

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

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

Thursday, May 7, 2026, 10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Joseph Palamara, at 10:05 a.m.

The roll of the Commission was requested by Makisha Morse, Deputy Director, Office of Policy Research &

Analysis:

| | | | | | |
|-----------------|------------------|--------------------------|------------------|-----------------|------------------|
| Anderson | - present | Kinloch | - excused | Scott | - present |
| Clemente | - present | Knezek | - present | Wilson | - excused |
| Daub | - excused | Marecki | - present | Baydoun | - present |
| Garza | - present | Baker McCormick | - excused | Palamara | - present |
| Killeen | - excused | Peterson-Mayberry | - present | Bell | - excused |

9 present, a quorum

III. INVOCATION

Vice-Chair Palamara read a prayer prepared by Alan Helmkamp, Lector of St. Colette Catholic Church.

“Romans 12:12

‘Rejoice in hope, be patient in suffering and persevere in prayer.’

And From Philippians 4:6

‘In every situation, by prayer and petition, and with thanksgiving, present your requests to God.’

Lord, we come to you in prayer in difficult times, for ourselves and for our family and those we hold close, who may be burdened with illness, pain, distress or grief. In times like this, we may not understand or recognize your will, and the reasons for such afflictions and challenges, but we acknowledge your mercy and power. For these your servants, we ask that you provide comfort, strength and peace from sorrow, because as you teach us, anything is possible with prayer. With faith, trust and reliance on your love and compassion, we humbly ask and pray that you hear our petitions. In the name of the Father, and of the Son, and of the Holy Spirit, Amen.”

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Peterson-Mayberry, moved approval of the Journal for the meeting held on April 30, 2026.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clemente, Garza, Knezek, Marecki, Peterson-Mayberry, Scott,
Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 9

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Daub, Killeen, Kinloch, Baker McCormick, Wilson, Chair Bell -- 6

Absent -- None

V. REPORT FROM THE CHAIR

The Vice-Chair advised that there was no report.

VI. UNFINISHED BUSINESS

1. Recommending approval of Amendment No. 2 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$1,232,093 to receive and disburse additional state grant funds through the Fiscal Year 2026 Local Health Department Comprehensive grant to carry out program activities for numerous local health department program services; the term remains from October 1, 2025 through September 30, 2026; the total amount is increased from \$15,153,564 to \$16,385,657; the revenue will be deposited into Account Nos. 22101 605035 5290000 (\$46,932 HHVS HIV Epidemic WCJ Test), 22101 602040 5290000 (\$5,000 HHVS BioterrEmergency Preparedness), 22101 602050 5290000 (\$10,771 HHVS Cities Readiness Initiative), 22101 605060 5290000 (\$2,000 HHVS Vector Borne Disease Surveil) and 22101 601300 5290000 (\$1,167,390 HHVS Food Delivery Service Program). (2026-08-002M2)

Note: Approval is contingent upon approval of the associated Budget Adjustment.

Commissioner Anderson, supported by Commissioner Marecki, moved approval of foregoing Item VI, No. 1 and adoption of the resolution.

Following discussion among Commissioners with Dr. Brianna Osorio, **Vice-Chair Palamara requested a vote to adopt the resolution, which prevailed, a majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Garza, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 8
Nay -- None
Abstain -- Commissioner Knezek -- 1
Not Voting -- None
Excused -- Commissioners Daub, Killeen, Kinloch, Baker McCormick, Wilson, Chair Bell -- 6
Absent -- None

[Resolution No. 2026-288]

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

The Deputy Clerk advised that there were none listed.

VIII. REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of an amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-051 certifying revenue in the amount of \$235,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Clerk's Office serves to certify funding for the purchase of a new campaign finance system for the Elections Division. (2026-35-051)

2. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, report on the number of parking spaces that are leased below market rates and the possibility of leasing those spaces at or above market rates at the First Street Parking Garage, pursuant to Enrolled Ordinance 2025-659, page 25, item 10. (2026-96-064)
3. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, status report on the Guardian Building occupancy status, major projects completed, upcoming projects and tenant profile, pursuant to Enrolled Ordinance 2025-659, page 25, item 12. (2026-96-066)
4. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, report on how the Southeast Michigan Community Alliance is spending American Rescue Plan Act of 2021 funds, pursuant to Enrolled Ordinance No. 2025-659, page 25, item 13. (2026-96-067)
5. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, report on revenues and expenditures collected from the Guardian Building and First Street Parking Garage for Fiscal Years 2023-2024 and 2024-2025, pursuant to Enrolled Ordinance 2025-659, page 25, item 11. (2026-96-065)
6. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, the October 2025 report on the revenue collected from and the expenditures for the Guardian Building and the First Street Parking Garage, including any special events revenue, agreements with valet companies, agreements with management companies, and infrastructure improvements for Fiscal Year 2025-2026, pursuant to Enrolled Ordinance 2025-659, page 25, item 17. (2026-96-073)
7. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, the November 2025 report on the revenue collected from and the expenditures for the Guardian Building and the First Street Parking Garage, including any special events revenue, agreements with valet companies, agreements with management companies, and infrastructure improvements for Fiscal Year 2025-2026, pursuant to Enrolled Ordinance 2025-659, page 25, item 17. (2026-96-072)
8. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, the December 2025 report on the revenue collected from and the expenditures for the Guardian Building and the First Street Parking Garage, including any special events revenue, agreements with valet companies, agreements with management companies, and infrastructure improvements for Fiscal Year 2025-2026, pursuant to Enrolled Ordinance 2025-659, page 25, item 17. (2026-96-071)
9. Recommending receive and file of the Economic Development Department, through the Economic Vitality Division, forwarding the January 2026 report on the revenue collected from and the expenditures for the Guardian Building and the First Street Parking Garage, including any special events revenue, agreements with valet companies, agreements with management companies, and infrastructure improvements for Fiscal Year 2025-2026, pursuant to Enrolled Ordinance 2025-659, page 25, item 17. (2026-96-070)
10. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-018 certifying revenue in the amount of \$185,000 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds for the first amendment for the Comprehensive Planning, Budgeting and Contracting Grant received from the State of Michigan. (2026-35-018)

11. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-041 certifying revenue in the amount of \$1,232,093 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds for the second amendment for the Comprehensive Planning, Budgeting and Contracting Grant received from the State of Michigan. (2026-35-041)
12. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-019 certifying revenue in the amount of \$226,350 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify funds for the first amendment for the Comprehensive Planning, Budgeting and Contracting Grant received from the State of Michigan. (2026-35-019)
13. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-027 decertifying revenue in the amount of \$423 in the County Health Fund (221); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify funds received for the Michigan Medical Marijuana Grant. (2026-35-027)
14. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-043 certifying revenue in the amount of \$243,902 in the Central Services Fund - Information Services & Technology Fund (635) and reallocating expenditures in the amount of \$243,902: \$129,071 in the General Fund (101) and \$114,831 in the Community Corrections Fund (281); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds from the salary and fringes for the Department Executive 6 position No. 048950 and the Department Executive position No. 17030 to Central Services Fund – Information Services & Technology. (2026-35-043)
15. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-032 certifying revenue in the amount of \$45,227 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify funding awarded by the U.S. Department of Justice, Community Oriented Policing Services Division, for a De-escalation grant extension to provide training equipment, Sheriff Resource guides and Citizen Academy items. (2026-35-032)
16. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-050 decertifying revenue in the amount of \$9,175 in the County Health Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to decertify funds received from the Michigan Department of Environment, Great Lakes, and Energy Grant. (2026-35-050)
17. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-026 certifying revenue in the amount of \$274,957 in the Law Enforcement Fund (266); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify use of Fund Balance for unspent funding from Fiscal Year 2025 for a grant awarded by Ballmer Group. (2026-35-026)
18. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-048 certifying revenue in the amount of \$404,000 in the General Fund (101); the

Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify funding from the State of Michigan for Michigan Commission on Law Enforcement Standards continuing training for officers. (2026-35-048)

19. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-030 reallocating expenditures in the amount of \$5,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Register of Deeds' Office serves to reallocate funds to increase the legal services contract. (2026-35-030)
20. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-014 certifying revenue in the amount of \$344,316 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to certify funding awarded for the Pathways Home 4 Program, a re-entry pathway for incarcerated individuals returning to Wayne County and Detroit communities. (2026-35-014)
21. Recommending approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-024 certifying revenue in the amount of \$11,020,000 in the County Park Fund (208); the Executive's Office advises that his increase in revenue represents Capital Improvement Plan purchases that were not completed in Fiscal Year 2025 but will be carried forward to Fiscal Year 2026 for completion. (2026-35-024)
22. Recommending approval of the Parks Division carryover projects from Fiscal Year 2025 to Fiscal Year 2026; the report includes all projects by district, Commissioner, original Capital Improvement Plan and the carryover amount; the carryover from Fiscal Year 2025 to Fiscal Year 2026 is \$11,020,000. (2026-60-028)

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the nine resolutions and 13 ordinances.

There being no discussion, **Vice-Chair Palamara requested a vote to adopt the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted as follows:**

- Yea -- Commissioners Anderson, Clemente, Garza, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 9
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Daub, Killeen, Kinloch, Baker McCormick, Wilson, Chair Bell -- 6
- Absent -- None

[Ordinance No. 2026-289, Resolution Nos. 2026-290 through 2026-297, Ordinance Nos. 2026-298 through 2026-309 and Resolution No. 2026-310]

UPCOMING MEETINGS

In Hearing Room 704, unless otherwise specified

WAYNE COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD

Thursday, May 7, 2026, 2:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, May 12, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, May 12, 2026, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, May 12, 2026, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, May 12, 2026, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, May 13, 2026, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, May 13, 2026, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, May 13, 2026, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, May 13, 2026, 12:00 p.m.

WAYNE COUNTY WOMEN'S COMMISSION

Thursday, May 14, 2026, 12:00 p.m. via Zoom

WAYNE COUNTY ETHICS BOARD

Wednesday, May 20, 2026, 9:00 a.m.

Marcella Cora announced that at the May 13 Committee on Audit meeting, Plante & Moran PLLC will present the results of the County's financial statement and single audit. All members are encouraged to attend.

Commissioner Scott announced that the Committee on Health and Human Services meeting time has been rescheduled from 1:30 p.m. to 12:00 p.m.

Terrance Adams announced that the Committee on Ways and Means meeting scheduled for May 12 is postponed.

Commissioner Garza announced that the Community Correction Advisory Board meeting is at 2:00 p.m.

Felicia Johnson announced that a Committee of the Whole meeting has been scheduled for June 2.

X. NEW BUSINESS

A. Immediate Consideration

1. Dated January 13, 2026 (received April 20th) requesting Commission approval of a one-year professional services contract with three, one-year options to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$20,933,625 to provide and deliver hot mix asphalt to various job sites; the Procurement Division advises that 2 proposals were received in response to 610 direct solicitations; after review, the vendor was recommended as the apparent low bidder; the term will commence upon Commission approval for one year; the cost will be charged to Account No. 20101 499060 7780010 (DPS Road Maintenance Repair). (2026-33-007)

Firm: Cadillac Asphalt, LLC
Address: 670 South Dix Avenue, Detroit, MI 48217
Contact: Jason Teper (248) 228-6281

2. Dated February 17, 2026 (received April 20th) requesting Commission approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$16,496,250 for pavement removal (cold milling method) within Wayne County for roads, rights-of-way and Michigan Department of Transportation freeways and trunklines, bridge decks and approaches; the Procurement Division advises that one bid was received in response to 163 solicitations; after review, this vendor was recommended as the sole bidder; the term is from May 24, 2026 through May 23, 2029; the cost will be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2026-33-011)

Firm: Tenmile Creek Excavating, LLC
Address: 407 East Fort Street, Suite 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

3. Dated March 17, 2026 (received April 20th) requesting Commission approval of a three-year professional services contract with two, one-year options to renew between the Charter County of Wayne and Strata Construction, LLC (of Clinton Township) not to exceed \$9,870,000 for roadside ditch cleaning and culvert inspection services on an as-needed basis; the Procurement Division advises that four bids were received in response to 1,517 direct solicitations; after review, the vendor was chosen as the lowest bidder; the term will commence upon Commission approval for three years; the cost will be charged to Account No. 20101 449060 8170010 (DPS Road Maintenance Repair). (2026-33-014)

Firm: Strata Construction, LLC
Address: 35443 Cordelia Street, Clinton Township, MI 48035
Contact: John Iafrate (586) 792-4060

Commissioner Garza, supported by Commissioner Marecki, moved approval of foregoing item X.A, Nos. 1 through 3, and adoption of the resolutions.

Following discussion among Commissioners with Steve Shaya, Vice-Chair Palamara requested a vote to adopt the resolutions, which prevailed, a majority of Commissioners serving having voted as follows:

Yea -- Commissioners Anderson, Clemente, Garza, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 9
Nay -- None
Abstain -- None
Not Voting -- None

Excused -- Commissioners Daub, Killeen, Kinloch, Baker McCormick, Wilson, Chair Bell -- 6
Absent -- None

[Resolution Nos. 2026-311 through 2026-313]

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Baker McCormick and Peterson-Mayberry honoring “**Housing Equity and Homeownership Day**” April 27, 2026, in Wayne County

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

There being no discussion, **Vice-Chair Palamara requested a vote, which prevailed, the majority of Commissioners serving having voted as follows:**

Yea -- Commissioners Anderson, Clemente, Garza, Knezek, Marecki, Peterson-Mayberry, Scott, Vice-Chair Pro Tempore Baydoun, Vice-Chair Palamara -- 9
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Killeen, Kinloch, Baker McCormick, Wilson, Chair Bell -- 6
Absent -- None

C. Memoriams

1. By Commissioner Bell in memory of **Sharon Elaine Bernard**
(Commissioner Scott requested to be added to the item)

The following name was added to memoriams:
By all Commissioners in memory of **Margaret Slezak**

Vice-Chair Palamara requested all to stand for a moment of silence in memory of the foregoing individuals.

XI. PUBLIC COMMENTS

Pursuant to the Wayne County Commission’s Rules of Procedure, Vice-Chair Palamara invited comments from the public. There were no comments offered.

XII. RECONSIDERATIONS

The Vice-Chair advised that there were no reconsiderations

XIII. REMARKS BY MEMBERS

Remarks were made by Commissioner Peterson-Mayberry and Vice-Chair Pro Tempore Baydoun.

Commissioner Scott, supported by Commissioner Peterson-Mayberry, moved to adjourn meeting. The time being 10:27 a.m., Vice-Chair Palamara declared the meeting adjourned until 10:00 a.m. Thursday, May 21, 2026.

Octavia Hunter
Legislative Research Assistant