

REVISED COUNCIL AGENDA

May 18, 2015 – 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented to Tim Ninemire, Director of Recipient Rights and Customer Service, of the Saginaw County Community Mental Health Authority designating May 2015 as "Mental Health Month."
2. Proclamation presented to Friends of Theodore Roethke Committee designating May 25, 2015 as "Theodore Roethke Day."

PUBLIC HEARINGS:

1. City of Saginaw, Proposed Budget and Property Tax Millage for Fiscal Year 2015-2016.
2. Special Assessment District for a Police and Fire Millage for Fiscal Year 2015-2016.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Dennis Jordan, Director of Human Resources, update on changes to the 2015-2016 Personnel Complement.

CONSENT AGENDA:

1. Approve the May 4, 2015 closed session, committee of the whole and regular council meeting minutes; and the May 11, 2015 closed session and special meeting minutes.
2. Approve the amendments to the FY 2015 Approved Budget to recognize any changes that have occurred during the 9th period.
3. Approve the changes to the 2015–2016 Personnel Complement.

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4. Approve a purchase order to CPS HR Consulting for \$2,851.75 for 180 entry-level firefighter examinations administered by Human Resources.
5. Approve a purchase order to Viewfinity for \$12,994 to purchase privilege management security software for desktop PC's and laptops.
6. Approve a purchase order to Innovative Communications, Inc. for \$10,514 for three LED SMART TV's for Council Chambers.
7. Approve a purchase order to Bailey Construction for \$5,863 for the frame-in construction of the rear projection screen opening in Council Chambers.
8. Approve ratification for emergency purchase order no. 496528 and payment to Michigan Truck Spring, a sole source, for \$4,062.84 for suspension repairs to truck no. 57-0456 for the Maintenance and Service Division.
9. Approve a blanket purchase order to Hymmco, Inc., a sole source, for \$10,000 for materials and supplies for concrete road repairs for the Right of Way Division.
10. Approve to increase a blanket purchase order to Airgas Great Lakes by \$1,420 for a new total of \$4,220 for payment of tank rental charges for the Motor Pool Operations Garage Division.
11. Approve the Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during "Friday Night Live" outdoor concert events scheduled on July 10, 17, 24, 31, 2015 and August 7, 14, 2015 from 5:30 p.m. to 9:00 p.m.
12. Approve the Resolution authorizing the use of amplifying equipment at 107 S. Washington Avenue for the Team One "Run for Wine" event on September 23, 2015 from 7:00 p.m. to 8:30 p.m.
13. Approve the Resolution authorizing the use of amplifying equipment at FirstMerit Bank Event Park for events from May 11 through November 30, 2015 from 10:00 a.m. to 11:00 p.m.
14. Approve the Resolution authorizing the use of amplifying equipment at 2622 E. Genesee Avenue during the "Xtreme Blessings Over Our City" event on August 2, 2015 from 2:00 p.m. and 7:00 p.m.
15. Approve the sublease of Ground Lease No. 87788 with American Tower Corporation.

REVISED COUNCIL AGENDA

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Council Chamber

16. Approve a purchase order to HESCO for \$24,914.40 for one Limitorque actuator for the Water Treatment Division.

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

1. Approve the Mayoral appointment of Ana Hidalgo to the Local Officers Compensation Commission with a term to expire March 1, 2016.
2. Approve the Mayoral appointment of Debra Melkonian to the Citizens' Advisory Committee with a term to expire September 12, 2016.
3. Approve the Mayoral reappointment of Lori Hausbeck to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2018.
4. Approve the Mayoral reappointment of Suzanne Skrelunas to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2018.

INTRODUCTION OF ORDINANCES:

1. An Ordinance to amend Chapter 16, titled "Police Officers and Firefighters Retirement System," §16.03(B), §16.03(C), titled "Retirement System Continued," and §16.04(A)(1), §16.04(A)(2)(c), §16.04(A)(2)(e), §16.04(A)(3), §16.04(C), §16.04(E)(1), §16.04(E)(2), §16.04(E)(3), and §16.04(E)(4), titled "Board of Trustees," and §16.27(A), titled "Management of Funds," shall be amended in the City of Saginaw Code of Ordinances, O-1.

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Adopt the Resolution approving the FY 2015-2016 Budget.
2. Adopt the Resolution approving the amount for the FY 2015-2016 Public Safety Millage.
3. Adopt the Resolution to accept the Transportation Alternatives Grant from the Michigan Department of Transportation for the North Hamilton Street Enhancement Project.
4. Adopt the Resolution authorizing FirstMerit Bank to manage City funds.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

REVISED COUNCIL AGENDA

May 18, 2015 – 6:30 p.m.
Council Chamber

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, mental health is essential to everyone's overall physical health and emotional well-being; and

WHEREAS, mental illness will strike one in five adults and children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, people who have mental illnesses can recover and lead full, productive lives; and

WHEREAS, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and

WHEREAS, the cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments and families has grown to \$113 billion annually; and

WHEREAS, community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community; and

WHEREAS, the National Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness; now

NOW, THEREFORE, BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers, do hereby proclaim May 2015 as

"Mental Health Month"

in the City of Saginaw. I urge all citizens, government agencies, public and private institutions, businesses and schools in our community to commit to increasing awareness and the understanding of mental health, diagnosis and treatment, and the need for appropriate and accessible services for all people with mental illnesses.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 18th day of May in the year of our Lord two thousand fifteen.



Dennis D. Browning, Mayor



May 18, 2015

Councilpersons

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

Timothy Morales, City Manager

PROCLAMATION

WHEREAS, Theodore Roethke, a famous poet, was born May 25, 1908 and died August 1, 1963; and

WHEREAS, Theodore's birthplace, 1805 Gratiot Avenue in the City of Saginaw, is maintained as a museum in his honor; and

WHEREAS, Theodore attended the University of Michigan, earning A.B. and M.A. degrees and briefly attended law school before entering Harvard University. The Great Depression caused Theodore to leave school. Theodore then taught English at several universities including Lafayette College, Pennsylvania State University, and Bennington College; and

WHEREAS, Theodore also taught at Michigan State University in East Lansing. During this period of time he became a well-known poet and author; and

WHEREAS, Theodore continued writing poetry and books which resulted in receiving a Pulitzer Prize, two National Book Awards, and the Bollingen Prize, amongst many other honorable awards; and

WHEREAS, Theodore's legacy remains strong in the City of Saginaw, his final resting place, as his remains are interred at Saginaw's Oakwood Cemetery; and

WHEREAS, in April 2012, the United States Postal Service dedicated a postage stamp in honor of Theodore Roethke, the "Roethke Forever Stamp"; and

WHEREAS, Theodore once was quoted as saying, "A lively understandable spirit once entertained you. It will come again. Be still. Wait." As we proudly honor this magnificent individual, we know the wait is over, as he is before us and will continue to entertain us through his poetry and writings;

NOW, THEREFORE, BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, hereby proclaim, May 25, 2015 as

"THEODORE ROETHKE DAY"

in the City of Saginaw and call upon the citizens of this community to reflect on and honor the life of this brilliant individual.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 18th day of May in the year of our Lord two thousand fifteen.



May 18, 2015

Dennis D. Browning, Mayor

Councilpersons

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

Timothy Morales, City Manager

PUBLIC NOTICE

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

Notice is hereby given that subject to the provision of the City Charter, a public hearing will be held on the proposed Fiscal Year 2015-2016 Budget of the City of Saginaw before its final adoption by the City Council of the City of Saginaw.

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

Said public hearing will be held in the City Council Chambers at the City Hall at 6:30 p.m. on Monday, May 18, 2015. At this time residents are invited to present to the Council oral and/or written comments and to ask questions on the proposed budget for Fiscal Year 2015-2016.

A copy of the proposed Fiscal Year 2015-2016 municipal budget will be available for public inspection seven days prior to the hearing in the Office of the City Clerk in City Hall from 8:00 a.m. to 4:00 p.m. on weekdays.

Janet Santos, 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 AT 989.75931480.

Posted: _____
By: _____

CITY OF SAGINAW PUBLIC HEARING NOTICE

SPECIAL ASSESSMENT DISTRICT FOR A POLICE AND FIRE MILLAGE

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

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

The public hearing will be held Monday, May 18, 2015, at 6:30 p.m. in the Council Chamber of City Hall, Room 205, 1315 S. Washington, Saginaw, Michigan. All interested parties are invited to attend and provide input.

Janet Santos, 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 AT 989.759.1480.

Posted: _____
Posted By: __jks_____
Published: _____

A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN HELD MONDAY, MAY 4, 2015, AT 5:00 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

ROLL CALL

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

REPORTS FROM MANAGER

Management Update

City Manager Tim Morales introduced the Fiscal Year 2015-2016 Proposed Budget.

Yolanda Jones, Office of Management and Budget Director, presented the revenue portion of the proposed budget.

Matthew Lane, Office of Management and Budget Administrative Budget Analyst, presented the expenditures portion of the proposed budget.

Council Member Moore left the meeting at 5:16 p.m. and returned at 5:19 p.m.

Fire Chief Chris Van Loo provided an overview of the current SAFER Grant and its successful impact on the department and community. A grant application has been submitted for a second term of the SAFER Grant. However, the announcement of the award has not been received. Chief Van Loo presented plans for the award of the SAFER Grant and if the award is not received. The major impact if the award is not received will be the layoff of 13 firefighters, closure of fire stations 3 and 4 and an increased response time.

ADJOURNMENT

Mayor Dennis Browning adjourned the Committee of the Whole meeting at 6:03 p.m.

Janet Santos, CMMC/CMC/MMC
City Clerk

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 4, 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: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 8. Council Members absent: Larry Coulouris - 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The Waste Collection Convenience Station will be open Saturday, May 9 to City residents for disposal of items such as building materials.
- The City has job opportunities for temporary positions for Celebration Park Attendants and Coordinators. Applications are available at the Human Resources Office during regular business hours or on the City website at www.saginaw-mi.com under the "Find a Job" link. The park is open from Memorial Day through Labor Day. Applications accepted until positions are filled.

Mayor Browning read and presented a proclamation declaring May 7, 2015 as "Police Memorial Day," and a proclamation to recognize the 2015 Saginaw Police Officer of the Year. Both proclamations were accepted by Police Office Anthony Teneyuque.

PERSONAL APPEARANCES

The following persons addressed the Council: Saleem Mannan, Wayne Paquette and Henry Sanches.

Council Member Tibbs left the meeting at 6:52 p.m. and returned at 6:54 p.m.

REMARKS OF COUNCIL

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

City Clerk Janet Santos reminded everyone of the Special Election tomorrow, May 5, 2015, regarding statewide proposal 1 and that polling locations are open at 7:00 a.m. until 8:00 p.m.

Council Member Tibbs left the meeting at 7:07 p.m. and returned at 7:09 p.m.

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Darrick Huff and Mark Norton of Spicer Group. Mr.

Huff presented details of consent item #8 regarding the water system improvements feasibility study.

Council Member Fitzpatrick left the meeting at 7:39 p.m. and returned at 7:42 p.m.

City Manager Morales introduced Jennifer Drinan of Greeley and Hansen and Thomas DeLaura of Eramosa. Ms. Greely and Mr. DeLaura presented on overview of consent agenda item #14 regarding the Sewer Asset Management Plan Development.

Mayor Pro Tem O'Neal left the meeting at 8:12 p.m. and returned at 8:17 p.m.

Consent Agenda

1. Approve the April 20, 2015 regular Council meeting minutes.
2. Approve Petition #15-06 regarding the capital expenditure items for the 2015-2016 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve receiving the AED Unit device from the Pulse 3 Foundation for use at the City Hall building.
4. Approve a purchase order to Kustom Signals, Inc. for \$6,156 for four Raptor RP-1 Dual K-Band Radar units for the Police Department.
5. Approve the one-year telephone equipment maintenance agreement with I.T.I., Inc. and issue a purchase order for \$20,108.76 for the maintenance of telephone equipment at City Hall, Public Services, the Police Department, Maintenance and Services, the Water and Sewer Division, and the Water and Waste Water Treatment Plants.
6. Approve the Grass Cutting Services Agreement for \$45,000 with the Saginaw County Land Bank Authority from May 5 through July 31, 2015. Further, approve a budget adjustment for FY 2015 of \$30,000 to recognize a portion of these funds. The remaining portion of \$15,000 will be budgeted in FY 2016.
7. Approve a purchase order to Kluck Nursery for \$3,296 for the purchase of 21 various trees for the Downtown area.
8. Approve the agreement with Spicer Group for \$134,323 to evaluate and recommend alternatives for water system improvements.
9. Approve the agreement with Tetra Tech for \$24,266 to perform a preliminary engineering study to identify the size and type of generator and electrical modifications required at each of the City's seven Retention and Treatment Basins in order to supply emergency power.
10. Approve a purchase order to Hydrodynamics, Inc., for \$9,604.79 for an impeller and wear rings for the Wastewater Treatment Division.

11. Approve a purchase order to The Macomb Group for \$9,790 for a roof top gas fired furnace for the Salt/Fraser Retention and Treatment Basin for the Wastewater Treatment Division.
12. Approve ratification for emergency purchase order #496263 to Newark In One, for \$3,304.96 for four high amperes, deep cycle batteries for the Wastewater Treatment Division.
13. Approve a purchase order to A/C Service and Repair, Inc., for \$14,200 for two rebuilt 36" Allis Chalmers Streamseal Butterfly Valves for the Water Treatment Division.
14. Approve the agreement with Greeley and Hansen and issue a purchase order in an amount not to exceed \$1,367,098, to provide an Asset Management Plan and develop an Asset Management Program for the City's Wastewater Treatment and Collection Systems.

Moved by Council Member Moore, seconded by Council Member Boensch to approve consent agenda items 1 through 5, 7 and 9 through 13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to approve consent agenda item 6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda item 8 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Moore, Balls, Kloc, Fitzpatrick
Nays: None
Abstain: Mayor Browning
Absent: Coulouris
Motion approved.

Moved by Mayor Browning, seconded by Council Member Moore to approve consent agenda item 14 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Moore, Balls, Kloc, Fitzpatrick
Nays: None
Abstain: Mayor Browning
Absent: Coulouris
Motion approved.

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

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

- the Mayoral reappointment of Suzanne Mason to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2018.

- the Mayoral appointment of Alfred Vinson to the Local Officers Compensation Commission with a term to expire March 1, 2017.

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

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to enter a closed session at 8:32 p.m. to discuss pending litigation per MCL 15.268 Section 8. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Mayor Pro Tem O'Neal, Moore, Balls, Kloc, Fitzpatrick, Tibbs, Boensch and Mayor Browning

Nays: None

Absent: Coulouris

Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to return to regular session at 8:45 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to approve the recommendation of legal counsel as discussed in closed session. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:46 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 11, 2015, AT 5:00 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: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 6. Council Members absent: Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore - 3.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The Riverfront Development Commission's Annual Clean-Up Day is Friday, May 15 beginning at 8:30 a.m. Volunteers and donations are welcomed and appreciated.
- A revised agenda and ordinance has been issued and distributed. The revisions of the ordinance pertain to form and not of substance.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

No remarks were offered by Council Members.

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Matthew Lane, Office of Management and Budget Administrative Budget Analyst. Mr. Lane presented an overview of the proposed budget for Fiscal Year 2015-2016 Special Revenue Funds.

Council Member Fitzpatrick left the meeting at 5:18 p.m. and returned at 5:20 p.m.

City Manager Morales introduced Yolanda Jones, Office of Management and Budget Director. Ms. Jones presented an overview of the proposed budget for Fiscal Year 2015-2016 Enterprise Funds.

Mayor Pro Tem O'Neal entered the meeting at 5:28 p.m.

Ms. Jones continued with presentations of overviews of the proposed budget for Fiscal Year 2015-2016 Internal Service Funds and the Fiduciary Funds.

City Manager Morales introduced Dennis Jordan, Director of Human Resources. Mr. Jordan presented an update on the transition of the Police Department from the Police and Fire Pension System to the Municipal Employees Retirement System (MERS).

Consent Agenda

1. Approve the MERS Adoption Agreements and Administrative Agreements to facilitate the transition of the Patrol and Command Police Unions from the Police and Fire Pension System to the MERS pension system.

Moved by Council Member Kloc, seconded by Council Member Balls to approve the consent agenda item as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Boensch to introduce an ordinance to amend Chapter 16, titled "Police Officers and Firefighters Retirement System," §16.03(B), §16.03(C), titled "Retirement System Continued," and §16.04(A)(1), §16.04(A)(2)(c), §16.04(A)(2)(e), §16.04(A)(3), §16.04(C), §16.04(E)(1), §16.04(E)(2), §16.04(E)(3), and §16.04(E)(4), titled "Board of Trustees," and §16.27(A), titled "Management of Funds," in the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor announced that the ordinance will be laid over under Charter provision.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to enter a closed session per MCL 15.268(c) for a strategy session connected with the negotiation of a collective bargaining agreement at 7:28 p.m. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Kloc, Fitzpatrick, Tibbs, Boensch, Mayor Pro Tem O'Neal, Mayor Browning

Nays: None

Absent: Moore, Coulouris

Motion approved.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to return to regular session at 7:58 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to approve the C.O.A.M. collective bargaining agreement as discussed in closed session. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:00 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

From: Timothy Morales, City Manager
Subject: 2014/2015 9th Period (March) Budget Adjustment
Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

It is recommended that the 2014/2015 Approved Budget for the listed funds be amended. This adjustment is required to recognize any errors, omissions, or changes that have occurred during the 9th period.

Justification:

The 2014/2015 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2015 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's 9th period (March) analysis, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

The General Fund (101) should be decreased from \$32,514,571 to \$32,458,111. This represents a net decrease of \$56,460. This reduction is represented by the following budgetary changes:

- In review of the Housing Commission Retiree healthcare, it was determined that what the city actually receives as a reimbursement and pays for retiree healthcare are a lot less than the approved budget. This budget adjustment recognizes that fact. Therefore, the General Fund Housing Commission revenues Account No. (101-0000-676.005) should be reduced by \$68,013. Likewise, the Saginaw Housing Commission Retiree Healthcare Account No 101-8525-715.007 should be decreased by the same.
- In FY 2014, the city received \$647 in donations for the Riverfront Commission. These funds were not spent by June 30, but were set aside to be utilized in the FY 2015 budget. This adjustment recognizes these donated funds. Therefore, it is recommended that \$647 be appropriated in the General Fund's Fund Equity Account No (101-0000-989.000). To offset the increase in revenues, there will be an increase to the General Fund – Planning and Zoning Division's Riverfront Commission Account No. (101-3863-827.003) by the same amount.
- It is also recommended that the Community Public Safety – Police, Police Patrol Division's Billable Overtime Account No (101-3511-704.001) be increased by \$10,906. This is attributable to the additional revenues received to provide

services to the Saginaw Public Schools, Saginaw County Courts – Juvenile Center Training, DDA – Hamilton Street details and other similar services. The increase in expenditures will be offset by the same increase to the General Fund Revenue's Police Billable Overtime Account No (101-0000-608.016).

The Downtown Development Authority Fund (243) should be increased from \$164,800 to \$175,085. This represents a \$10,285 increase. This increase is attributed to a carry-over of funds from the Community Development Block Grant 2013- 2014 allocation for the completion of surveying and review of the tax increment financing authority district.

The Thomson LDFA Fund (257) should be increased from \$0 to \$3,400. This increase is primarily attributed to the Interest that the City is receiving on this portfolio. This fund was closed several years back but still has some funds invested.

The Downtown Development Authority – 2011 Fund (259) should be increased from \$0 to \$172. This increase is due to the recognition on the fund as a new tax increment district. The city has received property taxes and will have to pay TIFA payments.

The Neighborhood Stabilization Program Fund (279) should be increased from \$94,414 to \$205,359. This is an increase of \$113,945. This increase in revenues derives from the recognition of the demolition reimbursements from the Department of Housing and Urban Development that were not received in the previous fiscal year.

Council Action:

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

From: Timothy Morales, City Manager
Subject: FY2016 Personnel Complement Staffing Adjustments
Prepared by: Beth Carson Church, Office of Human Resources

Manager's Recommendation:

I recommend approval of the following changes to the 2015 – 2016 Personnel Complement as reflected in the attached sheets. Such changes stem from efforts to structure employee job duties and responsibilities in such ways as to continue the delivery of City services while attempting to increase efficiencies.

Justification:

All job vacancies and pay grades are examined by the Management Review Team to ensure appropriate staffing levels at appropriate wages. This review shows both decreases and increases in wages for City employees, resulting in an overall slight increase in total wages of \$15,679. Such adjustments and title changes now properly reflect the job assignments and levels of responsibility performed by City employees.

Council Action:

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

FY2016 PROPOSED COMPLEMENT CHANGES

DELETIONS TO STAFF

Dept./Division	Job Title	Pay Grade	FTE	Total Cost
<u>General Government</u>				
Office of City Manager	Administrative Support Clerk (p.t.)	\$10 - \$14	(0.80)	(\$22,880)
<u>Police</u>				
Support Services	Firearms & Property Specialist	A-26	(1.00)	(\$39,662)
		Total:	(1.80)	(\$62,542)

ADDITIONS TO STAFF

Dept./Division	Job Title	Pay Grade	FTE	Total Cost
<u>General Government</u>				
Office of City Manager	Administrative Support Staff (f.t.)	N-35	1.00	\$28,959
<u>Police</u>				
Support Services	Property & Impound Specialist	A-21	1.00	\$35,284
		Total:	2.00	\$64,243

REALLOCATIONS

Dept/Division	Former Job Title	Former Pay Grade	Revised Job Title	Pay Grade	FTE	Wage Impact
<u>General Government</u>						
Office of Human Resources	Assistant HR Director	N-61	Assistant HR Director	N-70	1	\$2,356
Office of Mgt. & Budget	Ass't. to City Mgr/Budget Admin.	N-72	Director of OMB	N-81	1	\$3,672
<u>Inspections</u>						
Inspections	Plumbing/Mechanical Inspector	A-28	Deputy Chief Inspector	M-60	1	\$5,697
	Code Enforcement Inspector	A-23	Code Enforcement Inspector	A-26	1	\$2,253
Total:					4	\$13,978

TITLE CHANGES

Dept/Division	Former Job Title	Pay Grade	Revised Job Title	Pay Grade	FTE	Wage Impact
<u>General Government</u>						
Office of Mgt. & Budget	SEDC Loan Support	A-26	Econ. Development Coord.	A-26	1.00	0
<u>Police Department</u>						
Support Services	Public Safety Support Specialist	A-26	Support Services Specialist	A-26	1.00	0
Total:					1.00	0

SUMMARY OF ACTION TAKEN

	<u>Cost Impact</u>	<u>FTE</u>
Deletions to Staff	(\$62,542)	(1.80)
Additions to Staff	\$64,243	2.00
Reallocations	\$13,978	-
Title Changes	\$0	-
Totals:	\$15,679	0.20

Manager's Recommendation:

From: Timothy Morales, City Manager

Subject: Entry Level Firefighter Tests

Prepared by: Beth Carson Church, Assistant Human Resource Director

Manager's Recommendation:

I recommend approval of payment for 180 entry-level firefighter examinations administered by Human Resource staff members on March 26, 2015 at a cost of \$2,851.75. The vendor is CPS HR Consulting in Sacramento, California who specializes in the needs of government and not-for-profit agencies. This vendor meets all requirements of Contract Compliance Ordinance D-1315.

Justification:

The City has used this vendor for both police and fire testing for many years. They provide industry-leading employment testing and assessment services designed to ensure content relevance and provide continuity in our applicant assessment program.

Funds for these tests are budgeted in the General Fund's Human Resources Professional Services Account No. 101-1725-801.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Viewfinity Privilege Management Security Software
Prepared by: Chris Seager, Technical Services

Manager's Recommendation:

I recommend approval and issuance of a purchase order to Viewfinity, Waltham, MA, in the amount of \$12,994.00 to purchase privilege management security software for desktop PC's and laptops. This purchase covers the cost for three (3) years of software support and maintenance which is \$4,331.33 each year. By paying for three (3) years in advance, we are getting a 25% savings on software licensing.

Justification:

Security breaches are on the rise at businesses and governments all over the world. These breaches have cost companies and governments millions of dollars due to loss of data, time loss of recovery and penalties/fines. Typical measures of Antivirus, Anti-spyware, OS patching and firewalls stop many attacks but with new and innovative ways of hacking and spyware, it is increasingly important to protect PC's and laptops from additional vulnerabilities. This software helps by only allowing authorized updates and installations from vendors that we are licensed and are safe to install.

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

Funds are available in the Technical Services Computer Software Account No. 658-1720-741.000 for this purchase.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Technology Upgrades for Council Chambers
Prepared by: Jeff Klopchic, Technical Services Department

Manager's Recommendation:

I recommend that a purchase order be approved and issued to the low bidder Innovative Communications, Inc., Zilwaukee, MI, in the amount of \$10,514.00 for the purchase of new technology for the City of Saginaw Council Chambers.

Justification:

Saginaw Government Television (SGTV) requested bids to upgrade Council Chambers with new technology, with the intent to enhance its capability to display multimedia presentations. SGTV will be replacing the rear projection display unit that currently is located above the City Managers table with an 80" LED SMART TV. We will also be adding an additional 80" LED SMART TV located above the City Clerks table. We will have a third television mounted on a portable cart that can be utilized in front of the podium, or for other functions that would require presentation viewing. All three televisions will be wirelessly connected through an HDMI transmitter. This will allow a presentation to be transmitted to all three televisions. The following is a tabulation of the bids that were received:

Innovative Communications, Inc. Zilwaukee, MI	<u>Total</u> \$10,514.00
TEL Systems Ann Arbor, MI	\$11,185.00

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 payment are budgeted and available in the Technical Services, SGTV, Capital Outlay less than \$5,000 Account No. 101-1711-971.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Council Chambers Rear Projection Screen Frame In Construction
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Bailey Construction, Freeland, MI, in the amount of \$5,863.00 for the frame-in construction of the rear projection screen opening in Council Chambers.

Justification:

SGTV solicited three quotes for the frame-in construction of the existing rear projection screen opening. SGTV is proposing two 80" LED SMART televisions be mounted on the east and west walls of Council Chambers. This will require the existing rear projection screen opening be framed in. Matching wood paneling and corresponding columns will replace the existing screen opening. This will allow the installation of the proposed television located above the City Managers table. The following is a tabulation of the quotes that were received:

	<u>Total</u>
Bailey Construction Freeland, MI	\$5,863.00
Hammer Restoration, Inc. Saginaw Township , MI	\$6,307.00
Spence Brothers Saginaw, MI	\$6,703.00

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 payment are budgeted and available in the Technical Services, GIS, Operating Services Account No. 650-1738-805.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Ratification of Emergency Repair – Suspension Repair
Truck No. 57-0456, Maintenance and Service Division

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend ratification for emergency purchase order no. 496528 and payment to Michigan Truck Spring of Saginaw, MI, a sole source vendor, in the amount of \$4,062.84 for suspension repairs to truck no. 57-0456 for the Maintenance and Service Division.

Justification:

On May 7, 2015, a purchase order was issued to Michigan Truck Spring for the replacement of springs, walking beams, and saddles, which were worn beyond service on a 2000 Sterling dump truck. Michigan Truck Spring is the sole local direct supplier of this service. This dump truck is a frontline piece of equipment that assists in emergency repairs and maintenance of city water lines, sewers, and catch basins.

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

Funds for this purchase are budgeted in the Water Fund – Maintenance and Service Division's, Motor Vehicle Repairs Account No. 591-4721-931.000 (\$2,031.84), and Sewer Fund - Maintenance and Service Division's, Motor Vehicle Repairs Account No. 590-4821-931.000 (\$2,031.84).

Council Action:

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

From: Timothy Morales, City Manager
Subject: Concrete Road Repair - ROW Division
Prepared By: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend issuing a blanket purchase order for the remainder of FY 2015 to Hymmco, Inc., a sole source, Saginaw, MI (out-City), in the amount of \$10,000 for various materials and supplies for concrete road repairs for the Right of Way Division.

Justification:

The Streets Section of the Right of Way Division will be making concrete road repairs to portions of Veterans Memorial Parkway and other City streets for the remainder of FY 2015. Hymmco, Inc. is the local sole source supplier of various materials and supplies that are needed to make concrete road repairs such as saw blades, curing compound, dowel bars, end caps, grout and other tools. The City will be reimbursed for all materials purchased to make concrete road repairs on Veterans Memorial Parkway between Wadsworth and Lapeer through the City's Trunkline Maintenance Contract with the Michigan Department of Transportation.

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

Funds for this purchase are available in the Major Street Fund – Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743-000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order Increase – Garage Division
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend that the blanket purchase order that was approved by Council for Fiscal Year 2015 and issued to Airgas Great Lakes in the amount totaling \$2,800 be increased by \$1,420 for a new total amount of \$4,220 for payment of tank rental charges for the Motor Pool Operations Division.

Justification:

On July 21, 2014, the listed purchase order below was approved in the amount totaling \$2,800. Due to the age of the fleet and the excessive mechanical failures, additional funds are needed to cover the monthly rentals for additional containment tanks needed on hand to supply the various mixtures and sizes that the garage has required for daily use and emergency repairs to maintain the City's fleet vehicles for Fiscal Year 2015. The original blanket purchase order including the purchase order number, vendor, amount, and the recommended increase amount is as follows:

<u>PO Number</u>	<u>Vendor</u>	<u>Original PO Amount</u>	<u>Recommended Increase</u>	<u>New Total PO Amount</u>
494877	Airgas Great Lakes. Lake Orion, MI (out-city)	\$ 2,800	\$ 1,420	\$ 4,220

Airgas Great Lakes 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 Motor Pool Operation Fund – Garage Division's, Parts & Supplies Account No. 661-4480-742.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Authorization to Allow the Sale and Consumption of Alcoholic Beverages at Morley Plaza

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend adoption of the attached Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during "Friday Night Live" outdoor concert events scheduled to be held on July 10, 17, 24, 31 and August 7, 14, 2015 from 5:30 p.m. to 9:00 p.m.

Justification:

On July 10, 17, 24, 31 and August 7, 14, 2015, PRIDE in Saginaw, Inc. (hereinafter "PRIDE") will host the annual "Friday Night Live" outdoor concerts at Morley Plaza, a public property. PRIDE has requested that the City allow them to sell alcoholic beverages for consumption during these events.

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 for the consumption and sale of alcoholic beverages for these events is contingent upon the proper required documents being submitted to the appropriate City departments by June 26, 2015, that include the City's insurance requirements and all insurance certificates must be reviewed and approved by the City. Furthermore, the event sponsor 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 AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT MORLEY PLAZA ON PUBLIC PROPERTY

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

WHEREAS: PRIDE in Saginaw, Inc. ("PRIDE") plans to host the annual "Friday Night Live," outdoor concert events on July 10, 17, 24, and 31, 2015 and August 7 and 14, 2015 between the hours of 5:30 p.m. until 9:00 p.m.; and

WHEREAS: PRIDE requests that they be allowed to consume and sell alcoholic beverages to participants at Morley Plaza on public property; and

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

WHEREAS: PRIDE must provide certain documents prior to these events.

WHEREAS: if PRIDE does not provide the documents by the stated date, they will not be allowed to sell alcoholic beverages for consumption during these events scheduled on July 10, 17, 24, and 31, 2015 and August 7, 14, 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 "Friday Night Live," outdoor concert events to be held on July 10, 17, 24, 31 and August 7 , 14, 2015 at Morley Plaza provided that the mandatory information listed in Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances be provided to proper City Departments no later than June 26, 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 May 18, 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
TEAM ONE "RUN FOR WINE" TO USE
AMPLIFYING EQUIPMENT
SEPTEMBER 23, 2015
LOCATED AT 107 S. WASHINGTON AVENUE**

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

WHEREAS: The TRI TO FINISH / Team One Credit Union will be hosting a 5K run race on September 23, 2015; and

WHEREAS: The TRI TO FINISH / Team One Credit Union has requested permission to use amplifying equipment between the hours of 7:00 p.m. and 8:30 p.m.; and

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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the Team One "Run For Wine" event to be held on September 23, 2015 between the hours of 7:00 p.m. and 8:30 p.m. located at 107 S. Washington Avenue.

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 18, 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

From: Timothy Morales, City Manager

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

Prepared by: Evelyn McGovern, Public Services Department

Manager's Recommendation:

I recommend approval of the Resolution authorizing the use of amplifying equipment at the FirstMerit Bank Event Park for a wide range of events to be held randomly with the first event held on May 11, 2015 and continuing through November 30, 2015 located at 310 Johnson Street between the hours of 10:00 a.m. and 11:00 p.m.

Justification:

On April 7, 2015, the Dow Event Center - SMG submitted an application for FirstMerit Bank Event Park third season of summer events. They requested permission to use amplifying equipment at the FirstMerit Bank Event Park located at 310 Johnson Street during their events.

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

Council Action:

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

**RESOLUTION TO AUTHORIZE
FIRST MERIT EVENT PARK
TO USE AMPLIFYING EQUIPMENT
AT 310 JOHNSON STREET
MAY 11, 2015 TO NOVEMBER 30, 2015**

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

WHEREAS: The FirstMerit Event Park plans to have a variety of events primarily intended for community events and festivals with a focus on major concerts located at 310 Johnson Street between May 11, 2015 to November 30, 2015. This outdoor concert venue draws many people to Downtown Saginaw; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during various events held at the FirstMerit Event Park to be held during their third season from May 11 through November 30, 2015 between the hours of 10:00 a.m. and 11:00 p.m. located at 310 Johnson Street.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 18, 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
XTREME TIRE, INC.
TO USE AMPLIFYING EQUIPMENT
AUGUST 2, 2015
LOCATED AT 2622 E. GENESEE AVENUE**

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

WHEREAS: Xtreme Tire, Inc. plans to have an event "Xtreme Blessings Over Our City" for the community on August 2, 2015; and

WHEREAS: Xtreme Tire, Inc. has requested permission to use amplifying equipment between the hours of 2:00 p.m. and 7:00 p.m.; and

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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the "Xtreme Blessings Over Our City" event to be held on August 2, 2015 between the hours of 2:00 p.m. and 7:00 p.m. located at 2622 E. Genesee Avenue.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 18, 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

From: Timothy Morales, City Manager
Subject: Sublease of Ground Lease with American Tower Corporation
Prepared by: Phillip Karwat, Public Service Department

Manager's Recommendation:

I recommend that the Consent to the sublease of Ground Lease No. 87788 ("Ground Lease") between the City of Saginaw ("City") and American Tower Corporation ("ATC") be approved and the documents be executed as necessary. I have approved the Consent as to substance and the City Attorney has approved as to form. I further recommend that the Director of Public Services or his designee be authorized to sign the Consent and any other related documents.

Justification:

The City of Saginaw is a Lessor of a ground lease with Alltel Communications of Saginaw MSA Limited Partnership d/b/a Verizon Wireless, f/k/a Century Cellunet of Saginaw MSA Limited Partnership ("Verizon") that was entered into between the parties on April 23, 1996, and renewed effective April 1, 2001, April 1, 2006 and December 1, 2012. The most recent renewal was for an additional five-year term, with renewal options to 10 years. The property that is leased is approximately a 60' x 80' parcel of City-owned land North of Washington Avenue (M-13) and West of N. Sixth Avenue. The property address is 1701 N. 1st Street. The lease is for maintaining and operating radio communications facilities, including an antenna tower, foundation, utility lines, electronic equipment and equipment shelter and supporting structures thereto.

The City of Saginaw recently received a request from American Tower Corporation to Consent to the Sublease and Leaseback for this property. On February 5, 2015, Verizon entered into an agreement with ATC regarding a portion of Verizon's tower portfolio, including the right for ATC to manage and operate the portfolio. The City's current ground lease and site associated with the lease are part of this portfolio. As part of the transaction, ATC, being Verizon's affiliate party to the ground lease will sublease the Ground Lease to ATC or one of its affiliates, leaseback a portion of the site from ATC or one of its affiliates, and retain certain rights to continue using a portion of the site.

Based on the language in the Ground Lease, Verizon may sublease the property with the City's written consent. ATC will be subject to all terms and conditions of said lease and all extensions of the same.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Limitorque Actuator Purchase
Prepared by: Paul Reinsch, Water and Wastewater

Manager's Recommendation:

I recommend that the quote be accepted and a purchase order be issued to HESCO of Warren MI, in the amount of \$24,914.40 for the purchase of one Limitorque actuator for the Water Treatment Division.

Justification:

A quote was received on March 10, 2015 in the amount of \$24,914.40 for supply of one Limitorque actuator to be used on a 36" butterfly valve on the Court 1 Discharge. There are 5 other 36" Allis Chalmers valves with Limitorque actuators on them on the water treatment plant's discharge system. Due to the number of valves in our system with Limitorque actuators, we would like purchase the same type to minimize the parts inventory. Purchasing an actuator by a different manufacturer would require some retrofitting and additional cost.

Three quotes were obtained from the distributors in Michigan. HESCO is the municipal distributor for Michigan. The quotes received are as follows:

HESCO Warren, MI	\$24,914.40
Michigan Pipe and Valve Saginaw, MI	\$26,225.00
Jett Pump and Valve Waterford, MI	\$31,924.57

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

Council Action:

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

From: Timothy Morales, City Manager
Subject: Police and Fire Pension Ordinance Amendment
Prepared by: Dennis Jordan, Director of Human Resources

Manager's Recommendation:

I recommend that Council approve the ordinance amendment to the Police and Fire Pension ordinance, Chapter 16, titled, "Police Officers and Firefighters Retirement System," and specific sections that allow the Municipal Employees Retirement System (MERS) to become the administrator and investment manager for the Patrol Officers and the Command Officers Pension Benefits.

Justification:

City Council introduced an ordinance amendment on May 11, 2015 regarding both police unions moving their interest and assets from the Police and Fire Pension System. Since that introduction the City has revised the ordinance with a change to § 16.04, titled "Board of Trustees," relating to the makeup of the Board.

The initial ordinance amendment replaced the language for the selection of a police officer with language that provided that the City Manager select that trustee. The current ordinance amendment now provides that the three primary Board of Trustee members, being the Mayor, City Manager and a Firefighter, will select the fifth board member. The language changes to §16.04 "Board of Trustees," (A)(2)(c) and (A)(2)(e) are as follows:

New Language (Introduced 5/18/15)

(2) The Board shall consist of five (5) trustees, as follows:

(c) ~~A police officer member to be elected by the police officer members:~~ A duly registered tax-paying elector of the City who holds no other current or previous City position, to be selected by a majority vote of the Mayor, City Manager and Firefighter trustees.

(e) A duly registered tax-paying electors of the City who holds no other City position, to be selected by a majority vote of the other trustees.

Previous Language (Introduced 5/11/15)

(2) The Board shall consist of five (5) trustees, as follows:

(c) ~~A police officer member to be elected by the police officer members:~~
Two duly registered tax-paying electors of the City who hold no other City position,
to be selected by the City Manager;

(e) ~~A duly registered tax-paying electors of the City who hold no other City
position, to be selected by a majority vote of the other trustees.~~

As a final note, retirees affected by the move will not incur any adverse impact to benefit payments other than MERS will be issuing payments through direct deposit on a monthly basis.

This ordinance amendment has been approved by me as to substance and the City Attorney as to form.

Council Action:

This council communication is for explanation purposes only of the ordinance to be introduced.

ORDINANCE INTRODUCTION

O- 1

Moved by Council Member _____, seconded by Council Member _____ to introduce an Ordinance entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND CHAPTER 16, TITLED "POLICE OFFICERS AND FIREFIGHTERS RETIREMENT SYSTEM," §16.03(B), §16.03(C), TITLED "RETIEMENT SYSTEM CONTINUED," AND §16.04(A)(1), §16.04(A)(2)(c), 16.04(A)(2)(e), §16.04(A)(3), §16.04(C), §16.04(E)(1), §16.04(E)(2), §16.04(E)(3), AND §16.04(E)(4), TITLED "BOARD OF TRUSTEES," AND §16.27(A), TITLED "MANAGEMENT OF FUNDS," SHALL BE AMENDED IN THE OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on May 18, 2015, be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND CHAPTER 16, TITLED "POLICE OFFICERS AND FIREFIGHTERS RETIREMENT SYSTEM," §16.03(B), §16.03(C), TITLED "RETIEMENT SYSTEM CONTINUED," AND §16.04(A)(1), §16.04(A)(2)(c), 16.04(A)(2)(e), §16.04(A)(3), §16.04(C), §16.04(E)(1), §16.04(E)(2), §16.04(E)(3), AND §16.04(E)(4), TITLED "BOARD OF TRUSTEES," AND §16.27(A), TITLED "MANAGEMENT OF FUNDS," SHALL BE AMENDED IN THE OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

THE CITY OF SAGINAW HEREBY ORDAINS:

§ 16.03 RETIREMENT SYSTEM CONTINUED.

(B) The Board of Trustees established by the aforesaid Chapter XVI, as amended, and now existing pursuant thereto is hereby designated and continued as the Board of Trustees authorized and empowered to administer the retirement system established by this chapter for the firefighters only and all other active employees previously covered by this ordinance and all retired police plans will be administrated and managed by the Municipal Employees' Retirement System ("MERS"), effective June 1, 2015.

(C) ~~All assets of every description~~ Fifty seven point nine three percent (57.93%) of assets at the time of transfer if before July 1, 2015, for active and retired police officers belonging to the City of Saginaw Police Officer and Firefighter Retirement System established by the aforesaid Chapter XVI, as amended, shall be transferred to MERS and ~~become the assets of the City of Saginaw Police Officer and Firefighter Retirement System~~ shall be administered by MERS as established under this chapter. Remaining assets shall be allocated for the firefighters and managed by the Board of Trustees. When transferred, ~~the Board of Trustees~~ MERS shall credit said assets to the various funds and accounts provided for in this chapter, according to the purpose for which such assets were held and credited in the retirement system created under the aforesaid Chapter XVI, as amended.

§ 16.04 BOARD OF TRUSTEES.

(A) *Generally.*

(1) The Board of Trustees of the retirement system shall have the responsibility for the general administration and management of the system for the firefighters, and for making effective and construing the provisions of this chapter. It shall have the power to negotiate and execute legal documents provided that any such legal document be approved by the Board of Trustees. ~~The police officer member~~ City Manager or his designee and firefighter member shall sign any such legal document.

(2) The Board shall consist of five (5) trustees, as follows:

(c) ~~A police officer member to be elected by the police officer members:~~ A duly registered tax-paying elector of the City who holds no other current or previous City position, to be selected by a majority vote of the Mayor, City Manager and Firefighter trustees.

(e) A duly registered tax-paying electors of the City who holds no other City position, to be selected by a majority vote of the other trustees.

(3) The elections of the ~~police officer and firefighter trustees~~ shall be held under such rules and regulations as the Board of Trustees shall from time to time adopt. Only members of the defined benefit plan are eligible to serve as trustees or vote in the selection of trustees.

(C) *Vacancy on Board; how filled.* If a trustee leaves the employ of the City, or if a trustee provided for in divisions sections (A)(2)(c) or (d) ~~or (e)~~ fails to attend three (3) consecutive scheduled meetings of the Board of Trustees, unless in each case excused for cause by the remaining trustees attending such meetings, he or she shall be considered to have resigned from the Board and the Board shall, by motion, declare his or her office of trustee vacated as of the date of adoption of such motion. If a vacancy occurs it shall be filled, within sixty (60) days from and after the date of the vacancy, for the unexpired portion of the term, in the same manner as the office was previously filled.

(E) *Alternate trustees.*

(1) The ~~police officer members and firefighter members~~ may elect an alternate trustee at their respective elections to determine the ~~police officer member and firefighter member~~ on the Board of Trustees. The election for an alternate trustee shall be held under the same rules and regulations applicable to elections for the respective fire fighter member on the Board of Trustees. The election for an alternative trustee shall be held under the same rules and regulations applicable to elections for the respective ~~police officer member and firefighter member~~ on the Board of Trustees.

(2) The term of office for each alternate trustee shall be for the same duration as that of his or her respective ~~police officer member and fire fighter member~~ on the Board of Trustees. An alternate trustee shall, within ten (10) days from and after his or her election, take an oath of office to be administered by the City Clerk. An alternate trustee shall serve without compensation for his or her services as an alternate trustee.

(3) An alternate trustee shall be subject to the provisions of division (C) above, except that said alternate trustee shall not be required to attend scheduled meetings of the Board of Trustees unless previously notified to do so by his or her respective ~~police officer or firefighter member~~ on the Board of Trustees.

(4) Only in the event of an absence of his or her respective ~~police officer or fire fighter~~ member on the Board of Trustees shall each alternate trustee be entitled to one (1) vote on each question before the Board of Trustees and be counted for purposes of constituting a quorum for said Board.

§ 16.27 MANAGEMENT OF FUNDS.

(A) MERS and the Board of Trustees shall be the trustees of their respective assets of the retirement system and shall have full power to invest and reinvest such assets subject to the terms, conditions, limitations, and restrictions imposed by law of the state upon domestic life insurance companies in the making and disposing of their investments, and by law pertaining to the investments of public employee retirement system assets. MERS and the Board of Trustees shall have full power to hold, sell, assign, transfer, and dispose of any securities and investments in which any of the respective monies under their management of the system have been invested as well as the proceeds of such investments and any monies belonging to the system.

This ordinance shall become effective June 18, 2015.

Enacted: June 8, 2015.

Yeas:

Nays:

Absent:

Abstain:

ORDINANCE DECLARED ADOPTED

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/MMC
City Clerk

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on June 8, 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

2015/2016 PROPOSED BUDGET

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

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

WHEREAS: a public hearing on this fiscal year 2015-2016 budget was held on Monday, May 18, 2015, at 6:30 p.m., in accordance with Section 44 of the Charter of the City of Saginaw and State of Michigan Act 5 Public Acts of 1982, as amended; and

WHEREAS: the taxable value of real and personal property in the City has been determined to be \$473,527,183 being 9.61% of the December 31, 2015 total Ad Valorem taxable value of property in Saginaw County;

NOW, THEREFORE, BE IT RESOLVED, that the budget of the City of Saginaw for the fiscal year beginning July 1, 2015 as summarized below, is hereby adopted on a department (appropriation center) level in General Fund and at the fund level for all other funds, subject to all City Ordinance and policies regarding the expenditure of funds and the conditions set forth in this resolution. The financial summary of all funds for the fiscal year 2015-2016 budget is as follows:

General Fund Operating Fund - 101

Means of Financing:		
Property Tax	\$	3,950,134
City Income Tax		11,765,000
State Revenue Sharing		8,041,392
Grants		647,936
Licenses, Permits, and Fees		1,261,299
Charges for Services & Sales		1,053,497
Fines and Forfeitures		550,925
Interest		407,000
Rents		32,000
Reimbursements		3,011,968
Other Revenues		250,497
Use of Fund Equity		0
	\$	30,971,648

General Fund Operating Fund – 101 (cont.)

Estimated Requirements:

General Government	\$ 2,282,275	
Fiscal Services	2,883,070	
Community Public Safety - Police	10,390,875	
Community Public Safety - Fire	8,264,380	
Inspections and Neighborhood Services	1,457,609	
Public Services	3,294,480	
Other Expenditures*	<u>2,398,959</u>	\$ 30,971,648

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

Major Streets Fund - 202

Means of Financing:

State Revenue Sharing	\$ 3,579,621	
State Reimbursement	492,948	
Non Business Permits	20,500	
Services - Sales	12,000	
Other Revenues	<u>681,416</u>	\$ 4,786,485

Estimated Requirements:

Engineering Administration	\$ 150,087	
Street Projects	909,671	
Bridge Projects	218,850	
Traffic Engineering	526,817	
Street Administration	706,945	
Routine Maintenance	1,174,040	
Bridge Maintenance	109,746	
Winter Maintenance	232,473	
State Trunkline	29,979	
State Routine Maintenance	188,075	
State Winter Maintenance	276,351	
Debt Service	84,701	
Transfers	<u>178,750</u>	\$ 4,786,485

Local Streets Fund - 203

Means of Financing:

State Revenue	\$	961,166	
Interest and Rents		10	
Other Revenues		500	
Fund Equity		301,965	
Transfers		178,750	\$ 1,442,391

Estimated Requirements:

Engineering Administration	\$	68,426	
Street Resurfacing	\$	50,000	
Street Projects		140,300	
Traffic Engineering		241,853	
Street Administration		425,723	
Routine Maintenance		391,728	
Winter Maintenance		124,361	\$ 1,442,391

Public Safety Fund - 205

Means of Financing:

Property Taxes	\$	2,892,604	\$ 2,892,604
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Estimates Requirements:

Community Public Safety - Police	\$	1,909,075	
Community Public Safety - Fire		983,529	\$ 2,892,604

Rubbish Collection Fund - 226

Means of Financing:

Property Taxes	\$	(36,596)	
Services and Sales		590	
Charges for Service		3,660,300	
Interest and Rents		38,000	
Other Revenues		245,069	\$ 3,907,363

Rubbish Collection Fund – 226 (cont.)

Estimates Requirements:

Administration	\$	546,407	
Rubbish Collections		1,461,424	
Environmental Improvement		339,900	
Sanitary Landfill		442,360	
Brush Collections		222,240	
Recycling		437,046	
Compositing		429,473	
Debt Service		28,513	\$ 3,907,363

Clean Energy Coalition - 230

Means of Financing:

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

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

Means of Financing:

Interest and Rents	\$	53,334	
Other Revenues		51,644	
Use of Fund Equity		7,979	\$ 112,957

Estimated Requirements:

Andersen Enrichment Center	\$	112,957	\$ 112,957
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Saginaw Arts and Enrichment Commission - 237

Means of Financing:

Donations	\$	153,500	
Interest and Rents		500	
Other Revenues		36,300	\$ 190,300

Saginaw Arts and Enrichment Commission – 237 (cont.)

Estimated Requirements:

Arts and Enrichment Commission	\$ 190,300	\$ 190,300
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Boat Launch Operations Fund - 239

Means of Financing:

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

Estimated Requirements:

Boat Launch Operations	\$ 37,067	\$ 37,067
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Commerce Center DDA - 242

Means of Financing:

Property Taxes	\$ 23,253	\$ 23,253
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Estimated Requirements:

Tax Increment Payments	\$ 23,253	\$ 23,253
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Downtown Development Authority - 243

Means of Financing:

Other Revenues	\$ 64,598	
Use of Fund Equity	77,285	\$ 141,883

Estimated Requirements:

Downtown Development Authority	\$ 141,883	\$ 141,883
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Brownfield Authority SRRF - 245

Means of Financing:

Property Taxes	\$ 66,987	\$ 66,987
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Estimated Requirements:

Tax Increment Payments	\$ 66,987	\$ 66,987
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Downtown Development Authority - 2011 - 259

Means of Financing:		
Property Taxes	<u>\$ 1,200</u>	\$ 1,200
Estimated Requirements:		
Tax Increment Payments	<u>\$ 1,200</u>	\$ 1,200

Community Policing Fund - 260

Means of Financing:		
Transfers	<u>\$ 546,307</u>	\$ 546,307
Estimated Requirements:		
Community Policing	<u>\$ 546,307</u>	\$ 546,307

Police Training Fund - 261

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

Department of Justice Grant - 263

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

Drug Forfeiture Fund - 264

Means of Financing:

Interest and Rents	\$ 2,500	
Other Revenues	<u>60,456</u>	\$ 62,956

Estimated Requirements:

Drug Forfeitures	<u>\$ 62,956</u>	\$ 62,956
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Saginaw County Treatment and Prevention Services Fund - 265

Means of Financing:

Other Revenues	<u>\$ 29,020</u>	\$ 29,020
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Estimated Requirements:

Saginaw County TAPS	<u>\$ 29,020</u>	\$ 29,020
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TARP Hardest Hit Grant - 274

Means of Financing:

Other Revenues	<u>\$ 31,500</u>	\$ 31,500
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Estimated Requirements:

TARP Grant	<u>\$ 31,500</u>	\$ 31,500
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Community Development Block Grant (CDBG) Fund - 275

Means of Financing:

Federal Grants	<u>\$ 1,806,069</u>	\$ 1,806,069
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Community Development Block Grant (CDBG) Fund – 275
(cont.)

Estimated Requirements:

CDBG Administration	\$	468,897	
Special Projects		475,126	
Economic Development		0	
Economic Development Sub-grantees		365,064	
Saginaw Economic Development Corp.		133,720	
Code Compliance		115,153	
Sub-grantees		0	
McKinney Homeless		183,511	
Transfers		64,598	\$ 1,806,069

CDBG Residential Loan Fund - 276

Means of Financing:

Federal Grants	\$	533,591	
Interest		5,412	
Other Revenues		40,000	\$ 579,003

Estimated Requirements:

Residential Loans	\$	254,738	
Single Family		312,010	
Rental Loans		12,255	\$ 579,003

CDBG Block Grant Home Program - 278

Means of Financing:

Federal Grants	\$	607,893	\$ 607,893
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Estimated Requirements:

Home Program	\$	607,893	\$ 607,893
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SEDC Revolving Loan Fund - 282

Means of Financing:

Federal Grants	\$	0	
Interest and Rents		106,000	
Other Revenues		251,750	
Use of Fund Equity		354,342	\$ 712,092

REVISED RESOLUTION

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SEDC Revolving Loan Fund – 282 (cont.)

Estimated Requirements:

SEDC	\$ 712,092	\$ 712,092
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Celebration Park Fund - 508

Means of Financing:

Transfers	\$ 86,267	\$ 86,267
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Estimated Requirements:

Celebration Park	\$ 86,267	\$ 86,267
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Sewer Operations and Maintenance Fund - 590

Means of Financing:

Non Business Permits	\$ 400	
Services and Sales	21,744,000	
Fines and Forfeitures	77,000	
Interest and Rents	467,500	
Other Revenues	3,293,527	\$ 25,582,427

Estimated Requirements:

Sewer Administration	\$ 1,965,742	
Engineering Administration	225,408	
Process Control Systems	229,965	
Meter Maintenance and Services	477,782	
Maintenance and Services	3,213,139	
Catch Basin Cleaning	572,950	
Treatment and Pumping	8,650,758	
Remote Facilities	2,198,037	
Sewer Surplus	4,590,320	
Sewer Bond Construction	0	
Debt Service	2,769,906	
Customer Accounting	688,420	\$ 25,582,427

Water Operations and Maintenance Fund - 591

Means of Financing:

Property Taxes	\$	(50,000)	
Services - Sales		16,336,974	
Interest and Rents		141,000	
Other Revenues		4,730,748	\$ 21,158,722

Estimated Requirements:

Cross Connections	\$	67,518	
Water Administration		1,503,727	
Engineering Administration		440,925	
Process Control Systems		245,597	
Meter Maintenance and Services		488,614	
Maintenance and Services		3,214,308	
Treatment and Pumping		6,106,138	
Raw Water		1,392,604	
Water Surplus		1,628,371	
Water Bond Construction		2,340,500	
Debt Service		2,940,908	
Customer Accounting		655,998	
Transfers		133,514	\$ 21,158,722

Public Works Building Fund - 641

Means of Financing:

Services and Sales	\$	473,874	\$ 473,874
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Estimated Requirements:

Public Works Building	\$	473,874	\$ 473,874
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Technical Services - Geographical Information Systems Fund - 650

Means of Financing:

Services and Sales	\$	27,500	
Charge for Services		556,702	
Other Revenues		17,500	\$ 601,702

Technical Services - Geographical Information Systems Fund – 650 (cont.)

Estimated Requirements:

Geographical Information Systems	\$ 521,981	
Call Center	<u>79,721</u>	\$ 601,702

Technical Services - Information Services Fund - 658

Means of Financing:

Charge for Services	<u>\$ 1,367,452</u>	\$ 1,367,452
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Estimated Requirements:

Information Services	\$ 1,352,228	
Transfers	<u>15,224</u>	\$ 1,367,452

Radio Operations Fund - 660

Means of Financing:

Charge for Services	<u>\$ 133,560</u>	\$ 133,560
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Estimated Requirements:

Radio Operations	\$ 82,709	
Increase in Fund Equity	<u>50,851</u>	\$ 133,560

Motor Pool Operations Fund - 661

Means of Financing:

Charge for Services	\$ 1,780,567	
Interest	3,800	
Other Revenues	<u>7,125</u>	\$,791,492

Estimated Requirements:

Garage - Administration	\$ 1,005,516	
Garage - Operations	<u>785,976</u>	\$ 1,791,492

Self-Insurance Fund - 677

Means of Financing:

Other Revenues	\$ 1,292,318	\$ 1,292,318
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Estimated Requirements:

Self-Insurance	\$ 1,292,318	\$ 1,292,318
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Workers Compensation Fund - 678

Means of Financing:

Charge for Services	\$ 1,291,570	
Interest	4,850	
Other Revenues	8,253	\$ 1,304,673

Estimated Requirements:

Workers Compensation Administration	\$ 1,076,758	
Employee Health	227,915	\$ 1,304,673

Unfunded Liability Fund - 674

Means of Financing:

Charge for Services	\$ 401,135	\$ 401,135
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Estimated Requirements:

Retiree Health	\$ 401,135	\$ 401,135
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Forest Lawn Cemetery Fund - 711

Means of Financing:

Charge for Services	\$ 29,674	\$ 29,674
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Estimated Requirements:

Increase in Fund Equity	\$ 29,674	\$ 29,674
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Oakwood Cemetery Fund - 712

Means of Financing:

Charge for Services	\$ 5,236	\$ 5,236
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Estimated Requirements:

Increase in Fund Equity	\$ 5,236	\$ 5,236
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Police and Fire Pension Fund - 732

Means of Financing:

Charge to Other Funds	\$ 2,751,541	
Interest and Rents	2,952,624	
Other Revenues	2,101,785	\$ 7,805,950

Estimated Requirements:

Police and Fire Pension	\$ 805,950	
Police Pension	0	
Fire Pension	7,000,000	\$ 7,805,950

TOTAL GENERAL FUNDS AND OTHER FUNDS \$111,052,460

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

RESOLVED FURTHER, that there is hereby an 7.5000 mills on each dollar of taxable value of real property for the purpose of public safety, and in the amount of 7.3830 mills on each dollar of taxable value for the purpose of meeting all other municipal requirements for said fiscal year, said levy to be applied on all the taxable real and personal property in the City of Saginaw as set forth in the assessment roll for 2015; and

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

RESOLVED FURTHER, that the Deputy Treasurer in his/her capacity as City Deputy Treasurer be authorized and directed to accept payment of taxes and special assessment due July 1, 2015 without additional charge up to and including July 31, 2015 provided that after said thirty-first day of July, 2015 there shall be added one-half percent collection fee to taxes and special assessments remaining unpaid, as required by Section 60 of the City Charter, and

RESOLVED FURTHER, that the Deputy Treasurer in his/her capacity as City Deputy Treasurer be authorized and directed to accept partial payment of taxes and special assessments in four or less equal installments for a period not extending beyond March 1, 2016 with interest as follows:

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

RESOLVED FURTHER, that the fiscal year 2015-2016 General Fund Budget be automatically amended on July 1, 2015 to re-appropriate encumbrances outstanding and reserved at June 30, 2015, and capital allocations as determined appropriate by the City Manager; and

RESOLVED FURTHER, that the personnel complement be amended to incorporate those changes contained in the fiscal year 2015-2016 Budget; and

RESOLVED FURTHER, that the City Manager be authorized to adjust the compensation levels for City Employees restricted within the applicable pay range contained in the fiscal year 2015-2016 Budget.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 18, 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

2015/2016 PUBLIC SAFETY MILLAGE

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

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

WHEREAS: the proposal to further authorize the Council to create a special assessment district with a millage rate not to exceed seven and one-half (7.5000) mills was approved by voters at an election held on August 3, 2010; and

WHEREAS: a public hearing was held on May 18, 2015, on the estimate for funding the special assessment district for 2015 and defraying the expenses for police and fire by special assessment on the property to be especially benefited.

NOW, THEREFORE, BE IT RESOLVED, that the District shall be the entire City of Saginaw and that seven and one-half (7.5000) mills on the taxable value of all real property in the district is the amount necessary to defray the expenses for police and fire services by special assessment on the property to be especially benefited.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 18, 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

**MICHIGAN DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ALTERNATIVE GRANT FOR
NORTH HAMILTON STREET ENHANCEMENT PROJECT**

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

WHEREAS: the City of Saginaw recognizes that enhancing the streetscape of North Hamilton Street is important to the revitalization of the City; and

WHEREAS: the Transportation Alternatives Program, is a federally funded program administered in Michigan by the Michigan Department of Transportation (MDOT); and

WHEREAS: the grant requested will be \$312,214, with the City providing a 30% match in the amount of \$133,806 for a total project cost in the amount of \$446,020; and

WHEREAS: the City of Saginaw is applying for funds through MDOT from the Transportation Alternatives Program to remove and replace sidewalk and street lighting, plant a diverse variety of trees, add benches, bicycle racks, and trash receptacles, on the 100-400 block of North Hamilton Street; and

WHEREAS: MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

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

1. The City of Saginaw has authorized Beth London, City Engineer, to act as agent on behalf of the City to request Transportation Alternatives Program funding and to act as the applicant's agent during the project development; and
2. The City of Saginaw is actively seeking MDOT Transportation Alternative Program funds to construct said street enhancement project and is willing to participate in its funding and implementation.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 18, 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

APPROVAL FOR FIRSTMERIT BANK TO MANAGE CITY FUNDS

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

WHEREAS: Funds are currently on deposit with FirstMerit Bank for the Water System, Water Endowment, Parks Endowment, General Endowment and the Cemetery Endowment; and

WHEREAS: FirstMerit Bank serves as a custodian only of these funds for the City of Saginaw, and does not manage the investment portfolio for the City; and

WHEREAS: The City would like to have FirstMerit Bank manage the portfolio and increase the return on investment, as the current investments are underperforming.

NOW, THEREFORE, BE IT RESOLVED, that Timothy Morales, City Manager for the City of Saginaw, is authorized to direct investments, additions, distributions, and all other business for the FirstMerit Bank for the accounts listed in this resolution, as follows:

City of Saginaw Water System 310225-00
City of Saginaw Water Endowment 310226-00
City of Saginaw Parks Endowment 310227-00
City of Saginaw General Endowment 310228-00
City of Saginaw Cemetery Endowment 310229-00

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 18, 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