PONTIAC CITY COUNCIL
President Mike McGuinness, District 7
Pro Tem William A. Carrington, District 6
Melanie Rutherford, District 1
Milanna Jones, District 2
Mikal Goodman, District 3
Kathalee James, District 4
William Parker, Jr., District 5

PONTIAC
The HEART of Oakland County

Garland S. Doyle, M.P.A., MiPMC, City Clerk Phone: (248) 758-3200

186th Session of the 11th Council – Tuesday, March 11, 2025, at 6:00 p.m.
Meeting Location: City Council Chambers, Pontiac City Hall, 47450 Woodward Pontiac, Michigan 48342

SPECIAL MEETING AGENDA

Call to Order

Invocation

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call of Councilmembers

Authorization to Excuse Councilmembers from the Meeting

Approval of Agenda

Approval of the Consent Agenda

A. Parks, Recreation & Public Works Subcommittee Meeting Minutes from February 21, 2025
B. Facilities and Property Subcommittee Meeting Minutes from February 28, 2025
C. City Council Special Meeting Minutes from March 4, 2025 including the Closed Session Minutes
D. City Council Regular Meeting Minutes from March 4, 2025
E. Resolution Scheduling Special City Council Meeting for March 18, 2025, at 5:00 p.m. for Closed Session
F. Resolution Approving Annual Microsoft 365 Licensing Agreement
G. Resolution Approving Gary Burnstein Health Clinic Charitable Gaming License Request
H. Resolution Honoring the Community Impact of Clyde Kemp

Special Presentations

1. Presenting the Resolution Honoring the Community Impact of Clyde Kemp

2. Reminder of the City of Pontiac Youth Recreation Mother-Son Dance on March 30th

3. Pontiac United Black History Month Contest

1-Minute Recess to Allow Presentation Attendees to Exit Council Chambers

Public Comment (Three Minutes Time Limit)

Recognition of Elected Officials

Agenda Address (Three Minutes Time Limit)

Ordinances
Mayor's Office

4. Resolution to Approve the First Reading of an Ordinance Amending the Reinstated Pontiac General Employees Retirement System (REGERS) to Incorporate SECURE Act 2.0 Requirements and Amending Pontiac General Employees Retirement System (GERS) to Incorporate SECURE Act 2.0 Requirements (**First Reading**)

5. Resolution to Approve the First Reading of an Ordinance Amending Police and Fire Pension Fund to Incorporate SECURE Act 2.0 Requirements (**First Reading**)

Special Presentations, Continued

6. Recreation Center Financing and Funding Strategy

Resolutions

Parks and Recreation Department

7. Resolution Approving Racer / MRSA Contract Amendment to reflect Youth Recreation Center Council-Directed Scope of Design Work *(Postponed from March 4, 2025, Council Meeting)*

8. Resolution to Approve the Mayor or Deputy Mayor to Execute the AIA A133-2019 Agreement for Clark-White a Joint Venture to Provide Pre-Construction and Construction Manager at Risk (CMAR) Services for the New Youth Center Design Project

City Council

9. Resolution Determining Future Name of Roadway Currently Known as Northbound Woodward Loop, with Consideration of Names Being Parke Street and Chief Pontiac Boulevard

Purchasing Division

10. Resolution Authorizing First Amendment to Contract with Clark Hill PLC

11. Resolution Authorizing First Amendment to Contract with the Kelly Firm

Discussions

12. March is Women's History Month; Pontiac History Makers Exhibits at City Hall, Senior Centers; Women's History Luncheon at Ruth Peterson Senior Center at the end of March

13. City's Retirees Expanded Benefits Status Update

14. Hiring of Vacant Positions Status Update

15. Reminder of Phoenix Center Demolition Anticipated to Begin at End of March, Road Closures at Woodward Loop for Auburn and Orchard Lake; Road Construction on all of Auburn Avenue will begin this Spring, during construction Auburn will remain open to through traffic

16. Reminder of Applications Currently Being Accepted for City of Pontiac's Senior Chore Program, Carbon Monoxide Detector Program

Communications

City Council

17. The Pontiac City Council is formally requesting a Presentation from the Administration at the March 18, 2025 City Council Meeting to Address the Continuing Problem of Sections of Street Light Outages on Pontiac's Major Thoroughfares, Next Steps and Timelines for Solutions

18. The Next Pontiac District Five Monthly Meeting is Thursday, March 13, 2025 at 5:00 pm. Held in the Lions Den of Pontiac City Hall. For more information, contact District Five's City Councilperson William Parker, Jr.

19. Black Family Wellness Health Expo, Saturday, March 15, 2025, from 10:00 am to 2:00 pm. Held at the Bowens Senior Center, 52 Bagley Street, Pontiac 48341. Presented by The Links, Incorporated and featuring

refreshments and giveaways for participants. Featuring Kidney Disease Screening, Blood Glucose Test, Blood Pressure and Diabetes Screening, and Family Planning and Maternal Health. For more information, call (248) 370-4455.

20. Pontiac District Two's "Collaborate and Elevate" Update will be held on Saturday, March 15, 2025, from 12:00 to 1:00 pm. Held at the 374 Group Fitness & Events, located at 374 N. Telegraph Road, Pontiac 48341. The meeting will be accessible via Zoom. Contact District Two's City Councilperson Milanna Jones at mjones@pontiac.mi.us or at (248) 758-3027.

21. Reminder that the Next Regular Pontiac City Council Meeting will take place on Tuesday, March 18, 2025, at 6:00 pm in the Council Chambers, on the second floor of Pontiac City Hall

22. Pontiac Youth Assistance Annual Breakfast, Thursday, March 20, 2025, at 7:30 am. Held at Welcome Missionary Baptist Church, 143 Oneida Road, Pontiac 48341. For more information, contact Tom Swieboda or Melvin Lee with Pontiac Youth Assistance.

23. Pontiac Regional Chamber of Commerce "Prosperity Pontiac" Annual Dinner, Thursday, March 20, 2025, starting at 5:30 pm. Held at the CenterPoint Marriott in Pontiac. For more information, contact Damany Head or Shanell Weatherspoon with the Pontiac Regional Chamber.

24. Free Carbon Monoxide Detectors for Pontiac Residents are still available. Applications are still open. For more information, contact the City of Pontiac Grants & Philanthropy team at grants@pontiac.mi.us or call (248) 758-3040 (Option 4)

25. Oakland County has Launched a Program to assist Oakland County residents with reducing student loan debt, called Savi. More details on this new program can be found at oakgov.com/savi Time is limited for the free registration; the waived fee ends in September 2025.

26. Pontiac Senior Services Diabetes Prevention Program with Henry Ford Health on Mondays Starting in January 2025 from 12:30 to 1:30 pm at Bowens Senior Center, 52 Bagley Street, Pontiac 48341

27. Brilliant Pontiac Grand Opening, Saturday, March 22, 2025, from 12:00 to 3:00 pm. Located at 135 Perkins Street, Pontiac 48342. For more information, visit brilliantcities.org/pontiac

28. The Next Pontiac District One Monthly Meeting is Saturday, March 22, 2025, from 3:00 to 5:00 pm. Held at the Alley Cat, 31 N. Saginaw Street in Downtown Pontiac. For more information, contact District One's City Councilperson Melanie Rutherford.

29. Tusk Performs at the Flagstar Strand Theatre, Saturday, March 22, 2025, at 8:00 pm. The Strand is located at 12 N. Saginaw Street in Downtown Pontiac. Visit flagstarstrand.com for more information and tickets.

30. The Next Pontiac District Two Community Advisory Group is Monday, March 24, 2025, at 7:00 pm. Held at Goldner Walsh, 559 Orchard Lake Road, Pontiac 48341. For more information, contact co-chair Jen Burk.

31. Pontiac City Council President Pro Tem William Carrington Announces District Six Neighborhood Awards. Nominate a neighbor that actively participates in neighborhood events, activities, or initiatives. One that goes out of their way to volunteer. One that always has a positive attitude. Voting ends on March 25, 2025. Contact Pro Tem William Carrington for more information at (248) 758-3014 or wcarrington@pontiac.mi.us

32. The Next Pontiac District Four Monthly Meeting is Thursday, March 27, 2025, at 6:00 pm. Held at New Mount Moriah International Church, 313 E. Walton Boulevard, Pontiac 48340. For more information, contact District Four's City Councilperson Kathalee James.

33. The Next Pontiac District Six Monthly Meeting is Thursday, March 27, 2025, at 6:00 pm. Held at Ruth

Peterson Senior Center, 990 Joslyn Road, Pontiac 48340. For more information, contact District Six's City Councilperson, Pro Tem William Carrington.

34. Pontiac Women's History Luncheon Presented by the City's Senior Services and Sponsored by Pontiac City Councilmembers as a District Project, Friday, March 28, 2025, from 12:00 to 2:00 pm. Held at Ruth Peterson Senior Center, 990 Joslyn Road, Pontiac 48340. Signup sheets for those interested are located at both the Ruth Peterson and the Robert Bowens Senior Centers.

35. City of Pontiac Youth Recreation Presents "Mother & Son Dinner Dance" Sunday, March 30, 2025, at 5:00 pm. Held at Lafayette Grande, 1 Lafayette Street, Pontiac 48342. For more information, including tickets, call (248) 758-3039 or visit https://tinyurl.com/MotherSonRegister

36. State Representative Brenda Carter Renters and Homeowners Resource Fair, Monday, March 31, 2025, from 4:00 to 6:00 pm. Held at Bowens Senior Center, 52 Bagley Street, Pontiac 48341.

37. Pontiac Theatre IV Presents "The 25th Annual Putnam County Spelling Bee" April 4-13, 2025. Held at All Saints Episcopal Church, 171 W. Pike Street, Pontiac 48341. For information and tickets, visit pontiactheatreiv.com

38. Oakland County's Historical Society Auction, Sunday, April 6, 2025, from 4:00 to 6:00 pm. Held at Pontiac's Little Art Theatre, 47 N. Saginaw Street, Downtown Pontiac. For more information, call (248) 338-6732.

39. Centro Multicultural La Familia Presents a Cinco de Mayo Bazaar, Saturday, May 3, 2025, at El Centro, 91 N. Saginaw Street, Pontiac 48342.

40. Mental Health Awareness Summit, "Trauma to Triumph," Saturday, May 3, 2025, from 12:00 to 4:00 pm. Held at UWM Sports Complex, 867 South Boulevard East, Pontiac 48341. For more information, including vendor information, call (248) 842-2310.

41. Five For Fighting Performs at the Flagstar Strand Theatre, Saturday, May 3, 2025, at 8:00 pm. The Strand is located at 12 N. Saginaw Street in Downtown Pontiac. Visit flagstarstrand.com for information and tickets.

42. Pontiac Theatre IV Presents "Dearly Departed" May 23-June 1, 2025. Held at All Saints Episcopal Church, 171 W. Pike Street, Pontiac 48341. For information and tickets, visit pontiactheatreiv.com

43. Starting July 1, the City of Pontiac will begin offering property tax bills in Spanish as well as English. As residents visit the City's Treasury Department to pay various city invoices, please let the cashiers know if they would like to receive their property tax bill in Spanish. Additionally, residents can email spanishbill@pontiac.mi.us with their name, property address, and a brief statement requesting their bill in Spanish.

Closing Comments

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

Adjournment

CONSENT AGENDA

A

PONTIAC
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Pontiac City Council
Parks, Recreation & Public Works Subcommittee Meeting
February 21, 2025
12:00 Noon
Meeting Location: Pontiac City Hall, Legislative Conference Room
47450 Woodward Avenue
Pontiac, Michigan 48342

Committee Members: Kathalee James (Present), Michael McGuinness (Present), and Pro-Tem William Carrington (Present)
Others Present: Angelita Santiago, Patrick Mueller, Robert England, Bundre Conway, Tarrance Price, D. Clowles, Cody McPhee, Andrew Kulpanowski and Deputy Mayor Khalfani Stephens.

The meeting started at 12:05 pm.

The first item on the agenda was from the DPW Department. The Ground Penetrating Radar (GPR) is set for the week of February 23, 2025 and scheduled to begin for the Martin Luther King Blvd Bridge. The timing for the design phase is currently on track and moving forward. There is no estimated date for the RFQ (Request for qualifications) on Neighborhood and Mini Parks currently. The construction meeting plan was held on February 20, 2025 to discuss Mattie Mckinney Hatchett Park. An update was provided by the department on DTE and other Facilities. Currently the salt trucks are at the new DTE facility, however no move in date has been set for the complete move in.

More conversation ensued and the next agenda item update was provided by the Parks and Recreation Department. The department provided a timeline on current projects for 2025. The first four months of 2025 are in the first phase of the Murphy Park bathroom timeline, with a new replacement structure timeline leading into 2026. The department stated that Crystal Lake Park has been cleaned, mowed and brushes have been removed from the area. The kitchen at Ruth Peterson Senior Center did not pass an inspection, however the department will work diligently on completing the requirements to pass the inspection. A staffing update was provided, and the department has filled the foreman position. A new employee will start March 3, 2025 in the parks division. Parks & Recreation is presenting and hosting a Mother & Son Dinner Dance. This dance is set for March 30, 2025, At the Lafayette Grande Ballroom.

Lastly, The Grants and Philanthropy Department provided an update from the department. The marketing plan and naming rights for the youth recreation center were briefly discussed. More information to follow.

One public comment was noted.

The meeting was adjourned at 1:39 pm.

CONSENT AGENDA

B

PONTIAC
The HEART of Oakland County

Pontiac City Council
Facility and Property Subcommittee Meeting
February 28,2025
3:00 P.M.
Meeting Location: Pontiac City Hall, Legislative Conference Room
47450 Woodward Avenue
Pontiac, Michigan 48342

Committee Members: Melanie Rutherford (Non-Present), Michael McGuiness (Present), and William Carrington (Present)

Others Present: Mayor Tim Greimel, Angelita Santiago, Patrick Mueller, Robert Englund, and Deputy Mayor Khalfani Stephens.

The Meeting started shortly after 3:06 pm.

The first item on the agenda was on the DPW Facility. University Drive property and the scope of work was recently completed, leaving the total estimated cost for demolition and abatement at $100K. Currently the department has 4 labor II and 2 labor I positions open for hire.

More conversations ensued in reference to the city facilities. The Ruth Peterson facility just recently passed inspection, and a final walkthrough was completed, in relation to the grant funding. The grants department is considering adding more funding to the Bowen Center for upgrades. More talks are forthcoming. Information was provided on some city hall improvements that are needed throughout the building. Discussion was mentioned on several cemeteries in Pontiac that are in need roofing repairs or rebuilding due to the age of the buildings and common wear and tears. The main office of Oakhill Cemetery needs a new roof to be reconstructed, and bidding will begin soon. The elevators at the 50th district courthouse, police and city hall are all in need of updates and need to be updated according to the code of compliance policy.

Lastly, the building maintenance department currently has 1 janitorial position, and an interview has been scheduled.

There were no individuals addressing public Comment.

Meeting Adjourned at 3:57 pm

CONSENT AGENDA C

Official Proceedings
Pontiac City Council
184th Session of the Eleventh Council

Call to Order
A Special Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Tuesday, March 4, 2025, at 5:35 p.m. by Council President Mike McGuinness.

Roll Call

Members Present – William Carrington, Kathalee James, Milanna Jones, and Mike McGuinness

Mayor Tim Greimel was absent
Deputy Mayor Khalfani Stephens was present
A quorum was announced

Excuse Councilmembers

Motion to excuse Councilman William Parker Jr. and Councilwoman Melanie Rutherford from the meeting for personal reasons. Moved by Councilperson Jones and seconded by Councilperson Carrington.

Ayes: Carrington, James, Jones, and McGuinness
No: None
Motion Carried

Amendments to and Approval of the Agenda

Motion to approve the agenda. Moved by Councilperson Carrington and seconded by Councilperson Jones.

Ayes: James, Jones, McGuinness, and Carrington
No: None
Motion Carried

Public Comment – None

Councilman Mikal Goodman arrived at 5:46 p.m.

Closed Session

25-33 **Resolution to Go into Closed Session at 5:46 p.m. Pursuant to Section 8(1)(e) of the Open Meetings Act, MCL 15.268(1)(e), to consult with its attorney regarding trial or settlement strategy in connection with U.S. District Court of the Eastern District of Michigan Case #24-cv-13346 (Kapp Walled Lake LLC et, al v. City of Pontiac) because an open meeting would have a detrimental financial effect on the City's litigating or settlement position.** Moved by Councilperson Jones and seconded by Councilperson Goodman.

WHEREAS, the Michigan Open Meetings Act, MCL 15.268(1)(e) authorizes a public body to meet in Closed Session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position.

Ayes: James, Jones, McGuinness, Carrington, and Goodman
No: None
Resolution Passed

Motion to come out of Closed Session at 5:55 p.m. Moved by Councilperson Carrington and seconded by Councilperson Jones.

Ayes: Jones, McGuinness, Carrington, Goodman, and James
No: None
Motion Carried

Suspend the Rules

Motion to suspend the rules to add a resolution directing City Council to proceed with the recommendation discussed in Closed Session with litigation counsel. Moved by Councilperson Carrington and seconded by Councilperson Goodman.

Ayes: McGuinness, Carrington, Goodman, James, and Jones
No : None
Motion Carried

25-34 **Resolution instructing litigation counsel to proceed as discussed in Closed Session.** Moved by Councilperson Carrington and seconded by Councilperson Jones.

Be It Resolved, that the Pontiac City Council instructs litigation counsel to proceed as discussed in Closed Session regarding U.S. District Court of the Eastern District of Michigan Case #24-cv-13346. (Kapp Walled Lake LLC et, al v. City of Pontiac)

Ayes: Carrington, Goodman, James, Jones, and McGuinness
No: None
Resolution Passed

Adjournment

Motion to adjourn the meeting. Moved by Councilperson Parker and seconded by Councilperson Jones.

Ayes: James, Jones, McGuinness, Parker, Carrington, and Goodman
No: None
Motion Carried

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

Garland S. Doyle
City Clerk

DRAFT

CONSENT AGENDA

D

Official Proceedings
Pontiac City Council
185th Session of the Eleventh Council

Call to Order
A Regular Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Tuesday, March 4, 2025, at 6:00 p.m. by Council President Mike McGuinness.

Invocation – Pastor Kathy Dessureau

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

Members Present – William Carrington, Mikal Goodman, Kathalee James, Milanna Jones, Mike McGuinness, and Melanie Rutherford.

Mayor Tim Greimel was absent
Deputy Mayor Khalfani Stephens was present
A quorum was announced

Excuse Councilmembers

Motion to excuse Councilman William Parker Jr. from the meeting for personal reasons. Moved by Councilperson Rutherford and seconded by Councilperson Jones.

Ayes: Carrington, Goodman, James, Jones, McGuinness, and Rutherford
No: None
Motion Carried

Amendments to and Approval of the Agenda

Motion to approve the agenda. Moved by Councilperson Rutherford and seconded by Councilperson Carrington. Discussion.

Motion to amend the agenda to remove item #12 (Resolution Awarding Bid and Authorizing Contract with Foster Ventures, LLC for Signage throughout the City of Pontiac) and add a Special Presentation for Group Violence Intervention. Moved by Councilperson Rutherford and seconded by Councilperson Jones.

Ayes: James, Jones, McGuinness, Rutherford, Carrington, and Goodman
No: None
Motion Carried

Vote was taken to approve the agenda as amended

Ayes: Goodman, James, Jones, McGuinness, Rutherford, and Carrington
No: None
Motion Carried

Approval of the Consent Agenda

25-35 **Resolution to approve the consent agenda.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the City Council has reviewed the consent agenda for March 4, 2025.
NOW, THEREFORE, BE IT RESOLVED that the City Council approves the consent agenda for March 4, 2025, including Finance and Personnel Subcommittee Meeting Minutes on February 13, 2025, Public Safety, Health and Wellness Subcommittee Meeting Minutes on February 13, 2025, City Council Special Meeting Minutes including the Closed Session Minutes from February 18, 2025, City Council Regular Meeting Minutes from February 18, 2025, Resolution Honoring Kim McNary-Bass During Women's History Month, Resolution Modifying Time Limits for Agenda Address, from 2 Minutes to 3 Minutes, Resolution Approving the Honorary Renaming for Portions of South Boulevard as Dr. Roy Cooley Way, Resolution to Approve Scheduling a Public Hearing to set an Option for the Sale of City-Owned Real Estate, and to authorize the City Clerk to Publish Notice in Accordance with Section 3.113 of the Pontiac Home Rule Charter, 476 California Avenue (19-05-231-024), 586 California Avenue (19-05-207-031), 530 Luther Avenue (19-05-254-027), and 182 Rockwell Avenue (14-32-430-027), Resolution to Approve Scheduling a Public Hearing to set an Option for the Sale of City-Owned Real Estate, and to authorize the City Clerk to Publish Notice in Accordance with Section 3.113 of the Pontiac Home Rule Charter, 140 Clifford Street (14-34-103-023) and Clifford Street (14-34-103-003), Resolution to Approve Scheduling a Public Hearing to set an Option for the Sale of City-Owned Real Estate, and to authorize the City Clerk to Publish Notice in Accordance with Section 3.113 of the Pontiac Home Rule Charter, 387 Luther Avenue (19-04-156-004), 383 Luther Avenue (19-04-156-005), 379 Luther Avenue (19-04-156-006) and Luther Avenue (19-04-156-022), Resolution Addressing Street Light Outages on Auburn Avenue, between Sanford and MLK Boulevard, Resolution Addressing Street Light Outages on Cesar Chavez, between the Woodward Loop and Montcalm, Resolution Addressing Street Light Outages on MLK Jr. Boulevard, between Elm Street and S. Boulevard, Resolution Acknowledging that Street Lights Were Restored on Huron, between Telegraph and Johnson, Resolution Scheduling Special Meeting of the Pontiac City Council for Tuesday, March 11, 2025.

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

25-35 (E) **Resolution Honoring Kim McNary-Bass During Women's History Month.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the City of Pontiac has been privileged to have many exemplary community leaders and public servants employed by the City of Pontiac over the decades; and,
WHEREAS, the City recognizes March as Women's History Month; and, Whereas, Ms. Kim McNary-Bass, who started life as Kim Smith before marriage, worked for years for the City of Pontiac, starting when she was 21 years old in 1986, as part of the summer youth program, which led to a long career with Pontiac City Hall; and,
WHEREAS, Ms. McNary-Bass worked as a Laborer I with Department of Public Works, the first woman to hold that role, awas the first woman to work the city's landfill, and was promoted to Laborer II with DPW, working as the first woman on a city garbage truck; and,
WHEREAS, in 1991, she was promoted to a heavy equipment operator driving a city street sweeper, the first woman to hold that role, then promoted further, and retired from the City in 2013; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council in partnership with Mayor Tim Greimel hereby acknowledges, celebrates, and honors the trailblazing service of Ms. Kim McNary-Bass; and
FURTHER RESOLVED, the City Council expresses our deepest gratitude for Ms. McNary-Bass's many

years of dedicated service to our City; and further Resolved, the City emphasizes the trailblazing nature of her career here, as she was the first woman to hold many of those positions; and
FURTHER RESOLVED, the City of Pontiac belatedly congratulates her on her well-deserved retirement, since her career concluded during a financially difficult time for our municipality and wasn't adequately recognized.

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

25-35 (F) **Resolution Modifying Time Limits for Agenda Address, from 2 Minutes to 3 Minutes.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the Pontiac City Council annually adopts City Council Rules and Procedures that establish the parameters for City Council meetings, among other aspects of the City Council; and,
WHEREAS, the current City Council Rules and Procedures establish a time limit of 2 minutes per speaker for Agenda Address during City Council meetings; and,
WHEREAS, the Pontiac City Charter was revised last year which changed the required frequency of Council Meetings, and City Council meetings are happening less frequently, but resulting in longer agendas with more items of business; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby modifies the City Council Rules and Procedures to increase Agenda Address speaking time limits from 2 minutes per speaker to instead be 3 minutes per speaker; and
FURTHER RESOLVED, the City Council will make this rule change be effective immediately, starting at the March 4, 2025, City Council meeting.

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

25-35 (G) **Resolution Approving the Honorary Renaming for Portions of South Boulevard as Dr. Roy Cooley Way**. Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the City of Pontiac, Michigan on an ongoing basis strives to acknowledge citizens whose life and accomplishments have had a profound impact of elevating and inspiring the community; and,
WHEREAS, the Pontiac City Council has at times bestowed an honorary renaming of a City street in memory of a consequential community member, following the policies adopted by City Council; and,
WHEREAS, Dr. Roy Van Cooley, Jr. was a longtime Pontiac resident and, as a trailblazing medical doctor in Pontiac for decades, as well as an early African American Pontiac City Commissioner, he had a monumentally positive impact on the lives of thousands of Pontiac residents through the generations; and,
WHEREAS, Dr. Cooley was also a veteran of the United States Army during World War II, served on the Oakland County Board of Supervisors, served on multiple civic boards, donated his services and resources to assist Pontiac residents in receiving medical care, and passed away in 2010 at the age of 90; and,
WHEREAS, community members have requested that South Boulevard West have an added honorary name paying tribute to Dr. Roy Van Cooley, Jr.; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council approves the honorary renaming of South Boulevard West, from Bagley Street to Howland Avenue as Dr. Roy Cooley, Jr. Way; and
FURTHER RESOLVED, the City Council, on behalf of the entire Pontiac community, honors and celebrates the life, legacy, and positive impact of Dr. Cooley; and

FURTHER RESOLVED, the City Council requests the Administration proceed with establishing appropriate signage at South Boulevard West to reflect the honorary renaming, with South Boulevard West remaining as the street's legal name.

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

25-35 (H) **Resolution to Approve Scheduling a Public Hearing to set an Option for the Sale of City-Owned Real Estate, and to authorize the City Clerk to Publish Notice in Accordance with Section 3.113 of the Pontiac Home Rule Charter, 476 California Avenue (19-05-231-024), 586 California Avenue (19-05-207-031), 530 Luther Avenue (19-05-254-027), and 182 Rockwell Avenue (14-32-430-027)** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, prior to selling any city-owned properties, the public may appear and be heard; and
WHEREAS, the City is owner of certain real property located on California Avenue, Luther Avenue, and Rockwell Avenue in the City of Pontiac and legally described in Exhibit A; and
WHEREAS, the Economic Development Division requests to sell vacant city-owned infill housing lots located at 476 California Avenue (19-05-231-024), 586 California Avenue (19-05-207-031), 530 Luther Avenue (19-05-254-027) and 182 Rockwell Avenue (14-32-430-027); and
WHEREAS, Mr. Alaa Sabee has requested an option to purchase the parcels for the purpose of building single family homes on each lot; and
WHEREAS, the City of Pontiac must provide notice of a public hearing to sell city property pursuant to Section 3.113 of the Pontiac Home Rule Charter.
NOW THEREFORE BE IT RESOLVED, that the Pontiac City Council authorizes a public hearing to be held on March 18, 2025, in the Council Chambers for sale of vacant city-owned property in accordance with Section 3.113 of the Pontiac Home Rule Charter.

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

25-35 (I) **Resolution to Approve Scheduling a Public Hearing to set an Option for the Sale of City-Owned Real Estate, and to authorize the City Clerk to Publish Notice in Accordance with Section 3.113 of the Pontiac Home Rule Charter, 140 Clifford Street (14-34-103-023) and Clifford Street (14-34-103-003).** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, prior to selling any city-owned properties, the public may appear and be heard; and
WHEREAS, the City is owner of certain real property located on Clifford Street in the City of Pontiac and legally described in Exhibit A; and
WHEREAS, the Economic Development Division requests to sell vacant city-owned commercial unbuildable lots located at 140 Clifford Street (14-34-103-023), Clifford Street (14-34-103-003); and
WHEREAS Mr. Stephen Razoki requests to purchase the parcel to be combined with an adjacent parcel as part of a remodeling for his business; and
WHEREAS, the City of Pontiac must provide notice of a public hearing to sell city property pursuant to Section 3.113 of the Pontiac Home Rule Charter.
NOW THEREFORE BE IT RESOLVED, that the Pontiac City Council authorizes a public hearing to be held on March 18, 2025, in the Council Chambers for sale of vacant city-owned property in accordance with Section 3.113 of the Pontiac Home Rule Charter.

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

25-35 (J) **Resolution to Approve Scheduling a Public Hearing to set an Option for the Sale of City-Owned Real Estate, and to authorize the City Clerk to Publish Notice in Accordance with Section 3.113 of the Pontiac Home Rule Charter, 387 Luther Avenue (19-04-156-004), 383 Luther Avenue (19-04-156-005), 379 Luther Avenue (19-04-156-006) and Luther Avenue (19-04-156-022)Resolution Extending Contract with NTH Consulting by Six Months for As-Needed Engineering Services.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, prior to selling any city-owned properties, the public may appear and be heard; and
WHEREAS, the City is owner of certain real property located on Luther Avenue in the City of Pontiac and legally described in Exhibit A; and
WHEREAS, the Economic Development Division requests to sell vacant city-owned infill housing lots located at 387 Luther Avenue (19-04-156-004), 383 Luther Avenue (19-04-156-005), 379 Luther Avenue (19-04-156-006), Luther Avenue (19-04-156-022); and
WHEREAS, Mr. Glen McIntosh requests to purchase the parcels to build single family homes on each lot; and
WHEREAS, the City of Pontiac must provide notice of a public hearing to sell city property pursuant to Section 3.113 of the Pontiac Home Rule Charter.
NOW THEREFORE BE IT RESOLVED, that the Pontiac City Council authorizes a public hearing to be held on March 18, 2025, in the Council Chambers for sale of vacant city-owned property in accordance with Section 3.113 of the Pontiac Home Rule Charter.

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

25-35 (K) **Resolution Addressing Street Light Outages on Auburn Avenue, between Sanford and MLK Boulevard.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the City of Pontiac strives to ensure the safety and wellbeing of all residents of our city and all those traveling on the roads in our city; and,
WHEREAS, City Council is concerned about the concentration of streetlights that are out along Auburn Avenue, specifically, from Francis Avenue to Dr. Martin Luther King, Jr. Boulevard; and,
WHEREAS, City Council and Pontiac citizens have previously raised these, and other streetlight outage concerns with the Administration and is seeking a status update on when repairs will be able to be made for the lights to be on; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby stresses the need for Auburn Avenue's streetlight outages to be repaired as soon as is practicable; and
FURTHER RESOLVED, the City Council requests that Mayor Greimel ensures a written update is provided to City Council that communicates the status of the streetlight outage repairs and an anticipated timeline for when the repairs are estimated to be completed.

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

25-35 (L) **Resolution Addressing Street Light Outages on Cesar Chavez, between the**

Woodward Loop and Montcalm. Moved by Councilperson Rutherford and seconded by Councilperson Carrington.
WHEREAS, the City of Pontiac strives to ensure the safety and wellbeing of all residents of our city and all those traveling on the roads in our city; and,
WHEREAS, City Council is concerned about the concentration of streetlights that are out along Cesar Chavez Avenue, specifically, from the Woodward Avenue Loop to Montcalm Avenue; and,
WHEREAS, City Council and Pontiac citizens have previously raised these, and other streetlight outage concerns with the Administration and is seeking a status update on when repairs will be able to be made for the lights to be on; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby stresses the need for Cesar Chavez Avenue's streetlight outages to be repaired as soon as is practicable; and
FURTHER RESOLVED, the City Council requests that Mayor Greimel ensures a written update is provided to City Council that communicates the status of the streetlight outage repairs and an anticipated timeline for when the repairs are estimated to be completed.

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

25-35 (M) **Resolution Addressing Street Light Outages on MLK Jr. Boulevard, between Elm Street and S. Boulevard.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the City of Pontiac strives to ensure the safety and wellbeing of all residents of our city and all those traveling on the roads in our city; and,
WHEREAS, City Council is concerned about the concentration of streetlights that are out along Dr. Martin Luther King, Jr. Boulevard South, specifically, from the Elm Street to South Boulevard; and,
WHEREAS, City Council and Pontiac citizens have previously raised these, and other streetlight outage concerns with the Administration and is seeking a status update on when repairs will be able to be made for the lights to be on; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby stresses the need for Dr. Martin Luther King, Jr. Boulevard's streetlight outages to be repaired as soon as is practicable; and
FURTHER RESOLVED, the City Council requests that Mayor Greimel ensures a written update is provided to City Council that communicates the status of the streetlight outage repairs and an anticipated timeline for when the repairs are estimated to be completed.

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

25-35 (N) **Resolution Acknowledging that Street Lights Were Restored on Huron, between Telegraph and Johnson.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the City of Pontiac strives to ensure the safety and wellbeing of all residents of our city and all those traveling on the roads in our city; and,
WHEREAS, City Council was concerned about the concentration of streetlights were out on Huron Street between Telegraph and Johnson for multiple weeks; and,
WHEREAS, City Council and Pontiac citizens have previously raised these, and other streetlight outage concerns with the Administration, and adopted a Council Resolution on February 18, 2025, stressing that

concern and requesting an update on repairs; and,
WHEREAS, many of those outages have since been resolved and that portion of the Huron corridor is much safer and better lit now, though there are some remaining individual street light outages to be resolved; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby acknowledges that this issue has been mostly resolved and appreciates the hard work of city staff and contracted staff in tackling this issue; and
FURTHER RESOLVED, the City Council requests that Mayor Greimel and his Administration keeps the City Council updated on resolving the remaining street light outages on the busy Huron Corridor.

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

25-35 (O) **Resolution Scheduling Special Meeting of the Pontiac City Council for Tuesday, March 11, 2025.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS, the Pontiac City Council holds regular meetings per the requirements of the Pontiac City Charter; and,
WHEREAS, the Pontiac City Charter provides for the ability for the City Council to call for a Special Meeting, providing us with the tools to handle additional business that requires a quorum of the City Council to be present; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby schedules a City Council Special Meeting on Tuesday, March 11, 2025, at 6:00 pm, to be held in the Council Chambers at Pontiac City Hall, 47450 Woodward Avenue, Pontiac, Michigan 48342; and
FURTHER RESOLVED, the City Council request the Pontiac City Clerk's office prepare, post, and circulate information of this public meeting as required by State law, City ordinance, and Council rules and procedures.

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

Presentation of Resolutions
Presenting Resolution Honoring Kim McNary-Bass
Presenting Resolution with Honorary Renaming for Dr. Roy Cooley

Mayor Tim Greimel arrived at 6:23 p.m.

Resolutions
50th District Court
25-36 **Resolution Approving the Hiring of Angelena M. Thomas-Scruggs as Magistrate for the 50th District Court.** Moved by Councilperson Rutherford and seconded by Councilperson Carrington.

WHEREAS the 50th District Court was reduced from 4 judges to only 3 judges because of Michigan legislative action taken in 2012; and
WHEREAS the 50th District Court consistently has the heaviest daily arraignment docket of any district court in Oakland County and is one of the only Oakland County district courts that function without a magistrate; and
WHEREAS the 50th District Court seeks to add a part-time magistrate to free up judicial resources and

help ease docket congestion; and
WHEREAS MCL 600.8501(2) requires that all magistrates of a third-class district court be appointed by the judges of that district; and
WHEREAS an appointed magistrate shall be subject to approval of the governing body of the district control unit before assuming the duties of the office of magistrate; and
WHEREAS after review of her qualifications, the judges of the 50th District Court have appointed Pontiac resident and local attorney Angelena M. Thomas-Scruggs to serve as a part-time magistrate for the 50th District Court, subject to Pontiac City Council approval, and the Court now seeks approval of that appointment pursuant to MCL 600.8501(2).
NOW THEREFORE BE IT RESOLVED that the Pontiac City Council hereby approves the appointment of Angelena M. Thomas-Scruggs as a magistrate for the 50th District Court.

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

Mayor's Office
25-37 **Resolution to Approve the Appointment of Larry Sirls to serve as the Director of the Department of Public Works (DPW)**. Moved by Councilperson Rutherford and seconded by Councilperson Jones.

WHEREAS, in accordance with Article IV, Chapter 1, Section 4.106 the Mayor may appoint for each department of the executive brank a director who serves at the pleasure of the Mayor as head of the department; and
WHEREAS, in accordance with Article IV, Chapter 1, Section 4.106, such appointment is subject to the approval of City Council; and
WHEREAS, Larry Sirls has the experience and professionalism necessary to serve as the Director, DPW; and
NOW THEREFORE BE IT RESOLVED, in accordance with the appointment procedures provided by law and the City Charter, Mr. Sirls is formally appointed, effective immediately, as the Director, DPW for the City of Pontiac and will receive a budgeted salary of $130,000.00 for this position.

Ayes: Carrington, Goodman, James, Jones, and McGuinness
No: None
Resolution Passed
Councilwoman Rutherford was absent for the vote

Special Presentations
Reminder of Phoenix Center Demolition Anticipated to Begin at End of March, Road Closures at Woodward Loop for Auburn and Orchard Lake; Road Construction on all of Auburn Avenue will begin this Spring, but Auburn will remain open to traffic through construction with traffic shifts

Applications Being Accepted for City's Senior Chore Program, Carbon Monoxide Detector Program

Group Violene Intervention (Agenda add on)

Public Comment (Three Minutes Time Limit)
1. Charles Blackwell (written)
2. Tameka Ramsey (written)
3. Dr. Deirdre Waterman
4. Robert Bass
5. Carol Wilkins

6. Kermit Williams
7. Marcus Bowman
8. Clyde Kemp
9. Carlton Jones
10. Larry Jasper
11. Marcus Kelly
12. Alicia Jones
13. Craig Jefferson
14. Delania Stevens
15. Pastor Kathy Dessureau
16. Judith Ellis
17. Terri Sullivan
18. Gloria Miller

Special Presentations Continued
Providing Facts and Path Forward on Enforcement of Unregistered Rental Properties

Youth Recreation Center Funding and Financing Strategy

Resolution Continued
Parks and Recreation Department

Motion to postpone Resolution Approving Racer / MRSA Contract Amendment to reflect Youth Recreation Center Council- Directed Scope of Design Work for one week. *(Postponed from February 18, 2025, Council Meeting)* Moved by Councilperson Jones and seconded by Councilperson Rutherford.

Ayes: Rutherford, Carrington, Goodman, James, Jones, and McGuinness
No: None
Motion Carried

Recognition of Elected Officials – None

Agenda Address (Three Minutes Time Limit)
1. Carlton Jones addressed item #6
2. Dr. Deirdre Waterman addressed item #6
3. Robert Bass addressed items #6 and #7
4. Clyde Kemp addressed item #10
5. Alex Kemp addressed item #10
6. Tim Flucker addressed item #10
7. Prince El addressed item #10
8. James Bowler addressed item #10
9. Darlene Clark addressed item #14
10. Gloria Miller addressed item #14

Ordinance
Planning Division
25-38 **Resolution to Approve the First Reading of the Municipal Ordinance Amendment for Automobile Services Establishments, including Tire Shops in the City of Pontiac. (First Reading)** Moved by Councilperson Goodman and seconded by Councilperson James.

WHEREAS, before the City of Pontiac City Council for consideration is an Ordinance to amend the City of Pontiac Municipal Ordinance to regulate automobile services establishments, including tire shops in

the City.
WHEREAS, the City of Pontiac City Council previously adopted a nine-month moratorium on new applications for automobile services establishments, including tire shops in the City to evaluate, and propose legislation in the City.
WHEREAS, the City of Pontiac City Council finds it is in the best interest of the health, safety, and welfare, to accept the proposed draft ordinance and approve the amendments to the Zoning Ordinance as presented.
NOW THEREFORE BE IT RESOLVED by the Pontiac City Council that it hereby adopts the first reading of the amendments as presented to the City Council on March 4, 2025.

Ayes: Carrington, James, Jones, McGuinness, and Rutherford
No: None
Resolution Passed
Councilman Goodman was absent during the vote

Resolutions Continued
City Council

Motion to postpone Resolution to approve the First Reading Determining Future Name of Roadway Currently Known as Northbound Woodward Loop, as the Woodward Avenue name will continue with the Southbound portion of the Loop following the reconfiguration of the Woodward Loop, with consideration of names being Parke Street and Chief Pontiac Boulevard for one week. (First Reading) Moved by Councilperson Rutherford and seconded by Councilperson Jones.

Ayes: James, Jones, McGuinness, Rutherford, and Carrington
No: Goodman, and Jones
Motion Carried
Councilman Goodman was absent for the vote

25-39 **Resolution Modifying the City of Pontiac Honorary Renaming Policy**. Moved by Councilperson Rutherford and seconded by Councilperson Jones.

