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*

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 <u>crio@detroitmi.gov</u> to schedule these services.

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. Cindy Golden Asst. City Council Committee Clerk

WEDNESDAY, FEBRUARY 10, 2021

10:00 A.M.

- A. ROLL CALL
- **B.** CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:05 A.M. INTERVIEW RE**: Appointment of Brigitte Bauman to the Neighborhood Improvement Plan Advisory Board. (**Brigitte Bauman**)

- E. 10:15 A.M. INTERVIEW- RE: Re-Appointment of Edna Bell to the Civil Service Commission. (Edna Bell)
- F. 10:25 A.M. INTERVIEW RE: Re-Appointment of Brenda Braceful to the Civil Service Commission. (Brenda Braceful)

UNFINISHED BUSINESS

- 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 2-3-21)
- 2. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Keir Jackson v City of Detroit, Mark Clark and Curtis Sanders; Case No. 012783-CD, File No. W19-00116 (JTM) A20000 in the amount of **\$11,000.00** in favor of Plaintiff. The parties have until February 22, 2021, to either accept or reject the case evaluation. Failure to file a written acceptance or rejection within this period constitutes a rejection. (BROUGHT BACK AS DIRECTED ON 2-3-21)
- 3. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of **True Scan**, LLC v City of Detroit; Case No: 19-01506-NF, File No: L19-00866 (MA), A20000, in the amount of **\$17,500.00** in full payment for any and all claims which True Scan, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (**BROUGHT BACK AS DIRECTED ON 2-3-21**)
- 4. Status of <u>Law Department</u> submitting a Privileged and Confidential Memorandum regarding Corrective Actions Taken for Employees/Defendants in Civil Lawsuits. (BROUGHT BACK AS DIRECTED ON 2-3-21)
- 5. Status of <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. (BROUGHT BACK AS DIRECTED ON 1-27-21)
- 6. Status of <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to DDOT Coach Incident questions. (BROUGHT BACK AS DIRECTED ON 1-27-21)

NEWBUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

7. Submitting reso. autho. **Contract No. 3047350** - 100% 2018 UTGO Bond Funding – To Provide and Install the Geo-Redundant Prime Site Integration (MiDeal Agreement

190000001544). – Contractor: Motorola Solutions, Inc. – Location: 500 W Monroe Street, Chicago, IL 60661 – Contract Period: Upon City Council Approval through January 31, 2022 – Total Contract Amount: \$1,616,247.00. **DOiT** (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21**)

- Submitting reso. autho. Contract No. 2901821 100% City Funding AMEND 2 To Provide an Extension of Funds and an Extension of Time for Software Licenses and Hosting for ERP Solution. – Contractor: Oracle America, Inc. – Location: 500 Oracle Parkway, Redwood, CA 94065 – Contract Period: Upon City Council Approval through February 25, 2022 – Contract Increase Amount: \$1,066,040.98 – Total Contract Amount: \$7,181,040.11. DOiT (*Previous Contract Period: December 08, 2014 through February 25, 2021*) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)
- 9. Submitting reso. autho. Contract No. 6001126 100% City Funding AMEND 6 To Provide an Extension of Time Only for Legal Services in Connection with the Audit by Oracle. – Contractor: The Allen Law Group, P.C. – Location: 3011 West Grand Blvd Suite 2500, Detroit, MI 48202 – Contract Period: January 1, 2022 through December 31, 2022 – Total Contract Amount: \$0.00. LAW (*Total Contract Amount: \$975,000.00*) (*Previous Contract Period: September 1, 2017 through December 31, 2021*) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)

LAW DEPARTMENT

- Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Paul McCurdy, Sr. v. City of Detroit and Johnathan Bell; Case No. 19-017235-NI, File No. L20-00076 (EG), A20000; in the amount of \$11,442.46 in full payment for any and all claims which Paul McCurdy Sr. may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about October 21, 2018. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)
- 11. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Jimmie Johnson v City of Detroit And Geraldine Johnson; Case No. 20-000647-NI, L20-00047(PMC), A20000; in the amount of \$60,000.00 in full payment for any and all claims which Jimmie Johnson may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about November 18, 2019. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)
- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of Armstrong, Carl v COD, Richard Billingslea, and Hakeem Patterson; Case No. 19-10127, File No. 118-00759 (SVD), A37000, in the amount of \$112,000.00 in full payment for any and all claims which Carl Armstrong 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 2-10-21)

- 13. Submitting reso. autho. <u>Settlement</u> in lawsuit of Elite Diagnostics, LLC, et al. (William Lowery) v City of Detroit; Case No.20-152944-GC, File No. L20-00484(CBO), A20000, in the amount \$3,500.00 in full payment for any and all claims which Elite Diagnostics, LLC, and Pioneer Labs 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 2-10-21)
- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of Anthony Richardson v City of Detroit; Case No.19-007084-NF, File No.: L19-00524 (GBP), A20000; in the amount of \$3,750.00 in full payment for any and all claims which Anthony Richardson, may have against the City of Detroit and its employees by reason of the Motor Vehicle Accident having occurred on August 15, 2018. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)
- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of True Scan, LLC (DeAndre Butler) v City of Detroit; Case No. 20-146668-GC, File No. L20-00130 (TO), A20000 in the amount of \$5,000.00 in full payment for any and all claims which True Scan, LLC 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 2-10-21)
- Submitting reso. autho. <u>Settlement</u> in lawsuit of Valerie Payne v City of Detroit; File No. 12583 (PSB), A24000, in the sum of \$23,540.00 in full payment of the Workers Compensation Medicare Set-Aside Arrangement approved by the Center for Medicare and Medicaid Service. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)
- Submitting reso. autho. <u>Settlement</u> in lawsuit of Emanuel Ford v City of Detroit, et al.; Case No: 17-12933 (USDC), File No: L17-00600 CBO, in the amount of \$70,000.00 in full payment for any and all claims which Emanuel Ford 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 2-10-21)
- 18. Submitting reso. autho. <u>Settlement</u> in lawsuit of Gravity Imaging, LLC (Jonathan Twiddy) v City of Detroit; Case No: 19-181712-GC, File No: L20-00139(PP), in the amount of \$9,000.00 in full payment for any and all claims which Plaintiff Gravity Imaging, LLC 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 2-10-21)
- Submitting reso. autho. <u>Settlement</u> in lawsuit of Laboratory Specialists of Michigan, LLC. (Charline Beard) v City of Detroit; Case No. 20-165097, File No. L20-00863 (YRB), A20000 in full payment of \$4,800.00 for any and all claims which Laboratory Specialists of Michigan, LLC 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 2-10-21**)

- 20. Submitting reso. autho. <u>Settlement</u> in lawsuit of Jerard Love v City of Detroit; Case No. 19-10037, File No. L19-000031 (CAB) A37000 in the amount of \$55,000.00 in full payment for any and all claims which Jerard Love may have against the City of Detroit by reason of alleged property damage sustained. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21**)
- 21. Submitting reso. autho. <u>Settlement</u> in lawsuit of Pamela Henry v City of Detroit, et al.; Case No. 19-010759-NI, File No. L19-00564 (PH) A20000 in the amount of \$15,000.00 in full payment for any and all claims which Pamela Henry 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 2-10-21)
- 22. Submitting reso. autho. <u>Settlement</u> in lawsuit of Peggy Johnson v City of Detroit, Case No. 19-008311-NF, File No. L19-00565 (SVD) A20000, in the amount of \$3500.00 in full payment for any and all claims which Peggy Johnson 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 2-10-21)
- 23. Submitting reso. autho. <u>Settlement</u> in lawsuit of Robbie Cochran, et al. v City of Detroit; Case No. 19-000905-ni, File No. L 19-00048 (YRB) A20000, in the amount of \$63,950.00 in full payment for any and all claims which Robbie Cochran, Wyoming Chiropractic, and Precise MRI 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 2-10-21**)

HUMAN RESOURCES/ CLASSIFICATION AND COMPENSATION ADMINISTRATION

- 24. Submitting reso. autho. Request to Amend the 2020-2021 Official Compensation Schedule on behalf of the Human Resources Department, Classification & Compensation Division to include the pay range of \$91,800 - \$137,700 for the classification of Chief Safety Officer – DDOT. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)
- 25. Submitting reso. autho. Request to Amend the 2020-2021 Official Compensation Schedule on behalf of the Human Resources Department, Classification & Compensation Division to include the pay range of \$44,400 - \$62,200 for the classification of Senior Housing Coordinator. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21**)

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS

- 26. Submitting reso. autho. Accept and appropriate a cash donation from the BSP Law Charitable Foundation. (The BSP Law Charitable Foundation has awarded a cash donation to the City of Detroit Law Department to support Project Clean-Slate activities, in the amount of \$1,000.00. There is no match requirement. The objective of the cash donation to the department is to pay for attorney fees, administrative expenses and other costs associated with implementing Project CleanSlate. Project Clean-Slate offers citizens a chance to expunge criminal records and increase their prospects in the job market.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)
- 27. Submitting reso. autho. Donation of 400 EMPWR Sleeping Bag Coats. (The Empowerment Plan has awarded a donation to the City of Detroit Mayor's Office with 400 EMPWR sleeping bag coats valued at \$50,000.00. There is no match requirement for this donation. The 400 coat donation will be distributed by Police Officers to assist with homeless outreach efforts within the City of Detroit.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)

OFFICE OF THE CITY CLERK

28. Submitting reso. autho. Petition of Rho Sigma Foundation (#1380), request from your Honorable Body a resolution in support of a Charitable Gaming License. (Be advised that the organization meets the criteria for such recognition as established by City Council on May 15, 2012.) (Therefore, approval of this Petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-10-21)

G. PUBLIC COMMENT

- a. General
- b. Member Reports