Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Vacant 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 - <u>Enter Meeting ID:</u> <u>330332554</u>

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 <u>crio@detroitmi.gov</u> 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. Cindy Golden Asst. City Council Committee Clerk

WEDNESDAY, JUNE 16, 2021

10:00 A.M.

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

UNFINISHED BUSINESS

 Status of <u>Law Department</u> submitting reso. autho. <u>Settlement</u> in lawsuit of Lewis Bell v Derrick Dixon et al.; Case No. 13-10171 USDCT, File NO. LE-017025 (MMM), A37000, In the amount of \$13,000 in full payment for any and all claims which Lewis Bell 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 6-9-21)

- 2. Status of <u>City Planning Commission</u> submitting Report relative to the resignation of Commissioner Henry Williams of City Council District 4 for the City Planning Commission. (DEPARTMENTAL REPORT) (The seat vacated by Mr. Williams has one and three-quarter years remaining on the current term, which will expire on February 14, 2023. CPC staff respectfully requests that the appropriate measures be taken to fill this vacancy at the Council's earliest convenience.) (BROUGHT BACK AS DIRECTED ON 6-2-21)
- Status of <u>Law Department</u> submitting reso. autho. Legal<u>Representation and</u> <u>Indemnification</u> in lawsuit of Angel Hodges v City of Detroit et al; Civil Action Case No. 20-014131-NH for Paramedic Julian Holts. (BROUGHT BACK AS DIRECTED ON 5-26-21)
- Stratus of <u>Law Department</u> submitting reso. autho. Legal<u>Representation and</u> <u>Indemnification</u> in lawsuit of Angela Hodges v City of Detroit et al; Civil Action Case No. 20-014131-NH for EMT Michael Morgan. (BROUGHT BACK AS DIRECTED ON 5-26-21)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

- Submitting reso. autho. Contract No. 3050186 100% City Funding To Provide Carahsoft Acquia Citywide Website Hosting. – Contractor: Carahsoft Technology Corp – Location: 1860 Michael Faraday Drive Suite 100, Reston, VA 20190 – Contract Period: Upon City Council Approval through April 29, 2022 – Total Contract Amount: \$174,985.87. DoIT (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)
- 6. Submitting reso. autho. Contract No. 6001671 100% City Funding AMEND 3 To Provide an Extension of Time Only for Lean Six Sigma Transactional Green Belt Training Software. Contractor: Moresteam.com, LLC Location: 9976 Brewster Lane, Powell, OH 43065 Contract Period: July 1, 2021 through December 31, 2021 Total Contract Amount: \$0.00. MAYORS OFFICE (*Total Contract Amount: \$140,000.00. Previous Contract Period: February 1, 2019 through June 30, 2021.*) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)
- Submitting reso. autho. Contract No. 6002276 100% Employee Benefit Plan Funding
 To Provide Independent Medical Claim Reviews. Contractor: The Segal Company
 (Midwest) Location: 101 North Wacker Drive Suite 500, Chicago, IL 60606 Contract
 Period: Upon City Council Approval through June 20, 2022 Total Contract Amount:
 \$150,000.00. HUMAN RESOURCES (REFERRED TO THE INTERNAL
 OPERATIONS STANDING COMMITTEE ON 6-16-21)
- 8. Submitting reso. autho. **Contract No. 6002958** 100% City Funding AMEND 2 To Provide an Increase of Funds Only for Litigation Services as Legal Counsel for Emma

Howland-Bolton v City of Detroit et al., USDC 21-10751. – Contractor: Clark Hill, PLC – Location: 500 Woodward Avenue Suite 3500, Detroit, MI 48226 – Contract Period: February 1, 2020 through December 31, 2022 – Contract Increase Amount: \$200,000.00 – Total Contract Amount: \$550,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)

- 9. Submitting reso. autho. Contract No. 6003603 100% City Funding To Provide Promotional Items for Various Events. – Contractor: Corporate Specialties, LLC – Location: 19 Clifford, Detroit, MI 48226 – Contract Period: Upon City Council Approval through July 1, 2023 – Total Contract Amount: \$35,000.00. HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)
- Submitting reso. autho. Contract No. 6003616 100% City Funding To Provide Federal Lobbyist Representation for the City of Detroit. – Contractor: Squire Patton Boggs US, LLP – Location: 2550 M Street, NW Washington, DC 20037 – Contract Period: Upon City Council Approval through May 30, 2022 – Total Contract Amount: \$180,000.00. LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)

LAW DEPARTMENT

- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of LaTonya Walton, et al. v City of Detroit, et al.; Case No. 19-015855-NI, File No. L20-00011 (GBP), A20000, , in the amount of \$20,000.00 in full payment for any and all claims which LaTonya Walton, LaMont Walton, LaChina Walton, and LaKayla Walton 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 6-16-21)
- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of Pope, Kenneth, Sr. v. City of Detroit; Case No. 19-009508-NO, File No. L19-00518 (YRB) A19000, in the amount of \$15,000.00 in full payment for any and all claims which Kenneth Pope Sr. 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 6-16-21)
- 13. Submitting reso. autho. <u>Settlement</u> in lawsuit of True Scan, LLC d/b/a Scan True, LLC (Anthony Richardson) v City of Detroit; Case No. 19-163352-NF, L19-00279 (GBP), A20000, in the amount of \$6,500.00 in full payment for any and all claims which True Scan, LLC d/b/a Scan True, 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 6-16-21)
- 14. Submitting reso. autho. <u>Settlement</u> in lawsuit of Ashley Taylor v City of Detroit Police Department; Worker Compensation File Claim #14999, (CM) in the amount of **\$99,500.00** in full payment of any and all claims which they 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 her past employment with the City of Detroit. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)

- 15. Submitting reso. autho. <u>Settlement</u> in lawsuit of Prism Lab, LLC (Marcus Witherspoon) v City of Detroit; Case No. 21-140783-GC, File No. L21-00056 (MBC), A20000, in the amount of \$4,950.00 in full payment for any and all claims which Prism Lab, 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 6-16-21)
- 16. Submitting reso. autho. <u>Settlement</u> in lawsuit of Williams, Tyrone v City of Detroit, Tevin Brooks, and Andre Hill; Case No. 20-010698-NI, File No. L20-00620 (YRB) A20000, in the total amount of \$50,500.00 in full payment for any and all claims which Tyrone Williams, Select Specialists and Getwell Medical Transport 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 6-16-21)
- 17. Submitting reso. autho. Order of Dismissal to Enter into Agreement in lawsuit of Rodney Baldwin v City of Detroit; Case No. 19-001881-NF, File No. L19-00126, A20000 (AA), The award of the arbitrators shall represent a full and final settlement of any amounts due and owing to Plaintiff for any and all claims arising out of the incident which occurred on or about 06/21/2018, at the intersection of 8 Mile Rd. and Coventry. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)
- 18. Submitting reso. autho. <u>Acceptance of Case Evaluation Award</u> in lawsuit of Tracy Ellington-Bey v City of Detroit, James Townsend, et al.; Case No. 20-006913-NI, File No. L20-00405 (MBC), A20000, in the amount of \$30,000.00 in full payment for any and all claims which Tracy Ellington-Bey 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 6-16-21)

LEGISLATIVE POLICY DIVISION

19. Submitting reso. autho. In support of the "For the People Act of 2021 (H.R.1/S.1)." (The For the People Act essentially improves and extends nationwide many of the voting rights and election reforms adopted in Michigan in 2018, for example, no-excuse absentee voting and non-partisan redistricting, as well as stopping many aspects of the voter suppression laws that have passed in Georgia, Florida, Iowa, and those that are pending in Michigan and Texas. The legislation also would reform campaign finance rules to strengthen transparency and increase ethics requirements across the federal government. Submitted by Council Member Scott Benson.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)

MISCELLANEOUS

- 20. <u>Council Member Roy McCalister, Jr.</u> submitting memorandum relative to Questions Related to Contract No. 6001570. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)
- 21. <u>Council Member James Tate</u> submitting memorandum relative to Request for a Committee of the Whole to Discuss Proposed Amendments to the Community Benefits Ordinance. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-16-21)
- D. PUBLIC COMMENT a.General b.Member Reports