

CITY OF DETROIT

Journal of the City Council

(OFFICIAL)

FIRST SESSION OF THE DETROIT CITY COUNCIL FOR 2014

(REGULAR SESSION)

(All action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Tuesday, January 6, 2015

Pursuant to adjournment, the City Council met at 10:00 A.M., and was called to order by the President Brenda Jones.

Present — Council Members Cushingberry, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

There being a quorum present, the City Council was declared to be in session.

Invocation Given By:
Reverend Dr. James Perkins
Greater Christ Baptist Church
3544 Iroquois
Detroit, MI 48214

The Journal of the Session of December 8, 2014 was approved.

CONSIDERATIONS

NONE.

UNFINISHED BUSINESS

NONE.

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

FINANCE DEPARTMENT / PURCHASING DIVISION

Please be advised that the following **Finance Department/Purchasing Division Contract** was approved through the **Recess Procedure** for the week of **December 16, 2014:**

1. **Contract No. 2900790** — 100% City Funding — To Provide a Commercial Appraiser to Assist with the Reappraisal of the Central Business District of the City of Detroit — Contractor: Wayne County Assessment and Equalization — Location: International Service Building, 400 Monroe, Suite 600, Detroit, MI 48226 — Contract Period: November 1, 2014 through October 31, 2015 — Contract Amount: \$85,000.00. **Finance.**

Please be advised that the following Finance Department/Purchasing Division

Contract was approved through the **Recess Procedure** for the week of **December 9, 2014:**

2. **Contract No. 2894883** — 100% City Funding — To Provide Vehicle Wash Services for DPD and DDOT — Contractor: Downtown Auto Wash, LLC — Location: 1217 Michigan Avenue, Detroit, MI 48226 — Contract Period: July 1, 2014 through June 30, 2017 — Increase Amount: \$25,000.00 — Total Contract Amount: \$94,540.00. **City Wide.**

(This contract is for increase of funds only. Original amount: \$69,540.00.)

Receive and place on file.

Adopted as follows:

Yeas — Council Members Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

INTERNAL OPERATIONS STANDING COMMITTEE

FINANCE DEPARTMENT / PURCHASING DIVISION

Please be advised that the following **Finance Department/Purchasing Division Contracts** were approved through the **Recess Procedure** for the week of **December 16, 2014:**

1. **Contract No. 2867566** — 100% City Funding — To Provide Vehicle Tires — Contractor: Trader Ray Tire Center — Location: 2272 East Jefferson, Detroit, MI 48207 — Contract Period: November 1, 2014 through October 31, 2015 — Contract Amount: \$250,000.00. **General Services.**

(This is a Renewal Contract.)

2. **Contract No. 86799** — 100% City Funding — To Provide a Legislative Assistant to Council Member Andre Spivey — Contractor: Alex P. Hurley — Location: 30268 Flanders, Warren, MI 48088 — Contract Period: January 5, 2015 through June 30, 2015 — \$52.17 per hour — Increase Amount: \$10,998.00 — Total Contract Amount: \$87,176.00. **City Council.**

(Amendment #1 is for increase of funds. Original amount: \$76,178.00.)

3. **Contract No. 86800** — 100% City Funding — To Provide a Legislative Assistant to Council Member Andre Spivey — Contractor: Edward King — Location: 26380 Ivanhoe, Detroit, MI 48239 — Contract Period: January 5,

2015 through June 30, 2015 — \$50.97 per hour — Increase Amount: \$6,495.00 — Contract Amount: \$89,046.00. **City Council.**

(Amendment #1 is for increase of funds. Original amount: \$82,551.00.)

4. **Contract No. 86814** — 100% City Funding — To Provide a Legislative Assistant to Council Member Gabe Leland — Contractor: Thelma Brown — Location: 14938 Penrod, Detroit, MI 48223 — Contract Period: July 15, 2014 through June 30, 2015 — \$31.35 per hour — Increase Amount: \$5,000.00 — Contract Amount: \$65,238.80. **City Council.**

(Amendment #1 is for increase of funds. Original amount: \$60,238.80.)

5. **Contract No. 86817** — 100% City Funding — To Provide a Legislative Assistant to Council Member Gabe Leland — Contractor: Charles Young, III — Location: 29971 Marigold Drive, Southfield, MI 48076 — Contract Period: July 15, 2014 through June 30, 2015 — \$32.31 per hour — Increase Amount: \$5,000.00 — Contract Amount: \$67,243.28. **City Council.**

(Amendment #1 is for increase of funds. Original amount: \$62,243.28.)

6. **Contract No. 2508299** — 100% City Funding — To Provide Printing of PPS Payroll Checks, Manage and Store Financial Reports — Contractor: Allen Systems Group — Location: 1333 Third Avenue S, Naples, FL 34102 — Contract Period: October 1, 2014 through September 30, 2015 — Contract Amount: \$114,102.00. **Information Technology Systems.**

(This contract is for increase of Funds only.)

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 9, 2014:

7. **Contract No. 2853050** — 100% City Funding — To Provide Security Guard Services — Contractor: LaGarda Security — Location: 2123 S. Center Road, Burton, MI 48519 — Contract Period: December 1, 2014 through November 30, 2015 — Contract Amount: \$1,968,200.00. **General Services.**

(Dual referral to the Public Health and Safety Standing Committee.)

8. **Contract No. 86815** — 100% City Funding — To Provide a Legislative Assistant to Council Member Gabe Leland — Contractor: Ladon Davis — Location: 20060 Burgess, Detroit, MI 48219 — Contract Period: July 15, 2014 through June 30, 2015 — \$29.50 per hour — Increase Amount: \$15,000.00 — Contract Amount: \$60,936.00. **City Council.**

(Amendment #1 is for increase of funds. Original amount: \$45,936.00.)

9. **Contract No. 86816** — 100% City Funding — To Provide a Legislative Assistant to Council Member Gabe Leland — Contractor: Joseph F. Rheker, III — Location: 177 Washington Street, Mt. Clemens, MI 48043 — Contract Period: July 15, 2014 through June 30, 2015 — \$31.83 per hour — Increase Amount: \$5,000.00 — Contract Amount: \$66,241.00. **City Council.**

(Amendment #1 is for increase of funds. Original amount: \$61,241.00.)

10. **Contract No. 87016** — 100% City Funding — To Provide a Legislative Assistant to Council President Pro Tem George Cushingberry, Jr. — Contractor: Jacqueline Duncan — Location: 4245 Fullerton, Detroit, MI 48238 — Contract Period: October 20, 2014 through June 30, 2015 — \$16.89 per hour — Contract Amount: \$12,498.60. **City Council.**

11. **Contract No. 87032** — 100% City Funding — Law Clerk — To Advise and Assist City Council in Crafting Ordinances State and Federal Constitution, review and Redact Freedom of Information Act, Assist in the Prosecution of Violation of City Ordinances — Contractor: Mark Toaz — Location: 10 West Adams, Apt. 804, Detroit, MI 48226 — Contract Period: November 1, 2014 through June 30, 2015 — \$12.50 per hour — Contract Amount: \$15,000.00. **Law.**

12. **Contract No. 87046** — 100% City Funding — Attorney — To Represent the City in Misdemeanor and Ordinance Prosecution Cases, Property Damage, Auto Accidents, Claims Against Water Dept. and Income Tax Collection — Contractor: Tiffany A. Boyd — Location: 17311 Bonstelle Avenue, Southfield, MI 48075 — Contract Period: December 1, 2014 through June 30, 2015 — \$30.00 per hour — Contract Amount: \$37,200.00. **Law.**

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 2, 2014:

13. **Contract No. 2888387** — 100% QOL/POA Funding — To Provide Construction Renovations at 900 Merrill Plaisance — Contractor: Construction and Design Services Group — Location: 2655 Oakley Park Road, Suite 101, Commerce, MI 48390 — Contract Period: November 1, 2014 through February 28, 2015 — Contract Amount: \$0.00. **General Services.**

(This contract is for extension of time only. Original contract expired: October 30, 2014.)

14. **Contract No. 2508299** — 100% City Funding — To Provide Printing of PPS Payroll Checks, Manage and Store Financial Reports — Contractor: Allen Systems Group — Location: 1333 Third Avenue S, Naples, FL 34102 — Contract

Period: October 1, 2014 through September 30, 2015 — Contract Amount: \$0.00. **Information Technology Systems.**

(This contract is for extension of time only.)

15. **Contract No. 2509465** — 100% City Funding — To Provide a Modernization Plan for City Computer System — Contractor: Unisys Corporation — Location: Unisys Way, Blue Bell, PA 19424 — Contract Period: September 30, 2013 through June 30, 2015 — Increase Amount: \$960,000.00 — Contract Amount: \$45,832,669.10. **Information Technology Systems.**

(Amendment #13 is for increase of funds. Original amount is \$44,872,669.10.)

16. **Contract No. 2898314** — 100% City Funding — To Provide Video Upgrade to City Council Chambers — Contractor: Advance Light & Sound — Location: 1026 Mapleawn, Troy, MI 48084 — Contract Period: Upon Receipt of Written Notice to Proceed and through January 1, 2015 — Contract Amount: \$148,533.98. **Media Services.**

17. **Contract No. 86801** — 100% City Funding — To Provide a Legislative Assistant to Council Member Andre Spivey — Contractor: Lawanda Hails — Location: 412 Shore Club Drive, St. Clair Shores, MI 48080 — \$43.82 per hour — Contract Period: January 1, 2015 through June 30, 2015 — Increase Amount: \$6,495.00 — Contract Amount: \$75,604.00. **City Council.**

(Amendment #1 is for increase of funds.)

18. **Contract No. 868031** — 100% City Funding — To Provide a Legislative Assistant to Council Member Mary Sheffield — Contractor: Brian White — Location: 1910 Hyde Park Drive, Detroit, MI 48207 — \$33.87 per hour — Contract Period: July 15, 2014 through June 30, 2015 — Increase Amount: \$7,368.48 — Contract Amount: \$70,008.48. **City Council.**

(Amendment #1 is for increase of funds.)

19. **Contract No. 87029** — 100% City Funding — To Provide a Legislative Assistant to Council President Pro Tem George Cushingberry, Jr. — Contractor: Betty Smith Simmons — Location: 16200 Forrer, Detroit, MI 48235 — \$25.26 per hour — Contract Period: January 1, 2015 through June 30, 2015 — Contract Amount: \$26,068.32. **City Council.**

20. **Contract No. 87030** — 100% City Funding — To Provide a Legislative Assistant to Council President Pro Tem George Cushingberry, Jr. — Contractor: Eddie Gaylor, Sr. — Location: 19923 Vaughn, Detroit, MI 48219 — \$11.00 per hour — Contract Period: January 1, 2015 through June 30, 2015 — Contract Amount: \$11,352.00. **City Council.**

Receive and place on file.

Adopted as follows:

Yeas — Council Members Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE
FINANCE DEPARTMENT/PURCHASING DIVISION**

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 16, 2014:

1. **Contract No. 87045** — 100% Grant Funding — Physical Fitness Instructor — The National Recreation & Park Association (NRPA) and the City of Detroit Recreation Department joined in collaboration to host the Coca-Cola Troops for Fitness Program for the Implementation of Fitness and Nutrition and the Hiring of Veterans to host such activities — Contractor: Ronald Lee Brown, Location: 154 Meadow Lane, Port Huron, MI 48060 — Contract period: November 1, 2014 through July 1, 2015 — \$20.00 per hour — Contract amount: \$2,400.00. **Recreation.**

2. **Contract No. 2901874** — No Funding — To provide Lease of space at Hart Plaza for Cell on Wheels to boost Sprint's signal during the Detroit International Auto Show — Contractor: Spring Spectrum LP, Location: 6391 Parkway, Overland, KS 66251 — Contract period: January 5, 2015 through January 27, 2015 — Contract amount: \$15,000.00. **Recreation.**

Receive and place on file.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
FINANCE DEPARTMENT/PURCHASING DIVISION**

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 16, 2014:

1. **Contract No. 2901672** — No Funding — To provide an Amendment to the Development Agreement at 21310-94 W. Grand River — Contractor: Grand River & Six Mile, LLC, Location: 22443 Plymouth, Detroit, MI 48239 — Contract period: Upon receipt of Written Notice to Proceed through January 1, 2017 — Contract amount: \$0.00. **Planning and Development.**

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**PUBLIC HEALTH AND SAFETY
STANDING COMMITTEE
FINANCE DEPARTMENT/PURCHASING
DIVISION**

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 16, 2014:

1. **Contract No. 2900129** — 90% Federal, 5% State, 5% City Funding — To provide Runway Safety Area Study Updates, User's Survey and Modification of Design Standards — Contractor: QOE Consulting PLC, Location: 4100 Capital City Blvd., 2nd Floor, Lansing, MI 48906 — Contract period: Upon receipt of Written Notice to Proceed through January 1, 2016 — Contract amount: \$114,189.00. **Airport.**

2. **Contract No. 86967** — 100% City Funding — Data Analyst — To be responsible for Importing, Cleaning, Transforming, Validating and Modeling Data — Contractor: Cassandra DeWitt, Location: 3369 Burbank, Ann Arbor, MI 48105 — Contract period: September 22, 2014 through September 21, 2015 — \$27.40 per hour — Contract amount: \$57,000.00. **Fire.**

3. **Contract No. 2899613** — 20% State, 80% Federal Funding — To purchase 19 Transit Coaches — Contractor: New Flyer, LLC, Location: 711 Kernaghman Avenue, Winnipeg, Manitoba, Canada R2C 3T4 — Contract period: November 5, 2014 through December 31, 2014 — Increase amount: \$400,000.00 — Total contract amount: \$11,000,000.00. **Transportation.**

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 9, 2014:

4. **Contract No. 2854365** — 100% (Street) Funding — To provide Snow Removal Services (Loading and Hauling) — Contractor: Ric-Man Detroit, Inc., Location: 1001 Woodward Avenue, Ste. 400, Detroit, MI 48226 — Contract period: January 1, 2015-April 30, 2015 — Contract amount: \$0.00. **Public Works.**

(Request a Waiver of Reconsideration. This contract is for extension of time only.)

5. **Contract No. 2854364** — 100% (Street) Funding — To provide Snow Removal Services for upcoming expected events for the season (Loading and Hauling) — Contractor: Boulevard and Trumbull Towing, Location: 2411 Vinewood, Detroit, MI 48216 — Contract period: January 1, 2012 through April 30,

2015 — Increase amount: \$325,000.00 — Total contract amount: \$920,200.00.

Public Works.

(Request a Waiver of Reconsideration. This contract is for increase of funds, original amount \$595,200.00.)

6. **Contract No. 2901403** — 100% (Street) Funding — To provide Snow Removal Services (Residential Streets) — Contractor: Pavex Corporation, Location: 2654 Van Horn Road, Trenton, MI 48183 — Contract period: December 1, 2014 through April 30, 2016 — Contract amount: \$592,000.00/with 2-1 year renewal options.

(Request a Waiver of Reconsideration.)

7. **Contract No. 2901503** — 100% (Street) Funding — To provide Snow Removal Services (Residential Streets) — Contractor: J.E. Jordan Landscaping, Location: 19415 W. McNichols, Detroit, MI 48219 — Contract period: December 1, 2014 through April 30, 2016 — Contract amount: \$636,760.00/with 2-1 year renewal options.

(Request a Waiver of Reconsideration.)

8. **Contract No. 2901511** — 100% (Street) Funding — To provide Snow Removal Services (Residential Streets) — Contractor: Payne Landscaping, Location: 7635 E. Davison, Detroit, MI 48212 — Contract period: December 1, 2014 through April 30, 2016 — Contract amount: \$872,464.00/with 2-1 year renewal options.

(Request a Waiver of Reconsideration.)

9. **Contract No. 2901443** — 100% (Street) Funding — To provide Snow Removal Services for Districts 1 and 2 — Contractor: Brilar, LLC, Location: 13200 Northend Avenue, Oak Park, MI 48237 — Contract period: December 1, 2014 through April 30, 2016 — Contract amount: \$1,432,000.00/with 2-1 year renewal options.

(Request a Waiver of Reconsideration.)

10. **Contract No. 2853050** — 100% City Funding — To provide Security Guard Services — Contractor: LaGarda Security, Location: 2123 S. Center Road, Burton, MI 48519 — Contract period: December 1, 2014 through November 30, 2015 — Contract amount: \$1,968,200.00.

Municipal Parking.

(Dual referral to the Internal Operations Standing Committee.)

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 2, 2014:

11. **Contract No. 2870384** — 100% City Funding — To provide Defibrillator Purchase and Technical Service and Maintenance — Contractor: Physio-Control Corporation, Location: 11811 Willows Road NE, Redmond, WA 98052 — Contract period: November 1, 2015 through October 31, 2017 — Contract amount: \$0.00. **Fire.**

(This contract is for extension of time only. Original contract expires October 31, 2015.)

12. **Contract No. 2898260** — 100% State Funding — To provide Activities for the Children’s Special Health Care Coordination and Outreach and Advocacy Programs — Contractor: Children’s Hospital of Michigan, Location: 3901 Beaubien Street, Detroit, MI 48201 — Contract period: October 1, 2014 through September 30, 2015 — Contract amount: \$548,050.00. **Health and Wellness.**

13. **Contract No. 2897615** — 100% Federal Funding — Urban Safety Bike Watch Program Partnership — Contractor: Wayne State University Center for Urban Studies, Location: 5057 Woodward Avenue, 13th Floor, Detroit, MI 48202 — Contract period: March 1, 2014 through February 28, 2016 — Contract amount: \$548,050.00. **Police.**

(Program Period for this Grant is March 1, 2014 through February 28, 2015. This program is a combination of AmeriCorps Volunteers and other volunteers patrolling on bikes in targeted crime hotspots within Midtown and North End Detroit.)

14. **Contract No. 2899700** — 100% Other Funding — To accept funding for MDI’s Share of the Cass Avenue Non-Motorized Enhancement/Midtown Greenway Loop Phase III Project — Contractor: Midtown Detroit, Inc., Location: 3939 Woodward Avenue, Suite 100, Detroit, MI 48201 — Contract period: November 1, 2014 through October 31, 2018 — Contract amount: \$635,557.00.

(This is a Revenue contract.)

Receive and place on file.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

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

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/ASSESSMENTS DIVISION

1. Submitting reso. autho. the City of Detroit Board of Review to Utilize an Application by Affidavit for certain individuals for Exemption from Taxation by reason of poverty. (The attached Affidavit is for certain individuals for exemption from taxation by reason of poverty for the 2015 tax year.)

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

2. Submitting reso. autho. **Contract No. 2831517** — 100% City Funding — To provide Paper and Toner — Contractor: Quill Corporation, Location: 100 Scheller Road, Bid Department, Lincolnshire, IL 60069 — Contract period: February 1, 2015 through February 1, 2016 — Contract amount: \$0.00. **City-wide.**

(This contract is for extension of time only. Original amount \$2,040,000.00.)

LAW DEPARTMENT

3. Submitting reso. autho. FY 2015 Law Department Budget Amendment Request. (The Law Department is seeking authorization to amend its FY 2015 budget by transferring \$190,000.00 from Appropriation 00255 Legislative Liaison to Appropriation 00527 Administration.)

AUDITOR GENERAL

4. Submitting report relative to Audit of the Municipal Parking Department. (Attached for review is our report on the Audit of the Municipal Parking Department. This report contains our audit purpose, scope, objectives, methodology and conclusions; background; our audit findings and recommendations; and the responses from the Municipal Parking Department.)

CITY CLERK’S OFFICE/FINANCE DEPARTMENT — BOARD OF ASSESSMENTS

5. Submitting reso. autho. Application for 43 Homestead Neighborhood Enterprise Zone Certificates for Various NEZ-H Approved Areas within Phase I and Phase II List #2014-04. (The City Clerk’s Office and the Finance Department — Assessment’s Division RECOMMEND APPROVAL of this petition.)

LEGISLATIVE POLICY DIVISION

6. Submitting report relative to Dates for Action Items tied to Emergency Manager and Fiscal Review Commission Legislation. (The Chief Financial Officer has provided to the Financial Review Commission a Budget Process Timeline that indicates the key dates for the Financial Review Commission found in the pertinent legislation and distinguishes this timeline with the city’s historical budget process set by charter and ordinance.)

7. Submitting report relative to the Status Report of the Quality of Life Loan Dollars and Related Contracts. (On March 14, 2014, City Council approved post-petition financing (a/k/a “Quality of Life Loan”, “QOLL”) totaling \$120 million for the purpose of providing “kick start” monies for reinvestment and restructuring initiatives in the Plan of Adjustment. As part of the bankruptcy process the QOLL will be replaced with Exit Financing upon approval of the Bankruptcy Court. The City Council requested the Legislative Policy Division to provide a status report on the amount of contracts being funded by QOLL dollars.)

MISCELLANEOUS

8. Submitting report relative to petition of Harvard Engineering & Construction Consultants (#485), request to appear before City Council regarding Contract Financing and Bonding for Detroit Based Contractors.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE: **MAYOR'S OFFICE**

1. Submitting report relative to Emergency Manager Order No. 38, modification of the Planning and Development Department and establishment of the Housing and Revitalization Department for the period of November 1, 2014-November 30, 2014. (No new positions or classifications were created during November, 2014. No restructuring actions pursuant to the order were completed during November, 2014.)

2. Submitting report relative to Emergency Manager Order No. 39, creation of the Department of Innovation and Technology for the period of November 1, 2014-November 30, 2014. (No new positions or classifications were created during November, 2014. No restructuring actions pursuant to the order were completed during November, 2014.)

3. Submitting report relative to Emergency Manager Order No. 40, directed necessary restructuring in the Human Resources Department for the period of November 1, 2014-November 30, 2014. (No new positions or classifications were created during November, 2014. No restructuring actions pursuant to the order were completed during November, 2014.)

4. Submitting report relative to Emergency Manager Order No. 41, established a centralized financial management structure for the period of November 1, 2014-November 30, 2014. (No new positions or classifications were created during November, 2014. No restructuring actions pursuant to the order were completed during November, 2014.)

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

5. Submitting reso. autho. **Contract No. 2897014** — 100% QOL/POA Funding — To provide Tree Removal near Utility Lines and not near Utility Lines — Contractor: J-Mac Tree and Debris, LLC, Location: 2040 Puritan, Detroit, MI 48203 — Contract period: December 1, 2014 through November 30, 2015 — Contract

amount: \$354,521.60/with 1 year renewal. **General Services.**

(Vendor will cut trees above "25" inches in diameter.)

6. Submitting reso. autho. **Contract No. 2901057** — 100% QOL/POA Funding — To provide Tree Removal near Utility Lines and not near Utility Lines — Contractor: G's Trees, Inc., Location: 1665 Lafayette, Lincoln Park, MI 48183 — Contract period: December 1, 2014 through November 30, 2015 — Contract amount: \$400,000.00/with 1 year renewal. **General Services.**

(Vendor will cut trees above "25" inches in diameter.)

7. Submitting reso. autho. **Contract No. 2901489** — 100% City Funding — To provide Service, Parts and Repairs — Contractor: Bob Maxey Ford, Inc., Location: 1833 E. Jefferson Avenue, Detroit, MI 48207 — Contract period: November 1, 2014 through October 31, 2017 — Contract amount: \$385,755.03/3 years. **General Services.**

(Contract was competitive bid.)

8. Submitting reso. autho. **Contract No. 2902315** — 100% QOL Funding — To provide Fourteen (14) 1/2 Ton Pickup Trucks for GSD Maintenance — Contractor: Jorgensen Ford, Location: 83333 Michigan Avenue, Detroit, MI 48210 — Contract amount: \$323,400.00. **General Services.**

(This is a One Time Purchase that was competitively bid.)

DETROIT BUILDING AUTHORITY

9. Submitting reso. autho. Finance Department Detroit Public Safety Headquarters Contract of Lease Amendment No. 5. (The Detroit Building Authority requests acceptance of \$2,270,000.00 from the proceeds of the sale by the City of Detroit to the State of Michigan of two (2) condominium units at the Detroit Public Safety Headquarters; Appropriation No. 00277.)

HUMAN RESOURCES DEPARTMENT

10. Submitting reso. autho. Request to Amend the Official Compensation Schedule. (Recommendation is submitted to amend the 2014-2015 Official Compensation Schedule to include the following Step Code for the appointive title Contract Compliance Manager; Class Code 41-30-46; Current Step Code "D"; New Step Code "K".)

11. Submitting reso. autho. Request to Amend the Official Compensation Schedule. (Recommendation is submitted to amend the 2014-2015 Official Compensation Schedule to include the following pay range for the new appointive title Chief of Litigation; Class Code 93-14-23; Salary Range \$77,900-\$118,900; Step Code "K".)

LEGISLATIVE POLICY DIVISION

12. Submitting report relative to Applications to Fill the Vacancy on the

Detroit City Council. (Enclosed please find the applications for all qualified applicants to fill the vacancy created by the resignation of former Council Member Saunteel Jenkins.)

MISCELLANEOUS

13. Council President Pro Tem, George Cushingberry, Jr. — submitting memorandum relative to the Re-appointment of Mary Brazelton to the Property Tax Board of Review for the year of 2015 to represent District 2.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE NEIGHBORHOOD AND COMMUNITY STANDING COMMITTEE:

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2815275** — Not Applicable — To Manage and Operate Chene Park Amphitheatre — Contractor: The Right Productions, Location: 2600 Atwater, Detroit, MI 48207 — Contract period: January 1, 2010 through December 31, 2022 — Contract amount: \$0.00.

Recreation.

(Amendment #2 — This is a Revenue Contract, extension of time only. Original contract was January 1, 2010 through December 31, 2015.)

BUILDINGS SAFETY ENGINEERING & ENVIRONMENTAL AND POLICE DEPARTMENTS

2. Submitting report relative petition of Detroit State Fair, Inc. (#447), request to hold the “Detroit State Fair” at Fort Wayne on July 1, 2015 thru July 5, 2015 from 11:00 a.m. to 11:00 p.m.; set-up is to begin June 30, 2015 with tear down July 6, 2015. (The Police Department RECOMMENDS APPROVAL of this petition. The Buildings Safety Engineering and Environmental Department has no jurisdiction with Fort Wayne. That jurisdiction rests with the Department of Recreation. However, the Petitioner may be required to secure a temporary use of land permit, perform an inspection of electrical work and comply with the provisions of ordinance of 503-H. Awaiting reports from Mayor’s Office, Business License Center and Recreation Department.)

3. Submitting report relative petition of National MS Society, Michigan Chapter (#463), request to host the “2015 Walk MS Detroit” at Comerica Park on May 3, 2015 from 9:00 a.m. to 2:00 p.m.; with

temporary street closures on Witherell from E. Montcalm to E. Elizabeth. (The Police Department DENIES this petition due to the M-1 Rail construction. The Buildings Safety Engineering and Environmental Department has no jurisdiction with street closures. That jurisdiction rests with the Department of Public Works. However, the Petitioner may be required to secure a temporary use of land permit, perform an inspection of electrical work and comply with the provisions of ordinance of 503-H. Awaiting reports from Mayor’s Office and DPW — City Engineering Division.)

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

LEGISLATIVE POLICY DIVISION

1. Submitting report relative to Notice Requirements and Posting of Signs Related to Tax Abatement Hearings. **(Prior to the Council’s Winter Recess, in a meeting of the Planning and Economic Development Committee, Council Member Scott Benson asked the Legislative Policy Division (LPD) to report on the statutory requirements of public notice related to tax abatement public hearings and to evaluate whether the posting of certain signs at the petitioner’s development sites should be required.)**

PLANNING AND DEVELOPMENT DEPARTMENT

2. Submitting report relative to the Monthly Report on Short Term Lease Agreements — August 2014. (Pursuant to the resolution approved by your Honorable Body dated July 23, 2013, granting the Planning and Development Department (P&DD) the authority to enter into short term lease agreements that charge rent of less than \$25,000.00 and include a lease term of up to 30 days, submitted herewith P&DD’s monthly report on such leases entered into in August 2014.)

3. Submitting reso. autho. **Surplus Property Sale - Vacant Land** — 4040-4046 Wesson to Southwest Housing Solutions Corporation, for the amount of \$3,574.00. **(Purchaser proposes to use the vacant lots as a buffer to their existing facility)**

4. Submitting reso. autho. **Surplus Property Sale** — 13177, 13171, 13165, and 13159 McDougall to Zahanara Begum, for the amount of \$1,200.00.

(Offeror proposes to use the parcels for the creation of an urban garden.)

5. Submitting reso. autho. **Surplus Property Sale** — 2656, 2662, 2668 and 2676 Anderdon, to Northeast Guidance Center, for the amount of \$2,000.00. **(Offeror proposes to clean-up the property and create greenspace to enhance their nearby wellness complex located at 2900 Connor.)**

Adopted as follows:

Yeas — Council Members Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE BEING REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE: **FINANCE DEPARTMENT/PURCHASING DIVISION**

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2899178** — 100% QOL Funding — This Is a Continuation of PO 2895796 for Stretcher Cots for the New Ambulances. This was Identified as an Urgent Need for New and Efficient Equipment and Has Been Required for the Life and Safety of Citizens requiring Transport — Contractor: Stryker Medical — Location: 3800 E. Centre Avenue, Portage, MI 49002 — Contract Amount: \$457,345.40. Fire.

(This is a One Time Purchase.)

2. Submitting reso. autho. **Contract No. 2901737** — 100% QOL Funding — To Provide Five (5) Unmarked SUV'S and Two (2) Canine Marked SUV's — Contractor: Jefferson Chevrolet — Location: 2130 E. Jefferson Avenue, Detroit, MI 48207 — Contract Amount: \$343,487.00. **Police.**

(This is a One Time Purchase that was competitively bid.)

3. Submitting reso. autho. **Contract No. 2901715** — 100% City Funding — To Provide One (1) 3-5 Ton Vibratory Asphalt Roller — Contractor: Southeastern Equipment Co. — Location: 48545 Grand River Avenue, Novi, MI 48374 — Contract Amount: \$47,733.00. **Public Works.**

(This is a One Time Purchase that was competitively bid.)

4. Submitting reso. autho. **Contract No. 2901722** — 100% City Funding — To Provide Five (5) Injection Patching Trailers and One (1) Storage Tank — Contractor: Alta Equipment Company, Inc., — Location: 28775 Beck Road, Wixom, MI 48393 — Contract Amount: \$349,273.00. **Public Works.**

(This is a One Time Purchase that was competitively bid.)

AIRPORT DEPARTMENT

5. Submitting reso.. autho. To Accept

Revenue for Land Acquisition Reimbursements. **(The Airport Department Requests City Council authorization to accept a grant contract for \$1,892,000.00 from the Michigan Department of Transportation, Federal Project No.F-26-0027-3811 for land acquisition reimbursement and is also requesting City Council authorization to accept a second grant contract for \$1,322,000.00 from the Michigan Department of Transportation, Federal Project No. C-26-0027-4014 also for land acquisition reimbursement. The Airport Department requests authorization to transfer the City match for both projects in the amount of \$147,325.00 from Appropriation No. 04185 to Appropriation No. 13717.)**

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

6. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 9201 E. Jefferson. **(A special inspection on November 5, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)**

7. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 9327 Camley. **(A special inspection on November 10, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)**

8. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 15409-25 W. Seven Mile. **(A special inspection on October 24, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)**

9. Submitting report relative to Petition of Trivium Racing (#456), request to host the "Motor City Mile" around downtown Detroit on April 11, 2015 from 4:00 p.m. to 6:00 p.m., with temporary street closures. **(The Buildings, Safety Engineering and Environmental Department has no jurisdiction with street closures. That jurisdiction rests with the Department of Public Works. However, the Petitioner may be required to secure a temporary use of land permit, perform an inspection of electrical work and comply with the provisions of ordinance of 503-H. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-CITY ENGINEERING DIVISION, BUSINESS**

LICENSE CENTER, TRANSPORTATION, MUNICIPAL PARKING, POLICE AND FIRE DEPARTMENTS.)

10. Submitting report relative to Petition of The Parade Company (#469), request to host the "Auto Show Shuffle 5K" on the Riverwalk and Dequindre Cut on January 17, 2015 from 8:30 a.m. to 9:30 a.m., with temporary street closures. **(The Buildings, Safety Engineering and Environmental Department has no jurisdiction with street closures. That jurisdiction rests with the Department of Public Works. However, the Petitioner may be required to secure a temporary use of land permit, perform an inspection of electrical work and comply with the provisions of ordinance of 503-H. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-CITY ENGINEERING DIVISION, POLICE AND FIRE DEPARTMENTS.)**

BUILDINGS, SAFETY ENGINEERING & ENVIRONMENTAL AND POLICE DEPARTMENTS

11. Submitting report relative to Petition of American Heart Association (#468), request to hold "Metro Detroit Heart Walk" on May 2, 2015 from 7:00 a.m. to 1:00 p.m., with temporary street closures on various streets starting at Atwater by GM Headquarters. **(The Police Department RECOMMENDS APPROVAL of this petition. The Buildings, Safety Engineering and Environmental Department has no jurisdiction with street closures. That jurisdiction rests with the Department of Public Works. However, the Petitioner may be required to secure a temporary use of land permit, perform an inspection of electrical work and comply with the provisions of ordinance of 503-H. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-CITY ENGINEERING DIVISION, BUSINESS LICENSE CENTER, MUNICIPAL PARKING AND FIRE DEPARTMENTS.)**

FIRE DEPARTMENT

12. Submitting reso. autho. Request to accept and appropriate FY 2015 Detroit Fire Department, combating Vehicle Arson Fraud Grant from the State of Michigan. **(The State of Michigan's Automobile Theft Prevention Authority (ATPA) has awarded the Detroit Fire Department (DFD) Grant in the amount of \$132,577.00. The Federal share is 60 percent of \$79,546.00 or the approved amount and a cash match of 40 percent or \$53,031.00. The grant period is October 1, 2014 through September 30, 2015.)**

LEGISLATIVE POLICY DIVISION

13. Submitting report relative to Proposed Timeline for Policy on Urban Livestock. **(At the November 10, 2014 Public Health and Safety Committee meeting, the Legislative Policy**

Division staff presented a brief overview of activities relative to the policy on urban livestock.. Attached is a memo relative to the proposed components of and process for an urban livestock policy.)

14. Submitting report relative to Provisions for the Establishment and Regulation of "Medical Marihuana Provisioning Centers" and "Medical Marihuana Safety Compliance Facilities" within the Detroit City Code. **(On November 18 2014, Council Member James Tate requested that the Legislative Policy Division draft proposed language and initiate a text amendment to Chapter 61, of the City Code, Zoning, relative to the development of a regulatory scheme for the above-mentioned facilities.)**

POLICE DEPARTMENT

15. Submitting report relative to Petition of RF Event (#417), request to hold "Hightail to Ale 5K Run" starting and finishing at 273 Joseph Campau, Atwater Brewery, on May 15, 2015 from 6:30 p.m. to 7:45 p.m., with temporary street closure on various streets. **(The Police Department RECOMMENDS APPROVAL of this petition. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-CITY ENGINEERING DIVISION, BUSINESS LICENSE CENTER, FIRE, MUNICIPAL PARKING AND BUILDINGS, SAFETY ENGINEERING & ENVIRONMENTAL DEPARTMENTS.)**

16. Submitting report relative to Petition of Trivium Racing (#455), request to hold the "Growler Gallop" on September 13, 2015 from 3:30 p.m. to 6:30 p.m., with various temporary street closures. **(The Police Department RECOMMENDS APPROVAL of this petition. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-CITY TRAFFIC ENGINEERING DIVISION, BUSINESS LICENSE CENTER, FIRE, TRANSPORTATION, MUNICIPAL PARKING AND BUILDINGS, SAFETY ENGINEERING & ENVIRONMENTAL DEPARTMENTS.)**

17. Submitting reso. autho. Request permission to accept a Subgrant Award to participate in the National Crime Victims' Right Week (NCVRW) April 20-24, 2015, from the National Association of VOCA Assistance Administrators. **(The National Association of VOCA Assistance Administrator has awarded the City of Detroit Police Department a subgrant award in the amount of \$5,000.00, to participate in the National Crime Victims' Rights Week during the week of April 20-24, 2015.)**

18. Submitting reso. autho. Permission to accept donation of eight (8) Fuji Patrol 24 Speed Bicycles from the Detroit Public Safety Foundation (DPSF). **(On November 24, 2014, the Detroit Public**

Safety Foundation (DPSF) addressed a letter to the Detroit Police Department indicating they would like to donate eight (8) Fuji Patrol 24 Speed Bicycles, eight bike helmets and eight trunk bags, valued at \$8,030.00 to the Detroit Police Department's Third Precinct's Bike Officer Patrol Unit.)

19. Submitting reso. autho. Request to accept 1972 Bell Helicopter from the United States Defense Support to Civil Authorities (DSCA) 1033 Program. (The Detroit Police Department be and is hereby authorized to accept the donation of a 1972 Bell Jet Range (OH-58 A+) helicopter from the United /states Army Defense Support to Civilian Authorities 1033 Program.)

PUBLIC LIGHTING DEPARTMENT

20. Submitting reso. autho. Request to Establish a Revolving Account, Appropriation No. 13947, PLD Decommissioning Reserve. (Pursuant to your authority under the Charter of the City of Detroit, the Public Lighting Department requests you to amend the City's Budget to establish a revolving account for expenditures and revenues for the sole purpose of partially defraying the costs of decommissioning the legacy lighting and electric distribution systems.)

PUBLIC WORKS DEPARTMENT / ADMINISTRATION DIVISION

21. Submitting reso. autho. Traffic Signal Removal at 15 locations. (The following fifteenth (15) signalized intersections are currently operating on full time "STOP control" mode in compliance with the Michigan Manual of Uniform Traffic Control Devices (MMUTCD) and are scheduled for removal due to changes in traffic conditions: (1) Beaubien-E. Grand Blvd., (2) Buchanan-E. Grand Blvd., (3) Conner-St. Patrick, (4) E. Grand Blvd.-U turn channel n/o Jefferson, (5) W. Grand Blvd.-Lawton, (6) W. Grand Blvd.-Porter, (7) Hayes-Mayfield, (8) John R-Milwaukee, (9) Maplelawn-Wyoming, (10) State-Washington Blvd., (11) Atwater-Renaissance Dr., (12) Atwater-St. Antoine, (13) Brush-Lafayette, (14) Franklin-Rivard, and (15) Brush-Montcalm.)

PUBLIC WORKS DEPARTMENT / CITY ENGINEERING DIVISION

22. Submitting reso. autho. Petition of A & H Financial Solutions (#2656), requesting the vacation and conversion to utility easements of Norcross Avenue between Wade and Camden Avenue and the outright vacation of the north-south alley in the block bounded by Wade, Camden, Norcross and Harrell. (The DPW-City Engineering Division, all City Departments and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for pub-

lic utilities and the outright vacation of the public alley.)

WATER AND SEWERAGE DEPARTMENT / CONTRACTS AND GRANT DIVISION

23. Submitting reso. autho. **Contract No. 2871508** — 100% DWSD Funding — PC-790, Change Order No. 1, Equipment Purchase and Installation on an As-Needed Basis — Demaria Building Company, Inc., 3031 W. Grand Boulevard, Suite 624, Detroit, Michigan 48202 — Contract Period: November 28, 2014 thru November 28, 2015 — Change Order Amount Not to Exceed: \$7,000,000.00. **Water and Sewerage Department.**

Adopted as follows:

Yeas — Council Members Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

VOTING ACTIONS MATTERS

OTHER MATTERS

NONE.

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

NONE.

PUBLIC COMMENT

The following is a list of persons that spoke during Public Comment at the Formal Session of January 6, 2015:

SUSAN WILLIAMS (Lakeside Divisions, Inc.)

JOYCE JENNINGS

M. CUNNINGHAM

STEPHEN PHILPOT

CORDETTE GRANTLING

JOHANNA ZWALLY

PAMELA GOOD

MONICA DAVIE

KAREN OKEEFE (Beyond Basics)

STEVEN McGHEE

ROBERT ZUVER

JOSEPH SHOPSHEAR (Lamar Advertising Company)

STANDING COMMITTEE REPORTS PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Jonathan Witz & Associates (#432), to hold the "2015 Motown Winter Blast." After consultation with the Mayor's Office and Buildings Safety Engineering & Environmental and careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,
GEORGE CUSHINGBERRY, JR.
Chairperson

By Council Member Cushingberry, Jr.:

Resolved, That subject to approval of the Business License, DPW — City Engineering Division, Fire, Police and Recreation Departments, permission be and is hereby granted to Jonathan Witz & Associates (#432), to hold the "2015 Motown Winter Blast" at Campus Martius and surrounding areas on February 6-8, 2015 with various times each day and temporary street closures. Set up is to begin January 31 with tear down ending February 11.

Resolved, That the Buildings & Safety Engineering Department is hereby authorized and directed to waive the zoning restrictions on said property during the period of the festival, and further

Provided, That the sale of food and soft drinks is held under the direction and inspection of the Health Department, and further

Provided, That the required permits be secured should any tents or temporary installations such as Liquefied Petroleum Gas Systems be used, and further

Provided, That said activity is conducted under the rules and regulations of the Health, Consumer Affairs, Public Works, Transportation, Fire, Recreation and Buildings & Safety Engineering Departments and the supervision of the Police Department, and further

Provided, That the site be returned to its original condition at the termination of its use, and further

Provided, That the banners are erected no earlier than two (2) weeks prior to the event and they are to be removed the day after the event, and further

Provided, That the design, method of installation and location of banners shall not endanger persons using the highway or unduly interfere with the free movement of traffic, and further

Provided, That an overhead banner shall have a minimum bottom height of 18 ft. above the pavement, shall not be placed closer than 10 ft. on either side to traffic signals, and shall not be placed so as to obstruct a clear view of traffic signals or other signals or traffic control devices, and further

Provided, That the banner shall not have displayed thereon any legend or symbol which is intended to be an imitation of or resembles, or which may be mistaken for, a traffic control device, or which attempts to direct the movement of traffic, and further

Provided, That the banner shall not have displayed thereon any legend or symbol which may be construed to advertise, promote the sales of or publicize any merchandise or commodity or to be political in nature, and shall not include flashing lights that may be distracting to motorists, and further

Provided, That banners are placed on Public Lighting Department poles

as not to cover traffic control devices, and further

Provided, That banners are installed under the rules and regulations of the concerned departments, and further

Provided, That petitioner assumes full responsibility for installation and removal of the banners, and further

Provided, That such permission is granted with the distinct understanding that petitioner assumes full responsibility for any and all claims, damages or expenses that may arise by reason of the granting of said petition, and further

Provided, That this resolution is revocable at the will, whim or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

Dangerous Structures

Honorable City Council:

In accordance with Section 12-11-28.4 of the Building Code, hearings were held for the purpose of giving the owner or owners the opportunity to show cause why certain structures should not be demolished or otherwise made safe. After careful consideration of same, your Committee recommends that action be taken as set forth in the following resolution.

Respectfully submitted,

SCOTT BENSON

Chairperson

By Council Member Benson:

Resolved, That the findings and determination of the Buildings and Safety Engineering Department that certain structures on premises known as 13972 Mitchell, 5016 Mt. Elliott, 7334 Nett, 263 W. Nevada, 5300 Newport, 8049 Nuernberg, 8215 Nuernberg, 7056 Palmetto, 7087 Palmetto, and 15470 Pinehurst, as shown in proceedings of November 11, 2014 (J.C.C. pg. _____), are in a dangerous condition and should be removed, be and hereby approved, and be it further

Resolved, That the Buildings and Safety Engineering Department be and it is hereby authorized and directed to take the necessary steps for the removal of dangerous structures at 13972 Mitchell, 5016 Mt. Elliott, 5300 Newport, 8049 Nuernberg, and 7056 Palmetto, and to assess the costs of same against the properties more particularly described in the above mentioned proceedings of November 11, 2014, and be it further

Resolved, That dangerous structures at the following locations be and the same are hereby returned to the jurisdiction of the Buildings and Safety Engineering Department for the following reasons indicated:

7334 Nett — Withdraw;

263 W. Nevada — Withdraw;

8215 Nuernberg — Withdraw;
7087 Palmetto — Withdraw;
15470 Pinehurst — Withdraw.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

Dangerous Structures

Honorable City Council:

In accordance with Section 12-11-28.4 of the Building Code, hearings were held for the purpose of giving the owner or owners the opportunity to show cause why certain structures should not be demolished or otherwise made safe. After careful consideration of same, your Committee recommends that action be taken as set forth in the following resolution.

Respectfully submitted,
SCOTT BENSON
Chairperson

By Council Member Benson:

Resolved, That the findings and determination of the Buildings and Safety Engineering Department that certain structures on premises known as 13367 Prest, 104 W. Robinwood, 111 W. Robinwood, 145 W. Robinwood, 441 W. Robinwood, 467 W. Robinwood, 495 W. Robinwood, 548 W. Robinwood, 587 W. Robinwood, and 595 W. Robinwood, as shown in proceedings of November 11, 2014 (J.C.C. pg. _____), are in a dangerous condition and should be removed, be and are hereby approved, and be it further

Resolved, That the Buildings and Safety Engineering Department be and it is hereby authorized and directed to take the necessary steps for the removal of dangerous structures at 13367 Prest, 104 W. Robinwood, 145 W. Robinwood, 441 W. Robinwood, 467 W. Robinwood, 595 W. Robinwood, and to assess the costs of same against the properties more particularly described in the above mentioned proceedings of November 11, 2014, and be it further

Resolved, That dangerous structures at the following locations be and the same are hereby returned to the jurisdiction of the Buildings and Safety Engineering Department for the following reasons indicated:

111 W. Robinwood — Withdraw;
495 W. Robinwood — Withdraw;
548 W. Robinwood — Withdraw;
587 W. Robinwood — Withdraw.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

Dangerous Structures

Honorable City Council:

In accordance with Section 12-11-28.4 of the Building Code, hearings were held

for the purpose of giving the owner or owners the opportunity to show cause why certain structures should not be demolished or otherwise made safe. After careful consideration of same, your Committee recommends that action be taken as set forth in the following resolution.

Respectfully submitted,
SCOTT BENSON
Chairperson

By Council Member Benson:

Resolved, That the findings and determination of the Buildings and Safety Engineering Department that certain structures on premises known as 11704 Roxbury, 11917 Roxbury, 18210 Santa Rosa, 5714 Sheridan, 8705 Smart, 11430 Sorrento, 7917 St. Paul, 9100 Steel, 15714 Tacoma, and 14703 Troester, as shown in proceedings of November 11, 2014 (J.C.C. pg. _____), are in a dangerous condition and should be removed, be and are hereby approved, and be it further

Resolved, That the Buildings and Safety Engineering Department be and it is hereby authorized and directed to take the necessary steps for the removal of dangerous structures at 5714 Sheridan, 8705 Smart, 11430 Sorrento, 7917 St. Paul, and 14703 Troester, and to assess the costs of same against the properties more particularly described in the above mentioned proceedings of November 11, 2014, and be it further

Resolved, That dangerous structures at the following locations be and the same are hereby returned to the jurisdiction of the Buildings and Safety Engineering Department for the following reasons indicated:

11704 Roxbury — Withdraw;
11917 Roxbury — Withdraw;
18210 Santa Rosa — Withdraw;
9100 Steel — Withdraw;
15714 Tacoma — Withdraw.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**NEW BUSINESS
RESOLUTION CONTINUING THE
DETROIT CITY COUNCIL TASK
FORCE ON MILITARY AND VETERANS
AFFAIRS**

By COUNCIL PRESIDENT JONES:

WHEREAS, In November, 2011, the Detroit City Council approved a resolution to create the Task Force on Military and Veterans Affairs to better serve veterans, reservists, and active military personnel in the City of Detroit.

WHEREAS, The need for the task force had arisen based on statistics evidencing the large concentration of veterans and military personnel within Wayne County and particularly the City of Detroit who were in need of access to employment,

and to the various economic, health, and educational benefits to which their service to our country entitles them; and

WHEREAS, The Task Force on Military and Veterans Affairs is continuing its diligent efforts to connect veterans and military personnel in our area to the benefits and resources they have earned; to educate area businesses on the benefits of hiring veterans and increase access for veterans and military personnel in our area to quality employment; and to educate the public on the unique sacrifices that our veterans, military personnel, and their families have made for the rest of us; NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council hereby extends the Task Force on Military and Veterans Affairs until December, 2015; and BE IT FURTHER

RESOLVED, That the Task Force on Military and Veterans Affairs will now be chaired by Council President Brenda Jones and Co-Chaired by Council Member Scott Benson; and BE IT FURTHER

RESOLVED, That the Task Force on Military and Veterans Affairs Meetings are open to the public; with dates, times, and locations to be noticed by the Detroit City Clerk.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTION CONTINUING THE DETROIT CITY COUNCIL TASK FORCE ON SKILLED TRADES TASKFORCE

By COUNCIL PRESIDENT JONES:

WHEREAS, Detroit residents continue to suffer under record unemployment which can lead to foreclosure of their homes and even bankruptcy; and

WHEREAS, Many individuals in our community possess certification in the skilled trades and are in need of job opportunities in high paying construction and related fields; and

WHEREAS, Other individuals, including our youth, are interested in the skilled trades as a future profession and are in need of mentoring and access to apprenticeship programs; and area in quality employment; and

WHEREAS, City Council has recognized the need for a Skilled Trades Taskforce in the past, as well as, the continuing need to provide a forum for the many facets of the skilled trades community to meet and share information and ideas; NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council hereby forms a Skilled Trades Taskforce effective immediately and continuing through December 31, 2015; and BE IT FURTHER

RESOLVED, That the Skilled Trades Taskforce be chaired by Council President Brenda Jones and Co-Chaired by _____; and BE IT

RESOLVED, That the Task Force include residents, representatives from the community and business sector, union representatives, Michigan Works and Human Rights Depts., as well as any other individuals interested in participating; and BE IT FINALLY

RESOLVED, That a copy of this resolution be forwarded to each of the named departments, agencies, and organizations indicated above and that all activities necessary to bring about the first meeting of the Taskforce and hold monthly meetings occur.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

CONSENT AGENDA Finance Department Purchasing Division

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87051 — 100% City Funding — Board of Review Member to Council President Brenda Jones — To Review the Annual Property Tax Assessment Rolls, Hear Tax Appeals, Correct, Revise and/or Amend the Roll as necessary — Contractor: Geraldine Chatman, Location: 3700 Helen, Detroit, MI 48207 — Contract period: January 1, 2015 through June 30, 2015 — Contract amount: \$18,360.00. **City Council.**

Respectfully submitted,

ANDRE DUPERRY

Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87051 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 1) per motions before adjournment.

Finance Department Purchasing Division

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87052 — 100% City Funding — Board of Review Member to Council President

Brenda Jones — To Review the Annual Property Tax Assessment Rolls, Hear Tax Appeals, Correct, Revise and/or Amend the Roll as necessary — Contractor: Glenda McPherson, Location: 3714 Chatsworth, Detroit, MI 48224 — Contract period: January 1, 2015 through June 30, 2015 — Contract amount: \$18,360.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:
Resolved, That Contract No. 87052 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 2) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87054 — 100% City Funding — Board of Review Member to Council Member George Cushingberry, Jr. — To Review the Annual Property Tax Assessment Rolls, Hear Tax Appeals, Correct, Revise and/or Amend the Roll as necessary — Contractor: Mary Brazelton, Location: 19504 Winthrop, Detroit, MI 48235 — Contract period: January 1, 2015 through June 30, 2015 — Contract amount: \$18,360.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87054 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 3) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87056 — 100% City Funding — Board

of Review Member to Council Member Andre Spivey — To Review the Annual Property Tax Assessment Rolls, Hear Tax Appeals, Correct, Revise and/or Amend the Roll as necessary — Contractor: Willie C. Donwell, Location: 2916 Algonquin, Detroit, MI 48215 — Contract period: January 1, 2015 through June 30, 2015 — Contract amount: \$21,060.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:
Resolved, That Contract No. 87056 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 4) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87057 — 100% City Funding — Board of Review Member to Council Member Mary Sheffield — To Review the Annual Property Tax Assessment Rolls, Hear Tax Appeals, Correct, Revise and/or Amend the Roll as necessary — Contractor: Maria Muhammad, Location: 8120 E. Jefferson, Apt. 2B1, Detroit, MI 48214 — Contract period: January 1, 2015 through June 30, 2015 — Contract amount: \$18,360.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87057 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 5) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87061 — 100% City Funding — Communications Assistant — To Coordinate Office Activities, Manage Information and Facilitate Internal Operations. Additional responsibilities as necessary — Contractor: Tiffany Crawford, Location: 27223 Gateway Drive W. #209, Farmington Hills, MI 48334 — Contract period: December 1, 2014 through June 30, 2015 — \$21.40 per hour — Contract amount: \$25,000.00. **Media Services.**

Respectfully submitted,
ANDRE DUPERRY
 Director/Chief

Finance Dept./Purchasing Division
 By Council Member Spivey:

Resolved, That Contract No. 87061 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.
 *WAIVER OF RECONSIDERATION (No. 6) per motions before adjournment.

**Finance Department
 Purchasing Division**

December 18, 2014

Honorable City Council:
 The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87035 — 100% City Funding — To provide a Legislative Assistant to Council President Brenda Jones — Contractor: Stephen Grady, Location: 30580 Hunters Drive, Farmington Hills, MI 48334 — Contract period: January 1, 2015 through June 30, 2015 — \$45.00 per hour — Contract amount: \$46,440.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
 Director/Chief

Finance Dept./Purchasing Division
 By Council Member Spivey:

Resolved, That Contract No. 87035 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.
 *WAIVER OF RECONSIDERATION (No. 7) per motions before adjournment.

**Finance Department
 Purchasing Division**

December 18, 2014

Honorable City Council:
 The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87036 — 100% City Funding — To provide a Legislative Assistant to Council President Brenda Jones — Contractor: Jerline Simmons, Location: 14585 Greenlawn, Detroit, MI 48235 — Contract period: January 1, 2015 through June 30, 2015 — \$22.00 per hour — Contract amount: \$22,704.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
 Director/Chief

Finance Dept./Purchasing Division
 By Council Member Spivey:

Resolved, That Contract No. 87036 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.
 *WAIVER OF RECONSIDERATION (No. 8) per motions before adjournment.

**Finance Department
 Purchasing Division**

December 18, 2014

Honorable City Council:
 The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87037 — 100% City Funding — To provide a Legislative Assistant to Council President Brenda Jones — Contractor: Raymond Solomon, Location: 1490 D Circle Common, Detroit, MI 48207 — Contract period: January 1, 2015 through June 30, 2015 — \$25.00 per hour — Contract amount: \$13,000.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
 Director/Chief

Finance Dept./Purchasing Division
 By Council Member Spivey:

Resolved, That Contract No. 87037 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.
 *WAIVER OF RECONSIDERATION (No. 9) per motions before adjournment.

**Finance Department
 Purchasing Division**

December 18, 2014

Honorable City Council:
 The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87038 — 100% City Funding — To provide a Legislative Assistant to Council

President Brenda Jones — Contractor: Margaretta Venson, Location: 1303 Nicolet Place, Detroit, MI 48034 — Contract period: January 1, 2015 through June 30, 2015 — \$24.00 per hour — Contract amount: \$24,768.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87038 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 10) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87039 — 100% City Funding — To provide a Legislative Assistant to Council President Brenda Jones — Contractor: Linda Wesley, Location: 17709 Olympia, Redford, MI 48240 — Contract period: January 1, 2015 through June 30, 2015 — \$30.00 per hour — Contract amount: \$30,960.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87039 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 11) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87040 — 100% City Funding — To provide a Legislative Assistant to Council President Brenda Jones — Contractor: Jasmine Williams, Location: 16171

Ashton, Detroit, MI 48219 — Contract period: January 1, 2015 through June 30, 2015 — \$26.50 per hour — Contract amount: \$27,348.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87040 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 12) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87041 — 100% City Funding — To provide an Administrative Assistant to Council President Brenda Jones — Contractor: Kimberly Reaves, Location: 17819 Marquette, Roseville, MI 48066 — Contract period: January 1, 2015 through June 30, 2015 — \$26.50 per hour — Contract amount: \$27,348.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87041 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 13) per motions before adjournment.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87042 — 100% City Funding — To provide an Administrative Assistant to Council President Brenda Jones — Contractor: Deborah Richardson, Location: 5929 Harvard, Detroit, MI 48224 — Contract period: January 1, 2015

through June 30, 2015 — \$33.00 per hour — Contract amount: \$34,056.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87042 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 14) per motions before adjournment.

Finance Department Purchasing Division

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87043 — 100% City Funding — To Provide an Administrative Assistant to Council President Brenda Jones — Contractor: Regina Rogers — Location: 17145 Teppert, Detroit, MI 48234 — Contract Period: January 1, 2015 through June 30, 2015 — \$17.00 per hour — Contract Amount: \$17,544.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY

Director/Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **87043** referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 15), per motions before adjournment.

Finance Department Purchasing Division

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87044 — 100% City Funding — To Provide an Administrative Assistant to Council President Brenda Jones — Contractor: Yolanda Watson — Location: 16815 Eastburn, Detroit, MI 48205 — Contract Period: January 1, 2015 through June 30, 2015 — \$26.50 per hour —

Contract Amount: \$27,348.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY
Director/Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **87044** referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 16), per motions before adjournment.

Finance Department Purchasing Division

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87053 — 100% City Funding — Board of Review Member to Council Member James Tate — To Review the Annual Property Tax Assessment Rolls, Hear Tax Appeals, Correct, Revise and/or Amend the Roll as Necessary — Contractor: Leatha Larde — Location: 14313 Artesian, Detroit, MI 48223 — Contract Period: January 1, 2015 through June 30, 2015 — Contract Amount: \$18,360.00. **City Council.**

Respectfully submitted,
ANDRE DUPERRY

Director/Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **87053** referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 17), per motions before adjournment.

MEMBER REPORTS

Council Member Leland reminded his constituents in District 7 that his office was now open over at Don Bosco Hall. His office hours are Monday, 9 a.m. to 1 p.m., Wednesday, 2 p.m. to 6 p.m., and Friday 10 a.m. to 6 p.m. Call 224-2151 to set up appointments.

Council Member Sheffield announced that in District 5 she will be kicking off a neighborhood angel program to assist seniors with snow removal during the winter season. She also announced that this month is the National Blood Donor month.

Over at Cobo Hall on January 17th, 18th, 19th and 24th they will be having a blood drive. She encouraged people in the City of Detroit to go and donate blood to help save somebody's life. Lastly, she stated that Conversations for this month will be held at the Metropolitan Church on Woodward, January 21st from 6-8 p.m.

Council Member Spivey gave a shout out to Chief Craig and DPD for the wonderful job that they do.

Council Member Tate announced that the District 1 satellite hours will be tomorrow 11 a.m. to 1 p.m. over at Motor City Java and Tea House, 17336 Lahser. It is held every first and third Wednesday of the month. He also announced that the Detroit Land Bank Authority will be having a side-lot sale for Districts 1 and 2 over at Mumford High School this Saturday from the hours of 10 a.m. to 4 p.m.

Council President Pro Tem Cushingberry, Jr. announced the passing of Rev. Michael Murphy whose funeral will be held on January 14th.

Council President Jones discussed the Legislative Policy Division's suggested process of filling the empty City Council seat left by the departure of former Council Member Saunteel Jenkins. She went on to congratulate all of her colleagues that have opened their district offices. Council President Jones then announced the promotion of Sergeant Mitchell to Lieutenant. She also announced that the Council's first Evening Community Meeting will be January 20th in District 1.

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

January 6, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of November 25, 2014, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on November 26, 2014, and same was approved on December 4, 2014.

Also, That the balance of the proceedings of November 25, 2014 was presented to His Honor, the Mayor, on December 3, 2014, and the same was approved on December 10, 2014.

*Anthony McCallum, (Plaintiff) vs. City of Detroit, (Defendant); Case No. 14-015006-NO

*Jersey Detroit, Inc. (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-008000; Parcel No. 22036642-3

*Jersey Detroit, Inc. (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-007999; Parcel No. 22036642-3

*Green Tree Servicing LLC, (Plaintiff) vs. City of Detroit, (Defendant); Case No. 14-015525-CH

*Green Growth, LLC, (Plaintiff) vs. City of Detroit, (Defendant); MTT Docket No. 14-008030; Parcel No. 01008927.004

*Arte Express Detroit LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-007984

*Arte Express Detroit LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-008016

Also, That my office was served with the following papers issued out of Wayne Circuit Court and United States District Court, and the same were referred to the Law Department.

Placed on file.

From The Clerk

January 6, 2015

Honorable City Council:

This is to inform your Honorable Body that I am in receipt of the following petitions since the last regular session and recommend their reference as follows:

Respectfully submitted,

JANICE M. WINFREY

City Clerk

BOARD OF ZONING APPEALS/ LEGISLATIVE POLICY DIVISION/ PLANNING AND DEVELOPMENT DEPARTMENT

508—Magic Plus LLC, request to rezone former State Fairgrounds from Current Zoning District Classification: B-4, General Business to Proposed Zoning District Classification: PD, Planned Development.

CITY CLERK

494—Preston Lee Boyd, request to appear before City Council in regards to land at 4641 Grand River Avenue known as the Peter Godfroy Farm.

CITY COUNCIL

485—Harvard Engineering & Construction Consultants, request to appear before City Council regarding Contract financing and bonding for Detroit Based Contractors.

CITY COUNCIL/

HUMAN RIGHTS DEPARTMENT

497—Clyde Darnell Lynch, request to appear before City Council regarding the intentional and deliberate breaching of his Civil Rights/Human Rights.

DPW - CITY ENGINEERING DIVISION

486—Bargain Furniture, LLC, request for BERM parking at 12700 East Eight Mile Road, Detroit, MI 48205.

- 491—Greater Mt. Carmel Missionary Baptist Church, request to honor their pastor by changing 3600 Helen Street to Pastor JD Montgomery.
- 493—Chokwe Lumumba Foundation, request to rename/rededicate the street name for Warren Avenue from the area of Woodward Avenue to the John Lodge Freeway to the name of the late Honorable Chokwe Lumumba, past Mayor of Jackson Mississippi.
- 496—Perrin Law, request on behalf of Saad Wholesale Meats to vacate alley located besides business at 2814 Orleans, Detroit, MI 48207.
- 501—Baseline Property Investments, LLC, request to vacate alley located at 20811 West Eight Mile Road.
- 502—Baseline Property Investments, LLC, request to dedicate the use of the R.O.W. located at W. Eight Mile Road on the corners of Burt Road and Pierson Street for private parking.
- 509—Brian Brandom, request to close off the alley between Lesure and Stansbury (east and west) directly north of Vassar Road.
- 513—Sunkiss Market, request to encroach the alley of 13535 Puritan Avenue, Detroit, MI 48227.

**DPW - CITY ENGINEERING DIVISION/
BOARD OF ZONING APPEALS/
LEGISLATIVE POLICY DIVISION**

- 503—Emad Jomaa, request rezoning of 8947 Hubbell, Detroit, MI 48228 from current zoning district classification B4 to proposed zoning district classification M4.
- 506—Fusco, Shaffer & Pappas, Inc. — James Pappas, request rezoning of attached parcels from current zoning district classification R2; to proposed zoning district classification R5.

**DPW - CITY ENGINEERING DIVISION/
PLANNING AND DEVELOPMENT
DEPARTMENT**

- 512—EnviroSolutions, Inc., request for installation of Permanent Monitoring Wells in the ROW for Hunting Road, West of Property located at 1933 West Seven Mile Road, Detroit, MI.

**FINANCE/FINANCE DEPARTMENT -
ASSESSMENTS DIVISION/
DPW - CITY ENGINEERING DIVISION**

- 492—Connor Park Congregation of Jehovah's Witnesses, request removal of 2013 DPW special Tax assessment at 11220 Harper and correction of public tax records to reflect all exempt lots of the Conner Park Congregation of Jehovah's Witnesses.

**HISTORIC DESIGNATION
ADVISORY BOARD**

- 483—Detroit Cornice & Slate Co. Inc., request that the Hubbard Farms Historic District be extended to include the Barbara Building located at 512 W. Grand Boulevard.

**LEGISLATIVE POLICY DIVISION/
DPW - CITY ENGINEERING DIVISION/
BOARD OF ZONING APPEALS**

- 505—SDG, request that the Detroit City Council amends the zoning for the following parcels bounded by Lesure, Clarita and James Couzens zoned R-2 to PD and the land bounded by an alley, Clarita and James Couzens zoned B-2 to PD.

**LEGISLATIVE POLICY DIVISION/
LAW/PLANNING AND DEVELOPMENT/
FINANCE DEPARTMENT -
ASSESSMENTS DIVISION**

- 507—Fraternal Civic Center, request for the establishment of Commercial Rehabilitation District at the site bounded by 3132 & 3152 Woodward, 114 Erskine and 111 & 67 Watson.

**MAYOR'S OFFICE/
DPW-CITY ENGINEERING DIVISION/
FIRE/POLICE/BUILDINGS, SAFETY
ENGINEERING & ENVIRONMENTAL/
BUSINESS LICENSE CENTER/
MUNICIPAL PARKING DEPARTMENT**

- 489—Ford Field, request to host the "Lions Pregame Tailgate" at Brush Street and Adams Street outside of Ford Field on January 3rd, 4th, 10th, 11th and 18th, 2015 at various times each day. Temporary street closures on Brush and Adams Streets.

**MAYOR'S OFFICE/
DPW-CITY ENGINEERING DIVISION/
POLICE/BUSINESS LICENSE CENTER/
BUILDINGS, SAFETY ENGINEERING &
ENVIRONMENTAL/FIRE/MUNICIPAL
PARKING DEPARTMENT**

- 495—Come Play Detroit, request to hold "Yoga Rocks Ford Field Tailgate" in the NW & SW Lions Parking Lots on March 7, 2015 from 12:30 p.m. - 3:00 p.m. with temporary street closure.

**MAYOR'S OFFICE/
DPW-CITY ENGINEERING DIVISION/
POLICE/FIRE/BUILDINGS, SAFETY
ENGINEERING & ENVIRONMENTAL/
BUSINESS LICENSE CENTER/
TRANSPORTATION/
MUNICIPAL PARKING DEPARTMENT**

- 500—The Color Run LLC, request to hold "The Color Run Night" at Milliken State Park on August 15, 2015 from 8:00 p.m. to 11:30 p.m. with tempo-

rary street closures on Atwater Street, Woodbridge Street, Gratiot Avenue and Dequindre Cut. Set up is to begin August 14 with tear down on August 16.

**MAYOR'S OFFICE/
DPW-CITY ENGINEERING DIVISION/
POLICE/FIRE/TRANSPORTATION/
MUNICIPAL PARKING/
BUILDINGS, SAFETY ENGINEERING
& ENVIRONMENTAL/
BUSINESS LICENSE CENTER**

504—Wins for Warriors, request to host “Wins for Warriors Detroit 9k” at Comerica Park on May 25, 2015 from 9:00 a.m. to 1:00 p.m. with temporary street closures. Set up is to begin May 25, at 5:00 a.m. with tear down on May 25, at 3:00 P.M.

**MAYOR'S OFFICE/
DPW-CITY ENGINEERING DIVISION/
POLICE/FIRE/TRANSPORTATION/
MUNICIPAL PARKING/
BUSINESS LICENSE CENTER/
BUILDINGS, SAFETY ENGINEERING
& ENVIRONMENTAL**

499—The Fraternal Order of United Irishmen, request to hold the “St. Patrick’s Parade Corktown Races” in the area of Roosevelt Park/Michigan Avenue on March 15, 2015 starting at 9:30 a.m. with temporary street closure. Set up is to begin on March 14, 2015 with tear down on March 15, 2015.

**MAYOR'S OFFICE/
DPW-CITY ENGINEERING DIVISION/
TRANSPORTATION/POLICE/FIRE/
BUSINESS LICENSE CENTER/
BUILDINGS, SAFETY ENGINEERING
& ENVIRONMENTAL/
MUNICIPAL PARKING**

498—The United Irish Societies, request to hold “The St. Patrick’s Parade” along Michigan Avenue on March 15, 2015 from 7:30 a.m. to 4:00 p.m. with temporary street closure on Michigan Ave. from 6th to 14th streets. Set up is to begin on March 14, 2015 with tear down on March 15, 2015.

**MAYOR'S OFFICE/
DPW-CITY ENGINEERING DIVISION/
TRANSPORTATION/POLICE/FIRE/
MUNICIPAL PARKING/
BUILDINGS, SAFETY ENGINEERING
& ENVIRONMENTAL/
BUSINESS LICENSE CENTER/**

510—Motor City NYE LLC, request “Motor City New Year’s Eve — The Drop 2016” at Campus Martius Park and Cadillac Square area on December 31, 2015 — January 1, 2016 from 4:00 p.m. to 2:00 a.m. with temporary street closures. Set

up begins December 28, 2015 with tear down January 1, 2016.

**MAYOR'S OFFICE/POLICE/
TRANSPORTATION/BUILDINGS,
SAFETY ENGINEERING &
ENVIRONMENTAL/HEALTH AND
WELLNESS PROMOTION/FIRE/
MUNICIPAL PARKING/DPW-CITY
ENGINEERING DIVISION/**

490—The Shul Chabab Luravitch, request to hold “Menorah in the D” at 32 Monroe Street on December 16, 2014 from 5:00 p.m. to 8:00 p.m. Set up is to begin December 15th with complete tear down on December 16th.

**MAYOR'S OFFICE/
RECREATION/BUILDINGS, SAFETY
ENGINEERING & ENVIRONMENTAL/
POLICE DEPARTMENT**

487—KICK, request to hold the “Hotter Than July Candlelight Vigil” on July 21, 2015 from 6:00 p.m. to 8:00 p.m. at Palmer Park.

**MAYOR'S OFFICE/
RECREATION/POLICE/FIRE/
BUILDINGS, SAFETY ENGINEERING &
ENVIRONMENTAL/
BUSINESS LICENSE CENTER**

488—KICK, request to hold the “Hotter Than July Picnic” at Palmer Park on July 25, 2015 from 9:00 a.m. to 8:00 p.m.

**PUBLIC LIGHTING/BUILDINGS,
SAFETY ENGINEERING &
ENVIRONMENTAL/
BUSINESS LICENSE CENTER/
DPW-CITY ENGINEERING DIVISION/**

484—Detroit Metro Convention and Visitors Bureau, request to place 177 banners along Jefferson, Washington Boulevard, Gratiot, Monroe and Ford Field to raise awareness for the Quicklane Bowl held at Ford Field. Installation date is December 15, 2014 with removal date of December 29, 2014.

**PUBLIC LIGHTING/
DPW-CITY ENGINEERING DIVISION/**

511—Creative Solutions Group, request to install 6 banners around Crowne Plaza Hotel Property on Jefferson and Washington Boulevard from January 11, 2015 to January 15, 2015.

**TESTIMONIAL RESOLUTIONS AND
SPECIAL PRIVILEGE
TESTIMONIAL RESOLUTION
FOR**

MATTIE JOHNSON

By COUNCIL PRESIDENT JONES:
WHEREAS, Mattie Johnson has been

a professional and dedicated employee for more than thirty-five years for the City of Detroit. On December 9, 2014, Mattie Johnson, at the age of 89, is retiring for the second time as a City Council Appointee to the Property Tax Board of Review, possibly making her one of, if not the oldest City of Detroit employee; and

WHEREAS, Mattie Johnson is a native of Pritchett, Alabama. One day a Detroit Department of Transportation (DDOT) bus driver, Joe Johnson, picked up Mattie and drove her to the alter in 1946. They were married for forty-two years and raised Marie, Vivian, Jim, Joe and Michael. She is blessed with six grandchildren and thirteen great-grandchildren; and

WHEREAS, In 1965, she took a job with the Total Action Against Poverty Program (TAPP) as a Counselor Aide. She was then promoted to Supervisor of the Food Distribution Center at 5031 Grandy. After twenty-seven years under Mayor Coleman A. Young, she retired for the first time in 1988; and

WHEREAS, After being out of the workforce for nineteen years, she was called back to service in 1996 as a City Council Appointee to the Property Tax Board of Review, where, taxpayers have lovingly named Mattie Johnson as the "Queen." NOW, THEREFORE BE IT

RESOLVED, That the Office of Council President Brenda Jones and the Detroit City Council, hereby joins the members of the Property Tax Board of Review to congratulate Mattie Johnson on her retirement. We would like to acknowledge her first twenty-seven years and the additional eight years of outstanding dedication and loyal service to the citizens of Detroit. Best wishes for a happy and healthy retirement!

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

LINNIL MARTIN

By COUNCIL PRESIDENT JONES:

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and bestow due honor upon Linnil Martin, a dynamic woman and spiritual leader. Linnil Martin is retiring from the workforce after 42 years of labor. She has labored in love through service and testimony at Deliverance Temple since January 1, 2006; and

WHEREAS, Linnil Martin ministry contributions include: Sunday School Treasurer, Pulpit Aide President, Overseer of the Singles Ministry, Vacation Bible School volunteer and Maintenance Team volunteer. Through her spiritual and

personal growth, she gives Godly counsel to uplift and encourage; and

WHEREAS, Linnil Martin lives by example through the following scriptures: Proverbs 3:5-6; Proverbs 4:7; 2 Timothy 2:15 and Psalms 90:12. Hers is a servant's heart to God, family, church and community. As mother and grandmother, she continues to plant generational seed. NOW, THEREFORE BE IT

RESOLVED, That the Office of Council President Brenda Jones and the Detroit City Council hereby pay homage to Linnil Martin for her 42 yeas of loyal service. Congratulations on your retirement as of October 31, 2014! May God continue to bless your future endeavors.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

THE MATHIS COMMUNITY CENTER 2014 Annual Turkey Giveaway

"Unity in the Community"

By COUNCIL PRESIDENT JONES:

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and bestow due honor upon The Mathis Community Center, under the leadership of Judge Greg Mathis and the Executive Director, Solomon Choice in recognition of the 2014 Annual Turkey Giveaway "Unity in the Community"; and

WHEREAS, Judge Mathis' mission is to spread a little holiday cheer to families in need this Thanksgiving, and The Mathis Community Center is teaming up with NBA celebrities, volunteers, community leaders and organizations to host a turkey giveaway for local residents; and

WHEREAS, The Mathis Community Center was founded by Judge Mathis to meet the needs of individuals who wish to reach their full potential. The center is a place where learning is encouraged and positive activities are a way of life. The center offers a variety of tutoring programs, mentoring programs, and training programs for young adults, as well as initiatives designed to help ex-offenders get back on their feet. The center is the home for the Judge Mathis Foundation; the foundation is inspired by the belief that the development of character and responsible attitudes and behavior in our youth, young adults and families can enhance individuals' self-esteem and reaffirm their dignity and worth. Young Adults Asserting Themselves, Inc. (Y.A.A.T.) a non-profit 501c3 agency, is also based at The Mathis Community Center, Y.A.A.T. is dedicated to promoting positive youth development, creating safer communities and strengthening families. Founded in

1986 by Judge Mathis, Y.A.A.T. provides programs and services that address social problems and community challenges. Since its inception, Y.A.A.T. has benefited over 20,000 young people; and

WHEREAS, It is acknowledged that the youth are a valuable asset to our communities and the foundation of our future. The Mathis Community Center Community Garden gives children and young adults the opportunity to interact with the world of nature, and the connection is important to their development. Community gardens promote healthy communities and provide food security for many low-income people. Learning and working in the garden has a myriad of benefits for participants of any age. Youth who develop regard and concern for the world grow to be good stewards of the land and its resources. Being responsible for tending a garden also fosters their sense of "nurturing" and helps them to learn to care for other living things. The hard work and dedication that comes from The Mathis Community Center is inspirational, and the center has made a huge positive impact on many families in the community. NOW, THEREFORE BE IT

RESOLVED, That The Mathis Community Center be awarded this Testimonial Resolution from the Detroit City Council and office of Council President Brenda Jones in recognition of this year's turkey giveaway and for the great things they are doing in the City of Detroit.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

LEWIS LaMONT SMITH

By COUNCIL PRESIDENT JONES:

WHEREAS, Lewis LaMont Smith graduated from Detroit East Catholic High School on June 1, 1986 and began a nearly 30 year career in politics, government, and law the very next day as a Special Projects Assistant with the Research & Analysis Division ("RAD") of the Detroit City Council; and

WHEREAS, "LOU" continued to intern with RAD during winter and summer breaks while earning his undergraduate degree from Dillard University in New Orleans, Louisiana where he majored in Political Science, minored in Theatre and Economics, and pledged Alpha Phi Alpha Fraternity, Inc.; and

WHEREAS, Upon graduation in May of 1993, LOU accepted a position with the Law Office of Ronald Zajac; shortly thereafter he joined the Detroit Housing Commission ("DHC") as Executive Assistant to the Director. While at DHC,

LOU was part of a team which worked tirelessly to remove DHC from HUD's "Troubled Housing" list. Experiencing the interaction between local and federal government led LOU to the hallowed halls of Capitol Hill. In June, 1997, LOU joined the staff of United States Congressman Sander M. Levin. Hired as a Staff Assistant, he was quickly promoted to Legislative Assistant, aiding the Congressman in his work on the Ways and Means Committee as well as a host of other issues including education, civil rights, and banking; and

WHEREAS, Before relocating to Washington, D.C., LOU withdrew from the University of Detroit Law School. However, law kept calling his name. In September of 2000, he returned to Michigan to attend the Thomas M. Cooley Law School in Lansing. As with other endeavors, this was not without challenges; LOU completed his law degree on the weekends while working as a Policy Analyst with RAD and in August of 2006, he was sworn into the Michigan State Bar. In April, 2008, LOU joined the City of Detroit's Law Department as an Assistant Corporation Counsel where he has served as the Legislative Liaison to the Detroit City Council. In this position, LOU has helped to write numerous ordinances which, among many others, address Council's budget calendar, anti-idling of trucks to curb dangerous emissions, "Ban the Box" on the job applications of Detroit's vendors, regulation of petroleum coke, drafting of a Community Benefits Agreement ordinance, as well as assisting with the writing of the Detroit Police Department's LGBT policy; and

WHEREAS, Service is of the utmost importance to LOU, and he volunteers as a cast member in the Underground Railroad Experience at the Friends of Living Museum located at the First Congregational Church of Detroit, where he is the Moderator, General Counsel, and a licensed Minister. LOU also served as Board Member and General Counsel of KICK, the agency of LGBT African Americans and is the former Vice President of Congressional Black Associates, a Capitol Hill Staff organization. Further, each summer LOU hires and mentors a recent high school graduate to work with his office, understanding that the opportunity once afforded him must also be shared with others.

WHEREAS, LOU has decided that it is time to step up on faith and pursue his passion for acting. He has appeared in many productions ranging from local community theatre to the Michigan Opera Theatre, as well as AMC's Detroit-produced "Low Winter Sun." In January, 2014 he will matriculate at the prestigious American Academy of Dramatic Arts in Los Angeles. NOW, THEREFORE BE IT

RESOLVED, That the Detroit City Council and office of Council President Brenda Jones hereby expresses their deepest admiration, respect and gratitude to Lewis LaMont Smith for his phenomenal achievements, his passion for law and helping people, and especially for his positive contributions to the City of Detroit, and wishes him much success.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**RESOLUTION
IN MEMORIAM
FOR**

WILLIE MAE WHITAKER

By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Willie Mae Whitaker, a loving and devoted wife, mother, grandmother, great-grandmother, great-great-grandmother and phenomenal woman who departed this life on December 13, 2014; and

WHEREAS, Willie Mae Whitaker was born in Learned, Mississippi, and was the eldest of nine children. She met and married the love of her life, Lucious Whitaker, moved to Detroit in 1938 and they were united for 65 years. She attributed her long life to a strong and sincere belief in God, and the love, care and devotion to her children and family. While being the birth mother of eleven children, she worked several jobs outside the home throughout her life to help support them, including employment at the Central Quality Supply company for more than thirteen years. Even though she had a full house, she would open her home and heart to neighborhood children who also lovingly referred to her as "Mother Whitaker." No child was ever a stranger to her. She managed to adopt and help raise all those who came home with her children; and

WHEREAS, After her children had become self-sufficient, Willie Mae Whitaker retired from Central Quality Supply and everyone expected her to go home and relax. However, she had other plans and her love and concern for children drove her to seek employment in the Detroit Public Schools (DPS) system. She served at T. Dale Cooke School as a School Service Assistant (Teacher's Aide), where, her dynamic and nurturing personality helped children to achieve and focus on learning. As a result, her students excelled in the classroom and behaved responsibly in the hallways and on school grounds. She worked for eight years with the DPS system before finally retiring again, this time for good; and

WHEREAS, Most notably recognized

for her devotion to her loved ones, Willie Mae Whitaker created a family legacy to admire. Her children and grandchildren have become doctors, lawyers, a television journalist, and teachers, etc., but more importantly her goal was for all of her children to love God and put Him first in their life. In addition to her unwavering commitment to her family she possessed a faithful dedication to her religion and church and exemplified the role of a dutiful Christian. She was a member of Gospel Temple Baptist Church since 1949, serving as the President of the Missionary Department, a position she held for more than four decades; she also taught Sunday school and sung in the Gospel Chorus. Her strong desire to serve also led her to volunteer in nursing homes throughout the Detroit area. Recognized and respected as a devoted matriarch, she ensured that the values and traditions by which she lived would exist in the hearts of those she cherished for years to come. NOW, THEREFORE BE IT

RESOLVED, That the Detroit City Council and office of Council President Brenda Jones, hereby expresses its condolences and joins with family and friends in honoring the legacy of Willie Mae Whitaker. She will be greatly missed and her contributions and the lessons she taught will live on forever.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**RESOLUTION
IN MEMORIAM
FOR**

**REVEREND DR. VALMON D. STOTTS,
SR.**

October 24, 1925-November 30, 2014

By COUNCIL MEMBER CASTANEDA-LOPEZ:

WHEREAS, Reverend Dr. Valmon D. Stotts, Sr. was born on October 25, 1925. He grew up in Detroit and was educated in the Detroit Public School System. He was married for sixty-two years to Ethel Jean Stotts. They were the proud parents of three children: Valmon D. Stotts, Jr., Valeria E. Stotts-Morgan, and Angela Stotts-Mcclary. He was also the proud grandparent of eight grandchildren and one great-grandchild; and

WHEREAS, Reverend Dr. Stotts was a Certified Teacher. He attended Community School of the Bible, William Tyndale College, and Wayne State University. He began his Christian Education at the Church of Our Father Baptist Church. Later, he was called to Unity Baptist Church where for fifty one years he lead Unity to become one of the premiere places of worship in the City of

Detroit with more than 3,000 members during the late 1980s through the 2000s; and

WHEREAS, His portfolio reflects a myriad of accomplishments including President of the Council of Baptist Pastors of Detroit and Vicinity, Honorary Chancellor (for over 300 ministers) and appointed Board Member of the State of Michigan Marriage Board by two governors. Pastor Stotts was a vigorous and tireless champion of community service. As a result, the City of Detroit honored him by changing Tireman Avenue to Rev. Dr. Valmon D. Stotts Avenue. Pastor Stotts was also inducted into the Wolverine State Baptist Convention Hall of Fame; and

WHEREAS, Reverend Dr. Stotts served as an advisor to prominent political figures such as Mayor Coleman A. Young, City Council President Gil Hill, and numerous other city and state officials. Pastor Stotts had active memberships in numerous community, civic and religious based organizations; and

WHEREAS, Reverend Dr. Valmon D. Stotts made his transition from labor to reward on November 30, 2014. He leaves to cherish his memory his loving family, wife Ethel; three children; eight grandchild-

dren; one great-grandchild and a host of other relatives and friends. NOW, THEREFORE BE IT

RESOLVED, The Detroit City Council extends our sincere sympathy to the family, Unity Baptist Church and friends of the late Reverend Dr. Valmon Stotts, Sr. Our thoughts and prayers are with you as you cherish the memories of this great man of God.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

And the Council then adjourned.

