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

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BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEE AYERS, CHAIRPERSON

COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

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

WEDNESDAY, JANUARY 06, 2021

1:00 P.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT

UNFINISHED BUSINESS

1. Status of <u>Law Department</u> 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)

- 2. Status of <u>Council Member Roy McCalister Jr.</u>, submitting memorandum relative to Awarded Contractors Payment. (BROUGHT BACK AS DIRECTED ON 11-18-20)
- 3. Status of <u>Council Member Janee Ayers</u> submitting memorandum relative to Request for Opinion on the City's Ability to Create a Bonding System for Contractors. (**BROUGHT BACK AS DIRECTED ON 11-18-20**)
- 4. Status of <u>Council Member Scott Benson</u> submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. (**BROUGHT BACK AS DIRECTED ON 11-18-20**)
- 5. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Double Equipment Requirement Follow Up. (BROUGHT BACK AS DIRECTED ON 11-18-20)
- 6. Status of <u>Council President Pro-Tem Mary Sheffield</u> submitting memorandum relative to Request for Legislative Policy Division to Opine on the Ability of the City of Detroit to Increase Tax Revenue through the Identification of Unqualified Principal Residence Exemption Recipients. (BROUGHT BACK AS DIRECTED ON 10-28-20)
- 7. Status of <u>Council President Pro-Tem Mary Sheffield</u> submitting memorandum relative to Request for Legislative Policy Division to Opine on the Ability of the City of Detroit to Increase Tax Revenue through the Identification of Unqualified Principal Residence Exemption Recipients. (BROUGHT BACK AS DIRECTED ON 10-14-20)
- 8. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Procurement Ordinance Amendment Apprentice Program. (BROUGHT BACK AS DIRECTED ON 9-30-20)
- 9. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Amendment to Law and Policies to Alleviate Barriers within City of Detroit Contracting. (BROUGHT BACK AS DIRECTED ON 6-10-20)
- 10. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Ordinance Request regarding the State City Income Tax. (**BROUGHT BACK AS DIRECTED ON 5-13-20**)

- 11. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Vacancy Ordinance Request. (BROUGHT BACK AS DIRECTED ON 5-13-20)
- 12. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Community Investment Opinion/Ordinance. (BROUGHT BACK AS DIRECTED ON 5-13-20)
- 13. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Procurement Ordinance Amendments. (BROUGHT BACK AS DIRECTED ON 2-26-20)
- 14. Status of <u>Council President Brenda Jones</u> submitting memorandum Chapter 17 of the 2019 Detroit City Code, (*Finance*,) Article V, (*Purchases and Supplies*), Division 1, (*Goods and Services*,) Subdivision A, (*Generally*,) Section 17-5-1, to amend and clarify the definition of Detroit Based Business. (**BROUGHT BACK AS DIRECTED ON 2-19-2020**)
- 15. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Property Assessment Oversight Ordinance. (**BROUGHT BACK AS DIRECTED ON 2-12-20**)
- 16. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to City of Detroit Bonding and Insurance Requirements Follow up. (**BROUGHT BACK AS DIRECTED ON 2-12-20**)
- 17. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to Bid Notification Ordinance. (BROUGHT BACK AS DIRECTED ON 2-12-20)

NEW BUSINESS

LAW DEPARTMENT

18. 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?) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

19. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the new construction of 72 multi-family residential rental units and 20 for sale condominium units located at 5300 Beaubien, 511 Frederick, 525 Frederick, 541 Frederick, 555 Frederick, 561 Frederick and 5301 St. Antoine in the Art Center Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND

AUDIT STANDING COMMITTEE ON 01-06-21)

- 20. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a multi-family 148-unit residential apartment building located at 150 Bagley Avenue in the Bagley-Clifford Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 21. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) rehabilitated single-family homes located at 94 Mt. Vernon, 8034 John R., 8038 John R., and 8042 John R. in the Marwood Development Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the new construction of fourteen (14) condominium townhome units located at 2031 11th Street in the Corktown Neighborhood Enterprise Zone area. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)

LEGISLATIVE POLICY DIVISION

23. 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.) (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21**)

MISCELLANEOUS

- 24. Council President Pro Tem Mary Sheffield submitting memorandum relative to Request for Legislative Policy Division to prepare a report analyzing Detroit's millage rate as it compares to other large Michigan Municipalities and its ill-effects as it relates to population decline, property values, homeownership, tax foreclosures and blight. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 25. <u>Council President Brenda Jones</u> submitting memorandum relative to Equalization Credit Report. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 26. <u>Council President Brenda Jones</u> submitting memorandum relative to Responsible Contracting and Detroit Contract Equity Procurement Amendments. (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21**)
- 27. <u>Council President Brenda Jones</u> submitting memorandum relative to Proposed Amendments to Benefit Detroiters Utilizing Proposal N Expenditures. (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21**)

- 28. <u>Council President Brenda Jones</u> submitting memorandum relative to Contract Review Process of Detroit Businesses and Detroit residents on City of Detroit Contracts. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 29. <u>Council President Brenda Jones</u> submitting memorandum relative to the Office of Civil Rights, Inclusion and Opportunity Operations Update. (**REFERRED TO THE BUDGET**, **FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21**)
- 30. <u>Council President Brenda Jones</u> 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. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 31. <u>Council President Brenda Jones</u> submitting memorandum relative to the Legality of Requirement Requiring Hiring Plan from contractors that do not have at least a 51% Detroit Resident workforce. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 32. <u>Council President Brenda Jones</u> submitting memorandum relative to Proposal N Expenditures. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 33. Council Member Scott Benson submitting memorandum relative to Change to NEZ State Law. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- 34. Council Member Raquel Castañeda-López submitting memorandum relative to Affected Homeowners Resolution Requests. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 01-06-21)
- E. MEMBER REPORTS