



Saginaw City Council Agenda

REVISED

1315 S. Washington Avenue
VIA TELECONFERENCE
PER EXECUTIVE ORDER 2020-154
July 27, 2020
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Community Development Block Grant and Emergency Solutions Grant COVID-19 Response Funds.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the July 13, 2020 regular council meeting minutes.
2. Approve the purchase with The Masters Touch, LLC for \$8,100 for the printing and mailing of utility bills for FY 2021.
3. Approve the purchase with Shred Experts, LLC for an annual amount not to exceed \$9,000 for city-wide shredding services for FY 2021; and pending budget approval for FY 2022.
4. Approve the third amendment to the Subrecipient HOME Agreement with Saginaw Shiawassee Habitat for Humanity for FY 2018-19 for the rehabilitation of 217 N. Andre.
5. Approve the amendment to the HOME Subrecipient Agreement with Saginaw Shiawassee Habitat for Humanity for FY 2019-20 to include the specific addresses and estimated funds for each project.
6. Approve the blanket purchase with Douglass Safety Systems for \$4,000 for annual maintenance of the air compressor systems for the Fire Department.
7. Approve the purchase with Champagne and Marx Excavating for \$4,200 for FY 2021; and pending budget approval, for \$4,288 for FY 2022, for screened top-soil for the Cemeteries Division.
8. Approve the purchase with Champagne and Marx Excavating for \$54,000 for FY 2021; and pending budget approval, for \$55,125 for FY 2022, for screened top-soil for the Maintenance and Service Division.
9. Approve to increase the purchase order with Edw. C. Levy Co., dba Ace-Saginaw Paving Company by \$165,595.75, for a new total of \$963,373, for the 2020 Mill and Resurface project for the Engineering Section, Right of Way Division.

10. Approve the contract with Wobig Construction Co. for \$221,886 for the Tuscola Street Pedestrian Pathway for the Engineering Section, Right of Way Division.
11. Approve the purchase with HESCO, a sole source, for \$2,750 for a power supply for the effluent Accusonics flow meter for the Wastewater Treatment Plant.
12. Approve the purchase with Hamlett Environmental Technologies, a sole source, for \$5,150 for a chlorine analyzer for the Wastewater Treatment Remote Facilities Division.
13. Approve the agreement with Dow Chemical Company for access to Wickes Park and the boat launch to conduct activities related to an environmental remediation project for the Engineering Section, Right of Way Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

1. An ordinance to amend the official city map to rezone E. 74 ft. of S. 222.98 ft. of Outlot A, Davenside, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.
2. An ordinance to amend the official city map to rezone E.117 ft. of N.150 ft. of E. 427 ft. of Outlot A, Davenside except a strip of land beg at NE'y Cor. of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.
3. An ordinance to amend the official city map to rezone E. 427 ft. of Outlot A, exc. E. 117 ft. of N.150 ft., and exc. E. 74 ft. of S. 222.98 ft. Lot 78, Davenside also a strip of land beg. at NE'y Cor of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.
4. An ordinance to amend the official city map to rezone Outlot A exc. E. 427 ft. Davenside, also including n 20 ft of vacated State St lying adjacent thereto, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.
5. An ordinance to amend the official city map to rezone S. 200 ft. of W.140 ft. of that part of W.1/2 of W.1/2 of S.1/2 of S.E.1/4 of S.W.1/4 of Sec.15, T.12,N. R.4,E. Lying N. of State St. & E. of Warwick St., exc. a parcel viz. beg. at intersection of N. line of State St. & E. line of Warwick St. thence E. along N. line of State St.10 ft., thence NWly. to a point on E. line of Warwick St., said point being 25 ft. N. of point of beg., thence S. along E. line of Warwick St. 25 ft.to point of beg., City of Saginaw, be rezoned from B-1, Local Business to B-2, General Business.

ORDINANCE CONSIDERATION AND ADOPTION:

1. An ordinance to repeal Ordinance O-142 of "Table II: Street Vacations," of "Table of Special Ordinances," of the City of Saginaw Code of Ordinances, O-204.
2. An ordinance to repeal Ordinance O-143 of "Table II: Street Vacations," of "Table of Special Ordinances," of the City of Saginaw Code of Ordinances, O-204.

RESOLUTIONS:

1. Approve the Homeless Assistance Program Emergency Solutions COVID-19 Grant Program Submission for FY 2021 for an estimated amount of \$644,300.
2. Approve the Homeless Assistance Program Emergency Solutions COVID-19 Grant Program Submission for FY 2021 for a second allocation of an estimated amount of \$795,509.
3. Approve the Community Block Grant COVID-19 Program Submission for FY 2021 for an estimated amount of \$1,272,030.
4. Establishing a study committee to research the creation of the Pere Marquette Potter Street Station Local Historic District.

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 COUNCIL

PUBLIC HEARING NOTICE

CDBG & ESG COVID-19 RESPONSE FUNDS

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

Notice is hereby given that the Saginaw City Council has scheduled a virtual public hearing for Monday, July 27, 2020 at 6:30 p.m.

The meeting will be via teleconference. This meeting is being held consistent with Executive Order No. 2020-154 issued by Governor Gretchen Whitmer titled "Temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements of school boards." This Public Hearing allows for citizen participation and comment on the City of Saginaw's submission to the Department of Housing and Urban Development for CDBG-COVID-19 Funds and ESG-COVID-19 Funds. The funds have been allocated to the City to Prevent, Prepare for and Respond to the needs of the Community. All interested parties are invited to provide input.

Comments can be submitted to Leticia Trevino at 989.759.1551 or by email to: ltrevino@saginaw-mi.com. Written comments can be mailed to the City Clerk's Office at 1315 S. Washington Ave. Saginaw, MI 48601. All comments will be read at the meeting. If you wish to speak at the meeting call the number or email above to receive a call in number.

