

# Council Agenda

**February 8, 2010, 6:30 p.m. Council Chamber**

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

- January 25, 2010 regular Council meeting.

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

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

REMARKS OF COUNCIL:

PETITIONS:

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

From the Council Boards and Commission Committee:

1. Consideration of reappointing Christine Parsons to the Housing Board of Appeals with a term to expire September 24, 2012.
2. Consideration of appointing John Joseph Strzynski to the Board of Examiners of Stationary Boiler Operators and Stationary Engineers with a term to expire December 31, 2013.

REPORTS FROM MANAGER:

Management Update:

1. Presentation by Paul Retel, Steve Wall and Paul Vogel of Greeley and Hansen regarding the preliminary results of the Master Planning Studies for Water Treatment Plant and water distribution.
2. Update on the City's Master Plan by Odail Thorns, Development Director.

Recommended Actions:

1. Recommending that City Council receive and file the County Board of Canvassers Canvass Votes Cast from the City of Saginaw (City Council/School Board/Charter Amendments) General Election held November 3, 2009.
2. Recommending approval of the Vehicle Use Agreement between the City of Saginaw and the Bureau of Alcohol, Tobacco and Firearms and the assigned officer, and that the City Manager or his designee be authorized to execute the Agreement. Further recommend that the City Manager or his designee be authorized to execute all similar Vehicle Use Agreements until June 30, 2012.
3. Recommending approval of the Memorandum of Understanding between the City of Saginaw and the Bureau of Alcohol, Tobacco and Firearms, and that the City Manager or his designee be authorized to execute the Agreement. Further recommend that the City Manager or his designee be authorized to execute all similar Memoranda of Understanding until June 30, 2012.
4. Recommending that a budget adjustment be completed to increase the General Fund's Reimbursements/Insurance Proceeds Account, No. 101 0000 602 6804 from \$17,385.00 to \$24,116.00; which equates to a \$6,731.00 increase. The increase in revenue will be offset by an increase in the Fire Department – Fire Apparatus Operations and Maintenance Division's Motor Vehicle Repairs Account, No. 101 3754 751 8042 by the same amount.
5. Recommending that a budget adjustment be completed to cover the cost of sending Saginaw Police Officer Jeff Wenzell to K9 Training School. The State Grants – Public Safety/Police Training revenue line item no. 261-0000-511 5403 should be increased from \$21,000.00 to \$25,000.00, which equates to a \$4,000.00 increase. This increase in revenue will be offset by an increase in the State Grants – Public Safety Other Services/Training and Development line item no. 261 3323 741 8090 by the same amount.
6. Recommending acceptance of the bid from Farmers National Company for the appraisal of the property at 1629 N. Washington and that payment be made to them in an amount not to exceed \$16,700.00. The City of Saginaw is preparing to defend the valuation of the industrial property at 1629 N. Washington in response to the Michigan Tax Tribunal appeals filed by General Motors. Due to the complexity of the subject property, the only quote received was from Farmer's National Company. Funds are available in the Fiscal Services – Assessor's, Professional Services Account, No. 101 1744 711 8001.
7. Recommending that a purchase order be issued to Trivalent Group in the amount of \$3,251.25 for the payment of the annual maintenance and license fees for McAfee Active Virusscan and Anti-Spyware for all City personal computers and laptops. Funds are budgeted and available in the Information Services Operating Services Account, No. 658 1720 711 8005.
8. Recommending approval of three (3) Brady's Business Systems Maintenance Agreements for three (3) copiers in the Public Services Department. Further recommend that the Director of Public Services and/or his designee be authorized to sign the Agreements. The Service Agreements expired on December 28, 2009. Under the terms of the expired Agreements, the City paid \$0.0075 per copy. Pursuant to the terms of the new Agreements, the City will pay \$0.011 per copy for 2010 and \$0.0121 per copy for 2011. Funds are budgeted in the Water Operation and Maintenance Operating Services

Accounts, No. 591 4721 861 8005 and 591 4730 861 8005 and Sewer Operation and Maintenance Accounts, No. 590 4821 861 8005 and 590 4830 861 8005.

9. Recommending that a purchase order be approved and issued to HACH Company in the amount of \$2,260.00 for the purchase of a portable turbidimeter to be used by the Water Treatment Plant. This turbidimeter will be used to monitor turbidity at individual filters and is intended to address efficiency concerns during filter backwash by minimizing waste and reducing the filter startup period. HACH is the sole source provider. Funds are available in the Water Treatment Capital Less than \$5,000.00 Account, No. 591 4730 861 9705.
10. Recommending that payment be made to Kennedy Industries in the amount of \$5,408.53 for the emergency purchase of Dezurik valve parts. Funds are available in the Sewer Operation and Maintenance Repairs and Replacements Account, No. 590 4830 861 7330.
11. Recommending acceptance of the bid and issuance of a purchase order to Dell in the amount of \$8,839.09 for the purchase of a GIS Web Server. Dell is the sole source provider for this server. Funds are budgeted in the GIS Capital Outlay Account, No. 650 1738 781 9760.
12. Recommending that a purchase order be issued to Red Holman Pontiac of Westland, Michigan in the amount of \$20,125.00 for the purchase of a 2010 GMC Sierra 1500 Extended Cab 4X2 with plow purchase. This truck will replace a 1998 Dodge Dakota with 78,161 miles. This truck is severely rusted in the fender wells, truck box and cab corners. The replacement requested is a full-sized truck that is more suited to the job than the current light duty truck. Funds are budgeted in the Sewer Surplus Capital Outlay Vehicle Account, No. 590 4840 881 9770.
13. Recommending acceptance of the quote and issuance of a purchase order to JWC Environmental in the amount of \$24,955.41 for the purchase of a replacement grinder cartridge for the screenings system. JWC is the manufacturer of the equipment and is the sole source for replacement parts. Funds are budgeted in the Sewer Operation and Maintenance Repairs and Replacements Account, No. 590 4840 881 9720.
14. Recommending that a purchase order in the amount of \$25,376.25 be issued to Red Holman Pontiac of Westland, Michigan for the purchase of a 2010 GMC Sierra 4X4 pickup with plow purchase. This truck will replace a 2001 Dodge Dakota with 73,321 miles and engine problems. The replacement requested is a full size truck that is more suited for snowplowing than the current light duty truck. Funds are budgeted in the Sewer Surplus Capital Outlay Vehicle Account, No. 590 4840 881 9770.
15. Recommending that the Agreement with KSB, Inc. be approved and payment be made to them in the amount of \$43,944.00 for the emergency purchase of four (4) grit pumps. KSB is the manufacturer and the sole source for KSB pumps. Funds are budgeted in the Sewer Operation and Maintenance Repairs and Replacements Account, No. 590 4840 881 9720.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend §151.095 “Registration Fee Required,” §151.096 “Fee Schedule,” and §151.097 “Late Payment Fees,” and to retitle §151.095-151.098 from “Rental Housing Facility Fees” to “Non-owner Occupied Housing Facility Fees,” of chapter 151 “Housing Regulations,” of Title XV, “Land Usage,” of the City of Saginaw Code of Ordinances O-1.
2. An Ordinance to re-title and amend “Appendix: Rental Housing Registration Fees,” to re-title and amend §1, “Rental Housing Registration Fees” to “Non-owner Occupied Housing Registration Fees, and to add §2, “New Registrations” and §3, “Effective Date,” to this appendix, of Chapter 151 “Housing Regulations,” of Title XV “Land Usage” of the City of Saginaw Code of Ordinances O-1.
3. An Ordinance to amend Paragraph (C) of §70.03, “Rules and Regulations,” of Chapter 70, “General Provisions” of Title VII, “Traffic Regulations” of the City of Saginaw Code of Ordinances, O-1.

RESOLUTIONS:

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley  
City Manager

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Approval of ATF Vehicle Use Agreement

**Manager's Recommendation:**

I recommend approval of the Vehicle Use Agreement between the City of Saginaw and the Bureau of Alcohol, Tobacco and Firearms ("ATF"), and the assigned officer and that the City Manager or his designee be authorized to execute the Agreement. I also recommend that the Council authorize the City Manager or his designee to execute all similar Vehicle Use Agreements until June 30, 2012. This Agreement has been approved by the City Manager as to substance and the City Attorney as to form.

**Justification:**

The City authorized a similar Memorandum of Understanding ("MOU") with the ATF last fall. The ATF has now modified its agreement format to include additional terms and obligations and also to require the assigned officer to become a party to the agreement. The prior City authorization for ATF MOU's was continuing through June 30, 2012. However, because of the changes in the format, a renewed authorization is appropriate. It is the new standard format used by the ATF when cooperating with local police agencies, and covers topics related to vehicle use.

This is a document that is executed for each officer assigned and a continuing authorization will allow its execution without the necessity of bringing it back before Council each time.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation from the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Approval of ATF Memorandum of Understanding

**Manager's Recommendation:**

I recommend approval of the Memorandum of Understanding between the City of Saginaw and the Bureau of Alcohol, Tobacco and Firearms ("ATF"), and that the City Manager or his designee be authorized to execute the Agreement. I also recommend that the Council authorize the City Manager or his designee to execute all similar Memoranda of Understanding until June 30, 2012. This Agreement has been approved by the City Manager as to substance and the City Attorney as to form.

**Justification:**

This Memorandum of Understanding has been proposed by the ATF to regulate the relationship between the ATF and the City with regard to their joint public safety activities. It is the standard format used by the ATF when cooperating with local police agencies, and covers topics such as operations, resources, media policy and liability.

This is a document that is renewed at least once per year and a continuing authorization will allow its renewal without the necessity of bringing it back before Council each time.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation from the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** KSB Inc. Agreement

**Manager's Recommendation:**

I recommend that the Agreement with KSB Inc. ("KSB") be approved and payment be made to KSB in the amount of \$43,944.00 for emergency purchase of four grit pumps (P. O. #040278). The Agreement is subject to my approval 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 for this purchase are budgeted in the Sewer Operation and Maintenance Repairs and Replacements Account Number 590-4840-881-9720.

**Justification:**

There are four grit pumps that pump grit from the bottom of the head cells to the grit slurry cup. Due to the abrasive nature of grit, staff has been coating these pumps with a ceramic coating. The coating only lasts for three months and as a result staff must pull the pumps and sandblast and recoat them. This process has been costing the City \$1,800.00 every three months in materials alone.

KSB informed staff that the pumps are now available in hardened steel, which will no longer require ceramic coating. Furthermore, KSB advised City staff that there would be a substantial price increase in January 2010, so an emergency purchase order was issued to lock in the 2009 price. KSB is the manufacturer and the sole source for KSB pumps. Monies were budgeted in capital improvement for fiscal year 2010.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

Council \_\_\_\_\_ moved that an ordinance introduced on January 25, 2010, entitled and reading as follows, be taken up and enacted:

AN ORDINANCE TO RE-TITLE AND AMEND “APPENDIX: RENTAL HOUSING REGISTRATION FEES” TO “APPENDIX: NON-OWNER OCCUPIED HOUSING REGISTRATION FEES,” TO RE-TITLE AND AMEND §1, “RENTAL HOUSING REGISTRATION FEES” TO “NON-OWNER OCCUPIED HOUSING REGISTRATION FEES, AND TO ADD §2, “NEW REGISTRATIONS” AND §3, “EFFECTIVE DATE,” TO THIS APPENDIX, OF CHAPTER 151 “HOUSING REGULATIONS”, OF TITLE XV “LAND USAGE” OF THE CITY OF SAGINAW CODE OF ORDINANCES O-1.

The City of Saginaw ordains:

Section 1. “APPENDIX: RENTAL HOUSING REGISTRATION FEE” of Chapter 151, “Housing Regulations”, of Title XV, “Land Usage” of the City of Saginaw Code of Ordinances O-1, shall be amended and re-titled to “APPENDIX: NON-OWNER OCCUPIED HOUSING REGISTRATION FEES.”

Section 2. §1. “Rental housing registration fees” of Chapter 151, “Housing Regulations”, of Title XV “Land Usage” of the City of Saginaw Code of Ordinances O-1 is hereby amended to read as follows:

**§ 1. NON-OWNER OCCUPIED HOUSING REGISTRATION FEES.**

<i>Non-Owner occupied dwelling registration fees:</i>	
One- and Two- Family Dwellings	<p>\$50.00, per year</p> <p>Non-owner occupied one- and two-family dwelling registrations will be valid for one (1) year and subject to a routine inspection once every four (4) years. The property owner is responsible for making arrangements to cause said inspection to occur.</p>
Multiple Family Dwellings (more than two dwelling units)	<p>\$50.00 + \$5.00 per unit in excess of two (2), per year</p> <p>Multiple family dwelling registrations will be valid for one (1) year and subject to a routine inspection once every two (2) years. The property owner is responsible for making arrangements to cause said inspection to occur.</p>



# COUNCIL COMMUNICATION

Lodging Houses	<p>\$50.00 + \$5.00 per unit in excess of two, per year</p> <p>Lodging House registrations will be valid for one (1) year and subject to a routine inspection once every two (2) years. The property owner is responsible for making arrangements to cause said inspection to occur.</p>
Hotels	<p>\$100.00 + \$5.00 per unit in excess of two, per year</p> <p>Hotel registrations will be valid for one (1) year and subject to a routine inspection once every two (2) years. The property owner is responsible for making arrangements to cause said inspection to occur.</p>
<p style="text-align: center;">Re-inspection</p> <p>Necessitated by the owner's failure to make corrections within the required time per building or additional inspections necessitated by the owner's failure to maintain their property after compliance.</p>	<p>\$100.00 (per inspection)</p>

Section 3. §2, "New Registrations" and §3, "Effective Date" shall be hereby added to "Appendix: Non-Owner Occupied Housing Registration Fees," to read as follows:

**§ 2. NEW REGISTRATIONS.**

Fees for registration are not prorated. Registrations shall expire on March 15<sup>th</sup> of each year regardless of application date.

**§ 3. EFFECTIVE DATE.**

All non-owner occupied dwellings with a valid registration at the effective date of this ordinance shall be valid until March 15, 2010. All new registrations applied for after the effective date of this ordinance shall conform to the fee schedule indicated in this ordinance.

Section 4. This Ordinance shall become effective February 18, 2010.

Enacted: February 8, 2010.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** JWC Grinder Cartridge

**Manager's Recommendation:**

I recommend that the quote from JWC Environmental be accepted and that a purchase order be issued to them in the amount of \$24,955.41 for the purchase of a replacement grinder cartridge for the screenings system.

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 Operation and Maintenance Repairs and Replacements Account No. 590-4840-881.97-20.

**Justification:**

The first process in our wastewater treatment system is screening to remove rags and debris from the wastewater. The screenings are deposited in a sluice trough and conveyed to the grinder where they are ground up and dewatered before being conveyed to dump box for landfill disposal. The grinder blades wear over time and require replacement. Because there is no backup for this critical system, funds were budgeted for a replacement cartridge. JWC is the manufacturer of the equipment and is the sole source for replacement parts.

**Council Action**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Dezurik Valve Parts

**Manager's Recommendation:**

I recommend that payment be made to Kennedy Industries in the amount of \$5,408.53 for the emergency purchase of Dezurik valve parts (P. O. #40221).

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 Operation and Maintenance Repairs and Replacements Account No. 590-4830-861.73-30.

**Justification:**

The Dezurik valves on the discharge line of the raw sewage pumps allow for the pump to be isolated so that it can be removed for maintenance. These valves were installed in 1971 and the internal plug needs to be replaced. Because this valve must be rebuilt and because Kennedy Industries is the sole source for Dezurik repair parts, an emergency purchase order was issued on 1/19/10 for the purchase of these parts.

**Council Action**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Payment of McAfee Virusscan and Anti-Spyware Annual Maintenance and License Fee

**Manager's Recommendation:**

I recommend that a purchase order be issued to Trivalent Group in the amount of \$3,251.25 for the payment of the annual maintenance and license fees for McAfee Active Virusscan and Anti-Spyware for all City PC's and laptops.

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 purchase are budgeted and available in the Information Services Operating Services Account, No. 658-1720-711.80-05.

**Justification:**

The City received a proposal for the renewal of licenses and annual maintenance for anti-virus and anti-spyware software to protect the Citywide network for a period of one year. The original license purchase was covered under pricing for the State of Michigan. By purchasing through the State of Michigan's pricing structure, the City realizes a substantial savings over standard pricing of the software and maintenance. The total cost for this renewal is \$3,251.25.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** County Board of Canvassers Certified Election Results from City of Saginaw (City Council/School Board/Charter Amendments) General Election held November 3, 2009

**Manager's Recommendation:**

Recommending City Council receive and file the County Board of Canvassers Canvass of Votes Cast from the City of Saginaw (City Council/School Board/Charter Amendments) General Election held November 3, 2009.

**Justification:**

For local election issues, the City normally utilizes its own Board of Canvassers to certify the City's election. Since there were other municipalities in the County which had issues on the ballot in the November 3, 2009 General Election, the County Board of Canvassers certified the City's results.

The County Board of Canvassers met on November 4, 2009 to canvass and certify the votes from the City of Saginaw (Council/School Board/Charter Amendments) General Election held November 3, 2009. As required by Michigan Election Law, the City filed with the County Clerk a Provisional Ballot Report Form on November 5, 2009 which indicated that one (1) Provisional (envelope) Ballot was received during the November 3, 2009 Election which was determined valid. Along with this report form, the City Clerk prepared and filed with the County Clerk an "Envelope Ballot Vote Certification" form to show the votes to be counted on the valid Provisional (envelope) Ballot. Since these votes were not included in the County Board of Canvassers November 4, 2009, certification, it was necessary for the County Board of Canvassers to re-certify the November 3, 2009 General Election results when the Board met at their January 5, 2010 meeting.

The Board of Canvassers of the County of Saginaw did determine and certify according to law that a majority of electors voted for and elected Glenda F. Richardson-Vaughn and Alexis S. Thomas to the City of Saginaw Board of Education for six-year terms. (See attached table.)

The Board of Canvassers of the County of Saginaw did further determine and certify according to law that a majority of electors voted for and elected Greg Branch,

# COUNCIL COMMUNICATION

Dennis D. Browning, Larry A. Coulouris and Andrew Wendt to the Council Member for four-year terms. (See attached table.)

The Board of Canvassers of the County of Saginaw did further determine and certify according to law that the following Propositions or Questions were passed or defeated as indicated below:

CITY PROPOSAL 1 – Having not received sufficient votes was defeated

YES-2,110 NO-3,237

CITY PROPOSAL 2 – Having received sufficient votes was passed

YES-3,142 NO-2,167

CITY PROPOSAL 3 – Having not received sufficient votes was defeated

YES-2,489 NO-2,809

CITY PROPOSAL 4 – Having not received sufficient votes was defeated

YES-1,530 NO-3,778

CITY PROPOSAL 5 – Having received sufficient votes was passed

YES-3,129 NO-2,178

CITY PROPOSAL 6 – Having received sufficient votes was passed

YES-2,949 NO-2,342

CITY PROPOSAL 7 – Having not received sufficient votes was defeated

YES-1,781 NO-3,443

CITY PROPOSAL 8 – Having not received sufficient votes was defeated

YES-1,349 NO-4,019

(See attached table.)

The County Board of Canvasser's Certification is being received and filed so that the results of the City's local election will be part of the City Council minutes.

## **Council Action:**

Council \_\_\_\_\_ moved that the report from the County Board of Canvassers be received and filed.

# NOVEMBER 3, 2009 ELECTION CHARTER AMENDMENTS – RESULTS

PRECINCT	PRECINCT NAME	PROPOSAL 1 AMEND §14		PROPOSAL 2 AMEND §18		PROPOSAL 3 AMEND §21		PROPOSAL 4 AMEND §21		PROPOSAL 5 AMEND §25		PROPOSAL 6 AMEND §27		PROPOSAL 7 AMEND §33		PROPOSAL 8 AMEND §45	
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
1	ST. JOSEPH EDUCATION CENTER	23	39	29	35	31	34	14	50	40	23	31	31	16	45	18	43
2	ARTHUR EDDY ACADEMY	33	71	51	52	38	63	24	79	39	62	49	54	25	76	19	84
3	HEAVENRICH SCHOOL	103	117	130	88	113	103	41	183	111	112	111	107	63	148	66	158
4A	CENTRAL FIRE STATION	38	29	36	32	29	35	21	45	37	30	37	28	31	33	26	44
4B	MAPLEWOOD MANOR	45	66	59	50	51	61	32	79	57	54	54	58	41	70	38	75
5	RUBEN DANIELS MIDDLE SCHOOL	45	66	72	41	53	59	24	87	63	47	65	46	41	66	37	75
6	SAGINAW HIGH SCHOOL A	36	63	48	50	44	54	19	79	47	51	42	55	31	69	28	73
7	ST. GEORGE CHURCH	46	83	65	63	56	73	27	99	58	69	54	72	32	92	28	101
8	SAGINAW HIGH SCHOOL B	84	124	102	103	85	120	41	166	103	101	98	103	54	143	54	151
9	YMCA	47	80	70	56	63	61	28	98	73	52	73	53	48	76	24	102
10	NEW MT CALVARY	34	42	42	34	37	39	16	60	43	32	43	32	22	54	27	50
11	THOMPSON MIDDLE	173	208	265	117	195	188	135	245	253	129	241	140	168	208	123	264
12	KEMPTON SCHOOL	72	95	105	61	84	80	57	110	110	56	101	64	64	102	50	120
13	SAGINAW CAREER COMPLEX	120	176	172	123	132	161	71	223	188	106	167	126	95	194	58	245
14	SAGINAW ART MUSEUM	74	119	106	83	80	110	51	140	109	81	96	95	60	127	49	141
15	HERIG ELEMENTARY	103	219	171	150	133	185	88	232	162	156	160	159	83	235	63	261
16	HANDLEY SCHOOL	172	302	285	185	202	269	124	345	264	205	234	231	167	293	121	354
17	ST. STEPHEN'S SCHOOL	158	198	233	119	198	151	157	193	235	114	227	125	166	181	143	216
18A	ROSIEN TOWERS	72	104	96	80	81	94	60	114	102	72	91	82	56	113	50	125
18B	BUTMAN FISH	37	63	48	52	36	63	33	65	63	38	57	44	36	64	23	78
19	JEROME SCHOOL	132	229	207	153	152	211	112	250	200	163	185	177	112	246	67	298
20	MERRILL PARK SCHOOL	72	162	116	113	91	140	48	183	119	112	119	113	52	178	31	203
AV21	ABSENT VOTERS	391	582	634	327	505	455	307	653	653	313	614	347	318	630	206	758
<b>TOTALS</b>		<b>2,110</b>	<b>3,237</b>	<b>3,142</b>	<b>2,167</b>	<b>2,489</b>	<b>2,809</b>	<b>1,530</b>	<b>3,778</b>	<b>3,129</b>	<b>2,178</b>	<b>2,949</b>	<b>2,342</b>	<b>1,781</b>	<b>3,443</b>	<b>1,349</b>	<b>4,019</b>

# NOVEMBER 3, 2009 ELECTION COUNCIL/SCHOOL BOARD – RESULTS

		CITY COUNCIL FOUR YEAR TERM						SCHOOL BOARD CANDIDATES SIX YEAR TERM			
PRECINCT	PRECINCT NAME	Greg Branch	Dennis D Browning	Larry A. Coulouris	Armando Falcon	William G Scharffe	Andrew Wendt	Chedrick A. Greene	Glenda F Richardson- Vaugh	Alexis S Thomas	James Woolfolk II
1	ST. JOSEPH EDUCATION CENTER	27	30	39	18	21	29	14	39	43	22
2	ARTHUR EDDY ACADEMY	39	48	60	46	24	36	12	72	62	38
3	HEAVENRICH SCHOOL	87	115	172	100	73	95	24	186	188	63
4A	CENTRAL FIRE STATION	20	32	45	29	14	32	12	47	41	31
4B	MAPLEWOOD MANOR	48	49	63	41	39	61	22	57	68	44
5	RUBEN DANIELS MIDDLE SCHOOL	34	42	76	51	32	52	18	76	73	27
6	SAGINAW HIGH SCHOOL A	36	50	67	37	29	44	13	61	70	36
7	ST. GEORGE CHURCH	45	71	74	61	40	62	26	67	68	53
8	SAGINAW HIGH SCHOOL B	57	102	136	95	44	76	26	140	149	66
9	YMCA	41	63	89	55	43	54	24	70	67	54
10	NEW MT CALVARY MISSIONARY BAPTIST	25	36	48	29	25	29	10	45	59	21
11	THOMPSON MIDDLE	200	203	291	105	216	236	119	207	119	169
12	KEMPTON SCHOOL	105	90	132	53	80	109	45	76	78	69
13	SAGINAW CAREER COMPLEX	162	156	237	103	115	175	81	127	121	115
14	SAGINAW ART MUSEUM	94	104	148	77	80	105	51	74	91	67
15	HERIG ELEMENTARY	168	185	223	109	146	157	75	97	156	132
16	HANDLEY SCHOOL	235	252	321	163	225	276	130	201	196	174
17	ST. STEPHEN'S SCHOOL	202	155	280	60	245	240	93	134	128	144
18A	ROSIEN TOWERS	96	80	116	70	74	83	29	85	58	76
18B	BUTMAN FISH	53	64	71	41	30	49	26	38	35	47
19	JEROME SCHOOL	167	210	251	101	183	179	83	121	141	154
20	MERRILL PARK SCHOOL	90	130	167	77	92	120	65	86	103	80
AV21	ABSENT VOTERS	510	495	770	279	585	527	170	440	410	500
KOCHVILLE TOWNSHIP & CITY OF ZILWAUKEE								31	51	55	75
<b>TOTALS</b>		<b>2,541</b>	<b>2,762</b>	<b>3,876</b>	<b>1,800</b>	<b>2,455</b>	<b>2,826</b>	<b>1,199</b>	<b>2,597</b>	<b>2,579</b>	<b>2,257</b>



# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** GIS Web Server Purchase

**Manager's Recommendation:**

I recommend the bid from Dell be accepted and that a purchase order be issued to them in the amount of \$8,839.09 for the purchase of a GIS Web Server. Dell is the sole source provider for this server.

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 is budgeted in the GIS Capital Outlay Account, No. 650-1738-781.97-60.

**Justification:**

The City of Saginaw is in the process of replacing its Intranet Server that has been in use for the past seven years. Typical life span for a web server is five years. The server currently hosts our intranet site, allows access to all GIS data and projects and hosts the City's SQL database. The City purchased its current intranet server from Dell in 2003 and paid \$6,200.00. Dell is the sole source provider for the server.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Budget Adjustment to Criminal Justice Training Account

**Manager's Recommendation:**

It is recommended that a budget adjustment be completed to increase Police Training Fund's State Grants revenue, Account No. 261-0000-511.54-03 from \$21,000.00 to \$25,000.00, which equates to a \$4,000 increase. This increase in revenue will be offset by an increase in the Police Training Fund's Training and Development, Account No. 261-3323-741.80-90 by the same amount.

**Justification:**

On January 11, 2010, City Council approved sending Officer Jeff Wenzell to a K-9 Training School. The budget adjustment reflects funds allotted from Public Act 302 for police officers training.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** GM Washington Ave Property Appraisal

**Manager's Recommendation:**

I recommend the bid from Farmers National Company for the appraisal of the property at 1629 N. Washington be accepted and that payment be made to them in an amount not to exceed Sixteen Thousand Seven Hundred Dollars and 00/100 (\$16,700.00).

The contract is subject to my approval as to substance and the City Attorney as to form. Further it is recommended that I or my designee be authorized to sign the contract.

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 Fiscal Services – Assessor, Professional Services Account, Number 101-1744-711.8001.

**Justification:**

The City of Saginaw is preparing to defend the valuation of the industrial property at 1629 N. Washington in response to the Michigan Tax Tribunal appeals filed by General Motors.

Quotes were requested from three appraisal firms: Farmers National Company, Piazza Appraisal Service and Cook, Pray, Rexroth & Associates. Due to the complexity of the subject property, the only quote received was from Farmer's National Company in the amount of Sixteen Thousand Seven Hundred Dollars and 00/100 (\$16,700.00). The quote is apportioned as follows: Phase 1 – initial findings, not to exceed \$4000.00; Phase 2 – actual appraisal, not to exceed \$8000.00; Phase 3 – completion and delivery of appraisal, not to exceed \$2000.00; appearance before the Michigan Tax Tribunal to be billed at an hourly rate of \$150 per hour, not to exceed \$2,700.00. Minimum action at this time will be the completion of Phase 1. Following phases will be employed as deemed necessary by the City of Saginaw.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Water Treatment Plant Portable Turbidimeter

**Manager's Recommendation:**

I recommend that a purchase order be approved and issued to HACH Company in the amount of \$2,260.00 for the purchase of a portable turbidimeter to be used by the Water Treatment plant.

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 available in the Water Treatment Capital Less than \$5,000.00 Account, No. 591-4730-861.97-05.

**Justification:**

On December 9, 2009, the City received a quote for a TSS Portable Turbidimeter with Case. This turbidimeter will be used to monitor turbidity at individual filters and is intended to address efficiency concerns during filter backwash by minimizing waste and reducing the filter startup period. No price comparison is available. Since this is a specialty analyzer from a sole source, the competitive bidding process was foregone.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Brady's Business Systems Agreements

**Manager's Recommendation:**

I recommend approval of three Brady's Business Systems (Brady's) Maintenance Agreements ("Agreements") for three copiers in the Public Services Department. Furthermore, it is recommended that City Council authorize the Director of Public Services and/or his designee to sign the Agreements. The Agreements have 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 0-1.

Funds are budgeted in Water Operation and Maintenance Operating Services Accounts, No. 591-4721-861.80-05 and 591-4730-861-80.05, and Sewer Operation and Maintenance Accounts, No. 590-4821-861.80-05 and 590-4830-861.80-05.

**Justification:**

In 2005, the Public Services Department bought three (3) copiers from Brady's to be used at the Water Treatment Plant, the Wastewater Treatment Plant and the Right of Way Division, Maintenance and Service Section. The Service Agreements expired on 12/28/09. Under the terms of the expired Agreements, the City paid \$0.0075 cents per copy. Pursuant to the terms of the new Agreements, the City will pay \$0.011 cents per copy for 2010 and \$0.0121 per copy for 2011. The terms of the Agreements are two years.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** Insurance Proceed - Budget Adjustment

**Manager's Recommendation:**

It is recommended that a budget adjustment be completed to increase the General Fund's Reimbursements/Insurance Proceeds Account, No. 101-0000-602.68-04 from \$17,385.00 to \$24,116.00; which equates to a \$6,731.00 increase. The increase in revenue will be offset by an increase in the Fire Department – Fire Apparatus Operations and Maintenance Division's Motor Vehicle Repairs Account, No. 101-3754-751.80-42 by the same amount.

**Justification:**

On December 27, 2009, the Saginaw Fire Department's Truck Two was involved in a vehicle accident while responding to a fire alarm. The proceeds reflect an insurance check to cover the cost of the repairs to the apparatus less \$1,000.00 deductible.

**Council Action:**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** 2010 GMC Sierra 4x4 P/U

**Manager's Recommendation:**

I recommend that a purchase order in the amount of \$25,376.25 be issued to Red Holman Pontiac of Westland, Michigan for the purchase of a 2010 GMC Sierra 4x4 P/U with plow purchase.

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

Funds are budgeted in the Sewer Surplus Capital Outlay Vehicle Account, No. 590-4840-881.97-70.

**Justification:**

This truck would replace truck #84-0631, a 2001 Dodge Dakota with 73,321 miles. The truck is used for Wastewater Treatment Plant Remote Facilities snow clearing operations. The transmission has been rebuilt twice. The engine has problems and the garage has had difficulty keeping it running. It has been in for service four times since July. The replacement requested is a full size truck that is more suited for snowplowing than the current light duty truck. This purchase is per State of Michigan bid specification #3958-0092.

**Council Action**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.

# COUNCIL COMMUNICATION

**From:** The City Manager

**Subject:** 2010 GMC Sierra 4x2 P/U

**Manager's Recommendation:**

I recommend that a purchase order in the amount of \$20,125.00 be issued to Red Holman Pontiac of Westland, Michigan for the purchase of a 2010 GMC Sierra 1500 Extended Cab 4x2 with plow purchase.

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

Funds are budgeted in Sewer Surplus Capital Outlay Vehicle Account, No. 590-4840-881.97-70.

**Justification:**

This truck would replace truck #84-0242, a 1998 Dodge Dakota with 78,161 miles. The truck is used for the Wastewater Treatment Plant Remote Facilities operations to convey personnel and equipment between sites. This truck is 11 years old and severely rusted in the fender wells, truck box, and cab corners. The replacement requested is a full-sized truck that is more suited to the job than the current light duty truck. This purchase is per State of Michigan bid spec. #3958-0028A.

**Council Action**

Council \_\_\_\_\_ moved that the recommendation of the City Manager be approved.