

July 2, 2019 Study Session Approved Minutes

**Official Proceedings
Pontiac City Council
102nd Session of the Tenth Council**

A Study Session of the City Council of Pontiac, Michigan was called to order in City Hall, Tuesday, July 2, 2019 at 12:03 p.m. by Council President Kermit Williams.

Call to Order

Presentations

Pontiac Water/Sewer Rates Fiscal Year 2020

Presentation Presenters: Honorable Jim Nash, Oakland County Water Resource Commissioner (WRC),
WRC Officials: Ben Lewis (Sewer), Amy Ploof (Water), and Raphael Chirolla (Rate Presentation)

DPW Presentation

Roll Call taken at 12:35 p.m.

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

Members Absent: Carter, Miller and Pietila.

Mayor Waterman was absent.

Deputy Mayor was present.

Clerk announced a quorum.

19-316 **Excuse Councilperson Randy Carter, Gloria Miller and Mary Pietila for personal reasons.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams and Woodward

No: None

Motion Carried.

19-317 **Motion to postpone item #12 for one week. (Resolution to consider appeal from A&S Kaji Enterprise, Inc., parcel #64-14-16-402-030 1124 Joslyn Ave.)** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams and Woodward

No: None

Motion Carried.

19-318 **Approval of the agenda with amendment.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

19-319 **Approve special meeting minutes on the budget for June 6, 2019.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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

19-320 **Approve special meeting minutes on the budget for June 7, 2019.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

19-321 **Approve special meeting minutes on the Phoenix Center for June 10, 2019.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

19-322 **Approve formal meeting minutes on June 11, 2019.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

19-323 **Approve special meeting minutes on the budget for June 13, 2019.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

19-324 **Approve Public Hearing on the 2019-2020 Proposed Budget on June 13, 2019.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams and Woodward
No: None

Motion Carried.

19-325 **Approve study session meeting minutes on June 18, 2019.** Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams and Woodward

No: None

Motion Carried.

Received Community Development Subcommittee Report – June 20, 2019

Four (4) individuals addressed the body during public comment.

19-326 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

Ayes: Waterman, Williams, Woodward and Taylor-Burks

No: None

Motion Carried.

19-327 **Resolution to approve the Revocation of the Reverter Clause for 2 & 4 N. Saginaw, Pontiac, MI.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

WHEREAS, the City of Pontiac City Council holds the authority to revoke a reverter clause from a deed relating to a previous City land sale;

WHEREAS, the City Council recognizes that the property owner was required to build an Italian restaurant facility (Rose Larco's) on the first floor; Build an open-space concept furniture showroom and corporate offices (Urban Architecture) on the second floor; Build two open-space concept residential lofts on the third floor;

WHEREAS, the City Council recognizes that these requirements have been met by the property owner;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pontiac that the reverter clause for 2 & 4 N. Saginaw be revoked.

Ayes: Williams, Woodward, Taylor-Burks and Waterman

No: None

Resolution Passed.

19-328 **Suspend the rules.** Moved by Councilperson Taylor-Burks and second by Councilperson Woodward.

Ayes: Woodward, Taylor-Burks, Waterman and Williams

No: None

Motion Carried.

19-329 **Resolution to approve the Planning Commission’s recommendation to approve the Zoning Map Amendment (ZMA 19-01) request for 819 Golf Drive, also known as PIN 64-19-05-102-009, to amend the current site zoning from R-1 Family Dwelling District to R-3 Multiple Family Dwelling District.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Whereas, The City has received an application for a Zoning Map Amendment for 19 Liberty Street, identified as PIN 64-19-05-102-009 from 819 LLC c/o DA Real Estate and the applicant’s petition is for the rezoning of the aforementioned parcel; and

Whereas, The Planning Division has reviewed the applicant’s rezoning request in regards to the City’s Master Plan and the request conforms to the goals and vision contained within the plan; and

Whereas, The Planning Division has reviewed the applicant’s rezoning request and the requirements set forth by Section 6.804 of the Zoning Ordinance, and the Planning Division has determined the aforementioned request and proposed intended use of the property complies with the City of Pontiac Zoning Ordinance; and

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

Whereas, on June 25, 2019, a Public Hearing was held, and in consideration of public opinion, the Planning Commission recommends City Council approve the Zoning Map Amendment request for 819 Golf Drive, approving the change from the current R-1 Family Dwelling District to R-3 Multiple Family Dwelling District; and

Now, Therefore, Be It Resolved, that the City Council for the City of Pontiac approve the Planning Commission recommendation for the Zoning Map Amendment (ZMA 19-01) request for 819 Golf Drive, also known as PIN 64-19-05-102-009, to amend the current site zoning from R-1 One Family Dwelling District to R-3 Multiple Family Dwelling District.

Ayes: Taylor-Burks, Waterman, Williams and Woodward

No: None

Resolution Passed.

19-330 **Suspend the rules.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams and Woodward

No: None

Motion Carried.

19-331 **Resolution to authorize the Mayor to submit and execute the “KaBOOM! Play Everywhere Challenge” grant agreement in the amount of \$56,500.00 for the Good Fun & Sound Abounds Downtown Project.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

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Whereas, the City of Pontiac has been given preliminary notice of award of a donation grant from KaBOOM! In the amount of \$56,500 for the Good Fun & Sound Abounds Downtown project, and
Whereas, KaBOOM! Is a national non-profit organization dedicated to ensuring that all kids get a childhood filled with the balanced and active play needed to thrive, and
Whereas, KaBOOM! Facilities projects through the Play Everywhere Challenge grant program to introduce elements of play in unconventional spaces, and
Whereas, the City of Pontiac desires to accept and such grants which may be awarded to the City.
Now, Therefore, Be It Resolved that the Pontiac City Council hereby authorize participation in the KaBOOM! Play Everywhere Challenge and on behalf of the City of Pontiac, authorizes Mayor Deirdre Waterman to provide this resolution indicating its approval to KaBOOM! and to submit and execute documents requested by KaBOOM! Relating to the Play Everywhere Challenge grant requirements.

Ayes: Taylor-Burks, Waterman, Williams and Woodward

No: None

Resolution Passed.

19-332 **Table for one-week item #14, the resolution to set a Special Meeting to discuss the draft Community Benefits Ordinance.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Ayes: Taylor-Burks, Waterman, Williams and Woodward

No: None

Motion Carried.

19-333 **Table items #19-27 for one week.** Moved by Councilperson Woodward and second by Councilperson Taylor-Burks.

Ayes: Waterman, Williams, Woodward and Taylor-Burks

No: None

Motion Carried.

Council President Kermit Williams adjourned the meeting at 1:16 p.m.

GARLAND S. DOYLE
INTERIM CITY CLERK