WAYNE COUNTY COMMISSION

AGENDA

FIRST DAY – ORGANIZATION MEETING

THURSDAY, January 9, 2020, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

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

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON          AL HAIDOUS          ILONA VARGA
RAYMOND E. BASHAM           TIM KILLEEN          DIANE L. WEBB
SAM BAYDOUN                 TERRY MARECKI       JEWEL C. WARE, Vice-Chair Pro Tempore
IRMA CLARK-COLEMAN          MONIQUE BAKER MCCORMICK JOSEPH PALAMARA, Vice-Chair
MELISSA DAUB                MARTHA G. SCOTT     ALISHA R. BELL, Chair

II.  PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III.  INVOCATION

Introduction by Commissioner Killeen
Pastor Gerald Ervin
Acclaim Ministries International
24650 W. McNichols Road, Detroit, MI 48219

IV.  READING, CORRECTING AND APPROVAL OF THE JOURNAL

Seventh Day Annual Meeting – December 19, 2019

V.  REPORT FROM THE CHAIR

VI.  UNFINISHED BUSINESS

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

1.  A resolution by Commissioner Bell acknowledging January 9, 2020 as National Law Enforcement Appreciation Day and calling on members of the community and organizations throughout Wayne County to collectively show their appreciation of law enforcement officials and effectively eliminate any negative
attention directed toward these brave and heroic individuals in the future. (2020-66-001)

VIII. REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, the reports on the investments relating to the Municipal Employees’ Retirement System comparing the results from FY 17-18 to FY 18-19, pursuant to Enrolled Ordinance No. 2019-617, page 35, item 3. (2019-69-088)

2. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-023 reallocating expenditures in the amount of $93,500 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, capital and noncapital assets to materials and supplies, operating expenses and rentals to meet the programs’ needs at the Juvenile Detention Facility. (2020-35-023)

3. Approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-062 certifying revenue in the amount of $2,392,857 in the General Fund (101) and $2,932,857 in the General Debt Service Fund (301); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize proceeds from the sale of the property located at 511 Woodward Avenue, Detroit, MI 48226; a portion of the proceeds, $2,257,143, is earmarked to be reserved for fund balance in the General Fund to be used at a later date for early redemption of other bonds; the balance, $2,392,857, will be transferred to the General Debt Service Fund to make a partial redemption payment for the 2008A and 2009A Guardian Building bonds. (2020-35-062)

IX. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

COMMITTEE ON ECONOMIC DEVELOPMENT
Tuesday, January 14, 2020, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES
Tuesday, January 14, 2020, 11:00 a.m.
COMMITTEE ON WAYS AND MEANS  
Tuesday, January 14, 2020, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES  
Tuesday, January 14, 2020, 1:30 p.m.

COMMITTEE ON AUDIT  
Wednesday, January 15, 2020, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY  
Wednesday, January 15, 2020, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS  
Wednesday, January 15, 2020, 12:00 p.m.

X. PUBLIC COMMENTS

XI. A. New Business

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring the following individuals in celebration of Motown’s 60th anniversary and all of their contributions to the music industry:

Katherine Anderson-Schaffner  
Rosalind Ashford-Holmes  
Joe Billingslea  
Carolyn Crawford  
Annette Sterling-Helton

2. By Commissioner Baker McCormick honoring the following individuals in celebration of their dedicated service to the “War on Trash”:

Isaiah Johnson  Donovan Johnson  
Kendall Anderson  Aljah Williams  
Can Boyer  Xavier Garcia  
Clayton Mason  Alfred Wynn  
Prince Khazye  Jai Jeffries  
Anthony Boggen  Michelle Fecteau  
Johnnie Mae Wilford  Youlette Lowe  
Dorothy Menefee  Colleen Flaherty  
Sheri Smith  Patricia Johnson Pace
3. By Commissioner Baker McCormick honoring the following organizations in celebration of their dedicated service to the “War on Trash”:

J’s Café
Omega Coney Island
Glory Foods

4. By Commissioner Varga honoring **Lincoln Towne** in celebration of its Grand Opening

5. By Commissioner Scott honoring **Christopher Woodward** in celebration of his retirement and long-standing service with the Highland Park City Council

6. By Commissioner Scott honoring the **12th Street Baptist Church** in celebration of its 75th anniversary

7. By Commissioner Scott honoring **Iconium Missionary Baptist Church** in celebration of its commitment to shaping and influencing the history of the 3rd District

8. By Commissioner Baker McCormick honoring **Douglas Jerome Dillard** in celebration of his 75th birthday

### B. Memorials

1. By Commissioner Scott in memory of **Lilar Ira Patterson-Richardson**

2. By Commissioner Scott in memory of **Dorothy Williams**

3. A resolution b

4. y Commissioner Ware in memory of **Anjela Kristina Williams**

5. A resolution by Commissioner Baker McCormick in memory of **Virgie Anneta Smith**

6. By Commissioner Baydoun in memory of **Haj Haidar Kamel Jawad**

7. By Commissioner Bell in memory of **Collins Danley**

### XII. RECONSIDERATIONS
XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT
Thursday, January 23, 2020 at 10:00 a.m.