A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 9, 2016, AT 5:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Larry Coulouris, Brenda Moore, Michael Balls, and Mayor Dennis Browning: 8. Council Members absent: 0.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales announced that an overview of the Fiscal Year 2016-2017 Proposed Budget will be given. Manager Morales introduced Yolanda Jones, Office of Management and Budget (OMB) Director. Ms. Jones presented the General Fund proposed budget with comparatives to the current fiscal year activity. Ms. Jones introduced Bryan Weiss, OMB Administrative Budget Analyst. Mr. Weiss presented the proposed budget for Special Revenue Funds with comparatives to the current fiscal year. Mr. Weiss introduced Chas Bruske, OMB Intern. Mr. Bruske presented proposed budget information for the Tax Increment Finance Authority (TIFA), Local Development Financing Act (LDFA), Downtown Development Authority (DDA), the Brownfield Authority, and the Capital Project Fund.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adjourn the meeting at 5:58 p.m. 8 ayes, 0 nays, 0 absent. Motion approved.

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 9, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer, and the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Larry Coulouris, Brenda Moore, Michael Balls, and Mayor Dennis Browning: 8. Council Members absent: None: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Council will conduct a Committee of the Whole meeting at 12:00 p.m. on Tuesday, May 10 to conduct interviews of candidates for the vacant Council position and a Special Single-Subject meeting will be held at 12:30 p.m. for appointment to fill the vacant Council position.
- The City's Waste Convenience Station will be open this Saturday May 14 from 10:00 a.m. to 2:00 p.m. for city residents to dispose of building materials, recycling for glass, plastic and paper items.
- A public hearing will be held during the Special Council Meeting Monday, May 16 to hear public comments regarding the Fiscal Year 2016-2017 Proposed Budgets.

City Clerk Janet Santos administered the oath of office to Dominic Vasquez, Deshawn Harris, Terrance Moore, and Kyle Kaylor to the Saginaw Police Department.

Mayor Browning presented a proclamation designating May 2016 as Mental Health Month to Tim Ninemire of the Saginaw County Community Mental Health Authority.

Mayor Browning presented a proclamation designating May 2016 as Stroke Awareness Month to Eric Maher, St. Mary's of Michigan Stroke Program Coordinator.

PUBLIC HEARINGS

City Clerk Santos announced the public hearing regarding the Parks, Recreation, and Open Space Plan for the period of 2016-2021. Mayor Browning called for public comments. Bridget Smith spoke in favor of the Plan. Mayor Browning called for additional comments. Tim Mudd, Larry Brethauer and Patrice Boulware spoke in favor. Mayor Browning called for comments for a third and final time. No additional comments were presented.

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to close the public hearing. 8 ayes, 0 nays, 0 absent. Motion approved.

Clerk Santos announced the public hearing regarding an Industrial Facilities Tax Exemption Certificate (IFTEC) at 2720 Roberts Street. Mayor Browning called for comments. Tom Miller of Saginaw Future spoke in favor of the IFTEC request. Mayor Browning called for public comments two additional times. No additional comments

were presented.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Kloc to close the public hearing. 8 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Hubert King, Trina King, Tobias Young, Efrain Garcia, Patrice Boulware, Robert Ramsey, and Darliane Green-Blackmon.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Balls, Moore, Coulouris, Tibbs, Fitzpatrick, and Mayor Browning.

Council Member Boensch left the meeting at 7:28 p.m. and returned at 7:31 p.m.

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Tim Morales, Yolanda Jones, Director of Office of Management and Budget, and Public Services Director, Phil Karwat provided information regarding the Fiscal Year 2016-2017 Proposed Budgets.

Consent Agenda

1. Approve the April 25, 2016 regular Council meeting minutes.

2. Approve Petition #16-09 to approve the capital expenditure items for the 2016-2017 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.

3. Approve the Cyber and Privacy Liability insurance coverage with BCS Insurance Company effective May 9, 2016 to May 9, 2017, for $6,567.

4. Approve a purchase order to Jet Graphics for $792.75 for FY 2016 for graphics for the Saginaw Police Department patrol vehicles; and pending approval of the FY 2017 and FY 2018 budgets, approve a purchase order to Jet Graphics for $792.75 each year for the same services.

5. Approve a purchase order to GOHM Insurance Restoration for $3,552 for weekly carpet mat cleaning service for carpets at City Hall.

6. Resolution authorizing the sale and consumption of alcoholic beverages at the Children's Zoo during the annual "Brew at the Zoo" event on June 16, 2016 from 4:00 p.m. to 9:00 p.m.

7. Approve a purchase order to 3M at the State bid price of $10,334.60 for vinyl sheeting and sign faces for the Traffic Maintenance Section of the Right of Way Division.

8. Approve a purchase order to PK Contracting, Inc. for $30,178 for the installation of long-line thermoplastic pavement markings for FY 2016 for the Traffic Maintenance Section of the Right of Way Division; and pending approval of the FY 2017, FY 2018, and FY 2019 budgets, approve the bid from PK Contracting, Inc. for $30,810 for FY 2017, $30,942 for FY 2018, and $32,175 for FY 2019 for the same services.

9. Approve a purchase order to MTF Equipment Sales, at HGACBuy contract pricing, for $8,500 for a 2016 Ammco 4100-B Brake Lathe system for the Motor Pool Division.

10. Approve ratification of emergency purchase order no. 498469 to Hammond Drives for $3,222 for a replacement gear reducer for the screenings grinder at the Wastewater Treatment Division.

11. Approve a purchase order to Hach Company $4,550.47 for the purchase of a turbidimeter system for the Water Treatment Division.

12. Approve a purchase order to Bierlein Companies for $65,050 for the demolition of the Firestone Building located at 132, 134 South Water Street.

Moved by Council Member Moore, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 9, and 11 and 12 as presented. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Moore to approve consent agenda item 10 as presented. 8 ayes, 0 nays, 0 absent. Motion approved.

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

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

- The Mayor's appointment of Floyd Kloc to the Riverfront Development Commission with a term to expire October 10, 2016. 8 ayes, 0 nays, 0 absent. Motion approved.
- The Mayor's reappointment of Charles Shelley to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2019.
- The Mayor's reappointment of William Ewald to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2019.

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

INTRODUCTION OF ORDINANCES

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to introduce an ordinance to amend §92.15, "Fire Cost Reimbursement," of Chapter 92, "Fire Protection And Public Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 0 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES:

Moved by Council Member Balls, seconded by Council Member Boensch to adopt an ordinance to amend §12.14 "Housing Board of Appeals," of Chapter 12, "Boards and

Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to adopt a resolution adopting the 5-year Parks, Recreation, and Open Space Plan. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution authorizing an Industrial Facilities Tax Exemption Certificate for 2720 Roberts Street. 8 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt a resolution in support of House Bill 5578. 8 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS

Moved by Mayor Browning, seconded by Council Member Boensch to rescind the motion from the April 25, 2016, Regular Council Meeting which states "to tear down the house at 633 S. Washington Avenue." Discussion was held. Mayor Browning asked Clerk Santos to conduct a roll call vote.

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

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to allow the marketing of the house known as the Degesero house for a minimum of three months for rehabilitation proposals under a development agreement with the appropriate restrictions worked out through management and a performance bond with a reverter clause in the case of non-performance. Discussion held.

Moved by Council Member Coulouris, seconded by Mayor Pro Tem Kloc to amend the motion to state that the appropriate restrictions will include language of "have sufficient funds to pay." Discussion held. 8 ayes, 0 nays, 0 absent. Motion approved.

Mayor Browning then called for the vote on the main motion. 8 ayes, 0 nays, 0 absent. Motion approved as amended.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Mayor Pro Tem to adjourn the meeting at 8:44 p.m. 8 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk