

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 23**

**THIRD DAY - ANNUAL MEETING**

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Meeting conducted online via Zoom.us

Thursday, November 5, 2020

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:03 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>Scott</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Baydoun</b>	<b>- present</b>	<b>Knezek</b>	<b>- EDS 10:45</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

14 present, a quorum

## **INVOCATION**

Chair Bell called upon Commissioner Baker McCormick, for the introduction of Reverend Keith L. Whitney of Sanctuary Fellowship Baptist Church, who gave the following invocation:

“Oh Lord, our God, again we thank you for this divine opportunity to gather, as we have had a victory on yesterday. We thank you, Lord, that you have allowed your servants to be in place again, to work for their community, to work for the County. We ask you now, Father, that you would guide us during this time, this most changeable time, this most dangerous time, but also, Father, a time of grand opportunity. We’re praying for your divine spirit to lead us, as we make decisions not for our own benefit but for our community and for the least of these. I’m praying now, Lord, that as we again encounter this time of change from the White House to wherever you may be. We are praying again for your divine strength. We’re praying again for your vision. And as we deliberate many things in this particular venue but this body of work, we pray now again for your divine presence. We pray again, Lord, that you would remind us that this is not for ourselves alone, but this is for our community and in our community, we affect everyone’s life. So again, we thank you for this time. We thank you for our victories, and, Lord, even if some of us have not made it to the place we want to be. We thank you for the experiences you given to us. And again, we ask this in your name. This is our prayer, oh Lord. 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 Apportionment Meeting held October 22, 2020.**

**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 Knezek – 1

## **REPORT FROM THE CHAIR**

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

## **OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

### **REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Forwarding to receive and file, the first amendment to the Michigan International Technology Center Redevelopment Authority Areawide Brownfield Plan related to redevelopment activities at a parcel in Plymouth Township, in accordance with the Brownfield Redevelopment Act (Public Act 381 of 1996, as amended). (2020-69-046)
  2. Forwarding to receive and file, notice of a Public Hearing for consideration for a Brownfield Plan for the property at 41661 Plymouth Road, Plymouth Township, in accordance with Public Act 381 of 1996, as amended. (2020-69-047)
  3. Forwarding to receive and file, a notice of intent to prepare an amendment to the Canton Township Comprehensive Plan, in accordance with Public Act 33 of 2008, as amended. (2020-69-048)
  4. Forwarding to receive and file, a letter expressing support for the sale and development of 1 acre of vacant land on Plymouth Oaks Boulevard, Plymouth Township, to Ted Boloven to expand his business. (2020-69-049)
  5. Forwarding to receive and file, a letter from Wolverine Pipe Line Co. (of Portage), seeking participation in a survey to improve community awareness and outreach efforts. (2020-69-050)
  6. Forwarding to receive and file, notification of a public hearing to consider applications submitted by The Kroger Co. and Ocado Solutions USA, Inc. for an Industrial Facilities Exemption Certificate for the operation of a facility at 15675 Wahrman Road, Romulus, pursuant to Public Act 198 of 1974, as amended. (2020-69-051)
  7. Approval of a subrecipient agreement between the Charter County of Wayne and the City of Hamtramck to build homes on two parcels, with the County issuing a \$300,000, interest-free, forgivable loan to the City to pay for the project; the County Executive advises that the funds will be drawn from the County's Neighborhood Stabilization Program allocation as part of its Plan Year 2018 Annual Action Plan as submitted to the U.S. Department of Housing and Urban Development; the term of the agreement is from July 1, 2020 through June 30, 2022, the project completion deadline is July 30, 2021 and the loan period deadline is to be determined; the cost of the agreement will be charged to Account No. 275 83201 952310 (NSP-Projects). (2020-21-038)

**Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing Report A, and adoption of the seven resolutions.**

Following discussion by Commissioners with Anthony Cartwright, Pamela Lane, Joe Slezak and Terry Carroll, **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 Knezek -- 1

[Resolution Nos. 2020-680 thru 2020-686]

Commissioner Scott requested to be the Maker of the Motion on Report A, item 7.

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

1. Amendment No. 1 to a one-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) with no change in the dollar amount, for construction engineering services for Jefferson Road (Sibley Road to Pennsylvania Road); Wade Trim Associates, Inc. will subcontract 12.10%/\$12,005.01 to GeoTran Consultants (of Brighton) for geotechnical engineering services; the total amount of the contract remains \$99,199.53; Amendment No. 1 extends the term of the contract through December 31, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-015M1)  
  
Firm: Wade Trim Associates, Inc.  
Address: 500 Griswold, Detroit, MI 48226  
Contact: Matthew Stacey (734) 947-9700
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$80,484 for improvements to Levagood Park; the County Executive advises that the funding is identified in the FY 2019-2020 Commission's Park Millage allocation; 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. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-048)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$50,000 for improvements to Memorial Park; the County Executive advises that the funding is identified in the FY 2019-2020 Commission's Park Millage allocation; 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. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-047)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton not to exceed \$55,000 for improvements to Affholter Park; the County Executive advises that the funding is identified in the FY 2019-2020 Commission's Park Millage allocation; 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. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-045)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Van Buren not to exceed \$31,845 for improvements to French Landing Park; the County Executive advises that the funding is identified in the FY 2019-2020 Commission's Park Millage allocation; 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. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-043)

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$34,015 for improvements to the Heritage Park Petting Farm; the County Executive advises that the funding is identified in the FY 2019-2020 Commission's Park Millage allocation; 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. 208 44935 817000 (Parks – Millage Capital Improv). (2020-60-044)
7. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Concrete Cutting and Breaking Co. (of River Rouge) in the amount of \$75,000 to exercise the option to renew to continue to provide a wide range of services, including bridge deck and road pavement cutting, barrier wall, as well as accident repairs and reclamations, and concrete slope cutting; the County Executive advises that its services allow the County to meet its obligations with several communities; Amendment No. 1 increases the total amount of the contract from \$150,000 to \$225,000; Amendment No. 1 extends the term of the contract through March 7, 2022; Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-045M1)

Firm: Concrete Cutting and Breaking Co.  
Address: 157 Campbell Street, River Rouge, MI 48218  
Contact: Rick Olson (616) 554-4876

8. Approval of Amendment No. 1 to a grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (EPA) to extend the term for the Great Lakes Restoration Initiative (GLRI) grant project "Rouge River Area of Concern Wayne County Parks Habitat Restoration Design" for the Riverview Park Wetland, Sherwood Park Wetland, Bell Creek Park Wetland, Lola Valley Park Wetland and the Lower Rouge River Habitat restorations; the County Executive advises that the agreement allows Wayne County to continue its partnership with the Alliance of Rouge Communities (ARC) to develop and implement priority habitat restoration projects; the amount of the grant agreement remains \$770,000; the term of Amendment No. 1 is from November 1, 2020 through October 31, 2021; the revenue from the grant agreement will continue to be deposited into Account No. 228 60149 529000 (Watershed Management). (2020-70-002M1)
9. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and Redford Township, with no change in the dollar amount, to extend the term of the agreement to modify the 2017-18 parks millage for improvements to Claude Allison Park; the County Executive advises that this is due to delays caused by COVID-19; the cost of the agreement will remain \$25,245; Amendment No. 1 will extend the term of the agreement through January 31, 2021; Amendment No. 1 will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-066M1)

**Commissioner Marecki, supported by Commissioner Baydoun, moved approval of foregoing Report B, and adoption of nine resolutions.**

**Following discussion by 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

[Resolution Nos. 2020-687 thru 2020-695]

Commissioner Baydoun requested to be the Maker of the Motion on Report B, item 2.

Commissioner Haidous requested to be the Maker of the Motion on Report B, item 5.

Commissioner Basham requested to be the Maker of the Motion on Report B, item 6.

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

1. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-159 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Management and Budget serves to reallocate General Fund/General Purpose appropriations from Services and Contractual Services to Debt Service. (2020-35-159)
2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-218 reallocating expenditures in the amount of \$100 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate appropriations for the Assessment and Equalization Division to cover costs associated with the Michigan Tax Tribunal. (2020-35-218)
3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-258 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds in the Juvenile Justice Abuse Neglect Fund – Juvenile Justice Programs from Services and Contractual Services to Materials and Supplies to accommodate program needs at the Juvenile Detention Facility. (2020-35-258)

**Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the three ordinances.**

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

Yea -- Commissioners Anderson, 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 Knezek -- 1

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

1. Approval of Amendment No. 1 to a three-year, professional services agreement between the Charter County of Wayne and Valley Services, Inc. (of Flowood, MS) in the amount of \$920,000 to continue to provide congregate and home-delivered meals to senior citizens residing in the Western Wayne County and Downriver areas; Amendment No. 1 increases the total amount of the agreement from \$6,500,000 to \$7,420,000; the term of the agreement remains from October 1, 2017 through September 30, 2020; Amendment No. 1 will be charged to Account No. 223 67248 817000 (Nutrition-Nutrition Services-Misc. Contractual Services). (2017-14-044M1)

Firm: Valley Services, Inc.  
Address: 10 Canebrake Boulevard, Flowood, MS 39232  
Contact: Tom O'Brien (800) 541-3805

2. Approval of retroactive Modification No. 5 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 Taylor) not to exceed \$53,467.20 to continue to lease space to operate the Taylor Teen Health Center; Modification No. 5 increases the total not-to-exceed amount from \$369,814.60 to \$423,281.80; the term of Modification No. 5 is from November 1, 2020 through October 31, 2024; the revenue from Modification No. 5 will be deposited into Account No. 221 60110 631080 (WIC Food Program). (2014-08-023M5)

Firm: Oakwood Healthcare, Inc.  
Address: 26650 Eureka Road, Suite B, Taylor, MI 48180  
Contact: Jeff Cook (734) 942-0490

3. Approval of Amendment No. 2 to a three-year, comparable-source lease agreement with two, three-year options to renew between the Charter County of Wayne and Joseph Campau Shoppes, LLC (of Bloomfield Hills) in the amount of \$339,580.44 to exercise the second, three-year option to renew to continue leasing building space located at 9019-9025 Joseph Campau in Hamtramck for use as a Federally Qualified Health Center (FQHC); Amendment No. 2 increases the total lease agreement amount from \$679,161.15 to \$1,018,741.59; the term of Amendment No. 2 is from November 1, 2020 through October 31, 2023; the cost of Amendment No. 2 will be charged to Account No. 221 60521 941000 (FQHC). (2015-37-800M2)

Firm: Joseph Campau Shoppes, LLC  
Address: 4036 Telegraph Road, Suite 201, Bloomfield Hills, MI 48302  
Contact: Pete Brown (248) 593-6200

4. Approval of a one-year intergovernmental agreement with two, one-year options to renew between the Charter County of Wayne and the Detroit Wayne Integrated Health Network (DWIHN) (of Detroit) in the amount of \$3,850,000 to cover costs for the delivery of mental health and substance abuse assessments and treatment services to community-based at-risk and court-involved youth who have been diagnosed with, or are at a significant risk for developing mental illness; DWIHN will subcontract 90%/\$3,465,000 to Assured Family Services (of Detroit) to assist youth with accessing mental health services, case management and assessments; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the grant will be deposited into Account Nos. 292 35612 627150 (\$3,200,000 Program Development - Juvenile), 292 35612 627153 (\$450,000 Program Development – Juvenile) and 292 35612 627156 (\$200,000 Program Development – Juvenile). (2020-06-021)

Firm: Detroit Wayne Integrated Health Network  
Address: 707 West Milwaukee, Detroit, MI 48202  
Contact: Darlene Owens (313) 344-9099

5. Approval of the appointment of Michelle Jawad (of Dearborn) to the Detroit Wayne Integrated Health Network Board, pursuant to MCL 330.1212(2)(a); the term of the appointment is effective April 1, 2020 through March 31, 2023. (2021-01-001)

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

Following discussion by 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 Knezek -- 1

[Resolution Nos. 2020-699 thru 2020-703]

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

1. Forwarding to receive and file, a copy of the Office of the Wayne County Treasurer, Review of the 2018 Stadium Excise Tax, Independent Agreed-Upon Procedures report; the report is dated July 1, 2020. (2019-57-007)
2. Forwarding to receive and file, a final copy of the Office of Legislative Auditor General's Assessment for the Wayne County Office of the Register of Deeds - Control Over Cash Receipts, Performance Audit Report; the report is dated August 26, 2020. (2020-57-003)

**Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report E, 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 Knezek -- 1

[Resolution Nos. 2020-704 thru 2020-705]



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

1. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$168,491 for the Fiscal Year 2021 Crime Victim Rights-Sexual Assault grant award; the Prosecutor advises that the grant will fund one full-time clerical specialist and one full-time sexual assault victim advocate for the Wayne County Sexual Assault Kit Task Force; the term of the grant agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant agreement will be deposited into Account No. 101 22921 569000 (CVSC-Rape Kit Grant). (2021-93-002)
2. Approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs for the 2020 Justice Assistance Grant (JAG) in the amount of \$1,173,492, with funds distributed to the Sheriff's Office and 12 municipal police departments, and to delegate authority to the County Executive to execute intergovernmental agreements with each of the 12 municipalities to allow for the immediate release of funds; the Sheriff advises that his department's allocation will be used for professional training, support for law enforcement, equipment, outreach and grant administration; there is no match required; the term of the grant agreement is from October 1, 2019 through September 30, 2023; the revenue from the grant agreement will be deposited into Account No. 266 31695 529000 (JAG-2020). (2020-71-077)
3. Approval of a grant agreement between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$9,707 for overtime and associated fringe benefits associated with Distracted Driving Enforcement; the Sheriff advises that this is a new grant; there is no match required; the term of the grant agreement is from October 1, 2020 through September 30, 2021; the revenue from the grant agreement will be deposited into Account No. 101 31671 529024 (Sheriff-Seatbelt Enforcement). (2020-71-078)

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, 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 Knezek -- 1

**[Resolution Nos. 2020-706 thru 2020-708]**

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

1. Ratification of the Chair's exigent approval of a grant agreement between the Charter County of Wayne and the Center for Tech and Civic Life (of Chicago, IL) in the amount of \$432,620 for the public purpose of safe and secure election administration for the November 3, 2020 general election; the Clerk advises that uses of the grant award will include hiring temporary election employees, purchasing much-needed equipment and supplies, and outreach materials; the grant project period is from June 15, 2020 through December 31, 2020; the grant revenue will be deposited into Account No. 101 19100 57000 (Elect Commissioners). (2020-80-012)

Firm: Center for Tech and Civic Life  
Address: 233 N. Michigan Ave., Suite 1800, Chicago, IL 60601  
Contact: Tiana Epps Johnson (872) 204-5714

Note: Chair Bell granted exigent approval on September 30, 2020.

2. Approval of a two-year agreement between the Charter County of Wayne and Perkins Law Group, PLLC (of Detroit) not to exceed \$75,000 in the Police Officers Association of Michigan Act 312 Arbitration Matter; the term of the agreement is from October 1, 2020 through September 30, 2022; the cost of the agreement will be charged to Account No. 101 22631 814000, as amended. (Labor Relations and Dispute). (2020-40-064)

Firm: Perkins Law Group, PLLC  
Address: 615 Griswold, Suite 400, Detroit, MI 48226  
Contact: Todd R. Perkins (313) 964-1702

Note: Updated paperwork has been received.

3. Approval of Modification No. 4 to a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory) not to exceed \$133,333 to spearhead a team of national experts to examine the County's indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that the modification will be paid for from grant money received from the MIDC; Modification No. 4 increases the contract's not-to-exceed amount from \$485,949 to \$619,282; the term of Modification No. 4 is from October 1, 2020 through September 30, 2021, but will end sooner if grant funds are expended before then; the cost of Modification No. 4 will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-106M4)
4. Approval of Modification No. 1 to a one-year personal-services contract with one, one-year option to renew between the Charter County of Wayne and attorney Angela Peterson (of Detroit) not to exceed \$66,572, exercising the option to renew in the Pilot Project for Defense Use of Investigators & Experts-Michigan Indigent Defense Commission (MIDC) matter; the County Executive advises that the purpose of this work is to increase indigent defendant access to experts and investigators to aid in the defense of criminal cases; Modification No. 1 increases the total not-to-exceed contract amount from \$45,000 to \$111,572; the term of Modification No. 1 is from October 1, 2020 through September 30, 2021, or sooner if MIDC grant funds are expended before then; the cost of Modification No. 1 will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2019-40-059M1)
5. Approval of Modification No. 1 to a personal-services contract with one, one-year option to renew between the Charter County of Wayne and attorney Angela Peterson (of Detroit) not to exceed \$49,000, exercising the option to renew to work as an assistant to consultant Dawn Van Hoek on the Michigan Indigent Defense Commission (MIDC) reform pilot project; Modification No. 1 increases the total not-to-exceed contract amount from \$49,000 to \$98,000; the term of Modification No. 1 is from October 1, 2020 through September 30, 2021, or sooner if MIDC grant funds are expended before then; the cost

of Modification No. 1 will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2019-40-072M1)

6. Ratification of the Chair's exigent approval of a Personal Protection Order (PPO) Victim Assistance grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$480,626, which will pay for six social services specialists to assist victims of domestic violence and stalking with PPOs, along with training conferences and office equipment and furniture; the Clerk advises that the grant includes \$384,501 in grant money from the U.S. Department of Justice and a 20 percent in-kind match of \$96,125 from the County; the term of the grant agreement is from October 1, 2020 through September 30, 2021; the grant revenue will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2020-80-013)

Note: Chair Bell granted exigent approval on October 1, 2020.

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

Following discussion by Commissioners with Pamela Lane and Dwayne Seals, **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 Knezek -- 1

[Resolution Nos. 2020-709 thru 2020-714]

Commissioner Anderson voted no on Report G, item 1.

### **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. Comments were offered by Suzanne Yarbrough.

At this point in the proceedings, the Commission moved to the addenda.

### **NEW BUSINESS**

1. An ordinance to amend Chapter 207 of the Wayne County Code of Ordinances, the Public Nuisance Ordinance, to clarify and further define public nuisances involving racing on public streets and the available enforcement, abatement and sanctions. (2020-66-042)

Note: First Reading and Referral to the Committee on Public Safety, Judiciary and Homeland Security.

**Commissioner Varga, supported by Commissioner Haidous, moved to refer the item to the Committee on Public Safety, Judiciary and Homeland Security.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell –15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

At this point in the proceedings, the Commission returned to the agenda.

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

#### **Resolutions in Memoriam**

1. By Commissioner Clark-Coleman in memory of **Curtis Dickerson**
2. By Commissioner Clark-Coleman in memory of **Lula June Burns**
3. By Commissioner Ware in memory of **Mother Ethel L. Esaw**
4. By Commissioner Basham in memory of **Robert Winter Sr.**
5. By Commissioner Bell in memory of **David Prentice**

### **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

The Acting Clerk advised that there were no remarks to be added to the record

**Commissioner Baydoun, supported by Commissioner Scott, moved to adjourn. The motion prevailed, the time being 11:09 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, November 19, 2020.**

Octavia Hunter  
Legislative Research Assistant