



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
December 16, 2019
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Fiscal Year 2019 Annual Audit, Jamie L. Rivette, CPA, Principal, Yeo & Yeo CPA's and Business Consultants.

CONSENT AGENDA:

1. Approve the December 2, 2019 regular council meeting minutes.
2. Approve the purchase with Dominion Voting for \$25,728 for an adjudication module for the Elections Division.
3. Approve the purchase with Smart Planet Software for \$2,950 for the implementation of the SnowPaths snow plow tracking system for the Public Services Department, Streets Division.
4. Approve the purchase with Gerald Bergman, Inc. for \$9,730 for the replacement of the soffit on the front awning of Fire Station One.
5. Approve the purchase with O'Connor's Carpet One for \$14,477 for new flooring in the front lobby and public access stairwell at the Police Department.
6. Approve the purchase with West Side Decorating for \$10,933 for new flooring in the technical services and records storage area at the Police Department.
7. Approve the purchase with DTN LLC, a sole source, for \$4,632 to provide weather services for the Water Treatment Division.
8. Approve the MI Lead and Copper Rule Regulatory Sampling Incentive Program for water customers who participate in required regulatory sampling, for an annual amount of \$750 for the Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the City Manager reappointment of Wasyl Czerewko to the Planning Commission with a term to expire December 31, 2022.
2. Approve the City Manager appointment of Fenobia Dallas to the Planning Commission with a term to expire December 31, 2022.
3. Approve the Council reappointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 31, 2021.
4. Approve the Council appointment of Fenobia Dallas to the Board of Appeals on Zoning - Alternate with a term to expire December 31, 2022.
5. Approve the Council appointment of William Ostash to the Board of Appeals on Zoning - Alternate with a term to expire December 31, 2021.
6. Approve the Mayoral appointment of Autumn Scherzer to the Riverfront Development Commission with a term to expire April 1, 2024.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Authorizing the extension of the Master Plan until December 1, 2020.
2. Authorizing the revised ballot language for STARS millage proposal.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy 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 AVE., 759-1480.

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, DECEMBER 2, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Saginaw Fire Department Chaplain William Howard offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Annie Boensch: 1.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to waive the Council Rules of Order and change the Order of Business. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to enter into a closed session under MCL 15.268(c) for a strategy session connected with the negotiations of collective bargaining agreements. Mayor Kloc asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Forbes, Bryant, Moore, Scherzer, Milne, Balls, Ostash, Kloc

Nays: None

Absent: Boensch

Motion approved.

Council entered a closed session at 6:34 p.m.

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to return to regular session at 6:57 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to approve the tentative agreement with the International Association of Fire Fighters (IAFF Local 102) union for the period of July 1, 2019 through June 30, 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- The City's Yard Waste Collection has been extended to December 13, pending weather conditions.
- The City's Waste Convenience Station is open to City residents the second Saturday of the month from 8:00 a.m. to 12:00 p.m. located at the Public Works building by using the Holland Avenue entrance. City residents may dispose of items such as building materials, and recycling for cans, plastic containers and paper. The next collection day will be Saturday, December 14.

PUBLIC INPUT

Public Input addressing Council: Christopher Kubiak, Shari Defore-Crozier, Diane Kloc, and Alex Mixer.

Council Member Balls left the meeting at 7:12 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Forbes, Ostash, Milne, Scherzer, Moore, and Mayor Kloc.

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Renee Johnston, Saginaw Community Foundation President & CEO. Ms. Johnston presented an overview of the Project Safe Neighborhood Sub-Recipient Grant.

Manager Morales gave informational updates of City events and projects.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. No exceptions were given.

1. Approve the November 18, 2019 regular council meeting minutes.
2. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the Renew Michigan Grant for the Downtown Development Authority from the Department of Environment, Great Lakes and Energy for \$249,000 for Brownfield redevelopment activities. Further, approve a budget adjustment to recognize these funds.
4. Approve the professional services agreement with MAXIMUS Consulting Services, Inc. for an annual amount of \$13,750 for FY 2021 through FY 2023 for the preparation of a cost allocation plan for the Office of Management and Budget.
5. Approve the Research Agreement with Michigan State University in relation to the FY 2019 Strategies for Policing Innovation Grant for the Police Department.
6. Approve the Consultant Research Agreement with Saginaw Valley State University in relation to the FY 2019 Law Enforcement-Based Victim Specialist Program Grant for the Police Department.
7. Approve the Project Safe Neighborhood Sub-Recipient Grant Contract with The Saginaw Community Foundation for \$135,922 for FY 2020 through FY 2022 for the Police Department. Further, approve a budget adjustment to recognize these funds.
8. Approve the increase to blanket purchase orders to various vendors by \$15,000, for a new total of \$40,000 for vehicle parts for the Garage Division.
9. Approve the purchase with Mark Hoffman Builders, Inc. for \$52,198 for construction of a storage barn at Oakwood Cemetery for the Cemeteries Division.
10. Approve purchase with TRL Rents, LLC for \$9,840 for the rental of a Forestry Aerial truck for three months for the Right of Way Division.
11. Approve the purchase with G.W. Heating and Air Conditioning Company, Inc. for \$2,278 for a 75,000 BTU unit heater for the Remote Facilities Division.

12. Approve the purchase with Michigan Pipe and Valve for \$77,250 for K-Copper tubing for the Maintenance and Service Division.

13. Approve the purchase with Signature Ford for \$25,005 for a 2020 Ford Escape for the Water Treatment Division.

Moved by Council Member Scherzer, seconded by Council Member Bryant to approve consent agenda items 1 through 13, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Mayor Kloc asked if there were any exceptions to the following appointments. Exceptions were made to item 1 and 2.

1. the Council appointment of Auguster Alexander to the Saginaw Transit Authority Regional Services with a term to expire January 31, 2021.
2. the Council reappointment of Larry Jones, Sr. to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2022.
3. the City Manager reappointment of JoAnn Cray to the Brownfield Redevelopment Authority with a term to expire December 31, 2022.
4. the City Manager reappointment of Glenn Fitkin to the Brownfield Redevelopment Authority with a term to expire December 31, 2022.
5. the City Manager reappointment of John Milne to the Brownfield Redevelopment Authority with a term to expire December 31, 2022.
6. the Mayoral reappointment of Judith Mintz to the Housing Board of Appeals with a term to expire December 31, 2021.
7. the City Manager reappointment of David Small to the Electrical Appeals Board with a term to expire December 31, 2022.
8. the Council reappointment of Rollin Carter to the Human Planning Commission - District 5 with a term to expire December 31, 2021.
9. the City Manager appointment of Eric Tankersley to the Downtown Development Authority with a term to expire December 31, 2023.

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to approve appointments 3 through 9, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Scherzer to approve appointments 1 and 2. Mayor Kloc asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Bryant, Moore, Scherzer, Milne, Ostash, Kloc

Nays: None

Absent: Boensch, Balls

Abstain: Forbes

Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adopt the resolution authorizing revised ballot language for STARS millage proposal. Mayor Kloc asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Bryant, Moore, Scherzer, Milne, Ostash, Kloc

Nays: None

Absent: Boensch, Balls

Abstain: Forbes

Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adjourn the meeting at 7:36 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, CMMC/MMC
City Clerk

From: Tim Morales, City Manager
Subject: Election Equipment Purchase
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of the purchase with Dominion Voting for \$25,728.00 for an adjudication module for the Election Division.

Justification:

In the November 6, 2018 General Election, Proposal 3 was passed which in part allows for no-reason absentee voting (AV) for elections. As a result, Michigan jurisdictions that conducted elections during 2019 have reported AV turnout increases by significant numbers. The City can expect to see the same increase AV activity in the upcoming 2020 Election cycle. Due to this anticipated AV increase the AV processing has been reviewed. It has been determined that an adjudication module will highly assist with the AV counting board processing of AV ballots.

The adjudication module is a workstation and software that allows for electronic adjudication of AV ballots. Adjudication is required when an AV ballot needs duplication per election law. Currently, AV ballots requiring adjudication must be sorted and physically removed from processing and manually adjudicated. This process is very time consuming and will significantly increase with the expected AV turnout. The adjudication module will efficiently improve the speed of the AV ballot counting process while maintaining accuracy and secrecy. Implementation will be in the March 10, 2020 Presidential Primary Election.

A quote was received for the adjudication module that includes a Dell 3431 processor, 24" monitor, SQL Server 2016 CAL, cables, and Windows 10 Pro. Election equipment must be purchased from a Federal and State approved vendor and Dominion Voting is the vendor contracted with the City of Saginaw until 2027. The vendor has offered a split payment of \$12,864.00 payable in FY2020 and \$12,864.00 payable in FY2021.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Government – Election Division Office Equipment Account No. 101-1731-981.000, with \$12,864.00 payable in FY 2020 and \$12,864.00 payable in FY 2021.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: SnowPaths Snow Plow Software Tracking System

Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend approval of a purchase with Smart Planet Software for \$2,950.00 for the initial setup and implementation of SnowPaths snow plow tracking system for the Public Services Department, Streets Division.

Justification:

The City's Public Services Department is requesting approval of a purchase and service agreement with Smart Planet Software for the setup and implementation of its snow plow tracking system. The system will allow citizens to view the locations of the City plow fleet and snow removal progress during snow events via the City website. City vehicles are currently tracked through Verizon's AVL (Automatic Vehicle Location) Network Fleet System. SnowPaths would use the Verizon signal to track the progress of the City's plow fleet through their online web portal. This information will be available for our citizens to view on our website. There will be an additional \$450.00 a month web hosting fee which only will be paid during the months we display the fleet online.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Department of Technical Services, Information Services Fund, Professional Services Account No. 658-1720-801.000.

I have approved the service agreement as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Fire Station One Awning Soffit Replacement
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Gerald Bergman, Inc. for \$9,730 for the replacement of the soffit on the front awning of Fire Station One.

Justification:

In June of 2019, a multi-phase project was started to repair and renovate Station One's front awning. In June the roof was replaced and in November the fascia was replaced. The replacement of the soffit is the final phase of this project. On November 26, 2019, the Fire Department received bids for the replacement of the soffit on the front awning of Fire Station One.

The following is a tabulation of the sole bid received:

<u>Vendor</u>	<u>Cost</u>
Gerald Bergman, Inc. Saginaw, MI	\$9,730

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund – Community Public Safety Fire, Fire Operations Division's Repairs and Replacements Account No. 101-3551-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Saginaw Police Department - Front Lobby and Stairwell Flooring
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with O'Connor's Carpet One for \$14,477.00 for new flooring in the front lobby and public access stairwell at the Saginaw Police Department.

Justification:

In October 2019, two qualified vendors submitted quotes in response to the Saginaw Police Department's request for quotes for tiling, walk-off carpet, all materials, installation and labor, for the front entrance, tiled main lobby area, and public access stairwell. The tile in the front entrance, the lobby floor, and the stairwell is worn beyond repair from decades of use.

The following is a tabulation of the quotes received:

VENDOR & LOCATION	TOTAL COST
O'Connor's Carpet One Saginaw, MI	\$14,477.00
West Side Decorating Saginaw, MI	\$14,592.75

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Community Public Safety - Police, Police Building Management, Repairs and Replacements, Account No. 101-3514-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Saginaw Police Department - Technical Services/Records Storage Flooring

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with West Side Decorating for \$10,932.60 for new flooring in the Technical Services/Record Storage area at the Saginaw Police Department.

Justification:

In October 2019, two qualified vendors submitted quotes in response to the Saginaw Police Department's request for quotes for carpet, all materials, installation and labor, for the Technical Services/Records area. The carpet is stained and faded, beyond repair, due to decades of wear-and-tear.

The following is a tabulation of the quotes received:

VENDOR & LOCATION	TOTAL COST
West Side Decorating Saginaw, MI	\$10,932.60
O'Connor's Carpet One Saginaw, MI	\$14,679.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Community Public Safety - Police, Police Building Management, Repairs and Replacements, Account No. 101-3514-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: DTN Weather Services
Prepared by: Dan Simmer, Water & Wastewater

Manager's Recommendation:

I recommend approval of a purchase with DTN LLC, a sole source, for \$4,632.00 to provide weather services for the Water Treatment Division.

Justification:

This service allows the Water Treatment Plant staff to track in-coming storms and properly assess the need for emergency power generation. Information provided by this service includes radar, lightning strike occurrences and wind speeds to allow for faster response for approaching storms. Generators are run when storms approach to help maintain proper water pressure. DTN of Omaha, NE is the sole provider of this service, which they have been providing to us since September of 1996.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Instrumentation and Process Controls Division's Subscription/Reference Account No. 591-4715-823.002.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: MI LCR Regulatory Sampling Incentive Program
Prepared by: Paul Reinsch, Water & Wastewater

Manager's Recommendation:

I recommend approval of the MI Lead and Copper Rule Regulatory Sampling Incentive Program. The expected cost of the program under current requirements would be \$750.00 annually.

Justification:

This is an incentive program for water customers who participate in regulatory sampling required by the Michigan Safe Drinking Water Act, Lead and Copper Rule. The necessary water sampling procedure was significantly complicated with the new Lead and Copper Rules issued by the State. As such, the City can no longer ask customers to do the sampling required. The process is much more involved. The first step in the site selection and approval process includes potholing the customer's service to verify the service material. City staff then coordinates with the customer to conduct the first and fifth liter sampling required. Due to the complicated nature of the sampling process, City staff conducts the sampling themselves. One lab technician from the Water Treatment Division and one service technician from the Maintenance and Service Division enter the residence to do sampling. Once the sample procedure is completed, an internal plumbing inspection is conducted.

There is a general lack of interest in the community to participate in this required sampling. An increased benefit is needed to recognize the inconvenience experienced and to incentivize household participation. Therefore, a \$25.00 water bill credit to participants is recommended. The cost to the city to obtain the required 30 samples would be \$750.00 annually. In the past, a \$10.00 check was issued to water customers who participated in the sampling program. Those participating this year that have participated in the past will be given the option of a \$25.00 check instead of the credit, but will be notified that in the future they will receive a credit to their bill. The new bill credit approach will be more efficient to administer.

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Extension of the Current Master Plan for the City of Saginaw

Prepared by: John Stemple, Neighborhood Services and Inspections

Manager's Recommendation:

I recommend that the City of Saginaw accept the recommendation from the City Planning Commission and extend the current Master Plan until December 1, 2020 with work to begin on the update December 3, 2019.

Justification:

In November of 2015 and subsequent months, reviews of the current Master Plan, adopted in 2011, were undertaken by the City Planning Commission, the Michigan Municipal League and Michigan State University Extension. Results reflect that the City has a solid master plan and many worthwhile goals. The studies showed that many of the items in the "Checklist for Action" in the Master Plan have not been met at this time due to lack of funds and lack of staff. The studies reflect that these items are still worth pursuing to further the goals of the Master Plan. Staff continues to work on an implementation plan for the goals contained within the currently adopted Master Plan. Additionally, the City has recently hired an Urban Planner whose responsibility is to not only work on implementation of the Master Plan but also to develop a comprehensive planning process for the City. Staff has purposely delayed the updating of the Master Plan because of the importance of the Urban Planner being a key position in the updating of the Plan.

Extending the current master plan does not mean that there will be no action. The current plan has many important goals to complete. The extension of the Master Plan will give the Urban Planner an opportunity to familiarize himself with the current plan, continue to work on the existing components of the plan, and also to set in motion a comprehensive process for the planning work of the City. Projects such as form based zoning and the Redevelopment Ready Community program initiatives will be incorporated into the Master Plan. Other action items will be reviewed and will be completed if possible.

Council Action:

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

AUTHORIZING THE EXTENSION OF THE MASTER PLAN FOR THE CITY OF SAGINAW UNTIL DECEMBER 1, 2020

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

WHEREAS: the City of Saginaw has a Master Plan that was adopted in 2011; and

WHEREAS: the Master Plan has been reviewed by the Municipal League, the City Planning Commission, and Michigan State University Extension; and

WHEREAS: the consensus of the reviews is that the City of Saginaw has a good solid Master Plan, with many goals that are still relevant, and therefore with many goals that have not been met and that only minor changes should be made to the Plan; and

WHEREAS: a recommendation from the City Planning Commission was made on November 26, 2019 to extend the current Master Plan until December 1, 2020 with work to begin on the update December 3, 2019; and

WHEREAS: the action items and goals of the current Master Plan will move forward to completion while the current Plan is extended.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw, through its City Council authorizes the extension of the Master Plan adopted in 2011 until December 1, 2020 with the update to begin on December 3, 2019.

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 December 16, 2019; 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, CMMC/MMC
City Clerk

BALLOT LANGUAGE FOR STARS MILLAGE PROPOSAL

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

WHEREAS: the Saginaw Transit Authority Regional Services (STARS) was created pursuant to Public Act No. 196 of 1986, as amended, to operate a transit system; and

WHEREAS: Public Act No. 196 of 1986, as amended, provides that a tax may be levied by said authority to provide public transportation if approved by the voters; and

WHEREAS: at an election held August 5, 2015, voters approved a millage renewal of up to three mills, being \$3.00 per \$1,000 of taxable value on all taxable property within the City of Saginaw for a period of five (5) years; and

WHEREAS: said five-year period expires in November 2020; and

WHEREAS: STARS requires a levy of a tax pursuant to Public Act No. 196 of 1986, as amended, to continue to provide public transportation services; and

WHEREAS: at its meeting on December 16, 2019, STARS Board of Directors resolved that the following question be placed on the ballot for consideration by the electorate at the Presidential Primary Election to be held Tuesday, March 10, 2020, and that it shall be substantially in the following form:

PROPOSAL 2

Saginaw Transit Authority Regional Services Millage Proposal

Shall Saginaw Transit Authority Regional Services renew and increase the existing millage of 3.0 mills (\$3.00 per \$1,000 of taxable value) to 3.2 mills (\$3.20 per \$1,000 of taxable value) against all taxable property within the City of Saginaw and levy it for five (5) years, 2021 through 2025 inclusive, for the purpose of operations to provide public transportation, which levy would collect an estimated \$1,428,294 in the first year the millage is levied.

YES _____
NO _____

WHEREAS: The Articles of Incorporation for STARS provide that STARS shall levy no tax or authorize a vote for a millage unless the resolution to do same is approved by a majority vote of the Saginaw City Council.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Saginaw approves the levying of a tax and submission of a proposed millage to the electorate of the City by the STARS Board of Directors.

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 December 16, 2019; 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, CMMC/MMC
City Clerk