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

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INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, JR., CHAIRPERSON COUNCIL MEMBER RAQUEL CASTAÑEDA-LÓPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Ms. Christian Hicks Asst. City Council Committee Clerk

WEDNESDAY, APRIL 7, 2021

10:00 A.M.

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

UNFINISHED BUSINESS

1. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Norman Peeples v City of Detroit and Joshua Davis; Civil Action Case No. 19-10588 for P.O. Joshua Davis. (**BROUGHT BACK AS DIRECTED ON 3-31-21**)

- 2. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of 4 Transport, Inc., et al. (Bobby Hollingshed) v City of Detroit; Case No. 19-007484-NF, File No. L19-00302 (TO), A20000, in the amount \$43,000.00 in full payment for any and all claims which 4 UR Recovery Therapy, LLC, 411 Help, LLC, Spine & Health, LLC, and 4 Transport, Inc. (Bobby Hollingshed) 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 3-31-21)
- 3. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Marshell Crosby v Ryan R. Jones and City of Detroit; Case No. 19-009137-ni, L19-00503 (CLR), A37000, in the amount of \$110,000.00 full payment for any and all claims which Marshell Crosby may have against Ryan R, Jones, the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (**BROUGHT BACK AS DIRECTED ON 3-31-21**)
- 4. Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Cleo Wiley v City of Detroit et al.; Civil Action Case No. 20-003959-CD, File No. W20-00171 (LAC) A52000, in the amount of \$40,000.00 in full payment for any and all claims which Cleo Wiley 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 3-31-21)

NEW BUSINESS

LAW DEPARTMENT

- 5. Submitting memorandum relative to the Advisability of Waiving Attorney-Client Privilege. (The Law Department has submitted a privileged and confidential memorandum, dated March 26, 2021, regarding the above-referenced matter.)(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-7-21)
- 6. Submitting reso. autho. <u>Settlement</u> in lawsuit of Marvin Mines v City of Detroit; Case No.20-004172-NF, File No. L20- 00243, (EG), in the amount of \$15,000.00 in full payment for any and all claims which Marvin Mines 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 4-7-21)
- 7. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Burrell Pace Burton v City of Detroit; Case No. 20-003288, File No. L20-00154, (EG), A20000, in the amount of \$3,000.00 in full payment for any and all claims which Burrell Pace Burton 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 4-7-21)

- 8. Submitting a memorandum relative to Emergency Procurement of Legal Services City Ordinance 18-5-21 Nathan & Kamionski. (The Law Department has submitted a privileged and confidential memorandum, dated March 19, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-7-21)
- 9. Submitting a memorandum relative to Transforming the Green Task Force into a quasi-governmental agency. (The Law Department has submitted a privileged and confidential memorandum, dated March 29, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-7-21)
- 10. Submitting a memorandum relative to Update on Various Ordinances. (The Law Department has submitted a privileged and confidential memorandum, dated March 30, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-7-21)

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

11. Submitting reso. autho. To submit a grant application to Bloomberg Philanthropies for the 2021 Global Mayors Challenge Grant. (The Department of Innovation and Technology is hereby requesting authorization from Detroit City Council to submit a grant application to Bloomberg Philanthropies for the 2021 Global Mayors Challenge Grant. The amount being sought is \$1,000,000.00. There is no City match requirement.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-7-21)

LEGISLATIVE POLICY DIVISION

12. Submitting report relative to Legal Opinion Regarding the Application of MCL 117.19 Charter; duty of legislative body. (The Legislative Policy Division (LPD) has been requested to provide a legal opinion regarding the application of the Home Rule City Act, MCL 117.19 Charter; duty of legislative body provision. In general, it is the authority of the City Council to set the budget appropriation for the amount of compensation and expenses of the Charter Commission.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-7-21)

D. PUBLIC COMMENT

- a. General
- b. Member Reports