

Council Agenda

May 21, 2012 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

May 7, 2012 Regular Council Meeting Minutes
May 14, 2012 Special Council Meeting Minutes

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. City of Saginaw, Proposed Budget and Property Tax Millage for Fiscal Year 2012-2013.
2. Special Assessment District for a Police and Fire Millage for Fiscal Year 2012-2013.

PERSONAL APPEARANCES:

(A list will be provided on Monday after 1:00 p.m.)

REMARKS OF COUNCIL:

PETITIONS:

12-12 Jodi Ezop, Saginaw Area Fireworks Committee, requesting permission to display fireworks at the north end of Ojibway Island on Wednesday, July 4, 2012 beginning at 10:15 p.m. Alternatively, due to weather, the display will take place on Thursday, July 5, 2012 at 10:15 p.m.

12-14 Saginaw-Midland Municipal Water Supply Corporation 2012-2013 Operating, Capital Improvement, and Debt Service Budgets.

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

1. Consideration of reappointment of Jeanne M. Swank to the Saginaw Transit Authority Regional Services Commission with a term to expire May 21, 2015.

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REPORTS FROM MANAGER:

Management Update:

1. Barbara Mausolf, Saginaw County Treasurer, Saginaw County Land Bank, Property in the City of Saginaw.
2. Parking Reform Task Force Team Strategy Update.
3. FY 2012-2013 Budget – Personnel Compliment – Parking Reform Task Force Team Strategy.

Recommended Actions:

1. Recommend approval of ownership of the 2011 Class C Licensed Business, currently known as the Paddock Lounge, located at 2921 Hess Street, be transferred to Ric-Ric LLC.
2. Recommend approval of the Memorandum of Understanding Second Contract Amendment between the City and the Saginaw County Land Bank Authority. This amendment includes language in regards to sharing professional and contractual services as well as the Land Bank's adoption of the City's Fair Housing Policy and Section 3 Plan.
3. Recommend approval of calling a Public Hearing to be held on June 11, 2012 in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan of 1996, as amended, to discuss demolition of specific properties.
4. Recommend approval of the Development Agreement between the City and Team One Credit Union for the parcel located at 406 E. Genesee for the purposes of developing an ATM drive-up facility at this location.
5. Recommend approval of the Access Agreement with the City, Gratiot Farms, LLC, Saginaw County Road Commission and Saginaw Township, granting permission to cross the City Easement.
6. Recommend issuance of a purchase order to Acom Solutions in the amount of \$7,089 for the renewal of annual license fees and software/hardware maintenance/support for a one (1) year coverage extension.
7. Recommend issuance of a purchase order to JCI Jones Chemical Company, Riverview, MI, the sole bidder, in the amount of \$23,100, for Fiscal Year 2013 and \$23,100 for Fiscal Year 2014, for the purchase of sulfur dioxide for the Wastewater Treatment Plant.

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8. Recommend issuance of a purchase order to JCI Jones Chemical Company, Riverview, MI, the low bidder, in the amount of \$21,054 for Fiscal Year 2013, for the purchase of chlorine for the Wastewater Treatment Plant.
9. Recommend issuance of a purchase order to Waterworks Systems & Equipment, Inc., Lakeland, MI, the low bidder, in the amount of \$25,400 for the purchase of replacement weirs and baffles for the Wastewater Treatment Plant.
10. Recommend issuance of a purchase order to Airgas, Saginaw, MI, the sole bidder, in the amount of \$1,227.68 for FY 2013 and \$1,299.68 for FY 2014 for the purchase of lab gasses for the Wastewater Treatment Plant.
11. Recommend issuance of a purchase order to Billy's Contracting, Saginaw, MI, the low bidder, in the amount of \$29,240 for FY 2013, \$29,740 for FY 2014 and FY 2015 for grit hauling services for the Wastewater Treatment Plant.
12. Recommend approval of the Financial Advisory Service Proposal with Bendzinski & Co., Municipal Finance Advisors, in an amount not to exceed \$15,625, for service in connection with the issuance of limited general obligation bonds not to exceed \$2,900,000 for services for improvements to the Wastewater Treatment Plant Effluent Pump Station.
13. Recommend approval of the Professional Legal Services Proposal with Dickinson Wright PLLC to act as bond counsel in connection with the issuance of limited general obligation bonds not to exceed \$2,900,000 with an additional amount not to exceed \$18,000, plus out of pocket expenses, for legal services for these bonds for improvements to the Wastewater Treatment Plant Effluent Pump Station.
14. Recommend acceptance of the quote and issuance of a purchase order to Easi File, Irvine, CA, a sole source provider, in the amount of \$4,240 for the purchase of two (2) Easi File Blue Print Cabinets for the Wastewater Treatment Plant.

INTRODUCTION OF ORDINANCES:

1. Recommend that Section 72.99 "Penalties", of Chapter 72 "Parking Regulations", of Title VII "Traffic Regulations" of the Saginaw Code of Ordinances O-1 be amended. This ordinance amendment will increase parking fines such that all violations will constitute a \$25.00 fine, with the exception of handicap parking violations, which will be \$150.00. The penalty for not paying the fine on time would be increased to \$50.00 for all parking violations, with the exception of a handicap violation, which will be \$200.00.

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Council Chamber

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Recommend approval of the Resolution to authorize sale and consumption of alcoholic beverages at the Children's Zoo at Celebration Square during the "Fireworks Donor Appreciation Celebration", an annual event, to be held July 2, 2012 from 6:00 p.m. until 8:00 p.m.
2. Recommend approval of the Resolution to authorize sale and consumption of alcoholic beverages at Morley Plaza during the "Friday Night Live" outdoor concert events scheduled to be held July 13, 20, 27 and August 3, 10, and 17, 2012 from 5:30 p.m. until 9:00 p.m.
3. Recommend approval of the Resolution declaring official intent to reimburse project expenditures with bond proceeds and authorizing publication of the notice of intent to issue bonds in the amount of \$2,900,000 for Capital Improvements to the Wastewater Treatment Plant.
4. Recommend approval of the Resolution approving the amount for a Public Safety Millage.
5. Recommend approval of the Fiscal Year 2012-2013 Budget.

UNFINISHED BUSINESS:

1. Recommend issuance of a purchase order to Cougar Sales, Novi, MI, the low bidder, in the amount of \$2,294 for the purchase of two (2) portable trash pumps.

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
City Manager

PUBLIC NOTICE

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

Notice is hereby given that subject to the provision of the City Charter, a public hearing will be held on the proposed Fiscal Year 2012-2013 Budget of the City of Saginaw before its final adoption by the City Council of the City of Saginaw.

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

Said public hearing will be held in the City Council Chambers at the City Hall at 6:30 p.m. on Monday, May 21, 2012. At this time residents are invited to present to the Council oral and/or written comments and to ask questions on the proposed budget for Fiscal Year 2012-2013.

A copy of the proposed Fiscal Year 2012-2013 municipal budget will be available for public inspection seven days prior to the hearing in the Office of the City Clerk in City Hall from 8:00 a.m. to 4:00 p.m. on weekdays.

Janet Santos, 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 AVE., 759-1480.

CITY OF SAGINAW

NOTICE OF PUBLIC HEARING

SPECIAL ASSESSMENT DISTRICT FOR A POLICE AND FIRE MILLAGE

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

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

The public hearing will be held Monday, May 21, 2012, at 6:30 p.m. in the Council Chamber of City Hall, Room 205, 1315 S. Washington, Saginaw, Michigan. All interested parties are invited to attend and provide input.

Janet Santos, 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 AVE., 759-1480.

Posted: _____

By: _____

12-12

Application for Fireworks Display Permit
Michigan Department of Labor & Economic Growth
Bureau of Construction Codes & Fire Safety
Office of the State Fire Marshal
P.O. Box 30254
Lansing, MI 48909
517-241-9302

RECEIVED
CITY CLERK
CITY OF SAGINAW

MAY 08 2012

Authority: 1968 PA 358 Compliance: Voluntary Penalty: Permit will not be issued		The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.	
☒ Public Display ☐ Agricultural Pest Control		DATE OF APPLICATION 5-4-2012	
NAME OF APPLICANT SAGINAW AREA FIREWORKS		ADDRESS P.O. BOX 1923, SAGINAW, MI 48605	AGE (18 or over)
IF A CORPORATION, NAME OF PRESENT Jodi Ezor		ADDRESS (same as above)	
IF A NON-RESIDENT APPLICANT, NAME OF MICHIGAN ATTORNEY OR RESIDENT AGENT		ADDRESS	TELEPHONE NUMBER 989-751-0792
NAME OF PYROTECHNIC OPERATOR FRANK LOFFREDO		ADDRESS 25 MARLINDALE, BOARDMAN, OHIO 44512	AGE (18 or over) 51
NO. YEARS EXPERIENCE 20 +	NO. DISPLAYS 1000. +	WHERE	
NAME OF ASSISTANT ROBERT RUSSO		ADDRESS 2959 ELDORA, YOUNGSTOWN, OHIO	AGE 51
NAME OF OTHER ASSISTANT		ADDRESS	AGE
EXACT LOCATION OF PROPOSED DISPLAY NORTH END OF OJIBWAY ISLAND			
DATE OF PROPOSED DISPLAY 7/4/2012 Rain date: 7/5/2012		TIME OF PROPOSED DISPLAY 10:15 PM	
NUMBER OF FIREWORKS 3000 +		KIND OF FIREWORKS TO BE DISPLAYED CLASS B FIREWORKS DISPLAY	
MANNER AND PLACE OF STORAGE PRIOR TO DISPLAY (Subject to Approval of Local Fire Authorities) APPROVED D.O.T. TRANSPORTATION - COMPANY VEHICLE FIREWORKS WILL BE STORED IN SECURED VEHICLE WITH 24 HOUR SECURITY AT NORTH END OF OJIBWAY ISLAND			
AMOUNT OF BOND OR INSURANCE (To be set by local government)		NAME OF BONDING CORPORATION OR INSURANCE COMPANY BRITTON - GALLAGHER & ASSOCIATES	
ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY 6240 SOM CENTER ROAD, CLEVELAND, OHIO 44139-2985			
SIGNATURE OF APPLICANT Jodi Ezor			

Permit for Fireworks Display
Michigan Department of Labor & Economic Growth
Bureau of Construction Codes & Fire Safety
Office of the State Fire Marshal
P.O. Box 30254
Lansing, MI 48909
517-241-9302

Authority:	1968 PA 358	The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.
Compliance:	Required	
Penalty:	Misdemeanor	

this permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only.

☒ Public Display ☐ Agricultural Pest Control	
ISSUED TO SAGINAW ARE FIREWORKS (FRANK LOFFREDO)	AGE (18 or over) 51
ADDRESS 25 MARLINDALE AVE., BOARDMAN, OHIO 44512	
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION SAGINAW AREA FIREWORKS	
ADDRESS P.O. BOX 1923, SAGINAW, MI 48605	
NUMBER AND TYPES OF FIREWORKS 3000+ CLASS B FIREWORKS DISPLAY	
EXACT LOCATION OF DISPLAY NORTH END OF OJIBWAY ISLAND	
CITY, VILLAGE, TOWNSHIP SAGINAW, MICHIGAN	DATE 7/4/12 Rain date 7/5/12
BOND OR INSURANCE FILED ☒ Yes ☐ No (ATTACHED)	TIME 10:15 PM AMOUNT
Issued by action of the ☒ council ☐ commission ☐ board of ☒ city ☐ village ☐ township of SAGINAW on the _____ day of _____ 20____	
(Signature and Title of Council/Commission/Board Representative)	



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/30/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton-Gallagher and Associates, Inc. 6240 SOM Center Rd. Cleveland OH 44139	CONTACT NAME:	FAX (A/C, No): 440-544-1234
	PHONE (A/C, No, Ext): 440-248-4711	
INSURED Colonial Fireworks Company 6480 Tomer Road Clayton MI 49235	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Lexington Insurance Co	
	INSURER B: Granite State Insurance Co.	
	INSURER C: Axis Surplus Ins Company	
	INSURER D:	
INSURER E:		
INSURER F:		
NAIC #		

COVERAGES

CERTIFICATE NUMBER: 528464768

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			1619924-04	2/15/2012	2/15/2013	EACH OCCURRENCE \$1,000,000
	☒ COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$50,000
	☐ CLAIMS-MADE ☒ OCCUR						MED EXP (Any one person) \$
							PERSONAL & ADV INJURY \$1,000,000
							GENERAL AGGREGATE \$2,000,000
							PRODUCTS - COMP/OP AGG \$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						\$
	☐ POLICY ☒ PRO-JECT ☒ LOC						
B	AUTOMOBILE LIABILITY			CA6265853911	2/15/2012	2/15/2013	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000
	☒ ANY AUTO						BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	☒ HIRED AUTOS						PROPERTY DAMAGE (Per accident) \$
	☐ SCHEDULED AUTOS						\$
	☒ NON-OWNED AUTOS						
C	UMBRELLA LIAB			EAU705977	2/15/2012	2/15/2013	EACH OCCURRENCE \$9,000,000
	☒ EXCESS LIAB						AGGREGATE \$9,000,000
	☐ DED						\$
	☐ RETENTION \$						
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						OTH-ER
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

SHOW NO: 2012-014 DISPLAY DATE: JULY 4, 2012 RAIN DATE 07/05/12
LOCATION: NORTH END OF OJIBWAY ISLAND AND HOLLAND AVENUE BRIDGE SAGINAW MI
ADDITIONAL INSURED: CITY OF SAGINAW; DANAHER MOTION; SAGINAW AREA FIREWORKS; PROJECT SPECIFIC LIMIT APPLIES. LIMIT OF \$5,000,000 PER OCCURENCE, ANNUAL AGGREGATE APPLIES SPECIFICALLY TO THE CITY OF SAGINAW FORUETH OF JULY SHOW AT OJIBWAY ISLAND AND HOLLAND AVENUE BRIDGE IN SAGINAW, MICHIGAN, ON JULY 4, 2012. THIS POLICY EXTENDS COVERAGE TO THE SPECIAL EVENT AND ITS PARTICIPANTS.

CERTIFICATE HOLDER**CANCELLATION**

SAGINAW AREA FIREWORKS
JODI EZOP
P O BOX 1923
SAGINAW MI 48605

SHOW ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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12-14



4678 S. THREE MILE ROAD • BAY CITY, MI 48706 • PH. 989-684-2220 • FAX 989-684-7741

April 20, 2012

Ms. Diane Herman, City Clerk
City of Saginaw
1315 S. Washington
Saginaw, MI 48601

Dear Ms. Herman:

Please be advised that the Board of Trustees of the Saginaw-Midland Municipal Water Supply Corporation, at their regular meeting on April 19, 2012, have approved the 2012-2013 Operating, Capital Improvement, and Debt Service Budgets for the Corporation.

In accordance with the 1946 agreement between the City of Saginaw and the City of Midland, it is necessary for capital improvement expense to be additionally approved by the governing bodies of both owner Cities.

The Management and Board of Trustees of the Saginaw-Midland Municipal Water Supply Corporation; therefore, recommend that the City of Saginaw approve the capital expenditure items as shown on the attached Budget for Capital Improvement and Emergency Repair Fund in the amount of \$345,000 for the 2012-2013 budget year, with a fund income allocation set at \$.01 per 1,000 gallons pumped.

We request that this petition for approval be advanced to the council as soon as possible in order to meet our June 30, 2012, budget deadline. Please notify our office when Saginaw-Midland's Budget for Capital Improvement and Emergency Repair Fund has been approved. Thank you for your efforts in this regard.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Michael Quinnell".

Michael Quinnell,
Manager

MQ:kj

Enc.

RECEIVED
CITY CLERK
CITY OF SAGINAW

APR 24 2012

**SAGINAW-MIDLAND MUNICIPAL WATER SUPPLY CORPORATION
2012-2013 FISCAL YEAR**

BUDGET FOR CAPITAL IMPROVEMENT & EMERGENCY REPAIR FUND

I.	<u>Projected I&ER Fund Ending Balance (June 30, 2012)</u>		\$1,084,847
II.	<u>Proposed Improvement Expenses for 2012-2013 Fiscal Year</u>		
	a. SCADA Communication & Data Link Update (Carryover from 2011/2012 fiscal year)	\$35,000	
	b. Replace Hydraulic Actuators on Whitestone Vertical Pumps with Electric Actuators (Carryover from 2011/2012 fiscal year)	\$45,000	
	c. Installation of Used Whitestone Switchgear at Junction (Carryover from 2011/2012 fiscal year)	\$30,000	
	d. Engineering Services - Existing System Assessment Study (Carryover from 2011/2012 fiscal year)	\$75,000	
	e. Repair Leak in Front of Pinconning Plant	\$20,000	
	f. Install New Corrosion Control System on 60" Pipeline	\$55,000	
	g. Replace One (1) Valve on 48" Pipeline in AuGres Area	\$60,000	
	h. Install 24" Access Manhole on 60" Pipe to Allow for Repair/ Adjustments of Butterfly Valves at Pinconning	\$25,000	
			(\$345,000)
III.	<u>Projected Improvement Income for the 2012-2013 Fiscal Year</u>		
	a. Income Forecasted (\$0.01 per 1000 Gallons)	\$155,000	
	b. Projected Interest Income	<u>\$4,000</u>	
			<u>\$159,000</u>
IV.	<u>Projected I&ER Ending Fund Balance (June 30, 2013)</u>		<u>\$898,847</u>

From: Darnell Earley, City Manager
Subject: Liquor License for 2921 Hess Ave
Prepared by: Elizabeth Rittenberry, City Clerk's Office

Manager's Recommendation:

I recommend approval of the request to transfer ownership of a 2011 Class C licensed business, located at 2921 Hess, Saginaw, MI 48601, Saginaw County, from Paddock Lounge, Inc. to Ric-Ric LLC.

Justification:

On or about December 19, 2011, the City received notice from the Michigan Liquor Control Commission of the request to transfer ownership of a 2011 Class C Licensed Business, located at 2921 Hess, Saginaw, MI 48601, Saginaw County, from Paddock Lounge, Inc. to Ric-Ric LLC.

The Saginaw County Health Department, City of Saginaw Fire Prevention, and the City Building Inspections Division, have completed the necessary inspections at 2921 Hess. In addition, the City Police Department has completed its review process and has approved 2921 Hess Avenue for the license transfer as required by Chapter 110, "General Provisions," of the Title XI, "Business Regulations" of the Saginaw Code of Ordinances. Under Chapter III, "Alcoholic Beverages," §111.11, "Application for License," the City Manager is to review all applications and departmental reports and give his recommendation to City Council of his approval or disapproval of the license. Since the necessary requirements have been met by Ric-Ric LLC, I hereby recommend approval of the transfer of a 2011 Class C licensed business, located at 2921 Hess, Saginaw, MI 48601, Saginaw County, from Paddock Lounge, Inc. to Ric-Ric LLC.

Council Action:

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

From: Darnell Earley, City Manager

Subject: Memorandum of Understanding Second Contract Amendment
Between the City of Saginaw and the Saginaw County Land
Bank Authority

Prepared By: M. Allen, Department of Development

Manager's Recommendation:

I recommend approval of the Memorandum of Understanding Second Contract Amendment ("Amendment") between the City of Saginaw ("City") and the Saginaw County Land Bank Authority ("Land Bank Authority"). I have approved the Amendment as to substance and the City Attorney has as to form. It is further recommended that the Director of Development and/or his designee be authorized to sign the Amendment.

Justification:

City Council approved the original Memorandum of Understanding (MOU) on September 26, 2011. Subsequently, on December 19, 2011, City Council approved the first contract amendment which terms set forth the allocation of program income and the parties' additional responsibilities. Recently, the Michigan State Housing Development Authority ("MSHDA") staff advised the parties that the MOU should be amended a second time to include language regarding the parties sharing professional and contractual services and the Land Bank's adoption of the City's Fair Housing Policy and Section 3 Plan.

Currently, the parties share professional or contractual services related to the following: residential real estate appraiser, title, realtor, commercial real estate appraiser, environmental and legal services. In addition, pursuant to the terms of the Second Amendment, the Land Bank Authority will adopt the Fair Housing Policy employed by the City, which fosters fair housing strategies for the community. Also, the Fair Housing Policy discourages discrimination against persons in protected classes related to the sale, rental, or financing of dwellings. Furthermore, the Land Bank Authority will adopt the Section 3 Plan implemented by the City for hiring vendors and their employment of persons residing in the City of Saginaw that meet the Section 3 criteria.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Public Hearing Request for June 11, 2012
Prepared by: Bill Ernat, Department of Development

Manager's Recommendation:

I recommend that a public hearing be held on June 11, 2012 in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, to discuss the demolition of specific properties.

Justification:

The City of Saginaw and the Downtown Development Authority ("DDA") have entered into agreements with SSP Associates for the redevelopment of specific properties within Downtown Saginaw. In order to proceed with the redevelopment of these properties, the Brownfield Redevelopment Financing Act ("Act") requires that a public hearing be held. This public hearing is the first step in the approval process to allow the redevelopment of these properties. The public hearing will provide an opportunity for the explanation of the Brownfield Plan for the redevelopment of the parcels in question and will allow questions to be asked regarding the proposed development.

Council Action:

This Council Communication is for explanation purposes only for the justification to hold the public hearing.

NOTICE OF PUBLIC HEARING
CITY OF SAGINAW
ON THE ADOPTION OF A BROWNFIELD PLAN
FOR "the Michigan Works Redevelopment Project"

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the Saginaw City Council on the 11th day of June, 2012, at 6:30 p.m. in the Saginaw City Hall, located at 1315 S. Washington Avenue, Michigan, on the adoption of a Brownfield Plan, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed Eligible Property:

1. Land situated in the City of Saginaw whose parcel identification nos. and addresses are:

Tax Identification Number	Address
03 0205 00000	304 East Genesee
03 0204 00000	300 East Genesee
03 0201 00000	310 East Genesee
03 0206 00000	314 East Genesee
03 0207 00000	316 East Genesee
03 0208 00000	320 East Genesee
03 0209 00000	322 East Genesee
03 0210 00000	113 South Baum
03 0211 00000	115 South Baum
03 0212 00000	119 South Baum
03 0213 00000	123 South Baum
03 0218 00000	133 South Baum
03 0219 00000	135 South Baum
03 0202 00000	110 South Franklin
03 0203 00000	108 South Franklin
03 0200 00000	116 South Franklin
03 0199 00000	118 South Franklin
03 0198 00000	124 South Franklin
03 0197 00000	132 South Franklin

A description of the property along with any maps and a description of the Brownfield Plan are available for public inspection at the City of Saginaw Clerks Office.
Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing.

From: Darnell Earley, City Manager

Subject: Purchase and Development Agreement with Team One Credit Union

Prepared by: Bill Ernat, Department of Development

Manager's Recommendation:

I recommend that the Development Agreement ("Agreement") between the City of Saginaw ("City") and Team One Credit Union ("Team One") be approved and the documents be executed as necessary. I have approved the Agreement as to substance and the City Attorney as to form.

Justification:

Team One Credit Union is seeking to purchase 406 E. Genesee from the City of Saginaw, which would be utilized in conjunction with the installation of an ATM facility at 402 E. Genesee. The Downtown Development Authority ("DDA") currently owns the vacant lot at 402 E. Genesee. During the negotiations with the DDA, Team One inquired on the availability of the vacant parcel adjacent to the DDA property, the City's vacant lot at 406 E. Genesee. Team One was advised to contact city representatives and inquire about the parcel, as there was interest in utilizing this parcel for the proposed ATM site.

The City's parcel is a 30' x 122' vacant parcel that has been paved over, but is not developed with a building. The parcel has minimal value, as it is not large enough for development as a single lot. The parcel does have some value if combined with an adjoining lot. The city's parcel is located between the DDA parcel and Rally's, a fast food restaurant, located at 420 E. Genesee Avenue. (An aerial photograph of the lot is attached.)

The proposed project is an ATM drive-up facility. The proposed project will have to go before the Planning Commission for site plan approval. The addition of the City's parcel would enhance the proposed development, as it would allow for better traffic flow on the parcel.

As this project would eliminate several vacant parcels on a highly visible corner within the downtown area, this is considered to be a desired project. The City of Saginaw is willing to work with Team One and the DDA in completing this development. To make this more attractive to Team One, the City would sell the lot for one dollar (\$1.00), upon execution of this Agreement. Should Team One accept the offer, the parcel would then be placed back on the active tax rolls and would be maintained by Team One.

Team One has a 90-day due diligence period to determine whether it will take the property. In that 90-day period, Team One will have to purchase title insurance and survey the property. They have the option to complete an environmental assessment of the property. If Team One does not terminate the agreement, they would accept the property as is without warranty or representation. After transfer of the property, Team One cannot sell or transfer the property, or use it for anything other than operation of an ATM, without the City's prior written consent.

In exchange for the sale of the land, Team One agrees to remediate all environmental conditions, if any, within one (1) year of the effective date of the Agreement, will commence the development of the property with commercial development within two (2) years of the effective date of the agreement, and once they start construction they must diligently proceed with construction. Failure to comply with any of the above items shall result in the property being returned to the City.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.



From: Darnell Earley, City Manager
Subject: Agreement with Gratiot Farms, LLC - ROW Division
Prepared by: Phillip J. Karwat – Director of Public Services

Manager's Recommendation:

I recommend that the Access Agreement with Gratiot Farms, LLC, Saginaw County Road Commission, Saginaw Township and the City of Saginaw be approved. The agreement has been approved by me as to substance and the City Attorney as to form.

Justification:

The City received a request from Gratiot Farms, LLC, for permission to cross the City Easement for the purpose of constructing water and sewer mains, water and sewer services, and a roadway to be named Whitetail Creek Road, to service a new development located on Gratiot Road in Saginaw Township. They also plan to install a sign identifying the development within the City's Easement. The Saginaw County Road Commission may eventually take ownership of the Whitetail Creek Road right-of-way when the road is connected to other county roads. In addition, Saginaw Township will take ownership of the water and sewer mains constructed within the Whitetail Creek Road right-of-way upon completion of construction.

The Easement requires that anyone constructing a building or other structure within the Easement, or using or occupying the Easement, must first obtain the consent of the City.

Gratiot Farms, LLC, Saginaw County Road Commission and Saginaw Township will indemnify, defend, and hold harmless the City from liability claims from using or occupying the Easement. Furthermore, Gratiot Farms, LLC, will indemnify, defend and hold harmless the City from liability claims from activities during construction within the Easement.

Council Action

Council _____ moved that the recommendation of the City Manager be approved.

From: Darnell Earley, City Manager

Subject: Annual Acom Solutions Renewal for Software/Hardware Maintenance, Support, and License Fee Payment

Prepared By: Chris Seager, Technical Services

Manager's Recommendation:

I recommend that payment be made to Acom Solutions for the renewal of annual license fees and software/hardware maintenance/support and a purchase order be approved and issued to them in the total amount of \$7,089. The license renewal and maintenance covers the Acom software and printers currently utilized by the Fiscal Services Department to create and print forms and checks. This payment extends our current coverage for a period of one (1) year.

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

Funds for this payment are budgeted and available in the Technical Services Operating Services Account No. 658-1720-711.80-05.

Justification:

Maintenance and license agreements require the periodic payment of fees. This annual renewal of license and maintenance fees is for a 12-month period. License fee payments are required to use copyrighted programs.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager

Subject: Sulfur Dioxide Purchase

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the sole bid from JCI Jones Chemical Company of Riverview, MI, be accepted and a purchase order be issued to them in the amount of \$23,100 for Fiscal Year 2013 and \$23,100 for Fiscal Year 2014 for the purchase of sulfur dioxide.

This vendor meets all requirements of §14.23, "Vendors", "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 these purchases are budgeted in the Sewer Operation and Maintenance Fund, Treatment and Pumping Division's Chemicals Account No. 590-4830-861.73-02 for Fiscal Year 2013 and will be budgeted in this account for Fiscal Year 2014.

Justification:

The Wastewater Treatment Plant uses sulfur dioxide to neutralize the chlorine remaining in the water after disinfection. Removal of chlorine is required under the City's National Pollutant Discharge Elimination System Permit. Sealed bids were opened on April 24, 2012 and JCI Jones Chemical Company was the sole bidder. The bid amount represents a reduction in cost of 12% from Fiscal Year 2012.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Purchase of Chlorine
Prepared by: Jeanette Best, Water and Wastewater

Manager's Recommendation:

I recommend that the bid from JCI Jones Chemicals Inc., Riverview, MI, be accepted and a purchase order be issued to them in the amount of \$21,054 for the purchase of chlorine.

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 budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Chemicals Account No. 590-4830-861.73-02.

Justification:

Chlorine is used at the Wastewater Treatment Plant for disinfection of the treated water prior to its discharge to the Saginaw River.

The Saginaw-Midland Water Supply Corporation jointly specifies and competitively bids chlorine for its annual need and for the requirements of several other communities including the City of Saginaw. The Board of Trustees of the Saginaw-Midland Water Supply Corporation, at their regular meeting on April 19, 2012, named the low bidder, JCI-Jones Chemicals, Inc. of Riverview, MI, as the exclusive supplier of chlorine for the Corporation for Fiscal Year 2013 at a firm price of \$319 per ton of liquid chlorine. As a member of the bidding consortium, the City of Saginaw is also afforded this price for the Fiscal Year 2013. This cost is the same as the cost for Fiscal Years 2011 and 2012.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Replacement Weirs and Baffles
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the low bid from Waterworks Systems & Equipment Inc. of Lakeland, MI, be accepted and a purchase order issued to them in the amount of \$25,400 for the purchase of replacement weirs and baffles.

This vendor meets all requirements of §14.23, "Vendors", "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 Sewer Operation and Maintenance Fund, Sewer Surplus Division's Repairs and Replacements Account No. 590-4840-881.97-20.

Justification:

The weirs and baffles on the Wastewater Treatment Plant's six (6) final clarifiers and four (4) primary clarifiers were originally constructed of mild steel. The steel has rusted away and needs to be replaced. In the last four (4) years we have replaced the weirs and baffles on all six (6) of the final clarifiers with fiberglass. These bids received are for the material needed to replace the mild steel weirs and baffles on two (2) primary clarifiers with fiberglass. Next year we will replace the weirs and baffles on the two (2) remaining primary clarifiers. Plant personnel will complete the installation. Sealed bids were opened on April 24th. The following is a tabulation of the bids that were received:

Waterworks Systems & Equipment Inc. Lakeland, MI	\$25,400.00
R.P.S. Engineering Inc. Elgin, IL	\$26,375.00
Nefco Inc. Palm Beach Gardens, FL	\$30,800.00

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager

Subject: Lab Gasses Purchase

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the sole bid from Airgas of Saginaw, MI, be accepted and a purchase order be issued to them in the amount of \$1,227.68 for Fiscal Year 2013 and \$1,299.68 for Fiscal Year 2014 for the purchase of lab gasses.

This vendor meets all requirements of §14.23, "Vendors", "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 these purchases are budgeted in the Sewer Operation and Maintenance Fund, Treatment and Pumping Division's Chemicals Account No. 590-4830-861.73-02 for Fiscal Year 2013 and will be budgeted in this account for Fiscal Year 2014.

Justification:

The Wastewater Treatment Plant's laboratory uses different gasses as carrier gasses in the atomic absorption spectrophotometer, which is used in metals analysis.

Sealed bids were opened April 24, 2012 and Air Gas was the sole bidder.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

COUNCIL COMMUNICATION

CC-11

From: Darnell Earley, City Manager

Subject: Grit Hauling Services

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the low bid from Billy's Contracting, Saginaw, MI, be accepted and a purchase order be issued to them in the amount of \$29,240 for FY2013, \$29,740 for FY2014, and \$29,740 for FY2015 for grit hauling services.

This vendor meets all requirements of §14.23, "Vendors", "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 Sewer Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 590-4830-861.80-05 for Fiscal Year 2013, and will be budgeted in this account for Fiscal Years' 2014 and 2015.

Justification:

Grit and screenings are removed at the beginning of the treatment process at the Wastewater Treatment Plant. This service bid is to supply a forty (40) yard container for the grit and screenings and to haul this waste to the landfill as needed. Bids from two (2) vendors were received on April 24, 2012 and are as follows:

	<u>FY 2013</u>	<u>FY 2014</u>	<u>FY 2015</u>
Billy's Contracting			
Saginaw, MI			
Cost/CY	\$14.62	\$14.87	\$14.87
Container Rental	\$0.00	\$0.00	\$0.00
Annual Cost	\$29,240.00	\$29,740.00	\$29,740.00
Waste Management			
Saginaw, MI			
Cost/CY	\$18.39	\$18.95	\$19.50
Container Rental	\$0.00	\$0.00	\$0.00
Annual Cost	\$36,780.00	\$37,900.00	\$39,000.00

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager

Subject: Bendzinski & Co., Municipal Finance Advisors Financial Advisory Services Proposal

Prepared by: Kimberly Mason, Water and Wastewater

Manager's Recommendation:

I recommend approval of the Financial Advisory Service Proposal with Bendzinski & Co., Municipal Finance Advisors ("Bendzinski"), in an amount not to exceed \$15,625 for the bond issue. The Proposal has been approved by me as to substance and by the City Attorney as to form.

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 available in the Sewer Operations and Maintenance Fund, Sewer Bond Capital, Professional Services Account No. 590-4843-881.80-01.

Justification:

The City is accepting the Proposal for Financial Advisory Services with Bendzinski for the issuance of Sewer System Revenue Bonds in the amount of \$2,900,000 for improvements to the Coarse Bar Screen at the Wastewater Treatment Plant Effluent Pump Station. Fees for these services will not exceed \$15,625. Bendzinski has routinely provided financial advisory services for both water and sewer bonds. The proposed project is included in the State's Revolving Fund prioritized project list for 4th Quarter Fiscal Year 2012 Financing. The process for approval requires the City to submit copies of approved agreements/proposals for financial advisory services. The Part II Application is due to the Michigan Department of Environmental Quality no later than June 15, 2012.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Dickinson Wright, PLLC Proposal
Prepared by: Kimberly Mason, Water and Wastewater

Manager's Recommendation:

I recommend approval of the Proposal for Professional Legal Services with Dickinson Wright PLLC, to act as bond counsel in connection with the issuance of limited tax general obligation bonds not to exceed \$2,900,000. Further, it is recommended that either the City Manager, or his designee, be authorized to execute the Proposal. This Proposal has been approved by me as to substance and the City Attorney as to form.

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 available in the Sewer Operations and Maintenance Fund, Sewer Bond Capital, Professional Services Account No. 590-4843-881.80-01.

Justification:

The City routinely uses the services of Attorney Terence M. Donnelly of the law firm of Dickinson Wright for review of water and sewer bonds. This proposal will allow a continuation of that service. The legal fee will be in an amount not to exceed \$18,000, plus out of pocket expenses for legal services in connection with the issuance of approximately \$2,900,000 in general obligation bonds for improvements to the Coarse Bar Screen at the Wastewater Treatment Plant Effluent Pump Station. The proposed project is included in the State's Revolving Fund prioritized project list for 4th Quarter Fiscal Year 2012 Financing. The process for approval requires the City to submit copies of approved agreements/proposals for bond counsel services. The Part II Application is due to the Michigan Department of Environmental Quality no later than June 15, 2012.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Purchase of Blue Print File Cabinets
Prepared by: Jeanette Best, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Easi File, Irvine, CA be accepted and a purchase order be issued to them in the amount of \$4,240 for two (2) Easi File Cabinets.

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 Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Capital Outlay less than \$5,000 Account No. 590-4830-861.97-05.

Justification:

This quote is for the purchase of two (2) Easi File blue print file cabinets. The file cabinets are needed for proper storage of the record drawings for the recently completed construction projects at the Wastewater Treatment Plant. Over the past six (6) years four (4) major projects have been completed and the quantity of blue prints generated by these projects exceeds the capacity of our file space.

Easi File blue print file cabinets were selected after evaluating the space and ease of use requirements of various types of filing systems. Easi File cabinets hold more file pages than conventional flat files and take up less space. Easi File cabinets are only available directly from the manufacturer and they have offered us a \$1,000 introductory discount and free shipping from California valued at \$315.87 for a total savings of \$1,315.87. The cost of these file cabinets is comparable or less than other brands of similar file cabinets. Easi File is the sole source for these specialty file cabinets.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

From: Darnell Earley, City Manager
Subject: Parking Fines Update
Prepared by: John Stemple, Licensed Inspector

Manager's Recommendation:

I recommend that Section 72.99 "Penalties", of Chapter 72 "Parking Regulations", of Title VII "Traffic Regulations" of the Saginaw Code of Ordinances O-1 be amended. The Ordinance has been prepared and appears under the regular order of business. I have approved the Amended Ordinance as to substance and the City Attorney as to form.

Justification:

Fines for parking violations have not been updated since 2006. This ordinance amendment will modify the Penalties section of the Code of Ordinances. The old fines are included below with a line through them and the new fines follow in bold print.

72.99 PENALTIES

(A) Any violation of the provision of this chapter shall be punishable by the fines below unless otherwise provided.

(B) The penalty for a single parking violation is as follows:

- (1) Overtime violations: ~~ten dollars (\$10.00)~~ **twenty-five dollars (\$25.00)**.
- (2) All other parking violations except s provided in subsection (3): ~~fifteen dollars (\$15.00)~~ **twenty-five dollars (\$25.00)**.
- (3) Handicapper violations: ~~one hundred twenty-five dollars (\$125.00)~~ **one hundred fifty dollars (\$150.00)**.
- (4) If no appearance has been made of if the original parking violation notice has not been disposed of within ten (10) business days after service of the original parking violation notice:
 - (a) Overtime violations: ~~twenty dollars (\$20.00)~~ **fifty dollars (\$50.00)**.
 - (b) All other parking violations: ~~thirty-five dollars (\$35.00)~~ **fifty dollars (\$50.00)**, except as provided in subsection (3).
 - (c) Handicapper violations: ~~one hundred and forty-five dollars (\$145.00)~~ **two hundred dollars (\$200.00)**.

These proposed increases are necessary due to increases in the administrative costs of the issuance of these tickets.

Council Action:

This Council Communication is for explanation purposes only, of the ordinance to be introduced.

COUNCIL COMMUNICATION

O-1

Council _____ introduced an ordinance entitled and reading as follows:

AN ORDINANCE TO AMEND § 72.99 "PENALTIES" OF CHAPTER 72 "PARKING REGULATIONS" OF TITLE VII "TRAFFIC REGULATIONS" OF THE SAGINAW CODE OF ORDINANCES O-1.

Laid over under the Charter provision.

AN ORDINANCE TO AMEND § 72.99 "PENALTIES" OF CHAPTER 72 "PARKING REGULATIONS" OF TITLE VII "TRAFFIC REGULATIONS" OF THE SAGINAW CODE OF ORDINANCES O-1.

The City of Saginaw ordains:

Section 1. Section 72.99 "Penalties", of Chapter 72 "Parking Regulations" of Title VII "Traffic Regulations" of the Saginaw Code of Ordinances O-1 is hereby amended to read as follows:

Section 72.99 Penalties.

(A) Any violation of the provisions of this chapter shall be punishable by the fines below unless otherwise provided.

(B) The penalty for a single parking violation is as follows:

(1) Overtime violations: twenty-five dollars (\$25.00).
(2) All other parking violations except as provided in subsection (3): twenty-five dollars (\$25.00).

(3) Handicapper violations: one hundred and fifty dollars (\$150.00).

(4) If no appearance has been made or if the original parking violation notice has not been disposed of within ten (10) business days after service of the original parking violation notice:

(a) Overtime violations: fifty dollars (\$50.00).

(b) All other parking violations fifty dollars (\$50.00), except as provided in subsection (3).

(c) Handicapper violations: two hundred dollars (\$200.00).

(C) In addition to the penalties in division (A) and (B) any or all of the following actions may be taken in an effort to collect unpaid parking fines.

(1) The City may forward the unpaid fines to a collection agency for action. Upon forwarding the fines to the collection agency, an administrative fee equal to thirty percent (30%) of the unpaid fine will be added to the balance due.

(2) If a vehicle owner has more than three (3) unpaid parking citations an immobilization device may be placed on the vehicle when found. The device will be removed only after all unpaid fines have been satisfied, along with an immobilization device removal fee not to exceed fifty (\$50.00) dollars. The vehicle owner may contest the immobilization by following the procedures in § 70.32. Failure to comply with these requirements after the passing of forty-eight (48) hours will result in the impoundment of the vehicle in accordance with the procedures in § 70.31. An impounded vehicle may be redeemed only after all parking citation fines have been satisfied and towing and storage fees have been paid. An immobilization device may only be removed by personnel duly authorized by the City Manager. The penalty for unauthorized removal of said device shall constitute a criminal misdemeanor punishable by up to ninety (90) days imprisonment, five hundred (\$500.00) dollars fine or both.

Section 2. This ordinance shall become effective _____.

Enacted: _____.

From: Darnell Earley, City Manager

Subject: Authorization to Allow the Sale and Consumption of Alcoholic Beverages at the Children's Zoo

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend adoption of the Resolution authorizing the sale and consumption of alcoholic beverages at the Children's Zoo at Celebration Square during the "Fireworks Donor Appreciation Celebration," an annual event to be held on July 2, 2012 from 6:00 p.m. to 8:00 p.m.

Justification:

On July 2, 2012, the Children's Zoo at Celebration Square (hereinafter "Zoo") is hosting the "Fireworks Donor Appreciation Celebration," an annual event. The Zoo has requested the City allow them to sell alcoholic beverages to its guest for consumption during their event. Title XIII, Chapter 132, Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the sale of alcoholic beverages on public property, if the vendor provides the following to the City:

- (1) The precise location where said beverages are to be sold and consumed;
- (2) The dates and times for said activities;
- (3) A proper state license for the sale and consumption of alcoholic beverages at the place and times listed in subsections (1) and (2) above;
- (4) Adequate public liability and property damage insurance for the benefit of the City with a company licensed to sell insurance in the State of Michigan;
- (5) Such other insurance as the City Council deems adequate for the benefit of the City;
- (6) Adequate personnel to control the premises where the alcoholic beverages are to be sold and consumed; and
- (7) Such other reasonable requirements as said City Council deems appropriate.

The Fireworks Committee will be providing the alcoholic beverages at the "Fireworks Donor Appreciation Celebration." The Saginaw Valley Zoological Society will provide the proper documents to the City by June 18, 2012. If Saginaw Valley Zoological Society fails to provide the documentation, they will not be allowed to sell alcoholic beverages at the Zoo on July 2, 2012. The City will set the insurance requirements and all insurance certificates must be reviewed and approved by the City. Furthermore, the Saginaw Valley Zoological Society will be advised of the insurance requirements and the deadline for submitting insurance certificates to the City.

Council Action:

This council communication is for explanation purposes only of the Resolution to be adopted.

Manager's Recommendation: Approval of the resolution as follows:

**RESOLUTION TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES AT THE
CHILDREN'S ZOO AT CELEBRATION PARK ON PUBLIC PROPERTY**

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the Children's Zoo at Celebration Square plans to host the "Fireworks Donor Appreciation Celebration," an annual event to be held on July 2, 2012 from 6:00 p.m. until 8:00 p.m.; and

WHEREAS, the Children's Zoo at Celebration Square requested that they be allowed to serve alcoholic beverages to its guest at the Zoo on public property; and

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

WHEREAS, Children's Zoo at Celebration Square must provide certain documents prior to the event.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the consumption and sale of alcoholic beverages on public property during the "Fireworks Donor Appreciation Celebration," an annual event to be held on July 2, 2012 at the Children's Zoo at Celebration Square, provided the mandatory information listed in Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances be provided to proper City officials no later than June 18, 2012.

BE IT FURTHER RESOLVED, if the Children's Zoo at Celebration Square does not provide the documents by the stated date, they will not be allowed to consume and sell alcoholic beverages during the event on July 2, 2012.

BE IT FURTHER RESOLVED, that the City will set all insurance requirements and all insurance certificates must be reviewed and approved by the City.

From: Darnell Earley, City Manager

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

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend adoption of the Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during "Friday Night Live" outdoor concert events scheduled to be held on July 13, 20, 27, and August 3, 10, 17, 2012 from 5:30 p.m. to 9:00 p.m.

Justification:

On July 13, 20, 27, and August 3, 10, 17, 2012, PRIDE in Saginaw, Inc. (hereinafter "PRIDE") will host the annual "Friday Night Live" outdoor concerts at Morley Plaza, a public property. PRIDE has requested that the City allow them to sell alcoholic beverages for consumption during these events. Title XIII, Chapter 132, Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the sale of alcoholic beverages on public property, if the vendor provides the following to the City:

- (1) The precise location where said beverages are to be sold and consumed;
- (2) The dates and times for said activities;
- (3) A proper state license for the sale and consumption of alcoholic beverages at the place and times listed in subsections (1) and (2) above;
- (4) Adequate public liability and property damage insurance for the benefit of the City with a company licensed to sell insurance in the State of Michigan;
- (5) Such other insurance as the City Council deems adequate for the benefit of the City;
- (6) Adequate personnel to control the premises where the alcoholic beverages are to be sold and consumed; and
- (7) Such other reasonable requirements as said City Council deems appropriate.

PRIDE will provide the proper documents to the proper City officials. If PRIDE fails to provide the documentation by June 29, 2012, they will not be allowed to sell alcoholic beverages at Morley Plaza. The City will set the insurance requirements and all insurance certificates must be reviewed and approved by the City. Furthermore, PRIDE will be advised of the insurance requirements and the deadline for submitting insurance certificates to the City.

Council Action:

This council communication is for explanation purposes only of the Resolution to be adopted.

Manager's Recommendation: Approval of the resolution as follows:

RESOLUTION TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE MORLEY PLAZA ON PUBLIC PROPERTY

Council _____ offered and moved adoption of the following resolution:

WHEREAS, PRIDE in Saginaw, Inc. plans to host the annual "Friday Night Live," outdoor concert events on July 13, 20, 27, and August 3, 10, 17, 2012 from 5:30 p.m. until 9:00 p.m.; and

WHEREAS, PRIDE in Saginaw, Inc. requested that they be allowed to serve alcoholic beverages to participants at Morley Plaza on public property; and

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

WHEREAS, PRIDE in Saginaw, Inc. must provide certain documents prior to the events.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the consumption and sale of alcoholic beverages on public property during "Friday Night Live," annual outdoor concert events to be held on July 13, 20, 27, and August 3, 10, 17, 2012 at Morley Plaza provided the mandatory information listed in Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances be provided to proper City officials no later than June 29, 2012.

BE IT FURTHER RESOLVED, if PRIDE in Saginaw, Inc. does not provide the documents by the stated date, they will not be allowed to consume and sell alcoholic beverages during these events on July 13, 20, 27, and August 3, 10, 17, 2012.

BE IT FURTHER RESOLVED, that the City will set all insurance requirements and all insurance certificates must be reviewed and approved by the City.

Manager's Recommendation:

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS AND AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE BONDS

WHEREAS, the City of Saginaw (the "City") proposes to issue its tax-exempt bonds (the "Bonds") under Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), to finance the hereinafter described capital improvements in the City (the "Project"); and

WHEREAS, it is anticipated that the City will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and **WHEREAS**, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the City intends by this resolution to qualify amounts advanced by the City to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

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

1. The Project shall consist of making capital improvements to the City's wastewater treatment plant.
2. The maximum principal amount of Bonds expected to be issued for the Project is \$2,900,000.
3. The City hereby declares its official intent to issue the Bonds to finance the costs of the Project, and hereby declares that it reasonably expects to reimburse the City's advances to the Project as anticipated by this resolution.
4. The Bonds shall be authorized by proper proceedings subsequent to this resolution.
5. The Clerk is hereby instructed to publish the notice attached hereto as Exhibit A, once in a newspaper of general circulation in the City of Saginaw, which notice shall not be less than ¼ page in size in such newspaper, with such changes as the Clerk shall deem necessary or appropriate, upon the advice of bond counsel.

6. All prior resolutions and parts of resolutions insofar as they may be in conflict with this resolution are hereby rescinded.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.

YEAS: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Saginaw, Michigan, at a regular meeting held on May 21, 2012, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.

Clerk, City of Saginaw

EXHIBIT A

NOTICE OF INTENT TO ISSUE BONDS BY THE CITY OF SAGINAW, MICHIGAN

TO THE ELECTORS OF THE CITY OF SAGINAW, MICHIGAN:

NOTICE IS HEREBY GIVEN, that the City of Saginaw, Michigan, intends to issue limited tax general obligation bonds, in one or more series, in the principal amount of not to exceed \$2,900,000 for the purpose of defraying all or part of the cost of making capital improvements to the wastewater treatment plant of the City's sewage disposal system (the "Sewage System").

The bonds of each series will mature in not to exceed twenty-five (25) annual principal installments and will bear interest at rates to be determined at a competitive or negotiated sale but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and are expected to be paid from the revenues derived from the users of the Sewage System. In addition, the full faith and credit of the City of Saginaw will be pledged to pay the principal of and interest on the bonds as the same shall become due. The City of Saginaw will be obligated, as a first budget obligation, to advance monies from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due in the event and to the extent that the revenues derived from the users of the Sewage System are not sufficient to make such payments. Taxes levied by the City of Saginaw for the payment of such principal and interest will be subject to applicable constitutional, statutory and charter limitations.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the City Council of the City of Saginaw, to and for the benefit of the electors of the City of Saginaw, in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice, a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the City of Saginaw, whichever is the lesser, shall have been filed with the undersigned City Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the City of Saginaw qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the City Clerk of the City of Saginaw, 1315 S. Washington Avenue, Saginaw, Michigan 48601.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Janet Santos
City Clerk
City of Saginaw

Dated: May 21, 2012

Manager's Recommendation: Approval of the resolution as follows:

RESOLUTION APPROVING THE AMOUNT FOR A PUBLIC SAFETY MILLAGE

Council_____ offered and moved the adoption of the following resolution:

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

WHEREAS, the proposal to further authorize the Council to create a special assessment district with a millage rate not to exceed seven and one half (7.5) mills was approved by voters at an election held on August 3, 2010; and

WHEREAS, a public hearing was held on May 21, 2012, on the estimate for funding the special assessment district for 2012 and defraying the expenses for police and fire by special assessment on the property to be especially benefited.

NOW, THEREFORE, BE IT RESOLVED, that the District shall be the entire City of Saginaw and that seven and one half (7.5) mills on the taxable value of all real property in the district is the amount necessary to defray the expenses for police and fire services by special assessment on the property to be especially benefited.

Manager's Recommendation: Approval of the resolution as follows:

Council _____ offered and moved the adoption of the following resolution:

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

WHEREAS, a public hearing on the fiscal year 2012-2013 budget was held on Monday, May 21, 2012, at 6:30 p.m., in accordance with Section 44 of the Charter of the City of Saginaw and State of Michigan Act 5, Public Acts of 1982, as amended; and

WHEREAS, the taxable value of real and personal property in the City has been determined to be \$542,029,556 being 10.87% of the December 31, 2012 total Ad Valorem taxable value of property in Saginaw County; now, therefore, be it

RESOLVED, that the budget of the City of Saginaw for the fiscal year beginning July 1, 2012 as summarized below, is hereby adopted on a department (appropriation center) level in the General Fund and at the fund level for all other funds, subject to all City Ordinances and policies regarding the expenditure of funds and the conditions set forth in this resolution. The financial summary of all funds for the fiscal year 2012-2013 is as follows:

General Fund Operating Fund - 101

Means of Financing:

Property Tax	\$	5,055,427	
City Income Tax		12,022,879	
State Revenue Sharing		7,108,207	
Grants		634,240	
Licenses, Permits and Fees		1,222,700	
Charges for Services & Sales		937,790	
Fines and Forfeitures		884,522	
Interest		368,000	
Rents		32,000	
Reimbursements		3,014,854	
Other Revenues		523,537	
Use of Fund Equity		0	\$ 31,804,156

Estimated Requirements:

General Government	\$	1,816,553		
Fiscal Services		2,865,304		
Community Public Safety - Police		12,302,143		
Community Public Safety - Fire		7,455,438		
Development		1,465,443		
Public Services		3,002,966		
Other Expenditures*		2,896,309	\$	31,804,156

*Includes retiree healthcare insurance, unemployment, operating transfers, and contributions

Major Streets Fund - 202**Means of Financing:**

State Revenue Sharing	\$	3,509,185		
State Reimbursements		554,948		
Non Business Permits		2,850		
Services - Sales		11,050		
Other Revenues		10,000	\$	4,088,033

Estimated Requirements:

Engineering Administration	\$	95,462		
Street Projects		447,675		
Bridge Projects		60,000		
Traffic Engineering		527,428		
Street Administration		709,202		
Routine Maintenance		967,942		
Bridge Maintenance		84,897		
Winter Maintenance		179,028		
State Trunkline		30,184		
State Routine Maintenance		101,625		
State Winter Maintenance		165,123		
Increase to Fund Equity		454,279		
Transfers		265,188	\$	4,088,033

Local Streets Fund - 203**Means of Financing:**

State Revenue Sharing	\$	920,330		
Interest and Rents		1,400		
Other Revenues		3,000		
Transfers		265,188	\$	1,189,818

Estimated Requirements:

Engineering Administration	\$	45,887		
Traffic Engineering		236,689		
Street Administration		420,061		
Routine Maintenance		366,315		
Winter Maintenance		120,866	\$	1,189,818

Public Safety Fund - 205

Means of Financing:

Property Taxes	\$	3,360,888		
Transfers		602,262	\$	3,963,150

Estimated Requirements:

Community Public Safety - Police Patrol	\$	2,311,735		
Community Public Safety - Fire Suppression		1,651,415	\$	3,963,150

Rubbish Collection Fund - 226

Means of Financing:

Service and Sales	\$	140		
Charge for Services		3,559,455		
Interest and Rents		18,500		
Other Revenues		483,112	\$	4,061,207

Estimated Requirements:

Administration	\$	512,906		
Rubbish Collections		1,471,589		
Environmental Improvement		310,736		
Sanitary Landfill		544,000		
Brush Collection		234,519		
Recycling		481,000		
Composting		506,457	\$	4,061,207

Clean Energy Coalition Fund - 230

Means of Financing:

Reimbursements	\$	6,150		
Fund Equity		100,000		
Transfers		40,000	\$	146,150

Estimated Requirements:

Clean Energy Coalition	\$	146,150	\$	146,150

Andersen Enrichment Center Fund - 236

Means of Financing:			
Federal Grants	\$	36,939	
Interest and Rents		49,589	
Other Revenues		123,591	
Transfers		11,475	
			\$ 221,594
Estimated Requirements:			
Andersen Enrichment Center	\$	122,216	
Enrichment Commission		99,378	
			\$ 221,594

GM Tower Projects - 238

Means of Financing:			
Other Revenues	\$	102,500	\$ 102,500
Estimated Requirements:			
GM Tower Projects	\$	102,500	\$ 102,500

Boat Launch Fund - 239

Means of Financing:			
Charge for Services	\$	23,000	
Other Revenues		13,939	
			\$ 36,939
Estimated Requirements:			
Boat Launch Operations	\$	36,939	\$ 36,939

Commerce Center DDA - 242

Means of Financing:			
Property Taxes	\$	26,172	\$ 26,172
Estimated Requirements:			
Tax Increment Payments	\$	26,172	\$ 26,172

Downtown Development Authority - 243

Means of Financing:			
Property Taxes	\$	9,819	
Other Revenues		52,481	
			\$ 62,300
Estimated Requirements:			
Tax Increment Payments	\$	62,300	\$ 62,300

Economic Development - 244

Means of Financing:			
Grants	\$	14,531	
Interest		50	
Other Revenues		7,455	
			\$ 22,036
Estimated Requirements:			
Economic Development	\$	22,036	\$ 22,036

Brownfield Authority SRRF - 245

Means of Financing:			
Property Taxes	\$	32,702	\$ 32,702
Estimated Requirements:			
Tax Increment Payments	\$	32,702	\$ 32,702

Community Policing Fund - 260

Means of Financing:			
Grants	\$	273,608	
Transfers		503,115	
			\$ 776,723
Estimated Requirements:			
Community Policing	\$	444,302	
COPS Hiring Grant		332,421	
			\$ 776,723

Police Training Fund - 261

Means of Financing:			
State Grants	\$	22,500	\$ 22,500
Estimated Requirements:			
Police Training	\$	22,500	\$ 22,500

Department of Justice Grant - 263

Means of Financing:			
State Grants - Public Safety	\$	15,000	\$ 15,000
Estimated Requirements:			
DOJ Grant	\$	15,000	\$ 15,000

Drug Forfeiture Fund - 264

Means of Financing:			
Fines and Forfeitures	\$	32,360	
Interest and Rents		2,500	
Other Revenues		113,176	
			\$ 148,036
Estimated Requirements:			
Drug Forfeiture	\$	148,036	\$ 148,036

Saginaw County Treatment and Prevention Services (TAPS) Fund - 265

Means of Financing:			
Other Revenues	\$	27,000	\$ 27,000
Estimated Requirements:			
Saginaw County TAPS	\$	27,000	\$ 27,000

Community Development Block Grant (CDBG) Fund - 275

Means of Financing:			
Federal Grants	\$	2,116,577	\$ 2,116,577
Estimated Requirements:			
CDBG Administration	\$	489,471	
Special Projects		504,765	
Economic Development		67,500	
Economic Development		301,540	
Subgrantees			
Saginaw Economic Development Corporation		166,794	
Code Compliance		125,915	
Subgrantees		123,458	
McKinney Homeless		337,134	\$ 2,116,577

CDBG Residential Loan Fund - 276

Means of Financing:			
Federal Grants	\$	564,596	
Interest		30,000	
Other Revenues		120,000	\$ 714,596
Estimated Requirements:			
Residential Loans	\$	615,047	
Single Family		99,549	\$ 714,596

CDBG Rental Loan Fund - 277

Means of Financing:			
Interest	\$	10,000	
Other Revenues		20,412	\$ 30,412
Estimated Requirements:			
Rental Loans	\$	30,412	\$ 30,412

CDBG Block Grant Home Program - 278

Means of Financing:			
Federal Grants	\$	507,456	\$ 507,456
Estimated Requirements:			
Home Program	\$	507,456	\$ 507,456

Neighborhood Stabilization Program (NSP) Fund - 279

Means of Financing:			
Federal Grants	\$	9,018,086	
Other Revenues		2,000,000	\$ 11,018,086
Estimated Requirements:			
NSP II	\$	10,000,000	
NSP III		1,018,086	\$ 11,018,086

SEDC Revolving Loan Fund - 282

Means of Financing:			
Federal Grants	\$	320,000	
Interest and Rents		100,000	
Other Revenues		251,250	\$ 671,250
Estimated Requirements:			
SEDC	\$	671,250	\$ 671,250

Auto Theft Prevention Fund - 289

Means of Financing:			
State Grants	\$	59,514	
Other Revenues		1,000	
Transfers		53,696	\$ 114,210
Estimated Requirements:			
Auto Theft Prevention	\$	114,210	\$ 114,210

Celebration Park Fund - 508

Means of Financing:			
Services and Sales	\$	3,500	
State Grants		50,837	
Local Grants		55,507	
Transfers		80,935	\$ 190,779
Estimated Requirements:			
Celebration Park	\$	197,779	\$ 190,779

Sewer Operations and Maintenance Fund - 590

Means of Financing:			
Non-Business Permits	\$	400	
Services - Sales		21,230,000	
Fines and Forfeitures		72,000	
Interest and Rents		467,500	
Other Revenues		5,376,979	\$ 27,146,879
Estimated Requirements:			
Sewer Administration	\$	2,805,387	
Engineering Administration		130,797	
Process Control Systems		197,147	
Meter Maintenance and Service		460,629	

Maintenance and Services	2,703,050		
Catch Basin Cleaning	496,524		
Treatment and Pumping	7,603,486		
Remote Facilities	1,953,584		
Sewer Surplus	1,672,500		
Sewer Bond Construction	2,000,000		
Debt Service	6,567,373		
Customer Accounting	556,402	\$	27,146,879

Water Operations and Maintenance Fund - 591

Means of Financing:			
Services - Sales	\$	15,414,000	
Interest and Rents		141,000	
Other Revenues		6,633,412	\$ 22,188,412

Estimated Requirements:			
Cross Connection	\$	59,256	
Water Administration		2,217,905	
Engineering Administration		333,005	
Process Control Systems		199,922	
Meter Maintenance and Service		472,036	
Maintenance and Services		2,610,547	
Treatment and Pumping		5,485,205	
Raw Water		1,326,289	
Water Surplus		1,673,400	
Water Bond Construction		4,446,000	
Debt Service		2,889,380	
Customer Accounting		466,710	
Transfers		8,757	\$ 22,188,412

Public Works Building Fund - 641

Means of Financing:			
Services - Sales	\$	451,903	\$ 451,903
Estimated Requirements:			
Public Works Building	\$	451,903	\$ 451,903

Technical Services - GIS Fund - 650

Means of Financing:			
Services - Sales	\$	28,500	
Charge for Services		494,130	
Other Revenues		41,968	\$ 564,328

Estimated Requirements:			
Geographical Information Systems	\$	503,988	
Call Center		47,207	
Transfers		13,133	
			\$ 564,328

Technical Services - IS Fund - 658

Means of Financing:			
Charge for Services	\$	1,303,362	\$ 1,303,362

Estimated Requirements:			
Information Services	\$	1,290,229	
Transfers		13,133	
			\$ 1,303,362

Radio Operations Fund - 660

Means of Financing:			
Charge for Services	\$	111,888	
Interest		1,000	
Other Revenues		459,387	
			\$ 572,275

Estimated Requirements:			
Radio Operations	\$	572,275	\$ 572,275

Motor Pool Operations Fund - 661

Means of Financing:			
Charge for Services	\$	1,221,382	
Other Revenues		761,925	
			\$ 1,983,307

Estimated Requirements:			
Garage Operations	\$	1,983,307	\$ 1,983,307

Unfunded Liabilities Fund - 674

Means of Financing:			
Interest and Rents	\$	30,000	
Charge to Other Funds		889,876	
			\$ 919,876

Estimated Requirements:			
Retiree Health	\$	919,876	\$ 919,876

Self-Insurance Fund 677

Means of Financing:			
Charge for Services	\$	1,099,439	\$ 1,099,439
Estimated Requirements:			
Self-Insurance	\$	1,099,439	\$ 1,099,439

Workers Compensation Fund - 678

Means of Financing:			
Charge for Services	\$	1,249,385	
Interest		4,850	
Other Revenues		6,253	\$ 1,260,488
Estimated Requirements:			
Workers Compensation Administration	\$	1,052,774	
Employee Health Services		207,714	\$ 1,260,488

Forest Law Cemetery Fund - 711

Means of Financing:			
Charge for Services	\$	28,263	
Other Revenues		42,000	\$ 70,263
Estimated Requirements:			
Cemeteries	\$	42,000	
Increase to Fund Equity		28,263	\$ 70,263

Oakwood Cemetery Fund - 712

Means of Financing:			
Charge for Services	\$	4,987	
Other Revenues		7,600	\$ 12,587
Estimated Requirements:			
Cemeteries	\$	7,600	
Increase in Fund Equity		4,987	\$ 12,587

Police and Fire Pension Fund - 732

Means of Financing:			
Charge for Services	\$	6,000,000	
Interest and Rents		2,952,624	
Other Revenues		5,211,938	\$ 14,164,562
Estimated Requirements:			
Police and Fire Pension	\$	904,562	
Police Pension		7,100,000	
Fire Pension		6,160,000	\$ 14,164,562

TOTAL GENERAL FUNDS AND OTHER FUNDS \$134,482,566

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

RESOLVED FURTHER, that there is hereby an 7.5000 mills on each dollar of taxable value of real property for the purpose of public safety, and in the amount of 7.0637 mills on each dollar of taxable value for the purpose of meeting all other municipal requirements for said fiscal year, said levy to be applied on all the taxable real and personal property in the City of Saginaw as set forth in the assessment roll for 2012; and

RESOLVED FURTHER, that there is hereby levied against each household unit, the fee of \$165.00 per unit for the collection, disposal, recycling, processing, and marketing of solid waste collection, including materials to be placed in a landfill or composted, whether such services are provided by the City or its commercial hauler. The charges for unpaid rubbish services shall become a lien against the property in accordance with MCL 141.121, as amended.

RESOLVED FURTHER, that the Deputy City Manager in his capacity as City Treasurer be authorized and directed to accept payment of taxes and special assessments due July 1, 2012 without additional charge up to and including July 31, 2012 provided that after said thirty-first day of July, 2012 there shall be added one-half

percent collection fee to taxes and special assessments remaining unpaid, as required by Section 60 of the City Charter; and

RESOLVED FURTHER, that the Deputy City Manager in his capacity as City Treasurer be authorized and directed to accept partial payment of taxes and special assessments in four or less equal installments for a period not extending beyond March 1, 2013 with interest as follows:

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

RESOLVED FURTHER, that the fiscal year 2012-2013 General Fund Budget be automatically amended on July 1, 2012 to re-appropriate encumbrances outstanding and reserved at June 30, 2012, and capital allocations as determined appropriate by the City Manager; and

RESOLVED FURTHER, that the personnel complement be amended to incorporate those changes contained in the fiscal year 2012-2013 Budget; and

RESOLVED FURTHER, that the City Manager be authorized to adjust the compensation levels for City Employees restricted within the applicable pay range contained in the fiscal year 2012-2013 Budget.

COUNCIL COMMUNICATION (Unfinished Business) CC-1

From: Darnell Earley, City Manager

Subject: Replacement Trash Pumps Maintenance and Service
(Revised from 5-7-12)

Prepared by: Phillip Karwat, Director of Public Services

Manager's Recommendation:

I recommend the low bid from Cougar Sales and Rental of Novi, MI, be accepted and a purchase order be issued to them in the amount of \$2,294.

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 budgeted in the Water Operations and Maintenance Fund - Maintenance and Service Division's Parts & Supplies Account No. 591-4721-861.73-30 (\$1,147), and in the Sewer Operations and Maintenance Fund - Maintenance and Service Division's Parts & Supplies Account No. 590-4821-861.73-30 (\$1,147).

Justification:

On April 17, 2012, bids were received for the replacement of two (2) portable trash pumps used by the Maintenance and Service crews to de-water trench construction sites, meter pits, and blow offs on the Water Transmission System. The pumps will be used to replace the existing trash pumps that are worn and damaged. These are gasoline-powered pumps that are used year round and pump everything from abrasive liquids to potable water and they are replaced when they are beyond repair. Following is a tabulation of the bids received:

Cougar Sales and Rental Novi, MI	\$2,294.00
Contractors Connection Shelby Twp., MI	\$2,297.00
Godwin Pumps Painsville, OH	\$2,446.21
Pumps and Systems Dearborn Heights, MI	\$2,520.00
Evans Equipment Burton, MI	\$2,639.00

COUNCIL COMMUNICATION (Unfinished Business) CC-1

Detroit Pump and Manufacturing Ferndale, MI	\$2,778.00
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Fluid Process Co. Kalamazoo, MI	\$2,828.00
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United Rentals Midland, MI	\$3,165.00
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Apex Pinnacle Port Crane, NY	\$3,578.67
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Council Action:

Council _____ moved that the recommendation of the City Manager be approved, seconded by Council _____.