YOU CAN JOIN THE MEETING BY VISITING, HTTPS://ZOOM.US/J/8599664354 OR BY DIALING ANY ONE OF THE FOLLOWING NUMBERS:

(312) 626-6799 (253) 215-8782 (669) 900-6833
(646) 876-9923 (408) 638-0968 (301) 715-8592
(346) 248-7799

The meeting identification number is: 859 966 4354. A participant identification number is not required, press # when instructed.

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

I. INVOCATION
   By Commissioner Scott

II. READING, CORRECTING AND APPROVAL OF THE JOURNAL
    Seventh Day Organization Meeting – April 2, 2020

III. REPORT FROM THE CHAIR

IV. UNFINISHED BUSINESS

V. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Baydoun calling on members of the community and organizations throughout Wayne County to collectively show their
appreciation for all first-responders, including law enforcement, and stand united as we defeat the infectious COVID-19 disease to emerge as a stronger and healthier nation, and show—their support for these brave men and women by following social distancing and other health-related orders and procedures as we continue to save lives by slowing the spread of COVID-19. (2020-66-016)

2. A resolution by Commissioners Baydoun and Haidous recognizing the decades of contributions from the Arab-American community in Wayne County, the state of Michigan and the United States, and proclaiming April 2020 as Arab American Heritage Month and acknowledging their efforts that make Wayne County vibrant and diverse. (2020-66-015)

3. A resolution by Commissioner Baker McCormick creating the Wayne County Commission Youth Council to promote youth education, community involvement and civic interaction; the Wayne County Commission Youth Council would be an educational and early-intervention program, sponsored by the Wayne County Commission designed to promote youth education, community involvement and civic interaction while reducing youth-involved crime. (2020-66-017)

VI. REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, the Fourth Quarter Financial Report for the 2018-2019 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2019 and includes the year-end adjustments to the amended budget and actual results; estimates used in the fourth quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II of the report relate specifically to the projected surplus of $0.42 million compared to the planned deficit of $(11.22) million included in the Amended Budget; this represents a positive variance from budget of $11.64 million; General Fund revenues have a projected deficit of $37.79 million that is primarily the result of projected decreases in Taxes of $(8.6) million, Charge for Services of $(17.54) million, Federal Grants $(3.84) million, States Grants and Contracts $(6.40) million; all other revenue sources are projected at a decrease of net of $(1.41) million; expenditures are projected under budget by $43.75 million, primarily due to a $26.42 million savings in General Government, $4.56 million savings in Health and Welfare, $3.93 million savings in Non-Departmental, $1.41 million savings in Judicial, $1.21 million savings in the Legislative functions and savings in Public Safety of $6.03 million; a net surplus of $0.18 million is projected in all other expenditure categories; other Financing Sources (Uses) are projected under budget by a net $5.68 million; see the accompanying Notes to the Fourth Quarter Report for explanations of these variances. For a more detailed explanation of the revenues and expenditures
reported above, please refer to Schedule II; Schedule IV shows projected summary financial results for the County’s General Fund, special revenue, debt service, internal service, and court funds. This schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; the attached Fourth Quarter Report includes the following six financial schedules for the year ending September 30, 2019:

I. Summary Statement of Projected Revenues and Expenditures-General Fund

II. Detailed Statement of Projected Revenues and Expenditures-General Fund

III. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets

IV. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)

V. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity

VI. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures

(1) Notes to the First Quarter Report

(2020-31-009)

2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-098 reallocating expenditures in the amount of $13,010 in the County Health Fund (221); the County Executive advises that the budget serves to reallocate funds in the Emergency Preparedness program for Materials and Supplies and Operating Expenses to Non Capital Assets to meet the programs needs and expend the grant. (2020-35-098)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-101 reallocating expenditures in the amount of $5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the Juvenile Justice Abuse/Neglect Fund – Juvenile Justice Programs from Services and Contractual Services to Non Capital Assets to meet the programs needs at the Juvenile Detention Facility. (2020-35-101)
4. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-100 reallocating expenditures in the amount of $5,600 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecuting Attorney’s Office serves to reallocate expenses from Materials and Supplies to Non Capital Assets. (2020-35-100)

5. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-103 reallocating expenditures in the amount of $15,000 in the Law Enforcement Fund (266); the County Executive advises that this budget amendment for the Sheriff serves to reallocate funds in the WCCCD unit, from Miscellaneous Operating to Travel to cover costs for the reminder of the fiscal year. (2020-35-103)

6. Approval of a proposed amendment to the 2019-2020 Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-113 certifying revenue in the amount of $1,200,302 in the Juvenile Justice Abuse/Neglect Fund (292) and $417,260 in the Circuit Court Fund (835); the County Executive advises that the purpose of this budget amendment submitted by Management & Budget on behalf of Third Circuit Court recognizes revenue from the Third Circuit Court General Fund balance in order to provide additional funding for the Court’s programs in the Juvenile Justice Abuse/Neglect Fund from April 1, 2020 to September 30, 2020. (2020-35-113)

7. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-005 certifying revenue in the amount of $12,057 in the General Fund (101) and reallocating expenditures in the amount of $10,320 in the General Fund (101); the County Executive advises that the budget adjustment for the Clerk’s Office serves to recognize additional grant revenue from the PPO Victim Assistance Agreement, processed under TMC #2019-80-006; the revenue will be used to fund travel and operating equipment. (2020-35-005)

VII. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**
Meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated.

VIII. **PUBLIC COMMENTS**

IX. **A. New Business**

   Economic Development 1. Approval of the Public Finance Authority (of Madison, Wis.) issuing $6,000,000 in bonds to the Presbyterian Villages of Michigan (PVM)
Obligated Group (of Southfield) for projects involving two facilities in Wayne County, as required by the Internal Revenue Code of 1986, Section 147(f)(2)(A); PVM legal counsel advises that the Wayne County projects involve The Village of Westland (of Westland) and the Weinberg Greenhouses at Thome Rivertown Neighborhood (of Detroit), and that an additional $38,000,000 in bonding will be issued for projects in Macomb County; the Charter County of Wayne will not be obligated to pay any portion of the debt service on the bonds, and this approval will not in any way pledge the County’s credit as security for the bonds or otherwise cause the County to incur any liability related to the financing. (2020-69-019)

Firm: Presbyterian Villages of Michigan
Address: 26200 Lahser Road, Suite 300, Southfield, MI 48033
Contact: Roger L. Myers (248) 281-2020

Note: A Public Hearing is scheduled for April 14, 2020.

2. Approval of a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate) not to exceed $188,521.91 to provide professional engineering services for the Lake Shore Drive resurfacing project (Warner Road to 250 feet north of Moross Road); the County Executive advises that 1 bid was received in response to 93 solicitations; after review, the Procurement Division recommends award to Hennessey Engineers, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval through April 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-050)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contact: John J. Hennessey (734) 759-1600

3. Approval of Amendment No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed $30,082.12 for construction bid documents for Outer Drive (Michigan Avenue to Golfview Drive) and to modify the scope of the contract to provide for additional work requested by the City of Dearborn to separate the County’s storm sewer from the City of Dearborn sanitary sewer; Hubbell, Roth & Clark, Inc. will subcontract 8.28%/$11,936.33 to G2 Consulting Group, LLC (of Troy) for geotechnical engineering and 9.63%/$13,895.62 to David C. Adams & Son (of Redford) for topographical survey; Amendment No. 1 increases the cost of the contract from $114,143.33 to $144,225.45; the term of the contract remains from August 8, 2019 through August 7, 2022; Amendment No. 1 will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-044M1)

Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold Street, Buhl Building, Suite 1650, Detroit, MI 48226
Contact: Charles E. Hart (248) 425-4348

Public Services
4. Approval of a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate) not to exceed $318,016.68 to provide professional engineering services for the Mack Avenue and Moross Road rehabilitation project; the County Executive advises that 1 bid was received in response to 93 solicitations; after review, the Procurement Division recommends award to Hennessey Engineers, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval through November 30, 2022; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-049)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reecck Road, Southgate, MI 48195
Contact: John J. Hennessey (734) 759-1600

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed $33,000 for improvements to Vince Caplis Park/Taylor North Central Little League Park; the County Executive advises the project funding is identified in FY 2018-2019 millage funds; the term of the agreement will commence upon Commission approval through September 30, 2022; the cost of the agreement will be charged to Account No. 201 44935 817000 (Parks - Millage Capital Improv). (2020-60-014)

6. Approval of a resolution for the absolute abandonment and discontinuance of Island Drive in Plymouth Township. (2020-30-039)

7. Approval of a resolution for the absolute abandonment and discontinuance of Parke Lane, platted as Park Avenue in Grosse Ile Township. (2020-30-038)

8. Approval of Amendment No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Lake Star Construction Services, Inc. (of Detroit) not to exceed $209,525.10 to perform lead abatement services for homes enrolled in the U.S. Department of Housing and Urban Development Lead-Based Paint Hazard Control and Healthy Homes Grant program administered by the Health, Human & Veterans Services Department Public Health Division; Amendment No. 1 increases the total contract amount from $536,205 to $745,730.10; the contract terms remains from May 1, 2018 through April 30, 2021; the cost of Amendment No. 1 will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-014M1)

Firm: Lake Star Construction Services, Inc.
Address: 440 Burroughs, #133, Detroit, MI 48202
Contact: C. Lamar Bailey (248) 636-7480

10. Forwarding to receive and file, the report on the Activities of the Narcotics Unit for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 7. (2020-69-021)


13. Forwarding to receive and file, the report on Pay Phone Earnings for the Jail Commissary for fiscal year 2019-2020, pursuant to Enrolled Ordinance No. 2019-617, page 14, item 2. (2020-69-024)

14. Pursuant to law, for Commission review and consideration an Initiation of Legislation Petition filed by the Wayne Kids Win! Ballot Question Committee seeking to place on the ballot a proposed levy of 1 mill on taxable Wayne County real property for the period of 2020 through 2025, which includes an implementation and distribution ordinance, to fund afterschool programs; the Clerk advises that the Wayne Kids Win! Petition initiative was filed on December 3, 2019, and that her office’s certification and Staff Summary Report and Recommendation regarding the disposition of signatures was completed on February 21, 2020. (2020-58-001)

B. Testimonial Resolutions and Certificates of Appreciation

C. Memorials

X. RECONSIDERATIONS

XI. REMARKS BY MEMBERS

XII. ADJOURNMENT
Thursday, April 30, 2020 at 10:00 a.m.
Note 1: “This meeting is called and conducted in accordance with provisions of the ‘Open Meetings Act’, Act No. 267, Public Acts of 1976.”

“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).”

“[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0903, Fax: (313) 224-7484]”