

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 23, 2024, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Copeland offered a prayer and Council Member Williams led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Silvia, Reggie Williams, Michael Balls, Annie Boensch, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- The agenda has been revised to include Council Communications 25 and 39. Those communications have been placed on the Council table.
- The West entrance with access to the parking lot to City Hall is now open. Both entrances are currently open, however beginning next Monday, September 30, the East entrance on the Washington Avenue side will be closed to the public for the next phase of construction.
- The 3rd Annual "We Love Saginaw Businesses" Trunk or Treat event will be held October 23, from 4:30 p.m. to 6:30 p.m. in the parking lot at Celebration Park. A link for businesses to sign up to participate will be on the City's website later this week.

Mayor Pro Tem Boensch read a proclamation designating October 6-12, 2024, as "Fire Prevention Week." Fire Chief Brandon Hausbeck and Fire Marshal Derron Suchodolski accepted the proclamation.

Council Member Flores left the meeting at 6:34 p.m. and returned at 6:39 p.m.

PUBLIC HEARING

Clerk Bolzman announced the public hearing regarding the Comprehensive Annual Performance Evaluation Report for FY 2023-2024. Mayor Moore called for public comments. Kanah Franklin, Deputy Director of Community Services spoke in favor of the topic. Mayor Moore called for public comment two additional times. No further comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Clerk Bolzman announced the public hearing regarding the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Richland Township. Mayor Moore called for public comments. Mike Grenier, Director of Water and Wastewater Services spoke in favor of the topic. Mayor Moore again called for public comment. Joann Crary of Saginaw Future spoke in favor of the topic. Mayor Moore called for public comment one additional time. No further comments were made.

Moved by Council Member Silvia, seconded by Council Member Copeland to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Maximus Jabbar, Melanie Velasco, Pamela Pugh, Evelyn McGovern, Anthony Taylor, Craig Tatum, Michael Thompson, Ralph Martin, Joshua McMillon, Dr. Gwendolyn Thompson-McMillon, and Isaiah Martin.

Council Member Flores left the meeting at 7:11 p.m. and returned at 7:12 p.m.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Ostash, Garcia, Flores, Copeland, Silvia, Williams, Balls, Boensch, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Williams left the meeting at 7:38 p.m. and returned at 7:41 p.m.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Ostash to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 4 through 9, 25, and 39. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 9, 2024, regular council meeting minutes.
2. Approve Petition 24-9 from American Fireworks Company to display fireworks at 303 Johnson Street on September 25, 2024.
3. Approve the amendments to the FY 2025 Approved Budget to recognize changes that have occurred during the August period.
4. Approve the HOME Grant Agreement for \$409,911.15 from the Department of Housing and Urban Development for the HOME Investment Partnership Program for FY 2024-2025.
5. Approve the HOME Subrecipient Agreements for \$156,707 and a Memorandum of Understanding for \$253,204.15 for home rehabilitation projects FY 2024-2025.
6. Approve the Emergency Solutions Grant Agreement for \$189,842 from the Department of Housing and Urban Development for FY 2024-2025.
7. Approve the Emergency Solutions Grant Subrecipient Agreements for \$189,842 to eight specific organizations providing shelters and transitional housing for the homeless for FY 2024-2025.
8. Approve the Community Development Block Grant Agreement for \$2,049,100 from the Department of Housing and Urban Development for FY 2024-2025.
9. Approve the Community Development Block Grant Subgrantee Agreements for \$620,298 and Memorandums of Understandings for \$1,406,938 to specific organizations for housing, economic development, public improvements, and public service activities for FY 2024-2025.

-
10. Approve the acceptance of the grant award from Michigan Fitness Foundation for \$10,000 for the Promoting Active Communities program. Further, approve a budget adjustment to recognize these funds.
 11. Approve the Interlocal Agreement with Saginaw County for administration of the 2024-2025 Byrne Justice Assistance Grant for \$37,352. Further, approve a budget adjustment to recognize these funds.
 12. Approve the FY 2024 Byrne Discretionary Community Project Funding grant through the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$141,500. Further, approve a budget adjustment to recognize these funds.
 13. Approve the two-year extension of the Professional Services Agreement with the Child Abuse and Neglect Council for a Victim's Services Advocate at the Police Department.
 14. Approve the two-year extension of the Professional Services Agreement with Child and Family Services of Saginaw for the Police Department.
 15. Approve the Memorandum of Agreement with Child and Family Services, Carrolton Township Police Department for the Police Department.
 16. Approve the Memorandum of Agreement with Child and Family Services Center, University Police of Saginaw Valley State University for the Police Department.
 17. Approve the Memorandum of Agreement with Child and Family Services, Buena Vista Police Department for the Police Department.
 18. Approve the five-year extension of the Agreement with Covenant Medical Center, Inc. for law enforcement services at the Cooper and Harrison Covenant Facilities and surrounding neighborhoods.
 19. Approve the acceptance of the donation from the Saginaw Community Foundation for \$5,000 for a new fountain for Lake Linton for the Public Services Department. Further, approve a budget adjustment to recognize these funds.
 20. Approve the purchase with Blue Thumb for \$48,104 for an Aqua Control Titan Fountain for Lake Linton for the Public Services Department, Facilities Division.
 21. Approve to increase the blanket purchase with Michigan Cat by \$15,000, for a new total of \$20,000 for vehicle parts for the Public Services Department, Motor Pool Division.
 22. Approve the purchase with Compass Minerals America, Inc. for \$56,110 for 1,000 tons of early fill road salt for the Public Services Department, Streets Division.
 23. Approve the blanket purchase with T.T. Technologies, Inc. for \$13,990 for two 3" Grundomat 75P horizontal boring tools for the Public Services Department, Maintenance and Service Division.
 24. Approve the purchase with Ace Cutting Equipment and Supply, Inc. for \$8,920 for a Minnich A-1-30 concrete air drill for the Public Services Department, Maintenance and Service Division.

-
25. Approve the proposed traffic regulation changes for the Public Services Department, Engineering Section of the Right of Way Division.
 26. Approve the contract with Rohde Brothers Excavating, Inc. for \$242,876 for the Railroad Crossing Removal Project for the Public Services Department, Engineering Division.
 27. Approve the purchase with J Ranck Electric, Inc. for \$124,681 for the 5th and 6th One-Way conversion project for the Public Services Department, Engineering Division.
 28. Approve the Second Amendment to the Water Service Agreement with Thomas Township.
 29. Approve the Water Capacity Fee Agreement with Thomas Township and Solar Technology, LLC.
 30. Approve the 425 Agreement with the Township of Richland for the purpose of economic development projects.
 31. Approve the purchase with Fishbeck for \$844,800 for professional consulting services for the Water and Wastewater Treatment Services Department, Water Treatment Plant.
 32. Approve the purchase with HACH Company for \$3,385 for HACH chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.
 33. Approve the purchase with Detroit Pump, a sole source, for \$6,975 for a dewatering pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 34. Approve the purchase with Corby Energy Service, Inc. for an annual amount of \$2,000,000 for FY 2025; and pending budget approval for \$1,000,000 for FY 2026 and FY 2027 for inspection and repair of storage tanks and piping systems for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Division.
 35. Approve the purchase with OCV Control Valves, a sole source, for \$9,586 to replace flushing valves for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 36. Approve the purchase with Vega Americas, Inc., a sole source, for \$6,397 for radar level detection units for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 37. Approve the purchase with Endres and Hauser, a sole source, for \$14,594 for two composite samplers for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 38. Approve the blanket purchase with A.C. Klopff for \$20,000 for repair services to inspect and repair HVAC systems and components for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

39. Approve the beneficiary agreement with Great Lakes Bay Health for \$5,000,000 for the Behavioral Health Clinic Project and authorize the City Manager to sign all related documents.

Moved by Council Member Balls, seconded by Council Member Flores to approve consent agenda items 4 through 9. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to approve consent agenda item 25. Discussion was held.

Council Member Balls left the meeting at 7:55 p.m. and returned at 7:58 p.m.

Council Member Copeland left the meeting at 8:07 p.m. and returned at 8:09 p.m.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Balls, Williams, Boensch, Ostash, Garcia, Flores, Copeland, Moore

Nays: Silvia

Absent:

Motion approved.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to approve consent agenda item 39. 9 ayes, 0 nays 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Flores, seconded by Council Member Copeland to approve the following appointments:

1. the Mayoral appointment of Steve Hensley to the Saginaw Economic Development Corporation with a term to expire June 30, 2026.
2. the Council reappointment of Vickie Dillon to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2027.
3. the Council appointment of Nathan Hanley to the Historic District Commission - Beringer Study Committee with a term to expire when work is complete.

9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Dr. Eugene and Joyce Seals Family Foundation in the amount of \$150,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Saginaw STEM in the amount of \$335,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Saginaw Intermediate School District in the amount of \$150,000 for eligible expenses for the Community Building and Innovative Early Childhood Programming Project. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Saginaw Covenant Academy in the amount of \$300,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to adopt the resolution allocating ARPA funds to Young Champions Association in the amount of \$3,000 for eligible capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Balls to adopt the resolution allocating ARPA funds to Movement Strategy Center, for the benefit of, and as fiduciary for Saginaw Just Transition Indaba in the amount of \$210,000 for eligible programming or capital expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Balls to adopt the resolution allocating ARPA funds to Guided Grace Family and Youth Services in the amount of \$700,000 for eligible capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to allocate ARPA funds to Mission in the City in the amount of \$150,000 for eligible expenses. Discussion was held.

Council Member Flores left the meeting at 8:33 p.m. and returned at 8:34 p.m.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote.

Ayes: Silvia

Nays: Williams, Balls, Boensch, Ostash, Garcia, Flores, Copeland, Moore

Absent:

Motion denied.

Moved by Council Member Silvia, seconded by Council Member Copeland to allocate ARPA funds to Rooted in Hope in the amount of \$150,000 for eligible expenses. Discussion was held.

Moved by Council Member Flores, seconded by Council Member Silvia to suspend the Council Rules of Order to allow an audience member to answer questions on behalf of Rooted in Hope. 9 ayes, 0 nays, 0 absent. Motion approved.

Dr. Gwendolyn Thompson-McMillon addressed the Council.

Moved by Council Member Balls, seconded by Council Member Flores to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion to allocate ARPA funds to Rooted in Hope in the amount of \$150,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Mayor Moore, seconded by Council Member Williams to allocate ARPA funds to the Boys and Girls Club in the amount of \$300,000 for eligible expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to allocate ARPA funds to Women of Colors in the amount of \$30,000 for eligible expenses.

Moved by Council Member Ostash, seconded by Council Member Flores to amend the amount of the allocation to add an additional \$5,000. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to allocate ARPA funds to Women of Colors in the amount of \$35,000. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to allocate ARPA funds to First Ward Community Center in the amount of \$38,250 for eligible capital or programming expenses.

Moved by Council Member Copeland, seconded by Council Member Ostash to amend the amount of the allocation to \$500,000. Discussion was held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the amendment.

Ayes: Copeland

Nays: Silvia, Williams, Boensch, Ostash, Garcia, Balls, Flores, Moore

Absent:

Motion denied.

Moved by Council Member Silvia, seconded by Council member Copeland to amend the amount of the allocation to \$150,000. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to allocate ARPA funds to First Ward Community Center in the amount of \$150,000 for eligible capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Garcia to allocate ARPA funds to the Mexican American Council in the amount of \$60,000 from the workforce development committee for eligible capital or programming expenses. Discussion was held.

Mayor Moore conducted the vote on the motion as stated. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Balls to allocate ARPA funds to Changing Situations in the amount of \$93,000 from the workforce development committee for eligible capital or programming expenses. Discussion was held.

Mayor Moore asked Clerk Bolzman to conduct a roll call vote on the motion as stated.

Ayes: Silvia, Balls, Flores

Nays: Williams, Boensch, Ostash, Garcia, Copeland, Moore

Absent:

Motion denied.

Moved by Council Member Balls, seconded by Council Member Flores to allocate the remaining workforce development ARPA funds to First Ward Community Center in the amount of \$93,703 for programming expenses. Discussion was held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to amend the motion to state that the allocation is for capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore conducted the vote on the main motion, as amended, to allocate the remaining workforce development ARPA funds to First Ward Community Center in the amount of \$93,703 for capital or programming expenses. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Williams to allocate the remaining youth development ARPA funds to the City Home program in the amount of \$384,517.30. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Ostash to adjourn the meeting at 9:28 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk