

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 15

#### EQUALIZATION SESSION

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#### SEVENTH DAY

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Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Wednesday, June 26, 2002

9:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Kay Beard, at 10:12 a.m.

The roll of the Commission was requested by the Clerk of the Commission, Joyce D. Williams:

<b>Banks</b>	- present	<b>Cushingberry</b>	- present	<b>Sullivan</b>	- present
<b>Blackwell</b>	- present	<b>Hall</b>	- present	<b>Varga</b>	- present
<b>Boike</b>	- present	<b>Hubbard</b>	- excused	<b>Ware</b>	- present
<b>C. Cavanagh</b>	- present	<b>Palamara</b>	- present	<b>Beard</b>	- present
<b>P. Cavanagh</b>	- present	<b>Parker</b>	- present	<b>Solomon</b>	- present

14 present, a quorum

**e.d.s. = entered during session**

# **PROPOSED**

## **INVOCATION**

Vice-Chair Beard called upon Commissioner Cushingberry, who delivered the following invocation:

“Almighty Father, Great Omnipotent Ruler of the Universe, the Alpha and the Omega, grant us the courage to make change, the serenity to accept things that we can’t change, and Your wisdom to know the difference. Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Ware, supported by Commissioner Cushingberry, moved to defer the proposed Journal of the Sixth Day, Equalization Session held June 20, 2002.**

**The Commissioners voted as follows:**

Yea -- Commissioners Blackwell, Boike, P. Cavanagh, Cushingberry, Hall,  
Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-  
Chair Beard -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Bankes, C. Cavanagh, Chairman Solomon -- 3  
Excused -- Commissioner Hubbard -- 1

## **REPORT FROM THE CHAIRMAN**

Vice-Chair Beard indicated the Report from the Chairman would be deferred.

## **UNFINISHED BUSINESS**

**A.** From the Task Force on E-911 Report of June 20, 2002:

1. Recommending approval of a Resolution opposing proposed “SBC/Ameritech Wireless 911 Tariff”. (2002-66-055)

**Commissioner Bankes, supported by Commissioner Varga, moved to pass for the day the foregoing item.**

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## The Commissioners voted as follows:

- Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- Chairman Solomon -- 1
- Excused -- Commissioner Hubbard -- 1

## PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission advised there were no Petitions, Ordinances or Resolutions.

## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

### A. Communications from Wayne County Executive Edward H. McNamara:

- |  |    |  |
|--|----|--|
| To Committee<br>on<br>Airport<br>Operations<br>6/19/02   | 1. | Dated February 7, 2002 (received February 8th) requesting Commission approval of the Amended and Restated Project Development Agreement between the Charter County of Wayne and Northwest Airlines; this agreement specifies terms for developing and financing of Phase II of the McNamara Terminal, which includes 16 additional jet aircraft gates and seven commuter gates for the west concourse, additional moving walkways and baggage handling capacity, increased Federal Inspection Services capacity, a south employee parking lot, and completion of Taxiway Q. (2002-50-076)  |
| To Committee<br>on<br>Airport<br>Operations<br>6/19/02   | 2. | Dated February 7, 2002 (received February 8th) requesting Commission approval of the Amended and Restated Airport Use and Lease Agreement between the Charter County of Wayne and Northwest Airlines; this agreement includes a revised calculation of terminal rentals at Metropolitan Airport, and replaces the current lease agreement; this agreement contains substantially the same terms as the current agreement, except it puts in place the new terminal rental rate methodology as agreed to in the Memorandum of Understanding (MOU); the cost of the McNamara Terminal (except the costs paid from non-airline sources such as Passenger Facility Charges) is included in the terminal rentals to be paid by Northwest for the McNamara Terminal; the cost of the renovation and redevelopment of the North Terminal, which was approved in the MOU, will be included in the terminal rentals to be paid by the airlines occupying that terminal upon completion of the redevelopment. (2002-50-075)  |
| To Committee<br>on<br>Ways and<br>Means<br>And To<br>Committee on<br>Government<br>Operations<br>6/20/02 | 3. | Dated June 12, 2002 (received June 19th) requesting Commission approval of a one year contract between the Charter County of Wayne and BITS, Inc. (of W. Bloomfield) in the amount of \$50,000 to provide project management relating to the County wide fixed asset project, which will be performed by American Appraisal Associates, Inc. and Alan Young and Associates, PC; the overall fixed asset project comprises part of the County's preparation for compliance with GASB 34, the new mandatory government financial reporting standards which were promulgated by the Governmental Accounting Standards Board; this project will include inventory, bar coding or tagging, and valuation of all County fixed assets and infrastructure, and development of policies and procedures to strengthen internal controls over County property; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B Accounting). (2002-37-396A) |

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Firm: BITS, Inc.  
Address: 6689 Orchard Lake Rd., Ste. 303, W. Bloomfield, MI 48322  
Contact: Gene Graziano (248) 514-4847

- To Committee on Public Services  
6/20/02
4. Dated June 18, 2002 (received June 20th) requesting Commission emergency approval of a contract between the Charter County of Wayne and Angelo lafrate Construction Company (of Warren) in the amount of \$5,129,205.39 to provide concrete pavement and other related items of improvement on Miller Road and Dix Avenue in the City of Dearborn; the contract will commence upon commission approval advises that six companies responded to advertisements and 29 direct solicitations; after review, the Purchasing and Engineering Divisions recommend award to Angelo lafrate as the lowest bidder, all in accordance with specifications; Angelo lafrate will subcontract \$995,696 (19.4%) of the contract to Becky's Hauling (of Taylor) for trucking, \$114,567 (2.23%) to Highway Service Co. (of Woodhaven) for pavement marking, \$28,033 (.55%) to Michigan Barricading (of Farmington) for barricade equipment, \$406,048.85 (7.9%) to Michigan Industrial (of Detroit) for landscaping work, and \$691,260.60 to Metropolitan Power (of Imlay City) for electrical work; emergency approval is requested as part of the requirement that all parties manage the coordination effort between the contractor that has been retained by Ford Motor Company for the construction of the Demonstration Vegetated Storm Water Management System with the Wayne County contractor pursuant to the agreement between Wayne County, the City of Dearborn, and Ford Motor Company; the construction schedule included in the agreement requires the project to be completed during this construction season; a notice to proceed to the contractor must be issued almost immediately for the contractor to complete construction this season; the contract will commence upon Commission approval upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Engineering). (2002-37-294)

Firm: Angelo lafrate Construction Co.  
Address: 26400 Sherwood, Warren, MI 48091  
Contact: Don Statler (586) 756-1070

Note: Chairman Solomon has authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

- To Committee on Ways and Means  
6/10/02
5. Dated May 28, 2002 (received June 18th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-217, certifying additional revenue of \$1,975,000 in the JEDD 21st Century Fund; the CEO advises that the additional revenue results from funds received from the U.S. Department of Housing and Urban Development (HUD); HUD provides funds to Wayne County to provide housing to low and moderate income people pursuant to the federal HOME Investments Partnership Act; these funds will be used to rehabilitate homes and provide homebuyer assistance in Wayne County; these funds were not included in the Adopted Budget. (2002-35-217)

- To Committee on Ways and Means  
6/19/02
6. Dated June 5, 2002 (received June 18th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-194, certifying additional revenue of \$46,810 in the Community Development Block Grant Fund, and decertifying \$46,810 in the Community Development Block Grant Fund; the CEO advises that the revenue which is being reallocated results from a Federal Community Development Block Grant (CDBG); the grant provides funds for various projects within the various Wayne County communities; \$46,810 of these funds will be transferred from CDBG Expenditures to CDBG Administration Expenditures; this reallocation will be used to fund a new staff position, which will administer the CDBG program; Total Fund Revenues, 2002 Appropriations and 2002 Revenues will not be affected by this reallocation. (2002-35-194)

- To Committee 7. From Carla Sledge, Chief Deputy Financial Officer, dated June 5, 2002 (received June 18th)

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on  
Ways and  
Means  
6/19/02

transmitting the follow up review of the Special Programs for the Aging Meals Program for the period ended September 30, 2001. (2002-31-041)

To Committee  
on  
Airport  
Operations  
6/20/02

8. Dated February 7, 2002 (received February 8th) requesting Commission approval of a certified proposed Series Ordinance authorizing the issuance of Airport Revenue Refunding Bonds, Series 2002C, in an amount not to exceed \$30,000,000 and Airport Revenue Refunding Bonds, Series 2002D, in an amount not to exceed \$90,000,000; the proposed Airport Revenue Refunding Bonds would be issued pursuant to this Ordinance and under the conditions provided in Ordinance No. 319, which was adopted by the Commission on July 24, 1986, and amended and restated on April 14, 1998; the reason for the refunding is to reduce interest costs and achieve present value savings; the proposed Airport Revenue Refunding Bonds will be used to retire all or a portion of Airport Revenue Bonds (Metro Airport) Subordinate Lien, Series 1990A, 1990B and 1991B. (2002-31-011)

To Committee  
on  
Public  
Services  
6/20/02

9. Dated June 4, 2002 (received June 21st) requesting Commission approval of a certified resolution authorizing the proposed abandonment of a portion of the Tireman Road Right of Way west of Greenfield in the City of Detroit; the County has determined that the portion of the Tireman Road Right of Way is no longer needed for road purposes and should be abandoned by non-use thus declaring it surplus property; the retention of the County owned portion of this property would effectively isolate the adjacent property owner from the Tireman Road Right of Way; the size and configuration of the property precludes any development of it and any value to the property would be to sell the property to the adjacent property owner; the local assessing unit's estimate was established at \$4,033, and the adjacent property owner wishes to acquire the property; the revenue from the agreement will be deposited to Account No. 201 44905 673020 (Roads). (2002-30-054)

To Committee  
on  
Economic  
Development  
6/24/02

10. Dated June 3, 2002 (received June 21st) requesting Commission approval of a resolution authorizing a sub-recipient agreement between the County's Community Development Block Grant Program and Wayne Metropolitan CAA (of Wyandotte) in the amount of for \$110,853.20 for the acquisition of property to develop affordable housing; Wayne Metro has agreed to be the fiduciary on behalf of the Out-Wayne County Homeless Services Coalition for an affordable housing development for homeless and potentially homeless families; the development project will offer 16-20 units of housing that will be affordable to households under the median income limits; the monies for this project were reprogrammed by the CDBG Advisory Council from unused and dormant balances from FY 99 CDBG projects; the Advisory Council voted to grant the monies to the Out Wayne County Homeless Services Coalition for a project that would benefit the homeless population, since the Coalition is not a 501(c)3, Wayne Metro CAA will accept the funds and the grant responsibility on behalf of the coalition to purchase the property for the development; the Coalition will use its other funding source to construct the units. Wayne Metro is currently pursuing potential development sites that are close to its regional service office. (2002-21-003)

To Committee  
on  
Public Safety  
And Judiciary  
6/20/02

11. Dated June 11, 2002 (received June 19th) requesting Commission approval of a renewal contract between the Charter County of Wayne and Karr Food Service (of Detroit) in the amount of \$377,215.61 to provide miscellaneous food items for the Dickerson Detention Facility; the CEO advises that the original six month contract for the amount of \$336,517.12 expired May 31, 2002, and contained a six month renewal option; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-028)

Firm: Karr Food Service  
Address: 12100 Greenfield Rd., Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

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- To Committee on Public Safety And Judiciary 6/20/02
12. Dated June 11, 2002 (received June 19th) requesting Commission approval of a renewal contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$660,160.97 to provide miscellaneous food items for the Dickerson Detention Facility; the CEO advises that the original six month contract for the amount of \$674,940.83 expired May 31, 2002, and contained a six month renewal option; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-028B)
- Firm: Sun Valley Foods  
Address: 14401 Dexter Ave., Detroit, MI 48238  
Contact: Greg Tartarian (313) 865-4000
- To Committee on Public Safety And Judiciary 6/20/02
13. Dated June 11, 2002 (received June 19th) requesting Commission approval of a renewal contract between the Charter County of Wayne and Sysco Food Service of Detroit (of Canton) in the amount of \$189,847.70 to provide miscellaneous food items for the Dickerson Detention Facility; the CEO advises that the original six month contract for the amount of \$202,114.33 expired May 31, 2002, and contained a six month renewal option; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-028C)
- Firm: Sysco Food Service of Detroit  
Address: 41600 Van Born Rd., Canton, MI 48188  
Contact: Tina Luckett (734) 397-7654
- To Committee on Public Safety And Judiciary 6/19/02
14. Dated June 17, 2002 (received June 19th) requesting Commission approval of a five year lease agreement with a five year renewal option between the Charter County of Wayne and Melanie Tremonti (of Bloomfield) in the amount of \$1,971,441.70 to provide for the lease of 426 Clinton in the City of Detroit for the Department of Community Justice; the CEO advises that the current lease expired on March 1, 2001, however, the Michigan Department of Corrections staff has continued to occupy the premises on a month to month basis until a new lease could be negotiated; the lease premises encompass approximately 27,602 square feet, for the cost of \$12.89 per square foot in the first year with a 25 cent increase each year thereafter; the term of the contract is from June 1, 2002 through May 31, 2007; the cost of the contract will be charged to Account No. 101 15100 941000 (Adult Probation). (2002-04-021)
- Firm: Melanie Tremonti  
Address: 1450 Vaughan Rd., Bloomfield, MI 48304-2679  
Contact: None Listed.
- To Committee on Technology 6/24/02
15. Dated June 13, 2002 (received June 20th) requesting Commission approval of a three year contract between the Charter County of Wayne and Affiliated Computer Services (of Southgate) in the amount of \$3,524,639.70 to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; the CEO advises that seven companies responded to advertisements and direct solicitations; after review, the selection committee recommends award to Affiliated Computer Services, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160A)
- Firm: Affiliated Computer Services  
Address: 11475 Reeck Rd., Southgate, MI 48195  
Contact: Jim Sharp (734) 287-5503
- To Committee on Government Operations 6/20/02
- B. Communication from Wayne County Corporation Counsel Edward J. Ewell, Jr., with concurrent approval from Wayne County Executive Edward H. McNamara dated May 14, 2002 (received June 19th) requesting Commission approval of a one-year legal services contract between the County of Wayne and Dickinson Wright, PLLC (of Detroit) in the amount of \$15,000 to provide bond counsel for Capital Improvement issues; this firm is necessary because of their expertise in municipal finance; the term of the contract is from April 30, 2002

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through April 30, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2002-40-053)

Firm: Dickinson Wright, PLLC  
Address: 500 Woodward Ave., Ste. 4000, Detroit, MI 48226  
Contact: W. Anthony Jenkins

**C.** Communications from Wayne County Legislative Auditor General Brendan G. Dunleavy:

- |                                     |    |   |
|-------------------------------------|----|---|
| To Committee on<br>Audit<br>6/24/02 | 1. | Dated June 24, 2002 (received June 24th) transmitting 21 copies of the Wayne County Department of Information Technology Follow Up Review of Y2K Expenditures. (2002-57-015)  |
| To Committee on<br>Audit<br>6/24/02 | 2. | Dated June 24, 2002 (received June 24th) transmitting 21 copies of the Wayne County Department of Health and Community Services Division of Public Health Hearing and Vision Program Operational Audit, May 29, 2002. (2002-57-010) |

## **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

- |               |           |  |
|---------------|-----------|--|
| Place on File | <b>A.</b> | Dated June 17, 2002 (received June 21st) from Timothy K. McGuire, Michigan Association of Counties Executive Director, regarding the MAC Annual Summer Conference, August 18-20, 2002. (2002-69-047) |
|---------------|-----------|--|

**Vice-Chair Pro Tempore Ware, supported by Commissioner Cushingberry, moved to refer and/or place on file the foregoing communications as indicated.**

During discussion, Chairman Solomon assumed the Chair, the time being 10:14 a.m.

COMMISSIONER CUSHINGBERRY: "Mr. Chairman, I apologize for not being able to move any faster in Ways and Means on these two communications. For the record, I wanted you to know we didn't get the written document until about 9:15 a.m. this morning, so it was impossible for us to do a credible job that you expect us to do. I do suggest that there are four pieces to it and they are all interrelated as relates to the budget.

This morning the Committee was unwilling to move on the \$8 Million withdrawal from the Budget Stabilization Fund until they receive the other four documents."

CHAIRMAN SOLOMON: "When do you plan to have your next Ways and Means meeting?"

COMMISSIONER CUSHINGBERRY: "We intend to go right back when we get through here and at least try to collect all of the documents and put things in place, so that some time today or tomorrow, because Chairman Parker wanted the Court pieces to be reviewed by the Committee on Public Safety and Judiciary, which is fine with us. We do want to try to finish this before we get to deeply into July now that we have the preliminary figures from the Second Quarterly Report. The reductions in revenue are significant, \$3.7 Million less from the Court equity. It is just significant the amount of revenue that we are not going to

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receive in this fiscal year. So we do need to meet and go on and act and admit that it's raining outside. Thank you very much."

CHAIRMAN SOLOMON: "I would just like to encourage the members of Ways and Means to act on these today if possible. We have two very critical issues before us that affect the well-being of the County. Of course, we need to balance our budget. As all of you know, the reason that we have a deficit in the first place is because of significant revenue shortfalls at the State level, lack of interest on many of our accounts is down because of the economy. So, in large part many of the services that we had in the past where we received funding, is no longer there.

I encourage Commissioner Cushingberry and members of Ways and Means to enact a Plan to have a deficit reduction plan. They did this in collaboration with the CEO's Office because I don't think it is appropriate that people believe we have a deficit, when in fact we've always had a surplus over the course of the last 16 years, and certainly over the course of the last eight. All of the problem didn't necessary occur because of us, but it occurred because of things that were outside of circumstance.

Secondly, I want to commend Commissioner Parker for working with both Chief Judges at Circuit Court as well as the Prosecutor's Office. We've come up with a Plan, as you know, to eliminate the Court deficit over the course of a three-year period, to speed up the trials, and to eliminate early jail release. So, those are two critical areas that the Commission played a vital role in. We need to act upon that at our Tuesday Full Board meeting. So, I would encourage the members of Ways and Means to get the appropriate documentation that they need, so that we can act on this on Tuesday.

It's very important that the taxpayers and voters of Wayne County know that we're managing our resources appropriately. And I think that we are in a good position to eliminate the County deficit, eliminate the Court deficit, and to have a great program so that we can stop prisoners from being released from Jail. As you know 6,000 people were released from Jail last year because we are mandated not to have a certain amount of people over in that Jail, so we had no alternatives. Many of the people who were released committed heinous crimes. During their release many of them did not go to their preliminary hearings after they had been released. So this is real problematic and we have really stepped up to the plate as a Commission, I think, to provide good quality services to the taxpayers.

Commissioner Cushingberry has always worked hard and so has the Committee and so has this Board to improve our budget in a timely fashion. I don't believe that we should enter into a new budget cycle having hearings while we're in a projected deficit situation. And just for the record, it's so disingenuous for people in the community to suggest we're in a deficit. If you reflect on our record, many times we've had projections at the end of the First Quarterly Report that suggested that if we didn't make certain adjustments that we could be in a budget crisis. For the past 16 years, we've had a balanced budget and a surplus budget, and I know that we will have a balanced budget this year. We just need to do it sooner rather than later. And I think we have gone way too long. And at the urging of myself and you, and at the urging of Commissioner Cushingberry, we have worked with the CEO's Office to come up with a Plan.

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Finally, the final comment that I want to make as relates to this is that when you look at the Budget Stabilization Fund and the fact that there is \$26 Million in it, what that suggests to me and I know it would suggest to any business person, is that you always as a family or as a business, you always look and try to save money in critical times or in emergency times. If the County had not managed itself appropriately over the course of the last ten years, we would not have \$26 Million. It is not our fault that the State of Michigan is in billions of dollars worth of deficit. It is not our fault that the economy is bad. So, because of the fact that we managed in an appropriate way, we had dollars to put into the Budget Stabilization Fund. That's the reason that we are able to potentially utilize that, and we're not utilizing the whole thing. We're only utilizing a portion of it, or least that is the recommendation. So, I think that we should proud of the way that we have managed because we've had a surplus over the course of the last 16 years.

So, I just wanted to say that because I think that it is important that we recognize that this is very critical. It's of an urgent nature. And we need to act expeditiously. Thank you."

COMMISSIONER VARGA: "Thank you Mr. Chair. Until we get all of the documents and we have a complete package in front of us, we're not going to be able to do the things that we want to do. There're some other things that is already in the budget for this year or that have been budgeted, and they have been instructed to do and they have not done that we want to make sure that they do. So, I just want you to be aware that we are doing a little bit more than just balancing the budget in Ways and Means. We're holding them to the fire to the things that we as a Commission asked them to do in this year's budget. We need to have all the information in front of us so that we can study it."

CHAIRMAN SOLOMON: "I support that. I'm sure that Mr. Naughton is going to move on this as quickly as possible. I don't think they want to project a deficit anymore than we do. So, I think that they will and I will encourage you again to meet so that we can take this up on Tuesday."

Following discussion, **the Commissioners voted as follows:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Hubbard -- 1

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At this point in the proceedings, Chairman Solomon granted a point of special privilege to Commissioner Parker who introduced a resolution opposing the creation of the land authority for the City of Detroit over \$750,000.

**Commissioner Parker, supported by Commissioner Cushingberry and Vice-Chair Pro Tempore Ware, moved approval of the foregoing resolution.**

During discussion, Vice-Chair Beard assumed the Chair, the time being 10:25 a.m.

Following discussion, **Vice-Chair Beard requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware,  
Vice-Chair Beard -- 11  
Nay -- Commissioner Bankes -- 1  
Abstain -- Commissioner Palamara -- 1  
Not Voting -- Chairman Solomon -- 1  
Excused -- Commissioner Hubbard -- 1

[Resolution No. 2002-568]

## REPORTS FROM COMMITTEES

- A. Report from the COMMITTEE ON AIRPORT OPERATIONS recommending approval of an amendment to a contract between the Charter County of Wayne and Northwest Airlines, Inc. (of St. Paul, MN) in the amount of \$200,000 to provide additional funds for non-scheduled emergency repairs for baggage carousel and conveyor maintenance; the CEO advises that this amendment increases the amount of the contract from \$200,000 to \$400,000; the term of the contract is from April 24, 2000 through April 23, 2003; the cost of the contract will be charged to Account No. 580 97140 932000 (Metro). (99-37-163C)

Firm: Northwest Airlines, Inc.  
Address: 5101 Northwest Dr., St. Paul, MN 55111  
Contact: Brad Stensrud (612) 726-6755

Note: The Committee recommended approval of \$200,000 rather than the requested amount of \$948,000 and also recommended that the Department re-bid this contract.

**Commissioner Blackwell, supported by Commissioners Boike and Parker, moved approval of foregoing Report A, and adoption of the resolution.**

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Following discussion by the Commissioners with Lester Robinson, Director of Airports and Robert Murphy, Principal Attorney assigned to the Airport, **Vice-Chair Beard requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Chairman Solomon, Vice-Chair Beard -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Hubbard -- 1

[Resolution No. 2002-569]

At this point in the proceedings, Chairman Solomon resumed the Chair and recessed to the Committee of the Whole, the time being 10:44 a.m.

Following the recess (the time being 11:30 a.m.), the following Commissioners were present:

**Commissioners Bankes, Blackwell, Boike, C. Cavanagh, Palamara, Parker, Varga, Vice-Chair Beard, Chairman Solomon -- 9**

At this point in the proceedings, the Commission considered the issuance of a subpoena to compel the provision of requested information if not provided by Lester Robinson, Director of Airports; Robert Murphy, General Counsel, Airports; and Edward Ewell, Corporation Counsel by the end of the business day on Monday, July 1, 2002.

**Commissioner Parker, supported by Vice-Chair Beard, moved approval of the foregoing item, and adoption of the resolution.**

There being no discussion, **Chairman Solomon requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Beard, Chairman Solomon -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner C. Cavanagh, Vice-Chair Pro Tempore Ware<sup>1</sup> -- 2  
Excused -- Commissioners Cushingberry, Hubbard -- 2

[Resolution No. 2002-570]

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<sup>1</sup> Vice-Chair Pro Tempore Ware indicated that had she been present, she would have voted "yea" on Resolution No. 2002-570.

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**C.** Report from the **COMMITTEE ON TECHNOLOGY** recommending the following:

1. Approval of a contract between Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) in the amount of \$95,000 to provide information technology services for the Office of the Register of Deeds; the CEO advises that the Department of Information Technology advertised for specific business requirement, solicited proposals, reviewed responses and made the selection based on the most responsible and qualified individual for the stated need; the services provided will include standardization of tax ID, copying documents from film and scanning them into the imaging systems, verifying and correcting electronic recording records for P.A. 123, correcting data and images resulting from conversion issues and resolving problems as they arise with the current system; the term of the contract is from April 2, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 101 23600 817000 (Reg of Deeds). (2002-37-322)

Firm: Lazer Technologies, Inc.  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Larry Freimark (248) 552-0033

2. Approval of a three-year contract between the Charter County of Wayne and Affiliated Computer Services (of Southgate) in the amount of \$3,524,639.70 to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; the CEO advises that seven companies responded to advertisements and direct solicitations; after review, the selection committee recommends award to Affiliated Computer Services, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160A)

Firm: Affiliated Computer Services  
Address: 11475 Reeck Rd., Southgate, MI 48195  
Contact: Jim Sharp (734) 287-5503

**Commissioner Varga, supported by Commissioner Bankes, moved approval of foregoing Report C items 1 and 2, and adoption of the two resolutions.**

There being no discussion, **Chairman Solomon requested a vote on the adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Hall, Palamara,  
Parker, Sullivan, Varga, Vice-Chair Beard, Chairman Solomon -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner C. Cavanagh, Vice-Chair Pro Tempore Ware -- 2  
Excused -- Commissioners Cushingberry, Hubbard -- 2

[Resolution Nos. 2002-571 and 2002-572]

## **PROPOSED**

Commissioner Blackwell, supported by Commissioner Boike, moved to pass until the Committee of the Whole meeting on Tuesday, July 2<sup>nd</sup> the proposed certified Series Ordinance authorizing the issuance of Airport Revenue Refunding Bonds, Series 2002C, in an amount not to exceed \$30,000,000 and Airport Revenue Refunding Bonds, Series 2002D, in an amount not to exceed \$90,000,000 and Airport Revenue Bonds, Series 2002E, in an amount not to exceed \$10,000,000.

The motion prevailed by voice vote.

[Note: Commissioners Bankes and Boike indicated they would like the record to reflect they would have voted today.]

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Solomon invited comments from the public. There were no public comments.

# PROPOSED

## NEW BUSINESS

The Clerk of the Commission advised there was no New Business.

### Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware, co-sponsored by Commissioner Cushingberry honoring **Pastor James Small** in recognition of his 3rd Pastoral Anniversary celebration at Mission Baptist Church.
2. By Commissioner Beard, co-sponsored by Commissioners Cushingberry and Ware honoring **John Binion**, Senior Policy Analyst, in celebration of his being elected Vice President of the Black Caucus of the Government Finance Officers Association, June 16, 2002.
3. By Commissioner Solomon, co-sponsored by Commissioner Cushingberry honoring **Rev. Charles A. Craig III** in recognition of his 18th Pastoral Anniversary celebration at Craig Memorial Tabernacle.
4. By Commissioner Solomon, co-sponsored by Commissioners Cushingberry and Ware honoring **Detroit Coca-Cola Bottling Company** in recognition of its 100th anniversary celebration.
5. By Commissioner Solomon, co-sponsored by Commissioner Cushingberry honoring **Dorothy Johnson** in recognition of her 80th birthday celebration.

**Commissioner Parker, supported by Commissioner Varga, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

#### **The Commissioners voted as follows:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Cushingberry, Hall, Hubbard, Palamara -- 4

## ANNOUNCEMENTS

The Clerk of the Commission advised of the next scheduled Committee and Commission meetings.

# **PROPOSED**

## **RECONSIDERATIONS**

As no other business was presented, **Chairman Solomon** thereupon requested a **Quorum Call**, and the **Clerk of the Commission** reported that the following **Commissioners** were in attendance:

**PRESENT:** Commissioners **Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon** -- 11

**EXCUSED:** Commissioners **Cushingberry, Hall, Hubbard, Palamara** -- 4

A quorum being present, **Commissioner Varga**, supported by **Vice-Chair Beard**, moved adjournment. The motion prevailed, the time being 12:01 p.m., and **Chairman Solomon** declared the Commission adjourned until Tuesday, July 2, 2002.

JOYCE D. WILLIAMS  
Clerk of the Commission

JDW:JAB:jab

# PROPOSED