

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

53rd Session of the 11th Council

October 4, 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. September 23, 2022 Facilities & Property Subcommittee Meeting Minutes
- B. September 26, 2022 Law & The Courts Subcommittee Meeting Minutes
- C. September 26, 2022 Parks, Recreation & Public Works Subcommittee Meeting Minutes
- D. September 27, 2022 City Council Meeting Minutes

Special Presentation

Recognition of Elected Officials

Agenda Address (Two Minutes Time Limit)

Agenda Items

Resolutions

City Council

- 1. Resolution Recognizing Indigenous Peoples Day
- 2. Resolution Recognizing Diwali Festival of Lights

Department of Public Works (DPW)

- 3. Resolution to approve Contract ESRI ArcGIS Enterprise (Geographic Information System) Software Licensing for \$23,000 in year one and \$10,500 the following years. Will be used by both Public Works and Planning.

4. Resolution to Approve Bid and Purchase of Two Pickup Trucks.

Finance

5. Resolution to Authorize the City Clerk to publish the proposed Budget Amendment to increase the appropriation in the amount of \$200,000 to the Capital Improvement Fund 445-447-806-002 – Asset Management account.

Mayor's Office

6. Resolution Releasing Past Option to Purchase 825 Golf Drive Site, Recorded with Oakland County.

Public Comment (Three Minutes Time Limit)

Discussions

Communications

City Council

7. Thankful Hearts Annual Collection Drive for Coats and Toys Underway, Contact Ruth Montague at (248) 563-3191 for more information, including how to donate new or gently used coats and jackets, or if you know of children in need of coats
8. Pontiac Spirit Week, October 3rd through October 7th
9. First Count day of the School Year for Pontiac School District, October 5, 2022
10. CVS Pharmacy and Saint Paul Pontiac Community Lutheran Church Annual Flu Vaccine Clinic, October 5, 2022 from 1:00 to 6:00 pm, held at Saint Paul Pontiac, 1133 Joslyn Avenue, Pontiac 48340
11. Greater Pontiac Community Coalition Business, Housing & Economic Symposium with Economic Update By Comerica Bank Chief Economist William Adams, October 5, 2022 from 8:00 to 11:00 am, held at CenterPoint Marriott, 3600 CenterPoint Parkway, Pontiac 48341
12. Pontiac Transportation Museum Free Tours as part of Spirit Week, October 5th, 2022 from 4:00 to 7:00 pm, located at 250 W. Pike Street, Pontiac 48341
13. Impact of Adverse Childhood Experiences (ACEs) Training, October 7, 2022 from 9:00 am to 3:30 pm (Registration opens at 8:00 am), held at United Wholesale Mortgage, 585 South Boulevard East, Pontiac 48341. Presented by the Institute of Trauma and Economic Justice, with Oakland Community Health Network, Oakland County Sheriff's Department, Oakland County Health Division and more, register Online at www.oaklandchn.org/activities
14. 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
15. Oakland County Water Resources Commission Kid's Clean Water Calendar Contest Submission Deadline October 7, 2022; for more information, visit www.oakgov.com/calendarcontest
16. Pontiac High School Boys Varsity Football Team Homecoming Game Versus Troy Athens High School, October 7, 2022 at 7:00 pm, held at the Pontiac High School Stadium, 1051 Arlene Avenue, Pontiac 48340
17. Street Medicine Oakland Health Fair, October 7, 2022 from 12:00 to 3:00 pm, held at the Baldwin Center, 212 Baldwin Avenue, Pontiac 48342

18. Haunatic 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
19. Pontiac Night Riders Motorcycle Club Free Annual Senior Citizens Dinner, October 8, 2022 from 3:00 to 6:00 pm, held at 339 Raeburn, Pontiac 48342
20. Pontiac Sunday at All Saints Episcopal Church, October 9, 2022, with a free breakfast for community leaders from 8:00 to 10:00 am, followed by a Special Morning Prayer Service, held at All Saint Episcopal Church, 171 W. Pike Street, Pontiac 48341
21. Pontiac High School Boys Varsity Soccer Game Versus Avondale High School, October 10, 2022 at 7:00 pm, home game, Pontiac High School, 1051 Arlene Avenue, Pontiac 48340
22. CARE House of Oakland County Seeds of Hope Tour, October 11, 2022 from 12:00 to 1:00 pm, located at 44765 Woodward Avenue, Pontiac 48341
23. Washington Events Wealth, Health & Self-Care Conference "Master Reset 2022," October 13, 2022 from 5:00 to 9:30 pm, held at the M1 Concourse Event Center, 1 Concourse Drive, Pontiac 48341; for more information, visit whscc.washingtoneventsllc.com
24. Oakland Schools Education Foundation Comedy Fundraiser, October 13, 2022 at 8:00 pm, held at the Flagstar Stand Theatre, 12 N. Saginaw Street, Pontiac 48342; for more information, visit osedfoundation.org
25. Pontiac High School Boys Varsity Football Game Versus Ferndale High School, October 14, 2022 at 7:00 pm, held at the Pontiac High School Stadium, 1051 Arlene Avenue, Pontiac 48340
26. Gallery 46 Open Call for Artists for their Exhibit Celebrating Hispanic Heritage, Exhibit Runs September 16 through October 16, 2022, held at 46 N. Saginaw Street, Pontiac 48342, email 46northsaginaw@gmail.com for information
27. Pontiac High School Boys Varsity Football Game Versus Garden City High School, October 21, 2022 at 7:00 pm, held at the Pontiac High School Stadium, 1051 Arlene Avenue, Pontiac 48340
28. Elf Magic Fundraiser for the Holiday Extravaganza Parade, October 27, 2022 from 5:00 to 9:00 pm, held at the Shark Club, 6665 Highland road, Waterford 48327; for more information visit holidayextravaganza.org
29. Oakland County Treasurer Virtual Land Auction Final Round, October 28, 2022, visit tax-sale.info online for more information
30. Pontiac Farmers Market Healthy Halloween and Oakland History Center Harvest Festival, October 30th, 2022 from 1:00 to 4:00 pm, held at Oakland History Center, 405 Cesar E. Chavez Avenue, Pontiac 48342
31. Councilwoman Melanie Rutherford Presents Trick or Treat for District One, October 30th, 2022 from 4:00 to 6:00 pm, held at 456 Alton Street, Pontiac 48341
32. E-Community Outreach Services Trunk or Treat, October 30th, 2022 from 5:00 to 8:00 pm, held at UWM Sports Complex, 867 South Boulevard East, Pontiac 48342
33. Oakland County Water Resources Commission Water Residential Assistance Program (WRAP) and Low Income Water Residential Assistance Program (LIWRAP) resources available for Pontiac residents to assist with water bills, visit waynemetrometro.org/WRAP or call (248) 983-5656 for more information

34. Pontiac Night Riders Motorcycle Club Free Annual Kiddie Spooky Party, October 31, 2022 from 6:00 to 9:00 pm, held at 339 Raeburn, Pontiac 48342
35. 2022 Fran Anderson Making a Difference Scholarship Essay Competition Deadline is November 1, 2022 at 12:00 pm; Pontiac students can earn a \$1,000 scholarship; for more information visit holidayextravaganza.org
36. CARE House of Oakland County CARE Night Gala, November 4, 2022 at 6:00 pm, held at The Treasury, 30 N. Saginaw Street, Pontiac 48342; for more information visit carehouse.org
37. 2022 General Election is held on Tuesday, November 8, 2022 and polling locations are open from 7:00 am to 8:00 pm
38. The Art Experience Glimpse & Glimmer Annual Gala, November 17, 2022, held at the Flagstar Strand Theatre, 12 N. Saginaw Street, Pontiac 48342
39. Annual Holiday Tree Lighting Ceremony, December 2, 2022 outside of the District Courthouse, Downtown Pontiac
40. Annual Holiday Extravaganza Parade, December 3, 2022 along Cesar Chavez Avenue, Oakland Avenue, and Saginaw Street in Downtown Pontiac
41. Oakland History Center Holiday Open House, December 10 and 11, 2022 from 12:00 to 4:00 pm each day, held at the Oakland History Center, 405 Cesar E. Chavez Avenue, Pontiac 48342
42. CARE House of Oakland County Seeds of Hope Tour, December 13, 2022 from 12:00 to 1:00 pm, located at 44765 Woodward Avenue, Pontiac 48341

Mayor's Office

43. Pontiac Youth Recreation Fall Youth Programs Registration Underway, Visit pontiacrecreation.recdesk.com for more information, programming this fall includes: Bitty Basketball, Elementary Girls Basketball, Chess Club, Indoor Tennis, Dance, Martial Arts, Flag Football, Music, E-Sports, young Authors, Etiquette Class, Cooking and Baking Class, VR Virtual Reality, Edu-Tainment, German Language Courses, Spanish Language Courses, Japanese Language Courses, Biochemistry, Dissection, and Fashion & Entertainment Club
44. 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
FACILITIES & PROPERTY SUBCOMMITTEE
SEPTEMBER 23, 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, President Mike McGuinness, and William Parker, Jr.

Mayor: Tim Greimel

Deputy Mayor: Khalfani Stephens

Community Development Director: Rachel Loughrin

DPW Director: Al Cooley

DPW Building Superintendent: Larry Robinson

Legislative Counsel: Monique Sharpe

The meeting started at 3:03 p.m.

- I. Introductions of Department Heads or Representatives.
- II. Old Business:
 - Facilities Condition Assessment
 - DPW Relocation
 - RFP status for Buckland Chapel Roof
 - RFP status for senior citizen centers
 - RFP status for District Court
 - RFP status for Clinton River at Bowen Center
- III. New Business:
 - Properties that need to be sold
 - Strategy for offering vacant land sale to public
 - City Hall parking lot plan (this year?)
 - City islands and weeds
- IV. Facilities and Property Updates
 - Senior Centers

- City Hall
- Police Station
- Fire Stations
- Phoenix Center
- Other City own properties: 50th District Court

V. Other Concerns:

VI. Public Comments: There were no requests for Public Comment at the meeting.

VII. Adjournment: The meeting ended at 4:00 p.m.

CONSENT AGENDA B

**PONTIAC CITY COUNCIL
LAW & THE COURTS SUBCOMMITTEE
SEPTEMBER 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 William Parker Jr. and Brett Nicholson
Chief Judge 50th District Court: Cynthia Walker
Deputy Mayor: Khalfani Stephens
Court Administrator: Lynette Ward
Jack McIntyre: Manager of Code Enforcement, Rental Inspections
MIDC Executive: Ashley Johnson
MIDC Assigned Council: Paulette Loftin
Purchasing Manager: Alicia Martin
Legislative Counsel: Monique Sharpe

The meeting started at 4:08 p.m.

I. Standing Updates:

- a. 50th District Court
- b. Blight Court
 - 1. Introduction of New Manager
 - 2. Remediation of Properties
- c. Pending Legal Concerns (Mayor's Office)
 - 1. RFP Legal Counsel
 - 2. Financial Audit Update
 - 3. Outstanding Contracts
- d. Report from OCPO

II. New Business

III. Items for Future Consideration by the Subcommittee

IV. Public Comment: There were no requests for public comment.

V. Adjournment: The meeting ended at 5:15 p.m.

Next Meeting: Monday, October 24, 2022 at 4:00pm in the City Council Conference Room.

CONSENT AGENDA C

**PONTIAC CITY COUNCIL
PARKS, RECREATION & PUBLIC WORKS SUBCOMMITTEE
SEPTEMBER 26, 2022 MEETING MINUTES**

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

Council members: Chair Kathalee James and Mikal Goodman

Mayor Tim Greimel

Deputy Mayor: Khalfani Stephens

Grants Director: Alexandra Borngesser

DPW Director: Al Cooley

Member of the Public: Richard Harrison, Portia Fields- Anderson, Chuck Johnson, Fred Phillips
and Troy Craft

Legislative Counsel: Monique Sharpe

The meeting started at: 12:08 p.m.

AGENDA

- **Partner and Volunteer Update**

Fall Cleanup Project results for Beaudette Park, Rotary Park, Madge Burt Park, and Richardson Park – In Partnership with Autoliv, GM, Friends of Pontiac Parks Association, and the City of Pontiac

Recreation

- Fall Youth Recreation Program Update information, programs and facilities
- Building to House Youth Recreation - Status Update
- Parks and Recreation Director Selection Update
- Michigan DNR Mitigation for 28.01 acres of Park Conversion Status (Crown Proposal Discussion)
- Park Ordinance Update Review Feedback
- Skate Park Update

PUBLIC WORKS

Beaudette Park, speed humps, trash containers and gates. How long will special daily trash collection continue?

West Columbia Street Repair Status

Storm Water Ordinance Discussion

DPW Public Works Location and Lease Status

DPW Recent Hires/Interviews STATUS

RFPs and Contracts

CDBG Sidewalks, Location and Work

Tree Contractor Status

- CDBG Senior Center Rehab Budget Amendment
- RFP for Speed Humps
- RFP for Courthouse HVAC computer and repairs
- Other Local Street Paving
 - Street update, Process for getting street signs replaced, process for getting school signs replaced or installed
 -
- **PUBLIC COMMENTS:** There were requests for Public Comment from Portia Fields-Anderson, Chuck Johnson, Fred Phillips, Troy Craft and Richard Harrison

ADJOURNMENT: The meeting ended at 1:19 p.m.

CONSENT AGENDA D

September 27, 2022 Draft

**Official Proceedings
Pontiac City Council
52nd 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, September 27, 2022 at 6:04 p.m. by Council President Mike McGuinness.

Invocation – Pastor Kathy Dessureau, Boulevard 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 present.

Deputy Mayor Stephens 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 Goodman.

Motion to move item #12 (Resolution to approve the appointment of Parks and Recreation Director) before item #2. (Adoption of an Ordinance to amend the City of Pontiac Reestablished General Employees' Retirement System to account for changes to required Minimum Distribution Rules) Moved by Councilperson Goodman and second by Councilperson Rutherford.

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

22-253 **Resolution to approve the consent agenda for September 27, 2022.** Moved by Councilperson Parker and second by Councilperson Rutherford.

Whereas, the City Council has reviewed the consent agenda for September 27, 2022.

Now, Therefore, Be It Resolved that the City Council approves the consent agenda for September 27, 2022 including the September 20, 2022 City Council Meeting Minutes.

September 27, 2022 Draft

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

Special Presentation

Nurse Assistant Training Program Opportunity
Presenter: Arielle Dockery, Prosperous Healthcare Training

Recognition of Elected Officials – None

Agenda Address

1. Deidre Waterman addressed items #6 & #7
2. Veronica Taylor addressed item #6
3. Patrice Waterman addressed items #2 & #6
4. Renee Beckley addressed item #6
5. Chuck Johnson addressed items #6 & #19
6. Darlene Clark addressed items #6 & 7
7. Stanley Harris addressed item #6
8. Gloria Miller addressed items #6 & #7

Agenda Items

Human Resources

22-254 **Resolution to approve the Appointment of Parks and Recreation Director.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

WHEREAS, The City of Pontiac has re-established a Parks and Recreation Department with the passing of the FY 22-23 budget and;

WHEREAS, The City of Pontiac currently has no Director overseeing that department and;

WHEREAS, Vince Micallef has been nominated by the Mayor for the position of Director of Parks and Recreation and;

WHEREAS, Vince Micallef has over 30 years of progressive and diversified experience providing recreation services in the public sector and;

WHEREAS, Vince Micallef is highly qualified to lead the department;

NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council approves Mr. Vince Micallef to be the Director of Parks and Recreation for the City of Pontiac.

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

Ordinance

2399 **An Ordinance to Amend the City of Pontiac Reestablished General Employees' Retirement System to account for Changes to required Minimum Distribution Rules. (Second Reading)** Moved by Councilperson Rutherford and second by Councilperson Goodman.

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

****See Ordinance 2399 after minutes as Exhibit A****

Resolutions

City Clerk

22-255 **Resolution to approve Salary Increase for Elections/Clerk Specialist Position.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

Whereas, the Assistant City Clerk/ Elections Administrator resigned effective June 30, 2022; and, Whereas, the Elections/Clerk Specialist position has assumed additional responsibilities since the Assistant City Clerk/Elections Administrator position has been vacated; and, Whereas, the City Clerk is recommending that the Elections/Clerk Specialist position hourly rate be changes from \$21.85 per hour to \$24.04 per hour.

Now, Therefore, Be It Resolved, the Pontiac City Council approves a salary increase for the Elections/Clerk Specialist position to \$24.04 per hour effective October 3, 2022.

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

No: None

Resolution Passed

City Council

22-256 **Resolution Recognizing October 2022 as Breast Cancer Awareness Month.** Moved by Councilperson Carrington and second by Councilperson Rutherford.

WHEREAS, the Pontiac City Council recognizes the month of October 2022 as Breast Cancer Awareness Month and stands in solidarity with all of the brave women and men who have been diagnosed with breast cancer and honor those who have lost their battle to this disease; and,

WHEREAS, as the second most common cancer affecting women, an estimated 1 in 8 women will develop breast cancer over the course of their lifetime; and,

WHEREAS, there are several types of breast cancer—divided into non-invasive and 23 invasive types—which can be diagnosed at different stages of development and can grow at 24 different rates; and,

WHEREAS, early detection is one of the most important strategies for treating breast cancer successfully, and regular screenings are the most reliable way to detect it; and,

WHEREAS, if cancer is identified at an early stage, it can be treated before it spreads to 26 other parts of the body and, while the exact cause of breast cancer is not fully understood, there are many factors that increase the likelihood of developing it, including age, family and medical history; and,

WHEREAS, the Pontiac City Council looks forward to the day when no woman or man will suffer from breast cancer or lose their life to this disease; now,

THEREFORE, BE IT RESOLVED, that the Pontiac City Council honors breast cancer patients, survivors, and their families and recognizes October as Breast Cancer Awareness Month and to promote research for a cure; and further

RESOLVED, that the Pontiac City Council applauds and commends the advocates, medical professionals, researchers and caregivers who dedicate their lives to making progress toward cures and encourages citizens, government agencies, private businesses, nonprofit organizations and other interested groups to join in increasing awareness and prevention and to pay tribute to those who have lost their lives to this disease.

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

No: None

Resolution Passed

22-257 **Resolution Acknowledging the Life of Dubrae Newman.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

September 27, 2022 Draft

WHEREAS, Mr. Dubrae Newman was a Pontiac resident, and a highly involved member of our Pontiac community for many years, serving through multiple civic organizations and frequent volunteer activities; and,

WHEREAS, Mr. Newman held a number of professional roles in the field of public health, working in outreach positions within the Pontiac community and endeavoring to connect residents with resources and health care; and,

WHEREAS, Mr. Newman was appointed to the School District of the City of Pontiac Board of Education in 2016, serving for the balance of 2016 and during 2017 and 2018; and,

WHEREAS, Mr. Newman passed away on September 18, 2022 at the age of 63, which is a tragic loss for his family and our community; now,

THEREFORE, BE IT RESOLVED, that the Pontiac City Council hereby acknowledges the life and service of Mr. Dubrae Newman, and mourns his passing; and further

RESOLVED, the City Council extends our deepest sympathies to the family, friends, neighbors, and colleagues of Mr. Newman.

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

No: None

Resolution Passed

Community Development

22-252 **Resolution to approve the Conditional Rezoning and Entitlement Agreement for 537 Bradford Street Pontiac, Michigan 48341, Crown Enterprises, LLC. (Second Reading)** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

Whereas, The City has received applications for a Zoning Map Amendment with Conditions at parcels 64-14-34-380—001, 64-14-34-326-003 & 004 and 64-14-34-301-002 for the rezoning of the aforementioned parcels; and

Whereas, The Planning Division has reviewed the applicant's rezoning request in regards to the City's Master Plan and the request does not conform to the goals and vision contained within the plan; and

Whereas, The Planning Division has reviewed the applicant's rezoning requests based on requirements set forth by Section 6.804 and 6.807 of the Zoning Ordinance and the Planning Division has determined the aforementioned request and proposed intended use of the property does not comply with the City of Pontiac Zoning Ordinance; and

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

Whereas, on September 27, 2022, a Public Hearing was held, and in consideration of public opinion, the Planning Commission recommends City Council to Deny the Zoning Map Amendment with Conditions and Zoning Map Amendment; and

Now, Therefore, Be It Resolved, that the City Council of Pontiac approve the Zoning Map Amendment with Conditions (ZMA 22-07) request for parcels 64-14-34-380-001, 64-14-34-326-003 & 004 and 64-14-34-301-002 from R-1 Single Family Dwelling and M-1 Light Manufacturing to M-2 Heavy Manufacturing zoning district. Bradford Street shall not be used to access Central Transport and the Concrete Mix/Batch Plant facilities and that Meadow Drive and Centerpoint Parkway to be used only until the new Opdyke connector is constructed. Concrete delivery trucks to be fully washed every time exiting the site.

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

No: None

Resolution Passed

Department of Public Works (DPW)

22-258 **Resolution to Support the Michigan Department of transportation Project to Convert the Existing One-Way Configuration of the Woodward Loop and Cass Avenue to a Two-Way Configuration and Reconstruct M-59 within the Woodward Loop.** Move by Councilperson Carrington and second by Councilperson Rutherford.

Whereas, Oakland County, in partnership with the City of Pontiac and Michigan Department of Transportation (MDOT), completed the Livability Study in 2014 which recommended converting the existing one-way configuration of the Woodward Loop to a two-way configuration, and;
Whereas, as a result of the 2014 Livability Study, MDOT completed the Woodward Loop Two-Way Conversion Study in 2016 which studied the feasibility of the two-way conversion, and;
Whereas, MDOT funded a \$30 million dollar project to convert the existing one-way Woodward Loop and Cass Ave to a two-way configuration and reconstruct M-59 within the Woodward Loop, and;
Whereas, the conversion of the roadway will promote connectivity of the surrounding neighborhoods to the downtown business district, allow for easier access to downtown Pontiac for residents and visitors, and encourage a safer roadway for all modes of transportation, and;
Whereas, MDOT has held several public engagement meetings and presented before City Council during the past year and will take into consideration feedback received from Pontiac residents and business owners as the design of the project proceeds, and;
Whereas, the project is currently in the early stages of design and is programmed for construction in 2025 and 2026, and;
Whereas, MDOT is preparing an application for Reconnecting Communities Pilot Grant funding for this project, which is due on October 14, 2022.
Now Therefore Be It Resolved that the Pontiac City Council hereby supports the Michigan Department of Transportation's project to convert the existing one-way configuration of the Woodward Loop and Cass Ave to a two-way configuration and reconstruct M-59 within the Woodward Loop; and further Resolved, that the Pontiac City Council hereby supports the Michigan Department of Transportation's application for Reconnecting Communities Pilot Grant funding for this project.

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

No: None

Resolution Passed

22-259 **Resolution to approve renewal of contract with Pipeline Management Co., Inc. for continued servicing of the City of Pontiac's Storm Water Services.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

WHEREAS, The City of Pontiac requires storm drain and structure cleaning which is part of its maintenance and rehabilitation services;
WHEREAS, the existing Oakland County agreement expired 5/31/2020; purchasing is requesting an extension until 5/31/2023 for the expired agreement, and the renewal of the agreement Oakland County will executive in the interim;
WHEREAS, Oakland County is in the process of renewing its agreement with The Contractor Management Co., Inc.;
WHEREAS, the Contractor Management Co., Inc. contract with Oakland County has been most advantageous to the City in that it has saved the City the cost of expediting a competitive bid process for the storm water services and has potentially provided access to a higher volume discount of savings using the cooperative.
NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes Mayor Tim Greimel, to execute the agreement for continued storm water services with Oakland County and Pipeline Management Co., Inc.

September 27, 2022 Draft

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

No: None

Resolution Passed

Finance

22-260 **Resolution to Approve a Budget Amendment for Fiscal Year 2022-23 to Increase Budgeted Revenues in the Amount of \$19,372 to General Fund in Account 101-000-532-000-FBI-Federal Grants Others, and Appropriations in the Amount of \$19,372 to Account 101-301-818-069-FBI-Professional Service-Oakland County Sheriff OT.** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

WHEREAS, the City of Pontiac was awarded \$19,372 in reimbursement from the Federal Bureau of Investigation, and;

WHEREAS, the reimbursement is for the cost of overtime incurred by officers assigned full-time to FBI-managed task forces provided the overtime expenses were incurred as a result of task force-related activities, and;

WHEREAS, the reimbursement is for fiscal year 2022, the maximum limits for reimbursements under these CRAs are \$1,614.33 per month and \$19,372 per year for each officer assigned full-time to the task force, and;

WHEREAS, the funds from the reimbursement will increase the budgeted revenue for the current fiscal year

2022-2023 in the amount of \$19,372 for grant income, and increase the appropriations in the amount of \$19,372, representing expenditures.

WHEREAS, the increased appropriations will not affect the fund balance in the General Fund due to increase in the revenue for the same amount.

NOW THEREFORE, be resolved that the City Council hereby approves the budget amendment for Fiscal Year 2022-23 as requested by the Administration receiving revenues in the amount \$19,372 General Fund in account 101-000-532.000-FBI- Federal Grants Others, and appropriations in the amount of \$19,372 to account 101-301-818.069-FBI - Professional Service - Oakland County Sheriff OT.

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

No: None

Resolution Passed

22-261 **Resolution to approve renewal of Pitney Bowes Lease Agreement.** Moved by Councilperson Rutherford and second by Councilperson Goodman.

WHEREAS, The City of Pontiac requires postal equipment/service to meet its mailing needs;

WHEREAS, The existing postal equipment lease was up for renewal;

WHEREAS, A new lease has been executed for continued use of postal equipment;

WHEREAS, The Pitney Bowes contract through MiDeal has been most advantageous to the City in that it has saved the City the cost of expediting a competitive bid process for the equipment lease and has provided access to a higher volume discount of savings using the cooperative.

NOW, THEREFORE, BE IT RESOLVED, The Pontiac City Council authorizes the approval of an executed agreement, signed by the Deputy Mayor, with Pitney Bowes for the City to continue leasing postal equipment to meet its mailing needs.

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

No: None

Resolution Passed

Grants

22-262 **Resolution to Approve the Agreement for Participation in the OCAT Project and Receipt of Automobile Theft Prevention Authority (ATPA) Grant Funds between Oakland County (Oakland County Sheriff's Office) and the City of Pontiac (Oakland County Sheriff's Office-Pontiac)** Moved by Councilperson Rutherford and second by Councilperson Nicholson.

WHEREAS, the agreement is between Oakland County (Oakland County Sheriff's Office) and City of Pontiac (Oakland County Sheriff's Office –Pontiac); and,

WHEREAS, the City of Pontiac, as part of OCAT, utilizes ATPA grant funds to reimburse officer wages, and;

WHEREAS, the City of Pontiac has been utilizing the Auto Theft Prevention Authority Grants through Oakland County since 2013; and

WHEREAS, the ATPA grant is for the purpose of reducing motor vehicle theft, and;

WHEREAS, the County and City may enter into a sub-recipient agreement by which the Oakland County Sheriff's Office will continue to assign a full-time Sheriff Deputy to the ATPA activities; and

WHEREAS, Oakland County agrees to provide reimbursement to the City of Pontiac under the terms and conditions of the agreement up to 50% of the eligible expenditures; and,

WHEREAS, the City of Pontiac is billed under the law enforcement contract for the position, but will receive 50% reimbursement from the ATPA Grant in an amount not to exceed \$81,426.

NOW THEREFORE BE IT RESOLVED that the City Council hereby authorizes Mayor Tim Greimel, to execute the agreement for participation in OCAT and receipt of ATPA grant funds between Oakland County and City of Pontiac (Oakland County Sheriff's Office –Pontiac).

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

No: None

Resolution Passed

Public Comment

1. Billie Swazer
2. Renee Beckley
3. Deirdre Waterman
4. Darlene Clark
5. Gloria Miller
6. Chuck Johnson
7. Shawnithia Williams
8. Veronica Taylor

Discussions

Restoring Citizens Access to Oakland County Sheriff Substation

Purdue School Status, recent Fire, Future Next

Facilities Condition Assessment for City-Owned Facilities

Communications

City Council and Mayor's Office

Mayor, Clerk and Council Closing Comments

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

September 27, 2022 Draft

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourned the meeting at 10:13 p.m.

Garland S. Doyle
City Clerk

Ordinance No. 2399

AN ORDINANCE TO AMEND THE CITY OF PONTIAC REESTABLISHED GENERAL EMPLOYEES' RETIREMENT SYSTEM TO ACCOUNT FOR CHANGES TO REQUIRED MINIMUM DISTRIBUTION RULES.

The City of Pontiac ordains:

Section 1. Amendments.

That the City of Pontiac Reestablished General Employees' Retirement System ("Reestablished GERS") is hereby amended as follows:

- a. The first paragraph of Paragraph (a) of Section 44 of the Reestablished GERS is amended to read as follows:
 - (a) Distributions from the Retirement System will comply with the requirements of IRC section 401(a)(9) and the regulations thereunder. A Member's interest in the Retirement System must begin to be distributed by the later of (1) April 1 of the calendar year following the calendar year that the Member attains the age of (A) 70.5 (for Members born before July 1, 1949) or (B) 72 (for Members born after June 30, 1949), or (2) April 1 of the calendar year the Member retires. With respect to distributions under the Retirement System made for calendar years beginning on or after January 1, 2001, the Retirement System will apply the minimum distribution requirements of IRC section 401(a)(9) in accordance with the regulations under IRC section 401(a)(9) that were proposed in January 2001, notwithstanding any provision in the Retirement System to the contrary. This amendment shall continue in effect until the end of the last calendar year beginning before the effective date of final regulations under section 401(a)(9) or such other date as may be specified in guidance published by the Internal Revenue Service.
- b. Paragraph (b)(2)(i) of Section 44 of the Reestablished GERS is amended in its entirety to read as follows:
 - (i) If the Member's surviving spouse is the Member's sole designated beneficiary, then, except as provided in the Retirement System, distributions to the surviving spouse will begin by December 31 of the calendar year immediately following the calendar year in which the Member died, or by December 31 of the calendar year in which the Member would have attained age 70.5 (for a Member born before July 1, 1949) or 72 (for a Member born after June 30, 1949), if later.

Section 2. Severability.

If any section, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any Court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this Ordinance, but the remainder of the Ordinance shall stand and be in full force and effect.

Section 3. Repealer.

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Publication.

The Clerk shall publish this Ordinance in a newspaper of general circulation.

Section 5. Effective Date.

This Ordinance shall be effective 10 days after adoption by the City Council retroactive to the date required under the Setting Every Community Up for Retirement Enhancement Act of 2019.

I hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council of the City of Pontiac at a regular Council Meeting held in the City Council Chambers in said City on the 27th day of September, 2022.

Garland S. Doyle, City Clerk

#3

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Department of Public Works

TO: Pontiac City Council

FROM: Al Cooley III, Interim Director of DPW

CC: Mayor Tim Greimel and Deputy Mayor Khalfani Stephens

DATE: September 28, 2022

RE: ESRI ArcGIS Enterprise

The Department of Public Works along with the Mayor's office have worked to bring several services back in house at the City of Pontiac. One of those is geographic information system (GIS). This is a system that creates, manages, analyzes, and maps all types of data. GIS connects data to a map, integrating location data (where things are) with all types of descriptive information (what things are like there). This provides a foundation for mapping and analysis that is used in science and almost every industry. The benefits include improved communication and efficiency as well as better management and decision making.

Currently the City has a single use license in planning at a cost of \$6,300 startup and \$1200 yearly maintenance. This only allows 1 user and will not support our asset management program. The ArcGIS Enterprise system at a cost of approx. \$23,500 and a yearly maintenance renewal of \$10,500 this will enable 5 creators and unlimited viewers while giving better security against attacks on our network.

The Enterprise system is needed as we look to migrate our asset management program Cityworks to in-house control from a consulting firm. This gives us more control over the system and lowers maintenance cost. Any added features and changes will be done by our GIS Tech here in DPW.

This Enterprise will be a shared system with planning and other needed departments within the City. It is currently a MiDeal contract with the State of Michigan that other communities use for this service.

Based upon the above information, it is the recommendation of the Department of Public Works that the following resolution be passed by Pontiac's City Council.

WHEREAS, the City of Pontiac needs ESRI ArcGIS for mapping and data needs

WHEREAS, it is necessary to have ArcGIS Enterprise to operate and maintain a proper asset management system.

NOW, THEREFORE IT IS RESOLVED:

WHEREAS, the Pontiac City Council authorizes the DPW to purchase ArcGIS Enterprise and pay yearly maintenance cost to support an active GIS mapping and asset management system.

#4

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Department of Public Works

TO: Pontiac City Council

FROM: Al Cooley III, Interim Director of DPW

CC: Mayor Tim Greimel and Deputy Mayor Khalfani Stephens

DATE: September 28, 2022

RE: Bid and Purchase of Pickup trucks

The Department of Public Works along with the Mayor's office have worked to bring several services back in house at the City of Pontiac. In order to accomplish this goal, we will need additional trucks to support the employees hired.

Council approved funds under the Major Streets fund 202-463-977.002 an amount of \$470,000 for vehicle purchases for the 22/23 budget year.

Currently it is near \$40,000 to purchase a new truck pickup with a snowplow. There is a shortage of vehicles available for purchasing new, this makes it necessary to purchase used trucks from other municipalities that meet our required specifications.

Based upon the above information, it is the recommendation of the Department of Public Works that the following resolution be passed by Pontiac's City Council.

WHEREAS, the City of Pontiac DPW will bid to purchase 2 pickup trucks with a not to exceed amount of \$17,500 per truck.

WHEREAS, it is necessary to have these vehicles for normal DPW operations.

NOW, THEREFORE IT IS RESOLVED:

WHEREAS, the Pontiac City Council authorizes the DPW Director to actively bid and purchase needed pickup trucks with a not to exceed amount of \$17,500 per Truck.

RESOLUTION STAFF REVIEW FORM

BUDGET YEAR 3 Maintenance Cost

#5

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Finance

TO: Honorable City Council President and City Council

FROM: Sekar Bawa, Senior Accountant

CC: Mayor Tim Greimel and Deputy Mayor Khalfani Stephens

DATE: September 28, 2022

RE: **Council resolution to authorize the City Clerk to publish the proposed budget amendment to increase the appropriation in the amount of \$200,000 to the Capital Improvement Fund 445-447-806.002 – Asset Management account.**

Department of Public Work wishes to purchase ArcGIS Enterprise system at a cost of \$200,000. This system will be used by the City Engineer for the survey and rating of sidewalks, survey of street name signs, park ratings, and routine maintenance.

Currently, there is no appropriation in the fiscal year 2022-23 budget for this purchase in the 445-Capital Improvement Fund.



Council resolution to authorize the City Clerk to publish the proposed budget amendment to increase budget appropriation in the amount of \$200,000 to the Capital Improvement in account 445-447-806.002– Asset Management Account.

WHEREAS, the City of Pontiac wishes to purchase ArcGIS Enterprise system at a cost of \$200,000, and;

WHEREAS, this purchase will increase the budgeted appropriation in the amount of \$200,000 in the 445-Capital Improvement Fund, and;

WHEREAS, the increased appropriations will cause the fund balance in the Capital Improvement by \$200,000, 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 to increase appropriation in the amount of \$200,000 to account 445-447-806.002 – Asset Management.

#6

RESOLUTION



CITY OF PONTIAC

OFFICIAL MEMORANDUM

Executive Branch

TO: Honorable Council President and Members of the City Council

FROM: Mayor Tim Greimel and Deputy Mayor Khalfani Stephens

DATE: September 29, 2022

RE: Resolution to recant option to purchase 825 Golf Drive

The City of Pontiac would like to release the option to purchase real estate from the Creative Schools Management, LLC located at 825 Golf Drive, Pontiac, Michigan. The City of Pontiac is no longer interested in performing this option.

WHEREAS, A Memorandum of Option to Purchase Real Estate (the "Memorandum") was recorded at Libor 52123 Page 755 of the Oakland County Records.

WHEREAS, the City of Pontiac chose not to exercise the purchase option

WHEREAS, the City of Pontiac hereby wishes to release the Purchase Option and acknowledges that the Memorandum is null and void

NOW, THEREFORE IT IS RESOLVED:

the City of Pontiac authorizes the signature of the **Release of Option to Purchase Real Estate.**

RELEASE OF OPTION TO PURCHASE REAL ESTATE

THIS RELEASE OF OPTION TO PURCHASE REAL ESTATE is executed by the City of Pontiac, located at 47450 Woodward Avenue, Pontiac, Michigan ("City") on _____ day of September, 2022.

RECITALS

A. The City and Creative Schools Management, LLC located at 819 Golf Drive, Pontiac, Michigan ("Optionor") entered into a Lease Agreement dated as of July 1, 2018, which contained two options to purchase the real estate located at 825 Golf Drive, Pontiac, MI and legally described in Exhibit A hereto (the "Purchase Option").

B. A Memorandum of Option to Purchase Real Estate (the "Memorandum") was recorded at Libor 52123 Page 755 of the Oakland County Records.

C. The City chose not to exercise the Purchase Option.

RELEASE

1. The City hereby releases the Purchase Option and acknowledges that the Memorandum is null and void.

Witness for City:

City:

By: _____

Name

Its: _____

Title

EXHIBIT A

Property situated in the City of Pontiac, County of Oakland, and State of Michigan, to-wit:

PART OF THE NORTHWEST ¼ OF SECTION 5, T.2N., R.10E, CITY OF PONTIAC, OAKLAND COUNTY MICHIGAN, DESCRIBED AS FOLLOWS; BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 5, SAID POINT BEING S02'00'42"E (RECORDED AS S01'59'37"E). 625.87 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 5; THENCE N88'09'37"E, 216.00 FEET; THENCE N01'59'37"W, 261.76 FEET; THENCE N87'19'39"E, 142.70 FEET; THENCE N87'37'37"E, 98.42 FEET; THENCE S01'33'04 "E, 1272.05 FEET, TO A POINT ON THE NORTH LINE OF "BLOOMFIELD PARK CONDOMINIUM" OAKLAND COUNTY CONDOMINIUM PLAN NO. 1718 AS RECORDED IN LIBER 35092, PAGE 207 OAKLAND COUNTY RECORDS, AS AMENDED; THENCE S87'20'36"W ALONG THE NORTH OF SAID "BLOOMFIELD PARK CONDOMINIUM", 452.60 FEET TO A POINT, SAID POINT BEING 5.61 FEET (RECORDED AS 5.94 FEET) FROM THE WEST LINE OF SAID SECTION 5; THENCE N01'34'38"W, 739.58 FEET (RECORDED AS N01'35'41"W, 738.08 FEET) TO A POINT OF THE WEST LINE OF SAID SECTION 5; THENCE N02'00'42"W ALONG SAID WEST LINE, 274.17 FEET (RECORDED AS N01'59'37"W); TO THE POINT OF BEGINNING . CONTAINING 11.95 ACRES, MORE OR LESS.

Parcel I.D. 64-19-05-102-008

#33

COMMUNICATION

Low Income Household Water Assistance Program (LIHWAP)

PAST DUE BILLING ASSISTANCE PROGRAM

Program Overview:

The Low-Income Housing Water Assistance Program (LIHWAP) is a temporary emergency relief program to help low income households pay overdue water and wastewater bills. State of Michigan received funds from Congress to administer this program. This program is available to low-income homeowners and renters.

Allowable Services:

Direct past due Water Bill Assistance for household accounts in arrears or disconnect status, including reconnect fees when services have been disconnected.

Eligibility Requirements:

Qualified water account bill holders MUST:

- Be a residential account holder
- Be in arrears or disconnect status
- Be under 150% of Federal Poverty Level and/or actively receiving Family Independence Program/Temporary Assistance for Needy Families (FIP/TANF), Food Assistance Program/Supplemental Nutrition Assistance Program (FAP/SNAP), State Emergency Relief (SER), Social Security Supplemental Income (SSI).

Email: info@olhsa.org



Phone (248) 209-2600

Water Residential Assistance Program (WRAP)

MONTHLY BILLING ASSISTANCE PROGRAM

Eligibility:

- 200% Federal Poverty or below Household Income
- Applicant is responsible for water
- Applicant must live in the property
- Live in a GLWA Community
- Have active service with current usage
- Shut off notice is not required
- Bill does not have to be past due

Benefits:

- Assistance up to \$1,500 per household: Twelve \$25 bill credits and up to \$1,200 in past due balance assistance for eligible communities
- Water bill credit based on billing cycle \$25, \$50 or \$75 per household (\$300 annually)
- Participants may receive up to \$625 in the first month of enrollment

General Benefits:

Water-saving kits and conservation education
Supporting WRAP-Around Services through case management, resources, and referrals
Water usage is utilized as a criteria for eligibility.
Home water audit and minor plumbing repairs UP TO \$2,000 for residents

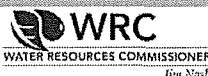
Required Documents:

- Photo ID (City, State or Federally issued, or Passport) for all household members 18 years of age and older
- Current water bill
- Proof of income, 30 days prior to and including the date of application submission (Pay stubs, Unemployment, Child support, and Benefit statements: SSI, DHS, etc.)
- Lease stating responsibility for water: ONLY Non Detroit Residents with- Resident, Occupant, Tenant, etc. on bill
- Proof of categorical eligibility:
- SER, SNAP-MDHHS Food Assistance benefit letter, TANF MDHHS Cash Assistance Benefit letter



www.waynemetro.org/WRAP

Email: wrap@waynemetro.org (248) 983-5656



Billing Office: Call 248-858-1110

As the Oakland County Water Resources Commissioner, my office and I are willing to assist you with your affordability needs. Whether you are interested in learning more about local assistance programs or interested in attending our next WRC Water Affordability Coalition meeting, you have come to the right place. - Jim Nash

If you have any questions, please email affordability@oakgov.com