

# 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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## **BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

WEDNESDAY, JULY 21, 2021

1:00 P.M.

- A. ROLL CALL
- **B.** CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. PUBLIC COMMENT**
- E. 1:05 P.M. DISCUSSION RE: Plante Moran's Pre-Audit Communication (Office of the Auditor General, Plante Moran)

## **UNFINISHED BUSINESS**

 Status of <u>Office of Contracting and Procurement Contract No. 2899374</u> - Zero Fund Lease Agreement – AMEND 4 – To Provide an Extension of Time Only for Automated Teller Machines (ATMs), Cash Dispensing Only at No Cost to Select DPD Precincts and Detroit Detention Centers. – Contractor: Comerica Bank, a Texas Banking Association – Location: 3710 Hamlin Road, Auburn Hills, MI 48326 – Contract Period: September 1, 2021 through August 31, 2026 – Total Contract Amount: \$0.00. OCFO (Total Lease Agreement Amount: \$0.00. Previous Contract Period: September 1, 2014 through August 31, 2021) (BROUGHT BACK AS DIRECTED ON 7-14-21)

#### NEW BUSINESS

#### OFFICE OF CONTRACTING AND PROCUREMENT

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

- Submitting reso. autho. Contract No. 6003728 100% Federal Funding To Provide CHC Support Services. – Contractor: Detroit Employment Solutions Corporation – Location: 440 East Congress, Detroit, MI 48226 – Contract Period: Upon City Council Approval through July 31, 2023 – Total Contract Amount: \$5,752,244.00. NON DEPARTMENTAL (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)
- Submitting reso. autho. Contract No. 6003729 100% Federal Funding To Provide Covid-19 Compliance Assistance. – Contractor: Guidehouse, Inc. – Location: 2941 Fairview Park Drive Suite 501, Falls Church, VA 22042 – Contract Period: September 1, 2021 through August 31, 2022 – Total Contract Amount: \$2,499,849.00. OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)
- 4. Submitting reso. autho. Contract No. 6003757 100% 2021 ARPA Funding (Part of the \$826 M) To Provide As-Needed Assistance and Strategic Guidance to the City in the Coordination of its Activities to Assure Grant Compliance. Contractor: UHY Advisors, Inc. Location: 230 E Grand River Avenue Suite 700, Detroit, MI 48226 Contract Period: Upon City Council Approval through June 30, 2025 Total Contract Amount: \$1,500,000.00. OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)
- 5. Submitting reso. autho. Contract No. 6003758 100% 2021 ARPA Funding (Part of the \$826 M) To Provide As-Needed Assistance and Strategic Guidance to the City in the Coordination of its Activities to Assure Grant Compliance. Services include Providing Project Manager Support, Assisting in the Tracking and Identification, Documentation and Submission of Major Grants. Contractor: AECOM Great Lakes, Inc. Location: 400 Renaissance Center, Suite 2600, Detroit, MI 48243 Contract Period: Upon City Council Approval through December 31, 2025 Total Contract Amount: \$14,757,956.00. OCFO(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)

## OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

 Submitting report relative to Fiscal Impact of Proposed Contract Between the City of Detroit and American Federation of State, County and Municipal Employees (AFSCME) Local 214 and Local 312. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)

## OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

- Submitting reso. autho. Four (4) Neighborhood Enterprise Zone Certificate Applications for the rehabilitation of a 29-unit multifamily residential apartment building located at 324 Hendrie in the Woodward/Brush/Hendrie/Ferry Neighborhood Enterprise Zone. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)
- 8. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for Eddystone Lofts. (RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)

## MISCELLANEOUS

- 9. <u>Council President Brenda Jones</u> submitting memorandum relative to Policy Layout of Invest in Detroit Procurement Amendments. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)
- 10. <u>Council Member James Tate</u> submitting memorandum relative to Resolution in Support of the SAFE Banking Act of 2021 and the Cannabis Administration and Opportunity Act of 2021. (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 7-21-21)