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

***REVISED***

***THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING***

***To attend by phone only, call one of these numbers:  +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 - Enter Meeting ID: 330332554##***

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

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

COUNCIL MEMBER ANDRE L. SPIVEY, VICE CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, MEMBER

COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

**Mrs. Stephanie Parker**

**Asst. City Council Committee Clerk**

**THURSDAY, MAY 7, 2020 1:00 P.M.**

1. **ROLL CALL**

**B. CHAIR REMARKS**

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

**UNFINISHED BUSINESS**

* + - 1. Status of **Office of Contracting and Procurement Contract No. 6002800** - 100% UTGO Bond Funding – To Provide Park Improvements to Tarnow Kirkwood Park. – Contractor: Michigan Recreational Construction – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through April 30, 2021 – Total Contract Amount: $150,000.00. **GENERAL SERVICES** **(COUNCIL MEMBER ROY MCCALISTER HELD DURING THE RECESS PROCEDURE OF APRIL 21, 2020.)**
      2. Status of **Mr. Demond Petty’s** concerns pertaining to Celebration of Juneteenth in the City of Detroit **(BROUGHT BACK AS DIRECTED ON 3-12-20)**
      3. Status of **Council Member Janee’ Ayers** submitting memorandum relative to Detroit Main Library. **(BROUGHT BACK AS DIRECTED ON 3-12-20)**

**NEW BUSINESS**

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

* + - 1. Submitting reso. autho. **Contract No. 3043410 -** 100% Grant Funding – To Provide Emergency Breakfast and Lunch Meals Served for Youth in Response to COVID-19 to Various Sites throughout the City of Detroit and to Include Parks and Recreation Department Locations. – Contractor: Edibles Rex, Inc. – Location: 5555 Conner Suite 1058, Detroit, MI 48213 – Contract Period: Upon City Council Approval through June 5, 2020 – Total Contract Amount: $350,000.00. **RECREATION (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**
      2. Submitting reso. autho. **Contract No. 3041476** - 100% City Funding – To Provide a One Time Purchase of Twenty Two (22) Automated External Defibrillators and Accessories. – Contractor: Aventric Technologies, LLC – Location: 25916 Dequindre Road Suite B, Warren, MI 48091 – Contract Period: Upon City Council Approval through April 1, 2021 – Total Contract Amount: $25,327.00 **RECREATION (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**
      3. Submitting reso. autho. **Contract No. 6002751** - 100% 2018 UTGO Bond Funding – To Provide Services for Georgia Street Park Improvements to include the Installation of Asphalt and Concrete Walkways, Playground and Basketball Court. – Contractor: Michigan Recreational Construction, Inc. – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through March 31, 2021 – Total Contract Amount: $251,970.00. **GENERAL SERVICES (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**

**LAW DEPARTMENT**

* + - 1. Submitting Proposed Ordinance to amend Chapter 33, *Parks and Recreation,* of the 2019 Detroit City Code, by adding Article IV, *Recreation Centers,* to include Section 33-4-1, *Definitions,* to define terms; Section 33-4-2, *Recreation fee for senior citizens,* to exempt senior citizens that reside in the City of Detroit from paying for a membership or a day pass to recreation centers located in the City; Section 33-4-3, *Age and residency verification,* to require senior citizens to provide proof of age and residency in order to receive a free membership or day pass; and Section 33-4-4, *Duties of the Department,* to verify documentation provided by senior citizens. **(FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?)** **(REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**
      2. Submitting Proposed Ordinance to amend Chapter 12 of the 2019 Detroit City Code, *Community Development*, by adding Article X, *Community Engagement* , to include Section 12-10-1, *Purpose; and Title*, Section 12-10-2, *Definitions*, Section 12-10-3, *Community Engagement*, Section 12-104, *Exemptions,* to establish a community engagement process that promotes transparency and accountability and ensure community input on legislation, contracts, agreements, and resolutions affecting the social and economic development of the City. **(FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**

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

* + - 1. Submitting reso. autho. To submit a grant application to the Cities for Financial Empowerment (CFE) for the FY 2020 FEC Rapid Expansion Grant. **(The Department of Neighborhoods is hereby requesting authorization to submit a grant application to the Cities for Financial Empowerment (CFE), for the FY 2020 FEC Rapid Expansion Grant. The amount being sought is $160,000.00. There is no required match. The total project cost is $160,000.00.) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**

**PARKS & RECREATION DEPARTMENT/ADMINISTRATION OFFICE**

* + - 1. Submitting reso. autho. To Accept a donation of park improvements from Quicken Loans Community Fund for a skate park at Adams Butzel Recreation Center. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of park improvements from Quicken Loans Community Fund, donating equipment from the former Wayfinding Skate Park for a skate park at Adams Butzel Recreation Center. The equipment is valued at $70,000 in addition Quicken will assist with asphalt and labor costs valued at $58,000 for a total donation valued at $128,000.00.) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**
      2. Submitting reso. autho. To Accept a donation of park improvements from Detroit Audubon to be installed in Callahan Park. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of park improvements from Detroit Audubon, to be installed at Callahan Park. Improvements have an estimated value of $300.00, to be borne by Detroit Audubon.) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**
      3. Submitting reso. autho. To Accept a donation of park improvements from Friends of Rouge Park for the installation of a picnic shelter. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of park improvements from Friends of Rouge Park, to be installed at Northeast corner of Joy Road and Spinoza in Rouge Park. The picnic shelter is a donation from General Motors.) (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**

**MISCELLANEOUS**

* + - 1. **Council President Brenda Jones** submitting memorandum relative to Senior Recreation Fee Fiscal Impact. **(REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 5-7-20)**