

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 22

ANNUAL MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 21, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:08 a.m.

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

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

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 Baydoun for the introduction of Imam Radwan Monir Mardini, American Muslim Center

"May the peace and blessing be upon all of us today, as we stand together praising God, the creator, God who created us and created everything in this life for us. So we may live and enjoy but be righteous and may the peace and blessing be upon all the prophets and messengers of God, who God choose to send through them to guide our hearts, our minds and our spirits. Oh God, in this session and every session of this brave man and woman who took the responsibility to serve the public. To serve them indiscriminately and to provide programs to serve them in every capacity. Oh God, I pray for them, empower them, help them. Give them the resolved word of wisdom and work for this county and for this state and for our county, the United States of America. Oh God, on these high holidays, bless them and bless their families and bless all of those that work for peace, justice and equality. God, bless our county and all the executive, our state, our governor, our country and our president. All say 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 Forth Day Annual Meeting held on November 5, 2019.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

A presentation by Salvador Salort-Pons and David Flynn of the Detroit Institute of Arts. Also, comments from Commissioners.

The Commission moved to item VII.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. Introduction by Wayne County Treasurer Eric Sabree of Sgt. Major Ronald Green of the U.S. Marine Corps.

The Commission returned to Item VI.

UNFINISHED BUSINESS

Commissioner Marecki, supported by Commissioner Varga, moved to open the Public Hearing of foregoing VI. 1.

There being no discussion, **Chair Bell requested a vote of the action, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

There being no discussion, **Commissioner Varga supported by Commissioner Haidous, moved to close the Public Hearing of foregoing VI. 1.**

The Commissioners voted as follows:

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

1. An amendment to the Comprehensive User Fee Ordinance, Article IX, Section 129-276 to amend fees of the Department of Public Services-Parks Division; the term of the amendment will commence upon Commission approval. (2018-60-024)

Note 1: A Public Hearing is scheduled for today, November 21, 2019.

Note 2: A Second Reading of the ordinance is today November 21, 2019.

Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing item VI, and adoption of the ordinance.

Following discussion by the Commissioners with Alicia Bradford, **Chair Bell requested a vote of adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Ordinance No. 2019-815]

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, from Beverly J. Watts, Director, Department of Public Services, the August 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2020-33-001)
2. Forwarding to receive and file, from Beverly J. Watts, Director, Department of Public Services, notification of an Emergency Procurement with Modjeski & Masters (of Mechanicsburg, PA) for design & construction engineering to the Dix Bascule Bridge to ensure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2020-30-003)
3. Approval of retroactive Modification No. 1 to a contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) in the amount of \$106,414 to provide as-measured work and to add inlet protection fabric drops for sedimentation control for the Department of Public Services Engineering Division; Florence Cement Company will subcontract 3.7%/\$24,521.25 to PK Contracting (of Troy) for pavement marking, 2%/\$14,656.40 to Michigan Joint Sealing (of Farmington Hills) for joint sealing, 1.3%/\$8,850.40 to State Barricades (of Warren) for traffic barricades and 2%/\$12,900 to American Pavement Sawing, LLC (of Garden City) for saw cutting; Modification No. 1 increases the total contract amount from \$672,624.83 to \$779,038.63; the term of Modification No.1 is from November 16, 2017 through April 30, 2019; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-002M1)

Firm: Florence Cement Co.
Address: 12585 23 Mile Road, Shelby Township, MI 48315
Contact: Doreen Lanni (586) 997-2666

4. Approval of a sub-grant agreement between the Charter County of Wayne and Friends of the Detroit River (FDR) in an estimated amount of \$600,400 to use part of Ralph C. Wilson, Jr. Foundation Funds to support a professionally led, community-driven framework plan for the Hines Park Connector, which will link the Iron Belle Trail and downtown Detroit with western Wayne County communities through the Rouge River Gateway Trail; the term of the agreement is from July 15, 2019 through September 30, 2021. (2019-60-045)

