

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 24**

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Commission Chambers, Mezzanine, Guardian Building, Detroit, MI and online via Zoom.us

Thursday, December 7, 2023

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:

<b>Anderson</b>	<b>- excused</b>	<b>Haidous</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- EDS – 10:07 a.m.</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Kinloch</b>	<b>- present</b>	<b>Baydoun</b>	<b>- present</b>
<b>Clemente</b>	<b>- present</b>	<b>Knezek</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>
<b>Daub</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>

**13 present, a quorum**

## **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

Chair Bell called upon Commissioner Knezek who introduced Pastor Lewis W. Carlson, Community Pastor of Good Hope Lutheran Church (E.L.C.A.), who provided the invocation:

“Almighty and gracious God, as we gather here today to commence this December meeting of the Wayne County Commissioners, we come before you with humble hearts and thankful spirits. We lift our voices in prayer, expressing our gratitude for the dedicated leaders who selflessly serve our county. We thank you, Lord, for the men and women who have stepped forward to embrace the responsibility of leadership. They have chosen a path that demands wisdom, discernment, and compassion. We acknowledge their tireless efforts in guiding our county towards growth, unity, and prosperity. In this moment, we recognize the importance of their commitment as wise stewards of our great land. Their decisions shape the lives of all our citizens and have an impact that extends far beyond our county borders. We are grateful for their dedication, for the countless hours they devote to understanding the needs of our community and finding solutions that benefit all. We pray for your continued guidance and wisdom to flow upon our leaders, helping them to make choices that resonate with justice, integrity, and empathy. Grant them the strength to navigate the challenges they face, always with the welfare of our county and nation in their hearts. May their leadership inspire unity among us, fostering an atmosphere of respect, understanding, and collaboration. We ask that you bless their endeavors and grant them the courage to persevere, even in the face of adversity. As we commence this meeting, Lord, we seek your divine presence to be felt among us. May your light shine upon our discussions, leading us towards decisions that benefit every citizen of Wayne County. Give us the grace to listen with open hearts and minds, to consider differing perspectives, and to work towards consensus. We offer this prayer in deep gratitude for our leaders and the impact they have on our county and nation. May your blessings empower them to lead selflessly, wisely, and with unwavering dedication. In your holy name, we pray. 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 November 16, 2023.**

**The Commissioners voted as follows:**

Yea -- Commissioners Basham, Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None

Not Voting -- None  
Excused -- Commissioner Anderson -- 1

### **REPORT FROM THE CHAIR**

There was no report from the Chair

### **UNFINISHED BUSINESS**

**Commissioner Daub, supported by Commissioner Marecki, moved to open the Public Hearing of foregoing VI, Item No. 1.**

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

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

No public comments were offered.

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Daub, moved to close the Public Hearing of foregoing VI, Item No. 1.**

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

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

1. An ordinance to amend Chapter 120 of the Wayne County Code of Ordinances, the "Procurement Ordinance," to: amend Section 120-33 to require the disclosure of business relationships for sole source procurements; amend Section 120-46 to eliminate the requirement for the payment of interest on outstanding balances; amend Section 120-50 to eliminate the exemption for grant-funded agreements from retroactivity; amend Section 120-225 to lower the dollar threshold for contracts required to disclose business relationships; and to amend Sections 120-101, 120-193, 120-225, 120-226 and 120-227 to increase the time period for debarment from County procurements. (2023-68-011)

Note 1: The first reading was held on November 2, 2023.

Note 2: The second reading was held on November 16, 2023.

Note 3: A public hearing will be held today.

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Kinloch, moved approval of foregoing VI., and adoption of the ordinance.**

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

Yea -- Commissioners Clark-Coleman, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- Commissioner Basham -- 1  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Anderson -- 1

[Ordinance No. 2023-916]

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

1. A resolution by Commissioner Bell proclaiming December 3, 2023 as International Day of Persons with Disabilities and standing for the equal human rights of people with disabilities. (2023-66-059)

**Commissioner Clark-Coleman, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing VII, and adoption of the resolution.**

Following discussion among Commissioners with Connor McNeely, **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, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Anderson -- 1

[Resolution No. 2023-917]

At this point in the proceedings, Chair Bell reminded the audience that the Commission operates in committees. Items are thoroughly vetted and discussed during the committee process and then they come to the full board for final disposition.

## **REPORTS FROM COMMITTEES**

### **A. Report from the COMMITTEE ON WAYS AND MEANS:**

1. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-111 reallocating expenditures in the amount of \$7,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Department of Management & Budget serves to provide funding for mileage and parking reimbursements for Administration activity. (2023-35-111)
2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-163 decertifying revenue in the amount of \$1,074,485 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify Fiscal Year 2023 Michigan Department of Corrections grant funding. (2023-35-163)
3. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-012 certifying revenue in the amount of \$13,117 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the Fiscal Year 2024 funding for a Michigan Department of Environment, Great Lakes, and Energy grant. (2024-35-012)
4. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-026 certifying revenue in the amount of \$1,853 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify revenue from the Buhr Fund for Education. (2024-35-026)
5. Recommending approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-009 certifying revenue in the amount of \$47,558 in the Central Services Fund (635) and reallocating expenditures in the amount of \$47,558 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Department of Information Technology serves to certify funding for cellphone usage for Public Health Division employees; funding will be reallocated from Materials and Supplies in the County Health Fund for this purpose. (2024-35-009)

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

[Ordinance Nos. 2023-918 through 2023-922]

**B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:**

1. Recommending approval of a grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency in the amount of \$1,000,000, with no County match required, for the 2023 Wayne County Coalition Assessment Brownfield Grant for the Brownfield Redevelopment Authority to conduct eligible assessment-related activities of brownfield properties; the County Executive advises that the funding is being provided under the Infrastructure Investment and Jobs Act of 2021 for Wayne County as authorized by the Comprehensive Environmental Response, Compensation and Liability Act of 1980, Section 104(k)(2); the term of the agreement will commence upon Commission approval through September 30, 2027; the revenue from the agreement will be deposited into Account No. 840 17263 529000 (WCC EPA Brownfield Assess Grant). (2024-96-001)
2. Recommending approval of a two-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Elevate Energy (of Chicago, IL) not to exceed \$464,000 to implement the Wayne County Resilience Hub and Affordable Connectivity Program utilizing Federal Emergency Management Agency funds; the County Executive advises that one bid was received in response to 429 direct solicitations; after review, the Procurement Division recommends award to Elevate Energy, which was determined to be both responsive and responsible; Elevate Energy will subcontract 31.47%/\$146,000 to Public Sector Consultants, Inc. (of Lansing) for strategic planning, communications, engagement and emergency planning support; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 101 17401 817000 (Sustainability and Innovation). (2024-96-004)

Firm: Elevate Energy  
Address: 322 South Green Street, Suite 300, Chicago, IL 60607  
Contact: Abigail Corso (608) 807-1093

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report B, and adoption of the two resolutions.**

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

[Resolution Nos. 2023-923 and 2023-924]

Commissioner Knezek requested to be the Maker of the Motion of Report B, Item 1.

**C. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending receive and file of a report on all funds collected and expended from various Wayne County park-related events (i.e., Lightfest, Jazzfest, Aquatic Center, Motown Review, etc.) comparing the results from Fiscal Year 2021-22 and 2022-23, pursuant to Enrolled Ordinance No. 2023-727, page 22, item 5. (2024-60-003)
2. Recommending receive and file of a report related to expiring allocated, undistributed Community/Commission District park millage funds, pursuant to Enrolled Ordinance No. 2023-727, page 22, item 6. (2024-60-004)
3. Recommending receive and file of a copy of maps that display the current condition of roads, pursuant to Enrolled Ordinance No. 2023-727, page 20, item 2. (2024-30-006)
4. Recommending receive and file of the October 2023 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance No. 2023-727, page 21, item 6. (2024-33-008)
5. Recommending receive and file of the Fiscal Year 2023-24 maintenance and repair schedule for primary and secondary roads, listed by community, pursuant to Enrolled Ordinance No. 2023-727, page 20, item 1. (2024-33-009)
6. Recommending approval of retroactive Modification No. 4 to a two-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Elite Fire Safety, Inc. (of Novi) not to exceed \$264,000, extending the term of the contract by two years and adding ten locations, to continue providing building fire system operation testing, reporting, servicing and training for various County locations; Modification No. 4 increases the total contract not-to-exceed amount from \$642,506 to \$906,506; Modification No. 4 extends the term of the contract from June 6, 2019 through June 5, 2025; the cost of Modification No. 4 will be charged to Account No. 631 26508 817000 (M&B Buildings O&M). (2019-91-020M4)  
  
 Firm: Elite Fire Safety, Inc.  
 Address: 46620 Ryan Court, Novi, MI 48377  
 Contact: John Sennett (248) 834-4467
7. Recommending approval of a Public Assistance grant agreement between the Charter County of Wayne and the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), in the amount of \$72,945, including a County match of \$7,294.50, to repair and restore 18 catch basins that were

damaged by June 25 and 26, 2021 weather events; the term of the agreement is from June 25, 2021 through July 15, 2025; the revenue from the agreement will be deposited into Account No. 201 44905 529000 (Road-Rev-County Road Fund). (2024-33-004)

8. Recommending approval of a three-year professional services contract with a two-year option to renew between the Charter County of Wayne and The W.W. Williams Company, LLC (of Dearborn) not to exceed \$1,400,000 for corrective and preventative maintenance and repair of the County's fleet of medium-duty trucks; the County Executive advises that 2 proposals were received in response to 98 direct solicitations; after review, the Procurement Division recommends a split award between both bidders; 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 44900 745000 (Roads-Equipment). (2024-17-002)

Firm: The W.W. Williams Company, LLC  
Address: 4000 Stecker Avenue, Dearborn, MI 48126  
Contact: Kevin Gaty (313) 584-6150

9. Recommending approval of a one-year construction contract with a two-year option to renew between the Charter County of Wayne and M-K Construction Co., Inc. (of Brownstown) not to exceed \$1,364,072 for the removal and replacement of the Hawthorne pedestrian bridge over the Middle Branch of the Rouge River 2,500 feet south of the Hines Drive and Ann Arbor Trail intersection in the City of Westland; the County Executive advises that 4 bids were received in response to 214 direct solicitations; after review, the Procurement Division recommends award to M-K Construction Co., Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; M-K Construction Co., Inc. will subcontract 1.83%/\$25,000 to GM & Sons (of Novi) for reinforced concrete approach, 1.47%/\$20,000 to NERC (of Hanover) for restoration (planting) and 2.57%/\$35,000 to CB Aggregate & Hauling (of Redford) for aggregate and hauling; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 208 44935 978250 (Park-Millage Capital Improv). (2024-60-001)

Firm: M-K Construction Co., Inc.  
Address: 18388 Dix Toledo Road, Brownstown, MI 48193  
Contact: Mark Kobolak (734) 283-4637

10. Recommending approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the estimated amount of \$4,406,300 for road improvements along Baseline Road from Woodcreek Boulevard to Orchard Hill Place in the City of Novi; the County Executive advises that funding will consist of \$4,291,575 in Federal/State Funds and Wayne County will contribute \$114,725; the term of the contract will commence upon Commission approval through September 30, 2028; the revenue from the contract will be deposited into Account Nos. 201 44908 702000 (\$1,866,749 Roads-Engineering/Architecture), 201 44905 511250 (\$1,119,826 Roads-Rev-County Road Fund) and 201 44908 702000 (\$1,305,000 Roads-Engineering/Architecture); the cost of the contract will be charged to Account No. 201 44908 818080 (\$4,406,300 Construction). (2024-30-002)
11. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the estimated amount of \$1,507,190 for improvements to Farmington Road from Orangelawn to Plymouth Road; the County Executive advises that the estimated funding consists of \$1,233,635 in Federal STP-U Funds, \$118,937 from the City of Livonia and the County's share will be \$154,618; the term of the agreement will commence upon Commission approval through



September 30, 2027; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,310,600 Construction) and 201 44908 702000 (\$196,590 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,233,635 Federal STP-U Funds) and 201 44905 583340 (\$118,937 City of Livonia). (2024-30-004)

12. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the estimated amount of \$2,094,725 for improvements to Wayne Road from Joy Road to Plymouth Road; the County Executive advises that the estimated funding consists of \$1,714,532 in Federal STP-U Funds, \$165,301 from the City of Livonia and the County's share will be \$214,891; the term of the agreement will commence upon Commission approval through September 30, 2028; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,821,500 Construction) and 201 44908 702000 (\$273,225 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,714,532 Federal STP-U Funds) and 201 44905 583340 (\$165,301 City of Livonia). (2024-30-005)

**Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report C, and adoption of the 12 resolutions.**

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

[Resolution Nos. 2023-925 through 2023-936]

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

1. Recommending approval of a cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities to create a co-applicant Community Health Center Board for the operation of the County's two Federally Qualified Health Centers in the cities of Hamtramck and Wayne; the County Executive advises that no funds will be exchanged under this agreement; the term of the agreement is from December 1, 2023 through May 31, 2026. (2024-19-001)
2. Recommending approval of Amendment No. 1 to a three-year grant agreement with a two-year option to renew between the Charter County of Wayne and the United Way for Southeastern Michigan (of Detroit), with no change in the dollar amount, to adhere to the Michigan Child Care in-home programming services match for providing prevention services for at-risk youth in Wayne County through the First Contact program, through its reimbursement by the State of Michigan, Department of Health and Human Services (MDHHS) Child Care Fund; per the annual agreement amount, the United Way for Southeastern Michigan will subcontract

6.53%/\$277,000 to The Yunion (of Detroit) for youth development, 5.89%/\$250,000 to Healthy Kidz, Inc. (of Detroit) for after-school programming and youth development, 3.54%/\$150,000 to Detroit Youth Violence Prevention Initiative (of Detroit) for youth development, 2.94%/\$124,800 to Cody Rouge Community Action Alliance (of Detroit) for community engagement and youth development, 14.14%/\$600,000 to Franklin Wright Settlements, Inc. (of Detroit) for after-school programming and youth development, 11.79%/\$500,000 to the Detroit Association of Black Organizations (of Detroit) for youth development, 1.51%/\$64,000 to Black Family Development, Inc. (of Detroit) for case management and counseling, 16.50%/\$700,000 to Diversified Community Services (of Farmington) for mentoring and youth development, 18.68%/\$800,000 to Matrix Human Services (of Detroit) for counseling and youth development and 1.89%/\$80,000 to Alternatives for Girls (of Detroit) for mentoring and youth development; the total amount of the agreement remains not to exceed \$12,727,200; the term of the agreement remains from July 1, 2023 through June 30, 2026; the cost of the agreement will continue to be charged to Account No. 292 35612 847000 (Program Development-Juvenile); the revenue from the agreement will continue to be deposited into Account Nos. 292 35612 561010 (Program Development-Juvenile) and 292 35612 589000 (Program Development-Juvenile). (2023-06-010M1)

3. Recommending receive and file of an Emergency Procurement Report for a contract with Canfield Equipment Service, Inc. (of Warren) not to exceed \$58,557.44 to retrofit two Ford F-250 transport vans for juvenile transport to and from the Juvenile Detention Facility (JDF), until the Criminal Justice Complex opens; the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the contract is from April 3, 2023 through September 30, 2023; the cost of the contract will be charged to Account No. 292 35607 978010 (Juvenile Detention Facility). (2023-06-023)
4. Recommending receive and file of an Emergency Procurement Report for a purchase order (PO) with Imperial Dade dba Allied Eagle Supply (of Detroit) not to exceed \$200,000 to provide goods as needed, including but not limited to, janitorial supplies for the Juvenile Detention Facility (JDF) until the Criminal Justice Complex opens; the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the PO is from April 3, 2023 through September 30, 2023; the cost of the PO will be charged to Account No. 292 35607 744000 (Juvenile Detention Facility). (2023-06-020)

Firm: Imperial Dade dba Allied Eagle Supply  
 Address: 1801 Howard Street, Detroit, MI 48216  
 Contact: Jennifer Leveille (313) 230-0770

5. Recommending receive and file of an Emergency Procurement Report for a purchase order (PO) with Walter F. Stephens Jr., Inc. (of Franklin, OH) not to exceed \$1,000,000 for mattresses, hygiene items, clothing and other similar goods for the Juvenile Detention Facility (JDF); the County Executive advises that the emergency purchase order is a safety and health concern under the County emergency health order for the JDF; the term of the PO is from April 3, 2023 through September 30, 2023; the cost of the PO will be charged to Account No. 292 35607 740000 (Juvenile Detention Facility). (2023-06-015)

Firm: Walter F. Stephens Jr., Inc.  
 Address: 415 South Avenue, Franklin, OH 45005  
 Contact: Carla Baker (800) 543-7960