WHEREAS, the Pontiac City Council is tasked with the authority and responsibility to determine whether a City of Pontiac facility, property, roadway, or asset be named or renamed; and,
WHEREAS, from time to time the Pontiac City Council may wish to commemorate a City facility, street, or other asset by means of a plaque, naming the facility after a person, or some other honor; and,
WHEREAS, a City facility, street, or other asset may have the name permanently changed, or an honorary designation may be established that would be an additional identifiable moniker for the property; now,
WHEREAS, by Resolution on July 19, 2022, the Pontiac City Council adopted a City Facilities and Assets Naming Policy that stipulated, among other requirements, that the naming of a City facility, property, or asset be reserved for individuals who are deceased; now,
THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby reiterates that all naming decisions shall be determined by a vote of the City Council, following review and deliberation by the City Council, and that such commemoration should be reserved only for those individuals or entities who have made a significant contribution to the enhancement of the City of Pontiac or to the well-being of our neighborhoods, State, or Nation; and
FURTHER RESOLVED, the City Council hereby modifies the existing policy on Naming of City Facilities, Property, and Assets to allow for individuals who are still living to be considered for a City facility, property, or asset to be named in their honor, which includes the honorary renaming of a City roadway; and
FURTHER RESOLVED, the Pontiac City Council shall require a two-third affirmative vote of City

Council for a City facility, property, or asset to be named or renamed in honor of an individual still living.

Ayes: Jones, McGuinness, Rutherford, Carrington, and James
No: None
Resolution Passed
Councilman Goodman was absent for the vote

Suspend the Rules

Motion to suspend the rules to add a Resolution Honoring the renaming of Park Place in tribute to Mr. Clyde Kemp. Moved by Councilperson Rutherford and seconded by Councilperson Jones.

Ayes: Jones, McGuinness, Rutherford, Carrington, and James
No: None
Motion Carried
Councilman Goodman was absent for the vote

~~25-40~~ **Resolution Honoring the renaming of Park Place in tribute to Mr. Clyde Kemp. (Agenda add-on)** Moved by Councilperson Rutherford and seconded by Councilperson Jones. Discussion.

Motion to postpone Resolution Honoring the renaming of Park Place in tribute to Mr. Clyde Kemp. (Agenda add-on) for one week. Moved by Councilperson James and seconded by Councilperson Carrington.

Ayes: Carrington and James
No: Rutherford, Jones, and McGuinness
Motion Failed
Councilman Goodman was absent for the vote

25-40 **Resolution Honoring the renaming of Park Place in tribute to Mr. Clyde Kemp. (Agenda add-on)** Moved by Councilperson Rutherford and seconded by Councilperson Jones.

Be It Resolved, that the Pontiac City Council hereby honorary renames Park Place in tribute to Mr. Clyde Kemp.

Ayes: McGuinness, Rutherford Carrington, James, and Jones
No: None
Resolution Passed
Councilman Goodman was absent for the vote

Human Resources Department
25-41 **Resolution to Approve Budget Amendments for Fiscal Year 2024-25 to Increase the Allocation to the Mayor's Budget 101-171 by $85,000 and to Decrease the General Fund 101-000-390.000 Fund Balance by $85,000. (The Purpose of this Budget Amendment is to Fund the Group Violence Intervention (GVI) Outreach Positions.)** Moved by Councilperson Carrington and seconded by Councilperson Jones.

WHEREAS the City of Pontiac created a Group Violence Intervention (GVI) program; and
WHEREAS, the GVI program is currently funded with American Rescue Plan Act (ARPA) dollars; and,
WHEREAS, The city would like to add additional positions to the GVI program; and,

WHEREAS, ARPA guidelines do not allow ARPA funds to be used to support positions that were not in existence before December 31, 2024; and
WHEREAS, There are sufficient funds in the General Fund (101) fund balance to cover these employees; and
WHEREAS, There is sufficient cashflow expected in the General Fund (101) to continue to cover the cost of these employees going forward.
NOW, THEREFORE BE IT RESOLVED, that the Pontiac City Council hereby approves the budget amendments for Fiscal Year 2024-25 to increase the allocation to the Mayor's budget 101-171 by $85,000 and to decrease the general fund (101-000-390.000) fund-balance by $85,000.

Ayes: Rutherford, Carrington, James, Jones, and McGuinness
No: None
Resolution Passed
Councilman Goodman was absent for the vote

Discussions
March is Women's History Month; Pontiac History Makers Exhibits at City Hall, Senior Centers; Women's History Luncheon at Ruth Peterson Senior Center March 28th

City's Retirees Expanded Benefits Status Update

Hiring of Vacant Positions Status Update

Status of Small Business Grant Awards Funding Distribution to First Round Awardees

Public Communications
City Council

Closing Comments
Deputy Mayor Khalfani Stephens, Councilwoman Milanna Jones, Councilman Mikal Goodman, Councilwoman Melanie Rutherford, President Pro-Tem Carrington, and Council President Mike McGuinness made closing comments.

Adjournment

Motion to adjourn the meeting. Moved by Councilperson Jones and seconded by Councilperson James.

Ayes: Carrington, Goodman, James, Jones, McGuinness, and Rutherford
No: None
Motion Carried

Council President Mike McGuinness adjourned the meeting at 10:12 p.m.

Garland S. Doyle
City Clerk

DRAFT

CONSENT AGENDA

E

PONTIAC CITY COUNCIL RESOLUTION

Scheduling Special Meeting of the Pontiac City Council for Tuesday, March 18, 2025 at 5:00 pm

Whereas, the Pontiac City Council holds regular meetings per the requirements of the Pontiac City Charter; and,

Whereas, the Pontiac City Charter provides for the ability for the City Council to call for a Special Meeting, providing us with the tools to handle additional business that requires a quorum of the City Council to be present; now,

Therefore, Be It Resolved, the Pontiac City Council hereby schedules a City Council Special Meeting on Tuesday, March 18, 2025 at 5:00 pm, to be held in the Council Chambers at Pontiac City Hall, 47450 Woodward Avenue, Pontiac, Michigan 48342; and further

Resolved, the City Council request the Pontiac City Clerk's office prepare, post, and circulate information of this public meeting as required by State law, City ordinance, and Council rules and procedures.

CONSENT AGENDA

F

CITY OF PONTIAC
OFFICIAL MEMORANDUM

TO: Honorable City Council

FROM: Cody MacPhee, Network Engineer

CC: Mayor Tim Greimel
Deputy Mayor Khalfani Stephens

DATE: March 11, 2025

RE: **Resolution for Authorization to Renew the Microsoft 365 Software Licenses with Insight Public Sector for the Period of April 2, 2025 through April 1, 2026**

The Purchasing Manager and Network Engineer respectfully request that the Pontiac City Council approve the annual renewal of Microsoft 365 licenses for the City of Pontiac. These licenses are available through the State of Michigan's MiDeal Cooperative Contract No. 21000000000022 with Insight Public Sector. Contract documents can be accessed at the following link:

https://www.michigan.gov/dtmb/procurement/mideal-extended-purchasing-program/mideal-contract-search/categories/folder-1/computers-michigan-master-computing-program-contracts

The City of Pontiac relies on Microsoft 365 for essential business applications and services, including:

- **Office Productivity Applications** – Word, Excel, PowerPoint, and Outlook.
- **Cloud and Collaboration Tools** – OneDrive and Microsoft Teams for document sharing and communication.
- **Security and Compliance** – Protection of the City's network and email communications.
- **Additional Features** – Survey and form creation tools, as well as task management capabilities.

The proposed renewal covers the period from **April 2, 2025, through April 1, 2026**. Insight Public Sector has been designated as the first-tier reseller of Microsoft licenses. The total cost for renewing **232 licenses** is **$49,661.95**, with an additional charge of **$250 per license** for any additional users beyond that number. The funding source for this renewal is **101-228-731.002 – Personal Computer Software**.

To ensure continued access to critical business applications and avoid disruption to city operations, we strongly recommend that the Pontiac City Council approve the renewal of **232 Microsoft 365 licenses**.

Thank you for your consideration.

CITY OF PONTIAC CITY COUNCIL

RESOLUTION FOR AUTHORIZATION TO RENEW THE MICROSOFT 365 SOFTWARE LICENSES WITH INSIGHT PUBLIC SECTOR FOR THE PERIOD OF APRIL 2, 2025 THROUGH APRIL 1, 2026

WHEREAS, the City of Pontiac utilizes Microsoft 365 licenses to support essential business operations, including office productivity applications, cloud-based collaboration, security and compliance measures, and additional administrative tools; and

WHEREAS, the current Microsoft 365 licenses for the City of Pontiac are set to expire on April 1, 2025, necessitating a renewal to ensure uninterrupted access to these critical services; and

WHEREAS, the renewal of these licenses is available through the State of Michigan's MiDeal Cooperative Contract No. 21000000000022 with Insight Public Sector as the designated first-tier reseller; and

WHEREAS, the cost for renewing 232 Microsoft 365 licenses for the period of April 2, 2025, through April 1, 2026, is $49,661.95, with an additional charge of $250 per license for any personnel increases beyond the initial 232 licenses; and

WHEREAS, funding for this renewal has been identified under Account No. 101-228-731.002 – Personal Computer Software; and

WHEREAS, the Purchasing Manager and Network Engineer recommend the approval of this renewal to prevent disruptions to city operations and maintain efficiency in government functions;

NOW, THEREFORE, BE IT RESOLVED, that the Pontiac City Council hereby approves the renewal of 232 Microsoft 365 licenses for the City of Pontiac for the period of April 2, 2025, through April 1, 2026, at a total cost of $49,661.95, with additional licenses available at a rate of $250 per license as needed for a not-to-exceed amount of $50,000;

BE IT FURTHER RESOLVED, that the City Administrator and Purchasing Manager are authorized to take all necessary actions to execute this renewal through the MiDeal Cooperative Contract with Insight Public Sector.

FOR THE CITY:

_____

FOR THE CITY COUNCIL:

_____

City Council

APPROVED AS TO FORM:

_____

City Attorney

Microsoft Cloud Solution Provider Quote

Insight Direct, Inc.
2701 E. Insight Way
Chandler, AZ 85286
800.467.4448

Customer Name : City of Pontiac
Sold to : 10520447
Contact :
Contact Email :
Address : 47450 WOODWARD AVE
Address : PONTIAC, MI
City :
State : **Zip :** 48342-S009
Note :

Quote Date : 3/4/2025
Price List : USDirectLgcy 03/01/25 Manager
Client Executive : William Morley
License Type : Subscriptions
Segment : Commercial
Subscription Term : 1 Year(s)
Billing Frequency : Annual

Quote Prepared By: Sweetzel Forbes

Microsoft Cloud Subscriptions

Part Number	Product Description	QTY	Unit Price	Total Price
61795CAB-CSP	Microsoft 365 Business Premium	187	$ 249.22	$ 46,603.39
BD938F12-CSP	Microsoft 365 Business Basic	45	$ 67.97	$ 3,058.56
			$ -	$ -
			$ -	$ -
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InsightCloud®Care Support and Services:

- 24/7 break/fix technical support help desk, backed by Insight's Premier Support contract with Microsoft
- Assisted on-boarding to Insight's Cloud Commerce Experience https://buy.insight.com - Self-service license management portal
- Access to Cloud Success Team for ongoing licensing and consumption optimization
- Advisement from Technical Solutions Consultants for Modern Work, Azure, and Dynamics
- InsightCloud® Success Toolkit

Annual Payment Subscription Estimate : $ 49,661.95

***Note: All quotes expire at end of month.**

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options. This purchase is subject tInsight's online Terms of Sale unless you have a separate purchase agreement signed by both your company and Insight, in which case that separate agreement will govern. InsightCloud®Care Terms and Conditions can be found here: https://www.insight.com/microsoft-csp-agreement

The Cloud Solution Provider (CSP) Return Period for Software Offers is thirty (30) days from order date.

Additionally, download links for software and software subscriptions purchased through Partner Center will have an expiry date of seven (7) days from initial download.

If this is a Partner to Partner Transfer, pricing is subject to the final information that Microsoft sends during the transfer request.

CONSENT AGENDA G

CITY OF PONTIAC
OFFICIAL MEMORANDUM

City Clerk's Office

TO: Honorable Pontiac City Council

FROM: Kamryn Hoadley, Chief Assistant City Clerk

CC: Mayor Tim Greimel
Deputy Mayor Khalfani Stevens
City Clerk Garland Doyle

DATE: March 4, 2025

RE: **Resolution recognizing the Gary Burnstein Community Health Clinic, a 501(c)(3) nonprofit located in Pontiac as a nonprofit organization for the purpose of obtaining charitable gaming license.**

The City Clerk's Office is requesting the City Council recognizes the Gary Burnstein Community Health Clinic as a nonprofit so that the organization can obtain a charitable gaming license.

The Gary Burnstein Community Health Clinic is a 501(c)(3) nonprofit that is located in the City of Pontiac. They would like to obtain a charitable gaming license to sell raffle tickets for an upcoming event called Hands That Care, the winners will win small prizes. The Hands That Care event will be hosted by the Gary Burnstein Community Health Clinic on June 3, 2025.

State of Michigan
Michigan Gaming Control Board
Millionaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 456-4940
Fax: (313) 456-3405
Email: Millionaireparty@michigan.gov
www.michigan.gov/mgcb

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103(k)(ii))

At a Regular (REGULAR OR SPECIAL) meeting of the Pontiac City Council (TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD)

called to order by _____ on March 11, 2025 (DATE)

at 6:00 (TIME) a.m./p.m. the following resolution was offered:

Moved by _____ and supported by _____

that the request from Gary Burnstein Community Health Clinic (NAME OF ORGANIZATION) of Pontiac (CITY),

county of Oakland (COUNTY), asking that they be recognized as a nonprofit

organization operating in the community, for the purpose of obtaining charitable gaming licenses, be

considered for Approval (APPROVAL/DISAPPROVAL).

APPROVAL:		DISAPPROVAL:	
Yeas:	_____	Yeas:	_____
Nays:	_____	Nays:	_____
Absent:	_____	Absent:	_____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Pontiac City Council (TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD) at a Regular (REGULAR OR SPECIAL) meeting held on March 11, 2025 (DATE).

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

Garland Doyle, Pontiac City Clerk
PRINTED NAME AND TITLE

47450 Woodward Ave, Pontiac, MI 48342
ADDRESS

Organization Information: 45580 Woodward Avenue, Pontiac, MI 48341
ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP

Mary Lewis, Chief Executive Officer
ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE

(248) 309-3752 X.222
PHONE NUMBER

IRS Department of the Treasury
Internal Revenue Service

CINCINNATI OH 45999-0038

In reply refer to: 0248267585
Apr. 24, 2015 LTR 4168C 0
32-0015321 000000 00
00030371
BODC: TE

DR GARY BURNSTEIN COMMUNITY HEALTH
CLINIC
45580 WOODWARD AVE
PONTIAC MI 48341

026695

Employer Identification Number: 32-0015321
Person to Contact: Ms. P. Skiles
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Apr. 15, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in January 2003.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248267585
Apr. 24, 2015 LTR 4168C 0
32-0015321 000000 00
00030372

DR GARY BURNSTEIN COMMUNITY HEALTH
CLINIC
45580 WOODWARD AVE
PONTIAC MI 48341

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Susan M. O'Neill

Susan M. O'Neill, Department Mgr.
Accounts Management Operations

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT

for

WOLFE-SEIFERHELD MEMORIAL CLINIC

ID NUMBER: 775602

received by facsimile transmission on April 26, 2002 is hereby endorsed

Filed on April 29, 2002 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of April, 2002.

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 02119

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU	
(for Bureau use only)	Date Received
CORPORATION IDENTIFICATION NUMBER ___-___	

ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read instructions and Paperwork Reduction Act notice on last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, as amended, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is: Wolfe-Saiferheld Memorial Clinic

ARTICLE II

The purpose or purposes for which the corporation is organized are:

The Corporation has been organized:

(i) to provide quality and compassionate medical care to people in the metropolitan Detroit community, regardless of their ability to pay, including, but not limited to, urgent care for acute illnesses, cardiovascular diagnosis and treatment, and blood testing;

(ii) to provide ancillary testing in order to pursue the foregoing objectives, including, but not limited to, x-rays, ultrasounds, echocardiography, 24 hour monitors, mammography, CT scans and MRIs;

(iii) to dispense medications to the people described above in order to pursue the foregoing objectives;

(iv) to maintain and operate one or more health care clinics in order to pursue the foregoing objectives;

(v) To receive contributions, donations and funds in order to pursue the foregoing objectives;

(vi) To receive and administer funds in order to further charitable, educational, scientific, or literary purposes and to lessen the financial burdens of government; and

(vii) To do all such things as are incidental or conducive to and the attainment of the foregoing purposes of the corporation.

The Corporation is, and will be, organized and operated exclusively for purposes described in Section 501(c)(3) of the Code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is

then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The corporation is organized upon a non-stock basis.

1. If organized on a stock basis, the total number of shares which the corporation has authority to issue is _____. If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

2. If organized on a nonstock basis, the description and value of its real property assets are: none.

and the description and value of its personal property assets are: none.

The corporation is to be financed under the following general plan:

Financial support will be drawn from contributions and gifts from foundation (public and private) grants, government grants and other sources.

The corporation is organized on a membership basis.

ARTICLE IV

1. The address of the registered office is:

4949 Lake Bluff, West Bloomfield, Michigan 48323

2. The mailing address of the registered office if different than above:

3. The name of the resident agent at the registered office is: Gary Burnstein

ARTICLE V

The names and addresses of the incorporators is as follows:

Gary Burnstein
4949 Lake Bluff
West Bloomfield, Michigan 48323

ARTICLE VI

The term of the corporate existence is perpetual.

ARTICLE VII

If permitted under the laws of the State of Michigan, any action required or permitted to be taken at any annual or special meeting of members of this corporation may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, is signed by that number of members of this

corporation that would be necessary to authorize or take the action at a meeting at which all of the members were present and voted. Prompt notice of the taking of any corporate action without a meeting by less than unanimous written consent shall be given to all members who have not consented in writing.

ARTICLE VIII

Notwithstanding any other provision of these Articles of Incorporation, no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the organization shall be the carrying on the propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE IX

A volunteer director of the Corporation shall not be personally liable to the Corporation for monetary damages for breach of the volunteer director's fiduciary duty, except for liability:

(1) For any breach of the volunteer director's duty of loyalty to the Corporation or its members;

(2) For acts or omissions not in good faith or that involve intentional misconduct or knowing violation of law;

(3) For a violation of Section 551(1) of the Michigan Nonprofit Corporation Act;

(4) For any transaction from which the volunteer director derived an improper personal benefit;

(5) For any acts or omissions occurring before the date this Article is filed by the Michigan Department of Commerce; and

(6) For any acts or omissions that are grossly negligent.

The Corporation hereby assumes all liability to any person other than the Corporation, if any, for all acts or omissions of a volunteer director occurring on or after the date this Article is filed by the Michigan Department of Commerce, incurred in the good faith performance of the director's duties as a volunteer director; provided, however, if applicable, that the Corporation shall not be considered to have assumed any liability to the extent such assumption is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code.

If the Michigan Nonprofit Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of directors of nonprofit corporations, then the liability of a director of the Corporation (in addition to the limitation, elimination and assumption of personal liability contained in this Article) shall be assumed by the Corporation or eliminated or limited to the fullest extent permitted by the Michigan Nonprofit Corporation Act as so amended, except, if applicable, to the extent such limitation, elimination or assumption of liability is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code.

TICLE X

The Corporation assumes all liability for the acts or omissions of a nondirector volunteer if all of the following are met:

(a) The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;

(b) The volunteer was acting in good faith;

(c) The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct;

(d) The volunteer's conduct was not an intentional tort; and

(e) The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided under Michigan law.

ARTICLE XI

In the event the corporation is determined to be a " private foundation," as that term is defined in section 509(a) of the Code, then:

(1) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code.

(2) The corporation shall not engage in any act or take any actions which subject it to the tax on self-dealing imposed by section 4941 of the Code.

(3) The corporation shall not own, obtain or retain an interest in any business enterprise which subject it to the tax on excess business holdings imposed by section 4943 of the Code.

(4) The corporation shall not make any investments in such manner as to subject it to tax imposed by section 4944 of the Code.

(5) The corporation shall not expend its funds in such a manner as to subject it to the tax on taxable expenditures imposed by 4945 of the Code.

ARTICLE XII

(1) The corporation shall not devote more than in insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.

(2) The corporation shall not directly or indirectly participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(3) The corporation shall not have objectives or engage in activities which characterize it as an "action" organization as defined in Treasury Regulation §1.501(c)(3)-1(c)(3).

I, the incorporator sign my name this 24th day of April, 2002.

Gary Burnstein

#049430 v1 - Articles of Incorporation

CERTIFICATION

I hereby certify that the attached Articles of Incorporation for the Wolfe-Seiferheld Memorial Clinic are true, complete and accurate copies of the Articles of Incorporation now in effect for the organization.

Wolfe-Seiferheld Memorial Clinc

By: _____
Dr. Gary Burnstein, President

Dated: August 21, 2002

GARY BURNSTEIN
COMMUNITY HEALTH CLINIC
c/o 32255 Northwestern Highway, Suite 196
Farmington Hills, Michigan
(248) 737-8824
Fax (248) 538-4327

February 14, 2005

Internal Revenue Service
District Director
P.O. Box 2508
Cincinnati, Ohio 45201

Re: Change of Name for Wolfe-Seiferheld Memorial Clinic

Dear Sir/Madam:

The purpose of this letter is to inform the Internal Revenue Service ("IRS") that effective February 14, 2005, (the "Effective Date"), the Wolfe Seiferheld Memorial Clinic (EIN 32-0015321) amended its Articles of Incorporation to change its name from Wolfe-Seiferhelf Memorial Clinic to The Gary Burnstein Community Health Clinic. A certified copy of the amended Articles of Incorporation is enclosed.

The amendments to the Articles of Incorporation did not alter the tax-exempt purposes of the corporation or alter any other provisions which support exemption under Section 501(c)(3) of the Internal Revenue Code.

We would appreciate it if the IRS could re-issue a letter recognizing the organization as exempt from federal income tax as a 501(c)(3) organization so that we have a copy of our determination letter that lists the new name. The letter may be directed to my attention at the above address.

If the IRS would like additional information regarding this notice, please contact me.

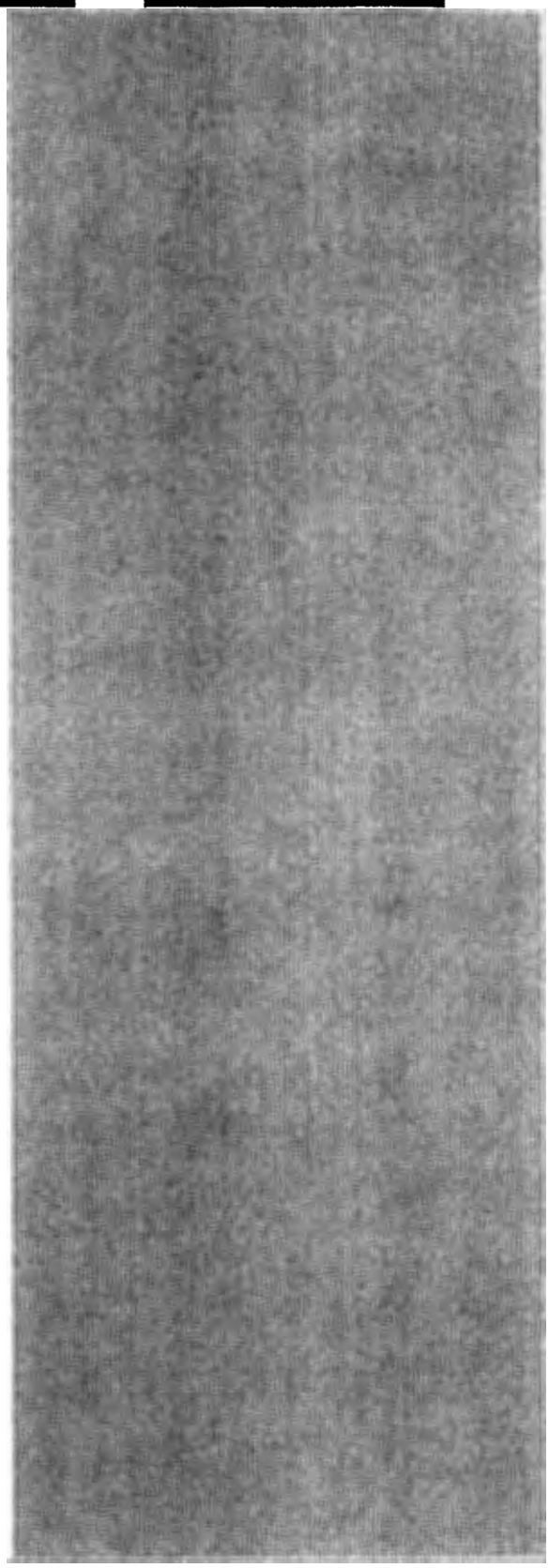
Very truly yours,

Ian Burnstein

Document List | New Search | Help Menu

Michigan Department of Consumer and Industry Services

Filing Endorsement



This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

DR. GARY BURNSTEIN COMMUNITY HEALTH CLINIC

ID NUMBER: 775602

received by facsimile transmission on February 15, 2005 is hereby endorsed filed on February 15, 2005 by the Administrator. The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

BOS/CD-515 (Rev. 12/03)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name
Phyllis Donaldson Adams

Address
Dykema Gossett PLLC, 2723 S. State St., Suite 400

City	State	ZIP Code
Ann Arbor	MI	48104

EFFECTIVE DATE:

Document will be returned to the name and address you enter above, if left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Wolfe-Selferheld Memorial Clinic

2. The identification number assigned by the Bureau is: 775-602

3. Article One of the Articles of Incorporation is hereby amended to read as follows:

Dr. Gary Burnstein Community Health Clinic

BOB/CD-516 (Rev. 12/03)

Name of person or organization remitting fees:

Dykema Gossett PLLC

(734) 214-7664

Preparer's name and business telephone number:

Phyllis Donaldson Adams

(734) 214-7664

INFORMATION AND INSTRUCTIONS

1. This form may be used to draft your Certificate of Amendement to the Articles of Incorporation. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum information required by the act. The format provided contains only the minimal information required to make the document fileable and may not meet your needs. This is a legal document and agency staff cannot provide legal advice.

2. Submit one original of this document. Upon filing, the document will be added to the records of the Bureau of Commercial Services. The original will be returned to your registered office address, unless you enter a different address in the box on the front of this document.

   Since the document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

3. This Certificate is to be used pursuant to the provisions of section 631 of Act 284, P.A. of 1972, or Act 162, P.A. of 1982, for the purpose of amending the Articles of Incorporation of a domestic profit corporation or nonprofit corporation. Do not use this form for restated articles.

4. Item 2 - Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.

5. Item 3 - The article(s) being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.

6. For nonprofit charitable corporations, if an amendment changes the term of existence to other than perpetual, Attorney General Consent should be obtained at the time of dissolution. Contact Michigan Attorney General, Consumer Protection and Charitable Trust Division at (517) 373-1152.

7. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.

8. **Signatures:**
   Profit Corporations: (Complete either Item 4 or Item 5)
   1) Item 4 must be signed by at least a majority of the incorporators listed in the Articles of Incorporation.
   2) Item 5 must be signed by an authorized officer or agent of the corporation.

   Nonprofit Corporations: (Complete either Item 4, Item 5 or Item 6)
   1) Item 4 must be signed by all of the incorporators listed in the Article of Incorporation.
   2) Item 5 or 6 must be signed by either the president, vice-president, chairperson or vice-chairperson.

9. NONREFUNDABLE FEES: Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order $10.00

   ADDITIONAL FEES DUE FOR INCREASED AUTHORIZED SHARES OF PROFIT CORPORATIONS ARE:

each additional 20,000 authorized shares or portion thereon	$ 30.00
maximum fee per filing for first 10,000,000 authorized shares	$ 5,000.00
each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares	$ 30.00
maximum fee per filing for authorized shares in excess of 10,000,000 shares	$ 200,000.00

To submit by mail:

Michigan Department of Labor & Economic Growth
Bureau of Commercial Services - Corporation Division
7150 Harris Drive
P.O. Box 30054
Lansing, MI 48909

To submit in person:

2501 Woodlake Circle
Okemos, MI
Telephone: (517) 241-6470

Fees may be paid by VISA or Mastercard when delivered in person to our office.

MICH-ELF (Michigan Electronic Filing System):

First Time Users: Call (517) 241-6420, or visit our website at http://www.michigan.gov/corporations
Customer with MICH-ELF Filer Account: Send document to (517) 241-9845

The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability or political beliefs. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

BOS/OD-515 (Rev. 12/03)

6. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 2004 by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

☑ at a meeting the necessary votes were cast in favor of the amendment

☐ by written consent of all directors pursuant to Section 525 of the Act.

Signed this 11th day of February, 2005

By Dana Burnstein
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Dana Burnstein — chairperson
(Type or Print Name) (Type or Print Title)

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT

for

WOLFE-SEIFERHELD MEMORIAL CLINIC

ID NUMBER: 775602

received by facsimile transmission on April 26, 2002 is hereby endorsed

Filed on April 29, 2002 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of April, 2002.

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 02119

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JAN 0 9 2002

WOLFE-SEIFERHELD MEMORIAL CLINIC
C/O ADAM P LUMBERG
JAFFE RAITT HEUER & WEISS
ONE WOODWARD AVE STE 2400
DETROIT, MI 48226

Employer Identification Number:
32-0015321
DLN:
17053240047042
Contact Person:
LAURIE FORTUNE ID# 95002
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Foundation Status Classification:
509(a)(2)
Advance Ruling Period Begins:
April 26, 2002
Advance Ruling Period Ends:
December 31, 2006
Addendum Applies:
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in section 509(a)(2).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of $100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

Contributions to you are deductible by donors beginning April 26, 2002.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally $25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally $25,000 or less, and sign the return. Because you will be treated as

a public charity for return filing purposes during your entire advance ruling period, you should file Form 990 for each year in your advance ruling period that you exceed the $25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of $20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed $10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding $1,000,000 in any year, the penalty is $100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding $1,000,000 shall not exceed $50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

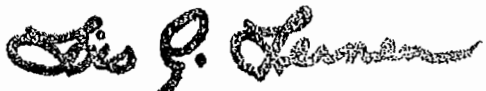
Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

WOLFE-SEIFERHELD MEMORIAL CLINIC

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations

Enclosure(s):
Form 872-C

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU	
(for Bureau use only)	Date Received
CORPORATION IDENTIFICATION NUMBER ____-____	

ARTICLES OF INCORPORATION

For use by Domestic Nonprofit Corporations

(Please read instructions and Paperwork Reduction Act notice on last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, as amended, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is: Wolfe-Seiferheld Memorial Clinic

ARTICLE II

The purpose or purposes for which the corporation is organized are:

The Corporation has been organized:

(i) to provide quality and compassionate medical care to people in the metropolitan Detroit community, regardless of their ability to pay, including, but not limited to, urgent care for acute illnesses, cardiovascular diagnosis and treatment, and blood testing;

(ii) to provide ancillary testing in order to pursue the foregoing objectives, including, but not limited to, x-rays, ultrasounds, echocardiography, 24 hour monitors, mammography, CT scans and MRIs;

(iii) to dispense medications to the people described above in order to pursue the foregoing objectives;

(iv) to maintain and operate one or more health care clinics in order to pursue the foregoing objectives;

(v) To receive contributions, donations and funds in order to pursue the foregoing objectives;

(vi) To receive and administer funds in order to further charitable, educational, scientific, or literary purposes and to lessen the financial burdens of government; and

(vii) To do all such things as are incidental or conducive to and the attainment of the foregoing purposes of the corporation.

The Corporation is, and will be, organized and operated exclusively for purposes described in Section 501(c)(3) of the Code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is

then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The corporation is organized upon a non-stock basis.

1. If organized on a stock basis, the total number of shares which the corporation has authority to issue is _____. If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

2. If organized on a nonstock basis, the description and value of its real property assets are: none.

and the description and value of its personal property assets are: none.

The corporation is to be financed under the following general plan:

Financial support will be drawn from contributions and gifts from foundation (public and private) grants, government grants and other sources.

The corporation is organized on a membership basis.

ARTICLE IV

1. The address of the registered office is:

4949 Lake Bluff, West Bloomfield, Michigan 48323

2. The mailing address of the registered office if different than above:

3. The name of the resident agent at the registered office is: Gary Burnstein

ARTICLE V

The names and addresses of the incorporators is as follows:

Gary Burnstein
4949 Lake Bluff
West Bloomfield, Michigan 48323

ARTICLE VI

The term of the corporate existence is perpetual.

ARTICLE VII

If permitted under the laws of the State of Michigan, any action required or permitted to be taken at any annual or special meeting of members of this corporation may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, is signed by that number of members of this

corporation that would be necessary to authorize or take the action at a meeting at which all of the members were present and voted. Prompt notice of the taking of any corporate action without a meeting by less than unanimous written consent shall be given to all members who have not consented in writing.

ARTICLE VIII

Notwithstanding any other provision of these Articles of Incorporation, no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the organization shall be the carrying on the propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE IX

A volunteer director of the Corporation shall not be personally liable to the Corporation for monetary damages for breach of the volunteer director's fiduciary duty, except for liability:

(1) For any breach of the volunteer director's duty of loyalty to the Corporation or its members;

(2) For acts or omissions not in good faith or that involve intentional misconduct or knowing violation of law;

(3) For a violation of Section 551(1) of the Michigan Nonprofit Corporation Act;

(4) For any transaction from which the volunteer director derived an improper personal benefit;

(5) For any acts or omissions occurring before the date this Article is filed by the Michigan Department of Commerce; and

(6) For any acts or omissions that are grossly negligent.

The Corporation hereby assumes all liability to any person other than the Corporation, if any, for all acts or omissions of a volunteer director occurring on or after the date this Article is filed by the Michigan Department of Commerce, incurred in the good faith performance of the director's duties as a volunteer director; provided, however, if applicable, that the Corporation shall not be considered to have assumed any liability to the extent such assumption is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code.

If the Michigan Nonprofit Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of directors of nonprofit corporations, then the liability of a director of the Corporation (in addition to the limitation, elimination and assumption of personal liability contained in this Article) shall be assumed by the Corporation or eliminated or limited to the fullest extent permitted by the Michigan Nonprofit Corporation Act as so amended, except, if applicable, to the extent such limitation, elimination or assumption of liability is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code.

ARTICLE X

The Corporation assumes all liability for the acts or omissions of a nondirector volunteer if all of the following are met:

(a) The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;

(b) The volunteer was acting in good faith;

(c) The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct;

(d) The volunteer's conduct was not an intentional tort; and

(e) The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided under Michigan law.

ARTICLE XI

In the event the corporation is determined to be a " private foundation," as that term is defined in section 509(a) of the Code, then:

(1) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code.

(2) The corporation shall not engage in any act or take any actions which subject it to the tax on self-dealing imposed by section 4941 of the Code.

(3) The corporation shall not own, obtain or retain an interest in any business enterprise which subject it to the tax on excess business holdings imposed by section 4943 of the Code.

(4) The corporation shall not make any investments in such manner as to subject it to tax imposed by section 4944 of the Code.

(5) The corporation shall not expend its funds in such a manner as to subject it, to the tax on taxable expenditures imposed by 4945 of the Code.

ARTICLE XII

(1) The corporation shall not devote more than in insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.

(2) The corporation shall not directly or indirectly participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(3) The corporation shall not have objectives or engage in activities which characterize it as an "action" organization as defined in Treasury Regulation 21.501(c)(3)-1(c)(3).

I, the incorporator sign my name this 24th day of April, 2002.

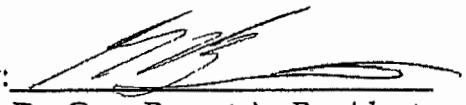
Gary Burnstein

#849430 v1 - Articles of Incorporation

CERTIFICATION

I hereby certify that the attached Articles of Incorporation for the Wolfe-Seiferheld Memorial Clinic are true, complete and accurate copies of the Articles of Incorporation now in effect for the organization.

Wolfe-Seiferheld Memorial Clinc

By: 
Dr. Gary Burnstein, President

Dated: August 21, 2002

State of Michigan
Bureau of State Lottery
101 E. Hillsdale • P.O. BOX 30023 • Lansing, Michigan 48909
www.michigan.gov/cg • (517) 335-5780 • FAX (517) 267-2285

GRETCHEN WHITMER
GOVERNOR

SUZANNA SHKRELI
COMMISSIONER

July 23, 2024

Organization ID: 140207

Ian Burnstein
Dr Gary Burnstein Comm Health Clinic
45580 Woodward Ave
Pontiac, MI 48341

Dear Ian Burnstein:

We have received documentation to qualify your organization as a Local Civic organization to conduct licensed gaming events as allowed by Act 382 of the Public Acts of 1972, as amended.

To complete the qualification process, please submit the following information:

1. Your large raffle license has been issued, however no further licenses will be issued until you submit a resolution passed by the local government in the correct and complete organization name, which according to the bylaws is **Dr. Gary Burnstein Community Health Clinic.**

Please enclose a copy of this letter with the requested information and mail, fax to 517/267-2285, or email to CG-Additional-Info@michigan.gov. Be sure to include your organization ID number 140207 on all correspondence submitted to our office.

We look forward to working with you in the future. If you have any questions or need further assistance, please contact us at 517/335-5780.

Sincerely,

Charitable Gaming Division

CONSENT AGENDA

H

CITY OF PONTIAC RESOLUTION
Celebrating the Community Impact of Mr. Clyde Kemp

Whereas, the City of Pontiac, Michigan on an ongoing basis strives to acknowledge citizens whose life and accomplishments have had a profound impact of elevating and inspiring the community; and,

Whereas, Mr. Clyde Kemp started life in the Deep South and as a teenager protested and resisted Jim Crow-era segregationist policies in his home state of Mississippi, before moving to Pontiac, Michigan in 1969; and,

Whereas, Mr. Kemp was an early African American contractor and entrepreneur in the City of Pontiac and made his home on Park Place in the City, where in time he came to own many of the properties there and took a proactive stance to prevent crime in his neighborhood and protect residents, and was dubbed the "Mayor of Park Place" which garnered newspaper coverage; and,

Whereas, Mr. Kemp continues his entrepreneurial endeavors to this day, as the only African American to hold vast land rights and mineral rights to fresh alkaline water in upstate Michigan through his White Cloud company; and,

Whereas, the Pontiac City Council voted at the March 4, 2025 City Council meeting to approve the honorary renaming of Park Place in tribute to Mr. Clyde Kemp, for which hundreds of Pontiac residents petitioned, called, wrote, and spoke in favor of that decision to be made; now,

THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby celebrates the community impact and positive contributions of Mr. Clyde Kemp to the City of Pontiac, Michigan; and further

RESOLVED, the City Council, on behalf of the entire Pontiac community, honors and thanks Mr. Kemp for his years of service to his neighborhood and to the City of Pontiac as a whole; and further

RESOLVED, the City Council requests for the Administration proceed with establishing appropriate signage at Park Place to reflect the honorary renaming of that street in tribute to Mr. Kemp, with Park Place remaining as the legal name.

PONTIAC CITY COUNCIL • *Pontiac, Michigan* • *March 11, 2025*

Mike McGuinness, *Council President*
Mikal Goodman, *Councilmember*
Milanna Jones, *Councilmember*
Melanie Rutherford, *Councilmember*
William A. Carrington, *President Pro Tem*
Kathalee James, *Councilmember*
William Parker, Jr., *Councilmember*
with **Tim Greimel**, *Mayor*

#4

ORDINANCE

PONTIAC
The HEART of Oakland County

Legal Department

TO: **City of Pontiac City Council**

CC: **Mayor Tim Greimel**
GERS/ReGERS Board of Trustees

FROM: **Elizabeth White McDonnell, Interim City Attorney, Clark Hill, and Michelle Bartlett, Senior Counsel, Miller Canfield**

DATE: **March 11, 2025**

RE: **Proposed Ordinance Amendment – GERS and ReGERS, First Reading**

EXECUTIVE SUMMARY

The IRS requires governmental retirement systems be amended for compliance with the SECURE Act and the SECURE Act 2.0 (collectively, the "SECURE Acts") by December 31, 2029.

At its September 25, 2024, meeting, the Board of Trustees for the City of Pontiac Reestablished General Employees' Retirement System ("ReGERS") unanimously passed a resolution recommending to City Council that an ordinance amendment for ReGERS be approved as presented for compliance with the SECURE Act. In addition, the ReGERS requires an amendment for the SECURE Act 2.0.

The City of Pontiac General Employees' Retirement System ("GERS") has not yet been amended for either of the SECURE Acts.

REQUESTED ACTION

Request confirmation from City Council on its adoption last year of a proposed ordinance amendment to revise Section 92-53(a) and Section 92-53(b)(2)(a) of ReGERS for compliance with the SECURE Act.

Request City Council to adopt the attached proposed ordinance amendment ("**Attachment A**") to revise Sections 44(a) and 44(b)(2)(i) of ReGERS for compliance with the SECURE Act 2.0.

Request City Council to adopt the attached proposed ordinance amendment ("**Attachment B**") to revise Sections 44(a) and 44(b)(2)(i) of GERS for compliance with the SECURE Acts.

PROPOSED CHANGES FOR COMPLIANCE WITH THE SECURE ACTS

The SECURE Acts have increased the age used for determining when a member (or his or her surviving spouse or certain beneficiaries) must commence benefits as follows:

- **Pre-SECURE Act**: Age 70.5 for members born before July 1, 1949;
- **SECURE Act**: Age 72 for members born on or after July 1, 1949, and before January 1, 1951;

- **SECURE 2.0**: Age 73 for members born on or after January 1, 1951, and before December 31, 1959; and
- **SECURE 2.0**: Age 75 for members born on or after January 1, 1960.

