



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Legislative Affairs & Government Operations Committee

Kristen Nelson

August 9, 2022 at 8:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 08:34 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson; Marcia Gershenson; Janet Jackson; Penny Luebs; David Woodward, Ex-Officio; Karen Joliat (6)

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer (1)

3. Pledge of Allegiance

Chairperson Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated July 26, 2022

Penny Luebs moved approval of the Minutes dated July 26, 2022, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved approval of the agenda, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson
No: None
Abstain: None

6. Public Comment

Bob Kittle, Auburn Hills Resident; John Waterman, Saline Resident; Kathryn Kennedy, Lake Orion Resident; Sharon Carter, Southfield Resident; Ross Barranco, Novi Resident; Tasha Schurgin, Clarkston Resident; Megan Owens, Detroit Resident

7. Communications

None.

8. CONSENT AGENDA

a. **Board of Commissioners - Resolution Designating September 11 – 17, 2022 as Michigan Patriot Week**

b. **Board of Commissioners - Resolution Designating September 17 - 23, 2022 as Constitution Week in Oakland County**

c. **Board of Commissioners - Resolution Designating September 19 – 25, 2022 as National Adult Education and Family Literacy Week**

d. **Board of Commissioners - Resolution Declaring September 9 - 18, 2022, as Welcoming Week in Oakland County**

Penny Luebs moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

9. REGULAR AGENDA

a. **Board of Commissioners - Appointment - Oakland County Land Bank Authority Interviews**

Martin Manna interview at 8:55 a.m.; Khalfani Stephens interview at 9:03 a.m.(via Microsoft Teams); Jeffrey Campbell interview at 9:15 a.m.; Kathleen Duffy interview at 9:21 a.m (via Microsoft Teams); George Luvane interview at 9:33 a.m.; Margaret Brown interview at 9:42 a.m.; Drew Benson interview at 9:54 a.m. (via Microsoft Teams)

Marcia Gershenson moved to nominate Martin Manna for the General Public seat on the Oakland County Land Bank Authority. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (3-2-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs

No: Kristen Nelson, Janet Jackson

Abstain: None

Kristen Nelson moved to nominate Kathleen Duffy for the General Public seat on the Oakland County Land Bank Authority. Seconded by Karen Joliat.

Motion Failed.

Vote Summary (1-4-0)

Yes: Kristen Nelson

No: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

Abstain: None

Janet Jackson moved to nominate Margaret Brown for the General Public seat on the Oakland County Land Bank Authority. Seconded by Marcia Gershenson.

Motion Failed.

Vote Summary (1-4-0)

Yes: Janet Jackson

No: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs

Abstain: None

Penny Luebs moved to nominate Khalfani Stephens for the City Official seat and Jeffrey Campbell for the Township Official seat on the Oakland County Land Bank Authority. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-1-0)

Yes: Karen Joliat, Marcia Gershenson, Penny Luebs, Janet Jackson

No: Kristen Nelson

Abstain: None

b. Parks & Recreation - Grant Acceptance with SEMCOG for the Planning Assistance Grant Program

Karen Joliat moved to recommend to Board the attached suggested resolution. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

Melissa Prowse, Manager of Planning and Community Services, Parks and Recreation, provided copies of a letter sponsored by city officials in Farmington, Farmington Hills, Ferndale, Hazel Park, Oak Park and Southfield supporting the Nine Mile Corridor Pathway Feasibility Study.

Penny Luebs moved to receive and file the aforementioned letter. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

c. Board of Commissioners - Resolution Supporting Senate Bill 117 and House Bill 4902 to Help Michigan Businesses and Workers Procure Contracts With the State of Michigan

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

d. Board of Commissioners - Resolution Approving Language for an Oakland County Public Transportation Millage to Appear on the November 8, 2022, Ballot

Penny Luebs moved to recommend to Board the attached suggested Resolution. Seconded by Janet Jackson.

Karen Joliat moved to amend the 4th WHEREAS statement, as follows:

WHEREAS an Oakland County public transportation millage will replace the current local public transportation millage for the Suburban Mobility Authority for Regional Transportation (SMART), and provide **a level of funding no less than \$1.6 million** for the North Oakland Transportation Authority (NOTA), **and \$1.0 million for** the Older Person's Commission (OPC) Transportation, **and \$2.0 million for** the West Oakland Transportation Authority (WOTA) and would provide additional funding to expand public transportation services across Oakland County; and

Seconded by Kristen Nelson.

COMMITTEE RECESSED AT 10:32 A.M.

COMMITTEE RECONVENED AT 10:42 A.M.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

10. Public Comment

Ross Barranco, Novi Resident; Heather Smiley, Lake Orion Resident; John Waterman, Saline Resident

Kristen Nelson moved to receive and file the attached Public Comments by Bob Kittle and Kathryn Kennedy. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

11. Other Business/Adjournment

The meeting adjourned at 11:40 AM.

NOTE: The foregoing minutes are subject to Committee approval.