6. Recommending approval of Amendment No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$34,140 to adjust the funding match for the youth assistance program (YAP) judicial system prevention services for at-risk children and adolescents to serve more youth based on past utilization; Amendment No. 3 increases the total contract not-to-exceed amount from \$809,750 to \$843,890; the term of the contract remains from October 1, 2020 through September 30, 2025; the cost of Amendment No. 3 will be charged to Account No. 292 35612 844990 (\$34,140 Program Development-Juvenile); the revenue from Amendment No. 3 will be deposited into Account Nos. 292 35612 561010 (\$25,605 Program Development-Juvenile) and 292 35612 699297 (\$8,535 Program Development-Juvenile). (2020-06-011M3)

Firm: Black Family Development, Inc.  
Address: 2995 East Grand Boulevard, Detroit, MI 48202  
Contact: Kenyetta Stephens (313) 758-0150

7. Recommending approval of Amendment No. 3 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit), with no change in the dollar amount, to amend the unit rate of prevention services for the youth assistance program (YAP) judicial system prevention services for at-risk children and adolescents; the total contract amount remains not to exceed \$560,000; the term of the contract remains from October 1, 2020 through September 30, 2025; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile); the revenue from the contract will continue to be deposited into Account Nos. 292 35612 561010 (Program Development-Juvenile) and 292 35612 699297 (Program Development-Juvenile). (2020-06-012M3)

Firm: CCMO-Center for Youth and Families  
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202  
Contact: Alisha May (313) 875-2092

**Commissioner Baker McCormick, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the seven resolutions.**

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

[Resolution Nos. 2023-937 through 2023-943]

Commissioner Knezek abstained on Report D, Item 2.

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

1. Recommending approval of Amendment No. 2 to a five-year global license, support and services agreement between the Charter County of Wayne and Wolters Kluwer Financial Services, Inc. (of Minneapolis, MN) not to exceed \$8,085, adding funds that inadvertently were omitted from Amendment No. 1, for the Office of Legislative Auditor General to continue using TeamMate+ Audit software for its electronic audit management process, including electronic workpapers; Amendment No. 2 increases the total agreement not-to-exceed amount from \$128,366.20 to \$136,451.20; the term of the agreement remains from January 1, 2022 through December 31, 2026; the cost of Amendment No. 2 will be charged to Account No. 101 12400 981000 (Cty Comm – Aud Gen). (2021-57-002M2)

Firm: Wolters Kluwer Financial Services, Inc.  
Address: 100 South Fifth Street, Suite 700, Minneapolis, MN 55402  
Contact: Holt Walker (800) 552-9410

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

[Resolution No. 2023-944]

**F. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY & HOMELAND SECURITY:**

1. Recommending approval of Amendment No. 2 to a 15-month intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, extending the term of the agreement by one year, for the Detroit Police Department's Real Time Crime Center and ShotSpotter technology, with funding through the County's Operation Legend (formerly Operation Relentless Pursuit) grant agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; the total agreement not-to-exceed amount remains \$474,991; Amendment No. 2 extends the term of the agreement from January 1, 2022 through September 30, 2024; the cost of the agreement will continue to be charged to Account No. 101 22995 817000 (Operation Relentless Pursuit). (2022-93-014M2)
2. Recommending approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Detroit, with no change in the dollar amount, extending the term by one year, for its Police Department to collaborate with the Prosecutor's Office to identify homicide cases from 2015

through 2017 that have the potential to be solved using DNA testing, with funding through the County's Prosecuting Cold Cases Using DNA grant agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; the total agreement not-to-exceed amount remains \$50,355; Amendment No. 1 extends the term of the agreement from April 1, 2022 through September 30, 2024; the cost of the agreement will continue to be charged to Account No. 101 22998 817000 (Prosecuting Cold Cases DNA). (2022-93-021M1)

3. Recommending approval of revised Resolution No. 2023-763, a subaward agreement between the Charter County of Wayne and the Western Michigan University Thomas M. Cooley Law School (of Lansing) not to exceed \$340,090 for its Innocence Project to review and work to conclusion up to 250 cold cases involving claims of innocence where biological materials may be available for testing or retesting; the Prosecutor advises that the cost of the subaward agreement will come from the federal Fiscal Year 2022 Postconviction Testing of DNA Evidence grant award approved by the Commission via Resolution No. 2022-848; the term of the agreement will commence upon Commission approval through September 30, 2025, and it may be extended for up to 18 months contingent upon U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, approval; the cost of the agreement will be charged to Account No. 101 22803 **817000** (Postconviction Testing of DNA). (2023-93-009R)

Firm: Western Michigan University Thomas M. Cooley Law School  
Address: 300 South Capitol Avenue, Lansing, MI 48933  
Contact: Kathleen A. Conklin (517) 371-5140, extension 2208

[Note: This resolution (No. 2023-763) was reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on October 5, 2023. Subsequent to its approval, it was discovered that the account number was incorrect. It is requested that a revised resolution be adopted on December 7, 2023. (The change is in **bold**.)]

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the two resolutions and one revised resolution.**

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

[Resolution Nos. 2023-945 and 2023-946 and revised Resolution No. 2023-763]

Commissioners Daub and Knezek voted no on Report F, Item 1.

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

1. Recommending receive and file of a report on measures taken by the Treasurer's Office to ensure that residents, especially senior citizens, do not lose their homes due to foreclosure, pursuant to Enrolled Ordinance No. 2023-727, page 7, item 1. (2023-69-065)
2. Recommending receive and file of a Wayne County Connect43 steering committee report. (2023-69-066)
3. Recommending receive and file of a report on Indigent Defense Services Department criminal indigent defense-related activities, including the number of cases, number of assigned service providers, number of cases per service provider, costs per period and other annual statistics, and similar statistics for Neighborhood Defender Service, Inc., pursuant to Enrolled Ordinance No. 2023-727, page 8, item 17. (2024-41-001)
4. Recommending receive and file of a detailed breakdown report comparing the results from Fiscal Year 2021-22 to Fiscal Year 2022-23 for technology contracts and a detailed report regarding the County's Tech Refresh Initiative, pursuant to Enrolled Ordinance No. 2023-727, page 41, items 1 and 2. (2024-53-018)
5. Recommending approval of a sole-source, master services agreement between the Charter County of Wayne and Rimini Street, Inc. (of Las Vegas, NV) not to exceed \$410,000 for PeopleSoft Support and 2024 PeopleSoft Payroll Tax Updates for payroll, W-2 and 1099-R processing; the County Executive advises that without this agreement, the County might not be able to maintain key functions such as payroll processing, issuing vendor payments and managing accounts; the term of the agreement will commence upon Commission approval through December 31, 2024; the cost of the agreement will be charged to Account Nos. 101 20205 932000 (\$205,000 M&B Payroll Unit) and 101 22601 932000 (\$205,000 Human Resource-Admin). (2024-53-002)

Firm: Rimini Street, Inc.  
Address: 7251 West Lake Mead Boulevard, Suite 300, Las Vegas, NV 89128  
Contact: Michael Kenning (925) 523-8150

6. Recommending approval of Amendment No. 1 to a five-year contract with a two-year option to renew between the Charter County of Wayne and Trace3, LLC (of Irvine, CA), with no change in the dollar amount, to purchase a communication/calling plan and incorporate the terms and conditions into the original contract from CallTower, Inc. (of South Jordan, UT) to continue providing Voice over Internet Protocol (VoIP) services and all necessary licenses via Cisco Unified communications as a Service VoIP; the term of the contract remains from February 16, 2023 through February 15, 2028; the cost of the contract remains not to exceed \$1,733,874.29; the cost of the contract will continue to be charged to Account No. 635 25806 851000 (IT-Telecommunications). (2023-53-001M1)

Firm: Trace3, LLC  
Address: 7505 Irvine Center Drive, Suite 100, Irvine, CA 92618  
Contact: Bret Rizzo (877) 575-8877

7. Recommending approval of Amendment No. 1 to a three-year, comparable-source professional services contract between the Charter County of Wayne and CTS Companies (of Bloomfield Hills) not to exceed \$17,136, extending the term of the contract, to add phones to three locations and to continue providing project coordination, installation and leasing of telephone equipment and training at four

County probation offices; the County Executive advises that CTS Companies is the best source to provide these services because it provides similar services for the County; Amendment No. 1 increases the total contract not-to-exceed amount from \$163,080 to \$180,216; Amendment No. 1 extends the term of the contract from November 17, 2022 through December 16, 2026; the cost of Amendment No. 1 will be charged to Account No. 635 25806 851090 (IT-Telecommunications). (2022-53-045M1)

Firm: CTS Companies  
Address: 2065 Franklin Road, Bloomfield Hills, MI 48302  
Contact: Stanley Stevens (248) 451-1200

8. Recommending approval of a three-year purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and CDW Government, LLC (of Vernon Hills, IL) not to exceed \$733,900 to provide standard hardware, software, subscriptions and warranties for technology commodities; the County Executive advises that this PO will allow the Department of Information Technology to procure essential, best-value technology goods from a pool of pre-qualified suppliers; after review, the Procurement Division recommends a split award amongst the top three bidders; CDW Government, LLC met all specifications and was deemed responsive; the term of the PO will commence upon Commission approval for three years; the cost of the PO will be charged to Account Nos. 635 25805 various (\$692,233.33 Information Technology Service) and 635 25806 851080 (\$41,666.67 IT - Telecommunications). (2023-53-053)

Firm: CDW Government, LLC  
Address: 230 North Milwaukee Avenue, Vernon Hills, IL 60061  
Contact: Justin Schwier (866) 551-9995

9. Recommending approval of a three-year purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and SHI International Corp. (of Somerset, NJ) not to exceed \$733,900 to provide standard hardware, software, subscriptions and warranties for technology commodities; the County Executive advises that this contract will allow the Department of Information Technology to procure essential, best-value technology goods from a pool of pre-qualified suppliers; after review, the Procurement Division recommends a split award amongst the top three bidders; SHI International Corp. met all specifications and was deemed responsive; the term of the PO will commence upon Commission approval for three years; the cost of the PO will be charged to Account Nos. 635 25805 various (\$692,233.33 Information Technology Service) and 635 25806 851080 (\$41,666.67 IT - Telecommunications). (2023-53-057)

Firm: SHI International Corp.  
Address: 290 Davidson Avenue, Somerset, NJ 08873  
Contact: Joshua Wilson (888) 764-8888

10. Recommending approval of a three-year purchase order (PO) with two, one-year options to renew between the Charter County of Wayne and Insight Public Sector, Inc. (of Herndon, VA) not to exceed \$733,900 to provide standard hardware, software, subscriptions and warranties for technology commodities; the County Executive advises that this contract will allow the Department of Information Technology to procure essential, best-value technology goods from a pool of pre-qualified suppliers; after review, the Procurement Division recommends a split award amongst the top three bidders; Insight Public Sector, Inc. met all specifications and was deemed responsive; the subcontractors for Insight Public Sector, Inc. are to be determined; the term of the PO will commence upon Commission approval for three years; the cost of the PO will be charged to Account Nos. 635 25805 various (\$692,233.33 Information Technology Service) and 635

25806 851080 (\$41,666.67 IT - Telecommunications). (2023-53-058)

Firm: Insight Public Sector, Inc.  
Address: 13755 Sunrise Valley Drive, Suite 750, Herndon, VA 20171  
Contact: Lianne Steinheiser (800) 467-4448

11. Recommending approval of retroactive Amendment No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Xanadu Bottled Water Company, LLC (of Clawson) not to exceed \$25,000, exercising the second option to renew, to continue providing water supplies and delivery of 5-gallon bottles, dispensers, sterilization and other miscellaneous supplies related to the dispensation of water; Amendment No. 2 increases the total contract not-to-exceed amount from \$300,000 to \$325,000; the term of Amendment No. 2 is from July 25, 2023 through July 24, 2024; the cost of Amendment No. 2 will be charged to Account No. various various 738000. (2019-31-013M2)

Firm: Xanadu Bottled Water Company, LLC  
Address: 53 East 14 Mile Road, Clawson, MI 48017  
Contact: Malte Bergfeld (248) 881-5440

12. Recommending approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Wayne County Airport Authority not to exceed \$230,000 for the County's Office of Corporation Counsel, Human Relations/Business Inclusion Division, to serve as the certifying agency for the Airport Authority's U.S. Department of Transportation Disadvantaged Business Enterprise/Airport Concessions Disadvantaged Business Enterprise program; the term of the agreement is from January 1, 2024 through December 31, 2025, with the agreement automatically terminating if the Airport Authority Board has not approved funding for these services for the 2024 and 2025 fiscal years; the revenue from the agreement will be deposited into Account No. 101 21010 627130 (Corp Counsel-Human Rel). (2024-40-001)

**Commissioner Daub, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the 12 resolutions.**

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

[Resolution Nos. 2023-947 through 2023-958]

Commissioner Basham voted no on Report G, Item 11.



## **UPCOMING MEETINGS**

The Acting Clerk advised of the upcoming meetings.

### **New Business**

1. Dated November 28, 2023 (received November 29th) requesting Commission approval for the appointment of Delorean Holmes (of Detroit) to the position of Director of the Economic Vitality Division, Economic Development Department; Mr. Holmes will be paid an annual salary of \$123,000 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; Mr. Holmes' salary will be charged to Account No. 101 17400 702000 (Economic Development). (2024-96-007)

**Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing Item X. A, and adoption of the resolution.**

Following discussion among Commissioners with Hassan Sheikh and Delorean Holmes, **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, Clemente, Daub, Haidous, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 14  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioner Anderson -- 1

[Resolution No. 2023-959]

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

1. By Commissioner Clemente honoring **Raupp Elementary School** in celebration of its 100th anniversary
2. By Commissioner Clemente honoring **Harry Miller** and **William Meth** for their military service
3. By Commissioner Bell honoring **Kaleb Booker, Aniya Floyd, Lauryn Miller** and **Jalen Willis**, congratulating them for being Grandmont Community Association scholars
4. By Commissioners Marecki and Anderson honoring the **Livonia Symphony Orchestra** in celebration of its 50th anniversary
5. By Commissioners Marecki and Anderson honoring **Maestro Volodymyr Shesiuk** in celebration of his 30th anniversary with the Livonia Symphony Orchestra

6. By Commissioner Marecki honoring **StrecthLab Northville** upon its grand opening
7. By Commissioner Baker McCormick honoring the **Government of the Republic of Cuba** in recognition of its health system provisions
8. By Commissioner Clemente honoring **Fantasyland** for 60 years of making Christmas magical
9. By Commissioners Clemente and Kinloch honoring **City Tour Detroit Souvenir and Gift Shop** in celebration of its grand opening
10. By Commissioner Kinloch honoring the following Children's Spa for Children with Disabilities award recipients:  
  
**Hollywood Golf Institute**, Organization of the Year  
**Porscha Alford** and **Michael Allen**, Parents of the Year  
**Melissa Gardner**, Shero of the Year  
**Norma Heath** and **Kevin Heath**, Advocates of the Year  
**Maxwell Allen**, Youth of the Year  
**Michael Allen Jr.**, Youth of the Year  
**Reverend Michael Winters Jr.**, Pastor of the Year
11. By Commissioner Anderson honoring **Edna Mae Parker** in celebration of her 100th birthday

**Vice-Chair Pro Tempore Baydoun, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

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

Nay -- None

Abstain -- None

Absent -- None

Not Voting -- None

Excused -- Commissioner Anderson -- 1

Commissioners Kinloch and Marecki voted no on X.B. Item 7.

Commissioners Clark-Coleman, Knezek and Vice-Chair Palamara abstained on X.B. Item 7.

**C. Memoriams**

1. By Commissioner Bell in memory of **Sammie Armstrong**
2. By all Commissioners in memory of **Reverend Charles Gilchrist Adams**
3. By Commissioner Kinloch in memory of **Dr. Earl Harvey**

4. By Commissioner Clemente in memory of **Juanita Hernandez**

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. In person comments were offered by Tyler Vosgerchian, Foadeh Yahya, Janis Brock and Rima Shobutte. Comments offered on Zoom by Olivia Cadieux, Chris Gilmer-Hill, Sherrie Smith, Jake Ehrlich, Samira, Saleema Nawab, Sumayya Cherri, Ruba, Dr. Mozhgan Savabieasfahani, Hanan, Afreena Aktar, Joshua Feinstein, Anam, Ruqaya Ali, Omer, Rabaab K., Mariam Saleh, Ruqaya Ali, Lori Ajlouny, Huwaida Arraf, Rani, Dana Ouda and Zoha. Emailed comments from Anthony Plescia, Natalie Cole, Al J, Kellye Perdue, Farhad Ebrahim, Malinda Hines and Nishat Haq were read by the Acting Clerk.

### **RECONSIDERATIONS**

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Vice-Chair Palamara, moved to adjourn, the time being 12:26 p.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Tuesday, December 19, 2023.**

Octavia Hunter  
Legislative Research Assistant

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