

City of Detroit

CITY COUNCIL



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Mary Sheffield
President Pro Tem

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

VACANT, MEMBER

COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER

COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

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

FRIDAY, NOVEMBER 19, 2021

11:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. 11:05 A.M. – CONTINUED DISCUSSION – RE: Audit of the Civil Rights, Inclusion and Opportunity Department: Second Interim Report on Compliance Fee Dollars: Detroit Employment Solutions Corporation May 2021 (Auditor General, CRIO, DESC)**

UNFINISHED BUSINESS

1. 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)**

Budget, Finance and Audit Standing Committee
Friday, November 19, 2021

2. Status of **Council Member Janeé Ayers** submitting memorandum relative to Questions Regarding Proposed Changes to the Procurement Ordinance. **(BROUGHT BACK AS DIRECTED ON 10-27-21)**
3. 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 10-27-21)**
4. **Council President Brenda Jones** submitting memorandum relative to 50M Retiree Protection Fund Investment. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-3-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

5. Submitting reso. autho. **Contract No. 6003829** - 100% City Funding – To Provide Emergency Remediation. – Contractor: Superior Innovative Solutions, LLC – Location: 444 West Willis Street Suite 101, Detroit, MI 48201 – Contract Period: Upon City Council Approval through February 10, 2022 – Total Contract Amount: \$290,000.00. **NON-DEPARTMENTAL (Will Apply for Reimbursement from FEMA) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21)**
6. Submitting reso. autho. **Contract No. 3053304** - 100% City Funding – To Provide Treasury Cash Management System Payment for Licenses, Maintenance and Services. – Contractor: Emphasys Computer Solutions, Inc. dba Emphasys Software – Location: 308 State Street Suite 9, Petoskey, MI 49770 – Contract Period: Upon City Council Approval through November 15, 2022 – Total Contract Amount: \$90,583.00. **OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21)**
7. Submitting reso. autho. **Contract No. 6003455** - 100% City Funding – To Provide Deferred Comp 457 B Plan (Retirement Benefit Plan) to City of Detroit Employees. – Contractor: Nationwide Retirement Solutions, Inc. – Location: 10 W Nationwide Boulevard, Columbus, OH 43215 – Contract Period: Upon City Council Approval through November 30, 2028 – Total Contract Amount: \$25,000.00. **HUMAN RESOURCES (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21)**
8. Submitting reso. autho. Little Rock Limited Dividend Housing Association, LLC - Payment in Lieu of Taxes (PILOT) (MHT Housing, Inc. has formed Little Rock Limited Dividend Housing Association, LLC (the "LDHA") in order to develop the Project known as the Reverend Dr. Jim Holley Residences. The LDHA owns Unit 1 of the Dr. Jim Holley Residences Condominium, a mixed-use new construction development structured as three (3) separate condominium units in one four-story building.) **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21)**

9. Submitting reso. autho. Little Rock II Limited Dividend Housing Association, LLC - Payment in Lieu of Taxes (PILOT) (**MHT Housing, Inc. has formed Little Rock II Limited Dividend Housing Association, LLC (the "LDHA") in order to develop the Project known as the Reverend Dr. Jim Holley Residences. The LDHA owns Unit 2 of the Dr. Jim Holley Residences Condominium, a mixed-use new construction development structured as three (3) separate condominium units in one four-story building.**) (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21**)

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF BUDGET

10. Submitting reso. autho. Fiscal Year 2021-2022 Budget Amendment for Retiree Protection Fund, Detroit Historical Museum, and Detroit Public Library HVAC System Capital Project. (**As you know, the City's legacy pension obligations are our largest long-term financial challenge. The Bankruptcy Plan of Adjustment (the "POA") gave the City a ten-year pause from making contributions so we could rebuild our tax base by investing in City services, capital improvements, and blight removal. The POA provided the City with 30 years beginning in fiscal year 2023-2024 ("FY24") to fund our legacy pension plans. Instead of waiting for this "pension cliff" in FY24, the Mayor and City Council established the Retiree Protection Fund ("RPF") in 2017 to invest annual deposits in a new irrevocable trust to build and stabilize future budget capacity to fund our commitment to our retirees.**) (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21**)

MISCELLANEOUS

11. **Council Member Raquel Castañeda-López** submitting memorandum relative to Request for Review of Proposed Procurement Ordinance. (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21**)
12. **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Compensation for Over Taxation & Foreclosure Ordinance. (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21**)
13. **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Participatory Budgeting Ordinance. (**REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-19-21**)

E. MEMBER REPORTS