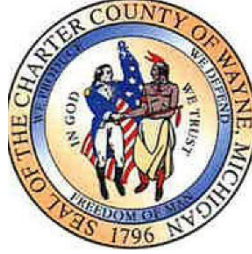


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Jonathan C. Kinloch (Chair)
Sam Baydoun (Vice-Chair)
Glenn S. Anderson
Cara A. Clemente
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE OF THE COMMITTEE ON WAYS AND MEANS MEETING

Tuesday, June 23, 2026 at 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2234975895> or by dialing any one of the following numbers:

**(312) 626-6799
(646) 876-9923**

**(253) 215-8782
(408) 638-0968
(346) 248-7799**

**(669) 900-6833
(301) 715-8592**

The meeting identification number is: 223 497 5895. A participant identification number is not required. Press # when instructed.

Commissioner Jonathan C. Kinloch, Chair of the Committee on Ways and Means, has scheduled a meeting of the Committee on **Tuesday, June 23, 2026 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the minutes from the June 2, 2026 meeting
- D. Unfinished Business
- E. New Business
- 1. Communication dated June 3, 2026 (received June 3rd) requesting Commission approval of the recommended two-year Comprehensive Executive Budget and Appropriation Ordinance for Fiscal Years 2026-2027 and 2027-2028, including the operating budget plans for Fiscal Year 2026-2027 and the Projected Budget for Fiscal Year 2027-2028. (2026-31-030)

500 GRISWOLD • 8TH FLOOR • DETROIT, MICHIGAN 48226 • TELEPHONE: (313) 224-0993 • FAX: (313) 224-7484

2. Communication dated May 8, 2026 (received May 25th) from John Wallace, Chief Financial Officer, Department of Management and Budget forwarding a report on the status of all outstanding Wayne County bonds, including an analysis on the financial impact of refinancing outstanding bonds and the potential impact on interest rates, pursuant to Enrolled Ordinance No. 2025-659, page 10, item 33. (2026-31-019)
3. Communication dated May 8, 2026 (received May 25th) from John Wallace, Chief Financial Officer, Department of Management and Budget, forwarding a review and evaluation, in conjunction with all County departments and elected officials, of any County service that can be administered by State or Federal agencies for transition to those entities, pursuant to Enrolled Ordinance No. 2025-659, page 10, item 37. (2026-31-025)
4. Communication dated May 8, 2026 (received May 25th) from John Wallace, Chief Financial Officer, Department of Management and Budget, forwarding the bond rating reports and the status of increased ratings, pursuant to Enrolled Ordinance No. 2025-659, page 11, item 45. (2026-31-026)
5. Communication dated May 8, 2026 (received May 25th) from John Wallace, Chief Financial Officer, Department of Management and Budget, forwarding documentation that measures were taken to ensure that the Wayne County Employee Retirement System is funded above 60% in order to be in compliance with Public Act 202 of 2017 and request management's plan to increase the funding level while still providing essential County services, including addressing the shortfall in staffing, pursuant to Enrolled Ordinance No. 2025-659, page 11, item 46. (2026-31-027)
6. Communication dated May 13, 2026 (received May 13th) from Wayne County Treasurer Eric R. Sabree, forwarding a report on stadium tax collection efforts, comparing the results from Fiscal Year 2023-2024 to Fiscal Year 2024-2025, pursuant to Enrolled Ordinance No. 2025-659, page 7, item 5. (2026-69-046)
7. Communication dated May 13, 2026 (received May 13th) from Wayne County Treasurer Eric R. Sabree, forwarding a report on the status of reconciling the undistributed taxes to ensure other local governments and the County are able to receive funds in a timely manner, pursuant to Enrolled Ordinance No. 2025-659, page 7, item 10. (2026-69-047)
8. Communication dated May 21, 2026 (received June 16th) from Anthony Cartwright, Interim Director, Economic Development Department, through the Economic Vitality Division, forwarding the March 2026 report on the revenue collected from and the expenditures for the Guardian Building and 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 No. 2025-659, page 25, item 17. (2026-96-081)
9. Communication dated April 27, 2026 (received May 13th) requesting Commission approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-058 certifying revenue in the amount of \$300,210 in the Capital Projects Fund (401); the Executive's Office advises that the budget adjustment submitted on behalf of the Clerk's Office serves to carry over unutilized Fiscal Year 2025 funds to Fiscal Year 2026 for the Capital Projects Fund. (2026-35-058)
10. Communication dated May 14, 2026 (received May 28th) requesting Commission approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-062 certifying revenue in the

amount of \$896,210 in the Special Capital Projects Fund (499); the Executive's Office advises that the budget adjustment submitted on behalf of Department of Health, Human and Veterans Services serves to certify the revenue to provide sufficient funds for contractual obligations with the ACCESS Recovery Center. (2026-35-062)

11. Communication dated May 13, 2026 (received June 3rd) requesting Commission approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-069 certifying revenue in the amount of \$812,753 in the State/Local Fiscal Recovery Fund (SLFRF) (299); the Executive's Office advises that the budget adjustment submitted on behalf of Department of Management and Budget serves to certify grant funding to the Department of Public Services, Parks Division for Fiscal Year 2026. (2026-35-069)
12. Communication dated May 18, 2026 (received May 28th) requesting Commission approval of a proposed amendment to the 2025-2026 Appropriations Ordinance (Enrolled Ordinance No. 2025-659) in accordance with Budget Adjustment No. 2026-35-068 reallocating expenditures in the amount of \$30,000 in the General Fund (101); the Executive's Office advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for travel expenditures in the Executive Division for the remainder of Fiscal Year 2026. (2026-35-068)

F. Such other matters as may be properly submitted before the Committee

G. Public comments

You may provide public comments in person or via Zoom.

H. Adjournment

Respectfully submitted,
Octavia Hunter
Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT