JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 1

ORGANIZATION MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI
Thursday, January 9, 2020
10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:07 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td>present</td>
</tr>
<tr>
<td>Basham</td>
<td>present</td>
</tr>
<tr>
<td>Baydoun</td>
<td>present</td>
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<tr>
<td>Clark-Coleman</td>
<td>present</td>
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<tr>
<td>Daub</td>
<td>present</td>
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<tr>
<td>Haidous</td>
<td>present</td>
</tr>
<tr>
<td>Killeen</td>
<td>present</td>
</tr>
<tr>
<td>Marecki</td>
<td>present</td>
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<tr>
<td>Baker McCormick</td>
<td>present</td>
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<tr>
<td>Scott</td>
<td>present</td>
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<tr>
<td>Webb</td>
<td>- excused</td>
</tr>
<tr>
<td>Ware</td>
<td>- present</td>
</tr>
<tr>
<td>Palamara</td>
<td>- present</td>
</tr>
<tr>
<td>Bell</td>
<td>- present</td>
</tr>
</tbody>
</table>

14 present, a quorum
PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Commissioner Killeen for the introduction of Pastor Gerald Ervin, Acclaim Ministries International, who gave the following invocation:

“Father, God, we give you praise today, we thank you God as you begin to bless everyone here in the building. We ask, oh God, that you just have your way and that you nourish our souls and our spirits today. We thank you, Lord, for just allowing us to be here another year. It’s been a blessing. We give you praise and honor, in your son Jesus’ name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the Seventh Day Annual Meeting held on December 19, 2019.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

REPORT FROM THE CHAIR

“Happy New Year everyone. Hopefully everyone had a wonderful holiday season. The weather was perfect, so those of us who were here, I think we had a great time enjoying our families, our friends, and didn’t have to contend with eight or nine inches of snow, so that was wonderful. I want to just say I look forward to a wonderful 2020. We did a lot of wonderful things last year as I noted at our last meeting of the year. I look forward to more wonderful things this year, moving the county forward, making sure we’re doing policies to help our people in Wayne County move forward. There are still many issues that we need to address; one, to me, would be human trafficking. That is an issue that I think we hear a lot about, unfortunately. Michigan and Wayne County is very high; matter-of-fact, I think Michigan is second in the nation for human trafficking. So, wrapping our arms around what we can do on that issue, as well as criminal justice reform. We did the Bail Bond Bill resolution last year. I'm hopeful that we can continue with that, and working with the State. The State has a statewide task force on bail bond reform on criminal justice as a whole. So working conjunctively,
connectively, with our state legislatures, with our other commissioners around the country, with the County Executive, to make sure that we’re moving the county forward. I look forward to a wonderful, productive 2020.”

**UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

**PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

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)

Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of foregoing item VII. 1, and adoption of the resolution.

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

- **Yea** -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
- **Nay** -- None
- **Abstain** -- None
- **Not Voting** -- None
- **Excused** -- Commissioner Webb -- 1

[Resolution No. 2020-001]

The following Commissioners requested to be added as Co-Sponsors on item VII.1. A.:

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara – 13

At this point in the proceedings, Chair Bell moved to item VII.2. on the addenda

2. A resolution by Commissioner Anderson authorizing Wayne County Commission Counsel to take all actions necessary to represent the interests of the Wayne County Board of Commissioners and protect the Wayne County Charter, including participation in a lawsuit, if any, on behalf of the Wayne County Board of Commissioners, related to the Wayne Kids Win! Ballot Question Committee’s Initiation of Legislation Petition, including, but not limited to, the eligibility and placement, or not, of the Initiation of Legislation Petition on the March 10, 2020 Presidential Primary election ballot. (2020-66-002)
Commissioner Anderson, supported by Commissioner Varga, moved approval of foregoing item VII. 2, and adoption of the resolution.

Following discussion by the Commissioners with Felicia Johnson and Mark Abbo, Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Daub, Haidous, Killeen, Marecki, Baker McCormick, Vice-Chair Palamara -- 9
Nay -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware -- 3
Abstain -- Commissioners Baker McCormick, Chair Bell -- 2
Not Voting -- None
Excused -- Commissioner Webb --1

[Resolution No. 2020-002]

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)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report A, and adoption of the one resolution and two ordinances.

There being no discussion, Chair Bell requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:
Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

[Resolution No. 2020-003 and Ordinance Nos. 2020-004 thru 2020-005]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission’s Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to address the Commission.

NEW BUSINESS

The Acting Clerk advised that there was no New Business.

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        Alijah 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
Curtis Green

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 Commissioners Scott and Ware 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

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

Resolutions in Memoriam

1. By Commissioner Scott in memory of Lilar Ira Patterson-Richardson
2. By Commissioner Scott in memory of Dorothy Williams
3. A resolution by Commissioner Ware in memory of Anjela Kristina Williams
4. A resolution by Commissioner Baker McCormick in memory of Virgie Anneta Smith
5. By Commissioner Baydoun in memory of Haj Haidar Kamel Jawad
6. By Commissioner Bell in memory of Laytha Collins Danley
7. By Commissioner Bell in memory of former Wayne County Treasurer Raymond Wojtowicz
8. By Commissioner Palamara in memory of George Perles

9. By Commissioner Daub in memory of George Miller

10. By Commissioners Anderson and Haidous in memory of Larry Stockwell

11. By Commissioners Baydoun, Anderson, and Haidous in memory of Hajji Fatima Sheikh Mohammad Berry

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Haidous, supported by Vice-Chair Palamara, moved adjournment. The motion prevailed, the time being 11:01 a.m., and Chair Bell declared the Commission adjourned until Thursday, January 23, 2020.

Francesca Rocco
Legislative Staff Assistant