

REVISED COUNCIL AGENDA

July 21, 2014 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented to Maria Buko, a Saginaw Career Complex student, for finishing 1st place in the SkillsUSA National Championship.
2. Recognition of students from the Saginaw Career Complex for their performance at SkillsUSA, Business Professionals of America, and Health Occupations of America State and National Competitions.
3. Saginaw County Community Mental Health Authority to receive Proclamation designating July 2014 as "Minority Mental Health Awareness Month."
4. Proclamation presented to retired Saginaw Police Officer and "Range Master" Tom Heritier for 45 years of service to the City.
5. Proclamation presented to Family First Credit Union recognizing 75 years of business in the City of Saginaw.

PUBLIC HEARINGS:

1. Request for an Obsolete Property Rehabilitation Certificate at 2302 State Street.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Update on City's investment product for unfunded healthcare liability, James McDonald, Financial Representative, AXA Advisors, LLC.

CONSENT AGENDA:

1. Approve the minutes from the June 23, 2014 closed session and the minutes from the July 7, 2014 regular council meeting.

REVISED COUNCIL AGENDA

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Council Chamber

2. Approve the polling place agreements with the Saginaw Art Museum, New Mt. Calvary Baptist Church, St. Stephen Church, Saginaw Public Libraries - Butman Fish Library, Saginaw Housing Commission, and the YMCA of Saginaw.
3. Approve a purchase order to Lansing Uniform Company for \$45,382.75 for uniforms for the Saginaw Police Department for FY 2015; and pending approval of the FY 2016 and 2017 budgets, approve the bid from Lansing Uniform Company for \$45,382.75 for FY 2016 and \$46,307.75 for FY 2017 for uniforms for the Police Department.
4. Approve the U.S. Department of Homeland Security FEMA – AFG Firefighter Fire Ground Survival Training Grant in the amount of \$71,140 for firefighter safety and survival training, requiring a 10% in-kind match of \$7,114.
5. Approve a blanket purchase order to Jerry's Tire, a sole source, for \$10,000 for tires for the Saginaw Fire Department heavy apparatus fleet for FY 2015.
6. Approve a blanket purchase order to Diesel Truck Sales, a sole source, for \$50,000 for emergency repairs and preventative maintenance to the Saginaw Fire Department's six pumpers and two aerial apparatus for FY 2015.
7. Approve a blanket purchase order to Frontline Services, a sole source, for \$20,000 for emergency repairs and preventative maintenance to the Saginaw Fire Department's six pumpers and two aerial apparatus for FY 2015.
8. Approve a blanket purchase order to Douglass Safety Systems, LLC, a sole source, for \$7,000 for ISI parts for the Saginaw Fire Department.
9. Approve a blanket purchase order to Douglass Safety Systems, LLC for \$10,000 for Micro-Blaze Out Foam for the Saginaw Fire Department.
10. Approve a blanket purchase order to each of the City's primary vendors for fire truck repair services and to maintain and operate all fire apparatus for the Fire Department.
11. Approve the addendum, which resulted from Public Act 34 of 2014, to the FEMA DR-4121-MI Grant Agreement Package with the Federal Emergency Management Agency.
12. Approve a blanket purchase order to Larry's Auto Supply for \$3,000 for various tools for the Motor Pool Operations Garage Division for FY 2015.
13. Approve a purchase order to AirGas, Inc. for \$2,800 for tank rental charges for the Motor Pool Operations Garage Division.

REVISED COUNCIL AGENDA

July 21, 2014 6:30 p.m.
Council Chamber

14. Approve blanket purchase orders for a combined total of \$28,800 to suppliers of local fleet vehicle services and repairs for the Motor Pool Operations Garage Division for FY 2015.
15. Approve blanket purchase orders for a combined total of \$191,500 to suppliers of local fleet vehicle parts and supplies for the Garage inventory for the Motor Pool Operations Garage Division for FY 2015.
16. Approve a purchase order to the Michigan Department of Environmental Quality for \$4,000 for laboratory analysis at the Water Treatment Plant for FY 2015.
17. Approve a purchase order to USABluebook for \$3,276.65 for a Reagent Distribution Plan for the Water Treatment Plant for FY 2015.

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

1. Approval of Mayoral appointment of Larry Coulouris to the Saginaw Economic Development Corporation with a term to expire June 30, 2017.
2. Approval of Mayoral appointment of Thomas Darnell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017.
3. Approval of Mayoral appointment of Robert S. Drew to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2017.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend §52.31, "Deposit," of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1.

RESOLUTIONS:

1. Authorizing an Obsolete Property Rehabilitation Certificate, located at 2302 State Street.
2. Authorizing ballot language for the November 4, 2014 election for a public safety special assessment district renewal.
3. Authorizing the amended and restated Articles of Incorporation of the Saginaw Transit Authority Regional Services.

REVISED COUNCIL AGENDA

July 21, 2014 6:30 p.m.

Council Chamber

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.

PROCLAMATION

WHEREAS, on June 25 and 26, 2014 more than 6,000 students worked against the clock and each other, to prove their expertise in occupations like electronics, computer-aided drafting, precision machining, medical assisting and culinary arts at the 50th Annual SkillsUSA National Leadership and Skills Conference Championship in Kansas City, Missouri; and

WHEREAS, Maria Buko, a student at the Saginaw Career Complex, won the National 1st Place Title at the SkillsUSA Championship in the commercial baking category. Maria competed in the grueling six-hour competition against state level champions from across the United States to receive the National First Place Title; and

WHEREAS, Maria is a recent graduate of Nouvel Catholic Central High School. Maria has an athlete's discipline and dedication, spending the month prior to the SkillsUSA event practicing 6 hours a day, 5 days a week; and

WHEREAS, this 1st place victory is not only a huge personal triumph for Maria, but also a great achievement for her instructors at the Saginaw Career Complex, Julie Ivan and Chef Aaron Gaertner, who also spent countless hours over the past two years coaching and preparing Maria for this national competition; and

WHEREAS, Maria is known as a champion. She has received several first place titles including SkillsUSA State Skills Bakery Champion, Regional SkillsUSA Champion, and second place in the ProStart culinary team championship. Maria also won the PRIDE Gingerbread House Contest and was a member of the state champion Pom Pon team at Nouvel Catholic; and

WHEREAS, Maria graduated from Nouvel Catholic with a 3.4 GPA and has received numerous scholarships. Maria will continue her studies at the American Culinary Institute of America in New York where she received a full-tuition scholarship. We are proud of the reputation Maria has earned as a winner, for her hard work, and the example she has set for other students;

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow councilmembers and all our citizens, do hereby extend this expression of pride and offer congratulations to Maria Buko on winning 1st place in the nation in the SkillsUSA Championship. We commend Maria for her outstanding achievements, and for being a stellar example to the youth in our community, confirming what hard work and dedication can accomplish.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 21st day of July in the year of our Lord two thousand fourteen.



July 21, 2014

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*

Timothy Morales, City Manager

PROCLAMATION

WHEREAS, it is essential to eliminate disparities in mental health by promoting well-being for all, regardless of race, ethnicity, disability, sex, or age to ensure equity of access, delivery of services and improvement of outcomes; and

WHEREAS, through public and private partnership, we must develop and implement policy which reduces barriers to access, improves community outreach and ensures competent care to diverse communities; and

WHEREAS, the need for disparity acknowledgement and systemic reform is essential to the health and wellbeing of the diverse populations present in our community. The Disproportionate Minority Contact Initiative in Saginaw County was implemented to address disparities in the juvenile justice and child welfare systems, and create an action plan to eliminate these inequalities; and

WHEREAS, every individual must have the opportunity for early and appropriate mental health screening, assessment and referral to treatment. We must screen for mental disorders in child welfare, criminal justice, mental health, substance abuse and primary care settings; and

WHEREAS, individuals with mental illness and their families must have the necessary information and the opportunity to exercise choice over their care decisions. We must create an integrated plan for treatment support in ways that recognize and incorporate the distinct needs of every minority group; and

WHEREAS, minority adults and children with mental illness must have ready access to the best treatments, services and supports leading to recovery; and

WHEREAS, the mental health system must provide individuals with mental illness with quality, accessible and accountable health care information. We must use information technology to improve care among the diverse cultural groups within our community; and

WHEREAS, since 2008, the U.S. House of Representatives has proclaimed July as National Minority Mental Health Awareness Month, aiming to improve access to mental health treatment and services for multicultural communities through increased public awareness. We celebrate this month not only to bring awareness, but to provide an opportunity for everyone to be a part of the movement for improving minority mental health;

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers, do hereby proclaim July 2014 as

“Minority Mental Health Awareness 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 understanding of the need for appropriate and accessible health services, diagnosis, and treatment for all people in our diverse community 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 21st day of July in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor



July 21, 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

PROCLAMATION

WHEREAS, the mission statement and goal of the Saginaw Police Department is to reduce the fear and incidence of crime, to enhance the quality of life, and to render the highest standard of professional law enforcement; and

WHEREAS, Tom Heritier, in service for 45 years to the Saginaw Police Department, the community, and the State, has attempted to achieve this goal every day of his life; and

WHEREAS, Tom was hired as a Saginaw Police Officer in July, 1969 and was involved with many functions in the Department, including his work on the Identification Bureau and taking part in the development of the Automated Fingerprint Identification System. Tom was also instrumental in writing several department training manuals on firearms and was the first officer in the Saginaw Police Department to carry a semi-automatic handgun; and

WHEREAS, Tom won several awards during his law enforcement career, including the Saginaw Police Department Distinguished Service Award, the State Class A Pistol Tournament Championship, and the State Fraternal Order of Police Pistol Match Award. Tom was recently honored with the "Chief of Police Personal Citation for Esteemed Service" for his selfless dedication to the goals of the Police Department; and

WHEREAS, Tom retired from the Saginaw Police Department in 1993, he then became the firearms expert and "Range Master" for the department. As "Range Master" Tom shared his vast knowledge of firearms and spent many hours training both officers and civilians on firearms skills and precision; and

WHEREAS, Tom's reputation as a firearms and training expert has been acknowledged throughout the State of Michigan. Tom was instrumental in creating handgun qualification standards that are now used by all Michigan law enforcement agencies, as well as his partnership with elected state officials to author several State Acts on firearms and other public safety issues; and

WHEREAS, Tom worked relentlessly both locally and throughout the State to ensure proper firearms training. He truly is a credit to the Saginaw Police Department, the City of Saginaw and the citizens he serves; and

WHEREAS, Tom Heritier retired as "Range Master" from the Saginaw Police Department on July 17, 2014. In recognition of the great influence and countless contributions that Tom has made to the Police Department and to this community, it gives me great honor to announce that the indoor gun range for the Saginaw Police Department has been renamed as the **Tom Heritier Gun Range**;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers, hereby extend to Tom Heritier our sincere appreciation for his outstanding performance of duty and convey our very best wishes for continued success in his life's pursuit. Further, I urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding achievements and contributions that Tom Heritier has made to the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 21st day of July in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor



July 21, 2014

Councilpersons

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

Timothy Morales, City Manager

CITY OF SAGINAW PROCLAMATION

WHEREAS, Family First Credit Union was established in 1939 as the Saginaw Municipal Employees Credit Union, serving employees of the City of Saginaw; and

WHEREAS, Family First Credit Union, originally located in the lower level of City Hall, has expanded from that tiny basement setting to multiple branch offices throughout the Saginaw area, including the new 4,700 square foot location in Kochville Township; and

WHEREAS, in 2003, the credit union was approved for a community charter and changed its name to Family First Credit Union. Membership is now open to all who live, work or worship, in Saginaw, Bay, Midland, and Genesee Counties; and

WHEREAS, Family First Credit Union began in 1939 with a mere 121 members. Currently, Family First serves over 7,000 members with a reported \$76 million in total assets; and

WHEREAS, Family First Credit Union has grown from its humble beginnings in 1939 and has evolved today as a primary financial institution with a broadened range of services to meet all the financial needs for citizens throughout the City of Saginaw and the Great Lakes Bay Region;

NOW, THEREFORE BE IT RESOLVED, that I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby congratulate and commend Family First Credit Union on 75 years of serving the Saginaw community. Further, I urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding commitment and contributions that Family First Credit Union has made to the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 21st day of July in the year of our Lord two thousand fourteen.



Dennis D. Browning, Mayor



July 21, 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

CITY OF SAGINAW

NOTICE OF
PUBLIC HEARING

In compliance with requirements of Act 146, P.A. 2000, the following notice is posted:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the request for an Obsolete Property Rehabilitation Certificate at 2302 State Street.

The public hearing will be held Monday, July 21, 2014, at 6:30 p.m. in the Council Chamber of the City Hall, 1315 S. Washington Ave., Saginaw, MI. The 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: 7-08-14

By: _jks_____

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JULY 7, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Dennis Browning offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Demond Tibbs, Mayor Pro Tem Amos O'Neal, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 6. Council Members absent: Dan Fitzpatrick, Annie Boensch and Larry Coulouris - 3.

ANNOUNCEMENTS

Mayor Browning read and presented a proclamation to honor Delbert J. Schrems, former City Council Member and Mayor, to Nancy Schrems and family members.

PERSONAL APPEARANCES

The following persons addressed the Council: Johnny Sanders, John Stark, Shatoris Jackson, Pastor Larry D. Camel and Debra Melkonian.

REMARKS OF COUNCIL

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

Council Member Coulouris entered the meeting at 7:02 p.m.

REPORTS FROM CITY MANAGER

Management Updates

City Manager Tim Morales provided informational updates on various City activities and events.

Manager Morales introduced Kanah Franklin, Community Services Block Grant Administrator. Ms. Franklin presented an update regarding the application process as revised by the Human Planning Commission and staff.

Manager Morales introduced Andre Borrello, City Attorney. Attorney Borrello presented the history and legal aspect regarding the consent order to rescind the sewer use permit with the former Saginaw Malleable Iron property at 77 W. Center Street. Phil Karwat, Director of Public Services presented the project details for the sewer disconnect. He stated that the project cost is the sole responsibility of the current property owner, RACER Trust. Kimberly Mason, Director of Water and Wastewater Services provided information on possible contaminants at the site and that the City will monitor the project. Any contaminant clean up at the site will be the cost of RACER Trust.

Consent Agenda

1. Approve the June 23, 2014 regular council meeting minutes.

2. Approve Petition 14-08 for Saginaw African Cultural Festival Committee to erect banners located at Court Street and East Genesee Avenue from July 18 through August 18, 2014 to promote the Saginaw African Cultural Festival Weekend.
3. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2015 for the HOME Investment Partnership Program for \$345,628.
4. Approve the HOME Sub-recipient Contracts for FY 2015 with Habitat for Humanity for \$15,000 for operating expenses and \$52,677 for rehabilitation activities.
5. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2015 in the amount of \$173,183.
6. Approve the Emergency Solutions Grant Sub-recipient Contracts for FY 2015 to four organizations providing shelters and transitional housing for the homeless.
7. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2015 for \$2,058,758.
8. Approve the Community Development Block Grant Sub-recipient Contracts and Memorandums of Understanding for FY 2015 with various organizations for housing, economic development, public improvements, and public service activities.
9. Approve purchase orders to CMP Distributors for \$5,413.40 for four Pointblank Tactical vests; and to Unitex Direct for \$12,430 for 22 Ballistic GH Lite X Level II vests for the Police Department for FY 2015.
10. Approve a purchase order to Waddle's Tire Service, Inc. for \$4,200 for FY 2015, FY 2016 and FY 2017, pending budget approvals, for tire recycling services at the City's Convenience Station;
11. Approve a purchase order to Republic Services of Flint for \$12,600 for trash containers and disposal at the City's Convenience Station for FY 2015; and for \$13,140 for FY 2016, pending budget approval.
12. Approve the Saginaw Bay Watershed Initiative Network Grant Agreement for \$1,000 to purchase LED lighting retrofit kits for the existing street lights at Otto Roeser Park.
13. Approve a purchase order to and a contract with Rohde Brothers Excavating, Inc. for \$286,420 for parking lot improvements at the property leased to the Veterans Administration located east of the Aleda E. Lutz VA Medical Center, 1500 Weiss Street.
14. Approve a purchase order to Michigan Meter, Inc. for \$64,750 for 1,000 cold water meters for the Maintenance and Service Division for FY 2015.

15. Approve the Grass Cutting Services Agreement for \$45,000 with the Saginaw County Land Bank Authority from July 8, 2014 through October 31, 2014. Further, approve a budget adjustment for FY 2015 to increase the General Fund Revenues - Saginaw County Account No. 101-0000-674.003 by \$45,000. This increase in revenues will be offset by an increase in the General Fund – Department of Public Services - Abatement of Nuisances Division's, Employment Agency Fees Account No. 101-7571-804.000 by the same amount.
16. Approve to increase purchase order #049061 to TruGreen Companies, Inc. by \$6,944 for lawn fertilization services.

Council Action:

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Kloc to approve consent agenda items 1 through 4, 6 through 12, 14 and 16. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve consent agenda item 5. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Tibbs to approve consent agenda item 13. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve consent agenda item 15. 7 ayes, 0 nays, 2 absent. 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 reappoint William J. Ostash to the Historic District Commission with a term to expire July 11, 2017. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve the Mayoral reappointment of Blanche Clarke to the Saginaw Economic Development Commission with a term to expire June 30, 2017. 7 ayes, 0 nays, 2 absent. Motion approved.

Council Member Tibbs reported that he met with City staff regarding the Crime Free addendum proposal.

INTRODUCTION OF ORDINANCES

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to introduce an ordinance to amend §52.31, "Deposit," of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1. 7 ayes, 0 nays, 2 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Moore to amend the R-1 resolution by adding the word "and" to the second page, third "WHEREAS," second to last sentence, to read, "may have *and* to any other enforcement actions by the City of Saginaw or any other person or." 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the amended (R-1) resolution authorizing the consent order to rescind the sewer use permit with the former Saginaw Malleable Iron Property at 77 W. Center Street. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt the resolution authorizing to extend Renaissance Zone time duration for SSP Associates, Inc., or its assigns, at 314 and 406 N. Hamilton Street for a period of 15 years, beginning January 1, 2015 through December 31, 2029. 7 ayes, 0 nays, 2 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Browning congratulated Maria Buko, Saginaw Career Complex student, on her gold medal achievement at the 2014 National Skills Competition. He announced that an open house will be conducted in her honor at the Saginaw Career Complex on Monday, July 14, 2014 at 5:00 p.m. Mayor Browning will attend and present her with a proclamation.

ADJOURNMENT

Moved by Council Member Fitzpatrick, seconded by Council Member Boensch to adjourn the meeting at 10:34 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: Polling Place Agreements

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval of the polling place agreements with the Saginaw Art Museum, New Mt. Calvary Baptist Church, St. Stephen Church, Saginaw Public Libraries - Butman Fish Library, Saginaw Housing Commission, and the YMCA of Saginaw. The agreements have been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

In 2008 and 2009, the City Council approved polling place agreements with each of its precinct polling location agencies. The City has established a positive collaboration with each agency and the renewal of a polling place agreement is recommended with all polling place agencies so the obligations, responsibilities and understandings of the parties in conducting elections remain clearly defined.

The polling place agreements have been approved and executed by the agencies as listed above. The Saginaw Public School District polling place agreement is expected and will be forth coming for Council approval upon receipt by the City Clerk's Office. The term of each agreement will commence upon execution and terminate on December 31, 2020, with an option to renew for one (1) year.

The City agrees to continue to pay a rental fee of \$75.00 following each Election for the use of each facility. Funds for the rental fees are budgeted annually in the General Fund - Election Division Account No. 101-1731-945.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: 3-Year Uniform Bid Award for Saginaw Police/ Annual PO

Prepared by: Sienna Rendon, Police

Manager's Recommendation:

I recommend approval of the low bid from Lansing Uniform Company, Lansing, MI and a purchase order in the amount of \$45,382.75 for Saginaw Police Department Uniforms for FY 2015. I also recommend, pending approval of FY 2016 and 2017 budgets, acceptance of the bid from Lansing Uniform Company in the amount of \$45,382.75 and \$46,307.75 respectively for Saginaw Police Department Uniforms.

Justification:

On June 10, 2014, two (2) qualified vendors submitted bids in response to the City of Saginaw's request for Proposal #1235-14 for a 3-year bid in supplying the Saginaw Police Department uniforms. The following is a tabulation of the bids received:

Vendor & Location	SPD Uniforms 1 st Year	SPD Uniforms 2 nd Year	SPD Uniforms 3 rd Year	Total Cost for 3 Years
NYE Uniform Co. Grand Rapids, MI	\$49,730.83	\$51,310.83	\$53,355.83	\$154,397.49
Lansing Uniform Co. Lansing, MI	\$45,382.75	\$45,382.75	\$46,307.75	\$137,073.25

All sworn officers are required to be outfitted with Saginaw Police Department uniforms which include pants, short and long sleeve shirts, jackets, coats, hats, and ties. A 3-year bid award would commence on July 1, 2014 and conclude on June 30, 2017.

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 Community Public Safety – Police, Police Building Maintenance Division's Clothing Supplies Account No. 101-3514-728.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: U.S. Department of Homeland Security FEMA Assistance to Firefighters Grant, AFG Firefighter Fire Ground Survival Training Grant

Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

It is recommended that the City of Saginaw accept the U.S. Department of Homeland Security FEMA – AFG Firefighter Fire Ground Survival Training Grant in the amount of \$71,140 to cover the cost for firefighter safety and survival training. The grant requires a 10% or \$7,114 match. Therefore, a total of \$64,026 will be received.

Justification:

The primary goal of the AFG Firefighter Fire Ground Survival Training Grant is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. These funds will be used to pay for Fire Ground Survival training, purchase training props and certify six Saginaw firefighters as Fire Ground Survival Instructors to provide training to other regional fire departments.

On June 20, 2014, the City of Saginaw was notified that their application was approved for AFG Firefighter Fire Ground Survival Training, training props and ability to train firefighters from other communities. The City will receive \$64,026 during FY 2015. The effective date of this grant is June 10, 2014 through June 09, 2015.

This grant is a one-year grant with a 10% matching requirement in the amount of \$7,114. Students from other regional fire departments attending training will be charged a fee to attend which will help offset the 10% matching fund stipulation.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Jerry's Tire – Apparatus Tires
Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

I recommend that a blanket purchase order be issued to Jerry's Tire, Saginaw, a sole source, in the amount of \$10,000 for tires for the Saginaw Fire Department's heavy apparatus fleet for Fiscal Year 2015.

Justification:

Maintaining proper care of tires on the Saginaw Fire Department apparatus is necessary and critical for the safety of department personnel and maintaining critical service levels for the residents of the City of Saginaw. Jerry's Tire is a sole source provider.

This vendor 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 are budgeted and available in the Community Public Safety – Fire, Fire Apparatus and Maintenance Division's Motor Vehicle Repairs Account No.101 3554 931.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Diesel Truck Sales – Apparatus Repairs
Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

I recommend that a blanket purchase order be approved and issued to Diesel Truck Sales of Saginaw, MI, a sole source provider, in the amount of \$50,000 for emergency repairs and preventive maintenance to meet the needs of the Fire Department's six pumpers and two aerial apparatus for Fiscal Year 2015.

Justification:

Outside vendor services are used to mechanically maintain and repair the Saginaw Fire Department fleet. Diesel Truck Sales possesses the expertise and certifications necessary for fire apparatus repairs and they are a sole source provider in the immediate area as it relates to diesel engines, heavy truck drive trains, and chassis issues.

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 budgeted and available in the Community Public Safety – Fire, Fire Apparatus and Maintenance Division's Motor Vehicle Repairs Account No. 101 3554 931.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Frontline Services – Apparatus Repairs
Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

I recommend that a blanket purchase order be issued to Frontline Services of Freeland, MI, a sole source provider, in the amount of \$20,000 for emergency repairs and preventive maintenance to meet the needs of the Fire Department's six pumpers and two aerial apparatus for Fiscal Year 2015.

Justification:

Outside vendor services are used to mechanically maintain and repair the Saginaw Fire Department fleet. Frontline Services possesses the expertise and certifications necessary for fire apparatus repairs for pumpers and aerial gauges, pumps, hydraulics, and valves. Frontline Services is a sole source provider in the immediate area.

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 budgeted and available in the Community Public Safety – Fire, Fire Apparatus and Maintenance Division's Motor Vehicle Repairs Account No. 101 3554 931.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Douglass Safety Systems – ISI SCBA Parts
Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

I recommend that a blanket purchase order for Fiscal Year 2015 be approved and issued to Douglass Safety Systems LLC, a sole source provider, in the amount of \$7,000 for the purchase of ISI self-contained breathing apparatus (SCBA) parts for the Saginaw Fire Department.

Justification:

The Saginaw Fire Department uses ISI self-contained breathing apparatus equipment exclusively and Douglass Safety Systems LLC is a sole source provider of ISI parts. These parts are needed in order to maintain and make repairs to the Fire Department's self-contained breathing apparatus.

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 budgeted and available in the Community Public Safety – Fire, Fire Operation's Parts and Supplies Account No. 101 3551 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: Douglass Safety Systems – Micro-Blaze Out Foam
Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

I recommend that a blanket purchase order be approved and issued to Douglass Safety Systems, LLC, a sole source, in the amount of \$10,000 for the purchase of Micro-Blaze Out Foam for the Saginaw Fire Department.

Justification:

The Saginaw Fire Department uses Micro Blaze-Out Foam when fighting structure fires. This foam enhances the penetration of water during extinguishment which increases firefighting efficiency. This product is also biodegradable so it can be used for hazardous waste cleanup. Douglass Safety Systems, LLC is a sole source provider of Micro-Blaze Out Foam.

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 budgeted and available in the Community Public Safety – Fire, Fire Operation's Parts and Supplies Account No. 101 3551 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: Blanket Purchase Orders for Truck Repairs & Service
Prepared by: Christopher Van Loo, Acting Fire Chief

Manager's Recommendation:

I recommend that blanket purchase orders be issued to each of the vendors listed below throughout Fiscal Year 2015 for truck repair services that will be needed to maintain and operate all fire apparatus and to ensure that the Saginaw Fire Department carries out fire services in a timely manner.

Justification:

Time and experience have shown that certain vendors reliably provide the lowest price on certain services and repairs for the smaller vehicles and our fire trucks and engines. These services include all repairs necessary in order for apparatus to function dependably (i.e., brakes, alignments, sirens, horns, lights, etc.) while maintaining quick response times.

All Auto Truck Service Saginaw, MI	\$5,000
Scientific Brake Saginaw, MI	\$35,000
M & R Electronics Saginaw, MI	\$9,500

These vendors meet 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 these purchases are budgeted in the Community Public Safety – Fire, Fire Apparatus and Maintenance Division's Motor Vehicle Repairs Account No. 101-3554-931.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Addendum to FEMA Grant Agreement 2013

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend that the Addendum to the original FEMA DR-4121-MI Grant Agreement be approved. The Addendum has been approved by the City Manager as to substance and the City Attorney as to form. I further recommend that the Director of Public Services or his designee be authorized to sign the Addendum and any other related documents.

Justification:

On January 6, 2014, the original FEMA DR-4121-MI Grant Agreement Package ("Agreement") with Federal Emergency Management Agency ("FEMA") was approved by City Council. This addendum, which resulted from Public Act 34 of 2014 that was signed by Governor Rick Snyder on March 14, 2014, will become part of the original agreement and serve to amend the language therein. Any changes to the original agreement are identified in the appropriate sections of the addendum.

This grant agreement addendum must be signed and returned **no later than August 18, 2014.** If this requirement is not met, this grant agreement addendum will be invalid after August 18, 2014, unless a prior written exception is provided by the MSP/EMHSD.

This grant agreement addendum must be signed and returned in order to receive reimbursement for the share of funding provided by the state.

The purpose of the original grant agreement was to provide supplementary financial assistance for disaster relief in the eligible areas within the state including funds for emergency and permanent work. Eligible costs are per FEMA guidance.

The Agreement with FEMA was for the purpose of the City of Saginaw project being approved by FEMA under disaster DR-4121-MI, declared June 18, 2013.

FEMA Project Work application ID for the City of Saginaw is: 145-70520-00 in the amount of \$23,520.00 for using Contract Labor and Equipment to furnish and install one of the West Side Dock aluminum gangway dock ramps that was destroyed during the storm/flood in spring 2013. This ramp was installed by the contractor on July 10, 2014.

Per the original agreement, the Federal Government or FEMA funds were to pay for 75% and the City was responsible for the remaining 25% of the total eligible costs.

Project cost shall be met in part by the contributions from the federal government. FEMA Funds shall be applied to eligible items of the project cost at the established federal participation ratio equal to 75%. **The state is providing 12.5% of the total eligible costs in the designated area, and the Subgrantee is responsible for providing 12.5% of the total eligible costs to account for the 25% match requirement.**

Per the Addendum, the balance of the project cost, after deduction of the federal funds will be split 50% between the City of Saginaw and the State of Michigan. FEMA Funds will pay \$17,715.00 and the City and the State will pay equal amounts of \$2,952.50 for a total of \$5,905. The City is responsible for any cost overruns in excess of \$23,520.00.

FEMA 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 the City's share are budgeted in the General Fund – Department of Public Services – Facilities Division's, Repairs and Replacements Account No. 101-7575-974-000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order For Larry's Auto Supply
Prepared by: Don Riley, Department of Public Services

Manager's Recommendation:

I recommend approval of a blanket purchase order in the amount of \$3,000 to Larry's Auto Supply of Saginaw, MI (in city), for the purchase of tools for the mechanics within the Motor Pool Division for Fiscal Year 2015.

Justification:

The City's Municipal Garage mechanics are given a tool allowance at a yearly cost not to exceed \$500 per person, per the SEIU Hourly Bargaining Unit, Union Contract, Section 43, as follows:

For the Mechanical Equipment Repairperson II, Serviceperson Mechanic and Mechanic Equipment Repairperson I positions, the employer will continue to replace broken and worn out tools and contribute to the purchase of "updated" tools owned and used by the employees in these job classifications at a yearly cost not to exceed \$500 per person, per fiscal year. It is further understood that City employees shall be responsible for assigned tools lost or damaged through negligence of the employee. The allowance shall be distributed based on procedure currently in effect in the Division of Motor Equipment.

This blanket purchase order fulfills the City's bargaining agreement with employees for the purchase of new and specialized tools required for changes in industrial materials, electronic computer software and manufactured specifications, etc. Each one of the Garage's six (6) mechanics selects their individual tools. An efficient way of purchasing these items is to establish a blanket purchase order.

Larry's Auto Supply 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 and 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: Compressed Gas Tank Rental
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase order to AirGas, Inc., Saginaw, Michigan (out-city) at the State bid price in the amount of \$2,800 for payment of tank rental charges for the Motor Pool Operations Division.

Justification:

The City's Municipal Garage requires the services of this vendor for supplying tank rentals, and the containment of welding & cutting gasses from July 1, 2014 to June 30, 2015. Under a separate purchase order, AirGas, Inc. is also supplying the City's Municipal Garage with compressed Oxygen, Acetylene, Argon, and Argon/CO2 mixes at State bid pricing for Fiscal Year 2015. The containment tanks must be obtained from the specific vendor who supplies the fuel for the fiscal year. This purchase order will cover the monthly rentals for the eighteen (18) tanks of various mixtures and sizes that the garage has on hand for daily use and emergency repairs. This cost represents no price increase from the previous year.

AirGas, Inc. meet 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: Blanket Purchase Orders for Services of Local Vendors
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of the blanket purchase orders to the City's primary suppliers of local fleet vehicle services in the amounts listed below totaling \$28,800 for various vehicle services and repairs for Fiscal Year 2015.

Justification:

The City's Municipal Garage requires the services of local vendors for various repairs of fleet vehicles from July 1, 2014 to June 30, 2015. There is no feasible means to predetermine what type of services will be needed to include suspension, engine and upholstery repairs, etc. These are random services that are needed in any given time period. Issuing individual purchase orders is costly and administratively time consuming. This cost represents no price increase from the previous year. The Municipal Garage personnel will price quote individual services and select the lowest and best vendor for each service, with the cost charged to the respective blanket purchase order. Therefore, it is clearly in the best interest of the City to continue this procedure for Fiscal Year 2015 as follows:

Bushey's Radiator & Glass Saginaw, MI (in-city)	\$ 3,500
Discount Transmissions Saginaw, MI (in-city)	\$ 7,000
General Top & Trim Saginaw, MI (in-city)	\$ 2,500
Mike's Wrecker Saginaw, MI (in-city)	\$ 3,500
Muffler Man Saginaw, MI (out-city)	\$ 2,300
Tire Centers LLC Buena Vista, MI	\$ 7,000
Tuffy Muffler Saginaw, MI (in-city)	\$ 3,000

These vendors meet 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 these services are budgeted in Motor Pool Operation Fund – Garage Division's Motor Vehicle Repairs Account No. 661-4480-931.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Blanket Purchase Orders for Vehicle Parts & Supplies
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approving blanket purchase orders to each vendor listed below for a combined total of \$191,500 for various vehicle parts and supplies for the Garage inventory for the Motor Pool Operations Garage Division for Fiscal Year 2015.

Justification:

The City's Municipal Garage requires the purchase of a vast array of Original Equipment Manufacturer/Distributor vehicle parts and supplies for the maintenance of the fleet vehicles from July 1, 2014 to June 30, 2015. A yearly contract proposal is not feasible because it is not possible to determine the parts and quantities that will be required in any given time period. Issuing individual purchase orders is costly and administratively time consuming. The Municipal Garage personnel will price quote parts and award purchases to the lowest and best vendor for each item. This represents a 10% decrease from last year's requests, and more accurately reflects the previous year's expenditures to each vendor. It is clearly in the best interest of the City to continue this procedure for Fiscal Year 2015. Therefore, as in previous years, we are requesting authorization to issue blanket purchase orders as follows:

AirGas Saginaw, MI (out-city)	\$2,000
AIS Bridgeport, MI (out-city)	\$16,000
Alro Steel Bay City, MI (out-city)	\$ 2,000
Bell Equipment Lake Orion, MI (out-city)	\$ 9,000
Bridgeport Equipment Bridgeport, MI (out-city)	\$ 4,000
Bushey's Radiator & Glass Saginaw, MI (in-city)	\$ 2,500

Consumer Auto Parts Saginaw, MI (in-city)	\$ 6,500
Diesel Truck Sales Saginaw, MI (in-city)	\$ 6,500
Flint New Holland Burton, MI (out-city)	\$ 5,000
Graff Truck Center Saginaw, MI (out-city)	\$ 2,500
Interstate Batteries Bay City, MI (out-city)	\$ 2,500
Jerry's Tires Buena Vista, MI (out-city)	\$30,000
Larry's Auto Saginaw, MI (in-city)	\$36,000
Maxi Automotive Supply Bay City, MI (out-city)	\$ 6,500
Martin Chevrolet Saginaw, MI (out-city)	\$15,000
Michigan Cat Saginaw, MI (out-city)	\$ 8,000
Michigan Truck Spring Saginaw, MI (out-city)	\$ 7,000
Ritter Technologies Saginaw, MI (out city)	\$ 4,000
Scientific Brake & Equipment (truck) Saginaw, MI (in-city)	\$ 9,000
Spartan Distributors Detroit, MI (out-city)	\$ 5,000
Tri-County Equipment Saginaw, MI (out-city)	\$ 7,500

Weiland Truck Center
Saginaw, MI (out-city)

\$ 5,000

These vendors meet 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 these purchases are budgeted in the Motor Pool Operation Fund – Garage Division's Motor Vehicle Supplies Account No. 661-4480-737.000, and will be accounted for in the Motor Pool Operation Fund – Garage Division's Inventory Account No. 661-0000-110.001.

Council Action:

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

From: Tim Morales, City Manager
Subject: MDEQ Laboratory Analysis
Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase order to the Michigan Department of Environmental Quality in the amount of \$4,000 for laboratory analysis at the Water Treatment Plant for Fiscal Year 2015.

Justification:

The Water Treatment Plant is mandated to perform various routine tests as a result of several Environmental Protection Agency (EPA) and Michigan Department of Environmental Quality (MDEQ) regulatory requirements. Copies of the results must be furnished to the MDEQ and local county health departments. The MDEQ laboratory performs most of the required testing in their laboratory and sends copies of the results to the appropriate regulatory agencies. Further, any alternate laboratories would have to be certified by the MDEQ to perform the analysis.

Due to the fact that the MDEQ requires submittal of this information and performs the analysis in their laboratory, the competitive bidding process was forgone. The cost for analysis of the required tests at the MDEQ laboratory is comparable to other private laboratories. For example, the bulk of the cost is for disinfection by-products, with a current MDEQ paired-sample price of \$175.00/pr. Past quotes and bid prices were \$200.00 or more per pair at private laboratories.

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 Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000.

Council Action:

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

From: Tim Morales, City Manager
Subject: HACH Brand Reagent Distribution Plan
Prepared by: Amanda Kiel, Water & Wastewater

Manager's Recommendation:

I recommend approval of the low bid from USABlueBook and a purchase order be issued to them in the amount of \$3,276.65 for Fiscal Year 2015 for a Reagent Distribution Plan for the Water Treatment Plant.

Justification:

On July 1, 2014, the City received a bid for Hach chemical reagents. The Water Treatment Plant performs Total Organic Carbon (TOC), Turbidity and Free Chlorine Residual (Cl-) analyses using HACH Company on-line and benchtop instruments. TOC analysis of finished water is an indication of water quality. The Environmental Protection Agency (EPA) and Michigan Department of Environmental Quality (MDEQ) require continuous and periodic Free Chlorine analyses. The requested reagents are on a one-year Reagent Distribution Plan (RDP) for automatic quarterly delivery, and include shipping costs. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

USABlueBook Gurnee, IL	\$3,276.65
HACH Co. Loveland, CO	\$3,613.03

This vendor 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 available in the Water Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000.

Council Action:

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

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on July 7, 2014, be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND § 52.31, "DEPOSIT," OF CHAPTER 52, "WATER," OF TITLE V, "PUBLIC WORKS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

The City of Saginaw Ordains:

Section 1. § 52.31, "Deposit," of Chapter 52, "Water," of Title V, "Public Works," of the City of Saginaw Code of Ordinances, O-1, is hereby amended to read as follows:

§ 52.31 DEPOSIT.

Before any premises may be served with water or sewage disposal service, the person contracting shall deposit with the City Treasurer a reasonable amount of money as determined by the Director of Finance to guarantee payment for any indebtedness arising out of said servicing of the premises. Provided, that no deposit shall be required for service to a single-family residence from a person who has had City water or sewage disposal service previously for a period of two (2) years and has at all times paid for all such services promptly, nor shall a deposit be required if the Director of Finance finds that the applicant has a satisfactory credit rating. In no case where a deposit is required shall the deposit be less than one hundred fifty dollars (\$150.00). No interest shall be paid on deposits. Said deposit will be credited to the final bill upon termination of service. Deposits are nontransferable.

This ordinance shall become effective July 31, 2014.

Enacted: July 21, 2014.

Yeas:

Nays:

Absent:

Abstain:

Motion Carried.

Dennis D. Browning
Mayor

Janet Santos, CMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on July 21, 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

OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR PROPERTY AT 2302 STATE STREET

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

WHEREAS: under P.A. 146 of 2000, as amended, the City of Saginaw is a Qualified Local Government Unit eligible to establish one or more Obsolete Property Rehabilitation (OPRA) Districts and approve applications for Obsolete Property Rehabilitation Exemption Certificates; and

WHEREAS: the Saginaw City Council approved the formation of an OPRA District at 2302 State Street, TAX ID 13 1067 00000, "the facility," on June 23, 2014, following a public hearing pursuant to Section 3 of P.A. 146 of 2000, as amended; and

WHEREAS: the taxable value of this exemption plus the aggregate taxable value of property already exempt does not exceed 5% of the total taxable value of the City of Saginaw; and

WHEREAS: the applicant, WWJD LLC, is not delinquent in any taxes related to the facility; and

WHEREAS: the applicant has provided all required items listed under the application instructions to the City of Saginaw; and

WHEREAS: the facility has been deemed obsolete by the City of Saginaw pursuant to Section 2(h) of P.A. 146 of 2000, as amended; and

WHEREAS: the application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000, as amended, situated within an OPRA District; and

WHEREAS: the commencement of the rehabilitation of the facility did not occur before establishment of the Obsolete Property Rehabilitation District; and

WHEREAS: the facility is located within an Obsolete Property Rehabilitation District and its rehabilitation will constitute a rehabilitated facility pursuant to P.A. 146 of 2000, as amended; and

WHEREAS: the completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to revitalize an urban area; and

WHEREAS: the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by Section 2(1) of P.A. 146 of 2000, as amended; and

WHEREAS: the Council has on this date and earlier in this meeting afforded the applicant, the Assessor of the City of Saginaw, a representative of each affected taxing unit and the general public, an opportunity to be heard on the above-mentioned

application for an OPRA Certificate at 2302 State Street, as provided by Section 4(2) of P.A. 146 of 2000, as amended, and the Council has given due consideration to all information presented at said hearing; and

WHEREAS: the City of Saginaw is stipulating that the applicant complete the rehabilitation by September 2014; and

WHEREAS: the certificate shall be in effect for a period of ten (10) years.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby grants an Obsolete Property Rehabilitation Act Exemption Certificate, pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described below and located at 2302 State Street, Saginaw, Michigan, for a period of ten (10) years.

ASSESSOR'S FILE #: 13 1067 00000

S'LY 89 FT OF E 2/3 OF LOT 23 EXC E 33 FT TAKEN FOR CAROLINA ST, JOHN MOORE'S ADDITION - EASEMENT: 15 FT N & S OF N LN OF ABOVE DESC PROPERTY *SPLIT ADDED PARCEL 13-1067-001 FOR 2000 ROLL

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 July 21, 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

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by P.A. 146 of 2000. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption.

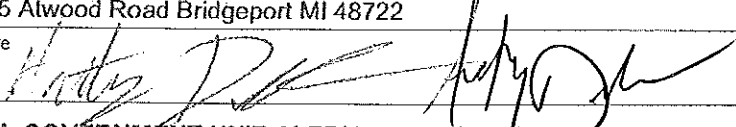
Applicant (Company) Name (applicant must be the OWNER of the facility) WWJD LLC								
Company Mailing address (No. and street, P.O. Box, City, State, ZIP code) 4135 ATWOOD ROAD, BRIDGEPORT, MI 48722								
Location of obsolete facility (No. and street, P.O. Box, City, State, ZIP Code) 2302 State Street, Saginaw MI 48602								
City, Township, Village (indicate which) City of Saginaw		County Saginaw						
Date of Commencement of Rehabilitation 3-1-2014	Planned date of Completion of Rehabilitation 6-1-2014	School District where facility is located (include school code) 73010						
Estimated Cost of Rehabilitation \$80,000.00	Number of years exemption requested 10	Attach Legal description of Obsolete Property on separate sheet						
Expected project likelihood (check all that apply): <table border="0"><tr><td>☒ Increase Commercial activity</td><td>☒ Retain employment</td><td>☒ Revitalize urban areas</td></tr><tr><td>☒ Create employment</td><td>☒ Prevent a loss of employment</td><td>☒ Increase number of residents in the community in which the facility is situated</td></tr></table> Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <u>20</u>			☒ Increase Commercial activity	☒ Retain employment	☒ Revitalize urban areas	☒ Create employment	☒ Prevent a loss of employment	☒ Increase number of residents in the community in which the facility is situated
☒ Increase Commercial activity	☒ Retain employment	☒ Revitalize urban areas						
☒ Create employment	☒ Prevent a loss of employment	☒ Increase number of residents in the community in which the facility is situated						
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion ☒								

APPLICANT'S CERTIFICATION

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 of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

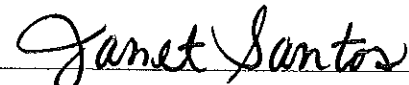
The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by P.A. 146 of 2000 and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of P.A. 146 of 2000, 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 Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) Anthony Denha	Telephone Number (989) 737-5125	Fax Number
Mailing Address 4135 Alwood Road Bridgeport MI 48722		Email Address ADENHA9@YAHOO.COM
Signature 		Title Managing member

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 to be completed by the assessor.

Signature 	Date application received 6.9.14
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FOR STATE TAX COMMISSION USE

Application Number	Date Received
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LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application. All sections must be completed in order to process.

PART 1: ACTION TAKEN

Action Date: _____

☐ Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)

☐ Denied
PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

A statement that the local unit is a Qualified Local Governmental Unit.

A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of P.A. 146 of 2000.

A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under P.A. 146 of 2000 and under P.A. 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.

A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.

A statement that the application was approved at a public hearing as provided by section 4(2) of P.A. 146 of 2000 including the date of the hearing.

A statement that the applicant is not delinquent in any taxes related to the facility.

If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.

A statement that all of the items described on line 9 under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.

A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.

A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 146 of 2000 to establish such a district.

A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.

A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of P.A. 146 of 2000.

A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

PART 3: ASSESSOR RECOMMENDATIONS

Current Taxable Value and State Equalized Value of obsolete properties

	Taxable Value	State Equalized Value (SEV)
Land		
Buildings		
Buildings on Leased Land		
Other Personal Property		
Prior Year Values		

Name of Local Government Body

Date of Action on application

PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by P.A. 146 of 2000 may be in jeopardy.

Name of Clerk Janet Santos	Clerk Signature	Date	
Clerk's Mailing Address 1315 S Washington Ave	City Saginaw	State MT	ZIP Code 48601
	Telephone Number 989.759.1480	Fax Number 989.759.1447	Email Address jsantos@saginaw-mi.com

Mail completed application and attachments to: State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-3272.

BALLOT LANGUAGE FOR A PUBLIC SAFETY SPECIAL ASSESSMENT DISTRICT

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, may create a special assessment district and determine the amount of assessment, with the proceeds dedicated to pay for the costs of police and fire protection for the City of Saginaw, if approved by the voters; and

WHEREAS: at an election held August 3, 2010 voters authorized City Council to create a special assessment district consisting of the entire City of Saginaw and levy up to 7.5 mills on the taxable value of all real property in the district for a period of 5 years, from 2011 through 2015 inclusive, to fund police and fire services for the City of Saginaw; and

WHEREAS: said 5 year period expires on December 31, 2015; and

WHEREAS: because of economic conditions and because of the need to continue to provide police and fire services to the citizens of the City of Saginaw it is necessary that a levy of up to 7.5 mills on the taxable value of all real property in the district approved by the voters on August 3, 2010 be reestablished for a period of 5 years from 2016 through 2020, inclusive; and

NOW, THEREFORE, BE IT RESOLVED, that a proposal to renew the special assessment district, that being the entire City of Saginaw approved by the voters on August 3, 2010, and levy up to 7.5 mills on the taxable value of the real property in the district for a duration of 5 years from 2016 through 2020, inclusive, be placed before the qualified electors of the City of Saginaw on the ballot for the general election to be held Tuesday, November 4, 2014; and

BE IT FURTHER RESOLVED that the form of the ballot shall be as follows:

PROPOSAL 1

POLICE AND FIRE SERVICES SPECIAL ASSESSMENT DISTRICT RENEWAL

Shall the City Council be authorized to renew the special assessment district consisting of the entire City of Saginaw and levy up to 7.5 mills on the taxable value of all real property in the district for a period of 5 years, from 2016 through 2020, inclusive, to fund

police and fire services for the City of Saginaw, which levy would collect estimated revenues of \$3,072,659.00 in the first year, if approved and levied?

YES _____

NO _____

BE IT FURTHER RESOLVED, that said proposal shall be and the same is hereby ordered to be submitted to the qualified electors of the City of Saginaw on the ballot for the general election to be held Tuesday, November 4, 2014, and the City Clerk shall certify such ballot proposal language to the County Clerk and to perform all acts required by City Charter, ordinance and state law for the conduct of this election; and

BE IT FURTHER RESOLVED, that the ballot proposal shall be published in full at least once in The Saginaw News not less than ten (10) days prior to the general election of Tuesday, November 4, 2014, and that a copy of the ballot proposal be posted in a conspicuous place in each polling place during said election.

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 July 21, 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

APPROVE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES

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

WHEREAS: the Board of Directors of the Saginaw Transit Authority Regional Services (STARS) wishes to amend and restate its Articles of Incorporation; and

WHEREAS: STARS has approved revisions to the language of Article IX (3), of the Amended Articles of Incorporation; and

WHEREAS: Article XII of the current and proposed Articles of Incorporation require that any amendment of the Articles of Incorporation require approval by a majority of the City Council of the City of Saginaw.

NOW, THEREFORE, BE IT RESOLVED, that the STARS Articles of Incorporation be amended and restated as set forth in the attached document.

BE IT FURTHER RESOLVED, that the City Clerk be authorized to execute any and all documents to carry out this resolution on behalf of the City of Saginaw.

BE IT FURTHER RESOLVED, that approval of the above amendment is contingent upon STARS filing amendments to the Articles of Incorporation with the appropriate offices and paying all costs related to properly amending the Articles of Incorporation under law.

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 July 21, 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



RESOLUTION #05.05.14
Adopt Language of Amended Articles of Incorporation

WHEREAS, the Saginaw Transit Authority Regional Services (STARS) has made revisions to the language of Article IX (3), of the Amended Articles of Incorporation; and

WHEREAS, the General Manager has approved the Adoption of the Language of the Amended Articles of Incorporation; and

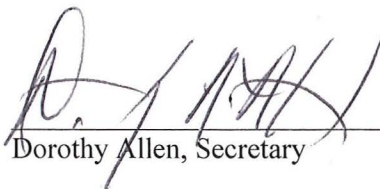
WHEREAS, the Authority's Legal Counsel has reviewed the above;

(See attachment to this Resolution)

THEREFORE BE IT RESOLVED, that the Board of Directors of the Saginaw Transit Authority Regional Services hereby implements the Adoption of the Language of the Amended Articles of Incorporation, as stated above, and that the General Manager is authorized to execute the said update on behalf of STARS.

CERTIFICATION

The undersigned, being duly qualified and acting Secretary of the Saginaw Transit Authority Regional Services, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by its Board of Directors at a legally convened meeting of the Saginaw Transit Authority Regional Services held on May 29, 2014.


Dorothy Allen, Secretary


Date

615 Johnson Street

Saginaw, Michigan 48607

Phone 989.907.4000

Fax 989.753.0144

www.saginaw-stars.com

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES**

ARTICLE I

The name of the Corporation is SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES. Additionally, the Corporation may use in its presentation to the public, the acronym STARS. (Hereinafter the Corporation is referred to as "STARS" or the "Authority")

ARTICLE II

The incorporating subdivision of STARS are the Saginaw City Council in accordance with the Public Transportation Authority Act, Public Act 196 of 1986 as amended (Hereinafter the "Act").

ARTICLE III

STARS is organized as a non-profit corporation on a non-stock basis.

ARTICLE IV

STARS is to be financed through grants of money and/or property from federal and state governments, other venues from federal and state governments, fees from riders, fees from contract users, financial contributions from federal, state, county, city or township governments, and other miscellaneous sources.

ARTICLE V

The registered office of STARS shall be at 615 Johnson Street, Saginaw, Michigan 48607-1575 and the registered agent at that address is the Saginaw Transit Authority Regional Services General Manager.

ARTICLE VI

The name and address of the INCORPORATOR is as follows: Saginaw City Council, 1315 S. Washington Avenue, Saginaw, Michigan 48601.

ARTICLE VII

The purposes for which STARS is created are:

Pursuant to the Act, plan, promote, purchase, acquire, establish, own, lease, operate or cause to be operated, maintained, improved, enlarged, or modernized, a public mass transit system within the City of Saginaw; provided, however, that such services may be extended outside the limits of the City as authorized by the Act.

ARTICLE VIII

STARS is hereby empowered to do anything authorized or permitted by the Act and to do any other lawful act reasonably necessary, proper, suitable or convenient for the achievement or furtherance of the purposes above stated.

ARTICLE IX

1. STARS shall be directed and governed by a NINE (9) person Board of Directors, herein referred to as the "Board".
2. ALL NINE (9) Board members shall be selected by the Saginaw City Council taking into consideration the recommendations submitted by the Nominating Committee of the STARS Board of Directors.
3. Board members must be at least eighteen (18) years of age and either a resident of STARS' service area or a representative of a corporation or other legal entity located within the STARS' service area. The service area shall be determined by STARS' Board of Directors pursuant to the requirements of the Act.
4. The term of each Board member shall be for three (3) years, except when filling a vacated seat.
5. The Board shall hold at least an annual meeting at such place and time as shall be fixed by the Board. At its annual meeting, the Board shall elect from its members a chairperson, vice-chairperson, treasurer and secretary. The Board shall have the authority to appoint a recording secretary who need not be a member of the Board. The Board shall transact such other business as may be

necessary at its annual meeting and shall fix the time and place for regular meetings.

6. The Board shall keep a written or printed record of every meeting, which record shall be subject to the provisions of Public Act 276 of 1976, as amended (Open Meetings Act).
7. The Board shall supply a system of accounts to conform to the system required by law and shall provide for the auditing of said accounts at least once a year by a certified public accountant.
8. The Board shall employ a General Manager with such duties and authority as shall be determined by the Board.
9. The Board shall adopt rules, regulations, and/or policies governing the employees, property, and facilities under its jurisdiction.
10. The Board shall prepare or have prepared an annual report regarding the operation and financial condition of the Authority, which report shall be available to the public.
11. The Board shall adopt by-laws, policies and procedures it deems reasonably necessary or proper for the conduct of the business of the Board and for accomplishing the purposes of which the authority is created.
12. The STARS Board Secretary shall be charged with the responsibility of causing these Articles of Incorporation to be filed as provided in Act 196 of 1986, as amended.

ARTICLE X

That the power of the Authority are limited by the following:

That the Authority shall levy no tax, issue no bond, or authorize a vote for a millage unless the resolution to do so same is approved by a majority of vote of the Saginaw City Council.

ARTICLE XI

The Authority may be dissolved in accordance with the provisions of the Act.

ARTICLE XII

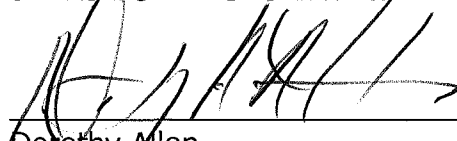
These Articles of Incorporation may be amended at any time by a two-thirds (2/3) vote of the entire Board of Directors, and concurrence of the Saginaw City Council.

ARTICLE XIII

These Amended and Restated Articles of Incorporation were adopted by a two-thirds (2/3) vote of the entire STARS Board of Directors at a meeting thereof on the 29th day of MAY, 2014.

These Amended and Restated Articles of Incorporation were concurred to by resolution of a majority of the members serving on the Saginaw City Council at a meeting thereof on the _____ day of _____, 2014.

STARS BOARD SECRETARY



Dorothy Allen

SAGINAW CITY CLERK

Janet Santos

Dated: 5-29-14

Dated: _____