BRENDA JONES,
President

JANICE M. WINFREY,
City Clerk

(All resolutions and/or ordinances except Resolutions of Testimonial or In Memoriam, are generally in the name of the Council Member who was chairperson of the day of the City Council Meeting on which the resolution was introduced.)

CITY COUNCIL

(REGULAR SESSION)

(All action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Tuesday, January 13, 2015

Pursuant to adjournment, the City Council met at 10:00 a.m., and was called to order by President Brenda Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., and President Jones — 4.

Absent — Council Members Leland, Sheffield, Spivey, and Tate — 4.

There being no quorum present, the City Council recessed to the call of the chair.

Pursuant to recess, the Council met at 10:09 a.m. and was called to order by the President Brenda Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

There being a quorum present, City Council was declared to be in session.

Invocation given by: Pastor Tim Holdridge, Woodside Bible Church, Ford Detroit School of Arts, 123 Selden Street, Detroit, MI 48201.

Council Member Tate entered and took his seat.

The Journal of the Session of November 25, 2014 was approved.

RESOLUTION

By ALL COUNCIL MEMBERS:

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

MAYOR'S OFFICE

1. Submitting report relative to the City of Detroit's Annual Audit Report. (Based upon the issues listed within this report, the Mayor, Michael E. Duggan is requesting an extension of time to file the Audit Report by March 31, 2015.)

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

2. Please be advised that the Contract submitted on Thursday, December 18, 2014 for the City Council Agenda January 6, 2015 has been amended as follows:

Submitted as:

Contract No. 2831517 — 100% City Funding — To provide Paper and Toner — Contractor: Quill Corporation, Location: 100 Schelter Road, Bid Department,

Lincolnshire, IL 60069 — Contract period: February 1, 2015 through February 1, 2016 — Contract amount: \$0.00. **City Wide.**

(This contract is for extension of time only. Original amount \$2,040,000.00.)

Should read as:

Contract No. 2831517 — 100% City Funding — To provide Paper and Toner — Contractor: Quill Corporation, Location: 100 Schelter Road, Bid Department, Lincolnshire, IL 60069 — Contract period: February 1, 2015 through February 1, 2016 — Contract amount: \$0.00. **City Wide.**

(This contract is for extension of time only. Original amount \$2,400,000.00.) (Related to line item #53.) (Moved to New Business.)

CITY CLERK'S OFFICE/FINANCE DEPARTMENT — ASSESSMENT DIVISION

3. Submitting reso. autho. Application for 2 Homestead Neighborhood Enterprise Zone Certificates for Various NEZ-H Approved Areas within Phase I and Phase II List #2014-05. (The applications have been reviewed and recommended for approval by the City Clerk's Office and the Finance Assessments Division.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) WERE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:

MAYOR'S OFFICE

1. Submitting reso. autho. Appointment of Cynthia Pasky to the Board of Police Commissioners; term commences upon confirmation; term expires July 1, 2018.

2. Submitting reso. autho. Appointment of Michael E. (Ed) Duggan, Jr., to the Economic Development Corporation of the City of Detroit Board of Directors; term commences upon confirmation; term expires February 1, 2021.

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

3. Submitting reso. autho. **Contract No. 2877416** — 100% City Funding — To provide Staffing Resources to Various City Departments — Contractor: Computech Corporation, Location: 101 W. Kirby St., Detroit, MI 48202 — Contract period: April 9, 2013 through June 30, 2015 — Increase amount: \$1,015,562.67 — Contract amount: \$2,700,562.67.

Human Resources.

(Amendment #3 is for an increase of funds and increase of time. Original amount \$1,685,000.00.)

4. Submitting reso. autho. **Contract No. 2877420** — 100% City Funding — To provide Staffing Resources to Various City Departments — Contractor: FutureNet Group, Location: 12801 Auburn St., Detroit, MI 48223 — Contract period: April 9, 2013 through June 30, 2015 — Increase amount: \$1,117,011.10 — Contract amount: \$2,802,011.10. **Human Resources.**

(Amendment #3 is for an increase of funds and extension of time. Original amount \$1,685,000.00.)

LAW DEPARTMENT

5. Submitting reso. autho. **Settlement** in the lawsuit of Perry L. Cole vs. City of Detroit Fire Department; File #: 14248 (CM); in the amount of \$24,500.00, by reason of injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.

6. Submitting reso. autho. **Settlement** in the lawsuit of James D. Jones vs. City of Detroit Department of Transportation; File #: 14416 (CM); in the amount of \$77,500.00, by reason of injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.

7. Submitting reso. autho. **Settlement** in the lawsuit of Paula D. Wyatt (Dec'd) vs. City of Detroit Department of Public Works; File #: 14003 (CM); in the amount of \$15,000.00, by reason of injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of her past employment with the City of Detroit.

8. Submitting reso. autho. **Settlement** in the lawsuit of Dawn F. Jackson vs. City of Detroit Fire Department; File #: 13918 (PSB); in the amount of \$38,000.00, by reason of 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 the lawsuit of Robert Dybowski vs. City of Detroit Public Lighting Department; File #: 14810 (CM); in the amount of \$9,999.00, by reason of injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.

CITIZENS BOARD OF REVIEW

10. Submitting report relative to 2015 Board of Review Scheduling. (Attached is a meeting schedule for the Board of Review for the months of January through June, 2015.)

MISCELLANEOUS

11. Submitting report relative to Petition of Clyde Darnell Lynch (#497),

request to appear before City Council regarding the intentional and deliberate breaching of his Civil Rights/Human Rights.

LEGISLATIVE POLICY DIVISION

12. Submitting report relative to Applicants Selected for Interview. (Pursuant to the City Council's Resolution Adopting a Process to Fill the City Council Vacancy Created by the Resignation of Council Member Jenkins, each Council Member could submit up to three (3) names from the qualified applicants' pool for further consideration in the interview phase of the appointment process. The following is the result of that selection process: Janee Ayers, John Bennett, David Bullock, Dustin Campbell, Tyrone Carter, Kenneth Donaldson, Fred Durhall, Adam Hollier, Frazier Kimpson, Paula Humphries, Roy McCalister, David Nathan, Bernard Parker, Wanda Redmond, Robert Thomas, Beverly Kindle Walker and Debra Walker.)

(From New Business Agenda.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS WERE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 87047** — 100% City Funding — To Provide a Food and Friendship Worker at the Williams Recreation Center, Detroit, Michigan — Contractor: Michael Odom — Location: 2261 Calvert, Detroit, MI 48206 — Contract Period: January 1, 2015 through December 31, 2015 — \$10.00 per hour — Contract Amount: \$9,000.00. **Recreation.**

2. Submitting reso. autho. **Contract No. 87048** — 100% City Funding — To Provide a Food and Friendship Worker at Farwell Recreation Center — Contractor: Louise Day — Location: 19240 Yonka, Detroit, MI 48234 — Contract Period: January 1, 2015 through December 31, 2015 — \$10.00 per hour — Contract Amount: \$9,000.00. **Recreation.**

3. Submitting reso. autho. **Contract No. 87050** — 100% City Funding — To Provide a Food and Friendship Worker at Butzel Family Center, Detroit, Michigan — Contractor: Sylvia McClinton — Location: 4434 Trumbull, Apt #16, Detroit, MI 48208 — Contract Period: January 1, 2015

through December 31, 2015 — \$10.00 per hour — Contract Amount: \$9,000.00.

Recreation

POLICE DEPARTMENT

4. Submitting report relative to Petition of KICK (#488), request to hold the "Hotter than July Picnic" at Palmer Park on July 25, 2015 from 9:00 a.m. to 8:00 p.m. (**The Police Department RECOMMENDS APPROVAL of this petition. AWAITING REPORTS FROM MAYOR'S OFFICE, BUSINESS LICENSE CENTER, RECREATION, FIRE AND BUILDINGS, SAFETY ENGINEERING & ENVIRONMENTAL DEPARTMENTS.**)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 87017** — 100% Federal Funding — To Provide a CDBG Program Specialist, whose responsibilities include: compiling data for quarterly reports; Coordinating with BSEED and DBA regarding grant demolition, updates, narratives and track expenditures and progress — Contractor: Wilmern G. Griffin — Location: 111 Cadillac Square, Apt 19C, Detroit, MI 48226 — Contract Period: January 1, 2015 through January 1, 2016 — \$32.44 per hour — Contract Amount: \$72,000.00. **Planning and Development.**

HISTORIC DESIGNATION ADVISORY BOARD

2. Submitting reso. autho. the Historic Designation Advisory Board to conduct studies to determine whether the historic Baker's Keyboard Lounge located at 20510 Livernois Avenue meets the criteria for historic designation and to issue appropriate reports in accordance with the Michigan Local Historical District Act and Chapter 25, Article II of the 1985 Detroit City Code. (**Petition #957**)

3. Submitting reso. autho. the Appointment of Mr. Hugh Smith and Mr. Gerald Underwood as *ad hoc* members of the Historic Designation Advisory Board in connection with the study of the historic Baker's Keyboard Lounge, as a historic district. (**Petition #957**)

MISCELLANEOUS

4. Submitting report relative to Petition of Preston Lee Boyd #494, request to

appear before City Council in regards to land at 4641 Grand River Avenue known as the Peter Godfrey Farm.

LAW DEPARTMENT

5. Submitting Proposed Ordinance to amend Chapter 14 of the 1984 Detroit City Code, *Community Development*, Article VIII, *Surplus Real Property and Property Used for Public Purposes*, by amending Section 14-8-2, *Promotion of sale of surplus real property and rental of property held for future use*, to provide a provision for the Planning and Development Department, as successor to the Community and Economic Development Department, to enter into short term leases which charge rent of less than \$25,000 and include a term of no more than one month, without specific City Council approval for each such transaction. (**THIS ORDINANCE SHOULD BE CONSIDERED WITH THE COMPANION ORDINANCE TO AMEND SECTION 18-5-21 OF THE 1984 DETROIT CITY CODE, COUNCIL APPROVAL REQUIRED FOR CERTAIN CONTRACTS; MONTHLY REPORT ON CERTAIN CONTRACTS, EMERGENCY PROCUREMENTS, COUNCIL NOTIFICATION, RATIFICATION REQUIRED.**) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?)

6. Submitting Proposed Ordinance to amend Chapter 18 of the 1984 Detroit City Code, *Finance and Taxation*, Article V, *Purchases and Supplies*, Division 1, *Goods and Services*, Subdivision 1, *In General*, by amending Section 18-5-21, *Council approval required for certain contracts; monthly report on certain contracts; emergency procurements; council notification required*, to create an exemption under the ordinance for contracts for temporary property use under short term lease agreements that charge rent of less than \$25,000.00 and that include a lease term of no more than one month. (**THIS ORDINANCE SHOULD BE CONSIDERED WITH THE COMPANION ORDINANCE TO AMEND SECTION 14-8-2, PROMOTION OF SALE OF SURPLUS REAL PROPERTY AND RENTAL OF PROPERTY HELD FOR FUTURE USE.**) (FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?)

PLANNING AND DEVELOPMENT DEPARTMENT

7. Submitting reso. autho. the City of Detroit's Housing & Revitalization Department to a) Apply to the Department of Housing & Urban Development (HUD) for a Neighborhood Revitalization Strategy (NRS) Designation and to designate five (5) Neighborhood Revitalization strategy areas (NRSAs), b) Accept the NRS and NRSA Designations, and c) Approve an amendment to the 2012-2015 Consolidated Plan. (**The Housing &**

Revitalization Department requests authorization to apply to the Department of Housing & Urban Development (HUD) for a Neighborhood Revitalization Strategy (NRS) and the designation of five (5) related Neighborhood Revitalization strategy Areas (NRSAs), as defined by HUD Notice CPD-96-01.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) WERE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE: **FINANCE DEPARTMENT/PURCHASING DIVISION**

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2897760** — 100% City Funding — To provide Graphics for Fifteen (15) EMS Vehicles — Contractor: Automotive Media LLC d/b/a IM Branded, Location: 2971 Research Drive, Rochester, MI 48309 — Contract amount: \$33,833.00. **Fire.**

(This is a sole source.)

2. Submitting reso. autho. **Contract No. 2901532** — 100% City (Street) Funding — Contract of Lease — To provide Improvements and Renovations to the Traffic Engineering Administration Building located at 2633 Michigan Avenue and to Construct a new 16,000 sq. foot Maintenance Division Building — Contractor: Detroit Building Authority, Location; 1301 Third Street, Suite 328, Detroit, MI 48226 — Contract period: October 23, 2014 through October 22, 2017 — Contract amount: \$4,500,000.00. **Public Works.**

3. Submitting reso. autho. **Contract No. 2899374** — 100% City Funding — To provide Leasing of space for Six Automated Teller Machines in certain Police Precincts and the Detroit Detention Center. (A transaction fee will be charged for each foreign withdrawal that exceeds 3,030 transactions each month) — Contractor: Comerica Bank Corporation, Location: 3701 Hamlin Road, Auburn Hill, MI 48326 — Contract period: September 1, 2014 through August 31, 2019 — Contract amount: \$0.00. **Police.**

(This is a Revenue Contract.)

4. Submitting reso. autho. **Contract No. 2900062** — (State P.O.) (071B2200101) — 100% City Funding — To provide a Service Agreement with Motorola to Maintain the 800 MHz Radio System and to provide Hand Held and Portable Radios — Contractor: Mideal State Contract: Motorola Solutions, Inc.,

Location: 1303 E. Algonquin Road, Schaumburg, IL 60196 — Contract period: December 1, 2014 through June 30, 2016 — Contract amount: \$7,500,000.00. **Police.**

5. Submitting reso. autho. **Contract No. 2897042** — 100% City Funding — To provide Non-Exclusive Curb-to-Curb, Door-to-Door Paratransit Transportation Services for elderly, disabled and low income residents — Contractor: Lakeside Division, Inc., Location: 1990 Bagley, Detroit, MI 48216 — Contract period: August 1, 2014 through October 31, 2015 — Contract amount: \$1,040,413.00. **Transportation.**

(Moved to New Business.)

6. Please be advised that the Contract submitted on Thursday, October 23, 2014 for the City Council Agenda October 28, 2014 has been amended as follows:

Submitted as:

Contract No. 2899331 — 80% State, 20% Federal Funding — To provide Hoist, Portable (Mobile Lifting System) — Contractor: CTT Equipment, Location: 4072 E. Old Pine Trail, Midland, MI 48642 — Contract amount: \$135,200.00. **Transportation.**

(This is a One Time Purchase.)

Should read as:

Contract No. 2899331 — 80% State, 20% Federal Funding — To provide Hoist, Portable (Mobile Lifting System) — Contractor: CTT Equipment, Location: 4072 E. Old Pine Trail, Midland, MI 48642 — Contract amount: \$147,200.00. **Transportation.**

(This is a One Time Purchase.)

LAW DEPARTMENT

7. Submitting a report and Proposed Ordinance to amend Chapter 38 of the 1984 Detroit City Code, *Offenses, Miscellaneous Provisions*; Article IV, *Offenses Against Property*; by amending Section 38-4-4 to incorporate the substance of Section 9-1-111, subsection (a), which is deleted by a companion ordinance to this ordinance, to provide language such that a violation of the section substantially corresponds to a violation of Sections 377a(1)(d), 380(1), and 380(5) of the Michigan Penal Code, 1931 PA 328, being MCL 750.377a(1)(d), MCL 750.380(1), and MCL 750.380(5), and to provide that a violation is punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00, or both, in accordance with Sections 3(k) and 4i(k) of the Home Rule City Act, 1909 PA 279, being MCL 117.3(k) and MCL 117.4i(k), and Section 1-1-9(a)(2) of the City Code.

8. Submitting a report and Proposed Ordinance to amend Chapter 9 of the 1984 Detroit City Code, *Buildings and Building Regulations*; Article I, *Detroit Property Maintenance Code*; by amend-

ing Division 1. *In General*; by amending Division 2. *Administration and Enforcement*; and by amending Division 4. *Property Maintenance Requirements, Subdivision A. Requirements for Exteriors of Buildings, Premises, and Structures, Part I. General Requirements*, in order to amend Section 9-1-3 to add new definitions, revise certain existing definitions, and make miscellaneous technical corrections; to add Sections 9-1-51 through 9-1-54 to establish that a violation of Article I is declared to be a public nuisance, to establish that the City may issue a correction notice before issuing a blight violation notice in certain circumstances, to clarify that a determination of a blight violation for a violation of Article I shall include an order to the violator to cure the violation and abate the nuisance, to establish that the City, through its authorized officers and agents, shall have a right of entry onto the property to abate any nuisance upon the failure of the owner to do so, to clarify that all costs of abatement are the responsibility of the owner, to clarify that the costs of abatement are to be included in the costs assessed for the blight violation, to clarify that the City retains the rights to use all available remedies to secure compliance with the article, abatement of nuisances, and recovery of costs; and to amend Section 9-1-111 to delete subsection (a) regarding defacing the exterior surfaces of buildings (the substance of which is the subject of a companion ordinance amending Section 38-4-4 if this Code), to declare that graffiti is a public nuisance, and to clarify that the owner of premises afflicted with graffiti has the responsibility to remove the graffiti and maintain the premises free of graffiti.

BUILDINGS SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

9. Submitting report relative to response to DEMOLITION ORDER for property located at 7018 Gratiot. (A recent inspection on October 28, 2014 revealed that the building is vacant and open to trespass or not maintained; therefore it is recommended to PROCEED WITH DEMOLITION as originally ordered.)

10. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 3801 Trenton. (A special inspection on November 24, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

11. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 3902 Clippert. (A special inspection on December 8, 2014

revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

12. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 5100 Alter Rd. (A special inspection on November 25, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

13. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 15493 Snowden. (A special inspection on December 11, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

PUBLIC LIGHTING DEPARTMENT

14. Submitting report relative to Petition of Creative Solutions Group (#511), request to install 6 banners around Crowne Plaza Hotel Property on Jefferson and Washington Blvd. from January 11, 2015 to January 15, 2015. (The Public Lighting Department has inspected requested poles and finds them to be structurally sound and is recommending approval for this petition. Awaiting reports from DPW — City Engineering Division.)

MISCELLANEOUS

15. State of Michigan, Department of Treasury — Submitting report relative to an amended air pollution control exemption application, numbered 1-3025, to Chrysler Group LLC located at 2101 Conner Avenue, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the additional amount approved for the exemption is \$16,201,507.00, for a total exemption of \$98,827,207.00.)

16. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3775, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$9,523,099.00.)

17. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3776, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne

County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$3,986,185.00.)

18. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3777, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$3,313,394.00.)

19. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3778, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$2,238,817.00.)

20. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3781, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$13,293,283.00.)

21. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3782, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$10,585,493.00.)

22. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3783, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$878,628.00.)

23. State of Michigan, Department of Treasury — Submitting report relative to air pollution control exemption application, numbered 1-3784, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$3,313,394.00.)

24. State of Michigan, Department of Treasury — Submitting report relative to a water pollution control exemption application, numbered 2-6301, to Marathon

Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for the exemption is \$3,179,034.00.)

LAW DEPARTMENT

25. Submitting Proposed Ordinance to amend Chapter 41 of the 1984 Detroit City Code, *Peddlers, Solicitors, and Vendors*, Article II, *Vending on Public Property*, Division 1. *Generally*, by amending Sections 41-2-3 through 41-2-5, to delete existing language that prohibits sale of electronics and electrical items, and to add language that allows sales of cell phone chargers, including portable battery packs, cell phone ear buds, cell phone cases and protectors, small Bluetooth speakers, Bluetooth headphones, Bluetooth transmitter interfaces, small portable MP3 players, ear chargers, tablet cases and protectors, secure digital (SD) cards, micro SD cards, auxiliary cords, cell phone charger cords, cell phone wall chargers, and universal serial bus (USB) cards and devices. (For introduction of an Ordinance and the setting of a Public Hearing?)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**VOTING ACTION MATTERS
OTHER MATTERS**

NONE.

**COMMUNICATIONS
FROM MAYOR AND OTHER
GOVERNMENTAL AGENCIES
Oakland County Clerk/Register of
Deeds**

**www.oakgov.com/clerkrod
Elections Division**

December 17, 2014

To whom it may concern:

Enclosed please find your certified copy(s) of the Miscellaneous Resolution(s) adopted by the Oakland County Board of Commissioners on December 11, 2014.

Please forward the Miscellaneous Resolution(s) to the appropriate person(s). Thank you for your cooperation.

Sincerely,
JOSEPH J. ROZELL
Director of Elections
County of Oakland

LISA BROWN
County Clerk/Register of Deeds
JOSEPH J. ROZELL, CERA
Director of Elections
Receive and place on file.

REPORT

December 11, 2014

BY: General Government Committee,
Christine Long, Chairperson

IN RE: **MR #14287 — BOARD OF COMMISSIONERS — APPROVAL AND SUBMISSION OF AMENDMENT #1 — ARTICLES OF INCORPORATION OF THE GREAT LAKES WATER AUTHORITY**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the above referenced resolution on December 1, 2014, reports with the recommendation the resolution be adopted as follows:

Under Article 7 — BOARD OF DIRECTORS AND OFFICERS,

“B. Each Charter or 1973 PA 139 County that adopts these articles of incorporation shall appoint one member who shall be a resident of the County from which appointed. The **initial** appointments shall be made by the Executive or Administrative authority designated under the respective Charters or 1973 PA 139 and the appointees shall serve at the appointing authority’s pleasure. **Following the expiration of the term of the initial appointee, the Executive or Administrative authority of each Charter or 1973 PA 139 County shall submit appointments to the respective legislative body of authority of that County and appointments shall be effective upon the concurrence of the legislative body of authority of that County.** The initial term for the appointees from the Counties with the highest and second highest population shall be two (2) years and all subsequent terms shall be for four (4) years. The initial term for the appointees from any other county shall be one (1) year and all subsequent terms shall be four (4) years.”

Chairperson, on behalf of the General Government Committee, I move the acceptance of the foregoing report.

GENERAL GOVERNMENT
COMMITTEE

CHRISTINE A. LONG

GENERAL GOVERNMENT COMMITTEE

Motion carried unanimously on a roll call vote with Spisz absent and Crawford voting no.

Miscellaneous Resolution #14287

December 11, 2014

BY: Commissioner David Woodward,
District #19

Marcia Gus #13

RE: **BOARD OF COMMISSIONERS — APPROVAL AND SUBMISSION OF AMENDMENT #1 — ARTICLES OF INCORPORATION OF THE GREAT LAKES WATER AUTHORITY**

TO: Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS, The Oakland County Board of Commissioners adopted the Articles of Incorporation of the Great Lakes Water Authority on October 8, 2014; and

WHEREAS, The Wayne County Board of Commissioners, Macomb County Board of Commissioners and the Detroit City Council have adopted the Articles of Incorporation of the Great Lakes Water Authority; and

WHEREAS, Article 19 — Amendments of the Articles provides that “amendments may be made to these Articles of Incorporation at any time if adopted by the legislative body of each Incorporating Municipality of which the Authority is composed.”; and

WHEREAS, The Wayne County Board of Commissioners stated in Resolution 2014-594, adopting the Articles of Incorporation of the Great Lakes Water Authority, the following provision:

“WHEREAS, The Wayne County Commission will work with the other legislative bodies that are members of the authority to amend the Articles of Incorporation to include the Wayne County Commission in the approval process for Wayne County’s appointee to the GLWA.”; and

WHEREAS, Members of the Macomb County Board of Commissioners have expressed support of an amendment to the Articles to include the legislative body in the approval process for appointments to the Great Lakes Water Authority Board; and

WHEREAS, The Articles of Incorporation of the Great Lakes Water Authority were drafted without the input of the respective legislative bodies; and

WHEREAS, The Articles were submitted to the respective legislative bodies of the Incorporating Counties of the Great Lakes Water Authority with limited time for review and no opportunity to make amendments; and

WHEREAS, The Great Lakes Water Authority Board have been invested with authority to make decisions that will have a significant and lasting impact on the future of the region; and

WHEREAS, The Great Lakes Water Authority Board will have the authority to make decisions that will have direct financial implications for the citizens and property owners of Oakland County; and

WHEREAS, PA 139 of 1973 Section 6, (H), expressly permits the Board of Commissioners to appoint members of a board, commission or authority; and

WHEREAS, The Board of Commissioners have delegated the appointment authority granted under PA 139 of 1973 to the County Executive in the adoption of the Articles; and

WHEREAS, The Board of Commissioners reserves their rights under this delegation of authority to review and approve by majority vote appointees of the County Executive.

NOW THEREFORE BE IT RESOLVED, That the Oakland County Board of Commissioners amends the Great Lakes Water Authority Articles of Incorporation, adopted per MR #14229, as follows:

ARTICLE 7 — BOARD OF DIRECTORS AND OFFICERS

The governing body of the Authority shall be a Board of Directors (the "Board") composed of six voting members selected in the following manner:

A. Two members of the Board shall be residents of the City of Detroit, shall be appointed by the Mayor of the City and shall serve at the appointing authority's pleasure. The initial term for the members appointed under this paragraph shall be three (3) years and all subsequent terms shall be for four (4) years.

B. Each Charter or 1973 PA 139 County that adopts these articles of incorporation shall appoint one member who shall be a resident of the County from which appointed. The appointments shall be made by the Executive or Administrative authority designated under the respective Charters or 1973 PA 139 and the appointees shall serve at the appointing authority's pleasure. **The Executive or Administrative authority of each Charter or 1973 PA 139 County shall submit appointments to the respective legislative body of authority of that County and appointments shall be effective upon the concurrence of the legislative body.** The initial term for the appointees from the Counties with the highest and second highest population shall be two (2) years and all subsequent terms shall be for four (4) years. The initial term for the appointees from any other county shall be one (1) year and all subsequent terms shall be four (4) years.

BE IT FURTHER RESOLVED, That this amendment to the Articles of Incorporation shall be submitted to the Incorporating legislative bodies of the Great Lakes Water Authority and shall be effective upon their approval.

BE IT FURTHER RESOLVED, That the Clerk of the County of Oakland is directed to submit a copy of this resolution to the Chairman of the Wayne County Board of Commissioners, Chairman of the Macomb County Board of Commissioners, the President of the Detroit Council, the Clerk of the County of Wayne, the Clerk of the County of Macomb and the Clerk of the City of Detroit.

BE IT FURTHER RESOLVED, That upon notification of adoption of this

amendment by the legislative bodies of all Incorporating Members, the Clerk of the County of Oakland shall publish this amendment in accordance with the provisions of Article 16 of the Articles of Incorporation.

BE IT FURTHER RESOLVED, That the Clerk of the County of Oakland shall file the adopted amended Articles of Incorporation with the Secretary of State and the recording officer of the Great Lakes Water Authority Board.

Chairperson, I move the adoption of the foregoing Resolution.

Commissioner Dave Woodward
District #19

Commissioner
District #10

Commissioner
District #20

Commissioner
District #

Commissioner
District #17

Commissioner
District #18

Commissioner
District #13

Commissioner
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Commissioner
District #

Commissioner
District #

County Service Center, Building #12 East
1200 N. Telegraph Rd.
Pontiac, MI 48341

(Please reference Great Lakes Water Authority Articles on the confirmation of receipt letter for filing purposes.)

Contact Ida Herron at (248) 858-9454 if you have any questions regarding this matter.

Sincerely,
COUNTY OF OAKLAND
JOSEPH J. ROZELL
Director of Elections

LISA BROWN

County Clerk/Register of Deeds
Receive and place on file.

**ARTICLES OF INCORPORATION
OF**

GREAT LAKES WATER AUTHORITY

These Articles of Incorporation are adopted by the incorporating municipalities identified in Article 2 hereof to create an authority under the provisions of 1955 PA 233, as amended, MCL 124.281 *et seq.* (the "Act").

ARTICLE 1 — NAME

The name of the Authority is the "Great Lakes Water Authority." The principal office of the Great Lakes Water Authority ("Authority") will initially be located at Detroit, Michigan, the mailing address of which is 735 Randolph Street, Suite 501, Detroit, MI 48226, or at such other location(s) as the Board (as defined herein) shall determine from time to time.

ARTICLE 2 — INCORPORATING MUNICIPALITIES

The incorporating municipalities creating this Authority are the City of Detroit, Michigan (the "City"), and any overlapping or contiguous Charter or 1973 PA 139 County whose legislative body adopts these Articles of Incorporation pursuant to section 2 of the Act (individually a "County" and collectively the "Counties"), which are designated as the "Incorporating Municipalities."

ARTICLE 3 — PURPOSE

The Authority is incorporated for the purpose of acquiring, owning, leasing, improving, enlarging, extending, financing, refinancing and operating a water supply system and a sewage disposal system, including a storm water collection and treatment system, or a combination of such systems, and for exercising any of the powers of the Authority under these Articles and for purposes authorized under Article 7, Section 28 of the Michigan Constitution, the Act and other Michigan law. The terms "water supply system" and "sewage disposal system", as used in these Articles of Incorporation shall be as now or later defined in Section 1 of the Act.

ARTICLE 4 — POWERS

A. The Authority shall be a public body corporate with the power to sue and be

sued in any court of this State. The Authority shall be comprised of all of the territory within the corporate boundaries of the Incorporating Municipalities. The Authority shall possess all of the powers now or later granted by the Act, the State of Michigan Constitution of 1963, as may be amended, or by any other applicable statute or law and by these Articles and all other powers incident thereto, including all powers necessary to carry out its purposes and all powers incident thereto, except that the Authority shall not exercise any of the powers set forth in Section 7 of the Act without the consent of the applicable Incorporating Municipality or constituent municipality. The Authority may acquire property by purchase, construction, lease, grant, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation it may proceed under any statute which grants any municipality or public body the authority to acquire private property for public use. The enumeration of any powers in these Articles shall not be construed as a limitation upon the Authority's general powers unless the context shall clearly indicate otherwise. The Authority shall have a corporate seal.

B. Except as otherwise provided in the Act or these Articles, and without limiting the generality of the foregoing paragraph (A), the Authority may do all things necessary or convenient to implement the purposes, objectives, and provisions of the Act and the purposes, objectives, and jurisdictions vested in the Authority or the Board by the Act or other law, including, but not limited to, all of the following:

(1) Borrow money and issue bonds and notes according to the provisions of the Act and these Articles.

(2) Make and enter into contracts, agreements, or instruments necessary, incidental, or convenient to the performance of its duties and execution of its powers, duties, and jurisdictions under the Act with any federal, state, local, or intergovernmental governmental agency or with any other person or entity, public or private, upon terms and conditions acceptable to the Authority. No contract shall be for a period exceeding 40 years.

(3) Engage in collective negotiation or collective bargaining and enter into agreements with a bargaining representative as provided by 1947 PA 336, MCL 423.201 to 423.217.

(4) Solicit, receive, and accept gifts, grants, labor, loans, contributions of money, property, or other things of value, and other aid or payment from any federal, state, local, or intergovernmental government agency or from any other person or entity, public or private, upon terms and conditions acceptable to the Authority, or

participate in any other way in a federal, state, local, or intergovernmental government program.

(5) Make application for and receive loans, grants, guarantees, or other financial assistance in aid of a water supply system or a sewage disposal system, including a storm water collection and treatment system, or a combination of such systems, from any state, federal, local, or intergovernmental government or agency or from any other source, public or private, including, but not limited to, financial assistance for purposes of developing, planning, constructing, improving, and operating a water supply system or a sewage disposal system, including a storm water collection and treatment system, or a combination of such systems.

(6) Procure insurance or become a self-funded insurer against loss in connection with the property, assets, or activities of the Authority.

(7) Indemnify and procure insurance indemnifying Board members from personal loss or accountability for liability asserted by a person with regard to bonds or other obligations of the Authority, or from any personal liability or accountability by reason of the issuance of the bonds or other obligations or by reason of any other action taken or the failure to act by the Authority.

(8) Invest money of the Authority, at the discretion of the Board, in instruments, obligations, securities, or property determined proper by the Board and name and use depositories for Authority money. Investments shall be made consistent with an investment policy adopted by the Board that complies with the Act and 1943 PA 20, MCL 129.91 to 129.96.

(9) Contract for goods and services as necessary and as provided under the Act. The Authority may contract with a management firm, either corporate or otherwise, to operate a water supply system or a sewage disposal system, including a storm water collection and treatment system, or a combination of such systems, under the supervision of the Authority.

(10) Employ legal and technical experts, other officers, agents, employees, or other personnel, permanent or temporary, as considered necessary by the Board as provided under the Act.

(11) Contract for the services of persons or entities for rendering professional or technical assistance, including, but not limited to, consultants, managers, legal counsel, engineers, accountants, and auditors, as provided under the Act.

(12) Establish and maintain an office.

(13) Acquire by gift, device, transfer, exchange, purchase, lease, or otherwise on terms and conditions and in a manner the Authority considers property or rights or interests in property. Property or rights or interests in property acquired by the

Authority may be by purchase contract, lease purchase, agreement, installment sales contract, land contract, or otherwise. The acquisition of any property by the Authority for a water supply system or a sewage disposal system, including a storm water collection and treatment system, or a combination of such systems, in furtherance of the purposes of the Authority is for a public use, and the exercise of any other powers granted to the Authority is declared to be public, governmental, and municipal functions, purposes, and uses exercised for a public purpose and matters of public necessity.

(14) Hold, clear, remediate, improve, maintain, manage, protect, control, sell, exchange, lease, or grant easements and licenses on property or rights or interests in property that the Authority acquires, holds, or controls.

(15) Except as may be provided under state or federal law, convey, sell, transfer, exchange, lease, or otherwise dispose of property or rights or interest in property, to any person or entity on terms and conditions, and in a manner and for consideration the Authority considers proper, fair, and valuable.

(16) Develop a water supply system or a sewage disposal system, including a storm water collection and treatment system, or a combination of such systems.

(17) Assume and perform the obligations and covenants, including the debt obligations, of a local government, including without limitation the City, related to a water supply system or sewage disposal system, including a storm water collection and treatment system, or a combination of such systems.

(18) Enter into contracts or other arrangements with persons or entities, for granting the privilege of naming or placing advertising on or in all or any portion of a water supply system or sewage disposal system, including a storm water collection and treatment system, or a combination of such systems.

(19) Establish and fix a schedule of rates, fees, or other charges for use of, or services provided with respect to, any water supply system or sewage disposal system, including a storm water collection and treatment system, or a combination of such systems, operated by the Authority and provide for the collection and enforcement of those rates, fees, or other charges.

(20) Do all other acts and things necessary or convenient to exercise the powers, duties, and jurisdictions of the Authority under the Act or other laws that relate to the purposes, powers, duties, and jurisdictions of the Authority.

C. Notwithstanding any other provision of law to the contrary, the Authority shall not have the power to impose or levy a tax.

D. Any further limitation of powers granted under these Articles must be accomplished by rule or regulation adopted by the Authority in accordance with the procedure therefor set forth in the Act. All other aspects of the operation of the Authority shall be through policies adopted by the Board, unless otherwise provided by law.

ARTICLE 5 — TERM OF EXISTENCE

A. The Authority shall continue in existence until dissolved by unanimous act of the Board or by law, but in no event before all existing and future indebtedness of the Authority has been paid or provision for payment thereof has been made in accordance with the terms of such indebtedness. The Authority shall not be dissolved if such dissolution could operate as an impairment of any of its contracts or the terms of any of its indebtedness. After the affirmative unanimous vote of the Board to dissolve the Authority, the Board shall determine how assets of the Authority are to be distributed by vote of the Board as set forth in Article 9.

B. Notwithstanding any other provision of these Articles, an Incorporating Municipality may be released from membership in the Authority if all of the following conditions are met:

(1) Adoption of a resolution by a 2/3 majority vote of the members elected to and serving on the legislative body of the Incorporating Municipality requesting release from membership.

(2) Acceptance of the request by a unanimous vote of the members serving on the Board of the Authority, excluding the member representing the Incorporating Municipality requesting release.

(3) Payment or the provision for is made regarding all obligations of the Incorporating Municipality to the Authority or its creditors.

(4) An Incorporating Municipality that withdraws from the Authority may continue to receive services from the Authority pursuant to contract upon such terms and conditions are otherwise authorized or permitted by law and mutually agreed upon by the Authority and the Incorporating Municipality.

C. Automatic Dissolution. The Authority shall immediately dissolve upon the occurrence of any of the following:

(1) If at any time before the issuance of debt in the name of the Authority a Bankruptcy Court or other court of competent jurisdiction rejects, modifies, revokes, suspends, severs or otherwise alters, with a material adverse impact on any of the City's water supply or sewage disposal system or the Authority, any material provision of these Articles or the provisions in the City's Sixth Amended Plan of Adjustment addressing the Detroit Water and Sewerage Department ("DWSD") component of the City's

General Retirement System pension liabilities.

(2) If, within 200 days of the effective date of the establishment of the Authority, the Board fails to approve and execute separate leases with the City (collectively, the "DWSD Lease") for the City's water supply system and sewage disposal system, respectively, which have been under the control of DWSD. The 200-day time period shall be tolled during any period where the Board's authority to act is enjoined or restrained by a court of competent jurisdiction.

(3) The DWSD Lease differs in any material respect from the Memorandum of Understanding, executed as of September 9, 2014, by the Emergency Manager and Mayor of the City, the County Executive of each County and the Governor of the State of Michigan (the "MOU").

D. In approving these Articles, the City agrees to execute and enter into a lease for each of its water supply and sewage disposal systems and to transfer or lease of related personal property with terms which conform to the parameters for such lease set forth in the MOU and these Articles, and the Mayor of the City is hereby empowered to negotiate and enter into such lease with the Authority

ARTICLE 6 — FISCAL YEAR

The fiscal year of the authority shall commence on July 1 and end on June 30.

ARTICLE 7 — BOARD OF DIRECTORS AND OFFICERS

The governing body of the Authority shall be a Board of Directors (the "Board") composed of six voting members selected in the following manner:

A. Two members of the Board shall be residents of the City of Detroit, shall be appointed by the Mayor of the City and shall serve at the appointing authority's pleasure. The initial term for the members appointed under this paragraph shall be three (3) years and all subsequent terms shall be for four (4) years.

B. Each Charter or 1973 PA 139 County that adopts these articles of incorporation shall appoint one member who shall be a resident of the County from which appointed. The appointments shall be made by the Executive or Administrative authority designated under the respective Charters or 1973 PA 139 and the appointees shall serve at the appointing authority's pleasure. The initial term for the appointees from the Counties with the highest and second highest population shall be two (2) years and all subsequent terms shall be for four (4) years. The initial term for the appointees from any other county shall be one (1) year and all subsequent terms shall be four (4) years.

C. One member of the Board who shall be a resident of an area served by the

Authority outside of the City of Detroit and the Counties of Wayne, Oakland and Macomb shall be appointed by the Governor of the State of Michigan. Such member and shall serve at the pleasure of the Governor. The initial term for the member appointed under this paragraph shall be four (4) years and all subsequent terms shall be for four (4) years.

D. If an Authority is incorporated under Section 2 of Act 233 but the legislative body of any of Wayne County, Oakland County or Macomb County fails or refuses to adopt these Articles of Incorporation on or before October 10, 2014, then the Governor of the State of Michigan shall appoint a board member for that County who shall be a resident of the area to be served by the Authority located within the County failing or refusing to adopt these Articles and such member shall serve at the pleasure of the Governor. The initial term for a member appointed under this paragraph shall, on the basis of population, be as set forth in paragraph B above. If any County that failed to adopt these Articles on or before October 10, 2014 subsequently adopts these Articles prior to the execution and delivery of the DWSD Lease, then such County shall appoint a member to the Board and such member shall replace the member appointed by the Governor as provided in this paragraph D.

E. All members of the Board appointed under this Article 7 shall have at least seven years of experience in a regulated industry, a utility, engineering, finance, accounting or law. Members may be compensated within the limits set by the affirmative vote of at least 5 members of the Board and approved by the Mayor of the City and the County Executives of each County, consistent with practices for other large public utilities. Board members may be reimbursed for actual and necessary expenses incurred while attending Board meetings or performing other authorized official business of the Authority.

F. No later than 30 days after the date on which the Authority becomes effective as provided in Article 17, members of the Board shall be appointed. Upon appointment to the Board and upon taking and filing the oath of office required by section 1 of article XI of the state constitution of 1963, a Board member shall enter office and exercise the duties of the office of Board member.

G. Within not more than 30 days following the appointment of at least 4 of the members of the Board, the Board shall meet for the purpose of organizing the Board. The time and place for such initial meeting shall be fixed by the Mayor of the City, and notice of that meeting shall be served upon all members in the manner provided in these Articles and the Open Meetings Act (OMA), 1976 PA 267, as

amended, MCL 15.261 to 15.275. No appointment to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles. The Authority shall, at its organizational meeting, enter into an interlocal agreement to permit the appointment of any gubernatorial appointee.

H. The Board shall elect from among its members a Chairperson, a Vice-Chairperson and a Secretary. The Board shall also elect or appoint a Treasurer, who shall not be a member of the Board and who shall served as the chief financial officer of the Authority. The Board may elect other officers as the Board considers necessary. All officers shall be elected annually by the Board.

I. An individual who has been convicted of, pled guilty or no contest to, or forfeited bail concerning a felony under the laws of this state, any other state, or the United States shall not be appointed or remain as a member of the Board. A member of the Board to whom this paragraph applies may be removed at the pleasure of the appointing authority or shall be removed for cause by the Board as provided herein.

J. The Board shall appoint an audit committee consisting of 3 members of the Board. The audit committee shall hold its first meeting within 60 days after the effective date of the Authority. A majority of members appointed and designated as audit committee members by the Board under this paragraph may conduct the business of the committee. The audit committee shall meet not less than 4 times each year with the chief financial officer and the chief executive officer of the Authority, and the Authority's independent public auditors to review the reports related to the financial condition, operations, performance, and management of the Authority; including, but not limited to, all contractors and subcontractors, and may also order special investigations or audits, the cost of which shall be paid by the Authority. The audit committee shall also review the activities and reports of the internal auditor of the Authority who shall be appointed by the chief executive officer of the Authority. The audit committee shall, once every 3 years, recommend 3 independent certified public accounting firms that, in the judgment of the audit committee, possess sufficient resources and qualifications to conduct annual financial audits of the accounts of the Authority. From the 3 recommendations of the audit committee, the Board may select, not more than 30 days after receipt of the recommendations of the audit committee, the independent certified public accounting firm with whom the Authority shall execute an agreement to conduct

annual financial audits for the succeeding 3 fiscal years of the accounts of the Authority. If the Board does not select 1 of the recommended independent certified public accounting firms to conduct annual financial audits for the next 3 fiscal years of the Authority within 30 days after receipt of the recommendations of the audit committee, the audit committee shall have the sole power to select the independent certified public accounting firm with whom the Authority shall execute an agreement to conduct annual financial audits of the accounts of the Authority for the next 3 fiscal years. A person may not prevent or prohibit the internal auditor or the audit committee from carrying out or completing any audit or investigation. The internal auditor and members of the audit committee shall be protected under the whistleblowers' protection act, 1980 PA 469, MCL 15.361 to 15.369.

K. The members of the Board, shall, at time of appointment meet all of the following qualifications: (a) neither the Board member, nor his or her spouse nor his or her siblings, children or step-children or their spouses, parents, or siblings or their spouses of the Board member may be actively engaged or employed in any other businesses, vocation, or employment of any of the business having a contractual relationship with the Authority or under the control of the Authority; (b) neither the Board member, nor his or her spouse nor his or her siblings, children or step-children or their spouses, parents, or siblings or their spouses of the Board member, may have a combined 1% or greater direct pecuniary interest in any enterprise having a contractual relationship with the Authority or under the control of the Authority; and (c) the Board member would not be considered to have a conflict of interest under 1968 PA 318, MCL 15.301-15.310, in respect of any contract or subcontract involving the Authority if the Board member were considered a state officer under 1968 PA 318, MCL 15.301-15.310. Nothing in this paragraph shall preclude an Incorporating Municipality from appointing an employee or other official of the Incorporating Municipality to serve on the Board.

A Board member who, at any time during his or her term of service, becomes in violation of the preceding paragraph shall have 30 days to divest, or arrange for the divestment of, the interest that caused the violation. If the Board member or his or her relative is still in violation of subparagraph (a), (b) or (c) of the preceding paragraph after the expiration of the 30-day period, the appointing authority that appointed that Board member shall remove the Board member from office and such removal shall be deemed "for cause".

With respect to the management of the

affairs of the Authority, a Board member shall exercise the duties of a fiduciary toward the Authority and shall discharge the duties of his or her position in a non-partisan manner, in good faith, and with the degree of diligence, care and skill that an ordinarily prudent person would exercise under similar circumstances in a like position. In discharging his or her duties, a Board member, when acting in good faith, may rely upon the opinion of counsel for the Authority and other experts or advisors retained by the Authority, the report of an independent appraiser selected by the Board, financial statements of the Authority represented to the Board member to be correct by the person having charge of the Authority's books of account or stated in a written report by or a certified public account, a firm of certificated accountants, to reflect the financial condition of the Authority.

ARTICLE 8 — VACANCIES

A. A member of the Board may resign by written notice to the Board and the appointing authority. The resignation will be effective upon its receipt by the Board or a subsequent time as set forth in the notice of resignation. A member of the Board may be removed at the pleasure of the appointing authority or, as set forth in paragraph J or K of Article 7, for cause, by the affirmative vote of 5 members of the Board.

B. If a vacancy occurs on the Board due to resignation, cause, death, disability, change in required residency, conflict of interest, or other condition set forth in these Articles, the Authority shall notify the appointing authority and such seat shall be filled in accordance with the provisions of paragraphs A, B, C, D or E of Article 7 hereof, as applicable.

C. If an Incorporating Municipality withdraws from the Authority as provided in these Articles, the Governor shall appoint a replacement Board member who shall be a resident of the withdrawing municipality and who shall serve at the Governor's pleasure.

ARTICLE 9 — BOARD MEETINGS, VOTING

A. The Board shall conduct regular meetings as needed and not less than at least once during each quarter of each year. The business of the Board shall be conducted at a public meeting of the Board held in compliance with the OMA. Public notice of the time, date, and place of the meeting shall be given in the manner required by the OMA. After organization, the Board shall adopt a schedule of regular meetings and adopt a regular meeting date, place, and time. A special meeting of the Board may be called by the Chairperson of the Board or as provided in bylaws adopted by the Board. Notice of a special meeting shall be given in the manner required by the OMA.

B. At least a majority of the members of the Board constitute a quorum for ordinary business. Each Board member shall have one vote. The Board shall act by resolution or may act, if permitted or required by law, by ordinance.

C. For the adoption of any action there shall be required a majority vote of all of the members of the Board, unless a greater majority or a unanimous vote of all Board members is required by the Act, these Articles or the Authority's bylaws. Action required to (i) set or approve rates and/or charges for the provision of water and sewer services, including storm water collection and treatment services, or for a combination of such services, (ii) establish and adopt the Authority's operating budget, (iii) establish and annually approve a five year capital improvement program, (iv) establish and adopt procurement rules and regulations, (v) select a chief executive officer, (vi) authorize the issuance of debt, (vii) remove a Board member for cause, or (viii) approve or modify the DWSD Lease, shall require compliance with the Act and the affirmative vote of at least 5 members of the Board. Any amendment to these Articles of Incorporation shall require compliance with section 6 of the Act and the unanimous vote of the Board.

D. The Board shall adopt bylaws governing its procedures and regulating the affairs of the Authority which are not in conflict with the terms of the Act, any other statute, or these Articles.

E. Subject to paragraph D of Article 5, the Board shall adopt rules and regulations by resolution and with concurrence by resolution of constituent municipalities in accordance with the Act.

F. The Board shall keep a written or printed record of each meeting, which record and any other document or record prepared, owned, used, in the possession of, or retained by the Authority in the performance of an official function shall be made available to the public in compliance with the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246. The Board's written or printed record shall be signed by the Secretary and shall show how each member voted. Each member shall vote upon all motions, resolutions and ordinances unless disqualified from voting thereon by reason of any personal interest as defined by the conflict of interest laws of the State of Michigan or these Articles. All votes shall be "yeas" and "nays," except that where the vote is unanimous, it shall only be necessary to so state.

G. The Board shall provide for a system of accounts for the Authority to conform to a uniform system required by law and for the auditing of the accounts of an authority. The Board shall obtain an annual audit of the Authority by an indepen-

dent certified public accountant and report on the audit and auditing procedures in the manner provided by sections 6 to 13 of the uniform budgeting and accounting act, 1968 PA 2, MCL 141.426 to 141.433. The audit also shall be in accordance with generally accepted government auditing standards and shall satisfy federal regulations relating to federal grant compliance audit requirements.

H. Before the beginning of each fiscal year, the Board shall cause to be prepared a budget for the Authority containing an itemized statement of the estimated current operational expenses and the expenses for capital outlay including funds for the operation and development of the facilities under the jurisdiction of the Board, including the amount necessary to pay the principal and interest of any outstanding bonds or other obligations of the Authority maturing during the next fiscal year or that have previously matured and are unpaid, and an estimate of the estimated revenue of the Authority from all sources for the next fiscal year. The Board shall adopt a budget for each fiscal year in accordance with the uniform budget and accounting act, 1968 PA 2, MCL 141.421 to 141.440a.

I. For fiscal year 2017 and beyond, the Board shall formally adopt a two-year operating budget.

J. Not less than quarterly, the chief executive officer shall present to the Board reports showing budget to actual comparisons of expenses and revenues incurred and received together with projections of operations through the current fiscal year. Explanations for variances from the operating budget and proposed adjustments to the operating budget relating thereto shall also be presented to the Board for their consideration and action.

K. The Board shall adopt a procurement policy meeting the requirements of this Article 9. The procurement policy shall provide for all of the following:

(1) the purchase of, the contracting for, and the providing of supplies, materials, services, insurance, utilities, third-party financing, equipment, printing, and all other items as needed by the Authority the cost of which exceeds a threshold to be established by the Board to efficiently and effectively meet the needs of the Authority using competitive procurement methods to secure the best value for the Authority.

(2) the acquisition of professional services in accordance with a competitive, qualifications-based selection process and procedure for the type of professional service required by the Authority. The Authority shall not be required to use competitive bidding when acquiring proprietary services, equipment, or information available from a single source, such as a software license agreement or for

emergency repairs, or to respond to a declared state of emergency or if procurement is necessary for the imminent protection of or mitigation of an imminent threat to public health or safety. The Board may enter into a cooperative purchasing agreement with the federal government, the state, or other public entities for the purchase of goods or services necessary for the Authority.

(3) a requirement for the Authority to use its best efforts within the competitive solicitation requirements of these Articles to achieve fairness in the number and value of contracts for goods or services entered into by the Authority with persons or firms based in the Authority territory area consistent with applicable law.

(4) the control, supervision, management, and oversight of each contract to which the Authority is a party.

(5) monitoring the performance of each contract for goods or services including, but not limited to, a contract that exists on the date the Authority assumes control of a water supply system or sewage disposal system, to assure execution of the contract within the budget and time periods provided under the contract and compliance with the terms of the contract, the Act, these Articles and federal and state procurement law.

(6) unless specifically provided for in the procurement policy, that the chief executive officer or other authorized employee of the Authority shall not sign or execute a contract until the contract is approved by the Board.

(7) preclude the Authority from entering into a procurement or employment contract with a person who has been convicted of a criminal offense incident to the application for or performance of a contract or subcontract with a local government, state or federal governmental entity or with a person who has been held liable in a civil proceeding or has been convicted of a criminal offense that negatively reflects on the person's business integrity, based on a finding of embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or violation of state or federal antitrust statutes, or similar laws.

L. The Board shall prepare an annual report detailing all contracts entered into by the Authority during the immediately preceding fiscal year, which report shall be made publically available and posted on the Authority's website. As used in this paragraph, if a person is a business entity, person includes affiliates, subsidiaries, officers, directors, managerial employees, and any person who, directly or indirectly, holds a pecuniary interest in that business entity of 20% or more. Nothing in this paragraph shall be construed as creating a quota or set-aside for any city or any county in the Authority territory area.

M. The Board may employ personnel as the Board considers necessary to assist the Board in performing the power, duties, and jurisdictions of the Authority, including, but not limited to, employment of a chief executive officer. The Board shall adopt an employment policy consistent with applicable law that includes a requirement for the Authority to use best efforts to achieve fairness in the hiring of employees from among residents of the City of Detroit and each Incorporating Municipality within the Authority territory area. Nothing in this paragraph shall be construed as creating a quota or set-aside for any city or any county in the Authority territory area.

N. The Board shall establish policies to assure that the Board and the Authority shall not do either of the following:

(1) Fail or refuse to hire, recruit, or promote; demote; discharge; or otherwise discriminate against a person with respect to employment, compensation, or a term, condition, or privilege of employment, or a contract with the Authority because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job, position, or contract.

(2) Limit, segregate, or classify an employee, a contractor, or applicant for employment or a contract in a way that deprives or tends to deprive the employee, contractor, or applicant of an employment opportunity or otherwise adversely affects the status of an employee, contractor, or applicant because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position.

ARTICLE 10 — BOARD AFFAIRS

A. The Chairperson of the Board shall be its presiding officer and except as otherwise provided in these Articles, the Chairperson shall not have any executive or administrative functions other than as a member of the Board. In the absence or disability of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson. The Secretary of the Board shall be the recording officer of the Board.

B. The Treasurer of the Board shall be custodian of the funds of the Authority and shall provide a bond conditioned upon the faithful performance of the duties of his or her office as provided in paragraph D of Article 13. The cost of this bond shall be paid by the Authority. All money shall be deposited in financial institutions designated by the Board as

permitted by 1943 PA 20, MCL 129.91 to 129.96, and all checks or other forms of withdrawal therefrom shall be signed by the Chairperson or Vice-Chairperson and by the Treasurer or Secretary. The Board shall appoint and employ a chief financial officer who is not a member of the Board as Treasurer.

C. The officers of the Board shall have such other powers and duties as may be conferred upon them by the Board.

D. The provisions of this Article shall be considered controlling over all other provisions of these Articles of Incorporation.

ARTICLE 11 — REVENUES

A. In addition to the requirements set forth in paragraph C of this Article 11, the Authority may raise revenues to fund all of its activities, operations, and improvements consistent with its purposes. The sources of revenue available to the Authority may include, but are not limited to, any of the following:

(1) Rents, fees, or other charges for use of a water supply system or a sewage disposal system, including a storm water collection and treatment system, or a combination of such systems, which the Authority may fix, regulate, and collect.

(2) Federal, state, or local government grants, loans, appropriations, payments, or contributions.

(3) The proceeds from the sale, exchange, lease, or other disposition of property to which the Authority has title.

(4) Grants, loans, appropriations, payments, proceeds from repayments of loans made by the Authority, or contributions from public or private sources.

(5) Investment earnings on the revenues described in subparagraphs (1) to (4).

B. The revenues raised by the Authority may be pledged, in whole or in part, for the repayment of bonded indebtedness and other expenditures issued or incurred by the Authority.

C. The Board by resolution shall establish and fund a separate segregated fund for each water supply system and sewage disposal system under its jurisdiction for the sole purpose of receiving rates and charges imposed in consideration for the lease of the related system from the City which shall be used at the City's direction and discretion to fund any or a combination of the following: Detroit local system infrastructure improvements, debt service associated with such improvements or the City's share of the cost of common-to-all improvements.

ARTICLE 12 — SALE AND ISSUANCE OF BONDS, NOTES AND OTHER INDEBTEDNESS

A. The Authority may borrow money and issue bonds, notes, and other evidences of indebtedness in accordance with and exercise all of the powers con-

ferred upon the Authority by the laws of the state, including without limitation, the Act, the revenue bond act of 1933, 1933 PA 94, MCL 141.101 to MCL 141.140, and the revised municipal finance act, 2001 PA 34, MCL 141.2101 to 141.2821.

B. Bonds issued by the Authority are debt of the Authority and not a debt of any Incorporating Municipality except to the extent that a withdrawing Incorporating Municipality retains liability.

C. The issuance of bonds, notes, or other evidences of indebtedness by the Authority shall require approval of the Board as set forth in paragraph C of Article 9.

ARTICLE 13 — EMPLOYEES

A. The Board shall appoint and fix the compensation of a chief executive officer for the Authority. The Board shall prescribe the duties and responsibilities of the chief executive officer in addition to any duties and responsibilities imposed upon the chief executive officer under the Act, these Articles or law. The chief executive officer of the Authority shall serve at the pleasure of the Board.

B. The chief executive officer shall supervise and be responsible for the day-to-day operation of the Authority, including the control, supervision, management, and oversight of a water supply system or a sewage disposal system (including a storm water collection and treatment system, or a combination of such systems), the issuance of bonds, notes and other evidences of indebtedness approved by the Board, the negotiation and establishment of compensation and other terms and conditions of employment for any employees of the Authority, the negotiation, supervision, and enforcement of contracts entered into by the Authority and approved by the Board, and the supervision of contractors of the Authority in their performance of their duties. The Board may delegate to the chief executive officer of the Authority the power and responsibility to execute and deliver, and sign for, contracts, leases, obligations, and other instruments as have been approved by the Board.

C. The chief executive officer of the Authority shall have all powers as are incident to the performance of his or her duties that are prescribed by the Act, these Articles or by the Board. All actions of the chief executive officer of the Authority shall be in conformance with the policies of the Board and in compliance with applicable law.

D. The Board shall require the chief executive officer of the Authority and the Treasurer and chief financial officer of the Authority to post a suitable bond of not less than \$50,000.00 issued by a responsible bonding entity, with the cost of the premium of the bond paid by the Authority.

E. The Board shall not authorize the chief executive officer of the Authority to do any of the following:

(1) Appoint a successor to the chief executive officer.

(2) Except as may be specifically provided in the procurement policy adopted pursuant to Article 9, approve a contract or a contract amendment.

(3) Appoint or hire legal counsel for the Board.

(4) Prescribe ethical standards for the Board or Authority employees without Board approval.

F. The Board shall have power to hire employees to assist the Board in the execution of Board functions and to fix the compensation therefor.

ARTICLE 14 — FEDERAL, STATE OR LOCAL GRANTS IN AID

The Board, on behalf of the Authority, shall have the power to accept contributions, capital, grants, gifts, donations, services, loans or other financial assistance from the United States of America or any agency or instrumentality thereof or from the State of Michigan or any agency, instrumentality or political subdivision thereof.

ARTICLE 15 — AUDIT

The Board shall cause an annual audit to be made of its financial statements, including such federal and state audits as may be required relating to grants and awards, by a certified public accountant, and shall furnish at least two copies to each Incorporating Municipality. The books and records of the Authority shall be open for inspection by any Incorporating Municipality at all reasonable times upon reasonable notice.

ARTICLE 16 — PUBLICATION

A. These Articles shall be published once in the Detroit News, Detroit, Michigan, which newspaper has general circulation within the territory encompassed by the Authority. One printed copy of the Articles of Incorporation as printed in this newspaper, certified as a true copy thereof as provided below, with the date and place of publication shown by a publisher's affidavit of publication attached thereto, shall be filed with the Michigan Secretary of State and also the Clerk of the City of Detroit and the Clerk of the Counties which are Incorporating Municipalities after the execution and publication thereof has been completed. The fact of the adoption of these Articles shall be endorsed on the Articles in the manner mandated by section 2 of the Act, MCL 124.282.

B. The Oakland County Clerk is hereby designated as the person to cause these Articles of Incorporation to be published, certified and filed as described.

C. All expenses for the publication of these Articles and all other expenses

incurred in the incorporation and establishment of the Authority shall be paid as a common-to-all expense by DWSD or from such grant funds as may be secured to support such expenses.

ARTICLE 17 — EFFECTIVE DATE

This Authority shall become effective upon the filing of certified copies of these Articles of Incorporation, as provided in the preceding Article 16.

ARTICLE 18 — EXEMPTION FROM TAXATION

The property of the Authority shall be exempt from all taxation and assessment and no writ of attachment or writ of execution shall be levied upon the property of the Authority.

ARTICLE 19 — AMENDMENTS

These Articles of Incorporation may be amended at any time as provided in the Act and these Articles so as to permit any county, city, village, township or charter township to become a member of the Authority, if such amendment to the Articles of Incorporation is adopted by the legislative body of such county, city, village, township or charter township proposing to become a member, and if such amendment is adopted by the legislative body of each Incorporating Municipality of which the Authority is composed. Other amendments may be made to these Articles of Incorporation at any time if adopted by the legislative body of each Incorporating Municipality of which the Authority is composed. Any such amendment shall be endorsed, published, and certified and printed copies filed in the same manner as the original Articles of Incorporation, except that the filed and printed copies shall be certified by the recording officer of this Authority.

ARTICLE 20 — MISCELLANEOUS

A. These Articles of Incorporation may be executed in two or more counterparts, each of which shall be deemed an original.

B. The captions in these Articles of Incorporation are for convenience only and shall not be considered as part of these Articles of Incorporation or in any way limiting or amplifying the terms and provisions hereof.

C. These Articles have been adopted by the Incorporating Municipalities, as is set forth in the following endorsements and the designated officials of each Incorporating Municipality have endorsed a statement of such adoption.

These Articles of Incorporation were approved by the City Council of the City of Detroit by _____ dated September 19, 2014.

Michael E. Duggan, Mayor
City of Detroit
DATE: November 11, 2014

requires every individual seeking an annual exemption to complete the Board of Review's Poverty Exemption Application Packet ("Packet") even if due to age, infirmity or disability doing so would create undue hardship on the individual; and

WHEREAS, This is especially true if the information contained in the Packet would remain unchanged from the previous year; and

WHEREAS, Section 4-114, of the 2012 City of Detroit Charter provides, in pertinent part, that "a resolution shall be adopted to express a determination, [or] to direct a particular action"; and

WHEREAS, This Honorable Body has determined that there are certain residents of the City of Detroit who have previously met the qualifications for exemption from taxation by reason of poverty and continue to do so, however, due to age, infirmity or disability are unable to complete the Packet without undue hardship; and

WHEREAS, Offering elderly and disabled residents whose financial circumstances have remained constant from year-to-year the opportunity to complete an affidavit in lieu of the full Packet would help to alleviate this hardship; and NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council authorizes the City of Detroit Board of Review to identify qualified individuals who have previously been exempted from taxation by reason of poverty and who, due to age, infirmity or disability are no longer able to complete the Board of Review Poverty Exemption Application without undue hardship; and BE IT FURTHER

RESOLVED, That such qualified individuals may be provided an affidavit in a form established by the City of Detroit Board of Assessors attesting that there has been no change in their circumstances from the preceding year; and BE IT FURTHER

RESOLVED, That said affidavit, along with any other information the Board of Review may at its discretion request, be accepted in-lieu of a Board of Review Poverty Exemption Application Packet; and BE IT FINALLY

RESOLVED, That a copy of this resolution be sent to the Mayor's Office, Assessor's Division of the Finance Department, and the Board of Review.

**CITY OF DETROIT
2015 Poverty Tax Exemption
Application Affidavit**

I, _____, certify and

Print Name

attest to the following:

1) I received an exemption from property taxes by reason of poverty for the previous tax year pursuant to the General Property Tax Act, MCL 211.7u.

2) I have attached a copy of my Federal income tax return for the most recent tax year. If I have not done so, it is because I was not required to file one.

3) My income for the most recent tax year did not increase from that of the previous tax year for which I received an exemption from property taxes by reason of poverty.

4) My assets for the most recent tax year did not increase from that of the previous tax year for which I received an exemption from property taxes by reason of poverty.

5) My ownership of, and principal residence within, the residential property for which I am seeking an exemption from property taxes has not changed from the previous tax year for which I received an exemption from property taxes by reason of poverty.

6) I am either unable to complete the City of Detroit Board of Review's Poverty Exemption Application or doing so would comprise an undue hardship for me.

7) The address of my principal residence is _____.

Print Property Address

I certify and attest, under penalty of perjury, that the foregoing information that has been provided is truthful and accurate. I understand that this application affidavit is being offered as an accommodation for my benefit and that I may be required to provide additional documentation or information.

Dated: _____

Applicant's Signature

Subscribed to and sworn before me on:

_____, Notary Public
_____, Michigan
My commission expires _____

Signature of Applicant's Spouse (if applicable)

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.
*WAIVER OF RECONSIDERATION (No. 1) per motions before adjournment.

**Finance Department
Purchasing Division**

November 26, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2881154 — 100% City Funding — To

provide Security Services for the Detroit Public Safety Headquarters — Contractor: Eagle Security Services, LLC, Location: 500 Griswold Avenue, Suite 400, Detroit, MI 48226 — Contract period: July 1, 2014 through June 30, 2015 — Increase amount: \$658,000.00 — Total contract amount: \$1,275,500.00. **Finance.**

(Contract Amendment is for addition of dollars. Previous contract approved by EM on June 25, 2013 was for \$617,500.00.) (This Contract was held by Council President Brenda Jones during the recess procedure of December 2, 2014.)

Respectfully submitted,
BOYSIE JACKSON
 Purchaser Director

Finance Dept./Purchasing Division
 By Council Member Cushingberry, Jr.:

Resolved, That Contract No. 2881154 referred to in the foregoing communication dated November 26, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 2) per motions before adjournment.

**City of Detroit
 Detroit Building Authority**

November 20, 2014

Honorable City Council:

Re: Finance Department Detroit Public Safety Headquarters Contract of Lease Amendment No. 5.

The Detroit Building Authority (DBA) requests acceptance of \$2,270,000.00 from the proceeds of the sale by the City of Detroit to the State of Michigan of two (2) condominium units at the Detroit Public Safety Headquarters. The DBA is also requesting to appropriate the \$2,270,000.00 in appropriation 00277 for the following items:

- New HVAC Unit
- New BAS Controls
- Plumbing Upgrades
- Sidewalk Repairs
- Heat Trace & Insulation of Exterior Piping
- South Deck New Lighting Retrofit
- South Deck UPS System
- South Deck Garage Restoration
- Architectural/Engineering Services

As a result of this additional work we are requesting an extension of CPO #2382588 from June 30, 2014 to January 31, 2015.

Respectfully submitted,
TYRONE CLIFTON
 Project Manager

Approved:
PAMELA SCALES
 Budget Director
JOHN NAGLICK
 Finance Director

By Council Member Spivey:

Resolved, That the Detroit Building Authority be and is hereby authorized to accept and appropriate revenues totaling \$2,270,000.00 increasing Appropriation 00277 of the Detroit Building Authority;

Resolved, That aforementioned increase be applied to Detroit Building Authority CPO 2832588; and that the current end date of CPO 2832588 be extended to June 30, 2015;

Be It Further Resolved, That the Finance Director be and is hereby authorized to establish the necessary accounts and honor vouchers and payrolls when presented in accordance with the foregoing communication, standard City procedures.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 3) per motions before adjournment.

**Finance Department
 Purchasing Division**

December 4, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2832588 — 100% City Funding — Contract of Lease — To pay the DBA from Proceeds of the Sale of two Condominium Units to the State of Michigan at the Detroit Public Safety Headquarters — Contractor: Detroit Building Authority, Location: 1301 Third St., Suite 328, Detroit, MI 48226 — Contract period: July 1, 2014 through June 30, 2015 — Increase amount: \$2,270,000.00 — Total contract amount: \$65,770,000.00. **Finance.**

(Amendment #5 Original contract amount \$63,500,000.00.) (This Contract was held by Council President Brenda Jones during the recess procedure of December 9, 2014.)

Respectfully submitted,
BOYSIE JACKSON
 Purchaser Director

Finance Dept./Purchasing Division
 By Council Member Cushingberry, Jr.:

Resolved, That Contract No. 2832588 referred to in the foregoing communication dated December 4, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 4) per motions before adjournment.

**Finance Department
Purchasing Division**

December 4, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2832588 — 100% City Funding — To pay the DBA from the City's General Fund for the payment of Operating Expenses for the Detroit Public Safety Headquarters — Contractor: Detroit Building Authority, Location: 1301 Third St., Suite 328, Detroit, MI 48226 — Contract period: July 1, 2014 through June 30, 2015 — Increase amount: \$2,000,000.00 — Total contract amount: \$67,770,000.00.

Finance.

(Amendment #6 Original contract amount \$65,770,000.00.) (This Contract was held by Council President Brenda Jones during the recess procedure of December 9, 2014.)

Respectfully submitted,

BOYSIE JACKSON

Purchaser Director

Finance Dept./Purchasing Division

By Council Member Cushingberry, Jr.:

Resolved, That Contract No. 2832588 referred to in the foregoing communication dated December 4, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 5) per motions before adjournment.

Office of the City Clerk

December 12, 2014

Honorable City Council:

Re: Application for 43 Homestead Neighborhood Enterprise Zone Certificates for Various NEZ-H Approved Areas within Phase I and Phase II List #2014-04.

On October 21, 1992, your Honorable Body established Homestead Neighborhood Enterprise Zones. I am in receipt of list number 2014-04, which shows forty-three (43) applicants for Homestead Neighborhood Enterprise Zone Certificates. THESE APPLICATIONS HAVE BEEN REVIEWED AND RECOMMENDED FOR APPROVAL BY THE FINANCE ASSESSMENTS DIVISION — SPREADSHEET COPY IS ATTACHED. Therefore, the attached Resolution, if adopted by your Honorable Body, will approve these applications. A waiver of reconsideration is requested.

Respectfully submitted,

JANICE M. WINFREY

City Clerk

By Council Member Cushingberry, Jr.:

Whereas, Michigan Public Act 147 of

1992 ("the act") as amended in 2005, allows the local legislative body to establish Homestead Facilities Neighborhood Enterprise Zones for the purpose of providing exemption from ad valorem property taxes, and the imposition of specific property tax in lieu of ad valorem taxes; and

Whereas, The Detroit City Council has established a Homestead Facilities Neighborhood Enterprise Zone for the following area(s), in the manner required by and pursuant to Public Act 147 of 1992, ("the act") as amended in 2005 on July 28, 2006.

Now, Therefore, Be It Resolved, That the City Council approve the following addresses attached to this resolution as receipt of Homestead Facilities Neighborhood Enterprise Zone Certificates for a fifteen (15) year(s) period:

And Be It Further Resolved, That the City Clerk shall forward each tax exemption certificate application to the State Tax Commission.

**Finance Department
Assessment Division**

December 11, 2014

Honorable City Council:

Re: Application for 43 Homestead Neighborhood Enterprise Zone (NEZ-H) Certificates for Various NEZ-H Approved Areas within Phase I and Phase II List #2014-04 (Recommend Approval).

Your Honorable Body approved the Homestead Facilities Neighborhood Enterprise Zone (NEZ-H) designation for Phase I Areas on July 28, 2006 and Phase II Areas on July 13, 2007. The Finance Assessments Division has received 43 applications for the Homestead Facilities Neighborhood Enterprise Zone Certificates in the said Areas and submits same for approval in accordance with PA 147 of 1992, as amended by PA 284 of 2008.

Homestead Facilities NEZ-H Certificates are hereby requested for the parcel identification numbers shown on List #2014-04 attached to this memorandum. The properties have all been confirmed as being within the boundaries of NEZ-H Areas, Phase I and Phase II. The properties listed herein are homestead properties; each homeowner has a Principal Residence Exemption Affidavit on file with this office. The parcels identified on List #2014-04 have met the statutory requirements and are eligible for the Homestead Facilities NEZ-H Certificates as stipulated under the Public Act 147 of 1992, as amended by PA 284 of 2008.

The Finance Assessments Division has reviewed the attached applications and recommends approval. The Board of Assessors, therefore, respectfully requests that the City Council pass a resolution to establish the properties listed as

qualified in the designated areas and direct the City Clerk to forward the necessary documents within 30 days to the Board of Assessors for the final approval and implementation.

Upon receipt of your Honorable Body's resolution and approval of same, the Board of Assessors shall issue Homestead Facilities NEZ-H Certificates to homeowners identified on List #2014-04 and make the required changes to the Assessment Roll.

Respectfully submitted,
GARY EVANKO
 Chief Assessor

NEZ-H LIST NUMBER 2014-04

| # | Dist. | NEZ-H # | Parcel No. | Date of Issue | Years | Beginning Date | Ending Date | Name | Address # | Street Name | App. Date | Date Apps Given to the Clerk | List No. |
|----|-------|--------------|--------------|---------------|-------|----------------|-------------|----------------------------|-----------|----------------|-----------|------------------------------|----------|
| 1 | 19 | NH 2013-0165 | 22125661 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Norris, Mary | 9340 | W. Outer Drive | 11-25-13 | 12-11-14 | 2014-04 |
| 2 | 13 | NH 2013-0174 | 08010375 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Handy, R. Miles II | 16835 | Lasalle Blvd. | 9-20-13 | 12-11-14 | 2014-04 |
| 3 | 19 | NH 2013-0176 | 22091193 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Jones, Annette | 16595 | Edinborough | 10- 1-13 | 12-11-14 | 2014-14 |
| 4 | 28 | NH 2013-0181 | 22108649_039 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Singer, Shatonda Chenise | 19957 | Trinity | 6-25-13 | 12-11-14 | 2014-14 |
| 5 | 31 | NH 2013-0184 | 22083233 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Frazier, Danielle L. | 17602 | Stahelin | 4-25-13 | 12-11-14 | 2014-14 |
| 6 | 32 | NH 2013-0188 | 22039506-7 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Frazier, Katrina | 19968 | Hubbell | 5- 6-13 | 12-11-14 | 2014-14 |
| 7 | 32 | NH 2013-0194 | 22039899 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Johnson, Kevin II | 18708 | Mark Twain St. | 9-20-13 | 12-11-14 | 2014-14 |
| 8 | 33 | NH 2013-0196 | 22065352 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Johnson, Darneil | 15756 | Gilchrist | 11-25-13 | 12-11-14 | 2014-14 |
| 9 | 34 | NH 2013-0197 | 02003987 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Kimpson, Desree | 17418 | Warrington | 9-14-13 | 12-11-14 | 2014-14 |
| 10 | 36 | NH 2013-0201 | 16035161 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Walton, Leon | 16183 | Wisconsin | 9-25-13 | 12-11-14 | 2014-14 |
| 11 | 39 | NH 2013-0203 | 22119604-5 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Oliver, Mary A. & Dustim M | 9575 | West Parkway | 9-25-13 | 12-11-14 | 2014-14 |
| 12 | 39 | NH 2013-0205 | 22113931 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Minette, Latonya | 8063 | Parkland | 6- 3-12 | 12-11-14 | 2014-14 |
| 13 | 39 | NH 2013-0206 | 22118730 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Good, Westley | 11377 | Beaverland | 11-25-13 | 12-11-14 | 2014-14 |
| 14 | 46 | NH 2013-0220 | 21051923 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Galloway, Carol | 374 | Piper | 10- 1-13 | 12-11-14 | 2014-14 |

NEZ-H LIST NUMBER 2014-04

| # | Dist. | NEZ-H # | Parcel No. | Date of Issue | Years | Beginning Date | Ending Date | Name | Address # | Street Name | App. Date | Date Apps Given to the Clerk | List No. |
|----|-------|--------------|---------------|---------------|-------|----------------|-------------|-----------------------------|-----------|--------------------|-----------|------------------------------|----------|
| 15 | 46 | NH 2013-0221 | 2052102. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Williams, Keila | 289 | Piper | 10- 1-13 | 12-11-14 | 2014-14 |
| 16 | 48 | NH 2013-0223 | 21080963. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Simpson, Gregory | 9376 | E. Outer Drive | 9-25-13 | 12-11-14 | 2014-14 |
| 17 | 52 | NH 2013-0226 | 22094774-5 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Wilkinson, Tilmanindra | 7677 | Plainview | 9- 9-13 | 12-11-14 | 2014-14 |
| 18 | 19 | NH 2013-0228 | 22011766. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Lee, Andre T. & Claire M. | 18479 | Breiton Drive | 10- 8-13 | 12-11-14 | 2014-14 |
| 19 | 46 | NH 2013-0229 | 21049476. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | James, Deborah E. | 236 | Lenox | 7-31-13 | 12-11-14 | 2014-14 |
| 20 | 19 | NH 2013-0235 | 22125021. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Dixon, Julius D. Jr. | 9585 | W. Outer Drive | 7-31-13 | 12-11-14 | 2014-14 |
| 21 | 32 | NH 2013-0238 | 22035986. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Davis, Jean | 19805 | Freeland | 4- 9-13 | 12-11-14 | 2014-14 |
| 22 | 8 | NH 2013-0245 | 22083045. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Lovelace, Patricia | 14100 | Shahlin | 10- 7-13 | 12-11-14 | 2014-14 |
| 23 | 14 | NH 2013-0246 | 10002563. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Pugh, Ebony & Willis, Moniq | 2427 | Edison | 9-17-13 | 12-11-14 | 2014-14 |
| 24 | 19 | NH 2013-0247 | 22091196. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Ford, Melanie | 16565 | Edinborough | 10-25-13 | 12-11-14 | 2014-14 |
| 25 | 37 | NH 2013-0248 | 04000897.002 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | You, Yao-Fen | 659 | W. Canfield | 4- 1-13 | 12-11-14 | 2014-14 |
| 26 | 39 | NH 2013-0249 | 22113930. | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Ealy, Yenylissha | 8073 | Parkland | 6-11-13 | 12-11-14 | 2014-14 |
| 27 | 39 | NH 2013-0250 | 22119049-50 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Dyson, Tamara Dianne | 9624 | West Parkway | 9-19-13 | 12-11-14 | 2014-14 |
| 28 | 45 | NH 2013-0251 | 21003612-3 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Moore, Patricia | 19175 | Chesterfield | 3- 5-13 | 12-11-14 | 2014-14 |
| 29 | 49 | NH 2013-0252 | 17000013.062 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Holley, Michael | 8120 | Jefferson 27/3A | 4- 2-13 | 12-11-14 | 2014-14 |
| 30 | 49 | NH 2013-0253 | 17000013.007 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Randal, James II | 8120 | E. Jefferson 62/5D | 6- 3-13 | 12-11-14 | 2014-14 |
| 31 | 52 | NH 2013-0254 | 22080820.0021 | 11-1-14 | 15 | 1-1-14 | 12-30-2028 | Escatante, Crecencia V | 5802 | Brace St. | 9-16-13 | 12-11-14 | 2014-14 |
| 32 | 7 | 27060300. | 22064926. | 11-1-14 | 7 | 1-1-14 | 12-30-2021 | Nathan, David & Leslie | 14529 | Grandmont | 4-12-13 | 12-11-14 | 2014-14 |
| 33 | 20 | 27072530. | 22090864.001 | 11-1-14 | 8 | 1-1-14 | 12-30-2021 | McCunnin, Taria & Scott | 15632 | Minoock St. | 11- 4-13 | 12-11-14 | 2014-14 |
| 34 | 28 | 27072175. | 22116679.022 | 11-1-14 | 9 | 1-1-14 | 12-30-2022 | Douglas, Domonique | 19171 | McIntyre | 11- 1-13 | 12-11-14 | 2014-14 |
| 35 | 37 | 27080001. | 21073455. | 11-1-14 | 9 | 1-1-14 | 12-30-2021 | McClinchey, Judith | 3459 | Yorkshire | 9-26-13 | 12-11-14 | 2014-14 |
| 36 | 4 | 27061198.001 | 21074341. | 11-1-14 | 7 | 1-1-14 | 12-30-2021 | Reed, Donnell | 3474 | Harvard | 8-31-13 | 12-11-14 | 2014-14 |
| 37 | 19 | 27060564.001 | 22089547. | 11-1-14 | 7 | 1-1-14 | 12-30-2021 | Walker, William | 16762 | Huntington | 7-31-13 | 12-11-14 | 2014-14 |
| 38 | 22 | 27090509.001 | 02005348. | 11-1-14 | 10 | 1-1-14 | 12-30-2024 | Vaughn, Darren | 19710 | Roslyn | 9-26-13 | 12-11-14 | 2014-14 |
| 39 | 39 | 27073800.001 | 22118052. | 11-1-14 | 8 | 1-1-14 | 12-30-2022 | Jones, Angela | 7525 | Barnell | 8-21-13 | 12-11-14 | 2014-14 |
| 40 | 45 | 27080455.001 | 21001918. | 11-1-14 | 9 | 1-1-14 | 12-30-2022 | Walk, Sandra | 17216 | Waveney | 6-24-13 | 12-11-14 | 2014-14 |
| 41 | 8 | 27072594.001 | 22077899. | 11-1-14 | 8 | 1-1-14 | 12-30-2022 | Perry, Rosalind | 14829 | Penrod | 8-24-13 | 12-11-14 | 2014-14 |
| 42 | 8 | 27060411.001 | 22080454. | 11-1-14 | 7 | 1-1-14 | 12-30-2021 | Elaoin, Shakirah | 14121 | Greenview | 9-24-13 | 12-11-14 | 2014-14 |
| 43 | 8 | 27060831.001 | 22079872. | 11-1-14 | 7 | 1-1-14 | 12-30-2021 | Brown, Alma | 14592 | Greenview | 9-30-13 | 12-11-14 | 2014-14 |

Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.
 *WAIVER OF RECONSIDERATION (No. 6) per motions before adjournment.

INTERNAL OPERATIONS STANDING COMMITTEE

**Finance Department
Purchasing Division**

November 26, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2900949 — 100% City Funding — Notice of Emergency Procurement as provided by Ordinance No. 15-00 — Description of procurement: Emergency Tree Removal Services — Basis for the emergency: Due to severe weather and high winds numerous trees fell on power lines, vehicles and buildings. The health, safety and welfare of the citizens of Detroit were in danger due to fallen trees — Contractor: Dan's Tree & Landscape, LLC, Location: P.O. Box 2698, Southfield, MI 48037 — Contract amount: \$46,575.00. **General Services.**

(Dates of emergency: September 10, 2014-October 9, 2014. This emergency was 1 of 4 of the ones done during the storms in September. The other three were approved.) (This contract was held by Council President Brenda Jones during the recess procedure of December 2, 2014.)

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 2900949 referred to in the foregoing communication dated November 26, 2014, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and Tate — 7.
Nays — Council President Jones — 1.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901489 — 100% City Funding — To provide Service, Parts and Repairs — Contractor: Bob Maxey Ford, Inc., Location: 1833 E. Jefferson Avenue, Detroit, MI 48207 — Contract period: November 1, 2014 through October 31, 2017 — Contract amount: \$385,755.03/3 years. **General Services.**

Contract was competitively bid.
Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 2901489 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
Nays — None.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2902315 — 100% QOL Funding — To provide Fourteen (14) 1/2 Ton Pickup Trucks for GSD Maintenance — Contractor: Jorgensen Ford, Location: 8333 Michigan Avenue, Detroit, MI 48210 — Contract amount: \$323,400.00.

General Services.

This is a One Time Purchase that was competitively bid.

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 2902315 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
Nays — None.

**Human Resources Department
Administration**

November 4, 2014

Honorable City Council:

Re: Request to Amend the Official Compensation Schedule.

Recommendation is submitted to amend the 2014-2015 Official Compensation Schedule to include the following pay range for the new appointive title Chief of Litigation (93-14-23), effective upon City Council's approval:

| | |
|---------------------|----------------------|
| Title | Chief of Litigation |
| Class Code | 93-14-23 |
| Salary Range | \$77,900 - \$118,900 |
| Step Code | K |

The above recommendation is made to facilitate the Law Department's ongoing restructuring efforts and to support critical departmental functions.

Respectfully submitted,
MICHAEL A. HALL
Director of Human
Resources and Labor Relations

Approved:

PAMELA SCALES

Budget Director

JOHN NAGLICK

Finance Director

By Council Member Spivey:

Resolved, That the 2014-2015 Official Compensation Schedule is hereby amended to reflect the following pay range, effective upon Council's approval.

Class Code

93-14-23

Title

Chief of Litigation

Salary Range

\$77,900 - \$118,900

Step Code

K

Resolved, That the Finance Director is hereby authorized to honor payrolls and vouchers in accordance with this resolution, the above communication and standard City of Detroit practices.

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

Planning & Development Department

November 18, 2014

Honorable City Council:

Re: Surplus Property Sale — Vacant Land — 4040 and 4046 Wesson.

The City of Detroit acquired as tax reverted property from the Wayne County Treasurer, 4040 and 4046 Wesson, located on the East side of Wesson between Michigan and Buchanan. This property consists of vacant land containing approximately 70' x 135.64' and is zoned R-2 (Two-Family Residential District).

The purchaser proposes to use the vacant lots as a buffer to their existing facility. This use is permitted as a matter of right in a R-2 zone.

We request your Honorable Body's approval to accept the Offer to Purchase from Southwest Housing Solutions Corporation, a Michigan Non-Profit Corporation, for the sales price of \$3,574 on a cash basis plus an \$18.00 deed recording fee.

Respectfully submitted,

JAMES MARUSICH

Manager — Real Estate

Development Division

By Council Member Leland:

Resolved, That the Planning and Development Department is hereby authorized to accept this Offer to Purchase for property, located on an area of land containing approximately 70' x 135.64' and zoned R-2 (Two-Family Residential District), described on the tax roll as:

"ATTACHMENT"

Land in the City of Detroit, County of

Wayne and State of Michigan being all of Lots 11 and 13; Sub of PT of PC No 171, City of Detroit, Wayne Co., Michigan, L.12, P. 24 Plats, W.C.R.

PER ASSESSORS

November 5, 2014

a/k/a 4040 and 4046 Wesson

Ward 16 Item 015323 and 015324

And be it further

Resolved, That the Mayor of the City of Detroit, or his authorized designee is hereby authorized to issue a Quit Claim Deed to the purchaser, Southwest Housing Solutions Corporation, a Michigan Non-Profit Corporation, and upon receipt of the sales price of \$3,574 and the deed recording fee in accordance with the conditions set forth in the Offer to Purchase.

And be it further

Resolved, That the sale of land in the City of Detroit, Wayne County, Michigan described in Exhibit A and commonly known as 4040 and 4046 Wesson, is hereby approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Planning & Development Department

November 25, 2014

Honorable City Council:

Re: Surplus Property Sale — 13177, 13171, 13165 & 13159 McDougall.

The Planning & Development Department is in receipt of an offer from Zahanara Begum, to purchase the above-captioned property for the amount of \$1,200. This property consists of four (4) contiguous vacant lots located on a total area of land measuring approximately 12,024 square feet and zoned R-2 (Two-Family Residential District).

The Offeror owns the dwelling at 13188 McDougall, located across the street from the subject parcels. They wish to use the parcels for the creation of an urban garden. This use is permitted as a matter of right in a R-2 zone.

We, therefore, request that your Honorable Body approve the land sale resolution and authorize the Mayor of the City of Detroit, or his authorized designee, to issue a quit-claim deed to the property and such other documents as may be necessary to effectuate the sale, with Zahanara Begum.

Respectfully submitted,

JAMES MARUSICH

Manager — Real Estate

Development Division

By Council Member Leland:

Resolved, That in accordance with the Offer to Purchase and the foregoing communication, the Mayor of the City of Detroit, or his authorized designee, be and is hereby authorized to issue a quit

claim deed to 13177, 13171, 13165 & 13159 McDougall, the property more particularly described in the attached Exhibit A, and such other documents as may be necessary to effectuate the sale, with Zahanara Begum, for the amount of \$1,200.

Exhibit A

Land in the City of Detroit, County of Wayne and State of Michigan being Lots 15, 16, 17 and 18; "Roehm & Rothwell's Sub." of East 10 ac. Of West 40 ac. & Lots 1, 2 & 3 of Hubert Rouillier Est. 1/4 Sec. 20, 10000 A. T., Hamtramck, Wayne Co., Michigan. Rec'd L. 16, P. 20 Plats, W.C.R.

PER ASSESSORS

October 29, 2014

a/k/a 13177 13171, 13165 & 13159 McDougall

Ward 09 Items 10709, 10710, 10711 & 10712

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Planning & Development Department

November 19, 2014

Honorable City Council:

Re: Surplus Property Sale. 2656, 2662, 2668 & 2676 Anderdon.

The Planning and Development Department is in receipt of an offer from Northeast Guidance Center, a Michigan Non-Profit Corporation, to purchase the above-captioned property for the amount of \$2,000. This property contains approximately 19,518 square feet and is zoned R-2 (Two-Family Residential District).

The Offeror proposes to clean-up the property and create greenspace to enhance their nearby wellness complex located at 2900 Connor. This use is permitted as a matter of right in a R-2 zone.

We, therefore, request that your Honorable Body approve the land sale resolution with a Waiver of Reconsideration and authorize the Mayor of the City of Detroit, or his authorized designee, to issue a quit-claim deed to the property and such other documents as may be necessary to effectuate the sale, with Northeast Guidance Center, a Michigan Non-Profit Corporation.

Respectfully submitted,
JAMES MARUSICH

Manager
 Real Estate Development Division
 Planning & Development Department
 By Council Member Leland:

Resolved, That in accordance with the Offer to Purchase and the foregoing communication, the Mayor of the City of Detroit, or his authorized designee, be and is hereby authorized to issue a quit claim deed to 2656, 2662, 2668 & 2676 Anderdon, the property more particularly described in the attached Exhibit A, and such other documents as may be neces-

sary to effectuate the sale, with Northeast Guidance Center, a Michigan Non-Profit Corporation, for the amount of \$2,000, with a Waiver of Reconsideration.

Exhibit A

Land in the City of Detroit, County of Wayne and State of Michigan being Lots 433, 434, 435 and 436; "Daniel J. Campau's Sub'n" of that part of P.C.'s 315 & 322 between Kercheval Ave. & Charlevoix St., Detroit, Wayne Co., Mich. Rec'd L. 29, P. 44 Plats, W.C.R.

PER ASSESSORS

November 26, 2014

a/k/a 2656, 2662, 2668 & 2676 Anderdon Ward 21 Items 47284, 47285, 47286.001 & 47286.002L.

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**DETROIT MASTER PLAN OF POLICIES
 MASTER PLAN CHANGE # EIGHT**

**A RESOLUTION TO AMEND THE
 DETROIT MASTER PLAN OF
 POLICIES FOR THE AREA
 GENERALLY BOUNDED BY
 WEST GRAND BOULEVARD,
 LINCOLN AVENUE,
 THE GRAND TRUNK RAILROAD,
 ROSA PARKS BOULEVARD AND
 AVERY AVENUE TO ACCOMMODATE
 NEW MIXED-USE DEVELOPMENT**

By Council Member Leland:

WHEREAS, The Detroit Master Plan of Policies, adopted July 28, 2009, consists of policies and methods for improving the City of Detroit as a place for people to live and work based upon their needs and desires; and

WHEREAS, The Detroit Master Plan of Policies is approved and adopted as a major reference for evaluating proposed development activities and/or action programs such as neighborhood plans, urban renewal plans, zoning amendments, property acquisition or disposition and construction of public or private facilities; and

WHEREAS, The Detroit Master Plan of Policies is continuously studied and amended as needed to reflect the desires of residents, businesses and industries of the City of Detroit; and

WHEREAS, The Planning & Development Department requests that the Master Plan of Policies be amended for an approximately 80-acre site southwest of the intersection of West Grand Boulevard and the John C. Lodge Freeway to accommodate new mixed-use development; and

WHEREAS, The proposed Amendment will allow the Master Plan of Policies be amended for an approximately 80-acre site southwest of the intersection of West Grand Boulevard and the John C. Lodge

Freeway to accommodate new mixed-use development; and

WHEREAS, The proposed Amendment will allow Henry Ford Health System to redevelop and link a currently blighted area south of Grand Boulevard with the existing Henry Ford Hospital campus north of Grand Boulevard; and

WHEREAS, The proposed Amendment will provide hospital employees and others an opportunity to obtain quality housing close to their places of employment; and

WHEREAS, The proposed redevelopment project will bring new vitality to the surrounding neighborhood and create incentive for nearby property owners to make improvements to their property;

NOW, THEREFORE, BE IT RESOLVED, The Detroit Master Plan of Policies is amended as follows:

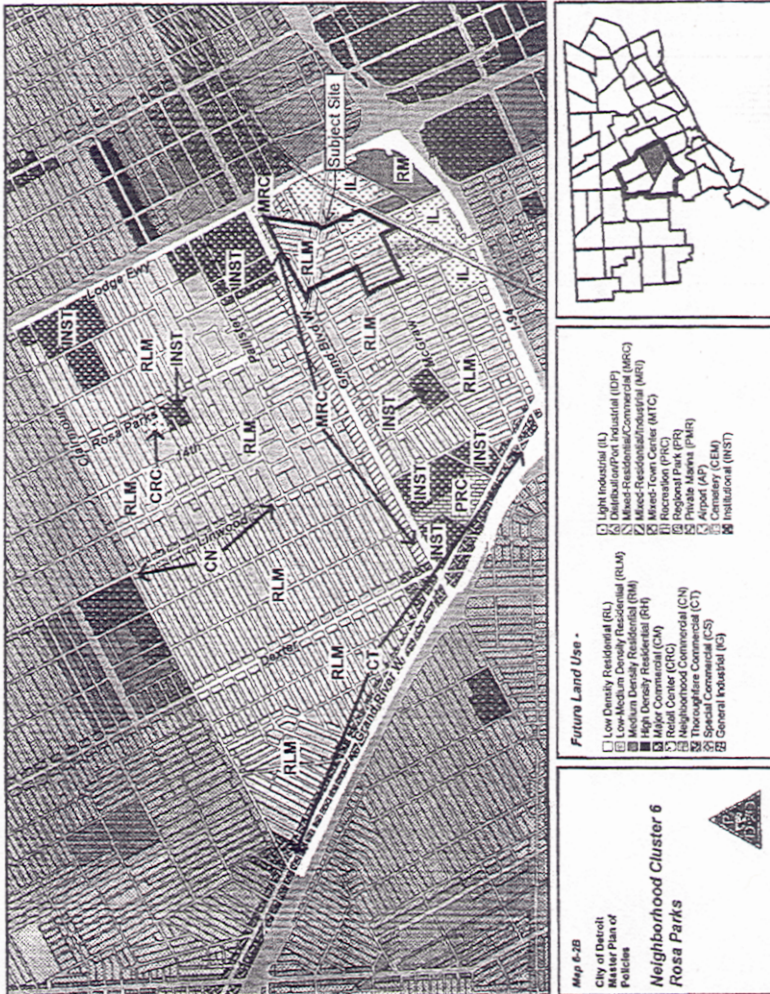
1. The only map to be modified is the Neighborhood Cluster 6, Rosa Parks

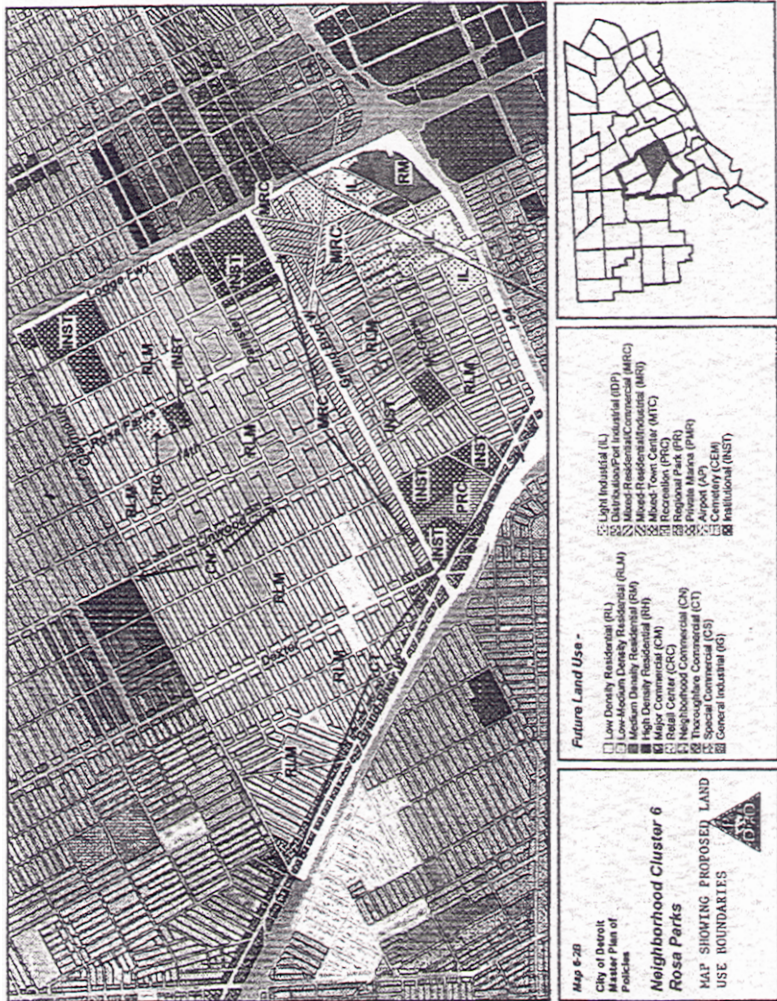
Neighborhood Area Map 6-2B:

A.) The area bounded by the alley south of West Grand Boulevard and its eastward extension, Lincoln Avenue, Marquette Avenue and Avery Avenue, which is now shown as "RLM", Low-Medium Density Residential, map is changed to show "MRC", Mixed-Residential/Commercial.

B.) The area bounded by Marquette Avenue, Lincoln Avenue, the Grand Trunk Rail Line and Commonwealth Avenue, which is now shown as "IL", Light Industrial, map is changed to show "MRC", Mixed-Residential/Commercial.

C.) The area bounded by Marquette Avenue, the alley west of Commonwealth Avenue, the northern boundary of the Grand Trunk freight yards and Rosa Parks Boulevard, which is now shown as "RLM", Low-Medium Density Residential, map is changed to show "IL", Light Industrial.





Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.

NEW BUSINESS
Finance Department
Purchasing Division

January 8, 2015

Honorable City Council:
 Re: Contracts and Purchase Orders
 Scheduled to be considered at the
 Formal Session of January 6, 2015.

Please be advised that the Contract submitted on Thursday, December 18, 2014 for the City Council Agenda January 6, 2015 has been amended as follows:

1. The contractor's original contract amount was submitted incorrectly to

Purchasing by the Department. Please see the corrections below:

Submitted as: Page 1 CITYWIDE

2831517 — 100% City Funding — To provide Paper and Toner — Contractor: Quill Corporation, Location: 100 Schelter Road, Bid Department, Lincolnshire, IL 60069 — Contract period: February 1, 2015 through February 1, 2016 — Contract amount: \$0.00.

This contract is for extension of time only. Original amount \$2,040,000.00.

Should read as: Page 1 CITYWIDE

2831517 — 100% City Funding — To provide Paper and Toner — Contractor: Quill Corporation, Location: 100 Schelter Road, Bid Department, Lincolnshire, IL 60069 — Contract period: February 1, 2015 through February 1, 2016 — Contract amount: \$0.00.

This contract is for extension of time only. Original amount \$2,400,000.00.

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

By Council Member Spivey:

Resolved, That CPO #2831517 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Fire Department

January 9, 2015

Honorable City Council:

Re: Permission to accept the Donation to the Detroit Fire Department from the Detroit Public Safety Foundation.

The Detroit Public Safety Foundation has offered to donate the following to the Detroit Fire Department: President Radio Batteries; Self Contained Breathing Apparatus Face Pieces, Fire Fighting Gloves, Fire Hoses, EPCR Notepads, Fire Department Winter Coats. The value of the above donated items is \$500,000.00.

I request approval from your Honorable Body to accept the donations and adopt the enclosed resolution.

If you have any questions or concerns regarding this matter, please feel free to contact me at 596-2903.

Respectfully submitted,

EDSEL JENKINS

Executive Fire Commissioner

Approved:

PAMELA SCALES

Budget Director

JOHN NAGLICK

Finance Director

By Council Member Benson:

Resolved, That the Detroit Fire Department be and is hereby authorized to accept a donation of:

1000 President Radio Batteries at a value of \$61,000

Self Contained Breathing Apparatus at a value of \$20,000

500 Pairs of Fire Fighting Gloves at a value of \$30,000

260 Pieces of Fire Hose at a value of \$125,000

Electronic Note Pads at a value of \$140,000

First Responder Winter coats for Medical Runs at a value of \$150,000

For a total value of \$500,000 with no cost to the Detroit Fire Department from the Detroit Public Safety Foundation.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Detroit Police Department

January 9, 2015

Honorable City Council:

Re: Permission to Accept the Donation to the Detroit Police Department from the Detroit Public Safety Foundation.

The Detroit Public Safety Foundation has offered to donate the cost of the salary to underwrite three (3) police officers for one (1) year. The value of the above donated item is \$99,000.00.

I request approval from your Honorable Body to accept the donation and adopt the enclosed resolution.

If you have any questions or concerns regarding this matter, please feel free to contact me at 596-1803.

Respectfully submitted,

JAMES E. CRAIG

Chief of Police

Approved:

PAMELA SCALES

Budget Director

JOHN NAGLICK

Finance Director

By Council Member Benson:

RESOLVED, That the Detroit Police Department be and is hereby authorized to accept a donation of the cost of the salary for three (3) police officers for one (1) year for a total value of \$99,000.00 with no cost to the Detroit Police Department from the Detroit Public Safety Foundation, and be it further

RESOLVED, That the Finance Director be and is hereby authorized to establish the necessary cost centers, appropriations, transfer funds, and honor payrolls and vouchers when presented, as necessary, for the operation of the program as outlined in the foregoing communication.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Finance Department

Purchasing Division

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2897042 — 100% City Funding — To provide Non-Exclusive Curb-to-Curb, Door-to-Door Paratransit Transportation Services for elderly, disabled and low income residents — Contractor: Lakeside Division, Inc. Location: 1990 Bagley, Detroit, MI 48216 — Contract period: August 1, 2014 through October 31, 2015 — Contract amount: \$1,040,413.00.

Transportation.

Respectfully submitted,

BOYSIE JACKSON

Deputy Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:
Resolved, That Contract No. 2897042 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.
*WAIVER OF RECONSIDERATION (No. 7) per motions before adjournment.

**Finance Department
Purchasing Division**

January 13, 2015

Honorable City Council:

**SPECIAL LETTER
CITY COUNCIL**

2900773 — 100% City Funding — Security Access Control System — Contractor: Shaw Systems & Integration, 22100 Telegraph Rd., Southfield, MI 48033 — Contract amount: \$138,380.00.

To provide a Security System inclusive of a Camera and Access Control System, Motion Sensors, Readers and Access Control Panels. Work to include installation, programming and licensing enterprise with a three year maintenance agreement. User Training will be provided to the 13th Floor, City Council Security Staff.

This is a one time buy.

LAW

83838 — 100% City Funding — To perform Services as an Attorney while in City Clerk's Office — Contractor: Dennis A. Mazurek, 6717 Longacre #1, Detroit, MI 48228 — Contract period: January 1, 2013 through June 30, 2013 — \$50.00 per hour — Contract amount: \$16,700.00.

To perform the services of an Attorney by drafting the Ordinances and Resolutions and meeting with clients during the drafting process, completing the drafting by the delivery date designated for each document, representing the Law Department at City Council discussions and Public Hearings for the proposed Ordinances, and performing Attendant work as directed by the Corporation Counsel.

The Purchasing Division of the Finance Department recommends contracts as outlined above.

The approval of your Honorable Body and a Waiver of Reconsideration are requested.

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer

By Council Member Spivey:

Resolved, That Contract #2900773, and #83838 referred to in the foregoing communication dated January 13, 2015 be hereby and are approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (Nos. 8 & 9) per motions before adjournment.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of The Parade Company (#469), request to host the "Auto Show Shuffle 5k" on the Riverwalk and Dequindre Cut on January 17, 2015 from 8:30 a.m. to 9:30 a.m. with temporary street closures. After consultation with the Mayor's Office and Buildings, Safety Engineering and Environmental Department and careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,
SCOTT BENSON
Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the Public Works/City Engineering Division, Police and Fire Departments, permission be and is hereby granted to Petition of The Parade Company (#469), request to host the "Auto Show Shuffle 5k" on the Riverwalk and Dequindre Cut on January 17, 2015 from 8:30 a.m. to 9:30 a.m. with temporary street closures.

Resolved, That the Buildings, Safety Engineering and Environmental Department is hereby authorized and directed to waive the zoning restrictions on said property during the period of the event, and further

Provided, That the required permits be secured should any tents or temporary installations such as Liquefied Petroleum Gas Systems be used, and further

Provided, That the sale of food and soft drinks is held under the direction of the Health Department, and further

Provided, That said activity is conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That if tents are to be used, the petitioner shall comply with all sections of Fire Marshal Division Memorandum #3.2 regarding "Use of Tents for Public Assembly," and further

Provided, That such permission be granted with the distinct understanding that petitioner assumes full responsibility for any and all claims, damages and expenses that may arise by reason of the granting of said petition, and further

Provided, That the site be returned to its original condition at the termination of its use, and further

Provided, That this resolution is revocable at the will, whim or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 10), per motions before adjournment.

A RESOLUTION CONTINUING THE CITY OF DETROIT IMMIGRATION TASK FORCE

By COUNCIL MEMBERS CASTANEDA-LOPEZ AND SPIVEY:

WHEREAS, The Immigration Task Force was created in January 2014; and

WHEREAS, The Immigration Task Force will focus on creating a more diverse, inclusive global city and will work to improve the life of all new, existent, and future immigrant communities in Detroit. The Immigration Task Force will also advocate on behalf of all immigrant communities by expanding and developing upon local ordinances; and will promote engagement through civic, economic, and cultural initiatives; NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council hereby extends the Immigration Task Force until December 2015; and BE IT FURTHER

RESOLVED, That the Immigration Task Force will be chaired by Council Member Raquel Castaneda-Lopez and Council Member Andre Spivey; and BE IT FURTHER

RESOLVED, That the Immigration Task Force meetings are open to the public; with dates, times and locations to be noticed by the Detroit City Clerk.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Jenkins, Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 11), per motions before adjournment.

A RESOLUTION EXTENDING THE CITY COUNCIL TASK FORCE ON BLACK MALE ENGAGEMENT

By COUNCIL MEMBERS TATE AND SPIVEY:

WHEREAS, It is clear that African Americans bear a unique historical scar that has harshly impacted generations of individuals in the United States. Across the country, a growing number of African American men face significant socioeconomic challenges that threaten the stability of their families and their neighborhoods. Empirical evidence and statistical data

consistently reveal that African American men have higher rates of incarceration/recidivism, drug/alcohol use, institutionalization, premature death (violence and illness related) as well as poverty. Many institutional as well as self-induced factors contribute to the generational challenges these same men encounter; and

WHEREAS, A great number of African American men have overcome the shared challenges that plague inner cities across the U.S. and validate that an individual's beginning point in life does not determine their future. These men are the fathers, uncles and neighbors that are working to repair the damage that the scourge of apathy that has besieged upon too many communities in America. Concerned individuals working collaboratively to pool their resources and talents has been proven to be the best approach to solve major issues; and

WHEREAS, The United States House of Representatives established "Congressional Caucus on Black Men and Boys" in 2013 to address the crisis among African American men on a national level. Unfortunately, the impact of any positive solution based conversation from that entity has not been felt by the population of the City of Detroit. The need for a locally based task force whose sole purpose is to improve the trajectory for African American males in Detroit is evident. Non-action regarding this matter will only allow the current situation to worsen, thus continuing to hamper the quality of life for city residents; NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council hereby creates the Task Force on Black Male engagement until December 31, 2015. The Task Force on Black Male Engagement will work diligently with community stakeholders to deliberate on the socioeconomic challenges facing African youth and men residing in the city, create a strategic plan of action to provide strong leadership and mentoring where needed; and BE IT FURTHER

RESOLVED, The many areas of concern for the Task Force on Black Male Engagement will include cultural awareness, community service, family responsibility, health/disease prevention, character building career preparation, education advancement, and financial literacy; and BE IT FURTHER

RESOLVED, That the Task Force on Black Male Engagement will be chaired jointly by Council Members James E. Tate, Jr. and Andre L. Spivey; and BE IT FINALLY

RESOLVED, That the Task Force on Black Male Engagement meetings are open to the public; with dates, times and locations to be noticed by the Office of the City Clerk.

Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.
 *WAIVER OF RECONSIDERATION (No. 12), per motions before adjournment.

CONSENT AGENDA

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:
 The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:
87058 — 100% City Funding — To provide a Board of Review Member to Council Member Raquel Castaneda-Lopez — Contractor: Shirley Ann Belchunas, Location: 1518 18th Street, Detroit, MI 48209 — Contract period: January 1, 2015 through June 30, 2015 — Contract amount: \$18,360.00. **City Council.**

Respectfully submitted,
BOYSIE JACKSON
 Deputy Purchasing Director Finance
 Dept./Purchasing Division
 By Council Member Spivey:
 Resolved, That Contract No. 87058 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.
 *WAIVER OF RECONSIDERATION (No. 13) per motions before adjournment.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:
 The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:
87059 — 100% City Funding — To provide a Board of Review Member to Council Member Gabe Leland — Contractor: Lewis Moore Sr., Location: 8890 Peidmont, Detroit, MI 48228 — Contract period: January 1, 2015 through June 30, 2015 — Contract amount: \$18,360.00. **City Council.**

Respectfully submitted,
BOYSIE JACKSON
 Deputy Purchasing Director Finance
 Dept./Purchasing Division
 By Council Member Spivey:
 Resolved, That Contract No. 87059 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.
 *WAIVER OF RECONSIDERATION (No. 14) per motions before adjournment.

**MEMBER REPORTS
SUSPENDED.**

**ADOPTION WITHOUT
COMMITTEE REFERENCE
NONE.**

From The Clerk

January 13, 2015

Honorable City Council:
 This is to inform your Honorable Body that I am in receipt of the following petitions since the last regular session and recommend their reference as follows:
 Respectfully submitted,
JANICE M. WINFREY
 City Clerk

DPW — CITY ENGINEERING DIVISION

- 513—Sunkiss Market, request to encroach the alley of 13535 Puritan Ave., Detroit, MI 48227.
- 517—Exotic Cars, request for berm parking on 14500 W. Seven Mile Road at the corner of Hubbell.

**LAW DEPARTMENT/
LEGISLATIVE POLICY DIVISION/
PLANNING & DEVELOPMENT
DEPARTMENT AND CITY PLANNING
COMMISSION**

- 514—Rock Ventures LLC, request to amend Chapters 3 & 61 of the 1984 Detroit City Code, relative to the signage ordinances.

**MAYOR'S OFFICE/DPW — CITY
ENGINEERING DIVISION/BUILDINGS
SAFETY ENGINEERING
DEPARTMENT/BUSINESS LICENSE
CENTER/POLICE AND FIRE
DEPARTMENTS**

- 518—St. Patrick Senior Center, Inc., request to hold the "38th Annual St. Patrick Festival" at 58 Parsons St. on June 28, 2015 from 1:00 p.m. to 9:00 p.m. Set up begins on June 27 with tear down on June 29.

**MAYOR'S OFFICE/DPW — CITY
ENGINEERING DIVISION/
RECREATION/GENERAL SERVICES
AND PUBLIC LIGHTING
DEPARTMENTS**

- 515—The Childrens Center, request to tie blue ribbons on light poles and trees on the last week of April, 2015 and remove them the first week of June, 2015 along Ferry St. heading south along Woodward to Grand Circus Park, the perimeter of Grand Circus Park and Campus Martius.

**MAYOR'S OFFICE/RECREATION
DEPARTMENT/DPW — CITY
ENGINEERING DIVISION/MUNICIPAL
PARKING/BUILDINGS SAFETY
ENGINEERING DEPARTMENTS/
BUSINESS LICENSE CENTER/POLICE
AND FIRE DEPARTMENTS**

516—Color Me Rad, request to hold “Color Me Rad” at Milliken State Park and along the Detroit Riverfront Conservancy on May 9, 2015 from 9:00 a.m. to 3:00 p.m. with temporary street closures. Set up begins May 8, 2015 at 9:00 a.m.

From the Clerk

January 13, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of December 8, 2014, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on December 9, 2014, and same was approved on December 16, 2014.

Also, That the balance of the proceedings of December 8, 2014 was presented to His Honor, the Mayor, on December 12, 2014, and the same was approved on December 19, 2014.

*Funeral & Cremation SVC Clora., (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 454552

*Eagle Cap Properties, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006048

*Eagle Cap Investments LLC., (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006055

*Richard & Donald Viano, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006463

*Richard Vinao, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006467

*James Ferriole, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006470

*James Ferriole, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006480

*James Ferriole, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006481

*James Ferriole, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006481

*Mark Papale, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006484

*Joseph Lopez, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006514

*Eagle Cap Properties, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006835

*Joseph Lopez, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-005859

*Joseph Lopez, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-005942

*Michael Evans, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006041

*Joseph Lopez, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-005859

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006914

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006915

*Sequoia Property Holdings, LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006052

*Agile Michigan Property LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006485

*Agile Michigan Property LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006489

*Agile Michigan Property LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006503

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006893

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006898

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006899

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006900

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006908

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006910

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006911

*Joseph Dembicki, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006913

*Vincent C. Shillcut, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 454555

*Michigan RE, 1 LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 454556

*Gura LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006916

*Daniel Gur Arie, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006894

*D&S Real Estate LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-006812

*1291 Palmer Lane LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-004732

Also, That my office was served with the following papers issued out of Wayne Circuit Court and United States District Court, and the same were referred to the Law Department.

Placed on file.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

Council Member Benson left City Council Chambers.

Council Member Leland left City Council Chambers.

Council Member Tate left City Council Chambers.

Council Member Castaneda-Lopez, on behalf of Council President Jones, moved for adoption of the following resolution:

TESTIMONIAL RESOLUTION FOR

MRS. LUCILLE C. ALLEN

By COUNCIL MEMBER CASTANEDA-LOPEZ:

WHEREAS, Lucille C. Allen began her journey 90 years ago! On November 30th, 1924, in Little Rock, Arkansas, she was born to Walter & Florence Lynch, and she is the second youngest of seven siblings; and

WHEREAS, Lucille migrated to Chicago, Illinois in the late 40's, and in 1949, Lucille met the love of her life and future husband, Luke C. Allen, Jr. She immersed herself in the foodservice industry as an assistant cook in a cafeteria; this allowed Lucille's culinary skills flourish and led her to a position with the Oscar Mayer Company in September of 1950, where she served diligently for 16 years; and

WHEREAS, On August 6, 1954, Lucille and Luke were married at Blessed Sacrament Parish. This beautiful union brought forth a loving family of eight (8) children, fourteen grandchildren, twenty-one great-grandchildren and nine great-great-grandchildren.

WHEREAS, In September of 1966, Lucille and her family relocated to Detroit, Michigan, finding their home in the Martin Park area. They have been active and dedicated member of Gesu Catholic Church parish for 48 years; and

WHEREAS, Lucille took great pride in caring and working for her family, she also showed them her determination and the importance of education. In 1974, she attended night school and proudly graduated, earning her High School Diploma from Mumford High School; and

WHEREAS, Lucille's culinary skills led her to Lawrence Technological University in Southfield, Michigan, for four years and

from there, she began her employment at Boysville of Michigan in 1973, where she managed their foodservice operations until December 24, 1991, when she retired. After dedicating fifty (50) years of her life to the employment arena, Lucille decided it was time to enjoy her family and many areas of interest, along with being the proud matriarch of her amazing family. NOW THEREFORE BE IT

RESOLVED, That the Office of Council President Brenda Jones and Detroit City Council hereby acknowledges and pays homage as you celebrate your 90th Birthday and for being a long time Detroiter! May God continue to bless you and your family.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, and President Jones — 5.

Nays — None.

In the absence of Council Member Tate, Council Member Castaneda-Lopez moved for adoption of the following resolution(s):

RESOLUTION IN MEMORIAM FOR

HUGH WILLIAMS

By COUNCIL MEMBER TATE:

WHEREAS, Mr. Hugh Williams was born on September 7, 1963 to Erma Williams and the late Hugh M. Williams in Chicago, Illinois. He received his education in the Chicago Public School System until moving to the City of Detroit while attending Ferris State University. Mr. Williams later graduated from the University of Detroit in 1983, after receiving a Bachelor of Arts in Business Administration; and

WHEREAS, Mr. Williams went on to become a high successful sales and training executive with twenty years of experience in sales management, retail sales, customer service, curriculum development and needs assessment, receiving several professional credentials and facilitator licenses for motivational speaking. In 1999, Mr. Williams established Hugh Enterprises Training, Development and Motivational Speaking, a training and consulting firm that provides organizational development training to middle and senior level executives at national corporations and automotive suppliers, including CareTech Solutions, Compuware, Waste Management and Detroit Heading; and

WHEREAS, Mr. Williams joined Leland Missionary Baptist Church on December 27, 2009, where he met his wife, Lesa D. Moore. He and his wife served together diligently, supporting both the scholarship fund and community affairs ministries of the Church, and established their marital covenant on October 22, 2011. Mr. Williams was later appointed to the Board

of Trustees on May 25, 2014. As a testament to his heart for service, and his passion for young men, Mr. Williams also assumed leadership of the Boys to Real Men organization and served as Treasurer of the Brightmoor Alliance; and WHEREAS, While Mr. Williams is regarded as a true champion for leadership and learning, his dedication to improving the lives of young men, commitment to enhancing the quality of his community, and unwavering faith has touched countless lives and serves as a source of inspiration for us all; NOW, THEREFORE BE IT

RESOLVED, That on this day, December 13, 2014, Councilman James E. Tate, Jr., and the entire Detroit City Council, hereby present this testimonial resolution as an expression of gratitude and esteem, on behalf of the residents of the City of Detroit, to honor the life and service of Mr. Hugh Williams.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, and President Jones — 5.
Nays — None.

And the Council then adjourned.

BRENDA JONES,
President

JANICE M. WINFREY,
City Clerk
(All resolutions and/or ordinances except Resolutions of Testimonial or In Memoriam, are generally in the name of the Council Member who was chairperson of the day of the City Council Meeting on which the resolution was introduced.)

CITY COUNCIL

(REGULAR SESSION)

(All action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Tuesday, January 20, 2015

Pursuant to adjournment, the City Council met at 10:00 a.m., and was called to order by Council President Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Invocation given by: Superintendent Marcus R. Ways, Sr., Pastor, Christian Gospel Center COGIC, 19901 Kentucky, Detroit, Michigan 48221.

There being a quorum present the Council was declared to be in session.

The Journal of the Session of January 13, 2015 was approved.

Approval of Journal of Last Session

RECONSIDERATIONS

NONE.

PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS INTERNAL OPERATIONS STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

1. Submitting reso. autho. Reappointment of Donele Wilkins to the Detroit Brownfield Redevelopment Authority Board of Directors, Term Commences Upon Confirmation, Term Expires June 30, 2016.

2. Submitting reso. autho. Appointment of Eva Garza Dewaelsche to the Board of Police Commissioners, Term Commences Upon Confirmation, Term Expires July 1, 2018.

3. Submitting report relative to Emergency Manager Order No. 38, modification of the Planning and Development Department and establishment of the Housing and Revitalization Department for the period of December 1-December 30, 2014. (Initiated a reduction in force of nine (9) staff members of the real estate division. Formal letter issued creating the Housing and Revitalization Department and confirming Arthur Jemison as its director and the Mayor designated Arthur Jemison to act on his behalf to execute documents on behalf of the Planning and Development Department.)

4. Submitting report relative to Emergency Manager Order No. 39, creation of the Department of Innovation and Technology for the period of December 1-December 30, 2014. (No new positions or classifications were created during December, 2014. The City entered into the following contracts with Cloud Services Contract with Oracle America, Inc. for the purchase of the Oracle Fusion Financial Resource Management System, Professional Services Contract with Application Software Technology Corporation for the implementation of the Oracle Cloud Enterprise Resource Planning System and Contract with Ultimate Software Group, Inc. for the UltiPro Human Resource Management System.)

5. Submitting report relative to Emergency Manager Order No. 40, directed necessary restructuring in the Human Resources Department for the period of December 1-December 31, 2014. (No new positions or classifications were created during December, 2014. No restructuring actions pursuant to the order were completed during December, 2014.)

6. Submitting report relative to Emergency Manager Order No. 41, established a centralized financial management structure for the period of December 1-December 31, 2014. (No new positions or classifications were created during December, 2014. The CFO approved the following contracts with Oracle America, Inc. for the use of the Oracle Fusion Financial Resource Management System, Contract with Application Software Technology Corporation for the implementation of the Oracle Cloud Enterprise Resource Planning System, Contract with Ultimate Software Group, Inc. for the implementation and use of UltiPro Human Resource Management System and Contract extension for Eric Higgs (Project Manager — Accounting).

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

7. Submitting reso. autho. **Contract No. 2654324** — 100% City Funding — To provide Software that tracks assets of Fleet, Fuel Usage, and City Facilities that includes Preventive Maintenance. Validation of the proper dispensing and usage of fuel and tracking of Building Maintenance — Contractor: AssetWorks, Inc., Location: 998 Old Eagle School Road, Suite 1215, Wayne, PA 19087 — Contract period: November 3, 2004 through May 2, 2015 — Increase amount: \$117,000.00 — Total contract amount: \$4,235,366.88. **General Services.**

(Amendment #4 is for increase of funds, original amount \$4,118,366.88 and extension of time, end date was November 2, 2014.)

HISTORIC DESIGNATION ADVISORY BOARD

8. Submitting report relative to Expiration of terms for Historic Designation Advisory Board members. (The purpose of this communication is to inform your Honorable Body that on December 31, 2014, three (3) terms of appointment to the Historic Designation Advisory Board expired; Kwaku Atara, Edward Francis and Calvin Jackson.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

POLICE DEPARTMENT

1. Submitting report relative to petition of The Fraternal Order of United Irishmen, (#499), request to hold the "St. Patrick's Parade Corktown Races" in the area of Roosevelt Park/Michigan Ave. on March 15, 2015 starting at 9:30 a.m. with temporary street closure. Set up is to begin on March 14, 2015 with tear down on March 15, 2015. (The Police Department RECOMMENDS APPROVAL of this petition. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Fire, Transportation, Municipal Parking and Buildings Safety Engineering & Environmental Departments.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

DETROIT LAND BANK AUTHORITY

1. Submitting reso. autho. Planning and Development Department to transfer remaining vacant residential parcels to the Detroit Land Bank Authority. (The Detroit Land Bank Authority requests that the City Council authorize the Planning and Development Department to transfer all of the City's right, title, and interest, for no consideration, in the remaining Vacant Residential Parcels listed in Exhibit A to the Detroit Land Bank Authority.)

2. Submitting report relative to Detroit Land Bank Authority Quarter Report. (The quarterly report is submitted pursuant to the Land Transfer Agreement between the City of Detroit and the Detroit Land Bank Authority as adopted by the Detroit City Council on April 15, 2014.)

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

3. Submitting report and reso. autho. Mack Athletic Complex Brownfield Redevelopment Plan. (This Plan entails the deconstruction of the Hanstein School Building, which is in complete disrepair, to use the property to operate an indoor field house and team training center for youth sports including soccer, lacrosse, football and baseball.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2821497** — 100% City Funding — To provide Customer Service for Municipal Court (Administrative Hearings) for Property Violation: Cashiering; Customer Service Representative; Court Clerks; Manage Offsite Storing of Court Files and provide Secured Armored Car Services of Cash Receipts — Contractor: Pie Management, LLC, Location: 719 Griswold, Suite #820, Detroit, MI 48226 — Contract period: Upon City Council and FRC approval through June 30, 2015 — No additional dollars required.

Administrative Hearings.

(This Amendment #4 is for extension of time. The previous contract was extended to September 30, 2014.)

2. Submitting reso. autho. **Contract No. 2900137** — 100% City Funding — To provide HVAC Improvements and Renovations to Maintain Heating, Ventilation and Air Condition Equipment in the Coleman A. Young International Airport — Contractor: Detroit Building Authority, Location: 1301 Third Street, Suite 328, Detroit, MI 48226 — Contract period: Upon City Council and FRC approval through December 31, 2015 — Contract amount: \$240,000.00. **Airport.**

3. Submitting reso. autho. **Contract No. 2900804** — 100% City Funding — To

provide Promotion Exams for Lieutenants and Sergeants — Contractor: Booth Research Group, Inc., Location: 19029 E. Plaza, Suite 200, Parker, Colorado 80134 — Contract period: Upon City Council and FRC approval through December 14, 2018 — Contract amount \$226,000.00. **Police.**

4. Submitting reso. autho. **Contract No. 86955** — 100% State Funding — Victims Assistance Advocate — To provide Direct Service to Victims, Families and Communities affected by Domestic Violence and Sexual Assault — Contractor: Tiffany Perry, Location: 12685 Memorial Street, Apt. #302, Detroit, MI 48227 — Contract period: October 1, 2014 through September 30, 2015 — \$17.50 per hour — Contract amount \$36,400.00. **Police.**

5. Submitting reso. autho. **Contract No. 2901724** — 100% State Funding — To provide One (1) Asphalt Distributor Mounted on a Truck Chassis — Contractor: AIS Construction Equipment, Location: 56555 Pontiac Trail, New Hudson, MI 48165 — Contract amount \$165,200.00. **Public Works.**
(This is a One Time Buy.)

6. Submitting reso. autho. **Contract No. 2901820** — 100% City Funding — To provide DDOT Promotional Items for Customers and Volunteers (those who assist in surveys) — Contractor: Crestline Specialties, Inc., Location: 70 Mt. Hope Avenue, Lewiston, ME 04240 — Contract period: Upon City Council and FRC approval through January 15, 2018 with two (2) one (1) year renewals — Contract amount \$54,000.00. **Transportation.**

AIRPORT DEPARTMENT/ADMINISTRATION

7. Submitting reso. autho. Coleman A. Young Airport to accept Revenue for Land Acquisition Reimbursement. (The Airport Department requests City Council authorization to accept a grant contract for \$1,322,000.00 from the Michigan Department of Transportation, Federal Project No. C-26-0027-4014 for land acquisition; Appropriation No. 14008 and authorization to transfer the City match for this project in the amount of \$66,100.00 from Appropriation No. 04185 to Appropriation No. 14008.)

8. Submitting reso. autho. Coleman A. Young Airport to accept Revenue for Land Acquisition Reimbursement. (The Airport Department requests City Council authorization to accept a grant contract for \$1,892,000.00 from the Michigan Department of Transportation, Federal Project No. F-26-0027-3811 for land acquisition reimbursement; Appropriation No. 14007 and authorization to transfer the City match for this project in the amount of \$81,225.00 from Appropriation No. 04185 to Appropriation No. 14007.)

9. Submitting reso. autho. Memo-

randum of Agreement Lease of Airport Traffic Control Tower and Parking Space to the FAA Coleman A. Young International Airport. (The Airport Department is hereby requesting the approval of your Honorable Body of the attached resolution and Memorandum of Agreement for lease of the Airport Traffic Control Tower at the Coleman A. Young International Airport to the Federal Aviation Administration ("FAA") for a period of approximately twenty (20) years.)

BUILDINGS SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

10. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 35 Owen. (A special inspection on December 9, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

11. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 2231 Dalzelle. (A special inspection on December 17, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

12. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 2560 Puritan. (A special inspection on December 18, 2014 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

13. Submitting reso. autho. Proposal to Revise Fee Schedule for the Detroit Police Department. (The Detroit Police Department request authorization to revise their fee schedule. It is estimated that these changes will generate up to \$181,116.00 per fiscal year.)

PUBLIC WORKS DEPARTMENT/CITY ENGINEERING DIVISION

14. Submitting reso. autho. petition of Fairlake Holdings LLC (#258), request for renewal of temporary closure of Bedford Avenue between Harper Avenue and I-94 Expressway. (Related to Petition 1391). (The DPW — City Engineering Division RECOMMENDS APPROVAL of this petition provided that conditions are met.)

15. Submitting reso. autho. petition of Rick Robertson (#2986), request to vacate alley abutting property at 18988 Washburn. (The DPW — City Engineering Division RECOMMENDS APPROVAL of this petition provided that conditions are met.)

MISCELLANEOUS

16. State of Michigan, Department of Treasury — Submitting report relative to a water pollution control exemption application, numbered 2-6310, to Marathon Petroleum Company for property located at 1300 Fort Street, in the City of Detroit, Wayne County. (This certificate was issued at the December 16, 2014 meeting of the Commission and the amount approved for exemption is \$1,216,645.00.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

VOTING ACTION MATTERS

NONE.

OTHER VOTING MATTERS

NONE.

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

NONE.

PUBLIC COMMENT:

THE FOLLOWING INDIVIDUALS SPOKE DURING PUBLIC COMMENT:

- Mr. Cunningham
- Thomas J. Bolden
- Denyene Rivera
- Dr. Anthony Weinert
- William M. Davis
- Clyde Darnell Lynch

STANDING COMMITTEE REPORTS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

City Clerk's Office

January 5, 2015

Honorable City Council:

Re: Application for 2 Homestead Neighborhood Enterprise Zone Certificates for Various NEZ-H Approved Areas within Phase I and Phase II List #2014-05.

On October 21, 1992, your Honorable Body established Homestead Neighborhood Enterprise Zones. I am in receipt of list number 2014-05, which shows two (2) applicants for Homestead Neighborhood Enterprise Zone Certificates. THE APPLICATIONS HAVE BEEN REVIEWED AND RECOMMENDED FOR APPROVAL BY THE FINANCE ASSESSMENTS DIVISION — SPREADSHEET COPY IS ATTACHED. Therefore, the attached Resolution, if adopted by your Honorable Body, will approve these applications. A waiver of reconsideration is requested.

Respectfully submitted,

JANICE WINFREY

City Clerk

By Council Member Castaneda-Lopez:

Whereas, Michigan Public Act 147 of 1992 ("the act") as amended in 2005, allows the local legislative body to establish Homestead Facilities Neighborhood Enterprise Zones for the purpose of providing exemption from ad valorem property taxes, and the imposition of specific property tax in lieu of ad valorem taxes; and

Whereas, The Detroit City Council has established a Homestead Facilities Neighborhood Enterprise Zone for the following area(s), in the manner required by and pursuant to Public Act 147 of 1992, ("the act") as amended in 2005 on July 28, 2006.

Now, Therefore, Be It Resolved, That the City Council approve the following addresses attached to this resolution as receipt of Homestead Facilities Neighborhood Enterprise Zone Certificates for a fifteen (15) year(s) period:

And Be It Further, Resolved, That the City Clerk shall forward each tax exemption certificate application to the State Tax Commission.

Finance Department Assessments Division

December 18, 2014

Honorable City Council:

Re: Application for 2 Homestead Neighborhood Enterprise Zone (NEZ-H) Certificates for Various NEZ-H Approved Areas within Phase I and Phase II List #2014-05 (Recommend Approval).

Your Honorable Body approved the Homestead Facilities Neighborhood Enterprise Zone (NEZ-H) designation for Phase I Areas on July 28, 2006 and Phase II Areas on July 13, 2007. The Finance Assessments Division has received 2 applications for the Homestead Facilities Neighborhood Enterprise Zone Certificates in the said Areas and submits same for approval in accordance with PA 147 of 1992, as amended by PA 284 of 2008.

Homestead Facilities NEZ-H Certificates are hereby requested for the parcel identification numbers shown on List #2014-05 attached to this memorandum. The properties have all been confirmed as being within the boundaries of NEZ-H Areas, Phase I and Phase II. The properties listed herein are homestead properties; each homeowner has a Principal Residence Exemption Affidavit on file with this office. The parcels identified on List #2014-03 have met the statutory requirements and are eligible for the Homestead Facilities NEZ-H Certificates as stipulated under the Public Act 147 of 1992, as amended by PA 284 of 2008.

The Finance Assessments Division has reviewed the attached applications and recommends approval. The Board of Assessors, therefore, respectfully requests that the City Council pass a reso-

lution to establish the properties listed as qualified in the designated areas and direct the City Clerk to forward the necessary documents within 30 days to the Board of Assessors for the final approval and implementation.

Upon receipt of your Honorable Body's resolution and approval of same, the Board of Assessors shall issue Homestead Facilities NEZ-H Certificates to homeowners identified on List #2014-05 and make the required changes to the Assessment Roll.

Respectfully submitted,
 GARY EVANKO
 Chief Assessor

NEZ-H LIST #2014-05

| Number | District | NEZ-H # | Parcel No. | Date of Issue | Years | Beginning Date | Ending Date | Name | Address # | Street Name | Application Date | Date Apps Given to the Clerk | List No. |
|--------|----------|--------------|--------------|---------------|-------|----------------|-------------|----------------------------|-----------|-------------|------------------|------------------------------|----------|
| 1 | 49 | NH-2013-0255 | 13000117,005 | 12-18-2014 | 15 | 1-01-2014 | 12-30-2028 | Cummings, William & Ella M | 277 | Leeward Ct | 12-17-2013 | -2014 | 2014-05 |
| 2 | 35 | NH-2013-0256 | 16043241. | 12-18-2014 | 15 | 1-01-2014 | 12-30-2028 | Allen, London | 19175 | Mendota | 6-30-2013 | -2014 | 2014-05 |

Adopted as follows:

Yeas — Council Members Benson, Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 7.
Nays — None.

**INTERNAL OPERATIONS
STANDING COMMITTEE**

Council Members Leland and Tate left their seats.

Mayor's Office

November 20, 2014

Honorable City Council:

Re: Nomination of John Hill as Chief Financial Officer.

By this letter, I respectfully submit, for your review and approval, John Hill, who I am pleased to nominate for the position of Chief Financial Officer of the City of Detroit.

While the Detroit City Charter has no position designated as "Chief Financial Officer," the City is required to appoint a Chief Financial Officer under the Home Rule City Act amendments that were made as part of the "Grand Bargain" legislation. (MCL Sec. 117.4s.)

The statute reads as follows:

"(1) Notwithstanding a charter provision or ordinance to the contrary, a city with a population of more than 600,000 shall establish the position of chief financial officer. The mayor of the city shall appoint the chief financial officer subject to the approval of the governing body of the city, and, if applicable, the financial review commission created in the Michigan financial review commission act. The chief financial officer shall have substantial experience with sophisticated municipal financial transactions, complex multidimensional governmental restructurings, governmental labor relations, health care benefits of pension matters, and local government management with governmental units having aggregate revenues of \$250,000,000.00 or more. Nothing in this section shall be construed to prevent a city with a population or more than 600,000 from adopting a charter provision or ordinance providing the responsibilities for a chief financial officer that are not inconsistent with this section." (P.A. 181 of 2014; MCL Sec. 117.4s.)

Accordingly I submit Mr. Hill to you for your expeditious review and approval.

Sincerely,
MICHAEL E. DUGGAN
Mayor
City of Detroit

By All Council Members:

Resolved, That the appointment by His Honor the Mayor, of John Hill as the Chief Financial Officer and the same is hereby approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, and President Jones — 6.
Nays — None.

Council Members Leland and Tate entered and took their seats.

**Finance Department
Purchasing Division**

December 11, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2895759 — 100% QOL/POA Funding — To Provide Maintenance and Repair General Contractor Services — Contractor: W 3 Construction Company — Location: 7601 Second Avenue, Detroit, MI 48202 — Contract Period: July 1, 2014 through June 30, 2017 — Increase Amount: \$2,459,000.00 — Total Contract Amount: \$3,209,000.00. **General Services.**

(This contract is for increase of funds. Original amount \$750,000.00.) (This contract was held by Council President Brenda Jones and Council Member Scott Benson during the recess procedure of December 16, 2014.)

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **2895759** referred to in the foregoing communication dated December 11, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
Nays — None.

**Finance Department
Purchasing Division**

December 11, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2895761 — 100% QOL/POA Funding — To Provide Mechanical Services — Contractor: Systemp Corporation — Location: 3909 Industrial Drive, Rochester, MI 48309 — Contract Period: July 1, 2014 through June 30, 2017 — Increase Amount: \$765,000.00 — Total Contract Amount: \$2,865,000.00. **General Services.**

(This contract is for increase of funds. Original amount \$2,100,000.00.) (This contract was held by Council President Brenda Jones and Council

Member Scott Benson during the recess procedure of December 16, 2014.)

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **2895761** referred to in the foregoing communication dated December 11, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**Finance Department
Purchasing Division**

December 11, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2895764 — 100% QOL/POA Funding — To Provide Electrical Services — Contractor: Power Lighting & Technical Services — Location: 10824 West Chicago, Suite A, Detroit, MI 48204 — Contract Period: July 1, 2014 through June 30, 2017 — Increase Amount: \$105,000.00 — Total Contract Amount: \$705,000.00. **General Services.**

(This contract is for increase of funds. Original amount \$600,000.00.) (This contract was held by Council President Brenda Jones and Council Member Scott Benson during the recess procedure of December 16, 2014.)

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **2895764** referred to in the foregoing communication dated December 11, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2897014 — 100% QOL/POA Funding — To Provide Tree Removal Near Utility Lines and Not Near Utility Lines — Contractor: J-Mac Tree and Debris, LLC

— Location: 2040 Puritan, Detroit, MI 48203 — Contract Period: December 1, 2014 through November 30, 2015 — Contract Amount: \$354,521.60/with 1 Year Renewal. **General Services.**

(Vendor will cut trees above "25" inches in diameter.)

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **2897014** referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, and Tate — 6.

Nays — Council Member Sheffield, and President Jones — 2.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2901057 — 100% QOL/POA Funding — To Provide Tree Removal Near Utility Lines and Not Near Utility Lines — Contractor: G's Trees, Inc. — Location: 1665 Lafayette, Lincoln Park, MI 48183 — Contract Period: December 1, 2014 through November 30, 2015 — Contract Amount: \$400,000.00/with 1 Year Renewal. **General Services.**

(Vendor will cut trees above "25" inches in diameter.)

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **2901057** referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, and Tate — 6.

Nays — Council Member Sheffield, and President Jones — 2.

Council Member Tate left his seat.

**Finance Department
Purchasing Division**

January 13, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87072 — 100% City Funding — To Provide a Special Assistant to the Chief Land Officer — Contractor: Brian Farkas

— Location: 36742 Dardanella, Livonia, MI 48512 — Contract Period: December 10, 2014 through June 30, 2015 — \$60.10 per hour — Contract Amount: \$62,500.00. **Detroit Building Authority.**

(The primary responsibilities of the Contractor will be responsible for the development and implementation of a framework for residential and commercial blight removal, demolition and revitalization as well as neighborhood redevelopment that aligns with the Detroit Future City Plan. This work requires absolute discretion and often requires the handling of highly confidential information.)

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **87072** referred to in the foregoing communication dated January 13, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Law Department

December 29, 2014

Honorable City Council:

Re: Perry L. Cole vs. City of Detroit, Fire Department. File No.: 14248 (CM).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorney-client privileged memorandum that is being separately hand-delivered to each member of your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of Twenty-Four Thousand Five Hundred Dollars (\$24,500.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Twenty-Four Thousand Five Hundred Dollars (\$24,500.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to Perry L. Cole, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #14248, approved by the Law Department.

Respectfully submitted,
CHARLES MANION
Supervising Assistant
Corporation Counsel

Approved:

MELVIN B. HOLLOWELL
Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the

amount of Twenty-Four Thousand Five Hundred Dollars (\$24,500.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper fund in favor of Perry L. Cole, in the sum of Twenty-Four Thousand Five Hundred Dollars (\$24,500.00) in full payment for any and all 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 his past employment with the City of Detroit and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

Approved:

MELVIN B. HOLLOWELL
Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Law Department

December 30, 2014

Honorable City Council:

Re: James D. Jones vs. City of Detroit, Department of Transportation. File No.: 14416 (CM).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorney-client privileged memorandum that is being separately hand-delivered to each member of your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of Seventy-Seven Thousand Five Hundred Dollars (\$77,500.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Seventy-Seven Thousand Five Hundred Dollars (\$77,500.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to James D. Jones, and his attorney, Kevin M. Kain, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #14416, approved by the Law Department.

Respectfully submitted,
CHARLES MANION
Supervising Assistant
Corporation Counsel

Approved:

MELVIN B. HOLLOWELL
Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Seventy-Seven Thousand Five

Hundred Dollars (\$77,500.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper fund in favor of James D. Jones, and his attorney, Kevin M. Kain, in the sum of Seventy-Seven Thousand Five Hundred Dollars (\$77,500.00) in full payment for any and all 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 his past employment with the City of Detroit and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Law Department

December 30, 2014

Honorable City Council:

Re: Paula D. Wyatt (Dec'd) vs. City of Detroit, Department of Public Works. File No.: 14003 (CM).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorney-client privileged memorandum that is being separately hand-delivered to each member of your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of Fifteen Thousand Dollars (\$15,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Fifteen Thousand Dollars (\$15,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to the estate of Paula D. Wyatt, and their attorney, Lenny Segel, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #14003, approved by the Law Department.

Respectfully submitted,
CHARLES MANION
Supervising Assistant
Corporation Counsel

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Fifteen Thousand Dollars (\$15,000.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper fund in favor of the estate of Paula D. Wyatt, and their attorney, Lenny Segel, in the sum of Fifteen Thousand Dollars (\$15,000.00) in full payment for any and all 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 and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Law Department

November 14, 2014

Honorable City Council:

Re: Dawn F. Jackson vs. City of Detroit, Fire Department. File No.: 13918 (PSB).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorney-client privileged memorandum that is being separately hand-delivered to each member of your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of Thirty-Eight Thousand Dollars (\$38,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Thirty-Eight Thousand Dollars (\$38,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to Dawn F. Jackson, and her attorney, Frederick J. Ruby, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #13918, approved by the Law Department.

Respectfully submitted,
PHILLIP S. BROWN
Assistant Corporation Counsel

Approved:

By: CHARLES MANION

Supervising Assistant

Corporation Counsel

MELVIN B. HOLLOWELL

Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Thirty-Eight Thousand Dollars (\$38,000.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper fund in favor of Dawn F. Jackson, and her attorney, Frederick J. Ruby, in the sum of Thirty-Eight Thousand Dollars (\$38,000.00) in full payment for any and all 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 and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

Approved:

By: CHARLES MANION
Supervising Assistant
Corporation Counsel
MELVIN B. HOLLOWELL
Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE
Finance Department
Purchasing Division

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2815275 — Not Applicable — To Manage and Operate Chene Park Amphitheatre — Contractor: The Right Productions, Location: 2600 Atwater, Detroit, MI 48207 — Contract period: January 1, 2010 through December 31, 2022 — Contract amount: \$0.00.

Recreation.

Amendment #2 — This is a Revenue Contract, extension of time only. Original contract was January 1, 2010 through December 31, 2015.

Respectfully submitted,

ANDRE DUPERRY

Director/Chief

Finance Dept./Purchasing Division

By Council Member Sheffield:

Resolved, That Contract No. 2815275 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 1) per motions before adjournment.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Mt. Vernon Missionary Baptist Church (Petition No. 305), to hold the 28th Annual May Day Celebration with parade and festival on May 16, 2015. After consultation with the Police and Recreation Departments and careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,

MARY SHEFFIELD

Chairperson

By Council Member Sheffield:

Resolved, That subject to the approval of the Mayor's Office, Buildings & Safety Engineering, Health and Wellness Promotion, Transportation Departments and Department of Public Works, Traffic Engineering Division, permission be and is hereby granted to Petition of Mt. Vernon Missionary Baptist Church (Petition No. 305), to hold the 28th Annual May Day Celebration with parade and festival on May 16, 2015 from 10:00 a.m. to 3:00 p.m. at Eliza Park; parade to begin at 15125 Burt Rd. and end at Eliza Park. (Set up 7:00 a.m.).

Resolved, That the Buildings and Safety Engineering Department is hereby authorized and directed to waive the zoning restrictions on said property during the period of the event.

Provided, That the required permits be secured should any tents or temporary installations such as Liquefied Petroleum Gas Systems be used, and further

Provided, That the sale of food and soft drinks is held under the direction of the Health Department, and further

Provided, That said activity is conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That if tents are to be used, the petitioner shall comply with all sections of Fire Marshal Division Memorandum #3.2 regarding "use of Tents for Public Assembly," and further

Provided, That such permission be granted with the distinct understanding that petitioner assumes full responsibility for any and all claims, damages and expenses that may arise by reason of the granting of said petition, and further

Provided, That the site be returned to its original condition at the termination of its use, and further

Provided, That this resolution is revocable at the will, whim or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Susan G. Komen, Barbara Ann Karmanos Cancer Institute (Petition No. 426), to hold the "24th Annual Susan G. Komen Detroit Race for the Cure" starting at Chene Park on May 16, 2015. After consultation with the Police Department and careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,
MARY SHEFFIELD
Chairperson

By Council Member Sheffield:

Resolved, That subject to the approval of the Mayor's Office, Buildings, Safety Engineering and Environmental Department/Business License Division, Fire, Municipal Parking Departments and Department of Public Works/City Engineering Division, permission be and is hereby granted to Petition of Susan G. Komen, Barbara Ann Karmanos Cancer Institute (Petition No. 426), to hold the "24th Annual Susan G. Komen Detroit Race for the Cure" starting at Chene Park on May 16, 2015 from 7:00 a.m. to 12:00 p.m. with various street closures. (Set up is to begin May 15, 2015 at 10:00 a.m.; with tear down on May 16, 2015 at 2:00 p.m.)

Provided, That said activity is conducted under the rules and regulations of the concerned departments and the supervision of the Police Department and in compliance with applicable ordinances, and further

Provided, That such permission be granted with the distinct understanding that petitioner assumes full responsibility for any and all claims, damages and expenses that may arise by reason of the granting of said petition, and further

Provided, That the site be returned to its original condition after said activity.

Provided, That this resolution is revocable at the will, whim or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

**PLANNING AND ECONOMIC
DEVELOPMENT STANDING
COMMITTEE**

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87017 — 100% Federal Funding — To

Provide a CDBG Program Specialist, whose responsibilities include: compiling data for quarterly reports; Coordinating with BSEED and DBA regarding grant demolition, updates, narratives and track expenditures and progress — Contractor: Wilmern G. Griffin — Location: 111 Cadillac Square, Apt 19C, Detroit, MI 48226 — Contract Period: January 1, 2015 through January 1, 2016 — \$32.44 per hour — Contract Amount: \$72,000.00.
Planning and Development.

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Leland:

Resolved, That Contract No. **87017** referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Council Member Sheffield left her seat.

**City of Detroit
Historic Designation Advisory Board**
January 6, 2015

Honorable City Council:

Re: Petition #957, Hugh Smith (owner), requesting the designation of the historic Baker's Keyboard Lounge located at 20510 Livernois Avenue as a local historic district and the appointment of *ad hoc* representatives in connection to this matter.

The proposed Baker's Keyboard Lounge local historic district will include the building located at 20510 Livernois Avenue. Reasonable grounds for the study have been provided in that the building has been determined to be eligible for the National Register of Historic Places. A resolution directing the Historic Designation Advisory Board to conduct a study is attached.

Should your Honorable Body adopt that resolution, you must appoint two persons to serve as *ad hoc* members of the Advisory Board in connection with the matter.

A resolution of appointment is attached for your consideration.

Staff is available to answer any questions you may have.

Respectfully submitted,
JANESE CHAPMAN
Historic Planner II

By Council Member Cushingberry, Jr.:

WHEREAS, The City Council has received requests to designate Baker's Keyboard lounge as a local historic district, and

WHEREAS, The property to be studied is located at 20510 Livernois Avenue, and

WHEREAS, The City Council finds that there are reasonable grounds for such a request,

NOW THEREFORE, BE IT

RESOLVED, That the City Council hereby directs the Historic Designation Advisory Board to conduct studies to determine whether Baker's Keyboard Lounge meets the criteria for historic designation and to issue appropriate reports in accordance with the Michigan Local Historic Districts Act and Chapter 25, Article II of the 1985 Detroit City Code.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, and President Jones — 6.
Nays — None.

*WAIVER OF RECONSIDERATION (No. 2), per motions before adjournment.

By Council Member Cushingberry, Jr.:

WHEREAS, The City Council has adopted a resolution directing study of the proposed Baker's Keyboard Lounge, and

WHEREAS, The Historic District Ordinance (Chapter 25-2) requires the appointment of *ad hoc* members to the Historic Designation Advisory Board to represent the interest of property owners and those having a demonstrated interest in the preservation of this historic resource,

NOW THEREFORE, BE IT

RESOLVED, That the City Council appoints Mr. Hugh Smith, 16866 Fairfield, Detroit, MI 48221 and Mr. Gerald Underwood, 961 Greendale Street, Detroit, MI 48203, as *ad hoc* members of the Historic Designation Advisory Board in connection with the study for the proposed Baker's Keyboard Lounge Historic District.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, and President Jones — 6.
Nays — None.

*WAIVER OF RECONSIDERATION (No. 3) per motions before adjournment.

Council Member James Tate entered and took his seat.

**PUBLIC HEALTH AND SAFETY
STANDING COMMITTEE**

**Finance Department
Purchasing Division**

December 4, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901510 — 100% City Funding — To provide Consulting Services to Homeland Security while Preventing Loss of Grant Funds — Contractor: Strategic Staffing Solutions, Location: 645 Griswold, Suite 2900, Detroit, MI 48226 — Contract amount: \$125,399.49. **Homeland Security.**

(This Contract was held by Council President Brenda Jones and Council Member James Tate during the Recess Procedure of December 9, 2014.)

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901510 referred to in the foregoing communication dated December 4, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

December 11, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2790946 — 100% City Funding — To provide Software for Inspection Certification and Billing System Interface — Contractor: Trademaster, Location: 1150 Stephenson Hwy., Troy, MI 48083 — Contract period: October 4, 2014 through October 3, 2015 — Contract amount: \$68,071.00. **Fire.**

(This Contract was held by Council President Brenda Jones during the Recess Procedure of December 16, 2014.)

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2790946 referred to in the foregoing communication dated December 11, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901737 — 100% QOL Funding — To provide Five (5) Unmarked SUV's and Two (2) Canine Marked SUV's — Contractor: Jefferson Chevrolet, Location: 2130 E. Jefferson Avenue, Detroit, MI 48207 — Contract amount: \$343,487.00. **Police.**

This is a One Time Purchase that was competitively bid.

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901737 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901715 — 100% City Funding — To provide One (1) 3-5 Ton Vibratory Asphalt Roller — Contractor: Southeastern Equipment Co., Location: 48545 Grand River Avenue, Novi, MI 48374 — Contract amount: \$47,733.00. **Public Works.**

This is a One Time Purchase that was competitively bid.

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901715 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

December 18, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901722 — 100% City Funding — To provide Five (5) Injection Patching Trailers and One (1) Storage Tank — Contractor: Alta Equipment Company, Inc., Location: 28775 Beck Road, Wixom, MI 48393 — Contract amount: \$349,273.00. **Public Works.**

This is a One Time Purchase that was competitively bid.

Respectfully submitted,
ANDRE DUPERRY
Director/Chief

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901722 referred to in the foregoing communication dated December 18, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

**City of Detroit
Airport Department**

November 24, 2014

Honorable City Council:

Re: Coleman A. Young Airport.
Authorization to Accept Revenue for Land Acquisition Reimbursements.

The Airport Department requests City Council authorization to accept a grant contract for \$1,892,000.00 from the Michigan Department of Transportation (Federal Project No. F-26-0027-3811) for land acquisition reimbursement and is also requesting City Council authorization to accept a second grant contract for \$1,322,000.00 from the Michigan Department of Transportation (Federal Project No. C-26-0027-4014) also for land acquisition reimbursement.

The Airport Department is hereby requesting authorization from Detroit City Council to accept these revenues from the above referenced land acquisition contracts from Michigan Department of Transportation into Appropriation No. 13717 for the purpose of utilizing the revenue in the land acquisition project.

The cost distribution for the first Michigan Department of Transportation grant contract (Federal Project No. F-26-0027-3811) is 44.4% Federal or \$839,119.00, 51.3% State or \$971,656.00 and 4.3% or \$81,225.00 City, while the cost distribution for the second Michigan Department of Transportation grant contract (Federal Project No. C-26-0027-4014) is 90% Federal or \$1,189,800.00, 5% State or \$66,100.00 and 5% City or \$66,100.00. The Airport Department requests authorization to transfer the City match for both projects in the amount \$147,325 from Appropriation No. 04185 to Appropriation No. 13717.

The Airport Department requests authorization to set up Appropriation No. 13717 for this purpose.

The Airport Department requests your Honorable Body to adopt the attached resolution to create Appropriation No. 13717 to accept revenues, as well as approval to expend the funds as indicated above by adopting the attached resolution with a Waiver of Reconsideration.

Approval of your Honorable Body with a

Waiver of Reconsideration will allow the Department to proceed with this project in a timely manner.

Respectfully submitted,
JASON WATT
Airport Director

Approved:

PAMELA SCALES
Budget Director
JOHN NAGLICK
Finance Director

RESOLUTION

By Council Member Benson:

Whereas, The Airport Department requests authorization to accept a grant contract for \$1,892,000.00 from the Michigan Department of Transportation (Federal Project No. F-26-0027-3811) for land acquisition reimbursement; and

Whereas, The Airport Department is also requesting authorization to accept a second grant contract for \$1,322,000.00 from the Michigan Department of Transportation (Federal Project No. C-26-0027-4014) for land acquisition reimbursement; and

Be It Further

Resolved, That the Detroit City Council hereby authorizes the Airport Department to accept these land acquisition grant contracts from the Michigan Department of Transportation into Appropriation No. 13717 for the purpose of utilizing the revenue in the land acquisition projects; and

Be It Further

Resolved, That the Airport Department is hereby authorized to transfer \$147,325 from Appropriation No. 04185 to Appropriation No. 13717 for both City matches; and

Be It Further

Resolved, That the Airport Department is hereby authorized to set up Appropriation No. 13717, to accept revenues, as well as expend the funds for this purpose; and

Be It Further

Resolved, That the Finance Director is hereby authorized to establish the necessary accounts, honor vouchers, and payrolls when presented in accordance with the forgoing communications and regulations of the State of Michigan.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

Police Department

December 10, 2014

Honorable City Council:

Re: Request permission to accept a Subgrant Award to Participate in the National Crime Victims' Rights Week (NCVRW) April 20-24, 2015, from the National Association of VOCA Assistance Administrators.

The National Association of VOCA Assistance Administrator has awarded the City of Detroit, Detroit Police

Department (DPD) a subgrant award in the amount of \$5,000.00, to participate in the National Crime Victims' Rights Week during the week of April 20-24, 2015.

The DPD will use the NCVRW theme to attract the community and advertise the NCVRW fair, where additional victim assistance partners and resources will be available. The DPD will target different ethnic groups and crimes everyday during the week of the affair at different locations within the city. The final event of the NCVRW will be held on April 25, 2015 at a fair like atmosphere, where the community will be able to obtain victim assistance information, win prizes, free giveaways, listen to guest speakers and network with an array of organizations.

Participation requires the approval of your Honorable Body, via adoption of the attached resolution.

If you have any questions or concerns, regarding this matter, please feel free to contact me at 596-1803, Monday through Friday, 8:00 a.m. to 4:00 p.m.

Respectfully submitted,
JAMES E. CRAIG
Chief of Police

By Council Member Benson:

Resolved, That the Detroit Police Department be and is hereby authorized to accept the Subgrant Award No. 15-096, to participate in the National Crime Victims' Right Week in the amount of \$5,000, from the National Association of VOCA Assistance Administrators and be it further;

Resolved, That the Finance Director be and is hereby authorized to establish the necessary cost centers and appropriations, transfer funds, honor payrolls and vouchers when presented, as necessary, for the operation of the program as outlined in the foregoing communication.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

Police Department

December 5, 2014

Honorable City Council:

Re: Permission to accept Donation of Eight (8) Fuji Patrol 24 Speed Bicycles from the Detroit Public Safety Foundation (DPSF).

On November 24, 2014, the Detroit Public Safety Foundation (DPSF) addressed a letter to the Detroit Police Department (DPD) indicating they would like to donate eight (8) Fuji Patrol 24 speed bicycles, eight bike helmets and eight trunk bags, valued at \$8,030.00 to the Detroit Police Department's Third Precinct's Bike Officer Patrol Unit. The Third Precinct bike officers' have determined that the equipment would be an asset to the department and seek to accept this donation. There is no cost to

the Department for this donation.

I request approval from your Honorable Body to accept the donations and adopt the enclosed resolution.

If you have any questions or concerns regarding this matter, please feel free to contact me at 596-1803, Monday through Friday, 8:00 a.m. to 4:00 p.m.

Respectfully submitted,
JAMES E. CRAIG
 Chief of Police

Approved:

PAMELA SCALES
 Budget Director
JOHN NAGLICK
 Finance Director

By Council Member Benson:

Resolved, That the Detroit Police Department be and is hereby authorized to accept a donation of equipment valued at \$8,030.00, from the Detroit Public Safety Foundation (DPSF) and be it further,

Resolved, That the Finance Director be and is hereby authorized to establish the necessary cost centers, appropriations transfer funds, and honor payrolls and vouchers when presented as necessary, for the operation of the program as outlined in the foregoing communication.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

Department of Public Works

December 2, 2014

Honorable City Council:

Re: Traffic Signal Removal at 15 locations.

The following fifteen (15) signalized intersections are currently operating on full time "STOP control" mode in compliance with the Michigan Manual of Uniform Traffic Control Devices (MMUTCD) and are scheduled for removal due to changes in traffic conditions.

The traffic volumes, accident report and physical conditions were analyzed prior to placing the signals on full time flashing operation. The traffic volumes have dropped significantly over the years at these locations. As a result, currently none of the MMUTCD warrants are satisfied and therefore, continued operation of the traffic signals is no longer justified. Moreover, being unwarranted, these traffic signals will pose unnecessary liability for City unless removed.

After placing the signals on flashing operation, the before/after crash data was reviewed for each of the intersections and is shown below. The after-crash data was reviewed for the period between the date of flashing and the end of September, 2014. For comparison purposes, the before-crash data was also reviewed for a time period of the same length before the flashing date. Overall, a crash reduction was observed after flashing.

| No. | Location | Flashing Date | Crashes Before Flashing | | | | Crashes After Flashing | | | |
|-----|---|---------------|-------------------------|----------|-------|-------|------------------------|----------|-------|-------|
| | | | Angle | Rear End | Other | Total | Angle | Rear End | Other | Total |
| 1 | Beaubien-Grand Blvd. E.* | 11/29/2012 | 0 | 1 | 1 | 2 | 3 | 0 | 0 | 3 |
| 2 | Buchanan-Grand Blvd. E. | 8/14/2012 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |
| 3 | Conner-St. Patrick* | 3/13/2013 | 0 | 1 | 1 | 2 | 1 | 1 | 1 | 3 |
| 4 | Grand Blvd. E.-U turn channel n/o Jefferson | 4/10/2014 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | Grand Blvd. W.-Lawton | 1/30/2013 | 1 | 3 | 0 | 4 | 1 | 0 | 0 | 1 |
| 6 | Grand Blvd. W.-Porter | 11/16/2012 | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 1 |
| 7 | Hayes-Mayfield | 3/ 3/2013 | 0 | 2 | 2 | 4 | 1 | 0 | 0 | 1 |
| 8 | John R.-Milwaukee | 3/12/2013 | 1 | 2 | 1 | 4 | 0 | 1 | 1 | 2 |
| 9 | Maplelawn-Wyoming | 4/10/2014 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 |
| 10 | State-Washington Blvd. | 1/17/2013 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 1 |
| 11 | Atwater-Renaissance Dr. | 11/30/2012 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 12 | Atwater-St. Antoine | 11/30/2012 | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 1 |
| 13 | Brush-Lafayette* | 11/30/2012 | 1 | 1 | 2 | 4 | 3 | 0 | 2 | 5 |

| No. | Location | Flashing Date | Crashes Before Flashing | | | | Crashes After Flashing | | | |
|-----|-----------------|---------------|-------------------------|----------|-------|-------|------------------------|----------|-------|-------|
| | | | Angle | Rear End | Other | Total | Angle | Rear End | Other | Total |
| 14 | Franklin-Rivard | 11/30/2012 | 1 | 0 | 0 | 1 | 1 | 1 | 0 | 2 |
| 15 | Brush-Montcalm | 11/30/2012 | 1 | 1 | 1 | 3 | 0 | 0 | 1 | 1 |

*: A more detailed review of these locations where (angle) crashes did not reduce showed that the crashes were caused due to the drivers disregarding the Stop Signs. It may be noted that there is typically a reduction in rear-end type crashes after signals are removed.

As such, the Department of Public Works respectfully requests the adoption of the attached resolution for the removal of the traffic signals at the above mentioned fifteen (15) locations.

Respectfully submitted,
RON BRUNDIDGE
 Director

By Council Member Benson:

Resolved, That, in accordance with the foregoing communication, removal of traffic signals at the following fifteen (15) locations is hereby approved.

| No. | Street A | Street B | Proposed Traffic Control |
|-----|----------------|------------------------------|-------------------------------------|
| 1 | Beaubien | Grand Blvd. E. | Stop Sign to control Beaubien |
| 2 | Buchanan | Grand Blvd. E. | Stop Sign to control all approaches |
| 3 | Conner | St. Patrick | Stop Sign to control St. Patrick |
| 4 | Grand Blvd. E. | U turn channel n/o Jefferson | Stop Sign to control U-turn channel |
| 5 | Grand Blvd. W. | Lawton | Stop Sign to control Lawton |
| 6 | Grand Blvd. W. | Porter | Stop Sign to control all approaches |
| 7 | Hayes | Mayfield | Stop Sign to control Mayfield |
| 8 | John R. | Milwaukee | Stop Sign to control all approaches |
| 9 | Maplelawn | Wyoming | Stop Sign to control Maplelawn |
| 10 | State | Washington Blvd. | Stop Sign to control State |
| 11 | Atwater | Renaissance Dr. | Stop Sign to control all approaches |
| 12 | Atwater | St. Antoine | Stop Sign to control all approaches |
| 13 | Brush | Lafayette | Stop Sign to control all approaches |
| 14 | Franklin | Rivard | Stop Sign to control all approaches |
| 15 | Brush | Montcalm | Stop Sign to control all approaches |

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

**Department of Public Works
 City Engineering Division**

November 24, 2014

Honorable City Council:

Re: Petition No. 2656, A & H Financial Solutions requesting the vacation and conversion to utility easement of Norcross Avenue between Wade and Camden Avenue and the outright vacation of the north-south alley in the block bounded by Wade, Camden, Norcross and Harrell.

Petition No. 2656, A & H Financial Solutions request vacation and conversion of Norcross Avenue, 50 feet wide, between Wade Avenue, 60 feet wide, and Camden Avenue, 60 feet wide into a private easement for public utilities. The request is also for the outright vacation of the north-south public alley, 16 feet wide, in the block of Camden Avenue, 60 feet wide, Wade Avenue, 60 feet wide, Harrell Avenue, 50 feet wide, and Norcross Avenue, 50 feet wide.

The petition was referred to the City Engineering Division — DPW for investi-

gation (utility review) and report. This is our report.

The request is being made to facilitate the development and construction of "Love and Kindness" independent living facility.

All City Departments and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities and the outright vacation of the public alley. The request was approved by the Solid Waste Division — DPW, and Traffic Engineering Division — DPW.

Provisions protecting utility installations are part of the attached resolution. Detroit Water and Sewerage Department (DWSD) has no objection to the conversion to easement. The specific DWSD provisions for easements are included in the resolution. Public Lighting Department (PLD) has no objection to the conversion to easement. The specific PLD provisions for easements are included in the resolution.

Provisions providing for the relocation of all utilities located in the requested public alley outright vacation are included in the attached resolution. DWSD records indicate that there is a sewer in the alley, and accordingly the specific requirements and provisions for the relocation of the sewer at no cost to DWSD are included as a part of the resolution.

I am recommending adoption of the attached resolution.

Respectfully submitted,
 RICHARD DOHERTY, P.E.
 City Engineer

City Engineering Division — DPW
 By Council Member Benson:

Resolved, All of the north-south public alley, 16 feet wide, in the block of Camden Avenue, 60 feet wide, Wade Avenue, 60 feet wide, Harrell Avenue, 50 feet wide, and Norcross Avenue, 50 feet wide, lying easterly of and adjoining the easterly line of Lots 68 thru 76, both inclusive and the easterly line of the northerly 16.07 feet of vacated Camden Avenue (Lot 75), also lying westerly of and adjoining the westerly line of Lots 59 thru 67, both inclusive and the westerly line of the northerly 22.70 feet of Lot 58 "George A. King Subdivision of Lots 1 and 2 of Corby's Subdivision of the East 30.89 acres of the West 36.89 acres of Lot 9, P. C. 10, Gratiot Township, Wayne County, Michigan" as recorded in Liber 33, Page 21 of Plats, Wayne County Records.

Be and the same is hereby vacated (outright) as a public right-of-way to become part and parcel of the abutting property, subject to the following provisions:

Provided, That the petitioner/property owner make satisfactory arrangements with any and all utility companies for cost and arrangements for the removing and/or relocating of the utility companies services; and further

Provided, that the abandonment or relocation of the sewer shall be performed in accordance with DWSD specifications and any sewer construction shall be done under the inspection and approval of DWSD; and

Provided, That the entire cost of any sewer construction, including inspection, survey and engineering shall be borne by the petitioner; and further

Provided, That any construction in the public rights-of-way such as removal and construction of new driveways, curbs and sidewalks shall be done under city permit and inspection according to City Engineering Division — DPW specifications with all costs borne by the abutting owner(s), their heir or assigns; and be it also

Resolved, All of Norcross Avenue, 50 feet wide, between Wade Avenue, 60 feet wide, and Camden Avenue, 60 feet wide, lying easterly of and adjoining the east

line of Lots 59 thru 67 and the easterly line of the north 26.68 feet of Lot 58; also lying westerly of and adjoining the westerly line of Lots 1 thru 9, both inclusive, and the westerly line of the north 29.29 feet of Lot 10 "George A. King Subdivision of Lots 1 and 2 of Corby's Subdivision of the East 30.89 acres of the West 36.89 acres of Lot 9, P. C. 10, Gratiot Township, Wayne County, Michigan" as recorded in Liber 33, Page 21 of Plats, Wayne County Records.

Be and the same is hereby vacated as a public street and is hereby converted into a private easement for public utilities of the full width of the street, which easement shall be subject to the following covenants and agreements, uses, reservations and regulations, which shall be observed by the owners of the lots abutting on said street and by their heirs, executors, administrators and assigns, forever to wit:

First, said owners hereby grant to and for the use of the public easement or right-of-way over said vacated street herein above described for the purposes of maintaining, installing, repairing, removing, or replacing public utilities such as water mains, sewers, gas lines or mains, telephone, electric light conduits or poles or things usually placed or installed in a public street in the City of Detroit, with the right to ingress and egress at any time to and over said easement for the purpose above set forth,

Second, Said utility easement or right-of-way in and over said vacated street herein above described shall be forever accessible to the maintenance and inspection forces of the utility companies, or those specifically authorized by them, for the purpose of inspecting, installing, maintaining, repairing, removing, or replacing any sewer, conduit, water main, gas line or main, telephone or light pole or any utility facility placed or installed in the utility easement or right-of-way. The utility companies shall have the right to cross or use the driveways and yards of the adjoining properties for ingress and egress at any time to and over said utility easement with any necessary equipment to perform the above mentioned task, with the understanding that the utility companies shall use due care in such crossing or use, and that any property damaged by the utility companies, other than that specifically prohibited by this resolution, shall be restored to a satisfactory condition,

Third, Said owners for their heirs and assigns further agree that no buildings or structures of any nature whatsoever including, but not limited to, concrete slabs or driveways, retaining or partition walls, shall be built or placed upon said easements, nor change of surface grade made, without prior approval of the City Engineering Division — DPW,

Fourth, That if the owners of any lots abutting on said vacated street shall request the removal and/or relocation of any existing poles or other utilities in said easement, such owners shall pay all costs incidental to such removal and/or relocation, unless such charges are waived by the utility owners,

Fifth, That if any utility located in said property shall break or be damaged as a result of any action on the part of said owners or assigns (by way of illustration but not limitation) such as storage of excessive weights of materials or construction not in accordance with Section 3, mentioned above, then in such event said owners or assigns shall be liable for all costs incidental to the repair of such broken or damaged utility; and

Provided, That an easement, the full width of the existing right-of-way, is reserved for the Detroit Water and Sewerage Department for the purpose of installing, maintaining, repairing, removing, or replacing any sewers, water mains, fire hydrants and appurtenances, with the right of ingress and egress at any time to, and over said easements for the purpose above set forth; and be it further

Provided, That free and easy access to the sewers, water mains, fire hydrants and appurtenances within the easements is required for Detroit Water and Sewerage Department equipment, including the use of backhoes, bull dozers, cranes or pipe trucks, and other heavy construction equipment, as necessary for the alteration or repair of the sewer or water main facilities; and be it further

Provided, That the Detroit Water and Sewerage Department retains the right to install suitable permanent main location guide posts over its water mains at reasonable intervals and at points deflection; and be it further

Provided, That said owners of the adjoining property, for themselves, their heirs and assigns, agree that no building or structure of any nature whatsoever, including porches, patios, balconies, etc., shall be built upon or over said easement, or that no grade changes or storage of materials shall be made within said easements without prior written approval and

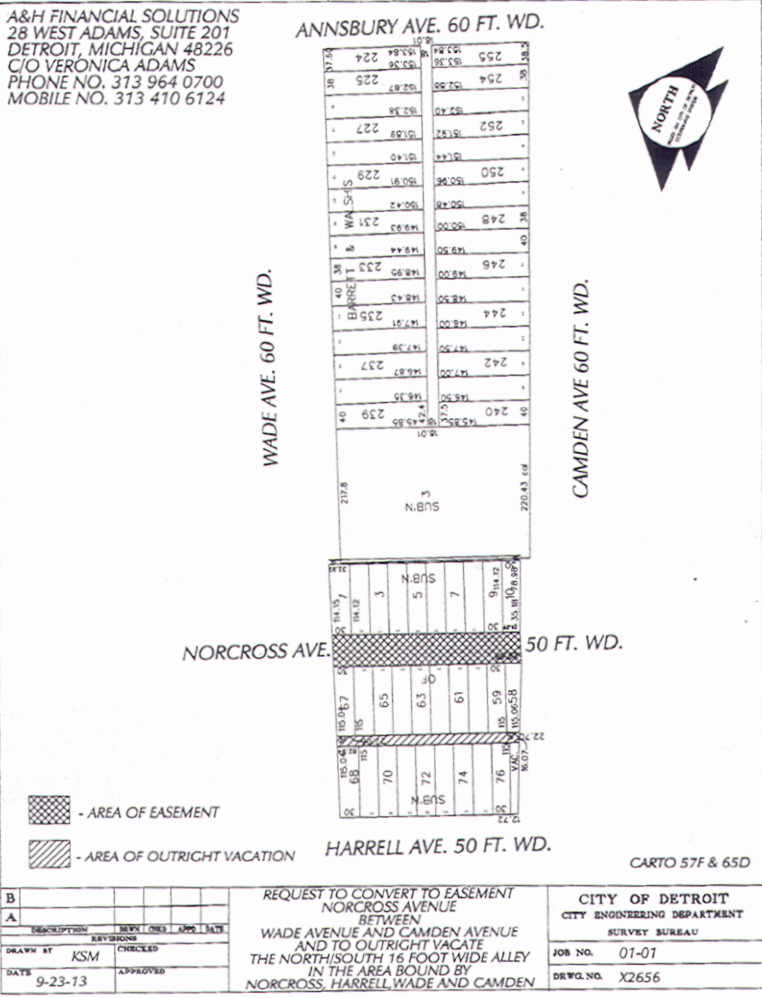
agreement with the Detroit Water and Sewerage Department; and be it further

Provided, That the Public Lighting Department requires that no structures or barricades be built over PLD installations or on existing utility easement areas. As per PLD requirements, any structure proposed to be built shall maintain 10 feet horizontal clearance from the overhead PLD lines and installations also any structure proposed to be built shall maintain a minimum of 3 feet horizontal clearance and 12 inch vertical clearance from the PLD conduit bank and manholes. The contractor should take necessary precautions not to damage PLD utilities, if they plan to use heavy earth moving equipment. The contractor will be liable for any damages to any PLD underground facilities. PLD requires unrestricted easement rights with 24-hour heavy vehicle access in order to maintain their facilities; and be it further

Provided, That if at any time in the future, the owners of any lots abutting on said vacated street shall request the removal and/or relocation of the aforementioned utilities in said easement, such owners shall pay all costs incident to such removal and/or relocation. It is further provided that if sewers, water mains, and/or appurtenances in said easement shall break or be damaged as a result of any action on the part of the owner, or assigns, then in such event, the owner or assigns shall be liable for all costs incident to the repair of such broken or damaged sewers and water mains, and shall also be liable for all claims for damages resulting from his action; and be it further

Provided, That if it becomes necessary to remove the paved street return at the entrance (into Wade Avenue or Camden Avenue) such removal and construction of new curb and sidewalk shall be done under city permit and inspection according to City Engineering Division — DPW specifications with all costs borne by the abutting owner(s), their heir or assigns; and further

Provided, That the City Clerk shall within 30 days record a certified copy of this resolution with the Wayne County Register of Deeds.



Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.
 Nays — None.

Council Member Mary Sheffield entered and took her seat.

**Water and Sewerage Department
Contracts and Grants Division**
December 5, 2014

Honorable City Council:
 The Contracts and Grants Division of the Water and Sewerage Department recommends Contracts with the following firms or persons:
2871508 — 100% DWSD Funding — PC-790, Change Order No. 1, Equipment Purchasing and Installation on an As-

Needed Basis — DeMaria Building Company, Inc., 3031 W. Grand Boulevard, Suite 624, Detroit, Michigan 48202 — Contract period: November 28, 2014 thru November 28, 2015 — Change order amount not to exceed: \$7,000,000.00.
Water and Sewerage Department.

Respectfully submitted,
DANIEL EDWARDS
 Interim Contracts and Grants Manager
 Contracts and Grants Division

By Council Member Benson:
 Resolved, That Contract No. 2871508 referred to in the foregoing communication dated December 5, 2014, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.

NEW BUSINESS

RESOLUTION CONTINUING THE CITY OF DETROIT GREEN TASK FORCE

By COUNCIL MEMBER BENSON:

WHEREAS, The City of Detroit is faced with a wide range of environmental issues including reliable mass transit, green infrastructure improvements and storm water runoff overflows; and

WHEREAS, Creating a greener infrastructure will employ Detroit residents in good paying jobs; and

WHEREAS, There are many committed organizations working to improve the quality of the environment in Detroit and reduce the carbon footprint of the city; NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council hereby extends the Detroit Green Task Force until December, 2015; and BE IT FURTHER

RESOLVED, That the Detroit Green Task Force will be chaired by Councilman Scott Benson; and BE IT FURTHER

RESOLVED, That the Detroit Green Task Force meetings are open to the public; with dates, times, and locations to be noticed by the Office of the City Clerk.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTION DECLARING JANUARY 21, 2015 AS KIWANIS DAY

By COUNCIL MEMBER SHEFFIELD:

WHEREAS, Kiwanis International is a coeducational service club founded on January 21, 1915 in Detroit, MI. This premier organization started out as a single club, Kiwanis Club No. 1, but has grown to 600,000 members, with clubs in 80 nations; and

WHEREAS, Kiwanis serve children and youth using two approaches. One attempts to improve the quality of life directly through activities promoting health, and education. The other tries to encourage leadership and service among youth. In pursuit of the latter goal, Kiwanis sponsors about 7,000 youth service clubs with nearly 320,000 youth members. The various clubs and members are organized to address the unique concerns of their specific areas; and

WHEREAS, Kiwanis Club No. 1 continues to be a leader in improving literacy among the students of Detroit through its Books for Kids Program, a leader in helping the disadvantaged and disabled youth, a supporter of Children's Hospital, a leader in improving camping opportunities for many young people in the City and with Kiwanis International, a worldwide

leader in the effort to eliminate maternal neonatal tetanus in the world; and

WHEREAS, Kiwanis Club No. 1, along with Kiwanis International will celebrate the 100th Anniversary of Kiwanis in Detroit on January 24, 2015, at the Renaissance Marriott Hotel. NOW THEREFORE BE IT

RESOLVED, The Detroit City Council in recognition of the 100 years of dedicated service by Kiwanis to the children of the City of Detroit and the world, hereby proudly declares January 21, 2015, "Kiwanis Day" in the City of Detroit, Michigan.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

CONSENT AGENDA

Finance Department Purchasing Division

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87055 — 100% City Funding — To Provide a Board of Review Member to Council Member Scott Benson — Contractor: Dianne Y. Allen — Location: 4334 East Outer Drive, Detroit, MI 48234 — Contract Period: January 1, 2015 through June 30, 2015 — Contract Amount: \$18,360.00. **City Council.**

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **87055** referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Finance Department Purchasing Division

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87060 — 100% City Funding — To Provide a Legislative Assistant to Council Member George Cushingberry — Contractor: Willie Smith — Location: 16045 W. McNichols, Apt. #2, Detroit, MI

48235 — Contract Period: January 1, 2015 through June 30, 2015 — \$12.50 per hour — Contract Amount: \$9,750.00. **City Council.**

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **87060** referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

MEMBER REPORTS:

Council Member Castaneda-Lopez — Next Monday, January 26, 2015 at 5:30 p.m. is the grand opening of the District 6 office (teaming up with State Representative Stephanie Cheng), 1927 Rosa Parks, Suite 110A, 5:30 - 7:30 p.m. Also, her office is assisting high school students with FASFA applications; for further questions please call 313-224-2450.

Council Member Leland — Black Family Development is conducting bi-monthly meeting, Thursday, January 22, 2015 at Don Bosco Hall regarding community safety. Next Thursday, Prosperous Detroit will over entrepreneur training for potential business owners in the Cody/Rouge community.

Council Member Sheffield — Her monthly District 5 meeting will be held at the Metropolitan Unity Church on Woodward. On January 25, 2015, there will be a side lot sale for District 5 at the Samaritan Center. Honoring Martin Luther King, Jr., she gave 2 presentations to youth the previous day (Martin Luther King, Jr. Day) at Church of the Messiah and Central Methodist Church; theme, "Birth the King in you".

Council Member Spivey — There will also be a side lot sale on January 25, 2015 for District 4 at the Samaritan Center.

Council Member Tate — The monthly District 1 meeting will be January 24, 2015, at the Cornerstone Health and Technology High School, 17351 Southfield Road at 10:00 a.m. The Land Bank Authority and DPS representatives will be there to discuss the 77 vacant properties that the City has purchased from DPS. Also, the Board of Review will be there to discuss property tax assessments; and DPS will discuss the Head Start Program.

Council President Jones — The City Council Evening Committee Meeting will be held next Tuesday in District 1 at the Wayne County Community College Northwest Campus, 8200 W. Outer Drive from 7:00 p.m to 8:30 p.m. Mayor Duggan will present a Four Year Financial Plan — 2016-2019 to City Council on January 27, 2015. On January 21, 2015, 11:00 a.m. - 1:00 p.m. the City Council will begin interviews for the 17 selected applicants to fill the vacant City Council seat.

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

January 20, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of January 6, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on January 7, 2015, and same was approved on January 14, 2015.

Also, That the balance of the proceedings of January 6, 2015 was presented to His Honor, the Mayor, on January 12, 2015, and the same was approved on January 20, 2015.

Also, That my office was served with the following papers issued out of Wayne Circuit Court and United States District Court, and the same were referred to the Law Department.

Placed on file.

From The Clerk

January 20, 2015

Honorable City Council:

This is to inform your Honorable Body that I am in receipt of the following petitions since the last regular session and recommend their reference as follows:

Respectfully submitted,
JANICE M. WINFREY
City Clerk

CITY COUNCIL/LAW AND MUNICIPAL PARKING DEPARTMENTS

522—Tonya Wells, request to appear before City Council to discuss the meter rates for the Taxi Cab Operations.

DPW — CITY ENGINEERING DIVISION

521—LPY Properties, request to fence off alley behind property located at 3340 E. 8 Mile Rd., Detroit, MI 48234.

DPW — CITY ENGINEERING DIVISION AND PLANNING & DEVELOPMENT DEPARTMENT

520—Parjana & Parjana Distribution, request permission to correct underground water flow issues

which are causing water to infiltrate the underground tunnel connecting the Federal Building and the building previously known as the Federal Reserve Building.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/ TRANSPORTATION/POLICE/FIRE/ BUILDINGS & SAFETY ENGINEERING DEPARTMENTS AND BUSINESS LICENSE CENTER

524—Crash Detroit, requesting to hold "Crash Detroit" at Roosevelt Park on July 18, 2015 from 2:00 p.m. to 10:00 p.m. with temporary street closure on Northbound W. Vernor from Lacombe Dr. to Michigan Ave.

MAYOR'S OFFICE/POLICE DEPARTMENT/DPW — CITY ENGINEERING DIVISION AND TRANSPORTATION DEPARTMENT

523—University of Detroit Jesuit High School and Academy, request to hold "Detroit Past, Present, and Future (bicycle tour)" at Piquette and Woodward on May 16, 2015 from 9:00 a.m. to 1:00 p.m.

MAYOR'S OFFICE/RECREATION/ POLICE/FIRE/BUILDINGS & SAFETY ENGINEERING DEPARTMENTS AND BUSINESS LICENSE CENTER

519—States and Kingdom, LLC (on behalf of Red Bull N. America), request to host the "Red Bull Street Skate Board Signature Series Event" at Hart Plaza on May 8-9, 2015. Set up is to begin April 27, 2015 with tear down ending May 14, 2015.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

Council Member Sheffield, on behalf of Council President Jones, moved for adoption of the following resolution:

RESOLUTION IN MEMORIAM ELECTA SMITH DIXON

By COUNCIL MEMBER JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Electa Smith Dixon, a loving and devoted wife, mother, grandmother, and phenomenal woman who departed this life on December 13, 2014; and

WHEREAS, Born on February 21, 1935, Electa Smith Dixon was welcomed into the world by two loving parents. Roberta and Sylvester Smith, and was the youngest of five children. It was in her native town of Birmingham, Alabama that she would remain until 1952 when she decided to follow the great migration to

the north and moved to Detroit, Michigan in search of a new life. She received her secondary education in the Detroit Public School system, graduating from Northern High School and afterwards went on to study at the Fleming's School of Cosmetology and became licensed cosmetologist. She enjoyed a thriving career in the hair and beauty industry for more than 30 years; and

WHEREAS, In 1959 she married the love of her life, Caldwell Dixon and they shared over 48 years together before her husband preceded her in death. As the mother of one daughter, Angela and proud grandmother of her beloved grandson, Kofi, she was unselfishly dedicated to her family. Throughout her life Electa Smith Dixon possessed a kind and giving spirit of helping others and she was a light of inspiration to all she met; and

WHEREAS, In addition to her unwavering commitment to her family, she possessed a faithful dedication to her religion and church and exemplified the role of dutiful Christian. Electa Smith Dixon was an active member of King David Missionary Baptist Church for over 50 years, serving as an usher and member of the Deacons Wives Group. She has made many important community contributions, volunteering on her local community council and at the Detroit Institute of Arts. Recognized and respected as a devoted matriarch, she ensured that the values and traditions by which she lived would exist in the hearts of those she cherished for years to come. NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council and the office of Council President Brenda Jones, hereby expresses its condolences and joins with family and friends in honoring the legacy of Electa Smith Dixon. She will be greatly missed and her contributions and the lessons she taught will live on forever.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

TESTIMONIAL RESOLUTION FOR KIWANIS CLUB NO. 1, DETROIT 100TH ANNIVERSARY

By COUNCIL MEMBER SHEFFIELD:

WHEREAS, The Kiwanis organization is an international coeducational service club founded on January 21, 1915 in Detroit, MI. This premier organization started out as a single club, Kiwanis Club No. 1, but has grown to 600,000 members with clubs in 80 countries, and

WHEREAS, The early meetings of Kiwanis Club No. 1 were held at the for-

mer Griswold Hotel, located at the corner of Grand River and Griswold, and

WHEREAS, Kiwanis Club No. 1 continues to be a leader in improving literacy among the students of Detroit through its Books for Kids Program, a leader in helping the disadvantaged and disabled youth, a supporter of Children's Hospital, a leader in improving camping opportunities for many young people in the City, and, with Kiwanis International, a worldwide leader in the effort to eliminate maternal neonatal tetanus in the world, and

WHEREAS, Kiwanis Club No. 1, Detroit, along with Kiwanis International will celebrate the 100th Anniversary of Kiwanis in Detroit on January 24, 2015 at the Renaissance Marriott Hotel, and IT BE

RESOLVED, That the office of City Council Member Mary Sheffield and the Detroit City Council salutes and commends The Kiwanis Organization for the organization's outstanding service and commitment to the greater community at large; and, IT IS FURTHER

RESOLVED, That in recognition of the 100 years of dedicated service by Kiwanis to the children of Detroit and the world, January 21, 2015, be declared "Kiwanis

Day" in the City of Detroit, Michigan. Therefore, it is resolved that this resolution endure as a permanent record of respect and admiration, and that a suitably-enrolled copy be presented to The Kiwanis Organization. May the organization's outstanding work continue to stand as a mighty monument of inspiration for the community.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

And the Council then adjourned.

BRENDA JONES
President

JANICE M. WINFREY,
City Clerk

(All resolutions and/or ordinances except Resolutions of Testimonial or In Memoriam, are generally in the name of the Council Member who was chairperson of the day of the City Council Meeting on which the resolution was introduced.)

CITY COUNCIL

(REGULAR SESSION)

(All action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Tuesday, January 27, 2015

Pursuant to adjournment, the City Council met at 10:00 A.M., and was called to order by the President Brenda Jones.

Present — Council Members Benson, Cushingberry, Jr., Sheffield, Spivey, and President Jones — 5.

**Invocation Given By:
Bishop John H. Sheard
Pastor, Greater Mitchell Temple
Church of God in Christ
13737 Curtis
Detroit, MI 48235**

Council Members Castaneda-Lopez and Tate entered and took their seats.

There being a quorum present, the City Council was declared to be in session.

The Journal of the Session of January 13, 2015 was approved.

RECONSIDERATIONS

NONE.

UNFINISHED BUSINESS

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

LAW DEPARTMENT

1. Submitting report and Proposed Ordinance to amend Chapter 18, Article XII, of the 1984 Detroit City Code, by amending Division 1, "Generally", by adding Section 18-12-15, and by amending Division 7, "Special Assessments for Snow Removal, Mosquito Abatement, and Security Services", by amending Subdivision A, "General Matters", to add Section 18-12-124; by amending Subdivision B, "Petition", to amend Section 18-12-127, and by amending Subdivision C, "Establishment of District and Assessment", to amend Section 18-12-130, to clarify that the provisions of other divisions of Article XII shall control in the event of conflict or difference with the provisions of Division 1 of Article XII, to specify that a special assessment district shall not be established under

Division 7 if the amount of unpaid general city taxes or special assessments is 40% or more of the total in the district (rather than the 20% threshold that would otherwise apply under Section 18-12-3), to require that the petition to establish the district include a statement that the unpaid taxes and special assessments are not 40% or more of the total, and requiring the Administering Department to confirm the same in its report to City Council verifying the validity of a petition to establish a special assessment district under Division 7. (For Introduction of an Ordinance and the Setting of a Public Hearing?)

MISCELLANEOUS

2. Submitting report relative to Petition of Tonya Wells (#522), request to appear before City Council to discuss the meter rates for the Taxi Cab Operations. (Awaiting reports from Law and Municipal Parking Departments.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.
Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE: **FINANCE DEPARTMENT/PURCHASING DIVISION**

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2903277** — 100% City Funding — To provide Job Profiling, Interviewing, Reviewing Accomplishment Records, Training and Screening Job Candidates for the Finance Department's Restructuring Initiative — Contractor: American Society of Employees (ASE), Location: 19575 Victor Parkway, Suite 100, Livonia, MI 48152 — February 2, 2015 through February 1, 2016 — Contract amount: \$10,270.00. **Human Resources.**

2. Submitting reso. autho. **Contract No. 2903278** — 100% City Funding — To provide the Finance Department's Restructuring/Employee Re-Deployment Recommendation, Conduct Structured Screening Interviews and Evaluations to match current Finance employees in the Re-designed Department — Contractor: Magnet Consulting LLC, Location: 1758 Edinborough Drive, Rochester Hills, MI 48306 — Contract period: February 2, 2015 through February 1, 2016 — Contract amount: \$373,830.00. **Human Resources.**

3. Submitting reso. autho. **Contract No. 2903279** — 100% City Funding — To provide Project Planning, Define Department Competency Levels, Develop

Accomplishment Records, Conduct Interviewer Training and Review Evaluations and Provide Conformance Standards for Finance Department's Restructuring Initiative — Contractor: Polaris Assessment Systems, Inc., Location: 824 Three Mile Drive, Grosse Pointe Park, MI 48230 — Contract period: February 2, 2015 through February 1, 2016 — Contract amount: \$227,997.00. **Human Resources.**

4. Submitting reso. autho. **Contract No. 2903280** — 100% City Funding — To provide Innovative and Proprietary Redeployment/Re-Employment tools to Finance Department's Employees for Marketability Success — Contractor: Right Management, Location: 24800 Denso Drive, Southfield, MI 48033 — Contract period: February 2, 2015 through February 1, 2016 — Contract amount: \$405,000.00. **Human Resources.**

5. Submitting reso. autho. **Contract No. 87068** — 100% City Funding — Investigator — To Conduct Investigations concerning Incidents of Possible Waste, Abuse, Fraud or Corruption by any Public Servant, City Agency, Program or Official Act, Contractors and Subcontractors Providing Goods and Services to the City — Contractor: Charles S. McEwen, Location: 84 Vernier Road, #2, Grosse Pointe Shores, MI 48236 — Contract period: January 1, 2015 through June 30, 2015 — \$31.25 per hour — Contract amount: \$32,500.00. **Inspector General.**

LAW DEPARTMENT

6. Submitting reso. autho. **Settlement** in lawsuit of Idella Hawkins vs. City of Detroit Public Lighting Department; File #: 12018 (PSB); in the amount of \$24,900.00; by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.

LEGISLATIVE POLICY DIVISION

7. Submitting report relative to Appointment procedure for filling City Council vacancy and suggestions for reaching consensus. (The Legislative Policy Division was asked to survey jurisdictions other than Detroit with respect to a means to reach the necessary consensus required for the appointment of a new at-large council member to fill a vacancy pursuant to the 2012 Detroit City Charter, at Section 3-105.)

MAYOR'S OFFICE

8. Submitting reso. autho. Appointment of Denise Starr as the Director of Human Resources.

LAW DEPARTMENT

9. Submitting reso. autho. FY 2015 Budget Amendment Request \$11,000.00 increase in Appropriation #00527. (The Law Department is seeking authorization to amend its FY 2015 budget by transfer-

ring \$11,000.00 in revenues received in order to offset reimbursement expenses to one of the City's demolition contractors.)

LEGISLATIVE POLICY DIVISION

10. Submitting reso. autho. to set a Committee of the Whole for Friday, February 20, 2015 at 11:30 a.m., for the purpose of allowing the Mayor to present the 2015-2016 Recommended Budget.

11. Submitting reso. autho. to change the start time of Standing Committee Meetings and limit meeting time to an hour during the 2015-2016 Budget Hearings.

12. Submitting reso. autho. to set the date and time of the Public Hearing for the 2015-2016 Budget.

13. Submitting reso. autho. to Institute the Budget Calendar Scheduling Policy for the 2015-2016 Budget Deliberations.

14. Submitting report relative to Memorandum of Understanding — Advance of Quality of Life Funds to the Detroit Building Authority for ongoing demolition activities. (The Authority will bill various City agencies for the cost of demolition. For example, the Detroit Land Bank has received funding from the State of Michigan to cover their demolition requests.) (Referred to the Internal Operations Standing Committee on January 28, 2015.)

15. Council Member Raquel Castaneda-Lopez submitting memorandum regarding the Follow-up procedure when contacting Department Heads and when requesting the Law Department to write a report. (Referred to the Internal Operations Standing Committee on January 28, 2015.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

CITY PLANNING COMMISSION

1. Submitting report relative to Request of Presbyterian Villages of Michigan, on behalf of the Hartford Development Foundation, to amend Chapter 61, Article XVII, Map No. 59 of the 1984 Detroit City Code, Zoning, to establish a PD (Planned Development District) where an R1 (Single-Family Residential District) zoning classification currently exists at 17500 Meyers Road. **(Recommend Approval.)**

DETROIT HOUSING COMMISSION

2. Submitting report relative to Formal Notice of Conveyance of Title — City of

Detroit Public Housing Properties to the Detroit Housing Commission: 9156 Appoline, 19367 Cherrylawn and 550 Brewster. **(On January 27, 2006, your Honorable Body approved the transfer of title of City of Detroit public housing properties to the Detroit Housing Commission. In addition to those properties approved, it was resolved that, in the event the Commission discovered any properties inadvertently omitted from the initial listing, the authorization to convey title would also extend to those such properties.)**

LEGISLATIVE POLICY DIVISION

3. Submitting report relative to Enhancing the Public Hearing Process. **(At the suggestion of Council Member Leland's Office, staff representatives of Council President Jones, Council Member Leland, the City Clerk's Office, the Planning and Development Department, the Detroit Economic Growth Corporation and the Legislative Policy Division, met to discuss ways to streamline the public hearing process.)**

PLANNING AND DEVELOPMENT DEPARTMENT

4. Submitting report relative to Secondary Street Naming process from the Planning and Development Department. **(The Planning and Development Department has not processed any street renaming or secondary naming petition for the last decade. The only exception is petition number 3031 to rename Atwater Street between Civic Drive going east one block to Bates Street to "Nelson Mandela Drive".)**

5. Submitting report and reso. autho. request for Public Hearing to Establish a Commercial Rehabilitation District on behalf of Nailah Commons, LLC, in the area of East Ferry and East Kirby Streets, Detroit, Michigan, in accordance with Public Act 210 of 2005. **(Petition #2568)**

6. Submitting report and reso. autho. request for Public Hearing to Establish a Commercial Rehabilitation District on behalf of the Detroit Athletic Club (DAC), in the area of 241 Madison, Detroit, Michigan, in accordance with Public Act 210 of 2005. **(Petition #439)**

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

7. Submitting reso. autho. **Contract No. 2892521** — 100% State Funding — To Provide Administration of HOME Investor Compliance Monitoring Program, which consists of Strategically Supporting Leadership and Management, Conducting Forensic Analysis, Assist in Identifying and Correcting Problems, Recapturing and Reprogramming Unspent Funds, Implementing Systems. Policies and

Procedures to correct deficiencies — Contractor: Corporate F.A.C.T.S., Inc. — Location: 51248 Plymouth Valley Drive, Plymouth, MI 48170 — Contract Period: September 15, 2014 through December 15, 2014 — Contract Amount: \$686,837.00. **Planning and Development.**

8. Submitting reso. autho. **Contract No. 2899854** — 100% City Funding — To Provide Professional Services to Private Companies and Organizations to Assist Them in Locating/Relocating in the City of Detroit and Create/Retain Jobs to the Low and Moderate Income Citizens of the City of Detroit; Assist in Marketing of City Owned Property; Work with the City and Other Agencies to Establish and Formulate Plans for the City — Contractor: Economic Development Corporation — Location: 500 Griswold, Suite 2200, Detroit, MI 48226 — Contract Period: Upon City Council and FRC Approval through June 30, 2015 — Contract Amount: \$255,000.00. **Planning and Development.**

9. Submitting reso. autho. **Contract No. 2899858** — 100% City Funding — Contractor: Detroit Economic Development Corporation — Location: 500 Griswold, Suite 2200, Detroit, MI 48226 — Contract Period: Upon City Council and FRC Approval through June 30, 2015 — Contract Amount: \$865,837.00. **Planning and Development.**

To Provide Services to Private Companies and Organizations to Assist Them in Locating/Relocating in the City of Detroit and to Create/Retain Jobs to Low and Moderate Income Citizens.

1. Assist in Marketing of City Owned Property;

2. Work with the City and Other Agencies to Establish and Formulate Plans for Economic Development in the City;

3. Perform necessary activities to implement the DEGC Work Program;

- Interface with neighborhood organizations in their efforts to develop residential, retain commercial/industrial projects throughout the City

- Marketing of Sites

CITY PLANNING COMMISSION

10. Submitting report relative to Request of Love 'n Kindness CDC to amend Article XVII, District Map No. 26 of Chapter 61 of the 1984 Detroit City Code, Zoning, in order to show a R5 (Medium Density Residential) zoning district designation where a R2 (Two-Family Residential) zoning district designation presently exists on land bounded by Camden Avenue on the south, Harrell Street on the west, Wade Avenue on the north and Annsbury Avenue to the east. **(The City Planning Commission having completed its review of the request finds the requested rezoning to be consistent with the approval criteria.)**

DETROIT LAND BANK

11. Submitting reso. autho. support and approve the policy of the Detroit Land Bank to provide a 50% discount to city employees, contractual employees, retirees and their immediate family members and its affiliated governmental agencies and authorities on all action and direct sales of properties. **(The Detroit Land Bank Authority requests the support and approval of City Council in relations to providing a 50% discount to the above mentioned individuals on all action and direct sales of properties.)**

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2902650** — 100% State Funding — To provide Women Infant and Children (WIC) Nutrition Services. This includes Program Activities, Operations, Registration, Certifications, Reporting Activities and to implement and assure Program Operations and Delivery of Services — Contractor: Moms and Babes Too, Location: 5716 West Michigan Avenue, Detroit, MI 48210 — Contract period: Upon City Council and FRC approval through September 30, 2015 — Contract amount: \$1,815,996.00. **Health and Wellness.**

2. Submitting reso. autho. **Contract No. 2903020** — 100% State Funding — To provide Women Infant and Children (WIC) Nutrition Services. This includes Program Activities, Operations, Registration, Certifications, Reporting Activities and to implement and assure Program Operations and Delivery of Services — Contractor: Community Health and Social Services Center (CHASS), Location: 5635 West Fort, Detroit, MI 48209 — Contract period: Upon City Council approval date through September 30, 2015 — Contract amount: \$254,845.00. **Health and Wellness.**

3. Submitting reso. autho. **Contract No. 2903113** — 100% State Funding — To provide Women Infant and Children (WIC) Nutrition Services. This includes Program Activities, Operations, Registration, Certifications, Reporting Activities and to implement and assure Program Operations and Delivery of Services — Contractor: Arab American and Chaldean Council (ACC) Center, Location: 363 West

Big Beaver Road, Suite 300, Troy, MI 48084 — Contract period: Upon City Council and FRC approval through September 30, 2015 — Contract amount: \$1,051,409.00. **Health and Wellness.**

4. Submitting reso. autho. **Contract No. 2848560** — 100% City Funding — To provide Additional Parking for Property and Casualty Insurance for the Municipal Parking Department Parking Structures and Parking Lots; Ford Underground, Grand Circus, Joe Louis Arena, Premier, Millennium and Eastern Market Lots — Contractor: AON Risk Services Inc. of Michigan, Location: 3000 Town Center, Ste. 3000, Southfield, MI 48076 — Contract period: Upon City Council approval date through July 31, 2015 — Increase amount: \$60,000.00 — Total contract amount: \$376,176.00. **Municipal Parking.**

(This increase is for increase of funds. Original amount \$316,176.00).

5. Submitting reso. autho. **Contract No. 2903089** — 20% State, 80% Federal Funding — To provide Repair Services for Fuel Tanks, Heat Exchangers and Re-Cores used in Transit Buses — Contractor: Ajax & Auto Center Repair, Location: 14447 E. Nine Mile Road, Warren, MI 48089 — Contract period: March 15, 2015 through March 14, 2018 — Contract amount: \$195,000.00. **Transportation.**

6. Submitting reso. autho. **Contract No. 87064** — 100% City Funding — Administrative Hearing Officer — Hold Hearings on Cases of Non-Conformance with Zoning; Business License, Permits and dangerous building requirements and assist with the Management, Structure and Development of the Administrative Adjudication System — Contractor: Richard James Bowers, Jr., Location: 19301 Burlington Drive, Detroit, MI 48203 — Contract period: January 6, 2015 through December 31, 2015 — \$50.00 per hour — Contract amount: \$104,000.00. **Buildings Safety Engineering and Environmental.**

BUILDINGS AND SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

7. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 15390 Normandy. (A special inspection on January 2, 2015 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

8. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 524-526 E. Kirby. (A special inspection on January 2, 2015 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the

demolition order be deferred for a period of three months subject to conditions of the order.)

FIRE DEPARTMENT

9. Submitting reso. autho. Acceptance of Donation of Equipment: Grant from the State of Michigan Department of Treasury — FY 2014 Competitive Grant Assistance Program (CGAP). (The State of Michigan of Treasury has awarded the City of Detroit, Hamtramck and Highland Park funding through a Competitive Grant Assistance Program in the amount of \$401,000.00.)

MISCELLANEOUS

10. Submitting report relative to petition of Jonathon Witz & Associates (#432), request to hold the "2015 Motown Winter Blast" at Campus Martius and surrounding areas on February 6-8, 2015 with various times each day and temporary street closures. Set-up is to begin January 31, 2015 with tear down ending February 11, 2015. (Petitioner is amending petition to install a Mobile Zip Line on Woodward Avenue.) (This petition was approved during the Formal Session on January 6, 2015.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

OTHER VOTING MATTERS

NONE.

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

NONE.

PUBLIC COMMENT

THE FOLLOWING PEOPLE MADE STATEMENTS DURING PUBLIC COMMENT:

- Joyce Moore
- Sabrina Eubanks
- Mr. Cunningham
- John Lauve
- Jim Kapiccio
- Aaron Hendelssman

STANDING COMMITTEE REPORTS

NONE.

Council Member Leland entered and took his seat.

INTERNAL OPERATIONS STANDING COMMITTEE

Finance Department Purchasing Division

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2654324 — 100% City Funding — To Provide Software that tracks assets of Fleet, Fuel Usage, and City Facilities that includes Preventive Maintenance. Validation of the proper dispensing and usage of fuel and tracking of Building Maintenance — Contractor: AssetWorks, Inc. — Location: 998 Old Eagle School Road, Suite 1215, Wayne, PA 19087 — Contract Period: November 3, 2004 through May 2, 2015 — Increase Amount: \$117,000.00 — Total Contract Amount: \$4,235,366.88. **General Services.**

(Amendment #4 is for increase of funds, original amount \$4,118,366.88 and extension of time, end date was November 2, 2014.)

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **2654324** referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Law Department

November 17, 2014

Honorable City Council:

Re: Robert Dybowski vs. City of Detroit, Public Lighting Department. File No.: 14810 (CM).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorney-client privileged memorandum that is being separately hand-delivered to each member of your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of Nine Thousand Nine Hundred and Ninety-Nine Dollars (\$9,999.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Nine Thousand Nine Hundred and Ninety-Nine Dollars (\$9,999.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to Robert Dybowski, and his attorney, Rick J. Ehrlich, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #14810, approved by the Law Department.

Respectfully submitted,

CHARLES MANION

Supervising Assistant

Corporation Counsel

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Nine Thousand Nine Hundred and Ninety-Nine Dollars (\$9,999.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper fund in favor of Robert Dybowski, and his attorney, Rick J. Ehrlich, in the sum of Nine Thousand Nine Hundred and Ninety-Nine Dollars (\$9,999.00) in full payment for any and all 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 his past employment with the City of Detroit and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

Approved:

MELVIN B. HOLLOWELL
Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Mayor's Office

January 8, 2015

Ms. Donele Wilkins
441 E. Ferry Street
Detroit, MI 48202

Dear Ms. Wilkins:

It gives me great pleasure to reappoint you to the Detroit Brownfield Redevelopment Authority Board of Directors. Your term begins immediately following City Council's confirmation and expires June 30, 2016. Upon City Council's request, a City Clerk's office representative may contact you to schedule an interview.

If you require further assistance, please contact Mr. Art Papapanos at (313) 237-4638.

Thank you in advance for serving the citizens of Detroit. I look forward to working with you.

Sincerely,
MICHAEL E. DUGGAN
Mayor

Mayor's Office

January 7, 2015

Honorable City Council:

Re: Reappointment to the Detroit Brownfield Redevelopment Authority Board of Directors.

It gives me great pleasure to inform you that I have reappointed, with your recommendation and subsequent approval, the following individual to the Detroit Brownfield Redevelopment Authority Board of Directors.

Member

Donele Wilkins

Address

441 E. Ferry Street
Detroit, MI 48202

Term Commences

Upon Confirmation

Term Expires

June 30, 2016

Sincerely,
MICHAEL E. DUGGAN
Mayor

By All Council Members:

Resolved, That the appointment by His Honor the Mayor, of the following individual to serve on the Detroit Brownfield Redevelopment Authority Board of Directors for the corresponding term of office indicated be and the same is hereby approved.

Member

Donele Wilkins

Address

441 E. Ferry Street
Detroit, MI 48202

Term Commences

Upon Confirmation

Term Expires

June 30, 2016

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

*WAIVER OF RECONSIDERATION (No. 1), per motions before adjournment.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87047 — 100% City Funding — To provide a Food and Friendship Worker at the Williams Recreation Center, Detroit, Michigan — Contractor: Michael Odom, Location: 2261 Calvert, Detroit, MI 48206 — Contract period: January 1, 2015 through December 31, 2015 — \$10.00 per hour — Contract amount: \$9,000.00.

Recreation.

Respectfully submitted,
BOYSIE JACKSON
Deputy Purchasing Director
Finance Dept./Purchasing Division

By Council Member Sheffield:

Resolved, That Contract No. 87047 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance

Department recommends a Contract with the following firms or persons:

87048 — 100% City Funding — To provide a Food and Friendship Worker at the Farwell Recreation Center — Contractor: Louise Day, Location: 19240 Yonka, Detroit, MI 48234 — Contract period: January 1, 2015 through December 31, 2015 — \$10.00 per hour — Contract amount: \$9,000.00. **Recreation.**

Respectfully submitted,
 BOYSIE JACKSON
 Deputy Purchasing Director
 Finance Dept./Purchasing Division
 By Council Member Sheffield:

Resolved, That Contract No. 87048 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.

**Finance Department
 Purchasing Division**

January 8, 2015

Honorable City Council:
 The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87050 — 100% City Funding — To provide a Food and Friendship Worker at Butzel Family Center, Detroit, Michigan — Contractor: Sylvia McClinton, Location: 4434 Trumbull, Apt. #16, Detroit, MI 48208 — Contract period: January 1, 2015 through December 31, 2015 — \$10.00 per hour — Contract amount: \$9,000.00. **Recreation.**

Respectfully submitted,
 BOYSIE JACKSON
 Deputy Purchasing Director
 Finance Dept./Purchasing Division
 By Council Member Sheffield:

Resolved, That Contract No. 87050 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
 Nays — None.

**PLANNING AND ECONOMIC
 DEVELOPMENT STANDING
 COMMITTEE**

Brownfield Redevelopment Authority
 January 15, 2015

Honorable City Council:
 Re: Mack Athletic Complex Brownfield Redevelopment Plan.

The enclosed Brownfield Plan for the Mack Athletic Complex Redevelopment

Project (the "Plan") (Exhibit A), was submitted by the Detroit Brownfield Redevelopment Authority Board (the "DBRA") to the Community Advisory Committee (the "CAC"). The Plan was considered and reviewed by the CAC at its December 17, 2014 meeting and a public hearing was held by the DBRA on January 6, 2015 to solicit public comments. The Committee's communication to the City Council and the DBRA, dated December 17, 2014 (Exhibit B), recommending approval of the Plan including the minutes of the public hearing held by the DBRA on January 6, 2015 are enclosed for the City Council's consideration.

On January 14, 2015, the DBRA adopted a resolution (Exhibit C) approving the Plan and authorizing the submission of a copy of its resolution and the Plan to the City Clerk, together with a request that the Detroit City Council call a public hearing concerning the Plan and to take all other actions to approve the Plan in accordance with Act 381.

The Plan is now presented to the City Council for approval. The Detroit City Council will, after publication of the notices, hold a public hearing on the Plan. After the public hearing, the City Council shall determine whether the Plan constitutes a public purpose and, if so, may approve or reject the Plan or approve it with modifications.

Project Introduction

PDRM Properties, LLC, is the project developer (the "Developer"). The Plan entails the deconstruction of the Hanstein School Building, which is in complete disrepair, to use the property to operate an indoor field house and team training center for youth sports including soccer, lacrosse, football and baseball. The Developer will construct a dome on the property to accommodate activities by providing indoor space for training practices and games. The Developer will renovate the existing school administration building as administrative and office space for its operations. The facilities will include batting cages; weight training, a boxing gym and training for all youth sports. Total investment is estimated to be \$1,000,000.00.

The Developer is requesting Tax Increment Financing ("TIF") reimbursement of \$251,933.00.

Property Subject to the Plan

The property comprising the Plan (the "Property") consists of three parcels located at 4300 and 4290 Marseilles, generally bounded by Mack Avenue to the south, Marseilles Street to the west and Munich Avenue to the north on Detroit's east side.

Basis of Eligibility

The Property is considered "eligible property" as defined by Act 381, Section 2 because (a) the Property was previously utilized for a public purpose; (b) it is locat-

ed within the City of Detroit, a qualified local governmental unit under Act 381; and (c) the Property is determined to be functionally obsolete or adjacent and contiguous as defined by Act 381.

Eligible Activities and Projected Costs

The "eligible activities" that are intended to be carried out at the Property are considered "eligible activities" as defined by Sec. 2 of Act 381, because they include environmental assessment activities, asbestos abatement, site preparation, demolition and brownfield and work plan preparation. The eligible activities and budgeted costs are intended as part of the development of the Property and

will be financed solely by the Developer. The Authority is not responsible for any costs of eligible activities and will incur no debt. It is currently anticipated that construction will begin in early 2015 and eligible activities will be completed by fall 2015.

Tax Increment Financing (TIF) Capture

The Developer desires to be reimbursed for the costs of eligible activities. Tax increment revenue generated by the Property will be captured by the DBRA and used to reimburse the cost of the eligible activities completed on the Property after approval of this amendment pursuant to the terms of a Reimbursement Agreement with the DBRA.

ESTIMATED COST OF ELIGIBLE ACTIVITIES

| | |
|--|---|
| 1. Phase I and Phase II ESA | \$ 3,900.00 |
| 2. Asbestos Abatement | \$ 32,000.00 |
| 3. Demolition | \$145,200.00 |
| 4. Site Preparation | \$ 21,090.00 |
| | Subtotal |
| | \$202,190.00 |
| 5. Contingency on Items 2-4 (15%) | \$ 29,743.00 |
| 6. Brownfield Plan and Work Plan Preparation | \$ 20,000.00 |
| | Total Reimbursement to Developer |
| | \$251,933.00 |
| 7. Authority Administrative Costs | \$ 38,794.00 |
| 8. State Brownfield Redevelopment Fund | \$ 18,379.00 |
| 9. Local Site Remediation Revolving Fund | \$ 49,357.00 |
| | TOTAL Estimated Costs |
| | \$358,463.00 |

The costs listed are estimated costs and may increase or decrease depending on the nature and extent of environmental contamination and other unknown conditions encountered on the Property. While these are projections, the estimated costs of eligible activities may exceed the anticipated tax capture. The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues of the DBRA from the Property shall be governed by the terms of the Reimbursement Agreement.

DBRA's Request

The DBRA is respectfully requesting the following actions from the City Council:

- a) January 20, 2015
Referral of the Mack Athletic Complex Brownfield Redevelopment Plan to Detroit City Council Planning and Economic Development Standing Committee on January 22, 2015.
- b) January 22, 2015
Consideration of City Council's Planning and Economic Development Standing Committee to set a public hearing concerning the Mack Athletic Complex Brownfield Redevelopment Plan for February 12, 2015 in the Council Chambers, 13th Floor of the Coleman A. Young Municipal Center, located at Two Woodward Avenue, Detroit, Michigan.

- c) January 27, 2015
City Council adoption of the Resolution (Exhibit D), setting the Mack Athletic Complex Brownfield Redevelopment Plan public hearing for February 12, 2015.
- d) February 12, 2015, 10:05 A.M.
Discussion with taxing jurisdictions regarding the fiscal impact of the Plan.
- e) February 12, 2015, 10:10 A.M.
Public Hearing at City Council's Planning and Economic Development Standing Committee concerning the Mack Athletic Complex Brownfield Redevelopment Plan.
- f) February 17, 2015
City Council adoption of the Resolution approving the Mack Athletic Complex Brownfield Redevelopment Plan (Exhibit E).

Respectfully submitted,
ART PAPAPANOS
Authorized Agent

**EXHIBIT D
RESOLUTION CALLING A PUBLIC HEARING REGARDING APPROVAL OF THE BROWNFIELD PLAN OF THE CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE MACK ATHLETIC COMPLEX REDEVELOPMENT**

The following preamble and resolution were offered by Council Member Leland and supported by Council Member

:

WHEREAS, The City of Detroit, County of Wayne, Michigan (the "City") is authorized by the provisions of Act 381, Public Acts of Michigan, 1996 ("Act 381"), to create a brownfield redevelopment authority; and

WHEREAS, Pursuant to Act 381, the City Council of the City duly established the City of Detroit Brownfield Redevelopment Authority (the "Authority"); and

WHEREAS, In accordance with the provisions of Act 381, the Authority has prepared a Brownfield Plan for the Mack Athletic Complex Redevelopment (the "Brownfield Plan") and submitted the Brownfield Plan to the Community Advisory Committee for review and comment; and

WHEREAS, After receipt of the recommendation of the Community Advisory Committee to approve the Brownfield Plan, the Authority has approved the Brownfield Plan and forwarded it to City Council with a request for its approval; and

WHEREAS, Prior to approval of the Brownfield Plan, the City Council is required to hold a public hearing in connection with consideration of the Brownfield Plan pursuant to Act 381.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The City Council hereby acknowledges receipt of the Brownfield Plan from the Authority.

2. A public hearing is hereby called on Thursday, the 12th day of February, 2015 at 10:10 A.M., prevailing Eastern Time, in the Council Chambers, 13th Floor of the Coleman A. Young Municipal Center in the City to consider adoption by the City Council of a resolution approving the Brownfield Plan.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

4. The City Clerk is requested to submit three (3) certified copies of this Resolution to the DBRA, 500 Griswold Street, Suite 2200, Detroit, MI 48226.

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Planning & Development Department
January 9, 2015

Honorable City Council:

Re: Request for Authorization for the City of Detroit's Housing & Revitalization Department to apply to the Department of Housing & Urban Development (HUD) for a Neighborhood Revitalization Strategy (NRS), Related Designation of Five (5) Neighborhood Revitalization Strategy Areas (NRSAs), and a Related

Amendment to the City's 2012-2015 Consolidated Plan.

The Housing & Revitalization Department requests authorization to apply to the Department of Housing & Urban Development (HUD) for a Neighborhood Revitalization Strategy (NRS) and the designation of five (5) related Neighborhood Revitalization Strategy Areas (NRSAs), as defined by HUD Notice CPD-96-01. In addition, the Department requests City Council authorization to accept the subsequent NRS and NRSA designations, and an amendment to the 2012-2015 Consolidated Plan, a required part of the submission to HUD.

These NRSAs comprise some of the most distressed residential neighborhoods in the City. All five (5) designated areas qualify for NRSA designation based on the high percentage of low and moderate-income (LMI) residents and other factors. Currently, there are no designated NRSAs in the City.

The NRS is designed to use Community Development Block Grant funds in new ways. The plan includes strategies that are intended to build market confidence in Detroit neighborhoods by rehabilitating housing stock, increasing home values, growing small businesses, preparing our youth for future employment and building wealth for Detroit families. The NRS tool provides greater flexibility and ease of use of CDBG funds, and allows the City to serve a broader base of residents and business owners. The strategy comprises several interrelated initiatives. The full application can be viewed on the City's website at:

<http://www.detroitmi.gov/Departments/PlanningDevelopmentDepartment/tabid/134/Default.aspx>

We are hereby requesting authorization to apply for the much needed NRS and NRSA designations, approval to accept the NRS and NRSA designations, and to amend the 2012-2015 Consolidated Plan.

Respectfully submitted,

ARTHUR JEMISON

Director

**Housing & Revitalization Department
Resolution to Authorize the City of Detroit's Housing & Revitalization Department to A) Apply to the Department of Housing & Urban Development (HUD) for a Neighborhood Revitalization Strategy (NRS) Designation and to Designate Five (5) Neighborhood Revitalization Strategy Areas (NRSAs), B) Accept the NRS and NRSA Designations, and C) Approve an Amendment to the 2012-2015 Consolidated Plan**

By Council Member Leland:

Whereas, The City of Detroit's Housing & Revitalization Department (HRD) requests to submit to the Department of

Housing & Urban Development (HUD) an application for approval of a Neighborhood Revitalization Strategy (NRS), and the designation of five related Neighborhood Revitalization Strategy Areas (NRSAs), as defined by HUD Notice CPD-96-01; and

Whereas, The NRS and NRSA designations will be submitted to HUD as part of the Amendment to the 2012-2015 Consolidated Plan; and

Whereas, In accordance with regulations at 91.105 and 91.200(c) and the City's CDBG Citizen Participation Plan, HRD conducted community consultation including a 30-day citizen comment period prior to implementation, and

Whereas, The NRS is designed to use Community Development Block Grant funds in support of strategies that are intended to build market confidence in Detroit neighborhoods by stabilizing housing stock, increasing home values, growing small businesses, preparing our youth for future employment and building wealth for Detroit families, and

Whereas, The NRS will provide greater flexibility and ease of use of CDBG funds allowing the City to serve a broader base of residents and business owners than would otherwise be ineligible for services, and

Whereas, The NRSAs will be used as a catalyst to spur investments through partnerships in the development of a new small business and commercial corridor revitalization program. This program will utilize a variety of approaches and tools to attract new small business investments, retain and expand existing small businesses and improve the physical environment along commercial corridors, and

Whereas, The NRSAs will be used to assist with driving innovation and economic growth at an accelerated pace. Detroit assets such as the Port, Detroit Wayne County Metro Airport and rail and trucking facilities will be leveraged to drive job growth in transportation and logistics. Land use planning, industrial commercial development and housing and community development will be better coordinated to achieve population growth and job creation, and

Whereas, The NRSAs will be used to assist with investment in support of a Summer Youth Jobs training program in partnership with private businesses and nonprofit organizations, and use of CDBG funds to generate new jobs for Detroit's young people, with leveraged funds from corporations.

Now, Therefore, Be It Resolved, That the Detroit City Council authorizes the City of Detroit Housing & Revitalization Department to apply for a Neighborhood Revitalization Strategy (NRS) and the designation of five (5) related Neighborhood Revitalization Strategy Areas

(NRSAs), authorizes to accept HUD's NRS and NRSA designations, and authorizes to amend the City's 2012-2015 Consolidated Plan.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

NEW BUSINESS

Council Member Tate left his seat.

Law Department

January 8, 2015

Honorable City Council:

Re: Two proposed companion ordinances to amend Chapters 9 and 38 of the 1984 Detroit City Code to enhance City enforcement and abatement remedies to control graffiti.

Enclosed for your consideration are two proposed companion ordinances to amend Chapters 9 and 38 of the 1984 Detroit City Code, submitted at the request of and on behalf of the Buildings, Safety Engineering and Environmental Department ("BSEED") and the General Services Department ("GSD").

Summary

The purpose of these ordinances is to increase the efficiency and flexibility of the City in dealing with the nuisance of graffiti on private properties, to update the provisions relating to criminal enforcement of the act of applying graffiti (malicious destruction of property) to conform to state law, and to make various technical corrections. Because certain language is being relocated from Chapter 9 to Chapter 38, these two ordinances are tie-barred and must be considered and adopted together.

Background

Representatives from the Mayor's office and several departments, including BSEED, GSD, the Department of Administrative Hearings ("DAH"), the Police Department, and the Law Department, have engaged in a number of discussions to evaluate procedures and remedies to address the pervasive issue of graffiti. This working group has determined that under the current provisions of the City Code, the City is hindered in implementing an efficient graffiti abatement program that will (a) encourage property owners to keep their properties free of graffiti, (b) not unduly penalize property owners who clean their parcels after notice of a violation but before the administrative hearing, (c) allow property owners to dispute a violation notice, (d) allow the city to enter property and clean graffiti on an expedited basis when the property owner fails to do so, and (e) pro-

vide an efficient mechanism for the city to charge and recover costs of graffiti abatement.

The proposed ordinance amendments and the procedures that City departments will implement based on them will allow for the City to abate graffiti on private property, with appropriate due process protections to property owners, and charge those costs to the property owner. BSEED has been issuing blight violations for graffiti but the remediation of graffiti on privately owned properties must be accelerated and increased to have a positive impact on the viability and aesthetics of the city in general and the commercial corridors in particular. The current remedies available to the City are limited to either blight violation determination, which results in a fine but not necessarily a cleaned-up property, or a potentially expensive and lengthy court action based on a nuisance claim.

The proposed ordinance amendments will allow for expansion of GSD's current graffiti abatement efforts to include clean up on private properties, but only after a property owner has been provided notice through either a correction notice or after a blight violation hearing, thus providing the owner an opportunity to dispute a violation notice and receive due process. The proposed ordinances authorize the issuance of correction notices for all properties, vacant or occupied, before a blight violation is issued. This will allow property owners the opportunity to promptly correct violations without receiving a ticket, or to dispute the notice to establish that the identified issue is not graffiti because it falls within an exception, such as for signs or art murals.

However, blight violation notices will be issued:

1. For graffiti that is not promptly removed by the property owner after a correction notice, thereby allowing the City to recoup its abatement cost by including it as an authorized cost in the blight violation proceeding, or

2. Where the property owner has disputed the correction notice and BSEED does not accept the basis of the dispute, thereby allowing the owner and BSEED to have the issue resolved by the DAH hearing officer, and, potentially, the court system.

Specific Changes Made By Proposed Ordinances

A. The first ordinance revises several sections of the Detroit Property Maintenance Code, Article I of Chapter 9 of the City Code, to:

- Amend the definition of graffiti, blight violation, person, and violation and add definitions for correction notice and department
- Delete the provision in § 9-1-111(b) that made the vandal act of applying graf-

fiti a violation of law (as this is not a maintenance issue but a criminal act, the substantive provisions are to be moved to Chapter 38, § 38-4-4 — please refer to the tie-barred ordinance discussed below)

- Establish that graffiti and other violations of the Property Maintenance Code are declared as a public nuisance
- Clarify that it is the property owner's responsibility to keep his/her/its property free of graffiti
- Establish that the city or its authorized agents have a right to enter the property to abate the public nuisance after issuance of a correction notice or after a blight violation determination
- Establish that the owner has a minimum of seven days to dispute a correction notice, except in cases of emergency
- Clarify that the hearing officer shall, upon a blight violation determination, order the violator to correct the violation and abate the nuisance
- Clarify that all costs of abatement incurred by or on behalf of the city are the responsibility of the owner
- Clarify that the city retains all remedies for enforcement and recovery of costs
- Make various technical and typographical corrections.

B. The second ordinance revises Chapter 38 of the City Code to:

- Clarify that the act of applying graffiti is included within the provisions of malicious mischief (these substantive provisions had been somewhat illogically included within the property maintenance code under § 9-1-111(b))
- Conform the malicious mischief provisions to the corresponding provisions of the Michigan Penal Code (closes the gap between the current one hundred dollar threshold in the ordinance and the statutory threshold, which is two hundred dollars);
- To establish the penalties.

Thank you for your consideration. We request that the City Clerk include BSEED, GSD, DAH, and the Police Department, as well as Law and the Mayor's Office, in any notices for discussions or public hearings on the attached ordinances.

Respectfully submitted,
MELVIN B. HOLLOWELL
Corporation Counsel
By: TIMOTHY A. BECKETT
Supervising Assistant
Corporation Counsel
Government Affairs Section

By Council Member Benson:
AN ORDINANCE to amend Chapter 38 of the 1984 Detroit City Code, Offenses, Miscellaneous Provisions; Article IV, Offenses Against Property; by amending Section 38-4-4 to incorporate the substance of Section 9-1-111, subsection (a),

which is deleted by a companion ordinance to this ordinance, to provide language such that a violation of the section substantially corresponds to a violation of Sections 377a(1)(d), 380(1), and 380(5) of the Michigan Penal Code, 1931 PA 328, being MCL 750.377a(1)(d), MCL 750.380(1), and MCL 750.380(5), and to provide that a violation is punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00, or both, in accordance with Sections 3(k) and 4i(k) of the Home Rule City Act, 1909 PA 279, being MCL 117.3(k) and MCL 117.4i(k), and Section 1-1-9(a)(2) of the City Code.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 38 of the 1984 Detroit City Code, *Offenses, Miscellaneous Provisions*, Article IV, *Offenses Against Property*, is amended by amending Section 38-4-4 to read as follows:

**CHAPTER 38. OFFENSES, MISCELLANEOUS PROVISIONS
ARTICLE IV. OFFENSES AGAINST PROPERTY**

Sec. 38-4-4. — Malicious mischief; destroying, injuring, or defacing property.

(a) No person shall willfully and maliciously destroy, injure, damage, mutilate, or in any manner deface, including but not limited to placing graffiti upon, any real or personal property of another person, whether public or private, where the damage resulting is less than \$200.00 ~~one hundred dollars (\$100.00) or less.~~

(b) Because a violation of this Section substantially corresponds to a violation of MCL 750.377a(1)(d), MCL 750.380(1) and/or MCL 750.380(5), the penalty for violation shall be imprisonment for not more than 93 days or a fine of not more than \$500.00, or both, for each such offense, in accordance with Section 3(k) and Section 4i(k) of the Michigan Home Rule City Act, being MCL 117.3(k) and MCL 117.4i(k), and Section 1-1-9(a)(2) of this Code.

Section 2. This ordinance is hereby declared necessary to preserve the public peace, health, safety, and welfare of the People of the City of Detroit.

Section 3. All ordinances, or parts of ordinances, that conflict with this ordinance are repealed.

Section 4. In the event this ordinance is passed by two-thirds (2/3) majority of City Council Members serving, it shall be given immediate effect and become effective upon publication in accordance with Section 4-118 of the 2012 Detroit City Charter. Where this ordinance is passed by less than a two-thirds (2/3) majority of City Council Members serving, it shall

become effective on the thirtieth (30) day after enactment, or on the first business day thereafter, in accordance with Section 4-118 of the 2012 Detroit City Charter.

Section 5. This ordinance shall not take effect unless the companion ordinance amending Section 9-1-3, adding Sections 9-1-51 through 9-1-54, and amending Section 9-1-111 is enacted.

Approved as to form:

MELVIN BUTCH HOLLOWELL

Corporation Counsel

Read twice by title, ordered, printed and laid on table.

Council Member Tate entered and took his seat.

RESOLUTION SETTING HEARING

By Council Member Benson:

Resolved, That a public hearing will be held by this body in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center on MONDAY, FEBRUARY 9, 2015 AT 10:06 A.M., for the purpose of considering the advisability of adopting the foregoing proposed ordinance to amend Chapter 38 of the 1984 Detroit City Code, *Offenses, Miscellaneous Provisions*; Article IV, *Offenses Against Property*; by amending Section 38-4-4 to incorporate the substance of Section 9-1-111, subsection (a), which is deleted by a companion ordinance to this ordinance, to provide language such that a violation of the section substantially corresponds to a violation of Sections 377a(1)(d), 380(1), and 380(5) of the Michigan Penal Code, 1931 PA 328, being MCL 750.377a(1)(d), MCL 750.380(1), and MCL 750.380(5), and to provide that a violation is punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00, or both, in accordance with Sections 3(k) and 4i(k) of the Home Rule City Act, 1909 PA 279, being MCL 117.3(k) and MCL 117.4i(k), and Section 1-1-9(a)(2) of the City Code.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Council Member Tate left his seat.

Law Department

January 8, 2015

Honorable City Council:

Re: Two proposed companion ordinances to amend Chapters 9 and 38 of the 1984 Detroit City Code to enhance City enforcement and abatement remedies to control graffiti.

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Representatives from the Mayor’s office and several departments, including BSEED, GSD, the Department of Administrative Hearings (“DAH”), the Police Department, and the Law Department, have engaged in a number of discussions to evaluate procedures and remedies to address the pervasive issue of graffiti. This working group has determined that under the current provisions of the City Code, the City is hindered in implementing an efficient graffiti abatement program that will (a) encourage property owners to keep their properties free of graffiti, (b) not unduly penalize property owners who clean their parcels after notice of a violation but before the administrative hearing, (c) allow property owners to dispute a violation notice, (d) allow the city to enter property and clean graffiti on an expedited basis when the property owner fails to do so, and (e) provide an efficient mechanism for the city to charge and recover costs of graffiti abatement.

The proposed ordinance amendments and the procedures that City departments will implement based on them will allow for the City to abate graffiti on private property, with appropriate due process protections to property owners, and charge those costs to the property owner. BSEED has been issuing blight violations for graffiti but the remediation of graffiti on privately owned properties must be accelerated and increased to have a positive impact on the viability and aesthetics of the city in general and the commercial corridors in particular. The current remedies available to the City are limited to either blight violation determination, which results in a fine but not necessarily a cleaned-up property, or a potentially expensive and lengthy court action based on a nuisance claim.

The proposed ordinance amendments will allow for expansion of GSD’s current graffiti abatement efforts to include clean

up on private properties, but only after a property owner has been provided notice through either a correction notice or after a blight violation hearing, thus providing the owner an opportunity to dispute a violation notice and receive due process. The proposed ordinances authorize the issuance of correction notices for all properties, vacant or occupied, before a blight violation is issued. This will allow property owners the opportunity to promptly correct violations without receiving a ticket, or to dispute the notice to establish that the identified issue is not graffiti because it falls within an exception, such as for signs or art murals.

However, blight violation notices will be issued:

1. For graffiti that is not promptly removed by the property owner after a correction notice, thereby allowing the City to recoup its abatement cost by including it as an authorized cost in the blight violation proceeding, or

2. Where the property owner has disputed the correction notice and BSEED does not accept the basis of the dispute, thereby allowing the owner and BSEED to have the issue resolved by the DAH hearing officer, and, potentially, the court system.

Specific Changes Made By Proposed Ordinances

A. The first ordinance revises several sections of the Detroit Property Maintenance Code, Article I of Chapter 9 of the City Code, to:

- Amend the definitions of graffiti, blight violation, person, and violation and add definitions for correction notice and department

- Delete the provision in § 9-1-111(b) that made the vandal act of applying graffiti a violation of law (as this is not a maintenance issue but a criminal act, the substantive provisions are to be moved to Chapter 38, § 38-4-4 — please refer to the tie-barred ordinance discussed below)

- Establish that graffiti and other violations of the Property Maintenance Code are declared as a public nuisance

- Clarify that it is the property owner’s responsibility to keep his/her/its property free of graffiti

- Establish that the city or its authorized agents have a right to enter the property to abate the public nuisance after issuance of a correction notice or after a blight violation determination

- Establish that the owner has a minimum of seven days to dispute a correction notice, except in cases of emergency

- Clarify that the hearing officer shall, upon a blight violation determination, order the violator to correct the violation and abate the nuisance

- Clarify that all costs of abatement incurred by or on behalf of the city are the responsibility of the owner

• Clarify that the city retains all remedies for enforcement and recovery of costs

• Make various technical and typographical corrections.

B. The second ordinance revises Chapter 38 of the City Code to:

• Clarify that the act of applying graffiti is included within the provisions of malicious mischief (these substantive provisions had been somewhat illogically included within the property maintenance code under § 9-1-111(b))

• Conform the malicious mischief provisions to the corresponding provisions of the Michigan Penal Code (closes the gap between the current one hundred dollar threshold in the ordinance and the statutory threshold, which is two hundred dollars);

• To establish the penalties.

Thank you for your consideration. We request that the City Clerk include BSEED, GSD, DAH, and the Police Department, as well as Law and the Mayor's Office, in any notices for discussions or public hearings on the attached ordinances.

Respectfully submitted,
MELVIN B. HOLLOWELL

Corporation Counsel

By: TIMOTHY A. BECKETT

Supervising Assistant

Corporation Counsel

Government Affairs Section

By Council Member Benson:

AN ORDINANCE to amend Chapter 9 of the 1984 Detroit City Code, Buildings and Building Regulations, Article 1, Detroit Property Maintenance Code, by amending Division 1. In General; by amending Division 2, Administration and Enforcement; and by amending Division 4, Property Maintenance Requirements, Subdivision A. Requirements for Exteriors of Buildings, Premises and Structures, Part I. General Requirements, in order to amend Section 9-1-3 to add new definitions, revise certain existing definitions, and make miscellaneous technical corrections; to add Sections 9-1-51 through 9-1-54 to establish that a violation of Article I is declared to be a public nuisance, to establish that the City may issue a correction notice before issuing a blight violation notice in certain circumstances, to clarify that a determination of a blight violation for a violation of Article I shall include an order to the violator to cure the violation and abate the nuisance, to establish that the City, through its authorized officers and agents, shall have a right of entry onto the property to abate any nuisance upon the failure of the owner to do so, to clarify that all costs of abatement are the responsi-

bility of the owner, to clarify that the costs of abatement are to be included in the costs assessed for the blight violation, to clarify that the City retains the rights to use all available remedies to secure compliance with the article, abatement of nuisances, and recovery of costs; and to amend Section 9-1-111 to delete subsection (a) regarding defacing the exterior surfaces of buildings (the substance of which is the subject of a companion ordinance amending Section 38-4-4 of this Code), to declare that graffiti is a public nuisance, and to clarify that the owner of premises afflicted with graffiti has the responsibility to remove the graffiti and maintain the premises free of graffiti.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 9 of the 1984 Detroit City Code is amended by amending Section 9-1-3, by adding Sections 9-1-51, 9-1-52, 9-1-53, and 9-1-54, and by amending Section 9-1-111, to read as follows:

**CHAPTER 9. BUILDINGS AND BUILDING REGULATIONS
ARTICLE I. — DETROIT PROPERTY MAINTENANCE CODE
DIVISION 1. IN GENERAL**

Sec. 9-1-3. Definitions.

For purposes of this article, the following words and phrases shall have the meanings respectively ascribed to them by this section:

Abatement or abated means a measure or set of measures designed to permanently eliminate lead-based paint hazards and includes:

(1) The removal of lead-based paint hazards and dust lead hazards, the permanent enclosure or encapsulation of lead-based paint, the replacement of lead-painted surfaces or fixtures, the removal or covering of soil lead hazards, and all preparation, cleanup, disposal, and post-abatement clearance testing activities associated with such measures, which shall be performed by a state certified lead abatement firm;

(2) A project for which there is a written contract or other documentation which provides that a person will be conducting activities in or to a residential dwelling or child-occupied facility that will result in the permanent elimination of lead hazards or that are designed to permanently eliminate lead hazards;

(3) A project resulting in the permanent elimination of lead-based paint hazards, conducted by a person certified pursuant to the Michigan Lead Abatement Act, being MCL 333.5451 *et seq.*, except a project that is otherwise exempt under the Act;

(4) A project resulting in the permanent elimination of lead hazards, conducted by a person who, through their company name or promotional literature, represents, advertises, or holds themselves out to be in the business of performing lead-based paint activities except a project that is exempt under the Michigan Lead Abatement Act; and

(5) A project resulting in the permanent elimination of lead hazards that is conducted in response to a state or City abatement order, but does not include:

a. Renovation, remodeling, landscaping, or other activity, where the activity is not designed to permanently eliminate lead hazards, but is instead designed to repair, restore, or remodel a dwelling even though the activity may incidentally result in a reduction or elimination of a lead hazard;

b. An interim control, operation, maintenance activity, or other measure or activity designed to temporarily, but not permanently, reduce a lead hazard;

c. Any lead-based paint activity performed by the owner of an owner-occupied residential dwelling or an owner-occupied multi-family dwelling containing four (4) or fewer units where the activity is performed only in that owner-occupied unit of the multi-family dwelling; and

d. The scraping or removal of paint, painting over paint, or other similar activity that may incidentally result in a reduction or elimination of a lead hazard.

Adult foster care facility means a governmental or non-governmental establishment which principally receives adults for foster care including a foster care family home for adults who:

(1) Are aged, emotionally disturbed, developmentally disabled or physically handicapped;

(2) Require supervision on an ongoing basis; and

(3) Do not require continuous nursing care, but excludes a nursing home, a home for the aged, a hospital, a hospital for the mentally ill, a county infirmary, and a facility operated for the developmentally disabled by the Michigan Department of Mental Health.

Apartment means a one (1) family living space having one (1) or more rooms located within a building, and containing a kitchen equipped with a sink and a bathroom equipped with a bathtub or shower, a lavatory, and a toilet or water closet.

Approved means approved by the director of the buildings and safety engineering department or the public health director, or a device, material or practice that meets acceptable industry standards or an apparatus or a method which, by demonstration or test, has proven workable for its intended use.

Approved containers means receptacles designated for use in specific areas, or for specific uses by the director of the

department of public works, which are limited to Courville containers, large movable or stationary containers, and portable containers, as defined in this section.

Article means the Detroit Property Maintenance Code.

Authorized local official means a Detroit police officer, or other City of Detroit employee or agent, who is authorized to issue blight violations in accordance with this article and the provisions of the 1984 Detroit City Code that are designated as blight violations.

Basement means that portion of a building or structure which is partly or completely below grade.

Bathroom means a room containing plumbing fixtures including a bathtub or shower.

Bedroom means any room or space used, or intended to be used, for sleeping purposes.

Blight violation means any condition that is a violation of this article, or any unlawful act, or any omission or failure to act, which is designated by the 1984 Detroit City Code as a blight violation pursuant to Sections 4l(4) and 4q(4)4l(2) of the Michigan Home Rule Cities City Act, being MCL 447.4l(2)117.4l(4) and 117.4q(4).

Blight violation determination means a determination that:

(1) An alleged violator is responsible for one (1) or more blight violations as a result of the admission of responsibility for the allegation(s) in a blight violation notice; or

(2) After an administrative hearing that a person is or is not responsible for one (1) or more blight violations; or

(3) As a result of a decision and order of default for failing to appear as directed by the blight violation notice, or other notice regarding one (1) or more blight violations, at a scheduled appearance at the department of administrative hearings in accordance with Section 4q(8)(c) of the Michigan Home Rule ~~Cities~~ City Act, being MCL 117.4q(8)(c).

Blight violation notice means a written violation notice prepared by an authorized local official which directs an alleged violator i) to pay the civil fine(s) specified in the notice, including any required fees or costs, for one (1) or more blight violations in accordance with the fines, fees, or costs specified in this article and ii) to appear at the department of administrative hearings regarding the occurrence or existence of one (1) or more blight violations pursuant to Section 4q(8) of the Michigan Home Rule ~~Cities~~ City Act, being MCL 117.4q(8).

Blight violation proceeding means an administrative process that results in a blight violation determination.

Building means a permanent structure

that is constructed or used for a residential or nonresidential purpose, or any permanent accessory structure or facility used in conjunction with such use.

Buildings, premises, and structures means all properties, equipment, and facilities which are part of, or used in conjunction with, any existing residential and nonresidential building, premises, or structure, including any vacant building.

Certificate of compliance means a certificate issued by the buildings and safety engineering department, which states that a building, premises or structure, or a portion thereof, complies with the requirements of this article.

Certificate of registration means a certificate issued by the buildings and safety engineering department which states that a rental property complies with the requirements of this article.

Certified abatement worker means an individual who has been trained to perform lead abatement by an accredited training program and who is certified by the Michigan Department of Community Health to perform lead abatement.

Certified clearance technician means an individual who has completed an approved training course and is certified by the Michigan Department of Community Health to perform lead-clearance testing on interim controls or non-abatement/renovation projects to ensure that lead dust has been removed.

Certified lead inspector means an individual who has been trained by an accredited training program and certified by the Michigan Department of Community Health to conduct lead-based paint inspections for the purpose of identifying lead-based paint and take samples for the purpose of lead-abatement clearance testing.

Certified renovator means an individual who has successfully completed a lead hazard renovator course provided by an accredited training program for which the Michigan Department of Community Health, who has been issued a certificate to perform lead hazard renovations, or who directs or subcontracts to others under their supervision to perform lead hazard renovations.

Certified risk assessor means an individual who has been trained by an accredited training program and certified by the Michigan Department of Community Health to conduct evaluations, lead-based paint inspections, and risk assessments for lead-based paint hazards, and to take samples for the presence of lead in paint and dust for the purpose of post remedy inspection and certification.

City means the City of Detroit.

Clearance examination means an activity conducted following lead-based paint hazard reduction activities to deter-

mine that the hazard reduction activities are complete and that no lead-based paint hazards, as defined in this section, exist in the dwelling unit or work site.

Commercial establishments means all businesses, non-profit organizations, churches, governmental agencies, and other such institutions which cannot be classified as residential structures, as well as residential structures containing five (5) or more household units.

Commercial solid waste means:

(1) The solid waste resulting from the operation of commercial establishments and;

(2) Construction solid waste, but does not include domestic solid waste.

Community residential home means a location which provides shelter to prisoners placed pursuant to Section 65a of the Michigan Department of Corrections Act, being MCL 791.265a.

Construction solid waste means waste from buildings construction, alteration, demolition or repair, and dirt from excavations.

Containment means a process to protect workers and the environment by controlling exposure to a dust lead hazard and debris created during lead abatement.

Correction notice means a written notice of a violation of this article that, if not cured within the time period stated in the notice, will result in the issuance of a blight violation notice.

Courville containers means receptacles which are one hundred (100), three hundred (300) or four hundred (400) gallons in capacity, are the property of the city, are provided by the department of public works for use at residential structures and commercial establishments, and are mechanically emptied.

Condemnation means to determine a structure unfit for occupancy.

Condominium means that portion of a condominium conversion or project designed and intended for separate ownership and use, as described in the master deed, regardless of whether it is intended for residential, office, industrial, business or recreational use, or use as a time share unit, or any other type of use.

Debris means the remains of an item broken down or destroyed.

Department or BSEED means the Buildings, Safety Engineering, and Environmental Department.

Designated transitional housing means housing which is defined by the United States Department of Housing and Urban Development, in 24 C.F.R. 577.5 as "transitional housing" or in 24 C.F.R. 583.5 as "supportive housing."

Deteriorated paint means paint or other surface coating that is cracking, flaking, chipping, peeling, or otherwise damaged or separating from the substrate of a

building component, unless the deteriorated paint surfaces total no more than:

(1) Twenty (20) square feet on exterior surfaces;

(2) Two (2) square feet in any one interior room or space; or

(3) Ten (10) percent of the total surface area on an interior or exterior type of component with a small surface area.

Domestic solid waste means the solid waste resulting from the usual routine of housekeeping but does not include commercial solid waste.

Dust-lead hazard means surface dust in a residential dwelling that contains a concentration of lead at or in excess of levels identified by the United States Environmental Protection Agency pursuant to Title IV, Section 403, of the Toxic Substances Control Act, being 15 USC 2683, or as otherwise defined by rule.

Dwelling or dwelling unit means a single unit providing complete, independent living facilities occupied, or intended to be occupied, in whole or in part by one (1) or more persons, including permanent space and provisions for living, cooking, eating, sanitation, and sleeping.

Emergency means any condition in a building, premises, or structure that reasonably constitutes a threat to the public interest, safety, or welfare.

Emergency shelter means a facility which provides congregate-style temporary lodging either with or without meals and ancillary services on the premises to primarily the homeless for more than four (4) weeks in any calendar year but does not provide such lodging to any individual:

(1) Who is required because of age, mental disability or other reason to reside either in a public or in a private institution; or

(2) Who is imprisoned or otherwise detained pursuant to either federal or state law, and excludes an adult foster care facility, designated transitional housing, a nursing home, a temporary emergency shelter, and a warming center.

Encapsulate means a substance that forms a barrier between lead-based paint and the environment using a liquid-applied coating, with or without reinforcement materials, or an adhesively-bonded covering material.

Encapsulation means the application of an encapsulant.

Enclosure means the use of rigid, durable construction materials that are mechanically fastened to the substrate in order to act as a barrier between lead-based paint and the environment.

Evaluation means a risk assessment, a lead-hazard screen, a lead-based paint inspection, paint testing, or a combination of these to determine the presence of lead-based paint hazards or lead-based paint.

Exterior property means the open

space on the premises and on adjoining premises or property under the control of owners or operators of such premises and property.

Extermination means the control and elimination of insects, rats or other pests by eliminating their harborage places, or by removing or making inaccessible materials that serve as their food, or by fumigating, poisoning, spraying, trapping or any other approved pest elimination method, or by a combination thereof.

Final decision and order means a final decision by an administrative hearings officer that a blight violation does or does not exist and constitutes a judgment for purposes of judicial review which may be enforced in the same manner as a judgment entered by a court of competent jurisdiction.

Friction surface means an interior or exterior surface that is subject to abrasion or friction, including, but not limited to, certain window, floor, and stair surfaces.

Garbage means, as defined by Section 11503 of the Michigan Natural Resources and Environmental Protection Act, being MCL 324.11503, rejected food wastes including waste accumulation of animal, fruit, or vegetable matter used or intended for food or that attends the preparation, use, cooking, dealing in, or storing of meat, fish, fowl, fruit, or vegetable matter.

Good repair means to be properly installed, safe, stable, and maintained sufficiently free of defects or deterioration so as to be functional for current use.

Graffiti means ~~unauthorized~~ drawings, lettering, illustrations, inscriptions, design, or other ~~graphic~~ markings that is ~~etched, painted, sprayed, drawn, or otherwise caused to be displayed on the exterior of a~~ any building, premises, or structure; ~~provided that graffiti shall not include art murals and signs as defined in Section 3-7-2 of this Code, building identification under Section 9-1-202 of this Code, any sign permitted by the Detroit Zoning Ordinance set forth as Chapter 61 of this Code, or any decoration that is part of the architectural design of the building entrance, which are intended to deface or mar the appearance of the building, premises, or structure.~~

Guard means a building component, or a system of building components, located at or near the open sides of elevated walking surfaces that minimize the possibility of a fall from the walking surface to a lower level.

Habitable space means space in a structure for living, eating, cooking or sleeping, but does not mean bathrooms, closets, halls, storage or utility spaces, toilet rooms, or similar areas.

Hazard reduction means measures designed to reduce or eliminate human exposure to lead-based paint hazards through methods including interim con-

trols or abatement or a combination of the (2) two.

Hazardous condition means a condition which may result in the death, injury, or illness of a person or in severe damage to a building, premises, or structure.

Homeless means an individual who, or family which, lacks a fixed, regular and adequate nighttime residence, or whose primary nighttime residence is:

(1) A supervised publicly or privately operated shelter designed to provide temporary living accommodations; or

(2) A public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.

Hotel means any building containing guest rooms which are intended or designed to be used, rented, or hired out by transient persons or by a transient family.

Household units means the individual residences of the residents of the city.

Imminent danger means a condition which could cause serious or life-threatening injury, or death, to persons at any time due to the maintenance, or lack of maintenance, of a building, premises, or structure.

Impact surface means an interior or exterior surface that is subject to damage by repeated sudden force, such as certain parts of door frames.

Infestation means the presence, within or contiguous to, a building, premises or structure of insects, rats, vermin or other pests.

Interim controls means a set of measures designed to temporarily reduce human exposure or likely exposure to lead-based paint hazards including, but not limited to, specialized cleaning, repairs, maintenance, painting, temporary containment, ongoing monitoring of lead-based paint hazards or potential hazards, and the establishment and operation of management and resident education programs.

Labeled means appliances, devices, equipment, or materials to which has been affixed a label, seal, symbol or other identifying mark of a nationally recognized testing laboratory, inspection agency or other organization that is concerned with product evaluation and maintains periodic inspection of the production of the above-labeled items and by whose label the manufacturer attests to compliance with applicable nationally recognized standards.

Large movable or stationary containers means receptacles which are two (2) cubic yards, three (3) cubic yards, six (6) cubic yards or larger in capacity and are mechanically emptied.

Lead-based paint means paint or other surface coatings that contain lead equal to or in excess of 1.0 milligrams per square centimeter or more than 0.5% by weight.

Lead-based paint hazard means any of the following conditions:

(1) Any lead-based paint on friction surface, or on an impact surface, such as windows or doors, unless they are replacement items that were manufactured after 1978, or unless a lead inspection is performed by a certified lead inspector or risk assessor to verify that the surfaces do not contain lead-based paint; or

(2) Any lead-based paint on a friction surface, or on an impact surface, such as windows or doors, where the lead dust levels on the nearest horizontal surface are equal to or greater than the dust-lead hazard levels identified in rules promulgated under the Michigan Lead Abatement Act, being MCL 333.5451 *et seq.*; or

(3) Any damaged or otherwise deteriorated lead-based paint on an impact surface that is caused by impact from a related building component; or

(4) An interior or exterior surface painted with lead-based paint that a young child can mouth or chew and includes an "accessible surface" as defined in Section 4851b(2) of the Residential Lead-Based Paint Hazard Reduction Act, being 42 USC 4851b *et seq.*, provided, that hard metal substrates and other materials which cannot be dented by the bite of a young child are not considered chewable; or

(5) Any other deteriorated lead-based paint in or on any residential building or child occupied facility; or

(6) Surface dust in a residential dwelling or child-occupied facility that contains lead in a mass-per-area concentration equal to or exceeding the levels established by rules promulgated under the Michigan Lead Abatement Act, being MCL 333.5451 *et seq.*; or

(7) Bare soil on residential rental property that contains lead equal to or exceeding levels established by rules promulgated under the Michigan Lead Abatement Act, being 333.5451 *et seq.*; or

(8) A porch that is found to contain more than 40 µg. per square foot or leaded dust.

Lead clearance means:

(1) A residential dwelling that has undergone interim controls or abatement to reduce or control lead-based paint hazards, and the owner has received a post-remedy clearance report from a certified clearance technician or, for interim controls only, a certified inspector or risk assessor; or

(2) The owner of a residential rental property has received report from a certified lead inspector or risk assessor that lead paint exists on the rental property, but there are no lead-based paint hazards on the rental property; or

(3) The owner of a residential rental

property has received a report from a certified lead inspector or risk assessor that lead-based paint does not exist on the rental property.

Lead inspection means a surface-by-surface investigation to determine the presence of lead paint and the provision of a report explaining the results of the investigation.

Let means to permit, provide or offer possession or occupancy of a dwelling, dwelling unit, rooming unit, building, premises, or structure by a person who is or is not the legal owner of record thereof, pursuant to a written or unwritten lease, agreement or license, or pursuant to a recorded or unrecorded agreement of contract for the sale of land.

Litter means, as defined by Section 8901 of the Michigan Natural Resources and Environmental Protection Act, being MCL 324.8901, all rubbish, refuse, waste material, garbage, offal, paper, glass, cans, bottles, trash, debris, or other foreign substances.

Loft means a dwelling unit in a building originally constructed for other than residential use containing one (1) or more rooms or enclosed floor spaces arranged for living, eating, sleeping, and/or a home occupation, which contains bathroom and kitchen facilities, subject to the conditions specified in the Detroit Zoning Ordinance, being Chapter 61 of the 1984 Detroit City Code.

Motel means a building, or a group of buildings, on a single zoning lot, that contains rooming or dwelling units which may or may not be independently accessible from the outside, designed for or primarily occupied by transients and may include any such building or building group that is designated as a hotel, motor lodge, motor inn, or any other name intended for identification as providing lodging for compensation, and that is with or without a general kitchen and public dining room for use by the occupants.

Motor vehicle means any vehicle that is self-propelled and used for transportation of persons or goods.

Multiple dwelling means any building containing three (3) or more rooming or dwelling units.

Multiple-use building means any building containing two (2) or more areas or spaces of different occupancies.

Noxious weeds means plants such as Canada thistle (*Cirsium arvense*), dodders (any species of *Cuscuta*), mustards (charlock, black mustard and Indian mustard, species of *Brassica* or *Sinapis*), wild carrot (*Daucus carota*), bindweed (*Convolvulus arvensis*), perennial sow thistle (*Sonchus arvensis*), hoary alyssum (*Berteroa incana*), ragweed (*ambrosia elatior* 1.), and poison ivy (*Rhus toxicodendron*), poison sumac (*toxicodendron vernix*), or other plant which in the opinion

of the Public Health Director is regarded as a public nuisance.

Nursing home means a facility which provides organized nursing care and medical treatment to seven (7) or more unrelated individuals suffering or recovering from illness, injury or infirmity, and which is not a unit in a correctional facility that is operated by the Michigan Department of Community Health.

Occupancy means the purpose for which a building or structure is utilized or occupied.

Occupant means any individual living or sleeping in a building or structure, or having possession of a space within a building or structure.

Openable area means that part of a window, skylight, or door which is available for unobstructed ventilation and which opens directly to the outdoors.

Operator means any person who is in charge, or has the care or control of a building, premises or structure, which is let, offered or rented for occupancy.

Owner means any person, agent, operator, firm or corporation having a legal or equitable interest in the building, premises or structure, or is recorded in the official records of the State of Michigan, County of Wayne, or the City as holding title to the building, premises or structure, or otherwise has the legal responsibility for the control and maintenance of the building, premises or structure, including the conservator or guardian of the estate of any such person, the executor or administrator of the estate of such person where ordered to take possession of a building, premises, or structure by a court, or is the taxpayer of record.

Permanent means an expected design life of at least twenty (20) years.

Person means an individual, partnership, firm, company, corporation, association, sole proprietorship, limited liability company, joint venture, estate, trust, owner, operator, or any other legal entity.

~~*Portable containers* means receptacles which are not more than thirty (30) gallons in capacity and are manually emptied.~~

Portable containers means receptacles which are not more than thirty (30) gallons in capacity and are manually emptied.

Post-remedy clearance report means a report from a certified clearance technician, for interim controls only, or a certified lead inspector or certified risk assessor that:

(1) Identifies the lead-based paint hazards in the rental property; and

(2) Certifies that the lead-based paint hazards have been abated or reduced by interim controls pursuant to standards under the Michigan Lead Abatement Act, being MCL 333.5451 *et seq.*

Premises means a lot, plot or parcel of land including any buildings or structures thereon.

Property means real property, including attachments and fixtures.

Public Health Director means the Director and Health Officer of the City of Detroit Department of Health and Wellness Promotion.

Rat control means the distribution of rat poison or the setting of rat traps or fumigation or such other methods of rat eradication as may be approved by the Public Health Director.

Rat harborage means any condition under which rats may find shelter or protection.

Ratproof or *ratproofing* mean a form of construction which will prevent the ingress or egress of rats to or from a given space or buildings, or will prevent rats from gaining access to food, water or harborage and consists of closing and keeping closed by the use of material impervious to rat gnawing of every opening in foundations, basements, cellars, exterior and interior walls, ground or first floors, roofs, sidewalk gratings, sidewalk openings and other places that may be reached and entered by rats by climbing, burrowing or other methods.

Reduction or *reduce* means measures designed to reduce or eliminate human exposure to lead-based paint hazards through methods including, but not limited to, interim controls and abatement.

Rental property means a non-owner occupied dwelling unit or dwelling units that:

(1) Is or are let or occupied by persons, including a family member of the owner, pursuant to an oral or written rental contract, or lease, or other oral or written agreement or understanding for occupation, with or without, monetary compensation; or

(2) Will be offered for occupancy under an oral or written rental contract or lease, or other oral or written agreement or understanding for occupation, with or without, monetary compensation to any person; or

(3) Is or are contained within a building with two (2) or more dwelling units that are not occupied by the owner; or

(4) Has or have been advertised to the public or previously registered with the city as rental property.

Repeat offense means a second, or any subsequent, blight violation determination regarding a blight violation notice that is made within a one (1) year for the same blight violation, except for a determination by an administrative hearings officer that a person is not responsible for a blight violation for the first or subsequent violation.

Residential structure means the household units of the residents of the city.

Retaliatory action means any action that materially alters the terms of the tenancy of the premises such as an increase

in rent, termination of a lease or tenancy, or interference with the tenants' occupancy or use of the premises.

Risk assessment means both of the following:

(1) An on-site investigation conducted by a certified risk assessor to determine the existence, nature, severity, and location of a lead-based paint hazard; and.

(2) The provision of a report by the person conducting the risk assessment explaining the results of the investigation and options for reducing the lead-based paint hazard.

Room and board home means a rooming unit within a dwelling arranged to provide lodging and meals for monetary compensation.

Rooming house means a building arranged or occupied for lodging, with or without meals, for compensation and not occupied as a one- or two-family dwelling.

Rooming unit means any room, or group of rooms, that form a single habitable unit occupied, or intended to be occupied, for sleeping or living, but not for cooking purposes.

Rubbish means, as defined by Section 11505 of the Michigan Natural Resources and Environmental Protection Act, being MCL 324.11505, non putrescible solid waste, excluding ashes, consisting of both combustible and noncombustible waste, including paper, cardboard, metal containers, yard clippings, wood, glass, bedding, crockery, demolished building materials, or litter of any kind that may be a detriment to the public health and safety.

Sanitary condition means a clean condition which guards against disease, illness or infection, or the growth of harmful bacteria.

Secured by other than normal means a building secured in a manner other than one used in the construction, design, or approved plans for the building, or other than as required by Section 9-1-13(c) and (d) of the 1984 Detroit City Code.

Shelter means either an emergency shelter or a shelter for victims of domestic violence.

Shelter for victims of domestic violence means a residential facility which provides temporary accommodation and support to victims of domestic violence either with or without their minor children, and which is operated by a non-profit, charitable, or a religious agency that meets the pre-contract standards of the State of Michigan Domestic Violence Prevention and Treatment Board, but does not include an adult foster care facility, a community residential home, or a substance abuse service facility.

Solid waste means any material defined as a solid waste within the meaning of Section 11506 of the Michigan Natural Resources and Environmental Protection Act, being MCL 324.11506,

and includes debris, garbage, litter, and rubbish, as defined by this section.

Structure means that which is built or constructed.

Substance abuse service facility means an establishment which is used on an out-patient basis for the dispensing of compounds or prescription medicines directly to persons that have drug or alcohol abuse problems, but excludes a generally recognized pharmacy or licensed hospital that dispenses prescription medicines.

Temporary certificate of compliance means a certificate issued by the buildings and safety engineering department stating that a building, premises, or structure, or a portion thereof, has been found to be safe for its intended purpose and use, is in substantial compliance with this article, and provides for an expiration date of less than six (6) months from the date of issuance that is conditionally extendable in writing by the Directors of the Buildings and Safety Engineering Department, or his or her designee.

Temporary emergency shelter means a building which is opened on an urgent basis to provide shelter for the homeless from the elements for not more than four (4) weeks in any calendar year, including those operated in concert by churches and other religious organizations that permit the homeless to utilize their facilities as a place of lodging on a weekly rotating basis.

Tenant means a person, corporation, partnership or group, whether or not the legal owner of record, who or which occupies a building or structure.

Toilet room means a room containing a water closet or urinal, but not a bathtub or shower.

Townhouse means a single-family dwelling unit constructed in a group of three (3) or more attached units in which each unit extends from foundation to roof and with no side yards except end units which have one (1) side yard.

Vacant building means a building or structure that is unoccupied for more than thirty (30) days, is unsecured, is secured by other than normal means, as defined in this section, is illegally occupied, or poses an imminent danger to the health and safety of surrounding residents and properties or to the general public by being unsafe as determined by an authorized local official, including, but not limited to, the existence of a fire hazard, a collapsed or dilapidated portion, the loss of a utility, or an unsanitary condition.

Ventilation means the natural or mechanical process of supplying conditioned or unconditioned air to, or removing such air from, any space.

Vermin means small animals, such as bedbugs, lice and mice, that tend to occur in great numbers, are difficult to control, and are offensive as well as injurious.

Violation means any condition that is a violation of this article, or any act that is prohibited or made or declared to be a blight violation by any section of this article, and any omission or failure to act where the act is required by any section of this article.

Violator means a person who is responsible for a blight violation.

Warming center means a facility which is not designed for lodging and is operated for the purpose of sheltering the transient homeless from the elements for brief intervals during any twenty-four (24) hour period.

Workmanlike means constructed or repaired in a skilled professional manner, for example, work that is generally plumb, level, square, in line, undamaged and without marring adjacent work and generally in compliance with any applicable requirements of the Michigan Construction Codes enacted pursuant to Section 4 of the ~~Stille Dorocsett Hale~~ Michigan Stille-Dorocsett-Hale Single State Construction Code Act, being MCL 125.1504.

Yard means an unobstructed open space on the same lot with a building or structure.

DIVISION 2. ADMINISTRATION AND ENFORCEMENT

Secs. 9-1-51. Violation as public nuisance; abatement.

Property that is maintained in a condition in violation of this article is declared a public nuisance. The violation shall be corrected and the nuisance shall be abated by the owner or operator. The decision and order of the hearing officer finding the owner responsible for a blight violation under this article shall order the violator to correct the violation and abate the nuisance.

Secs. 9-1-52. Issuance of correction notice or blight violation.

(a) The department shall issue either a correction notice or a blight violation to the owner or operator of any premises in violation of this article. The correction notice or blight violation shall be served in the manner required by Section 8.5-2-15(2) of this Code.

(b) Subject to Section 4(q) of the Michigan Home Rule City Act, being MCL 117.4(q), and Sections 8.5-2-14 and Section 9-1-50 of this Code, and the following subsection, the owner or operator shall have 7 days to cure the violation(s) listed in a correction notice.

(c) The correction notice may provide a shorter period to cure conditions that create an emergency or present an imminent danger to health or safety. The Department may adopt rules establishing circumstances where a cure period of longer than 7 days may be provided. The cure period shall be stated in the correction notice.

(d) The Department shall issue a blight

violation under the following circumstances:

(1) If the owner or operator fails to cure the violation within the applicable cure period after service of a correction notice.

(2) When the owner or operator disputes a violation identified on a correction notice; and

(3) When, in the Department's exercise of judgment and discretion pursuant to rules adopted by the Department, the violation is of such a nature as to be substantially serious, chronic, and/or willful.

Secs. 9-1-53. Right of entry by city to abate nuisance; obstruction of city officers and agents prohibited.

(a) If the owners or operators have not cured the violations within the cure period stated in the correction notice, then, in addition to powers granted elsewhere in this article, including but not limited to Sections 9-1-44 and 9-1-46, the City may, through its authorized employees, agents, or contracted parties, enter upon the premises and abate the nuisance by means determined by the City, unless the owner or operator has disputed the correction notice.

(1) A recipient of a correction notice may dispute it by contacting the department in the manner specified in the correction notice, which shall be established by rule adopted by the department. If notice of a dispute is allowed by telephone, the department shall establish a method to verify and track receipt of telephoned dispute notices.

(2) If a correction notice is disputed, the City's right of entry under this section shall be suspended until a blight violation proceeding has determined that a blight violation exists or a court has determined that a violation or nuisance exists.

(3) If the recipient of the correction notice does not dispute it within the cure period, the opportunity to object to the City's entry to cure the violation and abate the nuisance is deemed waived.

(b) Upon a blight violation determination that the owner or operator any persons having interest in the property are responsible for a blight violation, the City, through its authorized employees, agents, or contracted parties, may enter upon the premises and abate the nuisance by means determined by the City.

(c) The authorized officers and agents of the City shall be granted free access to and from the property for the work necessary to accomplish the abatement of any violation of this article found to exist. No person shall obstruct or prevent such work.

Secs. 9-1-54. Costs of abatement; collection of costs for city abatement of public nuisances.

The entire cost of abatement actions taken or caused to be taken pursuant to

this article shall be paid by the owner. The City's costs, including administrative fees, labor and materials, to secure compliance with a blight violation order or to abate a public nuisance under this article may be included in a blight violation determination. In accordance with Section 9-1-21 of this Code, the City may use all available remedies to secure compliance and payment, except where limited or prohibited by law.

DIVISION 4. PROPERTY MAINTENANCE REQUIREMENTS
Subdivision A. Requirements for Exteriors of Buildings, Premises, and Structures

Part I. General Requirements

Sec. 9-1-111. Graffiti and defacement; public nuisance; duty to remove.

(a) It shall be unlawful for any person to willfully or wantonly damage, deface or mutilate any exterior surface of any building, premises, or structure on any private or public property by placing thereon any carving, graffiti, marking, or painting.

(b) Any graffiti on any exterior surface of any building, premises, or structure is a violation of this article and is declared a public nuisance. The owner of the property is responsible for the abatement of any graffiti upon the property. The owner, or his or her agent, shall have the continuing responsibility to remove graffiti, maintain the property free of graffiti, and to restore any exterior surface on a building, premises, or structure that has been damaged by any carving, graffiti, marking, or painting to an approved to the state of maintenance and repair required by this article, free of graffiti.

Section 2. This ordinance is hereby declared necessary to preserve the public peace, health, safety, and welfare of the People of the City of Detroit.

Section 3. All ordinances, or parts of ordinances, that conflict with this ordinance are repealed.

Section 4. In the event that this ordinance is passed by a two-thirds (2/3) majority of City Council Members serving, it shall be given immediate effect and shall become effective upon publication in accordance with Section 4-118 of the 2012 Detroit City Charter. Where this ordinance is passed by less than two-thirds (2/3) majority of the City Council Members serving, it shall become effective no later than thirty (30) days after enactment in accordance with Section 4-118 of the 2012 Detroit City Charter.

Section 5. This ordinance shall not take effect unless the companion ordinance amending Section 38-4-4 is enacted. Approved as to form:

MELVIN BUTCH HOLLOWELL
Corporation Counsel

Read twice by title, ordered, printed and laid on table.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.
Nays — None.

Council Member Tate entered and took his seat.

RESOLUTION SETTING HEARING
By Council Member Benson:

Resolved, That a public hearing will be held by this body in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center on MONDAY, FEBRUARY 9, 2015 AT 11:06 A.M., for the purpose of considering the advisability of adopting the foregoing proposed ordinance to amend Chapter 9 of the 1984 Detroit City Code, *Buildings and Building Regulations*, Article I, *Detroit Property Maintenance Code*, by amending Division 1. *In General*; by amending Division 2, *Administration and Enforcement*; and by amending Division 4, *Property Maintenance Requirements*, Subdivision A. *Requirements for Exteriors of Buildings, Premises and Structures*, Part I. *General Requirements*, in order to amend Section 9-1-3 to add new definitions, revise certain existing definitions, and make miscellaneous technical corrections; to add Sections 9-1-51 through 9-1-54 to establish that a violation of Article I is declared to be a public nuisance, to establish that the City may issue a correction notice before issuing a blight violation notice in certain circumstances, to clarify that a determination of a blight violation for a violation of Article I shall include an order to the violator to cure the violation and abate the nuisance, to establish that the City, through its authorized officers and agents, shall have a right to entry onto the property to abate any nuisance upon the failure of the owner to do so, to clarify that all costs of abatement are the responsibility of the owner, to clarify that the costs of abatement are to be included in the costs assessed for the blight violation, to clarify that the City retains the rights to use all available remedies to secure compliance with the article, abatement of nuisances, and recovery of costs; and to amend Section 9-1-111 to delete subsection (a) regarding defacing the exterior surfaces of buildings (the substance of which is the subject of a companion ordinance amending Section 38-4-4 is this Code), to declare that graffiti is a public nuisance, and to clarify that the owner of premises afflicted with graffiti has the responsibility to remove the graffiti and maintain the premises free of graffiti.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of National MS Society, Michigan Chapter (#463), to conduct "2015 Walk MS Detroit". After consultation with the Detroit Police Department and careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,
MARY SHEFFIELD
Chairperson

By Council Member Sheffield:

Resolved, That subject to the approval of the Mayor's Office, DPW — City Engineering Division, Buildings, Safety Engineering & Environmental and Police Departments, permission be and is hereby granted to National MS Society, Michigan Chapter (#463), for "2015 Walk MS Detroit" on May 3, 2015 from 9:00 a.m. - 2:00 p.m., with temporary street closures on Witherell from E. Montcalm to E. Elizabeth, etc.

Resolved, That the Buildings, Safety Engineering and Environmental Department is hereby authorized and directed to waive the zoning restrictions on said property during the period of the promotion.

Provided, That said activity is conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That such permission is granted with the distinct understanding that petitioner assumes full responsibility for any and all claims, damages or expenses that may arise by reason of the granting of said petition, and further

Provided, That site be returned to its original condition at the termination of its use, and further

Provided, That this resolution is revocable at the will, whim or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
Nays — None.

**A RESOLUTION AUTHORIZING
THE CITY TASK FORCE ON
HOMELESSNESS**

By COUNCIL MEMBER SHEFFIELD:

WHEREAS, The Detroit Metro area (Wayne, Oakland, Macomb and Monroe

counties) has the highest homeless population in the state of Michigan with approximately 34,000 homeless individuals, including 5,536 children in families and 192 unaccompanied minors. Approximately 69% of homeless Michigan families are headed by single mothers. The homeless population in the City of Detroit stands around 16,200 and represents almost half of the overall number in the Detroit Metro area. The last task force on homelessness was initiated by the Mayor's office in 1994, and there is a dire need for a renewed focus and greater assistance; and

WHEREAS, This taskforce will be a collaborative effort among several stakeholders that will seek to coordinate existing agencies and departments to create an overall strategy for the homeless population in the City of Detroit. The taskforce will seek to facilitate efforts on homelessness from agencies and departments such as: the Department of Housing and Revitalization, Homeless Action Network of Detroit, Neighborhood Services Organizations, Detroit Rescue Mission Ministries, Cass Community Social Services and any other entity whose mission is to address homelessness in the City of Detroit; and

WHEREAS, In an effort to address the needs of vulnerable populations, the taskforce will evaluate and strategize with local partners to explore current uses of Community Development Block Grants, Emergency Solutions Grants, and other funding sources made available to the city. Improvements and recommendations will be made on the allocation of these funds to ensure that the homeless population of Detroit is being adequately and humanely served. The taskforce will also begin to formulate new and creative ways to leverage federal and private funding to address the needs that are specific to Detroit's homeless population; and

WHEREAS, The City of Detroit currently subscribes to "Moving Forward Together: A Ten-Year Plan to End Homelessness in Detroit, Hamtramck and Highland Park Michigan". The taskforce will use this existing strategy as a framework and identify ways to improve implementation. Following the City of Detroit's current plan, the task force will focus and be centered on six core areas for action: Housing, prevention, support services, employment and job training, community engagement, and collaboration; and

WHEREAS, Detroit's current housing stock, as it relates to blighted and abandoned buildings creates a unique opportunity to explore creative ways to address homelessness. The task force will aggressively create opportunities to use Detroit's existing housing stock to implement the "Housing First Strategy" a proven method of helping move people with substance

abuse and/or mental health issues off the street and into permanent housing; and

NOW, THEREFORE, BE IT

RESOLVED, That the Detroit City Council authorizes the creation of a City of Detroit Homelessness Task Force, to be chaired by Council Member Sheffield; and

BE IT FINALLY

RESOLVED, That the Task Force on Homelessness will hold its first meeting on February 25, 2015. All meetings will be open to the public with future dates, times and locations to be noticed by the Office of the City Clerk.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTION TO SET A COMMITTEE OF THE WHOLE FOR FRIDAY FEBRUARY 20, 2015 AT 11:30 A.M. FOR THE PURPOSE OF ALLOWING THE MAYOR TO PRESENT THE 2015-2016 RECOMMENDED BUDGET

By ALL COUNCIL MEMBERS:

RESOLVED, That a Committee of the Whole is hereby scheduled on Friday, February 20, 2015 at 11:30 a.m. for the purpose of allowing the Mayor to present the 2015-2016 Recommended Budget and answer any of Council's questions.

NOW THEREFORE BE IT FINALLY

RESOLVED, That the City Clerk post notices of this Resolution accordingly.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTION TO CHANGE THE START TIME OF STANDING COMMITTEE MEETINGS AND LIMIT MEETING TIME TO AN HOUR DURING THE 2015-2016 BUDGET HEARINGS

By ALL COUNCIL MEMBERS:

RESOLVED, That the City Council Standing Committee meetings from Wednesday, February 25, 2015 through Thursday, March 5, 2015 that are regularly scheduled to begin at 10:00 a.m., shall begin at 9:00 a.m., and

THEREFORE BE IT

RESOLVED, That all Standing Committee meetings from Wednesday, February 25, 2015 through Monday, March 9, 2015, will be scheduled to last no more than one hour in order to accommodate the departmental hearings as well as all executive session budget deliberations.

NOW THEREFORE BE IT FINALLY RESOLVED, That the City Clerk post notice of this change and time in all places that notices are currently posted of the times for City Council sessions.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTION TO SET THE DATE AND TIME AND OF THE PUBLIC HEARING FOR THE 2015-2016 BUDGET

By ALL COUNCIL MEMBERS:

RESOLVED, That a Public Hearing be set on Friday, March 6, 2015 at 4:30 p.m., for the purpose of allowing the citizens to report their concerns, if any, that they have relative to anything contained in the 2015-2016 Mayor's Recommended Budget.

NOW THEREFORE BE IT FINALLY

RESOLVED, That the City Clerk post notice of the date and time of this public hearing in all places that notices are currently posted for City Council public Hearings.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTION TO INSTITUTE THE BUDGET CALENDAR SCHEDULING POLICY FOR THE 2015-2016 BUDGET DELIBERATIONS

By ALL COUNCIL MEMBERS:

WHEREAS, For the 2015-2016 legislative budget process, the City Council agrees with instituting a process under the direction of the City Council's Legislative Policy Division to ensure a realistic Budget Calendar scheduling policy, so be it

RESOLVED, A Preliminary Budget Calendar shall be forwarded to Administration Department and Agency Directors, Directors of entities receiving a city subsidy and Council Members for their review and Comment, and BE IT FURTHER

RESOLVED, That necessary revisions shall be submitted to the Legislative Policy Division by Friday, February 13, 2015 and thereafter the proposed Budget Calendar shall be considered final, and BE IT FURTHER

RESOLVED, A budget hearing date as scheduled in the final Budget Calendar cannot be rescheduled by a department, division, or agency head unless the reasons for rescheduling such date is due to

an extreme emergency, such as determined by and approved by City Council, and BE IT FURTHER

RESOLVED, If a department or agency head cannot attend a scheduled budget hearing per the Budget Calendar due to any other reason that an extreme emergency, then the department or agency head shall send another departmental or agency representative to the scheduled budget hearing in his or her stead, and BE IT FURTHER

RESOLVED, That the City Council agrees with the process to ensure a realistic scheduling policy to better facilitate the legislative budget process, and to significantly reduced the need to reschedule budget hearing dates as listed in the Budget Calendar.

NOW THEREFORE BE IT FINALLY

RESOLVED, That a copy of this Resolution be forwarded along with the proposed budget calendar to department, division, and agency directors.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

CONSENT AGENDA

Finance Department Purchasing Division

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

86929 — 100% City Funding — To Provide a Legislative Assistant to Council Member Scott Benson — Contractor: Karla R. Marshall — Location: 119 Tuxedo, Highland Park, MI 48203 — Contract Period: January 5, 2015 through June 30, 2015 — \$20.00 per hour — Increase Amount: \$12,480.00 — Contract Amount: \$29,248.00. **City Council.**

(This Amendment #1 is for increase of funds. Original amount: \$16,768.00.)

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **86929** referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 2), per motions before adjournment.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

87069 — 100% City Funding — To Provide a Legislative Assistant to Council Member Scott Benson — Contractor: Tiombe Nakenge — Location: 5510 Yorkshire, Detroit, MI 48224 — Contract Period: January 5, 2015 through June 30, 2015 — \$19.00 per hour — Contract Amount: \$19,304.00. **City Council.**

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **87069** referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 3), per motions before adjournment.

MEMBER REPORTS:

Council Member Tate: The City Council Evening Community Meeting will be held tonight at WCCCD Northwest campus at 7 p.m. He congratulated member Castaneda-Lopez on her new Satellite Office. There was a great turnout. The districts are really working the way that they hoped they would.

Council President Pro Tem Cushingberry, Jr.: Passed.

Council Member Spivey: Over the Holiday . . . Charlie Grant who owns ABC (school) bus company did his 5th Annual Christmas event where he picked up a few hundred children and gave them all \$100 to spend at Kmart. They do a wonderful job with the children. He thanked him for giving back to the community.

Council Member Benson: Lipke Park will be having a press conference at 2:00 p.m. about the reopening of the facility into an athletic and educational campus.

Council Member Sheffield: Addressed the side lot fair that took place the previous weekend. Overall the landbank did a great job. She expressed concerns that the tone was that the City Council was holding up the process. Numerous individuals were told to see the Council Members because they were holding up

the process. She felt that it was disingenuous of the landbank and/or the administration to set that tone there. House bill 4052. She submitted something in writing in opposition. Tax Foreclosure fair at Cobo Hall on January 29-30 and February 2-6. If you have questions, contact her office.

Council Member Castaneda-Lopez:

Thanked everyone who came out to her district office opening. FAFSA workshops and reading at elementary schools are currently taking place. If you're a principal who would like for us to come out and read just let us know. If you're a principal at a high-school we offer FAFSA workshops.

Council Member Leland: He was happy to join with Members Castaneda-Lopez and Benson with a delegation from Cincinnati. It was an initiative by the mayor to focus on immigration.

Council President Jones: Skilled Trades Taskforce today 4-6 p.m.

**COMMUNICATIONS
FROM THE CLERK**

January 27, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of January 13, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on January 14, 2015, and same was approved on January 22, 2015.

Also, That the balance of the proceedings of January 13, 2015 was presented to His Honor, the Mayor, on January 20, 2015 and same was approved on January 27, 2015.

Also, That my office was served with the following papers issued out of Wayne Circuit Court and United States District Court, and same were referred to the Law Department.

*Perkins, Maria (Plaintiff) vs. City of Detroit (Defendant); Case No. 14-016224-NF.

*Claybon, Kyericka (Plaintiff) vs. City of Detroit (Defendant); Case No. 15-001159-NI.

Placed on file.

**TESTIMONIAL RESOLUTIONS
AND SPECIAL PRIVILEGE**

**TESTIMONIAL RESOLUTION
FOR**

AZERINE JONES

Owner of Reen's Cakes N' Things

By COUNCIL MEMBER TATE:

WHEREAS, Azerine Jones was born on April 18, 1954 to Catherine Jones and Milton Greene, in Detroit, Michigan, and is the fifth of six children. She was educated in Detroit Public Schools and graduated

from Detroit Western High School in 1972. After graduation, she joined the accounting division of General Motors Corporation; and

WHEREAS, At the age of 10, Azerine received an Easy Bake Oven for Christmas which sparked her love of baking. Her mother was so impressed by her talent and desire to bake, that she allowed Azerine to hone her talents in the family's oven. Her baking skills were in high demand from family and friends throughout her neighborhood.

WHEREAS, In 1988, Azerine elected to retire from the General Motors Corporation in order to pursue her dreams of becoming an enStreprenuer. Shortly thereafter she began accepting orders for her many friends and relatives. As her clientele grew, Azerine found herself filling and delivering orders spanning the Metro Detroit Area. In 1994, she successfully opened the first Reen's Cakes N' Things bakery on the corner of Grand River and Longacre in the heart of Northwest Detroit. The demand for her delicious baked goods was so robust that the business outgrew its first location within five years. Reen's Cakes N' Things stayed in the Grandmont-Rosedale neighborhood, but was relocated across the street in a larger building. For the past 20 years, Reen's Cakes N' Things has been a pillar in the community, drawing customers from across the state serving her signature cakes and assorted baked goods; and

WHEREAS, On January 14, 2015, Azerine decided to hang up her apron for

the final time. Her retirement marks the culmination of a career embodied by her impeccable customer service and dedication to providing quality products. With the support of her staff, the Reen's Cakes N' Things family provided smiles by the dozen and joy to the thousands who frequented her bakery regularly. NOW THEREFORE BE IT

RESOLVED, That on this, the 24th of January 2015, Councilman James E. Tate, Jr. and the entire Detroit City Council recognize the accomplishments of Azerine Jones. The bold imprint that Reen's Cakes N' Things created, shall forever be intertwined into the fabric of our community.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

And the Council then adjourned.

BRENDA JONES
President

JANICE M. WINFREY,
City Clerk

(All resolutions and/or ordinances except Resolutions of Testimonial or In Memoriam, are generally in the name of the Council Member who was chairperson of the day of the City Council Meeting on which the resolution was introduced.)

CITY COUNCIL

(ADJOURNED SESSION)

(All Action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Thursday, January 29, 2015

Pursuant to adjournment, the City Council met at 4:15 P.M., and was called to order by the President Brenda Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

There being a quorum present, the City Council was declared to be in session.

SPECIAL LETTER

January 20, 2015

Honorable City Council:

2902527 — 100% City Funding — To Provide the Leasing of Property Located at 2875 West Grand Boulevard, Detroit, Michigan to Relocate the Current Central District Police Operations for Space Planning/Consolidation Purposes and to Relieve the City of Its Obligation for the Current Lease through 2027 — Contractor: Boulevard Holdings, LLC — Location: 600 N. Old Woodward, Suite 100, Birmingham, MI 48009 — Contract Amount: \$2,727,752.00. **Police.**

The Purchasing Division of the Finance Department recommends a contract as outlined above.

The approval of your Honorable Body and a Waiver of Reconsideration are requested.

Respectfully submitted,
BOYSIE JACKSON

Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Castaneda-Lopez:

Resolved, That Contract **#2902527** referred to in the foregoing communication dated January 20, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

Council Member Leland then moved to reconsider the vote by which the above specified matter was adopted, which motion prevailed as follows:

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, Tate, and President Jones — 6.

Nays — Council Member Leland — 1.

Finance Department Purchasing Division

January 27, 2015

Honorable City Council:

Re: Personal Service Contract No. **87068** Submitted to Your Honorable Body at City Council Formal Session on January 27, 2015.

Which reads:

87068 — 100% City Funding — Investigator — To Conduct Investigations Concerning Incidents of Possible Waste, Abuse, Fraud or Corruption by any Public Servant, City Agency, Program or Official Act, Contractors and Subcontractors Providing Goods and Services to the City — Contractor: Charles S. McEwen — Location: 84 Vernier Road, #2, Grosse Pointe Shores, MI 48236 — Contract Period: January 1, 2015 through June 30, 2015 — \$31.25 per hour — Contract amount: \$32,500.00.

Is being resubmitted to read:

87068 — 100% City Funding — Investigator — To Conduct Investigations Concerning Incidents of Possible Waste, Abuse, Fraud or Corruption by any Public Servant, City Agency, Program or Official Act, Contractors and Subcontractors Providing Goods and Services to the City — Contractor: Charles S. McEwen — Location: 84 Vernier Road, #2, Grosse Pointe Shores, MI 48236 — Contract Period: January 1, 2015 through January 23, 2015 — \$31.25 per hour — Contract amount: \$4,000.00.

Due to unfortunate circumstances of the above Contractor Charles S. McEwen's sudden death, the Purchasing Division along with the Office of the Inspector General is requesting City Council to approve the above contract.

The Purchasing Division of the Finance Department recommends a Contract as outlined above. The Approval of your Honorable Body and a Waiver of Reconsideration are requested.

Respectfully submitted,

BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **87068** referred to in the foregoing communication dated January 27, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

*WAIVER OF RECONSIDERATION (No. 1), per motions before adjournment.

SUMMARY

This is an ordinance to amend Chapter 61 of the 1984 Detroit City Code, 'Zoning,' commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 11 to modify the

approved plans for the existing PD (Planned Development District) zoning classification established by Ordinance 508-H on land located at 3100 Guoin and generally bounded by McDougall Street (extended south to the Detroit River) on the west, Guoin Street on the north, Walker Street (extended south to the Detroit River) on the east and the Detroit River on the south.

By Council Member Leland:

AN ORDINANCE to amend Chapter 61 of the 1984 Detroit City Code, 'Zoning,' commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 11 to modify the approved plans for the existing PD (Planned Development District) zoning classification established by Ordinance 508-H on land located at 3100 Guoin and generally bounded by McDougall Street (extended south to the Detroit River) on the west, Guoin Street on the north, Walker Street (extended south to the Detroit River) on the east and the Detroit River on the south.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 61, Article XVII, of the 1984 Detroit City Code, 'Zoning,' commonly known as the Detroit Zoning Ordinance, is amended as follows:

(A) District Map No. 11 is amended to modify the approved plans for the existing PD (Planned Development District) zoning classification by Ordinance 508-H on land located at 3100 Guoin and generally bounded by McDougall Street (extended south to the Detroit River) on the west, Guoin Street on the north, Walker Street (extended south to the Detroit River) on the east and the Detroit River on the south, more specifically described as:

LAND IN THE CITY OF DETROIT, COUNTY OF WAYNE, STATE OF MICHIGAN: A PARCEL OF LAND OF PART OF THE "THEO. J. AND DENNIS J. CAMPAU, PLAT OF SUBDIVISION OF PRIVATE CLAIM 609 JOS. CAMPAU ESTATE" RECORDED IN LIBER 2 OF PLATS, PAGE 1, WAYNE COUNTY RECORDS, BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF VACATED GUOIN STREET (50 FEET WIDE) AND THE EAST LINE OF MCDOUGALL AVENUE EASEMENT (60 FEET WIDE), ALSO BEING THE NORTHWEST CORNER OF SAID UNIT NO. 2; THENCE NORTH 59 DEGREES 51 MINUTES 57 SECONDS EAST, 209.92 FEET; THENCE, SOUTH 26 DEGREES 06 MINUTES 14 SECONDS EAST, 200.49 FEET; THENCE, NORTH 59 DEGREES 51 MINUTES 57 SECONDS EAST, 52.00 FEET, TO THE EAST LINE OF PRIVATE CLAIM 9 & 454; THENCE, SOUTH 26

DEGREES 06 MINUTES 14 SECONDS EAST, 457.43 FEET, TO A POINT ON THE U.S. HARBOR LINE; THENCE, SOUTH 61 DEGREES 37 MINUTES 28 SECONDS WEST, 291.20 FEET, ALONG SAID U.S. HARBOR LINE; THENCE, NORTH 26 DEGREES 07 MINUTES 49 SECONDS WEST, 70.14 FEET; THENCE, NORTH 61 DEGREES 33 MINUTES 19 SECONDS EAST, 28.02 FEET; THENCE, NORTH 26 DEGREES 07 MINUTES 49 SECONDS WEST, 381.62 FEET, ALONG THE EAST LINE OF SAID MCDOUGALL AVENUE EASEMENT; THENCE, NORTH 60 DEGREES 21 MINUTES 13 SECONDS EAST, 2.00 FEET; THENCE NORTH 26 DEGREES 07 MINUTES 49 SECONDS WEST, 198.01 FEET, TO THE POINT OF BEGINNING, CONTAINING 163,211 SQUARE FEET OR 3.75 ACRES MORE OR LESS.

(B) The Detroit City Council approves the modification of the existing PD and the corresponding development proposal including the drawings prepared by Crutcher Studio Architecture Design and dated January 20, 2015 with the following conditions:

1. That the pavilion's hours of operation not exceed 11:00 P.M. Monday through Thursday and 1:00 A.M. Friday through Sunday;

2. That the pavilion's event occupancy not exceed 200 persons at a time and the Fire Marshal shall limit the occupancy in accordance therewith;

3. That the hotel implement a security protocol to minimize disturbances to invitees and surrounding property owners and employ adequate licensed security personnel, such as, but not limited to, the secondary employment program of the Detroit Police Department pursuant to Chapter 43, Article II, Division 2 of the 1984 Detroit City Code; and

4. That final site plans, elevations landscaping, lighting and signage plans be submitted to the staff of the City Planning Commission for review and approval prior to application being made for applicable permits (excluding permits for mass excavation, utilities, demolition and abatement).

Section 2. All ordinances or parts of ordinances in conflict with this ordinance are repealed.

Section 3. This ordinance is declared necessary for the preservation of the public peace, health, safety, and welfare of the people of the City of Detroit.

Section 4. This ordinance shall become effective on the eighth (8th) day after publication in accordance with MCL 125.3401(6) and Section 4-118, paragraph 3., of the 2012 Detroit City Charter. Approved as to Form Only:

MELVIN HOLLOWELL
Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION SETTING HEARING
By Council Member Leland:

Resolved, That a public hearing will be held by this body in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center on February 26, 2015, at 9:30 a.m. for the purpose of considering the advisability of adopting the foregoing Proposed Ordinance to amend Chapter 61 of the 1984 Detroit City Code, 'Zoning,' commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 11 to modify the approved plans for the existing PD (Planned Development District) zoning classification established by Ordinance 508-H on land located at 3100 Guoin and generally bounded by McDougall Street (extended south to the Detroit River) on the west, Guoin Street on the north, Walker Street (extended south to the Detroit River) on the east and the Detroit River on the south.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Jonathan Witz & Associates (#432), to hold the "2015 Motown Winter Blast." After consultation with the Mayor's Office and Buildings, Safety Engineering and Environmental Department and careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,
SCOTT BENSON
Chairperson

By Council Member Benson:

Resolved, That subject to approval of the Business License, DPW — City Engineering Division, Fire, Police and Recreation Departments, permission be and is hereby granted to Jonathan Witz & Associates (#432), to hold the "2015 Motown Winter Blast" at Campus Martius and surrounding areas on February 6-8, 2015 with various times each day and temporary street closures. Set up is to begin January 31, 2015 with team down ending February 11, 2015.

Resolved, That Buildings, Safety Engineering and Environmental Department is hereby authorized and directed to

waive the zoning restrictions on said property during the period of the festival, and further

Provided, That the sale of food and soft drinks is held under the direction and inspection of the Health Department, and further

Provided, That the required permits be secured should any tents or temporary installations such as Liquefied Petroleum Gas Systems be used, and further

Provided, That said activity is conducted under the rules and regulations of the Health, Consumer Affairs, Public Works, Transportation, Fire, Recreation and Buildings, Safety Engineering and Environmental Departments and the supervision of the Police Department and further

Provided, That the site be returned to its original condition at the termination of its use, and further

Provided, That the banners are erected no earlier than two (2) weeks prior to the event and they are to be removed the day after the event, and further

Provided, That the design, method of installation and location of banners shall not endanger persons using the highway or unduly interfere with the free movement of traffic, and further

Provided, That a Mobile Zip Line be installed on Woodward Avenue, and further

Provided, That an overhead banner shall have a minimum bottom height of 18 feet above the pavement, shall not be placed closer than 10 feet on either side of traffic signals, and shall not be placed so as to obstruct a clear view of traffic signals or other signals or other traffic control devices, and further

Provided, That the banner shall not have displayed thereon any legend or symbol which is intended to be an imitation of or resembles, or which may be mistaken for, a traffic control device, or which attempts to direct the movement of traffic, and further

Provided, That the banner shall not have displayed thereon any legend or symbol which may be construed to advertise, promote the sales of, or publicize any merchandise or commodity or to be political in nature, and shall not include flashing lights that may be distracting to motorists, and further

Provided, That banners are placed on Public Lighting Department poles so as not to cover traffic control devices, and further

Provided, That banners are installed under the rules and regulations of the concerned departments, and further

Provided, That petitioner assumes full responsibility for the installation and removal of the banners, and further

Provided, That such permission is granted with the distinct understanding

that petitioner assumes full responsibility for any and all claims, damages or expenses that may arise by reason of the granting of said petition, and further

Provided, That this resolution is revocable at the will, whim or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

And the Council then adjourned.

BRENDA JONES,
President

JANICE M. WINFREY,
City Clerk

(All resolutions and/or ordinances except Resolutions of Testimonial or In Memoriam, are generally in the name of the Council Member who was chairperson of the day of the City Council Meeting on which the resolution was introduced.)

CITY COUNCIL

(REGULAR SESSION)

(All action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Tuesday, February 3, 2015

Pursuant to adjournment, the City Council met at 10:00 A.M., and was called to order by the President Brenda Jones.

Present — Council Members Benson, Castaneda-Lopez, Spivey, and President Jones — 4.

Invocation Given By:
Reverend Dr. Jill Hardt Zundel
Central United Methodist Church
23 East Adams Avenue
Detroit, MI 48226

Council Members Cushingberry, Jr., Sheffield and Tate entered and took their seats during presentation pertaining to National Resources (Belle Isle Park) — 7.

There being a quorum present, the City Council was declared to be in session.

The Journal of the Session of January 25, 2015 was approved.

Council Member Leland was absent from session (memorandum submitted).

RECONSIDERATION

The Clerk notified the Chair that Council President Brenda Jones had filed notice that she would move to reconsider the vote by the resolution relative to **Finance Department / Purchasing Division Contract No. 2902527** — 100% City Funding — To Provide the Leasing of Property Located at 2875 West Grand Boulevard, Detroit, Michigan to Relocate the Current Central District Police Operations for Space Planning/ Consolidation Purposes and to Relieve the City of Its Obligation for the Current Lease through 2027 — Contractor: Boulevard Holdings, LLC — Location: 600 N. Old Woodward, Suite 100, Birmingham, MI 48009 — Contract Amount: \$2,727,752.00. **Police.** Which was adopted at the January 29, 2015 Adjourned Session.

This line item was postponed until the following week of February 10, 2015.

UNFINISHED BUSINESS

PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

RESOLUTION

By ALL COUNCIL MEMBERS:
THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE BUDGET, FINANCE, AND AUDIT STANDING COMMITTEE:
LEGISLATIVE POLICY DIVISION

1. Submitting report relative to Gaming Tax Revenue for the Second Quarter and through December 2014. (For Council’s review, the attached schedules present the gaming tax revenue activity through December 2014 and prior fiscal years.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:
THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:
LAW DEPARTMENT

1. Submitting reso. autho. **Settlement** in the lawsuit of Walter Swift vs. City of Detroit, Sgt. Elizabeth Lewandowski, Officer Janice Paavola/Nobliski, Officer Ronald Badaczewski; U.S. District Court, E.D. of Michigan; Case No. 10-12911; File No. A37000-007165; for the amount of \$2,500,000.00; by reason of the events set forth in the complaint filed in U.S. District Court Case No. 10-12911.

2. Submitting reso. autho. **Legal**

Representation and Indemnification in the lawsuit of ABCDE Operating, LLC, doing business as The Penthouse Club, The Coliseum Bar & Grille, Inc. and ZMCC, Inc., doing business as Erotic City vs. James Craig, Vicki Yost, Stacy Greer-Travis, Brian Herndon, Allen Williams, Jason Adams, Erica Frederick, Starr Gonzalez, Theopolis Williams and Unnamed Detroit Policed Officers, United States District Court Case No. 14-13158; for Sgt Stacy Greer-Travis, P.O. Jason Adams, P.O. Brian Herndon, P.O. Erica Frederick and P.O. Starr Gonzalez.

MISCELLANEOUS

3. Council Member Raquel Castaneda- Lopez submitting memorandum relative to New International Trade Crossing (NITC) Community Advisory Group Appointees. (On November 18, 2014, Detroit City Council approved a resolution to establish the NITC Community Advisory Group (CAG). That resolution stipulates that The Community Advisory Group (CAG) shall consist of 13-15 members.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

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

MAYOR'S OFFICE

1. Submitting report relative to Term Sheet for Proposed Transaction between the City of Detroit and S.A.Y. Detroit, Inc. for Lipke Park. (The City of Detroit and S.A.Y. Detroit, Inc. will enter into a long-term agreement to lease and operate a center at Lipke Park for Detroit Youths.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2893571** — 100% Federal Funding — To provide Emergency Shelter Services for the Homeless located at 3535 Third

Ave., Detroit, Michigan. The Center will provide Shelter for one day, Meal and On-Site Support by a Resident Service Specialist — Contractor: Detroit Rescue Mission Ministries — Warming Center, Location: 150 Stimson Street, Detroit, MI 48201 — Contract period: January 1, 2016 through December 31, 2016 — Increase amount: \$100,000.00 — Total contract amount: \$207,000.00. **Planning and Development.**

(Amendment #1 is for increase of funds and extension of time. Original amount \$107,000.00 and Original contract date is November 1, 2014 through December 31, 2015.)

2. Submitting reso. autho. **Contract No. 2893809** — 100% Federal Funding — To provide Emergency Shelter Services at 3901 Cass Avenue, Detroit, MI to the Homeless and Transitional Housing for low income residents exiting an institution and those who live in extreme poverty — Contractor: Cass Community Social Services — Warming Center, Location: 11850 Woodrow Wilson, Detroit, MI 48206 — Contract period: January 1, 2016 through December 31, 2016 — Increase amount: \$85,000.00 — Total contract amount: \$185,000.00. **Planning and Development.**

(Amendment #1 is for increase of funds and extension of time. Original amount \$100,000.00 and Original contract date is November 1, 2014 through December 31, 2015.)

3. Submitting reso. autho. **Contract No. 2893819** — 100% Federal Funding — To provide Emergency Shelter Services to the Homeless. The Center will provide Temporary Shelter, Personal Hygiene Products, Clothing, Hot Meals and Counseling Services — Contractor: Operation Get Down — Warming Center, Location: 10100 Harper, Detroit, MI 48213 — Contract period: January 1, 2016 through December 31, 2016 — Increase amount: \$150,000.00 — Total contract amount: \$350,000.00. **Planning and Development.**

(Amendment #1 is for increase of funds and extension of time. Original amount \$200,000.00 and Original contract date is November 1, 2014 through December 31, 2015.)

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

4. Submitting report and reso. autho. February 26, 2015 at 9:10 a.m. Public Hearing regarding Casamira Apartments Brownfield Redevelopment Plan. (Central Detroit Christian Community Development Corporation is the project developer for the Plan which consists of spacious one and two bedroom apartment units and the construction of a surface parking lot. Total investment is estimated to be approximately \$9,196,540.00.)

PLANNING AND DEVELOPMENT DEPARTMENT

5. Submitting reso. autho. Surplus Property Sale — 14331 Dacosta, to Kayla Cottrell, for the amount of \$3,500.00. (The purchaser proposes to rehabilitate the property for use as a “Single Family Residential Dwelling”.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

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

FIRE DEPARTMENT

1. Submitting reso. autho. to accept and appropriate FY2013 Assistance to Firefighters Grant Program Grant from FEMA. (The Federal Emergency Management (FEMA) has awarded the City of Detroit Fire Department FY 2013 Assistance to Firefighters Grant Program — Fire Prevention and Safety for a total of \$372,488.00; Cost Center 240710; Appropriation No. 14015.)

POLICE DEPARTMENT

2. Submitting report relative to petition of St. Patrick Senior Center Inc. (#518), request to hold the “38th Annual St. Patrick Festival” at 58 Parsons St. on June 28, 2015 from 1:00 p.m. to 9:00 p.m. Set-up begins on June 27, 2015 with tear down on June 29, 2015. (The Police Department RECOMMENDS APPROVAL of this petition. Awaiting reports from Mayor’s Office, DPW — City Engineering Division, Business License Center, Buildings Safety Engineering and Environmentla and Fire Departments.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

OTHER VOTING MATTERS

NONE.

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

NONE.

PUBLIC COMMENT:

THE FOLLOWING CITIZENS SPOKE DURING PUBLIC COMMENT:

- Mr. Michael Cunningham
- Ms. Barbara Williams
- Visionary King James
- Mr. George Barnes

- Ms. Joanne Warwick
- Mr. John Lauve

STANDING COMMITTEE REPORTS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE Law Department

January 20, 2015

Honorable City Council:

Re: Proposed Ordinance to Amend Chapter 18 of the 1984 Detroit City Code, *Finance and Taxation*, Article XII, *Improvements and Assessments*, Division 1, *Generally*, By Adding Section 18-12-15, *Conflicting Provisions*; and Division 7, *Special Assessments for Snow Removal, Mosquito Abatement, and Security Services*, By Amending Subdivision A, *General Matters*, to Add Section 18-12-124, *Special Assessment Districts not to be Created in Areas Where Unpaid City General Taxes or Special Assessments Equal 40% or More of Total*; and Amending Subdivision B, *Petition*, by Amending Section 18-12-127, *Submission of Completed Petition*; and Amending Subdivision C, *Establishment of District and Assessment*, by Amending Section 18-12-130, *Report from the Administering Department; Tentative Assessment Roll*.

Pursuant to applicable provisions of the 2012 Charter, the above-referenced ordinance is being submitted to your Honorable Body for consideration. This proposed ordinance will amend Chapter 18, *Finance and Taxation*, Article XII, *Improvements and Assessments*, Division 1, *Generally*, By Adding Section 18-12-15, *Conflicting Provisions*; and Division 7, *Special Assessments for Snow Removal, Mosquito Abatement, and Security Services*, By Amending Subdivision A, *General Matters*, to Add Section 18-12-124, *Special Assessment Districts not to be Created in Areas Where Unpaid City General Taxes or Special Assessments Equal 40% or More of Total*; and Amending Subdivision B, *Petition*, by Amending Section 18-12-127, *Submission of Completed Petition*; and Amending Subdivision C, *Establishment of District and Assessment*, by Amending Section 18-12-130, *Report from the Administering Department; tentative assessment roll*.

This ordinance clarifies that the provisions of other divisions of Article XII shall control in the event of conflict or difference with the provisions of Division 1 of Article XII by specifying that a special assessment district shall not be established under Division 7 if the amount of unpaid general city taxes or special

assessments is 40% or more of the total in the district (rather than the 20% threshold that would otherwise apply under Section 18-12-3). The proposed amendments would also require that the petition to establish the district include a statement that the unpaid taxes and special assessments are not 40% or more of the total, and require the Administering Department to confirm the same in its report to City Council verifying the validity of a petition to establish a special assessment district under Division 7.

We are available to answer any questions that you may have concerning this proposed ordinance.

Thank you for your consideration.

Respectfully submitted,

JULIANNE V. PASTULA

Assistant Corporation Counsel

By Council Member Cushingberry, Jr.:

AN ORDINANCE to amend Chapter 18, Article XII of the 1984 Detroit City Code, by amending Division 1, "Generally", by adding Section 18-12-15, and by amending Division 7, "Special Assessments for Snow Removal, Mosquito Abatement, and Security Services", by amending Subdivision A, "General Matters", to add Section 18-12-124; by amending Subdivision B, "Petition", to amend Section 18-12-127, and by amending Subdivision C, "Establishment of District and Assessment", to amend Section 18-12-130, to clarify that the provisions of other divisions of Article XII shall control in the event of conflict or difference with the provisions of Division 1 of Article XII, to specify that a special assessment district shall not be established under Division 7 if the amount of unpaid general city taxes or special assessments is 40% or more of the total in the district (rather than the 20% threshold that would otherwise apply under Section 18-12-3), to require that the petition to establish the district include a statement that the unpaid taxes and special assessments are not 40% or more of the total, and requiring the Administering Department to confirm the same in its report to City Council verifying the validity of a petition to establish a special assessment district under Division 7.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 18 of the 1984 Detroit City Code, titled "Finance and Taxation," Article XII, titled "Improvements and Assessments," is amended by adding Section 18-12-15 and Section 18-12-124, and by amending Section 18-12-127 and Section 18-12-130, to read as follows:

CHAPTER 18. FINANCE AND TAXATION

ARTICLE XII. IMPROVEMENTS AND ASSESSMENTS

DIVISION 1. GENERALLY

Sec. 18-12-15. Conflicting provisions.

Where the provisions of this division conflict with or differ from the provisions within any other division of this article, the provisions of the other division shall control.

Secs. ~~18-12-15~~18-12-16 — 18-12-24. Reserved.

DIVISION 7. SPECIAL ASSESSMENTS FOR SNOW REMOVAL, MOSQUITO ABATEMENT, AND SECURITY SERVICES

Subdivision A — General matters

Section 18-12-124. Special Assessment Districts not to be created in areas where unpaid city general taxes or special assessments equal 40% or more of total.

No SAD shall be created under this division where the amount of unpaid general city taxes equals 40% or more of the total tax assessments in such district or where the amount of delinquent special assessments in such district amount of 40% or more of the total special assessments therein. The Board of Assessors, or other applicable City agency or department, shall provide this information to a DNIO for inclusion in the petition submitted under Section 18-12-127 and to the Administering Department for its report submitted pursuant to Section 18-12-130.

Subdivision B — Petition

Section 18-12-127. Submission of completed petition.

(a) A DNIO seeking to establish a SAD pursuant to this division shall submit the completed petition to the City Clerk. A completed petition may consist of multiple signed counterparts. The Administering Department may require the DNIO to submit on a form provided by the Administering Department a summary of the petition, to include such items as the number of exempt, nonexempt, and total Tax Parcels in the SAD, the area of land in the SAD, the number of signatures, the total area of the Tax Parcels whose Record Owners signed the petition, a statement confirming that the amount of unpaid general city taxes within the SAD does not equal 40% or more of the total tax assessments therein and that the amount of delinquent special assessments in the SAD does not amount to 40% or more of the total special assessments therein, and the percentage of the land comprising the SAD receiving signatures. To be complete, and in compliance with MCL 117.5i, the petition must be signed by the Record Owners of not less than 51% of the land within the geographic boundaries of the proposed SAD.

(b) If pursuant to Section 18-12-128,

the Administering Department finds that a petition lacks sufficient signatures or is deficient in any other manner, a DNIO may submit to the City Clerk a supplemental petition containing additional signatures or otherwise correcting the deficiencies.

(c) For purposes of the calculation in subsection (a), the identities of the Record Owners of Tax Parcels within a SAD and the validity of the signatures on a petition shall be determined as of the records existing on the date a DNIO submits a petition to the City Clerk in accordance with the definition of "Record Owner" under Section 18-12-121.

(d) The City Clerk shall report receipt of the petition to the City Council, file the original petition and any supplemental petitions in its records, and forward a copy of the petition and any supplemental petitions to the Administering Department.

Subdivision C — Establishment of District and Assessment

Section 18-12-130. Report from Administering Department; tentative assessment roll.

If, pursuant to Section 18-12-128, the Administering Department determines that the petition and any supplemental petitions meet the requirements of this division, it shall submit a report to the City Council verifying the validity of the petition, containing a statement confirming that the amount of unpaid general city taxes within the SAD does not equal 40% or more of the total tax assessments therein and that the amount of delinquent special assessments in the SAD does not amount to 40% or more of the total special assessments therein, and including such other information as the Administering Department shall deem appropriate. The Administering Department shall obtain from the Board of Assessors a tentative assessment roll for the proposed SAD, which it shall include with its report to City Council. The Administering Department shall provide the DNIO that submitted the petition a copy of the report and tentative assessment roll.

Section 2. All ordinances or parts of ordinances in conflict with this ordinance are repealed.

Section 3. This ordinance is declared necessary for the preservation of the public peace, health, safety, and welfare of the people of the City of Detroit.

Section 4. If this ordinance is passed by a two-thirds (2/3) majority of City Council members serving, it shall be given immediate effect and shall become effective upon publication in accordance with Section 4-118 of the 2012 Detroit City Charter; if passed by less than a two-thirds (2/3) majority of City Council members serving, it shall become effective no later than thirty (30) days after publication in accordance with Section 4-118 of the

2012 Detroit City Charter; if this ordinance specifies a certain date to become effective, it shall become effective in accordance with the date specified therein, subject to the publication requirement in Section 4-118 of the 2012 Detroit City Charter.

Approved as to form only:

MELVIN B. HOLLOWELL
Corporation Counsel

Read twice by title, ordered, printed and laid on table.

RESOLUTION SETTING HEARING

By Council Member Cushingberry, Jr.:

Resolved, That a public hearing will be held on WEDNESDAY, FEBRUARY 11, 2015 @ 1:00 P.M. by this body in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center, for the purpose of considering the advisability of adopting the foregoing proposed amend Chapter 18, Article XII, of the 1984 Detroit City Code, by amending Division 1, "Generally", by adding Section 18-12-15, and by amending Division 7, "Special Assessments for Snow Removal, Mosquito Abatement, and Security Services", by amending Subdivision A, "General Matters", to add Section 18-12-124; by amending Subdivision B, "Petition", to amend Section 18-12-127, and by amending Subdivision C, "Establishment of District and Assessment", to amend Section 18-12-130, to clarify that the provisions of other divisions of Article XII shall control in the event of conflict or difference with the provisions of Division 1 of Article XII, to specify that a special assessment district shall not be established under Division 7 if the amount of unpaid general city taxes or special assessments is 40% or more of the total in the district (rather than the 20% threshold that would otherwise apply under Section 18-12-3), to require that the petition to establish the district include a statement that the unpaid taxes and special assessments are not 40% or more of the total, and requiring the Administering Department to confirm the same in its report to City Council verifying the validity of a petition to establish a special assessment district under Division 7.

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 6.

Nays — Council Member Castaneda-Lopez — 1.

**INTERNAL OPERATIONS
STANDING COMMITTEE:**

Mayor's Office

January 15, 2015

Honorable City Council:

Re: Appointment to the Board of Police Commissioners.

It gives me great pleasure to inform you

that I have reappointed/appointed, with your approval, the following individual to the Board of Police Commissioners.

| | |
|-------------------------------|---------------------------------------|
| Member | Address |
| Eva Garza Garza Dewaelsche | 19322 Strathcona Detroit, MI 48203 |

| | |
|-----------------------|---------------------|
| Term Commences | Term Expires |
| Upon Confirmation | July 1, 2018 |

Sincerely,
MICHAEL E. DUGGAN
Mayor

By All Council Members:

Resolved, That the appointment by His Honor the Mayor, of the following individual to serve on the Board of Police Commissioners for the corresponding term of office indicated be and the same is hereby approved.

| | |
|-------------------------------|---------------------------------------|
| Member | Address |
| Eva Garza Garza Dewaelsche | 19322 Strathcona Detroit, MI 48203 |

| | |
|-----------------------|---------------------|
| Term Commences | Term Expires |
| Upon Confirmation | July 1, 2018 |

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Mayor's Office

January 26, 2015

Honorable City Council:

Re: Confirmation of Human Resources Director Appointment.

It gives me great pleasure to present for your consideration, the appointment of Denise Starr, as the Director of Human Resources.

Sincerely,
MICHAEL E. DUGGAN
Mayor

By All Council Members:

Resolved, That the appointment by His Honor the Mayor, of Denise Starr as the Director of Human Resources and the same is hereby approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Tate, and President Jones — 6.

Nays — Council Member Spivey — 1.

Law Department

January 15, 2015

Honorable City Council:

Re: Idella Hawkins vs. City of Detroit, Public Lighting Department. File No.: 12018 (PSB).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorney-client privileged memorandum that is being separately hand-delivered to each member of your Honorable Body. From this review, it is our considered opinion

that a settlement in the amount of Twenty-Four Thousand Nine Hundred Dollars (\$24,900.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Twenty-Four Thousand Nine Hundred Dollars (\$24,900.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to Idella Hawkins, and her attorney, James D. Bloom, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #12018, approved by the Law Department.

Respectfully submitted,
PHILLIP S. BROWN
Assistant Corporation Counsel

Approved:

By: CHARLES MANION
Supervising Assistant
Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Twenty-Four Thousand Nine Hundred Dollars (\$24,900.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper fund in favor of Idella Hawkins, and her attorney, James D. Bloom, in the sum of Twenty-Four Thousand Nine Hundred Dollars (\$24,900.00) in full payment for any and all 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 his past employment with the City of Detroit and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

Approved:

By: CHARLES MANION
Supervising Assistant
Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Detroit Building Authority

January 23, 2015

Honorable City Council:

Re: Memorandum of Understanding. Advance of Quality of Life Funds to the Detroit Building Authority for ongoing demolition activities.

The Detroit Building Authority (The Authority) and the Finance Department is hereby requesting the approval of your Honorable Body of the attached resolu-

tion and Memorandum of Understanding to advance funds to the Detroit Building Authority for demolition activities.

The Authority will bill various City agencies for the cost of demolition. For example, the Detroit Land Bank has received funding from the State of Michigan to cover their demolition requests. The advance will be repaid within one year of the first advance request from the Authority.

We respectfully request your approval and grant the Finance Department the authorization to advance funds for the above activity.

Respectfully submitted,
ROGER SHORT
General Manager
Detroit Building Authority

Approved:

BRENT HARTZELL
Budget Director

MICHAEL V. JAMESON
Finance Director

By Council Member Spivey:

Whereas, The Parties entered into an Agreement by and between the City of Detroit and the City of Detroit Building Authority (Property Management), dated October 31, 2014 (hereinafter the "Agreement"); and

Whereas, The Parties agreed in the Agreement that, the DBA will provide certain property management services and such other property related services as are requested in writing by the City and agreed to by the DBA ("Designated Services"); and

Whereas, The City will pay the DBA for the Designated Services in accordance with the terms of the Agreement and in accordance with such other payment terms as are agreed upon in writing by the DBA and the City; and

Whereas, The Parties have determined that the timing of the DBA's present need to hire personnel to provide Designated Services will create a cashflow problem for the DBA if the City does not advance funds to the DBA at this time; and

Resolved, That the City agrees to advance to the DBA Three Hundred Thousand (\$300,000) Dollars to be used by the DBA to pay costs related to the certain property management services and other property related services as requested by the City; and

Resolved, The DBA agrees to return to the City at the earliest date practicable such amount of the Advanced Funds as is available after the costs of the Designated Services can be timely paid from DBA operating revenues however the repayment date will not exceed one year from the date of the initial advance request; and Be It Further

Resolved, That the Finance Director be and is hereby authorized to establish the necessary accounts and honor vouchers

when presented in accordance with the foregoing communications in line with standard City procedures.

MEMORANDUM OF UNDERSTANDING

This Memorandum of understanding ("Memorandum") is entered into this ___ day of January, 2015, by and between the City of Detroit Building Authority, a Michigan public body corporate (the "DBA") and the City of Detroit, a Michigan municipal corporation, acting by and through its Finance Department (hereinafter the "City" and together with the DBA, the "Parties").

WITNESSETH:

Whereas, The Parties entered into an Agreement by and between the City of Detroit and the City of Detroit Building Authority (Property Management), dated October 31, 2014 (hereinafter the "Agreement"); and

Whereas, The Parties agreed in the Agreement that, the DBA will provide certain property management services and such other property related services as are requested in writing by the City and agreed to by the DBA ("Designated Services"); and

Whereas, The City will pay the DBA for the Designated Services in accordance with the terms of the Agreement and in accordance with such other payment terms as are agreed upon in writing by the DBA and the City; and

Whereas, The Parties have determined that the timing of the DBA's present need to hire personnel to provide Designated Services will create a cashflow problem for the DBA if the City does not advance funds to the DBA at this time; and

Whereas, The City agrees to advance to the DBA Three Hundred Thousand (\$300,000) Dollars (the "Advanced Funds") to be used by the DBA to pay costs related to the performance of the Designated Services; and

Whereas, The DBA agrees to use the Advanced Funds solely for the payment of costs related to the Designated Services; and

Whereas, The DBA agrees to return to the City at the earliest date practicable such amount of the Advanced Funds as is available after the costs of the Designated Services can be timely paid from DBA operating revenues.

Now, Therefore, In consideration of the mutual covenants and agreements herein set forth, the Parties agree as follows:

1. The foregoing recitals are incorporated herein as terms of this Memorandum, as though fully restated in this paragraph 1.
2. The City agrees to pay to the DBA the Advanced Funds to be used by the DBA to pay costs related to the performance of the Designated Services.
3. The DBA agrees to use the

Advanced Funds solely for the payment of costs related to the performance of the Designated Services.

4. The DBA agrees to return to the City at the earliest date practicable the amount of the Advanced Funds available after the Parties determine that the costs of Designated Services can be paid on a timely basis from DBA operating revenues.

5. This Memorandum is made and entered into for the sole benefit of the City and the DBA, their successors and assigns, and no other persons shall have any right of action hereunder.

6. Each of the Parties shall have the sole remedy of specific performance in the event of a breach of this Memorandum by the other party.

7. This memorandum shall be interpreted and the rights of the Parties hereunder shall be determined according to the laws of the State of Michigan.

8. This Memorandum may be executed in several counterparts, and each executed counterpart shall constitute an original instrument but such counterparts shall together constitute but one and the same instrument.

9. Should any part, term or provision of this Memorandum be determined by the courts to be illegal or in conflict with any law of the State of Michigan, the validity of the remaining portions or provisions of the Agreement shall not be affected thereby.

10. Nothing contained in this Memorandum or any action of any party taken pursuant hereto or in connection herewith shall create any relationship of agency, partnership, co-venture or joint venture so as to render either party liable in any manner for the actions of the other party, and shall not make one party an agent, partner, co-venturer or joint venturer of or with the other party.

11. This Memorandum may only be amended by written agreement executed by both Parties.

IN WITNESS WHEREOF, The City and the DBA by and through their duly authorized officers and representatives have executed this Memorandum of Understanding as of the day and year first above written.

FINANCE DEPARTMENT
of the City of Detroit

By: JOHN J. NAGLICK

Its: Finance Director

Date: January 22, 2015

CITY OF DETROIT
BUILDING AUTHORITY

By:

Its: Chairman

Date: January 21, 2015

and

By:

Its: Treasurer

Date: January 21, 2015

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

**PLANNING AND ECONOMIC
DEVELOPMENT STANDING
COMMITTEE**

**Finance Department
Purchasing Division**

January 30, 2015

Honorable City Council:

Re: Contracts and Purchase Orders
Scheduled to be considered at the
Formal Session of January 27, 2015.

Please be advised that the Contract submitted on Monday, January 26, 2015 for the City Council Agenda January 27, 2015 has been amended as follows:

1. The contractor's funding source, contract period and contract amount was submitted incorrectly to Purchasing by the Department. Please see the corrections below:

Submitted as:

Page 1

PLANNING AND DEVELOPMENT

2892521 — 100% State Funding — To provide Administration of HOME Investor Compliance Monitoring Program, which consists of Strategically Supporting Leadership and Management, Conducting Forensic Analysis, Assist in Identifying and Correcting Problems, Recapturing and Reprogramming Unspent Funds, Implementing Systems. Policies and Procedures to correct deficiencies — Contractor: Corporate F.A.C.T.S., Inc., Location: 51248 Plymouth Valley Drive, Plymouth, MI 48170 — Contract period: September 15, 2014 through December 15, 2014 — Contract amount: 686,837.00.

Should read as:

Page 1

PLANNING AND DEVELOPMENT

2892521 — 100% Federal Funding — To provide Administration of HOME Investor Compliance Monitoring Program, which consists of Strategically Supporting Leadership and Management, Conducting Forensic Analysis, Assist in Identifying and Correcting Problems, Recapturing and Reprogramming Unspent Funds, Implementing Systems. Policies and Procedures to correct deficiencies — Contractor: Corporate F.A.C.T.S., Inc., Location: 51248 Plymouth Valley Drive, Plymouth, MI

48170 — Contract period: September 15, 2014 through December 31, 2014 — Contract amount: \$2,135,137.00.

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

By Council Member Benson:

Resolved, That CPO #2892521 referred to in the foregoing communication dated January 30, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Council Member Cushingberry, Jr. left table before vote of Agenda Item No. 24.

Planning & Development Department

February 2, 2015

Honorable City Council:

Re: Resolution Approving an Obsolete Property Rehabilitation District, in the area of 207 East Baltimore, Detroit, MI., in accordance with Public Act 146 of 2000 for JacobStreet, LLC on behalf of 207 East Baltimore, LLC (Petition #397).

On January 29, 2015, a public hearing in connection with establishing an Obsolete Property Rehabilitation District was held before your Honorable Body. No impediments to the establishment of the District were presented at the public hearing.

Please find attached, a resolution and legal description, which will establish an Obsolete Property Rehabilitation District in the area of 207 East Baltimore, Detroit, MI. in accordance with Public Act 146 of 2000 ("the Act"). Such establishment will materially assist in the development of the site in accordance with the plans of the developer of the property.

Respectfully submitted,

JOHN SAAD

Manager — Development Division

By Council Member Benson:

Whereas, Pursuant to Public Act No. 146 of 2000 ("Act 146"), this City Council has the authority to establish "Obsolete Property Rehabilitation Districts" within the boundaries of the City of Detroit; and

Whereas, JacobStreet, LLC on behalf of 207 East Baltimore, LLC, has requested that this City Council establish an Obsolete Property Rehabilitation District in the area of 207 East Baltimore, Detroit, Michigan, the area being more particularly described in the map and legal description attached hereto; and

Whereas, The aforesaid property is obsolete property in an area characterized by obsolete commercial property or commercial housing property; and

Whereas, Act 146 requires that, prior to the establishing an Obsolete Property Rehabilitation District, the City Council shall provide an opportunity for a hearing on the establishment of the District, at which a representative of any jurisdiction levying *ad valorem taxes*, or any owner of real property within the proposed District, or any other resident or taxpayer of the City of Detroit may appear and be heard on the matter; and

Whereas, A public hearing was conducted before City Council on January 29, 2015, for the purpose of considering the establishment of the proposed Obsolete Property Rehabilitation District described in the map and legal description attached hereto; and

Whereas, No impediments to the establishment of the proposed District were presented at the public hearing.

Now Therefore Be It

Resolved, That Obsolete Property Rehabilitation District, more particularly described in the map and legal description attached hereto, is hereby approved and established by this City Council in accordance with Act 146.

Exhibit A

207 East Baltimore — Legal Description

N. Baltimore 61-63 W. 1/2 62 Patrick Mc Ginnis L4 P93 Plats, W.C.R. 1/97 75 x 105

Planning & Development Department

January 29, 2015

Honorable City Council:

Re: Resolution Approving an Obsolete Property Rehabilitation District, in the area of 33 John R., Detroit, MI., in accordance with Public Act 146 of 2000 on behalf of the Downtown Development Authority for Metropolitan Development Partners, LLC (Petition #436).

On January 29, 2015, a public hearing in connection with establishing an Obsolete Property Rehabilitation District was held before your Honorable Body. No impediments to the establishment of the District were presented at the public hearing.

Please find attached, a resolution and legal description, which will establish an Obsolete Property Rehabilitation District in the area of 33 John R., Detroit, MI. in accordance with Public Act 146 of 2000 ("the Act"). Such establishment will materially assist in the development of the site in accordance with the plans of the developer of the property.

Respectfully submitted,
JOHN SAAD

Manager — Development Division
By Council Member Benson:

Whereas, Pursuant to Public Act No. 146 of 2000 ("Act 146"), this City Council has the authority to establish "Obsolete Property Rehabilitation Districts" within the boundaries of the City of Detroit; and

Whereas, Downtown Development Authority on behalf of Metropolitan Development Partners, LLC, has requested that this City Council establish an Obsolete Property Rehabilitation District in the area of 33 John R., Detroit,

Michigan, the area being more particularly described in the map and legal description attached hereto; and

Whereas, The aforesaid property is obsolete property in an area characterized by obsolete commercial property or commercial housing property; and

Whereas, Act 146 requires that, prior to the establishing an Obsolete Property Rehabilitation District, the City Council shall provide an opportunity for a hearing on the establishment of the District, at which a representative of any jurisdiction levying *ad valorem taxes*, or any owner of real property within the proposed District, or any other resident or taxpayer of the City of Detroit may appear and be heard on the matter; and

Whereas, A public hearing was conducted before City Council on January 29, 2015, for the purpose of considering the establishment of the proposed Obsolete Property Rehabilitation District described in the map and legal description attached hereto; and

Whereas, No impediments to the establishment of the proposed District were presented at the public hearing.

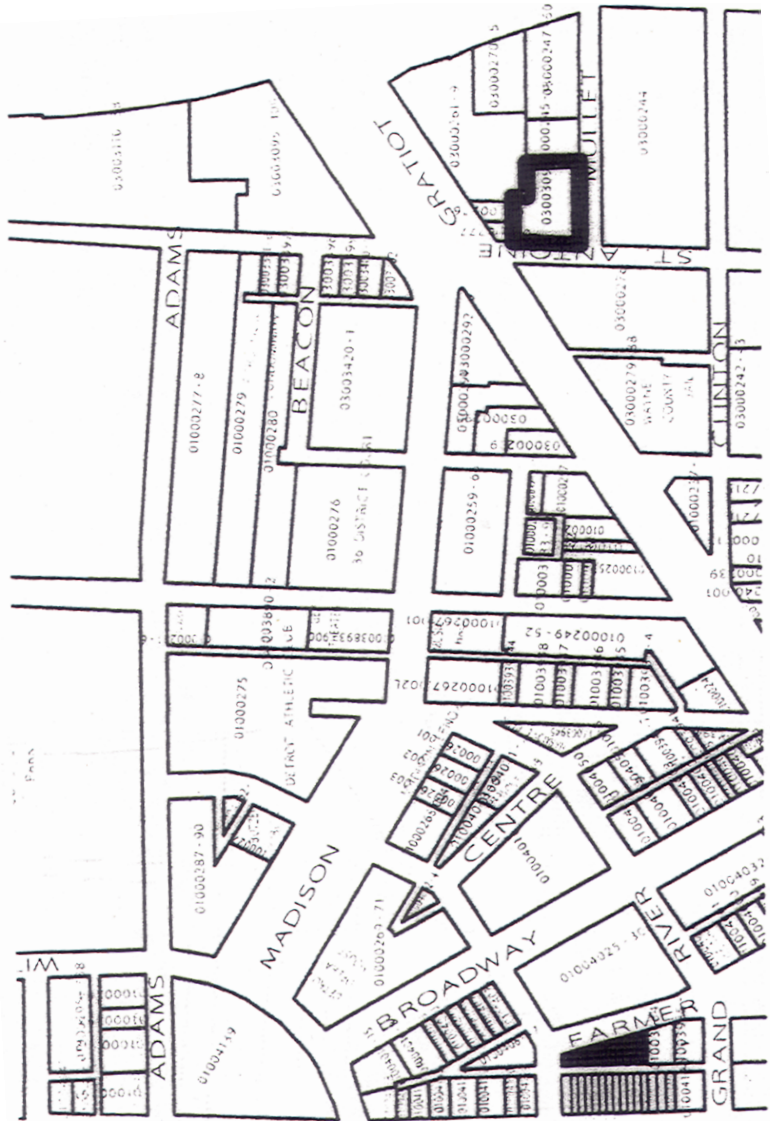
Now Therefore Be It

Resolved, That Obsolete Property Rehabilitation District, more particularly described in the map and legal description attached hereto, is hereby approved and established by this City Council in accordance with Act 146.

Land in City of Detroit, Wayne County, Michigan being

W. JOHN R. 67 & VAC. JOHN R. ST. ADJ. PLAT OF SEC. 7 GOVERNOR & JUDGES PLAN L34 P544 DEEDS, W.C.R. 1/9 94.28 IRREG.

Address: 33 John R.
Ward: 01 Item: 004065-7.



Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.
 Nays — None.

Planning & Development Department
 January 16, 2015

Honorable City Council:
 Re: Request for Public Hearing to Establish a Commercial Rehabilitation District on behalf of Nailah Commons, LLC, in the area of East Ferry and East Kirby Streets, Detroit, Michigan, in accordance with Public Act 210 of 2005. (Petition #2568)

The Planning and Development Department has reviewed the request of Nailah Commons, LLC to establish a Commercial Rehabilitation District, and find that it satisfies the criteria set forth by Public Act 210 of 2005 and that it would be consistent with the development and economic goals of the Master Plan.

Per Public Act 210 of 2005, Prior to acting upon the resolution to approve a district, a public hearing must be held, and the City Clerk must provide written notice of the public hearing to the assessor and to the governing body of each taxing unit that levies an ad valorem tax within the eligible district, **said notice to be made not**

less than 10 days or more than 30 days prior to your Honorable Body's adoption of said resolution.

We request that a public hearing be scheduled on the issue of adopting a resolution to establish a new commercial rehabilitation district. Attached for your consideration, please find a resolution establishing a date and time for the public hearing.

Respectfully submitted,
JOHN SAAD

Manager — Development Division
By Council Member Benson:

Whereas, Pursuant to Public Act No. 210 of 2005 ("the Act") this City Council may adopt a resolution which approves the request to establish a Commercial Rehabilitation District within the boundaries of the City of Detroit; and

Whereas, Nailah Commons, LLC has requested that a Commercial Rehabilitation District be established as particularly described in the legal description and illustrated in the map attached hereto; and

Whereas, Prior to such approval, the City Council shall provide an opportunity for a Public Hearing, at which Public Hearing on such adoption of a resolution providing such tax exemption, at which Public Hearing representatives of any taxing authority levying *ad valorem* taxes within the City, or any other resident or taxpayer of the City of Detroit may appear and be heard on the matter.

Now Therefore Be It

Resolved, That on Thursday, March 5, 2015 @ 9:00 a.m. in the City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center, a Public Hearing be held on the above described application and be it finally

Resolved, That the City Clerk shall give notice of the Public Hearing to the general public and shall give written notice of the Public Hearing by certified mail to all taxing authorities levying an *ad valorem* tax within the City of Detroit, **such notices to be provided not less than 10 days or more than 30 days** before the date of the hearing.

MEMORANDUM

TO: Dinah Bolton, Development Division
From: Bruce Evans, Planning Division B.E.
Re: Master Plan Interpretation for proposed Commercial Rehabilitation District in the vicinity of East Ferry Avenue and the Chrysler Freeway.

DATE: November 20, 2014

CC: Trisha Stein, Interim Director
John Baran, Executive Manager, Planning Division
John Saad, Manager, Real Estate Development Division
Charles Ericson, Assessor's Office

In order to ensure that the issuance of a certificate for a Commercial Rehabilitation District is consistent with the City's Master Plan of Policies and will

have the reasonable likelihood to increase commercial activity; create, retain or prevent a loss of employment; revitalize an urban area; or increase the number of residents in a community, pursuant to State of Michigan, Public Act 210 of 2005 (section 207.841), the Planning and Development Department's Planning Division submits the following interpretation.

The proposed Commercial Rehabilitation District is being requested by Nailah Commons, LLC to accommodate the construction of a multi-unit residential town-house development.

Location

East Ferry and East Kirby Avenues west of the Chrysler Freeway.

The subject area is located in the Woodward Area, Lower Woodward Subarea of the Master Plan of Policies and is generally bounded by East Ferry Avenue on the north, the Chrysler Freeway on the east, East Kirby Avenue on the south, and the western property lines of 658 East Ferry and 653 East Kirby on the west.

Existing Site Information

Future general land use:

"RM", Medium Density Residential

Existing land and/or building use:

Vacant land

Existing zoning:

R3 (Low Density Residential District) south of the alley south of E. Ferry

R5 (Medium Density Residential District) north of the alley south of E. Ferry

B4 (General Business District) at the corner of E. Ferry and the Chrysler Service Drive

Size (acreage): Approximately 1.89 acres (82,468 square feet)

Surrounding Site Information

Future general land use:

"RM", Medium Density Residential

Existing land and/or building use:

North: Institutional use (school)

East: Chrysler Freeway and industrial uses east of the freeway

South: Multi-family residential development

West: Single and two-family residences

Existing zoning:

North: R5 (Medium Density Residential) for the bulk of the area

B4 (General Business) along the Chrysler Service Drive frontage

East: Chrysler Freeway and M4 (Intensive Industrial) east of the freeway

South: PD (Planned Development)

West: R3 (Low Density Residential) south of the alley south of E. Ferry

R5 (Medium Density Residential) north of the alley south of E. Ferry

Project Proposal

Future general land use: "RM", Medium Density Residential

Proposed land and/or building use:

The petitioner, Nailah Commons, LLC, is

requesting the establishment of a Commercial Rehabilitation District (CRD) to facilitate the construction of 58 residential rental townhouse units on E. Ferry and E. Kirby Avenues just west of the Chrysler Freeway Service Drive. The proposed project, located on vacant land cleared for development in the Art Center Urban Renewal area, will encompass 51,244 square feet and will entail the construction of either two or three-story apartments with living areas on the ground floor and bedrooms above. Of the units, 44 will feature 947-square foot, two-bedroom floor plans, while the remaining 14 units will be 684-square foot, one-bedroom apartments. Two parcels containing existing homes at 689 and 697 E. Kirby are not included within the proposed CRD. Parking will be provided on-site. The estimated total project cost is \$7,664,000.

