year old plotter that has been discontinued. The plotter no longer functions and has been out of warranty for approximately 8 years. The plotter parts and ink are no longer available for purchase. The donated plotter, purchased in 2005, is currently valued at \$995.00, and would be used to print precinct and city maps that we currently are unable to print.

Therefore, I now 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, 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 a donated Hewlitt Packard 500 plotter with ink and paper from The Bureau of Alcohol, Tobacco and Firearms, 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.

Adopted as follows:

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

Nays — None.

Recreation Department

January 7, 2015

Honorable City Council:

Re: Authorization to increase appropriation 13823 for the Detroit! Walk Your Heart Capacity Building Program.

The Recreation Department is hereby requesting authorization of your Honorable Body to increase appropriation 13823 by \$1,000 totaling \$5,000 for the Detroit! Walk Your Heart Capacity Building Program held at Farwell Recreation Center

The program staff at Farwell Recreation Center has worked very hard with participants to become a certified Detroit! Walk Your Heart Healthy walking group. The Healthy Environments Partnership administered a written certification exam to the staff of which they completed the exam and passed. Therefore, Healthy Environments Partnership has awarded Farwell Recreation Center an additional \$1,000 to support the walking program.

The funding increase for the walking program will allow the Recreation Department to purchase additional equipment such as water bottles, sweat bands, sun visors, hand weights, and pedometers.

We respectfully request your approval to accept the additional funding and increase appropriation 13823 for the Detroit! Walk Your Heart Capacity Building Program by adopting the following resolution, with a Waiver of Reconsideration.

Respectfully submitted, ALICIA C. BRADFORD Director

Approved:

PAMELA SCALES
Budget Director
JOHN NAGLICK
Finance Director

By Council Member Sheffield:

Whereas, The Recreation Department has requested authorization to accept an increase in grant funding from the Healthy Environment Partnership in the amount of \$1,000 for appropriation 13823 which will allow the department to purchase additional equipment for the program.

Resolved, That the Director of the Recreation Department is hereby authorized to increase appropriation 13823 for the Detroit! Walk Your Heart Capacity Building program.

Adopted as follows:

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

Nays - None.

Council Member Leland left his seat.

Please note: this line item was voted on at the end of the 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):

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.

Respectfully submitted, BOYSIE JACKSON Chief Procurement Officer Finance Dept./Purchasing Div. By Council Member Benson:

Resolved, That Contract No. 2848560

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., Sheffield, Spivey, Tate, and President Jones — 7.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE RESOLUTION IN MEMORIAM FOR

CORTEZ BURRELL (March 24, 1997-February 9, 2015) & QUARTEZ BURRELL

(November 5, 2002-February 6, 2015) By ALL COUNCIL MEMBERS:

WHEREAS. Cortez and Quartez Burrell were born to the union of Cortez and LeReatha Burrell. They were two of four siblings; and

WHEREAS, Cortez Burrell enjoyed basketball and was a student at Detroit Cristo Rey High School. He was a great student that you would always catch smiling and trying to make others laugh. He was employed as an intern at Ser Metro, an organization that helps people develop skills and obtain employment. He took his big brother role to heart by continuously looking out for his younger siblings. He planned on joining the Navy after gradua-

WHEREAS, Quartez Burrell was the little brother with a mean kick. He was a student at Detroit Merit Academy but focused his extra-curricular activities and time on Martial Arts. He was the backbone of the Alkebu-Lan Village Martial Arts Program. He served as one of their top competitors. Recently he won the Grand Champion trophy at the last tournament in which he participated; and

WHEREAS, The neighbors called Burrell Family, "the best family in the world" with high-achieving, intelligent children. They were very active in the community as they lived up to the high standards instilled by their parents; and

WHEREAS, It being the will of our Lord to call our beloved home, Cortez and Quartez Burrell, from labor to reward. Brothers on earth, now brothers with Christ; THEREFORE BE IT

RESOLVED, That the Detroit City Council expresses their deepest condolences and share the sympathy in the loss of your loved ones, Cortez and Quartez Burrell. 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, Leland, Sheffield, Spivey, Tate, and President Jones — 7.

Navs — None.

By ALL COUNCIL MEMBERS:

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

ITEMS REFERRED FROM NEW BUSI-**NESS AGENDA**

CITY PLANNING COMMISSION

 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 (The Citv Extension.) Planning Commission has received a request to extend the visibility of the above captioned request.)

2. Submitting report relative 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

3. Submitting reso. autho. Stating the Council's Opposition to SB2, 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, Leland, Sheffield, Spivey, Tate, and President Jones — 7. Nays — None.

CONSENT AGENDA

NONE.

MEMBER REPORTS

MEMBER REPORTS WERE SUS-PENDED.

ADOPTION WITHOUT COMMITTEE REFERENCE COMMUNICATIONS FROM THE CLERK

February 17, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of February 3, 2015, on which reconsideration was waived, was

presented to His Honor, the Mayor, for approval on February 4, 2015, and same was approved on February 11, 2015.

Also, That the balance of the proceedings of February 3, 2015 was presented to His Honor, the Mayor, on February 9, 2015, and the same was approved on February 16, 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.

Place on file.

From The Clerk

Tuesday, February 17, 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

- 548—SDG, request permission to encroach into rights-of-way listed within the report on behalf of Hartford Memorial Baptist Church located at 18700 James Couzens Freeway.
- 551—Edibles Rex, request for (3) parcel vacations at 1820 Mack, Detroit, Michigan 48207, formerly known as 1825 Scott-Cattleman Building be granted.
- 552—Ray's B. Collision Inc., request permission to use the berm/concrete slab as a parking area for the business located at 14516 Joy Rd.

DPW — CITY ENGINEERING DIVISION AND PLANNING & DEVELOPMENT DEPARTMENT

553—Centre Park, request for temporary easement and/or encroachment for Harmonie Park Entry Plaza located at the intersection of Randolph St. and Gratiot Ave. located at 1407 Randolph St., Detroit, MI 48226.

DPW — TRAFFIC ENGINEERING/ PUBLIC LIGHTING DEPARTMENT AND BUSINESS LICENSE CENTER

556—Detroit Belle Isle Grand Prix, request permission to hang banners on Woodward Ave., Jefferson Ave., Atwater and the MacArthur Bridge to promote the Chevrolet Detroit Belle Isle Grand Prix from April 18, 2015 through June 13, 2015.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/POLICE/ FIRE/RECREATION DEPARTMENTS/ BUSINESS LICENSE CENTER AND BUILDINGS SAFETY ENGINEERING DEPARTMENT

555-Leomax LLC, request to hold

"Timescape" at Hart Plaza on August 1, 2015 from 4:00 p.m. to 12:00 a.m. Set up begins July 30, 2015 at 8 a.m. with tear down on August 2, 2015 at 5 p.m.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/POLICE/ FIRE/TRANSPORTATION DEPARTMENTS/BUSINESS LICENSE CENTER AND BUILDINGS SAFETY ENGINEERING DEPARTMENT

549—Community Health and Social Services, request to hold "Chass Mexicantown 5k Run/Walk" in Southwest Detroit on August 8, 2015 from 9:00 a.m. to 11:00 a.m. with temporary street closures on Junction from Fort St. to Porter St. and Vernor Hwy. from Junction to 24th St.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/ RECREATION/POLICE/FIRE DEPARTMENTS/BUSINESS LICENSE CENTER/BUILDINGS SAFETY ENGINEERING AND

TRANSPORTATION DEPARTMENTS
550—Mexican Patriotic Committee of
Metro Detroit, request to hold
"Cinco de Mayo Parade" starting at
Patton Park and ending at Clark
Park on May 3, 2015 from 12:00
p.m. to 2:30 p.m. with temporary
street closure on Vernor Hwy. from
Woodmere to Scotten.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/ RECREATION/POLICE/FIRE/ MUNICIPAL PARKING DEPARTMENTS/ BUSINESS LICENSE CENTER AND BUILDINGS SAFETY ENGINEERING DEPARTMENT

554—Detroit Metro Convention & Visitors Bureau, request to hold the "2015 ASAE Closing Celebration" at Hart Plaza on August 11, 2015 from 6:30 p.m. to 10:30 p.m. Set up begins August 10, 2015 at 8 a.m. with tear down on August 12, 2015 at 5 p.m.

MAYOR'S OFFICE/RECREATION DEPARTMENT/DPW — CITY ENGINEERING DIVISION/POLICE/ FIRE/BUILDINGS SAFETY ENGINEERING DEPARTMENTS/ BUSINESS LICENSE CENTER AND HEALTH & WELLNESS PROMOTION DEPARTMENT

547—Detroit 300 Conservancy, request to hold "Downtown Street Eats" at Campus Martius Park and Cadillac Sq. on March 30, 2015 to October 30, 2015.

POLICE DEPARTMENT/MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/FIRE/BUILDINGS SAFETY ENGINEERING DEPARTMENTS/ BUSINESS LICENSE CENTER AND HEALTH & WELLNESS PROMOTION DEPARTMENT

557—The Old Shillelagh, request to hold "St. Patrick's Day" at 349 Monroe, Detroit, MI 48226 on March 14-18, 2015 from 11:00 a.m. to 2:00 a.m. each day and 9:00 a.m. to 2:00 a.m. on March 17, 2015. Set up is to begin on March 13, 2015 at 7 p.m. with tear down on March 18, 2015 at 2 p.m.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

RESOLUTION IN MEMORIAM SISTER LUCY ABBEY Philanthropist

By COUNCIL MEMBER LELAND:

WHEREAS, Lucy Abbey was born on July 15, 1946, in New London, New Hampshire to Robert and Elizabeth (Meader) Abbey. She grew up in New London and Ardmore, Pennsylvania, where she graduated from Archbishop Prendergast High School in Drexel Hill, PA; and

WHEREAS, In 1963, Lucy entered the Sisters, Servants of the Immaculate Heart of Mary of Immaculata, PA. In 1988, she transferred to the Sisters, Servants of the Immaculate Heart of Mary of Monroe and recently celebrated her "50th Jubilee as a woman religious"; and WHEREAS, Sister Lucy earned a

WHEREAS, Sister Lucy earned a Bachelor's degree from Immaculata College in Immaculata, PA. She earned a Master of Arts in Religious Studies from St. Charles Borromeo Seminary in Wynnewood, Pennsylvania and a Master of Arts in Social Justice from Marygrove College in Detroit in 2011; and

WHEREAS, Sister Lucy taught elementary education at Incarnation School in Philadelphia, St. Ann in Phoenixville and St. Peter in Reading, PA prior to entering the Monroe Immaculate Heart of Mary Monroe. At the high school level, she taught religion and Spanish studies at St. Hubert in Pennsylvania; Archbishop Wood in Warminster; Cardinal O'Hara and Notre Dame in Springfield, PA. Upon moving to Detroit and entering the Sisters, Servants of the Immaculate Heart of Mary in Monroe, Michigan, Sister Lucy expanded her education in ministry; and

WHEREAS, Sister Lucy spent several years as an advocate for social justice with Groundwork for a Just World and more than 15 years as a pastoral associate at St. Suzanne Church in Detroit. After earning her degree in social justice, Sister

Lucy ministered to adult students, immigrants and veterans in family literacy and English language through Southwest Solutions in Detroit; and

WHEREAS, Sister Lucy continued her ministry to the people of Detroit as a community organizer at St. Christopher Parish in Detroit, until her health declined. Her spirit, energy, and work-ethic will be missed. NOW, THEREFORE BE IT

RESOLVED, That the Honorable Councilman Gabe Leland and the Members of the Detroit City Council hereby honor the life of **Sister Lucy Abbey**, her devotion to serving the Lord, and for the exceptional community service contributions she made throughout Detroit.

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 to reconvene at the Call of the Chair.

Pursuant to recess, the City Council met February 17, 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 OF THE DETROIT CITY COUNCIL

By ALL COUNCIL MEMBERS:

RESOLVED, That in accordance with the authority granted by Section 3-105 of the 2012 Detroit City Charter, the Detroit City Council hereby appoints Janee Ayers as an at-large member of the Detroit City Council, effective immediately; this appointment expires December 31, 2016.

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, February 24, 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Invocation given by: Reverend Eddie L. Myles, Jr., Pastor, Christ Cornerstone Missionary Baptist Church, 10905 Mack Avenue, Detroit, Michigan 48214.

There being a quorum present the Council was declared to be in session. The Journal of the Session of February 10, 2015 was approved.

Approval of Journal of Last Session

RECONSIDERATIONS

NONE.

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

Council Member Scott Benson and County Member Gabe Leland left the table.

RESOLUTION BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

AUDITOR GENERAL'S OFFICE

1. Submitting report relative to the Audit of the Public Lighting Department, February, 2015. (Attached for your review is our report on the audit of the Public Lighting Department.)

Adopted as follows:

Yeas — Council Members Ayers, Castaneda-Lopez, Cushingberry, Jr., Jenkins, Sheffield, Spivey, Tate, and President Jones — 7.

Nays - None.

RESOLUTION 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 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 January 1, 2015-January 31, 2015. (No new positions or classifications were created during January, 2015.) restructuring actions pursuant to the order were completed during January, 2015.)
- 2. Submitting report relative to Emergency Manager Order No. 39, creation of the Department of Innovation and Technology for the period of January 1, 2015-January 31, 2015. (No new positions or classifications were created during January, 2015. No restructuring actions pursuant to the order were completed during January, 2015.)
- 3. Submitting report relative to Emergency Manager Order No. 40, directed necessary restructuring in the Human Resources Department for the period of January 1, 2015-January 31, 2015. (No new positions or classifications were created during January, 2015. No restructuring actions pursuant to the order were completed during January, 2015.)
- 4. Submitting report relative to Emergency Manager Order No. 41, established a centralized financial management structure for the period of January 1, 2015-January 31, 2015. (No new positions or classifications were created during January, 2015. No restructuring actions pursuant to the order were completed during January, 2015.)

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

- 5. Submitting reso. autho. Contract No. 87096 100% City Funding Interim Planning Director To provide Leadership and Executive Management for the Planning and Development Department Contractor: Maurice Cox, Location: 1011 1st Street, New Orleans, LA 70130 Contract period: February 9, 2015 through May 17, 2015 \$71.00 per hour Contract amount: \$17,400.00. Mayor's Office.
- 6. Submitting reso. autho. Contract No. 2900248 100% City Funding To provide Advise and Counsel to the City Pertaining to its Fee Disputes with Advisors in Connection with the Chapter 9 Bankruptcy Proceeding Contractor: Fink & Associates Law, Location: 100 West Long Lake Road, Bloomfield Hills, MI 48304 Contract period: October 1, 2014 through June 30, 2015 Contract amount: \$200,000.00. Law.
- 7. Please be advised that the Contract submitted on Thursday, February 12, 2015 for the City Council Agenda February 17, 2015 has been amended as follows:

Submitted as:

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: McClumphie, 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. (Rate change: \$52.25 to \$54.66 per hour). Law.

Should read as:

Contract No. 87020 — 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 McClumphie, 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. (Rate change: \$52.25 to \$54.66 per hour). Law.

 Please be advised that the Contract submitted on Thursday, February 12, 2015 for the City Council Agenda February 17, 2015 has been amended as follows: Submitted as:

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. (This Amendment #2 is for increase of funds. Original amount is \$1,725,712.00.). General Services.

Should read as:
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. (This Amendment #2 is for
increase of funds. Original amount is
\$1,460,000.00.). General Services.

LAW DEPARTMENT

- 9. Submitting reso. autho. Settlement in lawsuit of Dwayne Provience vs. City of Detroit and David Moore, et. al.; Case No. 10-11719; File No.: A37000.007049 (JLA); in the amount of \$2,000,000.00 by reason of the alleged violation of his due process rights and unlawful imprisonment
- 10. Submitting reso. autho. <u>Settlement</u> in lawsuit of Robert Isabel vs. Michael Reizen, et. al.; Case No. 14-003945; File No.: A37000.008018 (JLA); in the amount of \$7,500.00 by reason of his detention and seizure of his property on or about January 23, 2014.
- 11. Submitting reso. autho. Settlement in lawsuit of Yvonne Bendross-Kimble vs. City of Detroit Human Services Department; File #: 14722 (CM); in the amount of \$40,000.00 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.
- 12. Submitting reso. autho. Settlement in lawsuit of Robert Hodges vs. City of Detroit Public Lighting Department; File #: 13443 (CM); in the amount of \$9,999.00 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. Adopted as follows:

Yeas — Council Members Ayers, Castaneda-Lopez, Cushingberry, Jr., Jenkins, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

1. Submitting reso. autho. Contract No. 2899715 — No Funding — To Manage, Maintain and Operate Tindal Recreation Center — Contractor: Healthy Kidz, Inc., Location: 227 Iron Street #121, Detroit, MI 48207 — Contract period: November 1, 2014 through December 31, 2029. (Contractor to reopen the Center and pay all facility charges incurred.) Recreation.

RECREATION DEPARTMENT

2. Submitting report relative to Petition of Detroit 300 Conservancy (#547), request to hold "Downtown Street Eats" at Campus Martius Park and Cadillac Square on March 30, 2015 to October 30, 2015. (The Recreation Department reports that this event is taking place on

the property of the Campus Martius Park thus having no direct impact on operations of the department. Awaiting Reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police, Buildings Safety Engineering & Environmental and Health & Wellness Promotion Departments.)

- 3. Submitting report relative to Petition of Leomax LLC (#555), request to hold "Timescape" at Hart Plaza on August 1, 2015 from 4:00 p.m. to 12:00 a.m. Set-up begins July 30, 2015 at 8:00 a.m. with tear down on August 2, 2015 at 5:00 p.m. (The Recreation Department can not approve this request. Access to this location has already been requested and approved. Awaiting Reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police, Fire and Engineering Buildings Safetv Environmental Departments.)
- 4. Submitting reso. autho. to increase appropriation 13702 for the Mini Grant Program. (The Michigan Council of Arts and Cultural Affairs has awarded the Recreation Department additional grant funding in the amount of \$228.00 totaling \$54,000.00.)

Adopted as follows:

Yeas — Council Members Ayers, Castaneda-Lopez, Cushingberry, Jr., Jenkins, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION 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:

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

1. Submitting reso. autho. Contract No. 2893862 — 100% Federal Funding -To provide Homeless Public Services to Families and individuals who have no access to Traditional or Permanent Housing — Contractor: Coalition on Temporary Shelter (COTS), Location: 26 Peterboro, Detroit, MI 48201 — Contract period: January 1, 2016 through December 31, 2016 — Increase amount: \$75,000.00 - Total contract amount: \$210,000.00. (This Amendment #1 is for extension of time and increase of funds. The original contract period is October 1, 2013 through December 31, 2015 and the original amount is \$135,000.00.) Planning and Development.

DETROIT BROWNFIELD REDEVELOP-MENT AUTHORITY

2. Submitting report relative to Detroit

Brownfield Redevelopment Authority (DBRA) Amended Bylaws. (The Detroit Brownfield Redevelopment Authority has determined that it is advisable to amend the Bylaws by adding the language with respect to the following: 1) Indemnification for DBRA Members, 2) Conflict of Interest, and 3) Board Member Terms.) HISTORIC DESIGNATION ADVISORY BOARD

3. Submitting report and Proposed Ordinance to amend Chapter 25, Article II, of the 1984 Detroit City Code by adding Section 25-2-194 to establish the Jam Handy/North End-East Grand Boulevard Historic District, and to define the elements of design for the district. (For Introduction of an Ordinance and the Setting of a Public Hearing?)

Adopted as follows:

Yeas — Council Members Ayers, Castaneda-Lopez, Cushingberry, Jr., Jenkins, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION 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 <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

- 1. Submitting reso. autho. Contract No. 2903755 100% City Funding To provide Portable Radio Replacement Parts and Batteries Contractor: Motorola Solutions, Inc., Location: 1303 E. Algonquin Road, Schaumburg, IL 60196 Contract amount: \$36,128.00. (This is One Time Purchase.) Fire.
- 2. Submitting reso. autho. Contract No. 2904514 100% City (Quality of Life Fund) To provide Six (6) Rescue Tanker Trucks Contractor: R&R Fire Truck Repair, Inc., Location: 751 Doheny, Northville, MI 48167 Contract amount: \$3,674,528.00. (This is a Sole Bid.) Fire.
- Submitting reso. autho. Contract No. 2881929 — 100% City Funding — To provide Uniforms for Maintenance and Meter Collection Unit Staff — Contractor: Enterprise Uniforms, Location: 2862 E. Grand Blvd., Detroit, MI 48202 Contract period: September 1, 2013 through August 31, 2016 — Increase amount: \$14,200.00 - Total contract amount: \$87,274.00. (This Amendment is to add two Additional Divisions to the existing contract and increase of funds. Necessary PEO Equipment, which is mandated by the City to safely identify Meter Collection Unit and Maintenance staff. The original contract amount is

\$73,074.00. Original contract term is September 1, 2013 through August 31, 2016. Emergency Manager approved August 14, 2013.) Municipal Parking.

- 4. Submitting reso. autho. Contract No. 2901750 20% State, 80% Federal Funding To provide Ten (10) Diesel Transit Coaches Contractor: New Flyer, LLC, Location: 711 Kernaghan Avenue, Winnipeg, Manitoba, Canada R2C 3T4 Contract period: Upon FRC approval date through December 12, 2015 Contract amount: \$4,614,609.70. (Buses will be paid on Delivery.) Transportation.
- Please be advised that the Contract submitted on Thursday, January 15, 2015 for the City Council Agenda January 20, 2015 has been amended as follows: Submitted as:

Contract No. 2821497 — 100% City Funding — To provide Customer Service for Municipal Court (Administrative Hearings) for Property Violation: Cashiering; Customer Service Representative; Court Clerk's; 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. (This Amendment #4 is for extension of time. The previous contract was extended to September 30, 2014.) Administrative Hearings.

Should read as:

Contract No. 2821497 — 100% City Funding — To provide Customer Service for Municipal Court (Administrative Hearings) for Property Violation: Cashiering; Customer Service Representative; Court Clerk's; 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: October 1, 2014 through June 30, 2015 No additional dollars required. (This Amendment #4 is for extension of time. The previous contract was extended to September 30, 2014.) Administrative Hearings.

BUILDINGS SAFETY ENGINEERING AND ENVIRONMENTAL DEPART-MENT

6. Submitting report relative to Petition of Detroit Greek Independence Day Committee (#534), request to hold "Detroit Greek Independence Day Parade" on April 19, 2015 from 3:00 p.m. to 4:30 p.m.; with temporary street closure on Monroe St. (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 is required to secure a temporary use of land permit, comply with the

provisions of Ordinance 503-H and have an inspection of electrical work performed. Awaiting Reports from Mayor's Office, DPW — City Engineering Division, Police, Fire and Municipal Parking Departments.)

- 7. Submitting report relative to Petition of Community Health and Social Services (#549), request to hold Mexicantown 5k Run/Walk" in Southwest Detroit on August 8, 2015 from 9:00 a.m. to 11:00 a.m. with temporary street closures on Junction from Fort St. to Porter St. and Vernor Hwy. from Junction to 24th St. (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 is required to secure a temporary use of land permit, comply with the provisions of Ordinance 503-H and have an inspection of electrical work performed. Awaiting Reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police, Fire and Transportation Departments.)
- Submitting report relative to Petition of Crofoot Presents and AEG LIVE (#545), 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. (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 is required to secure a temporary use of land permit, comply with the provisions of Ordinance 503-H and have an inspection of electrical work performed. Awaiting Reports from Mayor's Office, DPW — Čity Engineering Division, Business License Center, Fire, Transportation and Municipal Parking Departments.)

FIRE DEPARTMENT

9. Submitting reso. autho. acceptance of donation of equipment: Bob Seger — Detroit Rock Singer-Songwriter, Guitarist and Pianist — \$5,665.00. (Bob Seger, Detroit's rock singer wishes to bestow upon the Detroit Fire Department \$5,665.00 in donated equipment.)

POLICE DEPARTMENT

- 10. Submitting reso. autho. Permission to accept an increase from the State of Michigan, Department of Community Health Crime Services Commission for Victim of Crime Assistance" (V.O.C.A.) Grant. (The State of Michigan, Department of Community Health Crime Victim Services, Victim of Crime Assistance V.O.C.A. Grant have awarded the Detroit Police Department \$736,573.00 with a 20% in-kind cash match; Appropriation #13704.)
- 11. Submitting report relative to Petition of The United Irish Societies (#498), request to hold "The St. Patrick's Parade" along Michigan Ave. 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 March 15, 2015. (The Police Department RECOMMENDS APPROVAL of this petition. Awaiting Reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Transportation, Fire, Buildings Safety Engineering & Environmental and Municipal Parking Departments.)

12. Submitting report relative to Petition of Cityscape Detroit DBA "Marche Du Nain Rouge" (#529), request to hold "Marche Du Nain Rouge" on Canfield St., Cass Ave., and Temple St. on March 22, 2015 from 1:00 p.m. to 8:00 p.m. with temporary street closures. (The Police Department RECOMMENDS APPROVAL of this petition. Awaiting Reports from Mayor's Office, DPW — City Engineering Division, Buildings Safety Engineering & Environmental, Fire, Transportation and Municipal Parking Departments.)

PUBLIC WORKS DEPARTMENT/CITY ENGINEERING DIVISION

13. Submitting report relative to Petition of EnviroSolutions (#399), request for installation of permanent monitoring wells, recovery wells and underground piping in the ROW for Berg Road, Cherokee Street and alley east of Berg Road, south of property located at 22645 W. Eight Mile Road, Detroit, Michigan. (The DPW — City Engineering Division RECOMMENDS APPROVAL of this petition provided that conditions are met.)

Yeas — Council Members Ayers, Castaneda-Lopez, Cushingberry, Jr., Jenkins, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

VOTING ACTION MATTERS

OTHER MATTERS

NONE.

NONE.

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

NONE.

PUBLIC COMMENT:

Mr. Rhane Lee — Zoning issue; submitted documentation to City Council relative to current laws on books.

Mr. William M. Davis — Still in opposition to pension cuts; fighting for constitutional rights; discrimination against retirees, former City of Detroit employees married to current City of Detroit employees losing their health benefits, etc.

Mr. John Lauve — Expressed Detroit Tigers unfulfilled obligation relative to children and tickets; the Ilitch and City relative to the Joe Louis lease, etc.

STANDING COMMITTEE REPORTS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

Council Members Benson and Leland entered and took their seats.

Council Members Benson and Leland left their seats.

Finance Department Purchasing Division

February 12, 2015

Honorable City Council:

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

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.

(This is a Contract Renewal. Original Contract expiration date: December 31, 2014.)

> Respectfully submitted, BOYSIE JACKSON Chief Procurement Officer Finance Dept./Purchasing Div.

By Council Member Cushingberry, Jr.: Resolved, That Contract No. 2834380 referred to in the foregoing communication dated February 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Cushingberry, Jr., Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 7.

Finance Department Purchasing Division

February 12, 2015

Honorable City Council:

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

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.)

Respectfully submitted, BOYSIE JACKSON Chief Procurement Officer Finance Dept./Purchasing Div. By Council Member Cushingberry, Jr.: Resolved, That Contract No. 2881148

Resolved, That Contract No. **2881148** referred to in the foregoing communication dated February 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Cushingberry, Jr., Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

City Clerk's Office

February 11, 2015

Honorable City Council:

Re: Application for Neighborhood Enterprise Zone Certificates for Woodward-Brush-Hendrie-Ferry NEZ Area (2 Units).

On October 21, 1992, your Honorable Body established Neighborhood Enterprise Zones. I am in receipt of one (1) application for Neighborhood Enterprise Zone Certificate. THIS APPLICATION HAS BEEN REVIEWED AND RECOMMENDED FOR APPROVAL BY THE LEGISLATIVE POLICY DIVISION, A COPY OF WHICH IS ATTACHED. Therefore, the attached Resolution, if adopted by your Honorable Body, will approve this application.

Respectfully submitted, JANICE M. WINFREY City Clerk

RESOLUTION

By Council Member Cushingberry, Jr.:
Whereas, Michigan Public Act 147 of
1992 allows the local legislative body to
establish 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 Neighborhood Enterprise Zone for the following area, in the manner required by and pursuant to Public Act 147 of 1992.

Now, Therefore, Be It Resolved, That the City Council approve the following address for receipt of Neighborhood Enterprise Zone Certificate for a fifteen-year period:

Zone:

Woodward-Brush-Hendrie-Ferry

Addrass

5734 Woodward (2 Units)

Application Number

06-78-82

Adopted as follows:

Yeas — Council Members Ayers, Cushingberry, Jr., Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

INTERNAL OPERATIONS STANDING COMMITTEE Finance Department

Finance Department Purchasing Division

February 12, 2015

Honorable City Council:

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

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.)

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 2838910 referred to in the foregoing communication dated February 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Finance Department Purchasing Division

February 12, 2015

Honorable City Council:

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

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.

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 87063 referred to in the foregoing communication dated February 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

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

Law Department

February 2, 2015

Honorable City Council:

Re: Walter Świft vs. City of Detroit, Sgt. Elizabeth Lewandowski, Officer Janice Paavola/Noblinski, Officer Ronald Badaczewski. U. S. District Court, E. D. of Michigan, Case No.: 10-12911. File No.: A37000.007165.

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential 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 Two Million Five Hundred Thousand Dollars and No Cents (\$2,500,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Two Million Five Hundred Thousand Dollars and No Cents (\$2,500,000.00) and that your Honorable Body direct the Finance Director to issue the following checks payable as indicated:

- (1) William N. Proctor, Conservator of the Estate of Walter Swift, Protected Individual, and his attorneys, Goodman & Hurwitz, P.C. in the amount of One Million Three Hundred Thousand Dollars and No Cents (\$1,300,000.00);
- (2) MetLife Tower Resources Group, Inc., Tax I.D. #13-4047186, in the amount of One Million Two Hundred Thousand Dollars and No Cents (\$1,200,000.00); to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in U. S. District Court Case No.: 10-12911 as approved by the Law Department.

Respectfully submitted, EDWARD KEELEAN Supervising Assistant Corporation Counsel

Approved:

MELVIN BUTCH HOLLOWELL Corporation Counsel By: MELVIN BUTCH HOLLOWELL Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Two Million Five Hundred Thousand Dollars and No Cents (\$2,500,000.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw two warrants upon the proper account payable as follows:

- (1) William N. Proctor, Conservator of the Estate of Walter Swift, Protected Individual, and his attorneys, Goodman & Hurwitz, P.C. in the amount of One Million Three Hundred Thousand Dollars and No Cents (\$1,300,000.00);
- (2) MetLife Tower Resources Group, Inc., Tax I.D. #13-4047186, in the amount of One Million Two Hundred Thousand Dollars and No Cents (\$1,200,000.00) in full payment for any and all claims which Walter Swift may have against the City of Detroit and any of its agents or employees by reason of the events of set forth in the complaint filed in U.S. District Court Case No. 10-12911, and that said amount be paid upon receipt of properly executed Releases and such other pleadings deemed necessary or desirable by the Law Department, as approved by the Law Department. Approved:

MELVIN BUTCH HOLLOWELL
Corporation Counsel
By: MELVIN BUTCH HOLLOWELL
Corporation Counsel

Adopted as follows:

Yeas — Council Members Ayers, Cushingberry, Jr., Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

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

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

Council Member Gabe Leland returned to the table.

Finance Department Purchasing Division

February 12, 2015

Honorable City Council:

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

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.)

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Leland:

Resolved, That Contract No. 2895698 referred to in the foregoing communication dated February 12, 2015, be hereby and is approved.

Adopted as follows:

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

Nays — None.

City Planning Commission

February 16, 2015

Honorable City Council:

Re: Request of the City of Detroit Downtown Development Authority and Olympia Development of Michigan, LLC and the 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. Consistent with the provisions of Section 61-3-18 of the Zoning Ordinance it is hereby submitted for City Council's consideration.

If you have any questions, please contact this office.

Respectfully submitted, MARCELL R. TODD, JR. Senior City Planner TIMOTHY BOSCARINO Zoning Specialist

By Council Member Leland:

Whereas, The Section 61-3-17 of the Zoning Ordinance of the City of Detroit establishes that upon the expiration of a 120 day period following the date that the City Council formally receives the City Planning Commission's report and recommendation on any petition to amend the Zoning Ordinance, such petitions will be deemed denied unless the time period is extended by the City Council; and

Whereas, The City of Detroit Downtown Development Authority and Olympia Development of Michigan, LLC has petitioned (#401) the City Council for a rezoning of certain property in the City of Detroit from B4 (General Business) to PD (Planned Development) zoning district classification; and

Whereas, The City Planning Commission report and recommendation on this rezoning request was received by the City Council on October 28, 2014; and

Whereas, The 120 day period of viability for this request will expire on February 25, 2015; and

Whereas, Various factors have protracted deliberation on this matter and delayed action; and

Whereas, The City of Detroit Downtown Development Authority and Olympia Development of Michigan, LLC via legal counsel at Miller, Canfield, Paddock and Stone P.L.C. has filed with the City Planning Commission a request to extend the viability of the petition #401 by 60 days; and

Whereas, This City Council has expressed the desire to extend the period of consideration for this petition;

Now, Therefore, Be İt Resolved, That pursuant to Section 61-3-18 of the City of Detroit Zoning Ordinance, the Detroit City Council hereby extends the time period for consideration of petition #401, the request of the City of Detroit Downtown Development Authority and Olympia Development of Michigan, LLC to rezone property generally bounded by Woodward Ave., Henry St., Clifford Ave., and Sproat St. from B4 (General Commercial) to PD (Planned Development District), for an additional 60 days beyond February 25, 2015.

Adopted as follows:

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

Nays — None.

Council Member Scott Benson returned to the table.

Planning & Development Department February 5, 2015

Honorable City Council:

Re: Surplus Property Sale — 77 E. Canfield.

The above-captioned property, 77 E. Canfield, was a former Public Lighting Department ("PLD") parking lot, adjacent to a PLD substation at 75 E. Canfield. On October 15, 2013, your Honorable Body approved the declaration of surplus and transfer of jurisdiction of 77 E. Canfield from PLD to the Planning & Development Department ("P&DD") for sale to the adjacent property owner on the other side, Mid-Med Lofts, LLC.

P&DD is now in receipt of an offer from Mid-Med Lofts, LLC to purchase 77 E. Canfield for the amount of \$105,000, subject to deed restriction restricting any construction on or use of the property, other than a parking lot, until such time as the adjacent PLD substation located at 75 E. Canfield is decommissioned and no longer is in use. Additionally, PLD shall reserve the right of access to 77 E. Canfield at any time for the purpose of conducting emergency service to its substation at 75 E. Canfield, with such reservation expiring upon decommission of said substation. Mid-Med Lofts, LLC shall

continue the use of 77 E. Canfield as paved surface parking to support their adjoining commercial and residential development.

77 E. Canfield contains approximately 10,280 square feet and is zoned B-4 (General Business District). Its continued use as a paved surface parking lot is permitted as a matter of right.

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, to Mid-Med Lofts, LLC, a Michigan limited liability company.

Respectfully submitted, ARTHUR JEMISON Mayor's Designee per Emergency Manager Order 38 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 77 E. Canfield, more particularly described in the attached Exhibit A, and such other documents as may be necessary to effectuate the sale to Mid-Med Lofts, LLC for the amount of \$105,000; and be it further

Resolved, That any quit claim deed issued by the City of Detroit as authorized by this resolution contain a deed restriction restricting any construction on or use of 77 E. Canfield, other than a parking lot, until such time as the adjacent Public Lighting Department substation located at 75 E. Canfield is decommissioned and no longer is in use; and be it further

Resolved, That any quit claim deed issued by the City of Detroit as authorized by this resolution shall reserve for PLD the right to access to 77 E. Canfield at any time for the purpose of conducting emergency service to its substation at 75 E. Canfield, with such reservation expiring upon decommission of said substation; and be it further

Resolved, That, as part of the closing transaction for the City of Detroit's sale of 77 E. Canfield pursuant to this resolution, that the City of Detroit collect an additional sum of \$6,000 from Mid-Med Lofts, LLC, representing back rent for their use of the parking lot; and be it further

Resolved, That, as part of the closing transaction for the City of Detroit's sale of 77 E. Canfield, that the City of Detroit give a credit in the amount of \$3,500 to Mid-Med Lofts, LLC, representing appraisals that the City required on the property.

Exhibit A

Land in the City of Detroit, County of Wayne and State of Michigan being Lots

5 and 6; "Fisher and Shearer's Subdivision" of Park Lots 30 & 31, City of Detroit. Rec'd L. 1, P. 15 Plats, W.C.R.

Per Assessors
May 13, 2014
DESCRIPTION CORRECT
ENGINEER OF SURVEYS
By BASIL SORIM P.S.

A/K/A 77 E. Canfield Ward 01 Item 1103 Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

City of Detroit Planning & Development Department February 5, 2015

Honorable City Council:

Re: Central Business District Development — Statler Site at 1539 Washington Boulevard, Detroit, MI.

The City of Detroit Planning & Development Department ("P&DD") has received an offer from the City of Detroit Downtown Development Authority ("DDA") requesting the conveyance by the City of Detroit (the "City") of the site of the former Statler Hotel, having a street address of 1539 Washington Blvd., Detroit, MI 48226, together with all of the City's right, title, and interest in and to all public alleys heretofore or hereinafter vacated adjoining the aforementioned site or otherwise located within the area bounded by Washington Blvd., Park Avenue, Bagley Avenue and Clifford Streets (collectively, the "Site"), for the redevelopment of the Site.

The DDA entered into a Development Agreement dated January 5, 2015, with VG Statler City, LLC (the "Developer") for the redevelopment of the Site and certain adjacent parcels owned by the DDA and others. Under the terms of a proposed Land Transfer Agreement, the Site would be transferred to the DDA for One Million Eight Hundred Thousand Dollars and 00/100 Cents (\$1,800,000.00), less any Verified Eligible Costs. "Verified Eligible Costs" is defined as Developer's actual and verified costs for the site preparation activities, such as excavation work, demolition, removal of underground structures, slabs, mats, foundations, vaults and any other existing structures, environmental remediation, soil removal and replacement, extensive utility relocation, soil compaction, grading and shoring, extensive dewatering, sheet piling or appropriate earth retention, site protection and engineering or other consultant services, and reasonable overhead and profit in connection with work performed by third party contractors, as

reasonably required to address subsurface conditions of the Site.

The final Verified Eligible Costs will be determined pursuant to a cost verification process set forth in the Land Transfer Agreement. The sum of \$1,800,000.00, less final Verified Eligible Costs, will be paid by the DDA to the City within thirty (30) days following the determination of final Verified Eligible Costs. In the event that the final Verified Eligible Costs exceeded \$1,800,000.00, the purchase price will be deemed paid and in no event will the City be obligated to reimburse the Developer or the DDA for any such costs. In the event that the Site is not developed as contemplated by the Development Agreement, the Site will revert back to the City at the City's election.

We request that your Honorable Body adopt the attached resolution to authorize the Director of P&DD to execute a Land Transfer Agreement together with a deed to the Site, and such other documents as may be necessary or convenient to effect the transfer of the Site by the City to the DDA upon the terms therein described.

Respectfully submitted,
ARTHUR JEMISON
Mayor's Designee,

Pursuant to EM Order No. 38, ¶13 Planning & Development Department By Council Member Leland:

Whereas, The City of Detroit Planning & Development Department ("P&DD") has received an offer from the City of Detroit Downtown Development Authority (""DDA") requesting the conveyance by the City of Detroit (the "City") of the site of the former Statler Hotel, having a street address of 1539 Washington Blvd., Detroit, MI 48226, legally described on Exhibit A hereto, together with all of the City's right, title, and interest in and to all public alleys heretofore or hereinafter vacated adjoining the aforementioned site or otherwise located within the area bounded by Washington Blvd., Park Avenue, Bagley Avenue and Clifford Streets (collectively, the "Site"), for the redevelopment of the Site, upon the terms and conditions described in the form of Land Transfer Agreement attached hereto as Exhibit B; and.

Whereas, The DDA entered into a Development Agreement dated January 5, 2015 (the "Development Agreement") with VG Statler City, LLC (the "Developer") for the redevelopment of the Site and certain adjacent parcels owned by the DDA and others; and

Whereas, P&DD has investigated current and potential uses of the Site, has determined that the Site is currently used by the City and is not essential to the City, and consistent with Section 14-8-4 of the City Code, recommends to this Honorable Body that the Site be declared "surplus real property".

Whereas, In furtherance of the redevelopment of the Site in accordance with the terms of the Development Agreement, it is deemed in the best interests of the City that the Site be sold without public advertisement or the taking of bids.

Now, Therefore, Be It

That the Site is hereby declared to be surplus real property; and be it further

Resolved, That the Site may be transferred and conveyed to the DDA for One Million Eight Hundred Thousand Dollars and 00/100 Cents (\$1,800,000.00), less any Verified Eligible Costs (as defined in the Land Transfer Agreement) for redevelopment as contemplated by the Land Transfer Agreement, payable in accordance with and subject to the terms and conditions of the Land Transfer Agreement; and be it further

Resolved, That the sale of the Site to the DDA in furtherance of the redevelopment of the Site in accordance with the terms of the Development Agreement without public advertisement or the taking of bids is hereby approved; and be it further

Resolved, The the Director of P&DD is authorized to execute and deliver to the DDA the Land Transfer Agreement, substantially in the form attached hereto as **Exhibit B**, and to execute and deliver such deeds and other instruments as may be necessary or convenient to carry out the intents and purposes hereof; and be it further

Resolved, That the Land Transfer Agreement will be considered confirmed when executed by the Director of P&DD and approved by the Corporation Counsel; and be it further

Resolved, That the Director of P&DD is authorized to execute any required instruments to make and incorporate technical amendments or changes to the Land Transfer Agreement (including but not limited to corrections to or confirmations of legal descriptions, or timing of tender of possession of particular parcels) in the event that changes are required to correct minor inaccuracies or are required due to unforeseen circumstances or technical matters that may arise during the term of the Land Transfer Agreement, provided that the changes do not materially alter the substance or terms of the Land Transfer Agreement.

EXHIBIT A

Parcel 6:

Land in the City of Detroit, County of Wayne, Michigan, being all of Lots 16 through 24 of the Plan of Section 10 of the "Plat of the City of Detroit as laid out by the Governor & Judges", recorded in the Governor & Judges Journal, Wayne County, and in Liber 34 of Deeds, Page 553, Wayne County Records; also the vacated westerly 5.00 feet of Washington Blvd., vacated by the Common Council of the City of Detroit on January 2, 1912 and

May 16, 1916; also that part of the Easterly one-half of that portion of public alley, 20 feet wide, adjoining Lots 16 and 17, of above said Section 10 of the "Governor & Judges Plan of the City of Detroit."

Except for the Lot 16 and the South 40 feet of Lot 17 and the West 5 feet of vacated Washington Blvd. adjacent and 1/2 vacated alley West of and adjacent of Governor and Judges Plan of Section 10, recorded in Liber 34 of Deeds, Page 553, Wayne County Records.

Ward 2, Item 291 a/k/a 1539 Washington Blvd.

EXHIBIT B LAND TRANSFER AGREEMENT Statler Site

(1539 Washington Boulevard Detroit, Michigan 48226)

THIS LAND TRANSFER AGREE-MENT (hereinafter "Agreement") is made this day of February, 2015, by and between the City of Detroit (the "City"), a Michigan public body corporate, acting by and through its Planning and Development Department, the address of which is 2300 Cadillac Tower, Detroit, Michigan 48226, and the City of Detroit Downtown Development Authority (the "DDA"), a Michigan public authority and body corporate organized and existing under Act No. 197 of the Public Acts of 1975, as amended, the address of which is 500 Griswold Street, Suite 2200, Detroit, Michigan 48226.

WITNESSETH:

WHEREAS, The DDA was organized by the City pursuant to Act 197 of the Michigan Public Acts of 1975, as amended, in order to correct and prevent property value deterioration in the Central Business District of the City and to promote the economic growth of the City's Downtown area; and

WHEREAS, In furtherance of its purpose, the DDA is empowered by Act 197 to acquire and improve land and to construct, reconstruct, rehabilitate, restore, preserve, improve, and equip buildings, and any necessary and desirable appurtenances thereto, within the Downtown district of the City for use in whole or in part of public or private persons, and to finance such projects and facilities through the issuance of revenue bonds or through the use of tax increment financing; and

WHEREAS, The DDA has adopted and the City has approved a Restated City of Detroit Downtown Development Authority Tax Increment Financing and Development Plan for Development Area No. 1 (the "Restated Development Plan"), which Plan, in Section 407.9.3 thereof, sets forth a program for land assemblage (the "Land Assemblage Program"); and

WHEREAS, The City is the owner of certain property in the City of Detroit located within the above referenced

Development Area No. 1, which property is described by legal description set forth in attached **Exhibit A** and consists of land and improvements identified by street address as 1539 Washington Boulevard, Detroit, Michigan 48226, also known as the Statler Site, together with certain public alleys that have been vacated or are to be vacated by the City as described on **Exhibit A** (referred to hereinafter as the "Site"); and

WHEREAS, The DDA, pursuant to and in accordance with its Land Assemblage Program, has agreed to purchase the Site from the City and the City has agreed to transfer the Site to the DDA in accordance with the terms and conditions of this Agreement; and

WHEREAS, The DDA has approved the execution of a Development Agreement (the "Development Agreement") with VG Statler City, LLC, a Delaware limited liability company (the "Developer"), for site redevelopment and improvement of the project site as described in Exhibit C attached hereto ("Project Site") in furtherance of the goals set forth in the Restated Development Plan for Development Area No. 1 (the "Project"); and

WHEREAS, The City Council, by resolution dated ____, has authorized entering into this Agreement and the City and the DDA have determined that entering into this Agreement and assisting in the development of the project are in the best interest of the City, will serve a valid public purpose and will benefit the public by increasing employment and housing opportunities within the City's downtown business district, promoting economic growth, preserving and improving the aesthetic quality and economic health of the City and increasing taxes and other revenues to the City.

NOW, THEREFORE, In consideration of the foregoing premises and the covenants and agreements set forth herein, it is mutually agreed as follows:

ARTICLE I

1.01 <u>Sale</u>. The DDA agrees to purchase the Site from the City and the City agrees to convey the Site to the DDA, by quit claim deed in the form attached hereto as Exhibit B, for the Purchase Price (as defined below), subject to the terms, covenants and conditions of this Agreement.

1.02 <u>Title Commitment</u>. The DDA shall obtain a commitment for an owner's title insurance policy issued by a responsible title insurance company authorized to do business in the State of Michigan to insure the DDA's title to the Site, subject only to such conditions and exceptions as are provided for herein and reasonably acceptable to the DDA. The cost of such title commitment and a policy issued pursuant to it shall be paid by the DDA.

1.03 Payment of Miscellaneous

Expenses. The DDA shall be responsible for recording and paying any fees for recording the quit claim deed and any other documents that the City or the DDA determines must be recorded in connection with the transfer of the Site to the DDA.

1.04 Condition of Property. The DDA shall take the Site from the City "AS IS" and shall be responsible for any property taxes that may become due or that may result from any proration or assessment of taxes as a consequence of the DDA's acquisition of the Site and, subject to Article II, for any cost or expense associated with Site remediation, rehabilitation or improvement.

ARTICLE II

2.01 Purchase Price. "Purchase Price" shall mean an amount equal to One Million Eight Hundred Thousand Dollars and 00/100 Cents (\$1,800,000.00), less any Verified Eligible Costs. The Purchase Price shall be paid by the DDA to the City within 30 days following the final determination of the total Verified Eligible Costs pursuant to Section 2.02. "Verified Eligible Costs" shall mean Developer's actual and verified costs for the Site Preparation Activities, as determined pursuant to Section 2.02. "Site Preparation Activities" shall mean excavation work, demolition, removal of underground structures, slabs, mats, foundations, vaults and any other existing structures, environmental remediation, soil removal and replacement, extensive utility relocation, soil compaction, grading and shoring, extensive dewatering, sheet piling or appropriate earth retention, site protection and engineering or other consultant services, and reasonable overhead and profit in connection with work performed by third party contractors, as reasonable required to address subsurface conditions of the Site. The Site Preparation Activities shall be eligible for consideration under Section 2.02 hereof only if incurred with respect to the Site.

2.02 Determination of Verified Eligible Costs. No more frequently than monthly, the DDA shall cause the Developer to prepare and submit to the DDA and the Director of the City's Planning and Development Department ("P&DD Director") a written certification by the Developer of Verified Eligible Costs incurred through month-end (the "Written **Certification**;). The Written Certification shall be accompanied by any substantiating documentation that is reasonably requested by the PDD Director, including but not limited to (i) copies of all invoices from contractors, subcontractors and material suppliers with respect to Site preparation Activities; and (ii) executed mechanics lien waivers and applicable releases, if any, for the Site Preparation Activities; and (iii) written reports from the

Developer's environmental or other consultants certifying the completion of the Site Preparation Activities through the date of the Written Certification. The DDA shall cause the Developer to grant the DDA and the PDD Director, or his or her designee, the right to inspect the Site for confirmation of completion of the Site Preparation Activities and to audit any relevant books and records of the Developer to confirm the accuracy of the Verified Eligible Costs. The PDD Director shall accept in writing or provide written objections to the Verified Eligible Costs as set forth in the Written Certification within ten (10) business days following his or her receipt thereof. In the event that the PDD Director fails to respond within such time period, the City shall be deemed to have approved the Written Certification and the Verified Eligible Costs contained therein shall be deemed binding on the parties for purposes of determining the Purchase Price. In the event that the PDD Director timely provides written objections to the Written Certification, representatives from the City, the DDA, and, if requested by the DDA, the Developer shall meet and attempt to resolve such objections in good faith, which resolution, if any, shall be set forth in a writing signed by the DDA and the PPD Director. If the parties are unable to resolve such objections, then the parties shall submit the disputed Verified Eligible Costs for resolution to SME Soils and Materials Engineers or such other comparably qualified, independent materials engineering firm of recognized standing, acceptable to the City, the DDA and the Developer (the "Arbitrating Engineer"), for review and resolution of any and all Verified Eligible Costs that remain in dispute. in connection with resolving the dispute, the Arbitrating Engineer shall have access to all documents and facilities necessary to perform its functions as arbitrator. The Arbitrating Engineer's function shall be to resolve the matters in dispute and to revise the allowed Verified Eligible Costs in order to conform to its resolution of the dispute. The City and the DDA shall share equally the advance of any retainer for or deposit required by the Arbitrating Engineer and shall share equally in the payment of the final fees and expense of the Arbitrating Engineer.

2.03 No Payment by City. Notwithstanding anything to the contrary herein, in the event that the total Verified Eligible Costs equal or exceed the sum of One Million Eight Hundred Thousand Dollars and 00/100 Cents (\$1,800,000.00), the Purchase Price shall be deemed to have been paid and satisfied in full, and in no event shall the DDA or the Developer be entitled to, nor shall the City have any obligation to pay, any such excess Verified Eligible Costs.

ARTICLE III

3.01 Default. If (a) the site is not to be developed by the Developer in accordance with the terms of the Development Agreement, or (b) the Site is not conveyed to the Developer in accordance with the terms of the Development Agreement, or (c) the Development Agreement is cancelled or terminated with regard to the Site for any reason whatsoever, the DDA shall, within thirty (30) days after receipt of written notice from the City, together with payment by the City of an amount equal to the Purchase Price actually paid to the City, if any, convey the Site back to the City by quit claim deed. In the event that the DDA fails to convey the Site to the City in accordance with this Section 3.01, the DDA hereby irrevocably appoints the City as its attorney-in-fact with power to execute any and all documents necessary to convey the Site by quit claim deed from the DDA to the City.

3.02 Non-exclusive Remedy. The remedy provided for in Section 3.01 hereof shall be cumulative of all other remedies at law or in equity, and shall not be the exclusive remedy of the City against the DDA for default by the DDA under this Agreement.

3.03 Certificate of Completion. Upon the satisfaction of the terms and conditions of such Development Agreement by the Developer, the DDA may record a certificate of completion acknowledging that the development of the Site has been completed in accordance with the Development Agreement (the "Certificate of Completion"). Upon the recording of said Certificate of Completion and notice to the City of the same, the DDA's obligations pursuant to this Agreement shall be deemed satisfied, and the terms and conditions of this Agreement, including but not limited to the provisions of Section 3.01, shall no longer apply to the Site.

ARTICLE IV

4.01 Independent Contractors. The relationship between the DDA and the City is and shall continue to be an independent contractor relationship. No liability or benefits such as workers' compensation, pension rights or liabilities, insurance rights or liabilities, or other provisions or liabilities arising out of or relating to a contractor for hire or employer/employee relationship shall arise or accrue to either party or either party's agents or employees with respect to the City as a result of this Agreement.

ARTICLE V

5.01 <u>Mutual Corporation</u>. The parties acknowledge that mutual cooperation will be required to accomplish the intent and objectives of this Agreement, and therefore agree to cooperate mutually in the development of the Site in order to best

serve the respective interests of the public, the DDA and the City.

ARTICLÉ VI

6.01 Conflict of Interest. No officer or employee of the DDA or the City shall have any personal interest, direct or indirect, in this Agreement, nor shall any such officer or employee participate in any decision relating to this Agreement that affects his or her personal interest or the interest of any corporation, partnership or association in which he or she is directly or indirectly interested.

6.02 No Individual Liability. No officer or employee of the City shall be personally liable to the DDA or its successor in interest in the event of any default or breach by the City of any term or condition of this Agreement. No officer or employee of the DDA shall be personally liable to the City or its successor in interest in the event of any default or breach by the DDA of any term or condition of this Agreement.

ARTICLE VII

7.01 Fair Employment Practices. In accordance with the United States Constitution and all federal legislation and regulations governing fair employment practices and equal employment opportunity, including but not limited to Title VII of the Civil Rights Act of 1964 (P.L. 88-352, 78 STAT. 252) and United States Department of Justice Regulations (28 C.F.R. Part 42) issued pursuant to the title, and accordance with the Michigan Constitution and all state laws and regulations governing fair employment practices and equal employment opportunity, including but not limited to the Michigan Civil Rights Act (1976 PA 220), the DDA agrees that it will not discriminate against any person, employee, consultant or applicant for employment, training, education, or apprenticeship connected directly or indirectly with the performance of this Agreement with respect to his or her hire, promotion, job assignment, tenure, terms, conditions or privileges of employment or hire because of his or her religion, race. color, creed, national origin, age, sex, height, weight, marital status, public benefit status, sexual orientation or handicap that is unrelated to the individual's ability to perform the duties of a particular job or position. The DDA recognizes the right of the United States and the State of Michigan to seek judicial enforcement of the foregoing covenants against discrimination against itself or its subcontractors.

Breach of the terms and conditions of this Article VII may be regarded as a material breach of this Agreement.

ARTICLE VIII

8.01 Notices. When either party desires to give notice to the other in connection with and in accordance with the terms of this Agreement, such notice shall be given by certified mail and shall be deemed given when deposited in the

United States mail, postage prepaid, return receipt requested, and such notice shall be addressed as follows:

For the City:

City of Detroit Planning and Development Department 2300 Cadillac Tower Detroit, Michigan 48226 Attention: Director

Copy to:

City of Detroit Law Dept. Two Woodward Avenue, Suite 500 Detroit, Michigan 48226 Attention: Corporation Counsel

For the DDA:

City of Detroit Downtown Development Authority 500 Griswold, Suite 2200 Detroit, Michigan 48226 Attention: Authorized Agent

Copy to:

Detroit Economic Growth Corporation 500 Griswold, Suite 2200 Detroit, Michigan 48226 Attention: General Council

or such other address with respect to either such party as that party may, from time to time, designate in writing and forward to the other as provided herein.

8.02 Force Majeure. In the event that either the DDA or the City shall be delayed, hindered in or prevented from the performance of any act required hereunder by reason of strike, lock-outs, labor troubles, inability to procure materials, failure of power, restrictive government laws or regulations, riots, insurrections, default of the other party, or by other reasons beyond its control, then performance of such acts shall be excused for the period of the delay and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.

8.03 Amendments. The DDA or the City may consider it in their best interest to modify or to extend a term or condition of this Agreement. Any such extension or modification, which is mutually agreed upon by the City and the DDA, and approved by the City Council in accordance with City Code §18-5-5(a), shall be incorporated by written amendment into this Agreement. Such amendment shall not invalidate this Agreement, nor relieve or release the DDA or the City from any of their obligations hereunder, unless the amendment specifically so provides. Other than technical amendments made in accordance with Section 25.14 of the Development Agreement, the DDA shall not amend or change the Development Agreement without the prior written consent of the PDD Director and of the City's Corporation Counsel.

8.04 Merger Clause. This Agreement shall constitute the entire agreement and shall supersede all prior agreements and

understandings both written and oral between the parties with respect to the subject matter.

8.05 Binding Effect: Provisions Not Merged with Deed. The terms and conditions of this Agreement are not binding on Developer or its successors and assigns, and shall not encumber the Site, except as provided in Sections 3.01 and 8.05. The conveyance of the Site by the DDA to the Developer shall be subject to the City's reversionary rights under Section 3.01 at all times prior to the DDA's issuance to the Developer of a "Certificate of Completion" for the Site in accordance with the Development Agreement and Section 3.03 of this Agreement, provided, however, it is acknowledged that such reversionary rights of the City shall be subject to the rights of the holder of any mortgage on the Site or the project Site authorized pursuant to the Development Agreement. No provision of this Agreement is intended to or shall be merged by reason of any deed transferring title to the Site from the City to the DDA.

8.06 <u>Counterparts</u>. This Agreement may be executed in counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same agreement.

8.07 Compliance with Applicable Law. The parties agree to comply with all applicable federal, state and local statutes, regulations, rules, ordinances, other laws and requirements now in effect or hereinafter enacted, including, but not limited to, Executive Orders 2014-4 and 2014-5, and if necessary, shall execute and deliver such supplementary documents and agreements as are necessary to meet said requirements. The Developer's obligations with respect to these matters shall be set forth in the Development Agreement.

8.08 Michigan Law. This Agreement is being entered into and executed in the State of Michigan, and all questions with respect to the construction of this Agreement and the rights and liabilities of the parties hereunder shall be construed in accordance with the provisions of the laws of the State of Michigan.

8.09 <u>Time is of the Essence</u>. The purpose of this Agreement is to facilitate completion of the Project by the Developer. Accordingly, time is of the essence with respect to all provisions of this Agreement, including amendment of any provisions herein.

8.10 Non-Waiver. No waiver at any time of any provision or condition of this Agreement shall be construed as a waiver of any of the other provisions or conditions hereof, nor shall any waiver of any provision or condition be construed as a right to subsequent waiver of the same provisions or conditions.

8.11 <u>Further Assurances</u>. Each of the parties covenant and agree to take such further actions and provide such further assurances as are necessary and appropriate to carry out the intent of this Agreement upon the reasonable request of the other.

IN WITNESS WHEREOF, the DDA and the City by and through their duly authorized officers and representatives have executed this Agreement as of the date first set forth above.

WITNESSES:

CITY OF DETROIT DOWNTOWN **DEVELOPMENT AUTHORITY** a Michigan public body corporate Sign: Print: Sian: Print: Sign: Print: Sign: _ Print: By: __ Print: Its: Authorized Agent Print: STATE OF MICHIGAN)) ss. COUNTY OF WAYNE) The foregoing instrument was acknowledged before me on _____ 2015. bv _, the _ and Authorized Agent, respectively of the City of Detroit Downtown Development Authority, a Michigan public body corporate, on behalf of said corporate entity. Print: Notary Public, Wayne County, Michigan My commission expires: __ Approved as to Form: Counsel to the DDA

By: Arthur Jemison Mayor's designee pursuant to EM Order No. 38 ¶13 STATE OF MICHIGAN)

COUNTY OF WAYNE)

CITY OF DETROIT.

Rebecca A. Navin, Esq.

a Michigan public body corporate

The foregoing instrument was acknowl-
edged before me on
2015, by Arthur Jemison, Mayor's designee
pursuant to EM Order No. 38 ¶13, on
behalf of the Planning and Development
Department of the City of Detroit.

Approved by Corporation Counsel in accordance with §7.5-206 of the 2012 Charter of the City of Detroit:

Judith Turner
Supervising Assistant Corporation
Counsel
Authorized by City Council resolution
adopted ______ and approved
by the Mayor on ______ copies of
which are attached to this Land Transfer
Agreement as Exhibit B.

Pursuant to §18-5-12 of the Detroit City Code, I hereby certify that proper and fair consideration has been received by the City pursuant to this instrument.

Finance Director

This Instrument Drafted by and when recorded return to:

Rebecca Navin, Esq. Detroit Economic Growth Corporation 500 Griswold Street, Suite 2200 Detroit, Michigan 48226

EXHIBIT A

Legal Description of the Site

DESCRIPTION CORRECT ENGINEER OF SURVEYS By: Date:

EXHIBIT B

Form of Quit Claim Deed from City to DDA

QUIT CLAIM DEED

For the sum of One Dollar (\$1.00) the City of Detroit, a Michigan public body corporate ("Grantor"), the address of which is Two Woodward Avenue, Detroit, Michigan 48226, quit claims to the City of Detroit Downtown Development Authority, a Michigan public authority and body corporate ("Grantee"), the address of which is 500 Griswold Street, Suite 2200, Detroit, Michigan 48226, the premises (the "Premises") situated in the City of Detroit, County of Wayne, State of Michigan, described in Exhibit A attached hereto. This convevance is exempt from County transfer tax pursuant to MCL 207.505(h) and State transfer tax pursuant to MCL 207.526(i).

This deed is given subject to the terms, covenants and conditions of that certain Land Transfer Agreement dated _____

Grantor and the Grantee hereto and

which is incorporated herein by reference, none of the terms, covenants and conditions of such instrument shall be deemed merged in this Deed. The covenants therein recited to be covenants running with the land are hereby declared to be covenants running with the land enforceable by the Grantor as therein set forth.

Dated this ___ day of _

CITY OF DETROIT. a Michigan public body corporate

By: Arthur Jemison Mayor's designee pursuant to EM Order No. 38 ¶13

ACKNOWLEDGMENT

STATE OF MICHIGAN) COUNTY OF WAYNE)

The foregoing instrument was acknowledged before me on 2015, by Arthur Jemison, Mayor's designee pursuant to EM Order No. 38 ¶13, on behalf of the Planning and Development Department of the City of Detroit.

Notary Public, Wayne County, Michigan Acting in Wayne County, Michigan My commission expires:

Approved by Corporation Counsel pursuant to §7.5-206 of the 2012 Charter of the City of Detroit:

Corporation Counsel

Approved by City Council on _ And the Mayor on _

City Clerk

In accordance with §18-5-4 of the Detroit City Code, I hereby certify that proper and fair consideration has been received by the City pursuant to this contract.

Finance Director

Drafted by and when recorded return to: Rebecca Navin, Esq. Detroit Economic Growth Corporation 500 Griswold Street, Suite 2200 Detroit, Michigan 48226

Exempt from transfer tax pursuant to MCL §207.505(h)(i) and MCL §207.526(h)(i).

> **EXHIBIT A** Legal Description

EXHIBIT C

Legal Description and Drawing of Project Site

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

City Council Legislative Policy Division February 13, 2015

Honorable City Council:

Re: Resolution stating the Council's Opposition to SB 2, SB 3, HB 4002. HB 4001 and HB 4052 of 2015.

The Legislative Policy Division (LPD) was requested to prepare a resolution regarding SB 2, SB 3, HB 4002, Hb 4001 and HB 4052 of 2015, which if passed into law, would eliminate the prevailing wage protections currently applicable in Michigan law and 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

Legislative Policy Division Staff Resolution in Opposition to SB 2, SB 3, HB 4002, HB 4001 and HB 4052 of 2015

By Council Member Leland:

Whereas, In 1931, Congress enacted the Davis-Bacon Act, a Federal law which requires government contractors to pay construction workers the local "prevailing wage". Its goal was to outlaw wage exploitation, since public contracts go to the lowest bidder; and

Whereas, Eighty-four years later, Michigan State Legislature, by its introduction of SB 2 (tie barred with SB 3), HB 4002 (tie barred with HB 4001) and HB 4052 has unleashed a full on assault on labor, by this attempt to systematically eliminate the prevailing wage protections currently applicable in Michigan law; and

Whereas, SB 2, introduced January 20, 2015, is an attempt in the Michigan State "Économic Senate to modify the Development Corporations Act," (EDC Act), by eliminating its prevailing wage requirements referenced, in Public Act 166 of 1965 (Prevailing Wages on State Projects). In addition, its tie barred bill, SB 3, is an attempt in the State Senate to repeal Public Act 166 of 1965, which requires prevailing wages and fringe benefits on state projects and prescribes penalties; and

Whereas, HB 4002, introduced January 15, 2015, is the attempt in the Michigan State House to also modify the "Economic Development Corporations Act," (EDC Act), by eliminating its prevailing wage requirements, referenced in Public Act 166 of 1965 (Prevailing Wages on State Projects). In addition, its tie barred bill, HB 4001, is an attempt in the State House to repeal Public Act 166 of 1965, which requires prevailing wages and fringe benefits on state projects and prescribes penalties; and

Whereas, HB 4052, as stated in this body's January 30, 2015 resolution, is the State Legislature's second attempt in two months to ratify the "local government employer mandate prohibition act", an attempt to circumvent the Home Rule Cities Act, by 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, The mission of the Detroit City Council is to promote the economic, cultural and physical welfare of Detroit's citizens through its Charter-mandated legislative functions; and

Whereas, The Michigan Home Rule City Act, MCL 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, SB 2 (tie barred with SB 3), HB 4002 (tie barred with HB 4001) and HB 4052, contradict the intent of the above-cited provision of the Michigan State Constitution and the Home Rule City Act; 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 protecting local construction workers from wage exploitation, by insuring they receive a fair and "prevailing wage" for work, in addition to local governments preserving its own right to negotiate 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 that support the financial viability of our working families and our community as a whole; and

Whereas, SB 2 (tie barred with SB 3), HB 4002 (tie barred with HB 4001) and HB 4052 therefore undermine the essential spirit and structure of the constitutionally envisioned authority of municipalities to self-govern; and

Whereas, Under SB 2 (tie barred with SB 3), HB 4002 (tie barred with HB 4001) and HB 4052, with respect to any and all issues of prevailing wages, 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 SB 2, SB 3, HB 4002, HB 4001 and 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 Detroit delegation in the State Legislature, the State Senate Committee On Michigan Competitiveness and the State House Committee on Commerce and Trade.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

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

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE Taken from the Table

Council President Jones moved to take from the table Proposed 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, laid on the table February 3, 2015.

The Ordinance was then placed on the

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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

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:

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 a One-Time Purchase.

Respectfully submitted, BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division By Council Member Benson:

Resolved, That Contract No. 2901465 referred to in the foregoing communication dated February 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs - None.

Police Department

January 22, 2015

Honorable City Council:

Re: 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 (OHSP) has awarded the Detroit Police Department a 2015 Youth and Alcohol Grant in the amount of \$35,000.00 with no cash match. Funding for this grant comes from the U.S. Department of Transportation's National Highway Traffic Safety Administration.

The goal of OHSP's youth alcohol

enforcement programs are to eliminate underage consumption of alcohol, eliminate adults furnishing alcohol to minors, reduce the number of alcohol-related traffic crashes and promote community awareness of problems associated with underage drinking.

The project period is from January 5, 2015 through September 30, 2015. The grant award number is AL-15-16, the appropriation number 14012. Sergeant Sherry Franklin, of Grants and Contracts, will continue to serve as the Project Director.

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

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 the Youth and Alcohol grant in the amount of \$35,000.00 with no cash match from the Office of Highway Safety Planning funded by the U.S. Department of Transportation's National Highway Traffic Safety Administration, Appropriation number 14012, 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Police Department

January 23, 2015

Honorable City Council:

Re: Request permission to accept an increase in the "FY2015 Traffic Enforcement Seat Belt Grant Project" from the Michigan Office of Highway Safety Planning.

The Michigan Office of Highway Safety Planning (M.O.H.S.P.) has awarded the Detroit Police Department (DPD) \$110,000.00, with no cash match, for the "FY2015 Strategic Traffic Enforcement Seat Belt Grant Project. The appropriation number for this grant is 13956.

The funding will allow for payment of

personnel overtime wages. The goal of M.O.H.S.P. is to increase the use of safety belts and proper use of child safety seats, thus substantially improving the likelihood of surviving a traffic crash and/or reducing the severity of injury.

In any event that this grant is accepted Police Officer Viera Brownlee, of Grants and Contracts, will serve as the Project Director for the grant.

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

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 an increase in the "FY2015 Traffic Enforcement Seat Belt Grant Project" in the amount of \$110,000.00, with a no cash match (Appropriation number 13956) from the Michigan Office of Highway Safety Planning (MOHSP) and be it further

Resolved, That the Finance Director be and is hereby authorized to establish 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

Police Department

January 22, 2015

Honorable City Council:

Re: Request permission to accept a Subgrant Award to participate in the National Crime Victims' Rights Week (NCVRW) April 19-25, 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 sub grant award in the amount of \$5,000.00 with no cash match, to participate in the National Crime Victims' Rights Week during the week of April 19-25, 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.

In an event this grant is accepted Police Officer Jaushei Brown, of Domestic Violence will serve as a project director. The appropriation number is 14014.

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

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 the Subgrant Award No. 15-096, to participate in the National Crime Victims' Right Week in the amount of \$5,000.00 with no cash match (Appropriation number 14014), from the National VOCA Assistance Association of 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Police Department

January 22, 2015

Honorable City Council:

Re: 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 (DPD) the Mobile Forensics Grant to purchase a Secure View Next-Generation Mobile Forensics Unit valued at \$12,390.00. That Grantor will pay 60% (\$7,391.00). DPD will be required to match an additional 40% (\$4,999.00). The combined funding brings the total grant budget to \$12,390.00, including the 40% match.

The purpose of this software equipment is to allow law enforcement agencies the ability to capture and analyze information such as deleted data, text, calls and App information from social networking sites. The goal is to help build better cases and increase conviction rates.

The DPD Homicide Unit currently uses the Secure View, Mobile Edit, Oxygen forensic software that extracts data from approximately 100 phones per month. Being able to apply for a second Mobile Forensics Unit will allow our Department to keep up with the increased amount of cases that involve cell phone data and to capture more 'deleted and live data' that previously may have gone undetected from the most popular phone applications. It is recommended that the Detroit Police Department accept the grant award to purchase the Secure View Mobile Forensics Unit. The appropriation number for this grant is 14013.

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

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 grant award from the Susteen, Inc., for the Mobile Forensics Grant in the amount of \$12,390.00 to \$4,999.00, with 40% cash match, from the City of Detroit. The appropriation number is 14013, and be it further

Resolved, That the Finance Director be and is hereby authorized to establish 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Department of Public Works City Engineering Division

January 26, 2015 Honorable City Council:

Re: Petition No. 134 — The Peoples Community Apostolic Church, request to close alley with easement for property located at 7575 Puritan, Detroit, MI 48238.

Petition No. 134 of The Peoples Community Apostolic Church, request for the conversion of the west part of the east-west alley, 16 feet wide, in the block bounded by Pilgrim Avenue, 50 feet wide, Puritan Avenue 66 feet wide, Tuller Avenue, 50 feet wide and San Juan Avenue, 50 feet wide into a private easement for utilities.

The request was approved by the Solid Waste Division — DPW, and 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) have no objection to the conversion to easement. The specific DWSD provisions for easements are included in the resolution.

Public Lighting Department (PLD) reports no objection to the conversion to easement.

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, 16 feet wide in the block bounded by Pilgrim Avenue, 50 feet wide, Puritan Avenue, 66 feet wide, Tuller Avenue, 50 feet wide and San Juan Avenue, 50 feet wide and being more particularly described as the public alley 16 feet wide lying northerly of and adjoining the north line of Lot 131 and lying southerly of and adjoining the south line of Lots 31, 32, 33, 34, 35 and the west 16 feet of Lot 36 "Thomas Park Subdivision of the N.W. 1/4 of S.E. 1/4 of Section 16 T.1S., R.11E., Greenfield Township, Wayne County, Michigan" as recorded in Liber 37, Page 33 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 street or 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

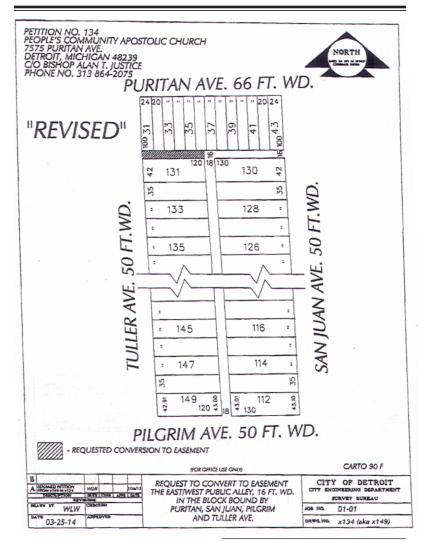
Provided, That the Detroit Water and Sewerage Department retains the right to install suitable permanent main location guide post over its water mains at reasonable intervals and at points deflection; and be it further

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 any time in the future, the owners of any lots abutting on said vacated allev 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 Tuller 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 Člerk shall within 30 days record a certified copy of this resolution with the Wayne County Register of Deeds.



Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9. Nays — None.

