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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 4, 2009, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

COMMITTEE OF THE WHOLE

Attending the Committee of the Whole meeting held at 5:00 p.m. were Councilpersons Gregory Branch, Larry Coulouris, Amanda Kitterman-Miller, Amos O'Neal, Bill Scharffe, Paul Virciglio, Andrew Wendt and Mayor Joyce Seals. City Manager Darnell Earley presented the 2009-2010 Proposed Budget and provided Council with a general overview, which included the reorganization of a couple departments, State Shared Revenue and issues facing the City. He noted it was a zero growth budget. Police Chief Gerald Cliff presented the Police Department's budget.

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PRAYER AND PLEDGE OF ALLEGIANCE

Police Chaplain Bill Bodnar offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Joyce Seals called the meeting to order. The following Councilpersons were present: Gregory Branch, Larry Coulouris, Amanda Kitterman-Miller, Amos O'Neal, Bill Scharffe, Paul Virciglio, Andrew Wendt and Mayor Joyce Seals-8.

Absent: Councilman Daniel Fitzpatrick-1.

ANNOUNCEMENTS

Rhonda Webb accepted a proclamation read by Councilman O'Neal designating Saturday, May 16<sup>th</sup> as Cross the Street Day in the City of Saginaw.

Daveda Quinn, President, Saginaw High School PTSA, accepted a proclamation read by Councilwoman Kitterman-Miller designating May 3-9, 2009 as PTA Teacher Appreciation Week in the City of Saginaw.

Councilman Scharffe mentioned attending his first meeting of the Michigan Municipal League Region IV in St. John's, Michigan. Announced that Councilman O'Neal was honored at the meeting for receiving his certification and endorsement for the training he has taken. He was presented with a plaque for his service as Secretary of Region IV and was elected as Vice-Chairman for the upcoming year.

PERSONAL APPEARANCES

Earl Jesse, 310 S. Harrison, spoke on the dangers of using tasers on individuals and shared his knowledge on the use of tasers on animals.

Rick Jekel, 718 N. Mason, mentioned the City getting a \$175,000 Weed and Seed Grant and questioned where the money would be spent. Said he read an Economic Redevelopment sign, which said it would be spent to lease an 1100 sq. ft. building for the Police Department.

Annie Ransford, Friends of Theodore Roethke, 1805 Gratiot, advised all that

Theodore Roethke was born in the month of May and announced a Roethke read program where a poem is read each day in his honor. Gave some information on the history of Theodore Roethke and read a poem entitled "The Bat."

#### REMARKS OF COUNCIL

Councilman Scharffe noted that Governor Granholm had designated the City and Saginaw schools as a State Education initiative promise program, which guarantees students a tuition-free college education. Said it will hopefully bring in some City residents. Commended Kevin Rooker for his recently published book on "Saginaw Then and Now." Suggested the City consider bottling its water as a revenue source, like someone did in New York City.

Councilman Virciglio responded to a recent letter to the editor in The Saginaw News, on a fence being installed around the Water Treatment Plant. Said the security fence was mandated by Homeland Security and was 90% funded by the government. Noted the recent increase in water and sewer rates was required to repair, upgrade and maintain the City's 75-100 year old system. Also noted the City Manager and dedicated staff continue to provide a balanced budget despite the Charter imposed millage and tax cap.

Councilman Wendt thanked the City Manager and staff who worked with the Cinco de Mayo committee through the application process. Thanked all who worked to put the budget together, believes the budget is both sound and progressive.

Councilman Branch thanked Mayor Pro Tem Coulouris for arranging the Cinco de Mayo parade vehicle for City Council members and Councilman Virciglio for securing the treats. Also congratulated Kevin Rooker for his recently published book.

Councilman O'Neal thanked the City Manager for the Committee of the Whole budget presentation. Commended the City Manager for his management of the City despite the deficits the City is facing. Said he heard about the Revenue Sharing piece at the Region IV meeting. Noted the City has had a strangle hold on its ability to serve its citizens for 25 years due to the millage and tax cap. Believes this Manager and team are worthy of the people's trust.

Councilwoman Kitterman-Miller thanked the City Manager and staff who worked to develop the budget. Said their hard work is appreciated.

Councilman Coulouris said the City is doing pretty good considering the economics of the whole country. Said people need to look around the country at other cities and see how they are doing. Believes the City has much to be thankful for, particularly with its parks such as Bliss and Ojibway Island.

Mayor Seals advised Mr. Jekel the City Manager would respond to him. Thanked those Council members who attended the MML training and encouraged other members to do so also. Mentioned a Victims Rights rally she recently attended. Commended Councilman O'Neal for the award he received for his service with Parishioners on Patrol and DART. Noted there was an upcoming Made in America bus tour. Announced that a new plant was coming to the area, namely B & P Processing Equipment, 1000 Hess, and an Open House was planned for Saturday, June 6, 2009, from 11 a.m. to 12 Noon. Thanked the City staff that assisted with the Charter Review committee. Commented on the good attendance and questions proposed at some of the public meetings.

*(All City Council members and the Mayor thanked Mr. Rodarte, Union Civica and the committee members who organized the Cinco de Mayo festival and parade.)*

PETITIONS

09-09 from Michael Quinnell, Saginaw Midland Municipal Water Supply Corporation, submitting the 2009-10 Budget for Capital Improvement and Emergency Repair Fund for approval.  
Councilwoman Coulouris moved to approve the request, seconded by Councilman Branch. Adopted unanimously.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARDS AND COMMISSIONS MEMBERSFrom the Boards and Commission Committee:

Councilman Branch moved for consideration of appointing Gary Glaza to the Downtown Development Authority to fill a vacancy with a term to expire 04/02/11, seconded by Councilman Wendt.  
Adopted unanimously.

Mayoral Appointments:

Upon the recommendation of Mayor Seals, Councilman Virciglio moved for consideration of appointing Jo Ann Crary to the Brownfield Development Authority, seconded by Councilman Wendt.  
Adopted unanimously.

Upon the recommendation of Mayor Seals, Councilman Virciglio moved for consideration of appointing Heidi Bolger to the Hospital Finance Authority for a term of five years with a term to expire June 30, 2014, seconded by Councilman Scharffe.  
Adopted unanimously.

Reports from other Boards, Commissions and Committees:

Councilwoman Kitterman-Miller announced the Great American Cleanup scheduled for May 9-16, 2009. She said the cleanup was about collaboration and making an impact for the City. She thanked each sponsor for their monetary and/or in-kind donations and expounded on the many projects planned by volunteers. She encouraged other citizens, neighborhood groups and organizations to get involved. Also announced an upcoming Mother's Day flower sale for Arson Watch.

Councilman Virciglio reported the Downtown Development Authority had formed a subcommittee regarding a Tax Increment Finance (TIF) area in the City. The subcommittee suggested a professional be utilized to develop the TIF plan, which was approved by the board.

Councilman O'Neal announced the City/County/School Liaison Committee met in April and requested information on the City's demolition plan. Commended Scott Crofoot from Inspections Division for his presentation.

Mayor Seals said through the stimulus package 600 summer jobs would be available for youth ages 14-24 and parents should take advantage of the opportunity. She urged them to contact the Board of Education for an application.

Councilman Coulouris reported on the April 28<sup>th</sup> Planning Commission meeting. The commission approved the Greenhouse Gathering Place construction, which was a

6,050 sq. ft. addition on the North side of Emerson between Howard and Sheridan. The project would be completed November 1, 2009, or earlier. A compounding pharmacy was approved on North Michigan Avenue between Catherine Street and Bliss Park. He gave the hours of operation and number of employees and said they would have a drive-up window. It also would be completed by November 1<sup>st</sup>. There would be no beer or wine dispensed. The commission also approved the petition received from the Southwest Neighborhood Association to rezone the area bounded by Kendrick, Sylvan, Salt, Holmes and Maple and the area bounded by Dearborn, King, Stewart and S. Hamilton, from R-1/R-2 to R-1. All Commission approvals were by unanimous vote.

Councilman Branch reported the City Manager Evaluation Committee had completed its work and had met and reviewed the report with the City Manager. He noted the questionnaire was distributed to council members, department heads, union representatives and community leaders. There were 66 questions on a 5-point scale, with 5 being outstanding, and the final composite score was 4.02. Said he would provide Council with a final report at the following Monday's Committee of the Whole meeting.

#### REPORTS FROM CITY MANAGER

##### Management Update

Natasha Coulouris from the Saginaw County Department of Public Health provided a Swine Flu (H1N1) update. She reported on the action taken to date, by her department and its planning efforts. She provided some general information on the flu virus and what citizens can do to stay healthy. Said there were no confirmed cases in Saginaw County.

Fire Chief Dean Holland reviewed the Fire Department's 2009-2010 budget, including overtime, response time, fire management areas, community outreach, number of incidents, fire training and development, sources of revenue and capital improvement projects.

City Manager Darnell Earley advised Council of an email address for individuals who would like to give input to the Saginaw Police Department's Review Panel that are reviewing the Police Department's operation: [SPD.panel@saginaw-mi.com](mailto:SPD.panel@saginaw-mi.com) or call a voice mailbox at (989) 759-2196.

City Manager Darnell Earley requested a pay range be reviewed and established for the position of City Manager for the City of Saginaw. Not for him, but for the position.

*Mayor Seals requested Councilman Branch Chair such a committee on the City Manager's salary and asked Councilman Scharffe to join him in working with Employee Services.*

##### Recommended Actions

##### Subject: Budget Adjustment Weed and Seed

Manager's Recommendation: It is recommended that a budget adjustment be completed to increase the Federal Grants / Weed and Seed Grant Account No. 260-0000-513.58-35 from \$0 to \$175,000.00. The increase in revenue will be offset by an increase in the Community Police Weed & Seed Other Services / Operating Service Account No. 260-3321-741.80-05 by the same amount.

Justification: In 2008, the Saginaw Police Department applied for a grant to receive funding to help better the City of Saginaw's East Side. In October of 2008, the City

of Saginaw was awarded a Weed and Seed Grant from the U.S. Department of Justice in the amount of \$175,000.00 designating Saginaw's east side as a Weed and Seed Community, entitling it to use the funding for youth programs, multi-agency and patrol saturation initiatives, neighborhood revitalization, and prevention and intervention programs.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: Approve Participation in MML Sponsored Electric Rate Case

Manager's Recommendation: I recommend approval of the participation by the City of Saginaw in the Consumers Energy rate case before the Michigan Public Service Commission, that the City contribute \$5,000 as its share of that participation and that the City Manager or his designee be authorized to execute all documents necessary for that participation. The documents have been approved by the City Manager as to substance and the City Attorney as to form.

Justification: The City of Saginaw is a member of and an active participant in the Michigan Municipal League ("MML"). The MML has sought participation from member communities in its intervention in the latest Consumers Energy rate increase case before the Michigan Public Service Commission ("MPSC"). This Consumers Energy proposal would substantially increase municipal electric rates, eliminate past credits and increase the allowed rate of return for Consumers Energy. Under a new version of the law, Consumers Energy would implement this increased rate even before it is approved by the MPSC.

The MML and the Michigan Township Association ("MTA") have asked for participation among those communities affected. The suggested amount for the contribution is 0.368% of the community's annual electric bill. For the City of Saginaw, that amount is estimated at \$5,000. Funds are available in the City Manager's Other Services/Professional Services Account, No. 101-1710-701.80-01.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: Consumers Energy Fiber Optic Cable Move

Manager's Recommendation: I recommend that payment be made to Consumers Energy in the amount of \$6,034.04 as payment for corrective actions that need to be made to the City of Saginaw fiber optic communication cable located on poles owned by Consumers Energy.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in the Information Services General Repairs Account No. 658-1720-711.80-40.

Justification: Fiber optic communication cable owned by the City of Saginaw is attached throughout the City on poles owned and controlled by Consumers Energy. Periodically the fiber optic cable needs to be moved so that other attachments can be made to the poles. Consumers Energy has notified the City that the cable owned by Saginaw needs to be relocated on several poles so that additional attachments can be made to the

poles. These relocations are required to keep the poles in compliance with engineering standard codes and regulations.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: Narcotics Evidence Destruction

Manager's Recommendation: I recommend a purchase order be approved and issued to Elastec/American Marine, Carmi, IL, in the amount of \$3,900.00 to purchase one (1) drug terminator/incinerator to properly dispose of illegal drugs and drug paraphernalia.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35 – 14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in the Drug Forfeiture Supplies / Parts and Supplies, Account No. 264-3040-731.73-30.

Justification: The Saginaw Police Department has always utilized the Saginaw County Animal Control incinerator located in Carrollton, Michigan to properly dispose of confiscated drugs and drug paraphernalia. The facility was torn down several years ago, which leaves the Police Department without a facility to dispose of the confiscated drugs. An alternative to the drug destruction would be to transport the drugs outside of Saginaw County to a different agency, which could pose a hazardous situation as well as very costly.

The purchase of the drug terminator/incinerator would provide the Saginaw Police Department with the necessary equipment needed for future drug and drug paraphernalia destruction. Elastec/American Marine is the sole supplier of the drug terminator/incinerator.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: KCQ Country Music Fest Free Concert

Manager's Recommendation: I recommend that Council consider a request by WKCCQ for in-kind service, in lieu of payment, for one half of the special event fees for the Country Music Fest Free Concert scheduled for June 20, 2009 on Ojibway Island.

Justification: On February 12, 2009, the Public Services Department received a special event application from WKCCQ for the Country Music Fest free concert on June 20, 2009. WKCCQ has requested that we extend payment terms of half cash and half in-kind advertising for payment of city services. Costs incurred for last year's event were \$16,126.95. Estimates for this year's event indicate similar costs will be incurred.

An Ordinance became effective on August 19, 2004 to add Chapter 99, "Special Events Regulations" to Title IX, General Regulations of the City of Saginaw Code of Ordinances O-1. Section §99.5 of this ordinance states that fees and insurance will not be waived under any circumstances. The fees would not be waived in this instance, but another form of payment would be accepted.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: St. Mary's Run/Walk for Health

Manager's Recommendation: I recommend that St. Mary's of Michigan be allowed to rent Ojibway Island for their special event for a reduced rate of \$300.00.

Justification: St. Mary's of Michigan has scheduled their Run/Walk for Health on June 27, 2009 from 5:00 a.m. to 11:00 a.m. The course will go along the Riverwalk, over and through Ojibway Island and turn around in Wickes Park. St. Mary's will not be using the stage, garage, concession, restrooms or dressing rooms on Ojibway Island. They want to reserve the island in the early morning hours for the safety of the participants in their event. The special event rate sheet shows a cost of \$660.00 per day to reserve Ojibway Island for a special event. St. Mary's has offered to pay \$300.00, leaving the facility open for rental by another event sponsor after 11:00 a.m., should we receive another special event application to reserve Ojibway Island for that date.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: Emergency Crack Sealing Adjustment

Manager's Recommendation: I recommend that Purchase Order #38216 issued to D.C. Byers Company, Detroit, Michigan, be increased by \$980.66 for a total of \$5,980.66.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35 – 14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are budgeted in the Water Treatment General Repairs Account No. 591-4730-861.80-40.

Justification: On March 19, 2009 an emergency purchase order was issued to D.C. Byers Company, Detroit, Michigan, in the amount of \$5,000.00 for sealing cracks in the walls of the south clarifier at the Water Treatment Plant, based on the initial quote of service. The actual cost of the service came to \$5,980.66 because more sealing material was needed than is usually required to seal cracks. The City Council approved the original amount at the April 6<sup>th</sup> Council Meeting.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: Submersible Pump

Manager's Recommendation: I recommend that the low bid from Jett Pump & Valve be accepted and a purchase order be approved and issued to them in the amount of \$6,299.58 for the purchase of a submersible pump.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are budgeted in the Water Treatment Maintenance Equipment Account No. 591-4730-861.97-41.

Justification: On March 31, 2009, the City received five bids for the purchase of a high volume submersible pump for pumping out the clearwells and other structures or deep wells. The pump can pump a high volume of water out of deep wells; keeping up with the inflow of water, in some cases, from old sluice gates. Sometimes more than one pump is

needed to keep up with leakage into the wells because of the decreased volume of pumping to a high elevation. Since the pump is submerged it does not have to be primed, making it easier to start pumping water and a float control keeps the wells pumped out continuously. This decreases staff time to watch the pump, while pumping a well, and the need to rent pumping equipment. There is no cost comparison available for this item. Following is a tabulation of the bids received:

	<u>Total Bid</u>
JETT Pump & Valve, LLC Waterford, MI	\$ 6,299.58
Kennedy Industries Milford, MI	\$ 7,163.00
Apex Pinnacle Port Crane, NY	\$ 9,024.05
Anderson Pump & Process Elmhurst, IL	\$11,150.00

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.  
Adopted unanimously.

Subject: Filter Sand

Manager's Recommendation: I recommend that the low bid from Red Flint Sand & Gravel be accepted and that a purchase order be approved and issued to them in the amount of \$13,600.00.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for these items are available in the Water Treatment Repairs and Replacements Account No. 591-4730-861-97-20.

Justification: On March 31, 2009, the City received five bids for the supply and delivery of filter sand to be added to six filters. The Water Treatment staff performed a complete inspection of the filters and measurements of the filter media found lower levels of sand than is recommended. Sand will be added to six filters initially with the other twelve filters being done in future fiscal years. The filters are of critical importance to the treatment process to ensure that we can meet the full flow capacity of the plant and Regulatory Compliance for Turbidity provisions of the Enhanced Surface Water Treatment Rule. The price is a 4.4% decrease for the same material purchased in Fiscal Year 2008. Following is a tabulation of the bids received.

	<u>Total Bid</u>
Red Flint Sand & Gravel, LLC Eau Claire, WI	\$13,600.00

E.I. Morrow Co. Kalamazoo, MI	\$14,300.00
All Service Contracting Corp. Decatur, IL	\$14,702.60
Best Sand Corp. Chardon, OH	\$16,382.40
Unifilt Corp. Fombell, PA	\$18,000.00

**Council Action:** Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.  
Adopted unanimously.

Subject: 2008-2009 CDBG Sidewalk Ramps

Manager's Recommendation: I recommend that the low bid from Allen Contracting, Inc. in the amount of \$48,340.00 be accepted and a contract awarded them in that amount be approved. Contract documents forwarded herein (City Clerk's File A-7947), have been signed by the contractor. The contract is subject to approval by me as to substance and the City Attorney as to form.

Funds for this contract are available in the Block Grant Services Construction Fund Account No. 275-6511-761-83.30 (\$32,725.00) and Major Streets Resurfacing Fund Account No. 202-4614-781-80.46 (\$15,615.00) in fiscal year 2009.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Justification: On April 14, 2009, the City received bids for the 2008-2009 CDBG Sidewalk Ramps. Work includes the installation of ADA compliant sidewalk ramps in various locations within the City of Saginaw.

Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

Allen Contracting Saginaw, (out-City)	\$ 48,340.00
Black Jack Asphalt Burt, MI	\$ 60,400.00
Mid-MI Builders Freeland, MI	\$ 63,914.00 *
Job Site Services Bay City, MI	\$ 96,600.00

\*Should be \$63,934 due to multiplication error.

**Council Action:** Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.  
Adopted unanimously.

Subject: 2008-2009 Sidewalk Replacement

Manager's Recommendation: I recommend that the low bid from Hilario Martinez dba Tri-City Contracting in the amount of \$41,450.00 be accepted and a contract awarded them in that amount be approved. Contract documents forwarded herein (City Clerk's File A-7953), have been signed by the contractor. The contract is subject to approval by me as to substance and the City Attorney as to form.

Funds for this contract are available in the Engineering Division Major Streets Construction Projects Fund Account No. 202-4614-781.80-47 (\$35,306.25), and Water Operations and Maintenance Street and Road Fund Account No. 591-4730-861.73-40 (\$6,143.75) in Fiscal Year July 1, 2008 to June 30, 2009.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Justification: On April 14, 2009, the City received bids for the 2008-2009 Sidewalk Replacement. The work includes the removal and replacement of defective sidewalk in various locations within the City of Saginaw.

Public Act 51 of 1951 created the Michigan transportation fund (MTF). Revenues collected through highway user fees, state motor fuel taxes, vehicle registration taxes and other miscellaneous related automobile taxes are deposited into the MTF. These funds are then distributed throughout the State to various governmental organizations, including the City of Saginaw.

The City of Saginaw on average annually receives between four and five million dollars of MTF Funds. In order to continue to receive these funds and stay in compliance with ACT 51 requirements the City of Saginaw must expend at a minimum 1% of its MTF monies annually on non-motorized improvements. Sidewalk construction and repair is considered as a non-motorized improvement. Therefore, this contract will keep the City of Saginaw compliant with this Act.

Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

Hilario Martinez dba Tri-City Contracting Saginaw, (out-City)	\$41,450.00
Karen Bailey dba Bailey Boys Custom Conc. Carrollton, MI	\$41,546.00
PIP Builders Saginaw, (in-City)	\$ 4,500.00 *
Allen Contracting Services Saginaw, (out-City)	\$45,218.75

Boyle Construction Bay City, MI	\$48,416.00
Wobig Construction Saginaw, (in City)	\$48,720.00
Mid-MI Builders Freeland, MI	\$ 61,278.00
Job Site Services Bay City, MI	\$76,675.00

\*Should be \$44,916.50 due to multiplication and addition errors

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.  
Adopted unanimously.

Subject: Michigan Department of Transportation Cost Agreement Number 08-5441

Manager's Recommendation: I recommend that Michigan Department of Transportation ("MDOT") Cost Agreement ("Agreement"), Number 08-5441 be approved and that City officials be authorized to execute said Agreement. The Agreement has been approved by me as to substance and the City Attorney as to form. A resolution to approve the Agreement appears under the regular order of business.

Funds for the City's share will be made available in FY 2010 and 2011 Major Streets Street Resurfacing Fund Account No. 202-4614-781-8046 and in FY 2010 and 2011 Community Development Block Grant Street Resurfacing Fund Account No. 275-6511-761-8046.

Justification: Transmitted herewith is a proposed Cost Agreement (City Clerk's File No. A-7946 with MDOT for the purpose of setting forth the rights and obligations of the parties. Specifically, the parties agreeing to the road and bridge construction work along I-675 within the City Limits. The improvements include, but are not limited to concrete pavement repairs on I-675 and interchange ramps, bridge overlay and rehabilitation work on multiple bridges, deck replacement on the Henry Marsh Bridge, removal of 11<sup>th</sup> Street pedestrian bridge, removal and replacement of 21<sup>st</sup> Street pedestrian bridge, sidewalk improvements along Wadsworth, 5<sup>th</sup>, 6<sup>th</sup> and Fitzhugh Streets; together with necessary related work. The total project is estimated to cost \$28,616,900. Federal funds will pay \$25,755,200, MDOT funds will pay \$2,504,100 and the City's estimated share is \$357,600. Per Public Act 51 of 1951, Section 247.651c, the City of Saginaw is responsible for 12.5% and MDOT is responsible for 87.5% of balance remaining after Federal Aid Funds. As part of this Agreement, the City of Saginaw shall make available to the project, at no cost, all lands required thereof, now owned by it or under its control for purposes of completing the I-675 project.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

Subject: Budget Adjustment

Manager's Recommendation: The City of Saginaw Keep Saginaw Beautiful Committee, an affiliation of Keep America Beautiful, is cosponsoring a one-week citywide clean up and beautification blitz beginning May 9, 2009. I recommend that the City of Saginaw cosponsor this project.

It is also recommended that a budget adjustment be completed to increase the Public Services Fund Administration/Operating Services Account No. (101-4610-781.80-05) from \$1,063.00 to \$12,171.00. This increase will be offset by a deposit of \$5,000.00 from The Dow Chemical Company, \$5,000.00 from Keep America Beautiful, \$100.00 from the Saginaw Firefighters, and \$200.00 from Spicer Group. This increase in revenue will also increase the General Services/Other Revenue Contributions Account No. (101-0000-571.67-50) from \$0 to \$11,108.00. Further recommend that a purchase order be approved and issued to Abele's Flowers in the amount of \$7,000.00 for various flowers and basket hangers, and that \$2,800.00 be approved and issued to the Workwear Store for the purchase of gloves, tools, and tee-shirts.

Justification: The City received a check in the amount of \$5,000.00 from the Dow Chemical Company, \$5,000.00 from Keep America Beautiful, \$200.00 from Spicer Group and \$100.00 from the Saginaw Firefighters Local 102 to support the one-week City of Saginaw Citywide Beautification and Clean up Blitz to be held May 9-16, 2009. The proceeds will be used to purchase materials, supplies and equipment for this event. As cosponsor of this event, the City will allow the use of Hoyt Park and donate picnic tables and trash barrels.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Branch.

Adopted unanimously.

All City Manager recommendations were adopted by general consent.

### RESOLUTIONS

Subject: Computers for Weed and Seed Site

Manager's Recommendation: I recommend approval of the attached resolution that authorizes payment to Aedis IT, LLC, Saginaw, MI, in the amount of \$12,954.88 for the purchase of computers for the One Stop Service Center as defined in the Weed and Seed Site plan. Dollars were allocated in the original plan amounting to \$9,000.00. Weed and Seed Site Coordinator has made contact with the U.S. Department of Justice to request movement of funds from other line items to cover the \$3,954.88 difference for computers. The Weed and Seed Steering Committee approved \$12,954.88 for the purchase of computers.

Funds for this purchase are available in Community Policing Capital Outlay/Less than \$5,000, Account No. 260-3321-741-9705.

Justification: Council approved the original budget of the Weed and Seed Grant and accepted the plan of such allowing for the purchase of computers. Therefore, computers were part of the original plan and polices set forth by the City Council for purchasing and ordering computers were adhered too. There is a slight increase in the dollars being spent for the computers however, this amount has been justified to the U.S. Department of Justice and complies with the overall budget presented initially to Council.

Council Action: This communication is for explanation purposes only.  
AUTHORIZING PAYMENT TO AEDIS, IT, LLC FOR THE PURCHASE  
OF COMPUTERS FOR THE WEED AND SEED SITE

Councilman Virciglio offered and moved adoption of the following resolution, seconded by Councilwoman Kitterman-Miller:

WHEREAS, the City of Saginaw was granted funding from the U.S. Department of Justice for the Weed and Seed grant; and

WHEREAS, City Council approved the Weed and Seed plan and budget; and

WHEREAS, the City of Saginaw was granted \$9,000 for the purchase of computers for the One Stop Service Center (Weed and Seed Site), in accordance with the budgetary rules and regulations identified by the U.S. Department of Justice; \$3,954.88 was reallocated from other line items to allow for a total cost of \$12,954.88 to purchase computers; and

WHEREAS, the City of Saginaw purchasing policies have been adhered to and this purchase falls into the usual business practices as defined by City Council; and

WHEREAS, no matching funds are required by the City of Saginaw.

NOW THEREFORE, BE IT RESOLVED, that the City Council for the City of Saginaw by this Resolution does hereby approve the payment of \$12,954.88 to Aedis IT, LLC,

Saginaw, MI, for the purchase of computers and software as noted in the invoice.

Adopted unanimously.

RESOLUTION TO APPROVE MDOT COST AGREEMENT  
NUMBER 08-5441 FOR I-675 ROAD AND BRIDGE IMPROVEMENTS PROJECT

Councilman Scharffe offered and moved adoption of the following resolution, seconded by Councilwoman Kitterman-Miller:

WHEREAS, a Cost Agreement, Number 08-5441, has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in the road and bridge construction work along I-675 within the City Limits. The improvements include, but are not limited to concrete pavement repairs on I-675 and interchange ramps, bridge overlay and rehabilitation work on multiple bridges, deck replacement on the Henry Marsh Bridge, removal of 11<sup>th</sup> Street pedestrian bridge, removal and replacement of 21<sup>st</sup> Street pedestrian bridge, sidewalk improvements along Wadsworth, 5<sup>th</sup>, 6<sup>th</sup> and Fitzhugh Streets; together with necessary related work; and

WHEREAS, the Agreement has been approved by the City Manager as to substance and by the City Attorney as to form.

NOW, THEREFORE, BE IT RESOLVED, that City Officials be authorized to execute said agreement on behalf of the City of Saginaw.

ADJOURNMENT

At 8:52 p.m. Councilman Coulouris moved to adjourn the meeting, seconded by Councilwoman Kitterman-Miller.

Adopted unanimously.

Diane M. Herman  
City Clerk