PONTIAC CITY COUNCIL
FORMAL MEETING
July 7, 2016
6:00 pm
139th Session of the 9th 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 30, 2016
Departmental Head Reports
Special Presentation
   i. Minister James & Shari Scott
   ii. Tameka Ramsey
Subcommittee Oral Report
Community Announcements
Recognition of Elected Officials
Agenda Address

AGENDA ITEMS

Consent Agenda
   2. Resolution for Euro-Peds National Center for Intensive Pediatric PT Charitable Gaming License.
Miscellaneous
Public Comment
Mayor Report
Clerk and Council Closing Comments
Adjournment
A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Thursday, June 30, 2016 at Noon by President Patrice Waterman.

Moment of Silence

Invocation – Christopher Northcross

Pledge of Allegiance

Roll Call

Members Present: Carter, Pietila, Taylor-Burks, Waterman, Williams and Woodward.
Members Absent: Holland.
Mayor Waterman was absent.
Deputy Mayor Jane Bais-Disessa was present.
Clerk announced a quorum.

16-170 Excuse Councilman Mark Holland for personal reasons. Moved by Councilperson Pietila and supported by Councilperson Woodward.

Ayes: Carter, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Motion Carried.

16-171 Approval of the Agenda. Move by Councilperson Pietila and supported by Councilperson Woodward.

Ayes: Carter, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Motion Carried.

16-172 Journal of June 23, 2016. Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Ayes: Carter, Pietila, Taylor-Burks, Waterman, Williams and Woodward
No: None
Motion Carried.

Department Head Report - Deputy Mayor Jane Bias-DiSessa

Councilman Holland arrived at 12:07 p.m.

Special Presentation – Water Resource Commission

Community Announcement – Regina Campbell (Simply Helping), Michelle Haney (Euro-Peds Foundation) and Christopher Northcross (Newman A.M.E. Church).
June 30, 2016

There were no individuals who addressed the body during public comment.

16-173  **Resolution for the West Nile Virus Program.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

Whereas, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages, and townships in addressing mosquito control activities; and
Whereas, Oakland County’s West Nile Virus Fund Program authorizes Oakland County cities, villages, and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding, or focused adult mosquito insecticide spraying in designed community green areas; and
Whereas, the City of Pontiac, Oakland County, Michigan, has or will incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County’s West Nile Virus Fund Program;
Now, Therefore, Be It Resolved that the City Council of Pontiac authorizes and directs its Department of Public Works, as agent for the City of Pontiac, to request reimbursement of eligible mosquito control activity under Oakland County’s West Nile Virus Fund Program.

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

Resolution Passed.

16-174  **Resolution for the TIFA 4 dissolution.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Whereas, the development plan identified in TIFA DISTRICT 4 has been completed; and
Whereas, all outstanding bonds have been paid; and
Whereas, the City no longer has any legal means to continue to capture the property taxes in the District; and,
Whereas, MCL 125.1827 allows the governing body to dissolve by resolution the District when it has completed its purpose; and,
Now, Therefore, Be It Resolved that the Pontiac City Council declares the TIFA 4 development plan completed and dissolves TIFA District No. 4 retroactively, effective July 1, 2015.

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

Resolution Passed.

16-175  **Resolution for the Pontiac Housing Commission deficit elimination plan.** Moved by Councilperson Woodward and supported by Councilperson Pietila.

Whereas, the Pontiac Housing Commission (PHC) had a deficit for the fiscal year ending on 06/30/2015, and
Whereas, on February 10, 2016 the Michigan Department of Treasury had sent a letter to the PHC requesting a deficit elimination plan be submitted to the Treasury, and
Whereas, on February 23, 2016 the Pontiac Housing Commission developed such plan and submitted to the Mayor, Pontiac City Administrator and Finance Director for their review and approval, and
June 30, 2016

Whereas, the deficit elimination plan, as submitted, was reviewed and approved by the City’s officials described above, and
Now, Therefore, Be It Resolved that with this resolution the Pontiac City Council approves the deficit elimination plan as submitted by the Pontiac Housing Commission.

Ayes: Carter, Pietila, Taylor-Burks, Waterman and Woodward
No: Holland and Williams

Resolution Passed.

City Clerk Sherikia L. Hawkins, Pro-Tem Mary Pietila, Councilman Mark Holland, Councilwoman Doris Taylor-Burks, Councilman Randy Carter, Councilman Kermit Williams and Patrice Waterman made closing comments.

Pro-Tem Mary Pietila was excused from the meeting at 1:52 p.m.

President Patrice Waterman adjourned the meeting at 2:25 p.m.

SHERIKIA L. HAWKINS
CITY CLERK
CONSENT AGENDA
LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL.432.103(k)(B))

At a ____________________________ meeting of the ____________________________
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by ____________________________ on ____________________________
DATE
at ____________________________ a.m./p.m. the following resolution was offered:
TIME

Moved by ____________________________ and supported by ____________________________
that the request from ____________________________ of ____________________________
NAME OF ORGANIZATION CITY
county of ____________________________, asking that they be recognized as a
COUNTY NAME
nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for ____________________________.
APPROVAL/DISAPPROVAL

<table>
<thead>
<tr>
<th>APPROVAL</th>
<th>DISAPPROVAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yeas:</td>
<td>Yeas:</td>
</tr>
<tr>
<td>Nays:</td>
<td>Nays:</td>
</tr>
<tr>
<td>Absent:</td>
<td>Absent:</td>
</tr>
</tbody>
</table>

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

SIGNED: ____________________________
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

_________________________________________________________________
ADDRESS

COMPLETION: Required
PENALTY: Possible denial of application.

BSL-CG-1153(R6/09)
Our Patented Therapy Suit

Euro-Pëds was the first program in the U.S. to offer suit therapy for strengthening, balance and functional activities.
Memorandum

To: Honorable Mayor, Council President and City Council Members

From: Michelle L. McKenzie, Purchasing Agent

Through: Jane Bais-DiSessa, Deputy Mayor

Date: July 5, 2016

Re: Asbestos Abatement Atwell DCR Batches 4A, 5A & 6A

The City advertised for bids for Asbestos Abatement Services for three (3) batches of residential homes. The bid prices were submitted per household with a grand total of the costs.

Contracts for each of the Batches 4A, 5A, & 6A, for Asbestos Abatement Services, will be issued. Three contracts for the Asbestos Abatement will be awarded. The CDBG funds will pay for the three (3) Batches and fall within budgeted amounts. The proposals have been reviewed and the recommendations are to award:

Batch 4A: Environmental Specialty Services with a total bid price of $23,980.00
Batch 5A: Environmental Specialty Services with a total bid price of $14,020.00
Batch 6A: Building Decommission Services with a total bid price of $43,648.00

As the lowest qualified bidders, the issuance of contracts for Asbestos Abatement Batches 4A, 5A, & 6A is recommended.

As such, the following resolution is recommended for consideration:

WHEREAS, the City of Pontiac is in need of contractors to perform Asbestos Abatement Services throughout the City; and,

WHEREAS, the City solicited bids for Batches 4A, 5A, & 6A; and,

WHEREAS, the three (3) lowest qualified bidders are being recommended for contracts; and,

WHEREAS, the contracts will be granted for each Asbestos Abatement, following the bid prices for Batches 4A, 5A, & 6A;

NOW, THEREFORE, BE IT RESOLVED that the Pontiac City Council grants three (3) contracts, for Asbestos Abatement Services for Batch 4A and 5A to Environmental Specialty Services and Batch 6A to Building Decommission Services as presented.
## Bid Tabulation

**Batch #**

**Date:** 6/20/2016

**# of Houses:** 16

**Activity:** Abatement

### Environmental Specialty Services (ESS)

<table>
<thead>
<tr>
<th>Address</th>
<th>Environmental Specialty Services (ESS)</th>
<th>Building Decommission Services (BDS)</th>
<th>Rightway Remediation</th>
<th>BBEK Environmental</th>
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</thead>
<tbody>
<tr>
<td>928 CAMERON AVE</td>
<td>$1,100.00</td>
<td>$1,518.00</td>
<td>$1,200.00</td>
<td>$1,500.00</td>
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<tr>
<td>972 CAMERON AVE</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>64 CLARENCE ST</td>
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<tr>
<td>823 EMERSON AVE</td>
<td>$1,420.00</td>
<td>$1,904.00</td>
<td>$1,700.00</td>
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<td>965 EMERSON AVE</td>
<td>$300.00</td>
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<td>$550.00</td>
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<tr>
<td>77 FOSTER ST</td>
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<td>$6,156.00</td>
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<tr>
<td>714 KENILWORTH AVE</td>
<td>$600.00</td>
<td>$942.00</td>
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<tr>
<td>775 KENILWORTH AVE</td>
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<td>$2,538.00</td>
<td>$2,200.00</td>
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<tr>
<td>810 MELROSE ST</td>
<td>$1,200.00</td>
<td>$1,571.00</td>
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<tr>
<td>355 PADDOCK ST, N</td>
<td>$700.00</td>
<td>$1,193.00</td>
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<td>$500.00</td>
</tr>
<tr>
<td>725 ROBINWOOD ST</td>
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<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
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<td>731 ROBINWOOD ST</td>
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<td>$-</td>
<td>$-</td>
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<td>821 ROBINWOOD ST</td>
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<td>$7,757.00</td>
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<td>767 SAINT CLAIR ST</td>
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<td>$350.00</td>
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<tr>
<td>575 STIRLING AVE, S</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>882 STIRLING AVE, S</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
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<tr>
<td>23 TACOMA CT</td>
<td>$645.00</td>
<td>$-</td>
<td>$-</td>
<td>$950.00</td>
</tr>
</tbody>
</table>

**Bid Total**  $24,625.00  $23,909.00  $28,954.00  $34,850.00  $-

**Adjusted Total**  $23,980.00  $33,900.00  $-

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**Name/Work Activity of RFP:** Asbestos Abatement Atwell 4A

**Witness:** Michele McKenzie

**Opened by City Clerk:** Sherika Hawkins  
**Date:** 6/20/16 @ 2:00 pm
### Bid Tabulation

**Batch #**
Atwell SA

**Date:**
6/20/2016

**# of Houses:**
13

**Activity:**
ABATEMENT

<table>
<thead>
<tr>
<th>ADDRESS</th>
<th>Martin &amp; Associates Environmental</th>
<th>Environmental Specialty Services (ESS)</th>
<th>Building Decommission Services (BDS)</th>
<th>Rightway Remediation</th>
<th>BBEEK Environmental</th>
</tr>
</thead>
<tbody>
<tr>
<td>623 ARTHUR AVE</td>
<td>$2,108.00</td>
<td>$300.00</td>
<td>$292.00</td>
<td>$350.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>394 CENTRAL ST</td>
<td>$7,496.00</td>
<td>$2,700.00</td>
<td>$3,173.00</td>
<td>$3,500.00</td>
<td>$2,900.00</td>
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<tr>
<td>221 CHANDLER ST</td>
<td>$2,919.00</td>
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<td>$867.00</td>
<td>$350.00</td>
<td>$700.00</td>
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<tr>
<td>144 COTTAGE ST</td>
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<td>$300.00</td>
<td>$292.00</td>
<td>$350.00</td>
<td>$500.00</td>
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<tr>
<td>22 EASTWAY DR, N</td>
<td>$1,175.00</td>
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<td>-</td>
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<tr>
<td>249 HUGHES AVE</td>
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<td>$300.00</td>
<td>$509.00</td>
<td>$350.00</td>
<td>$500.00</td>
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<tr>
<td>18 JESSIE ST, S</td>
<td>$1,249.00</td>
<td>$300.00</td>
<td>$509.00</td>
<td>$350.00</td>
<td>$500.00</td>
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<tr>
<td>451 JESSIE ST, S</td>
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<td>$300.00</td>
<td>$509.00</td>
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<td>$600.00</td>
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<td>194 NEBRASKA AVE-Rehab</td>
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<td>$600.00</td>
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<td>532 WHITTEMORE ST</td>
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<td>$867.00</td>
<td>$650.00</td>
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<td>542 WYOMING AVE</td>
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<td>$1,571.00</td>
<td>$1,200.00</td>
<td>$1,600.00</td>
</tr>
</tbody>
</table>

**Bid Total**
$38,871.00

**Adjusted Total**
$38,871.00

**Name/Work Activity of RFP:**
Asbestos Abatement Atwell SA

**Witness:**
Michelle McKenzie

**Opened by City Clerk:**
Sherikia Hawkins

**Date:**
6/20/16 @ 2:00 pm
## Bid Tabulation

**Date:** 6/20/2016

**Activity:** ABATEMENT

<table>
<thead>
<tr>
<th>ADDRESS</th>
<th>Martin &amp; Associates</th>
<th>Environmental Specialty Services (ESS)</th>
<th>Building Decommission Services (BDS)</th>
<th>Rightway Remediation</th>
<th>BBEEK Environmental</th>
</tr>
</thead>
<tbody>
<tr>
<td>437 BARTLETT ST</td>
<td>$1,676.00</td>
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<td>$292.00</td>
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<tr>
<td>99 DWIGHT AVE</td>
<td>$2,775.00</td>
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<td>$867.00</td>
<td>$850.00</td>
<td>$750.00</td>
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<tr>
<td>53 FLORENCE AVE</td>
<td>$9,126.00</td>
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<td>225 FLORENCE AVE</td>
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<td>22 MAPLE ST</td>
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<td>$3,000.00</td>
<td>$3,475.00</td>
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<td>$3,500.00</td>
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<tr>
<td>134 MURPHY AVE</td>
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<td>$1,018.00</td>
<td>$800.00</td>
<td>$950.00</td>
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<tr>
<td>205 NORTON ST</td>
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<tr>
<td>83 OGEMAW RD</td>
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<td>$350.00</td>
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<tr>
<td>180 PIKE ST, W</td>
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<td>31 PORTAGE AVE</td>
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</table>

**Bid Total:** $76,164.00

**Adjusted Total:**

**Name/Work Activity of RFP:** Asbestos Abatement Atwell 6A

**Witness:**

Michelle McKenzie

**Opened by City Clerk:** Sherikia Hawkins

**Date:** 6/20/16 @ 2:00 pm