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. Millicent G. Winfrey Asst. City Council Committee Clerk

## **WEDNESDAY, FEBRUARY 3, 2021**

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:05 A.M. INTERVIEW RE:** Ken Daniels for Appointment to the City Planning Commission District 3. (**Ken Daniels**)
- E. 10:20 A.M. INTERVIEW RE: Richard Hosey for Reappointment to the Historic District Commission. (Richard Hosey)
- F. 10:35 A.M. INTERVIEW RE: James L. Hamilton for Reappointment to the Detroit Historic District Commission. (James L. Hamilton)

## **UNFINISHED BUSINESS**

- 1. 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 1-27-21**)
- 2. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Larry Haislis v.COD and John Doe; Case No. 19-011245-NI; File No. L19-00591, Alfred Ashu (P82536) in the amount of \$30,000.00 in full payment for any and all claims which Larry Haislip may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about December 2, 2018. (BROUGHT BACK AS DIRECTED ON 1-20-21)
- 3. Status of <u>Council Member Roy McCalister Jr.</u> submitting memorandum relative to update on the hiring of election poll workers for the general election held November 3, 2020. (BROUGHT BACK AS DIRECTED ON 1-20-21)

# **NEWBUSINESS**

### LAW DEPARTMENT

- 4. Submitting reso. autho. <u>Settlement</u> in lawsuit of Chanse James v. COD; Case No. 20-004377CH, File No. L20-00263 (CBO), A20000 in the amount of \$18,000.00 in full payment for any and all claims which Chanse James 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 2-3-21)
- 5. 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. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)
- 6. Submitting reso. autho. <u>Settlement</u> in lawsuit of Tox Testing, LLC (Dennis Weatherby), et al. v City of Detroit; Case No. 20-004645-NF, File No. L20-000194 (SVD), A20000, in the amount of \$45,000.00 for any and all claims which Tox Testing, Inc.; Paragon Diagnostics; Woodward Transportation, LLC; US Health Pharmaceuticals dba Meds Direct Pharmacy; and Oak Park Labs, LLC may have against the City of Detroit and any other City of Detroit employees by reason of treatment provided to Dennis Weatherby for alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)
- 7. Submitting reso. autho. **Settlement** in lawsuit of Charline Beard, et al. v City of Detroit;

Case No. 18-015579 NI; File No.: L18-00754 (YRB) in the amount of \$67,500.00 in full payment for any and all claims which Charline Beard, Advanced Pain Care, PLLC and Dearborn Pain Specialists 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 2-3-21)

- 8. Submitting reso. autho. <u>Settlement</u> in lawsuit of 4 Transport, Inc, et al. v City of Detroit; Case No.19-169040; File No. L19-00567(CBO) A20000, draw three warrants in the total amount of \$3,800.00 in full payment for all claims 4 Transport, Gravity Imaging, Spine and Health, PLLC (Keicha Pace) 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 2-3-21)
- 9. Submitting reso. autho. <u>Settlement</u> in lawsuit of Ricky Rivers v City of Detroit; File No. 14973, W18-00053 (CM), A200000, in the sum of \$50,000.00 in full payment of any and all claims which Ricky Rivers may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)
- 10. 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. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)
- 11. Submitting a Privileged and Confidential Report on Risk Management January2021.(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)
- 12. Submitting a Privileged and Confidential Memorandum regarding Corrective Actions Taken for Employees/Defendants in Civil Lawsuits. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)
- 13. Submitting a response to Council President Jones's January 13, 2021 Inquiry Regarding Proposed Memorandum of Agreement between the City of Detroit and Detroit Building Authority (DBA) Permitting Representation and Indemnification of Certain DBA Employees. (The Law Department, having filed the January 26, 2021 Response to Council President Jones's January 13, 2021 Inquiry Regarding Proposed Memorandum of Agreement between the City of Detroit and Detroit Building Authority (DBA) Permitting Representation and Indemnification of Certain DBA Employees, recommends that this item be received and filed.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)

### LEGISLATIVE POLICY DIVISION

14. Submitting report relative to Community Advisory Councils Vacancies. (The report is in response to a request by Council Member Spivey to provide an opinion regarding how a Community Advisory Council (CAC) is established and how vacancies to the bodies, once established, and are filled. The following report addresses this request.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)

#### **MISCELLANEOUS**

- 15. <u>Council Member Raquel Castañeda-López</u> submitting memorandum relative to Accusations of Workplace Hostility, Intimidation & Council Workplace. (**REFERRED** TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21)
- 16. <u>Council Member Scott Benson</u> submitting memorandum relative to Nomination of Ken Daniels for District 3 City Planning Commissioner. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 2-3-21**)
- G. PUBLIC COMMENT
- a. General Public
- b. Member Reports