

REVISED COUNCIL AGENDA

May 19, 2014 – 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented to recognize 2014 Saginaw Police Officer of the Year, Detective Matt Gerow.
2. Saginaw Police Department to receive Proclamation designating May 23, 2014 as "Police Memorial Day."
3. Tom Begin, Public Affairs East Regional Manager, Consumers Energy, to receive Proclamation in honor of Consumers Energy's sponsorship and partnership in the "Walk for Warmth" and "Light Up the City" events.
4. Nicholas Schmelter, Director of Music Ministries, First Congregational Church of Saginaw, to receive Proclamation in honor of Skinner Pipe Organ Dedication.

PUBLIC HEARINGS:

1. City of Saginaw, Proposed Budget and Property Tax Millage for Fiscal Year 2014-2015.
2. Special Assessment District for a Police and Fire Millage for Fiscal Year 2014-2015.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Beth Carson Church, Assistant Director of Human Resources, update on changes to the 2014-2015 Personnel Complement.
2. Beth London, City Engineer, to provide an overview of city streets, conditions and funding sources.

REVISED COUNCIL AGENDA

May 19, 2014 – 6:30 p.m.

Council Chamber

CONSENT AGENDA:

1. Approve the May 5, 2014 committee of the whole and regular council meeting minutes; and the May 12, 2014 special council meeting minutes.
2. Approve Petition 14-04 from Crime Stoppers of Saginaw County to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.
3. Approve the changes to the 2014–2015 Personnel Complement which will result in a base wage cost savings of \$103,251.
4. Approve the Service Agreement with CMI, Inc. to adjudicate, manage and administer workers compensation claims for the City of Saginaw.
5. Approve the Administrative Services Agreement with Blue Cross and Blue Shield of Michigan.
6. Approve the postage meter lease agreement with Pitney Bowes to process outgoing mail for all departments at the cost of \$15,026.40 for five years or \$250.44 per month.
7. Approve the three-year bid from Nye Uniform Company and approve a purchase order for FY 2014 for \$26,386.60 to purchase uniforms for the Fire Department.
8. Approve the 2014-15 Annual Action Plan required as part of the City's Community Development Block Grant annual submittals to HUD.
9. Approve a purchase order to Red Holman Pontiac-GMC for \$22,730 for the purchase of one 2014 GMC Terrain AWD SLE-1 Utility vehicle for the Instrumentation and Controls Division.
10. Approve a purchase order to National Highway Maintenance System, LTD, for \$19,396.80 for 43,000 pounds of Crafcoc Sealant to maintain and repair roadways for the Streets Routine Maintenance Division.
11. Approve the proposed traffic control regulation changes as recommended by the Transportation Committee.
12. Adopt the Resolution approving the Preliminary Engineering Agreement with Wade Trim Associates, Inc. for the traffic signal optimization on Genesee Avenue from Bay to Hess, and on Michigan Avenue from Weiss to Wheeler.

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Council Chamber

13. Adopt the Resolution authorizing the Saginaw Public School District the use of Ojibway Island on May 22, 2014 and May 23, 2014 from 5 p.m. to 8 p.m. for the Pre-Prom Gatherings special events and to allow the use of amplifying equipment during these events.
14. Adopt the Resolution authorizing the use of amplifying equipment at FirstMerit Bank Event Park for events from May 31 through November 30, 2014 from 10:00 a.m. to 11:00 p.m.
15. Adopt the Resolution authorizing sponsors of three community events the use of amplifying equipment for the specific dates, times, and locations listed on the Resolution.
16. Adopt the Resolution authorizing the consumption of alcoholic beverages at LeBoeuf's Lounge at 501 North Bond Street during "LeBoeuf's Lounge 100th Anniversary Fest" outdoor event scheduled on June 28, 2014 from 12:00 p.m. to 12:00 a.m.
17. Approve a purchase order to Kendall Electric, Inc., a sole source, for \$10,834.20 for the replacement of three Allen Bradley PLC Processors and input/output cards for the Wastewater Treatment Division.
18. Approve the payment to Kendall Electric, Inc., a sole source, for \$11,800.81 for the emergency purchase of two Allen Bradley Variable Frequency AC Motor Drives and line reactors for return activated sludge pumps at the Wastewater Treatment Plant.
19. Approve a purchase order to Waterworks Systems & Equipment for \$2,707.56 for the bearings and parts to rebuild a final clarifier gearbox at the Wastewater Treatment Plant.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

1. Consideration of appointing Michael J. Hanley to the Saginaw Economic Development Corporation to fill a vacancy with a term to expire June 30, 2015.
2. Consideration of reappointing John M. Kunitzer to the Hospital Finance Authority with a term to expire June 30, 2017.
3. Consideration of reappointing Tina Marie Gutierrez to the Board of the Public Libraries of Saginaw with a term to expire June 30, 2018.
4. Consideration of reappointing Burris R. Smith to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017.

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5. Consideration of reappointing Leslie Tincknell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Adopt the Resolution approving the FY 2014-2015 budget.
2. Adopt the Resolution approving the amount for the FY 2014-2015 Public Safety Millage.
3. Adopt the Resolution approving the Transportation Asset Management Plan.
4. Adopt the Resolution approving a Small Distiller License for Old Town Distillery at 1400 W. Genesee Avenue.
5. Adopt the Resolution recognizing Crime Stoppers of Saginaw County as a non-profit organization for the purpose of obtaining a charitable gaming license.
6. Adopt the Resolution supporting “Bring Back Our Girls” initiative.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

Tim Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVENUE, 989.759.1480.

CITY OF SAGINAW PROCLAMATION

WHEREAS, Law enforcement officers of the City of Saginaw carry a tremendous responsibility to protect our citizens. They fulfill this responsibility diligently, with courage and commitment, often placing themselves in harm's way; and

WHEREAS, each year, one exemplary individual from the Saginaw Police Department is honored for the courage, discipline, and distinction they show in preserving the rights, freedom, and safety of the citizens of Saginaw; and

WHEREAS, Detective Matt Gerow has earned the honor of **2014 Police Officer of the Year** for his hard work and dedication as lead detective in several notable cases this past year. Detective Gerow has worked vigorously on each of these cases, ensuring that the innocent are protected and the guilty receive the punishment they deserve; and

WHEREAS, through the perseverance of Detective Gerow and others like him in the Saginaw Police Department, we are experiencing a drastic reduction in violent crimes in the City of Saginaw. Detective Matt Gerow demonstrates hard work and dedication every day. He truly is an asset to the Saginaw Police Department and the citizens he serves;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding achievements and contributions that Saginaw Police Detective Matt Gerow has made to the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 19th day of May in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor

Councilpersons

*Amos O'Neal, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Larry Coulouris, Daniel Fitzpatrick,
Floyd Kloc, Brenda F. Moore, and
Demond L. Tibbs*



May 19, 2014

Timothy Morales, City Manager

CITY OF SAGINAW PROCLAMATION

WHEREAS, the courageous men and women of the Saginaw City Police Department should be honored for the discipline and distinction they show in preserving the rights, freedom, and safety of all citizens of Saginaw; and

WHEREAS, it is important that all citizens know and understand the duties, hazards, responsibilities and sacrifices of these brave officers as they serve our community; and

WHEREAS, it is difficult to completely show our true appreciation for the services the men and women provide for the community. These brave officers often put their lives on the line to protect our citizens, sometimes making the ultimate sacrifice; and

WHEREAS, the President of the United States and Congress have designated May 11-17, 2014 as "National Police Week" to salute the men and women who do the difficult, dangerous, and often thankless work of safeguarding our communities. During this time we celebrate those who protect and serve us every minute of every day; and

WHEREAS, on Friday, May 23, 2014, the City of Saginaw will recognize the members of our police force and pay tribute to those officers who have laid down their lives in the performance of their duties. On this day, we will honor law enforcement officers both past and present who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to the residents of the City of Saginaw.

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, on behalf of my fellow councilmembers, do hereby proclaim May 23, 2014, as

"Police Memorial Day"

in the City of Saginaw and urge all citizens to observe this day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice to their community or have become disabled in the performance of duty. I further encourage schools, businesses, religious institutions, service organizations and the community as a whole to recognize and pay respect to the survivors of our fallen heroes.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 19th day of May in the year of our Lord two thousand fourteen.



May 19, 2014

A handwritten signature in black ink, appearing to read "D. Browning".

Dennis D. Browning, Mayor

Councilpersons

*Amos O'Neal, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Larry Coulouris, Daniel Fitzpatrick,
Floyd Kloc, Brenda F. Moore and
Demond L. Tibbs*

Timothy Morales, City Manager

CITY OF SAGINAW PROCLAMATION

WHEREAS, Consumers Energy is committed to the promise to care for the communities that it serves. To help build community partnerships, Consumers Energy has sponsored and participated in local and statewide initiatives such as **Walk for Warmth** and **Light Up the City**; and

WHEREAS, Consumers Energy employees and their family members demonstrated their commitment to the Saginaw community this past February in the **Walk for Warmth** event. The event raised nearly \$20,000 to provide energy assistance for many local residents, which is always a priority for Consumers Energy during the cold winter months; and

WHEREAS, Consumers Energy has also partnered with state and local law enforcement as well as many business and community leaders to help develop and sponsor the **Light Up the City** event in Saginaw. This landmark event works to promote safer neighborhoods and a united community throughout the upcoming spring and summer months; and

WHEREAS, Light Up the City, which began March 31, is a 13-week campaign in which community leaders and volunteers will walk door to door and encourage residents to turn on their porch lights. Consumers Energy's Helping Neighbors program has provided free compact fluorescent light bulbs to residents throughout the City during the event; and

WHEREAS, Consumers Energy's Helping Neighbors program has provided free home energy assessments, energy saving products, and services to more than 20,000 residents since 2011. Consumers Energy is committed to improving the quality of life in Michigan and building a long-lasting foundation of responsibility and trust with the people that they serve;

NOW, THEREFORE, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby extend our deepest gratitude and appreciation to Consumers Energy and their employees for their service, dedication, and contributions in making a difference in the lives of so many throughout the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 19th day of May in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor

Councilpersons

*Amos O'Neal, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Larry Coulouris, Daniel Fitzpatrick,
Floyd Kloc, Brenda F. Moore, and
Demond L. Tibbs*

May 19, 2014

Timothy Morales, City Manager

CITY OF SAGINAW PROCLAMATION

WHEREAS, First Congregational Church, affiliated with the United Church of Christ, began in Saginaw in 1850 and has recognized excellence and diversity in its musical offerings since the 1800's; and

WHEREAS, First Congregational, located on the corner of South Jefferson and Hayden Street in downtown Saginaw, is an acoustically-superb building which dates back to 1868. The church is one of the finest facilities for music and musical outreach in the region; and

WHEREAS, First Congregational Church houses a tonally unaltered two-manual, nine rank pipe organ, built by the Aeolian Skinner Organ Company, Inc. Since 2011, the church has worked effortlessly to refurbish and renovate the 1929 Ernest M. Skinner organ; and

WHEREAS, Scott Smith Pipe Organs of Lansing, Michigan, has supervised this project that includes craftsman, subcontractors, and artisans from Michigan and throughout the Midwest. As one of the largest music-related investment projects in the Midwest, the effort solidifies First Congregational's commitment to the Saginaw Cathedral District and the Great Lakes Bay Region; and

WHEREAS, the revitalization project is now complete and the symphonic organ rededication season has commenced. The Skinner organ was recently utilized in a three-part Osher Lifelong Learning Institute course and in the noonday recital aural tour series, which drew more than fifty participants to the Cathedral District; and

WHEREAS, the City of Saginaw is proud to participate in the celebration of this noble cultural initiative, including the special dedication service with international recitalist Frederick Swann.

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby proclaim May 9, 2014, as

“First Congregational Church Day”

in the City of Saginaw and welcome all citizens to join in this monumental celebration. We invite everyone to come and enjoy the beautiful sounds of the incredible organ, the magnificent musical offerings, and discover some of the history of the church. We also want to celebrate the accomplishments of First Congregational Church, the congregation's music ministry, and its members for their contributions in making a difference in the lives of so many throughout the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 19th day of May in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor

Councilpersons

*Amos O'Neal, Mayor Pro Tem
Michael D. Balls, Annie Boensch, Larry Coulouris,
Daniel Fitzpatrick, Floyd Kloc, Brenda F. Moore,
and Demond L. Tibbs*

May 19, 2014

Timothy Morales, City Manager

CITY OF SAGINAW

NOTICE OF PUBLIC HEARING

SPECIAL ASSESSMENT DISTRICT FOR A POLICE AND FIRE MILLAGE

In compliance with requirements of Act 267, P.A. 1976,
the following notice is published:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing to determine the amount of the special assessment required and to be levied in the special assessment district for a police and fire millage.

The public hearing will be held Monday, May 19, 2014, at 6:30 p.m. in the Council Chamber of City Hall, Room 205, 1315 S. Washington, Saginaw, Michigan. All interested parties are invited to attend and provide input.

Janet Santos, CMC/MMC
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

PUBLIC NOTICE

ON THE CITY OF SAGINAW PROPOSED BUDGET AND PROPERTY TAX MILLAGE RATE

Notice is hereby given that subject to the provision of the City Charter, a public hearing will be held on the proposed Fiscal Year 2014-2015 Budget of the City of Saginaw before its final adoption by the City Council of the City of Saginaw.

**THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE
LEVIED TO SUPPORT THE PROPOSED BUDGET
WILL BE A SUBJECT OF THIS HEARING.**

Said public hearing will be held in the City Council Chambers at the City Hall at 6:30 p.m. on Monday, May 19, 2014. At this time residents are invited to present to the Council oral and/or written comments and to ask questions on the proposed budget for Fiscal Year 2014-2015.

A copy of the proposed Fiscal Year 2014-2015 municipal budget will be available for public inspection seven days prior to the hearing in the Office of the City Clerk in City Hall from 8:00 a.m. to 4:00 p.m. on weekdays.

Janet Santos, CMC/MMC
City Clerk

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A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN HELD MONDAY, MAY 5, 2014, AT 5:00 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Annie Boensch, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Browning – 7. Council Members absent: Mayor Pro Tem Amos O’Neal, Larry Coulouris - 2.

REPORTS FROM MANAGER

Management Update

City Manager Timothy Morales, provided an overview of the Fiscal Year 2014-2015 Proposed Budget.

Council Member Coulouris entered the meeting at 5:05 p.m.

Mayor Pro Tem O’Neal entered the meeting at 5:10 p.m.

ADJOURNMENT

Mayor Dennis Browning adjourned the Committee of the Whole meeting at 6:20 p.m.

Lynnette A. Hagen
Deputy City Clerk

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 5, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Glenn offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 9. Council Members absent: 0.

ANNOUNCEMENTS

Mayor Pro Tem O'Neal read a proclamation honoring Michigan State Police Trooper Liz Hunt. Trooper Hunt accepted the proclamation and thanked Council.

Council Member Tibbs read a proclamation designating May 2014 as "National Mental Health Month". Tim Ninemire, Director of Recipient Rights and Customer Service of the Saginaw County Community Mental Health Authority, accepted the proclamation and thanked Council.

Deputy City Clerk Lynnette Hagen announced:

- The Fire Department received 10,000 10-year sealed battery smoke detectors available for installation in City homes. Residents in need of smoke detectors are urged to call the Fire Department to arrange for installation.
- The Waste Convenience Station will be open May 10, 2014.

PUBLIC HEARINGS

Deputy Clerk Hagen announced the public hearing on the Industrial Facilities Tax Exemption Certificate for Custom Foods, Inc., at 634 Kendrick Street. Mayor Browning called for comments. Tom Miller, Saginaw Future and Joe Hausbeck, Custom Foods, Inc., spoke in favor of the request. Mayor Browning called for comments two more times.

Moved by Council Member Boensch, seconded by Council Member Kloc to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Deputy Clerk Hagen announced the public hearing on the Industrial Facilities Tax Exemption Certificate for Hausbeck Pickle Company, Inc., at 1626 Hess Avenue. Mayor Browning called for comments. Tom Miller of Saginaw Future and Joe Hausbeck, Hausbeck Pickle Company, Inc., spoke in favor of the request. Mayor Browning called for comments two more times.

Moved by Council Member Coulouris, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Deputy Clerk Hagen announced the public hearing on an Obsolete Property Rehabilitation Exemption Certificate transfer at 2115 Rust Avenue from Central Property

Development to CDSF, Ltd., LLC. Mayor Browning called for comments. Tom Miller of Saginaw Future explained CDSF, Ltd., LLC, is the current owner of the property, it was formerly owned by Central Property Development who obtained the original certificate. Mayor Browning called for comments two more times.

Moved by Council Member Kloc, seconded by Council Member Coulouris to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following persons addressed the Council: Annie Dugan, Jane Chard, Dr. Ilene G. Block, Ann Freier, Monique Sylvia, Thomas Bowen, Diedra Knox, Glecia Tatum, Alvernus Johnson, Leo Romo, Joel Tanner, John Humphreys and Scott Severin.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Mayor Pro Tem O'Neal, Boensch, Tibbs, Fitzpatrick, Kloc, Balls, Moore, Coulouris and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales spoke briefly on water and rubbish bills, demolitions, the Cinco de Mayo Parade and thanked the Hausbecks for their continued partnership with the City.

Council Member Moore left the meeting at 8:31 p.m. and returned at 8:35 p.m.

Consent Agenda

1. Approve the April 21, 2014 regular Council meeting minutes.
2. Approve a \$40,000 increase to blanket purchase order no. 049031, approved by Council on August 13, 2012 for FY 2013 and FY 2014, to Ace-Saginaw Paving Company for FY 2014 to purchase additional hot and cold asphalt for street repairs and repairs at the City's Compost Site.
3. Approve the contract agreement with Etna Supply Company for \$472,786.50 for the Commercial and Wholesale Water Meter Replacement Project.
4. Approve the Grass Cutting Agreement with CSX Transportation for a term of two years.
5. Approve the reimbursement of \$23,695.20 to the Department of Energy in unspent funds from the American Recovery and Reinvestment Grant from the Department of Energy's Energy Efficiency Conservation Block Grant program and Consumers Energy's Business Solution credits.
6. Approve the amendment to the Purchase and Development Agreement with SSP Associates, Inc. for 314 and 406 N. Hamilton Street.

Council Action:

Moved by Council Member Balls, seconded by Council Member Boensch to approve consent agenda items 1, 2, 5 and 6 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda item 3 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Tibbs, seconded by Mayor Pro Tem O'Neal to approve consent agenda item 4 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

REPORTS FROM BOARDS; COMMISSIONS AND COMMITTEES, AND
APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Kloc, seconded by Council Member Boensch to appoint Dean Emerson to Saginaw Transit Authority Regional Services to fill a vacancy with a term to expire December 31, 2014. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem O'Neal to approve the Mayor's appointment of Richard O. Goedert to the Hospital Finance Authority to fill a vacancy with a term to expire June 30, 2018. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boesch, seconded by Council Member Coulouris to approve the Mayor's reappointment of Wasyl F. Czerewko to the Saginaw Riverfront Development Commission with a term to expire April 1, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boesch, seconded by Council Member Fitzpatrick to approve the Mayor's reappointment of Glenn Fitkin to the Saginaw Riverfront Development Commission with a term to expire April 1, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boesch, seconded by Council Member Fitzpatrick to approve the Mayor's reappointment of Patrick S. Hengesbach to the Saginaw Riverfront Development Commission with a term to expire April 1, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boesch, seconded by Council Member Coulouris to approve the Mayor's reappointment of Thomas J. Miller to the Saginaw Riverfront Development Commission with a term to expire April 1, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boesch, seconded by Council Member Coulouris to reappoint Ana Hidalgo to the Historic District Commission with a term to expire May 5, 2017. 9 ayes, 0 nays, 0 absent. Motion approved.

Council Member Coulouris reported the City Planning Commission approved the site plan review for Corrigan Oil Company.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt a resolution to approve an Industrial Facilities Tax Exemption Certificate for Custom Foods, Inc., at 634 Kendrick Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt a resolution to approve an Industrial Facilities Exemption Certificate for Hausbeck Pickle Company, Inc., at 1626 Hess Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution to approve the transfer of the Obsolete Property Rehabilitation Exemption Certificate located at 2115 Rust Avenue from Central Property Development to CDSF, Ltd., LLC. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Boensch to adopt a resolution approving the extension of the Renaissance Zone time duration for SSP Associates, Incl., at 314 and 406 N. Hamilton Street. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 9:05 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Lynnette A. Hagen
Deputy City Clerk

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 12, 2014, AT 5:00 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Brenda Moore, Michael Balls and Mayor Dennis Browning - 6. Council Members absent: Mayor Pro Tem Amos O'Neal, Larry Coulouris and Floyd Kloc - 3.

REMARKS OF COUNCIL

Remarks were heard from the following Council Member Council Member Balls.

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales continued with the presentation of the Fiscal Year 2014-2015 Proposed Budget for General Fund. He provided an overview of the restructured management of Economic Development including Saginaw Future's role in City development.

Council Members Coulouris and Kloc entered at 5:05 p.m.

Saginaw Future employees JoAnn Crary, Steve Jonas and Tom Miller provided history on the creation of Saginaw Future and the services they provide to the city.

Matthew Lane, Administrative Budget Analyst, presented the proposed budget for Special Revenue.

Mayor Browning left the meeting at 6:30 p.m. and returned at 6:35 p.m.

Council Member Boensch left at 6:35 pm and returned at 6:38 p.m.

Yolanda Jones, Assistant to the City Manager/Budget Administrator, presented the proposed budgets for Enterprise Funds, Internal Service Funds and Fiduciary Funds.

ADJOURNMENT

Moved by Council Member Moore, seconded by Council Member Tibbs to adjourn the meeting at 8:49 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Lynnette A. Hagen
Deputy City Clerk

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#14-024



SAGINAW VALLEY CRIME COMMISSION, INC
CRIME STOPPERS OF SAGINAW COUNTY

May 6, 2014

City of Saginaw Michigan
1315 South Washington Ave.
Saginaw, MI 48601

RECEIVED
CITY CLERK
CITY OF SAGINAW

MAY -7 2014

Dear Mayor Browning and Council Members:

The Crime Stoppers of Saginaw County has been successfully in existence in the Saginaw area for 38 years. Crime Stoppers of Saginaw County is supported through tax deductible donations from businesses, corporation, individuals, service organizations and fundraising activities. The Crime Stoppers is an organization that was designed to partnership with the community, the media and law enforcement agencies to fight crime.

Crime Stoppers of Saginaw County is independent and operates under its own bylaws and Board of Directors. The Board of Directors establishes its policy and work with the Crime Stoppers Coordinator to approve the recommended anonymous reward payments. Board members come from all segments of our community and donate their time and talents for one common goal - to make the program a success by assisting law enforcement in reducing crime.

Fundraising is an important avenue of funds. In this regards, Crime Stoppers of Saginaw County is in the process of obtaining a gaming license for non-profit organization from the Michigan Gaming Control Board. The Gaming Board is requiring a resolution passed by the local body of government that recognizes Crime Stoppers as nonprofit organization in the community. That form is attached and entitled, "Local Governing Body Resolution For Charitable Gaming". We are requesting that you pass a resolution identifying Crime Stoppers of Saginaw County as a recognized non-profit in our community and complete the above mentioned form. We additionally attached a copy of our 501(c) (3) letter from the Federal IRS for your information.

Your prompt assistance in the matter is much appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Willie Haynes".

Willie Haynes
Board President
Crime Stoppers of Saginaw County

From: Timothy Morales, City Manager
Subject: FY 2015 Staffing Adjustments
Prepared by: Beth Carson Church, Office of Human Resources

Manager’s Recommendation:

I recommend approval of the following changes to the 2014–2015 Personnel Complement, provided under separate cover. Such changes stem from efforts to structure employee job duties and responsibilities in such ways as to continue the delivery of City services while attempting to reduce costs where appropriate.

Justification:

All job vacancies are examined by the Management Review Team to ensure appropriate staffing levels at appropriate wages. The result of this current examination is a total staffing increase of 0.96 Full-Time Equivalent (FTE) employee but with base wage cost savings of \$103,251. The cost of adding any new positions is primarily offset by the deletion of other positions. Further cost reductions were also realized by the reallocation of some positions and by increased revenue generation.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Tim Morales, City Manager
Subject: CMI – Claims Management Service Agreement
Prepared by: Dennis Jordan, Director of Human Resources

Manager’s Recommendation:

I recommend approval of the service agreement between the City of Saginaw and CMI, A York Risk Services Company Inc., to adjudicate, manage and administer workers compensation claims for the City of Saginaw. This agreement has been approved by me as to substance and the City Attorney as to form. It is also recommended that the City Council authorize the City Manager or his designee to sign all documents related to this agreement.

Justification:

The City of Saginaw provides workers compensation benefits to all employees as mandated by the State of Michigan. The City’s workers compensation program is self-funded and utilizes a Third Party Administrator (TPA) for Claims management. The current vendor’s contract expires on June 30, 2014. The City sent out proposals to several Michigan based Workers Compensation TPA’s and Selected CMI to manage the workers compensation claims beginning July 1, 2014 through June 30, 2017.

CMI is the largest TPA in the State of Michigan and located in Howell. The service agreement alone will reduce the administrative fees by \$41,000 over a three year period. CMI also has the largest volume of municipal business in the country and has an average cost per claim for their municipal business of \$4,000 as compared to our current average cost per claim at \$8,000. The reduced average cost per claim will have a significant impact on our indemnity and medical claims costs going forward.

The City will also utilize an independent agent that specializes in self-funded workers compensation programs. Creative Benefits and Insurance Solutions will bring another level of review and recommendations to assist the City in reducing the Worker Compensation costs that has a current budget of \$1.3 million dollars for 2014/2015.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds are available in the Workers Compensation Fund – Administration Division’s Professional Services Account No 678-1750-801.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: BSBC Administrative Services Agreement
Prepared by: Dennis Jordan, Director of Human Resources

Manager's Recommendation:

I recommend approval of an Agreement between the City of Saginaw and Blue Cross and Blue Shield of Michigan. This agreement has been approved by me as to substance and the City Attorney as to form. It is also recommended that the City Council authorize the City Manager or his designee to sign all documents related to this amendment.

Justification:

The City of Saginaw provides Health Care Benefits for all eligible employees and retirees through Blue Cross and Blue Shield of Michigan on a Self Insured basis. The City has a current Administrative Service Agreement with Blue Cross and Blue Shield. We are recommending that council approve a new similar agreement with the exception of one change. The new agreement will change the City's process of monthly payments to weekly invoiced payments. The change will allow the City to make payments as they accrue weekly. The current (old) method requires a quarterly settlement calculation that normally ties up funds throughout the year. This will simply create better cash flow with City Funds.

The City complies with Public Act 106 which requires the City to place the Health Care Program out for bid once every three years.

This vendor meet all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Postage Meter Lease Agreement
Prepared by: Lynnette A. Hagen, Deputy City Clerk

Manager's Recommendation:

I recommend that the lease agreement with Pitney Bowes for a Connect +1000 Volume equivalent postage meter be approved. The lease agreement includes equipment, meter rental, rate updates, resets, installation, training and maintenance. The lease is for 60 months and the monthly payment will be \$250.44, a \$69.56 reduction in monthly costs. This agreement has been approved by me as to substance and the City Attorney as to form.

Justification:

The City of Saginaw currently leases a Pitney Bowes postage meter for processing outgoing mail from all departments. This lease expires in May, 2014, and the existing equipment is being discontinued. The City is eligible for equipment replacement and pricing through a State of Michigan contract. This replacement will result in annual savings of \$834.72.

This vendor meets all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions," of the Saginaw Code of Ordinances O-1.

Funds for this lease are budgeted and spread over all departmental budgets.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Uniforms for Fire Department Personnel
Prepared by: Christopher Van Loo, Acting Fire Chief

Manager’s Recommendation:

I recommend approval of the bid from Nye Uniform Company, Grand Rapids, MI, for the purchase of uniforms for the Fire Department. The bid is a three-year bid in the annual amount(s) of \$26,386.60 for Fiscal Year 2013-14, \$27,176.60 for FY 2014-15 and \$27,973.60 for FY 2015-16, totaling \$81,536.80. In addition, I recommend a purchase order be issued to Nye Uniform Company in the amount of \$26,386.60 to purchase uniforms for the Fire Department for FY 2013-14.

Justification:

The City of Saginaw provides uniforms for Fire Department personnel in accordance with the collective bargaining agreement between the City and IAFF Local 102.

On March 11, 2014, the City received bids for a three-year contract for uniform shirts, trousers, jackets, belts, dress hats, badges, job shirts, sweaters, winter coats and related uniform accessories for the Fire Department. Nye Uniform Company was the sole bidder on this open bid.

This vendor meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for this purchase are budgeted in the General Fund – CPS Fire, Fire Operations Clothing Supplies, Account No. 101-3551-728.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____, to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: 2014-15 Annual Action Plan
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend approval of the 2014-15 Annual Action Plan required as part of the City's Community Development Block Grant (CDBG) annual submissions to HUD. I further recommend that the Mayor be authorized to execute this and any related documents.

Justification:

As provided under separate cover for Council approval is the City's 2014-15 Annual Action Plan, which is required as part of the City's Community Development Block Grant (CDBG) annual submissions to HUD. This is the fourth Annual Action Plan under the current Consolidated Plan.

HUD requires that CDBG entitlement communities develop and submit five-year Consolidated Plans as well as Annual Action Plans. The Consolidated Plan was completed in 2011 and will be in place through 2016. In conjunction with the Consolidated Plan, Annual Action Plans must be completed each year. The Annual Action Plan addresses the objectives identified in the Consolidated Plan.

The Annual Action Plan includes the projects that will be funded using CDBG funds, Emergency Solutions Grant (ESG) funds, and HOME Funds. The Plan also includes how the projects meet the goals and needs of the community, as well as the HUD requirements.

This Plan is the final step in the approval process by HUD. The City Council must approve the Plan, at which time it is then submitted for approval by HUD, and upon their approval, they will release the grant funds to the City of Saginaw.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Instrumentation and Controls Division - Replacement Service Vehicle
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Red Holman Pontiac-GMC, Westland, MI at the State bid price of \$22,730 for the purchase of one 2014 GMC Terrain AWD SLE-1 Utility vehicle for the Instrumentation and Controls Division.

Justification:

The Instrumentation and Controls Division is replacing a 1999 Jeep Cherokee, 4WD with over 57,116 miles that was scheduled for replacement in 2009, and they only have one of these units in service. This vehicle is used daily for personnel and equipment transportation to the City's various Water and Sewer locations throughout Saginaw County. The vehicle has extensive wear, rust, and fatigue to the body, frame, and driveline, along with mechanical issues that make this unit expensive to maintain in a daily use condition. The loss of productivity due to down time, operating efficiency, operator safety contributes to the need to replace this piece of equipment. This purchase will be made using State bid pricing.

Red Holman Pontiac-GMC meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for this purchase are budgeted in the Water Operations and Maintenance Fund – Surplus Division's, Vehicles Account No. 591-4740-982.000 (\$11,365), and Sewer Operations and Maintenance Fund - Surplus Division's, Vehicles Account No. 590-4840-982.000 (\$11,365).

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Crack Sealant Material – ROW Division
Prepared by: Beth London, Public Services Department

Manager’s Recommendation:

I recommend that the low bid from National Highway Maintenance System, LTD, Akron, OH be accepted and a purchase order be issued to them in the amount of \$19,396.80 for 43,200 pounds of Crafc0 Sealant.

Justification:

On April 8, 2014, the City received three (3) bids for Crafc0 Sealant. National Highway Maintenance System, LTD of Akron, OH submitted the lowest bid. Crafc0 Sealant is used by the Streets Section to maintain roads by sealing cracks and joints to keep water from penetrating the roadway surface and deteriorating the roadway. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Unit/Measurement Cost</u>	<u>Cost</u>
National Highway Maintenance System Akron, OH	\$ 0.449 / lbs	\$19,396.80
Bonsal American Surface Coatings Auburn Hills, MI	\$ 0.470 / lbs	\$20,304.00
Seal/Master Michigan Romulus, MI	\$ 0.555/ lbs	\$23,976.00

National Highway Maintenance System, LTD meets all requirements of §14.23, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for this purchase will be budgeted and made available in the Major Street Fund - Routine Maintenance Division’s, Street and Road Materials Account No. 202-4651-743.000 (\$9,698.40) and the Local Street Fund - Routine Maintenance Division’s, Street and Road Materials Account No. 203-4651-743.000 (\$9,698.40).

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, Interim City Manager
Subject: Traffic Control and Parking Regulation Changes – ROW Division
Prepared by: Beth London, Public Services Department

Manager’s Recommendation:

I recommend that the following proposed traffic control regulation changes be approved, each of which is recommended by the Transportation Committee.

1. Abolishment of Traffic Signal Control, Holmes Street at South Michigan Avenue;
The traffic signal control for Holmes Street at its intersection with South Michigan Avenue is hereby abolished.
2. Establishment of Stop Control, Holmes Street at South Michigan Avenue;
No person driving a vehicle on Holmes St. shall enter or cross S. Michigan Ave. without first bringing said vehicle to a complete stop.
3. Establishment of Stop Control, Bagshaw Drive at East Outer Drive;
No person driving a vehicle on Bagshaw Street shall enter or cross East Outer Drive without first bringing said vehicle to a complete stop.
4. Establishment of Stop Control, Campbell Street at Spruce Street;
No person driving a vehicle on Campbell Street shall enter or cross Spruce Street without first bringing said vehicle to a complete stop.
5. Abolishment of Yield Control, Ames Street at North Charles Street;
The yield control for Ames Street at its intersection with North Charles Street is hereby abolished.
6. Establishment of Stop Control, Ames Street at North Charles Street;
No person driving a vehicle on Ames Street shall enter or cross North Charles Street without first bringing said vehicle to a complete stop.
7. Establishment of Stop Control, South Fayette Street at Lee Street;
No person driving a vehicle on South Fayette Street shall enter or cross Lee Street without first yielding the right-of-way.

Justification:

These proposed changes in traffic control regulations are a result of separate traffic studies performed at the request of the public and the Engineering Section of the Right of Way Division. The City Engineer and the Transportation Committee have approved these changes, which should have a positive impact on the quality of life and traffic safety in these areas.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Preliminary Engineering Agreement (No. 13-5628/S1) – ROW Division
Prepared by: Beth London, Public Services Department

Manager’s Recommendation:

I recommend that the Preliminary Engineering Agreement Number 13-5628/S1 for preliminary engineering services with Wade Trim Associates, Inc. for the traffic signal optimization on Genesee Avenue from Bay to Hess, and on Michigan Avenue from Weiss to Wheeler, be approved. It is further recommended that the Mayor or his designee be authorized to execute this agreement on behalf of the City of Saginaw. The Agreement has been approved by me as to substance and the City Attorney as to form. A resolution to approve the subject Agreement and authorize the Mayor to sign on behalf of the City appears under the regular order of business.

Justification:

In September of 2013, the City solicited proposals from three (3) engineering firms pre-qualified by the City and the Michigan Department of Transportation to provide engineering services. Selection of the design firm was based on requirements of MDOT. MDOT requires a Quality Based Selection process to be used if the estimated cost of the design services is more than \$100,000. Following the MDOT requirements, Wade Trim was selected based on the quality of their proposal.

On October 23, 2013, Council approved a cost agreement with the Michigan Department of Transportation (“MDOT”) for preliminary engineering design services for the signal optimization which allows the City to be reimbursed for 80% of the preliminary engineering costs, or \$128,416, with Federal Surface Transportation Hazard Elimination (STH) funds. The City is responsible for \$32,104 and any cost overruns over \$160,520 will be the responsibility of the City. The City is now required to enter into an MDOT Third Party Agreement with Wade Trim for preliminary engineering services for the traffic signal optimization.

Wade Trim Associates, Inc. meets all the requirements of §"Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for the preliminary engineering services are budgeted and available in the FY14 Major Streets Fund – Streets Projects Division’s, Engineering Services Account No. 202-4614-802.000 (\$94,520), and will be budgeted and made available in the same account in FY15 (\$66,000).

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

MDOT Preliminary Engineering Agreement No. 13-5628/S1

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: On October 23, 2013, Council approved Cost Agreement Number 13-5628 with the Michigan Department of Transportation ("MDOT"), for preliminary engineering services, for the Traffic Signal Optimization for the Genesee Avenue and Michigan Avenue corridors; and

WHEREAS: Cost Agreement Number 13-5628 allows the City to be reimbursed with Federal Surface Transportation Hazard Elimination (STH) funds for 80% of the preliminary engineering services for the traffic signal optimization; and

WHEREAS: The City is now required to enter into an MDOT Third Party Agreement with Wade Trim Associates, Inc. for preliminary engineering services for the traffic signal optimization on Genesee Avenue between Bay Street and Hess Avenue, and on Michigan Avenue between Weiss Street and Wheeler Street, that will include the preparation of reports and studies, as well as the design and preparation of final signal timing plans; and

WHEREAS: The preliminary engineering cost of the traffic signal optimization is \$160,520, of which STH funds will pay 80% or \$128,416 and the City will pay 20% or \$32,104; and

WHEREAS: Preliminary Engineering Services Agreement Number 13-5628/S1 has been approved by the City Manager as to substance and the City Attorney as to form.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Preliminary Engineering Services Agreement Number 13-5628/S1 submitted by the Michigan Department of Transportation and that the Mayor or his designee be authorized to sign this agreement on behalf of the City of Saginaw.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: Authorization for Saginaw High and Arthur Hill High School Pre-Prom Gatherings at Ojibway Island

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend that Council consider a request by the Saginaw Public School District to authorize the use of amplifying equipment for the Saginaw High and Arthur Hill High School Pre-Prom Gatherings special events located at Ojibway Island to be held on May 22 and 23, 2014. The events will be held between the hours of 5:00 p.m. and 8:00 p.m. During the time of these events, I further recommend that the island be closed to the public. Payment for costs incurred by the City will be borne by in-kind service that the School District has provided and will provide to the City of Saginaw. The School District has agreed to pay the required application fee of \$100 for each event, for a total amount of \$200.

Justification:

On April 28, 2014, the Saginaw Public Schools submitted two (2) Special Event applications for Saginaw High School Pre-Prom Gathering to be held on May 22, 2014 and Arthur Hill High School Pre-Prom Gatherings to be held on May 23, 2014 at Ojibway Island to allow an opportunity for students from both high schools to gather in a safe environment for their pre-prom events. They also requested permission to use amplifying equipment during these events. A specific number of passes will be provided to each student in order to allow a certain number of family members and friends accessibility onto the island. Ojibway Island will be closed to the general public during this event.

The Saginaw Public School District provides use of its facilities to the Saginaw Police Department for police training and other events/meetings. The City will consider the in-kind services for facility usage by the SPSD and other City departments as payment for the City's expenses.

This is a first time event for the Saginaw Public School District on the Saginaw High and Arthur Hill High Schools Pre-Prom Gatherings. Furthermore, the School District must provide an insurance certificate for each event.

Special events require the approval of City Council In accordance with Title IX, "General Regulations" of Chapter 99, "Special Event," §99.14, "Approval of Events."

In accordance with Title IX, "General Regulations" of Chapter 99, "Special Event," §99.21, "Use of Sound Amplifying Equipment," if an event sponsor intends to use sound amplifying equipment, the event sponsor is required to obtain approval from City Council.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

**RESOLUTION TO AUTHORIZE
SAGINAW HIGH AND ARTHUR HILL HIGH SCHOOL PRE-PROM GATHERINGS
AND FOR THE USE OF AMPLIFYING EQUIPMENT
AT OJIBWAY ISLAND ON MAY 22 AND MAY 23, 2014**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: The Saginaw Public School District plans to have a Pre-Prom Gathering for students from Saginaw High School to be held on May 22, 2014 and Arthur Hill High School to be held on May 23, 2014 at Ojibway Island; and

WHEREAS: The Saginaw Public School District County has requested permission to use amplifying equipment between the hours of 5:00 p.m. and 8:00 p.m.; and

WHEREAS: City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the Saginaw High and Arthur Hill High Schools Pre-Prom Gatherings to be held on May 22 and 23, 2014 between the hours of 5:00 p.m. and 8:00 p.m. at Ojibway Island. The Saginaw Public School District has agreed to pay the required \$100 application fee for each event, for a total amount of \$200. Additional associated expenses for the pre-prom events will be paid to the City with in-kind services provided by the Saginaw Public School District.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: Authorization for the FirstMerit Bank Event Park to Use Amplifying Equipment during their Events

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend approval of the Resolution authorizing the use of amplifying equipment at the FirstMerit Bank Event Park for a wide range of events to be held randomly with the first event being held May 31, 2014 and continuing through November 30, 2014 located at 310 Johnson Street between the hours of 10:00 a.m. and 11:00 p.m..

Justification:

On May 6, 2014, the Dow Event Center - SMG submitted an application for FirstMerit Bank Event Park second season of summer events. They requested permission to use amplifying equipment at the FirstMerit Bank Event Park located at 310 Johnson Street during their events. A list of scheduled summer events is provided under separate cover.

In accordance with Title IX, "General Regulations" of Chapter 99, "Special Event," §99.21, "Use of Sound Amplifying Equipment," if an event sponsor intends to use sound amplifying equipment, the event sponsor is required to obtain approval from City Council.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

**RESOLUTION TO AUTHORIZE
FIRST MERIT BANK EVENT PARK
TO USE AMPLIFYING EQUIPMENT
AT 310 JOHNSON STREET
MAY 31, 2014 TO NOVEMBER 30, 2014**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: The FirstMerit Bank Event Park plans to have a variety of events primarily intended for community events and festivals with a focus on major concerts located at 310 Johnson Street between May 31, 2014 to November 30, 2014. This outdoor concert venue draws many people to Downtown Saginaw; and

WHEREAS: The DOW Event Center – SMG has requested permission to use amplifying equipment between the hours of 10:00 a.m. and 11:00 p.m., which will give SMG the ability to schedule events year round; and

WHEREAS: City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during various events held at the FirstMerit Bank Event Park to be held during their second season from May 31 through November 30, 2014 between the hours of 10:00 a.m. and 11:00 p.m. located at 310 Johnson Street.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

**RESOLUTION TO AUTHORIZE SPONSORS
OF THREE COMMUNITY EVENTS
TO USE AMPLIFYING EQUIPMENT
(ON DATES & LOCATIONS AS LISTED BELOW)**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: the sponsors (as listed) below plan to hold the following events;

Name of Event	Time	Location	Date	Sponsor
Back to School Rally and Book Bag Giveaway	7:30pm – 8:30pm	1800 Block of Durand	8/16/14	Circle of Love CDC
Veteran's Memorial Celebration	10:00am – 2:00pm	1500 Block of S. Washington	7/1/14	Catholic Diocese of Saginaw
LeBoeuf's Lounge	12:00pm – 10:00pm	Madison between N. Bond & N. Oakley	6/28/14	LeBoeuf's Lounge

WHEREAS: the above sponsors have requested permission to use amplifying equipment on the dates listed above; and

WHEREAS: City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the above events listed and dates (subject to change), with the hours and the various locations listed in the above chart.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: Authorization to Allow the Sale and Consumption of Alcoholic Beverages at LeBoeuf's Lounge

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend adoption of the attached Resolution authorizing the consumption of alcoholic beverages at LeBoeuf's Lounge located at 501 North Bond Street during "LeBoeuf's Lounge 100th Anniversary Fest" outdoor event scheduled on June 28, 2014 from 12:00 p.m. to 12:00 a.m.

Justification:

On June 28, 2014, LeBoeuf's Lounge will celebrate their 100th Anniversary at 501 North Bond Street and has requested that the street be blocked off on Madison Street between North Bond Street and North Oakley Street for an outdoor event. The purchase of alcoholic beverages will be inside LeBoeuf's Lounge, and they have requested that the City allow them to consume alcoholic beverages during their Block Party outside.

Title XIII, Chapter 132, and Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the sale of alcoholic beverages on public property, if the vendor provides the following to the City:

- (1) The precise location where said beverages are to be sold and consumed;
- (2) The dates and times for said activities;
- (3) A proper state license for the sale and consumption of alcoholic beverages at the place and times listed in subsections (1) and (2) above;
- (4) Adequate public liability and property damage insurance for the benefit of the City with a company licensed to sell insurance in the State of Michigan;
- (5) Such other insurance as the City Council deems adequate for the benefit of the City;
- (6) Adequate personnel to control the premises where the alcoholic beverages are to be sold and consumed; and

- (7) Such other reasonable requirements as said City Council deems appropriate.

Approval for the consumption of alcoholic beverages for this event is contingent upon the proper required documents to the City Public Services Department by June 13, 2014, that include the City's insurance requirements that all insurance certificates must be reviewed and approved by the City.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

**RESOLUTION TO PERMIT THE CONSUMPTION OF
ALCOHOLIC BEVERAGES AT
LEBOEUF'S LOUNGE (501 N. BOND ST.) AND ON MADISON STREET
BETWEEN N. BOND STREET AND N. OAKLEY STREET**

Moved by Council Member _____ seconded by Council Member _____ to adopt the following resolution:

WHEREAS: LeBoeuf's Lounge located at 501 North Bond Street plans to have a Block Party to celebrate their 100th Anniversary on June 28, 2014 between the hours of 12:00 p.m. until 12:00 a.m.; and

WHEREAS: LeBoeuf's Lounge requests that participants be allowed to consume alcoholic beverages at 501 North Bond Street; and Madison Street, between North Bond Street and North Oakley Street, on public property; and

WHEREAS: City Council can provide authorization for the consumption and sale of alcoholic beverages on public property; and

WHEREAS: LeBoeuf's Lounge must provide certain documents prior to this event.

WHEREAS: if LeBoeuf's Lounge does not provide the documents by the stated date, they will not be allowed the consumption of alcoholic beverages during their event scheduled on June 28, 2014; and

WHEREAS: the City will set all insurance requirements and all insurance certificates must be reviewed and approved by the City;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the consumption of alcoholic beverages on public property during "LeBoeuf's Lounge 100th Anniversary Fest," Block Party outdoor event to be held on June 28, 2014 on Madison Street between North Bond Street and North Oakley Street on public property provided that the mandatory information listed in Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances be provided to the proper City Departments no later than June 13, 2014.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Lift and Storm Processor Purchase
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Kendall Electric, Inc., a sole source, of Saginaw, MI be accepted and a purchase order be issued to them in the amount of \$10,834.20 for the replacement of three Allen Bradley PLC Processors and input/output cards for the Wastewater Treatment Division.

Justification:

The City received a quote from Kendall Electric on May 6, 2014 for the purchase of three Allen Bradley PLC Processors and input/output cards for multiple Lift and Storm Stations in the Wastewater Treatment Division. These stations are currently monitored over a phone circuit that has doubled and tripled in cost over the last couple of years. This purchase is for some of the components that will be used to switch the monitoring of these stations from phone to radio, eliminating the phone charges and updating the electronics. Kendall Electric is the manufacturer's representative for Allen Bradley in our area and the sole source for their products.

This vendor meets all requirements of §"Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Division's Parts and Supplies Account No. 590-4815-742.000 in the amount of \$1,582.20 and Capital Outlay under \$5000 Account No. 590-4815-971.000 in the amount of \$9,252.00.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Allen Bradley Variable Frequency Drives
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the payment be made on emergency P.O. #494130 dated April 3, 2014 issued to Kendall Electric, a sole source, of Saginaw, MI in the amount of \$11,800.81 for the purchase of two Allen Bradley Variable Frequency AC Motor Drives and line reactors for two of the five return activated sludge pumps at the Wastewater Treatment Plant.

Justification:

The Wastewater Treatment Plant has often equipped many of their pumps with variable speed drives. Variable speed drives reduce pump wear and provide substantial energy savings. Allen Bradley has become our drive of choice because we recently installed twenty of them as part of the aeration basin improvement project completed in 2012. Standardizing drives allows us to stock fewer repair parts and provides for more options in case of equipment failure. The quote is for the replacement for two eleven year old drives on our return active sludge pumps which have failed. Kendall Electric is the manufacturer's representative for Allen Bradley in our area and the sole source for their products. Because of the importance of this equipment, an emergency purchase order was requested in order to minimize equipment down time.

This vendor meets all requirements of §"Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for this purchase are available in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Repair and Replacements Account No. 590-4830-974.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Clarifier Gearbox Parts
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the sole bid from Waterworks Systems & Equipment of Lakeland, MI be accepted and that a purchase order be issued to them in the amount of \$2,707.56 for the purchase of the bearings and parts needed to rebuild a final clarifier gearbox at the Wastewater Treatment Plant.

Justification:

Council recently approved the funds needed to rebuild a final clarifier mechanism. This will be the sixth out of six final clarifier mechanisms to be rebuilt and will complete a five year project. During this rebuild it is necessary for the contractor to remove the gearbox. We have been rebuilding the gearboxes during this time because the cost for parts is less than the cost of crane services for gearbox removal would be if we waited. On April 29, 2014, sealed bids were opened for the parts to rebuild one clarifier gearbox and Waterworks Systems & Equipment of Lakeland, MI was the sole bidder.

This vendor meets all requirements of §"Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for this purchase are available in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Parts and Supplies Account No. 590-4830-742.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

FY 2014/2015 PROPOSED BUDGET

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: the City Charter requires the City Council, by resolution, to establish and adopt the budget, appropriate funds for the next fiscal year’s expenditures and to provide for a tax levy of the amount necessary to be raised by taxation at least 30 days prior to the first day of the upcoming fiscal year; and

WHEREAS: a public hearing on this fiscal year 2014-2015 budget was held on Monday, May 19, 2014, at 6:30 p.m., in accordance with Section 44 of the Charter of the City of Saginaw and State of Michigan Act 5 Public Acts of 1982, as amended; and

WHEREAS: the taxable value of real and personal property in the City has been determined to be \$497,268,417 being 10.14% of the December 31, 2014 total Ad Valorem taxable value of property in Saginaw County.

NOW, THEREFORE, BE IT RESOLVED, that the budget of the City of Saginaw for the fiscal year beginning July 1, 2014 as summarized below, is hereby adopted on a department (appropriation center) level in General Fund and at the fund level for all other funds, subject to all City Ordinance and policies regarding the expenditure of funds and the conditions set forth in this resolution. The financial summary of all funds for the fiscal year 2014-2015 budget is as follows:

General Fund Operating Fund - 101

Means of Financing:		
Property Taxes	\$ 4,593,973	
City Income Taxes	11,626,000	
State Revenue Sharing	7,918,839	
Grants	503,000	
Licenses, Permits, and Fees	1,305,549	
Charges for Service & Sales	938,097	
Fines and Forfeitures	658,700	
Interest	368,000	
Rents	32,000	
Reimbursements	3,283,809	
Other Revenues	239,787	
Use of Fund Equity	0	\$ 31,467,754

General Fund Operating Fund – 101 (continued)

Estimated Requirements:

General Government	\$	1,937,512	
Fiscal Services		3,140,509	
Community Public Safety - Police		10,382,868	
Community Public Safety - Fire		8,670,788	
Inspections and Neighborhood Services		1,541,838	
Public Services		3,601,061	
Other Expenditures*		<u>2,193,178</u>	\$ 31,467,754

*Includes retiree healthcare insurance, unemployment, operating transfers, payment to other governmental entities, and contributions

Major Streets Fund - 202

Means of Financing:

State Revenue Sharing	\$	3,450,000	
State Reimbursement		504,948	
Non Business Permits		41,000	
Services - Sales		10,050	
Other Revenues		<u>947,958</u>	\$ 4,953,956

Estimated Requirements:

Engineering Administration	\$	128,282	
Street Projects		1,262,734	
Bridge Projects		115,050	
Traffic Engineering		495,234	
Street Administration		728,235	
Routine Maintenance		962,457	
Bridge Maintenance		98,096	
Winter Maintenance		278,492	
State Trunk-line		30,623	
State Routine Maintenance		134,424	
State Winter Maintenance		304,017	
Increase to Fund Equity		77,359	
Transfers		<u>338,953</u>	\$ 4,953,956

Local Streets Fund - 203

Means of Financing:

State Revenue	\$	950,000	
Interest		1,400	
Other Revenues		1,000	
Transfers		338,953	\$ 1,291,353

Estimated Requirements:

Engineering Administration	\$	78,087	
Street Projects		26,400	
Traffic Engineering		251,789	
Street Administration		437,711	
Routine Maintenance		312,744	
Winter Maintenance		184,622	\$ 1,291,353

Public Safety Fund - 205

Means of Financing:

Property Taxes	\$	3,042,659	
Transfers		51,536	\$ 3,094,195

Estimates Requirements:

Community Public Safety - Police	\$	2,212,882	
Community Public Safety - Fire		881,313	\$ 3,094,195

Rubbish Collection Fund - 226

Means of Financing:

Property Taxes	\$	(65,249)	
Services and Sales		140	
Charges for Service		3,720,050	
Interest		38,000	
Other Revenues		230,826	\$ 3,923,767

Rubbish Collection Fund – 226 (continued)

Estimates Requirements:

Administration	\$	552,339	
Rubbish Collections		1,335,027	
Environmental Improvement		320,025	
Sanitary Landfill		512,903	
Brush Collections		276,180	
Recycling		419,729	
Compositing		479,982	
Debt Service		27,582	\$ 3,923,767

Clean Energy Coalition - 230

Means of Financing:

Transfers	\$	40,000	\$ 40,000
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Estimated Requirements:

Clean Energy Coalition	\$	40,000	\$ 40,000
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Andersen Enrichment Center - 236

Means of Financing:

Charges for Service	\$	36,939	
Interest and Rents		49,734	
Other Revenues		123,591	
Use of Fund Equity		28,747	\$ 239,011

Estimated Requirements:

Andersen Enrichment Center	\$	139,633	
Enrichment Commission		99,378	\$ 239,011

Boat Launch Operations Fund - 239

Means of Financing:

Charges for Service	\$	23,000	
Other Revenues		14,067	\$ 37,067

Boat Launch Operations Fund – 239 (continued)

Estimated Requirements:			
Boat Launch Operations	\$	37,067	\$ 37,067

Commerce Center DDA - 242

Means of Financing:			
Property Taxes	\$	23,632	\$ 23,632

Estimated Requirements:			
Tax Increment Payments	\$	23,632	\$ 23,632

Downtown Development Authority - 243

Means of Financing:			
Other Revenues	\$	64,598	
Use of Fund Equity		100,202	\$ 164,800

Estimated Requirements:			
Downtown Development Authority	\$	164,800	\$ 164,800

Brownfield Authority SRRF - 245

Means of Financing:			
Property Taxes	\$	68,006	\$ 68,006

Estimated Requirements:			
Tax Increment Payments	\$	68,006	\$ 68,006

Community Policing Fund - 260

Means of Financing:			
Transfers from Other Funds	\$	598,645	\$ 598,645

Estimated Requirements:			
Community Policing	\$	598,645	\$ 598,645

Police Training Fund - 261

Means of Financing:			
State Grants	\$	<u>14,000</u>	\$ 14,000
Estimated Requirements			
Police Training	\$	<u>14,000</u>	\$ 14,000

Department of Justice Grant - 263

Means of Financing:			
State Grants	\$	<u>15,000</u>	\$ 15,000
Estimated Requirements:			
DOJ Grant	\$	<u>15,000</u>	\$ 15,000

Drug Forfeiture Fund - 264

Means of Financing:			
Interest and Rents	\$	2,500	
Other Revenues		<u>61,116</u>	\$ 63,616
Estimated Requirements:			
Drug Forfeitures	\$	<u>63,616</u>	\$ 63,616

Saginaw County Treatment and Prevention Services(TAPS) Fund - 265

Means of Financing:			
Other Revenues	\$	<u>28,614</u>	\$ 28,614
Estimated Requirements:			
Saginaw County TAPS	\$	<u>28,614</u>	\$ 28,614

Homeland Security Staffing for Adequate Fire Emergency Response Grant - 269

Means of Financing:

Other Revenues	<u>\$ 1,180,944</u>	\$ 1,180,944
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Estimated Requirements:

Homeland Security SAFER Grant	<u>\$ 1,180,944</u>	\$ 1,180,944
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TARP Hardest Hit Grant - 274

Means of Financing:

Other Revenues	<u>\$ 130,000</u>	\$ 130,000
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Estimated Requirements:

TARP Hardest Hit Grant	<u>\$ 130,000</u>	\$ 130,000
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Community Development Block Grant (CDBG) Fund - 275

Means of Financing:

Federal Grants	<u>\$ 2,146,362</u>	\$ 2,146,362
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Estimated Requirements:

CDBG Administration	\$ 454,988	
Special Projects	708,095	
Economic Development	0	
Economic Development Sub-grantees	358,202	
Saginaw Economic Development Corporation	146,756	
Code Compliance	111,933	
Sub-grantees	123,378	
McKinney Homeless	178,412	
Transfers	<u>64,598</u>	\$ 2,146,362

CDBG Residential Loan Fund -276

Means of Financing:

Federal Grants	\$	452,143	
Interest		17,012	
Other Revenues		80,400	\$ 549,555
		<hr/>	

Estimated Requirements:

Residential Loans	\$	371,758	
Single Family		165,542	
Rental Loans		12,255	\$ 549,555
		<hr/>	

CDBG Block Grant Home Program - 278

Means of Financing:

Federal Grants	\$	709,437	\$ 709,437
		<hr/>	

Estimated Requirements:

Home Program	\$	709,437	\$ 709,437
		<hr/>	

SEDC Revolving Loan Fund - 282

Means of Financing:

Federal Grants	\$	0	
Interest and Rents		106,000	
Other Revenues		251,750	
Use of Fund Equity		320,556	\$ 678,306
		<hr/>	

Estimated Requirements:

SEDC	\$	678,306	\$ 678,306
		<hr/>	

Auto Theft Prevention Fund - 289

Means of Financing:

State Grants	\$	59,514		
Other Revenues		1,000		
Transfers		88,730	\$	149,244

Estimated Requirements:

Auto Theft Prevention	\$	149,244	\$	149,244
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Celebration Park Fund - 508

Means of Financing:

State Grants	\$	50,837		
Local Grants		10,474		
Services and Sales		1,500		
Interest		2,000		
Transfers		78,751	\$	143,562

Estimated Requirements:

Celebration Park	\$	143,562	\$	143,562
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Sewer Operations and Maintenance Fund - 590

Means of Financing:

Non Business Permits	\$	3,200		
Services and Sales		21,250,500		
Fines and Forfeitures		86,000		
Interest and Rents		467,500		
Other Revenues		4,510,321	\$	26,317,521

Sewer Operations and Maintenance Fund – 590 (continued)

Estimated Requirements:

Sewer Administration	\$	2,001,950	
Engineering Administration		246,397	
Process Control Systems		229,124	
Meter Maintenance and Services		607,228	
Maintenance and Services		3,280,146	
Catch Basin Cleaning		617,548	
Treatment and Pumping		8,762,314	
Remote Facilities		2,237,664	
Sewer Surplus		3,112,000	
Sewer Bond Construction		0	
Debt Service		4,522,352	
Customer Accounting		700,798	\$ 26,317,521

Water Operations and Maintenance Fund - 591

Means of Financing:

Property Taxes	\$	(50,000)	
Services - Sales		16,294,000	
Interest and Rents		141,000	
Other Revenues		6,771,128	\$ 23,156,128

Estimated Requirements:

Cross Connections	\$	68,805	
Water Administration		1,538,159	
Engineering Administration		448,994	
Process Control Systems		246,870	
Meter Maintenance and Services		625,604	
Maintenance and Services		2,974,273	
Treatment and Pumping		6,458,498	
Raw Water		1,392,604	
Water Surplus		1,395,000	
Water Bond Construction		4,237,500	
Debt Service		2,961,858	
Customer Accounting		669,706	
Transfers		138,257	\$ 23,156,128

Public Works Building Fund - 641

Means of Financing:		
Services and Sales	<u>\$ 473,507</u>	\$ 473,507
Estimated Requirements:		
Public Works Building	<u>\$ 473,507</u>	\$ 473,507

Technical Services - Geographical Information Systems Fund - 650

Means of Financing:		
Services and Sales	\$ 30,000	
Charges for Service	546,401	
Other Revenues	<u>25,000</u>	\$ 601,401
Estimated Requirements:		
Geographical Information Systems	\$ 519,323	
Call Center	<u>82,078</u>	\$ 601,401

Technical Services - Information Services Fund - 658

Means of Financing:		
Charges for Service	<u>\$ 1,373,338</u>	\$ 1,373,338
Estimated Requirements:		
Information Services	\$ 1,359,440	
Transfers	<u>13,898</u>	\$ 1,373,338

Radio Operations Fund - 660

Means of Financing:		
Charges for Service	<u>\$ 118,767</u>	\$ 118,767
Estimated Requirements:		
Radio Operations	\$ 76,918	
Increase in Fund Equity	<u>41,849</u>	\$ 118,767

Motor Pool Operations Fund - 661

Means of Financing:		
Charges for Service	\$ 1,590,576	
Other Revenues	<u>10,925</u>	\$ 1,601,501
Estimated Requirements:		
Garage Operations	<u>\$ 1,601,501</u>	\$ 1,601,501

Self-Insurance Fund - 677

Means of Financing:		
Other Revenues	<u>\$ 1,271,779</u>	\$ 1,271,779
Estimated Requirements:		
Self-Insurance	<u>\$ 1,271,779</u>	\$ 1,271,779

Workers Compensation Fund - 678

Means of Financing:		
Charges for Service	\$ 1,291,570	
Interest	4,850	
Other Revenues	<u>8,253</u>	\$ 1,304,673
Estimated Requirements:		
Workers Compensation Administration	\$ 1,076,758	
Employee Health	<u>227,915</u>	\$ 1,304,673

Unfunded Liability Fund - 674

Means of Financing:		
Interest	\$ 30,000	
Charges for Service	<u>1,192,797</u>	\$ 1,222,797
Estimated Requirements:		
Retiree Health	<u>\$ 1,222,797</u>	\$ 1,222,797

Forest Lawn Cemetery Fund - 711

Means of Financing:			
Charges for Service	\$	29,674	\$ 29,674
		<hr/>	
Estimated Requirements:			
Increase in Fund Equity	\$	29,674	\$ 29,674
		<hr/>	

Oakwood Cemetery Fund - 712

Means of Financing:			
Charges for Service	\$	5,236	\$ 5,236
		<hr/>	
Estimated Requirements:			
Increase in Fund Equity	\$	5,236	\$ 5,236
		<hr/>	

Police and Fire Pension Fund - 732

Means of Financing:			
Charges to Other Funds	\$	6,110,074	
Interest		2,952,624	
Other Revenues		<hr/> 7,310,020	\$ 16,372,718
Estimated Requirements:			
Police and Fire Pension	\$	872,718	
Police Pension		8,500,000	
Fire Pension		<hr/> 7,000,000	\$ 16,372,718

TOTAL GENERAL FUNDS AND OTHER FUNDS \$125,559,866

RESOLVED FURTHER, that budgetary control is exercised at the department (appropriation center) level in the General Fund and at the fund level for all other funds. The City Manager is hereby empowered to transfer appropriations within appropriation centers. General Fund line item budget transfers from one account to another within the same appropriation center can be made without City Council approval. All budget transfers from one appropriation center to another or from the General Fund Contingent

Appropriation center account must be approved by City Council. In all other funds, line item budget transfers from one account to another within the same department and fund can be made without City Council approval; and

RESOLVED FURTHER, that there is hereby an 7.5000 mills on each dollar of taxable value of real property for the purpose of public safety, and in the amount of 7.3830 mills on each dollar of taxable value for the purpose of meeting all other municipal requirements for said fiscal year, said levy to be applied on all the taxable real and personal property in the City of Saginaw as set forth in the assessment roll for 2014; and

RESOLVED FURTHER, that there is hereby levied against each household unit, the fee of \$175.00 per unit for the collection, disposal, recycling, processing, and marketing of solid waste collection, including materials to be placed in a landfill or composted, whether such services are provided by the City or its commercial hauler. The charges for unpaid rubbish services shall become a lien against the property in accordance with MCL 141.121, as amended.

RESOLVED FURTHER, that the Deputy Treasurer in his/her capacity as City Deputy Treasurer be authorized and directed to accept payment of taxes and special assessment due July 1, 2014 without additional charge up to and including July 31, 2014 provided that after said thirty-first day of July, 2014 there shall be added one-half percent collection fee to taxes and special assessments remaining unpaid, as required by Section 60 of the City Charter, and

RESOLVED FURTHER, that the Deputy Treasurer in his/her capacity as City Deputy Treasurer be authorized and directed to accept partial payment of taxes and special assessments in four or less equal installments for a period not extending beyond March 1, 2015 with interest as follows:

To July payments add	0.0%
To August payments add	1.0%
To September payments add	1.5%
To October payment add	2.0%
To November payment add	2.5%
To December payment add	3.0%
To January payment add	3.5%
To February payment add	4.0%

RESOLVED FURTHER, that the fiscal year 2014-2015 General Fund Budget be automatically amended on July 1, 2014 to re-appropriate encumbrances outstanding and reserved at June 30, 2014, and capital allocations as determined appropriate by the City Manager; and

RESOLVED FURTHER, that the personnel complement be amended to incorporate those changes contained in the fiscal year 2014-2015 Budget; and

RESOLVED FURTHER, that the City Manager be authorized to adjust the compensation levels for City Employees restricted within the applicable pay range contained in the fiscal year 2014-2015 Budget.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

2014/2015 PUBLIC SAFETY MILLAGE

Moved by Council Member _____, seconded by Council Member _____
to adopt the following resolution:

WHEREAS: the Council of the City of Saginaw, pursuant to the authority granted by Act No. 33 of the Public Acts of 1951, as amended, created a special assessment district in 2006 with an assessment to be determined each year, with the proceeds dedicated to pay for the costs of police and fire protection for the City of Saginaw; and

WHEREAS: the proposal to further authorize the Council to create a special assessment district with a millage rate not to exceed seven and one-half (7.5) mills was approved by voters at an election held on August 3, 2010; and

WHEREAS: a public hearing was held on May 19, 2014, on the estimate for funding the special assessment district for 2014 and defraying the expenses for police and fire by special assessment on the property to be especially benefited.

NOW, THEREFORE, BE IT RESOLVED, that the District shall be the entire City of Saginaw and that seven and one-half (7.5) mills on the taxable value of all real property in the district is the amount necessary to defray the expenses for police and fire services by special assessment on the property to be especially benefited.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

**APPROVAL OF THE CITY OF SAGINAW
TRANSPORTATION ASSET MANAGEMENT PLAN**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: Michigan Public Act 199 of 2007 requires all communities with road jurisdictions to adopt a Transportation Asset Management Plan for their road system; and

WHEREAS: The City hired Wade Trim in 2010 to assist the City with developing a comprehensive and flexible Transportation Asset Management Plan; and

WHEREAS: The Transportation Asset Management Plan will provide a guide for the City to make informed decisions to manage, improve and maintain their road system with the resources they have.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw hereby approves and adopts the Transportation Asset Management Plan, per the requirements of Michigan Public Act 199 of 2007, and the Engineering Section of the Right of Way Division and shall submit a copy of the adopted plan to Michigan Transportation Asset Management Council.

- Ayes:
- Nays:
- Absent:
- Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Small Distiller License for 1400 W. Genesee Avenue
Prepared by: Lynnette A. Hagen, Deputy City Clerk

Manager's Recommendation:

I recommend approval of the request received for a Small Distiller license to be located at 1400 W. Genesee Avenue, Saginaw, MI, 48602.

Justification:

On or about March 7, 2014, the City received a request from Old Town Distillery asking the city to approve a proposal to open a small, craft distillery at 1400 W. Genesee Avenue. A Federal Distillery License has been granted to Old Town Distillery and application will be submitted to the State of Michigan, which is contingent upon approval from the local government.

Old Town Distillery has obtained a Saginaw General Business License to operate a distillery at 1400 W. Genesee Avenue, Saginaw, Michigan 48602.

The City of Saginaw Fire Prevention, City Police Department and the City Building Inspections Division have completed their respective inspections and have approved 1400 W. Genesee Ave. for the license as required by Chapter 110, "General Provisions," of the Title XI, "Business Regulations" of the Saginaw Code of Ordinances. Under Chapter III, "Alcoholic Beverages," §111.11, "Application for License," the City Manager is to review all applications and departmental reports and give recommendation to the City Council of approval or disapproval of the license. Since the necessary requirements have been met, I hereby recommend approval of the request from Old Town Distillery for a Small Distiller license to be located at 1400 W. Genesee Avenue, Saginaw, MI 48602.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

APPROVING A SMALL DISTILLER LICENSE AT 1400 W. GENESEE AVENUE

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: on or about March 7, 2014, the City Clerk's Office received a request for local government approval of a Small Distiller license at 1400 W. Genesee Avenue; and

WHEREAS: the applicant, Old Town Distillery, has applied for and received a Federal Distillery License for a small, craft distillery; and

WHEREAS: an application will be submitted to the State of Michigan for approval of a Small Distiller license upon receiving approval from the local government; and

WHEREAS: the City of Saginaw Fire Prevention, City Police Department and the City Building Inspections Division have conducted their respective inspections and have determined compliance of the applicable codes at 1400 W. Genesee Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw approves the request received from Old Town Distillery for approval of a Small Distiller license at 1400 W. Genesee Ave., Saginaw, MI 48602, Saginaw County.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES FOR CRIME STOPPERS OF SAGINAW COUNTY

Moved by Council Member _____, seconded by Council Member _____ to offer and adopt the following resolution:

WHEREAS: Crime Stoppers of Saginaw County has submitted a request, Petition #14-04, to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license; and

WHEREAS: the Michigan Bureau of State Lottery, pursuant to MCL 432.103, requires a Resolution be adopted by the local governing body approving this recognition.

NOW THEREFORE BE IT RESOLVED that the request from Crime Stoppers of Saginaw County of the City of Saginaw and County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered approved.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk

RESOLUTION OF SUPPORT FOR “BRING BACK OUR GIRLS” INITIATIVE

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: on the night of April 14, 2014, as many as 234 female students, most of them between 16 and 18 years old, were abducted by armed militants from the Government Girls Secondary School, a boarding school located in the northeastern province of Borno in the Federal Republic of Nigeria; and

WHEREAS: all public secondary schools in Borno state were closed in March 2014 because of increasing attacks in the past year that have killed hundreds of students, but the young women at the Government Girls Secondary School were recalled to take their final exams; and

WHEREAS: according to the United States Agency for International Development, “Broader, more equitable access to education encourages political participation, enhances governance, strengthens civil society, and promotes transparency and accountability;” and

WHEREAS: women and girls must be allowed to go to school without fear of violence and unjust treatment so that they can take their rightful place as equal citizens of and contributors to the world;

NOW, THEREFORE, BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby Express our strong support for the people of Nigeria, especially the parents and families of the girls abducted, and calls for the immediate, safe return of the girls; and

BE IT FURTHER RESOLVED, condemns the violent attacks on civilian targets, including schools, mosques, churches, villages, and agricultural centers in Nigeria; and

BE IT FURTHER RESOLVED, encourages the Government of Nigeria to strengthen efforts to protect the ability of children to obtain an education and to hold those who conduct such violent attacks accountable; and

BE IT FURTHER RESOLVED, encourages efforts by the United States Government to support the capacity of the Government of Nigeria to provide security for schools and to hold terrorist organizations accountable; and

BE IT FURTHER RESOLVED, recognizes that every individual, regardless of gender, should have the opportunity to pursue an education without fear; and

BE IT FURTHER RESOLVED, encourages the Department of State, the United States Agency for International Development, and the Department of Defense to continue their support for initiatives that positively impact the ability of women and girls to fully access their human rights.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 19, 2014; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMC/MMC
City Clerk