



AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 5, 2024

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: 843 8538 8489, Passcode: 033138

www.washtenaw.org

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 1. Public Comment through June 5, 2024
- IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION
- V. LIAISON REPORTS
- VI. SPECIAL ORDER OF BUSINESS
 1. A Public Hearing on Amendment #1 to the Brownfield Plan at 220 N. Park, Ypsilanti, Michigan 48198
- VII. APPOINTMENTS
- VIII. CONSENT AGENDA
 1. Approval of Minutes of Previous Meeting (May 15, 2024)
 2. Communications
 3. Report of Standing Committees - Working Session (May 15, 2024)
 4. Report of Special Committees
 5. Other Reports
 - A. A report on contracts in the amount of \$25,000 and under from May, 7, 2024, through May 28, 2024
 6. Report of the Treasurer
- IX. RESOLUTIONS
 1. First Reading
 - A. A resolution to submit to the electorate a millage question authorizing funding for Older Persons Services on the November 5, 2024, Ballot and Certifying Ballot Language

2. Final Reading

- A. A resolution updating the Mental Health and Public Safety Preservation Millage Policy Ordinance

RECOMMENDATION: Approval

- B. A resolution placing the restoration and renewal of the Mental Health and Public Safety Millage on the November 5, 2024, General Election Ballot

- 1.0 mill
- Eight (8) year levy, 2026-2033
- Estimated to collect \$22,409,411 in the first year of collection

RECOMMENDATION: Approval

- C. A resolution creating (1.0) FTE Director of Elections position within the County Clerk/Register's Office

- Create (1.0) FTE Director of Elections
 - Grade: 123 | Unit: 4100
 - Salary range: \$83,234.58 - \$124,976.80
- Eliminate (1.0) FTE vacant Record Management Specialist position
 - Grade: 106 | Unit: 1100
 - Salary range: \$36,314.98 - \$54,527.20

RECOMMENDATION: Approval

- D. A resolution ratifying the electronic application submission to the Michigan State Court Administrative Office for the FY25 Michigan Drug Court Grant Program (MDCGP)

- 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 \$88,338
- No County match is required

RECOMMENDATION: Approval

- E. A resolution accepting the City of Ann Arbor Weatherization Assistance Program Grant from the Office of Community and Economic Development

- Locally funded grant from City of Ann Arbor
- Total award \$200,000
 - Local Award: \$200,000
 - County Match: \$0
- 60% to go towards OCED administrative costs
- For the period of April 16, 2024 through July 31, 2025

- For use on weatherization projects in the Bryant neighborhood
- Utilization of the funding as a gap measure between ARPA and the Bipartisan Infrastructure Law (BIL) which is expected to bring between \$600k and \$1M for weatherization

RECOMMENDATION: Approval

F. A resolution approving the amended Washtenaw County Pollution Prevention Regulation from the Health Department

- Approving the amended Washtenaw County Pollution Prevention Regulation
- Amended regulation is the result of a program review which commenced in April 2022
- Major changes include increasing the minimum chemical volume reporting threshold, establishing an inspection frequency of once every three years, and revised storage requirements.

RECOMMENDATION: Approval

3. Single Reading

A. A resolution approving the 2024-2025 Annual Action Plan and authorizing the County Administrator to sign the Washtenaw Urban County 2024 Action Plan for HUD, from the Office of Community and Economic Development

- Authorizes the signature of the Chair of the Board on the Annual Action Plan and submission to the US Department of Housing and Urban Development
- Three programs are part of the plan; Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG)
- Match requirements are achieved through in-kind contributions of labor, services, or supplies.
- No General Fund match is required
 - CDBG
 - Federal Funding: \$2,172,792
 - In- Kind Match: \$0
 - HOME
 - Federal Funding: \$1,186,993
 - In- Kind Match: \$252,236
 - ESG
 - Federal Funding: \$192,143
 - In- Kind Match: \$192,143
 - TOTAL
 - Federal Funding: \$3,551,928
 - In- Kind Match: \$444,379

RECOMMENDATION: Approval

- B. A resolution to approve amendments to the Washtenaw Urban County's Annual Action plans for fiscal years 2018, 2019, and 2020 from the Office of Community and Economic Development
- Identified amounts in unspent HOME funds from FY 2018, 2019, 2020
 - Total amount to be allocated: \$983,538
 - FY 2018: \$300,444
 - FY 2019: \$357,992
 - FY 2020: \$325,102
 - Reallocated funding to be used in affordable housing rehab and new construction projects within the 2024 Annual Action Plan, carried out by Avalon Housing.

RECOMMENDATION: Approval

- C. A resolution to adopt the Amendment #1 for the Brownfield plan for the renovate Ypsilanti homes redevelopment project, 220 N. Park St, Ypsilanti MI 48198, from the Office of Community and Economic Development
Amendment #1 proposed for brownfield project on 220 N. Park St, Ypsilanti, MI 48198
- will add additional Eligible Activities and costs to the original Brownfield Plan, and to utilize Tax Increment Financing to reimburse the developer for those Eligible Brownfield activities
 - Total of \$5,948,396 in Tax Revenue
- Increase of \$44,000 in County operating tax capture
 - Approx. \$25,000 in new operating tax revenue

RECOMMENDATION: Approval

- D. A resolution approving the appointment of a Historic District Study Committee for the purpose of evaluating the Groves Farm for the Historic District designation

RECOMMENDATION: Approval

- E. A resolution authorizing the Chair of the Board of Commissioners to sign a lease agreement for indoor vehicle storage from Administration.
- Lease agreement with Scio I, LLC
 - Storage located at 308 Jackson Plaza Drive, Ann Arbor, MI
 - Sufficient funding comes from ARPA within the Mobile Support Services Initiative to fund the lease.
 - Term of the lease expire with ARPA funds on December 31, 2026
 - Further storage plans are the Western County Service Center after it is built and expected operational in mid-2026

RECOMMENDATION: Approval

- F. A resolution to accept a grant from the Ann Arbor Area Community Foundation in the amount of \$5,000 from Administration.

- Grant is to be used towards the County's Direct Cash Assistance Program
 - Foundation Funds: \$5,000
 - These funds allow for the County's Direct Cash Assistance Program to be distributed without our clients being penalized.
- Grant period of two years, January 1, 2024 through December 31, 2025.
- No positions created.

RECOMMENDATION: Approval

- G. A resolution amending the Travel Policy from Administration

RECOMMENDATION: Approval

- H. A resolution proclaiming July as Parks and Recreation Month

RECOMMENDATION: Approval

- I. A resolution recognizing World Refugee Day

RECOMMENDATION: Approval

- J. A resolution proclaiming June 19 as Juneteenth

RECOMMENDATION: Approval

- K. A resolution declaring the first Friday in June as National Gun Violence Awareness Day

RECOMMENDATION: Approval

- L. A resolution declaring June as Pride Month in Washtenaw County

RECOMMENDATION: Approval

- M. SUPPLEMENTAL: Accepting the Byrne State Crisis Intervention Program grant from the Prosecuting Attorney
 The Washtenaw County Prosecutor's Office will partner with SafeHouse Center to develop a campaign to reduce firearm-related deaths in the county, with focus on intimate partner violence situations.

- The grant amount: \$342,732
- County Match: \$0
- Grant period: May 1, 2024 to December 31, 2025
- No positions created within the County

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 May 27, 2024

RECOMMENDATION: Approval

- X. REPORT FROM THE COUNTY ADMINISTRATOR
1. Q1 Budget Update
- XI. REPORT FROM THE CHAIR OF THE BOARD OF COMMISSIONERS
- XII. ITEMS FOR CURRENT/FUTURE DISCUSSION
- XIII. PENDING
- XIV. ADJOURN TO NEXT SESSION

Next Board Meeting

July 10, 2024

Board Room, Administration Building *and* via Zoom

7:00 PM