

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

49th Session of the 11th Council

September 6, 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. August 22, 2022 Parks, Recreation and Public Works Subcommittee Meeting Minutes
- B. August 22, 2022 Law and the Courts Subcommittee Meeting Minutes
- C. August 25, 2022 Facilities and Property Subcommittee Meeting Minutes
- D. August 25, 2022 Communications, Engagement and Operations Subcommittee Meeting Minutes
- E. August 30, 2022 City Council Meeting Minutes

Recognition of Elected Officials

Agenda Address (Two Minutes Time Limit)

Agenda Items

Resolutions

City Council

1. Resolution Recognizing September 15th through October 15th as Hispanic Heritage Month
2. Resolution Recognizing Friends of the Clinton River Trail on Trail Renovation Project Efforts
3. Resolution Expressing to the School District of the City of Pontiac the City's Expectation for Direct Sheriff-School District Contract for future Police School Liaison Officer Positions

Finance

4. Resolution to Approve a Budget Amendment for the Fiscal Year 2022-23 Budget Receiving Revenues in the Amount \$80,000 to the General Fund in Account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in Account 101-000-674-000 Contribution from Public, and Appropriations in the Amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.

Grants

5. Resolution to Approve the Acceptance of In-kind Technical Assistance from Third Eye Network & Equitable Cities Consulting Funded by the Pontiac Funders Collaborative and Authorize the Mayor to Execute the Charter Agreement.

Mayor's Office

6. Resolution to Approve the Police School Liaison Officer Program Agreement between the School District of the City of Pontiac and the City of Pontiac and to Authorize the Mayor to Sign the Agreement

Planning

7. Resolution Authorizing the City to Formally Participate in Clinton River Watershed Council Water Town Initiative

Public Comment (Three Minutes Time Limit)**Closed Session**

8. Resolution to go into Closed Session to discuss Real Estate Strategy and Negotiations

Discussions

9. Introducing Pontiac City Council's New Outreach Specialist, Mr. Darryl Earl
10. Pontiac Acceptance into the Certified Local Government (CLG) Program
11. Pontiac Teenager Anthony Rodriguez Reported Missing

Communications**City Council**

12. September is Senior Center Month, with Special Events the Entire Month of September at Ruth Peterson Senior Center and Robert Bowens Senior Center
13. Ribbon Cutting for Epiphany Studios Expansion, September 8, 2022 from 3:30pm to 4:30pm, held at Epiphany Studios, 770 Orchard lake Road, Pontiac 48341
14. Minority and Women Owned Contractor Symposium presented by the Pontiac Housing Commission, September 8, 2022 from 6:00 to 8:00 pm, held at the UWM Sports Complex, 867 South Boulevard East, Pontiac 48341
15. AP After Hours: A Benefit Concert for Accent Pontiac, September 9, 2022 at 6:30pm, held at Alley Cat Café, 31 N. Saginaw Street, Pontiac 48341
16. Congresswoman Brenda Lawrence Coffee Hour, September 10, 2022 from 12:30 to 1:30 pm, held at Pontiac City Hall in the Council Chambers, 47450 Woodward Avenue, Pontiac 48342

17. Grandparents Day Celebration at Ruth Peterson Senior Center, September 12, 2022 from 12:00 to 2:00 pm, held at Ruth Peterson Senior Center, 990 Joslyn Road, Pontiac 48340, call to RSVP at (248) 758-3277
18. Pontiac Eastside Community Meeting, September 12, 2022 from 7:00 to 9:00 pm, held at Prospect Missionary Baptist Church, 351 Prospect Street, Pontiac 48341
19. Grief In Common, Class Helping Those Coping with Grief and Loss, September 13, 2022 from 6:30 to 8:30 pm, held at St. Paul Community Lutheran Church, 1133 Joslyn Road, Pontiac 48340, Call (248) 758-9019 for More Information
20. Spotlighting the History of the Constitutional Amendment Granting Women the Right to Vote, September 14, 2022 at 6:00 pm, held at the Oakland History Center, 405 Cesar E. Chavez Avenue, Pontiac 48342
21. Blood Drive, September 14, 2022 from 10:00 am to 4:00 pm, held at the Bowens Center, 52 Bagley Street Pontiac, MI 48341
22. Pontiac Farmers Market, September 18, 2022 from 1:00 to 4:00 pm, held at Hidden River Plaza, 11 N. Saginaw Street Pontiac, MI 48342
23. Oak Hill Cemetery Walk, September 18, 2022, Walking Tours at 2:00, 3:00, and 4:00 pm, held at Oak Hill Cemetery, 216 University Drive, Pontiac 48342
24. Creating Felt Pumpkins Workshop, September 22, 2022 at 6:00 pm, held at the Pontiac Creative Arts Center, 47 Williams Street, Pontiac 48341
25. Oakland County Prosecutor's Office Racial Justice Advisory Council Second Annual Justice Resource Fair, September 24, 2022 from 12:00 to 2:00 pm, held at Beaudette Park, 786 Orchard Lake Road, Pontiac, MI 48341
26. Flu Shot Clinic, September 27, 2022 from 10:00 am to 1:00 pm, held at Bowens Center, 52 Bagley Street Pontiac, MI 48341
27. Deep Meditation and Art Therapy, October 7, 2022 from 6:00 to 8:00 pm, held at the Pontiac Creative Arts Center, 47 Williams Street, Pontiac 48341
28. Hauntiac Car Show and Woodward Scream Cruise, October 8, 2022 from 2:00 to 5:00 pm, held at the Oakland History Center, 405 Cesar E. Chavez Avenue, Pontiac 48342
29. 2022 General Election is held on Tuesday, November 8, 2022 and polling locations are open from 7:00 am to 8:00 pm

Mayor's Office

30. September is Senior Center Month, with Special Events the Entire Month of September at Ruth Peterson Senior Center and Robert Bowens Senior Center
31. MDOT Town Hall (Woodward Loop Conversation) September 7, 2022 at Bowen Center, 52 Bagley St. Pontiac, MI 48341
32. Lawn Chair Concert Series, September 8, 2022 at 6:00 pm, held at Charlie Harrison Park, 537 University Drive Pontiac, MI 48342, featuring Gwen Foxx

33. MDOT Town Hall (Woodward Loop Conversation) September 9, 2022 at Prospect Baptist Church, 351 Prospect St. Pontiac, MI 48341
34. Brunch + Community Conversations with Mayor Greimel, September 10, 2022 from 11:00 am to 1:00 pm, held at Ruth Peterson Senior Center, 990 Joslyn Avenue, Pontiac 48340
35. Lawn Chair Concert Series, September 15, 2022 at 6:00 pm, held at Rotary Park in Pontiac
36. 2022 State of the City Address – 6:00 pm, September 29, 2022 at: The Crofoot, 1 S. Saginaw St. Pontiac, MI 48342
37. Brunch + Community Conversations with Mayor Greimel, October 8, 2022 from 11:00 am to 1:00 pm, held at Bowens Senior Center, 52 Bagley Street, Pontiac 48341

Closing Comments

Mayor Greimel (Seven Minutes Time Limit)

Clerk and City Council (Three Minutes Time Limit)

Adjournment

CONSENT AGENDA A

**PONTIAC CITY COUNCIL
PARKS, RECREATION & PUBLIC WORKS SUBCOMMITTEE
AUGUST 22, 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 Kathalee James and Mikal Goodman

Deputy Mayor: Khalfani Stephens

Grants Director: Alexandra Borngesser

DPW Director: Al Cooley

Member of the Public: Richard Harrison

Legislative Counsel: Monique Sharpe

The meeting started at 12:00 p.m.

AGENDA ITEMS

- Parks Grant Status Update
- Summer Youth Recreation Program Update
- Building to House Youth Recreation Status Update

- PUBLIC WORKS
- Parks
 - Beaudette, speed humps, trash containers and gates. Trash bins delivered today and will be installed this week, Speed humps being added to Local road paving to install asap, Gates were looked at and awaiting quote and timeline. We will use Beaudette and a pilot to base work in other major parks on.

- DPW Equipment and Vehicles
 - 2 large dumps purchased, wait to pick up.
 - Several other pieces of equipment and vehicles are being spec'd out now.

- Recent Hires/Interviews
 - City Engineer interviews have started and have another on Sept 7th
 - GIS Tech, New employee starting Sept 2nd
 - Engineering Tech (ROW) interviews will be next week
 - Laborer I and II, phone screens are being done now.

- RFPs and Contracts
 - CDBG Sidewalks

- CDBG Senior Center Rehab
- RFP for Speed Humps in process, will need all 7 Council areas and also engineering design.
- RFP for Courthouse HVAC computer and repairs
- RFP for other outstanding contracts. Any contract that we cannot find a fully executed contract will be sent out in an RFP format and properly awarded.

- Budget Amendment
 - CDBG Senior Center Rehab will need a budget amendment as the bids returned higher than expected and more than we have in CDBG and Grant dollars.

- Local Street Paving
 - Street update from Jack.

- **PUBLIC COMMENTS:** There were requests from Richard Harrison.

- **ADJOURNMENT:** The meeting ended at 1:12 p.m.

CONSENT AGENDA B

**PONTIAC CITY COUNCIL
LAW & THE COURTS SUBCOMMITTEE
AUGUST 22, 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 William Parker Jr. and Brett Nicholson

Chief Judge 50th District Court: Cynthia Walker

Deputy Mayor: Khalfani Stephens

Court Administrator: Lynette Ward

RJAC-Stephanie Crider

Code Enforcement Officer: Tami Cooper

The meeting started at 4:10 p.m.

I. Standing Updates:

- a. 50th District Court
- b. Blight Court
 - 1. Remediation of Properties
- c. Pending Legal Concerns (Mayor's Office)
- d. Report from OCPO

II. New Business

III. Items for Future Consideration by the Subcommittee

IV. Public Comment: There were requests for public comment from Stephanie Crider

V. Adjournment: The meeting ended at 5:20 p.m.

Next Meeting: Monday, September 26, 2022 at 4:00 pm in the City Council Conference Room.

CONSENT AGENDA C

**PONTIAC CITY COUNCIL
FACILITIES & PROPERTY SUBCOMMITTEE
AUGUST 26, 2022 MEETING MINUTES**

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

In attendance:

Council members: Chair William Carrington and William Parker, Jr.

DPW Director: Al Cooley

DPW Building Superintendent: Larry Robinson

Building Official: Mike Wilson

Legislative Counsel: Monique Sharpe

The meeting started at 3:00 p.m.

AGENDA ITEMS

- I. Introductions of Department Heads or Representatives.
- II. Old Business:
 - Facilities Condition Assessment
- III. Facilities and Property Updates
 - Senior Centers
 - City Hall
 - Police Station
 - Fire Stations
 - Phoenix Center
 - Other City-owned properties: 50th District Court
- IV. Other Concerns:
- V. Public Comments: There were no requests for Public Comment at the meeting.
- VI. **Adjournment: The meeting ended at 3:45 p.m.**

CONSENT AGENDA D

**PONTIAC CITY COUNCIL
COMMUNICATIONS, ENGAGEMENT & OPERATIONS SUBCOMMITTEE
AUGUST 26, 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, Pro Tem William Carrington and William Parker, Jr.

IT: Ken Martin

Legislative Counsel: Monique Sharpe

The meeting started at 4:02 p.m.

AGENDA ITEMS

New Business:

- City Logo Discussion Session v3
 - o Final Changes, Desires, Recommendation, etc.
- State of the City Address Updates
- Personal Acknowledgement Resolution Recommendation
- Process/Criteria Discussion
- Code of Ethics Enforcement Process
- City Council Outreach Specialist Update
- Process for Ordinance Changes and Resolutions Requests

Standing Updates:

- Cable Department Updates
 - o Comcast Fiber
 - o Infrastructure Upgrade Timeline
 - o Facebook Live Issues
 - o Future Plans and Ideas
- I.T. Updates
 - o Microsoft 365 Update
 - o Website Update
- City Communications, Branding and Marketing Updates
- Communications Director and PR/Event Position Updates
- Upcoming City Events
- Internal Council Operations Questions/ Concerns
- Items for Future Consideration by the Subcommittee.

Public Comment. There were no requests for public comment at the meeting.

Adjournment: The meeting ended at 4:45 p.m.

CONSENT AGENDA E

**Official Proceedings
Pontiac City Council
48th 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, August 30, 2022 at 6:02 p.m. by Council President Mike McGuinness.

Invocation – Bishop Theresa Lee, New Birth International Church, Pontiac Michigan

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

Amendments to and Approval of the Agenda

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

Motion to remove item #2 (resolution to authorize Mayor and DPW to enter into a contract with Quadrate Construction Inc. for Senior Centers Improvements) from the agenda and in its place add-on a resolution to authorize the City to enter into a contract with Great Lakes Contracting Solutions for the 2022 CDBG Sidewalk Improvement Program and three (3) discussions items (Pontiac Teenager Anthony Rodriguez reported missing, “Sickle Cell” Blood Drive Sign Up and Community Foundation of Southeastern Michigan Pontiac Capacity Building Grant Opportunity) to the agenda. Moved by Councilperson Nicholson and second by Councilperson Carrington.

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

22-229 **Resolution to approve the consent agenda for August 30, 2022.** Moved by Councilperson Goodman and second by Councilperson Carrington.

Whereas, the City Council has reviewed the consent agenda for August 2023, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for August 30, 2022 including August 23, 2022 City Council Meeting Minutes.

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

No: None

Resolution Passed

Recognition of Elected Officials – None

Agenda Address

1. Quincy Stewart addressed item #22
2. Dr. Deirdre Waterman addressed items #7 & #8
3. Chuck Johnson addressed item #1
4. Regina Campbell addressed item #2
5. H. Bill Maxey addressed item #1
6. Gloria Miller addressed items #6 & #8

Agenda Items

Resolutions

City Council

22-230

Resolution Stating Disapproval of Conduct at August 23, 2022 City Council

Meeting. Moved by Councilperson Goodman and second by Councilperson Parker.

WHEREAS, the Pontiac City Council adopted the 11th City Council Rules and Procedures on January 11, 2022 to ensure the orderly, courteous, efficient, and effective consideration of City matters; and,

WHEREAS, the Council Rules and Procedures state that “no Councilmembers shall speak until recognized for that purpose by the Presiding Officer” and “after such recognition, the Councilmember shall confine discussion to the question at hand;” and,

WHEREAS, the Council Rules and Procedures further state that “Councilmembers should address their remarks to the Presiding Officer, maintain a courteous tone, and avoid interjecting a personal note into debate;” and,

WHEREAS, regarding citizen participation at the meeting, the Council Rules and Procedures further state that “each individual shall address the City Council in an orderly and dignified manner and shall not engage in conduct or language that disrupts, makes fun of, or otherwise impedes the orderly conduct of the Council Meeting” and that “members of the audience shall not engage in disorderly or boisterous activity including but not limited to: the utterance of loud, obnoxious, threatening, or abusive language, cheering, whistling, or any other acts that disturb, disrupt, impede, or otherwise interfere with the orderly conduct of the Council Meeting;” and,

WHEREAS, the Pontiac City Council adopted the City Council Code of Ethics on January 31, 2022, which states that a “City Council member shall not take any action or create the appearance of impeding government efficiency or economy;” and,

WHEREAS, the 11th City Council Meetings have on the whole been orderly, courteous, efficient, and effective; and,

WHEREAS, the August 23, 2022 City Council meeting was temporarily interrupted by disorderly and disruptive conduct by City Councilwoman Melanie Rutherford, which included speaking when she was not recognized by the Presiding Officer, disregarding the Presiding Officer’s attempts to bring order back to the proceedings, and engaging in a discourteous and disorderly manner; and,

WHEREAS, Councilwoman Rutherford acknowledged that disruptive conduct was not acceptable and publicly apologized to the City Council and community at that same meeting; now,

THEREFORE, BE IT RESOLVED, that the Pontiac City Council hereby states our disapproval with the disruptive conduct by City Councilwoman Melanie Rutherford at the August 23, 2022 City Council meeting, in violation of our Council Rules and Procedures; and further RESOLVED, this City Council will continue to work hard to ensure orderly, courteous, efficient, and effective City Council Meetings for the benefit of this Body, this City, and our residents.

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

Department of Public Works (DPW)

22-231 **Resolution for City of Pontiac to enter into a contract with Great Lakes Contracting Solutions for the 2022 CDBG Sidewalk Improvement Program.** Moved by Councilperson Rutherford and second by Councilperson Goodman. (Agenda add-on)

WHEREAS, The City of Pontiac has advertised and received bids for 2022 CDBG SIDEWALK IMPROVEMENT PROGRAM on July 28th at a publicly opened bid and,
WHEREAS, the bid tab was prepared and reviewed and Great Lakes Contracting Solutions was the low bidder and,
NOW, THEREFORE, IT IS RESOLVED: the Pontiac City Council authorizes the Mayor and DPW to enter into a Contract with Great Lakes Contracting Solutions for the "2022 CDBG SIDEWALK IMPROVEMENT PROGRAM" contract.

Ayes: Parker, Carrington, Goodman, James, McGuinness and Nicholson
No: Rutherford
Resolution Passed

Finance

22-232 **Resolution to approve a Budget Amendment for Fiscal Year 2022-23 to Transfer \$5,870 from General Fund Balance GL Account 101-000-390-000 to the General Fund GL Account 101-690-702-000 – Salaries and Wages, Redevelopment and Housing.** Moved by Councilperson Goodman and second by Councilperson Rutherford.

Whereas, the City of Pontiac timely approved the FY 2022-23 budget on June 22, 2022 and;
Whereas, the organizational restructuring envisioned by the new budget for this fiscal year included the creation of a new Community Development Department that will oversee Planning, Economic Development, and the Building Department; and
Whereas, in accordance with longstanding job title nomenclature used at City Hall, we need to both establish the new job title of Community Development Director
Whereas, in order to ensure that the budgeted appropriations remain in compliance with the City's Charter, the Budget Ordinance and state law, the Administration is proposing a budget amendment for the General Fund; and
Whereas, the Administration proposes to allocate \$5,870.00 in funding out of the General Fund Balance GL Account 101-000-390.000 and a total of \$5,870.00 be transferred to the General Fund GL Account 101-690-702.000 – Salaries and Wages, Redevelopment and Housing.

NOW, THEREFORE, BE RESOLVED, that the City Council hereby approves a budget amendment for Fiscal Year 2022-2023 transferring \$5,870.00 out of the General Fund-Fund Balance GL Account 101-000-390-000 and a total of \$5,870.00 be transferred to the General Fund GL Account 101-690-702.000 – Salaries and Wages, Redevelopment and Housing.

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

No: None

Resolution Passed

Grants

22-233 **Resolution to approve the Agreement for Local Fiscal Recovery Fund Distribution between Oakland County and the City of Pontiac for the Pontiac Storm and Sanitary Sewer Inflow and Infiltration Removal and Sewer Rehabilitation Project in the amount of \$500,000.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, the City of Pontiac was awarded a \$500,000 grant from the Oakland County Local Government Critical Infrastructure Grant Program, and;

WHEREAS, the grant is for the purpose of preparation of a Clean Water SRF Project Plan in order to apply for a low interest loan and potential disadvantaged principal forgiveness for a project to remove inflow and infiltration from the sanitary sewer system. The project will also include additional planning efforts to evaluate and identify storm and sanitary sewer pipes that require rehabilitation, determine the most cost-effective intervention, and prepare a 5-Year Capital Improvement Plan (CIP) that coordinates construction with other infrastructure improvements in the City, and;

WHEREAS, this grant award has no matching requirement, and;

WHEREAS, the Grant Program requires that the City of Pontiac certify compliance with all Grant Program requirements, including commitment to long-term maintenance and all project cost overruns.

NOW THEREFORE, be resolved that the City Council hereby authorizes Mayor Tim Greimel to execute the Agreement for Local Fiscal Recover Fund Distribution between Oakland County and the City of Pontiac for the Pontiac Storm and Sanitary Sewer Inflow Infiltration Removal and Sewer Rehabilitation Project.

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

No: None

Resolution Passed

22-234 **Resolution to Authorize the City Clerk to Publish the Notice of a Proposed Budget Amendment for Fiscal Year 2022-23 to Increase Budgeted Revenues in the Amount of \$500,000 to the General Fund in Account 101-000-513.000, and Appropriation in the Amount of \$250,000 to Account 101-699-818.000 Other Professional Services, and \$250,000 to Account 101-699-959.001 Contribution to WRC.** Moved by Councilperson Goodman and second by Councilperson Rutherford.

WHEREAS, the City of Pontiac was awarded a \$500,000 grant from the Oakland County Local Government Critical Infrastructure Grant Program, and;

WHEREAS, the grant is for the purpose of preparation of a Clean Water SRF Project Plan in order to apply for a low interest loan and potential disadvantaged principal forgiveness for a project to remove inflow and infiltration from the sanitary sewer system. The project will also include additional planning efforts to evaluate and identify storm and sanitary sewer pipes that require rehabilitation, determine the most cost-effective intervention, and prepare a 5-Year Capital Improvement Plan (CIP) that coordinates construction with other infrastructure improvements in the City, and;

WHEREAS, this grant award has no matching requirement, and;

WHEREAS, the Grant Program requires that the City of Pontiac certify compliance with all Grant Program requirements, including commitment to long-term maintenance and all project cost overruns.

WHEREAS, the funds from the grant will increase the budgeted revenue for the current fiscal year 2022-2023 in the amount of \$500,000 for grant income, and increase the appropriations in the amount of \$500,000, representing grant expenditures.

WHEREAS, the increased appropriations will not cause the fund balance in the General Fund to go below the policy mandated thresholds and;

NOW THEREFORE, be resolved that the City Council hereby authorizes the City Clerk to publish in a

newspaper the proposed budget amendment for Fiscal Year 2022-23 as requested by the Administration receiving revenues in the amount \$500,000 to the General Fund in account 101-000-513.000, and appropriations in the amount of \$250,000 to account 101-699-818.000 Other Professional Services, and \$250,000 to account 101-699-959.001 Contribution to WRC.

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

No: None

Resolution Passed

Human Resources (HR)

22-235 **Resolution to approve the Mayor to Sign and Enter into a Contract with ADP to replace the City's HR and Payroll Software System.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, The City of Pontiac has experienced continuous issues with the current HR software for payroll and;

Whereas, Over the course of the last six months a solution has not been reached and;

Whereas, The 8/25/2022 payroll was delayed by no fault of the city and;

Whereas, The administration was already collecting quotes for new software and;

Whereas, ADP is the only qualified company to have responded to date:

Now, Therefore, Be It Resolved, The Pontiac City Council authorizes the Mayor to sign and enter into a contract with ADP to replace the City's HR and Payroll software as quoted.

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

No: None

Resolution Passed

Mayor's Office

22-236 **Resolution to Receive Oakland County Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Address Safety Concerns in the School District of the City of Pontiac – Funding Source for Police School Liaison Officer Program Agreement.** Moved by Councilperson Goodman and second by Councilperson James.

Whereas, the Oakland County Board of Commissioners on August 4, 2022 authorized a one-time appropriation not to exceed \$200,000 in American Rescue Plan Act Local Fiscal Recovery Funds to the Oakland County Sheriff Office budget to address safety concerns by creating one Deputy II position to be assigned to the School District of the City of Pontiac; now,

Therefore, Be It Resolved, the Pontiac City Council hereby approves the agreement for Local Fiscal Recovery Fund distribution between Oakland County and the City of Pontiac for appropriating American Rescue Plan Act Local Fiscal Recovery Funds to address safety concerns in the School District of the City of Pontiac – Funding Source for Police School Liaison Officer Program Agreement.

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

No: None

Resolution Passed

22-237 **Resolution to approve the Police School Liaison Officer Program Agreement between the School District of the City of Pontiac and the City of Pontiac and to authorize the Mayor to sign the agreement.** Moved by Councilperson Rutherford and second by Councilperson Carrington. Discussion.

Motion to postpone for one week the Resolution to approve the Police School

Liaison Officer Program Agreement between the School District of the City of Pontiac and the City of Pontiac and to authorize the Mayor to sign the agreement. Moved by Councilperson Rutherford and second by Councilperson Carrington.

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

No: None

Motion Carried

Public Comment

1. Quincy Stewart
2. Renee Beckley
3. Chuck Johnson
4. Gloria Miller
5. H. Bill Maxey
6. Veronica Taylor

Discussions

Youth Recreation – Update Regarding Youth Recreation Center and Location

Pontiac Teenager Anthony Rodriguez Reported Missing (Agenda add-on)

“Sickle Cell” Blood Drive Sing Up (Agenda add-on)

Community Foundation of Southeastern Michigan Pontiac Capacity Building Grant Opportunity (Agenda add-on)

Communications

City Council and Mayor’s Office

Mayor, Clerk and Council Closing Comments

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

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 10:08 p.m.

Garland S. Doyle
City Clerk

#1

RESOLUTION



PONTIAC CITY COUNCIL RESOLUTION

Recognizing September 15 through October 15 as Hispanic Heritage Month

Whereas, from September 15, 2022 through October 15, 2022 the United States celebrates Hispanic Heritage Month; and,

Whereas, federal Census figures estimate the Hispanic population living in the fifty states at more than 60,000,000 people, plus an additional 3,200,000 living in the Commonwealth of Puerto Rico, making Hispanic Americans 18.5 percent of the total population of the United States and the largest racial or ethnic minority group in the United States; and,

Whereas, figures from the 2020 Census show that the 564,422 Hispanic and Latin American residents in Michigan make up 5.6% of the state's population and 19.1% of Pontiac's population, respectively; and,

Whereas, the Hispanic and Latin American community in the United States has made many important advances in the area of law, business, religion, agriculture, art, music, education, technology, architecture, cuisine, theater, innovation, and exploration; and,

Whereas, Hispanics and Latin Americans have provided Michigan and the United States with unique social and cultural influences, fundamentally enriching the extraordinary character of our state and nation; and,

Whereas, Pontiac and Michigan are fortunate to count among its population a large number of residents of Hispanic and Latin American descent, who grow businesses, offer innovative ideas, strengthen our economy, create jobs, build neighborhoods, enhance a sense of community, and contribute to our daily lives; and,

Whereas, during this month, Michigan's Hispanic and Latin American community will celebrate Hispanic Heritage Month through a series of special events featuring Hispanic history, food, dance, and art, celebrating the rich traditions and many contributions this community has made to the State of Michigan; now,

Therefore, Be It Resolved, the Pontiac City Council hereby recognizes September 15, 2022 through October 15, 2022 as Hispanic Heritage Month in the City of Pontiac; and further

Resolved, on behalf of the entire Pontiac community, the City Council appreciates and honors the countless achievements of Hispanic and Latin Americans and will continue our efforts to ensure our community and our state is a welcoming and inclusive place that provides just and equal opportunities for all; and further

Resolved, the City Council acknowledges, respects, and celebrates the integral role of the Hispanic and Latin American community in our economy, culture, and identity of the United States and our home of Pontiac, Michigan; and further

Resolved, we encourage our the citizens, organizations, and businesses of Pontiac to observe Hispanic Heritage Month with appropriate programs and activities the celebrate our Hispanic and Latin American neighbors and the contributions of the Hispanic and Latin American community.

Pontiac City Council ● Pontiac, Michigan ● September 6, 2022

Mike McGuinness, *Council President*

Mikal Goodman, *Councilmember*

Brett Nicholson, *Councilmember*

Melanie Rutherford, *Councilmember*

William A. Carrington, *President Pro Tem*

Kathalee James, *Councilmember*

William Parker, Jr., *Councilmember*



#4

RESOLUTION



CITY

Executive Branch

TO: Honorable City Council President and City Council

FROM: Alexandra Borngesser, Grants

DATE: August 18, 2022

RE: **Council resolution to approve the budget amendment to increase budgeted revenues in the amount of \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.**

The City of Pontiac has received an \$80,000 grant award from the Community Foundation for Southeast Michigan (CFSEM). The grant was awarded to the City in support of the Digital Workspace Upgrade Project. The City of Pontiac also received a \$70,000 grant award from the Community Foundation for Southeast Michigan (CFSEM). The grant was awarded to the City in support of the City of Pontiac Code Enforcement Department Capacity Building Project. The acceptance of these awards was approved by the Pontiac City Council by way of formal resolution. Budgets for the aforementioned grant awards and their corresponding accounts are below.

Community Foundation for Southeast Michigan - Digital Workspace Upgrade Project Award

Award Amount	\$80,000	101-000-674-000
Expense Description	Amount	GL Account
Salaries and Wages	\$ 12,500.00	101-228-702-000
Technical Assistance: MS365 Migration Services	\$ 37,500.00	101-228-818-000
Supplies: Initial Licensing Fees	\$ 30,000.00	101-228-731-001

Community Foundation for Southeast Michigan - City of Pontiac Code Enforcement Department Capacity Building Project

Award Amount	\$70,000	101-000-674-000
Expense Description	Amount	GL Account
Technical Assistance Consulting	\$ 70,000.00	101-733-818-000



Council resolution to approve the budget amendment to increase budgeted revenues in the amount of \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.

WHEREAS, the City of Pontiac was awarded an \$80,000 grant from the Community Foundation for Southeast Michigan; and

WHEREAS, the grant is for the purpose of upgrading the City of Pontiac's current data management system and digital workspace to Office 365; and

WHEREAS, the City of Pontiac was awarded a \$70,000 grant from the Community Foundation for Southeast Michigan; and

WHEREAS, the grant is for the purpose of conducting an evaluation of current processes and procedures, development of standard operating procedures and workflows, development of training materials, development of organizational chart and job descriptions, and a compilation of all of the aforementioned to support a Process Improvement Plan for the City of Pontiac Code Enforcement Division; and

WHEREAS, the funds from the grant will increase the budgeted revenue for the current fiscal year 2022-2023 in the amount of \$150,000 for grant income, and increase the appropriations in the amount of \$150,000, representing grant expenditures; and

WHEREAS, the increased appropriations will not cause the fund balance in the General Fund to go below the policy mandated thresholds; and

NOW THEREFORE, be resolved that the City Council hereby approves the amendment for the Fiscal Year 2022-23 Budget as requested by the Administration receiving revenues in the amount \$80,000 to the General Fund in account 101-000-674-000-Contribution from Public and \$70,000 to the General Fund in account 101-000-674-000 Contribution from Public, and appropriations in the amount of \$12,500 to account 101-228-702-000 Salaries and Wages, \$37,500 to account 101-228-818-000 Other Professional Services, \$30,000 to account 101-228-731-001 Computer Supplies, and \$70,000 to account 101-733-818-000 Other Professional Services.

This item cannot be approved until after the resolution to authorize the City Clerk to publish the notice of the budget amendment has been approved and one week after the publication of the notice. It takes 5 votes to approve a budget amendment.

#5

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: The Honorable Pontiac City Council

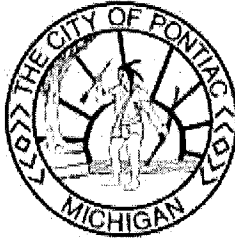
FROM: Alexandra Borngesser, Director of Grants & Philanthropy

DATE: September 6th, 2022

RE: **Resolution to approve The City of Pontiac's acceptance of in-kind technical assistance from Activest, Third Eye Network & Equitable Cities Consulting, funded by the Pontiac Funders Collaborative**

The purpose of this engagement is to assist the City of Pontiac's leadership in developing a preliminary, high-level equitable economic and business development strategic framework, which also encompasses workforce development and employer priorities. The scope of this engagement includes strategic advisory services to the City's economic development team to guide the implementation of the strategic framework. The ultimate goal is to assist the City in shaping an integrated and strategic approach to achieving inclusive and sustainable growth in Pontiac.

This work comes from a grant awarded to the Pontiac Funders Collaborative through the Council of Michigan Foundations Statewide Equity Fund and Strategic Support Pilot. This project is funded by a third party. The consultant will not exceed the scope provided by the Pontiac Funder's Collaborative. Should additional scope be requested, it must be negotiated, and agreed upon in writing by the City of Pontiac and the Funder's Collaborative.



**Resolution to approve The City of Pontiac's acceptance of in-kind technical assistance from
Third Eye Network & Equitable Cities Consulting, funded by the Pontiac Funders
Collaborative**

WHEREAS, the City of Pontiac desires to execute a charter agreement for in-kind technical assistance services from Third Eye Network & Equitable Cities Consulting, and;

WHEREAS, the cost of this in-kind service is provided by the Pontiac Funders Collaborative, and;

WHEREAS, the technical services provided will assist the City of Pontiac's leadership in developing a preliminary, high-level equitable economic and business development strategic framework, which also encompasses workforce development and employer priorities, and;

WHEREAS, the scope of this engagement includes strategic advisory services to the City's economic development team to guide the implementation of the strategic framework, and;

WHEREAS, the ultimate goal is to assist the City in shaping an integrated and strategic approach to achieving inclusive and sustainable growth in Pontiac.

NOW THEREFORE BE IT RESOLVED that the Pontiac City Council hereby approves the City of Pontiac's acceptance of in-kind technical assistance from Third Eye Network & Equitable Cities Consulting, funded by the Pontiac Funders Collaborative, and authorizes Mayor Tim Greimel to execute the charter agreement.

PROJECT CHARTER

This document formally authorizes and frames the purposes and parameters for this project.

Project Title: Equitable Economic & Business Development Strategic Framework	
Project Sponsor: Mayor Timothy Greimel, City of Pontiac	Date Prepared: July 20, 2022
Project Manager: Sylvie Gallier Howard, Equitable Cities Consulting Founder & CEO	Project Customer: City of Pontiac, MI

Project Purpose:

The purpose of this engagement is to assist the City of Pontiac's leadership in developing a preliminary, high-level equitable economic and business development strategic framework, which also encompasses workforce development and employer priorities. The scope of this engagement includes strategic advisory services to the City's economic development team to guide the implementation of the strategic framework. The ultimate goal is to assist the City in shaping an integrated and strategic approach to achieving inclusive and sustainable growth in Pontiac.

Project Boundaries:

Significant time has already been afforded by the Activest consultant team (comprised of Third Eye Network and Equitable Cities Consulting) to gather input from key community stakeholders identified by the City and the other 3 beneficiaries associated with this initial engagement: Main Street Pontiac, Pontiac Collective Impact Partnership, and Pontiac Community Foundation. Given the remaining timeline, the number of meetings and interviews to inform priorities must be limited. The strategic planning process will include a combination of 3-5 facilitated group meetings, approximately 5 interviews, and a key stakeholder survey.

The final product, a high level strategic framework will be limited to approximately 10-15 pages. The consultant team will determine strategic priorities through 1.) conversations with City team members; 2.) information gathering from key stakeholders about Pontiac's economic development, business and workforce ecosystem; 3.) demographic and currently available market research; and 4.) national best practices. A presentation of this strategy to the Mayor and his team is included in this scope. Presentations of the agreed upon framework and initial data to the public and other stakeholders by the consultant are not included in this scope. Two (2) consultants are included to guide the City in implementation of the framework.

Note on related charters:

- Separately, the citywide Small Business Ecosystem process being supported by Activest in coordination with Pontiac Community Foundation shall also inform the City's economic and business development strategic framework. Likewise, the new endowment fund that is being

planned within the Pontiac Funder's Collaborative would also provide additional financial support.

- Main Street Pontiac's (MSP) strategic planning efforts for downtown Pontiac should also be aligned and closely coordinated with this work. It is recommended that the City be a partner in this effort and potentially a co-signer on the MSP Activist Charter.
- PCIP's strategic planning process and youth agenda should align with the City's economic development framework in relevant areas, namely workforce development and entrepreneurship.

Key Deliverables:

The consultant team will support the Mayor, Deputy Mayor and incoming Community Development Director (expected mid- September) with the following:

1. **FACILITATED STRATEGIC PRIORITIES PROCESS:** Facilitation of a process to identify high level equitable economic development priorities that stakeholders would like to see addressed in Mayor Greimel's first term (through a combination of 3-5 facilitated meetings, approximately 5 interviews, and a stakeholder survey). Such sessions, which will focus on current stated challenges and opportunities, will invite participants to propose solutions and offer ideas for future programs in a collaborative manner. Potential stakeholder group convenings include: participants of the Small Business Roundtable, Pontiac Collective Impact Partnership's membership, a convening of employers, one of small businesses, and a convening of providers in the workforce development ecosystem.
2. **DRAFTED SUMMARY DOCUMENT:** Recommendations regarding equitable economic development activities that can be implemented by the City of Pontiac based on data and feedback provided through meeting sessions/interviews/surveys, research on Pontiac's existing business ecosystem, and best practices. This document is expected to be approximately 10-15 pages.
3. **ADVISORY SERVICES REGARDING FRAMEWORK COMPLETION & IMPLEMENTATION:** Two (2) consultations regarding staffing and budget needed to implement the equitable economic and business development strategic framework, including review of position descriptions and requirements, etc.

High-Level Requirements:

The City shall identify and provide invitations from the Mayor to desired participants for the 2-3 facilitated sessions. The Mayor is expected to appear and thank attendees at the start of each such

session. Two (2) meetings with Mayor Greimel will be necessary to receive his feedback/approval on the strategic planning options and final recommendations. The City shall assist in disseminating and promoting the survey to stakeholders to ensure best possible response.

Organizational – The City is hiring a new Community Development Director whose charge is to detail and implement the City's business and economic development strategy. The City sees itself as an economic development funder, convener, distributor of funds and providing municipal support.

Mayoral priorities include: doing more to invest in employment opportunities; creation/expansion of youth enrichment programs; and support of local entrepreneurs and SMBs.

Stakeholders – City stakeholders include the citizens, businesses, non-profit organizations, funders, its employees and vendors. All these groups are eager to engage and influence the new administration and its priorities to expedite collective action to address the community's stated challenges. Activities under this project need to ensure the production of key deliverables and metrics to sustain stakeholder confidence.

Solution – Because the City's challenges and interests are multifaceted and diverse, the scope of the business and economic strategic framework needs to be equally broad in its array of strategies addressing prevailing risks and challenges across the community.

Functional – Developing the strategic framework must be a collaborative process to ensure stakeholder input, agreement and support of the final solution set. Standing meetings, collaboration spaces, timely and efficient communications are critical to engagement and retention of all relevant stakeholders.

Non-functional – The ability to leverage the existing technical assistance grant and other current funding sources may spark additional investments (e.g., foundation, ARPA, donor, etc.) for resourcing actionable strategies and partnerships described in the strategic framework.

Transition and Readiness – The Activest team will prepare facilitator materials to level set workgroup and subcommittee members and stakeholders on the project and approach to project delivery. Key collaborators should be encouraged to participate in the anticipated Undoing Racism Workshop to initiate the adoption of community-wide baseline tools and language for collective action.

Project – Effective scope, time management and communication are essential to ensuring completion of all project deliverables by the November deadline. Documentation of the approach, risks and issues, other anticipated constraints and mitigation strategies are critical to lessons learned and continuous improvement for the duration of the project.

Quality – Community-based collaboration will increase the likelihood of broad adoption, stakeholder satisfaction, and sustainable implementation of the strategic framework.

Overall Project Risk:

Overall risk is low. Biggest constraint is the timeline, top priority calendar management is needed to accomplish this aggressive schedule and meetings will be set in advance based on the timeline below. Especially in a new administration, there is always the risk that an unforeseen issue may take precedence and affect this timeline.

Project Objectives	Success Criteria
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Scope:

HIGH LEVEL EQUITABLE ECONOMIC AND BUSINESS DEVELOPMENT FRAMEWORK	Robust participation, candor and honest input/feedback, participant contact and relevant background information, identification and securing of any in-town physical space or large group meeting coordination, meeting invites accepted, survey completed, historic precedents shared.
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Timeline:

August 1 - November 18, 2022	Pre-scheduled meetings on calendar, assistance in ensuring participation at group meetings. If possible, use a standing PCIP and PFC small business roundtable meeting to facilitate strategic sessions within existing stakeholder meetings.
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Cost:

COST COVERED BY PONTIAC FUNDERS COLLABORATIVE	Adherence to timeline.
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Summary Milestones	Due Date
3-5 interviews with key City staff (maybe more than one representative per meeting)	On or before September 15, 2022
Survey questions drafted, approved and translated for bilingual audiences	On or before October 15, 2022
Survey distributed	October 2022
3-5 facilitated group meetings (via zoom)	On or before October 25, 2022
Survey response deadline	October 2022
Meeting with Mayor Greimel to review survey/meeting/interview summary and obtain his impressions, feedback.	End of October or early November 2022
Draft summary document to City team	On or before November 4, 2022
City requested revisions to strategy document	On or before November 11, 2022
Final delivery of strategic framework, staffing and budget needs to Mayor Greimel	November 25, 2022
2 consultations on next steps regarding the framework	On or before November 30, 2022

Pre-approved Financial Resources:

COSTS THROUGH NOVEMBER 18, 2022 COVERED BY PONTIAC FUNDERS COLLABORATIVE
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Stakeholder(s)	Role
Mayor Greimel	Key Decision-maker
City Council	Key Decision-maker
Deputy Mayor Khalfani Stephens	Key Decision-maker and executor
Alexendra Borngessor, Director, Grants Office	Key Decision-maker and executor
Incoming Chief, Community Development	Key Decision-maker and executor
VACANT, Economic Development	Key executor of strategic priorities

Vern Gustafsson, Manager, Planning & Development	Key executor of strategic priorities
Econ development staff not mentioned above	Execution of strategic priorities
Economic Development Partners	Collaborators, direct/indirect beneficiary of strategy: e.g., Oakland County, Pontiac Community Foundation, Pontiac Community Impact Partnership, Main Street Pontiac, Michigan Works, etc.
Oakland County	Funder, collaborator
Foundations	Funder
Businesses	Direct beneficiaries of strategy
Residents	Indirect beneficiaries of strategy

Project Exit Criteria:

Drafted strategy, reviewed by Mayor, followed by one round of revisions, and approval.

PROJECT MANAGER AUTHORITY LEVEL

Staffing Decisions:

City staff will inform: interview and meeting participants, survey questions and participant recipients, and key areas of focus to research for the framework.

Budget Management and Variance:

This project is funded by a third party. The consultant will not exceed the scope provided by the Pontiac Funder's Collaborative. Should additional scope be requested, it must be negotiated, and agreed upon in writing by the City of Pontiac and the Funder's Collaborative, either in a contract amendment or new contract within a timely manner with a revised timeline agreed upon by Activest.

Technical Decisions:

Survey questions; participants, size and format of group meetings.

Conflict Resolution:

Internal: Khalfani Stephens, Deputy Mayor

External: LaToya Morgan, The Work Department, on behalf of Pontiac Funder's Collaborative

SPONSOR AUTHORITY

City of Pontiac

APPROVALS

Project Manager Signature

Sponsor or Originator Signature

Project Manager Name, Sylvie Gallier Howard

Sponsor or Originator Name, Mayor Tim Greimel

Date

Date

#6

RESOLUTION



CITY

Executive Branch

TO: Honorable Council President and Members of the City Council

FROM: Mayor, Tim Greimel

CC: Deputy Mayor, Khalfani Stephens

DATE: August 25, 2022

RE: **Resolution to approve the Police School Liaison Program Agreement between the School District of the City of Pontiac and the City of Pontiac and authorizes the Mayor to sign the agreement as presented.**

For the past several years, the City of Pontiac and the Pontiac School District have entered into a contract agreement to provide additional law enforcement support for schools via the Police-School Liaison Program. The City and School District first entered into this agreement in 2015. The Liaison Officer Services have been renewed annually since its inception.

The current contract expired on June 30, 2022. The new agreement shall become effective from July 1, 2022 and remain in effect continuously until it expires on June 30, 2023.

The agreement with the Oakland County Sheriff Department identifies that two of the positions provided by contract are for school liaison officer positions. The positions are based on a similar agreement that other communities in Oakland County have with their school districts in which the Oakland County Sheriff provides law enforcement services. Oakland County has appropriated funds from the American Rescue Plan Act – Local Fiscal Recovery Funds to Address Safety Concerns in the School District to support this agreement. There is a one-time appropriation not to exceed \$200,000 in American Rescue Plan Act – Local Fiscal Recovery Funds to the Oakland County Sheriff's Office budget to address safety concerns by creating one (1) Deputy II position to be assigned to the School District of the City of Pontiac.

In the best interest of the City, the parties hereto believe the involvement of police in the educational program of the community would be of great public benefit by building respect for law enforcement and preventing present and future crime, amongst other reasons, and that the various units of government should share the cost and responsibility for a police school liaison education program.

Assuming Council approves the Police-School Liaison Program agreement between the School District and the City of Pontiac, the City Council is requested to adopt the following resolution:

WHEREAS, the School District of the City of Pontiac desires to have an increased official law enforcement presence within the District and has approved the agreement with the City of Pontiac; and,

WHEREAS, there is a one-time appropriation not to exceed \$200,000 in American Rescue Plan Act – Local Fiscal Recovery Funds to the Oakland County Sheriff's Office budget to address safety concerns by creating one (1) Deputy II position to be assigned to the School District of the City of Pontiac.

WHEREAS, the City of Pontiac sees a benefit in having an official law enforcement presence in the District; and,

WHEREAS, the Oakland County Sheriff's Office finds the police school liaison officer program as a great benefit to all parties involved; and

WHEREAS, the City Attorney has reviewed the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council approves the Police-School Liaison Officer Program Agreement between the Pontiac School district and the City of Pontiac and authorizes the Mayor to sign agreement as presented.

POLICE-SCHOOL LIAISON PROGRAM

This Agreement ("Agreement") is made this ____ day of _____ 2022, with an effective date of July 1, 2022, by and between the SCHOOL DISTRICT OF THE CITY OF PONTIAC, a Michigan School District, whose address is 47200 Woodward Avenue, Pontiac, Michigan 48342 ("School District"), and the CITY OF PONTIAC, a Michigan municipal corporation, whose address is 47450 Woodward Avenue, Pontiac, Michigan 48342 ("City"). In this Agreement, the District and City may be identified individually as "Party" or collectively, as "Parties".

Recitals:

WHEREAS, the City of Pontiac is a municipal government located in the County of Oakland, State of Michigan, and the School District of the City of Pontiac is a public school district educating students residing within the boundaries of the City.

WHEREAS, the Parties are joining together to finance and provide for a police-school liaison educational program by entering into this Inter-Governmental Agreement pursuant to, and under the authority of Act 35 of the Public Acts of 1951 of the State of Michigan, as amended (MCL 124.1 et seq.).

WHEREAS, the Parties hereto believe the involvement of police in the educational program of the community's elementary and secondary schools would be of great public benefit by building respect for law enforcement and preventing present and future crime, among other reasons, and that the various units of government should share the cost and responsibility for a police-school liaison education program.

NOW THEREFORE, in consideration of these premises and the mutual promises, representations and agreements set forth in this Agreement, and for other good and valuable consideration, the Parties agree as follows:

1. Purpose. To establish a police education program to be carried on in the elementary and secondary schools for children attending the School District.
2. Police-School Liaison Services Program ("Program"). The City will provide to the School District two (2) Police-School Liaison Officers for the 2022-23 school year, and one (1) Police-School Liaison Officer during the Summer of 2023. One of the assigned Police-School Liaison Officers, as directed by the Management Team (as described in Section 4 of this Agreement) will be assigned to attend after

school events, including but not limited to football games and basketball games, that may take place during the school year. Every Police-School Liaison Officer assigned to the School District by the Oakland County Sheriff's Office (OSCO) will be a Deputy II (w/fill) as defined and identified in Schedule A to the **Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the City of Pontiac** (attached hereto as **Exhibit A**). Each Police-School Liaison Officers' responsibilities shall be to:

- a. Provide eighty (80) hours of law enforcement services by an Oakland County Sheriff's Deputy for any bi-weekly period.
- b. Conduct education programs.
- c. Enforce state law and local ordinances on school premises.
- d. Report to and take direction from the Management Team of the Pontiac School District.

The foregoing shall be defined as "Police-School Liaison Officers Program Services" or "Services".

3. **Police-School Liaison Officers; Location and Supervision.** The sheriff deputies assigned will serve as school liaison officers and will be located and work on a daily basis within the confines of the School District of the City of Pontiac. Supervision of the Program will be as unique as the program itself that will require supervision in three (3) major areas:

- a. Routine Performance and Special Duties;
- b. Criminal Complaints; and
- c. Policy, Procedures and Finance.

4. **Management Team.** A two-member Management Team comprised of the commanding officer of the OSCO, and a School District designee appointed by the Superintendent, shall be responsible for overseeing the Police-School liaison officers' routine performance and special duties, and specifically to:

- a. Manage, on a daily basis, the liaison officers' activities and duties, including attendance at after school events, including but not limited to football games and basketball games.
- b. Implement program objectives and measurement methods.

- c. Balance the education and law enforcement roles of the liaison officers.
 - d. Provide feedback and reports.
 - e. Provide an annual report by June 15 of each year, for distribution to the School District of the City of Pontiac Superintendent and to the Mayor.
 - f. Maintaining the program's philosophy of crime prevention through education and appropriate law enforcement practices.
 - g. Oversight and administration of the police-school liaison program.
 - h. Establishment and implementation of the goals and objectives for the program.
 - i. Resolution of conflicts concerning program direction or content.
 - j. Submitting a proposed annual budget to the School District by the City of Pontiac no later than February 15 of each calendar year.
 - k. Recommending any changes to the Police-School Liaison Agreement.
5. Law Enforcement Functions. It is understood between the Parties, that the Police-School liaison officers are police officers first and must work with many law enforcement agencies, as well as school and community organizations. Accordingly, the Police-School liaison officers will, from time to time, be involved with incidents which occur on school premises and shall be responsible for preparing any appropriate reports and assist with law enforcement incidents as needed.
6. Program Cost. The total cost of the Program for the 2022-23 school year shall be as follows:
- a. The total cost of the Program, excluding any overtime, is estimated to cost \$310,000 for the 2022-23 School year and Summer, 2023. As set forth in Section 2, the Program will consist of two (2) Police-School Liaison Officers for the 2022-23 school year, and one (1) Police-School Liaison Officer during the Summer of 2023. The School District is responsible for paying all costs charged to the City which is estimated at \$142,000, for one (1) Deputy II, to serve as Police-School Liaison Officer for the 2022-23 School year. The City is responsible for paying all costs charged to the City for one (1) Deputy II, to serve as Police-School Liaison Officer for the 2022-23 School year and Summer 2023. The costs in connection with a Deputy II are governed by the costs established and set forth in the Oakland County Sheriff's Office 2022-2024 Law

Enforcement Services Agreement with the City. The Parties agree as reasonably practicable, and in consultation with the Management Team to schedule Police-School Liaison Officers in such manner as to avoid the necessity of excessive overtime associated with after school events. In addition, it is acknowledged by the Parties that the Oakland County Board of Commissioners (pursuant to its August 4, 2022, Miscellaneous Resolution #22-268) has authorized a one-time appropriation not to exceed \$200,000 in American Rescue Plan Act – Local Fiscal Recovery Funds to the Oakland County Sheriff’s Office budget to address safety concerns by creating one (1) Deputy II position to be assigned to the School District, and that said funds will be used to pay the City’s obligations under this Agreement. To the extent that the funds appropriated pursuant to Miscellaneous Resolution #22-268, may not be used to cover overtime for either deputy assigned to the Program, the School District agrees to reimburse the City for the overtime expense.

- b. The cost of materials and any other cost agreed to by the parties hereto, provided that the aggregate cost does not exceed the amounts set forth in Section 6a, above.
 - c. The City will invoice the School District monthly for its share of the total costs incurred by the City for services rendered during the previous month. The School District shall pay the City within thirty (30) days of the date of the invoice. The City may cancel or suspend Services should the School District fail to pay the City within 60 days of receiving the service.
7. The City of Pontiac shall be responsible for administering the funds for the Program. The City of Pontiac shall pay Oakland County Sheriff’s Office at such intervals as are required by the **Oakland County Sheriff’s Office 2022-2024 Law Enforcement Services Agreement with the City of Pontiac** (attached hereto as **Exhibit A**).
8. The Police-School liaison officers involved in the program shall continue to be employees of the Oakland County Sheriff’s Office and shall not be employees of the City or the School District. The Parties expect that the officers involved shall cooperate in respect to the carrying on of the program, the content of the program and all related details. In the event any designated Police-School liaison officer is unable to be physically present in the District due to vacation or training, the OCSO and the City will ensure that there will still be a physical presence by another deputy in the School District for the duration of the designated Police-School liaison officer’s absence.

9. The School District shall provide space, a desk, a phone, and other related equipment for the officers, and shall cooperate in the Program so that the Police-School liaison officers may be involved in the educational process for the benefit of as many students as possible.
10. Acknowledgement is hereby given by the School District for providing space, phone and related equipment, and services are provided above the financial commitment required by this Agreement.
11. Subject to the following Paragraph, this Agreement shall become effective at 12:01 A.M., July 1, 2022, and shall remain in effect continuously until it expires, without any further act or notice being required by either party, at 11:59 P.M. on August 31, 2023. In addition, any party may terminate this Agreement by giving written notification to all others at least ninety (90) days prior to the proposed termination date, which date shall be clearly stated in the written notice. Upon the expiration or termination of this Agreement, all further obligations to provide Police-School liaison officers services to the School District under this Agreement shall end.
12. In the event that the School District wishes to enter into a new agreement for Police-School Liaison Officers Services upon the expiration of this Agreement, it will notify the City of Pontiac, in writing, of this intent no later than December 31, 2022. If the School District notifies the City of Pontiac of its intent to enter into a new agreement, and subject to appropriations and approval of the City Council, the City will either amend this agreement or present a new agreement for continued Police-School Liaison Officers Services on, or before, March 1, 2023. In no event shall this paragraph be interpreted to obligate the City of Pontiac or the School District to continue any Agreement for any Police-School Liaison Officers Services beyond the expiration of this Agreement. In the event that the School District terminates this Agreement or elects not to enter into a subsequent agreement because it decides to establish its own police department, the School District shall not be obligated to hire anybody who worked with the City or the OCSO pursuant to this Agreement.
13. After it is determined to proceed with the upcoming year's program, the City of Pontiac shall make arrangements with the Oakland County Sheriff's Department for the availability of the deputies for a like period.
14. Neither the School District nor the City shall be responsible for any officer(s) in the program. Each of the parties hereto shall carry liability insurance to protect themselves for any liability or cost which may occur as a result of this Agreement. This Agreement shall be binding upon and inure to the benefit

of the parties hereto. Subject to Paragraph 15, each Party shall be responsible for any CLAIMS made against that Party and for the acts of its Employees or AGENTS.

15. To the extent permitted by law and to the extent the City is entitled to indemnification from the OCSO pursuant to the **Oakland County Sheriff's Office 2022-2024 Law Enforcement Services Agreement with the City of Pontiac** (attached hereto as **Exhibit A**) with OCSO, the City shall indemnify, defend and hold harmless the School District, its Board of Education, its Board Members, in their official and individual capacities, its administrators, employees, agents, contractors, successors, and assignees, from and against any and all claims, counterclaims, suits, debts, demands, actions, judgments, liens, costs, expenses, damages, and liabilities, including actual attorney's fees and actual expert witness fees arising solely out of or in connection with the City's performance of the Services pursuant to this Agreement.t,. The City of Pontiac shall notify the School District by certified mail, return receipt requested, immediately upon actual knowledge of any claim, suit, action, or proceeding for which the School District may be entitled to indemnification under this Agreement. This paragraph shall survive the expiration or earlier termination of this Agreement.
16. This Amended Agreement is intended to, and hereby does, supersede and replace any and all prior agreements among the parties relative to the police-school liaison program.
17. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan. The language of all parts of this Agreement shall in all cases be construed as a whole, according to its fair meaning, and not construed strictly for or against any party. As used in this Agreement, the singular or plural number, the possessive or nonpossessive, shall be deemed to include the other whenever the context so indicates or requires.
18. Absent an expressly written waiver, the failure of any party to pursue any right granted under this Agreement shall not be deemed a waiver of that right with regard to any existing or subsequent breach or default under this Agreement. No failure or delay by any party in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power, or privilege preclude any other or further exercise of any other right, power or privilege.
19. This Agreement shall be binding upon each party to the extent permitted by law, upon their successors and assigns, and all persons acting by, through, under, or in concert with any of them.

City of Pontiac

By: _____
Tim Greimel

Its: Mayor _____

Date: _____

School District of the City of Pontiac

By: _____
Kelley Williams

Its: Superintendent _____

Date: _____

#7

RESOLUTION



Mayor Tim Greimel

CITY OF PONTIAC

Planning & Zoning Division

City Hall - 47450 Woodward Avenue

Pontiac, Michigan 48342-5009

248-758-2800 | FAX 248-758-2827

Vern Gustafsson
Planning Manager

Donovan Smith
City Planner

DATE: AUGUST 26, 2022

TO: HONORABLE MAYOR GREIMEL, COUNCIL PRESIDENT McGUINNESS & PONTIAC CITY COUNCIL

FROM: DONOVAN SMITH, CITY PLANNER

RE: RESOLUTION TO AUTHORIZE THE CITY OF PONTIAC TO FORMALLY PARTICIPATE IN THE WATERTOWN INITIATIVE THROUGH THE CLINTON RIVER WATERSHED COUNCIL

The City of Pontiac Master Plan identifies several Goals and Objectives that are achievable and make progress toward achieving goals, and consequently, affect the realization of the community's vision. The Green Infrastructure, Natural Resources, and Climate objectives of the Master Plan include, 1) Encourage innovative stormwater treatment options through the use of stormwater best management practices, and, 2) Work with community groups and schools to monitor the water quality of the Clinton River and lakes within the City. The City Master Plan further recommends the following goals; 1) Reduce Pontiac's carbon footprint and greenhouse gas emissions in measurable way, 2) Reduce the impact of development-related stormwater runoff on the Clinton River, 3) Reduce the cost of grey infrastructure (traditional storm drains and stormwater conveyance systems) through the implementation of green infrastructure requirements, 4) Adopt clean energy and energy saving practices in all City properties, and, 5) Adhere to smart growth principles that cluster urban development efficiently.

WaterTowns® is a green infrastructure initiative that helps cities, towns, and villages improve water quality and strengthen community connections to water resources. CRWC uses WaterTowns® as a unifying platform to help cities visualize their importance within the watershed and understand how to protect and connect their communities to water resources. This initiative began in 2013 with funding from the Fred A. and Barbara M. Erb Family Foundation and currently supports 28 WaterTowns® from within the Clinton River Watershed. The objectives of the WaterTowns Initiative are the following; to 1) Advance watershed protection using green storm water infrastructure. 2) Improve accessibility and inclusivity to natural resources. 3) Developing educational curriculum focused on environmental stewardship. The areas identified for the WaterTowns Initiative study are Aaron Perry Park, Oakland Park, and the municipal parking lot and areas surrounding City Hall. These selected areas are suitable for green stormwater infrastructure and water sustainability best practices, supporting the goals and objectives of the city Master Plan.

Following the Approval of the City of Pontiac WaterTowns Initiative Resolution by the City Council, conceptual renderings will be developed for a subsequent final program presentation in October 2022. The final renderings and metric computation reports will be used to further the Green Infrastructure, Natural Resources, and Climate objectives of the Master Plan identify additional goals and areas suitable for green infrastructure improvements.



Mayor Tim Greimel

CITY OF PONTIAC

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Planning Manager

Donovan Smith
City Planner

STATE OF MICHIGAN, CITY OF _____

RESOLUTION NO. ____

STATEMENT OF PURPOSE

The purpose of this resolution is to declare Pontiac's formal participation in the WaterTowns® initiative through the Clinton River Watershed Council. The resolution reflects Pontiac's support for the Clinton River and its tributaries as valuable community assets and the Pontiac's commitment to collaborate with residents, businesses, neighboring cities, non-profit organizations, and other stakeholders to advance watershed management, the blue economy, tourism, and green infrastructure.

A RESOLUTION declaring Pontiac's participation in the WaterTowns® initiative

WHEREAS, WaterTowns® is a water-oriented community development initiative designed to assist towns and cities within the Clinton River Watershed to leverage the assets of the Clinton River and Lake St. Clair and to protect and improve water quality;

WHEREAS, the WaterTowns® initiative is managed by the Clinton River Watershed Council, an organization dedicated to protecting, enhancing and celebrating the Clinton River, its watershed, and Lake St. Clair for the benefit of communities, the environment and our future.

WHEREAS, Pontiac recognizes the recreational and economic potential of its water resources;

WHEREAS, Pontiac desires to incorporate environmental best management practices as an integral part in community planning and development;

WHEREAS, Pontiac is located within the Clinton River Watershed, and is a member of the Clinton River Watershed Council;

WHEREAS, there is no financial commitment required to participate in the WaterTowns® initiative;

WHEREAS, Pontiac desires to collaborate with the Clinton River Watershed Council to develop and implement a local WaterTowns® strategy;

NOW, THEREFORE, be it resolved, that the Pontiac Mayor and Council declare Pontiac a participant in the WaterTowns® initiative.

This resolution shall become effective upon adoption.

PASSED AND ADOPTED this 6th day of August, 2022.

Pontiac

ATTEST



CRWC

CLINTON RIVER WATERSHED COUNCIL



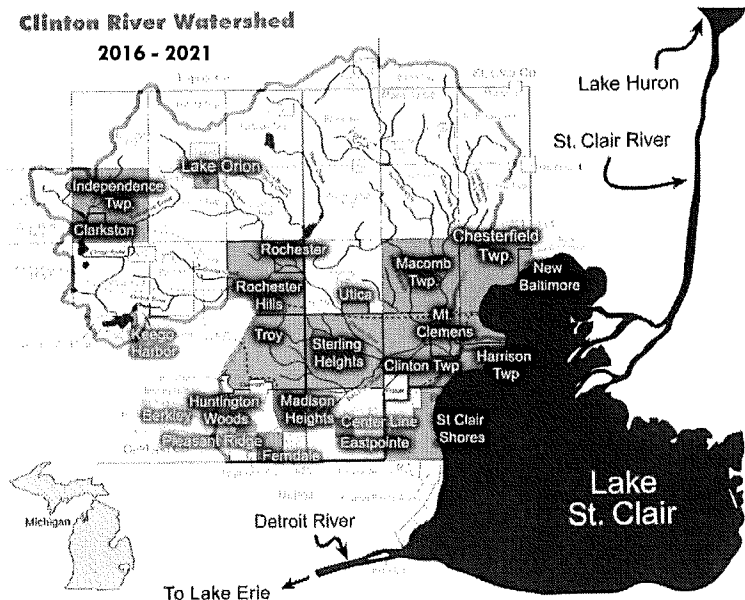
**The City of Pontiac
2022 WaterTowns®**



Details

- Free to everyone community
- Funded by the Erb Family Foundation
 - 1 community per year
 - 28 Communities since 2016
- Focused on Green Infrastructure
 - Building climate resilience
 - Increasing accessibility to nature
 - Embracing art & cultural heritage
- Match mini grant (\$5,000)
 - 1:1 match required (cash or in-kind)
 - Help jump start a project

A community-based initiative designed to help leverage assets of our water resources for socioeconomic and environmental protection





28
& COUNTING!

**DESIGNATED
WATERTOWNS[®]
COMMUNITIES**

Auburn Hills	North Clinton Waterpark	Easton
Barkley	Aurora	Easton Hills
Center Line	Independence Township	Forest Oak
Chathamfield	Kenner Station	Grady Township
Clinton	Macomb Township	St. Clair Shores
Clinton Township	Madison Heights	Stearns Heights
Eastpointe	Mount Clemens	Troy
Farmville	New Baltimore	Utica
Marshall Township	Orion Township	Village of Lake Orion
Northgate Woods	Plymouth Ridge	



NORMANDY
OAKS PARK,
ROYAL OAK



CLARKSTON
PLANTING & WEEDING



- Supporting a project:
 - Rain gardens
 - Bioswales
 - Art projects
 - Restoration projects
- Use as match in other grant applications.
- Support community park events focused on water quality, recreation, or culture.

11

&

COUNTING!

Mini-Grants
Applied
(\$55,000)

Clarkston

Clinton Township

Harrison Township

Huntington Woods

Independence Township

Madison Heights

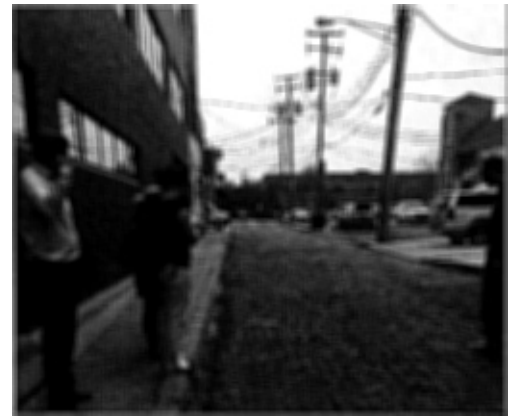
Rochester

Rochester Hills

Royal Oak

St. Clair Shores

Sterling Heights



THE VISIONING PROCESS

- Step 1: Initial Meetings (June)
- Step 2: Site Visits (June – July)
- Step 3: Resolution (August)
- Step 4: Rendering Development (July – September)
- Step 5: Review (September)
- Step 6: Final Presentation to Council (October or November)



[illegible]

- Report – Plans and Computations
- Printed Graphic Boards
- PowerPoint Presentation
- Digital Copies



Total Improvements:
\$434,000
\$2.71/Gallon

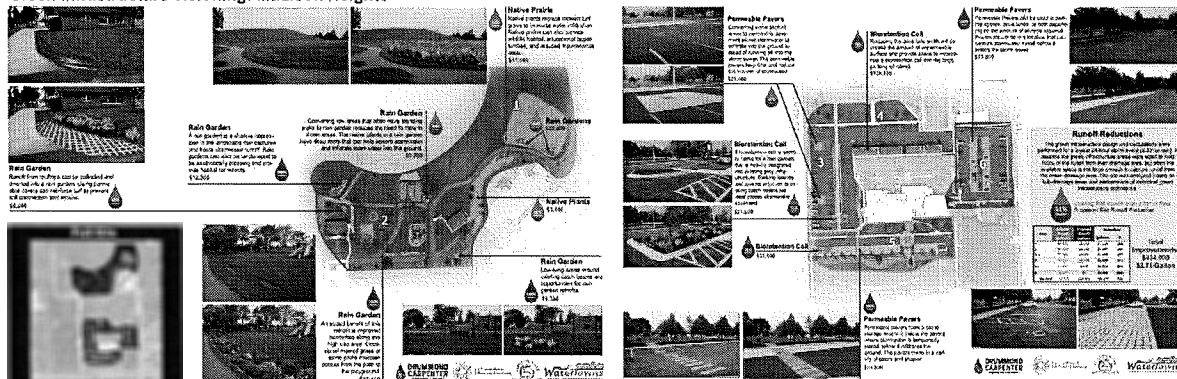
Runoff from Site - Existing Conditions
 Runoff from Site - Proposed Conditions

Area	Existing Runoff (gallons)	Proposed Runoff (gallons)	Reductions (gallons)	%
1--	17,298	40,378	17,119	30%
2--	19,840	38,240	18,400	46%
3--	27,488	14,523	12,960	47%
4--	40,372	18,453	32,919	67%
5--	32,493	1,579	34,013	97%
6--	38,000	27	38,000	100%
Site Total	210,419	105,202	160,271	61%

DRUMMOND CARPENTER
 1-214-462-1541
 816 Family Foundation

GREAT LAKES
 WATER
 PROTECTION
 FUND

Green Infrastructure Visioning: Madison Heights

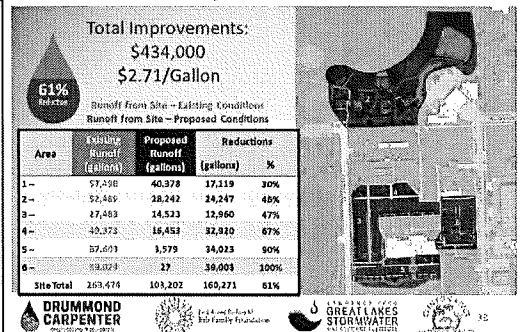


Madison Heights Runoff Reductions

COST ESTIMATION

Based on the following:

- WERF - BMP and LID
- Whole Life Cost Models Tool
- RS Means
- MI LID Manual
- Published Literature
- Primary Contract Labor (not insourced or volunteer)



Total Improvements:

\$434,000
\$2.71/Gallon

Runoff from Site - Existing Conditions
Runoff from Site - Proposed Conditions

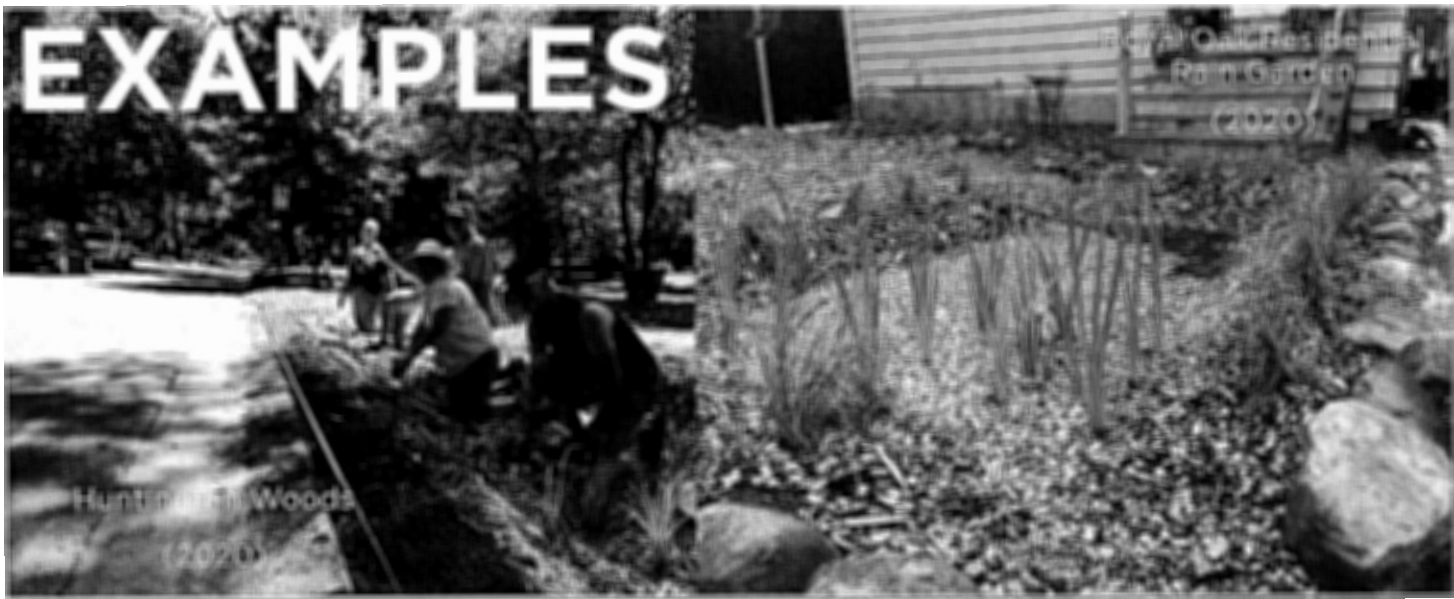
Area	Existing Runoff (gallons)	Proposed Runoff (gallons)	Reductions (gallons)	%
1	57,498	40,378	17,119	30%
2	52,489	28,242	24,247	46%
3	27,483	14,523	12,960	47%
4	40,372	16,453	23,919	59%
5	37,691	1,579	36,112	96%
6	18,029	27	17,999	100%
Site Total	263,474	103,202	160,271	61%

DRUMMOND CARPENTER
www.drummondcarpenter.com

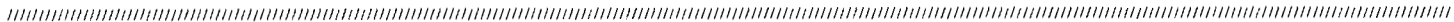
1-800-4-A-RAIN
Rainwater Harvesting

GREAT LAKES
STORMWATER
MANAGEMENT

32



Just a few examples from our
WaterTowns® communities.

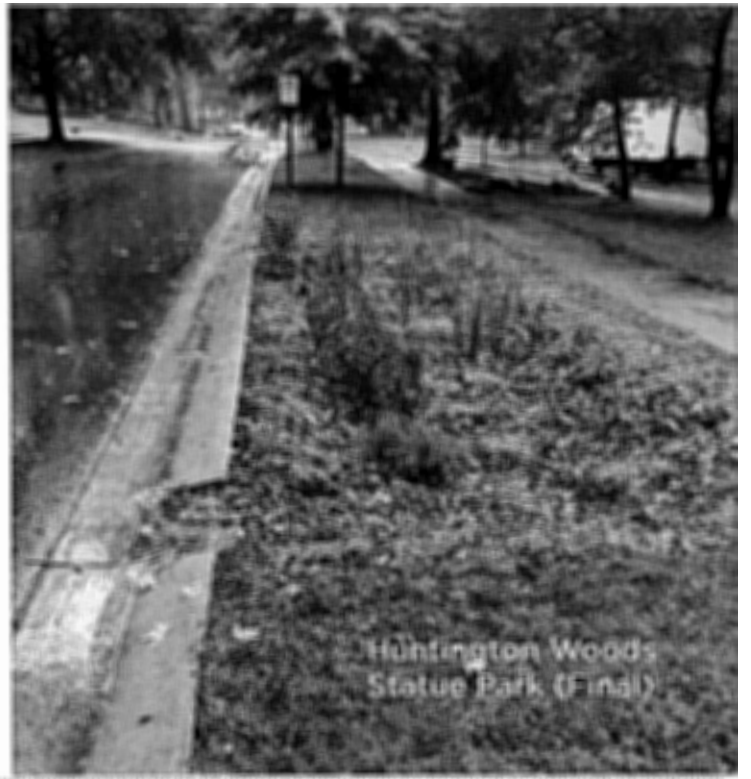


Huntington Woods (before)



Huntington Woods (rendering)





Independence Township (Rendering)



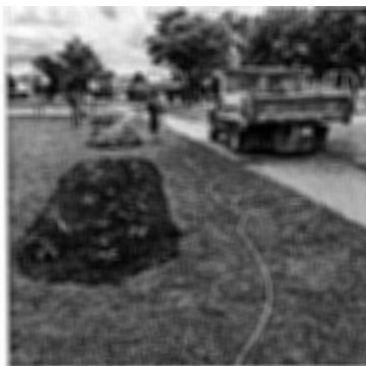
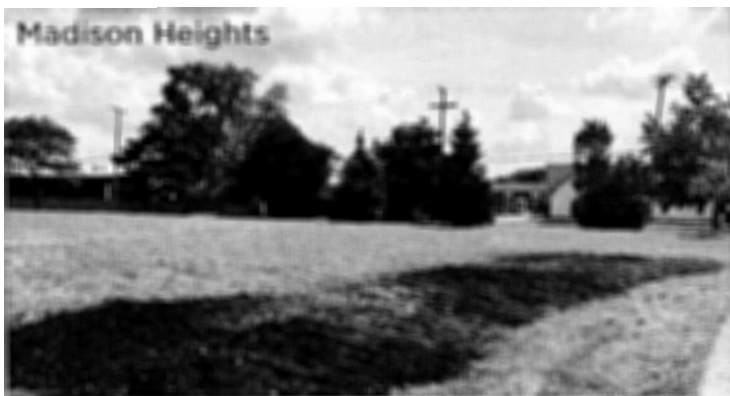
**Independence Township
(After)**



Additional Bioswales in front of Brady Lodge
Independence Twp.







Clarkston





Clinton Township Parking Lot Islands



Village of Lake Orion (before)



**VILLAGE OF LAKE
ORION
(RENDERINGS)**

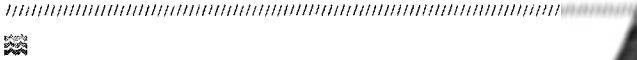
2021 WATERTOWN®

Wild

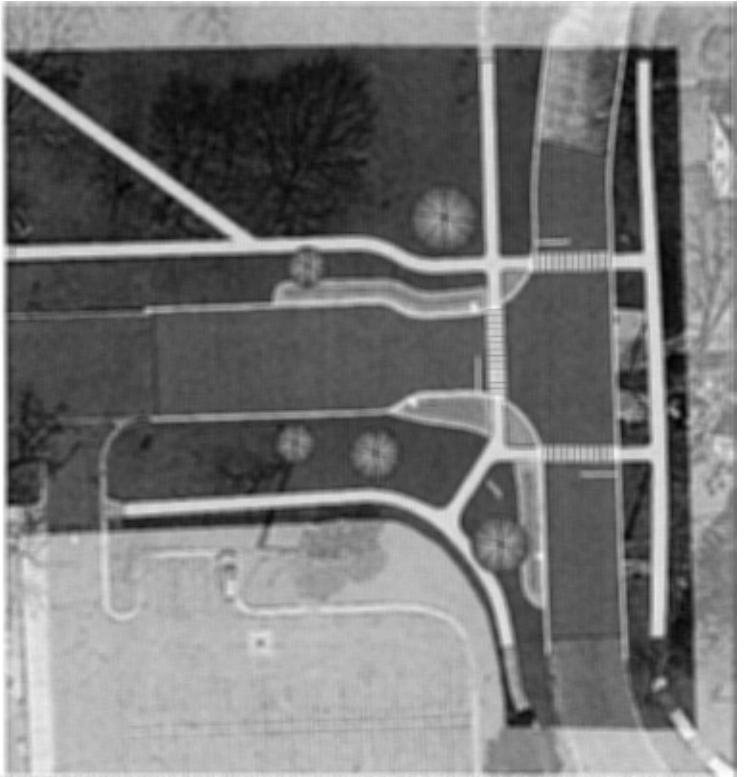
Relaxed



Formal











Thank you



Contact: Christopher Bobryk
Chris@crwc.org



#22

COMMUNICATION



**SAVE
THE
DATE**

2022 Market Dates

Join Us
Sundays

1:00pm - 4:00pm

Location:
11 N. Saginaw
Downtown Pontiac

May 22

June 19

July 17

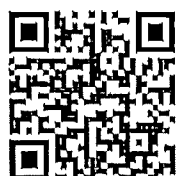
August 14

September 18

October 16

October 30

(Healthy Halloween)



Donate today to help



Cash App



PayPal



@PontiacMIFarmersMarket

Visit our Website for more info

www.pontiacfarmersmarket.org

#31

COMMUNICATION



WOODWARD WIDETRACK LOOP - DOWNTOWN PONTIAC

Full-Access Conversion Plans

Before the Vote:

Join the City of Pontiac and MDOT to discuss the conversion of the Woodward widetrack loop. Ask questions and receive clarity of action plans for this project! This will be the final two meetings before the decision goes before Mayor and Council to vote on the Woodward Loop to aid flow of traffic thru Downtown Pontiac. Citizens are encouraged to attend!

Meeting Details:



Bowens Center:

Wednesday, September 7th, 2022 / 6-8pm
52 Bagley Street, Pontiac, MI 48341



Prospect Missionary Baptist Church:

Friday, September 9th, 2022 / 6-8pm
351 Prospect St., Pontiac, MI 48342



Open to Public
All are welcome!



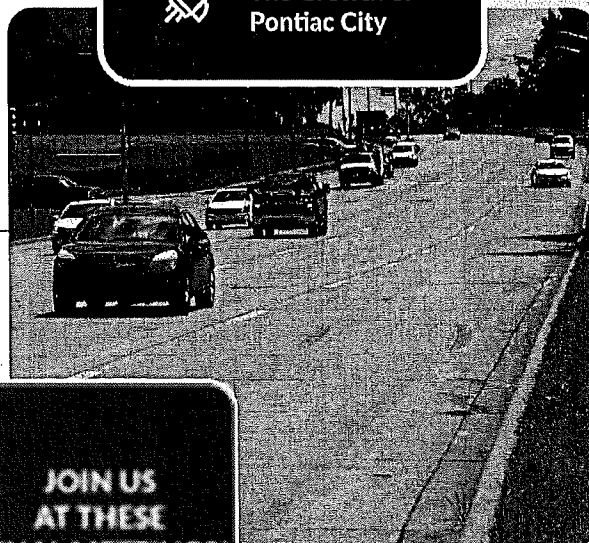
Share Your
Opinions



Gain clarity
Regarding
Action Plans



Be Apart of
The Growth of
Pontiac City



JOIN US
AT THESE
FINAL MEETINGS!

CITY HALL OF PONTIAC
47450 WOODWARD AVE.
PONTIAC, MI 48342
WWW.PONTIAC.MI.US



FOR MORE INFORMATION, PLEASE CONTACT ANGELA POWELL, COMMUNITY RELATIONS SPECIALIST: 248-758-3300 / APOWELL@PONTIAC.MI.US