Saginaw City Council Agenda

1315 S. Washington Avenue
VIA TELECONFERENCE
PER EXECUTIVE ORDER 2020-75
May 18, 2020
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring May 2020 as “Mental Health Month.”

2. Proclamation declaring May 25, 2020 as “Theodore Roethke Day.”

PUBLIC HEARINGS:

1. Fiscal Year 2020-2021 Proposed Budget and Property Tax Millage.

2. Special Assessment District for a Police and Fire Millage for Fiscal Year 2020-2021.

3. Downtown Development Authority District millage to be levied on properties within the district.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the May 4, 2020 regular council meeting minutes.

2. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the March and April period.

3. Approve the purchase with Dominion Voting for $35,350 for election equipment for the Election Division.

4. Approve the purchase with purchase with Hoffman’s Power Equipment for $17,519 for a 2020 Toro 7500 series mower for the Cemeteries Division.

5. Approve the purchase with H&B Equipment for $4,660 for a Rotary Broom Attachment for the Cemeteries Division.

6. Approve the purchase with Frigid Fluid Co. for $7,395 for two lowering devices for the Cemeteries Division.

7. Approve the contract with Blue Restoration, LLC, for $609,233 for the Hardin Street Reconstruction project for the Engineering Section, Right of Way Division.

8. Approve the purchase with Vanguard Fire & Security Systems for $3,178 for repairs to the fire sprinkler system at the Public Services Building.

9. Approve the contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for $797,778 for the 2020 Mill and Resurface project for the Engineering Section, Right of Way Division.

10. Approve the purchase with the Michigan Department of Environment, Great Lakes, and Energy for $4,000 for FY 2021 for laboratory analysis for the Water Treatment Division.

11. Approve the purchase with Nelson Tank Engineering & Consulting, Inc. for $4,400 for the inspection of the finished water west storage reservoir for the Water Treatment Division.

12. Approve the purchase with PVS Nolwood Chemicals, Inc. for $135,625 for Sodium Hypochlorite for the Remote Facilities Division; and for $93,000 for the Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral appointment of Kevin Rooker to the Board of Building Appeals and Fire Code Appeals with a term to expire December 31, 2021.

2. Approve the Mayoral appointment of Alan Butler to the Hospital Finance Authority with a term to expire June 30, 2023.

3. Approve the Council appointment of Kevin Rooker to the Building Authority with a term to expire December 31, 2024.

ORDINANCE INTRODUCTION:

1. An Ordinance to amend the official city map to rezone block 77, Penoyer Farm, City of Saginaw from R-1, Single-Family Residential to RMU-Int, Riverfront Mixed Use – Institutional.

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Approving the FY 2020-2021 Budget.

2. Approving the amount for the FY 2020-2021 Public Safety Millage.

3. Approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in The Downtown Development District for FY 2021.

4. Authorizing to seek FY 2023 Local Bridge Program Funds from the Michigan Department of Transportation.

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

CITY OF SAGINAW

PROCLAMATION

WHEREAS, mental health is essential to everyone's overall physical health and emotional well-being; and

WHEREAS, mental illness will strike one in five adults and children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, people who have mental illnesses can recover and lead full, productive lives; and

WHEREAS, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and

WHEREAS, the cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments and families has grown to $113 billion annually; and

WHEREAS, community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community; and

WHEREAS, the National Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness.

NOW, THEREFORE, BE IT RESOLVED, I, Floyd Kloc, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers, do hereby proclaim May 2020 as

"Mental Health Month"

in the City of Saginaw. I urge all citizens, government agencies, public and private institutions, businesses and schools in our community to commit to increasing awareness and the understanding of mental health, diagnosis and treatment, and the need for appropriate and accessible services for all people with mental illnesses.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 18th day of May in the year of our Lord two thousand twenty.

Floyd Kloc, Mayor

Councilpersons
Brenda F. Moore, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Jamie Forbes, John Milne, Bill Ostash
Autumn L. Scherzer and Reggie Williams II

May 18, 2020

Timothy Morales, City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, Theodore Roethke, a famous poet, was born May 25, 1908 and died August 1, 1963; and

WHEREAS, Theodore's birthplace, 1805 Gratiot Avenue in the City of Saginaw, is maintained as a museum in his honor; and

WHEREAS, Theodore attended the University of Michigan, earning A.B. and M.A. degrees and briefly attended law school before entering Harvard University. The Great Depression caused Theodore to leave school. Theodore then taught English at several universities including Lafayette College, Pennsylvania State University, and Bennington College; and

WHEREAS, Theodore also taught at Michigan State University in East Lansing. During this period of time he became a well-known poet and author; and

WHEREAS, Theodore continued writing poetry and books which resulted in receiving a Pulitzer Prize, two National Book Awards, and the Bollingen Prize, amongst many other honorable awards; and

WHEREAS, Theodore's legacy remains strong in the City of Saginaw, his final resting place, as his remains are interred at Saginaw's Oakwood Cemetery; and

WHEREAS, in April 2012, the United States Postal Service dedicated a postage stamp in honor of Theodore Roethke, the "Roethke Forever Stamp"; and

WHEREAS, Theodore once was quoted as saying, "A lively understandable spirit once entertained you. It will come again. Be still. Wait." As we proudly honor this magnificent individual, we know the wait is over, as he is before us and will continue to entertain us through his poetry and writings;

NOW, THEREFORE, BE IT RESOLVED, I, Floyd Kloc, Mayor of the City of Saginaw, hereby proclaim, May 25, 2020 as

"THEODORE ROETHKE DAY"

in the City of Saginaw and call upon the citizens of this community to reflect on and honor the life of this brilliant individual.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 18th day of May in the year of our Lord two thousand twenty.

Floyd Koc, Mayor

Councilpersons
Brenda F. Moore, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Jamie Forbes, John Milne, Bill Ostash
Autumn L. Scherzer and Reggie Williams II

Timothy Morales, City Manager

May 18, 2020

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 4, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-48. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 7. Council Members absent: Reginald Williams II, and Annie Boensch: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- Recycling and yard waste collection has resumed with service on your regular trash collection day.
- The City's compost site is open Monday – Friday 7 a.m. to 3 p.m. and Saturday 8 a.m. to 12 p.m.
- Bulk item collection will begin next week.
- Bill payments can be made on-line, or by using the City's drop box located in the parking lot at the back of City Hall. Be sure to enclose your payment in a sealed envelope.
- City updates are posted on the City's website www.saginaw-mi.com, on the City's Facebook page, and on SGTV Channel 191

PUBLIC INPUT

No members of the public addressed the Council.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Ostash, Balls, Milne, Scherzer, Moore, Forbes, and Mayor Kloc.

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on City staffing and services under the Governor's "Stay Home, Stay Safe" order. Manager Morales reported that Fiscal Year 2021 proposed budget is available on the City's website and on SGTV. He introduced Yolanda Jones, Director of the Office of Management and Budget. Ms. Jones presented a recap of the Fiscal Year 2021 proposed budget for each fund.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. No exceptions were made.

1. Approve the April 20, 2020 regular council meeting minutes.

2. Approve Petition #20-03 to approve the capital expenditure items for the 2020-2021 Budget for Operations, Capital Improvement, and Emergency Repair for the Saginaw-Midland Municipal Water Supply Corporation.

3. Approve the five year lease agreement with Sentinel Technologies, Inc. on behalf of De Lage Landen Public Finance LLC for network switch upgrades. Annual lease payments will be $11,386 for a total of $56,926.

4. Ratification of a purchase with Cummins Bridgeway, LLC for $4,965 for repairs to Engine 2 for the Fire Department.

5. Approve the purchase with Strictly Technology, LLC for $4,632 for three Lenovo laptop computers for the Victim Services Unit at the Police Department.

6. Approve to increase blanket purchase orders issued to various vendors by $9,764, for a new total of $37,500, for vehicle parts for the Garage Division.

7. Approve the purchase with PVS Technologies, Inc. for $11,360 for ferric chloride for the Wastewater Treatment Division.

8. Approve the purchase with Jones Chemical Corporation for $23,279 for FY 2021, pending budget approval, for chlorine for the Wastewater Treatment Division.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 8, as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Moore reported that the Region VII Area on Aging is working on funding to support various programs.

Council Member Forbes reported that STARS has implemented safety precautions for essential travel services.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Milne, supported by Council Member Forbes to approve the Mayoral reappointment of Carol Cottrell to the Riverfront Development Commission with a term to expire April 1, 2025. 7 ayes, 0 nays, 2 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Moore, supported by Council Member Forbes to adopt the resolution in support of Governor Whitmer's Executive Order 2020-59. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Ostash, Forbes, Moore, Scherzer, Kloc
Nays: Milne
Absent: Williams, Boensch
Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:17 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by

Janet Santos, CMMC/MMC
City Clerk

COUNCIL COMMUNICATION CC-2

From: Timothy Morales, City Manager

Subject: March/April Budget Adjustment

Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2019/2020 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the months of March and April.

Justification:

The 2019/2020 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2020 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for March and April, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

The TARP Blight Elimination Grant Fund (274) should be increased $21,180 from $0 to $21,180. This increase is to recognize the remaining demolition funds to be allocated to the General Fund's demolition services. Revenues will be recognized in the TARP Blight Elimination Grant Fund, Use of Fund Equity Account No. 274-0000-989.000. To offset this increase in revenues will be the same increase to this funds Operating Transfer Out – General Fund Account No. 274-9660-999.101.

The Sewer Operations and Maintenance Fund (590) should be increased from $27,041,310 to $30,554,682, which equates to a $3,513,372 increase. This increase represents the recognition of depreciation for the fiscal year of $3,513,372. To offset this increase in expenditures will be the recognition of the following revenues: Interest on Investments $48,920, Sale of Property Items $3,498, Reimbursements $18,513, as well as an appropriation of retained earnings to cover depreciation $3,442,441.

The Water Operations and Maintenance Fund (591) should be increased from $30,673,115 to $32,656,203, which equates to a $1,983,088 increase. This increase primarily represents the recognition of depreciation for the fiscal year of $1,983,088. To offset the increase in expenditures will be the recognition of the following revenues: Interest on Investments $43,983, Dividends $15,946, Gain/Loss on Investments $26,816, Special Assessments $424, Sale of Property Items $813, Reimbursements $12,543, Lead and Cooper Testing $180 and an appropriation of retained earnings to cover depreciation $1,882,383.

The Motor Pool Operations Fund (661) should be increased from $2,414,412 to $2,454,412. This represents a $40,000 increase. This increase is due to an increased

Contribution from Other Funds to cover expenditures that have been incurred. To offset the increase in revenues will be an increase to the Motor Pool Operations Fund – Garage Operation Division, Motor Vehicle Supplies Account No. 661-4481-737.000 by the same.

The Self Insurance Fund (677) should be increased $1,582 from $1,262,895 to $1,264,477. This increase is to recognize reimbursement damages caused to a city vehicle. Revenues will be recognized in the Self Insurance Fund, Claims Payments Account No. 677-0000-676.019 in the amount of $1,582. To offset the increase in revenues will be the same increase to the Self Insurance Fund, Claims Account No. 677-1762-827.001.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC- 3

From: Tim Morales, City Manager

Subject: Election Equipment Purchase

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of the purchase with Dominion Voting for $35,350.00 for election equipment for the Election Division.

Justification:

The State of Michigan, Department of State – Bureau of Elections new election equipment program enables the City to purchase additional election equipment at reduced pricing. Election equipment must be purchased from a Federal and State approved vendor and Dominion Voting is the vendor contracted with the City of Saginaw until 2027.

On September 24, 2018, Council approved a purchase of a high speed scanner. This scanner has been utilized during each election. This equipment has significantly improved the speed of the absentee voting ballot counting process and accuracy.

Since the passage of State proposal 2018-03 in November 2018, there has been an increase in absentee voting. A second high speed scanner is necessary to process the increase of absentee voting, especially for the 2020 presidential election year when absentee voting turnout historically is at the highest level.

A quote was received for the ICC Kit G1130 that includes a Canon Model DR-G1130, 60 month hardware warranty, 60 month firmware software application license, computer with 19" monitor, keyboard, mouse, 8GB flash memory card, one I-button, 25' patch cable, and dual slot reader. The additional high speed scanner will be first utilized at the August 4, 2020 Primary Election.

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 available in the General Government – Election Division, Office Equipment Account No. 101-1731-981.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC- 4

From: Timothy Morales, City Manager

Subject: Replacement Mower

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Hoffman's Power Equipment for $17,519.00 for a 2020 Toro 7500 series mower for the Cemeteries Division.

Justification:

The Cemeteries Division has budgeted in Fiscal Year 2020 to replace a 2009 60" Toro. This is one of three mowers used to maintain three city owned cemeteries. At this time as a gesture of appreciation to the Saginaw Community, our local vendor is offering additional discounted pricing that exceeds the discounts offered within the cooperative municipal bid per Sourcewell Contract # 062117-TTC pricing, allowing us an additional $243.00 savings as shown below.

Vendor	Cost
Hoffman Power Equipment -Sourcewell Contract pricing	$17,762.00
Hoffman Power Equipment -2020 Bid Pricing	$ 17,519.00
Savings	$243.00

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

Funds are budgeted in the General Fund, Department of Public Services, Cemeteries Operation's Maintenance Equipment Account No. 101-1747-978.000 $17,519.00

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC- 5

From: Timothy Morales, City Manager

Subject: Rotary Broom Attachment

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with H&B Equipment for $4,660.00 for a Rotary Broom Attachment for the Cemeteries Division.

Justification:

The Cemeteries Division has budgeted, in Fiscal Year 2020, to purchase a Rotary Broom Attachment for use on their two Grasshopper mowers. This attachment will allow the Cemeteries Division to sweep dirt from the roads after backhoes and mini-dumps have gone through. This purchase will be made using a cooperative municipal bid per Omnia (U.S. Communities) contract # 17-6221.

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

Funds are budgeted in the General Fund, Department of Public Services, Cemeteries Operation's Maintenance Equipment Account No. 101-1747-978.000 $4,660.00.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC- 6

From: Timothy Morales, City Manager

Subject: Tombstone Jack

Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Frigid Fluid Co. for $7,395.00 for the purchase of two lowering devices for the Cemeteries Division.

Justification:

On April 30, 2020, Cemeteries Division received two quotes to purchase two lowering devices. Frigid Fluid Company is the low quote and the manufacturer of these devices. We currently are using equipment from 2011 and transporting back and forth between cemeteries. This purchase will increase the efficiency of the operation and will eliminate extra wear and tear on the equipment. Below is a list of the quotes received.

Vendor	Cost
Frigid Fluid Co. Northlake, IL	$7,395.00
Holland Supply, Inc Holland, MI	$7,735.10

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

Funds are budgeted in the General Fund, Department of Public Services, Cemeteries Division's Repairs and Replacements Account No. 101-1747-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-7

From: Timothy Morales, City Manager

Subject: Hardin Street Reconstruction

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Blue Restoration, LLC, for $609,232.51 for the Hardin Street Reconstruction project for the Engineering Section, Right of Way Division.

Justification:

On May 5, 2020, the City received three bids for the Hardin Street Reconstruction (C-1650) project. The project includes the installation of new water main including fire hydrants, valves and services, and road reconstruction including curb and gutter, ADA sidewalk ramps, new sidewalk, drive approaches, and drainage improvements on Hardin Street between Court Street to Bay Street.

The following is a tabulation of the bids received:

Vendor	Cost
Blue Restoration, LLC Millington, MI	$609,232.51
Rohde Bros. Excavating, Inc. Saginaw, MI (out-city)	$658,196.00
Champagne & Marx Excavating, Inc. Saginaw, MI (out-city)	$786,160.49

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 Local Street Fund, Street Projects Division's Construction Projects Account No. 203-4614-822.000 $264,794.32, the Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-4740-822.000 $190,000 and Sewer Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 590-4840-822.000 $42,000 for FY 2020, and will be budgeted in the FY 2021 Local Street Fund, Street Projects Division's Construction Projects Account No. 203-4614-822.000 $112,438.19, upon approval of the FY 2021 budget.

I have approved the contract as to substance, and is subject to City Attorney approval as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-8

From: Timothy Morales, City Manager

Subject: Fire Sprinkler System Repairs

Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend approval of purchase with Vanguard Fire & Security Systems for $3,178.00 for repairs to the fire sprinkler system at the Public Services Building.

Justification:

On April 8th, 2020, a quote was received for the repairs and upgrades of the fire sprinkler system at the Public Services Building. Vanguard Fire & Security Systems is the current approved and vendor under contract for annual service and inspections for the City. The fire sprinkler system at the public services building will not pass its May inspection without these repairs. The items being replaced have to be upgraded every five years in order to stay compliant and they expire in May 2020.

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 for this purchase are budgeted in Public Services Building Fund, Operating Services Account No. 641-4439-805.000 $3,178.00.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-9

From: Timothy Morales, City Manager

Subject: 2020 Mill and Resurface Contract

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for $797,777.25 for the 2020 Mill and Resurface project for the Engineering Section, Right of Way Division.

Justification:

On May 5, 2020, the City received two bids for the 2020 Mill and Resurface Contract (C-1665). The contract includes pavement milling and resurfacing on N. Carolina Street from Court Street to Davenport Avenue (M-58), 6th Avenue from E. Genesee Avenue to Washington Avenue (M-13), Warren Avenue from Hoyt Avenue to Millard Street, Adams Boulevard from Reynick Avenue to S. Alexander Street, Goetz Street from Mackinaw Street to Court Street, and Graham Street from Mackinaw Street to Court Street. The following is a tabulation of the bids received:

Vendor	Cost
Edw. C. Levy Co., dba Ace-Saginaw Paving Company Saginaw, MI (out-city)	$797,777.25
Pyramid Paving & Contracting Bay City, MI	$957,296.60

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

Funds are budgeted in the Major Street Fund, Streets Projects Division's Street Resurfacing Account No. 202-4614-821.000 $307,478.35 and the Local Street Fund, Streets Resurfacing Division's Street Resurfacing Account No. 203-4613-821.000 $43,286.44 for FY 2020, and will be budgeted in the FY 2021 Major Street Fund, Streets Projects Division's Street Resurfacing Account No. 202-4614-821.000 $267,463.90, and the Local Street Fund, Streets Resurfacing Division's Street Resurfacing Account No. 203-4613-821.000 $179,548.56, upon approval of the FY 2021 budget.

I have approved the contract as to substance, and is subject to City Attorney approval as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC- 10

From: Timothy Morales, City Manager

Subject: EGLE Laboratory Analysis

Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with the Michigan Department of Environment, Great Lakes, and Energy for $4,000.00 for FY 2021 for laboratory analysis for the Water Treatment Division.

Justification:

The Water Treatment Plant is mandated to perform various routine tests as a result of several Environmental Protection Agency (EPA) and Michigan Department of Environment, Great Lakes, and Energy (EGLE) regulatory requirements. Copies of the results must be furnished to the EGLE and local county health departments. The EGLE laboratory performs most of the required testing in their laboratory and sends copies of the results to the appropriate regulatory agencies. Further, any alternate laboratories would have to be certified by the EGLE to perform the analysis.

Due to the fact that the EGLE requires submittal of this information and performs the analysis in their laboratory, the competitive bidding process was forgone. The cost for analysis of the required tests at the EGLE laboratory is comparable to other private laboratories. For example, the bulk of the cost is for disinfection by-products, with a current EGLE paired-sample price of $175.00 per pair. Past bid prices were $180.00 or more per pair at private laboratories.

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's Operating Services Account No. 591-4730-805.000 for FY 2021, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-11

From: Timothy Morales, City Manager

Subject: Finished Water Reservoir Inspection

Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Nelson Tank Engineering & Consulting, Inc. for $4,400.00 for the inspection of the finished water west storage reservoir for the Water Treatment Division.

Justification:

The Water Treatment Division is required by the State of Michigan to have the concrete finished water reservoirs at the Water Treatment Plant inspected every five years. They are on alternating cycles to be drained and inspected and video inspected. The most recent drain and inspect occurred in 2015, making it due for a video inspection at this time. Quotes were requested from the two engineering firms in Michigan that perform these services. Following is a tabulation of the quotes received on April 21 and 22, 2020:

	Total Quote
Nelson Tank Engineering & Consulting, Inc. Lansing, MI	$4,400.00
Dixon Engineering, Inc. Lake Odessa, MI	$4,500.00

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 Water Operations and Maintenance Fund, Treatment & Pumping Division's Engineering Services Account No. 591-4730-802.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-12

From: Timothy Morales, City Manager

Subject: Sodium Hypochlorite Purchase, Joint Bid

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with PVS Nolwood Chemicals, Inc. for $135,625.00 for Sodium Hypochlorite for the Remote Facilities Division; and for $93,000.00 for the Water Treatment Division.

Justification:

Sodium Hypochlorite is used at both the Water Treatment and Remote Facilities Divisions for disinfection during the water treatment process. PVS Nolwood Chemicals Inc. was the low bidder for FY 2020 and has agreed to extend the existing contract for a period of one year at the same pricing for FY2021.

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 & Pumping Division's Chemicals Account No. 591-4730-727.000 $93,000.00; and in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Chemicals Account No. 590-4835-727.000 $135,625.00, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION O-1

From: Tim Morales, City Manager

Subject: Rezoning Block 77, Penoyer Farm

Prepared by: Robert Gollin, Urban Planner

Manager's Recommendation:

I recommend the rezoning of Block 77, Penoyer Farm, City of Saginaw from R-1, Single-Family Residential to RMU-INT, Riverfront Mixed Use - Institutional.

Justification:

This block is located at 1104 Cooper Avenue and is part of the block north of the Covenant Medical Campus. All properties within this block are owned by Covenant Healthcare.

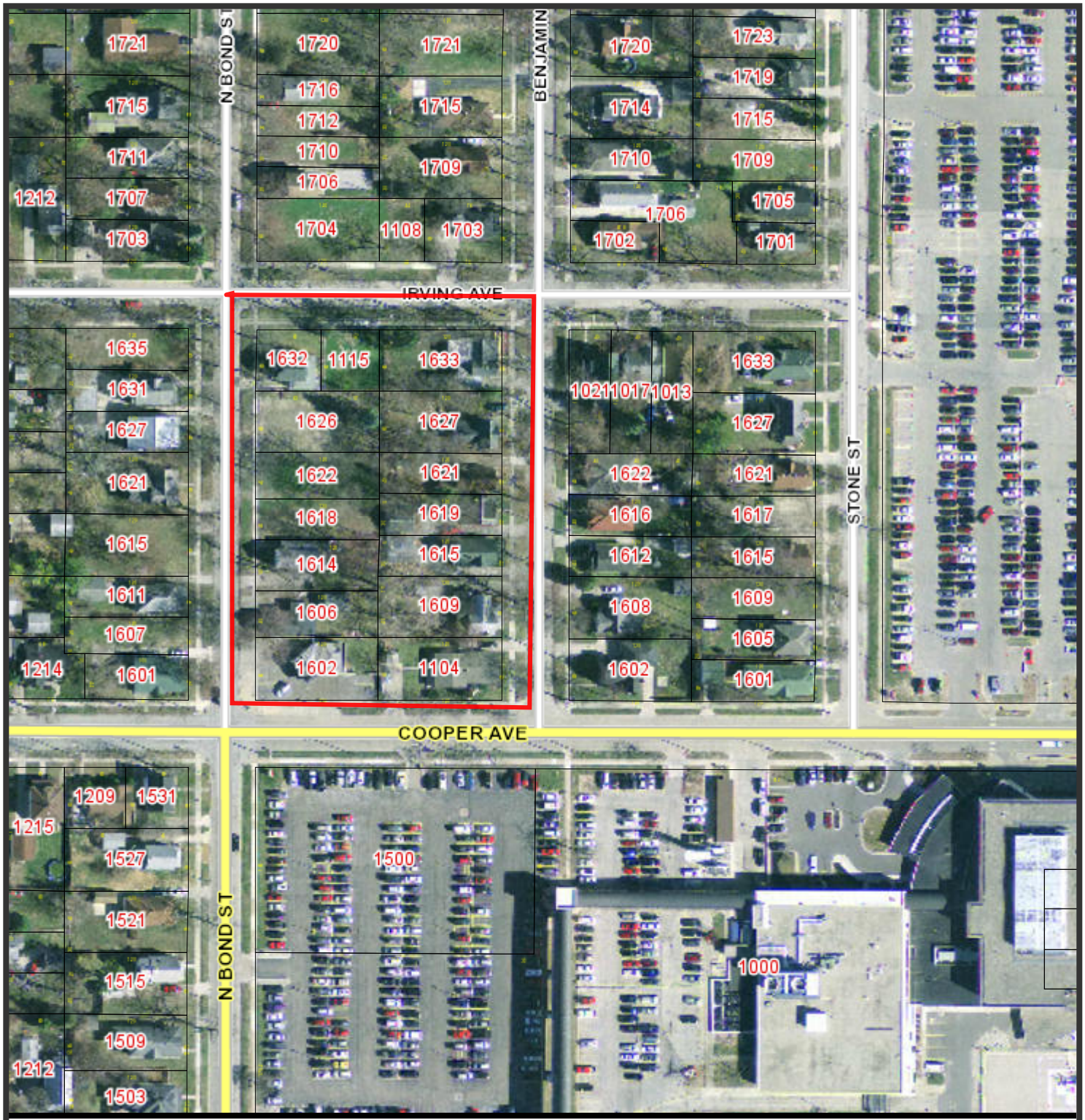
Covenant Healthcare contacted the City to speak about creating a parking lot on this block to accommodate the parking needed for the planned Mary Free Bed Medical Center to be developed just south of this block. City staff informed Covenant that the zoning ordinance does not allow a parking lot of this scale on a residentially zoned property. Mr. Berger, of Covenant Healthcare, circulated a petition to have the area rezoned. All owners in the block signed the petition to rezone the properties from a R-1 to RMU-INT district.

Rezoning the area to a RMU-INT district will give property owners the ability to develop a parking lot to accommodate the new Mary Free Bed development and replace the existing parking spaces from the current parking area where the Mary Free Bed development will be.

The Planning Commission held a public hearing on April 28, 2020 regarding this request and all interested parties were given the opportunity to be heard. The Planning Commission found in favor of the rezoning request.

Council Action:

This Council Communication is for explanation purposes of the ordinance to be introduced and enacted according to the City Chapter, Section 22, titled "Ordinances."



Saginaw GIS

powered by FetchGIS

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Disclaimer: This map does not represent a survey or legal document and is provided on an "as is" basis. Saginaw County expresses no warranty for the information displayed on this map document.

ORDINANCE INTRODUCTION O- 1

Moved by Council Member _____, seconded by Council Member _____ to introduce an Ordinance entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE, BLOCK 77, PENOYER FARM, CITY OF SAGINAW, FROM R-1, SINGLE-FAMILY RESIDENTIAL TO RMU-INT, RIVERFRONT MIXED USE – INSTITUTIONAL TO INCLUDE THE FOLLOWING PARCELS:

Item #	Parcel Description
1	LOT 12, BLK. 77, PENOYER FARM
2	LOT 11, EXC. N. 15 FT., BLK. 77, PENOYER FARM
3	LOT 10, EXC. N. 25 FT., N. 15 FT. OF LOT 11 BLK. 77, PENOYER FARM
4	S. 15 FT. OF LOT 9, N. 25 FT. OF LOT 10, BLK. 77, PENOYER FARM
5	LOT 9, EXC. S. 15 FT., BLK 77, PENOYER FARM
6	LOT 8, BLK. 77, PENOYER FARM
7	LOT 7, EXC. E. 57 FT., BLK. 77, PENOYER FARM
8	LOT 6, BLK. 77, PENOYER FAR,
9	E. 57 FT. OF LOT 7, BLK. 77, PENOYER FARM
10	LOT 5, BLK. 77, PENOYER FARM
11	LOT 4, EXC. S. 20 FT., BLK. 77, PENOYER FARM
12	N. 20 FT. OFLOT 3, S. 20 FT. OF LOT 4, BLK. 77, PENOYER FARM
13	LOT 3, EXC. N. 20 FT., BLK. 77, PENOYER FARM
14	LOT 2, BLK. 77, PENOYER FARM
15	LOT 1, BLK. 77, PENOYER FARM

Laid over under the Charter Provision.

ORDINANCE O- 1

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on May 18, 2020 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE BLOCK 77, PENOYER FARM, CITY OF SAGINAW, FROM R-1, SINGLE-FAMILY RESIDENTIAL TO RMU-INT, RIVERFRONT MIXED USE – INSTITUTIONAL, TO INCLUDE THE FOLLOWING PARCELS:

Item #	Parcel Description
1	LOT 12, BLK. 77, PENOYER FARM
2	LOT 11, EXC. N. 15 FT., BLK. 77, PENOYER FARM
3	LOT 10, EXC. N. 25 FT., N. 15 FT. OF LOT 11 BLK. 77, PENOYER FARM
4	S. 15 FT. OF LOT 9, N. 25 FT. OF LOT 10, BLK. 77, PENOYER FARM
5	LOT 9, EXC. S. 15 FT., BLK 77, PENOYER FARM
6	LOT 8, BLK. 77, PENOYER FARM
7	LOT 7, EXC. E. 57 FT., BLK. 77, PENOYER FARM
8	LOT 6, BLK. 77, PENOYER FAR,
9	E. 57 FT. OF LOT 7, BLK. 77, PENOYER FARM
10	LOT 5, BLK. 77, PENOYER FARM
11	LOT 4, EXC. S. 20 FT., BLK. 77, PENOYER FARM
12	N. 20 FT. OFLOT 3, S. 20 FT. OF LOT 4, BLK. 77, PENOYER FARM
13	LOT 3, EXC. N. 20 FT., BLK. 77, PENOYER FARM
14	LOT 2, BLK. 77, PENOYER FARM
15	LOT 1, BLK. 77, PENOYER FARM

The City of Saginaw Ordains:

Section 1. That Block 77, Penoyer Farm, City of Saginaw be rezoned from R-1, Single-Family Residential to RMU-INT, Riverfront Mixed Use – Institutional, to include the following parcels:

Item #	Parcel Description
1	LOT 12, BLK. 77, PENOYER FARM
2	LOT 11, EXC. N. 15 FT., BLK. 77, PENOYER FARM
3	LOT 10, EXC. N. 25 FT., N. 15 FT. OF LOT 11 BLK. 77, PENOYER FARM
4	S. 15 FT. OF LOT 9, N. 25 FT. OF LOT 10, BLK. 77, PENOYER FARM
5	LOT 9, EXC. S. 15 FT., BLK 77, PENOYER FARM
6	LOT 8, BLK. 77, PENOYER FARM

7	LOT 7, EXC. E. 57 FT., BLK. 77, PENOYER FARM
8	LOT 6, BLK. 77, PENOYER FAR,
9	E. 57 FT. OF LOT 7, BLK. 77, PENOYER FARM
10	LOT 5, BLK. 77, PENOYER FARM
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13	LOT 3, EXC. N. 20 FT., BLK. 77, PENOYER FARM
14	LOT 2, BLK. 77, PENOYER FARM
15	LOT 1, BLK. 77, PENOYER FARM

Section 2. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective July 2, 2020.
Enacted: June 22, 2020.

Yeas:
Nays:
Absent:

_____ _____

Floyd Kloc
Mayor

Janet Santos, CMMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on June 22, 2020; 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.

_____

Janet Santos, CMMC/ MMC
City Clerk

2020/2021 PROPOSED BUDGET

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

WHEREAS: the City Charter requires the City Council, by resolution, to establish and adopt the budget, appropriate funds for the next fiscal year's expenditures, and to provide for a tax levy of the amount necessary to be raised by taxation at least 30 days prior to the first day of the upcoming fiscal year; and

WHEREAS: a public hearing on this fiscal year 2020-2021 budget was held on Monday, May 18, 2020, at 6:30 p.m., in accordance with Section 44 of the Charter of the City of Saginaw and State of Michigan Act 5 Public Acts of 1982, as amended; and

WHEREAS: the taxable value of real and personal property in the City has been determined to be $452,638,562 being 8.50% of $5,320,042,901, the December 31, 2019 calendar year 2020 total Ad Valorem taxable value of property in Saginaw County;

NOW, THEREFORE, BE IT RESOLVED, that the budget of the City of Saginaw for the fiscal year beginning July 1, 2020 as summarized below, is hereby adopted on a department (appropriation center) level in General Fund and at the fund level for all other funds, subject to all City Ordinance and policies regarding the expenditure of funds and the conditions set forth in this resolution. The financial summary of all funds for the fiscal year 2020-2021 budget is as follows:

General Fund Operating Fund - 101

Means of Financing:		
Property Tax	$ 3,638,045	
City Income Tax	13,795,000	
State Revenue Sharing	8,744,637	
Grants	1,897,884	
Licenses, Permits, and Fees	2,119,102	
Charges for Services & Sales	1,096,922	
Fines and Forfeitures	422,500	
Interest	619,004	
Rents	69,600	
Reimbursements	3,422,122	
Other Revenues	305,850	
Transfers	142,967	$ 36,273,633

Estimated Requirements:		
General Government	$ 2,741,051	
Fiscal Services	3,028,361	
Community Public Safety - Police	13,788,489	
Community Public Safety - Fire	8,605,631	
Neighborhood Services & Inspections	1,741,517	
Public Services	3,749,057	
Other Expenditures*	2,619,527	$ 36,273,633

*Includes retiree healthcare insurance, unemployment, operating transfers, payment to other governmental entities, and contributions

Major Streets Fund - 202

Means of Financing:		
State Revenue Sharing	$ 6,595,107	
State Reimbursement	477,427	
Non Business Permits	36,500	
Services - Sales	4,150	
Other Revenues	15,000	
Fund Equity	492,534	$ 7,620,718
Estimated Requirements:		
Engineering Administration	$ 326,802	
Street Projects	2,380,233	
Bridge Projects	244,200	
Traffic Engineering	661,249	
Street Administration	653,052	
Routine Maintenance	1,941,846	
Bridge Maintenance	50,374	
Winter Maintenance	589,278	
State Trunkline	28,043	
State Routine Maintenance	130,803	
State Winter Maintenance	298,239	
Debt Service	302,441	
Transfers	14,158	$ 7,620,718

Local Streets Fund - 203

Means of Financing:			
State Revenue	$ 1,822,857		
Other Revenues	234,291	$	2,057,148
Estimated Requirements:			
Engineering Administration	$ 99,014		
Street Resurfacing	280,000		
Street Projects	290,000		
Traffic Engineering	256,826		
Street Administration	426,001		
Routine Maintenance	604,932		
Winter Maintenance	91,028		
Transfers	9,347	$	2,057,148

Public Safety Fund - 205

Means of Financing:			
Property Taxes	$ 2,830,552	$	2,830,552
Estimates Requirements:			
Community Public Safety - Police	$ 1,967,961		
Community Public Safety - Fire	862,591	$	2,830,552

Rubbish Collection Fund - 226

Means of Financing:			
Property Taxes	$ (116,996)		
Services and Sales	1,300		
Charges for Service	2,317,056		
Interest and Rents	75,000		
Other Revenues	1,858,585		
Fund Equity	403,235	$	4,538,180

Estimates Requirements:			
Administration	$ 599,863		
Rubbish Collections	1,263,885		
Environmental Improvement	355,402		
Sanitary Landfill	447,800		
Brush Collections	343,617		
Recycling	395,978		
Composting	356,457		
Yard Waste	453,333		
Debt Service	177,063		
Transfers	144,782	$	4,538,180

Clean Energy Coalition - 230

Means of Financing:			
Transfers	$ 40,000	$	40,000
Estimated Requirements:			
Clean Energy Coalition	$ 40,000	$	40,000

Andersen Enrichment Center - 236

Means of Financing:			
Charge for Services	$ 23,500		
Interest and Rents	52,079		
Other Revenues	13,000	$	88,579
Estimated Requirements:			
Andersen Enrichment Center	$ 88,579	$	88,579

Saginaw Arts and Enrichment Commission - 237				
Means of Financing:				
Donations	$	158,915		
Interest and Rents		450		
Other Revenues		38,900	$	198,265
Estimated Requirements:				
Arts and Enrichment Commission	$	198,265	$	198,265
Boat Launch Operations Fund - 239				
Means of Financing:				
Charges for Service	$	22,000	$	22,000
Estimated Requirements:				
Boat Launch Operations	$	17,500		
Transfers		4,500	$	22,000
Brownfield Authority - 245				
Means of Financing:				
Property Taxes	$	58,675	$	58,675
Estimated Requirements:				
Tax Increment Payments	$	58,675	$	58,675
Downtown Development Authority - 2011 - 259				
Means of Financing:				
Property Taxes	$	113,297		
Interest		150		
Other Revenues		1,000		
Fund Equity		4,323		
Transfers		32,500	$	151,270

Estimated Requirements:				
Grants	$	32,500		
2-Mill Levy		118,770	$	151,270

Police Training Fund - 261

Means of Financing:				
State Grants	$	14,000	$	14,000
Estimated Requirements				
Police Training	$	14,000	$	14,000

Drug Forfeiture Fund - 264

Means of Financing:				
Interests and Rents	$	1,000		
Other Revenues		65,956	$	66,956
Estimated Requirements:				
Drug Forfeitures	$	66,956	$	66,956

Saginaw County Treatment and Prevention Services Fund - 265

Means of Financing:				
Other Revenues	$	181,863		
Other Revenues		25,592	$	207,455
Estimated Requirements:				
Saginaw County TAPS	$	207,455	$	207,455

Police Justice Grant Fund 268

Means of Financing:				
Grant	$	462,236	$	462,236
Estimated Requirements:				
Justice Technology Grant	$	370,236		
Justice Victims Grant		92,000	$	462,236

Community Development Block Grant (CDBG) Fund - 275

Means of Financing:				
Federal Grants	$	2,456,880	$	2,456,880
Estimated Requirements:				
CDBG Administration	$	491,572		
Special Projects		993,072		
Economic Development		38,000		
Economic Development Subgrantees		356,469		
Saginaw Economic Development Corp.		142,195		
Code Compliance		116,275		
Subgrantees		137,488		
McKinney Homeless		181,809	$	2,456,880

CDBG Residential Loan Fund - 276

Means of Financing:				
Federal Grants	$	542,287		
Interest		9,412		
Other Revenues		30,000	$	581,699
Estimated Requirements:				
Residential Loans	$	256,699		
Single Family		325,000	$	581,699

Home Program - 278

Means of Financing:		
Federal Grants	$ 900,082	$ 900,082
Estimated Requirements:		
Home Program	$ 900,082	$ 900,082

SEDC Revolving Loan Fund - 282

Means of Financing:		
Interest and Rents	$ 65,000	
Other Revenues	314,000	
Use of Fund Equity	255,000	$ 634,000
Estimated Requirements:		
SEDC	$ 634,000	$ 634,000

Unfunded Liability Fund - 296

Means of Financing:		
Interest	$ 18,882	
Other Revenues	178,000	$ 196,882
Estimated Requirements:		
Increase Fund Equity	$ 196,882	$ 196,882

Capital Project Fund - 401

Means of Financing:		
Transfers	$ 476,854	$ 476,854
Estimated Requirements:		
General Fund	$ 338,034	
Rubbish Collection Fund	138,820	$ 476,854

Sewer Operations and Maintenance Fund - 590

Means of Financing:			
Property Taxes	$	(40,000)	
Non Business Permits		800	
Services and Sales		21,775,000	
Fines and Forfeitures		70,000	
Interest and Rents		561,500	
Other Revenues		105,813	
Retained Earnings		2,109,035	$ 24,582,148
Estimated Requirements:			
Sewer Administration	$	1,349,652	
Engineering Administration		351,236	
Process Control Systems		618,517	
Meter Maintenance and Services		628,797	
Maintenance and Services		3,949,083	
Catch Basin Cleaning		614,678	
Treatment and Pumping		9,027,809	
Sewer Asset Management		318,469	
Remote Facilities		2,334,640	
Sewer Surplus		3,825,975	
Debt Service		965,150	
Customer Accounting		551,092	
Transfers		47,050	$ 24,582,148

Water Operations and Maintenance Fund - 591

Means of Financing:			
Property Taxes	$	(40,000)	
Services - Sales		22,908,155	
Interest and Rents		240,000	
Other Revenues		7,369,700	
Other Revenues		2,081,430	$ 32,559,285
Estimated Requirements:			
Cross Connections	$	68,335	
Water Administration		1,218,827	
Engineering Administration		570,890	
Process Control Systems		636,392	
Meter Maintenance and Services		607,191	

Maintenance and Services	3,712,400	
Lead & Copper Replacement	1,586,771	
Treatment and Pumping	8,001,648	
Water Asset Management	361,133	
Raw Water	1,392,604	
Water Surplus	3,090,645	
Water Bond Construction	7,369,700	
Debt Service	3,259,676	
Customer Accounting	559,396	
Transfers	123,677	$ 32,559,285

Public Works Building Fund - 641

Means of Financing:		
Services and Sales	$ 567,612	$ 567,612
Estimated Requirements:		
Public Works Building	$ 567,612	$ 567,612

Technical Services - Geographical Information Systems Fund - 650

Means of Financing:		
Charge for Services	$ 345,068	$ 345,068
Estimated Requirements:		
Geographical Information Systems	$ 345,068	$ 345,068

Technical Services - Information Services Fund – 658

Means of Financing:		
Charge for Services	$ 1,632,689	
Sale of Property	3,000	$ 1,635,689
Estimated Requirements:		
Information Services	$ 1,635,689	$ 1,635,689

Radio Operations Fund - 660

Means of Financing:				
Interest		$ 548		
Charge for Services		166,844	$	167,392
Estimated Requirements:				
Radio Operations		$ 167,392	$	167,392

Motor Pool Operations Fund - 661

Means of Financing:				
Charge for Services		$ 2,429,869		
Other Revenues		11,400	$	2,441,269
Estimated Requirements:				
Garage - Administration		$ 1,155,287		
Garage - Operations		1,285,982	$	2,441,269

Self-Insurance Fund - 677

Means of Financing:				
Charge for Services		$ 1,295,718		
Interest		1,218	$	1,296,936
Estimated Requirements:				
Self-Insurance		$ 1,296,936	$	1,296,936

Workers Compensation Fund - 678

Means of Financing:				
Charge for Services		$ 1,298,706	$	1,298,706
Estimated Requirements:				
Workers Compensation Administration		$ 1,049,815		
Self-Insurance		248,891	$	1,298,706

Forest Lawn Cemetery Fund - 711

Means of Financing:		
Charge for Services	$ 29,674	$ 29,674
Estimated Requirements:		
Increase in Fund Equity	$ 29,674	$ 29,674

Oakwood Cemetery Fund - 712

Means of Financing:		
Charge for Services	$ 5,236	$ 5,236
Estimated Requirements:		
Increase in Fund Equity	$ 5,236	$ 5,236

TOTAL GENERAL FUNDS AND OTHER FUNDS $124,805,079

RESOLVED FURTHER, that budgetary control is exercised at the department (appropriation center) level in the General Fund and at the fund level for all other funds. The City Manager is hereby empowered to transfer appropriations within appropriation centers. General Fund line item budget transfers from one account to another within the same appropriation center can be made without City Council approval. All budget transfers from one appropriation center to another or from the General Fund Contingent Appropriation center account must be approved by City Council. In all other funds, line item budget transfers from one account to another within the same department and fund can be made without City Council approval; and

RESOLVED FURTHER, that there is hereby a 7.5000 mills on each dollar of taxable value of real property for the purpose of public safety, and in the amount of 7.3830 mills on each dollar of taxable value for the purpose of meeting all other municipal requirements for said fiscal year, said levy to be applied on all the taxable real and personal property in the City of Saginaw as set forth in the assessment roll for 2020; and

RESOLVED FURTHER, that there is hereby levied against each household unit, the fee of $220.00 per unit for the collection, disposal, recycling, processing, and marketing of solid waste collection, including materials to be placed in a landfill or composted, whether such services are provided by the City or its commercial hauler. The charges for unpaid rubbish services shall become a lien against the property in accordance with MCL 141.121, as amended.

RESOLVED FURTHER, that the Treasurer and/or Deputy Treasurer in his/her capacity as City Treasurer and/or Deputy Treasurer be authorized and directed to accept payment of taxes and special assessment due July 1, 2020 without additional charge up to and including July 31, 2020 provided that after said thirty-first day of July, 2020 there shall be added one-half percent collection fee to taxes and special assessments remaining unpaid, as required by Section 60 of the City Charter, and

RESOLVED FURTHER, that the Treasurer and/or Deputy Treasurer in his/her capacity as City Treasurer and/or Deputy Treasurer be authorized and directed to accept partial payment of taxes and special assessments in four or less equal installments for a period not extending beyond March 1, 2021 with interest as follows:

To July payments add	0.0%
To August payments add	1.0%
To September payments add	1.5%
To October payment add	2.0%
To November payment add	2.5%
To December payment add	3.0%
To January payment add	3.5%
To February payment add	4.0%

RESOLVED FURTHER, that the fiscal year 2020-2021 General Fund Budget be automatically amended on July 1, 2020 to re-appropriate encumbrances outstanding and reserved at June 30, 2020, and capital allocations as determined appropriate by the City Manager; and

RESOLVED FURTHER, that the personnel complement be amended to incorporate those changes contained in the fiscal year 2020-2021 Budget; and

RESOLVED FURTHER, that the City Manager be authorized to adjust the compensation levels for City Employees restricted within the applicable pay range contained in the fiscal year 2020-2021 Budget.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, 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 May 18, 2020; 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.

_____
Janet Santos, CMC/MMC
City Clerk

RESOLUTION R-2

2020/2021 PUBLIC SAFETY MILLAGE

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

WHEREAS: the Council of the City of Saginaw, pursuant to the authority granted by Act No. 33 of the Public Acts of 1951, as amended, created a special assessment district in 2006 with an assessment to be determined each year, with the proceeds dedicated to pay for the costs of police and fire protection for the City of Saginaw; and

WHEREAS: the proposal to further authorize the Council to create a special assessment district with a millage rate not to exceed seven and one-half (7.5000) mills was approved by voters at an election held on November 4, 2014; and

WHEREAS: a public hearing shall be held on May 18, 2020, on the estimate for funding the special assessment district for 2021 and defraying the expenses for police and fire by special assessment on the property to be especially benefited.

NOW, THEREFORE, BE IT RESOLVED, that the District shall be the entire City of Saginaw and that seven and one-half (7.5000) mills on the taxable value of all real property in the district is the amount necessary to defray the expenses for police and fire services by special assessment on the property to be especially benefited.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, 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 May 18, 2020; 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.

_____
Janet Santos, CMMC/MMC
City Clerk

RESOLUTION R- 3

APPROVING THE REQUEST OF THE DOWNTOWN DEVELOPMENT AUTHORITY TO LEVY A 2 MILL TAX ON ALL REAL AND TANGIBLE PERSONAL PROPERTY NOT EXEMPT BY LAW AND AS FINALLY EQUALIZED IN THE DOWNTOWN DEVELOPMENT DISTRICT FOR FISCAL YEAR 2021

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

WHEREAS: Part 2, Downtown Development Authorities, of Michigan's Recodified Tax Increment Financing Act, being Public Act 57 of 2018, as amended, authorizes the Saginaw Downtown Development Authority to levy not more than two mills of tax on the real and tangible personal property not exempt by law and as finally equalized in the Downtown District, which is also sometimes referred to as the Downtown Development Authority District; and

WHEREAS: The Saginaw Downtown Development Authority, at a regular meeting of its board on March 28, 2017, found and determined that the levying of such tax is necessary to carry out the purposes for which it was created, including to correct and prevent deterioration in the Downtown District and promote economic growth therein; and

WHEREAS: The Saginaw Downtown Development Authority had held an informational public meeting on March 14, 2017, pursuant to notice requesting input from property owners within the Downtown District, and all affected individuals were provided the opportunity to speak in support of or objection to the levying of such a tax; and

WHEREAS: The Council for the City of Saginaw approves the levying of such a tax to halt property value deterioration and increase property valuation where possible in the Downtown District and to eliminate the causes of that deterioration and to promote economic growth.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw approves the levy of a 2 mill ad valorem tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown District.

BE IT FURTHER RESOLVED, that all officials and employees of the Saginaw Downtown Development Authority and the City of Saginaw are hereby directed and authorized to take whatever action is necessary and proper to levy the 2 mills for fiscal year 2021.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, 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 May 18, 2020; 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.

_____
Janet Santos, CMMC/MMC
City Clerk

COUNCIL COMMUNICATION R-4

From: Timothy Morales, City Manager

Subject: Local Bridge Program Funds Application

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend adoption of the resolution allowing the request for Local Bridge Program Funds from the Michigan Department of Transportation for preventative maintenance of the Center Street, Court Street, Genesee Avenue, and Johnson Street bridges for FY 2023.

Justification:

The Local Bridge Program was enacted in 2004 and is the federal legislation that provides funds for local agency bridges. The Michigan Department of Transportation (MDOT) has called for project applications from eligible communities who wish to participate in this program. The applications have to meet certain criteria and because of funding limitations, the applications are evaluated by MDOT and ranked against these criteria.

Per the MDOT Local Bridge Program Guidelines, the total number of applications from any local agency is limited to five. The preventative maintenance projects are eligible for a maximum of 95 percent participation from federal and/or state funds. The City is responsible for the 5 percent match and all right-of-way, design engineering and construction engineering costs. Per the City's most recent bi-annual bridge inspection reports, it is apparent that the Center Street, Court Street, Genesee Avenue, and Johnson Street bridges are in need of preventative maintenance.

Funds for the City's share of the construction costs will be made available in the FY 2023 and FY 2024 Major Streets Fund – Bridge Projects Division's, Construction Projects Account No. 202-4616-822.000, pending Council approval. Funds for design and construction engineering costs will be made available in the FY 2022, FY 2023 and FY 2024 Major Streets Fund – Bridge Projects Division's, Engineering Services Account No. 202-4616-802.000, pending Council approval.

Council Action:

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

RESOLUTION R-4

AUTHORIZING THE CITY OF SAGINAW TO SEEK FY 2023 LOCAL BRIDGE PROGRAM FUNDS

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

WHEREAS: the Local Bridge Program Fund provides funding for repair, preventative maintenance and rehabilitation of local bridges; and

WHEREAS: a need for preventative maintenance for the Center Street, Court Street, Genesee Avenue, and Johnson Street Bridges has been determined by recent engineering and bridge inspection reports done by Spicer Group, the City's structural bridge consultant; and

WHEREAS: the cost of such rehabilitation has yet to be determined, and will be once engineering estimates are prepared; and

WHEREAS: the deadline for submission of new funding applications for the State of Michigan and FY 2023 Local Bridge Program funds is June 1, 2020; and

WHEREAS: the application will be prepared and reviewed for the purpose of procuring State and Federal Local Bridge Program Funds for such rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw is seeking Local Bridge Program Funds for preventative maintenance for the Center Street, Court Street, Genesee Avenue, and Johnson Street Bridges, and is willing to participate in project cost and implementation.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, 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 May 18, 2020; 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.

_____
Janet Santos, CMMC/MMC
City Clerk