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"

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. Christian Hicks Asst. City Council Committee Clerk

WEDNESDAY, OCTOBERBER 6, 2021

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:10 A.M. INTERVIEW RE:** Appointment to the Detroit Board of Review District 2 (**Brandy Mitchell**)

UNFINISHED BUSINESS

1. Status of <u>Council President Brenda Jones</u> submitting memorandum relative to resolution removing the privilege from the Law Department memorandum entitled "Proposed Amendment to Tow Ordinance." (**BROUGHT BACK AS DIRECTED ON 9-29-21**)

- 2. Status of <u>Law Department</u> submitting Proposed Ordinance to Amend Chapter 31 of the 2019 Detroit City Code, Offenses; Article II, Obstruction of Government, to amend Section 31-2-2 to expand prohibited conduct and enhance protections to City employees in the performance of their duties. (*FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?*) (BROUGHT BACK AS DIRECTED ON 9-29-21)
- 3. Status of <u>Law Department</u> submitting reso. autho. Settlement in lawsuit of Cotton, Derrick v City of Detroit, et al.; Case No. 2:20-cv-10043-NGE-MJH, File No. L19-00956 (TO) A37000, in the amount of \$6,500.00 in full payment for any and all claims which Derrick Cotton 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 9-22-21)
- 4. Status of <u>Law Department</u> submitting reso. autho. Settlement in lawsuit of Cowans, David J. v City of Detroit, et al.; Case No. 20-cv-13050, File No. L20-00761 (PH) A37000, in the amount of \$25,000.00 in full payment for any and all claims which David J. Cowans 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 9-22-21)
- 5. Status of <u>Law Department</u> submitting reso. autho. Settlement in lawsuit of Kevin Kwart V City of Detroit; Case No. 21-10826, File No. L21-00372 (PMC), A37000, in the amount of \$107,500.00 in full payment for any and all claims which Kevin Kwart 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 9-22-21)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following Office of Contracting and Procurement Contracts:

6. Submitting reso. autho. **Contract No. 6003781** - 100% City Funding – To Provide Legal Representation to the City's Office of Inspector General (OIG) in Connection with a Dispute Between OIG and the City's Corporation Counsel (CC) Related to the Respective Rights, Duties and Obligations of the OIG and CC Under the City Charter. – Contractor: Salvatore Prescott, Porter & Porter, PLLC – Location: 105 E Main Street, Northville, MI 48167 – Contract Period: Upon City Council Approval through June 30, 2023 – Total Contract Amount: \$100,000.00. **LAW (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)**

LAW DEPARTMENT

7. Submitting memorandum relative to 3085 W. Jefferson Surplus Property Land Transfer. (The Law Department has submitted a memorandum dated September 29, 2021, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)

- 8. Submitting reso. autho. <u>Settlement</u> in lawsuit of Days, Isha v Derry Fletcher and Detroit Dept. of Transportation; Case No. 20-007013-NI, File No. L20-00198 (CBO), a20000, in the amount of \$32,500.00 in full payment for any and all claims which Isha Days 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 10-6-21)
- 9. Submitting reso. autho. <u>Settlement</u> in lawsuit of Kaycee Smith v City of Detroit; Case No. 20-12789, File No. L20-00832 (PMC), A37000, in the amount of \$395,000.00 in full payment for any and all claims which Kaycee Smith 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 10-6-21)
- 10. Submitting reso. autho. <u>Settlement</u> in lawsuit of Michigan Pain Management (Robert Solt) v City of Detroit; Case No. 20-009344-NF, File No. L20-00722 (SVD) A20000, in the amount of \$18,000.00 in full payment for any and all claims which Michigan Pain Management LLC may have against the City of Detroit and any other City of Detroit employees by reason of treatment provided to Robert Solt for alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Laboratory Specialists of Michigan (Edward Smith) v City of Detroit; Case No. 21-141614-GC, File No. L21-00255 (SVD), A20000, in the amount of \$4,000.00 in full payment for any and all claims which Laboratory Specialists of Michigan, LLC may have against the City of Detroit and any other City of Detroit employees by reason of treatment provided to Edward Smith for alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of Wilson, Jr., Vidas M. v City of Detroit and Kashawn Nichols; Case No. 19-178758-NI, File No. L20-00030 (SVD), A20000, in the amount of \$30,000.00 in full payment for any and all claims which Vidas M. Wilson Jr 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 10-6-21)
- 13. Submitting reso. autho. <u>Case Evaluation Award</u> in lawsuit of Brent Glass v City of Detroit; Case No. 20-009777-NI, File No. L20-00509 (GBP), A37000, in the amount of \$9,000.00 in full payment for any and all claims which **Brent Glass** may have against the City of Detroit and any other City of Detroit employees by reason of injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 14. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Shanicqua Silver v City of Detroit; Case No. 20-000507-NF, File No. L20-01003 (PMC)

- for Benta Dixon. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 15. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Devon Lott v City of Detroit; Civil Action Case No. 20-011925-NI for TEO Crystal Henderson. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 16. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Kenneth Carter v City of Detroit; Civil Action Case No. 21-004168-NI for TEO Kathy McCaskill. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 17. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Dena Gordon v City of Detroit; Civil Action Case No. 20-011704-NI for TEO Martha Gillenwater. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21**)
- 18. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Teresa Townsley v City of Detroit; Civil Action Case No. 21-002837-NI for TEO Omelia Braswell. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 19. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Alonzo Jones and Dennis Weatherby v City of Detroit; Civil Action Case No. 20-004357-NI for TEO Reginald Clark. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 20. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Marcus Love v City of Detroit; Civil Action Case No. 21-000149-NI for TEO Thomas Burgan. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)
- 21. Submitting a Proposed Ordinance to amend Chapter 12 of the 2019 Detroit City Code, Community Development, Article II, Community Advisory Councils, Division 1, In General, Creation and Dissolution of Community Advisory Councils, by amending Section 12-2-8, Community Advisory Councils established or dissolved, to establish the Community Advisory Council for District 5.) (FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS

22. Submitting reso. autho. To submit a grant application to the Harvard Business School for the FY 2022 Harvard Business School Leadership Fellows Program. (The Mayor's Office is hereby requesting authorization from Detroit City Council to submit a grant

application to the Harvard Business School for the FY 2022 Harvard Business School Leadership Fellows Program. The amount being sought is \$55,000.00. The grantor share is \$55,000.00 of the approved amount and there is a required cash match of \$55,000.00. The total project cost is \$110,000.00.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)

CIVIL RIGHTS, INCLUSION AND OPPORTUNITY

23. Submitting report relative to Civil Rights Complaints Filed Against the United Electrical Contractors. (This report is in response to an inquiry we received from Council President Brenda Jones's office on September 17, 2021.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)

HUMAN RESOURCES/BENEFITS

24. Submitting reso. autho. 2022 Medical, Dental and Vision Plan Rate Schedules for City of Detroit Employees. (Medical, Dental and Vision companies that provide benefits to active City of Detroit employees and their eligible dependents have submitted rates to be in effect January I, 2022. The Employees Benefit Plan Governing Board has examined these rates and certified them by Resolution. These rates are hereby submitted for final approval by your Honorable Body.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-6-21)

E. PUBLIC COMMENT

- a. General
- b. Member Reports