

**JOURNAL OF THE COMMISSION  
CHARTER COUNTY OF WAYNE  
STATE OF MICHIGAN  
NO. 9**

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

Thursday, May 4, 2023

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha R. Bell, at 10:08 a.m.

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

<b>Anderson</b>	<b>- present</b>	<b>Haidous</b>	<b>- present</b>	<b>Baker McCormick</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Killeen</b>	<b>- excused</b>	<b>Scott</b>	<b>- excused</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 Clark-Coleman, who introduced Pastor Richard R. White of Dexter Avenue Baptist Church of Detroit.

“Father, God, we come to you right now, first to thank you – for this day and all of your many blessings. Thank you for allowing us to be here today at the Wayne County Commission meeting. Now, Lord, I ask that you would bless all that make up our Wayne County Commission - its employees as they serve as the legislative branch of our County government. God, we ask that you bless them as they handle the business of our County. Lord, be with this Commission, oh God, as they give wisdom and they direct us, oh God, as they approve contracts, appointments and rules to better and strengthen our beloved County. Lord, we ask that you would lead them, guide them and direct them in all that they do. Father God, we ask that you would remove any dysfunction and negativity among them and that you give this Commission the spirit of cooperation and unity and togetherness as they may do great things, even in this meeting this morning. God, your word reminds us that if we acknowledge you in all of our ways that you would direct our paths. So, God, we seek your guidance and direction, for you know what we must do and the way that we must go. Now, Lord, continue to bless and keep us, and allow your glory to shine upon us and give us peace as only you can, and we will forever bless your name. We ask these blessings in your son Jesus’ 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 20, 2023.**

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

### **REPORT FROM THE CHAIR**

There was no report from the Chair.

## **UNFINISHED BUSINESS**

There was no unfinished business.

At this point in the proceedings, Chair Bell reminded the audience that items are vetted thoroughly in committees and are before the full Commission for final disposition.

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

1. An update on the Criminal Justice Complex.

James Heath, Aaron Wagner, and Victoria Inniss-Edwards provided an update on the Criminal Justice Complex.

\*Mr. Heath said that Rock Ventures, LLC (Rock) informed the County that it was close to substantial completion on the Criminal Justice Complex (CJC), and it will notify the County when that happens. At that point, the County will have 10 days to respond with any outstanding issues. Rock sent a “soft statement” on May 1, and the County was reviewing it with its CJC representative, Carter Goble Associates. The County will respond in a week or two and meet with Rock. The final turnover starts the County's six-month move-in window. He said that the transition teams are working diligently, and the transition plan will be shared with the Commission.

\*Mr. Heath said that the projected turnover date of May 30 likely would not be met because substantial completion, which comes before the turnover date, has not happened. He said that having part of the six-month move-in window during the winter will not slow the process. He added that discussions with the Clerk's Office about document storage are ongoing, and that a security plan for employees parking off the CJC campus is being formulated. The Sheriff's Office is responsible for security on the CJC campus.

## **REPORTS FROM COMMITTEES**

### **A. Report from the COMMITTEE ON PUBLIC SERVICES:**

1. Recommending approval of Amendment No. 1 to a contract between the Charter County of Wayne and Baker and Associates (of Dearborn) not to exceed \$34,082.97 for additional hours to oversee and inspect the project related to construction engineering services for 0.94 miles of hot mix asphalt milling and resurfacing of Haggerty Road from the I-94 service drive to Tyler Road in Van Buren Township; Amendment No. 1 increases the total contract not-to-exceed amount from \$232,869.25 to \$266,952.22; per the total contract not-to-exceed amount, Baker and Associates will subcontract 13.76%/\$36,721.05 to Somat Engineering, Inc. (of Detroit) for construction material testing; the term of the contract remains from October 7, 2021 through September 30, 2023; the cost of Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2021-30-072M1)

Firm: Baker and Associates  
Address: 835 Mason Street, Dearborn, MI 48124

Contact: Steven S. Gravlin (313) 203-4400

2. Recommending approval of a retroactive five-year, comparable-source concession agreement with a five-year option to renew between the Charter County of Wayne and JGK Hospitality, LLC (of Rochester) (successor to Kosch Hospitality, LLC) at a flat fee of 14 percent of gross sales to provide concession operation and management services for the Elizabeth Park Chateau on the River and Tourist Lodge in the City of Trenton; the County Executive advises that 1 proposal was received in response to 174 direct solicitations; after review, the Procurement Division recommended award to Kosch Hospitality, LLC (of Rochester); subsequently, during the contract review stages, the principal owner died and the co-principal created JGK Hospitality, LLC, which then also submitted a proposal; after review, the Procurement Division recommends award to JGK Hospitality, LLC, which was evaluated and determined to have met all bid specifications and was responsive; the term of the contract will commence upon Commission approval for five years; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2023-60-010)

Firm: JGK Hospitality, LLC  
Address: 324 East Street, Rochester, MI 48307  
Contact: Julie Kosch (248) 608-0690

Note 1: Approval is contingent upon updating the agreement. The updated agreement was received.

**Commissioner Marecki, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing Report A, and adoption of the two 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 Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

[Resolution Nos. 2023-338 and 2023-339]

**B. 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. 2023-35-147 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Homeland Security and Emergency Management Department serves to reallocate funds from Materials and Supplies and Operating Expenses to Equipment Rental to pay invoices to the vendor Herc Rentals, Inc. (2023-35-147)

2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-174 reallocating expenditures in the amount of \$200,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Commission Office serves to reallocate funds from Miscellaneous Professional Services to fulfill projected expenditure needs in other accounts as requested by Commission staff. (2023-35-174)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

[Ordinance Nos. 2023-340 and 2023-341]

### **UPCOMING MEETINGS**

The Acting Clerk advised of the upcoming meetings.

### **New Business**

1. Dated April 10, 2023 (received April 11th) requesting Commission approval of the appointment of Angela Bullock (of Detroit), as nominated by Detroit Mayor Michael E. Duggan, to the Detroit Wayne Integrated Health Network Board, pursuant to the State of Michigan's Mental Health Code (Public Act 258 of 1974; MCL 330.1212(2)(b) and MCL 330.1222(1)); the term of the appointment will commence upon Commission approval through March 31, 2026. (2023-69-023)

**Commissioner Kinloch, supported by Commissioner Haidous, moved approval of foregoing X. A. Item No. 1. and adoption of the resolution.**

**Following discussion among 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, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13

Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

[Resolution No. 2023-342]

2. Dated August 12, 2019 (received April 24th) a letter from Jeremy Orr (Democrat) (of Detroit) submitting his resignation from the Wayne County Jury Board of Commissioners, effective August 12, 2019. (2023-69-033)

**Commissioner Haidous, supported by Commissioner Kinloch, moved approval of foregoing X. A. Item No. 2. 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, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

[Resolution No. 2023-343]

3. Dated March 15, 2023 (received April 11th) requesting Commission approval the appointment of Gerald Gay (Democrat) (of Detroit), as recommended by Third Circuit Court Chief Judge Patricia Perez Fresard, to the Wayne County Jury Board of Commissioners, pursuant to MCL 600.1301(1); the term of the appointment will commence upon Commission approval for six years. (2023-69-032)

**Commissioner Marecki, supported by Commissioner Kinloch, moved to pass for the day foregoing X. A. Item No. 3.**

There being no discussion, **the Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

4. Dated January 20, 2023 (received April 7th) requesting Commission approval of Amendment No. 1 to a three-year purchase order terms and conditions with two, one-year options to renew between the Charter County of Wayne and Phoenix Trading, Inc. dba Amercare Products, Inc. (of Woodinville, WA) not to exceed \$251,048, changing the option to renew to one, two-year option and exercising it, to purchase hygiene items for inmates; Amendment No. 1 increases the total purchase order terms and conditions not-to-exceed amount from \$206,755.56 to \$457,803.56; Amendment No. 1 extends the term of the purchase order terms and conditions from October 1, 2020 through September 30, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 35100 744000 (County Jail). (2020-71-043M1)

