

City of Detroit

CITY COUNCIL



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

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##***

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BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 7, 2020

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. DISCUSSION – 1:05 P.M. – RE: unaudited results for 2019-2020 and an update on 2020-2021 (Office of the Chief Financial Officer)**

UNFINISHED BUSINESS

1. Status of **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. **(BROUGHT BACK AS DIRECTED ON 9-30-20)**

2. Status of **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Request for Legislative Policy Division to Opine on the Ability of the City of Detroit to Increase Tax Revenue through the Identification of Unqualified Principal Residence Exemption Recipients. **(BROUGHT BACK AS DIRECTED ON 9-9-20)**
3. Status of **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Principal Residence Exemption Data Request. **(BROUGHT BACK AS DIRECTED ON 9-9-20)**
4. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **(BROUGHT BACK AS DIRECTED ON 9-9-20)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

5. Submitting reso. autho. **Contract No. 6003001** - 100% City Funding – To Provide Oracle ERP Cloud Managed Services. – Contractor: Application Software Technology, LLC – Location: 4343 Commerce Court Suite 701, Lisle, IL 60532 – Contract Period: Upon City Council Approval through June 30, 2023 – Total Contract Amount: \$2,818,026.00. **OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-7-20)**

OFFICE OF THE AUDITOR GENERAL

6. Submitting report relative to Audit of the Department of Public Works. **(Attached for your review is our report on the Audit of the Department of Public Works. This report contains our audit purpose, scope, objectives, methodology and conclusions; background; our audit findings and recommendations; and the responses from the Department of Public Works and the Office of the Chief Financial Officer.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-7-20)**
7. Submitting report relative to Audit of the Public Lighting Department – Second Interim Audit Report on Operational Revenues. **(Attached for your review is our second interim report on operational revenues in conjunction with our ongoing audit of the Public Lighting Department. This report contains our audit purpose, scope, objectives, approach and methodology, and conclusions; background; our audit findings and recommendations; and the responses from the Public Lighting Department and the Office of the Chief Financial Officer’s Office of Contracting and Procurement and the Office of Departmental Financial Services Divisions.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-7-20)**

F. MEMBER REPORTS