



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday July 2, 2008

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, July 2, 2008.

The meeting was called to order at 10:20 p.m. by Jeff Irwin, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Grewal, Gunn, Irwin, Ouimet, Peterson, Ping, Lovejoy Roe, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator, Robert Guenzel; Deputy County Administrators Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Gordon Burger, Support Services; Peter Ballios, Finance; Trena Rusher, ETCS; Patricia Denig, Planning and Environment; Mary Jo Callan, Community Development; Alan Israel, Prosecuting Attorney's office; Nancy Thelen, MSU Extension; Bob Tetens, Parks and Recreation; Monica Boote, Ellen Clement, Public Health; Barbara Finch, Human Resources; Dale Vanderford, James McFarlane, Ken Schrader, ITS; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Lovejoy Roe seconded by Comm. Peterson moved that the minutes of the June 4, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that more college education needs to be provided to County residents. He also stated that residents should register to vote.

Commissioner Follow-Up to Citizen Participation

Comm. Bergman discussed comments made by Tom Partridge.

Communications

Comm. Bergman seconded by Comm. Gunn moved that the communications be received and dealt with as recommended. Motion carried.

R-0118 RECEIVED: May 28, 2008. A letter to Governor Granholm, from Frances McMullan, Ypsilanti City Clerk, re: Resolution urging Governor to restore \$500,000 in the budget designated for Washtenaw County to fund the Spark East business incubator project in downtown Ypsilanti, dated May 21, 2008. Received and filed, distributed by County Administration.

R-0119 RECEIVED: May 30, 2008. Flyers from Rev. Doris J. Massey-Byars, to Washtenaw County Administration, re: Religious flyers, dated May 29, 2008. Received and filed.

R-0120 RECEIVED: May 30, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 23, 2008. Received and filed.

R-0121 RECEIVED: June 2, 2008. A press release from the Washtenaw County Public Health Department, re: Red Ribbon Campaign to Raise Awareness about Underage Drinking, dated May 28, 2008. Received and filed.

R-0122 RECEIVED: June 2, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 30, 2008. Received and filed.

R-0123 RECEIVED: June 5, 2008. A letter to the Washtenaw County Board of Commissioners, from Allan O'Shea Manistee County Chairperson and Michigan Energy Fair Coordinator, re: Invitation to attend Michigan Energy Fair in Manistee County, dated June 2, 2008. Received and filed, copied to each Commissioner.

R-0124 RECEIVED: June 6, 2008. A letter to Sheriff Minzey, from Jeff Irwin, Chair of the Board of Commissioners, re: Invitation to attend the Ways and Means meeting on July 2, 2008, dated June 4, 2008. Received and filed.

R-0125 RECEIVED: June 6, 2008. A letter to Rachel Matthews, Environmental Analyst, Michigan Department of Environmental Quality, from Janis Bobrin, Drain Commissioner, Washtenaw County, re: Stormwater General Permit Certificate of Coverage (COC), dated May 21, 2008. Received and filed.

R-0126 RECEIVED: June 10, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 6, 2008. Received and filed.

R-0127 RECEIVED: June 11, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Bay County Board of Commissioners, re: Prioritizing Health Insurance for Uninsured Americans. Received and filed.

R-0128 RECEIVED: June 12, 2008. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Daniel J. Minzey, Sheriff, re: Declining invitation to attend July 2, 2008 Ways and Means meeting, dated June 10, 2008. Received and filed, copied to each Commissioner.

R-0129 RECEIVED: June 13, 2008. A newsletter from the Michigan Association of Counties, re: MAC Urgent Alert, dated June 11, 2008. Received and filed.

R-0130 RECEIVED: June 16, 2008. A Notice of Hearing from Feliziana Meyer, Pittsfield Township Clerk, to the Washtenaw County Board of Commissioners, re: Hearing on application for an Industrial Facilities Exemption Certificate for PTC Inc. Received and filed.

R-0131 RECEIVED: June 17, 2008. A letter to the Washtenaw County Board of Commissioners, from Kimberly Kratz, Executive Director, Packard Health, re: New look and name for Packard Community Clinic, dated June 9, 2008. Received and filed.

R-0132 RECEIVED: June 18, 2008. Proposed bylaws to the Washtenaw County Board of Commissioners, from Washtenaw County Administration, re: Sheriff's Community Relations Advisory Board (SCRAB) bylaws. Received and filed.

R-0133 RECEIVED: June 18, 2008. A newsletter from the Michigan Association of Counties, re: MAC Urgent Alert, dated June 13, 2008. Received and filed.

R-0134 RECEIVED: June 5, 2008. Flyers from the Michigan Association of Counties, re: 2008 Annual Summer Conference. Received and filed.

R-0135 RECEIVED: June 25, 2008. A Notice of Hearing from Dianne S. Hill, Saline City Clerk, to the Washtenaw County Board of Commissioners, re: Hearing on application for an Industrial Facilities Exemption Certificate and Notice of receipt of application. Received and filed.

Liaison Reports

Comm. Ping gave an update on WATS. She stated that there is a virtual tour of the Ann Arbor to Detroit Commuter Rail project available on the SEMCOG website. Comm. Ping added that commencement of the service is tentatively scheduled for October, 2010.

Comm. Ouimet gave an update on the Road Commission. He stated that the usage of County cars and the need factor is being evaluated. He added that there was a discussion regarding political signs. Comm. Ouimet stated that they will be removed if they are not 33 ft. from the center of the road.

Report of the Chair of the Board of Commissioners

08-0112 Comm. Lovejoy Roe seconded by Comm. Gunn moved that the resolution commending the Washtenaw County MSU Extension 4-H Youth Development Program for their dedication to the youth of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Special Order of Business:

A. Public Hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Chelsea "Federal Screw Works" Brownfield Redevelopment Plan.

B. Public Hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for "Mack and Mack" Brownfield Redevelopment Plan located in the City of Ypsilanti.

C. Public Hearing to receive comments on a proposal to fully fund currently unfunded retiree health care benefits for County retirees through the issuance of Certificates of Participation.

Reports of the Standing Committees

Comm. Schwartz seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated May 28, 2008; Ways & Means, dated June 4, 2008; Working Session meeting, dated June 4, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Schwartz seconded by Comm. Peterson moved that the following reports be received: Brownfield Redevelopment Authority, dated May 19, 2008; Community Corrections Advisory Board, dated May 13, 2008, April 8, 2008, January 8, 2008, and November 13, 2007; Concealed Weapon Licensing Board, dated May 20, 2008; Historic District Commission, dated May 1, 2008; Law Enforcement Citizens Review Board, dated February 28, 2008, and November 10, 2007; Local Emergency Planning Committee, dated March 13, 2008; Parks and Recreation Commission, dated May 13, 2008; Planning Advisory Board, dated May 19, 2008; Police Services Steering Committee, dated May 7, 2008; Public Works Board, dated May 21, 2008 and April 16, 2008; Social Services Board, dated May 27, 2008 and April 22, 2008; Statutory Drainage Board, dated May 16, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Report of the County Administrator:

None

Appointments:

08-0113 Comm. Schwartz seconded by Comm. Peterson moved that the resolution appointing one member to the Economic Development Corporation be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Resolutions:

Ways and Means – July 2, 2008

08-0114 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the fiscal year (FY) 2008 Employment Services (ES) Program Plan Application to the Michigan Department of Labor and Economic Growth (MDLEG) for the period of July 1, 2008 through June 30, 2009 in the amount of \$489,955 for the ETCS Department; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0115 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act (WIA) Adult, Dislocated Worker, and Youth Plan in the total amount of \$3,993,840 for the period of July 1, 2008 through June 30, 2009 for ETCS; authorizing the County Administrator to sign the Notice of Grant Awards; amending the budget, and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0116 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Program Year (PY) 2008 Workforce Investment Act (WIA) Incumbent Worker Training (IWT) Program Plan to the Michigan Department of Labor and Economic Growth (MDLEG) in the amount of \$192,278, for the period of July 1, 2008 through June 30, 2009 for the ETCS Department; approving the budget; authorizing the County Administrator to sign the Notice of Grant Award; authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0117 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the ETCS Application for the Workforce Investment Act (WIA) Program Year (PY) 2008 Capacity Building and Professional Development Plan for the period of July 1, 2008 through June 30, 2009 in the amount of \$24,000; authorizing the County Administrator to sign the Notice of Grant Award; approve the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0118 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Program Year (PY) 2008 Michigan Works! Service Center (MWSC) Operations Fund Plan Application to the Michigan Department of Labor and Economic Growth (MDLEG) for the period of July 1, 2008 through June 30, 2009 in the amount of \$146,123 for the ETCS Department; authorizing the County Administrator to sign the Notice of Grant Award; approve the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0119 Comm. Schwartz seconded by Comm. Peterson moved that the resolution authorizing the Chair of the Board's signature on the application to the Michigan Department of Human Services (DHS) for the Migrant Services Program (CSBG-M Grant) in the amount of \$15,000 for the period of June 1, 2008 through May 31, 2009; authorizing the County Administrator to sign the Notice of Grant Award; approve the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0120 Comm. Schwartz seconded by Comm. Peterson moved that the resolution to approve the Administration of the Washtenaw Urban County Home and CDBG Grants for the 2009-2012 qualification period and to authorize the Administrator to sign a Cooperation Agreement with the City of Ann Arbor be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0121 Comm. Schwartz seconded by Comm. Peterson moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving tax increment financing and Michigan business tax credit incentives for the "Historic Thompson Block" Brownfield Redevelopment Project in the City of Ypsilanti be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0122 Comm. Schwartz seconded by Comm. Peterson moved that the resolution submitting to the Washtenaw County Electors a question of whether the quarter mill presently in effect for Parks and Recreation purposes should be renewed for ten years, beginning 2010 and terminating 2019, and certifying the ballot question for said proposition be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0123 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the electronic application submission to the Department of Justice Paul Coverdell Forensic Science Improvement Grant by the Public Health Department in the amount of \$94,985 for the period of October 1, 2009 through September 30, 2009; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0124 Comm. Schwartz seconded by Comm. Peterson moved that the resolution approving the agreement with the Assistant Prosecutors Association and Washtenaw County for the three year period January 1, 2008 through December 31, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0125 Comm. Schwartz seconded by Comm. Peterson moved that the resolution authorizing the Administrator to sign the Washtenaw Educational Telecommunications System Consortium Agreement for the period of ten years with the option to renew for an additional ten years be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0126 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on the grant application to the AT&T Foundation in the amount of \$50,000 to enhance public awareness of illiteracy in Washtenaw County and develop a cohesive, robust, integrated network of literacy services; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

