

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 3

ORGANIZATION SESSION

THIRD DAY

Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, February 7, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:02 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Joyua A. Bouldes:

| | | | | | |
|------------------|--------------|-----------------|--------------|------------------|-----------|
| Bell | - present | Leland | - present | Williams | - present |
| Blackwell | - present | McNamara | - present | Woronchak | - present |
| Cavanagh | - 10:03 a.m. | Palamara | - present | Beard | - present |
| Cox | - present | Parker | - 10:04 a.m. | Boike | - present |
| Killeen | - present | Varga | - present | Ware | - present |

13 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission introduced Commissioner Blackwell, who in turn introduced Reverend Louis Forsythe II, Pastor of the Pleasant Grove Baptist Church, who gave the following invocation:

“Shall we pray. Almighty God. Creator and preserver of all human kind. We humbly seek Your spirit for the Wayne County Commissioners. We commend them to Your merciful care guided by Your divine providence. May they always work in dwelling secure in Your peace. Grant each member wisdom and strength to know to do Your will so that it has purpose and they may faithfully serve their office through the well-being of people. Fill them with the love of truth and righteousness and make them ever mindful of their calling to serve the people of this county. Oh God we pray for the citizens of Wayne County. Bless those who live and work in this county and enable them from poverty, prejudice and oppression so that Your peace and love may prevail with righteousness and justice so people of different cultures, faiths, and ethnicities may find with one another a common humanity and bring glory to Your name. Finally God we ask that in times of prosperity to fill our hearts with thankfulness and in days of trouble may we never stop trusting in You. With this we ask now in the name of the Father, in the name of the Son, in the name of the Holy Spirit. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Varga, moved approval of the proposed Journal of the Second Day Organization Session held January 31, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cavanagh -- 1
Excused -- None

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “Just a brief report. First if everyone could join me in wishing Commissioner Keith Williams a Happy Birthday, a belated happy birthday. He celebrated his birthday yesterday on February 6th.

PROPOSED

As you know February is Black History month and on Thursday, February 21st we will have a short Black History program and following the full board meeting we have our annual pot luck luncheon that everyone will be participating in with the Commissioners and the staff. Also, an added attraction this year is we will have a Black History Month display on our floor and I think it will be up tomorrow.”

UNFINISHED BUSINESS

The Acting Clerk of the Commission advised there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware in support of the County of Wayne’s “Annual Birthday Card Mammogram” which promotes breast cancer prevention and awareness. (2008-66-002)

Vice-Chair Boike, supported by Commissioner Bell, moved approval of foregoing item A, and adoption of the resolution.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

- Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-050]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

- A. Communications from Wayne County Executive Robert A. Ficano:
- To Committee on Health and Human Services
1/29/2008
1. Dated November 27, 2007 (received January 2, 2008) requesting Commission approval of a retroactive contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) to provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the CEO advises that the contractor shall make a deposit into the County’s Child Care Fund in the amount of \$413,488 or 50% of the maximum budget of \$826,976; the

PROPOSED

term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 292 35612 589000 (\$413,488 -Juv Justice & Abuse). (2008-04-017)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Dara T. Munson (313) 226-9273

To Committee on
Ways and Means
1/29/2008

2. Dated November 29, 2007 (received December 5th) requesting Commission approval of Year 2007 Apportionment report revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by court or action of the City Council, Township Board, or School Board as follows: City of River Rouge (EPA Judgment) from 0.0000 to 1.2500, City of River Rouge (CSO Judgment) from 0.0000 to 3.2500, City of River Rouge (Judgment-Employee Pension) from 0.0000 to 3.7000, City of River Rouge (Judgment-Police & Fire Pension) from 0.0000 to 3.3000, Grosse Pointe Woods (Milk River Drain) from N/A to 4.2471, the City of Hamtramck (Judgment-Police & Fire Pension) from 1.7000 to 2.9800, the City of Harper Woods (Debt Retirement) from 3.0000 to 2.8399, the City of Highland Park (Employee Pension) from N/A to 7.0000, the City of Livonia (Refuse) 2.4267 to 1.8767, and the City of Livonia (Recycling) from 0.5979 to 0.4957. (2008-34-002)

To Committee on
Ways and Means
1/29/2008

3. Dated October 17, 2007 (received January 8, 2008) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-029 certifying revenue of \$199,500 in the Internal Service Fund (635); the CEO advises that the Department of Management and Budget in concurrence with the Department of Economic and Neighborhood Development has determined a need to create an M&B Satellite function for DEND; the unit will consist of two full time individuals, one new position and one position coming from DEND; this new unit will maintain the financial oversight of DEND functions. (2008-35-029)

To Committee on
Government
Operations
1/31/2008

4. Dated November 15, 2007 (received January 3, 2008) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$100,000 to provide additional funds for legal services in connection with Local 502, Local 3317, SEIU, AFL-CIO, and AFSCME, matters; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Thomas M. J. Hathaway, Thomas P. Brady, Daniel J. Bretz, David A. Hardesty, Paul W. Coughenour, Jeffrey A. Steele and David M. Cessante are the designated attorneys to work on this matter at a blended hourly rate of \$175; the rate for a paralegal or law clerk shall be \$90 per hour; this modification increases the total contract amount from \$250,000 to \$350,000; the term of the contract remains April 7, 2007 through April 6, 2008; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resource-Admin). (2007-37-190M1)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-8233

PROPOSED

To Committee on
Government
Operations
1/30/2008

5. Dated October 23, 2007 (received January 3, 2008) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Law Office of Eric V. Smith (of Detroit) not to exceed \$150,000 to provide additional funds for legal services in connection with adult and juvenile justice legal issues, and to extend the contract for an additional year; the CEO advises that the firm is necessary due to their expertise in adult and juvenile justice system legal issues and related matters; Eric V. Smith is the designated attorney to work on this matter at a blended hourly rate of \$185 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$99,000 to \$249,000; the modification extends the term of the contract term from March 1, 2008 through February 28, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-230M1)

Firm: Law Office of Eric V. Smith
Address: 615 Griswold, Ste. 510, Detroit, MI 48226
Contact: Eric V. Smith (313) 961-2464

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/31/2008

6. Dated December 10, 2007 (received January 18, 2008) requesting Commission approval of a retroactive Memorandum of Understanding between the Wayne County Department of Children and Family Services, the Wayne County Jail Commissary Board, and the Wayne County Sheriff's Department; the CEO advises that this MOU clarifies the responsibilities of the parties for pre-trial screening of adult felony offenders; the term of the MOU is from October 1, 2007 through September 30, 2008; there is no cost associated with this MOU. (2008-04-059)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/31/2008

7. Dated January 7, 2008 (received January 17th) requesting Commission approval of intergovernmental agreements between the Charter County of Wayne and the municipalities of Westland (\$27,531), Highland Park (\$13,221), Wayne (\$11,455), Detroit (\$1,645,502), Livonia (\$15,311), Canton (\$9,982), Southgate (\$8,539), Dearborn Heights (\$15,547), Dearborn (\$80,534), Lincoln Park (\$12,073), Redford (\$15,164), Taylor (\$21,584), Romulus (\$13,486), Inkster (\$29,740), and Hamtramck (\$24,086), for a total of \$1,943,755 to provide for eligible expenditures including law enforcement programs, corrections, prosecution, and court programs, drug treatment programs, planning, evaluation and technology improvement programs; the U.S. Department of Justice, Bureau of Justice Services has designated these municipalities as Disparate Communities and therefore, these communities will receive these funds through a Justice Assistance grant; these municipalities agree to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; the term of the agreements will commence upon Commission approval through September 30, 2010; the cost of the agreements will be charged to Law Enforcement/JAG Account Nos. 266 31681 952285 (\$27,531-Westland), 266 31681 952320 (\$13,221-Highland Park), 266 31681 952280 (\$11,455-Wayne), 266 31681 952035 (\$1,645,502-Detroit), 266 31681 952146 (\$15,311-Livonia), 266 31681 952025 (\$9,982-Canton), 266 31681 952240 (\$8,539-Southgate), 266 31681 952031 (\$15,547-Dearborn Heights), 266 31681 952030 (\$80,534-Dearborn), 266 31681 952145 (\$12,073-Lincoln Park), 266 31681 952215 (\$15,164-Redford), 266 31681 952255 (\$21,584-Taylor), 266 31681 9522210 (\$13,486-Romulus), 266 31681 952330 \$29,740-Inkster), and 266 31681 952310

PROPOSED

(\$24,086-Hamtramck). (2008-71-009)

To Committee on
Environment, Drains
and Sewers
1/30/2008

8. Dated November 29, 2007 (received January 11, 2008) requesting Commission approval of retroactive modification No. 2 to a contract between the Charter County of Wayne and Wade Trim (of Taylor) not to exceed \$64,245 to extend the contract for an additional 15 months to provide for design engineering for the North Huron/Rouge Valley Lift Station 1A Bar Screen Automation Project; the CEO advises that this modification increases the contract from \$486,819 to \$551,064; the modification extends the term of the contract from October 1, 2007 through December 31, 2008; the cost of the modification will be charged to Account No. 598 55788 812000 (Rouge Val Sewage Disp System) (2003-37-337M2)

Firm: Wade Trim
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Steve Kalinowski (734) 947-9700

To Committee on
Environment, Drains
and Sewers
1/30/2008

9. Dated October 30, 2007 (received January 11, 2008) requesting Commission approval of a contract between the Charter County of Wayne and Weiss Construction Company (of Detroit) not to exceed \$821,100 for the Rouge Valley Lift Station 1A Mechanical Screens Improvement Project; the CEO advises that four bids were received in response to advertisements and 95 direct solicitations; after review, the Purchasing Division recommends award to Weiss Construction Company as the lowest bidder; Weiss Construction Company will subcontract \$30,000/4% to Rosati Mason Contractors (of Rochester Hills) for masonry, and \$5,000/1% to D.C. Byers Co., Inc. (of Detroit) for waterproofing; the term of the contract is from February 7, 2008 through September 5, 2008; the cost of the contract will be charged to Account No. 598 55788 978150 (Rouge Valley Sewage Disp Sys). (2007-37-343)

Firm: Weiss Construction Company
Address: 400 Renaissance Center, Ste. 2170, Detroit, MI 48243
Contact: Daniel Weiss (313) 567-4500

To Committee on
Health and Human
Services
1/31/2008

10. Dated December 10, 2007 (received January 15, 2008) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$1,050,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers or pregnant women who are eligible for Medicaid, in addition to an outreach and service delivery effort for specialty ethnic populations that are non-Medicaid for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification on June 20, 2007, Board Action No. 08-09; this modification increases the total contract amount from \$766,500 to \$1,816,500; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-363M1)

Firm: The Children's Center
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debra Matthews (313) 262-0906

PROPOSED

To Committee on
Health and Human
Services
1/31/2008

11. Dated December 7, 2007 (received January 15, 2008) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$939,700 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA is a non-profit consortium of eight local health departments in Southeastern Michigan, and is uniquely capable of providing these services; SEMHA has continued to deliver these services related to ongoing State funded projects in anticipation of funding, due to the long standing relationship between SEMHA and Wayne County; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$14,000-Mic Child Health), 221 60110 815000 (\$365,000-WIC Food Program), 221 60114 815000 (\$75,200-Neighborhood Service), 221 60512 815000 (\$300,000-Bioterr/Emergency Prepa), 221 60124 815000 (\$52,500-Clinic Admin), 221 60139 815000 (\$58,000-PNC Outreach & Advoc), and 221 60186 815000 (\$75,000-Health Admin). (2008-37-042)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

To Committee on
Public Services
1/31/2008

12. Dated January 3, 2008 (received January 22nd) requesting Commission approval of a certified resolution authorizing a jurisdictional transfer of County owned property for use as right-of-way for Sumpter Road (west side of Sumpter Road, between Willis and Harris Roads in Sumpter Township); the County owns this property, more commonly known as 19310 Sumpter for use as a division of the Department of Public Health, and MichCon has requested a permanent pipeline easement across a portion of the property; prior to the transfer of property rights to a third party, the Department of Public Services is interested in retaining and obtaining internal jurisdictional control of the County's Master Planned right-of-way across the subject property. (2008-30-021)

To Committee on
Ways and Means
1/30/2008

13. Dated November 7, 2007 (received January 25, 2008) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-042 certifying additional revenue of \$916,667 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the grant award between the Wayne County Department of Public Health and the U.S. Department of Housing and Urban Development; DAF# 08-08-002 is concurrently being processed; HUD has awarded a three year grant effective November 1, 2007 in the amount of \$3 million of which the FY 2007-2008 amount is \$916,667 to identify and control lead paint hazards in privately owned housing, and to perform blood lead level tests for children; Public Health is contributing the required 10% applicant match through in-kind services to the project with current staff and will not be requesting any additional general fund dollars. (2008-35-042)

PROPOSED

- To Committee on
Economic
Development
1/31/2008
14. Dated November 21, 2007 (received January 22, 2008) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Development Corporation of Wayne County in the amount of \$1,000,000; the DCWC will implement a housing initiative program that will address improving housing opportunities while stabilizing neighborhoods, for low to moderate income families in Wayne County; the grant will also enable the County through DCWC to provide pre-development grants, capacity building grants and gap funding, for housing and community development projects undertaken by "community based" organizations in Wayne County; the term of the agreement is from October 1, 2007 through September 30, 2008; the cost of the grant agreement will be charged to Account No. 280 17247 817000 (Urban Initiative). (2008-29-002)
- To Committee on
Public Services
2/1/2008
15. Dated November 6, 2007 (received January 16, 2008) requesting Commission approval of a retroactive one-year renewal contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$75,000 to provide Allison transmission parts and repairs on medium to heavy duty trucks and specialty equipment for the Department of Public Services Equipment Division; the CEO advises that the original contract expired December 18, 2007 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from December 19, 2007 through December 18, 2008; the cost of the renewal will be charged to Account Nos. 201 44900 933000 (Repair & Main-\$62,500) and 201 44900 745000 (Parts-\$12,500). (2007-37-013R)
- Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801
- To Committee on
Public Services
2/1/2008
16. Dated December 4, 2007 (received January 15, 2008) requesting Commission approval of a certified resolution authorizing a settlement of agreement that provides for the acquisition of property rights (Parcel 08e) for the Sheldon Road under CSX Railroad Grade Separation Project allowing for the extension of a renewal of a lease in the amount of \$119,067; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the original appraisal and good faith written offer of \$91,590 was rejected by the parties of interest; after extensive negotiations, a settlement agreement was reached, based on the overall cost of extended litigation, the risk of an adverse jury verdict and cost savings of another appraisal and review appraisal, court expenses, expert witness fees, attorney fees and the cost of personnel wages; the agreement extends the term of the renewal from September 14, 2008 through September 13, 2009, the agreement increases the total agreement amount from \$366,360 to \$485,427; the cost of this acquisition will be charged to Account No. 201 44908 941028 (Roads). (2008-30-015)
- Firm: Isam and Dima Kaoud
Address: 9 Via Del Fico Court, Lake Elsinore, CA 92532
Contact: None Listed.

PROPOSED

- To Committee on Public Services
2/5/2008
17. Dated January 31, 2008 (received February 5th) requesting Commission approval of a resolution re-conveying Patricia Lezotte Quick Park to the City of Rockwood in the amount of \$10.00 by Quit Claim Deed; the CEO advises that the revenue will be deposited to Account No. 208 44925 631080 (Parks). (2008-60-010)
- To Committee on Government Operations
1/29/2008
- B. Communication dated January 28, 2008 from Wayne County Treasurer Raymond J. Wojtowicz, regarding the request for a detailed schedule, progress and obstacles to establishing satellite offices throughout Wayne County, due February 1, 2008 in accordance with Enrolled Ordinance No. 2007-496 Budget Instructions. (2008-69-020)
- To Committee on Economic Development
1/29/2008
- C. Communication dated January 23, 2008 (received January 29th) from Janice M. Winfrey, Detroit City Clerk, regarding the petition of FRBD, LLC (#2193) to establish an Obsolete Property Rehabilitation District in the Federal Reserve Building located at 160 West Fort Street in the Central Business District. (2008-69-021)

Vice-Chair Pro Tempore Beard, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

- Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- None

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:
1. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Wade Trim (of Taylor) not to exceed \$64,245 to extend the contract for an additional 15 months to provide for design engineering for the North Huron/Rouge Valley Lift Station 1A Bar Screen Automation Project; the CEO advises that this modification increases the contract from \$486,819 to \$551,064; the modification extends the term of contract from October 1, 2007 through December 31, 2008; the cost of the modification will be charged to Account No. 598 55788 812000 (Rouge Val Sewage Disp System) (2003-37-337M2)
- Firm: Wade Trim
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Steve Kalinowski (734) 947-9700

PROPOSED

2. Approval of a contract between the Charter County of Wayne and Weiss Construction Company (of Detroit) not to exceed \$821,100 for the Rouge Valley Lift Station 1A Mechanical Screens Improvement Project; the CEO advises that four bids were received in response to advertisements and 95 direct solicitations; after review, the Purchasing Division recommends award to Weiss Construction Company as the lowest bidder; Weiss Construction Company will subcontract \$30,000/4% to Rosati Mason Contractors (of Rochester Hills) for masonry, and \$5,000/1% to D.C. Byers Co., Inc. (of Detroit) for waterproofing; the term of the contract is from February 7, 2008 through September 5, 2008; the cost of the contract will be charged to Account No. 598 55788 978150 (Rouge Valley Sewage Disp Sys). (2007-37-343)

Firm: Weiss Construction Company
Address: 400 Renaissance Center, Ste. 2170, Detroit, MI 48243
Contact: Daniel Weiss (313) 567-4500

Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-051 and 2008-052]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a retroactive grant agreement between the Charter County of Wayne and the Development Corporation of Wayne County in the amount of \$1,000,000; the DCWC will implement a housing initiative program that will address improving housing opportunities while stabilizing neighborhoods, for low to moderate income families in Wayne County; the grant will also enable the County through DCWC to provide pre-development grants, capacity building grants and gap funding, for housing and community development projects undertaken by "community based" organizations in Wayne County; the term of the agreement is from October 1, 2007 through September 30, 2008; the cost of the grant agreement will be charged to Account No. 280 17247 817000 (Urban Initiative). (2008-29-002)

Commissioner Palamara, supported by Commissioner Parker, moved approval of foregoing Report B, and adoption of the resolution.

PROPOSED

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2008-053]

C. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a retroactive one-year contract renewal with one-renewal option remaining between the Charter County of Wayne and K-Force, Inc. (of Southfield) not to exceed \$98,607 to provide a Web Developer/Security Programmer (CTS-115) for the Department of Information Technology; the CEO advises that the original two-year contract expired September 30, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$131,476 to \$230,083; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190CR1)

Firm: K-Force, Inc.
Address: 200 Town Center, Ste. 2300, Southfield, MI 48075
Contact: David Maxwell (248) 351-3871

2. Approval of a retroactive one-year contract renewal with a one-renewal option remaining between the Charter County of Wayne and Ajilon Consulting, LLC (of Southfield) not to exceed \$180,880 to provide an Application Developer I (CTS 103) and a Microsoft/Novell Refresh Network Engineer (CTS 308) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$548,352 to \$729,232; the term of the renewal is from April 1, 2007 through March 31, 2008; the cost of the renewal will be charged to Account Nos. 635 25805 815000 (\$91,392-Info Tech) and 635 25805 932000 (\$89,488-Equipment Repair & Ma). (2005-37-012GR1)

Firm: Ajilon Consulting, LLC
Address: 3000 Town Center Dr., Ste. 2600, Southfield, MI 48075
Contact: Mark Brown (248) 357-4200

3. Approval of a retroactive contract renewal with a one-year renewal option remaining between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$356,120 to provide a JD Edwards Developer (CTS-202), a Senior Network Engineer (CTS-304), and a Backup Administrator (CTS-501) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; in addition, a modification added the position of a Backup Administrator in the amount of \$32,760; therefore, the renewal increases the total

PROPOSED

contract amount from \$548,440 to \$904,560; the term of the renewal is from April 1, 2007 through March 31, 2008; the cost of the contract renewal will be charged to Account No. 635 25805 815000/932000 (Info Tech). (2005-37-012BR1)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sanscrainte (313) 516-7657

4. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg (of Detroit) not to exceed \$125,000 to provide legal services in connection with building matters related to 600 Randolph and the Guardian Building; the CEO advises that the firm of Kotz, Sangster, Wysocki & Berg is necessary because of their expertise in construction litigation; Jeffrey M. Sangster is the attorney designated to work on this matter at a rate of \$220 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; this renewal increases the contract from \$225,000 to \$350,000; the term of the renewal is from October 10, 2007 through October 9, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-109R)

Firm: Kotz, Sangster, Wysocki & Berg, PC
Address: 400 Renaissance Center, Ste. 2555, Detroit, MI 48243
Contact: Jeffrey M. Sangster (313) 259-8300

5. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$35,000 to provide for the representation of the County in the Denise Gardner appeal; Linda Burwell, Peter Camps, Kathleen Gatti, Thomas Schramm, Deborah Brower and Greg Meihn are the designated attorneys to handle this matter at a blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$90 per hour; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 101 32610 817000 (Jail Medical). (2008-37-030)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

6. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Law Office of Eric V. Smith (of Detroit) not to exceed \$150,000 to provide additional funds for legal services in connection with adult and juvenile justice legal issues, and to extend the contract for an additional year; the CEO advises that the firm is necessary due to their expertise in adult and juvenile justice system legal issues and related matters; Eric V. Smith is the designated attorney to work on this matter at a blended hourly rate of \$185 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$99,000 to \$249,000; the modification extends the term of the contract term from March 1, 2008 through February 28, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-230M1)

Firm: Law Office of Eric V. Smith
Address: 615 Griswold, Ste. 510, Detroit, MI 48226
Contact: Eric V. Smith (313) 961-2464

PROPOSED

7. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$100,000 to provide additional funds for legal services in connection with Local 502, Local 3317, SEIU, AFL-CIO, and AFSCME, matters; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Thomas M. J. Hathaway, Thomas P. Brady, Daniel J. Bretz, David A. Hardesty, Paul W. Coughenour, Jeffrey A. Steele and David M. Cessante are the designated attorneys to work on this matter at a blended hourly rate of \$175; the rate for a paralegal or law clerk shall be \$90 per hour; this modification increases the total contract amount from \$250,000 to \$350,000; the term of the contract remains April 7, 2007 through April 6, 2008; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resource-Admin). (2007-37-190M1)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-8233

8. Approval of a proposed settlement in the matter of Richard Visingardi v Wayne County (Case No. 06-620765-NO) in the amount of \$200,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, Timothy Taylor, Director of Personnel/Human Resources has been contacted and concurs in the settlement of this matter; the proposed settlement will be paid out of Account No. 222 64900 911140 (Mental Health). (2008-42-017)

Commissioner Cox, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 7, and adoption of the seven resolutions.

Following discussion by the Commissioners with Yvette Griffin, Department of Technology; Marianne Talon, Corporation Counsel; and Dan Chaney, Department of Children and Family Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT C ITEMS 1 THRU 3 AND 5 THRU 7

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2008-054 thru 2008-056 and 2008-058 thru 2008-060]

PROPOSED

REPORT C ITEM 4

- Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- Commissioner Parker -- 1
Abstain -- Commissioner Blackwell -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2008-057]

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report C item 8, and adoption of the resolution.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

- Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- Commissioner Cox¹ -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2008-061]

D. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a certified resolution authorizing a jurisdictional transfer of County owned property for use as right-of-way for Sumpter Road (west side of Sumpter Road, between Willis and Harris Roads in Sumpter Township); the County owns this property, more commonly known as 19310 Sumpter for use as a division of the Department of Public Health, and MichCon has requested a permanent pipeline easement across a portion of the property; prior to the transfer of property rights to a third party, the Department of Public Services is interested in retaining and obtaining internal jurisdictional control of the County's Master Planned right-of-way across the subject property. (2008-30-021)
2. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$75,000 to provide Allison transmission parts and repairs on medium to heavy duty trucks and specialty equipment for the Department of Public Services Equipment Division; the CEO advises that the original contract expired December 18, 2007 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from December 19, 2007 through December 18, 2008; the cost of the renewal will be charged to Account Nos. 201 44900

¹ Commissioner Cox explanation of her abstention is attached as Appendix 1.

PROPOSED

933000 (Repair & Main-\$62,500) and 201 44900 745000 (Parts-\$12,500). (2007-37-013R)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

3. Approval of a certified resolution authorizing a settlement of agreement that provides for the acquisition of property rights (Parcel 08e) for the Sheldon Road under CSX Railroad Grade Separation Project allowing for the extension of a renewal of a lease in the amount of \$119,067; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the original appraisal and good faith written offer of \$91,590 was rejected by the parties of interest; after extensive negotiations, a settlement agreement was reached, based on the overall cost of extended litigation, the risk of an adverse jury verdict and cost savings of another appraisal and review appraisal, court expenses, expert witness fees, attorney fees and the cost of personnel wages; the agreement extends the term of the renewal from September 14, 2008 through September 13, 2009, the agreement increases the total agreement amount from \$366,360 to \$485,427; the cost of this acquisition will be charged to Account No. 201 44908 941028 (Roads). (2008-30-015)

Firm: Isam and Dima Kaoud
Address: 9 Via Del Fico Court, Lake Elsinore, CA 92532
Contact: None Listed.

4. Approval of a resolution re-conveying Patricia Lezotte Quick Park to the City of Rockwood in the amount of \$10.00 by Quit Claim Deed; the CEO advises that the revenue will be deposited to Account No. 208 44925 631080 (Parks). (2008-60-010)

Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report D items 1 thru 4, and adoption of the four resolutions.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-062 thru 2008-065]

PROPOSED

E. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a retroactive grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$449,333 to provide funding for the Operation TIDE Project, an initiative which attacks the main perpetrators and problems resulting from gun violence in high incidence areas of Detroit; this grant funds the salaries and fringes of Assistant Prosecuting Attorneys, as well as Bar dues, tuition reimbursement, mileage, transcripts and cell phone usage; the CEO advises that Byrne grant funds will pay for 60% with a 40% match being paid by the State of Michigan Department of Corrections; this is the second year of a four-year renewal grant; the term of the grant agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account Nos. 101 22964 529000/569000 (Operation Tide). (2008-93-002)
2. Approval of a retroactive Memorandum of Understanding between the Wayne County Department of Children and Family Services, the Wayne County Jail Commissary Board, and the Wayne County Sheriff's Department; the CEO advises that this MOU clarifies the responsibilities of the parties for pre-trial screening of adult felony offenders; the term of the MOU is from October 1, 2007 through September 30, 2008; there is no cost associated with this MOU. (2008-04-059)
3. Approval of intergovernmental agreements between the Charter County of Wayne and the municipalities of Westland (\$27,531), Highland Park (\$13,221), Wayne (\$11,455), Detroit (\$1,645,502), Livonia (\$15,311), Canton (\$9,982), Southgate (\$8,539), Dearborn Heights (\$15,547), Dearborn (\$80,534), Lincoln Park (\$12,073), Redford (\$15,164), Taylor (\$21,584), Romulus (\$13,486), Inkster (\$29,740), and Hamtramck (\$24,086), for a total of \$1,943,755 to provide for eligible expenditures including law enforcement programs, corrections, prosecution, and court programs, drug treatment programs, planning, evaluation and technology improvement programs; the U.S. Department of Justice, Bureau of Justice Services has designated these municipalities as Disparate Communities and therefore, these communities will receive these funds through a Justice Assistance grant; these municipalities agree to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; the term of the agreements will commence upon Commission approval through September 30, 2010; the cost of the agreements will be charged to Law Enforcement/JAG Account Nos. 266 31681 952285 (\$27,531-Westland), 266 31681 952320 (\$13,221-Highland Park), 266 31681 952280 (\$11,455-Wayne), 266 31681 952035 (\$1,645,502-Detroit), 266 31681 952146 (\$15,311-Livonia), 266 31681 952025 (\$9,982-Canton), 266 31681 952240 (\$8,539-Southgate), 266 31681 952031 (\$15,547-Dearborn Heights), 266 31681 952030 (\$80,534-Dearborn), 266 31681 952145 (\$12,073-Lincoln Park), 266 31681 952215 (\$15,164-Redford), 266 31681 952255 (\$21,584-Taylor), 266 31681 9522210 (\$13,486-Romulus), 266 31681 952330 \$29,740-Inkster), and 266 31681 952310 (\$24,086-Hamtramck). (2008-71-009)

Commissioner Blackwell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 3, and adoption of the three resolutions.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-066 thru 2008-068]

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Blackwell, who in turn presented a resolution to Reverend Louis Forsythe II, Pastor of Pleasant Grove Baptist church in Detroit, Michigan for outstanding record of spiritual leadership and community service and for his 5th Anniversary as Pastor.

ANNOUNCEMENTS

The Acting Clerk of the Commission advised of the next Committee and Commission meetings.

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. There were no public comments.

NEW BUSINESS

The Acting Clerk of the Commission advised there was no New Business.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **Reverend Dr. Oscar W. King III** for being selected to serve in a distinguished position as President of the Council of Baptist Pastors of Detroit and Vicinity, Inc.
2. By Commissioner Cavanagh honoring **Jeff Stover** upon the celebration of his retirement.

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

RESOLUTIONS IN MEMORIAM

1. By Commissioner Killeen in memory of **Ernestine Goings**.
2. By Commissioner Ware in memory of **Reverend Reginald A. Caldwell, Sr.**
3. By Commissioners Killeen and Beard in memory of **William D. Fitzgerald**.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, following which she declared the Resolutions in Memoriam adopted.

RECONSIDERATIONS

As no other business was presented, **Chairwoman Ware thereupon requested a Quorum Call, and the Acting Clerk of the Commission reported that the following Commissioners were in attendance:**

PRESENT: Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 10:33 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, February 21, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED