

City of Detroit

CITY COUNCIL



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
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.*

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, SEPTEMBER 29, 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: The Audit of the Civil Rights, Inclusion and Opportunity Department: Second Interim Report on Compliance Fee Dollars Regarding Detroit Employment Solutions Corporation from May of 2021 (CRIO, DESC, Auditor General)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

1. Submitting reso. autho. **Contract No. 6003822** - 100% City Funding – To Provide Emergency Remediation. – Contractor: Randcom, Inc. – Location: 30649 Schoolcraft Road, Livonia, MI 48150 – Contract Period: Upon City Council Approval through January 21, 2022 – Total Contract Amount: \$210,000.00. **NON-DEPARTMENTAL (Will Apply For Reimbursement From FEMA) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-29-21)**
2. Submitting reso. autho. **Contract No. 6003834** - 100% City Funding – To Provide Emergency Remediation. – Contractor: Ups A Daisy Cleaning Services, LLC – Location 1895 S Deacon Street, Detroit, MI 48217 – Contract Period: Upon City Council Approval through January 29, 2022 – Total Contract Amount: \$120,000.00. **NON-DEPARTMENTAL (Will Apply For Reimbursement From FEMA) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-29-21)**

LAW DEPARTMENT

3. Submitting Proposed ordinance to amend Chapter 17 of the 2019 Detroit City Code, *Finance and Taxation*. Article V, *Purchases and Supplies*, Division 1, *Goods and Services*, Subdivision B, *Purchasing of City Goods and Services*, Section 17-5-12, *Solicitation of bids, comparison of equalization credits in bids, and application of equalization credits for bids, major purchases, exceptions*; to establish that the contract awarded to an equalized bidder, shall not exceed more than eight percent above the lowest responsible bid submitted or \$100,000.00, whichever is less. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-29-21)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

4. Submitting reso. autho. Fiscal Year 2021-2022 Budget Amendment for COVID-19 Vaccination Program (100% FEMA Reimbursement). **(The City of Detroit has been running a citywide COVID-19 vaccination program since January 2021, leveraging federal funding from the Federal Emergency Management Agency (FEMA) and supplemental grants from the State of Michigan. To date, such grants have totaled \$27.7 million, including \$18.7 million from FEMA. That initial \$18.7 million from FEMA represented half of the \$37.4 million in estimated costs to run the City's vaccination program. The first \$18.7 million was appropriated in February 2021, in accordance with City Council's "Emergency Actions and Appropriations to Administer COVID-19 Vaccines" resolution dated January 19, 2021 (Fund 3922, Approp. No. 20787, Project No. 350998).) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-29-21)**

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

5. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of 459 E. Milwaukee Avenue in the Vanguard/E. Grand Boulevard

Development Neighborhood Enterprise Zone area **(CORRECTED RESOLUTION/RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-29-21)**

6. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of existing houses at 1454, 1496, 1503, 1509, 1527, 1617, and 1623 W. Philadelphia and 1671 Lee Place in the Virginia Park (Herman Keifer) Neighborhood Enterprise Zone area **(RECOMMEND APPROVAL)**

LEGISLATIVE POLICY DIVISION

7. Submitting response to City Council President Pro Tem Mary Sheffield's TIF Questions. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-29-21)**
8. Submitting reso. autho. Support For Funding City of Detroit Poll Workers. **(On September 14, 2021, the Honorable Council President Brenda Jones requested that the Legislative Policy Division draft a RESOLUTION IN SUPPORT FOR FUNDING CITY OF DETROIT POLL WORKERS.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-29-21)**

F. MEMBER REPORTS