

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 7

ORGANIZATION SESSION

SEVENTH DAY

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

Thursday, April 3, 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	- excused	Leland	- present	Williams	- present
Blackwell	- excused	McNamara	- present	Woronchak	- present
Bowman	- present	Palamara	- present	Cox	- present
Cavanagh	- present	Parker	- 10:15 a.m.	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

12 present, a quorum

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INVOCATION

The Acting Clerk of the Commission called upon Commissioner Leland, who in turn introduced Reverend Yvette Griffin, Department of Technology, who gave the following invocation:

“Let us pray. Oh Heavenly Father. We just thank You dear Lord. We thank You for waking us up this morning. We don’t want to take that for granted dear Lord because You didn’t have to do it but You did. We want to thank You dear Lord. We want to thank You for this Commission. We’re asking You to touch each and everyone who are leaders on this Commission from the top of their heads to the soles of their feet dear Lord. We’re asking You to touch our Wayne County Executive dear Lord. We’re asking You to touch all of Your people dear Lord. We’re asking You to uplift us and give us the strength that we need to have to be able to tread through these weary times dear Lord. We’re asking a special blessing for the City of Detroit dear Lord. We’re asking You to uplift all these people dear Lord. Uplift all of these people and we’re thanking You in a mighty, mighty way for what You are about to do dear Lord. In the name of Jesus we pray, Amen, Amen and Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of the proposed Journal of the Sixth Day Organization Session held March 20, 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 Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Commissioners Bell, Blackwell -- 2

REPORT FROM THE CHAIRWOMAN

The Acting Clerk of the Commission advised there was no Report from the Chairwoman.

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UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no petitions, ordinances or resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Robert A. Ficano:

- | | | |
|---|----|--|
| To Committees on
Audit and Health
and Human
Services
3/19/2008 | 1. | Dated February 19, 2008 (received March 13th) forwarding the Department of Children and Family Services' Corrective Action Plan addressing recommendations made by Plante & Moran in their report titled "Operational Review of the Juvenile Justice and Abuse and Neglect Programs of the Children and Family Services Department" dated March 21, 2006, Dap No. 2006-04-046; this CAP is submitted in accordance with Office of the Auditor General Office and Policy Procedures # 2005-01 Revised. (2008-04-073) |
| To Committee of
the Whole
3/20/2008 | 2. | Dated March 14, 2008 (received March 14th) requesting Commission approval of a resolution authorizing a binding term sheet between the Charter County of Wayne, Post It Stables, Inc., the Wayne County Economic Development Corporation, and the Charter Township of Huron not to exceed \$2,000,000; this term sheet outlines the basic structure in which 320 acres of currently unproductive property will be developed into a new entertainment and retail center creating 1100 more jobs within Wayne County; the CEO advises that upon approval of this term sheet by the Wayne County Commission, a development agreement will be completed within 30 days, which will be contingent upon written approval of the Wayne County Commission Counsel and the Wayne County Corporation Counsel; the term sheet is effective upon Commission approval; the revenue will be deposited to Account No. 278 17246 817000 (Pinnacle Aeropark). (2008-01-008) |
| Note: On March 17, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter. | | |
| To Committee on
Public Services
3/20/2008 | 3. | Dated February 25, 2008 (received March 12th) requesting Commission approval of certified Traffic Control Order 08-03 not to exceed \$302.90 to install a "No Left Turn" regulation sign in the City of Trenton, whereby vehicular traffic from eastbound Van Horn Road shall be prohibited from turning left into Daimler Chrysler Engine Plant at the intersection of Lathrop; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the City of Trenton Police and all parties concur that the proposed regulations are in |

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the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$105.72-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-007)

- To Committee on Government Operations
3/20/2008
4. Dated March 17, 2008 (received March 19th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the American Federation of State, County and Municipal Employees (AFSCME Locals 1862, 2057, and 2926), effective December 1, 2004 through September 30, 2008; unless otherwise indicated, changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2008-47-002)
- To Committee on Health and Human Services
3/19/2008
5. Dated January 29, 2008 (received March 4th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$90,000 to provide for the enhancement of culturally competent services to crime victims in Southeastern Michigan communities through the Safety Oasis for Victims of Crime Program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-054)
- Firm: Development Center, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw, PhD (313) 531-2500
- To Committee on Health and Human Services
3/19/2008
6. Dated February 7, 2008 (received March 3rd) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$95,000 to provide for the enhancement of Family Literacy Program activities for families in Southwest Detroit that have young children attending public elementary schools in Southwest Detroit for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-055)
- Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joe Tardella (313) 841-8900
- To Committee on Health and Human Services
3/19/2008
7. Dated February 7, 2008 (received February 29th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$95,000 to provide physical and emotional support, education, family activities, mental health groups and parenting groups to Medicaid eligible families where there is either a pregnant mother or a child age 0-6 that are living in Wayne County through the Starbright Family Resource Center, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be

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charged to Account No. 222 64931 827206 (Mental Health). (2008-37-056)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

To Committee on
Health and Human
Services
3/19/2008

8.

Dated February 7, 2008 (received March 3rd) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$75,000 to provide for the expansion of services for a minimum of 125 children and youth consumers between the ages of 9-18 at the Arab-Chaldean Council's Teen Health Project for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-066)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., #204, Lathrup Village, MI 48076
Contact: Radwan Khoury, PhD (248) 559-1990

To Committee on
Health and Human
Services
3/19/2008

9.

Dated December 10, 2007 (received February 29, 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 Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$130,000 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; the term of the remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M1)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Dr. Adnan Hammad (313) 842-7010

To Committee on
Government
Operations
3/19/2008

10.

