

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION SESSION

FOURTH DAY

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

Thursday, May 16, 2002

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Kay Beard, at 10:29 a.m.

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

Banks	- present	Cushingberry	- e.d.s.	Sullivan	- present
Blackwell	- present	Hall	- present	Varga	- present
Boike	- present	Hubbard	- e.d.s.	Ware	- present
C. Cavanagh	- excused	Palamara	- present	Beard	- present
P. Cavanagh	- e.d.s.	Parker	- present	Solomon	- e.d.s.

10 present, a quorum

e.d.s. = entered during session

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INVOCATION

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

“Dear God thank You for this beautiful Spring day. Please look into our hearts and bless us with all Your kindness. You’re the only one that really knows how we’ve been. For this and for all the things that You provide for us, thank You. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Parker, moved approval of the proposed Journal of the Third Day, Equalization Session held May 2, 2002, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within the following five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

Vice-Chair Beard indicated that the Chairman’s Report would be deferred.

PROPOSED

UNFINISHED BUSINESS

- A. Excerpt of a Report from the COMMITTEE ON WAYS AND MEANS dated May 2, 2002 recommending the following:

1. Dated April 23, 2002 (received April 23rd) requesting Commission approval of proposed ballot language for "Proposition J", the renewal of the Jail Millage as passed by the voters in 1998; in accordance with the County Charter Sec. 3.115 (13), "renewals of a previous tax increase or a previous increase in the total property tax limitation may be placed on the ballot by a majority vote of Commissioners serving"; the CEO advises that this millage funds the operation of Wayne County Jails, debt service on the Hamtramck Jail and Juvenile Detention Facility, youth assistance programs, after school initiatives, and youth prevention programs; the deadline for Commission approval of the proposed language is May 28, 2002, in order for the proposal to be placed on the August Primary ballot. (2002-01-020)

Commissioner Varga, supported by Commissioner Hall, moved approval of the foregoing item, and adoption of the resolution.

Following discussion by the Commissioners with Mr. Ben Washburn, Commission Counsel, **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, Hall, Hubbard, Palamara, Parker,
Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 9
Nay -- Commissioner Boike -- 1
Abstain -- Commissioner Sullivan -- 1
Not Voting -- Commissioners P. Cavanagh, Cushingberry, Chairman Solomon -- 3
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-435]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission indicated there was one resolution to be considered at this time which was introduced by Commissioner Ware regarding opposition to the closure of the in-patient mental health facilities and the transfer of patients to other locations, as well as the underfunding of and pressure to privatize community mental health programs.

Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of the foregoing resolution.

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There being no 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, Hall, Hubbard, Palamara, Parker, Sullivan,
Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 10
Nay -- Commissioner Bankes -- 1
Abstain -- None
Not Voting -- Commissioners P. Cavanagh, Cushingberry, Chairman Solomon -- 3
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-436]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|---|
| To Committee
on
Health and
Human
Services
5/7/2002 | 1. | Dated April 29, 2002 (received May 7th) requesting Commission approval of a one-year lease contract between the Charter County of Wayne and St. Bernadine of Siena Parish (of Westland); the CEO advises that this lease will provide space to operate a Senior Nutrition Site for Wayne County's Meals on Wheels program administered by the Department of Health and Community Services; this site provides meals for elderly citizens in the Westland area; the term of the contract is from March 1, 2002 through February 28, 2003; this space will be provided at no cost to the County, and the County will be responsible for maintenance of the leased premises, including trash removal, custodial services, supplies and disposal. (2002-14-019)

Firm: St. Bernadine of Siena Parish
Address: 31463 Ann Arbor Trail, Westland, MI 48185
Contact: Pastor |
| To Committee
on
Technology
5/7/2002 | 2. | Dated February 6, 2002 (received May 3rd) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Ociter Enterprises (of Troy) in the amount of \$75,000 to provide enhancements such as reporting capability, JD Edwards integration and usability features for the County's Purchasing Contract Compliance Certification (PC3) Workflow Management System; this system automates the approval of contracts that are routed to various departments for review and approval; the workflow management system helps to expedite the PC3 process, and allow simultaneous review and approval where appropriate, provides the ability to view the status of the PC3 and provides PC3 approval statistics; this modification increases the amount not to be exceeded under this contract from \$150,000 to \$225,000; the cost of the contract will be charged to Account No. 635 20145 815000 (IOT). (2001-31-027A)

Firm: Ociter Enterprises
Address: 500 Kirts Blvd., Ste. B, Troy, MI 48084
Contact: Michael Grant (248) 404-4146 |
| To Committee
on
Technology
5/7/2002 | 3. | Dated March 25, 2002 (received May 6th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Compuware Corporation (of Farmington Hills) in the amount of \$161,000 to provide additional services for support of the County's Call Center; the CEO advises that the Third Judicial Circuit Court has asked that support of its application's and approximately 1,500 users of information technology resources be added to the County's Call Center operations, consistent with the budget reduction plan of the Third Judicial Circuit Court; the term of the |

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contract is from April 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account No. 635 25805 932000/961010 (Info Tech). (2001-53-001A)

Firm: Compuware Corporation
Address: 31440 Northwestern Hwy., Farmington Hills, MI 48334
Contract: Pat Bennett (248) 737-7548

- To Committee on Technology
4/30/2002
4. Dated March 25, 2002 (received April 30th) requesting Commission approval of a contract between the Charter County of Wayne and Training Dynamics, Inc. (of Highland Park) in the amount of \$48,000 to provide document coordination services for the Detroit Wayne County Community Mental Health Agency the CEO advises that 35 firms responded to 184 direct solicitations; after review, the Department of Information Technology recommends Training Dynamics, Inc., based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-066)

Firm: Training Dynamics, Inc.
Address: 40 Colorado, Highland Park, MI 48203
Contact: Michelle Jones (313) 869-7607

- To Committee on Environment, Drains & Sewers
5/2/2002
5. Dated April 17, 2002 (received May 1st) requesting Commission approval of Modification No. 2 to a construction engineering contract between the Charter County of Wayne and Sigma Associates, Inc. (of Detroit) in the amount of \$1,223,068 to provide engineering and construction administration services to achieve final completion of the ongoing construction of the River Rouge Combined Sewer Overflow Basin; in addition, Sigma's assistance is required for the analysis and negotiation of contractor claims and for the resolution of issues with regulatory agencies relative to extending the project construction schedule beyond the original final completion date; this amendment increases the amount of the contract from \$4,986,100 to \$6,209,168; the cost of the contract will be charged to Account No. 596 55867 812000 (CSO). (2002-70-052)

Firm: Sigma Associates, Inc.
Address: 400 Monroe, Ste. 200, Detroit, MI 48226
Contact: Colt Odeh (313) 963-9700

- To Committee on Technology
4/30/2002
6. Dated March 25, 2002 (received April 30th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Wolverine Technical Services (of Ann Arbor) in the amount of \$117,000 to provide project management and supervision of information technology projects for the Detroit Wayne County Community Mental Health Agency; the CEO advises that 24 firms responded to 74 direct solicitations; after review, the Department of Information Technology recommends Wolverine Technical Services, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from January 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-53-062)

Firm: Wolverine Technical Services
Address: 315 N. Main St., Ann Arbor, MI 48104
Contact: Pamela Jones (734) 996-4800

- To Committee on Public Services
4/30/2002
7. Dated April 3, 2002 (received April 30th) requesting Commission approval of a one year contract with a one year renewal option between the Charter County of Wayne and Air Filter and Equipment d/b/a/ Exfil (of Sterling Heights) in the amount of \$59,221.33 to provide various quantities of HVAC Air Filters for the Department of Public Services Buildings Division; the CEO advises that seven companies responded to advertisements and 55 direct solicitations; after review, the Purchasing and Buildings Divisions recommend award to Air Filter and Equipment d/b/a/ Exfil as the lowest and most responsive bidder, all in accordance with specifications; the contract will commence upon Commission approval; the cost of the contract

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will be charged to Account No. 631 26505 777000 (Bldgs). (2002-37-026)

Firm: Air Filter and Equipment d/b/a/ Exfil
Address: 36735 Metro Court, Sterling Heights, MI 48312
Contact: Dale Posthumus (800) 548-4137

To Committee
on
Technology
4/30/2002

8. Dated March 25, 2002 (received April 30th) requesting Commission approval of a contract between the Charter County of Wayne and Pluribus Solutions, Inc. (of Novi) in the amount of \$69,000 to provide application development services for a web based contract management system; the CEO advises that 35 firms responded to 189 direct solicitations; after review, the Department of Information Technology recommends Pluribus Solutions, Inc., based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-067)

Firm: Pluribus Solutions, Inc.
Address: 39555 Orchard Hill Place, Ste., 600, Novi, MI 48375
Contact: Gary Herman (248) 348-5771

To Committee
on
Airport
Operations
5/2/2002

9. Dated March 27, 2002 (received May 2nd) requesting Commission approval of a sole source contract between the Charter County of Wayne and Siemens Airfield Solutions, Inc. (of Columbus, OH) in the amount of \$27,675.34 to provide airfield signs and associated equipment to replace signs that were damaged during snow removal operations; the CEO advises that Siemens Airfield Solutions, Inc. is the manufacturer and only distributor of the airfield signage being replaced; the cost of the contract will be charged to Account No. 580 97140 777000 (Metro). (2001-37-327)

Firm: Siemens Airfield Solutions, Inc.
Address: 977 Gahanna Parkway, Columbus, OH 43230
Contact: Kim Little (614) 861-1304

To Committee
on
Airport
Operations
5/2/2002

10. Dated March 20, 2002 (received May 2nd) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Chemtek, Inc. (of Yanceyville, NC) in the amount of \$137,612.75 to provide runway rubber removal products on an as needed basis for the Department of Airports; the CEO advises that the original contract dated June 21, 2001, in the amount of \$133,130.25 contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from April 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account Nos. 580 97140 760000 (\$124,165.25-Metro) and 581 97001 760000 (\$13,447.50-Willow Run). (2001-37-152A)

Firm: Chemtek, Inc.
Address: 697 County Home Rd., Yanceyville, NC 27379
Contact: David Rigsbee (800) 672-8536

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
Airport
Operations
5/2/2002

11. Dated March 22, 2002 (received May 2nd) requesting Commission approval of a sole source contract between the Charter County of Wayne and Airport Surface Technologies, Inc. (of Chicago, IL) in the amount of \$61,560 to install AvTurf, a synthetic surface specifically engineered for use on runway and taxiway areas; the installation of this synthetic surface will increase safety of the airfield and reduce costs associated with runway and taxiway area maintenance; the CEO advises that Surface Technologies, Inc. is the only manufacturer of the Avturf product; the cost of the contract will be charged to Account No. 580 97140 931010 (Metro). (2002-37-229)

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Firm: Airport Surface Technologies, Inc.
 Address: 53 W. Jackson Blvd., Ste. 1524, Chicago, IL 60604
 Contact: William Schomburg (312) 692-1962

To Committee on Public Services 5/2/2002 12. Dated April 1, 2002 (received May 2nd) requesting Commission approval of a modification to a contract between the Charter County of Wayne and T & T Enterprise (of Detroit) in the amount of \$5,148 to provide additional biodegradable equipment cleaner to bioremediate grease, oils and hydrocarbons from wash water, for the Department of Public Services Stores Division; the CEO advises that this modification increases the amount of the contract from \$5,148 to \$10,296; the term of the contract is from December 1, 2001 through November 30, 2002; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-271)

Firm: T & T Enterprise
 Address: 20009 James Couzens, Detroit, MI 48235
 Contact: Tom Truss (313) 341-5401

To Committee on Public Services 5/2/2002 13. Dated April 4, 2002 (received May 2nd) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and Kropf Service Company (of Detroit) in the amount of \$5,000 to provide additional funds needed to pay outstanding invoices for supplies purchased by the Department of Public Services Roads Division to repair HVAC systems and equipment on buildings and grounds located in Wayne County Roads and Parks Systems; the CEO advises that this modification increases the amount of the contract from \$5,000 to \$14,000, including Modification No. 1 in the amount of \$4,000; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2002-37-278)

Firm: Kropf Service Company
 Address: 19101 W. Davison, Detroit, MI 48223
 Contact: David A. Williams (313) 838-3800

To Committee on Public Services 5/2/2002 14. Dated April 10, 2002 (received May 2nd) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Modification Specialists, Inc. (of Livonia) in the amount of \$18,720 to provide 1,800 traffic signal controllers/flasher warning lights for the Department of Public Services Stores Control Division; the CEO advises that the original contract dated November 29, 2001 in the amount of \$17,820 contained a one year renewal option, and the Department wishes to exercise the option; the price was increased due to a general increase in the cost of plastic resin that affected the entire injection molding industry; the term of the contract is from June 1, 2002 through May 31, 2003; the cost of the contract will be charged to Account No. 201 00000 110111 (Stores). (2002-37-289)

Firm: Modification Specialists, Inc.
 Address: 32473 Schoolcraft, Livonia, MI 48150
 Contact: Elenor Hoff (734) 261-1988

To Committee on Airport Operations 5/2/2002 15. Dated March 18, 2002 (received May 2nd) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Detroit Door & Hardware Co. (of Madison Heights) in the amount of \$30,331 to provide drop tests and emergency repairs as needed for 21 rolling steel shuttle fire doors due to unforeseen additional repairs and drop test requirements; the CEO advises that this amendment increases the amount of the contract from \$16,612 to \$46,943; the term of the contract is from April 1, 2001 through March 31, 2002; the cost of the contract will be charged to Account No. 580 97140 932000 (Metro). (2002-37-111)

Firm: Detroit Door & Hardware Co.
 Address: 111 E. 12 Mile Rd., Madison Heights, MI 48071
 Contact: David Lense (248) 398-1200

To Committee 16. Dated April 29, 2002 (received April 29th) requesting Commission approval of the

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on
Government
Operations
5/2/2002

appointment of Justine J. Raymond (of Livonia) to the Detroit Wayne County Community Mental Health Board for a two-year term to expire March 31, 2004. (2002-01-022)

To Committee
on
Government
Operations
5/15/2002

17. Dated May 14, 2002 (received May 15th) requesting withdrawal of the request for Commission approval of the appointment of Justine Raymond to serve as a representative to the Wayne County Mental Health Board. (2002-01-022)

To Committee
on
Public Services
5/10/2002

18. Dated May 7, 2002 (received May 10th) requesting Commission approval of a professional services contract between the Charter County of Wayne and Alexander Zonjic c/o Hi-Falutin Music (of Detroit) in the amount of \$70,000 to provide professional booking agent services for the Jazz on the River Special Event at Elizabeth Park in Trenton; the term of the contract is from May 15, 2002 through September 30, 2002; the cost of the contract shall be charged to Account No. 208 44915 817000 (Parks). (2002-60-033)

Firm: Alexander Zonjic c/o Hi-Falutin Music
Address: 422 W. Congress, Ste. 303, Detroit, MI 48226
Contact: Alexander Zonjic (313) 964-5050

To Committee
on
Health and
Human
Services
5/10/2002

19. Dated March 20, 2002 (received May 9th) requesting Commission approval of a grant contract between the Office of Drug Control Policy and the Charter County of Wayne in the amount of \$179,650; the CEO advises that this grant will provide funding to develop safety and resource infrastructures within school districts in Wayne County; it will effectively identify at-risk youth and provide supportive school resources to enhance educational achievement, reduce engagement in risk behaviors, decrease the incidence of delinquent activities, and improve student safety and behavior in school, at home, and within the community for youth in grades K-12; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the grant will be deposited to Account No. 281 32152 529000 (Comm Corr). (2002-04-005)

To Committee
on
Technology
5/14/2002

20. Dated April 4, 2002 (received May 10th) requesting Commission approval of a contract between the Charter County of Wayne and CATS Company (of Troy) in the amount of \$75,000 to provide project management and development of information technology projects for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that 24 firms responded to 74 direct solicitations; after review, the Department of Information Technology recommends CATS Company; the term of the contract is from May 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-071)

Firm: CATS Company
Address: 2100 W. Big Beaver Rd., Troy, MI 48075
Contact: Albert Haddad (248) 816-2287

