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 crio@detroitmi.gov 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 17, 2021

10:00 A.M.

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

E. **10:25 A.M. - INTERVIEW – RE:** Re-appointment to the Civil Service Commission (**Brenda Braceful**)

UNFINISHED BUSINESS

- 1. Status of Office of Contracting and Procurement 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) (BROUGHT BACK AS DIRECTED ON 2-10-21)
- 2. Status of <u>Law Department</u> submitting reso. autho <u>Acceptance of Case Evaluation</u> <u>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 (BROUGHT BACK AS DIRECTED ON 2-10-21)
- 3. Status of <u>Law Department</u> 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. (**BROUGHT BACK AS DIRECTED ON 2-10-21**)
- 4. Status of <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Accusations of Workplace Hostility, Intimidation & Council Workplace. (BROUGHT BACK AS DIRECTED ON 2-3-21)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

- 5. Submitting reso. autho. Contract No. 6003157 100% City Funding To Provide Citywide Hardware and Software Equipment and Services. Contractor: Security Solution Services, LLC Location: 22811 Greater Mack Avenue, St. Clair Shores, MI 48080 Contract Period: Upon City Council Approval through March 1, 2024 Total Contract Amount: \$3,000,000.00. DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 6. Submitting reso. autho. **Contract No. 6003158** 100% City Funding To Provide Citywide Hardware and Software Equipment and Services. Contractor: Data Consulting Group, Inc. Location: 965 E Jefferson Avenue, Detroit, MI 48207 –

Contract Period: Upon City Council Approval through March 1, 2024 – Total Contract Amount: \$3,000,000.00. DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)

- 7. Submitting reso. autho. Contract No. 6003159 100% City Funding To Provide Citywide Hardware and Software Equipment and Services. Contractor: Sehi Computer Products, Inc. Location: 2930 Bond Street, Rochester Hills, MI 48309 Contract Period: Upon City Council Approval through March 1, 2024 Total Contract Amount: \$3,000,000.00. DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 8. Submitting reso. autho. **Contract No. 6003160** 100% City Funding To Provide Citywide Hardware and Software Equipment and Services. Contractor: CDW Government, LLC Location: 230 N Milwaukee Avenue, Vernon Hills, IL 60061 Contract Period: Upon City Council Approval through March 1, 2024 Total Contract Amount: \$3,000,000.00. **DoIT** (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21**)
- 9. Submitting reso. autho. **Contract No. 6003299** 100% City Funding To Provide Professional Training and Development. Contractor: American Society of Employers Location: 5505 Corporate Drive Suite 201, Troy, MI 48098 Contract Period: Upon City Council Approval through January 31, 2023 Total Contract Amount: \$488,600.00. HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 10. Submitting reso. autho. Contract No. 6003355 100% City Funding To Provide Marijuana Legal Support and Expertise to Assist the City with the Application and Approval Process Under the New Marijuana Regulation and Any Other Legal Matters as Assigned by the Corporation Counsel. Contractor: Cannabis Public Policy Consulting, LLC Location: 490-B Boston Post Road, Sudbury, MA 01776 Contract Period: December 22, 2020 through December 31, 2022 Total Contract Amount: \$100,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)

LAW DEPARTMENT

- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Daquan Brooks et al. v City of Detroit; Case No. 18-007817-NF, File No. L18-00460 (CLR), A20000 in the amount of \$261,000.00 in full payment for any and all claims which Dajuan Brooks, Advanced Surgical Center, LLC, Southeast Michigan Surgical Hospital, LLC, and Dearborn Pain Specialists, PLC, they 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 2-17-21)
- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of Clinton Frazier, Sr. v City of Detroit; Case No. 18-001875-NI, File No. L18-00127 (CLR) A20000, in the amount of \$30,000.00 in full payment for any and all claims which Clinton Frazier Sr. 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 2-17-21)

- 13. Submitting reso. autho. <u>Settlement</u> in lawsuit of Groesbeck RX LLC (Ronald Cross) v City of Detroit; Case No. 20-158838-GC, File No. L20-00582 (SVD). A20000 in the amount of \$7,000.00 in full payment for any and all claims which Groesbeck RX Pharmacy may have against the City of Detroit and any other City of Detroit employees by reason of treatment provided as a result of alleged injuries sustained by Ronald Cross. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of Margaret Workman v Lakenya Hill and City of Detroit; Case No. 19-001063-NI, File No. 19-00050 (PP), A20000, in the amount of **\$11,000.00** in full payment for any and all claims which Margaret Workman and American Center for Pain Management 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 2-17-21**)
- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of Melissa Perez V City of Detroit; Case No. 19-007057-NF, File No. L19-00294 (RJB) A20000, in the amount of \$50,000.00 in full payment for any and all claims which Melissa Perez may have against the City of Detroit by reason of alleged injury sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 16. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Mobile MRI Staffing LLC (Dennis Weatherby) v City of Detroit; Case No. 20-005891-NF, File No. L20-00174 (SVD) On February 4, 2021 a case evaluation panel evaluated the above-captioned lawsuit and awarded \$10,000.00 in favor of the plaintiff. The parties have until March 4, 2021, to either accept or reject the case evaluation. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 17. Submitting reso. autho. Acceptance of Case Evaluation Award in lawsuit of Reinard Craft and Tonya Wilson v City of Detroit and Heaven Wells; Case No. 20-002222-NI, File No. L20-00174 (SVD), A20000, On February 3, 2021, a case evaluation panel evaluated the above-captioned lawsuit and awarded: \$4,000.00 in favor of Reinard Craft, \$25,000.00 in favor of Tonya Wilson, \$3,000.00 in favor of Elite Chiropractic center, and \$25,000.00 in favor of Advanced Surgery Center in full payment for any and all claims which may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained The parties have until March 3, 2021, to either accept or reject the case evaluation. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)

18. Submitting reso. autho. <u>Settlement</u> in lawsuit of Rochella Monroe et al. v City of Detroit; Case No. 19-002677-NF, File No L19-00128 (TO), A20000, in the amount of \$90,000.00 and a warrant upon the proper account in favor of PIONEER LABS and ITS attorney, KHURANA LAW FIRM, in the amount of \$15,989.16 in full payment for any and all present and future claims which Rochella Monroe and Pioneer Labs may have against the City of Detroit and any other City of Detroit employees and for any and all claims by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)

HUMAN RESOURCES /CLASSIFICATION AND COMPENSATION ADMINISTRATION

- 19. 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 ranges of \$71,868 \$114,990 for the classification of Deputy Secretary to the Board of Police Commissioners, and \$71,868 \$114,990 for the classification of Deputy Chief Investigator. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 20. 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 \$46,525 \$54,578 for the classification of Payroll Technician 4. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)

LEGISLATIVE POLICY DIVISION

- 21. Submitting report relative to Charter Commission's Discussion Draft. (The Detroit City Council has asked the Legislative Policy Division (LPD) to review the discussion draft of the proposed Charter of the City of Detroit, circulated by the 2018 Charter Revision Commission (the Commission). In response, LPD is submitting an extensive review of the substance of the document.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 22. Submitting reso. autho. Timeline for Submission of Charter Adoption Ballot Question to City Clerk. (Council Member Scott Benson asked the Legislative Policy Division (LPD) to provide City Council with a report outlining the timeline for submission of the proposed charter for voter approval. There was discussion at City Council's formal session on Tuesday, February 9, 2021 of the possibility that the charter adoption question could be on the general election ballot in November 2021. However, as LPD outlines below, the August 3, 2021 primary election is the Charter Commission's last opportunity to put the proposed charter before Detroit voters.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)

MISCELLANEOUS

- 23. <u>Council President Brenda Jones</u> submitting memorandum relative to Administrative Interference with Legislative Oversight & Investigative Powers. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21**)
- 24. <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to Questions regarding Settlement of Lawsuit of Emanuel Ford v City of Detroit, et al. (**REFERRED** TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21)
- 25. <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to Request for speed hump signage at Larned related to lawsuit against the City. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 2-17-21**)

F. PUBLIC COMMENT

- a. General
- b. Member Reports