Dated December 19, 2007 (received February 29, 2008) requesting Commission approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$66,876 to provide for a Desktop Technician I (CTS-401); this renewal increases the total contract amount from \$200,628 to \$267,504; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448CR2)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gandhi (586) 262-0947

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- To Committee on Government Operations 3/20/2008 11. Dated January 22, 2008 (received February 29th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Lizabeth Hardy, Mark Filak, John Boyda, Chris Kendall, Kay Rivest Butler and Alex L. Alexopoulos are the designated attorneys working on this matter at a blended hourly rate of \$220 per hour and a paralegal or law clerk will work at \$75 per hour; the modification increases the total contract amount from \$300,000 to \$400,000; the term of the contract renewal remains May 26, 2007 through May 25, 2008; the cost of the modification to the contract renewal will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393RM2)
- Firm: Bruetsch & Associates
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009
Contact: Patrick J. Bruetsch (248) 646-1114
- To Committee on Government Operations 3/20/2008 12. Dated January 22, 2008 (received March 3rd) requesting Commission approval of a retroactive modification to a one-year legal services contract renewal between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide legal services in the First American Title Insurance Company, et al v Bernard J. Youngblood matter; the CEO advises that this firm is necessary because of their expertise in title insurance litigation; Attorney Samuel A. Nouhan is designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the amount of the contract from \$175,000 to \$275,000; the term of the renewal remains from October 31, 2007 through October 30, 2008; the cost of the modification will be charged to Account No. 101 23600 814000 (Register of Deeds). (2007-37-185RM1)
- Firm: Bowman & Brooke, LLP
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Chris Pedrolie (612) 339-8682
- To Committee on Government Operations 3/20/2008 13. Dated February 11, 2008 (received March 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$75,000 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 Daniel J. Bretz, Paul W. Coughenour, David M. Cessante, Thomas P. Brady, David A. Hardesty and Jeffrey A. Steele are the designated attorneys to work on this matter at a blended hourly rate of \$175; this renewal increases the total contract amount from \$350,000 to \$425,000; the rate for a paralegal or law clerk shall be \$90 per hour; the term of the renewal is from April 7, 2008 through April 6, 2009; the cost of the renewal will be charged to Account No. 635 22600 815000 (Human Resource-Admin). (2007-37-190R)
- Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Reginald Turner, Jr. (313) 965-8300

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- To Committee on Government Operations 3/20/2008 14. Dated January 22, 2008 (received February 29th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$60,000 to provide legal services in the Central Park in Westland matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in toxic tort litigation; Mark J. Zausmer and Michael J. Caldwell are the designated attorneys to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this renewal increases the contract from \$50,000 to \$110,000; the term of the renewal is from January 12, 2008 through January 11, 2009; the cost of the renewal will be charged to Account No. 201 44906 817000 (Roads). (2008-37-051)
- Firm: Zausmer, Kaufman, August & Caldwell, PC
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111
- To Committee on Government Operations 3/19/2008 15. Dated January 22, 2008 (received February 22nd) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Kienbaum, Opperwall, Hardy & Pelton, PLC (of Birmingham) not to exceed \$250,000 to provide legal services in the Visingardi v Wayne County matter; the CEO advises that this firm is necessary because of their expertise in employment law; Thomas G. Kienbaum, Robert Q. Romanelli, Jay C. Boger, Noel D. Massie and Jonathan E. Duckworth are the designated attorneys to work on this matter at a blended hourly rate of \$220 per hour; a paralegal or law clerk will work on this matter at a rate of \$100 per hour; the term of the contract is from October 29, 2007 through October 28, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2008-37-052)
- Firm: Kienbaum, Opperwall, Hardy & Pelton, PLC
Address: 280 N. Old Woodward Ave., Birmingham, MI 48009
Contact: Thomas G. Kienbaum (248) 645-0000
- To Committee on Public Safety, Judiciary and Homeland Security 3/19/2008 16. Dated February 5, 2008 (received February 22nd) requesting Commission approval of a retroactive modification to a grant contract with no additional increase to the grant's amount between the Charter County of Wayne and the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to extend the grant to provide funds for technology equipment and services to improve readiness of the Wayne County Sheriff Department; the CEO advises that \$180,938 remains to be spent in this fiscal year of the original award of \$989,477 with the original term of January 23, 2004 through January 22, 2005; the modification extends the term of the grant from January 23, 2005 through January 22, 2009. (2008-71-010)
- To Committee on Public Services 3/19/2008 17. Dated February 12, 2008 (received March 3rd) requesting Commission approval of a modification to a five-year contract between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$255,000 to provide additional funding for natural gas for the Dickerson Detention Facility and Westland Complex due to the fluctuating rates of natural gas; the modification increases the total contract amount from \$4,702,995.00 to \$4,957,995; the term of the contract remains July 17, 2003 through September 30, 2008; the cost of the modification will be charged to Account Nos. 631 26505 921010 (Bldgs O & M-\$57,500) and 101 35110 921010 (WCJ-Hamtramck-\$197,500). (2003-37-342M1)

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- To Committee on Public Services 3/19/2008 18. Dated February 12, 2008 (received March 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$100,000 to provide OEM Vactor parts and repairs on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$100,000, expires May 3, 2008 and contained a one-year option to renew and the Department wishes to exercise the option with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$100,000 to \$200,000; the term of the renewal is from May 3, 2008 through May 2, 2009; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (\$80,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2007-37-090R)
- Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Court, Northville, MI 48167
Contact: Dan Weber (248) 349-0904
- To Committee on Public Services 3/19/2008 19. Dated February 14, 2008 (received March 5th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of the Western portion and denying the abandonment and discontinuance of the Eastern portion of the East-West alley between Kinloch and Berwyn Avenues, North of Plymouth Road, West of Beech Daly Road in the Beech Park No. 1 Subdivision in Redford Township; the CEO advises that a public hearing was held March 21, 2007 due to objections received by the Township, and all the adjoining property owners did not sign the petition; the appropriate county departments and public utilities have been contacted and have no objections to this vacation subject to the reservation of an easement for public utilities, storm water conveyance and county drain purposes being retained. (2008-30-025)
- To Committee on Public Services 3/20/2008 20. Dated February 18, 2008 (received March 12th) requesting Commission approval of certified Traffic Control Order 08-01 not to exceed \$157.91 to install a "No Left Turn" regulation sign in the City of Wyandotte, whereby vehicular traffic from eastbound Eureka Road shall be prohibited from turning left onto 11th Street; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the City of Wyandotte Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2008-33-005)
- To Committee on Public Services 3/20/2008 21. Dated February 18, 2008 (received March 12th) requesting Commission approval of certified Traffic Control Order 08-02 not to exceed \$318.73 to install "Stop" regulation signs in Canton Township, whereby vehicular traffic on westbound Citation Drive shall stop at Admiralty Drive, and that vehicular traffic on eastbound Citation Drive shall stop at Embassy Drive; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Canton Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-33-006)

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- To Committee on Ways and Means 3/20/2008 22. Dated February 8, 2008 (received February 22nd) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-136 certifying revenue of \$180,938 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has received a notice from the Department of Justice that the Technology Grant that expired January 23, 2008 has been extended to January 22, 2009; this grant provides funds for communications systems, in-car computers and additional equipment for the Internet unit; the original grant amount is \$989,477 and there is \$180,938 remaining from the award; this proposed amendment would certify these funds. (2008-35-136)
- To Committee on Ways and Means 3/20/2008 23. Dated February 28, 2008 (received March 5th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-153 transferring revenue of \$739,614 between the General Fund (101) and the Victim Witness Program Fund (282); the CEO advises that for Fiscal Year 2007-2008 it has been determined that the Prosecuting Attorney's Victim of Crimes Act (VOCA) annual Federal Grant should be appropriately represented with the Victim Witness Program Fund (282) rather than within the General Fund (101) where it has been historically budgeted. (2008-35-153)
- To Committee on Ways and Means 3/20/2008 24. Dated February 21, 2008 (received March 17th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-172 certifying revenue of \$168,180 in the Health and Family Services Fund (225); the CEO advises that the FY 2007-2008 budget for the Head Start Grant is \$22,513,723; an amendment to the grant for cost of living allowance increase and an Oral Health Grant has now been awarded in the amount of \$168,180 bringing the total grant to \$22,681,903; this budget adjustment certifies funds to reconcile the budget to the actual grant award. (2008-35-172)
- To Committee on Public Services 3/20/2008 25. Dated January 4, 2008 (received March 3rd) requesting Commission approval of a retroactive grant agreement between the City of Detroit and the Charter County of Wayne in the amount of \$136,229 to provide funding for an Assistant Prosecuting Attorney; the City of Detroit has received a United States Department of Justice grant to fund a new program called "Cold No More"; the Detroit Police Department has formulated this program, which has been designated for the department's Homicide-Cold Case Unit with hopes that it will be another piece of the puzzle towards bettering the Detroit Police Department and ultimately the city; the joint Cold Case Team will be composed of Detroit Police Officers, Prosecutors, Forensic Scientists and Medical Examiners who work collaboratively to solve cold cases using DNA analysis; the APA will facilitate investigative subpoenas and search warrants as it relates to homicide investigations of cold cases that are at least two years old; he/she will be specifically assigned at the Homicide Office and have no collateral prosecutor duties; the CEO advises that there is no match requirement; the term of the grant agreement is from November 1, 2007 through April 30, 2009; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2008-93-003)
- To Committee on Ways and Means 3/20/2008 26. Dated March 14, 2008 (received March 20th) transmitting 21 copies of the Wayne County Comprehensive Annual Financial Report for the year ended September 30, 2007. (2008-31-012)

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- To Committee on Ways and Means 3/25/2008 27. Dated March 6, 2008 (received March 17th) submitting the first quarter report for the fiscal year 2007-2008 Parking Lots Fund due quarterly, to be routed to the Wayne County Commission Committee on Ways and Means pursuant to Enrolled Ordinance No. 2007-496, Page 28, Item 11 (Budget Instructions); this report includes the Statement of Net Assets as of December 31, 2007 and the Statement of Revenues, Expenses and Changes in Fund Net Assets for the three month period ended December 31, 2007; the Statement of Revenues, Expenses and Changes in Fund Net Assets compares the results of operations for the interim period in fiscal year 2007-2008 to the same period in fiscal year 2006-2007; this report also includes explanations for significant changes from the balances reported for the three-month period ended December 31, 2007 compared to the balances reported for the three-month period ended December 31, 2006; only changes that exceed both \$1,000 and ten percent of the December 31, 2006 balance for that line item have been explained. (2008-31-009)
- To Committee on Ways and Means 3/24/2008 28. Dated February 4, 2008 (received February 15th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-079 certifying revenue of \$97,443 in the Nutrition Fund (223); the CEO advises that the Wayne County Department of Senior Citizen and Veteran Affairs is proposing to certify funds in the amount of \$97,443 for FY 2007-2008; the Nutrition program was granted a reallocation of the EDI Special Project Grant No. B-02-SP-MI-0315 for \$750,000; this grant was approved under Resolution No. 2006-396; since these funds were not fully expended in previous fiscal years, the division requests to certify the unspent funds in FY 2007-2008; these funds were not anticipated when the 2007-2008 budget was adopted. (2008-35-079)
- To Committee on Ways and Means 3/24/2008 29. Dated January 23, 2008 (received February 29th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-116 certifying revenue of \$83,251 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2007-2008, the Prosecuting Attorney has entered into a sub-recipient grant contract with the City of Detroit for the purpose of funding one Assistant Prosecuting Attorney (APA); the City of Detroit has received a Federal Grant to fund a new initiative called "Cold No More", which will attempt to solve cold cases using DNA analysis; the APA hired under the sub-recipient grant will facilitate investigative subpoenas and search warrants as it relates to the investigation of homicide cases that are at least two years old; this budget adjustment services to recognize the revenue received from the City of Detroit. (2008-35-116)
- To Committee on Ways and Means 3/24/2008 30. Dated February 18, 2008 (received March 5th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-127 certifying revenue of \$5,000 in the Community Corrections Fund (281); the CEO advises that as part of the annual PA 511 grant for Fiscal Year 2007-08, which funds local programs designated to improve jail utilization and reduce the prison commitment rate, DAF 08-04-060 established a budget of \$95,969 for the Drunk Driver Jail Reduction Program; the PA 511 grant has since been amended to establish funding of \$100,969 for this program, an increase of \$5,000; this budget adjustment services to recognize this additional revenue to be received by the County for these services.

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(2008-35-127)

- To Committee on Ways and Means
3/24/2008
31. Dated February 11, 2008 (received February 22nd) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-148 certifying revenue of \$195,870 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, the Alternative Work Force generated a projected surplus of \$636,059; this was in part due to the budgeting for the purchase of six extended vans and one pick-up truck to replace AWF vehicles worn beyond repair that were to be received in FY 2007, but were delayed until 2008; for Fiscal Year 2007-2008, the Department of Children and Family Services has requested that the fund balance specific to these vehicles be recognized in the current Fiscal Year to properly account for this purchase. (2008-35-148)
- To Committees on Health and Human Services and Ways and Means
3/26/2008
32. Dated March 17, 2008 (received March 25th) transmitting 14 copies of the Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and Other Supplementary Information for the year ended September 30, 2007. (2008-31-011)
- To Committee on Ways and Means
4/1/2008
33. Dated February 20, 2008 (received March 25th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-164 certifying additional revenue of \$110,000 in the Downriver Sewage System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Improvement activity for the sewer system improvements account for the replacement of monitoring equipment at two sites and also the building of manhole access at a meter site; this change will increase funding in the Downriver Sewage System Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-164)
- B.** Communications from Janice M. Winfrey, Detroit City Clerk:
- To Committee on Economic Development
3/24/2008
1. Dated March 14, 2008 (received March 17th) regarding the petition of Elizabeth Street Lofts, Inc. (No. 2332) for the establishment of the Obsolete Property Rehabilitation District of Shapero Hall Project in the area of 1401 Rivard Street. (2008-69-047)
- To Committee on Economic Development
4/1/2008
2. Dated March 25, 2008 (received March 31st) regarding the petition of Anthony O'Donnell (No. 1271) for the establishment of an Obsolete Property Rehabilitation District located at 13325 Schaefer. (2008-69-051)
- To Committee on Economic Development
4/1/2008
3. Dated March 20, 2008 (received March 31st) regarding the petition of Anthony O'Donnell (No. 2219) for the establishment of an Obsolete Property Rehabilitation District for The 1444 Michigan Avenue Project, generally bounded by Elizabeth St. to the north, 8th St. to the east, Michigan Avenue to the north and Trumbull St. to the west. (2008-69-052)
- To Committee on Economic Development
4/1/2008
4. Dated March 20, 2008 (received March 31st) regarding the Chrysler, LLC petition (#2158) for an Industrial Facilities Tax Exemption Certificate for a facility located at 2101 Conner Avenue at Gladwin between Mack and Goethe, E. Jefferson between Kercheval, St. Jean and Hilger, Charlevoix

PROPOSED

between Conner and E. Jefferson; a continued discussion regarding the petition will be held Wednesday, March 26, 2008 at 10:45 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-053)

- | | | |
|--|----|---|
| To Committee on Economic Development
4/1/2008 | 5. | Received March 31, 2008 regarding the request of Newberry Hall Development, LLC for the establishment of an Obsolete Property Rehabilitation District in an area of approximately 0.45 acres more or less bordered on the north by Willis Avenue, on the west by Woodward Avenue, on the east by John R. Street and on the south by Alexandrine Avenue; a public hearing will be held Wednesday, April 2, 2008 at 10:15 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-054) |
| To Committee on Health and Human Services
3/24/2008 | C. | Communication dated March 4, 2008 (received March 18th) from Mary Dufour Morrow, Assistant Prosecuting Attorney, Wayne County Prosecutor's Office, regarding the progress of coordinating with the City of Detroit and Law Departments to identify and prosecute violators on environmental lead hazard laws, due March 1, 2008, to be routed to the Wayne County Commission Health and Human Services Committee pursuant to Enrolled Ordinance No. 2007-496, Page 7, Item 1. (Budget Instructions). (2008-69-048) |
| | D. | Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties: |
| To Committee on Public Services
3/24/2008 | 1. | Received March 21, 2008 forwarding the MAC Transportation Committee March 28, 2008 tentative meeting agenda, and the February 11, 2008 meeting minutes. (2008-69-049) |
| To Committee on Environment, Drains and Sewers
4/1/2008 | 2. | Received March 31, 2008 forwarding the MAC Environmental and Regulatory Affairs Committee April 11, 2008 tentative meeting agenda, and the March 14, 2008 meeting minutes. (2008-69-055) |
| To Committee on Economic Development
3/27/2008 | E. | Communication dated March 25, 2008 (received March 26th) from Clerk Marilyn Massengill, Charter Township of Plymouth, regarding an application from DADCO for an amendment to Industrial Facilities Exemption Certificate No. 2007-185; the original application contained expected personal property acquisitions which did not occur, however other acquisitions did take place which increased the amount stated in the original application by more than 10%; the facility is located at 43850 Plymouth Oaks Blvd., Plymouth Oaks Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, April 8, 2008 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2008-69-050) |
| To Committee on Economic Development
4/1/2008 | F. | Communication received March 31, 2008 from Julie E. Arthurs, Clerk, City of Grosse Pointe, regarding the formation of a Downtown Development Authority and Designation of Downtown District Boundaries; written comments will be accepted until April 18, 2008; a public hearing will be held Monday, April 21, 2008 at 7:00 p.m. in the Council Chambers, 17147 Maumee Avenue in the City of Grosse Pointe. (2008-69-056) |

PROPOSED

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

The Commissioners voted as follows:

Yea -- Commissioners Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Commissioners Bell, Blackwell -- 2

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending ratification of the Chair's exigent approval of a contract between the Charter County of Wayne and Robert Clancy Contracting, Inc. (of New Haven) not to exceed \$796,553.30 to provide for the crushing and processing of concrete for the Pinnacle Project; the crushed concrete will be used for the engineered backfill of a sewer project which will start the first week of April; the CEO advises that six bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Robert Clancy Contracting, Inc. as the lowest bidder; Robert Clancy Contracting, Inc. will subcontract \$667,000.00 to Champagne & Marx Excavating, Inc. (of Saginaw) for concrete crushing, \$5,000.00 to environmental contractor The Traverse Group (of Detroit), \$20,000.00 to Michigan CAT (of Brownstown Township) for equipment, and \$10,000.00 to Renu Care (of Redford) for metal recycling; the term of the contract will commence upon Commission approval through September 30, 2008; the cost of the contract will be charged to Account No. 278 17246 817000 (Pinnacle Aeropark). (2008-37-069)

Firm: Robert Clancy Contracting, Inc.
Address: 57660 Gratiot Avenue, New Haven, MI 48048
Contact: Robert Clancy (586) 749-9045

Note: Chairwoman Ware granted exigent approval on March 5, 2008.

Commissioner Palamara, supported by Vice-Chair Boike, moved approval of foregoing Report 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 Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Commissioners Bell, Blackwell -- 2

[Resolution No. 2008-141]

PROPOSED

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

1. Approval of a retroactive modification to a one-year legal services contract renewal between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide legal services in the First American Title Insurance Company, et al v Bernard J. Youngblood matter; the CEO advises that this firm is necessary because of their expertise in title insurance litigation; Attorney Samuel A. Nouhan is designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the amount of the contract from \$175,000 to \$275,000; the term of the renewal remains from October 31, 2007 through October 30, 2008; the cost of the modification will be charged to Account No. 101 23600 814000 (Register of Deeds). (2007-37-185RM1)

Firm: Bowman & Brooke, LLP
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Chris Pedrolie (612) 339-8682

2. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Lizabeth Hardy, Mark Filak, John Boyda, Chris Kendall, Kay Rivest Butler and Alex L. Alexopoulos are the designated attorneys working on this matter at a blended hourly rate of \$220 per hour and a paralegal or law clerk will work at \$75 per hour; the modification increases the total contract amount from \$300,000 to \$400,000; the term of the contract renewal remains May 26, 2007 through May 25, 2008; the cost of the modification to the contract renewal will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393RM2)

Firm: Bruetsch & Associates
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009
Contact: Patrick J. Bruetsch (248) 646-1114

3. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$60,000 to provide legal services in the Central Park in Westland matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in toxic tort litigation; Mark J. Zausmer and Michael J. Caldwell are the designated attorneys to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this renewal increases the contract from \$50,000 to \$110,000; the term of the renewal is from January 12, 2008 through January 11, 2009; the cost of the renewal will be charged to Account No. 201 44906 817000 (Roads). (2008-37-051)

Firm: Zausmer, Kaufman, August & Caldwell, PC
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

PROPOSED

4. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Kienbaum, Opperwall, Hardy & Pelton, PLC (of Birmingham) not to exceed \$250,000 to provide legal services in the Visingardi v Wayne County matter; the CEO advises that this firm is necessary because of their expertise in employment law; Thomas G. Kienbaum, Robert Q. Romanelli, Jay C. Boger, Noel D. Massie and Jonathan E. Duckworth are the designated attorneys to work on this matter at a blended hourly rate of \$220 per hour; a paralegal or law clerk will work on this matter at a rate of \$100 per hour; the term of the contract is from October 29, 2007 through October 28, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2008-37-052)

Firm: Kienbaum, Opperwall, Hardy & Pelton, PLC
Address: 280 N. Old Woodward Ave., Birmingham, MI 48009
Contact: Thomas G. Kienbaum (248) 645-0000

5. Approval of a one-year contract renewal between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$75,000 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, Daniel J. Bretz, Paul W. Coughenour, David M. Cessante, Thomas P. Brady, David A. Hardesty and Jeffrey A. Steele are the designated attorneys to work on this matter at a blended hourly rate of \$175; this renewal increases the total contract amount from \$350,000 to \$425,000; the rate for a paralegal or law clerk shall be \$90 per hour; the term of the renewal is from April 7, 2008 through April 6, 2009; the cost of the renewal will be charged to Account No. 635 22600 815000 (Human Resource-Admin). (2007-37-190R)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Reginald Turner, Jr. (313) 965-8300

6. Approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$66,876 to provide for a Desktop Technician I (CTS-401); this renewal increases the total contract amount from \$200,628 to \$267,504; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448CR2)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gandhi (586) 262-0947

7. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and the American Federation of State, County and Municipal Employees (AFSCME Locals 1862, 2057, and 2926), effective December 1, 2004 through September 30, 2008; unless otherwise indicated, changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2008-47-002)

Vice-Chair Pro Tempore Cox, supported by Commissioner McNamara, moved approval of foregoing Report B items 1 thru 7, and adoption of the seven resolutions.

PROPOSED

Following discussion by the Commissioners with Kevin Kavanagh, Corporation Counsel and Mark Dukes, Acting Director of Labor Relations Division, **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 B ITEMS 1 THRU 6

- Yea -- Commissioners Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioner Parker -- 1
- Excused -- Commissioners Bell, Blackwell -- 2

[Resolution Nos. 2008-142 thru 2008-147]

REPORT B ITEM 7

- Yea -- Commissioners Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 11
- Nay -- None
- Abstain -- Commissioner Williams -- 1
- Not Voting -- Commissioner Parker -- 1
- Excused -- Commissioners Bell, Blackwell -- 2

[Resolution No. 2008-148]

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of an ordinance to amend the Comprehensive User Fee Ordinance (Chapter 129, Article IV, Section 129-101, of the Wayne County Code) to establish fees for services provided by the Wayne Sheriff to modify its fee schedule to charge certain fees associated with the Patrol & Investigation and Jail Divisions. (2008-31-003)

Note: First reading for this item occurred at the Wayne County Commission Meeting on February 21, 2008 and the public hearing on this item was held at the March 12, 2008 meeting of the Committee on Public Safety, Judiciary and Homeland Security.

2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-136 certifying revenue of \$180,938 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff has received a notice from the Department of Justice that the Technology Grant that expired January 23, 2008 has been extended to January 22, 2009; this grant provides funds for communications systems, in-car computers and additional equipment for the Internet unit; the original grant amount is \$989,477 and there is \$180,938 remaining from the award; this proposed amendment would certify these funds. (2008-35-136)

PROPOSED

3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-153 transferring revenue of \$739,614 between the General Fund (101) and the Victim Witness Program Fund (282); the CEO advises that for Fiscal Year 2007-2008 it has been determined that the Prosecuting Attorney's Victim of Crimes Act (VOCA) annual Federal Grant should be appropriately represented with the Victim Witness Program Fund (282) rather than within the General Fund (101) where it has been historically budgeted. (2008-35-153)

Commissioner Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report C items 2 and 3, and adoption of the two proposed amendments to the Appropriations Ordinance.

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

- Yea -- Commissioners Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioner Parker -- 1
- Excused -- Commissioners Bell, Blackwell -- 2

[Enrolled Ordinance Nos. 2008-149 and 2008-150]

Commissioner Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report C item 1, and adoption of the proposed amendment to the Appropriations Ordinance.

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

- Yea -- Commissioners Bowman, Cavanagh, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Boike -- 9
- Nay -- Commissioner Killeen, Vice-Chair Pro Tempore Cox -- 2
- Abstain -- Chairwoman Ware -- 1
- Not Voting -- Commissioner Parker -- 1
- Excused -- Commissioners Bell, Blackwell -- 2

[Enrolled Ordinance No. 2008-151]

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the Attestation Engagement report on the Audit of the Lightfest Proposed Contract and related Controls, Wayne County Department of Public Services, Parks Division; the draft report is dated February 20, 2008; it is advised that the report is subject to the review, discussion, suggestions and recommendation to the Commission by the Committee on Audit. (2008-57-001A)

PROPOSED

2. Approval of the Corrective Action Plan and Auditor General's Assessment report on the consulting report of the Wayne County Sheriff's Office Court Services Division, Civil Service Unit; the report is dated March 14, 2008; it is advised that the report is subject to the review, discussion, suggestions and recommendation to the Commission by the Committee on Audit. (2006-57-822A)

Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report D 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 Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioner Parker -- 1
- Excused -- Commissioners Bell, Blackwell -- 2

[Resolution Nos. 2008-152 and 2008-153]

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

1. Ratification of the Chair's exigent approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$293,400 to provide for façade restoration work for the Piquette Avenue Ford Plant located at 461 Piquette Avenue in the City of Detroit; \$234,720 in Federal Funds and \$58,680 from the Heritage Complex will cover the costs of this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$234,720-Federal Funds) and 201 44905 631080 (\$58,680-Heritage Complex); the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2008-30-013)

Note: Chairwoman Ware granted exigent approval on March 13, 2008.

2. Ratification of the Chair's exigent approval of a resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Model T Automotive Heritage Complex not to exceed \$293,400 to provide for façade restoration work for the Piquette Avenue Ford Plant located at 461 Piquette Avenue in the City of Detroit; \$234,720 in Federal Funds and \$58,680 from the Heritage Complex will cover the costs of this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$234,720-Federal Funds) and 201 44905 631080 (\$58,680-Heritage Complex); the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2008-30-014)

Note: Chairwoman Ware granted exigent approval on March 13, 2008.

PROPOSED

3. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$69,810 to provide for traffic/pedestrian signal upgrading for five intersections along Toledo Road from North Line to I-75 Freeway; \$55,848 in Federal Funds and \$13,962 from Wayne County will provide for the costs of this project; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 583340 (\$55,848-Federal Funds) and the cost of the contract will be charged to Account No. 201 44908 817000 (\$13,962-Roads). (2008-30-023)
4. Approval of a certified resolution authorizing the abandonment and discontinuance of the Western portion and denying the abandonment and discontinuance of the Eastern portion of the East-West alley between Kinloch and Berwyn Avenues, North of Plymouth Road, West of Beech Daly Road in the Beech Park No. 1 Subdivision in Redford Township; the CEO advises that a public hearing was held March 21, 2007 due to objections received by the Township, and all the adjoining property owners did not sign the petition; the appropriate county departments and public utilities have been contacted and have no objections to this vacation subject to the reservation of an easement for public utilities, storm water conveyance and county drain purposes being retained. (2008-30-025)
5. Approval of a modification to a five-year contract between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$255,000 to provide additional funding for natural gas for the Dickerson Detention Facility and Westland Complex due to the fluctuating rates of natural gas; the modification increases the total contract amount from \$4,702,995.00 to \$4,957,995; the term of the contract remains July 17, 2003 through September 30, 2008; the cost of the modification will be charged to Account Nos. 631 26505 921010 (Bldgs O & M-\$57,500) and 101 35110 921010 (WCJ-Hamtramck-\$197,500). (2003-37-342M1)

Firm: Lakeshore Energy Services
Address: 15960 19 Mile Rd., Ste. 150, Clinton Township, MI 48038
Contact: Joe Yestrepky (586) 416-1901
6. Approval of a one-year contract renewal between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$100,000 to provide OEM Vactor parts and repairs on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$100,000, expires May 3, 2008 and contained a one-year option to renew and the Department wishes to exercise the option with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$100,000 to \$200,000; the term of the renewal is from May 3, 2008 through May 2, 2009; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (\$80,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2007-37-090R)

Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Court, Northville, MI 48167
Contact: Dan Weber (248) 349-0904
7. Approval of certified Traffic Control Order 08-01 not to exceed \$157.91 to install a "No Left Turn" regulation sign in the City of Wyandotte, whereby vehicular traffic from eastbound Eureka Road shall be prohibited from turning left onto 11th Street; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the City of Wyandotte Police and all

PROPOSED

parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2008-33-005)

8. Approval of certified Traffic Control Order 08-02 not to exceed \$318.73 to install "Stop" regulation signs in Canton Township, whereby vehicular traffic on westbound Citation Drive shall stop at Admiralty Drive, and that vehicular traffic on eastbound Citation Drive shall stop at Embassy Drive; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Canton Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-33-006)
9. Approval of certified Traffic Control Order 08-03 not to exceed \$302.90 to install a "No Left Turn" regulation sign in the City of Trenton, whereby vehicular traffic from eastbound Van Horn Road shall be prohibited from turning left into Daimler Chrysler Engine Plant at the intersection of Lathrop; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the City of Trenton Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$105.72-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-007)

Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report E items 1 thru 3 and 5 thru 9, and adoption of the eight resolutions.

Commissioner Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report E item 4, and adoption of the resolution.

Following discussion by the Commissioners, **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 Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- Commissioners Bell, Blackwell -- 2

[Resolution Nos. 2008-154 thru 2008-162]

F. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a retroactive modification to a sole-source contract with a one-year option to renew between the Charter County of Wayne and Wayne- Westland Community Schools (of Westland) not to exceed \$23,458 to provide for COLA

PROPOSED

increases for personnel costs and offset other inflationary costs for the federally funded Head Start program for 323 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; the modification increases the total contract amount from \$1,573,635 to \$1,597,093; the term of the contract remains May 1, 2007 through April 30, 2008; the cost of the modification will be charged to Account No. 225 68508 815000 (\$23,458-Head Start). (2007-37-101DM1)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

2. Approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) reducing the award by \$27,000 to provide administrative and management services for the Head Start Program; this modification is the result of a \$23,000 COLA net increase and a \$50,000 decrease to be distributed to the three delegate agencies and the budget for recruitment activity and copier lease; the term of the contract remains from May 1, 2007 through April 30, 2008; the revenue from the reduction will be deposited to Account Nos. 225 68508 815000 (-\$17,000 - Head Start) and 225 68518 815000 (-\$10,000 -Training). (2007-37-101FM1)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory E. Pitoniak (734) 229-3500

3. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$90,000 to provide continued early intervention services to an underserved population of young children and their families living in the Brightmoor Community through the BrightStars Early Learning and Parent Resource Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-054)

Firm: Development Center, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw, PhD (313) 531-2500

4. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$95,000 to provide for the enhancement of Family Literacy Program activities for families in Southwest Detroit that have young children attending public elementary schools in Southwest Detroit for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-055)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joe Tardella (313) 841-8900

PROPOSED

5. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$95,000 to provide physical and emotional support, education, family activities, mental health groups and parenting groups to Medicaid eligible families where there is either a pregnant mother or a child age 0-6 that are living in Wayne County through the Starbright Family Resource Center, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-056)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

6. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$75,000 to provide for the expansion of services for a minimum of 125 children and youth consumers between the ages of 9-18 at the Arab-Chaldean Council's Teen Health Project for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on November 28, 2007, Board Action No. 08-52; 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. 222 64931 827206 (Mental Health). (2008-37-066)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., #204, Lathrup Village, MI 48076
Contact: Radwan Khoury, PhD (248) 559-1990

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 Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$130,000 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; the term of the remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M1)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Dr. Adnan Hammad (313) 842-7010

Commissioner Killeen, supported by Commissioner McNamara, moved approval of foregoing Report F items 1 thru 7, and adoption of the seven 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 Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Bell, Blackwell -- 2

[Resolution Nos. 2008-163 thru 2008-169]

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

1. Approval of a retroactive modification to a grant contract with no additional increase to the grant's amount between the Charter County of Wayne and the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to extend the grant to provide funds for technology equipment and services to improve readiness of the Wayne County Sheriff Department; the CEO advises that \$180,938 remains to be spent in this fiscal year of the original award of \$989,477 with the original term of January 23, 2004 through January 22, 2005; the modification extends the term of the grant from January 23, 2005 through January 22, 2009. (2008-71-010)
2. Approval of a retroactive grant agreement between the City of Detroit and the Charter County of Wayne in the amount of \$136,229 to provide funding for an Assistant Prosecuting Attorney; the City of Detroit has received a United States Department of Justice grant to fund a new program called "Cold No More"; the Detroit Police Department has formulated this program, which has been designated for the department's Homicide-Cold Case Unit with hopes that it will be another piece of the puzzle towards bettering the Detroit Police Department and ultimately the city; the joint Cold Case Team will be composed of Detroit Police Officers, Prosecutors, Forensic Scientists and Medical Examiners who work collaboratively to solve cold cases using DNA analysis; the APA will facilitate investigative subpoenas and search warrants as it relates to homicide investigations of cold cases that are at least two years old; he/she will be specifically assigned at the Homicide Office and have no collateral prosecutor duties; the CEO advises that there is no match requirement; the term of the grant agreement is from November 1, 2007 through April 30, 2009; the revenue from the grant will be deposited into Account No. 101 22900 626000 (Prosecuting Attorney). (2008-93-003)

Commissioner McNamara, supported by Commissioner Killeen, moved approval of foregoing Report G items 1 and 2, and adoption of the two 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 Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell -- 2

[Resolution Nos. 2008-170 and 2008-171]

- H. Report from the **COMMITTEE OF THE WHOLE** recommending ratification of the Chair's exigent approval of a resolution authorizing a binding term sheet between the Charter County of Wayne, Post It Stables, Inc., the Wayne County Economic Development Corporation, and the Charter Township of Huron not to exceed \$2,000,000; this term sheet outlines the basic structure in which 320 acres of currently unproductive property will be developed into a new entertainment and retail center creating 1100 more jobs within Wayne County; the CEO advises that upon approval of this term sheet by the Wayne County Commission, a development agreement will be completed within 30 days, which will be contingent upon written approval of the Wayne County Commission Counsel and the Wayne County Corporation Counsel; the term sheet is effective upon Commission approval; the revenue will be deposited to Account No. 278 17246 817000 (Pinnacle Aeropark). (2008-01-008)

Vice-Chair Boike, supported by Commissioner Williams, moved approval of foregoing Report H, 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 Bowman, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- Commissioner Cavanagh¹ -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell -- 2

[Resolution No. 2008-172]

¹ Commissioner Cavanagh's explanation of his "no" vote is attached as Appendix 1.

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Boike and Co-sponsored by Commissioner Ware honoring the **Taylor Northwest Little League** upon the celebration of its 50th Anniversary.
2. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Planned Home Improvement, Inc.** upon the celebration of its 40th Anniversary.
3. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the following individuals for Women of Excellence at a High Noon Finer Womanhood Tea given by the Zeta Phi Beta Sorority, Inc. and Zeta Nu Zeta Chapter:

Lisa Andrea Phillips
M. Jeannie Fields
Dorothy McClendon
Mary Louise Hamilton-Washington
Dolores C. Carble

4. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring the following individuals for their dedication and commitment to the Tri-Point Community Association:

James Knox, President
Samuel Gibbs, Vice-President
Rachael Walker, Secretary
Dorethea Smith, Treasurer
Yvonne O'Bryant, Sergeant-at-Arms
Patricia Hollis, Business Community Liaison
Ann Burnett, Block Captain
Camella Hailey, Block Captain
Annie Terry, Block Captain

5. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring the following individuals for National Women's History Month:

Dr. Ameenah Omar
Jancie Bibbs
Dr. June Ridley
Isabelle Thompson
Norma J. Lewis
Mattie Carter

6. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Samantha Gaskill** for her volunteerism at the 2007 Wayne County Senior Picnic.

7. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Teola Hunter** for receiving the Eleanor Roosevelt Award at the 22nd Annual Jefferson Jackson Luncheon.

8. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for the Detroit Chapter Salute to Women of Excellent Achievement "Top Ladies of Distinction" cite:

Sandra L. Williams
Tina Abbott
Davine T. El-Amin-Wilson

PROPOSED

**Iris K. Salters
Dorothy Jones**

9. By Commissioner Ware honoring **Mother Easter Ponder** upon the celebration of her 90th Birthday.
10. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Alice Thompson** upon the celebration of her 100th Birthday.
11. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **John Fleming** for being named the Garden City Business Person of the Year.
12. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring the following individuals for being named the Garden City Business Beautification of the Year:

**Jay Sabbagh
Eddy Sabbagh
Abe Sabbagh**

13. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **David Stapleton** for being named the Garden City First Citizen of the Year.
14. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **George Fillion** for his 20 years of volunteer service to “Meals on Wheels.”
15. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Jessie Murray** for being selected as the recipient of Michigan Senior Gymnast of the Year Award.
16. By Commissioner Cox and Co-sponsored by Commissioners Bowman and Ware honoring **Kathy LaCombe** for being recognized by the Livonia Human Relations Commission.
17. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the **Webster School Family** for being recognized by the Livonia Human Relations Commission.
18. By Commissioner Cox and Co-sponsored by Commissioners Bowman and Ware honoring the following officers for their “Outstanding Service” by Mothers Against Drunk Driving:

**Officer Claudia Finn
Officer Brian Leigh
Officer Tom Koval**

19. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Abraham Baydoun** of Dearborn Heights who has achieved the rank of Eagle Scout.
20. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Adel Makki** of Dearborn who has achieved the rank of Eagle Scout.

Commissioner Williams, supported by Commissioner McNamara, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

PROPOSED

The Commissioners voted as follows:

- Yea -- Commissioners Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Bell, Blackwell -- 2

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.

RESOLUTIONS IN MEMORIAM

1. By Commissioner Blackwell in memory of **LaSanya C. Brown**.
2. By Commissioner Blackwell in memory of **Terry Denise Ford**.
3. By Commissioner Ware in memory of **Omari (Ollie) McKinney**.
4. By Commissioner Varga in memory of **Wendy Fortman**.
5. By Commissioner Williams in memory of **Herman Dillard**.

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.

PROPOSED

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 **Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13**

EXCUSED: Commissioners **Bell, Blackwell -- 2**

A quorum being present, **Commissioner Parker**, supported by **Commissioner Varga**, moved adjournment. The motion prevailed, the time being **10:22 a.m.**, and **Chairwoman Ware** declared the **Commission** adjourned until **Tuesday, April 15, 2008**.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl