

November 29, 2016

COMMITTEE MEMBERS

Joseph Palamara (Chair)
Alisha R. Bell (V-Chair)
Glenn S. Anderson
Burton Leland
Terry Marecki
Martha G. Scott
Ilona Varga

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

**Tuesday, December 6, 2016 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Joseph Palamara, Chair of the Committee on Ways and Means, has scheduled a meeting for Tuesday, December 6, 2016 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairman's Remarks
- C. Approval of the minutes of the December 1, 2016 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated November 16, 2016 (received November 29th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-605 de-certifying revenue in the amount of \$8,242,371: \$442,371 within the Drug Enforcement Program Fund for the Sheriff-Drug Enforcement (265) and \$7,800,000 in the Community and Economic Development Fund (250); the County Executive advises that this budget

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: 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).

- adjustment serves to decrease State grants as a result of non-use of a grant award from the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) for Medical Marijuana Operation and Oversight Grant; in addition, this adjustment serves to decrease Federal grants for HOME Projects for Health, Veterans and Community Wellness HOME programs; this decertification was not anticipated when the budget was submitted to the Commission. (2016-35-605)
2. Communication dated November 16, 2016 (received November 18th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-611 decertifying revenue in the amount of \$81,667 in the General Fund (101) and reallocating expenditures in the amount of \$200,000 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Prosecuting Attorney was to receive an "Encourage Arrest" grant from the U.S. Department of Justice for the purpose of funding two attorneys, one project consultant detective and one social services specialist; however, due to operational delays in initiating the program, the department received an extension to utilize the funds. (2016-35-611)
 3. Communication dated October 12, 2016 (received November 15th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-604 certifying revenue in the amount of \$32,483 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify Sheriff Booking Fees revenues in their Local Corrections Officers Training Unit; the revenues represent the State of Michigan's share of booking fee collections which is in accordance with Public Act 124 of 2003. (2016-35-604)
 4. Communication dated November 10, 2016 (received November 15th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-012 certifying revenue in the amount of \$60,000 in the Sheriff's Office-Road Patrol-Municipal business unit (101); the County Executive advises that this budget adjustment serves to recognize revenue funding received from Ecorse Housing Commission; subsequently, Ecorse Housing Commission is increased and this certification was not anticipated when the budget was submitted to the Commission. (2017-35-012)
 5. Communication dated October 21, 2016 (received November 29th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-600 certifying revenue in the amount of \$8,033,044 in the HHS-Health and Family Service Fund (225); the County Executive advises that the budget adjustment recognizes additional revenue relative to the grant period May 1, 2015 to June 30, 2016 and a cost of living adjustment was awarded and included in this adjustment; the additional funding will be used to fund the Head Start operation which includes payments for delegates for services rendered. (2016-35-600)

6. Communication dated November 17, 2016 (received November 21st) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-614 certifying additional revenue in the amount of \$177,452: \$87,726 in the General Fund (101) and \$88,726 in the Probate Court Fund (838); the County Executive advises that the Probate Court will recognize the transfer of revenue from the General Fund for changes in the health care expense and will be held harmless for health care expenditure overages related to the implementation of the Collective Bargaining Agreements; concurrently, various expenditures will be increased; Non-Departmental Use of Fund Balance will be increased and General Fund General Purpose will decrease by the same amount; concurrently, Appropriation Transfer Out-Probate Court will be increased and General Fund General Purpose will increase by the same amount; the additional revenue was not anticipated when the budget was submitted to the Commission. (2016-35-614)
7. Communication dated November 10, 2016 (received November 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-016 certifying revenue in the amount of \$28,513 in the General Fund (101); the County Executive advises that this budget adjustment will increase revenue from the PPO Victim Assistance Grant to the Clerk and the money will align the FY17 budget with the grant agreement given by the Michigan Department of Health and Human Services; Federal Grant-Other will be increased, concurrently, Regular Salaries and related fringes will be increased; this certification was not anticipated when the budget was submitted to the Commission. (2017-35-016)
8. Communication dated November 15, 2016 (received November 30th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-018 reallocating expenditures in the amount of \$168,200 in the General Fund (101); the County Executive advises that this budget adjustment will move expenses from Machinery & Equipment and allocate funds to Office Furniture & Fixtures and to Computer Equipment; the expenses will be reimbursed by a state grant that has been budgeted for FY 2017 and is to be used for Office Furniture, Computer Equipment and Machinery & Equipment at the Detroit Vital Record's Department. (2017-35-018)
9. Communication dated October 12, 2016 (received November 30th) requesting Commission approval of the projected tentative fiscal year 2017-2018 budget for the County of Wayne, which will be utilized to develop the fiscal year 2017-2018 Budget and Appropriation Ordinance; and the adopted fiscal year 2017-2018 Budget and Appropriation, along with adopted Appropriation Ordinance No. 2016-574, shall be the two-year budget required by Section 11 of the August 21, 2015, Consent Agreement between the County of Wayne and Michigan State Treasurer, Nick A. Khouri. (2017-31-004)

Note: A public hearing will be held on Thursday, December 15, 2016.

10. Communication dated October 7, 2016 (received October 26th) from Eric R. Sabree, Wayne County Treasurer, forwarding the annual report on Property Sale Proceeds in accordance with the statutory requirements contained in Section 211.78m(8)(h) of the General Property Tax Act, as amended. (2017-75-006)
 11. Communication dated December 1, 2016 (received December 1st) from Eric Sabree, Wayne County Treasurer, forwarding the report on Stadium Tax Collection Efforts for 2015-2016 and 2014-2015, pursuant to Enrolled Ordinance No. 2016-574, page 16, item 5. (2016-69-120)
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."