

City of Detroit

CITY COUNCIL



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City Clerk

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##***

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON
COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON
COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 14, 2020

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. INTERVIEW – 10:05 P.M. – RE: Interview with Mike Rafferty for appointment to the Board of Ethics. (Mike Rafferty)**
- E. INTERVIEW – 10:20 P.M. – RE: Interview with Alex Schultz-Spradlin for reappointment to the District 2 Board of Review. (Alex Schultz-Spradlin)**
- F. INTERVIEW – 10:35 P.M. – RE: Interview with Willie Donwell for reappointment to the District 4 Board of Review. (Willie Donwell)**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement** submitting reso. autho. **Contract No. 6003055** - 100% City Funding – To Provide an Agreement to Lease Suites 1225 and 1230 Located at 615 Griswold, Detroit, Michigan. – Contractor: Ford Building Rino, LLC – Location: 615 Griswold Street Suite 1201, Detroit, MI, 48226 – Contract Period: Upon City Council Approval; 87 Months Post Construction and Rent Commencement – Total Contract Amount: \$780,427.41. **INSPECTOR GENERAL (BROUGHT BACK AS DIRECTED ON 10-7-20)**
2. Status of **Law Department** submitting report relative to Potential Moratorium on Discount Stores. **(The Law Department has submitted a privileged and confidential opinion, dated September 23, 2020, regarding the above-referenced matter.) (BROUGHT BACK AS DIRECTED ON 10-7-20)**
3. Status of **Margueritte Maddox** request for closed-captions on all Council meetings. **(BROUGHT BACK AS DIRECTED ON 9-30-20)**
4. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Ambassador Bridge Breach Incident. **(BROUGHT BACK AS DIRECTED ON 9-30-20)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

5. Submitting reso. autho. **Contract No. 3045778** - 100% Grant Funding – To Provide Three Hundred Fifty (350) Laptops and One Hundred Seventy-Five (175) Printers for the November Election. – Contractor: Sehi Computer Products, Inc. – Location: 2930 Bond Street, Rochester Hills, MI 48309 – Contract Period: Upon City Council Approval through October 30, 2020 – Total Contract Amount: \$270,025.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
6. Submitting reso. autho. **Contract No. 3045877** - 100% City Funding – To Provide Ballot Scanning Software for August and November Elections and Software Modules. – Contractor: Konnech – Location: 4211 Okemos Road Suite 3 & 4, Okemos, MI 48864 – Contract Period: Upon City Council Approval through June 30, 2021 – Total Contract Amount: \$186,624.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

LAW DEPARTMENT

7. Submitting reso. autho. **Settlement** in lawsuit of McDonald, Jeanine v City of Detroit and Rainey Henley; Case No: 19-011228-NI; File No: L19-00581 PH in the amount of \$25,000.00 in full payment for any and all claims which Jeanine McDonald may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

8. Submitting reso. autho. **Settlement** in lawsuit of Reed, Leda p/r Estate of Anthony Demone Clark-Reed v COD, et al.; Case No: 18-10427; File No: L18-00036 CBO in the amount of \$400,000.00 in full payment for any and all claims which Leda Reed may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
9. Submitting reso. autho. **Order of Dismissal and Enter into an Agreement to Arbitrate** in lawsuit of Jeffrey Sanders v City of Detroit, Department Transportation; Case No. 19-003803-NF; File No. L19-00195 in an amount not to exceed \$90,000.00. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
10. Submitting reso. autho. **Settlement** in lawsuit of Bruce T. Wood v City of Detroit; Case No. 15-012410-NF; File No. L5-00849 (MBC) in the amount of \$150,000.00 in full payment for any and all claims which Bruce Wood may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 3, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
11. Submitting reso. autho. **Settlement** in lawsuit of ZMC Pharmacy, LLC (Henry Brownlee) v. City of Detroit 31st District Court; Case No. 19-00900-GC; File No. L19-00243 in the amount of \$4,000.00 in full payment for any and all claims which ZMC Pharmacy, 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 2, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
12. Submitting reso. autho. **Settlement** in lawsuit of Chantese Bailey v. City of Detroit and Daniel Bullock, et al. Wayne County Circuit Court Case No. 19-007511-NI; File No. L19-00334(PMC) in the amount of \$57,500.00 in full payment for any and all claims which Chantese Bailey may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about September 6, 2018. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

HUMAN RESOURCES DEPARTMENT/CLASSIFICATION & COMPENSATION ADMINISTRATION

13. Submitting reso. autho. Request to Amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2020 – 2021 Official Compensation Schedule to include the pay range for the following classification; Class Code: 22-20-30; Classification: Clinical Operations Manager; Salary Range: \$72,833 - \$101,967. The above recommendation is at the request of Chrisanthia Westbrook, Operations Manager – Health and Angelique Rodriguez, Director of Operations – Health, based on the current operational needs of the Detroit Health Department (DHD).)** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
14. Submitting reso. autho. Request to Amend the Official Compensation Schedule.

