PONTIAC CITY COUNCIL

Mike McGuinness, District 7 President William A. Carrington, District 6 President Pro Tem



Melanie Rutherford, District 1 Brett Nicholson, District 2 Mikal Goodman, District 3 Kathalee James, District 4 William Parker, Jr., District 5

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."

47450 Woodward Pontiac, MI 48342

Phone: (248) 758-3200

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

32nd Session of the 11th Council June 7, 2022 at 6:00 P.M. Meeting Location: City Council Chambers 47450 Woodward Pontiac, MI 48342 Meeting Agenda

Call to Order

Invocation

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Authorization to Excuse Councilmembers from the Meeting

Amendments to and Approval of the Agenda

Approval of the Consent Agenda

- A. May 19, 2022 Special Meeting on the Budget Meeting Minutes
- B. May 20, 2022 Special Meeting on the Budget Meeting Minutes
- C. May 23, 2022 Special Meeting on the Budget Meeting Minutes
- D. May 24, 2022 Special Meeting on the Budget Meeting Minutes
- E. May 27, 2022 Communications, Engagement and Operations Subcommittee Meeting Minutes
- F. May 31, 2022 City Council Meeting Minutes

Special Presentation

Medical Marihuana Update
 Presentation Presenters: Garland Doyle, City Clerk and Jonathan Starks, Regulatory Analyst

Discussion

2. City Retirees' Pensions Possible Permanent Increases and Asset Transfer Status Developments

Recognition of Elected Officials

Agenda Address (Two Minutes Time Limit)

Agenda Items

Resolutions

City Council

3. Council Resolution Recognizing Juneteenth In Pontiac

- 4. Council Resolution Inquiring about the Status of Oakland County Offices Moving to Downtown Pontiac
- 5. Council Resolution Welcoming United States Senator Gary Peters Opening Offices in Downtown Pontiac

Mayor's Office

6. Resolution to Approve entering into a Municipal and Community Credit Contract for Fiscal Year 2023 between the City of Pontiac and SMART

Communications

City Council

- 7. Michigan Secretary of State Driver's License Restoration Clinic, June 10, 2022 from 9:00 am to 5:00 pm, held at Flagstar Strand Theatre, 12 N. Saginaw Pontiac, MI 48342
- 8. Art Fish Fun, June 11, 2022 from 11:00 am to 4:00 pm at Beaudette Park, 786 Orchard Lake Road, Pontiac 48341
- 9. Pontiac Public Library Summer Reading Carnival, June 18, 2022 from 12:00 to 4:00 pm, held at Pontiac Public Library, 60 E. Pike Street, Pontiac 48342
- 10. Juneteenth: That Day of Jubilation Dramatic Reading Theater, June 18, 2022 at 2:00 pm, held at Bowens Senior Center, 52 Bagley Street, Pontiac 48342
- 11. Power Company Kids Club and Deputies For Kids Fun in the Field, July 6, 2022 from 4pm to 7pm at Aaron Perry Park

Communications

Mayor's Office

12. Acknowledging the History of Juneteenth and Declaring Juneteenth a Holiday in the City of Pontiac

City Clerk

Upcoming 2022-23 Fiscal Year Budget Hearings Schedule

- A. Wednesday, June 8, 2022 (5:00 to 7:00 pm) Focused on Proposed Amendments to Budget
- B. Thursday, June 9, 2022 (5:00 to 7:00 pm) Focused on Proposed Amendments to Budget

Public Comment (Three Minutes Time Limit)

Closing Comments

Mayor Greimel (Seven Minutes Time Limit)
Clerk and City Council (Three Minutes Time Limit)

Adjournment

CONSENT AGENDA

Official Proceedings Pontiac City Council 24th Session of the Eleventh Council

Call to order

A Special Meeting on the Budget of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Thursday, May 19, 2022 at 4:00 p.m. by Council President Mike McGuinness.

Pledge of Allegiance to the Flag of the United States

Roll Call

Members Present – Williams Carrington, Mikal Goodman, Kathalee James, Mike McGuinness and Brett Nicholson

Mayor Greimel was absent. Deputy Mayor Stephens was present. A quorum was announced.

Excuse Councilmembers

Motion to excuse Councilmember William Parker Jr. and Melanie Rutherford.

Moved by Councilperson Nicholson and second by Councilperson Goodman.

Ayes: Goodman, James, McGuinness, Nicholson and Carrington

No: None

Motion Carried

Amendments to and Approval of the Agenda

Motion to approve agenda. Moved by Councilperson Goodman and second by Councilperson Carrington.

Ayes: McGuinness, Nicholson, Carrington, Goodman and James

No: None

Motion Carried

Motion to add on item #4 for the Executive Office (Mayor's Office) to the agenda. Moved by Councilperson Nicholson and second by Councilperson Goodman.

Ayes: McGuinness, Nicholson, Carrington, Goodman and James

No: None

Motion Carried

The vote was taken to approve the agenda as amended

Ayes: James, McGuinness, Nicholson, Carrington and Goodman

No: None

Motion Carried

Mayor Tim Greimel arrived at 4:08 p.m. Councilman Parker arrived at 4:10 p.m.

May 19, 2022 Special Budget

Agenda Items

Department Hearings

- 1. Fire (Waterford Regional Fire)
- 2. Public Safety (Oakland County Sheriff)
- 3. Law (Giarmarco, Mullins & Horton, P.C.)
- 4. Executive Office (Mayor's Office) (Agenda add-on)

Public Comment - No public comment

Adjournment

Council President Mike McGuinness adjourned the meeting at 6:00 p.m.

Garland S. Doyle Interim City Clerk

CONSENT AGENDA B

Official Proceedings Pontiac City Council 25th Session of the Eleventh Council

Call to order

A Special Meeting on the Budget of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Friday, May 20, 2022 at 3:04 p.m. by Council President Mike McGuinness.

Pledge of Allegiance to the Flag of the United States

Roll Call

Members Present – Williams Carrington, Mikal Goodman, Kathalee James, Mike McGuinness and Brett Nicholson

Mayor Greimel was absent. Deputy Mayor Stephens was present. A quorum was announced.

Excuse Councilmembers

Motion to excuse Councilmembers Kathalee James and Melanie Rutherford.

Moved by Councilperson Goodman and second by Councilperson Carrington.

Ayes: Goodman, McGuinness, Nicholson, Parker and Carrington

No: None

Motion Carried

Amendments to and Approval of the Agenda

Motion to approve agenda. Moved by Councilperson Nicholson and second by Councilperson Goodman.

Ayes: McGuinness, Nicholson, Carrington, Goodman and James

No: None

Motion Carried

Agenda Items Department Hearings

- 1. Grants
- 2. Community Development

Planning
Building

Code Enforcement

Economic Development

Public Comment

One individual addressed the body during public comment

1. Gloria Miller

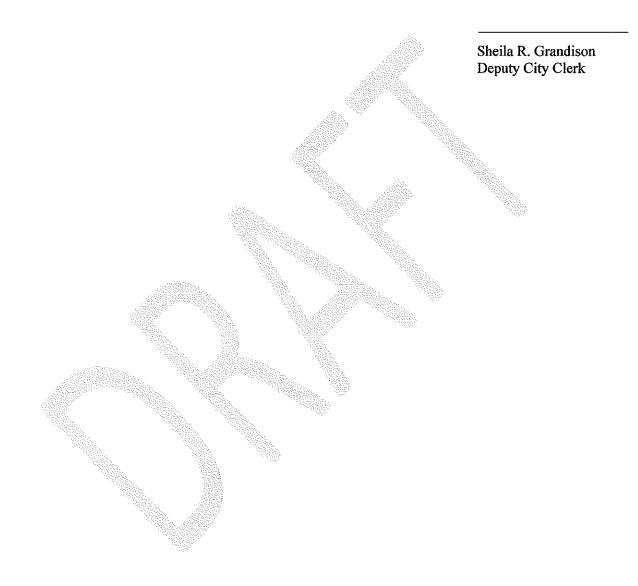
May 20, 2022 Special Budget

Council President McGuinness called Point of Privilege for any closing comments

Closing Comments – Mayor Tim Greimel, Deputy Mayor Khalfani Stephens and Councilwoman Melanie Rutherford (she arrived at 5:54 p.m.)

Adjournment

Council President Mike McGuinness adjourned the meeting at 6:04 p.m.



CONSENT AGENDA

Official Proceedings Pontiac City Council 26th Session of the Eleventh Council

Call to order

A Special Meeting on the Budget of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Monday, May 23, 2022 at 4:00 p.m. by Council President Pro-Tem William Carrington.

Pledge of Allegiance to the Flag of the United States

Roll Call

Members Present - William Carrington, Mikal Goodman, Kathalee James and Brett Nicholson

Mayor Greimel was present. A quorum was announced.

Excuse Councilmembers

Motion to excuse Councilmembers Mike McGuinness, William Parker Jr. and Melanie Rutherford. Moved by Councilperson Goodman and second by Councilperson Nicholson.

Ayes: Goodman, James, Nicholson and Carrington
No: None
Motion Carried

Amendments to and Approval of the Agenda

Motion to approve agenda. Moved by Councilperson Goodman and second by Councilperson Nicholson.

Ayes: James, Nicholson, Carrington and Goodman No: None Motion Carried

Agenda Items

Department Hearings

1. Department of Public Works

Council President Mike McGuinness arrived at 4:15 p.m. and assumed the Chair

Councilwoman William Parker Jr. arrived at 4:15 p.m.

Councilwoman Melanie Rutherford arrived at 4:45 p.m.

Public Comment - No public comment

Adjournment

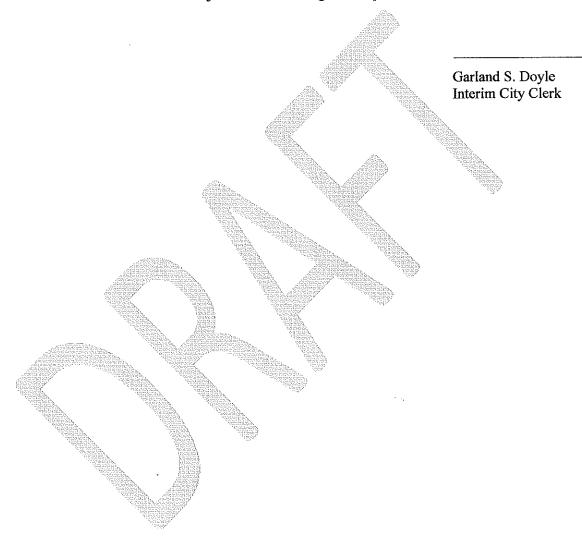
Motion to adjourn the meeting. Moved by Councilperson Nicholson and second by Councilperson Goodman.

Ayes: McGuinness, Nicholson, Parker, Rutherford, Goodman and James

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 5:57 p.m.



CONSENT AGENDA D

Official Proceedings Pontiac City Council 27th Session of the Eleventh Council

Call to order

A Special Meeting on the Budget of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Tuesday, May 24, 2022 at 3:00 p.m. by Council President Pro-Tem William Carrington.

Pledge of Allegiance to the Flag of the United States

Roll Call

Members Present - William Carrington, Mikal Goodman, Brett Nicholson and William Parker

Mayor Greimel was present. A quorum was announced.

Excuse Councilmembers

Motion to excuse Councilmembers Kathalee James, Mike McGuinness and Melanie Rutherford. Moved by Councilperson Parker and second by Councilperson Nicholson.

Ayes: Goodman, Nicholson, Parker and Carrington No: None Motion Carried

Amendments to and Approval of the Agenda

Motion to approve agenda. Moved by Councilperson Nicholson and second by
Councilperson Parker.

Ayes: Nicholson, Parker, Carrington and Goodman No: None Motion Carried

Agenda Items

Department Hearings

- 1. 50th District Court
- 2. City Council
- 3. City Clerk (General)

Elections
Marihuana Regulations
Charter Commission

Council President Mike McGuinness arrived at 3:14 p.m.

Councilwoman Kathalee James arrived at 3:16 p.m.

Public Comment - No public comment

Councilwoman Melanie Rutherford arrived around 5:15 p.m.

Adjournment

Motion to adjourn the meeting. Moved by Councilperson Nicholson and second by Councilperson Goodman.

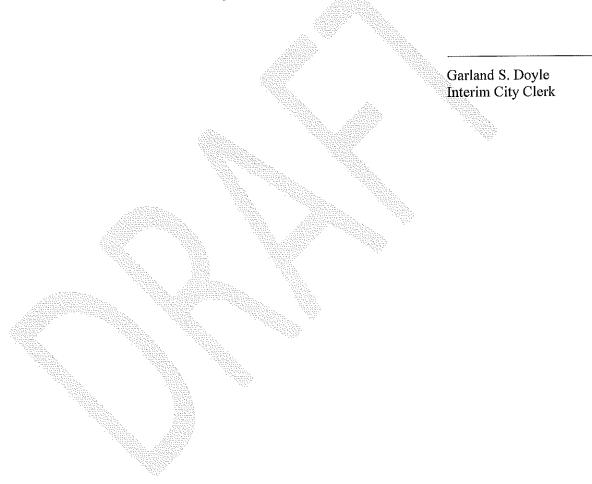
Ayes: Nicholson, Parker, Rutherford, Carrington, Goodman and James

No: None

Motion Carried

Councilman Mike McGuinness was absent during the vote

Council President Pro-Tem William Carrington adjourned the meeting at 5:26 p.m.



CONSENT AGENDA E

PONTIAC CITY COUNCIL COMMUNICATIONS, ENGAGEMENT & OPERATIONS SUBCOMMITTEE MAY 27, 2022 MEETING MINUTES

Meeting held at Pontiac City Hall, 47450 Woodward Avenue, Pontiac, Michigan in the City Council Conference Room.

In attendance:

Council members: Chair Mikal Goodman, President Michael McGuinness and William Parker, Jr.

Mayor: Tim Greimel

Deputy Mayor: Khalfani Stephens Cable Director: Philip Brown IT: Ken Martin and Frank Antoun Legislative Counsel: Monique Sharpe

Intern: Genevieve Cabadas

The meeting started at 4:02 p.m.

New Business:

- Proposed Department Restructuring
- o Communications Department
- o IT Department
- Communications Director
- o Job Description/Qualifications
- o Priorities upon hire
- Social Media
- o Tidying of City Facebook
- o Plans moving forwards
- Low-Entry modernization for City Hall
- Cable Department Organizational Location

Standing Updates:

- Cable Department Updates
- o Comcast Fiber
- o Infrastructure Upgrade Timeline
- Quality issue in recent weeks
- I.T. Updates
- o Microsoft 365 Update
- Website Update
- City Communications, Branding and Marketing Updates

- o Wayfinding Updates
- o Logo Update
- ☐ Acceptable/Authorized Use
- o Plans to improve City-to-Resident communication (Events, Construction, etc.)
- Upcoming City Events
- Internal Council Operations

Items for Future Consideration by the Subcommittee.

Public Comment. There was a request for public comment at the meeting from Philip Brown.

Next Meeting is Friday, June 24th, 2022. 4 to 5 pm in the Legislative Conference Room

Adjournment: The meeting ended at 5:09 p.m.

CONSENT AGENDA F

Official Proceedings Pontiac City Council 30th Session of the Eleventh Council

Call to order

A Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Tuesday, May 31, 2022 at 6:00 p.m. by Council President Mike McGuinness.

Invocation - Rabbi Matthew Brewer

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Members Present – William Carrington, Mikal Goodman, Kathalee James, Mike McGuinness, Brett Nicholson, William Parker Jr. and Melanie Rutherford

Mayor Greimel was present. A quorum was announced.

Amendments to and Approval of the Agenda

Motion to approve the agenda. Moved by Councilperson Parker and second by Councilperson Rutherford.

Motion to add resolution appointing Garland Doyle as City Clerk as the new item 2. Item 2 will become 3 and the remaining agenda item numbers will change accordingly. Add a discussion on medical marihuana after approval of the consent agenda. Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Ayes: James, McGuinness, Nicholson, Parker, Rutherford, Carrington and Goodman No: None

Motion Carried

The vote was taken to approve the agenda as amended

Ayes: Goodman, James, McGuinness, Nicholson, Parker, Rutherford and Carrington No: None

Motion Carried

Consent Agenda

22-168 Resolution to approve the consent agenda for May 31, 2022. Moved by Councilperson Rutherford and second by Councilperson Nicholson. Discussion on the motion.

Whereas, the City Council has reviewed the consent agenda for May 31, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for May 31, 2022 including the May 23, 2022 Parks, Recreation and Public Works Subcommittee Meeting Minutes and May 24, 2022 City Council Meeting Minutes and May 27, 2022 Facilities & Property Subcommittee Meeting Minutes and Discussion on Medical Marihuana.

Ayes: McGuinness, Nicholson, Parker, Rutherford, Carrington, Goodman and James

No: None

Resolution Passed

Recognition of Elected Officials - None

Agenda Address

1. Gloria Miller addressed item 2

Agenda Items

Ordinance

2394

An Ordinance to Amend Ordinance 110-42 (Currently Codified as Municipal Ordinance 2369 as of September 10, 2019) Phoenix Place Apartments. Moved by Councilperson Rutherford and second by Councilperson James.

Ayes: Nicholson, Parker, Rutherford, Carrington, Goodman, James and McGuiness

No: None

Ordinance Adopted

See Ordinance 2394 after minutes attached as Exhibit 1

Resolutions

City Council

22-169

Resolution appointing Garland Doyle as Pontiac City Clerk. Moved by Councilperson Rutherford and second by Councilperson Nicholson

Whereas, the Pontiac City Council, in the Pontiac City Charter, is assigned the responsibility of appointing the position of Pontiac City Clerk; and,

Whereas, Mr. Garland Doyle has been serving as Interim City Clerk for the City of Pontiac for many years, and has the necessary experience and qualifications required to fulfill the role of Pontiac City Clerk; now.

Therefore, Be It Resolved, the Pontiac City Council hereby appoints Mr. Garland Doyle as Pontiac City Clerk: and further

Resolved, the City Council acknowledges the public service of Mr. Doyle during his tenure as Interim City Clerk.

> Aves: Parker, Rutherford, Carrington, Goodman, James, McGuinness and Nicholson No: None

Resolution Passed

Finance

Resolution to approve the proposed millage rate for fiscal year 2022-2023. Moved 22-170 by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, in accordance with City Ordinance, a public hearing was held on May 31, 2022 regarding the proposed tax rate and

Whereas, the City Council shall not approve proposed tax rate until after the public hearing; and Whereas, by not less than six days after the notice of public hearing shall adopt a tax rate.

Now, Therefore, in accordance with the General Appropriations Act, the City Council of the City of Pontiac authorizes the following FY 2022-2023 Millage Rates to be levied and collected on the general property tax of all real and personal property within the City: Charter, Operating, 10.9132; Charter,

Capital Improvement, 1.3639; State Law, Sanitation, 2.7281; Voted, Senior Services, 0.4839; Voted, Youth Center, 1.4519;

The City Treasurer is hereby authorized to impose a one percent (1%) property tax administration fee for all property taxes due, And a late penalty charge when applicable, in conformance with Section 44 of Public act 206 of 1893.

Ayes: Rutherford, Carrington, Goodman, James, McGuinness, Nicholson and Parker

No: None

Resolution Passed

**See Attachment A

Communications

Public Comment

- 1. Andrea Manns
- 2. Darlene Clark
- 3. Jean Matthews
- 4. Tameka Ramsey
- 5. Gloria Miller
- 6. Larry Jasper

Mayor, Clerk and Council Closing Comments

Mayor Greimel, Clerk Doyle, Councilwoman Rutherford, Councilman Nicholson, Councilman Goodman, Councilwoman James, Councilman Parker, Council Pro-Tem Carrington and Council President McGuinness made closing comments.

Adjournment

Motion to adjourn the meeting. Moved by Councilperson Rutherford and second by Councilperson Goodman.

Ayes: Carrington, Goodman, James, McGuinness, Nicholson, Parker and Rutherford No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 7:43 p.m.

Garland S. Doyle City Clerk

CITY OF PONTIAC ORDINANCE NO. 2394 ORDINANCE TO AMEND ORDINANCE 110-42 (CURRENTLY CODIFIED AS MUNICIPAL ORDINANCE 2369 AS OF SEPTEMBER 10, 2019) PHOENIX PLACE APARTMENTS

THE CITY OF PONTIAC ORDAINS:

(a) Preamble.

- (1) It is acknowledged that it is a proper public purpose of the state and its political subdivisions to provide housing for its citizens of low and moderate income and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966 [Act No. 346 of the Public Acts of Michigan of 1966 (MCL 125.1401 et seq.; MSA 16.114(1) et seq., as amended)]. The City is authorized by this Act to establish or change by ordinance the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses but not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for elderly persons of low or moderate income is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemptions for such housing is a valid public purpose; further, that the continuance of the provisions of this Section for tax exemption and the service charge in lieu of taxes during the period hereinafter contemplated in this Section are essential to the determination of economic feasibility of housing developments which are constructed and financed in reliance on such tax exemption.
- (2) The City acknowledges that the Phoenix Place 2006 Limited Dividend Housing Association Limited Partnership (the "Sponsor") has offered, subject to and expressly contingent upon receipt of an Authority-aided mortgage or Federally aided mortgage, to improve and continue to own and operate a housing development identified as the Phoenix Place Apartments on certain property commonly known as 47251 Woodward Avenue, City of Pontiac, State of Michigan 48342 to serve elderly persons of low or moderate income, and the Sponsor has offered to pay the City on account of this housing development an annual service charge for public services in lieu of all taxes with the subject premises being more particularly described as follows:

Land situated in the County of Oakland; City of Pontiac, State of Michigan

Part of Lots 7, 32, through 39, 41, 63 and 64 and all of 40, inclusive and part of vacated Perry Street, ASSESSOR'S PLAT NO. 131, according to the plat thereof as recorded in Liber 54 A of Plats, page 65, Oakland County Records, all described as follows: Beginning at a point, said point being distant from the Northeast corner of Lot 26, said ASSESSOR'S PLAT NO. 131, as recorded in Liber 54 A of Plats, page 65, South 01 degree 54 minutes 34 seconds East 20.51 feet to a point on the Southerly line of Water Street and the Westerly line of Wide Track Drive and commencing along said Westerly line of said Wide Track Drive, South 01 degrees 54 minutes 34 seconds East 54.68 feet and South 04 degrees 25 minutes 31 seconds West 195.98 feet and South 00 degrees 08 minutes 53 seconds East 27.22 feet from said Northeast corner of Lot 26; thence from said Point of Beginning continuing along said Westerly line of Wide Track Drive, South 00 degrees 08 minutes 53 seconds East 171.54 feet; thence South 04 degrees 25 minutes 31 seconds West 200.00 feet to the Northerly line of Auburn Road; thence along said Northerly line, South 87 degrees 53 minutes 06 seconds West 53.85 feet; thence 125.57 feet along an arc of a curve to the right, said curve having a radius of 365.37 feet, a central angle of 19 degrees 41 minutes 27 seconds,

a chord-length of 124.05 feet and a chord-bearing of North-82 degrees 16 minutes 10 seconds West; thence North 14 degrees 32 minutes 05 seconds West 236.38 feet; thence North 75 degrees 27 minutes 55 seconds East 64.00 feet; thence North 14 degrees 32 minutes 05 seconds West 60.00 feet; thence North 75 degrees 27 minutes 55 seconds East 211.83 feet to the Point of Beginning.

Together with a non-exclusive easement as created, limited and defined in that certain instrument recorded in Liber 8412, page 337, including a non-exclusive easement for Elderly Access, Future Development Access, Emergency Access and Landscaping over the following described Easement Parcel: A description of a parcel of land being located in part of Lots 1 through 7, 26 through 32 and 41, inclusive, ASSESSOR'S PLAT NO. 131, according to the plat thereof as recorded in Liber 54 A of Plats, page 65, Oakland County Records all being apart of the Southwest 1/4 of Section 28 and the Southeast 1/4 of Section 29, Town 3 North, Range 10 East, City of Pontiac, Oakland County, Michigan, described as follows: Beginning at a point, said point being distant from the Northeast corner of Lot 26, ASSESSOR'S PLAT NO. 131, as recorded in Liber 54-A of Plats, page 65, South 01 degree 54 minutes 34 seconds East 20.51 feet to the Point of Beginning, said point also being the Southerly line of Water Street and the Westerly line of Wide Track Drive; thence continuing along said Westerly line of said Wide Track Drive, South 01 degree 54 minutes 34 seconds East 54.68 feet; thence South 04 degrees 25 minutes 31 seconds West 195.98 feet; thence South 00 degrees 08 minutes 53 seconds East 27-22 feet; thence South 75 degrees 27 minutes 55 seconds West 211.83 feet; thence North 34 degrees 21 minutes 32 seconds Fast 131.30 feet; thence North 13 degrees 24 minutes 53 seconds East 95,34 feet; thence North 06 degrees 90 minutes 00 seconds West 95.00 feet to a point on the said Southerly line of said Water Street; thence along said Southerly line, North 75 degrees 13 minutes 16 seconds East 136.50 feet to the Point of Beginning.

Real property situated in the City of Pontiac, County of Oakland, State of Michigan; to-wit:

Parcel 1:

Part of Lots 7, and 32 through 39, both inclusive, all of Lot 40, and part of Lots 41, 63 and 64, including part of vacated Perry Street, of ASSESSOR'S PLAT NO. 131 A REPLAT OF ASSESSOR'S PLAT NO. 44 AND LOTS I TO 20 INC. OF EASTERN ADDITION, PTS. S.W. 1/2 SEC. 28 & S.E. 1/2 SEC. 29, T.3N. R.10E., CITY OF PONTIAC, OAKLAND CO., MICHIGAN, according to the plat thereof as recorded in Liber 54A of Plats, page 65, Oakland County Records, all described as: Beginning at a point, said point being distant from the Northeast corner of Lot 26 of said ASSESSOR'S PLAT NO. 131 A REPLAT OF ASSESSOR'S PLAT NO. 44 AND LOTS I TO 20 INC. OF EASTERN ADDITION, PTS. S.W. 1/2 SEC. 28 & S.E. 1/2 SEC. 29, T.3N. R.10E., CITY OF PONTIAC, OAKLAND CO., MICHIGAN, South ,01 degree 54 minutes 34 seconds East, 20.51 feet to a point on the Southerly line of Water Street and the Westerly line of Wide Track Drive and commencing along said Westerly line of Wide Track Drive, South 01 degree 54 minutes 34 seconds East, 54.68 feet and South 04 degrees 25 minutes 31 seconds West, 195.98 feet and South 00 degrees 08 minutes 53 seconds East, 27.22 feet from said Northeast corner of Lot 26; thence from said Point of Beginning and continuing along said Westerly line of Wide Track Drive, South 00 degrees 08 minutes 53 seconds East, 171.54 feet; thence South 04 degrees 25 minutes 31 seconds West, 200.00 feet to the Northerly line of Auburn Road; thence along said Northerly line, South 87 degrees 53 minutes 06 seconds West, 53.85 feet; thence 125.57 feet along an arc of a curve to the right, said curve having a radius of 365.37 feet, a central angle of 19 degrees 41 minutes 27 seconds, a chord length of 124.95 feet, and a chord bearing of North 82 degrees 16 minutes 10 seconds West; thence North 14 degrees 32 minutes OS seconds West, 236.38 feet; thence North 75 degrees 27 minutes 55 seconds East, 64.00 feet; thence North 14 degrees 32 minutes OS seconds West,

60.00 feet; thence North 75 degrees 27 minutes 55 seconds East, 211.83 feet to the Point of Beginning.

Old Tax Parcel: 14-29-484-009 EASEMENT PARCEL:

Together with a non-exclusive easement as created, limited and defined m that certain instrument recorded in Liber 8412, page 337, Oakland County Records.

Parcel 2:

Part of Lots I through 7, both inclusive, part of Lot 15, and part of Lot 42, of ASSESSOR'S PLAT NO. 131 A REPLAT OF ASSESSOR'S PLAT NO. 44 AND LOTS I TO 20 INC. OF EASTERN ADDITION, PTS. S.W. ¼ SEC. 28 & S.E. ¼ SEC. 29, T.1N. R.10E., CITY OF PONTIAC, OAKLAND CO., MICHIGAN, according to the plat thereof as recorded in Liber 54A of Plats, page 65, Oakland County Records, being more particularly described as: Commencing at the Northeast comer of Lot 26 of said plat; thence South 0 I degree 54 minutes 34 seconds East, 20.51 feet; thence South 75 degrees 13 minutes 16 seconds West, 136.50 feet to the Point of Beginning; thence South 06 degrees 00 minutes 00 seconds East, 95.00 feet; thence South 13 degrees 24 minutes 53 seconds West, 95.34 feet; thence South 34 degrees 21 minutes 32 seconds West, 131.30 feet; thence North 14 degrees 32 minutes 05 seconds West, 263.81 feet; thence North 75 degrees 13 minutes 16 seconds East, 157.72 feet to the Point of Beginning.

Old Tax Parcel: 14-29-484-011

Parcel 3:

Part of Lots I through 7, both inclusive, part of Lots 26 through 32 both inclusive, and part of Lot 41, of ASSESSOR'S PLAT NO. 131 A REPLAT OF ASSESSOR'S PLAT NO. 44 AND LOTS I TO 20 INC. OF EASTERN ADDITION, PTS. S.W. '/4 SEC. 28 & S.E. ½ SEC. 29, T.3N. R.10E., CITY OF PONTIAC, OAKLAND CO., MICHIGAN, according to the plat thereof as recorded in Liber 54A of Plats, page 65, Oakland County Records, being more particularly described as: Beginning at a point distant South 0 I degree 54 minutes 34 seconds East, 20.51 feet from the Northeast corner of Lot 26 of said plat; thence South 0 I degrees 54 minutes 34 seconds East, 54.68 feet; thence South 04 degrees 25 minutes 31 seconds West, 195.98 feet; thence South 00 degrees 08 minutes 53 seconds East, 27.22 feet; thence South 75 degrees 27 minutes 55 seconds West, 211.83 feet; thence North 34 degrees 21 minutes 32 seconds East, 131.30 feet; thence North 13 degrees 24 minutes 53 seconds East, 95.34 feet; thence North 06 degrees 00 minutes 00 seconds West, 95 feet; thence North 75 degrees 13 minutes 16 seconds East, 136.50 feet to the Point of Beginning.

Old Tax Parcel: 14-29-484-008

Now all 3 parcels combined July 10, 2015 into tax parcel 14-29-484-012
Commonly known as: 47251 Woodward Avenue
The property is also described as follows:

T3N, R10E, SEC 29 ASSESSOR'S PLAT NO 131 PART OF LOTS 1 TO 7 INCL, ALSO PART OF LOT 15, ALSO PART OF LOT 42 ALL DESC AS BEG AT PT DIST S 01-54-34 E 20.51 FT & 5 75-13-16 W 136.50

FT FROM NE COR OF LOT 26 OF SD PLAT, TH S 06-00-00 E 95 FT, TH S 13-24-53 W 95.34 FT, TH S 34-21-32 W 131.30 FT, TH N 14-32-05 W 263.81 FT, TH N 75-13-16 E 157.72 FT TO BEG, ALSO PART OF LOTS 1 TO 7 INCL, ALSO PART OF LOTS 26 TO 32 INCL, ALSO PART OF LOT 41 ALL DESC AS BEG AT PT DIST S 01-54-34 E 20.51 FT FROM NE COR OF LOT 26, TH S 01-54-34 E 54.68 FT TH S 04-25-31 W 195.98 FT, TH S 00-08-53 E 27.22 FT, TH S 75-27-55 W 211.83 FT, TH N 34-21-32 E 131.30 FT, TH N 13-24-53 E 95.34 FT, TH N 06-00-00 W 95 FT, TH N 75-13-16 E 136.50 FT TO BEG, ALSO PART OF LOT 7, ALSO LOTS 32 TO 39 INCL, ALSO ALL OF LOT 40, ALSO PART OF LOT 41, ALSO PART OF LOTS 63 & 64, ALSO PART OF VAC PERRY ST ALL DESC AS BEG AT PT DIST S 01-54-34 E 20.51 FT & S 01-54-34 E 54.68 FT & S 04-25-31 W 195.98 FT & S 00-08-53 E 27.22 FT FROM NE COR OF LOT 26 OF SD PLAT, TH S 00-08-53 E 171.54 FT, TH S 04-25-31 W 200 FT, TH S 87-53-06 W 53.85 FT, TH ALG CURVE TO RIGHT, RAD 365.37 FT, CHORD BEARS N 82-16-10 W 124.95 FT, DIST OF 125.57 FT, TH N 14-32-05 W 236.38 FT, TH N 75-27-55 E 64 FT, TH N 14-32-05 W 60 FT, TH N 75-27-55 E 211.83 FT TO BEG

	dinance was brought f		a meeting of the City (Council of the City
Garland Doyle, Interin	n City Clerk			
	fy this ordinance was Pontiac on the		nd reading of the ordi	inance by the City
Garland Doyle, Interir	n City Clerk		•	
and was published	y that the foregoing is verbatim in a publi 022.	a true copy of the ication of general	Ordinance as passed l circulation on the	oy the City Council day of
Garland Doyle, Interir	n City Clerk	<u> </u>		

Attachment A

Section 3. Millage Levy, Administration Fee, and Penalties.

The City Council for the City of Pontiac shall authorize the following millage rates to be levied and collected on the general property tax of all real and personal property within the City upon the current tax roll an allocated millage of

Charter	Operating	10.9132
Charter	Capital Improvement	1.3639
State Law	Sanitation	2.7281
Voted	Senior Services	0.4839
Voted	Youth Center	1.4519

The City Treasurer is hereby authorized to impose a one percent (1%) property tax administration fee for all property taxes due, And a late penalty charge when applicable, in conformance with Section 44 of Public Act 206 of 1893.

Michigan Department of Treasury

614 (Rev. 2/22)

2022 Tax Rate Request (This form must be completed and submitted on or before September 30, 2022)

L-4029

COPY TO: Equalization Department(s) COPY TO: Each township or city clerk

ORIGINAL TO: County Clerk(s)

Carefully read the instructions on page 2.

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL. Sections 211,24e, 211,34 and 211,34d. Filing is mandatory, Penalty applie

For LOCAL School Districts: 2022 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties if a millage is levied against them. 2022 Taxable Value of ALL Properties in the Unit as of 5-23-2022. 1,105,274,470 County(ies) Where the Local Government Unit Levies Taxes Local Government Unit Requesting Millage Levy CITY OF PONTIAC

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL. Sec 211.119. The following tax rates have been authorized for levy on the 2022 tax roll.

2.7624	3.0000		
	0.4900	0.5000 0.4900	

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Miliage, Title of Preparer Telephone Number 380.1211(3) Prepared by

Date

rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate "Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized but not larger than the rate in column 9.

Local School District Use Only. Complete if requesting Rate millage to be levied. See STC Bulletin 2 of 2022 for instructions on completing this section. Ag, Qualified Forest and Industrial For Principal Residence, Qualified Total School District Operating Rates to be Levied (HH/Supp For Commercial Personal and NH Oper ONLY) For all Other Personal

> Dade Date

Print Name Print Name

Signature Signature

☐ Clerk
☐ Secretary
☐ Chairperson
☐ President

President

^{**} IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

#1 SPECIAL PRESENTATION



MEDICAL MARIHUANA IN PONTIAC UPDATE

June 7, 2022

Presented to the Pontiac City Council

Garland Doyle, M.P.A., CNP City Clerk

Jonathan Starks Regulatory Analyst Marihuana Regulations Division

Website: http://pontiaccityclerk.com/medical-marihuana









Pontiac City Clerk

Types of Licenses Available

Grower

- •Class A Grow up to 500 plants
- •Class B Grow up to 1,000 plants
- •Class C Grow up to 1,500 plants

Processor

•Purchases marihuana plants from the grower, prepares it for sale and transfers it in package form to a provisioning center.

Safety Compliance

• Facility tests marihuana for containments.

Secure Transporter

•Transports marihuana between medical marihuana facilities.

Provisioning Center

•A retail store that purchases marihuana from growers and processors and sells it to registered qualifying patients or primary caregivers.

Application Process

When were applications accepted for provisioning centers? Jan. 6 - 27, 2020 a one-time 21 day application period.

Number of Applications Per District

Cesar Chav	ez -	17
Downtown	-	23
Non Overla	ay -	48
Walton Blv	rd -	15
Total Number o	f	
Provisioning Co	103	

How are applications ranked?

By district, provisioning center applicants applied by district.

When are applications accepted for growers, processors, safety compliance and secure transporters? Monday-Friday 8:30a.m. – 4:30p.m.

Number of Applications Received

		Tuilloct of 7	ppiications receive
	Growers	-	9
	Processors	-	3
	Safety Compliance	-	0
•	Secure Transporter	-	1
Tot	al Number of		
No	n Provisioning Center A	Applications	13
	1175 (131 1 6	11 41 (100	10 110

Overall Total Number of Applications (103 + 13 = 116)

Cesar Chavez Overlay District

Types of Licenses Available in this District

1) Grower

Grower has received conditional approval.

PGSH Holdings 1054 Durant

Class C Grower – up to 1500 plants

Clerk has issued conditional approval

- 2) Processor
- 3) Secure Transporter
- 4) Safety Compliance
- 5) Provisioning Centers (No more than 5 Provisioning Centers will be selected in this district)

Top 5 Ranked Proposed Locations

- ●Rize Cannabis 772 Cesar E Chavez
- ●West Fort Holdings LLC 870 Cesar E Chavez
- •Greenhouse Farms Pontiac LLC 985 Cesar E Chavez
- •Yellow Tail Ventures Inc 1025 Cesar E Chavez
- o The Cured Leaf TC Inc − 962 Cesar E Chavez
- *Rankings are final.



Cesar Chavez Overlay District Grower

Applicant Name: PGSH Holdings LLC

Address: 1054 Durant

Applicant Profile

Community Benefits

PGSH Holdings Inc pledges to donate \$4,000 once a year to Pontiac Community Foundation/Mattie McKinney Hatchett Park for acquisition and replacement of new playgrounds/equipment/improvements.

Community Outreach and Education Strategies

PGSH Holdings LLC will be appointing a Community Ombudsperson who will attend all community, neighborhood association, city council and planning commission meetings as well as actively engage and cooperate with local law enforcement.

Job Creation & Opportunities

PGSH Holdings LLC will provide merit based/performance based wage increases. They will also have full-time employee benefit programs.

Partial Profile/for a complete profile see Medical Marihuana Conditional Approved Applicant Profiles Report June 2022

Top 5 Ranked Cesar Chavez Overlay District Provisioning Center

Applicant Name: Rize Cannabis Address: 772 Cesar E Chavez

Applicant Profile

Community Benefits
Applicant did not sign Consent for Release of Information Form

Community Outreach and Education Strategies Applicant did not sign Consent for Release of Information Form

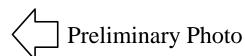
Job Creation & Opportunities Applicant did not sign Consent for Release of Information Form

Top 5 Ranked Cesar Chavez Overlay District Provisioning Center

Applicant Name: West Fort Holdings LLC

Location Name: Green Pharms Address: 870 Cesar E Chavez





Applicant Profile

Community Benefits

West Fort Holdings LLC pledges to donate up to 1% of its gross revenue to several community partners such as Oakland Livingston Human Services (OLSHA) and Baldwin Center Soup Kitchen.

Community Outreach and Education Strategies

West Fort Holdings will provide volunteer hours at Gleaners Food Distribution Center. They will provide volunteer days for Habitat for Humanity Oakland ReStore group annually.

Job Creation & Opportunities

West Fort Holdings LLC will offer a 401k plan. They will have employee assistance programs, scholarship/tuition reimbursements, and health and wellness benefits.

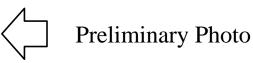
Partial Profile/for a complete profile see Medical Marihuana Conditional Approved Applicant Profiles Report June 2022

Top 5 Ranked Cesar Chavez Overlay District Provisioning Center

Applicant Name: Greenhouse Farms Pontiac LLC

Address: 985 Cesar E Chavez





Applicant Profile

Community Benefits
Applicant did not sign Consent for Release of Information Form

Community Outreach and Education Strategies Applicant did not sign Consent for Release of Information Form

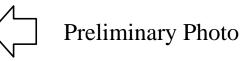
Job Creation & Opportunities Applicant did not sign Consent for Release of Information Form

Top 5 Ranked Cesar Chavez Overlay District Provisioning Center

Applicant Name: Yellow Tail Ventures Inc

Address: 1025 Cesar E Chavez





Applicant Profile

Community Benefits

Yellow Tail Ventures Inc pledges to donate up to 3% of its gross profits to several community organizations and charities. They have also pledged to donate \$20,000 to Michigan Works! Association towards contribution of job training and education.

Community Outreach and Education Strategies

Yellow Tail Ventures Inc will provide cleaning/beautifying of public parks within the immediate vicinity of the facility. There will be free workshops/seminars on medical cannabis topics.

Job Creation & Opportunities

Yellow Tail Ventures Inc will offer a 401k plan along with wage increases and bonuses upon performance review. They will offer paid volunteer hours of up to 30 hours at local charitable organizations.

Top 5 Ranked Cesar Chavez Overlay District Provisioning Center

Applicant Name: The Cured Leaf TC Inc

Address: 962 Cesar E Chavez

Applicant Profile

Community Benefits

Applicant did not sign Consent for Release of Information Form

Community Outreach and Education Strategies

Applicant did not sign Consent for Release of Information Form

Job Creation & Opportunities

Applicant did not sign Consent for Release of Information Form

Downtown Overlay District

Types of Licenses Available in this District

- 1) Secure Transporter
- 2) Safety Compliance
- 3) Provisioning Centers (No more than 5 Provisioning Centers will be selected in this district)

Top 5 Ranked Proposed Locations

- Common Citizen 17 S Saginaw
- 3 Green LLC 81 N Saginaw
- Zenith Ventures LLC 22 N Saginaw
- RTMC Enterprises Inc 123 N Saginaw
- RTMC Enterprises Inc 10-12 W Pike
 *Rankings are final.



Applicant Name: Common Citizen

Address: 17 S Saginaw

Applicant Profile

Community Benefits

Applicant did not sign Consent for Release of Information Form

Community Outreach and Education Strategies

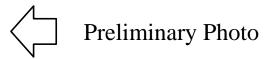
Applicant did not sign Consent for Release of Information Form

Job Creation & Opportunities

Applicant did not sign Consent for Release of Information Form

Applicant Name: 3 Green LLC Address: 81 N Saginaw





Applicant Profile

Community Benefits

3 Green LLC pledges to donate \$25,000 annually to Life Beyond Reentry organization towards drug and alcohol abuse prevention. They also pledge once a year to Coleman Yoakum/Healthy Pontiac Program to donating/purchasing of used/new bikes for people in need.

Community Outreach and Education Strategies

3 Green LLC will partner with North Oakland Health Center to promote education on substance abuse. They will be in communications with Peter Boyer on beautifying for the utilization of a closed parking lot north of the courthouse.

Job Creation & Opportunities

3 Green LLC will offer paid time off (PTO), paid holidays and health care. Employees, who are in good standing, will be eligible to receive profit sharing at the end of each year.

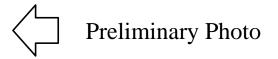
Partial Profile/for a complete profile see Medical Marihuana Conditional Approved Applicant Profiles Report June 2022

A Fair and Transparent Process

Applicant Name: Zenith Ventures LLC

Address: 22 N Saginaw





Applicant Profile

Community Benefits

Zenith Ventures LLC pledges to donate \$25,000 annually to Committee of Fifty & Welcome Baptist Church Youth Program. They also pledge a one-time donation of \$60,000 towards the Hidden River Park Improvement Plan.

Community Outreach and Education Strategies

Zenith Ventures LLC has a plan to establish a program for employees to regularly engage with the community and provide education on marijuana usage especially with families within the school district. They also will have a active partnership with the Pontiac Cannabis Business Alliance (PCBA).

Job Creation & Opportunities

Zenith Ventures LLC will offer a 401k plan with a \$200 matched monthly. They will offer 100% paid health care insurance. Managers can earn performance bonuses.

Applicant Name: RTMC Enterprises Inc dba Northern Trellis

Address: 123 N Saginaw





Preliminary Photo

Applicant Profile

Community Benefits

RTMC Enterprises Inc pledges to donate \$2,500 to Crystal Lake Fund towards funding a beautification project for the Crystal Lake Park. They also plan to donating 1% of its net income or equivalent volunteer time annually to local community/institutions and assistance towards Meals on Wheels.

Community Outreach and Education Strategies

RTMC Enterprises Inc will host community meetings to help learn about cannabis. They will conduct monthly/bi-monthly information sessions at local community centers on the safe use of cannabis.

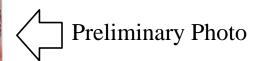
Job Creation & Opportunities

RTMC Enterprises Inc will offer benefits of health insurance for its full-time employees or a stipend to cover health insurance from the healthcare marketplace.

Applicant Name: RTMC Enterprises Inc dba Northern Trellis

Address: 10-12 W Pike





Applicant Profile

Community Benefits

RTMC Enterprises Inc pledges to donate \$2,500 to Crystal Lake Fund towards funding a beautification project for the Crystal Lake Park. They also plan to donating 1% of its net income or equivalent volunteer time annually to local community/institutions and assistance towards Meals on Wheels.

Community Outreach and Education Strategies

RTMC Enterprises Inc will host community meetings to help learn about cannabis. They will conduct monthly/bi-monthly information sessions at local community centers on the safe use of cannabis.

Job Creation & Opportunities

RTMC Enterprises Inc will offer benefits of health insurance for its full-time employees or a stipend to cover health insurance from the healthcare marketplace.

Walton Blvd Overlay District



Types of Licenses Available in this District

- 1) Grower
- Botanical Greens Inc 1651 E Highwood Class C Grower up to 1500 plants

Clerk has issued conditional approval.

- 2) Processor
- 3) Secure Transporter
- 4) Safety Compliance
- 5) Provisioning Centers (No more than 5 Provisioning Centers will be selected in this district)

Top 5 Ranked Proposed Locations

- Leafco Ventures 1461 Baldwin
- ●Oak Flint LLC 500 E Walton
- Shine Cannabis 41 E Walton
- 3967 Euclid LLC 85 E Walton
- ○444 Commercial Consulting LLC 592 E Walton *Rankings are final.

Walton Blvd Overlay District Grower

Applicant Name: Botanical Greens Inc

Address: 1651 E Highwood

Applicant Profile

Community Benefits

Botanical Greens Inc pledges to donate 1% of its gross profits annually to Michigan Canna Coalition Association (MCCA) towards community development projects in Pontiac.

Community Outreach and Education Strategies

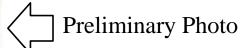
Botanical Greens Inc will appoint a representative to attend local neighborhood association meetings.

Job Creation & Opportunities

Botanical Greens Inc will offer benefits including worker's compensation, short/long term disability, health/dental insurance and a 401k and profit sharing.

Applicant Name: Leafco Ventures Inc Address: 1461 Baldwin





Applicant Profile

Community Benefits

Leafco Ventures Inc pledges 200 volunteer hours for Blessings of Hope Hopewell Baptist Church towards construction of home for the homeless. They will also donate \$30,000 & 20 volunteer hours annually for attorney to assist grant writing for Pontiac School District towards the purchasing of textbooks and other deficit needs.

Community Outreach and Education Strategies

Leafco Ventures Inc is committed to providing 445 hours of volunteer hours. They have joined the Pontiac Regional Chamber of Commerce and will participate to ensure Pontiac's new medical marihuana businesses are able to integrate with the rest of Pontiac's business community.

Job Creation & Opportunities

Leafco Ventures Inc will provide its full-time employees with numerous non-wage benefits. They will offer vacation time of 1 week for 1-5 years of employment and 2 weeks thereafter.

Applicant Name: Oak Flint LLC Location Name: Bloomfields Address: 500 E Walton



Applicant Profile

Community Benefits
Applicant did not sign Consent for Release of Information Form

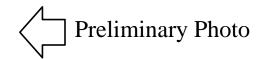
Community Outreach and Education Strategies Applicant did not sign Consent for Release of Information Form

Job Creation & Opportunities Applicant did not sign Consent for Release of Information Form

Applicant Name: Shine Cannabis

Address: 41 E Walton





Applicant Profile

Community Benefits

Shine Cannabis pledges a \$3,000 donation annually to Yapo Computer Learning Center towards a free community food program. They also pledge to make a donation of \$25,000 annually for 5 years to Life Beyond Reentry towards drug and alcohol abuse prevention program for Pontiac school children.

Community Outreach and Education Strategies

Shine Cannabis will host the District 4 Citizens District Council meetings monthly. They also plan on making annual presentations about the status of medical marihuana in the city through Pontiac Rotary Club International weekly.

Job Creation & Opportunities

Shine Cannabis will offer its employees 100% paid health insurance. They will offer paid sick days of 4 days per year for 1-5 years of employment and 6 days thereafter. They will also offer tuition assistance of reimbursement up to \$1,500 per year for costs incurred for education through an accredited program.

Applicant Name: 3967 Euclid LLC

Address: 85 E Walton

Applicant Profile

Community Benefits

3967 Euclid LLC pledges a \$20,000 annual donation to KFS Food Service towards students having meals in and outside of school. They also pledge \$400 per student for 10 students to attend Higher Learning Institutions for provisioning center classes.

Community Outreach and Education Strategies

3967 Euclid LLC will have a Community Outreach Coordinator who is responsible for organizing outreach events.

Job Creation & Opportunities

3967 Euclid LLC will offer its full-time employees a 30% discount and its part-time employees a 25% discount. They will also offer a 401k plan and full-time employees will get 7 days of paid vacation time, 14 paid sick days, paid holidays and time and a half worth of overtime.

Applicant Name: 444 Commercial Consulting

Address: 592 E Walton

Applicant Profile

Community Benefits

444 Commercial Consulting pledges two \$10,000 donation annually to Community Action Board – Robert Bass and Pastor Douglas Jones will be a part of the board.

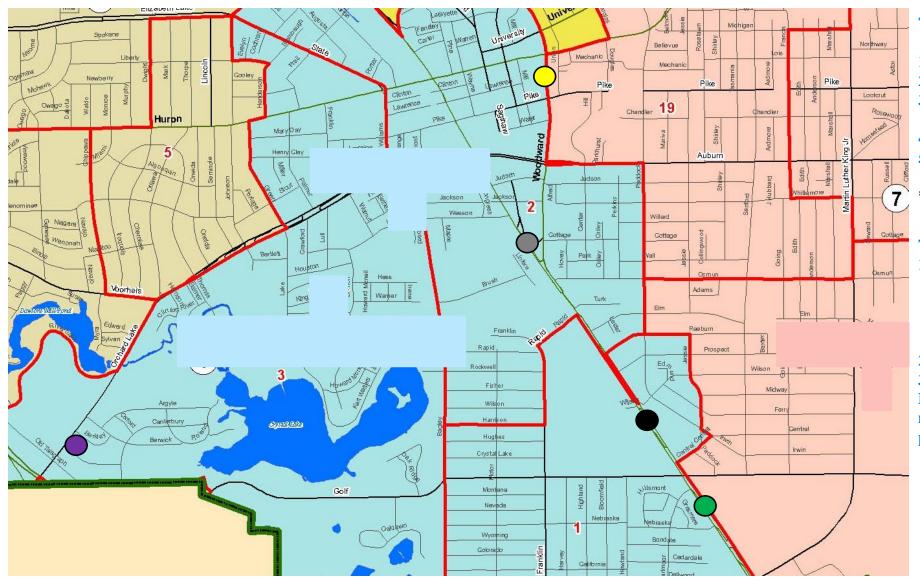
Community Outreach and Education Strategies

444 Commercial Consulting have created a City of Pontiac Community Action Board who will informally advise them on issues important to the community and help them be a liaison with local homeowner associations, neighborhood associations, community groups and businesses.

Job Creation & Opportunities

444 Commercial Consulting will offer a competitive benefits package. They also intend to offer a 401k program with a 5% match on all contributions. They will offer a comprehensive medical, dental and vision insurance program.

Non Overlay District



Top 5 Ranked Proposed Locations:

- 1. Pleasantrees 44821 Woodward
- 2. HKM Group LLC 50800 Woodward
- 3. Greenhouse Farms Pontiac LLC 51616 Woodward
- . Attitude Wellness LLC 45258 Woodward
- 5. Nature's Remedy of Pontiac LLC 939 Orchard Lake
- *Rankings are final.

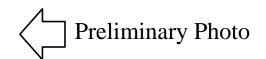
Types of Licenses Available in this District

- 1) Provisioning Centers are permitted in C-1, C-3 and C-4 zones properties located outside of the Cesar Chavez, Downtown and Walton Overlay Districts. (No more than 5 provisioning centers will be selected in the Non-Overlay)
- 2) Safety Compliance
- 3) Secure Transporters

Prior to being issued a permit, the applicant will need to obtain a special exemption permit from the planning commission.

Applicant Name: Pleasantrees Address: 44821 Woodward





Applicant Profile

Community Benefits

Pleasantrees pledges to donate 5% of its net profits to local organizations/businesses in alignment with Pleasantrees Social Equity Plan and ongoing initiatives.

Community Outreach and Education Strategies

Pleasantrees will establish a partnership with CarNav Group to provide pre-apprenticeship programs.

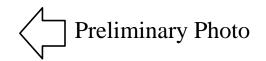
Job Creation & Opportunities

Pleasantrees will offer healthcare benefits plans to all employees including paid vacation time off, paid holidays, paid sick days, performance based bonuses and paid maternity/paternity leave. They will also offer a 401k plan for managers.

Applicant Name: HKM Group LLC

Address: 50800 Woodward





Applicant Profile

Community Benefits

HKM Group LLC pledges to donate 1% of its gross revenue towards local charities as well as 445 volunteer hours annually. They also pledge to donate to the Salvation Army annually towards various services and 325 volunteer hours.

Community Outreach and Education Strategies

HKM Group LLC will have a annual open house to educate neighborhoods on the marijuana laws and security of the facility.

Job Creation & Opportunities

HKM Group LLC will offer 100% paid health insurance. They will also offer a 401k plan matched with \$200 monthly.

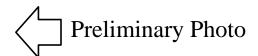
Partial Profile/for a complete profile see Medical Marihuana Conditional Approved Applicant Profiles Report June 2022

A Fair and Transparent Process

Applicant Name: Greenhouse Farms Pontiac LLC

Address: 51616 Woodward





Applicant Profile

Community Benefits

Applicant did not sign Consent for Release of Information Form

Community Outreach and Education Strategies

Applicant did not sign Consent for Release of Information Form

Job Creation & Opportunities

Applicant did not sign Consent for Release of Information Form

Applicant Name: Attitude Wellness LLC

Address: 45258 Woodward

Applicant Profile

Community Benefits

Applicant did not sign Consent for Release of Information Form

Community Outreach and Education Strategies

Applicant did not sign Consent for Release of Information Form

Job Creation & Opportunities

Applicant did not sign Consent for Release of Information Form

Applicant Name: Nature's Remedy of Pontiac LLC

Address: 939 Orchard Lake

Applicant Profile

Community Benefits

Nature's Remedy of Pontiac LLC pledges donations to New Hope Missionary Baptist Church towards church renovations of 2 brand new HVAC units, renovations to the parking lot and the restoration of House of Hope of Men.

Community Outreach and Education Strategies

Nature's Remedy of Pontiac LLC will establish partnerships with Pontiac Regional Chamber, Pontiac Downtown Business Association, and Fieldstone Village Homeowners towards sponsorship of community events.

Job Creation & Opportunities

Nature's Remedy of Pontiac LLC will offer a 401k plan, health insurance, paid vacation days, paid sick days, paid holidays and overtime for select positions.

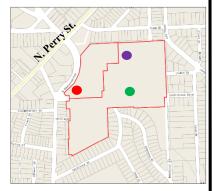
City Council approves conditional rezoning agreements that allow some growers and processors to locate outside of the Cesar Chavez and Walton Blvd Overlay Districts.

Rubicon Capitol Conditional Rezoning

Approved on January 21, 2020

The City entered into an agreement that will allow Rubicon Capitol LLC to to build up to One Hundred Thousand square feet (100,000) of space for Medical marihuana grow and processing facilities.

- Growers Conditional Approved Pharmaco Inc – 13 S Glenwood Class C Grower Up to 1500 plants
- Processor Conditional Approved Pharmaco Inc – 13 S Glenwood
- Family Rootz 1-97 S Glenwood Class A Grower up to 500 plants Class C Grower up to 1500 plants
- Family Rootz 1-97 S Glenwood



NF Lawrence Conditional Rezoning

Approved on May 24, 2022

The City entered into an agreement that will allow NF Lawrence LLC to build a medical marihuana grow and processing facility on the north side of West Lawrence at the end of the street next to the railroad Right-of-Way and its embankment. The proposed development to be known as

Lawrence Industries LLC.



●Lucid Detroit – 35 S Glenwood, STE 200 Class C Grower Up to 1500 plants

Ryan Fried Conditional Rezoning

Approved on September 1, 2020

The City entered into an agreement that will allow Ryan Fried to build a medical marihuana grow and processing facility at W. New York and Richard Ave. The proposed development to be known as Flourish Michigan Grow.



Sheffield Holdings Conditional Rezoning

Approved on November 23, 2020

The City entered into an agreement that will allow Sheffield Holdings LLC to build up to Ten Thousand square feet (10,000) of space for a medical marihuana grow facility located on west Sheffield, south of Walton and West of Baldwin Ave.



Rubicon Capitol Conditional Rezoning Agreement

Community Benefits

In the approximate 6 acre proposed C-3 Corridor Commercial Development area, the applicant plans to construct an anchor grocery store, farmer's market/event space and support business/retail center.

Non Overlay Rubicon Capitol Conditional Rezoning - Grower & Processor

Applicant Name: Pharmaco Inc Address: 13 S Glenwood Ave.

Applicant Profile

Community Benefits
Applicant did not sign Consent for Release of Information Form

Community Outreach and Education Strategies Applicant did not sign Consent for Release of Information Form

Job Creation & Opportunities
Applicant did not sign Consent for Release of Information Form

Non Overlay Rubicon Capitol Conditional Rezoning - Grower & Processor

Applicant Name: Family Rootz LLC Address: 1-97 S Glenwood Ave

Applicant Profile

Community Benefits

Family Rootz LLC pledges to donate 1% of its net sales annually to Lighthouse of Oakland County towards organizing food and clothing drives.

Community Outreach and Education Strategies

Family Rootz LLC has a partnership with Neighborhood Watch to enhance security. The Director of Business Affairs and Strategies will attend every public schedule meeting.

Job Creation & Opportunities

Family Rootz LLC will offer a 401k with matching contribution plans for those qualified. They will also offer benefits of health insurance including medical, dental and vision. They will provide office lunches every Friday.

Non Overlay Rubicon Capitol Conditional Rezoning - Grower

Applicant Name: Lucid Detroit Address: 35 S Glenwood Ave Ste 200

Applicant Profile

Community Benefits

Lucid Detroit pledges a donation of \$2,000 to Carlton Jones/CarNav Group/WEI. They also pledge a donation of \$5,000 to the Community Bible Baptist Church.

Community Outreach and Education Strategies

Lucid Detroit goal is to spark dialogue regarding their medical marihuana grow facility and their ability to run businesses of this nature successfully and discreetly. Lucid Detroit's CEO Nisette Gray will regularly attend civic engagements to generate good will and bring awareness of the company.

Job Creation & Opportunities

Lucid Detroit will provide sick leave to all its employees. They will be offering hiring preferences for Pontiac residents and seek to engage the services of businesses located in the City of Pontiac and surrounding area.

Appeal Process

STEP 1: HEARING OFFICER

Applicant submits written appeal to Pontiac City Clerk within 14 days of receiving decision. After the City Clerk receives an appeal, it is referred to the Hearing Officer Grewal Law, PLLC.

The following attorneys from Grewal Law, PLLC are the Appeals Hearing Officers: Cheyenne L. Benyi, Esq., Chelsea Lenard, Esq., Tim Seeger, Esq.

The hearing officer will conduct hearings on appeals and make a recommendation to the Pontiac City Clerk. The Clerk will issue his final decision after reviewing the hearing officer's recommendation.

The Hearing Officer Appeals for Cesar Chavez, Downtown, Non Overlay and Walton Blvd Provisioning Center Applicants has concluded.

STEP 2: MEDICAL MARIHUANA COMMISSION

Applicants may further submit a written appeal to the medical marihuana commission within 30 days of receiving the Clerk's final decision.

The Medical Marihuana Commission is a four member public body. The members of the commission are residents of the city appointed by the Mayor to serve at the pleasure of the Mayor. The current commissioners appointed by Mayor Greimel are Robert Ford, Jr., Chairperson, Paul S. Wilson, Vice Chairperson, David Porath, Secretary and Myron Maley. Previously appointed commissioners by Mayor Greimel who have resigned from the commission are Chuck Johnson, Yauna Shepherd, Adam Scott Turner and Bruce Turpin. The commission shall only overturn a decision or finding of the City Clerk if it finds such decision or finding to be arbitrary or capricious and not supported by material, substantial and competent facts.

Medical Marihuana Commission Appeals – Provisioning Centers Update

Cesar Chavez Overlay District Medical Marihuana Commission Appeals

*The following applicants have appealed to the Commission as of August 6, 2021.

1. Caesars Garden Appeal Denied
2. The Dixie Depot Appeal Denied

3. Larren Investments LLC Appellant withdrew appeal

4. PGSH Holdings LLC Appeal Denied

Downtown Overlay District Medical Marihuana Commission Appeals

*The following applicants have appealed to the Commission as of September 10, 2021.

Appeal Status

1. Detroit Medical Concepts LLC Appellant withdrew appeal
2. Green Bronco III LLC Appellant withdrew appeal

3. Green Buddha Appeal Denied
4. Green Buddha II LLC Appeal Denied
5. 1600 Broadway LLC Appeal Denied

6. Nature's Medicine Appellant withdrew appeal
7. Nature's Medicine Appellant withdrew appeal

8. Pontiac Provisioning LLC
Appeal Denied
9. Pure Roots LLC
Appeal Denied
10. VB Chesaning
Appeal Denied

Non Overlay Medical Marihuana Commission Appeals

*The following applicants have appealed to the Commission as of December 29, 2021.

Appeal Status 1. Baldwin Investment Group LLC *See Note Common Citizen Appeal Denied 3. Greenstone Michigan LLC Appeal Denied Greenstone Natural Remedies Appeal Denied 5. JARS LLC Appeal Denied Appeal Denied 6. Joyology Appeal Denied 7. Larren Investments LLC 8. The Pier Provisioning Center Appeal Denied 9. Quality Roots LLC Appeal Denied

*Baldwin Investment Group LLC appeal was denied in part and Clerk's decision was overturned in part

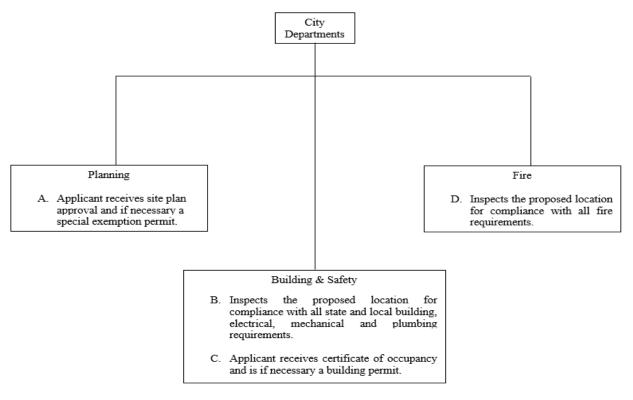
Walton Blvd Overlay District Medical Marihuana Commission Appeals *The following applicants have appealed to the Commission as of March 3, 2022.

		Appeal Status
1.	Lake Effect	Appeal Denied
2.	Lucid Detroit	Appeal Denied
3.	Glacial Waters Ventures Flourish Michigan	Appeal Denied
4.	Nature's Remedy of Pontiac	Appeal Denied

Pre-Permit Process

After an applicant receives a conditional approval from the City Clerk, they must comply with the following before the City Clerk can issue the applicant a permit to operate per Ordinance 2357(B).

- 1. The applicant has obtained their pre-approval from the State of Michigan.
- 2. Satisfy all Building & Safety, Planning and Fire Department requirements.



3. After the applicant satisfies all the city departments requirements, then the Office of the City Clerk has to verify proof of premises liability and casualty insurance before issuing a permit.

Conditional Approved Growers in the Pre-Permit Process

Applicant	Proposed	District	License	Conditional	Consent	Building	Fire	Planning	Liability &	State
Name	Location		Class	Approval Issued	to Release Form Received		(Waterford Regional)	Site Plan/Special Exemption (if necessary)	Casualty Insurance Verified	Pre- Approval
Pharmaco Inc	13 S Glenwood	Old Glenwood Plaza (Conditional Rezoning)	Class C (up to 1500 plants)	6/3/2021				Yes		Yes
Applicant Name	Proposed Location	District	License Class	Conditional Approval Issued	Consent to Release Form Received	Building	Fire (Waterford Regional)	Planning Site Plan/Special Exemption (if necessary)	Liability & Casualty Insurance Verified	State Pre- Approval
PGSH Holdings LLC	1054 Durant	Cesar Chavez	Class C (up to 1500 plants)	5/21/2021	7/9/2021			·		
Family Rootz	1-97 S Glenwood	Old Glenwood Plaza (Conditional Rezoning)	Class A (up to 500 plants) C(up to 1500 plants)	5/27/2021	6/19/2021			Yes		Yes
Botanical Greens	1651 E Highwood	Walton	Class C (up to 1500 plants)	7/19/2021	6/22/2021	Under Review				Yes
Lucid Detroit	35 S Glenwood	Old Glenwood Plaza (Conditional Rezoning)	Class C (up to 1500 plants)	2/16/22	6/16/2021					

Conditional Approved Processors in the Pre-Permit Process

Applicant Name	Proposed Location	District	Conditional Approval Issued	Consent to Release Form Received	Building	Fire (Waterford Regional)	Planning Site Plan/Special Exemption (if necessary)	Liability & Casualty Insurance Verified	State Pre- Approval
Pharmaco	13 S	Old Glenwood Plaza	6/3/2021				Yes		Yes
Inc	Glenwood	(Conditional Rezoning)							
Family	1-97 S	Old Glenwood Plaza	5/27/2021	6/19/2021			Yes		Yes
Rootz	Glenwood	(Conditional Rezoning)							

Conditional Approved Provisioning Centers in the Pre-Permit Process

Applicant Name	Proposed Location	District	Conditional Approval Issued	Consent to Release Form Received	Building	Fire (Waterford Regional)	Planning Site Plan/Special Exemption (if necessary)	Liability & Casualty Insurance Verified	State Pre- Approval
Rize Cannabis	772 Cesar E Chavez	Cesar Chavez	5/27/2022						
West Fort Holdings LLC	870 Cesar E Chavez	Cesar Chavez	5/27/2022	2/25/2021					
Greenhouse Farms Pontiac LLC	985 Cesar E Chavez	Cesar Chavez	5/27/2022						
Yellow Tail Ventures	1025 Cesar E Chavez	Cesar Chavez	5/27/2022	2/25/2021					
The Cured Leaf TC Inc	962 Cesar E Chavez	Cesar Chavez	5/27/2022						
Common Citizen	17 S Saginaw	Downtown	5/27/2022						
3 Green LLC	81 N Saginaw	Downtown	5/27/2022	2/27/2021					

Conditional Approved Provisioning Centers in the Pre-Permit Process

Applicant Name	Proposed Location	District	Conditional Approval Issued	Consent to Release Form Received	Building	Fire (Waterford Regional)	Planning Site Plan/Special Exemption (if necessary)	Liability & Casualty Insurance Verified	State Pre- Approval
Zenith Ventures LLC	22 N Saginaw	Downtown	5/27/2022	3/11/2021					
RTMC Enterprises Inc	123 Saginaw	Downtown	5/27/2022	1/17/2022					
RTMC Enterprises Inc	10-12 W Pike	Downtown	5/27/2022	1/17/2022					
Leafco Ventures Inc	1461 Baldwin	Walton Blvd	5/17/2022	3/1/2021					
Oak Flint LLC	500 E Walton	Walton Blvd	5/17/2022						
Shine Cannabis	41 E Walton	Walton Blvd	5/17/2022	3/1/2021					
3967 Euclid LLC	85 E Walton	Walton Blvd	5/17/2022	3/4/2021					
444 Commercial Consulting	592 E Walton	Walton Blvd	5/17/2022	3/1/2021					
Pleasantrees	44821 Woodward	Non Overlay	5/27/2022	12/17/2021					
HKM Group LLC	50800 Woodward	Non Overlay	5/27/2022	12/20/2021					
Greenhouse Farms Pontiac LLC	51616 Woodward	Non Overlay	5/27/2022						
Attitude Wellness LLC	45258 Woodward	Non Overlay	5/27/2022						
Nature's Remedy of Pontiac LLC	939 Orchard Lake	Non Overlay	5/27/2022	12/22/2021					

City Clerk establishes Citizen Monitoring Taskforce to ensure that Medical Marihuana Businesses keep their community benefit commitments to the residents

The City Clerk's Citizen Monitoring Taskforce on Medical Marihuana Implementation is a six (6) member volunteer citizen taskforce will assist the Clerk with monitoring the implementation of medical marihuana in the City of Pontiac. The taskforce has four main objectives. Those objectives are issue policy recommendations, develop a community benefits tracking system, develop complaint process and community outreach efforts. The taskforce will meet several times over the next year. The Clerk and taskforce will work to ensure Medical Marihuana Facilities fulfill the commitments that they made to the City and are good neighbors in our community.

The six (6) member citizen taskforce will consist of one (1) representative from each of the three overlay districts (Cesar Chavez, Downtown and Walton Blvd. The representative must reside in or near the overlay district they are representing) and three (3) citywide representatives (citywide representatives may reside anywhere in the city).

Citizen Monitoring Taskforce Members

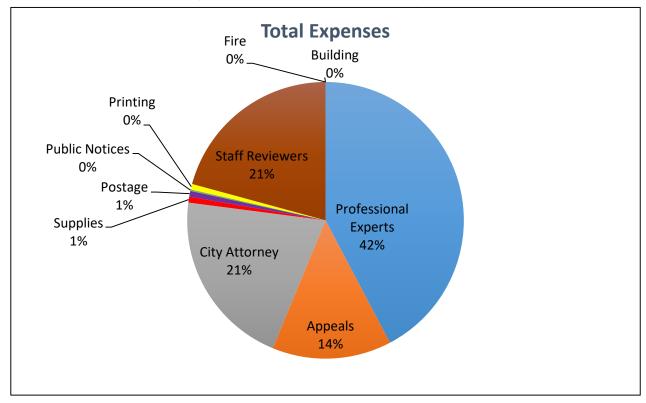
- 1. Kirk Bagg Citywide Representative
- 2. Iola Miller Citywide Representative
- 3. Sue Sinclair Citywide Representative
- Jon Valentine Cesar Chavez Representative
 Michael Glass Downtown Representative
- Gerald (J.P.) Runions Walton Blvd Representative

The residents were selected after completing an application process that included an interview.

Medical Marihuana Expenses 2019-2022 (as of June 1, 2022)

Revenue	Application Fees
19-20	\$ 540,000.00
20-21	\$ 40,000.00
Total Collected Fees	\$ 580,000.00
Total Spent Fees	\$ 443,773.63
Remaining Balance	\$ 136,226.37

Expe	enses
\$	187,663.75
\$	61,849.32
\$	92,420.00
\$	3,042.22
\$	3,011.72
\$	782.00
\$	2,849.41
\$	92,155.21
\$	-
\$	-
\$	443,773.63
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$



Professional Experts (42%)

Categories	Expenses	Percentage
Application Docs	\$ 25,000.00	13%
Legal Advisor	\$ 48,363.75	26%
Financial Advisor	\$ 27,600.00	15%
Planning Advisor	\$ 75,600.00	40%
Security Consultant	\$ 11,100.00	6%

#6 RESOLUTION



CITY OF PONTIAC OFFICIAL MEMORANDUM

TO:

Pontiac City Council

FROM:

Mayor Tim Greimel

THROUGH:

DATE:

June 7, 2022

RE:

SMART Transportation Credits

The City of Pontiac has funds available through the SMART system that have not been actively managed. These funds are present in two programs, The Municipal Credit Program and Community Credits.

Municipal Credit Program

- A State of Michigan funded program where every community in the state receives an awarded amount based on their population only.
- The funding is managed by SMART through an annual contract. To receive these funds, communities submit quarterly reports online as well as receipts for reimbursable expenses.
- Monies distributed are used strictly to support operating costs associated with the operation of local transportation services.

Community Credits

- These funds can be used for both operations and capital investment.
- A SMART funded program where the awarded amounts are provided by SMART to opt-in communities only. These opt-in communities support the SMART millage.
- The Community credit program was instituted as part of the original SMART millage request in 1995.
- The funding is managed by SMART through an annual contract. To receive these funds, communities submit quarterly reports online as well as receipts for reimbursable expenses.

- The amount distributed is a portion of the millage tax dollars that was collected. This "reimbursement amount" is based upon the levels of service SMART operates within the community.
- Each community determines the best use of their funding and provide transportation services that meet the needs of residents. They may choose to run their own local transportation program, or they may coordinate services with other existing transportation programs in the area.
 - Vehicles used are purchased by SMART using federal and state grant dollars.
 - Communities have access to SMART's maintenance facilities and staff expertise for the repair and maintenance of these SMART vehicles resulting in a cost savings for municipalities.

For the Fiscal year July 1, 2022 – June 30, 2023 the following credits are available:

Municipal Credits \$57,665

Community Credits \$112,510

The administration suggests entering into the attached contract with SMART to enable the City of Pontiac to direct spending of those credits.

For the first two month (July and August) of this fiscal year, SMART will expend the funds to provide transportations services.

The City will issue an RFP to select a contractor who will deliver a tailored transportation program as directed by the City of Pontiac to accompany SMARTS already existing routes beginning on September 1, 2022.

RESOLUTION ON FOLLOWING PAGE



Resolution to approve entering a municipal and community credit contract for FY 2023 between the City of Pontiac and SMART

WHEREAS, the City of Pontiac is entitled to community and municipal credits through SMART and;

WHEREAS, the City has not actively directed use of those credits and;

WHEREAS, a contract between SMART and the CITY is required in order for the City to actively direct use of those credits and;

WHEREAS, the value of those credits is estimated to be \$57,665 in Municipal and \$112,251 in Community;

NOW THEREFORE, be it resolved that the City Council approves the attached Municipal Credit and community Credit Contract for FY2023 between the City of Pontiac and SMART;

BE IT FURTHER RESOLVED, that the Mayor is approved to do all things necessary to enter into contracts with yendors to facilitate use of the credits.

Municipal Credit Program (can be used for operating expenses only):

- A State of Michigan funded program where every community in the state receives an awarded amount based on their population only.
- The funding is managed by SMART through an annual contract. To receive these funds, communities submit quarterly reports online as well as receipts for reimbursable expenses.
- Monies distributed are used strictly to support operating costs associated with the operation of local transportation services.

Community Credits (can be used for operating and/or capital expenses):

- A SMART funded program where the awarded amounts are provided by SMART to opt-in communities only. These opt-in communities support the SMART millage.
- The Community credit program was instituted as part of the original SMART millage request in 1995.
- The funding is managed by SMART through an annual contract. To receive these funds, communities submit quarterly reports online as well as receipts for reimbursable expenses.
- The amount distributed is a portion of the millage tax dollars that was collected. This
 "reimbursement amount" is based upon the levels of service SMART operates within the
 community.
- Each community determines the best use of their funding and provide transportation services that meet the needs of residents. They may choose to run their own local transportation program, or they may coordinate services with other existing transportation programs in the area.
 - Vehicles used are purchased by SMART using federal and state grant dollars.
 - Communities have access to SMART's maintenance facilities and staff expertise for the repair and maintenance of these SMART vehicles resulting in a cost savings for municipalities.

SMART operated services available in opt-in communities are:

 Fixed Route – SMART buses follow a specific schedule on select routes and make stops at designated locations along the route. They operate on weekdays and certain routes have service on weekends and holidays. All SMART Fixed Route buses are wheelchair accessible and have bike racks. Schedules for each route can be found here: on the SMART website: www.smartbus.org

- Connector Service A reservation-based service that allows riders to travel within a 10-mile radius of their pickup location within opt-in communities only. Reservations are required and can be made online or by telephone (866) 962-5515, 7am 4pm.
 - Medical appointment reservations can be made up to 6-business days in advance. All other reservations can be made 2-business days in advance.
 - o ADA certified residents can make their reservation up to 2 weeks in advance.
 - Full fare customers (ages 6-64 and non-ADA certified) making a reservation must live more than 1/3 of a mile from a Fixed Route bus stop.
 - Reduced Fare customers (seniors 65+ and ADA certified) do not have to meet the "live more than 1/3 of a mile from a Fixed Route bus stop" requirement.
 - o Rides are provided Monday through Friday, 6 am 6 pm, excluding holidays.
- ADA Paratransit Service (Americans with Disability Act) This service is for residents who live within opt-in community's and are unable to use the Fixed Route bus service, by themselves, because of a disability. Their disability can physical, mental and/or emotional. Eligibility for SMART ADA Service requires certification obtained by completing and submitting an application that requires the signature of a licensed professional who can substantiate the disability, if needed.
 - ADA Service follows available SMART Fixed Route service. Days and hours of operation are similar and pick-up/drop-off addresses must be within 3/4 of a mile from a SMART Fixed Route bus stop.
 - Personal care attendants (PCA) ride for free as long as the certification specifies the need for a PCA. And d oor-to-door service is also available upon request.
 - ADA trips cost \$3.00 each way, including transfers.
 - o Information/application are available on the SMART website: www.smartbus.org
- CPP Community Partner Program Many individual communities located within the SMART service area Wayne, Oakland and Macomb counties, provide a local transportation service for their residents. These communities, both opt-in and opt-out, have partnered with SMART to become a Community Partner. As a result, SMART is able to procure funding on their behalf for vehicles used to provide the transportation their program delivers.

Since SMART is the recipient of the funding for the vehicles, they are titled to SMART. The CPP's are required to submit online weekly and quarterly reports that contain statistical data required by the FTA that SMART submits regarding the vehicles.

The CPP's are also responsible for the operating costs of their program. These can include staffing and drivers wages/benefits; vehicle insurance/maintenance/operation; other related expenses etc. Most CPP's focus their service toward older adults and residents with disabilities, however each community tailors their program to meet the needs of their residents.

Years ago, the City of Pontiac operated a CPP, the Televan. They operated 2 buses that offered rides to residents 5 days a week. They used the Municipal and Community Credits received and allocated an additional \$100K from their General Fund for a total annual amount of \sim \$250K.

When the City was under the Emergency Manager, the Televan service was eliminated. At that time SMART increased the number of Connector buses that had been allocated to servicing Pontiac so there would continue to be additional transportation available to residents. To fund this increase, SMART kept Pontiac's Municipal and Community Credits.

Now that Pontiac is in the beginning stages of re-establishing the CPP service there needs to be an understanding about the contracting process and the following explanation is provided:

- In the annual Municipal Credit and Community Credit contracts sent to each community there is a space for the community to indicate where they want their credits to go. (See page 1 of the attached contract template).
- Notice in **#1a**, **Transfer to**, on the contract. If a community is contracting with another community to provide transportation, this space is completed with the amount to be transferred. (Usually, the whole amount is transferred.)
- If a community is subcontracting with an "agency" to provide the transportation, the space next to #1d, Services Purchased from Subcontractor, on the contract is completed with the amount to be transferred. (Usually, the whole amount is transferred.)
- If the community is going to operate their own local transportation program, then the space next to #1b, Van/Bus Operations, will show the total awarded amount.
- These same directions apply for the Community Credits section.

Once Pontiac has sent out the RFP and determined the agency that will run their CPP, local transportation program, SMART will assist in making this transition smooth so residents transportation is not interrupted. Until the date this agency begins, SMART will continue providing the transportation.

In the attached FY23 Municipal Credit and Community Credit contract, the City is focusing their efforts to have the CPP begin providing transportation services on September 1, 2022. Therefore the total amount of the Municipal Credits was divided by 12 giving a monthly amount of \$4,805.42 and the Community Credit amount was also divided by 12 giving a monthly amount of \$9,375.85.

In the first section of the contract that deals with Municipal Credits on #1b, Van/Bus Operations, the amount the City will have to pay the agency selected from these credits is \$48,055 and the \$9,610 in #1c, is for the Services Purchased from SMART.

In the second section dealing with Community Credits in #2b Van/Bus Operations, the amount the City will have to pay the agency selected from these credits is \$93,760 and the \$18,750 in #2c, is for the Services Purchased from SMART.

For the next fiscal year, FY24, on the Municipal Credit and Community Credit contract the City will indicate that the total amounts of Municipal Credits and Community Credits should be paid directly to the agency selected in #1d and #2e, Services Purchased from Subcontractor, of the contract.

In addition to providing transportation to opt-in communities, SMART is also a resource for both opt-in and opt-out communities. By educating local and county governments, organizations and residents about the benefits public transportation offers and providing information about grant funding available, SMART services encompass all facets of helping communities become mobile. The future of SMART as mobility managers will assist residents in getting from point A to point B with a myriad of choices for transportation.

For more information and/or questions contact: Madonna Van Fossen, SMART's Oakland County Ombudsman mvanfossen@smartbus.org (248) 421-2361.

MUNICIPAL CREDIT and COMMUNITY CREDIT CONTRACT FOR FY2023

I, Tim Greimel, as the Mayor of the City of Pontiac (hereinafter, the "Community") hereby apply to SMART and agree to the terms and conditions herein, for the receipt and expenditure of Municipal Credits available for the period July 1, 2022 through June 30, 2023 (Section 1 below), and Community Credits available for the period July 1, 2022 to June 30 2023 (Section 2 below); and further agree that the Municipal and Community Credits Master Agreement between the parties is incorporated herein by reference. A description of the service the Community shall provide hereunder is set forth in Exhibit A, and the operating budget for that service is set forth in Exhibit B, both of which are attached hereto and incorporated herein.

Funding of: \$ _____

At the cost of: \$48,055

The Community agrees to use \$ 57,665 in Municipal Credit funds as follows:

1.

(a)

(b)

Transfer to Transferee Community

Van/Bus Operations

	(Including Charter and Taxi services)					
(c)	Services Purchased from SMART (Including Tickets, Shuttle Services/Dial-a-Ride)	At the cost of: \$ 9,610				
(d)	Services Purchased from Subcontractor	At the cost of: \$				
	(NAME OF SUBCONTRACTOR) (See attached Subcontractor Service Agreement)	Total \$ 57,665				
SMART intends to provide Municipal Credit funds under this contract to the extent funds for the program are made available to it by the Michigan Legislature pursuant to Michigan Public Act 51 of 1951. Municipal Credit funds made available to SMART through legislative appropriation are based on the State's approved budget. In the event that revenue actually received is insufficient to support the Legislature's appropriation, it will result in an equivalent reduction in funding provided to the Community pursuant to this Contract. In such event, SMART reserves the right, without notice, to reduce the payment of Municipal Credit funds by the amount of any reduction by the legislature to SMART. All Municipal Credit funding must be spent by June 30, 2024; all funds not spent by that date will revert back to SMART pursuant to Michigan Public Act 51 of 1951, for expenditure consistent with Michigan law and SMART policy.						
2.	The Community agrees to use \$112,510 in Community Credit funds available as follows:					
(a)	Transfer to Transferee community	Funding of: \$				
(b)	Van/Bus Operations	At the cost of: \$93,760				
(c)	(Including Charter and Taxi services) Services Purchased from SMART (Including Tickets, Shuttle Services/Dial-a-Ride)	At the cost of: \$18,750				
(d)	Capital Purchases	At the cost of: \$				

(e) Services Purchased from Subcontrac	tor
--	-----

At the cost of:	\$	
-----------------	----	--

(NAME OF SUBCONTRACTOR)
(See attached Subcontractor Service Agreement)

Total \$112,510

To the extent that this Contract calls for a payment of funds directly from SMART to a subcontractor, Community hereby acknowledges that it is the party entitled to receive such funds and is affirmatively authorizing and directing SMART to pay such funds directly to the subcontractor on its behalf. Capital purchases permitted with Community Credits are subject to applicable state and federal regulations, and SMART policy, including procurement guidelines. When advantageous, SMART may make procurements directly. Reimbursement for purchases made by Community requires submission of proper documentation to support the purchase (i.e. purchase orders, receiving reports, invoices, etc.). Community Credit dollars available in **FY 2023**, may be required to serve local employer transportation needs per the coordination requirements set forth in the aforementioned Master Agreement. All Community Credit funds must be spent by **June 30, 2025** any funds not spent by that date may revert back to SMART for expenditure consistent with SMART policy.

The Parties acknowledge and agree that this Agreement may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. The Parties agree that the electronic signatures appearing on this Agreement are the same as handwritten signatures for the purposes of validity, enforceability and admissibility. Without limitation, "electronic signature" shall include faxed versions of an original signature or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.

This Agreement shall be binding once signed by both parties.

FOR REGIONAL TRANSPORTATION	CITT OF FONTIAC
Signature	Signature
Dwight Ferrell Printed Name	Tim Greimel Printed Name
General Manager Title	Mayor Title
Date	Date

EXHIBIT A

PROJECT DESCRIPTION

Overall Project Description (*Provide a descriptive narrative*):

SMART will provide Pontiac residents transportation for July and August 2022. This will offer a window of time for the City to send out an RFP, soliciting proposals from various agencies that would like to run the Pontiac local transportation service; select an agency to begin operating this local service on September 1, 2022. The City will pay the agency selected for the remaining months in FY23, September 1, 2022 through June 30, 2023. Should this date change, the contract can easily be amended.

Service Area (Provide geographic boundaries):

City of Pontiac boundaries. This area can be expanded, if needed, when the agency selected takes over in September.

Service Times (*Provide days and hours of service*):

Monday through Friday, 6 am - 6 pm. These days and times can be expanded, if needed, when the agency selected takes over in September.

Eligible User Groups (Users eligible to use the service):

All residents of the City of Pontiac.

Fare Structure (Cost to use service):

When SMART is providing the transportation the fare structure will be:

- Full Fare (6-64) \$4.00 each way, Transfers \$0.25
- Adults who are 65 and older, Medicare cardholders, people with disabilities \$1.00 each way. Proper ID is required

When the agency selected takes over in September the fare structure is – TBD

Service Mode (Describe the number and type of vehicles used and if they are wheelchair lift-equipped):

When SMART is providing the transportation, two -13 passenger buses with wheelchair lifts will be used. When the agency selected takes over in September, two -13 passenger buses with wheelchair lifts are scheduled to be used however there is the potential that vans other vehicles will be used in place of or in addition to.

EXHIBIT B

PROJECT OPERATING BUDGET

Municipality: City of Pontiac

Contract Period: July 1, 2022 - June 30, 2023

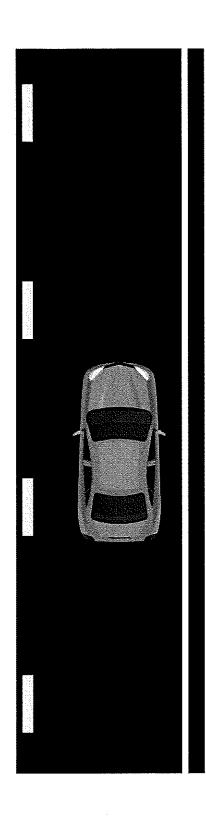
Account Nun	nber:	
OPERATING EXPENSES:		
Administrative Fee: (All employees		
other than drivers and dispatchers)		
(10% max. of MC & CC funds)		
Driver Wages	-	
Fringe Benefits		
Gasoline & Lubricants		
Vehicle Insurance		
Parts, Maintenance Supplies		
Mechanic Wages	 	
Fringe Benefits		
Dispatch Wages		
Other (Specify)	the state while realized the state of the st	
Sub-Total (Operating Expenses)		\$0
PURCHASED SERVICE:		
Taxi Service		
Charter Service		
SMART Bus Tickets		
SMART Shuttle		
SMART Transportation Service	\$ 28,360	
Other (Agency selected to begin in Sept)	\$141,815	
Sub-Total (Purchased Service)		\$170,175
CANYDAL MOLUNIANI		
CAPITAL EQUIPMENT:		
(Only list purchases to be made with Community Cre Computer Equipment	eaus)	
Software	* * * * * * * * * * * * * * * * * * * *	additional A.
Vehicle	<u> </u>	
Maintenance Equipment		
Other (Specify)		
Sub-Total (Capital Equipment)		 \$0
and I com (confront address was)		
TOTAL EXPENSES:		
Operating Expenses, Purchased Service, and Capital Equipment:	\$170.175	

EXHIBIT B, continued (Page 2)

REVENUES:		
Municipal Credit Funds	\$ 57,665	
Community Credit Funds	\$112,510	
Specialized Services Funds		
General Funds	*****	
Farebox Revenue		
In-Kind Service	<i>**</i> • • • • • • • • • • • • • • • • • •	
Special Fares		-
Other (Specify)		
TOTAL REVENUE:		\$170,175

(Note: TOTAL EXPENSES must equal TOTAL REVENUE)

#7 COMMUNICATION



Michigan Department of State ROAD TO RESTORATION

CLINICS

Friday, June 10, 2022

9 a.m. to 5 p.m. at Flagstar Strand Theatre 12 N. Saginaw St., Pontiac, MI 48342

For additional info and to register in advance, visit Michigan.gov/SOSCleanSlate

If you need additional assistance to register, you may call the United Way at 211.















Michigan Association of United Ways

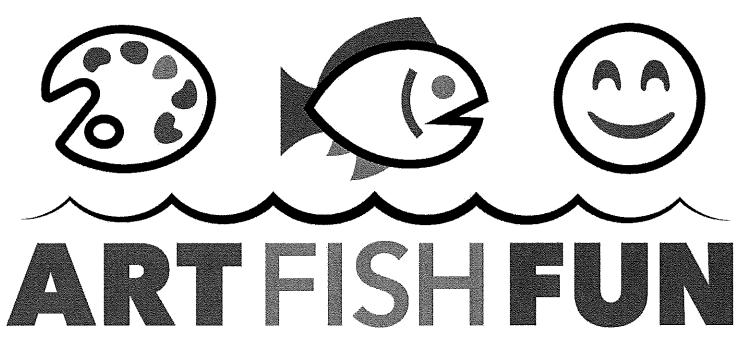


STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

Frequently Asked Questions Regarding the Road to Restoration Clinics

- 1. What is the Road to Restoration Clinic?
 - A: It is an opportunity to meet with volunteer attorneys and Michigan Department of State staff to review your driving record and determine how you may regain your privilege to drive. By attending the clinic, you are not guaranteed an "automatic restoration" of your driving privilege. However, depending on your current driving status, you may have only a fine or driver reinstatement fee to pay in order to regain your driver's license.
- How many people can attend each clinic?
 A: We will see as many people as possible. The amount varies as we compensate for COVID Protocols, volunteer attorney and MDOS staffing, and location size. The range has been between 80 and 160.
- 3. What are the COVID-19 protocols in place? A: Applicable COVID-19 safety protocols will be in place for this event based on the county and hosting location's requirements. All hosting locations require clinic participants to wear a mask. Anyone experiencing symptoms of COVID-19 should not attend.
- 4. What documents do I need to bring to attend a license restoration clinic? A: As stated on the registration form, we will use the information provided on the sign up form to obtain your driving record. If you have additional information regarding your driving status, you can bring that with you. If have received an "eligible" letter in the mail, you may want to bring your birth certificate, an official document with your social security number on it, and two forms of mail with your current address in case you are able to obtain your new driver's license on the day of the clinic.
- 5. Do I have to attend the clinic in-person? A: Yes.
- 6. How do I schedule a time to attend the clinic? A: We will email or call you once you have completed the form to schedule an appointment. You will need to respond to the email or call with at time that is currently available. If you are unable to get an appointment that fits your schedule, then you may "walk-in" to the clinic.
- 7. Can I attend as a walk-in? A: Yes, if you are unable to obtain a pre-scheduled time to meet with an attorney you may still come to the clinic as a walk-in between 9 am 3pm. For most walk-in residents, you will have the option to purchase your driving record on site at the Mobile Branch Office. The cost is \$12.
- 8. Can I attend if I live outside the host city or county? A: Yes
- 9. Will there be virtual clinics? A: Hopefully, but we do not have it established at this time.
- 10. If I registered and can't make it, do I need to cancel? A: Yes, if you received a pre-scheduled time to attend the clinic, and then are unable to attend for any reason, please contact the Michigan Department of State or call back to 211 to cancel your appointment.
- 11. What should I do if I can't attend a clinic? A: Please contact the Michigan Department of State or 211 as soon as possible. You should also consider ordering your certified driving record and contacting legal counsel to assist you in reviewing your Road to Restoring your driving privileges.

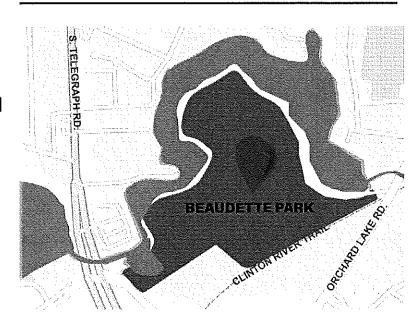
#8 COMMUNICATION



SAVE THE DATE JUNE 11, 2022 / 11AM - 4PM

BEAUDETTE PARK 786 ORCHARD LAKE, PONTIAC

The Art - Fish - Fun Festival is a family friendly, no cost event sponsored by the WRC, Pure Oakland Water (POW), The Art Experience, Clinton River Watershed Council, The City of Pontiac and many others. This interactive water festival includes environmental education, arts & crafts, games and so much more!



Free BBQ lunch and fishing with Oakland County Water Resources Commissioner Jim Nash begins at 1pm











#9 COMMUNICATION





FREE FERRIS WHEEL FOR CHILDREN, **BOUNCERS AND** LIBRARY CARDS







12 NOON- 4 P.M. 12 P.M. A 4 P.M.

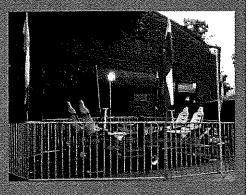
FOOD, DRINKS, COTTON CANDY, SNOW CONES AND MORE!

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A(CEUPS PINAS) **DE LA FORTUNA** PARA NIÑOS, INFLABLES, Y TAR ETAS DE BIBLIOTECA

DE PONTIAE LE DA LA BIENVENIDA A NUBSTRU CARNAVAL DE LECTURA VERBNO DEL 2022

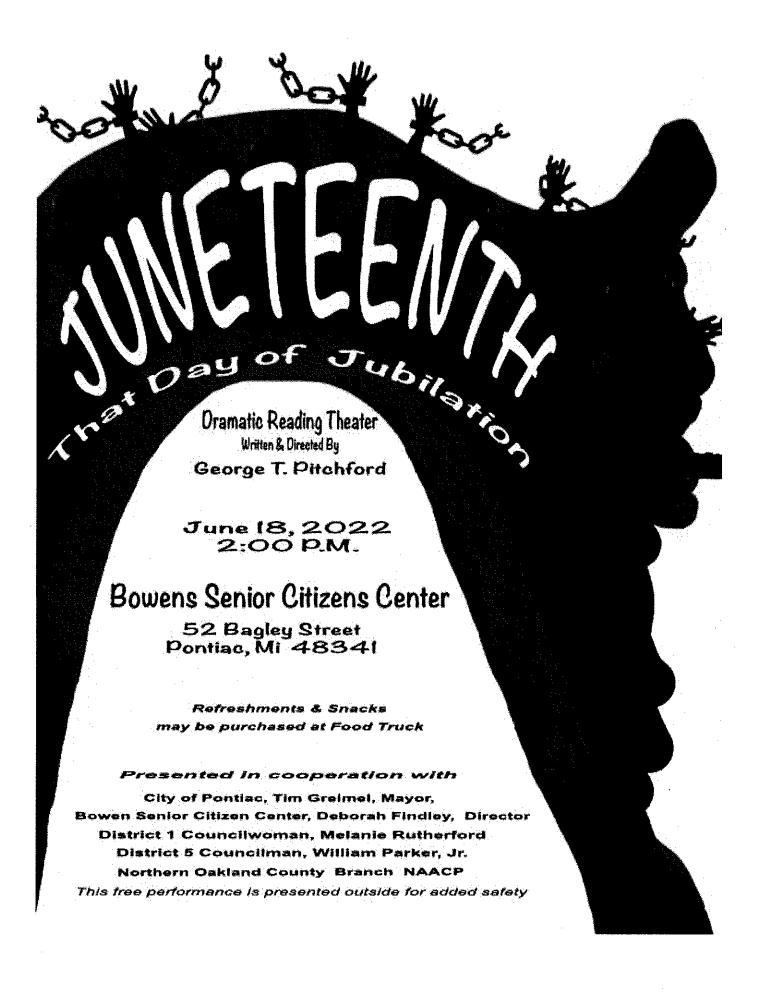




COMIDA, BEBIDAS, ALGODÓN DE AZÚCAR, CONOS DE NIEVE Y MÁS!



#10 COMMUNICATION



#11 COMMUNICATION



#12 MAYOR'S OFFICE Communication



CITY OF PONTIAC OFFICIAL MEMORANDUM

TO:

Honorable Council President and Members of the City Council

FROM:

Mayor Tim Greimel

DATE:

June 2, 2022

RE:

Juneteenth National Independence Day Act

Honorable City Council:

Presented for your consideration is the recognition of Juneteenth Independence Day as a national holiday and asking the Council to acknowledge the decision to add Juneteenth as an official holiday for the City of Pontiac. Juneteenth is a blend of 2 words- "June" and "nineteenth". On June 19, 1865, Major General Gordon Granger arrived in Galveston, TX, and announced the end of the Civil War and the end of slavery. This is an important holiday in American history as this is the day that commemorates the end of slavery in the United States. June 19th presents a joyous celebration of freedom for all African Americans. The celebration of the holiday should be regarded as a means for understanding the past and inspiration to work together as a community to solve the challenges of the future.

RESOLUTION ON FOLLOWING PAGE



Resolution acknowledging the history of Juneteenth and declaring Juneteenth a holiday in the City of Pontiac.

WHEREAS, news of the end of slavery did not reach frontier areas of the United States, and in particular the Southwestern States, for more than 2 ½ years after President Lincoln's Emancipation Proclamation, which was issued on January 1, 1863, and months after the conclusion of the Civil War; and

WHEREAS, on June 19, 1865, Union soldiers led by Major General Gordon Granger arrived in Galveston, Texas, with news that the Civil War had ended and that slavery was abolished; and

WHEREAS, African Americans who had been slaves in the Southwest celebrated June 19th, commonly known as "Juneteenth Independence Day", as the anniversary of their emancipation; and

WHEREAS, Juneteenth marks our country's second Independence Day where all Americans could declare freedom; and

WHEREAS, African Americans across the country continue the tradition of celebrating Juneteenth Independence Day as inspiration and encouragement for future generations; and

WHEREAS, for more than 150 years, Juneteenth Independence Day celebrations have been held to honor African-American freedom while encouraging self-development and respect for all cultures; and

WHEREAS, on Thursday, June 17th 2021, President Joe Biden signed legislation declaring Juneteenth a national holiday; and

WHEREAS, the historical legacy of Juneteenth shows the value of continuing to fight for a free, inclusive, and humane society;

NOW THEREFORE, be it resolved that the City of Pontiac Council recognizes and declares Juneteenth a holiday in the city and encourages residents to celebrate our nation's second Independence Day.