

# City of Detroit

## CITY COUNCIL



**Brenda Jones**  
*President*

**Mary Sheffield**  
*President Pro Tem*

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**Roy McCalister, Jr.**  
**André L. Spivey**  
**James Tate**

**Janice M. Winfrey**  
*City Clerk*

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

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### ***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##***

*With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the **Civil Rights, Inclusion and Opportunity Department** at (313) 224-4950, through the TTY number 711, or email [crio@detroitmi.gov](mailto:crio@detroitmi.gov) to schedule these services.*

***“A QUORUM OF THE DETROIT CITY COUNCIL MAY BE PRESENT”***

### **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, JANUARY 20, 2021**

**1:00 P.M.**

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. PUBLIC COMMENT**

- D. 1:05 P.M. – DISCUSSION – RE:** Mayor’s Office Report relative to Proposed Five-Year Capital Agenda. **(In accordance with provisions of the City Charter, I hereby submit to you my Administration's recommendation for capital improvements as contained in this document, the Capital Agenda, for the five-year period 2021-22 to 2025-26. The current fiscal year, along with this five-year Capital Agenda, recommends a total of almost \$1.88 billion for projects from various sources.)**

### UNFINISHED BUSINESS

1. Status of Council Member Scott Benson submitting memorandum relative to Change to NEZ State Law. **(BROUGHT BACK AS DIRECTED ON 01-06-21)**
2. Status of Law Department submitting Proposed Ordinance to amend Chapter 17 of the 2019 Detroit City Code, *Finance and Taxation*, Article V, *Purchases and Supplies*, Division I, *Goods and Services*, Subdivision B, *Purchasing of City Goods and Services*, Section 17-5-12, *Solicitation of bids, comparison of equalization credits in bids, and application of equalization credits for bids, major purchases, exceptions*; to establish a cap for the application of equalization percentage credits and the reduction basis of such bids. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)(BROUGHT BACK AS DIRECTED ON 1-6-21)**
3. Status of Council President Brenda Jones submitting memorandum relative to Equalization Credit Report. **(BROUGHT BACK AS DIRECTED ON 01-06-21)**
4. Status of Council President Brenda Jones submitting memorandum relative to Implementation of Seven Point Hiring Plan requirement for City of Detroit contractors that do not have a 51% Detroit Resident Workforce. **(BROUGHT BACK AS DIRECTED ON 01-06-21)**
5. Status of Council President Brenda Jones submitting memorandum relative to the Legality of Requirement Requiring Hiring Plan from contractors that do not have at least a 51% Detroit Resident workforce. **(BROUGHT BACK AS DIRECTED ON 01-06-21)**
6. Status of Council President Brenda Jones submitting memorandum relative to Proposal N Expenditures. **(BROUGHT BACK AS DIRECTED ON 01-06-21)**
7. Status of Law Department submitting Proposed Ordinance to amend Chapter 17 of the 2019 Detroit City Code, *Finance*, Article V, *Purchases and Supplies*, by adding Subdivision F, *High Impact Construction Contracts*; Section 17-5-111, *Purpose*; Section 17-5-112, *Definitions*; Section 17-5-113, *Proof of Residency*; Section 17-5-114, *Workforce Target for High Impact Construction Contracts*; Section 17-5-115, *Mentor-Protégé Program*; Section 17-5-116, *Maintenance and Enforcement of Workforce Target, Responsibility of Department of Civil Rights, Inclusion, and Opportunity*; Section 17-5-117, *Notice of Non-compliance, Request for Review of Determination, Review Committee; Contribution to the Workforce Training Fund*; Section 17-5-118 Section 17-5-119, *Penalties for Failure to Comply*; and Section 17-5-120, *Reporting*. **(FOR**

**INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 11-18-20)**

8. Status of Council Member Scott Benson submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **(BROUGHT BACK AS DIRECTED ON 11-18-20)**
9. Status of Council Member Raquel Castañeda-López 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. **(BROUGHT BACK AS DIRECTED ON 10-14-20)**

**NEW BUSINESS**

**OFFICE OF THE AUDITOR GENERAL**

10. Submitting Interim Report on Compliance Fee Dollars Financial Operations. **(This report contains our audit purpose, scope, objectives, approach and methodology, and conclusions; background; our audit findings and recommendations; and the responses from the Civil Rights, Inclusion, and Opportunity Department, the Office of the Chief Financial Officer's Office of the Controller, Office of the Treasury, and the Office of Departmental Financial Services Divisions.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING ON 01-20-21)**

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

11. Submitting reso. autho. To Amend the FY 2021 Budget to Make Technical Adjustments to the 36th District Court Budget. **(During the development of the FY2021-FY2024 Four Year Financial Plan, adjustments were needed as a result of the Coronavirus Disease (COVID-19) public health emergency. These adjustments, approved via the Errata Letter, included revenue and expenditure changes to maintain a balanced budget. Expenditure adjustments included estimates of personnel savings.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING ON 01-20-21)**

**CITY PLANNING COMMISSION**

12. Submitting report relative to Proposed Capital Agenda FY 2021-22 through 2025-26. **(On November 1, 2021 the Proposed Capital Agenda FY 2021-22 through FY 2025-26 was submitted by the Budget Department consistent with Article 8, Chapter 2 of the City Charter (attached). The Legislative Policy Division and the staff of the City Planning Commission have been in review of the document since that time and LPD has submitted an initial report providing preliminary analysis of the document. Despite the general appearance of the document it is not a budget, but rather a plan for capital improvements. The CPC will take the matter up at its Thursday, January 21st meeting and is expected to produce recommendations at that time.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING ON 01-20-21)**

**MISCELLANEOUS**

13. **Council President Brenda Jones** submitting memorandum relative to the first package of Proposal N Contracts– Round 1. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING ON 01-20-21)**
  
14. **Council President Brenda Jones** submitting memorandum relative to how the Civil Rights, Inclusion and Opportunity Department defines adequate employees and adequate equipment when deciding certifications for Detroit Based Businesses and Detroit Headquartered Businesses. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING ON 01-20-21)**