ATTACHMENTS

- Resolutions to adopt new proposed ordinances for GERS and ReGERS
- Proposed ordinance amendments for GERS and ReGERS

CITY OF PONTIAC CITY COUNCIL
Oakland County, Michigan

RESOLUTION TO APPROVE THE FIRST READING OF AN AMENDMENT TO THE GENERAL EMPLOYEES' RETIRMENT SYSTEM (GERS) AND REINSTITUTED GENERAL EMPLOYEES' RETIRMENT SYSTEM (ReGERS) ORDINANCE

No. _____

WHEREAS, Internal Revenue Code § 401(a)(9) requires qualified retirement plans include language providing that participants must commence receipt of required minimum distributions ("RMDs") on or before a prescribed required beginning date ("RBD"); and

WHEREAS, in accordance with Internal Revenue Code § 401(a)(9), the City of Pontiac Reestablished General Employees' Retirement System ("ReGERS"), as set forth in Ordinance # 2381, and the City of Pontiac General Employees' Retirement System ("GERS"), as set forth in Ordinance #____, contain such RMD language; and

WHEREAS, on December 20, 2019, the Setting Every Community Up for Retirement Enhancement Act of 2019 (the "SECURE Act") increased the age used for purposes of determining a participant's RBD from 70½ to 72; and

WHEREAS, on December 29, 2022, the SECURE Act 2.0 Act further increased the age used for purposes of determining a participant's RBD to 73 or 75, depending on the participant's date of birth; and

WHEREAS, the ReGERS and GERS Ordinances must be amended to reflect these changes.

NOW THEREFORE, BE IT HEREBY RESOLVED that the first reading of the respective attached proposed amendment for ReGERS to Ordinance # 2381 (marked as EXHIBIT A) and for GERS to Ordinance #____ (marked as EXHIBIT B) are hereby approved by City Council in compliance with the SECURE Act and the SECURE Act 2.0.

YEAS: **Council Members** _____

NAYS: Council Members_____

ABSTAIN: Council Members_____

RESOLUTION DECLARED ADOPTED.

_____
Garland Doyle, Clerk
City of Pontiac

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified Clerk of City of Pontiac, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the City Council at a regular meeting held on ____ day of _____, 2025.

IN WITNESS THEREOF, I have hereunto affixed my official signature this ____ day of _____, 2025.

CITY OF PONTIAC

_____
By: Garland Doyle
Its: Clerk

EXHIBIT A

PROPOSED ORDINANCE AMENDMENT TO

CITY OF PONTIAC REESTABLISHED GENERAL EMPLOYEES' RETIREMENT SYSTEM

Ordinance No. 2381

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

The City of Pontiac ordains:

Section 1. Amendment.

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

a. The first paragraph of Subsection (a) of Section 44 of ReGERS is amended to read as follows:

(a) Distributions from the Retirement System will comply with the requirements of Code section 401(a)(9) and the regulations thereunder. A Member's interest in the Retirement System must begin to be distributed by the later of April 1 of the calendar year following the later of:

(1) The calendar year in which the Member attains the age of:

(i) 70.5 (for Members born before July 1, 1949),

(ii) 72 (for Members born on or after July 1, 1949, and before January 1, 1951),

(iii) 73 (for Members born on or after January 1, 1951, and before December 31, 1959),

(iv) 75 (for Members born on or after January 1, 1960), or

(2) April 1 of the calendar year the member retires.

With respect to distributions under the Retirement System made for calendar years beginning on or after January 1, 2025, the Retirement System will apply the minimum distribution requirements of IRC section 401(a)(9) in accordance with the final and proposed regulations under IRC section 401(a)(9) that were issued in 2024, notwithstanding any provision in the Retirement System to the contrary. This amendment shall continue in effect until the end of the last calendar year beginning before the effective date of subsequent proposed or final regulations under section 401(a)(9) or such other date as may be specified in guidance published by the Internal Revenue Service.

b. Subparagraph (b)(2)(i) of Section 44 of ReGERS is amended in its entirety to read as follows:

(i) If the Member's surviving spouse is the Member's sole designated beneficiary, then, except as provided in the Retirement System, distributions to the surviving spouse will begin by the later of December 31 of the calendar year immediately following the calendar year in which the Member died, or December 31 of the calendar year in which the Member would have attained age:

(I) 70.5 (for a Member born before July 1, 1949)

(II) 72 (for a Member born on or after July 1, 1949, and before January 1, 1951), or

(III) 73 (for a Member born on or after January 1, 1951, and before December 31, 1959), or

(IV) 75 (for Members born on or after January 1, 1960), if later.

Section 2. Severability.

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

Section 3. Repealer.

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

Section 4. Publication.

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

Section 5. Effective Date.

This Ordinance shall be effective 10 days after adoption by the City Council retroactive to the date(s) required under the SECURE Act of 2019 and the SECURE Act 2.0 of 2022.

I hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council of the City of Pontiac at a regular Council Meeting held in the City Council Chambers in said City on the ___ day of March, 2025.

_____

Garland S. Doyle, City Clerk

EXHIBIT B

PROPOSED ORDINANCE AMENDMENT TO

CITY OF PONTIAC GENERAL EMPLOYEES' RETIREMENT SYSTEM

Ordinance No. XXXX

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

The City of Pontiac ordains:

Section 1. Amendment.

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

c. The first paragraph of Subsection (a) of Section 44 of GERS is amended to read as follows:

(a) Distributions from the Retirement System will comply with the requirements of Code section 401(a)(9) and the regulations thereunder. A Member's interest in the Retirement System must begin to be distributed by the later of April 1 of the calendar year following the later of:

(1) The calendar year in which the Member attains the age of:

(i) 70.5 (for Members born before July 1, 1949),

(ii) 72 (for Members born on or after July 1, 1949, and before January 1, 1951),

(iii) 73 (for Members born on or after January 1, 1951, and before December 31, 1959),

(iv) 75 (for Members born on or after January 1, 1960), or

(2) April 1 of the calendar year the member retires.

With respect to distributions under the Retirement System made for calendar years beginning on or after January 1, 2025, the Retirement System will apply the minimum distribution requirements of IRC section 401(a)(9) in accordance with the final and proposed regulations under IRC section 401(a)(9) that were issued in 2024, notwithstanding any provision in the Retirement System to the contrary. This amendment shall continue in effect until the end of the last calendar year beginning before the effective date of subsequent proposed or final regulations under section 401(a)(9) or such other date as may be specified in guidance published by the Internal Revenue Service.

d. Subparagraph (b)(2)(i) of Section 44 of GERS is amended in its entirety to read as follows:

(i) If the Member's surviving spouse is the Member's sole designated beneficiary, then, except as provided in the Retirement System, distributions to the surviving spouse will begin by the later of December 31 of the calendar year immediately following the calendar year in which the Member died, or December 31 of the calendar year in which the Member would have attained age:

(I) 70.5 (for a Member born before July 1, 1949)

(II) 72 (for a Member born on or after July 1, 1949, and before January 1, 1951), or

(III) 73 (for a Member born on or after January 1, 1951, and before December 31, 1959), or

(IV) 75 (for Members born on or after January 1, 1960), if later.

Section 2. Severability.

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

Section 3. Repealer.

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

Section 4. Publication.

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

Section 5. Effective Date.

This Ordinance shall be effective 10 days after adoption by the City Council retroactive to the date(s) required under the SECURE Act of 2019 and the SECURE Act 2.0 of 2022.

I hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council of the City of Pontiac at a regular Council Meeting held in the City Council Chambers in said City on the ___ day of March, 2025.

_____

Garland S. Doyle, City Clerk

#5

ORDINANCE

PONTIAC
The HEART of Oakland County

Legal Department

TO: **City of Pontiac City Council**

CC: **Mayor Tim Greimel**
Pontiac Police and Fire Retirement System Board of Trustees

FROM: **Elizabeth White McDonnell, Senior Attorney, Clark Hill and Michelle Bartlett, Senior Counsel, Miller Canfield**

DATE: **March 11, 2025**

RE: **Proposed Ordinance Amendment - Pontiac Police and Fire Retirement System, First Reading**

EXECUTIVE SUMMARY:

The IRS requires governmental retirement systems be amended for compliance with both the SECURE Act and the SECURE Act 2.0 (collectively, the "SECURE Acts") by December 31, 2029. The City of Pontiac Police and Fire Retirement System ("Retirement System") was previously amended for the SECURE Act but requires an amendment for the SECURE Act 2.0.

REQUESTED ACTION:

Request City Council to adopt the attached proposed ordinance amendment to revise Sections 5(c) and 6(c)(6)(i) of the Retirement System ("**Attachment A**") for compliance with the SECURE Act 2.0.

PROPOSED UPDATED AGES FOR COMPLIANCE WITH THE SECURE ACTS:

The SECURE Acts have increased the age used for determining when a member (or his or her surviving spouse or certain beneficiaries) must commence benefits as follows:

- **Pre-SECURE Act**: Age 70.5 for members born before July 1, 1949;
- **SECURE Act**: Age 72 for members born on or after July 1, 1949, and before January 1, 1951;
- **SECURE 2.0**: Age 73 for members born on or after January 1, 1951, and Before December 31, 1959; and

- **SECURE 2.0**: Age 75 for members born on or after January 1, 1960.

ATTACHMENTS:

- Resolution to adopt proposed ordinance amendment
- Proposed ordinance amendment

CITY OF PONTIAC CITY COUNCIL
Oakland County, Michigan

RESOLUTION TO APPROVE THE FIRST READING OF AN AMENDMENT TO THE POLICE AND FIRE RETIREMENT SYSTEM ORDINANCE

No. _____

WHEREAS, Internal Revenue Code § 401(a)(9) requires qualified retirement plans include language providing that participants must commence receipt of required minimum distributions ("RMDs") on or before a prescribed required beginning date ("RBD"); and

WHEREAS, in accordance with Internal Revenue Code Section 401(a)(9), the City of Pontiac Police and Fire Retirement System, as set forth in Ordinance #____, contains such RMD language; and

WHEREAS, on December 20, 2019, the Setting Every Community Up for Retirement Enhancement Act of 2019 (the "SECURE Act") increased the age used for purposes of determining a participant's RBD from 70½ to 72; and

WHEREAS, on December 29, 2022, the SECURE Act 2.0 further increased the age used for purposes of determining a participant's RBD to 73 or 75, depending on the participant's date of birth; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the first reading of the attached proposed amendment to Ordinance #____, marked as EXHIBIT A, is hereby approved by City Council in compliance with the SECURE Act and the SECURE Act 2.0.

YEAS: **Council Members** _____

_____

NAYS: **Council Members** _____

ABSTAIN: **Council Members** _____

RESOLUTION DECLARED ADOPTED.

_____
Garland Doyle, Clerk

STATE OF MICHIGAN)
)ss.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified Clerk of City of Pontiac, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the City Council at a regular meeting held on ____ day of _____, 2025.

IN WITNESS THEREOF, I have hereunto affixed my official signature this ____ day of _____, 2025.

CITY OF PONTIAC

_____

By: Garland Doyle
Its: Clerk

EXHIBIT A

PROPOSED ORDINANCE AMENDMENT TO

CITY OF PONTIAC POLICE AND FIRE RETIREMENT SYSTEM

Ordinance No. _____

AN ORDINANCE TO AMEND THE CITY OF PONTIAC POLICE AND FIRE RETIREMENT SYSTEM TO ACCOUNT FOR CHANGES TO REQUIRED MINIMUM DISTRIBUTION RULES.

The City of Pontiac ordains:

Section 1. Amendment.

That the City of Pontiac Police and Fire Retirement System ("Retirement System") is hereby amended to read as follows:

I. The following section 5(c) shall be amended as follows:

Section 5(c):

(c) In accordance with Section 401(a)(9) of the Internal Revenue Code and the regulations thereunder, which are incorporated herein by reference, a Member's retirement annuity shall begin to be distributed to him or her not later than April 1 of the calendar year following the later of:

(1) The calendar year in which the Member attains the age of:

(A) 70.5 (for Members born before July 1, 1949),

(B) 72 (for Members born on or after July 1, 1949, and before January 1, 1951),

(C) 73 (for Members born on or after January 1, 1951, and before December 31, 1959), and

(D) 75 (for Members born on or after January 1, 1960), or

(2) The calendar year in which the Member retires.

With respect to distributions under the Retirement System made for calendar years beginning on or after January 1, 2025, the Retirement System will apply the minimum distribution requirements of IRC section 401(a)(9) in accordance with the final and proposed regulations under IRC section 401(a)(9) that were issued in 2024, notwithstanding any provision in the Retirement System to the contrary. This amendment shall continue in effect until the end of the last calendar year beginning before the effective date of subsequent proposed or final regulations under section 401(a)(9) or such other date as may be specified in guidance published by the Internal Revenue Service.

II. The following section 6(c)(6)(i) shall be amended as follows:

Section 6(c)(6)(i):

(i) If the Member's surviving spouse is the Member's sole designated beneficiary, distributions to the Member's surviving spouse will begin by December 31 of the calendar year immediately following the calendar year in which the member died, or by December 31 of the calendar year in which the Member would have attained age 70.5 (for a Member born before July 1, 1949) or 72 (for a Member born on or after July 1, 1949, and before January 1, 1951), or 73 (for a Member born on or after January 1, 1951, and before December 31, 1959), or 75 (for Members born on or after January 1, 1960), if later.

Section 2. Severability.

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

Section 3. Repealer.

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

Section 4. Publication.

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

Section 5. Effective Date.

This Ordinance shall be effective 10 days after adoption by the City Council retroactive to the date required under the SECURE Act 2.0 of 2022.

I hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council of the City of Pontiac at a regular Council Meeting held in the City Council Chambers in said City on the ___ day of March, 2025.

_____

Garland S. Doyle, City Clerk

#7

RESOLUTION

PONTIAC
The HEART of Oakland County

Department of Parks and Recreation

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

FROM: **Tarrance Price, Director, Parks and Recreation**
Jeff Gallant, Clark Hill

CC: **Mayor Tim Greimel and Deputy Mayor**

DATE: **February 18, 2025**

RE: **MRSA, P.C. d/b/a Racer MRSA Design Studio Contract Amendment #1**

Pursuant to City Council Resolution #24097, on April 2, 2024 the City Council approved a contract with MRSA, P.C. d/b/a Racer MRSA Design Studio to provide architectural and engineering services for the Pontiac Community Recreation Center (Contract #B133-2019).

Among other fees, the original contract contained a not to exceed amount of $1,750,000 for the design development, construction documents and construction administrative phase ("A/E Fees")

The A/E Fees were based on 7% of the then anticipated Cost of the Work. The Cost of the Work only represents a portion of the entire project costs. At the time of executing the contract, the anticipated Cost of the Work was $25,000,000. On August 27, 2024, the City Council approved Resolution #24-257 authorizing the total project costs in the increased amount of $37,033,018. The contract provides the A/E Fees shall be adjusted to a lump sum amount after approval of the schematic design, based on 7% of the updated estimate of the Cost of the Work at the conclusion of schematic design phase, which adjustment requires the City and City Council approval.

Based on the City Council's August 27, 2024 approval of the schematic design and cost estimate, Racer MRSA Design Studio has undertaken the design work and has completed nearly 100% of the design services approved to date by City Council. Based on the City Council's prior approval of the schematic design and cost estimate, the updated Cost of the Work estimate using the schematic design has increased to $33,718,238. Using the A/E Fee formula in the contract, the new A/E Fee according to the City Council's August 27, 2024 action is now $2,360,276.66. (7% x $33,718,238 = $2,360,276.66)

It is necessary for the City to amend the contract to comport with the authorization granted by the City Council on August 27, 2024 for the reasons stated above. The attached resolution is being presented to City Council for consideration and is recommended for approval.

CITY OF PONTIAC CITY COUNCIL

CITY OF PONTIAC RESOLUTION AUTHORIZING FIRST AMENDMENT TO CONTRACT WITH MRSA, P.C. D/B/A RACER MRSA DESIGN STUDIO

WHEREAS the City of Pontiac entered into a contract with MRSA, P.C. d/b/a Racer MRSA Design Studio April 12, 2024, per Resolution #24097 adopted on April 2, 2024 (Contract #B133-2019); and

WHEREAS, such contract is for the purpose to provide architectural and engineering services for the Pontiac Community Recreation Center; and

WHEREAS, among other fees, the original contract contained a not to exceed amount of $1,750,000 for the design development, construction documents and construction administrative phase ("A/E Fees");

WHEREAS, the A/E Fees were based on 7% of the then anticipated Cost of the Work, with the initial anticipated Cost of the Work being $25,000,000; and

WHEREAS, on August 27, 2024, the City Council approved Resolution #24-257 authorizing the total project cost in the increased amount of $37,033,018; and

WHEREAS Based on the City Council's prior approval of the schematic design and cost estimate, the updated Cost of the Work estimate using the schematic design has increased to $33,718,238; and

WHEREAS, contract provides the A/E Fees shall be adjusted to a lump sum amount after approval of the schematic design, based on 7% of the updated estimate of the Cost of the Work at the conclusion of schematic design phase, which adjustment requires the City and City Council approval;

WHEREAS, using the A/E Fee formula in the contract, the new A/E Fee is therefore $2,360,276.66 (7% x $33,718,238 = $2,360,276.66);

WHEREAS, an amendment to the contract is necessary to comport with the authorization granted by the City Council on August 27, 2024.

NOW, THEREFORE RESOLVED that the Pontiac City Council authorizes an amendment to the contract, increasing the lump sum fee for design development, construction documents and construction administrative phase to $2,360,276.66; and

FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute the amendment on behalf of the City.

YEAS: Council Members _____

_____

NAYS: Council Members_____

ABSTAIN: Council Members_____

RESOLUTION DECLARED ADOPTED.

_____
Garland Doyle, Clerk
City of Pontiac

CERTIFICATION

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

I, Garland Doyle, City Clerk, City of Pontiac, Michigan (the "County") does hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on _____, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of _____, 2025.

_____
Garland Doyle, Clerk
City of Pontiac

#8

RESOLUTION

CITY OF PONTIAC
OFFICIAL MEMORANDUM

TO: Honorable City Council

FROM: Tarrance Price, Parks & Youth Recreation Director
Alicia Martin, Purchasing Manager

CC: Mayor Tim Greimel
Deputy Mayor Khalfani Stephens

DATE: March 11, 2025

RE: **RESOLUTION FOR THE CITY COUNCIL TO APPROVE THE MAYOR OR DEPUTY MAYOR TO EXECUTE THE AIA A133-2019 AGREEMENT FOR CLARK | WHITE a JOINT VENTURE TO PROVIDE PRE-CONSTRUCTION AND CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE NEW YOUTH CENTER DESIGN PROJECT**

The Purchasing Manager requests that the City Council approve the Mayor or Deputy Mayor to execute the AIA A133-2019 Agreement for Clark | White a Joint Venture to provide Construction Manager at Risk Services for the construction phase of the new Youth Recreation Center Project. This agreement is crucial for the provision of providing a construction manager to work alongside the architectural & engineering firm hired to design the center and to oversee construction. The solicitation process to hire a CMAR complies with the City's municipal code, Division II. Purchasing, Section 2-517, 2-518, and 2-519 about major purchases.

The Construction Manager at Risk AIA Document A133 – 2019 for pre-construction services was previously executed by all authorized signers for both parties.

The project will use funds from a combination of the general ledger account 285-756-818.000-ARPYTH and the general ledger account 285-756-818.000-YTHCTR. Clark | White expressed how important the City of Pontiac's design project is to them and previously committed to a lump sum of $21,020 for all pre-construction activities. Three additional firms competitively priced the pre-construction phase of the project, but their costs were higher. Clark | White's cost proposal was the lowest.

Considering the need to be in compliance with the City's municipal code, Division II. Purchasing, Section 2-517, 2-518, and 2-519 about major purchases, I ask the Council to approve the authorization for the Mayor or Deputy Mayor to execute the AIA A133-2019 Agreement (the A201-2017 General Conditions of the Contract for Construction will accompany the Agreement) for construction phase services as outlined above and in the attached contract.

CITY OF PONTIAC CITY COUNCIL

RESOLUTION FOR THE CITY COUNCIL TO APPROVE THE MAYOR OR DEPUTY MAYOR TO EXECUTE THE AIA A133-2019 AGREEMENT FOR CLARK | WHITE A JOINT VENTURE TO PROVIDE CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE CONSTRUCTION PHASE OF THE NEW YOUTH RECREATION CENTER PROJECT

WHEREAS, the City of Pontiac requires a Construction Manager at Risk to help construct a new youth recreation center; and

WHEREAS, Clark | White a Joint Venture was previously awarded the contract for Construction Manager at Risk services for the pre-construction phase of the City's new youth recreation center; and

WHEREAS, the purchasing manager recommends awarding a contract to Clark | White a Joint Venture for the construction phase of the project; and

WHEREAS, the contract with Clark | White a Joint Venture will be funded by funds from a combination of the general ledger account 285-756-818.000-ARPYTH and the general ledger account 285-756-818.000-YTHCTR; and

WHEREAS, the attached contract has been negotiated and drafted by attorneys representing the City, and the purchasing manager has ensured that the purchase follows the City's municipal code, Division II. Purchasing, Section 2-517, 2-518, and 2-519 about major purchases; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council authorizes the Mayor or Deputy Mayor to execute the attached AIA A133-2019 Agreement with Clark | White a Joint Venture.

FOR THE CITY:

_____

FOR THE CITY COUNCIL:

_____
City Council

APPROVED AS TO FORM:

_____
City Attorney

#9

RESOLUTION

PONTIAC CITY COUNCIL RESOLUTION
Formally Renaming the Former Parke Street to Chief Pontiac Boulevard

Whereas, the Pontiac City Council is tasked with the authority and responsibility to determine whether a City of Pontiac facility, property, roadway, or asset be named or renamed; and,

Whereas, historically there was a roadway in Downtown Pontiac named Parke Street, which was absorbed into the northbound Woodward Loop with the construction and expansion of that thoroughfare in the 1960s; and,

Whereas, the Michigan Department of Transportation is undertaking a substantial reconfiguration of the Woodward Loop, which will undo the loop configuration, undo the one-way traffic, create a boulevard design, and eliminate the Woodward name from the northbound portion of what was the Loop footprint, since the Wooward name will remain with the current southbound portion of what was the Loop footprint; now,

Therefore, Be It Resolved, the Pontiac City Council hereby formally renames the former Parke Street to Chief Pontiac Boulevard, in honor of the Native American leader who is the namesake of our great City; and further

Resolved, the City Council requests for the Administration to take the necessary steps to implement this formal street name change, and to inform the Michigan Department of Transportation of this name change in consideration of their progressing Woodward Loop reconfiguration project.

PONTIAC CITY COUNCIL • *Pontiac, Michigan* • *March 11, 2025*

Mike McGuinness, *Council President*
Mikal Goodman, *Councilmember*
Milanna Jones, *Councilmember*
Melanie Rutherford, *Councilmember*
William A. Carrington, *President Pro Tem*
Kathalee James, *Councilmember*
William Parker, Jr., *Councilmember*

#10

RESOLUTION

PONTIAC
The HEART of Oakland County

TO: Honorable City Council President and City Council

FROM: Alicia Martin, Purchasing Manager

CC: Mayor Tim Greimel and Deputy Mayor

DATE: March 11, 2025

RE: **CITY OF PONTIAC RESOLUTION AUTHORIZING FIRST AMENDMENT TO CONTRACT WITH CLARK HILL PLC**

Pursuant to Resolution 23-25 on January 10, 2023, the City Council entered into a contract with CLARK HILL PLC & The Kelly Firm to accomplish Legal Services. The original contract was for a not-to-exceed amount of $300,000.00 and is set to expire March 21, 2025.

The Purchasing Division is requesting that the City Council approve a one-year extension to the existing contract, which will allow the legal firms to complete their work on existing projects and also allow the Purchasing Division to complete the competitive bid process. The new contract expiration date will be March 20, 2026.

The Purchasing Division also requests that the not-to-exceed amount is increased by $200,000, which will increase the annual not-to-exceed amount to $500,000. The increase is based on scopes of work, which change annually, and is based on City needs.

The attached resolution is being presented to City Council for consideration and is recommended for approval.

CITY OF PONTIAC CITY COUNCIL

CITY OF PONTIAC RESOLUTION AUTHORIZING FIRST AMENDMENT TO CONTRACT WITH CLARK HILL PLC

WHEREAS the City of Pontiac entered into a contract with Clark Hill PLC on March 21, 2023; and

WHEREAS, such contract is for the purpose of Legal Services; and

WHEREAS in order to provide continuity to the City, the Deputy Mayor is requesting an amendment to this contract; and

WHEREAS, an amendment to the contract is now necessary; and

WHEREAS the net financial impact to the City of this amendment is anticipated to be in the amount of $500,000.00, and encumbered to General Ledger Account #101-266-804.018

NOW, THEREFORE RESOLVED that the Pontiac City Council authorizes an amendment to the contract, increasing the not to exceed amount to $500,000.00, for a net increase of $200,000; and

FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute the amendment on behalf of the City.

FOR THE CITY:

_____

FOR THE CITY COUNCIL:

_____
City Council

APPROVED AS TO FORM:

_____
City Attorney

#11
RESOLUTION

1 PONTIAC
The HEART of Oakland County

TO: Honorable City Council President and City Council

FROM: Alicia Martin, Purchasing Manager

CC: Mayor Tim Greimel and Deputy Mayor

DATE: March 11, 2025

RE: **CITY OF PONTIAC RESOLUTION AUTHORIZING FIRST AMENDMENT TO CONTRACT WITH THE KELLY FIRM**

Pursuant to Resolution 23-25 on January 10, 2023, the City Council entered into a contract with The Kelly Firm to accomplish Legal Services. The original contract was for a not-to-exceed amount of $400,000.00 and is set to expire February 14, 2025.

The Purchasing Division is requesting that the City Council approve a one-year extension to the existing contract, which will allow the legal firm to complete their work on existing projects and also allow the Purchasing Division to complete the competitive bid process. The new contract expiration date will be February 13, 2026.

The Purchasing Division also requests that the not-to-exceed amount is increased by $100,000, which will increase the annual not-to-exceed amount to $500,000. The increase is based on the scopes of work, which changes annually and is based on City needs.

The attached resolution is being presented to City Council for consideration and is recommended for approval.

CITY OF PONTIAC CITY COUNCIL

CITY OF PONTIAC RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE KELLY FIRM

WHEREAS the City of Pontiac entered into a contract with The Kelly Firm on February 15, 2023; and

WHEREAS, such contract is for the purpose of Legal Services; and

WHEREAS in order to provide continuity to the City, the Deputy Mayor is requesting an amendment to this contract; and

WHEREAS, an amendment to the contract is now necessary; and

WHEREAS the net financial impact to the City of this amendment is anticipated to be in the amount of $500,000.00, and encumbered to General Ledger Account #101-266-804.018

NOW, THEREFORE RESOLVED that the Pontiac City Council authorizes an amendment to the contract, increasing the not to exceed amount to $500,000.00, for a net increase of $100,000; and

FURTHER RESOLVED that the Mayor or his designee is hereby authorized to execute the amendment on behalf of the City.

FOR THE CITY:

_____

FOR THE CITY COUNCIL:

_____
City Council

APPROVED AS TO FORM:

_____
City Attorney