Saginaw City Council
Regular Meeting Agenda

120 S. Ezra Rust Drive
Andersen Enrichment Center
August 11, 2025
6:30 p.m.

Prayer and Pledge of Allegiance:

Roll Call:

Announcements:

ANNOUNCEMENTS:

1. Proclamation recognizing the East Side Soup Kitchen.

Public Hearings:

Public Input:

(A list will be provided following submittal deadline.)

Remarks of Council:

Reports from Manager:

Consent Agenda:

1. Approve the July 28, 2025 regular council meeting minutes.
2. Approve the appointment of Kaylene VanWagner as officer delegate and April Key as alternate officer delegate, and Michelle Sutton as employee delegate and Alex Shephard as alternate employee delegate, to attend the Municipal Employees Retirement System's 79th Annual Meeting.
3. Approve the Amendment to the Parking Lease Agreement with Spicer Group, Inc. for the use of 82 spaces of the City-owned parking lot located at 220 Baum Street.
4. Approve the agreement and purchase with Cisco Systems Capital Corp. for $20,000 for FY26 and $34,625.28 annually for FY27 through FY30, pending budget approval, for the leasing of 31 Cisco Meraki Network Switches for the Technical Services Division.
5. Approve the purchase with Homeland Title Company for $5,000 for FY 2026 to provide title services for the Community Development Block Grant, Residential Loan Division.
6. Approve the purchase with Motorola Solutions for $13,524 annually for FY28, FY29, and FY30, pending budget approval, to repair, replace, and upgrade the body camera system for the Police Department.
7. Approve the purchases with Valk Manufacturing, Co., Truck and Trailer Specialties, Winter Equipment, Co. and Wear Parts & Equipment Co., Inc. for a total of $46,497 for various snowplow blades, and guards for the Public Services Department, Motor Pool Operations Division.

8. Approve the one-year Adopt-A-Public Space Agreement with H.E.L.P. and that the City Manager be authorized to approve extensions of the Agreement for subsequent years without further Council approval, not to exceed four years.

9. Approve the Millage Revenue Capture Agreement with the Saginaw County Road Commission for the Public Services Department, Engineering Division.

10. Approve the purchase with Urban SDK, Inc. for $23,725 for the Urban SDK Base Plan License for the Public Services Department, Engineering Division.

11. Approve the payment to the Saginaw Metropolitan Planning Organization, the Saginaw Area Transportation Agency for $6,650 for the City's portion of the required financial audit, for the Public Services Department, Engineering Division.

12. Approve the purchase with Raftelis Financial Consultants for an amount not to exceed $20,000, for professional consulting services for the Water and Wastewater Treatment Services and Public Services Departments.

13. Approve the blanket purchase with R.W. Mercer, Co. for $2,500 for underground storage tank inspection for the Water and Wastewater Treatment Services Department, Water Treatment Division.

14. Approve the purchase with Hesco, a sole source, for $159,181 for an Accusonics flow meter for the Water and Wastewater Services Department, Remote Facilities Division.

15. Approve the purchase with Johnson Controls for $11,346 for annual maintenance and service of the Ccure door and gate access systems for the Water and Wastewater Services Department, Instrumentation and Process Controls Division.

16. Approve the purchase with Siemens Industry, a sole source, for $75,210 to upgrade the Siemens MXL fire alarm system for the Water and Wastewater Services Department, Treatment and Pumping Division.

Board/Commission/Committee Reports:

Appointment of Board/Commission/Committee Members:

Ordinance Introduction:

Ordinance Adoption:

Resolutions:

1. Approve the revocation of Obsolete Property Rehabilitation Act (OPRA) Exemption Certificate, Number 3-22-0018 granted to Landmark Saginaw LLC for the project located at 101 North Washington Avenue and 111 East Genesee Avenue.

2. Authorize to apply for the Saginaw Community Foundation Grant Program.

3. Authorize sponsors of the specified community event to use amplifying equipment.

4. Authorize the sale and consumption of alcoholic beverages during the specified community event.

Unfinished Business:

Miscellaneous Business:

1. Motion to designate an official representative of the City, and an alternate, for the Michigan Municipal League Annual Meeting to be held in Grand Rapids, September 17 – 19, 2025.

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

WHEREAS, food insecurity continues to be a pressing issue across Saginaw County, affecting individuals and families from all walks of life and posing serious threats to health, stability, and dignity; and

WHEREAS, the East Side Soup Kitchen has remained steadfast in its mission to combat hunger, providing comfort, care, and over 900 nutritious meals daily to those most in need, without judgment or discrimination; and

WHEREAS, the demand for services continues to rise, placing increased strain on local resources and nonprofit organizations that serve as the safety net for our most vulnerable neighbors; and

WHEREAS, the East Side Soup Kitchen diligently strives to fulfill this growing need while adapting to fluctuating budget constraints and diminishing support from government programs, showcasing remarkable resilience, flexibility, and commitment to its mission; and

WHEREAS, through the dedication of its staff, volunteers, and supporters, the East Side Soup Kitchen remains a lifeline for the community, ensuring that hunger is addressed not with silence, but with compassion, action, and a warm meal; and

WHEREAS, the organization provides essential support to families, strengthening connections during difficult times, bolstered by community donations and partnerships.

NOW, THEREFORE, BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby recognize and commend the East Side Soup Kitchen for its extraordinary service to Saginaw County, its unwavering response to the increased demand for food assistance, and its courageous work in the face of financial uncertainty. Let this proclamation stand as a symbol of our deepest gratitude and a call for continued community support, policy attention, and advocacy to ensure that no one in Saginaw County goes hungry.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 11th day of August in the year of our Lord, two thousand twenty-five.

Brenda F. Moore, Mayor

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

August 11, 2025

Timothy Morales, City Manager

A Regular Meeting of the Council of the City of Saginaw, Michigan, was held Monday, July 28, 2025, at 6:30 p.m. at the Andersen Enrichment Center, 120 Ezra Rust Drive, Saginaw, Michigan.

<u>Prayer and Pledge of Allegiance</u>

Council Member Wiggins offered a prayer, and Council Member Ostash led the pledge of allegiance of the United States of America.

<u>Roll Call</u>

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.

<u>Public Hearing</u>

Regarding authorizing the supplemental issuance of Water Supply System Junior Lien Revenue Bonds, Series 2025, and authorizing the publication of notice to authorize the supplemental issuance of Water Supply System Junior Lien Revenue Bonds, Series 2025. Mayor Moore called for public comment. Mike Grenier, Director of Water and Wastewater, spoke in favor. Mayor Moore called for public comments two additional times. Moved by Council Member Silvia, seconded by Council Member Ostash to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

Regarding authorizing the issuance of Sewage Disposal Junior Lien Revenue Bonds, Series 2025, and authorizing publication of notice to authorize the issuance of Sewage Disposal Junior Lien Revenue Bonds, Series 2025. Mayor Moore called for public comment. Mike Grenier, Director of Water and Wastewater, spoke in favor. Mayor Moore called for public comments two additional times. Moved by Council Member Ostash, seconded by Council Member Seals to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

<u>Public Input</u>

Members of the public that addressed the Council: Melanie Velasco, Audra Davis, Christopher Brown Sr., Jasmine Calhoun, Bishop Chet Atkins, Charles Lawrence, Ken Horn, Pastor Chris Pryor, and Pete Shaheen.

<u>Council Remarks</u>

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

<u>Reports from Manager</u>

City Manager Tim Morales reported updates regarding various projects.

<u>Consent Agenda:</u>

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

Moved by Council Member Seals, seconded by Council Member Braddock to approve the consent agenda, allowing room for exceptions. An exception was made to item 2. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the July 14, 2025, regular council meeting minutes.

2. Approve the Purchase and Development Agreement with the Saginaw County Land Bank Authority and Downtown Area Development, LLC, for 602, 610, and 620 S. Water Street and 603, 607, 611, and 615 S. Washington Avenue.

3. Approve the amendments to the FY 2026 Approved Budget to recognize changes that have occurred during the July period.

4. Approve the transfer of ownership of retiring police canine Ares to his handler, Officer Jordan Engelhart.

5. Approve the blanket purchase order with Jack Doheny Company for $20,000 for repair services for the Public Services Department, Motor Pool Division.

6. Approve the purchase with First Class Tire Shredders for $5,250 for tire recycling services for the Public Services Department, Streets Division.

7. Approve the purchase with T.T. Technologies, Inc. for $13,990 for two 3” Grundomat 75P Horizontal Boring Tools for the Public Services Department, Maintenance and Service Division.

8. Approve the Lease Agreement with the Department of Veterans Affairs for the use of the parking lot located within the City’s water main right-of-way.

9. Approve the purchase with Holzberg Communications, Inc. for $2,338 for an LMI Ferric Pump for the Water and Wastewater Treatment Services Department, Water Treatment Division.

10. Approve the purchase with R.S. Technical, Inc., a sole source, for $8,115 for the lime slaker grit chain parts for the Water and Wastewater Treatment Services Department, Water Treatment Division.

11. Approve the professional services agreements with S&P Ratings in the amount not to exceed $41,025 to provide a credit assessment for the Sewer Disposal System and Water Supply System Junior Lien Revenue Bonds, Series 2025.

12. Ratification of a purchase from Kendall Electric for $4,672 for the replacement of an Uninterruptible Power Supply (UPS) for the Supervisory Control and Data Acquisition (SCADA) System at the Wastewater Treatment Plant, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

13. Approve the increase to blanket purchase order number 522130 with Hamilton Electric by $10,000, for a new total of $20,000, for electric motor repairs for the Water and Wastewater Treatment Services Department, Water Treatment Division.

14. Approve the blanket purchase with Kendall Electric, a sole source, for $12,000 for various parts and supplies for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

15. Approve the blanket purchase with Great Lakes Tower for $20,000 for tower and antenna repairs for the Water and Wastewater Treatment Services Department, Water Treatment and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

Council Member Balls returned at 7:59 p.m.

Moved by Council Member Hammond, seconded by Council Member Seals to approve item 2. 9 ayes, 0 nays, 0 absent. Motion approved.

Board/Commission/Committee Reports

Council Member Seals reported that she attended the City County School Liaison Committee meeting, and it was reported that the school district is planning to add maintaining the Janet Nash Park as part of its curriculum this year. The school board also reported that it will be selecting one Junior and one Senior to sit on the board.

Appointment of Board/Commission/Committee Members

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

1. the Council appointment of Gregory Bator to the Brownfield Redevelopment Authority with a term to expire December 31, 2026.
2. the Council appointment of Tom Miller Jr. to the Brownfield Redevelopment Authority with a term to expire December 31, 2027.

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

Ordinance Introduction

Moved by Council Member Hammond, seconded by Council Member Silvia to adopt an ordinance to add section 12.044 titled, “Saginaw Commission to Address Homelessness” to Chapter 12, of Title I, “Administrative Code,” of the City of Saginaw Code of Ordinances, O-204. Discussion was held.

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

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

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

Motion denied.

Moved by Council Member Balls, seconded by Council Member Seals to introduce an ordinance to amend the official city map to vacate that part of Thompson Street as platted between E. Genesee Avenue and South 4th Street. 9 ayes, 0 nays, 0 absent. Motion approved.

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

<u>Resolutions</u>

Moved by Council Member Seals, seconded by Council Member Silvia to adopt a resolution adopting the Mission Statement, Vision Statement, and Core Values. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Wiggins, seconded by Council Member Seals to adopt a resolution authorizing the Supplemental Issuance of Water Supply System Junior Lien Revenue Bonds, Series 2025. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Wiggins to adopt a resolution authorizing issuance of Sewage Disposal System Junior Lien Revenue Bonds, Series 2025. 9 ayes, 0 nays, 0 absent. Motion approved.

<u>Miscellaneous Business</u>

Moved by Council Member Silvia, seconded by Council Member Hammond to go into closed session to discuss her personal legal matters with City Council. Discussion was held.

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

Ayes: Silvia
Nays: Seals, Balls, Garcia, Ostash, Braddock, Wiggins, Hammond, Moore
Absent:
Motion denied.

<u>Adjournment</u>

Moved by Council Member Balls, seconded by Council Member Silvia to adjourn the meeting at 8:48 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

COUNCIL COMMUNICATION CC-2

From: Tim Morales, City Manager

Subject: Municipal Employees Retirement System 79th Annual Meeting

Prepared by: Kristine Bolzman, City Clerk

Manager's Recommendation:

I recommend the appointment of Kaylene VanWagner as officer delegate and April Key as alternate officer delegate, and Michelle Sutton as employee delegate and Alex Shephard as alternate employee delegate, to attend the Municipal Employees Retirement System's 79th Annual Meeting.

Justification:

The Municipal Employees Retirement Act provides that an annual meeting shall be held for representatives of participating municipalities for the purpose of selecting nominees for membership on the retirement board and to transact such business as may be required for the proper operation of the retirement system. The 2025 annual meeting has been scheduled for October 16 and 17, at the Grand Traverse Resort in Acme.

The officer delegate and alternate officer delegate are recommended based on appointing criteria. The employee delegate and employee alternate delegate are elected in accordance with the Act that requires the City Clerk to hold a secret ballot election for City eligible Municipal Employees Retirement System members. This election has been noticed to the applicable employees and secretly conducted. Upon conclusion, votes were counted, tallied and verified resulting in Michelle Sutton receiving the highest number of votes and Alex Shephard the second highest.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-3

From: Timothy Morales, City Manager

Subject: Amendment to Spicer Group Parking Lease Agreement

Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend the approval of the Amendment to the Parking Lease Agreement with Spicer Group, Inc. for the use of 82 spaces of the City-owned parking lot located at 220 Baum Street.

Justification:

In 2023, the City of Saginaw was approached by Spicer Group who wished to utilize a portion of the City-owned parking lot at 220 Baum Street. A previous parking agreement was approved by City Council in August 2023 and amended in August 2024.

The need for Spicer to use this lot arises from an increase in employment at their downtown Saginaw location. In the past few years, Spicer has added approximately 60 jobs. The parking spaces will be utilized by employees working downtown.

The agreement provides that Spicer may lease 82 parking spaces for the two (2) year term of the agreement at the approved pay rate of $30 per space, per month totaling $2,460 per month, plus any additional property taxes that accrue due to the private use of the parking lot. The proposed agreement will expire in August 2027, after which the City will reevaluate the public need and use of the parking lot.

The agreement also provides that Spicer Group will indemnify and hold harmless the City against any and all liability, loss, damage, costs or expenses caused by the use of the lot.

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

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-4

From: Timothy Morales, City Manager

Subject: Cisco Meraki Network Switches

Prepared by: Chris Seager, Technical Services

Manager's Recommendation:

I recommend approval of an agreement and purchase with Cisco Systems Capital Corp. for $20,000 for FY26 and $34,625.28 annually for FY27 through FY30, pending budget approval, for the leasing of 31 Cisco Meraki Network Switches for the Technical Services Division.

Justification:

On July 23, 2025, a quote was received from Cisco Systems Capital Corp. for the replacement of 31 Cisco Meraki Network Switches utilizing the National Association of State Procurement Officials Value Point (NASPO) pricing for the equipment, service and maintenance. Sentinel Technologies is an Authorized Reseller under a discount pricing and service agreement between NASPO and Cisco Systems, Inc. These network switches are a replacement for older network switches that can no longer be upgraded and limited hardware support.

In addition to replacing aging equipment, the proposal includes additional switches needed to support the City's technology expansion. This upgrade will enhance network speed, security, and capacity across the entire City computer network.

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 Technical Services - Information Services Fund, Office Equipment Account No. 658-228.00-981.000

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.

COUNCIL COMMUNICATION CC-5

From: Timothy Morales, City Manager

Subject: Homeland Title Company (CDBG) Activities

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of a purchase order with Homeland Title Company for $5,000 for FY 2026 to provide title services for the Community Development Block Grant, Residential Loan Division.

Justification:

On March 29, 2022, the CDBG Department received bids for title services. Homeland Title was awarded the bid for FY 2023 through FY 2025. Homeland Title has agreed to extend their FY 2025 prices for FY 2026. Homeland Title Services provides title services for Community Development Block Grant programs that require these services. This includes but is not limited to rehabilitation, new construction, demolition, and land banking of property to foster neighborhood stabilization. The purchase order is necessary to meet the needs of the program in responding to the upturn in entreats.

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 CDBG Residential Loan Fund, Residential Loan Division, Professional Services Account No. 276-694.05-824.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-6

<u>From</u>: Timothy Morales, City Manager

<u>Subject</u>: Motorola Body Camera System Purchase

<u>Prepared by</u>: Brian Rowell, Community Public Safety – Police

<u>Manager's Recommendation</u>:

I recommend the approval of a purchase with Motorola Solutions for $13,524.00 annually for FY28, FY29, and FY30, pending budget approval, to repair, replace and upgrade the body camera system for the Police Department.

<u>Justification</u>:

The current subscription, originally approved by City Council on April 18, 2022 will end in 2027. This purchase will secure the 2022 contracted pricing. The Police Department (PD) has been utilizing Motorola (formerly WatchGuard) body cameras since 2018. This equipment is a vital component of our officers' policing efforts. This purchase will allow for the continuing video documentation and transparency of the PD. This purchase is comprised of 23 high definition body cameras; unlimited cloud storage; correlating hardware and software; video technical services; licensing; warranties; shipping and handling; and third-year body camera refresh, where each body camera will be replaced at no additional charge during the third year.

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 Building Management, Capital Outlay Less Than $5,000, Account No. 101-303.00-971.000.

<u>Council Action</u>:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-7

From: Timothy Morales, City Manager

Subject: FY26 Snow Plow Blades & Guards

Prepared by: Alex Niedecken, Public Services Department

Manager's Recommendation:

I recommend the approval of purchases with Valk Manufacturing, Co., Truck and Trailer Specialties, Winter Equipment, Co., and Wear Parts & Equipment Co., Inc. for a total of $46,496.71 for various snowplow blades, and guards for the Public Services Department, Motor Pool Operations Division.

Justification:

On July 8, 2025, four bids were received for the annual supply of 180 various snow plow blades and guards. The City's Municipal Motor Pool Operation requires various plow operations wear items to maintain its fleet. It is in the best interest of the City to distribute the purchases among the four bidders listed with their respective low pricing. The following is a listing of the purchase orders (PO) requested:

Vendor	PO Amount
Truck and Trailer Specialties Howell, MI	$22,483.92
Winter Equipment, Co. Willoughby, OH	$13,877.44
Wear Parts & Equipment Co. Aurora, CO	$7,700.00
Valk Manufacturing, Co. New Kingston, PA	$2,435.75
Total	$46,496.71

These vendors meet 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 Motor Pool Operation Fund, Garage Operations Division, Motor Vehicle Supplies Account No. 661-272.03-737.000 and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-000.00-110.001.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-8

From: Timothy Morales, City Manager

Subject: Adopt-A-Public Space Agreement – Neighborhood Safe Zones

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend approval of the one-year Adopt-A-Public Space Agreement with H.E.L.P. and that the City Manager be authorized to approve extensions of the Agreement for subsequent years without further Council approval, not to exceed four years.

Justification:

Kareem J. Bowen, Executive Director of H.E.L.P., has completed an Adopt-A-Public Space Agreement application seeking the City's approval to paint curbs and have signs installed at entrances to city neighborhoods indicating the area is a Neighborhood Safe Zone. The curb will be painted neon green by H.E.L.P. volunteers. City traffic maintenance personnel will install the signs that H.E.L.P. furnishes. (See attached.) H.E.L.P. will reimburse the city for the cost of the sign installation in the same way that the city is reimbursed for the installation of Neighborhood Watch signs.

The Houghton-Jones and Old Town Neighborhood Associations have agreed to participate in the Neighborhood Safe Zone program and will be the first two neighborhoods to be adopted. H.E.L.P. plans to adopt additional neighborhoods as other neighborhood associations choose to participate in the program.

Upon approval by City Council of the above application, the City shall enter into an Agreement with the applicant requiring a one-year commitment to maintain the curbs and signs. The applicant will be responsible for having the exact locations of the painted curbs to be painted and the signs installed approved by the Public Services Department; complying with all applicable laws; obtaining liability insurance, if necessary; and holding the City harmless from any claims arising from applicant's adoption of the public area and work performed at same.

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

Council Action:

Motion to approve the recommendation of the City Manager.

NO VIOLENCE

LET'S KEEP THIS A SAFE ZONE

THIS PROJECT IS SUPPORTED BY MICHIGAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDING PROGRAM# FRF5311, AWARDED BY THE U.S. DEPARTMENT OF TREASURY, AND ADMINISTERED BY THE MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS (THE COMMISSION). POINTS OF VIEW OR OPINIONS CONTAINED WITHIN THIS DOCUMENT DO NOT NECESSARILY REPRESENT THE OFFICIAL POSITION OR POLICIES OF THE U.S. DEPARTMENT OF TREASURY OR THE COMMISSION.

COUNCIL COMMUNICATION CC-9

From: Timothy Morales, City Manager

Subject: SCRC Local Road Millage Revenue Capture Agreement

Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Millage Revenue Capture Agreement with the Saginaw County Road Commission for the Public Services Department, Engineering Division.

Justification:

On August 6, 2024, the electors of Saginaw County approved the Countywide Road Millage, which is a special millage for the purpose of raising funds to repair, rebuild, and/or restore existing streets within the county. As part of this millage, Saginaw County is levying 2.0 mills ($2.00 per $1,000) of taxable valuation on properties during the years 2024-2029. This 2.0 mill levy will generate the City of Saginaw approximately $1,250,000 per year to be spent on local streets. The Saginaw County Treasurer is charged with the collection and distribution of the Road Millage funding. In order for the funding generated in the City to be allocated directly to the City, this agreement must be in place with the Saginaw County Road Commission.

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.

COUNCIL COMMUNICATION CC-10

From: Timothy Morales, City Manager

Subject: Purchase of Urban SDK Base Plan License

Prepared by: Ronald Rangel, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Urban SDK, Inc. for $23,725 for the Urban SDK Base Plan License for the Public Services Department, Engineering Division.

Justification:

On June 27, 2025, a sole quote was received from Urban SDK, Inc. for one Urban SDK Base Plan License. Urban SDK is a sole source provider that offers a software-based traffic and transportation planning solution that does not rely on physical hardware installations, such as road tube counters, to collect data. The proposed software would allow the Engineering Division to have access to near real-time data on speeds, volumes, average travel times, and safety metrics across entire road networks, that will allow us to make informed decisions more efficiently.

Urban SDK uses onboard computers in vehicles through a third-party provider to collect the data. Right now, it is estimated that about 35% of all vehicles are equipped with the connected vehicle capabilities, which allows for the anonymous collection of data, with this number expected to be closer to 90% by 2028. As this percentage increases over time, the traffic volume data will become more accurate. Until then, we will be able to supplement the collected data with the City's current and historical traffic volume data to further refine the traffic volume counts within the software.

Urban SDK software will provide an all-in-one digital platform that integrates automated GIS visualization tools and customizable dashboards for easy reporting on speed-related issues and requests. This capability significantly enhances operational efficiency, minimizes costs, and provides the flexibility required to address diverse traffic management needs. It streamlines tasks such as traffic calming, validation of speeding complaints, safety planning, corridor analysis, and data management and collection, which will allow the Engineering Division to operate more efficiently and effectively.

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, Traffic Engineering Division, Operating Services Account No. 202-447.03-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-11

From: Timothy Morales, City Manager

Subject: SATA Financial Audit Reimbursement

Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the payment to the Saginaw Metropolitan Planning Organization, the Saginaw Area Transportation Agency, for $6,650 for the City's portion of the required financial audit, for the Public Services Department, Engineering Division.

Justification:

The Metropolitan Planning Organization (MPO) for Saginaw County, Saginaw Area Transportation Agency (SATA), is funded with federal urban road planning funds and local match provided by the City and the Saginaw County Road Commission. The United States Department of Transportation (USDOT) relies on the MPO to ensure that road and transit projects that use federal funds are products of a credible planning process and meet local priorities. The role of the MPO is to develop and maintain a Transportation Improvement Plan (TIP) for the area that supports locally developed road and transit improvement plans and projects. USDOT will not approve federal funding for urban road and transit projects unless they have been approved by the MPO and are on the MPO's TIP.

The MPO provides the City with the yearly allotment of Federal Surface Transportation Urban Local (STUL) Funds, which help fund larger road infrastructure projects. The USDOT requires bi-annual financial audits of the organization to ensure federal funds are being used correctly. These costs are shared with STARS, the Saginaw County Road Commission, and the City as receivers of federal funding. The total cost for the FY21-FY24 audits is $19,950, which means each agency must pay $6,650.

Funds are budgeted in the Major Street Fund, Engineering Administration Division, Operating Services Account No. 202-447.02-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-12

From: Timothy Morales, City Manager

Subject: Professional Consulting Services

Prepared by: Mike Grenier, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Raftelis Financial Consultants for an amount not to exceed $20,000, for professional consulting services for the Water and Wastewater Treatment Services and Public Services Departments.

Justification:

The Water and Wastewater Treatment Services and Public Services Departments have capital expenditures that are funded through various mechanisms. Traditionally, the different funding mechanisms require that we consult with a financial advisor. We have in the past utilized Raftelis for financial services and rate making for the enterprise funds of water and sewer. Due to regulatory changes and the requirement of Water and Sewer Asset Planning, we need to consult with a financial advisor and bond counsel as we implement our asset management plans. By having the ability to issue the purchase orders as needed annually, as priorities change, we will be able to assess quickly what impact changes to the capital/asset management plans may have on the end user.

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, Administration Division, Professional Services Account No. 591-537.01-801.000 $10,000 and the Sewer Operations and Maintenance Fund, Administration Division, Professional Services Account No. 590-537.02-801.000 $10,000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-13

From: Timothy Morales, City Manager

Subject: Blanket Purchase for Underground Storage Tank Inspection

Prepared by: Greg Bokhart, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a blanket purchase with R.W. Mercer, Co. for $2,500.00 for underground storage tank inspection for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment Plant has two diesel and one ferric chloride underground storage tanks. The State of Michigan requires quarterly inspections, alarm and leak detection testing, and operator certification. This blanket PO is for those services for FY2026.

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, Service Fees Account No. 591-542.01-824.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-14

From: Timothy Morales, City Manager

Subject: Accusonics Flow Meter

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Hesco, a sole source, for $159,180.35 for an Accusonics flow meter for the Water and Wastewater Services Department, Remote Facilities Division.

Justification:

Accusonics flow meters, installed at the Wastewater Treatment Plant and the seven Retention Treatment Basins (RTBs), provide precise flow measurements necessary for disinfecting water discharged into the Saginaw River, as mandated by the National Pollutant Discharge Elimination System (NPDES).

These flow meters, in place since the early 1990s, are approaching the end of their operational lifespan. With repair parts no longer available from the manufacturer due to their age, they are slated for replacement under the Capital Improvement Plan (CIP). Although various flow measuring systems have been tested, Accusonics flow meters remain the most dependable and accurate for enclosed piping and channel systems.

Annually, one of the obsolete and malfunctioning units is earmarked for replacement with a newer model. This year, the unit at the Hancock Retention Treatment Basin, will be replaced.

On June 17, 2025, a sole source quote was received from Hesco, the exclusive manufacturer's representative for Accusonics in Michigan, offering replacement Accusonics flow meters, accompanying cables, and installation support.

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's Repairs and Replacements Account No. 590-546.02-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-15

From: Timothy Morales, City Manager

Subject: Johnson Controls Card Access System Annual Service

Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Johnson Controls for $11,345.59 for annual maintenance and service of the Ccure door and gate access systems for the Water and Wastewater Treatment Department, Instrumentation and Process Controls Division.

Justification:

On June 16, 2025, invoices were received for the purchase of one year of maintenance and support of the city's Ccure door and gate access system. The Ccure access system provides secure card access for city employees into city buildings and yards. Johnson Controls is the distributor of Ccure 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 General Fund, Community Public Safety – Police, Police Building Maintenance Division, Operating Services Account No. 101-303.00-805.000 $2,128.73 and Department of Public Services, Facilities Division, Operating Services Account No. 101-265.00-805.000 $2,027.00, Public Works Building Fund, Operating Services Account No. 601-441.00-805.000 $1,686.84, Water Operations and Maintenance Fund, Instrumentation and Controls Division, Operating Services Account No. 591-539.01-805.000 $3,841.62 and Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Division, Operating Services Account No. 590-539.02-805.000 $1,661.40.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-16

From: Timothy Morales, City Manager

Subject: Fire Safety System Upgrade

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of the purchase with Siemens Industry, a sole source, for $75,210.00 to upgrade the Siemens MXL fire alarm system for the Water and Wastewater Services Department, Treatment and Pumping Division.

Justification:

The Fire Safety System at the Wastewater Treatment Plant, originally engineered and installed by Siemens Industries, comprises 42 heat and smoke detectors connected to multiple remote-control panels. To ensure continued reliability and compliance, the system requires modernization as well as integration with the SCADA platform.

Because Siemens Industries is the exclusive supplier of this equipment, upgrading the existing system rather than pursuing full replacement with a third-party alternative offers the most cost-effective path forward. On June 26, 2025, Siemens submitted a formal proposal, outlining the scope for replacement and enhancement of the Plant's fire detection infrastructure.

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's Operating Services Account No. 590-542.02-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

<u>REVOCATION OF THE OBSOLETE PROPERTY REHABILITATION ACT EXEMPTION CERTIFICATE NUMBER 3-22-0018 GRANTED TO LANDMARK SAGINAW LLC FOR THE PROJECT LOCATED AT 101 NORTH WASHINGTON AVENUE AND 111 EAST GENESEE AVENUE, CITY OF SAGINAW, SAGINAW COUNTY</u>

Moved by Council Member ______________________, seconded by Council Member _________________ to adopt the following resolution.

WHEREAS, under P.A. 146 of 2000, as amended, the Obsolete Property Rehabilitation Act (OPRA), the City of Saginaw is a Qualified Local Government Unit eligible to establish one or more OPRA Districts and approve applications for Obsolete Property Rehabilitation Act Exemption Certificates; and

WHEREAS, the Saginaw City Council approved the formation of an OPRA District at 101 North Washington Avenue and 111 East Genesee Avenue, Saginaw, Michigan 48607, Tax ID Numbers 03 0094 00000 and 03 0094 00100, “the facility”, on June 20, 2022, following a public hearing pursuant to Section 3 P.A. 146 of 2000, as amended; and

WHEREAS, pursuant to P.A. 146 of 2000, as amended, after a duly noticed public hearing held on July 11, 2022, City Council by resolution granted an Obsolete Property Rehabilitation Act Exemption Certificate, Number 3-22-0018, to Landmark Saginaw LLC for the project located at 101 North Washington Avenue and 111 East Genesee Avenue, City of Saginaw, Saginaw County in the amount of $45,000,000.00; and

WHEREAS, the City of Saginaw stipulated that the certificate holder, Landmark Saginaw LLC, complete the rehabilitation of the facility by May 1, 2025; and

WHEREAS, on November 26, 2024, the facility was sold to Riverfront East QOZB LLC; and

WHEREAS, under P.A. 146 of 2000, as amended, City Council as the legislative body for the City of Saginaw, can revoke an Obsolete Property Rehabilitation Act Exemption Certificate if it finds that completion of rehabilitation of the facility has not occurred in the time authorized by the legislative body in the exemption period and in the absence of circumstances that were beyond the control of the holder of the exemption certificate; and

WHEREAS, Landmark Saginaw LLC failed to complete the rehabilitation of the facility in the time authorized by the legislative body in the exemption period and in the absence of circumstances that were beyond its control.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby revokes the Obsolete Property Rehabilitation Act Exemption Certificate, Number 3-22-0018, granted to Landmark Saginaw LLC for the project located at 101 North Washington Avenue and 111 East Genesee Avenue, City of Saginaw. Saginaw County.

ASSESSOR'S FILE #: 03 0094 00000 and 03 0094 00100
LOTS 11 & 12, BLK.18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT and LOTS 1 & 2, BLK 18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT; ALSO E'LY 1/2 OF VACATED N WATER ST LYING ADJACENT THERETO

Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Saginaw, Saginaw County, State of Michigan, at a regular public meeting held on August 11, 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 regular meeting were kept and will be made available as required.

____
Kristine Bolzman, MiPMC, CMC
City Clerk

AUTHORIZATION TO APPLY FOR SAGINAW COMMUNITY FOUNDATION GRANT PROGRAM

Moved by Council Member____________, seconded by Council Member, ____________________________________to adopt the following resolution:

WHEREAS, The City of Saginaw (the "Applicant") desires to file an application with the Saginaw Community Foundation (SCF) for the General SCF Grant Program in the amount of $100,000 for the restoration of the Historic Saginaw County Fairgrounds Main Gate and creation of the Saginaw Fairgrounds Community Park (the "Project") to be completed on a property located at 2701 E. Genesee Ave. Saginaw, MI 48601(the "Property"); and

WHEREAS, the Applicant anticipates the Project will be $691,000 (the "Project Cost"); and

WHEREAS, the grant application requires formal approval to submit for funding; and

WHEREAS, the General SCF Grant 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 towards the project Cost.

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 Grant Application on behalf of the Applicant with SCF in the amount of the Grant Request.

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

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 August 11, 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 R-3

AUTHORIZE THE SPONSOR OF THE SPECIFIED COMMUNITY EVENT THE USE OF AMPLIFYING EQUIPMENT

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

WHEREAS, SVRC Marketplace plans to hold Rides on the Riverfront at 203 S Washington Ave; and

WHEREAS, SVRC Marketplace requests permission to use amplifying equipment on August 17, 2025; and

WHEREAS, City Council can provide authorization for the use of amplifying equipment on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the event listed with the date and location (subject to change), between the hours of 10:00 a.m. and 5:00 p.m., to be held at the location listed above.

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 August 11, 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 R-4

AUTHORIZE THE SPONSOR OF THE SPECIFIED COMMUNITY EVENT TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES

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

WHEREAS, SVRC Marketplace plans to hold Rides on the Riverfront at 203 S Washington Ave; and

WHEREAS, SVRC Marketplace requests permission to sell alcoholic beverages August 17, 2025; and

WHEREAS, City Council can provide authorization for the sale of alcoholic beverages on public property; and

WHEREAS, City Council authorization is contingent upon the Sponsor obtaining applicable liquor licensing from the Michigan Liquor Control Commission and providing the City with evidence of same.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the sale of alcoholic beverages during the event listed with the date and location (subject to change), between the hours of 10:00 a.m. and 5:00 p.m., to be held at the location listed above.

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 August 11, 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