

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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PUBLIC HEALTH AND SAFETY COMMITTEE

Penny Luebs, Chairperson

Angela Powell
Vice Chairperson
Bob Hoffman
Minority Vice Chairperson

Gary McGillivray
Janet Jackson
Kristen Nelson
Charlie Cavell
Michael Gingell
Thomas Kuhn

June 8, 2021

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:02 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Penny Luebs, Angela Powell, Bob Hoffman, Gary McGillivray, Janet Jackson, Kristen Nelson; Charlie Cavell, Thomas Kuhn, Marcia Gershenson, Ex-Officio

MEMBERS ABSENT WITH NOTICE:

Michael Gingell

PLEDGE OF ALLEGIANCE

Chairperson Luebs led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Nelson moved approval of the minutes of May 18, 2021 and May 26, 2021, as presented.
Seconded by McGillivray.

Motion carried.

APPROVAL OF AGENDA

Chairperson Luebs indicated that Item 10, Sheriff's Office – 2022 Paul Coverdell Forensic Sciences Improvement Grant - Application, would be moved up on the agenda as Item 4. There were no objections.

Nelson moved approval of the agenda, as amended. Seconded by Hoffman.

Motion carried.

PUBLIC COMMENT

Samantha Hallman, Royal Oak resident, spoke during Public Comment.

COMMUNICATIONS

- a. Public Services/Animal Shelter and Pet Adoption Center – Intake/Disposition Report, April 2021
- b. Circuit Court – FY 2022 Michigan Veterans Treatment Court Grant Program – Application
- c. Oakland County Animal Shelter Assessment from Team Shelter USA

McGillivray moved to receive and file the Communications. Seconded by Nelson.

Motion carried.

REGULAR AGENDA

1. SHERIFF'S OFFICE – 2021 DREAM CRUISE – USE OF ROAD COMMISSION FOR OAKLAND COUNTY (RCOC) FOR SPECIAL EVENT SIGNAGE

Hoffman moved to recommend approval of the attached suggested resolution. Seconded by Nelson.

Motion carried on a roll call vote with Gingell absent.

2. SHERIFF'S OFFICE – 2021 HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) – GRANT ACCEPTANCE

Hoffman moved to recommend approval of the attached suggested resolution. Seconded by Powell.

Motion carried on a roll call vote with Gingell absent.

3. SHERIFF'S OFFICE – 2021 MARINE SLOW NO WAKE ZONE ENFORCEMENT GRANT – GRANT ACCEPTANCE

Nelson moved to recommend approval of the attached suggested resolution. Seconded by Hoffman.

Motion carried on a roll call vote with Gingell absent.

4. SHERIFF'S OFFICE – 2022 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT GRANT – APPLICATION

Hoffman moved to recommend approval of the attached suggested resolution. Seconded by Powell.

Motion carried on a roll call vote with Gingell absent.

5. CIRCUIT COURT – FY 2022 MICHIGAN DRUG COURT GRANT PROGRAM (ADULT TREATMENT COURT) – GRANT APPLICATION

Hoffman moved to recommend approval of the attached suggested resolution. Seconded by Nelson.

Motion carried on a roll call vote with Gingell absent.

6. CIRCUIT COURT – FY 2022 MICHIGAN DRUG COURT GRANT PROGRAM (JUVENILE DRUG COURT) – GRANT APPLICATION

McGillivray moved to recommend approval of the attached suggested resolution. Seconded by Powell.

Motion carried on a roll call vote with Gingell absent.

7. 52ND DISTRICT COURT – FY 2022 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM – GRANT APPLICATION

Powell moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried on a roll call vote with Gingell absent.

8. 52/1 DISTRICT COURT (NOVI) – FY 2022 MICHIGAN DRUG COURT GRANT PROGRAM – GRANT APPLICATION

Hoffman moved to recommend approval of the attached suggested resolution. Seconded by McGillivray.

Motion carried on a roll call vote with Gingell absent.

9. 52/3 DISTRICT COURT (ROCHESTER) – FY 2022 MICHIGAN DRUG COURT GRANT PROGRAM – GRANT APPLICATION

Kuhn moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried on a roll call vote with Gingell absent.

10. 52/4 DISTRICT COURT (TROY) – FY 2022 MICHIGAN DRUG COURT GRANT PROGRAM – GRANT APPLICATION

McGillivray moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried on a roll call vote with Gingell absent.

AGENDA

Chairperson Luebs requested the addition of MR #21170 – Board of Commissioners – Source of Income Protection to Prohibit Housing Discrimination in Oakland County as item 11 to the agenda.

Hoffman moved to amend the agenda to add MR #21170. Seconded by Gershenson.

Motion carried.

11. MR #21170 – BOARD OF COMMISSIONERS – SOURCE OF INCOME PROTECTION TO PROHIBIT HOUSING DISCRIMINATION IN OAKLAND COUNTY

Cavell moved to recommend approval of the attached suggested resolution. Seconded by Powell.

Gershenson moved to report to amend the resolution as follows:

1. Amend the title as follows:

MR #21170 – BOARD OF COMMISSIONERS – ***SUPPORT CITIES, VILLAGES, AND TOWNSHIPS WITH*** SOURCE OF INCOME PROTECTION TO PROHIBIT HOUSING DISCRIMINATION IN OAKLAND COUNTY

2. Amend the 12th WHEREAS, as follows:

WHEREAS all cities, villages, and townships in Oakland County ~~must~~ **should** recognize this important protection that can help expand the housing choices available to voucher holders and FHA and VA financed home purchasers, including in higher-opportunity neighborhoods where affordable housing options might otherwise be unavailable.

3. Amend the 13th WHEREAS, as follows:

WHEREAS that the Oakland County Board of Commissioners ~~strongly~~ opposes SOI discrimination and will strive to ensure that all Oakland County residents have a safe and decent housing opportunity.

4. Amend the 1st BE IT FURTHER RESOLVED, as follows:

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Neighborhood and Housing Development Division to enter into a contract with the Fair Housing Center of Metropolitan Detroit for legal and professional services for SOI policy development, training, and education, **workshops**, execution, and compliance ~~as listed in "Attachment A"~~, **communications with cities, villages, and townships**, and serve as contract administrator, contingent upon final review by Oakland County Purchasing Division and Corporation Counsel.

5. Insert the following language after the 1st BE IT FURTHER RESOLVED:

BE IT FURTHER RESOLVED that the Fair Housing Center of Metropolitan Detroit is required to submit a report on all expenses and data at the November 30, 2021, Public Health and Safety Committee meeting.

6. Insert the following language after the 2nd BE IT FURTHER RESOLVED:

BE IT FURTHER RESOLVED that no SOI anti-discrimination policy shall be construed to require any landlord to rent below market rate.

7. Amend the last BE IT FURTHER RESOLVED clause, as follows:

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes a ~~FY 2021~~ budget amendment and the appropriation of funding for the Source of Income policy development and execution in the amount of ***not to exceed \$25,000 over a two-year period. The submission of the Fair Housing Center's report is due on November 30, 2021. The potential of a contract extension for 2022 will be determined with the remaining funds from the FY 2021 appropriation to be carried forward for services to be rendered in FY 2022. The appropriation of funds will be*** from the General Fund Assigned Fund Balance titled Protection / Advancement of Residents and Employees (GL Account #383472) to the Health and Human Services Department, Neighborhood and Housing Development Division as detailed below:

<u>GENERAL FUND (#10100)</u>		<u>FY 2021</u>
<u>Revenue</u>		
9010101-196030-665882	Planned Use of Balance	<u>\$ 25,000</u>
	Total Revenue	<u>\$ 25,000</u>
<u>Expenditures</u>		
1060704-132230-731458	Professional Services	<u>\$ 25,000</u>
	Total Expenditure	<u>\$ 25,000</u>

8. Delete the Attachment A, Fair Housing Center of Metropolitan Detroit – Oakland County SOI Fair Housing Services, from the resolution.

Seconded by Cavell.

Motion carried on a roll call vote with Gingell absent and Kuhn voting no.

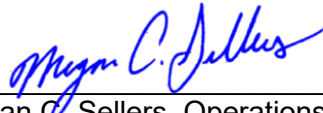
Main motion, as amended, carried on a roll call vote with Gingell absent and Kuhn voting no.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:18 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.