



AGENDA WASHTENAW COUNTY WAYS & MEANS COMMITTEE October 6, 2021

6:30 PM

Remote Meeting:

View the Meeting: <https://www.washtenaw.org/Webcast>

Participate via Zoom: <https://washtenaw.me/BOCZoom>

Participate via Phone: dial 1 (312) 626-6799

Webinar ID: 923 2350 2362, Passcode: 117165

www.washtenaw.org

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-Up To Citizen Participation
- IV. New Business

A. Sheriff

1. 2021-2022 Secondary Road Patrol Grant

- Ratifying the signature of the Chair of the Board's signature on the grant application
- Grant award in the amount of \$105,408
 - State Funding: \$105,408
 - County Match: \$0
- While no County match is required, the cost of the Deputy assigned to Secondary Road Patrol is not covered by the State funding; the revenue contract with the Washtenaw County Parks and Recreation Commission will fund the balance of the position

RECOMMENDATION: Approval

2. 2021-2022 Strategic Enforcement Grant

- Ratifying the submission of the Strategic Enforcement grant application to coordinate and provide overtime enforcement of DUI, seatbelt, and speeding infractions
- Award in the amount of \$155,420
 - Federal Award: \$155,420
 - Local Match: \$0
- The Sheriff's Office serves as the lead agency in coordinating the enforcement effort with Police Departments throughout the County

RECOMMENDATION: Approval

3. 2021-2022 Pedestrian and Bicycle Strategic Enforcement Grant

- Ratifying the application to the State of Michigan Office of Highway Safety and Planning (OHSP) for the 2021-2022 Pedestrian and Bicycle Enforcement Grant
- Program Budget of \$47,475
 - Federal Award: \$37,475
 - County Match: \$4,750 (Court overtime and vehicle charges)
 - Ann Arbor Contribution: \$5,250 (paid directly by the City of Ann Arbor)
- Multiple enforcement campaigns to reduce pedestrian and bicycle crashes within the City of Ann Arbor

RECOMMENDATION: Approval

B. Office of Community and Economic Development

1. MSHDA Emergency Housing Voucher grant

- Requests that the Washtenaw County Board of Commissioners authorize the signature of the Chair of the Board or the County Administrator to authorize the County Administrator to sign delegate contracts for American Rescue Act funds for Emergency Housing Voucher (EHV) funds
- These funds amount to \$141,000
 - \$141,000 from the American Rescue Act
 - No County match
- MSHDA contracts out Housing Choice Voucher (HCV) to Housing Agents and Continuum of Cares (COC)
- Housing Agents/COC provide front-line services to program applicants, participants, owners, and management companies
- Work with Local Planning Body (LPB) and referring service agencies
- Vouchers will remain funded and active for up to 10 years if recipients continue to meet eligibility requirements
- Award is expected to be one-time funding
- OCED, partnering agencies, and MSHDA Housing Agents will work to provide stable housing to 47 applicable families
- Grant term is from June 1, 2021 through September 30, 2023

RECOMMENDATION: Approval

C. Trial Court

1. Child and Parent Legal Representation Grant

- Ratifying the submission of the grant application and accepting the grant award
- From the Michigan Department of Health and Human Services
- For the period of October 1, 2021 to September 30, 2022

- In an amount not to exceed 131,639
- To reimburse the Trial Court for attorney fees related to attorney representation for children and parents in child protection proceedings; and
- To reinvest those funds to provide high quality legal representation to parents and children in foster care related legal proceedings
- For a total program of \$131,639
 - Grant Amount: \$131,639
 - GF Match: \$0
- Upon receipt of the grant award and in conformity with the grant application:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Amending the budget, as attached hereto and made a part hereof
 - Authorizing the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk

RECOMMENDATION: Approval

D. Administration

1. 2022-2025 Budget Reaffirmation

- Reaffirming the 2022 budget
- Reaffirming the 2023 and 2024 budget projections
- Approving the 2025 recommended budget

RECOMMENDATION: Approval

2. 2022 WCCVB Budget

- Requested that the Washtenaw County Board of Commissioners approve the 2022 Budget of the Washtenaw County Convention and Visitors Bureau.
- The budget amounts to \$4,579,750
- The prior year budget was \$3,330,919
- Since 1975, Washtenaw County has imposed an accommodation tax on persons providing overnight accommodations to transient guests.
- Revenues from this tax are utilized as an economic development tool for the County.

RECOMMENDATION: Approval

E. Board of Commissioners

1. ***SUPPLEMENTAL*** - Domestic Violence Victim and Survivor Resources

- V. Report of the County Administrator
 - A. Safe House Update
- VI. Report of the Chair of the Board
- VII. Report of the Chair of Ways and Means
- VIII. Items for Current/Future Discussion
- IX. Pending
- X. Adjournment

Next Ways & Means Committee Meeting

October 20, 2021

Remote Meeting: <https://washtenaw.me/BOCZoom>

6:30 PM