

City of Detroit

CITY COUNCIL



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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.*

“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)

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

WEDNESDAY, APRIL 28, 2021

1:00 P.M.

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

- E. 1:05 P.M. - DISCUSSION – RE: Update on Modifications to Neighborhood Enterprise Zones (Office of the Assessor, Law Department)**

UNFINISHED BUSINESS

1. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to 36th District Court Budget FY 21/22. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
2. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Board of Police Commissioners Budget FY 21/22. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
3. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to FY21/22 Detroit Public Library Budget. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
4. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Port Authority Budget FY 21/22. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
5. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Project Greenlight MSU report. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
6. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to Budget FY 2021/2022 Questions for the Board of Police Commissioners. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
7. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to Office of the Chief Financial Officer Budget FY 2021/2022 Questions. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
8. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to FY 21/22 Detroit Health Department Budget. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
9. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to FY 2021-22 Budget Hearing – Board of Ethics. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
10. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to FY 2021-22 Budget Hearing - Charles H. Wright Museum of African American History. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**

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11. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to Budget FY 2021/2022 - Questions for the Office of the Inspector General. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
12. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to FY 2021-22 Budget Hearing – Historical Society. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
13. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to FY 2021-22 Budget Hearing – Detroit/Wayne County Port Authority. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
14. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Charter Revision Commission Budget Authority **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
15. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to FY21/22 Board of Zoning Appeals Budget. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
16. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Detroit Water and Sewerage Department Budget FY 21/22 **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
17. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to Elections Department Budget FY 21/22. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
18. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to General Services Department Budget FY 21/22 **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
19. Status of **Council Member Raquel Castañeda-López** submitting memorandum relative to FY21/22 Municipal Parking Department Budget **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
20. Status of **Council Member James E. Tate** submitting memorandum relative to 2021-2022 Budget Analysis – Board of Police Commissioners. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
21. Status of **Council Member Scott Benson** submitting memorandum relative to The Human Resources Department Budget Questions. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
22. Status of **Council Member Scott Benson** submitting memorandum relative to Change to NEZ State Law. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**

23. Status of **Council President Brenda Jones** submitting memorandum relative to Commencement of Working Group for Federal Stimulus Funds. **(BROUGHT BACK AS DIRECTED ON 4-14-21)**
24. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **(BROUGHT BACK AS DIRECTED ON 2-24-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

25. Submitting reso. autho. **Contract No. 6003437** - 100% City Funding – To Provide Monthly Advertisement of OCP Bid Opportunities to Support the Detroit Supply Schedule Outreach. – Contractor: Blac, Inc. – Location: 6200 2nd Avenue D101, Detroit, MI 48202 – Contract Period: Upon City Council Approval through January 31, 2022 – Total Contract Amount: \$28,500.00. **OCFO (REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**
26. Submitting reso. autho. **Contract No. 6002424** - 100% City Funding – AMEND 1 – To Provide an Increase of Funds Only for the Homeowners Property Tax Program, ACLU Lawsuit and Various Additional Printing in Spanish and Arabic. – Contractor: Renkim Corporation – Location: 13333 Allen Road, Southgate, MI 48195 – Contract Period: October 29, 2019 through October 28, 2022 – Total Contract Amount: \$0.00. **ASSESSORS (Total Contract Amount: \$844,677.00) (REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

OFFICE OF THE CHIEF FINANCIAL OFFICER

27. Submitting report relative to the Monthly Financial Report for the Eight Months ended February 28, 2021. **(The OCFO is pleased to brief the City Council on the City's finances and respectfully requests to do so at one of the upcoming regularly scheduled Budget, Finance and Audit (BFA) Standing Committee meetings. The OCFO will also meet with the Legislative Policy Division prior to the BFA Committee meeting to further invite discussion on the report.) (REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**
28. Submitting report relative to Budget FY 2021/2022 Questions from Council Member Roy McCalister, Jr. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

29. Submitting reso. autho. Transfer Fiscal Year 2020-2021 Budget Appropriations to Address Anticipated \$159,000 Deficit of the Detroit Charter Revision Commission. **(Pursuant to Section 8-211 of the 2012 Detroit City Charter, the Office of the Chief Financial Officer - Office of Budget respectfully requests the Detroit City Council's approval to**

amend the Fiscal Year 2020-2021 Budget by transferring unencumbered appropriation balances to prevent a deficit in the budget of the Detroit Charter Revision Commission (the “DCRC”). (REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)

DETROIT LAND BANK AUTHORITY

30. Submitting report relative to FY 2021-2022 Budget Response for Council Member Raquel Castañeda-López. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**
31. Submitting report relative to FY 2021-2022 Budget Response for Council Member Roy McCalister, Jr. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

GENERAL SERVICES DEPARTMENT

32. Submitting report relative to Budget FY 21/22 for Council Member Raquel Castañeda-López. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

HEALTH DEPARTMENT

33. Submitting report relative to Budget Questions for Council President Pro Tem Mary Sheffield. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

LEGISLATIVE POLICY DIVISION

34. Submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services, Subdivision A. Generally, Section 17-5-1 Definitions; 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, for major purchases; exceptions; to provide for the health, safety and general welfare of the public. **(DBB, DHQ, DRB EQUALIZATION AMENDMENTS AND BID NOTIFICATION REQUIREMENTS) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**
35. Submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services, Subdivision A. Generally, Section 17-5-1 Definitions; 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, for major purchases; exceptions; to provide for the health, safety and general welfare of the public. **(EQUALIZATION RESPONSIBLE BIDDER AMENDMENT) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

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36. Submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services; Subdivision B. Purchasing of City Goods and Services, Section 17-5-11 Manner of purchasing; Subdivision C, Detroit Supply Schedule Section 17-5-53 - Directed by Chief Financial Officer; managed by Chief Procurement Officer and Section 17-5-58 Outreach efforts; to provide for the health, safety and general welfare of the public. **(PROCUREMENT OUTREACH, REPORTING AND DETROIT HIRING INITIATIVE AMENDMENT) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

MEDIA SERVICES

37. Submitting report relative to 2021-2022 Budget Hearing for Council Member André L. Spivey. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

WATER & SEWERAGE DEPARTMENT

38. Submitting report relative to Budget FY21/22 Questions for Council Member Raquel Castañeda-López. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**
39. Submitting report relative to Budget FY21/22 Questions for Council Member Roy McCalister, Jr. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**
40. Submitting report relative to Budget FY21/22 Questions for Council President Brenda Jones. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**

MISCELLANEOUS

41. **Council President Brenda Jones** submitting memorandum relative to City of Detroit Procurement Ordinance Amendments. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**
42. **Council President Brenda Jones** submitting memorandum relative to Detroit Business Opportunity Program Report Follow-Up. **(REFERRED TO THE BUDGET, AUDIT AND FINANCE STANDING COMMITTEE ON 4-28-21)**