Committee of the Whole Room 1340 Coleman A. Young Municipal Center (313) 224-3443  Detroit, MI 48226

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

**COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, CHAIRPERSON**

COUNCIL MEMBER ANDRE L. SPIVEY, VICE CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, MEMBER

COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

 **Ms. Christian Hicks**

 **Asst. City Council Committee Clerk**

**THURSDAY, OCTOBER 10, 2019 1:00 P.M.**

1. **ROLL CALL**

**B. CHAIR REMARKS**

1. **APPROVAL OF MINUTES**
2. **PUBLIC COMMENT**
	1. General Public
	2. Member Reports

**UNFINISHED BUSINESS**

* + - 1. Status of **Council Member Scott Benson** submitting memorandum relative to Charles H. Wright Museum of African American History (CHWMAAH) Operating Agreement. **(BROUGHT BACK AS DIRECTED ON 10-3-19)**
			2. Status of **Council President Brenda Jones** submitting memorandum relative to Senior Citizens Recreation Fee. **(BROUGHT BACK AS DIRECTED ON 9-26-19)**

**NEW BUSINESS**

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

* + - 1. Submitting reso. autho. **Contract No. 6002370** - REVENUE – To Provide a Lease Agreement for 19,665 Square Feet of Space at Northwest Activity Center to Provide a Type 1 Career Center.– Contractor: Detroit Employment Solutions Corporation – Location: 440 E Congress, Detroit, MI, 48216 – Contract Period: Upon City Council Approval through August 16, 2024 – Total Contract Amount: $1,179,900.00. **RECREATION**

**LAW DEPARTMENT**

* + - 1. Submitting report and Proposed Ordinance to amend Chapter 33 of the 2019 Detroit City Code, *Parks and Recreation*, Article I, *Regulations for parks*, by adding Division 5, *Park naming procedures*, to include Section 33-1-100, *Permitted*, Section 33-1-101, *Definitions*, Section 33-1-102, *Official application form required*, Section 33-1-103, *Procedure*, Section 33-1-104, *Fee*, Section 33-1-105, *Department review of application*, Section 33-1-106, *Report*, Section 33-1-107, *Resolution by City Council authorizing the naming or renaming of a City park*, Section 33-1-108, *Public hearing*, and Section 33-1-109, *Park Signage*. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)**

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

* + - 1. Submitting reso. autho. To Accept and Appropriate the FY 2018 Trust Find Grant for Romanowski Park Renovations. **(The Michigan Department of Natural Resources has awarded the City of Detroit General Services Department with the FY 2018 Trust Fund Grant for Romanowski Park Renovations for a total of $300,000.00. The State share is 60 percent or $300,000.00 of the approved amount, and there is a required cash match of 40 percent or $200,000.00. The total project cost is $500,000.00. The grant period is May 15, 2019 through May 31, 2021. This request will correct and replace a previous Council request to provide the required match funding for this grant from appropriation number 21001, in the amount of $160,000.00, and appropriation number 20435, in the amount of $40,000.00, which was approved by Council on July 16, 2019. If approval is granted for this request, the full required match amount of $200,000.00 will come from appropriation number 21001.)**