

DETROIT CITY COUNCIL

FORMAL SESSION

TUESDAY, JANUARY 8, 2013

10:00 A.M.

NEW BUSINESS

***COUNCIL MEMBER ANDRE L. SPIVEY WILL PRESENT
A TESTIMONIAL RESOLUTION TO
BROTHER MARK S. TILLMAN 34TH, GENERAL PRESIDENT,
ALPHA PHI ALPHA FRATERNITY, INCORPORATED***

FINANCE DEPARTMENT/PURCHASING DIVISION

1. **Jones**, reso. autho. **Contract No. 86008** - 100% City Funding – To Provide a Legislative Assistant to Council Member Brenda Jones – Linda Wesley, 17709 Olympia, Redford, MI 48240 – Contract Period: February 13, 2012 through June 30, 2013 – \$25.00 per hour - Contract Amount: \$20,800.00. **CITY COUNCIL**
2. **Jones**, reso. autho. **Contract No. 86105** - 100% City Funding – To Provide a Legislative Assistant to Council Member Brenda Jones – Michael Morreale, 3503 Country Club, St. Clair Shores, MI 48082 – Contract Period: July 1, 2011 through June 30, 2013 – \$21.00 per hour - Contract Amount: \$8,190.00. **CITY COUNCIL**
3. **Jones**, reso. autho. **Contract No. 86107** - 100% City Funding – To Provide a Legislative Assistant to Council Member Brenda Jones – Raymond Solomon, 14900 D Circle Drive Commons, Detroit, MI 48207 – Contract Period: July 1, 2011 through June 30, 2013 – \$25.00 per hour - Contract Amount: \$23,400.00. **CITY COUNCIL**
4. **Jones**, reso. autho. **Contract No. 86231** - 100% City Funding – To Provide a Legislative Assistant to Council Member Brenda Jones – Walda Mobley, 8200 E. Jefferson Avenue, Apartment #408, Detroit, MI 48214 – Contract Period: January 1, 2012 through June 30, 2013 – \$20.00 per hour - Contract Amount: \$16,640.00. **CITY COUNCIL**
5. **Jones**, reso. autho. **Contract No. 86232** - 100% City Funding – To Provide a Legislative Assistant to Council Member Brenda Jones – Jasmine Williams, 16171 Ashton, Detroit, MI 48219 – Contract Period: January 10, 2012 through June 30, 2013 – \$17.00 per hour - Contract Amount: \$17,544.00. **CITY COUNCIL**

6. Submitting reso. autho. **Contract No. 86256** - 100% City Funding – To Provide a Legislative Assistant to Council Member Kenneth V. Cockrel – Joseph Rheker III, 177 Washington Blvd., Mt. Clemens, MI 48043 – Contract Period: December 17, 2012 through June 30, 2013 - \$24.24 per hour – Contract Amount: \$27, 126.40.
CITY COUNCIL

RESOLUTIONS

7. **Cockrel, Jr.**, reso. autho. Extending the Detroit City Council Green Task Force.
8. **Watson**, reso. Strongly supporting a community benefits agreement between the West Grand Boulevard Collaborative and the Henry Ford Health System for the Cardinal Medical Warehouse and Distribution Center Development Project.

PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS:

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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

FINANCE DEPARTMENT/PURCHASING DIVISION

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

9. Submitting reso. autho. **Contract No. 2848583** - 100% City Funding – CHANGE ORDER NO. #5 - To Provide Financial Restructuring – Ernst & Young, LLP, 777 Woodward Avenue, Detroit, MI 48226 – Contract Period: Upon Notice to Proceed through completion on December 31, 2013 – Contract Increase: \$1,200,000.00 – Contract Amount Not to Exceed: \$7,830,000.00. **FINANCE**
10. Submitting reso. autho. **Contract No. 2870758** - 100% City Funding – CHANGE ORDER NO. #1 - To Evaluate Pension and Health Care Cost Reduction Alternatives – Milliman, Inc., 3 Garret Mountain Plaza, Suite 101, Woodland Park, NJ 07424 – Contract Period: Upon Authorization by Resolution of the City Council through completion on December 31, 2013 – Contract Increase: \$250,000.00 - Contract Amount Not to Exceed: \$332,500.00. **FINANCE**
11. Submitting reso. autho. **Contract No. 2874157** - 100% City Funding – To Conduct an Independent Financial Review of the City of Detroit to evaluate its short-term and long-term financial situation and develop strategic and transactional recommendations to address the City’s ongoing financial needs – Miller Buckfire and Co., LLC, 601 Lexington Avenue, New York, NY 10022 – Contract Period: January 9, 2013 through December 31, 2013 – Contract Amount Not to Exceed: \$1,800,000.00. **FINANCE**

