

PONTIAC CITY COUNCIL

President Mike McGuinness, District 7
Pro Tem William A. Carrington, District 6
Melanie Rutherford, District 1
Brett Nicholson, District 2
Mikal Goodman, District 3
Kathalee James, District 4
William Parker, Jr., District 5



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

Phone: (248) 758-3200

117th Session of the 11th Council – Tuesday, November 21, 2023, at 6:00 p.m.

Meeting Location: City Council Chambers, Pontiac City Hall, 47450 Woodward Pontiac, Michigan 48342

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

Amendments to and Approval of the Agenda

Approval of the Consent Agenda

- A. November 9, 2023, Finance and Personnel Subcommittee Meeting Minutes
- B. November 13, 2023, Parks, Recreation, and Public Works Subcommittee Meeting Minutes
- C. November 14, 2023, City Council Meeting Minutes
- D. Resolution Commending State Funding Decision Eliminating Pontiac Schools Debt

Special Presentation

- 1. Inviting the Residents from the Pontiac Community to the Holiday Extravaganza Parade and Festivities taking place in Downtown Pontiac, Saturday, December 2, 2023.
Presentation Presenter: Portia Fields-Anderson

Subcommittee Reports

- 2. Communications, Engagement & Operations
- 3. Economic Development, Housing & Planning
- 4. Facilities & Property
- 5. Finance & Personnel
- 6. Law & The Courts
- 7. Parks, Recreation & Public Works
- 8. Public Safety, Health & Wellness

Recognition of Elected Officials

Agenda Address (Two Minutes Time Limit)

Agenda Items

Resolutions

Grants and Philanthropy Department

9. Resolution to approve the Budget Amendment for Fiscal Year 2023-24 to establish budget revenue in the amount of \$432,386.88 to account 101-000-516.000 Federal Grants – Health.

Mayor's Office

10. Resolution authorizing the City Clerk to post Notice of Budget Amendment for Fiscal Year 2023-24 Related to Creation of Two New Positions Related to Project Ceasefire Crime Prevention Initiative – “Project Manager” and ‘Support & Outreach Coordinator’.

Public Comment (Three Minutes Time Limit)

Discussion

11. Small Business Saturday Initiatives in Pontiac Open to the Community, Residents Encouraged to Participate and Support Pontiac Entrepreneurs, including at the Small Business Saturday celebration (hosted by Councilwoman Melanie Rutherford and presented by Luminosity Naturals and Consult Chris) held at the Flagstar Strand Theatre, 12 N. Saginaw Street in Downtown Pontiac, as well as at Oakland Pointe Shopping Center and other retail locations throughout the City of Pontiac

Closed Session

12. Resolution to proceed in Closed Session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268 to discuss a confidential attorney-client legal opinion as permitted under Section 8(1)(h)

Resolution Continued

City Council

13. Resolution on whether to maintain or repeal Ordinance 2424 City of Pontiac Adult-Use Marijuana Business Ordinance in response to latest referendum signatures.

Public Communications

City Council

14. Congratulations to Jaidyn Elam of Pontiac for signing with Oakland University, where she will play basketball while also pursuing her college degree at the institution!
15. Congratulations to Artist Stephen Tette of Pontiac for his stunning artwork depicting American Veterans being globally featured on the home page of Google!
16. Yaktown Don't Back Down Shoe Drive, Every Tuesday in November, from 5:00 to 7:00 pm, New or Gently Worn Shoes Only, and the YDBD Store is located at 18 E. Lawrence Street in Downtown Pontiac
17. Small Business Saturday Initiatives Throughout Pontiac, Saturday, November 25, 2023, Shop Local to Support Pontiac's Entrepreneurs
18. Pontiac District One Community Meeting, Saturday, November 25 at 3:00 pm, held at the Alley Cat, 31 N. Saginaw Street in downtown Pontiac. Contact: City Councilwoman Melanie Rutherford for more information.
19. Third Annual Pontiac Central-Northern Alumni Reunion Affair, Saturday, November 25, 2023 from 7:00 pm to 1:00 pm, held at St. George Cultural Center, 43816 Woodward Avenue in Bloomfield Hills. For \$25 advance tickets and more information, call (248) 672-4924. Presented by Victor Day.
20. Second Annual XMAS in November Day of Giving, Presented by Amazon, Ascend Foundation, and Pontiac Collective Impact Partnership, Monday, November 26, 2023 starting at 3:00 pm, held at Oakland Livingston Human Service Agency (OLHSA) Gymnasium, 196 Cesar E. Chavez Avenue, Pontiac 48342. First come, first serve basis for holiday gifts provided for free including clothes, toys, tools, household supplies, and more.

21. Next Pontiac District Two Community Advisory Group meeting is Monday, November 26 at 7:00 pm, held at Goldner Walsh Garden and Home, 559 Orchard Lake Road in Pontiac.
22. Goldner Walsh Holiday Market, Saturday, December 2, 2023 and Sunday, December 3, 2023 from 10:00 am to 5:00 pm, held at Goldner Walsh Garden and Home, 559 Orchard Lake Road, Pontiac 48341. Free admission and handmade art, gifts, and exotic plants from local businesses and artisans are available for sale. Visit www.goldnerwalsh.com for more information.
23. Center for Pontiac Entrepreneurship's Entrepreneurship 301 Course on Writing a Business Plan, December 2, 2023 from 10:00 am to 2:00 pm, held at 4 N. Saginaw Street in Downtown Pontiac, free for Pontiac residents, call (248) 246-6620 for more information or visit www.centerforpontiac.com
24. Main Street Pontiac Presents the 2023 Festival of Trees in Downtown Pontiac, with voting from December 1 to December 31, 2023 on your favorite tree decorated by a Pontiac non-profit organization and displayed in a downtown business; the non-profits with the top vote totals win funding for their organization.
25. Oakland University Global Jam Night at Pontiac's Little Arts Theatre, Thursday, December 7 at 7:00 pm, the PLAT is located at 47 N. Saginaw Street in Downtown Pontiac. For more information, contact Montrell Barnett at (248) 525-0821.
26. United Auto Workers (UAW) Local 653 Retired Members Chapter Annual Kiddies Christmas Party, Saturday, December 9, 2023 from 10:00 am to 12:00 noon, held at UAW Local 653, 670 East Walton Boulevard, Pontiac 48340. This free event includes children's entertainment, visits with Santa Claus, and treats.
27. Pontiac Author Victor Hill Book Signing Event for his Book, "Ignorant Man's Son," Saturday, December 9, 2023 from 11:00 am to 2:00 pm, held at the Pontiac Public Library, 60 E. Pike Street in Downtown Pontiac
28. Historic Christmas Open House Saturday and Sunday, December 9 and 10, 2023 from 12:00 to 4:00 pm each day, held at the Oakland History Center, 405 Cesar E. Chavez Avenue in Pontiac.
29. Creepy Cheapy Holiday Treat Holiday Music Masquerade, Saturday, December 9, 2023, with doors opening at 8:00 pm, held at The Crofoot Ballroom, 1 S. Saginaw Street, Downtown Pontiac, Visit thecrofoot.com for info
30. Pontiac Creative Arts Center "Jingle" Ugly Sweater Exhibit and Auction, Saturday, December 9, 2023 from 6:00 to 9:00 pm, held at the Pontiac Creative Arts Center, 47 Williams Street, Pontiac 48341.
31. Pontiac District Seven Monthly Community Meeting, Monday, December 11, 2023 from 7:00 to 9:00 pm, held at Prospect Missionary Baptist Church, 351 Prospect Street, Pontiac 48341. For more information, contact Pontiac City Council President Mike McGuinness.
32. Save the Date for the Micah 6 Community Santa Workshop Giveaway, Happening Saturday, December 16, 2023 at 56 Monroe Street, Pontiac 48341.
33. Pontiac District One Holiday Fellowship Gathering, Saturday, December 16, held at the Bowens Senior Center, 52 Bagley Street in Pontiac. For more information, contact City Councilwoman Melanie Rutherford.
34. First Presbyterian Church Festival of Carols, Sunday, December 17, 2023 at 10:00 am, held at First Presbyterian Church of Pontiac, 99 Wayne Street in Downtown Pontiac. The choir is also looking for a few more singers to join the choir for the Christmas season. For more information, contact Choir Director Alayna Young at (248) 335-6866.
35. The Steel Drivers Concert at the Flagstar Strand Theatre, Friday, February 16, 2024. Doors Open at 7:00 pm, Show at 8:00 pm. Tickets are now available. The Strand is at 12 N. Saginaw in Downtown Pontiac.

Mayor's Office

36. Ruth Peterson Senior Center is Temporarily Closed to Allow for Renovation Project's Latest Phase, please use the Robert Bowens Senior Center for the next week.
37. Downtown Pontiac Parking Enforcement has now Resumed, Parking Kiosks are Activated and Mobile App "Passport" Payment Option is Live
38. Residents Encouraged to Complete Online Survey for Pontiac Youth Recreation Center Amenities
39. Pontiac Career Fair, Friday, December 1, 2023, from 12:00 to 3:00 pm, held at 76 Williams Street, Pontiac 48341, Open Positions include Building Inspector, Department of Public Works Director, Code Enforcement Officer, Economic Development Specialist, and more.
40. Holiday Extravaganza Parade and Winter Festival on December 2, 2023, festivities begin at 8am with Elf Run, Parade at 11am, followed by the Winter Festival from 12-3pm.

Closing Comments

Mayor Greimel (Seven Minutes Time Limit)

Clerk and City Council (Three Minutes Time Limit)

Adjournment

CONSENT AGENDA A



Pontiac City Council
Finance and Personnel Subcommittee
November 9, 2023
2:00 P.M.

Meeting Location: Pontiac City Hall, Legislative Conference Room
47450 Woodward Avenue
Pontiac, Michigan 48342

Committee Members: Kathalee James (Non Present), William Parker Jr.(Present) , and Brett Nicholson (Present)

Others Present: Angelita Santiago, Alexandra Borngesser, Shannon Hensel, Timothy Sadowski, Rebecca Eaton, Seka Bawa, Susheel Saini, Mayor Tim Greimel

The meeting started at 2:01 P.M.

Updates were given from Alexandra Borngessor (Director) of Grants:

Awaiting on two final pending potential awards for the remainder of the year.

City has recovered some resources from prior years approximately \$500,000 from FEMA and \$350,000 from other sources which will be reflected as revenue with no appropriations.

Meetings are being held biweekly with AMP fund and the goal is to externally facilitate grant awards to allow the public to apply digitally rather than applying with paper applications.

CDBG report update: Currently no changes and still waiting for final invoices for the remainder of the sidewalk program for this year.

HR update from Shannon Hensel (Interim HR Director): Data on job descriptions are currently being worked on and some have been turned in to the survey for retrieval of data.

Finance update from Sekar Bawa: provided the committee with finance summary reports to give financial totals of current YTD amounts. Per Sekar, the Revenue is on track, Property tax collected in the amount of \$97,000 from summer taxes. Income tax amount was \$600,000 was more than last year.

Update from Susheel Saini pertaining to audit: Fieldwork started, and comparisons were made from last year to now and found a \$970,000-dollar difference was discovered and are currently determining how it impacts the reconciliation process if any at this time.

Updates from Mayor Tim Greimel: New legal Director will begin employment on November 20, 2023, and New HR Director stating on December 6, 2023.



Pontiac City Council
Finance and Personnel Subcommittee
November 9, 2023
2:00 P.M.

Meeting Location: Pontiac City Hall, Legislative Conference Room
47450 Woodward Avenue
Pontiac, Michigan 48342

Committee Members: Kathalee James (Non Present), William Parker Jr.(Present) , and Brett
Nicholson (Present)

No additional budget amendments currently. Per Mayor Greimel we are hoping next week to get an agreement or resolution authorizing an agreement with financial consulting firm to find ways to help improve the City of Pontiac credit rating.

There are no public comments currently.

Meeting ended at 3:00 P.M.

CONSENT AGENDA B



Pontiac City Council
Parks, Recreation & Public Works Subcommittee Meeting
November 13, 2023
12:00 P.M.

Meeting Location: Pontiac City Hall, Legislative Conference Room
47450 Woodward Avenue
Pontiac, Michigan 48342

Committee Members: Kathalee James (Present), Melanie Rutherford (Non-Present), and Mikal Goodman (Present)

Others Present: Angelita Santiago, Tanesha Taylor, Alexandra Borngesser, James McQueen
Deborah Findley, Shannon Filarecki,

The meeting started at 12:02 P.M.

Alexandra Borngesser requested to give a brief overview update from Mattie Mickinney Hatchett Park renovation Project:

The Pontiac Community Foundation is considered the owner of this project with a total project cost of \$350,000. A draft of an MOU (memorandum of understanding). The MOU draft will be between the City and Community Parks Foundation to understand their roles.

There are two parts of planning documents that went out to bid. The first is the Neighborhood and Mini parks and the second one is the Community Parks. No additional site planning work to be done, the construction engineering. Implementation will be winter of 2023.

Deborah Findley provided updates on local Senior Centers:

Services being offered the centers are Physical Wellness, Foot Clinic, Foot Doctor, Regular blood pressure checks, hearing screening, Senior Fit, Self Defense Courses, active shooters training, Medicare and Medicaid assistance programs, Veterans benefits assistance, AARP, Income tax assistance amongst various other programs available to the Senior Citizens. The goal of the advocates is to go out to the city and provide them with informative information on what kind of services that are being offered at the centers.

Updates from Alexandra Borngesser on Grants and Philanthropy:

Presently the Grant department is overseeing over 93 million in grant revenue. Currently 43 million dollars in active awards from this year prior then prior years. Raise agreements are still currently being negotiated.



Pontiac City Council
Parks, Recreation & Public Works Subcommittee Meeting
November 13, 2023
12:00 P.M.

Meeting Location: Pontiac City Hall, Legislative Conference Room
47450 Woodward Avenue
Pontiac, Michigan 48342

Skatepark is now open to the public and available for use. Residents are welcome to skate.
Ribbon cutting will take place in the Spring of 2024.

Updates from Alex Zegarzewski from parks and Recreation:

Beaudette Field renovations, Construction of the field was completed end of September and review was conducted, upon the review some areas needed final touches / repairs. The repairs are now complete. Fence line along field will be removed soon.

Parks are now being winterized and leaf removal is currently in progress. New signage for all the parks is in negotiations.

Update from Tanesha Taylor (Youth Manager)

Fall 2 Program has started, and Winter Program begins January 6 thru February 17, 2024, Aviation program started and will be conducted every Monday and will carry through the winter months, sewing classes will continue into the winter months.

Pizza and Pics with Santa will be on December 13, 2023, at the City Hall. Upcoming flyer will be disbursed.

January 13, 2024, Winter Festival will be held on the grounds at City Hall.

Updated from Public Works Shannon Filarecki:

Buildings for space for DPW is currently being looked at.

Franklin Road project is moving along. The pouring of the concrete and sidewalks will be worked on in the upcoming week. All asphalt will be poured by November 27, 2023.

Public Comment: Richard Harrison from Clinton River Trails is requesting trees along the trails.

Meeting ended at 1:31 PM

CONSENT AGENDA C

November 14, 2023, Draft

**Official Proceedings
Pontiac City Council
116th Session of the Eleventh Council**

Call to order

A Meeting of the City Council of Pontiac, Michigan was called to order at the City Hall Council Chambers, 47450 Woodward Ave Pontiac, MI 48342 on Tuesday, November 14, 2023, at 6:05 p.m. by Council President Mike McGuinness.

Invocation – Pastor Chris Johnson – Pontiac, Michigan

Pledge of Allegiance to the Flag of the United States

Moment of Silence

Roll Call

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

Mayor Tim Greimel was present.

A quorum was announced.

Excuse Councilmembers

Motion to excuse Councilwoman Melanie Rutherford for personal reasons. Moved by Councilperson Carrington and second by Councilperson Nicholson.

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

No: None

Motion Carried

Amendments to and Approval of the Agenda

Motion to amend the agenda. Moved by Councilperson Carrington and second by Councilperson Nicholson. Discussion.

Motion to amend agenda to move Subcommittee Reports to the next City Council Meeting. Moved by Councilperson Parker and second by Councilperson Nicholson.

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

No: None

Motion Carried

Motion to amend agenda to postpone item #12 (Resolution Commending State Supplemental Funding for Pontiac Schools) for one week. Moved by Councilperson Nicholson and second by Councilperson Parker.

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

No: None

Motion Carried

November 14, 2023, Draft

The vote was taken to approve the agenda as amended.

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

Consent Agenda

23-396 **Resolution to approve the consent agenda for November 14, 2023.** Moved by Councilperson Carrington and second by Councilperson Parker.

WHEREAS, the City Council has reviewed the consent agenda for November 14, 2023.
NOW, THEREFORE, BE IT RESOLVED that the City Council approves the consent agenda for November 14, 2023, including November 6, 2023, Economic Development, Housing and Planning Subcommittee Minutes, and November 7, 2023, City Council Meeting Minutes.

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

Recognition of Elected Officials – Kenyatta Bowman, Pontiac School Board

Agenda Address

1. Carlton Jones addressed items #8 and #9
2. Dr. Deirdre Waterman addressed item #13
3. Darlene Clark addressed item #8

Agenda Items Ordinance

2428 **Adoption of an Ordinance to Amend the City of Pontiac Zoning Ordinance to Allow Two-Family Dwellings, Smaller One-Family Dwellings, and Accessory Dwelling Units in Designated Residential Infill Overlay Districts and Uses to Include: Article 2, Chapter 2, Section 2.204, Table 2; Article 3, Chapter 12, Sections 3.1201 Through 3.1205, to Add Chapter 12 Regarding Residential Infill Overlay District. Article 7, Chapter 2, Section 7.201, to Add Definitions Regarding Two-Family Dwellings, and Smaller One-Family Dwellings (Second Reading).** Moved by Councilperson James and second by Councilperson Goodman.

Ayes: James, McGuinness, and Nicholson
No: Parker, Carrington, and Goodman
Ordinance Failed

2428 **Adoption of an Ordinance to Amend the City of Pontiac Zoning Ordinance to Include Adult-Use Marihuana Businesses in Designated Overlay Districts and Uses to Include: Article 2, Chapter 1, Section 2.101, Table 1 Zoning Districts, Special Purpose Zoning Districts; Article 2, Chapter 2, Section 2.203; Section 2.204; Section 2.205; and Section 2.303, Table 2.1-Uses Permitted Within Adult-Use Marihuana Overlay Districts; and Primary Caregivers or Caregivers Use Permitted in Zoning Districts Ip-1 and M-1 by Special Exception; Article 2, Chapter 3, Section 2.304; Section 2.305; Section 2.306; Section 2.307; Section 2.308; Section 2.309; Section 2.310; Section 2.311; Section 2.312; Section 2.313; Section 2.314, to Amend Table 2 Reference to Table 2.1 Article 2 Chapter 4; Section 2.403; to Amend Table 2 Reference to Table 2.1 Article 2 Chapter 4; Section 2.501; to Amend Table 2 Reference to Table 2.1 Article 2, Chapter 5 - Development Standards for Specific Uses To Add Sections 2.551 Adult-Use Marihuana Grower Establishments; 2.552 Adult-Use Marihuana Processor; 2.553 Adult-Use Marihuana Retailer; Social Equity**

Retailer; 2.554 Adult-Use Class A Microbusiness; 2.555 Adult-Use Marihuana Designated Consumption Establishment; 2.556 Adult-Use Marihuana Safety Compliance Facility; 2.557 Adult-Use Marihuana Secure Transporter; 2.558 Temporary Marihuana Event; and 2.559 Primary Caregiver or Caregiver; Article 3, Special Purpose Zoning Districts to Add Chapter 12 - Adult-Use Marihuana Business Overlay Districts; and Article 4, Section 2, Section 4.206; to Amend Table 2 Reference to Table 2.1 Article 4, Section 3, Section 4.303; to Amend Table 2 Reference to Table 2.1 Article 7 Definitions to Add Chapter 2 and Chapter 3, Article 7 — Definitions (Second Reading). Moved by Councilperson Nicholson and second by Councilperson Parker. Discussion.

Motion to postpone indefinitely an Adoption of an Ordinance to Amend the City of Pontiac Zoning Ordinance to Include Adult-Use Marihuana Businesses in Designated Overlay Districts and Uses to Include: Article 2, Chapter 1, Section 2.101, Table 1 Zoning Districts, Special Purpose Zoning Districts; Article 2, Chapter 2, Section 2.203; Section 2.204; Section 2.205; and Section 2.303, Table 2.1-Uses Permitted Within Adult-Use Marihuana Overlay Districts; and Primary Caregivers or Caregivers Use Permitted in Zoning Districts Ip-1 and M-1 by Special Exception; Article 2, Chapter 3, Section 2.304; Section 2.305; Section 2.306; Section 2.307; Section 2.308; Section 2.309; Section 2.310; Section 2.311; Section 2.312; Section 2.313; Section 2.314, to Amend Table 2 Reference to Table 2.1 Article 2 Chapter 4; Section 2.403; to Amend Table 2 Reference to Table 2.1 Article 2 Chapter 4; Section 2.501; to Amend Table 2 Reference to Table 2.1 Article 2, Chapter 5 - Development Standards for Specific Uses To Add Sections 2.551 Adult-Use Marihuana Grower Establishments; 2.552 Adult-Use Marihuana Processor; 2.553 Adult-Use Marihuana Retailer; Social Equity Retailer; 2.554 Adult-Use Class A Microbusiness; 2.555 Adult-Use Marihuana Designated Consumption Establishment; 2.556 Adult-Use Marihuana Safety Compliance Facility; 2.557 Adult-Use Marihuana Secure Transporter; 2.558 Temporary Marihuana Event; and 2.559 Primary Caregiver or Caregiver; Article 3, Special Purpose Zoning Districts to Add Chapter 12 - Adult-Use Marihuana Business Overlay Districts; and Article 4, Section 2, Section 4.206; to Amend Table 2 Reference to Table 2.1 Article 4, Section 3, Section 4.303; to Amend Table 2 Reference to Table 2.1 Article 7 Definitions to Add Chapter 2 and Chapter 3, Article 7 — Definitions. (Second Reading) Moved by Councilperson Nicholson and second by Councilperson Parker.

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

No: None

Motion Carried

Councilman Goodman was absent for the vote.

23-397 Resolution to Approve First Reading of Zoning Text Amendment to Amend Article 2, Chapter 2, Section 2.204, Table 2 to add the Mobile Food Parklet Overlay District; Article 2, Chapter 5, Section 2.542 regarding Temporary Uses; Article 2, Chapter 5, Section 2.544 regarding Mobile Food Vendors; Article 2, Chapter 5, Section 2.551 to add a Section regarding Mobile Food Parklets; Article 7, Chapter 2, Section 7.207 to add definitions regarding Temporary Uses, Mobile Food Vendors, and Mobile Food Parklets. (First Reading) Moved by Councilperson Nicholson and second by Councilperson Parker.

WHEREAS, before the City of Pontiac City Council for consideration is an Ordinance to amend Article 2, Chapter 2, Section 2.204, Table 2 to add the Mobile Food Parklet Overlay District; Article 2, Chapter 5, Section 2.542 regarding Temporary Uses; Article 2, Chapter 5, Section 2.544 regarding Mobile Food Vendors; Article 2, Chapter 5, Section 2.551 to add a Section regarding Mobile Food Parklets; Article 7, Chapter 2, Section 7.207 to add definitions regarding Temporary Uses, Mobile Food Vendors, and Mobile Food Parklets.

WHEREAS, the City of Pontiac City Council finds it is in the best interest for the health, safety, and welfare, to approve the amendments to the Zoning Ordinance Amendments as presented.

November 14, 2023, Draft

NOW THEREFORE, BE IT RESOLVED by the Pontiac City Council that it hereby adopts the first reading of the amendments to the City of Pontiac's Zoning Ordinance as presented to the city Council on November 14, 2023.

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

No: None

Resolution Passed

23-398 **Resolution to Approve First Reading of Zoning Text Amendment to Amend Article XIXa, Chapter 26, Sections 26-1030 through 26-1037 to amend regulations for mobile food vendors in the City. (First Reading)** Moved by Councilperson Nicholson and second by Councilperson Goodman.

WHEREAS, before the City of Pontiac City Council for consideration is an Ordinance to amend Article XIXa, Chapter 26, Sections 26-1030 through 26-1037 to amend regulations for mobile food vendors in the City,

WHEREAS, the City of Pontiac City Council finds it is in the best interest for the health, safety, and welfare, to approve the amendments to the Zoning Ordinance Amendments as presented.

NOW THEREFORE, BE IT RESOLVED by the Pontiac City Council that it hereby adopts the first reading of the amendments to the City of Pontiac's Zoning Ordinance as presented to the city Council on November 14, 2023.

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

No: None

Resolution Passed

Resolutions

Finance Department

23-399 **Resolution to Engage Baird for purposes of improving the City's credit rating and to provide advice and guidance on financial and financial options.** Moved by Councilperson Nicholson and second by Councilperson Parker.

WHEREAS, the City of Pontiac has engaged Miller Canfield P.L.C., for certain legal services associated with the potential issuance of bonds for projects within the City; and

WHEREAS, Miller Canfield P.L.C., has advised the City that municipal financial advising services are necessary to the financing of those potential projects and has recommended the engagement of Robert Baird & Co., Inc., for such municipal financial services; and

WHEREAS, the City is authorized to engage the Baird firm for such specialized municipal financial services under City Charter and the City Code of Ordinances and is interested in entering into an Agreement with Baird, effective for a term of three (3) years to terminate December 31, 2026 subject to further negotiations connection with the fees/compensation and recommendations of legal counsel.

NOW THEREFORE, BE IT RESOLVED that the City Council hereby authorizes a 3-year Agreement between the City of Pontiac and Robert Baird & Co., Inc., for specialized municipal financial services subject to further negotiations in connection with the fees/compensation, and recommendations of legal counsel; and

FURTHER RESOLVED that the Mayor is authorized to execute the Agreement in a final form to be negotiated and approved by the City Attorney.

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

No: None

Resolution Passed

Purchasing Division

23-400 **Resolution to Approve Awarding Print, Design & Mailing Services Contract to the Original Print Shoppe of Pontiac.** Moved by Councilperson Nicholson and second by Councilperson James.

WHEREAS, 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

WHEREAS, it is imperative that the bid is awarded, and an agreement executed to meet the needs of the Communication Department's Design, Print, and Mail Services for the City and

NOW, THEREFORE BE IT RESOLVED, the Pontiac City Council approves the Mayor or Mayor Designee to award the bid and execute an agreement with the Original Print Shoppe.

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

No: None

Resolution Passed

Public Comment

1. Robert Bass
2. H. Bill Maxey
3. Kenyatta Bowman
4. Carlton Jones
5. Charlene Dwyer
6. Hannah Matters
7. Dr. Deirdre Waterman
8. Christine Rose McGowan
9. Siembra Acosta
10. Tameka Ramsey
11. Darlene Clark
12. Gloria Miller

Discussions

Road Improvements Planned for State Street, as well as Dr. Martin Luther King, Jr. Boulevard between Perry Street and M-59. Informational Meeting with Details on the Planned Improvements is Wednesday, November 15, 2023, from 3:00 to 6:00 pm at City Hall in the Council Chambers.

Pontiac Small Business Program Upcoming Informational Town Halls, Join to Discuss this New Program and Upcoming Funding Opportunities for Technical Assistance: Wednesday, November 29, 2023, from 8:30 to 10:00 am at City Hall Council Chambers; Friday, December 1, 2023, from 12:00 to 1:30 pm at City Hall Council Chambers; Wednesday, December 6, 2023, from 6:00 to 7:30 pm at the Bowens Senior Center. For more information, call (855) 925-8696, email grants@pontiac.mi.us or visit pontiac.mi.us/small-business.

Communications

City Council, and Mayor's Office

Councilman Nicholson left the meeting.

Mayor, Clerk and Council Closing Comments

Mayor Tim Greimel, Councilman Mikal Goodman, Councilman Willam Parker Jr., and Council President Pro-Tem William Carrington and Council President Mike McGuinness made closing comments.

Adjournment

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

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

No: None

Motion Carried

Council President Mike McGuinness adjourn the meeting at 9:03 p.m.

Jonathan Starks
Deputy City Clerk

CONSENT AGENDA D



CITY OF PONTIAC SCHOOL DISTRICT RESOLUTION

WHEREAS, the City of Pontiac is directly benefited from a stronger and more financially healthy School District of the City of Pontiac; and,

WHEREAS, the School District has received financial help from the State of Michigan to alleviate a portion of their debt, with the state legislature voting on November 2, 2023 as part of a \$615.6 Million supplemental spending bill that can be used to pay off emergency loans and other debt owed by local school districts; and,

WHEREAS, Pontiac's School District will receive up to \$18.4 million to pay an emergency loan balance, and in 2019, emergency loans for Pontiac schools totaled \$32.7 million; and,

WHEREAS, the other School Districts in Michigan receiving debt forgiveness relief are Ypsilanti, Benton Harbor, Inkster, and Muskegon Heights;

NOW, THEREFORE, BE IT RESOLVED, the Pontiac City Council hereby welcomes and celebrates the favorable decision by the State of Michigan and the state legislature to elimination of \$18 Million in emergency loans debt for the School District of the City of Pontiac; and

FURTHER RESOLVED, the City Council also celebrates the elimination of other school districts' debt undertaken by the State of Michigan; and

FURTHER RESOLVED, the City Council expresses our deep appreciation to Pontiac's State Representative Brenda Carter and State Senator Jeremy Moss for strongly advocating for this state action and voting favorably for the supplemental budget legislation; and

FURTHER RESOLVED, the City Council notes with great appreciation the long-term financial relief this means for all residents and taxpayers in the City of Pontiac.

PONTIAC CITY COUNCIL • Pontiac, Michigan • November 21, 2023

Mike McGuinness, Council President

Mikal Goodman, Councilmember

Brett Nicholson, Councilmember

Melanie Rutherford, Councilmember

William A. Carrington, President Pro Tem

Kathalee James, Councilmember

William Parker, Jr., Councilmember

#9

RESOLUTION



OFFICIAL MEMORANDUM

TO: Honorable City Council President and City Council

FROM: Alexandra Borngesser, Director of Grants & Philanthropy

DATE: November 7, 2023

RE: **Council resolution to approve the proposed budget amendment to establish budget revenue in the amount of \$432,386.88 to account 101-000-516.000 Federal Grants – Health.**

The City of Pontiac was awarded \$432,386.88 in funding to reimburse the City for activities that provided emergency protective measures during the COVID-19 pandemic, which created an immediate threat to the health and safety of the general public. The purpose of the Public Assistance (PA) Grant Program was to provide supplemental financial assistance for disaster relief in eligible areas within the state, including funds for emergency protective measures – actions taken to eliminate or lessen immediate threats to lives, public health, or safety.

Funds from The Public Assistance (PA) Grant program were utilized to assist in the sanitation and disinfection of all city buildings, dissemination of information to the public via signage, installation of temporary partitions as well as the purchase of COVID 19 supplies. This grant was issued on a reimbursement basis for expenses incurred in a prior year, substantiated by invoices and documentation of work completed.



Council resolution to approve the proposed budget amendment to establish budget revenue in the amount of \$432,386.88 to account 101-000-516.000 Federal Grants – Health

WHEREAS, the City of Pontiac was awarded \$432,386.88 in funding from The State of Michigan Public Assistance (PA) Grant Program; and,

WHEREAS, the City of Pontiac executed the deliverables of the grant agreement; and,

WHEREAS, Michigan State Police and the Executive Branch of the City of Pontiac have approved the sub-recipient agreement; and,

WHEREAS, the budget amendment will increase budgeted revenue in the amount of \$432,386.88.

NOW THEREFORE, be it resolved that the City Council hereby approves the proposed budget amendment to establish budget revenue in the amount of \$432,386.88 to account 101-000-516.000 Federal Grants – Health

#10

RESOLUTION



OFFICIAL MEMORANDUM

TO: Honorable City Council President and City Council

FROM: Timothy Sadowski, Director of Finance

DATE: November 17th, 2023

RE: Council resolution to authorize the City Clerk to publish the proposed budget amendment to establish budget appropriations in the amount of \$165,569 representing the Pontiac Group Violence Intervention (GVI) Program.

Council resolution to authorize the City Clerk to publish the proposed budget amendment to establish budget appropriations in the amount of \$70,000 to account 285-301-702.000-GVI Salaries and Wages, \$5,355 to account 285-301-715.000-GIV F.I.C.A – City Contribution, \$11,775 to account 285-301-716.000-GIV Medical Insurance, \$2,800 to account 285-301-718.500-GIV MERS Employer Contributions, \$568 to account 285-301-719.001-GIV Dental, \$20 to account 285-301-716.011-GIV Hearing/Optical, \$928 to account 285-301-717.000-GIV Life Insurance, \$1,000 to account 285-301-719.000-GIV Workers Comp, \$673 to account 285-301-725.000-GIV Sick & Vacation Contribution, \$1,200 to account 285-301-707.003-GIV Cell Phone and \$71,250 to account 285-301-818.000-GIV Other Professional Services.

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

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

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

WHEREAS, the following budget amendment reflects funding for the Pontiac Group Violence Intervention (GVI) Program and associated costs, and;

WHEREAS, the budget amendment will increase the budgeted appropriations in the amount of \$165,569 representing the Pontiac Group Violence Intervention (GVI) Program expenditures in Fiscal Year 2023-2024;

NOW THEREFORE, be it resolved that the City Council hereby authorizes the City Clerk to publish the proposed budget amendment to establish budget appropriations in the amount of \$70,000 to account 285-301-

702.000-GVI Salaries and Wages, \$5,355 to account 285-301-715.000-GIV F.I.C.A – City Contribution, \$11,775 to account 285-301-716.000-GIV Medical Insurance, \$2,800 to account 285-301-718.500-GIV MERS Employer Contributions, \$568 to account 285-301-719.001-GIV Dental, \$20 to account 285-301-716.011-GIV Hearing/Optical, \$928 to account 285-301-717.000-GIV Life Insurance, \$1,000 to account 285-301-719.000-GIV Workers Comp, \$673 to account 285-301-725.000-GIV Sick & Vacation Contribution, \$1,200 to account 285-301-707.003-GIV Cell Phone and \$71,250 to account 285-301-818.000-GIV Other Professional Services.

#12

**CLOSED
SESSION**

CITY OF PONTIAC
Oakland County, Michigan

RESOLUTION TO PROCEED IN CLOSED SESSION

RESOLUTION # _____

Minutes of a regular meeting of the City Council for the City of Pontiac, held City Hall, 47450 Woodward Ave, Pontiac, MI on November 21, 2023 at 6:00 p.m., local time.

The following resolution was offered by Council member _____ and supported by Council member: _____:

WHEREAS, the City Council seeks to adjourn into closed session in order to discuss a written legal opinion from the Clark Hill law firm; and

WHEREAS, the Michigan Open Meetings Act Section 15.268(1)(h) provides that a public body may meet in Closed Session to consider an attorney-client privileged legal opinion, being material exempt from discussion or disclosure by state or federal statute.

NOW THEREFOR BE IT RESOLVED, the City Council will proceed in Closed Session pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268 to discuss a confidential attorney-client legal opinion as permitted under Section 8(1)(h).

YEAS: Council Members _____

NAYS: Council Members _____

ABSTAIN: Council Members _____

RESOLUTION DECLARED ADOPTED.

Garland Doyle, Clerk
City of Pontiac

#13

RESOLUTION

CITY OF PONTIAC
Oakland County, Michigan

RESOLUTION

No. _____

At a Regular Meeting of the City Council of the City of Pontiac, Oakland County, Michigan, held at the 47450 Woodward Ave., Pontiac, MI 48342 on the 21st day of November, 2023.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Council member _____
and supported by Council member _____.

WHEREAS, on October 10, 2023 City Council passed Ordinance #2424 amending the City's Adult-Use Marihuana Business Ordinance, consistent with the settlement of case 2023-202360-AW in the Oakland County Circuit Court, and

WHEREAS, the City Clerk has received petitions and signatures protesting Ordinance #2424 as required by City Code Section 6.404; and

WHEREAS, Pontiac City Charter Section 6.405 authorizes the City Council to submit to electoral vote for adoption or rejection an ordinance or a proposed amendment of an ordinance; and

WHEREAS, the City Council has determined that the issue should be presented to the voters in the upcoming February 27, 2024 primary election; and

WHEREAS, the City Council authorizes the City Clerk to prepare ballot wording for the proposal to appear on the February 27, 2024.

NOW THEREFORE, BE IT HEREBY RESOLVED that the question shall be submitted to an electoral vote at the upcoming February 27, 2024 election.

ADOPTED: YEAS: _____

#40

COMMUNICATION

SAVE THIS DATE

Holiday Extravaganza

communities of:
AUBURN HILLS
PONTIAC
WATERFORD
WHITE LAKE

saturday **DEC. 2nd 2023**
Downtown
PONTIAC

11:00 AM
HOLIDAY PARADE

**NEW TIME!
& MORE FUN!**



JOIN US BEFORE & AFTER THE PARADE...



◀ **8 AM**



WINTER FUN FESTIVAL ▶ **12-3 PM**

PRESENTED BY: *Lee* INDUSTRIAL CONTRACTING

Oakland County MICHIGAN **WORKS!**

