

City of Detroit

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • Detroit, Michigan 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Natasha Tupper

Asst. City Council Committee Clerk

WEDNESDAY, FEBRUARY 18, 2015

1:00 P.M.

A. ROLL CALL

B. CHAIR REMARKS

C. APPROVAL OF MINUTES

D. 1:00 P.M. – DISCUSSION – RE: Housing Grants, HUD and the creation of non-profit areas, and the Community Housing Development Organization (CHODO). (Arthur Jemison)

UNFINISHED BUSINESS

1. Status of Petition of Gene Cunningham (#2977), request a public hearing before City Council to renew their original petition #1029 regarding implementation of the Nuisance Abatement Repair to Own Ordinance. **(BROUGHT BACK AS DIRECTED ON 2-11-15)**
2. Status of Proposed dates for Budget Meetings. **(BROUGHT BACK AS DIRECTED 2-11-15)**

3. Status of Proposed amendment of Chapter 58 in the Vehicle for Hire Ordinance. **(BROUGHT BACK AS DIRECTED ON 2-11-15)**
4. Status of **Auditor General's Office** 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.) (BROUGHT BACK AS DIRECTED ON 2-11-15)**
5. Status of **Legislative Policy Division** submitting report relative to Three-Year Budget and Proposed Dates for Budget Meetings. **(In response to President Pro Tem 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.) (BROUGHT BACK AS DIRECTED ON 2-11-15)**

NEW BUSINESS

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following **Finance Department/Purchasing Division Contracts**:

6. 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) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-18-15)**
7. 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 and 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) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-18-15)**

CITY CLERK'S OFFICE/CITY PLANNING COMMISSION

8. Submitting reso. autho. Application for Neighborhood Enterprise Zone Certificate for Woodward-Brush-Hendrie-Ferry NEZ area (2 Units). **(These applications has been reviewed and approved by the Legislative Policy Division.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-18-15)**

LEGISLATIVE POLICY DIVISION

9. 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.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 2-18-15)**

D. PUBLIC COMMENT

- a. Member Reports
- b. Visiting Member Reports
- c. General Public