

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 6**

**ORGANIZATIONAL MEETING**

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**SIXTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 19, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:09 a.m.

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

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Webb</b>	<b>- excused</b>
<b>Baydoun</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

14 present, a quorum

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

Chair Bell advised all to stand to recite the Pledge of Allegiance.

## **INVOCATION**

Chair Bell called upon Commissioner Anderson, who gave the following invocation:

“Heavenly Father, we come to you today asking for your guidance, wisdom and support as we begin this meeting of the Wayne County Commission. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of the community. Fill us with your grace, Lord God, as we make decisions that might affect the citizens who have given us this opportunity to serve them in our elected capacity. We pray for those who are without homes to shelter them, without food to nurture their bodies, without hope that their lives will improve. We ask your blessing and protection for our soldiers who are apart from their families while protecting our nation as well as our first responders who protect us in our communities. We ask that you continue to remind us that all that we do here today, all that we accomplish, is for the pursuit of truth, for the greater glory of You, and for the service of humanity. We ask these things in Your name, Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the Fifth Day Organizational Meeting held on March 7, 2019.**

**The Commissioners voted as follows:**

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Webb -- 1

## **REPORT FROM THE CHAIR**

Chair Bell advised that there was no Report from the Chair

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

The Acting Clerk advised that there were no Presentation of Petitions, Ordinances and Resolutions.

At this point in the proceedings, Chair Bell moved to Report B, under Reports from Committees.

### **REPORTS FROM COMMITTEES**

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

1. Forwarding to receive and file, a report detailing the projects and initiatives currently being undertaken by the Detroit/Wayne County Port Authority. (2019-69-007)
2. Forwarding to reject, a notification of revisions to a Hazardous Waste Management Facility Operating License Application to Expand for the Michigan Disposal Waste Treatment Plant to continue operations to treat and store hazardous waste. (2019-69-006)

Note: Resolution No. 2018-509 will be attached to this communication.

3. Approval of a purchase and development agreement between the Charter County of Wayne and Metro Welding Supply Corporation (of Detroit) in the amount of \$425,000 for the sale of 12640 Southfield, Detroit, MI 48223; the County Executive advises that this site is the former staging yard for the Department of Public Services and is no longer utilized by the County; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 673020 (Roads-Rev-County Road Fund). (2019-91-001)

**Commissioner Haidous, supported by Vice-Chair Palamara, moved approval of foregoing Report B, and adoption of the three resolutions.**

**There being no discussion, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-152 thru 2019-154]

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

1. Approval of a modification to a three-year contract with a one-year option to renew between the Charter County of Wayne and Hilltop Securities, Inc. (formerly First Southwest Company, LLC) (of Dallas, TX), with no change in the dollar amount, to extend the term of the contract to accommodate the current RFP process for municipal advisory services; the total amount of the contract remains \$800,000; the term the modification is from February 20, 2019 through November 20, 2019; the cost of the contract will continue to be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2015-37-018M2)

Firm: Hilltop Securities, Inc.  
Address: 1201 Elm Street, Suite 3500, Dallas, TX 75270  
Contact: Lee Donner (254) 675-3552

2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-104 reallocating expenditures in the amount of \$1,000 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Legal Services-Contractual to Miscellaneous Supplies for the new bottled water contract. (2019-35-104)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-103 reallocating expenditures in the amount of \$5,895,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Roads Division serves to reclassify state grant revenue, as a result of the PA 207 grant award, which serves to provide additional Michigan Transportation Funding (MTF) to local city and county governments for road construction projects. (2019-35-103)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-107 reallocating expenditures in the amount of \$3,600 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds from Materials and Supplies, Travel and Operating Expenses to Non Capital Assets in order to purchase needed hearing testing equipment. (2019-35-107)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-099 reallocating expenditures in the amount of \$700 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds from various expense accounts within the Material and Supplies Major account into the Travel Major account to provide sufficient funds for a required conference. (2019-35-099)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-102 reallocating expenditures in the amount of \$2,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from Travel to Materials and Supplies in order to meet the licensing requirements for the department. (2019-35-102)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-101 certifying revenue in the amount of \$53,467 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify

revenue received from Oakwood, for the space it rents, to allocate funds to the rental line. (2019-35-101)

8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-111 certifying revenue in the amount of \$60,000 in the Roads Fund (201); the County Executive advises that the budget adjustment for the Department of Public Services, Engineering Division serves to recognize revenue from a federal grant award amendment from the Michigan Department of Transportation (MDOT) for the Cherry Hill Road/west of Ridge Road pathway road construction project in Canton Township. (2019-35-111)

**Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the one resolution and seven ordinances.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution No. 2019-155 and Ordinance Nos. 2019-156 thru 2019-162]

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

1. Approval of a grant award amendment between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$57,683 to operate the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne; the County Executive advises that the FQHCs offer outpatient ambulatory primary health care services to low-income and at-risk persons, and the grant funds are used for the operation of the clinics, including personnel, utilities and rent; this grant does not include any state funding or match requirements; the term of the grant amendment is from June 1, 2012 through May 31, 2020; the revenue from the grant will be deposited into Account No. 221 60521 529000 (FQHC-Hamtramck). (2018-19-034M1)
2. Approval of a retroactive modification to a collaborative use and occupancy agreement with two, one-year options to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Southfield) not to exceed \$53,467.20 to continue to provide space for the Taylor Teen Health Center to help integrate care and improve access to services in the communities; the modification increases the total agreement amount from \$262,880.20 to \$316,347.40; the modification extends the term of the agreement from November 1, 2018 through October 31, 2019; the revenue from the modification will be deposited into Account No. 221 60110 631080 (Clinic Admin). (2014-08-023M3)

Firm: Oakwood Healthcare, Inc.  
Address: 26901 Beaumont Blvd., Southfield, MI 48186  
Contact: Betty Priskorn (947) 522-1125

**Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the two resolutions.**

There being no discussion, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-163 thru 2019-164]

**E.** Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Agreed-Upon Procedures report on the Destruction of Controlled Substance Evidence, related to the Narcotics Enforcement Unit, Special Operations Division, Wayne County Sheriff's Office; the report is dated February 26, 2019. (2019-57-003)

**Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the resolution.**

There being no discussion, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution No. 2019-165]

**F.** Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a three-year contract with a one-year option to renew with House Arrest Services, Inc. (of Eastpointe) not to exceed \$5,531,118.75 (estimated

annual cost of \$1,843,706.25) to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and will provide Reli-Alert GPS with Secure Cuff Tethers, as well as SCRAM transdermal Alcohol Tethers; the County Executive advises that 4 bids were received in response to 132 solicitations; after review, the Procurement Division recommends a split award amongst the top three vendors deemed to be most responsive; the term of the contract is from March 21, 2019 through March 20, 2022; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-019)

Firm: House Arrest Services, Inc.  
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021  
Contact: Jonathan Ugval (586) 773-0700

2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sentinel Offender Services, LLC (of Anaheim, CA) not to exceed \$1,705,462.50 (estimated annual cost of \$568,487.50) to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and will provide Omnilink OM 400 GPS Tethers; the County Executive advises that 4 bids were received in response to 132 solicitations; after review, the Procurement Division recommends a split award amongst the top three vendors deemed to be most responsive; the term of the contract is from March 21, 2019 through March 20, 2022; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-020)

Firm: Sentinel Offender Services, LLC  
Address: 1290 North Hancock Street, Suite 103, Anaheim, CA 92807  
Contact: D.J. Williamson (765) 247-9101

3. Approval of a three-year contract with a one-year option to renew with United Monitoring Solutions, LLC (of Lansing) not to exceed \$1,642,500 (estimated annual cost of \$547,500) to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and will provide SCRAM transdermal Alcohol Tethers; the County Executive advises that 4 bids were received in response to 132 solicitations; after review, the Procurement Division recommends a split award amongst the top three vendors deemed to be most responsive; United Monitoring Solutions, LLC will subcontract 33.34%/\$547,609.50 to Judicial Services Group Ltd. (of Jackson) for service and supply, 33.33%/\$547,445.25 to Electronic Monitoring Systems (of Hazel Park) for service and supply, and 33.33%/\$547,445.25 to TCS Holding Company, LLC (dba Total Court Services) (of Royal Oak) for service and supply; the term of the contract is from March 21, 2019 through March 20, 2022; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-021)

Firm: United Monitoring Solutions, LLC  
Address: 313 S. Washington Square, Lansing, MI 48933  
Contact: Jason Tizedes (248) 234-1192

4. Approval of an extension to a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no additional funds, to extend the term of the grant to continue the provision of needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region through the 2015 Justice Assistance Grant (JAG) Program; the Wayne County Sheriff's Office will serve as fiscal agent for Wayne County, and the 12 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Inkster, Lincoln Park, Livonia, Romulus, Taylor, Westland and the

township of Redford) as designated by the Wayne County Department of Homeland Security; the total amount of the grant remains \$1,324,015; the term of the grant extension is from October 1, 2018 through September 30, 2019; the revenue from the grant will continue to be deposited into Account No. 266 31690 529000 (JAG-2015). (2015-71-046M1)

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the four resolutions.**

**There being no discussion, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-166 thru 2019-169]

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

1. Approval of retroactive Contract Modification No. 4 to a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$378,000 to extend the term of the contract to continue to maintain the County network during the migration to the County's new WAN service provider; Contract Modification No. 4 increases the total contract amount from \$3,598,508.42 to \$3,976,508.42; the term of Contract Modification No. 4 is from October 13, 2018 through April 12, 2019; the cost of Contract Modification No. 4 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2013-37-014AM4)

Firm: AT&T Corporation  
Address: 23500 Northwestern Hwy., W-200, Southfield, MI 48075  
Contact: Joe McCarthy (734) 223-9881

2. Approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Data Consulting Group, Inc. (DCG) (of Detroit) not to exceed \$4,000,000 to provide management consulting services for the upcoming implementation of the County's Enterprise Resource Planning (ERP) project; the County Executive advises that 3 bids were received in response to 900 solicitations; after review, the Procurement Division recommends a split award and DCG was amongst the selected vendors deemed as qualified and responsive; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2019-31-014)

Firm: Data Consulting Group, Inc.  
Address: 965 East Jefferson Avenue, Detroit, MI 48207  
Contact: Jeff Wagner (734) 717-9593



**Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the two resolutions.**

**Following discussion by the Commissioners with Aaron Wagner, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-170 thru 2019-171]

Commissioner Basham voted no on Report G, item 1.

At this point in the proceedings, Chair Bell returned to Report A, under Reports from Committees.

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

1. Approval of a right-of-entry (ROE) between the Charter County of Wayne and the United States of America to grant the government the right to enter into the Rouge River (Michigan Avenue to Greenfield Road) in order to perform surveys and make test borings and carry out such other exploratory work as may be necessary to complete the investigation; the term of the agreement will commence upon Commission approval through December 31, 2020. (2019-30-017)
2. Approval of an amendatory contract between the Charter County of Wayne and the Michigan Department of Transportation to increase the federal funding from \$202,700 to \$262,700 for the non-motorized path construction work along the south side of Cherry Hill Road from the Historic Ford Cherry Hill Plant west of Ridge Road pathway in Canton Township; the County Executive advises that funding will now consist of \$262,700 in Federal Highway Funds and Wayne County will contribute \$156,400; the term of the contract remains from July 26, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 201 44908 818080 (Construction \$419,100) and the revenue will be deposited into Account No. 201 44905 511250 (Federal Highway Funds \$262,700). (2018-30-050M1)
3. Approval of a contract with two, one-year options to renew between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Detroit) not to exceed \$960,870 to provide grade separation mowing, boulevard mowing and herbicide application for the Department of Public Services, Roads Division; the County Executive advises that 3 proposals were received in response to 215 direct solicitations; after review, the Procurement Division recommends award to Fontenot Landscape Services, LLC as the high scorer meeting all bid

specifications; Fontenot Landscape Services, LLC will subcontract 10.94%/\$105,120 to Trugreen (of Taylor) for herbicide application; 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 817000 (Roads-Road Maintenance), as amended. (2019-33-015)

Firm: Fontenot Landscape Services, LLC  
Address: 8881 Central Avenue, Detroit, MI 48204  
Contact: Corey Fontenot (313) 220-8464

Note: Approval is contingent upon receiving additional paperwork.

4. Approval of Amendment No. 1 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Power Engineers, Inc. (of Hailey, ID) not to exceed \$54,050 exercising the option to renew for the implementation/upgrade of Cityworks software for the Department of Public Services, Engineering Division; Amendment No. 1 increases the total contract amount from \$584,628 to \$638,678; Amendment No. 1 extends the term of the contract from February 26, 2019 through February 25, 2021; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-045M1)

Firm: Power Engineers, Inc.  
Address: 3940 Glenbrook Drive, Hailey, ID 83333  
Contact: Bart Koenig (208) 788-3456

5. Approval of a two-year contract between the Charter County of Wayne and Shults Equipment, LLC (of Ithaca) not to exceed \$135,476.75 for salt spreaders and associated parts for the Department of Public Services, IPPM Division; the County Executive advises that 2 proposals were received in response to 646 direct solicitations; after review, the Procurement Division recommends award Shults Equipment, LLC as the apparent low bidder, evaluated and 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 741000 (Roads-Equipment). (2019-26-010)

Firm: Shults Equipment, LLC  
Address: 1532 S. State Road, Ithaca, MI 48847  
Contact: Joe Vernon (989) 875-4570

6. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Praxair Distribution, Inc. (of Wyandotte) not to exceed \$63,640 for gasses and tanks for the Department of Public Services, IPPM Division; the County Executive advises that 1 bid was received in response to 11 solicitations; after review, the Procurement Division recommends award to Praxair Distribution, Inc. which was evaluated and determined to be both responsible and responsive; 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 44900 741010 (Roads-Equipment). (2019-26-007)

Firm: Praxair Distribution, Inc.  
Address: 2025 Eureka Road, Wyandotte, MI 48192  
Contact: Robert Jones (734) 282-3830

7. Approval of a grant submission between the Charter County of Wayne and the Michigan Department of Natural Resources Trust Fund (MNRTF) in the amount of \$879,300 for a new ADA restroom and sustainable site infrastructure at Crosswinds Marsh in Sumpter Township; the County Executive advises that Wayne County will contribute \$579,300 and the Michigan Department of Natural

Resources will contribute \$300,000; the term of the grant will commence upon Commission approval; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2019-60-018)

**Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report G, and adoption of the seven resolutions.**

Following discussion by the Commissioners with Raynard Jones and Phil McGuire, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-172 thru 2019-178]

Commissioner Haidous requested to be the maker of the motion for Report G, item 7.

**H.** Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of a Substantial Amendment to the 2016-2020 Consolidated Plan for the U.S. Department of Housing and Urban Development (HUD) to include the public hearing comments and proposed changes to Community Development Block Grant program language to comply with the County's Citizen Participation Plan; the term of the Consolidated Plan remains from July 1, 2016 through June 30, 2020. (2016-21-004M1)
2. Approval of a purchase and development agreement involving the Charter County of Wayne ("County"), the Wayne County Land Bank Corporation ("Land Bank") and ICONIC-511, LLC (of Birmingham) in the amount of \$4,650,000 for the conveyance of 511 Woodward Avenue, Detroit, MI 48226 from the County to the Land Bank, and the property's sale from the Land Bank to ICONIC-511, LLC; the transaction also includes roof and alley easement agreements between the County and ICONIC-511, LLC; the County Executive advises that this site adjacent to the Guardian Building is no longer utilized by the County; considering maintenance costs and the County's plans for the consolidation of assets in order to reduce General Fund expenditures, the administration has determined that it is prudent for the County to sell this property; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2019-91-004)
3. Approval of a retroactive, three-year professional services agreement with two, one-year options to renew between the Charter County of Wayne and Colliers International Detroit, LLC (of Southfield) to provide commercial real estate services, including, but not limited to: acquisition, sales, leasing, appraisals and consulting; the vendor shall be paid in accordance with the terms established in Appendix B of the agreement; the term of the agreement is from August 8, 2017

through August 7, 2020; the cost of the agreement will be charged to Account No. 101 92501 815000 (Non Departmental). (2019-91-008)

4. Approval of a retroactive, three-year amended professional services agreement with two, one-year options to renew between the Charter County of Wayne and Signature Associates (of Southfield) to provide commercial real estate services, including, but not limited to: acquisition, sales, leasing, appraisals and consulting; the vendor shall be paid in accordance with the terms established in Appendix B of the agreement; the term of the agreement is from August 8, 2017 through August 7, 2020; the cost of the agreement will be charged to Account No. 101 92501 815000 (Non Departmental). (2019-91-009)
5. Approval of a retroactive, three-year amended professional services agreement with two, one-year options to renew between the Charter County of Wayne and the Farbman Group (of Detroit) to provide commercial real estate services, including, but not limited to: acquisition, sales, leasing, appraisals and consulting; the vendor shall be paid in accordance with the terms established in Appendix B of the agreement; the term of the agreement is from August 8, 2017 through August 7, 2020; the cost of the agreement will be charged to Account No. 101 92501 815000 (Non Departmental). (2019-91-010)
6. Forwarding to receive and file, the letter of support for the proposed changes to the Charter County of Wayne's Community Development Block Grant Program on behalf of the Riverview City Council from Mayor Andrew M. Swift. (2019-69-008)

**Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report H, and adoption of the six resolutions.**

**Following discussion by the Commissioners, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Resolution Nos. 2019-179 thru 2019-184]

Commissioner Anderson voted no on Report H, items 1, 3, 4 and 5.

### **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

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

## **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to address the Commission.

## **NEW BUSINESS**

1. Dated February 14, 2019 (received March 7th) requesting Commission approval of a grant submission between the Charter County of Wayne and the Michigan Department of Natural Resources Grants Management, Land and Water Conservation Fund (LWCF) in the amount of \$535,200 for ADA-compliant restroom renovation and parking at Hawthorne Ridge; the County Executive advises that Wayne County will contribute \$267,600 and the Michigan Department of Natural Resources will contribute up to \$267,600; the term of the grant will commence upon Commission approval; the revenue from the grant will be deposited into Account No. 208 44935 529000 (Parks-Millage Capital Improv). (2019-60-019)
2. Dated March 8, 2019 (received March 8th) requesting Commission approval of the reappointment of Dawn Lee-Cotton (of Detroit) to the Wayne County Art Institute Authority Board pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201); the term of the appointment will commence upon Commission approval for two years. (2019-01-005)
3. Dated March 8, 2019 (received March 8th) requesting Commission approval of the reappointment of Renata C. Seals (of Canton) to the Wayne County Art Institute Authority Board pursuant to the Art Institute Authorities Act of 2010 (Public Act 296 of 2010; MCL 123.1201); the term of the appointment will commence upon Commission approval for two years. (2019-01-006)
4. Dated March 8, 2019 (received March 8th) requesting Commission approval of the appointment of Lolita Haley (of Detroit) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the term of the appointment will commence upon Commission approval for two years. (2019-01-007)
5. A resolution re-appointing David Katz (of Grosse Pointe), Commissioner Alisha Bell (of Detroit) and Commissioner Terry Marecki (of Livonia) to the Wayne County Zoological Authority Board, pursuant to Article III Section 1 of the Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161) for two consecutive terms effective August 20, 2017 through August 19, 2018 and August 20, 2018 through August 19, 2019. (2019-66-010A&B)

**Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing New Business item, XI. A, items 1 thru 5, and adoption of the five resolutions.**

**Following discussion by the Commissioners, Chair Bell 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, Basham Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

[Revised Resolution No. 2019-185 thru 2019-189]

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Daub honoring the following businesses from the Plymouth Community Chamber of Commerce:

**Small Business Award: Mayflower Towing**  
**Medium Business Award: Stella's Black Dog Tavern**  
**Large Business Award: Bank of Ann Arbor**

2. By Commissioner Daub honoring the following individuals from the Plymouth Community Chamber of Commerce:

**Michale Kolb (Legacy Award Winner)**  
**Bill Pratt (Legacy Award Winner)**  
**Jeanne Knopf DoRoche (Legacy Award Winner)**

3. By Commissioner Baydoun honoring The Arab American News and its publisher, Osama Siblani, in celebration of its 35th anniversary

4. By Commissioner Daub honoring the following Canton Township residents:

<b>Ed Weidenbach</b>	<b>Patrick Johnson</b>
<b>Alexis Lubecki</b>	<b>Darian Moore</b>
<b>Joey Dattilio</b>	<b>Paul Talwar</b>
<b>Virginia Dean</b>	<b>Steven Sneiderman</b>
<b>Barbara Johnson</b>	<b>Denise Staffeld</b>

5. By Commissioner Marecki honoring **Logan Willoughby** upon achieving the Freedom Award as a member of Trail Life USA Troop 711

6. By Commissioner Marecki honoring the following individuals upon receiving recognition from the Livonia Police Merit Board:

<b>Max Christe</b>	<b>Aaron Marx</b>
<b>Scott Morgan</b>	<b>Ms. Melissa Rayburn</b>
<b>Scott Szczepanski</b>	<b>Mark Marchelletta</b>
<b>Kevin Yudt</b>	<b>Nicholas Helnonen</b>
<b>Michael Mockeridge</b>	<b>Jason Bajas</b>
<b>Thomas Goralski</b>	<b>Robert Kirn</b>
<b>Ronald Taig</b>	<b>Colin Williams</b>
<b>John Walker</b>	<b>Nicholas Mencotti</b>
<b>Michael Mockeridge</b>	<b>Ms. Caitlin Jodway</b>
<b>Christian Emert</b>	<b>Ms. Angela Koslowski</b>
<b>Brian Love</b>	<b>Mr. James Noell</b>
<b>Andrew McKinley</b>	<b>Ms. Caitlin Orr</b>
<b>Ronny Warra</b>	<b>Alexander Maher</b>
<b>Jessica Sabbadin</b>	<b>Dominic Michels</b>
<b>Anthony Hall</b>	<b>Mr. Jason Socolovitch</b>

Joel Anders  
 Jason Bajas  
 Bradley Fitzsimmons  
 Robert Kirn  
 Justin Thompson  
 Colin Williams  
 Michael Authler  
 Michael Valdez  
 Michael Munoz  
 Mr. Kevin Jones  
 Tyler Vines  
 Ms. Jennifer Irish

Tyler Vines  
 Benjamin McDermott  
 Gregory Yon  
 Sam Tamer  
 Stephen Gagnon  
 Joseph Scott  
 Jonathon Gosur  
 Ms. Lori Clark  
 Derek Brighton  
 Jacob Weiss  
 Mr. Roosevelt Moffett  
 Mr. Gregory Watkins

7. By Commissioner Varga honoring **Canine Officer Fletcher** upon his retirement after 10 years of service with the Detroit Police Department

**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
 Nay -- None  
 Abstain -- None  
 Not Voting -- None  
 Excused -- Commissioner Webb -- 1

**Resolutions in Memoriam**

1. By Commissioner Scott in memory of **Mamie Posey Moore**
2. By Commissioner Scott in memory of **Dr. Ivan L. Cotman**
3. By Commissioner Baydoun in memory of **Abdul Hassan Essaili**
4. By Commissioner Baydoun in memory of the **victims of the New Zealand attack**

Commissioner Baydoun requested his remarks be included in the Journal; his remarks are as follows:

“Last week, 51 innocent people were indiscriminately massacred at two mosques in New Zealand. This heinous act of terrorism was carried out by a vile individual who was inspired by the xenophobic and islamophobic rhetorics that are so rampant today. The senseless killing of innocent people in any house of worship is the ultimate form of terrorism and it must be condemned in the strongest terms by everyone. When we go into a mosque, a church or a temple, the last thing we need to worry about is being massacred by right wing extremists, regardless what religion they claim they belong to. There is no religion that can justify the killing of innocent people. So, those vile individuals do not belong to any religion or the human race for that matter.

My friends, thoughts and prayers are not enough. We need action. As we have seen recently, xenophobic, islamophobic and anti-Semitic remarks have inspired and continue to inspire the extremist elements to carry out

these heinous acts of terrorism against innocent people. We all must come together to eradicate the seeds of hatred that are being planted every day. Spewing hateful remarks at Jews, Christians, Muslims, immigrants and all minorities to score political gains must be rejected and condemned by everyone. Therefore, I am asking all of you, my colleagues to join me in condemning the terrorist attacks that took place in Christchurch, New Zealand last week.

And since Wayne County is a welcoming county and we represent 1.8 million people, please also join me in calling on all elected officials in all levels of governments and the power brokers of our society to reject hate, bigotry, anti-Semitism, islamophobia and xenophobia. And to work diligently to protect the 1st Amendment rights of all faith traditions. We call on everyone to embrace inclusiveness, religious tolerance and unity. Let us stand united together as Americans here in our country to help end this madness. I would like to ask my colleagues on the commission to extend our sincere condolences to the people of New Zealand and to add this in the county record.”

**Commissioner Killeen, supported by Commissioner Baydoun, moved to have the remarks added to the Journal.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

**Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.**

**RECONSIDERATIONS**

Resolution No. 2019-151, a three-year collective bargaining agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-013)

**Commissioner Killeen, supported by Vice-Chair Palamara, moved to suspend the Rules.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved to Reconsider Resolution No. 2019-151.**



The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

**Commissioner Killeen, supported by Commissioner Clark-Coleman, moved approval of foregoing item XII, and adoption of the resolution.**

Following discussion by the Commissioners with Felicia Johnson and Alan Helmkamp, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Webb -- 1

### **REMARKS BY MEMBERS**

The Acting Clerk advised that there was no Remarks by Members requested to be added to the Journal.

**Commissioner Scott, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:04 a.m., and Chair Bell declared the Commission adjourned until Thursday, April 4, 2019.**

Makisha Morse  
Legislative Research Assistant