Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
October 10, 2022
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 September 26, 2022 special and regular council meeting minutes.
2. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the August period.
3. Approve the Independent Contractor Agreement with Allen Rabideau for Environmental Investigation, Cleanup, and Blight Remediation Services for $99,040 through December 31, 2024 for the Department of Neighborhood Services and Inspections, Inspections Divisions.
4. Approve the first amendment to the Research Agreement with Michigan State University for the Police Department.
5. Approve the purchase with Bay Glass Company for $3,775 for windows for the Police Department.
6. Approve the increase to blanket purchase orders by $15,000, for a new total of $41,600, for vehicle parts for the Public Services Department, Motor Pool Division.
7. Approve the purchase with Signature Ford Lincoln for $152,272 for three 2023 Police Interceptor Utility Vehicles for the Police Department.
8. Approve the purchase with Shults Equipment, LLC for $2,241 for salter equipment parts for the Public Services Department, Garage Operations Division.

9. Approve the blanket purchase with Summit Companies for $2,200 for fire extinguisher assessment for the Public Services Department, Maintenance and Service Division.

10. Approve the proposed traffic and regulation changes for the Public Service Department, Engineering Section of the Right of Way Division.

11. Approve the agreement with Optimization Solutions Environmental, LLC for $10,000 for FY 2023; and pending budget approval for FY 2024 for computer model technical support for the Water and Wastewater Treatment Services Department, Water Treatment Division.

12. Approve the purchase with Cincinnati Valve Company for $4,365 for a 12" flushing valve for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Adopt the 2022 City Master Plan.

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 AVE., 759-1480.85

A SINGLE-SUBJECT SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 26, 2022, AT 5:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Lamar-Silvia opened with a prayer and Council Member Flores led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Lamar-Silvia, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, and Brenda Moore: 7. Council Members absent: Reggie Williams and George Copeland: 2.

Mayor Moore stated that the Single-Subject Special meeting is for the purpose of discussion relating to expenditure of American Rescue Plan Act funds for housing and blight elimination.

Council Member Copeland entered the meeting at 5:36 p.m.

PUBLIC INPUT

Members of the Public that addressed the Council: Kimberly Austin, Alex Mixter, John Milne, and Eric Eggleston.

Council Member Scherzer left the meeting at 5:43 p.m. and returned at 5:44 p.m.

REMARKS OF COUNCIL

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

REPORTS FROM MANAGER

City Manager Tim Morales announced that City staff and consultants from Guidehouse were in attendance to answer Council Member questions.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Balls, seconded by Council Member Flores to allocate $4,000,000 for housing and blight elimination, working with City staff on identifying where to expend these funds. Discussion held.

Moved by Council Member Scherzer, seconded by Council Member Boensch to call the question. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote on the main motion.
Ayes: Balls
Nay: Lamar-Silvia, Boensch, Scherzer, Ostash, Flores, Copeland, Moore
Absent: Williams
Motion denied.

Moved by Council Member Boensch, seconded by Council Member Scherzer to allocate $5,000,000 of ARPA funds for a revolving fund to address commercial and residential structures, and further authorize City Staff to create and establish the criteria for these funds to be spent. Discussion held.

Moved by Council Member Scherzer, seconded by Council Member Boensch to call the question. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote on the main motion.
Ayes: Boensch, Balls, Scherzer, Ostash, Copeland, Lamar-Silvia, Moore
Nay: Flores
Absent: Williams
Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to allocate $3,800,000 of ARPA funds to improve residential properties on owner occupied dwellings, which would include improvements of roofing, furnaces, and windows, and further authorize City staff to create and establish the criteria for these funds to be spent. Discussion held.

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

Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote on the main motion.
Ayes: Balls, Scherzer, Ostash, Copeland, Lamar-Silvia, Moore
Nay: Flores
Absent: Williams
Motion approved.

Moved by Council Member Copeland, seconded by Council Member Boensch to allocate $2,000,000 of ARPA funds to address Saginaw's food insecurity/food desert challenges via the rehabilitation of an existing City-owned vacant or blighted structure and to further direct the City Administration to seek a feasibility study for a co-op as the first step. Discussion held.

Moved by Council Member Boensch, seconded by Council Member Scherzer to amend the motion to change "City-owned" to "publicly-owned." 8 ayes, 0 nays, 1 absent. Motion approved.

Vote take on the main motion, as amended to state publicly-owned vacant or blighted structures. 8 ayes, 0 nays, 1 absent.

Council Member Williams entered the meeting at 7:00 p.m.

Moved by Council Member Ostash, seconded by Council Member Boensch to allocate $800,000 of ARPA funds for environmental investigation, clean up and blight remediation, and needed equipment through December 31, 2026. Discussion held.

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Vote take on the main motion. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Balls, seconded by Council Member Lamar-Silvia to adjourn the meeting at 7:07 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,
Kristine Bolzman, MiPMC/CMC
Deputy City Clerk

Janet Santos, MiPMC/MMC
City Clerk

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 12, 2022, AT 7:15 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Lamar-Silvia, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Deputy Clerk Kristine Bolzman announced that the City's Waste Convenience Station will be open from 8:00 a.m. to noon on Saturday, October 8.

Council Member Scherzer read a proclamation designating October 9-15, 2022 as Fire Prevention Week. Chief Raines accepted the proclamation.

PUBLIC INPUT

Members of the Public that addressed the Council: Ronda Nelson, Deshawnda Winters, Julian Morris, Chico Ramos, Denita Dorsey, Roy Llamas, and Mildred Dorsey Bell.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the September 12, 2022 regular council meeting minutes.

2. Approve the purchase with Brady's Business Systems for $4,608 for a Pressure Seal and Folding system for the Fiscal Services Department.

3. Approve the three-year lease with DataWorks Plus for an annual amount of $2,087 for a Fingerprint Identification System for the Police Department.

4. Approve the purchases with Hotsy of Mid-Michigan and Super-Flite Oil for a total of $28,167 for the annual supply of fluids for the Public Services Department, Motor Pool Operations Division.

5. Approve the purchase with Truck and Trailer Specialties and Winter Equipment, Co. for a total of $19,372 for the annual supply of plow blades and guards for the Public Services Department, Motor Pool Operations Division.

6. Approve to increase the blanket purchase order with Interstate Trucksource by $9,500, for a new total of $23,500, for vehicle repair services for the Public Services Department, Motor Pool Division.

7. Approve the purchase with West Shore Services, Inc., a sole source, for $8,506 for computer and software upgrades for the Public Safety Siren System for the Public Services Department, Traffic Division.

8. Approve to increase the blanket purchase order with ETNA Supply by $17,627, for a new total of $205,127, for the annual supply of water main appurtenances for the Public Services Department, Maintenance and Service Division.

9. Approve to increase the blanket purchase order with ETNA Supply Company, a sole source, by $48,961, for a new total of $148,961, for the purchase of replacement water meters and meter reading components for the Public Services Department, Maintenance and Service Division.

10. Approve the purchase with Mid-Michigan Fire Protection for $7,561 for fire extinguisher services for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

11. Approve the purchase with R.L. Deppmann Company for $29,330 for a condensate tank for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that the next Planning Commission meeting is September 27 at 6:00 p.m.

Mayor Pro Tem Balls reported from the City/County/School Liaison Committee that the current Saginaw High School will be converted into a junior high and community center.

Council Member Copeland reported that the next Saginaw Housing Commission meeting is Wednesday, September 28, at 4:00 p.m.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Lamar-Silvia, seconded by Council Member Ostash to adopt an ordinance to create the Flint & Pere Marquette Potter Street Station Single Entity Local Historic District, in the City of Saginaw, to be added to the Table of Special Ordinances, of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Boensch, seconded by Council Member Williams to adopt a resolution authorizing the extension of the Master Plan until October 14, 2022. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to adopt a resolution authorizing application for certification under the Michigan Certified Local Government Program and to execute the certification agreement with the State of Michigan, Michigan Strategic Fund State Historic Preservation Office. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Boensch, seconded by Council Member Copeland to enter a closed session to discuss pending litigation in the Taylor case per MCL 15.268(e). Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote.

Ayes: Williams, Boensch, Balls, Scherzer, Ostash, Flores, Copeland, Lamar-Silvia, Moore
Nays: None
Absent: None
9 ayes, 0 nays, 0 absent. Motion approved.

Council entered a closed session at 8:08 p.m.

Moved by Council Member Boensch, seconded by Council Member Copeland to return to regular session at 8:17 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to approve legal counsel recommendation as discussed in closed session regarding the Taylor case. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Williams to set the topic on a Single Subject meeting regarding ARPA funds to address public health. Discussion held.

Moved by Council Member Flores, seconded by Council Member Lamar-Silvia to call the question. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote on the main motion.
Ayes: Boensch, Scherzer, Ostash, Williams, Moore
Nays: Balls, Flores, Copeland, Lamar-Silvia
Absent: None
5 ayes, 4 nays, 0 absent. Motion approved.

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to reconsider the motion approved at the September 12, 2022 regular Council meeting to allocate up to $1,275,000 in ARPA funds for demolition services and other maintenance activities at the Fairgrounds for the Saginaw Housing Commission, contingent upon the City and the Saginaw Housing Commission entering into an agreement relating to the expenditure of such funds. Discussion held.

Mayor Moore asked Deputy Clerk Bolzman to conduct a roll call vote.
Ayes: Flores, Lamar-Silvia
Nays: Balls, Scherzer, Ostash, Copeland, Williams, Boensch, Moore
Absent: None
2 ayes, 7 nays, 0 absent. Motion denied.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Copeland to adjourn the meeting at 8:31 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,
Kristine Bolzman, MiPMC/CMC
Deputy City Clerk

Janet Santos, MiPMC/MMC
City Clerk

COUNCIL COMMUNICATION CC-2

From: Timothy Morales, City Manager

Subject: August Budget Adjustment

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

Manager's Recommendation:

I recommend approval of the amendments to the 2022/2023 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of August as well as the carry forward of purchase orders into the 2023 Approved Budget.

Justification:

The 2022/2023 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2023 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for August, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

In review of the General Fund, it is recommended that this fund be increased by $723,732, from $40,106,342 to $40,830,074.

- In FY 2022, City Council approved the 2023-2026 collective bargaining agreements with the unions – SEIU, AFSCME, IAFF, and POAM. This budget adjustment is to recognize the General Fund's portion of the across the board increase for FY 2023 of $637,642. This increase will be recognized in the salary and benefit accounts throughout this fund. To offset the increase in expenditures will be an appropriation of available fund balance.

- A budget adjustment should be completed to recognize the close out of the MDEQ Brownfield Grant for the Fleck's Fresh Mart in the amount of $1,750. Revenues will be recognized in the General Fund Revenues, State Grant Account No. 101-0000-539.000. To offset the increase in revenues will be the same increase to the Offices of General Government, Office of Management and Budget, Professional Services Account No. 101-1735-801.000.

- A budget adjustment is required to carry forward purchase order 0512042 to Rohde Bros Excavating, Inc. for the emergency demolition completed at 700-704 Lapeer Avenue in the amount of $77,731. Expenditures will be recognized in the Department of Neighborhood Services and Inspection, Inspection Division Demolition Account No. 101-3865-816.000.

- A budget adjustment is required in the amount of $4,226 for the Ballistic Vests grant. These funds will be recognized in the General Fund Revenue, Other Federal Grants Account No. 101-0000-501.027 for $4,226. These revenues will be offset by the same amount in the Community Public Safety – Police, Police Building Management Division, Clothing Supplies Account No. 101-3514-728.000.

- A budget adjustment is required to recognize the donation to Community Public Safety – Fire for the annual Fire Awards Ceremony in the amount of $1,400. Revenues will be recognized in the General Fund Revenues, Fire Donations Account No. 101-0000-674.010 for $1,400. To offset the increase in revenues will be the same increase to Community Public Safety – Fire, Fire Operation Division, Food Supplies Account No. 101-3551-731.000.

- A budget adjustment is required to recognize the unanticipated revenues received for the Fire Department overtime reimbursement in the amount of $983. These revenues will be realized in the General Fund Revenues, FD Overtime Reimbursement Account No. 101-0000-676.017. To offset the increase in revenues will be the same increase to Community Public Safety – Fire, Fire Operations Division, Parts and Supplies Account No. 101-3551-742.000.

The Major Streets Fund (202) should be increased from $8,237,073 to $9,146,412. This represents a $909,339 increase. This increase is due to the following changes:

- In FY 2022, City Council approved the 2023-2026 collective bargaining agreements with the unions – SEIU and AFSCME. This budget adjustment is to recognize the Major Streets Fund's portion of the across the board increase for FY 2023 of $193,274. This increase will be recognized in the salary and benefit accounts throughout this fund. To offset the increase in expenditures will be an appropriation of available fund balance.

- In June 2022, City Council approved purchase order 0513519 to Ace-Saginaw Paving Company for the 2022 Mill and Resurfacing project. This budget adjustment is to recognize the carry forward of this purchase order in the amount of $716,065. Expenditures will be recognized in the Major Streets Fund, Street Projects Division, Street Resurfacing Account No. 202-4614-821.000. To offset the increase in expenditures will be an appropriation of available fund balance.

The Local Streets Fund (203) should be increased from $1,790,219 to $1,946,806. This represents a $156,587 increase. This increase is due to the following changes:

- In FY 2022, City Council approved the 2023-2026 collective bargaining agreements with the unions – SEIU and AFSCME. This budget adjustment is to recognize the Local Streets' portion of the across the board increase for FY 2023 of $60,220. This increase will be recognized in the salary and benefit accounts throughout this fund. To offset the increase in expenditures will be an appropriation of available fund balance.

- In June 2022, City Council approved purchase order 0513519 to Ace-Saginaw Paving Company for the 2022 Mill and Resurfacing project. This budget adjustment is recognized the carry forward of this purchase order in the amount of $96,367. Expenditures will be recognized in the Local Streets Fund, Street Resurfacing Division, Street Resurfacing Account No. 203-4613-821.000. To offset the increase in expenditures will be an appropriation of available fund balance.

The Rubbish Collection Fund (226) should be increased from $5,029,037 to $5,150,216. This represents a $121,179 increase. In FY 2022, City Council approved the 2023-2026 collective bargaining agreements with the unions – SEIU and AFSCME. This budget adjustment is to recognize the Rubbish Collection Fund's portion of the across the board increase for FY 2023 of $121,179. This increase will be recognized in the salary and benefit accounts throughout this fund. To offset the increase in expenditures will be an appropriation of available fund balance.

The Department of Justice (DOJ) Fund (263) should be decreased from $156,610 to $105,110. This reduction of $51,500 is an overstatement of revenues that are to be received. The previous budget adjustment included an additional $51,500 of grant funds to be received. This adjustment decreases this fund by that amount. To offset the decrease in revenues will be the same reduction to the DOJ-2021 Division, Vehicle Account No. 263-3334-982.000 by the same amount.

The Police Justice Grant Fund (268) should be increased from $235,595 to $340,595. This is an increase of $105,000. This increase is to recognize the extension of the Justice Tech Grant into FY 2023. Revenues will be recognized in this fund's Justice Tech Grant Account No. 268-0000-501.038. To offset the increase in revenues will be the same increase to the Justice Tech Grant Division, Professional Services Account No. 268-3342-801.000.

The American Rescue Plan Act (ARPA) Grant Fund (285) should be increased from $860,000 to $15,056,499. This represents a $14,196,499 increase. The increase is due to the following changes:

- In May 2022, City Council approved purchase order 0513430 to Rosenbauer South Dakota, LLC for the purchase of a Rosenbauer 100' Mid Mount Aerial Apparatus for Community Public Safety – Fire. This budget adjustment is to recognize the carry forward of this purchase order for $1,321,499. Expenditures will be recognized in this fund's Revenue Replacement Division, Repair and Replacement Account No. 285-1783-974.000. To offset the increase in expenditures will be an appropriation of ARPA grant funds in Other Federal Grants – ARPA Account No. 285-0000-528.003.

- On September 12, 2022, City Council approved a motion to allocate $1,275,000 of ARPA funds for the demolition services and other maintenance activities at the Fairgrounds for the Saginaw Housing commission, contingent upon the City and the Housing Commission entering into an agreement relating to the expenditures. This budget adjustment recognizes the appropriation of these funds for this project. Expenditures will be recognized in the Negative Economic Impact Division, Demolitions Account No. 285-1779-816.000 for $1,275,000. To offset the increase in expenditures will be an appropriation of ARPA grant funds in Other Federal Grants – ARPA Account No. 285-0000-528.003.

- On September 26, 2022, City Council approved a motion to allocate $5 million of ARPA Funds for a revolving fund to address commercial and residential structures. This budget adjustment recognizes the appropriation of these funds for this project. Expenditures will be recognized in the Public Health Division, Loans Disbursement Account No. 285-1778-999.012 for $5 million. To offset the increase in expenditures will be an appropriation of ARPA grant funds in Other Federal Grants – ARPA Account No. 285-0000-528.003.

- On September 26, 2022, City Council approved a motion to allocate $3.8 million of ARPA Funds to improve residential properties on owner occupied dwellings, which would include improvements of roofing, furnaces and windows. This budget adjustment recognizes the appropriation of these funds for this project. Expenditures will be recognized in the Public Health Division, Loans Disbursement Account No. 285-1778-999.012 for $3.8 million. To offset the increase in expenditures will be an appropriation of ARPA grant funds in Other Federal Grants – ARPA Account No. 285-0000-528.003.

- On September 26, 2022, City Council approved a motion to allocate $2 million of ARPA Funds to address Saginaw's food insecurity/food desert challenges via the rehabilitation of an existing publicly owned vacant or blighted structure as well as to complete a feasibility study. This budget adjustment recognizes the appropriation of these funds for this project. Expenditures will be recognized in the Public Health Division, Professional Services Account No. 285-1778-801.000 for $2 million. To offset the increase in expenditures will be an appropriation of ARPA grant funds in Other Federal Grants – ARPA Account No. 285-0000-528.003.

- On September 26, 2022, City Council approved a motion to allocate $800,000 of ARPA Funds for Environmental Investigation, Clean Up, and Blight Remediation and all needed equipment through December 31, 2026. This budget adjustment recognizes the appropriation of these funds for this project. Expenditures will be recognized in the Public Health Division, Professional Services Account No. 285-1778-801.000 for $800,000. To offset the increase in expenditures will be an appropriation of ARPA grant funds in Other Federal Grants – ARPA Account No. 285-0000-528.003.

The Capital Project Fund (401) should be increased from $ $570,760 to $836,450. This represents a $265,690 increase to the fund. This increase is to carry forward purchase orders 0512980 to Spicer Group for engineering services and 0512465 to American Excavating Ltd for work at the Baum Street Parking Lot that is still under construction. Expenditures will be recognized in this fund's Parking Operations Division, Engineering Services Account No. 401-3868-802.000 for $34,167 and Repair and Replacement Account No. 401-3868-974.000 for $231,523. These expenditures will be offset by an appropriation of available fund balance.

In review of the Sewer Operations and Maintenance Fund (590), it is recommended that this fund should be increased by $244,382, from $24,251,458 to $24,495,840. In FY 2022, City Council approved the 2023-2026 collective bargaining agreements with the unions – SEIU and AFSCME. This budget adjustment is to recognize the Sewer Operations and Maintenance Fund's portion of the across the board increase for FY 2023 of $244,382. This increase will be recognized in the salary and benefit accounts throughout this fund. To offset the increase in expenditures will be an appropriation of available retained earnings.

In review of the Water Operations and Maintenance Fund (591), it is recommended that this fund should be increased by $101,350, from $39,154,157 to $39,255,507. In FY 2022, City Council approved the 2023-2026 collective bargaining agreements with the unions – SEIU and AFSCME. This budget adjustment is to recognize the Water Operations and Maintenance Fund's portion of the across the board increase for FY 2023 of $101,350. This increase will be recognized in the salary and benefit accounts throughout this fund. To offset the increase in expenditures will be an appropriation of available retained earnings.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-3

From: Timothy Morales, City Manager

Subject: Independent Contractor Agreement with Allen Rabideau for Environmental Investigation, Cleanup, and Blight Remediation Services

Prepared by: James Martin, Chief Inspector

Manager's Recommendation:

I recommend the approval of an Independent Contractor Agreement with Allen Rabideau for the Environmental Investigation, Cleanup, and Blight Remediation Services through December 31, 2024 in the amount of $99,040 for the Department of Neighborhood Services and Inspections, Inspections Division.

Justification:

On September 26, 2022, City Council approved $800,000 from the American Rescue Plan Act for the Environmental Investigation, Cleanup, and Blight Remediation and all needed equipment through December 31, 2026. This council communication allocates funds for the independent contractor agreement at 40 hours per week starting October 11, 2022 through December 31, 2024. This equates to $99,040.

Calendar Year	Hourly Amount
2022	$20.00
2023	$21.00
2024	$22.00

The Contractor will provide the City with illegal dumping investigation services in an effort to reduce blight. This service shall include, but is not limited to, taking complaints of illegal dumping from citizens, running/maintaining City cameras and reviewing camera footage, and coordinating investigation services with local law enforcement and prosecutors.

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 American Rescue Plan Act Grant Fund, Negative Economic Impacts Division, Professional Services Account No. 285-1779-801.000.

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

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-4

From: Timothy Morales, City Manager

Subject: Amendment No. 1 to the Research Agreement with Michigan State University

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of Amendment No. 1 to the Research Agreement with Michigan State University for the Police Department.

Justification:

The Research Agreement went into effect December 2, 2019, with an expiration date of September 30, 2022. Amendment No. 1 extends the expiration date to September 30, 2023 due to inactivity caused by the Covid pandemic. All other terms and conditions of the Research Agreement remain unchanged and in full force and effect.

The Strategies for Policing Innovation Technology grant which was approved by City Council on October 7, 2019, required the Saginaw Police Department (SPD) to acquire a research partner. The grant awarded SPD $646,706, with $266,941 earmarked for payment to its research partner. Michigan State University (MSU) was deemed the most viable partner for this project. The Agreement set forth the terms and conditions of the research partnership between SPD and MSU. Research gleaned from this partnership assists SPD in identifying and defining the City's most pressing crime problems, assisting in its efforts to reduce crime and improve the functioning of the criminal justice system.

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.

COUNCIL COMMUNICATION CC-5

From: Timothy Morales, City Manager

Subject: Replacement and Installation of Windows

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Bay Glass Company for $3,775 to remove and replace two windows at the Police Department.

Justification:

On September 27, 2022, one qualified vendor submitted a bid in response to the City of Saginaw's Request for Bids for the removal, disposal, and installation of two 54 inch x 67 inch, insulated, tempered glass, second-floor windows at the Saginaw Police Department. Both units are part of the original construction of the building and have suffered seal failure.

The following is a tabulation of the bid received:

VENDOR & LOCATION	TOTAL COST
Bay Glass Company Bay City, MI	$3,775.00

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 – Police, Police Building Management, Repairs and Replacements, Account No. 101-3514-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-6

From: Timothy Morales, City Manager

Subject: Increase Blanket Purchase Orders – Vehicle Repair Parts

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend the approval to increase blanket purchase orders listed below by $15,000, for a new total of $41,600, for vehicle parts for the Public Services Department, Motor Pool Division.

Justification:

In FY 2023, the purchase orders listed below were issued to the vendors in the amount of $26,600. The City's Municipal Garage requires parts from these vendors for various repairs from July 1, 2022 to June 30, 2023.

In FY 2022, the Garage spent $14,373.89 on parts from Interstate Truck Source. In the current fiscal year, we have spent $18,149.67 leaving a balance of $2,850.33. One of the Street Division's four Refuse Trucks is out of service with an oil leak that requires parts from this vendor for repairs.

In FY 2022, the Garage spent $5,774.84 on parts from Ritter Technology. In the current fiscal year, we have spent $4,771.37 leaving a balance of $828.63. The Garage purchases hoses and fittings for heavy equipment used by multiple divisions. These hoses become worn and can burst while on site. Having them in stock allows for quick repairs and limits down time in emergencies.

There are no feasible means to predetermine what services will be needed. The Motor Pool Division purchases parts throughout the year to keep the City's fleet running. This is a 365-day operation and these vehicle parts are needed on a continual basis. The Garage Division's personnel obtain price quotes for services awarding purchases to the lowest and best vendor for each item. The original blanket PO information is as follows:

PO Number	Vendor	Current Amount	Recommended Increase	New Total
513879	Interstate Truck Source	$21,000	$10,000	$31,000
513897	Ritter Technology	$ 5,600	$ 5,000	$10,600
	Total:	$26,600	$15,000	$41,600

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 are budgeted in the Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Supplies Account No. 661-4481-737.000, $41,600, and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001 $41,600.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-7

From: 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 $152,271.33 for three 2023 Police Interceptor Utility vehicles for the Police Department.

Justification:

The Saginaw Police Department has scheduled to replace three patrol vehicles in FY 2023. The Police Department's replacement schedule on patrol vehicles is every three years due to the high use and continuous idling of these vehicles. This replacement plan contributes to 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 2023 Ford Police Interceptor Utility vehicles, this vehicle is 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. The cost of two Interceptor Utility Vehicles is $49,376.00 each replacing two 2020 Interceptor Utility vehicles, and one for $53,519.33 replacing a 2018 Taurus Interceptor. The replacement of the Taurus Interceptor is costlier as the upfitting equipment does not all fit into the Ford Interceptor. The cost of each vehicle includes the installation of the transferable existing and some new specialized equipment. These vehicles are similar to a Ford Explorer. This purchase meets the requirements of a municipal bid per the Macomb County Bid #21-18, MY 2020.

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

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Building Management Division's Vehicle Account No. 101-3514-982.000 $47,162, and Local Law Enforcement – JAG Fund, JAG 2021 Division, Vehicles Account No 263-3344-982.000 $105,110.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-8

From: Timothy Morales, City Manager

Subject: Purchase Salter Parts

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Shults Equipment, LLC for $2,240.50 for salter equipment parts for the Public Services Department, Garage Operations Division.

Justification:

On September 15, 2022, quotes were received for a replacement conveyor chains and salter extension for inventory for Swenson model salters used by the Streets Division. These units are on five of thirteen front line plow and salt trucks, which must be maintained in a ready condition as they are relied upon during snow events, to maintain over 300 lane miles of the City's paved streets and state highways. Further uses include hauling and pulling various materials and support equipment. The following is a listing of the quotes received:

Vendor	Total Cost
Shults Equipment, LLC Ithaca, MI	$2,240.50
Truck & Trailer Specialties Howell, MI	$2,393.66
Versalift Shelby Township, MI	$2,513.15

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 $2,240.50, 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.

COUNCIL COMMUNICATION CC-9

From: Timothy Morales, City Manager

Subject: Blanket Purchase Order for Summit Companies.

Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase with Summit Companies, for $2,200.00 for fire extinguisher assessment for the Public Services Department, Maintenance and Service Division.

Justification:

The Maintenance and Service Division and MIOSHA require an annual inspection of approximately 60 fire extinguishers located at various locations throughout the Maintenance and Service Division's Facility, out buildings, vehicles and equipment. Summit Companies will perform a condition assessment of each fire extinguisher looking at overall condition and for structural damage, age of the assembly, recharging if necessary and certifying that the fire extinguishers meet the industry standard as required. Summit Companies is the City approved vendor for these services.

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 $1,100.00, Sewer Operations and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 $1,100.00.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-10

From: Timothy Morales, City Manager

Subject: Traffic and Parking Regulation Changes

Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend that the following proposed traffic and parking regulation changes be approved or ratified, each of which is recommended by the Traffic Committee.

1. Abolishment of Parking Regulations on W Holland Avenue (1300-400 blocks);
All parking limitations on both sides of W. Holland Avenue, beginning at a point from the east curb line of N. Woodbridge Avenue extended running easterly to the west curb line of N. Hamilton Street, are hereby abolished.

2. Establishment of Parking Regulations, W. Holland Avenue (1300-1200 blocks);
No parking allowed on the north side of W. Holland Avenue, beginning at a point from the east curb line of N. Woodbridge Avenue extended running easterly to the west curb line of N. Oakley Street.

3. Establishment of Parking Regulations, W. Holland Avenue (1100 block);
No parking allowed on the south side of W. Holland Avenue, beginning at a point 238' east of the east curb line of N. Oakley Street extended running easterly to the west curb line of N. Bond Street. No parking allowed on the north side of W. Holland Avenue, beginning at a point from the east curb line of N. Oakley Street extended running easterly to the west curb line of N. Bond Street.

4. Establishment of Parking Regulations, W. Holland Avenue (1000-600 blocks);
No parking allowed on the north side of W. Holland Avenue, beginning at a point from the east curb line of N. Bond Street extended running easterly to the west curb line of N. Fayette Street.

5. Establishment of Parking Regulations, W. Holland Avenue (500-400 blocks);
No parking allowed on the north and south side of W. Holland Avenue, beginning at a point from the east curb line of N. Fayette Street extended running easterly to the west curb line of N. Hamilton Street.

6. Abolishment of Parking Regulations on Lapeer Avenue (900-1200 blocks);
All parking limitations on both sides of Lapeer Avenue, beginning at a point from the east curb line of Roosevelt Austin Avenue extended running easterly to the west curb line of Sixth Avenue, are hereby abolished.

7. Establishment of Parking Regulations, Lapeer Avenue (900-1100 blocks);
No parking on the south side of Lapeer Avenue, beginning at a point from the east curb line of Roosevelt Austin Avenue extended running easterly to the west curb line of Fifth Avenue.

8. Establishment of Parking Regulations, Lapeer Avenue (1200 block);
No parking on the south side of Lapeer Avenue, beginning at a point from the east curb line of Fifth Avenue extended running easterly to the west curb line of Sixth Avenue. No parking on the north side of Lapeer Ave, from the east cub line of Fifth Avenue to 68 feet east of the east curb line of Fifth Avenue.

9. Abolishment of Parking Regulations, N. Jefferson Avenue (1000 block);
All parking limitations on both sides of N. Jefferson Avenue, beginning at a point from the north curb line of E. Genesee Avenue extended running northerly to the south curb line of Tuscola Street, are hereby abolished.

10. Establishment of Parking Regulations, N. Jefferson Avenue (1000 block);
A two hour time limit, 8 am to 6 pm, will be established on the west side of N. Jefferson Avenue between Tuscola Street and E. Genesee Avenue with the exception of a two hour back of curb parking, 8 am to 6 pm 260 feet south of the south curb line of Tuscola Street to 350 feet south of the south curb line of Tuscola Street. Parking will be prohibited on the east side of N. Jefferson Avenue between Tuscola Street and E. Genesee Avenue.

11. Abolishment of Parking Regulations, Mackinaw Street (1900-2900 blocks);
All parking limitations on both sides of Mackinaw Street, beginning at a point from the west curb line of Alexander Street running westerly to the east curb line of Congress Avenue, are hereby abolished.

12. Establishment of Parking Regulations, Mackinaw Street (1900-2700 blocks);
No parking allowed on the south side of Mackinaw Street, beginning at a point from the west curb line of Alexander Street extended running westerly to the east curb line extended of Reynick Avenue.

13. Establishment of Parking Regulations, Mackinaw Street (2800-2900 blocks);
No parking allowed on the south side of Mackinaw Street, beginning at a point from the west curb line of Reynick Avenue extended running westerly to the east curb line extended of Congress Avenue. No parking allowed on the north side of Mackinaw Street beginning at a point 265’ west of the west curb line of Reynick Avenue, running westerly to the east curb line of Congress Avenue.

14. Abolishment of Parking Regulations, N. Webster Street (100 block);
All parking limitations on both sides of N. Webster Street, beginning at a point from the north curb line of Court Street running northerly to the south curb line of Hancock Street, are hereby abolished.

15. Establishment of Parking Regulations, N. Webster Street (100 block);
No parking allowed on the east side of N. Webster Street, beginning at a point from the north curb line of Court Street extended running northerly to the south curb line of Hancock Street.

16. Abolishment of Yield Control, at Barnard Street and Morgan Street;
The yield control for Barnard Street at its intersection with Morgan Street is hereby abolished.

17. Establishment of Stop Control, at Barnard Street and Morgan Street;
No person driving a vehicle on Barnard Street shall enter or cross Morgan Street without first bringing said vehicle to a complete stop.

18. Ratification of the Abolishment of Stop Control, at S. Hamilton Street and Van Buren Street;
The stop control for S. Hamilton Street at its intersection with Van Buren Street is hereby abolished.

19. Ratification of the Establishment of Multi-way Stop Control, at S. Hamilton Street and Van Buren Street;
No person driving a vehicle on S. Hamilton Street shall enter or cross Van Buren Street without first bringing said vehicle to a complete stop. No person driving a vehicle on Van Buren Street shall enter or cross S. Hamilton Street without first bringing said vehicle to a complete stop. The placement of the multi-way stop control was promptly put in place at the conclusion of the engineering study to protect public safety and in accordance with Section 70.03(B)(2) of the City Code.

Justification:

These proposed changes in traffic and parking regulations are a result of separate studies performed at the request of the public and the Engineering Section of the Right of Way Division. The City Engineer and the Traffic Committee have approved these changes, which should have a positive impact on traffic safety in these areas.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION CC-11

From: Timothy Morales, City Manager

Subject: Optimization Solutions Environmental, LLC, Maintenance Agreement

Prepared by: Theodore Bomba, Water and Wastewater

Manager's Recommendation:

I recommend the approval of the agreement with Optimization Solutions Environmental, LLC for $10,000.00 for FY 2023; and pending budget approval for FY 2024 for computer model technical support for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

In 2007, Optimization Solutions Environmental, LLC (OSE) developed a customized computer model to assist the Water Treatment Plant in optimization of the treatment process. Optimization of the process helps control coagulant feed rates, increase plant performance and increase operator awareness of factors affecting plant performance. Since the initial model development, the City has continued technical support services with OSE that include database management, upgrades to the customized coagulation computer model and ongoing consulting services related to coagulation and treatment.

The optimization of chemical feed rates and plant performance continue to be important with chemical additive costs fluctuating, source water quality changes and increased regulatory requirements. OSE created the model specifically for the City's source water and associated treatment process; therefore, OSE is a sole source vendor.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Engineering Services Account No. 591-4730-802.000, and will be budgeted in the same account for FY2024, pending budget approval.

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.

COUNCIL COMMUNICATION CC-12

From: Timothy Morales, City Manager

Subject: Flushing Valve

Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Cincinnati Valve Company for $4,365.00 for a 12" flushing valve for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

The Remote Facilities Division maintains and operates seven Retention Treatment Basins (RTB's), which are used to store and treat excess combined sewer overflows during wet weather events. Part of the RTB treatment process is the removal of trash and grit from the wet weather flows prior to discharge into the river. Following each rain event these captured contaminants are flushed back into the sewer for removal and disposal at the Waste Water Treatment Plant. One of the flushing valves used at the Weiss RTB has failed and is beyond repair and therefore requires replacement. Sealed bids from vendors were opened September 13, 2022 and the results were as follows:

Cincinnati Valve Company Cincinnati, OH	$4,365.00
Holzberg Communications Totowa, NJ	$5,984.00
Water Technology Resources Bloomington, MN	$6,220.00

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 Sewer Operations and Maintenance Fund, Remote Facilities Division Parts and Supplies Account No. 590-4835-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

COUNCIL COMMUNICATION R-1

From: Tim Morales, City Manager

Subject: 2022 City Master Plan

Prepared by: Robert Gollin, Urban Planner

Manager's Recommendation:

I recommend the adoption of the resolution adopting the 2022 City Master Plan.

Justification:

The City Planning Commission adopted the 2022 City Master Plan at its September 27, 2022 regular meeting. They approved the City Master Plan by resolution with corrections and/or modifications as follows:

- Updated text to address St. Stephens' school closing.

- **Add:**

  Objective 3.3: Utilize the County's Hazard Mitigation Plan to protect the residents, visitors and property within the City.
  Strategy 3.3.1: Identify projects from the Hazard Mitigation Plan to be initiated that might mitigate damages from local hazards that negatively impact the City.
  Strategy 3.3.2: Seek funding to complete the projects identified above.

  Objective 3.4: Update the asset management strategy to address all public infrastructure needs.
  Strategy 3.4.1: Review existing asset management strategy and identify deficiencies or gaps.
  Strategy 3.4.2: Participate in State of Michigan Asset Management Readiness Program.
  Strategy 3.4.3: Put in place a governance structure to ensure vision, and objectives are acted upon, then develop policies and objectives to connect the vision to actions.

- Updated photos that had building that no longer exists and switched out other photos with some new ones

- Updated text Page 73: This future land use designation corresponds to the M-2 (General Industrial) and M-3 (Heavy Industrial) zoning districts.

- Updated Gateway Designations - Page 76 add number 9 – N. Washington and Page 77 add the fourth circle that is missing.

- Updated the acknowledgment on page t.

Pursuant to the Michigan Planning Enabling Act 33 of 2008, the legislative body shall approve or reject the proposed master plan. A statement recording the legislative body's approval of the Master Plan must be included in the Master Plan document. The Planning Commission is recommending that the City Council formally adopt the 2022 City Master Plan.

Council Action:

This Council Communication is for informational purposes of the resolution to be adopted.

RESOLUTION R-1

ADOPT THE 2022 MASTER PLAN FOR THE CITY OF SAGINAW

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

WHEREAS, the City of Saginaw Planning Commission has elected to draft, review, and adopt an update to the current Master Plan, adopted in 2011, pursuant to the procedures set forth in the Michigan Planning Enabling Act, PA 33 of 2008, MCL 125.3801, et seq; and

WHEREAS, an online community input survey was made available to residents in August and September of 2021 for the purposes of gathering input from the public; and

WHEREAS, stakeholder meetings were conducted at City Hall with individuals from city entities to engage in conversations about current conditions and future plans in August and September of 2021; and

WHEREAS, the City of Saginaw Planning Commission held a public hearing on the proposed Master Plan, inclusive of the charts, maps, demographic data, future land use map, and goals, for the City on August 23, 2022, at City Hall; and

WHEREAS, at its meeting on September 27, 2022, the City of Saginaw Planning Commission voted to recommend the approval and adoption of the Master Plan to the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw City Council hereby adopts the 2022 Master Plan.

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 October 10, 2022; 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