

Council Agenda

October 22, 2007, 6:30 p.m., Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Request from Rifkin Scrap Iron & Metal Co. for an Industrial Facilities Exemption Certificate for the property located at 1445 N. Niagara.
2. Request from Mistequay Group, Ltd. for an Industrial Facilities Exemption Certificate for the property located at 1212 N. Niagara.
3. Request from Universal Devlieg, LLC for an Industrial Facilities Exemption Certificate for the property located at 1156 N. Niagara.

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:

1. Consideration of appointing Martha Francke Humphreys to the Human Planning Commission with a term to expire October 22, 2009.
2. Consideration of appointing Tom Miller, Jr., to the Saginaw Riverfront Development Commission with a term to expire 4/01/10.

REPORTS FROM MANAGER:

Management Update:

Recommended Actions:

1. Recommending approval of the request from Multani, LLC to transfer ownership escrowed licensed business from Rite Aid of Michigan, Inc. and transfer location from 1109 E. Genesee to 2025 State, to be held in conjunction with existing license.
2. Recommending that a purchase order be approved and issued to Innovative Software Services, Inc. in the amount of \$7,813.00 to renew the annual maintenance coverage and license fees to operate the City of Saginaw's income tax management software system. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted and available in the Information Services Operating Services Account No. 658 1720 711 8005.
3. Recommending acceptance of the sole bid and issuance of a purchase order to Gator Hawk Armor in the amount of \$24,472.00 for the purchase of 46 armor vests for the police department. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Police Department Supplies/Clothing Supplies Account No. 101 3014 721 7303.
4. Recommending that the parking agreement with STARS to lease parking spaces in Lot No. 23, located at 124 North Franklin, be approved. The agreement is for a period of one year commencing on December 1, 2007 and expiring on November 30, 2008. Under the agreement, STARS will pay the City \$450.00 per quarter to lease five parking spaces.
5. Recommending that the parking agreement with STARS to lease parking spaces in Lot No. 4, located at 200 South Jefferson, be approved. The agreement is for a period of one year commencing on December 1, 2007 and expiring on November 30, 2008. Under the agreement, STARS will pay the City \$2,880.00 per quarter to lease 60 parking spaces.
6. Recommending that payment be made to Engine Center in the amount of \$6,241.33 for the emergency purchase of an engine for a Leaf Vac leaf collector for the Cemeteries Division. This vendor meets all requirements of the contract compliance provisions. Funds are available in the Cemeteries Operations Parts and Supplies Account No. 101 1747 821 9720.
7. Recommending acceptance of the only bid and issuance of a purchase order to Duke's Root Control in the amount of \$19,380.00 for the purchase of Foaming Root Control services to be provided to the Right of Way Division of the Public

Services Department. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Sewer surplus Capital Outlay Repairs and Replacement Account No. 576 4840 881 9720.

8. Recommending that payment be made to the Thatcher Company in the amount of \$32,040.00 for the emergency purchase of powdered activated carbon to be used by the Water Treatment Plant. This vendor meets all requirements of the contract compliance provisions. Funds are budgeted in the Water Treatment Operations Account No. 591 4730 861 7302.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Approving the application submitted by Rifkin Scrap Iron & Metal Co. for an Industrial Facilities Exemption Certificate for a period of 12 years.
2. Approving the application submitted by Mistequay Group, Ltd. for an Industrial Facilities Exemption Certificate for a period of 12 years.
3. Approving the application submitted by Universal Devlieg, LLC for an Industrial Facilities Exemption Certificate for a period of 12 years.
4. Approving the MDOT Cost Agreement for maintenance of traffic signals.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS:

1. Motion to go into closed session to (1) discuss a written legal opinion regarding cable franchise agreements and (2) discuss a written legal opinion on pending litigation.

Darnell Earley
City Manager

COUNCIL COMMUNICATION

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

Council _____ offered and moved adoption of the following resolution:

WHEREAS, Rifkin Scrap Iron & Metal Co. did on August 8, 2007, file its application for an Industrial Facilities Exemption Certificate as provided by Act 198, P.A. of 1974, as amended, hereinafter referred to as the Act, receipt of said application having been reported to City Council on September 10, 2007, and an amended application reported on October 19, 2007, said application being on file in City Clerk's File 07-24; and

WHEREAS, the Council has carefully considered said application and all information pertinent thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby finds and determines as follows:

1. The Council of the City of Saginaw on August 10, 1981, on the petition of Rifkin Scrap Iron & Metal Co. did lawfully establish in the City of Saginaw, an Industrial Development District pursuant to the Act, said district comprising that certain piece or parcel of land in the State of Michigan, County of Saginaw and City of Saginaw under the City of Saginaw Tax Roll No. 14-0250-000-00, commonly known as 1445 N. Niagara.

2. Upon receipt of the above-mentioned application for an Industrial Facilities Exemption Certificate from Rifkin Scrap Iron & Metal Co., the City Clerk did notify in writing the Assessor of the City of Saginaw and the legislative body of each taxing unit which levies ad valorem property taxes in the City of Saginaw, this being the

COUNCIL COMMUNICATION

governmental unit in which the facility for an Industrial Facilities Exemption Certificate is sought to be located, said taxing units being the Intermediate School District, the School District of the City of Saginaw, County of Saginaw, Saginaw Public Libraries, Delta College and Saginaw Transit Authority Regional Services, enclosing a copy of the above-described application for Industrial Facilities Exemption Certificate and notifying each that it would be given an opportunity to be heard on this matter by the Council at its regular meeting.

3. The Council has on this date and earlier in this meeting afforded Rifkin Scrap Iron & Metal Co., the Assessor of the City of Saginaw, and a representative of each affected taxing unit an opportunity for a hearing on the above-mentioned application for Industrial Facilities Exemption Certificate, and the Council has given due consideration to all information presented at said hearing.

4. The City Assessor has heretofore determined and furnished to the Council the value of the property to which the above-mentioned application pertains, the aggregate state equalized valuation of real and personal property which would be exempt from ad valorem taxes under the Act in the City of Saginaw after granting the above-petitioned Industrial Facilities Exemption Certificate and the sum of the state equalized valuation of the City of Saginaw and the aggregate state equalized valuation of real and personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

5. Construction of the facility or installation of machine and equipment, which is the subject of the above-mentioned application, was not begun earlier than six (6) months before the filing of the application for the Industrial Facilities Exemption Certificate.

COUNCIL COMMUNICATION

6. The application filed for the certificate indicates one (1) new job will be created and seventy-five (75) current jobs will be retained, in the City of Saginaw, this being the community in which the facility is situated.

7. The aggregate state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw after granting the Industrial Facilities Exemption Certificate applied for will not exceed 5% of an amount equal to the sum of the state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

8. Irrespective of the findings in paragraph 7 above, granting of the Industrial Facilities Exemption Certificate considered with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act. No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government.

9. The aforementioned application complies in all respects with the applicable provisions of the Act, and all actions and proceedings necessary for the approval of said application by the Council of the City of Saginaw have been accomplished as required by said public act.

BE IT FURTHER RESOLVED, that the Council of the City of Saginaw does hereby approve the above-described application of Rifkin Scrap Iron & Metal Co. for an Industrial Facilities Exemption Certificate for a period of 12 years.

COUNCIL COMMUNICATION

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

INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR MISTEQUAY GROUP, LTD

Council _____ offered and moved adoption of the following resolution:

WHEREAS, Mistequay Group, Ltd., did on July 11, 2007, file its application for an Industrial Facilities Tax Exemption Certificate as provided by Act 198, P.A. of 1974, as amended, hereinafter referred to as the Act, receipt of said application having been reported to City Council on October 5, 2007, and said application being on file in City Clerk's File 07-29; and

WHEREAS, the Council has carefully considered said application and all information pertinent thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby finds and determines as follows:

1. The Council of the City of Saginaw on November 8, 1993, on the petition of Saginaw Tool & Die and Precision Machining, Inc., did lawfully establish in the City of Saginaw, an Industrial Development District pursuant to the Act, said district comprising that certain piece or parcel of land in the State of Michigan, County of Saginaw and City of Saginaw under the City of Saginaw Tax Roll No. 14 1848 00000 commonly known as 1212 N. Niagara, Saginaw, Michigan.

2. Upon receipt of the above-mentioned application for an Industrial Facilities Tax Exemption Certificate from Mistequay Group, Ltd., the City Clerk did notify in writing the Assessor of the City of Saginaw and the legislative body of each taxing unit which

COUNCIL COMMUNICATION

levies ad valorem property taxes in the City of Saginaw, this being the governmental unit in which the facility for an Industrial Facilities Tax Exemption Certificate is sought to be located, said taxing units being the Intermediate School District, the School District of the City of Saginaw, the County of Saginaw, Saginaw Public Libraries, Delta College and Saginaw Transit Authority Regional Services, enclosing a copy of the above-described application for Industrial Facilities Tax Exemption Certificate and notifying each that it would be given an opportunity to be heard on this matter by the Council at its regular meeting on Monday, October 22, 2007.

3. The Council has on this date and earlier in this meeting afforded Mistequay Group, Ltd., the Assessor of the City of Saginaw, and a representative of each affected taxing unit an opportunity for a hearing on the above-mentioned application for Industrial Facilities Tax Exemption Certificate, and the Council has given due consideration to all information presented at said hearing.

4. The City Assessor has heretofore determined and furnished to the Council the value of the property to which the above-mentioned application pertains, the aggregate state equalized valuation of real and personal property which would be exempt from ad valorem taxes under the Act in the City of Saginaw after granting the above-petitioned Industrial Facilities Tax Exemption Certificate and the sum of the state equalized valuation of the City of Saginaw and the aggregate state equalized valuation of real and personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

5. Construction of the facility or installation of machine and equipment, which is the subject of the above-mentioned application, was not begun earlier than six (6)

COUNCIL COMMUNICATION

months before the filing of the application for the Industrial Facilities Tax Exemption Certificate.

6. The application filed for the certificate indicates two (2) new jobs will be created and two (2) current jobs will be retained, in the City of Saginaw, this being the community in which the facility is situated.

7. The aggregate state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw after granting the Industrial Facilities Tax Exemption Certificate applied for will not exceed 5 percent of an amount equal to the sum of the state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

8. Irrespective of the findings in paragraph 7 above, granting of the Industrial Facilities Tax Exemption Certificate considered with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act. No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government.

9. The aforementioned application complies in all respects with the applicable provisions of the Act, and all actions and proceedings necessary for the approval of said application by the Council of the City of Saginaw have been accomplished as required by said public act.

BE IT FURTHER RESOLVED, that the Council of the City of Saginaw does hereby approve the above-described application of Mistequay Group, Ltd., for an Industrial Facilities Tax Exemption Certificate for a period of 12 years.

COUNCIL COMMUNICATION

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

INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR UNIVERSAL DEVLIEG, LLC

Council _____ offered and moved adoption of the following resolution:

WHEREAS, Universal DeVlieg., did on July 11, 2007, file its application for an Industrial Facilities Tax Exemption Certificate as provided by Act 198, P.A. of 1974, as amended, hereinafter referred to as the Act, receipt of said application having been reported to City Council on October 5, 2007, and said application being on file in City Clerk's File 07-29; and

WHEREAS, the Council has carefully considered said application and all information pertinent thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby finds and determines as follows:

1. The Council of the City of Saginaw on July 29, 2002, on the petition of Mistequay Group, Ltd., did lawfully establish in the City of Saginaw, an Industrial Development District pursuant to the Act, said district comprising that certain piece or parcel of land in the State of Michigan, County of Saginaw and City of Saginaw under the City of Saginaw Tax Roll No. 14 1851 00000 commonly known as 1156 N. Niagara, Saginaw, Michigan (formerly 1150 N. Niagara).

2. Upon receipt of the above-mentioned application for an Industrial Facilities Tax Exemption Certificate from Universal/DeVlieg LLC, the City Clerk did notify in writing the Assessor of the City of Saginaw and the legislative body of each taxing unit

COUNCIL COMMUNICATION

which levies ad valorem property taxes in the City of Saginaw, this being the governmental unit in which the facility for an Industrial Facilities Tax Exemption Certificate is sought to be located, said taxing units being the Intermediate School District, the School District of the City of Saginaw, the County of Saginaw, Saginaw Public Libraries, Delta College and Saginaw Transit Authority Regional Services, enclosing a copy of the above-described application for Industrial Facilities Tax Exemption Certificate and notifying each that it would be given an opportunity to be heard on this matter by the Council at its regular meeting on Monday, October 22, 2007.

3. The Council has on this date and earlier in this meeting afforded Universal/DeVlieg LLC, the Assessor of the City of Saginaw, and a representative of each affected taxing unit an opportunity for a hearing on the above-mentioned application for Industrial Facilities Tax Exemption Certificate, and the Council has given due consideration to all information presented at said hearing.

4. The City Assessor has heretofore determined and furnished to the Council the value of the property to which the above-mentioned application pertains, the aggregate state equalized valuation of real and personal property which would be exempt from ad valorem taxes under the Act in the City of Saginaw after granting the above-petitioned Industrial Facilities Tax Exemption Certificate and the sum of the state equalized valuation of the City of Saginaw and the aggregate state equalized valuation of real and personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

5. Construction of the facility or installation of machine and equipment, which is the subject of the above-mentioned application, was not begun earlier than six (6)

COUNCIL COMMUNICATION

months before the filing of the application for the Industrial Facilities Tax Exemption Certificate.

6. The application filed for the certificate indicates one (1) new job will be created and one (1) current job will be retained, in the City of Saginaw, this being the community in which the facility is situated.

7. The aggregate state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw after granting the Industrial Facilities Tax Exemption Certificate applied for will not exceed 5 percent of an amount equal to the sum of the state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

8. Irrespective of the findings in paragraph 7 above, granting of the Industrial Facilities Tax Exemption Certificate considered with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act. No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government.

9. The aforementioned application complies in all respects with the applicable provisions of the Act, and all actions and proceedings necessary for the approval of said application by the Council of the City of Saginaw have been accomplished as required by said public act.

BE IT FURTHER RESOLVED, that the Council of the City of Saginaw does hereby approve the above-described application of Universal/DeVlieg, LLC, for an Industrial Facilities Tax Exemption Certificate for a period of 12 years.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Liquor License for 2025 State

Manager's Recommendation:

I recommend approval of the request from Multani, LLC to transfer ownership escrowed 2007 SDD licensed business from Rite Aid of Michigan, Inc. and transfer location from 1109 E. Genesee to 2025 State, Saginaw, Michigan, 48602, Saginaw County, to be held in conjunction with existing license.

Justification:

On or about June 12, 2007, the City received notice from the Michigan Liquor Control Commission of the request from Multani, LLC to transfer ownership escrowed 2007 SDD licensed business from Rite Aid of Michigan, Inc. and transfer location from 1109 E. Genesee to 2025 State, Saginaw, Michigan, 48602, Saginaw County, to be held in conjunction with existing license.

The City of Saginaw Fire Prevention, City Building Inspections Division and the Michigan Department of Agriculture have completed the necessary inspections and have approved 2025 State for the license 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," 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 Multani LLC, I hereby recommend approval of the Multani, LLC to transfer ownership escrowed 2007 SDD licensed business from Rite Aid of Michigan, Inc. and transfer location from 1109 E. Genesee to 2025 State, Saginaw, Michigan, 48602, Saginaw County, to be held in conjunction with existing license.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Renewal of maintenance and licensee fee for Innovative Software

Manager's Recommendation:

Transmitted for your approval is a request from the Information Services Department to renew the annual maintenance coverage and license fees to Innovative Software Services, Inc. to operate the City of Saginaw's income tax management software system. The maintenance covers the City Tax software program, the main income tax processing software used by the Fiscal Services Department, Income Tax Division, and includes all support and updates to the software for one year. The cost for renewal of the software maintenance coverage and license fee is \$7,813.00.

I recommend that a purchase order be approved and issued to Innovative Software Services, Inc., proprietary owner of the City Tax income tax software, in the amount of \$7,813.00.

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 are budgeted and available in the Information Services Operating Services Account No. 658-1720-711-8005 for this payment.

Justification:

The City annually renews our maintenance and license fees for City Tax Software. This annual renewal of maintenance and license fees is for a 12-month period and did not increase from last year.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Emergency Purchase of Engine For Leaf Vac

Manager's Recommendation:

I recommend that payment be made to Engine Center, Ferndale, Michigan, in the amount of \$6,241.33 for the emergency purchase of an engine for a Leaf Vac leaf collector for the Cemeteries Division of the Public 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 for this purchase are available in the General Fund Cemeteries Operations Parts and Supplies Account No. 101-1747-821.97-20.

Justification:

On September 26, 2007, an emergency purchase order was issued to Engine Center in the amount of \$6,241.33. The purchase order included a 65 horsepower Wisconsin Engine and drive shaft for the Leaf Vac, used for removal of leaves at various City owned cemeteries. This engine is necessary to replace the inoperable engine on the only leaf vacuum that the Cemeteries Division currently has in use. Engine Center was chosen because they are the main supplier of Wisconsin engines used on all Leaf Vacs.

Council Action:

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

COUNCIL COMMUNICATION

From: City Manager

Subject: Foaming Root Control

Manager's Recommendation:

I recommend acceptance of the only bid and issuance of a purchase order to Duke's Root Control in the amount of \$19,380.00 for the purchase of Foaming Root Control Services to be provided to the Right of Way Division of the Public 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 budgeted in the Sewer Surplus Capital Outlay Repairs and Replacement Account No. 576-4840-881-9720.

Justification:

On September 18, 2007, the City received a single bid for Foaming Root Control. This chemical will eliminate the roots that have infiltrated some of the city's sewers. These problem areas were identified by a sewer-televising contract completed over the last year.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Police Officer Concealable Body Armor/Ballistic Vests

Manager's Recommendation:

I recommend that the sole bid received from Gator Hawk Armor, Dover, TN be accepted and a purchase order be issued to them in the amount of \$24,472.00 for the purchase of forty-six (46) concealable body armor/ballistic vests for the Saginaw Police Department.

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 purchase are budgeted in the Police Department's Supplies/Clothing Supplies Account No. 101-3014-721-7303.

Justification:

On October 2, 2007 the City received a bid for concealable body armor/ballistics vests. The vests worn by Saginaw Police officers are guaranteed for five years and are presently due for replacement. Gator Hawk Armor was the sole qualified bidder.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: WTP Emergency Powdered Activated Carbon (PAC) Purchase

Manager's Recommendation:

I recommend that payment be made to the Thatcher Company, Salt Lake City, UT, in the amount of \$32,040.00 for the emergency purchase of Powdered Activated Carbon to be used by the Water 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 Water Treatment Operations Account No. 591-4730-861-7302.

Justification:

On September 25, 2007, the City received four bids for the supply and delivery of 30 tons of Powdered Activated Carbon (PAC). An emergency purchase order was issued to the low bidder, the Thatcher Company, in the amount of \$32,040.00, due to low supply of this important chemical. PAC is used to assist in the elimination of organic and chemical impurities that affect the taste and odor of water. The low bid price of \$1,068.00 per ton is an increase of 60% over the price quoted for the same chemical during FY 2006/2007. Following is a tabulation of the bids received:

	<u>Per Ton</u>	<u>Total Bid</u>
Thatcher Company Salt Lake City, UT	\$1,068.00	\$32,040.00
Calgon Carbon Corp. Pittsburgh, PA	\$1,520.00	\$45,600.00
Nichem Corp. Irvington, NJ	\$ 1520.00	\$45,600.00
Norit Americas Inc. Marshall, TX	\$1,540.00	\$46,200.00

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Saginaw Transit Authority Regional Services Lot 23 Parking Agreement

Manager's Recommendation:

I recommend that the parking agreement with Saginaw Transit Authority Regional Services ("STARS") to lease parking spaces in Lot Number 23 be approved. The agreement is for a period of one year commencing on December 1, 2007 and expiring on November 30, 2008. It has been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

Transmitted herewith is a standard parking agreement between the City of Saginaw ("City") and STARS. Under the agreement, STARS will pay the City Four Hundred Fifty Dollars and 00/100 (\$450.00) per quarter to lease five (5) parking spaces in the City's Municipal Parking Lot Number 23 located at 124 North Franklin. The term of this agreement is for one year.

Council Action:

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Saginaw Transit Authority Regional Services Lot 4 Parking Agreement

Manager's Recommendation:

I recommend that the parking agreement with Saginaw Transit Authority Regional Services ("STARS") to lease parking spaces in Lot Number 4 be approved. The agreement is for a period of one year commencing on December 1, 2007 and expiring on November 30, 2008. It has been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

Transmitted herewith is a standard group parking agreement between the City of Saginaw ("City") and STARS. Under the agreement, STARS will pay the City Two Thousand Eight Hundred Eighty Dollars and 00/100 (\$2,880.00) per quarter to lease sixty (60) parking spaces in the City's Municipal Parking Lot Number 4 located at 200 South Jefferson. The term of this agreement is for one year.

Council Action:

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

COUNCIL COMMUNICATION

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

RESOLUTION TO APPROVE MDOT COST AGREEMENT FOR MAINTENANCE OF TRAFFIC SIGNALS

Council _____ offered and moved adoption of
the following resolution:

WHEREAS, City Council approved the council communication for this Cost Agreement on August 27, 2007:

WHEREAS, A Cost Agreement has been submitted by the Michigan Department of Transportation ("MDOT"), which requires the City of Saginaw to adopt a resolution demonstrating its willingness to participate in the cost of traffic signal maintenance at the following location:

Location

M-46 (Gratiot Ave.) and Fordney Fire
Station

and

WHEREAS, future maintenance of the traffic signal equipment at this intersection will be shared between MDOT and the City; and

WHEREAS, said Cost 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.