

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 4

ORGANIZATION SESSION

FOURTH DAY

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

Thursday, February 20, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:02 a.m.

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

Banks	- e.d.s.	P. Cavanagh	- present	Stallworth	- present
Beard	- e.d.s.	Hubbard	- e.d.s.	Varga	- e.d.s.
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- excused	Sullivan	- present
C. Cavanagh	- present	Parker	- present	Ware	- present

10 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairwoman Ware called upon Commissioner C. Cavanagh, who in turn introduced Reverend Thomas Rice, Grosse Pointe Memorial Church, who delivered the following Invocation:

“O God we come to You today grateful that You have kept us through the long nights of the past and ushered us into the challenge of the present and the bright hope of the future. Help us never to let anybody or any condition pull us so low as to cause us to hate. Give us strength to love our enemies and to do good to those who persecute us. We thank You that You challenge us to do more than sing and pray, but to go out and work as though the very answer to our prayers depended on us. Keep us, we pray, in perfect peace. Help us to walk together, pray together, sing together, and live together until that day when all God’s children, black, white, red and yellow will rejoice in one common band of humanity, in the Kingdom of our Lord and of our God we pray.

And we continue to pray saying Gracious God we join our hearts and our energies to the work of Dr. King and to all of those who are working for such a vision. Please give Your wisdom today to those gathered here, servants of the people, who want to build peace and justice and partnership and trust. In very difficult times and with very difficult work to do, please grant creativity and energy and courage and compassion that everything said and done and planned this day might be filled with wisdom and might indeed be for the good of Your children. To this end we pray in Your holy name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Sullivan, supported by Vice-Chair Pro Tempore Blackwell, moved approval of the proposed Journal of the Third Day, Organization Session held February 6, 2003, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, Hubbard,
Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell,
Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner P. Cavanagh -- 1
Excused -- Commissioner Palamara -- 1

PROPOSED

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I have a brief Report this morning. Later during our meeting we’ll have a Black History Program today that Commissioners Parker and Kenyatta co-chaired together on behalf of the Wayne County Commission.

In the next week I will be meeting with all our Committee Chairs as we move to put our Legislative Agenda together.

Now, I would like to call Joyua Bouldes to one of our microphones and I would like everyone to join the Commission in singing Happy Birthday to Commissioner Alisha Bell.”

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner P. Cavanagh, who in turn presented a resolution to Dr. Banks of the Mental Health Agency.

Following which, the Clerk of the Commission advised the order of business would be to consider the Report from the Committee of the Whole (Report F).

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

1. Approval as amended of the proposed Ordinance introduced by Commissioner Parker to establish an indigent defense fund and wanted fugitive fund that would be funded out of excess funds generated from jail reimbursement for available beds. (2002-68-016)

Commissioner Parker, supported by Commissioner Stallworth, moved approval of foregoing Report F item 1.

During discussion, **Commissioner Varga, supported by Commissioner Hubbard, moved approval of a substitute ordinance.**

Following discussion by the Commissioners with Azzam Elder, Corporation Counsel; Bella Marsha, Chief Financial Officer; Virgil Smith, Prosecutor Attorney’s Office; and William Wolfson, Assistant Chief Executive Officer, **Chairwoman Ware requested a vote on adoption of the substitute ordinance, which failed, a majority of Commissioners serving having not voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Boike, C. Cavanagh, Hubbard, Varga -- 5
Nay -- Commissioners Beard, Bell, Kenyatta, Parker, Stallworth, Vice-Chair
Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 8
Abstain -- None
Not Voting -- Commissioner P. Cavanagh -- 1
Excused -- Commissioner Palamara -- 1

PROPOSED

Commissioner Parker, supported by Commissioner Stallworth, moved approval of foregoing Report F item 1, and adoption of the resolution as amended.

Following discussion, Chairwoman Ware requested a vote on adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Stallworth, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioner Hubbard -- 1
Abstain -- Commissioner Varga -- 1
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Enrolled Ordinance No. 2003-43]

2. Approval of the re-appointment of Barbara Gattorn (of Grosse Pointe Shores) to the Wayne County Civil Service Commission for a six-year term to expire December 31, 2008. (2003-44-003)
3. Approval of the appointment of Charlie J. Williams (of Detroit) to the position of Interim Personnel/Human Resources Director, effective January 1, 2003 at \$135,000. (2003-01-016)
4. Approval of the appointment of Azzam Elder (of Dearborn) to the position of Corporation Counsel, effective January 1, 2003 at \$130,000. (2003-01-018)
5. Approval of the appointment of Anthony W. Shannon (of Livonia) to the position of Director – Homeland Security, effective January 1, 2003 at \$135,000. (2003-01-021)
6. Approval of the appointment of Edith J. Killins (of Lansing) to the position of Deputy Director - Health and Community Services, effective January 1, 2003 at \$100,000. (2003-01-025)

NOTE: The candidate will provide a Letter of Intent to relocate to the County of Wayne by July, 2004.

7. Approval of the appointment of Dorothy Gonzales (of E. Lansing) to the position of Director – Health and Community Services, effective January 1, 2003 at \$135,000. (2003-01-026)

NOTE: The candidate will provide a Letter of Intent to relocate to the County of Wayne within six months.

8. Approval of the appointment of Kurt L. Heise (of Livonia) to the position of Director – Department of Environment, effective January 1, 2003 at \$110,000. (2003-01-027)
9. Approval of the appointment of Cameron G. Priebe (of Taylor) to the position of Director – Public Services, effective January 1, 2003 at \$129,987. (2003-01-028)
10. Approval of the appointment of Josephine A. Powell (of Detroit) to the position of Interim Deputy Director – Department of Environment, effective January 1, 2003 at \$112,694. (2003-01-030)

PROPOSED

11. Approval of the appointment of Vytautas P. Kaunelis (of Canton) to the position of Interim Chief Deputy Director – Department of Environment, effective January 1, 2003 at \$113,468. (2003-01-031)
12. Approval of the appointment of Larry L. Simmons Sr. (of Detroit) to the position of Director – Information Technology, effective January 1, 2003 at \$135,000. (2003-01-032)

Commissioner C. Cavanagh, supported by Commissioner Bankes and Beard, moved approval of foregoing Report F item 2, and adoption of the resolution.

Vice-Chair Sullivan, supported by Commissioner Parker, moved approval of foregoing Report F items 3 thru 12, and adoption of the 10 resolutions.

There being no discussion, Chairwoman Ware 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, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2003-44 thru 2003-54]

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Stallworth in support of the rapid passage and implementation of the DARTA Bill pending in the Michigan Legislature. (2003-66-016)

Commissioner Stallworth, supported by Commissioner Blackwell, moved approval of the foregoing resolution.

PROPOSED

Following discussion, **Chairwoman Ware 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, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware -- 12
Nay -- Commissioner Hubbard, Vice-Chair Sullivan -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2003-55]

- B.** A resolution by Commissioner Parker urging the National Football League to inflict major fines upon The Detroit Lions and the fines collected should be used to financially enhance Black little league football programs, and William Clay Ford and the Detroit Lions organization must submit their commitment, in writing, on Affirmative Action in hiring coaches, front office management, scouting and all other areas of employment. (2003-66-017)

Commissioner Parker, supported by Commissioner Varga, moved approval of the foregoing resolution.

Following discussion, **Chairwoman Ware requested a vote on adoption of the resolution, which failed, a majority of Commissioners serving not having voted therefor by the following Roll Call:**

Yea -- Commissioners Bell, C. Cavanagh, Kenyatta, Parker, Chairwoman Ware -- 5
Nay -- Commissioners Bankes, Boike, P. Cavanagh, Hubbard, Vice-Chair Sullivan -- 5
Abstain -- Commissioners Beard, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell -- 4
Not Voting -- None
Excused -- Commissioner Palamara -- 1

At this point in the proceedings, the Clerk of the Commission advised there was one additional resolution to be considered at this time, which was introduced by Commissioner Parker in support of the existing admissions process established at the University of Michigan in that it gives points to African Americans and other ethnic minorities.

Commissioner Parker, supported by Commissioner Varga, moved approval of the foregoing resolution.

PROPOSED

Following discussion, **Chairwoman Ware 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 Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioners Bankes, Hubbard -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2003-56]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Robert A. Ficano:

- | | | |
|------------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on Health and Human Services
2/7/2003 | 1. | Dated January 15, 2003 (received February 7th) from Patricia Kukula, Interim Director of the Detroit-Wayne County Community Mental Health Agency, forwarding the D-WCCMHA Office of Recipient Rights Annual Report for the fiscal year 2001-2002, in accordance with Michigan Mental Health Code. (2003-69-008) |
| To Committee on Environment, Drains and Sewers
2/7/2003 | 2. | Dated January 3, 2003 (received February 7th) from Hugh S. Macdonald, Director of the Wayne County Department of Public Services Special Projects Division, forwarding the Wayne County Wetland Mitigation Annual Report, dated December 14, 2002. (2003-69-007) |
| To Special Committee on Homeland Security
2/11/2002 | 3. | Dated January 28, 2003 (received February 6th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan in the amount of \$255,622; the CEO advises that this grant will provide funding to procure equipment to enhance capability to respond to an incident of terrorism; the term of the agreement is from October 1, 2002 through December 31, 2003; the revenue from the agreement will be deposited to Account No. 101 42601 569000 (Emergency Management). (2002-03-001) |
| To Committee on Ways and Means
2/6/2003 | 4. | Dated January 14, 2003 (received January 15th) from Ronald Yee, Director of the Wayne County Employees' Retirement System requesting Commission approval of amendments and technical changes to the Retirement Ordinance; most of these amendments bring the Ordinance into compliance with negotiated collective bargaining agreements or the Internal Revenue Code; the remaining amendments are technical corrections or changes proposed by the Retirement Commission to address ongoing inequities. (2003-69-006) |
| To Committee on Health and Human Services
2/11/2003 | 5. | Dated November 13, 2002 (received February 10, 2003) requesting Commission approval of a three-year contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) in the amount of \$405,000; 10 companies responded to advertisements and solicitations; after review, Don Bosco Hall is recommended as the best proponent for the project; the CEO advises that this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; programs will be |

PROPOSED

offered Monday through Saturday, with evening hours and transportation available to youth; the term of the contract is from November 1, 2002 through October 31, 2005. (2002-37-549G)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Charles D. Small (313) 869-2200

To Committee on
Health and
Human Services
2/7/2003

6. Dated November 1, 2002 (received February 7th) requesting Commission approval of a sole-source one-year contract, with a one-year renewal option between the Charter County of Wayne and the Michigan Council on Crime and Delinquency in the amount of \$295,000; the term of the contract is from October 1, 2002 through September 30, 2003; this contract provides for essential parenting skills to incarcerated women and their children at Robert Scott Correctional Facility and Western Wayne Correctional Facility; funding for this contract consists of a \$200,000 Michigan Family Independence Agency grant and \$95,000 of Wayne County Department of Community Justice Funds. (2003-37-073)

Firm: Michigan Council on Crime and Delinquency
Address: 1115 S. Pennsylvania, Ste. 201, Lansing, MI 48912
Contact: Beth Arnovitz (517) 482-4161

To Committee of the
Whole
2/11/2003

7. Dated January 8, 2003 (received February 7th) requesting Commission approval of the re-appointment of Barbara Gattorn (of Grosse Pointe Shores) to the Wayne County Civil Service Commission for a six-year term to expire December 31, 2008. (2003-44-003)

To Committee of the
Whole
2/11/2003

8. Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Deborah A. Hoadley (of Whitmore Lake) to the position of Deputy Department Director – JED Director, Business Outreach, effective January 1, 2003 at \$125,000. (2003-01-015)

Note: Communication dated February 17, 2003 withdrawing the appointment of Deborah A. Hoadley, to the position of Deputy Department Director – JED Director, Business Outreach. (2003-01-015A)

To Committee of the
Whole
2/11/2003

9. Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Charlie J. Williams (of Detroit) to the position of Interim Personnel/Human Resources Director, effective January 1, 2003 at \$135,000. (2003-01-016)

To Committee of the
Whole
2/11/2003

10. Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Azzam Elder (of Dearborn) to the position of Corporation Counsel, effective January 1, 2003 at \$130,000. (2003-01-018)

To Committee of the
Whole
2/11/2003

11. Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Anthony W. Shannon (of Livonia) to the position of Director – Homeland Security, effective January 1, 2003 at \$135,000. (2003-01-021)

To Committee of the
Whole
2/11/2003

12. Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Edith J. Killins (of Lansing) to the position of Deputy Director - Health and Community Services, effective January 1, 2003 at \$100,000. (2003-01-025)

PROPOSED

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|---------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee of the Whole
2/11/2003 | 13. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Dorothy Gonzales (of E. Lansing) to the position of Director – Health and Community Services, effective January 1, 2003 at \$135,000. (2003-01-026) |
| To Committee of the Whole
2/11/2003 | 14. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Kurt L. Heise (of Livonia) to the position of Director – Department of Environment, effective January 1, 2003 at \$110,000. (2003-01-027) |
| To Committee of the Whole
2/11/2003 | 15. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Cameron G. Priebe (of Taylor) to the position of Director – Public Services, effective January 1, 2003 at \$129,987. (2003-01-028) |
| To Committee of the Whole
2/11/2003 | 16. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Josephine A. Powell (of Detroit) to the position of Interim Deputy Director – Department of Environment, effective January 1, 2003 at \$112,694. (2003-01-030) |
| To Committee of the Whole
2/11/2003 | 17. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Vytautas P. Kaunelis (of Canton) to the position of Interim Chief Deputy Director – Department of Environment, effective January 1, 2003 at \$113,468. (2003-01-031) |
| To Committee of the Whole
2/11/2003 | 18. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Larry L. Simmons Sr. (of Detroit) to the position of Director – Information Technology, effective January 1, 2003 at \$135,000. (2003-01-032) |
| To Committee of the Whole
2/11/2003 | 19. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Carla Sledge (of Franklin) to the position of Interim Chief Deputy Director – Management and Budget, effective January 1, 2003 at \$130,000. (2003-01-033) |
| To Committee of the Whole
2/11/2003 | 20. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Ralph Kinney (of Detroit) to the position of Director – Community Justice, effective January 1, 2003 at \$125,000. (2003-01-034) |
| | | Note: Communication dated February 17, 2003 withdrawing the appointment of Ralph Kinney, to the position of Director – Community Justice. (2003-01-034A) |
| To Committee of the Whole
2/11/2003 | 21. | Dated January 31, 2003 (received February 4th) requesting Commission approval of the appointment of Martin Krohner (of Farmington Hills) to the position of Interim Deputy Director – Community Justice, effective January 1, 2003 at \$105,000. (2003-01-035) |
| | | Note: Communication dated February 17, 2003 withdrawing the appointment of Martin Krohner, to the position of Interim Deputy Director – Community Justice. (2003-01-035A) |
| To Committee on Ways and Means
2/13/2003 | 22. | Dated January 14, 2003 (received February 13th) from Ronald Yee, Director of the Wayne County Employees' Retirement System, regarding the request from the Wayne County Commission to have a calculation made for the cost of |

PROPOSED

granting the 2.65% multiplier and four-year final average final compensation factors to all retirees. (2003-69-009)

To Committee on
Ways and Means
2/12/2003

23. Dated January 31, 2003 (received February 5th) submitting the Fourth Quarterly Report for the Fiscal Year ending September 30, 2002; the report incorporates preliminary actual activity from October 1, 2001 through September 30, 2002; the report indicates that the General Fund expenditure surplus is counterbalanced by revenue shortfall thereby resulting in a \$1.18 million surplus. The surplus is the net sum of a \$1.74 million revenue deficit, a \$8.33 million expenditure surplus, and other financing sources (uses) deficit of \$5.41 million, all of which are shown as totals in the Summary Statement of Projected Revenues and Expenditures, General Fund – Schedule I. The major reason for the revenue shortfall being \$1.74 million less than the amended budget results mainly from the decline in interest earnings offset by a revenue increase in property tax revenue. This revenue decrease represents a 0.36% unfavorable variance from the amended budget. Also detailed in Schedules I and II is a net expenditure surplus of \$8.33 million with surpluses occurring mainly in the General Government and Non-Departmental categories that are counterbalanced with the deficit for Public Safety. The General Government expenditure surpluses are made up of savings from vacant positions and lower than the budgeted chargeback amounts, mainly in the Department of Corporation Counsel, Office of the County Clerk, and Office of the Register of Deeds; other Financing Sources (Uses) category has a projected deficit totaling \$5.41 million and is the net of Operating Financial Sources surplus and Operating Financing Sources (Uses) deficits for Drug Enforcement and Juvenile Justice; Schedules IV, and V and VI contain supplemental, detailed Fourth Quarterly information formatted by Fund and Department Major; this report consists of the following six financial schedules for the year ending September 30, 2002:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balances - Certain Governmental and Internal Service and Component Unit Funds
- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
- VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
 - A. Notes to the Quarterly Report
 - B. Filled Position Report
 - C. Vacant Position Report
 - D. Summary List of Executed Contracts

(2003-31-004)

PROPOSED

To Committee on
Public Safety and
Judiciary
2/13/2003

24. Dated October 31, 2002 (received February 12th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Behavioral Interventions (of Boulder, CO) in the amount of \$160,502.62 to provide Electronic Monitoring Services to the Wayne County Sheriff's Department Jail Divisions; the CEO advises that this contract represents the outstanding balance for the 2001-2002 fiscal year; the cost of the contract will be charged to Account No. 101 35110 961000 (WCJ-Hamtramck). (2003-37-033)

Firm: Behavioral Interventions
Address: 6400 Lookout Road, Boulder, CO 80301
Contact: Tina Lewis-Torraca (303) 218-1000

To Committee on
Public Safety
And Judiciary
2/13/2003

25. Dated October 4, 2002 (received February 6, 2003) requesting Commission approval of a three year, two-month contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$1,000,000 to provide for a Case Differentiation Unit to operate in collaboration with the Wayne County Prosecutor in the 3rd Judicial Circuit Court; the term of the contract is from July 1, 2002 through September 30, 2005; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2002-37-177)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Angela G. Kennedy (313) 831-1000

To Committee on
Health and
Human Services
2/14/2003

26. Dated February 4, 2003 (received February 12th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$71,754; this amendment reflects increased federal funding for administrative and management services for the County's Head Start Program, hiring program, and fiscal and clerical staff; this amendment increases funding to the contractor from \$2,018,950 to \$2,090,704 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-009A)

Firm: Matrix Human Services
Address: 120 Parsons Blvd., Detroit, MI 48201
Contact: None Listed.

To Committee on
Health and
Human Services
2/14/2003

27. Dated February 4, 2003 (received February 12th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) in the amount of \$185,472; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$3,294,030 to \$3,479,502 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-007A)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: None Listed.

PROPOSED

To Committee on
Health and
Human Services
2/14/2003

28. Dated February 4, 2003 (received February 12th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) in the amount of \$62,910; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$1,341,859 to \$1,404,769 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-006A)

Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: None Listed.

To Committee on
Health and
Human Services
2/14/2003

29. Dated February 4, 2003 (received February 12th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Starfish Family Services (of Inkster) in the amount of \$140,549; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$2,960,606 to \$3,106,035 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-005A)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: None Listed.

To Committee on
Health and
Human Services
2/14/2003

30. Dated February 4, 2003 (received February 12th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$609,046; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$7,227,445 to \$7,836,491 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-004A)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: None Listed.

To Committee on
Health and
Human Services
2/14/2003

31. Dated September 13, 2002 (received February 12th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Family and Neighborhood Services (of Westland) not to exceed \$3,225,532 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64985 822522-\$75,000; 222 64945 831100-\$3,014,292 and 222 64950 827204/829203-\$136,240,000 (Mental Health). (2002-37-649)

Firm: Family and Neighborhood Services
Address: 2401 South Wayne Road, Westland, MI 48186
Contact: Leon E. Berger (734) 641-4460

PROPOSED

To Committee on
Health and
Human Services
2/14/2003

32. Dated February 4, 2003 (received February 12th) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Wayne Metropolitan Community Services Agency (of Wyandotte) in the amount of \$322,778; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$2,790,310 to \$3,113,088 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-008A)

Firm: Wayne Metropolitan Community Services Agency
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: None Listed.

To Committee on
Environment,
Drains and Sewers
2/17/2003

33. Dated February 13, 2003 (received February 17th) requesting Commission exigent approval of a 60-day extension to a contract between the Charter County of Wayne and CoEnergy Trading (of Ann Arbor) in the amount of \$100,854.60 to provide bulk natural gas to the Wyandotte Wastewater Treatment Plant and the Dickerson Street Jail facilities; the CEO advises that the existing five-year contract expires on February 28, 2003 and CoEnergy, who is exiting this line of business, has agreed to grant the County an extension while a replacement vendor is sought; the term of the extension is from March 1, 2003 through April 30, 2003; the cost of the extension will be charged to Account Nos. 590 54003 921010 (Downriver Sewage Disposal System-\$50,476.80) and 101 35110 921010 (WCJ-Hamtramck-\$50,377.80). (2003-37-209)

Firm: CoEnergy Trading
Address: 414 South Main St., Ste. 200, Ann Arbor, MI 48104
Contact: James Buck (734) 887-4039

Note: Chairwoman Ware has authorized exigent 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.

Immediate
Consideration

34. Dated November 18, 2002 (received February 6th) requesting Commission approval of a sole-source contract award between the Charter County of Wayne and the U.S. Flow/Bertsch Division (of Livonia) in the amount of \$23,572.44; the term of the contract is from January 5, 2002 through January 5, 2002 (one day repair per department); this contract provides for repair to the submersible pump at the Kerby Road Pump Station that has already been completed; emergency repair was necessary in order to avoid discharge of untreated sewage to the watercourses or to residential property; the cost of the contract will be charged to Account No. 599 54005 932000 (Northeast Sewage System). (2003-37-077)

Firm: U.S. Flow/Bertsch Division
Address: 32567 Schoolcraft, Livonia, MI 48150
Contact: Mary McAdams (616) 248-4548

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

To Committee on
Audit
2/7/2003

1. Dated February 7, 2003 (received February 7th) transmitting 21 copies of the Wayne County Department of Health and Community Services Patient Care Management System HealthChoice Program report. (2002-57-024)

PROPOSED

- | | | |
|---------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Audit
2/7/2003 | 2. | Dated February 7, 2003 (received February 7th) transmitting 21 copies of the Wayne County Department of Public Services parks Division Review of Golf Course Operations, December 9, 2002. (2002-57-026) |
| To Committee on
Audit
2/12/2003 | 3. | Dated February 12, 2003 (received February 12th) transmitting 21 copies of the Wayne County Building Leases audit report. (2003-57-805) |
| To Committee on
Audit
2/12/2003 | 4. | Dated February 12, 2003 (received February 12th) transmitting 21 copies of the Housing and Community Development Corporation of Wayne County audit report. (2003-57-806) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Boike, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated, and approval of No. 34, and adoption of the resolution.

Following discussion by the Commissioners with Dione Alexander, Department of Environment, **Chairwoman Ware requested a vote on adoption of the communications and resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

[Resolution No. 2003-57]

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Ratification of the Chair's action and emergency approval of a three-year, single response contract between the Charter County of Wayne and Sentinel Offender Services (of Irvine, CA) in the amount of \$600,000 to provide 24 hour electronic monitoring, including equipment and technical assistance, for the Department of Community Justice Juvenile Division; the CEO advises that only Sentinel responded to advertisements and five direct solicitations; the term of the contract is from December 1, 2002 through November 30, 2005; the cost of the contract will be charged to Account No. 292 35610 815000 (Juv Just & Abuse). (2002-37-444)

Firm: Sentinel Offender Services
Address: 222 Technology Drive, Ste. 200, Irvine, CA 92618
Contact: Robert Contestabile (800) 929-8201

PROPOSED

2. Approval of a sole-source one-year contract, with a one-year renewal option between the Charter County of Wayne and the Michigan Council on Crime and Delinquency in the amount of \$295,000; the term of the contract is from October 1, 2002 through September 30, 2003; this contract provides for essential parenting skills to incarcerated women and their children at Robert Scott Correctional Facility and Western Wayne Correctional Facility; funding for this contract consists of a \$200,000 Michigan Family Independence Agency grant and \$95,000 of Wayne County Department of Community Justice Funds. (2003-37-073)

Firm: Michigan Council on Crime and Delinquency
Address: 1115 S. Pennsylvania, Ste. 201, Lansing, MI 48912
Contact: Beth Arnovitz (517) 482-4161

Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

Following discussion, **Chairwoman Ware 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, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2003-58 and 2003-59]

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

1. Approval of the Wayne County Department of Management and Budget Division of Risk Management Review of Health Care Costs for Medicare Eligible Retirees, as presented by the Auditor General and to file for future reference. (2002-57-034)

NOTE: This item was also referred to the Committee on Ways and Means.

2. Approval of the Risk Management Division's response to the Committee's requests regarding Health Care Costs for Medicare Eligible Retirees, as presented by Jack Underwood, Assistant Director, Management & Budget, Risk Management Division and to file for future reference. (2003-69-010)

Commissioner Beard, supported by Commissioner Stallworth, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.

PROPOSED

There being no discussion, **Chairwoman Ware 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, Beard, Bell, C. Cavanagh, P. Cavanagh,
Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell,
Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Boike, Hubbard -- 2
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2003-60 and 2003-61]

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

1. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Edw. C. Levy Company (of Detroit) in the amount of \$603,756.80 to provide various quantities of coarse aggregates for the Department of Public Services Roads, Parks and Stores Control Divisions; the CEO advises that seven companies responded to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Edw. C. Levy Company as the lowest responsive bidder; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2002-37-414A)

Firm: Edw. C. Levy Company
Address: 8800 Dix Avenue, Detroit, MI 48209
Contact: A. Richard Lehman (313) 429-5389

2. Approval of a one-year sole source contract, with a one-year renewal option, between the Charter County of Wayne and The Savin Corporation (of thfield) in the amount of \$5,175 to provide for a service maintenance agreement for Savin Copier Model No. SDC-410 and Savin Color and Black Print Copier No. 9700 for the Department of Public Services Roads Division, Administration Section; the CEO advises that only Savin responded to direct solicitations; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2003-37-035)

Firm: The Savin Corporation
Address: 21555 Melrose, Southfield, MI 48075
Contact: John Napolitan (800) 873-2383

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report C items 1 and 2, and adoption of the two resolutions.

PROPOSED

There being no discussion, **Chairwoman Ware 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, Beard, Bell, C. Cavanagh, P. Cavanagh,
Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell,
Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Boike, Hubbard -- 2
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2003-62 and 2003-63]

- D. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-040, certifying additional revenue of \$462,000 in the Rouge Valley Sewage System Fund; this change in revenue results from an increase in the use of fund balance account in the Rouge Valley Sewage System, due to an increase in engineering services for regional analysis and support for SSO/CSO relief in the North Huron Valley/Rouge Valley system, and for FY 2002-2003 portion of an interagency agreement with the City of Garden City to implement the "Water Quality Based Determination of SSO Design Project"; costs will be recovered from sewer rates; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-040)

Commissioner Varga, supported by Commissioner Bell, moved approval of foregoing Report D, and adoption of the proposed amendment to the FY 2002-2003 Appropriations Ordinance.

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

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

[Enrolled Ordinance No. 2003-64]

- E. Report from the **COMMITTEE ON PUBLIC SAFETY AND JUDICIARY** recommending the

PROPOSED

following:

1. Approval of a three year, two-month contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$1,000,000 to provide for a Case Differentiation Unit to operate in collaboration with the Wayne County Prosecutor in the 3rd Judicial Circuit Court; the term of the contract is from July 1, 2002 through September 30, 2005; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2002-37-177)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Geni Giannotti (313) 831-1000

2. Approval of a retroactive contract between the Charter County of Wayne and Behavioral Interventions (of Boulder, CO) in the amount of \$249,813.55 to provide Electronic Monitoring Services to the Wayne County Sheriff's Department Jail Divisions; the CEO advises that this contract represents the outstanding balance for the 2001-2002 fiscal year; the cost of the contract will be charged to Account No. 101 35110 961000 (WCJ-Hamtramck). (2003-37-033)

Firm: Behavioral Interventions
Address: 6400 Lookout Road, Boulder, CO 80301
Contact: Tina Lewis-Torraca (303) 218-1000

NOTE: Approval contingent upon receipt of additional information from the department .

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

Following discussion by the Commissioners with Darryl D. Fordham, Director of Jail Operations, Sheriff's Department, **Chairwoman Ware 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, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2003-65 and 2003-66]

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

PROPOSED

1. Forwarding without recommendation a resolution introduced by President Pro Tem Kenneth V. Cockrel, Jr., Detroit City Council supporting SBC Ameritech's intent to provide long distance telephone service in Michigan. (2002-66-097)

Commissioner Parker, supported by Commissioner P. Cavanagh, moved to refer foregoing Report G item 1 to the Committee of the Whole.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

2. Approval of a sole-source, two-year contract with a one-year renewal option between the Charter County of Wayne and Nextel Communications (of Farmington Hills) in the amount of \$600,000 to provide cellular telecommunications services and equipment; the CEO advises that the County has a need of a specific wireless application necessary for certain groups within the County who require immediate access to a person or a group of people, i.e., Emergency Management, Sheriff's, Warrant Enforcement and Information Technology; Nextel is the only provider able to fulfill the requirement of radio communications with cellular phone capability; the cost of the contract will be charged to Account No. 635 20140 851100 (IOT). (2003-37-068)

Firm: Nextel Communications
Address: 27755 Stansbury Blvd., Farmington Hill, MI 48334
Contact: Joel Bell (248) 893-8067

3. Approval of a one-month contract between the Charter County of Wayne and Compuware Corporation (of Farmington Hills) in the amount of \$9,150 to provide for services rendered in the area of applications support in the Management and Budget Department; the term of the contract is from September 1, 2002 through September 30, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2003-37-086)

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

4. Approval of an amendment to a grant contract between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$472,975 to add grant funds for the on-going WAJIS project to further expand the County WAN infrastructure; this grant will pay for four livescan systems, livescan connections, software, and contractual services; and the \$354,731 WAJIS grant requires a 25% match of \$118,244 of which the County will provide a \$78,574 in-kind match utilizing the contractual services of Information Technology contractors; the four local police agencies that benefit from the live-scan units will provide a \$39,670 cash match (\$9,917.50 per local unit); the term of the contract is from October 1, 2002 through September 30, 2003 and the revenue from the contract will be deposited to Account No. 101 22959 589000 (Byrne Wayne Area Justice). (2002-93-047)

PROPOSED

5. Approval of retroactive modification to a contract between the Charter County of Wayne and Compuware Corporation (of Farmington Hills) in the amount of \$16,000; this modification will provide for help desk support for the period of August 1, 2002 through September 30, 2002. (2000-37-267-M3)

Commissioner Hubbard, supported by Commissioner Kenyatta, moved approval of foregoing Report G items 2 thru 5, and adoption of the four resolutions.

Following discussion by the Commissioners with Larry Simmons, Director, Department of Information Technology, **Chairwoman Ware 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, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2003-67 thru 2003-70]

At this point in the proceedings, Commissioners Parker and Kenyatta presented a Black History Program.

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Blackwell honoring **Jurea K. Harris** in recognition of her commitment to young people and the educational process.
2. By Commissioner Blackwell honoring the **following Plymouth Educational Center Black History Month Program** participants:

Alexis Allen
Malik Burch
Jazmine Craft
Jazmyn Harris
Sean Mayberry
J'Lynn Searcy

Cidney Banks
Kourtney Carter
Frank Evans
Timothy Leach
Simone Mitchell
Jayla Spight

Diamond Brown
Brandyn Covington
Ricardo Furcron
Christen Marbury
JurJuan Power
Keia Stewart-Moore

PROPOSED

**Victor Tooks
Joseph Williams
Malaika Worsham**

**Alexandra Watkins
Kaila Williams
DeAnte' Young**

**Jonathan Wilcox
Ecwiauna Wooten
Jonathan James**

3. By Commissioner Varga honoring **Priscilla Kelsey** in recognition of her outstanding record of public service.
4. By Commissioner Varga honoring **Carl R. Day, Sr.** in celebration of his retirement from the Detroit Police Department after more than 32 years of service.
5. Commissioner Ware honoring the following **Solid Rock Daughters of the Michigan State Association Daughters of Elks, IBPOW** for their exemplary service and recognition at the Founder's Day Celebration, February 8, 2003 at the University of Detroit-Mercy:

**Emily Scott, P.G.D.R.
Clarice Jackson**

**Delores M. Watkins, P.G.D.R.
Jo'Esther Bursle**

**Charlene Hall
Betty Everett**

6. By Commissioner Beard honoring **Inkster High School Lady Vikings**, in celebration of their winning the Class C Championship in basketball from the Michigan High School Athletic Association.
7. By Commissioner C. Cavanagh honoring **Roy Broman** for his dedicated service to Services for Older Citizens (SOC) and their meals on wheels program.
8. By Commissioner C. Cavanagh honoring **Kathryn E. Day** in recognition of her being selected a member of the Mortar Board, an elite honor society based on the principles of scholarship, leadership and service at Michigan State University.
9. By Commissioner Parker honoring the following for their participation with the **Catherine C. Blackwell Institute LET Cadets Program**:

**Michella King
Matthew Singleton
Yolanda Thornton**

**Darrell Hollins
William Paige
Rodney Thorton, Sr.**

**Stephanie Murray
Crystal Davis**

Albert Cole

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

The Commissioners voted as follows:

- Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Sullivan, Chairwoman Ware -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioner Palamara, Vice-Chair Pro Tempore Blackwell -- 2

Resolutions in Memoriam

PROPOSED

1. By Commissioner Blackwell in memory of **Rev. James E. Green** who passed away on February 1, 2003 at the age of 62.

Chairwoman Ware requested all to stand for a moment of silence in honor of the individual, following which she declared the Resolutions in Memoriam adopted.

ANNOUNCEMENTS

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

RECONSIDERATIONS

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

PRESENT: Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Stallworth, Varga, Vice-Chair Sullivan, Chairwoman Ware -- 13

EXCUSED: Commissioner Palamara, Vice-Chair Pro Tempore Blackwell -- 2

A quorum being present, Commissioner Bell, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 12:15 p.m., and Chairwoman Ware declared the Commission adjourned until Thursday, March 6, 2003.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab