

City of Detroit

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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

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Mrs. Stephanie Y. Parker
Asst. City Council Committee Clerk

WEDNESDAY, MAY 26, 2021

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 10:05 A.M. – INTERVIEW – RE: Reappointment to the Detroit Historic Designation Advisory Board. (Zene Fogel-Gibson)**
- E. 10:20 A.M. – INTERVIEW – RE: Appointment to the Detroit Historic Designation Advisory Board. (Dr. Patricia Henry)**

- F. **10:35 A.M. – INTERVIEW – RE: Reappointment to the Detroit Historic Designation Advisory Board. (Theresa Holder-Hagood)**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contracts 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) (BROUGHT BACK AS DIRECTED ON 5-19-21)**
2. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 5-19-21)**
3. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 5-19-21)**
4. Status of **Legislative Policy Division** 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.) (BROUGHT BACK AS DIRECTED ON 5-19-21)**
5. Status of **Law Department** submitting reso. autho. **Settlement** in lawsuit of Charmaine Stampley v City of Detroit Dept. of Transportation; Case No: 19-014159-NF, File No: L19-00813 (PH), in the amount of **\$15,000.00** in full payment for any and all claims which Charmaine Stampley 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 5-12-21)**
6. Status of **Law Department** submitting memorandum relative to Master Concession Agreement – Detroit/ Wayne County Port Authority and Ambassador Port Company. **(The Law Department has submitted a memorandum dated March 19, 2021 regarding the above-referenced matter.) (BROUGHT BACK AS DIRECTED ON 5-12-21)**

7. Status of **Law Department** submitting memorandum relative to Procedure for Filling Vacancies on Council. **(The Law Department has submitted a memorandum dated May 6, 2021 regarding the above-referenced matter.) (BROUGHT BACK AS DIRECTED ON 5-12-21)**
8. Status of **Legislative Policy Division** submitting a report relative to filling a vacancy on City Council. **(The City Council Legislative Policy Division (LPD) was asked to address the steps, process, and requirements for filling a vacancy on City Council created by former Council Member Gabe Leland's resignation on May 3, 2021, as Council Member for District 7. After declaring a vacancy in the office through adoption of a resolution, City Council must settle on a process for appointing a temporary council member to represent District 7, as discussed in detail below.) (BROUGHT BACK AS DIRECTED ON 5-12-21)**
9. Status of **Historic Designation Advisory Board** submitting reso. autho. Three Appointments to the Historic Designation Advisory Board. **(Three individuals, Kevin James Boyle, Dr. Patricia Henry and Nubia Vicky Wardford Polk, have expressed their interest in being appointed to the Advisory Board; their resumes are attached for your consideration.) (BROUGHT BACK AS DIRECTED ON 5-5-21)**
10. Status of **Historic Designation Advisory Board** submitting reso. autho. Five re-appointments to the Historic Designation Advisory Board. **(On February 14, 2021, five 5-year appointments to the Historic Designation Advisory Board expired. The five incumbent members whose terms have expired are: Melanie A. Bazil, Keith Dye, Louis J. Fisher, Zene Fogel-Gibson, Theresa Holder-Hagood and Calvin Jackson. Each incumbent has expressed an interest in being considered for reappointment to the Board for another three-year term beginning February 14, 2021 and ending February 14, 2024.) (BROUGHT BACK AS DIRECTED ON 4-28-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

11. Submitting reso. autho. **Contract No. 6003426** - 100% City Funding – To Provide Human Resources and Financial Legacy Data Storage Online Process for the Retention of Historical HR and Financial Records. – Contractor: Triyam, Inc. – Location: 2333 Alexandria Drive, Lexington, KY 40504 – Contract Period: Upon City Council Approval through May 31, 2026 – Total Contract Amount: \$469,989.00. **DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**

LAW DEPARTMENT

12. Submitting memorandum relative to Emergency Procurement of Legal Services – City Ordinance 18-5-21 – Perkins Law Group, PLLC. **(The Law Department has submitted a privileged and confidential memorandum, dated May 20, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**

13. Submitting memorandum relative to Charter Revision Commission Request for Outside Council. **(The Law Department has submitted the attached memorandum, dated May 20, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
14. Submitting memorandum relative to City Bonding of Construction Contractors. **(The Law Department has submitted a privileged and confidential memorandum, dated May 18, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
15. Submitting memorandum relative to List of Law Contracts as of May 17, 2021. **(The Law Department has submitted a privileged and confidential memorandum, dated May 17, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
16. Submitting reso. autho. **Settlement** in lawsuit of Multicare Health Center, Affiliated Diagnostic of Oakland, LLC, and Dynamic Medical Supply, LLC v City of Detroit; Case No. 20-003448-NF, File No.L20-00152 (MA), A20000, in the amount of **\$30,000.00** in full payment for any and all claims which Multicare Health Center, Affiliated Diagnostic of Oakland, LLC, and Dynamic Medical Supply, 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 5-26-21)**
17. Submitting reso. autho. **Settlement** in lawsuit of Sharon D. Guillory v. City of Detroit; Case No. 208854; W21-00075 (ANS) in the amount of **\$6,895.87** in full payment of any and all claims which Sharon Guillory may have against the City of Detroit in connection with the payment of fringe benefits. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
18. Submitting reso. autho. **Rescission and Correction of Settlement** in lawsuit of Margaret Workman v Lakenya Hill and City of Detroit; Case No. 19-001063-NI, File No. L19-00050 (PP) A20000, in the total 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 by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
19. Submitting reso. autho. **Settlement** in lawsuit of Cassidy Larkin v City of Detroit, et al; Case No. 19-006989-NI, File No. L19-00341 (GBP), A37000, in the amount of **\$27,000** in full payment for any and all claims which Cassidy Larkin may have against the City of Detroit by reason of alleged injuries sustained. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
20. Submitting reso. autho. **Settlement** in lawsuit of Gail Brown v. City of Detroit; Case No: 19-011108-NI, File No: L19-00569 (AA), A20000 in the amount of **\$35,000.00** in full payment for any and all claims which Gail Brown 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 5-26-21)**

21. Submitting reso. autho. **Settlement** in lawsuit of True Scan, LLC (Rosa Pamplin) v. City of Detroit; Case No. 20-156818-GC, File No. L19-00954 (AA), in the amount of **\$7,350.00** in full payment for any and all claims which Tox Testing (Rosa Pamplin) 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 5-26-21)**
22. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Angel Hodges v City of Detroit et al; Civil Action Case No. 20-014131-NH for Paramedic Julian Holts. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
23. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Angela Hodges v City of Detroit et al; Civil Action Case No. 20-014131-NH for EMT Michael Morgan. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
24. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Justly Johnson v Catherine Adams and Barbara Simon; Case No. 19-12331; L19-00579 (MMM) for Commander Catherine Tuttle. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
25. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Barbara Durham v City of Detroit et al.; Case No. 20-012702-NI; L20-00734 (CLR) for P.O. Nathaniel Womack. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**

HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION

26. Submitting reso. autho. Implementation of the 2019 - 2024 Labor Agreement between the City of Detroit and Employees Represented by AFSCME - NonSupervisory - Local 1863, Detroit Civilian Crossing Guards (BUI700) **(The Labor Relations Division is recommending your Honorable Body's official approval of the 2019 - 2024 Master Agreement between the City of Detroit and the AFSCME - NonSupervisory Local 1863 - Detroit Civilian Crossing Guards. The Master Agreement covers wages, hours and other basic conditions of employment from July 1, 2019 through June 30, 2024. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**

27. Submitting reso. autho. Implementation of the 2019 - 2024 Labor Agreement between the City of Detroit and Employees Represented by AFSCME - NonSupervisory - Local 542, Motor City Seasonal (BU 1650) **(The Labor Relations Division is recommending your Honorable Body's official approval of the 2019 - 2024 Master Agreement between the City of Detroit and the AFSCME-NonSupervisory Local 542 - Motor City Seasonal -Local 542. The Master Agreement covers wages, hours and other basic conditions of employment from July 1, 2019 through June 30, 2024. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
28. Submitting reso. autho. Implementation of the 2019 - 2024 Labor Agreement between the City of Detroit and Employees Represented by AFSCME - Detroit Forestry, Landscape and Paving Foremen - Local 1206 (BU 1080) **(The Labor Relations Division is recommending your Honorable Body's official approval of the 2019 - 2024 Master Agreement between the City of Detroit and the AFSCME- Detroit Forestry, Landscape and Paving Foremen- Local 1206. The Master Agreement covers wages, hours and other basic conditions of employment from July 1, 2019 through June 30, 2024. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**

LEGISLATIVE POLICY DIVISION

29. Submitting a report relative to Options for Filling a Vacancy on City Council. **(The City Council Legislative Policy Division (LPD) was asked to address options for filling the vacancy on City Council created by former Council Member Gabe Leland's resignation on May 3, 2021, as Council Member for District 7. On May 17, 2021, at a second committee of the whole on this topic, Council adopted a motion to appoint a council member to fill the vacant District 7 seat through December 31, 2021 (thus eliminating the need to hold an election for the period between the November 2, 2021 election and the end of the current Council term), as well as to suspend the portion of Council Rule 7.1 requiring that the seat be filled within 60 days of becoming vacant.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**

MISCELLANEOUS

30. **Council Member Raquel Castañeda-López** submitting memorandum relative to Charter Revision Commission request for Outside Counsel. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**
31. **Council Member James E. Tate, Jr.** submitting memorandum relative to Request for Information regarding General Contract Analysis. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-26-21)**

G. PUBLIC COMMENT

- a. General
- b. Member Reports