

City of Detroit

CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

2nd REVISION

INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON
COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON
COUNCIL MEMBER JAMES TATE, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Ms. Cindy Golden
Asst. City Council Committee Clerk

WEDNESDAY, JANUARY 10, 2018

10:00 A.M.

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

UNFINISHED BUSINESS

1. Status of **Council Member Mary Sheffield** submitting memorandum relative to Request for Removal of Dangerous Trees at 8873 Buhl Street. **(BROUGHT BACK AS DIRECTED ON 11-15-17)**
2. Status of **Council Member James E. Tate Jr.** submitting memorandum relative to Tree Removals at Margeta St. and Cooley St.. **(BROUGHT BACK AS DIRECTED ON 11-15-17)**
3. Status of **Legislative Policy Division** submitting City Council Appointments to Board and Commissions. **(BROUGHT BACK AS DIRECTED ON 11-1-17)**
4. Status of **Office of Contracting and Procurement Contract No.6000895-** 91% Federal, 9% City Funding ó To Provide Park Improvements for O'Shea and Butler Parks ó Contractor: WCI Contractors, Inc., location: 20210 Conner Street, Detroit, MI 48234 ó Contract Period: Upon City Council Approval through December 14, 2018 ó Total Contract

Amount: \$274,000.00 **GENERAL SERVICES (CONTRACT HELD BY COUNCIL MEMBER ANDRE L. SPIVEY DURING THE RECESS PROCEDURE OF DECEMBER 18, 2017)**

5. Status of **Office of Contracting and Procurement Contract No. 6000923**- 100% City Funding ó To Provide Beautification of Corridor and Vacant Lot Cleanup ó Contractor: Motor City Grounds Crew, Location: 1420 Washington Blvd, Detroit, MI 48226 ó Contract Period: Upon City Council Approval through August 23, 2019 ó Contract Increase: \$225,000.00 ó Total Contract Amount: \$600,000.00 **This Amendment is for increase of funds only. The original contract amount is \$375,000.00. GENERAL SERVICES (CONTRACT HELD BY COUNCIL MEMBER ANDRE L. SPIVEY DURING THE RECESS PROCEDURE OF DECEMBER 18, 2017)**
6. Status of **Office of Contracting and Procurement Contract No. 6001118** -100% City Funding ó To Provide Hardware, Software, Equipment and Services ó Contractor: CDW Government, Inc., Location: 230 North Milwaukee, Vernon Hills, IL 60061 ó Contract Period: January 1, 2018 through January 1, 2021 ó Total Contract Amount: \$2,250,000.00 **DoIT (CONTRACT HELD BY COUNCIL PRESIDENT BRENDA JONES DURING THE RECESS PROCEDURE OF DECEMBER 18, 2017)**
7. Status of **Office of Contracting and Procurement Contract No. 6001031** -100% City Funding ó To Provide Board of Services, Working Under the Umbrella of Genesis New Beginning on City and/or Privately Owned Structures Caused by Fire, Vehicle Accident, Vandalism, Trespassing and Related Activities, Natural Disasters and/or Other Causes ó Contractor: Divine Restoration Community Center, Location: 10601 W. Chicago, Detroit, MI 48227 ó Contract Period: November 6, 2017 through November 5, 2019 ó Total Contract Amount: \$69,000.00 **GENERAL SERVICES (CONTRACT HELD BY COUNCIL PRESIDENT BRENDA JONES DURING THE RECESS PROCEDURE OF DECEMBER 11, 2017)**
8. Status of **Office of Contracting and Procurement Contract No. 6001076** -100% City Funding ó To Provide Vector Services needed to clean drainage facilities ó Contractor: LP Industries, LTD, Location: P.O. Box 23916, Detroit, MI 48223 ó Contract Period: December 1, 2017 through November 30, 2019 ó Total Contract Amount: \$100,000.00 **HOUSING AND REVITALIZATION (CONTRACT HELD BY COUNCIL PRESIDENT BRENDA JONES DURING THE RECESS PROCEDURE OF DECEMBER 11, 2017)**
9. Status of **Office of Contracting and Procurement Contract No. 6001018** - 100% City Funding ó To Develop and Implement Emergency Preparedness Plan For Emergency Response and Restoration Services. ó Contractor: Signal USA, LLC, Location: 2490 Industrial Row, Troy, MI 48084 ó Contract Period: Upon City Council Approval through December 1, 2019 ó Total Contract Amount: \$250,000.00 **GENERAL SERVICES (CONTRACT HELD BY COUNCIL MEMBER JANE AYERS DURING THE RECESS PROCEDURE OF DECEMBER 4, 2017)**

10. Status of **Office of Contracting and Procurement Contract No. 6001089** - 100% City Funding ó To Provide Surveying, Environmental and Engineering Services For City Parks ó Contractor: Mannik & Smith Group, Inc., Location: 65 Cadillac, Ste. 3311, Detroit, MI 48226 ó Contract Period: December 22, 2017 through December 31, 2020 ó Total Contract Amount: \$525,000.00 **GENERAL SERVICES (CONTRACT HELD BY COUNCIL MEMBER JANE AYERS DURING THE RECESS PROCEDURE OF DECEMBER 4, 2017)**
11. Status of **Office of Contracting and Procurement Contract No. 3019119** - 100% City Funding ó To Provide Repairs to Overhead Doors ó Unauthorized ó Contractor: Secure Door LLC, Location: 75 Lafayette, Suite 200, Mt. Clemens, MI 48043 ó Contract Period: Upon City Council Approval through December 15, 2017 ó Total Contract Amount: \$38,422.63 **GENERAL SERVICES (CONTRACT HELD BY COUNCIL MEMBER ANDRE L. SPIVEY DURING THE RECESS PROCEDURE OF NOVEMBER 27, 2017)**
12. Status of **Office of Contracting and Procurement Contract No. 6001040** - 100% City Funding ó To Provide Legal Services \ HUD Section 108 Loans and New Market Tax Credit Issues ó Contractor: Foley & Lardner LLP, Location: 500 Woodward Avenue, Suite 2700, Detroit, MI 48226 ó Contract Period: September 25, 2017 through December 31, 2020 ó Total Contract Amount: \$100,000.00 **LAW (CONTRACT HELD BY COUNCIL MEMBER ANDRE L. SPIVEY DURING THE RECESS PROCEDURE OF NOVEMBER 27, 2017)**

NEW BUSINESS

MAYOR'S OFFICE

13. Submitting reso. autho. Appointment of Lawrence Garcia to Corporation Counsel pursuant to Section 7.5-201 of the Detroit City Charter. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

OFFICE OF CONTRACTING AND PROCUREMENT

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

14. Submitting reso. autho. **Contract No. 6001192** - 100% City Funding ó To Provide Forklift Truck Repair and Maintenance Services ó Contractor: Fraza Forklifts, Location: 6865 Commerce Blvd., Canton, MI 48187 ó Contract Period: January 10, 2018 through January 9, 2020 ó Total Contract Amount: \$50,000.00. **GENERAL SERVICES(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
15. Submitting reso. autho. **Contract No. 6000423** - 100% City Funding ó To Provide Additional User Licenses and Training for Citywide Online Project Management Software ó Contractor: Smartsheet.com Inc., Location: Dept. 3421, P.O. Box 123421, Dallas, TX 75312 ó Contract Period: December 15, 2017 through December 15, 2019 ó Contract Increase: \$66,050.00 ó Total Contract Amount: \$112,550.00. **DoIT (This Amendment is for increase of funds and extension of time. The original contract amount is \$46,500.00 and the original contract period is October 31, 2016 through November 1, 2017) (REFERRED TO THE INTERNAL OPERATIONS STANDING**

COMMITTEE ON 1-10-18)

