



Saginaw City Council Agenda

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

4:30 P.M. COMMITTEE OF THE WHOLE MEETING

ROLL CALL:

REPORTS FROM MANAGER:

Management Update:

1. Overview of the Fiscal Year 2019-2020 Proposed Budget.

ADJOURN:

6:30 P.M. REGULAR MEETING

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring May 7, 2019 as "Michigan Foster Care Day."
2. Proclamation to the Saginaw Police Department designating May 9, 2019 as "Police Memorial Day."
3. Proclamation to recognize 2019 Saginaw Police Officer of the Year, Officer Terrance Moore.

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Continued overview of the Fiscal Year 2019-2020 Proposed Budget.

CONSENT AGENDA:

1. Approve the April 15, 2019 regular council meeting minutes.
2. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the March period.
3. Approve to increase the blanket purchase to Front Line Services by \$10,000 for a new total of \$52,000 and to decrease the blanket purchase order to Apollo Apparatus by \$10,000 for a new total of \$0 for the Fire Department.
4. Approve the purchase with West Side Decorating for \$15,258.25 for carpet and installation in the Environmental/Inspection and CDBG offices.
5. Approve the purchase with Collins Flag Company for \$2,025; and pending budget approval for \$2,025 for FY 2020 and FY 2021 for U.S. flag grave markers for the Cemeteries Division.
6. Approve the purchase with Otis Elevator for \$4,479.23 for the Hydraulic Plunger seal replacement for the elevator at City Hall.
7. Approve the purchase with Woodland Industries for \$2,597 for an equipped trailer for the Maintenance and Service Division.
8. Approve the purchase with Snap-On Industrial for \$7,661.74 for a vehicle diagnostic scanner for the Motor Pool Division.
9. Approve to increase the blanket purchase orders to various vendors by \$49,000, for a new total of \$196,000, for vehicle parts and supplies for the Garage Division.
10. Approve to increase the purchase order to SMAC Testing, Inc. by \$37,057.50, for a new total of \$67,000, for the Engineering Section, Right of Way Division.
11. Approve the purchase with McNaughton–McKay Electric for \$14,346 for three Whatley decorative street light poles for the Traffic Maintenance Section.
12. Approve the Flower Pot Maintenance Agreement with the Downtown Development Authority.
13. Approve the purchase with Carbon Sales, Inc. for \$11,999 for Anthracite Filter Media for the Water Treatment Division.
14. Ratification of the purchase with Hydrodynamics, Inc. for \$13,600 for replacement parts and machine work for the Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council reappointment of Tom Mudd to the Historic District Commission with a term to expire May 31, 2022.
2. Approve the Council reappointment of Evelyn Mudd to the Historic District Commission with a term to expire May 31, 2022.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

1. An Ordinance to amend §12.039, "Saginaw Arts and Enrichment Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204.

RESOLUTIONS:

1. Approve the Saginaw County Emergency Services Mutual Aid Agreement.

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.

CITY OF SAGINAW

PROCLAMATION

WHEREAS, providing a stable, secure, and nurturing home environment is one of the greatest gifts a foster parent or guardian can give a child. We acknowledge with gratitude the tremendous sacrifices made by our foster families as they provide secure and supportive homes for the hundreds of thousands of infants, children, and youth in foster care; and

WHEREAS, we also take this opportunity to acknowledge that there is still much more we can do to prevent the abuse and neglect that forces children into foster care placements. We fully support those who bring help and healing to families; and

WHEREAS, we are blessed that our country is filled with generous individuals and families who willingly welcome children in need into their homes so that they can experience loving guardianship and some of the joys of family life. During the month of May, we set aside this special day as an opportunity to raise awareness about the increasing number of children and youth entering foster care and to encourage Americans to invest in the lives of some of Michigan's most vulnerable children and families.

NOW, THEREFORE BE IT RESOLVED, that I, Floyd Kloc, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby proclaim May 7, 2019 as Foster Care Awareness Day. Further, I urge all citizens of Saginaw to observe this day and month, by taking time to help children, and youth in foster care, and recognize the commitment of those who touch their lives, particularly celebrating foster parents and other caregivers.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 6th day of May in the year of our Lord two thousand nineteen.



May 6, 2019

Floyd Koc, Mayor

Councilpersons

Brenda F. Moore, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Clint Bryant, Jamie Forbes, John Milne
Bill Ostash and Autumn L. Scherzer

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 12-18, 2019 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 Thursday May 9, 2019, 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, Floyd Kloc, on behalf of my fellow councilmembers, do hereby proclaim May 9, 2019, 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 sixth day of May in the year of our Lord two thousand nineteen.



Floyd Kloc, Mayor

Councilpersons

Brenda F. Moore, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Clint Bryant, Jamie Forbes, John Milne,
Bill Ostash and Autumn L. Scherzer

May 6, 2019

Timothy Morales, City Manager

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, Officer Terrance Moore has earned the honor of **2019 Police Officer of the Year** for his thorough and proactive approach to policing and investigations. Since joining the Saginaw Police Department in 2016, Officer Moore has worked Patrol, Honor Guard and as a School Resource Officer. Officer Moore is known for "going the extra mile" to ensure the innocent are protected and the City of Saginaw is safe for our citizens; and

WHEREAS, through the perseverance of Officer Moore and others like him in the Saginaw Police Department, we are experiencing a drastic reduction in violent crimes in the City of Saginaw. Officer Terrance Moore is a leader amongst his colleagues and has an excellent work ethic. He truly is an asset to the Saginaw Police Department and the citizens he serves;

NOW, THEREFORE BE IT RESOLVED, that I, Floyd Kloc, 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 Officer Terrance Moore 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 sixth day of May in the year of our Lord two thousand nineteen.



May 6, 2019

Floyd Kloc, Mayor

Councilpersons

Brenda F. Moore, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Clint Bryant Jamie Forbes, John Milne,
Bill Ostash, and Autumn L. Scherzer

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 15, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Kloc 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, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy City Clerk Kristine Bolzman announced the following:

- All City offices will be closed Friday, April 19th, in observance of Good Friday.
- Yard Waste collection has begun and pick up is the same day as your regular trash day. Yard waste materials must be in paper yard waste bags, or in 35 gallon or smaller garbage cans not weighing more than 50 pounds and have a "Yard Waste" sticker affixed to the front of the can.
- City Council will conduct a Committee of the Whole session on Friday, May 3rd, at 10:00 a.m. at the Saginaw Community Action Center, located at 2824 Perkins, for the purpose of hearing presentations regarding marihuana facilities and related matters.

Council Member Scherzer presented a proclamation to Tyrone E. Harge, Green Team Chairman, declaring April 26, 2019 as "Arbor Day".

Mayor Kloc presented a proclamation to Dan Straka, Vice President of the Saginaw County Bar Association, declaring May 1, 2019 as "Law Day."

PUBLIC INPUT

Public Input addressing the Council was: Mark Schwager, Edna Webb, Gregory Carter, and Erika Brown-Hinds.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales gave informational updates of City events and projects.

Manager Morales introduced Ken LeCureux of the Urban Tennis Foundation. Mr. LeCureux introduced Pharrington Douglass, also of the Urban Tennis Foundation. Both presented an update on the Garber Tennis Courts.

CONSENT AGENDA:

1. Approve the April 1, 2019 regular council meeting minutes.
2. Approve Petition 19-03 from Saginaw Art Initiative to erect a banner located at Court Street from July 15 through August 12, 2019 to promote Saginaw Old Town Art Fair.

3. Approve the agreements with I.T.I., Inc. for \$20,883.91 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.
4. Approve the agreement with Saginaw Transit Authority and Regional Services for the use of the parking lot located at 200 N. Weadock.
5. Approve the purchase with Pinnacle Design for \$37,493.67 for the professional services associated with the renovation of the Inspections Division.
6. Approve the contract with Covenant Medical Center, Inc. for an annual amount of \$309,004.56, plus overtime, through 2024 for law enforcement services at the Cooper and Harrison Covenant Facilities and surrounding neighborhoods. Further, approve a budget adjustment for FY 2019 to recognize these funds.
7. Approve the restatement of the lease agreement with Urban Youth Tennis Foundation.
8. Approve the purchase with Global Equipment for \$2,882.90 for an electric chain hoist as specified for the Motor Pool Division.
9. Approve to increase the blanket purchase order with Utility Services Authority, LLC by \$147,277 for cast in place pipe sewer lining for the Maintenance and Service Division.
10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act permit extension with Michigan Bell Telephone Company, d/b/a AT&T of Michigan, for a five-year term to end on April 30, 2024 .
11. Ratification of a purchase with C & S Solutions, Inc. for \$4,919.67 for an underground locator for the Traffic Section, Right of Way Division.
12. Approve services with Tetra Tech for \$253,400 for High Service Pump Control, Aqua Station, Weiss Street Basin upgrades, and programming and start up services for the Water and Wastewater Treatment Divisions.
13. Approve the purchase with Water Technology Resources for \$9,750 for a gate valve for the Wastewater Treatment Division.
14. Approve the purchase with Kennedy Industries, a sole source, for \$6,044 for replacement parts to rebuild a DeZurik plug valve for the Wastewater Treatment.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 14, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

No reports were given.

ORDINANCE INTRODUCTION

Moved by Council Member Scherzer, seconded by Council Member Boensch to introduce an Ordinance to amend §12.039, "Saginaw Arts and Enrichment Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Kloc announced that the ordinance is laid over under Charter provision.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Bryant to adopt the resolution amending the City of Saginaw's Freedom of Information Act Policy. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution recognizing the Saginaw Depot Preservation Corporation as a non-profit organization for the purpose of obtaining a charitable gaming license. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Moore to adopt the resolution authorizing to seek FY 2022 Local Bridge Program Funds from the Michigan Department of Transportation. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution for the decertification/vacation of Esop Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to adopt the resolution for the decertification/vacation of Meredith Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution for the decertification/vacation of Mackinaw Street for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the resolution for the street name change to rename 2nd Avenue to Roosevelt Austin Avenue for the Act 51 report. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore, seconded by Council Member Boensch to suspend the Council Rules of Order for the Committee of the Whole meeting scheduled for May 3, 2019, including the following specific changes:

- Eliminate Council comment to better accommodate the schedule of the anticipated public speakers; and
- Move Public Input to the bottom of the agenda and reduce the time limit for such speakers to two minutes in anticipation of the number of speakers.

Discussion held.

Moved by Council Member Balls, seconded by Council Member Bryant to amend the motion to move Public Input to the bottom of the agenda with a three minute time limit for each speaker.

Discussion held.

Mayor Kloc asked Deputy Clerk Bolzman to conduct a roll call vote for the motion amendment.

Ayes: Forbes, Bryant, Scherzer, Balls, Ostash

Nays: Boensch, Moore, Milne, Kloc

Absent: None

Motion Approved.

Deputy Clerk Bolzman restated the main motion as amended. Mayor Kloc called for the vote. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to adjourn the meeting at 8:13 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by Deputy Clerk Kristine Bolzman.

Janet Santos, MMC
City Clerk

From: Timothy Morales, City Manager
Subject: March Budget Adjustment
Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2018/2019 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of March.

Justification:

The 2018/2019 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2019 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for March, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

In review of the General Fund, it is recommended that this fund be increased by \$54,378, from \$35,716,537 to \$35,770,915.

- A budget adjustment should be completed to recognize revenues in the amount of \$40,221 for claims damage reimbursement to the Fire Department for an incident with Fire Engine 1 in March of 2018. Revenues will be recognized in the General Fund Revenue, Reimbursement Account No. 101-0000-676.000 in the amount of \$40,221. To offset the increase in revenues will be the same increase the General Fund, Community Public Safety – Fire, Fire Apparatus and Operations Division, Motor Vehicle Repairs Account No. 101-3554-931.000 in the same amount.
- A budget adjustment is required to recognize other unanticipated revenues. This adjustment should reflect an increase to the General Fund Revenue, Fire Department Overtime Reimbursement Account No. 101-0000-676.017 in the amount of \$8,339. To offset the increase in revenues will be the same increase to the General Fund – Community Public Safety – Fire, Fire Training Division, Overtime Account No. 101-3552-704.000.
- A budget adjustment should be completed to recognize a donation from Wanigas to the Police Department in the amount of \$200. Revenues will be recognized in the General Fund Revenue, Police Donations Account No. 101-0000-674.009. To offset the increase in revenues will be the same increase the General Fund, Community Public Safety – Police, Police Administration Division, Parts and Supplies Account No. 101-3512-742.000.

- A budget adjustment should be completed to recognize a \$4,420 from the sale of property items from the Police Department. Revenue will be recognized in the General Fund Revenue, Sale of Property - Police Account No. 101-0000-673.007. To offset the increase in revenues will be the same increase to the General Fund, Community Public Safety – Police, Police Building Maintenance Division, Vehicles Account No. 101-3514-982.000.
- Finally, a budget adjustment should be completed to recognize unanticipated revenues for the Police Department. Revenue will be recognized in the General Fund Revenue, Police Dept. PTV Charges Account No. 101-0000-608.035 in the amount of \$10, Gun Registration Fees Account No. 101-0000-609.001 in the amount of \$88 and in the Vehicle Storage Fees Account No. 101-0000-609.003 in the amount of \$1,100. The total increase to revenues will be \$1,198. To offset the increase in revenues will be the same increase to the General Fund, Community Public Safety – Police, Police Building Maintenance Division, Parts and Supplies Account No. 101-3514-742.000.

The Major Street Fund (202) should be increased from \$8,203,805 to \$8,260,671. This represents a \$56,866 increase. In February 2019 the City received a reimbursement from MDOT for the Mason Street Reconstruction Project in the amount of \$56,866. Therefore, a budget adjustment is required to recognize these funds. The Major Street Fund Revenue's MDOT Closeout Reimbursement Account No. 202-0000-676.018 should be increased from \$0 to \$56,866. To offset this increase in revenues, will be the same increase to the Major Street Fund, Street Projects Division, Professional Services Account No. 202-4614-801.000.

The Commerce Center Fund (242) should be increased from \$0 to \$58,626. This increase is to recognize the cash balance of the fund and to reallocate this TIF capture to the Downtown Development Authority – 2011 (DDA-2011). These funds were recognized in the Commerce Center Fund but were but were disbursed from the Downtown Development Authority. Therefore, revenues will be recognized in the Commerce Center – Use of Fund Equity Account No. 242-0000-989.000. To offset this increase in revenues will be a \$58,626 increase to the Commerce Center Fund, Operating Transfer to Other Fund.

The Downtown Development Authority (DDA) – 2011 Fund (259) should be increased from \$309,745 to \$368,371. This represents a \$58,626 increase. This adjustment is required to recognize funds received from Commerce Center Fund for a misallocation of TIF capture dollars. Revenues will be recognized in the DDA - 2011 Transfers from Other Funds Account No. 259-0000-699.000. To offset the increase in revenues will be a \$58,626 increase to the DDA – 2011 Fund, Increase to Fund Equity Account No. 259-8559-989.001.

The Department of Justice – DOJ JAG Fund (263) should be increased from \$81,210 to \$81,485. This is an increase of \$275. This budget adjustment recognizes unanticipated revenues. Revenues will be realized in the DOJ – JAG Fund's Sale of Property Account

No. 263-0000-673.003 in the amount of \$275. Revenues will be offset by the same appropriation in the JAG 2018 Division's Vehicles Account No. 263-3337-982.000.

The Drug Forfeiture Fund (264) should be increased from \$87,501 to \$88,259. This is an increase of \$758. This budget adjustment recognizes unanticipated revenues. Revenues will be realized in the Drug Forfeiture Fund's Forfeited Property – Sale of Property Item Account No. 264-0000-673.003 in the amount of \$677 and Interest on Investment Account No. 264-0000-664.000 in the amount of \$81. Revenues will be offset by the same appropriation in the Drug Forfeiture Fund, Parts and Supplies Account No. 264-3040-742.000.

The Capital Project Fund (401) should be increased from \$663,879 to \$723,466. This represents a \$59,587 increase. This adjustment is to recognize the reimbursement from the insurance company for the repairs at the park. Therefore, the Capital Project Fund – Reimbursement Account No. 401-0000-676.000 should be increased from \$0 to \$59,587. To offset the increase in revenues will be the same increase to the Capital Project Fund – Celebration Park Divisions, Repair and Replacement Account No. 401-7580-974.000.

The Motor Pool Operations Fund (661) should be increased from \$2,399,185 to \$2,534,369. This represents a \$135,184 increase. This increase is due to an increased Contribution from Other Funds to cover expenditures that have been incurred. To offset the increase in revenues will be an increase to the Motor Pool Operations Fund – Garage Division's Motor Vehicle Supplies Account No. 661-4481-737.000 by the same amount.

The Self Insurance Fund (677) should be increased from \$1,175,982 to \$1,518,005. This represents a \$342,023 increase. This increase is due to a reimbursement received. To offset the increase revenues will be an increase to the Self Insurance Fund, Legal Services Account No. 677-1762-803.000 by the same amount.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Front Line Services Purchase Order Increase
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval to increase a blanket purchase order issued for to Front Line Services by \$10,000, for a new total of \$52,000 and to reduce a blanket purchase order issued to Apollo Fire Apparatus by \$10,000 for a new total of \$0 for the Fire Department.

Justification:

On July 1, 2018, purchase order 504002 was created to Front Line Services for \$42,000 for fire apparatus service and repairs. The request for an increase of this purchase order for additional services and repairs they will provide for our fleet. The reduction of purchase order 503987 for Apollo Fire Apparatus is the result of us shifting of some services and repairs they perform to Front Line Services due to our ongoing cost and efficiency evaluation process.

Outside vendor services are used to mechanically maintain, repair, test, and certify the Saginaw Fire Department fleet. Front Line Services possesses the expertise and certifications necessary for fire apparatus repairs on pumpers, aerials, hydraulics, and valves and is within the group of specialized vendors we use for these services. The Saginaw Fire Department continually evaluates all of these specialty vendors to determine that we are receiving the best and most timely service for our apparatus at the lowest cost.

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 Apparatus and Maintenance Division's Motor Vehicle Repairs Account No. 101-3554-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Carpet Replacement in Environmental and Community Development Block Grant Offices

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend approval of purchase with West Side Decorating for \$15,258.25 for carpet and installation in the Environmental/Inspection and Community Development Block Grant offices.

Justification:

On October 22, 2018, Council approved the low bid and purchase with West Side Decorating for the replacement of carpeting in Fiscal Services, the City Clerk's Office and Office of Management and Budget. It has also been determined that new carpet is required in the Environmental/Inspections and Community Development Block Grant (CDBG) offices. West Side Decorating submitted a quote for the additional carpet installation at \$5,269.00 in the CDBG office area and \$9,989.25 in the Environmental/Inspection office areas. West Side Decorating held the same unit cost for the carpet installation as was previously approved by City Council.

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 Capital Project Fund, Facilities Division's Repairs and Replacement Account No. 401-7575-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: U.S. Grave Marking Flags, Cemeteries Division
Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Collins Flag Company for \$2,025, and pending budget approval, \$2,025 for FY 2020 and FY 2021 for the purchase of U.S. Flag Grave Markers for the Cemeteries Division.

Justification:

On April 2, 2019, five bids were received for the purchase of 4,500 U.S. Flag Grave Markers. Each year, the Cemeteries Division provide flags to the local VFW and American Legion posts to be placed on Veterans grave sites for Memorial Day and the 4th of July holidays. The new flags will replace the flags used in past years and will be placed at all three City cemeteries by post volunteers. The following is a tabulation of the bids received:

<u>Contractor</u>	<u>Cost</u>
Collins Flag Co.	\$2,025.00
Marion, IN	\$2,025.00
	<u>\$2,025.00</u>
	\$6,075.00
 Action Flag Co.	 \$1,931.00
Woodridge, IL	\$2,089.50
	<u>\$2,108.50</u>
	\$6,129.00
 ConServ Flag Co.	 \$2,030.50
Sidney, NE	\$2,095.50
	<u>\$2,160.50</u>
	\$6,286.50
 Carrott-Top Industries, Inc.	 \$2,453.71
Hillsborough, NC	\$2,453.71
	<u>\$2,453.71</u>
	\$7,361.13

Kalamazoo Flag Co.	\$2,565.76
Portage, MI	\$2,575.76
	<u>\$2,590.76</u>
	\$7,732.28

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 Funds are budgeted in the General Fund, Department of Public Services, Cemeteries Division's Parts and Supplies Account No. 101-1747-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Elevator Repairs at City Hall Building
Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Otis Elevator for \$4,479.23 for the Hydraulic Plunger Seal Replacement for the elevator at City Hall.

Justification:

On March 1, 2019, Otis Elevator Company submitted a proposal for repairing the City Hall elevator, the elevator needs to have the hydraulic plunger seal replaced. This replacement will reduce the excess leaking of hydraulic oil from around the piston seals. The pistons will be checked for scratches and nicks and they will also clean the elevator hoistway pit and remove any excessive debris. Otis is the current City approved vendor for elevator inspections and maintenance.

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, Department of Public Service, Facilities Division's General Repairs Account No. 101-7575-930.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Replacement Trailer

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Woodland Industries for \$2,597.00 for an equipped trailer for the Maintenance and Service Division.

Justification:

On April 2, 2019, three bids were received for a replacement trailer equipped as specified. The Maintenance and Service Division has budgeted to purchase a 2019 single axle trailer. This trailer is used by the Maintenance and Service Division to haul a safety trench box to various job sites within the City of Saginaw. This trailer will replace a trailer that is over 30 years old and beyond its useful life. The replaced trailer will be sold at an auction. The following is a listing of the bids received:

<u>Vendor</u>	<u>Total Cost</u>
Woodland Industries	\$2,597.00
American Trailer Mart	\$3,680.50
Central Cleaning Systems D.B.A Hotsy	\$4,390.00

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 Water Operations and Maintenance Fund, Maintenance and Service Division's Repairs and Replacements Account No. 591-4721-974.000 \$1,298.50, and the Sewer Operations and Maintenance Fund, Maintenance and Service Division's Repairs and Replacements Account No. 590-4821-974.000 \$1,298.50.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Diagnostic Equipment Replacement
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Snap-on Industrial for \$7,661.74 for a vehicle diagnostic scanner for the Motor Pool Division.

Justification:

The Motor Pool Division has budgeted to replace a 12 year old vehicle diagnostic scanner which can no longer be used on newer model vehicles. This new replacement Snap-on Verus Edge version 19.2 incorporates the latest technology and production enhancing improvements. The Motor Pool services and repairs over 300 vehicles and specialized pieces of equipment, many of which contain as many as 30 or more individual computers and interconnected systems requiring consistently updated specialized diagnostic equipment. This purchase will be made using pricing from State bid contract # 171180000001102.

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 Motor Pool Operations Fund, Garage Operations Division's Shop Equipment Account No. 661-4481-979.000 \$7,661.74.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Increase Blanket Purchase Order - Vehicle Parts
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend the approval to increase blanket purchase orders issued to various vendors by \$49,000, for a new total of \$196,000, for vehicle parts and supplies for the Garage Division.

Justification:

In fiscal year 2019, the purchase orders listed below were issued to vendors in amounts totaling \$105,000. The City's Municipal Garage requires parts sold by these vendors for various repairs of fleet vehicles from July 1, 2018 to June 30, 2019.

In FY 2018, the Garage spent \$17,928.17 on parts from M Tech Company. In the current fiscal year we have spent \$10,200.44, leaving a balance of \$1,279.56. The Garage has replaced multiple parts on Sewer division's sweepers. M Tech Company is the sole source for these parts.

In FY 2018, the Garage spent \$26,500.04 on parts from Garber Chevrolet. In the current fiscal year we have spent \$14,440.02, leaving a balance of \$3,059.98. The Garage has replaced multiple parts on the Police Department, Waste Water, Maintenance and Service, and Streets division's equipment.

In FY 2018 the Garage spent \$8,255.47 on retreaded tires from Meekhof Tire Sales. In the current fiscal year we have spent \$14,857.62, leaving a balance of \$1,142.38. The Garage has replaced multiple large tires on dump trucks due to wear. Meekhof provides recapped tires for all large vehicles used by the City of Saginaw.

In FY 2018, the Garage spent \$12,956.25 on parts from Michigan Cat. In the current fiscal year we have spent \$24,518.19, leaving a balance of \$1,481.81. The Garage has replaced multiple parts on Maintenance and Sewer and Streets Division's equipment. Michigan Cat is a sole source for these parts.

In FY 2018, the Garage spent \$10,563.91 on parts from Spartan Distributors. In the current fiscal year we have spent \$6,228.39, leaving a balance of \$1,771.61. The Garage has replaced parts on Cemeteries, Parks, and Weed Abatement division's lawn mowers.

In FY 2018, the Garage spent \$50,030.45 on parts from Tireman Auto Service. In the current fiscal year we have spent \$52,406.62, leaving a balance of \$7,593.38. The Garage has replaced tires on all division's equipment.

In FY 2018, the Garage spent \$4,549.96 on parts from Wilson Ford Lincoln. In the current fiscal year we have spent \$6,872.16, leaving a balance of \$1,127.84. The Garage has

replaced parts on the Police Department's, and Maintenance and Service Division's equipment.

There are no feasible means to predetermine what parts will be needed to be replaced on these vehicles. The Garage Division's personnel obtain price quotes for parts awarding purchases to the lowest and best vendor for each item. The original blanket purchase order (PO) information is as follows:

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>Total Amount</u>
503747	M Tech Co.	\$11,500	\$20,000	\$31,500
503741	Garber Chevrolet	\$17,500	\$ 2,000	\$19,500
503749	Meekhof Tire Sales	\$16,000	\$ 4,000	\$20,000
503750	Michigan Cat	\$26,000	\$10,000	\$36,000
503770	Spartan Distributors	\$ 8,000	\$ 3,000	\$11,000
503771	Tire Man Auto Service	\$60,000	\$ 8,000	\$68,000
503775	Wilson Ford Lincoln	\$ 8,000	\$ 2,000	\$10,000

These vendors meet 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 Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Supplies Account No. 661-4481-737.000, \$49,000, and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Construction Materials Testing Services Increase for FY 2019
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval to increase a purchase order to SMAC Testing, Inc. by \$37,057.50 for construction materials testing services for the Engineering Section, Right of Way Division.

Justification:

On July 11, 2016, City Council approved a purchase with SMAC Testing, Inc. for FY 2019 in the amount of \$29,942.50. This purchase needs to be increased by \$37,057.50 to \$67,000, in order to provide construction materials testing services for all public infrastructure construction scheduled for this spring.

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 Major Street Fund, Street Projects Division's Professional Services Account No. 202-4614-801.000 \$20,000, Sewer Operations and Maintenance Fund, Surplus Division's Engineering Services Account No. 590-4840-802.000 \$7,057.50, and Water Operations and Maintenance Fund, Surplus Division's Engineering Services Account No. 591-4740-802.000 \$10,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Decorative Street Light Poles
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with McNaughton-McKay Electric for \$14,346 for three decorative street light poles for the Traffic Maintenance Section, Right of Way Division.

Justification:

On April 9, 2019, the City received three bids for three decorative Whatley street light poles. The Traffic Maintenance Section, Right of Way Division is required to maintain and replace, when necessary, the street lighting equipment throughout the City. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Costs</u>
McNaughton–McKay Electric Flint, MI	\$ 14,346.00
Standard Electric (out city) Saginaw, MI	\$ 14,490.00
Wesco Distribution (out city) Saginaw, MI	\$ 15,114.00

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 General Fund, Department of Public Services Street Lighting Division's Parts and Supplies Account No. 101-4620-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: User Agreement with the Downtown Development Authority
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the Flower Pot Maintenance User Agreement with the Downtown Development Authority.

Justification:

The Downtown Development Authority (DDA) will purchase Earth Planter flower pots, and at its sole expense have the flower pots planted or seeded. The DDA commits to raising funds for and undertaking any activities associated with the long-term care and maintenance of the flower pots and any plantings contained therein. DDA will hold harmless, indemnify and defend City, its officers, agents, and employees, from any and all claims, actions, damages or expenses, including attorney fees, arising directly or indirectly from any act or omission of DDA (or its volunteers or agents) in connection with its duties or activities hereunder.

The City, from May 1st through September 30th of each year of this User Agreement (Agreement) shall supply the DDA with a trailer and full water tank on a weekly basis for use in watering the flower pots.

This Agreement shall continue from the date set forth until termination. Either party may terminate this Agreement at an time and for any reason upon sixty days written notice to the other.

The Agreement is approved by me 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: Granular Filter Media - Anthracite
Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Carbon Sales, Inc. for \$11,999.00 for 88,000 pounds of anthracite filter media for the Water Treatment Division.

Justification:

The Water Treatment staff performed a routine inspection of the filters, took measurements of the anthracite media and determined that some filters needed additional anthracite media. The anthracite/sand filter is of critical importance to the treatment process to ensure that we meet the full flow capacity of the plant while maintaining Regulatory Compliance for Turbidity provisions of the Enhanced Surface Water Treatment Rule. This purchase shall restore proper anthracite levels to the filters. On April 02, 2019, sealed bids were opened. Following is a tabulation of the bids received:

	<u>Total Bid</u>
Carbon Sales, Inc. Wilkes-Barre, PA	\$11,999.00
Carbonfilt LLC Venice, FL	\$15,628.00
Anthrafilter (U.S.), Inc. Niagara Falls, NY	\$16,012.64
Unifilt Corporation Ellwood City, PA	\$16,400.00
All Service Contracting Corp. Decatur, IL	\$18,568.40
Northern Filter Media Muscatine, IA	\$19,088.00
Northern Pump & Well Lansing, MI	\$32,000.00

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 Water Operations and Maintenance Fund, Treatment & Pumping Division's Repairs and Replacements Account No. 591-4730-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Ratification of Emergency Purchase - Raw Sewage Pump #3

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend ratification of a purchase with Hydrodynamics, Inc. for \$13,600.00 for replacement parts and machine work for the Wastewater Treatment Division.

Justification:

The Wastewater Treatment Plant's six raw sewage pumps have been in service since 1950. They pump raw sewage from fifty feet below ground level and into the grit channels, several feet above ground level. This change in elevation enables raw sewage to flow hydraulically through the plant without the aid of additional pumps. On April 19, 2019, staff removed raw sewage pump #3 from service for a preventative maintenance inspection. The inspection revealed that the pump shaft and impeller were worn and required extensive repair. Due to the high flows this time of year, it was imperative that this pump be repaired promptly.

Fairbanks Morse, the original manufacturer, went out of business and sold their drawings to ABBA Pump Parts and Service, who continue to manufacture parts for these pumps. Hydrodynamics is the sole source representative for ABBA in our area. On April 23, 2019, purchase order #505771 was issued to Hydrodynamics, Inc. for a new shaft and re-machined impeller to repair raw sewage pump #3.

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 Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Parts and Supplies Account No. 590-4830-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced April 15, 2019, entitled and reading as follows, be taken up and enacted:

O-_____

AN ORDINANCE TO AMEND §12.039, "SAGINAW ARTS AND ENRICHMENT COMMISSION," OF CHAPTER 12, "BOARDS AND COMMISSIONS," OF TITLE I, "ADMINISTRATIVE CODE," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. §12.039, "Saginaw Arts and Enrichment Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§12.039 SAGINAW ARTS AND ENRICHMENT COMMISSION.

(A) *Creation of membership.*

(1) The Saginaw Arts and Enrichment Commission is hereby created to enhance the urban livability and economic vitality in the city by aiding in the promotion of the city's cultural arts and events and recommending the direction of the investment in cultural enrichment activities. Said Commission will participate in an advisory capacity only to City Council to accomplish the foregoing.

(2) The Commission shall be comprised of not more than 17 members appointed by the Mayor, subject to the approval of the City Council. At least 75% of the members appointed and serving shall be domiciled in the city or shall be owners or employees of a Saginaw-based business as defined in §14.3. The members shall consist of a broad range of citizens interested in improving and promoting the quality of life in the city.

(B) *Qualification of members.* A member must be a citizen of the United States and at least 18 years of age. Any Commissioner who is an employee of or serves on any cultural arts organization board which applies for funding from the Artreach Fund cannot serve on the Saginaw Arts and Enrichment Commission Granting Committee or vote for an award of any grant money to said cultural arts organization.

(C) *Term.* All terms shall commence July 1, 1986. Initially six members shall be appointed for one year, six members for two years, and the remaining members for three years. Thereafter the term of office of the members of the Commission shall be for three years.

(D) *Vacancy.* A vacancy shall be declared by the Commission when a member has died, has resigned, has been convicted of a felony, or has been judicially declared to be mentally incompetent. A vacancy for an unexpired term shall be filled in the same manner as the original appointment.

(E) *Organization.*

(1) The Commission shall select a Chairperson, Secretary and any other officers it may deem necessary. Committees will be appointed as needed. The Commission shall establish its own bylaws and procedures. A quorum shall always be a majority of those appointed and serving.

(2) The Chairperson of the Commission or the Chairperson's designee shall be the only person authorized to communicate to the City Council concerning recommendations of the Commission.

(3) The Commission shall receive staff support and assistance from the City.

(F) *Purpose and responsibilities.* The primary purpose and responsibility of the Commission shall be, but is not limited to, the following:

(1) To enhance the quality of life by recommending ways to promote, develop, and expand the cultural arts in and for the city;

(2) To improve economic vitality by recommending ways to stimulate civic participation and investment in the arts by business and industry;

(3) To act in an advisory capacity for the direction of the investment in community enrichment activities by assisting in the administration of a grants-making program and efforts to increase funds available for that program; and

(4) To report to the City Council at least once each year concerning the status of cultural enrichment in the city.

(G) *Compensation of members.* The members of the Commission shall receive no compensation for their services.

This ordinance shall become effective May 16, 2019.

Enacted: May 6, 2019.

Yeas:

Nays:

Absent:

Abstain:

ORDINANCE DECLARED ADOPTED

Floyd Kloc
Mayor

Janet Santos, MMC
City Clerk

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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 6, 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, MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Saginaw County Emergency Services Mutual Aid Agreement
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the adoption of the resolution approving participation in the Saginaw County Emergency Services Mutual Aid Agreement.

Justification:

The City of Saginaw Fire Department currently participates in and is a member of the Saginaw County Emergency Services Mutual Aid Agreement. The current agreement was entered into in 2014. The Saginaw County Fire Chief's Association, seeing the need to keep a current and updated agreement in place, has asked all participating fire departments in Saginaw County to have their jurisdiction's governing body renew the agreement. The agreement remains unchanged from the version adopted by Saginaw City Council on January 21, 2014.

As fire departments throughout Saginaw County struggle with reduced resources, the Saginaw County Emergency Services Mutual Aid Agreement provides communities the opportunity to collaborate and support each other during emergency operations. The Saginaw Fire Department has both requested and provided mutual aid to neighboring communities. This agreement is in the best interest of the City of Saginaw and it provides the Saginaw Fire Department the best opportunity to provide the highest level of protection to the citizens of Saginaw with the resources available.

The agreement has been approved by me for substance and the City Attorney as to form.

Council Action:

This Council Communication is for informational purposes of the resolution to be adopted.

SAGINAW COUNTY EMERGENCY SERVICES MUTUAL AID AGREEMENT

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

WHEREAS: the City of Saginaw has the power, privilege and authority to maintain and operate a fire department which provides fire protection, fire suppression, technical rescue, hazardous incident response, and other emergency response services; and

WHEREAS: fire services will further be improved by mutual cooperation between participating communities within Saginaw County; and

WHEREAS: the City of Saginaw Fire Department desires to participate in mutual aid and assistance with participating communities as specified in the Saginaw County Emergency Services Mutual Aid Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve the Saginaw County Emergency Services Mutual Aid Agreement and authorizes the City Manager to execute 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 6, 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, MMC
City Clerk