

Council Agenda
September 8, 2014 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Recognition of the law enforcement agencies that assisted at the May 2014 pre-prom events on Ojibway Island for Saginaw and Arthur Hill High Schools.

PUBLIC HEARINGS:

1. Request from Al-Fe Heat Treating – Michigan, Inc. for an Industrial Facilities Tax Exemption Certificate at 1300 Leon Scott Street.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Tom Miller, Jr., Saginaw Future, Inc., Riverfront Trail update.

CONSENT AGENDA:

1. Approve the minutes from the August 25, 2014 regular council meeting.
2. Approve the Polling Place Agreement with the Saginaw Public School District.
3. Approve the contract agreement with the International Association of Fire Fighters to provide Fire Ground Survival Training to the Saginaw Fire Department.
4. Approve the FY 2015 budget adjustment to increase the General Fund's Revenue FEMA account by \$64,026 to recognize the FEMA AFG Fire Ground Survival Training Grant. This increase in revenues will be offset by an increase to the Community Public Safety – Fire, Fire Training Operations Equipment account by \$23,526 and an increase to the Professional Services account for the remaining \$40,500. Further, approve a purchase order to International Association of Fire Fighters, a sole source, for \$71,140 for a Fire Ground Survival Trailer with training props and Fire Ground Survival Training.
5. Approve the FY 2015 budget adjustment to increase the General Fund Revenues - Use of Fund Equity account to \$46,223. These revenues were received in FY 2014 from the State Fire Protection Grant to be used for fire services. This increase in

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Council Chamber

revenues will be offset by an increase to the Community Public Safety - Fire, Fire Training Division's Clothing Supplies account by the same amount.

6. Approve ratification of a payment to Pro-Tech Cabling Systems, Inc. for \$4,997.58 for the emergency repair of the fiber optical communication line to the Saginaw Fire Station on State Street.
7. Approve a purchase order to Bentley Systems, Inc. for \$6,090 to renew Water GEMS hydraulic water modeling software for the Water Treatment Plant and the Maintenance and Services Division.
8. Approve to receive grant funds from the Saginaw Bay Watershed Initiative Network for \$1,000 for the upgrade of existing lighting at Otto Roeser Park to LED lighting. Further, approve the FY 2015 budget adjustment to increase the General Fund – Donations account by \$1,000 to receive funds. This increase in revenues will be offset by an increase to the General Fund, Department of Public Services - Facilities Division's, Parts and Supplies account by the same amount. Further, approve the FY 2015 budget adjustment to increase the General Fund – Use of Fund Equity account by \$2,280 to approve a donation from the Heritage Square Neighborhood in FY 2014 for \$2,280 for the purchase of LED lighting retrofit kits at Otto Roeser Park. This increase in revenue will be offset by an increase in the General Fund, Department of Public Services - Facilities Division's, Parts and Supplies account by the same amount.
9. Approve a purchase order to Kendall Electric, Inc. for \$3,467.20 for eight LED lighting retrofit kits for the street lights at Otto Roeser Park for the Right of Way Division.
10. Approve to increase annual purchase order #494959 with Rock Products by \$43,000 for the purchase of ready-mix concrete for the Right of Way Division.
11. Approve a purchase order to Wieland Truck Center, a sole source, for \$2,935.33 for repairs to dump truck 53-0439 for the Public Services Department.
12. Approve the FY 2015 budget adjustment to increase the Celebration Park Fund's Celebration Park Grants account by \$16,163. This represents the remaining balance of the grant per the Michigan Natural Resources Trust Fund grant agreement. This increase in grant revenues will be offset by a decrease in the Operating Transfer In from Other Fund's account by the same amount. Further, approve a FY 2015 budget adjustment to increase the Celebration Park Fund's Use of Fund Equity account by \$27,400. This amount represents the remaining funds from FY 2014 and will cover the cost of design and construction as outlined in the grant agreement. This increase in revenues will be offset by an increase to the Celebration Park Fund's Engineering Services account by the same amount.

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13. Approve a purchase order to North American Salt Company for \$185,825 for 2,500 tons of salt for early delivery for the Streets Section of the Right of Way Division.
14. Approve the agreements with Tyco Integrated Security, a sole source, for \$74,789.22 for maintenance of access security systems at City Hall, Public Works, Maintenance and Service, the Police Station and the Water Treatment Plant for a term of five years.

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

1. Approval of the City Council appointment of Randall Schantz to the Human Planning Commission with a term to expire September 8, 2016.
2. Approval of Mayoral appointment of Helayne Brown to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017.
3. Acknowledgement of City Manager appointment of Ralph Martin to the Board of Building Appeals and the Board of Fire Code Appeals for an indefinite term.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Approving an Industrial Facilities Tax Exemption Certificate for Al-Fe Heat Treating-Michigan, Inc., 1300 Leon Scott Street.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 989.759.1480.

CERTIFICATE OF RECOGNITION

presented to

SAGINAW POLICE DEPARTMENT

WHEREAS, on behalf of the Saginaw City Council and City Administration, it is a privilege to extend to you this Certificate of Recognition in honor of your dedication and commitment to the City of Saginaw; and

WHEREAS, your efforts to assist with security during the Saginaw and Arthur Hill High School Pre-Prom Events on May 22 and May 23, 2014 allowed hundreds of Saginaw students to enjoy a safe, secure and spectacular evening filled with memories that will last a lifetime; and

WHEREAS, you have shown your dedication and devotion to making Saginaw a better place to live for our citizens and their children. The positive impact that the Saginaw Police Department has made in our community is greatly appreciated. We extend to you our deepest appreciation and gratitude for your efforts;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding contributions and commitment that the Saginaw Police Department has made to the City of Saginaw.

IN WITNESS WHEREOF, I, Dennis D. Browning, Mayor of the City of Saginaw, have hereunto set my hand and caused the seal of Saginaw to be affixed this 8th day of September in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor



September 8, 2014

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

CERTIFICATE OF RECOGNITION

presented to

SAGINAW PUBLIC SCHOOL DISTRICT SECURITY DIVISION

WHEREAS, on behalf of the Saginaw City Council and City Administration, it is a privilege to extend to you this Certificate of Recognition in honor of your dedication and commitment to the City of Saginaw; and

WHEREAS, your efforts to assist with security during the Saginaw and Arthur Hill High School Pre-Prom Events on May 22 and May 23, 2014 allowed hundreds of Saginaw students to enjoy a safe, secure and spectacular evening filled with memories that will last a lifetime; and

WHEREAS, you have shown your dedication and devotion to making Saginaw a better place to live for our citizens and their children. The positive impact that the Saginaw Public School District Security Division has made in our community is greatly appreciated. We extend to you our deepest appreciation and gratitude for your efforts;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding contributions and commitment that the Saginaw Public School District Security Division has made to the City of Saginaw.

IN WITNESS WHEREOF, I, Dennis D. Browning, Mayor of the City of Saginaw, have hereunto set my hand and caused the seal of Saginaw to be affixed this 8th day of September in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor



September 8, 2014

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

CERTIFICATE OF RECOGNITION

presented to

SAGINAW POLICE DEPARTMENT RESERVE UNIT

WHEREAS, on behalf of the Saginaw City Council and City Administration, it is a privilege to extend to you this Certificate of Recognition in honor of your dedication and commitment to the City of Saginaw; and

WHEREAS, your efforts to assist with security during the Saginaw and Arthur Hill High School Pre-Prom Events on May 22 and May 23, 2014 allowed hundreds of Saginaw students to enjoy a safe, secure and spectacular evening filled with memories that will last a lifetime; and

WHEREAS, you have shown your dedication and devotion to making Saginaw a better place to live for our citizens and their children. The positive impact that the Saginaw Police Department Reserve Unit has made in our community is greatly appreciated. We extend to you our deepest appreciation and gratitude for your efforts;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding contributions and commitment that the Saginaw Police Department Reserve Unit has made to the City of Saginaw.

IN WITNESS WHEREOF, I, Dennis D. Browning, Mayor of the City of Saginaw, have hereunto set my hand and caused the seal of Saginaw to be affixed this 8th day of September in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor

Councilpersons

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



September 8, 2014

Timothy Morales, City Manager

CERTIFICATE OF RECOGNITION

presented to

MICHIGAN STATE POLICE

WHEREAS, on behalf of the Saginaw City Council and City Administration, it is a privilege to extend to you this Certificate of Recognition in honor of your dedication and commitment to the City of Saginaw; and

WHEREAS, your efforts to assist with security during the Saginaw and Arthur Hill High School Pre-Prom Events on May 22 and May 23, 2014 allowed hundreds of Saginaw students to enjoy a safe, secure and spectacular evening filled with memories that will last a lifetime; and

WHEREAS, you have shown your dedication and devotion to making Saginaw a better place to live for our citizens and their children. The positive impact that the Michigan State Police has made in our community is greatly appreciated. We extend to you our deepest appreciation and gratitude for your efforts;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding contributions and commitment that the Michigan State Police has made to the City of Saginaw.

IN WITNESS WHEREOF, I, Dennis D. Browning, Mayor of the City of Saginaw, have hereunto set my hand and caused the seal of Saginaw to be affixed this 8th day of September in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor

Councilpersons

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Michael D. Balls, Annie Boensch,
Larry Coulouris, Daniel Fitzpatrick,
Floyd Kloc, Brenda F. Moore, and
Demond L. Tibbs*



September 8, 2014

Timothy Morales, City Manager

CERTIFICATE OF RECOGNITION

presented to

SAGINAW COUNTY SHERIFF'S DEPARTMENT

WHEREAS, on behalf of the Saginaw City Council and City Administration, it is a privilege to extend to you this Certificate of Recognition in honor of your dedication and commitment to the City of Saginaw; and

WHEREAS, your efforts to assist with security during the Saginaw and Arthur Hill High School Pre-Prom Events on May 22 and May 23, 2014 allowed hundreds of Saginaw students to enjoy a safe, secure and spectacular evening filled with memories that will last a lifetime; and

WHEREAS, you have shown your dedication and devotion to making Saginaw a better place to live for our citizens and their children. The positive impact that the Saginaw County Sheriff's Department has made in our community is greatly appreciated. We extend to you our deepest appreciation and gratitude for your efforts;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding contributions and commitment that the Saginaw County Sheriff's Department has made to the City of Saginaw.

IN WITNESS WHEREOF, I, Dennis D. Browning, Mayor of the City of Saginaw, have hereunto set my hand and caused the seal of Saginaw to be affixed this 8th day of September in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor

Councilpersons

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



September 8, 2014

Timothy Morales, City Manager

CERTIFICATE OF RECOGNITION

presented to

SAGINAW COUNTY SHERIFF'S DEPARTMENT SUPPORT DIVISION

WHEREAS, on behalf of the Saginaw City Council and City Administration, it is a privilege to extend to you this Certificate of Recognition in honor of your dedication and commitment to the City of Saginaw; and

WHEREAS, your efforts to assist with security during the Saginaw and Arthur Hill High School Pre-Prom Events on May 22 and May 23, 2014 allowed hundreds of Saginaw students to enjoy a safe, secure and spectacular evening filled with memories that will last a lifetime; and

WHEREAS, you have shown your dedication and devotion to making Saginaw a better place to live for our citizens and their children. The positive impact that the Saginaw County Sheriff's Department Support Division has made in our community is greatly appreciated. We extend to you our deepest appreciation and gratitude for your efforts;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding contributions and commitment that the Saginaw County Sheriff's Department Support Division has made to the City of Saginaw.

IN WITNESS WHEREOF, I, Dennis D. Browning, Mayor of the City of Saginaw, have hereunto set my hand and caused the seal of Saginaw to be affixed this 8th day of September in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor



September 8, 2014

Councilpersons

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Floyd Kloc, Brenda F. Moore, and
Demond L. Tibbs*

Timothy Morales, City Manager

CERTIFICATE OF RECOGNITION

presented to

Saginaw Valley Area K-9 Training Group

WHEREAS, on behalf of the Saginaw City Council and City Administration, it is a privilege to extend to you this Certificate of Recognition in honor of your dedication and commitment to the City of Saginaw; and

WHEREAS, your efforts to assist with security during the Saginaw and Arthur Hill High School Pre-Prom Events on May 22 and May 23, 2014 allowed hundreds of Saginaw students to enjoy a safe, secure and spectacular evening filled with memories that will last a lifetime; and

WHEREAS, you have shown your dedication and devotion to making Saginaw a better place to live for our citizens and their children. The positive impact that the Saginaw Valley Area K-9 Training Group has made in our community is greatly appreciated. We extend to you our deepest appreciation and gratitude for your efforts;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding contributions and commitment that the Saginaw Valley Area K-9 Training Group has made to the City of Saginaw.

IN WITNESS WHEREOF, I, Dennis D. Browning, Mayor of the City of Saginaw, have hereunto set my hand and caused the seal of Saginaw to be affixed this 8th day of September in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor



September 8, 2014

Councilpersons
Amos O'Neal, Mayor Pro Tem
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Larry Coulouris, Daniel Fitzpatrick,
Floyd Kloc, Brenda F. Moore, and
Demond L. Tibbs

Timothy Morales, City Manager

CITY OF SAGINAW

NOTICE OF

PUBLIC HEARING

In compliance with requirements of Act 168, P.A. 1974, the following notice is posted:

Notice is hereby given that the Saginaw City Council will conduct a public hearing on the request from Al-Fe Heat Treating – Michigan, Inc. for an Industrial Facilities Tax Exemption Certificate at 1300 Leon Scott Street, Saginaw, Michigan.

The public hearing will be held Monday, September 8, 2014, at 6:30 p.m. in the Council Chamber of the City Hall, 1315 S. Washington Avenue, Saginaw, Michigan. The application and legal description of the property is on file in the Office of the City Clerk.

All interested persons are invited to attend this public hearing.

Janet Santos, CMC/MMC
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVENUE, 989.759.1480.

Posted: August 26, 2014
By: ___jks_____

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of P.A. 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit

STC Use Only	
Date Received by STC	Application Number

APPLICANT INFORMATION

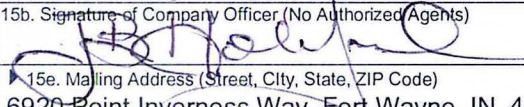
All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Al-Fe Heat Treating - Michigan, Inc.		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 332811	
1c. Address of Facility (real property or personal property location) 1300 Leon Scott St		1d. City/Township/Village (indicate which) Saginaw (City)	1e. County Saginaw
2. Type of Approval Requested ☒ New (Sec. 2(4)) ☐ Transfer (1 copy only) ☐ Speculative Building (Sec. 3(8)) ☐ Rehabilitation (Sec. 3(1)) ☐ Research and Development (Sec. 2(9))		3a. School District where facility is located Saginaw City School District	3b. School Code 73010
		4. Amount of years requested for exemption (1-12 Years) 12	
5. Thoroughly describe the project for which exemption is sought: Real Property (Type of Improvements to Land, Building, Size of Addition); Personal Property (Explain New, Used, Transferred from Out-of-State, etc.) and Proposed Use of Facility. (Please attach additional page(s) if more room is needed). Precision Air Quench System, Transfer car & Conveyors, Racks, Used Continuous Furnace Installation			
6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.		Real Property Costs	
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation plus total costs		4,585,072	
6c. Total Project Costs * Round Costs to Nearest Dollar		Personal Property Costs	
		4,585,072	
		Total of Real & Personal Costs	
7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.			
Begin Date (M/D/Y) End Date (M/D/Y) Real Property Improvements 09/01/2014 02/28/2015 ☐ Owned ☐ Leased Personal Property Improvements ☒ Owned ☐ Leased			
8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No			
9. No. of existing jobs at this facility that will be retained as a result of this project. 11		10. No. of new jobs at this facility expected to create within 2 years of completion. 6	
11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of valuation for the entire plant rehabilitation district and obsolescence statement for property. The SEV data below must be as of December 31 of the year prior to the rehabilitation. a. SEV of Real Property (excluding land) b. SEV of Personal Property (excluding inventory) c. Total SEV			
12a. Check the type of District the facility is located in: ☒ Industrial Development District ☐ Plant Rehabilitation District			
12b. Date district was established by local government unit (contact local unit)		12c. Is this application for a speculative building (Sec. 3(8))? ☐ Yes ☒ No	

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Penny Cook	13b. Telephone Number 260-739-1270	13c. Fax Number 260-747-9618	13d. E-mail Address pcook@al-fe.com
14a. Name of Contact Person John Holifield	14b. Telephone Number 989-752-2819	14c. Fax Number 989-752-3007	14d. E-mail Address jholifield@al-fe.com
▶ 15a. Name of Company Officer (No Authorized Agents) John B Holifield			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number 989-752-3007	15d. Date 8/8/14
▶ 15e. Mailing Address (Street, City, State, ZIP Code) 6920 Point Inverness Way, Fort Wayne, IN 46804		15f. Telephone Number 260-747-9422	15g. E-mail Address jholifield@al-fe.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

▶ 16. Action taken by local government unit ☐ Abatement Approved for _____ Years (1-12) After Completion ☐ Yes ☐ No ☐ Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable ☐ 1. Original Application plus attachments, and one complete copy ☐ 2. Resolution establishing district ☐ 3. Resolution approving/denying application. ☐ 4. Letter of Agreement (Signed by local unit and applicant) ☐ 5. Affidavit of Fees (Signed by local unit and applicant) ☐ 6. Building Permit for real improvements if project has already begun ☐ 7. Equipment List with dates of beginning of installation ☐ 8. Form 3222 (if applicable) ☐ 9. Speculative building resolution and affidavits (if applicable)	
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable ☐ 1. Notice to the public prior to hearing establishing a district. ☐ 2. Notice to taxing authorities of opportunity for a hearing. ☐ 3. List of taxing authorities notified for district and application action. ☐ 4. Lease Agreement showing applicants tax liability.			
16c. LUCI Code		16d. School Code	
17. Name of Local Government Body		▶ 18. Date of Resolution Approving/Denying this Application	

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
▶ LUCI Code	▶ Begin Date Real	▶ Begin Date Personal	▶ End Date Real	▶ End Date Personal

Equipment Listing

Description	Beginning date of installation	Cost
Precision Air Quench System	11/1/2014	\$ 2,568,500
Transfer Car/Conveyors	8/20/2014	\$ 605,000
Used Continuous Furnace Installation	8/20/2014	\$ 1,275,120
Racks	10/20/2014	\$ 22,000
Project Management	8/1/2014	\$ 88,000
Contingency Fund	11/1/2014	\$ 26,452

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 25, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

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, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 7. Council Members absent: Annie Boensch, Mayor Pro Tem Amos O'Neal - 2.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing for an Obsolete Property Rehabilitation Certificate at 414 Court Street. Mayor Browning called for comments. Tom Miller, Jr. spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Coulouris, seconded by Council Member Kloc to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

City Clerk Janet Santos announced the public hearing for an Obsolete Property Rehabilitation Certificate at 110 N. Michigan Avenue. Mayor Browning called for comments three times. No comments were made.

Moved by Council Member Moore, seconded by Council Member Kloc to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

City Clerk Janet Santos announced the public hearing for an Obsolete Property Rehabilitation Certificate at 106 N. Michigan Avenue. Mayor Browning called for comments three times. No comments were made.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Pro Tem O'Neal entered the meeting at 7:41 p.m.

City Clerk Janet Santos announced the public hearing for an Obsolete Property Rehabilitation Certificate at 110-112 N. Washington Avenue. Mayor Browning called for comments. Tom Miller, Jr. and Rita Johnson spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

City Clerk Janet Santos announced the public hearing for an Industrial Development District at 1300 Leon Scott Street. Mayor Browning called for comments. Tom Miller, Jr. and Mark Berkey spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PERSONAL APPEARANCES

The following persons addressed the Council: David Ortega, Juan Arispe, and Debra Melkonian.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales provided informational updates on various City activities, meetings and events. Manager Morales announced that he appointed Christopher Van Loo as the City's Fire Chief and introduced Fire Chief Van Loo. Chief Van Loo expressed appreciation for the opportunity to serve the City as Fire Chief.

Consent Agenda

1. Approve the minutes from the August 11, 2014 regular council meeting and the closed session.
2. Approve the maintenance agreement with I.T.I., Inc. to maintain and support the City's Voice Over Internet Protocol phone system integration.
3. Approve the five-year lease agreement with Lease Corporation of America in the amount of \$15,828 per year and \$79,140 for a five-year lease for Voice Over Internet Protocol phone system integration.
4. Approve a purchase order to Ricoh USA for \$3,660 for a five-year lease of a multi-function printer for the Technical Services Department.
5. Approve software renewal with BS&A Software and a purchase order for \$77,831 for annual software maintenance and support.
6. Approve ratification of emergency purchase order #0494832 to Etna Supply for \$13,900 for a MAG meter to repair a leak at the Water Treatment Plant.
7. Approve a purchase order to Pumps Plus, Inc., a sole source, for \$5,157.50 for a replacement spin chamber for a grit slurry cup at the Wastewater Treatment Plant.
8. Approve a purchase order to Forberg Scientific, a sole source, for \$6,945 for hydrogen sulfide and oxygen level monitoring equipment for the Wastewater Treatment Plant.
9. Approve a purchase order to Infor for \$12,261.85 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Divisions.

Council Action:

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

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

Mayor Pro Tem O'Neal reported that the City of Saginaw is hosting the Michigan Municipal League's scholarship fund raising event at the Horizon Conference Center on October 25, 2014.

Council Member Kloc reported that the City/School Liaison Committee met last week. The next meeting will be held at the Saginaw Career Complex Center.

Council Member Fitzpatrick announced his resignation from the MBS International Airport Commission due to conflicting meeting schedules.

Moved by Council Member Kloc, seconded by Council Member Balls to appoint Mayor Dennis D. Browning to the MBS International Airport Commission with a term to expire October 15, 2014. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Moore to appoint Clint Bryant to the Saginaw Riverfront Development Commission with a term to expire April 1, 2015. 8 ayes, 0 nays, 1 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Moore to introduce an ordinance to amend the official City map by vacating Miller Street between the south line of Niagara Street and the Saginaw River being between blocks 50 and 55, City of Saginaw in division north of Cass and reserve an easement for public utilities, cable TV and telecommunications; an easement for a bicycle and walking path; and no structure shall be erected thereon without the prior consent of the City. 8 ayes, 0 nays, 1 absent. Motion approved. Mayor Browning announced that the ordinance would be laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 414 Court Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Coulouris to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 110 N. Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Coulouris to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 106 N. Michigan Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to adopt a resolution authorizing an Obsolete Property Rehabilitation Certificate at 110-112 N. Washington Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Balls to adopt a resolution to create an Industrial Development District at 1300 Leon Scott Street. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Balls, seconded by Council Member Coulouris to receive and file the letter from Rick Snyder, Governor of the State of Michigan, dated August 15, 2014 regarding "City of Saginaw Proposed Charter Amendment." 8 ayes, 0 nays, 1 absent. Motion Approved.

ADJOURNMENT

Moved by Council Member Coulouris, seconded by Council Member Fitzpatrick to adjourn the meeting at 8:43 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: Polling Place Agreement

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval of the polling place agreement with the Saginaw Public School District. The agreement has been approved by me as to substance and the City Attorney as to form.

Justification:

In 2006 and 2008, the City Council approved a polling place agreement with the Saginaw Public School District (SPSD) for precinct polling locations. The City has established a positive collaboration with the SPSPD and the renewal of a polling place agreement is recommended so the obligations, responsibilities and understandings of the parties in conducting elections remain clearly defined.

The polling place agreement has been reviewed by the City/School Liaison Committee on August 21, 2014 and submitted to the SPSPD for approval. The term of the agreement will commence upon execution and terminate on December 31, 2020, with an option to renew for one (1) 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: IAFF Fire Ground Survival Training Contract

Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend approval of the contract with the International Association of Fire Fighters (IAFF) to provide Fire Ground Survival training to the Saginaw Fire Department. This Agreement has been approved by the City Manager as to substance and the City Attorney as to form. Further, it is recommended that the Saginaw Fire Chief or his designee be authorized to sign the Agreement.

Justification:

On June 20, 2014, the City of Saginaw was notified that their grant application was approved for a FEMA AFG grant to provide Firefighter Fire Ground Survival Training, training props and ability to train firefighters from other communities. The training, as well as the training props and the training trailer, are provided by the International Association of Fire Fighters. The Saginaw Fire Department will take possession of the training trailer and all related training props and IAFF master instructors will instruct the course. Following completion of the course, the Saginaw Fire Department will have the ability to provide the same fire ground survival training to other regional fire departments. This training course is an excellent opportunity for the Saginaw Fire Department to provide essential safety training to our members as well as those from other regional fire departments.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Budget Adjustment – FEMA AFG Fire Ground Survival Training Grant

Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

It is recommended that a budget adjustment be completed to recognize the FEMA AFG Fire Ground Survival Training Grant. The 2015 General Fund's Revenue FEMA Account No 101-0000-501.012 should be increased \$64,026 from \$17,715 to \$81,741. To offset this increase in revenues the Community Public Safety – Fire, Fire Training Operations Equipment Account No 101-3552-984.000 will be increased by \$23,526 and the Professional Services Account No 101-3552-801.000 will be increased by the remaining \$40,500.

I further recommend acceptance of the sole source bid and issuance of a purchase order to International Association of Fire Fighters in the amount of \$71,140 for the purchase of a Fire Ground Survival Trailer with training props and Fire Ground Survival Training.

Justification:

On June 20, 2014, the City of Saginaw Fire Department was notified that our application was approved for FEMA AFG Fire Ground Survival Training provided by the International Association of Fire Fighters. The grant includes a trailer, training props, and a training course which will allow us to train our own personnel as well as fire fighters from other fire departments. The grant is a one year grant with a 10% matching requirement of \$7,114. Students from other regional fire departments attending training will be charged a fee to attend which will offset the 10% matching fund stipulation. The grant was accepted by City Council on July 21, 2014.

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 Community Public Safety Fire – Fire Training Professional Services Account No 101-3552-801.000 and Community Public Safety – Fire, Fire Training Operations Equipment Account No 101-3552-984.000

Council Action:

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

From: Timothy Morales, City Manager

Subject: Budget Adjustment – State Fire Protection Grant

Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the FY 2015 budget adjustment to increase the General Fund Revenues - Use of Fund Equity Account No 101-0000-989-000 by \$46,223. These revenues were received in the previous fiscal year from the State Fire Protection Grant with the intent to be used for fire services. This increase in revenues will be offset by an increase to the Community Public Safety - Fire, Fire Training Division's Clothing Supplies Account No. 101-3552-728.000 by the same amount.

Justification:

In December 2013 the City received \$46,223 from the State of Michigan in accordance with MCL Fire Protection Services for State Facilities Act 289 of 1977, and as amended by Public Act 59 of 2013. This grant is appropriated to cities, villages and townships with state-owned facilities for fire services in lieu of taxes. The fire department allocated these grant funds to purchase personal protective gear for fire fighters in the FY 2013/2014 budget. Purchase orders were issued to Douglass Safety Systems and West Shore Fire to purchase fire fighter turnout gear and structural firefighting boots however due to manufacturing delays, all of the personal protective equipment was not delivered and received until August of 2014.

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 Fiber Optical Repair
Prepared by: Jeff Klopchic, Technical Services Department

Manager's Recommendation:

I recommend ratification of a payment issued to Pro-Tech Cabling Systems, Inc. in the amount of \$4,997.58 for the emergency repair of the fiber optical communication line to the Saginaw Fire Station on State Street. The bid process was not utilized because of the emergency nature of this repair.

Justification:

On August 6, 2014 the fiber optical communication line to the State Street Fire Station was damaged causing loss of connection to the City's network. The optical line carries all phone and computer network services to the Fire Station. It is very important that these services are restored as quickly as possible. Repair of the fiber line is highly specialized work requiring special equipment and training. Pro-Tech Cabling Systems, Inc. performed the initial installation of the City's fiber lines and is very familiar with their locations. They have performed emergency repairs for the City in the past. Pro-Tech had technicians that could be sent immediately to make the repair.

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 budgeted and available in the Technical Services, IS General Repairs, Account No 658-1720-930.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Bentley Water GEMS Annual GIS Software Maintenance Fee

Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Bentley Systems, Inc., Philadelphia, PA, in the amount of \$6,090 for the annual renewal of Water GEMS hydraulic water modeling software.

Justification:

The City's Water Treatment Plant and the Maintenance & Service Departments use Bentley Systems, Inc. GIS Software to help manage and maintain its distribution system. Water GEMS hydraulic modeling software provides capabilities ranging from analysis and design to management functions such as fire flow assessment, pump scheduling, water quality improvement, emergency planning, leakage reduction and security enhancements. This annual renewal maintenance fee is required to receive all new upgrades for the software and gives us the ability to call Bentley Systems for help regarding all software related questions and problems.

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 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: Budget Adjustment – WIN Grant and Otto Roeser Park LED Lighting Upgrades

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

It is recommended that the City of Saginaw accept a grant award from the Saginaw Bay Watershed Initiative Network (WIN) in the amount of \$1,000 for the upgrade of existing lighting at Otto Roeser Park to LED lighting and that the FY 2015 Approved Budget be amended to increase the General Fund – Donations Account No. 101-0000-580.003 from \$0 to \$1,000 to recognize these funds. This increase in revenues will be offset by an increase to the General Fund, Department of Public Services - Facilities Division's, Parts and Supplies Account No. 101-7575-742.000 by the same amount.

It is further recommended that the FY 2015 Approved Budget be amended to increase the General Fund – Use of Fund Equity Account No. 101-0000-989.000 by \$2,280. This Increase is due to the City receiving a donation from the Heritage Square Neighborhood in FY 2014 in the amount of \$2,280 to supplement the WIN Grant funding for the upgrade of existing lighting at Otto Roeser Park to LED lighting. This increase in revenues will be offset by an increase in the General Fund, Department of Public Services - Facilities Division's, Parts and Supplies Account No. 101-7575-742.000 by the same amount.

Justification:

The City of Saginaw Engineering Division has been working with the Heritage Square Neighborhood to upgrade the eight existing high pressure sodium lights located at Otto Roeser Park to LED lights that are much more energy efficient and will reduce energy costs and enhance security due to reliability of the lights. The total cost for eight LED retrofit kits is \$3,467.20.

The City of Saginaw received a \$1,000 grant from the Saginaw Bay Watershed Initiative Network (WIN) and a \$2,280 donation from the Heritage Square Neighborhood to purchase the LED lighting retrofit kits for the existing street lights at Otto Roeser Park. The City of Saginaw's Traffic Maintenance staff will install the LED retrofit kits. The additional \$187.20 will be absorbed by the current General Fund- Facilities-Parts and Supplies budget.

The installation of the LED street light retrofit kits will reduce the park lighting operating costs and improve the lighting efficiency.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Purchase of LED Street Light Retrofit Kits – ROW Division

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend the low bid from Kendall Electric, Inc. of Saginaw, MI be accepted and a purchase order be issued to them in the amount of \$3,467.20 for the purchase of eight (8) Sylvania LED55 Lighting Retrofit Kits for the street lights at Otto Roeser Park.

Justification:

The City of Saginaw Engineering Division has been working with the Heritage Square Neighborhood in an attempt to upgrade the eight (8) existing high pressure sodium lights located at Otto Roeser Park to LED lights that are much more energy efficient and will reduce energy costs and enhance security due to the reliability of the lights.

The City of Saginaw received a \$1,000 grant from the Saginaw Bay Watershed Initiative Network, and a \$2,280 donation from the Heritage Square Neighborhood to purchase the LED lighting retrofit kits for the eight (8) lights at the park. The City of Saginaw's Traffic Maintenance staff will install the LED retrofit kits.

On August 12, 2014, the City received bids for LED street lighting retrofit kits for the Otto Roeser Park lighting. Bids were accepted on four (4) different products from different manufacturers that previously provided Traffic Engineering with samples to install and field-test. Sealed bids were accepted for each of the different lights after the lights were tested in the field. The lights were then evaluated based on cost, performance, warranty and energy savings criteria. The Sylvania LED55 was chosen based on its low cost and overall performance.

The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Sylvania LED55</u>	<u>Beacon</u>	<u>Lumecon Ring of Fire</u>	<u>Midwest Circuits</u>
Kendall Electric, Inc. Saginaw, MI (out-city)	\$433.40/each	No Bid	No Bid	No Bid
Marshall Campbell Saginaw, MI (in-city)	No Bid	No Bid	\$660.00/each	No Bid
Standard Electric Saginaw, MI (out-city)	No Bid	\$394.70/each	\$659.70/each	No Bid

Kendall Electric, Inc. meets all requirements of §14.23, "Vendors," 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 General Fund, Department of Public Services - Facilities Division's, Parts and Supplies Account No. 101-7575-742.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: 2015 Rock Products Purchase Order Increase – ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the annual PO #494959 with Rock Products of Saginaw be increased from \$13,000 to \$56,000, an increase of \$43,000 in FY 2015, to purchase ready-mix concrete for street repairs throughout the City and sidewalk repairs at Bliss Park.

Justification:

The Streets Section requires ready-mix concrete for road repairs of City streets. On June 5, 2014, Rock Products submitted the only bid for ready-mix concrete for FY 2015 and FY 2016. To date, the Streets Section has purchased \$13,000 of ready-mix concrete in FY 2015 and will require an additional \$40,000 worth of concrete for the remainder of this fiscal year in order to continue making road repairs. In addition, \$3,000 of ready-mix concrete is necessary to repair the public sidewalk at Bliss Park. The items as bid that will be used are 6-sack concrete at \$87.80 per cubic yard, 7-sack concrete at \$93.80 per cubic yard, 9-sack concrete at 105.80 per cubic yard and a \$40.00 delivery charge for any loads 4 cubic yards or less. The increase in ready mix concrete required in FY 2015 can be attributed to the number of freeze thaw cycles last winter.

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

Funds for this purchase are budgeted in the Major Streets Fund – Routine Maintenance Division's, Street and Road Material Account No. 202-4651-743.000 (\$37,000), Local Streets Fund – Routine Maintenance Division's, Street and Road Material Account No. 203-4651-743.000 (\$3,000) and the General Fund, Department of Public Services - Facilities Division's, Work Order Materials Account No. 101-7575-743.000 (\$3,000).

Council Action:

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

From: Timothy Morales, City Manager

Subject: Dump Truck Repair - ROW Division

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Wieland Truck Center of Saginaw, Michigan, a sole source vendor, in the amount of \$2,935.33 for engine repairs to truck 53-0439 for the Public Services Department.

Justification:

On August 15, 2014, Wieland Truck Center, a sole source vendor, completed diagnosis and submitted a quote in the amount of \$2,935.33 for the replacement of the electronically controlled turbocharger assembly, which was worn beyond service on a 2008 International plow and dump truck. This is one of twelve (12) front line plow and salt trucks, which must be maintained in a ready condition as it is relied upon during snow events, to maintain the City's over 300 lane miles of paved streets and state highways. Further uses include hauling and pulling various materials and support equipment. Wieland Truck Center is the only factory authorized dealer within 40 miles designated to perform warrantee and recall repairs to these vehicles. Wieland Truck Center is also the sole source local dealer for diagnosis and repair of this engine system.

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

Funds for this purchase are budgeted in the Major Street Fund - Routine Maintenance Division's, Motor Vehicle Repairs Account No. 202-4651-931.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Boulder Climbing Garden and Connector Park – Budget Adjustment

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

It is recommended that the Celebration Park Fund's Celebration Park Grants Account No 508-0000-540.008 be increased \$16,163 from \$50,837 to \$67,000. This amount represents the remaining balance of the grant per the Michigan Natural Resources Trust Fund grant agreement. To offset the increase in grant revenues will be a decrease in the Operating Transfer In from Other Fund's Account No 508-0000-699.00 by the same amount.

In addition, it is also recommended that the Celebration Park Fund's Use of Fund Equity Account No 508-0000-989.000 should be increased from \$0 to \$27,400. This amount represents the funds not spent from the previous fiscal year. To offset this increase in revenues, the Celebration Park Fund's Engineering Services Account No 508-7580-802.000 should be increased from \$0.00 to \$27,400. This increase will cover the cost of design and construction as outlined in the grant agreement.

Justification:

On February 3, 2014, the Saginaw City Council approved an Agreement between the Michigan Natural Resources Trust Fund (MNRTF) and the City of Saginaw for setting forth the rights and obligations of the parties, in agreeing to construct or install recreation amenities within Celebration Park consisting of various boulder climbing features, pathways, benches and trees, together with necessary related work.

The result of this grant will be a more user-friendly recreation facility that will complement the work already completed at the Merston-Whittier Splash Plaza, Celebration Skate Park and playground. This project is currently being designed and is scheduled to start in October of 2014 with estimated completion in November 2014.

The total project is estimated to cost \$96,000, including design. The MNRTF grant will cover \$67,000 of the costs. The City is responsible for all costs over \$67,000. The City's estimated share is \$29,000. To date the City has spent \$2,600 towards this project for engineering. The remaining \$93,400 will be expensed in FY 15. Funds for the City's portion of the design and construction costs have been provided by the Saginaw Community Foundation from a donation from First Merit Bank.

Funds for the remaining portion of this project are budgeted in the Celebration Park Fund – Celebration Division, Engineering Services Account No. 508-7580-802.000 (\$27,400), and the Celebration Park Fund – Celebration Park Division, Construction

Services Account No. 508-7580-822.000 (\$67,000).

Council Action:

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

From: Timothy Morales, City Manager
Subject: Early Salt Delivery for Streets FY 2015 – ROW Division
Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend that the bid from North American Salt Company, Overland, Kansas, be accepted at the State bid price, and that a purchase order be issued to them in the amount of \$185,825 for early delivery salt for FY 2015.

Justification:

On April 18, 1977, City Council approved a cooperative purchasing agreement with the State of Michigan, which allows the City to purchase material and equipment at State bid pricing. The City has used this agreement to purchase road salt for ice control in the past. In March, the City placed an order for 2,500 tons of early delivery salt for this fall.

North American Salt Company of Overland, Kansas was the low bidder on the State bid at \$74.33 per ton. This price per ton includes the salt, weighing and loading, handling and the truck freight charges. This is comparable to a price of \$38.77 per ton for the bulk shipment of 1,000 tons received last October and \$47.42 per ton for the bulk shipment of 3,250 tons received in March 2014.

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

Funds for this purchase are budgeted in the Major Streets Fund – Winter Maintenance Division's, Street and Road Materials Account No. 202-4655-743.000 (\$74,330.00), Local Streets Fund – Winter Maintenance Division's, Street and Road Materials Account No. 203-4655-743.000 (\$27,873.75), Major Streets Fund - State Winter Maintenance Division's, Street and Road Materials Account No. 202-4692-743.000 (\$83,621.25).

Council Action:

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

From: Timothy Morales, City Manager
Subject: Tyco Integrated Services Agreements
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of six Agreements with Tyco Integrated Security (Tyco), formerly ADT Security Services, Inc., a sole source, for maintenance of access security systems at City Hall, Public Works, Maintenance and Service, the Police Station and the Water Treatment Plant. The term of the Agreements is five years for a total amount of \$74,789.22, or \$15,428.70 for FY 2015 and \$14,840.13 per year for FY 2016 – FY 2019. The Agreements have been approved by me as to substance and the City Attorney as to form.

Justification:

On August 27, 2014, the City received quotes for six agreements with Tyco for the maintenance of access security systems at the following buildings: City Hall, Public Works, Maintenance and Service, the Police Station and the Water Treatment Plant. The quotes cover maintenance of our CCure server software, including software updates, a yearly inspection of the system and the maintenance of the hardware, including parts under normal wear. There is a one-time installation charge in the amount of \$588.57 for FY 2015 for the Water Treatment Plant, which has been added to the security system. The CCure system is a proprietary system of Tyco and they are the sole source for this service in our area. A cost comparison shows a decrease of 10% over the City's last agreement with Tyco.

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 budgeted for FY 2015 in the General Fund, Facilities Division's Operating Services Account No. 101-7575-805.000 (\$4,801.68), Public Works Building Fund, Operating Services Account No. 641-4439-805.000 (\$1,818.12), Water Operations and Maintenance Fund, Maintenance and Service Division's Operating Services Account No. 591-4721-805.000 (\$2,370.46) and Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000 (\$4,067.97), Sewer Operations and Maintenance Fund, Maintenance and Service Division's Operating Services Account No. 590-4821-805.000 (\$2,370.47).

Funds will be budgeted for this service for FY 2016 - FY 2019 as follows:

General Fund, Facilities Division's Operating Services Account No. 101-7575-805.000 (\$2,798.55), General Fund, Police Building Maintenance Division's Operating Services

Account No. 101-3514-805.000 (\$2,003.13), Public Works Building Fund, Operating Services Account No. 641-4439-805.000 (\$1,818.12), Water Operations and Maintenance Fund, Maintenance and Service Division's Operating Services Account No. 591-4721-805.000 (\$2,370.46) and Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000 (\$3,479.40) and Sewer Operations and Maintenance Fund, Maintenance and Service Division's Operating Services Account No. 590-4821-805.000 (\$2,370.47).

Council Action:

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

INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR
AL-FE HEAT TREATING - MICHIGAN, INC., 1300 LEON SCOTT STREET

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

WHEREAS: Al-Fe Heat Treating - Michigan, Inc. did on August 8, 2014, submit an application for an Industrial Facilities Tax Exemption Certificate as provided by Act 198, P.A. of 1974, as amended, hereinafter referred to as the Act; and

WHEREAS: the Council has carefully considered said application and all information pertinent thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby finds and determines as follows:

1. The Council of the City of Saginaw on August 25, 2014, on the request of K Property Leasing, LLC and on the initiative by the City Council of the City of Saginaw did lawfully establish in the City of Saginaw, an Industrial Development District pursuant to the Act, said district comprising that certain parcels of land in the State of Michigan, County of Saginaw and City of Saginaw of which is on file in the City Clerk's Office.

2. Upon receipt of the above-mentioned application for an Industrial Facilities Tax Exemption Certificate from Al-Fe Heat Treating – Michigan, Inc., the City Clerk did notify in writing the Assessor of the City of Saginaw and the legislative body of each taxing unit which levies ad valorem property taxes in the City of Saginaw, this being the governmental unit in which the facility for an Industrial Facilities Tax Exemption Certificate is sought to be located, said taxing units being the Public Libraries of Saginaw, Delta College, Saginaw Intermediate School District, Saginaw Board of Education, Saginaw County Board of Commissioners and Saginaw Transit Authority Regional Services, enclosing a copy of the above-described application for Industrial Facilities Tax Exemption Certificate and notifying each that it would be given an opportunity to be heard on this matter by the Council at its regular meeting on Monday, September 8, 2014 at 6:30 p.m. in the City Hall Council Chamber, 1315 S. Washington, Saginaw, Michigan.

3. The Council has on this date and earlier in this meeting afforded Al-Fe Heat Treating – Michigan, Inc., the Assessor of the City of Saginaw, and a representative of each affected taxing unit an opportunity for a hearing on the above-mentioned application for Industrial Facilities Tax Exemption Certificate, and the Council has given due consideration to all information presented at said hearing.

4. The City Assessor has heretofore determined and furnished to the Council the value of the property to which the above-mentioned application pertains, the aggregate

state equalized valuation of real and personal property which would be exempt from ad valorem taxes under the Act in the City of Saginaw after granting the above-petitioned Industrial Facilities Tax Exemption Certificate and the sum of the state equalized valuation of the City of Saginaw and the aggregate state equalized valuation of real and personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

5. Construction of the facility or installation of machine and equipment, which is the subject of the above-mentioned application, was not begun earlier than 6 months before the filing of the application for the Industrial Facilities Tax Exemption Certificate.

6. The application filed for the certificate indicates that 6 new jobs will be created, and 11 current jobs will be retained, in the City of Saginaw, this being the community in which the facility is situated.

7. The aggregate state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw after granting the Industrial Facilities Tax Exemption Certificate applied for will not exceed 5 percent of an amount equal to the sum of the state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

8. Granting of the Industrial Facilities Tax Exemption Certificate considered with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act. No. 255 of the Public Acts of 1978 shall not have the effect of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government.

9. The aforementioned application complies in all respects with the applicable provisions of the Act, and all actions and proceedings necessary for the approval of said application by the Council of the City of Saginaw have been accomplished as required by said public act.

10. As part of the aforementioned application, Al-Fe Heat Treating – Michigan, Inc. has entered into an Industrial Facilities Tax Abatement Agreement with the City of Saginaw setting forth the terms and requirements of the company as part of the City's approval of the certificate.

BE IT FURTHER RESOLVED, that the Council of the City of Saginaw does hereby approve the above-described application of Al-Fe Heat Treating – Michigan, Inc., 1300 Leon Scott Street, Saginaw, Michigan, for an Industrial Facilities Tax Exemption Certificate for a period of 12 years.

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 September 8, 2014; 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, CMC/MMC
City Clerk