NEW BUSINESS Finance Department

> Purchasing Division February 19, 2015

Honorable City Council:

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

2904553 — 100% City Funding — To provide Priting Services for Envelopes and Election Forms — Contractor: Nationwide Envelope Specialist, Location: 21260 W. 8 Mile Road, Southfield, MI

48075 — Contract period: April 1, 2015 through March 31, 2018 — Contract amount: \$210,576.00. **Elections.**

Respectfully submitted, BOYSIE JACKSON

Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 2904553 referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

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

RESOLUTION

By COUNCIL MEMBER BENSON:

RESOLVED, That the privilege attached to the Law Department's February 12, 2015, report regarding the licensing and use of the City's name and logo by Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America, is hereby waived.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

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

RESOLUTION SUPPORTING FEDERALLY QUALIFIED HEALTH CENTERS (FQHCS)/COMMUNITY HEALTH CENTERS IN DETROIT

By ALL COUNCIL MEMBERS:

LET IT BE KNOWN, That the Federally Qualified Health Centers (FQHCs)/Community Health Centers serving Detroit residents are seven of the forty (40) community health centers who provide healthcare for more than 600,000 Michigan residents and provides services at more than 240 clinic sites across the state; and

WHEREAS, 92.8 percent of community health center patients are below 200 percent of the Federal poverty level; and

WHEREAS, About 1 in 7 Detroit residents receive their health services at a FQHC, serving nearly 100,000 patients throughout the year, based on a very simple yet effective belief that healthcare is a human right; and

WHEREAS, The community health center movement is celebrating 50 years of service to the nation and Detroit; and

WHEREAS, FQHCs in Detroit provide primary care, dental, behavioral health, pharmacy and a variety of support services to many of Detroit's in need men, women and children. The collective efforts of FQHCs help to improve the health of our community and coordinate care amongst different health providers, effectively manage chronic conditions, keep patients out of costlier healthcare settings, such as emergency rooms and hospitals and save \$1200 per patient per year; and

WHEREAS, In addition, FQHCs in Detroit are local, community-based, not-for-profit organizations and are governed by a board of community members, of which a majority are patients of FQHCs thus ensuring their accountability and responsiveness to the needs of our community, as well as lowering the healthcare costs to residents of Detroit; and

WHEREAS, FQHCs in Detroit serve as economic engines in the community. These centers provide stable full time

jobs, employing more than 3,700 individuals across Michigan and generating more than \$566 million in total economic activity; and

WHEREAS, Community Health Centers throughout the United States are potentially facing a 70 percent reduction in Federal funding, scheduled to take effect in Fiscal Year 2016, and would have a major negative impact on the provision of healthcare for over 22 million patients nationwide and would force residents to use more costly venues such as hospital

emergency rooms,

NOW, THEREFORE, BE IT RE-SOLVED, That the Detroit City Council supports the activities of the 7 FQHCs in Detroit, recognize the value that FQHCs have in our community as they celebrate nearly 50 years of service to our community; and lends its collective voice of support in their belief that healthcare is a human right, and ask that the President of the United States and the United States Congress continue to fully support community health centers throughout the Country, especially in Detroit, Michigan; and

THEREFORE LET IT BE FURTHER RESOLVED, The Detroit City Council respectfully asks Senators Debbie Stabenow and Gary Peters and Congresswoman Brenda Lawrence, as well as all Members of Congress, to continue to fully fund Federally Qualified Health Centers for Fiscal Year 2016.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

CONSENT AGENDA

NONE.

MEMBER REPORTS COUNCIL MEMBER JAMES TATE:

There will be a D1 community meeting Saturday, February 28, 2015 at Henry Ford High School, 2000 Evergreen. New Council Member Janee Avers and District 1 resident will be in attendance. as well as former Council Member Saunteel Jenkins from THAW, outlining implemented in District 1 to assist citizens with utilities. The Delta Sigma Theta Detroit Alumni Chapter had an Expungement Fair, he attended, was a great success, assisting approximately 800 people. Reminded his colleagues that comments and voting action deliberations should remain limited to the specified time frames.

COUNCIL MEMBER ANDRE SPIVEY:

The next State of District 4 meeting will be held at Wayne County Community College, located at 5910 Conyers, 6

p.m. on March 3, 2015. He reminded his colleagues of the necessity to appoint a CPA to the Public Lighting Authority; asking that they submit names of their candidates as soon as possible; interviews will be held February 25, 2015.

COUNCIL MEMBER MARY SHEFFIELD

(District 5): Thanked all the residents, city department members, DTE, THAW, Wayne/Metro, etc. who attended the February 23, 2015 meeting held regarding the possible restoration of the Home Repair Program. The first Homeless Task Force will be held February 25, 2015 at 5 p.m. in the Committee of the Whole. The next Conversations; held monthly; State of Youth will be held at Central High School with approximately 200 youth. Any interested persons wishing to participate on the panel should contact her office at 313-224-4505.

COUNCIL MEMBER GABE LELAND:

Walk to Defend our Neighborhood will be held in District 7 Saturday, February 28, 2015, volunteers will be trained for a half an hour before they go out; knocking on doors of citizens who have pending tax foreclosures, providing assistance to aid in prevention of foreclosure. There are two opportunities to volunteer: 9:30 a.m. and 11:30 a.m. On Monday, March 2, 2015 the Wayne County Treasurer's Office will be in attendance at Don Bosco Hall to provide additional assistance. Citizens who are able to bring a money order or cashier's check for 10% of what they owe the County. They will be able to begin the process of setting up a payment plan. He thanked the Wavne County Treasurer's Office for their active assistance in preventing foreclosures. The deadline for establishing a payment plan is March 31, 2015.

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ: District 6 Community Meeting will be held on February 25, 2015, 6 p.m. at Patton Park. The first 100 District 6 attendees will receive a free recycle bin and additional items.

COUNCIL MEMBER SCOTT BENSON:

District 3 Community Leaders Meeting will be held on Thursday, February 26, 2015, 6:30 p.m. at 13565 E. McNichols; going over District 3 Action Plan.

COUNCIL **MEMBER GEORGE** CUSHINGBERRY, JR.: Reminder that on March 15, 2015, EL Bethel Baptist Church will hold health fair, providing employment search and education

assistance. His Bi-Annual Health Fair will be held May 14, 2015 at the NW Activity Center. There are over 7800 jobs in the region within a 20 mile radius of the City to be filled. Forms for assistance with transportation for the disabled, seniors, rides to jobs can be picked up at the Transportation Department. Appointments will be taken at the district office at the NW Activity Center only; you can also request home visits by appointments, for further questions contact his office at 313-224-4535.

PRESIDENT COUNCIL **BRENDA** JONES: The next evening community

meeting will be held on March 24th at the IBEW Local at 7 p.m. Budget hearing begin February 25, 2015.

ADOPTION WITHOUT COMMITTEE REFERENCE

NONE.

COMMUNICATIONS FROM THE CLERK

February 24, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of February 10, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on February 11, 2015, and same was approved on February 18.

Also, That the balance of the proceedings of February 10, 2015 was presented to His Honor, the Mayor, on February 16, 2015, and the same was approved on February 23, 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.

Place on file.

From The Clerk

Tuesday, February 24, 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, JANICÉ M. WINFREY

> > City Clerk

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

561-Luxury Properties & Management, request rezoning of 7228 Rutherford between W. Warren Ave. and Majestic Dr. from current zoning district classification R-1 to proposed zoning district classification B-4.

DPW — CITY ENGINEERING DIVISION

- 565—SDG, request permission for encroachments and public structure modifications to 151 West Jefferson Avenue, Detroit, MI 48226.
- 570—Mr. Keith Johnson, request to fence off alley behind property at 17140 Bentler.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/POLICE/ BUILDINGS SAFETY ENGINEERING DEPARTMENTS/BUSINESS LICENSE CENTER AND FIRE DEPARTMENT

563—Royal One LLC./D.B.A. Hamlin Corner, request to hold the "Opening Day Party" at 561 Gratiot on April 6, 2015 from 9:00 a.m. to 9:00 p.m.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/POLICE/ TRANSPORTATION AND BUILDINGS SAFETY ENGINEERING DEPARTMENTS

562—Church of the Messiah, request to hold "Church of the Messiah Parade" starting at 231 E. Grand Blvd. on June 27, 2015 from 11:00 a.m. to 12:30 p.m. with temporary street closure on E. Grand Blvd., Lafayette, Van Dyke and Kercheval.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/ TRANSPORTATION/POLICE/FIRE/ BUILDINGS SAFETY ENGINEERING DEPARTMENTS AND BUSINESS LICENSE CENTER

560—Playworks Detroit/University Yes Academy, request to hold "Active All-Stars 3k Walk" at University Yes Academy on June 6, 2015 from 10:00 a.m. to 2:00 p.m. with temporary street closure on Curtis, Coyle, Outer Dr. and Hubbell.

MAYOR'S OFFICE/POLICE/ BUILDINGS SAFETY ENGINEERING/ HEALTH & WELLNESS PROMOTION AND RECREATION DEPARTMENTS

559—Cures Not Wars, request permission to hold the 15th Annual Liberation Day Walkathon at Grand Circus Park, May 2, 2015 from 12:00 p.m. to 7:00 p.m. Set-up @ 10:00 a.m., tear down @ 8:00 p.m.

MAYOR'S OFFICE/POLICE/FIRE DEPARTMENTS/BUSINESS LICENSE CENTER/DPW — TRAFFIC ENGINEERING DIVISION/HEALTH & WELLNESS PROMOTION/ TRANSPORTATION AND RECREATION DEPARTMENTS

568—Alzheimer's Association — Greater Michigan Chapter, request permis-

sion to host Walk to End Alzheimer's walkathon commencing at Comerica Park, August 29, 2015 from 11:00 a.m. to 3:00 p.m.; with various street closures in the area. Set-up August 28, 2015 from 8:00 a.m.-5:00 p.m., tear down August 29, 2015 from 3:00 p.m.-4:00 p.m.

PLANNING & DEVELOPMENT DEPARTMENT

- 566—Bert's Marketplace, request permission for an outdoor café permit for 2727-39 Russell Street, Detroit, Michigan from April 1, 2015 to November 30, 2015.
- 567—Bert's On Broadway, request permission for an outdoor café permit for 1315 Broadway, Detroit, Michigan 48226 from April 1, 2015 to November 30, 2015.

PLANNING & DEVELOPMENT DEPARTMENT/LEGISLATIVE POLICY DIVISION/LAW DEPARTMENT AND FINANCE DEPT. — ASSESSMENTS DIVISION

569—The Roxbury Group, request for the Establishment of an Obsolete Property Rehabilitation District at 3800 Woodward Avenue, Detroit, MI 48201.

POLICE AND PUBLIC WORKS DEPARTMENTS

564—Heart Start Ministries, requesting temporary street closure August 28, 2015 of Buena Vista between LaSalle and Montville to accommodate participants during a Citizen Community Concern Crusade.

PUBLIC WORKS DEPARTMENT

570—Mr. Keith Johnson, request to fence off alley behind property at 17140 Bentler.

RECREATION/POLICE/HEALTH & WELLNESS PROMOTION/BUILDINGS SAFETY ENGINEERING DEPARTMENTS/DPW — TRAFFIC ENGINEERING/TRANSPORTATION/ FIRE DEPARTMENTS AND MAYOR'S OFFICE

558—Michigan Workers Organizing Committee, request permission to hold a Rally for Low Wage Workers at Peck Park, April 15, 2015 from 5:30 p.m. to 8:30 p.m.; with temporary street closure on Beaubien from Kirby St. to Frederick St. Setup April 15, 2015 @ 2:00 p.m., tear down @ 11:00 p.m.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

TESTIMONIAL RESOLUTION FOR

TAKE ON HATE CAMPAIGN
By COUNCIL MEMBER CASTAÑEDA-

WHEREAS, The Detroit metropolitan area is home to the largest concentration of Arab Americans in the country; and

WHEREAS, The vast cultural and economic contributions of Arab Americans continue to be integral to this City and

country; and

WHEREAS, The main challenges facing this community are bias and discrimination, evident in the 1,600% increase in hate crimes toward Arabs and Muslim Americans since 9/11, injustices that pose a threat to the City as a whole; and

WHEREAS, The Campaign to Take On Hate, sponsored by the National Network for Arab American Communities, seeks to challenge misperceptions and injustices through a coordinated grassroots campaign that involves public education, media and coalition building, as well as providing a platform for Arab Americans and refugees or Arab and Muslim descent to tell their stories in order to promote systemic policy change on the local and national level; and

WHEREAS, The Campaign calls upon all Americans to address the current acceptability of prejudice toward Arab and Muslim Americans; and

WHEREAS, The City of Detroit values and appreciates its citizens and their rights, and in an effort to create a diverse, inclusive, global city. NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council is in support of the Take On Hate Campaign.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

And the Council then adjourned to reconvene at the Call of the Chair.

Pursuant to recess, the City Council met February 25, 2015 at 9:55 a.m., and was called to order by Council President Jones.

Present — Council Members Ayers, Benson, Cushingberry, Jr., Sheffield, Spivey, and President Jones — 6.

Council Member Tate, entered and took his seat after roll call.

Planning & Development Department February 24, 2015

Honorable City Council:

Re: Revised Resolution Relating to Central Business District Development — Statler Site at 1539 Washington Blvd., Detroit, MI.

Per today's discussion during the Formal Session of the Detroit City Council, please find attached a revised resolution relating to the proposed Land Transfer Agreement between the City of Detroit (the "City") and the City of Detroit Downtown Development Authority ("DDA") for the conveyance by the City of the site of the former Statler Hotel, having a street address of 1539 Washington Blvd., Detroit, Michigan 48226, together with all of the City's right, title, and interest in and to all public alleys heretofore or hereinafter vacated adjoining the aforementioned site or otherwise located within the area bounded by Washington Blvd., Park Ave., Bagley Ave., and Clifford Streets (collectively, the "Site"), for the redevelopment of the Site by VG Statler City LLC.

For ease of reference, the changes to the original resolution are <u>bolded and</u> underscored.

We respectfully request that your Honorable Body accept this resolution for consideration at the Adjourned Session of this Honorable Body scheduled for Wednesday, February 25, at 9:50 a.m., in substitution of the resolution previously submitted.

Respectfully submitted,
ARTHUR JEMISON
Mayor's Designee, pursuant to EM
Order No. 38, ¶13
Planning & Development Department

By Council Member Benson:

Whereas, The City of Detroit Planning and Development Department ("PD&D") has received an offer from the City of Detroit Downtown Development Authority ("DDA") requesting the conveyance by the City of Detroit (the "City") of the site of the former Statler Hotel, having a street address of 1539 Washington Blvd., Detroit, MI 48226, legally described on Exhibit A hereto, together with all of the City's right, title, and interest in and to all public allevs heretofore or hereinafter vacated adjoining the aforementioned site or otherwise located within the area bounded by Washington Blvd., Park Ave., Bagley Ave., and Clifford Streets (collectively, the "Site"), for the redevelopment of the Site, upon the terms and conditions described in the form of Land Transfer Agreement attached hereto as Exhibit B; and

Whereas, The DDA entered into a Development Agreement dated January 5, 2015 (the "Development Agreement") with VG Statler City LLC (the "Developer") for the redevelopment of the Site and certain adjacent parcels owned by the DDA and others; and

Whereas, PD&D has investigated current and potential uses of the Site, has determined that the Site is currently used

by the City and is not essential to the City, and, consistent with Section 14-8-4 of the City Code, recommends to this Honorable Body that the Site be declared "surplus real property".

Whereas, In furtherance of the redevelopment of the Site in accordance with the terms of the Development Agreement, it is deemed in the best interests of the City that the Site be sold without public advertisement or the taking of bids; and

Whereas, The Developer has committed to making a \$50,000.00 donation to public improvement in the vicinity of the proposed redevelopment.

Now, Therefore, Be It Resolved, That the Site is hereby declared to be surplus real property; and be it further surplus real property; and be it further

Resolved, That Site may be transferred and conveyed to the DDA for One Million Eight Hundred Thousand and 00/100 Dollars (\$1,800,000.00), less any Verified Eligible Costs (as defined in the Land Transfer Agreement) for redevelopment as contemplated by the Land Transfer Agreement, payable in accordance with and subject to the terms and conditions of the Land Transfer Agreement; and be it further

Resolved, That the sale of the Site to the DDA in furtherance of the redevelopment of the Site in accordance with the terms of the Development Agreement without public advertisement or the taking of bids is hereby approved; and be it further

Resolved, That the Director of PD&D is authorized to execute and deliver to the DDA the Land Transfer Agreement, substantially in the form attached hereto as Exhibit B, and to execute and deliver such deeds and other instruments as may be necessary or convenient to carry out the intents and purposes hereof; and be it further

Resolved, That the Land Transfer Agreement will be considered confirmed when executed by the Director of PD&D and approved by the Corporation Counsel; and be it further

Resolved. That the Director of PD&D is authorized to execute any required instruments to make and incorporate technical amendments or changes to the Land Transfer Agreement (including but not limited to corrections to or confirmations of legal descriptions, or timing of tender of possession of particular parcels) in the event that changes are required to correct minor inaccuracies or are required due to unforeseen circumstances or technical matters that may arise during the term of the Land Transfer Agreement, provided that the changes do not materially alter the substance or terms of the Land Transfer Agreement; and be it further

Resolved, That the DDA will collect a \$50,000.00 donation from the Developer at the closing for the procurement and installation of public art at the direction of the City via the City Planning Commission in the vicinity of the development utilizing Detroit based artist(s) to be identified in cooperation with the Detroit Entertainment Commission; and be it further

Resolved, That the DDA will provide the City Council with written reports as this \$50,000.00 area expended.

EXHIBIT "A"

Parcel 6:

Land in the City of Detroit, County of Wayne, Michigan, being all of Lots 16 through 24 of the Plan of Section 10 of the "Plat of the City of Detroit as laid out by the Governor & Judges", recorded in the Governor & Judges Journal, Wayne County, and in Liber 34 of Deeds, Page 553, Wayne County Records; also the vacated westerly 5.00 feet of Washington Blvd., vacated by the Common Council of the City of Detroit on January 2, 1912 and May 16, 1916; also that part of the Easterly one-half of that portion of public alley, 20 feet wide, adjoining Lots 16 and 17, of above said Section 10 of the "Governor & Judges Plan of the City of Detroit.'

Except for the Lot 16 and the South 40 feet of Lot 17 and the West 5 feet of vacated Washington Blvd. adjacent and 1/2 vacated alley West of and adjacent of Governor and Judges Plan of Section 10, recorded in Liber 34 of Deeds, Page 553, Wayne County Records.

Ward 2, Item 291

a/k/a 1539 Washington Blvd.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 6) 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, March 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Invocation given by: Rev. Joan Ross.
There being a quorum present the City
Council was declared to be in session.

The Journal of the Session of Tuesday, February 17, 2015 was approved.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/ASSESS-MENTS DIVISION

- 1. Submitting reso. autho. Treymore Apartments Payment in Lieu of Taxes PILOT. (Paradise Valley Investment Group, LLC has formed Treymore Apartments Limited Dividend Housing Association Limited Partnership for the development of the Treymore Apartments Project. The Treymore Apartments development consists of the full gut rehab of 28 1-bathroom units.)
- 2. Submitting reso. autho. 70 West Alexandrine Payment of Lieu of Taxes (PILOT) Amended Legal Description. (McCormack Baron Salzar, Inc. has formed Strathmoor Apartments Limited Dividend Housing Association, LLC for the development of the 70 West Alexander Apartments Project and is requesting tax exemption for the project consisting of 129 units located near Woodward and MLK bounded by West Forest, Martin Luther King Jr. Blvd., Woodward and the Lodge Freeway in Detroit.)

LEGISLATIVE POLICY DIVISION

3. Submitting reso. autho. Requesting change in State law authorizing fore-closure as a remedy for nonpayment of neighborhood special assessment. (Council Member George Cushingberry, Jr., requesting that the Legislative Policy Division draft a resolution requesting the State legislative to change the State law authorizing the City to establish neighborhood special assessment districts, so that

nonpayment of such an assessment could not be the basis for foreclosure.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE: FINANCE DEPARTMENT/PURCHASING

DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

- 1. Submitting reso. autho. Contract No. 2904543 100% City (Quality of Life Funding) Notice of Emergency Procurement as Provided by Ordinance No. 15-00 Description of Procurement: To provide Removal of Bio-Hazardous Material at Herman Kiefer Basis for the emergency: Threat to the Health and Safety of City Residents Contractor: Professional Service Industries, Location: 1435 Randolph, Suite 400, Detroit, MI 48226 Contract amount: \$100,868.40. (Date of Emergency: August 15, 2014.) General Services.
- 2. Submitting reso. autho. Contract No. 2880110 100% City Funding To provide Legal Services Contractor: Cummings, McClorey, Davis & Acho, PLC, Location: 33900 Schoolcraft, Livonia, MI 48150 Contract period: Upon City Council's approval through June 30, 2015 Increase amount: \$150,000.00 Total contract amount: \$225,000.00. (This is for an Increase of Funds and Extension of Time. Original contract amount: \$75,000.00 and original contract period March 1, 2013 through June 30, 2014.) Law.

LAW DEPARTMENT

- 3. Submitting report relative to Whether the City may Lawfully Enact an Ordinance Limiting the Availability of Foreclosure as a Remedy in the Collection of Unpaid Assessments in a Special Assessment District Created Pursuant to MCL 117.5i. (The Budget, Finance and Audit Standing Committee has requested a legal opinion as to whether the City may enact an ordinance limiting the availability of foreclosure as a remedy in the collection of unpaid assessments in a Special Assessment District created under Chapter 18, Article XII of the 1984 Detroit City Code.)
- 4. Submitting reso. auto. Legal Representation and Indemnification in lawsuit of Theotrice Chambers vs. Ricky Dean Rivers, City of Detroit Department of Transportation, and Nationwide Mutual Fire Insurance Company; Wayne County

Circuit Court Case No. 14-015465-NI; for TEO Ricky Dean Rivers.

- 5. Submitting reso. auto. <u>Legal</u> Representation and Indemnification in lawsuit of Damon Reid vs. Dwayne McClain and City of Detroit; Wayne County Circuit Court Case No. 14-013765-NI; for TEO Dwayne McClain.
- 6. Submitting reso. auto. <u>Legal Representation and Indemnification</u> in lawsuit of Helaina Perry vs. Michael Harris and City of Detroit; Wayne County Circuit Court Case No. 14-013963-NI; for RCPO Michael Harris.
- 7. Submitting reso. auto. <u>Legal Representation and Indemnification in lawsuit of Courtney Brown vs. City of Detroit and James Jackson; Wayne County Circuit Court Case No. 14-000835-NI; for TEO James W. Jackson.</u>
- 8. Submitting reso. auto. <u>Settlement</u> in lawsuit of Courtney Brown vs. City of Detroit and James Jackson; Case Nos. 14-000835-NI (SLdeJ); Matter No.: A20000; in the amount of \$116,500.00; by reason of a bus incident.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts:</u>

1. Submitting reso. autho. Contract **No. 2617781** — No Funding — To Manage, Operate and Maintain Campus Martius Park — Contractor: Detroit 300 Conservancy — Location: One Campus Martius, 3W, Detroit, MI 48226 Contract Period: November 19, 2014 through November 20, 2019 — Contract Amount: \$0.00. (Amendment #1 is for an extension of time only. Original contract was approved September 10, 2003 for 10 years. Original contract approved September 10, 2013 by City Council stated renewals for two (2), five (5) year additional terms. This is to exercise the first renewal option.) Recreation.

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENT

2. Submitting report relative to Petition of Color Me Rad (#516), 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. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions 503-H. AWAITING ordinance REPORTS FROM MAYOR'S OFFICE, DPW-CITY ENGINEERING DIVISION, **BUSINESS LICENSE CENTER. RECRE-**ATION, POLICE AND FIRE DEPART-MENTS.)
- Submitting report relative to Petition of Crash Detroit (#524), request 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 Drive to Michigan Avenue. (The Buildings, Safety Environmental and Engineering Department has no jurisdiction with street closures. That jurisdiction rests with the Department of Public Works. However, the Petitioner is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of ordinance 503-H. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-CITY ENGINEERING DIVISION, **BUSINESS LICENSE CENTER, TRANS-**PORTATION, POLICE AND FIRE **DEPARTMENTS.)**
- 4. Submitting report relative to Petition of Wins for Warriors (#504), 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 begins May 25, 2015 at 5:00 a.m. with tear down on May 25. 2015 at 3:00 p.m. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of ordinance 503-H. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-CITY ENGINEERING DIVISION, **BUSINESS LICENSE CENTER, POLICE,** FIRE, TRANSPORTATION AND MUNICI-PAL PARKING DEPARTMENTS.) HEALTH AND WELLNESS PROMO-

TION DEPARTMENT

5. Submitting report relative to Petition of Michigan Workers Organizing Committee (#558), request permission to hold a Rally for Low Wage Workers at Peck Park, April 15, 2015 from 4:30 p.m to 9:00 p.m. with temporary street closure pm Beaubien from Kirby Street to Frederick Street. Set up begins April 15,

2015 at 2:00 p.m., tear down at 11:00 p.m. (The Health and Wellness Promotion Department RECOMMENDS APPROVAL of this petition provided no other city department objects. AWAITING REPORTS FROM MAYOR'S OFFICE, DPW-TRAFFIC ENGINEERING DIVISION, RECREATION, POLICE, BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL, TRANSPORTATION AND FIRE DEPARTMENTS.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9. Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE BEING REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:

CITY PLANNING COMMISSION

1. Submitting report relative to Request of Neumann/Smith Architecture on behalf of their client Woodward and Erskine LLC/Fraternal Civic Center, Inc. for site plan approval for a mixed use development in the existing PD-H (Planned Development District - Historic) zoning classification located within the Brush Park Urban Renewal Area overlay on land bounded by Woodward Avenue, Erskine Street, John R Avenue and Watson Street. (RECOMMEND APPROVAL) LEGISLATIVE POLICY DIVISION

2. Submitting report relative to establishing priorities and threshold criteria for the 2015-16 Community Development Block Grant/Neighborhood Opportunity Fund Program. (DEPARTMENTAL REPORT) (The Legislative Policy Division is reviewing this list with the Planning and Development staff and recommend changes based upon the

experience and concerns of the last few years. PLANNING AND DEVELOPMENT DEPARTMENT

- 3. Submitting reso. autho. Request for Public Hearing for 678 Seldon, LLC; Application for an Obsolete Property Rehabilitation Certificate, in the area of 678 Selden Street, Detroit, MI in accordance with Public Act 146 of 2000 (Petition #168). (The Planning and Development and Finance Departments have reviewed the application of 678 Selden, LLC, and find that it satisfies the criteria set forth by PA. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.)
- Submitting reso. autho. Request for Public Hearing for 4625 Second, LLC;

Application for an Obsolete Property Rehabilitation Certificate, in the area of 4625 Second Avenue, Detroit, MI in accordance with Public Act 146 of 2000 (Petition #3926). (The Planning and Development and Finance Departments have reviewed the application of 4625 Second, LLC, and find that it satisfies the criteria set forth by PA. 146 of 2000 and would be consistent with development and economic goals of the Master Plan.)

- 5. Submitting reso. autho. Modification and Extension of Development Agreement. Development: Parcel 429; generally bounded by St. Antoine, Kirby, Ferry and Chrysler Freeway (I-75). (The Developer, Nailah, LLC, now wishes to use this property in conjunction with land privately owned, to construct approximately fifty-eight (58) townhouses. Consequently, Nailah, LLC is requesting a thirty (30) month extension to December 31, 2017.)
- 6. Submitting reso autho. Extension of Development Agreement FD Lofts Expansion-Parking/Vehicle/Pedestrian Access a/k/a 3500 Riopelle (Part of). (Rocky DFD MHPTC, LLC has informed the Planning and Development Department that due to unfavorable economic circumstances they were unable to complete the project within the allotted in the current development agreement. Consequently, Rocky DFD MHPTC, LLC is now requesting an extension to December 31, 2016 in order to complete the improvements.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays - None.

Council Member Cushingberry, Jr. left his seat.

RESOLUTIONS

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 <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

1. Submitting reso. autho. Contract No. 2874673 — 100% City (Quality of Life Funding) — To provide Uniforms for Firefighters — Contractor: Enterprise Uniforms, Location: 2862 E. Grand Blvd., Detroit, MI 48202 — Contract period: (No. Change) October 1, 2014 through September 30, 2015 — Contract increase: \$146,000.00 — Total contract amount: \$646,000.00. (Contract is to add

the Fire Department to the existing contract and to add Fire Department's estimated costs. Original amount is \$500,000.00.) Fire.

- 2. Submitting reso. autho. Contract No. 2793738 100% City (Quality of Life Funding) To provide Fire Fighting Equipment to the Fire Apparatus Division Contractor: Apollo Fire Equipment Company, Location: 12584 Lakeshore Drive, Romeo, MI 48065 Contract period: April 1, 2015 through June 30, 2015 Contract amount: \$0.00. (This is for an Extension of Time. Original contract period is May 1, 2009 through March 31, 2015.) Fire.
- 3. Submitting reso. autho. Contract No. 2805136 — 100% City Funding — To provide Municipal Parking Complete Management and Operation of Vehicle Towing, Storing, Inventorying, Auctioning, Disposal of Abandoned Vehicles and Cost Recovery for the City — Contractor: Pierce, Monroe & Associates, LLC, Location: 535 Griswold Street, Suite 2200, Detroit, MI 48226 - Contract period: March 1, 2015 through February 2016 Increase amount: \$2,500,000.00 - Total contract amount: \$12,994,295.00. (This Contract is for Increase of Funds. Original contract amount: \$10,494,295.00.) Municipal Parking.
- 4. Submitting reso. autho. Contract No. 2885985 100% City Funding To provide Telecommunication Service Fees for Single Space Solar Powered Parking Meters Contractor: IPS Group. Location: 5601 Oberlin Drive, Suite 100, San Diego, CA 92121 Contract period: March 1, 2015 through February 28, 2017 Contract amount: \$50,100.00 Annual cost. (This contract is a renewal. Original contract period December 5, 2013 through February 28, 2015.) Municipal Parking.
- 5. Submitting reso. autho. Contract No. 2878424 100% City (Street) Funding To provide Delivery of Cold Patch Paving Material Contractor: Cadillac Asphalt, Location: 2575 Haggerty Road, Canton, MI 48188 Contract period: March 1, 2015 through February 28, 2016 Contract amount: \$726,600.00. (This contract is a renewal.) Public Works.

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPART-MENT

6. Submitting report relative to petition of Motor City NYE, LLC (#510), 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. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Transportation, Police, Fire, and Municipal Parking Departments.)

HEALTH AND WELLNESS PROMOTION DEPARTMENT

- 7. Submitting report relative to petition of March of Dimes (#525), request to hold "March of Dimes/March for Babies" starting and finishing on the Campus of Wayne State University on April 26, 2015 from 8:00 a.m. to 11:00 a.m. (The Health and Wellness Promotion Department RECOMMENDS APPROVAL of this petition provided no other city department objects. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Center, Business License Police, Buildings Safety Engineering Environmental and Fire Departments.) LEGISLATIVE POLICY DIVISION
- 8. Submitting report relative to Detroit Water and Sewerage Department and Great Lakes Water Authority Issues: Rates and Organizational Transformation. (This report provides City Council with an overview of the current status of issues involving the Detroit Water and Sewerage Department (DWSD) and the GLWA, to the extent LPD is able to accurately understand and articulate the many issues involved, in light of the current bankruptcy court confidentiality order and the complexity of the issues.)
- 9. Submitting report relative to Detroit Water and Sewerage Department Historical Detroit Retail Rate Increase Information. (Last week, at the joint meeting of the Detroit Water and Sewerage Technical Advisory Committee and Steering Committee, regarding water and sewerage rates, respectively, Legislative Policy Division requested historic information regarding retail rate increases in Detroit.)

MISCELLANEOUS

10. Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors — Submitting report relative to Transfer of permit for the building located at 1274 Library Street, Detroit, Michigan (the "Property") to maintain existing basement areaway, encroachments, granted resolution of the Detroit City Council adopted June 5, 1991, and approved by the Mayor of the City of Detroit on June 11, 1991 (the "Permit"). (Related to Petition #197.) (The Honigman Firm represents 1274 Library LLC, which has purchased the

property from Annis Historic Properties, LLC. Your Honorable Body agreed to the transfer of permit to Sequoia LB King LLC ("Sequoia") in the attached resolution, approved by the Emergency Manager of the City of Detroit on June 11, 2014. The permit provides that these encroachments are grandfathered in and permitted, but that the permit may not be assigned or transferred without the written approval of the City Council. Sequoia did not end up acquiring the property. Purchaser is now making the same request as Sequoia.)

PUBLIC WORKS DEPARTMENT/ ADMINISTRATION DIVISION

11. Submitting reso. autho. Traffic Signal Removal at seventeen (17) locations. (Attached is a listing of seventeen (17) signalized intersections that 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.)

Adopted as follows:

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

Navs — None.

PUBLIC COMMENT

The following persons spoke during public comment held on March 3, 2015.

William Davis Rev. Joan Ross Nancy Vernor John Lauve Ms. Person

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

Council Member Cushingberry, Jr. entered and took his seat.

Taken from the Table

Council Member Cushingberry, Jr. moved to take from the table 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 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.

Six (6) votes required for immediate effect upon publication.

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 Ayers, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — Council Member Benson — 1.

INTERNAL OPERATIONS STANDING COMMITTEE

Finance Department Purchasing Division

February 12, 2015

Honorable City Council:

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

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.

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 87073 referred to in the foregoing communication dated February 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

Finance Department Purchasing Division

February 19, 2015

Honorable City Council:

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

2900248 — 100% City Funding — To provide Advise and Counsel to the City pertaining to its Fee Disputes with Advisors in connection with the Chapter 9 Bankruptcy Proceeding — Contractor: Fink & Associates Law, Location: 100 West Long Lake Road, Bloomfield Hills, MI 48304 — Contract period: October 1, 2014 through June 30, 2015 — Contract amount: \$200.000.00. Law.

Respectfully submitted, BOYSIE JACKSON

Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 2900248 referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Law Department

February 11, 2015

Honorable City Council:

Re: Robert Isabel vs. Michael Reizen, et. al. Case No.: 14-003945. File No.: A37000.008018 (JLA).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential 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 Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) and that your Honorable Body direct the Finance Director to issue a draft in that amount payable to Robert Isabel and Law Office of Cyril C. Hall, P.C., his attorney, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 14-Law 003945, by the approved Department.

> Respectfully submitted, JERRY L. ASHFORD Senior Assistant Corporation Counsel

Approved:

MELVIN B. HOLLOWELL Corporation Counsel

By: KRYSTAL A. CRITTENDON

Supervising Assistant Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00); and be it further

Resolved. That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Robert Isabel and Law Office of Cvril C. Hall. P.C., his attorney, in the amount of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) in full payment for any and all claims which Robert Isabel may have against the City of Detroit by reason of his detention and seizure of his property on or about January 23, 2014, and that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No. 14-003945 CZ and, where it is deemed necessary or desirable by the Law Department, a properly executed Medicare Reporting and Indemnification Affidavit, approved by the Department.

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel By: KRYSTAL A. CRITTENDON

Supervising Assistant Corporation Counsel

Adopted as follows: Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Law Department

February 16, 2015

Honorable City Council:

Re: Yvonne Bendross-Kimble vs. City of Detroit Human Services Department. File #: 14722 (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 Forty Thousand Dollars (\$40,000.00) is in the best interests of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Forty Thousand Dollars (\$40,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to Yvonne Bendross-

Kimble, and her attorney, Harvey Convensky, to be delivered upon receipt of properly executed releases and order of dismissal in Workers Compensation Claim #14722, 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 Forty Thousand Dollars

(\$40,000.00); and be it further

Resolved, That the Finance Director be and is authorized and directed to draw a warrant upon the proper fund in favor of Yvonne Bendross-Kimble, and her attorney, Harvey Covensky, in the sum of Forty Thousand Dollars (\$40,000.00) in full payment of 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Law Department

February 16, 2015

Honorable City Council:

Re: Robert Hodges vs. City of Detroit Public Lighting Department. File #: 13443 (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 interests 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 Hodges, and

his attorney, Paul S. Rosen, to be delivered upon receipt of properly executed releases and order of dismissal in Workers Compensation Claim #13443, 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 authorized and directed to draw a warrant upon the proper fund in favor of Robert Hodges, and his attorney, Paul S. Rosen, in the sum of Nine Thousand Nine Hundred and Ninety-Nine Dollars (\$9,999.00) in full payment of 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.

MELVIN B. HOLLOWELL Corporation Counsel Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

Taken from the Table

Council Member Leland moved to take from the table 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 St. on the north, Walker St. (extended south to the Detroit River) on the east and the Detroit River on the south, laid on the table January 29, 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 Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays - None.

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

City Planning Commission

January 23, 2015

Honorable City Council:

Re: 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 Ave. on the south, Harrell St. on the west, Wade Ave. to the north and Annsbury Ave.

NATURE OF REQUEST

The City Planning Commission (CPC) has received the request of Love n Community Development Corporation and the Planning and Development Department to establish a R5 (Medium Density Residential) zoning district where R2 (Two-family Residential) zoning district designation currently exists on land bounded by Camden Ave. on the south, Harrell St. on the west, Wade Ave. to the north and Annsbury Ave. on the east. This request will facilitate the redevelopment of the area with medium density housing types, veteran and senior housing in particular.

PROPÖSED DEVELOPMENT

This rezoning request would permit the full range of uses allowed within the R5 district. More specifically it will facilitate the petitioner's plans for the residential redevelopment of the area with new multi-family housing options to complement new and existing single-family and multi-family construction.

In the fall of 2014 the petitioner appeared before the Commission seeking approval of a rezoning to PD (Planned Development District) for the block bounded by Camden, Harrell, Wade and Norcross to allow for the construction of a three-story, 69 unit veteran housing structure and related parking. The project proposal was subsequently expanded to a four storey, 93 unit development proposal necessitating additional land to provide for the required parking at 1.25 spaces

per unit. As a result the petitioner has requested the vacation of Norcross between Wade and Camden in order to incorporate the frontage along the east side of Norcross into the site of the proposed veteran housing structure. Since it is the vision of the petitioner to redevelop that entire area, they returned before the Commission this with a rezoning request that not only includes the Norcross frontage, but the next 6 parcels of land immediately east of it.

The six parcels to the east contain a mix of residential and institutional buildings. They include an existing multi-family building (currently housing veterans) that is slated to remain. The balance of the site includes the former Joy of Jesus ministry buildings (a former school site) and single family structures, which are to be demolished to make way for the redevelopment. These properties are all under the control of the petitioner.

SURROUNDING ZONING AND LAND USES

To the north: R2, single-family structures, vacant structures and land.

To the east: R2 single-family structures, vacant structures and a few lots.

To the south: R2, single-family structures, church, vacant land.

To the west: R2, single-family structures, vacant land.

ANALYSIS

The proposed development is appropriately sited with the context of the host community and the material pallet and style of construction are consistent with and complimentary to that community. Parking is necessary to serve the proposed use and preserve parking availability for the pre-existing community. The petitioner desires to provide housing opportunities for a broad cross-section of the community with options for not only veterans, but for young families, seniors and the homeless. The future development envisioned for the balance of the site would be afforded under the R5.

Previously, the petitioner based the parking provision for the veterans housing project on the requirements for Single Room Occupancy (SRO) units, which is the intended housing type for that project. The modified plan before your Honorable Body derives the parking requirements from the greater multi-family provision of 1.25 spaces per unit. As a result required parking is now 117 spaces and 118 are to be provided. Since the petitioner still intends to include SRO units actual parking demand should be well below the parking provision.

CONCLUSIONS AND RECOMMENDA-TION

The CPC having completed its review of the request finds the requested rezoning to be consistent with the approval criteria. While it does not match the Low

Density Residential designation of the Master Plan, the rezoning would not present a significant change to the overall character of the larger area. Furthermore, this is an area in transaction, which warrants review and consideration for some adjustment to the Master Plan of Policies. Therefore, the Commission recommends approval of rezoning to a R5 (Medium Density Residential) zoning district.

Respectfully submitted, LESLEY C. FAIRROW, ESQ. Chairperson DAVID WHITAKER, ESQ. Director LPD MARCELL R. TODD, JR. Senior City Planner

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. 26 to show an R5 (Medium Density Residential) zoning district classification where an R2 (Two-Family Residential) zoning district classification is presently shown on certain property generally bounded by Camden Ave. on the south, Harrell St. on the west, Wade Ave. to the north and Annsbury Ave. to the east. IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Article XVII, Chapter 61 of the 1984 Detroit City Code, Zoning, is amended by amending District Map No. 26 as follows:

District Map No. 26 is amended to show an R5 (Medium Density Residential) zoning district classification where an R2 (Two-Family Residential) zoning district classification is presently shown on certain property generally bounded by Camden Ave. on the south, Harrell St. on the west, Wade Ave. to the north and Annsbury Ave. to the east and more specifically described as:

LAND IN THE CITY OF DETROIT, WAYNE COUNTY MICHIGAN, DESCRIBED AS:

LOTS 1 THROUGH 10 INCLUSIVE AND THE 8 FOOT PUBLIC ALLEY ADJA-CENT TO THE REAR OF SAID LOTS, OF GEORGE A. KING SUBDIVISION AS RECORDED IN LIBER 33 OF PLATS, PAGE 21, WAYNE COUNTY RECORDS. ALSO THAT PART OF LOT 3 OF CORBY'S SUBDIVISION LYING SOUTH OF WADE STREET AND NORTH OF CAMDEN STREET AS RECORDED IN LIBER 10 OF PLATS, PAGE 64, WAYNE COUNTY RECORDS. AND LOTS 237 THROUGH 241 INCLUSIVE AND THE 18 FOOT PUBLIC ALLEY ADJACENT TO THE REAR OF LOTS 240 AND 241 OF BARRETT AND WALSH'S HARPER AVE. SUBDIVISION NO. 3 AS RECORDED IN LIBER 44 OF PLATS, PAGE 78, WAYNE COUNTY RECORDS.

AND ALSO LAND IN THE CITY OF DETROIT, WAYNE COUNTY MICHIGAN, DESCRIBED AS:

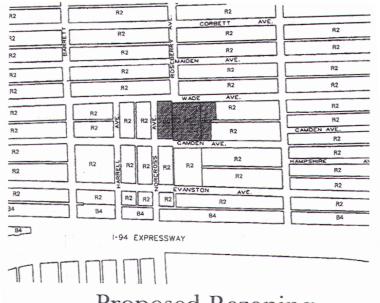
PARTS OF LOTS 58 AND 77 AND ALL OF LOTS 59 THROUGH 76 INCLUSIVE, AND THE 16 FOOT PUBLIC ALLEY ADJACENT TO THE REAR OF SAID LOTS, OF GEORGE A. KING SUBDIVISION AS RECORDED IN LIBER 33 OF PLATS, PAGE 21, WAYNE COUNTY RECORDS.

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 BUTCH HOLLOWELL Corporation Counsel



Proposed Rezoning from R2 to R5

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

, 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 26 to show an R5 (Medium Density Residential) zoning classification where an R2 (Two-Family Residential) zoning district classification is presently shown on certain property generally bounded by Camden Ave. on the south, Harrell St. on the west, Wade Ave. to the north and Annsbury Ave. to the east.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

EXHIBIT E

RESOLUTION APPROVING BROWNFIELD PLAN OF THE CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CASAMIRA APARTMENTS 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 Casamira Apartments 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 5, 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 28, 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 26, 2015.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. <u>Definitions</u>. 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. <u>Public Purpose</u>. 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. <u>Preparation of Base Year Assessment Roll for the Eligible Property</u>.
- (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 information 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 depositary 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 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. <u>Repealer</u>. 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 submit four (4) certified copies of this Resolution to the DBRA, 500 Griswold Street, Suite 2200, Detroit, MI 48226.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTION APPROVING THE AMENDED CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY BYLAWS

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" (as defined in "Act 381") in the City; and

Whereas, Section 5(5) of Act 381 authorizes the Authority to adopt rules governing its procedure and the holding of regular meetings, subject to the approval of the City of Detroit; and

WHEREAS, On July 20, 1999 the Board of Directors of DBRA (the "Board") and on August 4, 1999, the City of Detroit City Council (the "City Council") adopted the Bylaws of the Authority (the "Bylaws"); and

WHEREAS, On December 17, 2014, the Board determined that it is advisable to amend the Bylaws and approved a resolution instructing DBRA staff to transmit the Bylaws, as amended, to the City Council with a request for its approval; and

WHEREAS, City Council desires for said amendments to take immediate effect.

NOW, THEREFORE, BE IT RESOLVED, That the Bylaws are hereby amended as reflected in the attached Exhibit A.

BE IT FINALLY RESOLVED, That the Bylaws, as amended, shall take immediate effect.

The City Clerk is requested to submit four (4) certified copies of this Resolution to the DBRA, 500 Griswold Street, Suite 2200, Detroit, MI 48226.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays - None.

Resolution declared adopted.

JANICE M. WINFREY City Clerk, City of Detroit County of Wayne, Michigan

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

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 M. WINFREY City Clerk, City of Detroit County of Wayne, Michigan

BYLAWS OF

CITY OF DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

ARTICLE I

Name; Creation of the Authority

Section 1. <u>Name.</u> The name of this public body corporate is the CITY OF DETROIT BROWNFIELD REDEVELOP-MENT AUTHORITY (the "Authority").

Section 2. Creation of the Authority. The Authority was created by resolution of the City Council (the "City Council") of the City of Detroit (the "City") pursuant to the provisions of Act 381, Public Acts of Michigan, 1996 ("Act 381"), on April 23, 1998, and said resolution shall constitute the Articles of Incorporation of the Authority.

Section 3. The Authority shall be under the supervision and control of the Board of Directors of the Authority (the "Board"), which Board of Directors shall be appointed as more fully described in the Articles of Incorporation.

ARTICLE II Board

Section 1. General Powers. The business and affairs of the Authority shall be managed by its Board except as otherwise provided by statute, by resolution of the City Council or by these Bylaws. The Board shall make all reports to the City Council required by Act 381 and the Article of Incorporation and shall submit other responses, reports or information, and participate in hearing or discussions as may be requested by the City Council.

Section 2. Replacement and Vacancies. Replacement and vacancies of members of the Board shall be as provided by Act 381 and in the Articles of Incorporation.

Section 3. <u>Removal.</u> A member of the Board may be removed from office before the expiration of his or her term for cause as provided in Act 381.

Section 4. Conflict of Interest. A member of the Board who has a direct interest in any matter before the Authority shall disclose his or her interest prior to the Authority discussing or taking any action with respect to the matter, which disclosure shall become a part of the record of the Authority's official proceedings. A member of the Board who has a direct interest in any matter before the Authority shall not take part in discussion of, or cast a vote on, that matter but may respond to direct questions relating to such a matter.

Section 5. Meetings. Meetings (regular, special or rescheduled) of the Board may be called by the persons and in the manner provided by Act 381 and the Open Meetings Act, Act No. 267 of the Public Acts of 1976, as amended. Special meetings may be held when called either by the Chairperson at such time and place and may be specified in the notice of the special meeting or in a manner provided in the rules of the Board.

Section 6. <u>Notice.</u> Notice of any meetings shall be given in accordance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended).

Section 7. Quorum. A majority of the members of the Board appointed and serving shall constitute a quorum. Action may be taken by the Board at a meeting upon a vote of the majority of the members present.

Section 8. Community Advisory Committee. (1) The Board shall, as more fully provided in the Articles of Incorporation, establish а Community Advisory Committee. Said Committee shall consist of not more than the number of members specified in and appointed pursuant to the Articles of Incorporation. Initial members appointed to the Community Advisory Committee by both the City Council and the Chief Executive Officer shall have staggered terms designated by their appointing authority ending June 30, 2000 through 2003. The ninth initial regular member appointed by the Community Advisory Committee shall have a term expiring June 30, 2000. Upon expiration of the terms of the initial members, members shall be appointed for a one year term ending June 30. The position of a member whose term has expired shall serve until a successor is appointed.

- (2) Any additional members appointed to the Community Advisory Committee as special representatives of the area subject to a proposed Brownfield Redevelopment Plan (a "Plan") shall be appointed at the first meeting of the Community Advisory Committee following the transmittal of a proposed Plan, or any amendment to a Plan, to the Community Advisory Committee from the Authority. These additional members shall serve as a member of the Community Advisory Committee only for purposes of considering the proposed Plan or any amendment to a Plan and shall have their term expire upon transmittal of the proposed Plan or any amendment to a Plan to City Council.
- (3) The first meeting of the Community Advisory Committee shall be called by the Chairperson of the Authority within 10 days of the appointment of a majority of the members of the initial, board of the Community Advisory Committee. Subsequent meetings of the Community Advisory Committee may be called by the Chairperson of the Authority or the Chairperson of the Community Advisory Committee.
- (4) Prior to their approval of a Plan or any amendment thereto, the Authority shall submit their proposed Plan or any proposed amendment to a Plan to the Community Advisory Commitment for consideration and comment. Within 30 days after receipt of a proposed Plan or amendment to a Plan, the Community Advisory Committee shall review and submit any comments or recommendations, if any, concerning the proposed Plan or any proposed amendment to a Plan to the Authority. As part of their review, the Community Advisory Committee may conduct public hearings and solicit public comment on the proposed Plan or any proposed amendment to a Plan. Upon expiration of the period of review for the Community Advisory Committee, the Authority may accept or reject the recommendations of the Community Advisory Committee and, upon approval of the Plan or Plan amendment and with transmittal of the Plan or the Plan amendment to the City County for approval, shall include the report of the findings and recommendations, if any, of the Community Advisory Committee.
- (5) A majority of the membership positions on the Community Advisory Committee, including any vacancies, shall constitute a quorum. Action shall be taken by the Community Advisory Committee at

a meeting upon a vote of the majority of the membership positions on the Community Advisory Committee, including any vacancies. For purposes of considering a proposed Plan or any amendment to a Plan, the membership positions on the Community Advisory Committee shall also include any additional members appointed as special representatives.

Section 9. Public Comment and Participation. In order to obtain broad public comment upon the proposed activities of the Authority prior to the approvation of a Plan or Plan amendment, the Authority shall solicit public comments in addition to the comments of the Community Advisory Committee in the following manners after submission of the proposed Plan or Plan amendment to the Community Advisory Committee:

- (a) The Authority, or a representative designated by the Authority, shall conduct a public hearing in the area to which the proposed Plan or Plan amendment applies. This public hearing may be held jointly with the Community Advisory Committee.
- (b) The Authority shall publish notice that a proposed Plan or Plan amendment has been submitted to the Community Advisory Committee and make copies of the proposed Plan or Plan amendment available to the public upon request.

(c) The Authority shall invite written comments on the proposed Plan or Plan amendment to be submitted to the Authority or the Community Advisory Committee.

Section 10. Other Committees. The Board may, by resolution, designate one or more other committees, each committee to consist of one or more of the members of the Board.

Section 11. Indemnification. Members of the Board or any person executing any revenue bond or revenue note on behalf of the Authority shall not be liable personally on the revenue bond or revenue note, or be subject to any personal liability or accountability by reason of the issuance of the revenue bond or revenue note, by reason of acquisition, construction, ownership, or operation of a project, or by reason of any action taken or omitted by the Board. The Authority, to the full extent permitted by law, at its expense, shall indemnify and save harmless, of, from and against, any and all claims, damages, demands, expenses to include all attorney fees and legal costs, liabilities and losses any person made, or threatened to be made, a party to any pending, threatened or completed civil, criminal, administrative or arbitrative action, suite or proceeding and any appeal therein (and any injury or investigation which could lead to such action, suit or proceeding) by reason of the fact that he or she is or was a member or officer of the Board or employee of the Authority. except in relation to matters as to which it shall be finally adjudged in such action, suite or proceeding that such person is liable for negligence or misconduct in the performance of his or her duties or acted in an unreasonable manner or not in good faith. Such right of indemnification shall inure to the benefit of the legal representative of such person in any such action.

Section 12. Terms and Qualifications of Members. The Board shall consist of not less than five (5) or more than nine (9) members. All members of the Board shall be appointed by the person serving as the Mayor of the City of Detroit (Mayor), subject to the approval of the Detroit City Council (City Council). Of the initial Board members appointed, an equal number, as near as practicable, shall be appointed for 1 year, 2 years and 3 years. Each appointed Board member shall serve for a term of three (3) years; provided, that a person who is an appointed Board member because that person is the director of a City Department or an officer or employee of the City shall serve for a term of three (3) years or until that person ceases to be the director of a City Department or an officer or employee of the City, whichever period is shorter. Before assuming the duties of office, an appointed Board member shall qualify by taking and subscribing to the constitutional oath of office.

A Board member whose term of office has expired shall continue to be a Board member of the Authority until the member's successor has been appointed by the Mayor with the approval of the City Council. If a vacancy on the Board is created by death, resignation, removal or any other reason, a successor shall be appointed by the Mayor for the unexpired term only. In the event that a vacancy reduces Board membership below that mandated by law, the Mayor shall fill the vacancy within thirty (30) days.

Board members shall serve without salary, but may be reimbursed for actual and necessary expenses incurred in the performance of their official duties.

Subject to notice and after having been given an opportunity to be heard, a member of the Board may be removed from office for cause by City Council.

ARTICLE III

Officers

Section 1. Officers. The officers of the Board shall be elected by the Board and shall consist of a Chairperson, Vice-Chairperson, Secretary and Treasurer. The Board may appoint or employ a director or other officers as deemed necessary as provided by Act 381.

Section 2. <u>Election and Term of Office</u>. The officers of the Board shall be elected annually by the Board. If the election of officers shall not be held or made at such

meeting, such election shall be held or made as soon as thereafter as is convenient. Each officer so elected or appointed shall hold office for the term of which he or she is elected or appointed and until his or her successor is elected or appointed and qualified, or until his or her resignation or removal as an officer.

Section 3. Chairperson. The Chairperson shall be the chief executive officer of the Authority but may, from time to time, delegate all or any part of the duties of the office to the Vice-Chairperson. The Chairperson shall preside at all meetings of the Board and shall have general and active management of the business of the Authority and shall perform all duties of the office as assigned by the Board and as provided by Act 381, the resolution of the City Council and these Bylaws. The Chairperson shall be an ex-officio member of all standing committees and shall have the general powers and duties of supervision and management of the Authority.

Section 4. <u>Vice-Chairman.</u> The Vice-Chairman shall serve in the place and stead of the Chairperson in the absence or disability of the Chairperson. The Vice-Chairperson shall further perform all duties of the office of Vice-Chairperson as assigned by these Bylaws or the Board.

Section 5. <u>Secretary</u>. The Secretary shall record all votes and keep the minutes of all meetings of the Board in a book to be kept for that purpose. The Secretary shall have charge of all books and papers of the Authority under the authority of the Board and shall perform all duties incident to the office of Secretary as assigned by this Bylaws or the Board, and as provided by Act 381.

Section 6. <u>Treasurer</u>. The Treasurer shall perform all duties of the office of Treasurer as assigned by this Bylaws or the Board, and provided by Act 381.

Section 7. <u>Delegation of Powers and Duties</u>. In the absence of any officer of the Board or for any other reason that the Board may deem sufficient, a majority of the Board then in office, may delegate, from time to time and for such time as they may deem appropriate, the powers and duties of any officer elected or appointed, to any other officer or to any other member of the Board.

Section 8. <u>Compensation of Officers.</u>
No officer of the Authority shall be compensated for the performance of services for the Authority but may be reimbursed for actual expenses incurred on behalf of the Authority.

ARTICLE IV

Contracts, Loans, Checks and Deposits

Section 1. <u>Contracts.</u> The Board may authorize any officer or officers, agent or agents, to enter into any contract or excute and deliver any instrument in the name of and on behalf of the Authority,

and such authority may be general or confined to specific instances.

Section 2. <u>Loans.</u> No loan shall be contracted on behalf of the Authority and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board. Such authority may be general or confined to specific instances.

Section 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Authority shall be signed by such officer or officers, agent or agents of the Authority and in such manner as shall from time to time be determined by resolution of the Board.

Section 4. <u>Deposits.</u> All funds of the Authority not otherwise employed shall be deposited from time to time to the credit of the Authority in such banks, trust companies or other depositories as the Board may select.

ARTICLE V

Conflicts of Interest and Disclosures

Section 1. Except as provided in Section 2 and 3 of this Article V and in accordance with Act No. 317 of 1968, as amended, a member, Officer, or employee of the Authority shall not;

(a) Be a party, directly or indirectly, to any contract between himself or herself and the Authority; or

(b) Directly or indirectly solicit any contract between the Authority and (1) himself or herself; (2) any firm (meaning a copartnership or other unincorporated association) of which he or she is a partner, member or employee; (3) any private corporation in which he or she is a stockholder owning more than one percent of the total outstanding stock of any class where such stock is not listed on a stock exchange or stock with a present total market value in excess of \$25,000.00 where such stock is listed on a stock exchange or of which he or she is a director, officer or employee; or (4) any trust of which he or she is a beneficiary or trustee; nor shall he or she take any part in the negotiation for such contract or renegotiation thereof or amendment thereto for the approval thereof; nor shall he or she represent either party in the transaction.

Section 2. The restrictions of Section 1 of this Article shall not apply to a member, officer or employee of the Authority who is paid for working an average of twenty-five (25) hours per week or less for a public entity, as that term is defined in MCLA 815.321.

Section 3. A contract involving the Authority and a member, officer or employee of the Authority described in Section 1(a) of this Article IV shall meet all of the following requirements:

(a) The member, officer or employee

shall promptly disclose any pecuniary interest in the contract to the Authority, which disclosure shall be made a matter of record in its official proceedings;

(b) The contract is approved by a vote of not less than two-thirds (2/3) of the full Board of the Authority in open session, where the interested party is a Board member, said approval must be by a twothirds (2/3) vote of the full Board excluding the said interested member; and

(c) The official body discloses the following summary information in its official minutes;

(i) The name of each party involved in the contract.

(ii) The terms of the contract, including duration, financial entity included in the contract, and the nature and degree of assignment of employees of the public entity for fulfillment of the contract.

(iii) The nature of any pecuniary interest. This Section and Section 1 hereof shall not prevent a Board member from making or participating in making a Board decision to the extent that the Board member's participation is required by law If two-thirds (2/3) of the members are not eligible under this section to vote on a contract or to constitute a quorum, a member may be counted for purposes of a quorum and may vote on the contract if the member will directly benefit from the contract in an amount less than \$250.00 and less than 5% of the public cost of the contract and the member files a sworn affidavit to that effect with the Authority. The affidavit shall be made a part of the public record of the official proceedings

Section 4. Pursuant to Section 4 of P.A. No. 317 of 1968, the prohibitions of this Article shall not apply to:

(a) contracts between public entities;

(b) contracts awarded to the lowest qualified bidder, other than a public servant, pursuant to notice of letting of the contract and receipt of sealed bids therefor:

(c) contracts for public utility service where the rates therefore are regulated by the state or Federal government. ARTIČLE VI

Miscellaneous

Section 1. Seal. The Board shall provide a corporate seal that shall have inscribed thereon the name of the Authority.

Section 2. Waiver of Notice. When the Authority or any committee thereof is authorized to take action after notice to any person or after lapse of a prescribed period of time, the action may be taken without notice and without lapse of the period of time if at any time before or after the action is completed the person entitled to notice or to participate in the action to be taken submits a signed waiver of such requirements.

> ARTICLE VII <u>Amendments</u>

These Bylaws may be altered or amended or repealed by the affirmative vote of the majority of the Board then in office or at any regular or special meeting called for that purpose. Every amendment or repeal of these Bylaws shall be subject to City Council approval.

I HEREBY CERTIFY that the above bylaws were adopted on the 20th day of July, 1999, and further amended by the Board on the 17th day of December, 2014.

Adopted as follows:

Yeas - Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones - 9.

Navs — None.

City of Detroit Historic Designation Advisory Board February 17, 2015

Honorable City Council:

Re: Petition #171 Historic Designation Advisory Board submitting its final report and recommendation and the ordinance for the proposed Jam Handy/North End-East Grand Boulevard Historic District (For Introduction of Ordinance and the Setting of a Public Hearing).

At the direction of the Historic Designation Advisory Board at its meeting of October 9, 2014, we are pleased to submit to your Honorable Body the Board's final report on the proposed Jam Handy/North End-East Grand Boulevard Historic District. The recommendation of the Advisory Board is for designation and, therefore, an ordinance of designation is attached. The ordinance has been approved as to form by the Law Department, and is ready for action.

This designation was requested by Legacy Advisors, LLC. David Howell, with Legacy Advisors, LLC, was appointed as an ad hoc to the Advisory Board representing the ownership interest of the proposed district. Khalilah Burt Gaston with Vanguard Community Development Corp, was appointed as an ad hoc representing the community interest of the proposed district.

Also attached is a copy of the minutes from the public hearing held on July 17, 2014, by the Advisory Board on this matter. If you should have any question, please contact our offices at 224-4946.

> Respectfully submitted, MARCELL R. TODD, JR. Senior City Planner

By Council Member Leland:

AN ORDINANCE to amend Chapter 25, Article II of the 1984 Detroit City Code by adding Section 25-2-194 to establish the Jam Handy/North End-East Grand Boulevard Historic District and to define the elements of design for the district.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF DETROIT THAT:

Section 1. Chapter 25, Article II of the 1984 Detroit City Code be amended by adding Section 25-2-194 to read as follows:

Sec. 25-2-194. Jam Handy/North End-East Grand Boulevard Historic District.

- (A) An historic district to be known as the Jam Handy/North End-East Grand Boulevard Historic District is hereby established in accordance with the provisions of this article.
- (B) This historic district designation is hereby certified as being consistent with the Detroit Master Plan.
- (C) The boundaries of the Jam Handy/ North End-East Grand Boulevard Historic District are as shown on the map on file in the office of the City Clerk, and shall be as follows:

Beginning at the intersection of the centerline of Woodward Avenue and the centerline of Horton Avenue; thence easterly along the centerline of Horton Avenue to the centerline of the northsouth alley extended, first alley west of Woodward; thence southerly along said alley centerline to the centerline of the east-west alley first north of East Grand Boulevard; thence easterly along said alley centerline extended to the centerline of Brush Avenue; thence southerly along the centerline of Brush Avenue to the centerline of the westbound lanes of East Grand Boulevard; thence easterly along said centerline of the westbound lanes of East Grand Boulevard to the west line (extended) of the east 30 feet of Lot 33 "Atkinson's Subdivision" as recorded in Liber 7, Page 33 of Plats, Wayne County Records; thence northerly along above said line and its extension to the centerline of the public alley first north of East Grand Boulevard; thence easterly along said alley centerline to the east line of the west 10 feet of Lot 46 "Atkinson's Subdivision" as recorded in Liber 7, Page 33 of Plats, Wayne County Records; thence southerly along above said line as extended to the centerline of east Grand Boulevard; thence easterly along said Boulevard centerline to the westerly line (extended) of the east 14 feet of Lot 4 <u> "Standish's Subdivision" as recorded in</u> Liber 8, Page 19 of Plats, Wayne County Records; thence northerly along above said line to a point being the northwesterly corner of the south 89.88 feet of the east 14 feet of said Lot 4 "Standish's Subdivision" as recorded in Liber 8, Page 19 of Plats, Wayne County Records; thence easterly along the northerly line of the south 89.88 feet of the east 14 feet of said Lot 4 "Standish's Subdivision" as recorded in Liber 8, Page 19 of Plats, Wayne County Records to the west line of Lot 5 "Standish's Subdivision" as recorded in Liber 8, Page 19 of Plats, Wayne County Records; thence northerly along said westerly line of above said Lot 5 to the centerline of the public alley, first north of East Grand Boulevard; thence along said alley centerline extended to the centerline of Melrose Avenue; thence southerly along said centerline of Melrose Avenue to the centerline of East Grand Boulevard; thence easterly along said Boulevard centerline to the easterly line and its extension of Lot 204 "Frisbee and Foxen's Subdivision" as recorded in Liber 6, Page 78 of Plats, Wayne County Records; thence southerly along said easterly line of Lot 204 extended to the centerline of a vacated public alley first south of East Grand Boulevard; thence westerly along said vacated alley centerline extended to the centerline of Hastings Street; thence southerly along the centerline of Hastings Street to the centerline of Milwaukee Avenue; thence westerly along the centerline of Milwaukee Avenue to the centerline of St. Antoine Avenue; thence northerly along the centerline of St. Antoine Avenue to the centerline extended of the east-west alley first south of East Grand Boulevard; thence along said alley centerline and its extension to the easterly line extended of Lot 241 "Frisbee and Foxen's Subdivision" as recorded in Liber 6, Page 78 of Plats, Wayne County Records; thence northerly along said easterly line of Lot 241 extended to the centerline of East Grand Boulevard; thence easterly along said Boulevard centerline to the extended east line of the west 20 feet of Lot 249 "Frisbee and Foxen's Subdivision" as recorded in Liber 6, Page 78 of Plats, Wayne County Records; thence southerly along above said line and its extension to the centerline of the public alley first south of East Grand Boulevard; thence westerly along said alley centerline to the extended west line of the east 12.80 feet of Lot 255 "Frisbee and Foxen's Subdivision" as recorded in Liber 6, Page 78 of Plats, Wayne County Records; thence northerly along said line extended to the centerline of the eastbound lanes of East Grand Boulevard; thence westerly along said centerline of the eastbound lanes of East Grand Boulevard to the centerline of Brush Street; thence southerly along the centerline of Brush street to the extended centerline of the alley first south of East Grand Boulevard; thence westerly along said extended alley centerline to the extended westerly line of Lot 275 "Frisbee and Foxen's Subdivision" as recorded in Liber 6, Page 78 of Plats, Wayne County Records; thence northerly along said extended Lot line to the centerline of East Grand Boulevard; thence westerly along said Boulevard centerline to the extended east line of the west 3 feet of Lot 293 "Frisbee and Foxen's Subdivision" as recorded in Liber 6, Page 78 of Plats, Wayne County Records; thence southerly along said line extended to the centerline of the public alley first south of East Grand Boulevard; thence westerly along said alley centerline to the centerline of the alley first east of Woodward Avenue; thence northerly along said alley centerline to the extended south line of Lot 3 "Frisbee and Foxen's Subdivision" as recorded in Liber 6, Page 78 of Plats, Wayne County Records; thence westerly along above said Lot line extended to the centerline of Woodward Avenue; thence northerly along said centerline of Woodward Avenue to the centerline of Horton Avenue and the Point Beginning.

(D) The defined elements of design, as provided for in Section 25-2-2 of this code, shall be as follows:

(1) Height. The forty-seven buildings in the district range in height from one (1) to nine (9) stories tall; the average being two (2) stories tall. The single story buildings are typically religious and small retail buildings; while the two and three story structures tend to be either commercial buildings or single and multi-family residences. Buildings constructed to serve industrial or warehousing purposes make up the taller buildings in the district, such as the nine (9) story Scheiwe Storage Building at 2937 East Grand Boulevard and the four (4) story Boyer-Campbell Building at 6540 St. Antoine;

(2) Proportion of Building's Front Façades. The proportion of front façades varies greatly within the district. Most individual buildings have front façades that are wider than tall, with the exception of taller buildings located at corners of blocks such as the nine (9) story Scheiwed Storage Building at 2937 East Grand Boulevard and the eight (8) story Ford Motor Company Sales Building at 7300 Woodward Avenue. Residential buildings within the district also tend to be taller than they are wide.

(3) Proportion of Openings Within the Façades. The proportion of openings within the Jam Handy/North End-East Grand Boulevard Historic District vary considerably, but can be categorized by building type. Single and multi-family residential buildings tend to have doublehung windows, individually placed or grouped into twos or threes, with a proportion of roughly twenty-five (25) to thirty-five (35) percent openings within their facades. Both single and multi-family residences typically have single entry doors centrally located within the primary façade. Religious and commercial buildings within the district tend to have fifty (50) to sixty (60) percent opening within their façades, such as the former Marantha Baptist Church at 2900 East Grand Boulevard, with its large ground level store front windows and grouped windows on the second floor, and St. Philip's Evangelical Lutheran Church at 2884 East Grand Boulevard, with its long horizontal band of replacement windows. Religious buildings within the district have ornate double door entrances, while commercial buildings in the district tend to have either double door entrances or multiple single doors along their primary façades. Buildings erected for industrial and warehousing purposes have fifty (50) to sixty (60) percent opening within their primary façades with individual window openings that are typically taller than wide, such as the Boyer-Campbell building at 6540 St. Antoine with its fixed factory windows and metal sashes, with glass block windows on the lower level.

(4) Rhythm of Solids to Voids in the Front Façade. Although the district has a variety of building types, openings within the façades are generally regularly arranged, horizontally by floor and vertically by bay.

(5) Rhythm of Spacing of Buildings on Streets. Where commercial and industrial buildings abut each other along East Grand Boulevard and the other streets comprising the district, there tends to be a continuous frontage. The rhythm is periodically broken by vacant lots used for parking or left undeveloped, and at the location of residential buildings which have side lot set backs. There are a few examples of buildings whose front set back is deep enough to accommodate parking between the front façade and the sidewalk, such as Vanguard Community Development located at 2785-95 East Grand Boulevard at the eastern edge of the district.

(6) Rhythm of Entrance and/or Porch Projections. Most primary entrances are prominently centered on their front façades, but variations do exist throughout the district. The placement of entrances in retail buildings is not consistent, but is usually associated with the number of retail spaces. Awnings and porch projections are common throughout the district. Most of the single-family residential houses have a porch that spans the entire width of the primary façade, while fabric awnings are located above the main entry door of most of the commercial buildings, with a few examples of awnings that span the entire storefront. The religious buildings in the district have recessed double door entryways, while the main entries for most of the industrial buildings are emphasized by stone pilasters with pediments.

(7) Relationship of Materials. The major materials in the district are brick with cast stone details. Other materials include limestone, ceramic tile, granite, concrete block, wood shingles, stone,

stucco, and vinyl siding. Common brick appears on many side elevations that were not intended to be visible. Window frames and sashes are mostly wood, vinyl, steel or metal, with a few buildings that have glass block infill. Major entries are often covered by fabric awnings, or emphasized by stone pilasters with pediments. Parapet roofs are typically brick, limestone, or corrugated metal, while gabled roofs tend to be asphalt shingle. A few eave overhangs have wood or stone brackets placed singly or in pairs.

(8) Relationship of Textures. A variety of textural relationships exist within the district, the most common being textured or pressed brick with mortar joints juxtaposed against cast stone trim. Additional textural effects are created by smooth limestone and granite panels, coarse stucco cladding, aluminum siding, decorative ceramic tile, and wood shingles. Brick and stone pilasters are common throughout the district, and provide a great deal of textural interest, as well as wood and metal columns which typically support the porch overhangs of the single family residences. Windows come in a variety of types, including fixed factory windows with metal sashes, glass block replacement windows, and wood and vinyl double hung windows either placed singly or arranged into groups of twos or threes, horizontal bands of ribbon windows, and narrow window columns. Fabric awnings above major entries provide additional textural variety.

(9) Relationship of Colors. The natural brick colors of red, orange, brown, and buff are contrasted with beige or light gray trim, elements and details. Brick and concrete block buildings typically retain their natural color, but a few are painted white, burnt orange, and green with window trim in contrasting colors. Limestone and stone buildings in the district also tend to retain their natural buff color with contrast provided by decorative multi-colored tiles, and brightly painted foundation walls. Single family residential buildings clad in wood or vinyl siding are painted in a variety of colors including grey, beige, white, pink, and red and are typically contrast by red, brown, or grey asphalt shingle roofs. Color applied to window frames, sash, and mullions range from green, brown, gray, putty and black.

(10) Relationship of Architectural Details. The district features commercial, religious, industrial, and residential buildings dating from the late eighteen-hundreds. Characteristics of this period of American architecture within the district include references to Queen Anne, Arts and Crafts, and early industrial architecture, as well as the colorful and geometric motives of Art Deco. Architectural details vary throughout the district, but buildings are generally detailed according to the

characteristics of their individual architectural styles. Details include cast stone or brick pilasters, pediments, decorative brick soldier courses, geometrical shapes, eyebrow and gabled dormers horizontal banding, projecting cornices, turrets, dentils, and brackets.

(11) Relationship of Roof Shapes. Roof shapes vary throughout the district and can generally be classified by building type. Commercial and industrial brick, limestone and concrete buildings tend to have parapets, while single family residential buildings have a variety of roof shapes including gabled and hipped roofs. Most single-family residences also have gabled, eyebrow or shed dormers and porches with shed roofs. A few residential buildings within the district have corner turrets.

(12) Walls of Continuity. Walls of continuity are created by the continuous flow of abutting buildings. This continuity is broken by the frequent location of vacant lots, and where the building type changes to accommodate residential buildings which have side yard setbacks. Secondary walls of continuity are created by sidewalks, and chain link fences around lots and alleys.

(13) Relationship of Significant Landscape Features and Surface Treatments. The major surface directly in front of buildings facing East Grand Boulevard is the concrete sidewalk with a grass median between the sidewalk and the curb. The grass median is occasionally intersected by curb cuts accessing alleys, surface parking lots, and vacant lots where buildings have been demolished. Several buildings have concrete planters artistically arranged around their primary entrance, but these landscaping features are not consistently placed throughout the district. A continuous narrow median sits in the middle of East Grand Boulevard, and its surface material varies from a grass area with trees and bushes, to a flat concrete pads. The center median has several low-lying planters running parallel to the road.

(14) Relationship of Open Space to Structures. Open space generally exists in the form of public right-of-ways in front of buildings and the side when the building is on a corner lot. Residential buildings have side lot set backs, as well as front and rear, that provide open space on all four sides of the building. There are several vacant lots in the district, which are either used for surface parking or left unimproved. Vacant lots are frequently enclosed with chain link fences of varying heights. Where the upper part of the brick side elevation of a building is visible, an old painted advertising sign may still be extant.

(15) Scale of Façade and Façade Elements. The scale of façade elements

is appropriate to the style and size of the building and ranges greatly from building to building. Large elements, such as pilasters and window units, are often balanced with ornamental, repetitive small-scaled detail.

(16) Directional Expression of Front Elevations. The direction expression of individual front elevations varies throughout the district, but generally, the expression of buildings tend to be horizontal, with the exception of the nine-story Schwiwe Storage Building at 2937 East Grand Boulevard which is vertical in expression.

(17) Rhythm of Building Setbacks. A consistency of building setback is created, except where demolition has occurred, due to the placement of most buildings on the front lot lines along East Grand Boulevard and the other major streets within the district, including St. Antoine, East Milwaukee Avenue, and Hastings Street. Single-family residential buildings typically observe similar setbacks through the placement of their front porches.

(18) Relationship of Lot Coverage. Most of the commercial and industrial buildings in the district abut adjacent buildings and therefore occupy their entire lots, with occasional space allotted in the front or the rear for surface parking. Single-family and multi-family residential buildings have side lot set backs and therefore provide less lot coverage. The placement of religious buildings within the district vary, with some occupying their entire lots, while others have front and side yard set backs.

(19) Degree of Complexity Within the Façades. The degree of complexity ranges from the simple to moderately complex. Arrangements of windows, elements and details are typically regular and repetitive in nature.

(20) Orientation, Vistas, Overviews. The primary orientation is toward East Grand Boulevard, except for the portion of the district that jogs south to East Milwaukee Avenue. Buildings within this portion of the district are orientated toward St. Antoine Street, Hastings Street, and East Milwaukee Avenue. East Grand Boulevard has six lanes of roadway with a middle median which creates an expansive vista and large divide from one side of the thoroughfare to the other. The wide, uninterrupted sweep of East Grand Boulevard lined with buildings of fairly uniform heights results in a consistent but varied silhouette.

(21) Symmetric or Asymmetric Appearance. While most building façades above the first story are symmetrical, the district as a whole is asymmetrical in appearance due to the variety of architectural styles.

(22) General Environmental Character. The Jam Handy/North End-East Grand Boulevard Historic District is a mixed use commercial, residential, and industrial district with a diverse building stock that offers prime redevelopment opportunities. The proposed district is five miles north of the National Register listed East Grand Boulevard Historic District. It is ideally situated in close proximity to several other locally and nationally designated districts, including the Ford Piquette Avenue Plant Historic District, New Amsterdam Historic District, New Center Area Historic District, and the General Motors Research Labs/

Section 2. All ordinances or parts of ordinances, or resolutions, 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; otherwise, it shall become effective in accordance with Section 4-115 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 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 25, Article II, of the 1984 Detroit City Code by adding Section 25-2-194 to establish the Jam Handy/North End-East Grand Boulevard Historic District, and to define the elements of design for the district

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Planning & Development Department February 16, 2015

Honorable City Council:

Re: Surplus Property Sale — 10802

The City of Detroit acquired as tax foreclosed property from the Wayne County Treasurer, 10802 Fullerton, located on the North side of Fullerton, between W. Grand River and Manor, a/k/a 10802 Fullerton. This property consists of a one-story commercial structure located on an area of land measuring approximately 3,093 square feet and is zoned B-4 (General Business District).

The purchaser proposes to rehabilitate the property for use as a "Auto Repair Shop" d/b/a BNB & Company. This use is permitted as a matter of right in a B-4 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 for Jelta L. Bryant, for the sales price of \$4,950.00 on a cash basis plus an \$18.00 deed recording fee.

Respectfully submitted, ARTHUR JEMISON Mayor's Designee Pursuant to EM Order No. 38¶13

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 approximately 6,011 square feet and zoned B-4 (General Business District), described on the tax roll as:

a/k/a 10802 Fullerton

Land in the City of Detroit, County of Wayne and State of Michigan being the East 10 feet of Lots 527 & all of Lot 526; Glendale Gardens Subdivision of the West 1/2 of the Northeast 1/4 of Section 29, T. 1 S., R. 11 E., Greenfield Township, Wayne County, Michigan. Rec'd L. 33, P. 24 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, is hereby authorized to issue a Quit Claim Deed with a Waiver of Reconsideration to the purchaser, Jelta L. Bryant, upon receipt of the sales price of \$4,950.00 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.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Planning & Development Department

February 16, 2015

Honorable City Council:

Re: Surplus Property Sale — 1277 18th Street.

The City of Detroit acquired as tax foreclosed property from the Wayne County Treasurer, 1277 18th Street, located on the West side of 18th Street, between Porter and Howard, a/k/a 1277 18th Street. This property consists of a one-story commercial structure located on an area of land measuring approximately 5,140 square feet and is zoned M-2 (Restricted Industrial District).

The purchaser proposes to rehabilitate the property for use as a "Wood Shop" specializing in the production and sale of entry doors, cabinets and furniture pieces. This use is permitted as a matter

of right in a B-4 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 for Joseph Richard Troisi, Jr. and Joseph Michael Troisi, joint tenants with full rights of survivorship, for the sales price of \$8,500.00 on a cash basis plus an \$18.00 deed recording fee.

Respectfully submitted, ARTHUR JEMISON

Mayor's Designee Pursuant to EM Order No. 38¶13

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 approximately 5,140 square feet and zoned M-2 (Restricted Industrial District), described on the tax roll as:

a/k/a 1277 18th Street

Land in the City of Detroit, County of Wayne and State of Michigan being Lot 112; Subdivision of Private Claim 473, Wayne County, Michigan. Rec'd L. 47, P. 558-9 Deeds, 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, is hereby authorized to issue a Quit Claim Deed with a Waiver of Reconsideration to the purchaser, Joseph Richard Trois Jr. and Joseph Michael Troisi, joint tenants with full rights of survivorship, upon receipt of the sales price of \$8,500.00 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.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Finance Department Purchasing Division

February 19, 2015

Honorable City Council:

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

2893862 — 100% Federal Funding — To Provide Homeless Public Services to Families and Individuals Who Have No Access to Traditional or Permanent Housing - Contractor: Coalition on Temporary Shelter (COTS) — Location: 26 Peterboro, Detroit, MI 48201 Contract Period: January 1, 2016 through December 31, 2016 — Increase Amount: \$75.000.00 — Total Contract Amount: \$210,000.00. (This Amendment #1 is for extension of time and increase of funds. The original contract period is October 1, 2013 through December 31, 2015 and the original amount is \$135,000.00.) Planning and Development.

Respectfully submitted, **BOYSIE JACKSON**

Purchasing Director Finance Dept./Purchasing Div. By Council Member Leland:

Resolved, That Contract No. 2893862 referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

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

PUBLIC HEALTH & SAFETY STANDING COMMITTEE

Municipal Parking Department

January 26, 2015

Honorable City Council:

Re: The Municipal Parking Department, Appropriation Budget Transfer Request (Cost Center #340252)

(Appropriation #06243)

(Cost Center #340332)

(Appropriation #05976)

(Cost Center #340010)

(Appropriation #04108)

The City of Detroit, Municipal Parking Department requests to amend the 2014/2015 Budget as it relates to assigned appropriations. Appropriation fund transfers from Revenue Bond Principal and Interest to Auto Parking Operations and Administration, are needed to assist with garage operations and administrative expenses. The total amount requested for transfer is \$1.663.650.00.

The transfer of funds from appropriations will assist in improving the asset

value of the City garages and associated costs it takes to manage the operations.

Respectfully submitted, NORMAN L. WHITE

Director

Approved:

PAMELA SCALES **Budget Director** JOHN NAGLICK Finance Director

By Council Member Benson:

Resolved, That the Municipal Parking Department be and is hereby authorized to amend the 2014/2015 Budget by transferring \$1,200,000.00 from appropriation #06243 (Revenue Bond and Interest), to appropriation #05976 (Auto Parking Operations). The budget from Revenue Bond and Interests is no longer needed due to the fact that bonds were defeased.

Resolved, That the Municipal Parking Department be and is hereby authorized to amend the 2014/2015 Budget by transferring \$463,650.00 from appropriation #06243 (Revenue Bond and Interest), to appropriation #04108 (Administration). The budget from Revenue Bond and Interests is no longer needed due to the fact that bonds were defeased.

Now, Therefore, Be It

Resolved. That the Finance Director is hereby authorized to transfer funds, honor vouchers, invoices, and other expenditures when submitted in accordance with the foregoing communication.

Adopted as follows:

Yeas — Council Members Avers. Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Planning & Development Department May 15, 2014

Honorable City Council:

Re: Petition No. 230: F&M Auto Sale, Inc. requests to renew the temporary alley closure in Petitions #1632 and #3136 for allev behind 13228 E. Eight Mile Road, Detroit, MI 48205 between Alcov and Joann Streets.

At the request of your Honorable Body, the Planning and Development Department (P&DD) is hereby responding to the above referenced petition.

Planning The and Development Department has reviewed the petition and determined that the Department of Public Works — City Engineering Division has jurisdiction regarding the granting of temporary alley closings. City Engineering is the entity required by the City Charter to evaluate the feasibility of Petition No. 230. The Planning and Development Department, therefore, will defer action on this petition to City Engineering. City Engineering will contact and coordinate the various utility and city agencies' responses, which include a response from the P&DD. City engineering will prepare the final recommendation report to City Council.

In additional information is required from our department regarding this matter, please contact Ms. Crystal Wilson of my staff at (313) 224-6543.

Respectfully submitted, JOHN BARAN Executive Manager By Council Member Benson:

Resolved, All that part of the North-South public alley, 18 feet wide, in the block bounded by East Eight Mile Road, 204 feet wide, Collingham Drive, 60 feet wide, Joann Avenue, 60 feet wide, and Alcoy Avenue, 60 feet wide, lying easterly of and adjoining the East line of Lots 273 through 283, both inclusive, also lying westerly of and adjoining the West line of Lots 297 through 307, both inclusive, "Waltham Manor Subdivision of the West 3/4 of North 1/2 of Northeast 1/4 of Section 2, T.1S., R.12E., City of Detroit, Wayne County, Michigan" as recorded in Liber 54, Page 55, Plats, Wayne County Records:

Also, All that part of the East-West public alley, 20 feet wide, in the block bounded by East Eight Mile Road, 204 feet wide, Collingham Drive, 60 feet wide, Joann Avenue, 60 feet wide, and Alcoy Avenue, 60 feet wide, lying Northerly of and adjoining the North line of Lot 297 and the north-south alley, 18 feet wide, in the rear thereof for the full width and lying southerly of and adjoining the South line of Lots 290 through 296, both inclusive, all in the "Waltham Manor Subdivision of the West 3/4 of North 1/2 of Northeast 1/4 of Section 2, T.1S., R.12E., City of Detroit, Wayne County, Michigan" as recorded in Liber 54, Page 55, Plats, Wayne County Records;

Be and the same are hereby vacated as public alleys and hereby converted into a private easement for public utilities of the full width of the alleys, 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 abuting on said alleys 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 public alleys 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 allevs 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 alleys 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

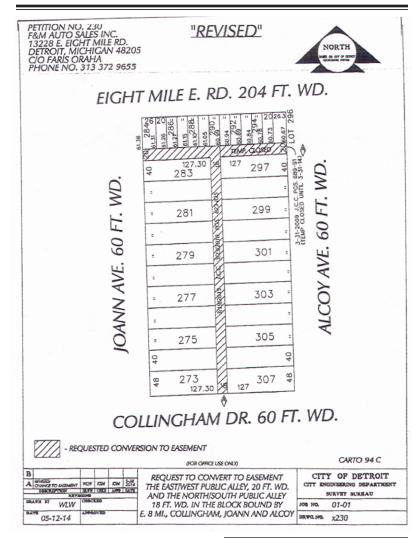
Provided, That said owners of the adjoining property, for themselves, their heirs and assigns, agree that no building or structure of any nature whatsoever, including porches, patios, balconies, etc., shall be built upon or over said easement, or that no grade changes or storage of materials shall be made within said easement without prior written approval and agreement with the Detroit Water and Sewerage Department; and be it further

Provided, That 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 build 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 any time in the future, the owners of any lots abutting on said vacated alleys 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 returns at the entrance (into Alcoy Avenue or Collingham Drive), 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 Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

Planning & Development Department July 15, 2014

cil.

Honorable City Council:

Re: Petition No. 246: Bethany Baptist Church request to permanently close the alley located at 15122 W. Chicago between Coyle and Sussex. (Reference Petition #3458)

At the request of your Honorable Body, the Planning and Development Department (P&DD) is hereby responding to the above referenced petition.

The Planning and Development Department has reviewed the petition and

determined that the Department of Public Works — City Engineering Division has jurisdiction regarding alley closings. City Engineering is the entity required by the City Charter to evaluate the feasibility of Petition No. 246. The Planning and Development Department, therefore, will defer action on this petition to City Engineering. City Engineering will contact and coordinate the various utility and city agencies' responses, which include a response from the P&DD. Engineering will prepare the final recommendation report to City Council.

In additional information is required from our department regarding this matter, please contact Ms. Crystal Wilson of my staff at (313) 224-6543.

Respectfully submitted, JOHN BARAN Executive Manager By Council Member Benson:

Resolved, All of the east-west public alley, 20 feet wide, and the southerly part of the north-south alley, 18 feet wide in the block bounded by West Chicago Avenue, 66 feet wide, Orangelawn Avenue, 60 feet wide, Sussex Avenue, 60 feet wide and Coyle Avenue, 60 feet wide and being more particularly described as the public alley 20 feet wide lying northerly of and adjoining the north line of Lots 266 through 276, both in inclusive and lying southerly of and adjoining the south line of Lots 265 and 277; also the north-south public alley, 18 feet wide, lying easterly of and adjoining the east line of Lots 264 and 265, and lying westerly of and adjoining the west line of Lots 277 and 278, all in "Nicholson Park Subdivision of the S.W. 1/4 of the N.W. 1/4 of Section 31, T.1S., R.11E., Greenfield Township, Wayne County, Michigan" as recorded in Liber 52, Page 53 of Plats, Wayne County

Be and the same are hereby vacated as public alleys and are hereby converted into private easements for public utilities, which easements 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 alleys 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 alleys 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 or 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 rightof-way in and over said vacated alleys 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 alleys 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 the Public Lighting Department shall have unimpeded 24hour-per-day access to the easement area, and be it further

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 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

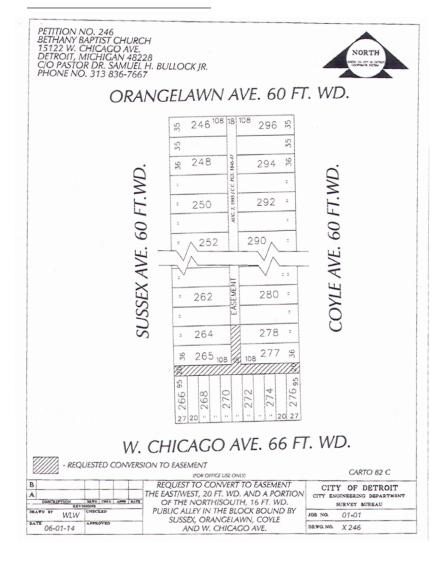
agreement with the Detroit Water and Sewerage Department; and be it further

Provided, That if any time in the future, the owners of any lots abutting on said vacated alleys 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 returns at the entrance (into Sussex or Coyle Avenues), 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 Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Navs - None.

Planning & Development Department September 16, 2014

Honorable City Council:

Re: Petition No. 360: Giffels Webster request to vacate Guoin Street between Riopelle and Orleans Streets

At the request of your Honorable Body, the Planning and Development Department (P&DD) is hereby responsible to the above referenced petition.

Planning and Development Department has reviewed the petition and determined that the Department of Public Works — City Engineering Division has iurisdiction regarding the granting of vacations for public streets. City Engineering is the entity required by the City Charter to evaluate the feasibility of Petition No. 360. The Planning and Development Department, therefore, will defer action on this petition to City Engineering. City Engineering will contact and coordinate the various utility and city agencies' responses, which include a response from the P&DD. City Engineering will prepare the final recommendation report to City Council.

If additional information is required from our department regarding this matter, please contact Ms. Crystal Wilson of my staff at (313) 224-6543.

Respectfully submitted,

JOHN BARAN Executive Manager

By Council Member Benson:

Whereas, The requested outright vacation is a critical part of the coordinated efforts of the Economic Development Corporation and McCormick Baron Salazar's future private \$60M Residential/Commercial five block development anticipated known as "Orleans Landing"; and

Whereas, In accordance with the "Waterfront East Development Project", previously approved by Detroit City Council, September 14, 2005, the

Economic Development Corporation will retain a "View Corridor", 39.00 feet wide, adjacent to the easterly right-of-way of Riopelle Street, between E. Atwater Street and E. Jefferson Avenue; and

Whereas, The proposed "View Corridor" will be held in City of Detroit Recreation Department inventory and will not be transferred to the developer as part of the private development parcels; and

Whereas, That part of the westerly 39.00 feet of Guoin Street right-of-way to be vacated will become part and parcel of said "View Corridor"; Therefore Be It Resolved, All that part of Guoin Street

(50 feet wide) between Riopelle Street (50 feet wide as widened) and Orleans Street (50 & 58 feet wide, as widened), lying Northerly of and abutting the North line of Lots 2-7, inclusive, and part of Lot 8, Block 5, of "A Town Plat of the Farm of Antoine Dequindre assigned by Deed of Trust to Peter Desnover drawn up by Anson E. Hathon at the request of the parties interested", City of Detroit, Wayne County, Michigan, as recorded in Liber 10, Pages 715-717, City Records, Wayne County Records; and lying Northerly of and abutting the North line of Lots 1, 2, 3 and the east 19.00 feet of Lot 4 of "Commissioner's Subdivision of Lots 7, 8, 9, 10, 11, 14, 15, 16, 17 & 18 of the Subdivision of the Riopelle Farm between Atwater and Guoin Sts.", City of Detroit, Wayne County, Michigan, as recorded in Liber 276 of Deeds, Page 289, Wayne County Records; also lying Southerly of and abutting the South line of Lots 9-15, inclusive, Block 6, of said Town Plat of the Farm of Antoine Dequindre, and Southerly of and abutting the South line of Lots 19, 20 and part of Lot 21 of "Plat of the Subdivision of the Dominique Riopelle Farm, being the front of Private Claim No. 13" City of Detroit, Wayne County, Michigan, as recorded in Liber 15, Pages 394-395, and Liber 25, Pages 405-407, City Records, Wayne County Records;

Be and the same is hereby vacated as public rights-of-way to become part and parcel of the abutting property:

Provided, That the City Clerk shall within 30 days record a certified copy of this resolution with the Wayne County Register of Deeds.

PETITION NO. 360 GIFFELS WEBSTER 28 W. ADAMS, SUITE 1200 DETROIT, MICHIGAN 48226 C/O JAMES FOSTER PHONE NO. 313 962-4442



FRANKLIN ST. 50 FT. WD.



ATWATER ST. 50 FT. WD.

REQUESTED VACATION

(FOR OFFICE USE ONLY)

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В		REQUEST TO VACATE	CIT	Y OF DETROIT	r
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DATE 07-31-14	APPROVED	RIOPELLE AND ORLEANS ST.	DRWG. NO.	X 360	

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Department of Public Works City Engineering Division January 21, 2015

Honorable City Council:

Re: Petition No. 289 — Kean's Detroit Yacht Harbor Inc. request an extension of the variance and/or easement for 100 Meadowbrook Street.

Petition No. 289 — Kean's Detroit Yacht Harbor Inc. request for renewal of the temporary closure of the Meadowbrook Avenue, 25 feet wide, south of Freud Avenue, 60 feet wide to the dead end of Meadowbrook Avenue.

City Council granted a temporary public street closing on the subject street on November 10, 1993 recorded in J.C.C. pages 2274-2275.

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 Meadowbrook Avenue, between Freud and the dead end was granted by City Council on November

10, 1993 (J.C.C. pages 2274-2275), and Whereas, The petitioner complied with the terms, conditions and restrictions of the previously granted Council resolutions; therefore be it

Resolved, City Engineering The Division — DPW is hereby authorized and directed to issue a permit to Kean's Detroit Yacht Harbor Inc. to temporarily close all that part of Meadowbrook Avenue, 25 feet wide, south of Freud Avenue, 60 feet wide, lying westerly of and abutting the south 31.21 feet of Lot 35 and west line of Lots 36 through 44 of "Walter C. Mack's Subdivision of a part of the Westerly 1/3 of the East 1/2 of that part of P.C. 387 lying southerly of Jefferson Avenue" City of Detroit, Wayne County, Michigan as recorded in Liber 28 Page 11, 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 proper 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-ofway. 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 rightsof-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 spaced; and

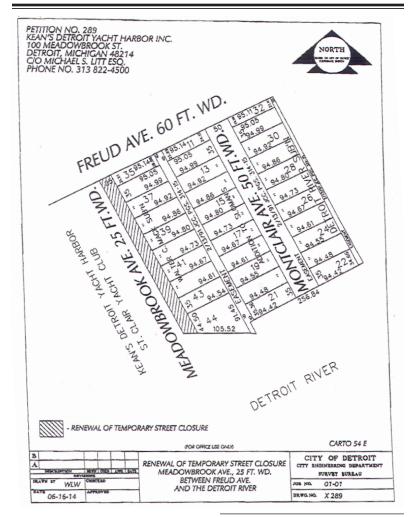
Provided, This resolution does not permit the storage of materials, displays of merchandise, or signs within the temporarily closed public rights-of-way. Further, the placement of materials, merchandise, or signs on any adjacent temporary area is prohibited; and

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, 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 Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Department of Public Works City Engineering Division January 26, 2015

Honorable City Council:

Re: Petition No. 324 Ajax Metal Processing, Inc. request to convert to permanent closure of the temporary closure of Bellevue Avenue between Gratiot and Forest previously granted in 1985 and again in 1991.

Petition No. 324 Åjax Metal Processing, Inc. request the vacation and conversion to easement Bellevue Avenue, 70 feet wide from Gratiot Avenue, 120 feet wide to Forest Avenue, 70 feet wide. The petition was referred to the City Engineering Division — DPW for investigation (utility review) and report. This is our report.

The request is being made to provide security for the business and to keep the public away from the heavy truck traffic. The subject area has been physically closed since 1985 and your Honorable Body has previously approved the closure as a temporary closure.

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. 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 conver-

sion to easement. The specific DWSD provisions for easements are included in the resolution.

I am recommending adoption of the attached resolution.

Respectfully submitted, RICHARD DOHERTY, P.C.

City Engineer
City Engineering Division — DPW
By Council Member Benson:

Resolved, All of Bellevue Avenue, 70 feet wide lying northerly of Gratiot Avenue, 120 feet wide and southerly of Forest Avenue, 70 feet wide and being more particularly described as: Land in the City of Detroit, Wayne County, Michigan being that part of Bellevue Avenue, 70 feet wide lying easterly of and adjoining the easterly line of Lots 8 through 18, both inclusive Block 7 and the vacated alley north of Lot 8 and south of Lot 9 and the north 20 feet of Lot 16 opened as an alley and subsequently vacated and converted to easement; also lying westerly of and adjoining the westerly line of Lots 1, 7, 8, 9, 10 and 11 Block 6 and the vacated alley north of Lot 1 and south of Lot 7 "Heffron's Subdivision of Lots 6 and 7 Beaufait Farm North of Gratiot Street" as recorded in Liber 2 Page 35 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 abuting 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 rightof-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 adjoin-

ing 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 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 premanent main location guide post 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.,

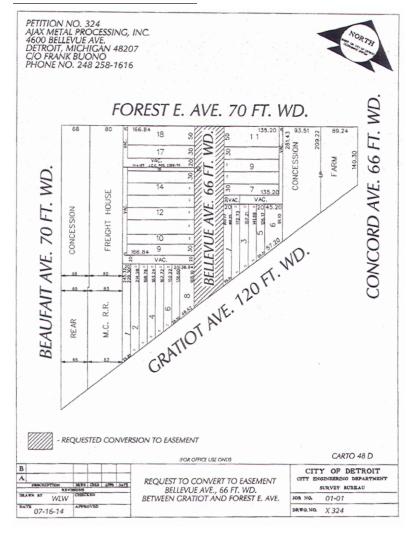
shall be built upon or over said easement, or that no grade changes or storage of materials shall be made within said easement without prior written approval and agreement with the Detroit Water and Sewerage Department; and be it further

Provided, That if 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 Gratiot Avenue or Forest 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of HYPE Athletics (#420), to conduct "Get Hype 5k". After consultation with the 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 Mayor's Office, DPW — City Engineering Division, Buildings Safety Engineering, Recreation, Business License Center, Transportation and Police Departments, permission be and is hereby granted to HYPE Athletics (#420) for "Get Hype 5k" on May 28, 2015 from 11:00 a.m.-12:00 p.m., with various street closures, etc.

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 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 petitions, 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

NEW BUSINESS Finance Department Board of Assessors

February 23, 2015

Honorable City Council:

Re: Treymore Apartments — Payment in Lieu of Taxes — PILOT. Paradise Valley Investment Group, LLC has formed Treymore Apartments Limited Dividend Housing Association Limited Partnership for the development of the Treymore Apartments Project.

The Treymore Apartments development consists of the full gut rehab of 28 1-bathroom units. The development is located at 457/449 Brainard near Cass Avenue and Martin Luther King, Jr. and is bounded by Selden, Martin Luther King Jr. Blvd., Cass, Lodge Freeway in Detroit, Michigan, For a legal description of the property, see Attachment.

At least twenty percent (20%), or 6 of the units must be occupied by households having incomes no greater than 50% of the area median income, adjusted for family size.

The remaining eighty percent (80%), or 22 of the units must be occupied by households with incomes that do not exceed 60% of the area median income, adjusted by family size. These income restrictions will be in effect for the longer of the period the Affordable Housing Restrictions apply or the time required under the Tax Credit Program.

With respect to all of the units, the income of individuals and area gross median income shall be determined by Housing and Urban Department (HUD) in a manner consistent with determinations of lower-income families and area median gross income under Sections 8 of the U.S. Housing Act of 1937 and promulgated a 24 CFR 812

In order to make this development economically feasible, it is necessary for it to receive the benefits of tax exemption under Section 15a of the State Housing Development Authority Act of 1996, (P.A. 346. as amended, MCLA 125. 1415A).

Maximum project rents are determined by Housing and Urban Development Department annually.

Rents for the tax credit restricted units must have rents which equal 30% of annual incomes for households at 60% of medium incomes minus tenant-paid utilities. Rents for the 17 restricted units must have rents which equal 30% of annual incomes for households at 50% of medium income minus tenant-paid utilities.

Although the Project's rents may be lower than the rent levels published by HUD, the rents charged cannot be more.

These rental restrictions will be in effect for the longer of the time required by the Tax Credit Program, or while Affordable Housing Restrictions apply.

Adoption of the Resolution by your Honorable Body will satisfy the requirements of Public Act 346 and City Ordinance 9-90, as amended, by establishing a ten percent (10%) service fee for this project.

Respectfully submitted, ALVIN HORHN Assessor By Council Member Leland:

Whereas, Pursuant to the provisions of the Michigan State Housing Development Act, Act 346 of the Public Acts of 1966, as amended, being MCL 125.1401 et seq. (the "Act"), a request for exemption from property taxes has been received on behalf of University Meadows Nova Limited Dividend Housing Association Limited Partnership (the "Sponsor"); and

Whereas, A housing project as defined in the Act is eligible for exemption from property taxes under Section 15a of the Act (MCL 125.1415a) if the Michigan State Housing Development Authority ("MSHDA") provides funding for the housing project or if the housing project or if the housing project is funded with a federally-aided mortgage as determined by MSHDA: and

Whereas, Section 15a of the Act (MCLA 125.1415a) provides that the local legislative body may establish by ordinance the service charge to be paid in lieu of taxes, commonly known as a PILOT: and

Whereas, The City of Detroit has adopted Ordinance 9-90, as amended, being Sections 18-9-10 through 18-9-16 of the Detroit City Code to provide for the exemption from property taxes of eligible housing projects and to provide for the amount of the PILOT for said housing projects to be established by resolution of the Detroit City Council after review and report by the Board of Assessors; and

Whereas, The Sponsor is proposing to undertake a housing project to be known as Treymore Apartments consisting of rehabilitating 28 units in apartment buildings located on several parcels of property owned or to be acquired by the Sponsor as described by street address and tax parcel in Exhibit A to this resolution, with 28 units for low and moderate income housing (the "Project"); and

Whereas, The purpose of the Project is primarily to serve low to moderate-income persons; and

Whereas, MSHDA has provided notice to the Sponsor that it intends to approve federally-aided financing for the Project, provided that the Detroit City Council adopts a resolution establishing the PILOT for the Project; and

Whereas, Pursuant to Section 15a(1) of the Act, being MCL 125.1415a(1), the tax exemption is not effective until the Sponsor first obtains MSHDA certification that the housing project is eligible for exemption, and files an affidavit, as so certified by MSHDA, with the Board of Assessors:

Now, Therefore, Be It

Resolved, That upon the acquisition and full ownership of said described premises by Treymore Apartments Limited Dividend Housing Association Limited Partnership, said described premises shall henceforth be entitled to

be exempt from taxation but subject to the provisions of a service charge for payment in lieu of taxes as set forth in Act No. 346 of the Public Acts of 1966, as amended, being MCLS §125.1401, et seq., MSA 16114(1) et seq.; and be it further

Resolved, That a service charge for payment in lieu of taxes (PILOT) of the lessor of the tax on the property for the year before rehabilitation commenced or ten percent (10%) of the annual net shelter rent obtained from the Project is established for the Project in accordance with City Code Section 18-9-13, subject to the terms of this resolution: and be it further

Resolved, That in accordance with MCL 125.1415a(6), that portion of the Project that is exempted pursuant to this resolution but that will not be occupied by low income persons or families, as that term is defined in the Act, shall pay a service charge in lieu of taxes equal to the full amount of the taxes that would be paid on that portion of the Project if it were not tax exempt; and be it further

Resolved, That arrangements to have collections of a payment in lieu of taxes from the Sponsor be established upon occupancy for future years with respect to the Project and that all necessary journal entries with respect to the same be prepared by the Finance Department; and be it further

Resolved, That the exemption granted by this resolution shall not be effective until the Board of Assessors has received from the Sponsor the filed affidavit, certified by MSHDA, that the Project is eligible for exemption; and be it further

Resolved, That the specific legal description for the Project shall be as set forth in the certification from MSHDA; and be it further

Resolved, That in accordance with Section 15a(3) of the Act, MCL 125.1415a(3), the exemption from taxation shall remain in effect for as long as the MSHDA-aided or federally-aided financing is in effect, but not longer than fifty (50) years, and shall terminate upon the determination by the Board of Assessors that the Project is no longer eligible for the exemption; and be it further

Resolved, That the City Clerk furnish the Finance Department — Assessments Division two certified copies of this resolution; and be it further

Resolved, That this resolution is adopted with a waiver of reconsideration.

ATTACHMENT

LEGAL DESCRIPTION

The land referred to in this Commitment is described as follows:

Land in the City of Detroit, County of Wayne, State of Michigan being more particularly described as:

Parcel 1:

Lot 24, Block 91, Subdivision of Part of Cass Farm. as recorded in Liber 1. Pages 175, 176 and 177 of Plats, Wayne County Records. Commonly known as: 440 Brainard Tax Parcel: Ward 02 Item 000780.

Parcel 2:

Lot 23, Block 91, Subdivision of Part of Cass Farm, as recorded in Liber 1, Pages 175, 176 and 177 of Plats, Wayne County Records.

Commonly known as: 440 Brainard Tax Parcel: Ward 02 Item 000779.

Parcel 3:

West 10 feet Lot 10 and all Lot 11, Block 89, Subdivision of Part of Cass Farm, as recorded in Liber 1, Pages 175, 176 and 177 of Plats, Wayne County Records.

Commonly known as: 457 Brainard Tax Parcel: Ward 02 Item 000770.

Parcel 4:

West 30 feet of the East 40 feet of Lot 10, Block 89, Subdivision of Part of Cass Farm, as recorded in Liber 1, Pages 175, 176 and 177 of Plats, Wayne County Records.

Commonly known as: 457 Brainard Tax Parcel: Ward 02 Item 000769.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

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

Finance Department Purchasing Division

March 3, 2015

Honorable City Council:

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

2904245 — 100% Other Funding — To provide Maintenance of Electric Service from DTE Energy to Public Lighting Authority and Emergency Response for Downed Poles, Wires and Traffic Signal Outages — Contractor: Utility Resource Group — URG, Location: 6808 19-1/2 Mile Road, Sterling Heights, MI 48314 — Contract period: February 2, 2015 through February 2, 2018 — Contract amount: \$2,700,000.00. Public Lighting.

Respectfully submitted, BOYSIE JACKSON

Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Benson:

Resolved, That Contract No. 2904245 referred to in the foregoing communication dated March 3, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Cityscape Detroit DBA Marche Du Nain Rouge request to host "Marche Du Nain Rouge (#529)". 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, SCOTT BENSON Chairperson

By Council Member Benson:

Resolved, That subject to approval of the Mayor's Office, DPW — City Engineering Division, Transportation, Police, Fire, Business License Center, Buildings Safety Engineering and Municipal Departments, permission be and is hereby granted to Cityscape Detroit DBA Marche Du Nain Rouge (#529), to host "Marche Du Nain Rouge" on March 22, 2015 from 1:00 p.m. to 8:00 p.m. with temporary street closures.

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 the site be returned to its original condition at the termination of its use, 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of United Irish Societies request to host "St. Patrick's Parade (#498)". 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,

SCOTT BENSON

Chairperson

By Council Member Benson:

Resolved, That subject to approval of the Mayor's Office, DPW — City Engineering Division, Transportation, Police, Fire, Business License Center, Buildings Safety Engineering and Municipal Departments, permission be and is hereby granted to United Irish Societies (#498), to host "St. Patrick's Parade" 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 Street. Set up is to begin on March 14, 2015 with tear down March 15. 2015.

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 the site be returned to its original condition at the termination of its use, 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 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

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

RESOLUTION

By COUNCIL MEMBER SPIVEY:

RESOLVED, In keeping with the requirements of the Open Meetings Act, MCL. 15.268, Section 8(e), a closed session of the Detroit City Council is hereby called for MARCH 12, 2015 AT 12:30 P.M., for the purpose of consulting with attorneys from the Law Department and the Legislative Policy Division regarding ongoing litigation, entitled Dwayne Provience vs. City of Detroit and David Moore, et. al.; Case No. 10-11719.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DETROIT, COUNTY OF WAYNE, STATE OF MICHIGAN, REGARDING FORECLOSURE AS A REMEDY FOR FAILURE TO PAY LOCAL SPECIAL ASSESSMENTS BY COUNCIL MEMBER CUSHINGBERRY,

WHEREAS, A State statute, MCL 117.5i, provides that "Whether or not authorized by its charter, a city [such as Detroit] with a population of more than 600,000 may provide by ordinance a procedure to finance by special assessments the provision by private contractors of

snow removal from streets, mosquito abatement, and security services"; and

WHEREAS, Pursuant to the enabling statute, the City of Detroit has enacted Ordinance No. 07-14, Chapter 18, Article XII, Sections 18-12-120 to 18-12-146, "Special Assessments for Snow Removal, Mosquito Abatement, and Security Services": and

WHEREAS, MCL 211.55 states that a collecting officer may include any unpaid special assessment in the delinquent taxes returned to the county treasurer, which would result in the assessed property being subject to the County forfeiture and foreclosure process; and

WHEREAS, City Council Members are cognizant of the controversies and hardships attendant on the policy of including delinquent water and sewerage bills on tax rolls, which are forwarded to the County Treasurer for collection, potentially leading to foreclosure, and that the City of Detroit has suffered grievous economic and social harm from successive waves of foreclosures on homeowners that have decimated neighborhoods and property values; and

WHÉREAS, Potentially increasing the foreclosure rate and crisis, based on what could foreseeably be large numbers of diverse disputes over special assessments owed for services rendered under contract with the Designated Neighborhood Improvement Organizations (DNIOs) authorized by the ordinance for snow removal, mosquito abatement and security, would be extremely undesirable from a policy perspective; and

WHEREAS, The City Law Department has advised that under Ordinance No. 07-14, Chapter 18, Article XII, Sections 18-12-20 to 18-12-146, pursuant to MCL 117.5i, state law authorizes the City Treasurer to forward nonpayment of such Special Assessments to the Wayne County Treasurer as part of its integrated tax roll submission and as the basis for foreclosure: and

WHEREAS, The City Law Department has advised that exempting nonpayment of such Special Assessments from the foreclosure process would conflict with State law that permits, although it does not require, local taxing authorities to include such Special Assessments in tax rolls returned for purposes of possible foreclosure;

NOW, THEREFORE, BE IT RE-SOLVED That; Detroit City Council respectfully requests that the Michigan State Legislature amend State law to prohibit nonpayment of any special assessment authorized pursuant to MCL 117.5i from being used as the basis for any foreclosure proceeding; and

BE IT FURTHER RESOLVED, That copies of this resolution shall be provided to the Mayor, Corporation Counsel, the

members of the Detroit delegation in the State legislature, the City's State government lobbyist and other appropriate parties, including but not limited to media representatives and leaders of neighborhood associations in the City.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE RESOLUTION IN MEMORIAM FOR

ARTHUR RANDOLPH LABREW

By COUNCIL MEMBER BENSON:

WHEREAS, Arthur Randolph LaBrew was born to the union of Ernest and Alberta LaBrew. He was educated by the Detroit Public School System attending and graduating from Davison, Elementary, Cleveland, and Northern High School; and

WHEREAS, Arthur Randolph LaBrew accepted Christ at an early age and was baptized at Peace Baptist Church. He learned rudiments from his mother and took piano lessons at the Tau Beta Community Center; and

WHEREAS, Arthur won a recording competition hosted by the National Guild of Piano Teachers at the age of seventeen. One year later he won a regional contest sponsored by the National Association of Negro Musicians. His talents were recognized by the Henry Ford Foundation. They awarded him a full four year scholarship to Oberlin Conservatory of Music College in Oberlin, Ohio; and

WHEREAS, Arthur earned a Master's in Musicology at Manhattan School of Music in New York City. Later he graduated from the Mozarteum School in Salzburg, Austria. After returning to the United States he taught in the Detroit Public School System, was employed as a Professor of Music at the District of Columbia Teacher's College and at the Southern University in Baton Rouge, Louisiana; and

WHEREAS, Arthur Randolph was the curator for the Detroit Public Library. In 1972 he also wrote and published Elizabeth T. Greenfield; The Black Swan. This was one of the first books to highlight black musicians of the 19th Century. By 1999 he had written over forty historical books. His latest work was the "International Dictionary of Musicians of Color: From Antiquity to the End of the 20th Century"; and

WHEREAS, It being the will of our Lord to call our beloved home, Arthur LaBrev transitioned from this life, from labor to reward; THEREFORE, BE IT RESOLVED RESOLVED, That the Office of

Councilman Scott Benson and Detroit City Council expresses their deepest condolences and share the sympathy in the loss of your loved one, Arthur Randolph LaBrew. May God bless and conform you during this time and always.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTION IN MEMORIAM FOR

DAVID ANTHONY CURRIE

(November 13, 1956-January 13, 2015) By COUNCIL MEMBER BENSON:

WHEREAS, David Anthony Currie was born to the union of the late Martha Jean (Pines) Currie and Joe Ruthledge on November 13, 1956. He was the only child born to this union; and

WHEREAS, David Currie attended the Detroit Public School system and was a student at Detroit Pershing High School; and

WHEREAS, David Currie worked in the maintenance department at St. Michael Nursing Home and later pursued a career at the Man Network working in the security department; and

WHEREAS, David Currie met and fell in love with the love of his life, Debbie Ann (Collins) Currie. The two were married May 8, 1982. To this union two children were born, Shari and David, Jr.; and

WHEREAS, David was a very loving person, a man who took care of his family. He was a devoted father, grandfather, who loved his family unconditionally; and

WHEREAS, It being the will of our Lord to call our beloved home after a long battle with cancer, David Anthony Currie transitioned from this life, from labor to reward on January 13, 2015; THEREFORE, BE IT RESOLVED

RESOLVED, That the Detroit City Council expresses their deepest condolences and share the sympathy in the loss of your loved one, Mr. David Anthony Currie. Your loss is heaven's gain. May God bless you and comfort you during this time and always.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays - None.

RESOLUTION IN MEMORIAM FOR

ROSALIE YOUNGER

By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late

Rosalie Younger, a devoted mother, grandmother; great-grandmother, and aunt who answered the call of her Heavenly Father and made her transition peacefully on February 19, 2015, at the blessed age of 90: and

WHEREAS, A native of Detroit, Michigan, Rosalie Younger was welcomed into the world on January 3, 1925, the only daughter of seven children. She was preceded in death by: her parents, James and Mattie Countryman, six siblings, two children and husband, Earl Younger. Rosalie Younger was educated in the Detroit Public Schools, where she attended Duffield, Garfield and Miller schools; and

WHEREAS, Rosalie Younger was employed at Reliable Linen Company. As an employee, she was loyal, committed, well-respected and dedicated. In 1945, she met and married the love of her life, Earl Younger. God blessed her with eleven children, four daughters and seven sons. Her faith and trust in God helped her to be triumphant over all challenges and obstacles that she faced. As a family matriarch, Rosalie Younger's strength and valor formed a strong foundation for her children and family to emulate; and

WHEREAS, Rosalie Younger's unwavering belief in her Heavently Father was what ultimately kept her soul anchored as she often recited her favorite scripture. the 23rd Psalms. She knew God was a friend and comforter in the midnight hour. When times seemed perilous, she would sing the comforting words from her favorite song, "What a Friend We Have in Jesus." For over 50 years, Rosalie Younger was a devoted and active member of Rising Saints in God Church under the pastorship of the late Pastor Cleotha Kerns. During her membership, she served as a true laborer in the vineyard, as President of the Church Missionary and Deaconess Ministry. In her leisure time, she enjoyed watching her favorite game show, Family Fued, hosted by Steve Harvey. Rosalie dabbled in arts and crafts along with gaming activities, but nothing took the place of spending time with her family. Rosalie Younger and her family shared so much love with each other and the memories will be forever in their hearts. NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council, Office of Council President Brenda Jones, hereby join with family and friends in honoring the bequest of the late Rosalie Younger, a wonderful lady, long-time citizen of Detroit and matriarch of her family.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

RESOLUTION IN MEMORIAM WELDON DAVIS

By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Weldon Davis, a loving husband, father, grandfather and great-grandfather who was granted his angel wings on February 10, 2015; and

WHEREAS, Born on June 2, 1926 in Forest, Mississippi, Weldon Davis was welcomed into the world by two loving parents, the late Ben and Allie Davis, and was the eldest of nine siblings. He attended Harmony Vocational High School in Carthage, Mississippi. Shortly after graduation, he enlisted in the United States Army, first serving during World War II. Throughout his time in the military, he built up a reputation as a skilled marksman. Private First Class Davis served his country with distinction and was awarded five Decorations and Citations: the Philippine Independence Ribbon, Good Conduct Medal, Two Overseas Service Bars, Asiatic-Pacific Campaign Ribbon and the Army of Occupation Medal Victory Ribbon; and

WHEREAS, In 1949, Weldon Davis was united in marriage to the love of his life, Levora and they shared an incredible marital partnership for over sixty-six years. In their quest for a better life, the couple moved to Detroit, Michigan in 1953 and Weldon found employment at the City of Detroit. During his thirty years with the City, he served capably in the Sanitation Department and was recognized by Mayor Coleman A. Young for his many years of dedicated service to the citizens of Detroit; and

WHEREAS, Weldon Davis was a "jack-of-all-trades" and he had an entrepreneurial spirit. His determination and ambition inspired him to open the Davis Deli and the Davis Beauty Salon. After retiring, Mr. Davis loved spending time with his family, dancing, watching television, gardening and taking care of his properties. Recognized and respected as a devoted patriarch, Weldon Davis has left an indelible mark on the Detroit area and beyond! He ensured that his impact would be forever embedded in the hearts of both family and friends alike. NOW THEREFORE BE IT

RESOLVED, The Detroit City Council and the office of Council President Brenda Jones, hereby expresses its deepest condolences and joins with family and friends in honoring the life and legacy of Weldon Davis. He will be greatly missed and his contributions and the lessons he taught will live forever.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTION IN MEMORIAM FOR JONAS CABIL

By COUNCIL PRESIDENT JONES:

WHEREAS, We, the members of the Detroit City Council, solemnly pause today to honor the memory of the late Jonas Cabil who was granted his angel wings on January 23, 2015; and

WHEREAS, Born on February 27, 1937 in Greensboro, Alabama, Jonas Cabil was welcomed into the world by two loving parents, the late Richard Robertson and Daisy Cabil. He was raised in Tuscaloosa, Álabama, receiving his adolescent education and graduating from Druid High School in 1957. Shorly after graduation, he enlisted in the United States Army and served active duty in Korea. After he was discharged, he moved back to Tuscaloosa, before deciding to venture north to New York. In July of 1969, in his guest for a better life, Jonas moved to Detroit, Michigan, finding employment at Ford Motor Company. He worked at the Wayne Assembly Plant for thirty-two years before retiring in June of 2000. Jonas was married to the love of his life, Rhunette Cabil and they shared thirtyfour wonderful years together; and

WHEREAS, Jonas Cabil confessed Christ at an early age and was united with Pilgrim Rest Baptist Church in Tuscaloosa, Alabama. He was a member of Hartford Memorial Baptist Church since 1979, serving for several years as the President of the Senior Usher Ministry No. 1, a calling that he deeply cherished. He and his wife were enthusiastic participants in the Hartford Married Couples Ministry; and

WHEREAS, Jonas was always involved in service to others, volunteering in many capacities for civic, community and religious organizations. His professional affiliations and community involvement included membership in the Hartford Westown Lions Club, the UAW Local 900's Executive Retiree Board and he served as President of the Tusacaloosa Reunion Club for fourteen years. Jonas Cabil has left an indelible mark on the Detroit area and beyond. He has ensured that his 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 deepest condolescences and joins with family and friends in honoring the life and legacy of Jonas Cabil. He will be greatly missed and his contributions and the lessons he taught will live on forever.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

TESTIMONIAL RESOLUTION FOR TAYLOR TODD

By COUNCIL MEMBER BENSON:

WHEREAS, Taylor Todd was born to the union of Taylor Montgomery and Venessa Todd on February 13, 1975. He is the oldest of five siblings; and

WHEREAS, Taylor Todd attended the Detroit Public School system and was raised as a Seventh Day Adventist. Shortly after being baptized the Madison St. congregation funded his education at the Sunset School of Preaching, currently known as Sunset International Bible Institute in Lubbock, Texas; and

WHEREAS, Taylor Todd moved to Arkansas in 1997 where he was invited to host a gospel meeting at the Rosston Road Church of Christ which led to him doing six more gospel meetings across south Arkansas. At the age of twenty-three years old he was hired as the senior minister for Rosston Road Church of Christ. He grew the faithful congregation of forty to over 200 members in less than two years. He also hosted two radio talk shows, "Let the Bible Speak" on 97.1 KAMD and "What Does the Bible Say" on 104.5 KMGC; and

WHEREAS, Taylor Todd returned to Detroit, Michigan in 2012 where he reunited with his teenage sweetheart, Terra. They became members of the Linwood Church of Christ and united in holy matrimony on June 29, 2013. As a member of the Linwood congregation Brother Todd was very instrumental in preaching, leadership functions, programming and the education of members: and

WHEREAS, After being installed as the Interim Assistant Minister, Brother Todd worked even closer with the senior minister to further the gospel and spiritual progression of the saints at the Linwood Church of Christ; NOW THEREFORE BE

RESOLVED, That the Office of Councilman Scott Benson and Detroit City Council congratulates Brother Taylor Todd for being installed as the Interim Assistant Minister of Linwood Church of Christ.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

TESTIMONIAL RESOLUTION FOR

PASTOR ARRIC L. WILKERSON

By COUNCIL PRESIDENT JONES:
WHEREAS Pastor Arric I Wilke

WHEREAS, Pastor Arric L. Wilkerson was born in the small town of Hernando, MS, he was raised in Memphis, TN, until his teenage years. In 1977, his family moved to Detroit, MI, where he attended Edwin Denby High School graduating in 1982. He also attended Wayne State

University as a History Major. Pastor Wilkerson is the father of four wonderful children: Arika, Arric II, Arriel and Alexis, whom he loves dearly; and

WHEREAS, Pastor Arric L. Wilkerson was called by God to teach the gospel of the Lord Jesus Christ in the summer of 1989. He then moved again from Memphis, TN to Detroit, MI, where he was subsequently washed with the water of the Word of God and then sent to teach the gospel. Pastor Wilkerson is a living testimony of what God, through His Son Jesus Christ, can do with a life that's given totally to Him; and

WHEREAS, Today, Pastor Arric L. Wilkerson is recognized locally as one of the most prolific, revelatory teachers of the Word of God in his generation. Pastor Wilkerson is the founder and spirituel leader of Up From The World Ministries. In the spring of 2003. Up From The World Ministries purchased a 10,000 square foot commercial property with the intent of transforming it into a beautiful worship facility befitting the glory of God. Under the leadership of Pastor Wilkerson, today that same location at 7001 Puritan has been renovated and restored inside and out. "The glory of the latter house is greater than that of the former". In addition to the aforementioned renovation undertaking, Up From The World Ministries under the leadership of Pastor Wilkerson, has also purchased fifteen abandoned homes and several vacated lots, in the immediate vicinity of its worship facility. To date, eleven of those homes have been completely restored and are being used to provide the membership of Up From The World Ministries

with wonderful, affordable housing; and WHEREAS, Pastor Wilkerson was also named the 2015 NAACP Hometown Champion for his work in the community. He was awarded an all-expense paid trip to Los Angeles, California and two tickets to the 2015 NAACP Image Awards which was broadcasted live on February 22. 2015. Pastor Wilkerson is also the author eye-opening several Christian Publications such as a book entitled "New Creature In Christ Jesus" that deals with the issue of drug addiction and drug distribution from a spiritual perspective. NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council and Office of Council President Brenda Jones acknowledge Pastor Arric L. Wilkerson for his continuous devotion and efforts to build a better community in the greater metropolitan Detroit area and beyond. May the Lord continue to Bless you.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

TESTIMONIAL RESOLUTION FOR ETA PHI BETA SORORITY, INC

ZETA PHI BETA SORORITY, INC. BETA OMICRON ZETA CHAPTER 70TH ANNIVERSARY

By COUNCIL PRESIDENT JONES:

WHEREAS, Beta Omicron Zeta Chapter of Zeta Phi Beta Sorority began in the spring of 1945, in the home of the Chapter Organizer, Soror Mary Watson Stewart, making it the first graduate chapter of Zeta in the State of Michigan. The following Sorors comprised the Charter Members of Beta Omicron Zeta Chapter: Soror Mary Watson Stewart — First President of the chapter, Soror Thelma Shelby Downs, Soror Dorothy Blackwell, Soror Zenobia Irvin and Soror Edna Moore Osborne. In September, 1962, The Detroit Zeta Amicae (Friends of Zeta) auxiliary was organized. In 1970, Theta Delta Chapter at Wavne State University was chartered by Beta Omicron Zeta. In 1976, Beta Omicron Zeta established The Zeta Storks Nest as a community service project. It was founded to assist lowincome expectant mothers in the metropolitan Detroit area with prenatal education and layette items for their babies in the effort to prevent premature births; and

WHEREAS, In 1984, Beta Omicron Zeta received non-profit status to incorporate The Stork's Nest and Clothes Closet as Zeta Stork's Nest Foundation, Zeta Phi Beta Sorority, Inc. In 1984, Beta Omicron Zeta Chapter hosted the Boule (National Convention) at the Westin Hotel in Detroit, Mi. The event had an attendance of over two thousand people. In 1990, Theta Xi Chapter was chartered on the campus of the University of Detroit. In 2001, Beta Omicron Zeta Chapter was recognized by the Detroit 300 Council for over fifty (50) years of service to the community. The Chapter name is inscribed on the City's 300th Birthday Silver Cup. The Chapter also purchased a brick for the River Walk; and

WHEREAS, Beta Omicron Zeta Chapter actively sponsors the Zeta Phi Beta Sorority Inc. youth auxiliaries, Pearlette, Amicette and Archonette Clubs. The goal is to instill the ideals of scholarship, sisterly love and community service, while developing leaders for the future. In the past 70 years, Beta Omicron Zeta has provided over \$75,000 of scholarship funding for students seeking higher education. Beta Omicron Zeta has honored sixty-six "Women of the Year." These women have contributed greatly to the City of Detroit through their professions, community service and philanthropic activities; and

WHEREAS, Over the past 70 years, Beta Omicron Zeta Chapter has regularly contributed to and actively participated with the Metropolitan March of Dimes, The American Heart Association, The American Cancer Society, The Multiple Sclerosis Society and many other local charities and mentoring organizations. The chapter has extended its community service outreach globally by building a water well, supporting a local infirmary, and contributing books, school supplies and HIV kits to Ghana. NOW THEREFORE BE IT

RESOLVED, That the Office of Council President Brenda Jones and the Detroit City Council hereby join with Zeta Phi Beta Sorority, Incorporated friends and members of Beta Omicron Zeta Chapter in celebrating your 70th Anniversary. May the Lord continue to Bless your organization.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

TESTIMONIAL RESOLUTION FOR POLICE OFFICER EDGARDO APONTE

"Congratulations on Your Retirement"
By COUNCIL PRESIDENT JONES,

WHEREAS, On December 15, 2014, Police Officer Edgardo Aponte, of Firearms Inventory, retired from the Detroit Police Department after 27 years of exemplary service to the citizens of Detroit. He was appointed to the Detroit Police Department on April 4, 1987. Upon graduation from the Detroit Police Academy, Officer Aponte began his career at the Third Precinct; and

WHEREAS, Officer Aponte has displayed an interest in the lives of the citizens that he served, finding solutions to concerns and problems, while enhancing their quality of life. Officer Aponte's assignments also included Court Services, the Warrant Office and Firearms Inventory, where he remained until his retirement; and

WHEREAS, During his career, Officer Aponte was also the recipient of the Major League Baseball All Star Award, NFL Super Bowl Award, The Rosa Parks Commemorative Award, A Perfect Attendance Award and numerous commendations; and

WHEREAS, Officer Aponte has served the Detroit Police Department and citizens of the City of Detroit with loyalty and dedication for over a quarter of a century. He is widely respected as a man of honesty and integrity, and is regarded throughout the law enforcement community as a true professional. NOW, THEREFORE BE IT

Resolved, That the Office of Council President Brenda Jones and Detroit

City Council recognizes Officer Edgardo Aponte's 27 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 Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

TESTIMONIAL RESOLUTION FOR

POLICE OFFICER LEONARD J. BARSZCZ

"Congratulations on your Retirement"
By COUNCIL PRESIDENT JONES:

WHEREAS, On April 26, 2013, Police Officer Leonard J. Barszcz of Fleet Management retired from the Detroit Police Department after 26 years of Detroit. Officer Barszcz was appointed to the Detroit Police Department on January 26, 1987. Upon graduation from the Detroit Police Academy, Officer Barszcz began his career at the Twelfth Precinct; and

WHEREAS, Officer Leonard J. Barszcz's assignments included the Abandoned Vehicle Task Force, Auction Detail and Fleet Management 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 Leonard J. Barszcz was also the recipient of the following awards: the Major League Baseball All Star Award, the NFL Superbowl Award, the Rosa Parks Commemorative Award and two Perfect Attendance Awards. In addition, Officer Barszcz received numerous commendations from citizens, superiors and other law enforcement agencies. He is widely respected throughout the law enforcement community as the consummate professional. NOW THEREFORE BE IT

RESOLVED, That the Office of Council President Brenda Jones and Detroit City Council recognizes Officer Leonard J. Barszcz's 26 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

CONSENT AGENDA

Finance Department Purchasing Division

February 26, 2015

Honorable City Council:

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

86798 — 100% City Funding — To Provide a Legislative Assistant to Council Member Scott Benson — Contractor: Ali Alfarajalla — Location: 6259 Kenilworth, Dearborn, MI 48126 — Contract Period: July 1, 2014 through June 30, 2015 — \$15.40 per hour — Increase of 260 hours to an existing contract — Contract Amount: \$28,182.00. City Council.

Respectfully submitted,
BOYSIE JACKSON
Chief Procurement Officer
Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **86798** referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

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

MEMBER REPORTS

Member Reports were suspended.

From the Clerk

March 3, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of February 17, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on February 18, 2015, and same was approved on February 25, 2015.

Also, That the balance of the proceedings of February 17, 2015 was presented to His Honor, the Mayor, on February 23, 2015, and the same was approved on March 2, 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.

*Timothy Davis (Plaintiff) vs. City of Detroit (Defendant); Case No. 15-10547 Placed on file.

And the Council then adjourned to reconvene on Wednesday, March 4, 2015 at 2:40 p.m.

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, Wednesday, March 4, 2015

Pursuant to adjournment, the City Council met at 2:40 P.M. and was called to order by Council President Brenda Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Sheffield, Spivey, and President Jones — 6.

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

Council Member Gabe Leland entered and took his seat.

The Council then recessed to reconvene at the Call of the Chair.

Pursuant to recess, the Council met at 3:01 P.M., and was called to order by the Council President Brenda Jones.

Present — Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 7.

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

Council Member James Tate entered and took his seat.

Council Member George Cushingberry, Jr. left his seat.

RESOLUTION

By COUNCIL MEMBER LELAND:

WHEREAS, The City of Detroit is making preparations for the 2015-2016 Community Development Block Grant/ Neighborhood Opportunity Fund cycle; and

WHEREAS, The Detroit City Council has established funding priorities in years past. NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council having had six Council Members submit their funding priorities, hereby set the following priorities for the 2015-2016 CDBG/NOF cycle:

Public Service

- 1. Education
- 2. Seniors
- 3. Health
- 4. Public Safety
- 5. Recreation

Non-Public Service

- 1. Housing
- 2. Economic Development
- 3. Public Facility Rehabilitation
- 4. Demolition

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Leland, Sheffield, Spivey, Tate, and President Jones — 7. Navs — None.

RESOLUTION

By COUNCIL MEMBER LELAND:

WHEREAS, The City of Detroit is making preparations for the 2015-2016 Community Development Block Grant/ Neighborhood Opportunity Fund cycle; and

WHEREAS, The Detroit City Council desires to continue the legislative processing of the CDBG/NOF Program review and evaluation in part to respond to the concerns raised by the Department of Housing and Urban Development. NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council adopts the following as Threshold Criteria to be used jointly by the executive and legislative branches of the City of Detroit for the review and evaluation of the 2015-2016 CDBG/NOF proposal:

- 1. Must meet HUD National Objective;
- 2. Group must attend the 2015-2016 CDBG/NOF workshop;
- Proposal must be complete, typed and submitted by the deadline and on correct form:
- 4. Must have at least five (5) member board and meets at least bi-annually;
- 5. Must have 501(c)3 status prior to applying for proposal;
- 6. Must have at least one year of operation and proof of operations;
- 7. Must not have unresolved government audit and monitoring problems (i.e. tax, legal, etc.);
- 8. Must submit most recent fiscal year cash flow statement, financial statement and if available, recent audit or 990 within the past two years;
- Must read and sign conflict of interest form;
- Must submit current Non-profit Corporation Information Update (Michigan Annual Non-Profit Report);
- 11. Must submit Certificate or Article of Incorporation;
- Applicant's organization must provide proof of operating cash on hand (at least 7% of the request) (PS and HPS only).

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Leland, Sheffield, 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, March 10, 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 Ayers, Benson, Castaneda-Lopez, Spivey, Tate, and President Jones — 6.

Invocation given by: Reverend Kevin Johnson, Calvary Presbyterian Church, Detroit, Michigan.

Council Members Cushingberry, Jr., Leland, and Sheffield entered and took their seats during Pastor Kevin Johnson receiving Testimonial Resolution from Council Member James Tate.

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

The Journal of the Session of February 24, 2015 was approved.

RECONSIDERATIONS

NONE.

UNFINISHED BUSINESS

Council Members Castaneda-Lopez and Cushingberry, Jr. left the table.

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE BEING REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE. FINANCE DEPARTMENT / PURCHASING

FINANCE DEPARTMENT / PURCHASING DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts:</u>

1. Submitting reso. autho. Contract No. 2887861 — 100% City Funding — To Provide Business Cards — Contractor: Nationwide Envelope Specialists — Location: 21260 W. Eight Mile Road, Southfield, MI 48075 — Contract Period: January 17, 2014 through January 31, 2017 — Contract Increase: \$10,935.00 — Total Contract Amount: \$34,935.00. City Wide

(This contract is for increase of funds. Original amount is \$24,000.00.)

2. Submitting reso. autho. **Contract No. 2904969** — 100% City Wide — To
Provide Moving Services — Contractor:
BDM Transport LLC — Location: 719

Griswold Street, Suite 820-126, Detroit, MI 48226 — Contract Period: March 15, 2015 through March 31, 2018 — Contract Amount: \$704,000.00 for Three (3) Years. City Wide.

3. Submitting reso. autho. Contract No. 2857485 — 100% City Funding — To Provide Printing and Mailing Service for Property Tax Bills — Contractor: Wolverine Solutions Group — Location: 1601 Clay Avenue, Detroit, MI 48221 — Contract Period: March 15, 2015 through February 14, 2016 — Contract Amount: \$126,650.26. Finance.

(Contract Renewal. Original contract period November 12, 2014 through January 31, 2015.)

OFFICE OF THE OMBUDSMAN

4. Submitting responses to questions from City Council Legislative Policy Division regarding FY 2015-2016 Budget. DEPARTMENT OF PUBLIC WORKS/ADMINISTRATION

5. Submitting responses to questions from Council Member Mary Sheffield Regarding FY 2015-2016 Budget.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE BEING REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE: FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts:</u>

1. Submitting reso. autho. Contract No. 2889445 — 100% City Funding — To Provide Cleaning of the Municipal Parking Garages — Contractor: Kristel Group, Inc. — Location: 136 South Rochester Road, Clawson, MI 48017 — Contract Period: February 21, 2014 through April 30, 2017 — Contract Increase: \$549,625.00 — Total Contract Amount: \$3,513,421.00. General Services.

(This contract is for increase of funds. Original amount is \$2,963,796.00.)

LAW DEPARTMENT

- 2. Submitting reso. autho. Settlement in lawsuit of John L. Johnson vs. City of Detroit and Public Lighting Department; File No. 14129 (PSB); in the amount of \$20,000.00; 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.
- 3. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Patricia Ramirez vs. Matthew Fauls, EMT, Brandon Allen, EMT, and City of Detroit; Wayne County Circuit Court

Case No.: 14-016291 NH: for Paramedic Matthew Fauls.

- Submitting reso. autho. Legal Representation and Indemnification in 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-Davis, Brian Herndon, Allen Williams, Jason Adams, Erica Frederick, Starr Gonzales, Theopolis Williams, Unnamed Detroit Police Officers: United States District Court Case No.: 14-13158.
- 5. Submitting reso, autho, Legal Representation and Indemnification in lawsuit of Romero Thomas vs. Kimberly F. Miles, Paul Pesmark, Dollar General Corporate Office, Tanisha A. Watkins and Brittani Brown; United States District Court Case No.: 14-13017.
- 6. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Ford Motor Credit Company, LLC vs. Andrea D. Danner, City Auto Storage LLc and Detroit Department; 36th District Court Case No. 14-112823-PD.
- Submitting reso. autho. Agreement of Binding Arbitration Award in lawsuit of Richard Mack vs. City of Detroit et al; Case No.: 12-CV-10300 (SLdeJ); Matter No. A37000.007654/LE-016752; in the amount of no less than Fifty Thousand Dollars (\$50,000.00) and not more than Seven Hundred Forty Thousand Dollars (\$740,000.00) for any and all claims arising out of the incident which occurred on or about April 23, 2011 at or near Shiawassee Street.

Adopted as follows:

Yeas — Council Members Avers. Benson, Leland, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

RESOLUTION

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEM(S) ARE BEING REFERRED TO THE NEIGH-BORHOOD AND COMMUNITY SER-VICES STANDING COMMITTEE:

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

1. Submitting reso. autho. Contract No. 87077 — 100% City Funding -Physical Fitness Instructor — To provide Basic Exercise and Overall Fitness Programs Instruction — Contractor: Cheryl Kingham - Location: 2858 Davison, Auburn Hills, MI 48326 -Contract period: January 1, 2015 through August 1, 2015 — \$20.00 per hour -Contract amount: \$2,400.00. Recreation. BUILDINGS. SAFETY ENGINEERING

AND ENVIRONMENTAL DEPART-

2. Submitting report relative to petition

- of The Color Run LLC (#500), 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 temporary street closures on Atwater St., Woodbridge St., Gratiot Ave. and Dequindre Cut. Set up is to begin August 14 with tear down on August 16. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police, Fire, Transportation and Municipal Parking Departments.)
- 3. Submitting report relative to petition of States and Kingdom LLC (on behalf of Red Bull N. America) (#519), 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 on May 14, 2015. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of Ordinance 503-H. Awaiting reports from Mayor's Office, Business License Center, Recreation, Police and Fire Departments.)
- 4. Submitting report relative to petition of Detroit Metro Convention & Visitors Bureau (#554), request to hold the "2015 ASAE Closing Celebration" at Hart Plaza on August 11, 2015 from 6:30 p.m. to 10:30 p.m. Set up begins August 10, 2015 at 8:00 a.m. with tear down on August 12, 2015 at 5:00 p.m. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police, Fire, and Municipal Parking Departments.)
- Submitting report relative to petition of Mexican Patriotic Committee of Metro Detroit (#550), request to hold "Cinco de Mayo Parade" starting at Patton Park and ending at Clark Park on May 3, 2015 from 12:00 p.m. to 2:30 p.m. with temporary street closure on Vernor Hwy. from Woodmere to Scotten. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Recreation, Police, Fire, and Transportation Departments.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, 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:

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

- 1. Submitting reso. autho. Contract No. 2905037 100% City Funding To provide Three (3) 4X4 SUV's to be used to Haul Emergency Response Trailers Contractor: Jorgensen Ford, Location: 8333 Michigan Avenue, Detroit, MI 48210 Contract amount: \$91,250.00. Homeland Security.
 - (This contract is a One Time Buy.)

2. Submitting reso. autho. Contract No. 2904749 — 100% City Funding — To provide Operating Supplies and Parts for the Single Space Solar Power Meters — Contractor: IPS Group, Location: 5601 Oberlin Drive, Suite 100, San Diego, CA 92121 — Contract period: March 2, 2015 through February 28, 2018 — Contract amount: \$24,960.00 with three (3) 1-year renewal option. Municipal Parking.

3. Submitting reso. autho. Contract No. 2827322 — 100% City Funding — To provide Body Armor Protective Vests — Contractor: CMP Distributors, Inc., Location: 16753 Industrial Parkway, Lansing, MI 48906 — Contract period: April 1, 2015 through August 31, 2016 — Contract increase: \$370,000.00 — Total contract amount: \$2,056,108.90. Police.

(This contract is for increase of funds and extension of time. Original amount is \$1,686,108.90 and original contract period is September 1, 2014 through March 31, 2015.)

4. Submitting reso. autho. Contract No. 2875784 — 100% State Funding — To provide Hauling and Disposal of Street Debris — Contractor: Homrich Wrecking, Inc., Location: 65 Cadillac Square, Suite 2701, Detroit, MI 48226 — Contract

period: March 1, 2015 through February 28, 2016 — Contract amount: \$800,000.00. **Public Works.**

(This is a Renewal Contract. Original contract date April 30, 2013 through February 28, 2015.)

- 5. Submitting reso. autho. Contract No. 2902708 100% City (Street) Funding To provide Bituminous Surface Removal and Resurfacing of Curbs, Sidewalks and ADA Ramp Replacement Contractor: Giorgi Concrete, LLC/Major Cement Co., Inc., a Joint Venture, Location: 20450 Sherwood, Detroit, MI 48234 Contract period: Upon City Council approval through December 31, 2016 Contract amount: \$6.550,803.04. Public Works.
- 6. Submitting reso. autho. Contract No. 2905001 100% City Funding To provide Synthetic Transmission Fluid Contractor: Eastern Oil Company, Location: 590 S. Paddock, Pontiac, MI 48341 Contract Period: April 1, 2015 through March 31, 2017 Contract amount: \$80,751.90. Transportation.

BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPART-MENT

- Submitting report relative to petition of The Old Shillelagh (#557), request to hold "St. Patrick's Day" at 349 Monroe, Detroit, Michigan 48226 on March 14-18, 2015 from 11:00 a.m. to 2:00 a.m. each day and 9:00 a.m. to 2:00 a.m. on March 17, 2015. Set up is to begin March 13, 2015 at 7:00 p.m. with tear down on March 18, 2015 at 2:00 p.m. (The Buildings, Safety Engineering and Environmental Department reports that the Petitioner is required to secure temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police, Fire and Health & Wellness Promotion Departments.) Moved to New Business for vote.
- 8. Submitting report relative to petition of Playworks Detroit/University Yes Academy (#560), request to hold "Active All-Stars 3k Walk" at University Yes Academy on June 6, 2015 from 10:00 a.m. to 2:00 p.m. with temporary street closure on Curtis, Coyle, Outer Drive and Hubbell. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW - City Engineering Division, Business License Center, Transportation, Police, Fire and Departments.)

9. Submitting report relative to petition of Church of the Messiah (#562), request to hold "Church of the Messiah Parade" starting at 231 E. Grand Blvd. on June 27, 2015 from 11:00 a.m. to 12:30 p.m. with temporary street cosure on E. Grand Blvd., Lafayette, Van Dyke and Kercheval. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provisions of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Police and Transportation Departments.)

LEGISLATIVE POLICY DIVISION

10. Submitting report relative to Historical materials regarding rental registration and lead abatement ordinances. (At last week's Budget, Finance and Audit Standing Committee, City Council Member George Cushingberry, Jr. that the City requested Council Legislative Policy Division provide Council with historical materials regarding the rental registration and lead abatement ordinances.)

PLANNING AND DEVELOPMENT DEPARTMENT

11. Submitting report relative to EnviroSolutions, Inc. (#512), request for installation of Permanent Monitoring Wells in the ROW for Hunting Road, West of Property located at 19331 West Seven Mile Road, Detroit, MI. (The Planning and Development Department has reviewed the petition and determined that the Department of Public Works — City Engineering Division has jurisdiction over the approval of permanent monitoring wells in the public right of way. City Engineering is the entity required by the City Charter to evaluate the feasibility of Petition No. 512. The Planning and Development, therefore, will defer action on this petition to the City Engineering Division.)

12. Submitting report relative to petition of Parjana & Parjana Distribution (#520), 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. (The Planning and Development Department has reviewed the petition and determined that the Department of Public Works — City Engineering Division has jurisdiction regarding the above request. City Engineering is the entity required by the City Charter to evaluate the feasibility of Petition No. 520. The Planning and

Development, therefore, will defer action on this petition to the City Engineering Division.)

13. Submitting report relative to petition of Service Employees Center (#527), request to renew temporary street closure of a portion of Ledyard Street. (The Planning and Development Department has reviewed the petition and determined that the Department of Public Works — City Engineering Division has jurisdiction regarding temporary street closures. City Engineering is the entity required by the City Charter to evaluate the feasibility of Petition No. 527. The Planning and Development, therefore, will defer action on this petition to the City Engineering Division.)

14. Submitting report relative to petition of Centre Park (#530), request to renew easement and/or encroachment for a period of 5 years at Harmonie Park Entry Plaza located at the intersection of Randolph St. and Gratiot Avenue. (Reference Petition #2878). (The Planning and Development Department has reviewed the petition and determined that the Department of Public Works -City Engineering Division has jurisdiction regarding encroachments and easements in the public right-of-way. The City Engineering Division is the entity required by the City Charter to evaluate the feasibility of Petition No. 530. The Planning and Development Department, therefore, will defer action on this petition to the City Engineering Division.)

15. Submitting report relative to petition of Sinbad's Land Company, LLC (#532), request for permission closure of a portion of Freud Avenue west of Harding and east of St. Clair. The property is along the canal. (The Planning and Development Department has reviewed the petition and determined that the Department of Public Works — City Engineering Division has jurisdiction regarding permanent closure of the public right-of-way. The City Engineering Division is the entity required by the City Charter to evaluate the feasibility of Petition No. 532. The Planning and Development, therefore, will defer action on this petition to the City Engineering Division.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, 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:

Ms. Marguerite Maddox and Jello

COUNCIL MEMBER CUSHINGBERRY, JR. RETURNED TO THE TABLE.

Mr. Michael Cunningham

COUNCIL MEMBER CASTANEDA-LOPEZ RETURNED TO THE TABLE.

COUNCIL MEMBER AYERS LEFT THE TABLE.

- Mr. William M. Davis
- Ms. Person
- Mr. Jerome Goldberg
- · Mr. Tvrone Carter
- Ms. Joanne Warwick

STANDING COMMITTEE REPORTS:

COUNCIL MEMBER AYERS RETURNED TO THE TABLE.

INTERNAL OPERATIONS STANDING COMMITTEE: Mayor's Office

February 5, 2015 Honorable City Council:

Re: Maurice Cox, 1011 1st Street, New Orleans, Louisiana 70130.

It gives me great pleasure to appoint you to the position of Planning and Development Director for the City of Detroit, effective on May 18, 2015. You will be compensated with an annual salary of \$147,500 and will receive benefits commensurate with the position.

Your appointment is subject to approval of the Detroit City Council.

If you have any questions, please contact Alexis Wiley, Chief of Staff at (313) 224-3760

Sincerely, MICHAEL E. DUGGAN Mayor

By Council Member Spivey:

Resolved, That the appointment by His Honor the Mayor, of Maurice Cox to serve as the Planning and Development Director, is hereby approved effective May 18, 2015.

 Member
 Address
 Term Commences
 Term Expires

 Maurice
 1011 1st St. May 18, 2015
 May 18, 2015

 Cox
 New Orleans, LA 70130
 Term Commences

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Finance Department Purchasing Division

March 9, 2015

Honorable City Council:

Re: Contracts and Purchase Orders Scheduled to be Considered at the Formal Session of February 17, 2015. Please be advised that the Contract submitted on Thursday, February 12, 2015 for the City Council Agenda of February 17, 2015 has been amended as follows:

1. The contractor's **contract period** was submitted incorrectly to Purchasing by the Department. Please see the corrections below:

Submitted as:

Page 3 LAW

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 McClumphie, 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.

(Rate Change: \$52.25 to \$54.66 per hour.)

Should read as:

Page 3 LAW

87020 — 100% City Funding -Attorney - To Develop Strategies and Procedures with the Detroit Police Department and Other Units 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 McClumphie, Plymouth, MI 48170 Contract Period: November 4, 2014 through June 30, 2015 — \$54.66 per hour - Increase Amount: \$5,106.00 -Contract Amount: \$114.106.00.

On February 16, 2015, A Correction Letter was submitted correcting PO Number from 83847 to 87020. The City agrees to pay the contractor for the services performed hereunder at an hourly rate not to exceed \$52.25 per hour for the period of October 9, 2014 until November 3, 2014 and an hourly rate of \$54.66 per hour for the period of November 4, 2014 until midnight on June 30, 2015.

Respectfully submitted, BOYSIE JACKSON Chief Produrement Officer

By Council Member Spivey:

Resolved, That CPO #87020 referred to in the foregoing communication dated March 9, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Finance Department Purchasing Division

February 19, 2015

Honorable City Council:

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

87096 — 100% Ćity Funding — Interim Planning Director — To Provide Leadership and Executive Management for the Planning and Development Department — Contractor: Maurice Cox, Location: 1011 1st Street, New Orleans, LA 70130 — Contract period: February 9, 2015 through May 17, 2015 — \$71.00 per hour — Contract amount: \$17,400.00. Mayor's Office.

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director
Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **87096** referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Finance Department Purchasing Division

February 26, 2015

Honorable City Council:

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

2904543 — 100% City (Quality of Life Funding) — Notice of Emergency Procurement as Provided by Ordinance No. 15-00 — Description of Procurement: To Provide Removal of Bio-Hazardous Material at Herman Kiefer — Basis for the Emergency: Threat to the Health and Safety of City Residents — Contractor: Professional Service Industries — Location: 1435 Randolph, Suite 400, Detroit, MI 48226 — Contract Amount: \$100,868.40. (Date of Emergency: August 15, 2014.) General Services.

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director
Finance Dept./Purchasing Div.

By Council Member Spivey: Resolved, That Contract No. **2904543** referred to in the foregoing communication dated February 26, 2015, be hereby and is approved. Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Law Department

February 23, 2015

Honorable City Council:

Re: Theotrice Chambers vs. Ricky Dean Rivers, City of Detroit Department of Transportation, and Nationwide Mutual Fire Insurance Company. Wayne County Circuit Court Case No. 14-015465-NI.

Representation the Law hv Department of the City employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: TEO Rickey Dean Rivers, Badge 3698.

Respectfully submitted, CHARLES MANION Supervising 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 Employee or Officer in the lawsuit of Theotrice Chambers vs. Ricky Dean Rivers, City of Detroit Department of Transportation, and Nationwide Mutual Fire Insurance Company, Wayne County Circuit Court Case no. 14-015465-NI: TEO Rickey Dean Rivers, Badge 3698. Approved:

MELVIN B. HOLLOWELL Corporation Counsel

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Law Department

February 23, 2015

Honorable City Council:

Re: Damon Reid vs. Dwayne McClain and City of Detroit. Wayne County Circuit Court Case No. 14-013765-NI

Representation by the Law Department of the City employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: TEO Dwayne McClain, Badge 4582

Respectfully submitted, CHARLES MANION Supervising 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 Employee or Officer in the lawsuit of Damon Reid vs. Dwayne McClain and City of Detroit, Wayne County Circuit Court Case No. 14-013765-NI: TEO Dwayne McClain, Badge 4582. Approved:

MELVIN B. HOLLOWELL Corporation Counsel Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Law Department

January 22, 2015

Honorable City Council:

Re: Helaina Perry vs. Michael Harris and City of Detroit. Wayne County Circuit Court Case No. 14-013963-NI.

Representation by the Law Department of the City employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such

Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: RCPO Michael Harris.

Respectfully submitted,

CHARLES MANION Supervising 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 Employee or Officer in the lawsuit of Helania Perry vs. Michael Harris and City of Detroit; Wayne County Circuit Court Case no. 14-013963-NI: RCPO Michael Harris.

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Law Department

February 23, 2015

Honorable City Council:

Re: Courtney Brown vs. City of Detroit and James Jackson. Wayne County Circuit Court Case No. 14-000835-NI.

Representation by the Law Department of the City employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: TEO James W. Jackson, Badge 4494.

Respectfully submitted, CHARLES MANION Supervising 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 Employee or Officer in the lawsuit of Courtney Brown vs. City of Detroit and James Jackson, Wayne County Circuit Court Case No. 14-000835-NI: TEO James W. Jackson, Badge 4494. Approved:

MELVIN B. HOLLOWELL Corporation Counsel Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

Law Department

February 25, 2015

Honorable City Council:

Re: Courtney Brown vs. City of Detroit and James Jackson. Case No.: 14-000835-NI (SLdeJ). Matter No: A20000.

On February 18, 2014, a case evaluation panel evaluated the above-captioned lawsuit and awarded One Hundred Sixteen Thousand Five Hundred Dollars (\$116,500.00) in favor of plaintiff. The parties have until March 18, 2015, to either accept or reject the case evaluation. Failure to file a written acceptance or rejection within this period constitutes a rejection.

Based upon our review of the facts and particulars of this lawsuit, which are set forth in a confidential memorandum that is being separately hand-delivered to each member of your Honorable Body, it is our considered opinion that acceptance of the case evaluation award is in the best interest of the City of Detroit.

We, therefore, request your Honorable Body to authorize acceptance of the case evaluation award: and, in the event that Plaintiff accepts the award, to direct the Finance Director to issue a draft in the amount of One Hundred Sixteen Thousand Five Hundred Dollars (\$116,500.00) payable to Courtney Brown and her attorneys, Michael T. McManus P.C., to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 14-000835-NI, approved by the Law Department.

Respectfully submitted, STANLEY L. de JONGH Supervising Assistant Corporation Counsel

Approved:
MELVIN B. HOLLOWELL
Corporation Counsel
By: CHARLES N. RAIMI
Deputy Corporation Counsel

By Council Member Spivey:

Resolved, That the Law Department is hereby authorized to accept the case evaluation in the amount of One Hundred Sixteen Thousand Five Hundred Dollars (\$116,500.00) in the case of Courtney Brown vs. City of Detroit and James Jackson, Wayne County Circuit Court Case No.: 14-000835-NI; and be it further

Resolved, That in the event Plaintiff accepts the case evaluation, the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Courtney Brown and her attornevs. Michael T. McManus P.C.. in the amount of One Hundred Sixteen Thousand Five Hundred Dollars (\$116,500.00) in full payment for any and all claims through case evaluation, which Courtney Brown may have against the City of Detroit by reason of a bus accident as more fully set forth in Wayne County Circuit Court Case No.: 14-000835-NI, and that said amount be paid upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 14-000835-NI, approved by the Law Department. Approved:

MELVIN B. HOLLOWELL Corporation Counsel By: CHARLES N. RAIMI Deputy Corporation Counsel Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTION APPOINTING A MEMBER TO THE INCOME TAX BOARD OF REVIEW

By Council Member Spivey:

Resolved, The Detroit City Council hereby appoints Robert Watt to the Income Tax Board of Review for a term ending February 14, 2016.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE Recreation Department

February 2, 2015

Honorable City Council:

Re: Authorization to increase appropriation 13702 for the Mini Grant Program.

The Recreation Department is hereby requesting the authorization of your Honorable Body to increase appropriation 13702 by \$228.00 totaling \$54,000 for Mini-grants Art Program.

The Michigan Council of Arts and

Cultural Affairs have awarded the Recreation Department additional grant funding. The increase of \$228.00 will assist the department to partner with non-profit organizations that provide visual and performing art services to children and families within our communities; making it possible to expose our children and seniors to art programs they otherwise would not have the opportunity this grant period.

We respectfully request your approval to accept the additional funding and increase appropriation 13702 for the mini grant program by adopting the following resolution, with a Waiver of Reconsideration.

Respectfully submitted, ALICIA C. BRADFORD

Approved:
PAMELA SCALES
Budget Director
JOHN NAGLICK
Finance Director

By Council Member Spivey:

Whereas, The Recreation Department has requested authorization to accept an increase in grant funding from the Michigan Council of Arts and Cultural Affairs in the amount of \$228.00 for appropriation 13702 for a total grant of \$54,000 which will allow additional visual and performing art programs to be fund-

Resolved, That the Director of the Recreation Department is hereby authorized to increase appropriation 13702 for the mini-grant program.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred petition of Mack Avenue Festival Productions (#405), request to hold the "2015 Detroit Jazz Festival". After consultation with Mayor's Office and 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 approval of Buildings Safety Engineering & Environmental, Business License Center, DPW — City Engineering Division, Fire, Municipal Parking, and Transportation Departments, permission be and is hereby granted to petition of Mack Avenue

Festival Productions (#405), request to hold the "2015 Detroit Jazz Festival" at Hart Plaza along Woodward, Campus Martius and Cadillac Square on September 4-7, 2015 from 12:00 p.m. to 11:00 p.m. daily with temporary street closures. Set up begins August 29 with tear down ending September 10.
Provided, That Buildings and Safety

Provided, That Buildings and Safety Engineering Department is hereby authorized 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 petitioner secures a temporary use of land permit which will include the erection of any mechanical devices and temporary structures. An inspection of electrical work is required prior to opening the facility to the public, 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 petitioner complies with the provisions of Ordinance 503-H regarding festival permits and carnival licenses, 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 permission for the sale of alcoholic beverages is granted contingent upon petitioner obtaining approval of the Michigan Liquor Control Commission and complying with applicable City ordinances in connection with this activity, 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 in compliance with applicable ordinances, and further

Provided, That site be returned to its original condition at the termination of its use, 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred petition of Detroit 300 Conservancy (#547), request to hold "Downtown Street Eats". After consultation with Mayor's Office, Buildings, Safety Engineering, and Environmental Department 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 approval of Business License Center, DPW — City Engineering Division, Fire, Health, and Police Departments, permission be and is hereby granted to petition of Detroit 300 Conservancy (#547), request to hold "Downtown Street Eats" at Campus Martius Park and Cadillac Sq. on March 30, 2015 to October 30, 2015.

Provided, That Buildings and Safety Engineering Department is hereby authorized to waive the zoning restrictions on said property during the period of the event, and further

Provided, That the all necessary permits must be obtained prior to event. If permits are not obtained, departments can enforce closure of 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 petitioner secures a temporary use of land permit which will include the erection of any mechanical devices and temporary structures. An inspection of electrical work is required prior to opening the facility to the public, 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 petitioner complies with the provisions of Ordinance 503-H regarding festival permits and carnival licenses, 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 said activity is conducted under the rules and regulations of 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 petitions, 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:

Taken from the Table

Council Member Leland, moved to take from the table 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, laid on the table February 10, 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 Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Title to the ordinance was confirmed.

Taken from the Table

Council Member Leland, moved to take from the table 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, *laid on the table February 10, 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 Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Title to the ordinance was confirmed.

Planning & Development Department February 25, 2015

Honorable City Council:

Re: Modification and Extension of Development Agreement Development: Parcel 429; generally bounded by St. Antoine, Kirby, Ferry & Chrysler Fwy. (I-75).

On April 26, 2006, (Detroit Legal News May 4, 2006, Page 10), your Honorable Body authorized the sale of the above-captioned property to Nailah, LLC, a Michigan Limited Liability Company, for the purpose of constructing twelve (12) duplex residences.

Nailah, LLC has informed the Planning and Development Department that due to unfavorable economic conditions, they were not able to complete the project within the time allotted in the present Development Agreement. The Developer now wishes to use this property in conjunction with land privately owned, to construct approximately fifty-eight (58) townhouses (80/20 market/affordable). This use was approved by the Board of Zoning Appeals (BZA) on December 19, 2014. Consequently, Nailah, LLC, is now requesting a thirty (30) month extension to December 31, 2017. The Planning & Development Department has reviewed the request of Nailah, LLC, a Michigan Limited Liability Company, and has determined it to be reasonable and consistent with the terms and conditions set forth in the Development Agreement.

We, therefore, request that your Honorable Body adopt the attached resolution, authorizing a modification of the Development Agreement and an extension of the completion period of the development until December 31, 2017.

Respectfully submitted, ARTHUR JEMISON Mayor's Designee Pursuant to EM Order No. 38¶13 By Council Member Leland:

Resolved, That the agreement between Nailah, LLC, a Michigan Limited Liability Company and the City of Detroit, to develop property described in the attached Exhibit A as Parcel 429, be amended to reflect that the size of the development be modified from twelve (12) duplex residences to fifty-eight (58) townhouses and the completion of construction be extended to December 31, 2017;

Exhibit A

Land in the City of Detroit, County of Wayne and State of Michigan being Lots 7, 8, 9, 13, 14, the East 38 feet of Lot 6, the East 12 feet of Lot 10 and the West 31 feet of Lot 12, all in Block G; "Ferry and Moran's Subdivision" of Blocks G, H, I, J and the North 1/2 of Block F, Chas. Moran Farm, Detroit, Wayne Co., Mich. Rec'd L. 12, P. 36 Plats, W.C.R.

Per Assessors June 23, 2006

> DESCRIPTION CORRECT ENGINEER OR SURVEYS BY DANIEL P. LANE

METCO Services, Inc.

A/K/A 692, 702, 710 Ferry; 663, 671 681 Kirby & 6431 Hasting

Ward 03 Items 1538, 1539, 1540, 1544, 1545, 1546 & 3038-75

And be it further

Resolved, That this modification and amendment to the agreement to purchase and develop be considered confirmed when signed and executed by the Mayor of the City of Detroit, or his authorized designee, and approved by the Corporation Counsel as to form.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Planning & Development Department February 19, 2015

Honorable City Council:

Re: Extension of Development Agreement FD Lofts Expansion — Parking/Vehicle/Pedestrian Access A/K/A 3500 Riopelle (Part of) and 3480 Russell (Part of).

On January 25, 2011 your Honorable Body authorized the sale of the above captioned property to Rocky DFD MHPTC, LLC, a Michigan Limited Liability Company for the purpose of construction of parking, vehicle, and pedestrian access for the north portion of the FD Loft building located at 3434 Russell Street.

Rocky DFD MHPTC, LLC has informed the Planning and Development Department (P&DD) that due to unfavorable economic circumstances they were unable to complete the project within the time allotted in the current development agreement

(24 months after date of closing — November 15, 2011). Consequently, Rocky DFD MHPTC, LLC is now requesting an extension to December 31, 2016 in order to complete the improvements. P&DD has reviewed the request of Rocky DFD MHPTC, LLC and has determined that it to be reasonable and consistent with the terms and conditions set forth in the Development Agreement.

We therefore, request that your Honorable Body adopt the attached resolution, authorizing an amendment to the Development Agreement to extend the period of the development.

Respectfully submitted,
ARTHUR JEMISON
Mayor's Designee
Pursuant to EM Order No. 38¶13
By Council Member Leland:

Resolved, That the agreement to purchase and develop property described on tax rolls as:

Exhibit A

Land in the City of Detroit, County of Wayne and State of Michigan being the South 56 feet of the South 296 feet of the North 321 feet of Out Lot 25; Plat of part of the Gouin Farm north of Gratiot Road", as subdivided at the request of the Corporation, October 19, 1834, by A. E. Hathon, Surveyor. Rec'd L. 9, P. 83 Deeds, City Records. Also, Lot 33 and the North 26 feet of Lot 34, including the vacated Public Alley, 15 feet wide adjacent and adjoining said Lots; "Subdivision of Lots 55, 56, 59, 60, 63, and part of 52 of the Riopelle Farm North of Gratiot Street" as recorded in Liber 1, Page 20 of Plats, Wayne County Records.

DESCRIPTION CORRECT ENGINEER OR SURVEYS BY DANIEL P. LANE METCO Services, Inc.

A/K/A 3500 Riopelle (part of) and 3480 Russell (part of)

Ward 07 Item 1975-87 (part of) Ward 07 Item 2459 (part of)

Be amended to reflect that the completion of construction for Rocky DFD MHPTC, LLC, a Michigan Limited Liability Company, be extended to: December 31, 2016, in order to complete the improvements.

Resolved, That the amendment to the agreement to purchase and develop be considered confirmed when signed and executed by the Planning & Development Department's Director, or the Mayor's Designee, Pursuant to EM Order No. 38¶13, and approved by the Corporation Counsel as to form.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Navs — None.

Planning & Development Department March 4, 2015

Honorable City Council:

Re: Resolution Approving a Commercial Rehabilitation District, in the Area of East Ferry and East Kirby Streets, Detroit, Michigan, in Accordance with Public Act 210 of 2005 on behalf of Nailah Commons, LLC. (Petition #2568).

On March 5, 2015, a public hearing in connection with establishing a Commercial Rehabilitation District was held before your Honorable Body's Planning and Economic Development Committee. 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 a Commercial Rehabilitation District in the area of East Ferry and East Kirby Streets, Detroit, Michigan in Accordance with Public Act 210 of 2005 ("the Act"). Such establishment will materially assist in the development of the site in accordance with the plans of the proprietor of the property.

We request your Honorable Body's approval of the resolution.

Respectfully submitted, JOHN SAAD

Manager — Development Division By Council Member Leland:

Whereas, Pursuant to Public Act No. 210 of Public Acts of 2005 ("Act 210"), this City Council has the authority to establish "Commercial Rehabilitation Districts" within the boundaries of the City of Detroit; and

Whereas, Nailah Commons, LLC, has requested that this City Council establish a Commercial Rehabilitation District in the area of East Ferry and East Kirby Streets, Detroit, Michigan, the area being more particularly described in the map and legal description attached hereto; and

Whereas, The aforesaid property is in a duly designated business area, and is contiguous commercial property or commercial housing property; and

Whereas, Act 210 requires that, prior to establishing a Commercial 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 March 5, 2015, for the purpose of considering the establishment of the proposed Commercial 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 the Commercial 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 Public Act 210 of 2005

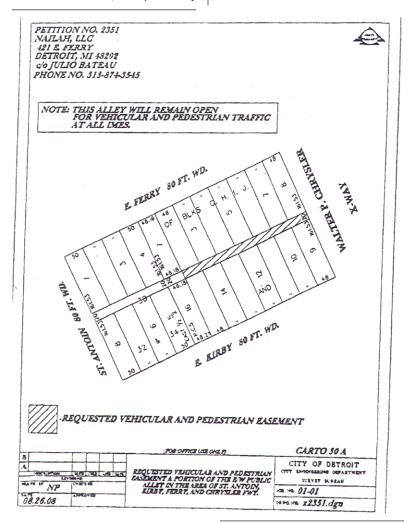


EXHIBIT A LEGAL DESCRIPTION

File No.: #168674
The land referred to in this
Commitment, situated in the County of
Wayne, City of Detroit, State of Michigan,
is described as follows:

PARCEL 1:

Lots 7, 8, 9, 13, 14, the East 38 feet of Lot 6, the East 12 feet of Lot 10 and the West 31 feet of Lot 12, all in Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded

in Liber 12 of Plats, page 36, Wayne County Records.

Item Nos.:

1546/Ward 3, 692 East Ferry 1545/Ward 3, 702 East Ferry 1544/Ward 3, 710 East Ferry 3038-75/Ward 3, 6431 Hastings 1540/Ward 3, 681 East Kirby 1539/Ward 3, 663 East Kirby 1538/Ward 3, 663 East Kirby

PARCEL 2:

The West 10 feet of Lot 6 and the East 40 feet of Lot 5, all in Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

Item No.: 1547/Ward 3, 676 East Ferry

PARCEL 3:

The West 36 feet of Lot 10, Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

Item No.: 1543/Ward 3, 701 East Kirby

PARCEL 4:

The West 8.5 feet of Lot 5, the East 42.16 feet of Lot 4, all in Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

Item No.: 1548/Ward 3, 658 East Ferry

PARCEL 5:

The East 31 feet of Lot 15, Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

Item No.: 1537/Ward 3, 653 East Kirby

PARCELS 1 THROUGH 5 ARE ALSO DESCRIBED AND SURVEYED AS FOLLOWS:

PARCEL 1:

The East 42.16 feet of Lot 4 and Lots 5 through 8, both inclusive, of Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

PARCEL 2:

The East 31 feet of Lot 15, Lots 14 and 13, and the West 31 feet of Lot 12 of Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

PARCEL 3:

Lots 9 and 10, inclusive of Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

PARCELS 1 THROUGH 5 ARE ALSO DESCRIBED AS FOLLOWS:

The East 42.16 feet of Lot 4, Lots 5 through 10, both inclusive, the West 31 feet of Lot 12, Lots 13 and 14, and the

East 31 feet of Lot 15, Block G, of FERRY AND MORAN'S SUBDIVISION OF BLOCKS G, H, I, J, AND THE NORTH 1/2 BLOCK F, CHAS MORAN FARM, according to the plat thereof as recorded in Liber 12 of Plats, page 36, Wayne County Records.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Council Members Leland and Sheffield left the table.

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE Finance Department Purchasing Division

February 19, 2015

Honorable City Council:

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

2903755 — 100% City Funding — To provide Portable Radio Replacement Parts and Batteries — Contractor: Motorola Solutions, Inc., Location: 1303 E. Algonquin Road, Schaumburg, IL 60196 — Contract amount: \$36,128.00. Fire.

This a One Time Purchase.
Respectfully submitted,
BOYSIE JACKSON

Purchasing Director Finance Dept./Purchasing Division

By Council Member Benson:
Resolved, That Contract No. 2903755
referred to in the foregoing communication dated February 19, 2015, be hereby
and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, Tate, and President Jones — 7.

Nays — None.

Finance Department Purchasing Division

February 19, 2015

Honorable City Council:

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

2901750 — 20% State, 80% Federal Funding — To provide Ten (10) Diesel Transit Coaches — Contractor: New Flyer, LLC, Location: 711 Kernaghan Avenue, Winnipeg, Manitoba, Canada R2C 3T4 — Contract period: Upon FRC approval date through December 12, 2015 — Contract amount: \$4,614,609.70. Transportation.

Buses will be paid on Delivery.
Respectfully submitted,
BOYSIE JACKSON
Purchasing Director
Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2901750 referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, Tate, and President Jones — 7

Nays - None.

Finance Department Purchasing Division

February 16, 2015

Honorable City Council:

Re: Contracts and Purchase Orders Scheduled to be considered at the Formal Session of January 20, 2015. Please be advised that the Contract submitted on Thursday, January 15, 2015 for the City Council Agenda January 20, 2015 as been amended as follows:

 The contractor's contract period was submitted incorrectly to Purchasing by the Department. Please see the corrections below:

Submitted as: Page 1 ADMINISTRATIVE HEARINGS

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.

This Amendment #4 is for extension of time. The previous contract was extended to September 30, 2014.

Should read as: Page 1 ADMINISTRATIVE HEARINGS

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: October 1, 2014 through June 30, 2015 — No additional dollars required.

This Amendment #4 is for extension of time. The previous contract was extended to September 30, 2014.

Respectfully submitted,
BOYSIE JACKSON
Chief Purchasing Officer
By Council Member Benson:

Resolved, That CPO# 2821497 referred to in the foregoing communica-

tion dated February 16, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, Tate, and President Jones — 7. Nays — None.

Finance Department Purchasing Division

February 19, 2015

Honorable City Council:

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

2881929 — 100% City Funding — To provide Uniforms for Maintenance and Meter Collection Unit Staff — Contractor: Enterprise Uniforms, Location: 2862 E. Grand Blvd., Detroit, MI 48202 — Contract period: September 1, 2013 through August 31, 2016 — Increase amount: \$14,200.00 — Total contract amount: \$87,274.00. Municipal Parking.

This Amendment is to add two Additional Divisions to the existing contract and increase of funds. Necessary PEO Equipment, which is mandated by the City to safely identify Meter Collection Unit and Maintenance staff. The original contract amount is \$73,074.00. Original contract term is September 1, 2013 through August 31, 2016. Emergency Manager approved August 14, 2013.

Respectfully submitted,

BOYSIE JACKSON Purchasing Director

Finance Dept./Purchasing Division By Council Member Benson:

Resolved, That Contract No. 2881929 referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, Tate, and President Jones — 7.

Nays — None.

Buildings, Safety Engineering and Environmental Department

Honorable City Council:

Re: Dangerous Buildings.

In accordance with this departments findings and determination that the buildings or structures on the following described premises are in a dangerous condition and should be removed. It is requested that your Honorable Body hold a hearing on each location as provided in Ord. 290-H Section 12-11-28.4 of the Building Code, and this department also recommends that you direct the Buildings, Safety Engineering and Environmental Department to act in each case to have the dangerous structures removed and to assess the costs of same against the property.

3518 23rd, Bldg. ID 101.00, Lot No.: N32 and J W Johnstons (also page, between Myrtle and Magnolia.

Vacant and open to trespass, yes.

4699 35th, Bldg. ID 101.00, Lot No.: S1 and Brushs Sub (Plats), between Horatio and Rich.

Vacant and open to trespass, yes.

10003 Balfour, Bldg. ID 101.00, Lot No.: 141 and Leigh G Cooper, between Whittier and Courville.

Vacant and open to trespass, 2nd floor open to elements.

9619 Balfour, Bldg. ID 101.00, Lot No.: 181 and Leigh G Cooper, between Haverhill and Berkshire.

Vacant and open to trespass.

11727 Beaconsfield, Bldg. ID 101.00, Lot No.: 358 and S C Hadleys Sub of Pt P C, between Moross and Casino.

Vacant and open to trespass, roof open to elements.

11839 Beaconsfield, Bldg. ID 101.00, Lot No.: 138 and Park Drive #4 (Plats), between Moross and Casino. Vacant and open to trespass.

9401 Beaconsfield, Bldg. ID 101.00, Lot No.: 228 and David Tromblys Harper Ave, between Berkshire and Wade. Vacant and open to trespass.

15861 Beaverland, Bldg. ID 101.00, Lot No.: S30 and Lamphere Heights Sub, between Puritan and Pilgrim.

Vacant and open to trespass, yes.

15874 Beaverland, Bldg. ID 101.00, Lot No.: N25 and Lamphere Heights Sub, between Pilgrim and Puritan.

Vacant and open to trespass, yes.

9201 Bedford, Bldg. ID 101.00, between McKinney and no cross street. Vacant and open to trespass.

9264 Bedford, Bldg. ID 101.00, between King Richard and McKinney. Vacant and open to trespass.

9270 Bedford, Bldg. ID 101.00, between King Richard and McKinney. Vacant and open to trespass, 2nd floor open to elements.

9286 Bedford, Bldg. ID 101.00, Lot No.: 339 and Morangs Three Mile Dr Ann, between King Richard and McKinney.

Vacant and open to trespass, 2nd floor open to elements.

18935 Beland, Bldg. ID 101.00, Lot No.: 14 and Birdvale Park Sub, between Seven Mile and Eastwood.

Vacant and open to trespass, yes.

276 E Bethune, Bldg. ID 101.00, Lot No.: N70 and Wm Y Hamlin & S J Browns, between Brush and John R.

Vandalized and deteriorated, rear yard/ yards, vacant and open to trespass, fire damaged, deteriorated beyond repair, building is structurally unsafe, yes.

14894 Birwood, Bldg. ID 101.00, Lot No.: 210 and Griffins Wyoming, between Eaton and Chalfonte.

Vacant and open to trespass.

17417 Birwood, Bldg. ID 101.00, Lot No.: 72 and University Hgts, between Santa Clara and Santa Maria.

Vacant and open to trespass, yes.

15767 Burt Rd, Bldg. ID 101.00, Lot No.: 113 and Washington Gardens #1 between Pilgrim and Midland.

Vacant and open to trespass, yes, extensive fire damaged/dilapidated, structurally unsafe to the point of near collapse.

1960 Calvert, Bldg. ID 101.00, Lot No.: 131 and Joy Farm Sub (Plats), between 14th and Rosa Parks Blvd.

Vacant and open to trespass, rear yard/yards, yes.

4081 Clements, Bldg. ID 101.00, Lot No.: 565 and Robt Oakmans Livernois &, between Holmur and Petoskey.
Vacant and open to trespass, yes.

4088 Clements, Bldg. ID 101.00, Lot No.: 498 and Robt Oakmans Livernois &, between Petoskey and Holmur.

Vacant and open to trespass, yes.

1959 Collingwood, Bldg. ID 101.00, Lot No.: W20 and Clements & Oakmans (Plats), between Rosa Parks Blvd and 14th

Vacant, barr & secure.

2220 Collingwood, Bldg. ID 101.00, Lot No.: 49 and Clements & Oakmans Sub (Plats), between LaSalle Blvd and 14th.

Vacant and open to trespass.

18028 Concord, Bldg. ID 101.00, Lot No.: S33 and Ramm & Cos North Detroit, between Nevada and Stockton.

Vacant and open to trespass, yes, vandalized and deteriorated.

18034 Concord, Bldg. ID 101.00, Lot No.: N2' and Ramm & Cos North Detroit, between Nevada and Stockton.

Vacant and open to trespass, yes, vandalized and deteriorated.

6455 Concord, Bldg. ID 101.00, Lot No.: 55 and Galloway & Butterfields, between Strong and Edsel Ford.

Vacant and open to trespass, yes, vandalized and deteriorated. 12887 Conway, Bldg. ID 101.00, Lot No.: 72 and Hannans American Park Sub, between Fisher and no cross street.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards, yes.

11280 Courville, Bldg. ID 101.00, Lot No.: 102 and Roneys Super-Hwy (Plats), between Duchess and no cross street. Vacant and open to trespass.

11281 Courville, Bldg. ID 101.00, Lot No.: 123 and Roneys Super-Hwy (Plats), between no cross street and Duchess. Vacant and open to trespass.

77-79 W Dakota, Bldg. ID 101.00, Lot No.: 99 and Baldwin Park (Plats), between John R and Woodward.

Vacant and open to trespass, fire damaged, deteriorated beyond repair, rear yard/yards.

85-87 W Dakota, Bldg. ID 101.00, Lot No.: 100 and Baldwin Park (Plats), between John R and Woodward.

Vacant and open to trespass, vandalized and deteriorated.

91 W Dakota, Bldg. ID 101.00, Lot No.: 101 and Baldwin Park (Plats), between John R and Woodward.

Vacant and open to trespass, yes, vandalized and deteriorated.

19222 W. Davison, Bldg. ID 101.00, Lot No.: 34 and B E Taylors Brightmoor-Ca, between Grandville and Piedmont.

Vacant and open to trespass, vandalized and deteriorated.

20060 Dean, Bldg. ID 101.00, Lot No.: 234 and Eureka Gardens-Outer Drive, between Cordova and Amrad.

Vacant and open to trespass, yes, debris/junk/rubbish.

7531 Doyle, Bldg. ID 101.00, Lot No.: 28 and Tumey-Hafeli (Plats), between Eldon and Van Dvke.

Vacant and open to trespass, yes.

6661-63 Edward, Bldg. ID 101.00, Lot No.: 5 and Konkels, between Martin and Martin.

Vacant and open to trespass, 2nd floor open to elements, yes.

13545 Gratiot, Bldg. ID 101.00, Lot No.: 278 and Michael Greiner Estate (Plats), between Pelkey and McNichols.

Vacant and open to trespass.

11405 Greiner, Bldg. ID 101.00, Lot No.: 85 and Onahome, between Runyon and Albion.

Vacant and open to trespass, yes, vandalized and deteriorated. 8790 Grinnell, Bldg. ID 101.00, Lot No.: 132 and Fairmount Park (Plats), between McClellan and Erwin.

Vacant and open to trespass, yes.

9200 Guilford, Bldg. ID 101.00, Lot No.: 127 and Yorkshire Woods #6 (Plats), between Edsel Ford and Lanark. Vacant and open to trespass.

9214 Guilford, Bldg. ID 101.00, Lot No.: 17 and Warren Heights, between Whitlock and Puritan.

Vacant and open to trespass.

10830 Haverhill, Bldg. ID 101.00, Lot No.: 117 and Barbers Hayes Blvd (Plats), between Whitehill and Duchess. Vacant and open to trespass.

10903 Haverhill, Bldg. ID 101.00, Lot No.: 139 and more than one subdivision, between Hayes and Whitehill.

Vacant and open to trespass.

2599 Honorah, Bldg. ID 101.00, Lot No.: 8 and Burns Sub of Pt Lot 7 Sub, between Dix and Pitt.

Vacant and open to trespass, yes, 2nd floor open to elements.

70 Kenilworth, Bldg. ID 101.00, Lot No.: 2 and Harris Sub, between John R and Woodward.

Vacant and open to trespass, extensive damaged/dilapidated, structurally unsafe to the point of near collapse, rear yard/yards, vandalized and deteriorated, yes.

12076 Lansdowne, Bldg. ID 101.00, Lot No.: 206 and Park Drive #6, between Morang and Casino.

Vacant and open to trespass.

12085 Lansdowne, Bldg. ID 101.00, Lot No.: 895 and Seven Mile Cadieux Sub #7, between Casino and Morang.

Vacant and open to trespass.

2240 Lawrence, Bldg. ID 101.00, Lot No.: 138 and Clements & Oakmans (Plats), between 14th and LaSalle Blvd. Vacant and open to trespass.

14715 Liberal, Bldg. ID 101.00, Lot No.: E20 and Longridge (Plats), between Monarch and Queen.

Vacant and open to trespass.

16011 Liberal, Bldg. ID 101.00, Lot No.: 424 and Avalon Heights (Plats), between Redmond and Boulder.

Vacant and open to trespass.

16076 Liberal, Bldg. ID 101.00, Lot No.: 491 and Avalon Heights (Plats), between Boulder and Redmond.

Vacant and open to trespass.

16084 Liberal, Bldg. ID 101.00, Lot No.: 490 and Avalon Heights (Plats), between Boulder and Redmond.

Vacant and open to trespass.

16300 Liberal, Bldg. ID 101.00, Lot No.: 473 and Avalon Heights (Plats), between Cordell and Boulder.

Vacant and open to trespass.

16317 Liberal, Bldg. ID 101.00, Lot No.: 452 and Avalon Heights (Plats), between Boulder and Cordell.

Vacant and open to trespass.

5547 Linsdale St., Bldg. ID 101.00, Lot No.: 24 and Rivard Villas, between Chandler Park Dr and South.

Vacant and open to trespass, yes.

8136 Livernois, Bldg. ID 101.00, Lot No.: 30 and Scripps Holden Ave Sub, between Vancouver and Linsdale. Vacant and open to trespass.

14781 Manning, Bldg. ID 101.00, Lot No.: 35 and Daniel Sub, between Monarch and Queen.

Vacant and open to trespass.

14791 Manning, Bldg. ID 101.00, Lot No.: E17 and Daniel Sub, between Monarch and Queen.

Vacant and open to trespass.

14804 Manning, Bldg. ID 101.00, Lot No.: W10 and Longridge (Plats), between Queen and Monarch.

Vacant and open to trespass.

14829 Manning, Bldg. ID 101.00, Lot No.: 42 and Daniel Sub, between Monarch and Queen.

Vacant and open to trespass.

3881 McGraw, Bldg. ID 101.00, Lot No.: 15- and C F Campaus (Plats), between McKinley and Bangor.

Vacant and open to trespass, roof collapse.

2231 E. McNichols, Bldg. ID 101.00, Lot No.: 460 and Palmer Highlands (Plats), between Lumpkin and Fleming. Vacant and open to trespass.

2801 E McNichols, Bldg. ID 101.00, Lot No.: SEE and North Chene St., between Jerome and Jos Campau.

Vacant and open to trespass, yes.

2931 E McNichols, Bldg. ID 101.00, Lot No.: SEE and more than one subdivision, between no cross street and McNichols. Vacant and open to trespass, yes.

7508 Melrose, Bldg. ID 101.00, Lot No.: 23 and Standishs (Plats), between Clay and Custer.

Vacant and open to trespass, vandalized and deteriorated, yes.

7521 Melrose, Bldg. ID 101.00, Lot No.: 25 and Standishs (Plats), between Clay and Custer.

Vacant and open to trespass, yes, vandalized and deteriorated.

18092 Mendota, Bldg. ID 101.00, Lot No.: 86 and Murphy Bros Loyola Estate, between Thatcher and Curtis.

Vacant and open to trespass, yes.

1710 Military, Bldg. ID 101.00, Lot No.: 20 and Daniel Scottens Sub, between Cadet and Vernor.

Vacant and open to trespass, yes.

12914 Mitchell, Bldg. ID 101.00, Lot No.: 136 and Roehm and Rothwells, between Halleck and Lawley.

Vacant and open to trespass, yes.

10901 Mogul, Bldg. ID 101.00, Lot No.: 929 and Park Drive Sub No 3, between Duchess and Whitehill.

Vacant and open to trespass.

11113 Mogul, Bldg. ID 101.00, Lot No.: 97 and Barbers Hayes Blvd (Plats), between Hayes and Duchess.

Vacant and open to trespass.

13558 Montrose, Bldg. ID 101.00, Lot No.: 69 and Melrose Blvd (Plats), between Davison and Schoolcraft.

Vacant and open to trespass, extensive fire damaged/dilapidated, structurally unsafe to the point of near collapse.

10130 Nottingham, Bldg. ID 101.00, Lot No.: 110 and Ruehle Harper Ave #1, between Haverhill and Courville.

Vacant and open to trespass.

11527 Nottingham, Bldg. ID 101.00, Lot No.: 315 and Seven Mile Cadieux Sub #, between Moross and Casino.

Vacant and open to trespass.

11551 Nottingham, Bldg. ID 101.00, Lot No.: 312 and Seven Mile Cadieux Sub #, between Moross and Casino.

Vacant and open to trespass.

11574 Nottingham, Bldg. ID 101.00, Lot No.: 309 and S C Hadleys Sub of Pt P C, between Casino and Moross.

Vacant and open to trespass.

11584 Nottingham, Bldg. ID 101.00, Lot No.: 310 and S C Hadleys Sub of Pt P C, between Casino and Moross.

Vacant and open to trespass.

11611 Nottingham, Bldg. ID 101.00, Lot No.: 332 and S C Hadleys Sub of Pt P C, between Moross and Casino.

Vacant and open to trespass.

11717 Nottingham, Bldg. ID 101.00, Lot No.: 142 and Park Drive #4 (Plats), between Moross and Casino.

Vacant and open to trespass.

9827 Nottingham, Bldg. ID 101.00, Lot No.: 191 and Ruehle Harper Ave #1, between Haverhill and Berkshire.

Vacant and open to trespass.

9888 Nottingham, Bldg. ID 101.00, Lot No.: 87 and Ruehle Harper Ave #1, between Berkshire and Haverhill.

Vacant and open to trespass, 2nd floor open to elements.

15024 Novara, Bldg. ID 101.00, Lot No.: W20 and Longridge (Plats), between Hayes and Queen.

Vacant and open to trespass.

15034 Novara, Bldg. ID 101.00, Lot No.: 79 and Longridge (Plats), between Hayes and Queen.

Vacant and open to trespass.

15674 Novara, Bldg. ID 101.00, Lot No.: W27 and Obenauer-Barber-Laing Cos, between Rex and Brock.

Vacant and open to trespass.

15682 Novara, Bldg. ID 101.00, Lot No.: W30 and Obenauer-Barber-Laing Cos, between Rex and Brock.
Vacant and open to trespass.

15693 Novara, Bldg. ID 101.00, Lot No.: E7' and Obenauer-Barber-Laing Cos, between Crusade and Rex.

Vacant and open to trespass.

15701 Novara, Bldg. ID 101.00, Lot No.: E4' and Obenauer-Barber-Laing Cos, between Crusade and Rex.
Vacant and open to trespass.

16245 Novara, Bldg. ID 101.00, Lot No.: 521 and Avalon Heights (Plats), between Boulder and Cordell.
Vacant and open to trespass.

16252 Novara, Bldg. ID 101.00, Lot No.: 547 and Avalon Heights (Plats), between Cordell and Boulder.

Vacant and open to trespass.

16253 Novara, Bldg. ID 101.00, Lot No.: 522 and Avalon Heights (Plats), between Boulder and Cordell.

Vacant and open to trespass.

5532 Pennsylvania, Bldg. ID 101.00, Lot No.: 12 and Albert Hesselbacher & Jos, between Barker and Chapin. Vacant and open to trespass, yes.

9111 Pinehurst, Bldg. ID 101.00, Lot No.: 315 and B E Taylors Middlepoint S, between Westfield and Ellis.

Vacant and open to trespass.

9989 Plainview, Bldg. ID 101.00, Lot No.: 40 and Frischkorns Evergreen Vil, between Elmira and Orangelawn. Vacant and open to trespass, yes.

18455 Revere, Bldg. ID 101.00, Lot No.: 334 and Ford Conant Park (Plats), between Grixdale and Stockton.

18503 Revere, Bldg. ID 101.00, Lot No.: 330 and Ford Conant Park (Plats), between Hilldale and Grixdale.
Vacant and open to trespass, yes.

13525 Reynolds, Bldg. ID 101.00, Lot No.: 224 and Liberty Sub, between Victoria and no cross street.

Vacant and open to trespass, yes.

11086 Rosemary, Bldg. ID 101.00, Lot No.: 91 and Trombley David Estates, between Gratiot and Conner.

Yes, vacant and open to trespass.

10111 Roxbury, Bldg. ID 101.00, Lot No.: 49 and Grosse Pointe Manor (Inv., between Cornwall and Waveney. Vacant and open to trespass, yes.

10135 Roxbury, Bldg. ID 101.00, Lot No.: 185 and Park Drive #5, between Haverhill and Berkshire.

10215 Roxbury, Bldg. ID 101.00, Lot No.: 184 and Park Drive #5, between Haverhill and no cross street.

Vandalized and deteriorated, rear yard/yards, vacant and open to trespass @ front door, yes.

Respectfully submitted,
DAVID BELL
Building Official
Buildings, Safety Engineering and
Environmental Department

Resolution Setting Hearings On Dangerous Buildings By Council Member Benson:

Whereas, The Buildings, Safety Engineering and Environmental Department has filed reports on its findings and determination that buildings or structures on premises described in the foregoing communication are in a dangerous condition and should be removed; therefore be it

Resolved, That in accordance with Section 12-11-28.4 of the Building Code, as amended, a hearing on each of the following locations will be held by this City Council in the Committee Room, 13th Floor of the Coleman A. Young Municipal Building on Monday, March 23, 2015 at 2:00 P.M.

3518 23rd, 4699 35th, 9619 Balfour, 10003 Balfour, 9401 Beaconsfield, 11727 Beaconsfield, 11839 Beaconsfield, 15861 Beaverland, 15874 Beaverland and 9201 Bedford.

9264 Bedford, 9286 Bedford, 9270 Bedford, 18935 Beland, 276 E. Bethune,

14894 Birwood, 17417 Birwood, 15767 Burt Rd., 1960 Calvert and 4081 Clements.

4088 Clements, 19590 Collingwood, 2220 Collingwood, 6455 Concord, 18028 Concord, 18034 Concord, 12887 Conway, 11280 Courville, 11281 Courville and 77-79 W. Dakota.

85-87 W. Dakota, 91 W. Dakota, 19222 W. Davison, 20060 Dean, 7531 Doyle, 6661-63 Edward, 13545 Gratiot, 11405 Greiner, 8790 Grinnell and 9200 Guilford.

9214 Guilford, 10830 Haverhill, 10903 Haverhill, 2599 Honorah, 70 Kenilworth, 12076 Landsdowne. 12085 Landsdowne, 2240 Lawrence, 14715 Liberal and 16011 Liberal.

16076 Liberal, 16084 Liberal, 16300 Liberal, 16317 Liberal, 5547 Linsdale, 8136 Livernois, 14781 Manning, 14791 Manning, 14804 Manning and 14829 Manning.

3881 McGraw, 2231 E. McNichols, 2801 E. McNichols, 2931 E. McNichols, 7508 Melrose, 7521 Melrose, 18092 Mendota, 1710 Military, 12914 Mitchell and 10901 Mogul.

11113 Mogūl, 13558 Montrose, 9827 Nottingham, 9888 Nottingham, 10130 Nottingham, 11527 Nottingham, 11551 Nottingham, 11574 Nottingham, 11584 Nottingham and 11611 Nottingham.

11717 Nottingham, 15024 Novara, 15034 Novara, 15674 Novara, 15682 Novara, 15693 Novara, 15701 Novara, 16245 Novara, 16252 Novara and 16253 Novara

5532 Pennsylvania, 9111 Pinehurst, 9989 Plainview, 18455 Revere, 18503 Revere, 13525 Reynolds, 11086 Rosemary, 10111 Roxbury, 10135 Roxbury and 10215 Roxbury, for the purpose of giving the owner or owners the opportunity to show cause why said structure should not be demolished or otherwise made safe, and further

Resolved, That the Director of the Buildings, Safety Engineering and Environmental Department be and is hereby requested to have his department represented at said hearings before this Body.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Castaneda-Lopez, Spivey, Tate, and President Jones — 7

Nays - None.

Fire Department

February 9, 2015

Honorable City Council:

Re: Acceptance of donation of equipment: Bob Seger — Detroit Rock Singer-Songwriter, Guitarist and Pianist — \$5,665.00.

Bob Seger, Detroit's rock singer-songwriter, guitarist and pianist wishes to bestow upon the Detroit Fire Department \$5,665.00, in donated equipment. The Detroit Fire Department is seeking your approval to accept this donation.

The equipment, a VentMaster Chainsaw by Husqvarna and VentMaster Cutoff Saw by Tempest will be used to provide the Detroit Fire Department's Fire Fighters with the needed equipment for fire rescue and ventilation to help protect the residents in the City of Detroit.

Therefore, your approval to accept the agreement and equipment 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/

Acting Treasurer

By Council Member Benson:

Whereas, That the Detroit Fire Department be and is hereby authorized to accept donated equipment in the amount of \$5,665.00 from Bob Seger, Detroit's rock singer-songwriter, guitarist and pianist to provide the Detroit Fire Department's Fire Fighters with the needed equipment for fire rescue and ventilation to help protect the residents in the City of Detroit; 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 taggable items in the Equipment Inventory System as City property and; be it further

Resolved, That a communication of appreciation be forwarded to Bob Seger, Detroit's Rock Singer-Songwriter, Guitarist and Pianist, Incorporated by the Detroit Fire Department.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Spivey, Tate, and President Jones — 7

Nays — None.

Council Member Leland returned to the table during vote of Agenda Item No. 62.

Police Department

January 29, 2015

Honorable City Council:

Re: Permission to accept an increase from the State of Michigan, Department of Community Health Crime Services Commission for "Victim of Crime Assistance" (V.O.C.A.) Grant.

The State of Michigan, Department of Community Health Crime Victim Services, Victim of Crime Assistance V.O.C.A. Grant have awarded the Detroit Police

Department \$736,573.00 with a 20% inkind cash match. The V.O.C.A. grant was budgeted for \$731,453.00 for the 2014-15 liscal Year. In addition, the Detroit Police Department was awarded an increase of \$5,120.00. The V.O.C.A. Grant will allow the Rape/Homicide Counseling Center to enhance and expand local services to victims of rape and homicide crimes. The appropriation number for this grant is 13704

The time period for the grant is October 1, 2014 through September 30, 2015. In the event this grant increase is accepted, Ms. Joann M. Cooper-Reid, Head Social Worker of the Rape/Homicide Counseling Center, will serve as the Project Director for the grant.

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

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 an increase in funding from the State of Michigan, Department of Community Health Crime Victim Services, "Victim of Crime Assistance" (V.O.C.A.) grant. The V.O.C.A. grant has awarded the Department \$736,573.00 with a 20% inkind cash match. (Appropriation number 13704) The V.O.C.A. grant was budgeted for \$731,453.00. The Department was awarded an increase in the amount of \$5,120.00. and it be further

Resolved, That the Finance Director be and is hereby authorized to establish 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 8.

Nays - None.

Department of Public Works City Engineering Division

February 11, 2015

Honorable City Council:

Re: Petition No. 399 — EnviroSolutions, request for installation of permanent Monitoring wells, recovery wells and underground piping in the ROW for Berg Road, Cherokee Street and alley east of Berg Road, South of property located at 22645 W. Eight Mile Road, Detroit, MI.

Petition No. 399 of "EnviroSolutions. Inc." whose address is 38115 Abruzzi Drive, Westland, MI 48185 Franklin Road, Suite 2000, request permission to install and maintain Seven (7) monitoring wells, Two (2) soil gas implants, Four (4) permanent recovery wells and underground piping to connect the new recovery wells to the existing remediation system. The encroachments will be in Berg Road, 66 feet wide, Cherokee Drive, 50 feet wide, and the east-west alley first south of Eight Mile Road between Berg Road and Redfern Avenue. The purpose of the bored well is to monitor the existence or extent of soil contamination from leaking underground fuel storage tanks (a.k.a "L.U.S.T."). The recovery wells and piping are for remediation purposes.

The encroachment petition was referred to the City Engineering Division — DPW for investigation and report. This is our report:

The Division of Environmental Affairs of the Buildings, Safety Engineering and Environmental Department (BSEED) is responsible for developing and implementing a coordinated and comprehensive environmental policy for the City of Detroit, including soil remediation from leaking underground fuel storage tanks. To ensure public safety BSEED will review the petitioner's environmental activities prior to the issuance of city permits. A Right-of-Entry is required by BSEED prior to contractor field activity.

Soil borings and monitoring well installations are equivalent to an "open cut" in a public street or alley. Necessary permits have to be obtained for any street or alley opening, backfill, surface restoration, barricade, or occupancy of city rights-of-way to install monitoring wells. The City Engineeirng Division — DPW will require the permit applicant to secure a right-of-entry approval from the Division of Environmental Affairs of BSEED.

It is the responsibility of "Enviro-Solutions" to give reasonable and proper notice to any abutting property owner(s) before commencing any open cut or boring operations within public rights-of-way.

The enforcement of fire safety regulations and building codes is the responsibility of the Fire Marshal and BSEED. Generally, the Fire Marshal and BSEED report no objections to the placement and maintenance of permanent L.U.S.T. monitoring well encroachments within public rights-of-way.

DTE Energy — MichCon Gas Company reports involvement but no objections provided that the installer contact MISS DIG at 1 800 482-7171; and provided that any removal or relocation of gas facilities be done at project expense.

The Public Lighting Department (PLD)

and Public Lighting Authority (PLA) report no involvement.

Traffic Engineering Division — DPW reports involvement, but no objections provided that the grade shall be maintained in original condition with flush covers on the monitoring wells.

The Water and Sewerage Department (DWSD) reports involvement, but no objections provided the proposed encroachments for monitoring well installation provide that the petitioner follow DWSD provisions for encroachments. The DWSD encroachment provision are a part of the attached resolution.

All other involved City departments and privately owned utility companies request the petitioner(s) make use of "Miss Dig" facilities before any soil borings or permanent monitoring wells, recovery wells and piping are installed in public (street or alley) rights-of-way.

Finally, the City Engineering Division — DPW requires "EnviroSolutions" to submit certified "as built" drawings, a map and survey, showing the exact location of the petitioner's completed permanent L.U.S.T. monitor well installations within public rights-of-way.

In accord with Detroit Code (Sec. 50-1-9), there is an appropriate resolution, granting the encroachment petition, attached for consideration by your Honorable Body.

Respectfully submitted, RICHARD DOHERTY, P.E.,

City Engineer
City Engineering Division — DPW

By Council Member Benson:

Whereas, The Environmental Affairs Division of Buildings, Safety Engineering and Environmental Department (BSEED) is responsible for developing and implementing a coordinated and comprehensive environmental policy for the City of Detroit, including soil remediation from leaking underground fuel storage tanks. To ensure public safety BSEED will review the petitioner's environmental activities prior to the issuance of city permits; also

Whereas, The State of Michigan requires that all underground storage tanks be registered and inspected for leaks. Also, the "State" has mandated the replacement of leaking tanks including removal (and proper disposal) of contaminated soil; also

Whereas, Any L.U.S.T. can contaminate soil and diminish the value of surrounding properties, including public rights-of-way. The taxpayers of Detroit invested substantial capital in the acquisition, site preparation, insurance, and maintenance of public rights-of-way. Finally, it is in the interests of public health, safety, and welfare to detect the presence of hazardous materials and/or soil contamination from L.U.S.T.(s); therefore be it

Resolved, The City Engineering

Division — DPW is hereby authorized and directed to issue permits to "Enviro-Solutions" and/or their assigns at the site of 22645 W. Eight Mile Road, Detroit, Michigan to install and maintain seven (7) monitoring wells, two (2) soil gas implants and four (4) permanent recovery wells with pipelines encroaching within the public rights-of-way for the purpose of detecting and providing remediation of hazardous materials and/or soil contamination from any leaking underground storage tank (L.U.S.T.); said public right-of-way being nearby or adjoining property described as follows:

Land in the City of Detroit, Wayne County, Michigan being part of Cherokee Drive, 50 feet wide, and part of Berg Road, 66 feet wide, and lying southerly of the south line of Lot 6 (Cherokee Drive) also lying easterly of the east line of Lot 6 (Berg Road) "Riverford Heights, a subdivision of part of the N 1/2 of Section 4, T1S, R10E Redford Township, Wayne County, Michigan" as recorded in Liber 40, Page 44 of Plats, Wayne County Records; also being part of Berg Road, 66 feet wide, lying westerly of the west line of Lots 688 and 689 "Harry Slatkin's Subdivision No. 4 of part of the N.E. 1/4 of Section 4 T1S, R10E, City of Detroit, Wayne County, Michigan" as recorded in Liber 81, Pages 47 and 48 of Plats, Wayne County Records; also being part of the public alley, 26 feet wide, first south of W. Eight Mile Road and east of Berg Road and west of Redfern Avenue, lying northerly of the north line of Lot 686 "Harry Slatkin's Subdivision No. 4 of part of the N.E. 1/4 of Section 4 T1S, R10E, City of Detroit, Wayne County, Michigan" as recorded in Liber 81, Pages 47 and 48 of Plats, Wayne County Records.

One (1) — Monitoring well in the northerly portion of Cherokee Drive, 50 feet wide, West of Berg Road, 66 feet wide.

Two (2) — Monitoring wells in the westerly part of Berg Road, 66 feet wide, South of West Eight Mile Road and North of Cherokee Drive.

Two (2) — Monitoring wells in the easterly part of Berg Road, 66 feet wide, South of West Eight Mile Road and North of Trojan Avenue.

Two (2) — Monitoring wells in the southerly part of Public Alley, 26 feet wide, First South of West Eight Mile Road and West of Redfern Avenue.

Two (2) — Recovery wells and underground pipeline in the westerly part of Berg Road, 66 feet wide, South of West Eight Mile Road and North of Cherokee Drive.

Two (2) — Recovery wells and underground pipeline in the southerly part of Public Alley, 26 feet wide, First South of West Eight Mile Road and East of Berg Road and West of Redfern Avenue.

Two (2) — Soil Gas Implants in the southerly part of Public Alley, 26 feet wide, First South of West Eight Mile Road and East of Berg Road and West of Redfern Avenue.

Provided, That nothing in this resolution shall be construed as giving any authority, permission or grant to the permittee for any part of the encroaching L.U.S.T. monitoring wells to be placed upon the surface or underground rights of privately owned property. Enforcement of violations of fire safety regulations and building codes is the responsibility of the Fire Marshal and the Buildings, Safety Engineering and Environmental Department (BSEED). The petitioner shall apply to the BSEED for approval and permits to place any monitoring wells on privately owned property (if necessary); and further

Provided, It is the intention of this resolution to authorize the City Engineering Division — DPW (prior to the issuance of "encroachment" permits) to require the permit applicant to perform any reasonable task to protect public property interests including, but not limited to, the submission of engineering plans (containing construction details and distances from property lines) of the proposed encroaching L.U.S.T. monitoring wells. The City Engineering Division - DPW shall require the permit applicant to secure approval(s) of said plans from the Department of Environmental Affairs. Also, the City Engineering Division -DPW may require the permit applicant to secure approval(s) of said plans from Wayne County, the State of Michigan, other city departments (including commissions, authorities, corporations, councils, boards, contractors, and agencies whenever applicable) and/or utility companies; whether Wavne County, the State of Michigan, other city departments and/or utility companies are specifically enumerated in this resolution or not; and further

Provided, Said L.U.S.T. monitoring well encroachments shall be maintained under the rules and regulations of the City Engineering Division — DPW, the department fo Buildings and Safety Engineering, and the Fire Marshal in accord with Detroit Code Section 50-1-9 and 10; and further

Provided, Whenever it becomes necessary to open-cut, drill, bore, jack, occupy or barricade public rights-of-way for additional test holes or maintenance of the monitoring well installation(s), such work shall be according to detailed permit application drawings (to be submitted by the petitioner or their assigns, subject to city department review and stamp approvals) prior to any public right-of-way construction (including, if necessary, adjustments or removals); and further

Provided, It is the responsibility of "EnviroSolutions" and/or their assigns to give reasonable and proper notice to any abutting property owner before commencing any (permitted) open cut or boring operations within public rights-of-way; and further

Provided, That by approval of this petition/request the Detroit Water and Sewerage Department (DWSD) does not waive any of its rights to its facilities located in the right-of-way, and at all time, DWSD its agent or employees, shall have the right to enter upon the right-of-way to maintain, repair, alter, service, inspect, or install its facilities. All cost incident to the damaging, dismantling, demolishing, removal and replacement of structures or other improvements herein permitted and incurred in gaining access to DWSD's facilities for maintenance, repairing, alteration, servicing or inspection caused by the encroachment shall be borne by the petitioner. All cost associated with gaining access to DWSD's facilities, which could normally be expected had the petitioner not encroached into the right-of-way shall be borne by DWSD; and further

Provided, That all construction performed under this petition shall not be commence until after (5) days written notice to DWSD. Seventy-two hours notice shall also be provided in accordance with P.A. 53 1974, as amended, utilizing the MISS DIG one call system; and further

Provided, That construction under this petition is subject to inspection and approval by DWSD forces. The cost of such inspection shall, at the discretion of DWSD, be borne by the petitioner; and further

Provided, That if DWSD facilities located within the right-of-way shall break or be damaged as the result of any action on the part of the petitioner, then in such event the petitioner agrees to be liable for all cost incident to the repair, replacement, or relocation of such broken or damage DWSD facilities; and further

Provided, The petition shall hold DWSD harmless for any damage to the encroaching device constructed or installed under this petition, which may be caused by the failure of DWSD's facilities; and further

Provided, All costs for the construction, maintenance, permits and use of the encroaching L.U.S.T. monitoring wells shall be borne by the petitioner. Should damages to utilities occur the petitioner shall be liable for all incidental repair costs and waives all claims for damages to the encroaching installations; and further

Provided, If it becomes necessary to repair or replace the utilities located or to be located in the public rights-of-way, by the acceptance of this permission, the petitioner(s) for themselves, their heirs or assigns, waive claims for any damages to the encroaching installations and agree to

pay the costs incurred in the removal, if the removal becomes necessary, and to restore the property affected to a condition satisfactory to the City Engineering Division — DPW at the petitioner's expense; and further

Provided. That the encroaching L.U.S.T. monitoring wells shall be installed and maintained with a secure frame and cover, so as to fit flush within the public sidewalk, berm, or pavement grade. All public rights-of-way shall be maintained safe and convenient for public travel. The petitioner shall be liable for all claims, demands, costs, damages, expenses, and causes of action of every kind and character arising in favor of any person, or other legal entity on account of personal injuries or death or damage to property caused by or claimed or alleged to have arisen out of failure to properly install and maintain any encroaching L.U.S.T. monitoring well. The installation and maintenance of said encroachments shall comply with the rules and regulations of the City Engineering Division — DPW and Traffic Engineering Division — DPW; and further

Provided, The petitioner shall file with the Finance Department and/or City Engineering an indemnity agreement approved by the Law Department, saving and protecting the City of Detroit from any and all claims that may arise there from. Also, the petitioner shall be required by the Law Department in conjunction with Finance Department — Risk Management Division to present proof of financial capability (bonds or insurance) to pay any claims, damages or expenses that may arise as a result of L.U.S.T. monitoring well(s) placement, installation or maintenance in public rights-of-way; and further

Provided, That said permittee shall be subject to any tax under the provisions of the General Property Tax Act which may be levied against it pursuant to law; and further

Provided, That no rights in the public streets, alleys or other public places shall be considered waived by this permission which is granted expressly on the condition that said encroachments shall be removed at the expense of the permittee at any time when so directed by the City Council, and the public property affected shall be restored to a condition satisfactory to the City Engineering Division — DPW at the permittee's sole cost and expense; and further

Provided. That said permits issued by the City Engineering Division - DPW and/or the Buildings, Safety Engineering and Environmental Department are granted with the distinct understanding that in the event the City Charter, or Detroit Code(s), or ordinance(s), or resolution(s), or City policies (governing the placement of encroachments in public rights-of-way) are amended to provide for the levying thereafter, of a fee, charge or rental, to be hereafter determined upon, for the occupancy of public streets, alleys or other public places, that the permittee will pay said fee, charge or rental provided for in said Charter, or code(s), or ordinance(s), or resolution(s), or policies; also said permittee does hereby bind itself thereunto, and to accept said permits on the conditions hereby imposed, and in the event said permittee shall contest the validity of said Charter, or code(s), or ordinance(s), or resolution(s), or policies of said fee, charge or rental, or upon refusal to pay same, issued permits shall immediately become void; and further

Provided, That the grade shall be maintained in original condition after installation of the wells with flush covers for the holes; and further

Provided, That all construction in the public right-of-way be conducted under permit from DPW City Engineering Division; and further

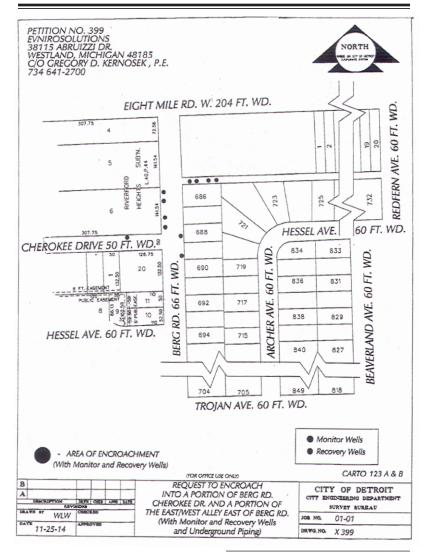
Provided, This resolution is revocable at the will, whim or caprice of the City Council, and permittee hereby waives any right to claim damages or compensation for removal of encroachment(s), and further, that the permittee acquires no implied or other privileges hereunder not expressly stated herein; and further

Provided, That the petitioner shall apply to and become a participating member of "Miss Dig" to comply with Michigan Public Act 53 of 1974, "Protection of Underground Facilities (460.701-460.718)"; and further

Provided, The filing of the indemnity agreement and the securing of the necessary permit(s) referred to herein shall be construed as acceptance of this resolution by the permittee; and further

Provided, That the encroachment permit shall not be assigned or transferred without the written approval of the 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Spivey, Tate, and President Jones — 8.

Navs - None.

Council Members Leland and Sheffield left seats during these votes.

Finance Department Purchasing Division

February 19, 2015

Honorable City Council:

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

2904514 — 100% City (Quality of Life Fund) — To Provide Six (6) Rescue Tanker Trucks — Contractor: R&R Fire Truck Repair, Inc. — Location: 751 Doheny, Northville, MI 48167 — Contract Amount: \$3,674,528.00. Fire.

This is a Sole Bid.

Respectfully submitted, BOYSIE JACKSON Purchasing Director

Finance Dept./Purchasing Div.

By Council Member Benson:

Resolved, That Contract No. **2904514** referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

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

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

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Detroit Greek Independence Day Committee (#534), request to hold the "Detroit Greek Independence Day Parade." After consultation with the 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 Mayor's Office, DPW - City Engineering Division, Police, Fire and Municipal Parking Departments, permission be and is hereby granted to Detroit Greek Independence Day Committee (#534), to hold the "Detroit Greek Independence Day Parade" on April 19, 2015 from 3:00 p.m. to 4:30 pm. with temporary street closure on Monroe street, and further

Provided, 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, 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 and inspection 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 in compliance with applicable ordinance, and further

Provided, That such permission is 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 site be returned to its original condition, and further

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

Adopted as follows:

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

Nays — None.

Council Member Leland returned to his seat.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Trivium Racing (#455), request to hold the "Growler Gallop." 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, SCOTT BENSON Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the Mayor's Office and BSEED, Business License Center, DPW/Traffic Engineering, Fire, Municipal Parking and Transportation Departments, permission be and is hereby granted to 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, along a route to be approved by the Police Department.

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 petitioners assume 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 Ayers, Benson, Cushingberry, Jr., Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Albert Barrow (#411), request to hold "Carpet House Blues Jam." After consultation with the Mayor's Office and Police 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 Buildings, Safety Engineering and Environmental, Business License Center, DPW — City Engineering and Fire Departments, permission be and is here-

by granted to Petition of Albert Barrow (#411), request to hold "Carpet House Blues Jam" on the north side of Frederick and St. Aubin on May 1, 2015 - September 30, 2015 from 4:00 p.m. to 9:00 p.m., along a route approved by the Police Department.

Provided, That the Buildings and Safety Engineering Department is hereby authorized to waive the zoning restrictions on said property during the period of the event, and further

Provided, That the petitioner secures a temporary use of land permit, which includes the erection of any mechanical devices and temporary structures, and further

Provided, That petitioner has an inspection of electrical work prior to opening the facility to the public, 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 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 concerned departments, and the supervision of the Police Department, (Grant subject to departmental conditions), 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 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 Ayers, Benson, Cushingberry, Jr., Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays — None.

NEW BUSINESS Finance Department Assessments Division

February 23, 2015

Honorable City Council:

Re: 70 West Alexandrine — Payment in Lieu of Taxes (PILOT) — Amended Legal Description.

In September of 2014 a request for an amended PILOT Resolution was submitted to your Honorable Body for the above development to increase the number of units that was approved. At this time, the developer along with the Assessments Division is requesting approval of an amended resolution to correct the legal

description which includes an additional parcel.

Respectfully submitted, ALVIN HORHN Assessor

Finance Department Assessments Division

February 23, 2015

Honorable City Council:

Re: 70 West Alexandrine — Payment in Lieu of Taxes (PILOT) — Amended Legal Description.

McCormick Baron Salzar, Inc. has formed Strathmore Apartments Limited Dividend Housing Association, LLC for the development of the 70 West Alexandrine Apartments Project and is requesting tax exemption for the project consisting of 129 units located near Woodward and MLK bounded by West Forest, Martin Luther King Jr. Blvd. Woodward and the Lodge Freeway in Detroit.

The project will be financed by Low-Income Housing Tax Credit equity of approximately \$7,652,000 and Federal Historic Tax Credit equity of \$4,692,137, provided by U.S. Bancorp Community Development Corporations; a HOME Investment Partnerships Program (HOME) loan from the City of Detroit in the amount of \$4,100,000 at 0.00% for 40 years; an FHA 22I(d)(4) permanent mortgage from Greshman Mortgage of \$4,954,500 at 3.36% for 40 years; an unsecured member loan from 70 West Limited Dividend Housing Association, LLC of approximately \$6,361,213 at 0.00% for 40 years (funded with a Community Revitalization Program equity investment from the Michigan Strategic Fund in the amount \$3,500,000 and an additional equity investment from University Cultural Center Association in the amount of \$2,861,213).

Of the 129 units, 59 are tax credit units. Rents for these tax credit units have been set at or below the 60% limit, adjusted for family size, so that proposed rent levels meet tax credit requirements.

There are 23 HOME units. At least twenty percent (20%), or 5, of the units must be occupied by households having incomes no greater than 50% of the area median income, adjusted for family size. The remaining 18 HOME units must be occupied by households with incomes that do not exceed 60% of the area median income, adjusted for family size. The HOME income restrictions will be in effect for longer of the period of Affordable Housing Restrictions apply or the time required under the Tax Credit Program.

With respect to all units, the income of individuals and area gross median income shall be determined by the U.S. Department of Housing and Urban Development (HUD) in a manner consistent with determinations of lower-income families and area median gross income

under Section 8 of the U.S. Housing Act of 1937 and Promulgated at 24 CFR 812.

Maximum project rents are determined by HUD annually. Rents for the 59 tax credit restricted units must have rents which equals 30% of annual incomes for households at 60% of median incomes minus tenant paid utilities. Rents for the 23 HOME — restricted units must have rent restrictions discussed above.

The remaining 70 market rate units are not income or rent restricted; however, such units will be subject to the PILOT based on Section I5a(7) of the State Housing Development Authority Act of 1966, as amended.

In order to make this development economically feasible, it is necessary for it to receive the benefits of tax exemption under Section ISa of the State Housing Development Authority Act of 1996, (P.A. 346, as amended, MCL 125.1415A).

Adoption of the resolution by your Honorable Body will therefore satisfy the requirements of Public Act 346 and City Ordinance 9-90, as amended, by establishing a service charge of the lesser of the tax on the project the year before rehabilitation began or ten percent (10%) of the annual net shelter rent obtained from this housing project.

Respectfully submitted, ALVIN HORHN

Assessor By Council Member Cushingberry, Jr.:

Whereas, Pursuant to the provisions of the Michigan State Housing Development Act, Act 346 of the Public Acts of 1966, as amended, being MCL 125.1401 et seq. (the "Act"), a request for exemption from property taxes has been received on behalf of Strathmore Apartments Limited Dividend Housing Association LLC (the "Sponsor"); and

Whereas, A housing project as defined in the Act is eligible for exemption from property taxes under Section 15a of the Act (MCL 125.1415a) if the Michigan State Housing Development Authority ("MSHDA") provides funding for the housing project or if the housing project or if the housing project with a federally-aided mortgage as determined by MSHDA: and

Whereas, Section 15a of the Act (MCLA 125.1415a) provides that the local legislative body may establish by ordinance the service charge to be paid in lieu of taxes, commonly known as a PILOT; and

Whereas, The City of Detroit has adopted Ordinance 9-90, as amended, being Sections 18-9-10 through 18-9-16 of the Detroit City Code to provide for the exemption from property taxes of eligible housing projects and to provide for the amount of the PILOT for said housing projects to be established by resolution of the Detroit City Council after review and report by the Board of Assessors; and

Whereas, The Sponsor is proposing to

undertake to rehabilitate an existing housing project to be known as 70 West Alexandrine consisting of rehabilitation 129 units in apartment buildings located on several parcels of property owned or to be acquired by the Sponsor as described by street address and tax parcel in Exhibit A to this resolution, with 129 units for low and moderate income housing (the "Project"); and

Whereas, The purpose of the Project is to serve low to moderate income persons as defined by Section 15a(7) of the Act, being MCL 125.1415a(7); and

Whereas, MSHDA has provided notice to the Sponsor that it intends to approve federal-aided financing for the Project, provided that the Detroit City Council adopts a resolution establishing the PILOT for the Project; and

Whereas, Pursuant to Section 15a(1) of the Act, being MCL 125.1415a(1), the tax exemption is not effective until the Sponsor first obtains MSHDA certification that the housing project is eligible for exemption, and files an affidavit, as so certified by MSHDA, with the Board of Assessors:

Now, Therefore, Be It

Resolved, That in accordance with City Code Section 18-9-13, the Project known as 70 West Alexandrine as described above is entitled to be exempt from taxation but subject to the provisions of a service charge for payment in lieu of taxes as set forth in Act No. 346 of the Public Acts of 1966, as amended, being MCL 125.1401, et seq.; and be it further

Resolved, That a service charge for all units in the Program (PILOT) shall be equal to the tax on the property for the year before rehabilitation commenced is established for the Project in accordance with the City Code Section 18-9-13, subject to the terms of this resolutions; and be it further

Resolved, That arrangements to have collections of a payment in lieu of taxes from the Sponsor be established upon occupancy for future years with respect to the same be prepared by the Finance Department: and be it further

Resolved, That the specific legal description for the Project shall be as set forth in the certification from MSHDA; and be it further

Resolved, That in accordance with Section 15a(3) of the Act, MCL 125.1415a(3), the exemption from taxation shall remain in effect for as long as the MSHDA-aided or federally-aided financing is in effect, but not longer than fifty (50) years, and shall terminate upon the determination by the Board of Assessors that the Project is no longer eligible for the exemption; and be it further

Resolved, That the City Clerk furnish the Finance Department — Assessments Division two certified copies of this resolution: and be it further

Resolved, That this resolution is adopted with a waiver of reconsideration.

Exhibit "A" LEGAL DESCRIPTION

The land referred to in this Commitment, situated in the County of Wayne, City of Detroit, State of Michigan, is described as follows:

PARCEL 1:

Lots 43, 44, and 45, including 1/2 of the adjacent vacated alley, PLAT OF SUB-DIVISION OF PARK LOTS 61 AND 62, according to the plat thereof recorded in Liber 1 of plats, page 128, Wayne County Records.

Tax Item No. 000851/Ward 2 Commonly known as 70 W. Alexandrine PARCEL 2:

N ALEXANDRINE W 62 FT 6, 5 4 SUB PK LOTS 61 7 62 PLATS, WCR 2/108 62 X 161.13

Tax Item No. 001800.001/Ward 2 Commonly known as 70 W. Alexandrine Adopted as follows:

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

Navs - None.

Department of Public Works

February 27, 2015

Honorable City Council:
Re: Traffic Signal Removal at seventeen
(17) locations.

The following seventeen (17) 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.

The traffic signals were placed in 24-hour flash mode for a minimum of 90 days beginning at flashing date listed in the table below. During this time period, further evaluation of the intersections was complete; the evaluation included a review of vehicle and pedestrian volumes, crash data and overall intersection operation. The table below illustrates the crash data for each intersection for an equal time period before and after flashing. Crash analyses at the seventeen (17) intersections did not indicate any significant increase in correctable (angle) crashes.

				.						
			Crashes Before F			e Flashing Cras		hes After Flashing		
		Flashing		Rear				Rear		
No.	Location	Date	Angle	End	Other	Total	Angle	End	Other	Total
1	Beaubien/Brush- Holbrook	9/26/2014	0	0	0	0	0	1	0	1
2	Buffalo-McNichols	9/26/2014	0	0	0	0	0	0	0	0
3	Cadillac Blvd Charlevoix	9/25/2014	1	0	0	1	0	0	1	1
4	Canfield WRosa Parks Blvd.	9/25/2014	0	0	0	0	1	0	0	1
5	Charlevoix- Lakeview	9/25/2014	0	0	0	0	0	0	0	0
6	Charlevoix- McClellan	9/25/2014	0	0	0	0	0	0	0	0
7	Chicago Blvd Rosa Parks Blvd.	9/25/2014	0	0	0	0	0	0	0	0
8	Ferry Park-Rosa Parks	9/25/2014	0	0	0	0	0	0	0	0
9	Grand Blvd. E Palmer	9/25/2014	0	0	1	1	0	0	0	0
10	John RLongwood	9/29/2014	0	0	0	0	0	0	0	0
11	Schaefer-N/O Compass @ DOT Terminal	9/26/2014	0	0	0	0	0	0	0	0
12	Cass-Congress	1/31/2014	0	2	2	4	0	1	1	2
13	Jefferson AveZug Island Rd.	2/11/2011	0	2	2	4	0	2	2	4
14	Grand Blvd. W Fisher SSD/ Lafayette	9/ 9/2011	0	3	6	9	2	2	1	5
15	Jefferson Ave Lycaste	5/20/2013	1	1	3	5	0	0	2	2
16	Coplin-Vernor E.	9/25/2014	0	0	0	0	0	0	0	0
17	Lemay-Vernor E.	9/25/2014	0	0	0	0	0	0	0	0

As such, the Department of Public Works respectfully request the adoption of the attached resolution for the removal of the traffic signals at the above mentioned seventeen (17) locations based on the following:

- 1. Traffic volumes no longer meet warranting criteria for signalization
- 2. Pedestrian activity does not warrant signalization

No.	Street A	Street B	Proposed Traffic Control
1	Beaubien/Brush	Holbrook	Stop Sign to control all approaches
2	Buffalo	McNichols	Stop Sign to control Buffalo
3	Cadillac Blvd.	Charlevoix	Stop Sign to control all approaches
4	Canfield W.	Rosa Parks Bld.	Stop Sign to control Canfield
5	Charlevoix	Lakeview	Stop Sign to control all approaches
6	Charlevoix	McClellan	Stop Sign to control all approaches
7	Chicago Blvd.	Rosa Parks Blvd.	Stop Sign to control all approaches
8	Ferry Park	Rosa Parks	Stop Sign to control Ferry Park
9	Grand Blvd. E.	Palmer	Stop Sign to control all approaches
10	John R.	Longwood	Stop Sign to control Longwood
11	Schaefer	N/O Compass @ DOT Terminal	Stop Sign to control DOT Driveway
12	Cass	Congress	Stop Sign to control Cass
13	Jefferson Ave.	Zug Island Rd.	Stop Sign to control Zug Island Rd.
14	Grand Blvd. W.	Fisher SSD/Lafayette	Stop Sign to control all approaches
15	Jefferson Ave.	Lycaste	Lycaste is one-way (No control is needed)
16	Coplin	Vernor E.	Stop Sign to control Coplin
17	Lemay	Vernor E.	Stop Sign to control Lemay

Adopted as follows:

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

Nays - None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of The Old Shillelagh (#557), request to hold "St. Patrick's Day." 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 approvals of the Business License Center, DPW — City Engineering Division, Fire, Health and Wellness Promotion, and Police Departments, permission be and is hereby granted to petition of The Old Shillelagh (#557), request to hold "St. Patrick's Day" at 349 Monroe, Detroit, Md 48226 on March 14-18, 2015 from 11:00 a.m. to 2:00 a.m. each day and 9:00 a.m.

3. No correctable crash pattern exists at the intersections

Respectfully submitted, RON BRUNDIDGE Director

By Council Member Benson:

Resolved, That, in accordance with the foregoing communication, removal of traffic signals at the following seventeen (17) locations is hereby approved.

to 2:00 a.m. on March 17, 2015. Set up is to begin on March 13, 2015 at 7 p.m. with tear down on March 18, 2015 at 2:00 p.m.

Resolved, That the Buildings, Safety Engineering and Environmental Department is hereby authorized to waive the zoning restrictions on said property during the period of the event.

Provided, That petitioner has an inspection of electrical work prior to opening the facility to the public, 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 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 the sale of food and soft drinks is held under the direction and inspection of the Health Department, and further

Provided, That permission for the sale of alcoholic beverages is granted contingent upon petitioner obtaining approval of the Michigan Liquor Control Commission and complying with applicable City ordinances in connection with this activity, 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 in compliance with applicable ordinances, and further

Provided, That site be returned to its original condition at the termination of its use, 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 Ayers, Benson, Cushingberry, Jr., Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Nays - None.

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

Council Member Sheffield returned to her seat.

RESOLUTION

By Council Member Cushingberry, Jr.:

WHEREAS, The Detroit Land Bank was created by the City and the Michigan Land Bank Fast Track Authority (the "State Authority") pursuant to the Intergovernmental Agreement dated September 15, 2008 by and between the City and the State Authority (as amended and restated from time to time, the "Authority IGA") to provide a separate authority to acquire, develop, and re-sell land located in the City in accordance with Public Act 258 of 2003; and

WHEREAS, The City has previously determined that the City's endemic blight creates a public nuisance and constitutes a "Blight Emergency," as described in the Emergency Manager for the City of Detroit (the "EM") Order No. 15 "Order Suspending Certain City Wrecking Requirements to Address Blight," issued on August 29, 2013; and

WHEREAS, Significant delays by the Michigan State Housing Development Authority ("MSHDA") in providing reimbursement to the Detroit Land Bank for demolition costs incurred under the federally funded Hardest Hit Fund demolition program have made it impossible for the Detroit Land Bank to make the payments to contractors required to continue demolition.

WHEREAS, The City and Detroit Land Bank are both governmental agencies with the immunities provided by Public Act 170 of 1964, as amended, Governmental Tort Liability for Negligence, MCL 691.1401 et seq., commonly known as the Governmental Immunity Act.

NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council hereby authorizes the City, with the approval of the Chief Financial Officer, to create a Demolition Advance Fund for the Detroit Land Bank, in an amount not to exceed twenty million dollars in outstanding advances at any time, which advances can be utilized by the Detroit Land Bank, solely for cash flow to make payments to third parties, providing demolition related contract services under the Hardest Hit Fund demolition program, and which advances shall be promptly repaid by the Detroit Land Bank within forty-five (45) business days of receiving the final draw down of Hardest Hit Fund dollars from MSHDA.

Adopted as follows:

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

Nays — Council President Jones — 1.

RESOLUTION

By Council President Jones:

RESOLVED, That the formal session scheduled for Tuesday, April 14, 2015 at 10:00 a.m. will be rescheduled to Monday April 13, 2015, at 3:00 p.m., and

BE IT FURTHER

RESOLVED, That the meetings of the following Detroit City Council standing committees, scheduled for Wednesday, April 15, 2015, and Thursday, April 16, 2015, be cancelled because a quorum will not be present:

Internal Operations

April 15, 2015 — 10:00 a.m. Budget, Finance and Audit

April 15, 2015 — 1:00 P.M. Planning and Economic Development

April 16, 2015 — 10:00 a.m. Neighborhood and Community Services

April 16, 2015 — 1:00 p.m.
The committees will reconvene on their next regularly scheduled meeting dates.

Adopted as follows:

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

Nays — Council President Jones — 1.

RESOLUTION

By Council President Jones:

WHEREAS, The Detroit City Council appointed Ms. Durene Brown to the position of Ombudsperson for the City of Detroit pursuant to the 1997 Charter of the City of Detroit, Article 4, Chapter 3 (Article 7.5, Chapter 4 of the 2012 Charter of the City of Detroit) by unanimous vote on September 14, 2005; and

WHEREAS, Section 4-302 of the 1997 Charter (now Section 7.5-402 of the 2012 Charter) requires that "the ombudsperson's term is ten (10) years"; and

WHEREAS, The resolution appointing Ms. Brown inadvertently indicates "a 10-year term ending December 31, 2014" even though it was approved on September 14, 2005 and a ten year term would, therefore, end on September 13, 2015.

NOW THEREFORE BE IT

RESOLVED, That Durene Brown's term as Ombudsperson for the City of Detroit will end on September 13, 2015.

Adopted as follows:

Yeas — Council Members Benson. Castaneda-Lopez, Cushingberry, Jr., Jenkins, Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

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

RESOLUTION

APPOINTING A MEMBER TO THE PUBLIC LIGHTING AUTHORITY By Council Member Spivey:

WHEREAS, The City Council hereby appoints Rod Parker to fulfill the seat vacated by Mark Smith on the Public Lighting Authority for a term ending December 31, 2016.

Adopted as follows:

Yeas - Council Members Benson, Castaneda-Lopez, Cushingberry, Jr., Jenkins, Leland, Sheffield, Spivey, Tate, and President Jones - 9.

Navs - None. *WAIVER OF RECONSIDERATION (No. 4), per motions before adjournment.

Council Member Sheffield is not at the table.

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

BUDGET DEPARTMENT

1. Submitting reso. autho. The Closing Resolution for the FY 2016-2019 four (4) year Financial Plan. (The four (4) year Financial Plan provides appropriations to support operations of the City for the period July 1, 2015 through June 30, 2019.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, 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 **ECONOMIC** AND DEVELOPMENT STANDING COMMITTEE:

PLANNING AND DEVELOPMENT DEPARTMENT

1. Submitting reso. autho. Review and Approval of Amended NSPI Awards and Modifications and/or Subordination of Contracts for CDBG and HOME Projects. (The City of Detroit, through the Housing and Revitalization Department has continued to work closely with developers of multi-family rental projects to ensure long term viability and affordability of projects funded by the U.S. Department of Housing and Urban Development through the HOME Investor Loan Program. Community Development Block Grant and Neighborhood Stabilization Program.)

MISCELLANEOUS

2. Council Member James E. Tate, Jr. Submitting report relative to the Status of Petition #2899. (On September 5, 2013, Petition No. 2899 was referred to the Planning and Development Department in an effort to resolve the issues expressed therein.)

Adopted as follows:

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

Navs — None.

All Council Members are at the table.

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:

LAW DEPARTMENT

1. Council Member James Tate submitting memorandum regarding request for Law Department to make "Amendments to Chapter 55 of the 1984 Detroit City Code."

DEPARTMENT OF PUBLIC WORKS

2. Council Member Raquel Castaneda-Lopez submitting memorandum regarding "Jefferson Avenue, 23rd Street Closures and St. Anne's Street Vacation Status".

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Council Member Ayers left table.

CONSENT AGENDA

Finance Department Purchasing Division

March 5, 2015 Honorable City Council:

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

86808 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez — Contractor: Claudia Meeks, Location: 3655 Balfour, Detroit, MI 48224 — Contract period: July 1, 2014 through June 30, 2015 — \$17.27 per hour — Increase amount: \$563.76 — Contract amount: \$36,059.76. City Council.

This Amendment #1 is for increase of funds. Original amount is \$35,496.00.

Respectfully submitted.

BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 86808 referred to in the foregoing communication dated March 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.

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

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

86809 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez — Contractor: Anne Roth, Location: 1415 Parker Street, Detroit, MI 48214 — Contract period: July 1, 2014 through June 30, 2015 — \$27.50 per hour — Increase amount: \$5,220.00 — Contract amount: \$57,420.00. City Council.

This Amendment #1 is for increase of funds. Original amount is \$52,200.00.

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 86809 referred to in the foregoing communication dated March 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.

Navs - None.

*WAIVER OF RECONSIDERATION (No. 6) per motions before adjournment.

Finance Department Purchasing Division

March 5, 2015 Honorable City Council:

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

86810 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez — Contractor: Norma Huizar, Location: 1364 Berkshire Road, Grosse Pointe Park, MI 48230 — Contract period: July 1, 2014 through June 30, 2015 — \$27.50 per hour — Increase amount: \$5,220.00 — Contract amount: \$57,420.00. City Council.

This Amendment #1 is for increase of funds. Original amount is \$52,200.00.

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 86810 referred to in the foregoing communication dated March 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.

*WAIVER OF RECONSIDERATION (No. 7) per motions before adjournment.

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

86811 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez — Contractor: Karina Odom, Location: 8348 Logan Street, Detroit, MI 48209 — Contract period: July 1, 2014 through June 30, 2015 — \$12.00 per hour — Increase amount: \$2,128.00 — Contract amount: \$14,608.00. City Council.

This Amendment #1 is for increase of funds. Original amount is \$12,480.00.

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 86811 referred to in the foregoing communication dated March 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.

Navs — None.

*WAIVER OF RECONSIDERATION (No. 8) per motions before adjournment.

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

86812 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez — Contractor: Lana Zaghmout, Location: 36653 Carriage Drive, Sterling Heights, MI 48310 — Contract period: July 1, 2014 through June 30, 2015 — \$24.70 per hour Increase amount: \$1,002.24 Contract amount: \$51,573.60. City

This Amendment #1 is for increase of funds. Original amount is \$50,571.36. Respectfully submitted,

BOYSIE JACKSON Purchasing Director

Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 86812 referred to in the foregoing communication dated March 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.

Navs — None.

*WAIVER OF RECONSIDERATION (No. 9) per motions before adjournment.

Finance Department **Purchasing Division**

March 5, 2015

Honorable City Council:

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

86928 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez -Contractor: J. Paul Krystyniak, Location: 2019 Cabot Street, Detroit, MI 48209 -Contract period: August 4, 2014 through June 30, 2015 — \$22.18 per hour -Increase amount: \$1,795.86 — Contract amount: \$40,237.62. City Council.

This Amendment #1 is for increase of funds. Original amount is \$38,441.76.

Respectfully submitted,

BOYSIE JACKSON Purchasing Director

Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 86928 referred to in the foregoing communication dated March 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.

Navs — None.

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

Finance Department **Purchasing Division**

March 5, 2015

Honorable City Council:

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

87093 — 100% City Funding — To provide a Legislative Assistant to Council Member Raquel Castaneda-Lopez -Contractor: Alejandra Gomez, Location: 9245 Longworth Street, Detroit, MI 48209 Contract period: February 23, 2015 through June 30, 2015 — \$10.00 per hour - Contract amount: \$4,750.00. City Council.

Respectfully submitted, **BOYSIE JACKSON**

Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey: Resolved, That Contract No. 87093 referred to in the foregoing communication dated March 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.

Navs - None.

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

MEMBER REPORTS

NONE.

ADOPTION WITHOUT COMMITTEE REFERENCE

NONE.

COMMUNICATIONS FROM THE CLERK

Tuesday, March 10, 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

590—Jannie White, request permission to speak before the Detroit City Council to promote awareness of Complex Regional Pain Syndrome.

DPW — CITY ENGINEERING DIVISION AND PLANNING & DEVELOPMENT DEPARTMENT

587—Greektown Preservation Society, request for Outdoor Café Permit for business owners on Monroe Street between Brush and St. Antoine during the summer months from May 22, 2015 to September 7, 2015.

589—Wendalin Edwards, request to close alley behind property located at 14660 Eastburn St.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/POLICE/ FIRE/BUILDINGS SAFETY ENGINEERING DEPARTMENTS/ BUSINESS LICENSE CENTER AND MUNICIPAL PARKING DEPARTMENT

586—Ford Field, request to hold "Beach Bash" on Brush and Adams outside of Ford Field on August 22, 2015 from 12:00 p.m. to 5:00 p.m. with temporary street closures. Set up is to begin on August 21, 2015 with tear down on August 23, 2015.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/POLICE/ FIRE/MUNICIPAL PARKING/ TRANSPORTATION/BUILDINGS SAFETY ENGINEERING DEPARTMENTS AND BUSINESS LICENSE CENTER

591—People for Palmer Park & Integrity Shows, request to host the "Palmer Park Art Fair" at 910 Merrill Plaisance, Detroit, Mi. 48203 on May 2-3, 2015 from 10 a.m. to 7 p.m. Saturday and 10 a.m.-6 p.m. Sunday with temporary street closure. Set up is to begin May 1, 2015 with tear down on May 3, 2015.

RECREATION DEPARTMENT

588—Cody Class of 2000 Reunion Committee, requesting use of Stein Field, August 15, 2015 to hold Cody Class of 2000 Reunion Picnic.

From the Clerk

March 10, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of February 24, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on February 25, 2015, and same was approved on March 4, 2015.

Also, That the balance of the proceedings of February 24, 2015 was presented to His Honor, the Mayor, on March 2, 2015, and the same was approved on March 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.

Placed on file.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

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)

(EXECUTIVE BUDGET)

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

Detroit, Wednesday, March 11, 2015

Pursuant to adjournment, the City Council met at 4:00 P.M. and was called to order by the Council President Brenda Jones.

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

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

CLOSING RESOLUTION

By COUNCIL MEMBER CASTANEDA-LOPEZ:

WHEREAS, The 4 year Financial Plan provides appropriations to support operations of the City for the period July 1, 2015, through June 30, 2019, including salaries, wages, pension requirements, other employee benefits, debt service and other expenses, plus meets the requirements outlined in Home Rule City Act (Act 279 of 1909) 117.4t sec (b) (i-viii) and sec (c) (i-ix); Now Therefore Be It

- 1. RESOLVÈÓ, That employee benefits and retirement provisions for non-union employees shall be in accordance with the City Council Resolutions of October 2, 1974, J.C.C., p. 2142; November 16, 1977, J.C.C., p. 2538; August 6, 1980, J.C.C., p. 2057; August 5, 1981, J.C.C., p. 1957; January 6, 1984, J.C.C., p. 45; April 15, 1987, J.C.C., p. 813; November 15, 1989, J.C.C., p. 2627; August 4, 1999, J.C.C., p. 2375; November 30, 2001, J.C.C., p. 3810; July 30, 2003, J.C.C., p. 2470; September 13, 2006, J.C.C., p. 2341; and February 11, 2010, otherwise as authorized by City Council through the 2015-2016 fiscal year; and be it further
- 2. RESOLVED, That the Finance Director and the Labor Relations Director continue the administration of salary and prevailing rates according to the rules as listed in the 2014-15 Official Compensation Schedule, and otherwise according to the City Council Resolution of July 13, 1954, J.C.C., p. 1713; and be it further
- 3. RESOLVED, That employee benefits contained in this Closing Resolution are permissive rather than mandatory for unionized employees; and be it further
- 4. RESOLVED, That all contracts covering unionized employees may, upon approval of the Director of Labor Relations, be extended beyond their expiration dates; and be it further
- 5. RESOLVED, That where no effective date is given in a resolution involving personnel procedures approved by the City Council of the City of Detroit, the effective date shall be the second Wednesday subsequent to passage of the resolution at the regular session, in accordance with the resolution of December 12, 1944, J.C.C., p. 2983; and be it further
- 6. RESOLVED, That the Finance Director is hereby authorized to honor payrolls for restoration of lost time by City employees as a result of a reduced or reversed suspension or discharge, provided such action is recommended by the Labor Relations Director, and otherwise in accordance with the resolution of March 11, 1969, J.C.C., p. 565; and be it further
- 7. RESOLVED, That employees be paid for out-of-class work according to negotiated agreements and in the absence of agreements upon recommendation of the department with approval of the Budget Director and the Civil Service Commission and otherwise in accordance with the resolution of September 17, 1968, J.C.C. p. 2269; and be it further
- 8. RESOLVED, That for inactive titles under the old Police and Fire pension system, changes shall apply proportionately with changes in the active titles according to the City Charter and the J.C.C. resolution of September 9, 1953, p. 2235; and be it further
- 9. RESOLVED, That rates of pay applied to positions in the 2015-2016 Budget be subject to maintenance charges as approved by the City Council for all employees furnished living accommodations; and be it further
- 10. RESOLVED, That the Finance Director is hereby authorized to provide reimbursement to employees to the extent that they are subject to additional expense for insurance at commercial rates exclusively by virtue of driving vehicles on City business

and otherwise according to the City Council Resolution of November 12, 1968, J.C.C. p. 2728; and be it further

- 11. RESOLVED, That the Finance Director is hereby authorized to provide reimbursement of certain expenses to persons seeking or accepting employment with the City in accordance with the Resolution adopted by the City Council on February 7, 1996; and be it further
- 12. RESOLVED, That the Finance Director is hereby authorized to continue honoring payrolls for payment of unused sick leave to retirees, and others who separate from service in the required manner; all according to the City Council resolution of November 8, 1961; J.C.C. p. 2292, and July 20, 1971, p. 1686; August 5, 1981, p. 1957; and July 30, 2003, p. 2470; and be it further
- 13. RESOLVED, That the Finance Director is hereby authorized to honor payrolls for allied class titles substituted for existing titles according to City Council resolutions of April 28, 1942, and January 9, 1945; and be it further
- 14. RESOLVED, That overtime credit shall be granted to employees working under the Extra Service title of Election Service Worker for all hours worked under the Extra Service title beyond eight (8) hours in one day; and be it further
- 15. RESOLVED, That reimbursement of private car mileage for non-union employees is authorized in accordance with the City Council resolution of October 2, 1974, J.C.C. p. 2142 and January 6, 1984, J.C.C. p. 45; August 4, 1999, J.C.C. p. 2375; and July 30, 2003, J.C.C. p. 2740; and September 13, 2006, J.C.C., p. 2341; September 18, 2012, J.C.C. be it further
- 16. RESOLVED, That the Labor Relations Director is hereby authorized and directed to amend the Official Compensation Schedule to incorporate changes covering title eliminations, specialties, and substitutions, and code number changes through Human Resources Department action when such changes do not necessitate additional appropriations or base rate changes; and be it further
- 17. RESOLVED, That uniformed Police personnel and uniformed Fire personnel continue to be provided with uniforms and/or allowances and such accessories as provided by the applicable collective bargaining agreements, approved by the departments and the Budget Director within appropriations provided therefore; and be it further
- 18. RESOLVED, That regular City employees with at least 90 days of service working in continuing assignments recommended for consideration by department heads may be reimbursed not to exceed the sum of either \$170 for a clothing allowance or \$350 for a uniform allowance in any fiscal year in accordance with the J.C.C. of June 21, 1966, p. 1908, the J.C.C. of October 2, 1974, p. 2142, and the J.C.C. of July 30, 2003, p. 2470; September 18, 2012 J.C.C. for expenses arising out of the purchase of necessary protective clothing and accessories as provided by the applicable collective bargaining agreements or City Employment Terms, as recommended by the departments and approved by the Labor Relations Director, provided finally that the above provisions and limitations shall not be applied to duplicate allowances or change existing policy or authorized practices with respect to other assignments or employees; and be it further
- 19. RESOLVED, That the Finance Director is hereby authorized to provide supplemental pay for the fiscal year as requested by departments for authorized encampments for City employees in the armed forces in accordance with the City Council resolutions of February 13, 1963 J.C.C., p. 344, November 1, 1966, J.C.C., p. 3010; and February 13, 1980, J.C.C. p. 407; with the provision that the City shall not offset military pay and allowances for days the employee is not regularly assigned to work; and be it further
- 20. RESOLVED, That in the event of a hardship occasioned by an unexpected or untimely separation from service, the Finance Director upon recommendation of the Budget Director and the Labor Relations Director, is hereby authorized to honor lump sum payments from available funds for vacation leave, compensatory time credit, and excused time credit, to which an employee is otherwise legally entitled; and be it further
- 21. RESOLVED, That the Finance Director is hereby authorized to honor payrolls for the induction of employees in classifications designated with Step Code "D", Step Code "K" and Step Code "R" at advanced step levels within the pay range according to a formula to be established by the Human Resources Director and approved by the Labor Relations Director; and be it further
- 22. RESOLVED, That upon request of the department and the recommendation of the Labor Relations Director and Budget Director, that the Finance Director be authorized to permit the payment of salaried employees on an hourly basis and hourly employees paid on a salaried basis and to withdraw such permission as requested by the department; and be it further
- 23. RESOLVED, That the Finance Director is hereby authorized to honor payrolls for employees affected by the change over from standard time to daylight savings time in accordance with the resolutions of April 24, 1973, p. 1073, provided that no overtime shall be paid to any employee affected until they shall actually have worked forty (40) hours per week; and be it further

- 24. RESOLVED, That the Finance Director is hereby authorized to pay employees their regular paycheck on the previous Thursday when a holiday is generally observed on Friday and on the preceding Wednesday when both Thursday and Friday of the same work week are holidays and otherwise in accordance with standard payroll procedures; and be it further
- 25. RESOLVED, That the Finance Director, upon recommendation of the Labor Relations Director is hereby authorized to continue reimbursement of employees for articles damaged in the course of employment according to the City Council resolutions of December 19, 1961, J.C.C., p. 2657, and November 21, 1972, J.C.C. p. 2829 and p. 2855 as implemented by rules established by the Finance Director; and be it further
- 26. RESOLVED, That contractors hired under titles with pay ranges may receive pay increments within the range in accordance with their contracts with approval of the Finance Director, provided funds are available; and be it further
- 27. RESOLVED, That the various departments are hereby authorized to hire and pay Special Service employees at any rate within the range based upon formula established by the Human Resources Director, and otherwise according to the resolution of August 20, 1963, J.C.C., p. 2190, with the provision that step increments for these employees may be granted by the department head with the approval of the Human Resources Director and Budget Director in accordance with rules established for general City employees; and be it further
- 28. RESOLVED, That Special Service employees upon approval of the Labor Relations Director and the Finance Director, be granted fringe benefits in accordance with the Charter, Ordinances, and the City Council resolution of August 23, 1966, J.C.C. p. 2433, provided that City Council reserves the right to adjust wages and fringes for Special Service employees during 2014-2015, and provided further that employees temporarily transferred to Special Service positions from the Regular Service shall continue to receive their regular service fringes; and be it further
- 29. ŘESOLVED, That upon interdepartmental transfer of employees, departments may make lump sum payments with supporting documentation within appropriations for unliquidated vacation time in excess of twenty days (20), provided that the time cannot be properly liquidated, prior to the following month of August but not later than September 30th. Approval may be granted by the Budget Director and Labor Relations Director; and be it further
- 30. RESOLVED, That unless specifically covered by labor contract, when an employee is called to work an unscheduled shift or overtime, he shall receive the overtime for the hours worked or a minimum of four (4) hours on a straight time basis, whichever is greater, and otherwise according to the resolution of the City Council of May 29, 1962, J.C.C., p. 1186; and be it further
- 31. RESOLVED, That City departments are hereby authorized to provide for mailing of paychecks to employees not assigned to work on paydays; provided employees affected direct a written request to their department head or representative by noon two days prior to payday; and be it further
- 32. RESOLVED, That the Finance Director is hereby authorized to pay \$10,000 to the beneficiaries or estate of employees who are killed or who die as a result of injuries sustained in the actual performance of their duties or who are permanently disabled in the line of duty and otherwise in accordance with the City Council Resolutions of August 3, 1977, J.C.C. page 1638; and be it further
- 33. RESOLVED, That the Finance Director is hereby authorized and directed to continue funding for an Eye Care Program for non-union employees in accordance with the City Council Resolution of November 27, 1970, p. 2981; and be it further
- 34. RESOLVED, That apprentices will receive their designated pay increments every six (6) months upon recommendation of the department and approval of the Human Resources Department Training Division provided that they have been satisfactorily participating in related instruction and on-the-job training, in accordance with the standards established for that trade, during the six (6) month period immediately preceding the date of the increment, said increments will be paid effective on the date of the completion of the training period; and be it further
- 35. RESOLVED, That vacation time, no matter how earned, shall not be allowed to accumulate in amounts exceeding twenty (20) days on any October 1st date, exclusive of any vacation time earned between July 1 and the following September 30, and otherwise in accordance with the City Council Resolution of May 27, 1969, J.C.C. P. 1258 as amended; and be it further
- 36. RESOLVED, That an administrative fee of one percent (1%) of property taxes shall continue to be imposed, to be used to offset the costs incurred in assessing and collecting the property tax and in the review and appeal process; and be it further
- 37. RESOLVED, That as required by the provisions of Public Act 399 of 1984, a one-half of one percent (1/2%) per month interest charge on delinquent real and personal property taxes shall continue to be imposed from the time such property tax became due

and payable until such tax is paid in full, all in accordance with Section 18-9-89 through 18-9-100 of the Detroit City Code; and be it further

- 38. RESOLVED, That as required by the provisions of Public Act 399 of 1984, a one percent (1%) per month penalty on delinquent real and personal property taxes shall continue to be imposed from the time that the property tax became due and payable, until such tax is paid in full, and the penalty shall not exceed a total of twenty-five percent (25%) of the unpaid tax, all in accordance with Section 18-9-89 through 18-9-100 of the 1984 Detroit City Code; and be it further
- 39. RESOLVED, That as permitted by the provisions of Public Act 399 of 1984, interest and penalty from February 15 to the last day of February on a summer property tax which has been deferred is hereby waived for the homestead property of a senior citizen, paraplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person as those persons are defined in Chapter 9 of Public Act 281 of 1967, as amended, if the person makes a claim before February 15 for a credit for such homestead property as provided by Chapter 9 of Public Act 281 of 1967, as amended, presents a copy of the form filed for that credit with the City Treasurer, and if the person has not received the credit before February 15: and be it further
- 40. RESOLVED, That the Finance Director, Deputy Finance Director, or his/her designee(s) is hereby authorized to continue making the necessary accrual adjustments for Compensated Employee Absences and Damage Claim Payments as a part of the 2014-2015 Fiscal Year closing process in compliance with the provisions of the National Council on Governmental Accounting Statement Number Four, "Accounting and Financial Reporting Principles for Claims and Judgments and Compensated Absences" and Governmental Accounting Standards Board Statement No. 16 "Accounting for Compensated Absences"; and be it further
- 41. RESOLVED, That the Finance Director, or his/her designee(s), be and is hereby authorized and directed to purchase, sell or exchange securities representing investments of cash balances as permitted by law, and in accordance with written policies established by the Finance Director and placed on file with the Office of the City Clerk, and that the Treasurer be and is hereby authorized and directed to disburse or deposit funds accordingly and to accept receipts for holding securities in lieu of definitive certificates; and be it further
- 42. RESOLVED, That the Finance Director is hereby authorized to appropriate investment earnings on bond proceeds to fund the cost of bond issuance expenses; and be it further
- 43. RESOLVED, That the Finance Director is hereby authorized to disburse funds, allocate bond proceeds and make any and all necessary declarations for the purpose of complying with applicable law and specifically with the reimbursement rules and regulations of the U.S. Department of Treasury pursuant to the Internal Revenue Code of 1986, as amended, with respect to projects identified herein, which projects are to be permanently financed from proceeds of debt to be incurred by the City; and be it further
- 44. RESOLVED, That the following Departments, in the specified maximum amounts be authorized, for the 2015-2016 Fiscal Year only, to contract for Personal Services Contractors, in accordance with the procedure previously approved by Council (J.C.C., 2-8-89):

Recreation \$200,000

The total compensation for any one contractor cannot exceed \$3,500 during the fiscal year without execution of a formal contract, individual rates shall not exceed established rates for the classification of Personal Services Contractor — Grade III, and standard City requirements for tax and budget clearances and residency will be honored. All previous standing authorizations for such contracting are hereby rescinded; and be it further

- 45. RESOLVED, That as actual collections are received through June 30, 2014 from Account No. 13-7512 Fire Insurance Escrow P.A. 495, they are hereby authorized to be appropriated in the proper general fund or block grant account; and be it further
- 46. RESOLVED, That the Finance Director is hereby authorized and directed to disburse the necessary funds as adopted and appropriated in the 2015-2016 Budget to the Charles H. Wright Museum of African American History, Zoological Institute, Detroit Institute of Arts, Detroit Port Authority, Historical Museum and the Eastern Market Corporation, be it further
- 47. RESOLVED, That the Budget Director is authorized and directed to establish processes, records, transfers and/or accounts necessary to implement and facilitate any reorganization of department functions or activities within the city budget; and be it finally
- 48. RESOLVED, That the Finance Director is hereby authorized and directed to honor payrolls in accordance with this resolution.

Adopted as follows:

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

Nays — None.

THE DETROIT CITY COUNCIL 2015-2016 FINANCIAL AND BUDGETARY PRIORITIES, PUBLIC POLICY, PLANNING AND ACTION RESOLUTION

By COUNCIL MEMBER CASTANEDA-LOPEZ:

WHEREAS, The Detroit City Council has held hearings and deliberations on the Executive Budget for FY 2015-16 as prepared by Emergency Manager Kevyn Orr (EM) and submitted by the Honorable Mayor Mike Duggan; and

WHEREAS, The City of Detroit's (City) recent emergence from the largest municipal bankruptcy in our nation's history, has placed the City in a positive trajectory toward the tuture. This significant event has also brought increased scrutiny on the operations and financial position of the City in an environment where reinvestment in the City's infrastructure is ongoing and fiscal restraint remains paramount; and

WHEREAS, On December 10, 2014, Kevyn Orr concluded his appointment as Emergency Manager for the City of Detroit; his Final Emergency Manager Order contained the budget for the City for the next two years; and

WHEREAS, The budget was provided to City Council earlier than is required under the 2012 Detroit City Charter because the provisions of the Michigan Financial Review Commission Act, P.A. 181 of 2014 (part of the Grand Bargain legislation) require a four-year financial plan be submitted to the Financial Review Commission (FRC) 100 days prior to the new fiscal year, or March 23rd. The budget for the upcoming fiscal year will be the legally binding City budget and is a balanced budget pursuant to the Uniform Budget and Account Act, MCL 141.421 et seq. However, the additional three years are for planning purposes only and shall be reviewed anew in each subsequent budget cycle. Future budget amendments will likely be necessitated due to information gleaned from updated consensus revenue estimates. Additionally, adjustments will need to be made as bankruptcy-related transactions are finalized; and

WHEREAS, Consistent with Sec. 8-213 of the 2012 City Charter and the Grand Bargain legislation, the Chief Financial Officer, the Financial Director, Budget Director, Auditor General, and City Council's Legislative Policy Division, along with other top officials held a revenue estimating conference which determined reasonable, agreed upon revenue projections for the major General Fund revenues for the upcoming fiscal year of \$1,083.7 million: and

WHEREAS, In formulating his spending plan for the next fiscal year, the EM has indicated his revenue expectations and budgetary priorities in the Executive Budget which reflect an aggregate \$285.4 million dollars in general fund budget reductions, when compared to the EM's official City budget of 2014-2015.

WHEREAS, The EM's 2015 budget includes major one-time items as a result of the City of Detroit's emergency from bankruptcy on December 10, 2014, which include: 1) the settlement of claims with major creditors; 2) the creation of a \$151.3 million budget surplus based primarily on Plan of Adjustment balance sheet adjustments; 3) the transfer of \$111.3 million from the budget surplus to establish a general reserve fund; and 4) the funding of \$200 million in restructuring and reinvestment initiatives to increase operational efficiency and improve service delivery to residents that is in the Plan of Adjustment through short-term borrowing, or post-petition financing, also known as the Quality of Life Loan (QOL), and exit financing; and

WHEREAS, As a part of the 2016 budget, the EM's budget anticipates using \$48.9 million from the general fund for general fund operations in 2016, leaving an estimated balance of \$62.2 million in the general reserve fund, which is \$8.9 million higher than the required general reserve fund amount of \$53.4 million, or 5% of general fund expenditures, in accordance with the Home Rule City Act 279 of 1909, section 1174t; and

WHEREAS, The U.S. Bankruptcy Court has approved, as part of the City's emergence from bankruptcy, a Plan of Adjustment (POA) which outlines a number of proposed restructuring initiatives within each City department to increase operational efficiency and improve service delivery to residents. The funding for the improvements are included in the budget; however, the programmatic changes are not integrated into the department's existing programs nor are the resulting staffing increases reflected in the staffing counts for each department. In order to get a complete understanding of each department's budget, the budget must be analyzed in conjunction with the POA; and

WHEREAS, On this day, March 11, 2015, the Detroit City Council adopts a program budget that is based on sound and conservative budgetary principles for municipalities as well as stated goals and projections for City departments, divisions and agencies, and in consideration of the ongoing bankruptcy case; and

WHEREAS, In light of these factors the Detroit City Council, in adopting this budget, has incorporated the fiscal and public policy priorities outlined below in an effort to provide effective government operations and service delivery to the residents, citizens, institutions and businesses of this City; and

WHEREAS, To specifically address quality of life issues derived from the City's overall appearance, blight remediation is one of the City's highest reinvestment priorities in the POA with a total investment of \$440.3 million over 6 years to remediate blighted residen-

tial structures within the City. This focus on the eradication of blight will improve the safety of residents and visitors as well as the visual appearance of neighborhoods and create a corresponding morale boost. Thus far, much of the funding has been focused on removing blighted structures and the clean up of vacant lots. City Council strongly urges the Administration to dedicate more funding and resources to blight prevention activities. Accordingly, intensified effort should be given to enforcing laws and policies geared towards stopping the stripping of vacant residential and commercial buildings and the selling of ill-gotten scrap metal; and

WHEREAS, The Duggan Administration has embraced the Detroit Land Bank Authority (DLBA) and is utilizing the DLBA to manage the ever-growing inventory of tax-reverted residential property that heretofore have been handled by the Planning & Development Department (P&DD). While this may free up City resources to focus on other development related activities, sufficient safeguards need to be put in place to govern the relationship between the City and the DLBA. This is especially important because under the new role, the DLBA will become the largest residential landholder in the City. The governing document between DLBA should therefore be designed to further the best interests of the citizens of Detroit going forward; and

WHEREAS, The DLBA manages the funding for the demolition activities on behalf of the City. The NSP/Hardest Hit Fund (HHF) funding is provided for the denominations on a reimbursement basis from the State of Michigan. Because the reimbursement is more attenuated than the demolition activity, the DLBA needs a line of credit with the City to ensure that vendors are paid timely. The Administration is suggesting a \$10 million line of credit; however, it appears that that amount may be insufficient to address the cash flow problems. Therefore, City Council has approved a resolution increasing the line of credit to \$20 million and payments received from the State must be remitted back to the City within 45 days; and

WHEREAS, Currently, the DLBA has budgeted \$150 per HHF funded parcel for property maintenance. This appears insufficient to properly maintain each property and as such, City Council recommends that the DLBA allocate additional funds for grounds maintenance for all properties within DLBA's inventory; and

WHEREAS, During the current fiscal year, there have been a number of changes to the P&DD and its programming precipitated by EM Order #38. Among those changes is the manner in which Community Development Block Grant funding is utilized. While City Council understands the rationale in shifting the home repair program from a grant program to a loan program in an effort to impact more households; those low-income homeowners in need of home repair but ill equipped to repay a loan will be left out. Therefore, City Council desires that more CDBG dollars be allocated for a traditional grant program for low-income homeowners (the specific type of beneficiaries the block grant program was designed to help) who are unable to repay a loan. Consequently, the Administration has agreed to complete a reprogramming of FY 2014-15 CDBG funding in the amount of \$500,000, and make these funds available in the FY 2015-16 for the grant program. In addition, the Duggan Administration has also agreed to allocate a portion of the repayment proceeds, yet to be determined, from the loan fund in the upcoming fiscal years for continuation of the home repair grant fund; and

WHEREAS, The City once boasted a thriving Consumer Affairs Department to act as an advocate for consumer related issues for Detroit residents under the leadership of Esther Shapiro; however, through various City transitions that service is no longer available to the citizens. City Council urges the Administration to find resources to reinstate the department or to provide the service within an existing department; and

WHEREAS, A thriving airport acts as a key economic driver to stimulate the local economy. The Coleman A. Young International Airport has great potential to improve its surrounding community. City Council requests the Duggan Administration intensify efforts to attract a commercial carrier to the airport and to seek funding to resume efforts to expand the runway. City Council also desires the Duggan Administration take advantage of the Mt. Elliot corridor to increase it use as an intermodal logistics route to facilitate the movement of goods and services throughout the region; and

WHEREAS, Public safety and community policing are high priorities of City Council and the Duggan Administration. Our officers use the volunteer Citizens Radio Patrol (CRP) as the eyes and ears of the community to support police efforts. During last year's budget deliberations, City Council took on the responsibility for the administration of CRP to ensure more prompt reimbursements to program participants. Under City Council's guidance, the participation of the community has increased to include more young community members and has increased technological use to enhance operations in the field. City Council recognizes that the CRP program is budgeted in the Police Department in the upcoming fiscal year; however, City Council further recommends that this activity be placed back into its budget to ensure more prompt payment to program participants; and

WHEREAS, Police officers provide an invaluable service to our communities and should be compensated to reflect the importance and danger the jobs entail. Restructuring dollars have been allocated for the Police Department; however, City Council would like to see some of those restructuring dollars paired with general fund dollars to increase police salaries and hire additional sworn police officers; and

WHEREAS, Under the Duggan Administration, a new Group Executive of Human Rights and Ethics has been created. The title of this position has led to confusion regarding the interface between the Board of Ethics and the Human Rights Department. Pursuant to the City Charter, Section 2-106.8, the Board is an independent agency that falls outside of both the Executive and Legislative branches of City government. As such, the Board should be an entity unto itself so that it has the autonomy called for in the City's Charter; and

WHEREAS, In accordance with Charter Section 2-106.13 Funding, the Board of Ethics should be equipped with a budget that allows it to fill the Executive Director and Administrative Assistant positions that have been vacant for the current fiscal year. These positions need to be filled immediately; and

WHEREAS, Increasingly, the City of Detroit is becoming more diverse in its population and continues to welcome immigrants. Yet, many of the methods the City has used to disseminate important governmental information are limited to the English language only. In addition, City workers need diversity training to provide better services for City residents and other citizens who conduct business in the City. In order to better serve our citizenry, the City should designate \$50,000 QOL funds in the Human Resources Department to provide translation services for its residents and funding for diversity training for City workers: and

WHEREAS, The City Council request that the Duggan Administration look for a way to allocate \$20,000 towards and seek permanent funding for the Sister Cities program as a way for the City to promote cultural understanding and stimulate economic development between the City of Detroit and other countries; and

WHEREAS, EM Order #40 requires the Human Resources Department to create a new classification and compensation system for the City; in furtherance of that, the department has commissioned a study regarding this work to aid in the creation of a new White Book. The White Book is generally approved as a part of the budget process and should be prepared for City Council's consideration. City Council desires that the study include Elected Officials' compensation levels, and information regarding the status of this work should be made available to City Council on an ongoing basis; and

WHEREAS, The Ombudsperson is charged with representing the interests of the public by investigating and addressing complaints related to conduct of City government. As such, the Ombudsperson is empowered with great autonomy and investigatory authority. Accordingly, the POA provided for QOL funding for the Ombudsperson's Office to enhance the 3-1-1 complaint system in furtherance of this Charter mission; however, the proposed budget allocated the funding for the system to the Mayor's Office budget. The Mayor's Office has indicated that the newly acquired See, Click & Fix software is better maintained by the Administration because it is the Administration's role to resolve the underlying issues. However, City Council is concerned that the Ombudsperson's Office is best suited to collect the complaints from the residents and that this arrangement be monitored closely over the next year. Additionally, this system must remain accessible to the Ombudsperson's Office for the duration of its use. Because there are multiple agencies involved in this process, communication delineating each agencies role in the implementation of the new 3-1-1 system; and

WHEREAS, Over the last several years, City Council's budget has been slashed dramatically causing the layoff of a significant number of employees in both the Council individual offices and the permanent professional staff divisions. Although, much of the staff that remains had decades of experience supporting City Council, all were transitioned to contractual status despite their true role within City government. During the last revenue consensus conference, despite the conservative nature of the projections, the agreed upon revenues were \$12 million higher than revenues contained in the EM's budget. Another revenue consensus conference is scheduled in May, 2015; should the revenue projection at that time continue to be as favorable or exceed the February, 2015 numbers then City Council requests a portion of the excess revenue be targeted for restoration of the benefits for Council staff and restoration of a portion of the staff in the greatly diminished Legislative Policy Division; and

WHEREAS, City Council is performing necessary fiscal checks and balances to maintain a balanced budget, which should aid in minimizing the oversight role of the Financial Review Commission. The City Council continues to be concerned, however, about the budgeted revenues and budget amendments that are forthcoming to incorporate agency restructurings based on the EM's final orders. NOW THEREFORE BE IT

RESOLVED, On this day, March 11, 2015, the Detroit City Council adopts a program budget for FY 2015-16 as developed by the Emergency Manager and transmitted by the Mayor that is fiscally responsible and centered on sound and conservative budgetary principles for municipalities and well-reasoned financial outlooks, as well as stated goals and projections for departments, divisions and agencies, and in consideration of the City's profound fiscal challenges; BE IT FURTHER

RESOLVED, THAT THE 2015-16 BUDGET OF THE CITY OF DETROIT INCLUDE THE FOLLOWING LEGISLATIVE BUDGET PRIORITIES, POLICY AND PLANNING ACTION:

The Detroit City Council adopts a resolution to the Financial Review Commission outlining City Council's proposed changes to the 2015-16 Budget. BE IT FURTHER

RESOLVED, That the City Council anticipates the Mayor's submission of budget amendments to Council as legally required by the Detroit City Charter and state law, that reflect any required budgetary changes including, but not limited to: 1) expected revenues that are lower than anticipated, 2) costs that increase significantly beyond budgeted amounts 3) revenues that are higher than expected or 4) costs decrease significantly below those reflected in the adopted 2015-16 Budget; BE IT FINALLY

RESOLVED, That the City Clerk is directed to provide a copy of this resolution to the Governor and Treasurer of the State of Michigan, the Chief Financial Officer, the Finance Director, the Budget Director, the Financial Review Commission and all agencies, departments and divisions of the City of Detroit.

Adopted as follows:

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

Navs - None.

RESOLUTION OF THE DETROIT CITY COUNCIL REQUESTING RESTORATION OF ADMINISTRATIVE RESPONSIBILITY FOR CITIZENS RADIO PATROL TO CITY COUNCIL

By ALL COUNCIL MEMBERS:

WHEREAS, The Detroit City Council has held hearings and deliberations on the Executive Budget for FY 2015-16 as prepared and approved by Emergency Manager Kevyn Orr (EM) and submitted by the Honorable Mayor Mike Duggan; and

WHEREAS, Public safety and community policing are high priorities of City Council and the Duggan Administration. Our officers depend on and use the Citizens Radio Patrol (CRP) as the eyes and ears of the community to support police efforts; and

WHEREAS, During the FY 2014-2015 budget deliberations, City Council assumed the responsibility for administration of payment to program participants to alleviate an ongoing problem of delayed payment to volunteers; and

WHEREAS, Under City Council's guidance during the past year, the participation of the community has increased to include more young community members and has increased the use of technology and social media to enhance operations in the field; and

WHEREAS, City Council recognizes that the CRP program is budgeted in the Police Department in the upcoming fiscal year in Appropriation 10082/Operations in the amount of \$270,000.00; however, City Council recommends that this activity be restored to Council's budget to ensure continued prompt payment to participants in this valuable program. To the Council's knowledge, the Duggan Administration has not objected to this restoration. NOW THEREFORE BE IT

RESOLVED, That the Detroit City Council urges the Financial Review Commission to restore the \$270,000.00 appropriation to fund the Citizens Radio Patrol, presently designated as Appropriation 10082/Operations in the Detroit Police Department's budget, to City Council's budget, Appropriation 13843/CB Patrol. BE IT FURTHER

RESOLVED, That the City Clerk is directed to provide a copy of this resolution to the Governor and Treasurer of the State of Michigan, the Chief Financial Officer, the Finance Director, the Budget Director, the Financial Review Commission and all agencies, departments and divisions of the City of Detroit.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, 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, March 17, 2015

Pursuant to adjournment, the City Council met at 10:00 A.M., and was called to order by the President Pro-Tem George Cushingberry, Jr..

Present — Council Members Ayers, Benson, Leland, Sheffield, and President pro-Tem Cushingberry, Jr. — 5.

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

Invocation Given By: Pastor Elaine Benford Gwynn of Joy of Life Christian Ministries

Council Members Castaneda-Lopez and Tate entered and took their seats — 2.

The Journal of the Session of March 3, 2015 was approved.

RECONSIDERATIONS

NONE.

UNFINISHED BUSINESS NONE.

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

NONE.

RESOLUTIONS

By ALL COUNCIL MEMBERS:

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

FINANCE DEPARTMENT/BOARD OF ASSESSORS

- 1. Submitting reso. autho. 9100 Gratiot Development Payment in Lieu of Taxes (PILOT) Amended Net Shelter Rent Percentage, reduce number of units. (The Detroit Alliance Pastoral Alliance and the Assessments Division is requesting a 4% net shelter rent based on additional information provided and along with a change to the units from 44 to 42.)
- 2. Submitting reso. autho. 9167 Gratiot Development Payment in Lieu of Taxes (PILOT) Cancel Resolution. (The Detroit Alliance Pastoral Alliance and the Assessments Division is requesting your Honorable Body to cancel the resolution due to lack of funding.)

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> Department/Purchasing Division Contracts:

3. Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda March 10, 2015 has been amended as follows:

Submitted as:

Contract No. 2857485 — 100% City Funding — To provide Printing and Mailing Service for Property Tax Bills—Contractor: Wolverine Solutions Group, Location: 1601 Clay Avenue, Detroit, MI 48221 — Contract period: March 15, 2015 through February 14, 2016 — Contract amount: \$126,650.26. (Contract Renewal: Original contract period November 12, 2014 through January 31, 2015.)

Should read as:

Contract No. 2857485 — 100% City Funding — To provide Printing and Mailing Service for Property Tax Bills — Contractor: Wolverine Solutions Group. Location: 1601 Clay Avenue, Detroit, MI 48221 — Contract period: March 15, 2015 through February 14, 2016 — Contract amount: \$49,320.00. (Contract Renewal: Original contract period November 12, 2014 through January 31, 2015.) Finance.

LEGISLATIVE POLICY DIVISION

- 4. Submitting report relative to General Fund Appropriation Status Report as of January 31, 2015 with Fiscal Year Ending Projection. (In response to the request from President Pro Tem. George Cushingberry, Jr. for a status of the 2014-2015 budgeted appropriations, the following information is being provided as shown in Attachment I.)
- 5. Submitting report relative to Report on Gaming Tax Revenue through January, 2015. (For Council's review, the attached schedules present the gaming tax revenue activity through January, 2015 and prior fiscal years.)

Adopted as follows:

Yeas — Council Members Benson, Castaneda-Lopez, Jenkins, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

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 reso. autho. the Appointment by His Honor the Mayor, Rico Razo to the New International Trade Crossing Community Advisory Group.

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following <u>Finance</u> Department/Purchasing Division Contracts: 2. Submitting reso. autho. **Contract**

No. 2837893 — 100% City Funding — To provide Repair Service, Labor and Parts for New Holland Tractors and Sweepsters and Jenkins Attachments — Contractor: Munn Tractor & Lawn, Inc., Location: 3700 Lapeer Road, Auburn Hills, MI 48326 — Contract period: March 10, 2015 through March 9, 2016 — Contract amount: \$150,000.00. General Services. (This is a Renewal contract for extension of time. Original contract period March 1, 2011 through March 9, 2015.)

- 3. Submitting reso autho. Contract No. 2897313 100% City Funding To provide Tree Removal Services Contractor: All Metro Tree Service, Location: 37820 Wendy Lee Street, Farmington Hills, MI 48331 Contract period: March 1, 2015 through February 28, 2016 Contract amount: \$385,797.90. General Services.
- 4. Submitting reso. autho. Contract No. 2896739 100% City Funding To provide Computer Programming, Coding and Analysis for Upgrade/Service to replace current Licensing and Permit System Contractor: Futurenet Group, Inc., Location: 12801 Auburn Street, Detroit, MI 48223 Contract period: October 1, 2014 through September 30, 2016 Increase amount: \$2,877,639.00 Total contract amount: \$8,968,839.00. Information Technology Services (Contract Amendment is for increase of funds. Original amount is \$6,091,200.00.)
- 5. Submitting reso. autho. Contract No. 86889 100% City Funding To review and provide Reports Regarding Demolition Activity and Perform other Administrative Duties as Requested Contractor: Rebecca Christensen, Location: 46568 Swanmere Drive, Canton, MI 48187 Contract period: January 1, 2015 through June 30, 2015 Increase amount: \$5,002.40 Contract amount: \$97,000.80. Detroit Building Authority. (This contract is for increase of funds only. Original contract amount is \$91,998.40.)
- 6. Submitting reso. autho. Contract No. 87100 100% City Funding To provide Information Technology Services with Respect to Demolition Activities Contractor: Tyler Tinsey, Location: 1 Lafayette Plaisance, Apt. 1502, Detroit, MI 48207 Contract amount: \$19,333.00. Detroit Building Authority.
- 7. Submitting reso. autho. Contract No. 87101 100% City Funding To provide Ground Oversight of Demolition Contractor's Activities and Address any Adjacent Property Owner's Concerns or Questions Contractor: Aradondo Haskins, Location: 697 Hamlet Road, Auburn Hills, MI 48265 Contract period: March 1, 2015 through June 30, 2015 Contract amount: \$36,660.00. Detroit Building Authority.
 - 8. Submitting reso. autho. Contract

No. 87104 — 100% City Funding — To provide Ground Oversight of Demolition Contractor's Activities and Address any Adjacent Property Owner's Concerns or Questions — Contractor: Tim Palazzolo, Location: 15560 Charles R., Eastpointe, MI 48021 — Contract period: March 1, 2015 through June 30, 2015 — Contract amount: \$36,660.00. Detroit Building Authority.

LAW DEPARTMENT

- 9. Submitting reso. autho. Settlement in lawsuit of Joyce Brown vs. City of Detroit Department of Transportation; File #: 14691 (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 her past employment with the City of Detroit.
- 10. Submitting reso. autho. Entry of an Order of Dismissal and to enter into a Settlement in lawsuit of Joe Louis Wright vs. City of Detroit, et al.; Case No. 12-CV-13632 (SLdeJ); Matter No. A37000.007838; in the amount of \$35,000.00 as a complete and final settlement of the aforementioned lawsuit.
- 11. Submitting report relative to Payment of pre-petition no-fault MVA claims that were settled during the bankruptcy proceedings. (The privileged and confidential document was delivered to the City Council Member Offices.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

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 <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

 Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda March 10, 2015 has been amended as follows:

Submitted as:

Contract No. 87077 — 100% City Funding — Physical Fitness Instructor — To provide Basic Exercise and Overall Fitness Programs Instruction — Contractor: Cheryl Kingham, Location: 2858 Davison, Auburn Hills, MI 48326 — Contract period: January 1, 2015 through August 1, 2015 — \$20.00 per hour — Contract amount: \$2,400.00.

Should read as:

Contract No. 87077 — 100% Other (Grant) Funding — Physical Fitness Instructor — To provide Basic Exercise

and Overall Fitness Programs Instruction
— Contractor: Cheryl Kingham, Location:
2858 Davison, Auburn Hills, MI 48326 —
Contract period: January 1, 2015 through
August 1, 2015 — \$20.00 per hour —
Contract amount: \$2,400.00. Recreation.
BUILDINGS, SAFETY ENGINEERING &
ENVIRONMENTAL AND RECREATION DEPARTMENTS

2. Submitting reports relative to petition of Washington Entertainment (#576), request to host "Rib's RNB Music Festival" at Hart Plaza on August 7-9, 2015 from 11:00 a.m. to 11:30 p.m. each day. Set up begins on August 6, 2015 with tear down on August 10, 2015. (The Recreation Department respectfully submits approval of the petitioner's request to host this event. The Buildings, Safety Engineering and Environmental Department reports that the Petitioner is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police and Fire Departments.)

OFFICE OF THE CHIEF FINANCIAL OFFICER/GRANTS MANAGEMENT

3. Submitting reso. autho. to submit a grant application to the Michigan Department of Natural Resources Recreation Passport Grant for park renovations at Howarth Playground. (The Recreation Passport grant will enable the department to replace/repair fencing, repair drainage system, add engineered wood fiber to play-scape, clean up the landscaping and replace backstop.)

RECREATION DEPARTMENT

- 4. Submitting report relative to petition of Washington Entertainment (#577), request to host "Detroit Paradise Valley Music Festival" at Hart Plaza on July 10-12, 2015 from 11:00 a.m. to 11:30 p.m. each day. Set up begins on July 9, 2015 with tear down on July 13, 2015. (The Recreation Department respectfully submits this request for approval of the petitioner's request to host this event. Awaiting reports from Mayor's Office, Business License Center, Police, Public Works, Transportation, Health & Wellness Promotion and Buildings, Safety Engineering & Environmental Departments.)
- 5. Submitting reports relative to petition of The Children's Center (#515), 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. (The Recreation Department respectfully submits approval of the petitioner's request for this event. Awaiting reports from Mayor's Office, DPW City Engineering Division,

General Services and Public Lighting Departments.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Navs — 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 PCA (Public Center Adjacent) Special District Review of exterior changes to One Detroit Center, located at 500 Woodward Avenue for the proposed Townhouse Detroit Restaurant. (Recommend Approval.) (The City Planning Commission (CPC) has received the request of Mr. Jeremy Sasson for special district review to facilitate renovation and new construction at 500 Woodward Avenue for the proposed Townhouse Detroit Restaurant.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 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 <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

- 1. Submitting reso. autho. Contract No. 2809017 100% City Funding To provide Maintenance Services, Repairs, Parts for Auto Citation Equipment and Software Upgrades for Parking Meters and Devices Contractor: Duncan Solutions, d/b/a Enforcement Technologies, Location: 5924 Balfour Court, Suite 102, Carlsbad, CA 92008 Contract period: October 6, 2014 through October 4, 2015 Contract amount: \$172,971.12. Municipal Parking.
- 2. Submitting reso. autho. Contract No. 2899068 100% City Funding To provide Software, Batteries, Maintenance and Equipment for Parking Pay Stations Contractor: Duncan Solutions, d/b/a Enforcement Technologies, Location: 2218 Faraday Avenue #102, Carlsbad, CA 92008 Contract period: March 1, 2015 through February 29, 2016 Contract amount: \$171,960.00. Municipal Parking. (This contract is a Sole Source.)

- 3. Submitting reso. autho. Contract No. 2905694 100% City Funding To provide a Service Agreement to Maintain the 800 MHZ Radio System Contractor: Motorola Solutions, Inc., Location: 1303 E. Algonquin Road, Schaumburg, IL 60196 Contract period: December 1, 2014 through June 30, 2016 Contract amount: \$4,000,000.00. Police.
- 4. Submitting reso. autho. Contract No. 2905511 100% City Funding To provide Occupational Health Care Services Pre-Employment Exams, Physical Drug Testing, etc. and Reporting Contractor: Henry Ford Health Systems, Location: One Ford Place, Suite 2F, Detroit, MI 48202 Contract period: April 15, 2015 through March 31, 2018 Contract amount: \$246,000.00. Police and Fire.
- 5. Submitting reso. autho. Contract No. 2867348 100% City Funding To provide Armored Car Services Contractor: Total Armored Car Service, Inc., Location: 2950 Rosa Parks Boulevard, Detroit, MI 48216 Contract period: January 1, 2013 through December 31, 2015 Increase amount: \$290,000.00 Contract amount: \$337,520.00. Transportation. (This contract is for increase of funds to add Department of Transportation Funding. Original contract amount is \$47,520.00.)
- 6. Submitting reso. autho. Contract No. 2901750 20% State, 80% Federal Funding To provide Ten (10) Transit Coaches Contractor: New Flyer of America, Inc., Location: 711 Kernaghan Avenue, Winnipeg, Manitoba, Canada R2C3T4 Contract period: December 8, 2014 through December 31, 2015 Increase amount: \$4,364,609.70 Total contract amount: \$8,979,219.40. Transportation. (This is a contract for increase of funds due to increase in quantity. Original amount is \$4,614,609.70.)
- 7. Submitting reso. autho. Contract No. 2903745 100% City Funding To provide Disbursement of City Funds designated for the Operation and Maintenance of the Detroit People Mover and Detroit Transportation Corporation Contractor: Detroit Transportation Corporation, Location: 535 Griswold, Suite 400, Detroit, MI 48226 Contract period: July 1, 2014 through June 30, 2015 Contract amount: \$6,500,000.00. Transportation.
- 8. Submitting reso. autho. Contract No. 87082 100% City Funding Redemption Facility Manager To perform All Administrative Responsibilities with the Disposition of Abandoned and Towed Vehicles Contractor: Renetta Corette Bates, Location: 19021 Webster Street, Southfield, Detroit, MI 48076 Contract period: July 1, 2015 through June 30, 2016 \$29.53 per hour —

Contract amount: \$61,425.00. Municipal Parking.

- 9. Submitting reso. autho. Contract No. 87083 — 100% City Funding -Impound Lot Attendant — To assist Lot Manager with all Administrative Responsibilities, Logging Vehicles Coming, Outgoing Tow Requests, Oversee, Direct and Coordinate parking of vehicles - Contractor: Heather Rolanda-Danyelle Brown, Location: 9137 Sussex Street, Detroit, MI 48228 -Contract period: May 1, 2015 through April 30, 2016 — \$13.13 per hour Contract amount: \$27,300.00. Municipal Parking.
- 10. Submitting reso. autho. Contract No. 87084 100% City Funding Administrative Hearing Officer To conduct Hearings, Decide Disposition of Parking Violation Cases Contractor: Sharon Clark Woodside, Location: 21400 Potomac St., Southfield, MI 48076 Contract period: July 1, 2015 through June 30, 2016 \$47.25 per hour Contract amount: \$23,625.00. Municipal Parking.
- 11. Submitting reso. autho. Contract No. 87085 100% City Funding Administrative Hearing Officer To conduct Hearings, Decide Disposition of Parking Violation Cases Contractor: Thomas James Shannon, Location: 886 St. Clair Street, Grosse Pointe, MI 48230 Contract period: July 1, 2015 through June 30, 2016 \$47.25 per hour Contract amount: \$23,625.00. Municipal Parking.
- 12. Please be advised that the Contract submitted on Thursday, February 19, 2015 for the City Council Agenda February 24, 2015 has been amended as follows:

Submitted as:

Contract No. 2904514 — 100% City (Quality of Life Fund) — To provide Six (6) Rescue Tanker Trucks — Contractor: R&R Fire Truck Repair, Inc., Location: 751 Doheny, Northville, MI 48167 — Contract amount: \$3,674,528.00. (This is a sole bid.)

Should read as:

Contract No. 2904514 — 100% City (Quality of Life Fund) — To provide Six (6) Rescue Tanker Trucks — Contractor: R&R Fire Truck Repair, Inc., Location: 751 Doheny, Northville, MI 48167 — Contract amount: \$3,597,723.96. (This is a sole bid.) Fire.

13. Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda March 10, 2015 as been amended as follows: Submitted as:

Contract No. 2905037 — 100% City Funding — To provide Three (3) 4X4 SUV's to be used to Haul Emergency Response Trailers — Contractor: Jorgensen Ford, Location: 8333 Michigan Avenue, Detroit, MI 48210 — Contract amount: \$91,250.00. (This contract is a One Time Buy.)

Should read as:

Contract No. 2905037 — 100% State (Grant) Funding — To provide Three (3) 4X4 SUV's to be used to Haul Emergency Response Trailers — Contractor: Jorgensen Ford, Location: 8333 Michigan Avenue, Detroit, MI 48210 — Contract amount: \$91,250.00. Homeland Security. (This contract is a One Time Buy.)

14. Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda March 5, 2015 has been amended as follows: Submitted as:

Contract No. 2902708 — 100% City (Street) Funding — To provide Bituminous Surface Removal and Resurfacing of Curbs, Sidewalks and ADA Ramp Replacement — Contractor: Giorgi Concrete, LLC/Major Cement Co., Inc., a Joint Venture, Location: 20450 Sherwood, Detroit, MI 48234 — Contract period: Upon City Council approval through December 31, 2016 — Contract amount: \$6,550,803.04.

Should read as:

Contract No. 2902708 — 100% City (Street) Funding — To provide Bituminous Surface Removal and Resurfacing of Curbs, Sidewalks and ADA Ramp Replacement — Contractor: Giorgi Concrete, LLC/Major Cement Co., Inc., a Joint Venture, Location: 20450 Sherwood, Detroit, MI 48234 — Contract period: Upon City Council approval through December 31, 2017 — Contract amount: \$6,550,803.04. Public Works.

BUILDINGS, SAFETY ENGINEERING & ENVIRONMENTAL AND RECREATION DEPARTMENTS

15. Submitting report relative to petition of Sisters Network GMDC (#544), 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. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Police, Fire, Transportation, Municipal Parking and Health & Wellness Promotion Departments.)

16. Submitting report relative to petition of FireBird Tavern (#575), request to hold "FireBird Opening Day" at 419 Monroe on April 6, 2015 from 9:00 a.m. to 12:00 a.m. Set up begins April 5, 2015 at midnight with tear down on April 7, 2015

at 8:00 a.m. (The Buildings, Safety Engineering and Environmental Department reports that the Petitioner is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Fire and Police Departments.)

17. Submitting report relative to petition of Hack Into The Cause (HIC) (#583), request to host "Over The Edge Detroit" at 660 Woodward Avenue on May 8-9, 2015 with various times each day and temporary street closures. Set up is to begin May 7, 2015 with tear down ending May 9, 2015. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police, Fire, and Municipal Parking Departments.)

18. Submitting report relative to petition of Greektown Preservation Society (#584), request to hold "Greektown Summer Block Parties" on Monroe St. between Brush and St. Antoine every Friday, Saturday and Sunday starting May 22, 2015 through September 7, 2015 with temporary street closure on Monroe St. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Police. Fire, and Municipal Parking Departments.)

19. Submitting report relative to petition of Ford Field (#586), request to hold "Beach Bash" on Brush and Adams outside of Ford Field on August 22, 2015 from 12:00 p.m. to 5:00 p.m. with temporary street closures. Set up is to begin on August 21, 2015 with tear down on August 23, 2015. (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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division,

Business License Center, Police, Fire and Municipal Parking Departments.)

- 20. Submitting report relative to petition of Detroit Riverfront Conservancy (#574), request to hold "RiverFront Run" on the Detroit Riverwalk and surrounding areas on June 6, 2015 from 9:00 a.m. to 12:00 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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Transportation, Police, Fire and Municipal Parking Departments.)
- 21. Submitting report relative to RunningFlat (#582), request to hold "Red Wing Run" at Joe Louis Arena on September 12, 2015 from 8:30 a.m.-10:30 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 is required to secure a temporary use of land permit, have an inspection of electrical work performed and comply with the provision of Ordinance 503-H. Awaiting reports from Mayor's Office, DPW — City Engineering Division, Business License Center, Transportation, Municipal Parking, Police and Fire Departments.)
- 22. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 1688 Evans. (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.)
- 23. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 14910 Cedargrove. (A special inspection on February 6, 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.)
- 24. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 2032 Puritan. (A special inspection on February 26, 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.)

- 25. Submitting report relative to DEFERRAL OF DEMOLITION ORDER on property located at 3147 Woodward. (A special inspection on February 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.)
- 26. Submitting report relative to DEMOLITION ORDER for property located at 3100 Hubbard. (A recent inspection on February 26, 2015 revealed that the building is vacant and open to trespass onto maintained; therefore, it is recommended to PROCEED WITH DEMOLITION as originally ordered.)

CITY PLANNING COMMISSION

27. Submitting report and Proposed ordinance to amend Chapter 61 (Zoning) of the 1984 Detroit City Code to provide the following definitions and zoning district specifications relative to petroleum coke (pet coke) and bulk solid material storage yards and cross-referencing to related provisions in Chapter 22 of the 1984 Detroit City Code. (This Item is being referred from the Planning and Economic Development Standing Committee to the Public Health and Safety Standing Committee as directed on March 12, 2015.)

LEGISLATIVE POLICY DIVISION

28. Submitting reso. autho. to support a Service Line Warranty Program. (On June 3, 2014, City Clerk Janice Winfrey introduced a National League of Cities representative that provided the Council an overview of the National League of Cities (NLC) Service Line Warranty Program. At Council's direction, the Legislative Policy Division produced a resolution in support of the National League of Cities Service Line Warranty Program.)

PUBLIC WORKS DEPARTMENT/CITY ENGINEERING DIVISION

- 29. Submitting reso. autho. petition of Giffels Webster (#330), request to encroach overhead into John R. with a proposed canopy at 28 W. Adams. (The DPW City Engineering Division and all other City Departments and privately owned utility companies have reported no objections.)
- 30. Submitting reso. autho. petition of Soave Real Estate Group (#372), request to close alleys located between 708 Meldrum, 6420 E. Lafayette and 601 Beaufait. (The DPW City Engineering Division and all other 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.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

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 person's that spoke during public comment at the Formal Session of March 17, 2015:

STEPHEN BOYLE WILLIAM M. DAVIS DON JOHNSON CECILY McCLELLAN BRUCE McDONALD JOYCE MOORE

STANDING COMMITTEE REPORTS BUDGET, FINANCE, AND AUDIT STANDING COMMITTEE Finance Department Purchasing Division

March 9, 2015

Honorable City Council:

Re: Contracts and Purchase Orders Scheduled to be considered at the Formal Session of March 10, 2015.

Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda March 10, 2015 has been amended as follows:

CITY-WIDE

2887861 — 100% City Funding — To provide Business Cards — Contractor: Nationwide Envelope Specialist, Location: 21260 W. Eight Mile Road, Southfield, MI 48075 — Contract period: January 17, 2014 through January 31, 2017 — Contract increase: \$10,935.00 — Total contract amount: \$34,935.00.

This contract is for increase of funds. Original amount is \$24,000.00.

Respectfully submitted, BOYSIE JACKSON Chief Procurement Officer ace Dept./Purchasing Division

Finance Dept./Purchasing Division By Council Member Castaneda-Lopez:

Resolved, That CPO #2887861 referred to in the foregoing communication dated March 9, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Navs — None.

Finance Department Purchasing Division March 5, 2015

Honorable City Council:

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

2904969 — 100% City Wide — To provide Moving Services — Contractor: BDM Transport LLC, Location: 719 Griswold Street, Suite 820-126, Detroit, MI 48226 — Contract period: March 15, 2015 through March 31, 2018 — Contract amount: \$704,000.00 for three (3) years. CITY WIDE.

Respectfully submitted, BOYSIE JACKSON Purchasing Director

Finance Dept./Purchasing Division By Council Member Castaneda-Lopez: Resolved, That Contract No. 2904969 referred to in the foregoing communication dated March 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

INTERNAL OPERATIONS STANDING COMMITTEE

Finance Department Purchasing Division February 13, 2015

Honorable City Council:

Re: Contracts and Purchase Orders Scheduled to be considered at the Formal Session of February 17, 2015.

Please be advised that the Contract submitted on Thursday, February 12, 2015 for the City Council Agenda February 17, 2015 has been amended as follows:

288170 — 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.

This Amendment #2 is for increase of funds. Original amount is \$1,460,000.00.

Respectfully submitted.

BOYSIE JACKSON
Chief Procurement Officer

By Council Member Ayers:

Resolved, That CPO #2888170 referred to in the foregoing communication dated February 13, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Law Department

February 27, 2015

Honorable City Council:

Re: John L. Johnson vs. City of Detroit, Public Lighting Department. File #: 14129 (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 Thousand Dollars (\$20,000.00) is in the best interests of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Twenty Thousand Dollars (\$20,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to John L. Johnson and his attorney, David B. Grant, to be delivered upon receipt of properly executed releases and order of dismissal in Workers Compensation Claim #14129, approved by the Law Department.

Respectfully submitted, PHILLIP S. BROWN Assistant Corporation Counsel

Approved:

CHARLES MANION
Supervising Assistant
Corporation Counsel

By Council Member Ayers:

Resolved, That settlement of the above matter be and hereby is authorized in the amount of Twenty Thousand Dollars (\$20,000.00); 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 John L. Johnson, and his attorney, David B. Grant, in the sum of Twenty Thousand Dollars (\$20,000.00) in full payment of 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:

CHARLES MANION Supervising Assistant Corporation Counsel Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Law Department

February 10, 2015

Honorable City Council:

Re: Patricia Ramirez vs. Matthews Fauls, EMT, Brandon Allen, EMT, and City of Detroit. Wayne County Circuit Court Case No. 14-016291 NH.

Representation by the Law Department of the City employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: Paramedic Matthew Fauls, Badge 599.

Respectfully submitted, CHARLES MANION Supervising Assistant Corporation Counsel

Approved:

MELVIN B. HOLLOWELL Corporation Counsel

By Council Member Ayers:

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 Employee or Officer in the lawsuit of Patricia Ramirez vs. Matthew Fauls, EMT, Brandon Allen, EMT, and City of Detroit. Wayne County Circuit Case No. 14-016291 NH: Paramedic Matthew Fauls, Badge 599.

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, and President Pro Tem. Cushingberry, Jr. — 6.

Nays — Council Member Tate — 1.

Law Department

February 10, 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-Davis, 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 employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: P.O. Theopolis Williams, Badge 529.

Respectfully submitted, CHARLES MANION Supervising Assistant Corporation Counsel

Approved:

MELVIN B. HOLLOWELL Corporation Counsel

By Council Member Ayers:

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 Employee or Officer 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-Davis, Brian Herndon, Allen Williams, Jason Adams, Erica Frederick, Starr Gonzalez, Theopolis Williams, Unnamed Detroit Police Officers; United States District Court Case No. 14-13158: P.O. Theopolis Williams, Badge 529. Approved:

MELVIN B. HOLLOWELL Corporation Counsel

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays - None.

Law Department

February 10, 2015

Honorable City Council:

Re: Romero Thomas vs. Kimberly F. Miles, Paul Pesmark, Dollar General Corporate Office, Tanisha A. Watkins and Brittani Brown. United States District Court Case No. 14-13107.

Representation by the Law Department of the City employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: Sgt. Paul Pesmark, Badge S-583.

Respectfully submitted, CHARLES MANION Supervising Assistant Corporation Counsel

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel By Council Member Ayers:

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 Employee or Officer in the lawsuit of: Romero Thomas vs. Kimberly F. Miles, Paul Pesmark, Dollar General Corporate Office, Tanisha A. Watkins and Brittani Brown, United States District Court Case No. 14-13107: Sgt. Paul Pesmark, Badge S-583.

Approved:

MELVIN B. HOLLOWELL

Corporation Counsel

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Law Department

February 10, 2015

Honorable City Council:

Re: Ford Motor Credit Company, LLC vs. Andrea D. Danner, City Auto Storage LLC and Detroit Police Department. 36th District Court Case No. 14-112823-PD.

Representation by the Law Department of the City employee or officer 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 Defendant arises out of or involves the performance in good faith of the official duties of such

Defendant. We further recommend that the City undertake to indemnify the Defendant 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.

Employee or Officer requesting representation: P.O. Loronzo Jones, Badge 4232.

Respectfully submitted, CHARLES MANION Supervising Assistant Corporation Counsel

Approved:

MELVIN B. HOLLOWELL Corporation Counsel

By Council Member Ayers:
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 Employee or Officer in the lawsuit of: Ford Motor Credit Company, LLC vs. Andrea D. Danner, City Auto Storage LLC and Detroit Police Department, 36th District Court Case No. 14-112823-PD: P.O. Loronzo Jones, Badge 4232.

Approved:
MELVIN B. HOLLOWELL
Corporation Counsel
Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Law Department

February 24, 2015

Honorable City Council:

Re: Richard Mack vs. City of Detroit.

Case No.:12-CV-10300 (SLdeJ). File No.: A37000.007654/LE-016752.

On July 8, 2013, the plaintiff agreed to dismiss his lawsuit and refer this case to binding arbitration with a low and high figure as discussed in the memorandum attached hereto.

Based upon our review of the facts and particulars of this lawsuit, which are set forth in a confidential memorandum that is being separately hand-delivered to each member of your Honorable Body, it is our considered opinion that referral of this lawsuit to binding arbitration is in the best interest of the City of Detroit.

We, therefore, request your Honorable Body to authorize binding arbitration; and, upon receipt of the award from the Arbitrators, to direct the Finance Director to issue a draft in the amount of no less than Fifty Thousand Dollars (\$50,000.00) and not more than Seven Hundred Forty Thousand Dollars (\$740,000.00) payable to RICHARD MACK and his attorneys, Olsman, Mueller, Wallace & McKenzie, to

be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 12-CV-10300, approved by the Law Department.

Respectfully submitted, STANLEY L. de JONGH Supervising Assistant Corporation Counsel

Approved:

MELVIN BUTCH HOLLOWELL Corporation Counsel By: CHARLES N. RAIMI Deputy Corporation Counsel By Council Member Ayers:

Resolved, That:

The Law Department is authorized to agree to entry of an Order of Dismissal and to enter into an Agreement to Arbitrate in the case of Richard Mack vs. City of Detroit, a Municipal Corporation, et al., United States District Court Case No.12-CV-10300, on the following terms and conditions:

- A. 1. The parties shall submit to arbitration all matters in controversy raised in the above-named lawsuit.
- 2. Plaintiff shall recover a minimum amount of Fifty Thousand Dollars (\$50,000.00).

The maximum amount of any award to the Plaintiff shall not exceed the amount of Seven Hundred Forty Thousand Dollars (\$740,000.00).

3. Any award under \$50,000.00 shall be interpreted to be in the amount of \$50,000.00.

Any award in excess of \$740,000.00 shall be interpreted to be in the amount of \$740,000.00.

There shall be no costs, fees, attorney fees or interest taxable with respect to the award rendered by the arbitrators.

The award of the arbitrators shall represent a full and final settlement of any amounts due and owing to Plaintiff for any and all claims arising out of the incident which occurred on or about April 23, 2011 at or near Shiawassee Street and the Shiawassee Apartments, Detroit, MI; however, limited judicial review may be obtained in a Michigan Federal District Court of competent jurisdiction (a) in accordance with the standards for review of arbitration awards as established by law; of (b) on the ground that the arbitrators committed an error of law.

- B. Promptly after the arbitrators announce their decision, the Law Department shall inform City Council in writing of that decision.
- C. Upon certification by the Law Department that the arbitrators have announced a decision requiring the City to pay part or all \$740,000.00 to the Plaintiff, the Finance Director is authorized to issue a draft drawn upon the proper account in favor of Richard Mack and Olsman, Mueller, Wallace and

MacKenzie, in the amount of the arbitrators' award, but said draft may not be less than less than Fifty Thousand Dollars (\$50,000.00) and shall not exceed Seven Hundred Forty Thousand Dollars (\$740,000.00).

Approved:

MELVIN BUTCH HOLLOWELL Corporation Counsel By: CHARLES N. RAIMI Deputy Corporation Counsel Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE Finance Department

Purchasing Division

February 19, 2015

Honorable City Council:

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

2899715 — No Funding — To Manage, Maintain and Operate Tindal Recreation Center — Contractor: Healthy Kidz, Inc., Location: 227 Iron Street, #121, Detroit, MI 48207 — Contract period: November 1, 2014 through December 31, 2029. Recreation.

Contractor to reopen the Center and pay all facility charges incurred.

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Division By Council Member Sheffield:

Resolved, That Contract No. 2899715 referred to in the foregoing communication dated February 19, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Buildings, Safety Engineering and Environmental Department

Honorable City Council: Re: Dangerous Buildings.

In accordance with this departments findings and determination that the buildings or structures on the following described premises are in a dangerous condition and should be removed. It is requested that your Honorable Body hold a hearing on each location as provided in Ord. 290-H Section 12-11-28.4 of the Building Code, and this department also recommends that you direct the Buildings Safety Engineering and Environmental Department to act in each case to have

the dangerous structures removed and to assess the costs of same against the property.

969 Adeline, Bldg. ID 101.00, Lot No.: 572 and State Fair, (Plats), between Bauman and Ralston.

Vacant and open to trespass.

664 Alger, Bldg. ID 101.00, Lot No.: 2 and Breitmeyers Jacob Sub., between Oakland and Beaubien.

Vacant and open to trespass, Yes.

18929 Asbury Park, Bldg. ID 101.00, Lot No.: 690 and Redford Southfield Court, between Seven Mile and Clarita. Vacant and open to trespass.

6200 Avery, Bldg. ID 101.00, Lot No.: 74 and Stimsons E. I. & A. K., (Pl.), between Marquette and Ferry Park. Vacant and open to trespass, Yes.

14110 Blackstone, Bldg. ID 101.00, Lot No.: 245 and B. E. Taylors Brightmoor-Jo., between Kendall and Acacia. Vacant and open to trespass, Yes.

19701 Blackstone, Bldg. ID 101.00, Lot No.: 478 and Palmeadow #2, between Pembroke and No Cross Stree.

Vacant and open to trespass, Yes.

8189 Bliss, Bldg. ID 101.00, Lot No.: 44 and Hafelis Henrys Greater Va., between Terrell and Kempa.

Vacant and open to trespass, Yes.

5006 Campbell, Bldg. ID 101.00, Lot No.: 4;B and Fyfe Barbour & Warrens, (), between Horatio and No Cross Street. Vacant and open to trespass, Yes.

14931 Chatham, Bldg. ID 101.00, Lot No.: 587 and B. E. Taylors Brightmoor-Pi., between Chalfonte and No Cross Str. Vacant and open to trespass, Yes.

15031 Chatham, Bldg. ID 101.00, Lot No.: 580 and B. E. Taylors Brightmoor-Pi., between Fenkell and Chalfonte.

Vacant and open to trespass, Yes.

12110 Cloverlawn, Bldg. ID 101.00, Lot No.: 303 and Westlawn, between Elmhurst and Cortland.

Vacant and open to trespass.

12836 Conway, Bldg. ID 101.00, Lot No.: 88 and Hannans American Park Sub., between Fort and Fisher.

Vacant and open to trespass, Yes.

18500 Coyle, Bldg. ID 101.00, Lot No.: 252 and Blackstone Park Sub. No. 4, between Pickford and Margareta.

Vacant and open to trespass.

4648 Dickerson, Bldg. ID 101.00, Lot

No.: 100 and Warren Park No. 3, (Plats), between Canfield and Forest.

Vacant and open to trespass.

6110 Dickerson, Bldg. ID 101.00, Lot No.: 58 and Parkside Manor, between Hern and Edsel Ford.

Vacant and open to trespass.

12747 Downing, Bldg. ID 101.00, Lot No.: 220 and Hannans American Park Sub., between Fisher and Fort.
Vacant and open to trespass, Yes.

16851 Fenton, Bldg. ID 101.00, Lot No.: S14 and Hitchmans Little Farms, between McNichols and Grove.

Vacant and open to trespass (front, north, rear sides), vandalized. Debris/Junk/Rubbish (premises littered w/trash).

2527 Ferris, Bldg. ID 101.00, Lot No.: 216 and Harrahs Toledo Ave. Sub. of, between Woodmere and Pitt.

Vacant and open to trespass, Yes.

24333 Florence, Bldg. ID 101.00, Lot No.: N25 and Rouge Park Blvd. #1, between Westfield and Chicago.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards.

9320 Genesee, Bldg. ID 101.00, Lot No.: N3' and Montclair Heights, between No Cross Street and Chicago.

Vacant and open to trespass.

10535 W. Grand River, Bldg. ID 101.00, Lot No.: See and More Than One Subdivision, between Jeffries and Fullerton.

Vacant and open to trespass.

11755 W. Grand River, Bldg. ID 101.00, Lot No.: 42 and Westlawn Sub. No. 3, between Ohio and Wisconsin.

Vacant and open to trespass.

11803 W. Grand River, Bldg. ID 101.00, Lot No.: 36 and Westlawn Sub. No. 3, between Wisconsin and Indiana. Vacant and open to trespass.

11836 W. Grand River, Bldg. ID 101.00, Lot No.: 337 and Greenfield Park #2, between Indiana and Wisconsin. Vacant and open to trespass.

12151 W. Grand River, Bldg. ID 101.00, Lot No.: 1-6 and Lynhurst, (Plats), between Ilene and Griggs.

Vacant and open to trespass.

12916 W. Grand River, Bldg. ID 101.00, Lot No.: 66 and John M. Welchs Mayview Su., between Sorrento and Steel. Vacant and open to trespass.

3307-59 Grand River, Bldg. ID 101.00,

Lot No.: See and More Than One Subdivision, between Ash and Sycamore.

Vacant and open to trespass.

9117 W. Grand River, Bldg. ID 101.00, Lot No.: 6&7 and Dailey Park Sub., (Plats), between Dailey and Joy Road. Vacant and open to trespass.

10290 Gratiot, Bldg. ID 101.00, Lot No.: PT. and Metes & Bounds Descriptio., between Devine and Sterritt.

Vacant and open to trespass.

11072 Gratiot, Bldg. ID 101.00, Lot No.: 209 and David Trombly Estates No., between Kilbourne and No Cross Stre. Vacant and open to trespass.

11090 Gratiot, Bldg. ID 101.00, Lot No.: 215 and David Trombly Estates No., between Kilbourne and No Cross Stre. Vacant and open to trespass.

11980 Gratiot, Bldg. ID 101.00, Lot No.: 22- and Hardy Sub. of Lots 1, 3, 4, 5, between Flanders and Wilfred. Vacant and open to trespass.

12132 Gratiot, Bldg. ID 101.00, Lot No.: 83- and Gregory Trombly, between Jane and Flanders.

Vacant and open to trespass.

12324 Gratiot, Bldg. ID 101.00, Lot No.: 31- and Dalbys Re-Sub. of Lots 121, between Filbert and Loretto.
Vacant and open to trespass.

12917 Gratiot, Bldg. ID 101.00, Lot No.: 2;B and Gratiot Highlands Sub., between Westphalia and Fairport.

Vacant and open to trespass.

14001 Gratiot, Bldg. ID 101.00, Lot No.: 52 and Pulcher Est. Sub., (Plats), between Glenwood and Linnhurst. Vacant and open to trespass.

14098 Gratiot, Bldg. ID 101.00, Lot No.: 972 and Seymour & Troesters Montc., between Saratoga and Faircrest. Vacant and open to trespass.

14689 Gratiot, Bldg. ID 101.00, Lot No.: 255 and Crescent Park, (Plats), between Liberal and Manning.

Vacant and open to trespass.

9992 Gratiot, Bldg. ID 101.00, Lot No.: 14- and Christys, (Plats), between Sterritt and Harper.

Vacant and open to trespass.

5064 Haverhill, Bldg. ID 101.00, Lot No.: 116 and East Detroit Development, between Warren and Frankfort.
Vacant and open to trespass.

5099 Haverhill, Bldg. ID 101.00, Lot No.: 104 and East Detroit Development, between Frankfort and Warren.

Vacant and open to trespass.

5103-05 Haverhill, Bldg. ID 101.00, Lot No.: 104 and East Detroit Development, between Frankfort and Warren. Vacant and open to trespass.

684-86 Hazelwood, Bldg. ID 101.00, Lot No.: 31 and Warners, between Third and Second.

Vacant and open to trespass.

3255 Hogarth, Bldg. ID 101.00, Lot No.: W15 and Wildermere Park, (Plats), between Wildemere and Dexter.

Vandalized & deteriorated, vacant and open to trespass, rear yard/yards.

4247 Hurlbut, Bldg. ID 101.00, Lot No.: 53 and Kings Sub. of Lts. 12 & 13, between No Cross Street and Sylvest. Vacant and open to trespass.

12074 Indiana, Bldg. ID 101.00, Lot No.: 179 and Greenfield Park Sub., between Grand River and Cortland. Vacant and open to trespass.

12789 Indiana, Bldg. ID 101.00, Lot No.: 61 and Wyoming Park, between Buena Vista and Fullerton.

Vacant and open to trespass.

8701 Intervale, Bldg. ID 101.00, Lot No.: 118 and Oakman-Walsh-Weston, (Plat), between Wisconsin and Indiana.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards.

19433 John R., Bldg. ID 101.00, Lot No.: S10 and Premier, (Plats), between Lantz and No Cross Street.
Vacant and open to trespass.

20489 Keating, Bldg. ID 101.00, Lot No.: 574 and Gilmore & Chavenelles No., between Winchester and Winchester.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards, Yes.

130-32 Kenilworth, Bldg. ID 101.00. Vacant and open to trespass.

8081 Kentucky, Bldg. ID 101.00, Lot No.: 213 and Robert Oakmans Land Cos. B., between Belton and Tireman.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards.

8134 Kentucky, Bldg. ID 101.00, Lot No.: 238 and Robert Oakmans Land Cos. B., between Tireman and Belton.

Vacant and open to trespass.

8203 Kentucky, Bldg. ID 101.00, Lot

No.: 201 and Robert Oakmans Land Cos. B., between No Cross Street and Belton. Vacant and open to trespass.

8615-17 Kentucky, Bldg. ID 101.00, Lot No.: 162 and Robert Oakmans Land Cos. B., between Joy Road and No Cross Street.

Vacant and open to trespass.

515 King, Bldg. ID 101.00, Lot No.: 11 and Beamer & Fraers Sub., between Beaubien and Oakland.

Vacant and open to trespass, 2nd floor open to elements, vandalized & deteriorated, rear yard/yards.

11003 Lakepointe, Bldg. ID 101.00, Lot No.: 100 and Yorkshire Woods #5, (Plats), between Chester and Mallina.

Vacant and open to trespass.

16176 Lenore, Bldg. ID 101.00, Lot No.: 199 and Redford Park, between Puritan and Florence.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards.

14834 Lesure, Bldg. ID 101.00, Lot No.: 19 and Huron Heights, between Eaton and Chalfonte.

Vacant and open to trespass.

1505 Liddesdale, Bldg. ID 101.00, Lot No.: S10 and Welch & Obriens Oakwood P., between Gilroy and Toronto.

Vacant and open to trespass, Yes.

2237 Liddesdale, Bldg. ID 101.00, Lot No.: 175 and Storm & Fowlers Oakwood M., between Miami and Downing. Vacant and open to trespass, Yes.

16545 Lindsay, Bldg. ID 101.00, Lot No.: 604 and B. E. Taylors Rainbow Sub., (), between Verne and Florence. Vacant and open to trespass.

2940 Livernois, Bldg. ID 101.00, Lot No.: 7 and Ranspachs PT. of P.C. 574, (), between Ranspach and No Cross Stree. Vacant and open to trespass, Yes.

5095 Lodewyck, Bldg. ID 101.00, Lot No.: 76 and Farmbrook, (Plats), between Frankfort and Warren.

Vacant and open to trespass.

6900 Longacre, Bldg. ID 101.00, Lot No.: 175 and Frischkorns Highlands, (Pl.), between Whitlock and Warren.

Vacant and open to trespass.

6912 Longacre, Bldg. ID 101.00, Lot No.: 66 and Gates Manor, between Minerva and Harper.

Vacant and open to trespass.

14406 Maddelein, Bldg. ID 101.00, Lot

No.: 34 and Gratiot Park, between Monarch and Gratiot.

Vacant and open to trespass.

14486 Maddelein, Bldg. ID 101.00, Lot No.: 60 and Gratiot American Park, between Monarch and Gratiot.

Vacant and open to trespass.

5251 Manistique, Bldg. ID 101.00, Lot No.: 80 and The Partner Land Sub., between Southampton and Frankfort. Vacant and open to trespass.

11637 Manor, Bldg. ID 101.00, Lot No.: 170 and Park Manor, (Plats), between Wadsworth and Plymouth.

Vacant and open to trespass.

12178 Manor, Bldg. ID 101.00, Lot No.: 214 and Park Manor, (Plats), between Wadsworth and Foley.

Vacant and open to trespass.

10039 Mansfield, Bldg. ID 101.00, Lot No.: 719 and Frischkorns Dynamic, (Plat), between Elmira and Orangelawn. Vacant and open to trespass.

458 Marlborough, Bldg. ID 101.00, Lot No.: 102 and Lakewood Park Sub., between Avondale and Essex.
Vacant and open to trespass.

5202 Marlborough, Bldg. ID 101.00, Lot No.: 222 and The Partner Land Sub., between Frankfort and Southampton. Vacant and open to trespass.

67 Marston, Bldg. ID 101.00, Lot No.: W1/ and Atkinsons Sub. of Park Lot, between Woodward and John R. Vacant and open to trespass.

3940 Martin, Bldg. ID 101.00, Lot No.: 6&7 and Markey M. Est. of, between Clayton and Edward.

Vacant and open to trespass, Yes.

5539 McClellan, Bldg. ID 101.00, Lot No.: 84 and Mc Cormacks Mc Clellan Av., between Chapin and Moffat.

Vacant and open to trespass.

13138 McDougall, Bldg. ID 101.00, Lot No.: N. 1 and Schellberg & Barnes, (Plat), between Lawley and Davison.

Vandalized & deteriorated, rear yard/ yards, vacant and open to trespass (windows, doors).

7326 W. McNichols, Bldg. ID 101.00, Lot No.: 24- and Staffords Inter College, (), between Prairie and Monica.

Vacant and open to trespass, Yes.

6730 Mettetal, Bldg. ID 101.00, Lot No.: 366 and Hellner Estates, (Plats), between Whitlock and Warren.

Vacant and open to trespass.

3461 Michigan, Bldg. ID 101.00, Lot No.: 3 and Porter Farm Sub. of Pt. of, between 23rd and 24th.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards, Yes.

6901 Minock, Bldg. ID 101.00, Lot No.: 384 and Frischkorns Estates, (Plat), between Warren and Whitlock.
Vacant and open to trespass.

19314 Mitchell, Bldg. ID 101.00, Lot No.: 136 and Hamford, (Plats), between Emery and Lantz.

Vacant and open to trespass, Yes.

20442 Monte Vista, Bldg. ID 101.00, Lot No.: 414 and Blackstone Park #6, (Page 9), between Norfolk and Eight Mile. Vacant and open to trespass.

20238 Moross, Bldg. ID 101.00, Lot No.: 159 and Park Drive #4, (Plats), between Peerless and Marne. Vacant and open to trespass.

17308 Oak Dr., Bldg. ID 101.00, Lot No.: 275 and Keans Sub. of SW 1/4 of SW, between Santa Maria and Santa Clara.

Vacant and open to trespass, Yes, vandalized & deteriorated, rear yard/yards.

5905 Ogden, Bldg. ID 101.00, Lot No.: 412 and Smart Farm, (Plats Also P3), between Kirkwood and Henderson.

Vacant and open to trespass, 2nd floor open to elements, vandalized & deteriorated, rear yard/yards, Yes.

214 Owen, Bldg. ID 101.00, Lot No.: W33 and Owen & Bartletts, between Brush and John R.

Vacant and open to trespass, Yes.

19150 Packard, Bldg. ID 101.00, Lot No.: 7 and Blaess Gardens Sub., between Seven Mile and Emery.

Vacant and open to trespass, Yes.

17625 Patton, Bldg. ID 101.00, Lot No.: 372 and Mayfair Park, (Plats), between Glenco and Santa Clara.

Vacant and open to trespass, Yes.

2404 Pennsylvania, Bldg. ID 101.00, Lot No.: 156 and Brandons, (Plats), between Kercheval and Vernor.

Rear yard/yards, vacant and open to trespass, vandalized & deteriorated.

7385 Penrod, Bldg. ID 101.00, Lot No.: 309 and Westhaven, (Plats), between Sawyer and Warren.

Vacant and open to trespass.

7805 Penrod, Bldg. ID 101.00, Lot No.: 197 and Richland Park, (Plats), between Tireman and Sawyer.

Vacant and open to trespass.

8059 Penrod, Bldg. ID 101.00, Lot No.: 210 and Richland Park, (Plats), between Belton and Tireman.

Vacant and open to trespass.

8509 Penrod, Bldg. ID 101.00, Lot No.: N35 and Mondale Park Sub., (Plats), between Van Buren and Constance. Vacant and open to trespass.

16147 Petoskey, Bldg. ID 101.00, Lot No.: S27 and Jerome Sub., between Florence and Puritan.

Vacant and open to trespass.

16155 Petoskey, Bldg. ID 101.00, Lot No.: 63; and Jerome Sub., between Florence and Puritan.

Vacant and open to trespass.

18978 Prairie, Bldg. ID 101.00, Lot No.: 80 and Canterbury Gardens, (Plats), between Clarita and Seven Mile.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards.

7471 Prairie, Bldg. ID 101.00, Lot No.: 505 and Dovercourt Park, (Plats), between Diversey and Majestic. Vacant and open to trespass, Yes.

9606 Prairie, Bldg. ID 101.00, Lot No.: 246 and Gilbert, (Plats), between Chicago and Jeffries.

Vacant and open to trespass.

11050-52 Promenade, Bldg. ID 101.00, Lot No.: 14 and Stevens Estates, (Plats), between Gunston and Conner. Vacant and open to trespass.

11134 Promenade, Bldg. ID 101.00, Lot No.: 26 and Stevens Estate, (Plats), between Gunston and Conner. Vacant and open to trespass.

11703 Promenade, Bldg. ID 101.00, Lot No.: 425 and David Trombly Estates No., between Gunston and Barrett. Vacant and open to trespass.

1841 Puritan, Bldg. ID 101.00, Lot No.: N73 and Bessenger & Moores Prospe., between Idaho and Rosa Parks Blvd. Vacant and open to trespass.

8175 Radcliffe, Bldg. ID 101.00, Lot No.: W15 and Smart Farm, (Plats Also P3), between McDonald and Arnold. Vacant and open to trespass.

12866 Riverview, Bldg. ID 101.00, Lot No.: 513 and Castleford A., (Bal. of Sub.), between Glendale and Davison.
Vacant and open to trespass.

12884 Riverview, Bldg. ID 101.00, Lot No.: 515 and Castleford A., (Bal. of Sub.), between Glendale and Davison.
Vacant and open to trespass.

7475 E. Robinwood, Bldg. ID 101.00, Lot No.: 46 and Martins Albert G., between Packard and Packard.

Vacant and open to trespass, Yes, overgrown brush/grass.

15771 Rosa Parks Blvd., Bldg. ID 101.00, Lot No.: 100 and Bessenger & Moores Prospe., between Puritan and Pilgrim.

Vacant and open to trespass.

20415 Roselawn, Bldg. ID 101.00, Lot No.: 249 and Askew Park, (Plats), between Eight Mile and Norfolk.

Vacant and open to trespass.

8651 Roselawn, Bldg. ID 101.00, Lot No.: 146 and J. W. Fales, (Plats), between Roselawn and Cloverlawn.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards.

18287 Santa Rosa, Bldg. ID 101.00, Lot No.: 491 and Canterbury Gardens #1 Su., between Pickford and Thatcher. Vacant and open to trespass, Yes.

15400 Saratoga, Bldg. ID 101.00, Lot No.: 633 and Obenauer Barber & Laings, between Morang and Brock.

Vacant and open to trespass.

20534 W. Seven Mile, Bldg. ID 101.00, Lot No.: 182 and Feldman & Feldmans Evergr., between Patton and Fielding. Vacant and open to trespass.

1103 Solvay, Bldg. ID 101.00, Lot No.: S30 and Moses W. Fields, (Plats), between No Cross Street and Lafayet.

Rear yard/yards, vacant and open to trespass, vandalized & deteriorated, Yes.

1137 Solvay, Bldg. ID 101.00, Lot No.: 264 and Moses W. Fields, (Plats), between Wabash and Lafayette.

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards, Yes.

10016 Somerset, Bldg. ID 101.00, Lot No.: 95 and Leigh G. Cooper, between Haverhill and Courville.

Vacant and open to trespass.

10020 Somerset, Bldg. ID 101.00, Lot No.: 96 and Leigh G. Cooper, between Haverhill and Courville.

Vacant and open to trespass.

10186 Somerset, Bldg. ID 101.00, Lot No.: N30 and Leigh G. Cooper, between Courville and Whittier.

Vacant and open to trespass, 2nd floor open to elements.

9710 Somerset, Bldg. ID 101.00, Lot No.: N4' and Leigh G. Cooper, between Berkshire and Haverhill.

Vacant and open to trespass.

9794 Somerset, Bldg. ID 101.00, Lot No.: 75 and Leigh G. Cooper, between Berkshire and Haverhill.

Vacant and open to trespass.

9811 Somerset, Bldg. ID 101.00, Lot No.: 46 and Leigh G. Cooper, between Haverhill and Berkshire.

Vacant and open to trespass.

9918 Somerset, Bldg. ID 101.00, Lot No.: 81 and Leigh G. Cooper, between Haverhill and Courville.

Vacant and open to trespass.

15362 Sorrento, Bldg. ID 101.00, Lot No.: 482 and College Crest Sub. #1, between Fenkell and Keeler.

Vacant and open to trespass.

17408 St. Aubin, Bldg. ID 101.00, Lot No.: 209 and Oakdale, (Plats), between Stender and Minnesota.

Vacant and open to trespass, Yes.

17910 St. Aubin, Bldg. ID 101.00, Lot No.: 252 and Oakdale, (Plats), between Minnesota and Nevada.

Vacant and open to trespass, Yes.

4847 St. Hedwig, Bldg. ID 101.00, Lot No.: 125 and Mc Millans & Whitings, (Pl.), between Lockwood and Junction. Vacant and open to trespass, Yes.

4853 St. Hedwig, Bldg. ID 101.00, Lot No.: 124 and Mc Millans & Whitings, (Pl.), between Lockwood and Junction.
Vacant and open to trespass, Yes.

19198 St. Louis, Bldg. ID 101.00, Lot No.: 109 and Morgan Park Sub., between Seven Mile and Emery.

Rear yard/yards, vacant and open to trespass, Yes, vandalized & deteriorated.

14919 Steel, Bldg. ID 101.00, Lot No.: 177 and Meyers Grove, (Plats), between Chalfonte and Gavel.

Vac., barr. & secure.

11441 Stockwell, Bldg. ID 101.00, Lot No.: S40 and Roneys Super-Hwy., (Plats), between No Cross Street and Duchess. Vacant and open to trespass.

16911 Strathmoor, Bldg. ID 101.00, Lot No.: 40 and Heiden & Cunningham Palme., between McNichols and Grove. Vacant and open to trespass.

7001 Strong, Bldg. ID 101.00, Lot No.: 106 and Lyons Sub., between Helen and Carrie

Vacant and open to trespass, vandalized & deteriorated, rear yard/yards, Yes.

19461 Sunderland Rd., Bldg. ID 101.00, Lot No.: 20 and Holtzman &

Silverman Sub., between No Cross Street and Vassar.

Vacant and open to trespass, extensive fire damaged/dilapidated, structurally unsafe to the point of near collapse, 2nd floor open to elements.

14711 Tacoma, Bldg. ID 101.00, Lot No.: E5' and Daniel Sub., between Monarch and Queen.

Vacant and open to trespass.

14718 Tacoma, Bldg. ID 101.00, Lot No.: W18 and Daniel Sub., between Queen and Monarch.

Vacant and open to trespass.

14953 Tacoma, Bldg. ID 101.00, Lot No.: 162 and Daniel Sub., between Queen and Hayes.

Vacant and open to trespass.

15303 Tacoma, Bldg. ID 101.00, Lot No.: 223 and East Haven, (Plats), between Hayes and Rex.

Vacant and open to trespass.

6086 Tarnow, Bldg. ID 101.00, Lot No.: 94 and Harrahs Western, between Kirkwood and Burwell.

Vacant and open to trespass.

19231 Teppert, Bldg. ID 101.00, Lot No.: 69 and Seven Mile Heights Sub., between Lappin and Seven Mile.

Vacant and open to trespass, Yes.

3300 Trumbull aka 3307-59 Grandrive, Bldg. ID 101.00, Lot No.: See and More Than One Subdivision, between Ash and Sycamore.

Vacant and open to trespass.

3820 Wabash, Bldg. ID 101.00, Lot No.: 134 and Woodruffs Sub., between Hazel and Selden.

Vacant and open to trespass, Yes.

5317 Wayburn, Bldg. ID 101.00, Lot No.: 157 and Abbott & Beymers Sunderla, between Southampton and Frankfort. Vacant and open to trespass.

5739 Wayburn, Bldg. ID 101.00, Lot No.: 96 and Wallace Frank B. Alter Rd., between Linville and Outer Drive. Vacant and open to trespass.

5787 Wayburn, Bldg. ID 101.00, Lot No.: 103 and Wallace Frank B. Alter Rd., between Linville and Outer Drive.

Vacant and open to trespass.

7552 Wheeler, Bldg. ID 101.00, Lot No.: 259 and William Holmes & Frank, between Central and Proctor.

Vacant and open to trespass.

11729 Whithorn, Bldg. ID 101.00, Lot

No.: 288 and John H. Tigchons Gratiot A., between Gunston and Bradford. Vacant and open to trespass.

7740 Woodward, Bldg. ID 101.00, Lot No.: See and More Than One Subdivision, between Smith and Chandler. Vacant and open to trespass, Yes.

16921 Wormer, Bldg. ID 101.00, Lot No.: N40 and Hitchmans Little Farms, between McNichols and Grove.

Rear yard/yards, vacant and open to trespass, vandalized & deteriorated.

16933 Wormer, Bldg. ID 101.00, Lot No.: S39 and Hitchmans Little Farms, between McNichols and Grove.

Vacant and open to trespass.

Respectfully submitted, DAVID BELL

Building Official

Resolution Setting Hearings On Dangerous Buildings

By Council Member Benson:

Whereas, The Buildings and Safety Engineering Department has filed reports on its findings and determination that buildings or structures on premises described in the foregoing communication are in a dangerous condition and should be removed; therefore be it

Resolved, That in accordance with Section 12-11-28.4 of the Building Code, as amended, a hearing on each of the following locations will be held by this City Council in the Committee Room, 13th Floor of the Coleman A. Young Municipal Bldg. on Monday, March 30, 2015 at 2:00 P.M.

969 Adeline, 664 Alger, 18929 Asbury Park, 6200 Avery, 14110 Blackstone, 19701 Blackstone, 8189 Bliss, 5006 Campbell, 14931 Chatham, 15031 Chatham;

12110 Cloverlawn, 12836 Conway, 18500 Coyle, 4648 Dickerson, 6110 Dickerson, 12747 Downing, 16851 Fenton, 2527 Ferris, 24333 Florence, 9320 Genessee:

10535 W. Grand River, 11755 W. Grand River, 11803 W. Grand River, 11836 W. Grand River, 12151 W. Grand River, 12916 W. Grand River, 9117 W. Grand River, 10290 Gratiot, 11072 Gratiot, 11090 Gratiot;

11980 Gratiot, 12132 Gratiot, 12324 Gratiot, 12917 Gratiot, 14001 Gratiot, 14098 Gratiot, 14689 Gratiot, 9992 Gratiot, 5064 Haverhill, 5099 Haverhill;

5103-05 Haverhill, 684-86 Hazelwood, 3255 Hogarth, 4247 Hurlbut, 12074 Indiana, 12789 Indiana, 8701 Intervale, 19433 John R., 20489 Keating, 130-32 Kenilworth:

8081 Kentucky, 8134 Kentucky, 8203 Kentucky, 8615-17 Kentucky, 515 King, 11003 Lakepointe, 16176 Lenore, 14834 Lesure, 1505 Liddesdale, 2237 Liddesdale: 16545 Lindsay, 2940 Livernois, 5095 Lodewyck, 6900 Longacre, 6912 Longacre, 14406 Maddelein, 14486 Maddelein, 5251 Manistique, 11637 Manor, 12178 Manor;

10039 Mansfield, 458 Marlborough, 5202 Marlborough, 67 Marston, 3940 Martin, 5539 McClellan, 13138 McDougall, 7326 W. McNichols, 6730 Mettetal, 3461 Michigan;

6901 Minock, 19314 Mitchell, 20442 Monte Vista, 20238 Moross, 17308 Oak Dr., 5905 Ogden, 214 Owen, 19150 Packard, 17625 Patton, 2404 Pennsylvania:

7385 Penrod, 7805 Penrod, 8059 Penrod, 8509 Penrod, 16147 Petoskey, 16155 Petoskey, 18978 Prairie, 7471 Prairie, 9606 Prairie, 11050 Promenade;

11134 Promenade, 11703 Promenade, 1841 Puritan, 8175 Radcliffe, 12866 Riverview, 12884 Riverview, 7475 E. Robinwood, 15771 Rosa Parks Blvd., 20415 Roselawn, 8651 Roselawn;

18287 Santa Rosa, 15400 Saratoga, 20534 W. Seven Mile, 1103 Solvay, 1137 Solvay, 10016 Somerset, 10020 Somerset, 10186 Somerset, 9710 Somerset, 9794 Somerset;

9811 Somerset, 9918 Somerset, 15362 Sorrento, 17408 St. Aubin, 17910 St. Aubin, 4847 St. Hedwig, 4853 St. Hedwig, 19198 St. Louis, 14919 Steel, 11441 Stockwell:

16911 Strathmoor, 7001 Strong, 19461 Sunderland Rd., 14711 Tacoma, 14718 Tacoma, 14953 Tacoma, 15303 Tacoma, 6086 Tarnow, 19231 Teppert, 5056 Tillman:

3300 Trumbull (aka 3307-59 Grand River), 3820 Wabash, 5317 Wayburn, 5739 Wayburn, 5787 Wayburn, 7552 Wheeler, 11729 Whithorn, 7740 Woodward, 16921 Wormer, 16933 Wormer; for the purpose of giving the owner or owners the opportunity to show cause why said structure should not be demolished or otherwise made safe, and further

Resolved, That the Director of the Buildings and Safety Engineering Department be and is hereby requested to have his department represented at said hearings before this Body.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Finance Department Purchasing Division

February 26, 2015

Honorable City Council:

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

2617781 — No Funding — To Manage,

Operate and Maintain Campus Martius Park — Contractor: Detroit 300 Conservancy — Location: One Campus Martius, 3W, Detroit, MI 48226 — Contract Period: November 19, 2014 through November 20, 2019 — Contract Amount: \$0.00. Recreation.

(Amendment #1 is for an extension of time only. Original contract was approved September 10, 2013 for 10 years. Original contract approved September 10, 2013 by City Council stated renewals for two (2), five (5) year additional terms. This is to exercise the first renewal option.)

Respectfully submitted, BOYSIE JACKSON Chief Procurement Officer

Finance Dept./Purchasing Div.
By Council Member Spivey:

Resolved, That Contract No. **2617781** referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

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

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Color Me Rad (#516), request to hold "Color Me Rad." After consultation with the 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, MARY SHEFFIELD Chairperson

By Council Member Sheffield:

Resolved, That subject to the approval of the Mayor's Office, Business License Center, DPW — City Engineering, Fire, Municipal, Recreation and Police Departments, permission be and is hereby granted to Color Me Rad (#516), 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.

Provided, That the same is conducted under the rules and regulations of the concerned departments, and the supervision of the Police 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 such permission is 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, and further

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

Adopted as follows: Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez,

Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Wins for Warriors (#504), request to host "Wins for Warriors Detroit 9k." After consultation with the 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, MARY SHEFFIELD Chairperson

By Council Member Sheffield:

Resolved, That subject to the approval of the Mayor's Office, Business License Center, DPW — City Engineering, Fire, Municipal, Recreation and Police Departments, permission be and is hereby granted to Wins for Warriors (#504), 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, 2015 at 5:00 a.m. with tear down at May 25, at 3:00 p.m.

Provided, That same is conducted under the rules and regulations of the concerned departments, and the supervision of the Police 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 such permission is 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, and further

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

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of Detroit State Fair, Inc. (#447), to hold the "Detroit State Fair." After consultation with the Buildings Safety Engineering and Environmental and Police 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, Business License Center, DPW — City Engineering, Fire, Municipal and Transportation Departments, permission be and is hereby granted to Detroit State Fair, Inc. (#447), to hold the "Detroit State Fair" at Fort Wayne on July 1, 2015 through 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.

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 festival.

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 the same 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 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 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.

Not adopted as follows:

Yeas — None.

Nays — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

FAILĔD.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

Taken from the Table

Council Member Leland, moved to take from the table 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 Mevers 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, laid on the table February 17, 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 Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

Planning & Development Department March 11, 2015

Honorable City Council:

Re: Resolution Approving an Obsolete Property Rehabilitation District, in the area of 524-526 East Kirby, Detroit, Michigan, in accordance with Public Act 146 of 2000 on behalf of the East Kirby Development, LLC. (Petition #458).

On March 12, 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 524-526 East Kirby, Detroit, Michigan, 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 Leland:

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, East Kirby Development, LLC, has requested that this City Council establish an Obsolete Property Rehabilitation District in the area of 524-526 East Kirby Street, 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 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 March 12, 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;

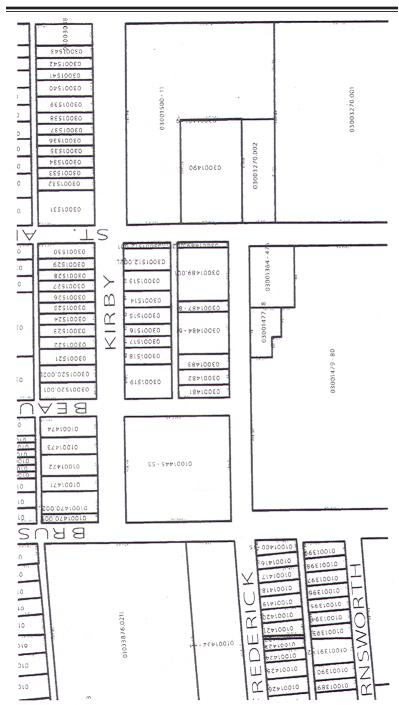
Now Therefore Be It

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.

LEGAL DESCRIPTION

The West 22 feet of Lot 7 and the East 28 feet of Lot 8, of SIMON'S AND DUPONT'S KIRBY AVE SUB'N OF PART OF O.L. 195 OF THE L. BEAUBIEN FARM, according to the plat thereof as recorded in Liber 18 of Plats, Page 98, Wayne County Records.

PER ASSESSORS: January 5, 2015.



Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7. Nays — None.

Planning & Development Department March 11, 2015

Honorable City Council:

Re: Resolution Approving an Obsolete Property Rehabilitation District, in the area of 4128 Second Avenue, Detroit, Michigan, in accordance with Public Act 146 of 2000 on behalf of the Second Avenue Market, LLC. (Petition #444).

On March 12, 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 4128 Second Avenue, Detroit, Michigan, 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 Leland:

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, Second Avenue Market, LLC, has requested that this City Council establish an Obsolete Property Rehabilitation District in the area of 4128 Second Avenue, 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 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 March 12, 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

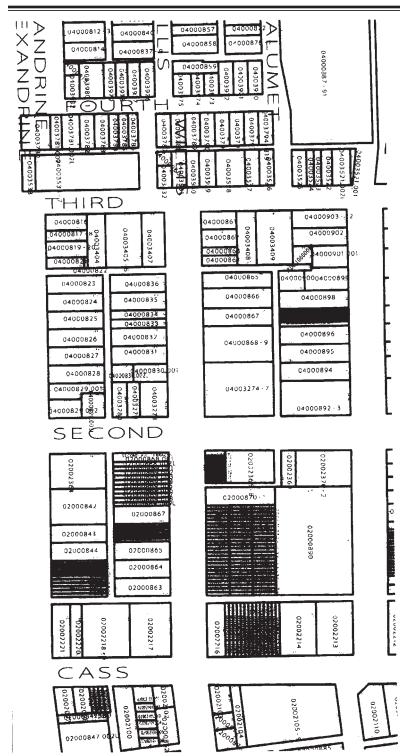
Whereas, No impediments to the establishment of the proposed District were presented at the public hearing; Now Therefore Be It

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.

LEGAL DESCRIPTION

- Address: 4128 Second Avenue
- Parcel: 02002364
- Legal Description: Lots 15 and 16, Block 95, "Cass Farm Subdivision", as recorded in Liber 1, Pages 175, 176 and 177 of Plats, Wayne County Records, City of Detroit, Wayne County, Michigan.

PER ASSESSORS: December 19, 2014.



Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

Planning & Development Department March 6, 2015

Honorable City Council:

Re: Review and Approval of Amended NSP1 Awards and Modifications and/or Subordination of Contracts for CDBG and HOME Projects.

The City of Detroit, through the Housing and Revitalization Department ("H&RD"), has continued to work closely with developers of multi-family rental projects to ensure long term viability and affordability of projects funded by the U.S. Department of Housing and Urban Development ("HUD"), through the HOME Investor Loan Program, Community Development Grant Block Neighborhood Stabilization Program. The Housing Services Division has worked with developers to close-out open projects and modify and/or subordinate loans for projects funded by these programs to continue to provide housing affordable to low and moderate-income households. Eligible activities under these programs include:

- Providing home purchase or rehabilitation financing assistance to eligible homebuyers;
- Building or rehabilitating housing for rent or homeownership; and
- Other reasonable and necessary expenses related to the development of non-luxury housing.

Each year, H&RD (formerly P&DD) issues a Request for Proposals ("RFP") to solicit projects and development partners to receive HOME funds, and periodically has also issued RFPs to solicit projects and development partners for the NSP and or CDBG programs. Proposals are ranked according to developer capacity and experience, funding leveraged, "readiness to proceed" and projected impact on Detroit neighborhoods and housing markets.

Consistent with the process adopted by City Council for approving awards, and modifying or subordinating loans with development partners, the Department is requesting that your Honorable Body review and approve the attached lists (Exhibit 1 and 2).

Exhibit 1 includes requests from developers of five (5) projects as follows:

1. The developer of Noel Village is requesting to pay off a CDBG loan at a reduced sum and a discharge of the City's mortgage, to facilitate the repair and sale of the property. No other project payments are required. the reduced payoff amount is \$50,000.00. The Developer will also pay

all legal costs associated with the transaction.

- 2. The developer of Manna Development has requested a supplemental allocation of \$350,000.00 in NSP 1 funding to make needed improvements, to assist in marketing and leasing the project to low and moderate-income households. The Department also recommends converting the current NSP loan on the project to a conditional loan (requiring no repayment) to ensure long-term sustainability as affordable housing. HUD has allowed additional time to closeout all NSP 1 projects (June 30, 2015).
- 3. The developer of New Center Square has requested a supplement allocation of NSP 1 funding, to replace funding originally anticipated from State Historic credits no longer available (\$275,000.00) and to cover increased construction costs (\$175,000.00). The developer will also be required to provide a capital contribution to assist in covering project overruns. Project construction is complete and project closeout procedures are in progress.
- 4. The developer of Core City Estates Phase II has requested a loan subordination, to facilitate required refinancing of the project to ensure long-term sustainability of the project. HOME Loan repayment terms for the project will remain the same.
- 5. The developer of Heritage Park Townhomes has requested a loan subordination, to facilitate required refinancing of the project to ensure long-term sustainability of the project. HOME loan repayment terms for the project will remain the same.

Exhibit 2 contains requests from LARC properties on eight projects. The developer is requesting mortgage modifications, to allow the City to discharge the outstanding loan balance in exchange for 50% of the sales proceeds for the following projects: Alexander Court, Chalmers Apartments, Cadieux Apartments, and Morang Apartments. The sale of these projects will allow the projects to be recapitalized by new owners while maintaining affordability to low and moderate-income households.

The developer is requesting the conversion of the home loan to a conditional loan (grant) on the following projects: Premier Apartments, Redford Manor North, and Redford Manor South. The value of these projects will not payoff for first lender. The developer is also asking for a conversion of the HOME loan on Whittier Apartments to a conditional loan (grant), due to an inability of the project to generate adequate cash flow to cover project obligations. These four projects will also be sold to continue housing affordable to allow and moderate-income households.

The Department is requesting approval

of the attached resolution with a Waiver of Reconsideration, so additional housing investments and neighborhood reinvestment through the HOME, NSP and CDBG program can continue. Should you have questions or require additional information, please do not hesitate to contact me.

Respectfully submitted, DARWIN L. HEARD

Manager II

Housing & Revitalization Department By Council Member Leland:

Whereas, The City of Detroit receives an annual allocation of HOME funds from the U.S. Department of Housing and Urban Development ("HUD") through the Housing and Revitalization Department (formerly Planning and Development Department) for the purpose of creating affordable housing opportunities in Detroit neighborhoods: and

Whereas, The City Council authorized the Planning and Development Department's Director to accept and utilize HUD HOME, CDBG, and NSP funds according to HUD regulations during the City's annual budgeting process; and

Whereas, The City Council also authorized the Budget Director to appropriate HUD HOME CDBG, and NSP funds and establish appropriation numbers; and

Whereas, The Finance Director was also authorized to establish necessary

accounts, honor vouchers and payrolls in accordance with the Housing and Revitalization Department (formerly Planning and Development Department) requests and HUD regulations.

Now, Therefore, Be It Resolved, That the City Council approves HOME, NSP, and Certain CDBG Loans and/or grants for the attached list of Developers and/or borrowers in the amounts indicated on the attached list, provided that loan amounts may vary by not more or less than 10%; and

Resolved, That the Housing and Revitalization Department Director, or his designee, is authorized to process, prepare and execute all loan and grant documents required to close, secure, and use HOME, NSP, and CDBG funds according to HUD regulations for the approved list of developers and borrowers; and

Resolved, That the Housing and Revitalization Department Director, or his designee, is authorized to process, prepare, and execute all loan and grant documents required to modify HOME, NSP, and/or CDBG Loan, Grants and/or Mortgages, and or subordinate the same according to HUD regulations for the approved list of developers and borrowers.

Waiver of Reconsideration per motions before adjournment.

EXHIBIT 1 WINTER 2014 CDBG, HOME, and NSP Multi-Family Allocations Loan Modifications and/or Loan Subordinations

Comments	Payoff loan for \$50,000, any and all unpaid principal and accrued interest will be fully satisfied. Discharge City Mortgage partnership pays legal all costs.	Physical improvements to property to assist in lease-up and long term sustainability of development including installation of off-street parking with lighting, dimmer switch for confidors, upgrade of doors to improve space utilization of units.	Increase NSP 1 funding to replace State Historic credits no longer avail- able and cover additional construction costs required to complete the project.	HOME Loan Mortgage Subordination to allow for refinancing of project first mortgage. HOME loan repayment amount and terms will not change.	HOME Loan Mortgage Subordination to allow for refinancing of project first mortgage. HOME loan repayment amount and terms will not change.
Additional Allocation	No Change	\$350,000.00	\$ 450,000.00	No Change	No Change
Original Allocation	\$ 276,000.00	\$ 1,007, 500.00	\$ 2,417,250.00	\$ 1,370,000.00	\$ 1,391,000.00
Total Development <u>Cost</u>	\$ 6,263,688.00	\$ 1,482,700.00	\$ 4,102,250.00	\$12,192,210.00	\$11,331,601.00
Project Action	CDBG Loan Modification to allow CDBG Loan Payoff, discharge mortgage for sum of \$50,000 in addition to legal costs estimated at \$4,500.	NSP Loan Modification and Subordination to Extend the Term, convert NSP Loan to conditional nonamorizing loan nordination over time of new loan.	HOME Loan Mortgage Subordination to allow for refinancing, Payment and Loan Terms the same.	HOME Loan Mortgage Subordination to allow for refinancing. Loan Payment amount and Loan Terms remain the same.	HOME Loan Mortgage Subordination to allow for refinancing. Loan Payment amount and Loan Terms remain the same.
Project Description	Noel Village Detroit, MI 127 Unit New Construction	Manna McKinley Manor 5305-5319 McKinley, Detroit, MI Rehab 8 NSP Units	New Center Square 112 Seward and 628 Delaware Detroit, MI 48201 49 Units Rehabilitation	Core City Estate Phase II 3900 Wabash Detroit, MI 48208 66 Unit New Construction	Heritage Park Townhomes 8550 Heritage Place Detroit, MI 48204 66 Unit New Construction
Developer or <u>Borrower</u>	Noel Village LDHALP 28 W. Adams. Suite 900 Detroit, MI 48226	Manna Development Corporation 14157 Telegraph Road 4 Detroit, MI 48239	New Center Square LDHALP 8445 East Jefferson Detroit, MI 48214	Core City Estate Phase II LDHALP 1118 Washington Ave. Lansing, MI 48910	Heritage Place Townhomes LDHALP 1118 Washington Ave. Lansing, MI 48910

EXHIBIT 2

WINTER 2014 CDBG, HOME, and NSP Multi-Family Allocations Loan Modifications and/or Loan Subordinations (LARC PROPERTIES)

	Comments	Net proceeds sales Agreement will allow the project to be sold and continue as affordable housing. No project reserves available.	Net proceeds sales Agreement will allow the project to be sold and continue as affordable housing. No project reserves available.	Net proceeds sales Agreement will allow the project to be sold and continue as affordable housing. No project reserves available.	First mortage with Enterprise Mortgage Investments, Inc. The value of the project does not cover repayment of the first mortage. No projects reserves. Conversion of HOME loan to a grant to allow the project to be sold and continue as affordable housing.
(2)	Additional Allocation	None	None	None	None
	Original Allocation	\$1,163,953	\$1,040,000	\$2,106,437	\$1,750,000
Total	Development Cost	\$1,775,406	\$2,067,000	\$3,809,000	\$4,012.390
	Project Action	Loan modification to allow City to accept 50% of net sales proceeds (sales proceeds minus costs associated with sale) upon sale of property as full payment for outstanding HOME loan balance.	Loan modification to allow City to accept 50% of net safes proceeds (sales proceeds minus costs associated with sale) upon sale of property as full payment for outstanding HOME loan balance.	Loan modification to allow City to accept 50% or net safes proceeds cales proceeds costs associated with sale) upon sale of property as full payment for outstanding HOME loan balance.	Loan modification to convert outstanding HOME loan balance to a (Conditional loan) forgiveable grant.
	Project Description	Alexander Court Apartments Apartments 1997 Henbilitation/ Rental (Preservation Project)	Cadieux Apartments 17 HOME Units 2003 Rehabilitation/ Rental (Preservation Project)	Morang Apartments 40 HOME Units 1999 Renabilitation/ Rental (Preservation Project)	Premier Apartments 38 HOME Units 2003 Rehabilitation/ Rental (Preservation Project)
	Developer or Borrower	Alexander Court Limited Partnership 2671 Northwestern Hwy., Suite 250 Southfield, MI 48033	Cadieux Apartments Limited Dividend Housing Association Limited Partnership 26711 Northwestern Hwy., Suite 250 Southfield, MI 48033	Morang Apartments Limited Dividend Housing Association Limited Partnership 26711 Northwestern Hwy., Suite 250 Southfield, MI 48033	Premier Apartments Limited Dividend Housing Association Limited Partnership 26711 Northwestern Hwy., Suite 250 Southfield, MI 48033

Comments	First mortgage with Enterprise Mortgage Innestments, inc. The walue of the project does not cover repayment of the first mortage. No projects reserves. Conversion of HOME loan to a grant to allow the project to be sold and continue as affordable housing.	First mortgage with Enterprise Mortgage Investments, inc. The value of the project does not cover repayment of the first mortage. No projects reserves. Conversion of HOME loan to a grant to allow the project to be sold and continue as affordable housing.	First mortgage with Enterprise Mortgage Investments, Inc. The value of the project does not cover repayment of the first mortage. No projects reserves. Conversion of HOME loan to a grant to allow the project to be soft and continue as affordable
Additional Allocation	None	None	None
Original Allocation	\$2,000,000	\$1,488,125	\$1,260,000
Total Development <u>Cost</u>	\$4,976,221	\$5,373,457	\$2,536,276
Project Action	Loan modification to convert outstanding HOME loan balance to a (Conditional loan) forgiveable grant.	Loan modification to convert outstanding HOME loan balance to a (Conditional loan) forgiveable grant.	Loan modification to convert outstanding HOME loan balance to a (Conditional loan) forgiveable grant.
Project Description	Redford Manor North Apartments 48 HOME Units 2002 Rehabilitation/ Rental (Preservation Project)	Redford Manor South Apartments 58 HOME Units 2001 Renabilitation/ Rental (Preservation Project)	Whittier Apartments 21 HOME Units 2004 Rehabilitation/ Rental (Preservation Project)
Developer or Borrower	RMN Limited Dividend Housing Association Limited Partnership 26711 Northwestem Hwy., Suite 250 Southfield, MI 48033	Redford Manor South Limited Dividend Housing Association Limited Partnership 26711 Northwestern Hwy., Suite 220 Southfield, MI 48033	Whittier Apartments Limited Dividend Housing Association Limited Partmership 26711 Northwestem Hwy., Suite 250 Southfield, MI 48033

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

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

RESOLUTION FOR THE ASSIGNMENT
OF A SECONDARY STREET NAME
TO WARREN AVENUE AS
CHOKWE LUMUMBA AVENUE

By COUNCIL MEMBER PRESIDENT JONES:

WHEREAS, The late Honorable Chokwe Lumumba was born Edwin Taliaferro on August 2, 1947 in Detroit, Michigan to Lucien and Priscilla Taliaferro; and

WHEREAS, Honorable Lumumba graduated with honors from Wayne State University Law School in 1975. During his time at Wayne State, he helped implement a tutorial program to assist minority students; and

WHEREAS, Honorable Lumumba worked tirelessly to bring about positive and constructive change for Detroit residents and provided community services to the citizens of Detroit through the Malcolm X Community Center, Malcolm X Grass Roots movement and the Heritage Youth Program; and

WHEREAS, While living in Detroit, he worked vigorously as an attorney, defending numerous indigent members of the community pro bono and provided free legal assistance to Mother Waddles to help her establish her non-profit organization; and

WHEREAS, Honorable Lumumba was a co-founder of both the Detroit and National Black Human Rights Coalitions in which he actively participated in the effort to build a National Human Rights Campaign that resulted in a statement he personally presented to the United nations regarding Human Rights Violations in the United States; and

WHEREAS, Honorable Lumumba represented political prisoners all over the country and successfully assisted in the revival of the legal case that won the conviction of those responsible for the murder of Medger Evers; and

WHEREAS, The late Lumumba, Detroit's Native Son, became Mayor of Jackson, Mississippi on June 4, 2013 but tragically died on February 24, 2014, leaving the promise for positive change unfulfilled due to his untimely death. The whole country mourns this loss of a truly amazing man who selflessly gave so much to the communities he served. NOW THEREFORE BE IT

RESOLVED, That Warren Avenue between Woodward Avenue and the John C. Lodge Service Drive be assigned the secondary street name "Chokwe Lumumba Avenue" in celebration of his noteworthy achievements; and BE IT FURTHER

RESOLVED, That the projected cost of designing, producing, erecting, replacing, and removing the necessary signs and markers shall be paid, in advance, to the street fund by the petitioner requesting the secondary name; and BE IT FINALLY

RESOLVED, A certified copy of the resolution shall be transmitted by the City Clerk to the fire department, historical department, police department, department of public works and its city engineering and traffic engineering divisions, recreation department, department of transportation, and the United States Postal Service.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Sheffield, and President Pro Tem Cushingberry, Jr. — 5.

Nays — Castaneda-Lopez, and Tate — 2. *WAIVER OF RECONSIDERATION (No. 3), per motions before adjournment.

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE Finance Department Purchasing Division

February 26, 2015

Honorable City Council:

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

2793738 — 100% City (Quality of Life Funding) — To provide Fire Fighting Equipment to the Fire Apparatus Division — Contractor: Apollo Fire Equipment Company, Location: 12584 Lakeshore Drive, Romeo, MI 48065 — Contract period: May 1, 2015 through June 30, 2015 — Contract amount: \$0.00. Fire.

This is for extension of time. Original contract period is May 1, 2009 through March 31, 2015.

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2793738 referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Finance Department Purchasing Division

February 26, 2015

Honorable City Council:

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

2805136 — 100% City Funding — To provide Municipal Parking Complete Management and Operation of Vehicle Towing, Storing, Inventorying, Auctioning, Disposal of Abandoned Vehicles and Cost Recovery for the City — Contractor: Pierce, Monroe & Associates, LLC, Location: 535 Griswold Street, Suite 2200, Detroit, MI 48226 — Contract period: March 1, 2015 through February 28, 2016 — Increase amount: \$2,500,000.00 — Total contract amount: \$12,994,295.00. Municipal Parking.

This contract is for increase of funds. Original contract amount: \$10,494,295.00. Respectfully submitted,

BOYSIE JACKSON Purchasing Director

Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2805136 referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Finance Department Purchasing Division February 26, 2015

Honorable City Council:

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

2885985 — 100% City Funding — To provide Telecommunication Service Fees for Single Space Solar Powered Parking Meters — Contractor: IPS Group, Location: 5601 Oberlin Drive, Suite 100, San Diego, CA 92121 — Contract period: March 1, 2015 through February 28, 2017 — Contract amount: \$50,100.00 Annual Cost. Municipal Parking.

This contract is a renewal. Original contract period December 5, 2013 through February 28, 2015.

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Division By Council Member Benson:

Resolved, That Contract No. 2885985 referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Finance Department Purchasing Division

February 26, 2015

Honorable City Council:

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

2878424 — 100% Čity (Street) Funding
— To provide Delivery of Cold Patch
Paving Material — Contractor: Cadillac
Asphalt, Location: 2575 Haggerty Road,
Canton, MI 48188 — Contract period:
March 1, 2015 through February 28, 2016
— Contract amount: \$726,600.00. Public
Works.

This contract is a renewal.

Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Division By Council Member Benson:

Resolved, That Contract No. 2878424 referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

Finance Department Purchasing Division

February 26, 2015 Honorable City Council:

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

2874673 — 100% City (Quality of Life Funding) — To provide Uniforms for Firefighters — Contractor: Enterprise Uniforms, Location: 2862 E. Grand Blvd., Detroit, MI 48202 — Contract period: (No Change) October 1, 2014 through September 30, 2015 — Contract increase: \$146,000.00 — Total contract amount: \$646,000.00. Fire.

Contract is to add the Fire Department to the existing contract and to add Fire Department's estimated costs. Original amount is \$500,000.00.

Respectfully submitted, BOYSIE JACKSON

Purchasing Director Finance Dept./Purchasing Division

By Council Member Benson:

Resolved, That Contract No. 2874673 referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays - None.

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

NEW BUSINESS Finance Department Purchasing Division

March 5, 2015 Honorable City Council:

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

2905037 — 100% City Funding — To provide Three (3) 4X4 SUV's to be used to Haul Emergency Response Trailers — Contractor: Jorgensen Ford, Location: 8333 Michigan Avenue, Detroit, MI 48210

— Contract amount: \$91,250.00.

Homeland Security.

This contract is a One Time Buy.

Respectfully submitted,

BOYSIE JACKSON

Purchasing Direct

Purchasing Director Finance Dept./Purchasing Division By Council Member Benson:

Resolved, That Contract No. 2905037

referred to in the foregoing communication dated March 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

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

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

2827322 — 100% City Funding — To provide Body Armor Protective Vests — Contractor: CMP Distributors, Inc., Location: 16753 Industrial Parkway, Lansing, MI 48906 — Contract period: April 1, 2015 through August 31, 2016 — Contract increase: \$370,000.00 — Total contract amount: \$2,056,108.90. Police.

This contract is for increase of funds and extension of time. Original amount is \$1,686,108.90 and original contract period is September 1, 2014 through March 31, 2015.

Respectfully submitted,
BOYSIE JACKSON
Purchasing Director
Finance Dept./Purchasing Division

Resolved, That Contract No. 2827322 referred to in the foregoing communication dated March 5, 2015, be hereby and

is approved.

Adopted as follows:

By Council Member Benson:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

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

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

86889 — 100% City Funding — To review and provide Reports regarding Demolition Activity and perform other Administrative Duties as requested — Contractor: Rebecca Christensen, Location: 46568 Swanmere Drive, Canton, MI 48187 — Contract period: January 1, 2015 through June 30, 2015 — Increase amount: \$5,002.40 — Contract amount: \$97,000.80. Detroit Building Authority.

(This contract is for increased of funds only. Original contract amount is \$91,998.40.)

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 86889 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 7) per motions before adjournment.

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

87100 — 100% City Funding — To provide Information Technology Services with Respect to Demolition Activities — Contractor: Tyler Tinsey, Location: 1 Lafayette Plaisance, Apt. 1502, Detroit, MI 48207 — Contract amount: \$19,333.00. Detroit Building Authority.

Respectfully submitted, BOYSIE JACKSON

Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 87100 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

*WAIVER OF RECONSIDERATION (No. 8) per motions before adjournment.

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

87101 — 100% City Funding — To provide Ground Oversight of Demolition Contractors' Activities and Address any Adjacent Property Owner's Concerns or Questions — Contractor: Aradondo Haskins, Location: 697 Hamlet Road, Auburn Hills, MI 48265 — Contract

period: March 1, 2015 through June 30, 2015 — Contract amount: \$36,660.00. **Detroit Building Authority.**

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 87101 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, and President Pro Tem. Cushingberry, Jr. — 6.

Nays — Council Member Tate — 1.
*WAIVER OF RECONSIDERATION
(No. 9) per motions before adjournment.

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

87104 — 100% City Funding — To provide Ground Oversight of Demolition Contractors' Activities and Address any Adjacent Property Owner's Concerns or Questions — Contractor: Tim Palazzolo, Location: 15560 Charles R., Eastpointe, MI 48021 — Contract period: March 1, 2015 through June 30, 2015 — Contract amount: \$36,660.00. Detroit Building Authority.

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 87104 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, and President Pro Tem. Cushingberry, Jr. — 6.

Nays — Council Member Tate — 1.
*WAIVER OF RECONSIDERATION
(No. 10) per motions before adjournment.

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

2901750 — 20% State, 80% Federal Funding — To provide Ten (10) Transit Coaches — Contractor: New Flyer of America, Inc., Location: 711 Kernaghan Avenue, Winnipeg, Manitoba, Canada R2C3T4 — Contract period: December 8,

2014 through December 31, 2015 — Increase amount: \$4,364,609.70 — Total contract amount: \$8,979,219.40. **Transportation.**

(This is a contract for increase of funds due to increase in quantity. Original amount is \$4,614,609.70.)

Respectfully submitted,
BOYSIE JACKSON
Deputy Purchasing Director
Finance Dept./Purchasing Division
By Council Member Benson:

Resolved, That Contract No. 2901750 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.
*WAIVER OF RECONSIDERATION
(No. 11) per motions before adjournment.

City Planning Commission March 2, 2015

Honorable City Council:

Re: Request of Neumann/Smith Architecture on behalf of their client Woodward & Erskine LLC/Fraternal Civic Center, Inc. for site plan approval for a mixed use development in the existing PD-H (Planned Development District — Historic) zoning classification located within the Brush Park Urban Renewal Area overlay on land bounded by Woodward Ave., Erskine St., John R. Ave. and Watson St. (Recommend Approval with conditions).

NATURE OF REQUEST

The City Planning Commission (CPC) has received the request of Neumann/ Smith Architecture on behalf of their client Woodward & Erskine LLC/Fraternal Civic Center, Inc. for site plan approval for a mixed use development in the existing PD-H (Planned Development District -Historic) zoning classification located within the Brush Park Urban Renewal Area overlay on land bounded by Woodward Ave., Erskine St., John R. Ave. and Watson St. The proposed project will bring an excess of 350,000 sq. ft. of new construction and revitalized existing construction on a 2.6 acre site long envisioned for redevelopment. The block in question is largely vacant, but for the mixed use Crystal Lofts building at the southwest corner of the site at Woodward Ave. and Watson (not included in this project) and the Fraternal Civic Center located at the northeast corner of the site at Erskine and John R.

PROJECT PROPOSAL

The proposed project will bring a mixed use redevelopment scheme to the site that is anchored by residential and institu-

tional uses. It will add a five (5) story. 68 ft. 8 in. tall, market rate apartment building with complementary uses. The new structure will offer 201 units of housing via studio (8), one (61), two (120) and three (8) bedroom apartments. It will also include a new 10,580 sq. ft. Masonic Temple along Watson that will be used in conjunction with the existing 24,000 sq. ft. Fraternal Civic Center. The ground floor of the new structure would also provide 13,773 sq. ft. of retail and restaurants. Structured and surface parking are provided at the ground level and one level below grade for a total of 312 off-street parking spaces. The residential component is complemented by a second level southern facing deck that is to include outdoor dining, open seating, a swimming pool and other recreational features. Please see attached plans for a more detailed understanding of the proposal.

Lastly, the activities in the existing Fraternal Civic Center Structure will relocate to the new structure. The old structure will be adaptively reused consistent with the Brush Park overlay and in complementary fashion to the project itself. Anything divergent from what is permissible would come back before the Commission and the City Council for review and approval.

SURROUNDING LAND USE AND ZONING

To the north: Institutional Commercial office, Entertainment, PD-H

To the south: Commercial office retail and residential, PD-H

To the east: Residential, vacant land, PD-H

To the west: Commercial office, retail and residential, B4 and R6

REVIEW AND ANALYSIS

The development plan for this PD district is established by the provisions of the Rehabilitation Park Project. Commissioners will recall that the Brush Park Rehabilitation Plan was before you for amendment last fall and a recommendation of approval was forwarded on to City Council. While you were considering the amendment, the Emergency Manager (EM) took steps through EM order #36 to eliminate the urban renewal areas and the Citizens District Councils. In response to this the City Council requested clarification from the Law Department as to the actual effect of the EM's action. While we are still waiting on the response from Law we do understand the provisions of the Urban renewall plans are still applicable at least as it concerns the PD zoning districts. According to the Planning and Development Department, preliminarily, indicates that the proposed project is consistent with both the current and proposed versions of the plan.

The new structure follows a modern design style and is to be clad primarily of

neutral colored metal panel above the ground floor. There are also brightly colored metal panels to provide accent and interest. The first floor is to be clad in brick as are the stair towers and the Masonic Temple on the eastern portion of the site closer to the residential development in Brush Park.

There are three points of vehicular ingress and egress; one each along Erskine, John R. and Watson, as well as a designated lane providing two drop-off points along Erskine. They appear to be ample for good traffic flow, and provide some segregation for the different users and facilitate multiple approaches to the site.

Given that the project also falls within the Brush Park Historic District a concurrent review was conducted by the Historic District Commission (HDC). The HDC voted and approved the project on Wednesday, February 18, 2015.

Design

The proposed project is the first Transit Oriented Development (TOD) proposal to come before the Commission since the Woodward Light Rail project was announced. The project is designed to encourage pedestrian and no motorized activities lessening the need and/or use of a passenger vehicle by the future residents of the site. The project is to incorporate amenities such as the fitness center, pool, restaurant and site oriented retail that resident vehicle trip generation will be reduced by the on-site availability of these features. The second floor terrace with the pool, and dining will make this property all the more distinct among the Midtown community.

The material palette for the project complements its modern styling. The building is sensitive to the historic use of brick masonry, but relies heavily of the use of metal panel as the primary cladding for the structure, particularly above the first floor. The southeast portion of the site where the new Masonic Temple in proposed incorporates more brick as is appropriate both for the user as well as the closer proximately to the historic residential across John R. to the east.

While the Commission is pleased with design execution we have two comments which are shared, in general, with the Historic District Commission (HDC). The execution of the design at the southeast corner is so successful that we feel the northwest corner would also benefit from the inclusion of additional brick masonry above the first floor along Woodward and Erskine. The façade also includes colored panels which provide additional character and visual interest. Staff would like to suggest the use of lighting with subtle and variable color cast that could provide a more dramatic and diverse effect, further enhancing the design.

Parking

The Commission reviewed the petitioner's parking scheme and findings in consultation with the Planning and Development Department. While staff generally with the petitioner's conclusions, staff provided the following clarification from the analysis.

The currently adopted Modified Development Plan for Brush Park defers to the parking provisions of the Zoning Ordinance. Were this project to be pursued elsewhere in the City staff believes the total required off-street required parking would be 463 spaces. However, Sections 61-14-24 and 39 of the Zoning Ordinance provide for a 75% reduction in otherwise required parking, when said development is within a quarter mile of a bus rapid transit, streetcar/trolley or light rail line. With that understanding we concur with the petitioner's reflection of 346 required spaces, which would yield a 34 space shortage, if all uses were concurrently active.

Master Plan of Policies and Urban Renewal Plan

The proposed project is consistent with the Master Plan of Policies and the Brush Park Modified Rehabilitation Plan overlay. While we have not yet received a formal written report from P&DD to this effect, this is staff's understanding from our verbal exchange.

Area Housing Demand

During the public discussion of this matter at your February 5th meeting, the Commission requested additional data concerning occupancy in the area. Midtown Inc. was kind enough to provide the attached chart depicting the statistics for ten comparable apartment complexes in the area. Eight of the 10 are at 100% occupancy with the remaining two 98% and 95% full.

CONCLUSIONS

The proposed project serves to fill another of those long vacant gaps in the

Woodward Ave. frontage. It will meld long term civic use with new mixed use residential and create a unique neighborhood component in Brush Park. The design and features are sensitive to the historic nature of the site and there is support for the project from the Historic District Commission.

Given the opportunity for shared parking among the other uses on site, the unit mix of apartment types, and the coming transit orientation of the Woodward corridor, staff believes the proposed parking provision is acceptable. While developer will explore the provision of additional parking, CPC believes the project shortage of 34 space parking can be absorbed by the project.

Lastly, the project appearance and exterior building materials are acceptable, but could be further enhanced with the additional deployment of brick along the Woodward and Erskine façades and the use of accent lighting.

RECOMMENDATION

The Commission has completed the review of the above captioned matter and recommends approval with the conditions:

- 1. that the developer work with the staff of the Planning and Development Department and the City Planning Commission to further refine and enhance the façades of the mixed use residential structure; and
- 2. 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).

Site plan approval in this circumstances is effectuated by resolution. Staff will prepare the necessary resolution at the direction of the Planning and Economic Development Standing Committee of the City Council.

Apt. Comparables in Neighborhood	s in Neighbor	hood								
One Bedroom Unit	Auburn	Sherbrook Apts.	71 Garfield	Newberry	Woodward Garden Apts	Studio One	Addison	Graphic Arts Lofts	New Amsterdam <u>Lofts</u>	Park Shelton
Address	4240 Cass <u>Ave</u>	615 West Hancock	71 Garfield	100 E. Willis	3901-3915 Woodward	4501 Woodward	3101 Woodward	41 Burroughs	6200 Second Ave	15 E. Kirby
										Primary Condos)
Net Square Footage 1 BDR				635						
Gross SQ. Ft 1-BDR	610	760	786	719	759	646	600	810	875	925
Gross Rent Per Sq Ft	\$1.52	\$1.57	\$1.30	\$1.28 \$1.28	\$1.46	\$1.67	\$1.31	\$1.39	\$1.43	\$1.37 \$1.43
Number of units — Total	28		20	28	61	124	40	39	55	226 Avg. (74 Bentals)
Occupancy	100%	100%	100%	100%	100%	100%	<u>%26</u>	%86	100%	100% 99%
Effective Date of										
Rental VALUES	Jun-14	Jun-14	Jun-14	Jun-14	Jul-14	Jun-14		Jul-14	Jul-14	Jun-14
_	— 3 fls of res		nist/iwiixed — 4 fls	TISI — 4 IIS	— 4 fls of res	4 fls of res	6 fls	HISVINIIXEG — 4 fls	HIST/MIXED — 4 fls	nist/mixed — 12 fls
5. Floor of Unit in Building	2	1st	Main Floor	Main Floor	2nd	2nd		2nd	2nd	2nd
6. Project Occupancy 100% %	100%	To be Occupied	100%	100%	100%	%96	%26	%06	%06	%86
7. Concessions			1		1	1 month?	none	1	7	1-1-0
8. Year Built 9. Gross Sq. Ft.	2012 620	2013 Kenab 1,075	2010 Kenab 786	719	proposed 759	2008 646	600	Henab 2003 758	Henab 2005 1,000	Henab 2005 925
Area	+			-	-		-		-	+
	-	-	-	-	-	-	_	-	-	-
11. Number of Baths	-	-	-	_	-	_	-	-	-	1.25
		7	7	N	က	m	က	-	-	က
13. Balc./Terrace/ Patio	no	no	no	no	no	yes	no	no	no	common
14. Garage or	surface pk	\$50 surface	surface pk inlc	\$25 to \$75/	\$60 per month	not included	surface pk inlc	surface pk inlc	surface pk inlc	Garage incl
15. Equipment	iiic (carpoit)				(dalaye)	(OSM pill)				
a. A/C	yes	yes	yes	yes	yes	yes	yes	Yes	Yes	Yes
b. Range/Oven	yes	yes	poth	poth	poth	poth	poth	Yes	Yes	Yes
 c. Refrigerator 	yes	yes	yes	yes	yes	yes	yes	Yes	Yes	Yes
d. Disposal	yes	yes	yes	yes	yes	yes	yes	Yes	Yes	Yes
e. Microwave	yes	yes	yes	yes	yes	yes	ou 0	Yes	Yes	Yes
 Dishwasher 	yes	yes	yes	yes	yes	yes	yes	Yes	Yes	Yes

Apt. Comparables in Neighbor	s in Neighbor	hood								
		Sherbrook			Woodward			Graphic	New Amsterdam	Park
One Bedroom Unit	Auburn	Apts.	71 Garfield		Garden Apts	Studio One	Addison	Arts Lofts	Lofts	Shelton
g. Washer/Dryer	yes	yes	common	common	stackable	stackable	hook ups	common + hook ups	common + hook ups	common + hook ups
h. Carpet/Drapes	yes	yes	yes		yes	yes 50+ included	yes	yes	yes	yes
16. Services	2	2	2		2	nor incided	SSELLIGIS	2	2	2
a. Heat/Type	Gas and Elect/ tenant	gas forced air	Geo-Ther	Geo-Ther	Geo-Ther	Gas/Tenant	Gas/Owner	Gas/Tenant	Gas/Tenant	Steam/Owner
b. Cook/Type		gas-tenant	elec-owner		elec-owner	Elec/Tenant	Elec/Tenant	Elec/Tenant	Elec/Tenant	owner both
 c. Electricity 		tenant	owner		owner	tenant	tenant	Tenant	Tenant	owner both
 d. Water Cold/Hot 	owner both	owner/tenant	owner both		owner both	tenant hot	owner both	owner both	owner both	owner both
17. Storage		\$25 in lower level	in unit		in unit	in unit	in unit	in unit	in unit	included
18. Project Location	Midtown	Midtown	Midtown		Midtown	Midtown	Midtown	New Center/	New Center/	Midtown
19 Other										

Respectfully submitted, LESLEY C. FAIRROW, ESQ. Chairperson DAVID WHITAKER, ESQ. Director LPD MARCELL R. TODD, JR. Senior City Planner

By Council Member Leland:

Whereas, The firm, Neumann/Smith Architecture, on behalf of their client Woodward & Erskine LLC/Fraternal Civic Center, Inc. has petitioned the City of Detroit for site plan review and approval for a mixed use development (the Erskine Block Mixed Use Project) in the existing PDH (Planned Development District — Historic) zoning classification located within the Brush Park Urban Renewal Area overlay on land bounded by Woodward Ave., Erskine St., John R. Ave. and Watson St. E.; and

Whereas, The project is located within the Brush Park Urban Renewal Area overlay where the PD development proposal is predicated upon the provisions of the overlay: and

Whereas, The project, located within the Brush Park Historic District, has been reviewed by the Historic District Commission (HDC) and on February 18, 2015 the HDC granted the project a Certificate of Appropriateness; and

Whereas, The City Planning Commission (CPC) conducted a PD site plan review and on February 19, 2015 recommended conditional approval of the project; and

Whereas, Subsequent to the actions of the HDC and the CPC the design and land coverage of the project were altered; and

Whereas, The alterations to the project were deemed consistent with the actions taken by the HDC and the CPC and furthermore were found acceptable by the Planning and Economic Development Standing Committee of the City Council;

Now, Therefore, Be It Resolved, That the Detroit City Council hereby approves the site plan and development proposal for the Erskine Block Mixed Use Project for land as described in the attached legal description and as depicted in the drawings prepared by M. E. Design L.L.C. and Neumann Smith Architecture bearing the resubmission date of March 11, 2015, with the following conditions:

- 1. that the developer work with the staff of the Planning and Development Department and the City Planning Commission to further refine and enhance the façades of the mixed use residential structure; and
- 2. 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).

LEGAL DESCRIPTION — PER TITLE COMMITMENT

TAX ID NUMBER(S): WARD 01; ITEM NO. 004179 (PARCEL 2), WARD 01; ITEM NO. 004180 (PARCEL 3), WARD 01: ITEM NO. 000755 (PARCEL 5), WARD 01; ITEM NO. 000756 (PARCEL 5), WARD 01; ITEM NO. 000757 (PARCEL 6), WARD 01; ITEM NO. 000758 (PARCEL 7), WARD 01; ITEM NO. 000798 (PARCEL 7), WARD 01; ITEM NO. 000790 (PARCEL 8), WARD 01; ITEM NO. 000791 (PARCEL 9), WARD 01; ITEM NO. 000792 (PARCEL 10), WARD 01; ITEM NO. 000793 (PARCEL 11), WARD 01; ITEM NO. 000794-803 (PARCEL 11)

LAND SITUATED IN THE CITY OF DETROIT IN THE COUNTY OF WAYNE IN THE STATE OF MICHIGAN

PARCEL 2: LOTS 8 AND 7 AND NORTH 33 FEET OF LOT 6, EXCEPT WOODWARD AVENUE, AS WIDENED, PLAT OF BRUSH SUBDIVISION OF PART OF PARK LOTS 14, 15, 16 AND 17, CITY OF DETROIT, MADE BY EDMOND, ADELAIDE AND ALFRED BRUSH. ACCORDING TO THE PLAT THEREOF AS RECORDED IN LIBER 45, PAGE 121 WAYNE COUNTY DEEDS, RECORDS, A/K/A 3150 WOODWARD.

PARCEL 3:

LOT 9, EXCEPT THAT PART TAKEN FOR WIDENING OF WOODWARD AVENUE, PLAT OF BRUSH SUBDIVISION OF PART OF PARK LOTS NO. 14, 15, 16, 17, CITY OF DETROIT, MADE BY EDMOND, ADELAIDE AND ALFRED BRUSH, ACCORDING TO THE PLAT THEREOF AS RECORDED IN LIBER 45, PAGE 121 OF DEEDS, WAYNE COUNTY RECORDS. A/K/A 3152 WOODWARD.

PARCEL 5:

LOT 2, SUBDIVISION OF PART OF PARK LOTS 16 AND 17 AND THE EAST HALF OF LOT 5 OF BRUSH'S SUBDIVISION OF PART OF PARK LOTS 14, 15, 16 AND 17, ACCORDING TO THE PLAT THEREOF AS RECORDED IN LIBER 8 OF PLATS, PAGE 33, WAYNE COUNTY RECORDS.

ALSO

LOT 3, SUBDIVISION OF PART OF PARK LOTS 16 AND 17 AND THE EAST HALF OF LOT 5 OF BRUSH'S SUBDIVISION OF PART OF PARK LOTS 14, 15, 16 AND 17, ACCORDING TO THE PLAT THEREOF AS RECORDED IN LIBER 8 OF PLATS, PAGE 33, WAYNE COUNTY RECORDS.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

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

RESOLUTION

By Council Member Benson:

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, In order to promote economic welfare of Detroit's citizens, upon the recommendation of Detroit City Clerk Janice Winfrey, the Detroit City Council has decided to express its support of the concept of launching a water and sewage service line warranty program in Detroit, similar to the National League of Cities (NLC) sponsored, Service Line Warranty Program; and

Whereas, A Service Line Warranty Program could be offered as an affordable "insurance policy" option to Detroit's residential water and sewerage customers against the unexpected costs of repair or replacement of the water and sanitary sewer service from each service customer's residence to the City's main. The program can save residents substantial costs if repairs are needed; and

Whereas, The National League of Cities (NLC) Service Line Warranty Program, like any other potential City vendor, must first have its proposal vetted through the City of Detroit's competitively bid procurement process, as outlined in City Code. With this being the case, the City Council does not endorse this vendor, but the Council does embrace the concept of providing the citizens of Detroit with a useful option of a Service Line Warranty Program; and

Now. Therefore Be It

Resolved, That the Detroit City Council hereby supports the concept of Service Line Warranty Program for the City of Detroit and urges the Mayor to join in support of the concept and to work towards facilitating its implementation through a contract with a competent entity, properly equipped, to carry out these services.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Tate, and President Pro Tem. Cushingberry, Jr. — 7.

Nays — None.

CONSENT AGENDA

Finance Department Purchasing Division March 11, 2015

Honorable City Council:

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

87109 — 100% City Funding — To Provide a Legislative Assistant to Council Member Janee Ayers — Contractor: Ricardo Silva — Location: 8100 E.

Jefferson, Detroit, MI 48214 — Contract Period: March 2, 2015 through June 30, 2015 — \$25.00 per hour — Contract Amount: \$17,400.00. City Council.

> Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Div.

By Council Member Ayers:

Resolved, That Contract No. **87109** referred to in the foregoing communication dated March 11, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Navs — None.

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

Finance Department Purchasing Division March 11, 2015

Honorable City Council:

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

87099 — 100% City Funding — To Provide a Legislative Assistant to Council Member Janee Ayers — Contractor: Adam Mundy — Location: 19751 Goddard, Detroit, MI 48234 — Contract Period: February 23, 2015 through June 30, 2015 — \$27.50 per hour — Contract Amount: \$20,240.00. City Council.

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept/Purchasing Div.

By Council Member Ayers:

Resolved, That Contract No. **87099** referred to in the foregoing communication dated March 11, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

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

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

86899 — 100% City Funding — To Provide a Legislative Assistant to Council Member Scott Benson — Contractor: David Mitchell — Location: 2112 Hyde Park, Detroit, MI 48207 — Contract Period: February 23, 2015 through June 30, 2015 — \$23.50 per hour — Increase

Amount: \$2,760.00. Contract Amount: \$19,528.00. City Council.

(This Amendment is for increase of funds. Original amount is \$16,768.00.)

Respectfully submitted,

BOYSIE JACKSON
Deputy Purchasing Director
Finance Dept./Purchasing Div.

By Council Member Ayers:

Resolved, That Contract No. **86899** referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

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

Finance Department Purchasing Division March 12, 2015

Honorable City Council:

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

87107 — 100% City Funding — To Provide a Legislative Assistant to Council President Pro-Tem George Cushingberry, Jr. — Contractor: Derrick Hale, II — Location: 18243 Midland, Detroit, MI 48223 — Contract Period: January 1, 2015 through June 30, 2015 — \$11.00 per hour — Contract Amount: \$5,720.00. City Council.

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Div.

By Council Member Ayers: Resolved, That Contract No. 87107

referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Tate, and President Pro Tem Cushingberry, Jr. — 7.

Nays — None.

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

MEMBER REPORTS

Council Member Sheffield announced that this month is Women's History Month. She also announced that her monthly "Conversations with the Councilwoman" will be held this Wednesday at Central High School. Council Member Sheffield went on to thank everyone for coming out to the Homelessness Task Force. Lastly, she announced that the first informational session for the Home Repair Loan Program will be held at the Samaritan Center, March 24th at 6 p.m.

Council Member Leland implored those that are facing tax foreclosure to call their District Council Member, for those in District 7, he asked that they please call his office at (313) 224-2151. Council Member Leland also announced that Don Bosco Hall will be hosting their 2015 Empowerment Workshop — Celebrating Womanhood from 5 to 8 pm.

Council Member Castaneda-Lopez thanked everyone for coming out to the Career Fair last Friday. She went on to state that she submitted a memo withdrawing herself from the Youth Task Force and Council Member Ayers would be Council Member replacing her. Castaneda-Lopez then requested that the Law Department submit a report regarding the CDCs. Lastly, she announced that this Saturday she will be hosting a Block Club Fair from 9 a.m. to 12 p.m. at St. Gabes Church, located at 8126 W. Vernor.

Council Member Benson announced that on March 31st the United Way will be hosting a Foreclosure Prevention Workshop at Heilman Recreation Center from 5:30 p.m. to 7:30 p.m. He also announced a District-wide meeting on April 11th at Second Ebenezer Church from 11 a.m. to 1 p.m.

Council President Pro Tem Cushingberry, Jr. announced his Bi-Annual Community Help Fair on May 14th at the Northwest Activity Center from 11;00 a.m. to 4 p.m. He also asked that all those seeking Paratransit Transportation would contact his office at (313) 224-4535.

ADOPTION WITHOUT COMMITTEE REFERENCE

NONE.

COMMUNICATIONS FROM THE CLERK

Tuesday, March 17, 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

MAYOR'S OFFICE/BUSINESS LICENSE CENTER/HEALTH & WELLNESS PROMOTION DEPARTMENT/POLICE DEPT. — LIQUOR LICENSE BUREAU/POLICE/ FIRE AND BUILDINGS SAFETY ENGINEERING DEPARTMENTS

600—The Jelinek Group LLC, request permission to host Detroit Home Opener Festival in the parking lot located at 440 Madison, April 6, 2015 from 9:00 a.m. to 10:00 p.m. Set-up to begin on April 3, 2015 and tear down on April 6, 2015.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/BUILDINGS SAFETY ENGINEERING DEPARTMENT AND DETROIT BUILDING AUTHORITY

596—Metropolitan Christian Council Detroit/Windsor, request to host "National Day of Prayer" in front of the Coleman A. Young Municipal Center on May 7, 2015 from 12:00 p.m. to 1:00 p.m.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/FIRE/ POLICE/TRANSPORTATION/ MUNICIPAL PARKING AND BUILDINGS SAFETY ENGINEERING DEPARTMENTS

602—John Varvatos Ent., request to hold "John Varvatos Grand Opening Party" at 1500 Woodward on April 16-17, 2015 from 9:00 p.m. to 1:00 a.m. with temporary street closures on Woodward, John R. (Clifford), Farmer and Griswold.

MAYOR'S OFFICE/DPW — CITY ENGINEERING DIVISION/ TRANSPORTATION/POLICE/FIRE AND BUILDINGS SAFETY ENGINEERING DEPARTMENTS

- 594—United States Probation Department, request to hold the "Resource Fair" on May 1, 2015 from 9:00 a.m. to 3:00 p.m. with temporary street closure on Shelby from Lafayette to Michigan Ave.
- 595—Save Our Children's Future of Michigan, request to hold "Save Our Children's Future of Michigan Community Unity Walk" on Cadieux Rd. from Mack to Alter Rd. on May 2, 2015 from 11:00 a.m. to 1:00 p.m. with temporary street closure.

MAYOR'S OFFICE/POLICE DEPARTMENT/BUSINESS LICENSE CENTER/HEALTH & WELLNESS PROMOTION DEPARTMENT/POLICE DEPT. — LIQUOR LICENSE BUREAU/ DPW — TRAFFIC ENGINEERING AND FIRE DEPARTMENT

599—Bedrock Real Estate Services, request permission to host Opening Day — Detroit Tigers event in the alley connecting Grand River to Gratiot between Broadway and Library Street, April 6, 2015 from 8:00 a.m. to 8:00 p.m.

MAYOR'S OFFICE/POLICE DEPARTMENT/DPW — CITY ENGINEERING DIVISION/FIRE DEPARTMENT/BUSINESS LICENSE CENTER/BUILDINGS SAFETY ENGINEERING AND MUNICIPAL PARKING DEPARTMENTS

593—Starr Commonwealth Inc., request to host "Starr Summer Youth Arts Festival" at Paradise Valley and Beatrice Buck Park on July 25, 2015 from 12:00 p.m. to 6:00 p.m. with temporary street closure on Centre St. from E. Grand River and Randolph St.

MAYOR'S OFFICE/POLICE DEPARTMENT/DPW — CITY ENGINEERING DIVISION/MUNICIPAL PARKING/BUILDINGS SAFETY ENGINEERING DEPARTMENTS/ BUSINESS LICENSE CENTER AND FIRE DEPARTMENT

601—Tec-troit LLC, request to hold "Tectroit Electronic Music Festival" in Harmonie Park on June 19-21, 2015 from 2:00 p.m. to 11:59 p.m. with temporary street closure on Centre St. from Grand River Ave. to Randolph St.

PLANNING & DEVELOPMENT DEPARTMENT AND DPW — CITY ENGINEERING DIVISION

598—Michigan Opera Theatre, request permission for an annual right-ofway use-permit to fence and operate an outdoor café in front of the Detroit Opera House located at 1526 Broadway.

PUBLIC LIGHTING DEPARTMENT/ BUSINESS LICENSE CENTER AND DPW — TRAFFIC ENGINEERING

597—Detroit Metro Sports Commission, request permission to hang 45 banners on Washington Blvd. and Woodward from May 14, 2015 through June 1, 2015.

COMMUNICATIONS FROM THE CLERK

March 17, 2015

This is to report for the record that, in accordance with the City Charter, the por-

tion of the proceedings of March 3, 2015, on which reconsideration was waived, was presented to His Honor, the Mayor, for approval on March 4, 2015, and same was approved on March 11, 2015.

Also, That the balance of the proceedings of March 3, 2015, was presented to His Honor, the Mayor, on March 9, 2015, and same was approved on March 16, 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.

*Brothers Future Properties, LLC (Plaintiff) vs. City of Detroit (Defendant); MTT Docket No. 15-000244. Property ID #18008539.

Placed on file.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

NONE.

And the Council then adjourned.

GEORGE CUSHINGBERRY, JR.
President Pro-Tem

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, March 24, 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Absent: None.

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

Invocation given by: Rev. Ronald Bailey, Pastor, Clinton Chapel AME Zion, 3401 23rd Street, Detroit, Michigan 48208.

The Journal of the Session of March 10, 2015 was approved.

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

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

AUDITOR GENERAL

1. Submitting report relative to questions from Mark W. Lockridge regarding Fiscal Year 2015-2016 Budget.

DETROIT HISTORICAL SOCIETY

Submitting report relative to questions from Bob Bury regarding Fiscal Year 2015-2016 Budget.

DETROIT/WAYNE COUNTY PORT AUTHORITY

3. Submitting report relative to questions from John Loftus regarding Fiscal Year 2015-2016 Budget.

DETROIT ZOOLOGICAL SOCIETY

4. Submitting report relative to questions from John Krueger regarding Fiscal Year 2015-2016 Budget.

EASTERN MARKET CORPORATION

5. Submitting report relative to questions from Dan Carmody regarding Fiscal Year 2015-2016 Budget.

FIRE DEPARTMENT

Submitting report relative to questions regarding Fiscal Year 2015-2016
 Budget.

INFÖRMATION TECHNOLOGY SERV-ICES DEPARTMENT

7. Submitting report relative to questions from Beth Niblock regarding Fiscal Year 2015-2016 Budget.

LEGISLATIVE POLICY DIVISION

8. Submitting report relative to Gaming Tax Revenue through February, 2015.

(For Council's review, the attached schedules present the gaming tax revenue activity through February, 2015 and prior fiscal years.)

MUSEUM OF AFRICAN AMERICAN HISTORY

9. Submitting report relative to questions regarding Fiscal Year 2015-2016 Budget.

PLANNING AND DEVELOPMENT DEPARTMENT

10. Submitting report relative to questions from Arthur Jemison regarding Fiscal Year 2015-2016 Budget.

PUBLIC LIGHTING DEPARTMENT

11. Submitting report relative to questions from Beau Taylor regarding Fiscal Year 2015-2016 Budget.

Adopted as follows:

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

Nays — None.

INTERNAL OPERATIONS STANDING COMMITTEE

By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE TO BE 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 February 1, 2015 February 28, 2015. (No new positions or classifications were created during February 2015. No restructuring actions pursuant to the order were completed during February 2015.)
- 2. Submitting report relative to Emergency Manager Order No. 39, creation of the Department of Innovation and Technology for the period of February 1, 2015 February 28, 2015. (No new positions or classifications were created during February 2015. No restructuring actions pursuant to the order were completed during February 2015.)
- 3. Submitting report relative to Emergency Manager Order No. 40, directed necessary restructuring in the Human Resources Department for the period of February 1, 2015 February 28, 2015. (No new positions or classifications were created during February 2015. No restructuring actions pursuant to the order were completed during February 2015.)
- 4. Submitting report relative to Emergency Manager Order No. 41, established a centralized financial management structure for the period of February 1, 2015 February 28, 2015. (No new positions or classifications were created during

February 2015. The CFO approved the following contracts: Contracts with Dalia Kakish (Grants Management), Dynia Abraham (Grants Management), Pamela Day (Grants Management), Christopher Jones (Grants Management), Cassandra Myers (Grants Management) and Delshaum Wolf (Grants Management).

FINANCE DEPARTMENT/PURCHASING

DIVISION
Submitting the following Finance

- Department/Purchasing Division Contracts: 5. Submitting reso. autho. Contract No. 2835230 100% City Funding To Provide Repair Service, Parts and Labor to Vac All and Elgin Street Sweepers Contractor: Bell Equipment Location: 78 Northpointe Drive, Lake Orion, MI 48359 Contract Period: April 1, 2015 through March 31, 2016. (This is a Renewal contract for extension of time only. Original contract period April 1, 2014 through March 31, 2015. Contract Amount is \$424,476.00). GENERAL SERVICES.
- 6. Submitting reso. autho. Contract No. 2835960 100% City Funding To Provide Repair, Service and Labor for Peterson Log Loader Contractor: Cannon Engineering & Equipment Co. Location: 51761 Danview Technology Ct., Shelby Township, MI 48315 Contract Period: March 1, 2015 through February 28, 2016. (This contract is for a Renewal for extension of time only. The original contract period was February 18, 2014 through February 28, 2015. The estimated value is \$234,000.00.) GENERAL SERVICES.
- 7. Submitting reso. autho. Contract No. 2836266 100% City Funding To Provide Repair Service, Parts and Labor for Epoke Sirus 4400 Salt Liquid Spreader Contractor: Bell Equipment Location: 78 Northpointe Drive, Lake Orion, MI 48359 Contract Period March 10, 2015 through March 9, 2016. (This is a renewal contract for extension of time only. Original contract period March 10, 2014 through March 9, 2015. Contract Amount is \$150,000.00). GENERAL SERVICES.
- Submitting reso. autho. Contract No. 2858318 — 100% City Funding — To Provide Repair, Service and Labor for Labrie Packers — Contractor: Cannon Engineering & Equipment Co. Location: 51761 Danview Technology Ct., Shelby Township, MI 48315 — Contract Period: February 1, 2015 through February 28, 2016. (This contract is for a Renewal for extension of time only. The original contract period was February 1, 2014 through January 31, 2015. The estimated value \$167,000.00.) GENERAL SERVICES. LAW DEPARTMENT
 - Submitting reso. autho. <u>Settlement</u>

- in lawsuit of Oakwood Hospital vs. City of Detroit; Case No.: 14-11652-GC; File No. L14-00662 (CC); in the amount of \$5,000.00 by reason of medical services provided to Brenda McGee-McCoy on May 14, 2014.
- 10. Submitting reso. autho. Settlement in lawsuit of William E. Tinnon vs. City of Detroit Department of Health and Wellness; File #11595 (CM); in the amount of \$13,000.00 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.
- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Marcella Slappy-Thrash vs. City of Detroit Health Department; File #14678 (CM); in the amount of \$28,000.00 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.
- 12. Submitting reso. autho. Settlement in lawsuit of John E. George, Jr. vs. City of Detroit Police Department; File #10744 (CM); in the amount of \$90,000.00 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.
- 13. Submitting reso. autho. Settlement in lawsuit of lan Mobley, et. al. vs. City of Detroit, et. al.; Case No.: 10-cv-10675; File No. A37000-006991 (JLA); in the amount of \$175,000.00 by reason of alleged constitutional violations of assault and unlawful ticketing, detention, search, prosecution, and seizure of vehicles on or about May 31, 2008.
- 14. Submitting reso. autho. Settlement in lawsuit of Jayla Goodwin vs. City of Detroit, Case No.: 14-004824; File No. A20000-003751 (JLA); in the amount of \$13,000.00; by reason of alleged injuries on a City of Detroit passenger coach sustained on or about October 1, 2013.
- 15. Submitting reso. autho. **Settlement** in lawsuit of Northland Radiology vs. City of Detroit; Case No.: 14-011897; File No. L14-00309 (MSM); in the amount of \$7,000.00; by reason of medical services rendered to Larry Freeman for alleged injuries sustained on or about August 15, 2013.
- 16. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Douglas Smith-El vs. Police Officer K. Herndon, Badge #880 and the City of Detroit; United States District Court Case No.: 14-13320; for P.O. Kris Herndon.
- 17. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Frazier Cunningham vs. George Alam, City of Detroit Police Officer; Wayne County Circuit Court Case No.: 14-011964 CZ; for P.O. George Alam and P.O. John Gardner.

Adopted as follows:

Yeas — Council Members Ayers, 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 NEIGH-BORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:

RECREATION DEPARTMENT

- 1. Submitting report relative to Petition of Tour de Troit (#571), request to hold "Cycle Into Spring" at Maheras Gentry Park on May 9, 2015 from 7:00 a.m. to 1:00 p.m. (The Recreation Department respectfully submits approval of the petition provided that conditions are met. Awaiting reports from Mayor's Office, Business License Center, DPW City Engineering Division, Police, Fire, Transportation, Buildings, Safety Engineering & Environmental and Municipal Parking Departments.)
- 2. Submitting report relative to Petition of People for Palmer Park & Integrity Shows (#591), request to host the "Palmer Park Art Fair" at 910 Merrill Plaisance, Detroit, MI 48203 on May 2-3, 2015 from 10:00 a.m. to 7:00 p.m. Saturday and 10:00 a.m. to 6:00 p.m. Sunday with temporary street closure. Set up is to begin May 1, 2015 with tear down on May 3, 2015. (The Recreation Department respectfully submits approval of the petition provided that conditions are met. Awaiting reports from Mayor's Office, Business License Center, DPW — City Engineering Division, Police, Fire, Buildings, Safety Engineering & Environmental and Municipal Parking Departments.)
- 3. Submitting report relative to Petition of Starr Commonwealth Inc. (#593). request to host "Starr Summer Youth Arts Festival" at Paradise Valley and Beatrice Buck Park on July 25, 2015 from 12:00 p.m. to 6:00 p.m. with temporary street closure on Centre St. from E. Grand River and Randolph St. (The Recreation Department respectfully submits approval of the petition provided that conditions are met. Awaiting reports from Mayor's Office, Business License Center, DPW — City Police, Fire, Engineering Division, Safety Buildings, Engineering Environmental and Municipal Parking Departments.)
- 4. Submitting reso. autho. to enter into a Memorandum of Understanding with Lear Corporation for funding of the Brennan Pool and Bathhouse Renovations. (The Detroit Recreation Department is hereby requesting authorization from Detroit City Council to enter into a

Memorandum of Understanding with Lear Corporation for the renovation project of the Brennan Pool and Bathhouse in the amount of \$1,247,438.00.)

Adopted as follows:

Yeas — Council Members Ayers, 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:

HISTORIC DESIGNATION ADVISORY BOARD

1. Submitting report and Proposed Ordinance to amend Chapter 25, Article II, of the 1984 Detroit City Code by adding Section 25-2-193 to establish the United Sound Systems Recording Studios Historic District, and to define the elements of design for the district. (For introduction of an Ordinance and the setting of a public hearing?) (Related to Petition #144.)

PLANNING AND DEVELOPMENT DEPARTMENT

- 2. Submitting reso. autho. <u>Surplus Property Sale</u> 19471 Helen, to Jamal Moore, for the amount of \$1,000.00. (Purchaser proposes to rehabilitate the property for use as a "Single Family Residential Dwelling.")
- 3. Submitting reso. autho. Request for Public Hearing for AKT Peerless on behalf of Central Detroit Christian Community Development Corporation; Application to Establish an Obsolete Property Rehabilitation District, in the area of 680 Delaware, Detroit, Michigan in accordance with Public Act 146 of 2000. (Related to Petition #208.)
- 4. Submitting reso. autho. Request for Public Hearing for Danish Brotherhood Apartments, LLC; Application to Establish an Obsolete Property Rehabilitation District, in the area of 1775 West Forest, Detroit, Michigan in accordance with Public Act 146 of 2000. (Related to Petition #430.)
- 5. Submitting reso. autho. Request for Public Hearing for Du Charme Place, LLC; Application for a Commercial Rehabilitation Exemption Certificate in the area of 1544-1556 East Lafayette Street, Detroit, Michigan in accordance with Public Act 210 of 2005. (Related to Petition #2724.)

CITY PLANNING COMMISSION

6. Submitting reso. autho. Site plan review in PD (Planned Development) District for the northern portion of the Continental Homes project, in the vicinity

of Jefferson and Continental Avenues. (Recommend Approval.)

7. Submitting report relative to PCA (Public Center Adjacent) Special District Review of exterior changes to 620/630 Woodward Avenue. (Recommend Approval.)

PLANNING AND DEVELOPMENT DEPARTMENT

8. Submitting reso. autho. Request for Public Hearing for Willy's Overland Commercial, LLC.; Application for an Obsolete Property Rehabilitation Certificate, in the area of 441 W. Canfield, Detroit, MI, in accordance with Public Act 146 of 2000. (Petition #2635.)

Adopted as follows:

Yeas — Council Members Ayers, 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 <u>Finance</u> Department/Purchasing Division Contracts:

1. Submitting reso. autho. Contract No. 2904987 — 100% City Funding — To provide Twenty (20) 4-door Compact Vehicles (Ford Focus) to be used by Parking Officers/Attendants — Contractor: Suburban Ford Waterford, Location: 5900 Highland Road, Waterford, MI 48327 — Contract amount: \$317,942.80. (This contract is for a One Time Buy.) Municipal Parking.

AIRPORT DEPARTMENT

2. Submitting reso. autho. to accept grant contract for Emergency Generator State Contract No. 2015-0177. (The City of Detroit Airport Department received a grant contract for \$200,000.00 from the Michigan Department of Transportation for Acquire/Install Emergency Generator for Airfield Lighting-Construction; Appropriation #04185 to Appropriation #14004.)

DETROIT BUILDING AUTHORITY

3. Submitting reso. autho. Request for City Council to approve by Concurrent Resolution the Demolition Management Agreement by and between the City of Detroit Building Authority and the City of Detroit. (The attached Concurrent Resolution is for approval by the Detroit City Council of the attached Demolition Management Agreement or by and between the City of Detroit Building Authority and the City of Detroit.)

FIRE DEPARTMENT

4. Submitting reso. autho. No charges

will be levied against COPA America Centenario 2016 for services rendered for the week prior to the tournament or until three days after the last game [Centennial COPA America, is a South American Soccer Tournament due to be held in the United States in 2016. The Competition is to be the first COPA America hosted outside of South America.] (The Detroit Fire Department has been requested by the Detroit Sports Commission to provide Fire, Emergency Medical Services, HazMat Response and life safety services for a South American Soccer Tournament that may be held in the City of Detroit.)

LEGISLATIVE POLICY DIVISION

5. Submitting report relative to Institute of Population Health State Audit. (The Legislative Policy Division was requested to obtain a copy of the Michigan Department of Community Health Audit of the Institute of Population Health (MDCH). According to MDCH, the audit is not finished and will not be released until it is finalized.)

POLICE DEPARTMENT

- 6. Submitting report relative to Petition of Eastern Market Corporation (#538), request permission to hold the 49th Annual Flower Day, May 17, 2015 from 7:00 a.m. to 5:00 p.m., at the campus of Eastern Market; with temporary street closure on Russell St. between E. Fisher Service and Wilkins. Set-up May 17, 2015 at 4:00 a.m. (The Police Department RECOMMENDS APPROVAL of this petition. Awaiting reports from Mayor's Office, Business License Center, DPW — Traffic Engineering Division, Fire, Health and Wellness Promotion, Recreation and Safety Engineering Buildings, Environmental Departments.)
- 7. Submitting reso. autho. Letter of Explanation for Appropriation No. 13592. that was submitted in error; for permission to accept an increase for the Detroit Youth Violence Prevention Capacity-Building Project. (The Detroit Police Department is hereby authorized to accept an increase for the Detroit Youth Violence Prevention Capacity-Building Project" Appropriation No. 13632 in the amount of \$222,000.00 with no cash match from the Office of Juvenile Justice Delinquency Prevention.)
- 8. Submitting reso. autho. request permission to accept a monetary donation from the Segal Company. (The Detroit Police Department is hereby authorized to accept a donation in the amount of \$99,000.00 from the Segal Company that will be deposited in Appropriation No. 00119; Cost Center No. 370590.)

WATER AND SEWERAGE DEPART-MENT/OFFICE OF PURCHASING DIVISION

9. Submitting reso. autho. **Contract No. 2905129** — 100% City Funding — To provide Landfill services for High Calcium

Lime Sludge Waste Disposal for the Waste Water Treatment Plant for two years with two one year renewal options — RFQ. 49583 — Waste Management, 48797 Alpha Drive, Suite 100, Wixom, MI 48393 — Contract period: April 1, 2015 through March 31, 2017 — Estimated cost: \$13,020,000.00. **DWSD.**

Adopted as follows:

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

Navs — None.

VOTING ACTION MATTERS

OTHER MATTERS

NONE.

COMMUNICATIONS FROM THE MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

PUBLIC COMMENT

The following individuals spoke during Public Comment:

LINDA CAMPBELL AARON HANDELSMAN **MIGUEL POPE ERIC SABREE** CHARLES ARMSTRONG WILLIAM M. DAVIS PAULETTE HAMILTON JOYCELYN THOMPSON **BEVERLY KINDLE-WALKER CORNELL E. SQUIRES** JOCELYN HARRIS HELP CUNNINGHAM HELP PEOPLE MICHAEL FINNEY **GARLAND HARDERMAN ERROL JENNINGS** MIKE SHANE CHERYL A. WEST VALERIE GLENN KAALMALA EL JIM DWIGHT KRYSTAL PRICE LENA POWELL JOAN JACKSON KATE LEVY STEPHEN BOYLE ABAYOMI AZIKIWE SANDI COMBS MS. SYLVIA **DEBRA TAYLOR** DAWN DEROSE JEAN IRWIN **CINDY DARRAH DISA BRYANT BRENDA MCFARLAND** WANDA JAN HILL SONYA GREEN **LETA BEY** PAT DISCOLL **LUCINDA DARRAH**

The Council then recessed at the Call of the Chair.

Pursuant to recess, the City Council met at 1:32 p.m., and was called to order by the Council President Brenda Jones.
Present: Council Members Benson, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 6.

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

STANDING COMMITTEE REPORTS BUDGET, FINANCE, AND AUDIT STANDING COMMITTEE Finance Department Board of Assessors

February 23, 2015

Honorable City Council:

Re: 9100 Gratiot Development Payment in Lieu of Taxes (PILOT) — Amended Net Shelter Rent Gratiot Development Payment in Lieu of Taxes (PILOT) Amended Net Shelter Rent Percentage, Reduce Number of Units.

In November, 2014 a request for a PILOT Resolution to your Honorable Body and approved for 9100 Gratiot Development. At this time the Detroit Alliance Pastoral Alliance and the Assessments Division is requesting a 4% net shelter rent based on additional information provide and along with a change to the units from 44 to 42.

In order to make this development economically feasible, it is necessary for it to receive the benefits of tax exemption under Section 15a of the State Housing Development Authority Act of 1996, (P.A. 346. as amended, MCLA 125. 1415A).

Adoption of the resolution by your Honorable Body will therefore satisfy the requirements of Public Act 346 and City Ordinance 9-90, as amended, by establishing a service charge of four precent (4%) of the annual net shelter rent obtained from this housing project.

Respectfully submitted, ALVIN HORHN Assessor

Finance Department Board of Assessors

February 23, 2013

Honorable City Council:

Re: 9100 Gratiot Development — Payment in Lieu of Taxes (PILOT) — Amended.

MHT Housing, Inc. and The Detroit Catholic Pastor Alliance (DCPA) are partnering to develop a (42) unit residential project located at 9100 Gratiot on the eastside of Detroit. The project will consist of the new construction of (1) multi-unit buildings. All units will be leased to households at or below 60% of the area median income. Units will be reserved for families with children.

The project will be located at 9100 Gratiot Avenue between Belvidere Avenue and Lambert Avenue on the east-

side of Detroit. Gratiot Avenue is a major thoroughfare and state trunk line highway connecting Downtown Detroit to the northeast suburbs with traffic counts in excess of 24,000 per day both ways. Because of its proximity to the Gratiot/I-94 intersection, the project will be located at a significant gateway to Downtown Detroit. The site is also located at a prominent point of entry to the DCPA's CHDO the Gratiot Woods project area, Community. This area is defined by the boundaries of the I-94 freeway on the north, Gratiot on the northwest, Warren on the south, Cadillac on the east, and Rohns on the west.

The following sources will be used to fund the 9100 Gratiot project: Developer Equity Contributions, loans from MSHDA, and Low-Income Housing Tax Credits.

In order to make this development economically feasible, it is necessary for it to receive the benefits of tax exemption under Section 15a of the State Housing Development Authority Act of 1996, (P.A. 346. as amended, MCLA 125.1415A).

Adoption of the resolution by your Honorable Body will therefore satisfy the requirements of Public Act 346 and City Ordinance 9-90, as amended, by establishing a service charge of four percent (4%) of the annual net shelter rent obtained from this housing project.

Respectfully submitted, ALVIN HORHN

Assessor

Assessor By Council Member Cushingberry, Jr.:

Whereas, Pursuant to the provisions of the Michigan State Housing Development Act, Act 346 of the Public Acts of 1966, as amended, being MCL 125.1401 et seq. (the "Act"), a request for exemption from property taxes has been received on

behalf of (the "Sponsor"): and

Whereas, A housing project as defined in the Act is eligible for exemption from property taxes under Section 15a of the Act (MCL 125.1415a) if the Michigan State Housing Development Authority ("MSHDA") provides funding for the housing project or if the housing project is funded with a federally-aided mortgage as determined by MSHDA: and

Whereas, Section 15a of the Act (MCLA 125.1415a) provides that the local legislative body may establish by ordinance the service charge to be paid in lieu of taxes, commonly known as a

PILOT; and

Whereas, The City of Detroit has adopted Ordinance 9-90, as amended, being Sections 18-9-10 through 18-9-16 of the Detroit City Code to provide for the exemption from property taxes of eligible housing projects and to provide for the amount of the PILOT for said housing projects to be established by resolution of the Detroit City Council after review and report by the Board of Assessors; and

Whereas, The Sponsor is proposing to undertake a housing project to be known as 9100 Gratiot Development property owned or to be acquired by the Sponsor as described by street address and tax parcel in Attachment A to this resolution, with 42 units for low and moderate income housing (the "Project"); and

Whereas, The purpose of the Project is primarily to serve low to moderate persons; and

Whereas, MSHDA has provided notice to the Sponsor that it intends to approve federally-aided financing for the Project, provided that the Detroit City Council adopts a resolution establishing the PILOT for the Project: and

Whereas, Pursuant to Section 15a(1) of the Act, being MCL 125.1415a(1), the tax exemption is not effective until the Sponsor first obtains MSHDA certification that the housing project is eligible for exemption, and files an affidavit, as so certified by MSHDA, with the Board of Assessors;

Now, Therefore, Be It

Resolved, That upon the acquisition and fill ownership of said described premises by Detroit Catholic Pastoral Alliance in accordance with City Code Section 18-9-13, the Project known as 9100 Gratiot Development as described above is entitled to be exempt from taxation but subject to the provisions of a service charge for payment in lieu of taxes as set forth in Act No. 346 of the Public Acts of 1966, as amended, being MCL 125.1401, et seq.; and be it further

Resolved, That a service charge for payment in lieu of taxes (PILOT) or service charge of four percent (4%) of the annual net shelter rent obtained from the Project is established for the Project in accordance with City Code Section 18-9-13, subject to the terms of this resolution; and be it further

Resolved, That in accordance with MCL 125.1415a(6), that portion of the Project that is exempted pursuant to this resolution but that will not be occupied by low income persons or families, as that term is defined in the Act, shall pay a service charge in lieu of taxes equal to the full amount of the taxes that would be paid on that portion of the Project if it were not tax exempt; and be it further

Resolved, That arrangements to have collections of a payment in lieu of taxes from the Sponsor be established upon occupancy for future years with respect to the Project and that all necessary journal entries with respect to the same be prepared by the Finance Department; and be it further

Resolved, That the exemption granted by this resolution shall not be effective until the Board of Assessors has received from the Sponsor the filed affidavit, certified by MSHDA, that the Project is eligible for exemption; and be it further

Resolved, That the specific legal description for the Project shall be as set forth in the certification from MSHDA; and be it further

Resolved, That in accordance with Section 15a(3) of the Act, MCL 125.1415a(3), the exemption from taxation shall remain in effect for as long as the MSHDA-aided or federally-aided financing is in effect, but not longer than fifty (50) years, shall terminate upon the determination by the Board of Assessors that the Project is no longer eligible for the exemption; and be it further

Resolved, That the City Clerk furnish the Finance Department — Assessments Division two certified copies of this resolution.

Attachment A Detroit Catholic Pastoral Alliance 9100 Gratiot Legal Description

Parcel 1:

South Gratiot, Lots 1 thru 5, except Gratiot Avenue as widened, John VV. Fox's Subdivision, as recorded in Liber 17, Page 79, of Plats, Wayne County Records.

Commonly known as: 9100 Gratiot, Detroit, MI 48213

Tax Parcel ID: Ward 19, Items 1661-1663

West 10.5 feet of North line Beginning West 24.11 feet of South line of 9 and Lots 1 thru 8 Jos S. Visgers Gratiot Avenue Subdivision, as recorded in Liber 18, Page 84 of Plats, Wayne County Records. Easterly 62 feet of the Westerly 15039 feet of the North 100 feet of all that Part of Private Claim 10 lying South and adjacent to Gratiot Avenue except Gratiot Avenue as widened and adjacent to the Westerly Line of Lot 1 of Joseph S. Visger's Gratiot Avenue Subdivision, as recorded in Liber 18, Page 84 of Plats, Wayne County Records.

Commonly known as: 9146 Gratiot Tax Parcel ID: Ward 19, Items 001657-

Parcel 2:

Lots 160-161, Joseph S Visgers Gratiot Avenue Subdivision, as recorded in Liber 18, Page 84, of Plats, Wayne County Records.

Commonly known as: 5985 and 5979 Belvidere

Tax Parcel ID: Ward 19, Items 007724-7725

Parcel 3:

Lots 6-11, John W. Fox's Subdivision, as recorded in Liber 17, Page 79, of Plats, Wavne County Records.

Commonly known as: 5958, 5956, 5950, 5946, 5940, 5934, and 5928

Tax Parcel ID; Ward 19, Items 008381-008386.002L

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Leland, Sheffield, Spivey, and President Jones — 6.

Nays — None.

Council Members Castaneda-Lopez and Tate entered and took their seats.

Finance Department Purchasing Division March 12, 2015

Honorable City Council:

Re: Contracts and Purchase Orders Scheduled to be Considered at the Formal Session of March 10, 2015.

Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda of March 10, 2015 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 1 FINANCE

2857485 — 100% City Funding — To Provide Printing and Mailing Service for Property Tax Bills — Contractor: Wolverine Solutions Group — Location: 1601 Clay Avenue, Detroit, MI 48221 — Contract Period: March 15, 2015 through February 14, 2016 — Contract Amount: \$126,650.26. Finance.

(Contract Renewal. Original contract period November 12, 2014 through January 31, 2015.)

Should read as:

Page 1 FINANCE

2857485 — 100% City Funding — To Provide Printing and Mailing Service for Property Tax Bills — Contractor: Wolverine Solutions Group — Location: 1601 Clay Avenue, Detroit, MI 48221 — Contract Period: March 15, 2015 through February 14, 2016 — Contract Amount: \$49,320.00. Finance.

(Contract Renewal. Original contract period November 12, 2014 through January 31, 2015.)

Respectfully submitted, BOYSIE JACKSON

Chief Procurement Officer Finance Dept./Purchasing Div.

By Council Member Cushingberry, Jr.:

Resolved, That CPO #2857485 referred to in the foregoing communication dated March 12, 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.

INTERNAL OPERATIONS STANDING COMMITTEE

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

2889445 — 100% City Funding — To Provide Cleaning of the Municipal Parking Garages — Contractor: Kristel Group, Inc. — Location: 136 South Rochester Road, Clawson, MI 48017 — Contract Period: February 21, 2014 through April 30, 2017 — Contract Increase: \$549,625.00 — Total Contract Amount: \$3,513,421.00. General Services.

(This contract is for increase of funds. Original amount is \$2,963,796.00.) Respectfully submitted,

BOYSIE JACKSON

Purchasing Director

Finance Dept./Purchasing Div.

By Council Member Spivey: Resolved, That Contract No. **2889445** referred to in the foregoing communication

referred to in the foregoing communication dated March 5, 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.

Council Member Cushingberry, Jr. left his seat.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE.

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

Re: Contracts and Purchase Orders Scheduled to be Considered at the Formal Session of March 10, 2015.

Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda of March 10, 2015 has been amended as follows:

1. The contractor's **contract funding** was submitted incorrectly to Purchasing by the Department. Please see the corrections below:

Submitted as:

Page 3 RECREATION

87077 — 100% City Funding — Physical Fitness Instructor — To Provide Basic Exercise and Overall Fitness Programs Instruction — Contractor: Cheryl Kingham — Location: 2858 Davison, Auburn Hills, MI 48326 — Contract Period: January 1, 2015 through August 1, 2015 — \$20.00 per hour — Contract Amount: \$2,400.00.

Should read as:

Page 3 RECREATION

87077 — 100% Other (Grant) Funding
— Physical Fitness Instructor — To
Provide Basic Exercise and Overall
Fitness Programs Instruction —
Contractor: Cheryl Kingham — Location:
2858 Davison, Auburn Hills, MI 48326 —
Contract Period: January 1, 2015 through
August 1, 2015 — \$20.00 per hour —
Contract Amount: \$2,400.00.

Respectfully submitted, BOYSIE JACKSON Chief Procurement Officer Finance Dept./Purchasing Div.

By Council Member Sheffield:

Resolved, That CPO #87077 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Benson, Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 7.

Nays — None.

Council Members Cushingberry, Jr. and Ayers entered and took their seats.

Petition Denied

Honorable City Council:

To your Committee of the Whole was referred the following petition. After consultation with the concerned departments and careful consideration of the request, your Committee recommends that it be denied.

Petition of Leomax LLC (#555), request to hold "Timescape" at Hart Plaza on August 1, 2015 from 4:00 p.m. to 12:00 a.m. Set up begins July 30, 2015 at 8 a.m. with tear down on August 2, 2015 at 5 p.m.

Respectfully submitted,

MARY SHEFFIELD Chairperson

Not adopted as follows:

Yeas — None.

Nays — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

FAILED.

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMISSION

City Planning Commission March 16, 2015

Honorable City Council:

Re: PCA (Public Center Adjacent)
Special District Review of exterior
changes to One Detroit Center,
located at 500 Woodward Avenue for
the proposed Townhouse restaurant.
(Recommend Approval).

REQUEST

The City Planning Commission (CPC)

has received the request of Mr. Jeremy Sasson for special district review to facilitate renovation and new construction at 500 Woodward Ave. for the proposed Townhouse Detroit Restaurant. The subject property is the site of One Detroit Center, the 43 floor office tower on Woodward between Larned Congress. As Council Members will recall, the PCA (Public Center District Adjacent) zoning classification in which this property is located calls for City Council approval of the location and design of any exterior changes following the review and recommendation of the City Planning Commission and the Planning and Development Department (Sections 61-3-181 and 61-11-81 of the Zoning Ordinance).

PROJECT PROPOSAL

The proposed project includes the renovation of the ground floor space at the northwest corner of the existing building into a high-end sit down restaurant. This space was formerly occupied by a Comerica Bank branch. The restaurant also proposes the construction of an outdoor dining space extending from the north building facade toward Congress into the presently existing plaza. The proposed addition is a glass and metal frame structure with a retractable roof and movable exterior walls that will afford a unique year-round dining experience. Adjacent to the addition will be a completely exposed outdoor dining area (for seasonal use) defined by and separated from the general public by planter boxes. While the new restaurant will be accessible from the interior of One Detroit Center, the petitioner is also proposing a new entry way with signage at the very corner of the building providing dedicated access to the restaurant. Please see attached plans.

Lastly the petitioner would also like to provide valet service for the patrons. The details of this feature will have to be worked out with the Department of Public

BACKGROUND

In 1989 the City and the Downtown Development Authority entered into negotiations with the developer, and then owner of One Detroit Center, Hines Interest for the redevelopment of the property into what we now have at present. At the time the maintenance of view corridors and public access through and around the site were key factors contributing to the design of the facility. These factors were also brought to bear on the review of this proposal.

REVIEW

The City Planning Commission and the Planning and Development Department reviewed the matter and requested alteration and refinement to the new entrance including the stairs and the outdoor dining area to achieve a better aesthetic and to comply with an existing pedestrian easement along Congress. At present the plaza is a heavily traversed area during the AM and PM peak travel times. The lunch hour is also busy particularly during the favorable weather conditions. As a result P&DD, the Commission and staff are concerned with achieving a balanced design that would allow the space to be comfortably shared by the users of the new restaurant as well as the general public. The attached drawings reflect the changes agreed upon with the petitioner.

Lastly, given that the operation of the desired valet service could also impinge upon the use of the sidewalk, special care should be given to ensure pedestrian flow and public access are not impeded by such service.

RECOMMENDATION

The Planning Commission and the Planning and Development Department have completed the review of the above captioned matter and recommend approval with the conditions:

- 1. That if valet operations are staged along Congress the developer work with the Department of Public Works to ensure that public use of the sidewalk is not compromised:
- 2. That the developer work with the staff of the Planning and Development Department and the City Planning Commission to further refine and enhance the outdoor dining enclosure to ensure a pedestrian friendly environment;

3. That the 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.

> Respectfully submitted, LESLEY C. FAIRROW, ESQ. Chairperson DAVID WHITAKER, ESQ. Director LPD MARCELL R. TODD. JR.

> > Senior City Planner

By Council Member Leland:

Whereas, Mr. Jeremy Sasson owner of the Townhouse restaurant in Birmingham, MI proposes the development a new restaurant at 500 Woodward Ave. in Detroit at One Detroit Center; and

Whereas, The subject property is located within a PCA (Public Center Adjacent)

zoning district; and

Whereas, The proposed alteration to the premises of a PCA district must undergo Special District Review, which requires approval by the Detroit City Council following receipt of a recommendation from the Planning and Development Department (P&DD) and the City Planning Commission (CPC); and

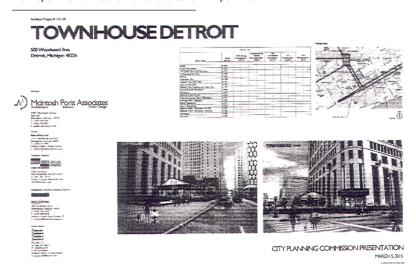
Whereas, The City Council has received the March 13, 2015 report from the City Planning Commission including the recommendation of both P&DD and CPC for approval with conditions;

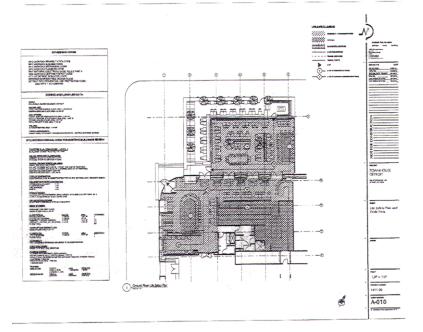
Now, Therefore, Be It Resolved, That the Detroit City Council hereby approves the proposed alterations to 500 Woodward Ave. for the Townhouse restaurant as depicted in the drawings prepared by McIntosh Poris Associates and bearing the date of March 5, 2015, with the following conditions:

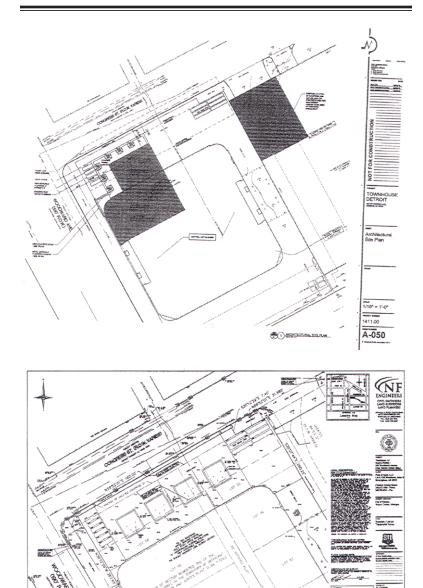
1. that if valet operations are staged along Congress the developer work with the Department of Public Works to ensure that public use of the sidewalk is not compromised;

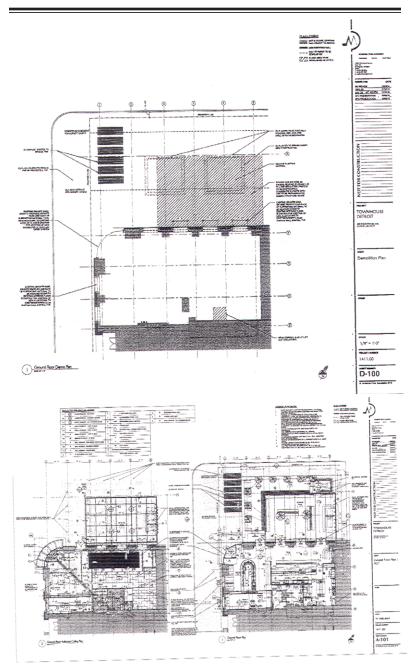
2. that the developer work with the staff of the Planning and Development Department and the City Planning Commission to further refine and enhance the outdoor dining enclosure to ensure a pedestrian friendly environment; and

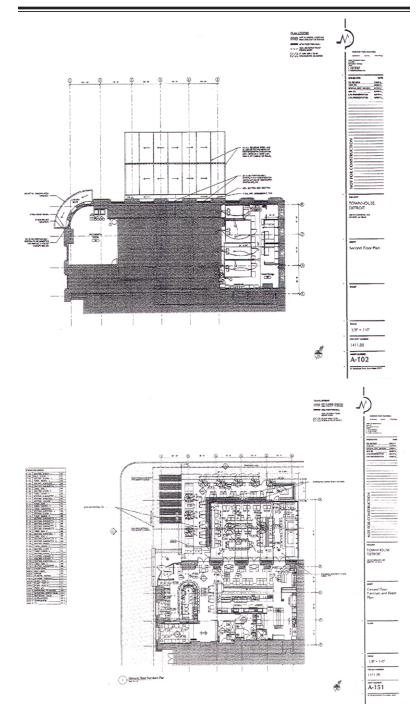
3. that final site plans, elevations, landscaping, lighting and signage plans be submitted to the staff of the City Planning Commission for review and approval prior to application being made for applicable permits.

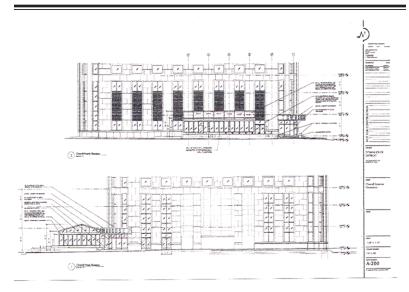


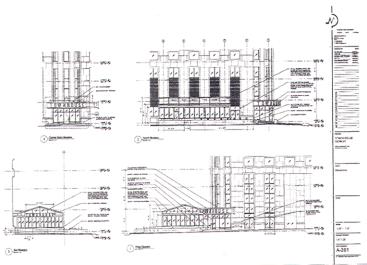


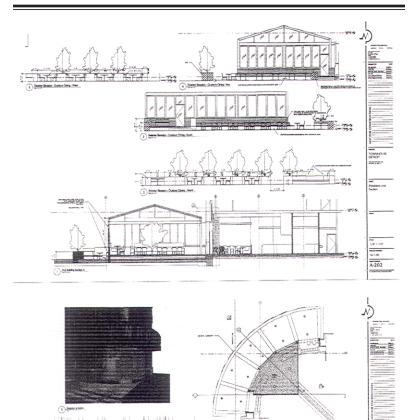








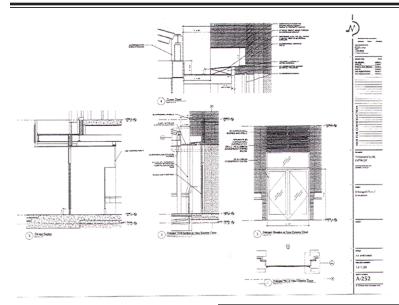




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Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays - None.

Planning & Development Department March 19, 2015

Honorable City Council:

Re: Resolution Approving an Obsolete Property Rehabilitation Exemption Certificate, on Behalf of 4625 Second Avenue, LLC at 4625 Second Avenue, Detroit, MI, in Accordance with Public Act 146 of 2000. (Related to Petition #3926.)

On March 19, 2015, a public hearing in connection with approving an Obsolete Property Rehabilitation Exemption Certificate for the above-captioned property was held before your Honorable Body. All interested persons and organizations were given an opportunity to be heard. No impediments to the approval of this certificate were presented at the public hearing.

4625 Second Avenue, LLC, has submitted satisfactory evidence that they possess the necessary financial resources required to develop this property in accordance with Public Act 146 of 2000 ("the Act") and the Development Agreement for the project.

Respectfully submitted, JOHN SAAD Manager –

Development Division By Council Member Leland:

Whereas, 4625 Second Avenue, LLC, has filed with the City Clerk an Application for an Obsolete Property Rehabilitation

Exemption Certificate, under Public Act 146 of 2000 ("the Act") in City of Detroit Obsolete Property Rehabilitation District in the manner and form prescribed by the Michigan State Tax Commission; and

Whereas, This City Council is a Qualified Local Governmental Unit as defined by the Act; and

Whereas, This City Council on March 9, 2010, established by Resolution an Obsolete Property Rehabilitation District in the vicinity of 4625 Second Avenue, Detroit, Michigan, after a Public Hearing held, in accordance with the Act; and

Whereas, The taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under the Act and under Public Act 198 of 1974 does not exceed 5% of the total taxable value of property in the City of Detroit; and

Whereas, The Applicant is not delinquent in any taxes related to the facility;

Whereas, The Application is for obsolete property as that term is defined in Section 2(h) of the Act, which property is owned by the Applicant; and

Whereas, Commencement of the rehabilitation of the subject facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

Whereas, The Application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of the Act and which is situated within the aforesaid City of Detroit Obsolete Property Rehabilitation District; and

Whereas, Completion of the rehabilitation is calculated to, and will at the time the Certificate is issued, have the reasonable likelihood of increasing and/or retaining employment, increasing commercial activity, revitalizing an urban area, or increasing the number of residents in the community in which the facility is located; and

Whereas, The rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at the commencement of the rehabilitation as provided by Section 2 (I) of the Act; and Whereas, This City Council has granted until December 31, 2015 for the completion of the rehabilitation; and

Whereas, On March 19, 2015, in the City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center, Detroit, Michigan, a formal public hearing was held on aforesaid application, at which time the Applicant, the Assessor, the general public, and representatives of the affected taxing units had an opportunity to be heard; and

Whereas, Notice was given by certified mail to the Detroit Board of Education, the City of Detroit Board of Assessors, the Wayne County Board of Commissioners, Wayne County Community College, the Wayne County Intermediate School District, the Huron-Clinton Metropolitan Authority, the Applicant, and by publication to the general public, informing them of the receipt of the Application, the date and location of the Public Hearing, and the opportunity to be heard;

Now Therefore Be It

Resolved, That it is hereby found and determined that the granting of an Obsolete Property Rehabilitation Exemption Certificate, considered together with the taxable value of Obsolete Property **Exemption Certificates** Rehabilitation Industrial Facilities Exemption Certificates if previously granted and currently in force, will not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any other taxing unit which levies an ad valorem property tax within the City of Detroit; and be it further

Resolved, That it is hereby found and determined that the Applicant has complied with the requirements of the Act; and be it further

Resolved, That the application of 4625 Second Avenue, LLC, for an Obsolete Property Rehabilitation Exemption Certificate, in the City of Detroit Obsolete Property Rehabilitation District is hereby approved for a period of Seven (7) years from completion of the facility, with the certificate beginning December 31, 2015 and the certificate expiring December 31, 2022, in accordance with the provisions of the Act; and be it further

Resolved, That the City Clerk shall forward said application to the Michigan State Tax Commission as provided by the Act, and be it further

Resolved, That the rehabilitation of the facility shall be completed no later than December 31, 2015, unless an extension of that time period is granted by this City Council, which extension shall be granted if this City Council determines that the rehabilitation of the facility is proceeding in good faith and the proposed extension is reasonable; and be it finally

Resolved, That the City of Detroit's Planning and Development Department and City Assessor's Office are hereby authorized to enter into, substantially in the form attached hereto, an Obsolete Property Rehabilitation Exemption Certificate Agreement and attached Summary of Procedures for the purpose of establishing the operating procedures for and implementing the aforesaid Certificates.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

2904749 — 100% City Funding — To Provide Operating Supplies and Parts for the Single Space Solar Power Meters — Contractor: IPS Group — Location: 5601 Oberlin Drive, Suite 100, San Diego, CA 92121 — Contract Period: March 2, 2015 through February 28, 2018 — Contract Amount: \$24,960.00 with three (3) 1-year renewal options. Municipal Parking.

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Div. By Council Member Benson:

Resolved, That Contract No. **2904749** referred to in the foregoing communication dated March 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

2875784 — 100% State Funding — To

Provide Hauling and Disposal of Street Debris — Contractor: Homrich Wrecking, Inc. - Location: 65 Cadillac Square, Suite 2701, Detroit, MI 48226 — Contract Period: March 1, 2015 through February 2016 Contract Amount: \$800,000.00. Public Works.

(This is a Renewal Contract. Original contract date April 30, 2013 through February 28, 2015.)

> Respectfully submitted, **BOYSIE JACKSON** Purchasing Director

Finance Dept./Purchasing Div.

By Council Member Benson:

Resolved, That Contract No. 2875784 referred to in the foregoing communication dated March 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Finance Department Purchasing Division

March 5, 2015

Honorable City Council:

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

2905001 — 100% City Funding — To Provide Synthetic Transmission Fluid — Contractor: Eastern Oil Company -Location: 590 S. Paddock, Pontiac, MI 48341 — Contract Period: April 1, 2015 through March 31, 2017 — Contract Amount: \$80,751.90. **Transportation.**

Respectfully submitted, BOYSIE JACKSON Purchasing Director Finance Dept./Purchasing Div.

By Council Member Benson:

Resolved, That Contract No. 2905001 referred to in the foregoing communication dated March 5, 2015, be hereby and is approved.

Adopted as follows:

Yeas - Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Buildings, Safety Engineering and **Environmental Department**

Honorable City Council:

Re: Dangerous Buildings.

In accordance with this departments findings and determination that the buildings or structures on the following described premises are in a dangerous condition and should be removed. It is requested that your Honorable Body hold a hearing on each location as provided in Ord. 290-H Section 12-11-28.4 of the

Building Code, and this department also recommends that you direct the Buildings, Safety Engineering and Environmental Department to act in each case to have the dangerous structures removed and to assess the costs of same against the property.

5237 24th, Bldg. ID 101.00, Lot No.: 88 and Hosies Sub of Lots 584, between Ford and Merrick.

Vacant and open to trespass, yes.

5329 24th, Bldg. ID 101.00, Lot No.: 1;B and Thos McGraws Resub, between Ford and Merrick.

Vacant and open to trespass, yes.

5626 25th, Bldg. ID 101.00, Lot No.: 21 and Thos McGraws Resub, between Hudson and McGraw.

Vacant and open to trespass, yes.

3897 29th, Bldg. ID 101.00, Lot No.: 37 and Hammond & Richs (Plats), between Jackson and Magnolia.

Vacant and open to trespass, yes.

18708 Algonac, Bldg. ID 101.00, Lot No.: 19 and Konczal Park, between Linnhurst and Eastwood.

Vacant and open to trespass.

10380 American, Bldg. ID 101.00, Lot No.: 63 and Merritt M Willmarths Sub, between no cross street and Elmhurst.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

10452-54 American, Bldg. ID 101.00, Lot No.: 75 and Merritt M Willmarths Sub. between no cross street and Elmhurst.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

7728 American, Bldg. ID 101.00, Lot No.: 595 and Dovercourt Park (Plats), between Diversey and Tireman. Vacant and open to trespass.

7728-30 American, Bldg. ID 101.00, Lot No.: 595 and Dovercourt Park (Plats), between Diversey and Tireman. Vacant and open to trespass.

9684 American, Bldg. ID 101.00, Lot No.: 148 and Gilbert (Plats), between Chicago and no cross street.

Vacant and open to trespass.

9691-93 American, Bldg. ID 101.00, Lot No.: 115 and Gilbert (Plats), between Jeffries and Chicago.

Vacant and open to trespass.

12747 Appoline, Bldg. ID 101.00, Lot No.: 108 and John M Welchs Mayview Sub, between Buena Vista and Foley.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

14129 Appoline, Bldg. ID 101.00, Lot No.: 80 and Greenlawn (Plats), between Intervale and Kendall.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

14165 Appoline, Bldg. ID 101.00. Rear yard/yards, vacant and open to trespass, vandalized and deteriorated.

7716 Artesian, Bldg. ID 101.00, Lot No.: 507 and Warrendale No 1 (Plats), between Sawyer and Tireman. Vacant and open to trespass.

8442 Artesian, Bldg. ID 101.00, Lot No.: 27 and Bonaparte Park, between Constance and Van Buren.

Vacant and open to trespass.

8476 Artesian, Bldg. ID 101.00, Lot No.: N15 and Bonaparte Park, between Constance and Van Buren.

Vacant and open to trespass.

8686 Artesian, Bldg. ID 101.00, Lot No.: N6 and Bonaparte Park, between Joy Road and Van Buren.

Vacant and open to trespass.

1834 Ash, Bldg. ID 101.00, Lot No.: 36* and Plat of Pt of P.C. 227, Ca, between Rosa Parks Blvd and Cochran.

Vacant and open to trespass.

6032 Avery, Bldg. ID 101.00, Lot No.: 9:B and Hamlin & Fordyces Sub (Plats), between Edsel Ford and Marquette. Vacant and open to trespass, yes.

6184 Avery, Bldg. ID 101.00, Lot No.: 77 and Stimsons E I & A K (Plats), between Marquette and Ferry Park.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

5114 Beaconsfield, Bldg. ID 101.00, Lot No.: 12 and Moore & Moestas (Plats), between Warren and Frankfort. Vacant and open to trespass.

5960 Beaconsfield, Bldg. ID 101.00, Lot No.: 21 and Wozniak Thomas (Plats), between Linville and Outer Drive.

Vacant and open to trespass, 2nd floor open to elements, vandalized and deteriorated, rear yard/yards.

720 Beard, Bldg. ID 101.00, Lot No.: N30 and Lewerenz F C Resub (Plats), between Fort and Fisher.

Vacant and open to trespass.

20241 Binder, Bldg. ID 101.00, Lot No.: 546 and Seymour & Troesters Clair, between Winchester and Remington.

Vacant and open to trespass.

20247 Binder, Bldg. ID 101.00, Lot No.:

545 and Seymour & Troesters Clair, between Winchester and Remington.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

12603 Birwood, Bldg. ID 101.00, Lot No.: 492 and Glendale Courts (Plats), between Buena Vista and Fullerton.

Vacant and open to trespass, 2nd floor open to elements doors, window, rear yard/yards, overgrown brush/grass, debris/junk/rubbish.

8201 Braile, Bldg. ID 101.00, Lot No.: S6' and Bonaparte Parkview Sub, between Constance and Belton.

Vacant and open to trespass.

20574 Buffalo, Bldg. ID 101.00, Lot No.: N8 and Kolowich Park (Plats), between Hamlet and Eight Mile.

Vacant and open to trespass, yes.

18710 Caldwell, Bldg. ID 101.00, Lot No.: 76 and North Detroit Homes (Plats), between Hilldale and Robinwood.

Vacant and open to trespass, 2nd floor open to elements, vandalized and deteriorated, rear yard/yards, yes.

4742 Cecil, Bldg. ID 101.00, Lot No.: 21 and Larkins Sub of Sub #2 (Plats), between Michigan and Horatio.

Vacant and open to trespass, yes.

7704 Chalfonte, Bldg. ID 101.00, Lot No.: 67 and Humber Park (Plats), between Greenlawn and Tuller. Vacant and open to trespass.

7733 Chalfonte, Bldg. ID 101.00, Lot No.: 86 and Humber Park (Plats), between Turner and Cloverdale. Vacant and open to trespass.

8458 Chalfonte, Bldg. ID 101.00, Lot No.: 215 and Brae Mar #1 (Plats), between Cherrylawn and Cloverlawn. Vacant and open to trespass.

17901 Charest, Bldg. ID 101.00, Lot No.: 319 and Dodge Woodlands (Plats), between Nevada and Minnesota.

Vacant and open to trespass, 2nd floor open to elements, vandalized and deteriorated, rear yard/yards, yes.

1642 Collingwood, Bldg. ID 101.00, Lot No.: 69 and Ranneys Blvd Sub, between Rosa Parks Blvd and Woodrow Wilson.

Vacant and open to trespass.

11900-49 Conner, Bldg. ID 101.00, Lot No.: 1 and Drennan & Seldons Connors, between Findlay and Christy.

Vacant and open to trespass.

10157 Crocuslawn, Bldg. ID 101.00,

Lot No.: 189 and B E Taylors Southlawn (Plats), between Wyoming and Griggs. Vacant and open to trespass.

45 E Dakota, Bldg. ID 101.00. Vacant and open to trespass, yes.

13725 Dexter, Bldg. ID 101.00, Lot No.: 349 and Robt Oakmans Livernois &, between Pasadena and Grand.

Vacant and open to trespass.

15000 Dexter, Bldg. ID 101.00, Lot No.: 311 and Dexter Park, between Chalfonte and Fenkell.

Vacant and open to trespass.

15890 Dexter, Bldg. ID 101.00, Lot No.: 269 and Ford View (Plats), between Midland and Puritan.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

6211 Edwin, Bldg. ID 101.00, Lot No.: 312 and Eaton Land Co., between Brockton and Mt Flliott

Vacant and open to trespass, yes.

4267 Elmhurst, Bldg. ID 101.00, Lot No.: 151 and Stacks Lovett Ave (Plats), between Petoskey and no cross street. Vacant and open to trespass.

11216 Engleside, Bldg. ID 101.00, Lot No.: 111 and Drennan & Seldons LaSalle, between Elmo and Algonac.

Vacant and open to trespass.

20942 Fenkell, Bldg. ID 101.00, Lot No.: 163 and Washington Gardens #2, between Trinity and Braile.

Vacant and open to trespass, yes.

7338-40 Fenkell, Bldg. ID 101.00, Lot No.: 71 and Mulberry Hill Sub, between Prairie and Monica.

Vacant and open to trespass.

18692 Fenmore, Bldg. ID 101.00, Lot No.: 475 and Redford Southfield Court, between Margareta and Clarita.

Vacant and open to trespass, extensive fire damaged/dilapidated, structurally unsafe to the point of near collapse..

15377 Ferguson, Bldg. ID 101.00, Lot No.: 126 and B E Taylors Luana Sub, between Keeler and Fenkell.

Vacant and open to trespass.

23844 Florence, Bldg. ID 101.00, Lot No.: 255 and McCready 5-1/2 Mi Rd Tel, between Telegraph and Riverview.

Vacant and open to trespass.

13965 Forrer, Bldg. ID 101.00, Lot No.: 27 and Hehls Brentwood (Plats), between Kendall and Schoolcraft.

Vacant and open to trespass.

19782 Forrer, Bldg. ID 101.00, Lot No.: N40 and Murray Hill Allotment, between no cross street and Pembroke.
Vacant and open to trespass.

5435 W Fort, Bldg. ID 101.00, Lot No.: SEE and more than one subdivision,

between Morrell and Junction. Vacant and open to trespass.

9310 W Fort, Bldg. ID 101.00, Lot No.: E40 and Distels Sub, between Woodmere and Distel.

Vacant and open to trespass, yes.

9517 W Fort, Bldg. ID 101.00, Lot No.: 79 and Kaiers #3 (Plats), between Kaier and Dearborn.

Vacant and open to trespass, yes.

16134 Freeland, Bldg. ID 101.00, Lot No.: S25 and Seven Mile Outer Drive Sub, between Lappin and Seven Mile.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

160 S Gates, Bldg. ID 101.00, Lot No.: 51 and Michigan Carbon Works (Plats), between no cross street and Fisher. Vacant and open to trespass.

11108 Glenfield, Bldg. ID 101.00, Lot No.: 5 and Parkview Heights, between Gunston and Conner.

Vacant and open to trespass, yes.

809 Glinnan, Bldg. ID 101.00, Lot No.: 50^* and Webers Alex, between no cross street and Fischer.

Vacant and open to trespass, yes.

1605 Glynn Ct, Bldg. ID 101.00, Lot No.: 54 and Sullivan Campbell Sub, between Woodrow Wilson and Rosa Parks Blvd.

Vacant and open to trespass.

1608 Glynn Ct, Bldg. ID 101.00, Lot No.: 48 and Sullivan Campbell Sub, between Rosa Parks Blvd and Woodrow Wilson

Vacant and open to trespass.

1623 Glynn Ct, Bldg. ID 101.00, Lot No.: 57 and Sullivan Campbell Sub, between Woodrow Wilson and Rosa Parks Blvd.

Vacant and open to trespass.

1727 Glynn Ct, Bldg. ID 101.00, Lot No.: 38 and Stewart Sub of Lot 29, between Woodrow Wilson and Rosa Parks Blvd.

Vacant and open to trespass.

20314 Goulburn, Bldg. ID 101.00, Lot No.: 79 and Waltham Manor, between Bringard Dr and Collingham.

Vacant and open to trespass.

6388 Grandville, Bldg. ID 101.00, Lot No.: 759 and Frischkorns Estates(Plats), between Paul and Whitlock.

Vandalized and deteriorated, rear yard/yards, vacant and open to trespass, extensive fire damaged/dilapidated, structurally unsafe to the point of near collapse, yes.

17582 Greeley, Bldg. ID 101.00, Lot No.: 7 & 6 and Jerome Park (Plats), between Madeira and Minnesota.

Vacant and open to trespass, yes.

6135 Guilford, Bldg. ID 101.00, Lot No.: 30 and Grosse Pointe Highlands, between Minerva and Berden. Vacant and open to trespass.

6300 Guilford, Bldg. ID 101.00, Lot No.: 62 and Grosse Pointe Highlands, between Minerva and Edsel Ford. Vacant and open to trespass.

13533 Halley, Bldg. ID 101.00, Lot No.: 707 and B E Taylors Brightmoor-Ga, between Jeffries and Davison.

Vacant and open to trespass.

18511 Helen, Bldg. ID 101.00, Lot No.: 43 and Ramm & Cos North Detroit, between Hildale and Stockton. Vacant and open to trespass, yes.

7850 Helen, Bldg. ID 101.00, Lot No.: 81 and Girardin Estate, between Strong and Miller.

Vacant and open to trespass.

8094 Homer, Bldg. ID 101.00, Lot No.: W30 and Sullivan Sub of Lots 26, between Mullane and Springwells.
Vacant and open to trespass, yes.

19310 Hoover, Bldg. ID 101.00, Lot No.: 44 and Twin Pines, between Lappin and Pinewood.

Vacant and open to trespass.

19326 Hoover, Bldg. ID 101.00, Lot No.: 42 and Twin Pines, between Lappin and Pinewood.

Vacant and open to trespass.

19407 Houghton, Bldg. ID 101.00, Lot No.: N48 and Redford Home Acres (Plats), between no cross street and no cross street.

Vandalized and deteriorated, vacant and open to trespass at front, window damaged, open, dilapidated, rear vard/vards.

13310 Hubbell, Bldg. ID 101.00, Lot No.: 143 and Strathmoor (Plats), between Tyler and Schoolcraft.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

19367 Huntington, Bldg. ID 101.00, Lot No.: 100 and Marshall, between Vassar and Cambridge.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

15071 Ilene, Bldg. ID 101.00, Lot No.: 120 and Penn-Terminal Sub, between Fenkell and Chalfonte.

Vacant and open to trespass.

12645 Indiana, Bldg. ID 101.00, Lot No.: 391 and Greenfield Park #3, between Buena Vista and Fullerton.

Vacant and open to trespass.

15850 Inverness, Bldg. ID 101.00, Lot No.: 21 and Howland, between Pilgrim and Puritan.

Vacant and open to trespass.

16571 Inverness, Bldg. ID 101.00, Lot No.: 245 and Log Cabin Heights Sub, between Grove and Florence.

Vacant and open to trespass.

16577 Inverness, Bldg. ID 101.00, Lot No.: 244 and Log Cabin Heights Sub, between Grove and Florence.

Vacant and open to trespass.

13550 Kentucky, Bldg. ID 101.00, Lot No.: 182 and B E Taylors Detroit City, between Jeffries and Schoolcraft. Vacant and open to trespass.

14683 Kentucky, Bldg. ID 101.00, Lot No.: 91 and Oakford Sub (Plats), between Eaton and no cross street.

Vacant and open to trespass.

19617 Keystone, Bldg. ID 101.00, Lot No.: 179 and Seymour and Troesters Polon, between Outer Drive and Lantz. Vacant and open to trespass, yes.

15350 Lawton, Bldg. ID 101.00, Lot No.: 73 and Gitres Fenkell Ave, between Fenkell and Midland.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

2030 Leslie, Bldg. ID 101.00, Lot No.: 20 and Oakman Heights, between LaSalle Blvd and Rosa Parks Blvd..

Vacant and open to trespass.

14862 Lesure, Bldg. ID 101.00, Lot No.: 20 and Huron Heights, between Eaton and Chalfonte.

Vacant and open to trespass.

16899 Lilac, Bldg. ID 101.00, Lot No.: S15 and The Garden Addition No 2, between McNichols and Fenkell.

Vacant and open to trespass.

10600 Mack, Bldg. ID 101.00, Lot No.:

146 and Hendries (Plats), between Montclair and Harding.

Vacant and open to trespass.

13935 Mackay, Bldg. ID 101.00, Lot No.: 309 and Raynolds and Harveys (Plats), between Modern and Victoria. Vacant and open to trespass, yes.

12633 Mark Twain, Bldg. ID 101.00, Lot No.: 67* and Schoolcraft Sub No 2, between Jeffries and Jeffries.
Vacant and open to trespass.

17394 Mendota, Bldg. ID 101.00, Lot No.: 52 and Murphy Bros Loyola Estate, between Santa Maria and Thatcher. Vacant and open to trespass.

13103 Meyers, Bldg. ID 101.00, Lot No.: 170 and John M Welchs Mayview Sub, between Jeffries and Buena Vista.

Vacant and open to trespass.

6915 Minock, Bldg. ID 101.00, Lot No.: 382 and Frischkorns Estates (Plats), between Warren and Whitlock.

Vacant and open to trespass.

17132 Monica, Bldg. ID 101.00, Lot No.: 52 and Staffords Inter College, between McNichols and Santa Maria.

Vandalized and deteriorated, rear yard/yards, vacant and open to trespass, ves.

17147 Monica, Bldg. ID 101.00, Lot No.: 39 and Staffords Inter College, between Santa Maria and McNichols. Vacant and open to trespass, yes.

4559 Montclair, Bldg. ID 101.00, Lot No.: 413 and St Clair Heights Eugene H, between Warren and Canfield.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards, yes.

19364 Montrose, Bldg. ID 101.00, Lot No.: 38 and Mills and Knebush, between Cambridge and Vassar.

Vacant and open to trespass.

6787 Montrose, Bldg. ID 101.00, Lot No.: 13 and Hellner Estates (Plats), between Warren and Whitlock. Vacant and open to trespass.

19125 Mt. Elliott, Bldg. ID 101.00, Lot No.: 9 & 8 and Kolowich Geo J, between Emery and Seven Mile.

Vacant and open to trespass, yes.

14904 Muirland, Bldg. ID 101.00, Lot No.: 94 and Glacier Park (Plats), between Bourke and Chalfonte.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

15381 Muirland, Bldg. ID 101.00, Lot No.: 69 and Hutton and Nalls High Point, between John C Lodge and Fenkell. Vacant and open to trespass.

273 W Nevada, Bldg. ID 101.00, Lot No.: W15 and Hugo H Stenders (Plats), between John R and Woodward.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

4542 Pennsylvania, Bldg. ID 101.00, Lot No.: 12 and Albert Hesselbacher and Jos, between Canfield and Forest. Vacant and open to trespass.

8945-47 Pinehurst, Bldg. ID 101.00, Lot No.: 318 and B E Taylors Middlepoint S, between Ellis and Joy Road.

Vacant and open to trespass.

9959 Plainview, Bldg. ID 101.00, Lot No.: S24 and Lashleys J C West Chicago, between Elmira and Orangelawn.
Vacant and open to trespass, yes.

2701 Puritan, Bldg. ID 101.00, Lot No.: 6 and High Park (Plats), between Princeton and Lawton.

Vacant and open to trespass.

5262 Radnor, Bldg. ID 101.00, Lot No.: 82 and Leonard-Hillger Land Cos, between Frankfort and Chandler Park. Vacant and open to trespass.

15460 Robson, Bldg. ID 101.00, Lot No.: 583 and B E Taylors Belmont (Plats), between Keeler and Midland. Vacant and open to trespass.

11066 Rosemary, Bldg. ID 101.00, Lot No.: 94 and Trombley David Estates, between Gratiot and Conner. Vacant and open to trespass.

11081 Rosemary, Bldg. ID 101.00, Lot No.: 46 and Parkview Heights, between Connor and Gratiot.

Vacant and open to trespass.

11142 Rosemary, Bldg. ID 101.00, Lot No.: 83 and Trombley David Estates, between Gratiot and Conner.

Vacant and open to trespass.

15639 Rossini, Bldg. ID 101.00, Lot No.: 91 and Robert Oakmans Glendale, between Rosa Parks Blvd and Woodrow Wilson.

Vacant and open to trespass, yes.

10382 Roxbury, Bldg. ID 101.00, Lot No.: 188 and Park Drive #5, between Haverhill and Courville.

Vacant and open to trespass, yes.

10585 Roxbury, Bldg. ID 101.00, Lot No.: 180 and Park Drive #5 between Whittier and Courville.

Vandalized and deteriorated, rear yard/yards, overgrown brush/grass (overgrowth), vacant and open to trespass at side door, yes.

20230 Russell, Bldg. ID 101.00, Lot No.: 130 and Detroit City Base Line, between Remington and Winchester. Vacant and open to trespass.

17127 Santa Barbara, Bldg. ID 101.00, Lot No.: 418 and Palmer Blvd Estates Sub, between Santa Maria and McNichols.

Rear yard/yards, vacant and open to trespass, vandalized and deteriorated, ves.

14834 Santa Rosa, Bldg. ID 101.00, Lot No.: 35 and Amber-Park (Plats), between Eaton and McNichols. Vacant and open to trespass.

18253 Santa Rosa, Bldg. ID 101.00, Lot No.: 496 and Canterbury Gardens #1 Sub, between Pickford and Thatcher. Vacant and open to trespass, yes.

5444 Seneca, Bldg. ID 101.00, Lot No.: 12 and Stephenson and Trebein Cos, between Moffat and Chapin.

18246 St Marys, Bldg. ID 101.00, Lot No.: 486 and College Drive, between Curtis and Pickford.

Vacant and open to trespass.

10054 Ot Maria Dida ID 10:

18254 St Marys, Bldg. ID 101.00, Lot No.: 487 and College Drive, between Curtis and Pickford.

Vacant and open to trespass.

18942 Stoepel, Bldg. ID 101.00, Lot No.: 249 and Canterbury Gardens (Plats), between Clarita and Seven Mile. Vacant and open to trespass.

5800 Three Mile, Bldg. ID 101.00, Lot No.: 313 and (Henry Russells Three Mile, between Outer Drive and Linville. Vacant and open to trespass.

5060 Tillman, Bldg. ID 101.00, Lot No.: 42 and Roehms Sub on P C 20, between Warren and Putnam.

Vacant and open to trespass, yes.

16829 Tireman, Bldg. ID 101.00, Lot No.: 31* and West Warren Park (Plats), between Abington and Memorial.

14952 Tracey, Bldg. ID 101.00, Lot No.: 290 and Huron Heights, between Eaton and Chalfonte.

Vacant and open to trespass.

19001 Trinity, Bldg. ID 101.00, Lot No.: S44 and Grand View (Plats), between Seven Mile and Clarita.

Vacant and open to trespass, yes.

7176 Tuxedo, Bldg. ID 101.00, Lot No.: E34 and Evergreen Sub of Frl Sec, between American and Monica.

Vacant and open to trespass, hole in roof.

7200 Tuxedo, Bldg. ID 101.00, Lot No.: W45 and Evergreen Sub of Frl Sec, between American and Monica. Vacant and open to trespass.

5250 Vancouver, Bldg. ID 101.00, Lot No.: 72 and Holden and Murrays Northwest, between Northfield and Ironwood

Vacant and open to trespass.

17165 Vaughan, Bldg. ID 101.00, Lot No.: S35 and Grand River-Evergreen Park, between Santa Maria and Grove. Vacant and open to trespass, vandalized and deteriorated.

6626 Vinewood, Bldg. ID 101.00, Lot No.: 36 and Moores Sub of Pt of Frl S, between Eastern and Scovel Place.
Vacant and open to trespass, yes.

6646 Vinewood, Bldg. ID 101.00, Lot No.: 33 and Moores Sub of Pt of Frl S, between Eastern and Scovel Place.

Vandalized and deteriorated, rear yard/ yards, vacant and open to trespass, yes.

488 Waring, Bldg. ID 101.00, Lot No.: 145 and Irvine and Wises Addition, between Sanders and Dumfries. Vacant and open to trespass.

12602 Washburn, Bldg. ID 101.00, Lot No.: 126 and Glendale Courts (Plats), between Fullerton and Buena Vista. Vacant and open to trespass.

645-47 Westminster, Bldg. ID 101.00, Lot No.: E30 and Houghs, between Brush and Oakland.

Vacant and open to trespass.

17558 Westmoreland, Bldg. ID 101.00, Lot No.: 503 and Brookline No 2, between Santa Clara and Pickford.

Vacant and open to trespass, vandalized and deteriorated, rear yard/yards.

18508 Westphalia, Bldg. ID 101.00, Lot No.: 322 and Gratiot Meadows (Plats), between Park Grove and Linnhurst. Vacant and open to trespass, yes.

19775 Westphalia, Bldg. ID 101.00, Lot No.: 277 and Roseland Park Sub, between State Fair and Manning.
Vacant and open to trespass.

20528 Westphalia, Bldg. ID 101.00, Lot No.: 147 and Waltham Manor, between Collingham and Eight Mile.

Vacant and open to trespass.

12801 Wilshire, Bldg. ID 101.00, Lot No.: 323 and Stevens Estate Sub #1, between Park and Park.

Vacant and open to trespass.

12811 Wilshire, Bldg. ID 101.00, Lot No.: 322 and Stevens Estate Sub #1, between Park Drive and Dickerson. Vacant and open to trespass.

13300 Wilshire, Bldg. ID 101.00, Lot No.: 447 and Stevens Estate Sub #2 (Plats), between Newport and Coplin. Vacant and open to trespass.

14200 Wilshire, Bldg. ID 101.00, Lot No.: 465 and Stevens Estate Sub #2 (Plats), between Chalmers and Newport. Vacant and open to trespass.

14245 Wilshire, Bldg. ID 101.00, Lot No.: 489 and Stevens Estate Sub #2 (Plats), between Newport and Chalmers. Vacant and open to trespass.

16865 Winston, Bldg. ID 101.00, Lot No.: 19 and Deconicks Redford Hills, between McNichols and Grove.
Vacant and open to trespass.

14911 Woodmont, Bldg. ID 101.00, Lot No.: 49 and Moore and Veale Redford, between Chalfonte and Grandmont. Vacant and open to trespass.

9330 Woodside, Bldg. ID 101.00, Lot No.: 145 and Dailey Park Sub (Plats), between Northfield and Grand River. Vacant and open to trespass.

12611 Wyoming, Bldg. ID 101.00, Lot No.: 2 and Glendale Courts (Plats), between Buena Vista and Fullerton. Vacant and open to trespass.

Respectfully submitted, DAVID BELL Building Official Buildings, Safety Engineering and Environmental Department

Resolution Setting Hearings On Dangerous Buildings By Council Member Benson:

Whereas, The Buildings, Safety Engineering and Environmental Department has filed reports on its findings and determination that buildings or structures on premises described in the foregoing communication are in a dangerous condition and should be removed: therefore be it

Resolved, That in accordance with Section 12-11-28.4 of the Building Code, as amended, a hearing on each of the following locations will be held by this City Council in the Committee Room, 13th Floor of the Coleman A. Young Municipal Building on Monday, April 6, 2015 at 2:00 P.M.

5327 24th, 5239 24th, 5626 25th, 3897 29th, 18708 Algonac, 10380 American, 10452-54 American, 7728-30 American, 9684 American and 9691-93 American.

12747 Appoline, 14129 Appoline, 14165 Appoline, 7716 Artesian, 8442 Artesian, 8476 Artesian, 8686 Artesian, 1834 Ash, 6032 Avery and 6184 Avery.

5114 Beaconsfield, 5960 Beaconsfield, 720 Beard, 20241 Binder, 20247 Binder, 12603 Birwood, 8201 Braile, 20574 Buffalo, 18710 Caldwell and 4742 Cecil.

7704 Chalfonte, 7733 Chalfonte, 8458 Chalfonte, 17901 Charest, 1642 Collingwood, 11900-49 Connor, 10157 Crocuslawn, 45 E. Dakota, 13725 Dexter and 15000 Dexter.

15890 Dexter, 6211 Edwin, 4267 Elmhurst, 11216 Engleside, 20942 Fenkell, 7338-40 Fenkell, 18692 Fenmore, 15377 Ferguson, 23844 Florence and 13965 Forrer.

19782 Forrer, 5435 W. Fort, 9310 W. Fort, 9517 W. Fort, 16134 Freeland, 160 S. Gates, 11108 Glenfield, 809 Glinnan, 1605 Glynn Ct. and 1608 Glynn Ct.

1623 Glynn Ct., 1727 Glynn Ct., 20314 Goulburn, 6388 Grandville, 17582 Greeley, 6135 Guilford, 6300 Guilford, 13533 Halley, 18511 Helen and 7850 Helen.

8094 Homer, 19310 Hoover, 19326 Hoover, 19407 Houghton, 13310 Hubbell, 19367 Huntington, 15071 Ilene, 12645 Indiana, 15850 Inverness and 16571 Inverness.

16577 Inverness, 13550 Kentucky, 14683 Kentucky, 19617 Keystone, 15350 Lawton, 2030 Leslie, 14862 Lesure, 16899 Lilac, 10600 Mack and 13935 Mackay.

12633 Mark Twain, 17394 Mendota, 13103 Meyers, 6915 Minock, 17132 Monica, 17147 Monica, 4559 Montclair, 19364 Montrose, 6787 Montrose and 19125 Mt. Elliott.

14904 Muirland, 15381 Muirland, 273 W. Nevada, 4542 Pennsylvania, 8945-47 Pinehurst, 9959 Plainview, 2701 Puritan, 5262 Radnor, 15460 Robson and 11066 Rosemary

11081 Rosemary, 11142 Rosemary, 15639 Rossini, 10382 Roxbury, 10585 Roxbury, 20230 Russell, 17127 Santa Barbara, 14834 Santa Rosa, 18253 Santa Rosa and 5444 Seneca.

18246 St. Marys, 18254 St. Marys, 18942 Stoepel, 5800 Three Mile Dr., 5060 Tillman, 16829 Tireman, 14952 Tracey, 19001 Trinity, 7176 Tuxedo and 7200 Tuxedo.

5250 Vancouver, 17165 Vaughan, 6626 Vinewood, 6646 Vinewood, 488 Waring, 12602 Washburn, 645-47 Westminster, 17558 Westmoreland, 18508 Westphalia and 19775 Westphalia.

20528 Westphalia, 12801 Wilshire, 12811 Wilshire, 13300 Wilshire, 14240 Wilshire, 14245 Wilshire, 16865 Winston, 14911 Woodmont, 9330 Woodside and 12611 Wyoming, for the purpose of giving the owner or owners the opportunity to show cause why said structure should not be demolished or otherwise made safe, and further

Resolved, That the Director of the Buildings, Safety Engineering and Environmental Department be and is hereby requested to have his department represented at said hearings before this Body.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of March of Dimes (#525), request to hold "March of Dimes/March for Babies." After consultation with the Institute for Population Health and 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, SCOTT BENSON Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the Mayor's Office, DPW — City Engineering Division, Business License Center, Buildings, Safety Engineering & Environmental Department, and the Fire Department, permission be and is hereby granted to Petition of March of Dimes (#525), request to hold "March of Dimes/March for Babies" starting and finishing on the Campus of Wayne State University on April 26, 2015 from 8:00 a.m. to 11:00 a.m.

Resolved, That the Buildings and Safety Engineering Departments 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 and inspection 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

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 University 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. 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, SCOTT BENSON Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the Mayor's Office and DPW — City Engineering Division, permission be and is hereby granted to Petition of University 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.

Provided, That the Buildings and Safety Engineering Departments 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 Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

NEW BUSINESS

Finance Department Purchasing Division

March 12, 2015

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

2903745 — 100% City Funding — To provide Disbursement of City Funds des-Operation ianated for the Maintenance of the Detroit People Mover and Detroit Transportation Corporation — Contractor: Detroit Transportation Corporation, Location: 535 Griswold, Suite 400. Detroit. MI 48226 — Contract period: July 1, 2014 through June 30, 2015 — Contract amount: \$6,500,000.00. Transportation.

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Benson:

Resolved, That Contract No. 2903745 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Finance Department Purchasing Division

March 16, 2015

Honorable City Council:

Re: Contracts and Purchase Orders Scheduled to be considered at the Formal Session of March 10, 2015.

Please be advised that the Contract submitted on Thursday, March 5, 2015 for the City Council Agenda March 10, 2015 as been amended as follows:

1. The contractor's contract date was

submitted incorrectly to Purchasing by the Department. Please see the corrections below:

Submitted as: Page 2 PUBLIC WORKS

2902708 — 100% City (Street) Funding — To provide Bituminous Surface Removal and Resurfacing of Curbs, Sidewalks and ADA Ramp Replacement — Contractor: Giorgi Concrete, LLC/ Major Cement Co., Inc., a Joint Venture, Location: 20450 Sherwood, Detroit, MI 48234 — Contract period: Upon City Council approval through December 31, 2016 — Contract amount: \$6,550,803.04.

Should read as: Page 2 PUBLIC WORKS

2902708 — 100% City (Street) Funding
— To provide Bituminous Surface
Removal and Resurfacing of Curbs,
Sidewalks and ADA Ramp Replacement
— Contractor: Giorgi Concrete, LLC/
Major Cement Co., Inc., a Joint Venture,
Location: 20450 Sherwood, Detroit, MI
48234 — Contract period: Upon City
Council approval through December 31,
2017 — Contract amount: \$6,550,803.04.

Respectfully submitted, BOYSIE JACKSON

Chief Procurement Officer

By Council Member Benson: Resolved, That CPO #2902708 referred to in the foregoing communication dated March 16, 2015, be hereby and

Adopted as follows:

is approved.

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Office of the Chief Financial Officer Grants Management

March 12, 2015

Honorable City Council:

Re: Authorization to submit a grant application to the Michigan Department of Natural Resources Recreation Passport Program for park renovations at Howarth Playground.

The Office of Grants Management is hereby requesting authorization from Detroit City Council to submit a grant application to the Michigan Department of Natural Resources — Recreation Passport Program for a park renovation project at Howarth Playground. The amount being south is \$45,000, the Recreation Department will contribute \$15,000 in matching funds. The total project cost is \$60,000.

The Recreation Passport Grant will enable the department to:

- · Replace/repair fencing
- · Repair drainage system
- Add engineered wood fiber to playscape

- · Clean up the landscaping
- Replace backstop

We respectfully request your approval to submit the grant application by adopting the attached resolution.

Respectfully submitted, NICHELLE HUGHLEY Director

Approved:

PAMELA SCALES
Budget Director
JOHN NAGLICK
Finance Director

By Council Member Sheffield:

Whereas, The Recreation Department has requested authorization from City Council to submit a grant application to the Michigan Department of Natural Resources — Recreation Passport Grant program in the amount of \$45,000 for park renovations at Howarth Playground and

Whereas, The Recreation Department has \$15,000 available in its Capital Improvements departmental allocation for the Recreation Passport Grant match requirement, now therefore be it

Resolved, The Recreation Department is hereby authorized to submit a grant application to the Michigan Department of Natural Resources — Recreation Passport Grant program for a park renovation project at Howarth Playground.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Cushingberry, Jr., Leland, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

Council Members Ayers, Leland, Castaneda-Lopez, and Tate left their seats.

Office of Homeland Security and Emergency Management

March 16, 2015 Honorable City Council:

Horiorable City Council

Re: Request for City Council to Adopt by Resolution the Federal Emergency Management Agency (FEMA) Approved Hazard Mitigation Plan for the City of Detroit.

A FEMA approved Hazard Mitigation Plan makes the city eligible to apply for mitigation grant funding when available. The Hazard Mitigation Plan identifies activities that can be undertaken by the city to reduce safety and health hazards and property damage caused by natural hazards. It also serve as the basis for the State to prioritize project funding.

The Hazard Mitigation Plan prepared by the Office of Homeland Security and Emergency Management has met FEMA's required criteria for a single jurisdiction hazard mitigation plan. However, formal approval of this plan is contingent upon the adoption by City Council.

I request 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 313 596-5054.

Sincerely, LAWRENCE MEYER Director

Homeland Security and Emergency Management HILTON E. KINCAID Deputy Director/

Executive Planner

By Council Member Benson:

Resolved, That the Honorable City Council accepts by resolution the adoption of:

The City of Detroit Hazard Mitigation Plan, dated January 9, 2015.

Adopted as follows:

Yeas — Council Members Benson, Cushingberry, Jr., Sheffield, Spivey, and President Jones — 5.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of The Children's Center (#515), 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 Street heading south along Woodward to Grand Circus Park, the perimeter of Grand Circus Park; and Campus Martius. 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, SCOTT BENSON Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the Mayor's Office, DPW - City Engineering Division, General Services Department and Public Lighting Department, permission be and is hereby granted to The Children's Center (#515), 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 Street heading south along Woodward to Grand Circus Park, the perimeter of Grand Circus Park; and Campus Martius.

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, Cushingberry, Jr., Sheffield, Spivey, and President Jones — 5.

Nays — None.

Permit

Honorable City Council:

To your Committee of the Whole was referred Petition of New St. Mark Baptist Church (#543), request permission to hold the March for Justice 2015 Rally, March 28, 2015 from 12:00 p.m. to 2:00 p.m.

Respectfully submitted, SCOTT BENSON Chairperson

By Council Member Benson:

Resolved, That subject to the approval of the Police, Fire, Buildings, Safety Engineering and Environmental, DPW-Traffic Engineering Division, Health and Wellness Promotion, Transportation and Municipal Parking Departments, permission be and is hereby granted to Petition of New St. Mark Baptist Church (#543), 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 n.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, Cushingberry, Jr., Sheffield, Spivey, and President Jones — 5.

Navs - None.

Council Members Ayers, Leland, Castaneda-Lopez, and Tate entered and took their seats.

RESOLUTION Authorizing the Creation of the Detroit City Council Task Force on Third District Seniors

By Council Member Benson:

Whereas, Senior citizens in the City of Detroit, and in particular those seniors in the Third District, face daily economic, social and health challenges; and

Whereas, The Detroit City Council serves the needs of all the City's residents but most especially the needs of its most vulnerable residents; and

Whereas, The Detroit City Council Task Force on Third District Seniors seeks to assist these Detroit residents through the following; and

Whereas, The *Purpose* of this Task Force is to address the issues facing Third District senior residents and to create events to better engage the senior community; and

Whereas, The *Objective* of this Task Force is to provide the seniors of Detroit City Council District Three with resources and opportunities to address the unique issues they face; and

Whereas, The Goals of this Task Force are to address the concerns unique to the seniors in District Three, such as transportation, home medical care and accessibility. Also to organize events throughout the district to help engage the senior community, such as bingos, movie nights and pot-luck dinners:

Now, Therefore Be It

Resolved, That the Detroit City Council hereby creates the Task Force on Third District Seniors effective immediately and continuing through December 31, 2015; And Be It Finally

Resolved, That the Task Force on Third District Seniors be chaired by Council Member Scott Benson.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTION

Authorizing the Creation of the Detroit City Council Task Force on Small Business Development

By Council Member Benson:

Whereas, The City of Detroit is experiencing a major economic comeback with the establishment and growth of both large and small businesses in the City; and

Whereas, Small businesses, both established and new, often face unique challenges that can result in their lack of growth or even failure; and

Whereas, The Detroit City Council Task Force on Small Business Development seeks to assist these Detroit based small businesses through the following; and

Whereas, The Purpose of this Task Force is to create an environment in which Detroit small businesses can be established and flourish with the help of city government and local collaboration; and:

Whereas, The *Objective* of this Task Force is to increase the amount of small business activity in the City of Detroit; and

Whereas, The Goals of this Task Force are to see the number of small businesses in Detroit increase and see businesses already established grown and to create a space for business owners to collaborate and share their experience with other local businesses;;

Now, Therefore Be It

Resolved, That the Detroit City Council hereby creates the Task Force on Small Business Development effective immediately and continuing through December 31, 2015;

And Be It Finally

Resolved, That the Task Force on Small Business Development be chaired by Council Member Scott Benson.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

RESOLUTION

Authorizing the Creation of the Detroit City Council Task Force on Substance Abuse Prevention

By Council Member Benson:

Whereas, Substance abuse is a major health problem and the social conse-

quences are devastating throughout the United States and particularly in the City of Detroit; and

Whereas, Substance abuse, in any form, is destructive not only to the individual but to the substance abuser's family and community as well; and

Whereas, The Detroit City Council Task Force on Substance Abuse Prevention seeks to assist all the stokeholds touched by substance abuse through the following; and

Whereas, The *Purpose* of this Task Force is to identify existing programs to help those suffering from substance abuse addiction, find the situations where programs are lacking or insufficient, and engage in outreach activities to those suffering from substance abuse to connect them with appropriate programs; and

Whereas, The *Objective* of this Task Force is to reduce the number of residents suffering from substance abuse addiction in the City of Detroit; and

Whereas, The *Goals* of this Task Force are to expand the treatment programs available to City residents, to heighten the awareness of those suffering from addiction in our community and the resources available, and to help local organizations addressing addiction issues better coordinate throughout the City;

Now, Therefore Be It

Resolved, That the Detroit City Council hereby creates the Task Force on Substance Abuse Prevention effective immediately and continuing through December 31, 2015;

And Be It Finally

Resolved, That the Task Force on Substance Abuse Prevention be chaired by Council Member Scott Benson.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Cushingberry, Jr., Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 9.

Nays — None.

CONSENT AGENDA

NONE.

MEMBER REPORTS:

Council Member Benson: Foreclosure Prevention Workshop, partnering with United Way, to be held from 5:30 p.m. to 7:30 pm. on March 31, 2015 at Heilman Recreation Center, just north of 7 Mile Road, in District 3.

Council President Pro Tem Cushingberry, Jr.: To continue in efforts of "No Detroiter Without a Job"; Several Job Fairs: District Detroit will hold a Job Fair on March 26, 2015 from 9 a.m. to 3 p.m. at Charles H.. Wright Museum of African American History. April 1, 2015 at Greater Grace Temple. April 16, 2015 at Don Bosco Hall. May 6, 2015 at Patton

Recreation Center. May 14, 2015 at Northwest Activity Center (Job and Health Fair) — for further information, call (313) 224-4535. Spring Job Fair to be held on Wednesday, March 25, 2015 from 9:00 a.m. to 1 p.m. at Ford Community Performing Arts Center at 15801 Michigan Avenue in Dearborn, MI (Dress for Success). Friday, March 27, 2015, Detroit Police Department will be offering free health, awareness, and safety training from 1 p.m. to 4 p.m. at Northwest Activity Center located at 18100 Meyers. Fair Housing Center of Metropolitan Detroit will have their Historic Dinner on April 22, 2015. Ken Scott and Neighbors over in Green Acres will have Home Buying Program on Thursday, April 9, 2015 from 6 p.m. to 8 p.m. at Northwest Activity Center — for further information, call (313) 819-7605.

Council Member Spivey: United Way is having a Foreclosure Workshop in District 4 hosted by U-Snap Back on Saturday, March 28, 2015 at 10 a.m. to 1 p.m. at Samaritan Center at 5555 Connor in Detroit

Council Member Castaneda-Lopez: Workshop tonight (March 24, 2015) around Foreclosure Prevention at District Office in collaboration with Detroit People's Platform and United Housing Coalition at 1927 Rosa Parks, Suite 100 A, from 6 p.m. to 8:30 p.m.

Council President Jones: Evening Community Meeting today (March 24, 2015) at 7:00- p.m. at IBEW Local 58 at 1358 Abbott. Skilled Trade Task Force meeting is today from 4 p.m to 6 p.m. in Committee of Whole (C.O.W.) Room. Keep Detroit Beautiful community meeting for the Greater American Cleanup to be held Thursday, March 26, 2015 at 6 p.m. to 7 p.m. at Michigan State University at 3408 Woodward, to R.S.V.P. — call (313) 876-0140. Tomorrow (Wednesday, March 25, 2015) the Detroit Public Library will be hosting their 150th Anniversary Program at 6 p.m. at 5201 Woodward Avenue.

Council Members Benson, Leland and Sheffield left their seats.

ADOPTION WITHOUT COMMITTEE REFERENCE

NONE.

COMMUNICATIONS FROM THE CLERK

FROM THE CLERK

March 24, 2015

This is to report for the record that, in accordance with the City Charter, the portion of the proceedings of March 10, 2015, on which reconsideration was waived, was presented to His Honor, the

Mayor, for approval on March 11, 2015, and same was approved on March 18, 2015.

Also, That the balance of the proceedings of March 10, 2015 was presented to His Honor, the Mayor, on March 16, 2015 and same was approved on March 23, 2015.

Placed on file.

From The Clerk

March 24, 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

614—East Vernor C.O.G.I.C., request permission to vacate the alley adjacent to 3474 E. Vernor Road.

LEGISLATIVE POLICY DIVISION/ LAW/PLANNING AND DEVELOPMENT DEPARTMENTS/FINANCE DEPT. -ASSESSMENTS DIVISION

- 608—HM Ventures Group 6 LLC, request for the Establishment of an Obsolete Property Rehabilitation District for the property located at 1509 Broadway.
- 609—Bagley Clifford LLC, request for the Establishment of an Obsolete Property Rehabilitation District for the property located at 415 Clifford Street, Detroit, MI.
- 610—305 Michigan Avenue LLC, request for the Establishment of an Obsolete Property Rehabilitation District for the property located at 305 Michigan Avenue, Detroit, MI.

MAYOR'S OFFICE/ DPW-CITY ENGINEERING DIVISION/ BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL/POLICE/ BUSINESS LICENSE CENTER/ FIRE DEPARTMENTS

615—Serendipity, Collage and Potpourri, request to hold "Backpack Music Festival" at 3408 Woodward Avenue on July 11, 2015 from 8:00 a.m. to 8:00 p.m. with temporary street closure on Erskine Street From Woodward to John R.

MAYOR'S OFFICE/ DPW-CITY ENGINEERING DIVISION/ POLICE/FIRE/BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENTS/ BUSINESS LICENSE CENTER

603—Children's Hospital of Michigan Foundation, request to hold "White Castle Days Reunion" at 6301 W. Warren on August 21 2015 from 5:00 p.m. to 11:00 p.m. with temporary street closure on Gilbert Street from Barlum Street to Warren Avenue

MAYOR'S OFFICE/ DPW-CITY ENGINEERING DIVISION/ POLICE/FIRE/BUSINESS LICENSE CENTER/BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENTS

604—Elliott's Amusements, LLC request to host "Bel Air Carnival" at 8400 E. 8 Mile Road on April 30, 2015 to May 10, 2015 from 5:00 p.m. to 10:00 p.m.

MAYOR'S OFFICE/ POLICE/FIRE/BUSINESS LICENSE CENTER/BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENTS

613—CMAP, request permission to host the Bangle School Shadow Puppet Performance at 2225 Carpenter Street on June 19, 2015 from 8:30 p.m. to 9:30 p.m. Set up June 19, at 3:00 p.m., tear down at 10:00 p.m..

MAYOR'S OFFICE/ POLICE/FIRE/DPW-TRAFFIC ENGINEERING/BUSINESS LICENSE CENTER/HEALTH AND WELLNESS PROMOTION DEPARTMENTS

605—Indian Village Home and Garden Tour, request permission to hold the Indian Village Home and Garden Tour in Indian Village on Iroquois Street between Vernon and Charlevoix, June 6-7, 2015 from 8:00 a.m to 6:30 p.m. with temporary street closure. Set up June 6, 2015 at 8:00 a.m., tear down June 7, 2015 at 6:30 p.m.

MAYOR'S OFFICE/ POLICE/FIRE/DPW-TRAFFIC ENGINEERING/HEALTH AND WELLNESS PROMOTION/ TRANSPORTATION/BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENTS

607—Matrix Head Start, request permission to host the Celebration of Cultures at Clark Park, June 4, 2015 from 10:00 a.m. to 3:00 p.m.; with temporary street closure on Eldred between Campbell and Junction. Set up June 4, 2015 at 8:00 a.m., tear down June 4, 2015 at 3:00 P.M..

MAYOR'S OFFICE/ POLICE/FIRE/DPW-TRAFFIC ENGINEERING/HEALTH AND WELLNESS PROMOTION/ BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL/TRANSPORTATION DEPARTMENTS

606—Unity Baptist Church, request permission to host Unity in the

Community Back to School Rally at 7500 Tireman on August 22, 2015 from 12:00 p.m. to 4:30 p.m. with temporary street closure on Tireman, Prairie, American and Bryden. set up 8:00 a.m., tear down 7:00 p.m.

MAYOR'S OFFICE/ RECREATION/ POLICE/FIRE/ BUILDINGS, SAFETY ENGINEERING AND ENVIRONMENTAL DEPARTMENTS

616—ETA PHI BETA Sorority Alpha Chapter, request to host "Walk For The Arc Detroit" at Rouge Park on June 20, 2015 from 9:00 a.m. to 12:00 p.m.

PLANNING AND DEVELOPMENT DEPARTMENT/DPW-CITY ENGINEERING DIVISION

- 611—R.U.B. BBQ, request permission for an outdoor patio permit for the property located at 18 W. Adams.
- 617—Temple Plaza, Inc., request for outdoor café permit at 210 Bagley, Detroit, MI from May 1, 2015 through November 30, 2015.
- 618—Detroit Seafood Market, request permission for outdoor café at 1435 Randolph Street, Detroit, MI 48226.

PUBLIC LIGHTING DEPARTMENT/ BUSINESS LICENSE CENTER/ DPW-TRAFFIC ENGINEERING

612—College for Creative Studies, request permission to hang 12 banners on Woodward Avenue (both sides) between Baltimore and Milwaukee from April 30, 2015 to June 2, 2015.

Council Member Cushingberry, Jr. on behalf of Council President Jones, moved for adoption of the following resolutions:

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

RESOLUTION IN MEMORIAM MRS. GRACE JACKSON (January 29, 1926 — March 9, 2015)

By COUNCIL PRESIDENT JONES:

WHEREAS, Grace Jackson was born on January 29, 1926. She lived a full life; and

WHEREAS, Grace Jackson met and fell in love with her husband and were united in holy matrimony in 1951. To this union two children were born: and

WHEREAS, Grace Jackson was employed at Puritan Community Market for over 10 years. She helped everyone she served and the residents of the community loved her; and

WHEREAS, Grace Jackson was a faithful member of St. Timothy Church in Detroit. She was also dedicated to the

Detroit Police Department's 12th precinct, a faithful member of the Fitzgerald Community Council and a dedicated Treasurer for the Indiana/Wisconsin Block Club for over 50 years; and

WHEREAS, It being the will of God, our beloved Grace Jackson was called home from labor to reward on March 9, 2015; NOW THEREFORE LET IT BE

RESOLVED, That the Detroit City Council hereby recognizes the life and legacy of Mrs. Grace Jackson and extends our heartfelt sympathy, condolences and prayers to her family. May God be with you always.

Adopted as follows:

Yeas — Council Members Ayers, Cushingberry, Jr., Castaneda-Lopez, Spivey, Tate, and President Jones — 6. Nays — None.

TESTIMONIAL RESOLUTION FOR RACHELLE FERRELL

By COUNCIL PRESIDENT JONES:

WHEREAS, It is with great pleasure and privilege that we, the members of the Detroit City Council, recognize and bestow honor upon internationally acclaimed composer, lyricist, arranger, musician and vocalist, Rachelle Ferrell; and

WHEREAS, Born and raised in the Philadelphia area, Rachelle Ferrell began singing at age six, and developed an unbelievable, octave-leaping range by adulthood. Her range includes the ability to sing in the whistle register, as "Minnie Riperton-like wailing". Ferrell decided early on, after classical training on violin, that she wanted to try to make her mark musically as an instrumentalist and songwriter. By the time she was a teen, she was performing professionally — writing much of her own material, accompanying herself on piano, singing both popular and iazz styles with equal ease. At age 18. she enrolled in the prestigious Berklee College of Music, in Boston where she honed her musical abilities in arrangesinging and songwriting. Graduating a year later, Ferrell secured a position teaching music for the New Jersey Council on the Arts alongside famed trumpeter. Dizzy Gillespie; and

WHEREAS, From 1975 and into the early 90's, Rachelle Ferrell worked with some of the top names in the music industry, including Gillespie, Lou Rawls, Patti LaBelle, Vanessa Williams, George Duke, Quincy Jones, and George Benson. Her debut, First Instrument, a jazz album was released in 1990 in Japan. Ferrell captured the hearts and souls of the Japanese jazz-buying public. Her second album, consisting strictly of popular music. was released in the United States

in 1992. The self-titled album received excellent reviews. In 1995, Blue Note/Capitol Records released her Japanese debut for U.S. audiences and the response was similarly positive. She was signed to a unique two-label contract, recording pop and urban contemporary for Capitol Records and jazz music for Blue Note Records. As Ferrell has released further albums and her fame has spread, she has steadfastly resisted the efforts of some in the industry to force her to narrow her musical range to just jazz or pop; and

WHEREAS, Fans of Rachelle Ferrell know how enjoyable her live shows can be. A little sassy and a little smooth, hers is a talent born for the stage. She is unquestionably one of the most dynamic talents in contemporary pop music. Very few vocal artists in the industry have Ferrell's potent combination of range, and musicianship. phrasing. endurance, bravery, innovation and experimentation characterizes her work and makes her one of the most beautiful artists our planet has known. Rachelle breathes life into each song making them wholly her own, claiming them whether she wrote them or not. whether she is expressing anguish, joy, despair, or tenderness, the listener is immediately transported to the place where that emotion resides. Rachelle Ferrell has made her mark not as a straight-ahead jazz singer

NOW THEREFORE BE IT RESOLVED, That the Detroit City Council and office of Council President Brenda Jones, hereby presents this Testimonial Resolution to Rachelle Ferrell, as a gesture of admiration and respect and in recognition of her outstanding musical achievements.

and pianist, but as a crossover artist who

is equally at home with urban contempo-

rary pop, gospel, classical music and jazz.

Adopted as follows:

Yeas — Council Members Ayers, Cushingberry, Jr., Castaneda-Lopez, Spivey, Tate, and President Jones — 6. Navs — 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, March 31, 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 Ayers, Benson, Leland, Castaneda-Lopez, Sheffield, Spivey, Tate, and President Jones — 8.

Invocation Given By:
Bishop Edgar Vann
Pastor, Second Ebenezer Church
14601 Dequindre Road
Detroit, Michigan 48212-1503

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

The Journal of the Session of February 24, 2015 was approved.

RECONSIDERATIONS:

NONE.

PRESIDENT'S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS INTERNAL OPERATIONS STANDING COMMITTEE By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:

MAYOR'S OFFICE

1. Submitting reso autho. the Appointment by His Honor the Mayor, Lawrence Garcia to the Detroit Institute of Arts Board of Directors.

FINANCE DEPARTMENT/PURCHASING DIVISION

Submitting the following Finance Department/Purchasing Division Contracts:

2. Submitting reso. autho. Contract No. 2888387 — 100% City Funding — To Provide a Contract Increase and Time Extension for Construction Work/Renovation Needed at 900 Merrill Plaissance Building Due to Unforeseen Storm Damage — Contractor: Construction & Design Services Group — Location: 2655 Oakley Park Road, Commerce, MI 48390 — Contract Period: March 1, 2015 through June 30, 2015 — Increase Amount: \$438,272.00 — Total Contract Amount: \$1,256,650.00. GENERAL SERVICES

(Original Contract Amount: \$818,378.00. Original Contract Expiration: February 28, 2015.) 3. Submitting reso. autho. Contract No. 2898442 — 100% City Funding — To Provide Building/Office Renovations to 8th and 9th Floors at Coleman A. Young Municipal Center — Contractor: W3 Construction Company — Location: 7601 Second Avenue, Detroit, MI 48202 — Contract Period: January 1, 2015 through April 30, 2015 — Increase Amount: \$186,544.00 — Total Contract Amount: \$731,544.00. GENERAL SERVICES.

(This is a request for a Contract Increase and (4) Month Time Extension Due to Additional Work for Constructing Walls, Offices, Plumbing, Doors, Electrical/Data Work for Planning; and Development Department move. Original Contract Amount: \$545,320.00 — Original Contract Expiration: December 31, 2014.)

4. Submitting reso. autho. Contract No. 2906403 — 100% City Funding — To Provide Park Renovations and Improvements at Various Park Locations — Contractor: W3 Construction Company — Location: 7601 Second Avenue, Detroit, MI 48202 — Contract Period: April 20, 2015 through March 30, 2016 — Total Contract Amount: \$1,586,000.00. General Services.

LAW DEPARTMENT

- 5. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Orlando Marion vs. Marcellus Inman, Willie Williams, J. McKee and the City of Detroit; United States District Court Case No.: 12-12467; for P.O. Willie Williams.
- 6. Submitting reso. autho. Legal Representation and Indemnification in lawsuit of Stephanie Stewart vs. Reginald Beasley, Radames Benitez, Tharadrous White, Leo Rhodes and Matthew Bray; United States District Court Case No.: 14-13875; for Lt. Tharadrous White, P.O. Reginald Beasley, P.O. Radames Benitez, P.O. Tiffany McCrackin, P.O. Matthew Bray and P.O. Leo Rhodes.
- 7. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of LaRoyce Dixon vs. City of Detroit, Detroit Police Department, Officer Brian Headapohl, Badge #636 and Officer Christopher Franco, Badge #2629; Wayne County Circuit Court Case No.: 13-004544-NO; for P.O. Christopher Franco and P.O. Brian Headapohl.

Adopted as follows:

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

Nays — None.

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE By ALL COUNCIL MEMBERS:

THE FOLLOWING ITEMS ARE TO BE

REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:

POLICE DEPARTMENT

8. Submitting report relative to Petition of Detroit RiverFront Conservancy (#572), request to hold the "2015 River Days Festival" on the Riverwalk from the Port Authority to Milliken Park on June 18-21, 2015 with various times each day. Set up begins June 15, 2015 with tear down ending June 23, 2015. (Awaiting reports from Mavor's Office. DPW-City Division, Engineering **Business** License Center, Fire and Buildings, Safety Engineering & Environmental Departments.) RECREATION DEPARTMENT

9. Submitting report relative to Petition of Matrix Head Start (#607), request permission to host the Celebration of Cultures at Clark Park, June 4, 2015 from 10:00 a.m., to 3:00 pm., with temporary street closure of Eldred between Campbell and Junction. Set up June 4 at 8:00 a.m., tear down ending June 4 at 3 p.m. (The Police Department recommends approval of this petition awaiting reports from buildings,, Safety Engineering and Environmental, Police, Fire, Health and Wellness Promotion and Transportation Departments; DPW/Traffic Engineering

10. Submitting report relative to Petition of KICK (#487), 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. (The Recreation Department respectfully submits approval of the petitioner's request provided that conditions are met. Awaiting reports from Mayor's Office, Buildings, Safety Engineering and Environmental and Police Departments.)

Adopted as follows:

Yeas — Council Members Ayers, Benson, Leland, Castaneda-Lopez, 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 ECONOMIC GROWTH DEPARTMENT

11. Submitting report relative to Community Benefits Policy — Public Support for Investment. (Prior to the Council's Winter Recess, the Detroit Economic Growth Corporation was asked to define a complete, objective

and clearly understandable breakdown of what Public Support for Investment is and to recommend what level of investment should trigger the application of the ordinance, as well as a rationale for such recommendation.)

Adopted as follows:

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

Nays - None.

RESOLUTIONS

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 <u>Finance</u> <u>Department/Purchasing Division Contracts</u>:

- 1. Submitting reso. autho. Contract No. 2892760 100% City Funding To provide Removal and Disposal of Animal Carcasses Contractor: Partridge Enterprises, Inc., Location: 4705 Industrial Drive, Clarklake, MI 49234 Contract period: April 8, 2015 through March 30, 2016 Total contract amount: \$28,680.00. (This request is for Contract Renewal Only. Original contract expires March 30, 2015). Police.
- 2. Submitting reso. autho. **Contract No. 2906271** 100% State Funding To provide a Lease and Maintenance Agreement for 10 Vehicles for the Detroit Police Department for 36 months -Contractor: Enterprise Fleet Management, Location: 29301 Grand River Ave., Farmington Hills, MI 48336 — Contract period: March 24, 2015 through March 23, 2018 — Contract amount: \$184.963.68. (This lease agreement required an immediate approval in order to avoid the manufacture announced 2015 vehicle order cutoff of March 26, 2015. Subsequent 2016 model price increases and loss of 2015 manufacturer government price incentives would have applied). Police.
- 3. Submitting reso. autho. Contract No. 87121 100% Street Funding To provide Professional Services to Close Out Encumbrances in Street Funds, Appropriations and Cost Centers that were created for Federal Aid Projects Contractor: Lynne Brackett, Location: 36000 Oakwood Lane, Westland, MI 48186 Contract period: April 13, 2015 through July 31, 2015 \$40.00 per hour Contract amount: \$15,360.00. Public Works.
- 4. Submitting reso. autho. Contract No. 2770652 100% City Funding To provide Tire Repair, Re-Grooving and Balancing Tires for DDOT Bus Fleet Contractor: Shrader Tire & Oil, Inc., Location: 25445 W. Outer Drive,

Melvindale, MI 48122 — Contract period: April 20, 2015 through September 10, 2015 — Original contract value: \$2,193,333.00. (This request is for Time Extension Only while data analysis and bid process is underway. All tire contract requirements are being combined to aggregate volume and spend. Specifications considered include lease vs. buy. Original contract expired: December 31, 2013). **Transportation.**

- 5. Submitting reso. autho. Contract No. 2829089 — 100% City Funding — To provide Tire Repair, Recapping, Aluminum and Steel Wheel Conditioning and Cleaning Service - Contractor: Shrader Tire & Oil, Inc., Location; 25445 W. Outer Drive, Melvindale, MI 48122 -Contract period: April 20, 2015 through September 10, 2015 — Total contract amount: \$992,700.00. (This request is for Time Extension Only while data analysis and bid process is underway. All tire contract requirements are being combined to aggregate volume and spend. Specifications considered include lease vs. buy. Original contract period: October 15, 2010-February 13, 2014). Transportation.
- 6. Submitting reso. autho. Contract No. 2868174 100% City Funding To provide Coach Tires Contractor: Shrader Tire & Oil, Inc., Location: 25445 W. Outer Drive, Melvindale, MI 48122 Contract period: April 20, 2015 through September 10, 2015 Total contract amount: \$1,305,000.00. (This request is for Time Extension Only while data analysis and bid process is underway. All tire contract requirements are being combined to aggregate volume and spend. Specifications considered include lease vs. buy. Original contract period: November 1, 2012-October 31, 2014). Transportation.
- 7. Submitting reso. autho. Contract No. 2819870 100% City Funding To provide High Pressure Washing Services to Bus Terminal Bays Contractor: T & N Services, Inc., Location: 2940 E. Jefferson Avenue, Detroit, MI 48207 Contract period: May 1, 2015 through September 10, 2015. (This request is for Time Extension Only while data analysis and bid process is underway. Original contract period: May 1, 2010-April 30, 2015 Contract value: \$2,243,395.00). Transportation.
- 8. Submitting reso. autho. Contract No. 2897047 100% City Funding To provide Paratransit Services to Elderly, Disabled and Low Income Residents Contractor: Delray United Action Council, Location: 275 West Grand Blvd., Ste. D, Detroit, MI 48202 Contract period: January 1, 2015 through June 30, 2015 Total contract amount: \$120,000.00). Transportation.
 - 9. Submitting reso. autho. Contract

- No. 2897349 100% City Funding To provide Paratransit Services to Elderly, Disabled and Low Income Residents Contractor: Regency Transportation, Location: 4300 Seymour, Dearborn, MI 48126 Contract period: May 1, 2015 through June 30, 2015 Total contract amount: \$187,010.00. Transportation.
- 10. Submitting reso. autho. Contract No. 2904867 100% City Funding To provide Service Parts for the Fuel Fleet Management System for DDOT Fleet Contractor: Assetworks LLC, Location: 998 Old Eagle School Rd., Ste. 1215, Wayne, PA 19087 Contract period: April 8, 2015 through March 30, 2020 Total contract amount: \$50,000.00. Transportation.
- 11. Submitting reso. autho. Contract No. 2905273 100% City Funding To provide Paratransit Services Contractor: Regency Transportation, LLC, Location: 4300 Seymour, Dearborn, MI 48126 Contract period: February 27, 2015 through April 30, 2015. Total contract amount: \$360,000.00. Transportation.
- 12. Submitting reso. autho. Contract No. 2906651 100% City Funding To provide Paratransit Services to Elderly, Disabled and Low Income Residents Contractor: Enjoi Transportation, Location: 2866 E. Grand Blvd., Detroit, MI 48202 Contract period: April 1, 2015 through June 30, 2015. Total contract amount: \$749,945.80. Transportation.
- 13. Please be advised that the Contract submitted on Thursday, March 12, 2015 for the City Council Agenda March 17, 2015 has been amended as follows:

Submitted as:

Contract No. 2809017 — 100% City Funding — To provide Maintenance Services, Repairs, Parts for Auto Citation Equipment and Software Upgrades for Parking Meters and Devices — Contractor: Duncan Solutions, d/b/a Enforcement Technologies, Location: 5924 Balfour Court, Suite 102, Carlsbad, CA 92008 — Contract period: October 6, 2014 through October 4, 2015 — Contract amount: \$172,971.12.

Should read as:
Contract No. 2809017 — 100% City
Funding — To provide Maintenance
Services, Repairs, Parts for Auto Citation
Equipment and Software Upgrades for
Parking Meters and Devices —
Contractor: Duncan Solutions, d/b/a
Enforcement Technologies, Location:
5924 Balfour Court, Suite 102, Carlsbad,
CA 92008 — Contract period: October 6,
2014 through October 4, 2015 —
Contract amount: \$117,502.12.

14. Please be advised that the Contract submitted on Thursday, March

Municipal Parking.

12, 2015 for the City Council Agenda March 17, 2015 has been amended as follows:

Submitted as:

Contract No. 87082 — 100% City Funding — Redemption Facility Manager — To perform all Administrative Responsibilities with the Disposition of Abandoned and Towed Vehicles — Contractor: Renetta Corette Bates, Location: 19021 Webster Street, Southfield, MI 48076 — Contract period: July 1, 2015 through June 30, 2016 — \$29.53 per hour — Contract amount: \$61,425.00. Municipal Parking.

Should read as:

Contract No. 87082 — 100% City Funding — Redemption Facility Manager — To perform all Administrative Responsibilities with the Disposition of Abandoned and Towed Vehicles — Contractor: Renetta Corette Bates, Location: 19021 Webster Street, Southfield, MI 48076 — Contract period: July 1, 2015 through June 30, 2016 — \$30.00 per hour — Contract amount: \$62,400.00. Municipal Parking.

15. Please be advised that the Contract submitted on Thursday, March 12, 2015 for the City Council Agenda March 17, 2015 has been amended as follows:

Submitted as:

Contract No. 87083 — 100% City Funding — Impound Lot Attendant — To assist Lot Manager with all Administrative Responsibilities, Logging Vehicles Coming, Outgoing Tow Request. Oversee, Direct and Coordinate Parking of Vehicles - Contractor: Heather Rolonda-Danyelle Brown, Location: 9137 Sussex Street, Detroit, MI 48228 -Contract period: May 1, 2015 through April 30, 2016 — \$13,13 per hour -Contract amount: \$27,300.00. Municipal Parking.

Should read as:

Contract No. 87083 — 100% City Funding — Impound Lot Attendant — To assist Lot Manager with all Administrative Responsibilities, Logging Request, Coming, Outgoing Tow Oversee, Direct and Coordinate Parking of Vehicles - Contractor: Heather Rolonda-Danyelle Brown, Location: 9137 Sussex Street, Detroit, MI 48228 -Contract period: May 1, 2015 through April 30, 2016 — \$18.00 per hour -Contract amount: \$37,440.00. Municipal Parking.

POLICE DEPARTMENT

16. Submitting report relative to Petition of The Hinterlands/Power House Productions (#578), request to hold "Porous Borders Festival" on Carpenter Street between Hamtramck Housing Commission and Conant on May 16, 2015 from 11:00 a.m. to 12:00 p.m. (The Police Department RECOMMENDS APPROVAL

of this petition. Awaiting reports from Mayor's Office, Business License Center, Fire and Transportation Departments.)

PUBLIC WORKS DEPARTMENT/CITY ENGINEERING DIVISION

17. Submitting reso. autho. Petition of John T. Dikho (#362), request to install (2) 8' gate fence at the entrance of Ashton Street alley to the end of the 18201 building. (The DPW — City Engineering Division, all involved City departments and privately owned utility companies have reported no objections to the proposal, provided they have the right to ingress and egress at all times to their

18. Submitting reso. autho. Petition of The Fraternal Civic Center (#451), request the vacation of the 16 ft. north and south alley adjoining Lot 11 to the west and Lot 7, 8 and 9 to the east and the 18 ft. east and west alley lying between the Lots 11, 10, 9, 8, 7 and 6 to the north. (The DPW — City Engineering Division, all involved City departments and privately owned utility companies have no involvement or no objections to the alley vacations.)

Adopted as follows:

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

Nays — None.

VOTING ACTION MATTERS

OTHER MATTERS

NONE.

facilities.)

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES NONE.

PUBLIC COMMENTS
JOHN LAUVE
WILLIAM M. DAVIS
LENA DOWELL
GLORIA ROCHA
BELDA GARZA

STANDING COMMITTEE REPORTS INTERNAL OPERATIONS STANDING COMMITTEE

Finance Department Purchasing Division

February 26, 2015

Honorable City Council:

TIJANA MORRIS

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

2880110 — 100% City Funding — To provide Legal Services — Contractor: Cummings, McClorey, Davis & Acho, PLC, Location: 33900 Schoolcraft, Livonia, MI 48150 — Contract period: Upon City Council's approval through

June 30, 2015 — Increase amount: \$150,000.00 — Total contract amount: \$225,000.00. **Law.**

This is for an Increase of Funds and Extension of Time. Original contract amount: \$75,000.00 and original contract period March 1, 2013 through June 30, 2014.

Respectfully submitted, BOYSIE JACKSON Purchasing Director

Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 2880110 referred to in the foregoing communication dated February 26, 2015, be hereby and is approved.

Adopted as follows:

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

Nays - None.

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

2837893 — 100% City Funding — To provide Repair Service, Labor and Parts for New Holland Tractors and Sweepsters and Jenkins Attachments — Contractor: Munn Tractor & Lawn, Inc., Location: 3700 Lapeer Road, Auburn Hills, MI 48326 — Contract period: March 10, 2015 through March 9, 2016 — Contract amount: \$150,000.00. General Services. (This is a Renewal contract for extension of time. Original contract period March 1, 2011 through March 9, 2015.)

Respectfully submitted, BOYSIE JACKSON

Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 2837893 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

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

Nays - None.

Finance Department Purchasing Division

March 12, 2015

Honorable City Council:

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

2897313 — 100% City Funding — To provide Tree Removal Services — Contractor: All Metro Tree Service,

Location: 37820 Wendy Lee Street, Farmington Hills, MI 48331 — Contract period: March 1, 2015 through February 28, 2016 — Contract amount: \$385,797.90. **General Services.**

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey:

Resolved, That Contract No. 2897313 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

Yeas — Council Members Ayers, Benson, Castaneda-Lopez, Leland, Spivey, and Tate — 6.

Nays — Council Members Sheffield, and President Jones — 2.

Finance Department Purchasing Division March 12, 2015

Honorable City Council:

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

2896739 — 100% City Funding — To provide Computer Programming, Coding and Analysis for Upgrades/Service to replace current Licensing and Permit System — Contractor: Futurenet Group, Inc., Location; 12801 Auburn Street, Detroit, MI 48223 — Contract period: October 1, 2014 through September 30, 2016 — Increase amount: \$2,877,639.00 — Total contract amount: \$8,968,839.00.

Information Technology Services. (Contract Amendment is for increase of funds. Original amount is \$6,091,200.00.) Respectfully submitted,

BOYSIE JACKSON
Deputy Purchasing Director
Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 2896739 referred to in the foregoing communication dated March 12, 2015, be hereby and is approved.

Adopted as follows:

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

Nays - None.

Finance Department Purchasing Division

March 19, 2015

Honorable City Council:

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

2835230 — 100% City Funding — To provide Repair Service, Parts and Labor to Vac All and Elgin Street Sweepers — Contractor: Bell Equipment, Location: 78 Northpointe Drive, Lake Orion, MI 48359

— Contract period: April 1, 2015 through March 31, 2016. **General Services.** (This is a Renewal Contract for extension of time only. Original contract period April 1, 2014 through March 31, 2015. Contract amount is \$424,476.00.)

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director

Finance Dept./Purchasing Division
By Council Member Spivey:

Resolved, That Contract No. 2835230 referred to in the foregoing communication dated March 19, 2015, be hereby and

is approved.

Adopted as follows:

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

Nays - None.

Finance Department Purchasing Division March 19, 2015

Honorable City Council:

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

2835960 — 100% City Funding — To provide Repair, Service and Labor for Peterson Log Loader — Contractor: Cannon Engineering & Equipment Co., Location: 51761 Danview Technology Ct., Shelby Township, MI 48315 — Contract period: March 1, 2015 through February 28, 2016. General Services. (This Contract is for a Renewal for extension of time only. The original contract period was February 18, 2014 through February 28, 2015. The estimated value is \$234,000.00.)

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division

By Council Member Spivey: Resolved, That Contract No. 2835960 referred to in the foregoing communication dated March 19, 2015, be hereby and is approved.

Adopted as follows:

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

Navs — None.

Finance Department Purchasing Division

March 19, 2015

Honorable City Council:

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

2836266 — 100% City Funding — To provide Repair Service, Parts and Labor for Epoke Sirus 4400 Salt Liquid Spreader

— Contractor: Bell Equipment, Location: 78 Northpointe Drive, Lake Orion, MI 48359 — Contract period: March 10, 2015 through March 9, 2016. **General Services.** (This is a Renewal Contract for extension of time only. Original contract period March 10, 2014 through March 9, 2015. Contract amount is \$150,000.00.)

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 2836266 referred to in the foregoing communication dated March 19, 2015, be hereby and is approved.

Adopted as follows:

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

Nays — None.

Finance Department Purchasing Division

March 19, 2015

Honorable City Council:

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

2858318 — 100% City Funding — To provide Repair, Service and Labor for Labrie Packers — Contractor: Cannon Engineering & Equipment Co., Location: 51761 Danview Technology Ct., Shelby Township, MI 48315 — Contract period: February 1, 2015 through February 28, 2016. General Services. (This contract is for a Renewal for extension of time only. The original contract period was February 1, 2014 through January 31, 2015. The estimated value is \$167,000.00.)

Respectfully submitted, BOYSIE JACKSON Deputy Purchasing Director Finance Dept./Purchasing Division By Council Member Spivey:

Resolved, That Contract No. 2858318 referred to in the foregoing communication dated March 19, 2015, be hereby and is approved.

Adopted as follows:

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

Nays — None.

Law Department

February 12, 2015

Honorable City Council:

Re: Dwayne Provience vs. City of Detroit and David Moore, et. al. Case No.: 10-11719. File No.: A37000.007049 (JLA).

We have reviewed the above-captioned lawsuit, the facts and particulars of which

are set forth in a confidential 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 Two Million Dollars and No Cents (\$2,000,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Two Dollars and No Cents (\$2,000,000.00) and that your Honorable Body direct the Finance Director to issue a draft in that amount payable to Dwayne Provience and Olsman, Mueller, Wallace & Mackenzie, P.C., his attorneys, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 10-11719, approved by the Law Department. Respectfully submitted.

KRYSTAL A. CRITTENDON
Supervising Assistant
Corporation Counsel

Approved:

MELVIN B. HOLLOWELL Corporation Counsel By: CHARLES N. RAIMI Deputy Corporation Counsel By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Two Million Dollars and No Cents (\$2,000,000.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Dwayne Provience and Olsman, Mueller, Wallace & Mackenzie, P.C., his attorneys, in the amount of Two Million Dollars and No Cents (\$2,000,000.00) in full payment for any and all claims which Dwayne Provience may have against the City of Detroit and its employees by reason of the alleged violation of his due process rights and unlawful imprisonment as alleged in United States District Court case number 10-11719, and that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in said lawsuit and, where it is deemed necessary or desirable by the Law Department, a properly executed Medicare Reporting and Indemnification Affidavit, approved by the Law Department.

Approved:

MELVIN B. HOLLOWELL Corporation Counsel By: CHARLES N. RAIMI Deputy Corporation Counsel Adopted as follows:

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

Navs — None.

Law Department

March 4, 2015

Honorable City Council:

Re: Joyce Brown vs. City of Detroit, Department of Transportation. File #: 14691 (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 interests 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 Joyce Brown, and her attorney, Harvey Covensky, to be delivered upon receipt of properly executed releases and order of dismissal in Workers Compensation Claim #14691, approved by the Law Department.

Respectfully submitted, PHILLIP S. BROWN Assistant Corporation Counsel

Approved: 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 Joyce Brown, and her attorney, Harvey Covensky, in the sum of Twenty-Four Thousand Nine Hundred Dollars (\$24.900.00) in full payment of 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:

CHARLES MANION Supervising Assistant Corporation Counsel

Adopted as follows:

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

Navs - None.

Law Department

March 6, 2015

Honorable City Council:

Re: Joe Louis Wright vs. City of Detroit et al. Case No.:12-CV-13632 (SLdeJ). File No.: A37000.007838.

On or before March 4, 2015, the plaintiff agreed to dismiss his lawsuit and settle this lawsuit as discussed in the memorandum attached hereto.

Based upon our review of the facts and particulars of this lawsuit, which are set forth in a confidential memorandum that is being separately hand-delivered to each member of your Honorable Body, it is our considered opinion that the settlement of this lawsuit is in the best interest of the City of Detroit.

We, therefore, request your Honorable Body to authorize the settlement; and, upon receipt of the award from the Arbitrators, to direct the Finance Director to issue a draft in the amount of Thirty-Five Thousand Dollars (\$35,000.00) payable to JOE LOUIS WRIGHT and his attorneys, ROMANO LAW, PLLC, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 12-CV-13632, approved by the Law Department.

Respectfully submitted, STANLEY L. de JONGH Supervising Assistant Corporation Counsel

Approved:

MELVIN BUTCH HOLLOWELL
Corporation Counsel
By: CHARLES N. RAIMI
Deputy Corporation Counsel
By Council Member Spivey:
Resolved, That:

The Law Department is authorized to agree to entry of an Order of Dismissal and to enter into an Settlement in the case of Joe Louis Wright vs. City of Detroit, a Municipal Corporation, et al., United States District Court Case No.12-CV-13632.

Promptly after the approval by the City Council, the Finance Director is authorized to issue a draft drawn upon the proper account in favor of JOE LOUIS WRIGHT and ROMANO LAW, PLLC, a draft in the amount of Thirty-Five Thousand Dollars (\$35,000.00) as a complete and final settlement of the aforementioned lawsuit.

Approved:

MELVIN BUTCH HOLLOWELL

Corporation Counsel

By: CHARLES N. RAIMI

Deputy Corporation Counsel Adopted as follows:

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

Nays — None.

Law Department

March 16, 2015

Honorable City Council:

Re: Oakwood Hospital vs. City of Detroit. Case No.: 14-11652-GC. File No.: L14-00662 (CC).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential 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 Five Thousand Dollars and No Cents (\$5,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Five Thousand Dollars and No Cents (\$5,000.00) and that your Honorable Body direct the Finance Director to issue a draft in that amount payable to BRUCE K. PAZNER, P.C., its attorney, and OAKWOOD HOSPITAL, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 14-11652-GC, approved by the Law Department.

Respectfully submitted, CELESTA CAMPBELL Senior Assistant Corporation Counsel

Approved:

Approved:

MELVIN BUTCH HOLLOWELL
Corporation Counsel
By: KRYSTAL A. CRITTENDON
Supervising Assistant
Corporation Counsel
By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Five Thousand Dollars and No Cents (\$5,000.00); and be it further

Resolved. That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of BRUCE K. PAZNER, P.C., its attorney, and OAKWOOD HOSPITAL, in the amount of Five Thousand Dollars and No Cents (\$5,000.00) in full payment for any and all claims which OAKWOOD HÓSPITAL may have against the City of Detroit by reason of medical services provided to Brenda McGee-McCoy on May 14, 2014, and that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No. 14approved by the Law 11652-GC, Department.

MELVIN BUTCH HOLLOWELL Corporation Counsel By: KRYSTAL A. CRITTENDON Supervising Assistant

Corporation Counsel

Approved:

Adopted as follows:

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

Nays — None.

Law Department

March 9, 2015

Honorable City Council: Re: William E. Tinnon vs. City of Detroit, Department of Health & Wellness.

File No.: 11595 (CM).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorneyclient 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 Thirteen Thousand Dollars (\$13,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Thirteen Thousand Dollars (\$13,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to William E. Tinnon, and his attorney, Mark A. Aiello, 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 BUTCH HOLLOWELL Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Thirteen Thousand Dollars (\$13,000.00); and be it further

Resolved, That the Finance Director be and is authorized and directed to draw a warrant upon the proper fund in favor of William E. Tinnon, and his attorney, Mark A. Aiello, in the sum of Thirteen Thousand Dollars (\$13,000.00) 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 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: MELVIN B. HOLLOWELL Corporation Counsel Adopted as follows:

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

Nays - None.

Law Department

March 2, 2015

Honorable City Council:

Re: Marcella Slappy-Thrash vs. City of Detroit, Health Department. File No.: 14678 (CM).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential attorneyclient 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-Eight Thousand Dollars (\$28,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Twenty-Eight Thousand Dollars (\$28,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to Marcella Slappy-Thrash, and her attorney, Gad L. Holland, to be delivered upon receipt of properly executed Releases and Order of Dismissal in Workers Compensation Claim #14678, approved by the Law Department.

Respectfully submitted, CHARLES MANION Supervising Assistant Corporation Counsel

Approved:

MELVIN BUTCH HOLLOWELL Corporation Counsel

By Council Member Spivey:

Resolved, That settlement of the above matter be and is hereby authorized in the amount of Twenty-Eight Thousand Dollars (\$28,000.00); and be it further

Resolved, That the Finance Director be and is authorized and directed to draw a warrant upon the proper fund in favor of Marcella Slappy-Thrash, and her attorney, Gad L. Holland, in the sum of Twenty-Eight Thousand Dollars (\$28,000.00) 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: MELVIN B. HOLLOWELL Corporation Counsel

Adopted as follows:

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

Navs — None.

Law Department

March 2, 2015

Honorable City Council:

Re: John E. George, Jr. vs. City of Detroit, Police Department. File #: 10744 (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 Ninety Thousand Dollars (\$90,000.00) is in the best interests of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of Ninety Thousand Dollars (\$90,000.00) and that your Honorable Body authorize and direct the Finance Director to issue a draft in that amount payable to John E. George and his attorney, Mitchell J. Cicurel, to be delivered upon receipt of properly executed releases and order of dismissal in Workers Compensation Claim #10774, 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 Ninety Thousand Dollars (\$90,000.00); 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 John E. George, Jr., and his attorney, Mitchell J. Cicurel, in the sum of Ninety Thousand Dollars (\$90,000.00) in full payment of 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 Ayers, Benson, Castaneda-Lopez, Leland, Sheffield, Spivey, and President Jones — 7.

Nays — Council Member Tate — 1.

Law Department

March 16, 2015

Honorable City Council:

Re: lan Mobléy, et. al. vs. City of Detroit, et. al. Case No.: 10-cv-10675. File No.: A37000.006991 (JLA).

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memoran-

dum 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 One Hundred Seventy Five Thousand Dollars and No Cents (\$175,000.00) is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of One Hundred Seventy Five Thousand Dollars and No Cents (\$175,000.00) and that your Honorable Body direct the Finance Director to issue a draft in that amount payable to Ian Mobley, Kimberly Mobley, Paul Kaiser, Angie Wong, James Washington, Nathaniel Price, Jerome Price, Stephanie Hollander, Jason Leverette-Saunders, Wanda Leverette, Darlene Hellenberg, Laura Mahler, and Goodman & Hurwitz, P.C., their attorneys, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 10-cv-10675, approved by the Law Department.

Respectfully submitted, KRYSTAL A. CRITTENDON Supervising Assistant Corporation Counsel

Approved:

MELVIN B. HOLLOWELL Corporation Counsel By: CHARLES RAIMI Deputy Corporation Counsel

By Council Member Spivey:
Resolved, That settlement of the above matter be and is hereby authorized in the amount of One Hundred Seventy Five Thousand Dollars and No Cents (\$175,000.00); and be it further

Resolved, That the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Ian Mobley, Kimberly Mobley, Paul Kaiser, Angie Wong, James Washington, Nathaniel Price, Jerome Stephanie Hollander, Jason Price. Leverette-Saunders, Wanda Leverette, Darlene Hellenberg, Laura Mahler, and Goodman & Hurwitz, P.C., their attorneys, in the amount of One Hundred Seventy Five Thousand Dollars and No Cents (\$175,000.00) in full payment for any and all claims which Ian Mobley, Kimberly Mobley, Paul Kaiser, Angie Wong, James Washington, Nathaniel Price, Jerome Stephanie Hollander, Jason Leverette-Saunders, Wanda Leverette, Darlene Hellenberg, and Laura Mahler may have against the City of Detroit and its former and current employees by reason of alleged constitution violations of assault and unlawful ticketing, detention, search, prosecution, and seizure of vehicles on or about May 31, 2008, and that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No.