

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

2024

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

Thursday, August 15, 2024

10:00 a.m.

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

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

Anderson - present
Clark-Coleman - present
Clemente - present
Daub - excused
Garza - present

Haidous - excused
Killeen - present
Kinloch - present
Knezek - present
Marecki - EDS 10:23

Baker McCormick - present
Scott - present
Baydoun - present
Palamara - excused
Bell - present

11 present, a quorum

INVOCATION

Chair Bell called upon Commissioner Anderson, who provided the following invocation:

“Father in heaven, we ask for your wisdom as we begin this meeting. We acknowledge that we need your wisdom and insights and we welcome your presence among us. Guide us in our discussions and decisions, helping us to seek what is best for the residents of Wayne County. We trust in your perfect wisdom and ask that you direct our meeting according to your will. We pray for those who serve in our military to keep us safe and free in this tumultuous world, as well as our first responders. For your blessings, we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Baydoun, supported by Commissioner Anderson, moved approval of the proposed Journal of the meeting held on August 1, 2024.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Daub, Haidous, Marecki, Vice-Chair Palamara -- 4

REPORT FROM THE CHAIR

Chair Bell said that Commissioner Marecki had jury duty and asked that everyone keep Commissioner Daub in their prayers as she recovers from a vehicle crash.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no unfinished business.

OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Daub proclaiming August 31, 2024 as International Overdose Awareness Day and September 2024 as National Recovery Month and calling upon our community to observe these occasions, support harm reduction initiatives and advocate for community access and distribution. (2024-66-032)

Chair Bell, supported by Vice-Chair Pro Tempore Baydoun, moved approval of foregoing item VII, 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:**

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Marecki, Vice-Chair Palamara -- 4

[Resolution No. 2024-560]

The following Commissioners requested to be added as Co-Sponsors of foregoing item VII, No. 1:

Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11

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

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON SENIORS AND VETERANS AFFAIRS:

1. Recommending receive and file of a Health, Human & Veterans Services Department report on the outreach services for Fiscal Year 2023-2024, specifically January to June 2024, pursuant to Enrolled Ordinance No. 2023-727, page 19, item 4. (2024-07-004)
2. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) not to exceed \$350,000, exercising the first option to renew, to continue to prepare and deliver culturally appropriate halal meals to eligible senior citizens in the Dearborn area; Amendment No. 1 increases the total contract not-to-exceed amount from \$577,500 to \$927,500; the term of Amendment No. 1 is from October 1, 2024 through September 30, 2025; the cost of Amendment No. 1 will be charged to Account No. 223 67248 750000 (Nutrition Services). (2021-14-005M1)

Firm: Country Chicken, LLC
Address: 5131 Schaefer Road, Dearborn, MI 48126
Contact: Mike Khodr (313) 582-6677

Commissioner Knezek, supported by Commissioner Garza, 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, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Marecki, Vice-Chair Palamara -- 4

[Resolution Nos. 2024-561 and 2024-562]

B. Report from the COMMITTEE ON GOVERNMENT OPERATIONS:

1. Recommending receive and file of the Department of Management & Budget's Wayne County Connect43 steering committee monthly meeting report. (2024-69-055)
2. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne State University Leadership Development Program (of Detroit) not to exceed \$132,930 for an executive leadership training program for County employees; the term of the agreement will commence upon Commission approval through November 30, 2025; the cost of the agreement will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2024-43-008)

Firm: Wayne State University Leadership Development Program
Address: 5057 Woodward Avenue, Suite 3101, Detroit, MI 48202
Contact: Kimberly White-Jenkins (313) 577-4665

3. Recommending approval of retroactive Amendment No. 1 to a one-year, sole-source parking license agreement between the Charter County of Wayne and Greektown Casino, LLC now known as Hollywood Casino Greektown (of Detroit) not to exceed \$103,200, extending the term of the agreement by one year, for 172 spaces at the parking structure located at 1200 St. Antoine Street, Detroit, for the County employees who work in the International Center Building at 400 Monroe Street in Detroit; Amendment No. 1 increases the total agreement not-to-exceed amount from \$90,000 to \$193,200; Amendment No. 1 extends the term of the agreement from July 1, 2024 through June 30, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2023-78-006M1)

Firm: Greektown Casino, LLC now known as Hollywood Casino Greektown
Address: 555 East Lafayette Boulevard, Detroit, MI 48226
Contact: LaShonna Smith (313) 309-5436

4. Recommending approval of Amendment No. 12 to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Shermeta, Kilpatrick & Associates, PLLC (of Auburn Hills), formerly Kilpatrick & Associates, P.C. (of Detroit), not to exceed \$500,000, extending the term of the contract by two years, in the Treasurer's Office Bankruptcy Matter; the County Executive advises that use of this firm is necessary because of its expertise in bankruptcy matters; Amendment No. 12 increases the total contract not-to-exceed amount from \$4,220,000 to \$4,720,000; Amendment No. 12 extends the term of the contract from January 26, 2011 through January 25, 2027; the cost of Amendment No. 12 will be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M12)

Firm: Shermeta, Kilpatrick & Associates, PLLC
Address: 1030 Doris Road, Suite 200, Auburn Hills, MI 48326
Contact: Robert A. Andrade II (800) 451-7992

5. Recommending approval of a settlement not to exceed \$35,000 by the Charter County of Wayne in the matter involving former County employee Kamal Alsawafy; the cost of the settlement will be charged to Account Nos. 101 17400 702000 (\$17,241.11 Economic Development) and 101 17400 961000 (\$17,758.89 Economic Development). (2024-40-046)
6. Recommending approval of a settlement not to exceed \$35,000 in the matter of Dena Head v Dru Underwood, et al. (Third Judicial Circuit of Michigan Case No.: 23-009283-NI); Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads Administration). (2024-40-049)

Commissioner Clemente, supported by Commissioner Killeen, moved approval of foregoing Report B and adoption of the six resolutions.

Following discussion among Commissioners with Sue Hammoud, **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, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Marecki, Vice-Chair Palamara -- 4

Commissioner Anderson voted no on Item B.2.

[Resolutions Nos. 2024-563 through 2024-568]

C. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of a report on the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2023-727, page 21, item 7. (2024-30-044)

2. Recommending approval of a one-year construction contract with a one-year option to renew between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Township) not to exceed \$783,607.95 for traffic signal modernization and sidewalk improvements for the Van Horn Road and Arsenal Road intersection in the Charter Township of Brownstown; the County Executive advises that 2 proposals were received in response to 216 direct solicitations; after review, the Procurement Division recommends award to Dan's Excavating, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Dan's Excavating, Inc. will subcontract 28.58%/\$223,918 to Merlo Construction (of Milford) for miscellaneous concrete paving/earthwork, 0.72%/\$5,603.18 to State Barricades (of Warren) for barricades, 1.28%/\$10,000.50 to Monument Engineering (of Macomb Township) for contractor staking, 0.72%/\$5,651.40 to P.K. Contracting (of Troy) for pavement markings and 21.07%/\$165,115.72 to Cadillac Asphalt (of Farmington Hills) for asphalt paving; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2024-30-041)

Firm: Dan's Excavating, Inc.
Address: 12955 23 Mile Road, Shelby Township, MI 48315
Contact: James L. Doescher (586) 254-2040

3. Recommending approval of an addendum to a cooperative agreement between the Charter County of Wayne and Waters Edge Dock & Boat Hoist MMXI, Inc. dba Waters Edge Dock & Hoist, Inc. (of Howell) not to exceed \$161,598, through Sourcwell contract No. 010521-LTS, for the replacement of a dock system and the repair of a section of seawall at Sumac Recreation Area in Hines Park in the City of Livonia; the term of the addendum will commence upon Commission approval through December 31, 2025; the cost of the addendum will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2024-60-022)

Firm: Waters Edge Dock & Boat Hoist MMXI, Inc. dba Waters Edge Dock & Hoist, Inc.
Address: 1340 West Coon Lake Road, Howell, MI 48843
Contact: Jerald Wilson (517) 294-5764

4. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and Sumpter Township not to exceed \$13,517 for improvements to Banotai Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2023-2024 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2024-60-034)

5. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Rockwood not to exceed \$3,003 for improvements to Mercure Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2023-2024 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2026; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2024-60-035)

6. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$100,430 for improvements to the Jack E. Kirksey Recreation Center; the County Executive advises that the project funding is identified in the Fiscal Year 2023-2024 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2026;

the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks - Millage Capital Improv). (2024-60-037)

7. Recommending approval of retroactive Amendment No. 5 to a three-year professional services contract with one, two-year option to renew between the Charter County of Wayne and Du-All Cleaning, Inc. (of Sterling Heights) not to exceed \$55,491.57, extending the term of the contract by nine months, to continue providing custodial services for the Health Administration Building and the Taylor Health Clinic; Amendment No. 5 increases the total contract not-to-exceed amount from \$317,704.91 to \$373,196.48; Amendment No. 5 extends the term of the contract from February 22, 2018 through December 31, 2024; the cost of Amendment No. 5 will be charged to Account No. 631 26511 817010 (M&B Buildings O&M). (2018-91-006M5)

Firm: Du-All Cleaning, Inc.
Address: 35474 Mound Road, Sterling Heights, MI 48310
Contact: Mondir Rakaj (586) 580-3617

8. Recommending approval of the appointment of Oladayo "Dayo" Akinyemi (of Northville Township) to the position of Director of the Public Services Department; Mr. Akinyemi will be paid an annual salary of \$180,000 and receive paid parking, and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the appointment is effective September 3, 2024; the salary will be charged to Account No. 201 44907 702000 (Roads-Administration), as amended. (2024-01-023)
9. Recommending approval of Amendment No. 2 to a contract between the Charter County of Wayne and the Michigan Department of Transportation, with no change in the dollar amount, changing the term end date of the contract, to provide changes to the project purpose and payment language for the completion of a railroad grade separation project in the City of Woodhaven; the County Executive advises that the project will be paid for by Earmark Funds; the amount of the contract remains not to exceed \$12,000,000; Amendment No. 2 changes the term of the contract to from March 26, 2020 through December 1, 2024; the revenue from the contract will continue to be deposited into Account No. 201 44905 511250 (Roads-Rev-County Road Fund). (2020-30-040M2)

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

Following discussion among Commissioners with Gregory Hurst, Genelle Allen and Oladayo Akinyemi, **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, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Vice-Chair Palamara -- 3

[Resolution Nos. 2024-569 through 2024-577]

Commissioner Garza requested to be the Maker of the Motion on Items C. 2, 5 and 9.

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

1. Recommending approval of Amendment No. 3 to a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$25,000 for the Fiscal Year 2024 Project Allocations for Emerging Threats - Local Health Department for a new project, Measles Readiness and Response, to support efforts to promote measles vaccination; Amendment No. 3 increases the total agreement not-to-exceed amount from \$4,993,967 to \$5,018,967; the term of the agreement remains from October 1, 2023 through September 30, 2024; the revenue from Amendment No. 3 will be deposited into Account No. 221 60575 529000 (Measles). (2023-08-017M3)

Commissioner Scott, supported by Commissioner Killeen, moved approval of foregoing Report D and adoption of the resolution.

Following discussion among Commissioners with Sami Shalabi and Dr. Abdul El-Sayed, **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, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 11
Nay -- None
Abstain -- Commissioner Knezek -- 1
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Vice-Chair Palamara -- 3

[Resolution No. 2024-578]

UPCOMING COMMITTEE MEETINGS

COMMITTEE ON WAYS AND MEANS

Thursday, August 15, 2024, 12:00 p.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, August 20, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, August 20, 2024, 11:00 a.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, August 20, 2024, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, August 21, 2024, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, August 21, 2024, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, August 21, 2024, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, August 21, 2024, 12:00 p.m.

COMMITTEE ON WAYS AND MEANS AND BUDGET HEARINGS

Wednesday, August 28, 2024, 10:00 a.m.

Thursday, August 29, 2024, 10:00 a.m.

NEW BUSINESS

Immediate Consideration

1. A resolution by Commissioner Bell approving the reappointments of David Katz (of Grosse Pointe), Commissioner Alisha Bell (of Detroit) and Commissioner Terry Marecki (of Livonia) to the Wayne County Zoological Authority Board of Directors, pursuant to Article III, Section 1 of the First Amended Zoological Authority Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161), also known as the Zoological Authorities Act; the term of the reappointments is from August 20, 2024 through August 19, 2025. (2024-66-030)

Commissioner Kinloch, supported by Commissioner Clemente, moved to approve the foregoing X. A. No. 1 and adoption of the resolutions.

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Vice-Chair Palamara -- 3

[Resolution Nos. 2024-579 through 2024-581]

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to open the Public Hearing of foregoing Item A.2.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Vice-Chair Palamara -- 3

No public comments were offered.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to close the Public Hearing of foregoing Item A.2.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Vice-Chair Palamara -- 3

2. Dated August 6, 2024 (received August 7th) requesting Commission approval of the recommended Comprehensive Executive Budget/Appropriations Ordinance for Fiscal Year 2024-2025 and the Projected Budget for Fiscal Year 2025-2026. (2024-31-016)

Note 1: A Truth in Budgeting Hearing will be held today.

Note 2: For referral to the Committee on Ways and Means.

Commissioner Kinloch, supported by Vice-Chair Pro Tempore Baydoun, moved to refer foregoing Item A.2. to the Committee on Ways and Means.

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

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Vice-Chair Palamara -- 3

There was discussion among Commissioners.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring **Winifred L. Hamilton** in celebration of her 90th birthday
2. By Commissioner Scott honoring **Thomas J. Bolden** for being a community humanitarian, activist and mentor
3. By Commissioner Scott honoring **Claressa Shields** for her community service, boxing world championships and accomplishments in mixed martial arts
4. By Commissioner Marecki honoring **Marie Josephine Sinacola Oliver** in celebration of her 100th birthday

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Clark-Coleman, Clemente, Garza, Killeen, Kinloch, Knezek, Marecki, Baker McCormick, Scott, Vice-Chair Pro Tempore Baydoun, Chair Bell -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Daub, Haidous, Vice-Chair Palamara -- 3

Memoriams

1. By Commissioner Bell in memory of **Kenneth Wade Williams**
2. By Commissioners Marecki and Knezek in memory of **Suzan Lynn Marzek**
3. By Commissioner Kinloch in memory of **Johnny Elliot Ballard**
4. By Commissioner Daub in memory of **Nathan Morris**
5. By Commissioner Baydoun in memory of **Sarah Tina Haidous Dabaja**
6. By Commissioner Kinloch in memory of **William Hunter**
7. By Commissioner Knezek in memory of **Rev. John Steele Jr.**

Commissioner Bell ask that everyone keep Cynthia Douglas in our prayers after the death of her mother, Maggie Mae Douglas.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. No comments were offered.

RECONSIDERATIONS

There were no reconsiderations.

REMARKS BY MEMBERS

No comments were requested to be added to the record.

The time being 10:57 a.m., Chair Bell declared the Commission adjourned until 10:00 a.m. Thursday, September 5, 2024.

Octavia Hunter
Legislative Research Assistant