

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 3

ANNUAL SESSION

THIRD DAY

Commission Chamber, Lower Level, Mezzanine, Guardian Building, Detroit, Michigan

Thursday, February 3, 2011

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Gary Woronchak at 10:10 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	- present	Webb	- present
Gebhardt	- present	Parker	- present	Cox	- present
Killeen	- present	Scott	- 10:29 a.m.	Bell	- present
Leland	- present	Varga	- present	Woronchak	- present

14 present, a quorum

PROPOSED

At this point in the proceedings, Chairman Woronchak led the recital of the Pledge of Allegiance.

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.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Parker, who in turn introduced Reverend Lenard G. McCray, Pastor, Jordan Missionary Baptist Church who gave the following invocation:

“Let us bow our heads. Our kind and gracious Father, we thank You first Lord for allowing us to be able to gather on this side of the land of the living one more time. We thank You Master that even in the midst of the wrath of mother nature as she has been going around with this bitter cold, you blessed us Master to be able to open our eyes to see another blessed day. Father, as we come today Lord, we thank You Lord for those who are assembled here today and we ask Father that Thy would bless each and every household that is represented in attendance right here. We ask Father that Thy would bless this County Commission Lord and bless the works of their hands Lord that our County may be able to be benefited. We ask Father that Thy would bless each and every city that is represented by our Council and we ask Father that You would bless us so that when we come to the end of life’s journey that we might hear You say well done my good and faithful servant for thou have been faithful over a few things now come on up and receive your reward. We ask that You would guide this leadership and guide this council, in Jesus name we pray. Amen. ”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of the proposed Journal of the Second Day Organization Meeting held January 20, 2011, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

PROPOSED

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

Chairman Woronchak allowed a Point of Special Privilege to Commissioner Parker who in turn honored Private First Class Noel Delbridge for her courage and commitment to the United States of America Army.

Chairman Woronchak then informed the body that Purchasing has presented his office with a contract with Progressive Consulting requested by the Department of Children and Family Services which is a company that has been started by former commissioner Keith Williams who will be working in a contracted capacity on youth intervention services and its under the Procurement Ordinance as a comparable-source contract so it comes to the Chair's Office. It is for \$45,000, which is in a range of amount that The Chair has the option to send it to the full Commission for its consideration or to allow it to proceed. Chairman Woronchak decided to allow it to proceed after speaking to several members and getting their opinions on it. Members are welcomed to comment on it as they see fit during members comments.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

At this point in the proceedings, Presentation of Petitions, Ordinances and Resolutions was moved to the end of the agenda.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Services
1/19/2011

1. Dated November 1, 2010 (received December 17th) requesting Commission approval of Amendment No. 1 between the Charter County of Wayne and Camp Dresser McKee, Inc. (CDM) (of Detroit) not to exceed \$241,878.45 to provide additional work needed to successfully complete construction of for the 2009 Capital Improvement Projects at the Downriver Wastewater Treatment Facility including additional design work that was not anticipated at the time of the contract execution and deemed necessary to fulfill the project

PROPOSED

objectives; the County Executive advises that the funds for this contract will be provided from the State Revolving Fund Program and there are no General Fund dollars required for this contract; CDM Michigan, Inc. will subcontract 4%/\$9,675.14 to PCI, LLC. for instrumentation & control and information system; 2%/\$4,837.57 to Somat Engineering for condition assessment, geotechnical engineering; 5%/\$12,093.92 to Superior Engineering Associates for plant-wide infrastructure, architecture, HVAC, plumbing, site and civil engineering; 20%\$48,375.69 to Tucker, Young, Jackson, Tull, Inc. for building infrastructure and electrical engineering and technical review; the amendment extends the term of the contract from December 5, 2010 through June 7, 2013; cost of the amendment will be charged to Account No. 590 55869 812000 (Dr Const-SRF Eligible). (2008-37-242M1)

Firm: Camp Dresser McKee, Inc.
Address: 1 Woodward Avenue, Suite 1500, Detroit, MI 48226
Contact: Tarlochan Bhullar (313) 963-1313

To Committee on Ways and Means
1/21/2011

2. Dated December 14, 2010 (received December 15th) from Carla E. Sledge, Chief Financial Officer, forwarding the Department of Management and Budget's monthly cash flow schedule for November, 2010, in response to Budget Instructions for Enrolled Ordinance 2010-516; Page 8, Item 34 to the Committee on Ways and Means. (2011-31-013)

To Committee on Health and Human Services
1/21/2011

3. Dated November 1, 2010 (Received December 22nd) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Ruth Ellis Center, Inc. (of Highland Park) in the amount of \$150,000 to support a new pilot program providing access to mental health services for youth who are LGBTQ (lesbian, gay, bi-attractional, transgender and questioning) who are Medicaid eligible and diagnosed with a serious emotional disturbance to serve approximately 60 youths annually; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-056)

Firm: Ruth Ellis Center, Inc.
Address: 77 Victor Street, Highland Park, MI 48203
Contact: Laura A. Hughes (313) 252-1950

To Committee on Public Safety, Judiciary and Homeland Security
1/21/2011

4. Dated September 17, 2010 (received January 4th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and the Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security at WCCCD's Eastern, Northwestern and Downtown campuses in Detroit; the County Executive advises that the Sheriff's Office will continue a unit know as the WCCCD Detail Unit, consisting of two deputies and one sergeant, as well as two community outreach civilians, the detail will provide patrol and other law enforcement services such as investigation and arrest when deemed appropriate; the term of the contract is from July 1, 2010 through June 30, 2011: the revenue from this contract will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2010-71-046)

To Committee on Ways and Means
1/24/2011

5. Dated January 15, 2011 (Received January 14th) from Carla Sledge, Chief Financial Officer, submitting the September and October 2010 income statements for the Guardian Building and First Street Parking Garage pursuant to Budget Instructions from Enrolled Ordinance 516; Page 8, Item 28 to the Committee on Ways and Means. (2011-31-015)

PROPOSED

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| To Committee on
Ways and Means
1/21/2011 | 6. | Dated January 15, 2011 (received January 20th) from Carla E. Sledge, Chief Financial Officer, submitting the 2010 December monthly cash flow schedule in accordance with Budget Adjustment 2010-516, page 8, item 34 to the Committee on Ways and Means. (2011-31-018) |
| To Committee on
Ways and Means
1/24/2011 | 7. | Dated November 17, 2010 (received December 2nd) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-049 certifying additional revenue in the amount of \$150,000 in the General Fund (101); the County Executive advises the Department of Homeland Security has entered into an interlocal agreement with Oakland County for the purpose of delineating the relationship and responsibilities for the 2009 Homeland Security Grant Program which will allow Wayne County to receive the UASI 2009 Federal Grant funds originally awarded to Oakland County for Homeland Security services. (2011-35-049) |
| To Committee on
Government
Operations
1/24/2011 | 8. | <p>Dated December 16, 2010 (received January 13th) requesting Commission approval of a retroactive, one-year contract renewal with two, one-year options to renew between the Charter County of Wayne and Goodman Venegas Insurance Agency, Inc. (GV) (of Troy) in the amount of \$170,000 to continue to serve as the County's risk management advisor, consultant and insurance broker for the 2011-2012 insurance policy term; the County Executive advises that GV has been able to obtain insurance policy premium savings and policy enhancements for the County's various property and casualty insurance policies; the term of the renewal is from January 1, 2011 through December 31, 2011; the cost of the contract renewal will be charged to Account No. 678 86502 911020 (General Liability Insurance). (2009-37-164-R)</p> <p>Firm: Goodman & Venegas Insurance Agency, Inc.
 Address: 2800 Livernois, Ste. 170, Troy, MI 48083
 Contact: Moses Paul Venegas (248) 740-9191</p> |
| To Committee on
Government
Operations
1/24/2011 | 9. | Dated January 18, 2011 (received January 20th) requesting Commission approval of an extension of a contract renewal between the Charter County of Wayne and the Insurance Company of the State of Pennsylvania (of NY, NY) in the amount of \$194,269 to pay the additional pro-rata premium necessary to extend the County's special excess liability insurance policy term; the County Executive advises that the special excess liability insurance policy is the first policy to be renewed for the 2011-2012 insurance policy year and as other insurance policies expire, where feasible, Risk Management will begin to transition the expiry date to a common date; the extension extends the term of the contract renewal from February 1, 2011 through May 1, 2011; the cost of the contract extension will be charged to Account No. 678 86502 911020 (General Liab Insur). (2011-31-014) |
| To Committee on
Ways and Means
1/28/2011 | 10. | Dated January 18, 2011 (received January 24th) from Carla Sledge, Chief Financial Officer, submitting the first quarter report for the FY 2010-2011 Park Lots Fund including the Statement of Net Assets as of December 31, 2010, and the Statement of Revenues, Expenses, and Changes in Fund Net Assets FY 2009-2010 and FY 2010-2011 in accordance with Enrolled Ordinance 2010-516, Page 7, item 23 to the Committee on Ways and Means. (2011-31-019) |
| To Committee on
Youth Services
1/31/2011 | 11. | Dated November 5, 2010 (received December 15th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Highland Park) in the amount of \$43,560,000 to provide secure residential detention and treatment services for juvenile offenders in Wayne County; the County Executive advises |

