

NOTICE OF PONTIAC CITY COUNCIL MEETING MARCH 9, 2021 at 6:00 p.m.

THE MEETING WILL BE HELD ELECTRONICALLY

The City Council of the City of Pontiac will hold a Study Session on March 9, 2021 at 6:00 p.m. This meeting will be held electronically as allowed by the amended Open Meetings Act. The agenda for the Study Session is attached. The Pontiac City Council gives notice of the following:

1. <u>Procedures.</u> The public may view the meeting electronically through the following method.

http://pontiac.mi.us/council/pontiacty/index.php

- 2. <u>Public Comment.</u> For individuals who desire to make a public comment, please submit your name and comment in writing to <u>publiccomments@pontiac.mi.us.</u> Additionally, you may submit your public comment in writing directly to the Office of the City Clerk during regular business hours. All public comments must be received no later than 5:30 p.m. on March 9, 2021. Public comments are limited to three (3) minutes. The City Clerk will read your comments during the public comment section of the meeting.
- 3. <u>Persons with Disabilities.</u> Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify the Interim City Clerk, Garland Doyle at (248) 758-3200 or <u>clerk@pontiac.mi.us</u> at least 24 hours in advance of the meeting.

Dated 3-5-2021, 5:00 p.m. Garland S. Doyle, Interim City Clerk City of Pontiac 47450 Woodward Ave. Pontiac, MI 48342 Phone: (248) 758-3200

PONTIAC CITY COUNCIL

Kermit Williams, District 7 President Randy Carter, District 4 President Pro Tem



Patrice Waterman, District 1 Megan Shramski, District 2 Mary Pietila, District 3 Gloria Miller, District 5 Dr. Doris Taylor Burks, District 6

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."

Website: http://pontiaccityclerk.com/city-council-meetings

Garland S. Doyle, M.P.A. Interim City Clerk

STUDY SESSION
March 9, 2021
6:00 P.M.
218th Session of the 10th Council

Call to order

Roll Call

Authorization to Excuse Councilmembers

Amendments to and Approval of the Agenda

Approval of the Minutes

1. March 2, 2021

Public Hearing

2. Public Hearing for Community Development Block Grant (CDBG) Program Year 2021

Public Comment

Discussion

3. The impact of COVID-19 on City Income Tax

Agenda Items

Resolutions

City Council

- 4. Resolution to sanction Council President Pro Tem Randy Carter
- 5. Resolution for closing of the Ottawa Towers

Department of Public Works (DPW)

- 6. Resolution for Martin Luther King Jr Blvd Bridge Preventive Maintenance through the Local Bridge Program
- 7. Resolution for Orchard Lake Road Bridge Preventive Maintenance through the Local Bridge Program

Economic Development

8. Resolution to approve projects and application for Community Development Block Grant (CDBG) Program Year 2021

Finance

9. Resolution to approve AT&T as the telecommunications and internet provider or the City for April 1, 2021-April 1, 2024

Adjournment

Upcoming Special Presentation March 16, 2021 Snow Emergency Plan Update

#1 MINUTES

Official Proceedings Pontiac City Council 217th Session of the Tenth Council

Call to order

A Formal Meeting of the City Council of Pontiac, Michigan was called to order electronically, on Tuesday, March 2, 2021 at 6:00 p.m. by Council President Kermit Williams.

Invocation - Hon. Jim Nash, Oakland County Water Commissioner

Pledge of Allegiance

Roll Call

Members Present	Attendance	Location
Carter	Remotely	Pontiac, Oakland County, MI
Miller	Remotely	Pontiac, Oakland County, MI
Pietila	Remotely	Pontiac, Oakland County, MI
Shramski	Remotely	Pontiac, Oakland County, MI
Taylor-Burks	Remotely	Pontiac, Oakland County, MI
Waterman	Remotely	Pontiac, Oakland County, MI
Williams	Remotely	Pontiac, Oakland County, MI

Mayor Waterman was present. Clerk announced a quorum.

Amendments and Approval of the Agenda

21-53 Motion to remove item #8 (Resolution to Remove Council Member Carter as the Council President Pro Tem) from the agenda. Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Shramski, Taylor-Burks, Waterman, Williams and Carter No: None

Motion Carried

Motion to move item #12 (Resolution to authorize the City of Pontiac Wastewater Treatment Facility Drainage District to Issue Series 2021 Refunding Bonds) after approval of the minutes; Defer item #4 (Discussion on the impact of COVID-19 on City Income Tax) for one week; Remove items #6 (Special Presentation on Snow Emergency Plan Update) and #7 (Special Presentation Office of the City Clerk Medical Marihuana Review Process Update) from the agenda; and Add Discussion on the Phoenix Center Discussion after item #12 to the agenda. Moved by Councilperson Miller and second by Councilperson Waterman.

Ayes: Pietila, Shramski, Taylor-Burks, Waterman, Williams, Carter and Miller No: None

Motion Carried

Point of Privilege - Councilwoman Patrice Waterman

21-55 **Motion to add a Resolution from Councilwoman Waterman to the agenda.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Carter and Pietila

No: Shramski, Taylor-Burks, Waterman, Williams and Miller

Motion Failed

President Pro-Tem Randy Carter left the meeting

Approval of the Agenda

21-56 **Motion to approve agenda as amended.** Move by Councilperson Waterman and second by Councilperson Shramski.

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

No: None

Motion Carried

Approval of Minutes

21-57 **Approve meeting minutes for February 23, 2021.** Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

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

No: None

Motion Carried

Resolution

Oakland County Water Resources Commission

21-58 Resolution to authorize the City of Pontiac Wastewater Treatment Facility Drainage District to Issue Series 2021 Refunding Bonds. Moved by Councilperson Taylor-Burks and second by Councilperson Waterman.

Whereas, pursuant to the provision of Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, the City of Pontiac Wastewater Treatment Facility Drainage District issued its Drain Bonds, Series 2012A (Taxable), dated August 23, 2012, in the original principal amount of \$53,480,000 (the "Prior Bonds"), to defray the cost of acquiring the City of Pontiac Wastewater Treatment Facility, in anticipation of the collection of the several installments against the City of Pontiac (the "City") on Special Assessment Roll No. 1 for the City of Pontiac Wastewater Treatment Facility, as supplemented by the Supplemental Order of the Chairperson of the Drainage Board for the City of Pontiac Wastewater Treatment Facility; and

Whereas, the City has been advised that conditions in the bond market have now improved from the conditions which prevailed at the time the Prior Bonds were sold and that the Prior Bonds could be refunded at a considerable savings to the City; and

Whereas, it is the determination and judgement of this City Council that the Prior Bonds should be refunded to secure for the City the anticipated savings.

