

May 18, 2020 Approved

**Official Proceedings
Pontiac City Council
155th Session of the Tenth Council**

Call to order

A Special Meeting of the City Council of Pontiac, Michigan was called to order electronically on Monday, May 18, 2020 at 11:01 a.m. by Council President Kermit Williams.

Roll Call

Members Present: Carter, Miller, Pietila, Shramski, Taylor-Burks, Waterman and Williams.
Mayor Waterman was present.
Clerk announced a quorum.

Discussion

Resolution to authorize the Mayor's Office to apply for the use of grant funds awarded to the City of Pontiac from the CARES Act - Community Development Block Grant-CV to fund eligible projects. The total grant to the City of Pontiac is \$906,268.00 and shall be allocated to the following four application priorities: (1) Oakland County Consortium for Rent/Mortgage and Utility Assist.\$450,000; (2) Voucher Programs for Food and Employment \$300,000; (3) Business Support Grants \$120,000; and (4) Public Space Safety Improvements \$36,268.00

20-198 **Motion to recess until 9:00 a.m. on May 19, 2020 with a notice on the door and on City's website.** Moved by Councilperson Pietila and second by Councilperson Taylor-Burks.

Ayes: Miller, Pietila, Shramski, Taylor-Burks, Waterman and Williams
No: None
Motion Carried.

Public Comments

None

Recess

Council President Kermit Williams recessed the meeting at 12:03 p.m.

****Continuation of May 18, 2020 meeting on May 19, 2020 at 9:00 a.m. ****

Roll Call

Members Present: Miller, Pietila, Shramski, Taylor-Burks, Waterman and Williams
Members Absent: Carter.
Clerk announced a quorum.

20-199 **Excuse Councilperson Randy Carter for personal reasons.** Moved by Councilperson Pietila and second by Councilperson Waterman.

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Ayes: Pietila, Shramski, Taylor-Burks, Williams and Miller

No: None

Motion Carried.

Councilman Randy Carter arrived at 9:03 a.m.

Resolution

Economic/Community Development

20-200 **COVID Amended Resolution to authorize the Mayor's Office to apply for the use of grant funds awarded to the City of Pontiac from the CARES Act - Community Development Block Grant-CV to fund eligible projects. The total grant to the City of Pontiac is \$906,268.00.** Moved by Councilperson Pietila and second by Councilperson Miller.

Whereas, in December 2019, a new coronavirus known as SARS-CoV-2 was detected causing outbreaks of the coronavirus disease COVID-19 that has now spread globally; and

Whereas, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136 was signed by the President of the United States; and

Whereas, per the CARES Act Oakland County Community & Home Improvement consulted with the Oakland County Health Department to develop an Urban County level response to the COVID-19 pandemic (coronavirus); and

Whereas, the City of Pontiac CDBG-CV amount of \$906,268 as report by HUD, is based upon the City's Joint Agreement with Oakland County; and

Whereas, as an Urban County subrecipient the City of Pontiac will apply for \$906,268 in CDBG-CV funds. The Program Year 2019 Oakland County Annual Action Plan will be amended per CARES Act requirements.

Now, Therefore, the City of Pontiac authorizes the Mayor's Office to apply for the use of grant funds awarded to the City of Pontiac from the CARES Act - Community Development Block Grant-CV to fund eligible projects. The total grant to the City of Pontiac is \$906,268.00 and shall be allocated to the Oakland County Consortium for Rent/Mortgage and Utility Assistance. The \$906,268.00 shall be earmarked for Pontiac residents. The City shall mail to all Pontiac households explaining all COVID assistance programs available to Pontiac residents. The mailer must be approved by City Council prior to being mailed. The City Council shall appoint a representative to the COVID Advisory Committee to oversee the use of the grant funds. The Council shall receive monthly reports of the use of how COVID grant dollars were allocated.

Ayes: Shramski, Taylor-Burks, Waterman, Williams, Miller and Pietila

No: Carter

Resolution Passed.

Adjournment

Council President Kermit Williams adjourned the meeting at 10:01 a.m.

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GARLAND S DOYLE
INTERIM CITY CLERK