**TUESDAY, JULY 28, 2020**

***THIS MEETING WILL BE A VIRTUAL CITY COUNCIL 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, or +1 346 248 7799 Use Meeting ID:  330332554#***

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**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*:**

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to the Neighborhood Improvement Bond. **(The Legislative Policy Division has highlighted the policy proposals associated with the bond. In addition, this report provides a detailed fiscal analysis regarding the proposed bond initiative.)**
2. Submitting report relative to Request for the Legislative Policy Division to Opine on Issues and Concerns related to the Unlimited Tax General Obligation Bonds. **(The Legislative Policy Division (LPD) has been requested to provide answers to questions presented by President Pro-Tem Mary Sheffield regarding the proposed Neighborhood Improvement Bond Plan put forth by the Administration.)**

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

1. Submitting reso. autho. Savannah-Wilshire Limited Dividend Housing Association Partnership – Payment in Lieu of Taxes (PILOT). **(Southwest Housing Solutions Corporation has formed Savannah-Wilshire Limited Dividend Housing Association Limited Partnership in order to develop the Project known as Savannah-Wilshire. The Project consists of forty (40) existing family units located in two (2) three and one-half story buildings in an area bounded by Shady Lane on the north, 25th Street on the east, West Lafayette Boulevard on the south and West Grand Boulevard on the west. The Historic Rehabilitation Project will include twenty-eight (28) 1 bedroom/1 bath, two (2) 2 bedroom/1 bath and ten (10) studio apartments.)**

**MISCELLANEOUS**

1. **Council Member Raquel Castaneda-Lopez** submitting memorandum requesting an Amendment to the Detroit City Code Section 17-5-91 (f) to ensure that no services are provided by Vendors beyond the expiration date of the relevant contract, through an amendment to Chapter 17 Division 1 of the Detroit City Code.
2. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Reporting and Resolution Request in Support of Community Reparations for Black Detroit. Reparations and significant intentional investments need to be made into the black community in order to make amends, restore dignity, and ensure justice.

**INTERNAL OPERATIONS STANDING COMMITTEE**

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

**MAYOR’S OFFICE**

1. Submitting correspondence relative to Joint Appointment Vacancy on the Board of Ethics. **(As it is stated in the Detroit City Charter Sec. 2-106.8, this appointee must be jointly appointed by the Mayor and City Council, which means the Administration and City Council must agree upon a candidate prior to confirmation and appointment.)**

**LAW DEPARTMENT**

1. Submitting reso. autho. **Settlement** in lawsuit of Scan Clear, LLC (Robin Warwick) v. City of Detroit; Case No: 19-00938-GC; File No: L19-00237 **(RG)** in the amount of $3,750.00 in full payment for any and all claims which Scan Clear, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about August 10, 2017.

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to the Crown Act and is requesting the Legislative Policy Division to opine on the feasibility and legality of creating local legislation that prohibits hair based discrimination within the City of Detroit, as an employer.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

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

**GENERAL SERVICES DEPARTMENT**

1. Submitting reso. autho. To accept a donation of park improvements from Friends of Northwest Activities Center Detroit to be installed at Palmer Park. **(The General Services Department is requesting authorization from your Honorable Body to accept a donation of park improvements from Friends of Northwest Activities Center Detroit to be installed at Palmer Park. The estimated value of the improvements is $150.000.00.)**

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

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

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to a July 13, 2020 memorandum submitted by Council Member Raquel Castaneda-Lopez regarding property ownership and responsibility at property located at 8500 Fulton St. (parcel no. 20001847-8).

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

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

**MISCELLANEOUS**

1. **Council Member Scott Benson** submitting memorandum relative to Resolution In Support of Reducing Event Waste in the City of Detroit.

**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. 6002451** - 100% Federal Funding – AMEND 1 – To Provide an Increase of Funds for Free Income Tax Preparation and Counseling Services to Low Income Residents of the City of Detroit and Enable Clients to Receive Tax Refunds and Credits to which They are Entitled. – Contractor: Accounting Aid Society – Location: 7700 Second Avenue Suite 314, Detroit, Michigan 48202 – Contract Period: April 1, 2020 through December 31, 2020 – Contract Increase Amount: $250,000.00 – Total Contract Amount: $327,507.00. **HOUSING AND REVITALIZATION**

