

DETROIT CITY COUNCIL

FORMAL SESSION

TUESDAY, OCTOBER 18, 2016

10:00 A.M.

NEW BUSINESS

ERMA L. HENDERSON AUDITORIUM

OFFICE OF CONTRACTING AND PROCUREMENT

1. **Sheffield**, reso. autho. **Contract No. 6000364 - DONATION** – To Provide a Concession, License and Operating Agreement with the Detroit Fitness Foundation at its expense will construct and install an indoor-sport complex to be housed inside an air-supported structure to be located on a portion of the Playfield, agreement duration will be for six (6) years with a one (1) - six (6) year renewal option. A donation of \$125,000.00 will be given to the City of Detroit, earmarked and used to pay for additional outdoor recreational improvements to the Playfield – Contractor: Detroit Fitness Foundation, Location: 17190 Denver St., Detroit, MI 48224 – Contract Period: October 25, 2016 through October 22, 2022 – Total Donation Amount: \$125,000.00. **RECREATION (REPORTED OUT OF THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-13-16)**

CITY PLANNING COMMISSION

2. **Leland**, a 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 2, of the 1984 Detroit City Code and the provisions of the existing PD (Planned Development District) zoning classification established by Ordinance 17-H and subsequently modified by Ordinance 21-89, 21-98, 25-03, 28-04 and for property generally bounded on the north by E. Jefferson Ave., on the east by Beaubien St. extended south to the Detroit River, on the south by the Detroit River and on the west by Randolph St. extended south to the Detroit River. **(FOR INTRODUCTION OF AND ORDINANCE AND THE SETTING OF A PUBLIC HEARING?) (REPORTED OUT OF THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 10-13-16)**
3. **Leland**, reso. autho. Setting a Public Hearing on the foregoing ordinance amendment. **(REPORTED OUT OF THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 10-13-16)**

HISTORIC DESIGNATION ADVISORY BOARD

4. **Leland**, a Proposed ordinance to amend Chapter 25, Article II of the 1984 Detroit City Code by adding Section 25-2-202 to establish the B'nai David Cemetery Historic District and to define the elements of design for the district. **INTRODUCE (REPORTED OUT OF THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 10-13-16)**
5. **Leland**, reso. autho. Setting a **Thursday, October 27, 2016** Public Hearing on the foregoing ordinance amendment. **(REPORTED OUT OF THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE ON 10-13-16)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/GRANTS MANAGEMENT

6. **Benson**, reso. autho. To submit a grant application to the Department of Health and Human Services for the Ryan White HIV/AIDS Program Part A, HIV Emergency Relief Grant Program. **(The Detroit Health Department is hereby requesting authorization from Detroit City Council to submit a grant application to the Department of Health and Human Services for the Ryan White HIV/AIDS Program Part A, HIV Emergency Relief Grant Program. The amount being sought is \$9,905,882.00. There is no match requirement. The total project cost is \$9,905,882.00.) (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 10-17-16)**
7. **Benson**, reso. autho. Request to accept and appropriate increase for the FY 2015 Urban Area Security Initiative (UASI) Program, for Homeland Security Emergency Management Department. **(The U.S. Department of Homeland Security, through fiduciary agent, the County of Macomb, has awarded an increase to the City of Detroit Homeland Security Emergency Management Department, FY 2015 Urban Area Security Initiative (UASI) Program, in the amount of \$115,832.43. This funding will increase appropriation 20261, previously approved in the amount of \$647,807.00, by council on April 12, 2016, to a total of \$763,639.43.) (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 10-17-16)**
8. **Benson**, reso. autho. Request to accept an increase in appropriation for the FY 2016 – 2017 HIV Emergency Relief Project. **(The U.S. Department of Health and Human Services Administration has awarded an increase to the City of Detroit Health Department for the FY 2016 – 2017 HIV Emergency Relief Project Grant in the amount of \$4,287,771.00, bringing their initial award of \$5,136,464.00, to a total of \$9,424,235.00. There is no match requirement for this grant.) (REPORTED**

**OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE
ON 10-17-16)**

9. **Benson**, reso. autho. Request to accept in-kind donations from Angel's Night partners such as, but not limited to, Little Caesars Pizza, the Salvation Army and American Red Cross. **(The City of Detroit by and through the Director of Homeland Security and Emergency Management, is hereby requesting authorization from Detroit City Council to accept in-kind donations from a variety of Angel's Night partners such as, but not limited to, Little Caesars Pizza, the Salvation Army and American Red Cross. There is no match required for these donations.) (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 10-17-16)**

10. **Benson**, reso. autho. Request to increase appropriation for FY 2017 Victims of Crime Act (VOCA) Grant. **(The Michigan Department of Health and Human Services has awarded the FY 2017 Victims of Crime Act (VOCA) Grant to the City of Detroit Police Department in the amount of \$738,538.00 with a cash match share of \$127,344.00 and in kind match share of \$57,291.00. This funding will increase appropriation 20230 listed in the 2017 – 2020 Four Year Plan in the amount of \$909,528.00, to a total of \$923,173.00.) (REPORTED OUT OF THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE ON 10-17-16)**

11. **Sheffield**, reso. autho. To submit a grant application to the National Park Service for property improvements to the Ossain Sweet Home at 2905 Garland St, and restoration of adjacent properties at 2912 Garland St. and 2918 Garland St. **(The Planning and Development Department is hereby requesting authorization from Detroit City Council to submit a grant application to the National Park Service for property improvements to the Ossian Sweet Home at 2905 Garland St. and restoration of adjacent properties at 2912 Garland St. and 2918 Garland St. The amount being sought is \$500,000. There is no match requirement. The total project cost is \$500,000.) (REPORTED OUT OF THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 10-13-16)**

RESOLUTIONS

12. **Spivey**, reso. autho. In Recognition of Election Day, the November 8, 2016, Formal Session of the Detroit City Council shall be rescheduled to Wednesday, November 9, 2016 at 9:30 a.m. The Regularly scheduled meeting of the Internal Operations Standing will convene at 9:00 a.m. on Wednesday, November 9, 2016. The Regularly scheduled meeting of the Budget, Finance and Audit Standing Committee will convene at 2:00 p.m. on Wednesday, November 9, 2016.

**PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS
AND OTHER MATTERS:**

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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

OFFICE OF THE CHIEF FINANCIAL OFFICER

13. Submitting reso. autho. City of Detroit Debt Service Requirements and Certification Fiscal Year 2017, Quarter 1. **(The Chief Financial Officer certifies as of the date of this letter: (1) that the amounts specified herein are accurate statements of the City debt service requirements: and (2) that the City of Detroit is financially able to meet the debt service requirements through the end of the current fiscal year.)**

INTERNAL OPERATIONS STANDING COMMITTEE

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

OFFICE OF CONTRACTING AND PROCUREMENT

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

14. Submitting reso. autho. **Contract No. 6000366** – 100% City Funding – To Provide Group Dental Insurance – Contractor: Golden Dental Plans, Location: 29377 Hoover, Warren, MI 48093 – Contract Period – Upon FRC Approval through December 31, 2019 – Contract Amount: \$2,246,400.00. **HUMAN RESOURCES**
15. Submitting reso. autho. **Contract No. 6000387** – 100% City Funding – To Provide Group Dental Insurance – Contractor: DENCAP Dental Plans, Location: 45 E. Milwaukee St., Detroit, MI 48202 – Contract Period – Upon FRC Approval through December 31, 2019 – Contract Amount: \$2,119,920.00. **HUMAN RESOURCES**
16. Please be advised that the Contract was submitted on August 25, 2016 for the City Council Agenda for August 30, 2016, has been amended as follows:

Submitted as:

Contract No. 2903277 – 100% City Funding – To Continue Candidate Processing in Support of the OCFO Restructuring Plan. Includes Job Posting and Employee Accomplishment Records – Contractor: Polaris Assessment Systems, Inc., Location: 824 Three Mile Drive, Grosse Pointe Park, MI 48230 – Contract Period: Upon Cit Council Approval through June 30, 2017 – Increase Amount: \$111,000.00 – Total Contract Amount: \$481,097.00. **HUMAN RESOURCES** *(This Amendment #3 is for Increase of Funds and Extension of Time.)*

Should read as:

Contract No. 2903279 – 100% City Funding – To Continue Candidate Processing in Support of the OCFO Restructuring Plan. Includes Job Posting and Employee

Accomplishment Records – Contractor: Polaris Assessment Systems, Inc., Location: 824 Three Mile Drive, Grosse Pointe Park, MI 48230 – Contract Period: Upon City Council Approval through June 30, 2017 – Increase Amount: \$111,000.00 – Total Contract Amount: \$481,097.00. **HUMAN RESOURCES** (*This Amendment #3 is for Increase of Funds and Extension of Time.*)

CITY CLERK’S OFFICE

17. Submitting reso. autho. Petition of Beam of Hope (#1298), requesting from your Honorable Body a charitable gaming license. (**The City Clerk’s Office RECOMMENDS APPROVAL of this petition.**)

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

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

MISCELLANEOUS

18. **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Revised Riverside Conversion.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

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

CITY PLANNING COMMISSION

19. Submitting reso. autho. PCA (Public Center Adjacent) Special District Review of exterior changes to 305 Michigan Ave. (**RECOMMEND APPROVAL WITH CONDITIONS**) (**The City Planning Commission (CPC) has received the request of Thomas Roberts Architect, LLC, for Special District Review for proposed alterations at 305 Michigan Ave.**)
20. Submitting reso. autho. PCA (Public Center Adjacent) Special District Review of exterior changes to One Griswold St. (**RECOMMEND APPROVAL**) (**The City Planning Commission (CPC) has received the request of Randall Brown (Gensler) for Special District Review for proposed rooftop mechanical equipment and screen wall at 1 Griswold St.**)
21. Submitting report relative to New request of the UAW Ford via its landscape firm, Grissom Metz Andriese Associates, for PC (Public Center) Special District Review of new exterior changes to the Veterans Memorial Building, located at 151 W. Jefferson Avenue: the creation of a landscaped terrace at the lower level entrance from Civic Center Dr. (**RECOMMENDING APPROVAL**)

DETROIT LAND BANK AUTHORITY

22. Submitting report relative to Quarterly Report, Detroit Land Bank Authority. **(During the third quarter of 2016, the Detroit Land Bank Authority continued to refine and improve its programs and service delivery.)**

LEGISLATIVE POLICY DIVISION

23. Submitting report relative to Comparing Proposals A and B Community Benefits Initiatives. **(Council Members directed the Legislative Policy Division to prepare a report comparing the specific provisions of Propositions A and B on the November 8, 2016 election ballot calling for different versions of “Community Benefits” ordinances.)**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

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

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

24. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 6787 Rutherford. **(A special inspection on October 4, 2016 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 six months subject to conditions of the order.)**
25. Submitting report relative to **DEFERRAL OF DEMOLITION ORDER** on property located at 7545 Wheeler. **(A special inspection on October 6, 2016 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 six months subject to conditions of the order.)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/GRANTS MANAGEMENT

26. Submitting reso. autho. Request to Accept and Appropriate the 2016 Port Security Program Award. **(The Federal Emergency Management Agency (FEMA) has awarded the City of Detroit Police Department the 2016 Port Security Program Grant for a total budget of \$814,800.00. The Federal share is 75 percent or \$611,100.00 of the approved amount and a cash match of 25 percent or \$203,700. The grant period is 9/1/16 to 8/31/19.)**