



Saginaw City Council Agenda

1315 S. Washington Avenue
VIA TELECONFERENCE
PER PA 267 OF 1976/PA 228 of 2020
and Local Emergency Declaration dated April 8, 2021
May 24, 2021
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring May 25, 2021 as "Theodore Roethke Day."

PUBLIC HEARINGS:

1. Fiscal Year 2021-2022 Proposed Budget and Property Tax Millage.
2. Special Assessment District for a Police and Fire Millage for Fiscal Year 2021-2022.
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 10, 2021 regular council meeting minutes.
2. Approve the purchase with Applied Imaging for a five-year lease of six multi-function copiers for various departments with \$9,292.68 in annual payments, for a total amount of \$46,463.40.
3. Approve the first amendment to the Development Agreement with Great Lakes Crossroads, LLC.
4. Approve the purchase with Lansing Uniform Company for \$18,637 for FY 2022; \$18,677 for FY 2023, and 19,227 for FY 2024, pending budget approval, for uniforms for the Police Department.

5. Approve the blanket purchase order with M & R Auto Electronics for \$6,000 for FY 2022, pending budget approval, for in-car camera repairs and replacements for the Police Department.
6. Approve a one-year Adopt-A-Public Space Agreement with the Old Town Saginaw Association and authorize the City Manager to approve extensions of the Agreement for subsequent years.
7. Adopt the resolution authorizing sponsors of various community events to use amplifying equipment for 2021.
8. Adopt the resolution authorizing the sale and consumption of alcoholic beverages during various community events for 2021.
9. Approve the purchase with Top Flight Tree Removal, LLC for \$17,625 for the removal of trees within the City Cemeteries.
10. Ratification of a purchase with Garber Chevrolet for \$5,500 for repairs to a 2016 Tahoe for the Police Department. Further, approve to increase the purchase order with Garber Chevrolet by \$4,000, for a new total of \$8,000, for the Motor Pool Division.
11. Approve the purchase with Advanced Business Communications, LLC for \$14,601 for the installation of security cameras at Forest Lawn Cemetery and the Public Works building.
12. Approve the purchase with Airgas USA, LLC for \$8,808 for temporary traffic control devices for the Traffic maintenance Section, Right of Way Division.
13. Approve the purchase with MD Solutions for \$22,824 for sign posts for the Traffic Maintenance Section, Right of Way Division.
14. Approve the purchase with 3M for \$17,202 for vinyl sign material and cold plastic pavement marking tape for the Traffic Maintenance Section, Right of Way Division.
15. Approve the Community Development Block Grant contract with Fisher Contracting, Co. for \$976,941 for the 17th Street Rehabilitation Project for the Engineering Section, Right of Way Division.
16. Approve the Public Assistance Grant Agreements with the Michigan Department of State Police, Emergency Management and Homeland Security Division for the Engineering Section, Right of Way Division.
17. Approve the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization for \$27,912 for the City's portion of the required cash match for federal planning funds for FY 2022 for the Engineering Section, Right of Way Division.

18. Approve the purchase with S. W. Controls, a sole source, for \$4,801 to replace an electromagnetic flow meter for the Wastewater Treatment Division.
19. Approve the purchase with Dave Ray Associates, a sole source, for \$3,909 for three dissolved oxygen sensors with cable for the Wastewater Treatment Division.
20. Approve the purchase with the Michigan Department of Environment Great Lakes and Energy for \$4,000 for FY 2022, pending budget approval, for laboratory analysis for the Water Treatment Division.
21. Approve the purchase order with Michigan Cat, a sole source, for \$3,076 for investigative services and repair of the tie breaker on the Kochville generator for the Water Treatment Division.
22. Approve the purchase with Wonderware North, a sole source, for \$27,617 for software customer support for the Supervisory Control and Data Acquisition systems at the Water Treatment, Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.
23. Approve the purchase with Wm. F. Nelson Electric, Inc. for \$9,350 for the assembly and installation of medium voltage cables for the Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral reappointment of Erik Rasmussen to the Saginaw Arts & Enrichment Commission with a term to expire June 20, 2024.
2. Approve the Mayoral reappointment of Mary Couillard to the Saginaw Arts & Enrichment Commission with a term to expire June 20, 2024.
3. Approve the Mayoral reappointment of Thelma Ruffin to the Saginaw Arts & Enrichment Commission with a term to expire June 20, 2024.
4. Approve the Council appointment of Reggie Williams to the City/School/County Liaison Committee with a term to expire November 1, 2024.
5. Approve the Mayoral reappointment of Autumn Scherzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
6. Approve the Mayoral reappointment of Tom Miller, Jr. to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.
7. Approve the Mayoral reappointment of Michael Hanley to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.

8. Approve the Mayoral reappointment of Scot Putzig to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

1. To amend Chapter 153, of Title XV, "Land Usage," by amending §153.605 titled, "Approval Procedures for Marihuana Establishments," and §153.606 titled, "Authorized Marihuana Establishments," of the City of Saginaw Code of Ordinances, O-204.

RESOLUTIONS:

1. Approving the FY 2021-2022 Budget.
2. Approving the amount for the FY 2021-2022 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 2022.

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, 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, Brenda F. Moore, Mayor of the City of Saginaw, hereby proclaim, May 25, 2021 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 24th day of May in the year of our Lord two thousand twenty-one.



May 24, 2021

Brenda F. Moore, Mayor

Councilpersons

Michael D. Balls, Mayor Pro Tem
Annie Boensch, George Copeland, Jr.
Michael Flores, Monique Lamar-Silvia, Bill Ostash,
Autumn L. Scherzer, and Reggie Williams II

Timothy Morales, City Manager



CITY OF SAGINAW

PUBLIC HEARING NOTICE

Notice is hereby given that subject to the provision of the City Charter, a public hearing will be held on the proposed Fiscal Year 2021-2022 Budget of the City of Saginaw before its final adoption by the City Council of the City of Saginaw.

THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.

The public hearing will take place on Monday, May 24, 2021 at 6:30 p.m. during the regular City Council meeting which will be held via video/teleconference per P.A. 267 of 1967, P.A. 228 of 2020 and Local Emergency Declaration dated April 8, 2021. The meeting will be streamed live on SGTV Channel 191 and on the City's website www.saginaw-mi.com.

Written comments on the proposed Fiscal Year 2021-2022 budget will be read during the public hearing and can be submitted by email to: clerk@saginaw-mi.com or mail to: City Clerk, 1315 S. Washington Ave., Saginaw, MI 48601. If you wish to speak during the public hearing call 989.759.1480 press option 6, or email clerk@saginaw-mi.com to receive a call in number.

A copy of the proposed Fiscal Year 2021-2022 budget will be available for public inspection seven days prior to the hearing on the city's website at www.saginaw-mi.com.

Janet Santos
City Clerk

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

Posted: _____
By: __jks_____



CITY OF SAGINAW

PUBLIC HEARING NOTICE

Notice is hereby given that subject to the provision of the City Charter, a public hearing to determine the amount of the special assessment required and to be levied in the FY 2021-22 special assessment district for police and fire protection, will be held Monday, May 24, 2021 at 6:30 p.m. during the regular City Council meeting which will be held via video/teleconference per P.A. 267 of 1967, P.A. 228 of 2020 and Local Emergency Declaration dated April 8, 2021. The meeting will be streamed live on SGTV Channel 191 and on the City's website www.saginaw-mi.com.

Written comments on the Police and Fire Special Assessment will be read during the public hearing and can be submitted by email to: clerk@saginaw-mi.com or mail to: City Clerk, 1315 S. Washington Ave., Saginaw, MI 48601. If you wish to speak during the public hearing call 989.759.1480 press option 6, or email clerk@saginaw-mi.com to receive a call in number.

Janet Santos
City Clerk

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

Posted: _____
By: __jks_____



CITY OF SAGINAW

PUBLIC HEARING NOTICE

Notice is hereby given that subject to the provision of the City Charter, a public hearing will be held to receive comments on the Downtown Development Authority District millage to be levied on properties within the district. The public hearing will be held Monday, May 24, 2021, at 6:30 p.m. during the regular City Council meeting which will be held via video/teleconference per P.A. 267 of 1967, P.A. 228 of 2020 and Local Emergency Declaration dated April 8, 2021. The meeting will be streamed live on SGTV Channel 191 and on the City's website www.saginaw-mi.com.

Written comments on the Downtown Development Authority District millage will be read during the public hearing and can be submitted by email to: clerk@saginaw-mi.com or mail to: City Clerk, 1315 S. Washington Ave., Saginaw, MI 48601. If you wish to speak during the public hearing call 989.759.1480 press option 6, or email clerk@saginaw-mi.com to receive a call in number.

Janet Santos
City Clerk

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

Posted: _____
By: jks _____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 10, 2021, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER PUBLIC ACT 267 OF 1976/PUBLIC ACT 228 OF 2020 AND LOCAL EMERGENCY DECLARATION DATED APRIL 8, 2021. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

OPENING PRAYER

Council Member Copeland offered the opening prayer and Council Member Flores led the Pledge of Allegiance to the Flag.

ROLL CALL

Council Members present: Reggie Williams II, attending remotely from Saginaw, MI, Michael Balls, attending remotely from Saginaw, MI, Annie Boensch, attending remotely from Saginaw, MI, Bill Ostash, attending remotely from Saginaw, MI, Autumn Scherzer, attending remotely from Saginaw, MI, George Copeland, attending remotely from Saginaw, MI, Michael Flores attending remotely from Saginaw, MI, and Brenda Moore, attending remotely from Saginaw, MI: 8. Council Member absent: Monique Lamar-Silvia: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that Saturday, May 15 is the community Team Up to Clean Up event beginning at 8:00 a.m. until 12:00 p.m. Volunteers will meet at City Hall. Work attire and gloves are recommended and volunteers are asked to RSVP by calling 759.1540.

Council Member Flores left the meeting at 6:35 p.m. and returned at 6:36 p.m.

Mayor Pro Tem Balls presented a proclamation declaring May 2021 as "Mental Health" month. Tim Ninemire accepted the proclamation on behalf of the Saginaw County Community Mental Health Department.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding the Five-Year Consolidated Plan and the Annual Plan for the Community Development Block Grant Program, Emergency Solutions Grant Program, and HOME Investment Partnership Program. Mayor Moore called for public comments. Sarah Traxler of McKenna & Associates spoke in favor of the plans and explained the process in the creation of the plans.

Council Member Flores left the meeting at 6:39 p.m. and returned at 6:41 p.m.

Mayor Moore called for public comments two more times. No additional comments were made.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

There was no public input that addressed the Council.

Council Member Lamar-Silvia entered the meeting at 6:48 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Boensch, Ostash, Scherzer,

Copeland, Lamar-Silvia, Flores, Williams, Balls, and Moore.

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

He introduced Yolanda Jones, Director of the Office of Management and Budget, and Bryan Weiss, Budget Analyst II. They gave a presentation of the proposed fiscal year 2022 budget.

CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. An exception was made to item 13.

1. Approve the April 26, 2021 regular council meeting minutes.
2. Approve Petition #21-01 to approve the capital expenditure items for the 2021-2022 Budget for Operations, Capital Improvement, and Emergency Repair for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the March period.
4. Approve to increase the purchase order with Homeland Title Company by \$2,000, for a new total of \$5,800, for title services for the Community Development Block Grant Division.
5. Approve the purchase with I.T.I., Inc. for \$3,304 to upgrade the phone system at the Andersen Enrichment Center.
6. Approve the second amendment to the lease agreement with Alltel Corporation, d/b/a Verizon, to renew the existing lease agreement for maintaining, installing, and operating radio communications facilities located at 1701 North 6th Avenue.
7. Approve to increase the blanket purchase orders issued to various vendors by \$15,000, for a new total of \$66,500, for vehicle parts for the Garage Division.
8. Approve the purchases with Shannon Supply for \$7,982 and Concrete Cutting and Breaking, Co. for \$4,245, for a total of \$12,227, for various sizes of Husqvarna asphalt and concrete saw blades for the Maintenance and Service Division.
9. Approve the purchase with Ferguson Waterworks for \$199,500 for K-Copper tubing for the Maintenance and Service Division.
10. Approve the purchase with JCI Jones Chemicals, Inc. for an annual amount of \$29,400 for FY 2022 through FY 2024, pending budget approval, for sulfur dioxide for the Wastewater Treatment Division.
11. Approve the purchase with Global Environment Consulting, LLC for an annual amount of \$4,050 for FY 2022 and FY 2023, pending budget approval, for laboratory toxicity testing for the Wastewater Treatment Division.

12. Approve the purchase with Republic Services for \$36,300 for FY 2022; \$37,500 for FY 2023, and \$39,000 for FY 2024, pending budget approval, for the hauling of grit and screenings for the Wastewater Treatment Division.

13. Approve the introduction of the proposed amendments to the Council Rules of Order of the City of Saginaw.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to approve consent agenda items 1 through 12, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to postpone indefinitely consent agenda item 13 as presented. Discussion was held.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to call for the question. Mayor Moore asked for a roll call vote.

Ayes: Scherzer, Copeland, Lamar-Silvia, Williams, Balls, Boensch, Ostash, Moore

Nays: Flores

8 ayes, 1 nay, 0 absent. Motion approved.

Mayor Moore asked for a roll call vote on the motion to postpone indefinitely consent agenda item 13.

Ayes: Copeland, Lamar-Silvia, Williams, Balls, Boensch, Ostash, Scherzer, Moore

Nays: Flores

8 ayes, 1 nay, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Boensch reported that the Human Rights Work Group met to review the feasibility of a City ordinance regarding protections for the LGBTQ+ community. It was determined to continue to monitor for legislative action.

UNFINISHED BUSINESS

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve the 2021-2025 Consolidated Plan and 2021-2022 Annual Action Plan for the Community Development Block Grant Program, Emergency Solutions Grant Program, and HOME Investment Partnership Program, and that it be submitted to HUD for approval.

Mayor Moore asked for a roll call vote.

Ayes: Williams, Balls, Boensch, Ostash, Scherzer, Copeland, Moore

Nays: Lamar-Silvia, Flores

7 ayes, 2 nays, 0 absent. Motion approved.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to adopt the resolution approving the Community Development Block Grant Program Submission Program Year for 2021-2022. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Copeland to adopt the resolution approving the HOME Program Submission Program for 2021-2022. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Boensch to adopt the resolution approving the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2021-2022. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Discussion was held on regarding the recent removal of the "Bean Bunny" sign from the old bean elevator and its historic significance.

Moved by Council Member Flores to obtain the Historic District Commission's resolution from their March 2021 meeting regarding the "Bean Bunny" building. City Attorney Lusk advised that the resolution would be on the next Historic District Commission's agenda for their consideration and would come to Council thereafter, if adopted. No second was offered.

Mayor Pro Tem Balls called for point of order. City Manager Morales reminded Council that this is private property and a Saginaw School District Board issue.

ADJOURNMENT

Moved by Mayor Pro Tem Balls, seconded by Council Member Williams to adjourn the meeting at 8:06 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: Ricoh Multi-Function Copy Machine Lease Renewals
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Applied Imaging at the State Bid price of \$46,463.40. This amount consists of six multi-function copiers, with \$9,292.68 in annual payments due on a five-year lease.

Justification:

The Technical Services Department conducted a copy/print study in 2011. The study concluded the City would see a dramatic decrease in print related cost if it were to remove all personal desktop printers from employees' desks and replace them with multi-function copy machines that are shared by a group of employees.

The Waste Water Treatment Plant, Fire Department, Maintenance & Service Division, Water Treatment Plant, City Clerk's Office and the Engineering Division will each be replacing end lease multi-function copy machines. Each lease will be responsible for monthly payments for the next five years.

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 Offices of General Government, Office of the City Clerk, Operating Services Account No. 101-1730-805.000 \$1,325.61, Elections, Operating Services Account No. 101-1731-805.000 \$441.87, Community Public Safety - Fire, Fire Prevention Division, Operating Services Account No. 101-3553-805.000 \$987.12, Department of Public Services, Engineering Administration Division, Operating Services Account No. 101-4611-805.000 \$2,719.32, Sewer Operations and Maintenance Fund, Maintenance and Service Division, Operating Services Account No. 590-4821-805.000 \$894.18, Treatment and Pumping Division, Operating Services Account No. 590-4830-805.000 \$881.28, Water Operations and Maintenance Fund, Maintenance and Service Division, Operating Services Account No. 591-4721-805.000 \$894.18, Treatment and Pumping Division Operating Services Account No 591-4730-805.000 \$1,149.12.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Great Lakes Crossroads Development Agreement Amendment
Prepared by: John Stemple, Director of Neighborhood Services

Manager's Recommendation:

I recommend approval Development Agreement amendment with Great Lakes Crossroad LLC and further that the City Manager be authorized to execute any and all documents associated with said agreement.

Justification:

On February 17, 2014 the City Council approved a development agreement with Great Lakes Crossroads LLC which required certain improvements to the property located at 234 S. Water St. which is currently being used as a conference center/assembly hall. This agreement, assuming Great Lakes Crossroads LLC accomplished all of the requirements of the agreement, the City would convey the adjacent City owned parking lot located at 228 S. Water St. While Great Lakes has made progress toward meeting the requirements of this agreement, all of the requirements of the agreement were not met.

On June 17, 2019, the City Council approved a new agreement which contained the following provisions:

- a. Developer's payment of all past due real or personal property taxes that were assessed to the Parking Lot Property since April 16, 2002, within three (3) months of the date of this Agreement;
- b. Developer's timely payment of all real or personal property taxes that are assessed to the Parking Lot Property for the two (2) years following the date of this Agreement;
- c. Developer's continued ownership of the property and facility located at 234 S. Water Street for the two (2) years following the date of this Agreement;
- d. Developer's continued operation of a conference center/assembly hall and entertainment venue at 234 S. Water Street for two (2) years following the date of this Agreement;
- e. Developer's completion of any and all repairs of the masonry work on the east side of the building located at 234 S. Water Street within two (2) years from the date of this Agreement;
- f. Developer's continued maintenance of the facility located at 234 S. Water Street for the two (2) years following the date of this Agreement; and
- g. Developer's continued possession of a liquor license for the facility located at 234 S. Water Street for the two (2) years following the date of this Agreement.

The Developer has been unable to complete all of the terms of this agreement and is seeking a two year extension to give him ample time to fulfill these requirements.

During the term of this extension the Developer would have exclusive use of the parking lot and would maintain the parking lot in good condition and repair, including utilities, snow plowing and lawn maintenance.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 3-Year Uniform Bid Award for Saginaw Police-Annual PO
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Lansing Uniform Company for \$18,636.20 for FY 2022, \$18,676.20 for FY 2023, and \$19,226.20 for FY 2024, pending budget approval, for uniforms for the Police Department.

Justification:

On April 6, 2021, one vendor submitted a bid in response to the City of Saginaw's request for proposal, #P1788-21, for a 3-year bid to provide the Saginaw Police Department police uniforms. The following is a tabulation of the bid received:

Vendor & Location	SPD Uniforms 1 st Year	SPD Uniforms 2 nd Year	SPD Uniforms 3 rd Year	Total Cost for 3 Years
Lansing Uniform Co. Lansing, MI	\$18,636.20	\$18,676.20	\$19,226.20	\$56,538.60

All sworn patrol officers are required to be outfitted with Saginaw Police Department uniforms which include pants, short and long sleeve shirts, jackets, coats, hats, and ties.

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 Community Public Safety – Police, Police Building Management Division, Clothing Supplies, Account No. 101-3514-728.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: M&R Auto Electronics
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a blanket purchase order with M&R Auto Electronics for \$6,000 for FY 2022, pending budget approval, for in-car camera repairs and replacements for Police Department patrol vehicles.

Justification:

The Saginaw Police Department patrol vehicles are equipped with in-car cameras that need service and repair, oftentimes unexpectedly. These cameras are a vital component of our officers' policing efforts and it is important that they are in working order and down time is limited when being serviced.

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 Saginaw Police, Drug Forfeiture Fund, Repairs and Replacements, Account No. 264-3040-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Adopt-A-Public Space Agreement
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the one-year Adopt-A-Public Space Agreement with the Old Town Saginaw Association and that the City Manager be authorized to approve extensions of the Agreement for subsequent years without further Council approval.

Justification:

Old Town Saginaw Association has completed an Adopt-A-Public Space application seeking the City's approval to adopt and maintain the parcel of land located at the Court Street Right of Way, underneath and along the Court Street Bridge from Hamilton Street to the Saginaw River in the manner set forth in its Adopt-A-Public Space application and Agreement. The City of Saginaw is the owner of the property as described. The described work to be performed includes; removal of graffiti and the reestablishment of "Street Art" and general cleanup and removal of litter.

Upon approval by City Council of the above application, the City shall enter into an agreement with the applicant requiring a one-year commitment to the performance of revitalizing the current space with; graffiti removal and general area cleanup. The applicant will be responsible for having the proposed work approved by the City Manager; complying with all applicable laws; obtaining liability insurance, if necessary; and holding the City harmless from any claims arising from the applicant's adoption of the public area and work performed at same.

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

Council Action:

Motion to approve the recommendation of the City Manager.

AUTHORIZE SPONSORS OF VARIOUS COMMUNITY EVENTS THE USE OF AMPLIFYING EQUIPMENT

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

WHEREAS: the sponsors (as listed below) plan to hold the following events:

Name of Event	Location	Date	Sponsor
Memorial Day Parade	Washington Ave.	5/30	Saginaw Co. Veterans Memorial Plaza., Inc.
Kid's Free Fishing Day	Ojibway Island	6/12	Shiawassee NWR/ Green Point ELC
Saginaw Community Foundation Annual Celebration	Morley Plaza	6/22	Saginaw Community Foundation
Light Up The City	Ojibway Island	TBD	Michigan State Police
Brew at the Zoo	Children's Zoo	TBD	Children's Zoo at Celebration Square
Fireworks	Ojibway Island	7/4	Saginaw Area Fireworks
Friday Night Live	Morley Plaza	7/16, 7/23, 7/30, 8/6, 8/13, 8/20	PRIDE in Saginaw, Inc.
African American Cultural Festival	Morley School/Park 2701 Lapeer St.	8/6, 8/7, 8/8	Saginaw African Cultural Fest Committee
MCVI Run for Your Heart Race	St. Paul Baptist Church	9/11	Michigan Cardio-Vascular Inst. Found.
Team One Run for Wine	Riverwalk/South Washington Ave.	9/15	Andrew Brady
Holidays in the Heart of the City	Various Locations	11/19	PRIDE in Saginaw, Inc.
PRIDE Christmas Parade	N. Michigan.- Court & Ezra Rust St.	11/20	PRIDE in Saginaw, Inc.

WHEREAS: the above sponsors have annual events and request permission to use amplifying equipment on the dates listed above; and

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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the use of amplifying equipment during the above events listed with dates and locations, subject to change, between the hours of 10:00 a.m. and 10:00 p.m., to be held at the various locations listed in the above chart.

Ayes:

Nays:

Absent:

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 24, 2021; 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

**SPONSORS OF VARIOUS COMMUNITY EVENTS
TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES**

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

WHEREAS: the sponsors, as listed below, plan to hold the following events:

Name of Event	Location	Date	Sponsor
Brew at the Zoo	Children's Zoo	6/16	Children's Zoo at Celebration Square
Fireworks	Ojibway Island	7/4	Saginaw Area Fireworks
Friday Night Live	Morley Plaza	7/16, 7/23, 7/30, 8/6, 8/13, 8/20	PRIDE in Saginaw, Inc.
Team One Run for Wine	Riverwalk/South Washington Ave.	9/15	Andrew Brady

WHEREAS: the above sponsors have annual events and request permission to sell alcoholic beverages on the dates listed above; and

WHEREAS: City Council can provide authorization for the sale of alcoholic beverages on public property.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the sale of alcoholic beverages during the above events listed with dates and locations, subject to change, between the hours of 10:00 a.m. and 10:00 p.m., to be held at the various locations listed in the above chart.

Ayes:

Nays:

Absent:

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 24, 2021; 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

From: Timothy Morales, City Manager
Subject: Tree Removal
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Top Flight Tree Removal, LLC for \$17,625.00 for the removal of 16 dead trees within the City Cemeteries.

Justification:

On Feb 18, 2020, bids were received to remove selected trees within the cemeteries and entered the winning bidder, Top Flight Tree Removal, into a 3 year bid for annual tree removal. The Cemetery Division has marked 16 trees for removal this year. The bid includes cutting down the specified trees, stump grinding, debris removal and backfilling the area with top soil and seed. These selected trees are all dead and have the potential to cause injury.

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, Operating Services Account No. 101-1747-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Police Vehicle Repairs
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend ratification of a purchase with Garber Chevrolet for \$5,500.00 for an engine replacement for a 2016 Tahoe Sergeant's vehicle for the Police Division. Further, I recommend an increase to blanket purchase order No. 508615 to Garber Chevrolet by \$4,000, for a new total of \$8,000, for the Motor Pool Division.

Justification:

On May 2, 2021, Sergeant's Vehicle No. 90-1168, a 2016 Tahoe with 67,080 miles, began running poorly and needed to be hauled to Garber Chevrolet for valve train issues. Following the diagnosis, it was learned the vehicle is no longer under warranty. Garber Chevrolet consulted with General Motors Warranty Services and proposed to cover approximately 40% of the overall costs of this engine replacement. These costs exceeded the City's current blanket purchase order (PO) balance of \$2,979.84 with this vendor necessitating the recommended increase to cover this cost and projected future repair costs for the remainder of the fiscal year. The original PO information is as follows:

<u>PO Number</u>	<u>Vendor</u>	<u>Original Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
508615	Garber Chevrolet	<u>\$4,000</u>	<u>\$4,000</u>	<u>\$8,000</u>

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 Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000, \$8,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Security Camera Project
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Advanced Business Communications, LLC for \$14,600.53 for the installation of security cameras at Forest Lawn Cemetery and the Public Services Building.

Justification:

The City will install seven security cameras and related hardware at Forest Lawn Cemetery, and nine security cameras and related hardware at the Public Services Building. Cameras will be at various locations throughout Forest Lawn Cemetery to monitor illegal dumping that is taking place at the cemetery. Also, cameras will be installed inside and outside the Public Services Building. The City has security observation cameras at most municipal buildings, municipal parking lots, and remote cameras are used for code enforcement violations. Advanced Business Communications, LLC is the City's current vendor for cameras for City facilities.

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, Public Services Department, Cemeteries Division Repairs and Replacement Account No. 101-1747-974.000 \$7,400.87 and Public Works Building Fund, Repairs and Replacement Account No. 641-4439-974.000 \$7,199.66.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Temporary Traffic control Devices
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Airgas USA, LLC for \$8,807.50 for temporary traffic control devices for the Traffic Maintenance Section, Right of Way Division.

Justification:

Temporary traffic control devices are used for construction zone traffic control setups when various departments perform work within the City road right of way. The Traffic Maintenance Section is responsible for these setups. The City purchases all temporary traffic control devices from Airgas to keep continuity of product for all temporary traffic control setups. Furthermore, Airgas has consistently provided a durable product for the best price. The following is a list of the temporary traffic control devices, the quantity being purchased, and the unit price for each. All freight charges will be paid by Airgas.

<u>Item</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Channelizer 42"	200	\$23.35	\$4,670.00
16lb. Rubber Base	75	\$16.14	\$1,210.50
Channelizer Drum ("Barrel")	25	\$54.59	\$1,364.75
Drum Base	15	\$ 7.55	\$ 113.25
36" Cone	100	\$14.49	<u>\$1,449.00</u>
Total Quote			\$8,807.50

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

Funds are budgeted in the Major Street Fund, Traffic Engineering Division's, Parts and Supplies Account No. 202-4621-742-000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Street Sign Posts
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with MD Solutions for \$22,823.50 for sign posts for the Traffic Maintenance Section, Right of Way Division.

Justification:

On May 6, 2021, the City received two quotes for 700 various street sign posts to be used for the repair and installation of street signs. The Traffic Maintenance Section of the Right of Way Division is required to maintain and replace, when necessary, approximately 25,000 street signs within the City of Saginaw. The following is a tabulation of the quotes received:

<u>Vendor</u>	<u>Total</u>
MD Solutions, Inc Plain City, OH	\$22,823.50
Dornbos Sign, Inc. Charlotte, MI	\$28,246.50

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 Streets Fund, Traffic Engineering Division's Parts and Supplies Account No. 202-4621-742-000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Vinyl Sign and Cold Plastic Pavement Marking Material
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with 3M for \$17,201.88 for various rolls of vinyl sign material and cold plastic pavement marking tape for the Traffic Maintenance Section, Right of Way Division.

Justification:

The Traffic Maintenance Section maintains and installs traffic signs and pavement marking symbols, crosswalks, and stop bars throughout the City of Saginaw. The vinyl sign material is used to fabricate a variety of traffic signs. The cold plastic pavement marking tape is used to install arrow symbols, crosswalks, stop bars, and railroad crossing symbols. This purchase is through the State of Michigan MIDEAL state bid pricing, contract #071B6600018.

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

Funds are budgeted in the Major Street Fund, Traffic Engineering Division's Parts and Supplies Account No. 202-4621-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 17th Street Rehabilitation (C-1669)
Prepared by: Louis J. Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant contract with Fisher Contracting, Co. for \$976,941.00 for the 17th Street Rehabilitation project for the Engineering Section, Right of Way Division.

Justification:

On April 27, 2021, the City received four bids for the 17th Street Rehabilitation – Community Development Block Grant (CDBG) project (C-1669). The project includes road rehabilitation with pavement removal, cold milling, earthwork, subbase, aggregate base, curb and gutter, HMA paving, sidewalks, ADA sidewalk ramps, and water and sewer improvements on 17th Street from Whittier Street to Walnut Street. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Fisher Contracting, Co. Midland, MI	\$976,941.00
Rohde Bros. Excavating, Inc. Saginaw, MI (out-city)	\$1,007,413.00
Fessler & Bowman, Inc. Flushing, MI	\$1,022,585.00
Champagne & Marx Excavating, Inc. Saginaw, MI (out-city)	\$1,089,170.21

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 Community Development Block Grant Fund, Special Projects Division's Street Resurfacing Account No. 275-6511-821.000 \$267,371, the Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$300,307.56, and the Sewer Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 590-4840-822.000 \$142,700.55 for FY 2021, and will be budgeted in the FY 2022 Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-4740-822.000 \$266,561.89 upon approval of the FY 2022 budget.

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: Agreements for Public Assistance Grant Program
Prepared by: Louis J. Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of the Public Assistance Grant Agreements with the Michigan Department of State Police, Emergency Management and Homeland Security Division for the Engineering Section, Right of Way Division.

Justification:

The Michigan Department of State Police, Emergency Management, and Homeland Security Division has awarded the City of Saginaw a Public Assistance Grant for \$11,819.62 as reimbursement for damages caused by the flood event in the spring of 2020. There are two separate grant agreements. The total cost of these damages was \$15,759.49, but this grant reimburses up to 75% of the total cost. The City of Saginaw was responsible for paying the remaining 25%, or \$3,939.87. One agreement for \$9,284.66 is reimbursement for the labor and materials that were needed for Emergency Protective Measures at the M-46 Pump Station, which included sandbagging and pumping of excess water to prevent floodwater from infiltrating the pump station. The other agreement for \$2,534.96 is reimbursement for the labor and materials needed to restore the Rust Avenue Boat Launch Building to its original condition prior to the flood event. Saginaw River floodwaters submerged this building in 2-3 feet of water causing damage to flooring, walls, and all contents.

The flood event happened between May 16-22, 2020. The President of the United States declared a disaster for Saginaw County on July 9, 2020, which allowed for the use of Federal Emergency Management Agency (FEMA) funds to help out the affected communities. The purpose of the Public Assistance Grant Program is to provide supplementary financial assistance for disaster relief in eligible areas within the state, including funds for emergency and permanent work. The funds are provided by FEMA but are funneled through the State of Michigan.

I have approved the Agreements 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: SATA Cash Contributions and Assurances Notification and Payment

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend the approval of the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization, the Saginaw Area Transportation Agency for \$27,911.50 for the City's portion of the required cash match for federal planning funds for FY 2022 for the Engineering Section, Right of Way Division.

Justification:

The Metropolitan Planning Organization (MPO) for Saginaw County, Saginaw Area Transportation Agency (SATA), is funded with federal urban road planning funds for \$251,741.00. Receipt of these funds requires a local match of 18.15% or \$55,823.00 of the total planning cost of \$307,564.00. The Saginaw County Road Commission and the City of Saginaw are the only local road agencies that receive federal urban local road funds in Saginaw County and are each required to pay half of the local match. In the past, the City provided their match with in-kind services by collecting traffic count data, conducting traffic studies, developing the Transportation Improvement Plan and road asset management plan. Beginning with the FY 2021 federal fiscal year which began October 1, 2020, a cash match is required. The City will still provide services for the MPO and be reimbursed for these services quarterly.

The United States Department of Transportation (USDOT) relies on the MPO to ensure that road and transit projects that use federal funds are products of a credible planning process and meet local priorities. The role of the MPO is to develop and maintain a Transportation Improvement Plan (TIP) for the area that supports locally developed road and transit improvement plans and projects. USDOT will not approve federal funding for urban road and transit projects unless they have been approved by the MPO and are on the MPO's TIP.

Funds will be budgeted in the FY 2022 Major Street Fund, Engineering Administration Division, Operating Services Account No. 202-4612-805.000, pending Council approval.

I have approved the Document 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: Electromagnetic Flow Meter
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with S. W. Controls, a sole source, for \$4,801.00 to replace an electromagnetic flow meter for the Wastewater Treatment Division.

Justification:

On April 6, 2021, the Wastewater Treatment Division received a bid from S. W. Controls, a sole source representative for ABB Instrumentation, for a replacement electromagnetic flow meter. The flow meter monitors the amount of waste activated sludge returned to the headworks of the plant from the Secondary Treatment Process.

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. 590-4830-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Dissolved Oxygen Sensors
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Dave Ray Associates, a sole source, for \$3,909.00 for 3 dissolved oxygen sensors with cable for the Wastewater Treatment Division.

Justification:

On April 7, 2021, the Wastewater Treatment Division received a quote from Dave Ray Associates, the exclusive representative for Michigan and a sole source, for the replacement of 3 failing dissolved oxygen sensors with cable. These sensors receive periodic preventative maintenance, and during a recent inspection, excessive un-repairable corrosion was noted. Dissolved oxygen sensors are used to help maintain proper oxygen levels by controlling the speed of the aerators in the aeration tanks.

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 Parts and Supplies Account No. 590-4830-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: EGLE Laboratory Analysis
Prepared by: Tia Sova, Water and Wastewater

Manager's Recommendation:

I recommend approval of a blanket purchase order with the Michigan Department of Environment, Great Lakes, and Energy for \$4,000.00 for laboratory analysis for the Water Treatment Division for FY 2022.

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 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 EGLE to perform the analysis.

Due to the fact that EGLE requires submittal of this information and performs the analysis in their laboratory, the competitive bidding process was not required. 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/pr. 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 2022, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Kochville Station Generator Tie Breaker Service
Prepared by: Ted Bomba, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Michigan Cat, a sole source, for \$3,075.10 for the troubleshooting of the tie breaker on the Kochville Generator for the Water Treatment Division.

Justification:

On April 30, 2021, the City received a quote for investigative service and repairs to the tie breaker on the Kochville Generator. The Water Treatment Division's Generator #1 has experienced mechanical issues, requiring it to be taken offline for investigative service and repair. Backup electrical generation is critical to maintaining water pumpage and pressure to the water system. Therefore, it has been decided to bring the trailer mounted generator from the Kochville Raw Water Reservoir and Pumping Station to the Water Plant as a backup power source. The generator and the engine that power it were manufactured by Caterpillar, Inc. The service work required is specialized, so a quote was requested from Michigan Cat of Saginaw, as they are the sole qualified Caterpillar service facility in this region.

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 Professional Services Account No. 591-4730-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Wonderware Customer First Support Program
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Wonderware North, a sole source, for \$27,617.00 for one year of software customer support for the Supervisory Control and Data Acquisition systems at the Water Treatment, Wastewater Treatment and Remote Facilities Divisions, through the Instrumentation and Process Controls Division.

Justification:

On April 29, 2021, we received a proposal from Wonderware North for customer support for our Supervisory Control and Data Acquisition (SCADA) system, the human machine interface between the plant operators and the plant equipment. Support includes technical support and assistance, upgrades, fixes, patches and service packs. Wonderware North is the sole source provider for support of this software.

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, Instrumentation and Process Controls Division's Computer Software Acct. No. 591-4715-741.000 \$13,808.50 and the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Computer Software Acct. No. 590-4815-741.000 \$13,808.50.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Generator Supply Cables
Prepared by: Ken Manchester, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Wm. F. Nelson Electric, Inc. for \$9,350.00 for the assembly and installation of medium voltage cables for the Water Treatment Division.

Justification:

On May 12, 2021, the City received two quotes for the assembly and installation of medium voltage cables to supply power from an outdoor Caterpillar generator unit to the Water Treatment Plant docking station. This work will allow the Caterpillar generator to supply backup power to the Water Treatment Plant due to Generator #1 experiencing mechanical issues which required it to be taken offline for investigative service and repair. Backup electrical generation is critical to maintaining water pumpage and pressure to the water system. Following is a summary of the quotes received:

Wm. F. Nelson Electric, Inc. Saginaw, MI (In-City)	\$ 9,350.00
J. Ranck Electric, Inc. Mt. Pleasant, MI	\$12,190.00

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 Operation and Maintenance Fund, Treatment and Pumping Division's Parts and Supplies Account No. 591-4730-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced April 12, 2021, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO AMEND CHAPTER 153, OF TITLE XV, "LAND USAGE," BY AMENDING §153.605 TITLED, "APPROVAL PROCEDURES FOR MARIHUANA ESTABLISHMENTS," AND §153.606 TITLED, "AUTHORIZED MARIHUANA ESTABLISHMENTS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. An ordinance to amend Chapter 153, of title XV, "Land Usage," by amending §153.605 titled, "Approval Procedures for Marihuana Establishments," and §153.606 titled "Authorized Marihuana Establishments," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§153.605 APPROVAL PROCEDURES FOR MARIHUANA ESTABLISHMENTS.

(A) Development of marihuana establishments shall be approved by either the Planning Commission or the Chief Inspector as set forth below. The type of marihuana establishments allowed within the City, and the zoning classification where such marihuana establishments are allowed to be located within the City, shall be as set forth below.

License	Description	Criteria	Review Procedure	Zoning Classification Allowed In
Grower – Any Class excluding Excess Growers	New or Major Expansion	More than 25% increase in square footage	Planning Commission Review and Approval	M-1 – Light Industrial M-2 – General Industrial M-3 – Heavy Industrial
	----- Class change and/or license stacking for same use	Less than or equal to 25% increase in square footage	----- Chief Inspector Review and Approval	
Excess Grower	New or Any Expansion	-	Planning Commission Review and Approval	M-1 – Light Industrial M-2 – General Industrial M-3 – Heavy Industrial
Processor	New	-	Planning	M-1 – Light

	----- Major Expansion -----	----- More than 25% increase in square footage -----	Commission Review and Approval ----- Planning Commission Review and Approval ----- Chief Inspector Review and Approval	Industrial M-2 – General Industrial M-3 – Heavy Industrial
Retailer	New or Any Expansion	-	Planning Commission Review and Approval	M-1 – Light Industrial M-2 – General Industrial M-3 – Heavy Industrial B-1 – Local Business District B-1A – Interchange Business District B-2 – General Business District
Secure Transporter	New or Any Expansion	-	Planning Commission Review and Approval	M-1 – Light Industrial M-2 – General Industrial M-3 – Heavy Industrial
Safety Compliance Facility	----- New or Major Expansion -----	----- More than 25% increase in square footage -----	----- Planning Commission Review and Approval ----- Chief Inspector Review and Approval	M-1 – Light Industrial M-2 – General Industrial M-3 – Heavy Industrial
	----- Minor Expansion -----	----- Less than or equal to 25% increase in square footage -----		

Microbusinesses, designated consumption establishments, marihuana event organizers, and temporary marihuana events are prohibited in the City.

(B) The Planning Commission and Chief Inspector are prohibited from waiving any portion of this Section.

(C) The Chief Inspector may submit any application subject to Chief Inspector Review and Approval to the Planning Commission for its review and approval.

(D) Planning Commission review shall be conducted in accordance with §153.562 and subject to applicable site design standards in §§153.318 through 153.319, §§153.349 through 153.350, §§153.369 through 153.370, §§153.388 through 153.389, and §153.440, as applicable. Chief Inspector review shall confirm the requested expansion of the use of the property conforms to the building and zoning requirements of this Code.'

(E) Planning Commission or Chief Inspector approval under this section will lapse and be void 90 days from the date it was issued if applicant has not obtained a provisional license from the City Clerk in accordance with Chapter 118 of this Code within that time.

§153.606 AUTHORIZED MARIHUANA ESTABLISHMENTS.

(A) A marihuana establishment is not eligible for a state license until the Planning Commission or the Chief Inspector, where the Chief Inspector is authorized to grant administrative approval through Chief Inspector Review and Approval, grants approval of the land use in accordance with this Code and upon issuance of a municipal license as provided in Ch. 118.

(B) The location and co-location of authorized marihuana establishments shall be determined as follows:

(1) *Separation Distances.* The distances described in this subsection shall be computed by measuring a straight line from the nearest property line of land used for the purposes stated in this subsection (i.e. the sensitive use) to the nearest building line of the physical structure of the marihuana establishment. The following minimum-distancing regulations shall apply to all marihuana establishments. Marihuana establishments shall not be located within:

- (a) One thousand (1,000) feet of a public or private K-12 school;
- (b) Two hundred fifty (250) feet of a publicly owned park or playground;
- (c) One hundred (100) feet of a church or other place of worship;
- (d) Five hundred (500) feet of a hospital;
- (e) Two hundred fifty (250) feet of a halfway house or other transitional housing operated or licensed by the state or federal government; and
- (f) Five hundred (500) feet of another marihuana establishment location.

(C) *Separation Distance Variance.* The required separation distances between a proposed marihuana establishment location and the sensitive uses delineated in

subsection (B), above, are subject to review pursuant to §153.519 and §§153-586 through 153.591 and cannot be waived except as allowed in this subsection:

(1) Evidence that all eligible sensitive uses within 1,000 feet of the proposed marihuana establishment location have been notified by the applicant of the intent to seek a waiver from the separation distance requirements has been provided to the Board of Appeals on Zoning with the application.

(2) Consent by the owner of the sensitive use that is signed and notarized shall be provided with the application to the Board of Appeals on Zoning; however, the consent of the owner of another marihuana establishment located within the established separation distance shall not be required; and

(3) The Board of Appeals on Zoning finds that the operation of the marihuana establishment within the requested minimum-distancing separation does not have any particularly detrimental effects on the sensitive use at issue.

(D) *Pre-Existing Establishments.* A marihuana establishment shall not be in violation of the spacing requirements in this section in the event a school or other sensitive use was located less than the minimum spacing distance from the establishment at any time after a City license and a state license to operate the establishment were issued.

(E) *Co-Location and Stacked Licenses.* There may be only one state operating license per parcel, except co-location and stacked grower licenses are permitted in certain circumstances:

(1) A marihuana establishment with a stacked grower license counts as a single grower for the purposes of marihuana establishment separation distance requirements.

(2) Co-location on the same parcel for growers, processors, and retailers is allowed if each license is for a separate use (other than stacked grower licenses), subject to all applicable state laws, rules and regulations concerning co-location, including but not limited to, state requirements for the separation of establishments.

(F) *Application Requirements.* Each application shall be accompanied by a detailed site plan, in accordance with §153.083, and any information necessary to describe the proposed use or change of use. Each request shall be considered a new application, including those for class change, stacking, expansion, transfers or other modifications that require Chief Inspector or Planning Commission Review and Approval. All items must be satisfactorily completed for an application to be considered eligible for review. The following shall be submitted as part of an application:

(1) A signed statement by the applicant indicating the proposed marihuana establishment type, including if the proposed marihuana establishment type involves stacked licenses or co-location and the number of licenses to be maintained at that property.

(2) A notarized statement by the property owner that acknowledges use of the property for a marihuana establishment and agreement to indemnify, defend and hold harmless the City, its officers, elected and appointed officials, employees, and

insurers, against all liability, claims or demands arising out of, or in connection to, the operation of a marihuana establishment on the property.

(3) Written consent of the applicant for the City to inspect the marihuana establishment at any time during normal business hours to ensure compliance with this Code.

(4) A copy of official paperwork issued by the state indicating that the applicant has successfully completed the prequalification step of the application for a state license, as well as copies of all documents submitted to the state in connection with the initial license application, subsequent renewal applications, or investigations conducted by the state.

(5) Existing and proposed building elevations, including building materials, window calculations, descriptions of glass to be used, and other pertinent information that describes building construction or structural alterations, in accordance with §153.083.

(6) Existing and proposed site changes.

(7) A sign plan for the exterior of the building and any interior signs that will be visible to the general public from the public right-of-way in accordance with §§153.145 through 153.169.

(8) All lighting fixtures visible to the public shall be identified.

(9) A map, drawn to scale, depicting all sensitive uses as delineated in subsection (B), above, within 1,000 feet of the proposed marihuana establishment location.

(10) A proposed security plan as required by the Act. Such plan shall be forwarded, reviewed, and approved by the Chief of Police, or their designee, prior to any public hearing required to be held on the application.

(11) A proposed marihuana establishment plan as required by the Act.

(12) A proposed marihuana product destruction and waste management plan as required by the Act.

(G) *Operations.* Marihuana establishments must be operated in compliance with the Act and all other applicable state laws, administrative rules, conditions of the marihuana establishment's state operating license, and this Code. In addition, such establishments shall comply with the following regulations to the extent such regulations do not conflict with the Act:

(1) The exterior appearance of a marihuana establishment must comply with the provisions of this Code and the Act.

(2) Except as allowed by the Act, no marihuana or equipment used in the growing, production, sale, processing, or transport of marihuana can be placed or stored outside of an enclosed building.

(3) Site and building lighting shall comply with the Act.

(4) A video surveillance system will be maintained in accordance with the Act.

(5) Drive-through establishments and mobile establishments are prohibited.

(6) A marihuana establishment will not be designed in such a manner that its operation is likely to create a public nuisance.

(7) Neither marihuana nor marihuana-infused products may be directly visible from the exterior of the marihuana establishment.

(8) Security measures shall comply with the applicable provisions of the Act.

(9) Retailers may not be open to customers between the hours of 9:00 p.m. and 9:00 a.m.

(10) Marihuana establishments shall comply with the barrier-free design requirements of the Michigan Building Code.

(11) The separation of plant resin by butane extraction or another method that utilizes a substance with a flashpoint below 100 degrees Fahrenheit shall only be allowed in the M-1, M-2, and M-3 Industrial Zone Districts.

(12) Ventilation, by-product and waste disposal, and water management (supply and disposal) for the marihuana establishment will not produce contamination of air, water, or soil; or reduce the expected life of the building due to heat and mold; or create other hazards that may negatively impact the structure, surrounding properties, and/or public health.

(13) Odors must be controlled and eliminated by the following methods:

(a) The building must be equipped with an activated air scrubbing and carbon filtration system that eliminates all odors at the property line. Fan(s) must be sized for cubic feet per minute (CFM) equivalent to the volume of the building (length multiplied by width multiplied by height) divided by three. The filter(s) shall be rated for the applicable CFM.

(b) Air scrubbing and filtration systems must be maintained in working order and must be in use at all times. Filters must be changed per manufacturers' recommendation to ensure optimal performance.

(c) Negative air pressure must be maintained inside the building.

(d) Doors and windows must remain closed, except for the minimum time length needed to allow people to ingress or egress the building.

(e) The Chief Inspector may grant an exception for an alternative odor control system if a mechanical engineer licensed in the State of Michigan submits a report that sufficiently demonstrates the alternative system will be equal to or better than the air scrubbing and carbon filtration system otherwise required or such alternative will otherwise comply with the Act.

This ordinance shall become effective June 3, 2021.

Enacted: May 24, 2021.

Ayes:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

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 May 24, 2021; 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

2021/2022 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 2021-2022 budget was held on Monday, May 24, 2021, 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 \$463,814,166 being 8.50% of \$5,455,587,843, the December 31, 2020 calendar year 2021 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, 2021 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 2021-2022 budget is as follows:

General Fund Operating Fund - 101

Means of Financing:

Property Tax	\$	3,738,263	
City Income Tax		14,238,814	
State Revenue Sharing		8,754,154	
Grants		1,915,489	
Licenses, Permits, and Fees		2,242,102	
Charges for Services & Sales		1,186,195	
Fines and Forfeitures		422,000	
Interest		619,004	
Rents		59,600	
Reimbursements		3,888,933	
Other Revenues		273,850	
Fund Balance		330,000	
Transfers		124,467	\$ 37,792,871

General Fund Operating Fund – 101 (cont.)

Estimated Requirements:

General Government	\$	2,782,025	
Fiscal Services		3,083,957	
Community Public Safety - Police		14,560,146	
Community Public Safety - Fire		9,148,692	
Neighborhood Services & Inspections		1,722,884	
Public Services		3,881,826	
Other Expenditures*		2,613,341	\$ 37,792,871

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

Major Streets Fund - 202

Means of Financing:

State Revenue Sharing	\$	6,601,571	
State Reimbursement		480,748	
Non Business Permits		36,500	
Services - Sales		4,150	
Other Revenues		15,000	
Fund Equity		833,064	\$ 7,971,033

Estimated Requirements:

Engineering Administration	\$	416,684	
Street Projects		2,339,655	
Bridge Projects		371,000	
Traffic Engineering		689,991	
Street Administration		666,745	
Routine Maintenance		1,925,308	
Bridge Maintenance		63,104	
Winter Maintenance		852,598	
State Trunkline		28,808	
State Routine Maintenance		185,573	
State Winter Maintenance		274,936	
Debt Service		142,473	
Transfers		14,158	\$ 7,971,033

Local Streets Fund - 203

Means of Financing:

State Revenue	\$ 1,824,267	\$ 1,824,267
---------------	--------------	--------------

Estimated Requirements:

Engineering Administration	\$ 106,429	
Street Resurfacing	60,000	
Street Projects	325,000	
Traffic Engineering	268,315	
Street Administration	464,340	
Routine Maintenance	489,869	
Winter Maintenance	95,543	
Transfers	9,347	
Increase in Fund Equity	5,424	\$ 1,824,267

Public Safety Fund - 205

Means of Financing:

Property Taxes	\$ 2,872,900	\$ 2,872,900
----------------	--------------	--------------

Estimates Requirements:

Community Public Safety - Police	\$ 2,092,673	
Community Public Safety - Fire	780,227	\$ 2,872,900

Rubbish Collection Fund - 226

Means of Financing:

Property Taxes	\$ (120,000)	
Services and Sales	1,100	
Charges for Service	2,696,988	
Interest and Rents	82,000	
Other Revenues	1,937,559	
Fund Equity	451,702	\$ 5,049,349

Rubbish Collection Fund – 226 (cont.)

Estimates Requirements:

Administration	\$	676,663		
Rubbish Collections		1,418,573		
Environmental Improvement		404,363		
Sanitary Landfill		455,800		
Brush Collections		510,522		
Recycling		414,389		
Composting		418,737		
Yard Waste		514,017		
Debt Service		85,138		
Transfers		151,147	\$	5,049,349

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	\$	23,000		
Interest and Rents		52,000		
Other Revenues		11,000	\$	86,000

Estimated Requirements:

Andersen Enrichment Center	\$	86,000	\$	86,000
----------------------------	----	--------	----	--------

Saginaw Arts and Enrichment Commission - 237

Means of Financing:

Donations	\$	160,915		
Interest and Rents		1,000		
Other Revenues		37,350	\$	199,265

Estimated Requirements:

Arts and Enrichment Commission	\$	199,265	\$	199,265

Boat Launch Operations Fund - 239

Means of Financing:

Charges for Service	\$	25,000	\$	25,000

Estimated Requirements:

Boat Launch Operations	\$	20,500		
Transfers		4,500	\$	25,000

Brownfield Authority - 245

Means of Financing:

Property Taxes	\$	63,009	\$	63,009

Estimated Requirements:

Tax Increment Payments	\$	63,009	\$	63,009

Downtown Development Authority - 2011 - 259

Means of Financing:

Property Taxes	\$	124,516		
Fund Equity		9,308		
Transfers		38,000	\$	171,824

Downtown Development Authority - 2011 – 259 (cont.)

Estimated Requirements:

Grants	\$	38,000		
2-Mill Levy		<u>133,824</u>	\$	171,824

Police Training Fund - 261

Means of Financing:

State Grants	\$	<u>9,000</u>	\$	9,000
--------------	----	--------------	----	-------

Estimated Requirements

Police Training	\$	<u>9,000</u>	\$	9,000
-----------------	----	--------------	----	-------

Drug Forfeiture Fund - 264

Means of Financing:

Interests and Rents	\$	1,000		
Other Revenues		<u>30,000</u>	\$	31,000

Estimated Requirements:

Drug Forfeitures	\$	<u>31,000</u>	\$	31,000
------------------	----	---------------	----	--------

Saginaw County Treatment and Prevention Services Fund - 265

Means of Financing:

Other Revenues	\$	<u>5,000</u>	\$	5,000
----------------	----	--------------	----	-------

Estimated Requirements:

Saginaw County TAPS	\$	<u>5,000</u>	\$	5,000
---------------------	----	--------------	----	-------

Police Justice Grant Fund 268

Means of Financing:

Grant	\$	462,229	\$	462,229
-------	----	---------	----	---------

Estimated Requirements:

Justice Technology Grant	\$	370,229		
Justice Victims Grant		92,000	\$	462,229

COVID Emergency Supplemental Fund 270

Means of Financing:

Grant	\$	150,000	\$	150,000
-------	----	---------	----	---------

Estimated Requirements:

Justice Technology Grant	\$	150,000	\$	150,000
--------------------------	----	---------	----	---------

Community Development Block Grant (CDBG) Fund - 275

Means of Financing:

Federal Grants	\$	3,766,584		
Transfers		14,185	\$	3,780,769

Estimated Requirements:

CDBG Administration	\$	480,500		
Special Projects		1,374,262		
Economic Development		38,000		
Economic Development Subgrantees		324,300		
Saginaw Economic Development Corp.		140,304		
Code Compliance		129,365		
Subgrantees		311,682		
McKinney Homeless		982,356	\$	3,780,769

CDBG Residential Loan Fund - 276

Means of Financing:

Federal Grants	\$	629,765	
Interest		9,412	
Other Revenues		30,000	\$ 669,177

Estimated Requirements:

Residential Loans	\$	264,177	
Single Family		405,000	\$ 669,177

Home Program - 278

Means of Financing:

Federal Grants	\$	909,965	\$ 909,965

Estimated Requirements:

Home Program	\$	909,965	\$ 909,965

SEDC Revolving Loan Fund - 282

Means of Financing:

Interest and Rents	\$	50,000	
Other Revenues		254,000	
Use of Fund Equity		700,000	\$ 1,004,000

Estimated Requirements:

SEDC	\$	1,004,000	\$ 1,004,000

Unfunded Liability Fund - 296

Means of Financing:

Interest	\$	18,882	
Other Revenues		178,000	\$ 196,882

Unfunded Liability Fund – 296 (cont.)

Estimated Requirements:

Increase Fund Equity	\$	196,882	\$	196,882
----------------------	----	---------	----	---------

Capital Project Fund - 401

Means of Financing:

Transfers	\$	496,121	\$	496,121
-----------	----	---------	----	---------

Estimated Requirements:

General Fund	\$	350,936		
Rubbish Collection Fund		145,185	\$	496,121

Sewer Operations and Maintenance Fund - 590

Means of Financing:

Property Taxes	\$	(40,000)		
Non Business Permits		200		
Services and Sales		21,811,000		
Fines and Forfeitures		69,000		
Interest and Rents		561,500		
Other Revenues		106,545		
Retained Earnings		2,424,479	\$	24,932,724

Estimated Requirements:

Sewer Administration	\$	1,482,265		
Engineering Administration		361,201		
Process Control Systems		745,587		
Meter Maintenance and Services		618,129		
Maintenance and Services		4,033,703		
Catch Basin Cleaning		650,875		
Treatment and Pumping		8,944,500		
Sewer Asset Management		288,642		
Remote Facilities		2,389,714		
Sewer Surplus		3,719,000		
Debt Service		1,092,443		
Customer Accounting		559,615		
Transfers		47,050	\$	24,932,724

Water Operations and Maintenance Fund - 591

Means of Financing:

Property Taxes	\$	(40,000)	
Services - Sales		22,867,000	
Interest and Rents		240,000	
Other Revenues		6,300,000	
Other Revenues		6,311,437	\$ 35,678,437

Estimated Requirements:

Cross Connections	\$	64,682	
Water Administration		1,321,309	
Engineering Administration		578,629	
Process Control Systems		747,614	
Meter Maintenance and Services		615,638	
Maintenance and Services		3,720,965	
Lead & Copper Replacement		1,575,552	
Treatment and Pumping		8,113,271	
Water Asset Management		372,359	
Raw Water		1,000,000	
Water Surplus		7,495,100	
Water Bond Construction		6,300,000	
Debt Service		3,068,668	
Customer Accounting		580,973	
Transfers		123,677	\$ 35,678,437

Public Works Building Fund - 641

Means of Financing:

Services and Sales	\$	567,823	\$ 567,823
--------------------	----	---------	------------

Estimated Requirements:

Public Works Building	\$	567,823	\$ 567,823
-----------------------	----	---------	------------

Technical Services - Geographical Information Systems Fund - 650

Means of Financing:

Charge for Services	\$ 327,147	\$ 327,147
---------------------	------------	------------

Estimated Requirements:

Geographical Information Systems	\$ 327,147	\$ 327,147
----------------------------------	------------	------------

Technical Services - Information Services Fund - 658

Means of Financing:

Charge for Services	\$ 1,612,897	
Sale of Property	2,500	\$ 1,615,397

Estimated Requirements:

Information Services	\$ 1,615,397	\$ 1,615,397
----------------------	--------------	--------------

Radio Operations Fund - 660

Means of Financing:

Interest	\$ 548	
Charge for Services	166,844	\$ 167,392

Estimated Requirements:

Radio Operations	\$ 111,350	
Increase to Fund Equity	56,042	\$ 167,392

Motor Pool Operations Fund - 661

Means of Financing:

Charge for Services	\$ 2,568,080	
Other Revenues	39,806	\$ 2,607,886

Motor Pool Operations Fund – 661 (cont.)

Estimated Requirements:

Garage - Administration	\$	1,186,719	
Garage - Operations		<u>1,421,167</u>	\$ 2,607,886

Self-Insurance Fund - 677

Means of Financing:

Charge for Services	\$	1,355,135	
Interest		<u>1,218</u>	\$ 1,356,353

Estimated Requirements:

Self-Insurance	\$	<u>1,356,353</u>	\$ 1,356,353
----------------	----	------------------	--------------

Workers Compensation Fund - 678

Means of Financing:

Charge for Services	\$	1,298,706	
Interest		<u>5,838</u>	\$ 1,304,544

Estimated Requirements:

Workers Compensation Administration	\$	1,049,815	
Employee Health		<u>254,729</u>	\$ 1,304,544

Forest Lawn Cemetery Fund - 711

Means of Financing:

Charge for Services	\$	<u>29,674</u>	\$ 29,674
---------------------	----	---------------	-----------

Estimated Requirements:

Increase in Fund Equity	\$	<u>29,674</u>	\$ 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

\$132,402,274

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 2021; and

RESOLVED FURTHER, that there is hereby levied against each household unit, the fee of \$230.00 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, 2021 without additional charge up to and including July 31, 2021 provided that after said thirty-first day of July, 2021 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, 2022 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 2021-2022 General Fund Budget be automatically amended on July 1, 2021 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 2021-2022 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 2021-2022 Budget.

Ayes:

Nays:

Absent:

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 24, 2021; 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

2021/2022 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 March 10, 2020; and

WHEREAS: a public hearing shall be held on May 24, 2021, on the estimate for funding the special assessment district for 2022 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:

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 24, 2021; 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 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 2022**

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 2022.

Ayes:
Nays:
Absent:

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 24, 2021; 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