Council Agenda

March 16, 2015 12:00 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented to Senator Roger Kahn to recognize his contributions to the City of Saginaw.

2. Proclamation presented to State Representative Stacy Erwin Oakes to recognize her contributions to the City of Saginaw.

3. Proclamation presented to Frank Ornelas from the American G.I. Forum declaring March 31, 2015 as Cesar Chavez Day.

PUBLIC HEARINGS:

1. Hearing to submit a grant through the Michigan Natural Resources Trust Fund to create a City Park.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

CONSENT AGENDA:

1. Approve the minutes from the March 2, 2015 regular Council meeting.

2. Approve Petition #15-03 from Wolverine Fireworks Display Company, Inc. to display fireworks at the Dow Event Center, 303 Johnson, on Saturday, March 21, 2015 at the end of the Saginaw Spirit game.

3. Approve the Memorandum of Understanding with the Michigan Municipal League and issue a payment for $8,000 to cover the City's financial obligation on the PlacePlans Programs grant.

4. Approve the recommendations for the 2015 Single Lot Special Lot Assessment Tax Roll.

5. Approve the ratification of a payment to Michigan Truck Spring of Saginaw for $2,151.65 for the emergency replacement of a broken leaf spring on Truck 2 for the fire department.

6. Approve a purchase order to 3M for $8,316.62 for vinyl sheeting and sign faces to produce street signs and construction signs for the Traffic Maintenance Section of the Right of Way Division.

7. Approve a purchase order to North American Salt Company for $121,420 for back-up salt delivery for FY 2015 for the Public Services Department.

8. Adopt the Resolution to amend the Michigan Natural Resources Trust Fund Grant Agreement to extend the date of completion to June 30, 2015.

9. Adopt the Resolution to approve Cost Agreement No. 15-5011 with the Michigan Department of Transportation for pavement work along Mackinaw Street from State Street (M-58) to Weiss Street.

10. Adopt the Resolution to approve Cost Agreement No.15-5017 with the Michigan Department of Transportation for reconstruction work along Lapeer Avenue from southbound Veterans Memorial Parkway to 19th Street and along 19th Street from Janes Avenue to Lapeer Avenue.

11. Adopt the Resolution to approve Cost Agreement No. 15-5016 with the Michigan Department of Transportation for reconstruction work along Niagara Street from Genesee Avenue to Davenport Avenue.

12. Adopt the Resolution authorizing the use of amplifying equipment at Bliss Park during the White, Wilson, Smith, and Terrance Family Reunion on July 4, 2015, from 11:00 a.m. to 7:00 p.m.

13. Approve the request from WKCQ for in-kind service, in lieu of payment, for one-half of the special event fees for the Country Music Fest Free Concert scheduled for June 20, 2015 on Ojibway Island.

14. Approve Ojibway Island User Agreement with MacDonald Broadcasting Company WKCQ-FM for the Country Music Fest Free Concert scheduled for June 20, 2015 on Ojibway Island.

15. Adopt the resolution authorizing the sale and consumption of alcoholic beverages on Ojibway Island during the annual WKCQ Country Music Fest Free Concert to be held on June 20, 2015.

16. Adopt the resolution authorizing the sale and consumption of alcoholic beverages at Ojibway Island during the Great Lakes Bay Pride event on July 25, 2015 from 8:00 a.m. to 7:00 p.m.

17. Approve the amendment to the agreement with Utility Services Authority, LLC to increase the total contract to an amount not to exceed $3,140,000 through FY 2018 for sewer cleaning and televising for the Maintenance and Service Division.

18. Approve the agreement with the Genesee County Drain Commissioner's Division of Water and Waste Services to allow the Genesee County Drain Commissioner's Office to conduct Pilot Studies for a new treatment process to be used by its new treatment plant.

19. Approve a purchase order to Peterson and Matz, Inc., a sole source, for $2,300 for eight sets of wedges for the repair of gates at the Wastewater Treatment Plant's Retention and Treatment Basins.

20. Approve City Attorney Andre Borrello's representation of the County of Saginaw and the City of Saginaw as related to the Michigan Natural Resources Trust Fund Grant to create the Riverfront Park.

21. Approve, receive, and file the letter from Andre Borrello regarding Disclosure of Pecuniary Interest in City Attorney Contract.

<u>REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:</u>

<u>INTRODUCTION OF ORDINANCES:</u>

<u>CONSIDERATION AND PASSING OF ORDINANCES:</u>

<u>RESOLUTIONS:</u>

1. Adopt the Resolution supporting and committing to the long-term obligations and maintaining staffing levels for the SAFER Grant.

2. Adopt the Resolution certifying the 2015 Single Lot Assessment Tax Roll.

3. Adopt the Resolution approving a Micro Brew license for Oracle Brewing Company, LLC at 122 N. Michigan Avenue.

4. Adopt the Resolution adding the South Saginaw Homes Phase 1 and South Saginaw Homes Phase 2 to the Act 51 City Local Street System.

5. Adopt the Resolution authorizing ballot language for the August 4, 2015 election for a millage renewal for the Saginaw Transit Authority Regional Services.

6. Adopt the Resolution approving the application for the Michigan Natural Resources Trust Fund Grant to create The Riverfront Park, which will include an entrance gate, signage, loop trail, fishing platform, and master plan.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

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 AVENUE, 989.759.1480.

PROCLAMATION

WHEREAS, The Saginaw City Council is proud to recognize Roger Kahn, State Senator for District 32, which consists of Saginaw and Gratiot Counties. Senator Kahn has shown his faithfulness and dedication to our community through his gifted leadership and the remarkable contributions he has made in the lives of many others; and

WHEREAS, Senator Kahn touched many lives in Saginaw while working as a cardiologist in Saginaw Township. He was instrumental in bringing the balloon pump, modern pacemakers and outreach clinics to the Saginaw area. Kahn worked to expand the cardiac lab and initiate Saginaw's cardiac surgery program. Due to these and many other medical initiatives of Roger Kahn, Saginaw has now blossomed into one of the best cardiac centers in the Midwest; and

WHEREAS, Senator Kahn decided to seek elected office with a key mission to solve the problems that affected many of his patients and their families. After witnessing their struggles and setbacks, Kahn decided to take his dynamic vision and leadership ability to Lansing. He was elected as State Representative in 2004. In 2006, he was elected to the State Senate where he has served our community for two, four-year terms; and

WHEREAS, while serving in Lansing, Senator Kahn worked to lower health care costs and remove the barriers that keep many citizens from receiving the health care needed for a full and abundant life. Senator Kahn helped to author the law which expanded Medicaid in Michigan. Kahn's "Healthy Michigan" plan has provided health care to thousands of citizens who could not otherwise afford; and

WHEREAS, Senator Kahn has led several influential committees in Lansing. As Chairman of the Senate Committee on Appropriations, he assisted in the budget process to ensure government funding was invested in key areas such as early childhood education. He was awarded "Senator of the Year" in 2012 for his accessibility and work on the Senate Appropriations Committee. Senator Kahn also received the "Michigan Champion for Children Award" from the Saginaw County Great Start Collaborative in 2012; and

WHEREAS, Senator Kahn is an exemplary citizen and a man who values his family and his community. His community involvement includes Big Brothers, the Rotary Exchange Program, the Saginaw Community Foundation, and the Saginaw Chamber of Commerce Board. He has supported the Saginaw Rescue Mission, was honorary chair of fundraising for Pit and Balcony Theater, board member of the Jane's Street Clinic and has donated time to Saginaw's free medical clinic. Senator Kahn and his wife Nyla have 8 children and 16 grandchildren;

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers and the citizens of this community, do hereby extend this expression of our esteem, appreciation, and gratitude to State Senator Roger Kahn for the positive impact he has made in Saginaw and throughout the State of Michigan. We commend Senator Kahn and extend our very best wishes for continued success in all of his future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 16th day of March in the year of our Lord two thousand fifteen.

CITY OF SAGINAW
INCORPORATED 1857
SEAL
MICHIGAN

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

March 16, 2015

Timothy Morales, City Manager

PROCLAMATION

WHEREAS, The Saginaw City Council is proud to recognize Stacy Erwin Oakes, State Representative of the 95th District, for her faithfulness and dedication to our community through her gifted leadership and the remarkable contributions she has made in the lives of many others; and

WHEREAS, Representative Oakes graduated from Saginaw High School and received her Bachelor's Degree in Criminal Justice from Ferris State University. She later earned her teaching certificate while working at the Saginaw Correctional Facility. She then went on to receive her law degree from Detroit College of Law at Michigan State University while working for the Michigan Department of Civil Rights; and

WHEREAS, Representative Oakes began her law career as a political analyst with the Michigan House of Representatives. She was later appointed to the Michigan Attorney General's Office, serving under Jennifer Granholm and Mike Cox. As an assistant attorney general, she prosecuted and defended cases throughout the State of Michigan and was soon appointed to the Michigan State University Board of Trustees; and

WHEREAS, Representative Oakes was elected as the first female State Representative in the State of Michigan in 2010. While serving as State Representative, she worked to lower taxes, create jobs, restore critical funding for schools, and lower health care costs. She has served on several influential State committees including the State Agricultural Committee, Judiciary Committee, Financial Committee and the State Commerce Committee; and

WHEREAS, Representative Oakes has received several honors and awards for her passion and commitment to advance the economic, environmental, and educational well-being in Saginaw. She was awarded the "RUBY Award" by Great Lakes Bay Regional Lifestyle Magazine in 2012 for her outstanding professional accomplishments and contributions to regional improvements; and

WHEREAS, Representative Oakes is a woman who values her family, her faith and her city. She is the wife of Michael Oakes and the mother of two children; Michael II and Kingston. Ms. Oakes and her family are also active members of New Mt. Calvary Missionary Baptist Church in Saginaw. Representative Oakes has set the example for others as an exemplary citizen whose good works and dedication help to improve the quality of life for our citizens;

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers and the citizens of this community, do hereby extend this expression of our esteem, appreciation, and gratitude to State Representative Stacy Erwin Oakes for the positive impact she has made in Saginaw and throughout the State of Michigan. We congratulate Representative Oakes and extend our very best wishes for continued success in all of her future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 16th day of March in the year of our Lord two thousand fifteen.

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

March16, 2015 **Timothy Morales, City Manager**

PROCLAMATION

WHEREAS, The most important Latino leader in U. S. history, Cesar Chavez, was born March 31, 1927 in Yuma, Arizona to Librado and Juana Chavez; and

WHEREAS, Young Cesar and his family packed up and headed for California following the seasonal work after losing both their farm and store in 1937 as depression intensified and years of drought forced thousands off the land; and

WHEREAS, Cesar attended 38 different schools before dropping out to help support his family ending his formal education after the seventh grade. He absorbed much from the courageous example of his parents as they instilled in him a profound respect for the value of each human person, and a desire to protect that value; and

WHEREAS, The values that Cesar Chavez strove to live out in all his endeavors include: service to others, sacrifice, a preference to help the most needy, determination, non-violence, tolerance, respect for life, celebrating community, knowledge and innovation; and

WHEREAS, Cesar Chavez spent 31 years forging a legacy of service, conviction and principled leadership that served as a beacon for all Americans; and

WHEREAS, the strength of his vision and the power of his leadership enabled him to take his struggle directly to the American people. He focused our Nation's attention on the economic and social plight of migrant farm workers and, in the process, taught us how injustice anywhere affects us everywhere.

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers, do hereby proclaim Tuesday, March 31, 2015 as ***Cesar Chavez Day*** in the City of Saginaw and call upon the citizens of this community to reflect on and honor the life of this distinguished leader, veteran, and American.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 16th day of March in the year of our Lord two thousand fifteen.

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

March 16, 2015

CITY OF SAGINAW

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the submittal of a grant through the Michigan Natural Resources Trust Fund to create a City Park with community access to the Saginaw River for fishing, green space and trails.

The public hearing will be held **Monday, March 16, 2015, at 12:00 p.m.** in the Council Chamber of the City Hall, located at 1315 S. Washington Avenue, Saginaw, Michigan. All interested persons are invited to attend this public hearing.

Janet Santos, CMMC/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.

Posted: March 6, 2015

By:___jks___________

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MARCH 2, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

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: Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning - 8. Council Members absent: Dan Fitzpatrick - 1.

REMARKS OF COUNCIL

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

PERSONAL APPEARANCES

There were no personal appearances.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on meetings, projects and events.

City Manager Morales introduced Jody Wilk, Executive Director of the Saginaw Valley Police Canine Association and City of Saginaw Police Officers Doug Stacer and Jeff Wenzell. They presented an update on the City's K-9 Unit.

Consent Agenda

1. Approve the minutes from the February 16, 2015 regular Council meeting.

2. Approve Petition #15-02 from Brian Manson of MTX Event Productions to display fireworks at the Dow Event Center, 303 Johnson, on Friday, March 6, 2015 at 7:30 p.m. and March 7, 2015 at 1:00 p.m. and 7:30 p.m.

3. Approve a purchase to DLT Solutions, Inc. for $6,229.90 for FY 2015 for software maintenance renewal and support for the Public Services Department, Engineering Division, and the Water and Wastewater Department.

4. Approve a purchase to Yeo and Yeo Consulting for $10,347.60 for 40 Microsoft Office 2013 Standard software licenses for desktop pc's and laptops.

5. Approve the Department of Justice 2014 Project Safe Neighborhoods Violent Gang and Gun Crime Reduction Program Grant pursuant to the Memorandum of Agreement. The total amount of the grant is $500,000 for two years, distributed among the Saginaw Police Department, the Saginaw Community Foundation, the Michigan Department of State, the Child Abuse and Neglect Council of the

Great Lakes Bay, the Saginaw County Business and Education Partnership, the Michigan Department of Human Services – Saginaw County, and the Saginaw County Land Bank Authority. The City's portion of the grant is $172,789 over a two year period. Further, approve a budget adjustment for FY 2015 to recognize these funds.

6. Approve the Law Enforcement Agency Agreement with LexisNexis Claims Solutions, Inc. to allow police officers to write accident reports online and to store and maintain data and electronic images relating to a crash incident. This agreement is for a 36-month period beginning April 1, 2015.

7. Approve ratification for emergency purchase order #496023 and the payment to Michigan Pipe and Valve for $25,250 for various 36" water line inventory parts for the Maintenance and Service Division.

8. Approve ratification for emergency purchase order #495928 and the payment to Michigan Pipe and Valve, a sole source, for $5,500 for a 48" bell joint repair clamp for the Maintenance and Service Division.

9. Approve a purchase to R. C. Hendrick & Son, Inc. for $11,450 for replacement doors for the front and back entrance to the Green Point Environmental Learning Center.

Moved by Council Member Coulouris, seconded by Council Member Boensch to approve consent agenda items 1 through 9 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

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

Council Member Boensch reported that the City/School Liaison Committee met on February 19.

Council Member Tibbs reported that the Crime Free Lease Addendum Committee will meet March 10, 2015 at 2:00 p.m.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the following:

- the Mayoral appointment of Diane Herman to the Local Officers Compensation Commission with a term to expire March 1, 2018.
- the Mayoral appointment of Mark Johnston to the Local Officers Compensation Commission with a term to expire March 1, 2019.
- the Mayoral appointment of Paul Virciglio to the Local Officers Compensation Commission with a term to expire March 1, 2020.
- the Mayoral appointment of William Scharffe to the Local Officers Compensation Commission with a term to expire March 1, 2021.

8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Council Member Kloc announced that the "Saginaw" lapel pins are available by contacting any Council Member or the City Manager's Office.

Mayor Browning acknowledged the Saginaw Valley State University students in attendance.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Boensch to adjourn the meeting at 7:28 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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#15-03

2015

Application for Fireworks Other Than Consumer or Low Impact
Michigan Department of Licensing & Regulatory Affairs
Bureau of Fire Services
P.O. Box 30700
Lansing MI 48909
(517) 241-8847

Authority: 2011 PA 256 Compliance: Voluntary Penalty: Permit will not be issued	The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

☐ Agricultural or wildlife fireworks ☐ Articles Pyrotechnic ☐ Display Fireworks
☐ Special effects manufactured for outdoor pest control or agricultural purposes ☐ Public Display ☒ Private Display

NAME OF APPLICANT: Wolverine Fireworks Display, Inc.	ADDRESS: 205 W. Seidlers Rd. Kawkawlin	AGE (18 or over): N/A
IF A CORPORATION, NAME OF PRESIDENT: James Lambert	ADDRESS: Same	
IF A NON-RESIDENT APPLICANT, NAME OF MICHIGAN ATTORNEY OR RESIDENT AGENT	ADDRESS	TELEPHONE NUMBER: 989-662-0121
NAME OF PYROTECHNIC OPERATOR: Jonathon Campau	ADDRESS: 302 N. 7 Mile Rd. Linwood, MI	AGE (18 or over): 36
NO. YEARS EXPERIENCE: 18 / NO. DISPLAYS: 300+	WHERE: Throughout MI, WI, WY, ID & ND.	
NAME OF ASSISTANT: Josh Carter	ADDRESS: 6211 Swan Creek Rd. Saginaw, MI	AGE: 38
NAME OF OTHER ASSISTANT: Shawn Kosecki	ADDRESS: 1870 8 Mile Rd. Kawkawlin, MI 48631	AGE: 26
EXACT LOCATION OF PROPOSED DISPLAY: Saginaw, Dow Event Center		
DATE OF PROPOSED DISPLAY: March 21, 2015	TIME OF PROPOSED DISPLAY: End of game	

MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT

No storage necessary. Fireworks will arrive day of display.

AMOUNT OF BOND OR INSURANCE (To be set by local government): $5,000,000	NAME OF BONDING CORPORATION OR INSURANCE COMPANY: Professional Program Insurance Brokerage

ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY: 371 Bel Marin Keys Blvd. Suite 220, Novato, CA 94949-5662

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED
30	6' Airbursts - single shot - 1.4S
40	20' Mines - single shot - 1.4S
30	20' Comets - single shot - 1.4S

SIGNATURE OF APPLICANT	DATE
Jennifer Campau	3/4/15

BFS 999 rev. 01/09/2014

2015

Permit for Fireworks Other Than Consumer or Low Impact
Michigan Department of Licensing & Regulatory Affairs
Bureau of Fire Services
P.O. Box 30700
Lansing MI 48909
(517) 241-8847

Authority: 2011 PA 256 Compliance: Voluntary Penalty: Permit will not be issued	The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only.

Private Display

ISSUED TO: Wolverine Fireworks Display, Inc.
AGE (18 or over): N/A

ADDRESS: 205 W. Seidlers Rd. Kawkawlin, MI 48631

NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION: Saginaw Area Fireworks, Inc.

ADDRESS: PO Box 1923, Saginaw, MI 48605

NUMBER AND TYPES OF FIREWORKS:

30 – 6' Airbursts - single shot - 1.4S
40 – 20' Mines - single shot - 1.4S
30 – 20' Comets - single shot - 1.4S

EXACT LOCATION OF DISPLAY OR USE: Dow Event Center

CITY, VILLAGE, TOWNSHIP: Saginaw
DATE: March 21, 2015
TIME: After game

BOND OR INSURANCE FILED: ☒ YES ☐ NO
AMOUNT: $5,000,000

Issued by action of the Legislative Body of a

☐ City ☐ Village ☐ Township of ________________ on the ____________ day of

____
(Signature and Title of Legislative Body Representative)

THIS FORM IS VALID FOR THE YEAR SHOWN ONLY

SAGINAW FIRE DEPARTMENT

APPLICATION FOR PERMIT
801 Federal Avenue
Saginaw, Mi. 48607

Permit Number ____________ Title ____________

Applicable Code: IFC ________ State Law ________ NFPA ________

Code References: ____________

Firm Name: Wolverine Fireworks Display, Inc. Phone 989-662-0121

Mailing Address: 205 W. Seidlers Rd. Kawkawlin, MI Zip 48631

Operation Address: Dow Event Center, 303 Johnson St. Saginaw, MI

Starting Date: March 21, 2015 Completion Date: March 21, 2015

Permit Requested For: Indoor pyrotechnics to take place after spirit game. Items to be ignited from on the ice as well as from the rafters.

Has Bond or Insurance been submitted to Saginaw City Fire Marshal V Yes ____ No

I, the undersigned, certify that the above stated work shall be in compliance with the applicable codes: Fire Prevention will be notified of all testing requirements.

Jennifer Campau (Applicant Signature) Display Manager (Title)

(Official Use Only)

SAGINAW FIRE DEPARTMENT
OFFICE OF THE CHIEF

This is to certify that ____________
is granted a permit to perform the above stated work in compliance with existing codes and standards.

F.P.B. Use
Inspector: ________
Date: ________
Approved: ________

____
(Date)

____
Fire Marshal

CERTIFICATE OF INSURANCE

ISSUE DATE 3/4/2015

PRODUCER

PROFESSIONAL PROGRAM INSURANCE BROKERAGE
371 BEL MARIN KEYS BLVD., SUITE 220
NOVATO CA, 94949-5662

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER, THIS CERTIFICATE DOES NOT AMEND, EXTEND OR LATER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURER(S) AFFORDING COVERAGE

INSURER A: LLOYD'S OF LONDON

INSURER B:

INSURER C:

INSURER D:

INSURED

Wolverine Fireworks Display, Inc.
205 W. Seidlers Road
Kawkawlin, MI 48631

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE NAMED INSURED ABOVE FOR THE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY CLAIMS MADE GEN'L AGGREGATE LIMIT APPLIES PER POLICY	PY/15-0010	02/01/2015	02/01/2016	EACH ACCIDENT	$ 5,000,000
					MEDICAL EXP (Any one person)	$
					FIRE LEGAL LIABILITY	$ 50,000
					GENERAL AGGREGATE	$ 5,000,000
					PRODUCTS-COMP/OPS AGG	$
	AUTOMOBILE LIABILITY ANY AUTO ANY OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	$
					BODILY INJURY (Per person)	$
					BODILY INJURY (Per accident)	$
					PROPERTY DAMAGE (Per accident)	$
	EXCESS LIABILITY FOLLOWING FORM				EACH ACCIDENT	$
					AGGREGATE	$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATU-TORY LIMITS / OTH-ER	$
					E.L.EACH ACCIDENT	$
					E.L. DISEASE-EA EMPLOYEE	$
					E.L DISEASE-POLICY LIMIT	$
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

City of Saginaw; Saginaw Area Fireworks, Inc., Saginaw Spirit Hockey Club and Dow Event Center are Additional Insured as respects the 03/21/2015 Aerial & Special Effects Fireworks Display located at the Dow Event Center, Saginaw, MI. REVISED 03/10/2015.

CERTIFICATE HOLDER

City of Saginaw
1315 S. Washington Ave.
Saginaw, MI 48601

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Susan Peter

COUNCIL COMMUNICATION CC- 3

From: Timothy Morales, City Manager

Subject: Michigan Municipal League – Riverfront Placemaking Strategy Agreement – PlacePlans Program

Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

It is recommended that the Memorandum of Understanding (MOU) with the Michigan Municipal League be approved; and issue a payment to them in the amount of $8,000 to cover our financial obligation on the grant. In addition, it is recommended that City Council authorize the City Manager to execute all required documents. This MOU has been approved by me as to substance and the City Attorney as to form.

Justification:

On February 4, 2015, the Michigan Municipal League announced that the City of Saginaw was among seven Michigan cities selected, in the PlacePlans Program, and would receive technical assistance on key economic development projects designed to attract and retain residents and employers. The City of Saginaw's focus will be on the development of an action plan to bring key projects together around the riverfront.

The City and the Michigan Municipal League, through the PlacePlans Program, will facilitate an inclusive strategic placemaking goal setting process that will bring together the riverfront's major investors and supporters, to develop a shared strategy around placemaking priorities.

Since the PlacePlan Program is a joint effort between Michigan Municipal League and Michigan State University, each participating city is required to provide a financial contribution as well as in-kind assistance. The City of Saginaw's financial obligation is $8,000.

Funds are available in the General Fund Department of Fiscal Services Administration Division's Professional Services Account No (101-1740-801.000).

Council Action:

Moved by Council Member ________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 4

From: Timothy Morales, City Manager

Subject: 2015 Single Lot Special Assessment Tax Roll

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

It is recommended that Council consideration be given to the responses provided for all objections received prior to the closing of the public hearing held on February 16, 2015 and that the recommendations be approved and Council consider the resolution confirming the 2015 Single Lot Special Assessment Tax Roll.

Justification:

City Council conducted a public hearing on February 16, 2015 on the Single Lot Special Assessment Tax Roll for: Sewer Connections, Water Connections, Nuisances of Trash Removal/Weed Cutting/ Board-Ups/Junk Vehicles, Fire False Alarms, and Police False Alarms. Notice of the hearing was mailed to approximately 607 owners of property affected by the assessments as shown on the City Assessor records. These assessments represent fees and expenses incurred by the City for improvements constructed, false alarms, alarm system registration, and for abatement of nuisances of which expenses are charged against individual properties.

The recommendation of the City Manager is based upon review of the appropriate department research and response. A recap of the written objections filed with the City Clerk's Office and the oral objections presented to City Council up to the close of the public hearing is as follows:

Written objections received and filed with the City Clerk for Council consideration

Tax Roll #	***Property***	***Property Owner***	***Fee Due***	***Code***
12 0447 00000	1000 Hess St	B & P Process Equipment	$286.59	Board-Up

Objection: Disputes the assessment.
Department Reply: The address was incorrect.
Recommendation: The single lot special assessment should be removed from the tax roll.

Tax Roll #	***Property***	***Property Owner***	***Fee Due***	***Code***
11 1046 00000	2330 S Jefferson	Betty Scott	$343.76	Board-Up

Objection: Claims that the property was already boarded up.
Department Reply: House was boarded up on September 7, 2014 due to vandalism.
Recommendation: The single lot special assessment should remain on the tax roll.

Tax Roll #	***Property***	***Property Owner***	***Fee Due***	***Code***
20 1757 00000	34 Congress Ct A	Donna Bacigalupo	$309.15	Board-Up
			$361.06	Board-Up

Objection: Please review. The City boarded up 4 windows total.
Department Reply: House was boarded up on September 12 and 16, 2014 due to a fire.
Recommendation: Both single lot special assessments should remain on the tax roll.

Tax Roll #	***Property***	***Property Owner***	***Fee Due***	***Code***
02 0187 00000	519 Astor St	Talmadge Greenlee III	$75.00	Junk Vehicle

Objection: The vehicle was removed from 504 Potter and is owned by someone else.
Department Reply: Confirmed.
Recommendation: The single lot special assessment should be removed from the tax roll.

Tax Roll #	***Property***	***Property Owner***	***Fee Due***	***Code***
20 1610 00000	718 Post St	Jessica Anderson	$44.75	Trash

Objection: Incident took place in February 2014 and she took possession of property on July 11, 2014.
Department Reply: Assessments are on the property not the owner.
Recommendation: The single lot special assessment should remain on the tax roll.

Public Hearing comments made on February 16, 2015

Tax Roll #	**Property**	**Property Owner**	**Fee Due**	**Code**
15 0474 00000	722 N Mason St	Charlotte Booth	$75.00	Junk Vehicle

Objection: Claims the vehicle was the adjoining lot neighbors and not hers.
Department Reply: Confirmed.
Recommendation: The single lot special assessment should be removed from the tax roll.

Tax Roll #	**Property**	**Property Owner**	**Fee Due**	**Code**
18 1164 00000	1109 S Fayette St	John Bashans	$79.12	Weed

Objection: Feels that the City mixed her lot up with the lots beside her. She spoke with Bruce and provided photos.
Department Reply: Confirmed property mix up.
Recommendation: The single lot special assessment should be removed from the tax roll.

Council Action:

Moved by Council Member _________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 5

From: Timothy Morales, City Manager

Subject: Ratification of Emergency Repairs to Truck 2

Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend ratification of a payment issued to Michigan Truck Spring, Saginaw, MI, in the amount of $2,151.65 for the emergency replacement of a broken leaf spring on Truck 2. The bid process was not utilized because of the emergency nature of this repair and the specialized nature of the work performed.

Justification:

On March 5, 2015 a leaf spring on Truck 2 was discovered to be broken. Truck 2 was immediately removed from service for safety concerns. Truck 2 has a specialized rear steering-trailing suspension system that requires special parts and knowledge of the system. Michigan Truck Spring of Saginaw has performed previous repairs to this system and has access to the specialty parts. Michigan Truck Spring additionally recommended the replacement of the opposite side leaf spring due to the age of the vehicle and historical experience that the old opposite side leaf spring will produce a different ride height and inevitably fail over time. Michigan Truck Spring has performed emergency repairs for the Fire Department in the past and is very knowledgeable with this unit's suspension system.

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 repair are budgeted for and available in the General Fund - CPS Fire, Fire Apparatus Operations and Maintenance Division's Motor Vehicle Repairs, Account No 101-3554-931.000.

Council Action:

Moved by Council Member _________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 6

From: Timothy Morales, City Manager

Subject: Traffic Sign Supplies – ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the quote be accepted from 3M of St. Paul, MN at the State of Michigan bid price, and that a purchase order be approved and issued to them in the amount of $8,316.62 for the purchase of vinyl sheeting and sign faces used to produce street signs and construction signs for the Traffic Maintenance Section of the Right of Way Division.

Justification:

On January 26, 2015, a quote was received for various sign faces such as stop and yield signs and vinyl sheeting used to produce street signs and construction signs. The Traffic Maintenance Section of the Right of Way Division is required to maintain and replace (as needed) approximately 25,000 street signs within the City of Saginaw. The vinyl sheeting and sign faces are used to replace signs that have been damaged, vandalized, or need to be replaced or upgraded because of age.

3M 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 Major Streets Fund - Traffic Engineering Division's Parts and Supplies Account No. 202-4621-742.000.

Council Action:

Moved by Council Member _________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 7

From: Timothy Morales, City Manager

Subject: Back-Up Salt Delivery for Streets FY 2015 – ROW Division

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend that the bid be accepted from North American Salt Company of Overland, Kansas, at the State bid price, and that a purchase order be approved and issued to them in the amount of $121,420 for back-up salt delivery for FY 2015 for the Public Services Department.

Justification:

On April 18, 1977, City Council approved a cooperative purchasing agreement with the State of Michigan, which allows the City to purchase material and equipment at State bid pricing. The City has used this agreement to purchase road salt for ice control in the past. In March of 2014, the City placed an order for 2,500 tons of back-up salt for this winter. The City is allowed to decrease or increase this purchase by 30% of the original order, per the general conditions of the contract. The City is opting to decrease the back-up salt order by 20% and purchase 2,000 tons of back-up salt. This decrease is necessary due to the moderate weather and salt used so far this winter.

North American Salt, Co. of Overland, Kansas was the low bidder on the State bid at $60.71 per ton. This price per ton includes the salt, weighing and loading, handling and the truck freight charges. The price paid for back-up salt in February 2014 was $47.42 per ton for the bulk shipment of 3,250 tons received. The difference in price is due to a salt shortage from the extreme weather conditions from the last winter season.

North American Salt, Co. 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 budgeted in the Major Streets Fund – Winter Maintenance Division's, Street and Road Materials Account No. 202-4655-743.000 ($48,568.00), Local Streets Fund – Winter Maintenance Division's Street and Road Materials Account No. 203-4655-743.000 ($18,213.00), and Major Streets Fund - State Winter Maintenance Division's Street and Road Materials Account No. 202-4692-743.000 ($54,639.00).

Council Action:

Moved by Council Member _________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC - 8

From: Timothy Morales, City Manager

Subject: Michigan Natural Resources Trust Fund Grant Amendment - ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the Michigan Natural Resource Trust Fund (MNRTF) Grant Amendment, for the Boulder Climbing Garden and Connector Path, extending the project completion date be approved and that the mayor or his designee be authorized to execute said Amendment. The Amendment has been approved by me as to substance and the City Attorney as to form. A resolution to approve the Amendment appears under the regular order of business.

Justification:

MNRTF requires that the City of Saginaw sign and approve the MNRTF Grant Amendment for the Boulder Climbing Garden and Connector Path. The Amendment is necessary to extend the end date of the project period from March 27, 2015 to June 30, 2015. This extension will allow the construction work to be performed in a more conducive construction environment and will result in a better quality project. The City will have until September 30, 2015 to submit all paperwork for final reimbursement.

The Boulder Climbing Garden and Connector Path MNRTF Grant Agreement was approved by City Council on February 3, 2014. The construction contract with Wobig Construction Company to install the boulder climbing equipment and pathways was approved by City Council on January 12, 2015.

Council Action:

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

Michigan Natural Resources Trust Fund Grant Amendment
For the Boulder Climbing Garden and Connector Path

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

WHEREAS: the City of Saginaw approved the Michigan Natural Resources Trust Fund (MNRTF) Grant Agreement for the construction of the Boulder Climbing Garden and Connector Pathway on February 3, 2014; and

WHEREAS: the project completion date per the MNRTF Grant Agreement is March 27, 2015; and

WHEREAS: the MNRTF has requested the City of Saginaw approve an Amendment to the MNRTF Grant Agreement that extends the end date of the project period from March 27, 2015 to June 30, 2015; and

WHEREAS: the extension of the project completion period to June 30, 2015 will allow the construction work to be performed in a more conducive construction environment, which will result in a better quality project;

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw, Michigan, does hereby approve and accept the terms of the MMRTF Grant Agreement Amendment for the Boulder Climbing Garden and Connector Pathway to extend the project completion period to June 30, 2015.

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 March 16, 2015; 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/CMC/MMC/
City Clerk

COUNCIL COMMUNICATION CC- 9

From: Timothy Morales, City Manager

Subject: MDOT Cost Agreement (15-5011) – ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the Michigan Department of Transportation (MDOT) Cost Agreement, Number 15-5011, for concrete pavement repair work along Mackinaw Street from State Street (M-58) to Weiss Street, be approved and 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 appears under the regular order of business.

Justification:

The proposed Agreement with MDOT is for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements in the City of Saginaw:

Concrete pavement repair work along Mackinaw Street from State Street (M-58) to Weiss Street; including drainage improvements, concrete curb and gutter, sidewalk ramps, combined sewer structure repair and water service lead work; and all together with necessary related work.

The project cost is estimated to be $421,600 and includes $5,400 in construction engineering costs. The project cost shall be met in part by contributions by the Federal Government. Federal Surface Transportation Funds shall be applied to the eligible items of the project cost up to the lesser of (1) $212,000, or (2) 81.85 percent, the normal Federal participation ratio for such funds. The balance of the project cost, after deduction of all Federal Funds shall be paid by the City of Saginaw.

Federal Transportation Funds (STP) will pay $212,000 of the costs. The City's estimated share is $209,600. The City of Saginaw is responsible for any cost overruns in excess of $421,600.

MDOT 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.

This project is scheduled to be completed over a period of two fiscal years. Funds are budgeted in FY 2015 in the Water Operations and Maintenance Fund – Water

Refunding Bonds Division's Construction Projects Account No. 591-4741-822.000 ($50,000).

Funds will be budgeted and made available in FY 2016 in the Major Streets Fund – Streets Projects Division's Construction Projects Account No. 202-4614-822.000 ($45,000), Sewer Operations and Maintenance Fund – Surplus Division's Construction Projects Account No. 590-4840-822.000 ($50,000), and Water Operations and Maintenance Fund – Water Refunding Bonds Division's Construction Projects Account No. 591-4741-822.000 ($64,600), pending approval of the FY 2016 budget.

Council Action:

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

MDOT Cost Agreement No. 15-5011

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

WHEREAS: Cost Agreement No. 15-5011 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in agreeing to concrete pavement repair work in the City of Saginaw along Mackinaw Street from State Street (M-58) to Weiss Street that includes drainage improvements, concrete curb and gutter, sidewalk ramps, combined sewer structure repair and water service lead work; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 15-5011 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 Cost Agreement No. 15-5011 submitted by the Michigan Department of Transportation and that the Mayor or his designee be authorized 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 March 16, 2015; 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/CMC/MMC
City Clerk

COUNCIL COMMUNICATION CC- 10

From: Timothy Morales, City Manager

Subject: MDOT Cost Agreement (15-5017) – ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the Michigan Department of Transportation (MDOT) Cost Agreement, Number 15-5017, for road reconstruction work along Lapeer Avenue from southbound Veterans Memorial Parkway to 19th Street and along 19th Street from Janes Avenue to Lapeer Avenue be approved and 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 appears under the regular order of business.

Justification:

The proposed Agreement with MDOT is for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements in the City of Saginaw:

Road reconstruction work along Lapeer Avenue from southbound Veterans Memorial Parkway to 19th Street and along 19th Street from Janes Avenue to Lapeer Avenue; including pavement removal, machine grading, aggregate base, drainage improvements, hot mix asphalt paving, concrete curb and gutter, concrete sidewalk and sidewalk ramp work; and all together with necessary related work.

The project cost is estimated to be $503,900. The project cost shall be met in part by contributions by the Federal Government. Federal Surface Transportation Funds shall be applied to the eligible items of the project cost up to the lesser of (1) $308,000, or (2) 81.85 percent, the normal Federal participation ratio for such funds. The balance of the project cost, after deduction of all Federal Funds shall be paid by the City of Saginaw.

Federal Transportation Funds (STP) will pay $308,000 of the cost. The City's estimated share is $195,900. The City of Saginaw is responsible for any cost overruns in excess of $503,900.

MDOT meets all the 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.

This project is scheduled to be completed over a period of two fiscal years. Funds are budgeted in FY 2015 in Local Streets Fund – Streets Projects Division's Construction

Projects Account No. 203-4614-822.000 ($26,400) and Major Streets Fund – Streets Projects Division's Street Resurfacing Account No. 202-4614-821.000 ($42,000).

Funds will be made available in FY 2016 in Major Streets Fund – Streets Project's Division Construction Projects Account No. 202-4614-822.000 ($90,300), and the Sewer Operations and Maintenance Fund – Surplus Division's Construction Projects Account No. 590-4840-822.000 ($37,200), pending approval of the FY 2016 budget.

Council Action:

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

RESOLUTION R - 10

MDOT Cost Agreement No. 15-5017

Council Member __________ moved, seconded by Council Member _________ to adopt the following resolution:

WHEREAS: Cost Agreement No. 15-5017 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in agreeing to road improvements in the City of Saginaw that include reconstruction work along Lapeer Avenue from southbound Veterans Memorial Parkway to 19th Street and along 19th Street from Janes Avenue to Lapeer Avenue; including pavement removal, machine grading, aggregate base, drainage improvements, hot mix asphalt paving, concrete curb and gutter, concrete sidewalk and sidewalk ramp work; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 15-5017 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 Cost Agreement No. 15-5017 submitted by the Michigan Department of Transportation and that the Mayor or his designee be authorized 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 March 16, 2015; 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/CMC/MMC
City Clerk

COUNCIL COMMUNICATION CC- 11

From: Timothy Morales, City Manager

Subject: MDOT Cost Agreement (15-5016) – ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the Michigan Department of Transportation (MDOT) Cost Agreement, Number 15-5016, for reconstruction work along Niagara Street from Genesee Avenue to Davenport Avenue be approved and 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 appears under the regular order of business.

Justification:

The proposed Agreement with MDOT is for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements in the City of Saginaw:

Reconstruction work along Niagara Street from Genesee Avenue to Davenport Avenue; including pavement removal, machine grading, aggregate base, drainage improvement, hot mix asphalt paving, concrete curb and gutter, concrete sidewalk, sidewalk ramp and watermain work; and all together with necessary related work.

The project cost is estimated to be $486,200 and includes $1,000 of construction engineering services. The project cost shall be met in part by contributions by the Federal Government. Federal Surface Transportation Funds shall be applied to the eligible items of the project cost up to the lesser of (1) $346,000, or (2) 81.85 percent, the normal Federal participation ratio for such funds. The balance of the project cost, after deduction of all Federal Funds shall be paid by the City of Saginaw.

Federal Transportation Funds (STP) will pay $346,000 of the costs. The City's estimated share is $140,200. The City of Saginaw is responsible for any cost overruns in excess of $486,200.

MDOT 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.

This project is scheduled to be completed over a period of two fiscal years. Funds are budgeted in FY 2015 in the Sewer Operations and Maintenance Fund – Surplus Division's Construction Projects Account No. 590-4840-822.000 ($30,000) and Water

Operations and Maintenance Fund – Water Refunding Bonds Division's Construction Projects Account No. 591-4741-822.000 ($63,400).

Funds will be budgeted and made available in FY 2016 in the Major Streets Fund – Streets Projects Division's Construction Projects Account No. 202-4614-822.000 ($46,800), pending approval of the FY 2016 budget.

Council Action:

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

MDOT Cost Agreement No. 15-5016

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

WHEREAS: Cost Agreement No. 15-5016 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in agreeing to road improvements in the City of Saginaw that include reconstruction work along Niagara Street from Genesee Avenue to Davenport Avenue; including pavement removal, machine grading, aggregate base, drainage improvements, hot mix asphalt paving, concrete curb and gutter, concrete sidewalk, sidewalk ramp and water main work; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 15-5016 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 Cost Agreement No. 15-5016 submitted by the Michigan Department of Transportation and that the Mayor or his designee be authorized 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 March 16, 2015; 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/CMC/MMC
City Clerk

RESOLUTION TO AUTHORIZE
WHITE, WILSON, SMITH, & TERRANCE FAMILY REUNION
AMPLIFYING EQUIPMENT
JULY 4, 2015 AT BLISS PARK

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

WHEREAS: The White, Wilson, Smith and Terrance Family will be hosting a family reunion at Bliss Park on July 4, 2015; and

WHEREAS: The Family Reunion Committee has requested permission to use amplifying equipment between the hours of 11:00 a.m. and 7:00 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 White, Wilson, Smith and Terrance Family Reunion to be held on July 4, 2015 between the hours of 11:00 a.m. and 7:00 p.m. located at Bliss Park.

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 March 16, 2015; 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/CMC/MMC
City Clerk

COUNCIL COMMUNICATION CC- 13

From: Timothy Morales, City Manager

Subject: 98 FM WKCQ Country Music Fest

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend that Council approve a request by WKCQ for in-kind service, in lieu of payment, for one-half of the special event fees for the Country Music Fest scheduled for June 20, 2015 on Ojibway Island.

Justification:

On February 20, 2015, the Public Services Department received a special event application from WKCQ for the annual WKCQ Country Music Fest to be held on June 20, 2015. WKCQ has requested that we extend payment terms of half cash and half in-kind advertising for payment of city services and facility use fees.

An Ordinance became effective on August 19, 2004 to add Chapter 99, "Special Events Regulations" to Title IX, General Regulations of the City of Saginaw Code of Ordinances O-1. Section §99.5 of this ordinance states that fees and insurance will not be waived under any circumstances. The fees would not be waived in this instance, but another form of payment would be accepted.

Last year's actual cost for services totaled $16,991.30, of which in-kind services totaled $8,495.65. In 2014, the City utilized $844 of advertisement from MacDonald Broadcasting Company. The current remaining balance of in-kind services from McDonald Broadcasting Company WKCQ – FM totals $39,192.91.

Council Action:

Moved by Council Member __________________, seconded by Council Member ___________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 14

From: Timothy Morales, City Manager

Subject: MacDonald Broadcasting Company WKCQ–FM Ojibway Island User Agreement

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend approval of the Ojibway Island User Agreement between the City of Saginaw and MacDonald Broadcasting Company WKCQ-FM (WKCQ) for the Country Music Fest scheduled for June 20, 2015 on Ojibway Island. The Agreement is approved by me as to substance and the City Attorney as to form.

Justification:

On June 20, 2015, WKCQ will host its annual WKCQ Country Music Festival Free Concert on Ojibway Island (Ojibway). WKCQ will pay the City a flat fee of $700 for the rental of Ojibway. This is the fourth year that WKCQ-FM will charge a limited number of participants for tickets to a special seating area at the festival and sell alcoholic beverages.

Therefore, the parties have agreed that WKCQ will pay the City a minimum service fee of $2,000. In lieu of payment, one-half of the service fees will be in-kind services. Moreover, WKCQ will pay the City, Fifty Cents ($0.50) per ticket for ticket sales over $500, of which one-half of total sales will be applied to City in-kind services. Furthermore, WKCQ must provide an insurance certificate and liquor liability license to the City. WKCQ must provide a liquor liability license to the City because it plans to sell alcoholic beverages to participants.

Council Action:

Moved by Council Member __________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 15

From: Timothy Morales, City Manager

Subject: Authorization to Allow the Sale of Alcoholic Beverages on Ojibway Island

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend adoption of the attached Resolution authorizing the consumption and sale of alcoholic beverages on Ojibway Island, a public property, during the annual WKCQ Country Music Fest Free Concert to be held on June 20, 2015.

Justification:

On June 20, 2015, MacDonald Broadcasting Company WKCQ-FM (WKCQ) will host its annual Country Music Fest Free Concert on Ojibway Island, a public property. WKCQ has requested that the City allow for alcoholic beverages to be served to participants for consumption during this event. Title XIII, Chapter 132, Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the consumption and 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 to sell alcoholic beverages for this event is contingent upon the applicable vendors providing the proper required documents to the appropriate City department by June 5, 2015. The City has set the insurance requirements and all insurance certificates must be reviewed and approved by the City. Furthermore, the vendor has been advised of the insurance requirements and the deadline for submitting insurance certificates to the City.

Council Action:

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

RESOLUTION TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES ON OJIBWAY ISLAND

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

WHEREAS: the MacDonald Broadcasting Company WKCQ-FM plans to host its annual festival at Ojibway Island on June 20, 2015; and

WHEREAS: the MacDonald Broadcasting Company WKCQ-FM requests that they be allowed to sell alcoholic beverages to participants for consumption at Ojibway Island on public property; and

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

WHEREAS: MacDonald Broadcasting Company WKCQ-FM must provide certain documents prior to the event; and

WHEREAS: if MacDonald Broadcasting Company WKCQ-FM does not provide the documents by the stated date, they will not be allowed to sell alcoholic beverages for consumption during the event on June 20, 2015; 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 and sale of alcoholic beverages on public property during the annual WKCQ Country Music Fest Free Concert to be held on June 20, 2015 at Ojibway Island, provided that the mandatory information listed in Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances be provided no later than June 5, 2015.

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 March 16, 2015; 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/CMC/MMC
City Clerk

COUNCIL COMMUNICATION CC- 16

From: Timothy Morales, City Manager

Subject: Authorization to Allow the Sale and Consumption of Alcoholic Beverages the Great Lakes Bay Pride Fest

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend adoption of the attached Resolution authorizing the consumption and sale of alcoholic beverages on Ojibway Island, a public property, during the annual Great Lakes Bay Pride (GLBP) event scheduled to be held on July 25, 2015 from 8:00 a.m. to 7:00 p.m.

Justification:

On July 25, 2015, Great Lakes Bay Pride will host its annual festival on Ojibway Island, a public property. GLBP has requested that the City allow for alcoholic beverages to be served to participants for consumption during this event.

Title XIII, Chapter 132, and Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the consumption and 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 to sell alcoholic beverages for this event is contingent upon the applicable vendors providing the proper required documents to the appropriate City department by July 10, 2015. The City has set the insurance requirements and all insurance certificates must be reviewed and approved by the City. Furthermore, the vendor has been advised of the insurance requirements and the deadline for submitting insurance certificates to the City.

Council Action:

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

RESOLUTION R - 16

TO PERMIT THE CONSUMPTION AND SALE OF ALCOHOLIC BEVERAGES ON OJIBWAY ISLAND

Moved by Council Member ________seconded by Council Member _________to adopt the following resolution:

WHEREAS: the Great Lakes Bay Pride plans to host its annual festival at Ojibway Island on July 25, 2015 between the hours of 8:00 a.m. until 7:00 p.m.; and

WHEREAS: the Great Lakes Bay Pride request that they be allowed to sell alcoholic beverages to participants for consumption at Ojibway Island on public property; and

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

WHEREAS: the Great Lakes Bay Pride must provide certain documents prior to this event; and

WHEREAS: if the Great Lakes Bay Pride does not provide the documents by the stated date, they will not be allowed the consumption of alcoholic beverages during their event scheduled on July 25, 2015; 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 the Great Lakes Bay Pride event to be held on July 25, 2015 on Ojibway Island 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 July 10, 2015.

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 March 16, 2015; 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/CMC/MMC
City Clerk

COUNCIL COMMUNICATION CC- 17

From: Tim Morales, City Manager

Subject: Utility Services Authority, LLC Contract C-1615

Prepared by: Paul Reinsch, Public Services Department

Manager's Recommendation:

I recommend that the City of Saginaw extend an existing contract (C-1615) with Utility Services Authority, LLC (USA) and increase the total contract to an amount not to exceed $3,140,000 through FY 2018. This is an increase of $2,600,000 from the existing contract amount. The services are to be rendered on a request-only basis and after approval to proceed are received. Water distribution and transmission work not to exceed $150,000 for the remainder of FY 2015; and pending approval of future year budgets, not to exceed $500,000 in FY 2016 and $150,000 respectively in FY 2017 and FY 2018. Sewer collection system work not to exceed $150,000 for FY 2015 and; pending budget approval, $500,000 respectively in FY 2016, FY 2017, and FY2018.

Justification:

A contract with USA was originally approved on June 3, 2013 in the amount of $540,000 for FY 2014. We would like to amend and extend this contract as indicated above and justified below.

The Water and Sewer Maintenance Division requires this service to investigate suspected defects or condition concerns, identify and correct same and to minimize or prevent future problems. The City will be cleaning the sewers which are under the 24 inch size limit. Utility Services Authority, LLC will be televising all sewers which exceed 24 inches in diameter and providing detailed documentation and video on the conditions found for the locations requested on an as needed basis by the City of Saginaw.

The City is using The Cooperative Purchasing Network ("TCPN"), a national bidding entity that provides a competitive solicitation process consistent with applicable procurement laws and regulations. Each solicitation contains language that advises all suppliers that the contract may be used by other government agencies throughout the United States. This language is based on the lead jurisdiction "Joint Powers Authority" or "Cooperative Procurement Authority." It allows governmental and public entities opportunities for greater efficiency and economy in procuring goods and services. The TCPN award for USA is in effect until December 31, 2017. Due to our budget years and the SAW Grant implementation we asked the Purchasing Network if the prices could be held with USA until June 30, 2018. Both USA and TCPN have agreed that this is acceptable.

The contractor's cleaning and televising will reveal and identify structural deficiencies in existing sewer mains. As a part of this contract, a portion of the allocated funds will be used to repair those sewer deficiencies. A sewer can be identified and lined in the same year it was cleaned and televised. All the engineering and design can be provided by USA. This allows minimization of the costs for mobilization of crews and allows savings over the typical TCPN pricing. The City has realized significant savings using this approach. The experienced crew and supervisor have also been able to provide savings to the City using good judgment in cooperation with City staff.

Due to the recent SAW Grant Award and Asset Management Plan and Program development in process, we would like to maintain USA throughout this process to keep the process and participating parties consistent. We are also planning on incorporating a Water Asset Management Plan along with the Sewer since the Regulatory Agencies have made it plain that there will be similar requirements for water and no additional grant funding available. We hope to make the best advantage out of developing the plans concurrently.

We have also found that the contractor is a valuable asset for water needs as well. We have budgeted for the additional needs for the water system. The reason for the increase in water allocation for FY 2016 on the water side is due to planned projects related to needed improvements to provide sustainable service to Covenant Hospital.

Utility Services Authority, LLC 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 Sewer Operations & Maintenance Fund – Maintenance and Service Division’s Maintenance Operating Services Account No. 590-4821-805.000 (FY15 $150,000, FY16, 17 & 18 – $500,000), and Water Operations & Maintenance Fund – Maintenance and Service Division’s Maintenance Operating Services Account No. 591-4721-805.000 (FY15, 17 & 18 – $150,000 and FY16 – $94,000), and Water Operations & Maintenance Fund - Water Refunding Bonds Division's Construction Account No. 591-4741-822.000 (FY16 – $406,000). Funds will be budgeted in the same accounts for subsequent fiscal years as approved pending approval of future year budgets.

Council Action:

Moved by Council Member ________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 18

From: Timothy Morales, City Manager

Subject: Genesee Co. Drain Commissioner - Division of Water and Waste Services Pilot Plant Agreement

Prepared by: Paul Reinsch, Water and Wastewater

Manager's Recommendation:

It is recommended that the Agreement between the Genesee County Drain Commissioner's Division of Water and Waste Services, Flint, MI, be approved. The Agreement will allow the Genesee County Drain Commissioner's Office to conduct Pilot Studies at the City's reservoir in Kochville Township for a new treatment process to be used by its new treatment plant. The Agreement has been approved by the City Manager as to substance and the City Attorney as to form. It is further recommended that City Council authorize the City Manager or his designee to execute all related documents.

Justification:

A letter was received on December 9, 2014, from the Genesee County Water and Waste Services Division's Water Treatment Plant Superintendent Kevin Van Sickle, requesting permission to enter into an Agreement with Genesee County and its Drain Commissioner's Office to conduct Pilot Studies for a new treatment process to be used by its new treatment plant.

The new plant is to be built in the near future to provide drinking water supply to the residents of Genesee County. The pilot studies are required by the state regulatory agency, the Michigan Department of Environmental Quality, responsible for oversight of public water supplies in Michigan.

The City of Saginaw owns and operates a pipeline and water reservoir for raw water storage similar to what the Genesee County facilities will use. The idea is to simulate, as closely as possible, water that will be treated by the new facility. Entities that draw water from Lake Huron and store raw water in large reservoirs are limited in availability.

The City of Saginaw is interested in participating with Genesee County on these studies because the coagulants to be tested are coagulants that City staff is considering for improvements to its treatment process. The data from the study will provide valuable information on the efficacy of various treatment chemicals. The process may also be adaptable to the City's facilities, should it be necessary to upgrade in the future.

The Agreement drafted by our attorney gives us access to the valuable study information and protects the City from liability associated with the study. In addition, the County shall reimburse any and all costs to the City associated with the project.

Council Action:

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

COUNCIL COMMUNICATION CC - 19

From: Timothy Morales, City Manager

Subject: Gate Wedge Purchase

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Peterson and Matz, Inc. of Farmington Hills, MI, a sole source, be accepted and a purchase order be issued to them in the amount of $2,300 to supply eight sets of wedges for the repair of gates at the Wastewater Treatment Plant's Retention and Treatment Basins.

Justification:

The Wastewater Treatment Plant has seven Retention and Treatment Basins. Each one of the basins has at least two gates manufactured by Hydro Gates, Inc. on the effluent and drain lines. Wedges are used to hold the gates tight to the frame and prevent leakage. It takes four pairs of wedges to rebuild a gate. Recently a gate was rebuilt using the final four pair of wedges in stock. On February 9, 2015, we received a quote from Peterson and Matz, Inc. in the amount of $2,300 to supply eight sets of wedges to be held in stock until needed. Peterson and Matz, Inc. is the manufacturer's representative for Hydro Gates, Inc. and the sole source for replacement wedges.

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 available in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Repairs and Replacements Account No. 590-4835-974.000.

Council Action:

Moved by Council Member__________________, seconded by Council Member __________________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 20

From: Andre R. Borrello, City Attorney

Subject: Request to Consent to Representation Upon Consultation

Prepared by: Andre R. Borrello, City Attorney

Manager's Recommendation:

Appearing on this agenda is a request to adopt a resolution approving the application for the Michigan Natural Resources Trust Fund Grant to create the Riverfront Park. I recommend that upon consultation as provided in this Communication, that City Council formally consent to my representation of the City in this matter.

Justification:

As City Council is aware, my firm, Gilbert, Smith and Borrello, PC, serves as civil counsel to the County of Saginaw. With regard to this project, I will be working with County officials and City officials for the common goal of creating The Riverfront Park. Although no conflicts are anticipated, under the Rule of Professional Conduct, I am requesting City Council's consent to represent the City's interest in this matter. The City Manager has been advised of this matter and supports my request.

I am requesting that the Saginaw County Board of Commissioners likewise consent to my representation of the County's interest in this matter, which to date will be to help draft a Memorandum of Understanding as to all parties' involvement in this project. I believe that my representation will not be materially limited or directly adverse to either client.

Council Action:

Moved by Council Member _________________, seconded by Council Member __________to approve the recommendation from the City Manager.

COUNCIL COMMUNICATION CC- 21

<u>From</u>: Timothy Morales, City Manager

<u>Subject</u>: Disclosure of Pecuniary Interest in City Attorney Contract

<u>Prepared by</u>: Andre R. Borrello, City Attorney

<u>Manager's Recommendation</u>:

I recommend that disclosure be made a part of the official record of the Council meeting held March 16, 2015 and be made public in the same manner as a public meeting notice of the City Attorney's pecuniary interest in the extension of his contract to be considered at the April 6, 2015 Council meeting, as further described below and in the letter from the City Attorney.

<u>Justification:</u>

On the next Council agenda will be an extension of the City Attorney's contract. Under a strict reading of a statute that is intended to apply to elected officials and employees of municipalities who have an unreported or otherwise unknown financial interest in a public contract that requires a public body's approval, it could be viewed that the City Attorney is required to disclose his pecuniary interest in the extension of his contract as City Attorney, though such disclosure seems obvious.

Per the statute, the City Attorney requests that his disclosure be made a part of the official record of the meeting held March 16, 2015 and be made public in the same manner as a public meeting notice. At the City Council meeting to be held on April 6, 2015, the City Council shall approve the contract extension by a vote of not less than 2/3 of the full membership of the Council. Finally, upon approval, the City shall disclose the City Attorney's name as a party to the contract, the terms and conditions of the contract and the nature of his pecuniary interest, which is as a one-third shareholder in the law firm of Gilbert, Smith and Borrello, PC.

<u>Council Action:</u>

Moved by Council Member _________________, seconded by Council Member __________to approve the recommendation from the City Manager.

GILBERT, SMITH & BORRELLO, P.C.
ATTORNEYS AT LAW

721 SOUTH MICHIGAN AVENUE
SAGINAW, MICHIGAN 48602-1529

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DAVID M. GILBERT
LAWRENCE WM. SMITH
ANDRÉ R. BORRELLO
AMY L. LUSK

SAGINAW (989) 790-2500
FAX (989) 790-2889

March 12, 2015

The Honorable Dennis D. Browning, Mayor
City of Saginaw
1315 S. Washington Avenue
Saginaw, Michigan 48601

Re: Disclosure of Pecuniary Interest in City Attorney Contract

Dear Mr. Mayor:

On the next Council agenda will be an extension of my contract as City Attorney. Under a strict reading of a statute that I believe is intended to apply to elected officials and employees of municipalities who have an unreported or otherwise unknown financial interest in a public contract that requires a public body's approval, it could be viewed that as the appointed City Attorney, I am to disclose my pecuniary interest in the extension of my contract as City Attorney, though such disclosure seems redundant, obvious and apparent.

Obviously, City Council is well aware that I have a pecuniary interest in the contract for my services, as I am a party to the contract for which I will receive compensation for services rendered. Nevertheless, in an effort to dispel any question that City Council is aware of my interest, I am officially disclosing such pecuniary interest of the payments received for legal services rendered in the extension of my contract as City Attorney.

Per the statute, I ask that this disclosure be made a part of the official record of the meeting held March 16, 2015 and be made public in the same manner as a public meeting notice. At the City Council meeting to be held on April 6, 2015, the City Council shall approve the contract extension by a vote of not less than 2/3 of the full membership of the Council. Finally, upon approval, the City shall disclose my name as a party to the contract, the terms and conditions of my contract and the nature of my pecuniary interest, which is as a one-third shareholder in the law firm of Gilbert, Smith & Borrello, PC.

Thank you for your attention to this seemingly obvious and apparent matter.

Sincerely,

André R. Borrello

cc: Mayor Pro Tem O'Neal
City Council Members
City Manager (via email only)
City Clerk (via email only)

RESOLUTION R - 1

Supporting and Committing to the Long-Term Obligations and Maintaining Staffing Levels for the SAFER Grant

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

WHEREAS: the City of Saginaw submitted a grant application to the Department of Homeland Security Federal Emergency Management Agency for a Staffing for Adequate Fire and Emergency Response (SAFER) grant; and

WHEREAS: the program objective of the SAFER Grant is to improve or restore local fire departments' staffing and deployment capabilities so that these departments may more effectively respond to emergencies; and

WHEREAS: On February 16 and 17, 2015, the City of Saginaw issued lay-off notices to a total of thirteen (13) firefighters; and

WHEREAS: the SAFER grant provides financial assistance to help provide funding directly to fire departments and volunteer firefighter interest organizations in order to help them increase or maintain the number of trained, "front line" firefighters available in their communities through the hiring of new firefighters, rehiring firefighters that have been laid off, retaining firefighters facing imminent layoffs, or filling of positions that were vacated through attrition;

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw, Michigan, does hereby accept the terms of the SAFER grant; and that the City of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to maintain staffing levels for the Fire Department as required by the SAFER grant during the period of performance of the grant.

2. To comply with the long-term obligations and requirements of the SAFER grant.

3. To comply with any and all terms of said SAFER grant including all terms not specifically set forth in the foregoing portions of this Resolution.

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 March 16, 2015; 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/CMC/MMC
City Clerk

RESOLUTION R- 2

CERTIFYING THE 2015 SINGLE LOT SPECIAL ASSESSMENT TAX ROLL

Moved by Council Member__________, seconded by Council Member_________ to adopt the following resolution:

WHEREAS: the City Council has complied with the requirements of ordinances of the City relative to making special assessments to include: Weed/Grass Cutting, Police False Alarms, Fire False Alarms, Sewer Connections, Water Connections, Demolitions, and Nuisances: Trash Removal/Board-Ups/Junk Vehicles; and

WHEREAS: a Public Hearing was conducted on February 16, 2015 during which objections were heard and written objections were accepted until the time of said Hearing; and

WHEREAS: all objections have been reviewed and the single lot special assessments are determined to be the responsibility of the property owners;

NOW THEREFORE BE IT RESOLVED: that the City Clerk is hereby directed to transmit immediately said assessment rolls to the City Treasurer for collection of the assessments therein contained together with interest and penalties as provided in the City Charter and in Title III, Section 33.29, of the City of Saginaw Code of Ordinances; and

BE IT FURTHER RESOLVED: that all single lot special assessments assessed to properties owned by the Saginaw County Land Bank Authority or the Michigan Land Bank Fast Track Authority shall be removed from the Tax Roll; and

BE IT FURTHER RESOLVED: that each assessment in rolls in Sewer and Water are payable in 10 annual installments, assessments in rolls Nuisances: Board-Ups/Junk Vehicles/Weed Cutting, Police False Alarms, and Fire False Alarms are payable in one installment; and the rate of interest to be charged on unpaid installments shall be eight (8) percent per annum.

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 March 16, 2015; 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/CMC/MMC
City Clerk

COUNCIL COMMUNICATION R - 3

From: Timothy Morales, City Manager

Subject: Micro Brew License for 122 N. Michigan Avenue

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval of the request received from Oracle Brewing Company, LLC for a Micro Brew license to be located at 122 N. Michigan Avenue, Saginaw, MI, 48602.

Justification:

On or about January 16, 2015, the City received a request from Oracle Brewing Company, LLC asking the City to approve a microbrewery at 122 N. Michigan Avenue. An application for a Micro Brew license will be submitted to the State of Michigan, which is contingent upon approval from the local government.

Oracle Brewing Company, LLC has obtained a Saginaw General Business License to operate a distillery at 122 N. Michigan 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 122 N. Michigan Avenue 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 Oracle Brewing Company, LLC for a Micro Brew license to be located at 122 N. Michigan Avenue, Saginaw, MI 48602.

Council Action:

This communication is for explanation purposes of the resolution to be adopted.

RESOLUTION R - 3

APPROVING A MICRO BREW LICENSE AT 122 N. MICHIGAN AVENUE

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

WHEREAS: on or about January 16, 2015, the City Clerk's Office received a request for local government approval of a Micro Brew license at 122 N. Michigan Avenue; and

WHEREAS: the applicant, Oracle Brewing Company, LLC has applied for a Micro Brew License with the State of Michigan; and

WHEREAS: this resolution will be submitted to the State of Michigan for a Micro Brew 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 122 N. Michigan Avenue;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw approves the request received from Oracle Brewing Company, LLC for a Micro Brew license at 122 N. Michigan Avenue, 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 March 16, 2015; the original thereof is on file in the records of the Office of the City Clerk; 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/CMC/MMC
City Clerk

Oracle Brewing Company LLC

Description of Company and Operations

The Business of Oracle Brewing Co. is to produce unique, high quality, fresh beer for the local community and regional markets. The brewery will be located at 122 North Michigan Avenue in Saginaw, Michigan. Oracle Brewing Co. will initially produce ten to twelve different beers which will be sold on premise and on occasion distributed to local pubs and restaurants. In time, the beer will be distributed to the broader regional market.

Oracle Brewing Company will produce beer on a 3 Barrel stainless brewhouse (classifying it as a Nano Brewery) The annual production capacity of this system is around 500 barrels a year (1 barrel equals 31 gallons, or two standard 15.5 gallon kegs, appropriately named ½ barrels).

We will hold a brewers notice that is issued by the ATF/TTB as well as a brewers license from the Michigan LCC. The only alcohol that will be served at our location is beer that is brewed by us on premise. This will be available to patrons between the hours of 3pm and Midnight.

At the brewery customers will be able to purchase beer by the pint to be enjoyed in the tasting/taproom as well as beer to go through ½ gallon growlers and eventually six packs. We will be "food friendly" meaning that people are welcome to bring in outside food, as we will not be providing food ourselves.

COUNCIL COMMUNICATION R - 4

From: Timothy Morales, City Manager

Subject: South Saginaw Home Streets Addition to ACT 51 – ROW Division

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend approval of the Additions to the ACT 51 City Local Street System Resolution adding the South Saginaw Homes Phase 1 and South Saginaw Homes Phase 2 streets to the local street system.

Justification:

The Michigan Department of Transportation (MDOT) requires all municipalities to add new streets and the corresponding mileage to the ACT 51 Street System. ACT 51 is the current source of road funding for the City of Saginaw from the State of Michigan. The amount of road funding we receive is based on population and road mileage.

The South Saginaw Homes Phase 1 plat was approved by City Council on March 7, 2007. This plat contained the following new local street segments: Scofield Drive from the West Plat Line to Morrison Way (203.99 feet); Morrison Way from Scofield Drive to Huntley Road (626.50 feet); Pennsburg Place from Morrison Way to East Plat Line (673.38 feet); Huntley Road from the West Plat Line to East Plat Line (814.67 feet); and, Logan Lane from Pennsburg Place to Huntley Road (326.49 feet). The ACT 51 local street system mileage will increase by 0.50 miles with the addition of the South Saginaw Homes Phase I streets.

The South Saginaw Homes Phase 2 plat was approved by City Council on June 11, 2012. This plat contained the following new local street segments: Scofield Drive from Morrison Way to Patrick Way (700 feet); Patrick Way from Scofield Drive to Huntley Road (675 feet); Pennsburg Place from the West Plat Line to Patrick Way (125 feet); and Huntley Road from the West Plat Line to Patrick Way (116 feet). The ACT 51 local street system mileage will increase by 0.31 miles with the addition of the South Saginaw Homes Phase II streets.

Council Action:

This communication is for informational purposes only. A resolution to approve the additions to the ACT 51 Local Street System appears under the regular order of business.

ADDITIONS TO THE ACT 51 CITY LOCAL STREET SYSTEM

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

WHEREAS: On March 5, 2007, the City of Saginaw acquired title to the following platted streets: Scofield Drive from West Plat Line to Morrison Way; Morrison Way from Scofield Drive to Huntley Road; Pennsburg Place from Morrison Way to the East Plat Line; Huntley Road from the West Plat Line to the East Plat Line; and, Logan Lane from Pennsburg Place to Huntley Road; and

WHEREAS: On June 11, 2012, the City of Saginaw acquired title to the following platted streets: Scofield Drive from Morrison Way to Patrick Way; Patrick Way from Scofield Drive to Huntley Road; Pennsburg Place from the West Plat Line to Patrick Way; and, Huntley Road from the West Plat Line to Patrick Way;and

WHEREAS: It is necessary to furnish certain information to the State of Michigan to place these streets within the City/Village Street System for the purpose of obtaining funds under Act 51,P.A. 1951 as amended;

NOW, THEREFORE IT IS RESOLVED:

1) That Scofield Drive from West Plat Line to Morrison Way; Morrison Way from Scofield Drive to Huntley Road; Pennsburg Place from Morrison Way to the East Plat Line; Huntley Road from the West Plat Line to the East Plat Line; and, Logan Lane from Pennsburg Place to Huntley Road are part of the South Saginaw Homes Phase I plat.
2) That Scofield Drive from Morrison Way to Patrick Way; Patrick Way from Scofield Drive to Huntley Road; Pennsburg Place from the West Plat Line to Patrick Way; and, Huntley Road from the West Plat Line to Patrick Way are part of the South Saginaw Homes Phase II plats.
3) That said streets are located within the City of Saginaw right-of-way and are under the control of the City of Saginaw.
4) That said streets are all public streets and are for public street purposes.
5) That Scofield Drive from West Plat Line to Morrison Way; Morrison Way from Scofield Drive to Huntley Road; Pennsburg Place from Morrison Way to the East Plat Line; Huntley Road from the West Plat Line to the East Plat Line; and, Logan Lane from Pennsburg Place to Huntley Road, were accepted into the City of Saginaw local street system and were open to the public on June 26, 2007.
6) That Scofield Drive from Morrison Way to Patrick Way; Patrick Way from Scofield Drive to Huntley Road; Pennsburg Place from the West Plat Line to Patrick Way; and, Huntley Road from the West Plat Line to Patrick, have been accepted into the City of Saginaw local street system and were open on November 19, 2012.

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 March 16, 2015; 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/CMC/MMC
City Clerk

BALLOT LANGUAGE FOR STARS MILLAGE RENEWAL

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 for public transportation if approved by the voters; and

WHEREAS: at an election held August 3, 2010, 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 5-year period expires in November 2015; 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 February 23, 2015, STARS Board of Directors resolved that the following question be placed on the ballot for consideration by the electorate at the general election to be held Tuesday, August 4, 2015, and that it shall be substantially in the following form:

SAGINAW TRANSIT MILLAGE RENEWAL

SHALL THE PREVIOUSLY APPROVED LEVY OF THREE (3) MILLS ($3.00 PER $1,000 OF TAXABLE VALUE) AGAINST ALL TAXABLE PROPERTY WITHIN THE CITY OF SAGINAW BE RENEWED BY THE SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES FOR A PERIOD OF FIVE (5) YEARS, FROM 2016 THROUGH 2020, INCLUSIVE, FOR THE PURPOSE OF OPERATIONS TO PROVIDE PUBLIC TRANSPORTATION, WHICH LEVY WOULD COLLECT ESTIMATED REVENUES OF $1,491,805.00 IN THE FIRST YEAR LEVIED?

YES_____________
NO_____________

NOW THEREFORE BE IT RESOLVED, that the proposed ballot language for a renewal millage of 3 mills ($3.00 per $1,000 of taxable value) against all taxable property within the City of Saginaw for a period of five (5) years, from 2016 through 2020, inclusive, for Saginaw Transit Authority Regional Services shall be and the same is hereby 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 March 16, 2015; 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/CMC/MMC
City Clerk

Saginaw Transit Authority Regional Services

STARS

REC'D MAR 02 2015

February 24, 2015

Tim Morales, City Manager
City of Saginaw
1315 S. Washington Avenue
Saginaw, MI 48601

Dear ~~Mr. Morales:~~ Tom

At the STARS Board of Directors meeting held February 23, 2015 the enclosed resolution and proposed ballot language was approved.

The Board, with City Council's approval, would like to hold a special election Tuesday August 4th for STARS 5 year 3mil renewal. We are aware of the expenditure for this election.

In order to meet all deadlines, would you place this item on Council's agenda for their approval at the earliest possible date?

I am available to meet with you and the Council if necessary to further explain the ballot proposal.

Sincerely,

Sylvester Payne
General Manager

Cc: STARS Board of Directors

615 Johnson Street
Saginaw, Michigan 48607
Phone 989.907.4000
Fax 989.753.0144
www.saginaw-stars.com

Saginaw Transit Authority Regional Services

STARS

RESOLUTION # 02.01.15
Approval of Millage Proposal Language For 2015 Renewal Election

WHEREAS, the Saginaw Transit Authority Regional Services (STARS) was formed by incorporation 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 STARS to provide public transportation if approved by a majority of the registered electors; and

WHEREAS, the Millage Proposal for the tax levy will be presented to the residents of the City of Saginaw at the Special Election scheduled to be held on August 4, 2015; and

WHEREAS, the General Manager is requesting 3 Mils/5 Year Levy;

WHEREAS, STARS requires the levy of a tax pursuant to Public Act No. 196 of 1986, as amended, to continue providing the City of Saginaw with public transportation services; and

[*See Attachment to this Resolution*]

WHEREAS, the General Manager and Legal Counsel have approved the Millage Proposal language as cited in the attached document;

THEREFORE BE IT RESOLVED, that the Board of Directors of the Saginaw Transit Authority Regional Services hereby approves the Millage Proposal Language as stated above, and that the General Manager is authorized to execute the said revisions on behalf of STARS.

CERTIFICATION

The undersigned, being duly qualified and acting Secretary of the Saginaw Transit Authority Regional Services, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by its Board of Directors at a legally convened meeting of the Saginaw Transit Authority Regional Services held on February 23, 2015.

Dorothy Allen, Secretary

2/23/15
Date

615 Johnson Street

Saginaw, Michigan 48607

Phone 989.907.4000

Fax 989.753.0144

www.saginaw-stars.com

SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES MILLAGE RENEWAL

SHALL THE PREVIUOSLY APPROVED LEVY OF THREE (3) MILLS ($3.00 PER $1,000.00 OF TAXABLE VALUE) AGAINST ALL TAXABLE PROPERTY WITHIN THE CITY OF SAGINAW BE RENEWED BY THE SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES FOR A PERIOD OF FIVE (5) YEARS, FROM 2016 THROUGH 2020, INCLUSIVE, FOR THE PURPOSE OF OPERATIONS TO PROVIDE PUBLIC TRANSPORTATION, WHICH LEVY WOULD COLLECT ESTIMATED REVENUES OF $1,491,805.00 IN THE FIRST YEAR LEVIED?

Michigan Natural Resources Trust Fund Grant
The Riverfront Park Grant

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

WHEREAS: the City of Saginaw recognizes that the creation of green space in public parks from blighted properties, is important to the revitalization of the City; and

WHEREAS: the proposed land for The Riverfront Park is located at the RACER Trust property, former Malleable Iron GM Site, 75 West Center Street; and

WHEREAS: the proposed project is designed to create community access to the Saginaw River, fishing, green space, and trails; and

WHEREAS: the proposed project complies with the City of Saginaw's Recreation Master Plan; and

WHEREAS: the City of Saginaw is eligible to apply for funding from the Michigan Natural Resources Trust Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. The City Manager is authorized to submit an application to the Michigan Natural Resources Trust Fund to create The Riverfront Park, which will include an entrance gate, signage, loop trail, fishing platform, and master plan. The grant request is for $151,200, with a local match needed of $37,800.

2. The City of Saginaw will supply a local match of 25% through a donation commitment from The Nature Conservancy, if the grant is awarded.

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 March 16, 2015; 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/CMC/MMC
City Clerk