

# 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

**59<sup>th</sup> Session of the 11<sup>th</sup> Council**

**November 15, 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. November 7, 2022 Economic Development, Housing & Planning Subcommittee Meeting Minute
- B. November 10, 2022 City Council Meeting Minutes

**Special Presentations**

- 1. Code Enforcement and Rental Inspections Expanded Capacity Progress Update  
Presenter: Jack McIntyre, Code Enforcement Rental Inspections Division Manager
- 2. City of Pontiac Staff Appreciation Initiatives  
Presenter: Markeita Johnson, Employee Rewards and Recognition Committee

**Recognition of Elected Officials**

**Agenda Address (Two Minutes Time Limit)**

**Agenda Items**

**Resolutions**

**Finance**

- 3. Resolution to Approve Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the General Fund GL account 101-699-956.445-NEXT50 – Contribution to Capital Improvement Increase the revenue estimate in the General Fund GL account 101-000-675.000-NEXT50 – Contribution from Private Source

4. Resolution to Approve Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the General Fund GL account 101-699-818.017-KABOOM – Professional Services – Kaboom Grant Expenditure Retiree account in the amount of \$48,875
5. Resolution to Approve Budget Amendment for Budget Year 2022-2023, Increase the budget appropriation in the General Fund GL account 101-699-808.000-MMHPRK – Parks and Neighborhood Project account Increase the revenue estimate in the General Fund GL account 101-000-582.000-MMHPRK – Grants from Oakland County

#### **Grants**

6. Resolution to Approve the City of Pontiac’s submission of the grant application title “Pontiac Storm Water Project” to the Michigan Department of Environment Great Lakes, and Energy Water Resources Division State High Water Infrastructure Grant Program in the amount of \$1,500,000.
7. Resolution to Approve the City of Pontiac’s submission of the grant application title “Galloway Lake Park Redevelopment” to the Michigan Department of Natural Resources Spark Grant in the amount of \$1,000,000.
8. Resolution to Approve the City of Pontiac State and Local Fiscal Recovery Fund American Rescue Plan Act Project Budget. **(This item was deferred from the November 10, 2022 meeting.)**

#### **Mayor’s Office**

9. Resolution to Approve the Appointment of Allen Cooley, III as the Director, Department of Public Works (DPW)

#### **Public Comment (Three Minutes Time Limit)**

#### **Communications**

##### **City Council**

10. On trash collection days, Pontiac residents can now place up to twenty (20) lawn refuse bags at the curb for collection to accommodate for leaf removal
11. Now Through January 4, 2023, Mittens for Detroit is collecting new mittens and glove donations for children, including a pickup site at the Pontiac Community Foundation, 79 Oakland Avenue, Pontiac 48342
12. “Let Us Help” Tutoring, Essay Writing, Computer Skills, Financial Literacy, Resume Writing and Interview Preparation, Mondays, Tuesdays and Thursdays from 6:00 to 8:00 pm, held at Pontiac Seventh Day Adventist Church, 182 S. Sanford Street, Pontiac 48342
13. United Wholesale Mortgage, headquarters in Pontiac, has been named the #1 Overall Mortgage Lender in the Nation
14. Grave Blankets at Oak Hill Cemetery and Ottawa Park Cemetery are still available for ordering, contact (248) 623-7705 for more information; grave blankets are able to be laid out starting November 15, 2022 per cemetery rules and regulations
15. The Art Experience Glimpse & Glimmer Annual Gala, November 17, 2022, held at the Flagstar Strand Theatre, 12 N. Saginaw Street, Pontiac 48342
16. Pontiac Theatre IV Performances of Shrek Jr. November 18, 29, 30, held at All Saints Episcopal Church, 171 W. Pike Street, Pontiac 48341

17. Greater Pontiac Community Coalition Economic Summit, November 18, 2022 from 8:30 am to 12:00 pm, held at the CenterPoint Marriott, 3600 CenterPoint Parkway, Pontiac 48341, featuring Tim Dempsey of Public Sector Consultants, Executive Vice President Omar Salah of Comerica Bank, and Pontiac Mayor Tim Greimel; email Ann Porterfield at [gpcc1994@yahoo.com](mailto:gpcc1994@yahoo.com) to register
18. CNS Healthcare 10<sup>th</sup> Annual Turkey Giveaway, November 19, 2022 at 10:00 am, held at Pontiac City Hall, 47450 Woodward Avenue, Pontiac 48342, first come, first served while supplies last
19. Pontiac District One Thanksgiving Fellowship Luncheon, November 19, 2022 from 11:00 am to 1:00 pm, held at Bowens Senior Center, 52 Bagley Street, Pontiac 48341, Contact City Councilwoman Melanie Rutherford to pre-register or with questions at (248) 758-3017
20. Fee Coat Giveaway by Councilwoman Melanie Rutherford, November 20, 2022 from 10:00 am to 1:00 pm, held at Pontiac City Hall Parking Lot, Contact City Councilwoman Melanie Rutherford to pre-register or with questions at (248) 758-3017
21. South Boulevard Tree Lighting by District 1, November 26, 2022
22. Southside Carolers First Rehearsal with Councilwoman Melanie Rutherford, November 26, 2022 at 3:00 pm, held at New Springfield Missionary Baptist Church, 124 Prospect Street, Pontiac, Contact City Councilwoman Melanie Rutherford to pre-register or with questions at (248) 758-3017
23. Pontiac Impact Challenge by Thrivent and the Pontiac Community Foundation, from November 29, 2022 through December 4, 2022
24. Annual Holiday Tree Lighting Ceremony, December 2, 2022 outside of the District Courthouse, Downtown Pontiac
25. Annual Holiday Extravaganza Parade, December 3, 2022 along Cesar Chavez Avenue, Oakland Avenue, and Saginaw Street in Downtown Pontiac
26. Ottawa Park Cemetery Tree Lighting Event, December 8, 2022 at 6:30 pm, held at the Ottawa Park Chapel, 6180 Dixie Highway, Clarkston 48346, prayers will be offered and the names of those laid to rest will be read, with refreshments to follow
27. Matthew Morrow Performs Live at Pontiac's Little Arts Theatre, December 9, 2022, 7:00 pm; the PLAT is at 47 N. Saginaw Street, Pontiac 48342
28. 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 free to open to all attendees
29. Pontiac Eastside (District Seven) Monthly Meeting with Holiday Potluck, December 12, 2022 from 7:00 to 9:00 pm, held at Prospect Missionary Baptist Church, 351 Prospect Street, Pontiac 48341
30. 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
31. Pre-New Year's Night of Jazz with the Phillips / Stewart Quintet, December 30, 2022 from 7:00 to 9:00 pm, held at Pontiac's Little Art Theatre, 47 N. Saginaw Street, Pontiac 48342, tickets \$26.50, available at [bit.ly / psqpontiac](https://bit.ly/psqpontiac)

32. Pontiac Regional Chamber of Commerce Fruitful Toast, January 6, 2023

33. Pontiac Regional Chamber of Commerce “Prosperity Pontiac” Annual Event, March 29, 2023

34. Pontiac Community Foundation 5-Year Anniversary Celebration, May 19, 2023

**Mayor’s Office**

35. Pontiac Youth Recreation Fall Youth Programs Registration Underway, Visit [pontiacrecreation.recdesk.com](http://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

36. Economic Development Stakeholder Survey 2022

**Closing Comments**

Mayor Greimel (Seven Minutes Time Limit)

Clerk and City Council (Three Minutes Time Limit)

**Adjournment**

# **CONSENT AGENDA A**

**PONTIAC CITY COUNCIL ECONOMIC DEVELOPMENT,  
HOUSING & PLANNING SUBCOMMITTEE  
NOVEMBER 7, 2022 MEETING MINUTES**

Held at Pontiac City Hall, Legislative Conference Room  
47450 Woodward Avenue, Pontiac, Michigan 48342

**MEETING CALL TO ORDER:** The meeting was called to order at 9:02 a.m.

**STATUS UPDATES REVIEWED:**

Residential Developments Status

1. Pontiac State Bank Building, 28 N. Saginaw Street (*District One*)
2. The Shores at Crystal Lake, Branch Street and Environs (*District One*)
3. American House, 1957 S. Telegraph Road (*District One*)
4. 24 at Bloomfield Apartments, 2083 S. Telegraph Road (*District One*)
5. Westwood Apartments, 817 Golf Drive (*District One*)
6. Expanded Phase of Westwood Apartments Submitted, Golf Drive (*District One*)
7. Oakland Press Building Redevelopment, W. Huron Street (*District One*)
8. The Shores at Stonegate Pointe (*District Two*)
9. North Hill Farms Rehabilitation Project (*District Three*)
10. Fieldstone Village Expansion, New Construction (*District Five*)
11. Galloway Lake Estates New Construction (*District Five*)
12. Fairview Estates New Construction (*Districts Five, Six*)
13. Little Grace Village, Grace Centers of Hope (*District Six*)
14. Carriage Place Renovation Project (*District Seven*)
15. Woodland Heights Apartments, 120 N. Edith Street (*District Seven*)
16. Community Housing Network Unity Park, Multiple Sites (*District Seven*)
17. Venture, Inc. Housing Rehabilitation Project, Multiple Sites (*District Seven*)
18. West Manor Reconstruction, 245 S. Paddock Street (*District Seven*)

Commercial Developments Status

1. Ottawa Towers, 51111 Woodward Avenue and 31 E. Judson Street (*District One*)
2. Workspace Pontiac Downtown, 2 and 4 N. Saginaw Street (*District One*)
3. Nature's Remedy Pontiac Provisioning Center, Orchard Lake Road (*District One*)
4. McLaren Oakland Hospital Parking Structure Prospective Work (*District One*)
5. M1 Concourse Complex, 1 Concourse Drive (*District One*)
6. Pontiac Transportation Museum, 250 W. Pike (*District One*)
7. RISE Pontiac Commercial District, Vanguard Drive (*District Two*)
8. Webster Community Center, 640 W. Huron (*District Two*)
9. West Huron Mini Storage, 761 W. Huron (*District Two*)
10. Centro Multicultural La Familia at Former Wever School, New York Avenue (*District Four*)
11. Baldwin Avenue Quick Stop, 1272 Baldwin (*District Four*)
12. Taco Bell Restaurant at Walton Boulevard near Laurel (*District Four*)
13. Joslyn and Walton Provisioning Center, 529 E. Walton Boulevard (*District Four*)
14. Glenwood Plaza Redevelopment, 1 S. Glenwood Avenue (*District Six*)
15. Touchless Car Wash at Joslyn and Second Avenue (*District Six*)
16. Market at Midway and Sanford, 327 Midway Avenue (*District Seven*)
17. East Pike Car Storage, 145 E. Pike Street (*District Seven*)

### Industrial and Warehouse Developments

1. Lawrence Industries, 108 W. Lawrence (*District One*)
2. Get Your Greens, 645 S. Old Telegraph Road (*District One*)
3. BYOP Properties Cesar Chavez LLC, Cesar Chavez Avenue at Kinney Road (*District Three*)
4. Former General Motors Parking Lot Repurposing, Baldwin Road (*District Three*)
5. Former Kennett Road Landfill Redevelopment, North Telegraph Road (*District Four*)
6. City-Owned Collier Road Site Development, Collier Road (*District Four*)
7. Public Storage Expansion, 788 E. Walton (*District Five*)
8. Tatro Michigan at Glenwood Site, N. of Montcalm (*District Six*)
9. General Motors at Oakland Logistics Park, Opdyke Road (*District Seven*)
10. Crown Enterprises Batch Concrete Plant, Bradford Drive (*District Seven*)

### **RETURNING BUSINESS ITEMS DISCUSSED:**

- Administration Reorganization of Community Development Department Progress
- Hiring Progress for Open Community Development Positions, Staff Capacity
- Pontiac Master Plan Update Process, Economic Development Grant-Funded Assistance
- Planning Commission, Zoning Board of Appeals, Historic District Comm. Appointments, Training
- Batch 17 Demolitions Progress Update, Prospect of Forthcoming Demolition Needs
- Status on 404 Highland Avenue Out of Compliance Structure
- Status on Rosshire Court Complex Dangerous Eyesore, Clarity on Path Forward
- Status on 529 E. Walton Boulevard High-Profile Eyesore
- Status on Maynard Court Previous Concerns Brought to Mayor, Council
- Status on 118 and 120 University Drive, Dangerous and High-Profile Eyesore
- Perdue School Site Property Securing, Prospective Redevelopment Status
- Oakland County Land Bank Initiative, Implications for Pontiac and our Vacant Properties
- Acquisition of Noise Decibel Detection Equipment for Code Enforcement Operations
- Administration Intention to Request Council to Approve Abatement Special Assessments
- Administration Requests for New Planning Ordinances, or Ordinance Amendments:
  - Minor R-1 Zoning Amendments from Staff
  - Donation Collection Bins Regulation
  - Sign Ordinance Minor Modifications
  - Addressing Shipping Containers
  - Form-Based Code on Accessory Units

### **NEW BUSINESS:**

- Michigan Schools & Government Credit Union New Pontiac Branch Location, Financial Services and Community Resources Available for the Pontiac Residents and Organizations  
Presenter: Monique Harlan, Community Relations Specialist

**PUBLIC COMMENT:** Opportunity for public comment provided. There were none.

**MEETING ADJOURNMENT:** Meeting adjourned at 10:19 a.m.

# **CONSENT AGENDA B**

**Official Proceedings  
Pontiac City Council  
58<sup>th</sup> 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 Thursday, November 10, 2022 at 6:04 p.m. by Council President Mike McGuinness.

**Invocation** – Bishop Antonio Gibson, 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, Bret Nicholson, William Parker, Jr. and Melanie Rutherford

Mayor Greimel was present  
A quorum was announced.

**Amendments to and Approval of the Agenda**

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

**Motion to add a Special Presentation after consent agenda by Waterford Regional Fire Department regarding Arborview Apartments Fire.** Moved by Councilperson Rutherford and second by Councilperson Carrington.

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

**The vote was taken to approve agenda as amended**

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

**Consent Agenda**

22-296 **Resolution to approve the consent agenda for November 10, 2022.** Moved by Councilperson Rutherford and second by Councilperson Parker.

Whereas, the City Council has reviewed the consent agenda for November 10, 2022.  
Now, Therefore, Be It Resolved that the City Council approves the consent agenda for November 10, 2022 including the November 1, 2022 City Council Meeting Minutes.

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

**Special Presentation (Agenda Add-on)**

Waterford Regional Fire Department – Arborview Apartments Fire

Presentation Presenter: Chief Matthew Covey

**Resolutions**

City Council

22-297

**Resolution Congratulating Pontiac Panthers Jr. Freshman Team 2022 Season**

**Success.** Moved by Councilperson Carrington and second by Councilperson Nicholson.

Whereas, it is fitting that the members of this Pontiac City Council and Administration should salute those athletes who, through their extraordinary efforts, have distinguished themselves as true champions of whom we all can be proud; and,

Whereas, the Pontiac Panthers is a non-profit organization that was established over 35 years ago in the Pontiac area for purposes of educating and instructing juvenile boys and girls, without regard to race, creed color or religion, in sports and athletic endeavors; and

Whereas, the Pontiac Panthers organization strives to enhance individual capabilities, improve physical fitness and mental and moral wellness and to assist in developing and valuing a sense of fair play and good sportsmanship like conduct, so that there can ultimately be a decrease in juvenile delinquency and relieve some of the problems that many young people face within the Southeast Michigan area; and,

Whereas, the members of the Pontiac Panthers Jr. freshman team and their coaches, have proven themselves to be the fiercest of competitors and, as such, deserving of the highest regard; and,

Whereas, on October 23, 2022, the Pontiac Panthers Jr. freshman team defeated the Rochester Redskins, 24-0 at the historic Pontiac Wisner Stadium for the 2022 Jr. Freshman Jamboree. The defensive team only gave up one first-down all season and was nicknamed the “Headache Gang; and”

Whereas, the Pontiac Panthers Jr. freshman team players are Mikel Robinson, Aden Johnson, Darwin Huantez, Cameron McDonald, Lyric Stewart, Travez Duncan, Nathaniel Griffith, Ayden Elcan-Smith, Carnell Samples, Kayden McDonald, Trayvon Harris, Isiah Mabin, Jameson Khong-Phou, Logan Blue-Allen, Jamel Hill, Jace Jamison, Kamryn Hirsch, Daniel Culbertson, Jaxson Hill, Dorian Spilliers, Reese Moore, Nicholas Essain, Darrion Huantez, Logan Washington, Josiah Ware-Powell, Montell Crusoe, Adam Shephard, Damon Mallory, Kamari Akrawi, Caiden Lewis, and Devasico Jackson; and,

Whereas, the team's successful game would not have been possible without the astute knowledge and leadership of their coaches, Pat Johnson, Head Coach, Keith Transou, Jr., Harry Tademy, Juwan Mack-Bey, and board members Jennifer Prince-Washington, Daniel Sowell, Brent Sykes, Sherry Saunders, Portia McIntosh-Cade, and Gill Garrett; and,

Whereas, the Pontiac Panthers epitomizes all that is good in today's athletes, as they have achieved a premier level of success in competition while exhibiting the highest degree of character; now,

**THEREFORE, BE IT RESOLVED** that the Pontiac City Council and Pontiac Mayor Tim Greimel hereby honors and congratulates the coaches, board members and members of the Pontiac Panthers Jr. freshman team upon winning the 2022 Freshman Jamboree and extend to them our best wishes for every continued success in all their future endeavors.

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

No: None

**Resolution Passed**

Councilman Goodman was absent during the vote

22-298

**Resolution Honoring Pontiac Chiefs-Husky's Youth Program, Wishing the Team as they Pursue National Championship.** Moved by Councilperson Rutherford and second by

Councilperson Parker.

Whereas, it is only fitting, that the members of the Pontiac City Council and Administration should recognize and support athletes of remarkable character, who are inspirational and who serve as a role-model to others; and,

Whereas, Pontiac Chief-Husky's Youth Program is an upcoming non-profit organization in the City of Pontiac, that maintains membership with the Southeast Michigan Pop Warner Football league; and,

Whereas, on October 29, 2022, the Pontiac Chief-Husky's 14U football team won a championship game against Detroit, they finished the season with a profound record of 7-1; and,

Whereas, the Pontiac Chief-Husky's team players are: Jamaren Adams, Marc Bell, Quante Cobb, De'Angelo Davis, D'Avion Douglas, De'Vontae Grandison, DeAndre Johnson, Diontae Jones, Michael Kideckel, Richard Kirk, Ke'Vonte Lloyd, Ke'vourie Logan, Ja'Shawn Mojica, Alijah Price, Marquan Robinson, Jaquari Simpson, Davin Smith, Jeremiah White, Keyon Williams, and De'Mario Wright; and,

Whereas, the team's successful season would not have been possible without the astute knowledge and leadership of their coaches, 14U Head Coach, Derek Douglas and Assistant Coach, Jeremy Singleton and board members, DeQuannndre Caldwell, President, Denisha Cole, Sharmere Miller and DeMario Caldwell; and,

Whereas, the unique qualities and impressive character of the Pontiac Chief-Husky's team, proves that their commitment to achieving excellence and success is undeniable and team work makes the dream work; now,

THEREFORE, BE IT RESOLVED that the Pontiac City Council and Pontiac Mayor Tim Greimel hereby honors and congratulates the coaches and the members of Pontiac Chief-Husky's team upon winning the championship game against Detroit and extend to them our best wishes for every continued success in all their future endeavors.

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

No: None

**Resolution Passed**

22-299      **Resolution Recognizing Sigma Gamma Rho Sorority, Inc. on their 100<sup>th</sup> Anniversary.** Moved by Councilperson Parker and second by Councilperson Nicholson.

WHEREAS, the Pontiac City Council proudly pays proper tribute to an organization of remarkable character and an organization that has been dedicated to creating a legacy of success that has empowered the community; and,

WHEREAS, Sigma Gamma Rho Sorority, Inc. was founded on November 12, 1922, in at Butler University in Indianapolis, Indiana, by seven young Black educators: Mary Lou Allison Gardner Little, Dorothy Hanley Whiteside, Vivian Irene White Marbury, Nannie Mae Gahn Johnson, Hattie Mae Annette Dulin Redford, Bessie Mae Downey Rhoades Martin, and Cubena McClure; and,

WHEREAS, it is the mission of Sigma Gamma Rho Sorority, Inc. to enhance the quality of life for women and their families in the U.S. and globally through community service. Our goal is to achieve greater progress in the areas of education, healthcare, and the leadership development; and,

WHEREAS, the founding Seven Pearls of Sigma Gamma Rho Sorority, Inc. demonstrated incredible courage and strength creating a Black Greek-lettered organization on a predominantly white campus during the height of the Ku Klux Klan; and,

WHEREAS, since its inception 100 years ago, the dynamic women of the illustrious Sigma Gamma Rho Sorority, Inc. have continued to build on what their Founders created and their commitment to Greater Service, Greater Progress in the community through Sisterhood, Scholarship, and Service; and,

WHEREAS, Sigma Gamma Rho Sorority, Inc. is a 110,000+ member nonprofit collegiate sorority dedicated to the encouragement and promotion of high scholastic attainment, community service, and improvement in the quality of life through its chapters, members, and affiliates throughout the world; and,

WHEREAS, the Pontiac Alumnae Chapter of Sigma Gamma Rho Sorority, Inc., Zeta Eta Sigma, has had a RHOyal impact on the City of Pontiac through their generous educational scholarships, meaningful volunteerism and community leadership; and held high the Gold standards of dynamic sisterhood, uplifting leadership, and championing service to our community; and,

WHEREAS, Sigma Gamma Rho Sorority, Inc. is celebrating its Centennial year on Saturday, November 12, 2022, and recognizing the trailblazing Seven Founders and dedicated members across the world who continue to carry the organization forward.

NOW, THEREFORE BE IT RESOLVED that the Pontiac City Council hereby recognizes the Zeta Eta Sigma Chapter of Sigma Gamma Rho, Sorority, Inc. and their service to the community and proclaims this in recognition of them and their Founders and celebrates their Centennial achievement and commends this observance to all.

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

No: None

**Resolution Passed**

### **Subcommittee Reports**

Communications, Engagement & Operations - Chair Goodman

Economic Development, Housing & Planning - Chair McGuinness

Facilities & Property - Chair Carrington

Finance & Personnel - Chair Nicholson

Law & The Courts - Chair Parker

Parks, Recreation & Public Works - Chair James

Public Safety, Health & Wellness - Chair Carrington

### **Suspend the Rules**

**Motion to suspend the rules to move Item #11 (Adopting of an Ordinance to amend the City of Pontiac's Purchasing Ordinance to clarify certain definitions and procedures, and to permit the City's purchasing agent to make non-major expenditures up to \$5,000 without engaging in the practice of competitive bidding. (Second Reading) Moved by Councilperson Rutherford and second by Councilperson Goodman.**

### **Ordinance**

**2400 Adopting of an Ordinance to Amend the City of Pontiac's Purchasing Ordinance to clarify certain definitions and procedures, and to permit the City's purchasing agent to make non-major expenditures up to \$5,000 without engaging in the practice of competitive bidding. (Second Reading) Moved by Councilperson Rutherford and second by Councilperson Goodman.**

Ayes: Goodman, James, McGuinness and Nicholson

No: Carrington, Parker and Rutherford

**Ordinance Passed**

**\*\*See Ordinance 2400 as Exhibit A after meeting minutes\*\***

**Recognition of Elected Officials – H. Bill Maxey, Trustee of the Pontiac Library Board**

### **Agenda Address**

1. H. Bill Maxey addressed item #11
2. Dr. Deirdre Waterman addressed item #18
3. Bishop Antonia Gibson addressed Arborview Apartments Fire
4. Gloria Miller addressed items #1 & #11

**Resolutions Continued**

City Council

22-300      **Resolution Saluting Pontiac Veterans This Veterans Day.** Moved by Councilperson Nicholson and second by Councilperson Rutherford.

WHEREAS, it is sincere gratitude that the Pontiac City Council graciously recognizes November 11, the anniversary of the ending of World War I, by paying tribute to the heroes of that tragic struggle and remembering those who have served the United States military; and,

WHEREAS, in the intervening years, the United States has been involved in subsequent military conflicts, which have added millions of veterans living and dead to the honor rolls of this Nation; and,

WHEREAS, Congress passed a concurrent resolution on June 4, 1928 (44 Stat. 1962), calling for the observance of November 11 with appropriate ceremonies, and later provided in an act approved May 13, 1938 (52 Stat. 351), that the eleventh of November should be a legal holiday and should be known as Armistice Day; and,

WHEREAS, in order to expand the significance of that commemoration and in order that a grateful nation might pay appropriate homage to the veterans of all its wars who have contributed so much to the preservation of this Nation, the Congress, by an act approved June 1, 1954 (68 Stat. 168), changed the name of the holiday to Veterans Day; now,

THEREFORE, BE IT RESOLVED, that the Pontiac City Council, hereby calls upon the citizens of Pontiac, to observe November 11 as Veterans Day and on that day, let us remember the sacrifices of those who fought so courageously on the seas, in the air, and on the foreign shores, to preserve our freedom, and let us commit ourselves, to the task of promoting and enduring peace, so that their efforts shall not have been in vain.

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

No: None

**Resolution Passed**

Department of Public Works

22-301      **Resolution to approve a contract between the City and PK Contracting for Citywide Striping and Legend Markings and authorize the mayor to sign the agreement.** Moved by Councilperson Nicholson and second by Councilperson Rutherford.

WHEREAS, The City of Pontiac requires Street Striping and Pavement Legend Markings which is part of the street maintenance program,

WHEREAS, the existing RCOC contract provides needed services at a cost savings to the City of Pontiac

NOW, THEREFORE IT IS RESOLVED: the Pontiac City Council authorizes the Mayor and DPW to enter into a Contract with PK Contracting for City Wide Striping and Legend Markings.

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

No: None

**Resolution Passed**

Finance

22-302      **Resolution Ratifying All Non-Major Contracts under \$10,000 entered into by the City since January 4, 2022.** Moved by Councilperson Goodman and second by Councilperson Carrington.

WHEREAS, the Finance Director has direct supervision over the Finance Department and administration of the financial affairs of the City; and

WHEREAS, the division of Purchasing is within the Finance Department, and all purchases and contracts of departments and agencies of the City are required to be made through the Purchasing Division, except as otherwise may be provided by ordinance of the City Council; and

WHEREAS, all purchases and contracts, not in excess of appropriations, are made upon requisition of City department heads to and approved by the Finance Director and City's Purchasing agent; and

WHEREAS, all "major" purchases and contracts for procurement, "shall be made only pursuant to competitive bidding" as prescribed by City ordinance (Pontiac City Charter, §4.304); and

WHEREAS, the term "major" purchases and contracts is defined by Section 2-517 of the Pontiac City Code, generally as contracts exceeding \$10,000 which requires competitive bidding requirements set for the in Section 4.304 of the City Charter; and

WHEREAS, City administration has made non-major purchases and entered into contracts in connection with City's operations and in accordance with the appropriations approved by City Council; and

WHEREAS, the City ordinance is ambiguous as to the practices and procedures utilized by administration in connection with non-major purchases and contracts, and out of an abundance of caution, the Mayor has requested that City Council ratify and affirm all such purchases or contracts not exceeding \$10,000 and within appropriations previously approved by the City Council since January 4, 2022.

NOW THEREFORE, BE IT HEREBY RESOLVED that the City Council hereby ratifies and affirms all non-major City purchases or contracts not exceeding \$10,000 and within appropriations from January 4, 2022.

BE IT FURTHER RESOLVED, that City administration shall undertake a review of the City's purchasing regulations and policies to address any ambiguities in the City's purchasing practices and procedures, and submit such recommendations for consideration and approval by the City Council.

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

No: None

**Resolution Passed**

**22-303 Resolution to approve Budget Amendment for Budget Year 2022-2023 Increase the Budget Appropriation in the Insurance Fund GL Account 659-864-716-001 – Medical Insurance Retire Account in the amount of \$3,050,000 Increase the Revenue Estimate in the Insurance Fund GL Account 659-000-680-100 – Medical GERS Account in the amount of \$250,000 Increase the Revenue Estimate in the Insurance Fund GL account 659-000-680-200 – Medical PFRS account in the amount of \$2,800,000. Moved by Councilperson Carrington and second by Councilperson Rutherford.**

Whereas, City Council appropriated \$1,750,000 to pay for the retiree's Medical insurance in the Budget Year 2022-23. Since, this payment is fully reimbursable from the Police and Fire Benefit System and the General Retirees Retirement System, the City Council also approved the Estimated Revenue for the same amount; and,

Whereas, the current appropriation in the amount of \$1,750,000 in the 659 – Insurance Fund GL account 659-861-716-001 is not sufficient to cover the expenditure for the entire Budget Year; and,

Whereas, this requested increase in appropriation does not affect the fund balance as it is fully reimbursable from Police and Fire Benefit System and the General Retirees Retirement System; and,

Whereas, in order to ensure that the budgeted appropriations in compliance with the City's Charter, the Budget Ordinance and the State Law, the Administration is proposing a budget amendment for the 659-Insurance Fund; and,

Whereas, the administration is increasing Estimated Revenue in the amount of \$3,050,000 in the 659-Insurance Fund in the following Revenue accounts:

659-000-680-100 – Medical GERS - \$250,000 and,

659-000-680-200 – Medical PFRS - \$2,800,000; and,

Whereas, the administration is increasing the appropriation in the amount of \$3,050,000 in the 659-Insurance Fund GL account 659-861-716-001.

**NOW THEREFORE, BE RESOLVED**, that the City Council hereby approves the budget amendments for Fiscal Year 2022-23 Increase the budget appropriation in the Insurance Fund GL account 659-861-716.001 – Medical Insurance - Retiree account in the amount of \$3,050,000; Increase the Revenue Estimate in the Insurance Fund GL account 659-000-680.100 – Medical GERS account in the amount of \$250,000; Increase the Revenue Estimate in the Insurance Fund GL account 659-000-680.200 – Medical PFRS account in the amount of \$2,800,000

<b>Budget Year 2022-23</b>			
<b>Estimated Revenue:</b>			
<b>GL Account</b>	<b>Original Budget</b>	<b>Requested Increase</b>	<b>Amended Budget</b>
659-000-680.100 - Medical GERS	\$ 500,000	\$ 250,000	\$ 750,000
659-000-680.200-Medical PFRS	\$ 1,250,000	\$ 2,800,000	\$ 4,050,000
<b>Total</b>	<b>\$ 1,750,000</b>	<b>\$ 3,050,000</b>	<b>\$ 4,800,000</b>
<b>Appropriation</b>			
659-861-716.001 - Medical Insurance - Reitiree	\$ 1,750,000	\$ 3,050,000	\$ 4,800,000

Grants

**22-304 Resolution to approve the City of Pontiac State and Local Fiscal Recovery Fund American Rescue Plan Act Project Budget.** Moved by Councilperson Goodman and second by Councilperson Parker. Discussion.

**Motion to Postpone Resolution to approve the City of Pontiac State and Local Fiscal Recovery Fund American Rescue Plan Act Project Budget until November 15, 2022 Council Meeting.** Moved by Councilperson Carrington and second by Councilperson Nicholson.

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

No: James

**Motion Carried**

Purchasing

**22-305 Resolution to approve a contract between the City and Ameriscan for Building Document Scanning Services and authorize the Mayor to sign the agreement.** Moved by Councilperson Nicholson and second by Councilperson Rutherford.

WHEREAS, The Purchasing Division has conducted the competitive bid process for City Building Scanning Documents in accordance with the City's municipal code, Division II. Purchasing, Section 2-516;

WHEREAS, the purchasing manager recommends the lowest bidder as well to complete the scope of services;

WHEREAS, the Buildings & Safety Department may commence the process of having documents scanned to organize documents and to create needed office space within City Hall.

**NOW, THEREFORE, BE IT RESOLVED**, The Pontiac City Council authorizes the approval of the bid award to Ameriscan and an executed agreement, signed by the Mayor, for the completion of the City Building Scanning Documents project.

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

No: Rutherford

**Resolution Passed**

**Public Comment**

1. Robert Bass
2. Karen Jorgensen
3. M. Bill Maxey
4. Veronica Taylor
5. C. M. Joyce
6. Pastor Kathy Dessureau
7. Renee Beckley
8. Gloria Miller
9. Greg Muscovalley

**Closed Session**

22-306      **Resolution to go into Closed Session at 9:55 p.m. to Consider and Discuss the Confidential legal Opinion Concerning the Recreational Marihuana Regulation.** Moved by Councilperson Parker and second by Councilperson Nicholson.

WHEREAS, in November 2018, the State of Michigan approved the Michigan Regulation and Taxation of Marihuana Act (MRTMA), 2018 Initiated Law 1, MCL 333.27951 et seq. which allows the recreational possession and use of cannabis and taxation of revenue from cannabis business in the state; and

WHEREAS, the Mayor directed the City's outside legal counsel, Clark Hill PLC, to prepare and present a legal opinion outlining the legal issues and concerns in connection with the municipal licensing and regulation of recreational marihuana.

WHEREAS, the Michigan Open Meetings Act provides that a public body may meet in Closed Session to consider material exempt from discussion or disclosure by state or federal statute; and,

WHEREAS, written confidential communications that are the subject of attorney-client privilege are exempt from disclosure and may be discussed in Closed Session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h).

NOW THEREFOR BE IT RESOLVED, the City Council will proceed in Closed Session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h) to review and discuss confidential attorney-client communication and legal opinion concerning legal issues and ramifications in connection with the municipal licensing and regulation of recreational marihuana.

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

No: None

**Resolution Passed**

22-307      **Motion to come out of Closed Session at 12:02 a.m.** Moved by Councilperson Goodman and second by Councilperson Parker.

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

No: None

**Motion Carried**

**Communications**

City Council and Mayor's Office

**Mayor, Clerk and Council Closing Comments**

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

November 10, 2022 Draft

**Adjournment**

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

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

No: None

**Motion Carried**

Council President Mike McGuinness adjourned the meeting at 12:08 a.m.

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Garland S. Doyle  
City Clerk

## CITY OF PONTIAC, MICHIGAN

### ORDINANCE NO. 2400

An ordinance to amend the City of Pontiac's purchasing ordinance to clarify certain definitions and procedures, and to permit the City's purchasing agent to make non-major expenditures up to \$5,000 without engaging in the practice of competitive bidding.

#### Findings

A. Section 4.304 of the City Charter provides, in part, "All purchases and contracts for procurement which exceed a dollar amount fixed by ordinance shall be made only pursuant to competitive bidding as prescribed by ordinance."

B. In 1985, the City Council adopted Article VI, Division 2, a Purchasing Ordinance which imposed certain duties and procedures for the Purchasing Division when making purchases and disposing of property on behalf of the City, and exempting certain professional services contracts from the Purchasing Ordinance.

C. Since 1985, practices and procedures implemented and utilized by the City have not been consistent based on ambiguity or interpretation of certain definitions and procedures set forth in the Purchasing Ordinance.

D. Despite the fact that Section 4.304 of the Charter would permit certain purchases to be made without competitive bidding, Section 2-519(2)(b) of the City's Municipal Code requires that competitive bidding take place for all purchases, even those that are not classified as "major" expenditures under the Municipal Code.

E. During the year ended June 30, 2022, 65% of City purchases entailed an expenditure of less than \$2,500. Taking into account inflation and other anticipated price increases, most purchases will be less than \$5,000 in the coming years. Competitive bidding for such purchases necessitates, administrative time and expense as well as delays not justified by the minor benefit that might be realized by using competitive bidding for such purchases.

F. In the City Council's view, a competitive bidding requirement for purchases of less than \$5,000 is counter-productive, and is not in the best interest of the City.

G. As permitted by the Charter, this ordinance this ordinance will clarify and confirm certain terms and requirements set forth in the Purchasing Ordinance, and will remove the requirement of competitive bidding for purchases of less than \$5,000 and only require competitive bidding for purchase of \$5,000 or greater.

THE CITY OF PONTIAC ORDAINS:

Section 1.     Amendments.

- (A) Article VI, Division 2, Section 2.517 of the Municipal Code is amended as provided below, and as a result Article VI, Division 2, Section 2.517 shall read in its entirety as follows:

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- (a) "Contract" means any city contract, including contracts awarded by competitive bidding, single-source or negotiated contracts, or contracts awarded by any other procurement process and whether or not done in conjunction with any other government agency, or public or private entity. Purchase orders and so-called blanket purchase orders are contracts under the provisions of this division.
- (b) "Division" means the purchasing division of the finance department.
- (c) "Invitation for bids" means the complete assembly of related documents (whether attached or incorporated by reference) furnished prospective bidders for the purpose of bidding.
- (d) "Lowest responsible bidder" means that bidder who submits the lowest bid, conforming to specifications, as evaluated pursuant to section 2-519, and who is qualified by meeting the following standards as they relate to the particular contract under consideration. The bidder must demonstrate:
  - (1) Adequate financial resources for performance, or the ability to obtain such resources as required during performance, as determined by the purchasing agent, after consultation with the department that will be utilizing the goods or services procured, and the necessary experience, organization, technical qualifications, skills and facilities, or has the ability to obtain them (including probable subcontractor arrangements);
  - (2) Ability to comply with the proposed or required time of delivery or performance schedule;
  - (3) A satisfactory record of integrity, judgment and performance (contractors who are delinquent in current contract performance, considering the number of contracts and the extent of delinquencies of each, shall, in the absence of evidence to the contrary or compelling circumstances, be presumed to be unable to fulfill this requirement);
  - (4) Qualifications and eligibility to receive an award under applicable laws, ordinances and regulations; and the ability to comply with applicable bonding and insurance requirements;
  - (5) That the bidder is not disqualified under section 2-528, pertaining to contractors or vendors in default or indebted to the city, of this division.

- (e) "Major" means a purchase or contract of not less than the specified dollar valuation of a contract as set forth below in relation to the corresponding contract classification. A contract or purchase that is "major" shall be considered as exceeding the dollar amount requiring competitive bidding as defined in this section, pursuant to section 4.304 of the Charter.
- (f) "Major Contracts" means any of the following in a fiscal year:
- (1) Purchases of materials, equipment and supplies over \$10,000.
  - (2) Public work contracts for demolition, street paving, or other construction over \$10,000.
  - (3) Other purchases and contracts, including services (including, but not limited to, tree removal, catering, janitorial, maintenance, etc.) over \$10,000.
  - (4) Disposition of materials, equipment and supplies pursuant to section 2-520 over \$10,000.
  - (5) Disposition or purchase of real property pursuant to section 2-520 over \$10,000.
  - (6) Contracts and purchases shall not be divided into units smaller than the amounts set forth above in order to avoid being classified as major.
  - (7) Options to purchase or sell real property if the option price is over \$10,000.
- (g) "Professional service contract" means a contract for services to the city or any agency of the city by physicians, attorneys, accountants, architects, engineers, or any other person rendering service to the city which would usually be considered professional.
- (h) "Purchasing agent" means purchasing agent of purchasing division, finance department, of the city.
- (i) "Subcontract" means an agreement between a subcontractor and a contractor under which the subcontractor will provide goods, services, materials, equipment or supplies to a contractor.
- (j) "Subcontractor" means any person providing goods, services, materials, equipment or supplies to a contractor.
- (k) "Unit" means any item offered for sale by the city as a separate item, or, when items to be sold by the city are deemed to be more readily saleable in groups, any group of items offered for sale by the city in a group and not separately.

- (B) Article VI, Division 2, Section 2.521 of the Municipal Code is amended as provided below, and as a result Article VI, Division 2, Section 2.521 shall read in its entirety as follows:
- (a) Professional service contracts are excluded from the provisions of this division. The Mayor shall with the concurrence of the Council adopt administrative rules regarding the retention of professional services. However, any contract for professional services, except for legal and accounting services, during the course of a fiscal year in excess of \$10,000.00 must have the approval of the Council, unless the services required are of an emergency nature attested in writing by the department head requesting the service, the Finance Director, the Purchasing Agent, and the Mayor. Such emergency contracts shall be forwarded to City Council for their information along with the attestation.
  - (b) The Mayor, with the concurrence of the Finance Director and City Attorney, may secure the services of law firms and accounting firms up to \$500,000.00 per fiscal year without City Council approval provided that there are funds available in the City's budget for such services. The use of attorneys and accounting firms under this provision is not intended to establish a long-term relationship with the City, but rather to address a specific need expressed by the City Attorney or Finance Director in writing.
  - (c) Professional service contracts under this Section 2-521 may be terminated at the pleasure of the Mayor.
  - (d) The Mayor may authorize the City Attorney to file suit against any contractor deemed to be in breach of contract with the City.
- (C) Article VI, Division 2, Section 2.519(2)(b) of the Municipal Code is amended as provided below, and as a result Article VI, Division 2, Section 2.519(2) shall read in its entirety as follows:
- (2) If the purchase or sale entails an expenditure that is not "major" as defined in section 2-517, the purchasing agent is authorized to let and/or award the contract subject to the following conditions:
    - (a) Proposals shall be solicited by the purchasing agent from qualified persons.
    - (b) The practice of competitive bidding is required for all purchases of \$5,000 or greater, but formal advertising shall not be required. Competitive bidding is permitted, but not required, for purchases of less than \$5,000.
    - (c) The purchasing agent must make a determination that the prospective contractor is responsible. The purchasing agent should utilize all available information from within the purchasing division and other city departments, from the prospective contractor, from banks and other financial companies, in order to ascertain whether the prospective contractor is responsible, under the guidelines set forth under "lowest responsible bidder" in this section.

- (d) No contract shall be awarded by the purchasing agent under this subsection (2) until the purchasing agent shall have made a determination that the contract price is reasonable, based upon the following criteria:
- (1) Other recent contracts for same or similar materials or services, under the same or similar specifications;
  - (2) The price bid by the prospective contractor is validated by a federal, trade or other recognized index, to the extent possible;
  - (3) Allowance for a reasonable profit considering prevalent market conditions;
  - (4) An adequate number of proposals were submitted to ensure a fair price; or
  - (5) Any other relevant factors.
- (e) No contract awarded by the purchasing agent under this subsection (2) shall be valid until the contract is executed by the Mayor or his or her designee. Major contracts shall be approved by a majority of City Council.

Section 2. Severability.

If any section, clause 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 shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Section 3. Repealer.

All Ordinances or parts of Ordinances in conflict with this Ordinance 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 in the City.

Section 5. Effective Date.

This Ordinance shall be effective ten days after it is adopted.

I hereby certify this ordinance was brought for a first reading at a meeting of the City Council of the City of Pontiac on the \_\_\_\_\_ day of October, 2022.

\_\_\_\_\_  
Garland Doyle, City Clerk

I further hereby certify this ordinance was adopted at a second reading of the ordinance by the City Council of the City of Pontiac on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Garland Doyle, City Clerk

I further hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2022 and published verbatim in a publication of general circulation on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Garland Doyle, City Clerk

**#3**

**RESOLUTION**



**Council Resolution to approve budget amendments for Budget Year 2022-2023,  
Increase the budget appropriation in the General Fund GL account 101-699-956.445-  
NEXT50 – Contribution to Capital Improvement  
Increase the revenue estimate in the General Fund GL account 101-000-675.000-NEXT50 –  
Contribution from Private Source**

---

WHEREAS, in November of 2021, the City council approved the acceptance of grant from NEXT50 Initiative, a Colorado nonprofit corporation for “The City of Pontiac’s Older Adult Enrichment” program in the amount of \$90,000. The grant amount was received in the Fiscal Year 2021-22.; and,

WHEREAS, the grant amount was received in the Fiscal Year 2021-22 and the amount was kept in the General Fund Current Liability GL account number 101-000-288.000-Next50 – Unearned Revenue account for future use; and,

WHEREAS, The Administration is proposing to spend \$90,000 for the Senior Center Improvements in Ruth and Bowen Center in current budget year.; and,

WHEREAS, in order to ensure that the budgeted appropriations in compliance with the City’s Charter, the Budget Ordinance and the State Law, the Administration is proposing a budget amendment for the 101-General Fund; and,

WHEREAS, the administration is increasing the appropriation in the amount of \$90,000 in the General Fund GL account number 101-699-956.445-Next50 – Contribution to Capital Improvement and increase the Estimated Revenue in the General Fund GL account number 101-000-675.000-NEXT50 – Contribution from Private Source account; and,

WHEREAS, this budget amendment will not affect the Fund balance in the General Fund.

NOW THEREFORE, BE RESOLVED, that the City Council hereby approves budget amendments for Fiscal Year 2022-23: Increase the budget appropriation in the General Fund GL account 101-699-956.445-NEXT50 – Contribution to Capital Improvement; Increase the revenue estimate in the General Fund GL account 101-000-675.000-NEXT50 – Contribution from Private Source

**#4**

**RESOLUTION**



**Council Resolution to approve a budget amendment for Budget Year 2022-2023,  
Increase the budget appropriation in the General Fund GL account 101-699-818.017-  
KABOOM – Professional Services – Kaboom Grant Expenditure Retiree account in the  
amount of \$48,875**

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WHEREAS, On July 2, 2019, the City council approved the acceptance of KABOOM! Play Everywhere Challenge Grant in the amount of \$56,500 and the amount was received in the Budget Year 2019-20 and recorded as revenue in the same year: and,

WHEREAS, out of \$56,500, an amount of \$7,625.00 was spent towards the construction of Upper Stage and Canopy at Hidden River Plaza.in the Budget Year 2021-22; and,

WHEREAS, the Administration is proposing to spend the remaining balance amount of \$48,875 in compliance with the grant agreement in the current budget year; and,

WHEREAS, in order to ensure that the budgeted appropriations in compliance with the City's Charter, the Budget Ordinance and the State Law, the Administration is proposing a budget amendment for the 101-General Fund; and,

WHEREAS, the administration is increasing the appropriation in the amount of \$48,875 in the General Fund GL account 101-699-817.017-KABOOM and this increase in appropriation will decrease the Fund Balance in the General Fund by the same amount.

NOW THEREFORE, BE RESOLVED, that the City Council approves a budget amendment for Fiscal Year 2022-23: Increase the budget appropriation in the General Fund GL account 101-699-818.017-KABOOM – Professional Services – Kaboom Grant Expenditure Retiree account in the amount of \$48,875.

**#5**

**RESOLUTION**



**Council Resolution to approve budget amendments for Budget Year 2022-2023,  
Increase the budget appropriation in the General Fund GL account 101-699-808.000-  
MMHPRK – Parks and Neighborhood Project account  
Increase the revenue estimate in the General Fund GL account 101-000-582.000-  
MMHPRK – Grants from Oakland County**

---

WHEREAS, in May of 2022, the City council approved the acceptance of grant award from the Oakland County Parks for the “Mattie McKinney Hatchett Park Redevelopment Program” in the amount of \$100,000. The grant amount was received in the Fiscal Year 2021-22; and,

WHEREAS, the Oakland County agreed to reimburse the City for the amount spent in compliance with the project; and,

WHEREAS, the City did not spend any money on this project in the Fiscal year 2021-22; and,

WHEREAS, the Administration is proposing to spend \$100,000 for the Mattie McKinney Hatchett Park Redevelopment Program in the current budget year; and,

WHEREAS, in order to ensure that the budgeted appropriations in compliance with the City’s Charter, the Budget Ordinance and the State Law, the Administration is proposing a budget amendment for the 101-General Fund; and,

WHEREAS, the administration is increasing the appropriation in the amount of \$100,000 in the General Fund GL account number 101-699-808.000-MMHPRK – Parks and Neighborhood Project account and increase the Estimated Revenue in the General Fund GL account number 101-000-582.000-MMHPRK – Grants from Oakland County account; and,

WHEREAS, this budget amendment will not affect the Fund balance in the General Fund.

NOW THEREFORE, BE RESOLVED, that the City Council approves budget amendments for Fiscal Year 2022-23: Increase the budget appropriation in the General Fund GL account 101-699-808.000-MMHPRK – Parks and Neighborhood Project account; Increase the revenue estimate in the General Fund GL account 101-000-582.000-MMHPRK – Grants from Oakland County

**#6**

**RESOLUTION**



# CITY OF PONTIAC

## OFFICIAL MEMORANDUM

*Executive Branch*

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**TO:** The Honorable Pontiac City Council

**FROM:** Alexandra Borngesser, Director of Grants & Philanthropy

**DATE:** November 15, 2022

**RE:** **Resolution to approve The City of Pontiac's submission of the grant application titled "Pontiac Stormwater Project" to the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division State High Water Infrastructure Grant Program in the amount of \$1,500,000.**

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### EXECUTIVE SUMMARY

The Executive Office of Mayor Tim Greimel kindly requests the approval of The City of Pontiac's submission of a grant application titled "Pontiac Stormwater Project" to the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division High Water Infrastructure Grant Program in the amount of \$1,500,000.

### STATEMENT OF NEED

The City of Pontiac currently has 8,571 Catch Basins, 5,392 Manholes, 21 Overflow Structures, 148 Outfalls, and 245.73 Miles of Storm Sewers (228.84 Miles of Roads) that are 4 inches to 9 feet in diameter. The systems are roughly 100 years old and many have not been inspected for that same length of time.

The City of Pontiac storm drain system is an old system with many of the trunk storm drains having been constructed in the early 1900's. Due to the age of the storm drain system, the City has experienced numerous problems including, flooding from sedimentation & capacity deficiencies and storm drain structural failure causing street pavement failure. Additionally, many of the trunk sewers in the City were formerly combined sewers and/or downstream of known industrial contaminated sites. It is likely that these storm drains have not been properly cleaned and contain biological or industrial contamination in the pipe sediment. This sediment ultimately discharges to the streams and lakes of the state. With the aforementioned in mind, the City must evaluate and identify storm and sanitary sewer pipes that require rehabilitation,

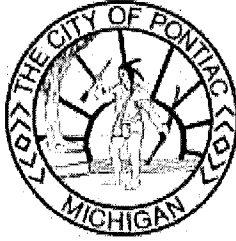
determine the most cost-effective intervention, and prepare a 5-Year Capital Improvement Plan (CIP) that coordinates construction with other infrastructure improvements in the City.

## **PROJECT PLANS**

This project is an imperative investment to drive the most value and efficacy from limited financial resources by inspecting and repairing storm drains prior to imminent failure. This approach is much more cost effective than making emergency repairs to storm drains, adjacent utilities, and roadways. Moreover, improved reliability in storm water drainage can help support future economic development in the City and is the first step in addressing environmental inequities that come from infrastructure failures.

By undertaking the proposed project, the following objectives will be achieved: (1) Reduction in flooding of streets and neighborhoods caused by sedimentation and possible flow restrictions, (2) Promote reliable storm drain service throughout the City, (3) Reduce infrastructure repair costs by way of repairing storm drains in imminent danger of failure before they fail causing damage to associated roadways, adjacent utilities, etc., and (4) Improved storm water effluent quality by reducing industrial and biological contaminants in storm drain sediment.

Resolution on Following Page



**CITY OF PONTIAC CITY COUNCIL**

**RESOLUTION TO APPROVE THE CITY OF PONTIAC'S SUBMISSION OF THE  
GRANT APPLICATION TITLED "PONTIAC STORMWATER PROJECT" TO THE  
MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY  
WATER RESOURCES DIVISION STATE HIGH WATER INFRASTRUCTURE  
GRANT PROGRAM IN THE AMOUNT OF \$1,500,000**

**WHEREAS**, the City of Pontiac desires to submit an application titled "Pontiac Stormwater Project" to the Michigan Department of Environment, Great Lakes, and Energy Water Resources Division State High Water Infrastructure Grant Program in the amount of \$1,500,000; 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 grant program requires a minimum of 20 percent matching funds.

**THEREFORE, BE IT RESOLVED** that the Pontiac City Council hereby approves participation in the State High Water Infrastructure Grant Program and authorizes the submission of an application titled "Pontiac Stormwater Project" in the amount of \$1,500,000.

**BE IT FURTHER RESOLVED** that the City of Pontiac shall make a local match of \$375,000.

**#7**

**RESOLUTION**



# CITY OF PONTIAC

## OFFICIAL MEMORANDUM

*Executive Branch*

---

**TO:** The Honorable Pontiac City Council

**FROM:** Alexandra Borngesser, Director of Grants & Philanthropy

**DATE:** November 15, 2022

**RE:** **Resolution to approve The City of Pontiac's submission of the grant application titled "Galloway Lake Park Redevelopment" to the Michigan Department of Natural Resources Spark Grant Program the amount of \$1,000,000.**

---

### EXECUTIVE SUMMARY

The Executive Office of Mayor Tim Greimel kindly requests the approval of The City of Pontiac's submission of a grant application titled "Galloway Lake Park Redevelopment" to the Michigan Department of Natural Resources Spark Grant Program in the amount of \$1,000,000. The City of Pontiac is proposing park improvements to Galloway Lake Park, classified as a Community Park, located in District 5.

### CASE FOR SUPPORT

The process for adopting the City's Parks and Recreation Master plan included a survey of each park and its amenities. This indicated that the quality of the facilities is poor, including uneven basketball courts, broken playground equipment, lack of working restrooms, unsafe conditions, and beyond. Green spaces in urban areas greatly reduce climate and health risks while improving the physical and mental wellbeing and quality of life for residents. Cities with robust park systems experience stronger economies, decreased crime, increased property value, and protection from environmental impacts of urban landscapes.

The benefits of renovating the City's parks are invaluable and residents will reap those benefits by way of a stronger economy, safer neighborhoods, and a more resilient environment, all of which will bear fruit for the City of Pontiac and neighboring communities to indulge.

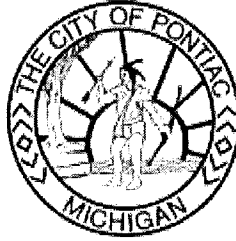
### PROJECT PLANS

In 2021, the City of Pontiac adopted a 2021-2025 Parks and Recreation Master Plan. The purpose of this plan is to provide a new vision for future allocation of resources and create a vibrant and

sustainable park system. The Parks and Recreation Master plan includes recommendations for improvements and redevelopment of Galloway Lake Park.

Earlier this year, the Friends of the Pontiac Parks Association received a \$25,000 grant from the Ralph C. Wilson Jr. Foundation in support of a community led design project focused on Galloway Lake Park. The objective of the Galloway Lake Park Community-Led Design Project is to conduct meaningful public engagement with a variety of stakeholders, and to create a plan that will transform a neglected urban park into an accessible recreational gem. The final product of this project will be carried forward by the Galloway Lake Park Redevelopment Project being submitted to the Michigan DNR Spark Grant Program.

Resolution on Following Page



**CITY OF PONTIAC CITY COUNCIL**

**RESOLUTION TO APPROVE THE CITY OF PONTIAC'S SUBMISSION OF THE  
GRANT APPLICATION TITLED "GALLOWAY LAKE PARK REDEVELOPMENT"  
TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES SPARK GRANT  
PROGRAM IN THE AMOUNT OF \$1,000,000**

WHEREAS, the City of Pontiac supports the submission of an application titled, "Galloway Lake Park Redevelopment" to the Michigan DNR Spark grant program; and,

WHEREAS, there is no matching requirement; and,

WHEREAS, the proposed application is supported by the City of Pontiac's Parks and Recreation Master Plan;

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 IT RESOLVED that the City of Pontiac hereby authorizes submission of a Michigan Department of Natural Resources Spark Grant Application in the amount of \$1,000,000.

# GALLOWAY LAKE PARK

Accessibility Rating	Acreage	Classification	Park Identity	Council District
<b>2</b>	<b>63.42</b>	<b>COMMUNITY PARK</b>	<b>ACTIVE RECREATION MULTI-USE</b>	<b>5</b>

## DESCRIPTION

This community park is located along Perry Street in the northeastern portion of the City. The large, 63 acre park offers many open spaces as well as access to Galloway Lake. Facilities include two basketball courts, soccer field, playground, picnic areas, parking, restrooms, tennis courts, Ewalt Community Center and a fishing pier.

## RECENT PARK IMPROVEMENTS

- Two ball fields and dugouts were in poor condition and removed

## GRANTS AWARDED

- LWCF Grant # 26-00789
- LWCF Grant # 26-00886
- LWCF Grant # 26-01472



## POTENTIAL PARK UPGRADES

- Create a new site plan for the park and include a picnic shelter, spray park, ice skating rink and skate park
- Ewalt Center is a potential new location for the Youth & Enrichment Center
- Improve fishing pier
- Restore and improve boat launch and lake access site
- Consider having paddleboat, canoe, kayak and paddleboard rentals
- Create a walking path with mile/kilometer markers
- Improve soccer field surface
- Restore ball field
- Replace comfort station/restrooms
- Work with Oakland County Water Resources Commissioner's Office to remove the old pump station
- Maintain a natural vegetative buffer at edge of Galloway Lake to reduce stormwater runoff
- Discourage area residents and park visitors from feeding the wildlife and water fowl
- Create trailhead for North Spur Trail
- Improve pedestrian access from Palmer Dr, Bay St, Baltimore Ave and Madison St and discourage ORV use
- Four tennis courts at the park are in poor condition and need to be upgraded

## NOTES

- Restroom building is in poor condition and is closed
- Oakland County Water Resources Commissioner's Office constructed a pump station building on park property ca. 2015

# GALLOWAY LAKE PARK

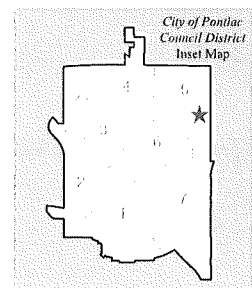


The information provided herewith has been compiled from recorded deeds, plats, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the information sources mentioned above when questions arise.

- 1** Ewalt Community Center (closed)
- 2** New Pump Station
- 3** Basketball Courts
- 4** Playground Equipment
- 5** Tennis Courts

- 6** Restrooms
- 7** Soccer Field
- 8** Old Pump Station
- 9** Fishing Pier
- P** Parking

2017 Aerial Photo



**#8**

# **RESOLUTION**



# CITY OF PONTIAC

## OFFICIAL MEMORANDUM

*Executive Branch*

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**TO:** Honorable City Council President and City Council

**FROM:** Alexandra Borngesser, Director of Grants & Philanthropy

**DATE:** November 10<sup>th</sup>, 2022

**RE:** **Council resolution to approve the proposed City of Pontiac SLFRF – American Rescue Plan Project Budget**

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The City of Pontiac was allocated \$37.7 million from the American Rescue Plan Act. The funding provided under ARPA provides a unique opportunity for state and local governments to make strategic investments in long-lived assets, rebuild reserves to enhance financial stability, and cover temporary operating shortfalls until economic conditions and operations normalize in the wake of COVID-19. The Executive Administration kindly requests formal approval of the proposed City of Pontiac SLFRF – American Rescue Plan Project Budget.

Approval of the City of Pontiac SLFRF – American Rescue Plan Project Budget will allow the administration to move forward with program and project planning. Formal and detailed program and project plans will accompany budget amendment requests at a future date.

**RESOLUTION ON FOLLOWING PAGE**



**Council Resolution to Approve the City of Pontiac State and Local Fiscal Recovery Fund –  
American Rescue Plan Act Project Budget**

**WHEREAS**, the City of Pontiac was awarded The City of Pontiac was allocated \$37.7 million from the State and Local Fiscal Recovery Fund(SLFRF) under the American Rescue Plan Act (ARPA), and;

**WHEREAS**, the funding provided under ARPA provides a unique opportunity for state and local governments to make strategic investments in long-lived assets, rebuild reserves to enhance financial stability, and cover temporary operating shortfalls until economic conditions and operations normalize in the wake of COVID-19, and;

**WHEREAS**, over the last ten months, the City's Executive Administration worked to build a programming budget for the use of its \$37,700,000 in SLFRF funding that reflects the needs of the community, and;

**WHEREAS**, the administration has provided substantial evidence, supporting documentation, context, reference, and evaluation of proposed use of the City of Pontiac's American Rescue Plan Act SLFRF award, and;

**WHEREAS**, the City Council and administration recognize that formal and detailed program and project plans will accompany budget amendment requests at a future date.

**WHEREAS**, the City Council and administration further recognize that no funds can be expended until they are formally appropriated via budget amendment which must be approved by the City Council.

**NOW THEREFORE**, be resolved that the City Council hereby approves the City of Pontiac State and Local Fiscal Recovery Fund – American Rescue Plan Act Project Budget



# CITY OF PONTIAC

## OFFICIAL MEMORANDUM

*Executive Branch*

---

**TO:** Honorable City Council President and City Council

**FROM:** Alexandra Borngesser, Director of Grants & Philanthropy

**THROUGH:** Executive Office of Mayor Tim Greimel

**DATE:** November 10<sup>th</sup>, 2022

**RE:** **The City of Pontiac SLFRF – American Rescue Plan Act Project and Program Report**

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### EXECUTIVE SUMMARY

In March, President Biden signed the American Rescue Plan Act into law. This act is meant to provide aid to both state and local governments and to promote local communities' recovery and revitalization following the impacts of COVID-19. The City of Pontiac was allocated \$37.7 million from the American Rescue Plan Act. The funding provided under ARPA provides a unique opportunity for state and local governments to make strategic investments in long-lived assets, rebuild reserves to enhance financial stability, and cover temporary operating shortfalls until economic conditions and operations normalize in the wake of COVID-19.

In an effort to raise public awareness about the allotment of American Rescue Plan funds awarded to the City, and to receive feedback from the public about how best to allocate the funds, the City hosted a series of town halls. Through these interactive meetings, the City worked towards establishing a shared vision for how best to program these resources. The content from expert presenters, dialogue with residents, and interactive breakout activities provided the City with feedback to build a strategic plan for the investment of these funds. The draft programming outline for the use of ARPA funding was presented to the Pontiac City Council on August 20<sup>th</sup> during the 46th Session of the 11th Council. The City also met with key community stakeholders, non-profit leaders, business owners, and other branches of government. These important discussions helped the City to understand current programming needs, funding gaps in other issue spaces, and how best to coordinate spending.

Over the last ten months, the City's Executive Administration worked to build a programming budget for the use of its \$37,700,000 American Rescue Plan Act funding that reflects the needs of the community. This memorandum is meant to provide a summarized synopsis of the information gathered from community engagement and a roadmap for programming these funds.

## PUBLIC ENGAGEMENT

The meetings were held at various locations throughout the city for each of the seven districts. The format of the meeting included presentations from experts, question and answer sessions with residents, a breakout activity for feedback and collaborative ideation, and clear next steps.

For district 1 & district 2, the meeting was held on October 18<sup>th</sup> at 6:00 PM at the Robert Bowens Senior Center. The meeting had 64 in-person attendees and 78 virtual attendees. The October 18<sup>th</sup> presentation topics included: Strategic Planning and Leadership, ARP Funding Parameters & Permissible Uses, Proposed ARP Funded City Projects, ARP Related Business Development, Job Creation, & Leveraging Funds, and Previous Projects & Demolition Maps.



The district 3, district 4, and district 6 meeting was held on October 21<sup>st</sup> at 6:00 PM at the Ruth Peterson Senior Center. The meeting had 36 in-person attendees and 204 virtual attendees. The October 21<sup>st</sup> presentation topics included: Strategic Planning and Leadership, Darin Carrington, ARP Funding Parameters & Permissible Uses, Proposed ARP Funded City Projects & Previous Projects, Related Business Development, Job Creation, & Leveraging Funds, and Smart City & Broadband.

The district 5 & district 7 meeting was held on November 15<sup>th</sup> at 6:00 PM at the Salvation Army Holland Community Center. The meeting had 13 in-person attendees and 260 virtual attendees. The November presentation topics included: Proposed ARP Funded City Projects, Business Development Funding Opportunities, Leveraging Funds & Pontiac Smart City, Storm Sewer Infrastructure, and ARP Introduction and Eligibility Requirements.

The meeting for Pontiac non-profits was held on November 6<sup>th</sup>, 2021 at Oakland University. The Meeting had 19 in-person attendees. The November 6<sup>th</sup> presentation topics included: Strategic Planning and Leadership, Business Development & Citizen Relief, and Permissible Uses. The attendees also reviewed presentations from Lighthouse, Habitat for Humanity, Oakland-Pontiac Initiative, The Pontiac Skate Park Project, and Centro Multicultural La Familia.

From the feedback collected during the breakout sessions at each town hall, it can be concluded that the following issue areas were most frequently noted: Neighborhood Revitalization, Infrastructure & Capital Improvements, Business Development & Job Creation, Smart City Initiatives, Public Safety, Youth, and Arts & Culture. The following items were recurring themes from each of the town hall discussions and feedback breakout sessions: Owner Occupied Home Repair Programs, Broadband Access, Police, Park Improvements, Youth Recreation, Sidewalk Repairs (non-eligible expense), and Small Business Support.

## RESOURCES

## Coronavirus State and Local Fiscal Recovery Funds – Final Rule

## Coronavirus State and Local Fiscal Recovery Funds – Final Review Overview

# **EXECUTIVE ADMINISTRATION ARPA BUDGET**

		ARPA FUNDING	INDIRECT COSTS	TOTAL
PARKS	PARK IMPROVEMENTS - NEIGHBORHOOD & MINI PARKS	\$ 4,000,000.00	\$0.00	\$4,000,000.00
	PARK IMPROVEMENTS - COMMUNITY PARKS	\$ 2,000,000.00	\$0.00	\$2,000,000.00
	ADMINISTRATION OF FUNDS	\$0.00	\$239,000.00	\$239,000.00
	<b>Subtotal</b>	<b>\$ 6,000,000.00</b>	<b>\$ 239,000.00</b>	<b>\$6,239,000.00</b>

COMMUNITY CENTER	PONTIAC COMMUNITY CENTER	\$ 3,000,000.00	\$0.00	\$3,000,000.00
	ADMINISTRATION OF FUNDS	\$0.00	\$122,000.00	\$122,000.00
	<b>Subtotal</b>	<b>\$ 3,000,000.00</b>	<b>\$ 122,000.00</b>	<b>\$3,122,000.00</b>

HOME REPAIR PROGRAM	OWNER OCCUPIED HOME REPAIR PROGRAM	\$ 3,500,000.00	\$0.00	\$3,500,000.00
	ADMINISTRATION OF FUNDS	\$0.00	\$122,000.00	\$122,000.00
	<b>Subtotal</b>	<b>\$ 3,500,000.00</b>	<b>\$122,000.00</b>	<b>\$3,622,000.00</b>

MISC	CITY OF PONTIAC - CRIME AND SAFETY	\$ 500,000.00	\$0.00	\$500,000.00
	CITY OF PONTIAC - ARTS & CULTURE	\$ 500,000.00	\$0.00	\$500,000.00
	ADMINISTRATION OF FUNDS	\$0.00	\$105,000.00	\$105,000.00
	<b>Subtotal</b>	<b>\$ 1,000,000.00</b>	<b>\$ 105,000.00</b>	<b>\$1,105,000.00</b>

INFRASTRUCTURE	CITY OF PONTIAC - LAKE WATER QUALITY REMEDIATION	\$ 1,000,000.00	\$0.00	\$1,000,000.00
	CITY OF PONTIAC - STORM SEWER REPAIR & REPLACEMENT	\$ 2,000,000.00	\$0.00	\$2,000,000.00
	CITY OF PONTIAC - PEDESTRIAN ENHANCEMENTS & DPW SUPPORT INFRASTRUCTURE	\$ 1,000,000.00	\$0.00	\$1,000,000.00
	CITY OF PONTIAC - BLIGHT REMOVAL	\$ 1,000,000.00	\$0.00	\$1,000,000.00
	ADMINISTRATION OF FUNDS	\$0.00	\$221,320.00	\$221,320.00
	<b>Subtotal</b>	<b>\$ 5,000,000.00</b>	<b>\$221,320.00</b>	<b>\$5,221,320.00</b>

ECONOMIC DEVELOPMENT	CITY OF PONTIAC - SMALL BUSINESS SUPPORT	\$ 2,500,000.00	\$0.00	\$2,500,000.00
	CITY OF PONTIAC - PLACEMAKING & DEVELOPMENT	\$ 3,000,000.00	\$0.00	\$3,000,000.00
	CITY OF PONTIAC - CAREER PREP & CHILDCARE	\$ 1,500,000.00	\$0.00	\$1,500,000.00
	ADMINISTRATION OF FUNDS	\$0.00	\$174,800.00	\$174,800.00
	<b>Subtotal</b>	<b>\$ 7,000,000.00</b>	<b>\$ 174,800.00</b>	<b>\$7,174,800.00</b>

Communications & Distribution of Information	\$ 100,000.00	\$100,000.00
Lost Revenue Replacement	\$ 10,000,000.00	\$10,000,000.00
Contingency	\$ 1,115,880.00	\$1,115,880.00

<b>Subtotals</b>	<b>\$ 25,500,000.00</b>	<b>\$ 984,120.00</b>	<b>\$37,700,000.00</b>
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## EXECUTIVE ADMINISTRATION ARPA PROGRAM AREAS

### PARK IMPROVEMENTS & REDEVELOPMENT

**Permissible Use:** U.S. Department of Treasury Expenditure Category 1.7 Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency

*“To improve spaces in areas that have been disproportionately impacted by the pandemic. This provision refers to projects in a “Qualified Census Tract” and can include improving park space that will benefit the health and wellness of these communities.”*

#### **Programming Overview:**

Cities with robust park systems experience stronger economies, a decrease in crime, increased property value, and protection from environmental impacts of urban landscapes. The benefit of investing in Pontiac’s parks is invaluable and the public will reap those benefits by way of a stronger economy, safer neighborhoods, and a more resilient environment. The City of Pontiac American Rescue Plan program budget assigns \$2,000,000 for investments and/or redevelopment in Community Parks and \$4,000,000 for Neighborhood Parks and Mini Parks. Park designations can be reviewed in the City of Pontiac Parks and Recreation Master Plan.

The \$4,000,000 assigned to Neighborhood and Mini Parks will be distributed evenly across the seven City Council districts. The \$2,000,000 for Community Parks will be utilized to further park redevelopment bundled with additional grant resources.

### COMMUNITY & RECREATION CENTER

**Permissible Use:** U.S. Department of Treasury Expenditure Category 1.7 Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency

*“Capital expenditures, in certain cases, can be appropriate responses to the public health and economic impacts of the pandemic, in addition to programs and services. Like other eligible uses of SLFRF funds in this category, capital expenditures should be a related and reasonably proportional response to a public health or negative economic impact of the pandemic. The final rule clarifies and expands how SLFRF funds may be used for certain capital expenditures, including criteria and documentation requirements specified in this section, as applicable.”*

#### **Programming:**

The City of Pontiac plans to open/reopen a Community Center. Community centers enhance the quality of life for people of all ages, backgrounds, and abilities by giving them access to affordable facilities and programs that bring families and neighbors together. By utilizing \$3,000,000 the City of Pontiac will be able to fund design and engineering of a Community Center, and build/construction utilizing a matching grant and other funding avenues.

## HOME REPAIR PROGRAM

**Permissible Use:** U.S. Department of Treasury Expenditure Category 2-Negative Economic Impacts Category, 2.37-Economic Impact Assistance: Other Subcategory

*“The interim final rule included an enumerated eligible use for emergency assistance for burials, home repairs, weatherization, and other needs; these types of programs may provide emergency assistance for pressing and unavoidable household needs.”*

### **Programming:**

The objective of this program is to help homeowners with low incomes complete major home repair projects that improve the quality and safety of their housing and increase their chances of remaining in their homes long term. To qualify, an individual must be the homeowner and occupy the house, have a household income that does not exceed X (to be determined), or be age 62 or older. Repairs must result in the home being "decent, safe and sanitary." Based on home improvement needs, financial situation and availability of funds at the time of application, eligible improvements may include: Barrier-free Access, Basement Waterproofing, Bathroom, Chimney, Door, Electrical System, Heating System, Insulation, Kitchen, Plumbing, Porch, Roof, Septic System, Siding, Structural Defect, Water and Sewer Line, and Windows. In addition to the short term benefit and impact on the household itself, the City sees this program having a long term community impact that improves existing housing stock and increases area home values.

## CRIME AND SAFETY

**Permissible Use:** U.S. Department of Treasury Expenditure Category 2-Negative Economic Impacts Category, 2.37-Economic Impact Assistance: Other Subcategory

*“Treasury recognizes the importance of comprehensive approaches to challenges like violence. The final rule includes an enumerated eligible use for community violence intervention programs in all communities, not just the disproportionately impacted communities eligible under the interim final rule. Given the increased rate of violence during the pandemic, Treasury has determined that this enumerated eligible use is responsive to the impacts of the pandemic in all communities. The final rule incorporates guidance issued after the interim final rule on specifically types of services eligible, including: Evidence-based practices like focused deterrence, street outreach, violence interrupters, and hospital-based violence intervention models, complete with wraparound services such as behavioral therapy, trauma recovery, job training, education, housing and relocation services, and financial assistance; and Capacity-building efforts at community violence intervention programs like funding more intervention workers, increasing their pay, providing training and professional development for intervention workers, and hiring and training workers to administer the programs.”*

### **Programming:**

Ceasefire Violence Reduction Program - Ceasefire uses prevention, intervention and community-mobilization strategies to reduce shootings and killings. CeaseFire uses various tools to target violence such as: community mobilization, a major public education campaign, and services, such as GED

programs, anger-management counseling, drug or alcohol treatment, and help finding child care or looking for a job, that can improve the lives of at-risk youth, including gang members. The City's Executive Administration plans to partner with the Oakland County Sheriff's office and other community service organizations to build the program and employ violence interrupters.

## **STORM SEWER REPAIRS & REPLACEMENT**

**Permissible Use:** U.S. Department of Treasury Expenditure Category 5 –Infrastructure, 5.6 Clean Water: Storm Water Subcategory

*"In addition to the eligible uses under the CWSRF, Treasury is expanding the eligible uses under the final rule to include stormwater system infrastructure projects regardless of whether there is an expected water quality benefit from the project. Treasury anticipates that this eligible use will allow recipients to manage increased volumes of stormwater as a result of changes to the climate. For example, the final rule now permits the use of SLFRF funds for the repair, replacement, or removal of culverts or other road-stream crossing infrastructure to the extent the purpose of the project is to manage stormwater. In addition, Treasury understands that the repair, replacement, or removal of culverts may necessitate the repair or upgrade of roads."*

### **Programming:**

The City has 246 miles of storm sewers that were constructed during the World Wars and are well past their design life. These sewers have not been inspected in many years and some could be close to catastrophic failure. The ARP funds can be used to clean and inspect the City's sewers and associated catch basins (drains) and manholes. This will ensure that portions of the sewer system that are in poor condition are identified and repaired before they fail and cause damage to life and property through sinkholes or flooding.

## **LAKE WATER QUALITY REMEDIATION**

**Permissible Use:** U.S. Department of Treasury Expenditure Category 5 –Infrastructure, 5.6 Clean Water: Storm Water Subcategory

*"Stormwater projects under the CWSRF also encompass a number of eligible green infrastructure categories, such as green roofs, green streets, and green walls, rainwater harvesting collection, storage, management, and distribution systems, real-time control systems for harvested rainwater, infiltration basins, constructed wetlands, including surface flow and subsurface flow (e.g., gravel) wetlands, bioretention/bioswales (e.g., bioretention basins, tree boxes), permeable pavement, wetland, riparian, or shoreline creation, protection, and restoration, establishment or restoration of urban tree canopy, and replacement of gray infrastructure with green infrastructure including purchase and demolition costs. Dam removal projects and associated stream and habitat restoration projects are eligible uses of the CWSRF and continue to be eligible under the final rule when the removal implements either a nonpoint source management program plan or a National Estuary Program Comprehensive Conservation and Management Plan or when the removal will provide a water quality benefit. Habitat restoration projects*

*more generally may also be eligible under the CWSRF and the final rule if they constitute a form of stormwater infrastructure.”*

**Programming:**

The City of Pontiac’s Executive Administration will utilize these resources for shoreline restoration, removal of invasive species in proximity to lake ecosystem, water quality testing, and water quality remediation in Pontiac’s lakes.

**WORKFORCE DEVELOPMENT & CHILDCARE**

**Permissible Use:** U.S. Department of Treasury Expenditure Category 2-Negative Economic Impacts Category, 2.10-Assistance to Unemployed or Underemployed Workers (e.g. job training, subsidized employment, employment supports or incentives)

*“Recognizing that the pandemic has generated broad workforce disruption, in the final rule, Treasury is making clear that recipients may provide job training or other enumerated types of assistance to employed or unemployed individuals.”*

**Programming:**

These resources will fund a Workforce Development program. The program will offer skills training, career coaching and job placement in high-demand careers in manufacturing, skilled trades, health care and information technology. Participants will earn an associate degree or a certificate from a state- or licensing board-approved program. The program will also provide wraparound services such as tuition and textbook assistance, and personal and academic counseling. This category is also meant to remove barriers to employment and education such as lack of access to affordable childcare. The program will prioritize applications from women who are designated as head of household, in a single income household, with one or more dependent.

**PLACEMAKING & DEVELOPMENT**

**Permissible Use:** U.S. Department of Treasury Expenditure Category 1.7 Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency

*“The final rule includes enumerated eligible uses in disproportionately impacted communities for developing neighborhood features that promote improved health and safety outcomes, such as parks, green spaces, recreational facilities, sidewalks, pedestrian safety features like crosswalks, 201 projects that increase access to healthy foods, streetlights, neighborhood cleanup, and other projects to revitalize public spaces... While there may be less costly (or non-capital) alternatives to affordable housing development, a comprehensive response to the widespread housing challenges underscored by the pandemic will require the production of additional affordable homes, and targeted affordable housing development is a cost-effective and”*

**Programming:**

The City of Pontiac's Executive Administration plans to execute placemaking activities in Pontiac's Downtown to attract patrons and increase activity for local businesses as an economic development tool to respond to the negative impacts of COVID-19. Additionally, the City recognizes the lack of available and existing housing in Pontiac's downtown and sets out to work towards increased housing in Downtown Pontiac.

**SMALL BUSINESS SUPPORT**

**Permissible Use:** U.S. Department of Treasury Expenditure Category Small Business Economic Assistance (EC 1.8, 2.29-2.33)

*"Small businesses faced significant challenges in covering payroll, mortgages or rent, and other operating costs as a result of the public health emergency and measures taken to contain the spread of the virus. Under Sections 602(c)(1)(A) and 603(c)(1)(A), recipients may "respond to the public health emergency or its negative economic impacts," by, among other things, providing "assistance to . . . small businesses." Accordingly, the interim final rule allowed recipients to provide assistance to small businesses to address the negative economic impacts faced by those businesses. A "small business" is defined as a business concern or other organization that: (1) Has no more than 500 employees or, if applicable, the size standard in number of employees established by the Administrator of the Small Business Administration for the industry in which the business concern or organization operates; and 2) Is a small business concern as defined in section 3 of the Small Business Act (15 U.S.C. 632). Specifically, the interim final rule provided that recipients may provide assistance to small businesses to adopt safer operating procedures, weather periods of closure, or mitigate financial hardship resulting from the COVID-19 public health emergency, including: Loans or grants to mitigate financial hardship such as declines in revenues or impacts of periods of business closure; Loans, grants, or in-kind assistance to implement COVID-19 prevention or mitigation tactics; and Technical assistance, counseling, or other services to assist with business planning needs."*

**Programming:**

This program is meant to provide funding and technical assistance for small businesses who were negatively impacted by the COVID-19 pandemic. Currently, we have approximately 1,200 small businesses in Pontiac. Business owners will apply for support through an application process and applications will be reviewed based on set criteria defined by Treasury's Final Rule.

**ARTS & CULTURE**

**Permissible Use:** U.S. Department of Treasury Expenditure Category Small Business Economic Assistance (EC 2.11)

*"The interim final rule allowed for "aid to tourism, travel, and hospitality, and other impacted industries" that responds to the negative economic impacts of the COVID-19 public health emergency."*

**Programming:**

ARP Funds will provide support to local arts and culture non-profits and projects, with focus on those providing opportunities to Pontiac-based artists who have been historically underserved and/or disproportionately impacted by the pandemic and local neighborhoods. Art and culture programming and projects can provide local jobs, boost tourism, stimulate the local economy, support museums, and activate neighborhoods.

**PEDESTRIAN ENHANCEMENTS & DPW SUPPORT INFRASTRUCTURE**

**Permissible Use:** U.S. Department of Treasury Expenditure Category 1.7 Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency

*“The final rule includes enumerated eligible uses in disproportionately impacted communities for developing neighborhood features that promote improved health and safety outcomes, such as parks, green spaces, recreational facilities, sidewalks, pedestrian safety features like crosswalks, 201 projects that increase access to healthy foods, streetlights, neighborhood cleanup, and other projects to revitalize public spaces... While there may be less costly (or non-capital) alternatives to affordable housing development, a comprehensive response to the widespread housing challenges underscored by the pandemic will require the production of additional affordable homes, and targeted affordable housing development is a cost-effective and”*

**Programming:**

ARPA Funds will provide resources to improve sidewalks, crosswalks, and other pedestrian activities that are the responsibility of the Department of Public Works.

**BLIGHT REMOVAL**

**Permissible Use:** U.S. Department of Treasury Expenditure Category Capital Expenditures (EC 1.1-3.5)

*“Treasury agrees that high rates of vacant or abandoned properties in a neighborhood may exacerbate public health disparities, for example through environmental contaminants that contribute to poor health outcomes or by contributing to higher rates of crime. As such, certain services for vacant or abandoned properties are eligible to address the public health and negative economic impacts of the pandemic on disproportionately impacted households or communities.”*

**Programming:**

ARPA Funds will provide resources to remove blight and provide services to vacant or abandoned properties.

**#9**

# **RESOLUTION**



# CITY OF PONTIAC

## OFFICIAL MEMORANDUM

*Executive Branch*

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**TO:** Honorable Mayor, Council President, and City Council Members

**FROM:** Tim Greimel, Mayor

**DATE:** November 14, 2022

**RE: DPW Department Head**

Allen Cooley, III has served as the Interim Director of the Department of Public Works since February 2022. Interim Director Cooley successfully oversaw an excellent winter service season and ensured that Pontiac roads were clear of snow in record times. Additionally, Interim Director Cooley oversaw similar service level increases over summer maintenance with park maintenance. In addition to these two specific examples, Interim Director Cooley has done a great job keeping the city's Department of Public Works running as smoothly as possible and that is why the administration has placed him forward for the permanent directorship.

WHEREAS, The City of Pontiac has been without a permanent director of DPW for over 8 months and;

WHEREAS, Mr. Allen Cooley, III has successfully filled that vacancy during this period and;

WHEREAS, Mr. Cooley has over two decades of experience in municipal DPW services and;

WHEREAS, Mr. Cooley has demonstrated that he is qualified to lead the department,

NOW, THEREFORE  
BE IT RESOLVED, The Pontiac City Council approves Mr. Allen Cooley, III to be the Director of the Department of Public Works for the City of Pontiac.

BE IT FURTHER  
RESOLVED, That upon this appointment, Mr. Cooley's salary will be increased 3% to \$103,721.09.