B. Communications from the following Assistant Corporation Counsels with concurrent approval from Corporation Counsel Edward J. Ewell, Jr., and Wayne County Executive Edward H. McNamara:

To Committee on
Government
Operations
5/7/2002

1. Communication from Assistant Corporation Counsel Dia Chiku Mason with concurrent approval from County Executive Edward H. McNamara dated April 22, 2002 (received May 6th) requesting Commission approval of a settlement in the lawsuit of Edward Connolly v Wayne County (Case No. 01-40015) in the amount of \$37,500; the CEO advises that the plaintiff was a 76 year old, low security inmate at the Wayne County Jail, housed on Ward 5 of the medical unit due to a heart condition; plaintiff was assaulted by another inmate in his 30's, who was a high security risk; plaintiff alleges that the Wayne County Jail's policy of housing inmates with different classification levels was the driving force that resulted in the assault;

PROPOSED

based upon the exposure and testimony in this case, an adverse jury verdict is likely; Undersheriff Donald Watts was contacted, and concurs with this recommendation; the cost of the settlement shall be charged to Account No. 101 92501 911140 (Liability Payments). (2002-42-021)

To Committee on
Government
Operations
5/7/2002

2. Dated April 1, 2002 (received May 6th) from Corporation Counsel Edward Ewell requesting Commission approval of a legal services contract renewal between the Charter County of Wayne and Kienbaum, Opperswall, Hardy & Pelton, PC (of Detroit) in the amount of \$35,000 for legal consultation and potential representation in the matter of Jacquelyn E. Jones v Wayne County and Leonard Dixon; the CEO advises that this firm is necessary because of their expertise in employment matters; the original one-year contract in the amount of \$35,000 expired March 21, 2002; the term of the contract is from March 21, 2002 through March 21, 2003; the cost of the contract shall be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2002-40-040)

Firm: Kienbaum, Opperswall, Hardy & Pelton, PC
Address: 1037 First National Bldg., Detroit, MI 48226
Contact: Kelvin Scott (313) 961-3926

To Committee on
Government
Operations
4/30/2002

3. Dated March 29, 2002 (received April 30th) from Corporation Counsel Edward Ewell requesting Commission approval of a legal services contract amendment with the law firm of Kilpatrick & Associates, PC. (of Auburn Hills) in the amount of \$35,000 for representation of the County in the matter of Detroit Wayne County Community Mental Health Agency and Residential Care Alternatives (RCA); the term of the contract is from October 31, 2001 through October 31, 2002; the firm is necessary because of their expertise in bankruptcy matters; this amendment increases the amount not to be exceeded from \$60,000 to \$95,000; the cost of the contract shall be charged to Account No. 222 64910 815000 (Mental Health). (2001-40-084A)

Firm: Kilpatrick & Associates, PC.
Address: 903 N. Opdyke, Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (248) 377-0700

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

To Committee on
Audit
5/3/2002

1. From Brendan G. Dunleavy, Wayne County Legislative Auditor General, dated May 3, 2002 (received May 3rd) transmitting 21 copies of the Wayne County Office of the Legislative Auditor General 2002-2003 Strategic Plan. (2002-57-812)

To Committee on
Audit
5/3/2002

2. From Brendan G. Dunleavy, Wayne County Legislative Auditor General, dated May 3, 2002 (received May 3rd) transmitting 21 copies of the review of the Wayne County Department of Public Services Roads Fund Financial Statements for the year ended September 30, 2000. (2002-57-006)

Place on File

- D. Dated April 24, 2002 (received April 29th) from Gary Hughes, Deputy Director of the Michigan Department of Environmental Quality, regarding Commission Resolution No. 2002-215, which opposes the funding formula recommended by the Local Public Health Operations Funding Formula Workgroup. (2002-69-025)

To Committee on
Ways and Means
And To Committee on
Economic
Development
5/8/2002

- E. Dated April 30, 2002 (received May 6th) from Jackie L. Currie, Detroit City Clerk, regarding a petition for the establishment of an Obsolete Property Rehabilitation District in the area of 8701 W. Vernor Highway, from Southwest Detroit Business Association (#287). (2002-69-022)

To Committee on

- F. Dated April 29, 2002 (received May 6th) from Jackie L. Currie, Detroit City Clerk,

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Ways and Means
And To Committee on
Economic
Development
5/8/2002

providing notice that the Triangle Development Group has requested the U of D Manor Project, (generally bounded by the alley immediately South of, and parallel to, W. McNichols on the North, Linwood on the East, and Princeton on the West) commonly known as 2601-2645 W. McNichols, be designated as a Neighborhood Enterprise Zone; a public hearing is scheduled on Friday, June 28, 2002 at 10:00 a.m. in the Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2002-69-021)

Place on File

G. Dated May 16, 2002 from Joyce D. Williams, Clerk of the Commission, regarding the status of Summary Review Authorization (Sec. 120.7102) of the Wayne County Procurement Ordinance (No. 2001-233) for items from April 29, 2002 through May 10, 2002. (2002-58-004)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

To Committee on
Ways and Means
5/7/2002

A. Dated February 13, 2002 (received May 6th) from Dickinson Wright PLLC regarding the Revised Municipal Finance Act, Act No. 34, Public Acts of Michigan, 2002. (2002-69-020)

To Committee on
Public Safety
And Judiciary
5/8/2002

B. Dated April 29, 2002 (received May 3rd) from Tom Mullaney, Chairman of the Michigan Association of Counties Judiciary Committee, regarding the meeting of May 13, 2002. (2002-69-023)

To Committee on
Public Safety
And Judiciary
5/8/2002

C. Dated April 29, 2002 (received May 3rd) from Tom Mullaney, Chairman of the Michigan Association of Counties Judiciary and Public Safety Committee, regarding the minutes of the meeting held April 8, 2002. (2002-69-024)

To Committee on
Health and
Human Services
5/9/2002

D. Dated May 6, 2002 (received May 9th) from Harold Mast, Chairman of the Michigan Association of Counties Human Services Committee, regarding the meeting of May 13, 2002. (2002-69-026)

To Committee on
Public Services
5/9/2002

E. Dated May 6, 2002 (received May 9th) from Herb Lemcool Chairman of the Michigan Association of Counties Transportation Committee, regarding the meeting of May 20, 2002. (2002-69-027)

To Committee on
Economic
Development
5/9/2002

F. Dated May 6, 2002 (received May 9th) from Dave Taylor, Chairman of the Michigan Association of Counties Economic Development and Labor Committee, regarding the meeting of May 17, 2002. (2002-69-028)

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

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, Boike, Hall, Hubbard, Parker, Sullivan,
Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners P. Cavanagh, Cushingberry, Palamara, Chairman Solomon -- 4
Excused -- Commissioner C. Cavanagh -- 1

PROPOSED

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:

1. Approval of the sale of surplus property in the City Westland; the CEO advises that the Planning Division has obtained the necessary clearance from the appropriate Wayne County Departments to sell a parcel; a purchase agreement has been prepared for a 25,979 square foot irregular lot in Westland to The Kino Companies LLC. in the amount of \$26,000; the revenue from the agreements is to be deposited into Account No. 801 54514 631080 (Perrin North Branch Drain). (2001-22-003)
2. Approval of an agreement between the Charter County of Wayne and the Mosquito Intercounty Drain Drainage District to relocate the Mosquito Intercounty Drain; the CEO advises that the Mosquito Drain extended through property that was needed for the Metropolitan Airport expansion, therefore, the Department of Environment wishes to relocate the drain to allow for more efficient use of the property. (2002-70-054)
3. Approval of a one-year renewal contract between the Charter County of Wayne and PVS/Nolwood Chemicals (of Detroit) in the amount of \$70,875 to provide hypochlorite (bleach) to be used at three CSO basins in Wayne County; the CEO advises that the original contract approved May 3, 2001, also in the amount of \$70,875, contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from April 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account Nos. 596 54017/54018/54019 760000 (CSO Basins). (2001-37-144A)

Firm: PVS/Nolwood Chemicals
Address: 10900 Harper Ave., Detroit, MI 48213
Contact: R.A. Peacock (313) 925-0300

4. Approval of a sole-source contract between the Charter County of Wayne and Flo Trend Systems, Inc. (of Houston, TX) in the amount of \$83,550 to provide roll-off containers/filters for grit and bar screen material for the Wyandotte Wastewater Treatment Plant Facility; the CEO advises that Flo Trend is the only source that can supply these containers due to patent rights; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage). (2002-37-183)

Firm: Flo Trend Systems, Inc.
Address: 707 Lehman Ave., Houston, TX 77018
Contact: Gary Skinner (713) 699-0152

5. Approval of a one-year single response contract with a one-year renewal option between the Charter County of Wayne and Rightway Janitorial Services (of Redford) in the amount of \$17,700 to provide janitorial services for the Department of Environment Land Resource Management Division; the CEO advises that only Rightway responded to advertisements and four direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 229 60133 817010 (\$8,850-Environmental Programs Fund) and 228 60149 817010 (\$8,850-Rouge Demo Grant). (2002-37-155)

Firm: Rightway Janitorial Services
Address: 24821 Five Mile Rd., Ste. 2, Redford, MI 48239
Contact: America Newing (313) 537-4440

6. Approval of Modification No. 2 to a contract between the Charter County of Wayne and Civil

PROPOSED

Construction Consulting, LLC (of Livonia) in the amount of \$58,000 in connection with the River Rouge CSO Project and unsettled construction claims, continuation of construction on the Oxbow Restoration project and addressing construction and delay claims, and contract closeout issues involving contract cost overruns occurring with the completion of the Downriver Construction Projects, especially construction Package F; this modification increases the amount of the contract from \$150,000 to \$293,000, including modification No. 1 in the amount of \$85,000; the term of the contract is from May 1, 1999 through April 30, 2003; the cost of the contract will be charged to Account Nos. 229 60191 812000 (\$19,333.34-Environmental Programs) 596 55867 812000 (\$19,333.33-CSO Basins) and 590 55861 812000 (\$19,333.33-Downriver Sewage Disp). (2002-70-038)

Firm: Civil Construction Consulting, LLC
Address: 37642 Howell, Livonia, MI 48154
Contact: Roger B. Van Omen (734) 464-1375

7. Approval of Modification No. 5 to a contract between the Charter County of Wayne and Jay Dee Contractors, Inc. (of Livonia) in the amount of \$155,884.10 in connection with the Tunnel Pump Station project; this modification will increase the amount of the contract from \$11,464,000 to \$11,677,905.51, including Change Order Nos. 1-4; the term of the contract is from August 7, 1998 through December 31, 2002; the cost of the contract will be charged to Account No. 590 55860 978150 (Downriver Sewage Disp). (2002-70-055)

Firm: Jay Dee Contractors, Inc.
Address: 38881 Schoolcraft, Livonia, MI 48150
Contact: Dan Miller (734) 947-9700

8. Approval of an amendment to Purchase Order No. 20201768 between the Charter County of Wayne and Flowserve Corporation (of Cleveland, OH) in the amount of \$25,710 for the repair of the two largest influent sewage pumps at the Wyandotte Wastewater Treatment Plant; the CEO advises that the current Purchase Order to repair the two pumps was approved in November, 2001 in the amount of \$107,910; during repair, it was discovered that the bolt hole configuration of the existing damaged suction heads were uniquely modified for both pumps; in order to proceed with the repair and installation of the new pump assemblies, it was necessary to machine the holes of the new suction heads to conform to the patterns of the existing ones; this amendment increases the amount of the contract from \$107,910 to \$133,620; the cost of the contract will be charged to Account No. 590 54003 932000 (Downriver Sewage Disp). (2002-70-049)

Firm: Flowserve Corporation
Address: 6250 Halle Drive, Cleveland, OH 44125
Contact: Mark P. Allene (216) 524-6155

9. Approval of Modification No. 9 to a contract between the Charter County of Wayne and Walbridge Aldinger Company, Inc. (of Detroit) in the amount of \$412,609.96 in connection with the City of River Rouge Combined Sewer Overflow Basin Project; the CEO advises that additional work is required due to unforeseen field conditions; this amendment increases the amount of the contract from \$25,862,662 to \$26,199,384.47 including Modification Nos. 1-8; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basins). (2002-70-042)

Firm: Walbridge Aldinger Company, Inc.
Address: 613 Abbott St., Detroit, MI, 48226
Contact: Colt Odeh (313) 963-9700

PROPOSED

10. Approval of Modification No. 10 to a contract between the Charter County of Wayne and Walbridge Aldinger Company, Inc. (of Detroit) in the amount of \$372,945.17 in connection with the City of River Rouge Combined Sewer Overflow Basin Project; the CEO advises that this modification is necessary to compensate the contractor and its subcontractor for extended general conditions and delay impacts beyond the projected substantial and final completion dates, previously revised by Modification No. 7; this amendment increases the amount of the contract from \$25,862,662 to \$26,572,331.64 including Modification Nos. 1-9; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basins). (2002-70-043)

Firm: Walbridge Aldinger Company, Inc.
Address: 613 Abbott St., Detroit, MI, 48226
Contact: Colt Odeh (313) 963-9700

11. Approval of a Michigan Department of Environmental Quality, Clean Michigan Initiative grant in the amount of \$301,175.27 to provide funding to find and eliminate illicit connections, improve water quality in Ecorse Creek and reduce pollutant loading to the Detroit River; the project period is from April 1, 2002 through May 31, 2004; the revenue from the grant will be deposited to Account No. 229 60192 569000 (Environmental Programs Fund). (2002-70-060)

12. Approval of a contract between the Charter County of Wayne and Commerce Controls, Inc. (CCI) (of Novi) in the amount of \$250,000 in connection with the Wyandotte Wastewater Treatment Plant to provide technical services for the instrumentation and controls for the Downriver Wastewater Treatment Plant; the CEO advises that the WWTP's instrumentation and control system consists of 21 programmable logic controllers and a Supervisory Control And Data Acquisition System (SCADA); this system is unique and has been custom programmed in Visual Basic by CCI to the detailed specifications and requirements of the treatment systems at the WWTP; although the system is not proprietary, it would be difficult and extremely inefficient and costly for another contractor to perform these services; it would take several qualified vendors a substantial amount of time to learn the details of these complicated systems before they could be capable of providing the services that the WWTP needs, therefore it is practical to have these services provided by CCI; the contract will commence upon Commission approval for an eighteen month period; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver Sewage Disp Sys). (2002-70-058)

Firm: Commerce Controls, Inc.
Address: 41069 Vincent Court, Novi, MI 48375
Contact: Thomas M. Paul (248) 476-1442

13. Approval of Modification No. 2 to a construction engineering contract between the Charter County of Wayne and Sigma Associates, Inc. (of Detroit) in the amount of \$1,223,068 to provide engineering and construction administration services to achieve final completion of the ongoing construction of the River Rouge Combined Sewer Overflow Basin; in addition, Sigma's assistance is required for the analysis and negotiation of contractor claims and for the resolution of issues with regulatory agencies relative to extending the project construction schedule beyond the original final completion date; this amendment increases the amount of the contract from \$4,986,100 to \$6,209,168; the cost of the contract will be charged to Account No. 596 55867 812000 (CSO). (2002-70-052)

Firm: Sigma Associates, Inc.
Address: 400 Monroe, Ste. 200, Detroit, MI 48226
Contact: Colt Odeh (313) 963-9700

PROPOSED

Vice-Chair Beard, supported by Commissioner Boike, moved approval of foregoing Report A item 1, and adoption of the resolution.

Commissioner Boike, supported by Commissioner Parker, moved approval of foregoing Report A items 2 thru 12, and adoption of the 11 resolutions with the appropriate names added.

Vice-Chair Pro Tempore Ware, supported by Commissioner Boike, moved approval of foregoing Report A item 13, and adoption of the resolution.

There being no discussion, Vice-Chair Beard requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

REPORT A ITEMS 1 thru 12

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry, Chairman Solomon -- 2
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-437 thru 2002-448]

REPORT A ITEM 13

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

[Resolution No. 2002-449]

B. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the Road Funds Financial Statements and Additional Information for the year ended September 30, 2000 and Independent Auditor's Report, as presented by the Auditor General, and to file for future reference. (2001-31-038)
2. Approval of the Auditor General's Review of the Department of Public Services – Roads Division 2000 Financial Statements, as presented by the Auditor General, and to file for future reference. (2002-57-006)
3. Approval of Petty Cash Funds Review for the period ended June 30, 2001, as presented by the Auditor General, and to file for future reference. (2002-31-017)

PROPOSED

4. Approval of the Wayne County Office of the Legislative Auditor General 2002-2003 Strategic Plan, as presented by the Auditor General and Deputy Auditor General, and to file for future reference. (2002-57-812)

Commissioner Hall, supported by Commissioner Hubbard, moved approval of foregoing Report B items 1, 2, 3 and 4, and adoption of the four resolutions.

There being no discussion, Vice-Chair Beard requested a vote on 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, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry, Chairman Solomon -- 2
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-450 thru 2002-453]

C. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a modification to a contract between the Charter County of Wayne and T & T Enterprise (of Detroit) in the amount of \$5,148 to provide additional biodegradable equipment cleaner to bioremediate grease, oils and hydrocarbons from wash water, for the Department of Public Services Stores Division; the CEO advises that this modification increases the amount of the contract from \$5,148 to \$10,296; the term of the contract is from December 1, 2001 through November 30, 2002; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-271)

Firm: T & T Enterprise
Address: 20009 James Couzens, Detroit, MI 48235
Contact: Tom Truss (313) 341-5401

2. Approval of a one year contract with a one year renewal option between the Charter County of Wayne and Air Filter and Equipment d/b/a/ Exfil (of Sterling Heights) in the amount of \$59,221.33 to provide various quantities of HVAC Air Filters for the Department of Public Services Buildings Division; the CEO advises that seven companies responded to advertisements and 55 direct solicitations; after review, the Purchasing and Buildings Divisions recommend award to Air Filter and Equipment d/b/a/ Exfil as the lowest and most responsive bidder, all in accordance with specifications; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldgs). (2002-37-026)

Firm: Air Filter and Equipment d/b/a/ Exfil
Address: 36735 Metro Court, Sterling Heights, MI 48312
Contact: Dale Posthumus (800) 548-4137

3. Approval of Modification No. 2 to a contract between the Charter County of Wayne and Kropf Service Company (of Detroit) in the amount of \$5,000 to provide additional funds needed to pay outstanding invoices for supplies purchased by the Department of Public Services Roads Division to repair HVAC systems and equipment on buildings and grounds located in Wayne County Roads and Parks Systems; the CEO advises that this modification increases the

PROPOSED

amount of the contract from \$5,000 to \$14,000, including Modification No. 1 in the amount of \$4,000; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2002-37-278)

Firm: Kropf Service Company
Address: 19101 W. Davison, Detroit, MI 48223
Contact: David A. Williams (313) 838-3800

4. Approval of a one year renewal contract between the Charter County of Wayne and Modification Specialists, Inc. (of Livonia) in the amount of \$18,720 to provide 1,800 traffic signal controllers/flasher warning lights for the Department of Public Services Stores Control Division; the CEO advises that the original contract dated November 29, 2001 in the amount of \$17,820 contained a one year renewal option, and the Department wishes to exercise the option; the price was increased due to a general increase in the cost of plastic resin that affected the entire injection molding industry; the term of the contract is from June 1, 2002 through May 31, 2003; the cost of the contract will be charged to Account No. 201 00000 110111 (Stores). (2002-37-289)

Firm: Modification Specialists, Inc.
Address: 32473 Schoolcraft, Livonia, MI 48150
Contact: Elenor Hoff (734) 261-1988

Commissioner Sullivan, supported by Commissioner Boike, moved approval of foregoing Report C items 1, 2, 3 and 4, and adoption of the four resolutions.

There being no discussion, **Vice-Chair Beard requested a vote on 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, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Chairman Solomon, Vice-Chair Beard -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-454 thru 2002-457]

At this point in the proceedings, Chairman Solomon assumed the Chair, the time being 10:41 a.m.

D. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a Development and Loan Agreement between the Charter County of Wayne and the City of River Rouge in the amount of \$450,000 to provide funding to administer a program to develop and provide homebuyer assistance for nine new homes in the City of River Rouge; the CEO advises that for the development of each house, the Wayne County HOME Program would initially loan \$30,000 to the City of River Rouge to be combined with outside financing for development; the sales price would be approximately \$100,000; the City of River Rouge may retain, as a grant, up to \$20,000 for development costs that exceed the sales price; the balance would be repaid to the Wayne County HOME program; homebuyer assistance will be

PROPOSED

available to income-eligible families in the form of a 0% interest, deferred loan up to \$30,000 to cover closing costs and to make up the difference between the mortgage and the sales price of the house; homebuyers would be required to contribute at least \$1,000 toward the home purchase; the total estimated cost of the program is \$1,350,000; the Agreement will commence upon Commission approval; the cost of the Agreement will be charged to Account No. 280 82300 954260 (Home). (2002-29-006)

2. Approval of a resolution certifying that the Metropolitan Growth and Development Corporation and the Wayne County Commission has determined that: 1) the Urban Loan Fund is being administered consistent with the approved Revolving Loan Fund Plan strategy to promote economic development and jobs in distressed communities and encourage the growth of minority businesses; and 2) the Revolving Loan Fund is being operated in accordance with the policies and procedures in the revolving Loan Fund Plan. (2002-23-007)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report D items 1 and 2, and adoption of the two resolutions.

Following discussion by the Commissioners with Marge Whittemore, Deputy Director, Business Development Division; Ty Hinton, Deputy Director, Housing Division; and Archie Clark, Deputy Director, Department of Jobs and Economic Development, **Chairman Solomon requested a vote on 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, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-458 and 2002-459]

E. Report from the COMMITTEE ON AIRPORT OPERATIONS recommending the following:

1. Ratification of the Chairman's action and approval of a one year renewal contract between the Charter County of Wayne and Chemtek, Inc. (of Yanceyville, NC) in the amount of \$137,612.75 to provide runway rubber removal products on an as needed basis for the Department of Airports; the CEO advises that the original contract dated June 21, 2001, in the amount of \$133,130.25 contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from April 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account Nos. 580 97140 760000 (\$124,165.25-Metro) and 581 97001 760000 (\$13,447.50-Willow Run). (2001-37-152A)

Firm: Chemtek, Inc.
Address: 697 County Home Rd., Yanceyville, NC 27379
Contact: David Rigsbee (800) 672-8536

2. Approval of a sole-source contract between the Charter County of Wayne and Siemens Airfield Solutions, Inc. (of Columbus, OH) in the amount of \$27,675.34 to provide airfield

PROPOSED

signs and associated equipment to replace signs that were damaged during snow removal operations; the CEO advises that Siemens Airfield Solutions, Inc. is the manufacturer and only distributor of the airfield signage being replaced; the cost of the contract will be charged to Account No. 580 97140 777000 (Metro). (2001-37-327)

Firm: Siemens Airfield Solutions, Inc.
Address: 977 Gahanna Parkway, Columbus, OH 43230
Contact: Kim Little (614) 861-1304

Commissioner Blackwell, supported by Commissioner Parker, moved approval of foregoing Report E items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Bankes, Blackwell, Boike, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners P. Cavanagh, Cushingberry -- 2
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-460 and 2002-461]

F. Report from the COMMITTEE OF THE WHOLE recommending approval of the following:

1. Approval of a Resolution stating the Wayne County Commission's intent to energetically pursue the following three courses of action:
 - a. To promptly call together all persons who are interested and concerned with the issue of strengthening local ethics laws, and convene a 30-day series of workshops to craft the best feasible changes in both State and County law; and
 - b. To aggressively seek support for changes in State law through the Wayne County delegations in the Michigan House and Senate, through the County's lobbyists; and through the Michigan Association of Counties and the Tri-County Summit; and
 - c. If the legislature does not promptly amend 1968 P.A. 317 to repeal or narrowly restrict the effect of the preemptive provisions, to place a charter amendment or proposal on the November, 2002 ballot which reflects the consensus language from the above workshops. (2002-66-038)
2. Approval of a Resolution supporting the Wayne County Transit Authority (WCTA) special election to be held August 6, 2002; to acknowledge the special election and direct the County Clerk to do all things and provide all supplies necessary for the election to be called by the WCTA for August 6, 2002 as required by law to be done, 2) authorize the County Clerk to seek reimbursement from SMART (Suburban Mobility Authority for Regional Transportation) for the County's expenses related to the special election, 3) confirm and acknowledge the WCTA Articles of Incorporation shall remain in effect under their terms, 4) approve an amendment to the WCTA Article's of Incorporation to increase the amount the WCTA is allowed to levy from 1/3 of a mill to "not to exceed .6 of a mill", 5) authorize the ballot proposal, and 6) allows for this resolution to take immediate effect; the authority is asking electors to increase the amount of taxes which may be levied on taxable property within the

PROPOSED

limits of the WCTA to continue for four years to support SMART's provision of public transportation for the elderly, handicapped, and the general public of the Charter County of Wayne. (2002-01-021)

Vice-Chair Beard, supported by Commissioner Hubbard, moved approval of foregoing Report F item 1.

Following discussion, **Commissioner Varga, supported by Vice-Chair Pro Tempore Ware, moved to refer foregoing Report F item 1 to the Committee of the Whole.**

Following further discussion, **Chairman Solomon indicated that without objection foregoing Report F item 1 would be moved to end of the Agenda.**

Commissioner Blackwell, supported by Commissioner Hall, moved approval of foregoing Report F item 2.

During discussion, Vice-Chair Beard assumed the Chair, the time being 11:10 a.m.

Following discussion by the Commissioners with Mr. Ben Washburn, Commission Counsel; Mr. Dan Dirks, General Manager, SMART; and Mr. William Wolfson, Deputy Corporation Counsel, **Vice-Chair Beard indicated that without objection foregoing Report F item 2 would be moved to the end of the Agenda.**

G. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a one-year retroactive sole-source contract between the County of Wayne and Xerox Corporation (of Southfield) in the amount of \$15,780 to maintain copier equipment for the County Clerk's Reproduction Center; the term of the contract is from October 1, 2001 through September 30, 2002; the cost of the contract will be charged to Account No. 101 21500 932000 (County Clerk). (2002-37-146)

Firm: Xerox Corporation
Address: 300 Galleria, Ste. 500, Southfield, MI 48034
Contact: Andy Micarina (248) 827-2206

2. Approval of an amendment to a legal services contract between the Charter County of Wayne and Lewis & Munday, PC (of Detroit) in the amount not to exceed \$50,000 to secure assistance in providing legal consultation and representation in the Canton Center Road condemnation matter; this amendment increases the amount of the contract from \$50,000 to \$100,000; the Commission has approved \$150,000 and this amendment will increase the amount to \$200,000; on July 27, 2000 the Commission approved the original contract (Resolution No. 2000-478) in the amount of \$60,000 for a term of May 8, 2000 through May 8, 2001; on November 16, 2000, the Commission approve a contract amendment (Resolution No. 2000-749) in the amount of \$15,000 that increased the contract from \$60,000 to \$75,000; on May 3, 2001 the Commission approved a second contract amendment (Resolution No. 2001-309) in the amount of \$25,000 that increased the contract from \$75,000 to \$100,000; on August 2, 2001, the Commission approved a contract renewal (Resolution No. 2001-555) in the amount of \$50,000 for a term of May 8, 2001 through May 8, 2002; the CEO advises that this firm is necessary due to their expertise in the area of condemnation matters; Ruben Munday is designated to work on this matter at a rate of \$150 per hour; the cost of the

PROPOSED

contract amendment shall be charged to Account No. 201 44908 971000 (Roads). (2001-40-044A)

Firm: Lewis & Munday, PC
Address: 1300 First National Bldg., Detroit, MI 48226
Contact: Ruben Munday (313) 961-2550

3. Approval of a legal services contract renewal between the Charter County of Wayne and Kienbaum, Oppenwall, Hardy & Pelton, PC (of Detroit) in the amount not to exceed \$35,000 for legal consultation and potential representation in the matter of Jacquelyn E. Jones v Wayne County and Leonard Dixon; the term of the contract renewal is from March 21, 2002 through March 21, 2003; the Commission has approved \$35,000 to handle this matter and this contract renewal will increase that amount to \$70,000; on May 3, 2001, the Commission approved the original contract (Resolution 2001-310) in the amount not to exceed \$35,000 for a term of March 21, 2001 through March 21, 2002; Kelvin Scott is designated to handle this matter at a rate of \$175 per hour; the CEO advises that this firm is necessary because of their expertise in employment matters; the cost of the contract shall be charged to Account No. 635 22600 814000 (Human Resources - Administration). (2002-40-040)

Firm: Kienbaum, Oppenwall, Hardy & Pelton, PC
Address: 1037 First National Bldg., Detroit, MI 48226
Contact: Kelvin Scott (313) 961-3926

4. Approval of legal services contract amendment with the law firm of Kilpatrick & Associates, PC. (of Auburn Hills) in the amount not to exceed \$35,000 for representation of the County in the matter of Detroit Wayne County Community Mental Health Agency and Residential Care Alternatives; this amendment increases the amount not to be exceeded from \$60,000 to \$95,000; Wayne County has already allocated \$120,000 to handle this matter and this amendment will increase the amount to \$155,000; on January 22, 2001 the Wayne County Chief Executive Officer approved the original contract in the amount of \$15,000 for a term of October 31, 2000 through October 31, 2001; on June 7, 2001 the Wayne County Commission approved a contract amendment (Resolution No. 2001-395) in the amount of \$45,000 to increase the total amount to \$60,000; on October 18, 2001 the Commission approved the contract renewal (Resolution No. 2001-839) in the amount of \$60,000 for a term of October 31, 2001 through October 31, 2002; the firm is necessary because of their expertise in bankruptcy matters; the cost of the contract shall be charged to Account No. 222 64910 815000 (Mental Health). (2001-40-084A)

Firm: Kilpatrick & Associates, PC.
Address: 903 N. Opdyke, Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (248) 377-0700

Commissioner Hubbard, supported by Commissioner Parker, moved approval of foregoing Report G items 1 thru 4 and adoption of the four resolutions.

During discussion, Chairman Solomon resumed the Chair, the time being 11:24 a.m.

PROPOSED

Following discussion by the Commissioners with Mr. Wolfson, **Chairman Solomon requested a vote on 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, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2002-462 thru 2002-465]

H. Report from the COMMITTEE ON TECHNOLOGY recommending approval of the following:

1. Approval of a modification to a contract between the Charter County of Wayne and Ociter Enterprises (of Troy) in the amount of \$75,000 to provide enhancements such as reporting capability, JD Edwards integration and usability features for the County's Purchasing Contract Compliance Certification (PC3) Workflow Management System; this system automates the approval of contracts that are routed to various departments for review and approval; the workflow management system helps to expedite the PC3 process, and allow simultaneous review and approval where appropriate, provides the ability to view the status of the PC3 and provides PC3 approval statistics; this modification increases the amount not to be exceeded under this contract from \$150,000 to \$225,000; the cost of the contract will be charged to Account No. 635 20145 815000 (IOT). (2001-31-027A)

Firm: Ociter Enterprises
Address: 500 Kirts Blvd., Ste. B, Troy, MI 48084
Contact: Michael Grant (248) 404-4146

2. Approval of a modification to a contract between the Charter County of Wayne and Compuware Corporation (of Farmington Hills) in the amount of \$161,000 to provide additional services for support of the County's Call Center; the CEO advises that the Third Judicial Circuit Court has asked that support of its application's and approximately 1,500 users of information technology resources be added to the County's Call Center operations, consistent with the budget reduction plan of the Third Judicial Circuit Court; the term of the contract is from April 1, 2002 through March 31, 2003; the cost of the contract will be charged to Account No. 635 25805 932000/961010 (Info Tech). (2001-53-001A)

Firm: Compuware Corporation
Address: 31440 Northwestern Hwy., Farmington Hills, MI 48334
Contract: Pat Bennett (248) 737-7548

3. Approval of a retroactive contract between the Charter County of Wayne and Wolverine Technical Services (of Ann Arbor) in the amount of \$117,000 to provide project management and supervision of information technology projects for the Detroit Wayne County Community Mental Health Agency the CEO advises that 24 firms responded to 74 direct solicitations; after review, the Department of Information Technology recommends Wolverine Technical Services, based on experience, qualifications and certifications, availability, education, professionalism and communications skills, and cost; the term of the contract is from January 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-53-062)

PROPOSED

Firm: Wolverine Technical Services
Address: 315 N. Main St., Ann Arbor, MI 48104
Contact: Pamela Jones (734) 996-4800

4. Approval of a contract between the Charter County of Wayne and Training Dynamics, Inc. (of Highland Park) in the amount of \$48,000 to provide document coordination services for the Detroit Wayne County Community Mental Health Agency the CEO advises that 35 firms responded to 184 direct solicitations; after review, the Department of Information Technology recommends Training Dynamics, Inc., based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-066)

Firm: Training Dynamics, Inc.
Address: 40 Colorado, Highland Park, MI 48203
Contact: Michelle Jones (313) 869-7607

5. Approval of a contract between the Charter County of Wayne and Pluribus Solutions, Inc. (of Novi) in the amount of \$69,000 to provide application development services for a web based contract management system; the CEO advises that 35 firms responded to 189 direct solicitations; after review, the Department of Information Technology recommends Pluribus Solutions, Inc., based on experience, qualifications and certifications, availability, communications skills, and cost; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-067)

Firm: Pluribus Solutions, Inc.
Address: 39555 Orchard Hill Place, Ste., 600, Novi, MI 48375
Contact: Gary Herman (248) 348-5771

6. Approval of a Resolution introduced by Commissioner Varga to merge the Geographic Information System unit into the Department of Information Technology beginning October 1, 2002. (2002-68-007)

Commissioner Varga, supported by Commissioner Palamara, moved approval of foregoing Report H items 1 thru 6, and adoption of the six resolutions.

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

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

[Resolution Nos. 2002-466 thru 2002-471]

PROPOSED

- I. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:
1. Approval of an amendment to the Executive and Non-Executive Exempt Employee Benefit Plans. (2002-66-036)
 2. Approval of an amendment to Section 129-311 of the Wayne County Code of Ordinances. (2002-66-008)

Note: Introduced for First Reading and Referral to the Committee on Ways and Means.
 3. Approval of a resolution supporting "All American Road" designation for Woodward Avenue under the National Scenic Byways Program of the Federal Highway Administration. (2002-66-037)

Commissioner Varga, supported by Commissioner Bankes, moved approval of foregoing Report I items 1, 2 and 3, and adoption of the two resolutions.

Following discussion by the Commissioner with Mr. James Smith, Fiscal Advisor, **Vice-Chair Beard, supported by Vice-Chair Pro Tempore Ware, moved to refer foregoing Report I item 1 to the Committee of the Whole.**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Boike, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Blackwell, Cushingberry -- 2
Excused -- Commissioner C. Cavanagh -- 1

There being no discussion, **Chairman Solomon requested a vote on adoption of foregoing Report I items 2 and 3, and adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Boike, P. Cavanagh, Hubbard, Palamara, Parker, Varga, Vice-Chair Pro Tempore Ware, Chairman Solomon -- 8
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Blackwell, Cushingberry, Hall, Sullivan, Vice-Chair Beard -- 6
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-472]

The Clerk of the Commission advised the order of business would be to consider the Report of the Committee of the Whole (Report F) which was moved to the end of the Agenda.

PROPOSED

F. Report from the **COMMITTEE OF THE WHOLE** recommending approval of the following:

1. Approval of a Resolution stating the Wayne County Commission's intent to energetically pursue the following three courses of action:
 - a. To promptly call together all persons who are interested and concerned with the issue of strengthening local ethics laws, and convene a 30-day series of workshops to craft the best feasible changes in both State and County law; and
 - c. To aggressively seek support for changes in State law through the Wayne County delegations in the Michigan House and Senate, through the County's lobbyists; and through the Michigan Association of Counties and the Tri-County Summit; and
 - c. If the legislature does not promptly amend 1968 P.A. 317 to repeal or narrowly restrict the effect of the preemptive provisions, to place a charter amendment or proposal on the November, 2002 ballot which reflects the consensus language from the above workshops. (2002-66-038)
2. Approval of a Resolution supporting the Wayne County Transit Authority (WCTA) special election to be held August 6, 2002; to acknowledge the special election and direct the County Clerk to do all things and provide all supplies necessary for the election to be called by the WCTA for August 6, 2002 as required by law to be done, 2) authorize the County Clerk to seek reimbursement from SMART (Suburban Mobility Authority for Regional Transportation) for the County's expenses related to the special election, 3) confirm and acknowledge the WCTA Articles of Incorporation shall remain in effect under their terms, 4) approve an amendment to the WCTA Article's of Incorporation to increase the amount the WCTA is allowed to levy from 1/3 of a mill to "not to exceed .6 of a mill", 5) authorize the ballot proposal, and 6) allows for this resolution to take immediate effect; the authority is asking electors to increase the amount of taxes which may be levied on taxable property within the limits of the WCTA to continue for four years to support SMART's provision of public transportation for the elderly, handicapped, and the general public of the Charter County of Wayne. (2002-01-021)

Following discussion by the Commissioners with Mr. Washburn and Mr. Dirks, **Commissioner Cushingberry, supported by Commissioner Hubbard, moved approval of foregoing Report F item 2, and adoption of the resolution.**

There being no further 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, Cushingberry, Hall, Hubbard, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12
Nay -- Commissioner Parker -- 1
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-473]

PROPOSED

Commissioner Blackwell, supported by Vice-Chair Beard, moved approval of foregoing Report F item 1, and adoption of the resolution.

Following discussion, **Chairman Solomon requested a vote on adoption of the resolution as amended, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara¹ -- 1
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2002-474]

The Clerk of the Commission advised the order of business would be to consider a resolution introduced by Commissioner Hubbard regarding supporting the efforts of local communities to develop plans and proposals in conjunction with the FAA to reduce the impact of airport-generated noise on their residents.

Commissioner Hubbard, supported by Commissioner Boike, moved to refer the foregoing resolution to the Committee on Airport Operations.

The Commissioners voted as follows:

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

At this point in the proceedings, Chairman Solomon indicated the order of business would be the Report from the Chairman.

CHAIRMAN SOLOMON: "I have a couple quick points. I was not in the room when the meeting started. Everyone should be aware of the fact that the Federal Aviation Administration has agreed to participate in a series of meetings with the Commission and its attorneys to hear our concerns around the proposal to transfer the airport operating certificate from the County to an airport authority.

¹ Commissioner Palamara indicated that had he been present during the vote of item F.1, Resolution No. 2002-474, he would have voted in favor of that item.

PROPOSED

Today, our attorneys are beginning the first of several technical meetings that are designed to clarify the fiscal impact of separating the airport from the County. Next week, I hope to join those discussions to provide added emphasis on the position that Public Act 90 will negatively impair the County.

As you may recall, we directed our attorneys to file a lawsuit to stop the Airport takeover. The takeover was to be triggered by only FAA action. Within our case, we filed a motion with the Court to stop the FAA from granting the certificate. Based on their voluntary agreement to not finalize their decision to grant the certificate until after our direct discussions with them, we, in turn, volunteered to withdraw our motion to restrain the FAA because, in fact, we achieved our first objective. So essentially, we have a first victory in a long war.

Our first objective was to have the Court or the FAA hear several important issues that we were unable to express in Lansing because of the hostile environment. Aside from agreeing to withdraw our motion, the case is proceeding. We have taken several depositions, including depositions from FAA Director Bennett, Mr. Tom Naughton, Mr. Lester Robinson, and additional depositions are scheduled.

And of course, under the direction of the Commission, Mr. Washburn has begun the process of meeting with the individuals that we had discussion with on yesterday.

I think Mr. Binion should come up. For the record, all of you know the legislature voted yesterday to cut our Airport parking tax. In my view, this is going to have a very severe effect on Wayne County. So, what I am asking Mr. Binion to do is to have a memorandum in my office that I will share with all of you that focuses on three things: 1) Why the Airport parking tax was created; 2) What have we utilized it for; and 3) Based on the cut, how do you believe it will impact the County? I would ask that the attorney, the Fiscal Office, and maybe even the Auditor General's Office weigh in. I expect this Report to be ready first thing Monday morning."

PUBLIC COMMENTS

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

NEW BUSINESS

The Clerk of the Commission advised there was not any New Business.

PROPOSED

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Beard honoring **Gary Bulson**, Westland Chamber of Commerce Business Person of the Year 2002.
2. By Commissioner Ware honoring **Judge Maria Luisa Oxholm** in celebration of her appointment to the Family Division of the Wayne County Circuit Court.
3. By Commissioner Ware, co-sponsored by Commissioner Solomon honoring the **New Marcus Garvey Movement** in recognition of its 10th anniversary celebration.
4. By Commissioner Solomon, co-sponsored by Commissioner Ware honoring **Southwestern High School** in recognition of its sponsorship of the Diversity In Action celebration, May 3, 2002.
5. By Commissioner Solomon, co-sponsored by Commissioner Ware honoring **Reverend Norman V. Osborne** in recognition of his 20th Pastoral Anniversary celebration at Bethel A.M.E. Church in Detroit.
6. By Commissioner Solomon, co-sponsored by Commissioner Ware honoring **Reverend Wilma R. Johnson** in recognition of her 3rd Pastoral Anniversary celebration at New Prospect Missionary Baptist Church in Detroit.
7. By Commissioner Banks honoring **Scott Thomas Vasher** and **Robert Thomas Freeman** in celebration of their investiture into the ranks of Eagle Scout.
8. By Commissioner Beard honoring **Sandra A. Cicirelli**, Mayor of the City of Westland, in recognition of her Westland Chamber of Commerce 2002 Athena Award.
9. By Commissioner Beard, co-sponsored by Commissioner Ware honoring **Don Barden**, in recognition of the tribute and roast in his honor, May 18, 2002 at the Hawthorne Valley Country Club in Westland.
10. By Commissioner Ware honoring participants of the **Pure In Heart Church Mother's Day Celebration**, May 12, 2002.

Sherita Odom
Latisha Stribbling
Kimberly Brown
Vonzenia Crigler
Marilyn R. Bahena
Norma Minter
Lucille Jones
Yvonne Woods
Marion L. Wilson
Gwen Mackenzie
Jackie Day
Corleen Adams
Thurisla A. Jones
Estell Wright
Carol Turner
Gloria Waddell
Catherine Smith
Kulisha Rogers
Antoinette Purdy
Ruthia Garner
Mary White

Katherine James
Rochelle Maxwell
Jacqueline D. Warfield
Nedra A. Williams
Lydia Johnson
Tracey Bishop
Athalia Cargile
Terry A. Anderson
Mammie L. Wells
Jean West
Diana Grimes
Joy Christian
Stephine Gordon
Carla Coger
Gerald Lisa Howard
Linda Coles
Annie Smith
Shanda Burton
Angie Hunt
Pastor H. M. Guthery
Earline Howell

Cornelia Brown
Janice Crandford
Patricia F. Carotheas
Mary L. Williams
Tracey L. Johnson
Jenolynn D. Johnson
Katherine E. Jones
Terry A. Weaver
Patricia Maryland
Obed West
Lillie Wade
Mary A. Hoskins
Rosa Lee Hunter
Renia E. Childress
Queen Williams
Jermanese Freeman
Beulah Ellison
Keena Boykins
Brenda Lewis
Linda Emptage
Winifred Giddings

PROPOSED

Captoria Snipes
Janice Cosby
Jerolynn D. Johnson
Cokey Powell
Diana Carew
Saks Fifth Avenue

Yukima Williams
Delveta Clay
Ida Bonner
Cherie Jemison
Shelley Govan
Allen Franks (Rent A Wheels)

Kim Dorsette
Sandra Brock
Patricia S. Brosnahan
Brenda Palmer
J.C.Penney Corporation

11. By Commissioner Bankes honoring the **Plymouth Community Chamber of Commerce** in celebration of the Chamber's 81st anniversary and 50 years of official incorporation.
12. By Commissioner Beard honoring **Services to Enhance Potential** in recognition of its 30th anniversary celebration and awards dinner May 10, 2002 at the Karas House in Inkster.
13. By Commissioner Beard honoring the **Amity Baptist Church** (of Inkster) in celebration of its annual Women's Day Service, May 19, 2002.
14. By Commissioner Ware honoring **Katie Irene Mattic** in recognition of her 80th birthday celebration.
15. By Commissioner Ware honoring **Henry Fann** in recognition of his 80th birthday celebration.
16. By Commissioner Ware honoring **Readie Spratling** in recognition of his 102nd birthday celebration.
17. By Commissioner Ware honoring **Bessie King Jackson** in recognition of her 100th birthday celebration.
18. By Commissioner Ware honoring **Michigan's Children and Children's Memorial Day**, April 25, 2002.
19. By Commissioner Ware honoring **Ruby Turner and Willa Mae Duncombe** in recognition of their assistance with the Butzel Family Center Open House.
20. By Commissioner Beard honoring the Smoking/Tobacco Intervention Coalition's **Clean Indoor Air Day** celebration, May 31, 2002.
21. By Commissioner Hubbard honoring **Kenneth H. Ames** in recognition of his being accorded the highest rank of scouting, the Eagle Scout, by Lincoln Park Troop 1373.
22. By Commissioner Bankes honoring **Andrea R. Nodge**, recipient of the 2002 Athena Award at the Livonia Chamber of Commerce and National City Bank annual awards celebration luncheon, May 16, 2002, at the Italian American Banquet Center in Livonia.
23. By Commissioner Bankes honoring **Joseph J. Soltesz**, recipient of the 2002 First Citizen of Livonia award at the Livonia Chamber of Commerce and Observer & Eccentric annual awards celebration luncheon, May 16, 2002, at the Italian American Banquet Center in Livonia.
24. By Commissioner Bankes honoring **Jeremy P. Soetzen**, recipient of the 2002 Distinguished Youth award at the Livonia Chamber of Commerce annual awards celebration luncheon, May 16, 2002, at the Italian American Banquet Center in Livonia.

Vice-Chair Pro Tempore Ware, supported by Commissioner Hubbard, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Boike, P. Cavanagh, Hall, Palamara, Parker, Sullivan,
Varga, Vice-Chair Pro Tempore Ware, Chairman Solomon -- 9
Nay -- None
Abstain -- None
Not Voting -- Commissioners Blackwell, Hubbard, Vice-Chair Beard -- 3
Excused -- Commissioners Bankes, C. Cavanagh, Cushingberry -- 3

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Michael Darnell Brown, Sr.**, who passed away on April 27, 2002 at the age of 29.
2. By Commissioner Ware in memory of **Leroy Beard** who passed away on April 28, 2002 at the age of 83.
3. By Commissioner Ware in memory of **Lois Sheely**.
4. By Commissioner Beard in memory of **Staff Sgt. Refugio Thomas Teran** of Westland.
5. By Commissioner C. Cavanagh in memory of **Evelyn Smith**, Detroit Neighborhood City Hall employee.
6. By Commissioner Sullivan in memory of **Officer William Jay Holman**, Wayne County Sheriff's Deputy, who passed away on April 30, 2002.
7. By Commissioner Solomon in memory of **Linda Jamerson**, President of the North Rosedale Park Civic Association, who passed away.

Chairman Solomon requested all to stand for a moment of silence in honor of the individuals, following which he declared the Resolutions in Memoriam adopted.

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 Blackwell, Boike, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 12

EXCUSED: Commissioners Bankes, C. Cavanagh, Cushingberry -- 3

A quorum being present, Commissioner Parker, supported by Vice-Chair Beard, moved adjournment. The motion prevailed, the time being 12:03 p.m., and Chairman Solomon declared the Commission adjourned until Thursday, June 6, 2002.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab