**TUESDAY, FEBRUARY 18, 2020**

***ERMA L. HENDERSON AUDITORIUM***

**If interpretation or translation services are needed call The Department of Civil Rights, Inclusion & Opportunity at** **313-224-****4950. (Please call at least 3 business days prior to the session.)**

**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 AUDITOR GENERAL**

1. Submitting report relative to Special Communication on Demolition Supplemental Funding and the Proposed Memorandum of Understanding. **(Attached for your review is a Special Communication on Demolition Related Activities. The purpose of this memorandum is to advise you of new concerns arising from our ongoing Audit of Demolition Activities and our Forensic Audit of the Detroit Land Bank Authority. This Memorandum highlights Supplement and Other Funding for the Detroit Land Bank Authority, and a review of the proposed “Second and Restated Amendment to the Memorandum of Understanding between the City of Detroit and the Detroit Land Bank Authority.”)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

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

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6002248** - 100% City Funding – To Provide Cloud Based Talent Analytic Software, Enabling Human Resources to Administer Services and Implement Programs that Attract, Hire, Retain and Support Workforce Talent. – Contractor: Zeroed-In Technologies, LLC – Location: 11037 Harbour Yacht Court Suite 201, Fort Myers, FL 33908 – Contract Period: March 1, 2020 through February 28, 2022 – Total Contract Amount: $324,000.00 **HUMAN RESOURCES**

**LAW DEPARTMENT**

1. Submitting report relative to Service of Subpoenas on Council Members. **(The Law Department has submitted a privileged and confidential opinion, dated February 6, 2020, regarding the above-referenced matter.)**
2. Submitting report relative to Emergency procurement of Conway Mackenzie to provide expert witness testimony in connection with the pending property tax appeal by MGM Grand Detroit. **(The Law Department has submitted a privileged and confidential opinion, dated February 10, 2020, regarding the above-referenced matter.)**
3. Submitting reso. autho. **Settlement** in lawsuit of Spine Specialists of Michigan (Conie Green) v COD; Case No. 19-145995-GC; File No.: L19-00206 (CBO) in the amount of $4,000.00 in full payment for any and all claims which Spine Specialists of Michigan, PC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about March 10, 2018.
4. Submitting reso. autho. **Settlement** in lawsuit of Corey Calhoun v City of Detroit; Case No. 18-015705-NF; File No.: L19-00030 (RG) in the amount of $10,500.00 in full payment for any and all claims which Corey Calhoun may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
5. Submitting reso. autho. **Settlement** in lawsuit of Harris, Deon et.al, v Ramone Counts and COD; Case No. 18-009000-NI; File No.: L18-00491 (MBC) in the amount of $302,000.00 in full payment for any and all claims which Deon Harris may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
6. Submitting reso. autho. **Settlement** in lawsuit of Shelborne Development Company v COD; Wayne County Circuit Court Case No. 18-014282-CH; File No.: L18-00693 (EBG) in the amount of $153,295.00 in full payment for any and all claims which Shelborne Development, LLC may have against the City of Detroit and any other City of Detroit employees as set forth in Case No. 18-014282-CH, upon receipt of a properly executed Release, Stipulation and Order of Dismissal entered in Lawsuit No. 18-014282-CH.
7. Submitting reso. autho**. Legal Representation and Indemnification** in lawsuit of Alex Malone v City of Detroit, et at.; Civil Action Case No.: 18-015420-NI for TEO Delano Smith.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

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

**MAYOR’S OFFICE**

1. Submitting Mayor’s Office Coordinator’s Report relative to Petition of Downtown Detroit Partnership **(#1179),** request to hold “Beacon Park March and April Events” at Beacon Park on various days from March 14, 2020 through May 24, 2020. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
2. Submitting Mayor’s Office Coordinator’s Report relative to Petition of Entercom Michigan **(#1182),** request to hold “97.1 The Ticket Tigers Opening Day Block Party” at Grand Circus Park East and West on March 30, 2020 from 9:00 AM to 8:00 PM. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**

**MISCELLANEOUS**

1. **Council Member Gabe Leland** submitted memorandum relative to Soccer Field at Rouge 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. 6002511** - 100% Grant Funding – AMEND 1 – To Provide an Increase of Funds for Shelter Services to Individuals Experiencing Homelessness. – Contractor: Alternatives For Girls – Location: 903 W Grand Boulevard, Detroit, MI 48208 – Contract Period: Upon City Council Approval through December 31, 2020 – Contract Increase Amount: $40,179.83 – Total Contract Amount: $223,929.83 **HOUSING AND REVITALIZATION**
2. Submitting reso. autho. **Contract No. 6002514** - 100% Grant Funding – AMEND 1 – To Provide an Increase of Funds for Shelter Services to Individuals Experiencing Homelessness. – Contractor: Coalition on Temporary Shelter – Location: 16630 Wyoming, Detroit, MI 48221 – Contract Period: Upon City Council Approval through December 31, 2020 – Contract Increase Amount: $35,380.50 – Total Contract Amount: $297,880.50 **HOUSING AND REVITALIZATION**

**CITY PLANNING COMMISSION**

1. Submitting report relative to Overview of the Community Development Block Grant/Neighborhood Opportunity Fund Public Service (PS) recommendation for 2020-21. **(This report provides an overview of the 2020-21 Community Development Block Grant (CDBG)/Neighborhood Opportunity Fund (NOF) program. The Housing and Revitalization Department (HRD) is the City’s lead department in administering the CDBG/NOF program. The City Planning Commission (CPC) has completed its review of the recommendations of the Mayor for 2020-21 program year and is forwarding the recommendations to your Honorable Body for consideration. Attached to this report is a chart listing recommendations from the HRD, the Mayor’s Office, and the CPC.)**

**MISCELLANEOUS**

1. **Council Member Roy McCalister, Jr.**  submitting memorandum relative to Motor City Match Grant Program – Recipients 2018 to Date.

