



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
March 10, 2025
12:00 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Recognizing March 31, 2025 as "Cesar Chavez" Day.

PUBLIC HEARINGS:

1. Regarding Issuance of Airport Revenue Bonds.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Community Mental Health Services update, Nancy Johnson, Supervisor of Crisis Intervention for the Saginaw County Community Mental Health Authority.
2. Construction Job Fair update, Grace DeLeon, Director of Human Resources.
3. Saginaw County High School Fire Academy update, Cody Beaver, Fire Engineer, Lead Instructor, Saginaw County High School Fire Academy.

CONSENT AGENDA:

1. Approve the February 24, 2025 regular council meeting minutes.
2. Approve the recommendations for the 2025 Single Lot Special Assessment Tax Roll.
3. Approve the 2025 SCCMHA Mental Health and SUD Consultation Agreement with the Saginaw County Community Mental Health Authority for the Police Department.
4. Approve the purchase with Yeo and Yeo Technology for \$2,452 for two laptop computers for the Police Department, Victim Services Division.
5. Approve the purchase with LaFontaine Chrysler Dodge Jeep Ram for \$158,264 for three 2025 Dodge Durango Pursuits and upfitting for the Police Department.
6. Approve the purchase with Dover and Company, a sole source, for \$17,485 to furnish and install two new overhead doors for the Public Service Department, Facilities Division.

7. Approve the purchase with Pinnacle Design for \$11,601 for the professional services associated and renovation of the Meter Shop Foreman office for the Public Services Department, Maintenance and Service Division.
8. Approve the purchase with Compass Minerals America, Inc. for \$70,473 for 1,300 tons of seasonal road salt for the Public Services Department, Streets Division.
9. Approve the purchase with CSI Emergency Apparatus LLC for \$3,568 for a CET portable floating water pump for the Public Services Department, Streets Division.
10. Approve the contract with American Excavating Ltd. for \$234,067 for the new Traffic Engineering Pole Barn (C-1707) for the Public Services Department, Engineering Division.
11. Approve to increase purchase order #520753 with Black & Veatch by \$877,171 for a new total of \$1,113,606.00, for additional work related to professional services for design efforts for UV Disinfection System for the Water and Wastewater Treatment Services Department, Water Treatment Plant.
12. Approve the purchase with Michigan CAT, a sole source, for \$34,914 for a diagnostic load bank test on the Water Treatment Plant CAT Generator for the Water and Wastewater Treatment Services Department, Water Treatment Division.
13. Approve the purchase with Professional Pump, Inc. for \$2,929 for a self-priming pump for the Water and Wastewater Treatment Services Department, Water Treatment Division.
14. Approve the purchase with Pacific Star Corporation for \$6,449 for two Thermo Scientific Heratherm General Protocol Ovens for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Approve the proposal with Tetra Tech for \$391,500 for design, engineering and programming services at the City's Combined Sewer Overflow (CSO) Basins, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.
16. Approve the purchase with Hamlett Environmental Technologies, a sole source, for \$75,236 for grit pump repair parts for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
17. Approve the purchase with Detroit Pump, a sole source, for \$2,675 for a Piranha Sample Pump 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 appointment of Mason Sarosi to the Development Area Citizens Council with a term to expire March 30, 2027.
2. Approve the Council appointment of Frank Chavez Jr. to the Development Area Citizens Council with a term to expire March 30, 2027.
3. Approve the Council appointment of Steven Snow to the Development Area Citizens Council with a term to expire March 30, 2027.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Certifying the 2025 Single Lot Assessment Tax Roll.
2. Approving the 2022 Homeland Security Program Subrecipient Funding Agreement for the Police and Fire Departments.
3. Approving the 2023 Homeland Security Program Subrecipient Funding Agreement for the Police and Fire Departments.
4. Approving, solely for the purpose of Section 147(F) of the Internal Revenue Code of 1986, the issuance by the MBS International Airport Commission of not to exceed \$7,600,000 Airport Revenue Bonds

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

PROCLAMATION

Cesar Chavez Day

WHEREAS, Cesar E. Chavez, one of the most important Latino leaders in U. S. history, was born March 31, 1927 in Yuma, Arizona to Librado and Juana Chavez; and

WHEREAS, Young Cesar and his family moved to California following seasonal work after losing both their farm and store in 1937 as depression intensified and years of drought forced thousands off their land. In 1944, Cesar joined the Navy at the age of 17 and served for two years; and

WHEREAS, Cesar Chavez toiled as a migrant farm worker alongside men, women, and children who performed daily, backbreaking labor for meager pay and in deplorable conditions. Cesar Chavez devoted his life to correcting these injustices, and reminding us that every job has dignity, every life has value, and every person should have the chance to get ahead. "SI SE PUEDE" ("Yes, we can"); and

WHEREAS, Cesar Chavez, an American labor leader, co-founded the National Farm Workers Association, also known as the UFW. Cesar Chavez became the best-known Latino American civil rights activist and was strongly promoted by the American labor movement. Chavez led his demonstrations with non-violence and was instrumental in defending and protecting the rights for farm workers; and

WHEREAS, the American G.I. Forum of Saginaw, a Veterans Organization, continues to celebrate and honor Cesar E. Chavez by forging his legacy of service, conviction, education, and principled leadership that serves as an inspiration for all Americans.

NOW, THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, on behalf of my fellow Council Members, do hereby recognize that March 31, 2025 as ***Cesar Chavez Day*** in the City of Saginaw and call upon the citizens of this community to reflect on and honor the life of this distinguished leader, veteran, and American.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 10th day of March in the year of our Lord two thousand twenty-five.




Brenda F. Moore, Mayor

Councilmembers

Priscilla Garcia, Mayor Pro Tem
Michael D. Balls, Eric D. Braddock, Sr.,
Carly Rose Hammond, Monique Lamar-Silvia,
Bill Ostash, Jacinta Seals, and Heidi Wiggins

March 10, 2025

Timothy Morales, City Manager



City of Saginaw

PUBLIC HEARING NOTICE **SAGINAW CITY COUNCIL**

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

ISSUANCE OF AIRPORT REVENUE BONDS

Notice is hereby given that the Saginaw City Council will hold a public hearing at **12:00 p.m. on Monday, March 10, 2025** in the Saginaw City Hall, 1315 S. Washington Ave., Saginaw, Michigan] on the proposed issuance by the MBS International Airport Commission (the "Commission") of airport revenue bonds, in one or more series, in the aggregate principal amount of not to exceed Seven Million Six Hundred Thousand (\$7,600,000).

Airport Revenue Bonds are proposed to be issued in one or more series in a maximum aggregate principal amount not to exceed Seven Million Six Hundred Thousand (\$7,600,000) (the "Bonds") for the purpose of financing part of the costs of acquiring and constructing improvements at MBS International Airport (the "Airport"), paying the costs of funding a debt service reserve fund securing the Bonds, paying capitalized interest on the Bonds and paying costs of issuance therefor.

Improvements to be financed, in whole or in part, from proceeds of the Bonds, include, but are not limited to, acquisition and installation of (i) energy conservation measures related to electrical consumption, including LED lighting, at various locations in the airport, and EV charging stations at the airport terminal and the airport Administration Building; (ii) solar photovoltaic canopies at the terminal parking lot; (iii) a solar photovoltaic array located at the Airport Administration Building and (iv) all necessary site improvements, electrical connections and interconnections, and appurtenances to be located at the Airport. The Airport property spans approximately 2,457 acres, encompassing a diverse mix of developed and undeveloped land. The northern perimeter primarily follows Buck Road, extending eastward from Carter Road to Fraser Road. The southern boundary runs along Pierce Road, stretching from Midland Road to Lawndale Road. eastern edge extends along Fraser Road, bordered by Delta Road to the north and Pierce Road to the south. The western boundary follows Carter Road and partially along Midland Road, adjacent to the residential community of Freeland. This side also borders West Freeland Road. The Airport's main address is 8500 Garfield Road, Freeland, Michigan, 48623.

The Commission is a joint operation exercising the powers individually granted to the City of Saginaw, the City of Midland, and the County of Bay pursuant to Section 134 of the Michigan Aeronautics Code, Act 327, Public Acts of Michigan, 1945. Pursuant to Section 134, the Commission may exercise, on behalf of the political subdivisions acting jointly by which it is appointed, all of the powers of each such political subdivision granted by Act 327, including the power to issue revenue bonds to finance the costs of the acquisition, construction, operation, maintenance and equipping of airports and landing fields. The improvements to be financed with proceeds of the Bonds are to be owned and operated by the Commission or the County of Bay, Cities of Midland and Saginaw, Michigan.

THIS NOTICE is given pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. Additional information is available for inspection at Saginaw City Hall, 1315 S. Washington Ave., Saginaw, Michigan and the office of the Commission located at the Airport Administration Building at 8500 Garfield Road, Freeland, Michigan, 48623.

All interested citizens are encouraged, and will be offered an opportunity, to address the responsible authority official at said public hearing concerning the bonds proposed to be issued. Written comments also may be submitted by mail to the City at Saginaw City Hall, 1315 S. Washington Ave., Saginaw, Michigan.

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: 3/3/25
By: _____KB_____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 24, 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 Braddock offered a prayer and Council Member Balls 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., Carly Hammond, Brenda Moore: 8. Council Members absent: Heidi Wiggins: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman announced the following:

- The next City Council meeting is March 10, which is also Student Government Day. The meeting will be held in Council Chambers and will begin at 12:00 p.m.
- The Convenience Station will be open Saturday, March 8 from 8:00 a.m. to noon. City residents can drop off items not picked up at the curb and other miscellaneous bulky items.

PUBLIC HEARINGS

Clerk Bolzman announced the public hearing regarding the 2025 Single Lot Special Assessment Tax Roll. Mayor Moore called for public comments. Paul Webb, Dwayne and Kimberly Combs, Louise Simpson, and Brian Bosley stated objections. Mayor Moore called for public comments two additional times. There were no further objections.

Moved by Council Member Silvia, seconded by Council Member Ostash to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Daryle Darley and John Milne.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Manager Morales introduced Brad Howe, Principal, SCAPE Landscape Architecture. Mr. Howe presented an update on Riverfront Park improvements with a summary of project engagement sessions and outreach.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Balls to approve the consent agenda, allowing room for exceptions. An exception was made to item 6. 8 ayes, 0 nays, 1 absent. Motion approved.

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 Bradely/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.

Moved by Council Member Hammond, seconded by Council Member Balls to approve item 6. 8 ayes, 0 nays, 1 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Hammond to approve the following appointments:

1. the Council reappointment of Carmen Hamilton to the Human Planning Commission with a term to expire December 31, 2026.
2. the Mayoral reappointment of Diane Makl to the Local Officers Compensation Commission with a term to expire March 31, 2032.

3. the Mayoral appointment of Jacinta Seals to the Riverfront Development Commission with term to expire April 1, 2029.
8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Silvia to adopt a resolution authorizing the application for the Certified Local Government Grant Program.
8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Ostash to adopt a resolution approving the MDOT Cost Agreement 25-5059 for the Historic Cass Street Brick Pavement Restoration and Adams Street Reconstruction from Michigan Avenue to Niagara Street. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Balls, seconded by Council Member Hammond to adopt a resolution affirming Saginaw as a welcoming community and committing to the protection of all residents. Discussion was held.

Moved by Council Member Balls, seconded by Council Member Seals to call the question.
8 ayes, 0 nays, 1 absent. Motion approved.

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

Ayes: Hammond

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

Absent: Wiggins

Motion denied.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Ostash to adjourn the meeting at 8:00 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager
Subject: 2025 Single Lot Special Assessment Tax Roll
Prepared by: Kristine Bolzman, City Clerk

Manager's Recommendation:

I recommend the approval of the departmental recommendations to the 2025 SLSA objections filed and the adoption of the resolution confirming the 2025 Single Lot Special Assessment Tax Roll.

Justification:

City Council conducted a public hearing on February 24, 2025, on the Single Lot Special Assessment Tax Roll for: Sewer Connections, False Alarms, Demolitions, Sidewalk Replacements and Nuisances of Weed Cutting, Yard Violations, and Board Ups. Notice of the hearing was mailed to approximately 339 property owners affected by the assessments as shown on the City Assessor records. These assessments represent fees and expenses incurred by the City for improvements constructed, and for abatement of nuisances of which expenses are charged against individual properties.

My recommendation is based upon review of the appropriate department's research and response. A recap of the written objections filed with the City Clerk's Office and the oral objections presented to City Council up to the close of the public hearing is as follows:

Written objections received and filed with the City Clerk

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
07 0111 00000	508 S. Weadock	Phillip Davis	\$797.37	BU25

Objection: States that the property was purchased from the Saginaw County Treasurer and property was boarded up prior to the sale and he does not believe he is responsible for the bill.

Department Reply: The County foreclosure process cancels any special assessment that has been assessed on the property.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
21 2087 00100	2312 Perkins	Doris Jones	\$5811.57	SDW25

Objection: States that the work was poorly done by the contractor and that she does not have a way to pay for it.

Department Reply: Complaint came in on 05/18/18. Since homeowners did not complete the work, the city replaced the bad walk and charged the homeowner.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
11 0391 00000	2002 Newton	Alma Taylor	\$6760.80	SDW25

Objection: States that the bill was received with no prior notice of costs associated with the repairs and she was not given the option to dispute or negotiate the cost.

Department Reply: The first letter was sent on 11/16/2018. The second letter was sent on 11/23/2023. The ordinance states homeowners are responsible for walk, if not completed, the city will do it and charge the homeowner.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
19 1957 00000	1314 S. Hamilton	Indrha Budhu	\$79.12	WC25

Objection: States that there was no warning received to remedy and that the cost is too high.

Department Reply: Notice to cut noxious weeds is posted prior to April 1 each year.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
19 1958 00000	1324 S. Hamilton	Indrha Budhu	\$79.12	WC25

Objection: States that there was no warning received to remedy and that the cost is too high.

Department Reply: Notice to cut noxious weeds is posted prior to April 1 each year.

Recommendation: The single lot special assessment should remain on the tax roll.

Public comments presented during the Public Hearing on February 24, 2025

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
12 1068 00000	3353 Sheridan	Paul Webb	\$929.89	BU25

Objection: States that the road was under construction, and he could not get in with a trailer to do the work.

Department Reply: The road was closed to through traffic but was still accessible.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
07 0108 00000	922 Cherry	Dwayne & Kimberly Combs	\$537.00	YV25

Objection: States that items were taken that were not trash and they cannot afford the amount.

Department Reply: This owner has had repeated yard violations. Notices of violations were sent with time for the owner to remedy.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
21 4463 00000	2834 Webber	Louise Simpson	\$2269.00	YV25

Objection: States that the bill was originally \$2400, and the new one is \$3200, she would like the amount corrected and she has been making payments.

Department Reply: This owner has two bills for two separate parcels, this one and \$3200 for 2824 Webber. Notices of violations were sent with time for the owner to remedy.

Recommendation: The single lot special assessment should remain on the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
10 1190 00000	1328 Bagley	Brian Bosley	\$2352.88	YV25

Objection: States that he cannot afford the bill and that they took a drivable car and some functioning lawn care equipment.

Department Reply: This owner has had repeated yard violations. Notices of violations were sent with time for the owner to remedy.

Recommendation: The single lot special assessment should remain on the tax roll.

Department Adjustment Recommendation

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
04 0355 00000	223 S. 6th	Saginaw County Land Bank	\$1609.53	BU25

Objection: Saginaw County is exempt as a government entity.

Department Reply: The exemption applies.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
11 1138 00000	2620 Robinwood	Saginaw County Land Bank	\$1528.44	SDW25

Objection: Saginaw County is exempt as a government entity.

Department Reply: The exemption applies.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
04 0355 00000	223 S. 6th	Saginaw County Land Bank	\$537.00	YV25

Objection: Saginaw County is exempt as a government entity.

Department Reply: The exemption applies.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
11 0981 00000	2300 Robinwood	Saginaw County Land Bank	\$1074.00	YV25

Objection: Saginaw County is exempt as a government entity.

Department Reply: The exemption applies.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
11 1478 00000	107 Galagher	Saginaw County Land Bank	\$3222.00	YV25

Objection: Saginaw County is exempt as a government entity.

Department Reply: The exemption applies.

Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
10 1377 00000	1913 E. Genesee	HMP Holdings LLC	\$75.00	PF25

Objection: The bill was assessed to the wrong address.

Department Reply: The bill was assessed at the wrong address.

Recommendation: The single lot special assessment should be removed from the tax roll.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2025 SCCMHA Mental Health and SUD Consultation Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the 2025 SCCMHA Mental Health and SUD Consultation Agreement with the Saginaw County Community Mental Health Authority (SCCMHA) for the Police Department.

Justification:

Under the agreement, SCCMHA will provide a Crisis Intervention Services Supervisor eight hours per week and a Crisis Intervention Services Administrative Coordinator four hours a month to utilize as an integrated collaboration focusing on opiate use disorders and co-occurring issues such as developmental disabilities, mental health conditions, and other substance abuses as they impact opiate use disorders.

This collaboration will help to identify and reduce the disparity in connecting to services in the community by providing support, coordination, training, and education to Police Department staff on topics specific and related to opiate use disorders, its impact on the user, families, the community, and the need for opioid disorder treatment and the facilitation of connections to existing treatment resources for the betterment of the community. This agreement commenced on January 1, 2025 and will go through September 30, 2025.

All costs associated with this contracted position will be paid through the National Opioid Settlement Fund, National Opioid Settlement, Expenditures, Professional Services, 284-272.08-801.000.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Victim Services Unit Laptop Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Yeo & Yeo Technology for \$2,452.00 for two laptop computers for the Police Department, Victim Services Division.

Justification:

Two qualified vendors submitted quotes in response to the request for quotes for two Lenovo ThinkPad E16 Gen 2 16" Touchscreen Notebooks and four-year extended service agreements for each computer. The following is a tabulation of the quotes received:

VENDOR & LOCATION	TOTAL COST
Yeo & Yeo Technology Saginaw, MI (out city)	\$2,452.00
CDW Government Chicago, IL	\$2,469.46

This purchase will enable Victim Services personnel to work remotely when at the courthouse, CAN Council, Child and Family Services, or as other circumstances necessitate.

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, MCOLES – Victim Services Division Grant Division, Parts and Supplies, Account No. 101-307.30-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Three 2025 Dodge Durango's – Police Department
Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend the approval of purchase with LaFontaine Chrysler Dodge Jeep Ram for \$158,263.95 for three 2025 Dodge Durango Pursuits and upfitting for the Police Department.

Justification:

On February 24, 2025, a quote was received from LaFontaine Chrysler Dodge Jeep Ram for three 2025 Dodge Durango Pursuits. The Saginaw Police Department is requesting the addition of three vehicles to its fleet to enhance operational efficiency and strengthen its ability to meet critical duty assignments. These vehicles are essential for providing seamless, reliable transportation and ensuring the highest standard of public safety.

The current officer-to-vehicle ratio is insufficient, limiting our capacity to deploy resources effectively. Expanding the fleet will not only increase patrol coverage but also improve response times and overall community protection. This investment directly supports the safety and well-being of residents by empowering our officers with the tools they need to serve and protect. The purchase will be made under MIDeal state bid pricing, contract #240000001206.

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, Byrne Kildee #2 Division, Vehicles Account No. 101-307.33-982.000 \$110,028.24, Police Building Management Division, Vehicles Account No. 101-303.00-982.000 \$9,654.31 and Department of Justice Fund, JAG 2024 Division, Vehicles Account No. 266-307.27-982.000, \$38,581.40.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Overhead Garage Doors
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Dover and Company, a sole source, for \$17,484.58 to furnish and install two new overhead doors for the Public Service Department, Facilities Division.

Justification:

On January 16, 2025, the Facilities Division received quotes for the replacement of two overhead doors (No. 39 and No. 18) at the Public Works building. Door No. 39 is located in the motor pool garage area, where equipment and vehicles are inspected and repaired daily. This door was damaged due to a vehicle impact. Door No. 18 is a 14'x14' commercial door that has been repaired multiple times with mismatched parts and now requires a complete replacement. Dover and Company is the sole-source provider for this project, as they are the manufacturer of the model and style that matches the building's existing doors. Dover & Company specializes in this type of overhead door work and is the City's contracted service provider.

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 Public Works Building Fund, General Repairs, Account No. 601-441.00-930.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Office Furniture Purchase, Maintenance and Service Division
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Pinnacle Design for \$11,600.55 for the professional services associated with the purchase and renovation of the Meter Shop Foreman office for the Public Services Department, Maintenance and Service Division.

Justification:

On February 17, 2025, Pinnacle Design provided a quote for paint, carpet, and new office furniture for the renovation of the Maintenance and Service Division's Meter Shop Foreman office areas. The current office furniture is over 30 years old and needs replacement.

Pinnacle Design has provided a design plan which includes the construction and design oversight to reconfigure this workspace. This new design will better utilize the office workspace and upgrade storage for record keeping. The renovation includes a new desk, storage cabinets and chairs for the office space, also includes painting and new carpeting for the office space.

Pinnacle Design and the City of Saginaw are participants in OMNIA Partners, formally known as US Communities Contracts, which is a program by which the product and service are bid to vendors on a national basis. Pinnacle Design is the local dealer for the office furniture manufacturer.

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, Maintenance and Service Division's, Office Equipment Account No. 591-541.01-981.000 \$5,800.27 and the Sewer Operations and Maintenance Fund, Maintenance and Service Division's, Office Equipment Account No. 590-541.02-981.000 \$5,800.28.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Seasonal Road Salt Purchase
Prepared by: Brett Reid, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Compass Minerals America, Inc. for \$70,473 for 1,300 tons of seasonal road salt for the Public Services Department, Streets Division.

Justification:

On April 18, 1977, City Council approved a cooperative purchasing agreement with the State of Michigan, which allows the City to purchase material and equipment at State bid pricing. The City has used this agreement to purchase road salt for ice control in the past. In March of 2024, the City placed an order for 1,000 tons of seasonal road salt for this winter. Per the contract the City can decrease their seasonal salt purchase by 20% or increase their seasonal salt purchase by 30%. The City has elected to increase their seasonal salt purchase by 30% in order to replenish our inventory.

Compass Minerals America Inc. was the low bidder on the State bid at \$54.21 per ton. This per ton price includes the salt, weighing, loading, handling and the truck freight charges.

The 2024 unit price for seasonal road salt was \$55.61 per ton, and the 2023 unit price for seasonal road salt was \$56.36. This year's unit price for seasonal road salt represents a 2.5% decrease from the 2024 unit price, and an 3.8% decrease from the 2023 unit price. The City's salt barn storage capacity is 4,000 tons. It is estimated that there are 1,500 tons of road salt in the salt barn currently.

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, Winter Maintenance Division, Street and Road Materials Account No. 202-449.03-743.000 \$28,189.20, Local Streets Fund, Winter Maintenance Division, Street and Road Materials Account No. 203-449.03-743.000 \$10,570.95, and Major Street Fund, State Winter Maintenance Division, Street and Road Materials Account No. 202-455.00-743.000 \$31,712.85.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of a Floating water pump
Prepared by: Brett Reid, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with CSI Emergency Apparatus LLC for \$3,568.00 for a CET portable floating water pump for the Public Services Department, Streets Division.

Justification:

On January 21, 2025, a sole bid was received for a CET portable floating water pump. The City is replacing aging and increasingly unreliable floating water pumps used to clean under the bridges within the city. It is imperative to clean bridges from salt and de-icing agents to prevent corrosion and extend the lifespan of the bridges. Salt and other de-icing agents can significantly deteriorate the steel components of a bridge by eating away at the metal, causing structural damage if it is not regularly removed through washing procedures.

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, Bridge Maintenance Division, Parts and Supplies Account No. 202-446.01-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Traffic Engineering Pole Barn
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with American Excavating Ltd. for \$234,067.00 for the new Traffic Engineering Pole Barn (C-1707) for the Public Services Department, Engineering Division.

Justification:

On February 25, 2025, the City received one qualified bid for the Traffic Engineering Pole Barn (C-1707) project. The Traffic Building is located at 1741 S. Jefferson Avenue and houses the Traffic Maintenance Section of the Right of Way Division. Traffic Maintenance is responsible for maintaining traffic signals, signs, pavement markings, street lights and the radio system used by the Public Services and Water and Wastewater Departments. They are also responsible for traffic control set-ups for special events and work within the right of way performed by other city departments. The work on this project includes demolition, site preparation & construction of a 40' x 80' pole barn at the Traffic Engineering site. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
American Excavating Ltd. Saginaw, MI (out-city)	\$234,067.00

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 Service, Street Lighting Division, Construction Projects Account No. 101-448.00-955.003 \$57,500, the Major Street Fund, Traffic Engineering Division, Construction Projects Account No. 202-447.03-955.003 \$116,567, the Sewer Operations and Maintenance Fund, Maintenance and Services Division, Repair and Replacements Account No. 590-541.02-974.000 \$25,000, and the Water Operations and Maintenance Fund, Maintenance and Services Division, Repair and Replacements Account No. 591-541.01-974.000 \$35,000.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Professional Consulting Services Purchase Increase
Prepared by: Mike Grenier, Water and Wastewater

Manager's Recommendation:

I recommend the approval to increase purchase order #520753 with Black & Veatch by \$877,171.00, for a new total of \$1,113,606.00, for additional work related to professional services for design efforts for UV Disinfection System for the Water and Wastewater Treatment Services Department, Water Treatment Plant.

Justification:

The City of Saginaw has qualified for funding through the State of Michigan's Clean Water State Revolving Loan Program. This is a multi-year package of improvements for the Wastewater Treatment System. The first project will be the conversion of the disinfection system at the Wastewater Treatment Plant. On November 25, 2024, Council approved the preliminary design work with Black & Veatch. This proposal will complete the design and project management costs for this project.

The current disinfection system is in need of improvements and uses two different gasses to disinfect the treated wastewater before it enters the Saginaw River. Shifting to ultraviolet light disinfection (UV) will both modernize the treatment system which is required as part of our discharge permit as well as eliminate enhancing the overall safety of the facility.

Black and Veatch was selected for this project from the City's Engineering list through an evaluation of the firms most qualified for this work based on their recent completion of UV projects in Ann Arbor and Wyoming Michigan.

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, Surplus Division, Engineering Services Account No. 590-546.02-802.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Caterpillar Generator Diagnostic Load Bank
Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Michigan CAT, a sole source, for \$34,913.76 for a diagnostic load bank test on the Water Treatment Plant CAT Generator for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Caterpillar generator alarmed and shut down during recent operation. To properly test and determine the cause of the alarm, the generator must be loaded. Therefore, a diagnostic load bank has been quoted by Michigan CAT, a sole source. MI CAT provided a quote on February 13, 2025, for service, testing and diagnosis of the generator.

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, Treatment and Pumping Division, Professional Services Account No. 591-542.01-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Sethco Self Priming Pump
Prepared by: Ted Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Professional Pump, Inc. for \$2,929.00 for a self-priming pump for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment Plant has 2 ferric transfer pumps to move ferric chloride into treatment tanks. This pump is to replace an in-service pump that has reached the end of its useful life. On February 18, 2025, the City received sealed bids. Following is a tabulation of the bids received:

<u>Vendor</u>	<u>Total Bid</u>
Professional Pump Belleville, MI	\$2,929.00
Motion Industries Saginaw, MI (Out-City)	\$3,196.13
Holzberg Communications, Inc. Totowa, NJ	\$3,389.00
Hubzone Depot, LLC Burlington, NJ	\$4,592.96

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, Treatment and Pumping Division, Parts and Supplies Account No. 591-542.01-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Thermo Scientific Lab Ovens
Prepared by: Eden Willcox, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Pacific Star Corporation, for \$6,448.60 for two Thermo Scientific Heratherm General Protocol Ovens for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On February 11, 2025, the City received bids for two Thermo Scientific Heratherm General Protocol Ovens. The ovens are utilized for bacterial and solids laboratory analysis, as required by the Michigan Environment, Great Lakes, and Energy. These ovens are replacing units purchased in 2014 that have reached the end of their service life. Following is a summary of the bids received:

<u>Vendor</u>	<u>Amount</u>
Pacific Star Corporation Houston, TX	\$6,448.60
Government Scientific Source, Inc. Reston, VA	\$6,783.00
USA Bluebook Waukegan, IL	\$6,783.00
Thomas Scientific, LLC Swedesboro, NJ	\$6,843.92
Technology International, Inc. Lake Mary, FL	\$6,974.00
Core & Main-LP St. Louis, MO	\$7,182.00
Hubzone Depot LLC Burlington, NJ	\$7,502.00
Shaw Global Enterprises LLC Eastpointe, MI	\$8,259.30
Utech Products Schenectady, NY	\$8,674.54

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 Operation and Maintenance Fund, Treatment and Pumping Division, Capital Outlay less than \$5,000 Account No. 591-542.01-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tetra Tech CSO Basin PLC Panel Engineering
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a proposal with Tetra Tech for \$391,500.00 for design, engineering and programming services at the City's Combined Sewer Overflow (CSO) Basins, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

Justification:

On July 1, 2024, the City Council approved a professional engineering services agreement with 10 firms, including Tetra Tech Inc. The proposal will be treated as an exhibit to Tetra Tech's engineering agreement, but the cost will be separate from the approved total amount.

On January 22, 2025, a proposal was received from Tetra Tech to assist the Instrumentation and Process Controls Division in the upgrade of aging Instrumentation and PLC Control Panels at four of the City's CSO Basins. The remaining panels are more than thirty years old and at the end of their life expectancy. This contract will provide design, engineering and programming needed in the upgrade of these panels. Tetra Tech was selected for this project from the city's engineering list because of their knowledge and experience with our Control system. Tetra Tech has helped to develop a standard programming concept used throughout the City's Supervisory Control and Data Acquisition (SCADA) System.

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, Instrumentation and Process Controls Division, Professional Services Account No. 590-539.02-801.000 \$191,500.00 and in the Surplus Division, Repairs and Replacement Account No. 590-546.02-974.000 \$200,000.00.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Grit Pump Rebuild
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Hamlett Environmental Technologies, a sole source, for \$75,236.00 for grit pump repair parts for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

Justification:

On February 13, 2025, Hamlett Environmental Technologies provided a quote for the purchase of components and parts needed to repair four grit pumps, essential for the preliminary treatment system's grit removal process. These pumps transfer settled grit from incoming wastewater to the next stage in the process for dewatering and eventual disposal in landfills.

Annually, around 6,000 cubic feet of grit are extracted from incoming wastewater and sent to landfills. Capturing this grit is crucial to prevent damage to downstream components and to prevent potential plant process interruptions. While preventative maintenance is routinely performed to extend pump lifespan, the corrosive nature of grit slurry necessitates periodic replacement of major pump components.

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, Treatment and Pumping Division, Parts and Supplies Account No. 590-542.02-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Sample Pump
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Detroit Pump, a sole source, for \$2,674.11 for a Piranha Sample Pump for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The Retention Treatment Basins employ numerous sample pumps to collect wastewater samples. These wastewater samples provide analytical data that ensures compliance with the National Pollutant Discharge Elimination System (NPDES) requirements.

The current sample pumps have been in operation for over three decades and are starting to malfunction. Although repairs are performed, the age and condition of the pumps necessitate occasional replacements. On February 4, 2025, Detroit Pump provided a sole source quote, for a replacement sample pump, for the Remote Facilities Division.

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, Capital Outlay Less than \$5,000.00 Account No. 590-548.00-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

CERTIFYING THE 2025 SINGLE LOT SPECIAL ASSESSMENT TAX ROLL

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

WHEREAS: the City Council has complied with the requirements of ordinances of the City relative to making special assessments to include Sewer Connections, False Alarms, Demolitions, Sidewalk Replacement and Nuisances of Board-Ups, Weed Cutting and Yard Violations; and

WHEREAS: a Public Hearing was conducted on February 24, 2025, during which objections were heard, and written objections were accepted until the time of said Hearing; and

WHEREAS: all objections have been reviewed, and determinations have been made.

NOW THEREFORE BE IT RESOLVED: that the City Clerk is hereby directed to transmit immediately said assessment rolls to the City Treasurer for collection of the assessments therein contained together with interest and penalties as provided in the City Charter and in Title III, Section 33.24, of the City of Saginaw Code of Ordinances; and

BE IT FURTHER RESOLVED: that all single lot special assessments assessed to properties owned by the Saginaw County Land Bank Authority shall be removed from the Tax Roll; and

BE IT FURTHER RESOLVED: that each assessment in the Sewer Connection roll is payable in 10 annual installments, Sidewalk Replacements are payable in 5 annual installments, and the rate of interest to be charged on unpaid installments shall be eight percent (8%) per annum. Demolition, False Alarms, and Nuisances of Board-Ups, Weed Cutting, and Yard Violations, are payable in one installment.

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 March 10, 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: 2022 Homeland Security Program Subrecipient Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the adoption of the resolution approving the 2022 Homeland Security Program Subrecipient Funding Agreement for the Police and Fire Departments.

Justification:

The City of Saginaw Police and Fire Departments receive funding for equipment and personnel overtime reimbursements for training through the Homeland Security Grant Program (HSGP) which is administered through the State of Michigan Region 3 Homeland Security Planning Board (R3HSPB). On August 1, 2022, the District Health Department No.2 was elected to serve as the fiduciary for the R3HSPB for the purpose of passing through 2022 HSGP funds to the City of Saginaw and other local units within Region 3. The 2022 HSGP covers eligible projects from September 2, 2022, to May 31, 2025.

On August 1, 2022, the R3HSPB approved a subrecipient agreement between the District Health Department No.2 and all local units seeking funding through the 2022 HSGP. The subrecipient agreement is an agreement that outlines the mutual promises, obligations, representations, and assurances between the District Health Department No.2 and any local units receiving 2022 HSGP funds.

Approval of the agreement and associated resolution by City Council will allow the Saginaw Police and Fire Departments to receive equipment and personnel training overtime reimbursements through the 2022 HSGP.

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

Council Action:

This Council Communication is for informational purposes of the resolution to be adopted.

2022 HOMELAND SECURITY PROGRAM SUBRECIPIENT FUNDING AGREEMENT

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

WHEREAS: on August 1, 2022, pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, et seq., the District Health Department No.2 was elected by the Region 3 Homeland Security Planning Board as the fiduciary for the purpose of passing through 2022 Homeland Security Grant Program (HSGP) funds to the various Subrecipient of the grant; and

WHEREAS: the City of Saginaw is a Subrecipient that qualifies to receive funding; and

WHEREAS: it will greatly benefit the City of Saginaw to participate in the 2022 HSGP; and

WHEREAS: the City of Saginaw has the authority to execute this Agreement pursuant to resolution of its governing body.

NOW, THEREFORE BE IT RESOLVED: the City of Saginaw finds it is in the best interest of its citizens from a safety and fiscal standpoint to approve this Agreement.

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 March 10, 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: 2023 Homeland Security Program Subrecipient Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the adoption of the resolution approving the 2023 Homeland Security Program Subrecipient Funding Agreement for the Police and Fire Departments.

Justification:

The City of Saginaw Police and Fire Departments receive funding for equipment and personnel overtime reimbursements for training through the Homeland Security Grant Program (HSGP) which is administered through the State of Michigan Region 3 Homeland Security Planning Board (R3HSPB). On August 7, 2023, the District Health Department No.2 was elected to serve as the fiduciary for the R3HSPB for the purpose of passing through 2023 HSGP funds to the City of Saginaw and other local units within Region 3. The 2023 HSGP covers eligible projects from September 1, 2023, to May 31, 2026.

On August 7, 2023, the R3HSPB approved a subrecipient agreement between the District Health Department No.2 and all local units seeking funding through the 2023 HSGP. The subrecipient agreement is an agreement that outlines the mutual promises, obligations, representations, and assurances between the District Health Department No.2 and any local units receiving 2023 HSGP funds.

Approval of the agreement and associated resolution by City Council will allow the Saginaw Police and Fire Departments to receive equipment and personnel training overtime reimbursements through the 2023 HSGP.

The agreement has been approved by me for substance and the City Attorney as to form.

Council Action:

This Council Communication is for informational purposes of the resolution to be adopted.

2023 HOMELAND SECURITY PROGRAM SUBRECIPIENT FUNDING AGREEMENT

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

WHEREAS: on August 7, 2023, pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, et seq., the District Health Department No.2 was elected by the Region 3 Homeland Security Planning Board as the fiduciary for the purpose of passing through 2023 Homeland Security Grant Program (HSGP) funds to the various Subrecipient of the grant; and

WHEREAS: the City of Saginaw is a Subrecipient that qualifies to receive funding; and

WHEREAS: it will greatly benefit the City of Saginaw to participate in the 2023 HSGP; and

WHEREAS: the City of Saginaw has the authority to execute this Agreement pursuant to resolution of its governing body.

NOW, THEREFORE BE IT RESOLVED: the City of Saginaw finds it is in the best interest of its citizens from a safety and fiscal standpoint to approve this Agreement.

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 March 10, 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 APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE
INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE MBS INTERNATIONAL
AIRPORT COMMISSION OF NOT TO EXCEED \$7,600,000 AIRPORT REVENUE BONDS**

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

WHEREAS, the MBS International Airport Commission, a joint operation exercising the powers individually granted to the City of Saginaw, the City of Midland, and the County of Bay pursuant to Section 134 of the Michigan Aeronautics Code, Act 327, Public Acts of Michigan, 1945 (the "Issuer") proposes to issue Airport Revenue Bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, and Act 327, Public Acts of Michigan, 1945, as amended, in one or more series in an aggregate principal amount of not to exceed Seven Million and Six Hundred Thousand Dollars (\$7,600,000) (the "Bonds"); and

WHEREAS, the Issuer will issue the Bonds the purpose of financing part of the costs of acquiring and constructing improvements at MBS International Airport (the "Airport"), paying the costs of funding a debt service reserve fund securing the Bonds, paying capitalized interest on the Bonds and paying costs of issuance therefor; and

WHEREAS, Section 147(f) of Internal Revenue Code of 1986, as amended (the "Code") requires that the City Council of the City of Saginaw (the "City Council") approve the issuance of the Bonds as the "applicable elected representative" of the City of Saginaw, in its role as a member of the Issuer and solely for the purpose of satisfying the issuer approval requirements of Section 147(f) of the Code; and

WHEREAS, on March 3, 2025, the City posted notice on its website of a public hearing to be held on March 10, 2025 on the issuance of the Bonds as provided in, and in satisfaction of, the public hearing requirements of the Code and Treasury Regulations thereunder.

NOW, THEREFORE, BE IT RESOLVED: the City Council for the City of Saginaw, County of Saginaw, State of Michigan that:

1. Public Approval. The City Council, as the "applicable elected representative" with respect to the City of Saginaw for purposes of Section 147(f) of the Code, and in reliance on the findings and determinations of the Issuer, as evidenced in the Issuer Resolution, hereby approves the issuance of the Bonds in an aggregate principal amount not to exceed \$7,600,000, for purpose of financing part of the costs of acquiring and constructing improvements at MBS International Airport. The foregoing approval is given in accordance with and solely to satisfy the requirement of Section 147(f) of the Code and does not obligate the City in any way with respect to the Bonds.
2. Legal Requirements. This resolution does not constitute a finding of the City Council as to the compliance or noncompliance by the Issuer with respect to any legal requirements imposed upon them in connection with the issuance of the Bonds.
3. Compliance with Open Meeting Requirements. The City Council finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the City Council, and that all deliberations of the City Council and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

4. Effective Date. This Resolution will take effect and be in force immediately upon its adoption.

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 March 10, 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