PROPOSED

Spectrum was the sole respondent to the RFP and is currently providing these services for Wayne County; Spectrum Juvenile Justice Services will subcontract 1%/\$420,000 to Kyle Glenn Smith, DO (of Troy) for child psychiatric assessment, consultation; 0%/\$97,500 to Michael Watts (of Detroit) for psychiatric contract services; 0%/\$102,000 to Conant Gardens Dental Center (of Detroit) for dental services; 1%/\$774,500 to Carl G. Pettway, Jr. (of Detroit) for haircuts; the term of the contract is from January 1, 2011 through December 31, 2015; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juv). (2011-37-050)

Firm: Spectrum Juvenile Justice Services
Address: 1961 Lincoln, Highland Park, MI 48203
Contact: Lawrence G. Poupard (734) 458-8736

Note: On January 4, 2011, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days and not to exceed \$1,744,000 during which time the appropriate Committee(s) of the Commission will complete the review of the matter.

To Committee on
Youth Services
1/31/2011

12. Dated November 9, 2010 (received December 15th) requesting Commission approval of a retroactive, three-year sole-source retroactive contract between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) in the amount of \$398,760 to provide juvenile delinquency prevention services with a program based at Brenda Scott Middle School; the County Executive advises that this is a grant funded program and BFDI partnered with Wayne County to apply for and secure this grant; the term of the contract is from August 1, 2010 through July 31, 2013; the cost of the contract will be charged to Account No. 292 35623 817000 (Model Programs). (2011-37-057)

Firm: Black Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

To Committee on
Public Services
2/1/2011

13. Dated November 17, 2010 (received December 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and City of Rockwood in the amount of \$15,000 for improvements at Mercure Park; the County Executive advises this project is in the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval for five-years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2011-60-005)

To Committee on
Public Services
2/1/2011

14. Dated November 18, 2010 (received December 1st) requesting Commission approval of a two-year sub-grant agreement between the Charter County of Wayne and Southeast Michigan Council of Governments in the amount of \$100,000 to fund the Wayne County portion of the project titled "Restoring the Lake Erie Corridor through Green Streets" to assist in constructing a variety of green infrastructure techniques, including bioswales, infiltration tree trenches, grow zones, and bioretention areas to manage road runoff by reducing annual stormwater runoff volumes, sediment and nutrient loading and will design a maximum of 16 sites throughout Wayne County and construct a minimum of 5 acres of improvement; the County executive advises this agreement will provide funds from the U. S. Environmental Protection Agency through SEMCOG under the Great Lakes Restoration Initiative Program (GLRI) to the Water Quality Management Division to allow

PROPOSED

WQMD to implement Grow Zones in Roads right-of-way in Wayne County; the term of the agreement is from September 1, 2010 through September 30, 2012; the cost of the agreement will be charged to Account No. 228 60149 529000 (Watershed Mgmt.). (2011-70-006)

To Committee on
Health and Human
Services 2/1/2011

15. Dated November 1, 2010 (received December 22nd) requesting Commission approval of a retroactive, one-year with a one-year option to renew contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$325,000 to support the KidsTALK Children's Advocacy Center (CAC) to establish a full service CAC that will address the needs of children affected by abuse and trauma, including many with serious emotional disturbance who will require ongoing services through Detroit-Wayne County Community Mental Health Agency to serve approximately 1,800 children; the D-WCCMHA approved this contract with Board Action No. 11-09 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-051)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

To Committee on
Health and Human
Services 2/1/2011

16. Dated December 15, 2010 (received January 19th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$600,000 to continue the provision of culturally appropriate treatment and support services to adults and children with mental illness and developmental disabilities serving approximately 2,500 adults, children and families who are primarily residents of the Arab American community in Dearborn; the D-WCCMHA approved this contract with Board Action No. 11-58 on October 20, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid and GF Operations). (2011-37-065)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-7010

To Committee on
Public Services
2/1/2011

17. Dated May 20, 2010 (received January 28th) requesting Commission approval of a retroactive, three-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Plymouth) in the amount of \$1,102,120 to provide preventive maintenance and repair services for the pneumatic/electrical controls and Siemens Energy Management System and Seimans "HVAC System" Building Automation Systems at various Wayne County locations for the Department of Public Services, Buildings Division; the County Executive advises the system monitors and controls all heating, ventilation and air conditioning systems on a 24-hour basis and all related hardware, software, control valves and sensors are provided with preventative maintenance service on a two-hour response time for emergencies; the term of the contract is from September 1, 2010 through August 31, 2013; the cost of the contract will be charged to Account Nos. 101 35100 932000 (\$545,400-Dvision I&II), 101 35110 932000 (\$343,500-Division III), 631 26505 817000 (\$207,060-Medical Examiners), and 201 44907 931000 (\$6,160-Neudeck). (2010-37-108)

PROPOSED

Firm: Siemens Building Technologies, Inc.
 Address: 45470 Commerce Center Drive, Plymouth, MI 48170
 Contact: Lauryl Prena (734) 502-6457

To Committee on
 Public Services
 2/1/2011

18. Dated January 12, 2011 (received January 24th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Northville not to exceed \$500,000 for improvements to the North Bennett Arboretum Pathway; the agreement will commence upon Commission approval for five-years; the cost of the agreement will be charged to Account No. 208 44935 817000. (Parks-Millage Capital Improv) (2011-60-007)

B. Communication from Janice M. Winfrey, Detroit City Clerk:

To Committee on
 Economic
 Development
 1/25/2011

1. Dated January 24, 2011 (received January 24th) regarding a petition from Pistons Properties, LLC. (#633) for tax exemption of new personal property renovations at 4015 Michigan Avenue. (2011-69-003)

To Committee on
 Economic
 Development
 1/28/2011

2. Dated January 20, 2011 (received January 21st) regarding a petition from Historic Book House, LLC (#762) to establish Obsolete Rehabilitation District for property located at 8469 E. Jefferson. (2011-69-002)

To Committee on
 Economic
 Development
 1/28/2011

3. Dated January 20, 2011 (received January 25th) regarding a petition of Uncle Ray's LLC, (#794) to establish a Plant Rehabilitation District for 14206, 14209, 1430 Birwood and 14300 Ilene. (2011-69-005)

To Committee on
 Economic
 Development
 1/28/2011

4. Dated January 20, 2011 (received January 25th) regarding a petition from Historic Book House, LLC (#762) to establish Obsolete Rehabilitation District for property located at 8469 E. Jefferson. (2011-69-006)

To Committee on
 Economic
 Development
 1/28/2011

- C. Dated January 18, 2011 (received January 24th) from Kelli Sobel, Executive Director, State Tax Commission, State of Michigan Department of Treasury, regarding a request from Plymouth Charter Township for revocation of the real and/or personal property component(s) of industrial facilities exemption certificate number 2003-526 issued to Metaldyne Corporation located at 14328 Genoa Court. (2011-69-004)

Vice-Chair Pro Tempore Cox, supported by Vice-Chair 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, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
 Nay -- None
 Abstain -- None
 Not Voting -- Commissioners Parker, Scott -- 2
 Excused -- None

PROPOSED

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 First Quarter Investment report for the period of October through December 2009. (2010-75-005)
2. Forwarded to the Wayne County Commission to receive and file the Wayne County Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2009. (2010-31-034)
3. Forwarded to the Wayne County Commission to receive and file the Single Audit Report for the year ended September 30, 2009. (2010-31-047)

Commissioner Varga, supported by Commissioner Webb, moved to receive and file foregoing Report A items 1 thru 3.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners Parker, Scott -- 2
Excused -- None

B. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Forwarded for First Reading of a proposed ordinance by Commissioner Leland to authorize the Wayne County Clerk to reduce or waive the fee for a copy of a birth certificate for persons who can demonstrate economic hardship. (2011-68-001)

Note: First Reading and Referral to the Committee on Ways & Means.

Commissioner Leland, supported by Commissioner Gebhardt, moved forwarding for First Reading and Referral to the Committee on Ways and Means foregoing Report B item 1.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners Parker, Scott -- 2

PROPOSED

Excused -- None

2. Approval of an extension of a contract renewal between the Charter County of Wayne and the Insurance Company of the State of Pennsylvania (of NY, NY) in the amount of \$194,269 to pay the additional pro-rata premium necessary to extend the County's special excess liability insurance policy term; the County Executive advises that the special excess liability insurance policy is the first policy to be renewed for the 2011-2012 insurance policy year and as other insurance policies expire, where feasible, Risk Management will begin to transition the expiry date to a common date; the extension extends the term of the contract renewal from February 1, 2011 through May 1, 2011; the cost of the contract extension will be charged to Account No. 678 86502 911020 (General Liab Insur). (2011-31-014)
3. Approval of a retroactive, one-year contract renewal with two, one-year options to renew between the Charter County of Wayne and Goodman Venegas Insurance Agency, Inc. (GV) (of Troy) in the amount of \$170,000 to continue to serve as the County's risk management advisor, consultant and insurance broker for the 2011-2012 insurance policy term; the County Executive advises that GV has been able to obtain insurance policy premium savings and policy enhancements for the County's various property and casualty insurance policies; the term of the renewal is from January 1, 2011 through December 31, 2011; the cost of the contract renewal will be charged to Account No. 678 86502 911020 (General Liability Insurance). (2009-37-164-R)

Firm: Goodman & Venegas Insurance Agency, Inc.
Address: 2800 Livernois, Ste. 170, Troy, MI 48083
Contact: Moses Paul Venegas (248) 740-9191

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B items 2 and 3, and adoption of the two resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners Parker, Scott -- 2
Excused -- None

[Resolution Nos. 2011-013 thru 2011-014]

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-055 to certify additional revenue in the amount of \$50,000 in the Environmental Programs Fund (229); the County Executive advises the change in revenue results from a new sub-grant agreement through the Southeast Michigan Council of Government; the funds are being awarded to the Department of Public Services, Water Quality Management Division as a sub-

PROPOSED

grantee; this funding source was not anticipated when the budget was submitted. (2011-35-055)

2. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-064 certifying revenue in the amount of \$8,607,516 in the Mental Health Fund (222); the County Executive advises that this adjustment serves to certify state contract revenue for the Adult Benefit Waiver ("ABW") Mental Health and Substance Abuse Programs for FY 2011; the Michigan Department of Community Health completed open enrollment for FY 2011 and had an increase in revenue reflected in November, 2010 monthly receipts; this increase is projected using the November 2010 receipts as a basis and projecting forward to September 30, 2011, including anticipated revenue decreases resulting from declines in enrollment attributable to enrollee death expirations. (2011-35-064)
3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-071 decertifying revenue in the amount of \$6,636 in the County Health Fund (221); the County Executive advises that at the time of the 2010-2011 FY Budget was created, the Wayne County Health Department anticipated receiving a grant in the amount of \$32,644 from the Michigan Department of Environmental Quality for services performed pertaining to the Michigan Safe Drinking Water Act and this amendment will reconcile the grant award contract with the 2010-2011 Operating Budget. (2011-35-071)
4. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-015 to certify revenue in the amount of \$24,575,616 in the Mental Health Fund (222); the County Executive advises this adjustment serves to certify Medicaid revenue per communication from Milliman to the Michigan Department of Community Health regarding Specialty Services and Supports Waiver Capitation Rates-Proposed Paid effective November 1, 2010. (2011-35-015)
5. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-066 to certify revenue in the amount of \$102,268 in the Internal Service Fund (635); the County Executive advises the Department of Public Services has requested the Department of Technology (DoT) to assist DPS Roads Division personnel in the utilization of the Roads Infrastructure Management System (RIMS) and DPS will reimburse DoT for salary and fringe benefits; funds will be certified in the DoT budget for FY2010-2011. (2011-35-066)
6. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-068 certifying additional revenue in the amount of \$100,000 in the County Park Fund (208); the County Executive advises that this increase in revenue represents CIP Projects that were added in 2008-2009 and were not completed in 2009-2010, but they were inadvertently not included in the 2009-2010 carry forward project list and are expected to be completed in 2010-2011. (2011-35-068)
7. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-018 certifying revenue in the amount of \$193,400 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff has entered into a contract with the Wayne County Community College District to provide security services for 3 campuses as it has done the past several years; the new contract is \$700,000 and an estimate of \$506,600 was

PROPOSED

included in the FY 10/11 adopted budget, this adjustment would certify the extra funds for the Sheriff. (2011-35-018)

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 7, and adoption of the seven ordinances.

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

Yea -- Commissioners Basham, Clark-Coleman, Gebhardt, Killeen, Leland, McNamara, Palamara, Varga, Ware, Webb, Vice-Chair Pro Tempore Cox, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners Parker, Scott -- 2
Excused -- None

[Ordinance Nos. 2011-015 thru 2011-021]

D. Report from the COMMITTEE ON PUBLIC SAFETY JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a retroactive, one-year contract between the Charter County of Wayne and the Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security at WCCCD's Eastern, Northwestern and Downtown campuses in Detroit; the County Executive advises that the Sheriff's Office will continue a unit known as the WCCCD Detail Unit, consisting of two deputies and one sergeant, as well as two community outreach civilians, the detail will provide patrol and other law enforcement services such as investigation and arrest when deemed appropriate; the term of the contract is from July 1, 2010 through June 30, 2011; the revenue from this contract will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2010-71-046)
2. Approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections (MDOC) in the amount of \$2,913,384 to fund Drunk Driver and Community Corrections/Adult Services Programs through the Department of Children and Family Services to serve approximately 6,000 offenders; the County Executive advises that the grant is retroactive due to late notification of the award from MDOC; the term of the grant contract is from October 1, 2010 through September 30, 2011; the revenue from the grant will be deposited into Account Nos. 281 32000 543000 (Comm. Corrections) and 281 51085 543000 (Alt. Work Force). (2011-04-015)
3. Approval of a retroactive, interlocal funding agreement between the Charter County of Wayne and Oakland County in the amount of \$150,000 to delineate the relationship and responsibilities for the 2009 Homeland Security Grant Program which include the purchase, use and tracking of equipment, purchase or reimbursement of services and reimbursement for certain salaries and or overtime with Grant Program funds; the County Executive advises the principle objective of this agreement is to provide financial assistance to the Subgrantee for allowable costs in the Homeland Security Grant Program and the funds will

PROPOSED

provide a flexible framework of funding to support operational efforts including planning, organization, equipment, training and exercises; the term of the agreement is from August 1, 2009 through April 30, 2012; the cost agreement will be charged to Account No. 101 42610 529000 (UASI 2009). (2011-02-006)

4. Ratification of the Vice-Chair's action and exigent approval of a retroactive four-year grant agreement between the Charter County of Wayne and the U. S. Department of Justice, Bureau of Justice Assistance in the amount of \$2,677,741 to provide needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region; the Wayne County Sheriff's Office will serve as fiscal agent for Wayne County, and the 17 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Garden City, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Wayne, Westland, Southgate, Taylor, Romulus, and the townships of Canton and Redford) as designated by the Wayne County Department of Homeland Security; it is advised that the Sheriff's Office will be responsible for the administration of the funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; Wayne County will use its funds for administrative services, training, outreach, task force initiatives, the Marine, SRT and Mounted Units; there is no County match required for these funds; the term of the grant is from October 1, 2009 through September 30, 2013; the revenue of the grant will be deposited into Account No. 266 31685 529000 (JAG Program-2010). (2010-71-036)

Note: Vice-Chair's Williams granted exigent approval on November 22, 2010.

Commissioner Webb, supported by Vice-Chair Bell, moved approval of foregoing Report C items 1 thru 4, and adoption of the four resolutions.

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

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

[Resolution Nos. 2011-022 thru 2011-025]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood in the amount of \$15,000 for improvements at Mercure Park; the County Executive advises this project is in the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval for five-years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2011-60-005)

PROPOSED

2. Approval of a two-year, sub-grant agreement between the Charter County of Wayne and Southeast Michigan Council of Governments in the amount of \$100,000 to fund the Wayne County portion of the project titled "Restoring the Lake Erie Corridor through Green Streets" to assist in constructing a variety of green infrastructure techniques, including bioswales, infiltration tree trenches, grow zones, and bioretention areas to manage road runoff by reducing annual stormwater runoff volumes, sediment and nutrient loading and will design a maximum of 16 sites throughout Wayne County and construct a minimum of 5 acres of improvement; the County executive advises this agreement will provide funds from the U. S. Environmental Protection Agency through SEMCOG under the Great Lakes Restoration Initiative Program (GLRI) to the Water Quality Management Division to allow WQMD to implement Grow Zones in Roads right-of-way in Wayne County; the term of the agreement is from September 1, 2010 through September 30, 2012; the cost of the agreement will be charged to Account No. 228 60149 529000 (Watershed Mgmt.). (2011-70-006)

3. Approval of Amendment No. 1 between the Charter County of Wayne and Camp Dresser McKee, Inc. (CDM) (of Detroit) not to exceed \$241,878.45 to provide additional work needed to successfully complete construction of for the 2009 Capital Improvement Projects at the Downriver Wastewater Treatment Facility including additional design work that was not anticipated at the time of the contract execution and deemed necessary to fulfill the project objectives; the County Executive advises that the funds for this contract will be provided from the State Revolving Fund Program and there are no General Fund dollars required for this contract; CDM Michigan, Inc. will subcontract 4%/\$9,675.14 to PCI, LLC. for instrumentation & control and information system; 2%/\$4,837.57 to Somat Engineering for condition assessment, geotechnical engineering; 5%/\$12,093.92 to Superior Engineering Associates for plant-wide infrastructure, architecture, HVAC, plumbing, site and civil engineering; 20%/\$48,375.69 to Tucker, Young, Jackson, Tull, Inc. for building infrastructure and electrical engineering and technical review; the amendment extends the term of the contract from December 5, 2011 through June 7, 2013; cost of the amendment will be charged to Account No. 590 55869 812000 (Dr Const-SRF Eligible). (2008-37-242M1)

Firm: Camp Dresser McKee, Inc.
Address: 1 Woodward Avenue, Suite 1500, Detroit, MI 48226
Contact: Tarlochan Bhullar (313) 963-1313

4. Approval of a retroactive, three-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Plymouth) in the amount of \$1,102,120 to provide preventive maintenance and repair services for the pneumatic/electrical controls and Siemens Energy Management System and Siemens "HVAC System" Building Automation Systems at various Wayne County locations for the Department of Public Services, Buildings Division; the County Executive advises the system monitors and controls all heating, ventilation and air conditioning systems on a 24-hour basis and all related hardware, software, control valves and sensors are provided with preventative maintenance service on a two-hour response time for emergencies; the term of the contract is from September 1, 2010 through August 31, 2013; the cost of the contract will be charged to Account Nos. 101 35100 932000 (\$545,400-Division I&II), 101 35110 932000 (\$343,500-Division III), 631 26505 817000 (\$207,060-Medical Examiners), and 201 44907 931000 (\$6,160-Neudeck). (2010-37-108)

Firm: Siemens Building Technologies, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Lauryl Prena (734) 502-6457

PROPOSED

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Northville not to exceed \$500,000 for improvements to the North Bennett Arboretum Pathway; the agreement will commence upon Commission approval for five-years; the cost of the agreement will be charged to Account No. 208 44935 817000. (Parks-Millage Capital Improv)(2011-60-007)

Commissioner Basham, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report E items 1 thru 5, and adoption of the five resolutions.

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive, **Chairman Woronchak requested a vote on adoption of the resolutions, which prevailed, a majority of the Commissioners serving having voted by the following Roll Call:**

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

[Resolution Nos. 2011-026 thru 2011-030]

At this point in the proceedings, the Commission returned to Presentation of Petitions, Ordinances, and Resolutions.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioners Bell, Clark-Coleman, Leland, Killeen, Parker, Scott, Varga and Ware in opposition of any change in governance structure, operation, control or management of the Detroit Water and Sewerage Department (DWSD). (2011-66-006)

Commissioner Parker, supported by Vice-Chair Bell, moved approval of foregoing Report item VII. A., and adoption of the resolution.

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

Yea --	Commissioners Clark-Coleman, Killeen, Leland, Parker, Scott, Varga, Ware, Vice-Chair Bell -- 8
Nay --	Gebhardt, Palamara, Webb, Vice-Chair Cox, Chairman Woronchak -- 5
Abstain --	Basham, McNamara -- 2
Not Voting --	None
Excused --	None

[Resolution No. 2011-031]

PROPOSED 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. Al Garrett, President, AFSCME Council 25, and Joyce Ivory, President, Local 1659 provided comments regarding 20% cuts.

New Business

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner McNamara and Co-Sponsored by Commissioner Ware honoring the following individuals for their act of heroism in saving Paul Franks Life when the William C. Franks Furniture Store exploded on 12/29/10:

Dave Gietzen
Jennifer Gietzen
Chris Gietzen
Bryan Sylvester
2. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Bonnie Roy** for receiving Mentor of the Year award from the Westland Youth Assistance Program.
3. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Southeast Michigan Community Alliance** for receiving the 2010 Agency of the Year Award.
4. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Kristopher Hoeft** for receiving the Male 2010 Award from the Westland Youth Assistance Program.
5. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Starr Moe** for receiving the Female 2010 Award from the Westland Youth Assistance Program.
6. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Jon Albarracin** as the recipient of the Special Recognition Award from the Westland Youth Assistance Program.
7. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Dr. Williams Revely, Pastor of Holy Hope Heritage**, upon the celebration of his 50th Anniversary of pastoral service.

PROPOSED

8. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Bamboo Garden Chinese Restaurant & Sushi Bar** upon the celebration of its Grand Opening in Westland, Michigan.
9. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware honoring **Westland Colonial Village Apartments** for winning the Green-Eco Award and being the first business to install electric charging stations in Metro Detroit.
10. By Commissioner Cox honoring **Anna Smith** for receiving of the Livonia Observers Outstanding Youth Award for 2011.
12. By Commissioner Cox honoring **Dan and Carrie Spurling** for receiving the Livonia Observer's 2011 First Citizen Award.
13. By Commissioner Cox honoring **John Parr** for sponsoring a grant to assist in helping those less fortunate in the community through the "Agency Hands in the Community" grant program.
14. By Commissioner Cox honoring **Community Financial Credit Union** for receiving the Alphonse Desjardins Award.
15. By Commissioner Cox honoring the following individuals for qualifying for state level competition during the recent Business Professionals of America Regional Conference:

**Matt Arnaut
Stephanie Bishop
Haley Devos-Roy
Sean Diaz
Natalie Flaherty
Karley Flores
Monika Franco
David Gibson
De'Ondre Hogan
Leah Jaber
Ada Lam
Priyanka Lobo
Angela McAlpine
Monica Mungarwadi
Nikita Mungarwadi
Sonali Patel
Andrew Pyon
Carlito Robles
Maria Robles
Roland Rranxbrugaj
Ricky Rutenbar
Brittany Tallman
Tonya Vernier
Shelby White**

16. By Commissioner Parker and Co-Sponsored by Commissioner Ware honoring **Nathaniel and Diania Pittman** upon the Grand Opening of I-B-On Sports Bar and Grill in District 2.
17. By Commissioner Webb and Co-Sponsored by Commissioner Ware honoring **Redford Township Chamber of Commerce** upon the celebration of its 60th Anniversary.

PROPOSED

18. By Commissioner Scott honoring **Russell Street Missionary Baptist Church** upon the celebration of its 95th church anniversary.

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, 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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Gebhardt and Co-Sponsored by Commissioner Ware in memory of **Gladys Horton**.
2. By Commissioner Gebhardt in memory of **Joyce Battles**.

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.

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 10:40 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 17, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm

PROPOSED