# Southgate City Council Agenda

# Council Chambers 14400 Dix-Toledo Rd., Southgate, Michigan 48195

Wednesday September 7, 2022

6:30pm

# **Work Study Session**

- 1. Officials Reports
- 2. Discussion of Agenda Items

7:00 pm

# **Regular Meeting**

# Pleage of Allegiance

**Roll Call:** 

Colovos, Farrah, George, Graziani, Kuspa, Rauch, Zamecki

Minutes:

- 1. Work Study Session Minutes dated August 17, 2022
- 2. Regular City Council Meeting Minutes dated August 17, 2022

Motion to move into Executive Session re: Tentative Agreements for Patrol Officers POLC Local 110

Scheduled Persons in the Audience: Consideration of Bids: Scheduled Hearings:

#### Communications "A" -

1.	Memo from Administrator; Re: Collective Bargaining Agreement; Patrol Officers	Page 5
2.	Memo from Public Safety Dir.; Re: Proposed Sale of Forfeited Vehicles	Page 6
3.	Memo from Public Safety Dir.; Re: Purchase of new Police K-9 (WAIVER OF BID)	Page 11
4.	Memo from Public Safety Dir.; Re: Purchase of Mobile ID Fingerprint Identification	Page 13
	Evolution Scanner (WAIVER OF BID)	
5.	Letter from Mayor; Re: Recommendation for Cobb Park Playground	Page 25
	Improvement Phase 2 (WAIVER OF BID)	
6.	Memo from ACA/Finance Dir.; Re: Deaconess Tower Refinancing	Page 30
7.	Memo from Administrator; Re: Proposed GLWA Water Service Contract	Page 40
	For FY2024-FY2027	

Communications "B" - (Receive and File)

**Ordinances:** 

Old Business: New Business:

**Unscheduled Persons in the Audience:** 

Claims & Accounts: Warrant #1456 \$ See Warrant

**Adjournment:** 

Janice M. Ferencz

Janice M. Ferencz, City Clerk

### City Council

# **Work Study Session**

August 17 2022

An Informal Meeting of the Council of the City of Southgate was held on August 17, 2022 at 6:30 P.M. and called to order by Council President Zoey Kuspa.

Present:

Bill Colovos, Mark Farrah, Karen George, Christian Graziani, Zoey Kuspa, Phil Rauch, Dale Zamecki

Absent:

Also Present:

Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, City Treasurer Chris

Rollet, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, Fire Chief Mark Hatfield, Building

Inspections Director Tim Leach

Discussed the following agenda items:

Waiver of Bid for purchase of SCBA's

Also discussed Section 1422.03 (Requirements of Rentals). A member of EPIC Property Management also discussed this section.

This meeting ended at 6:49 pm.

# City of Southgate Regular City Council Meeting August 17, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 17, 2022 in the Southgate City Hall Council Chambers and was called to order at 7:00 PM by Council President Zoey Kuspa.

#### This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Mark Farrah, Karen George, Christian Graziani, Zoey Kuspa, Phil Rauch, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, City Treasurer Chris Rollet, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Mark Hatfield, Building Inspections Director Tim Leach

#### Minutes:

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated August 3, 2022 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated August 3, 2022 be approved as presented. Carried unanimously.

#### **Scheduled Persons in the Audience:**

Sharon Irvine, 13940 Leroy, Southgate, Superintendent of Southgate Public Schools spoke on the Sinking Fund Millage on the November General Election ballot. She gave a quick overview of the schools that would benefit if this millage passes.

#### Communications "A":

1. <u>Letter from Mayor; Re: Purchase of SCBA's (waiver of bid)</u> moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of SCBA's in the amount of \$57,197 to Apollo Fire Equipment (12584 Lakeshore Dr., Romeo, MI 48065).

Motion carried unanimously.

#### **Old Business:**

Discussion took place on the (a) sign ordinance, (b) the new no parking ordinance effective date and the (c) marijuana discussion.

# Regular City Council Meeting August 17, 2022

<u>Unscheduled</u>	Persons	in the	Audience:

1. Robert Pawlowski, 12757 Chestnut, spoke on the Sinking Fund Millage.

## Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1455 for \$1,386,088.24.

Motion carried unanimously.

#### **Adjournment:**

Moved by George, suppor	rted by Colovos,	RESOLVED THAT	T this Regular	Meeting of th	ne Southaate C	Lity Council
be adjourned at 7:25 P.M.	Carried unanimo	ously.		eeg e	ga	2, 000

Zoey Kuspa Council President	Janice M. Ferencz City Clerk	

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clerk

CHRISTOPHER P. ROLLET



- CITY COUNCIL -

ZOEY KUSPA Council President CHRISTIAN GRAZIANI BILL COLOVOS MARK FARRAH KAREN E. GEORGE PHILLIP J. RAUCH DALE W. ZAMECKI

#### <u>Memorandum</u>

To: Honorable City Council Members

From: Dan Marsh, City Administrator

Date: August 31, 2022

Re: Collective Bargaining Agreement; Patrol Officers POLC Local 110

As previously discussed at this evening's Executive Session, the Administration has presented the City Council with a tentative agreement with the Patrol Officers POLC Local 110. The Administration believes that the adoption of this agreement is in the best interest of the City. Therefore, the Administration respectfully requests that the City Council authorize the Mayor and City Clerk to sign on behalf of the City. Please do not hesitate to contact me with any additional questions.



# SOUTHGATE POLICE DEPARTMENT MEMO

To: City Administrator Daniel Marsh / Finance Director David Angileri

From: Joseph Marsh, Director of Public Safety

CC: Honorable Mayor Kuspa

Re: Proposed Sale of Forfeited Vehicles

Date: August 30th, 2022

Pursuant to Section 210.07 of the Codified Ordinances of the City of Southgate, I am requesting approval to offer for sale the following vehicles that have been seized and forfeited pursuant to the State Forfeiture Statutes which have a combined value in excess of five hundred dollars (\$500.00):

1.	2003 Lincoln MKZ	4D	3LNHM26T08R610377
2.	2004 Ford F150	Pickup	1FTRX12W84NA60966
3.	2015 Chevrolet Traverse	4D	1GNKRHKD1FJ281491
4.	2004 Ford	Pickup	1FTRX14W94NB36630

With your concurrence the vehicles will be sold at the upcoming public vehicle auction October 22<sup>nd</sup>, 2022, held at Norm and Eddies located at 21851 Pennsylvania Rd. Brownstown, MI. 48193. Proceeds from the sale of these vehicles will be placed in the State Forfeiture account. Your consideration in this matter is appreciated.

Respectfully,

Joseph L. Marsh

Director of Public Safety

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IN MICHIGAN AND MICHIGAN

# CERTIFICATE OF TITLE

NOT ELIGIBLE FOR PLATES - NO TAX PAID

VEHICLE IDENTIFICATION NUMBER

YEAR

MAKE

MODEL

BODY STYLE

3LNHM26T08R610377 TITLE NUMBER

ISSUE DATE

2003 LINCOLN ODOMETER

MKZ

4 DOOR

MI0013855281

06/23/2022

BRAND OR LEGEND

WEIGHT OR FEE CATEGORY

ODOMETER BRAND

30001

OWNERS) NAME AND ADDRESS

CITY OF SOUTHGATE 14710 REUAME PKWY SOUTHGATE

NO SECURED INTEREST ON RECORD

# Title Assignment by Seller

State and federal faws require the seller(s) to indicate mileage when ownership is transferred. Failure to complete or providing false information may result in civil liability, force another apprecument ANY ALTERATION, ERASURE, FALSE STATEMENT, FORGERY OR FRAUD VOIDS THIS TITLE AND IS A CRIME.

	I warrant the ownership of the vehicle described on Certificate of T Purchaser(s) Name (printed)	itle has been transferred to the follow	ving purchaser(s) and is free of a	Il previous bens:
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The State of Michigan, Michigan Department of State certifies this certificate of title is issued in compliance with the laws of Michigan and constitutes prime face proof of ownership. Further, on the date of title issuance, the described vehicle was subject to the security interest(s) listed above

MAILANG ADDRESS

H04885430

\*\*NOTICE TO SELLERS\*\*

Sellers must keep a receipt or photocopy of the reassigned title for their records for 18 months or accompany the purchaser to a Secretary of State Office.

