**TUESDAY, OCTOBER 15, 2019**

**If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session. Ryan Crigle, office:** **313-224-****4950**

**APPROVAL OF JOURNAL OF LAST SESSION**

**RECONSIDERATIONS:**

**UNFINISHED BUSINESS**

**PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE*:**

**OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS**

1. Submitting reso. autho. To Accept and Appropriate a cash donation from the Quicken Loans Community Fund in the amount of $200,000.00. **(The Quicken Loans Community Fund has awarded a cash donation to the City of Detroit Board of Review to purchase property tax exemption software, in the amount of $200,000.00. There is no match requirement for this donation.)**

**BOARD OF REVIEW/PROPERTY ASSESSMENT**

1. Submitting report relative to Board of Review Update. **(This is an update of activities being performed by the Board of Review. The purposed is to provide continued communication to this Honorable Body relative to the operations and actions of the Board of Review.)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE*:**

**LAW DEPARTMENT**

1. Submitting report relative to MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)**
2. Submitting report relative to State of Michigan Quarterly Risk Management Report Pursuant to Section 18-8-24, *Appropriations, quarterly reports*, of the 1984 Detroit City Code. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)**
3. Submitting report relative to Tax Collection Initiative on Foreclosed Properties as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)**
4. Submitting reso. autho. **Settlement**in lawsuit of Angel Jackson as next friend of Michael Jackson v George Alam, Kenneth Valrie, and Jon Gardner; Case No.: 18-002959-NO; File No: L18-00336 (PMC) in the amount of $25,000.00 in full payment for any and all claims which Angel Jackson, as next friend for Michael Jackson may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 1, 2016.
5. Submitting reso. autho. **Settlement**in lawsuit of Frankie Davis-Anderson v City of Detroit; Department of Transportation, File No: 14618 (PSB) in the amount of $24,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.
6. Submitting reso. autho. **Settlement**in lawsuit of Pamela Brogan v City of Detroit and John Doe; Case No.: 18-015531-NI; File No: L19-00130 (MA) in the amount of $12,000.00 in full payment for any and all claims which Pamela Brogan may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
7. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Tina Jackson v City of Detroit; Civil Action Case No.: 19-001877 NI for TEO Larry Starkey.
8. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of D’Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. Glenn Bines.
9. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of D’Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. David Mays II.
10. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of D’Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for P.O. Michael Bailey.
11. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of D’Marco Craft & Michaele Jackson v City of Detroit; Civil Action Case No.: 19-cv-12752 for Sgt. Randall Craig.
12. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. Aaron Earl.
13. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Sgt. Stephen Kue.
14. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Lynn Moore (retired).
15. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. Darrell Brents.
16. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Sgt Jeffrey Banks.
17. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Sgt. Daniel Harnphanich.
18. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for Lt. Willie Duncan.
19. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. William Zeolla.

**OFFICE OF THE CITY CLERK**

1. Submitting reso. autho. Petition of American Indian Health and Family Services of Southeastern Michigan Inc. **(#1105)**, request from your Honorable Body a resolution in support of a Charitable Gaming License. **(Be advised that the organization meets the criteria for such recognition as established by the City Council on May 15, 2012. Therefore, approval of this petition is recommended and an appropriate resolution is attached.)**
2. Submitting reso. autho. Petition of Friends of Parkside **(#1106)**, request from your Honorable Body a resolution in support of a Charitable Gaming License. **(Be advised that the organization meets the criteria for such recognition as established by the City Council on May 15, 2012. Therefore, approval of this petition is recommended and an appropriate resolution is attached.)**

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

Submitting the following **Office of Contracting and Procurement Contracts:**

1. Submitting reso. autho. **Contract No. 6002394 -** 100% 2018 UTGO Bond Funding – To Provide Dequindre/Grixdale Park Improvements with an Upgrade Playground, New Picnic Shelters, Fitness Equipment, Horseshoe Court, Little Library and New Concrete Walkways. – Contractor: Michigan Recreational Construction, Inc. – Location: 18361 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through December 1, 2020 – Total Contract Amount: $296,925.00. **GENERAL SERVICES**
2. Submitting reso. autho. **Contract No. 6002388 -** 100% 2018 UTGO Bond Funding – To Provide and Install Prefabricated Park Restrooms at O'Hair, Stoepel #1 and Romanowski Park. – Contractor: Michigan Recreational Construction, Inc. – Location: 18361 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through October 1, 2021 – Total Contract Amount: $909,812.00. **GENERAL SERVICES**
3. Submitting reso. autho. **Contract No. 6002385 -** 100% 2018 UTGO Bond Funding – To Provide Improvements to the Detroit Police Department, 20 Atwater Facility to include Window Replacement for the Entire Facility, Renovation of the Women's Locker Room and Conversion of an Existing Garage Space to a Lobby Area. – Contractor: Gandol, Inc. – Location: 27455 Goddard Road, Romulus, MI 48174 – Contract Period: Upon City Council Approval through October 30, 2020 – Total Contract Amount: $800,000.00. **GENERAL SERVICES**

**PARKS & RECREATION DEPARTMENT/ADMINISTRATION OFFICE**

1. Submitting reso. autho. To accept a donation of park improvements from SAY Detroit to be installed at Three Mile-Munich Park. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of park improvements from SAY Detroit to be installed at Three Mile-Munich Park.)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

Submitting the following **Office of Contracting and Procurement Contracts:**

1. Submitting reso. autho. **Contract No. 6001768 -** 100% Federal Funding – AMEND 1 – To Provide an Agreement for Emergency Shelter Services including Shelter, Meals and Permanent Housing for Homeless Men, Women and Children Located at 11850 Woodrow Wilson. – Contractor: Cass Community Social Services Inc. – Location: 11745 Rosa Parks Blvd., Detroit, MI 48206 – Contract Period: Upon City Council Approval through December 31, 2019 – Contract Increase Amount: $76,000.00 – Total Contract Amount: $176,000.00. **HOUSING AND REVITALIZATION**
2. Submitting reso. autho. **Contract No. 6001805 -** 100% Federal Funding – AMEND 1 – To Provide Funding for Counseling, Placement, Financial Assistance and Legal Assistance to Prevent Homelessness. – Contractor: United Community Housing Coalition – Location: 2727 2nd Avenue #313, Detroit, MI 48201 – Contract Period: Upon City Council Approval through June 30, 2020 – Contract Increase Amount: $167,436.83 – Total Contract Amount: $517,436.83. **HOUSING AND REVITALIZATION**
3. Submitting reso. autho. **Contract No. 6002409 -** 100% Federal Funding – To Provide Funding to Cover the Growing Detroit Youth Talent Summer Program (900 Youth), Located within the Neighborhood Revitalization Strategy Areas. – Contractor: Detroit Employment Solutions Corporation – Location: 440 E Congress 4th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through June 30, 2020 – Total Contract Amount: $1,006,822.16. **HOUSING AND REVITALIZATION**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. Submitting reso. autho. Property Sale – 13301 E. Jefferson Detroit, MI 48215. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Gjelosh Marjakaj (the “Purchaser”), to purchase certain City-owned real property at 13301 E Jefferson (the “Property”) for the purchase price of One Hundred Thousand and 00/100 Dollars ($100,000.00).)**
2. Submitting reso. autho. Property Sale – 9560 Oakland, Detroit, MI 48211. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Marshall Lyons (the “Purchaser”), to purchase certain City-owned real property at 9560 Oakland (the “Property”) for the purchase price of Three Thousand and 00/100 Dollars ($3,000.00).)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

Submitting the following **Office of Contracting and Procurement Contracts:**

1. Submitting reso. autho. **Contract No. 6002278 -** 100% 2018 UTGO Bond Funding – To Provide Two Mobile Health Clinics for the Department of Health. – Contractor: Trans-West, Inc. dba Summit Bodyworks. – Location: 13525 County Road 8 Feet, Lupton, Colorado 80621 – Contract Period: Upon City Council Approval through December 31, 2020 – Total Contract Amount: $604,196.00. **HEALTH**
2. Submitting reso. autho. **Contract No. 3037269 -** 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 332 Englewood and 7025 Theodore. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through October 1, 2020 – Total Contract Amount: $58,000.00. **HOUSING AND REVITALIZATION**
3. Submitting reso. autho. **Contract No. 3037526 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 19700 Keating. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through September 24, 2020 – Total Contract Amount: $16,400.00. **HOUSING AND REVITALIZATION**
4. Submitting reso. autho. **Contract No. 3037690 -** 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 5396 and 5404 Oregon. – Contractor: Salenbien Trucking and Excavating, Inc. – Location: 9217 Ann Arbor Road, Dundee, MI 48131 – Contract Period: Upon City Council Approval through October 1, 2020 – Total Contract Amount: $30,000.00. **HOUSING AND REVITALIZATION**
5. Submitting reso. autho. **Contract No. 3037693 -** 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 5600 Buckingham, 17222 Cameron, 14657 Park Grove, 14625 Saratoga and 14845 Young. – Contractor: Inner City Contracting – Location: 18701 Grand River, Detroit, MI 48223 – Contract Period: Upon City Council Approval through October 7, 2020 – Total Contract Amount: $72,955.00. **HOUSING AND REVITALIZATION**
6. Submitting reso. autho. **Contract No. 3037722 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 14439 Linnhurst. – Contractor: Inner City Contracting – Location: 18701 Grand River, Detroit, MI 48223 – Contract Period: Upon City Council Approval through September 26, 2020 – Total Contract Amount: $18,170.00. **HOUSING AND REVITALIZATION**
7. Submitting reso. autho. **Contract No. 3037727 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 4865 Cortland. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through October 7, 2020 – Total Contract Amount: $16,800.00. **HOUSING AND REVITALIZATION**
8. Submitting reso. autho. **Contract No. 3037856 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 12593 E Canfield. – Contractor: Able Demolition, Inc. – Location: 5675 Auburn Road, Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 8, 2020 – Total Contract Amount: $11,766.50. **HOUSING AND REVITALIZATION**
9. Submitting reso. autho. **Contract No. 3037788 -** 100% City Funding – To Provide an Upgrade to the Cameleon Software System in Order to Utilize Video Recording and Storage Capabilities as Needed for the Police Department Real Time Crime Center. – Contractor: Integral Blue, LLC – Location: 25181 Dequindre Road, Madison Heights, MI 48071 – Contract Period: Upon City Council Approval through October 14, 2020 – Total Contract Amount: $56,890.00. **POLICE**
10. Submitting reso. autho. **Contract No. 3037837 -** 100% City Funding – To Provide Secondary Employment Management Solution Software to Manage Police Officers Secondary Employment Assignments Outside of Primary Duties. – Contractor: Cover Your Assets, LLC – Location: 6324 River Front Drive, Harrisburg, NC 28075 – Contract Period: Upon City Council Approval through August 31, 2020 – Total Contract Amount: $38,904.00. **POLICE**
11. Submitting reso. autho. **Contract No. 3037876 -** 100% 2018 UTGO Bond Funding – To Provide One Hundred and Forty Seven (147) APX6500 Mobile Radios and Related Software, Accessories and Repair Services for Detroit Police Department via MIDEAL 071B2200101. – Contractor: Motorola Solutions, Inc. – Location: 1301 E Algonquin Road, Schaumurg, IL 60196 – Contract Period: Upon City Council Approval through October 31, 2020 – Total Contract Amount: $675,879.48. **POLICE**
12. Submitting reso. autho. **Contract No. 6002235 -** 100% Major Street Funding – To Provide a Joint Venture for Construction Spot Repairs at Various Locations Citywide. – Contractor: Giorgi Major Concrete, LLC / Major Cement Company – Location: 20450 Sherwood Avenue, Detroit, MI 48234 – Contract Period: Upon City Council Approval through October 14, 2021 – Total Contract Amount: $1,998,333.60. **PUBLIC WORKS**
13. Submitting reso. autho. **Contract No. 6002188 -** 100% Federal Funding – To Provide Parts and Services Needed to Repair the Coach Fare Boxes that Accept Passenger Fares on Buses. – Contractor: Genfare, Division of SPX Corporation – Location: 800 Arthur Avenue, Elk Grove Village, IL 60007 – Contract Period: Upon City Council Approval through September 30, 2022 – Total Contract Amount: $1,076,483.98. **TRANSPORTATION**
14. Please be advised that the Contract listed was submitted on a Correction Letter on June 25, 2019 for the City Council Agenda for June 25, 2019 has been amended as follows:

**Submitted as:**

**Contract No. 3031671** - 100% City Funding – **To Provide Residential Demolition for 11.8.18 Group H (25 Properties in Districts 5 & 6)**. – Contractor: Blue Star, Inc. – Location: 21950 Hoover, Warren, MI 48089 – **Contract Period: Upon City Council Approval through March 3, 2020 – Total Contract Amount: $828,223.73**. **HOUSING AND REVITALIZATION**

**Should read as:**

**Contract No. 3031671** - 100% City Funding – To Provide Residential Demolition for 11.8.18 Group C – Contractor: Blue Star – Location: 21950 Hoover, Warren, MI 48089 – **Contract Date: Upon City Council Approval through March 3, 2020 – Total Contract Amount: $1,359,654.66.** **HOUSING AND REVITALIZATION**

1. Please be advised that the Contract listed was submitted on May 22, 2019 for the City Council Agenda for May 28, 2019 has been amended as follows:

**Submitted as:**

**Contract No. 3031715** - 100% City Funding – To Provide Residential Demolition for 11.8.18 Group C – Contractor: Blue Star – Location: 21950 Hoover, Warren, MI 48089 – **Contract Date: Upon City Council Approval through March 3, 2020 – Total Contract Amount: $1,359,654.66.** **HOUSING AND REVITALIZATION**

**Should read as:**

**Contract No. 3031715** - 100% City Funding – **To Provide Residential Demolition for 11.8.18 Group H (25 Properties in Districts 5 & 6)**. – Contractor: Blue Star, Inc. – Location: 21950 Hoover, Warren, MI 48089 – **Contract Period: Upon City Council Approval through March 3, 2020 – Total Contract Amount: $828,223.73**. **HOUSING AND REVITALIZATION**

**MISCELLANEOUS**

1. **Council Member James E. Tate, Jr.** submitting memorandum relative to Dangerous Sidewalk at 19955 Berg Rd.

**VOTING ACTION MATTERS**

**OTHER MATTERS**

**COMMUNICATIONS FROM MAYOR AND OTHER**

**GOVERNMENTAL OFFICIALS AND AGENCIES**

**PUBLIC COMMENT**

**STANDING COMMITTEE REPORTS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

**OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION**

1. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificates for six (6) Applications for new construction of multiple duplex units at 1405 Canfield Avenue, 4337 Lincoln Avenue, 4321 Lincoln Avenue, 4311 Lincoln Avenue, and 1404 Calumet Avenue in the Woodbridge Estates Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**
2. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a single-family home located at 1793 Seyburn Avenue in the Islandview Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**

**DETROIT PUBLIC LIBRARY**

1. **Ayers,** reso. autho. To amend the FY 2019-20 Budget for the Detroit Public Library. **(The Detroit Public Library (DPL) is requesting authorization to amend its Fiscal Year 2019-20 Adopted Budget to increase projected revenues and offsetting appropriation by $2,223,909.00. The current budget total appropriation is $32,940,811.00.)**

**PUBLIC LIGHTING DEPARTMENT**

1. **Ayers,** reso. autho. To Amend 2019-2020 Budget Appropriation No. 20655 – “GHIB Utility Relocation Work.” **(Public Lighting Department (PLD) is hereby requesting the authorization of your Honorable Body to amend the 2019-2020 Budget for PLD to add Appropriation 20655 titled the “GHIB Utility Relocation Work” for the purposes of accepting, appropriating and expending the revenue received from MDOT pursuant to the Agreement. Upon receipt of such revenue from MDOT, PLD will take the necessary steps to refund the contract with its existing utility contractor through an amendment.)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**LAW DEPARTMENT**

1. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Kortez Wilkersoon v Eric Demetrius Durelle Gamble; Civil Action Case No.: 18-007720 NI for TEO Eric Demetrius Durelle Gamble.
2. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Nick Frontczak v City of Detroit; Civil Action Case No.: 18-cv-13781 for Sgt. Matthew Bray.
3. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Sandra Belcher v City of Detroit; Civil Action Case No.: 18-006393 NI for TEO Dallas Deyampert.
4. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Sean Lockett v City of Detroit; Civil Action Case No.: 19-cv-10138 NI for P.O. Kevin Briggs.
5. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Keion Paris v York Risk Services Group, Inc., et al.; Civil Action Case No.: 19-004391 NI for TEO Anthony M. Morton.
6. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella v City of Detroit; Civil Action Case No.: 18-cv-13678 for P.O. Chad Bristol.
7. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Howard Gardella, et al. v City of Detroit, et al.; Civil Action Case No.: 18-13678 for Corporal Robert Nill.
8. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Brittany Washington v City of Detroit; Civil Action Case No.: 19-001376 CD for Sgt. Michael Osman.
9. **McCalister,** reso. autho. **Settlement**in lawsuit of Theodore Cheatham, Jr. v City of Detroit; Water and Sewerage Department, File No: 14084 (PSB) in the amount of $115,441.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.
10. **McCalister,** reso. autho. **Settlement**in lawsuit of Damian Wheeler v City of Detroit et al, Case No.: 2:18-cv-10346; File No: L18-00100 (GBP) in the amount of $49,000.00 in full payment for any and all claims which Damian Wheeler may have against the Defendant Richard Billingslea, by reason of the Constitutional Violations alleged to have occurred on or about April 18, 2017.
11. **McCalister,** reso. autho. **Settlement**in lawsuit of Tadara Allen v City of Detroit; Department of Transportation, File No: 14970 (PSB) in the amount of $80,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.
12. **McCalister,** reso. autho. **Settlement**in lawsuit of Anderson, Emanuel v COD, Andrela Hagger and Angela Hagger, Case No.: 18-005852-NI; File No: L18-00328 (PH) in the amount of $30,000.00 in full payment for any and all claims which Emanuel Anderson may have against the City of Detroit and any other City of Detroit employees, by reason of alleged injuries sustained on or about October 6, 2017.
13. **McCalister,** reso. autho. **Settlement**in lawsuit of Terry Woods v City of Detroit; Water and Sewerage Department, File No: 14631 (PSB) in the amount of $105,000.00 in full payment of any and all claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.

**RESOLUTIONS**

1. **McCalister,** reso. autho. Recommending the Appointment of Raquel Garcia to become the joint appointment of the Mayor and City Council to the Board of Ethics for a term beginning immediately and ending June 30, 2024.
2. **McCalister,** reso. autho. Appointment of Asia Hamilton to the Detroit Entertainment Commission for a term beginning immediately and shall expire on February 14, 2021.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

**GENERAL SERVICES DEPARTMENT**

1. **Sheffield,** reso. autho. To enter into a Funding Agreement with Economic Development Corporation for the Riverfront Asset Plan. **(The purpose of this agreement is to determine the level of capital improvements and economic development strategies that will support the long term viability of the property. The General Services Department along with Economic Development Corporation will manage and oversee the planning study, including procurement of a consultant to perform the Planning Services.) (PULLED FROM THE FORMAL SESSION OF 10-8-19 AND DIRECTED TO BE POSTPONED UNTIL 10-15-19)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**CITY PLANNING COMMISSION**

1. **Tate, reso. autho.** Request from Pogoda Companies to rezone 15999 Joy Road and a portion of 15801 Joy Road from an R5 (Medium Density Residential) and an M4 (Intensive Industrial) zoning classification to a B4 (General Business District) zoning classification to develop a self-storage facility/public storage house. **(REPORTED OUT OF THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 10-10-19 WITH RECOMMENDATION TO DENY)**
2. **Tate,** a Proposed Ordinance to amend Article XVII, District Map No. 45 of the 2019 Detroit City Code, Chapter 50, Zoning, by showing an M3 (General Industrial District) zoning classification where an R2 (Two-family Residential District) zoning classification currently exists on 175 parcels, generally bounded by the McGraw Avenue and W. Warren Avenue to the north the I-94 Edsel Ford Expressway to the south and east, and 35th Street and Parkdale Avenue extended to the west. **INTRODUCE**
3. **Tate,** reso. autho. Setting a public hearing on foregoing ordinance amendment.

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY**

1. **Tate, reso autho. *Approving*** the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Petit Bateau Redevelopment Project.

**HOUSING AND REVITALIZATION DEPARTMENT**

1. **Tate, reso autho. *Approving*** an Obsolete Property Rehabilitation District on behalf of Wayne County Land Bank in the area of 511 Woodward, Detroit, Michigan, in accordance with Public Act 146 of 2000 **(Petition #1008)**.
2. **Tate, reso autho.** ***Approving*** an Obsolete Property Rehabilitation District on behalf of K8 Partners, LLC in the area of 2119 Field, Detroit, Michigan, in accordance with Public Act 146 of 2000 **(Petition #881)**.
3. **Tate, reso autho.** ***Approving*** a Commercial Rehabilitation District for S&S Development, LLC in the area of 1301, 1312, 1313, 1323 Seward St. Detroit, Michigan, in accordance with Public Act 210 of 2005 **(Petition #1005)**.
4. **Tate, reso autho. *Approving*** an Obsolete Property Rehabilitation Certificate on behalf of Crawford Real Estate and Development Holdings, LLC in the area of 6340 E. Jefferson, Detroit, Michigan in accordance with Public Act 146 of 2000 **(Petition #702)**.
5. **Tate, reso autho. *Approving*** an Obsolete Property Rehabilitation Certificate on behalf of 6001 Cass, LLC in the area of 6001 Cass Avenue, Detroit, Michigan, in accordance with Public Act 146 of 2000 **(Petition #282)**.

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. **Tate,** reso. autho. Termination of the Thyssen Steel Group Project Plan and Funding Agreement and Request for Property Transfers to the City of Detroit Brownfield Redevelopment Authority in Connection with the Land Assembly Project. **(On June 18, 1997, the City of Detroit City Council approved the Economic Development Corporation of the City of Detroit (“EDC”) project plan for the Thyssen Steel Group Project ) the “Project Plan”), which Project Plan contemplated the conversion of Atkinson Playfield to industrial uses and balance of the Project Plan project area (depicted on Exhibit A) to be used for recreational purposes. However, in 2005, the City of Detroit’s Recreation Department (“Recreation Department”) and Planning and Development Department (“P&DD”) determined that the remaining property within the Project Plan area that was no longer appropriate as a replacement for Atkinson Playfield.)(PULLED FROM THE FORMAL SESSION OF 10-8-19 AND DIRECTED TO BE POSTPONED UNTIL 10-15-19)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **Benson,** reso. autho. Petition of Arthritis Foundation **(1104)**, request to hold “Jingle Bell Run” at Corner Ballpark – 1680 Michigan Ave, on December 7, 2019 from 9:00 AM to 11:30 AM with setup and tear down to be completed on the event date, 12-7-2019. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Benson, *amended*** reso. autho. **Contract No. 6000235 -** 100% Grant Funding – AMEND 1 – To Provide a Lease Extension for the Property Located at 55 W Seven Mile Road from the Arab American and Chaldean Council for Permitted Uses, which include Administrative, Medical, Program Making, Immunizations and Other Aspects of Tenant's Business for the Health and Wellness Department. – Contractor: Arab American & Chaldean Council – Location: 363 W Big Beaver Road Suite 300, Troy, MI 48084 – Contract Period: Upon City Council Approval through **December 31, 2019** – Contract Increase Amount: $69,731.65. – Total Contract Amount: $599,317.98. **HEALTH**
2. **Benson,** reso. autho. **Contract No. 2884498 -** 100% City Funding – AMEND 6 – To Provide Assistance to the City of Detroit and DTE to Assure the Maintenance and Management of the Public Lighting Department. **Time Extension Only.** – Contractor: TMC Alliance, LLC – Location: 5671 Trumbull Avenue, Detroit, MI 48208 – Contract Period: Upon City Council Approval through October 6, 2020 – Total Contract Amount: $14,448,923.00. **PUBLIC LIGHTING**
3. **Benson,** reso. autho. **Contract No. 6002191 -** 100% Local Street Funding – To Provide Overband Crack Fill in Bituminous Pavement & Miscellaneous Construction Citywide. – Contractor: Scodeller Construction, Inc. – Location: 51722 Grand River, Wixom, MI 48393 – Contract Period: Upon City Council Approval through July 1, 2021 – Total Contract Amount: $249,996.50. **PUBLIC WORKS**

**DEPARTMENT OF PUBLIC WORKS/CITY ENGINEERING DIVISION**

1. **Benson,** reso. autho. Petition of Detroit Department of Public Works City Engineering Division **(#454)**, request to vacate Brooklyn Avenue from north line Temple Avenue to the south of Elm Street with reservations of easements in parts of vacated areas. **(All other involved City Departments, and privately owned utility companies have reported no objections to the outright vacation of the public right-of-way, and the reservation of part of the public right-of-way for a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.)**

**NEW BUSINESS**

**CONSENT AGENDA**

**MEMBER REPORTS**

**ADOPTION WITHOUT COMMITTEE REFERENCE**

**COMMUNICATIONS FROM THE CLERK**

1. Report on approval of proceedings by the Mayor.

**TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE**

1. **McCalister,** Testimonial Resolution in Memoriam for Deacon Alfred Lee Murphy, July 4, 1945 – September 29, 2019.