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

1. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of an existing single-family residential building located at 1532 McClellan Avenue in the Kercheval/McClellan Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**
2. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) rehabilitated single-family homes located at 202 Marston Avenue, 206 Marston Avenue, 212 Marston Avenue and 8035 John R in the Marwood Development Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**
3. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a multifamily residential building consisting of 38 rental apartment units located at 487 Prentis Avenue in the Midtown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
4. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Application for the new construction of a mixed-use commercial/residential development consisting of 204 apartment rental units located at 3439-3455 Woodward Avenue in the Queen Lillian II Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
5. **Ayers,** reso. autho. Neighborhood Enterprise Zone Certificate Applications for the new construction of a single-family residential building located at 55 Mt. Vernon Avenue in the Marwood Development Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No. 6000615** - 100% City Funding – AMEND 2 – To Provide an Extension of Time Only for Annual Software License, Hosting and Support Fees for Case Management Tracking Software. – Contractor: WingSwept, LLC – Location: 800 Benson Road, Garner, NC 27529 – Contract Period: Upon City Council Approval through July 16, 2022 – Total Contract Amount: $0.00. **INSPECTOR GENERAL & OMBUDSMAN (REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 7-22-20 PENDING ADDITIONAL INFORMATION)**
2. **McCalister,** reso. autho. **Contract No. 6002862 -** 100% City Funding – To Provide Employee Assistance Programs (EAP) Designed to Help Employees and Their Dependents Address a Broad Range of Issues Affecting Mental and Emotional Wellbeing through Confidential and Professional Counseling. – Contractor: Health Management Systems of America – Location: 601 Washington Boulevard, Detroit, MI 48226 – Contract Period: Upon City Council Approval through May 31, 2022 – Total Contract Amount: $301,875.00. **HUMAN RESOURCES**
3. **McCalister,** reso. autho. **Contract No. 6002958** - 100% City Funding – To Provide Assistance with Legal Matters that include Governmental Affairs and Litigation including; The New Energy to Reinvent and Diversify (NERD) Fund Litigation and Related Matters as Determined by Corporation Counsel. – Contractor: Clark Hill, PLC – Location: 500 Woodward Avenue Suite 3500, Detroit, MI 48226 – Contract Period: Upon City Council Approval through December 31, 2021 – Total Contract Amount: $150,000.00. **LAW**

**LAW DEPARTMENT**

1. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Jordan T. Briggs v City of Detroit, et al. Civil Action Case No: 19-013847 NO for P.O. Desmond Washington. **(PULLED FROM THE FORMAL SESSION ON 7-21-20 AND DIRECTED TO BE POSTPONED UNTIL 7-28-20)**
2. **McCalister,** reso. autho. **Settlement** in lawsuit of Talison, Ephrim D. v COD, DPD, MDOC, et al.; Case No: 18-13087; File No:L18-00639 (CBO); in the amount of $150,000.00 in full payment for any and all claims which Ephrim D. Talison may have against the City of Detroit.
3. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Alex Haggart v City of Detroit, et. al.; Civil Action Case No.: 19-010865-NO for Chief Patrick McNulty.
4. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Alex Haggart v City of Detroit, et. al.; Civil Action Case No: 19-010865-NO for Deputy Chief Robert Shinske.
5. **McCalister,** reso. autho. **Settlement** in lawsuit of United Rehab Services, P.C. and Metroway Transportation (Raleigh Kirkesy) v City of Detroit; Case No: 18-016080 –NF; File No: L18-00671 RJB in the amount of $32,500.00 in full payment for any and all claims which Raleigh Kirksey may have against the City of Detroit by reason of alleged injury sustained on or about October 3, 2016.
6. **McCalister,** reso. autho. **Settlement** in lawsuit of Northland Radiology, Inc. et al (Rochelle Monroe) v COD; Case No: 18-009316-NF; File No: L18-00508 CLR in the amount of $68,500.00 in full payment for any and all claims they 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 Raleigh Kirksey v City of Detroit; Case No: 18-013631-NI; File No: L18-00671 RJB in the amount of $97,000.00 **i**n full payment for any and all claims which **RALEIGH KIRKESY** may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
8. **McCalister,** reso. autho. **Settlement** in lawsuit of Karen Anderson v City of Detroit; Case No.: 18-cv-12494; File No.: W18-00153 in the amount of $3,000.00 in full payment of any and all claims which Plaintiff may have against the City of Detroit by reason of alleged damages.
9. **McCalister,** reso. autho. **Settlement** in lawsuit of Walton, David v COD d/b/a DDOT and Yolanda McKnight; Case No: 19-006814-NI; File No: L19-00291 CLR in the amount of $15,000.00 in full payment for any and all claims which David Walton may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
10. **McCalister,** reso. autho. **Settlement** in lawsuit of Abdul Ahmed v State Farm Mutual Automobile Insurance Company, City of Detroit, and Eric Pengelly; Case No: 19-000868-NI; File No: L19-00056 SG in the amount of $26,000.00 in full payment for any and all claims which Abdul Ahmed may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
11. **McCalister,** reso. autho. **Settlement** in lawsuit of Joseph Brown v City of Detroit; Case No: 18-007448-NF; File No: L18-00436 SG in the amount of $3,000.00 in full payment for any and all claims which Joseph Brown may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
12. **McCalister,** reso. autho. **Settlement** in lawsuit of Debra McComas v City of Detroit Police Department; File No.: 14911 (PSB) in the amount of $126,982.15 in full payment of any and all future wage loss compensation claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit.
13. **McCalister,** reso. autho. **Settlement** in lawsuit of Medicare, Inc., D/B/A Spinal Recovery Center (Raleigh Kirksey) v City of Detroit; Case No: 19-000499-NF; File No: L19-00040 RJB in the amount of $11,500.00 in full payment for any and all claims which Medicare, Inc. may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
14. **McCalister,** reso. autho. **Settlement** in lawsuit of Chiffon Montgomery v City of Detroit; Case No: 19-007398-NI; File No: L19-00325 (MA) in the amount of $24,500.00 in full payment for any and all claims whichChiffon Montgomery may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
15. **McCalister,** reso. autho **Settlement** in lawsuit of City of Detroit v. 4575 Joy Rd, Detroit, MI, Detroit, MI et al.; Wayne County Circuit Court 19-017163-CH; File No.: L19-00762 in the amount of $5,000.00 by a lump-sum payment from Defendant Westside Unity Church**,** to be paid to the City of Detroit, for the cost incurred by the City of Detroit to abate and remove the dilapidated and blighted structure at 4575 Joy Rd. Detroit, MI.
16. **McCalister,** reso. autho. **Settlement** in lawsuit of Mamie Chalmers v City of Detroit and Antonio Tyson, et. al.; Wayne County Circuit Court Case No. 19-006063-NI; File No. L19-00253 (PMC) in the amount of $40,000.00 in full payment for any and all claims which Mamie Chalmers may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about November 15, 2018.
17. **McCalister,** reso. autho. **Settlement** in lawsuit of Billie Morris v Marcus Woodson, City of Detroit, American Center for Pain Management and Allstate Casualty Insurance Company; Case No. 19-003801-NI; File No. L19-00228 (CB) in the amount of $42,500.00 in full payment for any and all claims which BILLIE MORRIS may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained by Billie Morris on a DOT coach on or about March 25, 2018.
18. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of James E. Brown v City of Detroit; Civil Action Case No. 19-12811 for P.O. David Shaw.
19. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of James E. Brown v City of Detroit, et. al.; Civil Action Case No. 19-12811 for Corporal Shawn Stallard.
20. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Darnell Tate Jr. v City of Detroit, et. al. Civil Action Case No. 19-014973-NI for P.O. Justin Bartaway.
21. **McCalister,** reso. autho. **Settlement** in lawsuit of Lacarde Price and Tameira Nelson v City of Detroit; Case No. 18-013687 NF; File No. L19-00028 (PJP) in the amount of $19,750.00 in full payment for any and all claims which LACARDE PRICE AND TAMEIRA NELSON may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about October 20. 2017.
22. **McCalister,** reso. autho. **Settlement** in lawsuit of Affiliated Diagnostic of Oakland (J. Rosendary) v City of Detroit; Case No. 20-146324; File No. L20-00119 (MBC) in the amount of $9,600.00 in full payment for any and all claims which AFFILIATED DIAGNOSTIC OF OAKLAND may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about February 4. 2018.
23. **McCalister,** reso. autho. **Settlement** in lawsuit of Audrey Brooks, et al. v Artez Williams and City of Detroit, et al.; Case No. Third Circuit Court, Case No. 19-008865-NI; File No. L19-00492/TI in the amount of $20,000.00 in full payment for any and all claims which AUDREY BROOKS may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries.

**HUMAN RESURCES DEPARTMENT/LABOR RELATIONS DIVISION**

1. **McCalister,** reso. autho. Implementation of the 2019-2023 Labor Agreement between the City of Detroit and Employees represented by the IUOE, Local 324 – Operating Engineers. **(The Labor Relations Division is recommending Your Honorable Body’s official approval of the 2019-2023 Labor Agreement between the City of Detroit and Employees represented by the IUOE, Local 324 – Operating Engineers.)**

**RESOLUTIONS**

1. **Council Member Raquel Castañeda- López and Council President Pro Tem Mary Sheffield**,reso. autho. Designating Election Day a Paid City Holiday**.**
2. **Sheffield,** reso. autho. Urging the Administration to Proclaim Juneteenth as a Paid City Holiday. **(PULLED FROM THE FORMAL SESSION ON 7-21-20 AND DIRECTED TO BE POSTPONED UNTIL 7-28-20)**
3. **Council Member André L. Spivey joined by Council President Brenda Jones,** reso. autho. Calling for Restoration of Affirmative Action in Michigan.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **Sheffield,** reso. autho. Petition of Downtown Detroit Partnership, **(#1304)**, request to hold Parktoberfest 2020 at Campus Martius and Cadillac Square from 9-18-20 to 9-20-20 with set up on 9-8-20 and teardown complete on 9-21-20. **(The Mayor’s Office and all other involved City Departments RECOMMEND APPROVAL of this petition)**
2. **Sheffield,** reso. autho. Petition of Ford Field **(#1301)**, request to hold “Lions Pregame Tailgate” at Brush and Adams Streets outside Ford Field on Detroit Lions home game dates with set-up and tear down complete on each event date. **(The Mayor’s Office and all other involved City Departments RECOMMEND APPROVAL of this petition)**
3. **Sheffield,** reso. autho. Petition of CruisIN’ the D’ **(#1305)**, request to hold “CruisIN’ the D’ at Palmer Park and nearby streets for an 8.46 mile cruise on August 15, 2020 with set-up and tear down on the event date. **(The Mayor’s Office and all other involved City Departments RECOMMEND APPROVAL of this petition)**
4. **Sheffield,** reso. autho. Petition of Downtown Detroit Partnership **(#1303)**, request to hold “2020 Beacon Park Fall Programming” at Beacon Park from September 24, 2020 to October 31, 2020 with set up to begin on 9-7-20 and teardown complete on 10-31-20. **(The Mayor’s Office and all other involved City Departments RECOMMEND APPROVAL of this petition)**
5. **Sheffield,** reso. autho. Petition of Downtown Detroit Partnership **(#1300)**, request to hold “2020 Summer in the Parks” in various parks in Downtown Detroit from July 17, 2020 to August 31, 2020 from 8:00 AM to 10:00 PM Daily. Set up begins on 7-17-20 and teardown complete 8-31-20. **(The Mayor’s Office and all other involved City Departments RECOMMEND APPROVAL of this petition)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Sheffield,** reso. autho. **Contract No. 6002920 -** 100% Strategic Neighborhood Funds – To Provide Improvements to Butzel Playground and Renovations to the Existing Park Associated with Butzel Family Recreation Center. Improvements include Walkways, Playground, Sledding Hill, Basketball Court, Softball Field, Tree Pruning, Pavilion Area Improvements, Curb Painting, Giga Frisbee, Bike Racks, Drinking Fountain & Water Lines, Horseshoes, Fencing, Logs for Nature Play Area and Picnic Features. – Contractor: Michigan Recreational Construction, Inc. – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through July 23, 2022 – Total Contract Amount: $1,431,000.00. **GENERAL SERVICES**

**LAW DEPARTMENT**

1. **Jones,** Proposed Ordinance to amend Chapter 12 of the 2019 Detroit City Code, *Community Development*, by adding Article X, *Community Outreach,* Division 1, *Generally,* Sections 12-10-1 through Section 12-10-10; Division 2, *Notice and Distribution Requirements for Outreach Meetings, Technology Aided Outreach, and Outreach Alerts,* to include Sections 12-10-11 through Section 12-10-20; Division 3, *City-Wide Proposals, Class A Neighborhood Proposals, Class B Neighborhood Proposals, Class C Neighborhood Proposals, and Class D Neighborhood Proposals* to include Sections 12-10-21 through Section 12-10-25 to establish a community outreach process that promotes transparency and accountability and ensures community awareness on legislation, contracts, agreements, and resolutions regarding the City-Wide Proposals and Neighborhood Proposals identified in this Article. **INTRODUCE**
2. **Jones,** reso. autho. Setting a Public Hearing on the foregoing ordinance amendment.

**LEGISLATIVE POLICY DIVISION**

1. **Jones,** reso. autho. Supporting the United Way for Southeastern Michigan urging Congress to expand support for essential services and nonprofits, expand food access, increase funding for 2-1-1 and increase financial stability for households in Michigan.

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **Benson,** reso. autho. Petition of PAXAHAU, Inc., **(#1298)**, request to hold Movement Detroit 2021 at Hart Plaza from May 29, 2021 to June 1, 2021 with set-up beginning 5-20-21 and tear down complete on 6-5-21. **(The Mayor’s Office and all other involved City Departments RECOMMEND APPROVAL of this petition)**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Benson,** reso. autho. **Contract No. 6002909** - 100% City Funding – To Provide Long-Term COVID-19 Medical, Call-Center and Animal Shelter Staffing for Various Agencies Citywide for the Detroit Health Department. – Contractor: Arrow Strategies, LLC – Location: 27777 Franklin Road Suite 1200, Southfield, MI 48034 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: $3,363,360.00. **HEALTH**
2. **Benson,** reso. autho. **Contract No. 6002910** - 100% City Funding – To Provide Long-Term COVID-19 Medical, Call-Center and Animal Shelter Staffing for Various Agencies Citywide for the Detroit Health Department. – Contractor: Premier Staff Services – Location: 29481 Five Mile Road, Livonia, MI 48154 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: $1,227,096.00. **HEALTH**
3. **Benson,** reso. autho. **Contract No. 3043961** - 100% City Funding – To Provide an Emergency Demolition for the Following Residential Properties, 1602 Clairmount and 2531-33 Taylor. – Contractor: Inner City Contracting, LLC – Location: 18701 Grand River, Detroit, MI 48223 – Contract Period: Upon City Council Approval through July 13, 2021 – Total Contract Amount: $35,900.00. **HOUSING AND REVITALIZATION**
4. **Benson,** reso. autho. **Contract No. 6001531** - 100% City Funding – AMEND 2 – To Provide an Extension of Time Only for Hazardous and Regulated Materials Inspection and Survey. – Contractor: Mannik & Smith Group, Inc. – Location: 65 Cadillac Suite 331, Detroit, MI 48226 – Contract Period: July 1, 2020 through June 30, 2021 – Contract Amount: $0.00. **HOUSING AND REVITALIZATION**
5. **Benson,** reso. autho. **Contract No. 6002839** - 100% Solid Waste Funding – AMEND 2 – To Provide an Extension of Time and an Increase of Funds for the Installation of Cameras, Modems and a Data Plan Subscription to Capture Illegal Dumping throughout the City of Detroit. – Contractor: Comcast Cable Communications Management, LLC – Location: 29777 Telegraph Road, Southfield, MI 48034 – Contract Period: July 1, 2020 through June 30, 2022 – Contract Increase Amount: $320,870.60 – Total Contract Amount: $468,560.80. **POLICE *(Previous Contract Period: December 18, 2017 through June 30, 2020)***
6. **Benson,** reso. autho. **Contract No. 6002874** - 100% City Funding – To Provide Forty Eight Thousand (48,000) Gallons of Synthetic Transmission Fluid. – Contractor: Corrigan Oil Co. No. II – Location: 775 N 2nd Street, Brighton, MI 48116 – Contract Period: May 1, 2020 through April 30, 2025 – Total Contract Amount: $1,333,630.75. **TRANSPORTATION**
7. **Benson, *amended*** reso. autho. **Contract No. 6002981** - 100% City Funding – **To Provide Covid-19 Continuation of Services at State Fair Grounds for Patient Scheduling System and Support Staff.** – Contractor: Rock Holdings, Inc. – Location: 1900 St. Antoine, Detroit, MI 48226 – **Contract Period: June 1, 2020 Month to Month Pending an RFP Solicited, Evaluated and Awarded – Total Contract Amount: Amount Not Exceeding $174,000.00 per Month.** **HEALTH (PULLED FROM THE FORMAL SESSION OF 7-21-20 AND POSTPONED AS DIRECTED)**
8. **Benson,** reso. autho. **Contract No. 6002757** - 100% Capital Improvement Funding – To Provide a Water SaveSource Warranty Replacement Program. – Contractor: Itron, Inc. – Location: 111 N Molter Road, Liberty Lake, Washington 99019 – Contract Period: August 1, 2020 through July 31, 2040 – Total Contract Amount: $13,500,000.00. **WATER AND SEWERAGE (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 7-13-20 PENDING RECEIPT OF INCOME TAX CLEARANCE) (PULLED FROM THE FORMAL SESSION OF 7-21-20 AND POSTPONED AS DIRECTED)**

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

1. **Benson,** reso. autho. Petition of U-Wash Development Company, LLC **(#1414),** request for encroachment of Billboard into Prest Avenue, right-of-way at 15325 West Eight Mile Road. **(All other involved City Departments and privately owned utility companies have reported no objections to the encroachment. Provisions protecting all utility installations are part of the attached resolution.)**

**RESOLUTIONS**

1. **Sheffield,** reso. autho. Declaring Gun Violence as a Public Health Crisis.

**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**