
A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, MAY 8, 2017, AT 5:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Mayor Dennis Browning: 9. Council Members absent: 0.

REPORTS FROM CITY MANAGER

City Manager Tim Morales announced that overview presentations would be given regarding the Fiscal Year 2017-2018 Proposed Budgets. Manager Morales introduced Yolanda Jones, Office of Management and Budget (OMB) Director. Ms. Jones presented the citywide proposed budget and the General Fund revenue proposed budget with comparatives to the current fiscal year activity.

Council Member Balls left the meeting at 5:07 p.m. and returned at 5:08 p.m. Mayor Browning left the meeting at 5:19 p.m. and returned at 5:20 p.m.

Ms. Jones introduced Bryan Weiss, OMB Administrative Budget Analyst. Mr. Weiss presented the General Fund expenditures proposed budget with comparatives to the current fiscal year activity.

Ms. Jones continued with presentations of the Special Revenue Funds proposed budgets with comparatives to the current fiscal year activity.

Ms. Jones introduced Phil Karwat, Public Services Director. They presented the Fiscal Year 2018 proposed budgets for the Major Streets and Local Streets Funds.

Mr. Weiss returned and presented the Fiscal Year 2018 proposed budgets for the Special Revenue Funds with comparatives to the current fiscal year activity.

ADJOURNMENT

Mayor Browning adjourned the meeting at 6:04 p.m.

Janet Santos, CMMC/CMC/MMC
City Clerk

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 8, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The City's Waste Convenience Station is open to City residents the second Saturday of the month from 10:00 am to 2:00 p.m., located at Public Services by using the Holland Avenue entrance. City residents may dispose of items that would otherwise be taken to the landfill that curbside does not pick up, such as building materials. Residents may also drop off recycling for glass, plastic and paper. The next collection day will be this Saturday, May 13th.
- Collection for leaves and yard waste must be placed in paper yard waste bags or in 33 gallons or smaller containers, labeled "Yard Waste" that does not weigh more than 50 pounds. Yard waste is collected on your regular trash day through November 30th.
- Saginaw Fire Department will conduct a free Child Safety Seat inspection event on Saturday, May 20th from 10:00 am to 4:00 pm at the Central Fire Station located at 801 Federal Avenue. The free event includes car seat check by a Certified Technician and tours of the Fire Station, Fire Trucks & Equipment. Call 759-1393 for more information.
- Next Monday, May 15 City Council will conduct a Committee of the Whole meeting to continue Budget presentations for Fiscal Year 2017-2018. The committee of the Whole meeting will begin at 5:00 p.m.

Mayor Browning presented a proclamation to WTA Architects for 70 years of business in Saginaw. The proclamation was accepted by WTA Architects President, Kurt Fogelsonger.

Mayor Browning presented a proclamation designating May 11, 2017 as "Police Memorial Day." Officer Jordan Bady accepted the proclamation.

Mayor Browning presented a proclamation recognizing the 2017 Saginaw Police Officer of the Year, Officer Jordan Bady. Officer Jordan Bady accepted the proclamation.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Bill Schaiberger, Howard Revard, and Dan Soza.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Balls, Bryant, Moore, Pro Tem Kloc, Boensch, Tibbs, Milne, Humphreys, and Mayor Browning.

REPORTS FROM CITY MANAGERManagement Update

City Manager Tim Morales provided updates on various City projects and responded to several questions regarding the Fiscal Year 2018 Proposed Budget.

CONSENT AGENDA:

1. Approve the April 24, 2017 regular Council meeting minutes.
2. Approve Petition #17-12 to approve the capital expenditure items for the 2017-2018 Budget for Operations, Capital Improvement, and Debt Service for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve a purchase order to Kent Communications for \$4,079.97 for FY 2017; and for FY2018 through FY2021, pending Budget approval, for the processing of the July and December Property Tax Bills. The estimated postage is \$19,396.00 per year.
4. Approve a purchase order to PCMG, Inc. for \$4,079 for Veeam backup software for VMware, to restore and backup virtual servers.
5. Approve the agreement with Visual Computer Solutions and issue a purchase order for \$11,438 for Police Officer Scheduling Software.
6. Approve a purchase order to Michigan Police Equipment for \$12,039 for new firearms with trade-in and \$4,545 for ammunition, for a total of \$16,584, for the Saginaw Police Department.
7. Approve a purchase order to Gerald Bergman, Inc. for \$10,095 for ceiling and wall repairs in City Hall's OMB conference room and the City Clerk's vault.
8. Approve a purchase order to JAMAR Technologies, Inc., a sole source, for \$28,160 for Traffic Data Collection Equipment for the Traffic Engineering Section of the Right-of-Way Division.
9. Adopt the resolution authorizing the sale and consumption of alcoholic beverages on Ojibway Island during the annual WKCQ Country Music Fest Free Concert to be held on June 17, 2017.
10. Approve Ojibway Island User Agreement with MacDonald Broadcasting Company WKCQ-FM for the Country Music Fest Free Concert scheduled for June 17, 2017 on Ojibway Island.
11. Approve the request from WKCQ for in-kind service, in lieu of payment, for one-half of the special event fees for the Country Music Fest Free Concert scheduled for June 17, 2017 on Ojibway Island.
12. Adopt the Resolution to approve Cost Agreement No. 17-5158 with the Michigan Department of Transportation for rehabilitation work on South Jefferson Avenue from Janes Avenue to East Genesee Avenue and Brockway Street from Passolt Street to Gratiot Avenue (M-46).

13. Adopt the Resolution with the Michigan Department of Transportation for the Decertification/Vacation of Federal Avenue between Water Street and Washington Avenue (M-13).
14. Approve a purchase order to B & B Roadway and Security Solutions for \$9,060 for LED navigational lights for the Traffic Maintenance Section of the Right of Way Division.
15. Approve a purchase order to National Business Furniture for \$13,822.48 for office furniture for the Engineering and Streets Sections of the Right of Way Division.
16. Approve a purchase order to Applied Concepts, Inc., dba Stalker Radar, at the State bid price of \$16,667 for Speed Awareness Monitor (SAM) Trailers for the Traffic Engineering Section of the Right of Way Division.
17. Approve a purchase order to Tandus Centiva, Inc. at the State bid price of \$8,073.65 for purchase and installation of floor tiles and cove base in the City Hall Treasury Public area.
18. Approve a purchase order to Rightway Remediation, LLC for \$2,400 for remediation of tile flooring in the Treasury Area.
19. Approve a purchase order to Wobig Construction Company, Inc. for \$11,111 for the Compost Pad Retrofit.
20. Approve the low bid and issue a purchase order to Truck & Trailer Specialties for \$12,915 for a portable power unit for the Motor Pool Division.
21. Approve the low bid and issue a purchase order to Pyramid Paving & Contracting Co. for \$94,079 for the Public Works South Parking Lot Rehabilitation.
22. Approve to increase the purchase order with R & R Ready Mix, Inc. by \$50,000, for a new total of \$183,249, for ready-mix concrete for street repairs throughout the city for the Streets Section of the Right of Way Division.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda items 1 through 9, 12 through 14, and 16 through 21 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Milne to approve consent agenda items 10 and 11 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Moore to approve consent agenda item 15 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve consent agenda item 22 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Balls, seconded by Council Member Moore to approve the following:

1. Council appointment of Christopher White to the Human Planning Commission with a term to expire December 31, 2019.
 2. Council reappointment of Robert Johnson to the Historic District Commission with a term to expire July 31, 2020.
 3. Council reappointment of Greg Branch to the Historic District Commission with a term to expire July 31, 2020.
 4. Council reappointment of Robert Johnson to the Public Libraries of Saginaw with a term to expire June 30, 2021.
 5. City Manager's appointment of Linda Armintrout to the Brownfield Redevelopment Authority with a term to expire December 31, 2020.
 6. Mayoral appointment of Christopher Traverse to the Housing Board of Appeals with a term to expire December 31, 2019.
 7. Mayoral reappointment of reappointment of Thomas Darnell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020.
 8. Mayoral reappointment of Burris Smith to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020.
- 9 ayes, 0 nays, 0 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Boensch, seconded by Council Member Moore to adopt the ordinance to amend the official city map to vacate Mackinaw Street between the east right of way of Niagara Street and the west bank of the Saginaw River. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Moore to adjourn the meeting at 7:50 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk