

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 9, 2016

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:15 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Pamela Lane:

Anderson	- present	Killeen	- present	Varga	- excused
Barone	- present	Leland	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Haidous	- present	Scott	- present	Woronchak	- present

14 present, a quorum

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

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Haidous for the introduction of Dr. Velicia Humes of New Hope Missionary Baptist Church, who gave the following invocation:

“God, we come to you today because promotion does not come from the north or the south, but promotion comes from you. So we come boldly before your throne this morning, praying that you provide each Commissioner with the Godly wisdom needed to govern in a manner that is pleasing in your sight. May the policies they set always create opportunities for social justice to prevail, quality of life to be enhanced and sustained economic growth that is enjoyed by all and gentle to that which you have created. Bless them with a spirit of a sound mind, love and power so they always demonstrate character that is a reflection of you, especially when faced with difficult and pressing situations. At all times, may our Commissioners take rest in your strength, especially when decisions need to be made which are not popular, but are beneficial to the populous. May your love keep them, their families and Wayne County safe, peaceful and abounding in your mercy and grace. We thank you that you hear our prayers, and we thank you, for you. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Third Day Equalization meeting held on May 19, 2016.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Varga -- 1

REPORT FROM THE CHAIRMAN

The Chairman of the Commission advised that there was no Report from the Chairman.

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 Bell to salute and commend Dr. Wanda Whitten-Shurney for being appointed to the National Heart, Lung, and Blood Institute Sickle Cell Disease Advisory Committee and for selflessly dedicating her career to helping young patients and trying to find a cure for the blood-related disease, which is common genetic disorder and to show gratitude for all she has done to combat the sickle cell disease. (2016-66-024)

Vice-Chair Bell, supported by Commissioner Webb, 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 resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2016-255]

At this point in the proceedings, Chairman Woronchak granted a Point of Special Privilege to Vice-Chair Bell to present the resolution to Tracey Patterson, who accepted on behalf of Dr. Whitten-Shurney.

- B.** An ordinance by Commissioner Woronchak to amend Chapter 41 of the Wayne County Code of Ordinances, Executive Orders, to clarify the policies, purposes and prohibitions pertaining to Executive and Administrative Orders. (2016-68-002)

Note: Introduction for First Reading and Referral to the Committee of the Whole.

Commissioner Webb, supported by Commissioner Killeen, moved approval to refer item VII. B. to the Committee of the Whole.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

- C. An ordinance by Commissioner Woronchak to provide the process and requirements for participation in the local municipal parks distribution referenced in the Park Millage. (2016-68-003)

Note: Introduction for First Reading and Referral to the Committee of the Whole.

Vice-Chair Bell, supported by Commissioner Webb, moved approval to refer item VII. C. to the Committee of the Whole.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

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| To Committee on
Ways and Means
5/20/2016 | 1. | Dated February 10, 2016 (received April 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-074 reallocating expenditures in the amount of \$5,383 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Operating to Overtime and FICA for Management & Budget-Support Services. (2016-35-074) |
| To Committee on
Ways and Means
5/20/2016 | 2. | Dated March 24, 2016 (received April 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-088 certifying revenue in the amount of \$473,256 in the Drug Enforcement Program Fund (265) for the Sheriff; the County Executive advises that this budget adjustment serves to increase State Grants as a result of a new grant award from the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for a "Medical Marihuana Operation and Oversight Grant"; subsequently, Overtime, FICA, Retirement, as well as Miscellaneous Operating are increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-088) |
| To Committee on
Ways and Means
5/20/2016 | 3. | Dated April 7, 2016 (received April 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-097 certifying revenue in the amount of \$616,400: \$26,100 in the General Fund (101), \$9,700 in the Delinquent Tax Unpledged Fund (500), \$290,300 in the Property Tax Forfeiture Fund (501) and \$290,300 in the Delinquent Tax Revolving-2013 Fund (533); the County Executive advises that this proposed budget adjustment serves to recognize additional administrative revenue in the General Fund in order to provide sufficient funding for anticipated personnel changes. (2016-35-097) |

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| To Committee on
Ways and Means
5/20/2016 | 4. | Dated April 15, 2016 (received April 20th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-100 certifying revenue in the amount of \$21,000: \$10,500 in the Property Tax Forfeiture Fund (501) and \$10,500 in the Delinquent Tax Revolving-2013 Fund (533); the County Executive advises that the Office of this proposed budget adjustment serves to recognize additional charges for services revenue in the Property Tax Forfeiture Fund from Delinquent Tax Revolving Fund due to seminar expenses. (2016-35-100) |
| To Committee on
Ways and Means
5/20/2016 | 5. | Dated April 21, 2016 (received April 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-104 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that this proposed budget adjustment serves to reallocate appropriations from miscellaneous supplies to printing and binding in order to fund printing costs for the new Treasurer's business cards and letterhead, as well as other relevant materials. (2016-35-104) |
| To Committee on
Ways and Means
5/18/2016 | 6. | Dated April 28, 2016 (received May 6th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-109 reallocating expenditures in the amount of \$14,500 within the HHS-Nutrition Fund-Senior Citizen Services; the County Executive advises that this budget adjustment serves to reallocate funds to Miscellaneous Contractual Services and Miscellaneous Supplies to provide funding for the annual Senior Citizen Services picnic, subsequently, Mileage is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-109) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/23/2016 | 7. | Dated January 7, 2016 (received April 27th) requesting Commission approval of a Co-location License Agreement, Memorandum of Agreement, and Integration Agreement between the Charter County of Wayne and the State of Michigan, Department of Technology, Management and Budget (DTMB) for the Michigan Public Safety Communications System (MPSCS); the County Executive advises that these agreements provide public safety responders such as fire, emergency medical services, law enforcement and public service departments access to the premier interoperable communications technology available and allow the Wayne County Simulcast System to participate in the State of Michigan MPSCS system; the term of the agreements are 10 years with various effective dates. (2016-02-002) |
| To Committee on
Health and Human
Services
5/23/2016 | 8. | Dated December 1, 2015 (received April 27th) from Dr. Mouhanad Hammami, Director, Health Veterans & Community Wellness forwarding a report on the amount of medical insurance reimbursements collected for FY 2014-2015, pursuant to Enrolled Ordinance No. 2015-473, page 30, item 1. (2016-19-002) |
| To Committee on
Public Services
5/23/2016 | 9. | Dated February 10, 2016 (received May 4th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the cities of Southgate and Taylor in the amount of \$1,806,122 for road improvements on Allen Road from North Line Road to Goddard Road; the County Executive advises that funding will consist of \$1,386,489 of Fed/State NHS Funds, \$102,403 from the City of Taylor, \$143,910 from the City of Southgate and Wayne County will contribute \$173,321; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,537,000 Construction), 201 44908 702000 (\$230,550 Engineering) and 201 44905 702000 (\$38,573 Traffic Signal |

Force); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,386,489 Fed/State NHS Funds), 201 44905 583340 (\$143,910 City of Southgate) and 201 44905 583340 (\$102,403 City of Taylor). (2016-30-023)

To Committee on
Health and Human
Services
5/20/2016

10. Dated March 10, 2016 (received May 5th) requesting Commission approval of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$114,146 to provide services for the 2016 Summer Food Service Program; the County Executive advises that Wayne County has operated a Summer Food Service Program since 1984 and provides free meals to eligible community youths and is designated for areas where poor economic conditions exist for an estimate of 31,000 meals to be provided in 7 or more communities (Dearborn, Inkster, River Rouge, Riverview, Romulus, Taylor, Wayne and Westland) at approximately 19 locations; the term of the renewal agreement is from June 20, 2016 through August 19, 2016; the revenue from the agreement will be deposited into Account No. 221 60127 750000 (Summer Food Serv Prog). (2016-08-007)

To Committee on
Ways and Means
5/18/2016

11. Dated March 15, 2016 (received April 27th) from Kevin Haney, Deputy Chief Financial Officer/Budget Director, forwarding a schedule of the 2015-16 periodic budget allotment schedules for all departments, including those headed by elected officials for FY 2015-2016, as well as a copy of Executive Order 2016-01, pursuant to Article V, Section 5.142 of the Wayne County Home Rule Charter. (2016-31-034)

To Committee on
Ways and Means
5/18/2016

12. Dated April 28, 2016 (received May 3rd) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the Fourth Quarter Chargeback Statements for the quarter ending September 30, 2015. (2016-31-037)

To Committee on
Public Services
5/23/2016

13. Dated April 18, 2016 (received May 10th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) in the amount of \$96,513 to provide hydraulic hoses and fittings, on an as-needed basis, for the Department of Public Services Stores/IPPM Division; the County Executive advises that 2 bids were received in response to 80 direct solicitations; after review, the Purchasing Division recommends award to Exotic Automation & Supply as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will comment upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-030)

Firm: Exotic Automation & Supply
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335
Contact: David Kennedy (248) 477-2122

To Committee on
Public Services
5/23/2016

14. Dated April 6, 2016 (received May 10th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Waste Management of Michigan, Inc. (of Wixom) not to exceed \$885,150 to provide a landfill disposal site for Wayne County's Central Maintenance Yard for the Department of Public Services Roads Division; the County Executive advises that 2 bids were received in response to 110 direct solicitations; after review, the Purchasing Division recommends award to Waste Management of Michigan, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2016-37-042)

Firm: Waste Management of Michigan, Inc.
 Address: 48797 Alpha Drive, Ste. 100, Wixom, MI 49393
 Contact: Steve Petro (419) 366-1555

To Committee on
 Public Services
 5/23/2016

15. Dated April 13, 2016 (received May 5th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Winder Police Equipment (of Southgate) not to exceed \$37,260 for the purpose of replenishing road flares for various maintenance yards for the Department of Public Services, Stores/IPPM Division due to increased usage; the County Executive advises that this is a fixed price contract under Blanket Order No. 21569615-OB; the modification increases the total contract amount from \$49,945 to \$87,205; the term of the modification will commence upon Commission approval through August 31, 2016; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-071)

Firm: Winder Police Equipment
 Address: 13200 Reeck Road, Southgate, MI 48195
 Contact: Georgina Paton (734) 281-6800

To Committee on
 Public Services
 5/25/2016

16. Dated March 24, 2016 (received April 27th) requesting Commission approval of an amendment to the Brownfield Revolving Loan Fund Grant sub-grant agreement between the Charter County of Wayne and the Downriver Community Conference (DCC), with no change in the dollar amount, to extend the term of the sub-grant agreement for the construction of the DRIWR Boat Dock and Fishing Pier; the term of the amendment will commence upon Commission approval through December 31, 2016. (2016-60-015)

To Committee on
 Health and
 Human
 Services
 5/23/2016

17. Dated March 2, 2016 (received May 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 the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$400,000 to utilize funding to support the Wayne County Veteran Nutrition Services Program to identify and provide eligible veterans with home-delivered meals through the Detroit Meals on Wheels program; the County Executive advises that based on the DAAA's experience and ability to identify and provide nutrition services to eligible veteran residents, DAAA is the best option available to deliver needed services to this specific geographic region and veteran population; DAAA will subcontract 77%/\$308,000 to Valley Food Services (of Detroit) for meal preparation and delivery; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2016-37-805)

Firm: Detroit Area Agency on Aging
 Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
 Contact: Faiz Esshaki (313) 446-4444

To Committee on
 Audit
 5/26/2016

18. Dated April 8, 2016 (received May 17th) from Tony Saunders, Chief Financial Officer, forwarding the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2015. (2016-31-020)

To Committee on
 Audit
 6/1/2016

19. Dated May 17, 2016 (received May 19th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding a copy of the Sewage Disposal Systems Financial Statements for the fiscal year ending September 30, 2015. (2016-31-030)

To Committee on
 Audit
 6/1/2016

20. Dated May 17, 2016 (received May 19th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding a copy of the Land Bank Financial Statements for the fiscal year ending September 30, 2015. (2016-31-028)

To Committee on Audit 6/1/2016	21.	Dated May 17, 2016 (received May 19th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding a copy of the Single Audit Report for the fiscal year ending September 30, 2015. (2016-31-029)
To Committee on Public Services 6/2/2016	22.	Dated May 24, 2016 (received June 1st) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the April 2016 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2015-473, page 35, item 5. (2016-33-010)
	B.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 5/18/2016	1.	Dated April 26, 2016 (received May 3rd) forwarding a petition request for a public hearing to approve an Industrial Facilities Exemption Certificate on behalf of Sakthi Automotive Group USA, in the area of 201 Waterman, Detroit, Michigan 48216, in accordance with Public Act 198 of 1974 (Petition No. 2753). (2016-69-037)
To Committee on Economic Development 5/18/2016	2.	Dated May 2, 2016 (received May 12th) forwarding a petition of Phoenix Haus for an Industrial Facility Exemption Certificate in the general area of 1000 Mt. Elliott Street, Detroit, MI, in accordance with Public Act 198 of 1974 (related to Petition #853). (2016-69-041)
To Committee on Economic Development 5/18/2016	C.	Communication dated April 28, 2016 (received May 2nd) from Jane M. Blahut, Finance Director City of Grosse Pointe Park, forwarding notification of a public hearing to receive comment and recommendations regarding extending the current Tax Increment Finance Authority Plan through fiscal year 2035. (2016-69-038)
To Committee on Economic Development 5/18/2016	D.	Communication dated April 22, 2016 (received April 28th) from Wilhemina McLemore, Detroit District Supervisor, Air Quality Division, State of Michigan, Department of Environmental Quality, forwarding notification of the Renewable Operating Permit (ROP) No. MI-ROP-A8640-2016 for AK Steel Dearborn Works (formerly Severstal Dearborn LLC) located at 4001 Miller Road in Dearborn, Michigan, has been approved. (2016-69-039)
To Committee on Economic Development 5/18/2016	E.	Communication dated May 20, 2016 (received May 16th) from Kenneth B. Sharp, Chairman, Westland Planning Commission, forwarding notification of Case #077B, Public Hearing for Special Land Use Approval for Proposed Outdoor Seasonal Haunted Attraction/Christmas Event, Skateland West, 37550 Cherry Hill Road, Parcel #052-99-0023-701, north side of Cherry Hill Road, west of Newburgh Road. (2016-69-042)
To Committee on Ways and Means 6/7/2016	F.	Communication dated May 9, 2016 (received May 24th) from the State of Michigan, Department of Treasury, forwarding certification that the valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2016, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986, are presented. (2016-69-043)
To Committee on Economic Development 6/7/2016	G.	Communication dated May 25, 2016 (received June 2nd) from Nancy C. Conzelman, Clerk, Charter Township of Plymouth, forwarding notification of an application for an IFT Exemption Certificate for Jogue Incorporated for machinery, equipment, furniture, fixtures and improvement to real property at 14731 Helm Ct., Plymouth, MI 48170. (2016-69-044)
To Committee on Government Operations 6/7/2016	H.	Communication dated June 1, 2016 (received June 1st) from James Surowiec, Chief of Litigation, Office of Corporation Counsel, forwarding a report on settlements less than \$20,000 and settlements \$20,000 thru \$60,000 for the month of May 2016. (2016-69-045)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or receive and file the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending approval of a retroactive, two-year, comparable-source contract and addendum with a one-year option to renew between the Charter County of Wayne and Hill International, Inc. (of Philadelphia, PA) not to exceed \$537,640 to provide an independent performance evaluation on AECOM and its subcontractor, Ghafari Associates, LLC, during the design and construction of the Consolidated Jail Project; the County Executive advises that the engineering firm is necessary because of its expertise in jail consolidation and engineering; Hill International, Inc. will subcontract 63%/\$340,200 to KMD Architects (of Portland, OR) for architect consultants; the term of the contract is from July 1, 2015 through June 30, 2017; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2016-37-065)

Firm: Hill International, Inc.
Address: One Commerce Square, 2005 Market Street, 17th floor, Philadelphia, PA 19103
Contact: Frank Givnta (215) 509-7934

Note: Approval contingent upon the contract being resubmitted as a modification.

Commissioner Leland, supported by Commissioner Webb, moved to refer Report A. back to the Committee on Government Operations.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

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

1. Approval of a resolution to receive and file the 2015-16 periodic budget allotment schedules for all departments, including those headed by elected officials for FY 2015-2016, as well as a copy of Executive Order 2016-01, pursuant to Article V, Section 5.142 of the Wayne County Home Rule Charter. (2016-31-034)

2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-074 reallocating expenditures in the amount of \$5,383 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Operating to Overtime and FICA for Management & Budget-Support Services. (2016-35-074)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-109 reallocating expenditures in the amount of \$14,500 within the HHS-Nutrition Fund-Senior Citizen Services; the County Executive advises that this budget adjustment serves to reallocate funds to Miscellaneous Contractual Services and Miscellaneous Supplies to provide funding for the annual Senior Citizen Services picnic, subsequently, Mileage is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-109)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-104 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that this proposed budget adjustment serves to reallocate appropriations from miscellaneous supplies to printing and binding in order to fund printing costs for the new Treasurer's business cards and letterhead, as well as other relevant materials. (2016-35-104)
5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-100 certifying revenue in the amount of \$21,000: \$10,500 in the Property Tax Forfeiture Fund (501) and \$10,500 in the Delinquent Tax Revolving-2013 Fund (533); the County Executive advises that this proposed budget adjustment serves to recognize additional charges for services revenue in the Property Tax Forfeiture Fund from Delinquent Tax Revolving Fund due to seminar expenses. (2016-35-100)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-097 certifying revenue in the amount of \$616,400: \$26,100 in the General Fund (101), \$9,700 in the Delinquent Tax Unpledged Fund (500), \$290,300 in the Property Tax Forfeiture Fund (501) and \$290,300 in the Delinquent Tax Revolving-2013 Fund (533); the County Executive advises that this proposed budget adjustment serves to recognize additional administrative revenue in the General Fund in order to provide sufficient funding for anticipated personnel changes. (2016-35-097)
7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-088 certifying revenue in the amount of \$473,256 in the Drug Enforcement Program Fund (265) for the Sheriff; the County Executive advises that this budget adjustment serves to increase State Grants as a result of a new grant award from the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for a "Medical Marihuana Operation and Oversight Grant"; subsequently, Overtime, FICA, Retirement, as well as Miscellaneous Operating are increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-088)

Commissioner Palamara, supported by Vice-Chair Bell, moved to Pass for the Day, Report B, item 1, and moved approval of foregoing Report B, items 2 thru 7, and adoption of the six ordinances.

Following discussion by the Commissioners with Sue Hall, Chairman Woronchak requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Ordinance Nos. 2016-256 thru 2016-261]

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

1. Approval of an ordinance to amend Chapter 172, Section 172-1 to 172-4 of the Wayne County Code of Ordinances entitled "Parent Based Head Start Policy Council" to be revised to "Head Start Program Governing Board", to define the membership of the Head Start Governing Board, to clarify selection of Governing Board members and the County Commission's representative and to further clarify the responsibilities and duties of the Head Start Governing Board. (2016-06-001)

Note 1: First reading was held on November 19, 2015.

Note 2: Second reading is scheduled for today, June 9, 2016.

Note 3: A public hearing is scheduled for today, June 9, 2016.

Commissioner Killeen, supported by Commissioner Webb, moved to open the Public Hearing on Report C, item 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

Commissioner Killeen, supported by Commissioner Webb, moved to close the Public Hearing on Report C, item 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

2. Approval of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$114,146 to provide services for the 2016 Summer Food Service Program; the County Executive advises that Wayne County has operated a Summer Food Service Program since 1984 and provides free meals to eligible community youths and is designated for areas where poor economic conditions exist for an estimate of 31,000 meals to be provided in 7 or more communities (Dearborn, Inkster, River Rouge, Riverview, Romulus, Taylor, Wayne and Westland) at approximately 19 locations; the term of the renewal agreement is from June 20, 2016 through August 19, 2016; the revenue from the agreement will be deposited into Account No. 221 60127 750000 (Summer Food Serv Prog). (2016-08-007)
3. Approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$400,000 to utilize funding to support the Wayne County Veteran Nutrition Services Program to identify and provide eligible veterans with home-delivered meals through the Detroit Meals on Wheels program; the County Executive advises that based on the DAAA's experience and ability to identify and provide nutrition services to eligible veteran residents, DAAA is the best option available to deliver needed services to this specific geographic region and veteran population; DAAA will subcontract 77%/\$308,000 to Valley Food Services (of Detroit) for meal preparation and delivery; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2016-37-805)

Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Esshaki (313) 446-4444

Note: The Committee recommends approval contingent on receiving corrected PC3 and paperwork. These corrections were received.

Commissioner Killeen, supported by Commissioner Webb, moved to refer item C. 1 back to the Committee on Health and Human Services and moved approval of foregoing Report C, items 2 thru 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 Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2016-262 thru 2016-263]

- D. Report from the **COMMITTEE ON AUDIT** recommending approval of a resolution to receive and file a letter from Rehmann Robson, LLC, the county's independent external auditor, providing a required communication on the results of its audit of the County's September 30, 2015 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter is dated March 24, 2016. (2015-57-812)

Commissioner Basham, supported by Commissioner Barone, moved approval of foregoing Report D, 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 Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2016-264]

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

1. Approval of retroactive Modification No. 1 to a lease agreement with two, three-year options to renew between the Charter County of Wayne and Triple Properties Detroit, LLC (of Detroit) to decrease the lease amount by **\$16,951,252.48** and to modify the lease for space in the Penobscot Building to be used for the Third Circuit Court, Friend of the Court Division; the County Executive advises that the original lease contemplated a commencement date of October 5, 2015 at the latest, to date the leased premises is not ready for occupancy and the FOC has remained in its current space paying a holdover rental rate of \$137,500 during that time; Modification No. 1 decreases the total lease amount from \$36,323,621.32 to \$19,372,368.84; the term of Modification No. 1 is from May 1, 2016 through June 30, 2020; the cost of Modification No. 1 will be charged to Account Nos. 835835 13205 941000 (Administrative Services \$5,055,158.03) and 836 13240 941000 (Friend of the Court \$10,742,210.81). (2016-31-035)

Firm: Triple Properties Detroit, LLC
Address: 645 Griswold Avenue, Suite 1300, Detroit, MI 48226
Contact: None

[Note: Resolution No. 2016-196 was previously reviewed and approved by the Wayne County Commission on May 5, 2016. Subsequent to its approval, the Department of Management & Budget realized a calculation error in the amount the lease was reduced by. Based on the recommendation of the Department, it is advised that a revised resolution (changes in **bold**) be adopted on June 9, 2016.]

2. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the cities of Southgate and Taylor in the amount of \$1,806,122 for road improvements on Allen Road from North Line Road to Goddard Road; the County Executive advises that funding will consist of \$1,386,489 of Fed/State NHS Funds, \$102,403 from the City of Taylor, \$143,910 from the City of Southgate and Wayne County will contribute \$173,321; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,537,000 Construction), 201 44908 702000 (\$230,550 Engineering) and 201 44905 702000 (\$38,573 Traffic Signal Force); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,386,489 Fed/State NHS Funds), 201 44905 583340 (\$143,910 City of Southgate) and 201 44905 583340 (\$102,403 City of Taylor). (2016-30-023)

3. Approval of a three-year contract between the Charter County of Wayne and Waste Management of Michigan, Inc. (of Wixom) not to exceed \$885,150 to provide a landfill disposal site for Wayne County's Central Maintenance Yard for the Department of Public Services Roads Division; the County Executive advises that 2 bids were received in response to 110 direct solicitations; after review, the Purchasing Division recommends award to Waste Management of Michigan, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2016-37-042)

Firm: Waste Management of Michigan, Inc.
Address: 48797 Alpha Drive, Ste. 100, Wixom, MI 49393
Contact: Steve Petro (419) 366-1555

4. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) in the amount of \$96,513 to provide hydraulic hoses and fittings, on an as-needed basis, for the Department of Public Services Stores/IPPM Division; the County Executive advises that 2 bids were received in response to 80 direct solicitations; after review, the Purchasing Division recommends award to Exotic Automation & Supply as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-030)

Firm: Exotic Automation & Supply
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335
Contact: David Kennedy (248) 477-2122

5. Approval of a modification to a contract between the Charter County of Wayne and Winder Police Equipment (of Southgate) not to exceed \$37,260 for the purpose of replenishing road flares for various maintenance yards for the Department of Public Services, Stores/IPPM Division due to increased usage; the County Executive advises that this is a fixed price contract under Blanket Order No. 21569615-OB; the modification increases the total contract amount from \$49,945 to \$87,205; the term of the modification will commence upon Commission approval through August 31, 2016; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-071)

Firm: Winder Police Equipment
Address: 13200 Reeck Road, Southgate, MI 48195
Contact: Georgina Paton (734) 281-6800

6. Approval of an amendment to the Brownfield Revolving Loan Fund Grant sub-grant agreement between the Charter County of Wayne and the Downriver Community Conference (DCC), with no change in the dollar amount, to extend the term of the sub-grant agreement for the construction of the DRIWR Boat Dock and Fishing Pier; the term of the amendment will commence upon Commission approval through December 31, 2016. (2016-60-015)

Note: Approval contingent upon the Commission receiving revised contract documents.

Commissioner Webb, supported by Commissioner Killeen, approval of foregoing Report E, and adoption of the five 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 Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2016-265 thru 2016-269]

- F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a Co-location License Agreement, Memorandum of Agreement, and Integration Agreement between the Charter County of Wayne and the State of Michigan, Department of Technology, Management and Budget (DTMB) for the Michigan Public Safety Communications System (MPSCS); the County Executive advises that these agreements provide public safety responders such as fire, emergency medical services, law enforcement and public service departments access to the premier interoperable communications technology available and allow the Wayne County Simulcast System to participate in the State of Michigan MPSCS system; the term of the agreements are 10 years with various effective dates. (2016-02-002)

Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of foregoing Report F, 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 Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2016-270]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public wishing to provide public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Anderson and Ware honoring **Willia M. Miller, BSN, RN, MPH** for receiving the Outstanding Community Service Award from the Top Ladies of Distinction.
2. By Commissioners Anderson and Ware honoring **Karen Newman** for receiving the 2016 Top Lady of the Year Award from the Top Ladies of Distinction.
3. By Commissioner Anderson honoring **Garden City Mini Golf** upon the celebration of its 50th Anniversary.
4. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Missionary Temple Church of God in Christ** upon the celebration of its 50th Anniversary.
5. By Commissioner Haidous honoring the following individuals for receiving the 2016 Belleville Rotary Scholarship:

**Cameron Owen
Jayla Jackson
Leah Hardy
Justin Green
Bianca Crowder
Brandon Bond
Haley Richardson
Lindsay Lore
Jared Bellingham
Emily Mall**

6. By Commissioner Killeen honoring **Joseph J. Ahee Jr.** upon the celebration of his retirement from Grosse Pointe Woods as Director of Public Services.
7. By Commissioner Haidous honoring the **Wayne Bariatric Surgical Suite, Beaumont Hospital** upon the celebration of its Grand Opening in Wayne, Michigan.
8. By Commissioner Varga honoring **Harms Elementary School** upon the celebration of its 100th Anniversary.
9. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Mackenzie Middle School 8th Graders** upon the celebration of its Class of 2016 Graduates.
10. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Detroit Community Schools** upon the celebration of its Class of 2016 Graduates.
11. By Commissioner Ware honoring **Therese Shepard** for receiving her Associate of Science in Business Administration from Wayne County Community College District.
12. By Commissioner Ware honoring **Allen Temple A.M.E. Church** upon the celebration of its 98th Anniversary.
13. By Commissioner Ware honoring **Freedom Missionary Baptist Church** upon the celebration of its 60th Anniversary.
14. By Commissioner Ware honoring **Friendship Baptist Church** upon the celebration of its 100th Anniversary.

15. By Commissioners Ware and Haidous honoring **Michael Ramsey** for his outstanding community service.
16. By Commissioner Ware honoring **Maytroit “Gypsy” Ri’chard** upon the celebration of her 82nd Birthday.
17. By Commissioner Killeen honoring the following individuals who are being recognized for their outstanding community service to the Deaf and Hard of Hearing and Deaf Blind:

**Roxanna Duntley-Matos
Sarah Hein
Christian Young
Sheryl Emery
Marcus Fenderson
Linda Morgan
Teddy Dorsette III**

**Dr. Odeather A. Hill
Dwight Patterson
Carla King
Maisha Kenyatta
Wilda Haney
Elder Curtis Young**

18. By Commissioner Ware honoring **James Lawrence Thomas** upon the celebration of his 70th Birthday.

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

- Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioner Varga -- 1

Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Gladys H. Evans.**
2. By Commissioner Bell in memory of **Bernadette McQueen-Sharp.**
3. By Commissioner Bell in memory of **Boyd “BJ” Jones.**
4. By Commissioner Bell in memory of **Ilka Lapeer.**
5. By Commissioner Scott in memory of **Joy Emma Johnson.**
6. By Commissioner Clark-Coleman in memory of **Ronald E. Hall, Sr.**
7. By Commissioner Clark-Coleman and Co-Sponsored by Commissioners Scott and Ware in memory of **Robin Read.**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

REMARKS BY MEMBERS

The Acting Clerk of the Commission advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Webb, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:01 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 23, 2016.

Pamela Lane
Acting Clerk of the Commission

PI/mm