

DETROIT CITY COUNCIL

FORMAL SESSION

TUESDAY, JANUARY 26, 2010

10:00 A.M.

NEW BUSINESS

FINANCE DEPARTMENT/PURCHASING DIVISION

1. **Brown**, reso. autho. **2808457** – 82% Federal Funding, 18% City Funding – To provide Construction Engineering & Inspection (CE&I) Services for eight (8) MDOT Projects – HNTB Michigan, Inc., 719 Griswold, Ste. 620, Detroit, MI 48226 – Contract Period: Upon City Council’s Approval until final acceptance by MDOT – Contract Amount Not to Exceed: \$2,459,940.00 **DPW (Reported out of Public Health and Safety Standing Committee 01-25-10.)**

2. **Brown**, reso. autho. **Contract No. 2699758** - (CCR: 1/25/06, 3/10/09) – Extermination Services – Contract Period: February 1, 2006 to January 31, 2010 - Original Department Estimate: \$74,280.00 - Requested Dept. Increase: \$6,420.00 - Total Contract Estimate Expenditure to: \$80,700.00 – Total Expended on Contract: \$74,215.15 – Detailed Reason for Increase: Additional funds will be needed to cover the needs of the Department through the expiration of the contract – Vendor: Knock Out Pest Control, 10133 W. McNichols, Detroit, MI 48221. **DWSD (Reported out of Public Health and Safety Standing Committee 01-25-10.)**

3. **Brown**, reso. autho. **Contract No. 2721663** - (CCR: 11/08/06) – Service and Parts for Tanker Trucks – RFQ #19580 – Tank Truck Services & Sales, Inc., 25150 Dequindre Rd., Warren, MI 48091 – Contract Period: November 15, 2009 through November 14, 2010 – Estimated Amount: \$0.00. **DWSD *Renewal of existing contract* (Reported out of Public Health and Safety Standing Committee 01-25-10.)**

4. **Brown**, reso. autho. **Contract No. 2748041** - (CCR: 11/29/07) – Filter Aid Polymer – RFQ #21751 – Harris & Ford LLC, 9307 E. 56th St., Indianapolis, IN 46216 – Contract Period: November 1, 2009 to October 31, 2010 – Estimated Amount: \$48,660.00/yr. **DWSD *Renewal of existing contract* (Reported out of Public Health and Safety Standing Committee 01-25-10.)**

5. **Brown**, reso. autho. **Contract No. 2777621** - (CCR: 11/5/08) – Repair Service – Vehicle Body and Related Work – Contract Period: November 1, 2008 to October 31, 2011 - Original Department Estimate: \$199,998.00 - Requested Dept. Increase: \$15,000.00 - Total Contract Estimate Expenditure to: \$214,998.00 – Total Expended on Contract: \$42,605.29 – Detailed Reason for Increase: Funds are needed to receive service for vehicle and related work – Vendor: Bob Maxey Ford, 1833 E. Jefferson Ave., Detroit, MI 48207. **DWSD (Reported out of Public Health and Safety Standing Committee 01-25-10.)**
6. **Brown**, reso. autho. **Contract No. 2803100** - 100% City Funding – ½ Ton Cargo Vans – RFQ #31264 – Req. #2009-5953 & 2009-6260 – Jorgensen Ford Sales, 8333 Michigan Ave., Detroit, MI 48210 – Quantity: (13) – Unit Price: \$18,940.00/ea. – Lowest Acceptable Bid – Actual Cost: \$246,220.00. **DWSD (Reported out of Public Health and Safety Standing Committee 01-25-10.)**
7. **Brown**, reso. autho. **Contract No. 2812412** – 100% Federal Funding – Confirming Purchase of Consulting Services for the Detroit Office of Homeland Security per invoice numbers #100-291760, #100-291761, #100-291762, 100-291763, #100-291764, #100-291767, #100-296479, #100-296480, #100-296481, #100-296482, #100-296483, #100-296486, #100-301552 and #100-301553 – Strategic Staffing Solutions, 645 Griswold, Detroit, MI 48226 – Contract Amount Not to Exceed: \$235,152.00 **HOMELAND SECURITY (Reported out of Public Health and Safety Standing Committee 01-25-10.)**
8. **Kenyatta**, reso autho. **Contract No. 2804820** - 100% Federal Funding – To provide Fiduciary Services to the DHS Emergency Needs Program – Detroit Urban League, 208 Mack, Detroit, MI 48201 – Contract Period: October 1, 2009 through September 30, 2010 – Advance Payment: \$33,333.00 - Contract Amount Not to Exceed: \$200,000.00 **HUMAN SERVICES (Reported out of Neighborhood and Community Services Standing Committee 01-21-10)**
9. **Kenyatta**, reso. autho. **Contract No. 2767093** - (CHANGE ORDER NO. #1) – 100% Federal Funding – To provide Head Start Services – Matrix Human Services, 120 Parsons, Detroit, MI 48201 – Contract Period: November 1, 2008 through October 31, 2009 – Contract Increase: \$307,643.00 – Contract Amount Not to Exceed: \$9,685,844.00. **HUMAN SERVICES (Reported out of Neighborhood and Community Services Standing Committee 01-21-10)**
10. **Kenyatta**, reso. autho. **Contract No. 2767762** - (CHANGE ORDER NO. #1) –

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100% Federal Funding – To provide Head Start For Income Eligible Detroit Children and Their Families – Hartford Head Start, 14000 W. Seven Mile, Detroit, MI 48235 – Contract Period: November 1, 2008 through October 31, 2009 – Contract Increase: \$236,692.00 – Contract Amount Not to Exceed: \$6,263,243.00. **HUMAN SERVICES (Reported out of Neighborhood and Community Services Standing Committee 01-21-10)**

11. **Kenyatta**, reso. autho. **Contract No. 2769181** – (CHANGE ORDER NO. #1) – 100% Federal Funding – To provide Head Start Services – Order Of The Fishermen Ministry Head Start, 10025 Grand River, Detroit, MI 48204 – Contract Period: November 1, 2008 through October 31, 2009 – Contract Increase: \$156,382.00 – Contract Amount Not to Exceed: \$4,743,565.00. **HUMAN SERVICES (Reported out of Neighborhood and Community Services Standing Committee 01-21-10)**
12. **Spivey**, reso. autho. **Contract No. 85820** - 100% City Funding - To provide a Legislative Assistant to Council Member Andre Spivey - Claudia J. Meeks, 3655 Balfour, Detroit, MI 48224 - Contract Period: January 1, 2010 through June 30, 2010 - \$20.00/hour - Contract Amount Not to Exceed: \$20,640.00 **CITY COUNCIL**

CITY PLANNING COMMISSION

13. **Brown**, reso. autho. providing comments on the Federal Highway Administration Final Environmental Impact Statement for the Detroit Intermodal Freight Terminal Project. **(Reported out of Public Health and Safety Standing Committee 01-21-10.)**

POLICE DEPARTMENT

14. **Brown**, reso. autho. to enter into a Memorandum of Understanding between the Municipality of Detroit and the Detroit Housing Commission for reimbursement of expenses. **(For the purpose of receiving \$611,277.00 for 12 months in reimbursable costs incurred by the DPD providing services to the Detroit Housing Commission; DPD will provide police personnel to investigate and prosecute illegal activities at five developments: New Brewster, Villages at Parkside Homes, John W. Smith Homes, Sojourner Truth, and Diggs Homes, as well as periodic checks at any other “hot spot” or at any elderly/family site.) (Reported out of Public Health and Safety Standing Committee 01-25-10)**
15. **Brown**, reso. autho. request to accept an award from the United States Department of Justice’s Office of Juvenile Justice and Delinquency Prevention for the “We’re Here and We Care Program (WHWCP)”. **(Detroit Police Department awarded \$400,000.00 with no cash match; project period is October 1, 2009 to September 30, 2012; the appropriation number for this grant is 13102.) (Reported out of**

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RESOLUTIONS

16. **BY ALL COUNCIL MEMBERS** reso. autho. scheduling of a closed session of the Detroit City Council for **Friday, January 29, 2010 at 1:00 p.m.** for the purpose of consulting with outside counsel, Mr. Scott D. Bergthold and attorneys from City Council's Research and Analysis Division to discuss a privileged and confidential report submitted by the Law Office of Scott D. Bergthold, P.L.L.C. dated February 12, 2009 entitled: Adult Use/Sexually Oriented Business Ordinance Development Project. An open meeting to discuss this confidential report would have a detrimental financial effect on the litigating and settlement position of the City of Detroit as a municipal corporation. **ROLL CALL**

17. **BY ALL COUNCIL MEMBERS** reso. autho. scheduling of a closed session of the Detroit City Council for **Friday, January 29, 2010 at 2:00 p.m.** for the purpose of consulting with attorneys from the City of Detroit Law Department and City Council's Research and Analysis Division to discuss pending litigation relative to: (1) *ABCD Operating, LLC v City of Detroit, United States District Court for the Eastern District of Michigan (Case No. 08-14908)*; (2) *ABCDE Operating, LLC v City of Detroit, Karla Henderson, et al, United States District Court for the Eastern District of Michigan (Case No. 09-14969)*; (3) *Mike Dabish v City of Detroit, United States District Court for the Eastern District of Michigan (Case No. 08-14453)*; (4) *Concept Entertainment Enterprises, Inc. v City of Detroit, United States District Court for the Eastern District of Michigan (Case No. 08-14477)*; (5) *H.D.V. – Greektown, LLC, et al v City of Detroit, United States District Court for the Eastern District of Michigan (Case No. 06-11282)*. An open meeting to discuss these cases would have a detrimental financial effect on the litigating and settlement position of the City of Detroit as a municipal corporation. **ROLL CALL**

18. **Brown**, reso. autho. re-appointment of Ronald C. Henderson to the Board of Review, effective February 1, 2010, for a one-year term expiring December 31, 2010.

19. **Jenkins**, reso. autho. appointment of Herman Dooha to the Board of Review, effective February 1, 2010, for a one-year term expiring December 31, 2010.

20. **Jenkins**, reso. setting the date, location and time for the first meeting of the Rules Committee.

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21. **Jones**, reso. autho. the Detroit City Council Disabilities Taskforce.

22. **Jones**, reso. autho. the Detroit City Council Skilled Trades Taskforce.

23. **Tate**, reso. autho. appointment of Robert Holland to the Board of Review, effective February 1, 2010, for a one-year term expiring December 31, 2010.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

24. **Jones**, Testimonial Resolution for Ronald Johnson.

25. **Jones**, Testimonial Resolution for Pastor and Mrs. Virgil L. Thomas.

26. **Jones**, Testimonial Resolution in Memoriam for Elizabeth Sheridan Nevels.