

# City of Pontiac Medical Marihuana Application Process Question & Answer Forum



Office of the City Clerk Garland S. Doyle, M.P.A. Interim City Clerk December 18, 2019

- Welcome Garland S. Doyle, Interim City Clerk
- Application Updates
- Grower, Processor, Secure Transporter, Safety Compliance Application and Review Process
- Provisioning Center Application and Review Process
- Community Benefits
- Appeal Process
- Conflict of Interest, Confidentiality, & Non Disclosure Statement
- Q & A

### Medical Marihuana Page

http://www.pontiac.mi.us/departments/clerk/medical\_marihuana.php

THE OFFICE of the CITY CLERK WILL ACCEPT MEDICAL MARIHUANA FACILITY PERMIT APPLICATIONS MONDAY-FRIDAY 9:00 a.m.-4:00 p.m. ONLY.

Medical Marihuana Provisioning Center NOTICE

Judge Sets Medical Marihuana Provisioning Center Application Date

January 6, 2020 to January 27, 2020

Click here to read the court order
Click here to read the press release

Adobe Acrobat X or higher required to view forms. Forms will not work in Microsoft Edge

- <u>City of Pontiac Medical Marihuana Facilities Ordinance</u>
- Medical Marihuana Provisioning Center Permit Applications. Businesses wishing to open a Medical
  Marihuana Provisioning Center must submit a completed permit application for the district they are
  applying for. Please thoroughly read the Application Instructions and Scoring Criteria Guide before
  completing the application permit.
  - Medical Marihuana Facility Permit Application Instructions for Provisioning Center Applications
  - Non-Overlay District Provisioning Center Permit Application
  - Downtown Overlay District Provisioning Center Permit Application
  - <u>Cesar Chavez Overlay District Provision Center Permit Application</u>
  - Walton Boulevard Overlay District Provisioning Center Permit Application
- Medical Marihuana Facility Permit Application Instructions for Grower, Processor, Safety Compliance and Secure Transporter
  - Grower Application
  - Processor Application
  - · Safety Compliance (testing) Application
  - Secure Transporter Application
- Frequently Asked Medical Marihuana Ordinance Application Questions

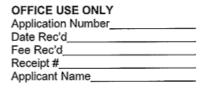
# **Application Updates**

- 1. If an Applicant does not meet the required zoning for an overlay district, the application will not be scored or ranked.
- 2. If the Applicant has received and submits its pre-qualification letter from the state with its application, the Applicant and its stakeholders need not submit copies of financial statement or tax returns.

All questions on this form must be answered completely and truthfully.

Any incomplete information may result in an application being denied.

PLEASE TYPE ONLY.





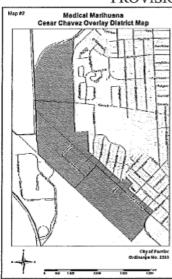
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#### CITY OF PONTIAC

MEDICAL MARIHUANA FACILITY

#### CESAR CHAVEZ OVERLAY DISTRICT

#### PROVISIONING CENTER PERMIT APPLICATION



#### One Year Permit Term

Applications must be submitted to the Office of the City Clerk 47450 Woodward Avenue, Pontiac, MI 48342 Monday-Friday 9:00 a.m.-4:00 p.m.

DURING THE 21-DAY APPLICATION PERIOD, JANUARY 6, 2020 THROUGH JANUARY 27, 2020 ONLY

No Applications Will Be Accepted After January 27, 2020.

The City Will Award No More Than Five (5)
Permits to Operate Provisioning Centers
in C-3, M-1, and M-2 zoned properties in the
Cesar Chavez Overlay District

#### (PONTIAC ORDINANCE #2357B "CITY OF PONTIAC MEDICAL MARIHUANA FACILITIES ORDINANCE")

\*REVIEW AND FOLLOW THE "MEDICAL MARIHUANA FACILITY PERMIT APPLICATION INSTRUCTIONS FOR PROVISIONING CENTER APPLICATIONS" WHEN COMPLETING THIS APPLICATION\*

If an Applicant does not meet the required zoning for the overlay district, the application will not be scored and ranked. Each applicant will be scored in each of the following eight categories:

443	Category	Max. Points	Ordinance Section
1	Content and Sufficiency  Background Information (up to 5 points)  Financial Background (up to 10 points)  Economic Benefits (up to 10 points)  Community Development (up to 10 points)  Planning (Facility) (up to 10 points)  Patient Education (up to 5 points)	50	§9(f)(1)
2	Land Use	20	§9(f)(2)
3	Community Impact	10	§9(f)(3)
4	Managerial Resources	10	§9(f)(4)
5	Financial Resources	10	§9(f)(5)
6	Job Creation	10	§9(f)(6)
7	Philanthropic and Community Improvement	10	§9(f)(7)
8	Physical Improvements	10	§9(f)(8)
	TOTAL POSSIBLE SCORE	130	

In order to receive the maximum amount of points for pre-qualification with the State of Michigan in the categories of Managerial Resources and Financial Resources, the applicant must have received its pre-qualification prior to submitting its application to the City of Pontiac.

FOR A DETAILED EXPLANATION OF THE SCORING CRITERIA, PLEASE SEE THE CITY OF PONTIAC MEDICAL MARIHUANA PROVISIONING

# Grower, Processor, Secure Transporter & Safety Compliance Application & Review Process

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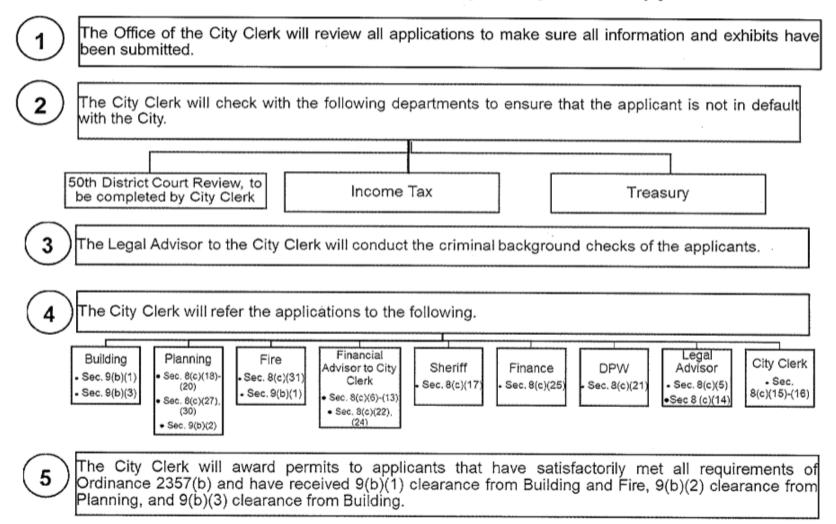


#### Office of the City Clerk Medical Marihuana Facility Application Received Stamp

Fee Received	
Receipt#	
Application Name	
Application Type	
Application Number	
Received By	

47450 Woodward Ave. Pontiac, MI 48342 , 248-758-3200

### Official City of Pontiac Application Review Process for Grower, Processor, Secure Transporter, and Safety Compliance Applicants



CASE TYPE		Forwarded by Clerk (date):		
BUILDING AND SAFETY DIVISION REV	/IEW	Received by Department/D	Division:	
MEDICAL MARIHUANA FACILITY PERMIT AP	PPLICATION	STAFF SIGNATURE Review Completed (date):_ Review Received by Clerk	DATE (date):	
NAME OF APPLICANT:		Documents Returned:		
APPLICATION TYPE:		CLERK'S OFFICE SIGNATURE	DATE	
APPLICATION NUMBER:				
Compliance with State and Local Requirements - Section	n 9(b)(1): □Sa	tisfactory   Unsati	isfactory	
Comments:				
Certificate of Occupancy and Building Permit - Section 9		factory □Unsatisf	factory	
Please List the Name of Each Building and Safety Divisi the Review*:			volved in	
*EACH SUCH EMPLOYEE, AGENT OR CONTRA  Under penalties of perjury, each of the undersigned, as a contractor involved in the review of the above application completed aspects of this review and that to the best of his true, correct and complete, and that he or she: (i) has not sl application (including the application itself and any attach process; (ii) has no actual or potential conflict of interest directly or indirectly solicited, accepted or retained any payment or other benefit from any individual or entity returned all application materials (including the application those directly related to such undersigned's review of the	Building and Saf on, hereby declared is or her knowled hared any informat himents thereto) we with regard to the y direct or indirect y associated with the sociated with	Tety Division employers and certifies that has an delief this revition or materials about anyone outside of the above application ext gift, gratuity, consuch application; a attachments thereto)	w FORM ree, agent of the or she have form if the above and has no empensation and (iii) had, other tha	
the Review*:  *EACH SUCH EMPLOYEE, AGENT OR CONTRA  Under penalties of perjury, each of the undersigned, as a contractor involved in the review of the above application completed aspects of this review and that to the best of his true, correct and complete, and that he or she: (i) has not sl application (including the application itself and any attack process; (ii) has no actual or potential conflict of interest directly or indirectly solicited, accepted or retained any anyment or other benefit from any individual or entity returned all application materials (including the application hose directly related to such undersigned's review of the Office.	Building and Saf on, hereby declared is or her knowled hared any informat himents thereto) we with regard to the y direct or indirect y associated with the application, b	Tety Division employers and certifies that have and belief this revition or materials about anyone outside of the above application ext gift, gratuity, consuch application; a attachments thereto) ack to the Pontiac Consuchasian ack to the Pontiac Consuchasian attachments ack to the Pontiac Consuchasian ack to the Pontiac Consuchas ack to the Pontiac Co	w FORM  ee, agent of the or she have form in the above of the review and has not the more and (iii) had be of the city Clerk'	
the Review*:	Building and Safon, hereby declared is or her knowled hared any information in the regard to the direct or indirect or indirect or indirect or indirect or installing associated with ion itself and any the application, b	Cety Division employers and certifies that have and belief this revition or materials above ith anyone outside of the above application act gift, gratuity, consuch application; a attachments thereto) ack to the Pontiac C	w FORM ee, agent of the or she have form in the above of the review and has not a mpensation and (iii) had, other that the City Clerk'	
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# Provisioning Center Application & Review Process

21 Day Application Period Applications Accepted January 6 – 27, 2020 9:00 a.m. – 4:00 p.m.

No Application will be accepted after 4:00 p.m. January 27, 2020

# **Application Types**

**Provisioning Center** 

- Non-Overlay District
- ☐ Downtown Overlay District
- ☐ Cesar Chavez Overlay District
- ☐ Walton Blvd Overlay District

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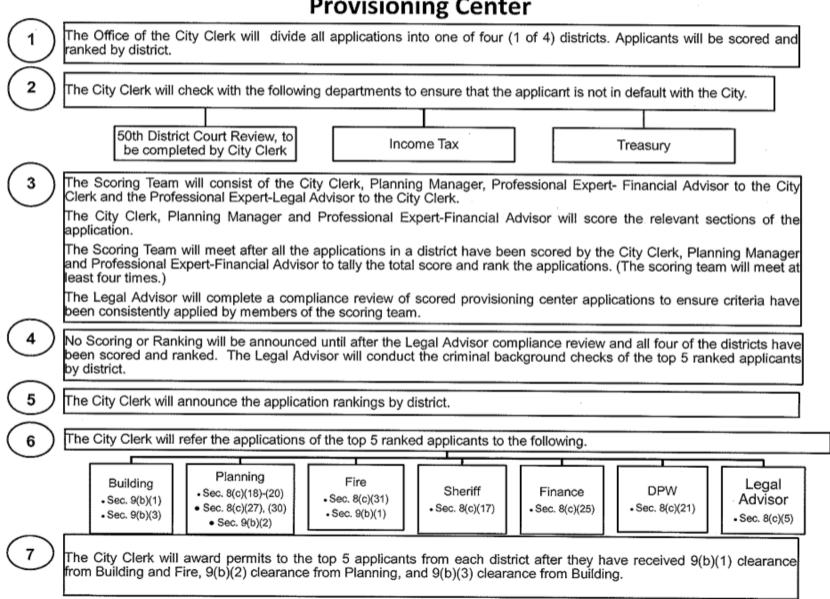


Office of the City Clerk Provisioning Center Medical Marihuana Facility Application Received Stamp

Fee Received		_				
Receipt #						
Application N	lame	A.Tamaran				
District (circle one)	Cesar Chavez - CC Walton Blvd - WB Downtown - DT Non Overlay - NO					
Application Number						
Received By						

47450 Woodward Ave. Pontiac, MI 48342 248-758-3200

#### Official City of Pontiac Application Review Process for Provisioning Center



#### CITY OF PONTIAC MEDICAL MARIHUANA PROVISIONING CENTERS SCORING CRITERIA GUIDE

Applicants seeking a license to operate a medical marihuana provisioning center within the City of Pontiac will be evaluated and scored according to several criteria set out in the City of Pontiac Medical Marihuana Facilities Ordinance.

Each applicant will be scored in each of the following eight categories:

4.5	Category	Maximum Possible Points	Applicable Ordinance Section
1	Content and Sufficiency Subcategories  Background Information (up to 5 points) Financial Background (up to 10 points) Community Development (up to 10 points) Scored using Community Benefits Scoring Planning (Facility) (up to 10 points) Patient Education (up to 5 points)	50	§9(f)(1)
2	Land Use	20	§9(f)(2)
3	Community Impact	10	§9(f)(3)
4	Managerial Resources	10	§9(f)(4)
5	Financial Resources	10	§9(f)(5)
6	Job Creation	10	§9(f)(6)
7	Philanthropic and Community Improvement *scored using Community Benefits Scoring	10	§9(f)(7)
8	Physical Improvements	10	§9(f)(8)
	TOTAL POSSIBLE SCORE	130	

In a category in which an applicant can earn a maximum of five (5) points, applicants will receive:

- . One (1) point if their submission is Very Deficient, or
- · Five (5) points if their submission is Satisfactory.

In a category in which an applicant can earn a maximum of ten (10) points, applicants will receive:

- . One (1) point if their submission is Very Deficient,
- · Five (5) points if their submission is Somewhat Deficient, or
- . Ten (10) points if their submission is Satisfactory.

In the category in which an applicant can earn a maximum of twenty (20) points, applicants will receive:

- One (1) point if their submission is Very Deficient,
- . Ten (10) points if their submission is Somewhat Deficient, or
- Twenty (20) points if their submission is Satisfactory.

A submission will be deemed Satisfactory in a particular category if it satisfies the criteria set out for that category, as applicable.

A submission will be deemed **Somewhat Deficient** in a particular category if it partially satisfies the criteria set out for that category but fails to satisfy all criteria, as applicable.

A submission will be deemed **Very Deficient** in a particular category if it significantly fails to satisfy the criteria set out for that category, as applicable.

In order to receive the maximum amount of points for pre-qualification with the State of Michigan in the categories of Managerial Resources and Financial Resources, the applicant must have received its pre-qualification prior to submitting its Provisioning Center Application to the City of Pontiac.

#### Community Benefits Scoring

In the Community Development Subcategory of Content and Sufficiency (up to 10 points) and the Philanthropic and Community Improvement Category (up to 10 points), applicants will be scored based on the community benefits pledged in the City. Community benefits points will be awarded, as determined by the City Clerk, based on the commitment, quality, duration and community support of such pledged benefits.

If an applicant does not pledge community benefits, such applicant will receive a zero (0) score for such Community Development Subcategory and Philanthropic and Community Improvement Category.

In each Community Benefits Scoring category in which an applicant can earn a maximum of three (3) points, applicants will receive:

- . One (1) point if their submission is Very Deficient, or
- Three (3) points if their submission is Satisfactory.

In each Community Benefits Scoring category in which an applicant can earn a maximum of four (4) points, applicants will receive:

- . One (1) point if their submission is Very Deficient, or
- · Four (4) points if their submission is Satisfactory.

The Total Possible Score for an application is 130 points.

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#### MEDICAL MARIHUANA PROVISIONING CENTERS SCORING CRITERIA

#1	CONTENT AND SUFFICIENCY OF THE INFORMATION	Sub- Category Maximum Possible Points	Maximum Possible Points	Applicable Ordinance Section
	CRITERIA		50	
Α	Background Information Subcategory	- 5		
1	Full name, date of birth, physical address, email address, and telephone number of applicant and entity's stakeholders			§8(c)(1)
2	Articles of incorporation, operating agreement, and bylaws			§8(c)(2),(4)
3	Entity's employee identification number			§8(c)(3)
4	Proposed ownership structure			§8(c)(7)
5	Current organization chart			§8(c)(8)
6	Applicant's criminal history			§8(c)(14)
7	Description of security plan consistent with LARA requirements			§8(c)(17)
8	Affidavit that no applicant or stakeholder is in default to the city			§8(c)(23)
9	Proof of premises liability and casualty insurance			§8(c)(25)
10	Signed acknowledgment of understanding regarding federal law			§8(c)(26)

District

#### **Provisioning Center Scoring Form**

Application Category	Applicant Points	Maximum Points
Content and Sufficiency of Information		50
Land Use	111111111111111111111111111111111111111	20
Community Impact		10
Managerial Resources		10
Financial Resources		10
Job Creation		10
Philanthropic and Community Improvement		10
Physical Improvements		10
Applicant Total Score		130

Applicant Ranking: \_\_\_\_ of \_\_\_\_ Total Applicants

Applicant Name	Application Number			Distric	:t				
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		Yes	No	Deficient (if deficient explain in comments)	Points	Max. Possible Points	Total Score	Max. Possible Score	Reviewer Name
CONTENT AND SUFFICIENCY OF INFORMATION  Background Information	ON elegist philosophic a Lymphyse	3841		edita üzetik		Militarii (	-	50	TO SHORT THE PROPERTY OF THE P
Full name, date of birth, physical address, er telephone number of applicant and entity's s Articles of incorporation, operating agreement Entity's employee identification number Proposed ownership structure Current organization chart Applicant's criminal history Description of security plan consistent with L Affidavit that no applicant or stakeholder is in Proof of premises liability and casualty insurance.	takeholders nt, and bylaws  ARA requirements n default to the city				2003	5			
n this sub-category, applicants can receive:  One (1) point if their submission is Very D  Five (5) points if their submission is Satist	factory.								
A submission will be deemed Very Deficient in a p	particular category if it signific	cantly	fails to	satisfy the crit	eria set ou	ut for that cat	egory, as a	pplicable.	
A submission will be deemed Satisfactory in a par	ticular category if it satisfies	the cr	iteria s	set out for that o	category,	as applicable			
PLEASE SEE NEXT PAGE FOR ADDITIONAL EX	KPLANATION OF THE APP	LICA	TION F	REQUIREMENT	TS AND S	CORING CR	RITERIA.		
BACKGROUND INFORMATION Comments:					∩ Satis	sfactory	□ Very	Deficient	
☐ All Documents Returned to Office of City C	lerk								
Reviewer Name:	Signatura			Title					

Applicant Name	Application Number	District
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#### CONTENT AND SUFFICIENCY OF INFORMATION - Background Information

#### Applicant Information (Sec. 8(c)(1) and (3))

- Name
  - o If the applicant is an individual, provide the full name as it appears on a state issued driver's license or passport.
  - o If the applicant is an entity, provide the entity name as it appears on official government documents (e.g., Articles of Incorporation, Articles of Organization, Certificate of Formation, etc.).
- Date of Birth (if individual) (month/day/year) (e.g., 06/20/1990) / Employer Identification Number (if entity)
- Phone Number: Provide a phone number for the applicant.
- · Address: Provide a mailing address for the applicant.
- . Email address: Provide an active email address that is regularly checked by the applicant.

#### Organization Documentation

- Official Business Formation Document (Sec. 8(c)(2)). The applicant must provide a copy of its formation document filed with the applicable jurisdiction (e.g., Michigan or another state). For a Michigan limited liability company this would be the applicant's Articles of Organization, and for a Michigan corporation this would be the applicant's Articles of Incorporation.
- Copy of Governing Documents (Sec. 8(c)(4)). The applicant must provide a copy of its current governing documents. For a Michigan limited liability company this would typically be an Operating Agreement and for a Michigan corporation this would typically be Bylaws.

#### Ownership Structure (Sec. 8(c)(7))

The applicant must submit evidence of the proposed ownership structure of the applicant, including ownership percentages held by each stakeholder. Such attachment must include all direct and indirect owners of the applicant. Graphical images with an entity chart are acceptable.

#### Organization Chart (Sec. 8(c)(8))

The applicant must submit a current organization chart that includes position descriptions and the names of each person holding such position. Graphical images with an organization chart are acceptable.

#### Security Plan (Sec. 8(c)(17))

The applicant must submit a security plan for the proposed medical marihuana facility that is consistent with the requirements of LARA Rule 35. LARA Rule 35 has 13 subparts, which imposes twelve requirements on the part of the applicant. The applicant must be able to attest that it has requisite systems in place and that it will be able to follow the procedures put in place by LARA.

#### Insurance (Sec. 8(c)(25))

The applicant must provide proof of premises liability and casualty insurance consistent with the requirements of LARA.

LARA Rule 11 sets forth the following minimum limits of insurance:

- bodily injury (casualty insurance) -- not less than \$100,000.00; and
- commercial general liability covering premises liability not less than \$100,000.00.

# Community Benefits

- The City did not adopt a Community Benefits Ordinance.
- Examples of Community Benefits:
  - Job Training and Employment Programs
  - Transitional Programs (Previously Incarcerated)
  - Library and Literacy Programs
  - Health Initiative Programs
  - Business Development Fund (to assist City of Pontiac residents with funding for businesses and with starting and growing businesses
  - Parks
  - Home Repair Program
- How will Community Benefits be scored?
  - Commitment and Quality
  - Duration
  - Community Support
    - Need to show evidence of community support
      - Letters of Support
      - Advisory Committee
      - Key Stakeholders

In order to receive the maximum amount of points for pre-qualification with the State of Michigan in the categories of Managerial Resources and Financial Resources, the applicant must have received its pre-qualification prior to submitting its Provisioning Center Application to the City of Pontiac.

#### Community Benefits Scoring

In the Community Development Subcategory of Content and Sufficiency (up to 10 points) and the Philanthropic and Community Improvement Category (up to 10 points), applicants will be scored based on the community benefits pledged in the City. Community benefits points will be awarded, as determined by the City Clerk, based on the commitment, quality, duration and community support of such pledged benefits.

If an applicant does not pledge community benefits, such applicant will receive a zero (0) score for such Community Development Subcategory and Philanthropic and Community Improvement Category.

In each Community Benefits Scoring category in which an applicant can earn a maximum of three (3) points, applicants will receive:

- · One (1) point if their submission is Very Deficient, or
- · Three (3) points if their submission is Satisfactory.

In each Community Benefits Scoring category in which an applicant can earn a maximum of four (4) points, applicants will receive:

- . One (1) point if their submission is Very Deficient, or
- Four (4) points if their submission is Satisfactory.

The Total Possible Score for an application is 130 points.

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#### MEDICAL MARIHUANA PROVISIONING CENTERS SCORING CRITERIA

#1	CONTENT AND SUFFICIENCY OF THE INFORMATION	Sub- Category Maximum Possible Points	Maximum Possible Points	Applicable Ordinance Section
	CRITERIA	Marcall	50	
С	Economic Benefits Subcategory	10		
31	Job creation to be achieved	-		
32	Number and type of jobs to be created			
33	Compensation to be offered for each position			§8(c)(11)
34	Projected annual budget and revenue of facility			
35	Projected timeline for facility to break even			
D	Community Development Subcategory	10		

The City Clerk will consider those community benefits pledged in the City of Pontiac as part of the provisioning center application and award points based on the following criteria.

If an applicant does not pledge community benefits, such applicant will receive a zero (0) score for this subcategory.

36	Commitment to providing community benefits and quality of pledged community benefits	4		
	<ul> <li>A description of the proposed community outreach and education strategies.</li> </ul>			
37	Duration of pledged community benefits	3	1	
	<ul> <li>A description of the amount of time or financial commitment to each program.</li> </ul>			
	<ul> <li>A description of the length (days, weeks, months) of each commitment and cumulative duration.</li> </ul>			
38	Community support for pledged community benefits	3		§8(c)(15)
	<ul> <li>Community outreach meetings that occur at a variety of places (community centers, churches, etc.).</li> <li>A description of the planned frequency of community outreach meetings.</li> <li>A description of the applicant's plans for responding to community concerns.</li> </ul>			
	<ul> <li>A description of the applicant's efforts to connect with community leaders.</li> </ul>			
	<ul> <li>A description of the involvement of key stakeholders in community development programs.</li> </ul>		-	

# #7 PHILANTHROPIC AND COMMUNITY IMPROVEMENT Benefits Rating Points Possible Ordinance Section CRITERIA 10

The City Clerk will consider those community benefits pledged in the City of Pontiac as part of the provisioning center application and award points based on the following criteria.

If an applicant does not pledge community benefits, such applicant will receive a zero (0) score for this subcategory.

1	Commitment to providing community benefits and quality of pledged community benefits	4	
	A description of proposed charitable plans, whether through financial donations or volunteer work.     A description of the community improvement programs aimed at the City of Pontiac.		
2	Duration of pledged community benefits	3	
	A description of the amount of time or financial commitment to each program.     A description of the length (days, weeks, months) of each commitment and cumulative duration.		§9(f)(7) §8(c)(16)
3	Community support for pledged community benefits		
200	<ul> <li>A description of the applicant's plans for responding to community concerns.</li> <li>A description of the applicant's efforts to connect with community leaders.</li> <li>A description of the involvement of key stakeholders in charitable programs.</li> </ul>		

# **Appeal Process**

#### **Appeal Process**

- An applicant denied a permit may appeal to the City Clerk, who shall appoint a hearing
  officer to hear and evaluate an appeal and make a recommendation to the City Clerk.
  Such appeal would be taken by filing a written statement of appeal with the City Clerk,
  within fourteen (14) days after notice of the denial.
  - The City Clerk would review the report and recommendation of the hearing officer and make a decision on the matter.
- The City Clerk's decision may be further appealed to the Medical Marihuana Commission by written appeal no later than thirty (30) days after the City Clerk's decision.
- The Medical Marihuana Commission shall only overturn a decision or finding of the clerk
  if it finds such decision or finding to be arbitrary or capricious and not supported by
  material, substantial, and competent facts on the whole record considered by the clerk
  in arriving at such decision or finding (Ordinance 2357B).

#### PROCESS FOR APPEAL

Pontiac City Clerk makes decision on application



Applicant submits written appeal to Pontiac City Clerk within 14 days.



Pontiac City Clerk appoints hearing officer to hear and evaluate appeal.



Applicant can present additional clarifying information or evidence that the applicant believes should be considered in assessing its



Hearing officer conducts hearing on appeal and makes recommendation to Pontiac City Clerk, who makes a decision on the matter.



Applicant may submit further written appeal to medical marihuana commission within 30 days.

### Conflict of Interest

# Confidentiality and Non-Disclosure Statement

Q & A