

Council Agenda

February 9, 2009 6:30 p.m. Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

October 6, October 20 and October 27, 2008 regular Council meetings

ANNOUNCEMENTS:

PUBLIC HEARINGS:

Community Development Block Grant (CDBG) program, Emergency Shelter Grant (ESG) program and HOME program.

PERSONAL APPEARANCES:

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

REMARKS OF COUNCIL:

PETITIONS:

- 09-03 from Rick Hayes, Saginaw Spirit Hockey Team, requesting permission to display fireworks on February 21, 2009 (rain date February 22, 2009) on the east side of the Saginaw River between the Johnson Street Bridge and the I-675 Bridge.
- 09-04 from Jose Barajas, Southwest Saginaw Neighborhood Association, requesting to rezone Wheeler, Holmes, and Kendrick (except for the business district on Michigan Avenue) from R2 to R1.

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

From the Boards and Commission Committee:

1. Consideration of appointing David Harvey Tagget to the Zoning Board of Appeals with a term to expire December 31, 2012.

REPORTS FROM MANAGER:

Management Update:

- City Manager's recommended funding for 2009-10 Community Development Block Grant (CDBG) program, Emergency Shelter Grant (ESG) program, and HOME program.

Recommended Actions:

1. Recommending that the contract with Benefit Administration Services International Corporation (BASIC) be approved so that the City can implement its reimbursement program for brand name drugs, as provided in the collective bargaining agreements and the nonunion employees contract amendments. The Agreement has been approved by the City Manager as to substance and the City Attorney as to form. The cost to the City for BASIC to handle the reimbursement program is \$2,226.00 per month, up to a maximum of \$26,712.00 annually. The cost is proposed to be spread across all departmental funds, based on the approval of mid-year adjustments. This vendor meets all requirements of the contract compliance provisions.
2. Recommending issuance of a purchase order and payment to Gatorhawk Armor in the amount of \$4,256.00 for the emergency purchase of seven (7) ballistic vests. The police department is in the process of hiring seven (7) police officers by March 2009. Along with the standard police uniforms, the officers will need to be outfitted with ballistic vests which will provide protection against serious injury as they perform their duties of serving and protecting the community. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Police Department's Building Maintenance Division Clothing Supplies Account No. 101 3014 721 7303.
3. Recommending issuance of purchase orders to TBF Graphics, the only bidder, for the City of Saginaw's Proposed and Approved Budget Documents for fiscal years 2010, 2011 and 2012, in the amounts of \$4,209.50, \$4,380.00 and \$4,533.60 respectively. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Fiscal Services Administration Professional Services Account No. 101 1740 711 8001.
4. Recommending issuance of a purchase order to Audio Central Alarm in the amount of \$5,895.00 for Security Equipment upgrade for the Fiscal Services Department. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Fiscal Services Administration Capital Outlay – Office Equipment Account No. 101 1740 711 9760.
5. Recommending acceptance of the only bid and issuance of purchase orders to TBF Graphics in the amount of \$12,260.00 for fiscal year 2009 and \$12,805.00 for fiscal year 2010 for the printing and mailing of 2009 and 2010 Change Notice of Assessment forms. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Assessor's Postage/Freight Account No. 101 1744 711 8015 and the Printing Account No. 101 1744 711 8030.
6. Recommending acceptance of the low quote and issuance of a purchase order to Overhead Door Company in the amount of \$2,130.00 for materials and labor to replace two overhead doors for the Forest Lawn Cemetery Service Barn. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Cemetery General Repairs Account No. 101 1747 821 8040.

7. Recommending acceptance of the low bid and issuance of a purchase order to Osburn Associates in the amount of \$3,364.80 for the purchase of 380 aluminum sign blanks for use by the Traffic Engineering Division. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Major Street Traffic Engineering Parts and Supplies Account No. 202 4621 791 7330.
8. Recommending approval and issuance of a purchase order to Grainger Corporation in the amount of \$3,545.81 for the emergency purchase of a hot water boiler for the Wastewater Treatment Plant. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Sewer Operation and Maintenance Fund Repairs and Replacements Account No. 590 4830 861 9720.
9. Recommending acceptance of the low bid and issuance of a purchase order to Signage Specialist in the amount of \$6,379.98 for the purchase of Graphtec Plotter and Flexi Sign software. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Traffic Engineering Repairs and Replacements Account No. 101 4621 791 9720.
10. Recommending acceptance of the low bid and issuance of a purchase order to Future Fence Company in the amount of \$13,291.00 for replacement security gate operators for the Washington Street entrance of the Public Works Building and at the Holland Street entrance. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Public Works Building Capital Outlay Repairs/Replacements Account No. 641 4439 811 9720.
11. Recommending that a purchase order be approved and issued to Navistar, Inc. using the State of Michigan bid in the amount of \$182,661.00 for three cabs and chassis's for use by the Streets Section of the Right of Way Division. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Motor Pool Equipment Capital Outlay/Vehicles Account No. 661 4480 841 9770.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to add Section 33.40 'Neighborhood Enterprise Zones' to Chapter 33, "Taxation and Assessment" of Title III, "Administration," of the Saginaw Code of Ordinances, O-1.

RESOLUTIONS:

1. Approving the 2008 Class C Liquor License with Dance Entertainment Permit at 110 and 112 S. Hamilton.
2. Approving the Community Development Block Grant Program Submission for 2009-10.
3. Approving the Comprehensive Homeless Assistance Program Emergency Shelter Grant Submission for 2009-10.
4. Approving the HOME Program Submission for 2009-10.
5. Approving the Neighborhood Stabilization Program Submission for 2009-10.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Motion to go into closed session to discuss the negotiation of collective bargaining agreements.

Darnell Earley
City Manager

COUNCIL COMMUNICATION

From: The City Manager

Subject: Replacement Plow Trucks

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Navistar, Inc. in the amount of \$182,661.00 for three cabs and chassis's using the State of Michigan bid.

This vendor meets all the 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 Motor Pool Equipment Capital Outlay for Vehicles Account No. 661-4480-841.97-70.

Justification:

The Streets Section of the Right of Way Division is replacing three gas powered 1993 plow trucks. The maintenance costs and down time on these trucks have reached a point where it benefits the City to replace them.

The State of Michigan allows Municipalities to use the purchasing power of the State to buy the same equipment the State has bid and purchased for its own purpose.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: BASIC Drug Prescription Reimbursement Agreement

Manager's Recommendation:

I recommend that the contract with Benefit Administration Services International Corporation, a/k/a, BASIC be approved so that the City can implement its reimbursement program for brand name drugs, as provided in the collective bargaining agreements and the nonunion employees contract amendments. The Agreement has been approved by me as to substance and the City Attorney as to form. 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:

In January 2004, the City completed negotiations with five of its six open collective bargaining agreements. As a part of the City's effort to contain and/or reduce the cost of employee benefits, specifically health care, the Unions and the City agreed to one health care plan, with higher co-pays and drug rider. The City and the unions negotiated the reimbursement program to ease the immediate impact on City employees who can only obtain brand name prescriptions from the \$40.00 co-pay. The City program will only reimburse employees that cannot obtain generic prescriptions. They will be reimbursed up to \$20.00 of the \$40.00 co-pay for brand name prescription drugs.

The prior agreement expired on December 31, 2008. To comply with current bargaining unit provisions, continuation of this benefit with all bargaining units will need

COUNCIL COMMUNICATION

to be extended until the earlier of December 31, 2009 or such time bargaining unit contracts determine a change in this benefit.

BASIC has been the provider for the City, with facilitating the federally required COBRA responsibilities for the City since 1999. BASIC will provide the administrative functions needed to efficiently deliver timely reimbursements to the affected employees.

The necessary program reporting requirements, processing procedures and HIPPA responsibilities, will be handled under the agreement with BASIC. The cost to the City for BASIC to handle the reimbursement program is at \$2,226.00 per month, up to a maximum of \$26,712.00 annually. The cost is proposed to be spread across all departmental funds, based on the approval of mid-year adjustments.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Liquor License for 110 & 112 S. Hamilton

Manager's Recommendation:

I recommend approval of the request to transfer ownership of 2008 Class C licensed business with Dance-Entertainment Permit, located at 110 & 112 S. Hamilton, Saginaw, MI 48602, Saginaw County, from TET, Inc. to Generis Entertainment, LLC.

Justification:

On or about August 21, 2008, the City received notice from the Michigan Liquor Control Commission of the request to transfer ownership of 2008 Class C licensed business with Dance-Entertainment Permit, located at 110 & 112 S. Hamilton, Saginaw, MI 48602, Saginaw County, from TET, Inc. to Generis Entertainment, LLC.

The Saginaw County Health Department, City of Saginaw Fire Prevention and the City Building Inspections Division completed the necessary inspections and have approved 110 & 112 S. Hamilton for the license transfer as required by Chapter 110, "General Provisions," of Title XI, "Business Regulations" of the Saginaw Code of Ordinances. Under Chapter 111, "Alcoholic Beverages," §111.11, "Application for License," wherein 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 Generis Entertainment, LLC, I hereby recommend approval of the 2008 Class C license transfer with dance permit, from TET, Inc., located at 110 & 112 S. Hamilton, Saginaw, MI 48602, Saginaw County.

Council Action:

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

COUNCIL COMMUNICATION

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

RESOLUTION TRANSFERRING 2008 CLASS C LIQUOR LICENSE WITH DANCE ENTERTAINMENT PERMIT AT 110 & 112 S. HAMILTON

Council _____ offered and moved adoption of the following resolution:

WHEREAS, on or about August 21, 2008 the City Clerk's Office received a Local Approval Notice from the State of Michigan Liquor Control Commission; and

WHEREAS, said notice requests to transfer ownership of 2008 Class C licensed business with Dance-Entertainment Permit, located at 110 & 112 S. Hamilton, Saginaw, MI 48602, Saginaw County, from TET, Inc. to Generis Entertainment, LLC; and

WHEREAS, the Saginaw County Health Department, City of Saginaw Fire Prevention and the City Building Inspections Division have approved 110 & 112 S. Hamilton for this transfer.

NOW, THEREFORE, BE IT RESOLVED, that request to transfer ownership of 2008 Class C licensed business with dance permit, located at 110 & 112 S. Hamilton, Saginaw, MI 48602, Saginaw County, from TET, Inc. to Generis Entertainment, LLC. be considered for approval.

It is the consensus of this legislative body that the application be recommended for issuance.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Overhead Door Replacements

Manager's Recommendation:

I recommend that the quote from Overhead Door Company be accepted and that a purchase order be approved and issued to them in the amount of \$2,130.00 for materials and labor to replace two overhead doors for the Forest Lawn Cemetery Service Barn.

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 Cemetery General Repairs Account No. 101-1747-821.80-40.

Justification:

The City received quotes for materials and labor to replace two overhead doors for the Forest Lawn Cemetery Service Barn. One door is unusable and the second door, also in bad shape, is in need of replacement. The barn is used to store the trucks, backhoe and lawn equipment for the Cemetery operation. It also houses the mechanic's room, lunch area, lockers and bathroom for Cemetery employees. Following is a tabulation of the quotes received:

Overhead Door Company	1 door	\$1,285.00
Saginaw, MI	2 doors	\$2,130.00
Delta Door Company	1 door	\$1,335.00
Saginaw, MI	2 doors	\$2,670.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Ballistic Vests for Police Officers

Manager's Recommendation:

I recommend issuance of a purchase order and payment to Gatorhawk Armor in the amount of \$4,256 for the emergency purchase of seven (7) ballistic vests to outfit seven police officers upon hiring.

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 are available in Police Department's Building Maintenance Division Clothing Supplies Account No. 101-3014-721.73-03.

Justification:

The Saginaw Police Department is in the process of hiring seven (7) police officers by March 2009. Along with the standard police uniforms, the officers will need to be outfitted with ballistic vests which will provide protection against serious injury as they perform their duties of serving and protecting the community.

The vests could take up to eight weeks to get delivered, therefore, making this request to order the ballistic vests emergency in nature.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: 2009 Change Notices of Assessment for Assessor's Office

Manager's Recommendation:

I recommend acceptance of the only bid and issuance of purchase orders to TBF Graphics, Saginaw, MI in the amounts of \$12,260.00 for 2009 and \$12,805.00 for 2010 totaling \$25,065.00 for printing and mailing 2009 and 2010 Change Notice of Assessment forms.

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

Funds for this service are budgeted in the Assessor's Postage/Freight Account No. 101-1744-711-8015 and the Printing Account No. 101-1744-711-8030.

Justification:

State of Michigan law requires that notice be given by mail to all parcels with value changes. The mailing deadline is March 1st of each year. Bids were solicited for printing and mailing of Change Notice of Assessment forms for the years 2009 and 2010.

Council Action:

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

COUNCIL COMMUNICATION

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN APPROVING THE NEIGHBORHOOD STABILIZATION PROGRAM SUBMISSION (PROGRAM YEAR 2008-09)

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, under the provisions of Title III of the Housing and Economic Recovery Act of 2008, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help acquire and redevelop foreclosed properties that might otherwise become sources of abandonment and blight within their communities; and

WHEREAS, the Michigan State Housing Development Authority has informed the City of Saginaw that they may be entitled to an amount of \$1,600,000.00 in Neighborhood Stabilization funds to carry out the year 2008-2009 program; and

WHEREAS, the application has been completed in accordance with provisions of Title III of the Housing and Economic Recovery Act of 2008; now

THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the Neighborhood Stabilization Program application (City Clerk's File No. _____) is hereby approved; and
2. That the Mayor is authorized to file this application with the Michigan State Housing Development Authority.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Emergency Purchase of Hot Water Boiler

Manager's Recommendation:

I recommend approval of purchase order #37883 issued on January 22, 2009 and that payment be made to Grainger Corporation in the amount of \$3,545.81 for the emergency purchase of a hot water boiler for the Wastewater Treatment Plant.

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 Sewer Operation and Maintenance Fund Repairs and Replacements Account No. 590-4830-861.97-20.

Justification:

The twenty-year old boiler that supplies hot water for the Wastewater Treatment Plant administration building, laboratory, and locker rooms failed. Maintenance staff attempted to weld up the leaks, however, deterioration was to the extent that the repair did not hold. The only vendor able to supply a direct replacement was Grainger Corporation.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Traffic Engineering, Aluminum Sign Blanks

Manager's Recommendation:

I recommend acceptance of the low bid and issuance of a purchase order to Osburn Associates in the amount of \$3,364.80 for the purchase of 380 aluminum sign blanks.

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 Major Street Traffic Engineering Parts and Supplies Account No. 202-4621-791-7330.

Justification:

On December 2, 2008, the City received bids for aluminum sign blanks. These blanks are necessary to stock for signing needs. The price is for 380 sign blanks. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

Osburn Assoc. Logan, OH	\$ 3,364.80
Vulcan Aluminum Foley, AL	3,432.10
Hallsigns Bloomington, IN	4,087.80
Dornbos Signs Charlotte, MI	4,724.20
E & R Industrial Bay City, MI	7,680.20
Argus-Hazco Chesterfield, MI	27,838.50

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Purchase of Graphtec sign plotter and Flexi Sign software

Manager's Recommendation:

I recommend acceptance of the low bid and issuance of a purchase order to Signage Specialist in the amount of \$6,379.98 for the purchase of Graphtec Plotter and Flexi Sign software.

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 equipment are budgeted in the Traffic Engineering Repairs and Replacements Fund Account No. 101-4621-791-9720.

Justification:

On December 2, 2008, the City received bids for a Graphtec Plotter and Flexi Sign software. This equipment is necessary to produce the signs that are required by the Michigan Manual of Uniform Traffic Control Devices within the City of Saginaw's 320 plus miles of roadway. This plotter is replacing the existing plotter that was purchased in the early 1980's which will not produce signs which meet the new Federal Standards of font size and retro reflectivity. Following are the bids received and reviewed by the Purchasing Department.

Signage Specialist Troy, MI	\$6,379.98
Wensco Sign Supply Belmont, MI	\$7,297.99

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Replacement Security Gate Operators

Manager's Recommendation:

I recommend acceptance of the low bid from Future Fence Company and issuance of a purchase order in the amount of \$13,291.00 for replacement security gate operators.

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 Public Works Building Capital Outlay Repairs and Replacements Account No. 641-4439-811.97-20.

Justification:

The bid includes removal of the old nonfunctional gate operator and installation of a new one at the Washington Street entrance of the Public Works Building and installation of a security arm gate at the Holland Street entrance. Both security devices will be reconnected to the existing card reader and loop detector systems. The new gate operators will allow quick and easy entry for employees, while affording the security needed. Following is a tabulation of the bids received:

Future Fence Company Warren, MI	\$13,291.00
Midland Fence Company Midland, MI	\$13,980.00
Nationwide Construction Group Chesterfield, MI	\$16,386.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: TBF Graphics, Inc. – Proposed and Approved Budget Documents

Manager’s Recommendation:

I recommend issuance of a purchase order to TBF Graphics, the only bidder, for the City of Saginaw’s Proposed and Approved Budget Documents for FY 2010, 2011, and 2012, in the amounts of \$4,209.50, \$4,380.00, and \$4,533.60, respectively.

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 are budgeted in the Department of Fiscal Services – Administration Division’s Professional Services Account No. 101-1740-711.80-01.

Justification:

In January 2009, TBF Graphics, Inc., sole bidder, provided a three-year bid to the City for both the proposed and approved budget documents. The issuance of this purchase order will allow the City to print the both the Proposed and Approved Budget documents for three-years, which will be submitted to the Government Finance Officer Association for the Distinguished Budget Award.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Audio Central Security Equipment Upgrade

Manager's Recommendation:

I recommend issuance of a purchase order to Audio Central Alarm in the amount of \$5,895.00 for Security Equipment upgrade for the Fiscal Services Department.

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 are available in the Department of Fiscal Services – Administration Division's Capital Outlay - Office Equipment Account No. 101-1740-711.97-60.

Justification:

Audio Central Alarm installed the original system in the Department of Fiscal Services. Through this proposed upgrade, the City will be better able to provide the necessary surveillance that would instill honesty in the public and give the employees a sense of safety and well being. Digital video recorders will replace troublesome VCR's and have network capabilities to view both live and recorded images from a remote location. The City would have more storage of data, between 30-45 days of information. Through this system, the City would be able to archive any events that can be passed on to law enforcement via CD.

Council Action:

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

COUNCIL COMMUNICATION

**RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
SUBMISSION (PROGRAM YEAR 2009-10)**

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help finance community development programs approved in accordance with the provisions of Title I; and

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an amount of \$2,558,091.00 in Block Grant funds to carry out the 2009-10 year program; and

WHEREAS, the application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974, as amended, which identified housing and community development programs that would be carried out with 2009-10 year entitlement funds.

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

1. That the Community Development Block Grant application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

COUNCIL COMMUNICATION

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN APPROVING THE COMPREHENSIVE HOMELESS ASSISTANCE PROGRAM EMERGENCY SHELTER GRANT SUBMISSION (PROGRAM YEAR 2009-10)

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, under the provisions of the Comprehensive Homeless Assistance Program of 1987, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to help finance rehabilitation or conversion of buildings to use as emergency shelters for the homeless and provision of certain operating and social service expenses in conjunction with the emergency shelter for the homeless; and

WHEREAS, The Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to \$109,836.00 in Comprehensive Homeless Assistance Program funds for the above purpose in the 2009-10 year program; and

WHEREAS, The application has been completed in accordance with provisions of the Comprehensive Homeless Assistance Program of 1987, which identified operating activities that could be carried out with the 2009-10 year funds.

NOW THEREFORE BE IT RESOLVED, By the Council of the City of Saginaw:

1. That the Comprehensive Homeless Assistance application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

COUNCIL COMMUNICATION

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN APPROVING THE HOME PROGRAM SUBMISSION (PROGRAM YEAR 2009-10)

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, under the provision of Title II of the National Affordable Housing Act of 1990, as amended, the Secretary of Housing and Urban Development is authorized to make entitlement awards to states and units of general local government that have been designated as a participating jurisdiction to help finance housing programs approved in accordance with the provisions of Title II; and

WHEREAS, The Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an amount of \$663,601.00 in HOME funds to carry out the 2009-10 year program; and

WHEREAS, the application has been completed in accordance with the provisions of Title II of the National Affordable Housing Act of 1990, as amended, which identified housing programs that would be carried out with the 2009-10 year entitlement funds.

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

1. That the HOME application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.