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

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

**MAYOR’S OFFICE**

1. Submitting Mayor’s Office Coordinator’s Report relative to Petition of The Climate Registry **(#1178),** request to hold “Climate Leadership Conference” on March 4-6, 2020 from 7:00 AM to 6:00 PM each day at the Westin Book Cadillac, 1114 Washington Blvd. with temporary closure of the sidewalk at the corner of Washington and Michigan. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
2. Submitting Mayor’s Office Coordinator’s Report relative to Petition of Downtown Detroit Partnership **(#1180),** request to hold “Downtown Street Eats Food Truck Program” in Downtown parks and other public places managed by DPD on Monday – Friday from March 17, 2020 to December 31, 2020 beginning at 11:00 AM with various end times each day. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
3. Submitting Mayor’s Office Coordinator’s Report relative to Petition of The Home Team Group & The Annex Group **(#1181),** request to hold “Corktown Paddy’s Parade Party” at 2024 Michigan Ave. on March 15, 2020 from 9:00 AM to 7:00 PM. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
4. Submitting Mayor’s Office Coordinator’s Report relative to Petition of United Irish Societies **(#1183),** request to hold “62nd Annual St. Patrick’s Parade” on Michigan Avenue from 1:00 PM to 4:00 PM on March 15, 2020 with various temporary street closures. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
5. Submitting Mayor’s Office Coordinator’s Report relative to Petition of The Home Team Group & The Annex Group **(#1184),** request to hold “Detroit Home Opener” at 440 Madison Ave. on March 30, 2020 from 9:00 AM to 8:00 PM. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**
6. Submitting Mayor’s Office Coordinator’s Report relative to Petition of PHILL Incorporated/The PHILL Foundation **(#1185),** request to hold “PHILL Annual 5k 2020” at the Detroit Riverfront on April 4, 2020 from 9:00 AM to 10:30 AM. **(The Mayor’s Office and all other City departments RECOMMENDS APPROVAL of this petition.)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6002268** - 100% State Funding – To Provide a Unique Expertise in Data Collection, Recruiting and Training of Participants to Administer a Potentially Lifesaving Drug. – Contractor: Wayne State University – Location: 5425 Woodward Avenue, Detroit, MI 48202 – Contract Period: Upon City Council Approval through May 31, 2024 – Total Contract Amount: $216,400.00 **HEALTH**
2. Submitting reso. autho. **Contract No. 6002283** - 100% State Funding – To Provide a Unique Expertise in Data Analysis, Evaluation and Reporting. – Contractor: Regents of The University of Michigan – Location: 3818 SPH I, 1415 Washington Heights, Ann Arbor, MI 48109 – Contract Period: Upon City Council Approval through May 31, 2023 – Total Contract Amount: $399,548.00 **HEALTH**
3. Submitting reso. autho. **Contract No. 3041207 -** 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 138) of Property, 6084 Vermont. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through February 11, 2021 – Total Contract Amount: $17,000.02  **HOUSING AND REVITALIZATION**
4. Submitting reso. autho. **Contract No. 3041208** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 139) of Property, 14201 Meyers. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 11, 2021 – Total Contract Amount: $34,977.00 **HOUSING AND REVITALIZATION**
5. Submitting reso. autho. **Contract No. 3041420** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 146) of Property, 12371 LaSalle Boulevard. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through February 6, 2021 – Total Contract Amount: $20,250.00 **HOUSING AND REVITALIZATION**
6. Submitting reso. autho. **Contract No. 3041422** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 147) of Property, 15459 Wabash. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through February 6, 2021 – Total Contract Amount: $18,000.00 **HOUSING AND REVITALIZATION**
7. Submitting reso. autho. **Contract No. 3041427 -** 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 149) of Property, 18865 Mound. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 6, 2021 – Total Contract Amount: $16,018.00  **HOUSING AND REVITALIZATION**
8. Submitting reso. autho. **Contract No. 3041430 -** 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 151) of Property, 1245 E Nevada. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 6, 2021 – Total Contract Amount: $26,086.00 **HOUSING AND REVITALIZATION**
9. Submitting reso. autho. **Contract No. 3041436 -** 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 152) of Property, 31 Harmon. – Contractor: Able Demolition, Inc. – Location: 1001 Woodward Avenue Suite 500, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 6, 2021 – Total Contract Amount: $93,744.00 **HOUSING AND REVITALIZATION**
10. Submitting reso. autho. **Contract No. 3041444** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 154) of Property, 18069 Schoenherr. – Contractor: Able Demolition, Inc. – Location: 1001 Woodward Avenue Suite 500, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $52,276.11 **HOUSING AND REVITALIZATION**
11. Submitting reso. autho. **Contract No. 3041446** -100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 156) of Property, 8902 Charlevoix. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $23,800.00 **HOUSING AND REVITALIZATION**
12. Submitting reso. autho. **Contract No. 3041455** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 157) of Property, 11036 Chalmers. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $28,500.00 **HOUSING AND REVITALIZATION**
13. Submitting reso. autho. **Contract No. 3041459** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 158) of Property, 12505 Elmdale. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $29,900.00 **HOUSING AND REVITALIZATION**
14. Submitting reso. autho. **Contract No. 3041460** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 159) of Property, 12701 Filbert. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $36,079.00 **HOUSING AND REVITALIZATION**
15. Submitting reso. autho. **Contract No. 3041461** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 160) of Property, 11510 Conner. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $56,793.00 **HOUSING AND REVITALIZATION**
16. Submitting reso. autho. **Contract No. 3041464** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 161) of Property, 3921 Fenkell. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $17,800.00 **HOUSING AND REVITALIZATION**
17. Submitting reso. autho. **Contract No. 3041470** - 100% Federal (CDBG) Funding – To Provide a Commercial Demolition (Group 163) of Property, 12438 Birwood. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 9, 2021 – Total Contract Amount: $29,806.00 **HOUSING AND REVITALIZATION**
18. Submitting reso. autho. **Contract No. 3040123** - 100% City Funding – To Provide an Emergency Demolition for the Residential Property, 9692 Grand River. – Contractor: Dore & Associates Contracting, Inc. – Location: 400 Harry S Truman Parkway, Bay City, MI 48706 – Contract Period: Upon City Council Approval through January 20, 2021 – Total Contract Amount: $19,600.00 **HOUSING AND REVITALIZATION**
19. Submitting reso. autho. **Contract No. 3040415** - 100% City Funding – To Provide an Emergency Demolition for the Commercial Property, 2100 Central. – Contractor: Gayanga Co. – Location: 1120 W Baltimore Suite 200, Detroit, MI 48202 – Contract Period: Upon City Council Approval through January 13, 2021 – Total Contract Amount: $46,235.00 **HOUSING AND REVITALIZATION**
20. Submitting reso. autho. **Contract No. 3040547** - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 4626 Allendale and 10157 Cedarlawn. – Contractor: Detroit Next, Inc. – Location: 1001 Woodward Avenue Suite 500, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 11, 2021 – Total Contract Amount: $44,280.00 **HOUSING AND REVITALIZATION**
21. Submitting reso. autho. **Contract No. 3040548** - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 17165 Conley, 20187 Keating and 17320 Lamont. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through January 21, 2021 – Total Contract Amount: $50,900.00 **HOUSING AND REVITALIZATION**
22. Submitting reso. autho. **Contract No. 3041199** - 100% City Funding – To Provide an Emergency Demolition for the Residential Property, 524 W Brentwood. – Contractor: Able Demolition, Inc. – Location: 1001 Woodward Avenue Suite 500, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 3, 2021 – Total Contract Amount: $12,726.00 **HOUSING AND REVITALIZATION**
23. Submitting reso. autho. **Contract No. 3041279** - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 3406 Pennsylvania and 3431 W Warren. – Contractor: Able Demolition, Inc. – Location: 1001 Woodward Avenue Suite 500, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 4, 2021 – Total Contract Amount: $28,633.50 **HOUSING AND REVITALIZATION**
24. Submitting reso. autho. **Contract No. 3041327 -** 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 12040 Longacre and 12123 Longacre. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 5, 2021 – Total Contract Amount: $27,185.00 **HOUSING AND REVITALIZATION**
25. Submitting reso. autho. **Contract No. 3041328** - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 14265 Glenwood, 14150 Liberal, 14081 Linnhurst and 14142 Young. – Contractor: SC Environmental Services, LLC – Location: 1234 Washington Boulevard 5th Floor, Detroit, MI 48226 – Contract Period: Upon City Council Approval through February 5, 2021 – Total Contract Amount: $53,465.00 **HOUSING AND REVITALIZATION**

**DEPARTMENT OF PUBLIC WORKS**

1. Submitting responses relative to questions from Council Member Tate regarding Dangerous Sidewalks at 19955 Berg.
2. Submitting reso. autho. Petition of Carolyn Northington **(#859)**, request an alley closure behind the home located at 3362 Electric Street. **(All other involved City Departments, including the Public Lighting Authority and Public Lighting Department; also privately owned utility companies have reported no objections to the public right-of-way into a private easements for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
3. Submitting reso. autho. Petition of Archdiocese of Detroit **(#1171)**, request to vacate one alley and two streets that abut Sacred Heart Seminary located at the southwest corner of Chicago Boulevard and Linwood Street. **(All other involved City Departments, including the Public Lighting Authority and Public Lighting Department; also privately owned utility companies have reported no objections to the public right-of-way into a private easements for public utilities. Provisions protecting utility installations are part of the attached resolution.)**
4. Submitting reso. autho. Petition of Giffels Webster **(#618)**, request for a series of encroachments within the Cass Avenue, Lafayette Blvd, and Washington Blvd rights-of-way. **(All other involved City Departments, including the Public Lighting Authority and Public Lighting Department; also privately owned utility companies have reported no objections to the public right-of-way into a private easements for public utilities. Provisions protecting utility installations are part of the attached resolution.)**

**MISCELLANEOUS**

1. **Council President Brenda Jones** submitting memorandum relative to WRAP Program Expansion Questions and Concerns.
2. **Council Member Roy McCalister, Jr.** submitting memorandum relative to 1601 Clark (Former YMCA Building).
3. **Council Member Gabe Leland** submitting memorandum relative to 11326 Archdale.

