

City of Detroit

CITY COUNCIL

Brenda Jones
President

Mary Sheffield
President Pro Tem



Janeé Ayers
Scott Benson
Raquel Castañeda-López
Vacant
Roy McCallister, 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, 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, MAY 19, 2021

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:10 A.M. – INTERVIEW – RE: Appointment to City of Detroit Chief Financial Officer. (Jay B. Rising)**
- E. 10:25 A.M. – INTERVIEW – RE: Reappointment to the Detroit Historic Designation Advisory Board. (Melanie Bazil)**
- F. 10:40 A.M. – INTERVIEW – RE: Reappointment to the Detroit Historic Designation Advisory Board. (Louis Fisher)**

- G. 10:55 A.M. – INTERVIEW – RE: Reappointment to the Detroit Historic Designation Advisory Board. (Keith Dye)**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contract No. 6002593** - 95% Grant 5% City Funding – AMEND 1 – To Provide an Increase of Funds Only for a Fire Prevention Billboard Advertisement Campaign. – Contractor: International Outdoor, Inc. – Location: 28423 Orchard Lake Road, Farmington Hills, MI 48336 – Contract Period: January 18, 2020 through January 17, 2023 – Contract Increase Amount: \$97,500.00 – Total Contract Amount: \$552,500.00. **ELECTIONS (BROUGHT BACK AS DIRECTED ON 5/12/21)**
2. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Ariel Moore v City of Detroit and Detroit Police Department Police Officers Gary Steele and Michael Garrison; Case No. 19-006175-NO, File No. L19-00350 (CBO), in the amount of **\$7,500.00** in full payment for any and all claims which Ariel Moore may have against Michael Garrison by reason of alleged injuries sustained. **(BROUGHT BACK AS DIRECTED ON 5/12/21)**

NEW BUSINESS

MAYOR’S OFFICE

3. Submitting reso. autho. Appointment of Jay B. Rising to Chief Financial Officer for the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 5-19-21)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

4. Submitting reso. autho. **Contract No. 3049840** - 100% City Funding – To Provide Payment to Cover the Election Workers Training, Security and Parking at the TCF Center. – Contractor: Detroit Regional Convention Facility Authority (DRCFA) – Location: 1 Washington Boulevard Suite 401, Detroit, MI 48226 – Contract Period: Upon City Council Approval through May 17, 2022 – Total Contract Amount: \$159,705.00. **ELECTIONS (Will Apply for Reimbursement from Federal COVID-19 Funding Source) REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-19-21**
5. Submitting reso. autho. **Contract No. 6002708** - 100% City Funding – AMEND 2 – To Provide an Extension of Time and an Increase of Funds for Litigation Support Services for Medical Marijuana Zoning Appeals and Narcotics Cases. – Contractor: Allen Brothers, PLLC – Location: 400 Monroe Suite 620, Detroit, MI 48226 – Contract Period: July 1, 2021 through December 31, 2023 – Contract Increase Amount: \$150,000.00 – Total Contract Amount: \$825,000.00. **LAW (Total Contract Amount: \$675,000.00.**

Previous Contract Period: October 7, 2019 through June 30, 2021 REFERRED TO
THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-19-21

LAW DEPARTMENT

6. Submitting reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC (Karen Brownlee) v City of Detroit; Case No. 20-167080-GC, File No. L20-00972 (LXS) A20000, in the amount of **\$16,000.00** in full payment for any and all claims which Advanced Surgery Center, 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 5-19-21)**
7. Submitting reso. autho. **Settlement** in lawsuit of Affiliated Diagnostics of Oakland (Anthony Richardson) v City of Detroit; Case No. 19-163352, File No. 119-00524 (GBP), A20000, in the amount of **\$3,750.00** in full payment for any and all claims which Affiliated Diagnostics of Oakland 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 5-19-21)**
8. Submitting reso. autho. **Settlement** in lawsuit of Bernard Morris v City of Detroit dba DDOT, Steven Smith, Edward Cochran; Case No: 19-004199-NI, File No: L19-00219 (PH), A20000, in the amount of **\$30,000.00** in full payment for any and all claims which Bernard Morris 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 5-19-21)**
9. Submitting reso. autho. **Settlement** in lawsuit of Integra Lab Management, LLC d/b/a Integra Lab Solutions (David Wells) v City of Detroit; Case No. 20-152709-GC, File No. L20-00474 (CLR) A20000, in the amount of **\$4,928.85** in full payment for any and all claims which Integra Lab Management, LLC d/b/a Integra Lab Solutions 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 5-19-21)**
10. Submitting reso. autho. **Settlement** in lawsuit of Sean Forte v. John Doe and City of Detroit; Case No: 18-008004-NI, File No: L18-00541 (AA), A20000, in the amount of **\$12,500.00** in full payment for any and all claims which Sean Forte 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 5-19-21)**
11. Submitting reso. autho. **Settlement** in lawsuit of Alonzo Bullman, et al. v City of Detroit, et al.; Case No. 16-12581, File No. 116-00491 (GBP), A37000, in the amount of **\$120,000.00** in full payment for any and all claims which Alonzo Bullman, Nicole Motyka, and Joel Castro 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 5-19-21)**

