

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 3**

ORGANIZATION SESSION

THIRD DAY

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

Thursday, February 6, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:00 a.m.

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

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

9 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairwoman Ware called upon Commissioner K. B. Stallworth, who delivered the following Invocation:

“Heavenly Father, thank You for the gifts that You have provided. Please bless this body to use discretion and wisdom over the issues that we view today. As this Commission begins a new session in lieu of what is going to be a very tough fiscal crisis, give us the courage to make bold decisions that will protect direct services to our community. Give us the vision to be creative. Allow us to be active listeners. And let’s continue to be patient and to provide vigilance as we move forward to try to do Your good work. In Jesus name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Varga, supported by Commissioner Kenyatta, moved approval of the proposed Journal of the Second Day, Organization Session held January 16, 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, Bell, Boike, P. Cavanagh, Kenyatta, Palamara,
Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair
Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioners Beard, C. Cavanagh, Hubbard -- 3
Excused -- Commissioner Parker -- 1

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I have a couple of reminders this morning. Again, we will be away February 9 through 11, 2003 for those who have signed up for the Michigan Association of Counties Legislative Conference. If you have not signed and you’re interesting in attending, please see Kit Spencer.

As you know, February has been designated Black History Month and I have assigned Commissioner Kenyatta and Commissioner Bernard Parker to bring us a program during the month of February.

Many of you watched on television last night or were present for the State of the State Address. Governor Jennifer Granholm reminded us that although we are in a time of economic difficulty, we must stand together and we must do a great job in providing services for our constituents. All of us can agree with our governor that we must wisely use the resources we have to do the best job possible for our people, especially those

PROPOSED

in need and at risk.

I have provided copies of Governor Granholm's speech, and if there is anyone who would like to make remarks on the State of the State Address, we will allow you to do so. If not, next item Madame Clerk."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Kenyatta in support of affirmative action. (2003-69-012)

Commissioner Kenyatta, supported by Commissioner Bell, moved approval of the foregoing resolution.

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

[Resolution No. 2003-9]

- B. A resolution by Commissioner Kenyatta in support of peace and disarmament. (2003-69-011)

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

During discussion, **Commissioner Beard offered a friendly amendment striking the words "whose foreign policies often runs roughshod over small and, often, poor nations in the world" in the last 'WHEREAS' paragraph and the words "in the United States, Iraq and" in the first 'RESOLVED' paragraph, which was accepted.**

PROPOSED

Following discussion, **Chairwoman Ware 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 Beard, Bell, Hubbard, Kenyatta, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 9
Nay -- None
Abstain -- Commissioners Bankes, Boike, P. Cavanagh, Palamara -- 4
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Commissioner Parker -- 1

[Resolution No. 2003-10]

The Clerk of the Commission advised there was one additional resolution to be considered at this time which was introduced by Commissioner Kenyatta supporting the call for a moratorium against all residential water and other utility shut-offs in the City of Detroit and through-out the County of Wayne during the winter months.

Commissioner Kenyatta, supported by Commissioner Boike, moved approval of the foregoing resolution.

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, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioner Hubbard -- 1
Abstain -- Commissioner Bankes -- 1
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2003-11]

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 Joseph Swierlek upon his retirement from Wayne County after 30 years of service.

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|--|
| To Committee on
Ways and Means
1/29/2003 | 1. | Dated January 28, 2003 (received January 28th) requesting to withdraw proposed Budget Adjustment No. 02-35-352 from consideration. (2002-35-352) |
| To Committee on
Health and
Human Services
1/23/2003 | 2. | <p>Dated November 8, 2002 (received January 23rd) requesting Commission 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)</p> <p>Firm: Sentinel Offender Services
Address: 222 Technology Drive, Ste. 200, Irvine, CA 92618
Contact: Robert Contestabile (800) 929-8201</p> <p>Note: Chairwoman Ware 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.</p> |
| To Committee on
Environment,
Drains & Sewers
1/23/2003 | 3. | <p>Approval of Change Order No. 6 between the Charter County of Wayne and Jay Dee Contractors, Inc. (of Livonia) in the amount of \$478,700.21 in connection with Construction Contract No. 7 Tunnel Pump Station, Downriver Regional Storage and Transport System to allow for additional general condition costs due to out of scope owner directed changes, additional electrical and mechanical modifications to the Rosedale-Belmont structure and for pipe removal and steel flume replacement; the CEO advises that this modification increases the amount of the contract from \$11,464,000 to \$12,156,605.71, including Modification Nos. 1-5 totaling \$624,937.69; 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 Sys). (98-37-185-M6)</p> <p>Firm: Jay Dee Contractors, Inc.
Address: 38881 Schoolcraft Rd., Livonia, MI 48089
Contact: Dan Miller (734) 891-3400</p> |
| To Committee on
Public Safety
And Judiciary
12/17/2002 | 4. | Dated November 12, 2002 (received December 17th) requesting Commission approval of a one-year sole source contract between the Charter County of Wayne and Community Treatment Center (of Detroit) in the amount of \$560,000 to provide for the Pretrial Supervised Release Program; the CEO advises that services provided by CTC include individual and group counseling sessions, case management, vocational and educational training, cognitive skills training, substance abuse treatment, psychological and medical needs, and family issues; the purpose of this program is to supervise participants from jail or prison while achieving lifelong habilitation; 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. 281 32000 817000 (Comm Corr). (2003-37-094) |

PROPOSED

Firm: Community Treatment Center
Address: 15380 Monica, Detroit, MI 48238
Contact: Carmen Rembert (313) 927-4400

To Committee on
Health and Human
Services
12/20/2002

5. Dated November 18, 2002 (received December 19th) requesting Commission emergency approval of a retroactive four-month contract between the Charter County of Wayne and Unlimited Medstaff, Inc. (of Southfield) in the amount of \$350,000 to provide on-site twenty-four hour a day nursing services for the mentally ill inmates of the Wayne County Jail; the CEO advises that due to the high-risk situation, the services of Unlimited Medstaff is currently being used for a twenty-four hour a day observation of the mentally ill inpatients; the term of the contract is from August 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 101 62700 705200 (Jail Mental Health). (2002-37-202-AM)

Firm: Unlimited Medstaff, Inc.
Address: 180 Monroe, Ste. 100, Grand Rapids, MI 48034
Contact: Frank Hall (248) 350-2965

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

To Committee on
Ways and Means
1/16/2003

6. Communication dated January 13, 2003 (received January 16th) requesting Commission approval of a proposed lease and Resolution for District 7 office space for Commissioner Kwame Kenyatta for the period of January 1, 2003 through December 31, 2003. (2003-66-008)

To Committee on
Ways and Means
2/3/2003

7. Dated January 6, 2003 (received February 3rd) requesting Commission 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)

To Committee on
Ways and Means
2/3/2003

8. Dated November 6, 2002 (received February 3, 2003) requesting Commission 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)

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

To Committee on
Audit
1/21/2003

1. Dated January 21, 2003 (received January 21st) transmitting 21 copies of the Wayne County Department of Management and Budget Division of Risk Management Review of Health Care Costs for Medicare Eligible Retirees, January 17, 2003. (2002-57-034)

PROPOSED

- To Committee on Audit 1/22/2003 2. Dated January 22, 2003 (received January 22nd) transmitting 21 copies of the Wayne County Prosecuting Attorney Follow-Up Review of the November 30, 1997 Financial Related Audit, Current Report Date: January 15, 2003. (2003-57-001)
- Place on File C. Communication from Joyce D. Williams, Clerk of the Commission, dated January 29, 2003 regarding communications from governmental officials, Dap Nos. 2002-69-118-129, 2002-69-131 through 2002-69-133, 2002-69-135 and 2002-69-136, 2002-69-142 and 2002-69-143, 2002-69-145 through 2002-69-157, 2002-69-159 and 2002-69-160, and 2002-69-162.
- Place on File D. Communication from Joyce Brown Williams, dated January 8, 2003 regarding HealthChoice and County Card enrollment figures; HealthChoice reports 14,819 members and 1,800 companies for December, 2002, and 6,565 County Card members. (2003-69-003)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

- Place on File A. Communication from Joyce D. Williams, Clerk of the Commission, dated January 29, 2003 regarding communications from non-governmental officials, Dap Nos. 2002-69-130, 2002-69-158 and 2002-69-161.

Commissioner Beard, supported by Commissioner Palamara, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
1. Approval of a modification to a contract between the Charter County of Wayne and Bridgeway Services, Inc. (of Detroit); this modification will capitate payment for services and terminate the contractor's obligation to deposit money into a trust; there is no change in the term of the contract or the amount of the contract; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Just). (2002-37-534)
- Firm: Bridgeway Services, Inc.
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-4470

PROPOSED

2. Approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections to provide for substance abuse treatment services; this contract commenced on January 1, 1999, and is being modified to extend the expiration date from September 30, 2002 to September 30, 2003, and to increase the grant funding amount by \$200,000; revenue from the contract will be deposited to Account No. 281 32008 569000 (Comm Corr). (2002-04-058)

3. Approval of a modification to a contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to capitate payment for services and termite the contractor's obligation to deposit money into a Trust; the CEO advises that the term of the contract and compensation of the contract are not modified; the term of the contract is from April 1, 2002 through September 30, 2002. (2002-37-484)

Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Dale Yagiela (734) 455-4095

4. Ratification of the Chairman's action and emergency approval of a retroactive four-month contract between the Charter County of Wayne and Unlimited twenty-four hour a day nursing services for the mentally ill inmates of the Wayne County Jail; the CEO advises that due to the high-risk situation, the services of Unlimited Medstaff is currently being used for a twenty-four hour a day observation of the mentally ill inpatients; the term of the contract is from October 1, 2002 through February 28, 2003; the cost of the contract will be charged to Account No. 101 62700 705200 (Jail Mental Health). (2002-37-202-AM)

Firm: Unlimited Medstaff, Inc.
Address: 180 Monroe, Ste. 100, Grand Rapids, MI 48034
Contact: Frank Hall (248) 350-2965

Note: Emergency Approval was granted on December 20, 2002.

5. Approval of a one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate, MI) not to exceed \$148,100 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 64955 827204/01008-\$13,100; 222 64960 822403/01008-\$120,000 and 222 64960 822403/01008-\$15,000 (Mental Health). (2002-37-668)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Michael Lott (734) 287-1700

6. Approval of a one-year contract between the Charter County of Wayne and New Center CMH (of Detroit) not to exceed \$2,950,533 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 64983 various (Mental Health). (2002-37-659)

PROPOSED

Firm: New Center CMH
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta Sanders (313) 961-3200

7. Approval of a one-year contract between the Charter County of Wayne and North Central CMH (of Detroit) not to exceed \$32,460 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 64955/64960 822522/829203 (Mental Health). (2002-37-660)

Firm: North Central CMH
Address: 17141 Ryan Avenue, Detroit, MI 48212
Contact: William Peabody (313) 369-1717

8. Approval of a one-year contract between the Charter County of Wayne and Services to Enhance Potential (of Livonia) not to exceed \$118,686 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 64950 827204/03695-\$92,490 and 222 64950 829203/03695-\$26,196 (Mental Health). (2002-37-663)

Firm: Services to Enhance Potential
Address: 32233 Schoolcraft, Ste. 100, Livonia, MI 48150
Contact: James Grice (734) 261-3600

9. Approval of a one-year contract between the Charter County of Wayne and Lincoln Behavioral Services (of Dearborn) not to exceed \$359,530 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 various (Mental Health). (2002-37-654)

Firm: Lincoln Behavioral Services
Address: 23400 Michigan, Ste. P-24, Dearborn MI 48124
Contact: Carlos Ruiz (313) 562-6730

10. Approval of a one-year contract between the Charter County of Wayne and Latino Family Services not to exceed \$683,182 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 64950 827300/02105-\$27,379; 222 64950 829300/02105-\$342,426; 222 64960 827300/02105-\$23,203 and 222 64960 829300/02105-\$290,174 (Mental Health). (2002-37-653)

PROPOSED

Firm: Latino Family Services
Address: 3815 W. Fort Street, Detroit, MI 48216
Contact: Alicia Villarreal (313) 841-7380

11. Approval of a one-year contract between the Charter County of Wayne and Jewish Vocational Services (of Southfield) not to exceed \$45,653 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 64950 827204/01699-\$12,136; 222 64950 829203/01699-\$11,202; 222 64955 827204/01699-\$5,100; 222 64955 829203/01699-\$2,940 and 222 64985 822532/01699-\$14,275 (Mental Health). (2002-37-652)

Firm: Jewish Vocational Services
Address: 29699 Southfield Road, Southfield, MI 48076
Contact: Barbara Nurenberg (248) 559-5145

12. Approval of a one-year contract between the Charter County of Wayne and NSO Life Choice (of Detroit) not to exceed \$4,142,263 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 64955 various (Mental Health). (2002-37-658)

Firm: NSO Life Choice
Address: 220 Bagely, Ste. 1200, Detroit, MI 48226
Contact: Sheilah P. Clay (313) 961-4890

13. Approval of a one-year contract between the Charter County of Wayne and Arab-American & Chaldean Communities Council (of Lathrup Village) not to exceed \$1,168,170 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 64955 various (Mental Health). (2002-37-634)

Firm: Arab-American & Chaldean Communities Council
Address: 28551 Southfield Rd., Ste. 204, Lathrup Village, MI 48076
Contact: Haifa Fakhouri (248) 559-1990

14. Approval of a one-year contract between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$404,560 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 64955 various (Mental Health). (2002-37-633)

PROPOSED

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-6566

15. Approval of a one-year contract between the Charter County of Wayne and Hegira Programs (of Westland) not to exceed \$9,956 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 64955 829203 (Mental Health). (2002-37-651)

Firm: Hegira Programs
Address: 8623 North Wayne, Ste. 200, Westland, MI 48185
Contact: Edward L. Forry (734) 458-4601

16. Approval of a one-year contract between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$551,712 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 64955 various (Mental Health). (2002-37-645)

Firm: Deaf Options
Address: 220 Bagley, Detroit, MI 48226
Contact: Reichelle Anderson (313) 961-8120

17. Approval of a one-year contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$568,629 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 various (Mental Health). (2002-37-641)

Firm: Community Care Services
Address: 26184 W. Outer Drive, Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

18. Approval of a one-year contract between the Charter County of Wayne and Catholic Social Services (of Detroit) not to exceed \$222,500 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 64955 various (Mental Health). (2002-37-640)

Firm: Catholic Social Services
Address: 9851 Hamilton Ave., Detroit, MI 48202

PROPOSED

Contact: Patrick J. Heron (313) 883-2100

19. Approval of a one-year contract between the Charter County of Wayne and Detroit East CMHC (of Detroit) not to exceed \$1,760,789 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 various (Mental Health). (2002-37-647)

Firm: Detroit East CMHC
Address: 9141 E. Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

20. Approval of a one-year contract between the Charter County of Wayne and the Association of Chinese American's Drop-In-Center (of Detroit) not to exceed \$108,966 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 64955 various (Mental Health). (2002-37-638)

Firm: Association of Chinese American's Drop-In-Center
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 831-1790

21. Approval of a one-year contract between the Charter County of Wayne and the Development Center (of Detroit) not to exceed \$823,085 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 64955 various (Mental Health). (2002-37-648)

Firm: Development Center
Address: 24424 W. McNichols, Detroit, MI 48219
Contact: Robert E. Shaw (313) 531-2500

22. Approval of a one-year contract between the Charter County of Wayne and Cyprian Center (of Detroit) not to exceed \$86,460 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 64950 various (Mental Health). (2002-37-644)

Firm: Cyprian Center

PROPOSED

Address: 2939 Russell, Detroit, MI 48207
Contact: Rosie B. Colman (313) 831-3306

23. Approval of a one-year contract between the Charter County of Wayne and ACCESS (of Detroit) not to exceed \$1,726,665 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 64955 various (Mental Health). (2002-37-635)

Firm: ACCESS
Address: 2651 Saulino Court, Dearborn, MI 48120
Contact: Ishmael Ahmed (313) 945-8380

24. Approval of a 28 day extension of existing contracts for programs and services approved by the Detroit-Wayne County Mental Health Agency's Board Actions on August 21, 2002 to the extent that the MDCH contracts and funds these items after December 1, 2002 and the extension expires February 28, 2003 and is the subject to the County's procurement ordinance and audit by the Wayne County Auditor. (2003-66-009)

Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report A items 1 thru 24, and adoption of the 24 resolutions.

Following discussion by the Commissioners with Thomas Slank, Department of Health and Community Services and Mary RoseMacMillan, Corporation Counsel, **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:**

REPORT A ITEMS 1 thru 16 and 18 thru 24

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

[Resolution Nos. 2003-012 thru 2003-027 and 2003-029 thru 2003-035]

REPORT A ITEM 17

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

[Resolution No. 2003-034]

- B.** Report from the COMMITTEE ON AUDIT recommending approval of the Wayne County Prosecuting Attorney Follow-Up Review of the November 30, 1997 Financial Related Audit,

PROPOSED

current report date: January 15, 2003, as presented by the Auditor General and to file for future reference. (2003-57-001)

Commissioner Beard, supported by Vice-Chair Pro Tempore Blackwell, moved approval of foregoing Report B, and adoption of the resolution.

There being no 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, Hubbard, Kenyatta, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2003-036]

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

1. Approval to authorize the Wayne County Executive to execute agreements pertaining to the Rouge River National Wet Weather Demonstration-Project Round IV Federal grants for Combine Sewer Overflow and Sanitary Overflow control activities with selected agencies; the CEO is requesting delegated authority on six projects, two in Oakland County and four in Wayne for an amount to exceed the \$12,035,600. (2003-70-008)
2. Approval of Change Order No. 6 between the Charter County of Wayne and Jay Dee Contractors, Inc. (of Livonia) in the amount of \$478,700.21 in connection with Construction Contract No. 7 Tunnel Pump Station, Downriver Regional Storage and Transport System to allow for additional general condition costs due to out of scope owner directed changes, additional electrical and mechanical modifications to the Rosedale-Belmont structure and for pipe removal and steel flume replacement; the CEO advises that this modification increases the amount of the contract from \$11,464,000 to \$12,156,605.71, including Modification Nos. 1-5 totaling \$624,937.69; 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 Sys). (98-37-185-M6)

Firm: Jay Dee Contractors, Inc.
Address: 38881 Schoolcraft Rd., Livonia, MI 48089
Contact: Dan Miller (734) 891-3400

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

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted**

PROPOSED

therefor by the following Roll Call:

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

[Resolution Nos. 2003-037 and 2003-038]

- D. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of a lease agreement between the Charter County of Wayne and James Thompson (of Detroit) in the amount of \$4,200 for the lease of 16550 Greenfield, Detroit Michigan for lease of District 7 office space for Commissioner Kwame Kenyatta for the period of January 1, 2003 to December 31, 2003. (2003-66-008)

Commissioner Varga, supported by Commissioner Bell, moved approval of foregoing Report D, and adoption of the resolution.

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, Hubbard, Kenyatta, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2003-039]

- E. Report from the **COMMITTEE ON PUBLIC SAFETY & JUDICIARY** recommending the following:

1. Approval of an Off-Campus agreement between the Charter County of Wayne and the University of Detroit-Mercy (of Detroit) in the amount of \$268,894 to provide for a Federal Work Study Program that allows the Prosecutor's Office to hire Law Interns from U of D to work in the Prosecutor's Office; the CEO advises that these Law Interns will gain valuable work experience while conducting legal research, assisting Assistant Prosecuting Attorneys in Court, organizing daily dockets, and other relevant duties as assigned; the Prosecutor's Office will hire up to 24 law interns for the entire year, and each law intern will work up to 20 hours per week; U of D will pay 75% of the cost using federal funds (\$201,670) and the Prosecutor's match will be \$67,224; the term of the agreement is from January 1, 2003 through December 31, 2003; the cost of the agreement will be charged to Account No. 101 22900 569000 (Prosecuting Atty). (2002-93-046)

Firm: University of Detroit-Mercy
Address: 4001 W. McNichols, Detroit, MI 48219
Contact: Linda Buford (313) 993-3353

PROPOSED

2. 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; 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 Oct. 1, 2002 through Sept. 30, 2003; the revenue from the contract will be deposited to Account No.101 22959 589000 (Byrne Wayne Area Justice) (2002-93-047)

Note: The Committee recommends approval contingent upon receipt of additional information from the department.

3. Approval of a one-year sole source contract between the Charter County of Wayne and Community Treatment Center (of Detroit) in the amount of \$560,000 to provide for the Pretrial Supervised Release Program; the CEO advises that services provided by CTC include individual and group counseling sessions, case management, vocational and educational training, cognitive skills training, substance abuse treatment, psychological and medical needs, and family issues; the purpose of this program is to supervise participants from jail or prison while achieving lifelong habilitation; 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. 281 32000 817000 (Comm Corr). (2003-37-094)

Firm: Community Treatment Center
Address: 15380 Monica, Detroit, MI 48238
Contact: Carmen Rembert (313) 927-4400

Commissioner P. Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report E items 1, 2 and 3, and adoption of the resolutions.

During discussion, **Commissioner Hubbard, supported by Commissioner Varga, moved to refer foregoing Report E item 2 to the Committee on Technology.**

Following discussion by the Commissioners with Virgil Smith, Prosecuting Attorney's Office, **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:**

REPORT E ITEM 1 and 2

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Parker -- 1

[Resolution No. 2003-040]

REPORT E ITEM 3

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore

PROPOSED

Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- Commissioner C. Cavanagh -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker -- 1

[Resolution No. 2003-041]

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Ms. Shanell Farris and Deputy County Clerk Kathy Parker gave remarks.

NEW BUSINESS

At this point in the proceedings, **Vice-Chair Pro Tempore Blackwell, supported by Commissioner Hubbard, moved to open client/counsel to discuss two written legal opinions and community health issue, the time being 11:00 a.m.**

The Commissioners voted as follows:

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

Commissioner Hubbard, supported by Vice-Chair Pro Tempore Blackwell, moved to close the client/counsel session.

The Commissioners voted as follows:

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

Following the client/counsel meeting (11:41 a.m.), the Clerk of the Commission indicated the order of business would be to consider the resolution rejecting the appointment of Ms. Patricia Kukula to the position of Director made by the Detroit – Wayne County Community

PROPOSED

Mental Health Services Board on January 29, 2003.

Commissioner Varga, supported by Commissioner Boike, moved suspension of the Commission's Rules in order to consider the foregoing resolution this date.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, Hubbard, Kenyatta, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware -- 11
Nay -- Commissioners C. Cavanagh, P. Cavanagh -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker, Vice-Chair Sullivan -- 2

Commissioner Varga, supported by Vice-Chair Pro Tempore Blackwell, moved approval of the resolution to reject the appointment of Ms. Patricia Kukula to the position of Director made by the Detroit – Wayne County Community Mental Health Services Board on January 29, 2003.

There being no 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, Hubbard, Kenyatta, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware -- 11
Nay -- None
Abstain -- Commissioners C. Cavanagh, P. Cavanagh -- 2
Not Voting -- None
Excused -- Commissioner Parker, Vice-Chair Sullivan -- 2

[Resolution No. 2003-042]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Vivian H. Ross, PhD** in celebration of her retirement as Chief Administrative Officer of the Plymouth Educational Center in Detroit.
2. By Commissioner Ware honoring **Jessie L. Mitchell** in recognition of her birthday celebration, January 18, 2003.
3. By Commissioner Ware honoring **Reverend Larry Hutchinson** in celebration of his installation as Senior Minister at First Unitarian Universalist Church.
4. By Commissioner Palamara honoring **Lazurn Diedrich**, recipient of the Southgate Senior of the Year Service Award.

PROPOSED

5. By Commissioner Palamara honoring **Marion Nowaske**, recipient of the Southgate Senior of the Year Leadership Award.
6. By Commissioner Ware honoring **Barbara Starr** in recognition of her 80th birthday celebration.
7. By Commissioner Blackwell honoring **Athenia Harris** in celebration of her retirement from the City of Detroit after 30 years of service.
8. By Commissioner Bell honoring the following **Dr. Clark D. Brooks Middle School Students of the Month** of January:

**Martez Jackson
Mourice Smith
Terrell Brown
Jakita Criswell
Maurice Brooks
Aaron Randolph
Iesha Washington**

**Marcus Weaver
Jonathan Parker
Marissa Gamage
Arielle Grimm
Joseph Johnson
Micheal Ray
Carmen Blessett**

**Orlando Hughes
Kyra Jones
Clara Tyus
Delisa Jones
Ryan Brown
Krystal Bennett
Stephanie
Anderson**

9. By Commissioner P. Cavanagh honoring **Joseph S. Swierlek** in celebration of his retirement from Wayne County after nearly 30 years of service.
10. By Commissioner P. Cavanagh honoring **Bishop Borgess High School** of Redford, MI in recognition of their experiments contributed to the Space Shuttle Columbia Mission.
11. By 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:

**Ernestine Hill, P.S.P.
Emma Kelley
Veronica Bryant, P.S.P.**

**Sharon Bailey
Carline Thomas Carter-Johnson
Macheryl Jones, P.G.D.R.**

**Arnetha Elly
MaryMcKissic**

12. By Commissioner Ware honoring **Alfred James** in celebration of his retirement from Wayne County after 37 years of service.
13. By Commissioner Hubbard honoring **Gregory Guibord**, Dearborn Police Chief, in celebration of his retirement after 28 years of service to the City of Dearborn.
14. By Commissioner Hubbard honoring **Don and Joanne Kuchka** in celebration of their recognition at the City of Dearborn's 20th annual volunteer recognition Ceremony, February 14, 2003 at the Hyatt-Regency Hotel in Dearborn.
15. By Commissioner Ware honoring the **Black Ensemble Theater**, in recognition of its presentation of the Jackie Wilson Story, February 4, 2003 at the Music Hall.
16. By Commissioner Ware honoring the memory of **Jack Leroy Wilson (Jackie Wilson)** and in recognition of the stage presentation in his honor, the Jackie Wilson Story, February 4, 2003 at the Music Hall.
17. By Commissioner Boike honoring **W. Curt Boller** in recognition as Citizen of the Year in the Charter Township of Brownstown.

Commissioner Beard, supported by Vice-Chair Pro Tempore Blackwell, moved approval of the foregoing Testimonial Resolutions and Certificates of

PROPOSED

Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioners Kenyatta and Ware in memory of **Bishop Ayele Mumbi Kimathi** (Orla Bennett).
2. By all Commissioners in memory of the crew of the **Space Shuttle Columbia**, who passed away on February 1, 2003.
3. By Commissioner Hubbard in memory of the **Marco Pesce Family**.
4. By all Commissioners in memory of **Oscar Dwayne Hopkins**, brother of Commission Journal Clerk Joyua Bouldes, who passed away on January 30, 2003, at the age of 40.
5. By Commissioner C. Cavanagh in memory of **Vernon Ausherman**, Mayor Pro Tem of Grosse Pointe Park.
6. By Commissioner Bell in memory of **Jesse Johnson**.

Chairwoman Ware requested all to stand for a moment of silence in honor of the individuals, 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, Palamara, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware -- 13

PROPOSED

EXCUSED: Commissioner Parker, Vice-Chair Sullivan -- 2

A quorum being present, Commissioner Hubbard, supported by Commissioner Boike, moved adjournment. The motion prevailed, the time being 11:49 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, February 20, 2003.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab

PROPOSED