

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
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“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)

Ms. Christian Hicks
Asst. City Council Committee Clerk

WEDNESDAY, NOVEMBER 10, 2021

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. 1:05 P.M. – PUBLIC HEARING - RE: Proposed Ordinance to amend Chapter 44 of the 2019 Detroit City Code, Taxation, Article VI, Personal Property Taxes, Real Property Taxes, and Special Assessments, by renaming Division 8, Homeowners Property Tax Assistance Program to Homeowners Property Exemption, by amending Section 44-4-152,**

Ownership and occupancy required; Section 44-4-153, Annual application required, time of submission; Section 44-4-154, Application for Homeowners Property Tax Assistance Program, availability; by removing Section 44-4-155, Short Form Affidavit; and replacing it with and amending and renumbering Section 44-4-155, Guidelines; by renumbering and amending Section 44-4-156, Relief; by renumbering and amending Section 44-4-157, Notice of the Homeowners Property Tax Assistance Program; outreach; by renumbering and amending Section 44-4-158, Decision letter; by renumbering Section 44-4-159, Appeal of assessment preserved; by renumbering and amending Section 44-4-160, Tax bill; and by adding Section 44-4-161, Confidentiality to require the use of State Tax Commission forms in the application process and to otherwise conform this Division to the requirements of Public Act 253 of 2020, which amended MCL 211.7u of the Michigan General Property Tax Act. **(Law Department , Office of the Assessor, Property Assessment Board of Review)**

F. 1:15 P.M. – PUBLIC HEARING – RE: 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 twelve percent above the lowest responsible bid submitted or \$100,000.00, whichever is less. **(Law Department, Office of Contracting and Procurement, CRIO)**

G. 1:25 P.M. – PUBLIC HEARING – RE: Proposed Ordinance to amend Chapter 17 of the 2019 Detroit City Code, *Finance*, Article V, *Purchases and Supplies*, Division 6, *Criminal Conviction Questions for City Contractors*, by adding a new Section 17-5-262, *Definitions*; and renumbering or amending Section 17-5-263, *Applicability*; Section 17-5-264, *City contractor prohibited to inquire regarding criminal convictions of applicant to fulfill City contract prior to making a conditional offer of employment to the applicant*; Section 17-5-265, *Exceptions to prohibition*; by adding Section 17-5-266, *Revocation of conditional offer based on an individualized assessment*; and Section 17-2-267, *Notice of revocation of conditional offer of employment*; Section 17-5-268, *Procedures for challenging revocation of conditional offer of employment*; Section 17-5-269, *Department review of final adverse action*; Section 17-5-270, *Posting Requirement*; and by renumbering Section 17-5-271, *Contractor required to submit affidavit with copy of application; contractor to verify compliance by subcontractors*; and Section 17-5-272, *Bid or proposal deemed non-responsive; contract in breach*; to add definitions; to bar City contractors from seeking or reviewing an employment applicant's criminal conviction history prior to issuing a conditional offer of employment; to bar City contractors from revoking that offer unless the employer has undertaken an individualized review of the applicant's suitability for the position; to provide applicants an opportunity to challenge a revocation of the offer of employment; to authorize the Department of Human Rights to review adverse employment decisions; and to require the Department to make annual reports to City Council. **(Law Department, Office of Contracting and Procurement, CRIO)**

UNFINISHED BUSINESS

1. Status of **Council Member Janeé Ayers** submitting memorandum relative to Questions Regarding Proposed Changes to the Procurement Ordinance. **(BROUGHT BACK AS DIRECTED ON 11-3-21)**
2. Status of **Council Member Scott Benson** submitting memorandum on the proposed Chapter 17 Finance, Article V. Purchasing and Supplies, Division 1. Goods and Services and request department to provide a fiscal impact statement. **(BROUGHT BACK AS DIRECTED ON 11-3-21)**
3. Status of **Law Department** submitting Proposed ordinance to amend Chapter 17 of the 2019 Detroit City Code, *Finance*, Article V, *Purchasing and Supplies*, by amending Division 1, *Goods and Services*, Subdivision A, *Generally*, by amending Section 17-5-1, *Definitions*, to provide additional definitions for the Division, by amending and renaming Subdivision B, *Purchasing of City Goods and Services* to *Purchasing of City Goods and Services and Target Workforce Requirements, Development Data, Outreach and Recruitment*, and by dividing the subdivision into Part 1, *Purchasing of City Goods and Services*, to include an amended Section 17-5-11, *Manner of purchasing*, to provide for additional requirements prior to initiating the bidding process, an amended Section 17-5-12, *Solicitation of bids, comparison of equalization credits in bids, and application of equalization credits for bids, for major purchases; limited; exceptions*, to include documentation to be made available, prohibitions against unapproved assignments or subcontractors; required clearances for major purchases; required clearances for construction projects; prohibitions related to construction workforce development and investment businesses, an amended Section 17-5-13, *Solicitation of bids, comparison of equalization credits in bids, and application of equalization credits for bids, for non-major purchases; exceptions*, to include required clearances; required clearances for construction projects; prohibitions related to construction workforce development and investment businesses; by adding Part 2, *Target Workforce Requirements, Target Reporting Data, and Outreach and Recruitment*, to include Section 17-5-31, *Target workforce requirement for non-professional service contracts; verification; Detroit-resident hiring plan; evaluation; compliance status reported on resolutions; exemptions; effective date*, Section 17-5-32, *Target workforce requirement for construction contracts; verification; Detroit-resident hiring plan; evaluations; compliance status reported on resolutions; exemptions; effective date*, Section 17-5-33, *Human Rights Department to provide notification of hiring; Detroit-resident hiring plans*, Section 17-5-34, *Outreach efforts*, Section 17-5-35, *Policy requiring the submission of a procurement outreach report to City Council*, Section 17-5-36, *Policy requiring the collection of target reporting data; maintenance; term of contract; submission to City Council*, and Section 17-5-37, *Information to be provided to City Council within 21 days of submission of the request*, and to amend Subdivision C, *Detroit Supply Schedule*, by amending Section 17-5-53, *Directed by Chief Financial Officer; managed by Chief Procurement Officer*, to require that the Chief Procurement Officer prepare a report every five years beginning in 2024, by amending Section 17-5-57, *Request for quotations*, to include that a construction workforce development business or a construction workforce investment business may not assign or subcontract without

