

City of Detroit

CITY COUNCIL



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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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COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, JUNE 30, 2021

10:00 A.M.

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

UNFINISHED BUSINESS

1. Status of **City Planning Commission** 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 6-16-21)

2. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 6-16-21)**
3. Status of **Law Department** 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. **(BROUGHT BACK AS DIRECTED ON 6-16-21)**
4. Status of **Office of Contracting and Procurement 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 (BROUGHT BACK AS DIRECTED ON 6-16-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

5. Submitting reso. autho. **Contract No. 6003434** - 100% City Funding – To Provide an Election Logistic Management System Software License. – Contractor: Konnech, Inc. – Location: 4211 Okemos Road 3 & 4, Okemos, MI 48864 – Contract Period: Upon City Council Approval through June 30, 2024 – Total Contract Amount: \$320,000.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-30-21)**
6. Submitting reso. autho. **Contract No. 6001655** - 100% Grant Funding – AMEND 3 – To Provide an Extension of Time Only for a Smart Phone Mobile Ticketing Application and Public Transit Pass Purchase. – Contractor: Passport Labs, Inc. – Location: 128 S Tryon Street Suite 2200, Charlotte, NC 28202 – Contract Period: Upon City Council Approval through May 10, 2022 – Total Contract Amount: \$0.00. **DoIT (Original Contract Amount: \$260,120.78)(Previous Contract Period: September 19, 2018 through May 11, 2021) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-30-21)**

LAW DEPARTMENT

7. Submitting reso. autho. **Settlement** in lawsuit of Cross, Ronald v City of Detroit and James Otis Townsend; Case No. 19-013188-NI; File No. L19-00769 (SVD) in the amount of **\$245,000** in full payment for any and all claims which Ronald Cross may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about July 18, 2019. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-30-21)**

8. Submitting reso. autho. **Settlement** in lawsuit of Integra Lab Solutions (Bobby Hollingshed) v City of Detroit; Case No. 20-149443-GC, File No. L20-00267 (TO) in the amount of **SEVEN THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND ^{NO}/100 CENTS (\$7,250.00)** in full payment for any and all claims which **INTEGRA LAB MANAGEMENT, LLC** may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about February 04, 2018. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-30-21)**
9. Submitting Response to Councilmembers Castañeda-López and Tate regarding Contract #6002958. **(The Law Department has submitted a privileged and confidential memorandum, dated June 21, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-30-21)**
10. Submitting reso. autho. **Settlement** in lawsuit of Silver Pine Imaging, LLC (Walter Staples) v City of Detroit; Case No. 19180326GC, File No. L19-00265 (TO) A20000, in the amount of **\$6,500.00** in full payment for any and all claims which Silver Pine Imaging, 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 6-30-21)**
11. Submitting reso. autho. **Settlement** in lawsuit of Pioneer Labs (Ian Thomas) v City of Detroit; Case No: 20-160319-GC; File No: L20-00610 CLR in the amount of **\$7,700.00** in full payment for any and all claims which **PIONEER LABS** may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about 6/6/19. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-30-21)**

LEGISLATIVE POLICY DIVISION

12. Submitting report relative to Authorities in the City of Detroit. **(Council President Brenda Jones requested that the Legislative Policy Division report on the number of authorities in the City of Detroit, to provide a brief description of each and to determine the number of City employees with each. This report is our response to this inquiry. We have identified fifteen authorities with varying degrees of activity and impact on the City's budget.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 6-30-21)**

D. PUBLIC COMMENT

- a. General
- b. Member Reports