Now, Therefore, Be It Resolved by the City Council of the City of Pontiac, Michigan as follows:

- 1. The City of Pontiac Wastewater Treatment Facility Drainage District is requested and authorized to issue its funding bonds (the "Refunding Bonds") pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001 as amended, in an amount necessary to refund all or part of the Prior Bonds (as shall be determined by the Drainage Board) and paying the costs of issuing the Refunding Bonds.
- 2. The proceeds of the Refunding Bonds shall be sufficient to pay the costs of issuing the Refunding Bonds and to establish an Escrow Fund in an amount which will be sufficient to

- pay the principal of and interest on the Prior Bonds that are refunded without further payment by the city.
- 3. The City agrees and consents to the imposition of a special assessment against the City on a refunding bonds special assessment roll for the payment of the Refunding Bonds.
- 4. The Mayor or the Clerk is authorized, if necessary, to file an Application for State Treasurer's Approval to Issue Long-term Securities with respect to the Refunding Bonds.
- 5. The Mayor, Clerk and Treasurer are each authorized to approve the circulation of a preliminary and final official statement for the Refunding Bonds, and to cause the preparation of those portions of the preliminary and final official statement for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The Mayor, Clerk and Treasurer are each authorized to execute and deliver such certificates and to do all other things necessary to effectuate the sale and delivery of the Refunding Bonds.
- 6. The Mayor, Clerk and Treasurer are each authorized to execute and deliver in the name and on behalf of the City a continuing disclosure certificate to comply with the requirements for a continuing disclosure undertaking by the City pursuant to paragraph (b) (5) of the rule, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate".) the City herby covenants and agrees that it will comply with and carry out all the provisions of the Continuing Disclosure Certificate.

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

No: None

Resolution Passed

Councilwoman Waterman did not vote, lost computer connection

Discussion

Phoenix Center

Subcommittee Reports

Received Department of Public Works (DPW) - February 19, 2021

Received Public Safety - January 2021

Discussion

Mayor Waterman refuses to pay City Clerk Invoices

The Interim City Clerk informed the Council that Mayor Waterman refuses to allow Finance to release the checks to pay the Medical Marihuana Professional Experts. The Clerk stated that the application review process will be suspended until the professional experts are paid.

Resolution

Economic Development

21-59 Resolution to schedule a public hearing on the establishment of an Industrial Development District (IDD) for 2100 S. Opdyke Road. Moved by Councilperson Taylor-Burks and second by Councilperson Pietila.

WHEREAS, pursuant to PA 198 of 1974, as amended (M.C.L.A. 207.551 et. seq.), the Pontiac City Council has the authority to establish an Industrial Development District, as defined in M.C.L.A. 207.553(2), within the City of Pontiac;

WHEREAS, 2100 S Opdyke, LLC ("Petitioner") is the owner of that certain real property located in the City of Pontiac and legally described below (the "Property");

WHEREAS, pursuant to M.C.L.A. 207.554(2), Petitioner is the owner of 100% of the state equalized value of the industrial property located within the proposed Industrial Development District;

WHEREAS, Petitioner has petitioned the Pontiac City Council to establish an Industrial Development District on the Property;

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility has not commenced at the time of filing the request to establish the proposed Industrial Development District;

WHEREAS, before adopting a resolution establishing an industrial development district, the legislative body shall give notice by certified mail to the owners of all real property within the proposed industrial development district and shall hold a public hearing on the establishment of the industrial development district at which those owners and other residents or taxpayers of the local governmental unit shall have a right to appear and be heard;

WHEREAS, the Pontiac City Council deems it to be in the public interest of the City of Pontiac to schedule a public hearing to consider the establishment of the Industrial Development District as proposed, and to give notice of such hearing as provided in M.C.L.A. 207.554(4):

NOW, THEREFORE BE IT RESOLVED, by the Pontiac City Council, that the Pontiac City Council hereby schedules a public hearing on the establishment of an industrial development district on the following described parcel of land situated in the City of Pontiac, Oakland County, and State of Michigan, such hearing to be held on March 16, 2021 at 6:00 PM:

LAND IN THE CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN, BEING PART OF LOTS 8 & 9, A PART OF "ASSESSOR'S PLAT NO. 110", A PART OF SECTION 3, T. 2N., R. 10 E., AS RECORDED IN LIBER 52 OF PLATS, PAGE 26 OF OAKLAND COUNTY RECORDS, LYING WITHIN THE FOLLOWING DESCRIBED PARCEL: COMMENCING AT THE NORTHEAST PROPERTY CONTROLLING CORNER OF SECTION 3 (AS PREVIOUSLY SURVEYED), T. 2 N., R. 10 E., CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN; THENCE S 00°36'21" W ALONG THE EAST LINE OF SAID SECTION 3, 1215,50 FEET; THENCE N 89°23'39" W 60.00 FEET TO A POINT, SAID POINT BEING THE INTERSECTION OF THE SOUTH LINE OF CAMPUS DRIVE (WIDTH VARIES) WITH THE WEST LINE OF OPDYKE ROAD (120 FEET WIDE); THENCE S 00°36'21" W ALONG THE WEST LINE OF OPDYKE ROAD, 1331.66 FEET TO THE POINT OF BEGINNING; THENCE S 00°36'21" W ALONG THE WEST LINE OF OPDYKE ROAD, 728.35 FEET TO A POINT OF DEFLECTION; THENCE S. 00°24'47" E. ALONG THE WEST LINE OF OPDYKE ROAD, 901.82 FEET TO THE NORTHEAST CORNER OF UNIT 5 OF CENTERPOINT BUSINESS CAMPUS CONDOMINIUM, A CONDOMINIUM ACCORDING TO THE MASTER DEED THEREOF RECORDED IN LIBER 16667, PAGE 11, OAKLAND RECORDS, AND DESIGNATED AS OAKLAND CONDOMINIUM PLAN NO. 1004, AND ANY AMENDMENTS THERETO, AS LAST AMENDED BY EIGHT AMENDMENT TO MASTER DEED RECORDED IN LIBER 35596, PAGE 855, OAKLAND COUNTY RECORDS; THENCE THE FOLLOWING FIVE (5) COURSES ALONG THE NORTH LINE OF SAID UNIT 5 AND UNITS 21, 22, 40, AND 24 OF SAID CENTERPOINT BUSINESS CAMPUS CONDOMINIUM: (1) S 89°35'13" W 35.00 FEET, AND (2) N 00°24'47" W 20.00 FEET, AND (3) 210.91 FEET ALONG A CURVE TO THE LEFT (RADIUS 215.00 FEET, CENTRAL ANGLE 56°12'23", LONG CHORD BEARS S 61°29'01" W 202.56 FEET) TO A POINT OF REVERSE CURVATURE, AND (4) 226.24 FEET ALONG A CURVE TO THE RIGHT (RADIUS 225.00 FEET, CENTRAL ANGLE 57°36'46", LONG CHORD BEARS S 62°11'13" W 216.83 FEET), AND (5) N 89°00'24" W 706.20 FEET; THENCE N 00°59'36" E 1815.00 FEET; THENCE S 89°00'24" E 1080.90 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,939,980 SQUARE FEET OR 44.536 ACRES OF LAND.