12. Submitting reso. autho. **Settlement** in lawsuit of Burrell Pace Burton v City of Detroit; Case No. 20-003288-NF, File No. L20-00154, (EG), A20000, in the amount of **\$12,500.00** in full payment for any and all claims which Burrell 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 5-19-21)**
13. Submitting reso. autho. **Settlement** in lawsuit of Complete Imaging (Edna Alexander) v City of Detroit; Case Number 20-152702-GC, File Number L20-00574 (CLR) A20000, in the amount of **\$10,000.00** in full payment for any and all claims which Complete Imaging 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 5-19-21)**
14. Submitting reso. autho. **Settlement** in lawsuit of Deontey Allen et al. v City of Detroit et al.; Case No. 2:20-cv-11489, File No. L20-00419 (GBP), A37000, in the amount of **\$80,000.00** in full payment for any and all claims which Deontey Allen, D.A.J. and X.A. (minor children), and Tangela Davis 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 5-19-21)**
15. Submitting reso. autho. **Settlement** in lawsuit of Vivian Glover v City of Detroit et al.; Case No. 19-004334-NI, File No. L19-00185 (TO) A20000, in the amount of **\$15,000.00** in full payment for any and all claims which Vivian Glover 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 5-19-21)**
16. Submitting reso. autho. **Settlement** in lawsuit of Isha Harris v City of Detroit; Case No. 20-000580-NI, L20-00056 (GBP), A24000, in the amount of **\$10,000.00** in full payment for any and all claims which Isha Harris 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 5-19-21)**
17. Submitting reso. autho. **Settlement** in lawsuit of Terry William Crosson v City of Detroit; Case No. 20-003408-NO, File No. L20-00442 (EG) A19000, in the amount of **\$40,000.00** in full payment for any and all claims which **Terry William Crosson** 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 5-19-21)**
18. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Justly Johnson v City of Detroit et al; Civil Action Case No. 19-12331 for Inv. Barbara Simon. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 5-19-21)**

19. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Lamont Johnson v City of Detroit et al; Civil Action Case No. 20-12791 for P.O. Raul Martinez. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-19-21)**
20. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Lamont Johnson v City of Detroit et al; Civil Action Case No. 20-12791 for P.O. Tyler Nagy. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-19-21)**
21. Submitting memorandum relative to Ballot Questions – Proposed Revised Charter. **(The Law Department has submitted a memorandum dated May 4, 2021 regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-19-21)**
22. Submitting memorandum relative to Primary Elections for Nonpartisan Offices. **(The Law Department has submitted a memorandum dated May 11, 2021 regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-19-21)**
23. Submitting memorandum relative to Emergency procurement of legal services – City Ordinance 18-5-21 – Smith & Brink PC and Cummings McClorey Davis and Acho PLC. **(The Law Department has submitted a privileged and confidential memorandum, dated May 11, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 5-19-21)**
24. Submitting reso. autho. **Order of Dismissal to Enter into Agreement** in lawsuit of Mubarez Ahmed V. Ernest Wilson; Case No. 18-13849, File No. 1.18-00758, Upon certification by the Law Department that the arbitrators have announced a decision requiring the City to pay a designated sum to Mubarez Ahmed, that Your Honorable Body direct the Finance Director to issue a draft payable to Mubarez Ahmed and his attorney, Mueller Law Firm in the amount the City is to pay pursuant to the arbitrators' decision, but said draft shall not exceed the maximum amount described in the confidential memorandum. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 5-19-21)**

LEGISLATIVE POLICY DIVISION

25. Submitting an opinion relative to Election Law and Primary Elections for City of Detroit. **(The Legislative Policy Division has been requested to provide a legal opinion on whether the City of Detroit can hold a general election to fill the vacant office on City Council without first having a primary election for the potential City Council office candidates.) REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 5-19-21**

MISCELLANEOUS

26. **Council Member Roy McCalister, Jr.** submitting memorandum relative to Questions Related to Contract No. 6002593. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE 5-19-21**)

H. PUBLIC COMMENT

- a. General
- b. Member Reports