



**PONTIAC CITY COUNCIL
FORMAL MEETING**

January 11, 2018

6:00 p.m.

2nd Session of the 10th Council

It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."

Call to order

Invocation

Pledge of Allegiance

Roll Call

Authorization to excuse councilmembers

Amendments to and approve the agenda

Approval of Minutes

1. Minutes of January 4, 2018.

Deputy Mayor Report or Departmental Head Report

Public Hearing – Re-program the 2016 Community Development Block Grant Funds to help Senior Citizen Programs.

Recognition of Elected Officials

Agenda Address

Agenda Items for Council Consideration

2. Resolution for the Approval of the Waiver required for all Eligible Early Retirees. (Deferred from last week)
3. Resolution from the Local Officers Compensation Commission to increase salaries for Mayor and City Council.
4. Resolution for a Zoning Map Amendment for PF 17-24 parcel #64-14-31-235-019. (162 Seminole Street)
5. Resolution for a Zoning Map Amendment for PF 17-25 parcel #64-14-10-378-012. (1023 E. Walton Blvd.)
6. Resolution honoring our Sister City 40th Anniversary.

Public Comment

Mayor, Clerk and Council Closing Comments

Adjournment

January 4, 2018

**Official Proceedings
Pontiac City Council
1st Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, January 4, 2018 at 6:02 p.m. by Acting Clerk Sheila Grandison.

Call to Order at 4:10 p.m.

Roll Call

Members Present: Carter, Miller, Pietila, Taylor-Burks, Waterman, Williams and Woodward.

Mayor Waterman was present.

Clerk announced a quorum.

18-1 **Approval of the Agenda.** Moved by Councilperson Waterman and supported by Councilperson Carter.

Ayes: Miller, Pietila, Taylor-Burks, Waterman, Williams, Woodward and Carter.

No: None

Motion Carried.

18-2 **Journal of December 28, 2017.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Ayes: Pietila, Taylor-Burks, Waterman, Williams, Carter and Miller

No: None

Abstain: Woodward

Motion Carried.

18-3 **Closed Session minutes of December 28, 2017.** Moved by Councilperson Miller and supported by Councilperson Williams.

Ayes: Taylor-Burks, Waterman, Williams, Miller and Pietila

No: Woodward and Carter

Motion Carried.

18-4 **Journal of special meeting minutes December 30, 2017.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Ayes: Waterman, Williams, Woodward, Carter, Miller, Pietila and Taylor-Burks

No: None

Motion Carried.

There were 5 individuals who addressed the body during public comment.

Nominations and Election of the Council President. The Acting City Clerk opened up the floor for nominations. Patrice Waterman nominated Kermit Williams as Council President and Donald Woodward seconded the nomination. Kermit Williams accepted the nomination. Clerk called for vote for Councilperson Williams.

January 4, 2018

18-5 **Selection of Council President.** Moved by Councilperson Waterman and supported by Councilperson Woodward.

Ayes: Williams, Woodward, Carter, Miller, Pietila, Taylor-Burks and Waterman

No: None

Motion Carried by unanimous vote.

Kermit Williams was voted the City Council President of the 10th Council.

Nominations and Election of the Council President Pro Tem. The Acting City Clerk opened up the floor for nominations. Mary Pietila nominated Randy Carter as Council President Pro Tem and Patrice Waterman seconded the nomination. Randy Carter accepted the nomination. Clerk called for vote for Councilperson Randy Carter.

18-6 **Selection of Council President Pro Tem.** Moved by Councilperson Pietila and supported by Councilperson Waterman.

Ayes: Woodward, Carter, Pietila, Taylor-Burks, Waterman and Williams

No: Miller

Motion Carried by majority vote.

Gloria Miller nominated Doris Taylor-Burks for Council President Pro Tem but withdrew because of the majority vote for Randy Carter.

Randy Carter was voted the City Council President Pro Tem of the 10th Council.

Acting City Clerk turn the meeting over to Council President Kermit Williams.

18-7 **Council tabled items #6, #7 & #8 (adoption of council procedures in the absent of president & pro-tem, 2018 city council procedures and 2018 meeting calendar) until their Council Retreat.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Ayes: Miller, Pietila, Taylor-Burks, Waterman, Williams, Woodward and Carter

No: None

Motion Carried.

18-8 **Resolution to schedule the City Council Meetings for the month of January 2018.** Moved by Councilperson Woodward and supported by Councilperson Waterman.

Now, Therefore, Be It Resolved, that the Pontiac City Council schedule their Council Meeting for the next three (3) Thursdays: January 11th, January 18th and January 25th, 2018 at 6:00 p.m. in the City Council Chambers.

Ayes: Carter, Miller, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

Resolution Passed.

18-9 **Council tabled item #9 (increase salaries for mayor & city council) until further information is received from the Legislator Coordinator.** Moved by Councilperson Waterman and supported by Councilperson Woodward.

January 4, 2018

Ayes: Miller, Pietila, Taylor-Burks, Waterman, Williams, Woodward and Carter
No: None
Motion Carried.

President Kermit Williams adjourned the meeting at 6:49 p.m.

SHEILA GRANDISON
ACTING CITY CLERK

DRAFT



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Honorable Deputy Mayor, Council President and City Council Members

FROM: Mayor Deirdre Waterman

DATE: January 9, 2018

RE: Alternate Resolution for the Approval of the Waiver Required for all Eligible Early Retirees

At the January 4, 2018 Study Session of City Council, Agenda Item #10 was a Resolution for the Waiver Required for all Eligible Early Retirees. During discussion of this item, Councilman Williams suggested a revision in the Resolution, which the City Attorney affirmed would not change the intent of the Resolution nor affect the fiduciary interest of the City.

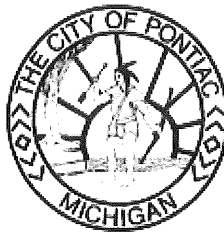
In response, the City Attorney has presented this Alternate Resolution for Council's consideration with the Indicated revisions made. The difference in the two (2) resolutions was the elimination of the partial sentence in the second "Whereas", striking the words "...because she determined that moving forward without the approval of the Waiver was not in the best interests of the City, ..."

We add this Alternate Resolution for Council's consideration.

Administration does concurs with making this revision and with Council's efforts to put this Resolution in place for the reasons that have been explained by our City Attorneys.

2018 JAN 9 PM 1:42

NEW



CITY OF PONTIAC CITY COUNCIL

RESOLUTION APPROVING WAIVER FOR EARLY RETIREES

AT A REGULAR meeting of the Pontiac City Council of the City of Pontiac, Michigan, held at Pontiac City Hall on December __, 2017, the following resolution was offered by _____, at 7:30 p.m. and supported by _____.

WHEREAS, on December 21, 2017, the City Council of the City of Pontiac passed a resolution and Ordinance amendment affording certain early retirement benefits to 67 former City of Pontiac employees; and

WHEREAS, on December 28, 2017, the Mayor vetoed that Resolution pursuant to and consistent with the procedure set forth in Pontiac City Charter Provision 3.112(f); and

WHEREAS, on December 30, 2017, pursuant to Pontiac City Charter Provision 3.112(f), the City Council voted to override Mayor's veto the Mayor's Veto; and

WHEREAS, that resolution and Ordinance require any employees wishing to participate in the program to sign a waiver of any right to health care benefits until such time as they reach the age of 60;

NOW THEREFORE, BE IT RESOLVED, that the Pontiac City Council hereby approves the content and form of the waiver agreement as attached hereto as Exhibit A.

PASSED AND APPROVED BY THE CITY COUNCIL, Pontiac, Michigan, this ____ day of _____, 2018.

AYES: _____

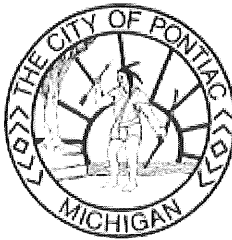
NAYS: _____

I, Sheila Grandison, Interim Clerk of the City of Pontiac, hereby certify that the above Resolution is a true copy and accurate copy of the Resolution passed by the City Council of the City of Pontiac on _____, 2018.

Dated: _____, 2018

SHEILA GRANDISON, Interim City Clerk

OLD



CITY OF PONTIAC CITY COUNCIL

RESOLUTION APPROVING WAIVER FOR EARLY RETIREES

AT A REGULAR meeting of the Pontiac City Council of the City of Pontiac, Michigan, held at Pontiac City Hall on December ___, 2017, the following resolution was offered by _____, at 7:30 p.m. and supported by _____.

WHEREAS, on December 21, 2017, the City Council of the City of Pontiac passed a resolution and Ordinance amendment affording certain early retirement benefits to 67 former City of Pontiac employees; and

WHEREAS, on December 28, 2017, the Mayor vetoed that Resolution pursuant to and consistent with the procedure set forth in Pontiac City Charter Provision 3.112(f) because she determined that moving forward without the approval of the Waiver was not in the best interests of the City; and

WHEREAS, on December 30, 2017, pursuant to Pontiac City Charter Provision 3.112(f), the City Council voted to override Mayor's veto the Mayor's Veto; and

WHEREAS, that resolution and Ordinance require any employees wishing to participate in the program to sign a waiver of any right to health care benefits until such time as they reach the age of 60;

NOW THEREFORE, BE IT RESOLVED, that the Pontiac City Council hereby approves the content and form of the waiver agreement as attached hereto as Exhibit A.

PASSED AND APPROVED BY THE CITY COUNCIL, Pontiac, Michigan, this ____ day of _____, 201.

AYES: _____

NAYS: _____

I, Sheila Grandison, Interim Clerk of the City of Pontiac, hereby certify that the above Resolution is a true copy and accurate copy of the Resolution passed by the City Council of the City of Pontiac on _____, 2018.

Dated: _____, 2018

SHEILA GRANDISON, Interim City Clerk

EXHIBIT A

GENERAL WAIVER AND RELEASE AGREEMENT

This General Waiver and Release Agreement ("Agreement") is entered by and among [Name of Retiree] and his/her spouse [Name of Spouse] (collectively referred to as "Retiree") and the City of Pontiac ("Pontiac"). Retiree enters into this Agreement on behalf of himself/herself/themselves, his/her/their heirs, successors, assigns, executors and representatives of any kind, if any.

In consideration of the terms, conditions and agreements hereinafter set forth, Retiree and PONTIAC agree as follows:

1. Consideration: PONTIAC agrees to provide the following to the Retiree:
 - a. Early Retirement pension benefits as set forth in Ordinance No. _____ (attached as Exhibit A).

Retiree agrees that he/she/they is/are not otherwise entitled to the Early Retirement Benefits described in Paragraph 1(a). Retiree agrees to accept this consideration as a complete compromise of any claim(s) for other retiree pension, medical, dental and vision insurance coverage and benefits.

2. Tax Treatment: Retiree agrees to pay all taxes which may be due in connection with the aforementioned consideration or any portion thereof in a timely manner. Retiree and his/her/their attorney understand that PONTIAC does not make any representations with regard to the tax consequences Retiree may incur with regard to the payments set forth above.

3. Releases: Retiree hereby releases and forever discharges PONTIAC and its past, present and future elected officials and emergency managers, its past and present plan sponsors, its benefit plans and programs (including but not limited to the General Employees Retirement System), and its past and present employees, directors, officers, agents, insurers, attorneys, plan administrators, claims administrators, executors, heirs, assigns and other representatives of any kind (referred to in this Agreement as "Released Parties") from any and all claims, demands, rights, liabilities, and causes of action of any kind or nature, known or unknown, arising prior to or through the date Retiree executes this Agreement, including but not limited to any claims, demands, rights, liabilities, grievances, and causes of action arising or having arisen out of or in connection with Retiree's former employment with any Released Party.

4. Scope of Release: The release by Retiree contained in Paragraph 3 above specifically includes, but is not limited to, a release of any and all claims pursuant to

federal and state wage payment laws; any and all federal, state and local fair employment laws including, but not limited to: the Elliott Larsen Civil Rights Act; Title VII of the Civil Rights Act of 1964; the Americans with Disabilities Act; the Age Discrimination in Employment Act of 1967 as amended; Executive Order 11246; the Rehabilitation Act of 1973; the Family and Medical Leave Act; the Fair Labor Standards Act; the Reconstruction Era Civil Rights Acts; the Civil Rights Act of 1991; state and federal family and/or medical leave acts; the Public Employment Relations Act; the Public Employee Retirement System Investment Act; the Consolidated Omnibus Budget Reconciliation Act of 1985; the Employee Retirement Income Security Act of 1974; the Labor Management Relations Act; any other federal, state or local laws or regulations of any kind, whether statutory or decisional; and any amendments to the foregoing statutes. The general release contained in this Agreement also includes, but is not limited to, a release by Retiree for any retiree health benefits except as outlined in Exhibit A, tort, breach of express or implied contract, defamation, misrepresentation, discharge against public policy, intentional infliction of emotional distress, conspiracy and retaliatory discharge claims. Retiree also agrees not to participate in or receive damages from any class action or collective action asserting any of the claims mentioned in this Paragraph, and to seek exclusion or opt-out from any certified class. This release covers both claims that Retiree knows about and those Retiree may not know about as well as both liquidated and unliquidated claims, up to and through the date of this Agreement. Retiree represents that he/she/they has/have not given or sold any portion of any claim discussed in this Agreement to anyone else. Retiree understands and agrees that, by signing this Release, retiree irrevocably waives any right or claim to PONTIAC-provided and/or PONTIAC-paid retiree health benefits up to the day the Retiree turns age sixty (60). Upon reaching age sixty (60), retiree may receive retiree health benefits if: (a) retiree is eligible for those benefits under the applicable labor agreement(s), summary plan description(s) and controlling plan documents; (b) retiree is otherwise not excluded from receiving those benefits; and (c) such retiree health benefits are subject to PONTIAC's right, if any, to modify, amend or terminate the benefits. Such retiree health care benefit shall be strictly guided by any settlement agreement reached in the litigation entitled, *City of Pontiac Retired Employees Association, et al. v. City of Pontiac, et. al.*, U.S. District Court Case No. 2:12-cv-12830.

5. No Admission of Liability: Retiree agrees that this Agreement and its proposal is not intended, and shall not be considered as an admission of any liability whatsoever by any of the Released Parties.

6. Capacity to Execute. Retiree represents that he/she/they has/have the capacity and authority to consent to the terms of this Agreement.

7. Severability: If any portion of this Agreement is found to be unenforceable, all parties desire that all other portions that can be separated from it, or appropriately limited in scope, shall remain fully valid and enforceable.

8. Entire Agreement: This Agreement constitutes and contains the entire agreement and understanding between the parties concerning the subject matter of this Agreement and supersedes all prior negotiations, agreements or understandings concerning any of the provisions of this Agreement. A photocopy of this Agreement as signed is effective as an original.

9. Retiree's Decision Whether To Sign Agreement: Retiree understands that he/she/they has/have the right under the Age Discrimination in Employment Act and the Older Workers Benefit Protection Act to consider this Agreement for forty-five (45) days, but that he/she/they can decide to sign this Agreement prior to the end of the forty-five (45) day period if he/she should so voluntarily choose. Retiree acknowledges that he/she/they was/were encouraged to consult with an attorney prior to signing this Agreement and, in fact, did consult an attorney. If Retiree decides to sign this agreement prior to the end of the forty-five (45) day period, such decision is knowing and voluntary and was not induced by PONTIAC, or any agent or employee of PONTIAC, through fraud, coercion, misrepresentation or a threat to withdraw or alter PONTIAC's offer, prior to the expiration of the forty-five (45) day time period.

10. Retiree's Decision Whether To Revoke Agreement: Retiree understands and agrees that this Agreement is revocable by him/her/them for seven (7) days following the signing of this Agreement, and that this Agreement shall not become effective or enforceable until that revocation period has expired. Retiree understands and agrees that to revoke this Agreement, he/she must send, via certified mail, a written revocation, signed by herself/herself/themselves, to [Insert name and address of designated person to collect these], within seven (7) days of signing this Agreement. Retiree understands and agrees that this Agreement shall automatically become enforceable and effective on the eighth (8th) day after he/she signs this Agreement, so long as he/she/they has/have not revoked his/her/their signature in the manner prescribed herein. Should Retiree exercise his/her/their right to revoke the Age Discrimination in Employment Act waiver within the seven (7) day period following his/her/their signature of this Agreement, he/she/they understands and agrees that he/she/they will not be eligible to receive the Consideration set forth in Paragraph 1, above. If either signatory to this Agreement revokes their Age Discrimination in Employment Act, neither signatory is entitled to the Consideration set forth in Paragraph 1, above.

CAREFULLY READ BEFORE – THIS IS A RELEASE

IN WITNESS WHEREOF, [Name of Retiree] and his/her spouse [Name of Spouse] execute(s) this Agreement knowingly and voluntarily on the date written below.

[Name of Retiree]

Date: _____

Subscribed and sworn to before me
this ____ day of _____, 2017

Notary Public, _____ County, _____
My Commission expires:

[Name of Spouse]

Date: _____

Subscribed and sworn to before me
this ____ day of _____, 2017

Notary Public, _____ County, _____
My Commission expires:



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Honorable Mayor, Council President and City Council Members

FROM: Jane Bais-DiSessa, Deputy Mayor

DATE: December 22, 2017

Cc: LOCC Members

RE: **Recommendation to Increase Salaries for Mayor and City Council.**

Pursuant to the provisions of Act No. 8 of the Public Acts of Michigan 1972 (MCL 117.5 et seq), the Local Officers Compensation Commission met to determine the salaries of the Mayor and City Council.

At their final meeting held on December 19, 2017, the LOCC met and determined the final salary recommendations for the positions of Mayor and City Council. Members of the LOCC will attend the upcoming City Council meeting to address any questions regarding their recommendation.

The following resolution is recommended for City Council consideration:

Whereas, the Local Officers Compensation Commission would like to express their appreciation to the Mayor and City Council for their public service to the City of Pontiac; and

Whereas; the Local Officers Compensation Commission gathered comparable salaries from cities across the county and state, received a financial overview from the city's finance director and received feedback from a council person; and

Whereas, the Local Officers Compensation Commission considered Pontiac's unique position as a strong mayoral form of government, as such their attention to cities in Michigan with similar structure, population size and land size, and

Whereas, each members of the Local Officers Compensation Commission had various points of view, all of which were considered and discussed.

NOW, THEREFORE, after consideration of the factors mentioned above, it is the recommendation of the LOCC that the salaries for the Mayor and City Council be set as follows: Mayor \$113, 000 (13%) and City Council \$16,500 (10%).

JBD

Re. 2017 Local Officers Compensation Commission

To:

Mayor Deidre Waterman,
Members of the Pontiac City Council

We the members of the Local Officers Compensation Commission would like to first recognize each of you for your commitment to the citizens of Pontiac and acknowledge that with civil service comes sacrifice. The time and work that each of you dedicate was heavy on your minds throughout this process.

Over the last month, the commission gathered comparable salaries from cities across the county and state, received a financial overview from the city's finance director and received feedback from a council person. Each commissioner had various points of view, all of which were considered and discussed.

When considering the position of Mayor. Pontiac's unique position as a strong mayoral form of government turned our attention to cities in Michigan with similar structure, population size and land size. After consideration of these factors, the commission has expressed by a unanimous vote that a salary of \$113,000 annually would be most appropriate. This puts Pontiac in line with cites that are similarly governed and sized.

When considering the position of Council Person, the commission again reviewed comparable salaries and discussed the uniqueness of our city charter requiring the council to meet on a weekly basis, whereas most cities are meeting bi weekly or twice monthly. The commission has expressed with a unanimous vote a salary of \$16,500 annually would be most appropriate. This does put Pontiac's council salary within the top of the range of Michigan cities.

The commission would like to express our gratitude to Deputy Mayor, Jane Bais-DiSessa for supporting the commission administratively throughout the process.

It is our hope that these compensation adjustments will not only allow for our city's leaders to better serve, but to ensure that Pontiac's next generations consider public service as an option for their future.

Solidarity,

2017 Local Officers Compensation Commission

Christopher Northcross

Lee Jones

Kent Piatt

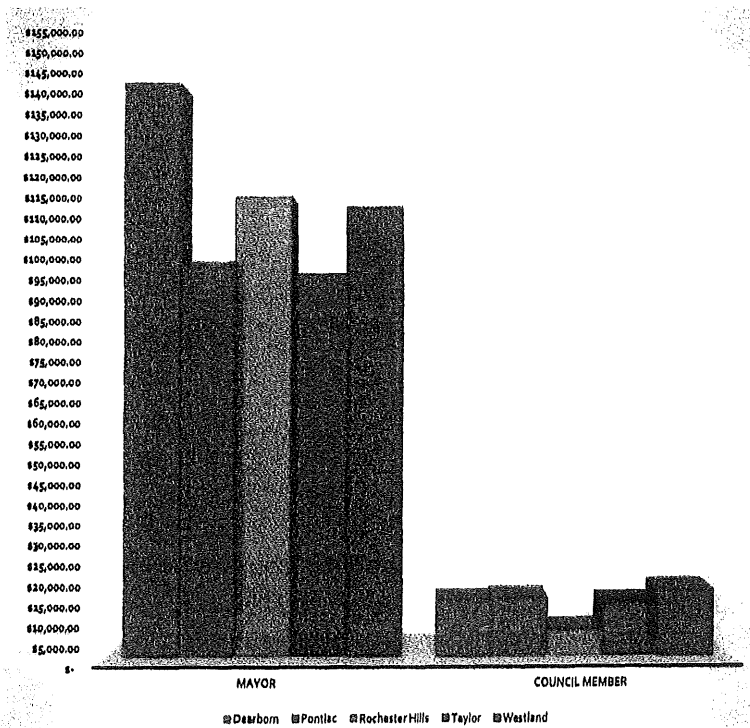
Steven Fladger

Megan Casey

Brett Nicholson

2017 Comparable Wages for Elected Officials

Municipality	Population	Mayor	Per Resident	Car Allowance	Phone Allowance	Council Member	Additional Income Per Meeting	Note
Dearborn	98153	\$ 144,575.00	\$ 1.47	\$ -	\$ -	\$ 14,409.00	\$ -	85.13
Pontiac	59887	\$ 100,000.00	\$ 1.67	\$ -	\$ 600.00	\$ 15,000.00	\$ -	-
Rochester Hills	70995	\$ 116,275.00	\$ 1.64	\$ -	\$ -	\$ 6,577.00	\$ -	60.00 After 32 Meetings
Taylor	63331	\$ 96,800.00	\$ 1.53	\$ -	\$ -	\$ 13,700.00	\$ -	-
Westland	84094	\$ 113,756.00	\$ 1.35	\$ -	\$ -	\$ 17,073.00	\$ -	-



Oakland County

City	Population	Council	Mayor
<u>Auburn Hills</u>	21412	7500/yr	10,000/yr
<u>Berkley</u>	15272	1080/yr	1440/yr
<u>Birmingham</u>	21,103	\$5 per meeting	\$5 per meeting
<u>Bloomfield Hills</u>	3,869	\$5 per meeting	\$5 per meeting
<u>Clarkston</u>	882	600/yr	4000/yr
<u>Clawson</u>	11825	1500/yr	1500/yr
<u>Farmington</u>	10372	3000/yr	3000/yr
<u>Farmington Hills</u>	79740	6467.28/yr	9701.28/yr
<u>Ferndale</u>	20099	6000/yr	9000/yr
<u>Hazel Park</u>	16530	1950/yr	3600/yr
<u>Huntington Woods</u>	6328	1/yr	1/yr
<u>Keego Harbor</u>	3021	100/yr	125/yr
<u>Lake Angelus</u>	296	No Pay	No Pay
<u>Lathrup Village</u>	4119	No Pay	No Pay
<u>Madison Heights</u>	30088	6270/yr	8950/yr
<u>Northville**</u>	5979	500/yr	600/yr
<u>Novi</u>	59211	4500/yr	6500/yr
<u>Oak Park</u>	29645	3000/yr	6000/yr
<u>Orchard Lake Village</u>	2423	No Pay	No Pay
<u>Pleasant Ridge</u>	2551	\$5 Per meeting	\$5 per meeting
<u>Pontiac</u>	59689	15000/yr	100k
<u>Rochester</u>	13017	1320/yr	1560/yr
<u>Rochester Hills</u>	73422	6577.43/yr	120k
<u>Royal Oak</u>	59006	\$20/mtg	\$40/mtg
<u>South Lyon</u>	11713	\$4/hr	\$5hr
<u>Southfield</u>	73100	17,000/yr	46,900
<u>Sylvan Lake</u>	1824	\$60/yr	\$60/yr
<u>Troy</u>	83641	2100/yr	2100/yr
<u>Walled Lake</u>	7089	\$35/yr	\$50/yr
<u>Wixom</u>	13758	1500/yr	1800/yr

Strong Mayors

				\$ per citizen
<u>Pontiac</u>	59689	15,000	100,000	0.251302585
<u>Rochester Hills</u>	73422	6,577.43	120,000	0.089583912
Dearborn	98,153	14,409.00	145,000.00	0.146801422
Lansing	114,297	24,240.00	130000	0.212079057
Livonia	96,942	17,270.00	120000	0.178147758
Westland	84,094	16,251	113000	0.193248032
Detroit	672,795	78,761	166000	0.117065377
Flint	97,386	20,856	92000	0.214158093
Warren	135,000	31,412	125000	0.232681481
			Average	0.181674191
			Pontiac	59,689
			Sum	10843.95078

Resolution

PF 17-24 - Zoning Map Amendment

Address: 162 Seminole

Parcel: 64-14-31-235-019

Whereas, The City has received an application for a Zoning Map Amendment for 162 Seminole, identified as parcel (64-14-31-235-019) from Reverend Douglass Jones. To rezone the lot in question from the current R-1 One Family Dwelling District zoning to P-1 Parking District.

Whereas, The Planning Department has reviewed the applicants rezoning request and the requirements set forth by Section 6.804 of the Zoning Ordinance. The Planning Department has determined the aforementioned request and proposed intended use of the property comply with the City of Pontiac Zoning Ordinance.

Whereas, In accordance with the procedures outlined in the Zoning Ordinance, Sections 6.802 as it relates to Zoning Map Amendments. The Zoning Map Amendment request has undergone the required: Technical Review, Public Hearing, and Planning Commission Recommendation.

Whereas, On December 6, 2017, A Public Hearing was held, and in consideration of public opinion, the Planning Commission recommends City Council approve the Zoning Map Amendment request for 162 Seminole from the current R-1 One Family Dwelling District zoning to P-1 Parking District.

Now Therefore, Be It Resolved, That the City Council for the City of Pontiac approve the Planning Commission recommendation for the Zoning Map Amendment (PF-17-24) request for 162 Seminole, to amend the current zoning from R-1 One Family Dwelling District zoning to P-1 Parking District.

Analysis

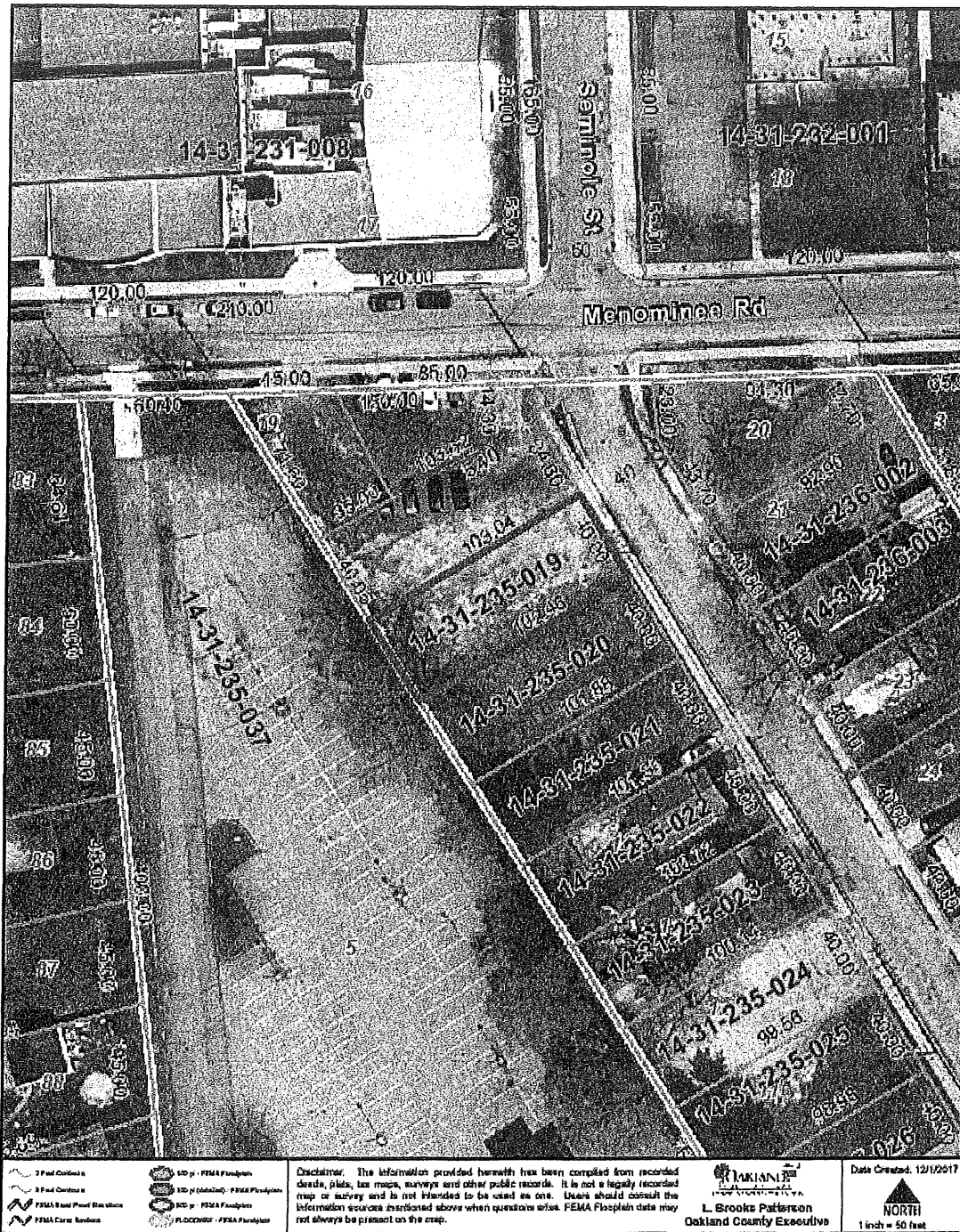
The applicant is seeking to rezone a vacant (gravel) lot more commonly known as 162 Seminole from R-1, One-Family Dwelling District to P-1 Parking District to provide additional off-street parking space for the Welcome Missionary Baptist Church located just north of the subject site, across Menominee Road.

The Future Land Use designation for the subject site, the Welcome Missionary Baptist Church, and abutting Church-owned property is Traditional Neighborhood Residential (TNR). This long-range planning category intends to support traditional patterns of urban neighborhoods and land uses customarily found within them, like churches. It also suggested that a more flexible approach to land planning is necessary in TNR areas to allow vacant lots to become key assets for redevelopment.

Section 6.804 of the Zoning Ordinance outlines the criteria for zoning map amendments. These 10 criteria are not binding, and both the Planning Commission and City Council may consider other factors, which are not included within the listed criteria. The proposed rezoning request meets the following criteria outlined in Section 6.804:

- The proposed rezoning to P-1 is compatible with the site's physical, geological, hydrological and other environmental features.
- P-1 District zoning would support the logical extension of, and improvement to, existing accessory off-street parking spaces serving Welcome Missionary Baptist Church.
- Off-street parking is compatible with adjacent development. Off-street parking currently exists to the north, east and west of the subject site.
- P-1 District zoning is consistent with the aims of the City's Master Plan – that is, the conversion of a vacant lot for off-street parking contributes to the development objectives of one of the neighborhood's key assets – Welcome Missionary Baptist Church

162 Seminole



Oakland County One Stop Shop 2100 Pontiac Lake Road Bldg. 41 West Whiteland, MI 48329 Phone: 248-858-0721 Web: www.aovnet@oaklandmi.com

Resolution

PF 17-25 - Zoning Map Amendment
Address: 1023 E. Walton
Parcel: 64-14-10-378-012

Whereas, The City has received an application for a Zoning Map Amendment for 1023 E. Walton, identified as parcel (64-14-10-378-012) from Bloomfield Alliance LLC. The applicant's petition is for the rezoning of four parcels adjacent and the land area of the petition (PF 17-25) that includes parcels (64-14-10-378-012/013/018/019).

Whereas, The Planning Department has reviewed the applicants rezoning request and the requirements set forth by Section 6.804 of the Zoning Ordinance. The Planning Department has determined the aforementioned request and proposed intended use of the property to comply with the City of Pontiac Zoning Ordinance.

