

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

NOTICE OF THE COMMITTEE OF THE WHOLE

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TERRY MARECKI

MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT
SAM BAYDOUN, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

Tuesday, October 15, 2024 - 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting <https://zoom.us/j/2234975895> or by dialing any one of the following numbers:

(312) 626-6799
(646) 876-9923

(253) 215-8782
(408) 638-0968
(346) 248-7799

(669) 900-6833
(301) 715-8592

The meeting identification number is: 223 497 5895. A participant identification number is not required. Press # when instructed.

Chair Alisha R. Bell has scheduled a meeting of the Committee on **Tuesday, October 15, 2024 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226.

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the minutes from the September 30, 2024 meeting
- D. Unfinished Business

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E. New Business

1. Communication dated June 30, 2024 (received October 4th) requesting Commission approval of a two-year, comparable-source, grant services contract between the Charter County of Wayne and the Ossian H. Sweet Foundation on Urban Diversity (of Detroit) not to exceed \$226,952 for the rehabilitation of the historic Dr. Ossian H. Sweet House; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the Ossian H. Sweet Foundation on Urban Diversity will subcontract 100%/\$226,952 to Blue Gate MI LLC for carpentry, structure, painting, staining, electrical, plumbing and landscaping; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 13499 817000 (Dr. Ossian H. Sweet Foundation). (2024-96-033)

Firm: Ossian H. Sweet Foundation on Urban Diversity
Address: 2905 Garland Street, Detroit, MI 48214
Contact: Daniel Baxter (313) 434-1925

2. Communication dated June 18, 2024 (received August 22nd) requesting Commission approval of a two-year, comparable-source, intergovernmental agreement between the Charter County of Wayne and the City of Grosse Pointe Woods not to exceed \$380,000 for infrastructure improvements to the intersection at Mack Avenue and Vernier Road, as well as the intersection at Vernier Road and Sunningdale Park Drive; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 499 31499 817000 (Grosse Pointe). (2024-96-038)

3. Communication dated June 18, 2024 (received October 4th) requesting Commission approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Paradise Valley Cultural & Entertainment District Conservancy (of Detroit) not to exceed \$2,000,000 to redevelop Beatrice Park, Gratiot Plaza and various districtwide projects; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 36499 817000 (Paradise valley). (2024-96-039)

Firm: Paradise Valley Cultural & Entertainment District Conservancy
Address: 1300 Broadway Street, Detroit, MI 48226
Contact: Roger Basmajian (248) 981-6078

4. Communication dated July 5, 2024 (received September 25th) requesting Commission approval of a two-year, comparable-source, intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$2,500,000 for the "Nankin Square" redevelopment project in the City's Centre District; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and

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Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 41499 817000 (City's Centre District). (2024-96-040)

5. Communication dated June 18, 2024 (received October 4th) requesting Commission approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and the Grandmont Rosedale Development Corporation (GRDC) (of Detroit) not to exceed \$2,500,000 for the construction of Minock Park Place, an affordable senior housing development with retail space; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); GRDC will subcontract 100%/\$2,500,000 to O'Brien Construction Company (of Troy) to oversee construction; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 43499 817000 (Minock Park Place). (2024-96-042)

Firm: Grandmont Rosedale Development Corporation
Address: 19800 Grand River Avenue, Detroit, MI 48223
Contact: Michael Randall (313) 470-0421

6. Communication dated June 18, 2024 (received October 4th) requesting Commission approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Detroit Horse Power (of Detroit) not to exceed \$1,400,000 for development of an urban equestrian educational center and related infrastructure; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the subcontractor for the contract is to be determined; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 33499 817000 (Detroit Horse Power Urban equ). (2024-96-043)

Firm: Detroit Horse Power
Address: 8425 West McNichols Road, Detroit, MI 48221
Contact: David Silver (313) 899-0075

7. Communication dated June 20, 2024 (received October 4th) requesting Commission approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Friends of the Rouge (of Plymouth) not to exceed \$4,591,353 to redevelop portions along the Rouge River and development of the Rouge Gateway Greenway; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the subcontractor is to be determined for project construction; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 39499 817000 (Fried of the Rouge Gateway). (2024-96-044)

Firm: Friends of the Rouge
Address: 650 Church Street, Suite 209, Plymouth, MI 48170
Contact: Ashley Flintoff (313) 306-8199

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8. Communication dated June 14, 2024 (received August 22nd) requesting Commission approval of a two-year, comparable-source, intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown not to exceed \$2,000,000 for the Community Center Revitalization Project; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 42499 817000 (Brownstown Township). (2024-96-045)
9. Communication dated June 13, 2024 (received October 4th) requesting Commission approval of a three-year, comparable-source, grant services contract between the Charter County of Wayne and Give Merit, Inc. (of Detroit) not to exceed \$2,000,000 for development of sports, recreational, educational and related infrastructure; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 499 45499 817000 (Merit Park). (2024-96-048)

Firm: Give Merit, Inc.
Address: 10100 Grand River Avenue, Detroit, MI 48204
Contact: David Merritt (248) 910-9120

10. Communication dated July 1, 2024 (received October 4th) requesting Commission approval of a two-year, comparable-source, grant services contract between the Charter County of Wayne and Hamtramck Parks Conservancy (of Hamtramck) not to exceed \$251,766 for the installation of new restrooms and associated facilities at Keyworth Stadium; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the subcontractor for this contract is to be determined; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 32499 817000 (Park Improvements-Restrooms). (2024-96-049)

Firm: Hamtramck Parks Conservancy
Address: 3401 Evaline, Hamtramck, MI 48212
Contact: Thomas Habitz (248) 894-3114

11. Communication dated July 5, 2024 (received August 20th) requesting Commission approval of a two-year, comparable-source grant, services contract between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$500,000 to support Phase III of the Detroit Down Payment Assistance Program; the County Executive advises that the funding of this project is proposed to be sourced from the reimbursement to the County under the Revenue Replacement category from State and Local Fiscal Recovery Funds (SLFRF); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 499 34499 817000 (Homebuyers Assist). (2024-96-050)

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Firm: National Faith Homebuyers
Address: 615 Griswold Street, Suite 506, Detroit, MI 48226
Contact: Thaddina Harris (313) 255-9500

F. Such other matters as may be properly submitted before the Committee.

G. Public comments

You may provide public comments via Zoom or email public comments to plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

H. Adjournment

Respectfully submitted,
Octavia Hunter
Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"