The meeting will be streamed live on SGTV Channel 191 and on the City's website www.saginaw-mi.com.

Leticia Trevino, CDBG
Specialist Staff

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

Posted:

By: _____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 13, 2020, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-129. 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, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Reginald Williams II: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The filing deadline for 5 Council positions and 2 Saginaw Public School Board positions is July 21 at 4:00 p.m. The required documents are available at the City Clerk's Office during business hours.
- This is the last call for August Election Workers. The deadline for appointment is tomorrow. Protective precautions will be provided to the precincts. To apply call the Clerk's Office at 759.1480 and press option 6.

Council Members Williams joined the meeting at 6:32 p.m.

Mayor Kloc announced that he is not going to file for re-election.

PUBLIC INPUT

Public Input that addressed the Council was: Sushma Jones, Michael Noel, Dot Rifembark, Robert Stricker, Shari Defore-Crozier, and Alexander Verdoni.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Moore, Boensch, Williams, Ostash, Balls, Milne, and Scherzer.

REPORTS FROM CITY MANAGER

City Manager Morales provided updates on several projects.

CONSENT AGENDA:

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

1. Approve the June 22, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the July period.
3. Approve the purchase with Chargepoint Partner-Future Energy for \$253,705 for two Direct Current Fast Charger electric vehicle charging equipment chargers and six Level two charging stations.
4. Approve the acceptance of the Charge Up Michigan Grant from the Michigan Department of Environment, Great Lakes and Energy for \$40,370 for reimbursement for the qualified Direct Current Fast Charger electric vehicle charging equipment.

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5. Approve the acceptance of the rebate from Consumers Energy- PowerMI Drive Program for \$110,000 for two Direct Current Fast Charger electric vehicle charging equipment chargers and six Level Two charging stations.
 6. Approve the purchase with Republic Services for \$10,476 for FY 2021; and pending budget approval, \$10,685 for FY 2022 and \$10,899 for FY 2023, for annual trash pick-up services at select City-owned properties.
 7. Approve the blanket purchase with Hoffman's Power Equipment, Inc. for \$5,000 for FY 2021; and pending budget approval, for FY 2022 and 2023, for lawn mower parts for the Facilities Division.
 8. Ratification of a purchase with John E. Green Company for \$3,576 for repairs to the cooling system at the Police Department for the Facilities Division.
 9. Approve the blanket purchase order with Larry's Auto Supply for \$3,500 for tools for the Motor Pool Division.
 10. Approve the purchase with Wirt Saginaw Stone Dock for \$13,500 for crushed stone for the Durapatcher machine for the Streets Division.
 11. Approve the purchase with Bit-Mat Products of Michigan for \$27,300 for tack coat and emulsified asphalt for the Durapatch machine for the Streets Division.
 12. Ratification of a purchase with Top Flight Tree Removal, LLC for \$23,600 for tree services for the Streets Division.
 13. Approve the purchase with Pomp's Tire Service for \$5,100 for FY 2021 for tire recycling for the Streets Division.
 14. Ratification to increase a purchase order with J. Ranck Electric by \$7,965, for a new total of \$26,845, for additional labor and materials to construct two traffic signal strain pole foundations for the Traffic Maintenance Section, Right of Way Division.
 15. Approve the annual purchase with Harlan Electrical Construction Company for \$20,000 for FY 2021; and pending budget approval, for FY 2022 and 2023, for emergency pole setting for the Traffic Maintenance Section, Right of Way Division.
 16. Approve the purchase with Waste Management for \$13,500 for FY 2021; and pending budget approval, for \$14,220 FY 2022, for trash containers and disposal at the City's Convenience Station for the Streets Division.
 17. Approve the blanket purchase order with Wohlfeil Hardware and Tools, Inc. for \$4,000 for FY 2021; and pending budget approval, for FY 2022 for miscellaneous supplies for the Maintenance and Service Division.
 18. Approve the Cash Match Assurance Letter and purchase with Saginaw Metropolitan Planning Organization for \$28,061 for the City's portion of the required cash match for federal planning funds for FY 2021 for the Engineering Section, Right of Way Division. Further, approve a budget adjustment for FY 2021 to recognize these funds.

19. Approve the contract with J.R. Heineman and Sons, Inc. for \$328,900 for Water and Wastewater administration building renovations for the Water and Wastewater Services Department.
20. Approve the blanket purchase order with the Clean Team, Inc. for \$10,000 for weekly disinfection of offices and common use areas for the Wastewater Treatment Division.
21. Ratification of a purchase with USA Bluebook for \$8,237 for a pump for the Hoyt Park pump station for the Remote Facilities Division.
22. Approve the polling location agreement with SMG Worldwide Entertainment and Convention Venue Management.

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to approve consent agenda items 1 through 22 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Moore gave an update for the Region VII Area Agency on Aging programs. Council Member Milne reported for the Brownfield Redevelopment Authority and the MBS International Airport Commission.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. Approve the Mayoral reappointment of Christopher Sheridan to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.
2. Approve the Mayoral appointment of Monica Rozek to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.
3. Approval of the Mayoral reappointment of Blanche Clark to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to approve appointments 1 through 3, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to adopt the resolution to establish an emergency polling location for the August 4 and the November 3, 2020 elections. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adjourn the meeting at 7:24 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Printing of Utility Bills
Prepared by: Julie Olgine, Customer Accounting Division, Fiscal Services

Manager's Recommendation:

I recommend the approval of a purchase with The Masters Touch, LLC for \$8,100 for the printing and mailing of utility bills for FY 2021.

Justification:

On June 26, 2018, four bids were received for the printing and mailing of water and sewer utility bills for Fiscal Years 2019 and 2020. The Masters Touch, LLC was significantly lower than the other three bids, and has agreed to extend their current bid price through Fiscal Year 2021. All terms and conditions of the bid will remain the same with the exception of postage costs which would be billed at the current rate.

<u>Vendor</u>	<u>FY 2021</u>
The Masters Touch, LLC Spokane, WA	\$8,100

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, Customer Accounting Division, Operating Services Account No. 590-5311-805.000 \$4,050 and Water Operations and Maintenance Fund, Customer Accounting Division, Operating Services Account No. 591-5310-805-000 \$4,050.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Shredding Services – City-Wide

Prepared by: Mary Hiser, Purchasing Officer

Manager's Recommendation:

I recommend the approval of a purchase with Shred Experts, LLC for an amount not to exceed \$9,000 for FY 2021; and pending budget approval for FY 2022, for city-wide shredding services as needed by department.

Justification:

On July 7, 2020, the City received one bid for the purpose of tote rental and shredding services for various shreddable materials for use by all City locations for a 2-year agreement through June 30, 2022.

The following is a tabulation of the bid received:

FY21 and FY22:

Standard Box	\$4.00
Large Box	\$6.00
Lg. Legal Box	\$8.00
64 Gal. Tote	\$22.00
96 Gal. Tote	\$27.00
Minimum Charge	\$27.00
Initial Installation	\$12.00
Container Rental Fee	\$0

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, 0-204.

Funds are budgeted in the various budgets of each respective department's Professional Services and Operating Services accounts.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Saginaw Shiawassee Habitat for Humanity Third Amendment to Subrecipient Agreement

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Third Contract Amendment to the Subrecipient HOME Agreement for FY 2018-19 with Saginaw Shiawassee Habitat for Humanity for \$93,061.00 for the rehabilitation of 217 N. Andre Street.

Justification:

On September 24, 2018, Council approved the HOME Agreement with Saginaw Shiawassee Habitat for Humanity (Habitat) without addresses because at the time they were not known. Habitat has completed the rehabilitations pursuant to the First Contract Amendment in amount of \$39,000.00 which was approved by Council on March 18, 2019. The Second Contract Amendment was approved on February 20, 2020 for the rehabilitation of 14 Geneva Court in the amount of \$53,501.00 and 524 S. 11th Street in the amount of \$49,921.00. However, 524 S. 11th Street was sold prior to rehabilitating the residence.

The Third Contract Amendment is for a property located at 217 N. Andre Street in the amount of \$93,061.00. Funds approved for the FY 2018-2019 Agreement will pay the costs for the new address provided in this amendment and does not increase the amount in the original contract. The home will be sold to low to moderate income buyers. Habitat must complete both projects by June 30, 2021. The original agreement outlines the HOME Program, which includes the purchase of materials for rehabilitation of property and operation expenses. Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on February 19, 2018.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Saginaw Shiawassee Habitat for Humanity First Amendment to Subrecipient Agreement

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the First Contract Amendment to the Subrecipient HOME Agreement for FY 2019-2020 with Saginaw Shiawassee Habitat for Humanity for \$964.75 for the rehabilitation of 217 North Andre and \$102,316.55 for the rehabilitation of 712 N. Webster, for a total amount of \$103,281.30.

Justification:

On September 29, 2019, Council approved the HOME Agreement with Saginaw Shiawassee Habitat for Humanity (Habitat) without addresses because at the time they were not known. Habitat will rehabilitate the residences at 217 North Andre in the amount of \$964.75 and 712 N. Webster in the amount of \$102,316.55. The total cost of rehabilitating both properties is \$103,281.30. Funds approved for the FY 2019-2020 Agreement will pay the costs for both projects. The homes will be sold to low to moderate income buyers. Habitat must complete both projects by June 30, 2021. The original Agreement outlines the HOME Program, which includes the purchase of materials for rehabilitation of property and operation expenses. Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on March 4, 2020.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: FY 2021 Annual Breathing Air Compressor System Maintenance

Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Douglass Safety Systems for \$4,000.00 for annual maintenance of the Fire Department's three breathing air compressor systems.

Justification:

Fire department breathing air compressor systems are required to be maintained and serviced in accordance with National Fire Protection Association (NFPA) Standard 1989 – *Standard on Breathing Air Quality for Emergency Services Respiratory Protection* as well as manufacturer recommendations. Annual maintenance and service on the three breathing air systems ensures that the Fire Department is able to provide clean and safe compressed breathing air for the firefighters when they wear self-contained breathing apparatus (SCBA).

Douglass Safety Systems has performed maintenance and service on the Fire Department's breathing air systems for several decades and they are the manufacturer's authorized service provider for the Fire Department's systems.

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

Funds are budgeted in the General Fund Community Public Safety - Fire, Fire Operations Division, Operating Services account No. 101-3551-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Screened Top-Soil
Prepared By: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Champagne & Marx Excavating for \$4,200 for FY 2021; and pending budget approval, for \$4,287.50 for FY 2022, for screened top-soil for the Cemeteries Division.

Justification:

On July 07, 2020, the City's Maintenance and Service Department received two bids for an annual supply of screened top-soil. Champagne & Marx Excavating has agreed to hold bid prices for the Cemeteries Division (350 tons). The Cemeteries Division uses top-soil to complete the process of finishing off burial graves at the three municipal cemeteries owned by the city. A cost comparison shows an average of a 2% increase in cost from the last year's bid. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>First Year</u>	<u>Second Year</u>
Champagne & Marx Excavating Saginaw, MI (out city)	\$12.00/per ton	\$12.25/per ton
Bourdow Contracting Carrollton, MI (out city)	\$14.20/per ton	\$14.70/per ton

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 Parts and Supplies Account No. 101-1747-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Screened Top-Soil
Prepared By: Josh Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Champagne & Marx Excavating for \$54,000.00 for FY 2021; and pending budget approval, for \$55,125.00 for FY 2022, for screened top-soil for the Maintenance and Service Division.

Justification:

On July 7, 2020, the City received bids for an annual supply of screened top-soil (4,500 tons) used by the Maintenance and Service Division to restore grass areas in the City's Right of Way disturbed by water and sewer excavations. A cost comparison shows an average of a 2% increase in cost from last year's bid. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>First Year</u>	<u>Second Year</u>
Champagne & Marx Excavating Saginaw, MI (out city)	\$54,000.00	\$55,125.00
Bourdow Contracting Carrollton, MI (out city)	\$63,900.00	\$66,150.00

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, Lead & Copper Service Line Maintenance Division, Parts and Supplies Account No. 591-4722-742.000 \$21,600.00, Water Operations and Maintenance Fund, Maintenance and Service Division's, Parts and Supplies Account No. 591-4721-742.000 \$16,200.00 and Sewer Operations and Maintenance Fund, Maintenance and Service Division's, Parts and Supplies Account No. 590-4821-742.000 \$16,200.00 and will be budgeted in the same account for FY 2022 pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2020 Mill and Resurface Purchase Increase
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval to increase a purchase with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, by \$165,595.75, for a new total of \$963,373, for the 2020 Mill and Resurface project for the Engineering Section, Right of Way Division.

Justification:

On May 18, 2020, City Council approved a purchase with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for the 2020 Mill and Resurface project in the amount of \$797,777.25. Due to good bid prices, the Engineering Division is requesting to add additional paving quantities to the project for the milling and resurfacing of Snow Avenue, from Mackinaw to Court, and N. Woodbridge Street, from Davenport Avenue (M-58) to Weiss Street. This increase will further improve the road system in the City and allow us to utilize all funds budgeted for this project. This purchase will be increased by \$165,595.75 making the new amount of the purchase \$963,373.00, in order to complete the additional quantities.

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 \$124,958.25, and the Local Street Fund, Streets Resurfacing Division's Street Resurfacing Account No. 203-4613-821.000 \$40,637.50.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tuscola Street Pedestrian Pathway (C-1664)
Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend the approval of contract C-1664 with Wobig Construction Co. for \$221,886.00 for the Tuscola Street Pedestrian Pathway project for the Engineering Section, Right of Way Division.

Justification:

On May 5, 2020, the City received three bids for the Tuscola Street Pedestrian Pathway (C-1664) project. The project includes the installation of benches, bollards, decorative sidewalk, street lighting, string lighting, planters, and trees. The project is located in vacated Tuscola Street between Washington Avenue (M-13) and Franklin Street. The City purchased the southern 18.3 feet of the vacated street right of way in 1973 for the purposes of maintaining a public walkway. This project will enhance the walkway and make it an inviting, well-lit, public space. The Downtown Development Association is contributing \$50,000 to the project.

Bid Alternate No. 1 for a wrought iron sign at the Washington Avenue end of the project is included in the project. Bid Alternate No. 2 for a wrought iron sign at the Franklin Street end of the project will not be included in the project. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alternate No 1</u>	<u>Cost</u>
Wobig Construction Co. Saginaw, MI (in-city)	\$209,352.00	\$12,534.00	\$221,886.00
Spence Brothers Saginaw, MI (in-city)	\$249,493.20*	\$21,296.00	\$270,789.20*
Geiersbach Construction, Inc. Freeland MI	\$282,132.00	\$11,750.00	\$293,882.00

*Corrected Bid

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 Capital Project Fund, Streets Project Division, Construction Projects Account No. 401-4614-822.000.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Accusonics Flow Meter Power Supply
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with HESCO, a sole source, for \$2,750.00 for a power supply for the effluent Accusonics flow meter for the Wastewater Treatment Plant.

Justification:

On July 1, 2020, we received a quote from HESCO, the manufacturer's representative for Accusonics and the sole source for their products in our area, for a power supply for the effluent flow meter. The Wastewater Treatment Plant has several flow meters, which are required for monitoring and reporting purposes. The Accusonics flow meter for the plant effluent recently quit working. Upon inspection, it was determined that the power supply to the meter was burned out, possibly due to power outages we have experienced during the recent electrical upgrades project at the plant. Because of the importance of this meter for our National Pollutant Discharge Elimination System reporting, HESCO loaned us a power supply to get the system up and running until we could order a new one.

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 Repairs and Replacements Account No. 590-4830-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Chlorine Analyzer
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Hamlett Environmental Technologies, a sole source, for \$5,150.00 for a chlorine analyzer for the Wastewater Treatment Remote Facilities Division.

Justification:

On June 30, 2020, we received a quote from Hamlett Environmental Technologies, the manufacturer's representative for Swan Analytical Instruments and the sole source for their products in our area, for a chlorine analyzer. The City of Saginaw has seven Retention and Treatment Basins (RTB's) which treat excess flow during rain events and discharge to the Saginaw River. In the permit newly issued by the Michigan Department of Environment, Great Lakes, and Energy (EGLE), we have been required to develop and implement a plan to minimize the amount of chlorine being discharged to the Saginaw River, while maintaining adequate disinfection. Chlorine feed in the RTB's has always been a manual operation requiring the operator to periodically sample the basins and manually adjust the chlorine feed. We have installed one of these analyzers at the intermediate basin at the Weiss RTB in order to insure sufficient chlorine feed. The analyzer has proved reliable and easy to maintain. We are now going to install a second analyzer on the basin effluent. When both analyzers have been installed, we will program our SCADA system to automate the chlorine feed controls.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Repairs and Replacements Account No. 590-4835-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Dow Chemical Company Wickes Park Access Agreement
Prepared by: Louis Taylor, Public Services

Manager's Recommendation:

I recommend the approval of the agreement with Dow Chemical Company for access to Wickes Park and the boat launch to conduct activities related to an environmental remediation project for the Engineering Section, Right of Way Division.

It is further recommended that a budget adjustment be completed to increase the General Fund Revenues, Reimbursements Account No. 101-0000-676.000 from \$87,098 to \$89,098, which is a \$2,000 increase. This increase is necessary in order to recognize the payment for access to Wickes Park. This increase in revenue will be offset by an increase to the General Fund, Department of Public Services, Parks Grounds Maintenance Division, Professional Services Agreement Account No. 101-7570-801.000 by the same amount.

Justification:

Dow has requested to access to property controlled by the City. Access to the Saginaw River is required to be able to launch and load small barges for the project. Dow will construct a temporary fence to store materials, equipment, and to make temporary repairs to the site, including a working surface and a river access platform.

The agreement will be in place until the project is completed or November 30, 2020 whichever occurs earlier. As consideration for use to the property, Dow will pay the City a sum of \$1,000 per month for the duration of the project.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Rezoning

Prepared by: Robert Gollin, Urban Planner

Manager's Recommendation:

I recommend the rezoning of 3446, 3430, 3304 State Street and 3325 and 3307 Davenport Avenue from B-1 Local Business to B-2 General Business.

Justification:

A request has been received to rezone 3446, 3430, 3304 State Street and 3325 and 3307 Davenport Avenue from B-1 Local Business to B-2 General Business. The request was initiated by Anthony Denha who represents the companies that own 3430 and 3446 State Street. It was suggested by staff that the entire block be included in the request to avoid "spot zoning" for the two properties. The other property owners within this block agreed to join the request to rezone.

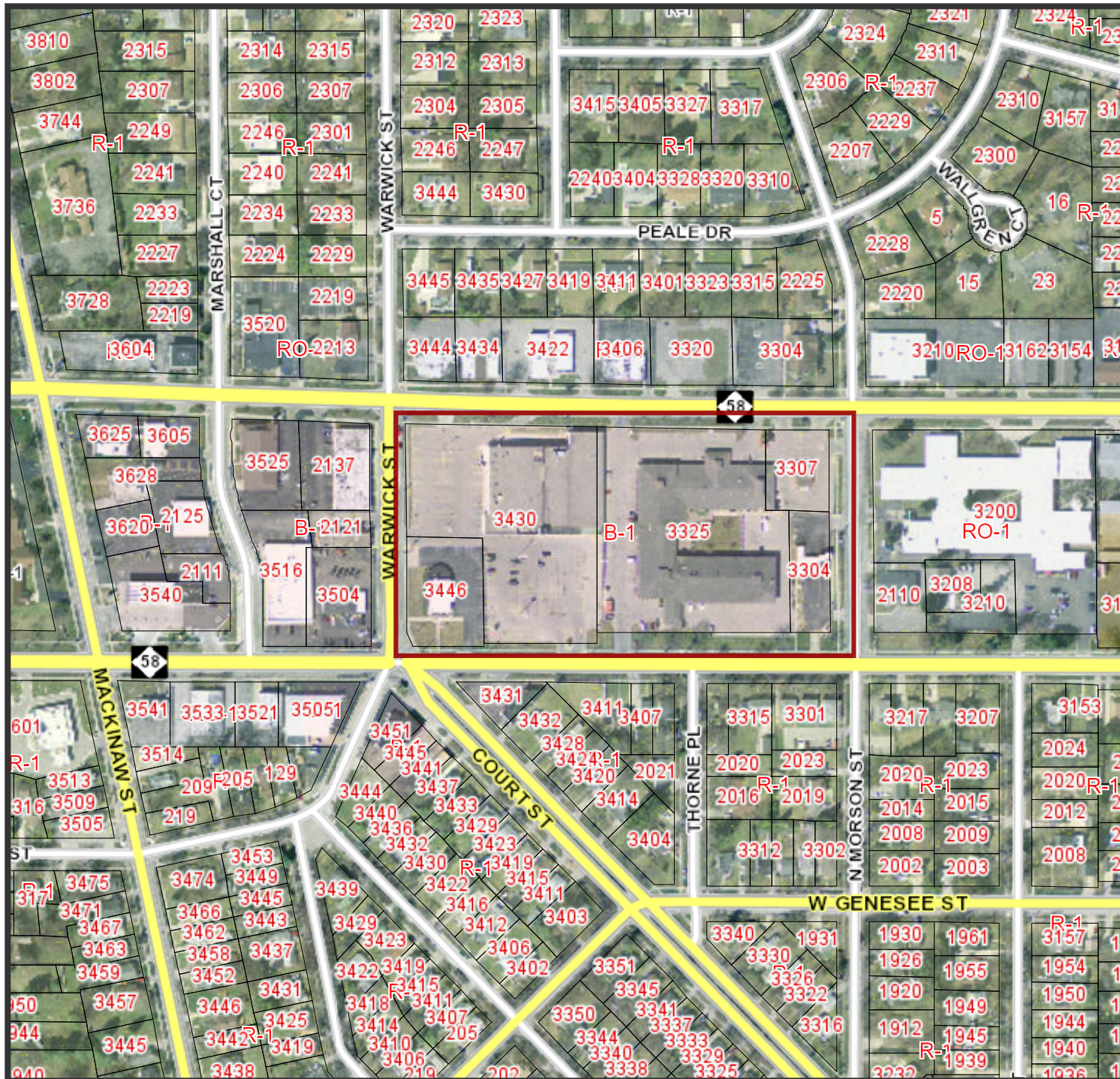
The property represents the entire block bounded by State Street, Davenport Avenue, Warwick Street and North Morson Street. The current uses of the properties within the block are varied. The property at 3430 State Street is the Time Square plaza and includes Family Dollar and Dollar General and a vacant unit available for lease. The property at 3446 State Street was formerly a bank building and now stands vacant for lease. The property at 3304 State Street is a vacant lot and was once the drive-through teller building for the bank. The properties located along Davenport Avenue include Stan's Bonded Locksmith Shop and the Ramada Inn and Suites/Rainmakers Lounge. Under the current B-1 zoning designation, Stan's Bonded Locksmith Shop falls within the permitted uses. However, permitted uses not included are hotels, motels or cocktail lounges, thereby creating a non-conforming use designation for the Ramada Inn and Suites/Rainmakers Lounge.

The change of zoning from B-1 to B-2 General Business would allow the owners of those properties more latitude in marketing to an expanded type of tenant. The change in zoning classification would also bring the Ramada Inn and Suites/Rainmakers Lounge property into conformity with the zoning ordinance.

The Planning Commission held a public hearing on June 23, 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 ordinances to be introduced and enacted according to the City Chapter, Section 22, titled "Ordinances."



Proposed Rezoning

Property Outline



05/28/2020 1:16 PM



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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

Intro 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 E.74 FT.OF S.222.98 FT.OF OUTLOT A, DAVENSIDE FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

Laid over under the Charter Provision.

ORDINANCE

Intro O-1

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on July 27, 2020 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE E.74 FT.OF S.222.98 FT.OF OUTLOT A, DAVENSIDE, CITY OF SAGINAW, FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

Section 1. That E. 74 ft. of S. 222.98 ft. of Outlot A, Davenside, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.

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

This ordinance shall become effective September 24, 2020.

Enacted: September 14, 2020.

Yeas:

Nays:

Absent:

Floyd Kloc
Mayor

Janet Santos, MiPMC/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 September 14, 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, MiPMC/MMC
City Clerk

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 E.117 FT.OF N.150 FT.OF E.427 FT.OF OUTLOT A, DAVENSIDE EXCEPT A STRIP OF LAND BEG AT NE'LY COR OF SAID OUTLOT A TH N89DEG03'30" W 117 FT, TH S00DES00'00" W 64.28 TO POB, TH S89DEG02'14" E 6.08 FT. TH S01DEG09'08"W 81.31 FT, TH N89DEG02'14"W 4.44FT, TH N00DEG00'00"E 81.32 TO POB. FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

Laid over under the Charter Provision.

ORDINANCE

Intro O-2

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on July 27, 2020 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE E.117 FT.OF N.150 FT.OF E.427 FT.OF OUTLOT A, DAVENSIDE EXCEPT A STRIP OF LAND BEG AT NE'LY COR OF SAID OUTLOT A TH N89DEG03'30" W 117 FT, TH S00DES00'00" W 64.28 TO POB, TH S89DEG02'14" E 6.08 FT. TH S01DEG09'08"W 81.31 FT, TH N89DEG02'14"W 4.44FT, TH N00DEG00'00"E 81.32 TO POB, CITY OF SAGINAW, FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

Section 1. That E.117 ft. of N.150 ft. of E. 427 ft. of Outlot A, Davenside except a strip of land beg at NE'ly Cor. of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.

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

This ordinance shall become effective September 24, 2020.

Enacted: September 14, 2020.

Yeas:

Nays:

Absent:

Floyd Kloc
Mayor

Janet Santos, MiPMC/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 September 14, 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, MiPMC/MMC
City Clerk

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 E.427 FT.OF OUTLOT A, EXC.E.117 FT.OF N.150 FT.,AND EXC. E.74 FT.OF S.222.98 FT. LOT 78,DAVENSIDE ALSO A STRIP OF LAND BEG AT NE'LY COR OF SAID OUTLOT A TH N89DEG03'30" W 117 FT, TH S00DES00'00" W 64.28 TO POB, TH S89DEG02'14" E 6.08 FT. TH S01DEG09'08"W 81.31 FT, TH N89DEG02'14"W 4.44FT, TH N00DEG00'00"E 81.32 TO POB FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on July 27, 2020 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE E.427 FT.OF OUTLOT A, EXC.E.117 FT.OF N.150 FT.,AND EXC. E.74 FT.OF S.222.98 FT. LOT 78,DAVENSIDE ALSO A STRIP OF LAND BEG AT NE'LY COR OF SAID OUTLOT A TH N89DEG03'30" W 117 FT, TH S00DES00'00" W 64.28 TO POB, TH S89DEG02'14" E 6.08 FT. TH S01DEG09'08"W 81.31 FT, TH N89DEG02'14"W 4.44FT, TH N00DEG00'00"E 81.32 TO POB, CITY OF SAGINAW, FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

Section 1. That E. 427 ft. of Outlot A, exc. E. 117 ft. of N.150 ft., and exc. E. 74 ft. of S. 222.98 ft. Lot 78, Davenside also a strip of land beg. at NE'ly Cor of said Outlot A Th N 89 deg 03'30" W 117 ft, Th S 00 deg 00'00" W 64.28 to POB, Th S 89 deg 02'14" E 6.08 ft. Th S 01 deg 09'08" W 81.31 ft, Th N 89 deg 02'14" W 4.44 ft, Th N 00 deg 00'00" E 81.32 to POB, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.

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

This ordinance shall become effective September 24, 2020.

Enacted: September 14, 2020.

Yeas:

Nays:

Absent:

Floyd Kloc
Mayor

Janet Santos, MiPMC/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 September 14, 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, MiPMC/MMC
City Clerk

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 OUTLOT A EXC.E.427 FT, DAVENSIDE, ALSO INCLUDING N 20 FT OF VACATED STATE ST LYING ADJACENT THERETO FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on July 27, 2020 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE OUTLOT A EXC.E.427 FT, DAVENSIDE, ALSO INCLUDING N 20 FT OF VACATED STATE ST LYING ADJACENT THERETO, CITY OF SAGINAW, FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

Section 1. That Outlot A exc. E. 427 ft. Davenside, also including n 20 ft of vacated State St lying adjacent thereto, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.

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

This ordinance shall become effective September 24, 2020.

Enacted: September 14, 2020.

Yeas:

Nays:

Absent:

Floyd Kloc
Mayor

Janet Santos, MiPMC/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 September 14, 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, MiPMC/MMC
City Clerk

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 S.200 FT.OF W.140 FT.OF THAT PART OF W.1/2 OF W.1/2 OF S.1/2 OF S.E.1/4 OF S.W.1/4 OF SEC.15,T.12,N.R.4,E.LYING N.OF STATE ST.& E.OF WARWICK ST.,EXC.A PARCEL VIZ.BEG.AT INTERSECTION OF N.LINE OF STATE ST.& E.LINE OF WARWICK ST. THENCE E.ALONG N.LINE OF STATE ST.10 FT.,THENCE N.WLY.TO A POINT ON E.LINE OF WARWICK ST.,SAID POINT BEING 25 FT.N.OF POINT OF BEG.,THENCE S.ALONG E.LINE OF WARWICK ST.25 FT.TO POINT OF BEG., FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on July 27, 2020 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE S.200 FT.OF W.140 FT.OF THAT PART OF W.1/2 OF W.1/2 OF S.1/2 OF S.E.1/4 OF S.W.1/4 OF SEC.15,T.12,N.R.4,E.LYING N.OF STATE ST.& E.OF WARWICK ST.,EXC.A PARCEL VIZ.BEG.ATINTERSECTION OF N.LINE OF STATE ST.& E.LINE OF WARWICK ST. THENCE E.ALONG N.LINE OF STATE ST.10 FT.,THENCE N.WLY.TO A POINT ON E.LINE OF WARWICK ST.,SAID POINT BEING 25 FT.N.OF POINT OF BEG.,THENCE S.ALONG E.LINE OF WARWICK ST.25 FT.TO POINT OF BEG., CITY OF SAGINAW, FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

Section 1. That S. 200 ft. of W.140 ft. of that part of W.1/2 of W.1/2 of S.1/2 of S.E.1/4 of S.W.1/4 of Sec.15, T.12,N. R.4,E. Lying N. of State St. & E. of Warwick St., exc. a parcel viz. beg. at intersection of N. line of State St. & E. line of Warwick St. thence E. along N. line of State St.10 ft., thence NWly. to a point on E. line of Warwick St., said point being 25 ft. N. of point of beg., thence S. along E. line of Warwick St. 25 ft.to point of beg., City of Saginaw, be rezoned from B-1, Local Business to B-2, General Business.

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

This ordinance shall become effective September 24, 2020.

Enacted: September 14, 2020.

Yeas:

Nays:

Absent:

Floyd Kloc
Mayor

Janet Santos, MiPMC/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 September 14, 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, MiPMC/MMC
City Clerk

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced June 22, 2020, be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO REPEAL ORDINANCE O-142 OF "TABLE II: STREET VACATIONS," OF "TABLE OF SPECIAL ORDINANCES," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw Ordains:

That the official map of the City of Saginaw be amended by repealing O-142 that vacated the following: the portion of Dearborn Street between the eastern line of King Street and the western line of Queen Street abutting Lots 4 and 5 of Block 91, H.L. Miller's Addition and abutting Lots 1 and 8 of Block 96, H.L. Miller's Second Addition and also abutting Lot 1 of Block 95 of H.L. Miller's Addition and the western line of Queen Street in the City of Saginaw, Michigan (240.44 Feet).

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

This ordinance shall become effective August 6, 2020.

Enacted: July 27, 2020.

Yeas:

Nays:

Absent:

Floyd Kloc
Mayor

Janet Santos, MiPMC/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 July 27, 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, MiPMC/MMC
City Clerk

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced June 22, 2020, be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO REPEAL ORDINANCE O-143 OF "TABLE II: STREET VACATIONS," OF "TABLE OF SPECIAL ORDINANCES," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw Ordains:

That the official map of the City of Saginaw be amended by repealing O-143 that vacated the following: the portion of Salt Street between the northern line of Fraser Street and the southwestern line of Queen Street abutting Lots 5 and 6 of Block 91, H.L. Miller's Addition and abutting the southwestern line of Queen Street and also abutting Lots 5, 6, 7 and 8 of Block 96, HL Miller's Second Addition and Lots 1, 2, 3, 4 and 5 of Block 95 of H.L. Miller's Addition, City of Saginaw, Michigan (240 Feet).

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

This ordinance shall become effective August 6, 2020.

Enacted: July 27, 2020.

Yeas:

Nays:

Absent:

Floyd Kloc
Mayor

Janet Santos, MiPMC/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 July 27, 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, MiPMC/MMC
City Clerk

APPROVING THE HOMELESS ASSISTANCE PROGRAM EMERGENCY SOLUTIONS COVID-19 GRANT PROGRAM SUBMISSION PROGRAM YEAR 2020-2021

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

WHEREAS: Under the provisions of McKinney-Vento Homeless Assistance Act of 2009, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to promote community-wide commitment to the goal of ending homelessness; provide funding for efforts to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation experienced by homeless individuals, families, and communities by homelessness; promote access to and effective utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness; and

WHEREAS: The City of Saginaw has been notified of a special allocation of funds by the Department of Housing and Urban Development that has been authorized by the Coronavirus (COVID-19) Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, to prevent, prepare for and respond to the needs among individuals and families who are homeless or receiving homeless assistance; and to mitigate the impacts of the COVID-19 Pandemic in the community we serve; and

WHEREAS: The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$644,300 in Emergency Solutions COVID-19 Grant funds to carry out the 2020-2021 year program; and

WHEREAS: The application has been completed in accordance with provisions of the McKinney-Vento Homeless Assistance Act of 1987, which identified operating activities that could be carried out with 2020-2021 year funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the McKinney-Vento Homeless Assistance COVID-19 application for program year 2020-21 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 July 27, 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, MiPMC/MMC
City Clerk

APPROVING THE HOMELESS ASSISTANCE PROGRAM EMERGENCY SOLUTIONS COVID-19 GRANT PROGRAM SUBMISSION PROGRAM YEAR 2020-2021

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

WHEREAS: Under the provisions of McKinney-Vento Homeless Assistance Act of 2009, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to promote community-wide commitment to the goal of ending homelessness; provide funding for efforts to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation experienced by homeless individuals, families, and communities by homelessness; promote access to and effective utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness; and

WHEREAS: The City of Saginaw has been notified of a second allocation of funds by the Department of Housing and Urban Development that has been authorized by the Coronavirus (COVID-19) Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, to prevent, prepare for and respond to the needs among individuals and families who are homeless or receiving homeless assistance; and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of the COVID-19 Pandemic in the community we serve; and

WHEREAS: The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$795,509 in Emergency Solutions COVID-19 Grant funds to carry out the 2020-2021 year program; and

WHEREAS: The application has been completed in accordance with provisions of the McKinney-Vento Homeless Assistance Act of 1987, which identified operating activities that could be carried out with 2020-2021 year funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the McKinney-Vento Homeless Assistance COVID-19 application for program year 2020-21 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 July 27, 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, MiPMC/MMC
City Clerk

APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT COVID- 19 PROGRAM SUBMISSION PROGRAM YEAR 2020-2021

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

WHEREAS: Under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help finance community development programs approved in accordance with the provisions of Title 1; and

WHEREAS: The City of Saginaw has been notified of a special allocation of funds by the Department of Housing and Urban Development that has been authorized by the Coronavirus (COVID-19) Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, to prevent, prepare for and respond to the needs of the community we serve; and

WHEREAS: The Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$1,272,030 in Block Grant funds to carry out the 2020-2021 year program; and

WHEREAS: The application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974, as amended, which identified housing and community development programs that would be carried out with 2020-2021 COVID-19 funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the Community Development Block Grant COVID-19 application for program year 2020-2021 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 July 27, 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, MiPMC/MMC
City Clerk

ESTABLISHING A STUDY COMMITTEE TO RESEARCH THE CREATION OF THE PERE MARQUETTE POTTER STREET STATION LOCAL HISTORIC DISTRICT

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

WHEREAS: the City of Saginaw has, within its boundaries, a number of historic resources which reflect its cultural, social, economic, political, and architectural history; and there is great value in recognizing and preserving these resources for future generations; and

WHEREAS: Michigan's Local Historic Districts Act, Public Act 169 of 1970, as amended, allows the City to establish historic districts and acquire certain resources for historic preservation purposes; and

WHEREAS: the Act further allows the City to adopt an ordinance regulating the construction, addition, alteration, repair, moving, excavation, and demolition of resources in historic districts within the limits of the City, and the City has adopted such an ordinance; and

WHEREAS: designation of a local historic district is an important tool in preserving historic resources by stabilizing and improving property values within the district, and fostering civic pride and beauty, strengthening the local economy and promoting the use of historic resources for the education, pleasure and welfare of the citizens of the City; and

WHEREAS: on June 25, 2020, the City's Historic District Commission voted in favor of requesting City Council establish a historic district study committee to research and report on the potential establishment of a historic district on the property comprising the Pere Marquette Potter Street Station, being 401 Potter and 501 Potter; and

WHEREAS: the Historic District Commission recommended the historic district study committee be comprised of the following members: Kevin Rooker, Alex Mixter, Misty Grumbley, Jill Kolka, and Steven West; and

WHEREAS: Section 153.541 of the City's Zoning Code, and Sections 3 and 14 of the Act, grant City Council the authority to appoint a historic district study committee to research and report on the proposed Pere Marquette Potter Street Station Local Historic District; and

NOW, THEREFORE, BE IT RESOLVED: the City Council for the City of Saginaw hereby determines:

1. A historic district study committee shall be established for the limited purpose of researching and reporting on the potential establishment of a local historic district on the property comprising the Pere Marquette Potter Street Station.
2. The historic district study committee shall be comprised of five individuals, the majority of whom have a clearly demonstrated interest in or knowledge of historic preservation and shall contain representation from one or more duly organized local historic preservation organizations. Membership shall be by Council appointment and potential members shall be required to submit an application for membership to the City Clerk's Office in the regular course.

3. The proposed district under study includes: 401 & 501 Potter Street; A PARCEL OF LAND IN HOYT'S NORTHERN ADDITION, SEC.18,T. 12,N.R.5,E.DESCRIBED AS FOLLOWS. COMM. AT THE INTERSECTION OF N. LINE OF POTTER ST. & ELY. LINE OF JEFFERSON AVE.EXTENDED,RUNG. THENCE WLY. ALONG SAID N. LINE OF POTTER ST. 80 FT., THENCE NLY. AT RIGHT ANGLES TO POTTERST. 72 FT., THENCE N.ELY. TO A POINT 78 FT. N. OF THE POINT OF BEG. & MEASURED AT RIGHT ANGLES TO SAID POTTER ST. THENCE ELY. PARL. TO SAID POTTER ST. 148 FT., THENCE SLY. AT RIGHT ANGLES TO SAID POTTER ST.78 FT. TO N. LINE OF SAID POTTER ST., THENCE WLY. ALONG SAID N. LINE OF POTTER ST. 148 FT. TO POINT OF BEG. and; PART OF SW 1/4 OF SEC 18, T12N, R5E, VIZ., BEG ON N LN OF POTTER ST 148 FT E OF INTER.OF SD LN & E LN OF JEFFERSON ST EXTENDED, TH NE'LY 65 FT (MORE OR LESS) TO A POINT 20 FT S OF CL OF CSX MAIN TRACK, TH SE'LY PARL TO SD MAIN TRACK 415 FT, TH WS'LY AT RIGHT ANGLES TO POTTER ST 65 FT TO N LN OF SD ST, TH W'LY ALONG POTTER ST 415 FT TO POB; as one contiguous district.
4. The historic district study committee shall accomplish all of those tasks delineated in Section 3(1)-(3) of Michigan's Local Historic Districts Act, MCL 399.203. Upon accomplishing such tasks the committee shall automatically dissolve.

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 July 27, 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, MiPMC/MMC
City Clerk