

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

EQUALIZATION SESSION

NINTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 18, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:05 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, John Pfeiffer:

Basham	- present	McNamara	- present	Ware	- present
Clark-Coleman	- present	Palamara	- 10:12 a.m.	Webb	- present
Gebhardt	- present	Parker	- present	Cox	- present
Killeen	- present	Scott	- present	Bell	- present
Leland	- present	Varga	- present	Woronchak	- present

14 present, a quorum

PROPOSED

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

The Acting Clerk of the Commission advised all to stand to recite the Pledge of Allegiance.

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Pastor John Nestale, Associate Pastor at Metro South Church, who gave the following invocation:

“Father, your words says that no authority exists except for God, and all that are instituted are instituted by you. I pray that every woman and man in this room be mindful that it is by your choosing that they hold the positions that they possess today. God I pray that they would be mindful of the responsibility that they have to you and to the people of Wayne County and the State of Michigan. I pray that you would bless all that takes place here today; that this would be a productive and effective meeting. That there would be clarity of communication and thought for everyone involved and that you would shape what takes place here today to bring greater prosperity, success and unity to our county and to our region. Lord I pray that all discord and disagreement and dissention would be put aside today for the common good. I pray that reason would reign today and that the decisions made in this place would be wise and sound. In your name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Eighth Day Equalization Session held August 4, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within three days.

The Commissioners voted as follows:

Yea --	Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	Commissioner Palamara-- 1
Excused --	None

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REPORT FROM THE CHAIRMAN

“I would like to commend the Committee on Ways and Means for their good work that has been ongoing on our budget. I would like to again remind members to be prepared in case we are ready to move forward with the budget. There is a possibility we will be scheduling meetings for next week, perhaps Wednesday or Thursday. Nothing has been scheduled yet, but again I want to keep members on notice that such meeting is possible.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised that there was no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
8/5/2011

1. Dated June 15, 2011 (received July 21st) requesting Commission approval of a retroactive, three-year, sole-source contract between the Charter County of Wayne and Strategic Business Partners (SBP) (of Detroit) not to exceed \$120,000 to provide one project manager to gather requirements, provide analysis and provide assistance to customers for resolving problems; the County Executive advises that because SBP is developing the eGovernment applications for countywide use, it is critical to have a resource who is familiar with this project and understands all integration points; the term of the contract is from March 28, 2011 through March 27, 2014; the cost of contract will be charged to Account No. 635 25805 815000 (Information Technology Service). (2011-37-196)

Firm: Strategic Business Partners
Address: 243 W. Congress Street, Ste 480, Detroit, MI 48226
Contact: Philip Shisha (313) 285-9582

To Committee on
Public Services
8/5/2011

2. Dated June 17, 2011 (received July 21st) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (of Detroit) not to exceed \$459,627.71 for the implementation of the Short Term Corrective Action Plan (STCAP) improvements in the Rouge Valley Sewage Disposal System; the County Executive advises that the wastewater system improvements are mandated under the Final Order of Abatement issued by the Michigan Department of Environmental Quality and additional costs are being incurred due to unforeseen conditions occurring during the construction of siphons crossing the river; it is further advised that this contract is funded under the American Recovery and Reinvestment Act of 2009 under the State Revolving Fund Program and no General Fund dollars are being used; Modification No. 2 increases the total contract amount from \$17,922,240.74 to

PROPOSED

\$18,381,868.45; the term of Contract Modification No. 2 is from February 10, 2010 through December 17, 2011; the cost of the Contract Modification No. 2 will be charged to Account No. 598 55794 978150 (SRF Rouge Valley Const). (2010-37-017M2)

Firm: Inland Waters Pollution Control, Inc.
Address: 4086 Michigan Avenue, Detroit, MI 48210
Contact: James J. Tighe (313) 899-3014

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|--|---|
| To Committee on
Audit
8/3/2011 | 3. Dated July 20, 2011 (received August 2nd) from Raymond J. Wojtowicz, Wayne County Treasurer, submitting the County of Wayne, Second Quarter Investment Report for the period of October 1, 2009 through March 31, 2010. (2011-75-005) |
| To Committee on
Audit
8/3/2011 | 4. Dated July 20, 2011 (received August 2nd) from Raymond J. Wojtowicz, Wayne County Treasurer, submitting the County of Wayne, Third Quarter Investment Report for the period of October 1, 2009 through June 30, 2010. (2011-75-006) |
| To Committee on
Ways and Means
8/3/2011 | 5. Dated July 26, 2011 (received July 27th) from Carla E. Sledge, Chief Financial Officer, submitting a report on the revenue collected from the Guardian Building and the First Street Parking Garage for February 2011, March 2011, and April 2011, in accordance with Enrolled Ordinance 2010-516, Page 8, item 28. (2011-31-053) |
| To Committee on
Ways and Means
8/4/2011 | 6. A resolution by Commissioners Palamara, Parker and Cox encouraging the Wayne County Treasurer to decline the fee for his services as the County of Wayne's agent, authorized by Section 87c of Public Act 206 of 1983, upon approval by the Wayne County Commission of authorization to borrow money and issue notes and pay administrative expenses to continue the Delinquent Tax Revolving Fund. (2011-66-022) |
| To Committee on
Economic
Development
8/9/2011 | 7. Dated July 21, 2011 (received August 8th) requesting Commission approval of a Contract of Lease between the Charter County of Wayne and the Wayne County Building Authority to issue bonds for the acquisition of two Michigan Department of Human Services Buildings in Hamtramck and Inkster; the County Executive advises that the County would assume the state leases from the developer and pledge rental payments to pay bonds; the County will not only continue to support the provision of services by DHS to Wayne County residents but will also receive a facility fee to be used for economic development and these transactions do not pledge the County's full faith and credit for the bonds to be issued by the Authority, only rental payment under the state leases would be pledged. (2011-31-049A&B) |
| To Committee of the
Whole
8/8/2011 | 8. A resolution by Commissioner Parker establishing the goals regarding the use of the Wayne County Businesses on the construction of the new jail facility. (2011-66-023) |
| To Committee on
Ways and Means
8/9/2011 | 9. Dated August 4, 2011 (received August 5th) from Carla E. Sledge, Chief Financial Officer, forwarding the Second and Third Quarter Reports for the FY 2010-2011 Parking Lots Fund; the report also includes the Statement of Net Assets as of March 31, 2011 and June 30, 2011, and the Statement of Revenues, Expenses and Changes in the Fund Net Assets comparing the results of operations for FY 2010-2011 to FY 2009-2010. (2011-31-054) |
| To Committee on
Public Services
8/10/2011 | 10. Dated June 6, 2011 (received June 29th) requesting Commission approval of a Memorandum of Understanding between the Charter County of Wayne and U.S. Fish & Wildlife Service (FWS) (of Grosse Ile), with no funding, to provide for the restoration of the Detroit River International Wildlife Refuge Gateway, to cooperate in obtaining and using grant funds, and to allow the FWS or its contractors on-site to construct funded improvements; the County Executive advises that there are no funds involved in this agreement; the term of the agreement will commence upon |

PROPOSED

Commission approval through September 30, 2021. (2011-60-022)

Firm: U. S. Fish and Wildlife Service
Address: 9311 Groh Road, Grosse Ile, MI 48138
Contact: None.

To Committee on
Public Services
8/11/2011

11. Dated June 22, 2011 (received July 21st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$66,000 for improvements at Civic Center Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv.) (2011-60-023)

To Committee on
Public Services
8/11/2011

12. Dated May 16, 2011 (received June 30th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Messina Concrete (of Plymouth) not to exceed \$150,000 for the purpose of furnishing and delivering ready mix concrete F.O.B. destination; the County Executive advises that 2 bids were received in response to six direct solicitations; after review, the Purchasing Division recommends award to Messina Concrete as the most responsive and responsible bidder; the term of the contract is from June 1, 2011 through May 31, 2013; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2011-37-124)

Firm: Messina Concrete
Address: 600 Junction, Plymouth, MI 48170
Contact: Vince Messina (734) 241-8380

Note: On July 21, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$150,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
8/11/2011

13. Dated July 7, 2011 (received July 22nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,572,870 for the resurfacing of Eureka Road from Telegraph (US-24) to Rancho Road in the City of Taylor; the County Executive advises that funding for this project will consist of \$1,287,394 in Federal/State STP-U funding and \$285,476 from Wayne County; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,345,000-Construction), 201 44906 702000 (\$26,120-Traffic Signal) and 201 44908 702000 (\$201,750-Engineering); the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$1,287,394-Federal/State Revenue). (2011-30-067)

To Committee on
Public Services
8/11/2011

14. Dated July 12, 2011 (received July 22nd) requesting Commission approval of Traffic Control Order 11-01 between the Charter County of Wayne and Canton Township in the amount of \$281.71 for a "YIELD" regulation sign on Crosswick Drive and Hereford Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-072)

To Committee on
Public Services
8/11/2011

15. Dated July 12, 2011 (received July 22nd) requesting Commission approval of Traffic Control Order 11-02 between the Charter County of Wayne and Canton Township in the amount of \$281.71 for a "YIELD" regulation sign on Hendrie Drive and Hereford Drive in Canton Township; the County Executive advises that all

PROPOSED

parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-073)

To Committee on
Public Services
8/11/2011

16. Dated July 12, 2011 (received July 22nd) requesting Commission approval of Traffic Control Order 11-03 between the Charter County of Wayne and Canton Township in the amount of \$281.71 for a "YIELD" regulation sign on Hendrie Drive and Crosswick Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-074)

To Committee on
Public Services
8/11/2011

17. Dated July 12, 2011 (received July 22nd) requesting Commission approval of Traffic Control Order 11-04 between the Charter County of Wayne and Canton Township in the amount of \$281.71 for a "YIELD" regulation sign on Henley Drive and Baywood Boulevard in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-075)

To Committee on
Public Services
8/11/2011

18. Dated July 12, 2011 (received July 22nd) requesting Commission approval of Traffic Control Order 11-05 between the Charter County of Wayne and Canton Township in the amount of \$236.34 for a "STOP" regulation sign on Henley Drive and Chelsea Drive in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-076)

To Committee on
Public Services
8/11/2011

19. Dated July 12, 2011 (received July 22nd) requesting Commission approval of Traffic Control Order 11-06 between the Charter County of Wayne and Canton Township in the amount of \$281.71 for a "YIELD" regulation sign Poppleton Boulevard and Kennesaw Road in Canton Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-077)

To Committee on
Public Services
8/11/2011

20. Dated July 12, 2011 (received July 21st) requesting Commission approval of a Traffic Control Order 11-07 between the Charter County of Wayne and Canton Township in the amount of \$236.34 for a "STOP" regulation sign on Poppleton Road and Kennesaw Road in Canton Township; the County Executive advise that all parties concur that the proposed regulation is in the best interest of public safety; the cost of the regulation will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2011-30-078)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
8/12/2011

21. Dated April 15, 2011 (received June 30th) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Education Training Research Services (ETRS) (of Berkley) not to exceed \$1,305,000 to provide for the Personal Assessment and Growth Experience (PAGE) Program, a cognitive behavioral-based interactive journaling program/process which focuses primarily on motivation, assisting the participants in identifying targets for change, and creating a plan for further strengthening basic skills for self improvement and change; the County Executive advises that 24 bids were received in response to 396 direct solicitations; after review, the Purchasing Division recommends award to ETRS as the most responsive and responsible bidder; the term of the contract is from April 1, 2011 through September 30, 2015; the cost the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-015)

PROPOSED

Firm: Education Training Research Services
Address: 27423 Woodward, Berkley, MI 48072
Contact: Christopher W. Lole (248) 594-1981

Note: On July 11, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$60,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Youth Services
8/12/2011

22. Dated May 13, 2011 (received June 30th) requesting Commission approval of Modification No. 3 to a two-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$15,288 to add foster care services relating to Title IV-E by the vendor, who is part of the Care Management Organization System; Modification No. 3 increases the total contract amount from \$37,519,313.04 to \$37,534,601.04; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of Modification No. 3 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2009-37-064CM3)

Firm: Central Care Management Organization
Address: 3031 W. Grand, Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

To Committee on
Youth Services
8/12/2011

23. Dated May 26, 2011 (received June 30th) requesting Commission approval of a contract renewal between the Charter County of Wayne and Pamela Bradford, DDS (of Bloomfield) not to exceed \$87,750 to continue to provide certain specified medical services at the Juvenile Detention Facility; the County Executive advises that this renewal will bring this contract in line with other JDF medical contracts; this renewal increases the total contract amount from \$351,000 to \$438,750; the term of the renewal is from October 1, 2011 through June 30, 2012; the cost of the renewal will be charged to Account No. 292 35607 817000 (Juvenile Detention Facility). (2008-37-104R)

Firm: Pamela Bradford, DDS
Address: 1846 Squirrel Valley, Bloomfield, MI 48304
Contact: Pamela Bradford (248) 505-9258

To Committee on
Youth Services
8/12/2011

24. Dated April 26, 2011 (received July 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Westland not to exceed \$1,485,000 to provide early intervention and diversion services to at risk youth in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,485,000 or 50% of the maximum budget of \$2,970,000; 9 bids were received in response to 168 direct solicitations; after review, the Purchasing Division recommends award the City of Westland as one of the seven vendors; the term of the contract is from February 1, 2011 through January 31, 2014; the cost of the contract will be charged to Account No. 292 35612 847000 (Program Development-Juvenile). (2010-37-116C)

Firm: City of Westland
Address: 36601 Ford Road, Westland, MI 48185
Contact: Steven J. Smith (734) 467-3169

To Committee on
Youth Services
8/12/2011

25. Dated May 18, 2011 (received July 14th) requesting Commission approval of a renewal to a single-response, three-year contract with a one-year option between the Charter County of Wayne and Dr. Charles Inniss, MD (of W. Bloomfield) not to exceed \$104,000 to provide physician services to youths detained at the Juvenile Detention Facility; the renewal increases the total contract amount from \$312,000

PROPOSED

to \$416,000; the term of the renewal is from July 1, 2011 through June 30, 2012; the cost of the renewal will be charged to Account No. 292 35607 705200 (Juvenile Detention Facility). (2011-04-021)

Firm: Charles Inniss, MD
Address: 2210 Bordeaux, West Bloomfield, MI 48323
Contact: None.

Note: On July 21, 2011, Chairman Woronchak authorized exigent approval of the contract not to exceed \$16,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Youth Services
8/12/2011

26. Dated July 6, 2011 (received July 26th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and the City of Wayne not to exceed \$138,569 to enable the vendor to increase prevention services in Wayne County through the Donor Funding Program; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$539,819 or 50% of the maximum budget of \$1,079,638; the term of the contract remains from May 1, 2009 through April 30, 2012; the cost of the modification will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2011-04-107)

Firm: City of Wayne
Address: 3355 S. Wayne Road, Wayne, MI 48184
Contact: Barbara Christner (734) 721-7004

Immediate
Consideration
8/16/2011

27. Dated August 10, 2011 (received August 15th) requesting Commission approval of a resolution pledging full faith and credit of the Charter County of Wayne to the Southgate-Wyandotte Drainage District for the issuance of the Southgate-Wyandotte Drainage District Relief Drains Bonds, Series 2011 not to exceed \$2,785,000 to finance the cost of improvements to the Southgate-Wyandotte Relief Drains; the County Executive advises that the issuance of the bonds will result in the collection of installments of special assessments against the City of Southgate, the City of Dearborn Heights, the State of Michigan and the Charter County of Wayne; it is further advised that any public corporation that fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid in accordance with Section 474 of the Drain Code. (2011-70-038)

To Committee on
Economic
Development
8/3/2011

- B. Dated July 19, 2011 (received July 21st) from Kathleen Buda, City Clerk, City of Dearborn, regarding the proposed Brownfield Project Plan #11 (University Campus Apartments) for the Brownfield Redevelopment Authority of the City of Dearborn. (2011-69-054)

To Committee on
Economic
Development
8/3/2011

- C. Dated July 29, 2011 (received August 2nd) from Karen A. Tesner, Assistant City Clerk, City of Livonia, regarding an application for Industrial Facilities Exemption Certificate from Leapers, Inc. for their facility at 32500 Capitol Street, located within City of Livonia Industrial Development Overlay District No. 110. (2011-69-057)

To Committee on
Economic
Development
8/15/2011

- D. Dated August 3, 2011 (received August 9th) from Janice M. Winfrey, Detroit City Clerk, regarding a petition of Uncle Ray's LLC. (No. 794) for an Industrial Facilities Exemption Certificate in the vicinity of 14209 Birwood under Public Act 198 of 1974. (2011-69-058)

PROPOSED

To Committee on
Economic
Development
8/15/2011

E. Dated August 10, 2011 (received August 12th) from Walter J. Prusiewicz, City Clerk, City of Dearborn Heights, regarding a personal property tax exemption from 5R Processors Ltd., relative to property to be placed at 2727 Beech Daly, Dearborn Heights, Michigan in accordance with Public Act 328 of 1998. (2011-69-059)

To Committee on
Economic
Development
8/15/2011

F. Dated August 3, 2011 (received August 12th) from Susan G. Binder, City of Dearborn, Dearborn Planning Commission, regarding the preparation of an updated Master Plan intended to replace the currently adopted plan; the City of Dearborn Planning Commission and the City Plan Department, with the assistance of McKenna Associates will be reaching out to constituents and stakeholders through community surveys and workshops to coordinate opinions and commentary about the future growth, redevelopment and new development in Dearborn. (2011-69-060)

Vice-Chair Pro Tempore Cox, supported by Vice-Chair Bell, moved to refer and/or place on file the foregoing communications as indicated including item No. 27 to be given immediate consideration, and adoption of the resolution.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution No. 2011-388]

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of a Contract of Lease between the Charter County of Wayne and the Wayne County Building Authority to issue bonds for the acquisition of two Michigan Department of Human Services Buildings in Hamtramck and Inkster; the County Executive advises that the County would assume the state leases from the developer and pledge rental payments to pay bonds; the County will not only continue to support the provision of services by DHS to Wayne County residents but will also receive a facility fee to be used for economic development and these transactions do not pledge the County's full faith and credit for the bonds to be issued by the Authority, only rental payment under the state leases would be pledged. (2011-31-049 A&B)
2. Approval of a Geographic Renaissance Zone extension to qualified businesses in Southwest Delray Renaissance Zone for Boasso America, Inc. located at 7650 Melville, Bridgewater Interiors located 4617 W. Fort, EEE Holdings, LLC located 667 S. Post, James Group International, Inc. located at 4335 W. Fort, John Johnson Co. located 274 S. Waterman, La Farge Midwest, Inc. located at 1301 Springwells, Peerless Metals Powders & Abrasives located at 124 S. Military, Auction Block located 120 S. Green, Waterfront Holding, LLC. 5431 W. Jefferson

PROPOSED

and Junction Driggs, LLC located at 300 S. Junction based on plans to make additional investments and create jobs; the Renaissance Zone legislation and amendments gives authority to local governmental units to apply for time extensions for eligible companies and only the property parcel(s) and equipment placed therein will be impacted by the time extension; this extension will generate **\$10.8 million** in new capital investment and the creation of **210** jobs; the term of the extension is from January 1, 2011 until through December 31, 2021. (2010-23-054)

[Note: The resolution regarding Peerless Metals Powders & Abrasives. (2010-23-054G) was previously reviewed and approved by the Committee on Economic Development and approved by the Wayne County Commission on November 3, 2011. Subsequent to its approval the City of Detroit's Application to the Michigan Strategic fund was adjusted. Wayne County Economic Growth and Development Engine (EGDE) recommended four substantive changes in the resolution including an increase of projected investment from \$200,000 to \$1.2 million, a increase in job creation from 4 to 11 jobs, replacing corrected parcel numbers, and changing the duration of the extension from five (5) years to ten (7) years effective January 1, 2012 through December 31, 2008. (Changes are in Bold).

[Note: The resolution regarding Waterfront Holdings, LLC. (2010-23-054I) was previously reviewed and approved by the Committee on Economic Development and approved by the Wayne County Commission on November 3, 2011. Subsequent to its approval the City of Detroit's Application to the Michigan Strategic fund was adjusted. Wayne County Economic Growth and Development Engine (EGDE) recommended two substantive changes in the resolution including a reduction of projected investment from \$4,800,000 to \$2,668,500, and changing the duration of the extension from ten (10) years to ten (7) years effective January 1, 2012 through December 31, 2008. (Changes are in Bold).

Commissioner Gebhardt, supported by Commissioner Varga, moved approval of foregoing Report A, item 1, and adoption of the two resolutions.

Following discussion by Commissioners with Valarie Khoury, Management and Budget, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Parker, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2011-389 thru 2011-390]

PROPOSED

- B. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending approval of a retroactive, three-year, sole-source contract between the Charter County of Wayne and Strategic Business Partners (SBP) (of Detroit) not to exceed \$120,000 to provide one project manager to gather requirements, provide analysis and provide assistance to customers for resolving problems; the County Executive advises that because SBP is developing the eGovernment applications for countywide use, it is critical to have a resource who is familiar with this project and understands all integration points; the term of the contract is from March 28, 2011 through March 27, 2014; the cost of contract will be charged to Account No. 635 25805 815000 (Information Technology Service). (2011-37-196)

Firm: Strategic Business Partners
Address: 243 W. Congress Street, Ste 480, Detroit, MI 48226
Contact: Philip Shisha (313) 285-9582

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B, and adoption of the resolution.

Following discussion by the Commissioners with Michael Moon, Department of Technology, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Clark-Coleman, Gebhardt, Killeen, Leland, Parker, Palamara, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioners Basham, Scott -- 2
Abstain -- Commissioner McNamara -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2011-391]

- C. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a resolution authorizing the 2011 Administrative Fund expenses for the County Treasurer. (2011-75-002b)
2. Approval of a resolution by Commissioners Palamara, Parker and Cox encouraging the Wayne County Treasurer to decline the fee for his services as the County of Wayne's agent, authorized by Section 87c of Public Act 206 of 1983, upon approval by the Wayne County Commission of authorization to borrow money and issue notes and pay administrative expenses to continue the Delinquent Tax Revolving Fund. (2011-66-022)
3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-135 certifying revenue in the amount of \$66,668 in the County Roads Fund (201); the County Executive advises that these revenues were not anticipated when the budget was adopted. (2011-35-135)

Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report C, and adoption of the two resolutions and an ordinance.

PROPOSED

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions and ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Parker, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner McNamara abstained on item C. 2.

[Resolution Nos. 2011-392 thru 2011-393 and Ordinance No. 394]

D. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a retroactive, three-year single-response contract between the Charter County of Wayne and Best Lawns, LLC. (of Riverview) not to exceed \$240,168 to provide landscaping services for various locations within Wayne County for the Wayne Department of Public Services, Buildings Division; the County Executive advises that one bid was received in response to 41 direct solicitations; Best lawn, the sole bidder, was determined to be both responsive and responsible; the term of the contract is from July 1, 2011 through June 30, 2014; the cost of the contract will be charged to Account No. 631 26505 815000 (Buildings O&M). (2011-37-139)

Firm: Best Lawns, LLC.
Address: 12450 Nixon Avenue, Riverview, MI 48193
Contact: James Huff (734) 282-2300

2. Approval of Modification No. 2 to a contract between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (of Detroit) not to exceed \$459,627.71 for the implementation of the Short Term Corrective Action Plan (STCAP) improvements in the Rouge Valley Sewage Disposal System; the County Executive advises that the wastewater system improvements are mandated under the Final Order of Abatement issued by the Michigan Department of Environmental Quality and additional costs are being incurred due to unforeseen conditions occurring during the construction of siphons crossing the river; it is further advised that this contract is funded under the American Recovery and Reinvestment Act of 2009 under the State Revolving Fund Program and no General Fund dollars are being used; Modification No. 2 increases the total contract amount from \$17,922,240.74 to \$18,381,868.45; the term of Contract Modification No. 2 is from February 10, 2010 through December 17, 2011; the cost of the Contract Modification No. 2 will be charged to Account No. 598 55794 978150 (SRF Rouge Valley Const). (2010-37-017M2)

Firm: Inland Waters Pollution Control, Inc.
Address: 4086 Michigan Avenue, Detroit, MI 48210
Contact: James J. Tighe (313) 899-3014

Commissioner Basham, supported by Commissioner Gebhardt, moved approval of foregoing Report D, and adoption of the two resolutions.

PROPOSED

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Parker, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner McNamara abstained on item D. 2.

[Resolution Nos. 2011-395 thru 2011-396]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Marcus Anderson provided remarks.

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Reverend Dr. Robert Louis Holt** upon the celebration of his retirement from Womack Temple C.M.E. Church.
2. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Wheatley Park** upon the celebration of its Grand Opening in Inkster, Michigan.
3. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring the following youth councils for the Cody Rouge Youth Council Summer Intern Ceremony:

**Jocelyn Webb
China Johnson
Meisha Bradley
Porscha Taylor
Jerome Davis
Briana Boston-Cooper
Tremaine Brittman**

PROPOSED

Marlicia Tabor
Devan Pye
Deon Thompson
Chloe White
Serena Newberry
Jamesha Gully

4. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Hubert Massey** for his commitment and dedication to the community as a public servant and accomplishments as an artist.
5. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **St. Paul African Methodist Episcopal Zion Church** upon the celebration of its 100th Anniversary.
6. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Village Green of Canton** upon the celebration of its 20 years in business.
7. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Diane Wilson** upon the celebration of her retirement as director from Belleville Area Historical Museum after 15 years.
8. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Whitney McClinton** for being named on the Winter 2011 Dean's List at Schoolcraft College in Livonia, Michigan.
9. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring **Wayne Memorial High School** for being the grand prize winner of the 2011 Big Lots Lots2give School Video Contest Nationwide which won the school \$20,000.
10. By Commissioners Woronchak and Basham honoring **Manno Clothing & Tailoring, Inc.** for 35 years of commitment and dedication to the City of Dearborn.
11. By Commissioner Woronchak honoring **Eleanor Foster** upon the celebration of her 90th Birthday.
12. By all Commissioners honoring **Jun Liu** of the Wayne County Office of Legislative Auditor for exemplary service.
13. By Commissioner Ware honoring **Pastor Reverend Larnard Thomas, B.A., D.D.** upon the celebration of his 40th Pastoral Anniversary.
14. By Commissioner Ware honoring **Mrs. Josephine Mann** upon the celebration of her 90th Birthday.
15. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Linda C. Willis** upon the celebration of her 63rd Birthday.
16. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Javan Ulmer** upon the celebration of his 81st Birthday.
17. By Commissioner Cox honoring the following individuals for graduating from Adult Education program through Livonia Public Schools:

Kenneth Craig Goins
Marius Turcas

PROPOSED

Dawn Maples
Schamar M. Jordan
Antoniues Princeton Gregory Jr.
Kerry Duff
Carlos R. Zamot III
Krysten Marie Bowen
Pranvera Sylaj
David Llamas
Michael Charles Grysko
Trisha Gonzalez
Jessica Davis

18. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Dr. Richard Golden** for 40 years of extraordinary dental practice.
19. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Tonya Wilson** for receiving a Believe and Achieve Award.
20. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Bob and Kathleen Jess** upon the celebration of their 64th Wedding Anniversary.
21. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Andrew and Florence Frederick** upon the celebration of their 64th Wedding Anniversary.
22. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Super Carpet & Flooring** upon the celebration of its Grand Opening in Livonia, Michigan.

Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Parker, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

RESOLUTIONS IN MEMORIAM

1. By Commissioner Clark-Coleman in memory of **Eleanor Josaitis**.

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

RECONSIDERATIONS

The Acting Clerk of the Commission advised there were no Reconsiderations.

PROPOSED
REMARKS BY MEMBERS

Pursuant to the Rules of Procedure, there were no members requesting Remarks be added to the journal.

A quorum being present, Commissioner Palamara, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 11:13 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 1, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm