**TUESDAY, NOVEMBER 5, 2019**

 ***ERMA L. HENDERSON AUDITORIUM***

***Disabled Voters Advisory Council - ELECTION Report***

***Council President Brenda Jones will present a Testimonial Resolution to Danielle Hughes, Author of "Always Make Your Bed"***

***Council President Brenda Jones will present Award of Recognition to Sanda Epps 8th Annual Detroit Doll Show***

***11:00 a.m. – public hearing -*** Proposed Ordinance to amend Chapter 20 of the 2019 Detroit City Code, *Health*; by amending Article VI, *Medical Marihuana Facilities*, to add Section 20-6-7 to prohibit marihuana establishments under the Michigan Regulation and Taxation of Marihuana Act, being Initiated Law 1 of 2018, until such time as regulations are enacted by the City of Detroit. **(Buildings, Safety Engineering and Environmental, Health and Law Departments)**

**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 CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 3037473** - 100% City Funding – AMEND – To Provide an Increase of Funds for Additional Inserts with Spanish and Arabic Translation for Property Tax Exemption Flyers. – Contractor: Accuform Printing & Graphics, Inc. – Location: 7231 Southfield Road, Detroit, MI 48228 – Contract Period: Upon City Council Approval through December 31, 2019 – Contract Increase Amount: $46,798.00 – Total Contract Amount: $116,230.00. **ASSESSORS**

**INTERNAL OPERATIONS STANDING COMMITTEE**

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

**LAW DEPARTMENT**

1. Submittingreso. autho. **Legal Representation and Indemnification** in lawsuit of Mamie Chalmers v City of Detroit; Civil Action Case No.: 19-006063-NI for TEO Antonio Tyson.
2. Submittingreso. autho. **Legal Representation and Indemnification** in lawsuit of David Mowett v City of Detroit; Civil Action Case No.: 16-12971 for Program Analyst Jennifer Mahone.
3. Submittingreso. autho. **Legal Representation Only** in lawsuit of Alaa Saade v City of Detroit; Civil Action Case No.: 19-11440 for EMS Captain Earl T. Goodman, Emergency Medical Services.
4. Submitting reso. autho. **Settlement**in lawsuit of Teresa Thomas v. City of Detroit et. al.; Case No.: 19-12708; File No.: L19-00657 (MMM) in the amount of $50,000.00 in full payment for any and all claims which Teresa Thomas may have against the City of Detroit, Shawn Mortier, Kimberly Wright, and any other City of Detroit employees by reason of alleged injuries sustained on or about July 19, 2019.
5. Submitting reso. autho. **Settlement**in lawsuit of Tonya Monique Johnson v. City of Detroit and Bonita Stone; Case No.: 18-006594-NF; File No.: L18-00418 (CB) in the amount of $59,000.00 in full payment for any and all claims which Tonya Monique Johnson may have against the City of Detroit and/or its employees and agents by reason of alleged injuries when the DOT coach on which she was a passenger allegedly struck another vehicle, causing Plaintiff to be injured on or about November 5, 2016 and November 15, 2013.
6. Submitting reso. autho. **Settlement**in lawsuit of Maria Navarrete, et al v. City of Detroit et. al.; Case No.: 2:19-cv-11223 File No.: L19-00250 (GBP) in the amount of $135,000.00 in full payment for any and all claims which Teresa Thomas may have against Defendants, City of Detroit, Frederick McIntyre, Cyprian Freeman, Viera Brownlee, Melanie Armstrong, Allen Williams, Tremayne Burton, Gerry Johnson, David Meadows, Tyrone Bates, Joi Gary-Gaines, Everett Richardson, Radames Benitez, Jason Clark, Kevin Zarosly, LaTasha Adams, Amber (Taylor) Roberson, Jeffery Banks, Allen Williams, Bradley Donegan, Holly Reed, and Krishrion Scott, by reason of Constitutional Violations alleged to have occurred on or about May 9, 2017.
7. Submitting reso. autho. **Acceptance of Case Evaluation Award**in lawsuit of Kendricks, Isiah v. COD and Cleo Strickland; Case No.: 18-014114 NI; File No.: L18-00692TJ in the amount of $46,000.00 in full payment for any and all claims which Isiah Kendricks and Assignees Precise MRI of Michigan LLC, and Advanced Surgery Center may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about May 24, 2018.
8. Submitting reso. autho. **Acceptance of Case Evaluation Award**in lawsuit of Charles Turner, Reuben Bryant, Timothy Davis, and Tyesha Brown v. City of Detroit; Case No.: 14-14036 USDC; File No.: L14-000357 (JDN) in the amount of $55,000.00 in full payment for any and all claims which were or may have been brought against City of Detroit in Case No. 14-14036 filed in the United States District Court for the Eastern District of Michigan, Southern Division.

**MISCELLANEOUS**

1. **Council President Brenda Jones**  submitting memorandum relative to drafting an ordinance to create a process and time frame for document retention to prevent the unethical elimination of emails, documents, etc.

**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. 6002383**  - 100% City Funding – To Provide a Joint Venture for Design/Build Services for a New Equipment Storage Building at Davison Yard. – Contractor: W-3/J.J. Barney JV LLC – Location: 7601 2nd Avenue, Detroit, MI 48202 – Contract Period: Upon City Council Approval through October 28, 2020 – Total Contract Amount: $300,000.00. **GENERAL SERVICES**
2. Submitting reso. autho. **Contract No. 6002455** - 100% City Funding – To Provide HVAC and Preventative Maintenance Services for Various Departments on behalf of GSD. – Contractor: Systemp Corporation – Location: 3909 Industrial Drive, Rochester Hills, MI 48309 – Contract Period: Upon City Council Approval through November 3, 2020 – Total Contract Amount: $1,050,000.00. **GENERAL SERVICES**
3. Submitting reso. autho. **Contract No. 6002466 -** 100% State Funding – To Provide Park Improvements at Rouge Park, Located at 9900 Spinoza Dr. This Project will include the Installation of a Splash Pad with Associated Amenities, Picnic Shelters, a Playground and Site Amenities. – Contractor: Michigan Recreational Construction, Inc. – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through November 3, 2021 – Total Contract Amount: $1,636,635.00. **GENERAL SERVICES**
4. Submitting reso. autho. **Contract No. 6002495** - 100% City Funding – To Provide Assistance with the Management of Service Yards for the General Services Department. – Contractor: Detroit Building Authority – Location: 1301 Third Street Suite 328, Detroit, MI 48226 – Contract Period: Upon City Council Approval through November 4, 2022 – Total Contract Amount: $100,000.00. **GENERAL SERVICES**

**GENERAL SERVICES DEPARTMENT/PARKS & RECREATION DIVISION**

1. Submitting Naming & Re-Naming Authorization Form.

**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. 6001869** - 100% Federal Funding – AMEND 1 – To Provide an Extension of Time for Homeless Prevention Public Services for Persons that are Residents of the City of Detroit. – Contractor: United Community Housing Coalition – Location: 2727 2nd Avenue #313, Detroit, MI 48201 – Contract Period: January 1, 2020 through March 31, 2020 – Total Contract Amount: $148,673.50. **HOUSING AND REVITALIZATION *Previous Contract Period: January 1, 2019 to December 31, 2019***
2. Submitting reso. autho. **Contract No. 6001033** - 100% City Funding – AMEND 1 – To Provide an Extension of Time and Increase of Funds for Vehicle Wash Services for the City of Detroit’s Police Department. – Contractor: Jefferson Car Wash – Location: 14615 E Jefferson, Detroit, MI 48215 – Contract Period: Upon City Council Approval through October 31, 2020 – Contract Increase Amount: $66,804.00 – Total Contract Amount: $200,412.00 **HOUSING AND REVITALIZATION Previous Contract Period: November 1, 2017 – October 31, 2019**
3. Submitting reso. autho. **Contract No. 6002478 -** 100% City Funding – To Provide Environmental Remediation and Other Work to Assist in Preparing Properties for Future Development. – Contractor: Detroit Brownfield Redevelopment Authority – Location: 500 Griswold Suite 2200, Detroit, MI 48226 – Contract Period: Upon City Council Approval through November 3, 2020 – Total Contract Amount: $250,000.00. **PLANNING AND DEVELOPMENT**

**CITY PLANNING COMMISSION**

1. Submitting report and Proposed Ordinance to amend Chapter 50 of the 2019 Detroit City Code, *Zoning*, by amending Article XII, *Use Regulations*, Sec. 50-12-322, and Article XVI, *Definitions*, Sec. 50-16-462, relative youth hostels/hostels, for consistency with Chapter 36, *Public Lodging*, Article I, *Public Accommodations*, Division 1, *Generally*, Division 3, *Hostels*, and Division 4, *Licenses* of the 2019 Detroit City Code. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)**

**HISTORIC DESIGNATION ADVISORY BOARD**

1. Submitting report relative to Status of 150 Bagley (United Artists Theatre Building). **(It is the opinion of HDAB staff that more documentation, including the official Section 106 assessment from the SHPO, is required in order to adequately assess the impact of the proposed demolition as well as viable redevelopment opportunities for the theatre building at 150 Bagley. We also recommend obtaining an official opinion from the Planning & Development Department regarding their site plan review process, treatment of historic properties and surface parking in the downtown core, and adherence to the master plan of policies.)**
2. Submitting reso. autho. Extension of study period for the proposed Aretha Franklin Amphitheater/Chene Park Historic District. **(The study by the Historic Designation Advisory Board of the proposed Aretha Franklin Amphitheater/Chene Park Historic District is currently underway. It would appear that to provide time for the completion of this process that it is necessary to extend the study period for this proposed historic district.)**
3. Submitting report and Proposed Ordinance to amend Chapter 21, Article II, of the 2019 Detroit City Code by adding Section 21-2-238 to establish the Aretha Franklin Amphitheater/Chene Park Historic District, and to define the elements of design for the district. **Petition #1661)**

**MISCELLANEOUS**

1. **Council Member Scott Benson** submitting memorandum relative to Modification of the Draft Sign Ordinance.

**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. 6001608** - 100% City Funding – AMEND 1 – To Provide an Increase of Funds for Cardiac Monitoring Supplies for the City of Detroit's Fire Department EMS Division. – Contractor: Bound Tree Medical – Location: 5000 Tuttle Crossing Blvd., Dublin, OH 43016 – Contract Period: Upon City Council Approval through August 31, 2020 – Contract Increase Amount: $134,578.20 – Total Contract Amount: $328,297.22. **FIRE**
2. Submitting reso. autho. **Contract No. 3038049**   -100% City Funding – To Provide an Emergency Demolition for Commercial Property, 5432 W. Vernor. – Contractor: Adamo Demolition Co. – Location: 300 E Seven Mile Road, Detroit, MI 48203 – Contract Period: Upon City Council Approval through October 8, 2020 – Total Contract Amount: $28,000.00. **HOUSING AND REVITALIZATION**
3. Submitting reso. autho. **Contract No. 3038142**     -  100% City Funding – To Provide an Emergency Demolition for Residential Property, 8221 Knodell. – Contractor: Able Demolition, Inc. – Location: 5675 Auburn Road, Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 15, 2020 – Total Contract Amount: $15,554.00. **HOUSING AND REVITALIZATION**
4. Submitting reso. autho. **Contract No. 3038188**    - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 13982 Goddard and 15550 Wabash. – Contractor: Able Demolition, Inc. – Location: 5675 Auburn Road, Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 15, 2020 – Total Contract Amount: $27,421.50. **HOUSING AND REVITALIZATION**
5. Submitting reso. autho. **Contract No. 3038305**    - 100% City Funding – To Provide an Emergency Demolition for Residential Property, 2694 Glynn Court. – 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: $21,392.00. **HOUSING AND REVITALIZATION**
6. Submitting reso. autho. **Contract No. 3038320**   -  100% City Funding – To Provide an Emergency Demolition for Residential Property, 16185 Bramell. – Contractor: Able Demolition, Inc. – Location: 5675 Auburn Road, Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 28, 2020 – Total Contract Amount: $12,525.01. **HOUSING AND REVITALIZATION**
7. Submitting reso. autho. **Contract No. 3038452**    - 100% City Funding – To Provide an Emergency Demolition for Commercial Property, 15215 Cherrylawn. – Contractor: Gayanga Co. – Location: 1120 W. Baltimore Suite 200, Detroit, MI 48202 – Contract Period: Upon City Council Approval through October 22, 2020 – Total Contract Amount: $38,216.00. **HOUSING AND REVITALIZATION**
8. Submitting reso. autho. **Contract No. 3038455**   -    100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 6206 Avery, 6226 Avery and 6881 Minock. – Contractor: Able Demolition, Inc. – Location: 5675 Auburn Road, Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 20, 2020 – Total Contract Amount: $52,772.50. **HOUSING AND REVITALIZATION**
9. Submitting reso. autho. **Contract No. 3038479**- 100% City Funding – To Provide an Emergency Demolition for Commercial Property, 3300 E Warren. – Contractor: Able Demolition, Inc. – Location: 5675 Auburn Road, Shelby Township, MI 48317 – Contract Period: Upon City Council Approval through October 21, 2020 – Total Contract Amount: $17,473.00. **HOUSING AND REVITALIZATION**
10. Please be advised that the Contract listed was submitted on October 16, 2019 for the City Council Agenda for October 22, 2019 has been amended as follows:

**Submitted as:**

**Contract No. 6001919 -** 100% City Funding – To Provide the Assignment of Contract 6001603 from BDM Transport, LLC to Black Circle, LLC for Moving Services. – Contractor: Black Circle, LLC – Location: 19785 W 12 Mile Road Number 561, Southfield, MI 48076 – Contract Period: August 28, 2018 through August 27, 2021 – Total Contract Amount: $1,000,000.00 **DEPARTMENT OF TRANSPORTATION**

**Should read as:**

**Contract No. 6001919 -** 100% City Funding – To Provide the Assignment of Contract 6001603 from BDM Transport, LLC to Black Circle, LLC for Moving Services. – Contractor: Black Circle, LLC – Location: **8120 E. Jefferson Avenue #4C, Detroit, MI 48214** – Contract Period: August 28, 2018 through August 27, 2021 – Total Contract Amount: $1,000,000.00. **DEPARTMENT OF TRANSPORTATION**

**BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT**

1. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 5545 Bedford. **(A special inspection on October 18, 2019 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions.)**
2. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 12740 Mendota. **(A special inspection on October 17, 2019 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of six months subject to conditions.)**

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

1. Submitting reso. autho. To Accept and Appropriate a Sub-award of the FY 2018 Project Safe Neighborhoods Grant. **(Black Family Development, Inc. has awarded the City of Detroit Police Department with the FY 2018 Project Safe Neighborhoods Grant for a total of $351,365.00. This grant is a sub-award from the U. S. Department of Justice to Black Family Development, Inc. There is no match requirement for this grant.)**
2. Submitting reso. autho. To Accept and Appropriate the FY 2019 Innovations in Community-Based Crime Reduction Program. **(The U. S. Department of Justice has awarded the City of Detroit Police Department with the FY 2019 Innovations in Community-Based Crime Reduction Program for a total of $999,860.00. The total project cost is $999,860.00. The grant period is October 1, 2019 through September 30, 2023.)**

**MISCELLANEOUS**

1. **Council Member Scott Benson** submitting memorandum relative to Sister City Agreement between Detroit and Dhaka North City Corporation.
2. **Council Member Gabe Leland** submitting memorandum relative to 9691 Ohio Demolition Status.

**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 CONTRACTING AND PROCUREMENT**

1. **Ayers,** reso. autho. **Contract No. 6002274 -** 100% General Funding – REVENUE – To Provide City Wide Collection Assistance Services to the Department of Treasury, Revenue Collections and Other City Departments by a Third Party Collection Agency. – Contractor: Harris and Harris LTD – Location: 111 West Jackson Blvd. Suite 400, Chicago, IL 60604 – Contract Period: Upon City Council Approval through July 31, 2023 – Total Contract Amount: $0.00. **TREASURY**
2. **Ayers,** reso. autho. **Contract No. 6002222 –** 100% City Funding – AMEND – To Provide an Increase of Funds for Land Acquisition Related Activities in Support of Industrial Economic Development. – Contractor: Detroit Brownfield Redevelopment Authority – Location: 500 Griswold Suite 2200 Detroit, MI, 48226 - Contract Period: Upon City Council Approval through June 26, 2020 – Contract Increase Amount: $3,650,000.00 – Total Contract Amount: $3,800,000.00. **CHIEF FINANCIAL OFFICER**

**OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR**

1. **Ayers,** reso. autho. Friendship Meadows Limited Dividend Housing Association Limited Liability Company – Payment in Lieu of Taxes (PILOT). **(Communities of Hope, Inc. and SPM Property Group, Limited Liability Company (“LLC”) have formed Friendship Meadows Limited Dividend Housing Association (“LDHA”) LLC in order to develop the Project known as Friendship Meadows Apartments. The Project is an existing one hundred fifty-three (153) senior rental units located in three (3) two-story buildings in an area bounded by Superior to the north, Russell on the east, Leland on the south and Chrysler Service Drive on the west.)**

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

1. **Ayers,** reso. autho. Confirming the Administration’s Commitment to Certain Actions Regarding Implementation of “Bond Proposal Funds” and Policies Governing Related Property. **(Whereas, the Mayor has requested the City Council to approve a ballot initiative by which the City shall borrow an amount not to exceed $250,000,000 and issue Unlimited Tax General Obligation Bonds of the City for the purpose of the elimination of blight through demolition and other blight remediation activities (the “Blight Elimination Bond Project”).)**
2. **Ayers,** reso. autho. Bond proposal and authorizing Unlimited Tax General Obligation Bonds. **(The Office of the Chief Financial Officer respectfully submits the attached resolution proposing that a $250 million Blight Removal Bond Issue be placed on the March 2020 Ballot and authorizing Unlimited Tax General Obligation (UTGO) Bonds. The proposal, in concert with blight reduction funding called for in the Plan of Adjustment, will allow for the City to address the remaining abandoned houses by 2025.) (PULLED FROM THE FORMAL SESSION OF 10-29-19 AND POSTPONED AS DIRECTED UNTIL 11-05-19)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **McCalister,** reso. autho. Appointment of Louis Bailey to the Human Rights Commission for a term beginning immediately and ending on February 19, 2022.

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No. 6001990 -** 100% City Funding – To Provide Ethernet Dedicated Internet Access at Requested Locations on an As Needed Basis. – Contractor: Comcast Business Communication, LLC – Location: 1701 JFK Blvd., Philadelphia, PA 19103 – Contract Period: Upon City Council Approval through April 22, 2024 – Total Contract Amount: $700,000.00. **DoIT**

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

1. **McCalister,** reso. autho. Approval of your Honorable Body for the purchase of Goods and Services and the Acceptance of Grant Awards over the value of $25,000, all contracts for Personal Services, Renewals or Extensions of Contracts, or the exercise of an option to renew or extend a Contract during City Council Recess from Wednesday, November 27, 2019 through Tuesday, January 7, 2019. **(No contract or Purchase Order shall be issued if a Protest has been filed, or if a Supplier has not obtained any required Tax clearances, Insurance, Affidavits, or Bonding.)**

**LAW DEPARTMENT**

1. **McCalister,** reso. autho. **Settlement**in lawsuit of Ferndale Rehabilitation Center (Aaron Lynch) v. COD; Case No.: 19-154729-GC; File No.: L19-00230 (RG) in the amount of $3,000.00 in full payment for any and all claims which Ferndale Rehabilitation may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about May 3, 2018.
2. **McCalister,** reso. autho. **Settlement**in lawsuit of Gail Redmond v. City of Detroit et al; Case No.: 18-014369-NI; File No.: L18-00723 (PMC) in the amount of $40,000.00 in full payment for any and all claims which these parties may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained by Gail Redmond on or about November 6, 2017.
3. **McCalister,** reso. autho. **Settlement**in lawsuit of Bradley v. City of Detroit et. al.; Case No.: 17-10667; File No.: L17-00331 (MMM) in the amount of $35,000.00 in full payment for any and all claims which Michael Bradley may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about March 2, 2015.
4. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Bernard Morris v City of Detroit; Civil Action Case No.: 19-004199-NI for TEO Edward Cochran, Jr.
5. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Jeremy Meeks v City of Detroit et al.; Civil Action Case No.: 18-014936-NI for TEO Willie James Mason.
6. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Kevin Hayes v City of Detroit, et al.; Civil Action Case No.: 19-006584-NI for TEO James Hodge.
7. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Sinda Bean v City of Detroit et al.; Civil Action Case No.: 19-003287-NI for TEO Clyde Lynch.
8. **McCalister,** reso. autho. **Settlement**in lawsuit of Horton Latricia v. COD and Miracle Shanea Daniels; Case No.: 18-008342-NF; File No.: L18-00556-TJ in the amount of $7,000.00 in full payment for any and all claims which Latricia Horton may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 18-008342-NF.
9. **McCalister,** reso. autho. **Settlement**in lawsuit of Terry Leggett v. City of Detroit; Case No.: 17-013615-NF; File No.: L17-00645 in the amount of $90,000.00 in full payment for any and all claims which Terry Leggett may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 17-013615-NF.
10. **McCalister,** reso. autho. **Settlement**in lawsuit of Myers, Maribeth v. COD; Case No.: 18-008931-NO; File No.: L18-00490-TJ in the amount of $35,000.00 in full payment for any and all claims which Maribeth Myers may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, and otherwise set forth in Case No. 18-008931-NO.
11. **McCalister,** reso. autho. **Settlement**in lawsuit of Relief Physical Therapy & Rehab, Inc. (Cathy Presley) v. City of Detroit; Case No.: 19-148478-GC; File No.: L19-00141 (PH) in the amount of $7,000.00 in full payment for any and all claims which Relief Physical Therapy, Inc. may have against the City of Detroit and any other City of Detroit employees by reason of treatment allegedly related to injuries sustained by Cathy Presley in a bus accident on or about, July 12, 2018.
12. **McCalister,** reso. autho. **Settlement**in lawsuit of Northland Radiology (Ronald Pendelton) v. City of Detroit; Case No.: 18-015256-CZ; File No.: L18-00095 (PH) in the amount of $15,000.00 in full payment for any and all claims which Northland Radiology, Inc. may have against the City of Detroit and any other City of Detroit employees by reason of treatment allegedly related to injuries sustained by Ronald Pendleton in a bus accident on or about, January 27, 2017.
13. **McCalister,** reso. autho. **Settlement**in lawsuit of William Lowery v. City of Detroit; Case No.: 18-006460-NI; File No.: L18-00362 (CBO) in the amount of $65,000.00 in full payment for any and all claims which William Lowery may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 21, 2015.
14. **McCalister,** reso. autho. **Settlement**in lawsuit of Payne, Elton and Michigan Spine Management Clinic, PLLC v. COD; Case No.: 17-011105-NF; File No.: L17-00564 (CLR) in favor of Elton Payne in the amount of $24,500.00 and in favor of Michigan Pain Management Clinic, PLLC in the amount of $5,000.00 in full payment for any and all claims which Elton Payne and Michigan Pain Management Clinic may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about September 4, 2016.
15. **McCalister,** reso. autho. **Settlement**in lawsuit of Mares, Rachel v. COD and Samuel Choice; Case No.: 18-12527; File No.: L18-00559 (SVD) in the amount of $85,000.00 in full payment for any and all claims which Rachel Mares may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about August 17, 2016.
16. **McCalister,** reso. autho. **Settlement**in lawsuit of ISpine, PLLC (Harris) v. City of Detroit; Case No.: 18-004776-NF; File No.: L18-00287 (CLR) in the amount of $75,000.00 in full payment for any and all claims which ISpine may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained by Michael Harris on or about October 07, 2015.
17. **McCalister,** reso. autho. **Settlement**in lawsuit of Estate of Jackson v. City of Detroit et al.; Case No.: 18-10400 USDC; Case No.: 18-001339-NI WCCT; File No.: L18-00087 (MMM); File No.: L18-00086 (MMM) in the amount of $60,000.00 in full payment for any and all claims which “plaintiffs” may have against the City of Detroit, Richard Billingslea, Steven Fultz, Hakeem Patterson, and any other City of Detroit employees by reason of alleged injuries sustained on or about June 24, 2015.
18. **McCalister,** reso. autho. **Settlement**in lawsuit of Spine Specialists of Michigan, P.C. (Robert Solt) v. COD and York Risk; Case No.: 18-015217-NF; File No.: L18-00643 (SVD) in the amount of $21,000.00 in full payment for any and all claims which Spine Specialists of Michigan, P.C. may have against the City of Detroit and any other City of Detroit employees by reason of treatment provided to Robert Solt for alleged injuries sustained on or about August 24, 2017.

**HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION**

1. **McCalister,** reso. autho. Implementation of the 2019 – 2023 Labor Agreement between the City of Detroit and Employees Represented by Michigan Council 25, AFSCME Non-Supervisory Unit. **(The Labor Relations Division is recommending your Honorable Body’s official approval of the 2019 – 2023 Master Agreement between the City of Detroit and Michigan Council 25, AFSCME Non-Supervisory Unit. The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**UNFINISHED BUSINESS**

1. **Tate,** an ordinance to amend Chapter 61 of the 1984 Detroit City Code, ‘Zoning,’ commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 13 to show a PD (Planning Development District) zoning classification where R3 (Low Density Residential District) and B6 (General Services District) zoning classifications are currently shown on one parcel commonly identified as 3769 East Canfield Street, generally bounded by Garfield Street to the north, Mt. Elliott Street to the east, Canfield Street to the south, and Ellery Street to the west. **(SIX (6) VOTES REQUIRED AND SHALL BECOME EFFECTIVE ON THE EIGHTH (8TH) DAY AFTER PUBLICATION) ROLL CALL (REPORTED OUT OF THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 10-31-19 WITHOUT RECOMMENDATION)**
2. **Tate,** an ordinance to amend Chapter 61 of the 1984 Detroit City Code, ‘Zoning,’ commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 12, by modifying the existing PD (Planned Development District) zoning classification established by Ordinance No. 12-17 on land bounded by Mack Avenue to the north, Ellery Street to the east, Ludden Street to the south, and Elmwood Avenue to the west, to enable the development of the Neighborhood Services Organization’s Clay Apartments, which will provide permanent supportive housing and services. **(SIX (6) VOTES REQUIRED AND SHALL BECOME EFFECTIVE ON THE EIGHTH (8TH) DAY AFTER PUBLICATION) ROLL CALL**
3. **Tate,** an ordinance to amend Chapter 50 of the 2019 Detroit City Code, ‘Zoning,’ by amending Article XVII, District Map No. 4 to modify an existing PD-H (Planned Development District – Historic) zoning classification, established by Ordinance No. 25-96 and amended by Ordinance No. 26-18, shown for property located at 2994 and 2968 Brush Street, 418 and 432 Watson Street, 3001, 3009, 3019, 3027, and 3035 Beaubien Street, and 429 and 437 Wilkins Street, all bounded by Watson Street on the north, Beaubien Street on the east, Wilkins Street on the South and Brush Street on the west to allow for a three –building mixed-use development with below-grade parking. **(SIX (6) VOTES REQUIRED AND SHALL BECOME EFFECTIVE ON THE EIGHTH (8TH) DAY AFTER PUBLICATION) ROLL CALL**

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY**

1. **Tate, reso. autho. *Approving* Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Osi Art Apartments @ West End Redevelopment Project.**
2. **Tate, reso. autho. *Approving* Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Mosaic Eastern Market Redevelopment Project.**

**HISTORIC DESIGNATION ADVISORY BOARD**

1. **Tate,** reso. autho. To conduct studies to determine whether the Higginbotham School and Johnson Recreation Center meets the criteria for historic designation and to issue appropriate reports in accordance with the Michigan Local Historic Districts Act and Chapter 21, Article II of the 2019 City Code.
2. **Tate, reso. autho.** To appoint two (2) *ad hoc* members to Historic Designation Advisory Board to represent the interests of the property owner(s) and those interested in the preservation of this historic resource.

**HOUSING AND REVITALIZATION DEPARTMENT**

1. **Tate,** reso. autho. Amending an Approved Industrial Facilities Exemption Certificate Amendment, in the area of 7000 Georgia Detroit, Michigan in Accordance with Public Act 198 of 1974 on behalf of Flex-N-Gate. **(Petition #1185)**. **(Prior to the requested amendment, the original IFEC for Flex-N-Gate Detroit, LLC was approved on October 11, 2016. Then in 2017, as required by State Tax Commission (STC) rule number 54, which states, “if the final costs of a project are greater than the original application amount by more than 10%, then the certificate holder shall request that the local government unit approve the additional costs”; Flex-N-Gate Detroit, LLC requested an amendment to IFEC #2016-158 to update their real and personal property costs from $95,075,000 to $160,000,000. The IFEC amendment was officially approved by the Council of the Whole on October 17, 2017. However, upon submitting the approved amendment to the STC it was discovered that the original IFEC was only approved for the real property component and that the personal property component was abated under the Eligible Manufacturing Personal Property Tax Exemption program. As such the originally approved amendment should have only amended the real property costs from $40,000,000 to $100,000,000.)**
2. **Tate,** reso. autho. ***Approving*** an Industrial Development District on behalf of Real Estate Interests, LLC in the area of Intersection of Marrow and Marston Streets, Detroit, Michigan, in accordance with Public Act 198 of 1974.

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. **Tate,** reso. autho. ***Approving*** a Commercial Rehabilitation Exemption Certificate for Petition on behalf of Broadway Detroit Development, LLC at 1308 Broadway, Detroit, MI 48226, in accordance with Public Act 210 of 2005.
2. **Tate,** reso. autho. Property Sale/Grant of Easement and Licenses – Former Joe Louis Arena and Joe Louis Arena Garage, Detroit, MI. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from First & Congress Management, LLC (“FCM”), a Michigan Limited Liability Company, to purchase the former site of Joe Louis Arena and Joe Louis Arena Garage (together the “Property”) for the purchase price of Fourteen Million One Hundred Thousand and 00/100 Dollars ($14,100,000.00).)**
3. **Tate,** reso. autho. 1904 Superior – Transfer to the Detroit Land Bank Authority. **(The City of Detroit approved the sale of 1904 Superior (“Property”) to Corrine Davis on November 22, 2004. The sale was cancelled on April 6, 2005. The City’s internal tax records, however, continued to reflect Corrine Davis as the owner of record in error. The Wayne County Treasurer foreclosed against Corrine Davis based on the erroneous tax information. The Property has since been conveyed by Wayne County to the Detroit Land Bank Authority (“DLBA”).)**
4. **Tate,** reso. autho. Transfer of Jurisdiction/Surplus of Real Property – Former Joe Louis Arena and Joe Louis Arena Garage. **(The Municipal Parking Department has indicated to the Planning and Development Department (“P&DD”) that the above captioned property, the Joe Louis Arena Garage, Located at 900 W. Jefferson, Detroit, MI (the “Property”), is no longer appropriate to their needs. Municipal Parking has requested that the Finance Department transfer jurisdictional control over the Property to P&DD to administer as surplus real property.)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Benson,** reso. autho. **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**
2. **Benson,** reso. autho. **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**
3. **Benson,** reso. autho. **Contract No. 6002337 -** 100% City Funding – To Provide Consulting Services for Airport Planning, Architectural/Engineering Design, and Construction Administration Services on an As Needed Basis Pursuant to the City’s Five (5) Year Airport Capital Improvement Plan (ACIP), including the General Consulting and Advisement on Airport Development Issues to Complete the Airport’s ALP Update, Reflecting and including such Projects as Master Plan Study, Update RSA Study, Runway 7-25 and RSA Improvements. – Contractor: Kimley-Horn of Michigan – Location: 421 Fayetteville Street Suite 600, Raleigh, North Carolina, 27601 – Contract Period: Upon City Council Approval through 2024 – Total Contract Amount: $2,500,000.00 **AIRPORT**
4. **Benson,** reso. autho. **Contract No. 6001919** - 100% City Funding – To Provide the Assignment of Contract 6001919 from BDM Transport, LLC to Black Circle, LLC for Moving Services. – Contractor: Black Circle, LLC – Location: 19785 W 12 Mile Road Number 561, Southfield, MI 48076 – Contract Period: March 6, 2019 through March 5, 2021 – Total Contract Amount: $250,000.00 **DEPARTMENT OF TRANSPORTATION**
5. **Benson,** reso. autho. **Contract No. 3036684** - 100% Federal Funding – To Provide Three (3) Furnished Service Truck Step Vans. – Contractor: Wolverine Freightliner Eastside – Location: 107 S Groesbeck Highway, Mount Clemens, MI 48043 – Contract Period: Upon City Council Approval through October 12, 2020 – Total Contract Amount: $768,684.00. **TRANSPORTATION (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 10/28/19 PENDING EMISSION INFORMATION)**
6. **Benson,** reso. autho. **Contract No. 3037719 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 2251 Grand. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through October 1, 2020 – Total Contract Amount: $23,600.00. **HOUSING AND REVITALIZATION**
7. **Benson,** reso. autho. **Contract No. 3037761 -** 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 6801 Covert and 13516 Fenelon. – Contractor: Inner City Contracting – Location: 18701 Grand River, Detroit, MI 48223 – Contract Period: Upon City Council Approval through September 29, 2020 – Total Contract Amount: $36,250.00. **HOUSING AND REVITALIZATION**
8. **Benson,** reso. autho. **Contract No. 3038026** - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 6215 Commonwealth, 15716 Pierson and 12825 Stout. – Contractor: Inner City Contracting – Location: 18701 Grand River, Detroit, MI 48223 – Contract Period: Upon City Council Approval through October 1, 2020 – Total Contract Amount: $52,640.00. **HOUSING AND REVITALIZATION**
9. **Benson,** reso. autho. **Contract No. 3038041 -**100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 3628 Charlevoix, 4877 Guilford and 11561 Wilfred. – Contractor: Gayanga Co. – Location: 1120 W. Baltimore Suite 200, Detroit, MI 48202 – Contract Period: Upon City Council Approval through October 15, 2020 – Total Contract Amount: $61,643.00. **HOUSING AND REVITALIZATION**
10. **Benson,** reso. autho. **Contract No. 3038064** - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 14135 Montrose and 12869 Srathmoor. – Contractor: Gayanga Co. – Location: 1120 W. Baltimore Suite 200, Detroit, MI 48202 – Contract Period: Upon City Council Approval through October 1, 2020 – Total Contract Amount: $34,455.00. **HOUSING AND REVITALIZATION**
11. **Benson,** reso. autho. **Contract No. 3038068 -** 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 7817 Piedmont and 18638 Sunderland. – Contractor: Gayanga Co. – Location: 1120 W. Baltimore Suite 200, Detroit, MI 48202 – Contract Period: Upon City Council Approval through October 15, 2020 – Total Contract Amount: $34,046.00. **HOUSING AND REVITALIZATION**
12. **Benson,** reso. autho. **Contract No. 6002363** - 100% Federal Funding – To Provide Bus Stop Signs and Supplies for the Detroit Department of Transportation. – Contractor: MDSolutions, Inc. – Location: 8225 Estates Parkway, Plain City, OH 43064 – Contract Period: Upon City Council Approval through September 16, 2020 – Total Contract Amount: $175,614.00. **TRANSPORTATION**
13. **Benson,** reso. autho. **Contract No. 3037059 -** 100% City Funding – To Provide an Emergency Demolition for Residential Property, 5682 Artesian. – Contractor: Inner City Contracting – Location: 18701 Grand River, Detroit, MI 48223 – Contract Period: Upon City Council Approval through October 1, 2020 – Total Contract Amount: $18,589.00. **HOUSING AND REVITALIZATION**
14. **Benson,** reso. autho. **Contract No. 3037757** - 100% City Funding – To Provide an Emergency Demolition for Commercial Property, 7631 Mack. – Contractor: Inner City Contracting – Location: 18701 Grand River, Detroit, MI 48223 – Contract Period: Upon City Council Approval through September 29, 2020 – Total Contract Amount: $46,180.00. **HOUSING AND REVITALIZATION**
15. **Benson,** reso. autho. **Contract No. 3038030   -**    100% City Funding – To Provide Group 137 Commercial Demolition of Two (2) Properties. – Contractor: Dore & Associates Contracting, Inc. – Location: 900 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through October 7, 2020 – Total Contract Amount: $63,500.00. **HOUSING AND REVITALIZATION**

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

1. **Benson,** reso. autho. To Accept and Appropriate the BF 00E02492 U.S. Environmental Protection Agency for the FY 2019 National Brownfields Program (Part A): Assessment Grant. **(The U.S. Environmental Protection Agency has awarded the City of Detroit Buildings, Safety Engineering and Environmental Department with the FY 2019 National Brownfields Program (Part A): Assessment Grant for a total of $300,000.00. There is no match requirement. The total project cost is $300,000.00. The grant period is October 1, 2019 through September 30, 2022.)**

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

1. **Benson,** reso. autho. To Accept the “Medicaid Children’s Health Insurance Plan (CHIP), Community Development Lead Hazard Program 2020 Grant” from the Michigan Department of Health and Human Services. **(Through the Michigan Department of Health and Human Services competitive grant funds the City of Detroit was awarded $1,274,300.00 for lead hazard control services. The grant will be used to provide support for local communities to support lead hazard control services to eligible households with Medicaid enrolled children in the City of Detroit. The Lead Hazard Grant allocation has been approved by the Michigan Department of Health and Human Services. There is no match requirement for this grant.)**

**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. **Castaneda-Lopez,** Testimonial Resolution for George Daniel Arnold, 100th Birthday Celebration.