(Recommendation is submitted to amend the 2020 – 2021 Official Compensation Schedule to include the pay range for the following classification; Class Code: 22-20-68; Classification: Nursing Director; Salary Range: \$85,731 - \$133,956. The above recommendation is at the request of Chrisanthia Westbrook, Operations Manager – Health and Angelique Rodriguez, Director of Operations – Health, based on the current operational needs of the Detroit Health Department (DHD).) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)

HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION

15. Submitting reso. autho. Implementation of Rescission of Wage and Step Increases and/or Bonus Payments Scheduled for July 1, 2020 through June 30, 2021 for the Foreman's Association of American - Non Supervisory (FAA- Non-Supervisory) **(Labor Relations presented a written proposal to the FAA- Non-Supervisory for the elimination of economic increases negotiated beginning July 1, 2020; and based on mutual consideration, the 2019- 2023 Collective Bargaining Agreement (CBA) has been amended.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

16. Submitting reso. autho. Implementation of Rescission of Wage and Step Increases and/or Bonus Payments Scheduled for July 1, 2020 through June 30, 2021 for the Foreman's Association of American -Supervisory (FAA - Supervisory) **(Labor Relations presented a written proposal to the FAA - Supervisory for the elimination of economic increases negotiated beginning July 1, 2020; and based on mutual consideration, the 2019 - 2023 Collective Bargaining Agreement (CBA) has been amended.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

17. Submitting reso. autho. Implementation of Rescission of Wage and Step Increases and/or Bonus Payments Scheduled for July 1, 2020 through June 30, 2021 for the International Union of Operating Engineers, Local 324 - Operating Engineers (IUOE, Local 324 - Operating Engineers) **(Labor Relations presented a written proposal to the IUOE, Local 324 - Operating Engineers for the elimination of economic increases negotiated beginning July I, 2020; and based on mutual consideration, the 2019 - 2023 Collective Bargaining Agreement (CBA) has been amended.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

18. Submitting reso. autho. Implementation of Rescission of Wage and Step Increases and/or Bonus Payments Scheduled for July 1, 2020 through June 30, 2021 for the International Union of Operating Engineers, Local 324 - Park Management (IUOE, Local 324 - Park Management) **(Labor Relations presented a written proposal to the IUOE, Local 324 - Park Management for the elimination of economic increases negotiated beginning July 1, 2020; and based on mutual consideration, the 2019 - 2023 Collective Bargaining Agreement (CBA) has been amended.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

19. Submitting reso. autho. Implementation of Rescission of Wage and Step Increases and/or Bonus Payments Scheduled for July 1, 2020 through June 30, 2021 for the Service Employees International Union - Supervisory (SEIU – Non-Supervisory) **(Labor**

Relations presented a written proposal to the SEIU – Non-Supervisory for the elimination of economic increases negotiated beginning July 1, 2020; and based on mutual consideration, the 2019-2023 Collective Bargaining Agreement (CBA) has been amended.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)

20. Submitting reso. autho. Implementation of Rescission of Wage and Step Increases and/or Bonus Payments Scheduled for July 1, 2020 through June 30, 2021 for the Service Employees International Union - Supervisory (SEIU - Supervisory) **(Labor Relations presented a written proposal to the SEIU - Supervisory for the elimination of economic increases negotiated beginning July 1, 2020; and based on mutual consideration, the 2019 - 2023 Collective Bargaining Agreement (CBA) has been amended.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

MISCELLANEOUS

21. **Council Member Raquel Castañeda-López** submitting memorandum relative to Request for Committee Cancellation due to Elections. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
22. **Council President Brenda Jones** submitting memorandum relative to Opinion on Supreme Court Ruling regarding Governor Whitmer's Emergency Powers. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**
23. **Council President Brenda Jones** submitting memorandum relative to Formal Session Cancellation on Election Day. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-14-20)**

- G. PUBLIC COMMENT**
- a. General Public
 - b. Member Reports