

City of Detroit

CITY COUNCIL



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President Pro Tem

Janeé Ayers
Scott Benson
Raquel Castañeda-López
Vacant
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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***

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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 3, 2021

1:00 P.M.

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

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 10-27-21)****

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 10-27-21)**
3. Status of **Council President Brenda Jones** submitting memorandum relative to Response: Questions Regarding Proposed Changes to the Procurement Ordinance. **(BROUGHT BACK AS DIRECTED ON 10-27-21)**
4. Status of **Council President Brenda Jones** submitting memorandum relative to Invest in Detroit Procurement Amendments Discussion Follow Up. **(BROUGHT BACK AS DIRECTED ON 10-27-21)**
5. Status of **Council President Brenda Jones** submitting the Invest in Detroit Procurement Ordinance Amendments *(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)* **(BROUGHT BACK AS DIRECTED ON 10-27-21)**
6. 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 10-6-21)**
7. 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) (BROUGHT BACK AS DIRECTED ON 10-6-21)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

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

8. Submitting reso. autho. **Contract No. 6003575** - 100% City Funding – To Provide a Treasury Cash Management System with Annual Maintenance and Services. – Contractor: Emphasys Computer Solutions, Inc. dba Emphasys Software - Location: 2200 Powell, Suite 370, Emeryville, CA 94608 – Contract Period: Upon City Council Approval through May 31, 2023 – Contract Amount: \$91,886.00. **OCFO (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-3-21)**

LAW DEPARTMENT

9. 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?) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 11-3-21)**

MISCELLANEOUS

10. **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)**

E. MEMBER REPORTS