

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 13, 2013, AT 5:00 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member O'Neal offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Branch called the meeting to order. Council Members present: Annie Boensch, Norman Braddock, Dennis Browning, Amos O'Neal, Larry Coulouris, Andrew Wendt, Daniel Fitzpatrick and Mayor Gregory Branch - 8. Council Members absent: Floyd Kloc.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- City Management staff will conduct a forum of the Fiscal Year 2013-2014 Proposed Budget on May 15 through May 31, 2013.
- A Public Hearing will be held on May 20, 2013 at 6:30 p.m. for public comment on the Fiscal Year 2013-2014 Proposed Budget.

Council Member Kloc entered the meeting at 5:04 p.m.

PERSONAL APPEARANCES

The following persons addressed the Council: Paul Virciglio, William Scharffe, John Humphreys and Beth Ernat.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Wendt, Braddock, Boensch, Kloc, O'Neal, Fitzpatrick, Coulouris, Mayor Pro-Tem Browning and Mayor Branch.

REPORTS FROM CITY MANAGER

Management Update

City Manager Darnell Earley reported that the Fiscal Year 2013-2014 Proposed Budget overview being presented is of a spending plan with the ability to provide services based on studies and surveys conducted over the years.

City Manager Earley introduced Assistant City Manager of Public Safety Phil Ludos. Mr. Ludos presented a recap of the FY 2013-2014 Budget plans for the Public Safety Department. Mr. Ludos stated various department structuring and operational plans were reviewed prior to deciding on the plan submitted in the proposed budget. Dialogue between Management staff, P.O.A.M., C.O.A.M. and the I.A.F.F is ongoing.

City Manager Earley introduced Assistant City Manager/CFO Tim Morales. Mr. Morales presented the revenue details for the FY 2013-2014 Proposed Budget.

Mayor Pro Tem Browning left the meeting at 6:26 p.m. and returned at 6:28 p.m.

Mr. Morales presented a breakdown for the FY 2013-2014 Proposed Budget of the following special revenue funds: Public Safety, Major & Local Streets, Rubbish Fund, Clean Energy Coalition, Public Safety Grants, and TIFA/LDFA/DDA/Brownfield Authorities.

Council Members Wendt and O'Neal left the meeting at 6:42 p.m.

Mr. Morales continued his proposed budget presentation with information on the Community Development Block Grant (CDBG) and the staff reallocations.

City Manager Darnell Earley introduced Office of Management and Budget Director Yolanda Jones. Ms. Jones presented the FY 2013-2014 Proposed Budget information for the following Enterprise Funds: Sewer Operations and Maintenance, Water Operations and Maintenance and Utilities as related to planned Street projects.

Council Member O'Neal returned to the meeting at 6:47 p.m.

Council Member Wendt returned to the meeting at 6:55 p.m.

Ms. Jones continued with the Internal Services Funds of Public Works Building, Department of Technology Services (TS-GIS and TS-IS), Radio Operations and Motor Pool Operations.

Mayor Branch and Council Member Coulouris left the meeting at 7:06 p.m.

Ms. Jones concluded her proposed budget presentation with information on the Fiduciary Funds of Cemetery Endowments and Police & Fire Pension.

City Manager Darnell Earley introduced Assistant Director of Employee Services Beth Carson-Church. Ms. Church provided the Personnel Complement Summary as it relates to the FY 2013-2014 Proposed Budget.

Mayor Branch and Council Member Coulouris returned and Council Member Kloc left the meeting at 7:11 p.m.

Ms. Church recapped the personnel complement staff deletions, reclassifications and position title changes.

Council Member Kloc returned to the meeting at 7:14 p.m.

Ms. Church concluded her presentation with a report on the Title VI Non-Discrimination Plan as required by MDOT. The plan is prepared generic in nature as other entities may require the same document.

City Manager Darnell Earley stated that the presentations made conclude the overview of the FY 2013-2014 Proposed Budget. He expressed his appreciation of the diligent work performed by the management staff, division employees, Council and the Ad Hoc Committee in the preparation of the proposed budget presented.

City Manager Earley introduced Employee Services Director Dennis Jordan. Mr. Jordan reported on the healthcare changes made for the active employees with revision to the collective bargaining agreements and the concessions the unions have made. He reported on the healthcare review conducted regarding retirees and the various plans in existence. To match the retirees healthcare plans to the active employees' would provide the City with \$3.2 million of savings.

Mayor Pro Tem Browning left the meeting at 7:48 p.m. and returned at 7:50 p.m.

Consent Agenda

1. Adopt the City of Saginaw Title VI Non-Discrimination Plan with the Michigan Department of Transportation and recognize Beth Carson Church, Assistant Director of Employee Services, as Title VI Coordinator.
2. Approve changes to City of Saginaw retiree healthcare benefits effective July 1, 2013.

Council Action:

Moved by Council Member Kloc, seconded by Council Member Fitzpatrick to add consent agenda item #3 as "Approve the Land Lease amended Letter of Agreement with Michigan Bell Telephone Company (AT&T) regarding 507 S. Washington Avenue and 602 S. Water Street to extend the period to May 17, 2013." 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Mayor Pro-Tem Browning, seconded by Council Member Coulouris to approve consent agenda item 1 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

Moved by Council Member Kloc, seconded by Council Member O'Neal to approve consent agenda item 2 as presented. Mayor Branch asked for a Roll Call Vote:

Ayes: Kloc, O'Neal, Wendt, Braddock, Boensch and Fitzpatrick

Nays: Coulouris and Mayor Branch

Absent: None

Abstain: Mayor Pro Tem Browning

Motion carried.

Moved by Council Member O'Neal, seconded by Council Member Braddock to approve consent agenda item 3 as presented. 9 ayes, 0 nays, 0 absent. Motion carried.

UNFINISHED BUSINESS

Moved by Council Member O'Neal, seconded by Mayor Pro Tem Browning to approve the Real Property Purchase and Development Agreement with Bancroft Project Saginaw LLC for 131 S. Franklin Street. 9 ayes, 0 nays, 0 absent. Motion carried.

ADJOURNMENT

Moved by Council Member O'Neal, seconded by Council Member Braddock to adjourn the meeting at 8:13 p.m. 9 ayes, 0 nays, 0 absent. Motion carried.

Janet Santos, CMC/MMC
City Clerk

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