



AGENDA
WASHTENAW COUNTY
BOARD OF COMMISSIONERS
November 1, 2023

7:00 PM

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

Remote Participation via Zoom: <https://washtenaw.me/BOCZoom>

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

Webinar ID: 820 7250 8586, Passcode: 491940

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment Through 11/1/23
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A public hearing to receive comment on the 2024-2027 Quadrennial Budget
 2. A public hearing to receive comment on the Brownfield plan amendment for 303 N. Fifth Ave & 312/314 Detroit St in the City of Ann Arbor
- VII. APPOINTMENTS
 1. A resolution appointing a member to the Washtenaw County Criminal Justice Collaborative Council
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (October 18, 2023)
 2. Communications
 3. Report of Standing Committees (Working Session: October 18, 2023)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from October 10, 2023 through October 24, 2023
 6. Report of the Treasurer
- IX. RESOLUTIONS

1. First Reading

- A. A resolution to adopt the Brownfield Plan amendment for the 303 N. Fifth Ave and the 312/314 Detroit Street Brownfield Plan, Ann Arbor, MI 48104 from the Office of Community and Economic Development

- The increase in Eligible Activities requested by the Developer:
 - \$624,984, or 23%
- The increase of the 3 mills of SET capture and County Local Brownfield Revolving Fund capture:
 - \$206,465 to \$247,296
 - \$750,776 to \$893,842
- The developer reimbursement will increase from 9 to 10 years and two additional years of capture are still anticipated for the County's Local Brownfield Revolving Fund

RECOMMENDATION: Approval

- B. A resolution to adopt the 2024-2027 Recommended Quadrennial Budget from Finance

- Total General Fund budget by year:
 - 2024: \$146,788,506
 - 2025: \$148,704,095
 - 2026: \$150,884,081
 - 2027: \$145,041,395

RECOMMENDATION: Approval

2. Single Reading

- A. A resolution granting exemptions for CMH providers from the Living Wage Ordinance

RECOMMENDATION: Approval In Single Reading - Prior Approval

- B. A resolution authorizing the above midpoint hire of Toni Kayumi as Director of the Office of Community and Economic Development from Administration.

- Policy requires Board authorization for new hires receiving a salary above the midpoint of the classification.
- Grade: 230
Minimum: \$117,119.34
Midpoint: \$143,781.56
Requested: \$170,444
Maximum: \$170,443.78

RECOMMENDATION: Approval In Single Reading - Time Sensitive

- C. A resolution authorizing the 2024 Remonumentation Grant from the Water Resources Commissioner.

- This grant provides funding for the remonumentation of 54 corners across five townships in Washtenaw County, in compliance with PA 345 of 1990, as amended on June 12, 2014
- Grant award would total \$122,752 over the period of one year (1/1/24-12/31/24)
 - State Funds: \$122,752
 - County Match: \$0

RECOMMENDATION: Approval In Single Reading - Prior Approval

- D. A resolution approving the receipt of grant funds from the Michigan State Court Administrative Office for the FY2024 Michigan Drug Court Grant Program (MDCGP) from the Washtenaw County Trial Court
- The Michigan Drug Court Grant Program (MDCGP) assists in implementing and enhancing treatment court services
 - Provides funding for substance use/mental health treatment, recovery support, drug/alcohol testing, ancillary services, team training, and operational/office supplies.
 - Grant funds are in the amount of \$30,000
 - No County match is required

RECOMMENDATION: Approval In Single Reading - Prior Approval

- E. A Resolution to allocate \$2,180,000 of the APRA Financial Equity Center allocation to respond to the housing and homelessness system to support winter sheltering
- \$1,000,000 for direct cash assistance for up to 1-year to families and individuals currently experiencing homelessness or housing instability
 - \$710,000 for Eviction Prevention and Diversion
 - \$250,000 for Winter Shelter staffing and Site Support
 - \$150,000 for Short-Term Emergency Hotel Stays
 - \$70,000 for Unbanked and Underbanked housing barrier reduction support

- F. A resolution to commemorate the 25th anniversary of the Michigan Firehouse Museum

RECOMMENDATION: Approval

3. Final Reading

- A. A resolution to approve the Office of Michigan Attorney General Sexual Assault Kit Initiative Grant Memorandum of Understanding for the period of October 1, 2023 to September 30, 2024 from the Prosecuting Attorney

RECOMMENDATION: Approval

- B. A resolution to approve the State of Michigan FY24 Enhancement Grant for the East Washtenaw Community and Recreation Center from Administration

RECOMMENDATION: Approval

- C. A resolution approving the final recommendation of award recipients for RFP 8419, "Human Services Partnership 2023 High Impact Grants Program" from the Office of Community and Economic Development

RECOMMENDATION: Approval

- D. A resolution to establish criteria for providing qualifying Veterans Enhanced Assistance with the payment of burial expenses

RECOMMENDATION: Approval

4. Approval of Claims

- A. A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of October 23, 2023

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. DTE Energy

XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

1. Closed Session: Corporation Counsel Communication

- Counsel Opinion on Risk Management Fund
- Pending Litigation

XIII. PENDING

XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

November, 15

Board Room, Administration Building *and* via Zoom

7:00 PM