



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
July 12, 2021
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the June 21, 2021 regular council meeting minutes.
2. Approve a blanket purchase with Standard Electric Company for \$3,100 for supplies for the Facilities Division.
3. Approve a blanket purchase with Wohlfeil Hardware for \$2,950 for supplies for the Facilities Division.
4. Approve a blanket purchase with Grainger, Inc. for \$2,600 for supplies for the Facilities Division.
5. Approve a purchase with Dover and Company for \$10,000 for overhead door maintenance service for the Facilities Division.
6. Approve a purchase with City Sewer Cleaners for \$5,720 for portable toilet rental and service for the Facilities Division.
7. Approve a blanket purchase with Lansing Sanitary Supply for \$6,750 for janitorial supplies for the Facilities Division.
8. Approve a blanket purchase with Larry's Auto Supply for \$5,000 for FY 2022; and pending budget approval, for FY 2023 for supplies for the Maintenance and Service Division.
9. Approve a blanket purchase with Grainger, Inc. for \$8,000 for FY 2022; and pending budget approval, for FY 2023 for supplies for the Maintenance and Service Division.

10. Approve a blanket purchase with Wohlfel Hardware and Tools, Inc. for \$3,000 for FY 2022; and pending budget approval, for FY 2023 for small engine parts and supplies for the Maintenance and Service Division.
11. Approve the purchase with Dave Hausbeck Trucking, LLC for \$190,500 for FY 2022; and pending budget approval, for FY 2023 for Class II Sand for the Maintenance and Service Division.
12. Approve a purchase with Otis Elevator for \$2,400 for Quarterly Elevator Inspection Services.
13. Approve a blanket purchase with ETNA Supply Company for \$100,000 for FY 2022; and pending budget approval, for FY 2023 for replacement water meters and meter reading components for the Maintenance and Service Division.
14. Approve the contract with Wm. E. Walter, Inc. for \$1,249,500 for the Kochville Pump Station Phase II Improvement project for the Engineering Section, Right of Way Division.
15. Approve the purchase with Woodland Industries for \$4,800 for axels for a brush chipper for the Streets Division.
16. Approve a purchase with Rock Products for \$200,000 for FY 2022; and pending budget approval, for FY 2023 for concrete ready mix for the Streets Division.
17. Approve a purchase with Rock Products for \$300,000 for FY 2022; and pending budget approval, for FY 2023 for concrete ready mix for the Maintenance and Service Division.
18. Approve a purchase with Maurer Textile Rental Services for \$3,600 for rental supplies for the Andersen Enrichment Center.
19. Approve a purchase with Nalco Pretreatment Solutions, LLC for \$2,199 for Deionized Water System service for the Water Treatment Division.
20. Approve the blanket purchase orders to various vendors for parts and supplies and services for the Wastewater Treatment and Remote Facilities Divisions.
21. Approve a purchase with McDonald Ford for \$29,950 for a 2021 Ford F-250 Pickup truck that is eligible for the Municipal Vehicle Buy-Back Program for the Police Department.
22. Approve a purchase with Signature Ford Lincoln for \$116,497 for three 2021 Police Interceptor Utility vehicles for the Police Department.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council appointment of the City Manager's designee of Fire Chief Thomas Raines to the Saginaw County 911 Communications Center Authority for an indefinite term.

ORDINANCE INTRODUCTION:

1. An ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," by adding §§94.100 "Purpose," 94.101 "Definitions," 94.102 "Prohibition," 94.103 "Violation and Enforcement," of the City of Saginaw Code of Ordinances, O-204.
2. An ordinance to amend Chapter 72, "Parking Regulations," of Title VII, "Traffic Regulations," by amending §72.99 "Penalty," of the City of Saginaw Code of Ordinances, O-204.
3. An ordinance to amend Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," by adding §12.50 "Saginaw Water System Advisory Council," of the City of Saginaw Code of Ordinances, O-204.
4. An ordinance to amend Chapter 132, "Drug and Alcohol Offenses," of Title XIII, "General Offenses," by amending §132.21 "Definitions," and §132.22 "Possession, Manufacture, and Sale Prohibited, Exceptions," of the City of Saginaw Code of Ordinances, O-204.

ORDINANCE CONSIDERATION AND ADOPTION:

1. Ordinance to amend the official city map to rezone the newly split lot to be located at 3111 Sheridan Avenue from R-1, Single Family Residential to B-2, General Business.

RESOLUTIONS:

1. Authorizing the Michigan Natural Resources Trust Fund Agreement for the development and construction of the Saginaw Riverfront Trail / Iron Belle Trail through Wickes Park.
2. Establishing a study committee to research the creation of the Bean Bunny Grain Elevator into a Single Entity Local Historic District.
3. Establishing a study committee to research the creation of the Bearinger Building Local Historic District.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON.

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JUNE 21, 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

Mayor Brenda Moore offered the opening prayer and 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 from Saginaw, MI, George Copeland, attending remotely from Saginaw, MI, Monique Lamar-Silvia, attending remotely from Saginaw, MI, Michael Flores attending remotely from Saginaw, MI, and Brenda Moore, attending remotely from Saginaw, MI: 8. Council Member absent: Autumn Scherzer: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made announcements as follows:

- A clarification for consent agenda item #36 the vendor should be vendor Jones Chemicals Corporation rather than PVS Nolwood Chemicals. The Council Communication submitted is correct.
- City Hall will be closed Monday, July 5 for Independence Holiday.

Council Member Ostash presented a proclamation declaring June 28, 2021 as "Pride Day." Beth Sibray, President of Great Lakes Bay Pride, accepted the proclamation.

PUBLIC INPUT

Public input that addressed the Council: Audrey Beatty, Thomas Roy, Rebekah Willard, Shanelle Boos, Mary Miller, Jill Armentrout, and Kendra Kempf.

Council Member Boensch left the meeting at 6:53 p.m. and returned at 6:54 p.m.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Copeland, Lamar-Silvia, Williams, Flores, Boensch, Ostash, Balls, and Moore.

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 27 and 29. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the June 7, 2021 regular council meeting minutes.
2. Approve Petition 21-02 from Bridge the Gap to erect banners at Court Street and East Genesee Avenue from July 29 to August 23, 2021 to promote the "Feed the City Event."

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3. Approve the insurance renewals with Saginaw Bay Underwriters under Argonaut Insurance Company, Arch Insurance Company, and BCS Insurance Company for a total cost of \$748,404.
 4. Approve the purchase with Advanced Business Communications in the amount of \$3,440 for four surveillance cameras for the ballot drop boxes for the Election Division.
 5. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the June period.
 6. Approve the third amendment to the FY 2019-2020 HOME Subrecipient Agreement with Saginaw Shiawassee Habitat for Humanity to include a specific address and estimated funds for this project.
 7. Approve the blanket purchase order in an amount not to exceed \$370,000 for qualified vendors for demolition services for the Inspections Department.
 8. Approve the blanket purchase with CFS Inspections for \$2,500 for annual ground and aerial ladder testing for the Fire Department for FY 2022.
 9. Approve the blanket purchase with MES/Douglass Safety Systems, a sole source, for \$8,000 for self-contained breathing apparatus parts for the Fire Department for FY 2022.
 10. Approve the blanket purchase order MES/Douglass Safety Systems for \$4,000 for annual maintenance of the Fire Department's three breathing air compressor systems for FY 2022.
 11. Approve the blanket purchase with Phoenix Safety Outfitters for \$25,000 for turnout gear for the Fire Department for FY 2022.
 12. Approve the blanket purchases to various vendors for a total of \$134,000 for apparatus services and repairs for the Fire Department for FY 2022.
 13. Approve the blanket purchases to various vendors for a total of \$13,000 for vehicle services and repairs for the Fire Department for FY 2022.
 14. Approve the purchase with Koch Construction, Inc. for \$4,965 for inspection and maintenance of the radio tower for the Traffic Maintenance Section, Right of Way Division.
 15. Approve the purchase with Champagne & Marx for \$17,270 for FY 2022; and pending budget approval, for \$19,000 for FY 2023 for Mason Sand and Stone Aggregate mix for the Maintenance and Service Division.
 16. Approve a one-year Adopt-A-Park Agreement with Covenant Medical Center, and authorize the City Manager to approve extensions of the Agreement for subsequent years.
 17. Approve the purchase with Unique Paving Materials for \$125,000 for cold patch asphalt for the Maintenance and Service Division for FY 2022.

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18. Approve the purchase with Unique Paving Materials for \$50,000 for cold patch asphalt for the Streets Division for FY 2022.
 19. Approve the purchase with Eggers Excavating, LLC for \$25,000 for FY 2022; and pending budget approval, for \$25,000 in FY 2023 for receiving excavated spoils for the Maintenance and Service Division.
 20. Approve the purchase with a purchase with Champagne & Marx Excavating, Inc. for \$11,305 for FY 2022; and pending budget approval, for \$11,480 for FY 2023 for dozing and grading services for the Maintenance and Service Division.
 21. Approve the purchase with Corrpro Companies, Inc. for \$3,236 for FY 2022; and pending budget approval, for \$3,333 for FY 2023 and \$3,433 for FY 2024 for Cathodic Protection Preventative Maintenance Services for the Maintenance and Service Division.
 22. Approve the purchase with D.H.T. Transport for \$98,040 for FY 2022 and FY 2023, pending budget approval, for 6AA Stone and 22A Stonecrete for the Maintenance and Service Division.
 23. Approve the contract with contract with Champagne and Marx Excavating, Inc. for \$122,543 for the MDOT Improvements for M-13 at M-81 for the Engineering Section, Right of Way Division.
 24. Approve the purchase with Leica Geosystems, Inc. for \$46,883 for two Leica CS20 LTE data collectors for the Engineering Section, Right of Way Division.
 25. Approve the proposed parking and traffic regulation changes as recommended by the Traffic Committee.
 26. Approve the blanket purchase with Larry's Auto Parts for \$4,000 for various fleet supplies for the Garage Operations Division.
 27. Approve the blanket purchases to the City's primary suppliers of local fleet vehicle services for various amounts for a total of \$130,500 for various vehicle services and repairs for the Garage Division for FY 2022.
 28. Approve the blanket purchases to primary suppliers of local fleet parts and supplies for \$380,700 for vehicle parts and supplies for the Garage Division for FY 2022.
 29. Approve the Purchase and Development Agreement with the State of Michigan, Department of Military & Veterans Affairs related to property located on the other side of Naval Reserve Drive from the U.S. Naval Reserve Training Center.
 30. Approve the purchases with Tri County International Trucks for \$75,984 for a 2022 International MV607 SBA Cab and Chassis; and Versalift Midwest for \$107,058 for equipment installation for the Streets Division.
 31. Approve of a purchase with Polydyne, Inc. for \$20,640 for Liquid PolyDADMAC for the Water Treatment Division for FY 2022.
 32. Approve a purchase with Univar USA, Inc. for \$86,250 for Hydrofluorosilicic Acid for the Water Treatment Division for FY 2022.

33. Approve a purchase with Carmeuse Lime & Stone for Calcium Oxide in the amount of \$316,000 for the Wastewater Treatment Plant and for \$49,438 for the Water Treatment Plant for FY 2022.
34. Approve a purchase with PVS Technologies, Inc. for Ferric Chloride in the amount of \$120,600 for the Water Treatment Division and \$34,974 for the Wastewater Treatment Division for FY 2022.
35. Approve the purchase with JCI Jones Chemical Corporation for \$28,200.00 for chlorine for the Wastewater Treatment Division for FY 2022.
36. Approve the purchase with Jones Chemical Corporation for \$135,450 for Sodium Hypochlorite for the Remote Facilities Division; and for \$92,880 for the Water Treatment Division for FY 2022.
37. Ratification of the emergency purchase with Kendall Electric, Inc. for \$11,276.79 for an uninterruptible power supply unit for the Water Treatment High Service Pump Station.
38. Approve the Workers Compensation Insurance Renewal with Midwest Employers Casualty Company for an annual premium of \$106,990, for a term of July 1, 2021 through June 30, 2022.

Moved by Council Member Flores, seconded by Council Member Ostash to approve consent agenda item 27, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to approve consent agenda item 29, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport Commission met and discussed future projects.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Copeland, seconded by Council Member Flores to approve the appointments as follows:

1. Council appointment of Quincy Hayes to the Board of Review with a term to expire December 31, 2021.
2. Mayoral reappointment of Williams Keys to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2024.
3. Mayoral appointment of Indigo Dudley to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2024.
4. Mayoral reappointment of Kevin Albosta to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.

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

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Ball, second by Council Member Ostash to received and file the Recommendation Report from the Local Officers Compensation Commission. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Balls, second by Council Member Boensch to approve the expenditure of up to \$11,000 for the Ojibway Island parking lot project. Discussion was held. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nay: Lamar-Silvia

Absent: Scherzer

Motion approved.

Moved by Council Member Ostash, second by Council Member Flores to refer review of the Safe Syringe Program to City staff and for them to bring forward any changes to City ordinance that may be appropriate. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to adjourn the meeting at 8:09 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Standard Electric Company
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Standard Electric Company for \$3,100.00 for supplies for the Facilities Division.

Justification:

The Facilities Division requires electrical supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Facilities Division to purchase items that include electrical switches, light fixtures, bulbs, wires and any other equipment required to complete facilities work without having to establish a purchase order each time. Standard Electric Company is the local vendor for these items.

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, Facilities Division, Parts and Supplies Account No. 101-7575-742.000 \$1,200.00 Public Works Building Fund, Parts and Supplies Account No. 641-4439-742.000 \$1,900.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Wohlfiel Hardware
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Wohlfiel Hardware for \$2,950.00 for supplies for the Facilities Division.

Justification:

The Facilities Division requires miscellaneous supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. Wohlfiel hardware is a local vendor, which makes the proximity of the store the most efficient vendor. This allows the Facilities Division to purchase items that include hand tools (i.e. shovels, rakes, sledge hammers, wrenches and sockets), keys, paint, caulk and any other equipment required to complete facilities work without having to establish a purchase order each time.

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, Facilities Division, Parts and Supplies Account No. 101-7575-742.000 \$1,700, Public Works Building Fund, Parts and Supplies Account No. 641-4439-742.000 \$1,000, General Fund, Department of Public Services, Celebration Park Division, Parts and Supplies Account No. 101-7580-742.000 \$250.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Grainger Inc.
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Grainger, Inc. for \$2,600.00 for supplies for the Facilities Division.

Justification:

The Facilities Division requires miscellaneous supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Facilities Division to purchase items that include industrial tools and equipment, plumbing supplies, cleaning supplies and any other equipment required to complete facilities work without having to establish a purchase order each time. Grainger is a State Bid Vendor for the State of Michigan.

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

Funds are budgeted in the General Fund, Department of Public Services, Facilities Division, Parts and Supplies Account No. 101-7575-742.000 \$1,300 Public Works Building Fund, Parts and Supplies Account No. 641-4439-742.000 \$1,300.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval of an annual purchase order with Dover and Company for \$10,000.00 for the annual overhead door maintenance service for the Facilities Division.

Justification:

On December 18 2018, Dover and Company submitted a bid for annual overhead door maintenance service for City Hall and the Public Service Building. This purchase includes items such as, overhead/garage door repair/replacement, and associated hardware, supplies and materials on a cost not to exceed basis and proposal price will be on a per job basis, at the rates quoted. Also, the inspections of doors after the Balance Test, Alignment Test, and Force Test that will be completed on a quarterly basis. Dover and Company has agreed to extend the previous bid pricing for FY 2022. Pricing includes labor for \$75.00 per hour with a 20% markup on parts.

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

Funds are budgeted in the Public Works Building Fund, Operating Services Account No.641-4439-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Portable Toilet Services
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with City Sewer Cleaners for \$5,720.00 for nine portable toilet rentals and services for the Parks Division.

Justification:

On April 18, 2017, City Sewer Cleaners submitted a bid for annual portable toilet services. This service requires that portable toilets be set out at designated City properties from May 1 thru October 31. The services also requires the toilets be cleaned and restocked twice per week. The City properties that will receive these nine portable toilets include Bliss Park, Celebration Square Splash Park, Crayola Park, Deindorfer Park, Lee Street Boat Launch, Garber Tennis Court, Ojibway Island and Fordney Park. The Parks Division provides the oversight for these services at various City properties. City Sewer Cleaners has agreed to extend the previous bid pricing for FY2022.

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, Parks Division's Operating Services Account No. 101-7570-805.000 \$4,370, Boat Launch Operation Fund, Operating Services Account No. 239-7546-805.000 \$810, General Fund, Celebration Park, Operating Services Account No. 101-7580-805.000 \$540.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Janitorial Supplies
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Lansing Sanitary Supply for \$6,750.00 for general janitorial supplies for the Facilities Division.

Justification:

The Facilities Division requires the purchase of select standard janitorial products, such as cleaning supplies and bathroom products, to maintain the City's buildings and facilities. The purchase will be made using State of Michigan's State contract Bid #071B7700155.

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, Facilities Division's Cleaning Supplies Account No. 101-7575-735.000 \$5,500.00, the Public Works Building Fund, Cleaning Supplies Account No. 641-4439-735.000 \$750.00, and the General Fund, Department of Public Services, Celebration Park Division's Cleaning Supplies Account No. 101-7580-735.000 \$500.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Larry's Auto Supply.
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Larry's Auto Supply, for \$5,000.00 for FY 2022; and pending budget approval, for FY 2023 for supplies for the Maintenance and Service Division.

Justification:

The Maintenance and Service Division requires supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Maintenance and Service Division to purchase items that include small engine repair parts, light bulbs, and other equipment parts required to complete water and sewer work without having to establish a purchase order each time for products that Larry's Auto Supply supplies. Larry's Auto Supply has free delivery on parts and supplies ordered and will give the City a 37% discount from retail on parts and supplies. Larry's Auto Supply will price match any local vendor on comparable items.

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, Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000 \$2,500.00 Sewer Operations and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 \$2,500.00 for FY 2022 and will be budgeted in the same accounts for FY 2023 pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Grainger Inc.
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Grainger, Inc. for \$8,000.00 for FY 2022; and pending budget approval, for FY 2023 for supplies for the Maintenance and Service Division.

Justification:

The Maintenance and Service Division requires supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. This allows the Maintenance and Service Division to purchase items that include hand tools (i.e. shovels, rakes, sledge hammers, wrenches, sockets, industrial tools and sump pumps for wholesale customer meter pits) and other equipment required to complete water and sewer work without having to establish a purchase order each time for products. Grainger is a State Bid Vendor for the State of Michigan.

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

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000 \$4,000.00, Sewer Operations and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 \$4,000.00 for FY 2022 and will be budgeted in the same accounts for FY 2023, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for Wohlfeils Hardware and Tools Inc.
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Wohlfeils Hardware and Tools, Inc. for \$3,000.00 for FY 2022; and pending budget approval, for FY 2023 for small engine parts and supplies for the Maintenance and Service Division.

Justification:

The Maintenance and Service Division requires supplies throughout the fiscal year and an efficient way of purchasing these items is to establish a blanket purchase order. Wohlfiel hardware is a local vendor, which makes the proximity of the store the most efficient vendor. This allows the Maintenance and Service Division to purchase items that include small engine repair parts, belts, and other equipment parts required to complete water and sewer utility maintenance without having to establish a purchase order each time for products.

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, Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000 \$1,500.00, Sewer Operations and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 \$1,500.00 for FY 2022 and will be budgeted in the same accounts for FY 2023, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Class II Yellow Backfill Sand
Prepared By: Wayne W. Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Dave Hausbeck Trucking, LLC for \$190,500.00 for FY 2022; and pending budget approval, for FY 2023 for Class II Sand for the Maintenance and Service Division.

Justification:

On May 25, 2021, the Maintenance and Service Division received a sole two year bid for 25,000 ton of Class II Yellow Backfill Sand for FY 2022 and FY 2023. The Maintenance and Service Division uses Class II Yellow Sand as backfill for excavations made in the City's Right of Way from repairs to the City's water distribution and sewer collection systems. The following is a tabulation of the bids received.

<u>Vendor</u>	<u>FY 2022</u>	<u>FY 2023</u>
Dave Hausbeck Trucking Reese, MI (out city)	\$7.62 / ton	\$7.62 / ton

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

Funds are budgeted in the Water Operation and Maintenance Fund, Lead & Copper Service Line Maintenance Division's, Parts and Supplies Account No. 591-4722-742.000 \$76,200.00, Water Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000 \$57,150.00 and Sewer Operations and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 \$57,150.00 for FY 2022 and will be budgeted in the same accounts for Fiscal Year 2023 pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Quarterly Elevator Inspection Services
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Otis Elevator for \$2,400.00 for Quarterly Elevator Inspection Services.

Justification:

On April 18, 2017, Otis Elevator submitted a bid for the Quarterly Elevator Inspection Services at various City properties. The State of Michigan requires that all elevators be inspected on a quarterly basis. The City properties that will receive these inspections include City Hall, Public Services, Police Department, City Parking Ramp No. 3. The Facilities Division provides the oversight for these services. Otis Elevator has agreed to extend the previous bid pricing for FY 2022.

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, Facilities Division, Operating Services Account No. 101-7575-805.000 \$480, General Fund, Community Public Safety Police, Police Building Management Division, Operating Services Account No. 101-3514-805.000 \$480, General Fund, Department of Neighborhood Services and Inspections, Parking Operation Division, Operating Services Account No. 101-3868-805.000 \$960, and Public Works Building Fund Operating Services Account No. 641-4439-805.000 \$480.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order for ETNA Supply Company.
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with ETNA Supply Company for \$100,000.00 for FY 2022; and pending budget approval, for FY 2023 for replacement water meters and meter reading components for the Maintenance and Service Division.

Justification:

The Maintenance and Service Division requires the ability to purchase water meters and meter reading components on a short notice or emergency basis throughout the fiscal year. An efficient way of purchasing these items is to establish a blanket purchase order; this allows the Maintenance and Service Division to purchase items from the vendor without having to establish individual purchase orders for each purchase. ETNA Supply Company supplies the City with various types of water meters, such as Positive Displacement, Compound, Turbo, and Fire flow meters ranging in size from 5/8" to 10" in diameter on an as needed basis throughout the year. Sensus Water Meters are the most compatible meter with the City's Automated Meter Reading System (AMRS) for ease and cost of installation. ETNA Supply Company is a sole source and the only franchise supplier in the State of Michigan for Sensus Water Meters.

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, Meter Maintenance and Service Division, Repairs and Replacements Account No. 591-4720-974.000 \$50,000.00 and Sewer Operations and Maintenance Fund, Meter Maintenance and Service Division, Repairs and Replacements Account No. 590-4820-974.000 \$50,000.00 for FY 2022, and will be budgeted in the same accounts for FY 2023, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Kochville Pump Station Phase II Improvement (C-1671)
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Wm. E. Walter, Inc. for \$1,249,500.00 for the Kochville Pump Station Phase II Improvement project for the Engineering Section, Right of Way Division.

Justification:

On June 8, 2021, the City received three qualified bids for the Kochville Pump Station Phase II Improvement (C-1671) project. The project includes restoration of failing masonry on portions of the building, removal of existing oversized #5 pump and motor set, installation in same location of a new pump and motor set with variable frequency drive, sized for current demands, all associated piping and control configuration improvements and the addition of blending ability of stored and pipeline waters. These improvements will make the Kochville Pump Station much more versatile, efficient and capable of making adjustments to help improve overall raw water quality. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Wm. E. Walter, Inc. Flint, MI	\$1,249,500.00
John E Green Company Saginaw, MI (out-city)	\$1,275,500.00
J. Ranck Electric, Inc. Mt Pleasant, MI	\$1,300,391.00

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

Funds are budgeted in the Water Operations and Maintenance Fund, Surplus Division, Construction Projects Account No. 591-4740-822.000 \$1,249,500.00.

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: Street's Brush Chipper Parts
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Woodland Industries for \$4,800.00 for a pair of axels to repair a brush chipper for the Streets Division.

Justification:

On June 21, 2021, brush chipper No. 53-0804, a 2014 Bandit 280XP with 4015 hours, was brought to the Motor Pool garage with axel failure and was immediately removed from service for repairs. The Streets Division uses this chipper on a daily basis to offer brush clean up while trimming the City's 60,000+ parkway trees and also in emergency situations for storm damage, trimmings, and removal. The Motor Pool has gathered the following quotes from local vendors and is recommending we accept pricing from Woodland Industries:

<u>Vendor</u>	<u>Cost</u>
Woodland Industries (Out City)	\$4,800.00
Bandit Industries (Out City)	\$5,128.96

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

Funds are budgeted in the Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Supplies Account No. 661-4481-737.000, \$4,800.00 and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Concrete Ready Mix Annual Supply
Prepared By: Simeon Martin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Rock Products for \$200,000.00 for FY 2022 and FY 2023, pending budget approval, for concrete ready mix for the Streets Division.

Justification:

On June 15, 2021, the Public Services Department received two bids for ready mix concrete. The purchase of concrete ready mix is necessary for the Streets Division to make concrete road repairs on the approximately 289 miles of city streets and state trunklines. The following is a tabulation of the bids received.

<u>Vendor</u>	<u>Item</u>	<u>FY 2022</u>	<u>FY 2023</u>
Rock Products	MDOT PI Mix 5.6 sack	\$112.50/cyd	\$116.50/cyd
Saginaw, MI (in-city)	MDOT P-NC Mic 7 sack	\$121.00/cyd	\$125.00/cyd
R&R Ready	MDOT PI Mix 5.6 sack	\$113.00/cyd	\$117.00/cyd
Saginaw, MI (out-city)	MDOT P-NC Mic 7 sack	\$122.00/cyd	\$126.00/cyd

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, Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743.000 \$140,000 and the Local Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 203-4651-743.000 \$60,000 for FY 2022 and will be budgeted in the same accounts for FY 2023, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Concrete Ready Mix Annual Supply
Prepared By: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Rock Products for \$300,000.00 for FY 2022; and pending budget approval, for FY 2023 for concrete ready mix for the Maintenance and Service Division.

Justification:

On June 15, 2021, the Public Services Department received a two (2) year bid from Rock Products for Ready-Mix Concrete that will be used for utility street cut repairs throughout the City's Right of Way due to maintenance work performed on the water distribution, water transmission and sewer collection systems. The Maintenance & Service Division performs approximately 1,000 excavations in the Right of Way annually which may require repairs to sidewalks, driveways and roadways each year. An overall cost increase of 1% from the previous year.

<u>Vendor</u>	<u>Item</u>	<u>FY 2022</u>	<u>FY 2023</u>
Rock Products	MDOT PI Mix 5.6 sack	\$112.50/cyd	\$116.50/cyd
Saginaw, MI (in-city)	MDOT P-NC Mic 7 sack	\$121.00/cyd	\$125.00/cyd
R&R Ready	MDOT PI Mix 5.6 sack	\$113.00/cyd	\$117.00/cyd
Saginaw, MI (out-city)	MDOT P-NC Mic 7 sack	\$122.00/cyd	\$126.00/cyd

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, Lead & Copper Service Line Maintenance Division's, Street and Road Materials Account No. 591-4722-743.000 \$150,000.00, Water Operation and Maintenance Fund, Maintenance and Service Division's Street and Road Materials Account No. 591-4721-743.000 \$75,000.00 and Sewer Operations and Maintenance Fund, Maintenance and Service Division's Street and Road Materials Account No. 590-4821-743.000 \$75,000.00 for FY 2022 and will be budgeted in the same accounts for Fiscal Year 2023 pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Textile Rental Services
Prepared by: Lori Rittenberry, Public Services Department

Manager's Recommendation:

I recommend the approval of purchase with Maurer Textile Rental Services for \$3,600.00 for the annual rental supplies for the Andersen Enrichment Center.

Justification:

On September 1, 2020, two qualified bids were received for an annual supply of various rental items including linens, towels, mats, and mops. Maurer Textile Rental Services was the low bidder and is the only vendor that can supply all of the needed linens and mats. The Andersen Enrichment Center requires various rental items in order to accommodate customer rentals and building maintenance, items needed will vary from event to event.

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 Andersen Enrichment Center Operations Fund, Andersen Enrichment's Operating Services Account No. 236-7540-805-000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Deionized Water System Services
Prepared by: Tia Sova, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Nalco Pretreatment Solutions, LLC for \$2,198.25 for the annual Deionized Water System service for the Water Treatment Division.

Justification:

The Water Treatment Division is required to have reagent grade water for laboratory analysis. In order to remain certified by the Michigan Department of Environment, Great Lakes, and Energy, the lab must maintain the Deionized Reagent Water System.

Providing Grade I Reagent Water is a specialized service and quotes were requested from qualified vendors to provide annual service. Following is a tabulation of the quotes received on May 13 and 28, 2021.

	<u>Total Quote</u>
Nalco Pretreatment Solutions, LLC Ypsilanti, MI	\$2,198.25
Besco Water Treatment Battle Creek, MI	\$ 4,195.40

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 & Pumping Division's Operating Services Account No. 591-4730-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Orders for FY2022
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of blanket purchase orders for each of the vendors listed below for the purchase of various parts and supplies and services that will be needed to operate and maintain the Wastewater Treatment and Pumping and Remote Facilities Divisions.

Justification:

Time and experience have shown that certain vendors reliably provide the lowest price on certain parts and supplies. These include; pump packing, bearings, nuts and bolts, piping, safety supplies, welding supplies, cleaning supplies, laboratory supplies, repair services, and repair parts only available from a sole source. Wastewater personnel will continue to solicit quotes for items purchased to ensure that we obtain the lowest possible price. Issuing individual purchase orders is costly and administratively time consuming; therefore, we are requesting authorization to issue blanket purchase orders as follows:

AirGas Great Lakes Saginaw, MI	\$2,500.00
Alro Steel Saginaw, MI	\$4,000.00
Applied Industrial Saginaw, MI	\$4,000.00
Fastenal Saginaw, MI	\$3,000.00
Fisher Scientific Hanover Park, IL	\$5,000.00
Grainger Lincolnshire, IL	\$5,000.00
Home Depot Saginaw, MI	\$2,900.00
Hydro International Santa Anna, CA	\$20,000.00

JWC Hillsboro, OR	\$40,000.00
Kendall Electric Saginaw, MI	\$21,900.00
Lansing Supply Lansing, MI	\$7,000.00
McMaster Carr Aurora, OH	\$3,000.00
McNaughton McKay Saginaw, MI	\$4,000.00
Motion Industries Saginaw, MI	\$3,400.00
Nalco Saginaw, MI	\$3,000.00
NCL of Wisconsin Birnamwood, WI	\$3,500.00
Safety Services Inc. Kalamazoo, MI	\$2,400.00
Standard Electric Saginaw, MI	\$9,000.00
The Macomb Group Sterling Heights, MI	\$8,000.00
Thomas Scientific Swedesboro, NJ	\$10,000.00
Tommark Inc. Saginaw, MI	\$2,900.00
Waterworks Systems Lakeland, MI	\$20,000.00

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

Funds for these purchases have been budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Laboratory Supplies Account No. 590-4830-734.000 (\$18,500.00), Operating Services Acct. No. 590-4830-805.000 (\$3,000.00), Cleaning Supplies Acct. No. 590-4830-735.000 (\$5,600.000), and Parts and Supplies Account No. 590-4830-742.00 (\$136,800.00). Funds are also budgeted in the Sewer Operations and Maintenance Fund, Remote Facilities Division's Cleaning Supplies Acct. No. 590-4835-735.000 (\$1,400.00), and Parts and Supplies Account No. 590-4835-742.000 (\$19,200.00), for Fiscal Year 2022.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Replacement Police Pickup Truck

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with McDonald Ford for \$29,950.00 for a 2021 Ford F-250 Pickup truck, for the Police Department, that is eligible for the Municipal Vehicle Buy-Back Program, approved by Council February 17, 2020.

Justification:

The Saginaw Police Department has scheduled to replace a 2009 Chevrolet Suburban with over 210,000 miles. This vehicle is in need of extensive repairs and has dependability issues. Operating efficiency and loss of productivity due to down time contribute to the need to replace this vehicle. This truck will be replaced with a new 2021 Ford F-250 4X4 Pickup truck equipped as specified. The truck will be used by the property room personnel to move evidence. This is an unmarked vehicle used to move evidence from a scene to storage or to the lab. This purchase will be made using the Government Price Concession that is only available to municipalities through Ford's fleet division. A portion of this purchase is funded through a donation from the Rutledge Trust.

Through the Municipal Vehicle Buy-Back Program, McDonald Ford offers to buy back this municipal vehicle at the vehicle's original purchase price when a replacement vehicle's purchase from McDonald Ford is finalized 12 months after the original purchase date. The Buy-Back vehicle remains in operation with the municipality until the replacement vehicle is delivered. This Buy-Back program will remain in effect for five years and extend annually thereafter upon mutual agreement.

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

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Building Management Division's Vehicle Account No. 101-3514-982.000 \$29,950.

Council Action:

Motion to approve the recommendation of the City Manager.

dFrom: Timothy Morales, City Manager
Subject: Purchase Police Patrol Vehicles
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Signature Ford Lincoln for \$116,496.42 for three 2021 Police Interceptor Utility vehicles for the Police Department.

Justification:

The Saginaw Police Department has scheduled to replace three patrol vehicles in 2021. The Police Department's replacement schedule on patrol vehicles is every three years due to the high use and continuous idling of these vehicles. Using this replacement plan has allowed the Police Department to save an average of \$58,000.00 annually on vehicle maintenance for the last two years along with ensuring the Police Department's fleet is in a ready-to-use state. The current vehicles will be sold at auction and will be replaced with three new 2021 Ford Police Interceptor Utility vehicles for \$38,832.14 each for a total of \$116,496.42. The cost of each vehicle includes the installation of specialized equipment. These vehicles are similar to a Ford Explorer. However, to Ford they are different vehicles due to differences in the drive train, interior, suspension, and trim that make it suitable for police operations. This purchase meets the requirements of a municipal bid per the Macomb County Bid #53-17 and P.2 Alternate. A portion of this purchase is funded through a donation from the Rutledge Trust.

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

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Building Management Division's Vehicle Account No. 101-3514-982.000 \$116,496.42.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Ordinance Amendment
Prepared by: Paul Reinsch, Director Water & Wastewater
Date: July 12, 2021

Manager's Recommendation:

I recommend introduction of an ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," by adding §§94.100 "Purpose," 94.101 "Definitions," 94.102 "Prohibition," 94.103 "Violation and Enforcement," of the City of Saginaw Code of Ordinances, O-204.

Justification:

The feeding of waterfowl and other wild animals increases the potential for damage to public parks and property, and it degrades the water quality of both the Saginaw River and City-owned reservoirs. It also elevates the potential for the spread of disease in people and companion animals, and it creates unsanitary conditions from excessive droppings in public areas, walkways, and play areas.

Lake Linton bordered by Andersen Enrichment Center, Celebration Park and Water Treatment properties is an emergency raw water supply reservoir for the City's Drinking Water. Also, it is the intent to protect the welfare of the waterfowl and wild animals themselves. Wildlife studies have shown that feeding waterfowl and other wild animals can interrupt their normal migration patterns, can make them more aggressive in demanding food, cause nutritional problems, expose them to danger by eliminating their natural fear of predators, and promote the spread of diseases and disease-carrying parasites.

This ordinance has been reviewed by me for substance and the City Attorney as to form. It appears under the regular order of business.

Council Action:

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

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

O-_____

AN ORDINANCE TO AMEND CHAPTER 94, "NUISANCES: HEALTH AND SAFETY," OF TITLE IX, "GENERAL REGULATIONS," BY ADDING §§94.100 "PURPOSE," 94.101 "DEFINITIONS," 94.102 "PROHIBITION," 94.103 "VIOLATION AND ENFORCEMENT," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

Laid over under Charter provision.

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

O- _____

AN ORDINANCE TO AMEND CHAPTER 94, "NUISANCES: HEALTH AND SAFETY," OF TITLE IX, "GENERAL REGULATIONS," BY ADDING §§94.100 "PURPOSE," 94.101 "DEFINITIONS," 94.102 "PROHIBITION," 94.103 "VIOLATION AND ENFORCEMENT," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. An ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," by adding §§94.100 "Purpose," 94.101 "Definitions," 94.102 "Prohibition," 94.103 "Violation and Enforcement," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§ 94.100 PURPOSE

The intent of this subchapter is to protect the health, safety, and welfare of the community and its wildlife by prohibiting the feeding of wild animals and waterfowl on public property in the City. The feeding of waterfowl and other wild animals increases the potential for damage to public parks and property, and it degrades the water quality of both the Saginaw River and City-owned reservoirs. It also elevates the potential for the spread of disease in people and companion animals, and it creates unsanitary conditions from excessive dropping in public areas, walkways, and play areas. In addition, it is the intent of this article to protect the welfare of the waterfowl and wild animals themselves. Wildlife studies have shown that feeding waterfowl and other wild animals can interrupt their normal migration patterns, can make them more aggressive in demanding food, cause nutritional problems, expose them to danger by eliminating their natural fear of predators, and promote the spread of diseases and disease-carrying parasites.

§ 94.101 DEFINITIONS

As used in this subchapter, the following terms shall have the meanings indicated:

FEED. To give, place, expose, deposit, distribute or scatter any edible material which can be utilized for consumption by wild animals or waterfowl. Feeding does not include baiting for the legal taking of fish.

WATERFOWL. Any bird that swims, frequents the water, or lives about rivers, lakes, or other bodies of water, including but not limited to ducks, geese, swan and gulls.

WILD ANIMAL. Any animal, which is not normally domesticated in this state, including but not limited to coyotes, deer, feral cats, foxes, groundhogs, squirrels, chipmunks, mice, rats, rabbits, opossums, raccoons, skunks, and waterfowl.

§ 94.102 PROHIBITION

It shall be unlawful for any person to feed, cause to be fed, or provide food for wild animals or waterfowl in any City park or other area of City-owned property, including public walkways, rights-of-way, parking lots, cemeteries, and similar public spaces. Additionally, it shall be unlawful for any person to feed, cause to be fed, or provide food for wild animals or waterfowl in any portion of the Saginaw River located within the City or any City-owned reservoir.

§ 94.103 VIOLATION AND ENFORCEMENT

Any person violating a provision of this subchapter shall be responsible for a C municipal civil infraction, subject to payment of a civil fine as set forth in § 37.07, plus costs and other sanctions for each infraction. Repeat offense shall be subject to increased fines as provided in § 37.07.

This ordinance shall become effective August 6, 2021.

Enacted: July 26, 2021.

Yeas:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Janet Santos
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 July 26, 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
City Clerk

From: Tim Morales, City Manager

Subject: Ordinance Amendment

Prepared by: John Stemple, Director of Inspections and Neighborhood Services

Date: July 12, 2021

Manager's Recommendation:

I recommend introduction of an ordinance to amend Chapter 72, "Parking and Regulations," of Title VII, "Traffic Regulations," by amending §72.99 "Penalty," of the City of Saginaw Code of Ordinances, O-204.

Justification:

This amendment is necessary to remain in compliance of State law.

This ordinance has been reviewed by me for substance and the City Attorney as to form. It appears under the regular order of business.

Council Action:

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

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

O-_____

AN ORDINANCE TO AMEND CHAPTER 72, "PARKING REGULATIONS," OF TITLE VII, "TRAFFIC REGULATIONS," BY AMENDING §72.99 "PENALTY," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

Laid over under Charter provision.

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

O- _____

AN ORDINANCE TO AMEND CHAPTER 72, "PARKING REGULATIONS," OF TITLE VII, "TRAFFIC REGULATIONS," BY AMENDING §72.99 "PENALTY," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. An ordinance to amend Chapter 72, "Parking Regulations," of Title VII, "Traffic Regulations," by amending §72.99 "Penalty," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§ 72.99 PENALTY.

(C) In addition to the fines and penalties set forth in divisions (A) and (B) above, any or all of the following actions may be taken in an effort to collect unpaid parking fines.

(2) (a) If a vehicle owner has more than ~~three~~ **SIX** unpaid parking citations an immobilization device may be placed on the vehicle when found. The device will be removed only after all unpaid fines and penalties have been satisfied, along with an immobilization device removal fee established by Council and posted in the Office of the City Clerk. The vehicle owner may contest the immobilization by following the procedures in §70.32. Failure to comply with these requirements after the passing of 48 hours will result in the impoundment of the vehicle in accordance with the procedure in §70.31. An impounded vehicle may be redeemed only after all unpaid fines and penalties have been satisfied, the immobilization device removal fee has been paid and towing and storage fees have been paid.

This ordinance shall become effective August 6, 2021.

Enacted: July 26, 2021.

Yeas:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Janet Santos
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 July 26, 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
City Clerk

From: Tim Morales, City Manager
Subject: Ordinance Amendment
Prepared by: Paul Reinsch, Director Water & Wastewater
Date: July 12, 2021

Manager's Recommendation:

I recommend introduction of an ordinance to amend Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," by adding §12.50 "Saginaw Water System Advisory Council," of the City of Saginaw Code of Ordinances, O-204.

Justification:

On November 26, 2018, Council adopted resolution #2018-037 that established the Saginaw Water System Advisory Council (SWSAC). This was to comply with a State regulation requirement. The SWSAC has been appointed and holding meetings since its creation. An ordinance governing the creation of the advisory council is required per the resolution adopted by Council in 2018.

This ordinance has been reviewed by me for substance and the City Attorney as to form. It appears under the regular order of business.

Council Action:

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

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

O-_____

AN ORDINANCE TO AMEND CHAPTER 12, "BOARDS AND COMMISSIONS", OF TITLE I, "ADMINISTRATIVE CODE," BY ADDING §12.50 "SAGINAW WATER SYSTEM ADVISORY COUNCIL," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

Laid over under Charter provision.

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

O- _____

AN ORDINANCE TO AMEND CHAPTER 12, "BOARDS AND COMMISSIONS", OF TITLE I, "ADMINISTRATIVE CODE," BY ADDING §12.50 "SAGINAW WATER SYSTEM ADVISORY COUNCIL," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. An ordinance to amend Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," by adding §12.50 "Saginaw Water System Advisory Council," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§12.50 SAGINAW WATER SYSTEM ADVISORY COUNCIL

(A) *Purpose.* The Water System Advisory Council is created pursuant to State regulation for the purpose of advising and assisting with the creation of materials and plans to educate our community about the dangers of lead in drinking water. The Water System Advisory Council shall:

(1) Develop plans for continuing public awareness about lead in drinking water, even when the action level is not exceeded.

(2) Review public awareness campaign materials provided by the statewide drinking water advisory council to ensure the needs and interests of the community, considering the economic and cultural diversity of its residents, are addressed.

(3) Advise and consult with the City on the development of appropriate plans for remediation and public education to be implemented if a lead action level is exceeded.

(4) Advise and consult with the City on efforts to replace private lead service lines at locations where the owner declined service line replacement.

(5) Assist in promoting transparency of all data and documents related to lead in drinking water within the water supply service area.

(6) Collaborate with local community groups to ensure that residents have the opportunity to be involved in efforts to educate the community about lead in drinking water.

(7) Serve in an advisory capacity to Council; its Chairperson or designee shall be responsible to communicate its recommendations to Council.

(8) Such other purposes and responsibilities as established by State law or regulation.

(B) *Membership.* The Water System Advisory Council shall be comprised of five (5) members appointed by the Mayor subject to approval of the City Council. The members shall have a demonstrated interest in or knowledge about lead in drinking water and its effects, and at least one member shall be a local resident who does not formally represent the interests of any incorporated organization. The term of its members shall be four years. A vacancy on it shall be filled in the same manner as the original appointment, and a person appointed to fill a vacancy shall serve for only the remainder of the unexpired term. Members shall receive no compensation for their services.

(C) *Meetings.* The Water System Advisory Council's meetings shall be subject to Michigan's Open Meetings Act; and its records shall be subject to Michigan's Freedom of Information Act. Its first meeting shall be called by the City Manager or designee, and after its first meeting, it shall meet at least once annually. Its members shall select a Chairperson and shall appoint such other officers as deemed necessary and appropriate. It shall establish its own bylaws and procedures. A quorum of its members shall be a majority of those appointed and serving;

(D) *Automatic dissolution.* Should the State law or regulations requiring the Water System Advisory Council be repealed, deemed invalid by a Court or other administrative action, or no longer apply to the City based on current population or other criteria, the Water System Advisory Council shall immediately cease to operate or exist.

This ordinance shall become effective August 6, 2021.

Enacted: July 26, 2021.

Yeas:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Janet Santos
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 July 26, 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
City Clerk

From: Tim Morales, City Manager

Subject: Ordinance Amendment

Prepared by: Amy Lusk, City Attorney

Date: July 12, 2021

Manager's Recommendation:

I recommend introduction of an ordinance to amend Chapter 132, "Drug and Alcohol Offenses," of Title XIII, "General Offenses," by amending §132.21 "Definitions," and §132.22 "Possession, Manufacture, and Sale Prohibited, Exceptions," of the City of Saginaw Code of Ordinances, O-204.

Justification:

On June 21, 2021, City Council approved a motion "to refer the review of the Safe Syringe Program to City staff and for them to bring forward any changes to City ordinance that may be appropriate." This ordinance amendment is a result of the review completed by City staff.

These amendments bring the City's ordinance in line with the language of Michigan's Public Health Code and would allow operation of the Safe Syringe Program if conducted by a state or local government agency as provided.

This ordinance has been reviewed by me for substance and the City Attorney as to form. It appears under the regular order of business.

Council Action:

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

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

O-_____

AN ORDINANCE TO AMEND CHAPTER 132, "DRUG AND ALCOHOL OFFENSES," OF TITLE XIII, "GENERAL OFFENSES," BY AMENDING §132.21 "DEFINITIONS," AND §132.22 "POSSESSION, MANUFACTURE, AND SALE PROHIBITED, EXCEPTIONS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

Laid over under Charter provision.

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

O- _____

AN ORDINANCE TO AMEND CHAPTER 132, "DRUG AND ALCOHOL OFFENSES," OF TITLE XIII, "GENERAL OFFENSES," BY AMENDING §132.21 "DEFINITIONS," AND §132.22 "POSSESSION, MANUFACTURE, AND SALE PROHIBITED, EXCEPTIONS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. An ordinance to amend Chapter 132, "Drug and Alcohol Offenses," of Title XIII, "General Offenses," by amending §132.21 "Definitions," and §132.22 "Possession, Manufacture, and Sale Prohibited, Exceptions," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§ 132.20 TITLE.

This subchapter shall be known and may be cited as the "City of Saginaw's Drug Paraphernalia Ordinance".

§ 132.21 DEFINITIONS.

For the purpose of this subchapter, the following ~~the following~~ terms, phrases, words, and their derivations shall have the meaning given herein. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words in the singular number include the plural number.

CONTROLLED SUBSTANCE. Shall share the same meaning as the term is defined by the Public Health Code, Public Act 368 of 1978, being M.C.L. §§ 333.7101 et seq.

DRUG PARAPHERNALIA. (1) Shall share the same meaning as the term is defined in Section 7451 of the Public Health Code, Public Act 368 of 1978, being MCL §333.7451.

~~(1) All equipment, products, and materials of any kind which are used, intended for use, or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance. It includes, but is not limited to:~~

~~(a) Kits used, intended for use, or designed for use in planting, propagating, cultivating, growing, or harvesting of any species of plant which is a controlled substance or from which a controlled substance can be derived;~~

~~(b) Kits used, intended for use, or designed for use in manufacturing, compounding, converting, producing, processing, or preparing a controlled substance;~~

~~(c) Isomerization devices used, intended for use, or designed for use in increasing the potency of any species of plant which is a controlled substance;~~

~~(d) Testing equipment used, intended for use, or designed for use in identifying, or in analyzing the strength, effectiveness, or purity of controlled substances;~~

~~(e) Scales and balances used, intended for use, or designed for use in weighing or measuring controlled substances;~~

~~(f) Diluents and adulterants, such as quinine hydrochloride, mannitol, mannite, dextrose, and lactose used, intended for use, or designed for use in cutting controlled substances;~~

~~(g) Separation gins and sifters used, intended for use, or designed for use in removing twigs and seed from, or in otherwise cleaning or refining, marijuana;~~

~~(h) Blenders, bowls, containers, spoons, and mixing devices used, intended for use, or designed for use in compounding controlled substances;~~

~~(i) Capsules, balloons, envelopes, and other containers used, intended for use, or designed for use in packaging small quantities of controlled substances;~~

~~(j) Containers and other objects used, intended for use, or designed for use in storing or concealing controlled substances;~~

~~(k) Hypodermic syringes, needles, and other objects used or intended for use in parenterally injecting controlled substances into the human body;~~

~~(l) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing marijuana, cocaine, hashish, or hashish oil into the human body, such as:~~

~~1. Metal, wooden, acrylic, glass, stone, plastic, or ceramic pipes with or without screens, permanent screens, hashish heads, or punctured metal bowls;~~

~~2. Water pipes;~~

~~3. Carburetion tubes and devices;~~

~~4. Smoking and carburetion masks;~~

~~5. Roach clips, meaning objects used to hold burning material, such as a marijuana cigarette, that has become too small or too short to be held in the hand;~~

~~6. Miniature cocaine spoons, and cocaine vials;~~

~~7. Chamber pipes;~~

~~8. Carburetor pipes;~~

~~9. Electric pipes;~~

~~10. Air-driven pipes;~~

~~11. Chillums;~~

~~12. Bongs; and~~

~~13. Ice pipes or chillers.~~

(2) In determining whether an object is **DRUG PARAPHERNALIA**, a court or other authority may consider, in addition to all other logically relevant factors, the following:

(a) Statements by an owner or by anyone in control of the object concerning its use;

(b) The proximity of the object, in the time and space, to a direct violation of this subchapter;

(c) The proximity of the object to controlled substances;

- (d) The existence of any residue of controlled substances on the object;
- (e) Direct or circumstantial evidence of the intent of an owner or of anyone in control of the object to deliver it to persons whom he or she knows intend to use the object to facilitate a violation of this subchapter; the innocence of an owner or of anyone in control of the object as to a direct violation of this subchapter shall not prevent a finding that the object is intended for use, or designed for use as **DRUG PARAPHERNALIA**;
- (f) Instructions, oral or written, provided with the object concerning its use;
- (g) Descriptive materials accompanying the object which explain or depict its use;
- (h) National and local advertising concerning its use;
- (i) The manner in which the object is displayed for sale;
- (j) Direct or circumstantial evidence of the ratio of sales of the objects to the total sales of the business enterprise;
- (k) The existence and scope of legitimate uses for the object in the community; and
- (l) Expert testimony concerning its use.

§ 132.22 POSSESSION, MANUFACTURE, AND SALE PROHIBITED, EXCEPTIONS.

(A) *Possession, manufacture, and sale of drug paraphernalia.*

(1) It is unlawful for any person to use, or to possess with intent to use, drug paraphernalia to plant, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, or otherwise introduce a controlled substance into the human body.

(2) It is unlawful for any person to deliver, sell, offer for sale, display, supply, possess with intent to deliver or sell, or manufacture with intent to deliver or sell, drug paraphernalia knowing that it will be used to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, conceal, inject, ingest, inhale, or otherwise introduce a controlled substance into the human body.

(3) It is unlawful for any person to place in any newspaper, magazine, handbill, or other publication any advertisement, knowing that the purpose of the advertisement, in whole or in part, is to promote the sale of objects designed or intended for use as drug paraphernalia.

(4) Any person 18 years of age or over who violates division (A)(2) above by delivering drug paraphernalia to a person under 18 years of age who is at least three years his or her junior is guilty of a special offense.

(B) *Exceptions.* To the extent of such permitted conduct only, this section does not apply to (1) any person or entity who is licensed, registered, or otherwise permitted by law to manufacture, use, possess, prescribe, dispense, distribute, conduct research with respect to, or administer a controlled substance; including persons suffering from asthma, diabetes, or other medical conditions requiring introduction of a controlled substance into the human body; or (2) any object listed as an exception in Section 7457 of the Public Health Code, Public Act 368 of 1978, being MCL §333.7457, including an object sold, offered for sale, or given away by a state or local governmental agency or

by a person specifically authorized by a state or local governmental agency to prevent the transmission of infectious agents.

§ 132.23 CIVIL FORFEITURE.

Any drug paraphernalia used, sold, possessed with intent to use or sell, or manufactured with intent to sell in violation of this subchapter shall be seized and forfeited to the city.

This ordinance shall become effective August 6, 2021.

Enacted: July 26, 2021.

Yeas:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Janet Santos
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 July 26, 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
City Clerk

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on June 7, 2021, be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE:

ALL OF LOTS 1, 2, 3, 13, 14 AND PART OF LOT 12 OF BLOCK 68, AND PART OF LOTS 1 AND 2 OF BLOCK 69, AND THAT PORTION OF VACATED 16 FOOT WIDE ALLEY AND VACATED 60 FOOT WIDE OAKWOOD AVENUE ADJACENT THERETO, OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWN 12 NORTH, RANGE 4 EAST, CITY OF SAGINAW, SAGINAW COUNTY, MICHIGAN, ALL BEING MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF BLOCK 68 OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, SAID POINT BEING S00°35'14"E 724.37 FEET ALONG THE EAST LINE OF SAID SECTION 36 AND S89°32'17"W 66.00 FROM THE EAST 1/4 CORNER OF SAID SECTION 36; THENCE S00°35'14"E (PLATTED AS S00°03'W) 150.00 FEET ALONG THE EAST LINE OF SAID BLOCK 68, ALSO BEING THE WEST RIGHT OF WAY LINE OF SHERIDAN AVENUE (99 FEET WIDE); THENCE S89°32'17"W 228.00 FEET ALONG THE SOUTH LINE OF LOT 3 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 50.00 FEET; THENCE S89°32'17"W 174.00 FEET ALONG THE SOUTH LINE OF LOT 13 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 100.00 FEET; THENCE N89°32'17"E 402.00 FEET ALONG THE NORTH LINE OF SAID BLOCKS 68 AND 69, ALSO BEING THE SOUTH RIGHT OF WAY LINE OF ARNOLD STREET (66 FEET WIDE) TO THE PLACE OF BEGINNING, CONTAINING 1.184 ACRES OF LAND, MORE OR LESS, CITY OF SAGINAW, FROM R-1, SINGLE FAMILY RESIDENTIAL TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

ALL OF LOTS 1, 2, 3, 13, 14 AND PART OF LOT 12 OF BLOCK 68, AND PART OF LOTS 1 AND 2 OF BLOCK 69, AND THAT PORTION OF VACATED 16 FOOT WIDE ALLEY AND VACATED 60 FOOT WIDE OAKWOOD AVENUE ADJACENT THERETO, OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS, PAGE 18, SAGINAW COUNTY RECORDS, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWN 12 NORTH, RANGE 4 EAST, CITY OF SAGINAW, SAGINAW COUNTY, MICHIGAN, ALL BEING MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF BLOCK 68 OF SAGINAW IMPROVEMENT COMPANY'S ADDITION E. TO THE CITY OF SAGINAW, AS RECORDED IN LIBER 2 OF PLATS,

ORDINANCE

O-1

PAGE 18, SAGINAW COUNTY RECORDS, SAID POINT BEING S00°35'14"E 724.37 FEET ALONG THE EAST LINE OF SAID SECTION 36 AND S89°32'17"W 66.00 FROM THE EAST 1/4 CORNER OF SAID SECTION 36; THENCE S00°35'14"E (PLATTED AS S00°03'W) 150.00 FEET ALONG THE EAST LINE OF SAID BLOCK 68, ALSO BEING THE WEST RIGHT OF WAY LINE OF SHERIDAN AVENUE (99 FEET WIDE); THENCE S89°32'17"W 228.00 FEET ALONG THE SOUTH LINE OF LOT 3 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 50.00 FEET; THENCE S89°32'17"W 174.00 FEET ALONG THE SOUTH LINE OF LOT 13 OF SAID BLOCK 68 AND ITS WESTERLY EXTENSION THEREOF; THENCE N00°35'14"W 100.00 FEET; THENCE N89°32'17"E 402.00 FEET ALONG THE NORTH LINE OF SAID BLOCKS 68 AND 69, ALSO BEING THE SOUTH RIGHT OF WAY LINE OF ARNOLD STREET (66 FEET WIDE) TO THE PLACE OF BEGINNING, CONTAINING 1.184 ACRES OF LAND, MORE OR LESS, CITY OF SAGINAW, FROM R-1, SINGLE FAMILY RESIDENTIAL TO B-2, GENERAL BUSINESS.

This ordinance shall become effective July 22, 2021.

Enacted: July 12, 2021.

Yeas:

Nays:

Absent:

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

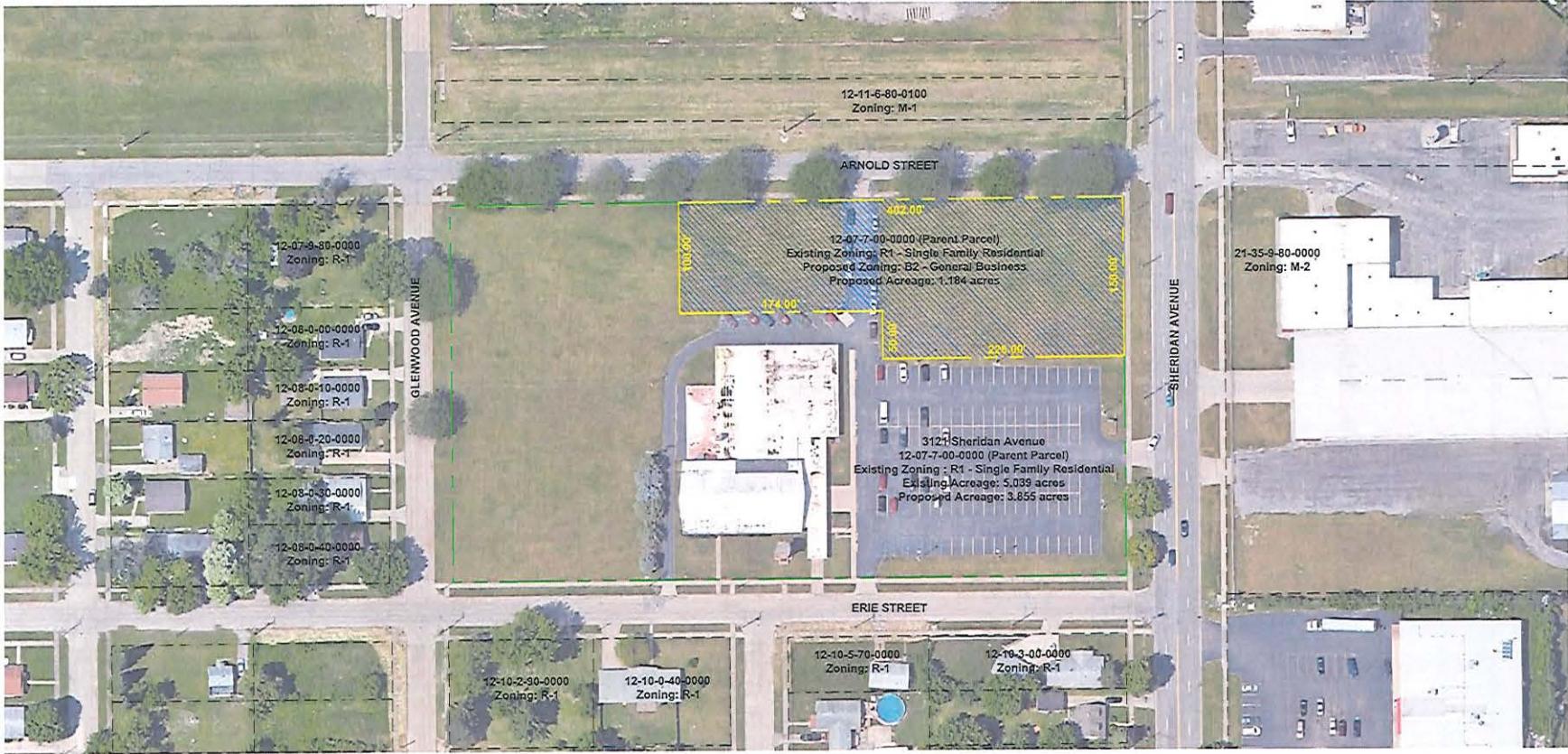
I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on July 12, 2021; the original thereof is on file in the records 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

REZONING EXHIBIT

LEGEND

- EXISTING R-1 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT TO BE REZONED TO B-2 (GENERAL BUSINESS).
- PROPOSED PROPERTY LINE
- PARENT PARCEL BOUNDARY
- ADJACENT PROPERTY BOUNDARIES



From: Timothy Morales, City Manager
Subject: MNRTF Grant Agreement - Iron Belle Trail (Wickes Park Segment)
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend adoption of the resolution authorizing the acceptance of a Michigan Natural Resources Trust Fund (MNRTF) agreement for the development and construction of the Saginaw Riverfront Trail / Iron Belle Trail through Wickes Park.

Justification:

The City applied for a MNRTF Grant for construction of the Wickes Park trail segment in March of 2020. City Council adopted a resolution in support of the application on March 20, 2020. The grant award is for \$300,000 for the construction of the Wickes Park trail segment. The Wickes Park segment is 1.86 miles long and extends from the southern City limits at the intersection of Wickes Park Drive and East Street (M-13) through Wickes Park to the north end of Wickes Park at the start of the existing Saginaw Riverfront Trail just south of the Rust Street (M-46) Bridge. A new separated trail will be constructed next to the road from East Street (M-13) to the basketball courts, which are approximately 0.20 miles north of Naval Reserve Drive. From the basketball courts to the north, Wickes Park Drive will be closed to vehicular traffic and a new trail will be constructed within the limits of the road.

The Michigan Department of Natural Resources requires that the City of Saginaw enter into an agreement for the purpose of setting forth the rights and obligations of the parties in agreeing to construction of the Wickes Park trail segment. The multi-use pathway will become part of the Iron Belle Trail upon completion of the project.

This project will be designed in 2021, with construction scheduled to start in 2022. The project must be completed by May 31, 2023.

The estimated cost of the project is \$1,000,000, including design. The MNRTF grant will cover up to \$300,000 of the costs. The City is responsible for a 66% match or \$600,000, and any cost overruns. The application project total was estimated to be \$900,000, but due to rising costs after the application turn in, additional funds have been budgeted for the City's match.

Funds are available in the Major Street Fund, Street Projects Division's, Construction Projects Account No. 202-4614-822.000 \$300,000 and will be budgeted in the FY 2023 General Fund, Public Services Department, Street Lighting Division's, Construction Projects Account No. 101-4620-822.000 \$270,000 and FY 2023 Major Street Fund, Street Projects Division's, Construction Projects Account No. 202-4614-822.000 \$130,000, pending Council approval.

Council Action:

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

MICHIGAN NATURAL RESOURCES TRUST FUND GRANT SAGINAW RIVERWALK-IRON BELLE TRAIL THROUGH WICKES PARK TF20-0147

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

RESOLVED, that they City of Saginaw, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and the City of Saginaw does hereby agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Six Hundred Thousand (\$600,000.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at a reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use there of by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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 July 12, 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

ESTABLISHING A STUDY COMMITTEE TO RESEARCH THE CREATION OF THE BEAN BUNNY GRAIN ELEVATOR INTO A SINGLE ENTITY LOCAL HISTORIC DISTRICT

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

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

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

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

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

WHEREAS: on June 24, 2021, the City's Historic District Commission voted in favor of forwarding this Resolution to City Council and requesting City Council establish a historic district study committee to research and report on the potential establishment of a single entity local historic district on the property comprising the Bean Bunny Grain Elevator; and

WHEREAS: Section 153.541 of the City's Zoning Code, and Sections 3 and 14 of the Act, grant City Council the authority to appoint a historic district study committee to research and report on the proposed Bean Bunny Grain Elevator Local Historic District.

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

1. A historic district study committee shall be established for the limited purpose of researching and reporting on the potential establishment of a local historic district on the property comprising the Bean Bunny Grain Elevator.
2. The historic district study committee shall be comprised of five individuals, the majority of whom have a clearly demonstrated interest in or knowledge of historic preservation and shall contain representation from one or more duly organized local historic preservation organizations. Membership shall be by Council appointment and potential members shall be required to submit an application for membership to the City Clerk's Office in the regular course.
3. The proposed district under study includes only that portion of 1741 N. Niagara Street which contains the physical footprint of the Bean Bunny Grain Elevator as depicted on the attached map.

4. In accordance with Section 14(3) of the Act, all pending and future applications for permits within the proposed historic district will be referred to the City's Historic District Commission.
5. The historic district study committee shall accomplish all of those tasks delineated in Section 3(1)-(3) of Michigan's Local Historic Districts Act, MCL 399.203. Upon accomplishing such tasks the committee shall automatically dissolve.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on July 12, 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

ESTABLISHING A STUDY COMMITTEE TO RESEARCH THE CREATION OF THE BEARINGER BUILDING LOCAL HISTORIC DISTRICT

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

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

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

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

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

WHEREAS: on May 13, 2021, the Saginaw Economic Development Corporation, the owner of the property, voted to send a request to the Local Historic District to determine if a historic district study committee should be organized to research and report on the potential establishment of a historic district on the property on which the Bearinger Building is located; and

WHEREAS: on June 24, 2021, the City's Historic District Commission voted in favor of recommending to the City Council to establish a historic district study committee to research and report on the potential establishment of a historic district on the property on which the Bearinger Building is located; and

WHEREAS: Section 153.541 of the City's Zoning Code, and Sections 3 and 14 of the Act, grant City Council the authority to appoint a historic district study committee to research and report on the proposed Bearinger Building Local Historic District.

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

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

3. The proposed district under study includes the parcel located at the N 1/2 OF LOT 5, LOT 6, BLK 44, INC S 1/2 OF ADJACENT VACATED TUSCOLA ST, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT; as one contiguous district, said parcel being more commonly described as 126 N. Franklin, Saginaw, Michigan 48601.
4. In accordance with Section 14(3) of the Act, all pending and future applications for permits within the proposed historic district will be referred to the City's Historic District Commission.
5. The historic district study committee shall accomplish all of those tasks delineated in Section 3(1)-(3) of Michigan's Local Historic Districts Act, MCL 399.203. Upon accomplishing such tasks the committee shall automatically dissolve.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on July 12, 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