Whereas, In accordance with the procedures outlined in the Zoning Ordinance, Sections 6.802 as it relates to Zoning Map Amendments. The Zoning Map Amendment request has undergone the required: Technical Review, Public Hearing, and Planning Commission Recommendation.

Whereas, On December 6, 2017, A Public Hearing was held, and in consideration of public opinion, the Planning Commission recommends City Council approve the Zoning Map Amendment request for 1023 E. Walton approving the change from the current R-1 One Family Dwelling District zoning to C-1 Local Business.

Now Therefore, Be It Resolved, That the City Council for the City of Pontiac approve the Planning Commission recommendation for the Zoning Map Amendment (PF-17-25) request for 1023 E. Walton, to amending the current zoning from R- One Family Dwelling District zoning to C-1 Local Business.

Analysis

The applicant has submitted an application to rezone approximately 2.89 acres of land located at the northwest corner of E. Walton Boulevard and Giddings Road from R-1, One-Family Residential District to C-1, Local Business District. According to the completed Application for Zoning Map Amendment, the applicant indicates his intent to construct an approximately 23,000 square feet, one-story medical office building on the site with supporting components (pharmacy with drive-through lane, coffee shop/restaurant, etc.).

The adjoining Carnival Market Plaza property is planned for Neighborhood Commercial. This land planning designation is intended to provide locations for neighborhood-scale shopping centers which serve the day-to-day shopping needs of nearby residents. Thus, the existing use is consistent with the planned future use of the property. Similarly, the future land use planning category for the land occupied by the Auburn Village Townhomes and Auburn Heights Apartments (Urban Multiple Family) is consistent with its current use,

Section 6.804 of the Zoning Ordinance outlines the criteria for zoning map amendments. These 10 criteria are not binding, and both the Planning Commission and City Council may consider other factors, which are not included within the listed criteria. The proposed rezoning request meets the following criteria outlined in Section 6.804:

- The proposed rezoning to C-1 Local Business is compatible with the site's physical, geological, hydrological and other environmental features.
- The subject site's corner location with frontage along a major thoroughfare make it better suited to C-1 District development than detached single-family homes.
- C-1 District development is compatible with the area development pattern. A shopping center is located to its east. Higher density housing is nearby. An institutional use (the Notre Dame Marist Academy – Lower Division) is located to its south.
- The applicant has not provided any market data evidence that concludes additional retail facilities can be supported at this location without negatively affecting surrounding businesses. However, the apparent success and full occupancy status of neighboring Carnival Market Plaza strongly suggests there is market demand for additional neighborhood-oriented retail, office, and/or personal service uses here.
- C-1 District zoning at this location is consistent with the City's overriding development objective contained in the Master Plan – to attract new office, retail, commercial and mixed-use development/redevelopment to the City.

E Walton Blvd

Scale: 1 inch = 50 feet

North Arrow

Date Created: 12/02/2017

L. Brooks Patterson
Oakland County Executive

Disclaimer: The information provided herewith has been compiled from recorded deeds, plats, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the information sources mentioned above when questions arise. FEMA Floodplain data may not always be present on the map.

Resolution of the City of Pontiac

*Honoring Our Sister City 40th Anniversary
1978 to 2018*

WHEREAS, the Sister City Program, administered by Sister Cities International, was initiated by the Dwight David Eisenhower, President of the United States of America in 1956 to encourage greater friendship and understanding between the United States and other nations through direct and personal contact; and

WHEREAS, every Michigan Governor since George Romney has met with their Japanese counterpart here and abroad since 1968; and

WHEREAS, in August 1978 Mayor Wallace E. Holland and Mayor Takao Kasatsu entered in to a sister city agreement; and

WHEREAS, the mission of the sister city programs is to create bonds between individuals from cities across the world by creating cultural and educational exchanges; and

WHEREAS, the City of Pontiac is dedicated to pursuing regional, national, and international relationships which produce community benefit; and

WHEREAS, a sister city partnership facilitates a mutually beneficial relationship between two cities for the exchange of information, expertise, and culture; and

WHEREAS, the bridge of warmth and understanding exists between the two cities which has been nurtured by exchange visits; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and the members of the Pontiac City Council commemorate the 40th Anniversary of the Sister City relationship with Kusatsu, Shiga Prefecture, Japan as we continue to learn as one.

AND BE IT FURTHER RESOLVED, that the Mayor and the members of the Pontiac City Council agree to rededicate their heartfelt appreciation and commitment to the Mayor of Kusatsu and the Kusatsu City Council and all other elected and appointed officials and citizens of our great sister city.

Dr. Deirdre Waterman, Mayor

Patrice Waterman, Councilwoman

Don Woodward, Councilman

Mary Pietila, Councilwoman

Randolph Carter, Pro Tem

Gloria Miller, Councilwoman

Doris Taylor-Burks, Councilwoman

Kermit Williams, President