**TUESDAY, JULY 21, 2020**

***THIS MEETING WILL BE A VIRTUAL CITY COUNCIL 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, or +1 346 248 7799 Use Meeting ID:  330332554#***

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**APPROVAL OF JOURNAL OF LAST SESSION**

**RECONSIDERATIONS:**

**UNFINISHED BUSINESS**

**PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE*:**

**OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION**

1. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of an existing single-family residential building located at 1532 McClellan Avenue in the Kercheval/McClellan Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**
2. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) rehabilitated single-family homes located at 202 Marston Avenue, 206 Marston Avenue, 212 Marston Avenue and 8035 John R in the Marwood Development Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**
3. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a multifamily residential building consisting of 38 rental apartment units located at 487 Prentis Avenue in the Midtown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
4. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the new construction of a mixed-use commercial/residential development consisting of 204 apartment rental units located at 3439-3455 Woodward Avenue in the Queen Lillian II Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**
5. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the new construction of a single-family residential building located at 55 Mt. Vernon Avenue in the Marwood Development Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to Participatory Budgeting (PB). **(In a memorandum dated March 7, 2016, Council Member Sheffield directed LPD to report on the history of participatory budgeting, its benefits and the feasibility of implementing it in the City of Detroit.)**

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Principal Residence Exemption Data Request.
2. **Council President Pro Tem Mary Sheffield and Council Member Raquel Castañeda- López** submitting memorandum relative to Participatory Budgeting Analysis and Consideration.

**INTERNAL OPERATIONS STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE*:**

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6002862 -** 100% City Funding – To Provide Employee Assistance Programs (EAP) Designed to Help Employees and Their Dependents Address a Broad Range of Issues Affecting Mental and Emotional Wellbeing through Confidential and Professional Counseling. – Contractor: Health Management Systems of America – Location: 601 Washington Boulevard, Detroit, MI 48226 – Contract Period: Upon City Council Approval through May 31, 2022 – Total Contract Amount: $301,875.00. **HUMAN RESOURCES**

**LAW DEPARTMENT**

1. Submitting reso. autho. **Settlement** in lawsuit of United Rehab Services, P.C. and Metroway Transportation (Raleigh Kirkesy) v City of Detroit; Case No: 18-016080 –NF; File No: L18-00671 RJB in the amount of $32,500.00 in full payment for any and all claims which Raleigh Kirksey may have against the City of Detroit by reason of alleged injury sustained on or about October 3, 2016.
2. Submitting reso. autho. **Settlement** in lawsuit of Northland Radiology, Inc. et al (Rochelle Monroe) v COD; Case No: 18-009316-NF; File No: L18-00508 CLR in the amount of $68,500.00 in full payment for any and all claims they may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
3. Submitting reso. autho. **Settlement** in lawsuit of Raleigh Kirksey v City of Detroit; Case No: 18-013631-NI; File No: L18-00671 RJB in the amount of $97,000.00 **i**n full payment for any and all claims which **RALEIGH KIRKESY** may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
4. Submitting reso. autho. **Settlement** in lawsuit of Karen Anderson v City of Detroit; Case No.: 18-cv-12494; File No.: W18-00153 in the amount of $3,000.00 in full payment of any and all claims which Plaintiff may have against the City of Detroit by reason of alleged damages.
5. Submitting reso. autho. **Settlement** in lawsuit of Walton, David v COD d/b/a DDOT and Yolanda McKnight; Case No: 19-006814-NI; File No: L19-00291 CLR in the amount of $15,000.00 in full payment for any and all claims which David Walton may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
6. Submitting reso. autho. **Settlement** in lawsuit of Abdul Ahmed v State Farm Mutual Automobile Insurance Company, City of Detroit, and Eric Pengelly; Case No: 19-000868-NI; File No: L19-00056 SG in the amount of $26,000.00 in full payment for any and all claims which Abdul Ahmed may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
7. Submitting reso. autho. **Settlement** in lawsuit of Joseph Brown v City of Detroit; Case No: 18-007448-NF; File No: L18-00436 SG in the amount of $3,000.00 in full payment for any and all claims which Joseph Brown may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
8. Submitting reso. autho. **Settlement** in lawsuit of Debra McComas v City of Detroit Police Department; File No.: 14911 (PSB) in the amount of $126,982.15 in full payment of any and all future wage loss compensation claims which they may have against the City of Detroit by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit.
9. Submitting reso. autho. **Settlement** in lawsuit of Medicare, Inc., D/B/A Spinal Recovery Center (Raleigh Kirksey) v City of Detroit; Case No: 19-000499-NF; File No: L19-00040 RJB in the amount of $11,500.00 in full payment for any and all claims which Medicare, Inc. may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
10. Submitting reso. autho. **Settlement** in lawsuit of Chiffon Montgomery v City of Detroit; Case No: 19-007398-NI; File No: L19-00325 (MA) in the amount of $24,500.00 in full payment for any and all claims whichChiffon Montgomery may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained.
11. Submitting reso. autho **Settlement** in lawsuit of City of Detroit v. 4575 Joy Rd, Detroit, MI, Detroit, MI et al.; Wayne County Circuit Court 19-017163-CH; File No.: L19-00762 in the amount of $5,000.00 by a lump-sum payment from Defendant Westside Unity Church**,** to be paid to the City of Detroit, for the cost incurred by the City of Detroit to abate and remove the dilapidated and blighted structure at 4575 Joy Rd. Detroit, MI.

**LEGISLATIVE POLICY DIVISION**

1. Submitting report relative to Restoring Affirmative Action in Michigan. **(Council Member Spivey has directed the Legislative Policy Division to draft a resolution requesting that the State Legislature take steps to begin to move the State of Michigan toward reinstating Affirmative Action policies in our state colleges and universities. Council President Jones has also directed LPD to draft such a resolution pertaining to all industries where educational, contractual and employment opportunities are available. Council Member Benson also directed LPD to draft a report describing the process for the state legislature to put a constitutional voter initiative on the ballot restoring affirmative action. The requested resolution is attached.)**

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6002920 -** 100% Strategic Neighborhood Funds – To Provide Improvements to Butzel Playground and Renovations to the Existing Park Associated with Butzel Family Recreation Center. Improvements include Walkways, Playground, Sledding Hill, Basketball Court, Softball Field, Tree Pruning, Pavilion Area Improvements, Curb Painting, Giga Frisbee, Bike Racks, Drinking Fountain & Water Lines, Horseshoes, Fencing, Logs for Nature Play Area and Picnic Features. – Contractor: Michigan Recreational Construction, Inc. – Location: 18631 Conant, Detroit, MI 48234 – Contract Period: Upon City Council Approval through July 23, 2022 – Total Contract Amount: $1,431,000.00. **GENERAL SERVICES**

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Arden Park/Northend Community Park.

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:***

**DETROIT LAND BANK AUTHORITY**

1. Submitting report relative to City Council Quarterly Report, 4th Quarter FY 2020, Detroit Land Bank Authority. **(The DLBA is resolute in its service to the people of Detroit in reactivating blighted and vacant publicly owned property. Throughout this quarter, the coronavirus pandemic gripped our city. Our staff employed a dynamic approach to tailoring DLBA services and programs to remain accessible to Detroiters, despite COVID-19 restrictions. The vast majority of DLBA staff continues to work from home, with a few members of our team returning to office and field-based functions under heightened safety protocols. I am proud that we have maintained a high level of customer service throughout the “Stay Home” order and reopened our public lobby by appointment in June. You’ll find additional details about the impact of COVID-19 in a special section of this report as well as each department’s section.)**

**PLANNING AND DEVELOPMENT DEPARTMENT**

1. Submitting reso. autho. Request for Property Transfers to the City of Detroit Brownfield Redevelopment Authority in Connection with the Eastern Market Framework Plan. **(P&DD has requested the assistance of the City of Detroit Brownfield Redevelopment Authority (“DBRA”) in land assembly activities aimed at establishing market-ready sites in and around Greater Eastern Market in order to attract food manufacturing and logistics companies (the “EM Land Assembly Project”). DBRA’s activities in connection with the EM Land Assembly Project are expected to include, but not be limited to, the acquisition, marketing, and disposition of publicly and privately-owned property, primarily in Greater Eastern Market, with limited parcels in Eastern Market core, and public infrastructure and site readiness activities relating thereto.)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

***THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:***

**OFFICE OF CONTRACTING AND PROCUREMENT**

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

1. Submitting reso. autho. **Contract No. 6002940 -** 100% Street Funding – To Provide Residential Sidewalk Replacement in District 4 and 5. – Contractor: Lakeshore Global Corporation – Location: 7310 Woodward Avenue Suite 500, Detroit, MI 48226 – Contract Period: Upon City Council Approval through December 31, 2022 – Total Contract Amount: $1,134,355.50. **PUBLIC WORKS**
2. Submitting reso. autho. **Contract No. 3044115 -** 100% City Funding – To Provide a One Time Purchase of Three Hundred Thousand (300,000) Non- Surgical 3 Ply Level 3 Face Masks with Ear Loop. – Contractor: Xcel Solutions – Location: 400 Renaissance Center Suite 2600, Detroit, MI 48243 – Contract Period: Upon City Council Approval through August 31, 2020 – Total Contract Amount: $93,000.00. **TRANSPORTATION**
3. Submitting reso. autho. **Contract No. 6002778 -** 100% UTGO Bond Funding – To Provide Security Hardware, Installation, Break Fix Maintenance and Preventative Maintenance for the Genetec Infrastructure at Fifty Eight (58) City Buildings. – Contractor: Accurate Networks, LLC – Location: 951 W Freeport Road, Freeport, MI 49235 – Contract Period: July 1, 2020 through July 31, 2023 – Total Contract Amount: $2,500,000.00. **DoIT (REFERRED FROM THE INTERNAL OPEATIONS STANDING COMMITTEE ON 7-15-20)**

**DEPARTMENT OF PUBLIC WORKS**

1. Submitting reso. autho. Petition of Crossroads Consulting **(#1240)**, request for the permanent closure of a public alley located adjacent to property at 634 Selden and runs perpendicular to Selden Avenue. **(All other involved City Departments have reported no objections to the proposed outright vacations.)**
2. Submitting reso. autho. Petition of Raincheck Development LLC **(#988)**, request to vacate and convert to easement part of the public alley between Philadelphia Avenue and Hague Avenue, bounded by Woodward Avenue and John R Street. **(All other involved City Departments, and privately owned utility companies have reported no objections to the vacation and conversion to utility easement of the alley. Provisions protecting utility installations are part of the attached resolution.)**
3. Submitting reso. autho. Petition of Brush Wilkens 2016 LLC **(#1156)**, request to outright vacate the alleys bounded by Brush Street, Watson Street, Watson Street, Beaubien Street, and Wilkins Street. **(All other involved City Departments, and privately owned utility companies have reported no objections to the vacation and conversion to utility easement of the alley. Provisions protecting utility installations are part of the attached resolution.)**
4. Submitting reso. autho. Petition of Sabra Thompson **(#1279)**, request to vacate and convert to easement the public alley between Pickford Avenue, bounded by Prairie Avenue and Monica Avenue. **(All other involved City Departments, and privately owned utility companies have reported no objections to the vacation and conversion to utility easement of the alley. Provisions protecting utility installations are part of the attached resolution.)**
5. Submitting reso. autho. Petition of Russell Park LLC **(#1281)**, request to outright vacate the public alley and various utility easements bounded by Hendrie Street, Russell Street, East Ferry Street, and Rivard Street. **(All other involved City Departments, and privately owned utility companies have reported no objections to the vacation and conversion to utility easement of the alley. Provisions protecting utility installations are part of the attached resolution.)**
6. Submitting reso. autho. Petition of Hudson Real Property LLC, **(#1282)**, request for encroachment for installation of terraces, structural overhangs, and a canopy on the building façade of the proposed structure development at 1208 Woodward Avenue (Hudson Site). **(All other involved City Departments, and privately owned utility companies have reported no objections to the vacation and conversion to utility easement of the alley. Provisions protecting utility installations are part of the attached resolution.)**
7. Submitting reso. autho. Petition of Belal Baydoun & Shadonna Rawls **(#1291)**, request to vacate and convert to easement the public alley between West McNichols Road and Grove Street, bounded by Baylis Street. **(All other involved City Departments, and privately owned utility companies have reported no objections to the vacation and conversion to utility easement of the alley. Provisions protecting utility installations are part of the attached resolution.)**
8. Submitting reso. autho. Petition of Walters & Associates, on behalf of Joe Mifsud **(#1293)**, request to vacate and convert to easement the public alley between Michigan Avenue and Rose Street, bounded by Sixteenth Street and Seventeenth Street. **(All other involved City Departments, and privately owned utility companies have reported no objections to the vacation and conversion to utility easement of the alley. Provisions protecting utility installations are part of the attached resolution.)**
9. Submitting reso. autho. Petition of Tabernacle Missionary Baptist Church **(#1245)**, request to install approximately six banners on West Grand Blvd. and Grand River Ave. to promote, recognize and celebrate the 100th anniversary of Tabernacle Missionary Baptist Church – a Detroit – Westside Historic Landmark Church. **(RECOMMEND APPROVAL)**

**MISCELLANEOUS**

1. **Council President Pro Tem Mary Sheffield and Council Member Raquel Castañeda- López** submitting memorandum relative to Use of surveillance in Public Facilities.
2. **Council President Pro Tem Mary Sheffield and Council Member Raquel Castañeda- López** submitting memorandum relative to Operation Relentless Pursuit.
3. **Council President Pro Tem Mary Sheffield and Council Member Raquel Castañeda- López** submitting memorandum relative to Request for Information on 1033 Military Surplus Program.
4. **Council President Pro Tem Mary Sheffield and Council Member Raquel Castañeda- López** submitting memorandum relative to COVID citations from surveillance technologies.
5. **Council President Pro Tem Mary Sheffield and Council Member Raquel Castañeda- López** submitting memorandum relative to Urging Removal of DPSCD Police from its Facilities.
6. **Council President Pro Tem Mary Sheffield and Council Member Raquel Castañeda- López** submitting memorandum relative to Request for Information on COVID response and processes.
7. **Council Member Raquel Castañeda- López** submitting memorandum relative to Property Ownership Inquiry.

**VOTING ACTION MATTERS**

**OTHER MATTERS**

**COMMUNICATIONS FROM MAYOR AND OTHER**

**GOVERNMENTAL OFFICIALS AND AGENCIES**

**STANDING COMMITTEE REPORTS**

**BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

**MAYOR’S OFFICE**

1. **Ayers,** reso. autho. Bond Proposal and authorizing Neighborhood Improvement bonds. **(The attached plan summary labeled “Proposal N for Neighborhoods” represents an overview of the City’s plan to expend the bond funds authorized by this resolution, if passed by the Detroit electorate in the November 3rd, 2020 election.)**

**OFFICE OF THE CHIEF FINANCIAL OFFICER**

1. **Jones,** reso. autho. Creating a Commitment to Transparency for Grants Received from the Federal CARES Act.

**OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR**

1. **Ayers,** reso. autho. Lakewood Manor 2019 Limited Dividend Housing Association Limited Partnership – Payment in Lieu of Taxes (PILOT). **(United Streets Networking and Planning: Building a Community (U-SNAP-BAC) has formed Lakewood Manor 2019 Limited Dividend Housing Association Limited Partnership in order to develop the Project known as Lakewood Manor Apartments. The Project is an existing thirty (30) unit apartment complex in area bounded by Kercheval on the north, Lakewood on the east, Jefferson on the south and Newport on the west.)**
2. **Ayers,** reso. autho. Transfiguration Place Limited Dividend Housing Association Limited Partnership – Payment in Lieu of Taxes (PILOT). **(Ethos Development Partners, LLC and Cinnaire Solutions have formed Transfiguration Place Limited Dividend Housing Association Limited Partnership in order to develop the Project known as Transfiguration Place. The Project is a vacant two-story former Catholic school building in an area bounded by Luce on the north, Mound on the east, Simon on the south and Syracuse on the west.)**
3. **Ayers,** reso. autho. Vanguard Elderly Limited Dividend Housing Association Limited Partnership – Payment in Lieu of Taxes (PILOT). **(Avanath Affordable Housing IV, LLC, by and through its subsidiaries Avanath CCT GP I, LLC, Avanath CCT GP II, LLC and Avanath CCT LP, LLC (but with Vanguard Elderly Development Corporation remaining through the expiration of the Compliance Period as the managing general partner), has assumed ownership of Vanguard Elderly Limited Dividend Housing Association Limited Partnership in order to develop the Project known as Cameron Court Senior Village. The Project is an existing forty-eight (48) family unit complex located in one (1) 3-story building in an area bounded by Alger on the north, Chrysler Drive on the east, Hague on the south and Cameron on the west.)**

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

1. **Ayers,** reso. autho. Request to Accept and Appropriate Reimbursement for Eligible Expenses from the Federal Emergency Management Agency (FEMA) Public Assistance Grant Program. **(Under the federal declaration of emergency issued March 13, 2020, Detroit is eligible to request reimbursement from the FEMA Public Assistance Grant Program for 75% of any costs incurred by the City that were associated with activities to eliminate or reduce an immediate threat to life, public health, or safety, or to perform other eligible emergency protective measures, in response to COVID-19. There is a 25% cost share requirement. The project period is January 20, 2020, the declared start of the public health emergency, through 60 days after the date the emergency is declared to end.)**

**INTERNAL OPERATIONS STANDING COMMITTEE**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **McCalister,** reso. autho. **Contract No. 6002872** - 100% City Funding – To Provide and Implement a State Legislative Strategy and Advocacy Plan for the City of Detroit. – Contractor: Governmental Consultant Services, Inc. – Location: 120 N Washington Square Suite 110, Lansing, MI 48933 – Contract Period: Upon City Council Approval through June 30, 2023 – Total Contract Amount: $654,000.00. **MAYORS OFFICE**

**LAW DEPARTMENT**

1. **McCalister,** reso. autho. **Settlement** in the matter of 1760 Lincolnshire Drive, Detroit, MI 48203. **(The Parties agree that the deposit of $200,000 by the City of Detroit into the Escrow Fund constitutes full payment for any claims arising out of this matter and the Parties to the Settlement Agreement (other than the City) jointly and severally waive and release the City and all of its agents and employees from any Claims, as defined in the Settlement Agreement, arising out of this matter.)**
2. **McCalister,** reso. autho. **Settlement** in lawsuit of City of Detroit v JDK Holdings, LLC, et al; Case No.: 20-002101-CH; File No.: L19-00904 (SLdeJ). **(The City of Detroit, through its Law Department, is seeking settlement of the matter given in the foregoing communication, which includes the City of Detroit being reimbursed for the demolition cost in the amount of Thirty-Seven Thousand Five Hundred and 0/00 Dollars ($37,500.00) by graduated installment payments from Defendant JDK Holdings, LLC aka JDK Investment, LLC aka JDK Investments, LLC, to be paid to the City of Detroit, for the costs incurred by the City of Detroit.)**
3. **McCalister,** reso. autho. **Settlement** in lawsuit of Sinda Bean v COD and Clyde Lynch; Case No.: 19-003287-NI; File No: L19-00153 SG in the amount of $14,000.00 in full payment for any and all claims which Sinda Bean may have against the City of Detroit and any other City of Detroit employees.
4. **McCalister,** reso. autho. **Settlement** in lawsuit of Morris, Bernard v COD dba DDOT, Steven Smith, Edward Cochran; Case No.: 19-004199-NI; File No: L19-00219 (PH) in the amount of $15,000.00 in full payment for any and all claims which Northland Radiology may have against the City of Detroit and any other City of Detroit employees.
5. **McCalister,** reso. autho. **Settlement** in lawsuit of Young, Jr., Walter, et al v COD; Case No.: 17-008713-NI; File No: L18-00381 CLR in the amount of $180,600.00 in full payment for any and all claims which they may have against the City of Detroit and any other City of Detroit employees.
6. **McCalister,** reso. autho. **Settlement** in lawsuit of City of Detroit v 5625 Military, LLC, et al.; Case No.: 19-014688-CH; File No: L19-00550 (SLdeJ) in the amount of $95,000.00 will be paid, in full, to the City of Detroit for the costs incurred by the City of Detroit, to demolish the building and abate the nuisances at 5625 Military, Detroit, MI and the sale of 2 City Owned Vacant Lots.
7. **McCalister,** reso. autho. **Settlement** in lawsuit of Cortni Reeves v City of Detroit and Viveca Anderson; Case No.: 19-005195-NI; File No: L19-00223 RJB in the amount of $15,000.00 in full payment for any and all claims which Cortni Reeves may have against the City of Detroit and any other City of Detroit employees.
8. **McCalister,** reso. autho. **Settlement** in lawsuit of Spectra Clinical Lab (William Lowery) v City of Detroit; Case No.: 19-173577; File No: L19-00667 (CBO) in the amount of $3,000.00 in full payment for any and all claims which they may have against the City of Detroit and any other City of Detroit employees.
9. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Jordan T. Briggs v City of Detroit, et al. Civil Action Case No: 19-013847 NO for P.O. Desmond Washington.
10. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Reform America & Mark Harrington v City of Detroit, et al.; Civil Action Case No.: 19-12728 for Commander Darin Szilagy.
11. **McCalister,** reso. autho. **Legal Representation and Indemnification** in lawsuit of Frontczak, et al. v City of Detroit; Civil Action Case No.: 18-13781 for P.O. Gregory Tourville. **(PULLED FROM THE FORMAL SESSION ON 7-14-20 AND DIRECTED TO BE POSTPONED UNTIL 7-21-20)**

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

1. **McCalister,** reso. autho. Request to Accept and Appropriate a cash donation from Bush Seyferth PLLC. **(Bush Seyferth PLLC has awarded a cash donation to the City of Detroit Law Department to support Project Clean-Slate activities, in the amount of $3,000.00. There is no match requirement.)**

**RESOLUTIONS**

1. **McCalister,** reso. autho. Urging Improvements to Citywide Wi-Fi Access by petitioning Comcast to take several actions to close the Digital Divide in Detroit.
2. **McCalister,** res o. autho. Urging the Administration to Proclaim Juneteenth as a Paid City Holiday.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE**

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

1. **Sheffield,** reso. autho. Request to Accept an increase in appropriation for the sub-award of the Clean Diesel Funding Assistance Program. **(Southwest Detroit Environmental Vision has awarded an increase in appropriation to the City of Detroit General Services Department for the sub-award of the Clean Diesel Funding Assistance Program, in the amount of $53,697.50, with a required cash match of $161,092.50. The total increase is $214,790.00. This funding will increase appropriation 20553, previously approved in the amount of $1,440,000.00, by council on September 25, 2018, to a total of $1,654,790.00.)**

**GENERAL SERVICES DEPARTMENT**

1. **Sheffield,** reso. autho. To accept a donation of real property from ALTCO, LLC. **(ALTCO, LLC the owner of certain property and improvements located in the City of Detroit and commonly known as 242 Watson (the “Property”), wishes to donate the Property to the City of Detroit in furtherance of the welfare, accommodation, convenience and enjoyment received by the general public.)**
2. **Sheffield,** reso. autho. To accept a donation of real property from Wright Apartments, LLC. **(Wright Apartments, LLC the owner of certain real property and improvements located in the City of Detroit and commonly known as 3118 Fourth Street (the “Property”), wishes to donate the Property to the City of Detroit in furtherance of the welfare, accommodation, convenience and enjoyment received by the general public.)**

**PUBLIC HEALTH AND SAFETY STANDING COMMITTEE**

**UNFINISHED BUSINESS**

1. **Benson,** an ordinance to amend Chapter 8 of the 2019 Detroit City Code, Building Construction and Property Maintenance, Article II, Building Code, Section 8-2-12, Addition of Section 117 to 2015 Michigan Building Code, Board of Examiners for Wrecking Contractors, by amending Section 117.1, Established; members terms; vacancies, Section 117.2, Promulgation of administrative rules; meetings, quorum; business to be held and conducted at public meetings; notice; public information, and Section 8-2-13, Addition of Section 18 to 2015 Building Code, Wrecking Contractor License, by amending Section 118.1 License required; recommendation of Board of Examiners for Wrecking Contractors required, Section 118.2 Classification and limitation, Section 118.3, Application; supplementation of information required, Section 118.4, Experience required, Section 118.5, Oral and written examinations required, Section 118.7, Surety bond and insurance, Section 118.9, Updating certain information required, Section 118.10, Expiration and renewal of license; wrecking prohibited where license expired or revoked, Section 118.11, Suspension and revocation, and Section 118.12, Review of adverse decision, to correct the authority of the Board of Examiners for Wrecking Contractors as an advisory body, to identify the number of board members required to take certain action, to identify requirements for Class A and Class B wrecking licenses, to provide for a Class C wrecking license, to clarify the process of suspension and revocation and to correct certain language not accurately reflected in the recodification of the 2019 Detroit City Code. **(SIX (6) VOTES REQUIRED AND SHALL BE GIVEN IMMEDIATE EFFECT UPON PUBLICATION) ROLL CALL**

**OFFICE OF CONTRACTING AND PROCUREMENT**

1. **Benson,** reso. autho. **Contract No. 6002876 -** 100% City Funding – To Provide Firearms Ammunition and Training Ammunition. – Contractor: Vance Outdoors, Inc. – Location: 3723 Cleveland Avenue, Columbus, OH 43224 – Contract Period: Upon City Council Approval through June 30, 2022 – **Total Contract Amount: $782,400.00. POLICE**
2. **Benson,** reso. autho. **Contract No. 6002822** - 100% Grant Funding – To Provide Environmental Services for the Single Family Rehab Program. – Contractor: GS Group, LLC – Location: 17800 Woodward Avenue Suite 200, Detroit, MI 48203 – Contract Period: Upon City Council Approval through June 30, 2025 – Total Contract Amount: $250,000.00. **HOUSING AND REVITALIZATION**
3. **Benson,** reso. autho. **Contract No. 3042819** - 100% City Funding – To Provide a Continuation of Services for COVID-19 Medical, Call-Center and Animal Shelter Staffing for Various Agencies Citywide. – Contractor: Premier Staff Services – Location: 29481 Five Mile Road, Livonia, MI 48154 – Contract Period: June 1, 2020 through July 31, 2020 – Total Contract Amount: $0.00. **HEALTH *(Extension of Time Only. Total Contract Amount: $250,000.00)***
4. **Benson,** reso. autho. **Contract No. 3042921** - 100% City Funding – To Provide a Continuation of Services for COVID-19 Medical Staffing for Various Agencies Citywide. – Contractor: Arrow Strategies, LLC – Location: 27777 Franklin Road Suite 1200, Southfield, MI 48034 – Contract Period: June 1, 2020 through July 31, 2020 – Total Contract Amount: $0.00. **HEALTH *(Extension of Time Only. Total Contract Amount: $750,000.00)***
5. **Benson, *amended*** reso. autho. **Contract No. 6002981** - 100% City Funding – **To Provide Covid-19 Continuation of Services at State Fair Grounds for Patient Scheduling System and Support Staff.** – Contractor: Rock Holdings, Inc. – Location: 1900 St. Antoine, Detroit, MI 48226 – **Contract Period: June 1, 2020 Month to Month Pending an RFP Solicited, Evaluated and Awarded – Total Contract Amount: Amount Not Exceeding $174,000.00 per Month.** **HEALTH**
6. **Benson,** reso. autho. **Contract No. 6002757** - 100% Capital Improvement Funding – To Provide a Water SaveSource Warranty Replacement Program. – Contractor: Itron, Inc. – Location: 111 N Molter Road, Liberty Lake, Washington 99019 – Contract Period: August 1, 2020 through July 31, 2040 – Total Contract Amount: $13,500,000.00. **WATER AND SEWERAGE (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 7-13-20 PENDING RECEIPT OF INCOME TAX CLEARANCE)**
7. **Benson,** reso. autho. **Contract No. 6002217** - 100% DWSD Funding – To Provide an Increase of Funds for HVAC Equipment, Parts, Repairs and Preventative Maintenance Services. – Contractor: Johnson Controls, Inc. – Location: 2875 Highway Meadow Circle, Auburn Hills, MI 48326 – Contract Period: Upon City Council Approval through June 30, 2022 – Contract Increase Amount: $2,036,273 – Total Contract Amount: $6,002,136. **WATER AND SEWERAGE**

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

1. **Benson,** reso. autho.To submit a grant application to the U.S. Department of Homeland Security for the Fire Prevention and Safety Grant **(The Detroit Fire Department is hereby requesting authorization from Detroit City Council to submit a grant application to the U.S. Department of Homeland Security for the Fire Prevention and Safety Grant. The amount being sought is $234,633.71. The Federal share is $234,633.71 of the approved amount, there is a required cash match of $11,731.69. The total project cost is $246,365.40.)**
2. **Benson,** reso. autho. Request to Accept and Appropriate FY 2020 Highway Research Planning and Construction Grant. **(The Michigan Department of Transportation has awarded the City of Detroit Department of Public Works with the FY 2020 Highway Research Planning and Construction Grant for a total of $750,000.00. The State share is 80 percent or $750,000.00 of the approved amount, and a there is a required cash match of 20 percent or $187,500.00. The total project cost is $937,500.00.)**

**DEPARTMENT OF PUBLIC WORKS**

1. **Benson,** reso. autho. Petition of Ss. Peter and Paul Jesuit Church **(#1286),** request to extend the permit for approximately 10 banners on Larned St. and E. Jefferson Avenue between St. Antoine St. and Chrysler Service. **(The Department of Public Works, Traffic Engineering Division received the above referenced petition. This department has no objections to the renewal of banners, provided that the banner installation is in compliance with the banner policy adopted by your Honorable Body on November 30, 2001.)**

**NEW BUSINESS**

**CONSENT AGENDA**

**MEMBER REPORTS**

**ADOPTION WITHOUT COMMITTEE REFERENCE**

**COMMUNICATIONS FROM THE CLERK**

1. Report on approval of proceedings by the Mayor.

**TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE**