

City of Detroit

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

A QUORUM OF THE DETROIT CITY COUNCIL MAY BE PRESENT

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

COUNCIL MEMBER JAMES TATE, CHAIRPERSON
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COUNCIL MEMBER KWAME KENYATTA, MEMBER
COUNCIL PRESIDENT CHARLES PUGH, (EX-OFFICIO)

Ms. Kim Newby
Asst. City Council Committee Clerk

Thursday, January 24, 2013

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. 1:30 P.M. – DISCUSSION – RE: Lease Agreement for Belle Isle. (Mayor’s Office; Detroit Economic Growth Corporation; City Council’s City Planning Commission, Research & Analysis and Fiscal Analysis Divisions; Finance, Law, Recreation and Police Departments; Michigan State Police; Department of Natural Resources; and Belle Isle Conservancy)**

UNFINISHED BUSINESS

1. Status of Petition Submitting Coordinator’s Report regarding Petition of C3 Presents LLC (#2640), request to host the Orion Music + More Festival at Belle Isle Park on June 8-9th, 2013 from 11am-10pm. **(BROUGHT BACK AS DIRECTED ON 01-10-13)**

2. Status of **Detroit Entertainment Commission** submitting report relative to 1% Arts Program Proposal. **(The Entertainment Commission believes that the development of a 1% Arts Program for the City of Detroit is a worthwhile pursuit that could further add to the richness of our urban culture and environment.) (BROUGHT BACK AS DIRECTED 1-10-13)**
3. Status of **Recreation & Detroit Water and Sewerage Departments** submitting reports relative to status of Considine Recreation Center. **(Considine Recreation Center is still the legal property of the City of Detroit Recreation Department.) (AWAITING REPORTS FROM LAW, RECREATION AND PURCHASING DIVISION/FINANCE DEPARTMENTS, CITY COUNCIL RESEARCH & ANALYSIS DIVISION AND ADMINISTRATION.) (BROUGHT BACK AS DIRECTED 1-10-13)**
4. Status of Invoices, signed contract and fees relative to Hart Plaza. **(BROUGHT BACK AS DIRECTED 1-10-13)**

NEW BUSINESS

FINANCE DEPARTMENT/PURCHASING DIVISION

5. Submitting reso. autho. **Contract No. 2866525** - 100% Federal Funding – CHANGE ORDER NO. #1 - To Provide Emergency Services to Income Eligible Detroit Residents – Detroit Rescue Mission, 150 Stimson, Detroit, MI 48201 – Contract Period: July 1, 2012 through December 31, 2012 – Contract Amount Not to Exceed: \$700,000.00. **HUMAN SERVICES (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 1-24-13)**
6. Submitting reso. autho. **Contract No. 2874795** - 100% State Funding - To Provide Compensation for monthly lease costs incurred for the months of January 2012 through May 2012 – REQ #287628 – Northwest Community Programs, Inc., 18100 Meyers Road, Detroit, MI 48235 - Total Cost: \$30,000.00. **HUMAN SERVICES (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 1-24-13)**
7. Submitting reso. autho. **Contract No. 2874833** - 100% State Funding - To Provide a Lease Agreement (Belle Isle Park) Between the City of Detroit – Recreation Department and State of Michigan (DNR) – State of Michigan, PO Box 30257, Detroit, MI 48909 – Contract Period: January 17, 2013 through January 17, 2014 – Contract Amount Not to Exceed: \$0.00 **FINANCE (REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE ON 1-24-13)**

D. PUBLIC COMMENT

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