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##

## **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. Christian Hicks Asst. City Council Committee Clerk

#### WEDNESDAY, JANUARY 06, 2021

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:15 A.M. INTERVIEW RE:** Reappointment of Sharon Madison to the Detroit Wayne County Joint Building Authority.

### **UNFINISHED BUSINESS**

1. Status of <u>Council Member Roy McCalister</u> submitting memorandum relative to Review and report procedures for Closed Detroit Council Sessions in a virtual meeting. (BROUGHT BACK AS DIRECTED ON 11-18-20)

2. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Countersuit Questions related to Contract No. 6002958. (**BROUGHT BACK AS DIRECTED ON 11-18-20**)

## **NEW BUSINESS**

### LAW DEPARTMENT

- 3. Submitting reso. autho. <u>Settlement</u> in lawsuit of Stallworth, Larry v. COD, Haniah Jones, Jimmie Freeny, Deena Myers; Case No. 18-013802-NI; File No. L18-00672-PH in the amount of \$14,000.00 in full payment for any and all claims which Larry Stallworth may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21**)
- 4. Submitting reso. autho. <u>Settlement</u> in lawsuit of Silver Pine Imaging, LLC (James Smith) v City of Detroit; Case No: 19-180376-GC; File No: L19-00543(PH) in the amount of \$6,500.00 in full payment for any and all claims which Silver Pine Imaging, LLC, may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about October 6, 2017. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)
- 5. Submitting reso. autho. <u>Settlement</u> in lawsuit of Ruby McCord v City of Detroit Department of Transportation; Case No: 19-009895-NF; File No: L19-00528 in the amount of \$40,000.00 in full payment for any and all claims which Ruby McCord may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about, July 31, 2015. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)
- 6. Submitting reso. autho. <u>Settlement</u> in lawsuit of Morris, Bernard v. COD dba DDOT, Steven Smith, Edward Cochran; Case No.: 19-004199-NI; File No.: L19-00219-PH in the amount of \$30,000.00 in full payment for any and all claims which Bernard Morris may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)
- 7. Submitting reso. autho. <u>Settlement</u> in lawsuit of Dearborn Pain Specialists, PLC (Jesse Walton) v City of Detroit DDOT; Case No. 20-011328-NF; File No. L20-00860 (CLR) in the amount of \$49,000.00 in full payment for any and all claims which Dearborn Pain Specialists, PLC (Jesse Walton) may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about 11/13/2018. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)
- 8. Submitting reso. autho. <u>Settlement</u> in lawsuit of Harold Spencer, Jr. and Shanay Peterson v City of Detroit; Case No. 20-10234; File No. L20-00062 (MMM) in the amount of \$245,000.00 in full payment for any and all claims which Harold Spencer, Jr. and Shanay Peterson may have against the City of Detroit and any other City of Detroit

employees by reason of alleged injuries sustained on or about 1/12/2017 through the present. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)

#### LEGISLATIVE POLICY DIVISION

- 9. Submitting reso. autho. Requesting the City of Detroit list all Request for Proposals (RFPs) in the Michigan Chronicle. (Detroit City Council President Brenda Jones requested that the Legislative Policy Division (LPD) draft a resolution requesting that the City of Detroit list all Request for Proposals (RFPs) in the Michigan Chronicle. Attached, please find our draft of the aforementioned resolution.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)
- 10. Submitting report relative to Legality of Allocation of Marihuana Revenue into Social Equity Grants. (The Legislative Policy Division (LPD) has been requested by Council President Brenda Jones to provide a report regarding the legality of the State of Michigan allocating 20% of marijuana revenue generated by the State to local municipalities for social equity grants. The social equity grants will be for the investment into social equity initiatives within social equity municipalities.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)

#### **MISCELLANEOUS**

- 11. <u>Council Member Roy McCalister, Jr.</u> submitting memorandum requesting the Legislative Policy Division to draft a resolution for City Council to recognize an official day to celebrate the life and musical legacy of Detroit's own Marvin Gaye as well as the fiftieth anniversary of Gaye's *What's Going On* album. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21**)
- 12. <u>Council Member James Tate</u> submitting memorandum relative to Request for Information regarding Police Misconduct Cases Arising from Marches against Police Brutality. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 01-06-21)

#### E. PUBLIC COMMENT

- a. General Public
- b. Member Reports