

City of Detroit

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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. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, JANUARY 27, 2021

1:00 P.M.

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

UNFINISHED BUSINESS

1. Status of Council President Brenda Jones submitting memorandum relative to City of Detroit Bonding and Insurance Requirements Follow up. **(BROUGHT BACK AS DIRECTED ON 1-20-21)**
2. Status of Legislative Policy Division submitting report relative to Fiscal Review of the Proposed Capital Agenda FY 2022 through 2026. **(The Administration has presented to the City Council for their review and approval a proposed Five Year Capital Agenda for the fiscal years 2022 through 2026. The proposed Capital Agenda is attached. Herein this report is the Legislative Policy Division's (LPD) fiscal review of the proposed Capital Agenda.) (BROUGHT BACK AS ON DIRECTED 01-06-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

3. Submitting reso. autho. **Contract No. 6002853** - 100% City Funding – AMEND 1 – To Provide an Extension of Time and an Increase of Funds for Covid-19 Disaster Costs Recovery Services and to Expand Scope to include Vaccine Distribution and Vaccine Cost Management Services. – Contractor: Guide house, LLP – Location: 1800 Tysons Boulevard 7th Floor, McLean, VA 22102 – Contract Period: April 23, 2021 through August 31, 2021 – Contract Increase Amount: \$955,350.00 – Total Contract Amount: \$2,188,950.00. **OCFO (Original Contract Period: April 22, 2020 through April 22, 2021) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

4. Submitting report relative to Appropriation of Neighborhood Improvement Plan Bonds Proceeds. **(The Administration is currently in the process of issuing/selling the Neighborhood Improvement Plan Bonds that were approved in November 2020 by over 70% of Detroit voters. We anticipate bond pricing to occur on February 4th and the closing/sale of the bonds on February 11th.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**

LEGISLATIVE POLICY DIVISION

5. Submitting reso. autho. To Set a Committee of the Whole for the purpose of allowing the Mayor to present the 2021-2022 Recommend Budget. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**
6. Submitting reso. autho. To Change the Start Time of Standing Committee Meeting to an hour during the 2021-2022 Budget Hearings. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**
7. Submitting reso. autho. To Set the Date and Time and of the Public Hearing for the 2021-2022 Budget. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**

Budget, Finance and Audit Standing Committee
Wednesday, January 27, 2021

8. Submitting reso. auth. To Institute the Budget Calendar Scheduling Policy for the 2021-2022 Budget Deliberations. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**
9. Submitting a Privileged and Confidential Report on the Legality of Requirement of a Hiring Plan for Contractors that Do Not Have 51% Detroit Resident Workforce. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**

MISCELLANEOUS

10. **Council President Brenda Jones** submitting memorandum relative to Neighborhood Residential Assessments **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE 1-27-21)**