

City of Detroit

CITY COUNCIL

Brenda Jones
President

Mary Sheffield
President Pro Tem



Janeé Ayers
Scott Benson
Raquel Castañeda-López
Vacant
Roy McCalister, Jr.
Vacant
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.*

“A QUORUM OF THE DETROIT CITY COUNCIL MAY BE PRESENT”

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

**COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
VACANT, MEMBER
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)**

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

WEDNESDAY, OCTOBER 6, 2021

1:00 P.M.

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

UNFINISHED BUSINESS

1. Status of **Law Department** 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?) (BROUGHT BACK AS DIRECTED ON 9-29-21)**
2. Status of Legislative Policy Division submitting response to City Council President Pro Tem Mary Sheffield's TIF Questions. **(BROUGHT BACK AS DIRECTED ON 9-29-21)**
3. Status of Legislative Policy Division submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services, Subdivision A. Generally, Section 17-5-1 Definitions; 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, for major purchases; exceptions; to provide for the health, safety and general welfare of the public. **(EQUALIZATION RESPONSIBLE BIDDER AMENDMENT) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 9-8-21)**
4. Status of Legislative Policy Division submitting Proposed Ordinance to amend Chapter 17 of the 1984 Detroit City Code, Finance; by amending Article V, Purchasing and Supplies, Division 1, Goods and Services; Subdivision B. Purchasing of City Goods and Services, Section 17-5-11 Manner of purchasing; Subdivision C, Detroit Supply Schedule Section 17-5-53 - Directed by Chief Financial Officer; managed by Chief Procurement Officer and Section 17-5-58 Outreach efforts; to provide for the health, safety and general welfare of the public. **(PROCUREMENT OUTREACH, REPORTING AND DETROIT HIRING INITIATIVE AMENDMENT) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 9-8-21)**
5. Status of Council President Brenda Jones submitting memorandum relative to Responsible Contracting and Detroit Contract Equity Procurement Amendments. **(BROUGHT BACK AS DIRECTED ON 9-8-21)**
6. Status of Council President Brenda Jones submitting memorandum relative to Procurement Ordinance Amendment Apprentice Program. **(BROUGHT BACK AS DIRECTED ON 9-8-21)**
7. Status of Council President Brenda Jones submitting memorandum relative to Amendment to Law and Policies to Alleviate Barriers within City of Detroit Contracting. **(BROUGHT BACK AS DIRECTED ON 9-8-21)**

8. Status of **Council President Brenda Jones** submitting memorandum relative to Property Assessment Oversight Ordinance. **(BROUGHT BACK AS DIRECTED ON 9-8-21)**
9. Status of **Council President Brenda Jones** submitting memorandum relative to Procurement Ordinance Amendments. **(BROUGHT BACK AS DIRECTED ON 9-8-21)**
10. Status of **Council President Brenda Jones** submitting memorandum relative to Chapter 17 of the 2019 Detroit City Code, (*Finance*), Article V, (*Purchases and Supplies*), Division 1, (*Goods and Services*), Subdivision A, (*Generally*), Section 17-5-1, to amend and clarify the definition of Detroit Based Business. **(BROUGHT BACK AS DIRECTED ON 9-8-21)**
11. Status of **Council President Brenda Jones** submitting memorandum relative to Bid Notification Ordinance. **(BROUGHT BACK AS DIRECTED ON 9-8-21)**

NEW BUSINESS

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

12. Submitting reso. autho. 7850-4%-1 Limited Dividend Housing Association LLC- Payment in Lieu of Taxes (PILOT). **(Ginosko Development Company has formed 7850-4%-1 Limited Dividend Housing Association LLC (the "LDHA") in order to develop the Project known as 7850 East Jefferson 4% Phase 1. The LDHA owns twenty-four (24) condominium units in Building A of the 7850 East Jefferson Condominium, a low-income new modular construction development structured as one hundred fifty (150) separate condominium units. The 4% Phase 1 consists of twenty-four (24) units within a 4-story building of affordable housing for low-income residents. The site is bounded by East Jefferson on the north, Burns on the east, the Detroit River on the south and Baldwin on the west. The Project will include five (5) studio and nineteen (19) 1 bedroom/1 bath apartments.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-6-21)**
13. Submitting reso. autho. 7850-4%-2 limited Dividend Housing Association LLC - Payment in lieu of Taxes (PILOT). **(Ginosko Development Company has formed 7850-4%-2 Limited Dividend Housing Association LLC (the "LDHA") in order to develop the Project known as 7850 East Jefferson 4% Phase 2. The LDHA owns twenty-four (24) condominium units in Building C of the 7850 East Jefferson Condominium, a low-income new modular construction development structured as one hundred fifty (150) separate condominium units. The 4% Phase 2 consists of twenty-four (24) units within a 4-story building of affordable housing for low-income residents. The site is bounded by East Jefferson on the north, Burns on the east, the Detroit River on the south and Baldwin on the west. The Project will include five (5) studio and nineteen (19) 1 bedroom/1 bath apartments.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-6-21)**
14. Submitting reso. autho. 7850-9%-1 Limited Dividend Housing Association LLC- Payment in Lieu of Taxes (PILOT). **(Ginosko Development Company has formed 7850-9%-1**

Limited Dividend Housing Association LLC (the "LDHA") in order to develop the Project known as 7850 East Jefferson 9% Phase 1. The LDHA owns fifty-one condominium units in Building A of the 7850 East Jefferson Condominium, a low-income new modular construction development structured as one hundred fifty (150) separate condominium units. The 9% Phase 1 consists of fifty-one (51) units within a 4-story building of affordable housing for low-income residents. The site is bounded by East Jefferson on the north, Burns on the east, the Detroit River on the south and Baldwin on the west. The Project will include eighteen (18) studio, twenty (20) 1 bedroom/1 bath and thirteen (13) 2 bedroom/1 bath apartments.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-6-21)

15. Submitting reso. autho. 7850-9%-2 Limited Dividend Housing Association LLC - Payment in Lieu of Taxes (PILOT). **(Ginosko Development Company has formed 7850-9%-2 Limited Dividend Housing Association LLC (the "LDHA") in order to develop the Project known as 7850 East Jefferson 9% Phase 2. The LDHA owns fifty-one (51) condominium units in Building C of the 7850 East Jefferson Condominium, a low-income new modular construction development structured as one hundred fifty (150) separate condominium units. The 9% Phase 2 consists of fifty-one (51) units within a 4-story building of affordable housing for low-income residents. The site is bounded by East Jefferson on the north, Burns on the east, the Detroit River on the south and Baldwin on the west. The Project will include eighteen (18) studio, twenty (20) 1 bedroom/1 bath and thirteen (13) 2 bedroom/1 bath apartments.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-6-21)**

MISCELLANEOUS

16. **Council Member Janeé Ayers** submitting memorandum relative to Request for a Financial Analysis Comparing the Impact of a 12% Limit on the Amount Given to Contractors above the Lowest Bid. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-6-21)**

F. MEMBER REPORTS