

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 10

Meeting conducted online via Zoom.us

Thursday, May 6, 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	- present	Varga	- present
Clark-Coleman	- present	Knezek	- present	Baydoun	- present
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- excused	Bell	- present

14 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Kinloch, who introduced Pastor Bertram B. Lewis, Sr. of St. Philip's Evangelical Lutheran Church of Detroit, who gave the following invocation:

"Oh holy one who knows what we desire before we ask, and give it before we even think about it, we incline our hearts to you in love and gratitude. There are no words to express your goodness, no pictures to describe your infinite care. Teach us how to relax in your presence and how to breathe deeply and know that you are here among us. Let the sense of your coming smooth our wrinkled brows and release the tightness of our muscles and recondition our thinking about ourselves and the world around us. Shape us to your generosity that we may love one another with Christ-like love and that we may plan together how best to serve little children in darkness and in unhappy land, in lonely unwed mothers, in our own cities and frightened elderly citizens who can no longer cope with the changing world. Grant that the vision of your kingdom may overcome every selfish vision and fear that we have, so that we shall be willing to follow our master, even to a cross for the sake of the life to come for all people. Shake us, Father, torment us and comfort us until we're yours, until we stop playing and say, 'Here am I, Lord. I am yours to command.' Then we shall bless your name with all the saints and angels in heaven and sing your praises forever. In the name that is above every 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 April 22, 2021.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIR

"Over the last few weeks, many of us have received emails from our dedicated union employees in reference to hazard pay, and I want them all to know that the formula and criteria are being worked on very diligently by the Administration. They are looking at the criteria for the American Rescue Plan and what all of those guidelines are. So, I just want to let you know that in the next 30 days or so, there should be a resolve to that and the administration will let you know what that plan is going to be. So, please be patient, but there is some relief coming for those persons who had to work

during the pandemic. And there were people who had to and people who could work from home. Those people who had to work and come to an office or building for County work, there will be something for you, and that plan will be thoroughly discussed, vetted and we will have it to you within the next 30 days.”

UNFINISHED BUSINESS

OFFERING OF ALL PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Daub declaring May 12, 2021, as “Older Michiganians Day” in Wayne County in honor of the County’s population of older adults. (2021-66-023)

Commissioner Daub, supported by Commissioner Scott, moved approval of foregoing item V.1., 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, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2021-253]

The following Commissioners requested to be added as Co-Sponsors on item V.1.:

Commissioners Anderson, Clark-Coleman, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12

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

2. A resolution by Commissioner Basham and Co-sponsored by Commissioners Clark-Coleman, Killeen, Marecki, Palamara and Varga proudly supporting the law enforcement officials of the United States of America. (2021-66-024)

Commissioner Basham, supported by Commissioner Marecki, 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, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- Commissioner Scott -- 1
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2021-254]

The following Commissioners requested to be added as Co-Sponsors on item V.1.:

Commissioners Anderson, Haidous, Knezek, Vice-Chair Pro Tempore Baydoun -- 4

3. A resolution by Commissioner Bell and Co-sponsored by Commissioners Clark-Coleman, Daub, Killeen, Kinloch and Varga encouraging all communities to reimagine policing in a manner that restores healthy relations between law enforcement and citizens by maximizing the use of technology and providing de-escalation and crisis intervention training, including the use of mental health professionals. (2021-66-025)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing item V.3., 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 Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 12
Nay -- None
Abstain -- Commissioners Anderson, Marecki -- 2
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2021-255]

The following Commissioners requested to be added as Co-Sponsors on item V.3.:

Commissioners Haidous, Knezek, Scott, Vice-Chair Pro Tempore Baydoun -- 4

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

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, a notice of a public hearing on the Ecorse Downtown Development Authority's West Jefferson Avenue Development Plan and Tax Increment Financing Plan, in accordance with Public Act 57 of 2018. (2021-69-011)
2. Approval of a subrecipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$300,000 for a homebuyers' assistance program; the County Executive advises that the money will be drawn from the HOME Investment Partnerships portion of the Program Year 2020 Annual Action Plan funding from the U.S. Department of Housing and Urban Development, approved by the Commission via Resolution No. 2020-441; the term of the agreement will commence upon Commission approval through June 30, 2025; the cost of the agreement will be charged to Account No. 250 69120 954200 (Home Projects-PY 20). (2021-21-019)

Firm: National Faith Homebuyers
Address: 615 Griswold St., Suite 506, Detroit, MI 48226
Contact: Keisha Sanders-Hajdu (313) 255-9555

Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing Report A, 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, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2021-256 and 2021-257]

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

1. Approval of Amendment No. 1 to a two-year construction contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$253,716.76, modifying the scope, to continue providing all labor and material for the bridge removal and construction replacement of East River Road over North Hickory Canal Bridge in the Township of Grosse Ile; the County Executive advises that due to unforeseen circumstances, a portable traffic signal will be added to the project to maintain the safety of vehicular traffic over the bridge during stage 2 construction; E.C. Korneffel Co. will subcontract 2.33%/\$61,267 to Nagle Paving Company (of Wixom) for asphalt paving and 0.52%/\$13,807.79 to Nationwide Construction Group (of Richmond) for guardrail; Amendment No. 1

increases the total contract not-to-exceed amount from \$2,379,422.99 to \$2,633,139.75; the term of the contract remains from October 17, 2019 through October 16, 2021; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-30-077M1)

Firm: E.C. Korneffel Co.
Address: 2691 Veterans Parkway, Trenton, MI 48183
Contact: Graham Korneffel (734) 676-2131

2. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and National Industrial Maintenance-Michigan, Inc. (of Dearborn) not to exceed \$220,000, exercising the option to renew, to continue to perform necessary services related to vacuuming debris behind road construction crews, on an as-needed basis; the County Executive advises that this increase is for paving operations in 2021 and 2022; Amendment No. 1 increases the total contract not-to-exceed amount from \$980,000 to \$1,200,000; Amendment No. 1 extends the term of the contract from July 26, 2018 through July 25, 2022; the cost of Amendment No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-067M1)

Firm: National Industrial Maintenance-Michigan, Inc.
Address: 4400 Stecker, Dearborn, MI 48126
Contact: Greg Tackett (313) 945-6464

3. Approval of a contract between the Charter County of Wayne and Spartan Distributors, Inc. (of Auburn Hills) in the amount of \$303,663.52 for the purchase of three Toro Groundmaster 5900 mowers; the County Executive advises that the mowers will replace older, less-efficient mowers; the term of the contract will commence upon Commission approval through September 30, 2021; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks - Millage Capital Improv). (2021-60-034)

Firm: Spartan Distributors, Inc.
Address: 1050 North Opdyke Road, Auburn Hills, MI 48326
Contact: Tom Gill (248) 373-8800

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of River Rouge not to exceed \$50,000 for improvements to Beechwood Park; the County Executive advises that the project funding is identified in FY 2020-2021 Commission Park Millage allocation; 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). (2021-60-025)

5. Approval of a three-year contract between the Charter County of Wayne and Wolverine Truck Sales, Inc. (of Dearborn) not to exceed \$600,000 for original equipment manufactured Freightliner parts and service; the County Executive advises that 1 proposal was received in response to 80 direct solicitations; after review, the Procurement Division recommends award to Wolverine Truck Sales, Inc., as the single 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 Nos. 201 44900 745000 (\$400,000 Roads-Equipment) and 201 44900 933000 (\$200,000 Roads-Equipment). (2021-17-014)

Firm: Wolverine Truck Sales, Inc.
Address: 3550 Wyoming Avenue, Dearborn, MI 48120
Contact: Paul Lieberman (313) 849-0800

6. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and All American Poly (of Piscataway, NJ) in the amount of \$167,592 for trash bags for the Department of Public Services, Equipment Division, IPPM Unit; the County Executive advises that 10 bids were received in response to 109 direct solicitations; after review, the Procurement Division recommends a split award amongst two companies; All American Poly was determined to be the lowest responsive and responsible bidder to provide line items 1 through 4 of the bid tabulation; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 776000 (Roads-Equipment). (2021-26-004)

Firm: All American Poly
Address: 40 Turner Place, Piscataway, NJ 08854
Contact: Zeke Rosenwasser (732) 752-3200

7. Approval of Amendment No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$750,000, exercising the option to renew to continue performing pavement patching removal and replacement throughout the County on an as-needed basis; Amendment No. 2 increases the total contract not-to-exceed amount from \$3,221,800 to \$3,971,800; Florence Cement Company will subcontract 1.49%/\$59,263 to Cougar Contracting, Inc. (of Wixom) for concrete saw cutting and 4.11%/\$163,148 to Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing; Amendment No. 2 extends the term of the contract from May 24, 2018 through May 23, 2022; the cost of Amendment No. 2 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-046M2)

Firm: Florence Cement Company
Address: 51515 Corridor, Shelby Township, MI 48315
Contact: Doreen Lanni (586) 997-2666

8. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$2,570,200 for road improvements on Six Mile Road from Oakland Avenue to Dequindre Street in the cities of Highland Park and Detroit; the County Executive advises that funding will consist of \$810,500 in Federal/State Funds and Wayne County will contribute \$1,759,700; the term of the contract will commence upon Commission approval through September 30, 2026; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$810,500 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,235,200 Construction) and 201 44908 702000 (\$335,000 Engineering). (2021-30-030)

9. Approval of a firm fixed, four-year contract between the Charter County of Wayne and Wolverine Truck Sales, Inc. (of Dearborn) not to exceed \$4,485,210 to purchase 41 Freightliner truck chassis for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 124 direct solicitations; after review, the Procurement Division recommends award to Wolverine Truck Sales, Inc., as the single bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2021-17-013)

Firm: Wolverine Truck Sales, Inc.
Address: 3550 Wyoming Avenue, Dearborn, MI 48120
Contact: Steven Sexton (313) 849-3956

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

Following discussion among Commissioners with 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2021-258 thru 2021-266]

Commissioner Scott requested to be the Maker of the Motion of Report B, Item 8.

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2020; the report is dated April 13, 2021. (2021-57-904)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Greater Wayne Economic Development Corporation's audited financial statements for the fiscal years ended September 30, 2020 and 2019; the report is dated April 9, 2021. (2021-57-902)

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

[Resolution Nos. 2021-267 and 2021-268]

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

1. Forwarding to receive and file, a report on Sheriff's Office Marine Patrol Operations and Funding, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 4. (2021-69-014)
2. Forwarding to receive and file, a report on Activities of the Sheriff's Office Narcotics Unit for Fiscal Year 2020-2021, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 7. (2021-69-015)
3. Forwarding to receive and file, a report on Pay Phone Earnings for the Sheriff's Office Jail Commissary, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 2. (2021-69-016)
4. Forwarding to receive and file, a report on the Sheriff's Office Prison Rape Elimination Act Program, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 6. (2021-69-017)
5. Forwarding to receive and file, a report on the Sheriff's Office Road Patrol Operations and Funding, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 3. (2021-69-018)
6. Forwarding to receive and file, a report on the Sheriff's Office GPS Tether Monitoring Program, pursuant to Enrolled Ordinance No. 2020-561, page 14, item 1. (2021-69-019)
7. Forwarding to receive and file, a report on the Sheriff's Office County Vehicle Use, pursuant to the County Vehicle Use Ordinance, Chapter 33, Section 10. (2021-69-020)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, and adoption of the seven 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, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2021-269 thru 2021-275]

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

1. Approval of a one-year, comparable-source, professional services agreement with one, two-year option to renew between the Charter County of Wayne and

US Imaging, Inc. (of Saginaw) not to exceed \$160,000 for rekey verification services for the Register of Deeds' Office; the term of the agreement is from May 17, 2021 through May 16, 2022; the cost of the agreement will be charged to Account No. 101 23600 817000 (Register of Deeds). (2021-78-007)

Firm: US Imaging, Inc.
Address: 400 S. Franklin St., Saginaw, MI 48607
Contact: Alicia Floyd (989) 753-7933

2. Approval of a settlement in the matter of Manuel Jamie v Wayne County (U.S. District Court Case No.: 2:19-cv-10595) not to exceed \$175,000; 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). (2021-40-024)

Commissioner Daub, supported by Commissioner Anderson, moved approval of foregoing Report E, and adoption of the two 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution Nos. 2021-276 and 2021-277]

Commissioner Basham voted no on Report E, 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. A comment was read by Pamela Lane from Lorna Davison.

NEW BUSINESS

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

2. Dated April 21, 2021 (received April 29th) requesting Commission approval of the appointment of Nicole A. Carter (of Detroit) to the Detroit-Wayne Joint Building Authority Board of Commissioners, pursuant to the Building Authorities Act of 1948 (Public Act 31 of 1948; MCL 123.955a); the term of the appointment is from May 11, 2021 through May 10, 2025. (2021-69-021)

Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing IX. A. No. 2., and adoption of the resolution.

Following discussion among 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, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2021-278]

At this time in the proceedings, it was brought to the Clerks' attention that there was no motion and support for item IX. A. No. 1. The Commission returned to item for proper motion and support.

1. Dated March 8, 2021 (received April 28th) requesting Commission approval of retroactive Modification No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and U.S. Corrections, LLC (of Whites Creek, TN), with no change in the dollar amount, extending the term of the agreement for extradition services for the Prosecutor's Office to return prisoners who have fled Wayne County and witnesses who have been incarcerated in other jurisdictions; the total contract not-to-exceed amount remains \$337,487.35; the term of Modification No. 2 is from April 1, 2020 through July 31, 2021; the cost of Modification No. 2 will be charged to Account No. 101 22900 861010 (Prosecuting Attorney). (2016-37-003M2)

Firm: U.S. Corrections, LLC
Address: 517 Hickory Hills Blvd., Whites Creek, TN 37189
Contact: Dave Warden III (615) 352-9798

Commissioner Varga, supported by Kinloch, moved approval of foregoing IX. A. No. 1. and adoption of the resolution.

Following discussion among Commissioners with Tony Guerriero, **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, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2021-279]

3. Dated April 20, 2021 (received May 6th) requesting Commission approval of Amendment No. 2 to the Criminal Justice Center (CJC) Development and Purchase and Sale Agreement between the Charter County of Wayne and the Wayne County Building Authority and Rock Development Company, LLC (of Detroit) in an estimated not-to-exceed amount of \$28,000,000 to allow the County to pay the entire parking concession fee before the CJC opens; the long-term lease and concession parking agreement within the underlying agreement is with Rock Parking Company, LLC (of Detroit); on or before May 31, 2021, County shall contribute to the Construction Fund the amount that is listed under the column referred to as the "Additional County Contribution" on Exhibit A attached to and made a part of this Second Amendment that corresponds to the date that such Additional County Contribution is actually made by County to the Construction Fund which is provided under the column referred to as the "Buyout Date" on such Exhibit A (the "Additional County Contribution"); in addition, there is a daily per diem reimbursement rate in Exhibit A that is dependent on the substantial completion date, computed at 4.25 percent per annum; the term of the Development and Purchase and Sale Agreement began on June 7, 2018; the cost of Amendment No. 2 will be charged to Account No. 467 46702 961000 (Parking Lot Construction-CJC). (2018-40-105M3)

Firm: Rock Parking Company, LLC
Address: 630 Woodward Ave., Detroit, MI 48226
Contact: David J. Jacob (248) 566-8446

Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing IX. A. No. 3., and adoption of the resolution.

The motion and support was withdrawn. Following discussion among Commissioners with Felicia Johnson, Richard Kaufman, James Heath and Matthew McNaughton, **Chair Bell asked that the Commission move to the rest of the agenda, take a recess and return to addenda Item IX. A. 3.**

Move the rest of the agenda and return to item after a brief recess

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Knezek honoring **Officer Christopher Pedersen** of the Redford Township Police Department upon receiving the Police Officer of the Year Award

2. By Commissioner Knezek honoring the following individuals of the Redford Township Police Department upon receiving a Merit Citation:

Officer Christopher Pedersen
Officer Justin Benci
Sergeant Jeff Bero
Officer Stefan Bero
Officer Michelle Crandall
Officer Jake Ditzhazy
Officer Thomas Ditzhazy

Officer Amel Ibradzic
Officer Scott Ivey
Officer Ryan Kensinger (2)
Officer Ryan Knell
Officer Dustin Nelson
Officer Brian Panone
Officer Ibrahim Sleiman

3. By Commissioner Knezek honoring the following individuals of the Redford Township Police Department upon receiving a Commendation:

Officer Christopher Pedersen
Officer Daniel Bailey
Dispatcher Jennifer Curran
Sergeant Nicholas Dudek
Officer David Kline (3)

Officer Gerald Kropf
Officer Michael Sharp
Officer Ibrahim Sleiman (2)
Officer Joshua Sutton
Officer Christian Werner

4. By Commissioner Knezek honoring the following individuals of the Redford Township Police Department upon receiving the Life Saving Award:

Officer Christopher Pedersen
Officer Keith Cooper
Officer Emily Fitzsimmons
Dispatcher Krystal Heim
Officer Thomas Hogue

Officer Adam Kubrak
Officer Michael Largent
Officer Matthew Miller
Officer Ibrahim Sleiman

5. By Commissioner Knezek honoring **Officer Michelle Crandall** of the Redford Township Police Department upon receiving the Chief of Police Award

6. By Commissioner Knezek honoring the **Redford Township Fire Department** for its outstanding service to the community and for its selection as the Redford Township Fire Fighter of the Year

7. By Commissioner Knezek honoring **Jesse Frizzell – EMS Coordinator** of the Redford Township Fire Department upon receiving the 2020 Fire Chief Award

8. Commissioner Knezek honoring the following individuals of the Redford Township Fire Department upon receiving a Unit Award:

Engineer Jason Kiebusch – Unit 1
Firefighter Nick Philley – Unit 2
Lieutenant Chris Lisak – Unit 3

9. By Commissioner Knezek honoring the following individuals of the Redford Township Fire Department upon receiving a Merit Award:

Engineer Jeremy Baird
Firefighter Loren Carlington

Engineer Jason Kiebusch (2)
Engineer Iggy Kusmirek

Firefighter Arlie Caudill (2)
Lieutenant Josh Coleman
Firefighter Brandon Cook (3)
Engineer Kurt Driscoll (2)
Lieutenant Ed Dudek (2)
Engineer Joel Fotovich
Firefighter Joe Gillett
Engineer Brant Hauck
Engineer Jason Hendrie (2)

Firefighter Jon Lada (2)
Battalion Chief Dennis Lappin
Firefighter Matt Maosakowski
Firefighter Shane O'Neill
Firefighter Andrew Perez
Lieutenant Adam Pielecha
Firefighter Edgar Sedano
Engineer Chris Tirb
Lieutenant Curt Verriest

10. By Commissioner Scott honoring **Grace Juanita Parnell** in celebration of her 103rd birthday
11. By Commissioner Knezek honoring **HYPE Athletics** in celebration of its 20th anniversary
12. By All Commissioners honoring **Roland Smith** in celebration of his retirement from many years of dedicated service to Wayne County
13. By Commissioner Scott honoring **Katherine Brown** in celebration of her 101st birthday

Commissioner Varga, supported by Vice-Chair Pro Tempore Baydoun, 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, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

Resolutions in Memoriam

1. By Commissioners Anderson and Kinloch in memory of **Jane Ellen Short**, also known as **Robin Wood**
2. By Commissioners Kinloch, Bell, Clark-Coleman, Baker McCormick, Scott and Killeen in memory of **Betty J. Appleby**
3. By Commissioner Killeen in memory of **Grosse Pointe Woods Mayor Robert E. Novitke**
4. By All Commissioners in memory of **Dolores Dorothea Turner**
5. By Commissioner Daub in memory of **Preston Bell**
6. By All Commissioners in memory of **Salvatore "Sam" Cipriano**

Chair Bell asked that the families of those who have lost loved ones to COVID-19 be remembered

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

At this point in the proceedings, the time being 11:26 a.m., Chair Bell called for the Commission to recess until 12:30 p.m.

The Commission reconvened at 12:31 p.m. The Commission returned to the addenda.

3. Dated April 20, 2021 (received May 6th) requesting Commission approval of Amendment No. 2 to the Criminal Justice Center (CJC) Development and Purchase and Sale Agreement between the Charter County of Wayne and the Wayne County Building Authority and Rock Development Company, LLC (of Detroit) in an estimated not-to-exceed amount of \$28,000,000 to allow the County to pay the entire parking concession fee before the CJC opens; the long-term lease and concession parking agreement within the underlying agreement is with Rock Parking Company, LLC (of Detroit); on or before May 31, 2021, County shall contribute to the Construction Fund the amount that is listed under the column referred to as the "Additional County Contribution" on Exhibit A attached to and made a part of this Second Amendment that corresponds to the date that such Additional County Contribution is actually made by County to the Construction Fund which is provided under the column referred to as the "Buyout Date" on such Exhibit A (the "Additional County Contribution"); in addition, there is a daily per diem reimbursement rate in Exhibit A that is dependent on the substantial completion date, computed at 4.25 percent per annum; the term of the Development and Purchase and Sale Agreement began on June 7, 2018; the cost of Amendment No. 2 will be charged to Account No. 467 46702 961000 (Parking Lot Construction-CJC). (2018-40-105M3)

Firm: Rock Parking Company, LLC
Address: 630 Woodward Ave., Detroit, MI 48226
Contact: David J. Jacob (248) 566-8446

Commissioner Haidous, supported by Kinloch, moved approval of foregoing IX. A. No. 3. and adoption of the resolution.

Following discussion among Commissioners with Felicia Johnson and Richard Kaufman, **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, Scott, Varga, Vice-Chair Pro Tempore Baydoun, Vice-
Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Baker McCormick -- 1

[Resolution No. 2021-280]

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved to adjourn. The motion prevailed, the time being 12:41 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, May 20, 2021.

Octavia Hunter
Legislative Research Assistant