**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. 6002554** - 100% City Funding – To Provide Casino Value Reconciliation Services. – Contractor: TS Worldwide dba HVS – Location: 4775 Larimer Parkway Suite 200, Johnstown, CO 8053 – Contract Period: Upon City Council Approval through January 31, 2022 – Total Contract Amount: $506,000.00 **OFFICE OF THE ASSESSORS**

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

1. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of an existing multi-family triplex building located at 1513 McClellan Avenue in the East Village Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
2. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for twenty-two rehabilitated apartment units located at 1702 W. Fort Street in the Corktown Lofts, LLC Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
3. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for twenty-nine rehabilitated apartment units located at 7430 Second Avenue in the AK Owner, LLC Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No. 6002634** - 100% City Funding – To Provide Staffing for Elections Day Polls. Contractor: Premier Staff Services, Inc. – Location: 29481 5 Mile Road, Livonia, MI 48154 – Contract Period: Upon City Council Approval through January 28, 2024 – Total Contract Amount: $894,000.00. **ELECTIONS**
2. **McCalister,** reso. autho. **Contract No. 2578900** - 100% City Funding – **AMEND** **4** – To Provide an Increase of Funds to Furnish DoIT Oracle Advance and DWSD Oracle Database Support. – Contractor: Oracle Corporation – Location: 500 Oracle Parkway, Redwood Shores, CA, 94065 – Contract Period: March 26, 1997 through March 26, 2030 – Contract Increase Amount: $2,684,516.49 – Total Contract Amount: $20,593,481.59 **DoIT**
3. **McCalister,** reso. autho. **Contract No. 6002561** - 100% City Funding – To Provide Board of Zoning with Court Reporting Services. – Contractor: Regency Court Reporting – Location: 2537 Union Lake Road, Commerce Township, MI 48382 – Contract Period: Upon City Council Approval through December 30, 2021 – Total Contract Amount: $164,000.00 **BOARD OF ZONING**
4. **McCalister,** reso. autho. **Contract No. 3040940** - 100% City Funding – To Provide a One Time Purchase of Software and Hardware Upgrades for Elections PollChief Management System. – Contractor: Konnech, Inc. – Location: 4211 Okemos Road Suite 2, 3 & 4, Okemos, MI 48864 – Contract Period: Upon City Council Approval through February 15, 2021 – Total Contract Amount: $97,495.60 **ELECTIONS**
5. **McCalister,** reso. autho. **Contract No. 6002593** - 100% City Funding – To Provide Billboard Advertisement Pertaining to Important Election Dates and Additional Information. – Contractor: International Outdoor, Inc. – Location: 28423 Orchard Lake Road Suite 200, Farmington Hills, MI 48334 – Contract Period: Upon City Council Approval through January 17, 2023 – Total Contract Amount: $455,000.00 **ELECTIONS**

**LAW DEPARTMENT**

1. **Castaneda-Lopez,** Proposed Ordinance to amend Chapter 23 of the 2019 Detroit City Code, *Human Rights*, by adding Article X, *Citywide Language Access* to *Ensure the Effective Delivery of City Services*, by adding Section 23-10-1, *Definitions*, Section 23-10-2, *Language access plans*, Section 23-10-3, *Use of plain language*, Section 23-10-4, *Compliance plan*, Section 23-10-5, *Community comment*, Section 23-10-6, *Violation of Compliance forwarded to Human Rights Department*, Section 23-10-7, *Annual report*, and Section 23-10-8, *No private right of action*, to establish a language access plan in the City. **INTRODUCE**
2. **Castaneda-Lopez,** reso. autho. Setting a public hearing on foregoing ordinance amendment.
3. **McCalister,** Proposed Ordinance to amend Chapter 12 of the 2019 Detroit City Code, *Community Development*, Article II, *Community Advisory Councils*, Division 1, *In General*, *Creation and Dissolution of Community Advisory Councils*, by amending Section 12-2-8, *Community Advisory Councils established or dissolved*, to establish the Community Advisory Council for District 4. **(The Department of Elections has requested that the Law Department prepare an ordinance to amend Chapter 12 of the 2019 Detroit City Code, *Community Development*, by amending Article II, *Community Advisory Councils*, by adding a Community Advisory Council for District 4.) INTRODUCE**
4. **McCalister,** reso. autho. Setting a public hearing on foregoing ordinance amendment.
5. **McCalister,** reso. autho. **Settlement** in lawsuit of Michigan Radiology Institute, PLLC (Kerry Oliver) v City of Detroit; Case No. 19-170007-GC; File No.: L19-00597 (RG) in the amount of $3,000.00 in full payment for any and all claims which Michigan Radiology Institute, PLLC (Kerry Oliver) may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about June 21, 2018.
6. **McCalister,** reso. autho. **Settlement** in lawsuit of Kendricks, Isiah v COD and Cleo Strickland; Case No. 18-014114-NI; File No.: L18-00692 (TJ) in the amount of $48,500.00 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.
7. **McCalister,** reso. autho. **Settlement** in lawsuit of Frederick Wynn v City of Detroit Department of Water and Sewerage; File No.: 14267 (PSB) in the amount of $50,000.00 in full payment for any and all claims which they may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries or occupational diseases and their resultant disabilities incurred or sustained.
8. **McCalister,** reso. autho. **Settlement** in lawsuit of A Felon’s Crusade for Equality, Honesty & Truth v DPD Board of Commissioners, et al. Wayne County Circuit Court; Case No. 19-004810-CZ; File No.: L19-00217 (EBG) in the amount of $11,000.00 in full payment for any and all claims which A Felon’s Crusade for Equality, Honesty & Truth may have against the City of Detroit, the City of Detroit Board of Police Commissioners, Willie E. Bell and any other City of Detroit employees, including those set forth in Case No. 19-004810-CZ.
9. **McCalister,** reso. autho. **Settlement** in lawsuit of Tender Care Transportation (Deon Harris) v COD; Case No. 19-002028-NF; File No.: L19-00109 (MBC) in the amount of $10,000.00 in full payment for any and all claims which Tender Care Transportation, Inc. may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about February 9, 2018.
10. **McCalister,** reso. autho. **Settlement**in lawsuit of State Farm Mutual Ins. Co. v City of Detroit; Case No.: 19-166652–GC; File No.: L19-00521 (TO) in the amount of $10,602.92 in the full payment for any and all claims which State Farm Mutual Automobile Insurance Company may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
11. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Markchez Stokes, et al. v City of Detroit; Civil Action Case No.: 19-006127-NI for Senior Tree Artist Charles Palmer.
12. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Robert Pattison v City of Detroit; Civil Action Case No.: 18-000250-CD for Charles Simms, 2nd Deputy Commissioner.
13. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Vitonakia Knighton v City of Detroit. et al.; Civil Action Case No.: 18-cv-13809 for P.O. Jason Lord.
14. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Vitonakia Knighton v City of Detroit. et al.; Civil Action Case No.: 18-cv-13809 for P.O. Cesar Quinonez.
15. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Robert Pattison v City of Detroit. et al.; Civil Action Case No.: 18-000250 CD for Alfie L. Green, Chief of Regional Training.

**OFFICE OF THE CITY CLERK**

1. **McCalister,** reso. autho. Petition of Detroit Public Safety Foundation **(#1197)**, 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.)**