CITY OF SOUTHGATE 14710 PELIAME PRWY SOUTHGATE

MI 48195

# CERTIFICATE OF TITLE

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# Title Assignment by Seller

State and federal laws require the seller(s) to indicate mileage when ownership is transferred. Failure to complete or providing false information may result in civil hability, flues and/or imprisonment. ANY AUTERATION. ERASHHE, FALSE STATEMENT, FORGERY OR FRAID VOIDS THIS TITLE AND IS A CRIME.

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The State of Michigan Michigan Department of State certifies this certificate of tule is assued an compliance with the laws of Michigan and constitutes prima facie proof of ownership. Further, on the date of title issuance, the described venicly was subject to the security interest(s) listed above.

MAILING ADDRESS

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\*\*NOTICE TO SELLERS\*\*

Sellers must keep a receipt or photocopy of the reassigned title for their records for 18 months or accompany the purchaser to a Secretary of State Office.

CITY OF SOUTHGATE 14710 REAUME PRWI SOUTHGATE

12195

# CERTIFICATE OF TITLE

NOT ELIGIBLE FOR PLATES - NO TAX PAID

VEHICLE IDENTIFICATION N	UMBER	YEAR	MAKE	MODEL	ROY	Y STYLE	<b>C</b>
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#### Title Assignment by Seller

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	Purchaser(s) Name (printed)	and the second s	Date of Sale	Selling Price
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The State of Michigan, Michigan Department of State certifies this certificate of title is issued in compliance with the laws of Michigan and constitutes prima facie proof of ownership. Further, on the date of title issuance, the described vehicle was subject to the security interest(s) listed above.

MAILING ADDRESS

H04885429

\*\*NOTICE TO SELLERS\*\*

Sellers must keep a receipt or photocopy of the reassigned title for their records for 18 months or accompany the purchaser to a Secretary of State Office.

page 9

CITY OF SOUTH GATE 14710 REUAME PKWY SOUTHGATE

MI 48195

# CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER 1FTRX14W94NB36630

YEAR 2004

MODEL

BODY STYLE

PICKUP

TITLE NUMBER

ISSUE DATE

FORD

298E1740357 F

06/23/2016

BRAND/LEGEND

WEIGHT/FEE CATEGORY

31

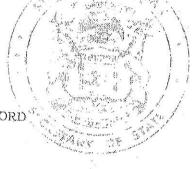
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OWNER(S) NAME AND ADDRESS CITY OF SOUTHGATE

14710 REAUME PARKWAY SOUTHGATE MI 48195

NO SECURED INTEREST ON RECORD



# Title Assignment by Seller

State and federal law, require the selferts) to indicate mileage when ownership is transferred. Failure to complete or providing labs information may result babday, time, and/or impresonment, ANY ALTERATION, ERASURE, FALSE-STATEMENT, FORGERY OR FRAUD VOIDS THIS TITLE AND IS A CRIA I warrant that the ownership of the vehicle described on Certificate of File has been transferred to the following purchaserts) and is free of all previous in Date of Sale Purchaser's Street Address Chty State Zie I tweeteer ify that the odometer reading is: and that to the best of my knowledge the edometer imbage is El actual nulcage | | not actual mileage - WARNING ODOMETER DISCREPANCY | | exceeds mechanical limits of odometer todometer has rolle OHIO Sumature of Seller(s) Printed Name of Sellerton Seller's Street Address State Zije A \$15.00 Late Fee is Due for Failure to Apply for Title Within 15 Calendar Days of Date of Assignment Lum aware of the above odometer certification made by the seller(s). Printed Name of Purchasor(s) NEW LIENHOLDER INFORMATION: The information below must be on an application for title and presented to the Michigan Department of State Address

The state of Michigan. Michigan Department of State certifies that this certificate of title is issued in compliance with the laws of Michigan and constitutes then proof a second-line Further, on the date of title assuance, the described vehicle was subject to the security interest(s) listed above

MAILUSO ADDRESS.

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CITY OF SOUTHGATE 14710 REAUME PARKWAY SOUTHGATE MI 48195

\*\*NOTICE TO SELLERS\*\* Sellers must keep a receipt or photocop the reassigned title for their records for months or accompany the purchaser Secretary of State Office.

# MEMO

To:

Honorable Mayor Kuspa

From: Police Administration, Director Joe Marsh

Re:

Request for Waiver of bid/Purchase approval

Date:

August 29th, 2022

Dear Mayor,

The Police Department is in need of purchasing a new police dog to replace our K9 unit since the decommissioning of K9 Aero. Officer Kevin Wasiukanis will remain in place as our K9 Officer. We have been in contact with Terry Foley from the K9 Academy Training Facility. The next K9 training class is scheduled to start in October of 2022.

Mr. Foley has provided us a purchase proposal which includes the purchase of a new police K9 German Shepherd from Von der Haus Kennels in the amount of \$8,200. The proposal also includes a \$1,000 Training Fee for Officer Wasiukanis and the K9. The total cost for the new dog purchase and training will be \$9,200.00.

We do have adequate funding in our State Forfeiture funds to cover this purchase. The purchase falls within the guidelines that govern these funds.

It is my recommendation that the purchase of our new K9 dog and training be awarded to the K9 Academy Training Facility, located at 24800 Hayes St, Taylor, Michigan 48180 in the amount of \$9,200.00. With you concurrence, I respectfully request this item be placed on the City Council's agenda for the meeting scheduled on September 7th, 2022 for the purposes of a waiver of bid request and purchase approval.

Sincerely,

cc;

Joseph L. Marsh

Director of Public Safety

Finance Director, City Administrator, Public Safety Commission (7), file

# K9 ACADEMY TRAINING FACILITY

24800 Hayes St Taylor, MI 48180 (734) 291-2780 EIN 61-1469629

August 28, 2022

# INVOICE

#### TRAINING FEES

INITIAL TRAINING FEE: \$1,000.00 per Team (Reduced) MAINTENANCE TRAINING FEE: Included for first year. START DATE: October 2022

### EQUIPMENT

1-green German Shepherd from Von der Haus Kennels

\$8,200.00

TRAINING TOTAL: \$1,000.00 EQUIPMENT TOTAL: \$8,200.00

TOTAL: \$9,200.00

THIS INVOICE IS FOR THE SOUTHGATE POLICE DEPARTMENT START UP FOR K9 TEAM

PLEASE MAKE CHECK PAYABLE TO: K9 ATF



# SOUTHGATE POLICE DEPARTMENT MEMO

To: Honorable Mayor Kuspa

From: Office of the Director of Public Safety

Re: Purchase approval – Waiver of Bid

Date: August 29th, 2022

Dear Mayor Kuspa,

The police department is requesting to purchase a Mobile-ID Fingerprint Identification Evolution Scanner System through DataWorks Plus. Our Detective Lieutenant has requested the purchase of this piece of equipment to assist us with our criminal investigations while in the field.

Currently, the Michigan State Police as well as numerous other police departments across the State use this same MI Mobile-ID solution equipment identification system. It is my recommendation that we purchase the Mobile-ID Fingerprint Identification Evolution Scanner as outlined in the attached quote received from DataWorks Plus located at 728 N. Pleasantburg Drive, Greenville, SC 29607, in the total amount of \$3,130.00.

With your concurrence, I respectfully request this item be placed on the City Council's agenda for the meeting scheduled on September 7<sup>th</sup>, 2022, for purpose of purchase approval.

Adequate funding is available in the Federal Forfeiture Account, this purchase falls under the guidelines that governs the use of these funds.

Sincerely,

Joseph L. Marsh

Director of Public Safety

out to dans

cc: City Administrator, Finance Director, Chief Mydlarz, Public Safety Commission (7), file

August 3, 2022

Joe Marsh Southgate Police Department 14710 Reaume Parkway Southgate MI 48195

Quote: MI2022-0803-1021 Mobile-ID

Joe,

We are pleased to provide the Southgate Police Department our standard pricing for the Mobile Fingerprint Identification System. With the new system local and county agencies are able to connect up to five devices directly to the Michigan State Police and submit prints to the Michigan State Police AFIS and FBI RISC database.

DataWorks Plus provides the Southgate Police Department with a unique opportunity to be able to provide a best of breed system allowing identification officers the ability use any state approved biometric identification device from any vendor. We have provided an overview of the system functionality and workflow with our Mobile Automated Fingerprint Identification (Mobile-ID) application. Being hardware agnostic we can mix and match devices depending upon your specific needs.

DataWorks Plus is prepared to fully demonstrate the features and functions of the proposed biometric identification system at your convenience. We appreciate the opportunity to present this proposal and look forward to working with you on this and other information systems or biometric needs. If you have any questions regarding this proposal, please do not hesitate to contact us.

Sincerely

Randy Hall

Senior Account Executive

610-322-9559

rhall@dataworksplus.com

#### Mobile-ID Overview

DataWorks Plus products follow the commercial-off-the-shelf (COTS) approach, which we take to the next level. Our applications are *highly configurable*, which has allowed the State Police to design and configure the system to the state's specific requirements. Thus, DataWorks Plus can provide you with a system that adapts to your needs instead of you adapting to the product. This flexibility allows DataWorks Plus to quickly deploy customized applications. It also provides your agency with software applications and tools to easily and quickly make changes to the system configuration when they are needed. The applications we provide not only meet the needs of your agencies today, but it also allows you to transition to future remote identification products as they are introduced to the marketplace without additional infrastructure costs since we are vendor/hardware agnostic. This approach ensures the Southgate Police Department will always be current with the latest and greatest technology.

- The Southgate Police Department can use any state approved remote ID device from a number of vendors.
- The Southgate Police Department can use any platform (Droid, Laptop, or Desktop).
- The Southgate Police Department can choose a variety of networks depending upon device requirements.

# Support of Multiple Vendor's Hardware

DataWorks Plus has taken a different approach from other Rapid-ID vendors. Our Mobile-ID software was designed to support fingerprint scanner hardware from various hardware manufacturers.

"This allows DataWorks Plus to take an independent, open, and objective approach when recommending the fingerprint scanners to meet the specific needs of each customer."

This approach provides your agency with total flexibility to select the best fingerprint scanner for a wide variety of applications. Rapid ID systems often require different fingerprint scanners for different applications (i.e. one size does not fit all). This multi-vendor approach provides your agency with the opportunity to select the best hardware that is available today and in the future without being tied to a specific hardware vendor. We simply allow you the flexibility, comfort and cost saving model to invest in the infrastructure today and easily adapt to changing technology without the significant reinvestment.

The infrastructure is in place for you to easily plug-and-play devices and does not restrict you from having the "best in breed" technology in your agencies' hands.

# **Previous Biometric Fingerprint Identification Systems**

Michigan State Police and other Local and County Agencies

DataWorks Plus has been providing RAPID-ID solutions to law enforcement and criminal justice agencies for over a decade.

"The Michigan State Police currently have 200 plus active RAPID-ID Licenses also known as the MI Mobile-ID solution. In addition there are over 100 devices deployed amongst 70 local and county agencies."

DataWorks Plus is primarily deploying its newest scanner, the Evolution, which is an "All-In-One" device that is based upon smartphone technology. Officers use the Evolution scanner to capture fingerprints, which are then sent to the State AFIS and FBI RISC database for matching results. Agencies have the option of pairing the device to an MDC or using it as an "All-in-One".

DataWorks Plus is also an approved vendor for Livescan and provides the SNAP program and statewide facial recognition solution.

#### FDLE RAPID-ID

DataWorks Plus has been working with the Florida Department of Law Enforcement (FDLE) for past several years on their FALCON RAPID-ID system using DataWorks Plus' Mobile-ID. A pilot began with the Florida Highway Patrol and was then extended to include five state agencies and three county sheriff's offices. Today hundreds of agencies are using the Cogent Bluecheck fingerprint scanners as a part of the FDLE project. The hand held scanners weigh only 3 ounces and can easily fit in an officer's pocket or belt. It includes Bluetooth communication to wirelessly transfer scanned fingerprints to a PDA, laptop, tablet, desktop or cellular phone. This enables officers in the field to quickly identify individuals who have warrants or any previous criminal histories.

"To date over 6000 fingerprint devices have been deployed to numerous agencies".

With Mobile-ID, the officer has an objective, fast, and reliable method of determining the driver's identity, even when the individual will not provide any other proof of identity. By scanning two fingerprints on the Verifier MW scanner, the data will be compared against a state database with over 4 million records (Sagem Morpho, MorphoTrak now IDEMIA AFIS). Within one minute, DataWorks Plus' Mobile-ID software will display any warrants or criminal history for an individual.

Roadside stops serve as just one example of the many applications for DataWorks Plus' Mobile-ID system. The system can also be used with inmate booking/transport/release, in the court room, the medical examiner's office, crime scene investigation, evacuation centers to identify sex offenders or individuals with outstanding warrants as well as DNA confirmation. Since there are such a wide variety of applications for Mobile-ID, each agency can utilize it in a way to meet their unique needs. DataWorks Plus developed Mobile-ID to work with any mobile fingerprint scanner so that agencies can have the flexibility to choose the hardware that works best for them from a wide array of single-finger and two-finger scanners.

# Georgia Bureau of Investigation

In 2009, DataWorks Plus was selected from a competitive bidding process to provide a statewide fingerprint identification system through the Georgia Bureau of Investigation. This project involved the creation of a RAPID-ID fingerprint matching system that any officer within the state of Georgia could access with a mobile fingerprint scanning device. Users can simply scan two fingerprints from an individual from any location and electronically submit them to a state database containing over 3.5 million records to search for positive matches. The FBI's RISC database is also searched for matching fingerprints. For any positive matches, the individual's criminal history, warrants, and mugshot image are displayed on the officer's device within seconds.

The number of agencies using RAPID-ID within the state of Georgia has increased steadily since the project began in 2009.

"Currently there are over 700 active RAPID-ID devices registered for use from over 90 Georgia agencies."

Since the system is accessible via a web-based mobile data connection, there are no boundaries for where searches can be performed from. Additionally, the system is not limited to a single type of fingerprint scanning device. Georgia's RAPID-ID devices range from USB tethered scanner workstations, to lightweight BlueTooth mobile scanners, to "all-in-one" ruggedized PDA scanners. Hundreds of scans are performed throughout the state each day and each agency can access and review a full log of all scans with the Transaction Monitor that have been performed by its registered RAPID-ID devices for reporting purposes. DataWorks Plus provides full hardware and technical support for each of the agencies using RAPID-ID within the state of Georgia."

# Orange County Regional Network

DataWorks Plus installed NIST Manager Plus, Mobile-ID, and Digital PhotoManager in Orange County Sheriff's Office in Orlando, Florida. NIST Manager Plus is used as a fingerprint archive and retrieval system. Coupled with Mobile-ID it is able to perform positive identification at intake and release. In order to most effectively assist Orange County with their needs, DataWorks Plus created an interface to accept ten-print cards from a third party vendor's live scan, store them in the NIST Manager Plus Archive, and then perform positive ID checks using Mobile-ID. They are able to build two finger applications for positive ID using a 1:N identification at intake and a 1:1 verification at release from the jail. This system is designed to support thousands of fingerprint scanners installed throughout the Orange County Regional System. DataWorks Plus' system supports multiple fingerprint matching applications such as field ID, jail entry/exit and positive ID in the court room. For Orange County, our products have been able to add value to other vendor's applications in addition to DataWorks Plus applications.

Components of the identification system are used in a mobile environment with blue tooth enabled single finger capture devices. Current and future deployment will equip 2000+ mobile users with scanners to allow the Orange County Sheriff's Office to scan individuals prior to transport to confirm identity as well as perform warrant confirmation on-site with a photograph and a fingerprint.

## Overview of Biometric Devices

Mobile-ID is fully compatible with any major vendor's fingerprint scanning hardware. This allows your agency to choose the unit that best meets your agency's needs.

 New Hybrid Device: This new device supports Bluetooth, Wi-Fi and Cellular. With Bluetooth connectivity the Evolution can be used with an MDC, tablet, laptop, or desktop. This device can display an image and limited data, while additional information will be available via the user interface on the paired device.

With Wi-Fi or cellular connectivity the data and images are returned to the integrated smartphone.

#### Evolution specifications

- FAP30 FBI Certified Fingerprint Sensor
- Galaxy Android Smartphone
- Multimodal fingerprint and Photo Capture
- Dimensions 7.75" x 3.45" x 1.35"
- Weight 11.5 ounces



Note: Any connected device must comply with all CJIS policies.

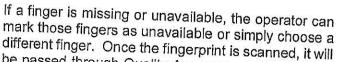
Currently iPhone and iPads are not compatible with this device.

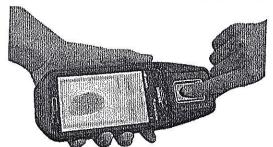
Bluetooth connectivity is not available in Michigan.

#### Mobile-ID Workflow

Southgate Police Department personnel would initiate a fingerprint check capturing one or two fingerprints for identification with the Evolution. When the process is started, two fingers will be scanned into the system and a search will be

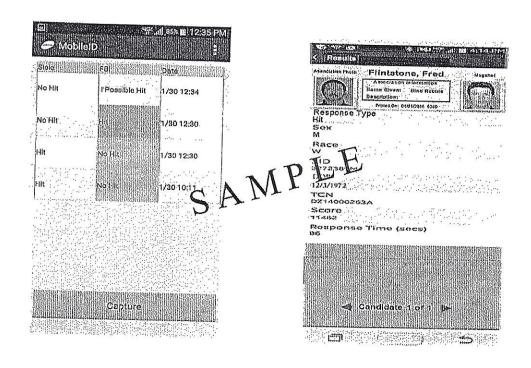
conducted yielding results displayed on a Mobile-ID device. Depending upon the device that is being used, the record's photograph (if available) and data will be displayed for visual verification over and above the fingerprint identification.





be passed through Quality Assurance and any required data can be validated. Next, the officer will click the "Submit" button or click "ok" from the Client Application. The Client Application managing the device will create and send the approved file with the search data and fingerprint images to the DataWorks Plus Transaction Manger via the Local Area Network, 802.11, or Broadband network.

The DataWorks Plus Transaction Manager will handle the search submission to the State AFIS. A secondary request will be sent to the FBI's Repository for Individuals of Special Concern (RISC) and then route the results back to the submitting device. If a hit occurs, the record will be returned to the user with a photo (if available) and applicable data. If multiple records or photos are available for the individual, then the user can scroll through the images from the Photos Tab.



# Online Transaction Monitor (Access via Michigan State Police)

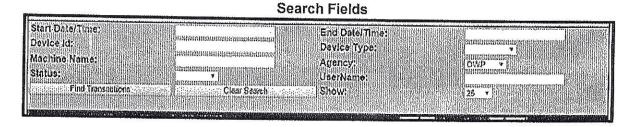
The transaction monitor allows authorized users to view and monitor the positive identification transactions of each device. The Transaction Monitor allows authorized users to view all transactions and their status at one time. Since this function can be accessed by any networked PC, multiple departments and users can use it to obtain information quickly. It is a real-time display so the progress of the transactions can be viewed at a glance. Transactions can be viewed as a whole or by individual location. It also monitors and displays hit/no hit status of entered records along with color coded RISC notification (red, yellow, green).

#### Main Screen Data Works Plus Uner: Iwood Lougus Change Password Start DaterTime: End Date/Time: Device (d: Dayles Type: Machine Name: Agency: Status: UserName: Find Teamanulition Clear Sourch Show: Transactions: 1 - 25 of 170 Page 1 of Z Date/Time SAVE MSP FB Medeade Davice Id MachineName UserName Name Name (Sex Race TCN)

The options available on this screen are:

- Logout will log out of the activity history application.
- Find Transactions will search the activity history for activity that matches the search criteria entered in the search fields.
- Clear Search will reset the search fields.

Using the available search fields as seen below all activity that matches the search criteria entered will be retrieved.



The search fields available are:

- Start Date/Time and End Date/Time: This is the date and time range that the transaction
  was submitted. All transactions between the start and end times entered will be searched.
  The date and time should be entered in the format mm/dd/yyyy 00:00:00 AM/PM. For
  example: 1/25/2010 8:29:06 AM. If you just enter a date, then all times for that date will be
  searched.
- Device Id: This is the identification number of the device used to capture the fingerprints.
- Device Type: This is the device type used to capture the fingerprints submitted for a search. The available options are: Verifier MW II, CSD450, Grabba, MC75, etc.

- Machine Name: This is the name of the machine that the mobile device was paired to when the fingerprint was submitted.
- Agency: This is the agency that the transaction was submitted from. An agency can be selected from the drop down list. If you select '<NONE>' then transactions from all agencies in the list will be searched. This would apply in a regional solution or if your agency is broken down to zones or districts.
- Status: This is the status of the fingerprint search. The available options from the drop
  - o No Hit: No match was found for the submitted fingerprint.
  - o Hit: A match was found for the submitted fingerprint.
  - o Error: The fingerprint search transaction was not successfully conducted and an
- User Name: This is the username of the individual that conducted the fingerprint search.

The columns below the search fields will display information pertaining to the retrieved activity results. See Online Transaction Monitor - Transaction History below.

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Sample Online Transaction Monitor – Transaction History

# These columns include:

- Transactions Count: This is the total number of records that match the search criteria
- Date/Time: This is the date and time that the transaction was submitted.
- SAVE/MSP/FBI: These are the transaction statuses for the fingerprint search submitted to the MICHIGAN state database and FBI RISC. There are several statuses that may be
  - o Pending: The transaction has been submitted, but has not been completed. If you would like to view the status of this transaction once it has been completed, you can either refresh your browser or conduct the activity search again with the same search criteria. The status will be updated once the transaction has been completed.
  - o No Hit: No match was found for the submitted fingerprint in the MICHIGAN state
  - o Hit: A match was found for the submitted fingerprint in the MICHIGAN state
  - o Error: The fingerprint search transaction was not successfully conducted and an error was returned. Any transactions with an error status will have a corresponding message to explain the error.
- Message: If there was an error in the transaction submission, then a message explaining the error will be displayed. Examples of error messages are:
  - 12/21/2010 17:30:01 Error sending transaction to CAFIS.
  - o 1/25/2010 10:17:38 Search failed. ERROR\_UNSUPPORTED\_BMP\_FORMAT
  - 2/13/2010 11:31:35 Time-out or communications error with CAFIS
- Device Id: This is the identification number of the device used to capture the fingerprints.
- Machine Name: This is the name of the machine that the mobile device was paired to when the fingerprint was submitted.
- User Name: This is the user name for the person who took the fingerprints and submitted
- Name: This is the name of the individual whose fingerprints were a match to the fingerprints submitted by the mobile device. This will only be available if the status of the
- Sex: This is the sex of the individual whose fingerprints were a match to the fingerprints submitted by the mobile device. This will only be available if the status of the transaction
- Race: This is the race of the individual whose fingerprints were a match to the fingerprints submitted by the mobile device. This will only be available if the status of the transaction
- TCN: The Transaction Control Number is a reference number given to each transaction to serve as a unique identifier.
- SID: This is the State Identification Number that is unique to an individual.

### **Pricing**

Positive (gentification w//Mc/o/le-/jb "All-in-One" (AiO) Configuration					
	U	nit Cost	Qty	Total	al Cost
Evolution & Mobile-ID Client Access License	\$	2,250.00	1	\$	2,250.00
DataWorks Two Factor Authentication Client	\$	250.00	1	\$	250.00
Configuration and Remote Installation Services	\$	360.00	1	\$	360.00
Remote "Train-the-Trainer" Training	\$	270.00	1	\$	270.00
One Year Verizon data plan & MDM		Incl.			Incl.
One Year Warranty		Incl.		9	Incl.
Total				¢	3,130.00
Annual 24/7 Maintenance, Data & MDM Year Two		, and a second second	25581-0 (Hast)	\$	505.00
Annual 24/7 Maintenance, Data & MDM Year Three				<del>V</del>	
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Notes					
Southgate Police Department is responsible for all network connectivity to the State Police including any CJIS requirements. The use of LGNet is required for Transaction Monitor.		eestaa radinisadii.	essumes; id		
Data plan is included with Maintenance program.					

Prices Good for 30 days from the date of this quotel

#### NOTES:

\*Components, such as printers, cameras, interfaces, etc., purchased after the initial system order will be limited to a 90 day warranty.

Additional engineering effort by DataWorks Plus beyond the scope of the standard product will be charged at our standard rate of \$180 per hour, plus any related travel or administrative expenses.

Upon expiration of warranty for the above software, services and equipment, Twenty-four (24/7) maintenance is available at 14% of the system list price, and is renewable annually thereafter at then current

DataWorks Plus appreciates the opportunity to present this proposal, which will be valid for 90 days, after which availability and prices are subject to change. To confirm your requisition, please submit your purchase order within this time frame. Prices are exclusive of any and all state, or local taxes, or other fees or levies. This quote is subject to the following conditions:

- 1. 100% payment due upon installation
- 2. Payment net thirty (30)
- 3. Warranty begins upon installation.
- Standard Delivery 60-90 Days

Forms, diagrams and or questionnaires that will need to be completed, referenced or currently on

Mobile Fingerprint ID Device/Server Application AFIS Mobile Fingerprint ID Use Agreement Acceptable Use Policy

Law Enforcement Information Network (LEIN) Memorandum of Agreement (MOA)

Michigan Criminal Justice Information Network (MiCJIN) User Agreement

Local Agency Security Officer (LASO) Appointment form

Systems Connectivity Request form to add IP addresses of the PCs that require access to MSP firewalls

Quote: MI2022-0803-1021 Mobile-ID – Southgate Police Department

Agency Authorization	Check appropriate boxes below:
Signature	Total only
Print Name	Pre-Paid Maintenance/Data
Rank/Title	Optional Charger
Date	Total Amount \$

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clerk

CHRISTOPHER P. ROLLET Treasurer



- CITY COUNCIL -

ZOEY KUSPA Council President CHRISTIAN GRAZIANI BILL COLOVOS MARK FARRAH KAREN E. GEORGE PHILLIP J. RAUCH DALE W. ZAMECKI

September 1, 2022

To the Honorable City Council Southgate, Michigan 48195

Re:

Recommendation for Cobb Park Playground Improvement Phase 2

Ladies and Gentlemen:

It is recommended by the Parks & Recreation Director and I concur with her recommendation to award this purchase to Penchura, Brighton, Michigan in the amount of \$83,985.72 plus a 10% contingency of \$8,398.57 for a total cost of \$92,385.29.

Adequate funds are available in the Parks and Recreation Millage Fund for this purchase.

Your favorable consideration of this matter is greatly appreciated.

Sincerely,

Joseph G. Kuspa Mayor JOSEPH G. KUSPA Magnor

JANICE M. FERENCZ Gly Clerk

CHRISTOPHER P. ROLLET Treasurer



- CITY COUNCIL -

ZOEY KUSPA Council President CHRISTIAN GRAZIANI BILL COLOVOS MARK FARRAH KAREN E. GEORGE PHILLIP J. RAUCH DALE W. ZAMECKI

#### **MEMORANDUM**

TO:

The Honorable Mayor and City Council

FROM:

David Angileri, ACA/Finance Director

DATE:

September 1, 2022

RE:

Recommendation for Cobb Park Playground Improvement Phase 2. (BID WAIVER)

I have reviewed the above with the Parks & Recreation Director concur with her recommendation to award this purchase to Penchura, Brighton, Michigan in the amount of \$83,985.72 plus a 10% contingency of \$8,398.57 for a total cost of \$92,384.29.

Parks and Recreation Millage Funds will cover of this Capital Improvement.

To:

Dan Marsh, City Administrator

From:

Julie Goddard, Parks & Recreation Director

Date:

August 31st, 2022

Re:

Cobb Park Play Equipment

The Parks & Recreation Department is currently working on Phase 2 of the Cobb Park renovation. The current playscape in Cobb Park is geared for ages 5-12.

It is my recommendation to install a 3-5 age playscape that matches the current playscape along with a We-saw that adults can use with their children of all ages. The quote also includes a playground border for the new playscape and also one for the existing playscape. The border will keep the engineered wood fibers in place.

In order to match the current playscape, it is my recommendation that we waive the bid and award it to Penchura LLC of Brighton, Michigan in the amount of \$83,985.72 with a 10% contingency for a total of \$92,384.29. This will insure us current pricing. The playscape will be installed in early Spring of 2023.

Funds are available from Recreation Millage.

I appreciate your consideration in this matter.

ula calland

Respectfully Submitted,

Julie Goddard

City of Southgate

Parks & Recreation Director



# Make all P.O.s, Contracts, and Checks to: Penchura, L.L.C. 889 S. Old US 23 Brighton, MI 48114

Proposal

Application of the Patrick Constitution of the	PHARAGE PARKETALISMENT OF AUTOLOGICA VARIANA NAVELO PRAGO
Date	Project#
7/26/2022	22-752-2

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Ship To

Cobb Park
13600 Superior St.
Southgate, MI 48195

Customer Contact	Customer Phone	Customer Fax			***************************************
Julie Goddard	(734) 258-3032	additional Lax	Tems	P.O. No.	Rep
Itani			Net 30		JRS

Item	According to the second	to reaction and the second	1701 30		JRS
Landscape Stru	Description Sprig Structure	Qty	Weight	Price	Total
186490 APS-Border12" APS-ADAFull Preight Install Excavate	We-saw DB 12" APS Playground Border with Surfacing Guide and 1 Spike APS Full ADA Ramp for use with APS-Border8 or APS-Border12 Installation Excavate Engineered Wood Fiber - Installed	1 105 2 1 1 1,456 72	TOTAL STATE OF THE	31,337.00 12,930.00 60,00 1,000.00 6.606.00 19,862.00 1.62 36.00	31,337.0 12,930.0 6,300.0 2,000.0 6,606.0 19,862.0 2,358.7 2,592.0
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Proposal good for 30 days. Ship Via: common carrier Delivery contact name and number.	Subtotal	\$83,985.72
Customer signature below constitutes a purchase order.		
paramoto order,	Total	\$83,985.72
Case	it Cand Car Property	

Credit Card fee of 3% on all purchases over \$2,000.00

page 29

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clork

CHRISTOPHER P. ROLLET Treasurer



- CITY COUNCIL -

ZOEY KUSPA Council President CHRISTIAN GRAZIANI BILL COLOVOS MARK FARRAH KAREN E. GEORGE PHILLIP J. RAUCH DALE W. ZAMECKI

#### **MEMORANDUM**

TO:

The Honorable Mayor and City Council

FROM:

David Angileri, Assistant City Administrator/Finance Director

DATE:

August 31, 2022

RE:

Deaconess Tower Refinancing

Attached for your information are documents which give more detail about the Deaconess Tower PILOT. In March of 2006, City Council granted Deaconess Tower a 4% PILOT to help assist in remodeling the senior citizens housing project known as Deaconess Tower.

- 1. Resolution 52-06, approving the assisting in the refinancing and setting the PILOT payment at 4%
- 2. Minutes from the Mach 8, 2006 Council Meeting
- 3. Copy of the City of Southgate PILOT Ordinance #528
- 4. New resolution to help in refinancing and renovating of Deaconess Tower

The City Administration and legal has reviewed the Resolution and find it to be in order. Administration therefore recommends that you approve the resolution and the PILOT at 4% for Deaconess Tower.

TYTOARBEBERE Line 1

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EC: EXB, ATTY, ADM, FINANCE, WREASURERW. ASSESSOR, BUILDING, DEACONESS, FILES

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erect and operate a portable concrete batch plant on the land under development as the Woodland Ridge Subdivision. I have also enclosed copies of the documentation originally submitted back in June of 2005 along with Council Resolution No. 149-05. The reasons for the extension request are outlined in Mr. Evangelista's letter. I can report that during the plant operation this past Fall, we had no problems, which would recommend us denying their request. Therefore, we would recommend approval of the request subject to the original conditions outlined in Council Resolution No. 149-05.

Councilwoman Lannen received complaints regarding noise generated by this development. She recommends approval based on activity beginning no earlier than 7am.

Moved by Lannen, supported by Rollet, RESOLVED, that Council hereby approves the location and operation of a portable batch plant in the Woodland Ridge Subdivision to pave the concrete streets, as requested by Tony Angelo Cement Construction Company, 46850 Grand River Avenue, Novi, Michigan 48374-1327, contingent upon the following conditions:

- The site of the plant is located as specified on the provided map.
- The duration of actual paving time is approximately three (3) days, weather permitting, with an estimated additional time of two (2) days each for assembly and dismantling time.
- The nature of the work is to construct improvements of City streets to be dedicated to the City of Southgate by the developer.
- Hours of operation are 7:00 am to 7:00 pm, Monday through Saturday.
- Construction traffic will be routed on major roads only. Subdivision ingress and egress will be from Northline Road.
- Construction will be limited to projects within the City of Southgate.
- All equipment and operations will operate within the rules and regulations of Wayne County, the Michigan Air Quality Division and Department of Environmental Quality.
- The site will be returned to its original condition, or better, upon removal of the equipment.
- A City of Southgate Hydrant Permit will be obtained for any water usage required.

Vote on motion: Carried unanimously.

# **2.** Letter from Finance Director; re: Deaconess Tower.

Letter was read as follows: Attached for your information are documents, which give more detail about the history of the PILOT Program in Southgate. Deaconess now pays no taxes of any kind. If you refuse to approve the resolution, which has been presented to you, there are three possible results:

• Deaconess could abandon its effort to secure new financing and continue with its present loan. That could mean at least 17 years during which Southgate would continue to receive no revenues from Deaconess.

- Deaconess could continue with the PILOT and pay ten percent (10%) and be able to maintain the facility over the years, and the result would be increased revenues to
- Deaconess could continue with the PILOT but be so squeezed by paying the ten percent that it could not maintain the facility in a desirable manner or, even worse, default on its loan and be foreclosed by HUD. The result then could be a deteriorating or decaying facility.

If you approve the 4% PILOT, Southgate is relatively assured of receiving approximately \$300,000 over the next 17 years that it would otherwise not receive. Administration therefore recommends that you approve the PILOT for Deaconess at 4%.

Councilwoman Lannen pointed out approval will place Deaconess Towers in line with other Senior Citizen Section 8 developments

# Moved by Batko, supported by Rauch

WHEREAS, the City of Southgate ("City") is desirous of assisting in the refinancing and renovating of a senior citizen housing project known as Deaconess Tower ("Project") to be developed by the Cosmas and Damian Limited Dividend Housing Association Limited Partnership ("Cosmas"), and

WHEREAS, Cosmas has applied to the Michigan State Housing Development Authority ("Authority") for Low Income Housing Tax Credit ("LIHTC") and assistance under the LIHTC pilot subsidy program whereby the Authority will issue bonds to finance the project and execute a loan agreement and security instruments in the form and substance satisfactory to the Authority, and

WHEREAS, the City will grant a tax abatement for the Project that is one hundred (100%) assisted under LIHTC and is otherwise eligible to participate in the Authority's LIHTC Pilot Subsidy Program with financing to be secured by Cosmas as required by the

# NOW THEREFORE, IT IS RESOLVED:

That the City recognizes that housing for low-income senior citizens is a public necessity and the project is of the type, which meets the criteria of the City's ordinances for

That the Project seeks an abatement of taxes pursuant to PA 1966, No. 346, as amended and that it should be granted this exemption from taxation under this Act, and;

IT IS FURTHER RESOLVED that the City will accept in lieu of taxes a service charge of four (4%) percent of the difference between Annual Shelter Rents actually collected and utilities paid by the owner as is set forth in the Ordinance Numbers 490, 523 and 528 of the City of Southgate for senior citizens low income housing projects for the period that this is a low income senior citizens housing development and the Authority has an interest in the

That the City hereby acknowledges receipt of documentation from the Authority indicating the Authority's participation with the Housing Development is limited solely to the allocation of tax credits under the LIHTC program and to the provisions of certain rental subsidies.

That this exemption from taxes shall become effective only after the commencement of ongoing construction on the site.

Vote on motion: Carried unanimously.

# 3. Letter from Attorney; re: Legal Billing.

Attorney Zelenak stated since this issue is in the process of litigation and Council has provided direction, it seems impractical to address.

#### ordinances

# 1. Ethics Ordinance #821.

Councilwoman Lannen summarized Ethics Ordinance #821. The purpose of this ordinance consistent with Michigan Law is to prescribe standards of conduct for public officers and employees to promote public confidence and public service. Further, to preserve the integrity of City government and establish clear disclosure requirements and a standard of conduct for all public servants in the City of Southgate.

Moved by Lannen, supported by Rollet, RESOLVED, that the Ordinance to amend the Code of the City of Southgate by adding a new section "ETHICS" to Prescribe Standards of Conduct for Public Officers and Employees be hereby adopted and shall be known as Ordinance #821 and shall be published as required by the City Charter. Carried unanimously.

Mayor Wurmlinger congratulated and complimented Councilwoman Lannen for her perseverance to develop and adopt an Ethics Ordinance. Councilwoman Lannen expressed gratitude to a variety of individuals that worked with her on this endeavor.

# persons in the audience:

Jennifer Chaka, 13220 Village Park Drive,

Expressed concern about library procedures and is in favor of proposed changes.

John Włodkowski, 13205 Westminster

• Per the Ethics Ordinances, could his son be a scorekeeper, with it being stated yes.

Anna Renaud, 12835 Cherry

- Commented about disgusting material available at the library.
- Hopes that Riney Electric is only utilized as a last resort.

Adele Schwartz, 13120 Kimberly

Expressed concern about water rates, with it being stated the City will challenge the
way the rates are calculated. Information was provided about the proposed summer
watering schedule.

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ORDINANCE NO. 528 CITY OF SOUTHGATE WAYNE COUNTY, MICHIGAN Ooby

AN ORDINANCE TO AMEND BOTH DEDINANCE NO. 490 AND NO. 523 OF CHAFTER BBS.
TITLE 4 OF THE CODE OF THE CITY OF SOUTHGATE BY EITHER ADDING ADDITIONAL
LANGUAGE OR DELETING LANGUAGE TO INCLUDE LOW INCOME HOUSING CREDITS AS PART
OF THE HOUSING PROJECT ELIGIBILITY UNDER THIS ACT.

THE CITY OF SOUTHGATE ORDAINS:

#### Premble

The Code of the City of Southgate is hereby amended by adding a new chapter which new chapter shall be designated as Chapter 886 of Title 4 of said code, which shall read as follows and which provides for the establishment of a payment in Tieu of taxes of a service charge for bousing projects as defined by PA 1956, No.346, as amended, and for specific development of housing projects which are financed with federally aided or authority aided mortgages, or advances or grents from the authority.

Section I. Payment in lieu of taxes for developments financed with federally-aided or authority-aided mortgages, advances or grants.

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its senior citizens and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development, Authority Act of 1966 (1966 PA 346, as amended, MCLA 125.1401 et.seq.; MSA 115.114(1) et.seq.). The City is authorized by this act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxetion under this act at any amount it chooses, not to exceed the taxes that would be paid but for this act. It is further acknowledge that such housing for senior persons is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemption for such housing is a valid public purpose; further, that the continuance of the provisions of this ordinance for tax exemption and the service charge in lieu of taxes during the period contemplated in this ordinance are essential to the determination of economic feasibility of housing developments which are constructed and financed in reliance on such ordinances and service charge.

#### Section, II. Definitions.

A. Authority means the Michigan State Housing Development Authority.

8. Act means the State Housing Development Authority Act, being public Act 346 of 1966, of the State of Michigan, as amended.

C. Contract rents are defined by the U.S. Department of Housing and Urban Development in regulations promulgated pursuant to Section 8 of the

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U.S. Housing Act of 1937, as amended.

D. Housing project means a project which contains a significant element of housing for senior citizens and such elements of other housing commercial, recreational, industrial, communal, and educational facilities as the Authority determines improve the quality of the project as it relates to housing for senior citizens.

E. NUO means the Department of Housing and Urban Dovelopment of the limited States coverament.

F. Senior Citizens means a household composed of one or more persons at least one of whom is 55 years of age or more at the time of

persons at least one of whom is 55 years of age or more at the time of initial occupancy.

6. Mortgage Ican means a loan to be made by the Authority or Formers Home Administration of the Department of Housing and Orban Bevelopment to the sponsor for the construction and/or of the bousing project or a mortgage loan insured by HUD.

6. Authority-Aided Mortgages means a mortgage made, held, purchased or assisted by the authority.

6. Itilities means fuel, water, sanitary sever service and/or electrical service which are paid by the housing project.

7. Sponsor means persons, partnership, corporations or any legal entity which have applied to the authority for an allocation under the Low Income Housing Tax Credit Program (LIHIC) and for assistance under the Low Income Housing Tax Credit Program (LIHIC) and for assistance under the Low Income Housing Projects framed a Housing Development.

7. Annual shelter rents means the total collections during an agreed annual period from all occupants of a housing project representing or other utilities furnished to the occupants.

8. Housing projects financed by the Taxable Bond Program means thuse housing projects financed by and under the terms of the Authority Taxable Bond Program utilizing Senior Citizen Housing tax credits, in which all units are rented to or available for individuals meeting the redurements of the Sanior Citizen Housing tax credits.

7. LIHIC means Federal Low Income Housing Tax Credits.

#### Section. III. Class of Housing Projects.

It is determined that the class of housing projects to which the tax exemption shall apply and for which a service charge shall be paid in lieu of such taxes shall be multiple dwellings for senior citizens located in the City of Southgate which are financed or assisted by the Authority or which are federally aided.

## Section. IV. Establishment of Annual Service Charge.

Mousing projects for senior citizens of low income and the property mousing prejects for senior citizens of low income and the property on which they shall be constructed shall be exempt from all property taxes from and after the commencement of occupancy while enjoying the benefits of authority assistance. The city, acknowledging that the sponsor/owner the Authority, in the case of a sponsor receiving a mortgage loan from the Authority, have established the economic feasibility of the housing the allarge when the according of the continuous effects of this credingues. project reliance upon the enactment and continuing effect of this ordinance and the qualifications of the housing projects for exemption from property

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taxes as established in this ordinance, will accept payment of an annual service charge for public services in lieu of all property taxes only so long as the property is used for housing senior citizens of low income.

The annual service charge shall be as follows:

- A. The service charges for:
- (1) Authority-financed or NVO-financed housing projects which are assisted under Section B of the National Housing Act of 1937; and
- Act of 1937; and
  (2) Housing projects financed by the Taxable Bond Program or the Pilot Subsidy Program after December 1, 1989; way be authorized at four percent (4%) of the net shelter rents as defined in MCLA 125.1411(M), obtained from the project for the calendar year subject to review and authorized by Mesolution of City Council. The authorization of four (4%) percent service charge is within the discretion of the City Council upon receipt of determination of need for same. If that determination is made the Council may charge a lesser percentage such as hereinefter sat out: 2% for the first and second years, 2.5% for the third year year, 3% for the 4th year, 3.5% for the 5th year, 4% for the years thereafter. In the event that a project, as defined in this ordinance is denied the four percent (4%) service charge, the project shall receive the authorization for a ten percent (10%) service charge. service charge.
- B. The service charge for authority-aided or federally-aided housing projects other than those described in this ordinance shall be ten percent (10%) of the net shalter rents, as defined in MCLA 125.1411(M), obtained from the project for the calendar year.
- C. Affidavits for certification of tax exemption and for the payment of service charge in lieu of taxes must be made to the local assessing office of the City of Southgate by the owner of the project pursuant to MCLA-125.1415(a)(1), prior to a housing project being eligible for tax exemption in the first instance. The local assessing officer shall review and certify the housing project for such tax exemptions and acceptance of the service charge payment in lieu of taxes prior to any reduction or assumed reduction of property taxes which would be otherwise used. paid. . . E W
- O. Upon transmittal of the certification by the local assessing office, the City Council shall by resolution grant tax exempt status to each qualified housing project as defined herein provided the service charge is paid as set out in this ordinance.
- E. The resolution by City Council effectuating tax exemption and acceptance of the Payment In Lieu of Taxes (PILOT) Program shall be effective on adoption, with the tax exemption and "PILOT" payment to occur unly upon bonafide use and physical occupancy by persons and families

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eligible to move into the project, in accordance with the Act which must occur as of December 31 of the year preceding the tax year in which the exemption is to begin.

F. The service charge in lieu of taxes as determined under the predinance shall be payable in the same manner as general property taxes are payable to the City of Southgate.

Section. V. Housing Projects Currently Exempt From Taxation Which are Making Payment in Lieu of Taxes ("PILOT") Payment.

Those housing projects which are currently exempt from taxation and which are already making "PILOT" service charge payments shall not be affected nor shall the terms of the tax exemption and "PILOT" payments for those housing projects be changed by reason of the passage of this

#### Section VI Duration:

The tax exempt status of a senior citizens housing project approved for such status by resolution of the City Council shall remain in effect and shall not terminate so long as the mortgage loan for such bousing project remains outstanding and unpaid, or for such period as the Authority or other governmental entity has any interest in the property.

#### Section VII.

All Ordinances or parts of Ordinances in conflict with the provisions hereof, shall be, and the same are hereby repealed. Provided nowever this repealing clause shall not apply to Chapter 882 Title 4 of the City Lode

#### Section VIII.

This Ordinance shall become effective upon publication by posting as provided by City Charter.

allendandar Thomas Alexander, City Clerk

Norma J.

Adopted:

Published by Posting:

3/26/93

#### RESOLUTION

WHEREAS, the City of Southgate ("City") is desirous of assisting in the refinancing and renovating of a senior citizens housing project known as Deaconess Tower ("Project"), and

WHEREAS, the Project has received tax credits from the Michigan State Housing development Authority ('Authority" for Low Income Housing Tax Credits, and

WHEREAS, the City granted a tax abatement for the Project under resolution 52-06 and now that resolution will expire before the end of newly contemplated financing for the Project,

# NOW, THEREFORE, IT IS RESOLVED:

That the City recognizes that housing for low income senior citizens is a public necessity and the project is of the type which meets the criteria of the City's Ordinances for tax abatement. That the Project seeks an extension of the abatement of taxes pursuant to P.A. 1966, No.346, as amended for the full term of contemplated financing and that it should be granted this exemption from taxation under this Act, and; IT IS FURTHER RESOLVED that in conformity with the original resolution 52-06 the City will accept in lieu of taxes a service charge of four (4%) per cent of the difference between Annual Shelter Rents actually collected and utilities paid by the owner as is set forth in the Ordinances Numbers 490, 523 and 528 of the City of Southgate for senior citizens low income housing projects for the period that this is a low income senior citizens housing development and the Authority has an interest in the property.

That notwithstanding the provisions of section 15(a)(5) of the Act to the contrary, a contract between the City and the Sponsor with the Authority as third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes, as previously described, is effectuated by enactment of this Ordinance.

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clerk

CHRISTOPHER P. ROLLET Treasurer



- CITY COUNCIL -

ZOEY KUSPA Council President CHRISTIAN GRAZIANI BILL COLOVOS MARK FARRAH KAREN E. GEORGE PHILLIP J. RAUCH DALE W. ZAMECKI

# Memorandum

To: Honorable City Council Members

From: Dan Marsh, City Administrator

Date: September, 1st 2022

RE: Proposed GLWA Water Service Contract for FY2024-FY2027

In accordance with the Master Water Service Contract between the City of Southgate and Great Lakes Water Authority "GLWA" the parties met to discuss the contract for FY2024-FY2027. The administration and Hennessey Engineering has reviewed and is in concurrence with the proposed amendment. The new amendment will reduce the City's Max Day values from 5.0mgd to 4.6mgd and the City's Peak Hour values from 7.00mgd to 6.23mgd. With the advice of Hennessey Engineering I am recommending council vote to approve the proposed contract amendment.

Your favorable consideration of this matter is requested.

Sincerely,

Re:

Daniel Marsh, City Administrator



September 1, 2022

Mr. Dan Marsh City Administrator City of Southgate 14400 Dix-Toledo Road Southgate, Michigan 48195

Re:

**Proposed Water Contract FY2024 Revisions** City of Southgate, Wayne County, Michigan

Dear Mr. Marsh

Per our discussion regarding the proposed contract numbers for the City of Southgate's and GLWA water contract beginning FY2024 we at Hennessey Engineers, Inc. offer the following recommendation:

Volume

Max Day

Peak Hour

111,700 MCF

4.60 MGD

6.23 MGD

By using the above numbers, the City of Southgate reduces their volume, max day, and peak hour contract amounts from the numbers in the current contract. It should be noted that the next contract reopener will take place in FY2026.

Using the recommendation above will give the City of Southgate a cost-saving, while still having the ability for growth within the city.

If you need additional information or have any questions, please feel free to contact me.

Very Truly Yours,

HENNESSEY ENGINEERS, INC

Steven Svireff

Project Manager

cc: John J. Hennessey, P.E., Vice-President, Hennessey Engineers, Inc.

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# AMENDMENT NO. 4 TO WATER SERVICE CONTRACT BETWEEN GREAT LAKES WATER AUTHORITY AND CITY OF SOUTHGATE

This Amendment No. 4 ("Amendment") is made between the Great Lakes Water Authority, a municipal authority and public body corporate ("GLWA"), and the City of Southgate, a municipal corporation ("Member Partner"). GLWA and Member Partner are collectively referred to as the "Parties".

#### RECITALS

- A. GLWA leases, operates, and maintains the public water supply system owned by the City of Detroit ("System"); and
- B. On March 17, 2009, the Parties entered a Water Service Contract ("Contract") reflecting the terms and conditions governing the delivery and purchase of potable water, as subsequently amended and assigned; and
- C. GLWA has determined that its charge methodology renders irrelevant the "minimum take or pay" terms of Section 5.06 of the Contract; and
- D. Article 15 of the Contract permits the Parties to amend the Contract by mutual agreement; and
- E. In consideration of the mutual undertakings of the Parties and for the benefit of the public, it is the mutual desire of the Parties to enter this Amendment to amend the Contract as set forth in detail in the following sections.

# ACCORDINGLY, THE PARTIES AGREE AS FOLLOWS:

- 1. Section 5.06 of the Contract is deleted in its entirety.
- 2. Exhibit B of the Contract is amended by deleting in its entirety the existing Exhibit B and substituting the attached Exhibit B in its place.
- 3. Except for the provisions of the Contract specifically contained in this Amendment, all other terms, conditions, and covenants contained in the Contract shall remain in full force and effect and as set forth in the Contract.
- 4. This Amendment to the Contract shall be effective and binding upon the Parties when it is signed and acknowledged by the duly authorized representatives of both Parties and is approved by Member Partner's governing body and the GLWA Board of Directors.

Accordingly, GLWA and Member Partner, by and through their duly authorized officers and representatives, have executed this Amendment.

ity of Sout	hgate:	
Ву:		
	Joseph G. Kuspa Mayor	
By:	Janice M. Ferencz	
	City Clerk	
	APPROVED BY SOUTHGATE CITY COUNCIL ON: _	
eat Lakes	Water Authority:	Date
By:		
	Suzanne R. Coffey, P.E. Chief Executive Officer	
Dated:		
	APPROVED BY	
	GLWA BOARD OF DIRECTORS ON:	Date
	APPROVED AS TO FORM BY GLWA GENERAL COUNSEL ON:	
		Signature/Date

#### **EXHIBIT B**

Projected Annual Volume and Minimum Annual Volume (Table 1)
Pressure Range and Maximum Flow Rate (Table 2)
Flow Split Assumptions (Table 3)
Addresses for Notice (Table 4)

Table 1 and Table 2 set forth the agreed upon Projected Annual Volumes, Minimum Annual Volumes, Pressure Ranges and Maximum Flow Rates for the term of this Contract provided that figures in bold type face are immediately enforceable pursuant to the terms of Section 5.07 and italicized figures are contained for planning purposes only but will become effective absent the negotiated replacements anticipated in Section 5.07.

The approximate rate of flow by individual meter set forth in Table 3 is the assumption upon which the Pressure Range commitments established in Table 2 have been devised. Should Customer deviate from these assumptions at any meter(s), the Board may be unable to meet the stated Pressure Range commitments in this Contract or in the contract of another customer of the Board and Section 5.08 of this Contract may be invoked.

**EXHIBIT B** 

Table 1
Projected Annual Volume and Minimum Annual Volume

Fiscal Year	Projected	Minimum Annual
Ending	Annual Volume	Volume
June 30	(Mcf)	(Mcf)
2009	155,000	77,500
2010	155,000	77,500
2011	140,000	70,000
2012	140,000	70,000
2013	140,000	70,000
2014	140,000	70,000
2015	126,000	63,000
2016	126,000	63,000
2017	125,000	62,500
2018	125,000	62,500
2019	124,000	62,000
2020	124,000	62,000
2021	124,000	62,000
2022	124,000	62,000
2023	124,000	62,000
2024	117,000	58,500
2025	117,000	58,500
2026	117,000	58,500
2027	117,000	58,500
2028	117,000	58,500
2029	117,000	58,500
2030	117,000	58,500
2031	117,000	58,500
2032	117,000	58,500
2033	117,000	58,500
2034	117,000	58,500
2035	117,000	58,500
2036	117,000	58,500
2037	117,000	58,500
2038	117,000	58,500
2039	117,000	58,500

**EXHIBIT B** 

Table 2 Pressure Range and Maximum Flow Rate

Calendar	Pre	essure	Pro	essure	Droggue	D		
Year		ge (psi)		ge (psi)		re Range	Maximum	Flow Rate
(Reopener		5- (Pox)	Kan	ge (psi)	(t	osi)	(m	gd)
Schedule in	Meter	r SG-01	M-4-	00.00				.m. s
bold type)	Min	Max		er SG-03		SG-04	and the second s	
	WIII	IVIAX	Min	Max	Min	Max	Max Day	Peak Hour
2009	52	77	57	79	54	76		
2010	52	77	57	79	54	10000000	7.14	11.02
2011	52	77	57	79	54	76	7.14	11.02
2012	52	77	57	79	54	76	6.10	8.10
2013	52	77	57	79	A COLUMN TO SERVICE STATE OF THE SERVICE STATE OF T	76	6.10	8.10
2014	52	77	57		54	76	6.10	8.10
2015	52	77	57	79	54	76	5.20	7.40
2016	52	77	57	79	54	76	5.20	7.40
2017	52	77	57	79	54	76	5.20	7.40
2018	52	77	57	79	54	76	5.20	7.40
2019	52	77		79	54	76	5.20	7.40
2020	52		57	79	54	76	5.00	7.00
2021	52	77	57	79	54	76	5.00	7.00
2021	52 52	77	57	79	54	76	5.00	7.00
2023		77	57	79	54	76	5.00	7.00
2023	52	77	57	79	54	76	4.60	6.23
2024	52	77	57	79	54	76	4.60	6.23
	52	77	57	79	54	76	4.60	6.23
2026	52	77	57	79	54	76	4.60	6.23
2027	52	77	57	79	54	. 76	4.60	6.23
2028	52	77	57	79	54	76	4.60	6.23
2029	52	77	57	79	54	76	4.60	6.23
2030	52	77	57	79	54	76	4.60	6.23
2031	52	77	57	79	54	76	4.60	6.23
2032	52	77	57	79	54	76	4.60	6.23
2033	52	77	57	79	54	76	4.60	6.23
2034	52	77	57	79	54	76	4.60	6.23
2035	52	77	57	79	54	76	4.60	6.23
2036	52	77	57	79	54	76	4.60	6.23
2037	52	77	57	79	54	76	4.60	6.23
2038	52	77	57	79	54	76	4.60	6.23

## **EXHIBIT B**

Table 3
Flow Split Assumptions

Meter	Assumed Flow Split (2023-2026)
SG-01	5 - 40 %
SG-03	0-20%
SG-04	50 - 100 %

Table 4 Addresses for Notice

If to the Board:	If to Customer:
General Counsel Great Lakes Water Authority 735 Randolph, Suite 1901 Detroit, Michigan 48226	City Clerk City of Southgate 14400 Dix-Toledo Highway Southgate, Michigan 48195
	Cc: City Administrator