

City of Detroit

CITY COUNCIL



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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

*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 to schedule these services.*

REVISED

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

WEDNESDAY, FEBRUARY 10, 2021

1:00 P.M.

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

D. PUBLIC COMMENT

- E. 1:05 PM - PUBLIC HEARING - 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 President Brenda Jones** submitting memorandum relative to the first package of Proposal N Contracts– Round 1. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**
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 2-3-21)**
3. Status of **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. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**
4. Status of **Council Member Scott Benson** submitting memorandum relative to Change to NEZ State Law. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**
5. Status of **Council President Brenda Jones** submitting memorandum relative to Equalization Credit Report. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**
6. Status of **Council President Brenda Jones** submitting memorandum relative to Proposal N Expenditures. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**
7. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**
8. Status of **Office of Contracting and Procurement Contract No. 6003172** - 100% City Funding – To Provide Tax Forensic Accounting Audit Services in Determining the Usage, Status, and Balance of Funds Received from the City of Detroit. – Contractor: Stout Risius Ross – Location: 150 West Second Street Suite 400, Royal Oak, Michigan 48067 – Contract Period: Upon City Council Approval through January 31, 2023 – Total Contract Amount: \$300,000.00. **AUDITOR GENERAL (BROUGHT BACK AS DIRECTED ON 2-3-21)**

9. Status of **City Planning Commission** submitting report relative to Proposed Capital Agenda FY 2021-22 Through FY 2025-26 (**BROUGHT BACK AS DIRECTED ON 2-3-21**)
10. Status of **Council President Brenda Jones** 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**)
11. 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)**)
12. 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. (**BROUGHT BACK AS DIRECTED ON 11-18-20**)

NEW BUSINESS

LEGISLATIVE POLICY DIVISION

13. Submitting report relative to Legislative Policy Division Community Outreach Ordinance Community Budget Priorities Virtual Forum. (**On October 20, 2020, the City of Detroit enacted the Community Outreach Ordinance to demonstrate the city's commitment to community outreach that promotes transparency and accountability and ensures community awareness on legislation, contracts, agreements, and resolutions related to various City Wide Proposals and Neighborhood Class A-D Proposals as defined by the ordinance. A "City-Wide Proposal" includes all initiatives considered by City Council relating to the Mayor's annual recommended budget, bond proposals, any City-Wide Non-Motorized Urban Transportation plan, any City-wide park improvement plan, and ballot initiatives that are led by either the administration or City Council.**) (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21**)

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

14. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of one (1) 21-unit multi-family residential apartment building located at 240 Mact Avenue in the Crosswinds (Woodward Place) Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
15. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for one (1) newly constructed single-family home located at 2723 Charlevoix Street in the Community First Paradise Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**

MISCELLANEOUS

16. **Council Member Janee Ayers** submitting memorandum relative to Request for additional information on Neighborhood Improvement Bonds and Bonds in General to be placed on the City's Website for Easy Access. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
17. **Council President Brenda Jones** submitting memorandum relative to Requesting Waiver of Confidentiality on City Council's Ability to Delay Voting. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
18. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Capital Agenda FY 2021-22 Through FY 2025-26 questions. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
19. **Council President Brenda Jones** submitting memorandum relative to the questions and concerns regarding the CARES Act Report Follow Up. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
20. **Council President Brenda Jones** submitting memorandum relative to the Legality of Requiring Income Tax Clearances from Employees on Contracts. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
21. **Council President Brenda Jones** submitting memorandum and request the Legislative Policy Division to draft an ordinance requiring the submission of data and outreach related to City of Detroit contracts. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
22. **Council President Brenda Jones** submitting memorandum relative to Income Taxes from Detroit residents on City Contracts. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**
23. **Council President Brenda Jones** submitting memorandum relative to the FY 2021 – 2022 Budget and request the department to allocate \$1M of compliance fee dollars and/or general fund surplus dollars to the Skilled Trades Readiness Fund geared towards

alleviating and increasing the number of Detroit residents that are trained and prepared for the skilled trades. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**

24. **Council President Brenda Jones** submitting memorandum relative to the City of Detroit Bonding and Insurance Requirements Follow Up Pt. 4. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-10-21)**

F. MEMBER REPORTS