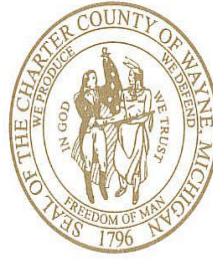


Wayne County Commission

Alisha R. Bell
Chair



Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS
Jonathan C. Kinloch (Chair)
Sam Baydoun (V-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, April 2, 2024 - 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

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 & Means, has scheduled a meeting of the Committee on **Tuesday, April 2, 2024 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 March 12, 2024 meeting
- D. Unfinished Business

E. New Business

1. Dated March 12, 2024 (received March 14th) requesting Commission approval of a resolution authorizing the Charter County of Wayne's Delinquent Tax Revolving Fund borrowings for 2024, based on 2023 delinquent taxes, and authorizing the Wayne County Treasurer to continue the 2023 Wayne County Delinquent Tax Revolving Fund Under Section 87F of Public Act 206 of 1893, as amended, and Public Act 94 of 1933, as amended; the total amount to be borrowed for the 2023 Delinquent Taxes for Wayne County shall not exceed \$195,000,000, and the amount will be reduced by various exclusions and by collections received from March 1 through the date of issuance. (2024-75-004)
2. Communication dated March 7, 2024 (received March 17th) from Andrew J. Kandreas, Director, Department of Public Services, requesting Commission approval of the Parks carryover projects from Fiscal Year 2023 to Fiscal Year 2024 from the Department of Public Services, Parks Division; the report includes all projects by district, Commissioner, the original Capital Improvement Plan and the carryover amount; the carryover amount from Fiscal Year 2023 to Fiscal Year 2024 is \$12,844,000. (2024-60-013)
3. Communication dated March 13, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-107 certifying revenue in the amount of \$12,844,000 in the County Park Fund (208); the County Executive advises that the budget adjustment submitted on behalf of the Public Services Department increase in revenue represents CIP purchases that were not completed in Fiscal Year 2023 but will be carried forward to Fiscal Year 2024 for completion. (2024-35-107)
4. Communication dated March 13, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-108 reallocating expenditures in the amount of \$15,000 in the County Road Fund (201); the County Executive advises that the budget adjustment submitted on behalf of the Public Services Department, Engineering Division, serves to provide a sufficient budget for elevator repair expenditures. (2024-35-108)
5. Communication dated March 13, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-114 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for the renewal of notary certifications for the Assessment & Equalization Division. (2024-35-114)
6. Communication dated February 21, 2024 (received February 27th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-103 reallocating expenditures in the amount of \$50,000 in the Health Insurance Fund (676); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for health and welfare benefits consulting services. (2024-35-103)
7. Communication dated January 25, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-067 reallocating expenditures in the amount of \$40,000 in the Juvenile Justice/Abuse Neglect Fund (292); the County Executive

advises that the budget adjustment submitted on behalf of the Juvenile and Youth Services Department serves to reallocate funds needed to cover medical expenses. (2024-35-067)

8. Communication dated March 12, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-066 certifying revenue in the amount of \$345,800 in the 2018A Jail Center Construction Fund (467); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide funding for nine months of parking for tenants at the Criminal Justice Complex in Fiscal Year 2024. (2024-35-066)
9. Communication dated February 21, 2024 (received March 26th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-087 certifying revenue in the amount of \$529,083 in the 2018A Jail Construction Fund (467); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide funding for nine months of parking shuttle service for tenants at the Criminal Justice Complex in Fiscal Year 2024. (2024-35-087)
10. Communication dated March 13, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-115 reallocating expenditures in the amount of \$38,797 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for firearms training devices. (2024-35-115)
11. Communication dated March 11, 2024 (received March 18th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-023 certifying revenue in the amount of \$362,600 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for Sheriff Administration holdover building rental lease not appropriated in Fiscal Year 2024. (2024-35-023)
12. Communication dated March 13, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-110 reallocating expenditures in the amount of \$46,288 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for inmate bands, reprint of business cards and supplies due to relocation of the County Jails to Criminal Justice Complex. (2024-35-110)
13. Communication dated March 11, 2024 (received March 18th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-098 certifying revenue in the amount of \$310,750 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide grant funding awarded by the Ballmer Group for Internet Crime Prevention. (2024-35-098)
14. Communication dated February 21, 2024 (received March 15th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-086 certifying revenue in the amount of \$7,000,000 in the General Fund (101); the County Executive advises

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that the budget adjustment submitted on behalf of the Prosecutor's Office serves to certify funds received from the State of Michigan through Public Act 119 of 2023. (2024-35-086)

15. Communication dated March 13, 2024 (received March 26th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-130 reallocating expenditures in the amount of \$200,000 in the Probate Court Fund (838); the County Executive advises that the budget adjustment submitted on behalf of the Probate Court serves to reallocate funds from Services and Contract to Non-Capital Assets. (2024-35-130)
16. Communication dated February 16, 2024 (received March 26th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-104 certifying revenue in the amount of \$1,900,000 in the General Fund (101) and certifying revenue in the amount of \$1,900,000 in the General Liability Fund (678); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide sufficient funding for pre-payment of Fiscal Year 2024-2025 General Fund liability contracts. (2024-35-104)
17. Communication dated March 22, 2024 (received March 26th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-143 decertifying revenue in the amount of \$59,680,558: \$29,840,279 in the General Fund (101) and \$29,840,279 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 reverse originally approved American Rescue Plan Act of 2021 funds back to fund balance. (2024-35-143)
18. Communication dated March 14, 2024 (received March 26th) requesting Commission approval of a proposed amendment to the 2023-2024 Appropriations Ordinance (Enrolled Ordinance No. 2023-727) in accordance with Budget Adjustment No. 2024-35-134 certifying revenue in the amount of \$179,870,255 in the Special Capital Projects Fund (499); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to certify Use of Fund Balance in the Special Capital Projects Fund to provide sufficient funds for identified capital projects in Fiscal Year 2024. (2024-35-134)
19. Discussion with the Management and Budget Department regarding revenue projections (e.g., Federal, State, GFGP, DTRF, etc.) for the Fiscal Year 2024-2025 budget.
20. Update from the Management and Budget Department regarding the budget preparation process/schedule for the Fiscal Year 2024-2025 Budget as it coincides with the Wayne County Charter

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

G. Public comments

You may provide public comments via Zoom or email public comments to plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

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