5. Approval of a grant agreement between the Charter County of Wayne and Michigan Department of Natural Resources Trust Fund (MNRTF) not to exceed \$300,000 to partially fund the construction of the Venoy Dorsey Park Canoe and Kayak Launch; the County Executive advises that this project includes a mile of accessible water trail for families to learn to kayak or canoe for a shorter distance as well as to provide a fully accessible route for those with mobility issues to have a clear section of the river; the revenue from the grant agreement will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2019-60-042)
6. Approval of a cooperative purchase contract between the Charter County of Wayne and Bell Equipment Company (of Lake Orion) in the amount of \$2,077,632.80 for the purchase of seven (7) Elgin Street Sweepers for the Department of Public Services, Equipment Division, through the OMNIA Partners Contract RH-16-045; term of the contract will commence upon Commission approval through April 10, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-020)

Firm: Bell Equipment Company
Address: 78 Northpointe Drive, Lake Orion, MI 48359
Contact: James Bell (248) 370-0000
7. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$217,092 for improvements to Clements Circle and Rotary Parks; the County Executive advises that the project funding is identified in the FY 2017-18 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-002)
8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$95,000 for improvements to Lapeer and New Graham Street Parks; the County Executive advises that the project funding is identified in the FY 2018-19 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-003)
9. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren not to exceed \$121,008 for improvements to French Landing Park; the County Executive advises that the project funding is identified in the FY 2015-2019 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2020-60-001)
10. Approval of a modification to a sole-source contract between the Charter County of Wayne and Bronner Display and Sign Advertising (of Frankenmuth), with no change in the dollar amount, to extend the term of the contract to provide Lightfest displays to enhance the annual festival for the Department of Public Services, Parks Division; the term of the modification is from October 1, 2019 through December 31, 2019; the cost of the contract will continue to be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2019-60-034M1)

Firm: Bronner Display and Sign Advertising
Address: 25 Christmas Lane, Frankenmuth, MI 48734
Contact: Brian Goff (800) 544-6635
11. Approval of Modification No. 1 to a contract between the Charter County of Wayne and the Michigan Department of Natural Resources (MNRTF), with no change in the dollar amount, to allow sufficient time to successfully complete the Hines Park-Ann Arbor Trail Connector; the term of Modification No. 1 is from July 31, 2019 through January 31,

2020; the revenue from the grant will continue to be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2017-60-016M1)

12. Approval of a grant application submission between the Charter County of Wayne and the Michigan Department of Transportation - Transportation Economic Development Fund (TEDF Category A) in support of an application for the design and construction documents of the Miller & Rotunda bridge; the grant will cover \$4 million and the County will contribute a local match of \$500,000. (2019-30-076)
13. Approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township in the amount of \$388,888 for the Local Partnering Initiative-2018; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 201 44907 818010 (Roads-Administration). (2020-30-001)
14. Approval of a construction contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) in the amount of \$2,776,461.96 for road improvement work to West Jefferson Avenue from Sibley Road to Pennsylvania Road for the Department of Public Services, Engineering Division; the County Executive advises that 2 proposals were received in response to 410 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract 31.99%/\$888,148.50 to Century Cement Co. (of Riverview) for concrete, 4.66%/\$129,308.80 to C.A. Hull (of Walled Lake) for hand chipping and 3.34%/\$92,820.30 to Miller Bros Construction, Inc. (of Archbold, OH) for cold milling HMA; 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 44908 818080 (Roads-Engineering/Architecture). (2019-30-079)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Michael Verklan (734) 224-6156

15. Approval of Modification No. 2 to a cooperative contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$19,500 to provide archaeological and engineering design services for the Hines Park-Ann Arbor Trail Connector for the Department of Public Services, Parks Division; the County Executive advises that this connector will provide safe access for pedestrians and bicyclists to Hines Park coming from the west along Ann Arbor Trail; Modification No. 2 increases the total contract amount from \$137,740 to \$157,240; Wade Trim will continue to subcontract 7.63%/\$12,000 to Somat Engineering (of Detroit) for geotechnical and environmental engineering services and 0.64%/\$1,000 to King & McGregor Environmental, Inc. (of Canton) for wetland delineation report; the term of Modification No. 2 is from June 10, 2019 through September 1, 2020; the cost of Modification No. 2 will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2017-60-044M2)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Robert Breen (734) 947-9700

16. Approval of a cooperative agreement between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) in the amount of \$244,607.99 to purchase three (3) John Deere loaders through MiDEAL Cooperative Contract #071B7700093; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-022)

Firm: AIS Construction Equipment Corporation
Address: 600 AIS Drive, S.W., Grand Rapids, MI 49548
Contact: Chris Robinson (248) 427-8121

17. Approval of a cooperative agreement between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) not to exceed \$231,419.45 to purchase three Felling Trailers, one Etnyre Lowboy Trailer and one John Deere Backhoe, through MiDEAL Contract #071B7700090; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2020-17-003)

Firm: AIS Construction Equipment Corporation
Address: 600 AIS Drive S.W., Grand Rapids, MI 49548
Contact: Chris Robinson (248) 427-8121

18. Approval of a cooperative agreement between the Charter County of Wayne and Bader & Sons Company (of Portland) in the amount of \$137,250.07 to purchase one John Deere tractor with a boom mower for the Department of Public Services, Equipment Division, through the Sourcewell Contract #021815-DAC; the term of the contract will commence upon Commission approval through March 17, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2020-17-002)

Firm: Bader & Sons Company
Address: 6018 E. Grand River, Portland, MI 48875
Contact: Bill Stegenga (517) 647-4164

19. Approval of a cooperative agreement between the Charter County of Wayne and the Detroit Salt Company (of Detroit) in the amount of \$5,761,800 for road salt, through MiDEAL Contract #171180000000768; the term of the agreement is from November 1, 2019 through October 31, 2020; the cost of the agreement will be charged to Account No. 201 44900 778000 (Roads-Administration). (2019-26-024)

Firm: Detroit Salt Company
Address: 12841 Sanders St., Detroit, MI 48217
Contact: Richelle Labut (313) 841-5144

20. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Northville not to exceed \$65,000 for improvements to Millennium Park; the County Executive advises that the funds have been allocated for construction improvements to the park; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-048)

21. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Procare Tree Service, LLC dba Chop (of Grand Rapids) not to exceed \$2,966,000 to provide tree removal and trimming services for the Department of Public Services, Roads Division; the County Executive advises that 3 proposals were received in response to 330 direct solicitations; after review, the Procurement Division recommends award to Procare Tree Service, LLC as the apparent low bidder, which was evaluated and 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 817000 (Roads-Road Maintenance). (2019-33-043)

Firm: Procare Tree Service, LLC dba Chop
Address: 1505 Steele Avenue, Grand Rapids, MI 49507
Contact: Joy Gorman (616) 583-9821

Commissioner Marecki, supported by Commissioner Baydoun, moved approval of foregoing Report A, and adoption of the twenty-one resolutions.

Following discussion by the Commissioners with Alicia Bradford and Derick Coley, **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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2019-816 thru 2019-836]

Commissioner Basham voted no on item A.3.

Commissioner Daub requested to be the Maker of the Motion for item VIII item A.3.

Commissioner Baydoun requested to be the Maker of the Motion for item VIII items A.8. and 12.

Commissioner Haidous requested to be the Maker of the Motion for item VIII item A.9.

Commissioner Varga requested to be the Maker of the Motion for item VIII item A.19.

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

1. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2018 through March 31, 2019. (2020-31-002)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-022 reallocating expenditures in the amount of \$120,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the County Health Fund – Jail Medical Services from Services and Contractual Services to fund a new position to address contract monitoring requirements. (2020-35-022)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-010 reallocating expenditures in the amount of \$38,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the Juvenile Justice Programs from Services and Contractual Services to Capital Assets to purchase a vehicle for the WEB unit. (2020-35-010)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-009 reallocating expenditures in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Adult

Probation and Alternative Workforce from Operating Expenses to Non Capital Assets to purchase a copier for one of the probation offices. (2020-35-009)

5. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-011 reallocating expenditures in the amount of \$3,200 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Senior Citizens Services from Personnel, Fringe Benefits, Pensions and Operating Expenses to Materials and Supplies and Non Capital Assets to purchase needed equipment for the department. (2020-35-011)
6. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-007 reallocating expenditures in the amount of \$37,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Roads-Equipment Division is for the purpose of providing sufficient funding for the Petro Vend contract, which will provide proxy readers at the fueling stations throughout Wayne County. (2020-35-007)
7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-025 reallocating expenditures in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on the behalf of the County Executive's Office serves to establish an operating budget for the 2020 Census and the funding will be used to pay for temporary staff, supplies and advertising . (2020-35-025)
8. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-019 reallocating expenditures in the amount of \$195 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Pest Control for Pest Control services. (2020-35-019)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-271 certifying revenue in the amount of \$12,168 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff-Grants serves to certify grant award funds in FY 2018-2019 and this grant was received after the adoption of FY 18/19 budget. (2019-35-271)
10. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-012 certifying revenue in the amount of \$195,991 in the General Fund (101); the County Executive advises that the budget adjustment submitted on the behalf of the Prosecuting Attorney's Office serves to recognize grant revenue from the Detroit Crime Commission for the Wayne County Sexual Assault Kit Taskforce (WCSAKTF) Subrecipient Agreement, processed under TCM # 2019-93-030; the revenue will be used to fund staff, travel, materials and supplies and operating equipment. (2020-35-012)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-267 certifying revenue in the amount of \$16,076 for the HHS – Nutrition Fund (223); the County Executive advises that the budget adjustment serves to certify additional funding from The Senior Alliance for the Senior Nutrition Program. (2019-35-267)
12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-269 certifying revenue in the amount of \$1,000,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify additional funding

from the Detroit Wayne Mental Health Authority for mental health services at the jails. (2019-35-269)

13. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-266 decertifying revenue in the amount of \$502,119 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment for the Sheriff serves to decertify revenue sources and uses due to the passage of Proposal 1 regarding recreational marijuana, eliminating grant funding to the Medical Marijuana Oversight unit. (2019-35-266)
14. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-033 certifying revenue in the amount of \$289,305 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff serves to certify Fund Balance for monies collected in prior years from WCCCD, in order to adequately support the amended agreement with WCCCD for security detail and outreach efforts of a campus-based initiative. (2020-35-033)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of the resolution and thirteen 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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution No. 2019-837 and Ordinance Nos. 2019-838 thru 2019-850]

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

1. Approval of Amendment No. 4 to a grant award 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 \$334,248 to fund and operate the Wayne County Healthy Communities (WCHC) comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne, and to offer outpatient health care services to low-income and at-risk individuals; the term of the grant remains from June 1, 2012 through May 31, 2020; the revenue from the grant will be deposited into Account Nos. 221 60521 529000 (FQHC-Hamtramck \$268,248) and 221 60520 529000 (FQHC-Wayne \$66,000). (2018-19-034M4)
2. Approval of Amendment No. 12 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$13,319 to continue to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the County Executive advises that this is the second notice of funding the FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M13)

3. Approval of Contract Modification No. 28 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$52,436.48 to account for the third-quarter adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Sequel Youth and Family Services (of Calhoun) for residential-based, community-based, specialized foster care, Wedgwood Christian Services (of Kent) for residential services, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care, Highfields, Inc. (of Ingham) for residential services, Crossroads for Youth (of Oakland) for residential services and Community Care Organization (of Wayne) for SIL; Contract Modification No. 28 decreases the total contract amount from \$82,082,215.81 to \$82,029,779.33; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 28 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM28)

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

4. Approval of Contract Modification No. 28 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$426,425.81 to account for the third-quarter adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth and Muskegon River Youth Home (of Evart) for residential services for youth; Contract Modification No. 28 decreases the total contract amount from \$95,678,723.07 to \$95,252,297.26; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 28 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM28)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

5. Approval of Contract Modification No. 28 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$2,056,016.69 to account for the third-quarter adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental

health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 28 decreases the total contract amount from \$75,451,577.22 to \$73,395,560.53; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 28 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM28)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

6. Approval of Contract Modification No. 28 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$2,408,904.23 to account for the third-quarter adjustment; Growth Works, Inc. will subcontract with Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Rocway, LLC (of Westland) for sober living/recovery housing, Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, The Doorway to Recovery (of Farmington Hills) for independent sober living home, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 28 increases the total contract amount from \$85,575,817.13 to \$87,984,721.36; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 28 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM28)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: R. Scott Levely (734) 455-4095

7. Approval of Contract Modification No. 28 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$125,974.76 to adjust the FY20 budget and to account for the third-quarter adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential/community-based services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services, Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services, Muskegon River Youth Home (of Evart) for residential and Havenwyck Hospital (of Auburn Hills) for residential; Contract Modification No. 28 increases the total contract amount from \$72,412,078.92 to

\$72,538,053.68; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 28 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM28)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

8. Approval of a one-year intergovernmental service provider agreement with two, one-year options to renew between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA) in the amount of \$6,000,000 for the delivery of mental health screenings, evaluations, treatment and discharge planning services for jail inmate patients, as well as Modification No. 1, which amends the agreement to increase the per diem reimbursement from \$85 to \$100 and eliminates the cap requirement on the subject reimbursement and Modification No. 2, which amends the agreement to increase the per diem reimbursement from \$100 to \$125 and increases the General Fund allocation; the County Executive advises that reimbursement to the Department of Health, Human and Veterans Services will be determined by the actual services provided, consistent with the contract fee schedule, up to the total amount of the agreement; the County will subcontract 100%/\$6,000,000 to Wellpath, LLC (of Nashville, TN) for behavioral health services; the term of the agreement is from October 1, 2018 through September 30, 2019; the revenue from the agreement and modifications will be deposited into Account No. 221 32630 580010 (Jail Mental Health). (2020-19-001)

Commissioner Baker McCormick, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report C, and adoption of the eight 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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2019-851 thru 2019-858]

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

1. Forwarding to receive and file, from Marcella Cora, Wayne County Legislative Auditor General, the Office of the Legislative Auditor General's Audit Report on the Wayne County Land Bank, Right of Refusal Program; the report is dated September 30, 2019. (2018-57-005)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D, 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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution No. 2019-859]

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

1. Approval of a subrecipient agreement between the Charter County of Wayne, acting through the Wayne County Prosecutor's Office, and Black Family Development in the amount of \$107,341.35 arising from a federal Violent Gang and Gun Reduction Program, "Project Safe Neighborhoods," which is designed to reduce homicides and non-fatal shootings in Detroit's 9th Precinct; the County Executive advises that the funding will be used to cover the salary and fringe benefits for one project consultant attorney and costs for travel to Project Safe Neighborhood conferences sponsored by the Department of Justice; the County Executive further advises that there is no match for the grant; the term of the agreement is from October 1, 2019 through September 30, 2021; the cost of the agreement will be charged to Account No.101 22966 529000 (PSN Eastern District). (2019-93-029)

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

2. Approval of Modification No. 1 to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$50,000 for the prison-based vocational training and the career/technical portion of the Wayne County Residential Alternative to Prison Program (WRAP) for services provided up to September 30, 2019, the effective date of which the County and The Guidance Center dissolved the contract; the County Executive advises that the increase is a result of additional funding received from the Michigan Department of Corrections-Office of Community Corrections for Fiscal Year 2018-19 to accommodate program utilization through the end of the contract; Modification No. 1 increases the total contract amount from \$515,000 to \$565,000; the term of the contract remains from April 15, 2016 through September 30, 2019; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2016-37-015M1)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Laura Huot (734) 785-7700

3. Approval of a vocational training contract between the Charter County of Wayne and Detroit Employment Solutions Corporation (DESC) (of Detroit) not to exceed \$125,000 to implement a vocational training program to individuals in custody serving a probation violation term; services include pre- and post-release job readiness, placement, and other vocational assistance as part of the Wayne County Residential Alternative to Prison (WRAP) program; the County Executive advises that 1 bid was received in response to 105 solicitations; after review, the Procurement Division recommends award to DESC, which met all bid specifications and was deemed most responsive; DESC will subcontract to SERCO (of Detroit) for case management, job readiness, vocational training, job placement and retention; the term of the contract is from October 1, 2019 through

September 30, 2020; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2019-19-008)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, 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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2019-860 thru 2019-862]

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hellmuth, Obata & Kassabaum, Inc. ("HOK") (of Chicago, IL) in the amount of \$220,000 to perform a design services study for a court complex, which will include Third Circuit Civil, Probate, Family and Juvenile division courts adjacent to the new Criminal Justice Complex; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 92501 817000 (Non-Departmental). (2019-40-069)

Firm: Hellmuth, Obata & Kassabaum, Inc.
Address: 333 South Wabash Avenue, 14th Floor, Chicago, IL 60604
Contact: Jeff Goodale (312) 782-1000

2. Approval of a cooperative agreement between the Charter County of Wayne and CDW Government, LLC (of Vernon Hills, IL) in the amount of \$217,594.75 for a one-time purchase of new Juniper Firewalls through the Sourcewell Contract #100614-CDW; the County Executive advises that the firewalls are necessary for the security of Wayne County as they block intruders and any other unauthorized users from accessing the network; the term of the agreement is from October 1, 2019 through December 31, 2019; the cost of the agreement will be charged to Account No. 635 25805 943000 (Information Technology Services). (2019-53-130)

Firm: CDW Government, LLC
Address: 230 N. Milwaukee Avenue, Vernon Hills, IL 60061
Contact: Sean Bergquist (877) 325-3701

3. Approval of a retroactive, two-year, comparable-source agreement with a two year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$51,600 to provide support, maintenance and warranty of the security access control and camera systems located and the Guardian Building, First Street Parking Garage, 400 Monroe, DPS Field Engineering Office and the Wayne County Medical Examiner's facilities; the County Executive advises that Actron Integrated Security Systems, Inc. is the only vendor that currently supports the security access and camera systems/technology in place at the referenced locations and without this support, the Department would not have routine quarterly maintenance services or

on-demand repair of security access controls and cameras; the term of the agreement is from October 1, 2019 through September 30, 2021; the cost of the agreement will be charged to Account No. 635 25805 815000 (Information Technology Service). (2019-53-225)

Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Highway, Lincoln Park, MI 48146
Contact: Richard Ruddell (313) 383-0770

4. Approval of a retroactive two-year contract between the Charter County of Wayne and the Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$75,000 to provide legal services in Act 312 Arbitration matters; the term of the contract is from July 15, 2019 through July 14, 2021; the cost of the contract will be charged to Account No. 101 92501 815000 (Non-Departmental). (2019-40-066)

Firm: Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Dr. North, #120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

5. Approval of a resolution to extend the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel to settle all claims, and accept case evaluation awards, proposed settlements and judgments or counteroffers of judgment; awards and settlements of between \$20,000 and \$60,000 may be approved by Corporation Counsel with concurrence of the Commission Chairperson or his or her designee, and if not approved by the Chairperson, it must be approved by the full Commission; awards in excess of \$60,000 or where a proposed settlement is to be kept confidential must be approved by the full Commission; the resolution shall be effective through December 31, 2020; the Commission has previously approved this authority with Resolution Nos. 2018-904, 2017-750, 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2020-40-010)
6. Approval of a settlement in the matter of Mary Roe v Kym Worthy, et al. (U.S. District Court Case No: 16-cv-13353) in the amount of \$35,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2020-40-012)
7. Forwarding to receive and file, from Eric R. Sabree, Wayne County Treasurer, a report on measures taken to assure that senior citizens do not lose their homes as a result of the accelerated collection process for delinquent property taxes, pursuant to Enrolled Ordinance 2019-617, Page 7, Item 1. (2019-69-079)

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption the seven resolutions.

Following discussion by the Commissioners with James Heath, **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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2019-863 thru 2019-869]

Commissioner Basham voted no on items F.1, 3 and 4.

The Commission moved forward to XI. Item A

NEW BUSINESS

Commissioner Varga, supported by Commissioner Webb, moved to suspend Rule No. 27, in accordance with the Commission Rules of Procedure.

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

1. Dated November 18, 2019 (received November 20th) requesting Commission approval of the Revised 2019 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the Revised 2019 Apportionment Report sets forth a compilation of the various ad valorem tax rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2020-34-002A)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing XI. A.1. and adoption of the resolution.

Following discussion by the Commissioners with Felicia Johnson, **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, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

The Commission returned to IX.

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. No comments were provided.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Killeen honoring **Kip Kliber** in celebration of his retirement following 30 years of service with DWMHA
2. By Commissioner Anderson honoring **Sergeant Stephen Vidaurri** in celebration of his retirement from the Westland Police Department
3. By Commissioner Basham honoring **Miranda Raich** in celebration of her work in pursuit of the Girls Scouts Gold Award
4. By Commissioner Baker McCormick honoring the following individuals in celebration of their important roles for the War on Trash:

**Kristian Robinson
Allanah England
Vontay Harris
Isaiah Johnson
Prince Khazye
Alfred Wynn
Kendall Anderson
Can Boyer
Xavier Garcia
Johnnie Mae Wilford
Roselean Posley
Aileen Counter
Stephanie Murphy
Colleen Flaherty
Jackie Johnson
Chris Matlock
Raymond Gregory
Melanie Johnson
Michelle Fecteau
Sheri Smith
Brenda Jones
Roderick Holifield**

**Samiyah White
Skkyllar Williams
Anthony Robinson
Clayton Mason
Jai Jefferies
Anthony Boggen
Alijah Williams
Donovan Johnson
Francis Roland
Delano Greer
Patricia Johnson Pace
Youlette Lowe
Denise Boudreaux
Lattie Green
Jeremiah Green
Tracey Wallace
Paulette Brown
Chelsea Neblett
Mary Madigan
Lilly Delany
Yvonne Gibbs
Adella White**

**Deborah Johnson
Ruth Kendrick
Eric Smith**

**Amy Oaks
Nancy Thomas**

5. By Commissioner Baker McCormick honoring **Glory Foods** in celebration of its community partnership in the War on Trash
6. By Commissioner Baker McCormick honoring the following individuals for their service to the Evergreen/Lahser 7 and 8 Mile Roads Community Council:

**Selvia Hines
Louise Bailey-Carlisle
Claude Gray
Annie Childers
Darlene Ross
Robert Menefee
Dorothy Menefee
Yvonne West**

7. By Commissioner Baker McCormick honoring the following individuals for their service to the West Outer Drive Curve Community Block Club:

**Deborah Bevelle
Irving Bevelle
Jessie Johnson
Corbett Johnson**

8. By Commissioner Basham honoring **Jonathan Dropiewski** in celebration of his 10 years of service as Mayor of the City of Flat Rock

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Baydoun in memory of **Haj Abdallah Hamka**
2. By Commissioner Bell in memory of **Mother Doris Virginia Mattison**
3. A letter by Commissioner Ware in memory of **Bryan White Jr.**
4. A letter by Commissioner Ware in memory of **Vene Tate**
5. By Commissioner Bell, Clark-Coleman and Baker McCormick in memory of Detroit Police Officer **Rasheen McClain**
6. By Commissioner Anderson in memory of **Marie Toarmina**

7. By Commissioner Baker McCormick in memory of **KaBria Arnold**
8. By Commissioner Bell in memory of **Tanya Heidelberg-Yopp**

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

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

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

Commissioner Clark-Coleman, supported by Commissioner Baker McCormick, moved adjournment. The motion prevailed, the time being 11:20 a.m., and Chair Bell declared the Commission adjourned until Thursday, December 5, 2019.

Octavia Hunter
Legislative Research Assistant