

AGENDA REVIEW

Monday, December 29, 2014

Noon

54th Session of the 9th Council

Call to order

Moment of Silence

Pledge of Allegiance

Roll Call

Authorization to Excuse Members from Meeting

Amendments to and approve of the agenda

Approval of the Minutes

1. December 22, 2014
2. Closed Session Minutes of December 22, 2014

Mayor or Deputy Mayor Report

Departmental Head Reports

Special Presentation

Community Announcements

Recognition of Elected Officials

Public Comments

Agenda Items

3. Report received from the Mayor regarding a Resolution for the Senior Center Rental Rates.

Agreements/Contracts

4. Report received from the City Administrator regarding an Amendment to Home Subrecipient Agreement with Oakland County.

Consent Agenda

5. Resolution for December 2014 Law & 50th District Subcommittee Meeting.

Clerk and Council Closing Comments

Adjournment

December 22, 2014

**Official Proceedings
Pontiac City Council
53rd Session of the Ninth Council**

A Regular Meeting of the City Council of Pontiac, Michigan was called to order in City Hall, Monday, December 22, 2014 at 12:00 noon by President Patrice Waterman.

Moment of Silence

Pledge of Allegiance

Roll Call

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

Members Absent: Randy Carter

Mayor Waterman was present.

Clerk announced a quorum.

14-464 **Excuse Councilman Randy Carter.** Moved by Councilperson Pietila and supported by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

14-465 **Approval of the Agenda.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

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

No: None

Motion Carried.

14-466 **Journal of December 18, 2014.** Moved by Councilperson Taylor-Burks and supported by Councilperson Woodward.

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

No: None

Motion Carried.

14-467 **Resolution to go into Closed Session.** Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks.

Whereas, the City's attorney has presented The City a letter concerning the status' of the cases of Ottawa Towers v. City of Pontiac, 12-130331-CH TDE v. City of Pontiac, 14-140218-CK Retired Employee Assoc. v. Pontiac, 12-cv-12830

December 22, 2014

Whereas, Section 8 (e), MCL 15.268, permits a public body “[to] consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have detrimental financial effect on the litigation or settlement position of the public body”: and,

Whereas, the Pontiac City Council believes than an open meeting would have a detrimental financial effect on the litigating or settlement position of the City:

Therefore, Be It Resolved that the Pontiac City Council recesses into closed session for the purpose of consulting with its attorney regarding settlement strategy in the cases of Ottawa Towers v. City of Pontiac, 12-130331-CH TDE v. City of Pontiac, 14-140218-CK Retired Employee Assoc. v. Pontiac, 12-cv-12830.

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

No: None

Resolution Adopted.

Councilman Randy Carter arrived at 12:07 p.m.

Mayor Waterman Report

Departmental Head Reports – Joseph Sobota City Administrator

Recognition of Elected Officials- Rosie Richardson Chairperson of Library Board

There was 1 individual who addressed the body during public comments.

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

President Waterman adjourned the meeting at 1:10 p.m.

SHERIKIA L. HAWKINS
CITY CLERK

Memorandum

To: Pontiac City Council

From: Mayor Deirdre Waterman

Date: December 09, 2014

Re: Senior Center Rental Rates

The Mayor and City Council are of accord that there be affordable access to the senior centers for community activities. Also, the Mayor and City Council support policies which enhance utilization of the senior community centers and make them equitable accessible to all residents. Based on those principles, the following resolution is recommended:

Whereas, the citizens of Pontiac have two senior community centers, the Bowen Center and the Ruth Petersen Center, that are being funded through a millage until 2016; and,

Whereas, the 9th Council and the Mayor desire to make every effort for all residents of the City of Pontiac to be able to utilize the said facilities; and,

Whereas, upon review of the current rental fees, prices should be modified for Pontiac residents who are members of registered non-profit organizations looking to conduct business meetings only at either of the community centers;

Now, therefore be it resolved that the Pontiac City Council establishes a fee of \$25.00 per hour with a minimum rate of two hours for registered non-profit organizations to conduct a business meeting, provided that the reserving member be a resident of the City of Pontiac.

Be it further resolved that the Pontiac City Council establishes a fee of \$35.00 per hour with a minimum rate of two hours for registered non-profit organizations to conduct a business meeting provided that the reserving member be a resident of the City of Pontiac.


Be it further resolved that no deposit shall be required for any business meeting;

Be it further resolved that the City Council request the State Treasurer to approve an amendment to Order S-330 so such change in rates can be effective February 1, 2015.

AGREEMENTS/CONTRACTS

Memorandum

To: Pontiac City Council

From: Joseph M. Sobota, M.P.A., City Administrator 

Date: December 22, 2014

Re: Amendment to HOME subrecipient agreement with Oakland County

The City of Pontiac has \$28,581.19 of HOME funds from program year 2009 remaining after the new home construction activities on Walls Street have been completed, which are available to be allocated for additional uses. Oakland County has agreed to administer these funds on behalf of the City of Pontiac for the home improvement program. Funds must be expended by June 30, 2015 or the City will lose the funds.

The attached document is a proposed addendum to the subrecipient agreement between the City of Pontiac and Oakland County which will allow Oakland County to use the remaining 2009 funds for the home improvement program. All 2010, 2011, and 2012 funds have already been spent or committed.

If you are in agreement with the proposal, I am requesting that your Honorable Body pass the following resolution:

Whereas, the City Administrator has advised City Council that \$28,591.19 of program year 2009 HOME funds are available to be allocated for other uses and must be spent by June 30, 2015; and,

Whereas, the City Administrator has recommended and requested that the City Council authorize an addendum to the Subrecipient Agreement between the City of Pontiac and County of Oakland which will authorize Oakland County to administer these funds on behalf of the City for a home rehabilitation program; and,

Whereas, the City Council believes that such a program is beneficial;

Now, therefore, be it resolved that the Pontiac City Council approves the Subrecipient Agreement Addendum dated January 5, 2015 and authorizes the City Administrator to execute the agreement.

**HOME Investment Partnerships Program (HOME)
Subrecipient Agreement Between
the City of Pontiac and County of Oakland
for HOME Program Years (PY) 2009, 2010, 2011 and 2012 Funding**

**Subrecipient Agreement Addendum
January 5, 2015**

The Subrecipient Agreement between the City of Pontiac and the County of Oakland for HOME Program Years 2010, 2011, and 2012 Funding shall be amended to read as follows for the purpose of adding Program Year 2009:

I. TIME PERIOD

This agreement is made and entered into this 1st day of June, 2012 and shall go into effect on this day to obligate and expend PY 2009, PY 2010, PY 2011 and PY 2012 funds to Grantee, to obligate and expend HOME funds. This agreement will remain in effect through June 30, 2015 or until the expiration of the record retention period specified in this agreement, whichever is longer.

II. FUNDING ALLOCATION

The Grantee allocates to the Subrecipient PY 2009 funds of \$28,581.19, PY 2010 funds of \$532,113.30, PY 2011 funds of \$470,396.70 and PY 2012 of \$336,197.70.

BUDGET (Revised)

REVENUES

PY2009 HOME Grant	\$ 28,581.19
PY2010 HOME Grant	\$532,113.30
PY2011 HOME Grant	\$470,396.70
PY2012 HOME Grant	<u>\$336,197.70</u>
Total Revenues	\$1,367,288.89

LINE ITEM BUDGET

Housing Rehabilitation	<u>\$1,367,288.89</u>
Total Budget	\$1,367,288.89

[Signatures on following page.]

IN WITNESS WHEREOF, authorized representatives of the City of Pontiac and the County of Oakland have signed this agreement addendum below and agree to abide by all terms as set forth herein.

City of Pontiac by

Joseph M. Sobota, City Administrator

Date_____

Witnessed_____

Date_____

County of Oakland

L. Brooks Patterson, County Executive

Date_____

Witnessed_____

Date_____

CONSENT AGENDA

Pontiac City Council Resolution



Be It Further Resolved that The Pontiac City Council has accepted the written and oral report for the December 22, 2014 Law/50th District Court Subcommittee Meeting, The City Clerk will properly file and keep all records.

Monday, December 22, 2014
Law & 50th District Court Subcommittee Meeting

Meeting Convened at 10:55

Present: Chairman Holland, President Waterman & Councilman Williams

Attorney J. Travis Mihelick

Mayor arrived: 11:45

The agenda items:

PTA (Property Transfer Affidavit) – This matter has been brought before the Finance Subcommittee on how to deal with the situation. We therefore, gave it to the city attorney to look into bring about a favorable resolution for the residents of Pontiac before any further penalties can be applied. We asked Attorney Mihelick to have a decision for us by January.

Because of the volume of complaints that have been brought to the attention of Councilmembers discussion was had on how to deal with rental registration fees that are in place. It was suggested that the Chairman bring this to the attention of the Chairman and the members of the Community Development Subcommittee to get some resolve to this issue.

Discussion was held on protocol and freedom of speech. Attorney Mihelick has been asked to do research on this matter and have findings in time for our first meeting in 2015.

Meeting adjourned at 11:55 in time for Council meeting at Noon.

Minutes submitted by:

Patrice Waterman, President

NOTES