Proposed zoning (most likely): R3 (Low Density Residential), R5 (Medium Density Residential), and B4 (General Business); no change

Interpretation

Impact on Surrounding Land Use

The proposed development will revitalize a vacant and neglected corner in the Art Center District. In addition, the proposed development will build upon nearby assets such as The Inn on Ferry Street and the College of Creative Studies to further enhance what has become a neighborhood of choice in Midtown Detroit.

Impact on Transportation

Seventy-eight (78) surface parking spaces will be provided for the proposed development, exceeding the 73 spaces required. The alley between E. Ferry and E. Kirby will be used to provide access to

the parking area. DDOT bus routes servicing the area include the Woodward, Oakland, and Russell lines, SMART also operates bus routes along Woodward.

Detroit Works Project Analysis

The Market Type for this Census Block group (5180002) is listed as "Distressed". According to the City Assessment Office, the median sale price of this census block group was \$87,000 for the period of 2009 through the first quarter of 2011. A 2009 Data Driven Detroit survey also reported that 31% of the parcels in the area consisted of vacant lots.

Detroit Future City Analysis

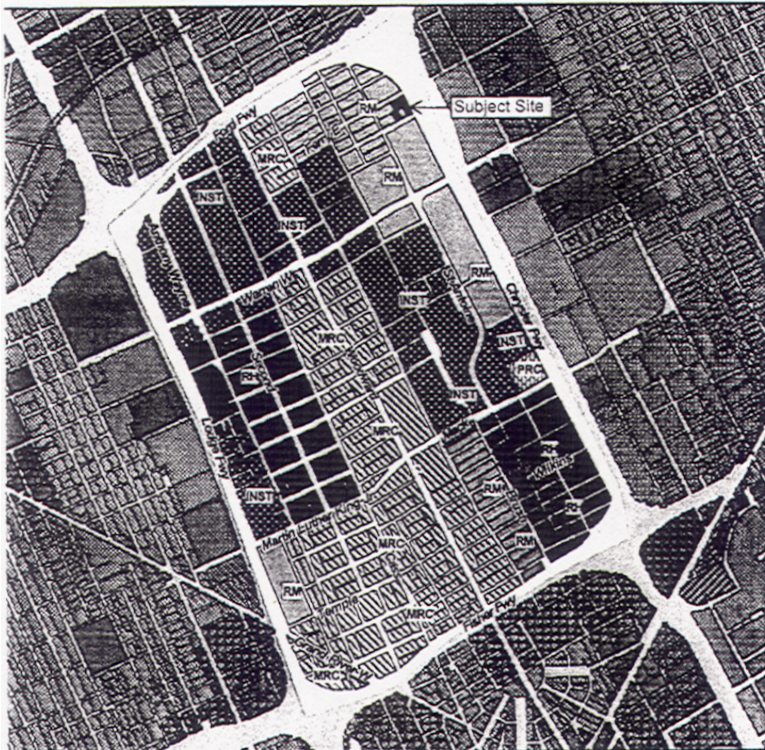
The Detroit Future City document designates this site as lying within a District Center in its 50-Year Land Use Scenario. In addition, the subject site is located in the Midtown Employment Center. The proposed project will contribute to strengthening a key portion of one of the city's existing employment districts.

Master Plan Amendment

The proposed development conforms to the future land use designation ("RM", Medium Density Residential) and conforms to the intent of the Master Plan of Policies. No amendment to the Master Plan will be necessary. As a multi-family residential use rather than a commercial use, it is still eligible under the Michigan Commercial Rehabilitation Act. Therefore, we determine that the development project meets the required goals of the Michigan Commercial Rehabilitation Act.

Attachment

Master Plan Neighborhood Cluster 4, Lower Woodward Neighborhood Area map #4-5B.



Map 4-5B
City of Detroit
Master Plan of
Policies

**Neighborhood Cluster 4
Lower Woodward**



Future Land Use -

- | | |
|--|--|
| <ul style="list-style-type: none"> Low Density Residential (RL) Low-Medium Density Residential (RLM) Medium Density Residential (RM) High Density Residential (RH) Major Commercial (CM) Retail Center (CRC) Neighborhood Commercial (CN) Thoroughfare Commercial (CT) Special Commercial (CS) General Industrial (IG) | <ul style="list-style-type: none"> Light Industrial (LI) Distribution/Port Industrial (DPI) Mixed-Residential/Commercial (MRC) Mixed-Residential/Industrial (MRI) Mixed-Team Center (MTC) Recreation (PRC) Regional Park (PR) Private Marina (PMR) Airport (AP) Community (CEM) Industrial (INST) |
|--|--|



11/20/14 BPE

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.
Nays — None.

Planning & Development Department
January 16, 2015

Honorable City Council:
Re: Request for Public Hearing to Establish a Commercial Rehabilitation District on behalf of the Detroit Athletic Club (DAC), in the area of 241 Madison, Detroit, Michigan, in accordance with Public Act 210 of 2005. (Petition #439)

The Planning and Development Department has reviewed the request of the Detroit Athletic Club (DAC) to establish a Commercial Rehabilitation District,

and find that it satisfies the criteria set forth by Public Act 210 of 2005 and that it would be consistent with the development and economic goals of the Master Plan.

Per Public Act 210 of 2005, prior to acting upon the resolution to approve a district, a public hearing must be held, and the City Clerk must provide written notice of the public hearing to the assessor and to the governing body of each taxing unit that levies an ad valorem tax within the eligible district, **said notice to be made not less than 10 days or more than 30 days** prior to your Honorable Body's adoption of said resolution.

We request that a public hearing be scheduled on the issue of adopting a resolution to establish a new commercial rehabilitation district. Attached for your

consideration, please find a resolution establishing a date and time for the public hearing.

Respectfully submitted,
JOHN SAAD

Manager - Development Division
Planning & Development Department
By Council Member Benson:

Whereas, Pursuant to Public Act No. 210 of 2005 ("the Act") this City Council may adopt a resolution which approves the request to establish a Commercial Rehabilitation District within the boundaries of the City of Detroit; and

Whereas, The Detroit Athletic Club (DAC), has requested that a Commercial Rehabilitation District be established as particularly described in the legal description and illustrated in the map attached hereto; and

Whereas, Prior to such approval, the City Council shall provide an opportunity for a Public Hearing, at which Public Hearing on such adoption of a resolution providing such tax exemption, at which Public Hearing representatives of any taxing authority levying *ad valorem* taxes within the City, or any other resident or taxpayer of the City of Detroit may appear and be heard on the matter.

Now Therefore Be It

Resolved, That on

Thursday, March 5, 2015 at 9:10 A.M., in the City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center, a Public Hearing be held on the above described application, and be it finally

Resolved, That the City Clerk shall give notice of the Public Hearing to the general public and shall give written notice of the Public Hearing by certified mail to all taxing authorities levying an *ad valorem* tax within the City of Detroit, **such notices to be provided not less than 10 days or more than 30 days** before the date of the hearing.

MEMORANDUM

December 17, 2014

Re: Master Plan Interpretation for Proposed Commercial Rehabilitation District at 241 Madison Avenue.

In order to ensure that the issuance of a certificate for a Commercial Rehabilitation District is consistent with the City's Master Plan of Policies and will have the reasonable likelihood to increase commercial activity; create, retain or prevent a loss of employment; revitalize an urban area; or increase the number of residents in a community, pursuant to State of Michigan, Public Act 210 or 2005 (section 207.841), The Planning and Development Department's Planning Division submits the following interpretation.

The proposed Commercial Rehabilitation District is being requested by the Detroit Athletic Club to restore its existing clubhouse building at 241 Madison.

Location

Intersection of Madison Avenue and Randolph Street.

The subject site is located in the Neighborhood Cluster 4, Central Business District of the Master Plan of Policies. The site is located at 241 Madison Avenue.

Existing Site Information

Future general land use:

"MRC", Mixed-Residential/Commercial

Existing land and/or building use:

Existing Detroit Athletic Club clubhouse

Existing zoning:

B4 (General Business District)

Size (acreage):

2.78 Acres (120,900 square feet)

Surrounding Site information

Future general land use:

North: "CS", Special Commercial

East: "MRC" Mixed-Residential/Commercial west of Brush; "CS", Special Commercial and "INST", Institutional east of Brush

South and West: "MRC" Mixed-Residential/Commercial

Existing land and/or building use:

North: Comerica Park ballpark

East: Commercial use and 36th District Court

South: Residential, commercial, entertainment (Music Hall Theatre) and parking

West: Office and parking

Existing zoning:

North: B4 (General Business)

East: B4 (General Business) west of Brush; B6 (General Services) east of Brush

South: B5 (Major Business) west of Randolph; B4 (General Business) east of Randolph

West: B5 (Major Business)

Project Proposal

Future general land use:

"MRC", Mixed-Residential/Commercial

Proposed land and/or building use:

The petitioner, The Detroit Athletic Club (DAC), is requesting the establishment of a commercial Rehabilitation District (CRD) to continue the on-going renovation of its clubhouse and the surrounding grounds at 241 Madison Avenue. The proposed CRD is being requested to provide a tax abatement that will facilitate the completion of the remaining portion of a three phase renovation project. DAC planned to renovate its pavilion area to create a flat surface for tailgating; to improve the rooftop area which includes replacing the elevators, adding 8,600 square feet of space for a lounge, conference rooms, and a cigar bar, and improving the exterior of the Club, and also improve the Randolph entryway into the facility. The Pavilion project was completed prior to Opening Day 2014 and the Randolph entryway project was to be completed by Thanksgiving 2014. Enhancements to

the Randolph lobby area are to be completed by January 1, 2015, and the Rooftop project is to be completed by April 1, 2015. The estimated cost of the portions of the project yet to be started is \$9,225,000.

Proposed Zoning (most likely):

B4 (General Business); no change

Interpretation

Impact on Surrounding Land Use

The on-going renovation project will increase the viability of a downtown Detroit landmark when completed. A renovated DAC will contribute to making the surrounding area more attractive for existing and future development.

Impact of Transportation

The subject site contains a parking lot in conjunction with the pavilion area that accommodates tailgating. The only traffic issue created by this project involves the temporary closure of the Randolph Street entrance. The completion of the Randolph entryway project will expand an auto drop-off area among other improvements. DDOT bus routes servicing the surrounding area include the Woodward and Gratiot lines. SMART also has routes servicing Woodward and Gratiot.

Detroit Works Project Analysis

The renovation project is located in primarily commercial area in downtown Detroit. As such, the Detroit Works Project does not designate a Market Type for this area because the Market Type data does

not properly categorize areas that are primarily commercial or industrial (due to insufficient residential data). The impact upon residential areas is minimal.

Detroit Future City Analysis

The Detroit Future City document designates this site as lying within the City Center in its 50-Year Land Use Scenario. In addition, the subject site is located in the Downtown Employment Center. The renovation project will contribute to strengthening one of the City's existing employment districts. Furthermore, the project will complement the existing downtown fabric and help to create a mixed-use and flourishing city center.

Additional Analysis

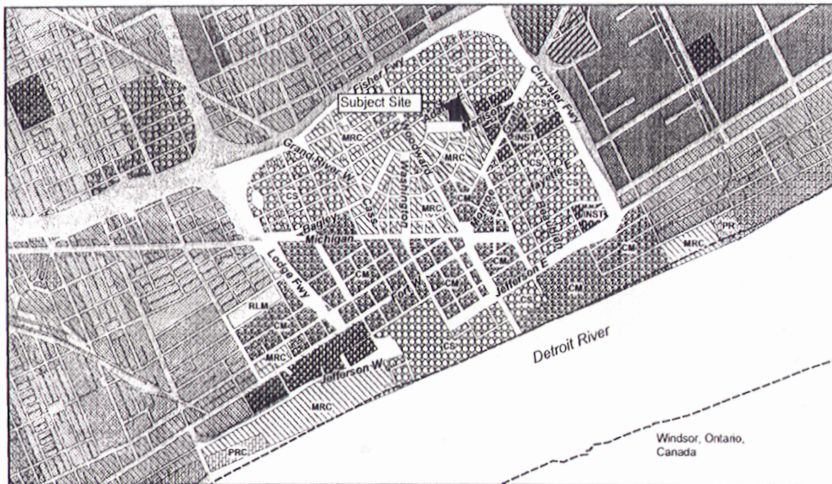
This building is in the Madison-Harmonie Historic District and is subject to regulatory review by the Historic District Commission (HDC) office for all exterior renovations.

Master Plan Amendment

The renovation project conforms to the future land use designation ("MRC", Mixed-Residential/Commercial) and conforms to the intent of the Master Plan of Policies. No amendment to the Master Plan will be necessary. Therefore, we determine that the project meets the required goals of the Michigan Commercial Rehabilitation Act.

Attachment

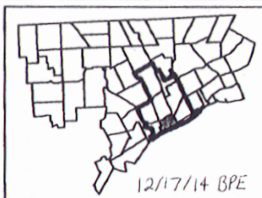
Master Plan Neighborhood Cluster 4, Central Business District Map #4-1B.

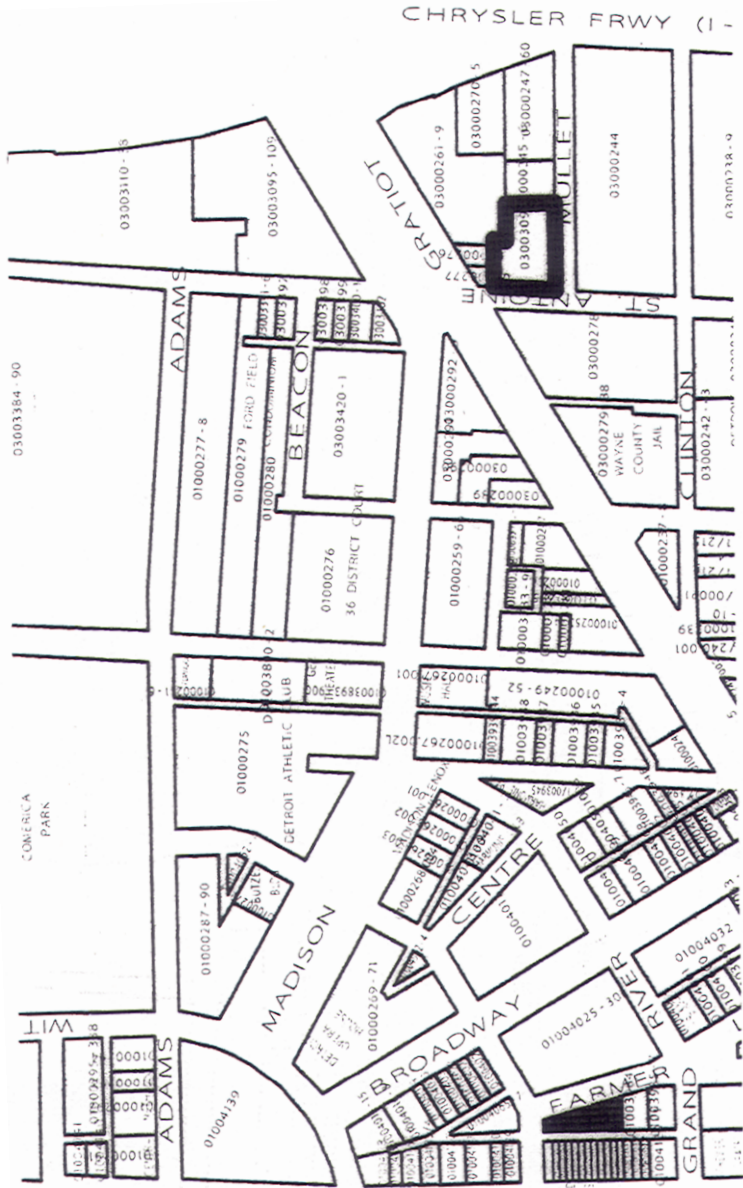


Map 4-1B
City of Detroit
Master Plan of Policies
**Neighborhood Cluster 4
Central Business District**

Future Land Use -

| | |
|--|--------------------------------------|
| □ Low Density Residential (RL) | □ Light Industrial (LI) |
| □ Low-Medium Density Residential (RLM) | □ Distributor/Port Industrial (DIP) |
| □ Medium Density Residential (RM) | □ Mixed-Residential/Commercial (MRC) |
| ■ High Density Residential (RH) | □ Mixed-Residential/Industrial (MRI) |
| ■ Major Commercial (CM) | □ Mixed-Town Center (MTC) |
| ■ Retail Center (CR) | □ Recreation (PRC) |
| ■ Neighborhood Commercial (CN) | □ Regional Park (PR) |
| ■ Thoroughfare Commercial (CT) | □ Private Marina (PMR) |
| ■ Special Commercial (CS) | □ Airport (AP) |
| ■ General Industrial (CI) | □ Cemetery (CEM) |
| | ■ Institutional (INST) |





Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.
 Nays — None.

Council Member Cushingberry, Jr. was at the table during vote of Agenda Item Nos. 20 and 21.

**Finance Department
 Purchasing Division**

January 20, 2015

Honorable City Council:

**SPECIAL LETTER
 PLANNING AND DEVELOPMENT**

2899854 — 100% City Funding — To provide Professional Services to Private Companies and Organizations to Assist them in Locating/Relocating in the City of Detroit and Create/Retain Jobs to the Low

and Moderate Income Citizens of the City of Detroit; Assist in Marketing of City owned Property; Work with the City and other Agencies to Establish and Formulate plans for the City — Contractor: Economic Development Corporation, Location: 500 Griswold, Suite 2200, Detroit, MI 48226 — Contract period: Upon City Council and FRC Approval through June 30, 2015 — Contract amount: \$255,00.00.

2899858 — 100% City Funding — Contractor: Detroit Economic Growth Corporation, Location: 500 Griswold, Suite 2200, Detroit, MI 48226 — Contract period: Upon City Council and FRC Approval through June 30, 2015 — Contract amount: \$865,837.00.

To provide Professional Services to Private Companies and Organizations to Assist them in Locating/Relocating in the City of Detroit and to Create/Retain Jobs to Low and Moderate Income Citizens.

1. Assist in Marketing of City owned Property;
2. Work with the City and other Agencies to Establish and Formulate plans for Economic Development in the City;
3. Perform necessary activities to implement the DEGC Work Program,
 - Interface with neighborhood organizations in their efforts to develop residential/retain/commercial/industrial projects throughout the City
 - Marketing of Sites

By Council Member Benson:

Resolved, That Contract #2899854 and #2899858 referred to in the foregoing communication dated January 20, 2015 be hereby and are approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 1 & 2) per motions before adjournment.

**PUBLIC HEALTH AND SAFETY
STANDING COMMITTEE**

Council Member Cushingberry, Jr. returned to table.

**Finance Department
Purchasing Division**

December 11, 2014

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901177 — 20% State, 80% Federal Funding — To provide One (1) Building for Salt Storage — Contractor: Walkers

Heating & Cooling, Location: 15921 W. 8 Mile Road, Detroit, MI 48235 — Contract amount: \$149,861.61. **Transportation.**

(This contract is a one time purchase.) (This is a renewal contract.) (This contract was held by Council Member Scott Benson during the Recess Procedure of December 16, 2014.)

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901177 referred to in the foregoing communication dated December 11, 2014, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2897760 — 100% City Funding — To provide Graphics for Fifteen (15) EMS Vehicles — Contractor: Automotive Media LLC d/b/a IM Branded, Location: 2971 Research Drive, Rochester, MI 48309 — Contract amount: \$33,833.00. **Fire.**

This is a sole source.

Respectfully submitted,

BOYSIE JACKSON

Deputy Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2897760 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2899374 — 100% City Funding — To provide Leasing of space for Six Automated Teller Machines in certain Police Precincts and the Detroit Detention Center. (A transaction fee will be charged for each foreign withdrawal that exceeds 3,030 transactions each month) —

Contractor: Comerica Bank Corporation, Location: 3701 Hamlin Road, Auburn Hill, MI 48326 — Contract period: September 1, 2014 through August 31, 2019 — Contract amount: \$0.00. **Police.**

This is a Revenue Contract.

Respectfully submitted,

BOYSIE JACKSON

Deputy Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2899374 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, and Spivey — 5.

Nays — Council Members Tate, and President Jones — 2.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2900062 — State PO 071B2200101 — 100% City Funding — To provide a Service Agreement with Motorola to Maintain the 800 MHZ Radio System and to provide Hand Held and Portable Radios — Contractor: Mideal State Contract: Motorola Solutions, Inc., Location; 1303 E. Algonquin Road, Schaumburg, IL 60196 — Contract period: December 1, 2014 through June 30, 2016 — Contract amount: \$7,500,000.00. **Police.**

Respectfully submitted,

BOYSIE JACKSON

Deputy Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2900062 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901820 — 100% City Funding — To provide D-DOT Promotional Items for Customers and Volunteers (those who assist in surveys) — Contractor: Crestline Specialties, Inc., Location: 70 Mt. Hope

Avenue, Lewiston, ME 04240 — Contract period: Upon City Council and FRC approval through January 15, 2018 with two (2) one-year renewals — Contract amount: \$54,000.00. **Transportation.**

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901820 referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

Re: Contracts and Purchase Orders

Scheduled to be considered at the

Formal Session of October 28, 2014.

Please be advised that the Contract submitted on Thursday, October 23, 2014 for the City Council Agenda October 28, 2014 has been amended as follows:

1. The contractor's contract amount was submitted incorrectly to Purchasing by the Department. Please see the corrections below:

Submitted as: Page 2

TRANSPORTATION

2899331 — 80% State, 20% Federal Funding — To provide Hoist, Portable (Mobile Lifting System) — Contractor: CTT Equipment, Location: 4072 E. Old Pine Trail, Midland, MI 48642 — Contract amount: \$135,200.00.

This is a One Time Purchase.

Should read as: Page 2

TRANSPORTATION

2899331 — 80% State, 20% Federal Funding — To provide Hoist, Portable (Mobile Lifting System) — Contractor: CTT Equipment, Location: 4072 E. Old Pine Trail, Midland, MI 48642 — Contract amount: \$147,200.00.

This is a One Time Purchase.

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

By Council Member Benson:

Resolved, That CPO #2899331 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2821497 — 100% City Funding — To provide Customer Service for Municipal Court (Administrative Hearings) for Property Violation: Cashiering; Customer Service Representative; Court Clerks; Manage Offsite Storing of Court Files and provide Secured Armored Car Services of Cash Receipts — Contractor: Pie Management, LLC, Location: 719 Griswold, Suite #820, Detroit, MI 48226 — Contract period: Upon City Council and FRC approval through June 30, 2015 — No additional dollars required. **Administrative Hearings.**

This Amendment #4 is for extension of time. The previous contract was extended to September 30, 2014.

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2821497 referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**Finance Department
Purchasing Division**

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2900137 — 100% City Funding — To Provide HVAC Improvements and Renovations to Maintain Heating, Ventilation and Air Condition Equipment in the Coleman A. Young International Airport — Contractor: Detroit Building Authority — Location: 1301 Third Street, Suite 328, Detroit, MI 48226 — Contract Period: Upon City Council and FRC Approval through December 31, 2015 — Contract Amount: \$240,000.00. **Airport.**

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

Finance Dept./Purchasing Div.

By Council Member Benson:

Resolved, That Contract No. **2900137** referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

**Finance Department
Purchasing Division**

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2900804 — 100% City Funding — To Provide Promotion Exams for Lieutenants and Sergeants — Contractor: Booth Research Group, Inc. — Location: 19029 E. Plaza, Suite 200, Parker, Colorado 80134 — Contract Period: Upon City Council and FRC Approval through December 14, 2018 — Contract Amount \$226,000.00. **Police.**

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

Finance Dept./Purchasing Div.

By Council Member Benson:

Resolved, That Contract No. **2900804** referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

**Finance Department
Purchasing Division**

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

86955 — 100% State Funding — Victims Assistance Advocate — To Provide Direct Service to Victims, Families and Communities affected by Domestic Violence and Sexual Assault — Contractor: Tiffany Perry — Location: 12685 Memorial Street, Apt. #302, Detroit, MI 48227 — Contract Period: October 1, 2014 through September 30, 2015 — \$17.50 per hour — Contract Amount \$36,400.00. **Police.**

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

Finance Dept./Purchasing Div.

By Council Member Benson:

Resolved, That Contract No. **86955** referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

**Finance Department
Purchasing Division**

January 15, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2901724 — 100% State Funding — To Provide One (1) Asphalt Distributor Mounted on a Truck Chassis — Contractor: AIS Construction Equipment — Location: 56555 Pontiac Trail, New Hudson, MI 48165 — Contract Amount \$165,200.00. **Public Works.**

(This is a One Time Buy.)

Respectfully submitted,

BOYSIE JACKSON

Chief Procurement Officer

Finance Dept./Purchasing Div.

By Council Member Benson:

Resolved, That Contract No. **2901724** referred to in the foregoing communication dated January 15, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Law Department

January 9, 2015

Honorable City Council:

Re: Proposed Ordinance to Amend Chapter 41 of the 1984 Detroit City Code, *Peddlers, Solicitors and Vendors*, Article II, *Vending on Public Property*.

Pursuant to applicable provisions of the 2012 Charter, the above-referenced ordinance is being submitted to your Honorable Body for consideration. This proposed ordinance will amend Sections 41-2-3 through 41-2-5 to delete existing language that prohibits sale of electronics and electrical items, and to add language that allows sales of cell phone chargers, including portable battery packs, cell phone ear buds, cell phone cases and protectors, small Bluetooth speakers, Bluetooth headphones, Bluetooth transmitter interfaces, small portable MP3 players, car chargers, tablet cases and protectors, secure digital (SD) cards, micro SD cards, auxiliary cords, cell phone charger cords, cell phone wall chargers, and universal serial bus (USB) cards and devices.

We are available to answer any questions that you may have concerning this proposed ordinance.

Thank you for your consideration.

Respectfully submitted,

TONJA R. LONG

Assistant Corporation Counsel

By Council President Jones:

AN ORDINANCE to amend Chapter 41 of the 1984 Detroit City Code, *Peddlers, Solicitors and Vendors,*

Article II, *Vending on Public Property*, Division 1, *Generally*, by amending Sections 41-2-3 through 41-2-5 to delete existing language that prohibits sale of electronic and electrical items, and to add language that allows sales of cell phone chargers, including portable battery packs, cell phone ear buds, cell phone cases and protectors, small Bluetooth speakers, Bluetooth headphones, Bluetooth transmitter interfaces, small portable MP3 players, car chargers, tablet cases and protectors, secure digital (SD) cards, micro SD cards, auxiliary cords, cell phone charger cords, cell phone wall chargers, and universal serial bus (USB) cards and devices.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 41 of the 1984 Detroit City Code, *Peddlers, Solicitors and Vendors*, Article II, *Vending on Public Property*, Division 1, *Generally*, Sections 41-2-3 through 41-2-5 be amended to read as follows:

**CHAPTER 41
PEDDLERS, SOLICITORS AND
VENDORS**

ARTICLE II.

**VENDING ON PUBLIC PROPERTY
DIVISION 1. GENERALLY**

Sec. 41-2-3. Stationary, foot, and street vendors generally; additional rules and guidelines; authorized locations; restrictions.

(a) While conducting business on any street, sidewalk, or public right-of-way in the City, vendors shall operate at all times in such a manner so as not to interfere with pedestrian or vehicular traffic.

(b) It shall be unlawful for any vendor to locate a vending operation in such a manner as to interfere with any building display window, entrance, or exit.

(c) It shall be unlawful for any vendor to engage in the sale of food or goods, or solicit any patronage, within one hundred (100) feet of the doorway of any established place of business that sells the same goods, unless the place of business provides a signed waiver of this requirement to the buildings, safety engineering, and environmental department business license center. The one hundred (100) foot distance limitation shall be determined by measuring from either side of a point at the curb opposite the door or entrance on the building.

(d) Street vendors, except those licensed as industrial caterers or as mobile food service establishments, shall keep their vehicles in motion at all times, other than while engaging in sales activities. Similarly, foot vendors shall walk about at all times, other than while displaying goods to a customer or completing a sales transaction.

(e) No more than three (3) persons shall aid, assist, sell or operate on or in connection with any licensed vendor's food pushcart, or approved removable stand, and each person assisting or helping a licensed vendor shall possess a separate helper's license or where the helper is under the age of eighteen (18), he or she shall be registered with the City. Where authorized by the licensed vendor, a licensed helper may operate at an approved vending location in the absence of the licensed vendor, provided that a helper registered with the City as a person under the age of eighteen (18) shall not operate any vending operation in the absence of the licensed vendor. Vendors and helpers shall be subject to all requirements of this article and any applicable rules of the buildings, safety engineering, and environmental business license center and the department of health and wellness promotion.

(f) It shall be unlawful for any vendor to throw or deposit any goods, merchandise, packaging, containers, fat, grease, paper or other liquid or solid waste upon any alley, street or sidewalk or in any sewer in the City.

(g) All vendors shall comply with all requirements of state law and this Code, including the provisions of the Detroit Fire Prevention and Protection Code, being Chapter 19, Article I, of this Code. Further, all vendors selling food shall comply with all applicable state law and provisions of this Code, and rules promulgated under Section 2-111 of ~~this 1997 Detroit City~~ the Charter and this Code. In addition to the requirements of this article, stationary vendors using food pushcarts shall comply with the following:

(1) A food pushcart may not be used in combination with an approved removable stand, or other display item, including, but not limited to, stand, container, or table;

(2) Where used to shelter the stand, an umbrella shall be in good repair, supported by a single pole, and be not more than five (5) feet in diameter and eight (8) feet in height; and

(3) Not more than one (1) cooler, as defined in Section 41-2-1 of this Code, which is separate from the licensed unit and only used for the storage of commercially-sealed unopened containers or packages to be sold, may be used in conjunction with the operation of a food pushcart, except, that a food pushcart vendor may use two (2) separate coolers where the combined total capacity of the two (2) coolers do not exceed sixty (60) quarts, provided, that ice in any cooler used by the vendor shall not be used or sold ~~or used~~ for consumption and melting ice and fluids shall be drained from the cooler and disposed of by the vendor in a sanitary manner and not deposited on any alley, sidewalk or street.

(h) While conducting business on any street, sidewalk, or public right-of-way in the City, vendors shall operate in compliance with all provisions of this Code that govern sidewalks and other public places, and traffic and motor vehicles.

(i) Vendors shall not engage in vending operations between the hours of 11:00 p.m. and 7:00 a.m.

(j) No approved removable stand or food pushcart shall be within twenty (20) feet of any building entrance way or emergency exit, driveway, corner, sidewalk café, bus stop, pedestrian crosswalk, or fire hydrant. The first twenty (20) foot limitation shall be determined by measuring twenty (20) feet on either side of a point at a curb opposite the door or entrance on the building.

(k) Stationary vendors shall not engage in any vending business on any sidewalk unless such sidewalk has a minimum width of at least twelve (12) feet measured from the curb line to the boundary of any private property.

(l) Vendors shall not place removable stands or food pushcarts upon any sidewalk unless said sidewalk has at least a six (6) foot unobstructed pedestrian path to be measured from the food pushcart or removable stand to the boundary of any private property.

(m) Vendors shall not place removable stands or food pushcarts within two (2) feet of the curb line of any sidewalk.

(n) In addition to the requirements of this article, stationary vendors using approved removable stands shall comply with the following:

(1) Where a table is used by the vendor, the stand shall be draped on all four (4) sides with a skirt in good repair;

(2) Merchandise not being displayed for sale shall be stored out of public view;

(3) Where used to shelter the stand, an umbrella shall be in good repair, supported by a single pole, and be not more than five (5) feet in diameter and eight (8) feet in height; ~~and~~

(4) Merchandise to be sold shall be displayed in a neat and orderly fashion and shall be displayed only upon the approved removable stand;

(5) An approved removable stand shall not be used in combination with a food pushcart;

(6) Where beverages or snack foods are being sold in conjunction with an approved removable stand, no more than two (2) coolers, as defined by Section 42-2-1 of this Code, may be used for the storage of commercially-sealed unopened food items to be sold, provided, that ice in a cooler shall not be used or sold for consumption and melting ice and fluids shall be drained from the cooler and disposed of by the vendor in a sanitary manner and not deposited on any alley, sidewalk or street; and

(7) At an approved location for stationary vending, vendors shall be allowed to sell either goods (non-edible) or food (edible), but not both types of items.

(o) Approved removable stands or food pushcarts, or any other item related to the operation of the vending operation, shall not touch, lean against, or be affixed permanently or temporarily to any building or structure, including, but not limited to, benches, bicycle racks, bus shelters, kiosks, lampposts, mailboxes, parking meters, refuse containers, signs, street lights, traffic signals, or trees.

(p) Items relating to the operation of the vending business shall not be left at the approved location when the approved removable stand is not in operation.

(q) Stationary vendors are prohibited from displaying or selling alcoholic beverages, contraband goods, drug paraphernalia, ~~electronics, electrical items~~ fire-works,, food items that have not been approved in writing by the Department of Health and Wellness Promotion, second-hand goods, tattoos, and unlicensed goods, provided, that licensed stationary vendors at City approved events and festivals may display and sell alcoholic beverages with approval from the Chief of Police, or his or her designee, and the Department of Health and Wellness Promotion.

(r) It shall be unlawful for any foot or street vendor to display or sell any food or goods in the Central Business District Vending Area or the Cultural Center Vending Area.

(s) In accordance with Section 2-111 of the ~~1997 Detroit City~~ Charter, the buildings, safety engineering and environmental department is authorized to promulgate rules and guidelines to govern the process of assigning approved locations to licensed stationary vendors within the City and for the issuance of special permits or licenses during City approved events and festivals. Vendors operating during City approved events and festivals shall be required to obtain a vending license or permit and be subject to other requirements pursuant to agreement or resolution for the event or festival or as specified in the rules and guidelines promulgated by the director of the buildings, safety engineering, and environmental department.

(t) The director of the buildings, safety engineering, and environmental department is authorized to designate such other streets, sidewalks, parts of streets or sidewalks, districts, or areas where it shall be unlawful for any vendor to operate or conduct his or her business, for the reason that, due to congested traffic conditions or the character of the neighborhood, the conduct of such business constitutes a public nuisance or, upon the recommendation of the public health

director, the conduct of such business constitutes a hazard to public health.

(u) The buildings, safety engineering and environmental department, the department of health and wellness promotion, or the police department, may prohibit the sale of any items where it is determined that the sale of such items on City streets, sidewalks, or parts of streets or sidewalks, would jeopardize the health, safety or general welfare or be injurious or detrimental to properties adjacent to, or in the vicinity of, the vending location.

(v) Except during City approved events and festivals, stationary vending on the south side of Jefferson Avenue from the Walter P. Chrysler Freeway to Washington Boulevard, is prohibited unless authorized by the buildings, safety engineering and environmental department business license center, or an agency having jurisdiction over activities on public property in the area.

(w) Approved removable stands and food pushcarts shall have advertising and other signage limited to the name of the stand, the items to be sold, and the price of the items to be sold.

(x) A vendor shall not create smoke or strong odors through the preparation or presentation of food or goods to be sold.

Sec. 41-2-4. Stationary vending in the Central Business District vending area and Cultural Center vending area.

(a) Only stationary vendors licensed in accordance with this article shall be authorized to operate in the Central Business District Vending Area and the Cultural Center Vending Area. Street vendors are prohibited in the Central Business District Vending Area and the Cultural Center Vending Area.

(b) The number of licenses issued for stationary vending in the Central Business District Vending Area or Cultural Center Vending Area may be limited by public convenience and necessity. In determining public convenience and necessity, the director of the buildings, safety engineering, and environmental department shall consider the number of vendor licenses issued, the demands of the public for vendors, the vehicular and pedestrian traffic conditions, the impact of existing businesses in the area, whether such service would result in a greater hazard to the public, and such other related facts as may be deemed advisable or necessary. The disapproval of a location for vending by the ~~D~~director of the ~~B~~buildings, ~~S~~safety ~~E~~ngineering, and ~~E~~environmental ~~D~~epartment shall be final unless there is new information supporting approval of the vending location.

(c) No more than one (1) license shall be issued under this section to any one (1) person, and each such license shall permit the license to operate only one (1) vending stand or food pushcart.

(d) Except for vendors licensed to operate in conjunction with a City Approved event or festival stationary vendors under this section shall be allowed to sell only the following items from an approved location:

(1) Accessories, which shall be limited to belts, handbags, sunglasses, umbrellas, and wallets;

(2) Artwork, including existing paintings, prints, photographs, and sculptures;

(3) Balloons;

(4) Coffee, beverages, frankfurters, or other food items:

a. From a food pushcart licensed by department of health and wellness promotion; or

b. From an approved removable stand and, where required, the vendor has obtained written approval from the department of health and wellness promotion of any food items to be sold;

(5) Confections and snack foods in commercially-sealed unopened containers and packages that are not potentially hazardous and written approval from the Department of Health and Wellness Promotion of the item is not required;

(6) Disposable cameras;

(7) Ethnic apparel and clothing, which is limited to wearing apparel that is particular to a specific nationality distinguished by custom, heritage, or language;

(8) Fragrances, incense, shea butter;

(9) Fresh flowers;

(10) Fresh fruit;

(11) Handcrafted goods, as defined by Section 41-2-1 of this Code, including baskets, jewelry, leather, needle crafts, pottery, quilts, and wood carvings;

(12) Hand-drawn portraits or caricatures created on the spot;

(13) Ice cream in commercially-sealed and unopened containers and packages;

~~and~~ (14) Light-up or glow plastic accessories.

(15) Cell phone chargers, including portable battery packs

(16) Cell phone ear buds;

(17) Cell phone cases and protectors;

(18) Small Bluetooth speakers;

(19) Bluetooth headphones;

(20) Bluetooth transmitter interfaces;

(21) Small portable MP3 players;

(22) Car chargers;

(23) Tablet cases and protectors;

(24) Secure digital (SD) cards

(25) Micro SD cards;

(26) Auxiliary cords;

(27) Cell phone charger cords;

(28) Cell phone wall chargers; and

(29) Universal serial bus (USB) cards and devices.

Sec. 41-2-5. Stationary vending outside the Central Business District vending area and the Cultural Center vending area.

(a) Stationary vendors outside the

Central Business District vending area and the Cultural Center vending area shall be allowed in accordance with this section.

(b) The number of such licenses issued for stationary vending outside the Central Business District vending area or the Cultural Center vending area may be limited by public convenience and necessity. In determining public convenience and necessity, the director of buildings, safety engineering, and environmental department shall consider the number of vendor licenses issued, the demands of the public for vendors, the vehicular and pedestrian traffic conditions, the impact on existing businesses in the area, whether such service would result in a greater hazard to the public, and such other related facts as may be deemed advisable or necessary. The disapproval of a location for vending by the director of the buildings, safety engineering, and environmental department shall be final unless there is new information supporting approval of the vending location.

(c) No more than one (1) license shall be issued under this section to any one (1) person, and each such license shall permit the license to operate only one (1) stand or food pushcart.

(d) Except for vendors licensed to operate in conjunction with a City approved event or festival, stationary vendors under this section shall be allowed to sell only the following items from an approved location:

(1) Accessories, which shall be limited to belts, handbags, sunglasses, umbrellas, and wallets;

(2) Artwork, including existing paintings, prints, photographs, and sculptures;

(3) Balloons;

(4) Coffee, beverages, frankfurters, or other food items:

a. From a food pushcart licensed by department of health and wellness promotion; or

b. From an approved removable stand and, where required, the vendor has obtained written approval from the department of health and wellness promotion of any food items to be sold;

(5) Confections and snack foods in commercially-sealed unopened containers and packages that are not potentially hazardous and written approval from the Department of Health and Wellness Promotion of the item is not required;

(6) Disposable cameras;

(7) Ethnic apparel and clothing, which is limited to wearing apparel that is particular to a specific nationality distinguished by custom, heritage, or language;

(8) Fragrances, incense, shea butter;

(9) Fresh flowers;

(10) Fresh fruit;

(11) Handcrafted goods, as defined by Section 41-2-1 of this Code, including

baskets, jewelry, leather, needle crafts, pottery, quilts, and wood carvings;

(12) Hand-drawn portraits or caricatures created on the spot;

(13) Ice cream in commercially-sealed and unopened containers and packages;

(14) Light-up or glow plastic accessories.

(15) Cell phone chargers, including portable battery packs

(16) Cell phone ear buds;

(17) Cell phone cases and protectors;

(18) Small Bluetooth speakers;

(19) Bluetooth headphones;

(20) Bluetooth transmitter interfaces;

(21) Small portable MP3 players;

(22) Car chargers;

(23) Tablet cases and protectors;

(24) Secure digital (SD) cards

(25) Micro SD cards;

(26) Auxiliary cords;

(27) Cell phone charger cords;

(28) Cell phone wall chargers; and

(29) Universal serial bus (USB) cards and devices.

(e) For stationary vending outside the Central Business District vending area and Cultural Center vending area, vending shall not be allowed on sidewalks abutting residentially developed or residentially zoned properties.

Section 2. This ordinance is hereby declared necessary to preserve the public peace, health, safety, and welfare of the People of the City of Detroit.

Section 3. All ordinances, or parts of ordinances, that conflict with this ordinance are repealed.

Section 4. In the event that this ordinance is passed by a two-thirds (2/3) majority of the City Council Members serving, it shall be given immediate effect and become effective upon publication in accordance with Section 4-118 of the 2012 Detroit City Charter. Where this ordinance is passed by less than two-thirds (2/3) majority of the City Council Members serving, it shall become effective on the thirtieth (30) day after enactment, or on the first business day thereafter, in accordance with Section 4-118 of the 2012 Detroit City Charter.

Approved as to form only:
MELVIN B. HOLLOWELL
Corporation Counsel

Read twice by title, ordered, printed and laid on table.

RESOLUTION SETTING HEARING

By Council President Jones:

Resolved, That a public hearing will be held by this body in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center on MONDAY, FEBRUARY 16, 2015 @ 10:06 A.M. , for the purpose of considering the advisability of adopting the foregoing proposed Ordinance to amend Chapter 41 of the 1984 Detroit City Code, *Peddlers, Solicitors and Vendors*, Article II, *Vending on Public Property*, Division 1, *Generally*, by

amending Sections 41-2-3 through 41-2-5 to delete existing language that prohibits sale of electronic and electrical items, and to add language that allows sales of cell phone chargers, including portable battery packs, cell phone ear buds, cell phone cases and protectors, small Bluetooth speakers, Bluetooth headphones, Bluetooth transmitter interfaces, small portable MP3 players, car chargers, tablet cases and protectors, secure digital (SD) cards, micro SD cards, auxiliary cords, cell phone charger cords, cell phone wall chargers, and universal serial bus (USB) cards and devices.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Airport Department

December 17, 2014

Honorable City Council:

Re: Memorandum of Agreement Lease of Airport Traffic Control Tower & Parking Space to the FAA Coleman A. Young International Airport.

The Airport Department is hereby requesting the approval of your Honorable Body of the attached resolution and Memorandum of Agreement for lease of the Airport Traffic Control Tower at the Coleman A. Young International Airport to the Federal Aviation Administration ("FAA") for a period of approximately twenty (20) years.

In November, 1964, the City of Detroit entered into a fifty year lease with the FAA to construct and operate a new air traffic control tower at Detroit City Airport, now named Coleman A. Young International Airport. That lease expired in November, 2014. The attached Memorandum of Agreement provides for the continued operation of the air traffic control tower by the FAA.

We respectfully request your approval and grant of authority to the Airport Department to enter into and execute a twenty (20) year lease in the form of the attached Memorandum of Agreement by adopting the attached resolution with a Waiver of Reconsideration.

Respectfully submitted,
JASON WATT
Director

Approved:
PAMELA SCALES
Budget Director
JOHN NAGLICK
Finance Director

By Council Member Benson:

Whereas, The Federal Aviation Administration ("FAA") has leased the air traffic control tower and other space ("Property") at Coleman A. Young International Airport ("CAYI Airport") from

the City of Detroit since 1964 for the purposes of providing the necessary air traffic control, navigation, communication and weather reporting services in the primary interest of safety and direct support of the operation of the CAYI Airport; and

Whereas, In furtherance of the continued operation of CAYI Airport, the City of Detroit, Airport Department ("Airport") hereby requests the authority to execute and approve a lease with the FAA in the form of the attached Memorandum of Agreement ("MOA"); now therefore be it

Resolved, That in accordance with the foregoing communication, Detroit City Council hereby authorizes and approves the MOA which leases the Property to the FAA for a period of approximately twenty (20) years for the purposes of providing the necessary air traffic control, navigation, communication and weather reporting services at CAYI Airport; and be it further

Resolved, That Detroit City Council hereby authorizes the Airport Director, or his designee, to enter into, execute and approve the MOA and to execute and approve any other documents necessary to effectuate it; and be it further

Resolved, That such MOA authorized and approved under this authority shall be approved as to form by the Law Department under §7.5-206 of the Detroit City Code.

**Air Traffic Control Tower — Land Site
Memorandum of Agreement
MOA Number DTFACN-14-L-00133
Geographical Location: Detroit,
Michigan**

This agreement is made and entered into by the City of Detroit on behalf of the Coleman A. Young International Airport, hereinafter referred to as Airport, for itself, its successors and assigns, and the Federal Aviation Administration, hereinafter referred to as the FAA.

WITNESSETH

WHEREAS, The parties listed above have entered into an Airport Improvement Grant Agreement; and

WHEREAS, The parties listed above have entered into an agreement providing for the construction, operation, and maintenance of FAA owned navigation, communication and weather aids, and Air Traffic Control Tower (ATCT) for the support of Air Traffic Operations; and

WHEREAS, The parties consider it desirable to work in cooperation with each other in the technical installation and operation of air navigational aids; and

WHEREAS, Both parties agreed the establishment, operation, and maintenance of systems for air traffic control, navigation, communication, and weather reporting is in the primary interest of safety and direct support of the ongoing operation of the Coleman A. Young International Airport

NOW, THEREFORE, The parties mutually agree as follows:

A. Together with a right-of-way for ingress to and egress from the Premises; a right-of-way for establishing and maintaining pole lines or underground lines for extending electrical power and/or telecommunications lines to the premises; including a right-of-way for subsurface power, communication and/or water lines to the premises; all right-of-ways to be over the area referred to as Coleman A. Young International Airport, to be routed reasonably determined to be the most convenient to the FAA and as not to interfere with Airport operations. The Airport shall have the right to review and comment on plans covering access and utility rights-of-way under this paragraph.

B. And the right to grading, conditioning, and installing drainage facilities, and seeding the soil of the premises, and the removal of all obstructions from the premises which may constitute a hindrance to the establishment and maintenance of navigational aid systems. The Airport shall have the right to review and comment on plans covering work permitted under this paragraph.

C. And the rights to make alterations attach fixtures, and erect additions, structures or signs, in direct support of the Airport. The Airport shall have the right to review and comment on plans covering work permitted under this paragraph.

D. And the right to park, without cost, all official and privately owned vehicles used for the maintenance and operation of the air navigational facilities. Parking shall be provided adjacent to the navigational aid facility or as near as possible without interfering with the operation of the Airport.

E. The Lessor agrees, as part of this agreement, to provide a total of twenty-five (25) parking spaces for FAA employees, fence, and secure the area involved against unauthorized intrusion, install, operate and maintain the access gate and control mechanism, and to install, operate and maintain security lighting for the parking lot.

1. TERMS AND CONDITIONS (July-10):

It is mutually understood and agreed that the Airport requires an FAA Air Traffic Control Tower (ATCT) in order to operate their business and that the FAA requires an ATCT facility at the Airport in order to support Air Traffic Operations. Thus, in the interest of both parties it is hereby agreed that the Airport will allow the FAA to lease or construct, operate, and maintain FAA ATCT facility in areas on the Airport that have been mutually determined and agreed upon for the term commencing on November 11, 2014 and continuing through September 30, 2034. The FAA can terminate this agreement, in whole or

part at any time by giving at least a (60) day notice in writing. Said notice shall be sent by certified or registered mail.

2. PREMISES (Jul-10)

The Airport hereby leases to the FAA the following described property, hereinafter referred to as the Premises: ATCT and Parking area described below:

Land in the City of Detroit, County of Wayne, State of Michigan, being part of Lot 8 of "Subdivision of part of Private Claim 389, Edward Tremble Farm," as recorded in the Chancery file #5032; also part of Private Claim 613, all of the above being more particularly described as follows:

Commencing at the intersection of the northerly line of Gratiot Avenue, 124 feet wide, and the westerly line of Conner Avenue, 200 feet wide; thence N 43° 49' 05" W. along the westerly line of Conner Avenue, 1433.02 feet; thence continuing along said Conner line, N 43° 47' 00" W., 992.27 feet to the point of beginning; thence S 46° 14' 48" W., 60.64 feet; thence N 43° 49' 45"W., 136.07 feet; thence S 46° 14' 48"W., 57.73 feet; thence N 43° 45' 13"W., 146.67 feet; thence N 46° 12' 07"E., 125.60 feet; thence S 43° 45'13"E., 195.60 feet; thence N 46° 14' 48"E., 3.60 feet; thence S 42° 20' 33"E., 61.33 feet; thence S 46° 14' 48"W., 5.66 feet; thence S. 43° 45' 13"E., 25.93 feet; thence S 46° 14' 48"W., 3.48 feet to the point of beginning, containing 27,733 square feet or 0.6367 acres more or less.

3. CONSIDERATION (NO-COST) (Aug-02):

The FAA shall pay the Airport no monetary consideration, it is mutually agreed that the rights extended to the FAA herein are in consideration of the obligations assumed by the FAA in its establishment, operation, and maintenance of ATCT facilities upon the Premises to support Air Traffic Operations.

4. FAA FACILITIES (Apr-05):

The FAA facilities covered by this agreement are identified on the most current approved Airport Layout Plan (ALP) and/or other pertinent drawings that are made part of this agreement by reference and shown on the attached FAA "Site Plan".

5. TITLE TO IMPROVEMENTS (Apr-05):

Title to the improvements constructed for use by the FAA during the life of this agreement shall be in the name of the FAA. When the FAA no longer requires use of the ATCT as a navigational aid the facility shall become property of the City of Detroit.

6. HAZARDOUS SUBSTANCE CONTAMINATION (May-00):

The FAA agrees to remediate, at its sole cost, all hazardous substance contamination on the Premises that is found to have occurred as a direct result of the

installation, operation, relocation and/or maintenance of the FAA's facilities covered by this agreement. The Airport agrees to remediate or have remediated at its sole cost, any and all other hazardous substance contamination found on the Premises. The Airport also agrees to save and hold the U.S. Government harmless for any and all costs, liabilities and/or claims by third parties that arise out of hazardous contamination found on the Premises that are not directly attributable to the installation, operation and/or maintenance of the facility.

7. INTERFERENCE WITH FAA OPERATIONS (Oct-96):

The Airport agrees not to erect or allow to be erected any structure or obstruction of whatsoever kind or nature within the Airport's boundaries that may interfere with the proper operation of the Air Traffic Control Tower facility, as it is not in the best interest of the Airport or the FAA.

8. FUNDING RESPONSIBILITY FOR FAA FACILITIES (Oct-96):

The Airport agrees that any relocation, replacement, or modification of Air Traffic Control Tower made necessary by Airport improvements or changes, which interferes with the technical and/or operational characteristics of the Premises, will be at the expense of the Airport, with the exception of any such improvements or changes which are made at the request of the FAA. In the event such relocations, replacements, or modifications are necessary due to causes not attributable to either the Airport or the FAA, funding responsibility shall be determined by mutual agreement between the parties.

9. NON-RESTORATION (Oct-96):

It is hereby agreed between the parties, that upon termination of its occupancy, the FAA shall have no obligation to restore and/or rehabilitate, either wholly or partially, the property which is the subject matter of this agreement. It is further agreed that the FAA may abandon in place any or all of the structures and equipment installed in or located upon said property by the FAA during its tenure. Such abandoned equipment shall become the property of the Airport.

10. UTILITY LINES AND CONSUMPTION (Jul-10):

The Airport agrees to maintain the necessary water and sanitary sewer, steam and high temperature lines to the ATCT facility and to install necessary meters to the FAA's lines without cost to the FAA. The FAA shall pay for all of its utility consumption at no more than prevailing rates charged the general public for such similar utility services.

11. NOTICES (Oct-96):

All notices/correspondence shall be in writing, reference the Agreement number, and be addressed as follows:

AIRPORT:

Mr. Jason Watt — Airport Manager
City of Detroit — Airport Department
11499 Conner Avenue
Detroit, MI 48213

GOVERNMENT:

FEDERAL AVIATION ADMINISTRATION
ATTN: REAL ESTATE BRANCH, AGL-53
Great Lakes Region
2300 East Devon Avenue
Des Plaines, IL 60018

12. PREVIOUS LEASE(S)/AGREEMENT(S): This agreement succeeds Land Lease Number FA65CE-3373.

13. THE FOLLOWING CLAUSES ARE INCORPORATED BY REFERENCE:

The full text of these clauses can be found via Internet at site <http://fast.faa.gov/> and finding the form "Land On-Airport Lease".

1. OFFICIALS NOT TO BENEFIT (10/96)
2. COVENANT AGAINST CONTINGENT FEES (8/02)
3. ANTI-KICKBACK (10/96)
4. QUIET ENJOYMENT (OCT-96)
5. SUBORDINATION, NONDISTURBANCE AND ATTORNMEN (OCT-96)
6. NOTIFICATION OF CHANGE OF LAND TITLE (AUG-02)

14. ATTACHMENT(S):

Attachment A — Operating Agreement for Air Traffic Control Tower
Attachment B — Site Plan

15. SIGNATURES (Apr-04):

The Airport and the FAA hereby agree to the provisions outlined in this agreement as indicated by the signatures herein below of their duly authorized representative(s).

CITY OF DETROIT, MICHIGAN

By: _____
Title: _____
Date: _____

THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By: _____
Title: Real Estate Contracting Officer
Date: _____

Prepared By: Federal Aviation
Administration, Real Estate and
Utilities Group, ALO-720 2300 East
Devon Avenue, Des Plaines, IL 60018

CERTIFICATE

If agreement is made with a State, County, Municipality or other public authority, the following certificate shall be executed by an authorized official:

I, _____, certify that I am

(Name)

the _____ of the

(Title)

named in the fore-

(State, County Municipality, or other Public Authority)

going agreement: that _____
(Name of Person Executing Lease)

who signed said agreement on behalf of said Public Authority and was then _____ of that Public

(Executing Person's Title)

Authority and said agreement was duly signed for and in behalf of said _____ by

(State, County, Municipality, or other Public Authority)

authority of its governing body, and is within the scope of its powers. Signed _____

(Authority Seal)

ATCT MOA No.: DTFACN-14-L-00133
Attachment: "A"

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
OPERATION AGREEMENT FOR AIRPORT TRAFFIC CONTROL TOWER

I. THIS AGREEMENT is hereby attached to and made a part of ATCT MOA by and between the United States of America, acting by and through the Federal Aviation Administration, hereinafter called the Government and the City of Detroit operating its airport known as Coleman A. Young International Airport, located at 11499 Conner Avenue, Detroit, MI 48213 hereinafter called the Airport. This Agreement shall be executed by the parties hereto independently of said MOA to which it is a part.

II. WHEREAS, An Airport Traffic Control Tower (ATCT) will be or has been erected on the plot described in the ATCT MOA by and at the expense of the Government; and

III. WHEREAS, It is in the public interest that the above described ATCT be operated by the Government, subject to the availability of funds, in accordance with standards established by the Government;

IV. NOW, THEREFORE, The Airport agrees to the following conditions:

1. The Airport shall, at no expense to the Government, provide the lighting control panels in the said ATCT and shall provide all electrical circuits and current, on a continuing basis, necessary for the operation of boundary, flood and obstruction lights, including those which may be operated by the Government; all airport lighting which the Government determines is essential to aircraft operations, including the foregoing, and all such air traffic control devices which are designed to be directly or remotely controlled from the Airport Traffic Control Tower and the Airport shall be responsible for the proper and continued functioning of any locally installed lights or other device placed under the Government's control.

2. The Airport shall be responsible for the proper and continued functioning of all equipment and devices which the Government determines are necessary

for air traffic control, but which cannot be placed in operation or controlled from said ATCT, or are not otherwise operated by or under the control of the Government.

3. The Airport shall promptly advise the Government's duly authorized representative(s) in said ATCT of any conditions which render all, or any, area(s) of the Airport unsafe for normal utilization by aircraft and will, upon demand, appropriately mark any such area(s) in a manner approved by the Government which properly indicates the existing condition(s); the Lessor shall promptly give notice to the Government's ATCT representative(s) prior to the time any maintenance or construction is begun on the airport landing area unless such action is in accordance with a schedule which has been previously coordinated with the said ATCT; said notice shall be given not less than thirty (30) days prior to the scheduled date from beginning the first item of construction and/or maintenance on the schedule.

4. The Government shall have absolute control of the operation of said ATCT and its associated facilities at all times and shall not be subject to direction from the Airport in this regard. In accordance with and subject to the conditions, limitations and exceptions set forth in the Federal Tort Claims Act of 1948, as amended (28 U.S.C. 2671, et., seq.), hereafter termed "The Act," the Government will be liable to persons damaged by any personal injury, death or injury to or loss of property, which is caused by a negligent or wrongful act or omission of any employees of the Government while acting within the scope of his office or employment under the same circumstances where a private person would be liable in accordance with the law of the place where the Act or omission occurred. The foregoing shall not be deemed to extend the Government's liability beyond that existing under the Act at the time of such act or omission or to preclude the Government from using any defense available in law or equity.

5. The Airport, upon request from the Government, agrees to provide two-way ground control communication equipment in its maintenance and emergency vehicles scheduled to regularly operate in the airport landing area, and such equipment shall be capable of maintaining radio

communications with the Government's ATCT on said Airport.

6. The Airport agrees to pay (and the Government shall not pay any part of such costs other than those provided by any existing Federal Aid to Airports Programs) for the relocation of said ATCT and its associated facilities if such relocation is made necessary by Airport improvement or changes which impair the technical and/or operational characteristics of said ATCT and its associated facilities.

7. The Airport shall, as a protection to the proper operation of the ATCT by the Government, prohibit and refrain from the erection or construction of any structures or improvements which may interfere with the visibility of the Air Traffic Controllers' line of sight to all traffic patterns, approaches, runways, taxiways, operational portions of the aprons and other operational areas necessary for the control of ground and air traffic.

8. In accordance with the provisions of paragraph 2 of the ATCT MOA, the Government shall have the right and privilege to maintain the ATCT on the airport premises and to install and maintain antennas and antenna wires and appurtenances for Air Traffic operating facilities at the MOA Premises and other locations on the airport where deemed necessary, together with the right to install, operate and maintain necessary connecting cables and wires where needed to perform the necessary linking of facilities. The Government shall have the right to install, operate and maintain such cables, conduits and wiring necessary to link and connect its facilities located on airport property.

IN WITNESS WHEREOF, the parties hereto have subscribed their names hereunder as of the _____ of _____, 2014.

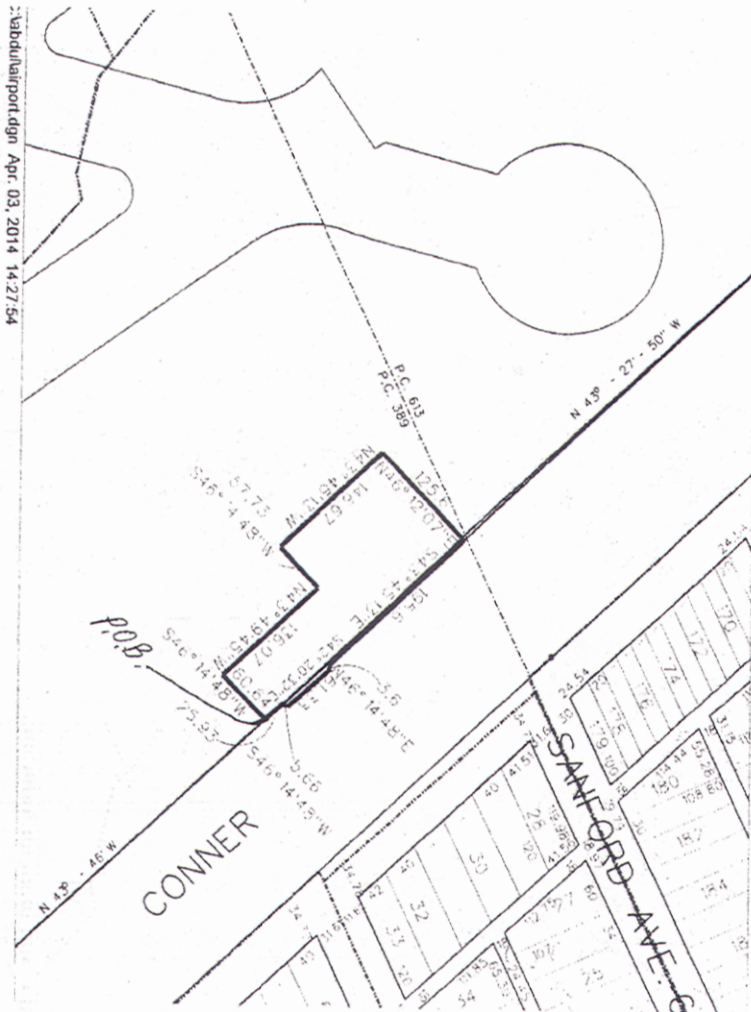
CITY OF DETROIT, MICHIGAN

By: _____
Title: _____
Date: _____

THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By: _____
Title: _____
Date: _____

ATTACHMENT B : SITE PLAN



Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.
 Nays — None.

Detroit Fire Department

November 21, 2014

Honorable City Council:

Re: Request Authorization to Accept and Appropriate FY 2015 Detroit Fire Department, Combating Vehicle Arson Fraud Grant from the State of Michigan.

the State of Michigan's Automobile Theft Prevention Authority (ATPA) has awarded the Detroit Fire Department

(DFD) a Grant in the amount of \$132,577. The Federal share is 60 percent or \$79,546.00 of the approved amount and a cash match of 40 percent or \$53,031.00. The grant period is October 1, 2014 through September 30, 2015.

The objective of the grant is to allow for additional manpower to investigate more fires overall and the ATPA will allow investigators overtime to specifically investigate more vehicle fraud fires. The goal is to investigate 100% of all vehicle fires therefore producing more arrest warrants, insurance denials, and in turn decreasing vehicle fraud fires. The ATPA grant funding would allow for the transitioning of one of the vehicles into a high tech self contained surveillance vehicle where it can

remain stationary but the cameras can be controlled remotely. This will allow video footage 24 hours a day without using manpower resources.

If approval is granted to accept and appropriate this funding, Charles Simms, Chief of Arson will oversee the grant. The cost center is 240242 and the appropriation number is 13955.

I respectfully ask your approval to accept and appropriate funding in accordance with the attached resolution. Should you have any additional Questions feel free to contact my office at (313) 596-2950.

Sincerely,
EDEL JENKINS
Fire Commissioner

Approved:
PAMELA SCALES
Budget Director
JOHN NAGLICK
Finance Director

By Council Member Benson:

RESOLVED, That the Detroit Fire Department be and is hereby authorized to accept and establish "2015 Combating Vehicle Arson Fraud Grant" to cost center 240242 and appropriation number 13955 in the amount of \$132,577 with a 40% cash match from the State of Michigan Automobile Theft Prevention Authority (ATPA), and be it further

RESOLVED, That the Finance Director be and is hereby authorized to establish the necessary cost centers and appropriations, transfer funds, and honor payrolls and vouchers when presented, as necessary, for the operation of the program as outlined in the foregoing communication, and be it further

RESOLVED, That the Detroit Fire Department through the Executive Fire Commissioner or its Deputy Commissioner is authorized to enter into contract with the ATPA to perform the necessary functions.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Legislative Policy Division

October 3, 2014

Honorable City Council:

Re: Anti-Squatting Resolution.

The Legislative Policy Division (LPD) was requested by Council Member Benson to provide a draft resolution that supports the enforcement of the newly enacted anti-squatting legislation in by the Michigan State Legislature. A draft resolution has been provided for your consideration.

Sincerely,
DAVID D. WHITAKER
Legislative Policy Division Staff

A RESOLUTION STRONGLY URGING THE DEVELOPMENT OF COMMUNIQUES AND POLICIES RELATIVE TO THE STATE'S ANTI-SQUATTING LAWS.

By Council Member Benson:

WHEREAS, The housing foreclosure crisis and the housing market collapse combined with the severe and protracted recent economic recession has left the City of Detroit with an ample supply of vacant and habitable houses; and

WHEREAS, The illegal stripping of valuable fixtures and/or the unlawful occupancy of this housing stock has been some of the most blighting influences in the City; consequently, as individuals and firms seek to invest in the rehabilitation of these houses their efforts are routinely stymied by the presence of squatters; and

WHEREAS, Historically, although these squatters never had lawful possession of these houses, the true owners were forced to engage in a lengthy landlord-tenant court process to properly remove these squatters whose limited possessory interest as a trespasser was recognized; and

WHEREAS, In an effort to assist these property owners, the State Legislature has enacted a series of public acts that are designed to make it easier to remove squatters and provides stiffer penalties when persons are convicted of occupying someone else' property illegally; and

WHEREAS, Public Act 223 of 2014, MCL 600.2918, 600.5711 and 600.5714, allows the property owner to remove an occupant without utilizing traditional eviction procedures. This authority only extends to removing occupants who took possession by forcible entry, holds possession by force, or came into possession without color of title or other possessory interest. An eviction order is still necessary to remove tenants that had lawful possession at some point and for those who obtained possession under the color of title or verifiable possessory interest; and

WHEREAS, Although P A. 223 allows forcible removal, these actions must be taken in a peaceable manner and must not rise to actions deemed criminal under the Michigan Penal Code, such as assault and battery; and

WHEREAS, Public Acts 224 and 225 of 2014, MCL 750.553 and MCL 777.16bb respectively, collectively create new crime provisions with harsh penalties for convictions relating to squatting. Individuals convicted of occupying a building that is a single-family dwelling or a 2-family dwelling and has not, at any time during that period occupancy, occupied the property with the owner's consent will be guilty, on the first offense, of a misdemeanor punishable by a fine up to \$5000 and/or imprisonment up to 180 days. The second or subsequent offense is elevated to a felony punishable by a fine of not more than \$10,000 and/or imprisonment for not more than 2 years; and

WHEREAS, In the past, law enforcement has been reluctant to interfere between the property owner and the occupants leaving the property owner somewhat at the mercy of the squatter until an eviction notice could be obtained. These newly enacted laws give homeowners and law enforcement some substantial tools in addressing this issue that is so important to the City's continued re-development;

NOW, THEREFORE BE IT

RESOLVED, That the Detroit City Council strongly urges the Orr/Duggan Administration to develop communiqués and policies that would widely publicize the vigorous enforcement of these new anti-squatting laws that assist property owners from removing squatters in a peaceable manner;

AND, THEREFORE BE IT FURTHER

RESOLVED, That a copy of this resolution be forwarded to the Mayor's Office and the Detroit Police Department.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Police Department

November 12, 2014

Honorable City Council:

Re: Proposal to revise Fee Schedule for the Detroit Police Department.

The Detroit Police Department requests authorization to revise our fee schedule. The department provides many services to the residents and visitors of the City of Detroit for which a fee is charged. The Maximus study included several recommendations that we propose to implement. Your Honorable Body previously approved new fees for the department in May, 2007. Those new fees became effective March 3, 2008.

The revisions include changes to the fee structure for our criminal clearance letters and the increase in fees for both crime reports and fingerprinting. The change in fee schedule and the fee increases will allow the department to recover more of the cost for providing the service.

It is estimated that these changes will generate up to \$181,116.00 per fiscal year. The services provided and the current and proposed fees are shown in the chart below:

| Status | Service Provided | Fee | | Est. | Est. |
|--------------|--|---------|----------|--------|---------------------|
| | | Current | Proposed | Qty. | Revenue Increase |
| Increase | Crime Reports | \$ 4.00 | \$10.00 | 15,502 | \$ 93,012.00 |
| Increase | Fingerprinting | \$ 2.00 | \$15.00 | 2,500 | \$ 32,500.00 |
| Eliminate | Criminal Record Clearance Letters — Resident (Eliminate) | \$ 8.00 | \$ 0.00 | | \$ 0.00 |
| Eliminate | Criminal Record Clearance Letters — Non-Resident (Eliminate) | \$10.00 | \$ 0.00 | | \$ 0.00 |
| New | Criminal Record Clearance Letters (Name Search) — w/ Criminal History* | \$ 0.00 | \$25.00 | 1,800 | |
| New | Criminal Record Clearance Letters (Name Search) — w/o Criminal History* | \$ 0.00 | \$10.00 | 7,200 | |
| New | Criminal Record Clearance Letters (Print Search) — w/ Criminal History* | \$ 0.00 | \$30.00 | 480 | \$ 55,604.00 |
| New | Criminal Record Clearance Letters (Print Search) — w/o Criminal History* | \$ 0.00 | \$15.00 | 1,920 | |
| Total | | | | | \$181,116.00 |

The change in fee schedule for criminal record clearance letters, as recommended in the Maximus study, takes into account the variance in the amount of time needed to prepare a clearance letter with out a criminal history compared to preparing one with a criminal history.

I am requesting approval from your Honorable Body to adopt the enclosed resolution.

If you have any questions or concerns regarding this matter, please feel free to contact me at 596-1803, Monday through Friday, 9:00 A.M. to 5:00 P.M.

Respectfully submitted,

JAMES E. CRAIG

Chief of Police

Approved:

PAMELA SCALES

Budget Director

JOHN NAGLICK

Finance Director

By Council Member Benson:

Resolved, That the Detroit Police Department be and is hereby authorized to revise its fee schedule to include the increase of two (2) fees, the elimination of two (2) fees and the creation of our (4) new fees.

Resolved, That the Finance Director be and is hereby authorized to establish the necessary cost centers, appropriations transfer funds, and honor payroll and vouchers when presented as necessary, for the operation of the program as outlined in the foregoing communication.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**Department of Public Works
City Engineering Division**

January 5, 2015

Honorable City Council:

Re: Petition No. 258 — Fairlake Holdings LLC., request for renewal of the temporary closure of Bedford Avenue between Harper Avenue and I-94 Expressway. (Related to Petition #1391).

Petition No. 258 of Fairlake Holdings, LLC., request the renewal of the temporary closing of that part of Bedford Avenue, 60 feet wide, lying northerly of Harper Avenue, 86 feet wide, and southerly of I-94 Edsel Ford Freeway.

City Council granted a temporary public street closing on the subject street on July 29, 1992 (J.C.C. Pgs. 1697-98).

The petition was referred to the City Engineering Division — DPW for investigation (utility review) and report. This is our report.

All involved City departments and privately owned utility companies have reported no objections to the temporary closure of this alley, provided they have the right to ingress and egress at all times to their facilities.

Provisions protecting the rights of the utilities and the City are a part of this resolution.

I am recommending adoption of the attached (renewal) resolution.

Respectfully submitted,
RICHARD DOHERTY, P.E.

City Engineer
City Engineering Division — DPW
By Council Member Benson:

Whereas, The previous petition to temporarily close the part of Bedford Avenue, between Harper and the Edsel Ford Freeway was granted by City Council on July 29, 1992 (J.C.C. pages 1697-1698), and

Whereas, The petitioner complied with the terms, conditions and restrictions of the previously granted Council resolutions; therefore be it

Resolved, The City Engineering Division — DPW is hereby authorized and directed to issue a permit to Fairlake Holdings LLC to temporarily close all that part of Bedford Avenue, 60 feet wide, lying northerly of and adjoining the north line of Harper Avenue, and lying southerly of and adjoining the south line of the Edsel Ford Freeway (I-94) and being further described as lying easterly of and adjoining the east line of Lot 48, and lying westerly of and adjoining the west line of Lot 49 "Morang's Three Mile Annex being a subdivision of part of Lot 7 of Plat of subdivision of the back concession of Private Claims 262 and 272, Gratiot Township" City of Detroit, Wayne County, Michigan as recorded in Liber 42, Page 72 of Plats, Wayne County Records; on a temporary basis to expire on February 1, 2020;

Provided, That the petitioner shall file with the Finance Department and/or City Engineering Division — DPW an indemnity agreement in form approved by the Law Department. The agreement shall save and protect the City of Detroit harmless from all claims, damages or expenses that may arise by reason of the issuance of permits and the faithful or unfaithful performance by the petitioner of the terms thereof. Further, the petitioner shall agree to pay all claims, damages or expenses that may arise out of the maintenance of the temporary public alley closing; and

Provided, The property owned by the petitioner and adjoining the temporary public street closing shall be subject to the property zoning or regulated use (Board of Zoning Appeals Grant) over the total width and length of the street; and

Provided, The petitioner shall agree to pay all claims, damages or expenses that may arise out of the maintenance of the temporary public street closing, and

Provided, No buildings or other structures of any nature whatsoever (except necessary line fence), shall be constructed on or over the public rights-of-way. The petitioner shall observe the rules and regulations of the City Engineering Division — DPW. The City of Detroit retains all rights and interests in the temporarily closed public rights-of-way. The City and all utility companies retain their rights to service, inspect, maintain, repair, install, remove or replace utilities in the temporarily closed public rights-of-way. Further, the petitioner shall comply with all specific conditions imposed to ensure unimpeded 24-hour-per-day access to the City and utility companies; and

Provided, The petitioner's fence, gate and barricade installations shall provide 13 feet horizontal and 15 feet vertical clearance(s) for utility maintenance vehicles and must only be installed in such a way to not prohibit pedestrian traffic within the sidewalk space; and

Provided, This resolution does not permit the storage of materials, displays of merchandise, or signs within the temporarily closed public rights-of-way. Further, the placement of materials, merchandise, or signs on any adjacent temporary area is prohibited; and

Provided, That at the expiration of the permit, all obstructions shall be removed at the petitioner's expense. The public property shall be restored to a condition satisfactory to the City Engineering Division — DPW by the petitioner at the petitioner's expense; and

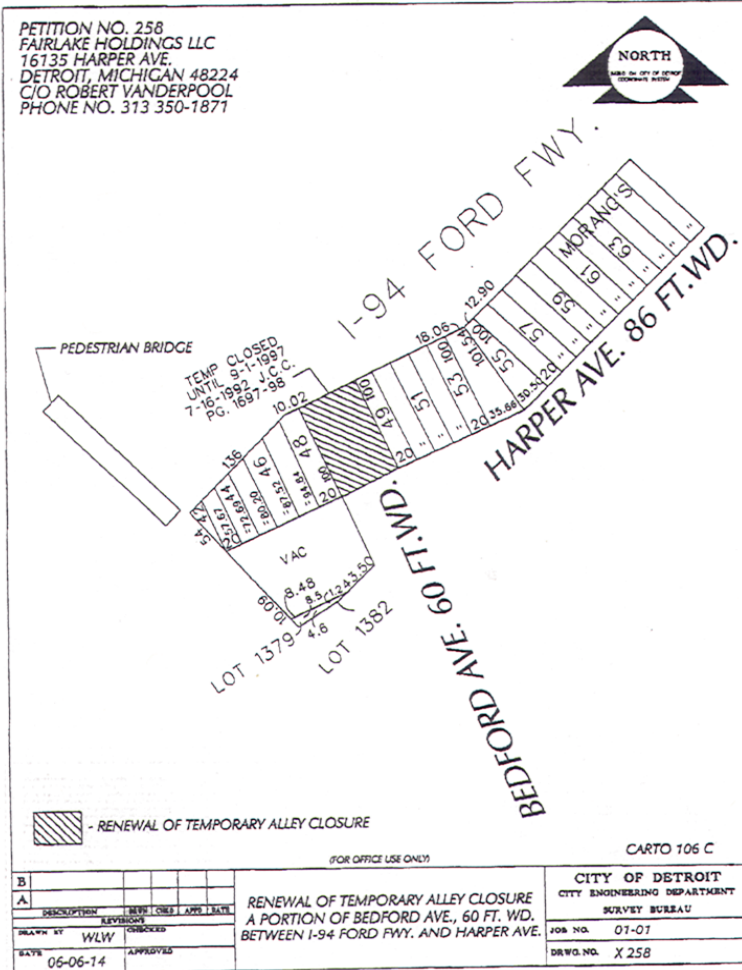
Provided, That this resolution is revocable at the will, whim or caprices of the Detroit City Council without cause. The petitioner waives the right to claim damages or compensation for removal of encroachments. Further, the permittee acquires no implied or other privileges

hereunder not expressly stated herein. If this permit is continued for the five (5) year period, the City Council may (upon written request and if the circumstances justify accordingly) grant an extension thereto; and

Provided, That this permit shall not be

assigned or transferred without the written approval of the Detroit City Council; and further

Provided, That the City Clerk shall within 30 days record a certified copy of this resolution with the Wayne County Register of Deeds



Adopted as follows:
 Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.
 Nays — None.

Department of Public Works
City Engineering Division
 January 5, 2015

Honorable City Council:
 Re: Petition No. 2986 — Rick Robertson, request to vacate alley abutting property at 18988 Washburn.

Petition No. 2985 of Rick Robertson, request for the conversion of the west part of the east-west alley, 20 feet wide, in the block bounded by Clarita Avenue, 50 feet wide, West Seven Mile Road, 100 feet wide, Washburn Avenue, 60 feet wide and Wyoming Avenue, 86 feet wide into a private easement for utilities.

The request was approved by the Solid Waste Division — DPW, and the Traffic Engineering Division — DPW. The petition was referred to the City Engineering Division — DPW for investigation (utility review) and report. This is our report.

All City Departments and privately owned utility companies have reported no objections to the conversion of the public rights-of-way into a private easement for public utilities. Provisions protecting utility installations are part of the attached resolution.

Detroit Water and Sewerage Department (DWSD) has no objection to the conversion to easement. The specific DWSD provisions for easements are included in the resolution.

Public Lighting Department (PLD) reports no involvement in the subject alley.

I am recommending adoption of the attached resolution.

Respectfully submitted,
RICHARD DOHERTY, P.E.

City Engineer

City Engineering Division — DPW

By Council Member Benson:

Resolved, All that part of the east-west public alley 20 feet wide in the block bounded by Clarita Avenue, 50 feet wide, West Seven Mile Road, 100 feet wide, Washburn Avenue, 60 feet wide and Wyoming Avenue, 86 feet wide and being more particularly described as the public alley 20 feet wide lying northerly of and adjoining the north line of Lot 30 and lying southerly of and adjoining the south line of Lots 31, 32, 33, 34, 35 and the west 7 feet of Lot 36, "Hoppers College Park Subdivision of part N.E. 1/4 of N.E. 1/4 of Section 8, T.1S., R.11E., City of Detroit and Township of Greenfield, Wayne County, Michigan" as recorded in Liber 47, Page 70 of Plats, Wayne County Records.

Be and the same is hereby vacated as a public alley and is hereby converted into a private easement for public utilities, which easement shall be subject to the following covenants and agreements, uses, reservations and regulations, which shall be observed by the owners of the lots abutting on said alley and by their heirs, executors, administrators and assigns, forever to wit:

First, said owners hereby grant to and for the use of the public easement or right-of-way over said alley herein above described for the purposes of maintaining, installing, repairing, removing, or replacing public utilities such as water mains, sewers, gas lines or mains, telephone, electric light conduits or poles or things usually placed or installed in a public alley in the City of Detroit, with the right to ingress and egress at any time to and over said easement for the purpose above set forth,

Second, Said utility easement or right-of-way in and over said vacated alley herein above described shall be forever accessible to the maintenance and inspection forces of the utility companies, or those specifically authorized by them,

for the purpose of inspecting, installing, maintaining, repairing, removing, or replacing any sewer, conduit, water main, gas line or main, telephone or light pole or any utility facility placed or installed in the utility easement or right-of-way. The utility companies shall have the right to cross or use the driveways and yards of the adjoining properties for ingress and egress at any time to and over said utility easement with any necessary equipment to perform the above mentioned task, with the understanding that the utility companies shall use due care in such crossing or use, and that any property damaged by the utility companies, other than that specifically prohibited by this resolution, shall be restored to a satisfactory condition,

Third, Said owners for their heirs and assigns further agree that no buildings or structures of any nature whatsoever including, but not limited to, concrete slabs or driveways, retaining or partition walls, shall be built or placed upon said easements, nor change of surface grade made, without prior approval of the City Engineering Division — DPW,

Fourth, That if the owners of any lots abutting on said vacated alley shall request the removal and/or relocation of any existing poles or other utilities in said easement, such owners shall pay all costs incidental to such removal and/or relocation, unless such charges are waived by the utility owners,

Fifth, That if any utility located in said property shall break or be damaged as a result of any action on the part of said owners or assigns (by way of illustration but not limitation) such as storage of excessive weights of materials or construction not in accordance with Section 3, mentioned above, then in such event said owners or assigns shall be liable for all costs incidental to the repair of such broken or damaged utility; and

Provided, That an easement, the full width of the existing right-of-way, is reserved for the Detroit Water and Sewerage Department for the purpose of installing, maintaining, repairing, removing, or replacing any sewers, water mains, fire hydrants and appurtenances, with the right of ingress and egress at any time to, and over said easement for the purpose above set forth; and be it further

Provided, That free and easy access to the sewers, water mains, fire hydrants and appurtenances within the easement is required for Detroit Water and Sewerage Department equipment, including the use of backhoes, bull dozers, cranes or pipe trucks, and other heavy construction equipment, as necessary for the alteration or repair of the sewer or water main facilities; and be it further

Provided, That the Detroit Water and Sewerage Department retains the right to install suitable permanent main location

guide posts over its water mains at reasonable intervals and at points deflection; and be it further

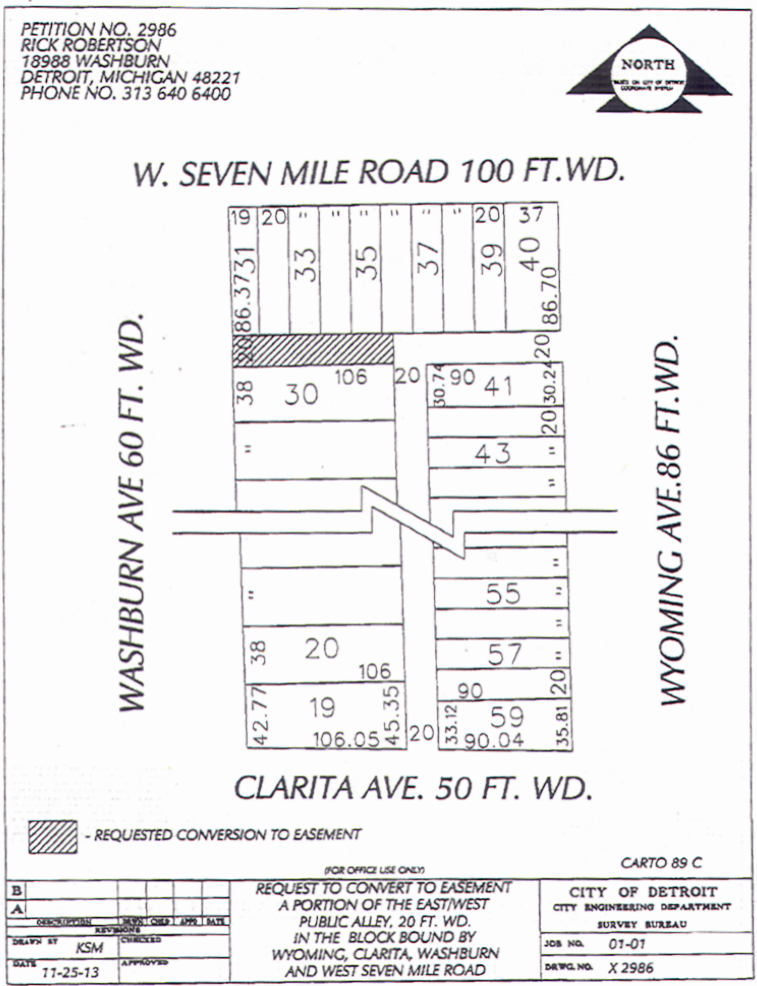
Provided, That said owners of the adjoining property, for themselves, their heirs and assigns, agree that no building or structure of any nature whatsoever, including porches, patios, balconies, etc., shall be built upon or over said easement, or that no grade changes or storage of materials shall be made within said easement without prior written approval and agreement with the Detroit Water and Sewerage Department; and be it further

Provided, That if at any time in the future, the owners of any lots abutting on said vacated alley shall request the removal and/or relocation of the aforementioned utilities in said easement, such owners shall pay all costs incident to such removal and/or relocation. It is further provided that if sewers, water mains, and/or

appurtenances in said easement shall break or be damaged as a result of any action on the part of the owner, or assigns, then in such event, the owner or assigns shall be liable for all costs incident to the repair of such broken or damaged sewers and water mains, and shall also be liable for all claims for damages resulting from his action; and be it further

Provided, That if it becomes necessary to remove the paved alley return at the entrance (into Washburn Avenue), such removal and construction of new curb and sidewalk shall be done under city permit and inspection according to City Engineering Division — DPW specifications with all costs borne by the abutting owner(s), their heir or assigns; and further

Provided, That the City Clerk shall within 30 days record a certified copy of this resolution with the Wayne County Register of Deeds.



Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

NEW BUSINESS

Council Member Cushinberry, Jr. and Council Member Scott Benson left their seats.

City Council Legislative Policy Division

January 30, 2015

Honorable City Council:

Re: Resolution Stating the Council's opposition to the New Anti-community Benefit Agreements Ordinance (CBO) Legislation.

The Legislative Policy Division (LPD) was requested to prepare a resolution regarding HB 4052, which if passed into law, would restrict the City Council from passing a Community Benefits Agreement ordinance bearing upon the employer/employee relationship.

Attached, please find LPD's resolution to the Michigan Legislature, opposing this legislation.

Please contact us if we can be of any further assistance.

Respectfully submitted,

DAVID WHITAKER

Director

Legislative Policy Division Staff

RESOLUTION IN OPPOSITION TO HB 4052

By COUNCIL MEMBER SHEFFIELD:

WHEREAS, The mission of the Detroit City Council is to promote the economic, cultural and physical welfare of Detroit's citizens through Charter-mandated legislative functions; and

WHEREAS, The Michigan Constitution, Art. VIII, Sec. 21, states that "Under such general laws, the electors of each city and village shall have power and authority to frame, adopt and amend its charter, and to amend an existing charter of the city or village heretofore granted or passed by the legislature for the government of the city or village and, through its regularly constituted authority, to pass all laws and ordinances relating to its municipal concerns, subject to the constitution and general laws of this state"; and

WHEREAS, The Michigan Home Rule City Act, MCI 117.1 *et seq.*, recognizes the lawful and proper powers of local City government to make local laws, adapt to local conditions, and provide transparent and accountable governance of local communities; and

WHEREAS, On January 22, 2015, the Michigan State Legislature introduced HB 4052, the "local government employer mandate prohibition act". This is the State Legislature's second attempt in two months to ratify this act, after the first

introduction of the act failed (HB 5977) during the lame duck session of December, 2014; and

WHEREAS, Similarly to the failed HB 5977, HB 4052 contradicts the intent of the above-cited provisions of the Michigan State Constitution and the Home Rule City Act, by seeking to impose a rigid, one-size-fits-all policy prescription prohibiting Community Benefits Agreement Ordinances, and local requirements "related to employee wages or benefits, such as a requirement for an employer to provide an employee with a minimum wage, particular benefits, a specified amount of paid or unpaid leave time, or the payment of a prevailing wage; and

WHEREAS, In most instances because of proximity to the issues, local government is more knowledgeable and better able to assess specific needs and prescribe such standards and regulations for their own local community than is State government in Lansing; and the overly broad proposed legislation undercuts many carefully considered existing development and economic policies; and

WHEREAS, Local governments have a particular interest in negotiations with recipients of tax abatements and development incentives, because they are diverting monies that would otherwise be available for local government services, and therefore should be in a position to require returns on such investments, including specific economic "community benefits" for their residents through employment benefits; and

WHEREAS, HB 4052 therefore undermines the essential spirit and structure of the constitutionally envisioned authority of municipalities to self-govern; and

WHEREAS, Under HB 4052, with respect to any and all issues of community benefits, wages and benefits from employment and related goals of equitable economic development, Detroit and all other local municipal governments in Michigan would be deprived of any and all legal power to mandate, require or regulate such local issues and benefits, which would be inappropriate and inadvisable; NOW THEREFORE BE IT

RESOLVED, That Detroit City Council strongly urges that the Michigan Municipal League and other municipalities join in vigorously opposing HB 4052; and NOW THEREFORE BE IT FINALLY

RESOLVED, That copies of this resolution shall be transmitted to the Mayor and Corporation Counsel, the City's State lobbyists, the Governor and the Michigan delegation in the State Legislature.

Adopted as follows:

Yeas — Council Members Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 5.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 3) per motions before adjournment.

CONSENT AGENDA:
NONE.

MEMBER REPORTS:

Council Member Cushingberry, Jr. entered and took her seat.

Council Member Castaneda-Lopez:

Announced first community meeting (District 6) will be Wednesday, February 25th at 6 p.m. at Patton Park Recreation Center. This Sunday is College Gold Sunday, which is the National initiative, something that Michelle Obama also will announce in relationship to the 2015 FAFSA Completion Challenge. There will be three locations in the City of Detroit for you to get assistance in completing your FAFSA; Focus Hope at 1400 Oakman Blvd. in the Center for Advance Technologies (on Sunday) at 1 p.m., Allen Academy at 8666 Quincy at 2 p.m., and Wayne State University in the undergraduate library both on Saturday (10 a.m.) and Sunday (1 p.m.).

Council Member Cushingberry, Jr. left the table.

Council Member Sheffield:

Reminded residents of District 5 that if you need help with snow removal, there is the neighborhood Angel Program. For further information call (313) 224-4505. Task Force on homelessness will meet February 25, 2015 in Council's Committee Room on the 13th Floor of the Coleman A. Young Municipal Center at 5 p.m. If you are an organization or helping the homeless in any way, contact Council Member Sheffield's Office to get an invite to Task Force Meeting.

Council Member Benson:

If your street has not been plowed (District 3), contact the District 3's Office at (313) 224-2903 for assistance.

Council Member Spivey:

Asked citizens to be patient. There were bad storms (flood and snow). Good job and thank you to General Services Department, Police, Detroit Department of Transportation, and everyone that's helping.

Council Member Tate:

Kudos to the folks who were out plowing the snow yesterday, during Super Bowl Sunday, digging out and salting as best as they could, so good job by the Administration, great job by the folks working on the team (staff).

Council President Jones:

Thanked her colleagues for their understanding and all of texts that she sent out, doing their jobs and also working in their districts, doing what needed to be done. Thanked all of the City employees who

came in yesterday through the snow and thanked all the workers who are out plowing the snow. Announced that the Veterans' Military Task Force meeting is from 3 p.m. to 4 p.m. on February 10th at Coleman A. Young Municipal Center on 13th Floor in the Council's Committee of the Whole Room.

ADOPTION WITHOUT COMMITTEE REFERENCE

NONE.

COMMUNICATIONS FROM THE CLERK

February 3, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of January 20, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on January 21, 2015, and same was approved on January 28, 2015.

Also, That the balance of the proceedings of January 20, 2015 was presented to His Honor, the Mayor, on January 26, 2015 and same was approved on February 2, 2015.

Also, That my office was served with the following papers issued out of Wayne Circuit Court and United States District Court, and same were referred to the Law Department.

Placed on file.

From The Clerk

February 3, 2015

Honorable City Council:

This is to inform your Honorable Body that I am in receipt of the following petitions since the last regular session and recommend their reference as follows:

Respectfully submitted,

JANICE M. WINFREY

City Clerk

**BUSINESS LICENSE CENTER/
DPW - TRAFFIC ENGINEERING/
PUBLIC LIGHTING DEPARTMENT**

539—Shell Oil Company, request permission to hang 57 banners on W. Jefferson Service Drive, W. Larned Street, Woodward Avenue and Griswold Street from March 1, 2015 to April 13, 2015.

CITY COUNCIL/HISTORIC DESIGNATION ADVISORY BOARD

535—Palmer Woods Association, request City Council to authorize the Historic Designation Advisory Board to help by searching records for any relevant materials which exist about the Palmer Woods neighborhood.

DPW - CITY ENGINEERING DIVISION

537—Ben's Motor Sales, request permission to park one car on the berm

located at 15225 Gratiot, Monday-Friday, 10:00 A.M. to 5:00 P.M. and Saturday 10:00 A.M. to 2:00 P.M.

- 540—U of D Jesuit High School and Academy, request the vacation and conversion to an easement of a 120-foot portion of Cambridge Avenue between Cherrylawn Avenue and the first alley west.
- 541—Detroit Catholic Pastoral Alliance, request the conversion of one alley vacation/easement in the area of Gratiot Avenue, Holcomb Avenue and Belvidere Avenue for the purpose of a new building located at 9100 Gratiot.
- 542—Giffels Webster, request the vacation of 0.3 feet of the Library Street and 0.1 feet of the north-south public alley between Gratiot and E. Grand River Avenue adjacent to 1260 Library Street.

**MAYOR'S OFFICE/POLICE/FIRE/
BUILDINGS, SAFETY ENGINEERING &
ENVIRONMENTAL/DPW - TRAFFIC
ENGINEERING/ HEALTH AND
WELLNESS PROMOTION/
TRANSPORTATION/MUNICIPAL
PARKING DEPARTMENTS**

- 543—New St. Mark Baptist Church, request permission to hold the March for Justice 2015 Rally, March 28, 2015 from 12:00 P.M. to 2:00 P.M.; with temporary street closure on Jefferson from Larned to E. Grand Blvd. Set-up 6 A.M., tear down 6 P.M.

**MAYOR'S OFFICE/POLICE/FIRE/
BUSINESS LICENSE CENTER/
DPW - TRAFFIC ENGINEERING/
HEALTH AND WELLNESS
PROMOTION/RECREATION/
BUILDINGS, SAFETY ENGINEERING &
ENVIRONMENTAL**

- 538—Eastern Market Corporation, request permission to hold the 49th Annual Flower Day, May 17, 2015 from 7 A.M. to 5 P.M. at the campus of Eastern Market; with temporary street closure of Russell Street between E. Fisher Service Drive and Wilkins Street. Set up May 17, 2015 at 4:00 A.M.

**MAYOR'S OFFICE/POLICE/FIRE/
DPW - TRAFFIC ENGINEERING/
TRANSPORTATION/MUNICIPAL
PARKING DEPARTMENTS/HEALTH
AND WELLNESS PROMOTION**

- 544—Sisters Network GMDC, request permission to hold the Stop the Silence Walk/Run 5K, April 25, 2015 from 8:00 A.M. to 12:00 P.M.; with temporary street closures..

**MAYOR'S OFFICE/POLICE/FIRE/
TRANSPORTATION/MUNICIPAL
PARKING/BUILDINGS, SAFETY
ENGINEERING & ENVIRONMENTAL/
BUSINESS LICENSE CENTER/
DPW - CITY ENGINEERING
DEPARTMENTS**

- 545—Crofoot Presents and AEG LIVE, request to hold "Mad Decent Block Party" on August 15, 2015 from 2:00 P.M. to 11:00 P.M. with temporary street closures. Set up is to begin August 14, 2014 at 8:00 A.M. with tear down on August 16 by noon.

**POLICE/TRANSPORTATION/PUBLIC
WORKS DEPARTMENTS**

- 536—Evangelical Lutheran Church in America (ELCA), request to hold "ELCA Youth Gathering" at Hart Plaza on July 15-19, 2015 with various times each day.

Received and placed on file.

**TESTIMONIAL RESOLUTIONS AND
SPECIAL PRIVILEGE**

Council Member Tate, on behalf of Council President Jones, moved for adoption of the following thirteen (13) resolutions:

**TESTIMONIAL RESOLUTION
FOR
YVONNE MOORE
On Her Retirement**

By COUNCIL PRESIDENT JONES:

WHEREAS, Yvonne Moore, Record System Specialist II in the City of Detroit, is retiring on January 5, 2015 after thirty years of outstanding and meritorious service; and

WHEREAS, Yvonne Moore has served this local government with great distinction in the Retirement Systems and Benefits Administration Departments; and

WHEREAS, Yvonne Moore has worked on significant projects which enhanced the work flow and productivity for the City of Detroit. Yvonne's genuine concern for the well-being of the City of Detroit, employees and retirees reflected her abiding respect for her colleagues; and

WHEREAS, Yvonne has a unique ability to tell what needs to be said, but what most people will not say. Her unfiltered, real, honesty and extreme knowledge of Payroll, Benefits and Retirement Systems has made her a unique asset to the City of Detroit. NOW, THEREFORE BE IT

RESOLVED, That the Office of Council President Brenda Jones and the Detroit City Council, hereby expresses its sincere appreciation to Yvonne Moore for her contribution to the growth and performance of this local government during her tenure. We extend to Yvonne Moore and her family best wishes for the future and a happy and healthy retirement!

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**TESTIMONIAL RESOLUTION
FOR**

**ATTORNEY LAWRENCE C. PATRICK, JR.
“70th Birthday Celebration”**

By COUNCIL PRESIDENT JONES:

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Lawrence C. Patrick, Jr., Counsel to the Detroit law firm of Jaffe, Raitt, Heuer & Weiss, P.C. on the glorious occasion of his 70th Birthday Celebration; and

WHEREAS, For more than 40 years, through public, civic and charitable service, Lawrence C. Patrick, Jr. has been committed to improving and changing the lives of others. He was elected to the Detroit Board of Education in 1988, serving as its President for the first three years of his first term. His public service roles included serving as the first Black member and Vice Chairman of the Michigan Transportation Commission, following appointment by Governor William G. Milliken in 1979 where he served until 1984. He also served as the Chairman of the Wayne County Social Services Board; and

WHEREAS, A native Detroit, Lawrence C. Patrick, Jr. has always been committed to his community. He served on the Black United Fund of Michigan Board of Directors for many years, where he was elected Chairman of the Board for four terms. In addition, he played a prominent leadership role in a wide variety of community and statewide organizations, among them are: Chairman, Detroit 2000; Legal Counsel, Booker T. Washington Business Association; Chairman, North End Community Development Corporation; Cranbrook Institute of Science, Board Member; and President, Harvard Law School Black Alumni Association. He is a long-standing member of the National and Michigan Council of School Attorneys. Attorney Patrick is a nationally acclaimed legal expert, speaker and presenter on urban education reform issues. He has advised panels on education for major television channels and has also testified before Congress on Education Reform. His opinions and speeches have been published in the *Wall Street Journal*, *New York Times*, *USA Today* and the *Washington Post* and he is listed in *Who's Who in Black America*; and

WHEREAS, Lawrence C. Patrick, Jr. is a proud graduate of Cass Technical High School where he now serves as Chairman of the Board of the Cass Tech Alumni Association. He earned a Bachelor's Degree in Speech and

Psychology at Wayne State University and received the David Mackenzie Honor Award for Academic Excellence and Community Service. He also earned a Law Degree at Harvard Law School where he won the Board of Governor's Scholarship, as well as the Dwight D. Eisenhower Scholarship. Not only has Lawrence C. Patrick, Jr. excelled in his respected field and career, he continues to serve the greater community and is acknowledged for his seven decades of service, leadership and commitment to changing the lives as an individual who recognized as a child, that he wanted to make a difference. NOW, THEREFORE BE IT

RESOLVED, That Lawrence C. Patrick, Jr. be awarded this Testimonial Resolution from the Detroit City Council and office of Council President Brenda Jones in recognition of his “70th Birthday Celebration.”

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**TESTIMONIAL RESOLUTION
FOR**

**ALICIA BOLER-DAVIS
“Corporate Businesswoman of the
Year”**

2015 Annual Founders Day Luncheon
By COUNCIL PRESIDENT JONES:

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Alicia Boler-Davis, General Motors (GM) Senior Vice President of Global Quality and Global Customer Experience, for being honored as the *Corporate Businesswoman of the Year* at the 2015 Annual Founders Day Luncheon, “*Saluting Excellence in Business and Entrepreneurship*,” hosted by Phi Beta Sigma Fraternity, Inc., Alpha Alpha Beta Sigma Metropolitan Detroit Alumni Chapter; and

WHEREAS, This appointment as Senior Vice President expands her customer experience role from a U.S. position to oversee the rest of the world where GM does business. In this role, she is responsible for creating and executing the strategy for GM to create “customers for life” through quality leadership and exceptional experiences; and

WHEREAS, In February of 2012, Alicia Boler-Davis was appointed U.S. Vice President, Customer Experience. Later that year, her role was expanded to Vice President, Global Quality and U.S. Customer Experience. Previously, she was Plant Manager of Orion Assembly and Pontiac Stamping, simultaneously. This appointment included the dual role of Vehicle Line Director and Vehicle Chief Engineer, North America Small Cars,

which she held until January of 2011. Prior to that, she held the positions of Plant Manager at Lansing Consolidated Operations and Arlington Assembly, where she was the first African-American woman to be appointed Plant Manager at a GM vehicle manufacturing plant; and

WHEREAS, Alicia Boler-Davis has been recognized by numerous organizations and publications for her professional accomplishments and community service activities. In 2013, Fortune magazine named her as one of the ten most powerful women in the automotive industry. She is a Board Trustee of the Care House of Oakland County and a member of Links, Inc. Oakland County Chapter, and a volunteer organization for women. She holds a Bachelor's Degree in Chemical Engineering from Northwestern University and a Master's Degree in Engineering Science from Rensselaer Polytechnic Institute. Not only has Alicia Boler-Davis excelled in her respected field and career, she continues to serve the greater community with just as much of an impact. NOW, THEREFORE BE IT

RESOLVED, That Alicia Boler-Davis be awarded this Testimonial Resolution from the Detroit City Council and office of Council President Brenda Jones in recognition of being named "Corporate Businesswoman of the Year" at the 2015 Annual Founders Day Luncheon.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

ANDRE K. DUPERRY

**"Corporate Businessman of the Year"
2015 Annual Founders Day Luncheon
By COUNCIL PRESIDENT JONES:**

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Andre K. DuPerry, of MGM Grand Detroit for being honored as the *Corporate Businessman of the Year* at the 2015 Annual Founders Day Luncheon. "*Saluting Excellence in Business and Entrepreneurship,*" hosted by Phi Beta Sigma Fraternity, Inc., Alpha Alpha Beta Sigma Metropolitan Detroit Alumni Chapter; and

WHEREAS, Andre K. DuPerry is the Purchasing Director for the MGM Grand Detroit. He was formerly the Chief Procurement Officer of the City of Detroit. In December of 2009, he was appointed by Mayor Dave Bing to lead the transformation of the City's purchasing activity. While at the City he reduced the cost of purchased goods and services by over \$16 million and increased revenue by over \$2 million per year, while restoring

ethics and integrity to the City's contracting and purchasing processes; and

WHEREAS, Andre K. DuPerry retired with over 30 years of purchasing and supply chain management experience at General Motors Corporation (GM) in 2009. While at GM he served as a Director in GM's Indirect Material Purchasing Department. His previous responsibilities included assignments supporting indirect products and services such as staffing, facilities management, healthcare, benefit administration, office services/supplies, consultants and MRO-spare parts. He also has experience with the support of advertising, marketing and communications procurement. He spent three years with GM Taiwan working in Taipei, China; and

WHEREAS, Andre K. DuPerry earned a Bachelor of Science Degree from Michigan State University. He has also attended Northwestern University's Executive Development Program and numerous Executive Development Programs — U.C.L.A., University of Pennsylvania and others. He is a proud graduate of the Detroit Public Schools, John J. Pershing High School. Not only has Andre K. DuPerry excelled in his respected field and career, he continues to serve the greater community with just as much of an impact. NOW THEREFORE BE IT

RESOLVED, That Andre K. DuPerry be awarded this Testimonial Resolution from the Detroit City Council and office of President Brenda Jones in recognition of being named "Corporate Businessman of the Year" at the 2015 Annual Founders Day Luncheon.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

JONATHAN A. MASON, SR.

**"International President Phi Beta
Sigma Fraternity Inc."
2015 Annual Founders Day Luncheon
By COUNCIL PRESIDENT JONES:**

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Jonathan A. Mason, Sr., 34th International President of Phi Beta Sigma Fraternity, Inc., for being honored as the *Keynote Speaker* at the 2015 Annual Founders Day Luncheon, "*Saluting Excellence in Business and Entrepreneurship,*" hosted by Phi Beta Sigma Fraternity, Inc., Alpha Alpha Beta Sigma Metropolitan Detroit Alumni Chapter; and

WHEREAS, Jonathan A. Mason, Sr. has never and won't ever take his position as a leader lightly or for granted. In fact,

he holds himself to practicing integrity, honesty, conviction and faith as characteristics of a leader. As an adolescent, he attended Abington Junior and Senior High Schools in Abington, Pennsylvania where he excelled academically and athletically. He decided to attend Norfolk State University (NSU) because of its excellent mass communications program. He successfully graduated from NSU with a Bachelor of Science Degree in News and Public Affairs with a minor in Public Relations. After graduation, he started his radio career in Norfolk, VA., as a marketing consultant. He moved to New York to further his marketing career at 92.3 K-ROCK, home of the Howard Stern Radio Show. He was selected as the "2000 New York Infinity Broadcasting Radio Marketing Consultant of the Year" for his work with clients like Aamco Transmissions, Paramount Pictures, Bally Total Fitness and Coca Cola. Jonathan was promoted to the position of Retail Sales Manager at 1010 WINS, the most successful radio station in the Infinity Radio Group. He managed a sales team that was responsible for generating new direct business in the most challenging marketplace in America. Currently, he directs sales for 77 WABC Radio and WABC Syndication in New York; and

WHEREAS, Much of his time has been dedicated to community service through his fraternal and religious affiliations. In 1999, he founded Sigma's Waging War Against Cancer, a national partnership between Phi Beta Sigma and the American Cancer Society. In the ten years that the program has been in existence, Phi Beta Sigma has reached over 250,000 people through this important cancer awareness program. Since he was sworn-in as the new International President, the fraternity Brotherhood has engaged in several new initiatives, namely the Trayvon Martin Petition, the Sigma Beta Club Press Outreach, the Thunder Back Campaign (50th Anniversary March on Washington) and the Anti-Hazing & Anti-Bully Awareness Campaign. Jonathan A. Mason, Sr. has received numerous awards and citations for his volunteer work including, the Portsmouth National Pan Hellenic Council Outstanding Frater Award, Nu Sigma Chapter of Phi Beta Sigma Fraternity Liberty Bell Award Winner, National Social Action Outstanding Service Award, and Phi Beta Sigma Fraternity Man of the Year. He has been featured in Crain's Business Weekly, the American Cancer Society's Legislative Newsletter and has been a guest on several radio and television programs; and

WHEREAS, Jonathan A. Mason, Sr. previously served as International Director of Social Action and International First Vice President for Phi Beta Sigma

Fraternity, Inc. He is an ordained Baptist minister and serves as the Co-Pastor of the Northeast Baptist Church in Philadelphia, Pennsylvania. He is married to the former Dionis A. Hussey and they are raising their sons, Jonathan Andrew, Jr. and Jackson Alexander. Not only has Jonathan A. Mason, Sr. excelled in his respected field and career, he continues to serve the greater community with just as much of an impact. NOW, THEREFORE BE IT

RESOLVED, That Jonathan A. Mason, Sr. be awarded this Testimonial Resolution from the Detroit City Council and office of Council President Brenda Jones in recognition of being the "Keynote Speaker" at the 2015 Annual Founders Day Luncheon.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

SHAWNA RENEE ODUOR
"Media Businesswoman of the Year"
2015 Annual Founders Day Luncheon
By COUNCIL PRESIDENT JONES:

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Shawna Renee Oduor for being honored as the *Media Businesswoman of the Year* at the 2015 Annual Founders Day Luncheon, "*Saluting Excellence in Business and Entrepreneurship*," hosted by Phi Beta Sigma Fraternity, Inc., Alpha Alpha Beta Sigma Metropolitan Detroit Alumni Chapter; and

WHEREAS, For over 15 years, Shawna Renee Oduor has dedicated her life to creating compelling, entertaining and informative radio and new media programming. She is a graduate of Howard University with a dual degree in Telecommunications Management and Radio Production. After graduation she was hired as the Assistant Program Director for WOL-AM in Washington D.C. She went on to produce and co-host the #1 rated morning show at WERQ-FM in Baltimore and eventually landed back in Washington D.C. as the Program Director of the world's first 24-hour World Music/Culture channel on XM Satellite Radio. There, she set the standard for the thousands of internet and broadcast world music programs to follow; and

WHEREAS, She was later asked to create and program another breakthrough format, Global Hip Hop Flava 209. Shawna broke the mold by bringing hip hop and urban music from all over the world to audiences in Europe, Asia and Africa on the Worldspace Satellite Radio platform. In 2006, Shawna Renee Oduor

founded Green Lioness Media, a multi-media company dedicated to bringing the issues and concerns of young women of color to talk radio. Her show, Cocoa Mode, debuted on XM Satellite Radio in March of 2007; and

WHEREAS, Shawna Renee Oduor's approach to combining popular culture and current events has earned her recognition among her peers and industry leaders as one of the most innovative and important young voices in radio. She has been recognized as a Distinguished Alumni by Howard University's School of Communications and has earned a place on the list of Entrepreneurs to Watch by the Minority Media and Telecom Council. She also shares her passion for health and wellness with women all over the world as a writer, public speaker and workshop facilitator. She is also a board certified holistic health coach, wellness educator and yoga instructor. Not only has Shawna Renee Oduor excelled in her respected field and career, she continues to serve the greater community with just as much of an impact. NOW, THEREFORE BE IT

RESOLVED, That Shawna Renee Oduor be awarded this Testimonial Resolution from the Detroit City Council and office of Council President Brenda Jones in recognition of being named "Media Businesswoman of the Year" at the 2015 Annual Founders Day Luncheon.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

WAYNE M. RICHARDS

**"Bigger Better Business (BBB)
Lifetime Award"**

**2015 Annual Founders Day Luncheon
By COUNCIL PRESIDENT JONES:**

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Wayne M. Richards, Attorney and Palm Beach Port Authority Commissioner, for being the recipient of the *Bigger Better Business (BBB) Lifetime Award* at the 2015 Annual Founders Day Luncheon. "*Saluting Excellence in Business and Entrepreneurship,*," hosted by Phi Beta Sigma Fraternity, Inc., Alpha Alpha Beta Sigma Metropolitan Detroit Alumni Chapter; and

WHEREAS, Attorney Wayne M. Richards has been a Palm Beach Authority Commissioner since 2000. He keeps a strong focus of fiscal responsibility and bringing new, diversified business to the Port of Palm Beach. He has led the Port on several Trade missions to the Caribbean nations of the Bahamas,

Barbados, Dominican Republic and Trinidad/Tobago; created the Palm Beach County Haiti Relief effort to assist those in dire need in the neighboring country; assisted in bringing the Bahamas Celebration and the Black Diamond Cruises to the Port; and increased revenue by supporting existing Port tenants while proactively attracting new bulk and break-bulk cargo clients; and

WHEREAS, Wayne M. Richards graduated with a Bachelor's Degree in Mechanical Engineering from Howard University and he received his Law Degree from the University of Michigan. He was a Design and Development Engineer with Ford Motor Company before attending law school. A practicing attorney with his own law firm in Palm Beach County, he specializes in Real Estate and Business Law, Land use, Zoning and Governmental Affairs; and

WHEREAS, Wayne M. Richards' professional affiliations and community involvement in the past and present include, St. Mary's Hospital, Palm Beach Gardens Medical Center, Palm Beach County Zoning Commission, Roger Dean Stadium Advisory Board, Palm Beach County Bar Association, F. Malcolm Cunningham Senior Bar Association, Caribbean-Americans for Community Involvement, NAACP, and the University of Michigan Alumni Club of the Palm Beaches. He is a life member of Phi Beta Sigma Fraternity, Inc., and was a founding member of Alpha Alpha Beta Sigma Chapter and served as its first elected chapter president. Not only has Wayne M. Richards excelled in his respected field and career, he continues to serve the greater community with just as much of an impact. NOW THEREFORE BE IT

RESOLVED, That Wayne M. Richards be awarded this Testimonial Resolution from the Detroit City Council and office of President Brenda Jones in recognition of being named recipient of the "Bigger Better Business (BBB) Lifetime Award" at the 2015 Annual Founders Day Luncheon.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

MORRIS SCHROCK

**"Small Business Disability Advocate
of the Year"**

**2015 Annual Founders Day Luncheon
By COUNCIL PRESIDENT JONES:**

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Morris Schrock for being honored as the *Small Business Disability Advocate of the*

Year at the 2015 Annual Founders Day Luncheon, *"Saluting Excellence in Business and Entrepreneurship,"* hosted by Phi Beta Sigma Fraternity, Inc., Alpha Alpha Beta Sigma Metropolitan Detroit Alumni Chapter; and

WHEREAS, Morris Schrock earned a Bachelor of Science Degree in Psychology from Michigan State University (MSU) in 1972. He earned a Master of Arts (MA) Degree in Rehabilitation Counseling from MSU in 1974 and a Master of Public Health Degree from the University of Michigan in 1984. Shortly after earning his MA Degree in Rehabilitation Counseling, he worked for the State of Michigan as a Disability Examiner. After leaving state government, he worked as a Quality Assurance Supervisor for a community mental health agency, as a Rehabilitation Supervisor for a private rehabilitation company and as a Team Director for a non-profit mental health agency that provided residential care services to persons with developmental disabilities. He also owned and operated a successful private rehabilitation consulting firm for 13 years, which carried on the family tradition of self-employment; and

WHEREAS, Morris Schrock returned to state government in 1998 and began working for the Disability Management Program as a Rehabilitation Specialist. In October of 2009, he was promoted to the position of Employer Organization Consultant for the Business Network Unit. In this position, he played a key role in developing a statewide employer based training program with Greenfield Automotive Inner City Foundation. In April of 2011, he assumed responsibility for the agency's Small Business Program. In this position, he develops statewide small business resources, recommends and coordinates small business services to enhance the overall statewide service delivery system and he provides training to MRS staff to improve customer service and self-employment/small business outcomes for persons with disabilities; and

WHEREAS, Morris Schrock's professional affiliations and community involvement in the past and present include, the Metro Detroit Rehabilitation Association, Michigan Rehabilitation Association, Michigan Rehabilitation Services (MRS) Job Placement Design Team, MRS Ambassador Committee (Organizational Development Facilitators), Southfield High School Athletic Booster Club, Southfield Jayhawk Youth Football Organization, and he has been a baseball coach for the Southfield Little League. Not only has Morris Schrock excelled in his respected field and career, he continues to serve the greater community with just as much of an impact. NOW, THEREFORE BE IT

RESOLVED, That Morris Schrock be awarded this Testimonial Resolution from the Detroit City Council and office of Council President Brenda Jones in recognition of being named "Small Business Disability Advocate of the Year" at the 2015 Annual Founders Day Luncheon.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

TESTIMONIAL RESOLUTION FOR

JOE MADISON

"Media Businessman of the Year"

2015 Annual Founders Day Luncheon
By COUNCIL PRESIDENT JONES:

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and salute Joe Madison, of XM Radio for being honored as the *Media Businessman of the Year* at the 2015 Annual Founders Day Luncheon, *"Saluting Excellence in Business and Entrepreneurship,"* hosted by Phi Beta Sigma Fraternity, Inc., Alpha Alpha Beta Sigma Metropolitan Detroit Alumni Chapter; and

WHEREAS, "What are you going to do about it?" is a signature question that talk show host Joe Madison asks his listeners who tune in everyday to his radio program. Madison also known as "The Black Eagle" needs two wings to fly. And for him that translates into successfully balancing the passions of talk radio and political activism. It's a balancing act that has won him praise in the talk radio industry, and civil rights community. While many of his peers are "all talk and no action," he has spent his entire adult life in the trenches, engaged in the very issues he raises with his radio audience. It's a sacrifice that has meant going to jail for civil disobedience countless times, taking part in hunger strikes in opposition to apartheid in South Africa, and protesting genocide and modern-day slavery in Sudan. For Joe Madison, it was activism that prepped him for a career in radio. In 1974, several years after graduating from Washington University in St. Louis, Missouri, he was appointed Executive Director of the Detroit NAACP at age twenty-four. He not only became the youngest person appointed to this position, but displayed leadership well beyond his years. Four years later, he was rewarded with a promotion to director of the NAACP Political Action Department in 1978, by former president and CEO of the NAACP, Dr. Benjamin L. Hooks; and

WHEREAS, Being someone who is proud to say he launched his radio career in Detroit, Joe Madison is equally proud to say his activism brought justice and recognition to the legendary Motown

group, The Four Tops. After 40 years in the music industry, The Four Tops had not received a star on Hollywood's Walk of Fame. It was another "What are you going to do about it?" moment for Joe Madison. So in a yearlong campaign, he and his listeners sent letters and made phone calls to the Hollywood Chamber of Commerce urging them to honor the group. After thousands of letters and calls, The Four Tops were awarded a star on the Walk of Fame in June of 1996. The Four Tops publicly honored him at the Wolf Trap Arena in Washington, D.C. with a replica of the Hollywood Walk of Fame Star as officially, "The Fifth Top"; and

WHEREAS, Joe Madison has received many honors and awards including, Who's Who in Black America, U.S. Small Business Administration Advocate of the Year, Washington Association of Black Journalists Community Service Award, Talker Magazines' coveted Freedom of Speech Award, and he has been named Talker Magazine's 100 Most Important Radio Talk Show Host ten times, an amazing feat for someone who started his career on Detroit's legendary WXYZ-AM in 1980. Not only has Joe Madison excelled in his respected field and career, he continues to serve the greater community with just as much of an impact. NOW, THEREFORE BE IT

RESOLVED, That Joe Madison be awarded this Testimonial Resolution from the Detroit City Council and office of Council President Brenda Jones in recognition of being named "Media Businessman of the Year" at the 2015 Annual Founders Day Luncheon.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTION IN MEMORIAM

MR. WILLIAM OLIVER BARKSDALE
By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Mr. William Oliver Barksdale, a loving husband, father and grandfather who departed this life on December 27, 2014; and

WHEREAS, Mr. William Oliver Barksdale was born on March 12, 1942, to the union of Benjamin and George Ella Hooks Barksdale in Hopkinsville, Kentucky. He was the eighth of eleven children and nicknamed "Peter" after Peter Rabbit because he ran so fast. He was united in marriage to the late Rebecca Holland Barksdale on March 24, 1956 and was the proud father of Francine "Bunny" Neal and the later Peter Floyd Barksdale and grandfather of Julian and Asia Neal. His widowed mother

moved the family to Detroit, Michigan after selling the family farm and buying a home on Log Cabin in the Pilgrim Village neighborhood. Peter attended Detroit Public Schools and the family joined the Thompson Avenue Baptist Church in Highland Park, Michigan (now Dexter Avenue Baptist Church). Peter's teen-aged years were spent playing sports, mainly baseball and football on the Fenkell playground. More than anything in the world, Peter loved and supported his family and friends. As a young man, he sold newspapers in order to purchase Hostess bakery reduced price cupcakes which he shared with his siblings. He would come home from school every day and make pancakes for lunch for his little sisters and that's what made him so beloved; and

WHEREAS, After being drafted during World War II, Peter joined the U.S. Marine Corps and trained at Montford Point, North Carolina. In 2012, Peter was awarded the Congressional Gold Medal of Honor for his service in Washington, D.C.; and

WHEREAS, Mr. William Oliver Barksdale was employed by Ford Motor Company and retired after more than 30 years of service. He was also an entrepreneur, investing in small businesses and real estate. Peter was always a compassionate landlord, he would not evict tenants who could not pay rent because he did not want to see children homeless. Peter attended Cornithian Baptist Church in recent years and was a long standing member of the UAW-CIO, Pilgrim Village Association, and "Friendship Rod and Gun Club. He also enjoyed hunting, fishing and skeet-shooting and was a member of the Montford Point Marines of Michigan. NOW THEREFORE BE IT

RESOLVED, The Detroit City Council, and Office of Council President Brenda ones, hereby expresses its condolence and joins with family and friends in honoring the legacy of Mr. William Oliver Barksdale.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTION IN MEMORIAM FOR ESSIE MAE BOYD

By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Essie Mae Boyd, a loving and devoted wife, mother, grandmother, and great-grandmother who departed this life on January 12, 2015; and

WHEREAS, Born in Detroit, Michigan

on November 3, 1921, Essie Mae Boyd was welcomed into the world by two loving parents, Essie Mae "Big Mama" and Andrew Boyd. Her mother later remarried and Essie and her siblings were then raised by her stepfather Chester Adams who was affectionately known to the family as "Poppy Adams." She received her adolescent education in the Detroit Public School system. In 1938 she married the love of her life, David Jordan Nelson and together they had six children before her husband preceded her in death; and

WHEREAS, Essie Mae Boyd was passionate about everything she set her mind and hands to. Her biggest passion, however, was for her family. She lived a full life and was blessed in 93 years to have so many wonderful experiences that she shared with family and friends. Essie would often brag about her long family lineage and was blessed to see five generations of Nelsons during her lifetime. In addition to an unwavering commitment to her family, she was dedicated to her religion and exemplified the role of a faithful woman of God. She believed in the power of prayer and it was her faith that made her such a caring and compassionate woman all the days of her life. Essie Mae Boyd was an active member of Carter Metropolitan C.M.E. Church in Detroit for over 70 years, serving as a Missionary and President of the Gertrude Evans Missionary Circle and she taught Sunday school classes. Throughout her life she possessed a kind and giving spirit of helping others and she truly left an impact on everyone she met; and

WHEREAS, Recognized and respected as a devoted matriarch, she ensured that the values and traditions by which she lived would exist in the hearts of those she cherished for years to come. NOW, THEREFORE BE IT

RESOLVED, That the Detroit City Council and office of Council President Brenda Jones, hereby expresses its condolences and joins with family and friends in honoring the legacy of Essie Mae Boyd. She will be greatly missed and her contributions and the lessons she taught will live on forever.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

RESOLUTION IN MEMORIAM

MR. ROBERT ALFRED HALL

By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Mr. Robert Alfred Hall known as "Bobby". He was born in his family's apartment in

Detroit on Wilkins and Brush on September 30, 1927, and was the third of nine children; and

WHEREAS, On Wednesday, December 24, 2014, Bob "Showboat" Hall, one of the greatest Harlem Globetrotters of all time, passed away in Grosse Pointe, Michigan. he was 87 years old. Bobby attended Balch, Sacred Heart, St. Peter Claver, Ferry and eventually Russell School where he left eight months shy of his 16th Birthday with a work permit so he could support his widowed mother. When Bobby was not bagging and stocking groceries at nearby grocery stores or working at Briggs Motor Company, he was dominating the softball diamonds at Livingston, Alfred-Brewster and Ferry Playgrounds and the basketball court inside the Brewster Recreation Center, which was ground zero for the best black athletes of the day. The Brewster Center of this era produced the likes of world champion boxers Joe Louis and Sugar Ray Robinson, Olympic track stars Eddie Tolan and Lorenzo Wright, pro football star Eugene "Big Daddy" Lipscomb, Negro League baseball players Sammy Gee and Ron Teasley, and dozens of pro basketball players with the Harlem Globetrotters, Abe Saperstein's Boston Brownskins, Goose Tatum's Harlem Roadkings and Charlie Justice's All-American Whiz Kids; and

WHEREAS, Bob "Showboat" Hall also played a season of professional fast pitch softball on the 1943 Flint (MI) Punchers which was formally known as the Joe Louis Brown Bombers. This team traveled around the midwest and included Globetrotters Floyd Bates (Flint Central), Boudreau King (Detroit Cass Tech) and Silas Phelps (Detroit Northern). Bobby followed his Globetrotter Career with a fourteen-year career in the field of corrections, working four years for the City of Detroit and 10 more years with the State of Michigan, before retiring for good. Despite never playing a single high school or college basketball game, Bobby traveled to Chicago in the fall of 1947 and made the Harlem Globetrotters, which effectively recognized him as one of the best basketball players in the world. Bobby possessed a legendary skill set on the basketball court, which was only out done by his creativity, which included passing and scoring with his feet. Bobby and his teammates were used by the NBA to keep the young league alive by playing doubleheaders with the NBA for 19 seasons; and

WHEREAS, Bob "Showboat" Hall had many professional accomplishments including playing before a world record crowd of 75,000 during the Olympic Games in Berlin, Germany, in 1951, and playing on the first ever Worldwide Tour in

1952, the first ever South American Tour in 1952, the first extensive "Down South Tour" in 1952, the first Australian Tour in 1954 and the first Soviet Union tour in 1959. Some of bobby's other major accomplishments and accolades include being on the ballot for the Naismith Memorial Basketball Hall of Fame in 2008. NOW THEREFORE BE IT

RESOLVED, The Detroit City Council, and Office of Council President Jones, hereby expresses its condolences and joins with family and friends in honoring the legacy of Mr. Robert Alfred "Showboat" Hall.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

Council Member Tate, on behalf of Council Member Benson, moved for adoption of the following one (1) resolution:

**RESOLUTION
IN MEMORIAM**

**FOR
MARY LEE SMITH**

November 22, 1969-January 20, 2015

By COUNCIL MEMBER BENSON:

WHEREAS, Mary Lee Smith was born November 22, 1969 to the union of Barbara Fields and Cliff Smith. She was the third born of her siblings, Rozalyn Gray, Linda Jones and Clifton Smith, Jr.; and

WHEREAS, Mary was educated in the Detroit Public School system, graduating from Northwestern High School in 1987. She later attended and completed cosmetology school at Virginia Farrell Beauty School; and

WHEREAS, Mary was given the greatest gift in her life, her son, Prince Alex Ayoola who was born February 21, 1998; and

WHEREAS, Mary was very active in her community. She would always be seen feeding the homeless at her home church of Jesus Only of the Apostolic Faith; and

WHEREAS, Mary loved to be around her family. She also enjoyed cooking, eating, styling hair and just living life to the fullest. Mary was rare and those who knew her knew how special she was; and

WHEREAS, It being the will of our Lord to call our beloved home, Mary Lee Smith transitioned from this life, from labor to reward on January 20, 2015; NOW, THEREFORE, LET IT BE RESOLVED

RESOLVED, That the Detroit City Council expresses their deepest condolences and share the sympathy in the loss of your loved one, Ms. Mary Lee Smith. Your loss is heaven's gain. May God bless you and comfort you during this time and always.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

**TESTIMONIAL RESOLUTION
FOR**

**DR. PAULETTE C. WALKER
25th National President of Delta
Sigma Theta Sorority, Inc.**

By COUNCIL MEMBER TATE:

WHEREAS, Dr. Paulette C. Walker is the only child born to Helen and the late Otis Felton. After completing her primary and secondary education, she attended Michigan State University where she obtained a Bachelor of Science degree in Mathematics Education. She later obtained a Master of Arts in Guidance and Counseling and a Doctor of Education in Administration and Supervision from The University of Michigan. A native of Detroit, Michigan, Dr. Walker currently resides in Tampa, Florida. She is a widow and is the proud mother/grandmother of two adult sons and eight grandchildren.

WHEREAS, Dr. Walker is an educator in every sense of the word. After an extensive career in academia, she retired as the director of undergraduate programs and internship in the College of Education from the University of South Florida in 2011. Her research agenda focused on curriculum and instruction. In addition, Dr. Walker is the co-author of the book, "We Can Have Better Urban Schools" and has co-authored numerous academic publications.

WHEREAS, Dr. Walker is an active member of Mt. Olive African Methodist Episcopal Church in Tampa, Florida; where she serves on the Trustee Board. In addition, her professional and community affiliations include: PACE Center for Girls Advisory Board, Moffitt Cancer Center Advisory Board, Mt. Olive Tampa Community Development Center, Mt. Pleasant Charter School Advisory Board, State of Florida — Governor's Commission on African American Affairs, American Cancer Society — Hank Warren Advisory Board, Hillsborough County — Literacy Volunteers of America Board of Directors, American Diabetes Association Board of Directors, Bible-Based Christian Fellowship Academy Board of Directors and Moffitt Cancer Center Community Council Research Board.

WHEREAS, On January 13, 1913, Delta Sigma Theta Sorority, Incorporated was founded on the campus of Howard University by twenty-two collegiate women. The founders — Osecola McCarthy Adams, Marquerite Young Alexander, Winona Cargile Alexander, Ethel Cuff Black, Bertha Pitts Campbell,

Zephyr Chisom Carter, Edna Brown Coleman, Jessie McGuire Dent, Frederica Chase Dodd, Myra Davis Hemmings, Olive C. Jones, Jimmie Bugg Middleton, Pauline Oberdorfer Minor, Vashti Turley Murphy, Naomi Sewell Richardson, Mamie Reddy Rose, Eliza Pearl Shippen, Florence Letcher Toms, Ethel Carr Watson, Wertie Blackwell Weaver, Madree Penn White and Edith Motto Young — envisioned the Sorority to become an organization dedicated to promoting academic excellence and providing assistance to those in need. For over 100 years, the Sorority continues to uphold the legacy of its founders by providing dedicated service through its Five Point Thrust — Economic Development, Educational Development, International Awareness and Involvement, Physical and Mental Health and Political Awareness and Involvement.

WHEREAS, Dr. Walker was initiated into the Delta Sigma Theta, Sorority, Inc. through the Epsilon Epsilon Chapter of Michigan State University in October, 1966. For over 45 years, she has shown an uncompromising commitment to the Sorority. She has served the Sorority on a local, regional and national level as President of the Tampa Alumnae Chapter, Regional Director — Southern Region and National First Vice President. In honor of her contributions to the Sorority, the alumnae of the Epsilon Epsilon Chapter established the Dr. Paulette C. Walker Endowed Scholarship Fund. The endowment awards scholarships (Dr. Paulette C. Walker Scholarship for Leaders, The Charter Members Scholarship for Breaking New Ground and the Ingrid Saunders Jones Scholarship for Service) to current members of the Epsilon Epsilon Chapter for

their demonstrated leadership and commitment to the Sorority, African American culture and the community. In 2013, as the Sorority celebrated its centennial and the 51st National Convention, Dr. Walker was elected National President of Delta Sigma Theta, Sorority, Inc. Under the slogan, "Uncompromising Commitment to Communities: Service, Leadership, Empowerment", Dr. Walker continues to lead the Sorority into the next 100 years. NOW, THEREFORE BE IT

RESOLVED, That on this day, January 31, 2015, Council Member James Tate, Jr. and the entire Detroit City Council do hereby welcome home Dr. Paulette C. Walker and congratulate you on your election as the 25th National President of Delta Sigma Theta, Sorority, Inc. May you continue your commitment and dedication to the Sorority and the global community through the tenets of scholarship, service and sisterhood.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 6.

Nays — None.

And the Council then adjourned.

BRENDA JONES,
President

JANICE M. WINFREY,
City Clerk

(All resolutions and/or ordinances except Resolutions of Testimonial or In Memoriam, are generally in the name of the Council Member who was chairperson of the day of the City Council Meeting on which the resolution was introduced.)

CITY COUNCIL

(REGULAR SESSION)

(All action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Tuesday, February 10, 2015

Pursuant to adjournment, the City Council met at 10:00 a.m., and was called to order by Council President Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

There being a quorum present, the City Council was declared to be in session.

Invocation given by: Reverend Dr. Twana A. Harris, Christian Methodist Episcopal (CME) Church, 1510 West Grand Boulevard, Detroit, MI 48208.

Council Member Leland, entered and took his seat.

The Journal of the Session of January 27, 2015 was approved.

RECONSIDERATIONS

NONE.

UNFINISHED BUSINESS

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

LEGISLATIVE POLICY DIVISION

1. Submitting report relative to Three-Year Budget and Proposed Dates for Budget Meetings. (In response to Council Member Cushingberry, Jr.'s request that the Council use three-year dates to schedule budget hearings, we respectfully point out that the actual operational portion of the budget only corresponds to one fiscal year, and the remaining three-years, though important, are only the planning sections of the budget.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2897312** — 100% QOL Funding — To provide Tree Removal near Utility Lines and not near Utility Lines — Contractor: Tree Man Services, LLC, Location: 19200 Prevost, Detroit, MI 48235 — Contract period: February 1, 2015 through January 1, 2016 — Contract amount: \$376,369.00. **General Services.**

(Vendor will cut trees above "26" inches in diameter).

2. Submitting reso. autho. **Contract No. 87067** — 100% City Funding — Attorney — To provide Assistance in connection with Initiatives designed to attract new Economic Investment, Drafting, Editing and Reviewing Documents for Major Economic Development — Contractor: James Edwards, Location: 18024 Parkside, MI 48221 — Contract period: December 1, 2014 through June 30, 2015 — \$30.00 per hour — Contract amount: \$29,000.00. **Law.**

3. Submitting reso. autho. **Contract No. 87062** — 100% City Funding — Attorney — To provide Representation in Misdemeanor and Ordinance Prosecution, Cases involving Damaged City Property, Auto Accidents, Claims against the Water Department and Collection of Income Taxes — Contractor: Sarah Domin, Location: 1419 Grayton, Grosse Pointe, MI 48230 — Contract period: December 1, 2014 through June 30, 2015 — \$25.00 per hour — Contract amount: \$28,000.00. **Law.**

LAW DEPARTMENT

4. Submitting reso. autho. **Settlement** in the lawsuit of Meddie A. Johnson vs. City of Detroit General Services Department; File #: 14629 (PSB); in the amount of \$24,000.00, by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.

BOARD OF POLICE COMMISSIONERS

5. Submitting report relative to Detroit Police Commission request for Legal Opinion, No.'s 1-3. (On December 4, 2014, the Detroit Board of Police Commissioners voted unanimously to seek a formal legal opinion from the Office of the Corporation Counsel on several questions. The Board of Police Commission's legal questions 1-3 are attached.)

HISTORIC DESIGNATION ADVISORY BOARD

6. Submitting report relative to Appointments-Historic Designation Advisory Board Members. (It is a requirement of the City's ordinance that one member of the Historic Designation Advisory Board be a

representative of a local preservation organization which may be but is not limited to, a historic district association or resides in a historic district.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

CITY PLANNING COMMISSION

1. Submitting report relative to Request of the City of Detroit Downtown Development Authority and Olympia Development of Michigan, LLC and to approve a Planned Development (PD) District to be established on land presently zoned B4 on Map No. 3 of Chapter 61, Article XVII of the 1984 Detroit City Code, Zoning, to construct a mixed-use arena and event center on land approximately bounded by Woodward Avenue, Henry Street, Clifford Avenue and Sproat Street. (The 120 day time frame for this petition will expire on February 25, 2015 and the proposal will be considered denied unless your Honorable Body acts on the request or passes a resolution extending the viability of the petition before that date.)

LEGISLATIVE POLICY DIVISION

2. Submitting report relative to January 2015 parcel Transfer to Detroit Land Bank Authority (DLBA). (On January 23, 2015, Council Member Mary Sheffield submitted a memorandum to the Legislative Policy Division staff, requesting a report on several issues of concern which have arisen as a result of the proposed transfer of over 30,000 vacant residential parcels from the City of Detroit to the Detroit Land Bank Authority.)

MISCELLANEOUS

3. Council President Brenda Jones

— Submitting memorandum relative to petition of Missionary Trace Elaine Blair (#4448), hearing regarding dissolution of dispute surrounding property located at 2264 Longfellow.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE BEING REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2901465** — 20% City, 80% Federal Funding — To Provide Firefighting Training Books for the Academy — Contractor: Michigan State Firemen's Association — Location: 9001 Miller Road, Suite 10, Swartz Creek, MI 48473 — Contractor Amount: \$99,000.00. **Fire.** (This is a One-time Purchase.)

2. Submitting reso. autho. **Contract No. 2898252** — 100% State Funding — To Demonstrate Separation of Health Services Administration Costs to Allow the Fiduciary to Track by Cost Center and Increase Budget Due to Availability of Additional Grant Funds — Contractor: Southeastern Michigan Health Association — Location: 200 Fisher Building, 3011 W. Grand Blvd., Detroit, MI 48202 — Contract Period: October 1, 2014 through September 30, 2015 — Contract Increase: \$93,861.00 — Total Contract Amount: \$4,115,188.00. **Health and Wellness.**

(Amendment #1 is for increase of funds, original amount: \$4,021,327.00.)

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

3. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 20002 Gilchrist. (A special inspection on January 8, 2015 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

4. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 9360-66 E. Forest. (A special inspection on January 12, 2015 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

5. Submitting report relative to response to **DEMOLITION ORDER** for property located at 20315 Biltmore. (A recent inspection on January 8, 2015 revealed that the building is vacant and open to trespass or not maintained; therefore it is recommended to **PROCEED WITH DEMOLITION** as originally ordered.)

POLICE DEPARTMENT

6. Submitting report relative to Petition of Detroit Jesuit High School and Academy (#523), request to hold "Detroit Past, Present and Future Bicycle Tour at Piquette and Woodward on May 16, 2015 from 9:00 A.M. to 1:00 P.M. (The Police Department **RECOMMENDS APPROVAL**

of this petition. Awaiting reports from Mayor's Office and DPW - City Engineering Division.)

7. Submitting reso. autho. permission to accept a donation of a Hewlitt Packard 500 Plotter from the Bureau of Alcohol Tobacco and Firearms Detroit Field Division. (The ATF Detroit Field Division Special Agent Jacqueline K. Holmes, Division Operations Officer, has offered to donate a used Hewlitt Packard 500 plotter to the Detroit Police Department's Crime Intelligence Unit.)

PUBLIC WORKS DEPARTMENT / CITY ENGINEERING DIVISION

8. Submitting reso. autho. Petition of The People's Community Apostolic Church (#134), request approval for an alley closure with easement located at 7575 Puritan. (The DPW - City Engineering Division, all City Departments and privately owned companies have reported no objections to the conversion of the public rights-of-way into a private easement for public utilities provided that conditions are met.)

9. Submitting reso. autho. Petition of Kean's Detroit Yacht Harbor Inc. (#289), request an extension of the variance and/or easement for 100 Meadowbrook Street. (The DPW - City Engineering Division, all City Departments and privately owned companies have reported no objections to the temporary closure of this alley, provided they have the right to ingress and egress at all times to their facilities.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

VOTING ACTIONS MATTERS

NONE.

OTHER MATTERS

NONE.

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

**Warren C. Evans
Wayne County Executive**

February 4, 2015

Robin L. Houston, Departmental Supervisor
Michigan Department of State — Bureau of Elections
Office of the Great Seal/Disclosure Section
7064 Crowner Drive
Lansing, MI 48918

Re: Ms. Lisa Canada's Board Appointment to the Detroit Regional Convention Facility Authority.

Ms. Houston:

Please find enclosed pursuant to the Regional Convention Facility Authority Act 554 Of 2008, MCL 141.1359 Section 9 (1), Ms. Lisa Canada's appointment to the Detroit Regional Convention Facility Authority which was made effective on January 29, 2015, by Notary Public.

Additionally, we will forward same to Ms. Cathy Garrett, Wayne County Clerk for filing.

If you have any questions or concerns please feel free to contact me.

Respectfully submitted,
BERNARD PARKER, III

Government Relations Liaison
In the Office of Wayne County Executive,
Warren C. Evans
500 Griswold Ste. 3133
Detroit, MI 48226
313-967-1031 office
313-408-2136 cell

Receive and placed on file.

**Warren C. Evans
Wayne County Executive**

January 26, 2015

Mr. Larry Alexander, Chairman of the Board
Detroit Regional Convention Facility Authority
1 Washington Boulevard Ste. 401
Detroit, MI 48226

Dear Chairman Alexander:

I am appointing Lisa Canada to serve as a Board Member and as a representative of the Wayne County Executive, Mr. Warren C. Evans. Ms. Canada will replace Ms. Juliette Okotie-Eboh.

Ms. Canada can be contacted as follows:

Ms. Lisa Canada
Legislative Director
Michigan Regional Council of Carpenters
400 Renaissance Center Suite 1010
Detroit, MI 48226
313-567-0739

Please contact Bernard Parker, III from my Office of Government Relations (313) 967-1031), with any questions regarding this appointment.

Sincerely,
WARREN C. EVANS
Wayne County Executive

**Warren C. Evans
Wayne County Executive**

**OATH OF OFFICE
BOARD MEMBER OF THE DETROIT REGIONAL FACILITY AUTHORITY**

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of my office as a Board Member of the *Detroit Regional Facility Authority*

according to the best of my ability. No other oath, affirmation, or any religious test shall be required as a qualification for any office or public trust.

Lisa Canada

Pursuant to MCLA 600.1440
Subscribe to and sworn before me
On January 29, 2015.
SANDRA R. WILSON

Notary Public, State of MI, County of Wayne
My Commission Expires April 10, 2015
Acting in County of _____

PUBLIC COMMENT

The following is a list of persons that spoke during public comment at the Formal Session of February 10, 2015:

- MOTHER BERNICE**
- PAUL BOHN**
- MAT DUNASKISS**
- AVINASK RACHMALE**
- HEMA RACHMALE**
- COMMISSIONER DELORES BENNETT**
- SABRINA EUBANKS**
- LENA DOWELL**
- JOYCE MOORE**
- BENNIE BROADY**
- FAYETTE GARTH**
- THOMAS SANCHEZ**
- MARC HESSE**
- M. CUNNINGHAM**
- THOMAS SANCHEZ, JR.**
- DEMPSEY ADDISON**
- JOANNE WARWICK**
- JOHN LAUVE**

**STANDING COMMITTEE REPORTS
INTERNAL OPERATIONS STANDING
COMMITTEE**

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2877416 — 100% City Funding — To provide Staffing Resources to Various City — Contractor: Computech Corporation, Location: 101 W. Kirby St., Detroit, MI 48202 — Contract period: April 9, 2013 through June 30, 2015 — Increase amount: \$1,015,562.67 — Contract amount: \$2,700,562.67. **Human Resources.**

Amendment #3 is for an increase of funds and increase of time. Original amount \$1,685,000.00.

Respectfully submitted,
BOYSIE JACKSON

Deputy Purchasing Director

Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 2877416 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, and Tate — 5.

Nays — Council Member Sheffield, and President Jones — 2.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2877420 — 100% City Funding — To provide Staffing Resources to Various City Departments — Contractor: FutureNet Group, Location: 12801 Auburn St., Detroit, MI 48223 — Contract period: April 9, 2013 through June 30, 2015 — Increase amount: \$1,117,011.10 — Contract amount: \$2,802,011.10. **Human Resources.**

Amendment #3 is for an increase of funds and extension of time. Original amount \$1,685,000.00.

Respectfully submitted,
BOYSIE JACKSON

Deputy Purchasing Director

Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 2877420 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, and Tate — 5.

Nays — Council Member Sheffield, and President Jones — 2.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2903277 — 100% City Funding — To provide Job Profiling, Interviewing, Reviewing Accomplishment Records, Training and Screening Job Candidates for the Finance Department's Restructuring Initiative — Contractor: American Society of Employers (ASE), Location: 19575 Victor Parkway, Suite 100, Livonia, MI 48152 — February 2, 2015 through February 1, 2016 — Contract amount: \$10,270.00. **Human Resources.**

Respectfully submitted,
BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 2903277 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, and Tate — 5.
Nays — Council Member Sheffield, Spivey, and President Jones — 2.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:
The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2903278 — 100% City Funding — To provide the Finance Department's Restructuring/Employee Re-Deployment Recommendation, Conduct Structured Screening Interviews and Evaluations to match current Finance employees in the Re-designed Department — Contractor: Magnet Consulting LLC, Location: 1758 Edinborough Drive, Rochester Hills, MI 48306 — Contract period: February 2, 2015 through February 1, 2016 — Contract amount: \$373,830.00. **Human Resources.**

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 2903278 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, and Tate — 5.
Nays — Council Member Sheffield, and President Jones — 2.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:
The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2903279 — 100% City Funding — To provide Project Planning, Define Department Competency Levels, Develop Accomplishment Records, Conduct Interviewer Training and Review Evaluations and Provide Conformance Standards for Finance Department's Restructuring Initiative — Contractor: Polaris Assessment Systems, Inc., Location: 824 Three Mile Drive, Grosse Pointe Park, MI 48230 — Contract period: February 2, 2015 through February 1, 2016 — Contract amount: \$227,997.00. **Human Resources.**

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director
Finance Dept./Purchasing Division

By Council Member Spivey:
Resolved, That Contract No. 2903279 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, and Tate — 5.
Nays — Council Member Sheffield, and President Jones — 2.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:
The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2903280 — 100% City Funding — To provide Innovative and Proprietary Redeployment/Re-Employment tools to Finance Department's Employees for Marketability Success — Contractor: Right Management, Location: 24800 Denso Drive, Southfield, MI 48033 — Contract period: February 2, 2015 through February 1, 2016 — Contract amount: \$405,000.00. **Human Resources.**

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 2903280 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:
Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, and Tate — 5.
Nays — Council Member Sheffield, and President Jones — 2.

Council Member Gabe Leland entered and took his seat.

Law Department

January 8, 2015

Honorable City Council:
Re: ABCDE Operating, LLC, Doing Business as The Penthouse Club, The Coliseum Bar & Grill, Inc., and ZMCC, Inc., Doing Business As Erotic City vs. James Craig, Vicki Yost, Stacy Greer-Travis, Brian Herndon, Allen Williams, Jason Adams, Erica Frederick, Starr Gonzalez, Theopolis Williams, and Unnamed Detroit Police Officers, United States District Court Case No. 14-13158.

Representation by the Law Department of the City employees or officers listed below is hereby recommended, as we concur with the recommendation of the

Head of the Department and believe that the City Council should find and determine that the suit against the Defendants arises out of or involves the performance in good faith of the official duties of such Defendants. We further recommend that the City undertake to indemnify the Defendants if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employees or Officers requesting representation: Sgt. Stacy Greer-Travis, Badge S-909; P.O. Jason Adams, Badge 188; P.O. Brian Herndon, Badge 3874; P.O. Erica Frederick, Badge 1432; P.O. Starr Gonzales, Badge 729.

Respectfully submitted,
CHARLES MANION
Chief Assistant
Corporation Counsel

Approved:

MELVIN B. HOLLOWELL
Corporation Counsel

By Council Member Spivey:

Resolved, That the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following Employees or Officers in the lawsuit of: ABCDE Operating, LLC, Doing Business as The Penthouse Club, The Coliseum Bar & Grill, Inc., and ZMCC, Inc., Doing Business As Erotic City vs. James Craig, Vicki Yost, Stacy Greer-Travis, Brian Herndon, Allen Williams, Jason Adams, Erica Frederick, Starr Gonzalez, Theopolis Williams, and Unnamed Detroit Police Officers; United States District Court Case No. 14-13158: Sgt. Stacy Greer-Travis, Badge S-909; P.O. Jason Adams, Badge 188; P.O. Brian Herndon, Badge 3874, P.O. Erica Frederick, Badge 1432; P.O. Starr Gonzales, Badge 729.

Approved:

MELVIN B. HOLLOWELL
Corporation Counsel

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Council Member James Tate left his seat.

Law Department

December 4, 2014

Honorable City Council:

Re: FY 2015 Budget Amendment Request — \$11,000 increase in appropriation 00527.

The Law Department is seeking authorization to amend its FY 2015 budget by transferring \$11,000.00 in revenues

received in order to offset reimbursement expenses to one of the City's demolition contractors.

Pursuant to a blight case handled by the Law Department (City vs. Huff, 14-007872) a building owner was ordered by the Wayne County Circuit Court to pay the City \$6,000.00, and then subsequently \$1,000.00 per month to cover demolition costs. Revenue was collected for the months of August through November, 2014 and deposited in General Fund Appropriation 00527 Administration and Operations.

The building was successfully demolished on September 18, 2014 and the monies collected are due to the contractor, ABC Demolition Co Inc.

We respect your authorization to transfer funds between the aforementioned objects, with a waiver of reconsideration.

Respectfully submitted,
MELVIN BUTCH HOLLOWELL
Corporation Counsel

Approved:

PAMELA SCALES
Budget Director
JOHN NAGLICK
Finance Director

By Council Member Spivey:

Resolved, That the 2014-2015 Budget be amended for the Law Department, who is hereby authorized to increase the revenues and expenditures Appropriation 00527 Administration and Operations by \$11,000.00.

Now Be It Further

Resolved, That the Finance Director be and is hereby authorized to increase the necessary accounts and honor vouchers and payrolls when presented, in accordance with the foregoing communication and standard City procedures.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Council Member Mary Sheffield left her seat.

RESOLUTION APPOINTING A MEMBER TO THE HISTORIC DISTRICT ADVISORY BOARD

By COUNCIL MEMBER SPIVEY:

RESOLVED, The Detroit City Council hereby appoints Kwaku Atara to serve as a member of the Historic District Advisory Board with a term ending date of February 14, 2018.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 1) per motions before adjournment.

RESOLUTION APPOINTING A MEMBER TO THE HISTORIC DISTRICT ADVISORY BOARD

By COUNCIL MEMBER SPIVEY:

RESOLVED, The Detroit City Council hereby appoints Edward Francis to serve as a member of the Historic District Advisory Board with a term ending date of February 14, 2018.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 2) per motions before adjournment.

RESOLUTION APPOINTING A MEMBER TO THE HISTORIC DISTRICT ADVISORY BOARD

By COUNCIL MEMBER SPIVEY:

RESOLVED, The Detroit City Council hereby appoints Calvin Jackson to serve as a member of the Historic District Advisory Board with a term ending date of February 14, 2018.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 3) per motions before adjournment.

RESOLUTION APPOINTING A MEMBER TO THE HISTORIC DISTRICT ADVISORY BOARD

By COUNCIL MEMBER SPIVEY:

RESOLVED, The Detroit City Council hereby appoints Victoria Byrd-Olivier to serve as a member of the Historic District Advisory Board with a term ending date of February 14, 2018.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 4) per motions before adjournment.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

Law Department

January 9, 2015

Honorable City Council:

Re: Proposed Ordinance to Amend Chapter 14 of the 1984 Detroit City Code, *Community Development*, Article VIII, *Surplus Real Property Used for Public Purposes*.

Pursuant to the applicable provisions of the 2012 Detroit City Charter, the above-referenced proposed ordinance is being submitted to your Honorable Body for

consideration. This proposed ordinance will amend Section 14-8-2, *Promotion of sale of surplus real property and rental of property held for future use*, to provide a provision for the Planning and Development Department, as successor to the Community and Economic Development Department, to enter into short term leases which charge rent of less than \$25,000 and include a term of no more than one month, without specific City Council approval for each such transaction.

This ordinance should be considered with the companion ordinance to amend Section 18-5-21 of the 1984 Detroit City Code, *Council approval required for certain contracts; monthly report on certain contracts, emergency procurements, council notification, ratification required*.

We are available to answer any questions that you may have concerning this proposed ordinance.

Thank you for your consideration.

Respectfully submitted,

TONJA R. LONG

Assistant Corporation Counsel

By Council Member Leland:

AN ORDINANCE to amend Chapter 14 of the 1984 Detroit City Code, *Community Development*, Article VIII, *Surplus Real Property and Property Used for Public Purposes*, by amending Section 14-8-2, *Promotion of sale of surplus real property and rental of property held for future use*, to provide a provision for the Planning and Development Department, as successor to the Community and Economic Development Department, to enter into short term leases which charge rent of less than \$25,000 and include a term of no more than one month, without specific City Council approval for each such transaction.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 14 of the 1984 Detroit City Code, *Community Development*, Article VIII, *Surplus Real Property and Property Used for Public Purposes*, Sections 14-8-2, *Promotion of sale of surplus real property and rental of property held for future use*, be amended to read as follows:

CHAPTER 14. COMMUNITY DEVELOPMENT

ARTICLE VIII. SURPLUS REAL PROPERTY AND PROPERTY USED FOR PUBLIC PURPOSES

Sec. 14-8-2. Promotion of sale of surplus real property and rental of property held for future use.

(a) It shall be the duty of the finance director and the director of the planning and development department, as successor to the community and economic

development department, to promote the sale of all surplus real property as designated in section 14-8-4. It shall be the duty of the ~~community and economic planning and development~~ department to promote the temporary rental or lease of all property being held for future use for a public purpose and of all surplus real property not immediately salable.

(b) The planning and development director, or his/her designee, has the authority to enter into, execute, and approve temporary property use under short term lease agreements that charge rent of less than \$25,000.00 and that include a lease term of no more than one month.

(c) Any short term lease agreement entered into pursuant to subsection (b) of this section shall include the obligations of the lessee set forth in subsection (d) and shall:

(1) Be approved as to form by the law department pursuant to section 7.5-206 of the Charter; and

(2) Have any revenue certified as received by the finance department pursuant to section 18-5-4(b) of this code.

(d) The lessee of any such short term lease shall:

(1) Comply with all applicable laws, including zoning laws;

(2) Obtain all necessary permits and licenses;

(3) Provide insurance and indemnification of the City of Detroit; and

(4) Not otherwise be in default to the City of Detroit.

(e) Notwithstanding section 18-5-21(a) of this Code, and in accordance with section 18-5-21(e) of this Code, separate approval by City Council for such short term lease agreements shall not be required for each individual agreement. The planning and development director, or his/her designee, shall have the authority granted by City Council through this ordinance to execute and approve such agreements provided that the planning and development director notify City Council in writing of the lease within one (1) week of the signing of the lease.

(f) Short term lease agreements satisfying the criteria of this section may be renewed; however, any lease agreement binding or purporting to bind the city for longer than one month shall not be valid unless it has received separate and specific City Council approvals.

(g) The planning and development director shall furnish the City Council with a quarterly report on the number and dollar value of lease agreements entered into/executed pursuant to this section.

Section 2. All ordinances, or parts of ordinances, that conflict with this ordinance are repealed.

Section 3. This ordinance is declared necessary for the preservation of the pub-

lic peace, health, safety, and welfare of the People of the City of Detroit.

Section 4. Where this ordinance is passed by a two thirds (2/3) majority of City Council Members serving, it shall be given immediate effect and shall become effective upon publication in accordance with Section 4-118(1) of the 2012 Detroit City Charter. Where this ordinance is passed by less than two thirds (2/3) majority of City Council Members serving, it shall become effective thirty (30) days after publication in accordance with Section 4-118(2) of the 2012 Detroit City Charter.

Approved as to form:

MELVIN B. HOLLOWELL

Corporation Counsel

Read twice by title, ordered, printed and laid on table.

RESOLUTION SETTING HEARING

By Council Member Leland:

Resolved, That a public hearing will be held by this Body on THURSDAY, FEBRUARY 19, 2015 in the Planning and Economic Development Standing Committee in Council Committee Room, 13th Floor, Coleman A. Young Municipal Center for the purpose of considering the advisability of adopting the foregoing Proposed Ordinance to amend Chapter 14 of the 1984 Detroit City Code, *Community Development*, Article VIII, *Surplus Real Property Used for Public Purposes*, by amending Section 14-8-2, *Promotion of sale of surplus real property and rental of property held for future use*, to provide a provision for the Planning and Development Department, as successor to the Community and Economic Development Department, to enter into short term leases which charge rent of less than \$25,000 and include a term of no more than one month, without specific City Council approval for each such transaction.

All interested persons are invited to be present to be heard as to their views.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

Law Department

January 9, 2015

Honorable City Council:

Re: Proposed Ordinance to Amend Chapter 18 of The 1984 Detroit City Code, *Finance And Taxation*, Article V, *Purchases And Supplies*, Division 1, *In General*, By Amending Section 18-5-21, *Council Approval Required For Certain Contracts; Monthly Report On Certain Contracts, Emergency Procurements, Council Notification, Ratification Required.*

Pursuant to applicable provisions of the

2012 Charter, the above-referenced ordinance is being submitted to your Honorable Body for consideration. This proposed ordinance will amend Chapter 18, *Finance and Taxation*, Article V, *Purchases and Supplies*, Division 1, *Goods and Services*, Subdivision 1, *In General*, by amending Section 18-5-21, *Council approval required for certain contracts; monthly report on certain contracts; emergency procurements; council notification, ratification required, to create an exemption under the ordinance for contracts for temporary property use under short term lease agreements that charge rent of less than \$25,000.00 and that include a lease term of no more than one month.*

This ordinance should be considered with the companion ordinance to amend Section 14-8-2, *Promotion of sale of surplus real property and rental of property held for future use.*

We are available to answer any questions that you may have concerning this proposed ordinance.

Thank you for your consideration.

Respectfully submitted,
TONJA R. LONG

Assistant Corporation Counsel

By Council Member Leland:

AN ORDINANCE to amend Chapter 18 of the 1984 Detroit City Code, Finance and Taxation, Article V, Purchases and Supplies, Division 1, Goods and Services, Subdivision 1, In General, by amending Section 18-5-21, Council approval required for certain contracts; monthly report on certain contracts; emergency procurements; council notification, ratification required, to create an exemption under the ordinance for contracts for temporary property use under short term lease agreements that charge rent of less than \$25,000.00 and that include a lease term of no more than one month.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 18 of the 1984 Detroit City Code, *Finance and Taxation*, Article V, *Purchases and Supplies*, Division 1, *Goods and Services*, Subdivision 1, *In General*, Section 18-5-21, *Council approval required for certain contracts; monthly report on certain contracts; emergency procurements; council notification, ratification required*, be amended to read as follows:

CHAPTER 18. FINANCE AND TAXATION

ARTICLE V. PURCHASES AND SUPPLIES

DIVISION 1. GOODS AND SERVICES
Subdivision A. In General

Sec. 18-5-21. Council approval required for certain contracts; monthly

report on certain contracts; emergency procurements; council notification, ratification required.

(a) With the exception of Subsections (c), (d) and (e) of this section, the following contracts and amendments thereto shall not be entered into without city council approval: goods and services over the value of twenty-five thousand dollars (\$25,000.00); all contracts for personal services, regardless of the dollar value; all grant-funded contracts; all revenue contracts, regardless of dollar value, including contracts for services rendered by the city, its departments and agencies; and all purchases and sales of and other transfers of interest in municipal land. City council approval of a contract or amendment shall not be deemed an approval of any renewal or extension sought to be entered into pursuant to such contract. Such renewals or extensions of contracts or the exercise of an option to renew or extend a contract shall require separate city council approval. The purchasing director shall furnish the city council with a weekly report of all contracts for goods and services exceeding five thousand dollars (\$5,000.00) but not exceeding twenty-five thousand dollars (\$25,000.00). The purchasing director shall furnish the city council with a quarterly report on number and dollar value of contracts awarded to Detroit-based businesses, Detroit-based small businesses, Detroit-resident businesses, Detroit-based micro-business concerns and small-business concerns. In addition, the purchasing director shall notify the city council of any provision in a contract submitted for approval which would permit, or authorize, a renewal or extension of such contract or a loan or prepayment.

(b) Contracts and amendments thereto for legal services, regardless of dollar value, shall not be entered into without city council approval.

(c) The purchasing director, without prior approval of the City Council, may make, or authorize others to make, an emergency procurement when public exigencies require the immediate delivery of articles or performance of services or when there exists a threat to public health, welfare or safety under emergency conditions where prior approval of the city council would be impossible or impracticable under the circumstances; provided that:

(1) Emergency procurement shall be made with such competition as is practicable under the circumstances; and

(2) The purchasing director, or other person he or she authorizes to make emergency procurement, shall, within one (1) week of the procurement, notify the city council in writing of the procurement and the basis for the emergency and for the selection of the particular contractor.

The purchasing director shall submit the procurement contract for city council approval within four (4) weeks of the procurement.

(d) The law department, without prior city council approval, may make an emergency procurement of legal services when public exigencies require the immediate delivery of legal services and where prior approval of the city council would be impossible or impracticable under the circumstances; provided, that:

(1) Within two (2) days from the date of emergency procurement for legal services is made, the law department shall provide a summary to city council of the name of law firm, the scope of services, why legal representation is required as an emergency procurement, the estimated dollar amount required to complete services, and the estimated time frame necessary to complete services; and

(2) A formal contract for legal services is presented to city council for approval within six (6) weeks, with all required clearances.

(e) Pursuant to section 14-8-2 of this code, the planning and development director or his/her designee, without prior city council approval, may enter into short term lease agreements for temporary property use that charge rent of less than \$25,000.00 and that include a lease term of no more than one month.

~~(f)~~ (f) Each contract, or amendment, renewal or extension awarded by the city which requires City Council approval under Subsections (a) or (b) of this section, or under Section 4-122 of the Charter shall contain a provision that states that no payment shall be authorized or made pursuant to the contract, amendment, renewal, or extension until and unless the contract, amendment, renewal, or extension is so approved.

Section 2. All ordinances, or parts of ordinances, that conflict with this ordinance are repealed.

Section 3. This ordinance is declared necessary for the preservation of the public peace, health, safety, and welfare of the People of the City of Detroit.

Section 4. Where this ordinance is passed by a two thirds (2/3) majority of City Council Members serving, it shall be given immediate effect and shall become effective upon publication in accordance with Section 4-118(1) of the 2012 Detroit City Charter. Where this ordinance is passed by less than two thirds (2/3) majority of City Council Members serving, it shall become effective thirty (30) days after publication in accordance with Section 4-118(2) of the 2012 City Charter.

Approved as to form only:

MELVIN B. HOLLOWELL
Corporation Counsel

Read twice by title, ordered, printed and laid on table.

RESOLUTION SETTING HEARING
By Council Member Leland:

RESOLVED, That a public hearing will be held by this Body on THURSDAY, FEBRUARY 19, 2015 in the Planning and Economic Development Standing Committee in Council Committee Room, 13th Floor, Coleman A. Young Municipal Center for the purpose of considering the advisability of adopting the foregoing Proposed Ordinance to amend Chapter 18 of the 1984 Detroit City Code, *Finance and Taxation*, Article V, *Purchases and Supplies*, Division 1, *Goods and Services*, Subdivision 1, *In General*, by amending Section 18-5-21, *Council approval required for certain contracts; monthly report on certain contracts; emergency procurements; council notification, ratification required*, to create an exemption under the ordinance for contracts for temporary property use under short term lease agreements that charge rent of less than \$25,000.00 and that include a lease term of no more than one month.

All interested persons are invited to be present to be heard as to their views.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

Council Member Mary Sheffield entered and took her seat.

City of Detroit
Brownfield Redevelopment Authority
January 29, 2015

Honorable City Council:
Re: Casamira Apartments Brownfield Redevelopment Plan.

The enclosed Brownfield Plan for the Casamira Apartments Redevelopment Project (the "Plan") (Exhibit A), was submitted by the Detroit Brownfield Redevelopment Authority Board (the "DBRA") to the Community Advisory Committee (the "CAC"). The Plan was considered and reviewed by the CAC at its December 17, 2014 meeting and a public hearing was held by the DBRA on January 5, 2015 to solicit public comments. The Committee's communication to the City Council and the DBRA, dated December 17, 2014 (Exhibit B), recommending approval of the Plan including the minutes of the public hearing held by the DBRA on January 5, 2015 are enclosed for the City Council's consideration.

On January 28, 2015, the DBRA adopted a resolution (Exhibit C) approving the Plan and authorizing the submission of a copy of its resolution and the Plan to the City Clerk, together with a request that the Detroit City Council call a public hearing concerning the Plan and to take all other

actions to approve the Plan in accordance with Act 381.

The Plan is now presented to the City Council for approval. The Detroit City Council will, after publication of the notices, hold a public hearing on the Plan. After the public hearing, the City Council shall determine whether the Plan constitutes a public purpose and, if so, may approve or reject the Plan or approve it with modifications.

Project Introduction

Central Detroit Christian Community Development Corporation is the project developer (the "Developer"). The Plan entails the redevelopment of the Casamira Apartments, a historic, vacant 44 unit apartment building (located at 680 Delaware Street) consisting of spacious one and two bedroom apartment units and the construction of a surface parking lot (located at 90-100 Delaware Street). Apartment units will range in size from 643 square feet to 1,057 square feet. When complete, the building will feature market rate and affordable apartments units, thereby attracting a diverse tenant base. Of the total number of units, 11 or 25% of the 44 units will be marketed at rental rates that are 50% and 60% of AMI. The balance of the units will be marketed at market rate rents. Total investment is estimated at \$9,196,540.

The Developer is requesting Tax Increment Financing ("TIF") reimbursement of \$937,852.00.

Property Subject to the Plan

The property comprising the Plan (the "Property") consists of three parcels 680 Delaware Street and 90-100 Delaware Street, generally bounded by Seward Street to the north, Woodward Avenue to the east, Pallister Street to the south and Third Avenue to the west in Detroit's New Center District.

Basis of Eligibility

The Property is considered "eligible property" as defined by Act 381, Section 2 because (a) the Property was previously utilized for a residential or commercial purpose; (b) it is located within the City of Detroit, a qualified local governmental unit under Act 381; and (c) the Property is determined to be a historic resource (680 Delaware) or a facility (90 and 100 Delaware) in accordance to Part 201 of PA 451.

Eligible Activities and Projected Costs

The "eligible activities" that are intended to be carried out at the Property are considered "eligible activities" as defined by Sec 2 of Act 381, because they include BEA activities, due care activities, additional response activities, demolition, lead and asbestos abatement, site preparation, infrastructure improvement activities and brownfield and work plan preparation. The eligible activities and budgeted costs are intended as part of the development

of the Property and will be financed solely by the Developer. The Authority is not responsible for any costs of eligible activities and will incur no debt. It is currently anticipated that construction will begin in early 2015 and eligible activities will be completed by within eighteen (18) months.

Tax Increment Financing (TIF) Capture

The Developer desires to be reimbursed for the costs of eligible activities. Tax increment revenue generated by the Property will be captured by the DBRA and used to reimburse the cost of the eligible activities completed on the Property after approval of this Amendment pursuant to the terms of a Reimbursement Agreement with the DBRA.

ESTIMATED COST OF ELIGIBLE ACTIVITIES

| | |
|--|----------------------|
| 1. BEA Activities | \$ 29,000.00 |
| 2. Due Care Activities | \$ 35,000.00 |
| 3. Additional Response Activities | \$ 128,502.00 |
| 4. Demolition | \$ 48,894.00 |
| 5. Lead and Asbestos Abatement | \$ 20,000.00 |
| 6. Site Preparation | \$ 55,982.00 |
| 7. Infrastructure Improvements | \$ 220,754.00 |
| Subtotal | \$ 798,132.00 |
| 8. Contingency (15%) | \$ 119,720.00 |
| 9. Brownfield Plan and Work Plan Preparation | \$ 20,000.00 |
| Total Reimbursement to Developer | \$ 937,852.00 |
| 10. Authority Administrative Costs | \$ 141,456.00 |
| 11. State Brownfield Redevelopment Fund | \$ 72,486.00 |
| 12. Local Site Remediation Revolving Fund | \$ 252,751.00 |

TOTAL Estimated Costs \$1,404,545.00

The costs listed are estimated costs and may increase or decrease depending on the nature and extent of environmental contamination and other unknown conditions encountered on the Property. While these are projections, the estimated costs of eligible activities may exceed the anticipated tax capture. The actual cost of those eligible activities encompassed by this Plan that will qualify for reimbursement from tax increment revenues of the DBRA from the Property shall be governed by the terms of the Reimbursement Agreement.

Other Development Incentives

The Developer of this Plan is seeking additional support through Obsolete Property Rehabilitation Act (OPRA) abatement, HOME Funds, Historic Tax Credits, and through the Michigan Economic Development Corporation's Community Revitalization Program (CRP).

DBRA's Request

The DBRA is respectfully requesting the following actions from the City Council:

a.) February 3, 2015

Referral of the Casamira Apartments Brownfield Redevelopment Plan to Detroit City Council Planning and Economic Standing Committee on February 5, 2015.

b.) February 5, 2015

Consideration of City Council's Planning and Economic Development Standing Committee to set a public hearing concerning the Casamira Apartments Brownfield Redevelopment Plan for February 26, 2015 in the Council Chambers, 13th Floor of the Coleman A. Young Municipal Center, located at 2 Woodward Avenue, Detroit, Michigan.

c.) February 10, 2015

City Council adoption of the Resolution (Exhibit D), setting the Casamira Apartments Brownfield Redevelopment Plan public hearing for February 26, 2015.

d.) February 26, 2015, 9:05 A.M.

Discussion with the taxing jurisdictions regarding the fiscal impact of the Plan.

e.) February 26, 2015, 9:10 A.M.

Public Hearing at City Council's Planning and Economic Development Standing Committee concerning the Casamira Apartments Redevelopment Plan.

f.) March 3, 2015

City Council adoption of the Resolution approving the Casamira Brownfield Redevelopment Plan (Exhibit E).

Respectfully submitted

ART PAPANOS

Authorizing Agent

EXHIBIT D

RESOLUTION CALLING A PUBLIC HEARING REGARDING APPROVAL OF THE BROWNFIELD PLAN OF THE CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CASAMIRA APARTMENTS REDEVELOPMENT

By Council Member Leland:

WHEREAS, The City of Detroit, County of Wayne, Michigan (the "City") is authorized by the provisions of Act 381, Public Acts of Michigan, 1996 ("Act 381"), to create a brownfield redevelopment authority; and

WHEREAS, Pursuant to Act 381, the City Council of the City duly established the City of Detroit Brownfield Redevelopment Authority (the "Authority"); and

WHEREAS, In accordance with the provisions of Act 381, the Authority has prepared a Brownfield Plan for the Casamira Apartments Redevelopment (the "Brownfield Plan") and submitted the Brownfield Plan to the Community Advisory Committee for review and comment; and

WHEREAS, After receipt of the recommendation of the Community Advisory Committee to approve the Brownfield Plan, the Authority has approved the Brownfield Plan and forwarded it to City Council with a request for its approval; and

WHEREAS, Prior to approval of the Brownfield Plan, the City Council is required to hold a public hearing in connection with consideration of the Brownfield Plan pursuant to Act 381.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby acknowledges receipt of the Brownfield Plan from the Authority.

2. A public hearing is hereby called on Thursday, the 26th day of February, 2015 at 9:10 A.M., prevailing Eastern Time, in the Council Chambers, 13th Floor of the Coleman A. Young Municipal Center in the City to consider adoption by the City Council of a resolution approving the Brownfield Plan.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

4. The City Clerk is requested to submit three (3) certified copies of this Resolution to the DBRA, 500 Griswold Street, Suite 2200, Detroit, MI 48226.

Resolution declared adopted.

Waiver of Reconsideration.

JANICE WINFREY

City Clerk

City of Detroit

County of Wayne, Michigan

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Building Detroit

January 23, 2015

Honorable City Council:

Re: Support and approve the Policy of the Detroit Land Bank to provide a 50% discount to city employees, contractual employees, retirees and their immediate family members and its affiliated governmental agencies and authorities on all action and direct sales of properties.

The Detroit Land Bank Authority requests the support and approval of City Council of the Detroit Land Bank Authority's policy of providing a 50% discount to all eligible employees, contractual employees, retirees of the City of Detroit and their immediate family members and its affiliated governmental agencies and authorities on all auction and direct sales of properties conducted by the Detroit Land Bank Authority.

I request approval from your Honorable Body to adopt the enclosed resolution.

The City Employee Discount Policy is also enclosed for your review.

If you have any questions or concerns regarding this matter, please feel free to contact me at (313) 502-5282.

Respectfully submitted,

KEVIN G. SIMOWSKI

Executive Director

Finance Dept./Purchasing Division

By Council Member Leland:

Whereas, Approximately one-fifth of the City's housing stock is vacant causing depressed property values and an ongoing health and safety risk to every resident; and

Whereas, The Detroit Land Bank was created in order to assemble or dispose of vacant, tax foreclosed, and public property in a coordinated manner to foster the development of that property and to promote economic growth in the City of Detroit; and

Whereas, The Detroit Land Bank Authority runs a number of programs to dispose of residential property by selling them at auction and through direct sales, for the sole purpose of stabilizing neighborhoods and returning blighted public property to the tax rolls by getting homes rehabbed and occupied; and

Whereas, The employees of the City of Detroit, both current and retired, are dedicated public servants committed to the City's future and crucial partners in all revitalization efforts; and

Whereas, The Detroit Land Bank Authority believes that in order to speed the reuse of abandoned property in the City of Detroit, we must provide incentives to encourage the City's employees and retirees and their families to reside within the City.

Now, Therefore, Be It Resolved, That the Detroit City Council supports and approves the Detroit Land Bank Authority's policy of providing a 50% discount to all eligible employees, contractual employees, retirees and their immediate family members of the City of Detroit and its affiliated governmental agencies and authorities on all auction and direct sales of property.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Planning & Development Department

January 14, 2015

Honorable City Council:

Re: Surplus Property Sale — 14331 Dacosta.

The City of Detroit acquired as tax reverted property from the Wayne County Treasurer, 14331 Dacosta, located on the West side of Dacosta between Acacia and Malta, a/k/a 14331 Dacosta. This

property consists of a single-family residential structure, located on an area of land measuring approximately 4,617 square feet and is zoned R-1 (Single-Family Residential District).

The purchaser proposes to rehabilitate the property for use as a "Single Family Residential Dwelling". This use is permitted as a matter of right in a R-1 zone.

We request your Honorable Body's approval to accept the Offer to Purchase and approve the property sale resolution with a Waiver of Reconsideration and authorize the Mayor of the City of Detroit, or his authorized designee, to issue a Quit Claim Deed to Kayla Cottrell, for the sales price of \$3,500.00 on a cash basis plus an \$18.00 deed recording fee.

Respectfully submitted,

ARTHUR JEMISON

Director

Housing & Revitalization Department
By Council Member Leland:

Resolved, That the Planning and Development Department is hereby authorized to accept this Offer to Purchase for property, located on an area of land measuring 4,617 square feet and zoned R-1 (Single-Family Residential District), described on the tax roll as:

"ATTACHMENT"

Land in the City of Detroit, County of Wayne and State of Michigan being Lot 399 and the Easterly one-half of the public easement adjoining; "B. E. Taylor's Brightmoor-Canfield Subdivision" lying South of Grand River Avenue, being a part of the East 1/2 of the East 1/2 of Section 21, T. 1 S., R. 10 E., Redford Township, Wayne County, Michigan. Rec'd L. 47, P. 63 Plats, Wayne County Records. and be it further

Resolved, That in accordance with the Offer to Purchase and the foregoing communication, that the Mayor of the City of Detroit, or his authorized designee, be and is hereby authorized to issue a Quit Claim Deed with a Waiver of Reconsideration to the purchaser, Kayla Cottrell, upon receipt of the sales price of \$3,500 and the deed recording fee in accordance with the conditions set forth in the Offer to Purchase.

and be it further

Resolved, That this Quit Claim Deed be considered confirmed when executed by the Mayor of the City of Detroit, or his authorized designee, and approved by the Corporation Counsel as to form.

Resolved, That the sale of property in the City of Detroit, Wayne County, Michigan commonly known as 14331 Dacosta, is hereby APPROVED.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Council Member Mary Sheffield left her seat.

**Finance Department
Purchasing Division**

January 29, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2893571 — 100% Federal Funding — To provide Emergency Shelter Services for the Homeless located at 3535 Third Ave., Detroit, Michigan. The Center will provide Shelter for one day, Meal and On-Site Support by a Resident Service Specialist — Contractor: Detroit Rescue Mission Ministries — Warming Center, Location: 150 Stimson Street, Detroit, MI 48201 — Contract period: January 1, 2016 through December 31, 2016 — Increase amount: \$100,000.00 — Total contract amount: \$207,000.00. **Planning and Development.**

(Amendment #1 is for increase of funds and extension of time. Original amount \$107,000.00 and Original contract date is November 1, 2014 through December 31, 2015.)

Respectfully submitted,

ANDRE DUPERRY

Chief Procurement Officer

Finance Dept./Purchasing Division

By Council Member Leland:

Resolved, That Contract No. 2893571 referred to in the foregoing communication dated January 29, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 5) per motions before adjournment.

**Finance Department
Purchasing Division**

January 29, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2893809 — 100% Federal Funding — To provide Emergency Shelter Services at 3901 Cass Avenue, Detroit, MI to the Homeless and Transitional Housing for low income residents exiting an institution and those who live in extreme poverty — Contractor: Cass Community Social Services — Warming Center, Location: 11850 Woodrow Wilson, Detroit, MI 48206 — Contract period: January 1, 2016 through December 31, 2016 — Increase amount: \$85,000.00 — Total contract amount: \$185,000.00. **Planning and Development.**

(Amendment #1 is for increase of funds and extension of time. Original amount \$100,000.00 and Original contract date is November 1, 2014 through December 31, 2015.)

Respectfully submitted,

ANDRE DUPERRY

Chief Procurement Officer

Finance Dept./Purchasing Division

By Council Member Leland:

Resolved, That Contract No. 2893809 referred to in the foregoing communication dated January 29, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 6) per motions before adjournment.

**Finance Department
Purchasing Division**

January 29, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2893819 — 100% Federal Funding — To provide Emergency Shelter Services to the Homeless. The Center will provide Temporary Shelter, Personal Hygiene Products, Clothing, Hot Meals and Counseling Services — Contractor: Operation Get Down — Warming Center, Location: 10100 Harper, Detroit, MI 48213 — Contract period: January 1, 2016 through December 31, 2016 — Increase amount: \$150,000.00 — Total contract amount: \$350,000.00. **Planning and Development.**

(Amendment #1 is for increase of funds and extension of time. Original amount \$200,000.00 and Original contract date is November 1, 2014 through December 31, 2015.)

Respectfully submitted,

ANDRE DUPERRY

Chief Procurement Officer

Finance Dept./Purchasing Division

By Council Member Leland:

Resolved, That Contract No. 2893819 referred to in the foregoing communication dated January 29, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 7) per motions before adjournment.

Council Member Mary Sheffield entered and took her seat.

**PUBLIC HEALTH AND SAFETY
STANDING COMMITTEE
Finance Department
Purchasing Division**

January 20, 2015

Honorable City Council:

**SPECIAL LETTER
POLICE**

2902527 — 100% City Funding — To provide the Leasing of property located at 2875 West Grand Boulevard, Detroit, Michigan to Relocate the current Central District Police Operations for space planning/consolidation purposes and to relieve the City of its obligation for the current lease through 2027 — Contractor: Boulevard Holdings, LLC, Location: 600 N. Old Woodward, Suite 100, Birmingham, MI 48009 — Contract amount: \$2,727,752.00.

The Purchasing Division of the Finance Department recommends contracts as outlined above.

The approval of your Honorable Body and a Waiver of Reconsideration are requested.

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer

By Council Member Benson:

Resolved, That Contract #2902527 referred to in the foregoing communication dated January 20, 2015 be hereby and are approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

NEW BUSINESS

Council Member James Tate left his seat.

Taken from the Table

Council Member Leland moved to take from the table an ordinance to amend Chapter 38 of the 1984 Detroit City Code, *Offenses, Miscellaneous Provisions*; Article IV, *Offenses Against Property*; by amending Section 38-4-4 to incorporate the substance of Section 9-1-111, subsection (a), which is deleted by a companion ordinance to this ordinance, to provide language such that a violation of the section substantially corresponds to a violation of Sections 377a(1)(d), 380(1), and 380(5) of the Michigan Penal Code, 1931 PA 328, being MCL 750.377a(1)(d), MCL 750.380(1), and MCL 750.380(5), and to provide that a violation is punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00, or both, in accordance with Sections 3(k) and 4i(k) of the Home Rule City Act, 1909 PA 279, being MCL 117.3(k) and MCL 117.4i(k), and Section

1-1-9(a)(2) of the City Code, laid on the table January 27, 2015.

The Ordinance was then placed on the order of third reading.

THIRD READING OF ORDINANCE.

The title to the Ordinance was read a third time.

The ordinance was then read.

The question being "Shall this Ordinance Now Pass?"

The Ordinance was passed, a majority of the Council Members present voting therefore as follows:

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

Council Member James Tate entered and took his seat.

Taken from the Table

Council Member Leland moved to take from the table an ordinance to amend Chapter 9 of the 1984 Detroit City Code, *Buildings and Building Regulations*; Article I, *Detroit Property Maintenance Code*; by amending Division 1. *In General*; by amending Division 2. *Administration and Enforcement*; and by amending Division 4. *Property Maintenance Requirements*, Subdivision A. *Requirements for Exteriors of Buildings, Premises, and Structures*, Part I. *General Requirements*, in order to amend Section 9-1-3 to add new definitions, revise certain existing definitions, and make miscellaneous technical corrections; to add Sections 9-1-51 through 9-1-54 to establish that a violation of Article I is declared to be a public nuisance, to establish that the City may issue a correction notice before issuing a blight violation notice in certain circumstances, to clarify that a determination of a blight violation for a violation of Article I shall include an order to the violator to cure the violation and abate the nuisance, to establish that the City, through its authorized officers and agents, shall have a right of entry onto the property to abate any nuisance upon the failure of the owner to do so, to clarify that all costs of abatement are the responsibility of the owner, to clarify that the costs of abatement are to be included in the costs assessed for the blight violation, to clarify that the City retains the rights to use all available remedies to secure compliance with the article, abatement of nuisances, and recovery of costs; and to amend Section 9-1-111 to delete subsection (a) regarding defacing the exterior surfaces of buildings (the substance of which is the subject of a companion ordinance amending Section 38-4-4 if this Code), to declare that graffiti is a public nuisance,

and to clarify that the owner of premises afflicted with graffiti has the responsibility to remove the graffiti and maintain the premises free of graffiti, laid on the table January 27, 2015.

The Ordinance was then placed on the order of third reading.

THIRD READING OF ORDINANCE.

The title to the Ordinance was read a third time.

The ordinance was then read.

The question being "Shall this Ordinance Now Pass?"

The Ordinance was passed, a majority of the Council Members present voting therefore as follows:

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
Nays — None.

Fire Department

January 16, 2015

Honorable City Council:

Re: Request to accept and appropriate FY2013 Assistance to Firefighters Grant Program Grant from FEMA.

The Federal Emergency Management Agency (FEMA) has awarded the City of Detroit Fire Department FY 2013 Assistance to Firefighters Grant Program — Fire Prevention and Safety for a total of \$372,488.00. The Federal share is 95 percent or \$353,864.00 of the approved amount and a cash match of 5 percent or \$18,624.00. The grant period of performance is from July 25, 2014 to July 24, 2015. This is a reimbursement grant.

The objective of the grant is to offer training and provide equipment to Detroit Fire Department (DFD) Arson Investigators and Inspectors that will support DFD's goal of significantly reducing the numbers of arson in the City of Detroit.

If approval is granted to accept and appropriate this funding, Kerry Rivers — Budget Manager, will be the fiduciary agent for the grant. The cost center is 140710 and appropriation number is 14015.

I respectfully ask your approval to accept and appropriate funding in accordance with the attached resolution.

Respectfully submitted,

EDSEL JENKINS

Executive Fire Commissioner

Approved:

PAMELA SCALES

Budget Director

JOHN NAGLICK

Finance Director

By Council Member Benson:

Resolved, That the Detroit Fire Department be and is hereby authorized to accept and appropriate a "2013

Assistance to Firefighter Grant Program" to Cost Center 240710 and Appropriation number 14015 in the amount of \$353,864.00 and a cash match of \$18,624.00 totaling \$372,488.00 from the Federal Emergency Management Agency (FEMA); therefore be it;

Resolved, That the Finance Director be and is hereby authorized to establish the necessary cost centers and appropriations, transfer funds and vouchers when presented, as necessary, for the operation of the program as outlined in the foregoing communication, and; be it further

Resolved That the Detroit Fire Department through the Executive Fire Commissioner or its Deputy Commissioners is authorized to enter into contract with FEMA and DHS to perform the needed grant functions.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.
Nays — None.

Council Member James Tate left his seat.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2902650 — 100% State Funding — To provide Women Infant and Children (WIC) Nutrition Services. This Includes Program Activities, Operations, Registration, Certifications, Reporting Activities and to Implement and Assure Program Operations and Delivery of Services — Contractor: Moms and Babes Too, Location: 5716 West Michigan Avenue, Detroit, MI 48210 — Contract period: Upon City Council and FRC approval through September 30, 2015 — Contract amount: \$1,815,996.00. **Health and Wellness.**

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2902650 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 8) per motions before adjournment.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2903020 — 100% State Funding — To provide Women Infant and Children (WIC) Nutrition Services. This includes Program Activities, Operations, Registration, Certifications, Reporting Activities and to Implement and Assure Program Operations and Delivery of Services — Contractor: Community Health and Social Services Center (CHASS), Location: 5635 West Fort, Detroit, MI 48209 — Contract period: Upon City Council approval date through September 30, 2015 — Contract amount: \$254,845.00.

Health and Wellness.

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Benson:

Resolved, That Contract No. 2903020 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION
(No. 9) per motions before adjournment.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2903113 — 100% State Funding — To provide Women Infant and Children (WIC) Nutrition Services. This includes Program Activities, Operations, Registration, Certifications, Reporting Activities and to Implement and Assure Program Operations and Delivery of Services — Contractor: Arab American and Chaldean Council (ACC) Center, Location: 363 West Big Beaver Road, Suite 300, Troy, MI 48084 — Contract period: Upon City Council and FRC approval through September 30, 2015 — Contract amount: \$1,051,409.00. **Health and Wellness.**

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Benson:

Resolved, That Contract No. 2903113 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION
(No. 10) per motions before adjournment.

**RESOLUTION ACCEPTING A
DONATION FOR DETROIT FIRE
DEPARTMENT LADDER 22/ENGINE 34
By COUNCIL MEMBER CUSHINGBERRY,
JR.:**

WHEREAS, Sheila Crowell has seen fit to donate supplies to the Detroit Fire Department; and

NOW THERE FOR IT NOW BE RESOLVED, That the Detroit City Council approve the acceptance of toiletries, can goods and cooking items to be given to The Detroit Fire Department, Ladder 22/ Engine 34.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION
(No. 11) per motions before adjournment.

Council Member James Tate entered and took his seat.

RESOLUTION

By COUNCIL MEMBER SPIVEY:

RESOLVED, In keeping with the requirements of the Open Meetings Act, MCL. 15.268, Section 8(e) and (h), a closed session of the Detroit City Council is hereby called for FEBRUARY 16, 2015 AT 9:00 A.M., for the purpose of consulting with attorneys from the Law Department and the Legislative Policy Division regarding ongoing litigation, entitled *Walter Swift vs. City of Detroit, et al*, U.S. District Court, E.D. of Michigan; Case No. 10-12911 to discuss privileged and confidential Lawsuit Settlement Memorandum relative to Walter Swift vs. City of Detroit, et. al., prepared by the Law Department.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**RESOLUTION ADOPTING A PROCESS
TO FILL THE CITY COUNCIL
VACANCY CREATED BY THE
RESIGNATION OF MEMBER JENKINS
By ALL COUNCIL MEMBERS:**

WHEREAS, On January 13, 2015, the Detroit City Council adopted a resolution that established a process to fill the current vacancy on the body; and

WHEREAS, The resolution indicated that City Council shall implement a run-off voting system to narrow the pool of candidates to three; NOW THEREFORE BE IT RESOLVED, That the Detroit City Council shall utilize the following process to fill the vacancy in lieu of the prior approved process, each Council Member may submit one (1) name from the pool of sixteen (16) individuals interviewed for further consideration in the appointment process. If necessary, City Council may implement other voting strategies to appoint a new council member from the remaining candidates until a single candidate obtains a two-thirds (2/3) majority vote.

Not adopted as follows:

Yeas — Council Members Benson, and Tate — 2.

Nays — Council Members Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 6.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE: **HUMAN RESOURCES DEPARTMENT/ ADMINISTRATION**

1. Submitting reso. autho. Request to Amend the Official Compensation Schedule. (Recommendation is submitted to amend the 2014-2015 Official Compensation Schedule to increase the pay range for the classification of Assistant Supervisor of Sign Shop; Current \$37,800-\$39,000; New \$45,000-\$47,000; Step Code A.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE NEIGHBORHOOD AND COMMUNITY STANDING COMMITTEE: **RECREATION DEPARTMENT**

1. Submitting reso. autho. to increase Appropriation #13823 for the Detroit! Walk Your Heart Capacity Building Program. (The Healthy Environments Partnership has awarded Farwell Recreation Center an additional \$1,000 to support the walking program; Appropriation #13823.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

PLANNING AND DEVELOPMENT DEPARTMENT

1. Submitting reso. autho. Central Business District Development — Statler Site at 1539 Washington Blvd., Detroit, Michigan. (The Planning and Development Department has received an offer from the City of Detroit Downtown Development Authority requesting the conveyance by the City of Detroit of the site of the former Statler Hotel.)

2. Submitting reso. autho. *Request for Public Hearing* for East Kirby Development, LLC; Application to Establish an Obsolete Property Rehabilitation District, in the area of 524-526 East Kirby Street, Detroit, Michigan in accordance with Public Act 146 of 2000. (Related to Petition #458). (The Planning & Development Department and the Finance Department have reviewed the application of East Kirby Development, LLC and find that it satisfies the criteria set forth in P.A. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.)

3. Submitting reso. autho. *Request for Public Hearing* for Second Ave. Market, LLC; Application to Establish an Obsolete Property Rehabilitation District, in the area of 4128 Second Avenue, Detroit, Michigan in accordance with Public Act 146 of 2000. (Related to Petition #444). (The Planning & Development Department and the Finance Department have reviewed the application of Second Ave. Market, LLC and find that it satisfies the criteria set forth in P.A. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

1. Submitting reso. autho. Request permission to accept Youth and Alcohol Grant from the Office of Highway Safety and Planning funded through the U.S. Department of Transportation's National Highway Traffic Safety Administration. (The Office of Highway Safety and Planning has awarded the Detroit Police

Department a 2015 Youth and Alcohol Grant in the amount of \$35,000.00 with no cash match.)

2. Submitting reso. autho. Request permission to accept an increase in the "FY 2015 Traffic Enforcement Seat Belt Grant Project" from the Michigan Office of Highway Safety Planning. (The Michigan Office of Highway Safety Planning has awarded the Detroit Police Department \$110,000.00 with no cash match.)

3. Submitting reso. autho. Request permission to accept a Subgrant Award to participate in the National Crime Victims' Right Week (NCVRW) April 19-25, 2015 from the National Association of VOCA Assistance Administrators. (The National Association of VOCA Assistance Administrator has awarded the Detroit Police Department a Subgrant Award in the amount of \$5,000.00 with no cash match.)

4. Submitting reso. autho. Request permission to accept a grant award from the Susteen Inc., for the Susteen Advanced Mobile Forensics Grant to purchase the Secure View Next-Generation Mobile Forensics Unit. (The Susteen Inc., has awarded the Detroit Police Department the Mobile Forensics Grant to purchase a Secure View Next-Generation Mobile Forensics Unit valued at \$12,390.00; Appropriation #14013.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

CONSENT AGENDA

Council Member James Tate left his seat.

Finance Department Purchasing Division

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

86805 — 100% City Funding — To provide a Legislative Assistant to Council Member Mary Sheffield — Contractor: Karriem M. Holman, Location: 2120 Hyde Park Drive, Detroit, MI 48207 — Contract period: January 9, 2015 through June 30, 2015 — \$28.00 per hour — Increase amount: \$8,239.76 — Total contract amount: \$49,999.76. **City Council.**

This Amendment #1 is for an increase of funds and extension of time. Original amount is \$41,760.00 and original date is July 1, 2014 through January 8, 2015.

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director
Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 86805 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 12) per motions before adjournment.

Finance Department Purchasing Division

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87066 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez — Contractor: Mary L. Turner, Location: 2209 Garfield Street, Lincoln Park, MI 48146 — Contract period: January 1, 2015 through June 30, 2015 — \$15.00 per hour — Contract amount: \$7,800.00. **City Council.**

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87066 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 13) per motions before adjournment.

Finance Department Purchasing Division

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87071 — 100% City Funding — To provide a Legislative Assistant to Council Member Scott Benson — Contractor: Ronnie D. Mixon, Location: 10204 Traverse Street, Detroit, MI 48213 — Contract period: January 19, 2015 through June 30, 2015 — \$10.00 per hour — Contract amount: \$4,800.00. **City Council.**

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director
Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 87071 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 14) per motions before adjournment.

**Finance Department
Purchasing Division**

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87074 — 100% City Funding — To provide a Legislative Assistant to Council Member George Cushingberry, Jr. — Contractor: Sidney Bass III, Location: 18229 Lesure, Detroit, MI 48223 — Contract period: January 1, 2015 through June 30, 2015 — \$11.00 per hour — Contract amount: \$5,808.00. **City Council.**

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 87074 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 15) per motions before adjournment.

MEMBER REPORTS

NONE.

**ADOPTION WITHOUT COMMITTEE
REFERENCE
COMMUNICATIONS
FROM THE CLERK**

February 10, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of January 27, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on January 28, 2015, and same was approved on February 4, 2015.

*1291 Palmer Lane LLC, (Petitioner) vs. City of Detroit, (Respondent); MTT Docket No. 14-004732-R

Also, That the balance of the proceedings of January 27, 2015 was presented

to His Honor, the Mayor, on February 2, 2015, and the same was approved on February 9, 2015.

Also, That my office was served with the following papers issued out of Wayne Circuit Court and United States District Court, and the same were referred to the Law Department.

*Nikki Powell, as Next Friend of Ni Kayla Powell, (Plaintiff) vs. City of Detroit, (Defendant); Case No. 15-001229-NI

*Wilmington Savings Fund Society, FSB d/b/a Christiana Trust, (Plaintiff) vs. City of Detroit, (Defendant); Case No. 14-003995-CH
Place on file.

**TESTIMONIAL RESOLUTION
FOR
JEROME "JERRY" POKORSKI
for 47 Years of Service**

By COUNCIL PRESIDENT JONES:

WHEREAS, Jerome "Jerry" Pokorski, will end his esteemed and distinguished 47-year career with the City of Detroit as a reliable fiscal watchdog on Friday, February 6, 2015; and

WHEREAS, Jerry, a native Detroiter, has spent all of his adult life serving the City of Detroit. He joined the ranks of many Pokorskis that came before him by beginning his working life with the City. In 1968, fresh out of high school at DeLaSalle Collegiate, he began his working life as a Junior Clerk with the Historical Department. By 1972, this dedicated civil servant had risen through the ranks within several departments and was classified as a Senior Clerk; and

WHEREAS, In 1973, Jerry began his career in finance and budget. He has held a number of increasingly responsible positions in the field for the City since that time. He has a steadily progressing career that began as a Junior Governmental Analyst and rose to a General Manager in the Finance Department at his retirement in 2002. Unlike most individuals, retirement didn't end his career with the City of Detroit. It was then that he began his lengthy appointment with the City Council's Fiscal Analysis Division. In this position he has a provided brilliant, indeed, invaluable financial analysis and budgetary advice and service; and

WHEREAS, While holding a full-time job with the City, Jerry attended Lawrence Institute of Technology and received his degree in Industrial Management-Finance in 1975. He is also concluded most of the course work for a MBA at Central Michigan University. Additionally, in his spare time, Jerry serves on the Supervising Committee for the Diversified Members Credit Union; and

WHEREAS, In providing dedicated, excellent leadership and service, Jerry has earned the admiration and respect of his colleagues. These skills will be para-

mount in his new position as the Assistant Budget Director for Wayne County, NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council takes great pleasure in saluting Jerry Pokorski for his esteemed 47-year career with the City of Detroit and wishes him godspeed in his new endeavor, that he may have many more years of success and prosperity in his career and his family.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

TESTIMONIAL RESOLUTION FOR

POLICE OFFICER OTIS MILHOUSE

“Congratulations on your Retirement”

By COUNCIL PRESIDENT JONES:

WHEREAS, On January 30, 2015 Police Officer Otis Milhouse assigned to Grants and Contracts will retire from the Detroit Police Department after 20 years of exemplary service to the citizens of Detroit. Officer Milhouse was appointed to the Detroit Police Department on January 17, 1995. Upon graduation from the Detroit Police Academy, Officer Milhouse began his career at the Fourth Precinct; and

WHEREAS, Officer Otis Milhouse’s assignments have included the Public Information Office, Planning and Inspections, Fiscal Management Bureau and Grants and Contracts, where he remained until his retirement. He has displayed an interest in the lives of the citizens that he served, finding solutions to their concerns and problems to enhance their quality of life; and

WHEREAS, During his career, Officer Otis Milhouse was also the recipient of the following awards: the Major League Baseball All Star Award, the NFL Superbowl Award, the Rosa Parks Commemorative Award, a four-year Educational Degree Award, the Independence Day Award, a perfect Driving Award, a Department of Justice Award and two Perfect Attendance Awards. NOW, THEREFORE BE IT

RESOLVED, That the Office of Council President Brenda Jones and Detroit City Council recognizes Officer Otis Milhouse’s 20 years of loyalty, professionalism, integrity and dedication to the citizens of Detroit and the Detroit Police Department. May God grant you every success now and in the years to come!

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

RESOLUTION IN MEMORIAM FOR

PASTOR LINDA MAYS

By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Linda Mays, beloved daughter, sister, aunt and Associate Pastor of Greater Grace Temple who departed this life on January 25, 2015; and

WHEREAS, Born in Akron, Ohio on July 27, 1966, Linda Mays was welcomed into the world by two loving parents, Faye and Caesar Mays. As an adolescent she received her education through the Akron Public Schools system, graduating from John R. Buchtel High School. She continued her pursuit of higher education at Akron University in Ohio and Wayne State University in Detroit. Linda began her employment at National City Bank of Akron and Key Bank National. In 1998, she transferred to Key Bank’s Ann Arbor, Michigan branch; and

WHEREAS, Linda Mays was baptized at Livingstone Apostolic Church and later accepted the call to the ministry at Akron Apostolic Temple. She served as President of the church’s Youth Department, which catapulted her to run for the office of Vice President of the Northern Ohio District Pentecostal Young People’s Union. From there she ascended to the office of President. After moving to Ann Arbor, Michigan she attended Grace Apostolic Church and shortly thereafter officially moved her membership to Greater Grace Temple under the pastorate of Bishop Charles H. Ellis III; and

WHEREAS, Linda Mays resigned from Key Bank in 1999 to accept a position as secretary of the Corporate Business Office for Greater Grace Temple. After the church moved to its present location, she assumed the position of Facilities Manager. Linda was steadfast, driven, and deeply rooted in her unwavering faith and conviction and exemplified the role of a devoted woman of God. She also served the church in various capacities as a Praise Team member; Assistant Sunday School Teacher; Secretary of the GGT Properties Trust Board; Finance Committee member and Registrar for the annual Pastors & Church Leaders Conference. In 2007, she was honored to be appointed as one of eight Associate Pastors of Greater Grace Temple. Linda Mays has left an indelible mark on the Detroit area and beyond. She has ensured that her impact would be forever embedded in the hearts of both kin and friends alike. NOW, THEREFORE BE IT

RESOLVED, That the Detroit City Council and office of Council President Brenda Jones, hereby expresses its con-

dolences and joins with family and friends in honoring the legacy of Linda Mays. She will be greatly missed and her contributions to the faith-based and greater community will live on forever.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

Nays — None.

And the Council then adjourned to reconvene at the Call of the Chair.

Pursuant to recess, the City Council met February 11, 2015 at 2:45 P.M., and was called to order by the President Brenda Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

RESOLUTION

RESOLVED, That the Detroit City Council hereby appoints Edna Bell to the

City of Detroit's Civil Service Commission for a term ending February 14, 2017.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 16) per motions before adjournment.

And the Council then adjourned.

BRENDA JONES
President

JANICE M. WINFREY,
City Clerk

(All resolutions and/or ordinances except Resolutions of Testimonial or In Memoriam, are generally in the name of the Council Member who was chairperson of the day of the City Council Meeting on which the resolution was introduced.)

CITY COUNCIL

(REGULAR SESSION)

(All action of the City Council appearing herein is subject to reconsideration and/or approval of the Mayor.)

Detroit, Tuesday, February 17, 2015

Pursuant to adjournment, the City Council met at 10:00 a.m., and was called to order by President Brenda Jones.

Present — Council Members Leland, Sheffield, Spivey, and President Jones — 4.

Absent: Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., and Tate.

There being no quorum present, the City Council recessed to the call of the chair.

Pursuant to recess, the Council met at 10:10 a.m., and was called to order by President Brenda Jones.

Present: Council Members Benson, Leland, Sheffield, Spivey, and President Jones — 5.

Absent: Council Members Castaneda-Lopez, Cushingberry, Jr., and Tate.

There being a quorum present, the City Council was declared to be in session.

Invocation given by: Elder Paul Thornton, Word in Action Christian Center, 19760 Meyers Road, Detroit, Michigan 48235.

Council Members Castaneda-Lopez, Cushingberry, Jr., and Tate entered and took their seats.

The Journal of the Session of February 3, 2015 was approved.

UNFINISHED BUSINESS

Council Member Sheffield left her seat.

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE TO BE REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE:

FINANCE DEPARTMENT / PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2834380** — 100% City Funding — To Provide Printing and Mailing Services of Assessment Notices and Personal Property Statements — Contractor: Renkim Corporation — Location — 13333 Allen Road, Southgate, MI 48195 — Contract Period: Upon Approval from City Council through January 31, 2016 — Contract Amount: \$70,000.00.
Assessments.

(This is a Contract Renewal. Original Contract expiration date: December 31, 2014.)

2. Submitting reso. autho. **Contract No. 2881148** — 100% City Funding — To Provide Cleaning Services for Public Safety Headquarters Occupants: Fire, Department of Information Technology, Detroit Building Authority and Police Department — Contractor: Preferred Building Services, LLC — Location: 719 Griswold, Suite 2100, Detroit, MI 48226 — Contract Period: Upon Approval from City Council through June 30, 2015 — Contract Amount: \$316,884.00. **Finance.**

(This Amendment #1 is for extension of time. Original contract period July 1, 2013 through June 30, 2014.)

CITY CLERK'S OFFICE/CITY PLANNING COMMISSION

3. Submitting reso. autho. Application for Neighborhood Enterprise Zone Certificate for Woodward-Brush-Hendrie-Ferry NEZ area (2 Units). (These applications have been reviewed and approved by the Legislative Policy Division.)

LEGISLATIVE POLICY DIVISION

4. Submitting report relative to drafting a one-page introduction to the process of establishing Special Assessment Districts under the City's ordinance (as amended). (On January 12, 2015, Council Member Gabe Leland requested that the legislative Policy Division prepare a one-page introduction to the process of establishing Special Assessment Districts (SADs).)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS WERE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:

MAYOR'S OFFICE

1. Submitting reso. autho. appointment by His Honor the Mayor, of Maurice Cox to serve as the Planning and Development Director, effective May 18, 2015.

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

2. Submitting reso. autho. **Contract No. 2838910** — 100% City Funding — To Provide Various Building Maintenance Services at Madison Center, 36th District Court, Detroit, Michigan — Contractor: Limbach Company, LLC — Location: 926 Featherstone, Pontiac, MI 48342 — Contract Period: March 1, 2015 through February 28, 2016 — Increase Amount: \$1,257,956.00 — Total Contract Amount: \$5,278,832.00. **GENERAL SERVICES.**

(This Amendment #2 is for increase of funds and extension of time. Original amount is \$4,020,876.00 and original contract period is March 1, 2011 through February 28, 2015.)

3. Submitting reso. autho. **Contract No. 2888170** — 100% City Funding — To Provide Temporary Mechanical Staffing Services for General Services Department — Contractor: Aquarius Professional Staffing, LLC — Location: 11800 Conrey Road, Suite 100, Cincinnati, OH 45249 — Contract Period: Upon Approval from City Council through December 31, 2015 — Increase Amount: \$465,712.00 — Total Contract Amount: \$1,925,712.00. **GENERAL SERVICES.**

(This Amendment #2 is for increase of funds. Original amount is \$1,725,712.00.)

4. Submitting reso. autho. **Contract No. 87073** — 100% City Funding — Park Coordinator — To Coordinate Citizens Requests and Complaints on City of Detroit Parks — Contractor: Hagar Marcella Davis — Location: 7039 Sarena Street, Detroit, MI 48210 — Contract Period: March 30, 2015 through September 30, 2015 — \$18.00 per hour — Contract Amount: \$19,440.00. **General Services.**

5. Submitting reso. autho. **Contract No. 83847** — 100% City Funding — Attorney — To Develop Strategies and Procedures with the Detroit Police Department and Other Units of Government for Enforcement of City Ordinances that Address Blight and Quality of Life Issues; Supervise Staff Attorneys in Prosecuting Violations of Ordinances and Propose Changes in Existing Law and the Prosecution of Quality of Life Offenses — Contractor: Douglas Baker — Location: 9460 McClumphy, Plymouth, MI 48170 — Contract Period: October 9, 2014 through June 30, 2015, — \$54.66 per hour — Increase Amount: \$5,106.00 — Contract Amount: \$114,106.00. **Law.**

(Rate Change: \$52.25 to \$54.66 per hour.)

6. Submitting reso. autho. **Contract No. 87063** — 100% City Funding — IT Support Manager — To Install PCs, Configure PC Software and Microsoft Office; Troubleshoot Network Windows, Printers, Email and support PC Users — Contractor: Modeira Johnson — Location: 25584 West 10 Mile Road, Southfield, MI 48033 — Contract Period: December 9, 2014 through June 30, 2015 — \$40.00 per hour — Contract Amount: \$56,000.00. **Law.**

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. **Contract No. 2895698** — 100% Federal Funding — To provide Emergency Shelter to the Homeless, Access/Referral to services performed by other agencies, i.e., Housing, Education, Employment and Health Care — Contractor: Operation Get Down, Location: 10100 Harper, Detroit, MI 48213 — Contract period: Upon approval from City Council through December 31, 2016 — Increase amount: \$100,000.00 — Total contract amount: \$200,000.00. **Planning and Development.**

(This Amendment #1 is for increase of funds and extension of time. Original amount is \$100,000.00 and original contract period is October 1, 2013 through December 31, 2015.)

PLANNING AND DEVELOPMENT DEPARTMENT

2. Submitting reso. autho. Surplus Property Sale — 77 E. Canfield, to Mid-Med Lofts LLC., for the amount of \$105,000.00. (Offeror proposes to continue the use of 77 E. Canfield as paved surface parking to support their adjoining commercial and residential development.)

3. Submitting report relative to Housing and Revitalization Department/Neighborhood Revitalization Strategy (NRS) Application. (Attached is the completed Neighborhood Revitalization Strategy Application previously submitted to the Department of Housing & Urban Development (HUD) which was approved on February 9, 2015.)

ITEMS REFERRED FROM NEW BUSINESS AGENDA CITY PLANNING COMMISSION

4. Submitting report relative to Request of the City of Detroit Downtown Development Authority and Olympia Development of Michigan, LLC and to approve a Planned Development (PD) District to be established on land presently zoned B4 on Map No. 3 of Chapter 61, Article XVII of the 1984 Detroit City Code, Zoning, to construct a mixed-use arena and event center on Land approximately bounded by Woodward Ave., Henry St., Clifford Ave., and Sproat St. (Requesting Extension.) (The City Planning Commission has received a request to extend the viability of the above captioned request.)

5. Submitting report relative to Request of Nassar Management LLC to amend Map No. 41 to show an B4

(General Commercial) where a R2 (Two Family Residential) zoning district is shown on a portion of the property located at 4800 West Fort Street and on 746 Morrell Street, and of the City Planning Commission to show a B1 (Restricted Business District) where a R2 zoning classification is shown on property at 750, 754, and 762 Morrell, all of which are on the north side of West Fort Street and on the east side of Morrell Street. (Recommend Denial.)

LEGISLATIVE POLICY DIVISION

6. Submitting reso. autho. Stating the Council's Opposition to SB 2, SB3, HB 4002, HB 4001 and HB 4052 of 2015. (The Legislative Policy Division was requested to prepare a resolution regarding SB 2, SB 3, HB 4002, HB 4001 and HB 4052 of 2015.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

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

BUILDINGS SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

1. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 10210 Second. (A special inspection on January 27, 2015 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

2. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 7018 Gratiot. (A special inspection on January 27, 2015 revealed the building is secured and appears to be sound and repairable. Therefore, it is recommended that the demolition order be deferred for a period of three months subject to conditions of the order.)

MUNICIPAL PARKING DEPARTMENT

3. Submitting reso. autho. The Municipal Parking Department, Appropriation Budget Transfer Request. (The Municipal Parking Department requests to amend the 2014/2015 Budget as it relates to assigned appropriations; Cost Center #340252, Appropriation #06243; Cost Center #340332, Appropriation #059976; Cost Center #340010, Appropriation #04108. The total amount requested for transfer is \$1,663,650.00.)

PUBLIC WORKS DEPARTMENT/CITY ENGINEERING DIVISION

4. Submitting reso. autho. Petition of Ajax Metal Processing Inc. (#324), request to convert to permanent closure of the temporary closure of Bellevue Avenue between Gratiot and Forest previously granted in 1985 and again 1991. (The DPW — City Engineering Division, all City Departments and privately owned utility companies have reported no objections to the conversion of the public right-of-way into a private easement for public utilities provided that conditions are met.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 7.

Nays — None.

VOTING ACTION MATTERS PUBLIC COMMENT

NONE.

PUBLIC COMMENT:

THE FOLLOWING INDIVIDUALS SPOKE DURING PUBLIC COMMENT:

- Bernadette Cain
- Gregory Tailaferro
- Help Mike Cunningham Help People
- Gena Dowell
- John Lauve
- Karen Johnson Moore
- Alycia Roberts
- Jasiah Wynn
- Eric Johnson, P&DD
- Kim Tandy
- Derek Blackmon
- Charles Ezra Ferrell

Council Member Mary Sheffield entered and took her seat.

INTERNAL OPERATIONS STANDING COMMITTEE

Finance Department Purchasing Division

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2897312 — 100% QOL Funding — To provide Tree Removal near Utility Lines and not near Utility Lines — Contractor: Tree Man Services, LLC, Location: 19200 Prevost, Detroit, MI 48235 — Contract period: February 1, 2015 through January 1, 2016 — Contract amount: \$376,369.00.

General Services.

Vendor will cut trees above "26" inches in diameter.

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director
Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 2897312 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, and Tate — 6.

Nays — Council Member Sheffield, and President Jones — 2.

**Finance Department
Purchasing Division**

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87067 — 100% City Funding — Attorney — To provide Assistance in connection with Initiatives designed to attract new Economic Investment, Drafting, Editing and Reviewing Documents for Major Economic Development — Contractor: James Edwards, Location: 18024 Parkside, Detroit, MI 48221 — Contract period: December 1, 2014 through June 30, 2015 — \$30.00 per hour — Contract amount: \$29,000.00. **Law.**

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 87067 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**Finance Department
Purchasing Division**

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87062 — 100% City Funding — Attorney — To provide Representation in Misdemeanor and Ordinance Prosecution, Cases involving Damaged City Property, Auto Accidents, Claims against the Water Department and Collection of Income Taxes — Contractor: Sarah Domin, Location: 1419 Grayton, Grosse Pointe, MI 48230 — Contract period: December 1, 2014 through June 30, 2015 — \$25.00 per hour — Contract amount: \$28,000.00. **Law.**

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 87062 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Law Department

January 28, 2015

Honorable City Council:

Re: Meddie A. Johnson vs. City of Detroit, General Services Department. File No.: 14629 (PSB).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorney-client privileged memorandum that is being separately hand-delivered to each member of your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of Twenty-Four Thousand Dollars (\$24,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Twenty-Four Thousand Dollars (\$24,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to Meddie A. Johnson, and her attorney, Barry Adler, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #14629, approved by the Law Department.

Respectfully submitted,

PHILLIP S. BROWN

Assistant Corporation Counsel

Approved:

By: CHARLES MANION

Supervising Assistant

Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Twenty-Four Thousand Dollars (\$24,000.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper fund in favor of Meddie A. Johnson, and her attorney, Barry Adler, in the sum of Twenty-Four Thousand Dollars (\$24,000.00) in full payment for any and all 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 and that said amount be paid upon presentation by the Law Department of a redemption order approved by the Workers Compensation Department of the State of Michigan.

Approved:
 By: CHARLES MANION
 Supervising Assistant
 Corporation Counsel
 Adopted as follows:
 Yeas — Council Members Benson,
 Castaneda-Lopez, Cushingberry, Jr.,
 Jenkins, Sheffield, Spivey, Tate, and
 President Jones — 8.
 Nays — None.

**Human Resources Department
 Administration**

January 23, 2015

Honorable City Council:
 Re: Request to Amend the Official
 Compensation Schedule.

Recommendation is submitted to
 amend the 2014-2015 Official
 Compensation Schedule to increase the
 pay range for the classification of
 Assistant Supervisor of Sign Shop.

Following an analysis of essential
 duties and responsibilities including
 knowledge, skills and abilities to perform,
 the Human Resources Department rec-
 ommends a rate adjustment for the fol-
 lowing class:

Title:
 Assistant Supervisor of Sign Shop
 (71-21-47)

Current:
 \$37,800 - \$39,000.00

New:
 \$45,000.00 - \$47,000.00

Step Code:
 A

Respectfully submitted,
 MICHAEL A. HALL
 Director
 Human Resources and
 Labor Department

Approved:
 PAMELA SCALES
 Budget Director
 JOHN NAGLICK
 Finance Director

By Council Member Spivey:
 Resolved, That the 2014-2015 Official
 Compensation Schedule is hereby
 amended to reflect the following pay
 range, effective upon Council's approval:

Title:
 Assistant Supervisor of Sign Shop
 (71-21-47)

Current:
 \$37,800 - \$39,000.00

New:
 \$45,000.00 - \$47,000.00

Step Code:
 A

Resolved, That the Finance Director is
 hereby authorized to honor payrolls and
 vouchers in accordance with this resolu-
 tion, the above communication and stan-
 dard City of Detroit practices.

Adopted as follows:
 Yeas — Council Members Benson,
 Castaneda-Lopez, Cushingberry, Jr.,
 Jenkins, Sheffield, Spivey, Tate, and
 President Jones — 8.
 Nays — None.

**NEIGHBORHOOD AND COMMUNITY
 SERVICES STANDING COMMITTEE**

Permit

Honorable City Council:

To your Committee of the Whole was
 referred Petition of The Fraternal Order of
 United Irishmen (#499), request to hold
 the "St. Patrick's Parade Corktown Races"
 in the area of Roosevelt Park/Michigan
 Ave. on March 15, 2015 starting at 9:30
 a.m. After careful consideration of the
 request, your Committee recommends
 that same be granted in accordance with
 the following resolution.

Respectfully submitted,
 MARY SHEFFIELD
 Chairperson

By Council Member Sheffield:

Resolved, That subject to the approval
 of the concerned departments, permis-
 sion be and is hereby given to Petition of
 The Fraternal Order of United Irishmen
 (#499), request to hold the "St. Patrick's
 Parade Corktown Races" in the area of
 Roosevelt Park/Michigan Ave. on March
 15, 2015 starting at 9:30 a.m. with tempo-
 rary street closure. Set up is to begin on
 March 14, 2015 with tear down on March
 15, 2015.

Provided, That said activities are con-
 ducted under the rules and regulations of
 the concerned departments and the super-
 vision of the Police Department, and further

Provided, That such permission is
 granted with the distinct understanding
 that petitioners assume full responsibility
 for any and all claims, damages or
 expenses that may arise by reason of the
 granting of said petitioners, and further

Provided, That this resolution is revoca-
 ble at the will, whim, or caprice of the City
 Council.

Adopted as follows:

Yeas — Council Members Benson,
 Castaneda-Lopez, Cushingberry, Jr.,
 Leland, Sheffield, Spivey, Tate, and
 President Jones — 8.
 Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was
 referred Petition of KICK (#488), request
 to hold the "Hotter than July Picnic" at
 Palmer Park on July 25, 2015 from 9:00
 a.m. to 8:00 p.m. After careful considera-
 tion of the request, your Committee rec-
 ommends that same be granted in accor-
 dance with the following resolution.

Respectfully submitted,
 MARY SHEFFIELD
 Chairperson

By Council Member Sheffield:

Resolved, That subject to the approval of the concerned departments, permission be and is hereby given to Petition of KICK (#488), request to hold the "Hotter than July Picnic" at Palmer Park on July 25, 2015 from 9:00 a.m. to 8:00 p.m.

Provided, That said activities are conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That such permission is granted with the distinct understanding that petitioners assume full responsibility for any and all claims, damages or expenses that may arise by reason of the granting of said petitioners, and further

Provided, That this resolution is revocable at the will, whim, or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

City Planning Commission

January 14, 2015

Honorable City Council:

Re: The request of Presbyterian Villages of Michigan, on behalf of the Hartford Development Foundation, to amend Chapter 61, Article XVII, Map No. 59 of the 1984 Detroit City Code, Zoning, to establish a PD (Planned Development District) where an R1 (Single-Family Residential District) zoning classification currently exists at 17500 Meyers Road. (Recommend Approval)

The City Planning Commission (CPC) has received and processed the request of Presbyterian Villages of Michigan to approve a Planned Development (PD) District to be established, allowing for the construction of 39 cottage-style residential units and a 45-unit, 3-story independent living building for senior citizens.

The CPC held a public hearing on the matter at its September 18, 2014 regular meeting. After conducting an analysis according to the approval criteria for zoning map amendments, as described in Section 16-3-80, and the approval criteria for Planned Developments, as described in Sec. 61-3-96 of the Detroit Zoning Ordinance (Chapter 61) of the 1984 Detroit City Code), the CPC recommends approval of the proposed PD.

The land is currently zoned R1 (Single-Family Residential District). The R1 District prohibits multiple-family dwellings and townhouse development. The pro-

posed PD (Planned Development District) zoning classification would afford developers significant flexibility with regard to layout and development, while reserving a much greater degree of oversight on the site plan and elevations for the City.

The ordinance to effectuate this rezoning will be submitted to City Council upon its approval as to form by the Law Department.

PROPOSED DEVELOPMENT

The above referenced proposal seeks to establish a 6.34-acre gated residential community for senior citizens on land at 17500 Meyers Road that is presently vacant. Fronting on Meyers, the subject property is generally located on the east side of Meyers north of McNichols Road and south of Curtis Avenue, just south of the Northwest Activities Center. The proposed development will include 1 residential building along with site improvements including carparks, internal roads, surface parking, a swimming pool, and two bioswales. Existing trees at the northeast corner of the site will be retained.

The proposed buildings include a 3-story, 45-unit, independent living building of 17,660 square feet, and a complex of 4-5 unit buildings of 4,400-5,500 square feet. The total number of dwelling units created will be 84.

On October 2, 2014, the petitioner submitted revised site plans and elevations (dated September 25, 2014; attached) in replacement of site plans and elevations that accompanied the original PD application. These revised documents addressed concerns expressed by City Planning Commission members following the presentation at the commission's September 18, 2014 regular meeting, as well as concerns expressed by Planning and Development Department (P&DD) staff. These revisions included the provision of additional open space for a resident park near the entrance on Meyers Road, a change to the orientation of one building to face towards, rather than away from, Meyers road, an increase in the extent of natural stone cladding on building facades, and additional landscaping to enhance the appearance of perimeter fencing.

SURROUNDING ZONING AND LAND USES

To the north: PD, the Meyers Plaza Co-op Apartments.

To the east: R1, single-family homes.

To the south: R1, Schulze School (a Detroit Public Schools facility), and vacant buildings owned by the Lewis College of Business.

To the west: R2, two-family homes.

MASTER PLAN AND DETROIT FUTURE CITY

The subject property is located in the Bagley subsector of Cluster 10 in north-

west Detroit. The Master Plan of Policies designates the east side of Meyers between West McNichols and Curtis as "Institutional". Institutional uses such as Northwest Activities Center (formerly the Jewish Community Center), the now-closed Lewis College of Business, and the new Schulze Elementary School at Manor and Santa Clara Avenues are located within this area. An earlier residential PD, the Meyers Plaza Co-op Apartments, was approved in 1996 with the passage of Ord. No. 11-96 and is located between the subject site and the Northwest Activities Center. The Planning and Development Department will provide comment relative to the consistency of the proposed PD with the Master Plan.

The Detroit Future City framework includes the east side of Meyers Road within the West McNichols "District Center" corridor. District Centers are described as:

" . . . active, medium-to-high density, mixed-use areas that provide an even split of residential and employment uses. They are typically anchored by a major commercial or institutional employer such as a university or medical center. Residential areas incorporate a mix of housing types from multi-family to townhouse to detached single-family. Multiple medium-density residential neighborhoods typically surround a District Center. District and neighborhood center retail types cater to resident and employee populations. Major civic, cultural institutions and public spaces provide regional and neighborhood destinations." (Page 114) (the Detroit Future City Framework Strategic Framework Plan is only a reference and not adopted policy of the City of Detroit.)

PUBLIC HEARING RESULTS

At the public hearing held at the September 18, 2014 regular meeting of the City Planning Commission, one member of the public attended and expressed a desire for more assisted living and co-housing opportunities in the city.

REVIEW

The proposed rezoning appears to meet the approval criteria for zoning map amendments specified in Sec. 61-3-80.

CPC staff also conducted a review of the proposed development with respect to the PD approval criteria specified in Sec. 61-3-96 of the Zoning Ordinance. Although this development would indeed be permissible in the R4 or R5 zoning classification, staff feels that the PD zoning classification "accomplish[es] . . . a higher quality unified design" with respect to "preservation of natural features, unique architecture, extensive landscaping [and] special sensitivity to land uses in the immediate vicinity" as described in Sec. 61-3-96. Specifically, this "higher quality design" is accomplished by meeting

the objectives described in the PD district design criteria (Sec. 61-11-15), particularly with respect to "scale, form, massing, and density", "compatibility", "circulation", "open space", "screening", and "orientation". Importantly, CPC review of the proposed development, and subsequent revisions provided by the petitioner, have served to enhance the overall quality of the proposal.

The task of the City Planning Commission with regard to the proposed development was to evaluate the appropriateness of the PD district designation and to evaluate the site plans and elevations as submitted. Unlike other zoning district classifications, the PD District requires the approved site plan and elevation to be specifically incorporated by reference into any rezoning ordinance that City Council will be considering.

RECOMMENDATION

In light of the aforementioned approval criteria, and recognizing a revised submission by the petitioner that sufficiently addresses concern previously expressed by CPC members and P&DD staff, staff recommends approval of the proposed rezoning to establish a PD (Planned Development District) where an R1 (Single-Family Residential District) zoning classification currently exists at 17500 Meyers Road, as shown in Chapter 61, Article XVII, Map No. 59 of the 1984 Detroit City Code. This recommendation is conditioned upon final site plans, elevations, landscaping, lighting and signage plans being submitted to the staff of the City Planning Commission for review and approval prior to application being made for applicable permits.

Respectfully submitted,

LESLEY C. FAIRROW, ESQ.

Chairperson

DAVID WHITAKER, ESQ.

Director, LPD

MARCEL R. TODD, JR.

Senior City Planner

M. RORY BOLGER

Zoning Specialist

TIMOTHY BOSCARINO

Zoning Specialist

Attachment:

"Hartford Village Senior Community" construction drawings dated October 7, 2014.

By Council Member Leland:

AN ORDINANCE to amend Chapter 61 of the 1984 Detroit City Code, 'Zoning,' commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 59 to show a PD (Planned Development District) zoning classification where an R1 (Single-Family Residential District) zoning classification is currently shown on land generally located on the east side of Meyers Road north of Santa Clara

Avenue and south of Curtis Avenue, in order to facilitate the development of a gated independent-living community for senior citizens.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 61, Article XVII, of the 1984 Detroit City Code, 'Zoning', commonly known as the Detroit Zoning Ordinance, is amended as follows:

(A) District Map No. 59 is amended to show a PD (Planned Development District) zoning classification where an R1 (Single-Family Residential District) zoning classification is currently shown on land generally located on the east side of Meyers Road north of Santa Clara Avenue and south of Curtis Avenue, more specifically described as: all that part of the southeast 1/4 of Section 8, Town 1 South, Range 11 East, City of Detroit, County of Wayne, State of Michigan, described as follows: Beginning at a point on the East line of Meyers Avenue, 76 feet wide, distant north 0 degrees 16 minutes west, 1333.34 feet along the north and south 1/4 line of said Section 8, and north 89 degrees 31 minutes 09 seconds east, 33.00 feet from the south 1/4 corner of said Section 8 to the Place of Beginning; thence north 89 degrees 31 minutes 09 seconds east, 114.50 feet; thence due north 107.80 feet; thence due east 14.00 feet; thence due north 23.70 feet; thence due east 24.00 feet; thence due north 38.50 feet; thence due east 70.00 feet; thence due south 139.50 feet; thence south 89 degrees 31 minutes 09 seconds east, 400.00 feet; thence north 00 degrees 25 minutes 18 seconds east, 445.15 feet; thence north 89 degrees 58 minutes 08 seconds west, 624.82 feet; thence south 00 degrees 16 minutes 00 seconds east, 480.74 feet along the east line of said Meyers Avenue to the Point of Beginning.

(B) The Detroit City Council approves the rezoning to PD and the corresponding development proposal including the drawings prepared by Hartford-PVM, LLC and Progressive Associates, Inc. and dated October 7, 2014 with the following condition:

1. That final site plans, elevations, landscaping, lighting and signage plans be submitted to the staff of the City Planning Commission for review and approval prior to application being made for applicable permits.

Section 2. All ordinances or parts of ordinances in conflict with this ordinance are repealed.

Section 3. This ordinance is declared necessary for the preservation of the public peace, health, safety and welfare of the people of the City of Detroit.

Section 4. This ordinance shall become effective on the eighth (8th) day

after publication in accordance with MCL 125.3401(6) and Section 4-118, paragraph 3, of the 2012 Detroit City Charter. Approved as to Form:

MELVIN HOLLOWELL

Deputy Corporation Counsel

Read twice by title, ordered printed and laid on table.

RESOLUTION SETTING HEARING

By Council Member Leland:

Resolved, That a public hearing will be held by this body in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center for the purpose of considering the advisability of adopting the foregoing proposed ordinance to amend Chapter 61 of the 1984 Detroit City Code, 'Zoning,' commonly known as the Detroit Zoning Ordinance, by amending Article XVII, District Map No. 59, to show a PD (Planned Development District) zoning classification where an R1 (Single-Family Residential District) zoning classification is currently shown on land generally located on the east side of Meyers Road north of Santa Clara Avenue and south of Curtis Avenue in order to facilitate the development of a gated, independent-living community for senior citizens.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Council Member George Cushingberry, Jr. left his seat.

Planning & Development Department

February 5, 2015

Honorable City Council:

Re: Request for Public Hearing for East Kirby Development LLC. Petition #458; Application to Establish an Obsolete Property Rehabilitation District, in the area of 524-526 East Kirby Street, Detroit, Michigan in accordance with Public Act 146 of 2000.

The Planning & Development Department and the Finance Department have reviewed the application of East Kirby Development, LLC and find that it satisfies the criteria set forth by P.A. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.

Prior to acting upon a resolution to recommend approval, a public hearing must be held, and the City Clerk must provide written notice of the public hearing to the assessor and to the governing body of each taxing unit that levies an ad valorem tax within the eligible district, said notice to be made not less than 10 days or more than 30 days prior to your Honorable Body's adoption of said resolution.

We request that a Public Hearing be scheduled on the issue of approving the application to establish an Obsolete Property Rehabilitation District. Attached for your consideration, please find a resolution establishing a date and time for the public hearing.

Respectfully submitted,
JOHN SAAD

Manager — Development Division
By Council Member Leland:

Whereas, Pursuant to Public Act No. 146 of 2000 ("the Act") this City Council may adopt resolution which approves the application of an Obsolete Property Rehabilitation District within the boundaries of the City of Detroit; and

Whereas, East Kirby Development, LLC has made application for an Obsolete Property Rehabilitation District whose boundaries are particularly described in the map and legal description attached hereto; and

Whereas, Prior to such approval, the City Council shall provide an opportunity for a Public Hearing, at which Public Hearing on such adoption of a resolution providing such tax exemption, at which Public Hearing representatives of any taxing authority levying *ad valorem* taxes within the City, or any other resident or taxpayer of the City of Detroit may appear and be heard on the matter.

Now Therefore Be It

Resolved, That on the 12th of March, 2015 at 10:00 A.M. in the City Council Committee Room, 13th floor, Coleman A. Young Municipal Center, a Public Hearing be held on the above described application and be it finally

Resolved, That the City Clerk shall give notice of the Public Hearing to the general public and shall give written notice of the Public Hearing by certified mail to all taxing authorities levying an *ad valorem* tax within the City of Detroit, such notices to be provided not less than 10 days and no more than 30 days prior to the public hearing.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Planning & Development Department

February 6, 2015

Honorable City Council:

Re: Request for Public Hearing for Second Ave. Market, LLC. Petition #444; Application to Establish an Obsolete Property Rehabilitation District, in the area of 4128 Second Avenue, Detroit, Michigan in accordance with Public Act 146 of 2000.

The Planning & Development Department and the Finance Department have reviewed the application of Second Ave.

Market, LLC and find that it satisfies the criteria set forth by P.A. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.

Prior to acting upon a resolution to recommend approval, a public hearing must be held, and the City Clerk must provide written notice of the public hearing to the assessor and to the governing body of each taxing unit that levies an *ad valorem* tax within the eligible district, said notice to be made not less than 10 days or more than 30 days prior to your Honorable Body's adoption of said resolution.

We request that a Public Hearing be scheduled on the issue of approving the application to establish an Obsolete Property Rehabilitation District. Attached for your consideration, please find a resolution establishing a date and time for the public hearing.

Respectfully submitted,
JOHN SAAD

Manager — Development Division
By Council Member Leland:

Whereas, Pursuant to Public Act No. 146 of 2000 ("the Act") this City Council may adopt resolution which approves the application of an Obsolete Property Rehabilitation District within the boundaries of the City of Detroit; and

Whereas, Second Ave. Market, LLC has made application for an Obsolete Property Rehabilitation District whose boundaries are particularly described in the map and legal description attached hereto; and

Whereas, Prior to such approval, the City Council shall provide an opportunity for a Public Hearing, at which Public Hearing on such adoption of a resolution providing such tax exemption, at which Public Hearing representatives of any taxing authority levying *ad valorem* taxes within the City, or any other resident or taxpayer of the City of Detroit may appear and be heard on the matter.

Now Therefore Be It

Resolved, That on the 12th of March, 2015 at 10:15 A.M. in the City Council Committee Room, 13th floor, Coleman A. Young Municipal Center, a Public Hearing be held on the above described application and be it finally

Resolved, That the City Clerk shall give notice of the Public Hearing to the general public and shall give written notice of the Public Hearing by certified mail to all taxing authorities levying an *ad valorem* tax within the City of Detroit, such notices to be provided not less than 10 days and no more than 30 days prior to the public hearing.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION TO ENHANCE THE PUBLIC HEARING PROCESS FOR TAX PREFERENCE HEARINGS IN THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

By COUNCIL MEMBER LELAND:

WHEREAS, The mission of the Detroit City Council is to promote the economic, cultural and physical welfare of Detroit's citizens through Charter-mandated legislative functions; and

WHEREAS, Upon reviewing the public hearing process for tax preference hearing in the Planning and Economic Development Standing Committee (PED), the Detroit City Council has determined that the current process includes redundancies and the process should be streamlined; and

WHEREAS, The current public hearing process for tax preference hearings in the PED Standing Committee includes the following steps:

1. A petition comes from the developer for a tax abatement, which requires a statutory public hearing.

2. To schedule the statutory public hearing in Formal Session, the petition is referred to the PED Standing Committee to approve granting the public hearing.

3. The following week, at the next Formal Session, the petition appears on the agenda at a formal session, where permission is granted to hold the public hearing and the petition is referred to the PED Standing Committee, for the chair to select the date for the public hearing, in coordination with the Clerk; and

WHEREAS, In order to streamline the process, the Detroit City Council will implement the following procedure: *When the initial request for the public hearing appears on the Formal Session agenda, the Detroit City Council will act on approving the setting of the public hearing, along with allowing the chair of the PED Standing Committee, upon consultation with the Clerk, to set the date of the hearing; and*

WHEREAS, This new more efficient process, does not require any change to the current Council rules. However, the application of this new practice may not be feasible in all instances, such as zoning public hearing process; and

WHEREAS, The Council recommends that this policy change also be practiced whenever practicable, with public hearings held in any standing committee; NOW THEREFORE BE IT

RESOLVED, That Detroit City Council, implement the prescribed public hearing policy change with the noted exceptions, at a time to be determined by the Council President.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

**EXHIBIT E
RESOLUTION APPROVING BROWNFIELD PLAN OF THE CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE MACK ATHLETIC COMPLEX REDEVELOPMENT PROJECT**

City of Detroit

County of Wayne, Michigan

By Council Member :

WHEREAS, Pursuant to 381 PA 1996, as amended ("Act 381"), the City of Detroit Brownfield Redevelopment Authority ("Authority") has been established by resolution of the City Council of the City of Detroit (the "City") for the purpose of promoting the revitalization of eligible properties in the City; and

WHEREAS, Under Act 381 the Authority is authorized to develop and propose for adoption by City Council a brownfield plan for one (1) or more parcels of eligible property; and

WHEREAS, Pursuant to the resolution establishing the Authority and the bylaws of the Authority, the Authority has submitted a proposed brownfield plan for the Mack Athletic Complex Redevelopment Project (the "Plan"); and

WHEREAS, The Authority submitted the Plan to the Community Advisory Committee for consideration on December 17, 2014, per the provisions of the resolution establishing the Authority, and a public hearing was conducted by the Authority on January 6, 2015 to solicit comments on the proposed Plan; and

WHEREAS, The Community Advisory Committee recommended approval of the Plan on December 17, 2014; and

WHEREAS, The Authority approved the Plan on January 14, 2015 and forwarded it to the City Council with a request for its approval of the Plan; and

WHEREAS, The required notice of the public hearing on the Plan was given in accordance with Section 13 of Act 381; and

WHEREAS, The City Council held a public hearing on the proposed Plan on February 12, 2015.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. **Definitions.** Where used in this Resolution the terms set forth below shall have the following meaning unless the context clearly requires otherwise:

"Eligible Activities" or "eligible activity" shall have the meaning described in Act 381.

"Eligible Property" means the property designated in the Plan as the Eligible Property, as described in Act 381.

"Plan" means the Plan prepared by the Authority, as transmitted to the City Council by the Authority for approval, copies of which Plan are on file in the office of the City Clerk.

"Taxing Jurisdiction" shall mean each unit of government levying an ad valorem property tax on the Eligible Property.

2. Public Purpose. The City Council hereby determines that the Plan constitutes a public purpose.

3. Best Interest of the Public. The City Council hereby determines that it is in the best interests of the public to promote the revitalization of environmentally distressed areas in the City to proceed with the Plan.

4. Review Considerations. As required by Act 381, the City Council has in reviewing the Plan taken into account the following considerations:

(a) The property designated in the Plan meets the definition of Eligible Property, as described in Act 381;

(b) The Plan meets the requirements set forth in section 13 of Act 381.

(c) The proposed method of financing the costs of eligible activities is feasible and the Authority has the ability to arrange the financing.

(d) The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of Act 381.

(e) The amount of captured taxable value estimated to result from adoption of the Plan is reasonable.

5. Approval and Adoption of Plan. The Plan as submitted by the Authority is hereby approved and adopted. A copy of the Plan and all amendments thereto shall be maintained on file in the City Clerk's office.

6. Preparation of Base Year Assessment Roll for the Eligible Property.

(a) Within 60 days of the adoption of this Resolution, the City Assessor shall prepare the initial Base Year Assessment Roll for the Eligible Property in the Plan. The initial Base Year Assessment Roll shall list each Taxing Jurisdiction levying taxes on the Eligible Property on the effective date of this Resolution and the amount of tax revenue derived by each Taxing Jurisdiction from ad valorem taxes on the Eligible Property, excluding millage specifically levied for the payment of principal and interest of obligations approved by the electors or obligations pledging the unlimited taxing power of the local governmental unit.

(b) The City Assessor shall transmit copies of the initial Base Year Assessment Roll to the City Treasurer, County Treasurer, Authority and each Taxing Jurisdiction which will have Tax Increment Revenues captured by the Authority, together with a notice that the Base Year Assessment Roll has been prepared in accordance with this Resolution and the Plan approved by this Resolution.

7. Preparation of Annual Base Year Assessment Roll. Each year within 15 days following the final equalization of the Eligible Property, the City Assessor shall prepare an updated Base Year Assessment Roll. The updated Base Year Assessment Roll shall show the informa-

tion required in the initial Base Year Assessment Roll and, in addition, the Tax Increment Revenues for each Eligible Property for that year. Copies of the annual Base Year Assessment Roll shall be transmitted by the Assessor to the same persons as the initial Base Year Assessment Roll, together with a notice that it has been prepared in accordance with the Plan.

8. Establishment of Project Fund; Approval of Depositary. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depository bank account or accounts in a bank or banks approved by the Treasurer of the City. All moneys received by the Authority pursuant to the Plan shall be deposited in the Project Fund for the Eligible Property. All moneys in the Project Fund and earnings thereon shall be used only in accordance with the Plan and Act 381.

9. Use of Moneys in the Project Fund. The moneys credited to the Project Fund and on hand therein from time to time shall be used annually to first make those payments authorized by and in accordance with the Plan and any development agreement governing such payments and then to the Local Site Remediation Revolving Fund, as authorized by Act 381:

10. Return of Surplus Funds to Taxing Jurisdictions. The Authority shall return all surplus funds not deposited in the Local Site Remediation Revolving Fund proportionately to the Taxing Jurisdictions.

11. Payment of Tax Increment Revenues to Authority. The municipal and the county treasurers shall, as ad valorem and specific local taxes are collected on the Eligible Property, pay the Tax Increment Revenues to the Authority for deposit in the Project Fund. The payments shall be made not more than 30 days after the Tax Increment Revenues are collected.

12. Disclaimer. By adoption of this resolution and approval of the Plan, the City assumes no obligation or liability to the owner, developer, lessee or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this Resolution and Plan. The City makes no guarantees or representations as to the determinations of the appropriate state officials regarding the ability of the owner, developer or lessor to qualify for a Michigan Business Tax Act credit (or assignment thereof) pursuant to Act 36, Public Acts of Michigan, 2007, as amended, or as to the ability of the Authority to capture tax increment revenues from the State and local school district taxes for the Plan.

13. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

14. The City Clerk is requested to sub-

mit four (4) certified copies of this Resolution to the DBRA, 500 Griswold Street, Suite 2200, Detroit, MI 48226.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Detroit, County of Wayne, State of Michigan, at a regular meeting held on _____, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

JANICE WINFREY,
City Clerk
City of Detroit
County of Wayne, Michigan

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 1) per motions before adjournment.

**PUBLIC HEALTH AND SAFETY
STANDING COMMITTEE**

Council Member Cushingberry, Jr. entered and took his seat.

**Finance Department
Purchasing Division**

January 8, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2901532 — 100% City (Street) Funding — Contract of Lease — To provide Improvements and Renovations to the Traffic Engineering Administration Building located at 2633 Michigan Avenue and to Construct a new 16,000 sq. foot Maintenance Division Building — Contractor: Detroit Building Authority, Location: 1301 Third Street, Suite 328, Detroit, MI 48226 — Contract period: October 23, 2014 through October 22, 2017 — Contract amount: \$4,500,000.00.
Public Works.

Respectfully submitted,
BOYSIE JACKSON

Deputy Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901532 referred to in the foregoing communication dated January 8, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

2903089 — 20% State, 80% Federal Funding — To provide Repair Services for Fuel Tanks, Heat Exchangers and Re-Cores used in Transit Buses — Contractor: Ajax & Auto Center Repair, Location: 14447 E. Nine Mile Road, Warren, MI 48089 — Contract period: March 15, 2015 through March 14, 2018 — Contract amount: \$195,000.00.

Transportation.

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2903089 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Fire Department

January 14, 2015

Honorable City Council:

Re: Acceptance of Donation of Equipment: Grant from the State of Michigan Department of Treasury — FY 2014 Competitive Grant Assistance Program (CGAP).

The State of Michigan Department of Treasury has awarded the City of Detroit, Hamtramck and Highland Park funding through a Competitive Grant Assistance Program (CGAP) which provide financial assistance directly to municipalities to consolidate or combine government operations that will demonstrate taxpayer benefits of cost savings, efficiencies, and/or improved services, in the amount of \$401,000. The Fire Department is seeking your approval to accept this donation.

A request was submitted for CGAP funding to the State of Michigan Department of Treasury to provide funding for the assistance of consolidating Fire Dispatch between the Cities of Detroit, Hamtramck and Highland Park.

The State of Michigan Department of Treasury has informed the Cities that we are eligible for the \$401,000 pursuant to its CGAP request. There is no matching contribution between the Cities of Detroit, Hamtramck and Highland Park and the City of Detroit has determined that it can comply with the terms of the Grant Application Agreement.

Therefore, your approval to accept the grant in accordance with the attached Resolution is respectfully requested.

Respectfully submitted,
EDSEL JENKINS
Executive Fire Commissioner

Approved:

PAMELA SCALES

Budget Director

JOHN NAGLICK

Finance Director

By Council Member Benson:

Whereas, That the Detroit Fire Department be and is hereby authorized to accept the CGAP funding from the State of Michigan Department of Treasury in the amount of \$401,000 in compliance with the Grant Agreement Articles associated with such grant; Be It Further

Resolved, That the City of Detroit's Fire Commissioner take such actions necessary to implement the provisions of the Resolution; Be It Further

Resolved, That the Finance Director be and is hereby authorized, in accordance with this resolution and standard City procedure, to process all documents initiated by the Fire Department to include tag-gable items in the Equipment Inventory Systems as City property and; Be It Further

Resolved, That a communication of appreciation be forwarded to the State of Michigan Department of Treasury, Incorporated by the Detroit Fire Department.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Public Lighting Department

November 12, 2014

Honorable City Council:

Re: Request to Establish a Revolving Account Appropriation 13947, PLD Decommissioning Reserve.

Pursuant to your authority under the Charter of the City of Detroit, the Public Lighting Department (PLD) requests you amend the City's Budget to establish a revolving account for expenditures and revenues for the sole purpose of partially defraying the costs of decommissioning the legacy lighting and electric distribution systems.

In the coming years, PLD will have various sources of revenue including but not necessarily limited to the following:

- Sales of copper and other metals from decommissioned power lines, transformers, etc.
- Claims reimbursements for PLD property damaged in accidents
- Sales of existing inventory (DTE Energy will reimburse PLD for inventory used to maintain the legacy power distribution system up to the time they switch

over to their own system. Other redundant inventory will be sold to the general public)

- Sales of equipment owned by PLD no longer needed
- Sale of emission credits

Also in the coming years, PLD will experience additional costs for decommissioning the legacy lighting and distribution systems.

PLD proposes to enter the above revenue streams into a Special Reserve Account to partially offset the decommissioning costs. It is envisioned that PLD will use this revenue stream as needed for above mentioned decommissioning. In addition, PLD fully plans to seek Council approval and will engage in competitive bidding prior to letting contracts.

Respectfully submitted,

BEAU TAYLOR

Administrator

Public Lighting Department

Approved:

PAMELA SCALES

Budget Director

JOHN NAGLICK

Finance Director

By Council Member Benson:

Resolved, Pursuant to the Charter of the City of Detroit that the City of Detroit's Budget is hereby amended as follows:

For the sole purpose of providing funds to partially defray the costs of decommissioning the legacy lighting and electric distribution systems through the establishment of a revolving account — Appropriation Number 13947 PLD Decommissioning Reserve to establish appropriation and equivalent revenue from various sources of revenue including but not necessarily limited to the following:

- Sales of copper and other metals from decommissioned power lines, transformers, etc.
- Claims reimbursements for PLD property damaged in accidents
- Sales of existing inventory (DTE Energy will reimburse PLD for inventory used to maintain the legacy power distribution system up to the time they switch over to their own system. Other redundant inventory will be sold to the general public)

- Sales of equipment owned by PLD no longer needed
- Sale of emission credits

And Be It Further Resolved, That the Finance Director is hereby authorized to establish the necessary accounts, honor vouchers and payrolls when presented in accordance with the foregoing communications and regulations of the City of Detroit.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

**Finance Department
Purchasing Division**

January 22, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firms or persons:

87064 — 100% City Funding — Administrative Hearing Officer — Hold Hearings on Cases of Non-Conformance with Zoning; Business License, Permits and dangerous building requirements and Assist with the Management, Structure and Development of the Administrative Adjudication System — Contractor: Richard James Bowers, Jr., Location: 19301 Burlington Drive, Detroit, MI 48203 — Contract period: January 6, 2015 through December 31, 2015 — \$50.00 per hour — Contract amount: \$104,000.00.

Buildings, Safety Engineering.

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 87064 referred to in the foregoing communication dated January 22, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 2) per motions before adjournment.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Detroit Athletic Club (#389), request to hold the "Detroit Athletic Club Centennial Celebration" at 241 Madison Ave., Detroit, MI on April 24-25, 2015 from 4:00 p.m. to 11:00 p.m. After careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,

SCOTT BENSON

Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the concerned departments, permission be and is hereby given to Petition of Detroit Athletic Club (#389), request to hold the "Detroit Athletic Club Centennial Celebration" at 241 Madison Ave., Detroit, MI on April 24-25, 2015 from 4:00 p.m. to 11:00 p.m. each day with temporary street closure on N. Madison btw. John R. and Randolph.

Provided, That said activities are conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That such permission is granted with the distinct understanding that petitioners assume full responsibility for any and all claims, damages or expenses that may arise by reason of the granting of said petitioners, and further

Provided, That this resolution is revocable at the will, whim, or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of RF Event (#417), request to host "Hightail to Ale 5k Run" starting and finishing at 273 Joseph Campau, Atwater Brewery, on May 15, 2015 from 6:30 p.m. to 7:45 p.m. After careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,

SCOTT BENSON

Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the concerned departments, permission be and is hereby granted to Petition of RF Event (#417), request to hold "Hightail to Ale 5k Run" starting and finishing at 273 Joseph Campau, Atwater Brewery, on May 15, 2015 from 6:30 p.m. to 7:45 p.m. With temporary street closure on various streets.

Provided, That said activities are conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That such permission is granted with the distinct understanding that petitioners assume full responsibility for any and all claims, damages or expenses that may arise by reason of the granting of said petitioners, and further

Provided, That this resolution is revocable at the will, whim, or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of American Heart Association (#468), request to hold "Metro Detroit Heart Walk" on May 2, 2015 from 7:00 a.m. to 1:00 p.m. After careful consideration of the request, your Committee

recommends that same be granted in accordance with the following resolution.

Respectfully submitted,
SCOTT BENSON
Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the concerned departments, permission be and is hereby given to Petition of American Heart Association (#468), request to hold "Metro Detroit Heart Walk" on May 2, 2015 from 7:00 a.m. to 1:00 p.m. with temporary street closures on various streets starting at Atwater by GM Headquarters.

Provided, That said activities are conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That such permission is granted with the distinct understanding that petitioners assume full responsibility for any and all claims, damages or expenses that may arise by reason of the granting of said petitioners, and further

Provided, That this resolution is revocable at the will, whim, or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of St. Patrick Senior Center, Inc. (#518), request to hold the "38th Annual St. Patrick Festival" at 58 Parsons St. on June 28, 2015 from 1:00 p.m. to 9:00 p.m. After careful consideration of the request, your Committee recommends that same be granted in accordance with the following resolution.

Respectfully submitted,
SCOTT BENSON
Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the concerned departments, permission be and is hereby given to Petition of St. Patrick Senior Center, Inc. (#518), request to hold the "38th Annual St. Patrick Festival" at 58 Parsons St. on June 28, 2015 from 1:00 p.m. to 9:00 p.m. Set up begins on June 27 with tear down on June 29.

Provided, That said activities are conducted under the rules and regulations of the concerned departments and the supervision of the Police Department, and further

Provided, That such permission is granted with the distinct understanding that petitioners assume full responsibility for any and all claims, damages or

expenses that may arise by reason of the granting of said petitioners, and further

Provided, That this resolution is revocable at the will, whim, or caprice of the City Council.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

NEW BUSINESS

**Finance Department
Purchasing Division**

February 5, 2015

Honorable City Council:

The Purchasing Division of the Finance Department recommends a Contract with the following firm(s) or person(s):

2898252 — 100% State Funding — To Demonstrate Separation of Health Services Administration Costs to Allow the Fiduciary to Track by Cost Center and Increase Budget Due to Availability of Additional Grant Funds — Contractor: Southeastern Michigan Health Association — Location: 200 Fisher Building, 3011 W. Grand Blvd., Detroit, MI 48202 — Contract Period: October 1, 2014 through September 30, 2015 — Contract Increase: \$93,861.00 — Total Contract Amount: \$4,115,188.00. **Health and Wellness.**

(Amendment #1 is for increase of funds, original amount: \$4,021,327.00.)

Respectfully submitted,

BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.

By Council Member Spivey:

Resolved, That Contract No. **2898252** referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

**Police Department
Detroit Public Safety Headquarters**

January 30, 2015

Honorable City Council:

Re: Permission to Accept a Donation of a Hewlett Packard 500 Plotter from the Bureau of Alcohol, Tobacco and Firearms Detroit Field Division.

The ATF Detroit Field Division Special Agent Jacqueline K. Holmes, Division Operations Officer, has offered to donate a used Hewlett Packard 500 plotter to the Detroit Police Department's Crime Intelligence Unit. Additionally, plotter paper and ink will also be donated. There is no expectation to return the plotter. The Crime Intelligence Unit currently has a 15