Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey 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##

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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. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, JANUARY 27, 2021

10:00 A.M.

- A. ROLL CALL
- **B.** CHAIR REMARKS
- C. APPROVAL OF MINUTES

UNFINISHED BUSINESS

- 1. Status of the <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of **Antwon Johns** v. COD; Case No 19-012046-NI; File No. L19-00620 (YRB), A20000 in the amount of \$20,000.00 in full payment for any and all claims which **Antwon Johns** may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries. (BROUGHT BACK AS DIRECTED ON 1-20-21)
- 2. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Memorandum of Agreement: City of Detroit and DBA. (BROUGHT BACK AS DIRECTED ON 1-20-2021)

NEWBUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

3. Submitting reso. autho. Contract No. 2919769 - REVENUE – AMEND 3 – To Provide an Extension of Time Only to Maintain Citywide Collection Services Per the Direction of the City of Detroit's Law Department for Transition. – Contractor: Roosen, Varchetti & Olivier, PLLC – Location: 39541 Garfield Road, Clinton Township, MI 48038 – Contract Period: Upon City Council Approval through December 31, 2021 – Total Contract Amount: \$0.00. ADMINISTRATIVE HEARINGS (*Previous Contract Period: July 1, 2020 through December 31, 2020*) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 1-27-2021)

CITY PLANNING COMMISSION

4. Submitting report relative to Expiration of the terms of Three City Planning Commission members (SUBMITTING STATUS OF APPOINTMENTS) (The terms of three members of the City Planning Commission will expire on February 14, 2021. The chart below depicts the terms of all currently seated Commissioners. The Commissioners whose terms will soon expire are shown in bold. Commissioners Alton James, representing District 3 and Frederick Russell, representing District 1 are seeking reappointment to another term. However, Commissioner Angy Webb, representing District 7, has elected not to seek reappointment. In accordance with state and local provisions Commissioners continue to serve until replaced.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 1-27-2021)

PROPERTY ASSESSMENT/BOARD OF REVIEW

5. Submitting reso. autho. Approval of Homeowners Property Tax Assistance Program Applications through 2021 under PA 253 of 2020. (On December 23, 2020, Governor Gretchen Whitmer signed into law Public Act 253 of 2020 amending MCL 211.7u, the statute that addresses the exemption of residential owner occupied real property by reason of poverty. What has been adopted in Detroit as the Homeowners Property Tax Assistance Program (HPTAP). (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 1-27-2021)

6. Submitting reso. autho. Adopting Amendments to the Homeowners Property Tax Assistance Program. (On December 23, 2020 Governor Gretchen Whitmer signed into law Public Act 253 of 2020 amending MCL 211.7u, the statute that addresses the exemption of residential owner occupied real property by reason of poverty. What has been adopted in Detroit as the Homeowners Property Tax Assistance Program (HPTAP) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 1-27-2021)

MISCELLANEOUS

- 7. <u>Council President Brenda Jones</u> submitting memorandum and requesting an opinion on the Charter of the City of Detroit Discussion Draft as proposed by the 2018 Charter Revision Commission. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 1-27-2021)
- 8. <u>Council Member Roy McCalister Jr.</u> submitting memorandum relative to DDOT Coach Incident questions. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 1-27-2021)
- D. PUBLIC COMMENT
 - a. General
 - b. Member Reports