08-0127 Comm. Schwartz seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 20, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 63,644.77	\$ 98.69	\$ 63,743.46
1291	URBAN COUNTY CDBG	\$ -	\$ 150.87	\$ -	\$ 150.87
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 641.49	\$ -	\$ 641.49
1620	PROS ATTNY-CR	\$ -	\$ 210.60	\$ -	\$ 210.60
1710	BFI SOLID WASTE COORD.	\$ 88.88	\$ -	\$ -	\$ 88.88
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 54.94	\$ -	\$ 54.94
1882	HIDTA	\$ -	\$ 16,854.89	\$ -	\$ 16,854.89
1900	3 - 911 FUND	\$ -	\$ 1,600.42	\$ -	\$ 1,600.42
2080	PARKS & RECREATION	\$ -	\$ 21,656.73	\$ -	\$ 21,656.73
2110	COUNTY LIBRARY FUND	\$ 159.18	\$ 966.91	\$ -	\$ 1,126.09
2150	FRIEND OF THE COURT	\$ -	\$ 93.01	\$ -	\$ 93.01
2350	TITLE III EDWAA	\$ -	\$ 675.24	\$ -	\$ 675.24
2370	JTPA ADMINISTRATION	\$ -	\$ 3,819.89	\$ -	\$ 3,819.89
2510	CSA HEADSTART	\$ -	\$ 3,147.97	\$ -	\$ 3,147.97
2630	CSA SR NUTRITION	\$ -	\$ 475.25	\$ -	\$ 475.25
2920	WCHO	\$ -	\$ 8,585.08	\$ -	\$ 8,585.08
2930	MENTAL HEALTH	\$ -	\$ 15,581.38	\$ -	\$ 15,581.38
2960	HEALTH	\$ -	\$ 4,939.36	\$ -	\$ 4,939.36
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 488.16	\$ -	\$ 488.16
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 2,381.89	\$ -	\$ 2,381.89
4050	CAPITAL EQUIPMENT	\$ -	\$ 1,556.02	\$ -	\$ 1,556.02
5506	2005 PROPERTY FORECLOSURE PROC.	\$ -	\$ 8.75	\$ -	\$ 8.75
6310	FACILITIES MGMT - O & M	\$ -	\$ 162,364.64	\$ -	\$ 162,364.64
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 1,775.47	\$ -	\$ 1,775.47
6900	CENTREX ASSOCIATION	\$ -	\$ 85,804.11	\$ -	\$ 85,804.11
7310	T&A SHERIFF	\$ 2,542.00	\$ -	\$ -	\$ 2,542.00
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,662.66	\$ -	\$ 1,662.66
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 164.00	\$ -	\$ 164.00
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 120.58	\$ -	\$ 120.58
7990	CO-OP EXTENSION SERVICE	\$ 18.00	\$ 5,227.90	\$ -	\$ 5,245.90
	TOTALS	\$ 2,808.06	\$ 404,652.98	\$ 98.69	\$ 407,559.73

New Business

08-0128 Comm. Schwartz seconded by Comm. Peterson moved that the resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the City of Ann Arbor Downtown Plan Amendment and direct the County Clerk to send comments to the City of Ann Arbor and contiguous local units of government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Sizemore moved to adjourn until Wednesday, August 6th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:35 p.m.

Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

Board Approved: 08/06/08

A RESOLUTION COMMENDING THE WASHTENAW COUNTY MSU
EXTENSION 4-H YOUTH DEVELOPMENT PROGRAM FOR THEIR
DEDICATION TO THE YOUTH OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
JULY 2, 2008

WHEREAS, 2008 marks the 100th birthday of 4-H in Michigan. 4-H is Michigan's largest youth development program, providing young people 5 to 19 years old with a variety of experiences to improve their knowledge and practical skills; and

WHEREAS, the early 4-H clubs focused on programs to introduce new agricultural technology, and over the years 4-H has expanded into urban areas, and the focus today is on the personal growth of members; and

WHEREAS, the Washtenaw County 4-H Youth Program involves over 3000 youth participants ages 5-18, including 1200 youth who are members in one of the 65 active 4-H clubs across the county participating in projects ranging from community service, leadership, citizenship, arts, and animals to science, technology and horticulture; and

WHEREAS, these youth are supported by approximately 350 volunteer leaders who donate their time to provide enhanced opportunities for youth and equip them with the skills they need to succeed in the future; and

WHEREAS, the 4-H program helps youth explore many different projects, discover and learn new skills, assist their community, find their passion and see how that translates into education and careers; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby commends the Washtenaw County 4-H Youth Development Program for their dedication to youth and volunteer leaders and extends its best wishes to them in their future endeavors.

Jeff Irwin, Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
MANDY GREWAL
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

KAREN LOVEJOY ROE
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

A RESOLUTION ADVISING AND CONSENTING TO THE APPOINTMENT OF A DIRECTOR TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF WASHTENAW, STATE OF MICHIGAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS
July 2, 2008

WHEREAS, on July 18, 2001, the Washtenaw County Board of Commissioners (the "County") approved and adopted the incorporation of the Economic Development Corporation of the County of Washtenaw (the "EDC") in compliance with Act 338 of the Public Acts of Michigan of 1974, as amended ("Act 338"); and

WHEREAS, under Act 338, the Chair of the County Board of Commissioners, with the advice and consent of the Board of Commissioners, shall appoint nine (9) directors to the Board of Directors of the EDC; and

WHEREAS, not more than three (3) directors shall be an officer or employee of the County; and

WHEREAS, the following persons are recommended by the Chair of the Board of Commissioners to serve on the Board of Directors for the EDC for the term set forth below:

<u>Name</u>	<u>Representing</u>	<u>Expiring</u>
Robert E. Guenzel	County Administrator	12/31/2013

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby advises and consents to the appointment of the persons appointed as directors of the EDC by the Chair of the Board of Commissioners.

BE IT FURTHER RESOLVED THAT all resolutions and parts of resolutions inconsistent with the provisions hereof be and are hereby declared repealed, revoked and rescinded.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0113

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE FISCAL YEAR (FY) 2008 EMPLOYMENT SERVICES (ES) PROGRAM PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (MDLEG) FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 IN THE AMOUNT OF \$489,955 FOR THE ETCS DEPARTMENT; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, by Executive Order 1997-12, dated August 6, 1997, the Michigan Employment Security Agency, Employment Service, Labor Market Information and related functions were reorganized; and

WHEREAS, while the Michigan Department of Labor and Economic Growth (MDLEG) will continue to provide central administrative and policy staff, most employment service field operations have been decentralized and integrated with the Workforce Development Boards (WDBs); and

WHEREAS, ETCS is required to submit an application to the MDLEG for the Fiscal Year (FY) 2008 Employment Services (ES) program plan funds, and

WHEREAS, ETCS will serve employers and job seekers under State direction, through grants to local Michigan Works! Agencies (MWAs), administered locally by Washtenaw County ETCS/ the Workforce Development Board, and

WHEREAS, ETCS plans to serve approximately 9,000 job seekers over the program period of July 1, 2008 through June 30, 2009, and

WHEREAS, services include, but are not limited to, basic labor exchange, accessibility to internet-based self service electronic labor exchange, participation in the nation-wide system for clearing labor between the states and operating the local component of the ES system, and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board (WDB), Corporation Counsel, Finance, Human Resources, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the ETCS Fiscal Year (FY) 2008 Employment Services (ES) Program Plan application to the Michigan Department of Labor and Economic Growth (MDLEG), in the amount of \$489,955 for the period of July 1, 2008 through June 30, 2009, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorize the Administrator to sign the Notice of Grant Award
2. Approve the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0114

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE WORKFORCE INVESTMENT ACT (WIA) ADULT, DISLOCATED WORKER, AND YOUTH PLANS IN THE TOTAL AMOUNT OF \$3,993,840 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR ETCS; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, enabling workers to acquire the skills necessary to succeed in the fast-changing global economy of the 21st Century is the foundation for the Governor's No Worker Left Behind (NWLB) initiative; and

WHEREAS, having an adaptive, highly skilled workforce is central to Michigan's strategy for economic transformation; and

WHEREAS, the NWLB initiative aligns all federal workforce dollars used for worker training into a unified workforce development strategy; and

WHEREAS, the NWLB gives Michigan workers the opportunity to acquire the skills they need to win good-paying jobs in today's global economy by reorganizing and augmenting federal funds currently used for workforce development; and

WHEREAS, the federal Workforce Investment Act (WIA) was mandated in 1998 and is the primary funding source for the NWLB initiative; and

WHEREAS, the WIA provides the framework for a unique national workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers; and

WHEREAS, there are three (3) separate funding sources under the WIA: (a) the Adult Program; (b) the Dislocated Worker Program; and (c) the Youth Program; and

WHEREAS, eligible participants could include Washtenaw County residents and employers for core services under the Adult Program, as the WIA system is a universal system; and

WHEREAS, eligible participants under the Dislocated Worker Program or Youth Program could include individuals displaced from employment and unable to find employment or low-income youth who are between 14 and 21 years of age and have significant barriers to employment; and

WHEREAS, ETCS is the administrator and operator of workforce development programs in Washtenaw County and is funded by the Workforce Investment Act (WIA) of 1998, the United States Department of Labor (USDOL), and the Michigan Department of Labor and Economic Growth (MDLEG) to provide employment, training, placement, and other workforce development services; and

WHEREAS, ETCS is also referred to as the local Michigan Works! Agency (MWA); and

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE PROGRAM YEAR (PY) 2008 WORKFORCE INVESTMENT ACT (WIA) INCUMBENT WORKER TRAINING (IWT) PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (MDLEG) IN THE AMOUNT OF \$192,278, FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR THE ETCS DEPARTMENT; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, ETCS serves employers and job seekers under State direction, through grants to local Michigan Works! Agencies, administered locally by the Washtenaw County Workforce Development Board (WDB); and

WHEREAS, the Michigan Department of Labor and Economic Growth has identified \$5,000,000 in federal funding for the implementation of the Workforce Investment Act (WIA) Incumbent Worker Training (IWT) Program; and

WHEREAS, this program will address the goals of local strategic plans and the needs of local employers for a trained workforce; and

WHEREAS, one of the five goals identified by the Washtenaw County Workforce Development Board (WDB), in their strategic planning process, was to assist small and medium-sized businesses in developing their workforce needs; and

WHEREAS, this funding will be used to provide employers in the Washtenaw County area with training services to upgrade existing employee skills in an effort to avoid layoff situations; and

WHEREAS, this matter has been reviewed by the Workforce Development Board (WDB), Corporation Counsel, the Finance Department, the Human Resources Department, the County Administrator's Office, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby ratifies the signature of the Chair of the Board on the Workforce Investment Act (WIA) Incumbent Worker Training (IWT) Program Plan to the Michigan Department of Labor and Economic Growth (MDLEG) in the amount of \$192,278 for the period of July 1, 2008 through June 30, 2009 for Washtenaw County ETCS, as on file with the County Clerk;

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorizing the County Administrator to sign the Notice of Grant Award.
2. Amending the budget as attached hereto and made a part hereof.
3. Authorizing the County Administrator to sign the delegate contract upon review by Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0116

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE ETCS APPLICATION FOR THE WORKFORCE INVESTMENT ACT (WIA) PROGRAM YEAR (PY) 2008 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT PLAN TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 IN THE AMOUNT OF \$24,000; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, ETCS is the administrator and operator of employment training programs in Washtenaw County and is funded by the Workforce Investment Act (WIA) of 1998, the Department of Labor, and the Michigan Department of Labor and Economic Growth (MDLEG) to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

WHEREAS, the Washtenaw County Workforce Development Board (WDB) and Board of Commissioners (BOC) oversee, recommend and approve employment, training, and other workforce development programs throughout Washtenaw County delivered by ETCS (Employment Training and Community Services department), also referred to as the Michigan Works! Agency; and

WHEREAS, the Workforce Investment Act (WIA) provides the framework for a unique national workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers; and

WHEREAS, the MDLEG has identified Capacity Building and Professional Development funding to increase proficiency in meeting WIA performance measures, assist in meeting local program goals, and provide for ongoing system development; and

WHEREAS, the MDLEG is passing the monies through to the local Michigan Works! Agencies, which in turn will contract with the Michigan Works! Association for capacity building and professional development services; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board (WDB), Corporation's Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby authorizes the signature of the Chair of the Board on the ETCS Program Year (PY) 2008 Workforce Investment Act (WIA) Capacity Building and Professional Development Plan for the period of July 1, 2008 through June 30, 2009 in the amount of \$24,000, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorizing the County Administrator to sign the Notice of Grant Award.
2. Amending the budget as attached hereto and made a part hereof.
3. Authorizing the County Administrator to sign delegate contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY									ROLL CALL VOTE: TOTALS		
									11	0	0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 08-0117

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE PROGRAM YEAR (PY) 2008 MICHIGAN WORKS! SERVICE CENTER (MWSC) OPERATIONS FUNDS PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (MDLEG) FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 IN THE AMOUNT OF \$146,123 FOR THE ETCS DEPARTMENT; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, the Michigan Department of Labor and Economic Growth (MDLEG) has identified \$4.2 million in Workforce Investment Act (WIA) Statewide Activity funds to be used throughout the State in support of the Michigan Works! Service Center (MWSC) operations; and

WHEREAS, the Washtenaw County Michigan Works! Agency (MWA) recognizes the Michigan Works! Service Center (MWSC) as the focal point for workforce activities in the County and the primary location where activities will occur; and

WHEREAS, ETCS is the administrator and operator of workforce development programs in Washtenaw County and is funded by the Workforce Investment Act (WIA), the United States Department of Labor (USDOL), and the Michigan Department of Labor and Economic Growth (MDLEG) to provide employment training and placement services; and

WHEREAS, ETCS is also referred to as the local Michigan Works! Agency (MWA); and

WHEREAS, these funds will be used to operate the MWSC, including improving customer service, upgrading facilities and technology, educating and informing the public about the MWSC; and

WHEREAS, the Michigan Works! Service Center (MWSC) is recognized as the focal point for workforce activities in the county; and WHEREAS, the Service Center then is the primary location where workforce development activities will occur; and

WHEREAS, the MWSC funds will be used for the continuation of upgrading and operating the current Washtenaw County MWSC; and

WHEREAS, these services will include improving customer service, upgrading facilities and technology, and informing the public about the MWSC; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board (WDB), Corporation Counsel, Finance, Human Resources, the County Administrator's Office, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby ratifies the signature of the Chair of the Board on the Program Year (PY) 2008 Michigan Works! Service Center (MWSC) Operations funds plan application to the Michigan Department of Labor and Economic Growth (MDLEG), in the amount of \$146,123 for the period of July 1, 2008 through June 30, 2009 for ETCS, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorize the Administrator to sign the Notice of Grant Award
2. Approving the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0118

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE ETCS APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS) FOR THE MIGRANT SERVICES PROGRAM (CSBG-M GRANT) IN THE AMOUNT OF \$15,000 FOR THE PERIOD OF JUNE 1, 2008 THROUGH MAY 31, 2009; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET, AND AUTHOIRIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE SERVICE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, ETCS shall administer the Michigan Department of Human Services (DHS) Migrant Services Program for the Fiscal Year (FY) 2008 during the period of June 1, 2008 through May 31, 2009; and

WHEREAS, the Migrant Services Program will administer integrated, wrap-around case management to assist migrant families with achieving self-sufficiency and connecting with current programs through public, private and non-profit agencies; and

WHEREAS, the program is funded by the Community Services Block Grant-Migrant (CSBG-M grant) from the Michigan Department of Human Services (DHS); and

WHEREAS, this year's program intends to assist 75 migrant families with referrals and assistance for English as a Second Language (ESL) classes, employment assistance, referrals to food distributions, housing assistance and any other necessary referrals to help migrant families achieve self sufficiency; and

WHEREAS, Washtenaw County ETCS will sub-contract with Jewish Family Services (JFS), who has multi-lingual staff with the experience in providing any necessary case management and making proper referrals for programs and services; and

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board (CAB), Corporation Counsel, Finance, Human Resources, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby authorizes the County Administrator to sign the application to the Michigan Department of Human Services (DHS) for the Fiscal Year (FY) 2008 Migrant Services Program, in the amount of \$15,000, for the period of June 1, 2008 through May 31, 2009; approving the budget, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award.
2. Approving the budget as attached hereto and made a part hereof.
3. Authorizing the Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0119

A RESOLUTION TO APPROVE THE ADMINISTRATION OF THE WASHTENAW URBAN COUNTY HOME AND CDBG GRANTS FOR THE 2009-2012 QUALIFICATION PERIOD AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN A COOPERATION AGREEMENT WITH THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS the Washtenaw Urban County was established in 2003 between Washtenaw County and the following seven jurisdictions: Ypsilanti Township, Salem Township, Superior Township, Northfield Township, Bridgewater Township, Pittsfield Township, and Ann Arbor Township; and

WHEREAS the original seven jurisdictions of the Urban County initially agreed to participate for the first qualification period from July 1, 2003 - June 30, 2006;

WHEREAS all of the original seven jurisdictions passed resolutions in support of continuing their participation in the Urban County for the second qualification period from July 1, 2006 - June 30, 2009;

WHEREAS three new jurisdictions, the City of Ypsilanti, Scio Township, and York Township passed resolutions and signed cooperation agreements with the County to participate in the Urban County for the second qualification period from July 1, 2006 - June 30, 2009;

WHEREAS, Washtenaw County has invited all units of government within its boundaries to participate in the Urban County, in order to realize the benefits of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program funding that the Urban County receives from the U.S. Department of Housing and Urban Development; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that the governing body of each participating jurisdiction consider and make known its decision by resolution whether to be included in (or excluded from) the Washtenaw Urban County; and

WHEREAS, each of the participants in the Urban County are represented by the chief elected official of that jurisdiction or their formal designee on the Urban County Executive Committee;

WHEREAS all of the current ten member jurisdictions have passed resolutions in support of continuing their participation in the Urban County for the third qualification period from July 1, 2009 - June 30, 2012;

WHEREAS one new jurisdiction, the City of Ann Arbor has passed a resolution and signed a cooperation agreement with the County to participate in the Urban County for the period of July 1, 2009- June 30, 2012; and

WHEREAS this matter has been reviewed by the Office of Community Development, the current ten members of the Urban County, the City of Ann Arbor Mayor's Office, the City of Ann Arbor Attorney's Office, County Administration, the Finance Department, Human Resources, Corporation Counsel and the Washtenaw County Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the administration of the Washtenaw Urban County for the 2009-2012 qualification period.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign a cooperation agreement with the City of Ann Arbor, as on file with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0120

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING TAX INCREMENT FINANCING AND MICHIGAN BUSINESS TAX CREDIT INCENTIVES FOR THE "HISTORIC THOMPSON BLOCK" BROWNFIELD REDEVELOPMENT PROJECT IN THE CITY OF YPSILANTI

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields; and

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County; and

WHEREAS, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, the property located at 400-408 N. River Street (the "Property") in the City of Ypsilanti has been identified as blighted and functionally-obsolete under state statute; and

WHEREAS, a brownfield redevelopment plan has been prepared as an Amendment to the Plan, to restore the economic viability of the property; and

WHEREAS, the Ypsilanti City Council has reviewed the Amendment to the Plan, and has been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Section 13(13) of the Act; and

WHEREAS, on May 8, 2008, the Ypsilanti City Council passed Resolution 2008-089 concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on May 19, 2008, voted to recommend that the Washtenaw County Board of Commissioners approve the Amendment to the Plan to be carried out within the City of Ypsilanti, relating to the redevelopment of the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on June 4, 2008 to receive comment on the proposed Amendment to the Plan pursuant to the Act; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Wyas and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners concurs with the recommendation of the Ypsilanti City Council and the WCBRA, and approves the adoption of the proposed Amendment to the Plan.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0121

A RESOLUTION SUBMITTING TO THE WASHTENAW COUNTY ELECTORS A QUESTION OF WHETHER THE QUARTER MILL PRESENTLY IN EFFECT FOR PARKS AND RECREATION PURPOSES SHOULD BE RENEWED FOR TEN YEARS, BEGINNING 2010 AND TERMINATING 2019, AND CERTIFYING THE BALLOT QUESTION FOR SAID PROPOSITION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, pursuant to Act No. 261 of the Michigan Public Acts of 1965 as amended, this Board of Commissioners by resolution no. 73-0390 on August 1, 1973 established the Washtenaw County Parks and Recreation Commission; and

WHEREAS, the Washtenaw County Board of Commissioners on April 6, 1988 approved the submission to the voters of a one-quarter mill for ten years, for parks and recreation purposes including acquisition, development, maintenance and operation of park lands and recreational facilities for the benefit of Washtenaw County residents; and

WHEREAS, the voters on November 8, 1988 approved said millage; and

WHEREAS, the voters on November 10, 1998 renewed said millage; and

WHEREAS, the Parks and Recreation Commission has been successful in using said millage for the purpose of acquisition, development, maintenance and operation of park lands and recreational facilities; and

WHEREAS, said millage expires December 31, 2009; and

WHEREAS, the Parks and Recreation Commission has requested that the question of renewing the one-quarter mill for a ten (10) year period, beginning 2010 and terminating 2019, for the acquisition, development, maintenance and operation of park lands and recreational facilities be submitted to the voters of the County of Washtenaw; and

WHEREAS, the Washtenaw County Board of Commissioners deems it advisable that this question be placed on the ballot at the General Election to be held on November 4, 2008; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Bond Counsel, Finance, the County Administrators Office and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Washtenaw, State of Michigan, as follows:

1. There shall be submitted to the electors of the County of Washtenaw at the General Election to be held on the fourth (4th) day of November, 2008, from 7:00 o'clock a.m. to 8:00 o'clock p.m. prevailing time, the following proposition:

“ to renew the millage expiring after December 31, 2009, shall the limitation on the amount of taxes which may be imposed each year for all purposes on real and tangible personal property in Washtenaw County be increased as provided in Section 6 Article IX of the constitution of the State of Michigan and the Board of Commissioners of the

County be authorized to levy a tax not to exceed one quarter of one mill, reduced by the Headlee Amendment to 0.2367 (\$0.2367 per \$1,000.00 of State equalized valuation), on the taxable value of such property for a period of ten years beginning with the levy made on December 1, 2010 (which will generate estimated revenues of \$3.6 million in the first year) for the purpose of acquiring, developing, operating and maintaining park lands and recreational facilities for County citizens?"

2. The election shall be held in accordance with Chapter XXVII, the General Election Laws of the State of Michigan.
3. The Washtenaw County Clerk is hereby instructed to carry out all appropriate statutory duties as set forth in this resolution and the General Election laws of the State of Michigan so that the question of adoption may be submitted to the voters on November 4, 2008; and
4. The Washtenaw County Board of Commissioners hereby certifies to the county Clerk the following question as to the appropriate ballot wording for the November 4, 2008, General Election for the aforesaid proposition:

PROPOSITION TO RENEW THE INCREASE IN THE TAX LIMITATION FOR COUNTY PARKS AND RECREATION PURPOSES INCLUDING ACQUISITION, DEVELOPMENT, MAINTENANCE AND OPERATION OF PARK LANDS AND RECREATION FACILITIES FOR THE BENEFIT OF WASHTENAW COUNTY CITIZENS

“ to renew the millage expiring after December 31, 2009, shall the limitation on the amount of taxes which may be imposed each year for all purposes on real and tangible personal property in Washtenaw County be increased as provided in Section 6 Article IX of the constitution of the State of Michigan and the Board of Commissioners of the County be authorized to levy a tax not to exceed one quarter of one mill, reduced by the Headlee Amendment to 0.2367 (\$0.2367 per \$1,000.00 of State equalized valuation), on the taxable value of such property for a period of ten years beginning with the levy made on December 1, 2010 (which will generate estimated revenues of \$3.6 million in the first year) for the purpose of acquiring, developing, operating and maintaining park lands and recreational facilities for County citizens?"

YES

NO

Each city and township clerk shall give appropriate notice to the submission of the aforesaid proposition as provided by law which notice shall contain the statement of the Washtenaw County Treasurer as to previously voted tax limitation increases affecting property within Washtenaw County.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0122

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE DEPARTMENT OF JUSTICE PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT BY THE PUBLIC HEALTH DEPARTMENT IN THE AMOUNT OF \$94,985 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, Washtenaw County Public Health has submitted an application to the Department of Justice Paul Coverdell Forensic Science Improvement Grant in the amount of \$94,985; and

WHEREAS, the Public Health Department, Washtenaw County Medical Examiner Program and University of Michigan Health System (UMHS) have established a long range partnership to improve autopsy services in Washtenaw County; and

WHEREAS, this grant is being requested to consolidate autopsy facilities and improve efficiency in autopsy services in Washtenaw County; and

WHEREAS, funding will be used to purchase necessary equipment to enhance the functionality of the working space leased from the UMHS thereby enabling the Washtenaw Medical Examiner Program to increase the number of autopsies it can complete; and

WHEREAS, this grant will assist with our long range continuous improvement efforts to improve medicolegal investigations locally and to develop a regional death investigative system; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the Department of Justice Paul Coverdell Forensic Science Improvement Grant Program in the amount of \$94,985 for the period October 1, 2008, through September 30, 2009 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon the receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. 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.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0123

A RESOLUTION APPROVING THE AGREEMENT WITH THE ASSISTANT PROSECUTORS ASSOCIATION AND WASHTENAW COUNTY FOR THE THREE YEAR PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, beginning in February, 2007, Administration and Human Resources / Labor Relations brought to the Board of Commissioners an overview of the collective bargaining process, including the status and process for negotiations with those labor union contracts which were set to expire 12/31/2007; and

WHEREAS, on April 4, 2007, May 25, 2007, June 13, 2007, and on September 20, 2007, the Washtenaw County Board of Commissioners provided their approval of a recommended strategy for negotiations. Small group discussions were subsequently held with the Board of Commissioners to further discuss and analyze economic parameters; and

WHEREAS, the vision for the process has been "To create a product and process that both the union and management are satisfied with"; and

WHEREAS, the guiding principles that were followed include partnership, engagement, fit with the 10-year financial projections, even application of policy, employee morale, professional approach, measures of success / checkpoints, and communication; and

WHEREAS, the County and the Unions engaged in Interest-Based Bargaining (IBB), which is a process that provides a structure for communication and understanding between the parties; and

WHEREAS, it is clear that the IBB process assisted both parties in building trust, through full-disclosure, and enhancing communication to reach the settlements in the professional manner and timeframe that had been determined; and

WHEREAS, the collective bargaining agreement with the Assistant Prosecutors Association, expired December 31, 2007; and

WHEREAS, the Union has ratified an agreement.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the agreement with the Assistant Prosecutors Association and Washtenaw County for the period January 1, 2008 through December 31, 2010 as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Human Resources / Labor Relations Director is authorized to draft a new collective bargaining agreement to be presented and signed by the Washtenaw County Board of Commissioners.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0124

TENTATIVE AGREEMENT

Washtenaw County & Assistant Prosecutors Association

LENGTH OF CONTRACT

2008 – 2010

WAGES

2008	0%
2009	.5%
1/1/2010	1.5%
7/1/2010	1.5%

DUTY PAY – retroactive to 1/1/08

<u># Days on Duty</u>	<u># Hours of Pay</u>
2	15
3	22 ½
4	30

COMPENSATORY TIME

Employees shall be allowed to use 15 hours of accrued compensatory time in a one week period.

HEALTHCARE

Active Healthcare –Effective 1/1/09

CORE plan for existing employees will be Community Blue PPO1 with \$0/\$30 prescriptions

CORE plan for employees hired 1/1/09 and beyond will be tiered as follows:

First 3 years of employment	Community Blue PPO10
Years 4-7 of employment	Community Blue PPO2
Years 8+ of employment	Community Blue PPO1

Mail Order optional for Maintenance Drugs providing a 1-month co-pay for 3-month supply

Remove Delta Dental affiliation from collective bargaining agreement

Prescription Drugs will be carved out with a 3rd party Prescription Benefit Manager

Retiree Healthcare – for employees hired 1/1/09 and thereafter

Tiered retiree healthcare eligibility / premium share commensurate with years of services. For each year of service, employees shall be credited with 5% employer contribution toward retiree healthcare

PENSION

All employees will move to the WCERS defined benefit plan effective 10/1/08 with the following parameters:

- FAC3
- 2.0 multiplier

- Vesting of 8 years

Upon movement to the defined benefit plan, all MPPP account balances shall be transferred to the WCERS system. As such, existing employees will transfer to WCERS with their current years of service for credit worked at Washtenaw County.

Effective 10/1/08, all employees will contribute 7.5% to the WCERS plan with a shared liability of up to a 10% cap. Effective 10/1/08, the employer shall contribute 7.5% to the WCERS plan with a shared liability of up to a 10% cap. The employer shall assume the first 2.5% increase up to the 10% cap. If additional contributions are required by employees, a minimum of 4-months notice is required. If contributions are reduced below 7.5%, the parties shall negotiate the adjustments.

Effective for employees hired 1/1/09 and thereafter, implement the Rule of 75 with a minimum age of 55.

Effective Date of BOC Approval, increase current WCERS employee contributions to 6% and implement FAC3 for current WCERS employees.

Increase WCERS death benefit to \$7,500.

Effective 7/1/08, modify the WCERS Board Structure as follows:

- County Administrator or his/her designee
- Finance Director
- Two (2) Board of Commissioners
- Two (2) Union Employees
- One (1) Employee At-Large

Employee Representatives would be three (3) years staggered terms. Labor Management Team would appoint the first board, staggering the appointments to agree with staggered terms. Regular elections would occur thereafter.

Effective 1/1/09

Employees shall be provided with an 18-month window to purchase prior public service at the current calculation rate (not actuarial rate). For employees that chose to purchase such time, they shall have 18-months to purchase at 0% interest, and an additional 18-month window to complete the purchase at 5% interest on the remaining balance.

Retiree Healthcare Contributions (VEBA) – Effective 1/1/2010

Employees would begin contributing 0.5% toward retiree healthcare with a sunset at 12/31/2010. Employee contributions for VEBA / Retiree Healthcare are held in a trust separate from the official VEBA trust for retiree healthcare use ONLY. At such time the employee retirees, his/her contributions and interest shall be officially deposited in the VEBA trust.

LONGEVITY – Effective for employees hired 1/1/09 and thereafter

<u>Years of Service</u>	<u>% Longevity</u>
8-11	3
12-15	4
16-19	5
20+	6

HOLIDAY

Remove ½ day for Good Friday in exchange for full day off at Christmas Eve and New Year’s Eve when they fall between Monday and Friday.

TUITION REIMBURSEMENT

Decrease to 25% reimbursement for a 12-month period effective 9/1/08 – 8/31/09. All other tuition reimbursement language remains status quo.

ME TOO

Washtenaw County is obligated to negotiate in good faith with all collective bargaining units under its employ. As such, tradeoffs of wages and benefits may be discussed and agreed to with other such units as part of the collective bargaining process, and to meet the interest of such groups.

In the event that another employee group within this employer receives a contractual net gain (wages/benefits), parity shall be provided to the Assistant Prosecutors Association.

The retirement contribution increases to 7.5% for the defined benefit total are excluded from this Me Too provision. The “me too” does not apply to comparison with the Sheriff’s Department.

LAYOFF & INSURANCE

In the event an employee of the Assistant Prosecutors Association (APA or Supervisory Units) is laid off during the life of this contract and is not eligible for health care elsewhere, the employee shall be provided with health care benefits in accordance with the following schedule, with a sunset of 12/31/2010:

<u>Years of Service</u>	<u># of Months of Insurance Period:</u>
0 - 5 Years	3 months
6 - 10 Years	5 months
11+ years	6 months

All other provisions of the collective bargaining agreement apply.

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE WASHTENAW EDUCATIONAL TELECOMMUNICATIONS SYSTEM CONSORTIUM AGREEMENT FOR THE PERIOD OF TEN YEARS WITH THE OPTION TO RENEW FOR AN ADDITIONAL TEN YEARS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, Washtenaw County issued Request for Proposal (RFP) #6353 to build a Fiber Optic Network; and

WHEREAS, on April 2, 2008, the Board of Commissioners authorized the awarding of RFP #6353 to Fiber Link LLC; and

WHEREAS, the fiber network is to be designed to reach Washtenaw County Government owned or operated facilities for the purpose of expanding and enhancing network connectivity; and

WHEREAS, on April 2, 2008, the Board of Commissioners authorized the sale of bonds (Resolutions #08-0058 and 08-0059) for the purpose of paying for the build-out of the wide area fiber optic system; and

WHEREAS, under the Michigan Telecommunications Act, Public Act 179 of 1991, MCL 484.2101 et seq., Washtenaw County has the opportunity to save on recurring costs associated with the fiber optic network; and

WHEREAS, by entering into the Washtenaw Educational Telecommunications System Consortium Agreement, Washtenaw County is partnering with the Washtenaw Intermediate School District (WISD) and Fiber Link LLC, the County becomes eligible to recognize these costs savings; and

WHEREAS, the consortium agreement is designed for the purpose of sharing telecommunications resources related to the County's fiber network construction and sharing of recurring costs associated with the ongoing maintenance of the fiber network; and

WHEREAS, the WISD has agreed to allow for the use of their common paths and attachments to related DTE service polls; and

WHEREAS, each entity will share the costs of maintenance and repair of the areas and paths where the entities share common attachments and locations, thereby reducing the recurring costs associated for all parties; and

WHEREAS, this agreement also permits other governmental partners to be included thereby further reducing the costs of ongoing operations; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, the County Administrator's Office and the Ways & Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the Washtenaw Educational Telecommunications System Consortium Agreement between Washtenaw County, Washtenaw Intermediate School District and Fiber Link LLC, as on file with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}:

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0125

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE GRANT APPLICATION TO THE AT&T FOUNDATION IN THE AMOUNT OF \$50,000 FOR THE LITERACY COALITION TO ENHANCE PUBLIC AWARENESS OF ILLITERACY IN WASHTENAW COUNTY AND DEVELOP A COHESIVE, ROBUST, INTEGRATED NETWORK OF LITERACY SERVICES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, despite its reputation for academic excellence, Washtenaw County faces an illiteracy crisis with over 27,000 adults lacking the most basic literacy skills; and

WHEREAS, high school non-completion rates exceed 12% on average, and the fourth-best school district suffers from a dropout rate of 18%, according to locally derived data; and

WHEREAS, these alarming statistics are amplified among minority populations and young children are particularly at risk (nation-wide statistics show that a full 50% of children with illiterate parents grow up to be illiterate themselves); and

WHEREAS, one can clearly see the intergenerational impact of illiteracy, and the role of literacy as a root cause contributor both to individual life success as well as to the overall health and vibrancy of the entire community; and

WHEREAS, the Board of Commissioners established the Literacy Coalition in July 2007 (Resolution # 07-138) in recognition of the urgent need to address illiteracy across stakeholder groups – including academia, government, private and non-profit service providers, and the business sector; and

WHEREAS, since its inception, the Coalition has developed a Blueprint to End Illiteracy in Washtenaw County that includes strategies to create a comprehensive system of services to break the cycle of illiteracy in the County; and

WHEREAS, this mission will be achieved through a multi-tiered approach that addresses not only basic acquisition of literacy skills (from birth through adulthood) but also application of specialized literacy skills (health, workforce/computer, and financial literacy); and

WHEREAS, the Ann Arbor Area Community Foundation and the James A. & Faith Knight Foundation recently approved grants to support the planning phase of this project; and

WHEREAS, the Coalition is now approaching other funders, including AT&T and other community leaders, to begin implementation of the plan; and

WHEREAS, the Coalition was invited to apply to the AT&T Foundation for a grant that would enhance public awareness of illiteracy in Washtenaw County and develop a cohesive, robust, integrated network of literacy services; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the grant application to the AT&T Foundation in the amount of \$50,000 for the period of July 1, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon the receipt of the grant award in conformity with the grant application:

1. Authorizes the Administrator to sign the Notice of Grant Award
2. Amends the budget, as attached hereto and made a part hereof
3. Authorizes the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 08-0126

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JUNE 20, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of June 20, 2008, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of June 20, 2008, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0127



COUNTY ADMINISTRATOR

220 North Main, P.O. Box 8645
(734) 222-6850

Ann Arbor, Michigan 48107-8645
FAX (734) 222-6715

MEMORANDUM

June 24, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from May 24, 2008 through June 20, 2008

I HEREBY CERTIFY that to the best of my knowledge the list of attached claims as presented to the County Clerk/Register of Washtenaw, constitutes all claims received for payment subsequent to the List of Claims presented through the date of June 20, 2008 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

FURTHER; that the list contains the name of each claimant, and the amount of the claims, and that proper authorization and documentation has been reviewed, checked and retained.

FURTHER; that the total demand upon each of the various general operating funds requiring approval by the Board of Commissioners prior to disbursements has been accurately determined and is stipulated in gross total by fund as an integral part of the List of Claims herein presented.

Staff Recommendation By:

Debra A. Ross
Payables Analyst II



BEGINNING OF CLAIMS: May 24, 2008
END OF CLAIMS: June 20, 2008
FOR BOARD APPROVAL: July 2, 2008

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 63,644.77	\$ 98.69	\$ 63,743.46
1291	URBAN COUNTY CDBG	\$ -	\$ 150.87	\$ -	\$ 150.87
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 641.49	\$ -	\$ 641.49
1620	PROS ATTN-CR	\$ -	\$ 210.60	\$ -	\$ 210.60
1710	BFI SOLID WASTE COORD.	\$ 88.88	\$ -	\$ -	\$ 88.88
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 54.94	\$ -	\$ 54.94
1882	HIDTA	\$ -	\$ 16,854.89	\$ -	\$ 16,854.89
1900	3 - 911 FUND	\$ -	\$ 1,600.42	\$ -	\$ 1,600.42
2080	PARKS & RECREATION	\$ -	\$ 21,656.73	\$ -	\$ 21,656.73
2110	COUNTY LIBRARY FUND	\$ 159.18	\$ 966.91	\$ -	\$ 1,126.09
2150	FRIEND OF THE COURT	\$ -	\$ 93.01	\$ -	\$ 93.01
2350	TITLE III EDWAA	\$ -	\$ 675.24	\$ -	\$ 675.24
2370	JTPA ADMINISTRATION	\$ -	\$ 3,819.89	\$ -	\$ 3,819.89
2510	CSA HEADSTART	\$ -	\$ 3,147.97	\$ -	\$ 3,147.97
2630	CSA SR NUTRITION	\$ -	\$ 475.25	\$ -	\$ 475.25
2920	WCHO	\$ -	\$ 8,585.08	\$ -	\$ 8,585.08
2930	MENTAL HEALTH	\$ -	\$ 15,581.38	\$ -	\$ 15,581.38
2960	HEALTH	\$ -	\$ 4,939.36	\$ -	\$ 4,939.36
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 488.16	\$ -	\$ 488.16
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 2,381.89	\$ -	\$ 2,381.89
4050	CAPITAL EQUIPMENT	\$ -	\$ 1,556.02	\$ -	\$ 1,556.02
5506	2005 PROPERTY FORECLOSURE PROC.	\$ -	\$ 8.75	\$ -	\$ 8.75
6310	FACILITIES MGMT - O & M	\$ -	\$ 162,364.64	\$ -	\$162,364.64

6320	FACILITIES MGMT - TRANSP	\$ -	\$ 1,775.47	\$ -	\$ 1,775.47
6900	CENTREX ASSOCIATION	\$ -	\$ 85,804.11	\$ -	\$ 85,804.11
7310	T&A SHERIFF	\$ 2,542.00	\$ -	\$ -	\$ 2,542.00
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,662.66	\$ -	\$ 1,662.66
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 164.00	\$ -	\$ 164.00
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 120.58	\$ -	\$ 120.58
7990	CO-OP EXTENSION SERVICE	\$ 18.00	\$ 5,227.90	\$ -	\$ 5,245.90
	TOTALS	\$ 2,808.06	\$ 404,652.98	\$ 98.69	\$407,559.73
FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

July 2, 2008

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	
United Postal Services	1010	377707	06/03/08	\$17.00	1	387246
United Postal Services	1010	378291	06/12/08	\$17.00	1	388314
United Postal Services	1010	378291	06/12/08	\$30.69	1	388312
United Postal Services	1010	378291	06/12/08	\$17.00	1	388312
United Postal Services	1010	378524	06/17/08	\$17.00	1	389004
				<u>\$98.69</u>		

EXPLANATION

1)Early release to avoid late fees

A RESOLUTION TO ACCEPT COMMENTS FROM WASHTENAW COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENT STAFF ON THE CITY OF ANN ARBOR DOWNTOWN PLAN AMENDMENT AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO THE CITY OF ANN ARBOR AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 2, 2008

WHEREAS, Public Act 285 of 1931("the Act") requires that the County submit comments on the proposed City of Ann Arbor Downtown Plan Amendments; and

WHEREAS, the Act requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, after considering comments from contiguous communities, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS the County Board of Commissioners created the Planning Advisory Board to review plans and recommend adoption by the Board of Commissioners; and

WHEREAS the City of Ann Arbor submitted a Downtown Plan Amendment; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the Amendment was reviewed and approved by the Washtenaw County Planning Advisory Board at their June 23, 2008 meeting;

WHEREAS in the interests of following the 40 day comment period as stipulated in the Act the Amendment was forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Department of Planning and Environment on the City of Ann Arbor Downtown Plan Amendment, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to the City of Ann Arbor and the contiguous local units of government.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Grewal	X			Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2nd, 2008, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of July, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0128



Washtenaw County
Department of Planning & Environment

July 3, 2008

DRAFT (revised 6/24)

Wendy Rampson, Systems Planner
City of Ann Arbor
100 North Fifth Avenue
P.O. Box 8647
Ann Arbor, MI 48107-8647

RE: City of Ann Arbor Downtown Plan Amendment

Dear Ms. Rampson:

Thank you for the opportunity to comment on the proposed amendment to the City of Ann Arbor Downtown Plan. In accordance with the Municipal Planning Act, Public Act 285 of 1931 as amended, the amendment was reviewed by Washtenaw County Planning Advisory Board and the Board of Commissioners. The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the update.

The City is seeking review and comment on amendments to the Downtown Plan. The amendments are intended to create a policy for public and private investments in the downtown area. Specifically, the plan presents guidelines to address land use, design, parking, pedestrian orientation, and sense of place.

Based on the staff review of the proposed update in the context of the County Plan, it is determined that the amendment is consistent with the County Plan. The proposed amendment is also consistent with the plans of contiguous local units of government.

The following opportunities do not impact consistency with the County Plan yet warrant exploration to improve the document:

- The use of brownfield redevelopment, obsolete property or other financial incentives should be explored to support goals relative to attracting targeted active businesses and encouraging a diversity of housing in the downtown area in a sustainable development approach.
- The use of context sensitive design should be emphasized as identified in County Comprehensive Plan Landscapes Recommendation 1.1: Encourage infill development within urban centers, mixed-use developments and residential developments that provide a variety of housing options – single family, townhouses, apartments and condominiums. New development should be sensitive to the scale and architecture of surrounding properties and natural features, incorporate eyes on the street design and safe pedestrian connections.

- The major core areas identified in the plan include interface areas surrounding them to provide a transition. This transition district should be explored to provide such transition to the South University Core Area, or consider removal of the area as a Core area.
- As identified by WATS, more frequent use of “non-motorized transportation modes” (i.e. inclusive of bicycle and other non-motorized modes) in goals and action strategies and amenities rather than exclusive focus upon pedestrians.
- Incorporation of the Washtenaw County Non-Motorized Plan and Washtenaw County Transit Plan by reference in the Plan as identified by WATS.
- Exploration of language that prioritizes grocery stores and other uses to provide access to healthy foods as an important amenity to downtown residents as identified by the Department of Public Health.

Other opportunities for plan sections are identified in the attached staff report, which provides additional detail and background regarding County comments. WATS and the Washtenaw County Department of Public Health provided additional detailed recommendations which should be reviewed and considered.

On behalf of the Planning Advisory Board and the Board of County Commissioners, I would like to thank you for your contribution to promoting a shared vision for Washtenaw County. If the Department may be of assistance to the City as you work to implement the policies included in your plan, please call me at (734) 222-6809.

Sincerely,

Patricia Denig
Director of Planning Services
Department of Planning and Environment

Attachments
Staff Report

Cc: Ann Arbor Township
Barton Hills Village
Lodi Township
Pittsfield Township
Scio Township



Staff Report

RE: City of Ann Arbor Downtown Plan Amendment – Washtenaw County Review

Date: June 24, 2008

Background

Washtenaw County Department of Planning and Environment (P&E) received the draft amendments to the Downtown Plan (Plan) from the City of Ann Arbor on May 19, 2008. In accordance with the Municipal Planning Act, Public Act 285 of 1931 as amended, the County is to provide comments to the City, which must include two statements of consistency:

- A statement as to whether, after considering any comments received by contiguous local units of government, the proposed update is consistent with the plan of contiguous communities; and
- A statement as to whether the proposed update is consistent with the County Plan.

Summary of Update/Review in context of County Plan

The City of Ann Arbor is seeking review and comment on amendments to its Downtown Plan. The Downtown Plan was originally adopted in 1988 and updated in 1992 as part of the City's Central Area Plan. The proposed amendment is the result of a renewed focus on downtown development in the early 2000's that was influenced by planning initiatives by the City of Ann Arbor and Ann Arbor Downtown Development Authority since 2003.

The plan is concise, and well-organized to provide a user-friendly tool for decision-makers and the various stakeholders that contribute to a vibrant downtown Ann Arbor.

Existing Conditions and Characteristics

The first section, Existing Conditions and Characteristics provides an overview of the fundamental elements of downtown Ann Arbor that create a special sense of place. Historic Building Patterns, Pedestrian/Open Space System, Land Use, Existing Development Densities, and Land Form and Building Scale are some of the categories referenced as contributing to the unique character of the area.

While the plan should be commended for emphasis on pedestrian orientation, the plan could be strengthened in this category by providing some more general transportation system-related characteristics to the downtown. The historic grid-like street pattern is an important amenity to the walkability of downtown areas. The character of streets can also be impacted by the presence of on-street parking, minimum curb cuts, and consolidated loading/service entry through alleyways.

While recommendations regarding these do appear in the document, recognizing how the transportation system in general impacts the character of the downtown might be a worthwhile exercise.

Guiding Values

The next major section of the proposed Plan includes a series of values which are intended to articulate fundamental elements or principles that should be at the forefront of any decision-making process in the downtown area. The values identified include Diversity of Use, Diversity of Users, Pedestrian Orientation, and Sustainability. *These values relate to many County Plan goals and objectives including County Plan Landscapes 1.1 (Urban Infill Development Character and Design and Transportation) Objective 9 (Encouraging pedestrian and other non-motorized connections to educational, work and leisure opportunities).* While not explicitly referenced in County Plan Objectives, the proposed Downtown Plan identifies sustainability as a guiding value which is to be commended.

Areas of Downtown Character

After the introductory portions, the Plan is comprised of a series of goals and recommended action strategies relative to characteristics of the downtown area that are important to a sense of place.

Land Use

- The Plan encourages land use and development that draw people downtown and foster an active street life. This goal is supported by strategies that encourage housing within developments and the inclusion of new pedestrian-oriented uses such as live work units.
- The Plan promotes downtown as the center of commerce in the community and recommends expansion of active uses such as shops, services, restaurants and entertainment attractions. Recommended Action Strategies to support this goal include zoning ordinance amendments that require active uses at street level, streetscape improvement, and a market study to enhance the competitive advantages of downtown retailers.
- Encouraging a diversity of new downtown housing opportunities and an increased downtown population is a goal of the land use section. This goal is supported by strategies that reference zoning updates, premium incentives, the use of DDA funds, the prioritization of housing as a use of publicly-offered land, and a streamlined development proposal process.
- The Plan promotes a mix of office, service and cultural uses in the downtown to complement retail activity. The promotion of incentives to choose alternatives to parking downtown all day, mixed use land plans, and encouraging cultural and arts-oriented uses to located downtown are strategies identified to encourage this balance.
- The Plan supports the private development of a downtown conference/civic center within the core area and goes a step further to investigate the costs and benefits of public funding participation in such an effort. Strategies include the provision of a special exception zoning provision for the use in the core area and to encourage a facility design which can serve local and out of town meeting needs.

- The Plan includes a goal to maintain downtown as a center for government and community service. This goal is supported by recommendations to keep City offices downtown and ongoing dialogue with Washtenaw County on downtown expansion plans.

These goals and action strategies are consistent with County Plan Landscapes 1.1 (Urban Infill), and Economic Development 1.1 (Targeted business/industry support).

Land Use Opportunities:

- *The use of brownfield redevelopment, obsolete property or other financial incentives should be explored to support goals relative to attracting targeted active businesses and encouraging a diversity of housing in the downtown area in a sustainable development approach.*
- *The discussion for the conference/civic center is relatively detailed. The terminology of conference/civic center raises some question and might warrant further clarification or definition (e.g. would a government office campus meet the civic center definition). The recommendation that a conference/civic center contribute to the quality of pedestrian environment is an important reference, as some conference centers do not achieve this integration and are more oriented to a self-contained operation that discourages street activity.*

Development Character

This section of the plan describes two character areas of the downtown area, the Core Area which includes the largest retail areas, greatest concentration of office and civic functions, and major hotels. The second area, the Interface Area can be generally described as those downtown areas that transition from the Core to near-downtown residential neighborhoods. The section also includes other character-related goals that would apply to all areas of the downtown.

- The Plan encourages downtown's highest density and tallest buildings in the Core Area. Recommended Action Strategies include the revision and use of the premium system (e.g. density bonuses in exchange for design elements) to encourage residential development, green building, historic preservation, affordable housing and transferred development rights.
- The Interface Area goal is focused on supporting incremental transitions in land use, density, building scale and height. This is recommended by a maximum 600% floor area ratio, height limitations, use of the Premium System, and shifts in land use from fringe commercial and light industrial to residential and a mix of office, retail and business services.
- The Plan encourages the designation of historic buildings to encourage their preservation. Through collaboration with the Historic District Commission, the development of compatible infill design guidelines, and the potential of a transfer of development rights program to shift development rights from designated properties.
- The Plan supports protecting the livability of residential neighborhoods adjacent to downtown. This is intended to be accomplished through residential zoning

boundary confirmation, expansion of resident parking permit systems, and mitigating traffic impact to residential areas.

- The Plan identifies contextual design as an important element to the downtown as a special place. Articulation in building mass is encouraged to minimize any negative impacts from scale, shading, or blocking views. The creation of overlay districts covering areas of similar character, the development of design guidelines and site specific development area urban design plans for those areas with high potential for growth.

These goals and action strategies are consistent with County Plan Landscapes 1.1(Urban Infill), and Historic Preservation 1.5 (Innovative Preservation Strategies).

Development Character Opportunities:

- *The Core Area discourages “fringe commercial” land uses, which isn’t adequately defined.*
- *Brownfield redevelopment incentives and transfer of development rights to preserve open space could be considered as other mechanisms within the premium system to achieve character goals.*
- *The use of context sensitive design should be emphasized as identified in County Comprehensive Plan Landscapes Recommendation 1.1: Encourage infill development within urban centers, mixed-use developments and residential developments that provide a variety of housing options – single family, townhouses, apartments and condominiums. New development should be sensitive to the scale and architecture of surrounding properties and natural features, incorporate eyes on the street design and safe pedestrian connections.*
- *The major core areas identified in the plan include interface areas surrounding them to provide a transition. This transition district should be explored to provide such transition to the South University Core Area, or consider removal of the area as a Core district.*

Pedestrian and Open Space System

The pedestrian character of the downtown area is important to the desired sense of place. The Plan includes several goals relative to maintaining the features that make the area walkable:

- The first goal of the section is to improve and extend pedestrian connections through streetscape improvements. Developing long term funding strategies to maintain the system, as well as coordination with private development to implement desired enhancements, are a few of the strategies identified.
- Development guidelines are also identified as important to maintain pedestrian scale and orientation as new development occurs.
- Open Space in the downtown is supported by goals regarding the development of parks, plazas, through-block arcades and atrium spaces, the rehabilitation/maintenance of existing spaces, and the development of a linked open space system on the floor of the Allen Creek valley.
- Improvement to the downtown’s entrance corridor is a goal supported by the effective use of Interface Areas to provide appropriate transitions.

These goals and action strategies are consistent with County Plan Transportation 9.4 (Pedestrian and Bicycle Infrastructure).

Transportation and Parking

The Plan includes several goals regarding the role of transportation and parking to the character and unique aspects of downtown:

- Ensure that traffic increases generated by future growth are accommodated without jeopardy to the pedestrian network. This is recommended to be accomplished through low traffic speeds, maintaining on-street parking, consolidate/limit vehicle access drives, and use operational changes (innovative signalization or other tools rather than street widening) to accommodate increased demand.
- Establish a physical and cultural environment that supports safe, desirable pedestrian and bicycle circulation throughout the downtown. Recommended action strategies to support this goal include the provision of bike and pedestrian routes on both sides of a street, application of design guidelines from the Non-Motorized Transportation Plan, and the provision of adequate parking for bicycles, motorcycles, scooters and the like.
- Improve transit service within the downtown area by adopting policies that enhance the competitiveness of automobile alternatives, support of AATA park and ride lots, encourage businesses and institutions to reduce the number of their employees arriving downtown each day in cars, implement rail service along the Ann Arbor Railroad ROW, and study connections between downtown and proposed commuter rail station.
- Parking is intended to be guided by a set of principles to recognize the role of parking, how parking relates to alternative modes of travel, and the provision of appropriate parking supply.
- Reduce parking pressures on neighborhood streets and discourage encroachment of off street parking into residential neighborhoods.
- Encourage structured parking, with emphasis on underground parking in all major projects. Develop design guidelines to encourage high quality design and function, and encourage public parking as part of large private development projects.

These goals and action strategies are consistent with County Plan Transportation 9.4 (Pedestrian and Bicycle Infrastructure) and Transportation 1.2 (Expand Transit Use for Commuters).

Transportation and Parking Opportunities:

- *The recommendation of public atriums, arcades, and other public spaces might be emphasized in relationship and connectivity to transit stations and/or high volume transit routes.*

Implementation

- Encourage improved cooperation between the City, County, University of Michigan, public schools, and state and federal agencies.
- Streamline the development proposal process.

Implementation Opportunities:

- *There are implementation opportunities throughout the plan. Implementation steps are generally included in action strategies, and the inclusion of a separate section suggests a more limited implementation effort.*
- *The strategy to encourage the University administration to address needs for additional student housing is vague. It is unclear what this strategy is intended to foster.*
- *More explanation of streamlining the development approval process would provide better focus. What are the desired outcomes (e.g. reduced cost, reduced timeframe, fewer steps). More information should be provided on how process mapping and technology improvements might lead to a streamlined process.*

Contiguous Community Land Uses

The Downtown planning area does not share boundaries with any other jurisdictions. Within the City, land uses patterns surrounding the downtown planning area are residential of varying densities and University of Michigan uses.

Contiguous Community Comments

None received.

Applicable County Department Comments

Washtenaw County Public Health: Attached

Washtenaw County Drain Commission (WCDC): None Submitted

Washtenaw Area Transportation Study (WATS): Attached.



**Public Health Checklist for Review / Comment of
Washtenaw County Planning Documents
Ann Arbor Downtown Plan – Draft 5/5/08
Reviewed June 9, 2008 by Adreanne Waller, MPH**

	Not Addressed	Somewhat Addressed	Adequately Addressed	Not Applicable To this review
1. The plan includes elements that increase access to physical activity.				
A. Opportunities for use of non-motorized transportation are evident in the plan (bikeability, walkability, Multi-use paths)	1	3	5	N/A
B. Connectivity between schools and residential areas are promoted in the Plan (Safe Routes to School).	1	3	5	N/A
C. Preservation of green/open	1	3	5	N/A

Space including parks is
Evident in this plan.

Comments: **Connectivity between residential areas and downtown addressed; however, connectivity to schools is not addressed.**

	Not Addressed	Somewhat Addressed	Adequately Addressed	Not Applicable To this review
2. The plan includes elements that increase access to healthy eating resources.				
A. The plan promotes mixed use development (retail including access to grocery stores and residential).	1	3	5	N/A
B. Grocery stores and super-markets can be accessed by non-motorized transportation.	1	3	5	N/A
C. The plan includes elements that support or improves the local food system (including preservation of agricultural land / urban agriculture and community gardens)	1	3	5	N/A

Comments: _____

While there are numerous references to access to ‘retail and restaurants,’ there are no mentions of access to healthy foods or resources, with the exception of plans to retain space for farmers market.

	Not Addressed	Somewhat Addressed	Adequately Addressed	Not Applicable To this review
3. The plan includes elements that promote emotional well-being and social connectivity.				
A. The plan includes elements that promote the use of, and access to, public transportation.	1	3	5	N/A
B. The plan includes elements that promote connectivity between residential development and retail.	1	3	5	N/A
C. The plan incorporates affordable housing options into residential developments.	1	3	5	N/A
D. The plan includes built elements that increase community cohesion and neighborhood activities.	1	3	5	N/A

Comments: _____

References:

- 1) Washtenaw County Public Health comments for Environment and Planning Master Plan.
- 2) Design guidelines for Active Michigan Communities, 2006.
- 3) Robert Wood Johnson: Active Living Research
 - a. Designing for Active Recreation: February 2005
 - b. Designing for Active Transportation: February 2005

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WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR
ANN ARBOR, MICHIGAN 48103-1560
PHONE: (734) 994-3127 FAX: (734) 994-3129
WEBSITE: WWW.MIWATS.ORG
E-MAIL: WATS@MIWATS.ORG

Planning Reviews

Community: Ann Arbor City **Date Received:** May 15, 2008

Complete Master Plan Update: **Complete Zoning Plan Update:**

Master Plan Amendment: x **Zoning Plan Amendment:**

Other:

Sections reviewed: x Goals (objectives) x Policies x Land Use Recommendations
 x Transportation Recommendations Other

General Comments:

The Table of Contents does not list the maps included in the document.

There is little detail of how the conceptual action strategies will be used to accomplish the goals.

Consider a separate goal encouraging intermodal transportation transfers between, non-motorized, vehicular, and transit transportation, by itself and not within the parking section.

Land Use Implications:

The densification of the downtown area is critical for the reduction of future trips and to be able to make transit modes more efficient.

Transportation Component Implications:

Many references of only walking or walkways could be changed to non-motorized transportation and include biking. Consider incorporation of WATS Transit Plan by reference.

POLICY COMMITTEE MEMBERS

- CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •
- DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •
- CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •
- WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •
- EX OFFICIO: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •

AN INTERMUNICIPALITY COMMITTEE ORGANIZED UNDER ACT 200 OF PUBLIC ACTS OF MICHIGAN (1957)
REPRESENTING WASHTENAW COUNTY

Comments by Section:

Page 7 – Guiding Values, Pedestrian Orientation: Consider changing “convenient walking environment” to “convenient non-motorized environment” to include both pedestrians and bikers.

Page 9 – Land Use, Concentrated Diversity of Activity: Second Paragraph, last sentence; Consider changing “on foot” to “on foot and by bike”.

Page 9 – Land Use, Concentrated Diversity of Activity, Recommended Action Strategies, 1: The section that states “more use diversity” should be changed to “more land use diversity” or diversity of activity and modes.

Page 10 – Retail Environment, Goal: Using “pedestrian environment” as a description of non-motorized transportation is adequate in most cases, but since you are referring to transit and parking in the same sentence please change “quality pedestrian environment” to “quality pedestrian environment with bike parking amenities”.

Page 13 – There is not a title or service area listed before the Goal.

Page 14 – Development Character, Core Area: If you refer to map figure 6 there are two distinct Core Areas, not one Core Area. There is the Main St area and the South University Area. Consider changing the figure or changing the section title to Core Areas as the areas are not contiguous.

Page 14 – Development Character, Core Area, Description of Goal: As stated in the previous comment, the three paragraphs that describe the goal of the Core Area does not describe the South University Core Area on figure 6. Consider adding a description specific to the University area or dropping the South University area from the Core Area.

Page 14 – Recommended Strategies, (4) Consider adding “which includes bike, motorcycle and moped parking” to the end of the strategy.

Page 15 – Interface Area – Strategy (5) – This strategy speaks to allowing a mix of office, retail and business service functions but does not speak to “mixed use” within one development. Are you limiting the mixed uses to different developments?

Page 16 – Neighborhood Edges, Recommended Action Strategies, 3: Consider the addition of “automobile” to the strategy to make it clear that you only are hoping to limit auto trips. Also consider being more descriptive with Action Strategy 3. How will you minimize through traffic impacts? Consider adding to the sentence “by using traffic calming facilities such as raised pedestrian crossings, speed humps, etc.”

Page 20 – Development Guidelines, Goal: Consider changing “enhance the pedestrian scale” to “enhance the non-motorized scale”

Page 20 – Development Guidelines, Description of Goal: Consider changing “accommodate pedestrian activity” to “accommodate pedestrian and bike activity”

Page 22 – Allen Creek “Greenway”, Description of Goal: First paragraph, last sentence; Change “linked by walkways.” to “linked by non-motorized paths.” unless the pathways will be limited to walking only.

Page 23 – Transportation and Parking, vehicular Travel, Goal: Change “quality of the pedestrian environment” to “quality of the non-motorized environment”.

Page 23 – Transportation and Parking, vehicular Travel, Description of Goal: Change “objectives for pedestrian” to “objectives for pedestrian and bike”.

Page 23 – Transportation and Parking, vehicular Travel, Recommended Action Strategies, 3: Consider added that limiting access points minimizes conflict between vehicles, bikes and pedestrians and, reduces crashes.

Page 23 – Transportation and Parking, vehicular Travel, Recommended Action Strategies, 4: Consider changing “Encourage shared vehicular” to “Encourage access management techniques for shared vehicular”.

Page 24 – Non-motorized Travel, Description of Goal: Change all “pedestrian” uses to “non-motorized” where appropriate to not leave out considerations for bikes.

Page 24 – Non-motorized Travel: Consider referencing the WATS Non-motorized Plan for Washtenaw County for more specific goals and objectives.

Page 25 – Transit, Description of goal: Third paragraph, first sentence; Only the North-south rail corridor is referenced. Consider added reference to the Norfolk Southern East-west rail line for commuter travel.

Page 25 – Transit, Recommended Action Strategies, 4: Only the North-south rail corridor is referenced. Consider added reference to the East-west rail line for commuter travel.

Page 25 – Transit: Consider referencing the WATS Transit Plan for Washtenaw County for more specific goals and objectives.

Page 28 – Improve Design: Consider changing the title “Improve Design” to “Improve Design of Parking” as it is all that is talked about.

Page 28 – Improve Design, Recommended Action Strategies, 2: Add to the end of the sentence “including ground level retail.”

Page 28 – Consider adding a strategy that speaks more directly to parking for non-motorized modes including bike and moped parking.