

Council Agenda Special Meeting

May 14, 2012 5:00 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

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:

REPORTS FROM MANAGER:

Management Update:

1. Darnell Earley, City Manager, discussion on the Proposed Fiscal Year 2012/2013 Budget.
2. Odail Thorns, Director of Development, update on the Degesero Mansion (Charles Lee Mansion).

Recommended Actions:

1. Recommending approval of the Agreement between the City and Experience Works through its Senior Community Service Employment Program.
2. Recommending approval of the Interlocal Agreement between the City and the County of Saginaw for administration of the 2012 Byrne Justice Assistance Grant and distribution of the proceeds.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

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RESOLUTIONS:

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
City Manager

CITY OF SAGINAW

PUBLIC NOTICE SPECIAL MEETING SAGINAW CITY COUNCIL

In compliance with requirements of Act 267, P.A. 1976,
the following notice is posted:

Notice is hereby given that the Saginaw City Council has scheduled a Special Meeting on Monday, May 14, 2012 at 5:00 p.m. for the purposes to discuss the Fiscal Year 2012/2013 Proposed Budget and other items.

The meeting will be held in the City Hall Council Chamber, Room 205, 1315 S. Washington, Saginaw, Michigan.

Janet Santos, CMC/MMC
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

Posted: 5-09-2012 3:15 p.m.

BY: _____

From: Darnell Earley, City Manager
Subject: Experience Works Contract
Prepared by: Beth Carson Church, Assistant Director of Employee Services

Manager's Recommendation:

I recommend approval of an Agreement between the City of Saginaw and Experience Works through its Senior Community Service Employment Program. This is a federally funded program providing employment experience to workers over the age of 55. Candidates work between 20 and 22 hours a week and are paid prevailing minimum wage. Such workers are not on City payroll; however candidates will be required to successfully pass the City's normal pre-employment process comprised of a criminal history background check, a pre-employment physical, and drug screening.

This contract has been reviewed by the City Attorney as to its form and content.

Justification:

This program would be utilized to fill up to seven (7) Celebration Park Attendant vacancies for the Summer 2012 season of Memorial Day weekend through Labor Day weekend. Several additional candidates could also be considered for potential clerical positions within the Department of Public Services to assist in coordinating Special Events. This program would allow the city to reduce payroll costs, as participant wages would be federally funded. No union positions are being supplanted in the utilization of this program.

Council Action:

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

From: Darnell Earley, City Manager
Subject: Justice Assistance Grant Interlocal Agreement
Prepared by: J. Isquierdo, Community Public Safety Police

Manager's Recommendation:

I recommend approval of the Interlocal Agreement between the City of Saginaw ("City") and County of Saginaw ("County") for administration of the 2012 Byrne Justice Assistance Grant and distribution of the proceeds. I have approved the Interlocal Agreement as to substance and the City Attorney as to form.

Justification:

The City and County are required to enter into an Interlocal Agreement ("Agreement") before the disbursement of the 2012 Byrne Jag Administration Grant. The Agreement sets forth the rights and obligations of the parties. The City and County have negotiated the division of the 2012 Byrne Justice Assistance Grant. Pursuant to the terms of the Agreement, the County will serve as facilitator and fiduciary of the \$117,438 grant. The City will receive \$58,719, which is 50% (fifty percent) of the total award. The County's portion of the grant will be used to pay for the Area Records Management fees to support expenses related to participation in the county-wide data/records information sharing network and the maintenance of a sworn Deputy's position. Meanwhile, the City will allocate its portion to pay for the purchase/replacement of two (2) police patrol vehicles and renewal of the Mobile Data Terminal replacement cost.

Council Action:

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