



AGENDA

WAYS & MEANS COMMITTEE

November 1, 2000

6:30 p.m.

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

<http://www.co.washtenaw.mi.us/boc/boc.htm>

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-up to Citizen Participation
- IV. New Business:

A. Emergency Management

Annual Emergency Management Performance Grant

- ❖ Authorizing the Chair of the Board to sign the grant
- ❖ With the State of Michigan
- ❖ For the period 10/1/00 – 9/30/01

- ❖ To receive FEMA reimbursement funds for 40%-50% of the Emergency Management Director's salary and fringe benefits

- ❖ Upon receipt of the award:
 - Authorizing the Administrator to sign the agreement

RECOMMENDATION: Approval

B. Environment & Infrastructure Services

Environmental Services Activities

- ❖ Authorizing the Administrator to sign the annual grant contract
- ❖ With the Michigan Department of Environmental Quality
- ❖ For the period 10/1/00 – 9/30/01

- ❖ To provide public health and safety services through environmental programs

- ❖ Programs include Non-Community Water Supply, Drinking Water Monitoring, Radon Awareness Activities, Swimming Pool Inspections, Source Water Assessment, On-Site Sewage Disposal and Drinking Water Protection

- ❖ For a total revenue amount of \$509,662 (budgeted)

- ❖ Authorizing the Administrator to sign delegate contracts

RECOMMENDATION: Approval at the Board meeting

C. Planning

1. Historic Preservation Grant Program

- ❖ Authorizing the Administrator to sign the application
- ❖ To the State of Michigan

- ❖ For restoration of the Hack House Museum in Milan during 2001

- ❖ Funding to be passed through to City of Milan

- ❖ For a total program of \$48,200
 - State Revenue: \$28,920
 - Match: \$19,280 (City of Milan)
 - Indirect Costs: 0

- ❖ Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Amending the budget
 - Authorizing the Administrator to sign delegate contracts

RECOMMENDATION: Approval

C. Planning (Cont'd)

2. Ypsilanti Gateway Community & Economic Development Corporation – Housing Affordability Agreement

- ❖ Authorizing the Administrator to sign the Affordability Agreement
- ❖ With Ypsilanti Gateway Community & Economic Development Corporation

- ❖ For a recoverable grant to purchase two vacant lots (Lots 83 & 84) on Orchard Street in Ypsilanti to build single family homes for sale to qualified low to moderate income families

- ❖ In the amount of \$21,000

- ❖ To be repaid on the sale of the housing unit

RECOMMENDATION: Approval

3. Ypsilanti Gateway Community & Economic Development Corporation – Housing Affordability Agreement

- ❖ Authorizing the Administrator to sign the Affordability Agreement
- ❖ With Ypsilanti Gateway Community & Economic Development Corporation

- ❖ For a recoverable grant to purchase four vacant lots (Lots 53,54, 81 & 82) on Worden & Orchard Streets in Ypsilanti to build single family homes for sale to qualified low to moderate income families

- ❖ In the amount of \$40,000

- ❖ To be repaid on the sale of the housing unit

RECOMMENDATION: Approval

- V. Report of the Administrator
- VI. Report of the Chair of the Board
- VII. Items for Current/Future Discussion
- VIII. Citizen Participation
- IX. Commissioner Follow-up to Citizens Participation
- X. Pending
- XI. Adjournment

November 15, 2000
Board Room
County Administration Building
6:30 p.m.

Next Agenda Meeting
November 8, 2000
Administration Conference Room
5:00 p.m.

For additional information call: (734)996-3055 or email richardt@co.washtenaw.mi.us