

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 15

EQUALIZATION SESSION

EIGHTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 4, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:04 a.m.

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

Basham - present
Clark-Coleman - present
Gebhardt - present
Killeen - present
Leland - present

McNamara
Palamara
Parker
Scott
Varga

- present
- present
- 10:25
- present
- present

Ware - present
Webb - present
Cox - present
Bell - 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 Darcel Brown, who gave the following invocation:

“God, we thank you for each person assembled here today. God, we acknowledge you and we ask that you lead, guide and direct this meeting. We ask that you provide our Commissioners and fellow leaders with wisdom, knowledge and understanding. Give them direction as they administer the resources that you have allowed them to oversee. God we will not forget to give you all the glory, honor and praise, in Jesus name. 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 Seventh Day Equalization Session held July 21, 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, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	Commissioner Parker -- 1
Excused --	None

REPORT FROM THE CHAIRMAN

“Very briefly, I don’t know that I have been as faithful as I should be in regards to reporting birthdays of members, but we would like to wish Commissioner Killeen a happy birthday on July 30th which just passed and this weekend; Saturday, Commissioner Gebhardt and on Sunday, Vice-Chair Pro Tempore Cox will be celebrating her birthday so happy birthday to our members. Further remarks are that I would like all members to note and acknowledge that our Ways and Means Committee

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has been meeting frequently and working very hard to get the budget process completed, which we are required to complete by the end of the month. We appreciate their hard work under the leadership of Chairman Parker. I would also like members to note that, I don't know that it is actually on our official meeting schedule but, our next full Commission Meeting is in two weeks on the 18th; but the following week, the week after that, members should plan on some deliberation on the budget. So I wanted to give you a little heads up just in case that is not on our calendars as of yet. This is always subject to change, for the benefit of new members especially. Sometimes we have to be flexible as we get into August and we near the time for approving the budget but right now we are tentatively targeting a Committee of the Whole mid-week on that week and hopefully the budget adoption that Thursday which I believe is the 25th so members be aware and more information will be coming as the budget process continues."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Woronchak honoring our Muslim residents during the holy month of Ramadan and commending them for their faith. (2011-66-019)

Commissioner Webb, supported by Commissioner Varga, moved approval of foregoing item VII. A, and adoption of the resolution.

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, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- None

[Resolution No. 2011-375]

- B. A resolution by Commissioner Basham in support of an integrated network of high-speed trains and expanded Amtrak service as a key to economic development, job creation and fuel consumption reduction. (2011-66-021)

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing item VII. B, and adoption of the resolution.

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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, Palamara, Scott, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Vice-Chair Pro Tempore Cox -- 1
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- None

[Resolution No. 2011-376]

- C.** An Ordinance by Commissioner Cox amending Section 3(B) of Enrolled Ordinance No. 2011-048 to implement an electronic filing and internet disclosure system for campaign finance reports and statements filed with the Wayne County Clerk, to require committees that receive or expend \$20,000 or more, to electronically file reports and statements. (2011-68-010)

Vice-Chair Pro Tempore Cox, supported by Commissioner Gebhardt, moved foregoing item VII. C to the Committee on Government Operations.

The Commissioners voted as follows:

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
7/22/2011

1. Dated April 26, 2011 (received July 15th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne Dickinson Wright, PLLC (of Detroit) not to exceed \$150,000 to provide legal services in the matter of the Wayne County Retirement Commission v the Charter County of Wayne in connection with the litigation on the 13th Check; the County Executive advises that this firm is necessary due to their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman, Philip DeRoiser, Scott Petz, Jennifer Newby and Toby White are the designated attorneys to work on this matter at a blended hourly rate of \$200 and a paralegal/clerk will work at \$75 per hour; this modification increases the total contract amount from \$49,900 to \$199,900; the term of the contract remains from December 16, 2010 through December 15, 2011; the cost of the contract modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2011-37-166M1)

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Firm: Dickinson Wright, PLLC
Address: 500 Woodward Ave., Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3156

To Committee on
Health and
Human
Services
7/25/2011

2. Dated May 19, 2011 (received June 10th) requesting Commission approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Biddle Management, LLC (of Wyandotte) not to exceed \$85,235 to provide for critical management and administration of Supportive Housing and Shelter Plus Care Programs awarded by the U. S. Department of Housing and Urban Development (HUD) for approximately 480 mentally ill and developmentally disabled persons in Wayne County; the County Executive advises that additionally, the funding allows consumers and their families to continue to access and receive housing; the D-WCCMHA approved this contact with Board Action 11-57 on November 10, 2010; the term of the contract is from January 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 222 64981 822100 (HUD-Housing Programs). (2011-37-173)

Firm: Biddle Management, LLC
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: Jennifer D. Lepard (734) 246-2280

To Committee on
Health and
Human
Services
7/25/2011

3. Dated May 6, 2011 (received May 19th) requesting Commission approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$287,892 to receive Shelter Plus Care funding for chronic mentally ill/dually diagnosed individuals and families in Detroit and to disburse funds to Detroit East Community Mental Health Center (Detroit East); the County Executive advises that this agreement also delegates authority for Wayne County to enter into a sub-recipient agreement with Detroit East; the term of the renewal is from March 1, 2011 through February 28, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826501 (HUD-Housing Programs). (2011-11-023)

To Committee on
Health and
Human
Services
7/25/2011

4. Dated May 6, 2011 (received May 19th) requesting Commission approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne the U. S. Department of Housing and Urban Development (HUD) in the amount of \$112,665 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Southwest Counseling Solutions; the County Executive advises that the required 25% match will be provided through existing State general fund allocations; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from April 1, 2011 through March 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD/Housing Programs) and disbursed from Account No. 222 64981 822103 (HUD/Housing Programs). (2011-11-025)

To Committee on
Public Services
7/25/2011

5. Dated July 6, 2011 (received July 21st) requesting Commission approval of a two-year contract between the Charter County of Wayne and Weiss Construction Co, Inc. not to exceed \$11,732,000 to provide for improvements and upgrades to the Downriver Wastewater Treatment Facility in four areas including influent pump station modifications, settling tank upgrades, aeration basin improvements and electrical substation improvements with funding for this project is provided through the State of Michigan, State Revolving Fund Program; the County Executive advises that seven bids were received in response to 112 direct solicitations; after review, the Purchasing Division recommends award to Weiss Construction as the lowest responsive and responsible bidder; Weiss Construction will subcontract 20%/\$2,345,000 to Shaw Electric for electrical work, 0%/\$14,250 to Master

PROPOSED

Mechanical Insulation for pipe and duct insulation, 3%/\$335,000 to Chezcore, Inc. for concrete restoration, and 0%/\$14,000 to Applied Science for primary settling tank flow split evaluation; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract 590 55869 976000 (Dr Const-SRF Eligible). (2011-37-123)

Firm: Weiss Construction Co, Inc.
Address: 400 Renaissance Center, Suite 2170, Detroit, MI 48243
Contact: Daniel Weiss (313) 567-4500

To Committee on
Public Services
7/26/2011

6. Dated July 14, 2011 (received July 21st) requesting Commission approval of a resolution authorizing the Issuance of Revenue Bonds and Contract not to exceed \$18,315,000 to acquire, construct and finance certain capital projects including influent pump station modifications, primary settling tank upgrades and additions, aeration basin structural rehabilitation and electrical substation improvements for the Downriver Sewage Disposal System; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 590 55869 698000 (Dr Const- SRF Eligible). (2011-70-032)

To Committee on
Public Services
7/26/2011

7. Dated July 12, 2011 (received July 21st) requesting Commission approval of a contract between the Charter County of Wayne and Titus Welding Company, Inc. (of Farmington Hills) not to exceed \$895,050 to provide for sampling pump improvements, membrane roof repair and bulk fiberglass sodium hypochlorite tank relining at the River Rouge and Dearborn Heights CSO Basin and sampling pump improvements, pipe hanger replacement, snow guard addition to the metal roof, awning additions at select entrances and installation of a power monitoring system at the River Rouge CSO Basin and funding for all these projects will be provided through the State of Michigan, State Revolving Fund; the County Executive advises that three bids were received in response to 12 direct solicitations, after review, the Purchasing Division recommends award to Titus Welding Company, Inc. as the lowest and most responsive bidder; Titus Welding will subcontract 7%/\$66,000 to Bruner Plumbing & Heating for sampling upgrades-plumbing, 8%/\$72,000 to Detroit Electrical Services for electrical construction, and 7%/\$61,600 to Glassline, Inc. for tank lining; the term of the contract will commence upon Commission approval for 395 days; the cost of the contract will be charged to Account Nos. 596 55802 976000 (\$168,442-Rv-CSO Basin-Dbn Hgt), and 596 55867 978000 (\$730,208-CSO Basin Cap. Proj.). (2011-37-171)

Firm: Titus Welding Company, Inc.
Address: 20750 Sunnydale, Farmington Hills, MI 48336
Contact: Brian Pass (248) 476-9366

To Committee on
Public Safety,
Judiciary and
Homeland
Security
7/27/2011

8. Dated April 7, 2011 (received June 10th) requesting Commission approval of a three-year grant agreement between the Charter County of Wayne and the Southeastern Michigan Health Association in the amount of \$21,000 for the Wayne County Prosecutor's Office to provide important presence in the Primary Prevention Project target area, to give priority to prosecuting all viable cases that fall under the Landlord Penalty Law serving as a strong motivator to rental property owners to remediate their properties of lead-based paint hazards and to provide education and outreach to rental property owners at Lead Safe Work Practices Trainings and other community venues; the County Executive advises that this grant will fund 5% of the Principal Attorney salary; the term of the grant is from March 1, 2011 through February 28, 2014; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2011-93-014)

To Committee on
Public Services
7/27/2011

9. Dated June 24, 2011 (received July 21st) requesting Commission 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

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landscaping services for various locations within Wayne County for the Wayne Department of Public Services, Building 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

To Committee on
Economic
Development
8/1/2011

10. Dated July 1, 2011 (received July 26th) requesting Commission approval of the 2011-2015 Consolidated Plan, as required by HUD, to receive federal funds to provide community, housing and economic development and public services to 34 Wayne County cities and townships; this three-year plan replaces the previous 2007 consolidated plan; the submission also includes Action Plan in the amount of \$8,977,146 for the U. S. Department of Housing and Urban Development to provide community, housing and economic development and public services to thirty-four Wayne County cities and townships; the County Executive advises the anticipated allocations are for the Community Development Block Grant (CDBG) for \$5,685,482, the Emergency Shelter Grant (ESG) for \$269,989, and HOME Investment Partnerships Program (HOME) for \$3,023,675; the term of the Action Plan is from July 1, 2011 through June 30, 2012; the revenue from the grant will be deposited into Account Nos. 275 82197 529000 (\$761,101-CDBG Administration), 275 82211 529000 (\$4,924,381-Disaster Recovery), 250 69093 529000 (\$302,367-Home Administration), 250 69110 529000 (\$2,721,308-2010 Projects/Home), and 101 67210 529000 (\$267,989-Family Shelter). (2011-21-025 & 2011-21-026)

To Committee on
Economic
Development
8/1/2011

11. Dated June 14, 2011 (received July 21st) requesting Commission approval of a retroactive, comparable-source contract between the Charter County of Wayne and Salvatore Excavating, Co., Inc. (of Roseville) not to exceed \$35,100 to complete the County's sanitation sewer for the Pinnacle Project; the County Executive advises that in June of 2009, DeAngelis Landscape declared bankruptcy while under contract, this declaration required Safeco Insurance Company of America to complete the final phase of the project and Safeco chose Salvatore Excavating, Co., Inc. as the necessary contract or to complete the scope of work; the term of the contract is from September 1, 2010 through November 1, 2010; the cost of the contract will be charged to Account No. 401 40120 817000 (2008 Pinnacle Water/Sewer Bond). (2011-37-193)

Firm: Salvatore Excavating Co., Inc.
Address: 29850 Little Mack, Roseville, MI 48066
Contact: Henry Salvatore (586) 293-4590

B. Communications from Lola T. Isiminger, Deputy City Clerk, City of Dearborn:

To Committee on
Economic
Development
7/29/2011

1. Dated July 19, 2011 (received July 26th) regarding a hearing to establish an Obsolete Property Rehabilitation District No. 1 located at 760-780 Town Center Drive. (2011-69-051)

To Committee on
Economic
Development
7/29/2011

2. Dated June 10, 2011 (received July 26th) regarding a public hearing to consider requests by Severstal Dearborn, LLC for Industrial Facilities Tax Exemption Certificates located in the City of Dearborn Industrial Development District No. 1. (2011-69-052)

PROPOSED

To Committee on
Economic
Development
7/28/2011

- C. Dated July 6, 2011 (received July 24th) from Kyle F. Stack, City Clerk, City of Trenton, regarding an application for Obsolete Property Rehabilitation Exemption Certificate under Act No. 146 of the Public Acts of Michigan, of 2000 as amended for the purchase of a building and land improvements with an estimated project cost of \$12 million located in Trenton Obsolete Property Rehabilitation District No. 1, 2171 West Jefferson. (2011-69-053)

To Committee on
Economic
Development
7/29/2011

- D. Dated July 25, 2011 (received July 26th) from Matthew K. Miller, City Clerk, City of Wayne, regarding a public hearing to consider an application filed by Ford Motor Company seeking to amend Industrial Facilities Tax Exemption Certificate N. 2009-287 pursuant to Public Act 198 of 1974, as amended. (2011-69-055)

To Committee on
Economic
Development
7/29/2011

- E. Dated July 20, 2011 (received July 22nd) from Janice M. Winfrey, Detroit City Clerk, regarding a petition from S. Dot Development, LLC to establish an Obsolete Property Rehabilitation District in the area of 1660 W. Grand Boulevard, Detroit, Michigan in accordance with Public Act 146 of 2000 in relation to Petition No. 952. (2011-69-056)

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Forwarded to the Wayne County Commission to receive and file the Stadium Authority Financial Statements for the year ended September 30, 2010. (2011-31-036)
2. Forwarded to the Wayne County Commission to receive and file the Airport Authority Financial Statements for the year ended September 30, 2010. (2011-31-028)
3. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Limited Compliance Review Report for Ethics in Public Contracting Disclosures. The report is dated May 23, 2011. (2011-57-811)
4. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Attestation/Assurance Engagement report on the Wayne County Land Bank-Pinnacle Race Track Development. The report is dated July 18, 2011. (2010-57-004)

PROPOSED

5. Forwarded to the Wayne County Commission to receive and file the letter transmitting the results of the External Quality Control Peer Review recently conducted on the Office of the Legislative Auditor General to determine whether the quality control systems and processes for performing audits and other engagement projects complied with both Generally Accepted Government Auditing Standards and the International Standards for the Professional Practice of Internal Auditing. The letter is dated July 19, 2011. (2011-57-813)
6. Forwarded to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Financial Assessment-Limited Review Report for the Detroit/Wayne County Stadium Authority for the fiscal year ended September 30, 2010. The report is dated June 28, 2011. (2011-57-905)
7. Forwarded to the Wayne County Commission to receive and file the Office of Legislative Auditor General's Financial Assessment-Limited Review Report for the Wayne County Airport Authority's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2010. The report is dated April 26, 2011. (2011-57-901)

Commissioner Varga, supported by Commissioner Ware, moved to receive and file foregoing Report A.

Following discussion by the Commissioners with Alan HelmKamp, Assistant County Executive, **Chairman Woronchak requested the vote.**

The Committee voted as follows:

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

Commissioners Webb and Clark-Coleman abstained, and Commissioner McNamara voted no on item A. 4.

- B.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending approval of a retroactive modification to a one-year contract between the Charter County of Wayne Dickinson Wright, PLLC (of Detroit) not to exceed \$150,000 to provide legal services in the matter of the Wayne County Retirement Commission v the Charter County of Wayne in connection with the litigation on the 13th Check; the County Executive advises that this firm is necessary due to their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman, Philip DeRoiser, Scott Petz, Jennifer Newby and Toby White are the designated attorneys to work on this matter at a blended hourly rate of \$200 and a paralegal/clerk will work at \$75 per hour; this modification increases the total contract amount from \$49,900 to \$199,900; the term of the contract remains from December 16, 2010 through December 15, 2011; the cost of the contract modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2011-37-166M1)

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

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, Palamara, Scott, Varga, Ware, Vice-Chair Pro Tempore Cox, Chairman Woronchak -- 12
Nay -- Commissioner Parker -- 1
Abstain -- Commissioner Webb, Vice-Chair Bell -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2011-377]

- C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of an amendment to the Comprehensive User Fee Ordinance (Enrolled Ordinance 95-456) for certain units/divisions within the Departments of Health and Human Services, Public Services, and Corporation Counsel, as amended. (2011-31-032)

Note: A Public Hearing was held on July 26, 2011.

Commissioner Bell, supported by Commissioner Clark-Coleman, moved approval of an amendment to the Leland amendment to reduce the rates for the Chandler Park Aquatic Center to \$5 per day for an adult and \$3 per day for a child.

Following discussion by the Commissioners, **Chairman Woronchak requested a vote of the amendment, which failed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Ware, and Clark-Coleman, Vice-Chair Bell -- 3
Nay -- Basham, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Scott, Varga, Webb, Vice-Chair Pro-Tempore Cox, Chairman Woronchak -- 12
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Leland, supported by Commissioner Clark-Coleman, moved approval of an amendment to keep the rates for the Chandler Park Aquatic Center at the current level of \$3 per day for an adult and \$2 per day for a child.

Following discussion by the Commissioners, **Chairman Woronchak requested a vote of adoption the amendment, which failed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Clark-Coleman, Leland, Scott, Vice-Chair Pro Tempore Cox -- 4
Nay -- Basham, Gebhardt, Killeen, McNamara, Palamara, Parker, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 11
Abstain -- None
Not Voting -- None
Excused -- None

PROPOSED

Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing item VII. C, and adoption of the resolution.

Following discussion by the Commissioners with Dinah Tolbert, **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 Basham, Gebhardt, Killeen, McNamara, Palamara, Varga, Ware, Webb, Vice-Chair Bell, Chairman Woronchak -- 10
Nay -- Commissioners Clark-Coleman, Leland, Scott, Vice-Chair Pro Tempore Cox -- 4
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2011-378]

At this point in the proceedings, Chairman Woronchak moved to Report G on the agenda.

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

1. Approval of a retroactive, comparable-source contract between the Charter County of Wayne and Salvatore Excavating, Co., Inc. (of Roseville) not to exceed \$35,100 to provide for the removal of crushed cement debris that was deemed to be out of scope for the completion of the County's sanitation sewer for the Pinnacle Project; the County Executive advises that in June of 2009, DeAngelis Landscape declared bankruptcy while under contract, this declaration required Safeco Insurance Company of America to complete the final phase of the project and Safeco chose Salvatore Excavating, Co., Inc. as the necessary contract to complete the scope of work; the term of the contract is from September 1, 2010 through November 1, 2010; the cost of the contract will be charged to Account No. 401 40120817000 (2008 Pinnacle Water/Sewer Bond). (2011-37-193)

Firm: Salvatore Excavating Co., Inc.
Address: 29850 Little Mack, Roseville, MI 48066
Contact: Henry Salvatore (586) 293-4590

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report G, and adoption of the resolution.

There being no discussion, **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 Killeen, Leland, Palamara, Parker, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 10
Nay -- Commissioners Basham, Clark-Coleman, and Scott -- 3
Abstain -- Commissioners Gebhardt and McNamara -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2011-379]

PROPOSED

2. Approval of the 2011-2015 Consolidated Plan, as required by HUD, to receive federal funds to provide community, housing and economic development and public services to 34 Wayne County cities and townships; this three-year plan replaces the previous 2007 consolidated plan; the submission also includes Action Plan in the amount of \$8,977,146 for the U. S. Department of Housing and Urban Development to provide community, housing and economic development and public services to thirty-four Wayne County cities and townships; the County Executive advises the anticipated allocations are for the Community Development Block Grant (CDBG) for \$5,685,482, the Emergency Shelter Grant (ESG) for \$269,989, and HOME Investment Partnerships Program (HOME) for \$3,023,675; the term of the Action Plan is from July 1, 2011 through June 30, 2012; the revenue from the grant will be deposited into Account Nos. 275 82197 529000 (\$761,101-CDBG Administration), 275 82211 529000 (\$4,924,381-Disaster Recovery), 250 69093 529000 (\$302,367-Home Administration), 250 69110 529000 (\$2,721,308-2010 Projects(Home), and 101 67210 529000 (\$267,989-Family Shelter). (2011-21-025 & 2011-21-026)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report G, and adoption of the resolution.

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, Palamara, 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

[Resolution No. 2011-380]

At this point in the proceedings, Chairman Woronchak returned to Report D on agenda.

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

1. Approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Biddle Management, LLC (of Wyandotte) not to exceed \$85,235 to provide for critical management and administration of Supportive Housing and Shelter Plus Care Programs awarded by the U. S. Department of Housing and Urban Development (HUD) for approximately 480 mentally ill and developmentally disabled persons in Wayne County; the County Executive advises that additionally, the funding allows consumers and their families to continue to access and receive housing; the D-WCCMHA approved this contact with Board Action 11-57 on November 10, 2010; the term of the contract is from January 1, 2011 through December 31, 2011; the cost of the contract will be charged to Account No. 222 64981 822100 (HUD-Housing Programs). (2011-37-173)

Firm: Biddle Management, LLC
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: Jennifer D. Lepard (734) 246-2280

PROPOSED

3. Approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne the U. S. Department of Housing and Urban Development (HUD) in the amount of \$112,665 to receive Supportive Housing Program funding for chronic mentally-ill/dually diagnosed individuals and families in Detroit and disburse funds to Southwest Counseling Solutions; the County Executive advises that the required 25% match will be provided through existing State general fund allocations; the D-WCCMHA approved this renewal with Board Action 12-34 on May 11, 2011; the term of the renewal is from April 1, 2011 through March 31, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529001 (HUD/Housing Programs) and disbursed from Account No. 222 64981 822103 (HUD/Housing Programs). (2011-11-025)

Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing Report D, items 1 and 3, and adoption of the two resolutions.

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

[Resolution Nos. 2011-381 thru 2011-382]

2. Approval of a retroactive, one-year Grant Agreement Renewal between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount of \$287,892 to receive Shelter Plus Care funding for chronic mentally ill/dually diagnosed individuals and families in Detroit and to disburse funds to Detroit East Community Mental Health Center (Detroit East); the County Executive advises that this agreement also delegates authority for Wayne County to enter into a sub-recipient agreement with Detroit East; the term of the renewal is from March 1, 2011 through February 28, 2012; the revenue from the renewal will be deposited into Account No. 222 64981 529002 (HUD-Housing Programs) and disbursed from Account No. 222 64981 826501 (HUD-Housing Programs). (2011-11-023)

Commissioner Clark-Coleman, supported by Vice-Chair Bell, moved approval of foregoing Report D, item 2, and adoption of the resolution.

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

PROPOSED

[Resolution No. 2011-383]

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

1. Approval of a two-year contract between the Charter County of Wayne and Weiss Construction Co, Inc. not to exceed \$11,732,000 to provide for improvements and upgrades to the Downriver Wastewater Treatment Facility in four areas including influent pump station modifications, settling tank upgrades, aeration basin improvements and electrical substation improvements with funding for this project is provided through the State of Michigan, State Revolving Fund Program; the County Executive advises that seven bids were received in response to 112 direct solicitations; after review, the Purchasing Division recommends award to Weiss Construction as the lowest responsive and responsible bidder; Weiss Construction will subcontract 20%/\$2,345,000 to Shaw Electric for electrical work, 0%/\$14,250 to Master Mechanical Insulation for pipe and duct insulation, 3%/\$335,000 to Chezcore, Inc. for concrete restoration, and 0%/\$14,000 to Applied Science for primary settling tank flow split evaluation; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract 590 55869 976000 (Dr Const-SRF Eligible). (2011-37-123)

Firm: Weiss Construction Co, Inc.
Address: 400 Renaissance Center, Suite 2170, Detroit, MI 48243
Contact: Daniel Weiss (313) 567-4500

2. Approval of a resolution authorizing the Issuance of Revenue Bonds and Contract not to exceed \$18,315,000 to acquire, construct and finance certain capital projects including influent pump station modifications, primary settling tank upgrades and additions, aeration basin structural rehabilitation and electrical substation improvements for the Downriver Sewage Disposal System; the term of the contract is from October 1, 2011 through September 30, 2013; the cost of the contract will be charged to Account No. 590 55869 698000 (Dr Const- SRF Eligible). (2011-70-032)

3. Approval of a contract between the Charter County of Wayne and Titus Welding Company, Inc. (of Farmington Hills) not to exceed \$895,050 to provide for sampling pump improvements, membrane roof repair and bulk fiberglass sodium hypochlorite tank relining at the River Rouge and Dearborn Heights CSO Basin and sampling pump improvements, pipe hanger replacement, snow guard addition to the metal roof, awning additions at select entrances and installation of a power monitoring system at the River Rouge CSO Basin and funding for all these projects will be provided through the State of Michigan, State Revolving Fund; the County Executive advises that three bids were received in response to 12 direct solicitations, after review, the Purchasing Division recommends award to Titus Welding Company, Inc. as the lowest and most responsive bidder; Titus Welding will subcontract 7%/\$66,000 to Bruner Plumbing & Heating for sampling upgrades-plumbing, 8%/\$72,000 to Detroit Electrical Services for electrical construction, and 7%/\$61,600 to Glassline, Inc. for tank lining; the term of the contract will commence upon Commission approval for 395 days; the cost of the contract will be charged to Account Nos. 596 55802 976000 (\$168,442-Rv-CSO Basin-Dbn Hgt), and 596 55867 978000 (\$730,208-CSO Basin Cap. Proj.). (2011-37-171)

Firm: Titus Welding Company, Inc.
Address: 20750 Sunnydale, Farmington Hills, MI 48336
Contact: Brian Pass (248) 476-9366

PROPOSED

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

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
[Resolution No. 2011-384 thru 2011-386]

- F.** Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a three-year grant agreement between the Charter County of Wayne and the Southeastern Michigan Health Association in the amount of \$21,000 for the Wayne County Prosecutor's Office to provide important presence in the Primary Prevention Project target area, to give priority to prosecuting all viable cases that fall under the Landlord Penalty Law serving as a strong motivator to rental property owners to remediate their properties of lead-based paint hazards and to provide education and outreach to rental property owners at Lead Safe Work Practices Trainings and other community venues; the County Executive advises that this grant will fund 5% of the Principal Attorney salary; the term of the grant is from March 1, 2011 through February 28, 2014; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2011-93-014)

Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the resolution.

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

[Resolution No. 2011-387]

ANNOUNCEMENTS

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

PROPOSED PUBLIC COMMENTS

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

New Business

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Nicole Strickland** for graduating from Grosse Pointe North High School.
2. By Commissioner Killeen and Co-Sponsored by Commissioner Ware honoring **Pastor David Ford** upon the celebration of his 16 years of pastorship in the City of Detroit.
3. By Commissioner Ware honoring **The Detroit Association of Women's Clubs (DAWC)** upon the celebration of its 90th Anniversary in Detroit, Michigan.
4. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Jacqueline McKay** for achieving her goals through hard work and perseverance.
5. By Commissioner Woronchak honoring **Arsha Trubilowicz** upon the celebration of her 90th Birthday.
6. By all Commissioners honoring **Albert and Myrtle Green** upon the celebration of their 65th Wedding Anniversary.
7. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **United Prayer Temple Baptist Church** upon the celebration of its Pastor's Anniversary.
8. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Paul & Betty Bacon** upon the celebration of their 65th Wedding Anniversary.
9. By Commissioner Killeen honoring **Dean Pettipren** for his act of heroism.

Vice-Chair Bell, supported by Vice-Chair Pro Tempore Cox, 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

PROPOSED RESOLUTIONS IN MEMORIAM

1. By Commissioner Killeen in memory of **Moriah Smith**.

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.

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 Parker, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:51 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 18, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm