



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
February 24, 2025
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. 2025 Single Lot Assessment Tax Roll.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Update on Riverfront Park improvements, Brad Howe, Principal, SCAPE Landscape Architecture.

CONSENT AGENDA:

1. Approve the February 10, 2025 regular council meeting minutes.
2. Approve Petition #25-1 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 2 to May 2, 2025 to promote "Law Day."
3. Approve the amendments to the FY 2025 Approved Budget to recognize changes that have occurred during the December period.
4. Approve the purchase with Sentinel Technologies, Inc. for \$9,217 for a Cisco Firewall for the Radio replacement project for the Technical Services Department, Information Services Division.
5. Approve the Memorandum of Understanding with the Saginaw Housing Commission for the administration of a Certified Local Government grant to restore the Saginaw County Fairgrounds main gate located at 2701 E. Genesee Avenue.
6. Approve the purchase with Berger Chevrolet, Inc. for \$25,940 for a 2025 Chevrolet Trailblazer LS AWD for the Fire Department.
7. Approve the purchase with Vector Solutions for \$8,710 for a software subscription for the Police Department.
8. Approve the purchase with CPR Savers & First Aid Supply for \$8,645 for seven AED devices for the Public Services Department, Facilities Division.

9. Approve the purchase with Michigan CAT for \$203,154 for a 2025 Caterpillar 308CR TBA Excavator and a 2025 TKT24LP 10–25-ton trailer for the Public Services Department, Maintenance and Service Division.
10. Approve the blanket purchase with Power Line Supply for \$6,000 for a pole anchor setting tool and pole hardware for the Public Services Department, Traffic Engineering Division.
11. Approve the purchase with Standard Electric Company for \$35,040 for street light poles for the Public Services Department, Engineering Division.
12. Approve the purchase with Kendall Electric, a sole source, for \$27,033 for Allen Bradley/Rockwell PLC input/output cards and power supplies for the Water and Wastewater Treatment Services Department, Water Treatment Division through the Instrumentation and Process Controls Division.
13. Approve the purchase with A.C. Klopff, Inc. for \$25,000 for a replacement rooftop heating unit at the Enerson Retention Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council reappointment of Carmen Hamilton to the Human Planning Commission with a term to expire December 31, 2026.
2. Approve the Mayoral reappointment of Diane Makl to the Local Officers Compensation Commission with a term to expire March 31, 2032.
3. Approve the Mayoral appointment of Jacinta Seals to the Riverfront Development Commission with term to expire April 1, 2029.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Authorization to apply for the Certified Local Government Grant Program.
2. Approve the MDOT Cost Agreement 25-5059 for the Historic Cass Street Brick Pavement Restoration and Adams Street Reconstruction from Michigan Avenue to Niagara Street.
3. Affirm Saginaw as a welcoming community and committing to the protection of all residents.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

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



City of Saginaw

PUBLIC HEARING NOTICE

Pursuant to Title III, Administration, Chapter 33, "Taxation and Assessment," Section 33.22, "Assessment Roll Hearing and Confirmation," of the City of Saginaw Code of Ordinances, O-204, notice is hereby given that the Council of the City of Saginaw, Michigan, will meet in Council Chambers, Room 205, at **6:30 p.m. Monday, February 24, 2025**, and review the following single lot special assessment rolls:

1. Nuisances: Yard Violations, Board Ups, and Weed Cutting
2. False Alarms
3. Sewer Connections
4. Demolitions
5. Sidewalk Replacement

Anyone objecting to such an assessment may appear in person at the hearing to protest or may file an objection in writing with the City Clerk prior to the close of said hearing, which written objection shall specify in what respect the objection is made. Postmark date will not be honored and no phone call objections will be accepted.

A written or personally spoken objection must be given at the public hearing in this assessment proceeding as required in order to appeal the amount of the special assessment to the Michigan State Tax Tribunal. Such appeal must be submitted within 30 days of City Council having approved the single lot special assessment tax roll. The single lot special assessment rolls are on file in the office of the City Clerk and are available for inspection during regular office hours up to the time of the hearing.

Kristine Bolzman, MiPMC/CMC
City Clerk

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK AT 989.759.1480.

Posted:
By: _____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 10, 2025, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Garcia offered a prayer and Council Member Braddock 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, Jacinta Seals, Michael Balls, Priscilla Garcia, Bill Ostash, Eric Braddock Sr., Heidi Wiggins, Carly Hammond, Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Council Member Braddock read a proclamation recognizing February 2025 as "Black History Month." Council Member Balls accepted the proclamation.

PUBLIC INPUT

Members of the public that addressed the Council: Connie Rousseau, Rene Torres, Julius Tate, Joyce Seals, Chris Pryor, Kathy Geiger, Inez Williams, Tammy Davis, and Melanie Velasco.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Wiggins, Hammond, Silvia, Seals, Balls, Ostash, Braddock, Garcia, and Moore.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Seals to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the January 31, 2025, regular council meeting minutes.
2. Approve the revised guidelines for applicants requesting Poverty Exemptions.
3. Approve the grant award of \$11,480 from the 100 Club of Saginaw County for the Police Department, Emergency Services Team. Further, approve a budget adjustment for FY 2025 to recognize these funds.
4. Ratification of a purchase with Environmental Equipment Sales and Service for \$3,627 for an eject cylinder for the Rear Loading Packer for the Department of Neighborhood Services and Inspections, Environmental Division.
5. Approve to increase the blanket purchase order with Michigan Truck and Spring by \$8,000, for a new total of \$10,500, for vehicle parts for the Public Services Department, Motor Pool Division.
6. Approve to increase the blanket purchase order with Truck and Trailer Specialties, Inc. by \$10,000, for a new total of \$30,000, for vehicle parts for the Public Services Department, Motor Pool Division.

7. Approve to increase the blanket purchase order with AIS Equipment Co. by \$15,000, for a new total of \$35,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
8. Approve the blanket purchase with Elite Aerial Compliance for \$4,000 for inspection services for the Public Services Department, Motor Pool Division.
9. Ratification of a purchase with Michigan Turbo for \$2,910 for a replacement turbocharger for plow truck No.53-0412 for the Public Services Department, Streets Division.
10. Approve the agreement with the King Steet Tile Drainage District for access to the south end of Wickes Park to conduct activities related to a possible drainage project for the Public Services Department, Engineering Division.
11. Approve the purchase with 3M for \$14,839 for vinyl sign materials and roadway pavement marking tape for the Public Services Department, Traffic Engineering Division.
12. Approve the purchase with specified vendors for \$41,822 for sign materials for the Public Services Department, Traffic Engineering Division.
13. Approve the purchase with Trace Analytical Laboratories, Inc. for \$8,700 for lead and copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Hammond reported that she attended the Housing Commission meeting where it was reported that the temporary federal grant freeze delayed housing voucher payments.

Council Member Braddock reported that discussion was held at the City-School-County Liaison Committee regarding what challenges students face after the bell rings.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to approve the following appointments:

1. the Council appointment of Jacinta Seals to the City-School-County Liaison Committee as Council representative.
2. the Council appointment of Heather Thomas to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2027.

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

ORDINANCE INTRODUCTION

Moved by Council Member Balls, seconded by Council Member Ostash to introduce an ordinance to amend the official city map to rezone all properties within the blocks along N Michigan between Schaefer on the west, CSX Railroad on the east, Union St on the south and Davenport Ave on the north, and also including all properties fronting along N Michigan between Davenport and Cronk, from B-1A, Interchange Business and RMU-RC, Riverfront Mixed Use-Riverfront Commercial to B-2, General Business.

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

Mayor Moore announced that the ordinance will be laid over pursuant to State Law.

Moved by Council Member Balls, seconded by Council Member Ostash to introduce an ordinance to amend the official city map to vacate all that part of Congress Avenue lying west of and adjacent to the west line of North Niagara Street, westerly to the west line of the recorded Eddy Plat, except the easterly 246.00' of Congress Ave. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over per Charter provision.

Move by Council Member Silvia, seconded by Council Member Hammond to introduce an ordinance to amend the official city map to rezone, entire blks.11 & 14, Fish, Phelon & Remington's addition and that part of Cedar St. lying between blks.11 & 14, Fish, Phelon & Remington's addition from R-1, Single Family Residential to R-3, Low Density Multiple Dwelling Residential District. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over pursuant to State Law.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Seals to adopt a resolution approving MDOT Cost Agreement 24-5556 for the reconstruction of Hess Avenue from S. Jefferson Avenue to Sheridan Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Seals to adopt a resolution establishing a Development Area Citizens Council as an advisory body to the Downtown Development Authority. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Hammond, seconded by Council Member Silvia to direct staff to review a resolution affirming Saginaw as a welcoming community and committing to the protection of all residents regardless of immigration status for Council consideration at the next City Council meeting. Discussion was held.

Moved by Council Member Seals, seconded by Council Member Silvia to postpone the motion to the next City Council meeting.

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

Ayes:

Nays: Silvia, Seals, Balls, Garcia, Ostash, Braddock, Wiggins, Hammond, Moore

Absent:

Motion denied.

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

ADJOURNMENT

Moved by Council Member Silvia, seconded by Mayor Pro Tem Garcia to adjourn the meeting at 7:50 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

Petition for Banner

PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at one or two locations marked below. We understand that the **\$150.00 banner fee per location** must be paid to prior to display at either the Engineering Department or the Treasurer's Office. Banners must be made to City specifications. Display start and end dates cannot be on a weekend and cannot exceed a 30-day span.

☒ 500 Block of Court Street

☐ 300 Block of South Michigan

☐ 200 Block of West Genesee

☐ 1000 Block of East Genesee Avenue

Saginaw County Bar Association

Organization Name

Promote Law Day Mock Trials

Purpose of Banner

BANNER MESSAGE: Law Day

DISPLAY: April 2, 2025

to May 2, 2025

Deliver to Engineering Dept. within 2 weeks of this date

Pick-up within 10 days after this date or they will be disposed of

PETITIONER/S:

1 Kelli Scorsone

2

CONTACT:

NAME Kelli Scorsone PHONE 989 790-5285

ADDRESS 111 S Michigan Ave

EMAIL scba@saginawcounty.com

----- CLERK'S OFFICE USE ONLY -----

EMAIL: Engineer@saginaw-mi.com BY: _____ DATE: _____

COUNCIL APPROVED: _____

Kristine Bolzman, CMC
CITY CLERK

From: Timothy Morales, City Manager
Subject: December Budget Adjustment
Prepared by: Yolanda M. Bland, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2024/2025 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of December.

Justification:

The 2024/2025 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2025 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for December into the 2025 Approved Budget, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditure approved by the City Council as prescribed by the City Charter.

In review of the General Fund, it is recommended that this fund be increased by \$4,257,498, from \$50,370,230 to \$54,627,728.

- A budget adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$4,160,901. Revenues will be realized in Other State Grant Account No. 101-0000-569.000 of \$4,160,901. To offset the increase in revenues will be an increase to the following appropriation centers unfunded MERS Liability accounts: the Office of General Government of \$203,241, Department of Fiscal Services of \$291,718, Community Public Safety – Police of \$2,229,182, Community Public Safety – Fire of \$1,082,850, Neighborhood Services and Inspections of \$135,494, and Department of Public Services – General Fund of \$218,416.
- A budget adjustment is required to recognize funds received from Biddergy for the sale on 1999 Spartan Ladder Truck in the amount of \$7,415. Revenues will be recognized in the General Fund Revenues, Sale of Property/Fire Dept. Account No. 101-000.00-693.004 of \$7,415. To offset the increase in revenues will be the same increase to the Community Public Safety – Fire, Fire Apparatus and Operations Division, Vehicles Account No. 101-347.01-982.000.
- A budget adjustment is required to recognize the reimbursement from the State of Michigan for the Presidential Election in the amount of \$27,375. Revenue will be recognized in the General Fund Revenues Election Services Account No. 101-0000.00-626.001 of \$27,375. To offset the increase revenues will be the same

increase to the Office of General Government, Elections Division, Parts and Supplies Account No. 101-262.00-742.000.

- A budget adjustment is required to recognize unanticipated revenues for Community Public Safety – Police in the total amount of \$61,807. Community Public Safety – Police received \$2,558 of additional funds from the Bullet Proof Vest grant, \$20 reimbursement from a subpoena, \$229 in restitution for damages to a patrol vehicle, and \$59,000 reimbursement for the State of Michigan for continuing educations. Revenues will be recognized in the General Fund Revenues Other Federal Grants Account No. 101-000.00-502.027 of \$2,558 and Reimbursement – PD Account No. 101-000.00-676.020 of \$59,249. To offset the increase in revenues will be increases to Community Public Safety – Police, Police Building Management Division, Parts and Supplies Account No. 101-303.00-742.000 of \$2,807 and Police Administration Division, Training and Development Account No. 101-305.00-957.003 of \$59,000.

The Major Streets Fund (202) should be increased \$241,178 from \$9,770,479 to \$10,011,657. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$241,178. Revenues will be realized in Other State Grant Account No. 202-000.00-569.000 of \$241,178. To offset the increase in revenues, there will be the same increase to the Major Streets Fund, Engineering Administration Division, Unfunded MERS Liability Account No. 202-447.02-715.014 of \$26,692, Special Project Division, Unfunded MERS Liability Account No. 202-451.00-715.014 of \$6,775, Traffic Engineering Division, Unfunded MERS Liability Account No. 202-447.03-715.014 of \$36,854, Street Administration Division, Unfunded MERS Liability Account No. 202-450.02-715.014 of \$7,181, Routine Maintenance Division, Unfunded MERS Liability Account No. 202-449.02-715.014 of \$76,960 Bridge Maintenance Division, Unfunded MERS Liability Account No. 202-446.01-715.014 of \$6,097, Winter Maintenance Division, Unfunded MERS Liability Account No. 202-449.03-715.014 of \$39,971, State Trunkline Division, Unfunded MERS Liability Account No. 202-453.00-715.014 of \$3,387, State Routine Maintenance Division, Unfunded MERS Liability Account No. 202-454.00-715.014 of \$18,969, and State Winter Maintenance Division, Unfunded MERS Liability Account No. 202-455.00-715.014 of \$18,292.

The Local Streets Fund (203) should be increased \$51,217 from \$2,264,840 to \$2,316,057. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$51,217. Revenues will be realized in Other State Grant Account No. 203-000.00-569.000 of \$51,217. To offset the increase in revenues, there will be the same increase to the Local Streets Fund, Engineering Administration Division, Unfunded MERS Liability Account No. 203-447.02-715.014 of \$8,536, Traffic Engineering Division, Unfunded MERS Liability Account No. 203-447.03-715.014 of \$21,679, Street Administration Division, Unfunded MERS Liability Account No. 203-450.02-715.014 of \$4,065, and Routine Maintenance Division, Unfunded MERS Liability Account No. 203-449.02-715.014 of \$16,937.

The Rubbish Collection Fund (226) should be increased \$141,185 from \$5,701,485 to \$5,842,670. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$141,185. Revenues will be realized in Other State Grant Account No. 226-000.00-569.000 of \$141,185. To offset the increase in revenues, there will be the same increase to the Rubbish Collection Fund, Administration Division Unfunded MERS Liability Account No. 226-529.00-715.014 of \$14,227, Environmental Improvement Division, Unfunded MERS Liability Account No. 226-531.00-715.014 of \$27,099, Brush Collection Division, Unfunded MERS Liability Account No. 226-523.00-715.014 of \$37,938, Recycling Division, Unfunded MERS Liability Account No. 226-524.00-715.014 of \$22,357, Composting Division, Unfunded MERS Liability Account No. 226-525.00-715.014 of \$11,788, and Yard Waste Division, Unfunded MERS Liability Account No. 226-530.00-715.014 of \$27,776.

The Clean Energy Coalition Fund (230) should be increased \$1,084 from \$41,376 to \$42,460. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$1,084. Revenues will be realized in Other State Grant Account No. 230-000.00-569.000 of \$1,084. To offset the increase in revenues, there will be the same increase to the Clean Energy Coalition Fund, Unfunded MERS Liability Account No. 230-197.00-715.014.

The Drug Forfeiture Fund (262) should be increased \$1,479 from \$37,527 to \$39,006. This increase is due to additional funds received for interest in investments of \$1,439, and Sale of Property \$40. Revenues will be recognized in this fund's Interest on Investment Account No. 262-000.00-665.00 of \$1,439, and Sale of Property Account No. 262-000.00-693.003 of \$40. To offset the increase in revenue, there will be the same increase in this funds' Parts and Supplies Account No. 262-312.01-742.000.

The Department of Justice, JAG Grant Fund (266) should be increased from \$38,563 to \$38,646, which is a \$83 increase. This increase is to recognize additional interest earned to date of \$83. Revenues will be recognized in this fund's Interest on Investments Account No. 266-000.00-665.000 of \$83. To offset the increase in revenues, there will be the same increase to the JAG 2024 Divisions, Vehicle Account No. 266-307.27-982.000

The Community Development Block Grant (CDBG) Fund (275) should be increased \$68,423 from \$2,904,142 to \$2,972,565. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$68,423. Revenues will be realized in Other State Grant Account No. 275-000.00-569.000 of \$68,423. To offset the increase in revenues, there will be the same increase to the Community Development Block Grant Fund, Administration Division Unfunded MERS Liability Account No. 275-649.01-715.014 of \$28,453, Special Project Division, Unfunded MERS Liability Account No. 275-649.02-715.014 of \$13,549, Saginaw Economic Development Division, Unfunded MERS Liability Account No. 275-728.02-715.014

\$12,872, and the Code Compliance Division, Unfunded MERS Liability Account No. 275-694.09-715.014 of \$13,549.

The CDBG Residential Loan Fund (276) should be increased \$21,679 from \$734,879 to \$756,558. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$21,679. Revenues will be realized in Other State Grant Account No. 276-000.00-569.000 of 21,679. To offset the increase in revenues, there will be the same increase to the CDBG Residential Loan Fund, Residential Loan Division, Unfunded MERS Liability Account No. 276-694.05-715.014.

The CDBG HOME Program Grant Fund (278) should be increased \$4,065 from \$1,582,547 to \$1,586,612. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$4,065. Revenues will be realized in Other State Grant Account No. 278-000.00-569.000 of \$4,065. To offset the increase in revenues, there will be the same increase to the CDBG HOME Program Fund, HOME Program Division, Unfunded MERS Liability Account No. 278-694.10-715.014.

The National Opioid Settlement Fund (284) should be increased by \$83,567, from \$168,288 to \$251,855. This increase is to recognize additional funds received from various distributors since the beginning of the fiscal year. Revenues will be recognized in the Opioid Settlement Account No. 284-000.00-675.023 of \$83,567. To offset this increase in revenues, there will be the same increase to this fund's Professional Services Account No. 284-272.08-801.000.

The Capital Project Fund (401) should be increased \$2,840 from \$3,907,461 to \$3,910,301. This increase is to recognize a check from Consumers for the City Hall project. Revenues will be realized in the Reimbursement Account No. 401-000.00-676.000. To offset this increase will be an increase to this fund's Facilities Division, Professional Services Account No. 401-265.00-801.000 of \$2,840.

The Sewer Operations and Maintenance Fund (590) will increase by \$19,972,433 from \$39,643,217 to \$59,615,650. This increase is due to the following:

- The city is a recipient of the Clean Water State Revolving Funds from the State of Michigan, Department of Environment, Great Lakes, and Energy in the amount of \$18,820,000. A budget adjustment is required to recognize these funds. Revenues will be recognized in the State Grant Account No. 590-000.00-541.001 in the amount of \$18,820,000. To offset the increase in revenues, there will be the increases to this fund's Surplus Division, Engineering Services Account No. 590-546.02-802.000 of \$4 million and the Construction Project Account No. 590-546.02-955.003 of \$14.82 million.
- The city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion

equating to \$1,152,433. Revenues will be realized in Other State Grant Account No. 590-000.00-569.000 of \$1,152,433. To offset the increase in revenues, there will be the same increase to the Sewer Operations and Maintenance Fund, Administration Division Unfunded MERS Liability Account No. 590-537.02-715.014 of \$32,518, Engineering Administration Division, Unfunded MERS Liability Account No. 590-538.02.00-715.014 of \$32,518, Process System Division, Unfunded MERS Liability Account No. 590-539.02-715.014 of \$20,324, Meter Maintenance and Services Division, Unfunded MERS Liability Account No. 590-540.02-715.014 of \$50,133, Maintenance and Services Division, Unfunded MERS Liability Account No. 590-541.02-715.014 of \$229,662, Catch Basin Division, Unfunded MERS Liability Account No. 590-547.00-715.014 of \$25,066, Treatment and Pumping Division, Unfunded MERS Liability Account No. 590-542.02-715.014 of \$531,873, Asset Management Division, Unfunded MERS Liability Account No. 590-544.02-715.014 of \$20,324, Remote Facilities Division, Unfunded MERS Liability Account No. 590-548.00-715.014 of \$145,656 and Customer Accounting Division, Unfunded MERS Liability Account No. 590-201.00-715.014 of \$64,359.

The Water Operations and Maintenance Fund (591) should be increased from \$79,388,162 to 480,394,383. This is a \$1,006,221 increase. This increase is due to the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$1,006,221. Revenues will be realized in Other State Grant Account No. 591-000.00-569.000 of \$1,006,221. To offset the increase in revenues, there will be the same increase to the Water Operations and Maintenance Fund, Cross Connection Division, Unfunded MERS Liability Account No. 591-549.00-715.014 of \$6,776, Administration Division Unfunded MERS Liability Account No. 591-537.01-715.014 of \$33,875, Engineering Administration Division, Unfunded MERS Liability Account No. 591-538.01.00-715.014 of \$50,133, Process System Division, Unfunded MERS Liability Account No. 591-539.01-715.014 of \$20,324, Meter Maintenance and Services Division, Unfunded MERS Liability Account No. 591-540.01-715.014 of \$46,745, Maintenance and Services Division, Unfunded MERS Liability Account No. 591-541.01-715.014 of \$226,274, Lead and Copper Division, Unfunded MERS Liability Account No. 591-543.00-715.014 of \$63,682, Treatment and Pumping Division, Unfunded MERS Liability Account No. 591-542.01-715.014 of \$467,360, Asset Management Division, Unfunded MERS Liability Account No. 591-544.01-715.014 of \$27,099, and Customer Accounting Division, Unfunded MERS Liability Account No. 591-200.00-715.014 of \$63,953.

The Public Works Building Fund (650) should be increased \$28,454 from \$614,938 to \$643,392. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$28,454. Revenues will be realized in Other State Grant Account No. 601-000.00-569.000 of \$28,454. To offset the increase in revenues, there will be the same increase to the Public Works Building Fund, Unfunded MERS Liability Account No. 601-441.00-715.014.

The Technical Services – Geographical Information System (GIS) Fund (650) should be increased \$20,324 from \$375,113 to \$395,437. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$20,324. Revenues will be realized in Other State Grant Account No. 650-000.00-569.000 of \$20,324. To offset the increase in revenues, there will be the same increase to this fund's Unfunded MERS Liability Account No. 650-226.00-715.014.

The Technical Service – Information Management Fund (658) should be increased \$60,972 from \$2,154,053 to \$2,215,025. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$60,972. Revenues will be realized in Other State Grant Account No. 658-000.00-569.000 of \$60,972. To offset the increase in revenues, there will be the same increase to this fund's Unfunded MERS Liability Account No. 658.228.00-715.014.

The Radio Operations Fund (660) should be increased \$4,065 from \$197,872 to \$201,937. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$4,065. Revenues will be realized in Other State Grant Account No. 660-000.00-569.000 of \$4,065. To offset the increase in revenues, there will be the same increase to the Radio Operations Fund, Unfunded MERS Liability Account No. 660-271.01-715.014.

The Motor Pool Operations Fund (661) should be increased \$135,494 from \$2,913,548 to \$3,049,042. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$135,494. Revenues will be realized in Other State Grant Account No. 661-000.00-569.000 of \$135,494. To offset the increase in revenues, there will be the same increase to Motor Pool Operations Fund, Garage Administration Division, Unfunded MERS Liability Account No. 661-272.02-715.014.

The Self-Insurance Fund (677) should be increased \$6,097 from \$2,278,535 to \$2,284,632. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$6,097. Revenues will be realized in Other State Grant Account No. 677-000.00-569.000 of \$6,097. To offset the increase in revenues, there will be the same increase to Self-Insurance Fund, Unfunded MERS Liability Account No. 677-195.00-715.014.

The Workers Compensation Fund (678) should be increased \$8,131 from \$1,414,908 to \$1,423,039. This adjustment is required to recognize the city receiving the State of Michigan – Department of Treasury, MI Local Retirement Grant for over \$7.11 million in September 2024, with this fund's portion equating to \$8,131. Revenues will be realized in Other State Grant Account No. 678-000.00-569.000 of \$8,131. To offset the increase

in revenues, there will be the same increase to Workers Compensation Fund, Employee Health Division, Unfunded MERS Liability Account No. 678-194.00-715.014.

The OPEB Trust Fund (737) will increase from \$0 to \$402,338. This represents a \$402,338 increase. This increase is to realize unanticipated interest revenues. Revenues will be realized in this fund's Gain/Loss on Investment Account No. 737-000.00-675.014 of \$402,338. To offset the increase in revenues, there will be the same increase to this fund's Service Fees Account No. 737-236.00-824.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Cisco Firewall for Radio Equipment
Prepared by: Chris Seager, Technical Services

Manager's Recommendation:

I recommend the approval of purchase with Sentinel Technologies, Inc. for \$9,217.00 for the purchase and configuration of a Cisco Firewall for the Radio Replacement Project that will be utilized throughout multiple City Departments for the Technical Services Department, Information Services Division.

Justification:

On February 6, 2025, the City received a quote from Sentinel Technologies, Inc. for the purchase of a Cisco Firewall and configuration services. This Cisco Firewall will control the network wireless traffic for the new IP based Radio System including monitoring and security. This purchase is utilizing the National Association of State Procurement Officials Value Point (NASPO) pricing. Sentinel Technologies is an Authorized Reseller under a discount pricing between NASPO and Cisco Systems, Inc.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Radio Operation Fund, Repairs and Replacements Account No. 660-271.01-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Memorandum of Understanding with Saginaw Housing Commission
Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend the approval of the Memorandum of Understanding (MOU) with the Saginaw Housing Commission for the administration of a Certified Local Government (CLG) Grant to restore the Historic Saginaw County Fairgrounds Main Gate located at 2701 E. Genesee Avenue.

Justification:

On September 12, 2022, Saginaw City Council allocated \$1,275,000 in ARPA funds for demolition services and other maintenance activities at the property of the former Saginaw County Fairgrounds owned by the Saginaw Housing Commission.

On July 24, 2023, Saginaw City Council approved an agreement with the property owner, the Saginaw Housing Commission, allowing the city to complete clean-up work on the property. A portion of this funding will be used to develop the 1.05-acre parcel on the corner of Genesee and Webber containing the Historic Saginaw County Fairgrounds Main Gate, into a memorial park.

On Monday February 3, 2025, the City of Saginaw submitted a CLG grant for \$50,000 to fund the restoration of the brick on the exterior of the gate house.

The agreement between the parties is to assist in the coordination of mutually beneficial activities throughout the administration of the CLG grant, if awarded.

I have approved the Agreement as to substance and the City Attorney as to form.

A resolution appears later in the agenda in conjunction with this Agreement.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Fire Department Vehicle
Prepared by: Brandon Hausbeck, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Berger Chevrolet, Inc. for \$25,940.00 for a 2025 Chevrolet Trailblazer LS AWD for the Fire Department.

Justification:

The Community Engagement Coordinator is responsible for connecting with the community, teaching opioid awareness curriculum, recruitment, and attending various community events. This position requires a vehicle to complete their daily tasks effectively. On February 3, 2025, the Fire Department received a quote for a 2025 Chevrolet Trailblazer LS AWD. The 2025 Chevrolet Trailblazer offers a cost-effective option with excellent gas mileage of 26-29 miles per gallon. The purchase is funded by revenues from the sale of retired fire apparatus and will be utilizing the State of Michigan MIDEAL state bid pricing, under MiDeal Contract #240000001191.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Community Public Safety - Fire, Fire Apparatus Operations/Maintenance Division, Vehicles Account No. 101-347.01-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Guardian Tracking Service Subscription
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Vector Solutions for \$8,710 for a software subscription for Guardian Tracking Employee Performance Management for the Police Department.

Justification:

On January 22, 2025, the Police Department received a quote from Vector Solutions for a three-year software subscription at \$7,910 per year, and a one-time implementation fee totaling \$800 for Guardian Tracking Employee Performance Management Software.

Vector Solutions is the developer and sole-source provider of Guardian Tracking, an employee performance management and early intervention software package which provides tools that notify supervisors and agency leadership of both positive and negative patterns of employee conduct. Designed to meet the critical needs of law enforcement, including compliance with legislative mandates requiring early intervention or law enforcement behavior tracking, Guardian Tracking also provides a method to formalize positive recognition, record accolades, commendations, and other notes regarding extraordinary conduct.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Community Public Safety – Police, Police Investigation Division, Computer Software, Account No. 101-310.00-741.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Medical AED Devices
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with CPR Savers & First Aid Supply for \$8,645 for seven AED devices for the Public Services Department, Facilities Division.

Justification:

On November 26, 2024, the City received bids for seven AED devices to be distributed in various city buildings including Traffic Engineering, Water Treatment Plant, Wastewater Treatment Plant and the Andersen Enrichment Center. These devices will be placed strategically in these buildings for use in emergency situations. The following is a tabulation of the qualified bids received:

<u>Vendor</u>	<u>Cost</u>
CPR Savers & First Aid Supply Scottsdale, AZ	\$8,645.00
California Medical Equipment San Pedro, CA	\$8,995.00
Aventric Technologies LLC Warren, MI	\$10,290.00
Abney Direct LLC Clawson, MI	\$10,745.00
Vitali Partners Knoxville, TN	\$11,567.50
Staples, Inc. Framingham, MA	\$13,258.00
Tri-State Transportation Training & Safety Consulting LLC Folsom, PA	\$15,225.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Department of Public Services, Facilities Division, Operating Services Account No. 101-265.00-805.000 \$1,235, Major Streets Fund, Traffic Engineering Division, Operating Services Account No. 202-447.03-805.000 \$1,235, Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Parts and Supplies Account No. 590-542.02-742.000 \$2,470, Remote Facilities Division, Parts and Supplies Account No. 590-548.00-742.000 \$1,235, Water Operations and Maintenance Fund, Treatment and Pumping Division, Parts and Supplies Account No. 591-542.01-742.000 \$2,470.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Purchase Mini 308 Excavator and Trailer - Maintenance and Service

Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Michigan CAT for \$203,153.44 for a 2025 Caterpillar 308CR TBA Excavator and a 2025 TKT24LP 10–25 Ton Trailer for the Public Services Department, Maintenance and Service Division.

Justification:

On July 24, 2024 and October 14, 2024, Michigan CAT provided quotes for a 2025 Caterpillar 308CR TBA Excavator, \$161,049.69 and a 2025 TKT24LP 10–25 Ton Trailer, \$42,103.75. Maintenance and Service Division budgeted in FY 2025 to replace a Caterpillar 308CR TBA Mini Excavator and a TKT24LP 10-25 Ton Trailer. These are essential pieces of frontline equipment used in daily utility maintenance and repairs. The acquisition of the mini excavator and trailer will significantly enhance the division's capabilities in frost breakage, digging, and lifting. The trailer plays a critical role in ensuring the safe and efficient transport of the excavator to various job sites, improving overall operational flexibility and response time. Due to high repair costs and safety considerations, the existing equipment will be decommissioned and auctioned. The purchase will be made under MIDeal state bid pricing, contract # 240000000165.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Surplus Division, Maintenance Equipment Account No. 591-546.01-978.000 \$101,576.72 and the Sewer Operations and Maintenance Fund, Surplus Division, Maintenance Equipment Account No. 590-546.02-978.000, \$101,576.72.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Pole setting tools and Pole hardware - Blanket Purchase Order
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Power Line Supply for \$6,000 for a pole anchor setting tool and pole hardware for the Public Services Department, Traffic Engineering Division.

Justification:

The Traffic Engineering Division replaces streetlight poles city wide as they get broken or damaged in storms. The Kelly bar is an attachment for the pole setting truck used to screw in anchors to relieve the horizontal load on the pole. This vendor also provides the pole hardware necessary to maintain our streetlights such as bolts, wedge clamps, insulators, etc. The equipment we are requesting to purchase are the closest in design, shape, and size to match the existing poles in the area.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Department of Public Services, Street Lighting Division, Parts and Supplies Account No. 101-448.00-742.000 \$2,105 and Capital Outlay Less than \$5,000 Account No. 101-448.00-971.000 \$3,895.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Street Light Poles
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Standard Electric Company for \$35,039.75 for street light poles of various types for the Public Services Department, Engineering Division.

Justification:

On February 4, 2025, bids were received for eight street light poles of various types. After city staff reviewed specification sheets provided by the vendors, it was determined that Standard Electric Company provided the sole qualifying bid. The Traffic Maintenance Section, Right of Way Division, is required to maintain and replace, when necessary, the street lighting equipment throughout the City.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the General Fund, Department of Public Services, Street Lighting Division, Parts and Supplies Account No. 101-448.00-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Kendall Electric, Allen Bradley/Rockwell PLC Hardware
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Kendall Electric, a sole source, for \$27,032.41 for the purchase of Allen Bradley/Rockwell PLC Input/Output Cards and power supplies for the Water and Wastewater Treatment Services Department, Water Treatment Divisions through the Instrumentation and Process Controls Division.

Justification:

On January 24 and 30, 2025, Kendall Electric provided quotes for the purchase of Allen Bradley/Rockwell PLC Input/Output Cards and power supplies to replace aging equipment at the water plant. Kendall Electric is the distributor for Allen Bradley/Rockwell Automation products and the sole provider of this purchase.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Water Operations and Maintenance Fund, Surplus Division, Repairs and Replacement Account No. 591-546.01-974.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Emerson RTB Rooftop Heater Replacement
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with A. C. Klopf, Inc. for \$25,000.00 for a replacement rooftop heating unit at the Emerson Retention Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The Wastewater Treatment Plant and seven Retention Treatment Basins (RTB) house multiple buildings with heating systems that were installed in the early 1990s. These systems have now reached the end of their service lives and are beginning to fail. As part of the Capital Improvement Plan, at least one heating system is replaced each year. This year, due to its critical nature and poor condition, the Emerson RTB rooftop unit is scheduled for replacement. On February 11, 2025, the city received sealed bids for this replacement. Following is a summary of the bids received:

<u>Vendor</u>	<u>Amount</u>
A.C. Klopf, Inc. Saginaw, MI (In-City)	\$25,000.00
Remer Plumbing Heating & Air Conditioning, Inc. Saginaw, MI (Out-City)	\$29,812.00
Answer Heating & Cooling, Inc. Freeland, MI	\$31,128.00

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division, Repairs and Replacements Account No. 590-548.00-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

AUTHORIZATION TO APPLY FOR CERTIFIED LOCAL GOVERNEMENT GRANT PROGRAM

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: THE CITY OF SAGINAW (the "Applicant") and the SAGINAW HOUSING COMMISSION (the "Property Owner") desire to file an application with the Michigan State Historic Preservation Office (the "SHPO") for the Certified Local Government Grant Program in the amount of \$50,000 for the restoration of the Historic Saginaw County Fairgrounds Main Gate (the "Project") to be completed on a property located at 2701 E. Genesee Ave. Saginaw, MI 48601 (the "Property"); and

WHEREAS: the Property Owner is the owner of the property; and

WHEREAS: the Applicant anticipates the Project will be \$70,000 (the "Project Cost"); and

WHEREAS: the CLG Program is an expense reimbursement program and the Applicant will be responsible for paying invoices related to the Project Cost as they become due and that reimbursement will be made upon completion of final project work, the SHPO's acceptance of the final completion report, and the SHPO's audit and acceptance of financial documental for eligible costs; and

WHEREAS: the CLG Program requires the Applicant and the Property Owner to enter into a memorandum of understanding (the "MOU") to delineate the Applicant's and the Property Owner's responsibilities including the filing of the historic preservation easement (the "Easement"); and

WHEREAS: upon completion of the Project the CLG Program requires the property Owner to execute the Easement and to record the Easement with the appropriate Register of Deeds at its own expense; and

WHEREAS: the CLG Program does not require a local match (the "Local Match") from the Applicant's own funds towards the Project Cost, but the Applicant wishes to make a Local Match in the amount of \$20,000 towards the project Cost; and

WHEREAS: the Applicant shall designate an authorized officer (the "Authorized Officer") who shall be authorized to file the Grant Application, to sign the grant agreement, including any necessary grant agreement amendments, and other agreement-related documents; and

WHEREAS: the Applicant shall designate a Grant project manager who will oversee the day-to-day grant management and grant administration duties, including vendor selection and coordinating the payment of vendor invoices (the "Grant Project Manager.")

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Saginaw that the Project is hereby authorized including expenditures for the Project in an amount not to exceed the Project Cost using funds from General Fund and ARPA; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, Tim Morales, City Manager is hereby designed as the Authorized Officer; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Authorized Officer is directed to file a joint Grant Application on behalf of the Applicant and the Property Owner with the SHPO in the amount of the Grant Request; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, \$20,000 in Applicant funds is hereby authorized as the Local Match; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Authorized Officer is hereby authorized to sign the Grant Application, the grant agreement, the MOU, any grant agreement amendments, any additional grant documentation, and to take any additional administrative actions necessary to implement this resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, Cassi Zimmerman, Director of Planning and Economic Development, is hereby appointed as the Applicant's Grant Project Manager.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 24, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC, CMC
City Clerk

From: Timothy Morales, City Manager

Subject: Cass and Adams Restoration/Reconstruction MDOT Cost Agreement

Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Cost Agreement 25-5059 with the Michigan Department of Transportation for the Historic Cass Street Brick Pavement restoration & Adams Street reconstruction for the Public Services Department, Engineering Division.

Justification:

Michigan Department of Transportation Cost Agreement 25-5059 fixes the rights and obligations of the parties in agreeing to the following road improvements:

Part A – Federal Participation

Historic brick pavement reconstruction along Cass Street from Michigan Avenue to Niagara Street; including earthwork, subbase and aggregate base, drainage, non-reinforced concrete base course, curb and gutter, curb ramps, sidewalk, trees, permanent signing and pavement markings; and all together with necessary related work.

Part B – No Federal Participation

Water main along the limits as described in PART A, and the reconstruction of Adams Street from Michigan Avenue to Niagara Street, including earthwork, subbase and aggregate base, drainage, hot mix asphalt paving, concrete curb and gutter, curb ramps, sidewalk, permanent signing and pavement markings; and all together with necessary related work.

The total estimated project cost is \$1,777,250. The estimated project cost for Part A is \$1,102,000 and is partially funded with Transportation Alternatives Program (TAP) Funds. Federal TAP Funds shall be applied to the Part A portion of the project cost up to the lesser of (1) \$827,207 or (2) 81.85 percent, the normal Federal participation ratio for such funds. The balance of the Part A project costs, after deduction of all Federal Funds, shall be paid by the City of Saginaw. In summary, Federal Funds will pay for \$827,207 of the Part A project costs and the City's estimated share of the Part A project costs is \$274,793.

The estimated project cost for Part B is \$675,250. Part B work is not eligible for federal funds and all costs associated with Part B are the responsibility of the City. This work includes all associated water main along the limits as described in PART A, and the reconstruction of Adams Street from Michigan Avenue to Niagara Street

Therefore, the City's cost obligation for this project is \$950,043 of the estimated total project cost of \$1,777,250. The City is also responsible for any cost overruns.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, O-204.

Funds are budgeted in the Major Street Fund, Streets Projects Division, Construction Projects Account No. 202-451.00-955.003 \$240,000, the Sewer Operations and Maintenance Fund, Surplus Division, Construction Projects Account No. 590-546.02-955.003 \$100,000, and the Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-546.01-955.003 \$225,000, and will be budgeted in the FY 2026 Major Street Fund, Streets Projects Division, Construction Project Account No. 202-451.00-955.003 \$385,043, upon approval of the FY 2026 budget.

I have approved the cost agreement as to substance and the City Attorney as to form.

Council Action:

This council communication is for informational purposes only of the resolution to be adopted.

**APPROVING MDOT COST AGREEMENT 25-5059 FOR THE HISTORIC CASS STREET
BRICK PAVEMENT RESTORATION & ADAMS STREET RECONSTRUCTION FROM
MICHIGAN AVENUE TO NIAGARA STREET**

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS: Cost Agreement No. 25-5059 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in the cost of historic brick reconstruction along Cass Street from Michigan Avenue to Niagara Street; including earthwork, subbase and aggregate base, drainage, non-reinforced concrete base course, curb and gutter, curb ramps, sidewalk, trees, permanent signing and pavement markings, and all together with necessary related work, water main along the limits as describe before, and the reconstruction of Adams Street from Michigan Avenue to Niagara Street, including earthwork, subbase and aggregate base, drainage, hot mix asphalt paving, concrete curb and gutter, curb ramps, sidewalk, permanent signing and pavement markings; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 25-5059 has been approved by the City Manager as to substance and the City Attorney as to form; and

WHEREAS: By virtue of their positions, the Mayor and City Manager are authorized to sign the cost agreement contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Cost Agreement No. 25-5059 submitted by the Michigan Department of Transportation.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 24, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk

RESOLUTION TO AFFIRM SAGINAW AS A WELCOMING COMMUNITY AND COMMITTING TO THE PROTECTION OF ALL RESIDENTS

Moved by Council Member _____, seconded by Council Member _____ to adopt the following resolution:

WHEREAS, the City of Saginaw is a diverse and inclusive community that values the contributions of all residents, regardless of their national origin, perceived immigration status, race, ethnicity, or background; and

WHEREAS, fostering trust between local government, law enforcement, and all members of the community is essential to ensuring public safety and effective community engagement; and

WHEREAS, the City of Saginaw recognizes that all populations contribute to the cultural, economic, and social vitality of the city, and that an environment of fear and uncertainty can have a detrimental effect on these contributions; and

WHEREAS, local government resources should be prioritized to support and protect all residents, ensuring access to city services, educational opportunities, housing, healthcare, and public safety without discrimination; and

WHEREAS, it is in the best interests of public safety that all residents feel comfortable reporting crimes, seeking emergency assistance, and participating in civic life without fear of retaliation; and

WHEREAS, the City of Saginaw upholds constitutional protections, including due process and equal protection under the law, for all individuals within its jurisdiction, regardless of actual or perceived immigration status.

NOW, THEREFORE, BE IT RESOLVED:

1. Commitment to Inclusion and Public Safety

The City of Saginaw affirms its commitment to being a welcoming and inclusive community for all residents, regardless of immigration status or perceived immigration status.

2. Access to City Services Without Discrimination

No resident shall be denied access to any city services, including but not limited to housing assistance, emergency services, community health programs, or public safety resources, based on their immigration status or perceived immigration status.

3. Public Awareness and Implementation

The City of Saginaw shall continue to promote policies and programs that support the integration and well-being of all residents, including language access, workforce development, and community outreach initiatives.

4. Distribution of This Resolution

The City Clerk is directed to transmit copies of this resolution to the Saginaw Police Chief, all law enforcement personnel, and other pertinent city officials and departments to ensure awareness, adherence, and enforcement of this resolution.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 24, 2025; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/CMC
City Clerk