approval, by repealing Section 17-5-58, *Outreach efforts*, and by restating and renumbering Section 17-5-59, *Authorization for use by other government units*, by amending Division 2, *Professional Services Contracts*, by amending Division 2, *Professional Services Contracts*, by adding Subdivision A, *Generally*, to include an amended Section 17-5-152, *Procurement of professional contractual services*, and an amended Section 17-5-153, *Procedure for procurement of professional services*, and by adding Subdivision B, *Target Workforce Requirements*, by adding Section 17-5-158, *Target workforce requirement for professional services contracts; verification; Detroit-resident hiring plan; evaluations; exemptions; effective date*, Section 17-5-159, *Target workforce requirements for legal services contracts*, and Section 17-5-160, *Human Rights Department to provide notification of hiring; Detroit-resident hiring plans*. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?) (BROUGHT BACK AS DIRECTED ON 11-3-21)(AWAITING APPROVAL AS TO FORM FROM THE LAW DEPARTMENT)**

4. Status of **Council President Brenda Jones** submitting memorandum relative to 50M Retiree Protection Fund Investment. **(BROUGHT BACK AS DIRECTED ON 11-3-21)**

NEW BUSINESS

OFFICE OF THE AUDITOR GENERAL

5. Submitting Supplemental report relative to Detroit Land Bank Limited Scope Forensic Audit. **(Attached for your review is the Detroit Land Bank Authority Limited Scope Forensic Audit. The audit was performed by Stout Risius Ross, LLC, and the report contained herein is the product of Stout Risius Ross, LLC) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-10-21)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

6. Submitting reso. autho. Friendship Meadows II Limited Dividend Housing Association Limited Liability Company - Payment in Lieu of Taxes (PILOT) (SB Friendship II, LLC has formed Friendship Meadows II Limited Dividend Housing Association Limited Liability Company in order to develop the Project known as Friendship Meadows Apartments. The Project is an existing fifty-three (53) unit senior-targeted apartment complex in an area bounded by Superior on the north, Rivard on the east, Leland on the south and Chrysler Drive on the west.) **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-10-21)**
7. Submitting reso. autho. Jefferson Meadows 11/MHT Limited Dividend Housing Association, LLC - Payment in Lieu of Taxes (PILOT) (MHT Housing, Inc. has formed Jefferson Meadows II/MHT Limited Dividend Housing Association, LLC in order to develop the Project known as Jefferson Meadows Apartments. The Project consists of the renovation and preservation of eighty-three (83) existing units located in one 3-story apartment building for seniors in an area bounded by East Jefferson on the north, Piper Boulevard on the east, Freud on the south and Dickerson on the west. The Project will include sixty-six (66) 1 bedroom/1 bath and seventeen (17) 2 bedroom/1 bath apartments. All tenants will have access to health and wellness services. Currently the owner is contracting with PACE of Southeast Michigan to provide those services.) **(REFERRED**

TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-10-21)

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

8. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the construction of a new 28- unit multi-family building at 831 Selden Avenue in the Midtown West Neighborhood Enterprise Zone area (**RECOMMEND APPROVAL**) (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-10-21**)

LEGISLATIVE POLICY DIVISION

9. Submitting report relative to American Rescue Plan Act (ARPA) Funds Status as of September 30, 2021. (**This report is intended to give your Honorable Body an appropriation level status as of September 30, 2021 of the American Rescue Plan Act (ARPA) funds that the City of Detroit was awarded by the U. S. Department of Treasury.**) (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-10-21**)
10. Submitting report relative to Recent Financial Issues of DWSD and GLWA. (**This report reviews the current fiscal operations of the Detroit Water and Sewerage Department (DWSD), and its financial relationship with Great Lakes Water Authority (GLWA).**) (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-10-21**)

H. MEMBER REPORTS