

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##***

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)

Mrs. Millicent G. Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 28, 2020

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. INTERVIEW – 10:05 A.M. – RE: Interview with Lewis Moore for re-appointment to the Board of Review. (Lewis Moore)**
- E. INTERVIEW – 10:15 A.M. – RE: Interview with Donovan Smith for appointment to the District 2 City Planning Commission. (Donovan Smith)**
- F. INTERVIEW – 10:30 A.M. – RE: Interview with Anthony Sherman for re-appointment to the Board of Zoning Appeals. (Anthony Sherman)**
- G. INTERVIEW – 10:45 A.M. – RE: Interview with Jacqueline Robinson for re-appointment to the Board of Review. (Jacqueline Robinson)**

- H. DISCUSSION – 11:05 A.M. – RE:** Corporation Counsel Lawrence Garcia concerning conducting closed session during ongoing pandemic. (**Lawrence Garcia, Law Department**)

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement** submitting reso. autho. **Contract No. 3045840** - 100% Grant Funding – To Provide Advertising Services on Local Television Stations to Improve City of Detroit Voter Participation in the November 2020 Election – Contractor: WWJ-TV – Location: 26905 W. 11 Mile Road, Southfield, MI 48033 – Contract Period: One Time Purchase – Total Contract Amount: \$71,800.00. **ELECTIONS (BROUGHT BACK AS DIRECTED ON 10-21-20)**
2. Status of **Law Department** submitting report relative to Ambassador Bridge Security Concerns. (**The Law Department has submitted the attached opinion, dated October 15, 2020 and regarding the above-referenced matter.**) (**BROUGHT BACK AS DIRECTED ON 10-21-20**)
3. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Briggs v. City of Detroit et. al.; Case No. 19-013847-NO; File No. L19-00812 (MMM) in the amount of \$40,000.00 in full payment for any and all claims which Jordan Briggs may have against City of Detroit, Timothy Vernon, Desmond Washington, Samellia Memel and any other City of Detroit employees by reason of alleged injuries sustained on or about January 19, 2019. (**BROUGHT BACK AS DIRECTED ON 10-21-20**)
4. Status of **Council President Brenda Jones** submitting memorandum relative to Resolution Requesting Advertisement for RFP's. (**BROUGHT BACK AS DIRECTED ON 10-21-20**)
5. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Ambassador Bridge Breach Incident. (**BROUGHT BACK AS DIRECTED ON 10-14-20**)
6. Status of **Council President Brenda Jones** submitting memorandum relative to Opinion on Supreme Court Ruling regarding Governor Whitmer's Emergency Powers. (**BROUGHT BACK AS DIRECTED ON 10-14-20**)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

7. Submitting reso. autho. **Contract No. 6002958** - 100% City Funding – AMEND 1 – To Provide an Increase of Funds and an Extension of Time for 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 – Location: 500 Woodward Avenue Suite 3500, Detroit, MI 48226 – Contract Period: January 1, 2022 through December 31, 2022 – Contract

Increase Amount: \$200,000.00 – Total Contract Amount: \$350,000.00. **LAW (Previous Contract Period: February 1, 2020 through December 31, 2021) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**

LAW DEPARTMENT

8. Submitting reso. autho. **Settlement** in lawsuit DeJuan Gardner and Surgical Institute of Michigan, LLC v City of Detroit; Case No.: 18-015456-NF; File No.: L18-00743-SG in the amount of \$97,000.00 in full payment for any and all claims which DeJuan Gardner and the Surgical Institute of Michigan, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about December 6, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**
9. Submitting reso. autho. **Settlement** in lawsuit of Estate of Lee Mallory and Michigan Institute of Pain & Headache v. City of Detroit; Case No. 18-014987-NI; File No. L18-00730 (RG) in the amount of \$77,500.00 in full payment for any and all claims which the Estate of Lee Mallory and Michigan Institute of Pain & Headache may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about April 30, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**
10. Submitting reso. autho. **Settlement** in lawsuit of Medicare Inc. (Darwin Smith) v COD; Case No. 18-178374; File No. L19-00006 (TO) in the amount of \$11,700.00 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 on or about 11/08/2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**
11. Submitting reso. autho. **Settlement** in lawsuit of Surgical Center of Southfield, LLC (Katerina Vines) et al v COD; Case No. 19-001828-NF; File No. L19-00136 (CLR) in the amount of \$197,000.00 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 sustained on or about March 1, 2018. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**
12. Submitting reso. autho. **Settlement** in lawsuit of Ejuan Thompson v. City of Detroit; Case No. 19-007994; File No. L19-00348 (CB) in the amount of \$25,000.00 in full payment for any and all claims which Plaintiff Ejuan Thompson may have against the City of Detroit and/or its employees and agents by reason of alleged injuries sustained by Ejuan Thompson on a DOT coach on or about June 5, 2018. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**
13. Submitting reso. autho. **Settlement** in lawsuit of Jackson, Tina v COD, COD Bus Driver, and John Doe Driver; Case No: 19-001877-NI; File No: L19-00116 TO in the amount of \$7,500.00 in full payment for any and all claims which Tina Jackson 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**

OPERATIONS STANDING COMMITTEE ON 10-28-20)

14. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Jerard Love v City of Detroit, et al.; Civil Action Case No: 19-cv-10073 for P.O. Adnan Balija. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**
15. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Jerard Love v City of Detroit, et al.; Civil Action Case No: 19-cv-10073 for P.O. Rueben Yesrael. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**

MISCELLANEOUS

16. **Council President Brenda Jones** submitting memorandum relative to Voting Action Concerns – Contract 3045840 – To provide Advertising Services on Local Television stations to improve City of Detroit Voter Participation in the November 2020 Election. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-28-20)**

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