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

1. **McCalister,** reso. autho. Request to Accept and Appropriate a Sub-award from the FY 2018 Skillman Community Education Commission Grant. **(The Community Education Commission has awarded the City of Detroit Mayor’s Office with the FY 2018 Skillman Community Education Commission Grant for a total of $86,250.00. The grant is a sub-award from the Skillman Foundation. There is no match requirement for this grant.)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Tate,** reso. autho. **Contract No. 6002697** - 100% City Funding – To Provide Services to Conduct Resident Engagement and Needs Assessment Activities for the Greater Corktown Project. – Contractor: Wayne State University – Location: 5700 Cass Avenue Suite 2207 A/AB, Detroit, MI 48202 – Contract Period: Upon City Council Approval through February 18, 2021 – Total Contract Amount: $79,032.00 **HOUSING AND REVITALIZATION**
2. **Tate,** reso. autho. **Contract No. 6002698** - 100% City Funding – To Provide Services to Conduct Resident Engagement and Needs Assessment Activities for the Greater Corktown Project. – Contractor: United Community Housing Coalition – Location: 2727 Second Avenue Suite 313, Detroit, MI 48201 – Contract Period: Upon City Council Approval through February 18, 2021 – Total Contract Amount: $50,000 **HOUSING AND** **REVITALIZATION**
3. **Tate,** reso. autho. **Contract No. 6000771** - 100% Federal Funding – AMEND 2 – To Provide an Extension of **Time Only** for Facility Rehabilitation and Improvements at Property 4401 Conner. – Contractor: Warren Conner Development Coalitions – Location: 4401 Conner, Detroit, MI 48204 – Contract Period: February 1, 2020 through July 31, 2020 – Total Contract Amount: $100,000.00 **HOUSING AND REVITALIZATION (*Previous Contract Period: July 1, 2017 through January 31, 2020*)**

**LAW DEPARTMENT**

1. **Benson,** Proposed Ordinance to amend Chapter 43, of the 2019 Detroit City Code, *Sidewalks and Other Public Places*, by repealing Article XII, *Signs and Marquees on Woodward Avenue*, to conform certain sign requirements on Woodward Avenue to the Proposed Chapter 4, *Advertising and Signs*. **INTRODUCE**
2. **Benson,** reso. autho. Setting a public hearing on foregoing ordinance amendment.
3. **Benson,** Proposed Ordinance to amend Chapter 40, of the 2019 Detroit City Code, *Sales*, by Amending Article I, *Auctions and Auctioneers*, Division 1, *Generally*, Section 40-1-12, *Use of musical instruments, flags, etc., noise to attract attention prohibited*, to conform certain auctioneer sign requirements to the proposed Chapter 4, *Advertising and signs*. **INTRODUCE**
4. **Benson,** reso. autho. Setting a public hearing on foregoing ordinance amendment.
5. **Benson,** Proposed Ordinance to amend Chapter 4 of the 2019 Detroit City Code, *Advertising*, by renaming the chapter to *Advertising and Signs* and amending the chapter to consist of Article I, *Generally*, consisting of Section 4-4-1, *Definitions*, Section 4-1-2, *Misdemeanor violation*; *aiding and abetting violation; continuing violation; penalties for conviction thereof,* Section 4-1-3, *Enforcement*, Section 4-1-4, *Posting of advertising materials on public or private property,* etc. **INTRODUCE**
6. **Benson,** reso. autho. Setting a public hearing on foregoing ordinance amendment.

**CITY PLANNING COMMISSION**

1. **Tate,** Proposed Ordinance to amend Chapter 50 of the 2019 Detroit City Code, ‘*Zoning*,’ by amending Article XVII, District Map No. 25 to show a M2 (Restricted Industrial District) zoning classification where a R2 (Two-Family Residential District) zoning classification is currently shown at 6570, 6576, 6582, 6598, 6600, 6602 and 6608 Harding Avenue, generally located on the east side of Harding Avenue north of Harper Avenue **INTRODUCE**
2. **Tate,** reso. autho. Setting a public hearing on foregoing ordinance amendment.
3. **Tate,** Proposed Ordinance to amend Chapter 50 of the 2019 Detroit City Code, *Zoning*, by amending Article XVII, Section 50-17-5 District Map No. 4 to modify an existing PD-H (Planned Development District-Historic) zoning classification, established by Ordinance 39-07, to allow for a hotel and conservatory. **INTRODUCE**
4. **Tate,** reso. autho. Setting a public hearing on foregoing ordinance amendment.
5. **Benson,** Proposed Ordinance to amend Chapter 50 of the 2019 Detroit City Code, *Zoning*, by amending Article III, *Review and Approval of Procedures* (*Part 1*), Division 5, Subdivision A, *In General*, Section 50-3-113, *Applicability*; Division 6, *Special District Review*, Section 50-3-227, *Report and Recommendation*; Division 10, *Condominiums Subdivisions Section,* Section 50-3-482, *Compliance with subdivision regulations required*; Article IV, *Review and Approval Procedures (part 2),* Division 2*.* *Temporary Use Permits*, Section 50-4-22, etc.)**INTRODUCE**
6. **Benson,** reso. autho. Setting a public hearing on foregoing ordinance amendment.

**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY**

1. **Tate,** reso. autho. ***Approving***Brownfield Plan of The City of Detroit Brownfield Redevelopment Authority For The 2119 Field Street Redevelopment Project. **(PULLED FROM THE FORMAL SESSION OF 2-11-20 AND BROUGHT BACK AS DIRECTED ON 2-18-20)**
2. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Park Shelton Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
3. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Hudson’s Warehouse Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
4. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Parkside Development C., LLC 4705-4707 Conner Avenue Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
5. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Riverfront Holdings, Inc. River East Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
6. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Merchants Row 1241-1281 Woodward and 1425-1447 Woodward Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
7. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Art Center Town and Carriage Homes North, L.L.C.-Phase 2 Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
8. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The University Lofts Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
9. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The 41-47 Burroughs Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
10. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The Rocky DFD LLC Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
11. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for The 1560 E. Jefferson Avenue Redevelopment Project. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**
12. **Tate,** reso. autho. Abolishing the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for 6200 Second Brownfield Redevelopment Plan. **(At the regularly scheduled August 28, 2019 DBRA Board of Directors meeting, DBRA staff recommended abolishment of the Plan on the basis that the project has been completed and the purposes for which the Plan was established have been accomplished in accordance with Section 14(8)(a) of Act 381. The DBRA subsequently adopted a resolution (Exhibit B) approving the abolishment of the Plan and authorizing the submission of a copy of its resolution to request that City Council adopt a resolution abolishing the Plan.)**

**HISTORIC DESIGNATION ADVISORY BOARD**

1. **Tate,** reso. autho. Appointment of Dwight Smith and Arthur Jemison, Chief of Infrastructure and Service, and or his representative; to serve as *ad hoc* members of the Historic Designation Advisory Board in connection with the study for the proposed Higginbotham School Local Historic District.
2. **Tate,** reso. autho. Appointment of Ms. Hazel Fludd and a representative of U of D Jesuit High School to serve as *ad hoc* members of the Historic Designation Advisory Board in connection with the study of the proposed Johnson Recreation Center and Joe Louis Playfield Historic District.

**HOUSING AND REVITALIZATION DEPARTMENT**

1. **Tate,** reso. autho. ***Approving*** of an Industrial Facilities Exemption Certificate on behalf of ML Properties II, LLC in the general area of 1300 Rosa Parks, Unit 2, Detroit, Michigan, in accordance with Public Act 198 of 1974. **(Petition #571)**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. **Tate,** reso. autho. Property Sale / Land Swap 261 Chandler, Detroit, MI/286 E. Euclid, Detroit, MI. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Everard Findlay (“Purchaser”), to purchase certain City-owned real property at 261 Chandler (the “Sales Property”) in exchange from certain real property that he owns at 286 E. Euclid (“Acquisition Property”). The Acquisition Property is a vacant lot that used to contain a single-family home that was demolished in 2018. The Purchaser wishes to swap the vacant lot for a City-owned structure that can be renovated and used as a rental property.)**
2. **Tate,** reso. autho. Property Sale 3962 Beniteau. **(The City of Detroit, Planning and Development Department (“P&DD”) has received an offer from Kelvin McCray (“Purchaser”), to purchase certain real property at 3962 Beniteau (the “Property”) for the purchase price of Five Hundred and 00/100 Dollars ($500.00). The Property is a vacant single-family home currently owned by the Detroit Land Bank Authority (“DLBA”). The City has agreed to acquire the Property from the DLBA to sell to Purchaser. The Purchaser proposes to renovate the Property for use as a residential rental unit. Currently, the Property is within an R2 zoning district (Two-Family Residential District). The Purchaser’s proposed use of the Property is consistent with the allowable uses for which the Property is zoned.)**

**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. **Leland,** Testimonial Resolution for Prophetess Dr. Joyce Ruth Haddon “Happy 70th Birthday” High Praise Cathedral of Faith Ministries.