

**PONTIAC CITY COUNCIL  
AGENDA REVIEW MEETING  
June 16, 2016  
6:00 p.m.  
136<sup>th</sup> Session of the 9<sup>th</sup> Council**

*It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."*

Call to order

Moment of Silence or Invocation

Pledge of Allegiance

Roll Call

Authorization for excused absences for councilmembers

Amendments to and approval of the agenda

Approval of Minutes

1. June 9, 2016

Departmental Head Reports

Subcommittee Oral Report – Public Safety

Community Announcements

Recognition of Elected Officials

Public Comment

**AGENDA ITEMS**

Agreements/Contracts

2. Report received from the Deputy Mayor regarding Alfred Benesch and Company Contract Extension.

Mayor or Deputy Mayor Report

Clerk and Council Closing Comments

Adjournment

June 9, 2016

**Official Proceedings  
Pontiac City Council  
135<sup>th</sup> Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, June 9, 2016 at 6:00 p.m. by President Patrice Waterman.

Moment of Silence

Invocation – Pastor Johnson

Pledge of Allegiance

Roll Call

Members Present: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward.

Mayor Waterman was absent.

Deputy Mayor Jane Bais-Disessa was present.

Clerk announced a quorum.

16-143        **Approval of the Agenda.** Move by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Motion Carried.**

16-144        **Journal of June 2, 2016.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Motion Carried.**

16-145        **Resolution for Charles M. Tucker, Jr. (Consent Agenda Item #2)** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, we the members of the Pontiac City Council take this opportunity to recognize one of our own, who has had a remarkable imprint on the City of Pontiac for decades; and,

Whereas, Mr. Charles M. Tucker Jr. was a man with a vision...who recognized the importance of working continuously and giving of his time and talent unselfishly, he was galvanizing trailblazer for over 84 years; and,

Whereas, Mr. Charles M. Tucker, Jr. was born in the metro Detroit area on May 7, 1932; and,

Whereas, Mr. Charles M. Tucker, Jr. was a loving husband to Joyce for 60 years and father to Karlynnne and Charles III, grandfather of 8, great-grandfather of 5 and great great grandfather of 1; and,

Whereas, Mr. Charles M. Tucker, Jr. was a pioneer of Civil Rights, and Fair and Affordable Housing in the cities of Detroit and Pontiac; and,

Whereas, Mr. Charles M. Tucker, Jr. the first African American Broker and owner of a real estate sales firm Tucker and Associates, a full service real estate firm in the city of Pontiac in 1963; and,

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Whereas, Mr. Charles M. Tucker, Jr. was the first African American President of the Detroit Board of Realtors from 1987 until 1988; and,

Whereas, Mr. Charles M. Tucker, Jr. was President and CEO of Tucker Associates; He facilitated the rehabilitation and restoration of many federally insured properties experiencing financial difficulties; and,  
Whereas, Mr. Charles M. Tucker Jr. was the President of *Harambee*, an African American non-profit housing firm.

Whereas, Mr. Charles M. Tucker was the publisher of The Pontiac Herald; and,

Whereas, Mr. Charles M. Tucker, Jr. was honored by the City of Pontiac Library for Black History Month for many years of service to the city, including serving as a member of City Council, and being the first African American Mayor Pro-Tem, and serving as director of the Pontiac Growth Corporation; and,

Whereas, Mr. Charles M. Tucker, Jr. was also a founding member of the Pontiac Chapter of Kappa Alpha Psi.

Therefore, Be It Resolved, that Mr. Charles Tucker Jr. accomplished a myriad of success and truly made his presence known through-out his life as he was truly in a league of his own.

Now, Therefore Be It Resolved, that the Members of Pontiac City Council, and members of this great community celebrate the life of a pioneer and give our sincerest condolences to the family and friends of Mr. Charles M. Tucker, Jr.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Resolution Passed.**

16-146      **Resolution for Kaino Phillips. (Consent Agenda Item #3)** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, Kaino Phillips, the product of Pontiac, born and raised, the son of the late Mayor Clarence Phillips and Lorene both lifelong educators; and,

Whereas, Kaino a graduate of the Pontiac School System, after graduation furthered his education at Grambling State University in Louisiana, where he studied Pre-Law (Political Science and Mass Communications); and,

Whereas, Kaino's involvement while attending college landed him in various positions such as: President of the Student Affairs Commission, President of the Student Senate and Student President of Judicial Affairs, after his graduation Kaino returned to Pontiac to continue his passion for change; and,

Whereas, Kaino's proudest accomplishment is his many years as a motivational speaker, along with receiving an honorary induction for Leadership into the Golden Key National Honor Society and serving in the position of President of the Clarence Phillips Ascend Foundation, he received the 2015 Boy Scouts of America Community Excellence Award; and,

Whereas, Kaino lives by the belief that, "You shouldn't complain about a problem unless you are willing to engage the problem. If you choose not to take actions then you have cast yourself in the role of an enabler and you forfeit your right to complain."

Now, Therefore, Be It Resolved, that the members of the Pontiac City Council applaud and celebrate the achievements of Mr. Kaino Phillips for Community Service by the Lambda Rho Zeta Chapter of Zeta Phi Beta Sorority, Inc.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Resolution Passed.**

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16-147           **Resolution for Gail Perry-Mason. (Consent Agenda #4)** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, Ms. Gail Perry-Mason, is a prolific published writer with publishing in local and national publications, she has written books geared towards families and focuses on the critical elements for relating to financial security, her first book was Money Matters; and,

Whereas, Ms. Perry-Mason is a humble woman and proud Mother of three sons: Brandon, Dexter and Scott, she has been employed with Oppenheimer & Co for 23 years as the Senior Director of Investments, she is a member of Triumph Church, she's a graduate of the University of Detroit-Mercy; and,

Whereas, Ms. Perry-Mason recognizes the dynamics of teaching youth the importance of money management, she founded the original Money Camp for Teens and the first youth investment club that has served over 6,000 youth; and

Whereas, Ms. Perry-Mason has numerous accomplishments that encompass the metropolitan area with various organizations such as: Ford Motor Company, Michigan Women's Foundation, New Detroit, Inc., Michigan's Local Hero Award by Bank of America, Community Role Model Award from Alternatives for Girls, Named as one of Michigan's Top 10 Business Women by the National Association of Business Women Owners in 2007; and,

Whereas, Ms. Perry-Mason's motto is, "*Success Benefits Others First*" and "*Opportunity Doesn't Happen without Sharing*".

Now, Therefore, Be It Resolved, that the members of the Pontiac City Council offer special recognition to Ms. Gail Perry-Mason "2016 Woman of the Year" by the Lambda Rho Zeta Chapter of Zeta Phi Beta Sorority, Inc.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Resolution Passed.**

16-148           **Resolution for the Delta Fortitude Foundation for Young Heroes of 2016. (Consent Agenda Item #5)** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, it is the desire of the city to endorse, recognize, and support its young people for their academic, civic achievements, as well as those who contributed to their success; and,

Whereas, The Delta Fortitude Foundation (DFF) is a 501© 3 non-profit organization established in 2001 in Pontiac, Michigan, the mission of the organization is to enhance the quality of life of the citizens and youth in the Pontiac metropolitan area, with emphasis on African American males; and,

Whereas, the Salute to Young Heroes is an eight-month program designed to address the crisis that our young African American males face today; and,

Whereas, the members of the Pontiac City Council salute the Young Heroes of 2016; Gabriel S. Reed-Adams, Malcolm D. Clark, Evan J. Echols, Carlton T. Jones, Tino S. Lewis, Jeremiah D. Marshall,

Spencer R. N. Barr-Redmond, Sr., Ziere D. Sasnett, Dequante D. Wiggins, Alezhan J. Williams and Regis J. Willis.

NOW, THEREFORE, BE IT RESOLVED, on behalf of the citizens, the members of Council and Mayor, we applaud and celebrate the achievements of these young men and give special thanks to The Delta Fortitude Foundation as they celebrate their 19<sup>th</sup> Annual Gala Celebration honoring our Young Heroes of 2016 at the Pontiac Marriott on Sunday, June 12, 2016.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Resolution Passed.**

16-149           **Resolution for Mr. Robert Cluckey. (Consent Agenda Item #6)** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

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Whereas, Mr. Robert Danny Cluckey was born to the late Charles & Bernice Cluckey of Pontiac, Michigan on November 11, 1958 and made his transition after fight hard battle with cancer for several years; and, Whereas, Mr. Cluckey, resided in the Phoenix Center Apartments the last five years, in Pontiac, during which time, he attended the Pontiac City Council meetings on a regular basis, sharing his love of the city, and tireless advocacy for the homeless, the people's rights, Michigan Constitution, and the Home Rule Charter; and,

Whereas, Mr. Cluckey was passionate about the living conditions of seniors that resided in Phoenix Apartment and them trying to navigate the crossing of Woodward to access the corner store for groceries; and,

Whereas, Mr. Cluckey was always a welcome guest at the Pontiac City Council meeting and even during he's most difficult times he never once complained when things became more challenging he moved to Chicago in October of 2015 and lived with his daughter but he continued to keep in contact with members of Council to engage in city government.

Now, Therefore, Be It Resolved, that the members of the Pontiac City Council, Mayor and residents of the city offer our deepest and sincerest condolences to the family of Mr. Robert Danny Cluckey may you rest in peace.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward  
No: None

**Resolution Passed.**

16-150 **Resolution for Charitable Gaming License for the Pontiac Rotary Club. (Consent Agenda Item #7)** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

At a Regular meeting of the Pontiac City Council 1  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD  
called to order by President Patrice Waterman on 6-9-2016  
DATE

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

Moved by Councilperson Mary Pietila and supported by Councilperson Taylor-Burks.

that the request from Rotary Club of Pontiac,  
NAME OF ORGANIZATION CITY  
county of Oakland, asking that they be recognized as a  
COUNTY  
nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for Approval.  
APPROVAL/DISAPPROVAL

APPROVAL

Yeas: 7

Nays: 0

Absent: 0

DISAPPROVAL

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Pontiac City Council at a Regular meeting held on June 9, 2016.  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE CLERK  
Sherikia L. Hawkins  
PRINTED NAME AND TITLE  
47450 Woodward Ave. Pontiac, Michigan 48342  
ADDRESS

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Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Resolution Passed.**

16-151 **Council tabled report received from the Deputy Mayor regarding 121 Branch Street Tennis Some Right-of-way Vacation Application/Hess Street for further information.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Motion Carried.**

16-152 **Report received from the Deputy Mayor regarding 13 and 17 Osceola Rezoning recommendation from the Planning Commission.** Moved by Councilperson Taylor-Burks and supported by Councilperson Pietila.

**CITY OF PONTIAC  
ORDINANCE NO. 2333**

**AN ORDINANCE TO AMEND APPENDIX B, OF THE MUNICIPAL CODE OF THE CITY OF PONTIAC TO AMEND ARTICLE 2, ZONING DISTRICTS AND PERMITTED USES, SECTION 2.103, ZONING MAP, TO CHANGE THE ZONING DISTRICT CLASSIFICATIONS FOR A SPECIFIC PARCEL ID NUMBERS 14-30-351-032 AND 14-30-351-037 AT THE NORTHEAST CORNER OF W HURON STREET AND TELEGRAPH ROAD FOR REZONING.**

**THE CITY OF PONTIAC ORDAINS:**

**Section 1. Amendments.**

Appendix B of the Code of Ordinances, Article 2, Zoning Districts and Permitted Uses, Section 2.103, the Zoning Map of the City of Pontiac, is amended to CHANGE THE ZONING DISTRICT CLASSIFICATION FROM R-1 ONE FAMILY DWELLING DISTRICT TO C-1, LOCAL BUSINESS DISTRICT AND ALLOW THE USES PERMITTED IN THAT ZONE DISTRICT FOR PARCEL IDENTIFICATION NUMBER 14-30-351-032 AND 14-30-351-037 LEGALLY DESCRIBED AS:

14-30-351-037

T3N, R10E, SEC 30 INDIAN VILLAGE LOTS 88 & 89 8-17-01 FR 030 AND 031

14-30-351-032

T3N, R10E, SEC 30 INDIAN VILLAGE LOTS

**Section 2. Severability.**

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any Court of competent jurisdiction, such section, clause, or provision declared to be

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unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

**Section 3. Saving Clause.**

A prosecution which is pending on the effective date of this ordinance and which arose from a violation of an ordinance repealed by this ordinance, or a prosecution which is started within one (1) year after the effective date of this ordinance arising from a violation of an ordinance repealed by this ordinance and which was committed prior to the effective date of this ordinance, shall be tried and determined exactly as if the ordinance had not been repealed.

**Section 4. 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. Effective Date**

This Ordinance shall be effective ten days after adoption by the City Council. The Ordinance will be effective June 19, 2016. I, Sherikia L. Hawkins certify that this ordinance was published on June 14, 2016.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Ordinance Passed.**

16-153      **Report received from the Deputy Mayor regarding 300 W. Huron Street.** (former central high school) Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

**CITY OF PONTIAC  
ORDINANCE NO. 2333**

**AN ORDINANCE TO AMEND APPENDIX B, OF THE MUNICIPAL CODE OF THE CITY OF PONTIAC TO AMEND ARTICLE 2, ZONING DISTRICTS AND PERMITTED USES, SECTION 2.103, ZONING MAP, TO CHANGE THE ZONING DISTRICT CLASSIFICATIONS FOR A SPECIFIC PARCEL ID NUMBERS 14-30-351-032 AND 14-30-351-037 AT THE NORTHEAST CORNER OF W HURON STREET AND TELEGRAPH ROAD FOR REZONING.**

**THE CITY OF PONTIAC ORDAINS:**

**Section 1. Amendments.**

Appendix B of the Code of Ordinances, Article 2, Zoning Districts and Permitted Uses, Section 2.103, the Zoning Map of the City of Pontiac, is amended to CHANGE THE ZONING DISTRICT CLASSIFICATION FROM R-1 ONE FAMILY DWELLING AND R-3 MULTIPLE FAMILY DISTRICT TO MUD MIXED-USE DISTRICT AND ALLOW THE USES PERMITTED IN THAT ZONE DISTRICT FOR PARCEL IDENTIFICATION NUMBER 14-29-332-003 LEGALLY DESCRIBED AS:

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T3N, R103, SEC 29 ASSESSOR'S PLAT NO 126 LOTS 1 TO 33 INC, ALSO ALL OF VAC WASHINGTON ST LYING W OF SWLYOF STATE ST & ELY OF ELY LINE OF PRALL ST ALSO LOTS 1 TO 44 INCL OF 'CLOSE'S SUB.' EXC THAT PART OF LOTS 1 TO 3 LYING SELY OF LINE BEG AT PT ON W LOT LINE OF LOT 3 LOC NLY 25 FT FROM SW LOT COR, TH NELY TO PT OF ENDING AT NE COR OF SD LOT 3, ALSO EXC NELY 5 FT OF LOT 3, ALSO EXC SLY 25 FT OF LOTS 1 TO 12 IC, ALSO EXC SLY 15 FT OF LOTS 13 TO 18 INC 3-19-98 FR 002

### **Section 2. Severability.**

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

### **Section 3. Saving Clause.**

A prosecution which is pending on the effective date of this ordinance and which arose from a violation of an ordinance repealed by this ordinance, or a prosecution which is started within one (1) year after the effective date of this ordinance arising from a violation of an ordinance repealed by this ordinance and which was committed prior to the effective date of this ordinance, shall be tried and determined exactly as if the ordinance had not been repealed.

### **Section 4. 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. Effective Date**

This Ordinance shall be effective ten days after adoption by the City Council. The Ordinance will be effective June 19, 2016. I, Sherikia L. Hawkins certify that this ordinance was published on June 15, 2016.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Ordinance Passed.**

16-154 **Report received from the Deputy Mayor regarding 431 and 425 N. Perry rezoning recommendation from Planning Commission.** Moved by Councilperson Taylor-Burks and supported by Councilperson Pietila.

## **CITY OF PONTIAC ORDINANCE NO. 2335**

**AN ORDINANCE TO AMEND APPENDIX B, OF THE MUNICIPAL CODE OF THE CITY OF PONTIAC TO AMEND ARTICLE 2, ZONING DISTRICTS AND PERMITTED USES, SECTION 2.103, ZONING MAP, TO CHANGE THE ZONING DISTRICT CLASSIFICATIONS FOR A SPECIFIC PARCEL ID NUMBERS 14-28-103-018 AND 14-28-103-019 AT THE SOUTHEAST CORNER OF N. PERRY STREET AND CHAMBERLAIN STREET ROAD FOR REZONING.**

**THE CITY OF PONTIAC ORDAINS:**



**Section 1. Amendments.**

Appendix B of the Code of Ordinances, Article 2, Zoning Districts and Permitted Uses, Section 2.103, the Zoning Map of the City of Pontiac, is amended to CHANGE THE ZONING DISTRICT CLASSIFICATION FROM R-2 TWO FAMILY AND TERRACE FAMILY DWELLING C-1, LOCAL BUSINESS DISTRICT AND ALLOW THE USES PERMITTED IN THAT ZONE DISTRICT FOR PARCEL IDENTIFICATION NUMBERS 14-28-103-018 AND 14-28-103-019 LEGALLY DESCRIBED AS:

**14-28-103-018**

T3N, R10E, SEC 28 ASSESSOR'S PLAT NO. 24 LOT 1 EXC THAT PT LYING SELY OF THE NWLY LI OF PERRY ST AS NOW LAID OUT & EST

**14-28-103-019**

T3N, R10E, SEC 28 ASSESSOR'S PLAT NO. 24 LOT 1 EXC THAT PT LYING SELY OF THE NWLY LI OF PERRY ST AS NOW LAID OUT & EST

**Section 2. Severability.**

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

**Section 3. Saving Clause.**

A prosecution which is pending on the effective date of this ordinance and which arose from a violation of an ordinance repealed by this ordinance, or a prosecution which is started within one (1) year after the effective date of this ordinance arising from a violation of an ordinance repealed by this ordinance and which was committed prior to the effective date of this ordinance, shall be tried and determined exactly as if the ordinance had not been repealed.

**Section 4. 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 5. Effective Date**

This Ordinance shall be effective ten days after adoption by the City Council. The Ordinance will be effective June 19, 2016. I, Sherikia L. Hawkins certify that this ordinance was published on June 14, 2016.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Ordinance Passed.**

16-155      **Resolution for the award of the Tree Trimming and Tree & Stump Removal Services.** Moved by Councilperson Taylor-Burks and supported by Councilperson Pietila.

Whereas, the City of Pontiac is in need of a contractor to perform tree trimming and tree & stump removal services throughout the City; and,

Whereas, the City solicited bids for this project; and,

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Whereas, the lowest qualified bidder is a Pontiac based company, and is a minority based company, and is being recommended for a contract; and,

Whereas, the contract will be granted for a one (1) year, with an option of extending the contract for two additional years, in one year increments, following the bid prices for 2016;

Now, Therefore, Be It Resolved, that the Pontiac City Council grants the one (1) year contract, with the option of extending the contract for an additional two years, for tree trimming and tree & stump removal services to Trees & company as presented.

Ayes: Carter, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: Holland

**Resolution Passed.**

16-156      **Resolution for the purchase of computers and servers from IT.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Whereas, the City of Pontiac IT Department has identified the need to replace most of the City's old desktops and the SQL server that hosts the BS&A software; and,

Whereas, the amount needed to replace the computers and the server is fully budgeted in the 2015-2016 fiscal year budget; and,

Whereas, the RFP that was administered by the City's purchasing department received 9 responses for the computer purchase and 4 responses on the server purchase; and,

Now, Therefore, the City Council of the City of Pontiac approves the purchase of the 77 desktop computers across the departments for a total price of \$18,700 from PCM Sales Inc., per the recommendation of the City's finance department and authorizes the IT/Finance department to sign the purchase order to facilitate the transaction.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Resolution Passed.**

There were 10 individuals who addressed the body during public comment.

President Patrice Waterman opened up the public hearing regarding the Proposed Budget 2016-2017 Fiscal Year and City Tax Rate at 7:09 p.m.

Billie Swazer 1619 Marsh bank spoke about the addendum to the budget and the GL line items of other professional services. She also spoke about her opposition in regards to the City wide. She was concerned about city spending.

Renee Beckley 95 Crescent said she objects to this \$35,000 for Newsletter and public relations person.

Gloria Miller 434 Boyd Street spoke and said the City is doing too much spending. No need for 2 secretaries; Stop spending other people's money because people are hurting financially in the City. What about the kids? Is there anything in the budget for the kids?

Sam Anderson Sr. 1091 Williamson Circle stated a house divided is going to fall. We need humility across the board. Concentrate on street patching and stop spending too much of the City's money.

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Linda Hasson 1075 Williamson Circle stated order S-334 require fees to Pontiac school district within 90 days of the last amendment order.

Tameka Ramsey 1977 Elmhurst Lake Orion, Michigan commented in reference to improving the quality of life for the resident in the City of Pontiac. She also was concerned about the salaries of the executive team.

President Patrice Waterman closed public hearing at 7:25 p.m.

16-157        **Amendment to Budget to cut \$250,000 from the appropriations of the General Government General Fund.** Moved by Councilperson Holland and supported by Councilperson Williams.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Motion Carried.**

16-158        **Resolution for the approval of the Amended Budget 2016-2017 General Appropriations Act.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

#### **Ordinance No. 2336**

**An Ordinance to appropriate the sums of money necessary to meet the expenditures set forth in the budget recommended for the operation of the City of Pontiac, Michigan; to defray the debts, expenditures, and liabilities of said City for the fiscal year beginning the first day of July, 2016.**

Whereas, the proposed General Appropriations Act is required to be effective July 1, 2016 so the City can legally operate.

The City of Pontiac Ordains:

#### **Section 1. Title.**

This ordinance shall be known as the City of Pontiac 2016-2017 General Appropriations Act.

#### **Section 2. Public Hearing on the Budget.**

Pursuant to MCLA 141.412 and .413, notice of a public hearing on the proposed budget was published in The Oakland Press, a newspaper of general circulation on Saturday, June 4, 2016 and a public hearing on the proposed budget was held on Thursday, June 9, 2016.

#### **Section 3. Millage Levy, Administration Fee, and Penalties.**

The City Council for the City of Pontiac shall cause to be levied and collected the general property tax on all real and personal property within the City upon the current tax roll an allocated millage of 11.2737 operating; 1.4091 capital improvement; 2.8183 sanitation; .5000 senior services. The City Treasurer is hereby authorized to impose a one percent (1%) property tax administration fee for all property taxes due, and a late penalty charge when applicable, in conformance with Section 44 of Public Act 206 of 1893.

**Section 4. Adoption of budget by Function.**

The City Council of the City of Pontiac adopts the 2016-2017 fiscal year budgets for the various funds by function. City officials responsible for the expenditures authorized in the budget may expend City funds up to, but not to exceed, the total appropriation authorized for each function.

**Section 5. Payment of Bills.**

Pursuant to the Local Financial Stability and Choice Act and the Accounting Procedures Manual for Local Governments in Michigan, all claims (bills) against the City shall be, approved by the Finance Director of the City of Pontiac prior to being paid.

**Section 6: Estimated Revenues and Expenditures--**Estimated total revenues and expenditures, including transfers in and out and other sources, for the various funds of the City of Pontiac beginning July 1, 2016 are:

<u>Fund Number</u>	<u>Fund</u>	<u>Revenues/Other</u>	<u>Expenditures/Other</u>
101	General	\$ 31,218,034.00	\$ 32,774,480.00
150	Cemetery Perpetual Care Fund	\$ 250,000.00	\$ 75,000.00
202	Major Street	\$ 4,789,588.00	\$ 8,849,629.00
203	Local Street	\$ 2,701,951.00	\$ 2,704,414.00
212	Senior Activities	\$ 298,116.00	\$ 315,314.00
213	Chapter 20 Drain	\$ -	\$ 100,000.00
226	Sanitation Fund	\$ 3,851,395.00	\$ 4,175,581.00
231	Cable	\$ 152,000.00	\$ 134,632.00
239	TIFA District 2	\$ 573,570.00	\$ 573,570.00
240	TIFA District 3	\$ 1,768,644.00	\$ 1,768,644.00
243	Brownfield Redevelopment Authority	\$ 33,220.00	\$ 33,220.00
249	Building Department	\$ 1,953,002.00	\$ 1,953,002.00
265	Drug Enforcement	\$ 40,000.00	\$ 68,000.00
276	District Court	\$ 2,647,946.00	\$ 2,642,783.00
280	Public Act 48	\$ 190,000.00	\$ 190,000.00
445	Capital Improvement	\$ 1,629,155.00	\$ 1,966,200.00
585	Parking	\$ 121,375.00	\$ 2,821,519.00
659	Insurance	\$ 1,165,275.00	\$ 1,548,838.00
677	Self-Insurance Wk Comp	\$ 484,096.00	\$ 489,323.00

with expenditure authorization by function as herein provided:

**General Fund -101**

**ESTIMATED REVENUES**

Taxes	18,661,993
Licenses and Permits	830,000
Federal Grants	0
State Grants	9,415,000
Charges for Services	465,280
Fines and Forfeits	164,000
Interest and Rents	192,641
Other Revenue	<u>1,249,120</u>

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	TOTAL ESTIMATED REVENUES	30,978,034
Transfers In and Other Uses		240,000
APPROPRIATIONS		
General Government		4,141,316
Public Safety		19,251,713
Public Works		1,923,307
Community and Economic Development		2,285,134
Recreation and Culture		586,481
Other Functions		<u>1,773,627</u>
	TOTAL APPROPRIATIONS	29,961,578
Transfers Out and Other Uses		2,812,902

	<b>NET OF</b>	
<b>General Fund</b>	<b>REVENUES/APPROPRIATIONS</b>	<b>(1,556,446)</b>
	<b>Estimated Beginning Fund</b>	
	<b>Balance</b>	<b>11,596,773</b>
	<b>Estimated Ending Fund Balance</b>	<b>10,040,327</b>

**Cemetery Perpetual Care Fund - 150**

ESTIMATED REVENUES		
Interest and Rents		<u>0</u>
	TOTAL ESTIMATED REVENUES	0
Transfers In and Other Sources		250,000
APPROPRIATIONS		
General Government		<u>75,000</u>
	TOTAL APPROPRIATIONS	75,000
Transfers Out and Other Uses		0

	<b>NET OF</b>	
<b>Cemetery Perpetual Care Fund</b>	<b>REVENUES/APPROPRIATIONS</b>	<b>175,000</b>
	<b>Estimated Beginning Fund</b>	
	<b>Balance</b>	<b>0</b>
	<b>Estimated Ending Fund Balance</b>	<b>175,000</b>

**Major Street Fund - 202**

ESTIMATED REVENUES		
State Grants		4,038,588
Interest and Rents		<u>1,000</u>
	TOTAL ESTIMATED REVENUES	4,039,588
Transfers In and Other Sources		750,000
APPROPRIATIONS		
Public Works		

June 9, 2016

		<u>8,378,629</u>
	TOTAL APPROPRIATIONS	8,378,629
Transfers Out and Other Uses		471,000
	<b>NET OF</b>	
<b>Major Street Fund</b>	<b>REVENUES/APPROPRIATIONS</b>	<b>(4,060,041)</b>
	Estimated Beginning Fund	
	Balance	5,297,810
	Estimated Ending Fund Balance	1,237,769
 <b><u>Local Street Fund - 203</u></b>		
ESTIMATED REVENUES		
State Grants		1,230,451
Interest and Rents		<u>500</u>
	TOTAL ESTIMATED REVENUES	1,230,951
Transfers In and Other Sources		1,471,000
APPROPRIATIONS		
Public Works		<u>2,704,414</u>
	TOTAL APPROPRIATIONS	2,704,414
Transfers Out and Other Uses		0
	<b>NET OF</b>	
<b>Local Street Fund</b>	<b>REVENUES/APPROPRIATIONS</b>	<b>(2,463)</b>
	Estimated Beginning Fund	
	Balance	2,739,615
	Estimated Ending Fund Balance	2,737,152
 <b><u>Senior Activities - 212</u></b>		
ESTIMATED REVENUES		
Taxes		288,516
Interest and Rents		<u>9,600</u>
	TOTAL ESTIMATED REVENUES	298,116
Transfers In and Other Sources		0
APPROPRIATIONS		
Recreation and Culture		<u>315,314</u>
	TOTAL APPROPRIATIONS	315,314
Transfers Out and Other Uses		0
	<b>NET OF</b>	
<b>Senior Activities Fund</b>	<b>REVENUES/APPROPRIATIONS</b>	<b>(17,198)</b>
	Estimated Beginning Fund	
	Balance	411,910
	Estimated Ending Fund Balance	394,712
 <b><u>Chapter 20 Drain Fund - 213</u></b>		
ESTIMATED REVENUES		
Taxes		<u>0</u>
	TOTAL ESTIMATED REVENUES	0

June 9, 2016

Transfers In and Other Sources 0

APPROPRIATIONS

Public Works 100,000

TOTAL APPROPRIATIONS 100,000

Transfers Out and Other Uses 0

Chapter 20 Drain Fund NET OF REVENUES/APPROPRIATIONS (100,000)

Estimated Beginning Fund

Balance 110,934

Estimated Ending Fund Balance 10,934

**Sanitation Fund - 226**

ESTIMATED REVENUES

Taxes 1,545,345

Charges for Services 2,305,000

Interest and Rents 1,050

TOTAL ESTIMATED REVENUES 3,851,395

Transfers In and Other Sources 0

APPROPRIATIONS

Public Works 4,175,581

TOTAL APPROPRIATIONS 4,175,581

Transfers Out and Other Uses 0

Sanitation Fund NET OF REVENUES/APPROPRIATIONS (324,186)

Estimated Beginning Fund

Balance 4,700,519

Estimated Ending Fund Balance 4,376,333

**Cable Fund - 231**

ESTIMATED REVENUES

Charges for Services 152,000

TOTAL ESTIMATED REVENUES 152,000

Transfers In and Other Sources 0

APPROPRIATIONS

General Government 134,632

TOTAL APPROPRIATIONS 134,632

Transfers Out and Other Uses 0

Cable Fund NET OF 17,368

<b>REVENUES/APPROPRIATIONS</b>	
Estimated Beginning Fund Balance	<b>291,555</b>
Estimated Ending Fund Balance	<b>308,923</b>

**Tax Increment Financing Authority**

**District 2 - 239**

<b>ESTIMATED REVENUES</b>	
Taxes	204,688
Charges for Services	38,000
Other Revenue	<u>330,882</u>
<b>TOTAL ESTIMATED REVENUES</b>	<b>573,570</b>
Transfers In and Other Sources	0
<b>APPROPRIATIONS</b>	
Debt Service	<u>573,570</u>
<b>TOTAL APPROPRIATIONS</b>	<b>573,570</b>
Transfers Out and Other Uses	0
<b>Tax Increment Financing District 2 Fund</b>	<b>NET OF REVENUES/APPROPRIATIONS</b>
	<b>0</b>
	Estimated Beginning Fund Balance
	<b>(1,134,622)</b>
	Estimated Ending Fund Balance
	<b>(1,134,622)</b>

**Tax Increment Financing Authority**

**District 3 - 240**

<b>ESTIMATED REVENUES</b>	
Taxes	1,145,915
Other Revenue	<u>622,729</u>
<b>TOTAL ESTIMATED REVENUES</b>	<b>1,768,644</b>
Transfers In and Other Sources	0
<b>APPROPRIATIONS</b>	
Debt Service	<u>1,768,644</u>
<b>TOTAL APPROPRIATIONS</b>	<b>1,768,644</b>
Transfers Out and Other Uses	0
<b>Tax Increment Financing District 3 Fund</b>	<b>NET OF REVENUES/APPROPRIATIONS</b>
	<b>0</b>
	Estimated Beginning Fund Balance
	<b>89,130</b>
	Estimated Ending Fund Balance
	<b>89,130</b>



**Brownfield Redevelopment Authority**

**- 243**

ESTIMATED REVENUES

Taxes		<u>33,220</u>
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TOTAL ESTIMATED REVENUES		33,220
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Transfers In and Other Sources		0
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APPROPRIATIONS

Community and Economic Development		<u>33,220</u>
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TOTAL APPROPRIATIONS		33,220
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Transfers Out and Other Uses		0
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<b>Brownfield Redevelopment Authority Fund</b>	<b>NET OF REVENUES/APPROPRIATIONS</b>	<b>0</b>
	<b>Estimated Beginning Fund Balance</b>	<b>63</b>
	<b>Estimated Ending Fund Balance</b>	<b>63</b>

**Building Department Fund - 249**

ESTIMATED REVENUES

Licenses and Permits		1,825,100
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Charges for Services		15,000
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Fines and Forfeits		<u>0</u>
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TOTAL ESTIMATED REVENUES		1,840,100
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Transfers In and Other Sources		112,902
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APPROPRIATIONS

Public Safety		<u>1,953,002</u>
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TOTAL APPROPRIATIONS		1,953,002
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Transfers Out and Other Uses		0
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<b>Building Department Fund</b>	<b>NET OF REVENUES/APPROPRIATIONS</b>	<b>0</b>
	<b>Estimated Beginning Fund Balance</b>	<b>0</b>
	<b>Estimated Ending Fund Balance</b>	<b>0</b>

**Drug Enforcement Fund - 265**

ESTIMATED REVENUES

Fines and Forfeits		<u>40,000</u>
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TOTAL ESTIMATED REVENUES		40,000
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Transfers In and Other Sources		0
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APPROPRIATIONS

Public Safety		<u>68,000</u>
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TOTAL APPROPRIATIONS		68,000
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Transfers Out and Other Uses		0
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<b>Drug Enforcement Fund</b>	<b>NET OF REVENUES/APPROPRIATIONS</b>	<b>(28,000)</b>
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June 9, 2016

Estimated Beginning Fund Balance	234,501
Estimated Ending Fund Balance	206,501

**District Court Fund - 276**

ESTIMATED REVENUES

State Grants	182,896
Charges for Services	693,250
Fines and Forfeits	979,000
Other Revenue	<u>(7,200)</u>

TOTAL ESTIMATED REVENUES	1,847,946
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Transfers In and Other Sources	800,000
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APPROPRIATIONS

General Government	<u>2,642,783</u>
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TOTAL APPROPRIATIONS	2,642,783
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Transfers Out and Other Uses	0
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District Court Fund	NET OF REVENUES/APPROPRIATIONS	5,163
	Estimated Beginning Fund Balance	0
	Estimated Ending Fund Balance	5,163

**PA 48 Telecommunications Fund - 280**

ESTIMATED REVENUES

State Grants	<u>190,000</u>
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TOTAL ESTIMATED REVENUES	190,000
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Transfers In and Other Sources	0
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APPROPRIATIONS

Public Works	<u>0</u>
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TOTAL APPROPRIATIONS	0
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Transfers Out and Other Uses	190,000
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PA 48 Telecommunications Fund	NET OF REVENUES/APPROPRIATIONS	0
	Estimated Beginning Fund Balance	0
	Estimated Ending Fund Balance	0

**Capital Improvement Fund - 445**

ESTIMATED REVENUES

Taxes	809,155
Charges for Services	170,000
Other Revenue	<u>0</u>

TOTAL ESTIMATED REVENUES	979,155
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Transfers In and Other Sources	650,000
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June 9, 2016

APPROPRIATIONS		
General Government		430,000
Public Safety		0
Public Works		<u>786,200</u>
	TOTAL APPROPRIATIONS	1,216,200
Transfers Out and Other Uses		750,000
	NET OF	
Capital Improvement Fund	REVENUES/APPROPRIATIONS	(337,045)
	Estimated Beginning Fund Balance	674,418
	Estimated Ending Fund Balance	<u>337,373</u>

**Parking Fund - 585**

ESTIMATED REVENUES		
Taxes		(1,500)
Charges for Services		115,875
Interest and Rents		<u>7,000</u>
	TOTAL ESTIMATED REVENUES	121,375
Transfers In and Other Sources		0
APPROPRIATIONS		
Public Works		44,970
Recreation and Culture		<u>2,776,549</u>
	TOTAL APPROPRIATIONS	2,821,519
Transfers Out and Other Uses		0
	NET OF	
Parking Fund	REVENUES/APPROPRIATIONS	(2,700,144)
	Estimated Beginning Fund Balance	15,219,969
	Estimated Ending Fund Balance	<u>12,519,825</u>

**Insurance Fund - 659**

ESTIMATED REVENUES		
Interest and Rents		2,500
Other Revenue		<u>1,162,775</u>
	TOTAL ESTIMATED REVENUES	1,165,275
Transfers In and Other Sources		0
APPROPRIATIONS		
General Government		46,063
Other Functions		<u>1,502,775</u>
	TOTAL APPROPRIATIONS	1,548,838

June 9, 2016

Transfers Out and Other Uses 0

	<b>NET OF</b>	
<b>Insurance Fund</b>	<b>REVENUES/APPROPRIATIONS</b>	<b>(383,563)</b>
	<b>Estimated Beginning Net Assets</b>	<b>3,720,363</b>
	<b>Estimated Ending Net Assets</b>	<b>3,336,800</b>

**Self-Insurance Workers'  
Compensation Fund -677**

**ESTIMATED REVENUES**

Interest and Rents 6,900

Other Revenue 477,196

**TOTAL ESTIMATED REVENUES 484,096**

Transfers In and Other Sources 0

**APPROPRIATIONS**

Other Functions 489,323

**TOTAL APPROPRIATIONS 489,323**

Transfers Out and Other Uses 0

<b>Self-Insurance Worker's Compensation</b>	<b>NET OF</b>	
<b>Fund</b>	<b>REVENUES/APPROPRIATIONS</b>	<b>(5,227)</b>
	<b>Estimated Beginning Net Assets</b>	<b>413,364</b>
	<b>Estimated Ending Net Assets</b>	<b>408,137</b>

**Section 7. Specific Appropriations.**

There are no specific appropriations contained in the budget.

**Section 8. Periodic Financial Reports.**

The Finance Director shall provide the Mayor and City Council financial reports on a monthly basis.

**Section 9. Budget Monitoring and Amending.**

Whenever it appears to the Mayor that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures will exceed an appropriation upon which appropriations from such fund were based, the Mayor shall present to the Finance Director recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both. The Finance Director is hereby authorized to amend accounts within functions in a fund and among functions in a fund during the fiscal year provided that such amendments do not change the total revenues or total expenditures for the fund as approved by the City Council, including transfers in and out. If the total revenues or the total expenditures, including transfers in and out and other sources and uses within a single fund must be changed, then the Mayor and Finance Director shall present such amendment to the City Council for approval.

June 9, 2016

**Section 10. Severability.**

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

**Section 11. 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 12. Publication.**

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

**Section 13. Emergency Declaration and Effective Date.**

This Ordinance is declared an emergency to allow the City to legally spend money after July 1, 2016 and shall be effective immediately upon adoption and approval by the Transition Advisory Board.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Ordinance Adopted.**

16-159      **Resolution for approval of the Tax Rates.** Moved by Councilperson Woodward and supported by Councilperson Holland.

Whereas, pursuant to MCL 141.412 and 141.413, notice of a public hearing on the proposed budget for the 2015-2016 fiscal year was published in The Oakland Press, a newspaper of general circulation on June 3, 2016 and a public hearing on the proposed budget was held on June 9, 2016; and,

Whereas proposed tax rate to support the budget amendments to the 2016-2017 fiscal year are also under consideration at the June 9, 2016 meeting;

Now, Therefore, Be It Resolved, that the City Council causes to be levied and collected the general property tax on all real and personal property within the City upon the current tax roll and allocated millage of: General Operating 11.2737 mills; Capital Improvement - 1.4091 mills; Sanitation - 2.8183 mills, Senior Services - .5000 mills. The City Treasurer is hereby authorized to impose a one percent (1%) property tax administration fee for all property taxes due, and a late penalty charge when applicable, in conference with Section 44 of Public Act 206 of 1893.

Ayes: Carter, Holland, Pietila, Taylor-Burks, Waterman, Williams and Woodward

No: None

**Resolution Passed.**

**President Patrice Waterman adjourned the meeting at 9:07 p.m.**

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SHERIKIA L. HAWKINS  
CITY CLERK

Public Safety Subcommittee met Friday June 10, 2016 @ 9:00 a.m.

Present at the meeting, Councilman Carter and ProTem, Mary Pietila, Brian Long from Star EMS, Fire Chief John Lyman and Deputy Chief Matt Covey, Waterford Regional Fire Department, Captain Gary Miller, Pontiac Substation, OCSD.

Brian shared numbers for Star calls for the last three months and some discussion was had regarding the Piggy Back BBQ Fest upcoming on July 30<sup>th</sup>, no meeting regarding Services for this event as of Friday, June 10<sup>th</sup>.

Chief Lyman and Deputy Chief Covey shared there is a need for roof repairs to be done at all 4 of the fire stations, they are going to be contacting Energy Shield, the same company who put the roof on, which is also a Pontiac Based Company as this is non-typical insulation based flat roof.

There were two injuries non-life threatening to fire fighters this past month, as well as a child injured in a separate incident.

There is discussion, regarding a fireworks display, at M1 Concourse in which event meetings will need to be held, before further information is disclosed.

We do know Woodward will be closed to traffic on Friday August 19, 2016 for Drag Racing from 4:00 a.m. to 4:00 a.m. Saturday August 20, 2016. With the exception of one lane open for Emergency vehicles.

Captain Miller shared some information regarding an upcoming COPS Grant, which if eligible will add 3 Deputies to the road. Application will need to be submitted by June 23, 2016, it will be unclear if we will qualify until close to December 2016. It will require some matching funds, at this time it is unsure if it would be 65% or 25% from the City, and keeping the three deputies on the Departments payroll for an additional year after the grant. But worst case scenario over the 4 year period the cost of the grant will be \$525,275.00 resulting in the City realizing a savings of \$1,045,381.00 without the grant, 4 years of 3 additional deputies would result in a cost of \$1,570,656.00

Meeting was adjourned at 10:10. a.m.

# AGREEMENTS/CONTRACTS

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# CITY OF PONTIAC

## OFFICIAL MEMORANDUM

*Executive Branch*

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**TO:** Pontiac City Council

**FROM:** Jane Bais-DiSessa, Deputy Mayor, at the request of  
John V. Balint, City Engineer

**DATE:** June 14, 2016

**RE:** **Alfred Benesch and Company Contract Extention**

RECEIVED  
2016 JUN 14 PM 1:39  
PONTIAC CITY CLERK

In 2013 the City of Pontiac advertised and received qualifications for Engineering Services from multiple firms. After review and consideration, Tucker, Young, Jackson and Tull Inc. was selected as the City's engineering consultant. In 2015, Tucker, Young Jackson and Tull became Alfred Benesch and Company. The contract with the City was signed on May 29, 2013 and was scheduled for 3 years. Section V, Contract Term, states that the contract may be terminated or extended to a period as such determined by the parties.

The Engineering Division is requesting that the contract between the City and Alfred Benesch be extended to September 30, 2016. This extension will allow the completion of projects currently underway, such as the Paddock Road Construction Engineering, One-way to Two-way conversions in downtown, the Transportation Master Plan, and multiple others in which Benesch is actively assisting the City.

The Engineering Division is currently working on preparing the next RFQ which is scheduled to be advertised in August for selection of consultants.



It is the recommendation of the Department of Public Works, Engineering Division that the City Council approve the attached resolution to extend the current contract with Alfred Benesch and Company until September 30, 2016.

**Whereas**, the City of Pontiac signed a contract with Alfred Benesch and Company in 2013 for a three year contract, and;

**Whereas**, the contract language states that the City can extend the contract as long as it is agreed upon by both parties, and;

**Whereas**, the City of Pontiac Department of Public Works, Engineering Division requests the extension due to multiple projects that are currently in process;

**Now, Therefore, Be It Resolved** that the City Council of Pontiac authorizes the Mayor to extend the engineering services contract with Alfred Benesch and Company until September 30, 2016.

JVB

Attachments

# NOTES

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