

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 17

Meeting conducted online via Zoom.us

Thursday, August 19, 2021

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:02 a.m.

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

Anderson	- present	Killeen	- present	Scott	- present
Basham	- present	Kinloch	- EDS 10:09	Varga	- present
Clark-Coleman	- present	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- present	Bell	- present

14 present, a quorum

INVOCATION

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

“Dear Lord, we thank you for the opportunity we have once again to come together as a body and serve the citizens of this great County. I ask that you guide us in each decision we make and that these decisions are always made with our citizens’ well-being in mind. I pray for all of our staff and employees; please encourage them as they work hard to keep this county running smoothly and efficiently, especially in these trying times. And lastly, I pray for the citizens of this county that have been through so much in this last year, from COVID, flooding, loneliness, loss of business and difficulties in schooling. Please let them know that you are there for them and they are not alone. In your name, I pray all of this. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Anderson, moved approval of the proposed Journal of the meeting held August 5, 2021.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

“I have nothing now, but at the end of the meeting I’ll discuss where we are with the budget and tentative dates for budget approval.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A presentation by Michigan Opera Theatre leadership on “Blue,” an African American-inspired opera at the Aretha Franklin Amphitheatre in Detroit at 7:00 p.m. September 11 and 12.

A presentation by, and discussion among Commissioners with, Wayne Brown, Shahida Marsi and Kaneza Schaal.

REPORTS FROM COMMITTEES

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

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved to open the Public Hearing of foregoing Report A., Item No. 1.

The Commissioners voted as follows:

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

There were no public comments.

Commissioner Marecki, supported by Commissioner Clark-Coleman, moved to close the Public Hearing of foregoing Report A., Item No. 1.

The Commissioners voted as follows:

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

1. Approval of amendments to the Wayne County Stormwater Management Ordinance and Administrative Rules, as amended. (2021-70-004)

Note 1: First reading was held on August 5, 2021

Note 2: Second reading will be held today.

Note 3: A public hearing will be held today.

2. Forwarding to receive and file, the Commission's community parks millage allocations and the Wayne County Parks Millage Capital Plan, pursuant to Enrolled Ordinance No. 2020-561, page 19, item 3. (2021-60-059)
3. Forwarding to receive and file, a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2020-561, page 18, item 6. (2021-30-062)
4. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$454,000 for improvements to Edward N. Hines Drive south of Ann Arbor Trail in the City of Dearborn Heights; the County Executive advises that funding will consist of \$302,556 in Transportation Alternatives Program (TAP) funds and Wayne County will contribute \$151,444; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2021-60-058)
5. Approval of a three-year contract, with an option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$321,285.52 for professional engineering design services to reconstruct the Southfield Road Bridge over Ecorse Creek, Structure No. 12039 in the Cities of Ecorse and Lincoln Park; the County Executive advises that 11 proposals were received in response to 316 solicitations to establish a list to prepare construction bid documents for short- and medium-span bridges; the Procurement Division established a list of 6 qualified suppliers, in which 3 responded to the Request for Proposals; after review, the Procurement Division recommends award to Alfred Benesch & Company as being the most-qualified meeting all qualifications; Alfred Benesch & Company will subcontract 23.31%/\$74,907.04 to Intertek-PSI (of Farmington Hills) for testing and geotechnical and 6.46%/\$20,756.82 to Spalding DeDecker Associates, Inc. (of Rochester Hills) for survey and real estate; 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 44908 812000 (Roads-Engineering/Architecture). (2021-30-059)

Firm: Alfred Benesch & Company
Address: 615 Griswold Street, Suite 600, Detroit, MI 48226
Contact: David Guastella (313) 963-0612

6. Approval of a cooperative agreement between the Charter County of Wayne and Leslie Tire Service, Inc. dba CBA Holdings, Inc. (of Harrison Township) not to exceed \$600,000, through MiDEAL (DTMB) contract No. 190000000369, for Goodyear tires; the term of the agreement is from December 1, 2021 through March 31, 2024; the cost of the agreement will be charged to Account No. 201 44900 741020 (Roads-Equipment). (2021-17-019)

Firm: Leslie Tire Service, Inc. dba CBA Holdings, Inc.
Address: 41600 Executive Drive, Harrison Township, MI 48045
Contact: Tracey Leslie (586) 469-3799

7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of Detroit) not to exceed \$208,151.23 for as-needed engineering services as a bridge program manager for Wayne County-owned bridges in accordance with the National Bridge Inspection Standards and the State of Michigan Structure Inspection Manual; the County Executive advises that 4 proposals were received in response to 208 direct solicitations; after review, the Procurement Division recommends award to Alfred Benesch & Company as the most qualified meeting all qualifications; 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 44908 812000 (Roads-Engineering/Architecture). (2021-30-060)

Firm: Alfred Benesch & Company
Address: 615 Griswold Street, Suite 600, Detroit, MI 48226
Contact: David Guastella (313) 963-0612

8. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Redford not to exceed \$26,306 for improvements to Manning Park and Elliot Tot Lot; the County Executive advises that the project funding is identified in the FY 2020-2021 Commission's Park Millage allocation millage funds; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2021-60-060)

Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the ordinance and seven resolutions. Item No. 4 was referred back to the committee.

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

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

[Ordinance No. 2021-526a and Resolution Nos. 2021-526b and 2021-527 thru 2021-532]

Commissioner Knezek requested to be the Maker of the Motion on Report A, Item 8.

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, 2019 through September 30, 2020. (2021-31-015)

2. Approval a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-161 reallocating expenditures in the amount of \$70,950 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Parks Division within the Department of Public Services serves to provide sufficient funds for overtime expenses. (2021-35-161)
3. Approval a proposed amendment to the 2020-2021 Appropriations Ordinance (Enrolled Ordinance No. 2020-561) in accordance with Budget Adjustment No. 2021-35-211 certifying revenue in the amount of \$1,148,210 in the Covid 19 Fund (298); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds from the State of Michigan for the EPI Lab Capacity Contract Tracing and Wrap Around Services; funding is intended to support staff and supplies associated with COVID-19 response specifically focused on testing, tracing, case investigations and wraparound services. (2021-35-211)

Commissioner Varga supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the resolution and two 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2021-533 and Ordinance Nos. 2021-534 and 2021-535]

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

1. Forwarding to receive and file, the Sheriff's Office monthly report on overtime costs, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 8. (2021-69-033)
2. Forwarding to receive and file, a report on the County-owned vehicles assigned to the Sheriff's Office that are being taken home, used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2020-561, Page 14, Item 5. (2021-69-034)
3. Approval of Amendment No. 3 to a one-year cooperative agreement between the Charter County of Wayne and Acro Service Corp. (of Livonia) in the amount of \$197,558.40, through OMNIA Partners contract No. 16111, extending the term of the agreement to continue to provide maintenance and support for a full range of law enforcement technology platforms at the Sheriff's Office, including support for enterprisewide application systems for the jails and field operations; Amendment

No. 3 increases the total agreement amount from \$296,337.60 to \$493,896; the term of Amendment No. 3 is from October 1, 2021 through September 30, 2023; the cost of Amendment No. 3 will be charged to Account No. 266 30792 815000 (Sheriff-Communications). (2018-71-125M3)

Firm: Acro Service Corp.
Address: 39209 West Six Mile Road, Suite 250, Livonia, MI 48152
Contact: Doug Cloutier (734) 591-1100

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report C, 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-536 thru 2021-538]

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

1. Forwarding to receive and file, an Emergency Procurement Report for a contract with a one-year option to renew with WorldTech IT, LLC (of Austin, TX) in the amount of \$434,852.40 for F5 hardware and services; this contract is critical to support the ongoing and expanding workforce of the County due to the COVID-19 pandemic; the County Executive advises that 3 bids were received in response to 391 direct solicitations; after review, the Procurement Division recommends award to WorldTech IT, LLC, as the lowest bidder, determined to be the most responsive and responsible; the term of the contract is from September 23, 2020 through September 30, 2025; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2020-53-067)

Firm: WorldTech IT, LLC
Address: 1300 E. Riverside Drive, Suite A401, Austin, TX 78741
Contact: Austin Geraci (866) 615-7305

2. Approval of the appointment of Robin Dillard-Russaw (of Lathrup Village) to the position of Director of the Indigent Defense Services Department; Ms. Dillard-Russaw will be paid an annual salary of \$147,992 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence upon Commission approval; Ms. Dillard-Russaw's salary will be paid out of Account No. 101 21011 702000 (Office of Public Defense Services). (2021-01-024)

3. Approval of a settlement in the matter of Michigan AFSCME Wayne County Retiree Sub-Chapter 38 v the County of Wayne (Grievance #8) not to exceed \$100,000; 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 paid out of Account No. 101 92501 911140 (Non Departmental). (2021-40-044)
4. Approval of a prelitigation settlement in the matter of Rodney Clark v County of Wayne not to exceed \$150,000; 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 prelitigation settlement will be paid out of Account No. 101 92501 911140 (Non Departmental). (2021-40-045)

Commissioner Daub, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the four resolutions.

Following discussion among Commissioners with Bruce Campbell and Pamela Lane, **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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-539 thru 2021-542]

UPCOMING COMMITTEE MEETINGS

The Acting Clerk advised of the next Committee meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Leah Riley. Emailed comments were read by the Acting Clerk from Jeffrey Miller.

NEW BUSINESS

1. Dated August 9, 2021 (received August 9th) requesting Commission approval of the re-appointments of David Katz (of Grosse Pointe), Commissioner Alisha Bell (of Detroit) and Commissioner Terry Marecki (of Livonia) to the Wayne County Zoological Authority Board of Directors, pursuant to Article III, Section 1 of the Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161) for a term of August 20, 2021 through August 19, 2022. (2021-66-041)
2. Dated August 9, 2021 (received August 10th) requesting Commission approval of the appointment of Gail Perry-Mason (of Detroit), as nominated by Detroit Mayor Michael E. Duggan, to the Detroit Wayne Integrated Health Network Board of Directors, pursuant to MCL 330.1212(b) and MCL 330.1222(1); the term of the appointment commences upon Commission approval through March 31, 2024. (2021-69-035)

Commissioner Clark-Coleman, supported by Commissioner Kinloch, moved approval of foregoing IX. A. Nos. 1. and 2., 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2021-543 thru 2021-544]

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

3. Dated August 13, 2021 (received August 18th) requesting Commission approval of a cooperative agreement with one, one-year option to renew between the Charter County of Wayne and Guidehouse, Inc. (of Falls Church, VA) not to exceed \$4,000,000, through the Michigan Association of Counties-CoPro+ cooperative (no contract number listed), to ensure proper federal reporting for American Rescue Plan Act funds; Guidehouse, Inc. will subcontract 35%/\$1,400,000 to Pierce, Monroe & Associates, LLC (of Detroit) for management consulting; the term of the agreement will commence upon Commission approval through June 2, 2022; the cost of the agreement will be charged to Account No. 291 20291 815000 (ARPA Consulting - Guidehouse). (2021-31-016)

Firm: Guidehouse, Inc.
Address: 2941 Fairview Park Drive, Suite 501, Falls Church, VA 22402
Contact: Jeff Bankowski (571) 633-1711

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing IX. A. Nos. 3., and adoption of the resolution.

Following discussion among Commissioners with Hughey Newsome, Aaron Wagner and 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell – 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

[Resolution No. 2021-545]

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Theresa Hill** in celebration of her role as co-founder of the Charivari Music Festival
2. By Commissioner Bell honoring **Todd Johnson** in celebration of his role as co-founder of the Charivari Music Festival
3. By Commissioner Anderson honoring **Marie Mack** in celebration of her 100th birthday
4. By Commissioner Anderson honoring **Joe and Margaret Slezak** in celebration of their 60th anniversary

Vice-Chair Pro Tempore Baydoun, supported by Commisisoner Scott, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioners Anderson, Haidous, Knezek and Marecki in memory of **Patt Kirksey**
2. By Commissioner Scott in memory of **Ruth Bykowski**
3. By all Commissioners in memory of **Michigan Court of Appeals Judge Karen Fort Hood**
4. By all Commissioners in memory of **retired U.S. Rep. Paul Mitchell**
5. By all Commissioners in memory of **attorney Avery Williams**
6. By Commissioner Palamara in memory of **Andy Swiecki**
7. By Commissioner Palamara in memory of **Bill Freehan**
8. By Commissioner Clark-Coleman in memory of **Larry Quarles**

RECONSIDERATIONS

REMARKS BY MEMBERS

No comments were requested to be added to the record.

Commissioner Scott, supported by Commissioner Anderson, moved to adjourn. The motion prevailed, the time being 11:24 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, September 2, 2021.

Octavia Hunter
Legislative Research Assistant