

COUNCIL AGENDA

For

May 7, 2007, 6:30 p.m., Council Chamber

PLEASE NOTE: There will be a Committee of the Whole meeting today beginning at 5:00 p.m. Darnell Earley, City Manager, and Dale Stanton, Director of Fiscal Services, will present a budget overview of the following departments: City Manager, Police, Fire, Employee Services, Fiscal Services, and Public Services (Water and Sewer).

ROLL CALL:

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

ANNOUNCEMENTS:

Minister Rhonda Webb to accept proclamation designating Saturday, May 19, 2007 as Cross the Street Day in the City of Saginaw.

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided on Monday)

REMARKS OF COUNCIL:

PETITIONS:

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES:

APPOINTMENT OF BOARDS AND COMMISSIONS MEMBERS:

REPORTS FROM MANAGER:

Management Update:

Recommended Actions:

1. Recommending that the Mayor be authorized to sign the following Certifications of Consistency with the Consolidated Plan for the Saginaw Housing Commission: Saginaw Odyssey House, Inc., Saginaw County Community Mental Health Authority, Underground Railroad, Inc., the Saginaw Housing Commission and the

Mustard Seed Shelter on behalf of the Saginaw Housing Commission. Further, recommend that the Mayor be given blanket authorization to sign future certificates for local agencies to receive grants from HUD until June 30, 2008.

2. Recommending that the purchase order issued to Acme Block be increased by \$1,900.00 to \$2,700.00 for the remainder of this fiscal year for additional off-season maintenance on the truck bodies and salt spreading attachments on the Street's Division plow trucks. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Local Streets Parts and Supplies Account No. 203 4651 841 7330.

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

1. Motion to go into closed session to discuss a written legal opinion.

Darnell Earley
City Manager

COUNCIL COMMUNICATION

REVISED

From: The City Manager

Subject: Certifications of Consistency with the Consolidated Plan

Manager's Recommendation:

It is recommended that the Mayor be authorized to sign the following Certifications of Consistency with the Consolidated Plan for several local agencies. The agencies include: the Saginaw Odyssey House, Inc.; Saginaw County Community Mental Health Authority; the Underground Railroad, Inc.; Innerlink Transitional Living and Supportive Services; Teen Parent Services Homeless Outreach and Follow Up; Restoration Community Outreach and the Mustard Seed Shelter. Further, it is requested that the Mayor be given blanket authorization to sign future certificates for local agencies to receive grants from HUD until June 30, 2008.

Justification:

There are several homeless programs throughout the City of Saginaw. Local community organizations sponsor the programs. However, in order for the groups to obtain federal grants from HUD, the agencies must obtain a signed Certification of Consistency from the Mayor. In addition, the Saginaw Housing Commission is required to act as the fiduciary so that the agencies can receive funds pursuant to the HUD 2007 Continuum of Care Homeless Assistance Program.

The local agencies operate several homeless programs including: the Mustard Seed Plus III; Civil Legal Assistance for Homeless Persons; Project Dwelling Place Consolidated; Project Dwelling Place IV; Transitional Housing for Victims of Domestic Violence; Teen Parent Services Homeless Outreach and Follow Up; Permanent

COUNCIL COMMUNICATION

Supportive Housing; Homes from Heaven; Restoration Community Outreach; Emmaus House and Innerlink Transitional Living and Supportive Services. In the future, the Mayor may be required to sign additional certifications related to these programs to fulfill HUD's requirements.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Sand Blasting Materials Purchase

Manager's Recommendation:

I recommend the purchase order issued to Acme Block be increased from \$1,900.00 to \$2,700.00 for the remainder of this fiscal year for additional off-season maintenance on the Streets Division plow trucks.

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 Local Streets Parts and Supplies Account No. 203-4651-841.73-30.

Justification:

The annual purchase order for abrasive blasting materials need to be increased due to additional off-season maintenance on the truck bodies and salt spreading attachments on Streets Division's plow trucks.

This sand blasting and painting maintenance is performed annually to extend the life of the metal frames and bodies on the trucks and spreaders.

Council Action:

Council_____ moved that the recommendation of the City Manager be approved.