JOURNAL OF THE COMMISSION CHARTER COUNTY OF WAYNE STATE OF MICHIGAN

NO. 5

Meeting conducted online via Zoom.us

Thursday, March 4, 2021

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:04 a.m.

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

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

15 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Baydoun, who introduced Reverend Tim Marvil of Allen Park Presbyterian Church, who gave the following invocation:

"We gather here today, and first, we give thanks for the freedoms that we live under that allows us to have liberty and to prosper. There are areas of the world where this is not possible, and we are grateful, dear God, for your provisions, so that we can do this. And as we gather, we find our County in a midst of a continuing pandemic. This is a disease that has horribly impacted so many for almost one year now. We mourn the lives lost and pray for healing for those who are affected. We give you thanks for your gifts and talents and wisdom that has allowed effective vaccines to be produced in record time, and we pray for a continued blessing that they will be made available to all in a rapid timeframe. We mourn the loss of community that we have felt due to the necessary precautions, and we yearn for the time to come soon when we may embrace each other once again. We thank you for the great diversity that can be found in our communities. Wayne County is home to so many of different ethnicities, races, backgrounds and traditions, and sometimes it's easy to forget how wonderful and beautiful diversity is. With this diversity, also comes the many ways that your people recognize and worship you over the years. So, as this prayer ends, we thank you our God, Allah, Yahweh, Jehovah, Father Abba for bringing us together this day so that we can continue to provide and make life better for all. We thank you for calling all of our public officials and workers to a life of service. We pray you will guide our esteemed Commissioners today as they take up the ordinary and extraordinary business that confronts them today. May your grace, peace and love be reflected in their proceedings. We pray this all in your name, Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the meeting held February 18, 2021.

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

REPORT FROM THE CHAIR

The Chair advised that there was no report.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. An ordinance by Commissioner Bell to amend Chapter 177 of the Wayne County Code of Ordinances, "Women's Commission," to reconstitute, update and redefine the membership, purpose and duties of the Wayne County Women's Commission. (2021-66-010)

Note: First Reading and Referral to the Committee on Government Operations.

Commissioner Daub, supported by Commissioner Clark-Coleman, moved approval to refer item V.1. to the Committee on Government Operations.

Following discussion among Commissioners, Chair Bell requested a vote to refer the item to the Committee on Government Operations, 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
 - 2. A resolution by Commissioner Bell acknowledging and commending the women of Wayne County, the state of Michigan and those serving in Washington, D.C., for their extraordinary achievements that enhance and enrich the lives of our communities. (2021-66-011)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing item V.2., and adoption of the resolution.

Following discussion by Commissioners, 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. 2021-081]

The following Commissioners requested to be added as Co-Sponsors on item V.2.:

Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 14

3. A resolution by Commissioner Marecki urging the Federal Communications Commission to adopt rules that allow the utilization of 911 funds for radio infrastructure, mobile radios, portable radios, pagers, automatic vehicle location systems and mobile data computers, critical to dispatching 911 responses. (2021-66-012)

Commissioner Marecki, supported by Commissioner Basham, moved approval of foregoing item V.3., and adoption of the resolution.

Following discussion among Commissioners with Jordyn Sellek, 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. 2021-082]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
 - 1. Approval of a subrecipient agreement between the Charter County of Wayne and Detroit Recovery Project (of Detroit) in the amount of \$100,000 for Tenant Based Recovery Rental Supportive Housing to provide rental assistance to 15 adults who have been released in the last 24 months from the Wayne County Division III Jail; the County Executive advises that the money will be drawn from the 2019 U.S. Department of Housing and Urban Development Annual Action Plan that was approved by the Commission via Resolution No. 2019-471; the term of the subrecipient agreement will commence upon Commission approval for two years; the cost of the subrecipient agreement will be charged to Account No. 250 69119 954215 (Home Projects-PY 19). (2020-21-047)

Firm: Detroit Recovery Project

Address: 1121 E. McNichols, Detroit, MI 48203 Contact: Andre Johnson (313) 365-3106

Commissioner Haidous, supported Commissioner Anderson, moved approval of foregoing Report A, 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, 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. 2021-083]

- B. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
 - 1. Forwarding to receive and file, the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, status and brass tag number, for all Wayne County vehicles. (2021-17-010)
 - Forwarding to receive and file, a copy of the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2020-561, page 18, item 4. (2021-30-020)
 - 3. Approval of Amendment No. 1 to two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services Corporation (of Denver, CO) not to exceed \$59,249.18 to reassign the contract to Kleen-Tech Services, LLC and exercise the option to renew for janitorial cleaning services for the Department of Public Services; the County Executive advises that this amendment will increase the service rates and, accordingly, the maximum compensation amount under the contract to provide for the State's minimum wage increases, which will allow the contractor to provide the same level of service at the most reasonable price; Amendment No. 1 increases the contract total not-to-exceed amount from \$109,269.60 to \$168,518.78; the term of Amendment No. 1 is from March 7, 2021 through March 6, 2022; the cost of Amendment No. 1 will be charged to Account Nos. 201 44908 817000 (\$35,592.09 Roads-Engineering/Architecture) and 208 44925 817000 (\$23,657.09 Parks-Millage Operating). (2019-60-006M1)

Firm: Kleen-Tech Services Corporation

Address: 7100 Broadway, Suite 6L, Denver, CO 80221

Contact: Rick LeForce (866) 385-0672

4. Approval of a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and Tree Man Services, LLC (of Romulus) not to exceed \$3,260,000 for 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 Tree Man Services, LLC, as the second-lowest 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). (2021-33-006)

Firm: Tree Man Services, LLC

Address: 38450 Nottingham Drive, Romulus, MI 48174

Contact: Shondetrace Little (313) 570-8920

5. Approval of Amendment No. 5 to a three-year agreement with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (of Detroit) in the amount of \$1,111,819 to extend the term of the agreement for two years, for continued operation and maintenance of the flow meter and gage network, data management and analysis, and preparation of system monitoring reports for the Rouge Valley Sewage Disposal System; Applied Science, Inc. will subcontract 19.72%/\$1,512,920 to HESCO Group, Inc. (of Farmington Hills) for flow monitor maintenance, data collection and reporting and 22.61%/\$1,734,003 to ADS, LLC (of Huntsville, AL) for flow monitor maintenance, data collection and reporting; Amendment No. 5 increases the total amount of the agreement from \$6,558,277 to \$7,670,096; the term of Amendment No. 5 is from December 20, 2020 through December 19, 2022; the cost of Amendment No. 5 will be charged to Account No. 598 54004 817000 (Rouge Valley). (2012-37-144M5)

Firm: Applied Science, Inc.

Address: 300 River Place, Suite 5400, Detroit, MI 48207

Contact: Karen E. Ridgway (313) 567-3990

6. Approval of retroactive Amendment No. 2 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Power Engineers, Inc. (of Hailey, ID) not to exceed \$179,403.62, exercising the option to renew for the continued implementation/upgrade of Cityworks software for the Department of Public Services, Engineering Division; Amendment No. 2 increases the total contract not-to-exceed amount from \$638,678 to \$818,081.62; the term of Amendment No. 2 is from February 26, 2021 through September 30, 2023; the cost of Amendment No. 2 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-045M2)

Firm: Power Engineers, Inc.

Address: 3940 Glenbrook Drive, Hailey, ID 83333

Contact: Bart Koenig (208) 788-3456

Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the six resolutions.

Following discussion among Commissioners with Shawny DeBerry, 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. 2021-084 thru 2021-089]

- **C.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
 - 1. Forwarding to receive and file, the outcome data for Juvenile and Youth Services Programs for FY 2018-2019; this report also includes comparative data for services rendered in FY 2017-2018 to the same target population to demonstrate variances from one year to the next, pursuant to Enrolled Ordinance No. 2020-561, page 27, item 1. (2021-06-005)
 - 2. Forwarding to receive and file, notification of an Emergency Procurement Report for a one-year contract with two, one-year options to renew between the Charter County of Wayne and Memorial Healthcare (of Owosso) not to exceed \$2,803,612 for diagnostic (PCR) and antibody (serology) COVID-19 testing of all newly booked inmates at intake and increased testing capacity for residents in order to help stop the spread the novel coronavirus; the County Executive advises under this contract, COVID-19 diagnostic testing will be made available to the general public and will support and process no less than 5,900 COVID-19 PCR diagnostic tests in a 24-hour period; Memorial Healthcare will subcontract 100%/\$2,803,612 to SG Block (of Brooklyn, NY) to increase capacity of PCR testing for COVID-19; the term of the contract is from October 30, 2020 through October 29, 2021; the cost of the contract will be charged to Account No. 298 60539 699980 (Covid-19 Public Health Testing). (2021-08-005)

Firm: Memorial Healthcare

Address: 826 West King, Owosso, MI 48867

Contact: Brian Long (989) 729-4801

3. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Environment, Great Lakes, and Energy in the amount of \$41,209, with no County match required, to be used by the County to support Environmental Public Health program services, including but not limited to, sanitary surveys, reporting and monitoring of various water supplies throughout the County; the term of the grant is from October 1, 2020 through September 30, 2021; the revenue from the grant will be deposited into Account Nos. 221 60141 529000 (\$513 Private Water), 221 60141 555010 (\$2,246 Private Water), 221 60162 555010 (\$36,000 Pool Inspection), 221 60130 555010 (\$2,300 Sewage Inspection) and 221 60114 555010 (\$150 Neighborhood Services). (2021-08-020)

Commissioner Baker McCormick, supported by Commissioner Anderson, 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

[Resolutions Nos. 2021-090 thru 2021-092]

- D. Report from the <u>COMMITTEE ON PUBLIC SAFETY</u>, <u>JUDICIARY AND HOMELAND</u> <u>SECURITY</u> recommending the following:
 - 1. Forwarding to receive and file, the report on the Sheriff's Office take-home vehicles, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 5. (2021-69-008)
 - 2. Approval of retroactive Amendment No. 2 to a memorandum of understanding between the Charter County of Wayne and the U.S. Marshals Service in the amount of \$15,000 to direct and coordinate a permanent Regional Fugitive Task Force consisting of federal, state and local law enforcement authorities for the purpose of locating and apprehending fugitives; the Sheriff advises that the mission of the task force is to investigate and arrest, as a part of joint law enforcement operations, those who have active state and federal warrants for their arrest; Amendment No. 2 increases the total agreement amount from \$50,000 to \$65,000; the term of Amendment No. 2 is from October 1, 2020 through September 30, 2021; the revenue from Amendment No. 2 will be deposited into Account No. 101 30794 626000 (PA511 Apprehension Unit). (2019-71-016M2)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, and adoption of the two resolutions.

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

Yea -- Commissioners Anderson, Basham, 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. 2021-093 thru 2021-094]

- **E.** Report from **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
 - 1. Approval of Amendment No. 1 to a three-year software license, equipment acquisition and services cooperative contract with two, one-year options to renew between the Charter County of Wayne and Kofile Technologies, Inc. (of Dallas, TX), decreasing the contract's not-to-exceed amount by \$51,847.60, changing

the option to renew to one, two-year option and exercising the option through US Federal Contracts (GSA Advantage) contract No. GS-35F-275AA to digitize tract books, store tract books and historical books, index the tract books, provide indexing software and install a server for the Register of Deeds Office; Amendment No. 1 decreases the total contract not-to-exceed amount from \$1,086,308.25 to \$1,034,460.65; the term of Amendment No. 1 is from April 26, 2021 through March 31, 2023; the cost of Amendment No. 1 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-013M1)

Firm: Kofile Technologies, Inc.

Address: 6300 Cedar Springs Road, Dallas, TX 75235

Contact: Hubert Auburn (214) 442-6668

- 2. Approval of Modification No. 1 to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association, extending the term by one year and adding wage increases; the term of Modification No. 1 will commence upon Commission approval through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2020-43-011M1)
- 3. Approval of Modification No. 1 to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association, Professional Nurses Council-Unit I, extending the term by one year and adding wage increases; the term of Modification No. 1 will commence upon Commission approval through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2020-43-012M1)
- 4. Approval of Modification No. 1 to a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association, Professional Nurses Council-Unit II, extending the term by one year and adding wage increases; the term of Modification No. 1 will commence upon Commission approval through September 30, 2022, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2022, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2020-43-013M1)

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

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

Yea -- Commissioners Anderson, Basham, 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. 2021-095 thru 2021-098]

- F. Report from the <u>COMMITTEE ON SENIOR CITIZENS AND VETERANS AFFAIRS</u> recommending the following:
 - 1. Approval of Amendment No. 2 to a three-year contract between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$199,145 to continue providing congregate, home-delivered and halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; Amendment No. 2 increases the total contract amount from \$3,457,007 to \$3,656,152; the term of Amendment No. 2 is from October 1, 2019 through September 30, 2020; the revenue from Amendment No. 2 will be deposited into Account No. 298 67247 529000 (Meals on Wheels America). (2019-14-021M2)

Commissioner Scott, supported by Commissioner Kinloch, moved approval of foregoing Report F, and adoption of the resolution.

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 No. 2021-099]

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 offered by Jeffrey Nolish, Nina Bihani, Zach Damon, Shondetrace Little, Kaci Marie Messeder and Rami Alvarez. Comment read from Jeremy M. Smith.

NEW BUSINESS

<u>Testimonial Resolutions and Certificates of Appreciation</u>

- By Commissioners Anderson and Knezek honoring Joseph Girolamo in celebration of his 100th birthday
- 2. By Commissioners Anderson and Haidous honoring **Roy Cato Wilson** in celebration of his 100th birthday
- 3. By Commissioner Basham honoring **Judge James Kersten** in recognition of his retirement from Michigan's 33rd District Court
- 4. By Commissioner Basham honoring **Paws Clinic**, a non-profit organization in Taylor, Michigan, in recognition of its outstanding impact and service to the Downriver community

Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, 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 Commissioner Daub in memory of **Grant Robert Waitz**
- 2. By Commissioner Clark-Coleman in memory of Mary B. Ballard
- 3. By Commissioner Clark-Coleman in memory of **Anna Jenkins**
- 4. By Commissioner Clark-Coleman in memory of **Dr. Leon Grant**
- 5. By Commissioners Baker McCormick and Scott in memory of Ossie Lee Bryant
- 6. By Commissioner Palamara in memory of **Art Cervi**
- 7. By Commissioner Palamara in memory of **Vernon Jordan**
- 8. By Commissioner Haidous in memory of **Bill Malin**

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record. In addition, Commission Counsel Felicia Johnson introduced the two new attorneys on her staff, Ebonie Adams and Mary Parisien, who provided comments.

Commissioner Clark-Coleman, supported by Commissioner Haidous, moved to adjourn. The motion prevailed, the time being 11:22 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, March 18, 2021.

Octavia Hunter Legislative Research Assistant