SUBJECT TO ANY EASEMENT AND OR RIGHTS OF WAY RECORDED OTHERWISE.

FURTHER RESOLVED, by the Pontiac City Council, that the Pontiac City Council hereby instructs the Interim Clerk to give notice of such public hearing, by certified mail, to all the owners of all real property within the proposed industrial development district prior to the date of the public hearing.

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

No: None

Resolution Passed

21-60 Motion to defer item#10 (Resolution to approve Speculative Building Designation for 2100 S Opdyke, LLC) until public hearing on item #9 (Public Hearing on the Establishment of an Industrial Development District (IDD) for 2100 S. Opdyke Road). Moved by Councilperson Waterman and second by Councilperson Taylor-Burks.

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

No: None

Motion Carried

Resolutions Planning

21-61 Resolution to approve Zoning Map Amendment [ZMA 21-01] for PAAJK Holdings LLC at 673 W. Kennett Road, PIN 64-14-18-351-022 from C-4 Suburban Commercial to M-1 Light Manufacturing with [CR] Conditional Rezoning. Moved by Councilperson Pietila and second by Councilperson Shramski.

Whereas, the City has received an application [ZMA 21-01] for a Zoning Map Amendment with [CR] Conditional Rezoning for 673 W Kennett Road identified as parcel number 64-14-18-351-022 from applicant, PAAJK Holdings LLC, - Patrick Kinaya; and

Whereas, the Planning Division has reviewed the applicant's rezoning request and the requirements set forth by Section 6.807 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 the 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 February 3, 2021, a Public Hearing was held and in consideration of public opinion, the Planning Commission recommends City Council to approve the Zoning Map Amendment request for 673 W Kennett Road approving the change from the current C-4 Suburban Commercial to M-1 Light Manufacturing with CR Conditional Rezoning; and

Now, Therefore, Be It Resolved that the City of Pontiac City Council approve the Planning Commission recommendation for the Zoning Map Amendment (ZMA 21-01) request for 673 W Kennett Road known

as parcel number 64-14-18-351-022 to amend the current site zoning C-4 Suburban Commercial to M-1 Light Manufacturing with CR Conditional Zoning.

Be It Further Resolved, that the City of Pontiac City Council authorize the execution of a Conditional Rezoning Agreement with the applicant.

Ayes: Pietila, Shramski, Waterman and Williams

No: Taylor-Burks and Miller

Resolution Passed

21-62 Resolution to approve Zoning Map Amendment [ZMA 21-02] for Select Laboratories LLC at 585 W Kennett Road, PIN 64-14-18-351-023 from C-4 Suburban Commercial to M-1 Light Manufacturing with [CR] Conditional Rezoning. (Note: The City Council approved a rezoning from C-4 to M-1 for 585 W Kennett on September 22, 2020.) Moved by Councilperson Pietila and second by Councilperson Shramski.

Whereas, the City has received an application [ZMA 21-02] for a Zoning Map Amendment with [CR] Conditional Rezoning for 585 W Kennett Road identified as parcel number 64-14-18-351-023 from applicant, Select Laboratories LLC - Patrick Kinaya; and

Whereas, the Planning Division has reviewed the applicant's rezoning request and the requirements set forth by Section 6.807 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 the 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 February 3, 2021, a Public Hearing was held and in consideration of public opinion, the Planning Commission recommends City Council to approve the Zoning Map Amendment request for 673 W Kennett Road approving the change from the current C-4 Suburban Commercial to M-1 Light Manufacturing with CR Conditional Rezoning; and

Now, Therefore, Be It Resolved that the City of Pontiac City Council approve the Planning Commission recommendation for the Zoning Map Amendment (ZMA 21-02) request for 585 W Kennett Road known as parcel number 64-14-18-351-023 to amend the current site zoning C-4 Suburban Commercial to M-1 Light Manufacturing with CR Conditional Zoning.

Be It Further Resolved, that the City of Pontiac City Council authorize the execution of a Conditional Rezoning Agreement with the applicant.

Ayes: Shramski and Williams
No: Taylor-Burks, Waterman, Miller and Pietila
Resolution Failed

Mayoral Monthly Reports

Received Personnel Monthly Staff Report

Received Monthly Check Register (The check register for January 29, 2021 and February 5, 2021 are attached. The check registers for February 12 and 19, 2021 have not been posted on the website)

City Credit Card Statement (The statement was not submitted)

Public Comment

Seven (7) individuals submitted a public comment read by the City Clerk

Mayor, Clerk and Council Closing Comments

Mayor Waterman, Interim City Clerk Doyle, Legislative Counsel Sharpe, Councilwoman Shramski, Councilwoman Waterman, Councilwoman Taylor-Burks, Councilwoman Miller, Councilwoman Pietila and Council President Williams made closing comments.

Adjournment

President Kermit Williams adjourned the meeting at 8:44 p.m.



#2 PUBLIC HEARING



Community Development Block Grant

Program Year 2021 Recommended Projects and Funding



PUBLIC HEARING DATE MARCH 9, 2021

Oakland County CDBG Program Year 2021

July 1, 2021 – June 30, 2022

- The City of Pontiac (COP) is a Sub Recipient to Oakland County for CDBG Administration and Submission to HUD
- In previous years, the COP was awarded approximately \$1,498,604 for CDBG Projects
- The COP is limited to submit no more than four (4) projects to Oakland County. The minimum project amount is \$3,500
- Oakland County charges the COP an administrative fee of 20% of awarded funds (20% of \$1,498,604 = \$299,720)

Oakland County CDBG Program Year 2021

July 1, 2021 – June 30, 2022

- Aa a component of the Sub-Recipient Agreement and HOME Consortium Agreement, \$400,000 of the \$1,498,604 goes to the County's Home Improvement Services Program.
- The balance of \$798,833 is available for four (4) projects
- Of that amount up to 30% cap allocated to Public Service projects

CDBG COMMUNITY DEVELOPMENT BLOCK GRANT



Proposed Projects

- 1. Crime Awareness and Prevention
- 2. Neighborhood Cleanup and Anti-Dumping
- 3. Senior Center Facilities Updates
- 4. Sidewalks

#1 Crime Awareness and Prevention





#1 Crime Awareness and Prevention

- Campaign to Promote Awareness and Prevention
- Installation of 10 Security Cameras
- Staff to monitor security camera activity
- Additional security staff
- Neighborhood Watch Signs
- Crime alerts on PontiaConnect App

Proposed Request Amount: \$139,665

2 Neighborhood Cleanup and Anti- Dumping



#2 Neighbor Cleanup and Anti-Dumping

- Neighborhood Cleanup Campaign
- Remove Trash and Debris from Neighborhoods
- Tools for Neighborhood Cleanups
- Enforcement of No Dumping sites
- Small rewards for reporting offenders
- Staff to monitor security camera activity
- Connect to PontiaConnect App

Proposed Request Amount: \$100,000

Illegal Dumping Sites in Pontiac MI

					Area	
#	Location	Owner	Address	Parcel No.	(acres)	# of Signs
1	Sarasota Ave	ETERNAL MOTHER TEMPLE	551 W KENNETT	14-18-376-001	16.48	16
2	Elm St	n/a	n/a	n/a	n/a	6
3	Crystal Lake	HANTZ PONTIAC 1, LLC	535 BRANCH	14-32-326-001	26.8	8
4	Osmun St (1)	MILLER, MARCUS	432 OSMUN ST	14-33-278-001	0.11	1
5	Osmun St (2)	MILLER, MARCUS	436 OSMUN ST	14-33-278-003	0.11	1
6	Osmun St (3)	MILLER, MARCUS	440 OSMUN ST	14-33-278-004	0.11	1
7	Osmun St (4)	CITY OF PONTIAC CDBG	SANDERSON	14-33-278-021	0.11	1
8	Howland Ave	CITY OF PONTIAC	CRESTWOOD	19-04-183-008	10.4	7
9	Sanderson Ave	A/S PROPERTY TAX GROUP - 8TH FLOOR	CASS	14-29-502-027	4.92	10
10	Featherstone Dr (1)	CITY OF PONTIAC	UNIVERSITY	14-22-502-003	4.62	2
11	Featherstone Dr (2)	PARKING PROPERTIES LLC	1059 FEATHERSTONE	14-22-334-010	12.2	2
12	University Dr	CITY OF PONTIAC	FEATHERSTONE	14-22-502-002	4.64	2
13	FRANKLIN RD	DENHA, CHRISTOPHER	388 FRANKLIN RD	19-05-226-031	0.12	2
14	Prospect	HARRIS JR, DAVID	PROSPECT	14-33-405-017	0.13	1
15	Omar and Harper	CITY OF PONTIAC	n/a	n/a	n/a	1
16	Joslyn and Linda Vista	CITY OF PONTIAC	n/a	n/a	n/a	2
17	Oliver and Nelson	CITY OF PONTIAC	n/a	14-21-329-035	n/a	2
18	NE Hawthorne Park	PONTIAC SCHOOL DISTRICT	1351 N TELEGRAPH	14-18-201-001	18.96	4
19	W Kennett Rd	NORTH TELEGRAPH ASSOCIATES LLC	585 W KENNETT RD	14-18-351-012	3.99	3
20	Walt Whitman School	PONTIAC BD OF EDUCATION	125 W MONTACALM	14-20-326-004	16.03	4

#3 Senior Center Facilities Updates





#3 Senior Center Facility Updates

- Doors Updated to ADA Compliance
- Replace Ceiling Tiles and Blinds
- Updates to interior walls for ADA Compliance
- Repairs to both Senior Centers –
 Ruth Peterson and Robert Bowen

Proposed Request Amount: \$175,000

#4 Sidewalks





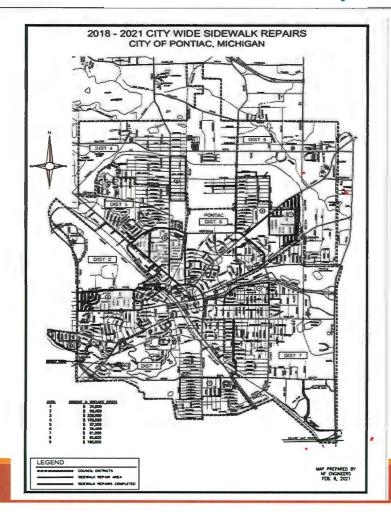


#4 Sidewalks

- Repair Sidewalks throughout the COP
- See Area Map
- Suggested Areas: 2,3,5 or 6 in some combination

Proposed Request Amount: \$384,218

#4 Sidewalk Map



CDBG Schedule

- Public Hearing: Tuesday, March 9th 6:00 PM
- Submit Application to Oakland County, March 10th
- Receive Program Year 2020 Award Letter, March 2021
- Complete Program 2019 projects by end of 2021

Response to City Council Questions

- (1) Where are the cameras recently purchased?
- (2) Why not rehab Ewalt Center as a CDBG project?
- (3) What sidewalks have been repaired?

Where Are The Cameras?

- We acquired 3 cameras
- One is active at City Hall
- The other two have not been installed. Required to be within a one mile radius of the primary camera
- Cost \$300 each + \$300/year for data steaming
- Currently in test mode
- Benesch is the monitoring company

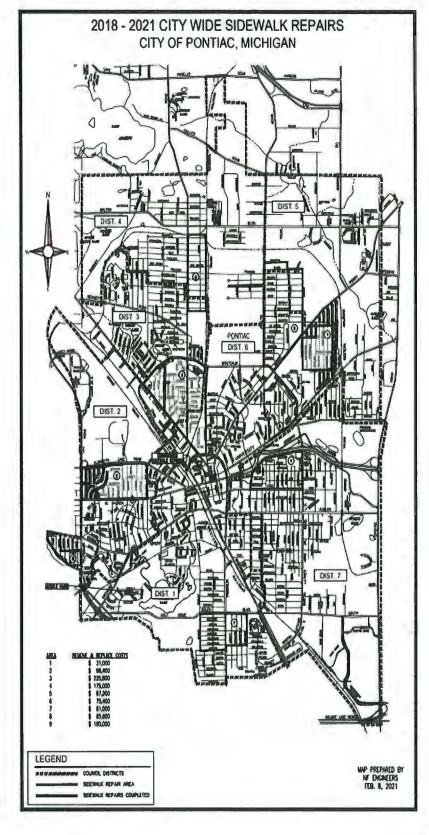
Why Not Ewalt as a CDBG Project?

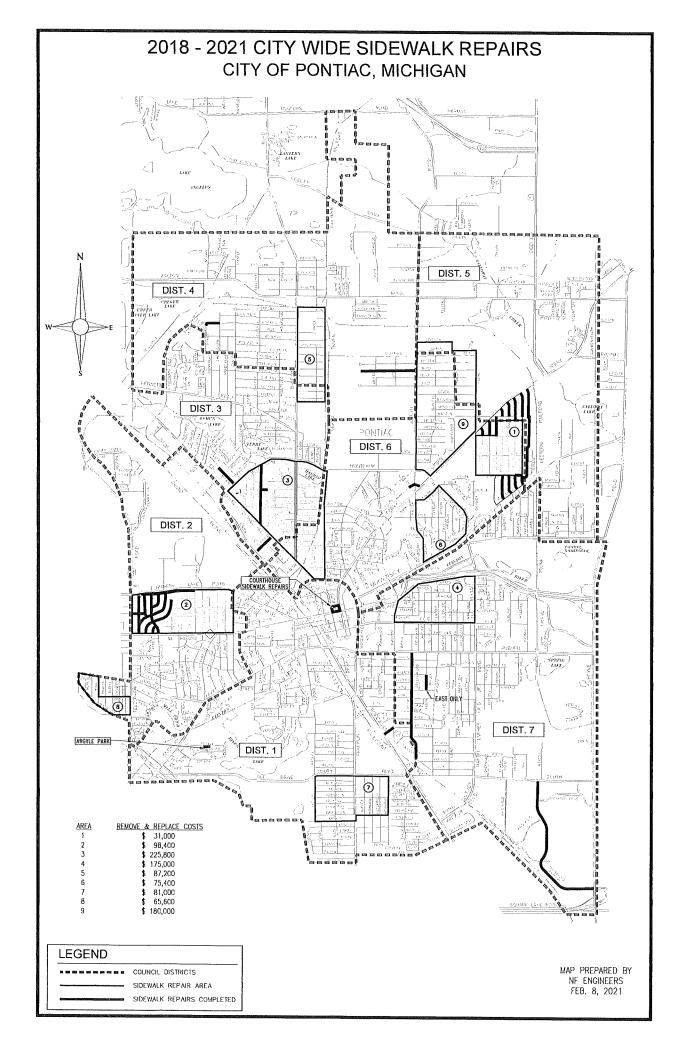
- We can only submit 4 projects per year for CDBG
- City Council allocated \$25K for a Feasibility Study
- Could review the viability when the study is completed

What Sidewalks Were Repaired?

- Some in District 2,3,4,5,6 and 7
- See COP Engineer Sidewalk Repair Map







#4 RESOLUTION

Pontiac City Council Resolution



WHEREAS, members of the Pontiac City Council believe that Pro Tem Randolph Carter acted unethically by discussing and supplying Lawrence Jasper with information that was disseminated as Attorney Client/Privileged information which violates the Code of Ethics and the policy of the 10th Pontiac City Council and,

WHEREAS, matters should be addressed and Pro Tem Randolph Carter should be sanctioned and therefore, removed from and or sequestered from discussing or voting on any and all issues pertaining to the Phoenix Center due to pending litigation..

NOW, THEREFORE BE IT FURTHER RESOLVED, that the members of the Pontiac City Council hereby pass this resolution.

#5 RESOLUTION

Pontiac City Council Resolution



WHEREAS, on November 17, 2020, the Pontiac City Council passed a resolution approving the Global Settlement regarding the Ottawa Towers litigation; and,

WHEREAS, on November 21, 2020, the Pontiac City Council approved a Resolution for the execution of the Purchase and Sale Agreement with Dearborn Capital Partners, LLC; and,

WHEREAS, documents related to Dearborn Capital Partners, LLC were subsequently modified removing language referencing the necessity of a Land Contract and Co-borrowing as they were no longer required; and,

WHEREAS, on February 23, 2021, the Pontiac City Council passed a resolution authorizing the Mayor to include and execute a Parking Lease Agreement as a closing document to be included in the package submitted at the scheduled February 26, 2021 closing of the Global Settlement Agreement and Sale and Purchase Agreement for the Ottawa Towers; and,

WHEREAS, the scheduled closing did not occur; and,

WHEREAS, the Administration explained that additional steps, documents and recordings were required for closing; but, a closing will occur in the future. No date was given.

NOW, THEREFORE BE IT RESOLVED, that the members of the Pontiac City Council hereby request that the Mayor provide Council with advanced notice of at least forty-eight (48) hours of any and all meetings, and court hearings related to the Ottawa Towers litigation, the closing date for the Global Settlement Agreement and Sale and Purchase Agreement for Ottawa Towers and provide Council with all documents to be submitted and executed at the closing; and,

BE IT FURTHER RESOLVED, that the Pontiac City Council is to be provided all logistical information regarding the closing including, the date, time and location (zoom information if applicable) and to be afforded the opportunity to have at least one Council member present at the closing whether in person, via zoom or telephonically.

#6 RESOLUTION



CITY OF PONTIAC OFFICIAL MEMORANDUM

TO:

Honorable Mayor, Council President, and City Council Members

FROM:

Abdul H. Siddiqui, City Engineer

DATE:

March 03, 2021

RE:

MDOT Local Bridge Funding Applications

The City of Pontiac has been notified that the Michigan Department of Transportation (MDOT) is accepting applications for 2021 Local Bridge funding. Through required inspections, the two bridges referenced in the attached resolutions have been identified as possible candidates for rehabilitation and/or replacement.

Selected projects that include structure rehabilitation, replacement, and approach construction may be eligible for a maximum of 95 percent participation from federal and/or state funds. If the City is awarded funding for one or all of the referenced bridges, the funding will be made available during the 2024 fiscal year.

Please be advised, with no City definitive funding source for bridge rehabilitation and/or replacement, it is in the City's best interest to apply for said funds.

Based on the information above, it is my recommendation that the attached resolution be acted upon favorably by the City Council, authorizing the appropriate Department of Public Works to sign said application on behalf of the City of Pontiac.

AHS

attachments

RESOLUTION FOR MLK JR BLVD BRIDGE PREVENTIVE MAINTENANCE THROUGH THE LOCAL BRIDGE PROGRAM

On a motion duly made by Cour and passed with resolution:	Ayes and Nays, it was moved to adopt the following
WHERE AS, the condition of the preventive maintenance is necessary	bridge listed below has deteriorated to such an extent that and
WHERE AS, the budget of the Citbridge without additional funds from	ty of Pontiac will not allow preventive maintenance of this other sources.
	DLVED that the City of Pontiac request local bridge program f the MLK Jr Blvd over the Grand Trunk Western Railroad
I hereby certify the above is a true a City of Pontiac at a meeting held on	and correct copy of a resolution unanimously adopted by the
ATTEST:	
Garland Doyle Acting City Clerk	
Dated:	
Drafted by:	Subscribed and sworn to before me on the above date:
Garland Doyle City of Pontiac 47450 Woodward Ave Pontiac, MI 48342	Notary Public,, Michigan My Commission Expires:

#7 RESOLUTION

RESOLUTION FOR ORCHARD LAKE ROAD BRIDGE REHABILITATION THROUGH THE LOCAL BRIDGE PROGRAM

and passed with	Ayes and Nays, it was moved to adopt the following
resolution:	
WHERE AS, the condition of the rehabilitation is necessary and	bridge listed below has deteriorated to such an extent that
WHERE AS, the budget of the C without additional funds from other s	City of Pontiac will not allow rehabilitation of this bridge sources.
	DLVED that the City of Pontiac request local bridge program and Lake Road over the Clinton River Bridge for the year
I hereby certify the above is a true a City of Pontiac at a meeting held on	and correct copy of a resolution unanimously adopted by the
ATTEST:	
~	
Garland Doyle	
Acting City Clerk	
Dated:	
Dated.	
Drafted by:	Subscribed and sworn to before me on the above date:
Garland Doyle	
City of Pontiac	Notary Public, , Michigan
47450 Woodward Ave	Notary Public,, Michigan My Commission Expires:
Pontiac, MI 48342	

#8 RESOLUTION



CITY OF PONTIAC OFFICIAL MEMORANDUM

TO: Honorable City Council President and City Council Members

FROM: Linnette Phillips, Director, Economic Development

THROUGH: Mayor Deirdre Waterman

DATE: February 18, 2021, moved to March 2, 2021 – Updated for Public

Hearing, March 9, 2021

RE: Resolution Recommending Project Allocations for Community

Development Block Grant (CDBG) Program Year 2021

The City of Pontiac's application for the Community Development Block Grant (CDBG) Program Year 2021 will be submitted to the Oakland County on March 10, 2021. A total allocation of \$798,883 is projected for the CDBG Program Year 2021.

The following projects are being considered for recommendation for

- Crime Awareness and Prevention for \$139,665: These funds are to promote awareness and prevention programs above and beyond normal staffing levels including installation of security cameras, staff to monitor camera activity, promotional materials to promote the crime awareness campaign, signs to alert of security cameras and additional security staff.
- 2. Neighborhood Cleanup for \$100,000: Efforts to remove trash and debris from neighborhoods, neighborhood cleanup and graffiti removal. Purchase of small hand tools, gloves, bags and trash containers. Fees for dumping and disposal of debris, staff to enforce code citations. Also, signage and promotion of the campaign. Promote on COF website, social media and PontiaConnect app.
- 3. Senior Center Facilities for \$175,000: Rehabilitation of the two senior centers; Robert Bowen and Ruth Peterson upgrades to ADA compliance for doors, interior walls, ceiling tiles and blinds.
- Sidewalks for \$384,218: to repair sidewalks throughout the City of Pontiac as outlined in Sidewalk Repair Area Map with costs for 9 areas in each of the 7 Districts.



CITY OF PONTIAC CITY COUNCIL

RESOLUTION RECOMMENDING PROJET ALLOCATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2021

Whereas, the City of Pontiac is submitting an application for the Community Development Block Grant; and

Whereas, the grant application will be submitted to the County on March 10, 2021 to Oakland County for Program Year 2021 projects; and

Whereas, the following projects being considered:

- 1. Crime Awareness and Prevention \$139,665: These funds are to promote awareness and prevention programs above and beyond normal staffing levels including installation of security cameras, staff to monitor camera activity, promotional materials to promote the crime awareness campaign, signs to alert of security cameras and additional security staff.
- 2. Neighborhood Cleanup \$100,000: Efforts to remove trash and debris from neighborhoods, neighborhood cleanup and graffiti removal. Purchase of small hand tools, gloves, bags and trash containers. Fees for dumping and disposal of debris, staff to enforce code citations. Also, signage and promotion of the campaign. Promote on COF website, social media and PontiaConnect app.
- 3. Senior Center Facilities \$175,000: Rehabilitation of the two senior centers; Robert Bowen and Ruth Peterson upgrades to ADA compliance for doors, interior walls, ceiling tiles and blinds.
- 4. Sidewalks \$384,218: to repair sidewalks throughout the City of Pontiac as outlined in Sidewalk Repair Area Map with costs for 9 areas in each of the 7 Districts.

Now Therefore be it Resolved, that the Pontiac City Council approve the submission of the CDBG Program Year 2021 application with the proposed allocations to the Oakland County Community and Home Improvement Division for the total approximate allocation of \$798,883.

#9 RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

TO:

Honorable City Council President Williams and City Council Members

FROM:

Darin Carrington, Finance Director

DATE:

March 3, 2021

RE:

Renewal of Contract with AT&T

The City of Pontiac has recently been making changes and improvement to the City's telecommunications infrastructure. Recently the City Council approved a new phone system with Ring Central for an improved and updated cloud base phone system.

The current contract with AT&T is set to expire on April 1, 2021. The Administration is submitting a proposed extension to the AT&T contract for a total of 3 additional years. AT&T has been providing telecommunication services to the City for a number of years, dating back to the mid 1990's. Currently they provide all of our telecommunication needs, including internet, for the City Hall and 50th District Court.

The new contract would reduce the amount of services that AT&T provides which will yield some costs savings. Currently, AT&T provides both voice and internet service for the City. Under the proposed contract extension, AT&T will only be providing the City's internet service.

With the new AT&T agreement, along with the recently approved Ring Central phone system, the City will be able to implement an improved system, realize some costs savings and provide more efficient service for employees, residents and customers.

Following is a summary of the differences in price and services to be provided by AT&T with the new contract:

- 1- The new contract does not include voices services as that will be provided by the new RingCentral Cloud VoIP services that is being implemented.
- 2- The new contract eliminates expensive data connection between City

Hall and District Court. New Internet service will be installed at District Court and VPN will be provided for network access between the 2 buildings.

3- The monthly price in the new contract will be \$1,848.00 vs. \$6,099.65 in the existing contract. This will result in a monthly savings for \$4,251.65, annually \$51,019.80 for data network services.

The Administration hereby requests that Council approves the new agreement with AT&T and adopt the following resolution:

Whereas, AT&T, the City's current telecommunications and internet provider has presented the City with proposals for these services for a period of three years; and.

Whereas, the Mayor and Finance Director have reviewed the proposals, have recommended that proposals are accepted, and have certified available funding.

Now Therefore, Be It Resolved, that the City Council approves the proposal from AT&T to provide telecommunication and internet services as outlined in the summary sheet and the separate agreements attached in this resolution.

Attached is the price sheet detailing all the charges that I summarized above plusthe new documents for all the services provided by AT&T in the next three years.

If the council agrees with the renewal here is a resolution needed to pass:

Whereas, AT&T, the City's current telecommunications and internet provider has presented the City with proposals for these services for a period of three years; and,

Whereas, the Mayor and Finance Director have reviewed the proposals, have recommended that proposals are accepted, and have certified available funding.

Now Therefore, Be It Resolved, that the City Council approves the proposal from the AT&T toprovide telecommunication and internet services as outlined in the summary sheet and the separate agreements attached in this resolution.

Service Address	Contract Name w/Service Description	AT&T Contract Name	Bandwidth
47450 Woodward	AT&T Dedicated Internet	AT&T ADI Internet	100mb
70 N Saginaw	AT&T Dedicated Internet	AT&T ADI Internet	100mb
			Total - ADI
Both Locations	AT&T ASE and AVPN Management	ASE NOD, AVPN Mgmt w/T1	
Both Locations	AT&T T1 for AVPN Management		
Both Locations	MPLS Port		
Both Locations	AT&T Monthly Taxes		
			Total Co

Monthly Savings
Annual Savings

ınd Expiring Contract - Data Network Only

New Monthly	New Annual	Current	Annual Costs	Notes	
Costs	Costs	Costs			
\$884.00	\$10,608.00	\$1,054.00	N/A	Current is 100mb MIS @ CH	
\$884.00	\$10,608.00	\$0.00	N/A	No Internet Service at District Court	
\$1,768.00		\$1,054.00	\$12,648.00		
		\$2,823.00	\$33,876.00	Including all costs for CH/DC	
		\$1,621.00	\$19,452.00	Including all costs for CH/DC	
		\$221.00	\$2,652.00	Including all costs for CH/DC	
\$80.00	\$960.00	\$380.65	\$4,567.80		
\$1,848.00	\$22,176.00	\$6,099.65	\$73,195.80		

\$4,251.65 \$51,019.80





AT&T DEDICATED INTERNET PRICING SCHEDULE

Customer	AT&T
City of Pontiac	AT&T Corp.
Street Address: 47450 WOODWARD AVE	
City: PONTIAC State/Province: MI	
Zip Code: 48342-5009 Country: US	
Customer Contact (for Notices)	AT&T Contact (for Notices)
Name: Frank Antown	Name:
Title: Administrator	Street Address:
Street Address: 47450 WOODWARD AVE	City: State/Province:
City: PONTIAC	Zip Code: Country:
State/Province: MI	Telephone:
Zip Code: 48342-5009	Email:
Country: US	Sales/Branch Manager:
Telephone: 7347871517	SCVP Name:
	Sales Strata: Sales Region:
Email: fantoun@pontiac.mi.us	With a copy (for Notices) to:
	AT&T Corp.
	One AT&T Way
	Bedminster, NJ 07921-0752
	ATTN: Master Agreement Support Team
	Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable)	
Name: William Bartley Company Name: AIE Solutions LLC (U)	
Agent Street Address: City: Port Huron State: MI Zip Code: 4	18060 Country: US
Telephone: 2489619291 Fax: Email: orders@aiesolutions.com /	Agent Code: 44054

This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above.

Customer AT&T	
(by its authorized representative)	(by its authorized representative)
By: Signate	Ву:
Name:	Name:
Title:	Title:
Dale:	Date:
Date: Sont act to Refer to 854850	
504850	

AT&T and Customer Confidential Information
Page 1 of 4
Sales Express!

Contract ld: 7854849

AT&T MA Reference No. eMSA UA III AT&T PS Contract ID MIS14241407

AT&T DEDICATED INTERNET PRICING SCHEDULE

1. SERVICES

Service	Service Publication Location	
AT&T Dedicated Internet (ADI) - ADI Express	http://serviceguidenew.att.com/sg_flashPlayerPage/MIS	
AT&T Bandwidth Services	http://serviceguidenew.att.com/sg_flashPlayerPage/BWS	
AT&T Wi-Fi Services - AT&T Business Wi-Fi	http://serviceguidenew.att.com/sg_flashPlayerPage/AWS	

2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	36 months	
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule	
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule	

3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
All Service Components	50%	Longer of 12 months or until the end of the Pricing Schedule Term

4. RATES

Section I: AT&T Dedicated Internet
Table 1: ADI Self – Installation

Discount: 100.00%

ADI Speed	Undiscounted ADI	Undiscounted ADI w/ Managed Router
Ethernet	\$1,500.00	\$1,500.00**

^{**}Pricing available for ADI speeds of 100 Mbps and below and with electrical interfaces only

Table 2: On-Site Installation

Discount: 100.00%

ADI Speed	Undiscounted ADI w/ Managed Router Only
Ethernet	\$1,500.00

AT&T DEDICATED INTERNET PRICING SCHEDULE

Table 3: Hi Cap Flex Billing Option – Ethernet (10 Mbps to 1 Gbps) - Group 1, 2, and 3 Available bandwidth levels are subject to qualification at time of each order and may vary.

	Discounted	Discounted	Discounted Minimum Bandwid		ridth Commitment	Undiscounted
Bandwidth	Ethernet Access Monthly Fee Group 1	Ethernet Access Monthly Fee Group 2	Ethernet Access Monthly Fee Group 3	Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	Incremental Usage Fee Per Mbps
10 Mbps	\$400.00	\$421.00	\$635.00	\$268.00	\$396.00	\$198.00
20 Mbps	\$420.00	\$449.00	\$758.00	\$449.00	\$577.00	\$144.25
50 Mbps	\$524.00	\$572.00	\$968.00	\$813.00	\$955.00	\$95.50
100 Mbps	\$604.00	\$651.00	\$1,280.00	\$1,400.00	\$1,555.00	\$77.75
150 Mbps	\$610.00	\$677.00	\$1,412.00	\$1,800.00	\$1,965.00	\$65.50
250 Mbps	\$900.00	\$900.00	\$1,667.00	\$2,150.00	\$2,240.00	\$44.80
400 Mbps	\$1,100.00	\$1,100.00	\$2,201.00	\$2,700.00	\$3,380.00	\$42.25
500 Mbps	\$1,100.00	\$1,100.00	\$2,239.00	\$3,500.00	\$4,325.00	\$43.25
600 Mbps	\$1,100.00	\$1,100.00	\$2,807.00	\$4,096.00	\$4,840.00	\$40.33
1000 Mbps	\$1,300.00	\$1,300.00	\$3,184.00	\$4,505.00	\$5,620.00	\$28.10
Discount:				82.00%	82.00%	82.00%

Table 4: Hi Cap Flex Billing Option – Ethernet (2 Gbps to 10 Gbps) – Group 1, 2, 3, and 4 Available bandwidth levels are subject to qualification at time of each order and may vary.

Bandwidth	10 Gbps Discounted Ethernet Access Monthly Fee Group 1	10 Gbps Discounted Ethernet Access Monthly Fee Group 2	10 Gbps Discounted Ethernet Access Monthly Fee Group 3	10 Gbps Discounted Ethernet Access Monthly Fee Group 4	Minimum Bandwidth Commitment		Lindiagounted
					Undiscounted ADI w/ Customer Router Monthly Fee	Undiscounted ADI w/ AT&T Managed Router Monthly Fee	Undiscounted Incremental Usage Fee Per Mbps
2 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$9,091.00	\$12,276.00	\$30.69
3 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$13,309.00	\$17,981.00	\$29.97
4 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$16,015.00	\$21,591.00	\$26.99
5 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$18,196.00	\$24,553.00	\$24.55
6 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$21,309.00	\$28,768.00	\$23.97
7 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$24,218.00	\$32,727.00	\$23.38
8 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$26,953.00	\$36,387.00	\$22.74
9 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$28,931.00	\$39,069.00	\$21.71
10 Gbps	\$4,000.00	\$6,397.00	\$10,151.44	NA	\$30,909.00	\$41,716.00	\$20.86
Discount:					82.00%	82.00%	82.00%

AT&T and Customer Confidential Information Page 3 of 4

Page 3 of 4
Sales Express!

AT&T MA Reference No. eMSA UA III AT&T PS Contract ID MIS14241407

AT&T DEDICATED INTERNET PRICING SCHEDULE

Section II: Additional Service Fees

Moving Fee (during hours)	\$1,000 per location
Additional Moving Fee (outside standard operating hours –	Additional \$500.00 per location
8:00 a.m. to 5:00 p.m. Monday through Friday)	Additional \$500.00 per location

Section III: AT&T Business Wi-Fi (ABW)

No discounts apply.

AT&T Business Wi-Fi (ABW) per AP per month Rate	\$30.00

End of Pricing Schedule

AT&T and Customer Confidential Information
Page 4 of 4
Sales Express!

Contract Id: 7854850



Customer Signature Page

Customer		AT&T		
City of Pontiac Street Address: 47450 WOODWARD AVE City: PONTIAC State/Province: MI Zip Code: 48342-5009 Country: US		AT&T Corp.		
Customer Contact (for notices)		AT&T Contact (for notices)		
Name: Frank Antown Title: Administrator Street Address: 47450 WOODWARD AVE City: PONTIAC State/Province: MI Zip Code: 48342-5009 Country: US Telephone: 7347871517 Fax: Email: fantoun@pontiac.mi.us Customer Account Number or Master Acc	Ξ	Street Address: City: State/Province: Zip Code: Country:		
AT&T Solution Provider or Represental	tive Information (if applicable)			
Name: William Bartley C	Company Name: AIE Solutions LLC (U)		
Agent Street Address: 525 Court Street C Telephone: 2489619291	City: Port Huron Fax:	State: MI Email: orders@aiesolutions.com	Zip Code: 48060 Agent Code: 44054	Country: United States

Customer signature serves as a signature of each document listed below. Edits to appended documents, as originally presented by AT&T, are rejected. Listed documents become effective upon execution of all documents identified by Contract ID below.

Documents Appended:	Contract IDs:
MASTER_AGREEMENT click here for details or http://serviceguide.att.com/masteragreement/	
AT&T_MANAGED_INTERNET_SERVICE_PRICING_SCHEDULE_CONTRACT_ID_7854849.pdf	7854849

If Customer is purchasing Voice Over IP services, the following additional language applies:

The undersigned, on behalf of Customer, acknowledges that Customer has received and understands the advisories concerning the circumstances under which E911 service may not be available, as stated in the AT&T Business Voice over IP Services Service Guide found at http://serviceguidenew.att.com/sq_fiashPlayerPage/BVOIP. Such circumstances include, but are not limited to, relocation of the end user's CPE, use of a non-native or virtual telephone number, failure in the broadband connection, loss of electrical power, and delays that may occur in updating the Customer's location in the automatic location information database.

Customer (by its authorized representative)	
Ву:	
Name:	
Title:	
Date:	