Firm: Phoenix Trading, Inc. dba Amercare Products, Inc.  
Address: 17661 128th Place NE, Woodinville, WA 98072  
Contact: Julie Siegel (800) 556-6322

**Commissioner Haidous, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. Item No. 4. 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, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

[Resolution No. 2023-344]

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

5. Dated April 26, 2023 (received April 27th) requesting Commission approval of a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Wayne County Law Enforcement Supervisory Local 3317, AFL-CIO; the term of the CBA is effective upon Commission approval through September 30, 2027, or for successive yearly periods after that unless notice is given in writing by either party at least 60 days prior to September 30, 2027, or any anniversary date thereafter, of its desire to modify, amend or terminate the agreement. (2023-43-014)

**Commissioner Kinloch, supported by Commissioner Baker McCormick, moved approval of foregoing X. A. Item No. 5. and adoption of the resolution.**

Following discussion among Commissioners with Matthew Carmona, **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, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
 Nay -- None  
 Abstain -- None  
 Absent -- None  
 Not Voting -- None  
 Excused -- Commissioners Killeen, Scott -- 2

[Resolution No. 2023-345]

6. An ordinance to amend Chapter 177, Section 177-4 of the Wayne County Code of Ordinances, known as the "Women's Commission Ordinance," to clarify the member appointment process and the membership term. (2023-68-001)

Note: The first reading is today.

**Commissioner Clemente, supported by Commissioner Haidous, moved to pass for the day foregoing X. A. Item No. 6.**

Following discussion among Commissioners, **the Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
 Nay -- None  
 Abstain -- None  
 Absent -- None  
 Not Voting -- None  
 Excused -- Commissioners Killeen, Scott -- 2

7. Requesting Commission approval of the following reappointments/appointments to the Wayne County Women's Commission, pursuant to the Women's Commission Ordinance; the term is from April 15, 2023 through April 14, 2025:

**Appointing Commissioner**

Commissioner Killeen of District 1  
 Commissioner Kinloch of District 2  
 Commissioner Scott of District 3  
 Commissioner Clemente of District 4  
 Commissioner Clark-Coleman of District 5  
 Commissioner Baker McCormick of District 6  
 Commissioner Bell of District 7  
 Commissioner Knezek of District 8  
 Commissioner Marecki of District 9  
 Commissioner Daub of District 10  
 Commissioner Haidous of District 11  
 Commissioner Anderson of District 12  
 Commissioner Baydoun of District 13  
 Commissioner Basham of District 14  
 Commissioner Palamara of District 15  
 Chair Bell  
 Chair Bell

**Appointee**

Alease Moore  
 Rian English-Barnhill  
 Kathryn Joyner  
  
 Yvonne Cash  
 Tennitia Wilson  
 Jenise E. Collins  
 Lindsay Scott  
 Mary Starr  
 Leigh Moroz  
 Tina Talley  
  
 Maali Luqman  
 Sherry Berecz  
 Chelsea Lantto  
 Soummer Crawford  
 Latanya Gater



(2023-66-051)

**Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing X. A. Item No. 7 and adoption of the resolution.**

Following discussion among 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, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

[Resolution No. 2023-346]

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

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

1. Commissioner Baker McCormick honoring **Detroit Women in Ministry and Business Network** for providing community resources for minority women in business
2. By Commissioner Baker McCormick honoring **Reverend Dr. Robert E. Garner** for his years of service as a pastor of The Word of Truth Church of God in Christ
3. By Commissioner Baker McCormick honoring **Robert Ritcher**, United States Air Force veteran, for his service
4. By Commissioner Baker McCormick honoring **Macy Williams** in celebration of his 100th birthday
5. By Commissioner Marecki honoring **Jake Moody** for his significant accomplishments in the Northville High School and University of Michigan football programs
6. By Commissioner Daub honoring the following individuals for completion of Commissioner Daub's High School Internship Program:

**Daman Gill  
Kavya Keshavamurthy  
Sanjana Madapa  
Muneeb Mahmood  
Mariya Malik  
Rida Salim**

7. By Commissioner Bell honoring the following **National Association for the Advancement of Colored People 33rd Annual Art & Essay Contest Winners:**

**Art**

1<sup>st</sup> Place Elementary School Art  
Karlie Law, 5<sup>th</sup> Grade  
Foreign Language Immersion Cultural Studies

2<sup>nd</sup> Place Elementary School Art  
Arielle Edwards, 4<sup>th</sup> Grade  
Davison Elementary-Middle School

3<sup>rd</sup> Place Elementary School Art  
Aneesa Miah, 4<sup>th</sup> Grade  
Davison Elementary-Middle School

1<sup>st</sup> Place Middle School Art  
Tyliya Wilson, 7<sup>th</sup> Grade  
Paul Robeson Malcolm X Academy

2<sup>nd</sup> Place Middle School Art  
Malaya Johnson, 8<sup>th</sup> Grade  
Bates Academy

3<sup>rd</sup> Place Middle School Art  
Xavier Collins Ford, 6<sup>th</sup> Grade  
Davison Elementary-Middle School

1<sup>st</sup> Place High School Art  
Amarion Taylor, 9<sup>th</sup> Grade  
East English Village High School

2<sup>nd</sup> Place High School Art  
Zion Jones, 11<sup>th</sup> Grade  
Cass Technical High School

3<sup>rd</sup> Place High School Art  
Xaviera Gaynor, 12<sup>th</sup> Grade  
Mumford High School

**Essay**

1<sup>st</sup> Place Elementary School Essay  
K'mari Law, 3<sup>rd</sup> Grade  
Foreign Language Immersion Cultural Studies

2<sup>nd</sup> Place Elementary School Essay  
Elyse Bray, 5<sup>th</sup> Grade  
MacArthur K-8 University Academy

3<sup>rd</sup> Place Elementary School Essay  
Zoey Sharp, 5<sup>th</sup> Grade  
Adler Elementary School

1<sup>st</sup> Place Middle School Essay  
Syeda Tasnim, 8<sup>th</sup> Grade  
Davison Elementary-Middle School

2<sup>nd</sup> Place Middle School Essay  
Fatima Begum, 8<sup>th</sup> Grade  
Davison Elementary-Middle School

3<sup>rd</sup> Place Middle School Essay  
Ishrat Iqbal, 8<sup>th</sup> Grade  
Davison Elementary Middle School

1<sup>st</sup> Place High School Essay  
Kailyn Parks, 10<sup>th</sup> Grade  
Cass Technical High School

2<sup>nd</sup> Place High School Essay  
Casia Jefferson, 11<sup>th</sup> Grade  
River Rouge High School

3<sup>rd</sup> Place High School Essay  
Skylar Posey, 10<sup>th</sup> Grade  
Cass Technical High School

**Commissioner Haidous, supported by Commissioner Baker McCormick, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Clemente, Daub, Haidous, Kinloch, Knezek, Marecki, Baker McCormick, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- None  
Abstain -- None  
Absent -- None  
Not Voting -- None  
Excused -- Commissioners Killeen, Scott -- 2

### **C. MEMORIALS**

1. By Commissioner Kinloch in memory of **Dr. Darryl Humes Sr.**
2. By Commissioner Bell in memory of **Nkrumah Johnson-Wynn**
3. By Commissioner Baydoun in memory of **Oussama Kobeissi**
4. By Commissioner Haidous in memory of **George Saad**

### **PUBLIC COMMENTS**

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Comments were offered by Kenya Ruth. Emailed comments from Anthony Plescia were read by the Acting Clerk.

### **RECONSIDERATIONS**

There were no reconsiderations

### **REMARKS BY MEMBERS**

No comments were requested to be added to the record.

**Vice-Chair Pro Tempore Baydoun, supported by Vice-Chair Palamara, moved to adjourn. The motion prevailed, the time being 11:27 a.m., and Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, May 18, 2023.**

Octavia Hunter  
Legislative Research Assistant