12. Submitting reso. auth. **Contract No. 86292** - 100% City Funding – CHANGE ORDER NO. #1 - To Provide Assessor Services on Interim Basis – Linda M. Bade, MMAO (formerly CMAE IV), 4984 Wildwinds Drive, Bay Harbor, MI 49770 – Contract Period: Extension of Contract for Five (5) Months: February 1, 2013 through June 30, 2013 (Time Only) – \$140.00 per hour - Contract Amount Not to Exceed: \$0.00 (No Additional Funding). **FINANCE**
13. Submitting reso. auth. **Contract No. 86293** - 100% City Funding – CHANGE ORDER NO. #1 - To Provide Assessor Services on Interim Basis – Frederick W. Morgan, MMAO (formerly CMAE IV), 4628 Huntington Drive, Brighton, MI 48116 – Contract Period: Extension of Contract for Five (5) Months: February 1, 2013 through June 30, 2013 – \$125.00 per hour - Contract Amount Not to Exceed: \$62,500.00. **FINANCE**
14. Submitting reso. auth. **Contract No. 2874390** – 50% City Funding, 50% State Funding – To Assist the City of Detroit in Evaluating, Developing, Negotiating and Executing the Short and Long-Term Restructuring actions the City of Detroit should undertake to Achieve Structural Cost Savings, Enhanced Revenue Generation and Eliminate the Deficit – Conway MacKenzie Inc., 401 South Old Woodward Avenue, Suite 340, Birmingham, MI 48009 – Contract Period: January 9, 2013 through December 31, 2013 – Contract Amount Not to Exceed: \$4,200,000.00. **FINANCE**

CITY COUNCIL FISCAL ANALYSIS DIVISION

15. Submitting report relative to Report on Gaming Tax Revenue through November 2012. **(The city collected \$18.58 million in gaming tax revenue for the fifth month of the fiscal year, which was .4% greater than the prior November 2011. Adjusted gross casino gaming receipts came in at \$112.86 million for the month of November 2012.)**
16. Submitting report relative to Report on Gaming Tax Revenue through October 2012. **(The city collected \$13.68 million in gaming tax revenue for the fourth month of the fiscal year, which was 3.7% lower than the prior October 2011. Adjusted gross casino gaming receipts came in at \$110.95 million for the month of October 2012.)**

INTERNAL OPERATIONS STANDING COMMITTEE

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

FINANCE DEPARTMENT/PURCHASING DIVISION

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

17. Submitting reso. auth. **Contract No. 2790154** - 100% City Funding - (CCR: 04-07-09; 09-21-10) - To Provide Poll Chief Election Logistic Management System Service and Support – Konnech Inc., 4211 Okemos Road, Suite 2, 3, & 4, Okemos, MI 48864 – **Savings: Potential Cost Savings: \$59,250.00** - Contract Period: January 1, 2013

through December 31, 2013 – Estimated Cost: \$59,250.00. ***Renewal of existing contract*** **ELECTIONS**

18. Submitting reso. autho. **Contract No. 2873835** - 100% City Funding – To Provide Printing of Voter Registration Cards – Contract Period: February 1, 2013 through January 31, 2015, with Three (3), One (1) Year Renewal Options – Wolverine Solutions Group, 1601 Clay Street, Detroit, MI 48211 – (5) Items – Unit Prices Range from: \$.10/Each To \$1.10/Each – Sole Source – Estimated Cost: \$57,200.00/Two (2) Years. **ELECTIONS**

19. Submitting reso. autho. **Contract No. 2873198** - 100% State Funding (Solid Waste) – To Provide Repair Service, Parts, and/or Labor Caterpillar Engines (Standby Award #1 of 2) – RFQ #43359 – Contract Period: January 1, 2013 through December 31, 2015, with Two (2), One (1) Year Renewal Options – Cannon Engineering & Equipment Company, 51761 Danview Technology Court, Shelby Township, MI 48315 – (27) Items – Unit Prices Range from: \$.56/Each To \$15,771.49/Each – Lowest Acceptable Bid – Estimated Cost: \$668,000.00/Three (3) Years. **GENERAL SERVICES**

LAW DEPARTMENT

20. Submitting report and Proposed Ordinance to Amend Chapter 47 of the 1984 Detroit City Code, *Retirement Systems*, Article II, *Defined Benefit / Defined Contribution (Annuity) Plan of the General Retirement System*, by amending Sections 47-2-4, 47-2-5, 47-2-6, and 47-2-7 to provide that a member shall neither earn any service credit nor accrue any credited service during the period of February 1, 2013 through January 31, 2014. **(FOR INTRODUCTION OF AN ORDINANCE AND THE SETTING OF A PUBLIC HEARING?)**

CITY CLERK'S OFFICE

21. Submitting reso. autho. Petition of Detroit Central City Community Mental Health Inc. (2655), requesting for a charitable gaming license. **(The City Clerk's Office recommends approval of this petition.)**

MISCELLANEOUS

22. **Council President Pro Tem Gary Brown** submitting reso. autho. reappointment of Ronald Henderson as a representative for the Board of Review for the term of January 1, 2013 through December 31, 2014.

RESOLUTIONS

MAYOR'S OFFICE

23. Submitting reso. autho. To Adopt 70/30 Option for Medical Benefits Plans, or Contributions thereto, for City of Detroit Elected Officials, Appointees, and Employees.

24. Submitting reso. autho. The City should move away from its current structure of providing retiree health care toward an alternative model and seek to develop and implement alternatives matching benefits with the City's ability to pay. (**Challenges by current General Fund operating deficits and an accumulated General Fund deficit of \$326.6 million as of June 30, 2012.**)

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

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

PLANNING AND DEVELOPMENT DEPARTMENT

25. Submitting reso. autho. **Surplus Property Sale Development:** 9509, 9517, 9525 Barron & 9829 Dearborn to Southwest Development, LLC, a Michigan Limited Liability Company, in the amount of \$9,700.00. (**The offeror proposes to create greenspace adjacent to their recycling complex.**)
26. Submitting reso. autho. **Surplus Property Sale Development:** 16259 Harper to Gospel Church of Detroit, a Michigan Ecclesiastical Corporation, in the amount of \$1,500.00. (**The offeror proposes to expand their adjacent parking lot.**)
27. Submitting reso. autho. **Surplus Property Sale Development:** 5441 Charles to Abdulsalom Balawi, in the amount of \$2,200.00. (**The offeror proposes to fence and maintain the property to enhance their adjacent property.**)
28. Submitting reso. autho. To Change Scope of an Economic Development Initiative-Special Project Grant from the Department of Housing and Urban Development (HUD) for the City of Detroit (B-08-SP-MI-0522). (**The City of Detroit through its Planning and Development Department initially proposed to accept this grant in the amount of \$196,000.00 to reconstruct two (2) residential alleys in the Brush Park Historic District Neighborhood.**)

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

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

FINANCE DEPARTMENT/PURCHASING DIVISION

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

29. Submitting reso. autho. **Contract No. 2530496** - 100% City Funding - (CCR: 05/19/09) - To Provide Elevator Maintenance and Emergency Repairs – RFQ #4364 – Otis Elevator, 25365 Interchange Court, Farmington Hills, MI 48335 – Contract Period: January 1, 2013 through December 31, 2013 – Estimated Cost: \$14,220.00.
Renewal of Existing Contract **PUBLIC LIGHTING**

30. Submitting reso. autho. **Contract No. 2873895** - 100% City Funding – To Provide Primary Fuse Links, Various – REQ #287215 – T & N Services Inc., 2940 E. Jefferson, Detroit, MI 48207 – (2) Items – Unit Prices Range from: \$8.05/Each To \$25.70/Each – Lowest Bid – Estimated Cost: \$52,100.00/One Time Purchase.

PUBLIC LIGHTING

31. Submitting reso. autho. **Contract No. 2831979** - 100% City Funding – CHANGE ORDER NO. #1 - To Provide Paratransit Services – Enjoi Transportation, 2866 E. Grand Blvd., Detroit, MI 48202 – Contract Period: Extension of Contract for One (1) Year: December 31, 2012 through December 31, 2013 – Contract Increase: \$2,855,000.00 - Contract Amount Not to Exceed: \$7,655,000.00.

TRANSPORTATION

32. Submitting reso. autho. **Contract No. 2853062** - 80% Federal Funding; 20% State Funding – To Provide Full Size SUV Trucks – RFQ #42517 – REQ #274802 – Galeana's Van Dyke Dodge, 28400 Van Dyke, Warren, MI 48093 – Quantity (15) – Unit Prices Range from: \$4,748.00/Each To \$26,895.00/Each – Lowest Bid – Actual Cost: \$564,420.00. **TRANSPORTATION**

PUBLIC WORKS DEPARTMENT

33. Submitting report relative to the Annual Recycling Report – 2012. **(Section 7-403 of the revised City Charter requires that the Department of Public Works implement a comprehensive city-wide recycling plan and to annually provide a written update to City Council of activities, programs, accomplishments and challenges.)**

WATER AND SEWERAGE DEPARTMENT

34. Submitting report relative to Petition of Giffels-Webster, Midwest Capital Investments (#2612), request that the City allows the construction and accepts ownership of an 8" water main to provide water service and fire protection to Phase II of the Emerald Spring Estates Development. **(The Water Department has no objection to the construction of the water main provided that the attached list of requirements and provisions are strictly followed.)**
35. Submitting report relative to Petition of Giffels-Webster, Midwest Capital Investments (#2613), request that the City allows construction and accepts ownership of sewer. Sewers are necessary to complete the second phase of the Emerald Springs Housing Development to provide storm and waste water relief. **(The Water Department has no objection to construction of the combined sewers provided that the following provisions are strictly followed.)**