16. Submitting reso. autho. **Contract No. 3020009** - 100% City Funding ó To Provide Pool Services for Various City Pools ó Contractor: Baruzzini Construction Company, Location: 1281 Old US Hwy 23, Brighton, MI 48114 ó Contract Period: January 2, 2018 through March 2, 2018 ó Total Contract Amount: \$36,210.75. **GENERAL SERVICES(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
17. Submitting reso. autho. **Contract No. 3019609** - 100% City Funding ó To Provide a City-Wide Security Risk Assessment ó Contractor: Shaw Systems & Integration, Location: 22100 Telegraph, Southfield, MI 48033 ó Contract Period: January 1, 2018 through January 1, 2019 ó Total Contract Amount: \$239,200.00. **GENERAL SERVICES(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
18. Submitting reso. autho. **Contract No. 2896501** - 100% City Funding ó To Provide Legal Services for Auto and General Liability Services and Programs ó Contractor: CMI, a York Risk Services Company, Inc., Location: One Upper Pond Road, Bldg. F, 4th Floor, Parsippany, NJ 07054 ó Contract Period: Upon City Council Approval through October 1, 2018 ó Contract Increase: \$925,000.00 ó Total Contract Amount: \$3,125,000.00. **LAW (The Amendment is for an increase of funds and extension of time. The original contract amount is \$2,200,000.00 and the original contract period is August 1, 2016 through October 1, 2017) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
19. Submitting reso. autho. **Contract No. 6001144** - 100% City Funding ó To Provide HR Consulting and Actuarial Services ó Contractor: The Segal Company (Eastern States) Inc., Location: 40701 Woodward Avenue, Bloomfield Hills, MI 48304 ó Contract Period: January 1, 2018 through December 31, 2018 ó Total Contract Amount: \$204,250.00. **HUMAN RESOURCES(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
20. Please be advised that the Contract was submitted on December 19, 2017 for the City Council Agenda for January 9, 2018 has been amended as follows:

Submitted as:

Contract No. 6000423 – 100% City Finding ó To Provide Additional User Licenses and Training for Citywide Online Project Management Software ó Contractor: Smartsheet.com, Inc., Location: Dept. 3421, P.O. Box 123421, Dallas, TX 75312 ó Contract Period: December 15, 2017 through December 15, 2019 ó Contract Increase: \$66,050.00 ó Total Contract Amount: \$112,550.00. **DoIT (This Amendment is for increase of funds and extension of time. The original contract amount is \$46,500.00 and the original contract period is October 31, 2016 through November 1, 2017.)**

Should read as:

Contract No. 6000423 – 100% City Finding ó To Provide Additional User Licenses and

Training for Citywide Online Project Management Software ó Contractor: Smartsheet.com, Inc., Location: Dept. 3421, P.O. Box 123421, Dallas, TX 75312 ó Contract Period: December 15, 2017 through **December 15, 2018** ó Contract Increase: \$66,050.00 ó Total Contract Amount: \$112,550.00. **DoIT (This Amendment is for increase of funds and extension of time. The original contract amount is \$46,500.00 and the original contract period is October 31, 2016 through November 1, 2017.) (RELATED TO LINE ITEM #73 FROM THE FORMAL SESSION AGENDA 1-9-18) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

21. Please be advised that the Contract was submitted on December 7, 2017 for the Recess City Council Agenda for the week of December 4, 2017 has been amended as follows:

Submitted as:

Contract No. 6001119 - 100% City Funding ó To Provide a Citywide IT Service For Hardware, Software Equipment Services ó Contractor: Civitas IT LLC, Location: 625 Kenmoor Ave., Ste 301, Grand Rapids, MI 49546 ó Contract Period: January 1, 2018 through December 31, 2021 ó Total Contract Amount: \$2,250,000.00 **DoIT**

Should read as:

Contract No. 6001119 - 100% City Funding ó To Provide a Citywide IT Service For Hardware, Software Equipment Services ó Contractor: Civitas IT LLC, Location: 625 Kenmoor Ave., Ste 301, Grand Rapids, MI 49546 ó Contract Period: January 1, 2018 through **December 31, 2020** ó Total Contract Amount: \$2,250,000.00 **DoIT (RELATED TO LINE ITEM #25 FROM THE FORMAL SESSION AGENDA 1-9-18) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

22. Please be advised that the Contract was submitted on December 7, 2017 for the Recess City Council Agenda for the week of December 4, 2017 has been amended as follows:

Submitted as:

Contract No. 2901809 - 100% City Funding ó To Provide Technical and Functional Consulting Services, that Includes Post Activation Implementation Support, Customized Position Control Projects and Client Training ó Contractor: Ultimate Software Group, Location: 2000 Ultimate Way, Weston, FL 33326 ó Contract Period: Upon City Council Approval through December 7, 2022 ó Total Contract Amount: \$0.00 **INNOVATION AND TECHNOLOGY (This Amendment is for extension of time only. The original contract period is December 8, 2014 through December 7, 2017)**

Should read as:

Contract No. 2901809 - 100% City Funding ó To Provide with the Implementation, Licensing and Hosting for Web Based HR Systems ó Contractor: Ultimate Software Group, Location: 2000 Ultimate Way, Weston, FL 33326 ó Contract Period: Upon City Council Approval through December 7, 2022 ó Contract Increase: \$12,030,600.00 ó Total

Contract Amount: \$21,028,098.00 **INNOVATION AND TECHNOLOGY** (*This Amendment is for extension of time and increase of funds. The original contract period is December 8, 2014 through December 7, 2017 and the original contract amount is \$8,997,498.00*) (**RELATED TO LINE ITEM #18 FROM THE FORMAL SESSION AGENDA 1-9-18**) (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18**)

23. Please be advised that the Contract was submitted on November 30, 2017 for the Recess City Council Agenda for the week of December 4, 2017 has been amended as follows:

Submitted as:

Contract No. 6001116 - 100% City Funding ó To Provide a Remote Project Manager to assess DoIT's current organization structure, staffing roles and responsibilities, to modify the City's processes based on the ITIL framework. ó Contractor: Creative Enterprise Solutions, Location: 60 E. Rio Salado Parkway, Suite 900, Tempe, AZ 85281 ó Contract Period: December 22, 2017 through December 21, 2020 ó Total Contract Amount: \$754,369.00 **DoIT**

Should read as:

Contract No. 6001116 - 100% City Funding ó **To Provide IT Service Management Software (ITSM) to Facilitate Better Service Desk (FKA Help Desk) Functionality.** ó Contractor: Creative Enterprise Solutions, Location: 60 E. Rio Salado Parkway, Suite 900, Tempe, AZ 85281 ó Contract Period: December 22, 2017 through December 21, 2020 ó Total Contract Amount: \$754,369.00 **DoIT** (**RELATED TO LINE ITEM #24 FROM THE FORMAL SESSION AGENDA 1-9-18**) (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18**)

LAW DEPARTMENT

24. Submitting report relative to Updated information regarding the legal effect of the 6th Circuit Court's decision in *Bormuth v. County of Jackson*. (**On March 22, 2017, Council Member Tate requested an opinion from the Law Department and the Legislative Policy Division, addressing the impact of the decision rendered by the United States Court of Appeals for the 6th Circuit in *Bormuth v. County of Jackson*, as it pertains to the City of Detroit. The Law Department submitted an opinion on March 27, 2017 indicating that because the Court granted a hearing of the case *en banc*, the previous judgment was vacated and had no legal effect. On September 6, 2017 the Court issued its opinion finding that the customary practice of an opening prayer by the Jackson, Michigan, County Commission to begin each session did not violate the Establishment Clause and is deemed constitutional.**) (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18**)
25. Submitting memorandum relative to The Law Department Report on Tax Collection Initiative on Foreclosed Properties as Authorized by Resolution of the Detroit City Council. (**The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.**) (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18**)

26. Submitting report relative to Whether the City of Detroit is able to collect fees for cellphone service under the METRO Act, 2002 PA 48, MCL 484.3101 *et seq.* **(On June 8, 2017, Council President Pro Tempore Cushingberry, Jr. requested from the Law Department an opinion to determine if the City of Detroit is able to collect fees from cellphone providers. Based upon review of the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (METRO), a collection of fees that are in addition to those permitted under the Act would not be in compliance with state law.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
27. Submitting reso. autho. **Settlement** in lawsuit of Pain Center USA and the Interventional Pain Center; File No.: L16-00168, Case No.: 16-003751-CK; in the amount of \$2,800.00 by reason of alleged bus-auto collision sustained on or about September 30, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
28. Submitting reso. autho. **Settlement** in the lawsuit of Willie Tyler v City of Detroit; File No.: L16-00168; Case No.: 16-003751-CK, in the amount of \$12,000.00, by reason of alleged bus-auto collision sustained on or about September 30, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
29. Submitting reso. autho. **Settlement** in the lawsuit of Trinity Physical Therapy (Tyra Hardy) v City of Detroit; File No.: L17-00206; Case No.: 17-003405-NF, in the amount of \$19,500.00, by alleged of alleged bus-auto collision sustained on or about July 13, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
30. Submitting reso. autho. **Settlement** in the lawsuit of Jagannathan Neurosurgical Institute, PLLC (Tyra Hardy) v City of Detroit; File No.: L17-00153; Case No.: 17-003259-NF, in the amount of \$71,835.00, by alleged bus-auto collision sustained on or about July 13, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
31. Submitting reso. autho. **Settlement** in the lawsuit of Breakthrough Towing, LLC and Michael Dickerson v Scott Hall, Rohit Joshi, Wayne State University, and the City of Detroit United States District Court for the Eastern District of Michigan; Case No. 15-12526; File No.: 115-00669 (EBG), in the amount of \$75,000.00, in full payment for any and all claims which Breakthrough Towing, LLC and Michael Dickerson may have against the City of Detroit, any of the City's police officers, employees, agents or representatives. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
32. Submitting reso. autho. **Settlement** in the lawsuit of Keith Davis v, Sequoia Turner, et al United States District Court; Case No. 17-11308; File No. L17-00297 (PMC), in the amount of \$375,000.00, by reason of alleged injuries or property damage sustained by Keith Davis on or about June 6 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

33. Submitting reso. autho. **Settlement** in the lawsuit of Shanice Monique Simmons v City of Detroit; Case No.: 16-002267 NI; File No.: L16-00229 (KAC), in the amount of \$22,000.00, by reason of alleged injuries sustained when he was a passenger on a DOT coach which was struck by a private vehicle, on or about April 14, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
34. Submitting reso. autho. **Settlement** in the lawsuit of Tony Murray v. City of Detroit, et al; Case No. 17-10334; File No. L17-00121 (PMC), in the amount of \$87,500.00, by reason of alleged injuries or property damage sustained by Tony Murray on or about March 27, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
35. Submitting reso. autho. **Settlement** in the lawsuit of Antuwuan Williams v City of Detroit; Case No.: 16-016333-NF; File No.: L16-00805 (KAC), in the amount of \$85,000.00, by reason of alleged injuries sustained when he was a passenger on a DOT coach which was struck by a private vehicle, on or about November 18, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
36. Submitting reso. autho. **Settlement** in the lawsuit of Jerry Hunter vs City of Detroit Fire Department; File #: 14855 (PSB), in the amount of \$75,000.00, 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.**(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
37. Submitting reso. autho. **Settlement** in the lawsuit of Nina Pruitt v City of Detroit, et al.; Case No. 16-008201-NI; File No. L16-00606 (PMC), in the amount of \$50,000.00, by reason of alleged injuries or property damage sustained by Nina Pruitt on or about March 16, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
38. Submitting reso. autho. **Settlement** in the lawsuit of Brenda Estes-James v City of Detroit; Case No: 16-008120-NI; File No: L16-00473(KAC), in the amount of \$152,500.00, by reason of alleged injuries sustained when Plaintiff Brenda Estes-James was a passenger on a DOT coach which was involved in an accident with a pedestrian sustained on or about July 08, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
39. Submitting reso. autho. **Settlement** in the lawsuit of Willie Ingram vs City of Detroit Water Department; File #:10754 (CM), in the amount of \$27,500.00, 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. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
40. Submitting reso. autho. **Settlement** in the lawsuit of Tygena Patterson v. City of Detroit; Case No.: 16-004247-NF; File No.: L16-00276, in the amount of \$60,000.00, in full payment for any and all claims which Tygena Patterson may have against the City of Detroit for alleged injuries sustained on or about April 14, 2015. **(REFERRED TO THE**

INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)

41. Submitting reso. autho. **Settlement** in the lawsuit of Michigan Pain Management, LLC (Anthony Glover) -v- City of Detroit; Case No.: 16-008021 NF; File No, L16-00445 (CB), in the amount of \$18,500.00, by reason of alleged injuries sustained by Anthony Glover on a DOT coach on or about June 6, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
42. Submitting reso. autho. **Acceptance of Case Evaluation Award** in the lawsuit of Kishaira Shirley v City of Detroit et. al.; Case No. 16-16357-NI; File No. L17-00086 (MBC); in the amount of \$20,500.00, by reason of alleged injuries sustained by Kishaira Shirley on or about January 11, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
43. Submitting reso. autho. Tax Collection Initiative on Foreclosed Properties ó Proposed resolution for continuation of settlement authority. **(In 2016, the City filed some 600 lawsuits seeking to collect unpaid property taxes after foreclosure. The legal theory is, if a property has unpaid taxes of \$50,000, and is sold at foreclosure sale for \$20,000, the City can sue the former owner of the property for the remaining \$30,000.)****(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
44. Submitting report on MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
45. Submitting reso. autho. **Settlement** in lawsuit of Jason Perkins and Northland Radiology and Raj & Associates v City of Detroit; Case No: 16-015276-NF; File No: L16-00780 (JS), in the amount of \$20,500.00, by reason of the DDOT bus accident sustained on or about December 3, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
46. Submitting report relative to Law Department Notification of Emergency Procurement of Legal Services Pursuant to City Ordinance 18-5-21 ó Fink and Associates Law, PLLC. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.)** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

BOARD OF ZONING APPEALS

47. Submitting report relative to Board of Zoning Appointments **(December 31, 2017 the terms for Board of Zoning Members Latisha Johnson – City Council District 4 and Rita Ross – City Council District 7 will expire.)** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

HUMAN RESOURCES/ADMINISTRATION

48. Submitting reso. autho. Request to Amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2017 – 2018 Official Compensation Schedule to include the pay ranges for the following Health Department classifications: Class Code: 26-40-21; Environmental Health Specialist I; Salary Range: \$44,499 - \$52,202, Class Code: 26-40-22; Environmental Health Specialist II; Salary Range: \$53,008 - \$71,144, Class Code: 26-40-23: Environmental Health Specialist III; Salary Range: \$60,061 - \$78,351.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

49. Submitting reso. autho. Request to Amend the Official Compensation Schedule **(Recommendation is submitted to amend the 2017 – 2018 Official Compensation Schedule to increase the pay range for the class of Commercial & Residential License Investigator. Title: Commercial & Residential License Investigator (09-91-31); Current: \$28,700 - \$29,200; New: \$42,600 - \$49,300.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

LEGISLATIVE POLICY DIVISION

50. Submitting report relative to Board of Review Proposed Amendments to Chapter 9 of the Detroit City Code Buildings and Building Registration. **(The Legislative Policy Division (LPD) has been requested by Council Member Andre Spivey to provide an opinion on whether proposed amendments from the Board of Review can be made to Chapter 9 of the Detroit City Code (City Code). The request more specifically inquires to what extent, can the City Charter regulate the actions of autonomous entities such as the Detroit Housing Commission?) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

51. Submitting report relative to Selection of New Corporation Counsel. **(Pursuant to the request of Council President Brenda Jones, The Legislative Policy Division (LPD) has prepared this report with regard to the selection of a new Corporation Counsel. This Honorable Body had received information that the current Corporation Counsel, Melvin (Butch) Hollowell was leaving the position at the end of 2017. The appointment of a new Corporation Counsel is to be done according to the City Charter under Section 7.5-201 – *Law Department*, which provides in pertinent part the “The Mayor shall appoint the Corporation Counsel subject to approval of the City Council. However, if the City Council does not disapprove the appointment within thirty (30) days, it is deemed confirmed.” The Mayor officially submitted his appointment on December 18, 2017. The City Council’s approval or disapproval must be done on or before January 18, 2017, or the appointment will be deemed confirmed.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**

52. Submitting report relative to Status of Pending Legislative Business at the end of City Council’s Term. **(At the October 26, 2017 Meeting of the Planning and Economic Development Standing Committee, the Legislative Policy Division (LPD) was asked to report on the ability of the committee to carry over a pending issue to a meeting in January 2018. City Council’s current four-year term concludes December 31, 2017**

and a new four-year term begins on January 1, 2018.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)

MISCELLANEOUS

53. **Council Member Andre Spivey** submitting memorandum relative to Risk Management Council. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
 54. **Council Member Andre Spivey** submitting memorandum relative to Department of Transportation (DDOT) Risk Management Measures. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
 55. **Council Member Andre Spivey** submitting memorandum relative to Police Department Activity Reports. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-10-18)**
- D. PUBLIC COMMENT**
- a. Member Reports
 - b. Visiting Member Reports
 - c. General Public