



Saginaw City Council Agenda

1315 S. Washington Avenue
VIA TELECONFERENCE
PER PA 267 OF 1976
January 25, 2021
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Regarding the Urban Cooperation Agreement with Spaulding Township to provide building inspection, planning and zoning services.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the January 11, 2021 regular council meeting minutes.
2. Approve the filing of the 2021 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 22, 2021.
3. Approve the insurance policy renewal with Chubb/Federal Insurance Company; Hanover Insurance Group; Cincinnati Insurance Company; and Scottsdale Insurance Company effective February 1, 2021 to February 1, 2022, for a total of \$415,385.
4. Approve the grant award of \$3,667 from the 100 Club of Saginaw County to the Police Department for simulation, non-lethal training ammunition, for the Police Emergency Services Team. Further, approve a budget adjustment for FY 2021 to recognize these funds.
5. Approve to increase the blanket purchase order with Nagel and Shippers Products, Inc. by \$1,000, for a new total of \$2,500, for cleaning supplies for the Police Department.
6. Approve the purchase with WM. F. Nelson Electric, Inc. for \$20,280 for the replacement of electric and lighting at the Fire Department's Training Facility.
7. Approve the purchase with Stryker Medical, a sole source, for \$42,179 for three LUCAS-3 mechanical chest compression devices for the Fire Department.

8. Approve the Urban Cooperation Agreement with Spaulding Township for building inspection, planning and zoning services.
9. Approve the purchase with Canada Ticket, Inc. for \$4,876 for parking ticket media and envelopes for the Parking Operations and Maintenance Division.
10. Approve the purchase with WatchGuard for \$3,900 for body cameras for the Inspections Division.
11. Ratification of a purchase with G W Heating and Air Conditioning Co., Inc. for \$7,238 for a rooftop furnace unit in the Motor Pool area in the Public Works building for the Facilities Division.
12. Ratification of a purchase with Control Solutions, Inc. for \$4,265 for a Jace unit for the Energy Management System at the Public Works Building for the Facilities Division.
13. Approve the purchase with Standard Electric for \$28,427 for Whatley street light poles for the Traffic Maintenance Section, Right of Way Division.
14. Approve the purchase with Todd Wenzel Buick GMC for \$38,637 for a 2021 GMC Sierra 2500 Double Cab 4x4 Pickup truck for the Wastewater Treatment Division.
15. Approve the purchase with Todd Wenzel Buick GMC for \$25,167 for a 2021 GMC Terrain AWD vehicle for the Instrumentation and Process Controls Division.
16. Approve the purchase with Todd Wenzel Buick GMC for \$25,167 for a 2021 GMC Terrain AWD for the Water and Wastewater Treatment Divisions.
17. Approve the purchase with Westin Technology Solutions, LLC, a sole source, for \$6,000 for the e-Ris Reporting Software Medium Partner renewal fee for the Instrumentation and Process Controls Division.
18. Approve to increase the blanket purchase order with Clean Team, Inc. by \$10,000, for a new total of \$20,000, for weekly disinfection of common use areas for the Wastewater Treatment Division.
19. Approve the purchase with Hotsy of Mid-Michigan, a sole source, for \$5,035 for a pressure washer for the Wastewater Treatment Division.
20. Approve the purchase with Val-Matic, a sole source, for \$4,900 for four 6' swing-flex check valves for the Wastewater Treatment Division.
21. Approve the Electrical Service Agreements with Consumers Energy.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Manager appointment of Brenda Kolka to the Brownfield Redevelopment authority with a term to expire December 31, 2023.
2. Approve the Manager reappointment of Herbert Spence to the Downtown Development Authority with a term to expire December 31, 2024.

3. Approve the Manager reappointment of Jim Hill to the Downtown Development Authority with a term to expire December 31, 2024.
4. Approve the Mayoral appointment of Andrew Naumann to the Housing Board of Appeals with a term to expire December 31, 2022.
5. Approve the Council appointment of Eric Braddock to the Human Planning Commission - District 1 with a term to expire December 31, 2022.
6. Approve the Council reappointment of James Wagner to the Human Planning Commission - District 20 with a term to expire December 31, 2022.
7. Approve the Council appointment of George Copeland to the Board of Appeals on Zoning with a term to expire December 31, 2023.
8. Approve the Council appointment of Brandell Adams to the Board of Appeals on Zoning with a term to expire December 31, 2021.
9. Approve the Council appointment of Andrew Naumann to the Historic District Commission with a term to expire July 31, 2023.
10. Approve the Council appointment of Natalie Davis to the Historic District Commission with a term to expire July 31, 2023.

ORDINANCE INTRODUCTION:

1. An ordinance to amend Chapter 70, of title XII, "Traffic Regulations," by amending §70.03 titled, "Rules and Regulations," of the City of Saginaw Code of Ordinances, O-204.

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Approve the Community Development Block Grant COVID-19 Program Submission for FY 2021 for \$260,964.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

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



CITY OF SAGINAW

PUBLIC HEARING SAGINAW CITY COUNCIL

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

URBAN COOPERATION AGREEMENT BETWEEN CITY OF SAGINAW AND SPAULDING TOWNSHIP

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on January 25, 2021 at 6:30 p.m. regarding the proposed Urban Cooperation Agreement between the City of Saginaw and Spaulding Township to provide inspection service.

The public hearing is held virtually consistent with the Public Act 228 of 2020. Written comments on the hearing subject to be read at the meeting can be submitted to Clerk Santos at email clerk@saginaw-mi.com or mailed to 1315 S. Washington Ave. Saginaw, MI 48601. If you wish to speak during the hearing, contact the Clerk's Office at 989.759.1480 option 6 to receive participation information.

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

The proposed agreement is on file in the City Clerk's Office. All interested persons are invited to attend this public hearing.

Janet Santos, MiPMC/MMC
City Clerk

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

Posted: 1-15-21
By: __jks_____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 11, 2021, AT 6:30 P.M. VIA VIDEO/TELECONFERENCE PER PUBLIC ACT 267 OF 1976. THE MEETING WAS STREAMED LIVE VIA THE CITY'S WEBSITE AND ON SGTV.

OPENING PRAYER

Mayor Moore offered the opening prayer.

ROLL CALL

Clerk Santos called the meeting to order. Council Members present: Reggie Williams II, attending remotely from Saginaw, MI, Michael Balls, attending remotely from Saginaw, MI, Annie Boensch, attending remotely from Saginaw, MI, Bill Ostash, attending remotely from Saginaw, MI, Autumn Scherzer, attending remotely from Saginaw, MI, Monique Lamar-Silvia, attending remotely from Saginaw, MI, Michael Flores, attending remotely from Saginaw, MI, Brenda Moore, attending remotely from Saginaw, MI: 8. Council Members absent: George Copeland: 1.

ANNOUNCEMENTS

Clerk Janet Santos announced that City Hall will be closed on Monday, January 18 for the Martin Luther King Holiday.

PUBLIC INPUT

Public input that addressed the Council: Raymond Deleon.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Morales provided information and updates regarding City projects.

CONSENT AGENDA:

Mayor Moore asked if there were any exceptions to the consent agenda. Exceptions were made to items 4, 5, and 6.

1. Approve the December 21, 2020 regular council meeting minutes.
2. Approve the amendments to the FY 2021 Approved Budget to recognize changes that have occurred during the December period.
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2020 Family Self Sufficiency Program.
4. Approve the purchase with Carrier and Gable, Inc., a sole source, for \$7,900 for ten traffic signal GPS time clocks for the Traffic Maintenance Section, Right of Way Division.
5. Approve the purchase with MD Solutions for \$11,617 for sign posts for the Traffic Maintenance Section, Right of Way Division.

6. Approve the purchase with Todd Wenzel Buick GMC for \$55,046 for a 2020 GMC Sierra 3500HD Mini Dump truck equipped as specified for the Streets Division.

Moved by Council Member Boensch, seconded by Mayor Pro Tem Balls to approve consent agenda items 1, 2 and 3 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve consent agenda item 4 as presented. Mayor Moore asked for a roll call vote.

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

Nays: Lamar-Silvia

Absent: Copeland

Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Flores to approve consent agenda item 5 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Flores to approve consent agenda item 6 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Moore reported that the Region VII Area Agency on Aging have completed the mobile flu shot program and will offer COVID-19 vaccinations when they become available.

Mayor Moore reported that the Saginaw County 911 Authority will meet this week with the interim Director.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Balls to approve the City Manager appointment of Adam Tompa to the Downtown Development Authority with a term to expire December 31, 2022. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Flores, seconded by Council Member Ostash to enter a closed session pursuant to MCL 15.268(h) to consider material, the written opinion of legal counsel, exempt from discussion or disclosure by state or federal statute. Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: Copeland

Motion approved.

Council entered a closed session at 7:12 p.m.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Balls to return to regular session at 7:27 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

A Freedom of Information Act (FOIA) appeal filed by Daniel Rudd was considered.

Moved by Council Member Boensch, seconded by Council Member Scherzer to issue a written notice to Daniel Rudd affirming the grant in part and denial in part of his FOIA request, but reducing the total good faith fee estimate associated with his FOIA request to \$361.40. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Flores to adjourn the meeting at 7:30 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: 2021 Single Lot Special Assessment Tax Roll
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend that the 2021 Single Lot Special Assessment Tax Roll transmitted herewith be received and filed in the office of the City Clerk for public examination; that City Council conduct a public hearing at a regular meeting to be held Monday, February 22, 2021; and that the City Clerk is hereby directed to post a public notice of said hearing.

Justification:

The City Engineer filed the 2021 Single Lot Special Assessment Tax Roll with the City Clerk on January 14, 2021, for the following assessments:

1. Nuisances: Yard Violations YV21, Board Ups BU21, and Wrecker Service WR21
2. Sewer Connections SEW21
3. Sidewalk Assessments SDW21

The expenses on single lot assessments are not the type that require prorating of costs among several lots and parcels of land in the special assessment district, but are assessed to owners of the individual lots on which a service was performed. The owners of record have been billed in accordance with provisions of Title III, Administration, Chapter 33, "Taxation and Assessment," § 33.21, "Assessing Single Lots," of the Saginaw Code of Ordinances, O-204.

Council Action:

Motion to approve the recommendation of the City Manager.



City of Saginaw

PUBLIC HEARING NOTICE

Pursuant to Title III, Administration, Chapter 33, "Taxation and Assessment," Section 33.22, "Assessment Roll Hearing and Confirmation," of the City of Saginaw Code of Ordinances, O-204, notice is hereby given that the Council of the City of Saginaw, Michigan, will meet virtually at **6:30 p.m. Monday, February 22, 2021**, and review the following single lot special assessment rolls:

1. Nuisances: Yard Violations YV21, Board Ups BU21, Wrecker Service WR21
2. Sewer Connections SEW21
3. Sidewalk Assessments SDW21

Anyone objecting to such an assessment can call the City Clerk's Office at 989.759.1480 option 6 to request to speak at the hearing to protest and to receive access information to participate virtually, or may file a written objection with the City Clerk prior to the close of said hearing. Such written objection shall specify in what respect the objection is made. Postmark date will not be honored and no phone call objections will be accepted.

A written or personally spoken objection must be given at the public hearing in this assessment proceeding as required in order to appeal the amount of the special assessment to the Michigan State Tax Tribunal. Such appeal must be submitted within 30 days of the City Council having approved the single lot special assessment tax roll. The single lot special assessment rolls are on file in the office of the City Clerk and are available for inspection during regular office hours up to the time of the hearing.

Janet Santos, MiPMC/MMC
City Clerk

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Posted: 1-26-21
By: ___JKS_____

From: Timothy Morales, City Manager

Subject: February 1, 2021 Insurance Coverage Renewal

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval of the insurance proposals with Chubb Insurance Company for Commercial Property, Equipment, and Bridges/Docks and Floater Coverage; with Hanover Insurance Group for Crime Coverage; with Cincinnati Insurance Company for Machinery and Equipment Breakdown Coverage, and Scottsdale Insurance Company for Storage Tank Liability Insurance effective February 1, 2021 to February 1, 2022, for a total cost of \$415,385.

I further recommend that I, or my designee, be allowed to make adjustments to said policies, as necessary throughout the policy term, in removing and/or adding coverage on equipment, machinery and buildings, as the City acquires and/or disposes of same.

Justification:

Recently, Saginaw Bay Underwriters received proposals for insurance coverage on City Buildings & Personal Property, Business Income and Extra Expense, Valuable Papers and Records, Computer Coverage, Flood, Earthquake and Animals in the Petting Zoo, Crime Coverage, Equipment Floater & Bridges Coverage, Machinery & Equipment Breakdown Coverage and Storage Tank Liability Insurance to be effective February 1, 2021 to February 1, 2022. Upon receipt and review of the proposals received by Saginaw Bay Underwriters, the following insurance policies are being recommended:

PROPERTY COVERAGE

Chubb Insurance Company policy includes Blanket Coverage for Buildings and Personal Property, Business Income and Extra Expense, Valuable Papers and Records, Computer Coverage, Flood, Earthquake, and Animals in the Petting Zoo. Last year's premium was \$231,923 and this year's premium is \$261,825 which includes a Terrorism Coverage charge of \$4,142. This is an increase of \$29,902 over last year's premium due to increased building values and a rate increase by Chubb. This policy carries a \$100,000 deductible with the exception of the Animals in the Petting Zoo, which has a \$500 deductible and Computer Coverage, which has a \$10,000 deductible. The policy has a \$100,000,000 loss limit.

CRIME COVERAGE

The Hanover Insurance Group policy includes coverage for Public Employee Dishonesty, Forgery and Alteration, Theft, Disappearance and Destruction, inside and outside the premises, Computer Fraud & Funds Transfer Fraud. Last year's premium was \$7,765 and this year's premium will be the same at \$7,765. This policy carries a \$10,000 deductible, with the exception of Forgery and Alteration which carries a \$1,000 deductible.

EQUIPMENT FLOATER POLICY

Chubb Insurance Company policy includes Contractors Equipment, Miscellaneous Unscheduled Equipment, Employee Tools, Rental Cost Reimbursement, Equipment leased/rented from others, Floating Docks, Fire Department Service Charges, Inventory or Appraisals, Pollutant Clean-up, Fire Protection Equipment Refill. Last year's premium was \$30,905 and this year's premium is \$31,353 which is an increase of \$448. The deductible for this policy ranges from \$1,000-\$5,000, with the exception of the Floating Docks which carries a \$25,000 deductible.

BRIDGES POLICY

Chubb Insurance Company policy includes coverage on the Douglas Schenck, Frank Andersen, G. Stewart Francke (formerly Holland Avenue), Genesee Avenue, Johnson Street, Norman Street, Ojibway Island (South End) and Ojibway Island Pedestrian (North & South End) Bridges. Last year's premium was \$86,750 and this year's premium is \$88,811 which is an increase of \$2,061. The deductible on this policy is \$50,000.

MACHINERY & EQUIPMENT BREAKDOWN

Cincinnati Insurance Company policy includes, but is not limited to, coverage on Mechanical Equipment, Electric Generators, Miscellaneous Electrical Apparatus, Recip. Eng. Internal Combustion, Transformers, Water Damage, Expediting Expenses, Ammonia Contamination and Hazardous Substance. The premium for this policy is \$11,894 which is the same as last year's premium. The deductible on this policy is \$10,000.

STORAGE TANK LIABILITY INSURANCE

Scottsdale Insurance Company policy includes coverage on 13 tanks, 8 aboveground and 5 underground, that are insured at 4 locations. The deductible on this policy is \$25,000. Last year's premium was \$11,910 and this year's premium is \$13,737 which is an increase of \$1,827.

Coverage documents, policy changes and contracts to implement the new insurance are subject to the City Manager's approval as to substance and the City Attorney's approval as to form.

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

Funds are budgeted in the Self Insurance Fund's Insurance Account No. 677-1762-806.000, with \$173,078 to be expended from the FY2020 budget and \$242,307 from the FY2021 budget.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Approval of Grant Award from the 100 Club of Saginaw County
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the grant award of \$3,667 from the 100 Club of Saginaw County to the Saginaw Police Department for the purchase of simunition rounds, non-lethal training ammunition, for the Saginaw Police Emergency Services Team.

I also recommend that a budget adjustment be completed to increase the General Fund Revenue's Police Donations Account No. 101-0000-674.009 by \$3,667. To offset the increase in revenues will be an increase to the General Fund, Community Public Safety – Police, Police Administration Division, Parts and Supplies Account No. 101-3512-742.000 by the same.

Justification:

The Saginaw Police Emergency Services Team (EST) is a multi-jurisdictional team lead by the Saginaw Police Department and made up of 20 officers from several agencies within Saginaw County (Saginaw Police Department, Saginaw Township Police Department, Saginaw County Sheriff Department, Bridgeport Township Police Department, and Buena Vista Township Police Department). The team also has a Tactical Emergency Medical Services (TEMS) unit comprised of two highly skilled and tactically trained physicians and eight Emergency Medical Technicians (EMT).

The 100 Club of Saginaw County is an organization founded in 1996 of Saginaw Area residents who contribute money each year for the benefit of families of police officers, firefighters, and FBI and A.T.F. agents who have been killed in the line of duty in Saginaw County. Additionally, the 100 Club of Saginaw County annually recognizes the outstanding efforts of first responders and provides grant-funding opportunities for police and fire agencies for the purchase of life-saving equipment and tangible assets.

In September of 2020, the Saginaw Police Department submitted a grant request to the 100 Club of Saginaw County for the purchase of simunition rounds. The simunition rounds will be utilized by the EST for monthly training sessions, and active shooter training, which involves all Saginaw County law enforcement agencies, fire departments, and emergency medical services teams. Training with simunition rounds helps create realistic training scenarios and allows for a more proficient response to acts of terrorism and active shooter events.

On January 5, 2021, the Saginaw Police Department was informed the grant request was approved. The total grant award is \$3,667 with no matching fund requirement by the City of Saginaw.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Nagel & Shippers Products Blanket Purchase Order Increase

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend approval to increase blanket purchase order number 508667, with Nagel & Shippers Products, Inc., by \$1,000.00, for a new total of \$2,500.00, for cleaning and disinfection supplies for the Police Department.

Justification:

Due to the ongoing Covid-19 health pandemic, cleaning and disinfecting supplies utilized by police department janitorial staff have been depleted at a quicker rate than anticipated and experienced in previous years. In the current fiscal year, we have spent \$1,282.30, leaving a balance of \$217.70. An increase of the purchase order will ensure the janitorial staff will continue to have the required supplies to properly perform their duties.

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, Cleaning Supplies, Account No. 101-3514-735.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Fire Training Facility Electric and Lighting Replacement
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with WM. F. Nelson Electric, Inc. for \$20,280.00 for the replacement of electric and lighting at the Fire Department's Training Facility.

Justification:

On January 12, 2021, bids were received for the replacement of the electric and lighting at the Fire Training Facility, 101 E. Bristol. The scope of the work includes; the replacement of the 1 phase electrical panel, installation of ceiling mounted interior LED lighting, emergency exit lighting, exterior LED wall lighting, replacement light switches and receptacles inside and outside, trenching conduit and installing wire to the existing training tower and a 100 amp 6 space sub panel. The installation will include all conduit, wire, boxes, switches, and receptacles as required for a complete and working system per the National Electrical Code.

The current electric and lighting system is the original system which is outdated and does not meet the needs of the facility. A new electric and lighting system will provide more effective and efficient power and lighting. This project is funded through a donation from the Rutledge Trust. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
WM. F. Nelson Electric, Inc. Saginaw, MI (In-City)	\$20,280.00
J Ranck Electric, Inc. Mt. Pleasant, MI	\$27,410.00
Van Herweg Electric, Inc. Saginaw, MI (Out-City)	\$31,500.00
Klein Electric Saginaw, MI (Out-City)	\$32,250.00

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

Funds are budgeted in the General Fund – Community Public Safety Fire, Fire Operations Division's Repairs and Replacements Account No. 101-3551-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: LUCAS-3 Mechanical Chest Compression Devices Purchase
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Stryker Medical, a sole source, for \$42,178.50 for three LUCAS-3 mechanical chest compression devices for the Fire Department.

Justification:

Mechanical chest compression devices are valuable tools that assist firefighters in providing high-quality cardiopulmonary resuscitation (CPR) for persons suffering a cardiac arrest. Mechanical chest compression units provide continuous quality chest compressions at a consistent depth and pace which offers the patient their best opportunity for survival. Additionally, mechanical chest compression devices reduce a firefighter's fatigue and exposure to aerosolized infectious diseases such as COVID-19. When a mechanical chest compression device is applied to a patient, the need for a firefighter's direct contact with the patient is reduced.

According to the National Fire Protection Association (NFPA) statistics, 46% of firefighter fatalities are caused by cardiac arrests making them the leading cause of firefighter deaths in the nation. In 2015, the Saginaw Fire Department experienced a cardiac arrest of an on-duty firefighter. In that incident, the firefighter was successfully resuscitated by early CPR performed by fellow firefighters. We recognize the potential for cardiac arrests and the value of quality CPR for our citizens and our personnel. To manage risk, we continually seek to improve our CPR skills and utilize the best technology. Mechanical chest compression devices will improve firefighter safety and the quality and effectiveness of the CPR we perform.

The Fire Department will place one unit on each of our three front line engines. Each engine serves an equal geographic area of the city known as a fire management area (FMA). The placement of a mechanical chest compression device on each engine will provide uniform coverage and ensure a quick response and deployment of the devices throughout the entire city.

Stryker Medical is the sole source provider for LUCAS-3 devices. We are receiving reduced pricing for these units through Stryker's MMR Coverage Area Discount Program. Without this pricing discount through MMR, the total cost of this purchase would be an additional \$6,191.81 or a total of \$48,370.31 for three devices. The MMR Coverage Area Discount Program expired on December 31, 2020. However, Stryker has agreed to extend the program for the Saginaw Fire Department until January 31, 2021. This project 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 Fire, Fire Operations Division's Repairs and Replacements Account No. 101-3551-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Spaulding Township Urban Cooperation Agreement
Prepared by: John Stemple, Director of Neighborhood Services

Manager's Recommendation:

I recommend the approval of the Urban Cooperation Agreement with Spaulding Township for building inspection, and planning and zoning services.

Justification:

The City of Saginaw has provided these services to the Township since 2013. Spaulding Township is pleased with the services that have been provided and wishes to continue the agreement for an additional three years. The annual amount of the agreement for these services is \$11,500.00

The services that are provided include planning and zoning, construction code administration, as well as code enforcement.

The parties have negotiated this Agreement, pursuant to the Urban Cooperation Act, MCL 124.501, et.seq. The term of Agreement is for three years.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Parking Ticket Media
Prepared by: Darrin Jerome, Chief Inspector

Manager's Recommendation:

I recommend approval of a purchase order to Canada Ticket, Inc. for \$4,875.72 for parking ticket media and envelopes for the Parking Operations and Maintenance Division.

Justification:

The Parking Operations and Maintenance Division is in need of parking ticket media and envelopes. It is desired to reorder stock from Canada Ticket, Inc. which is the firm that provided these materials in 2019. These services were bid out in December of 2018 and Canada Ticket Inc. was the winning bidder.

Staff has inquired with Canada Ticket, Inc. and they have only increased their prices by 4.6% over the course of two years. Even with the 4.6% increase, Canada Ticket prices remain less than the other bidders from 2018.

Additionally, it will be more cost effective and efficient to re-order these materials from our current vendor due to the complexity of these items as they must be an exact match such that our current electronic ticket issuing equipment will accept the media. We have not experienced any issues with the product that we have received from this firm.

This vendor meets all requirements of §14.33, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "Administrative Code," of the Saginaw Code of Ordinances, 0-204.

Funds are budgeted in the General Fund - Office of Neighborhood Services and Inspections, Parking Operations and Maintenance Division, Printing Account No. 101-3868-900.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Body Cameras
Prepared by: John Stemple, Director of Neighborhood Services

Manager's Recommendation:

I recommend the approval of a purchase with WatchGuard, Inc. for \$3,900.00 for three body cameras for the Inspections and Parking Divisions.

Justification:

For the past two years the Inspections Division has utilized body cameras that were previously used by the Saginaw Police Department (SPD). However, these body cameras have become less reliable, difficult to use, and no longer supported by the manufacturer. Body cameras are a significant benefit for parking officers and inspectors in their daily duties. The use of body cameras aid in the protection of parking and code enforcement officers in the field and for supervision in the case of public complaints. The body cameras are primarily used for Parking Enforcement, however Inspectors will utilize them from time to time as well.

Since WatchGuard, Inc. is the provider for all the body cameras and in-car cameras utilized by the SPD, it is desired to keep our equipment consistent. The knowledge and expertise the SPD has with this equipment and the vendor will be of great value to the Inspections Division.

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, Parking Division, Equipment Less than \$5,000 Account No. 101-3868-971.000 for \$2,600.00 and in the General Fund, Inspections Division, Equipment Less than \$5,000 Account No. 101-3865-971-000 for \$1,300.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of RTU Motor Pool Office
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend ratification of purchase order No. 510200 with G W Heating and Air Conditioning, Inc. for \$7,238.00 for replacement of the Roof Top Furnace/Air Conditioning unit in the Motor Pool area at the Public Works Building for the Facilities Division.

Justification:

On January 8, 2021, the City Facilities Division received three quotes for the replacement of the Roof Top Furnace/AC (RTU) in the Motor Pool area. On January 6, 2021, the city was notified that the Carbon Monoxide detectors were going off in the motor pool area, the Fire Department and Consumers Energy were called and narrowed it to the RTU that supplies heat and AC to Motor Pool offices. Upon inspection of the unit, it was discovered that there are cracked and rusted holes in the heat exchanger. The RTU is over 30 years old and has exceeded its useful life expectancy. The following is a tabulation of the quotes received:

<u>Vendor</u>	<u>Total</u>
G W Heating and Air Conditioning, Inc. Saginaw, MI (In-City)	\$7,238.00
Remer Plumbing & Heating Saginaw, MI (Out-City)	\$7,600.00
D'Arcy Rousseau Mechanical Saginaw, MI (Out-City)	\$8,315.00

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 Public Works Building Fund, Public Works Division's Repairs and Replacement Account No. 641-4439-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of the Energy Management System
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend ratification of the purchase order No. 510201 with Control Solutions, Inc. for \$4,265 for the replacement of a Jace unit that controls communication for the Energy Management System at the Public Works Building for the Facilities Division.

Justification:

On January 4, 2021, the City received a sole quote for replacement of the Jace unit that controls communications for the Energy Management System, controlling the heating and cooling of the Public Works building. This unit recently failed and is the main computer for this system and could not be repaired. Control Solutions, Inc. is the provider and maintains the Energy Management System for Public Works, City Hall and the Police Department. This quote includes all the licensing, installation, parts and programming for this system. This replacement was needed to maintain temperatures throughout the building.

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, Repairs and Replacement Account No. 641-4439-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Whatley Street Light Poles
Prepared by: Louis Taylor, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Standard Electric for \$28,426.97 for Whatley street light poles for the Traffic Maintenance Section, Right of Way Division.

Justification:

On December 15, 2020, the City received one bid from Standard Electric of Saginaw for various Whatley street light poles. The Traffic Maintenance Section, Right of Way Division is required to maintain and replace, when necessary, the street lighting equipment throughout the City. The following is a list of the poles being purchased:

<u>Item</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Cost</u>
Whatley Foundation Mount Decorative Light Pole with 2-Piece Base	4	\$5,205.55	\$20,822.20
Whatley Direct Bury Decorative Light Pole With 2-Piece Base	1	\$4,927.77	\$ 4,927.77
Shipping and Delivery			<u>\$ 2,677.00</u>
Total Bid			\$28,426.97

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 Street Lighting Division's Parts and Supplies Account No. 101-4620-742.000 \$23,221.42 and the General Fund, Department of Public Services Parks and Grounds Maintenance Division's Parts and Supplies Account No. 101-7570-742.000 \$5,205.55.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Pickup Truck Purchase
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$38,636.15 for a 2021 GMC Sierra 2500 Double Cab 4X4 Pickup Truck for the Wastewater Treatment Division.

Justification:

The Wastewater Treatment Division has budgeted to replace a 2010 truck scheduled for replacement in 2017 which has required extensive maintenance and repairs causing excessive down time. This truck is used for transportation in the daily maintenance of the City's Wastewater Treatment Plant and Remote Facilities stations equipment and properties. As a Wastewater Treatment Plant vehicle, it must be maintained in a constant state of readiness in order to respond during emergencies and to storm operations of the City's Wastewater Treatment Plant and Remote Facilities stations. This purchase will be made using MiDeal contract #071B7700184 pricing.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Surplus Division's Vehicles Account No. 590-4840-982.000 \$38,636.15.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Instrumentation and Process Controls Division Vehicle Purchase
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$25,166.90 for a 2021 GMC Terrain All Wheel Drive vehicle for the Instrumentation and Process Controls Division.

Justification:

The Instrumentation and Process Controls Division has budgeted in fiscal year 2021 to purchase an all-wheel drive vehicle for general purpose employee transportation. This vehicle will be used in the daily functions of the Instrumentation and Process Controls Division for transportation of personnel and equipment to the City's various water and wastewater distribution, collection, and processing locations within portions of Saginaw, Bay, and Tuscola Counties. Operating efficiency with current staffing levels has indicated the need to purchase this vehicle. This purchase will be made using MiDeal contract #071B7700184 pricing.

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's Vehicles Account No. 591-4740-982.000 \$12,583.45, and the Sewer Operations and Maintenance Fund, Surplus Division's Vehicles Account No. 590-4840-982.000 \$12,583.45.

Council Action:

Motion to approve the recommendation of the City Manager.

-From: Timothy Morales, City Manager

Subject: Water and Wastewater Treatment Divisions Vehicle Purchase

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$25,166.90 for a 2021 GMC Terrain All Wheel Drive vehicle for the Water and Wastewater Treatment Divisions.

Justification:

The Water and Wastewater Treatment Divisions have funds budgeted in fiscal year 2021 to purchase an all-wheel drive vehicle for general purpose employee transportation, out of town travels, and sampling usages. The purchase of this shared vehicle will be an addition to the Wastewater Treatment Division's fleet and will replace a 2009 Jeep Liberty in the Water Treatment Division that has over 101,000 miles and was due for replacement in 2019. This purchase will be made using MiDeal contract #071B7700184 pricing.

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's Vehicles Account No. 591-4740-982.000 \$12,583.45, and the Sewer Operations and Maintenance Fund, Surplus Division's Vehicles Account No. 590-4840-982.000 \$12,583.45.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: e.Ris Medium Partner Renewal Fee
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase for \$6,000.00 with Westin Technology Solutions, LLC, a sole source, for the e.Ris Reporting Software Medium Partner Renewal Fee for the Instrumentation and Process Controls Division.

Justification:

Personnel from the Water Treatment, Wastewater Treatment and Maintenance and Service Divisions utilize e.Ris reporting software, which pulls data from BS&A, GIS and EAM for asset management maintenance. An annual renewal maintenance fee is required to receive all new updates for the software and email and telephone support 24/7 for all software related questions and/or problems.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Division's Operating Services Account No. 590-4815-805.000 \$3,000 and the Water Operations and Maintenance Fund, Instrumentation and Process Controls Division's Operating Services Account No. 591-4715-805.000 \$3,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Cleaning Services Purchase Order Increase
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval to increase blanket purchase order #508793 with Clean Team Inc. by \$10,000.00, for a new total of \$20,000.00, for weekly disinfection of common use areas for the Wastewater Treatment Division.

Justification:

In response to the COVID-19 pandemic, the Wastewater Treatment Division contracted with Clean Team Inc. to disinfect all common use areas on a weekly basis. The cost for the weekly disinfection is \$350.00. In the current fiscal year, we have spent \$9,100.00, leaving a balance of \$900.00. Due to the uncertain nature and duration of the pandemic, we would like to increase the purchase order so that we are able to continue the weekly disinfections throughout FY 2021, as needed.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 590-4830-805.000-COVID1.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Hotsy Pressure Washer
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Hotsy of Mid-Michigan, a sole source, for \$5,035.00 for a pressure washer for the Wastewater Treatment Division.

Justification:

On November 6, 2020, a quote was received from Hotsy of Mid-Michigan, the sole source for Hotsy in our area, for a replacement pressure washer. This high pressure, high temperature washer is used for cleaning various components and equipment, prior to repairing, repainting, and for the removal of sewage contamination. The cleaning of equipment is not only a requirement to facilitate the proper repairs of equipment, but it also removes any wastewater contaminants prior to the commencement of needed repairs, reducing the chances of personnel contact with harmful viruses and pathogens. The current unit is twenty years old, is at the end of its service life and has reached the point where replacement is more cost effective than continued repair.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Maintenance Equipment Account No. 590-4830-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Swing Check Valves
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Val-Matic, a sole source, for \$4,900.00 for four 6' swing-flex check valves for the Wastewater Treatment Division.

Justification:

On December 1, 2020, we received a quote from Hamlett Environmental Technologies, the manufacturer's representative for Val-Matic and the sole source for their products in our area, for check valves required in the grit removal system, which is a part of our preliminary treatment system.

The grit removal system consists of four grit channels, four head cells, and two slurry cups. The head cells remove grit using a cyclonic affect. As the grit settles in the head cells, it is pumped to the slurry cup, which again uses a cyclonic affect to further concentrate the grit slurry into a denser grit product. This separated grit is transferred via a dewatering belt to an auger which conveys dewatered grit into a dumpster for landfill disposal. The grit pumps pump the grit slurry from the bottom of the head cells and have discharge check valves installed just after the pumps. Due to the grit slurry's natural erosive affect, these check valves require periodic replacement. They have been in service for over 10 years.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Repairs and Replacements Account No. 590-4830-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Electrical Service Agreements with Consumers Energy
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of Electrical Service Agreements with Consumers Energy.

Justification:

The service agreement will consist of two contracts. The first contract is the enrollment in the Consumers Demand Response Program. We are recommending our involvement in this program from June through September at this time. This will enable Consumers to request that the Wastewater Treatment plant reduce its energy consumption by 100kW for a period not to exceed four hours.

The Wastewater Treatment Plant will receive credits to the electrical bills, based off load reductions, for all events participated in each summer. The Wastewater Treatment Plant successfully participated in this program in 2017, during which the electrical load was reduced by 400kW for each requested event.

The second contract of this agreement is contingent upon joining the Demand Response Program and will change the Wastewater Treatment Plants rate structure from "peak demand" to "time of use rate." This change based off data provided from Consumers Energy would result in a ~22% reduction in electrical cost and a possible savings of up to \$190,000 per year.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: §70.03 Rules & Regulations Ordinance Amendment
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend introduction of an ordinance to amend Chapter 70, of title XII, "Traffic Regulations," by amending §70.03 titled, "Rules and Regulations," of the City of Saginaw Code of Ordinances, O-204.

Justification:

The Traffic Engineering Section conducts traffic studies and makes recommendations for the installation of traffic control devices, such as traffic signals, stop signs and yield signs, at intersections and on roadways, per the warrants and guidelines in the Michigan Manual of Uniform Traffic Control Devices (MMUTCD). The recommendations for traffic regulation changes are sent to the Traffic Committee for consideration per Administrative Regulation 1-12. The Traffic Committee's recommendations are then sent to City Council for final consideration and approval. The Traffic Committee meets as necessary and it can take up to 6 months from the time a study is completed until Council approves the changes.

This ordinance amendment will allow traffic control devices to be installed at the direction of the City Manager once the traffic study confirms the traffic control device is necessary, eliminating any potential safety hazard during the time between the study completion and Council approval.

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 70, OF TITLE VII, "TRAFFIC REGULATIONS," BY AMENDING §70.03 TITLED, "RULES AND REGULATIONS," 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 January 25, 2021, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO AMEND CHAPTER 70, OF TITLE XII, "TRAFFIC REGULATIONS," BY AMENDING §70.03 TITLED, "RULES AND REGULATIONS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. An ordinance to amend Chapter 70, of title XII, "Traffic Regulations," by amending §70.03 titled, "Rules and Regulations," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§ 70.03 RULES AND REGULATIONS.

(A) The City Manager is hereby empowered to direct and control traffic; to create quiet and safety zones; to designate and approve of all official traffic control ~~signals~~ **devices**; to designate emergency vehicles; to designate streets or portions thereof closed to traffic by reason of construction or repairs; ~~to designate play streets and their hours of use.~~

(B) The City Manager is hereby empowered, subject to approval of the Council, to designate through streets and the speed limits thereon; to designate the location of all official traffic control ~~signals~~ **devices**; to prescribe the manner and duration of parking of vehicles; to create loading zones and bus, taxicab, and dray stands; to designate the route of trucks, tractors, and trailers through the City; to designate the maximum weight of any vehicle permitted upon any bridge; to make all needful rules for the direction of traffic or parking of vehicles on any highway, alley or place not unlawful nor inconsistent with this title; and to establish fees for the use of temporary traffic regulatory devices or equipment and block party permits.

(1) Where a traffic control or engineering study shows the need for placement of a traffic control device to protect public safety, the City Manager is empowered to locate and place such a traffic control device prior to Council approval of same. Council's ratification of the placement of such traffic control device shall be sought as soon thereafter as feasible.

~~(C) Upon Council approval, a~~ **All rules and regulation changes made hereunder shall become effective when the traffic control devices or traffic signals, if required under this title, have been installed. A certified copy of such adopted rules and regulations shall be filed with the County Clerk local clerk as required by law.**

(D) Violation of the provisions of this section shall be a criminal misdemeanor and punishable as provided in § 70.99(B).

This ordinance shall become effective February 18, 2021.

Enacted: February 8, 2021.

Yeas:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 8, 2021; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, MiPMC/MMC
City Clerk

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

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

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

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

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

WHEREAS: The Department of Housing and Urban Development recently informed the City of Saginaw that it is entitled to Round 3 of COVID-19 Relief in the amount of \$260,964 in Block Grant funds for the 2020-2021 year program bringing the CDBG-CV fund total to \$1,532,994; and

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

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

1. That the Community Development Block Grant COVID-19 application for Round 3 of COVID-19 Relief for program year 2020-2021 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:

Nays:

Absent:

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 January 25, 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