



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
November 21, 2022
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ELECTION OF MAYOR AND MAYOR PRO-TEM:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Request to amend the Brownfield Plan for the City of Saginaw to include 2205 North Michigan Avenue, Saginaw, MI.
2. Regarding the Transportation Alternatives Program Grant with the State of Michigan for the proposed reconstruction of Cass Street.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Update on Blight Elimination and Environmental Clean Up, Allen Rabideau, Environmental Blight Investigator.
2. Update on the Saginaw ARPA Home Rehabilitation Program, Yolanda M. Bland, Director of Office of Management and Budget and Community Services.

CONSENT AGENDA:

1. Approve the October 24, 2022 regular council meeting minutes.
2. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the October period.
3. Approve the five-year lease agreement with Saginaw County Mental Health Agency for 1901 Maple Street.
4. Approve the purchase with Beck's Trailer Store for \$16,305 for an enclosed trailer for the Police Department, K-9 Division.
5. Approve the purchase with Hoffman's Power Equipment for \$40,650 for three Toro mowers as specified for the Public Services Department, Weed Abatement Division.

6. Approve the purchase with Pinnacle Design for \$34,523 for the professional services associated with the renovation of the Administrative Professional front office for the Public Services Department, Maintenance and Service Division.
7. Approve the purchase with Kendall Electric, a sole source, for \$292,437 for Allen Bradley Programmable Logic Controllers and equipment to upgrade the Supervisory Control and Data Acquisition panels for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions.
8. Approve the purchase with Detroit Pump and Manufacturing for \$25,650 for a replacement impeller and wear rings on Raw Sewage Pump No. 1 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
9. Ratification of a purchase with Kendall Electric, Inc. for \$20,295 for replacement of an uninterruptable power supply units for the Technical Services Department, Instrumentation and Process Controls Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Manager's reappointment of John Milne to the Brownfield Redevelopment Authority with a term to expire December 21, 2025.
2. Approve the Manager's reappointment of John Strzynski to the Board of Examiners of Stationary Boiler Operators and Stationary Engineers with a term to expire December 31, 2025.
3. Approve the Council appointment of Viloshinee Murugan to the Building Authority with a term to expire December 31, 2024.
4. Approve the Manager's reappointment of John Markey to the Downtown Development Authority with a term to expire December 31, 2026.
5. Approve the Council reappointment of Jamie Forbes to the Board of Appeals on Zoning with a term to expire December 31, 2025.
6. Approve the Manager's reappointment of Jack Nash to the Planning Commission with a term to expire December 31, 2025.
7. Approve the Council reappointment of Jack Nash to the Board of Appeals on Zoning with a term to expire December 31, 2025.
8. Approve the Manager's reappointment of Wasyl Fred Czerewko to the Planning Commission with a term to expire December 31, 2025.
9. Approve the Manager appointment of Bill Ostash to the Planning Commission with a term to expire December 31, 2024.

ORDINANCE INTRODUCTION:

1. Ordinance to add" Low Income Housing Tax Exemption for **Brookwood 60 Limited Dividend Housing Association, L.L.C.** ~~Finlay Brookwood Park Limited Dividend Housing~~

~~Association Limited Partnership,~~ is hereby added to the Table of Special Ordinances VIII, of the City of Saginaw Code of Ordinances, O-1.

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Objecting to the transfer of tax reverted properties from Saginaw County.
2. Amend the Brownfield Plan for the City of Saginaw to include 2205 North Michigan Avenue, located at 2205 North Michigan Avenue, Saginaw, MI.
3. Approve to appoint Phil Karwat as trustee and Beth London as alternate trustee to the Mid Michigan Waste Authority Board.
4. Authorizing the submission of the MDOT Transportation Alternative Program Grant for the Cass Street Reconstruction Project.

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



CITY OF SAGINAW

PUBLIC HEARING NOTICE

BROWNFIELD PLAN

In compliance with requirements of P.A. 267 of 1976, and P.A. 381 of 1996, as amended, the following notice is published:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing to be held Monday, November 21, 2022 at 6:30 p. m. in the Council Chambers of City Hall, Room 205, located at 1315 S. Washington Avenue. The purpose of the public hearing is to consider the amendment to the Brownfield Plan for the City of Saginaw to include 2205 North Michigan Avenue Saginaw, Michigan within which the Brownfield Redevelopment Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed Brownfield property is:

Land situated in the City of Saginaw, County of Saginaw, State of Michigan, described as follows:

2205 North Michigan Avenue:

LOTS 1 & 2, S ½ OF LOT 3, LOT 7 EXC W 70 FT, LOT 8 EXC W 70 FT, BLK 17, DAVENPORT FARM

The description of the property along with any maps and a description of the Brownfield Plan are available for public inspection during regular business hours at the City Clerk's Office, Room 102, located at City Hall, 1315 S. Washington Avenue.

All interested parties are invited to attend and provide input.

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: _____
Posted By: _____



CITY OF SAGINAW

Public Hearing City Council

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

NOTICE IS HEREBY GIVEN that the City of Saginaw shall conduct a public meeting for the purpose of receiving comments on the proposed Transportation Alternatives Program (TAP) Grant with the State of Michigan on Monday, November 21 2022 at 6:30 p.m. The TAP program has funds available for the proposed reconstruction of Cass Street between S. Michigan and S. Niagara under the Historic Preservation and Repair of Transportation Facilities category. The meeting will be held in the City Council Chambers, City Hall, 1315 S. Washington Avenue, Saginaw, MI 48601.

All interested parties are invited to attend and provide input.

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:

By: _____#

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 24, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Balls offered a prayer and 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, Reggie Williams, Annie Boensch, Michael Balls, Autumn Scherzer, William Ostash, Michael Flores, George Copeland, and Brenda Moore: 9. Council Members absent: 0.

ANNOUNCEMENTS

Clerk Janet Santos made announcements as follows:

- "We Love Saginaw Businesses" Trunk or Treat event will be held on Thursday, October 27 from 4:30 p.m. to 6:30 p.m. The event is hosted by the City, the Downtown Development Authority, and the Saginaw Economic Development Corporation and will feature a Community Tent, Touch-a-Truck, Police and Fire vehicles, and the Fire Department's Safety House. The free event will take place in the Public Works parking lot. To attend you will need to enter from Holland Avenue.
- Halloween Trick or Treat Hours are scheduled for October 31, from 6:00 p.m. to 8:00 p.m. Please be safe and have fun!
- If you want to vote absentee for the November 8 Election, ballots are available in the Clerk's Office during regular business hours. Sample ballots are also available.
- The Clerk's Office will be open Saturday, November 5 from 8:00 a.m. to 4:00 p.m. for absentee voting.
- Due to the Nov. 8 General Election, the next regular City Council meetings will be November 21 and 28.

PUBLIC INPUT

Members of the Public that addressed the Council: Charles Sledge, Cherie Long, Craig Tatum, Pastor Chris Pryor, and Denita Dorsey.

REMARKS OF COUNCIL

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

Council Member Copeland left the meeting at 6:58 p.m. and returned at 7:00 p.m.

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 Williams to approve the consent agenda, allowing room for exceptions. No exceptions were made. 9 ayes, 0 nays, 0 absent. Motion approved.

1. Approve the October 10, 2022 regular council meeting minutes.
2. Approve Petition 22-07 from Wolverine Fireworks Display, Inc. to display fireworks on Ojibway Island on November 18, 2022 at 8:30 p.m.
3. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the September period.
4. Approve the second contract amendment to the Subrecipient HOME agreement for FY 2020-2021 with Saginaw Shiawassee Habitat for Humanity for the rehabilitation of 2428 North Bond Street.
5. Approve the Interlocal Agreement with Saginaw County for administration of the 2022-2023 Byrne Justice Assistance Grant for \$35,334. Further, approve a budget adjustment to recognize these funds.
6. Approve the Saginaw County Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant for \$57,376. Further, approve a budget adjustment to recognize these funds.
7. Approve the Professional Services Agreement with the Child Abuse and Neglect Council for a Victim's Services Advocate at the Police Department.
8. Approve the Project Safe Neighborhood Subrecipient Grant Contract with the Saginaw Community Foundation for \$206,039 through FY 2026 for the Police Department. Further, approve a budget adjustment to recognize these funds.
9. Approve to increase the blanket purchase order with KSS Enterprises by \$2,500, for a new total of \$3,501, for janitorial supplies for the Police Department.
10. Approve the Software Add-on Service Agreement with Power DMS, Inc. for \$5,780 for FY 2023, and \$5,911 for FY 2024 and \$7,371 for FY 2025 for the Police Department.
11. Approve the purchase with Dover and Company for \$2,456 for safety lights for the Public Services Department, Facilities Division.
12. Approve the purchase with Garpiel Landscaping for \$8,250 for FY 2023, and pending budget approval for FY 2024 and FY 2025, for the professional services associated with the design, installation, purchase, and removal of Christmas lights at City Hall and the Public Services Building for the Public Services Department, Facilities Division.
13. Approve the purchase with MTech Company for \$608,385 for a 2022 Global M3EV Electric Street Sweeper, as specified, for the Streets Division. Further, approve the acceptance of the grant agreement with the Michigan Department of Environment, Great Lakes and Energy for \$425,869.48.
14. Approve the purchase with Carrier and Gable, Inc., a sole source, for \$11,233 for two Driver Feedback Signs for the Public Services Department, Traffic Maintenance Division.

15. Approve the annual purchase with Maurer Textile Rental Services for an amount not to exceed \$3,600 for FY 2023; and pending budget approval for FY 2024 for the annual rental supplies for the Andersen Enrichment Center.
16. Adopt the resolution to approve the Member Agreement with Mid-Michigan Waste Authority for the Public Services Department, Streets Division.
17. Approve to increase the blanket purchase order with various vendors by \$22,000, for a new total of \$75,000, for vehicle parts for the Public Services Department, Motor Pool Division.
18. Approve to increase the blanket purchase order with Bushey Radiator and Auto Glass by \$2,000, for a new total of \$3,995, for vehicle repair services for the Public Services Department, Motor Pool Division.
19. Approve the purchase with TDE Enterprises, Inc. for \$16,117 for compost grinding services for the Public Services Department, Streets Division.
20. Approve the purchase with GW Heating and Air Conditioning Company, Inc. for \$23,564 for the HVAC system for the Public Works building for the Public Services Department, Facilities Division.
21. Approve the purchase with System Specialties, Co., a sole source, for \$15,978 for two Rotork actuators for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
22. Approve the purchase agreement with Kerr Pump and Supply for \$331,650 for replacement of raw sewage pump No. 5 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Copeland to approve the appointments as follows:

1. the Council reappointment of Valerie Toney to the Human Planning Commission with a term to expire December 31, 2024.
2. the City Manager's reappointment of Adam Tompa to the Downtown Development Authority with a term to expire December 31, 2026.
3. the City Manager's reappointment of Mary Malocha to the Brownfield Redevelopment Authority with a term to expire December 31, 2025.
4. the Mayoral appointment of Chas Bruske to the Saginaw Economic Development Corporation with a term to expire June 30, 2024.

9 ayes, 0 nays, 0 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Flores, seconded by Council Member Boensch to adopt the ordinance to amend Chapter 153, "Zoning Code," of Title XV, "Land Usage," by amending §153.543, "Action of the Commission Regarding Historic Resources Threatened with Demolition by Neglect," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Lamar-Silvia, seconded by Council Member Flores to adjourn the meeting at 7:30 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: October 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 October.

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 October, 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 \$19,734, from \$41,130,705 to \$41,150,439.

- A budget adjustment is needed to increase purchase order 0512062 with Van Herweg Electric, Inc. for the purchase of a generator and installation at Fire Station #4 in the amount of \$6,734. Expenditures will be recognized in the General Fund, Community Public Safety – Fire, Fire Operations Division, Repair and Replacement Account No. 101-3551-974.000. To offset this expenditure will be an appropriation of restricted fund balance from the Rutledge Trust Fund.
- A budget adjustment is required to recognize the sale of property from the Department of Public Services in the amount of \$13,000. Revenues will be recognized in the General Fund Revenues, Sale of Property Items Account No. 101-0000-673.003. To offset the increase in revenues will be the same increase to the Department of Public Services, Abatement of Nuisances Division, Maintenance Equipment Account No. 101-7571-978.000 as the Department plans to purchase a sub-compact utility tractor.

The Major Streets Fund (202) should be increased from \$10,167,929 to \$10,189,925. This represents a \$21,996 increase. This amendment reflects the carryover of purchase order 0512932 for M D Solutions, Inc. for the annual traffic sign materials that was council approved and issued in March 2022. However, due to supply chain issues the product was not delivered until September 2022. Therefore, a budget adjustment is required. Expenditures will be recognized in this fund's Traffic Engineering Division,

Parts and Supplies Account No. 202-4621-742.000 in the amount of \$21,996. To offset the increase in expenditures will be an available appropriation of fund balance.

The Downtown Development Authority – 2011 Fund should be increased from \$187,363 to \$225,363. This represents a \$38,000 increase. This increase is to recognize the Match on Main Grant for \$25,000 and the Winter Decoration Contributions for \$13,000. Revenues will be recognized in this fund's State Grant Account No. 259-0000-539.000 in the amount of \$25,000 and Contribution Account No. 259-0000-674.000 in the amount of \$13,000. To offset the increase in revenues will be an increase to the Grants Division, Grant Disbursement Account No. 259-1776-965.000 in the amount of \$25,000 and in the 2-Mill Levy Division, Professional Services Account No. 259-1777-801.000 in the amount of \$13,000.

The Sewer Operations and Maintenance Fund (590) should be increased by \$425,870, from \$25,176,549 to \$25,602,419. This is an increase of \$425,870. This increase is to recognize a grant that was received from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the purchase of Global M3EV Electric Street Sweeper. These grant funds will be recognized in the Sewer Operations and Maintenance Fund, State Grants Account No. 590-0000-539.000 in the amount of \$425,870. To offset the increase in revenues will the same increase to the Surplus Division, Vehicles Account No. 590-4840-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Five Year Lease Agreement Extension, 1901 Maple Street

Prepared by: Robert Gollin, Urban Planner

Manager's Recommendation:

I recommend the approval of a five-year Lease Agreement with the Saginaw County Community Mental Health Agency for 1901 Maple Street.

Justification:

The City of Saginaw is the current owner of the building and surrounding properties located at 1901 Maple Street. The Saginaw County Community Mental Health Agency SCCMHA (SCCMHA) is currently leasing the property from the City and desires a 5-year extension of this lease. SCCMHA continues to utilize, insure, maintain, and make improvements to this building while offering supported employment services to the Saginaw community.

I have approved this 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: K-9 Equipment Trailer Purchase
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Beck's Trailer Store for \$16,305.00 for an enclosed trailer for the Police Department, K9 Division.

Justification:

On October 18, 2022, bids were received for an enclosed trailer equipped as specified. The Saginaw Police Department has budgeted to purchase a 2022 7' x 15' enclosed trailer for the K-9 unit. This trailer is used by the Police K-9 Division to haul supplies and equipment for various training and public awareness events. The following are the bids received:

<u>Vendor</u>	<u>Total Cost</u>
Beck's Trailer Store St. Johns, MI	\$16,305.00
Monmouth Solutions Lynnfield, MA	\$20,989.00

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, Byrne Grant Stabenow #1, Equipment Account No. 101-3346-984.000 \$16,305.00.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend approval of a purchase with Hoffman's Power Equipment for \$40,650.00 for three 2022 Toro mowers as specified for the Public Services Department, Weed Abatement Division.

Justification:

The Weed Abatement Division has budgeted, in fiscal year 2023, to purchase 3 Toro Model #72921 Mowers with 60" rear discharge decks, replacing three Toro mowers scheduled for replacement in 2022. These mowers are used to maintain abandoned and overgrown lots throughout the City. At this time as a gesture of appreciation to the Saginaw Community, our local vendor is offering additional discounted pricing that exceeds the discounts offered within the cooperative municipal bid per Sourcewell Contract # 062117-TC pricing allowing us an additional \$1,741.83 savings as shown below.

<u>Vendor</u>	<u>Cost</u> <u>Model 72921</u>
Hoffman Power Equipment -Sourcewell Contract pricing	\$14,130.61
Hoffman Power Equipment -2022 Bid Pricing	\$13,550.00
	\$ 580.61
	x 3
Total Savings	\$ 1,741.83

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, Abatement of Nuisances Division's Maintenance Equipment Account No. 101-7571-978.000 \$40,650.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Office Furniture Purchase, Maintenance and Service Division
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Pinnacle Design for \$34,522.45 for the professional services associated with the renovation of the Administrative Professional's front office for the Public Services Department, Maintenance and Service Division.

Justification:

On October 7, 2022, Pinnacle Design provided a quote for new office furniture for the renovation of the Maintenance and Service Division's Administrative Professional front office area. The current office furniture is over 30 years old and does not provide an efficient work environment for Maintenance and Service staff.

Pinnacle Design has provided a design plan which includes the construction and design oversight to reconfigure the Administrative Professional's workstations. This new design will better utilize the office work space and add additional storage for field manuals and record keeping.

The new furniture includes cubical workstations and additional storage cabinets. The cubical workstations will be equipped with desk tops and both upper and lower file cabinet units. Also included is wall paper removal, painting and new carpet.

Pinnacle Design and the City of Saginaw are participants in US Communities Contracts which is a program by which the product and services are bid to vendors on a national basis. Therefore, an additional bidding process is not required. Pinnacle Design is a local vendor in Saginaw Township and has been doing business in Saginaw and the surrounding area for over 35 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 Water Operations and Maintenance Fund, Maintenance and Service Division's, Office Equipment Account No. 591-4721-981.000 \$17,261.23 and the Sewer Operations and Maintenance Fund, Maintenance and Service Division's, Office Equipment Account No. 590-4821-981.000 \$17,261.22.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: SCADA PLC Panel Upgrade
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Kendall Electric, a sole source, for \$292,436.40 for Allen Bradley Programmable Logic Controllers and equipment to upgrade the Supervisory Control and Data Acquisition panels for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions.

Justification:

In August 2022, the City of Saginaw received quotes for Programmable Logic Controllers (PLC's) and equipment to upgrade the Supervisory Control and Data Acquisition (SCADA) panels for the Main Panel at the Water Plant, the Raw Activated Sludge Processor Panel at Waste Water Treatment and the Fourteenth Street Retention Basin. The SCADA system controls all of the equipment at the Water and Wastewater Treatment Plants and their outlying stations. The current PLC's and equipment are critical to the system, are obsolete, and are being upgraded to the newest platform to prevent problems in the future. Kendall Electric is the distributor for Rockwell Automation, Inc. and the sole provider of this equipment.

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 Repairs and Replacements Account No. 590-4840-974.000 \$201,351.25 and the Water Operations and Maintenance Fund, Surplus Division Repairs and Replacements Account No. 591-4740-974.000 \$91,085.15.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Raw Sewage Pump No. 1
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase order with Detroit Pump & Manufacturing for \$25,650.00 for a replacement impeller and wear rings on Raw Sewage Pump No.1 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

The Wastewater Treatment Plant's six raw sewage pumps, in service since 1950, pump combined raw sewage from fifty feet below ground level into the grit channels several feet above ground level. This change in elevation enables raw sewage to flow hydraulically through the plant without the aid of any additional pumps.

The purchase of this replacement impeller is necessary because during a recent maintenance inspection excessive wear was found on the 20" impeller on Raw Sewage Pump No.1. Temporary repairs were made to the impeller, which allowed it to be returned into service, but a replacement impeller is necessary to ensure continued uninterrupted service. The repaired impeller will be kept in stock for any further emergency repairs to either Raw Sewage Pump No. 1 or No. 2, which have the same specifications. Sealed bids from vendors were opened October 11, 2022 and the results were as follows:

Detroit Pump & Manufacturing Warren, MI	\$25,650.00
Kerr Pump & Supply, Inc. Oak Park, MI	\$40,588.00

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, Sewer Surplus Division's Repairs and Replacements Account No. 590-4840-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase of Uninterruptable Power Supply
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend ratification of an emergency purchase with Kendall Electric, Inc. for \$20,294.13 for replacement of uninterruptible power supply units for the Technical Services Department, Instrumentation and Process Controls Division.

Justification:

On November 2, 2022, emergency purchase order #514774 was issued to Kendall Electric, Inc. for purchase of uninterruptible power supplies to replace two failed units at the Water Treatment Plant. One unit protects the incoming power to the high service panel (HSP). The HSP panel controls the high service pumps that provide water pressure to the distribution system. The other unit protects the water plant lab and the Supervisory Control and Data Acquisition computers. Both units protect critical systems at the Water Treatment Plant.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Instrumentation and Controls Division's Parts and Supplies Account No. 591-4715-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Amendment to Ordinance O-157
Prepared by: Lori Brown, Finance Director

Manager's Recommendation:

I recommend the ordinance for the Low Income Housing Tax Exemption Ordinance O-157 be amended to change the owner and defined sponsor due to a recent sale of the property.

Justification:

Ordinance 157 provides for a low income housing tax exemption for a 60 unit housing complex located at 3701 Hess Ave. O-157 was enacted on May 1, 2014 and established a Payment in Lieu of Taxes (PILOT) for Finlay Brookwood Limited Dividend Housing Association Limited Partnership also known as Finlay Brookwood (Owner) and Brookwood Park (Sponsor) in accordance with the State Housing Development Authority Act of 1966. The purpose of a PILOT is to encourage the development of housing for citizens of low income and provides Low Income Housing Tax Credits from the Michigan State Housing Development Authority for both the owner and sponsor.

Brookwood 60 Limited Dividend Housing Association, LLC purchased the housing complex on October 13, 2022 and is approved to continue the Low Income Housing Tax Exemption by the Michigan State Housing Development Authority. The sale of the property also requires a change to the PILOT ordinance to the new named owner and sponsor. The new owner and sponsor is Brookwood 60 Limited Dividend Housing Association, LLC. All other terms of the ordinance, including the amount to be paid in lieu of taxes, remain unchanged.

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

Council Action:

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

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

O-_____

AN ORDINANCE TO ADD "LOW INCOME HOUSING TAX EXEMPTION FOR **BROOKWOOD 60 LIMITED DIVIDEND HOUSING ASSOCIATION, L.L.C.** ~~FINLAY BROOKWOOD PARK LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP~~" TO THE TABLE OF SPECIAL ORDINANCES, VIII.

Laid over under Charter provision.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced November 21, 2022, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO ADD "LOW INCOME HOUSING TAX EXEMPTION FOR ~~BROOKWOOD 60 LIMITED DIVIDEND HOUSING ASSOCIATION, L.L.C. FINLAY BROOKWOOD PARK LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP~~" TO THE TABLE OF SPECIAL ORDINANCES, VIII.

The City of Saginaw Ordains:

Section 1. "Low Income Housing Tax Exemption for ~~Brookwood 60 Limited Dividend Housing Association, L.L.C. Finlay Brookwood Park Limited Dividend Housing Association Limited Partnership~~," is hereby added to the Table of Special Ordinances VIII, of the City Of Saginaw Code Of Ordinances, O-1, and shall read as follows:

LOW INCOME HOUSING TAX EXEMPTION

This Ordinance shall provide for a service charge in lieu of taxes for a multiple-family dwelling project for persons of low income to be financed or assisted pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

(A) Preamble.

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its citizens of low income and to encourage the development of such housing by providing for a service charge to be paid in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MCL Section 125.1401 et seq.). The City is authorized by this Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for persons of low income is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemption for such housing is a valid public purpose; further, that the continuance of the provisions of this Ordinance for tax exemption and the service charge in lieu of taxes during the period contemplated in this Ordinance are essential to the determination of economic feasibility of housing developments which are constructed or renovated and financed in reliance on such tax exemption.

The City acknowledges that ~~Brookwood 60 Limited Dividend Housing Association, L.L.C. Finlay Brookwood Park Limited Dividend Housing Association Limited Partnership~~ (~~Brookwood 60~~Finlay Brookwood) has received Low Income Housing Tax Credits from the Michigan State Housing Development Authority on certain ~~real~~ property ~~it owns~~ located in the City of Saginaw, County of Saginaw, State of Michigan described in Exhibit A which is kept on file with the City Clerk, the keeper of records for the City of Saginaw,

and is incorporated herein by reference to serve persons of low income; that each Housing Development has been constructed on part of Exhibit A owned by a Sponsor that was formed by **Brookwood 60**~~Finlay Brookwood~~ which is in the form of a separate limited dividend housing association formed in accordance with the laws of the State of Michigan for the sole purpose of owning and operating that Housing Development; that the Sponsor shall pay to the City on account of such Housing Development an annual service charge for public services in lieu of all taxes; and that the provisions of this Ordinance are intended to establish such annual service charge in lieu of taxes for each Housing Development constructed and operated on any portion of Exhibit A that complies with and satisfies the provisions of this Ordinance.

(B) *Definitions.*

(1) Act means the State Housing Development Authority Act, being Public Act 346 of 1966 of the State of Michigan, as amended.

(2) Annual Shelter Rents means the total collections during an agreed annual period from or paid on behalf of all occupants of a Housing Development representing rent or occupancy charges, exclusive of charges for gas, electricity, water and sanitary sewer service, or other utilities furnished to the occupants.

(3) Authority means the Michigan State Housing Development Authority.

(4) Code means the U.S. Internal Revenue Code of 1986, as the same may be amended from time to time (or any corresponding provisions of any successive law).

(5) Contract Rents are as defined by the U.S. Department of Housing and Urban Development in regulations promulgated pursuant to the U.S. Housing Act of 1937, as amended.

(6) Housing Development means a development which contains a significant element of housing for persons of low income and such elements of other housing, commercial, recreational, industrial, communal, and educational facilities as the Authority determines improve the quality of the development as it relates to housing for persons of low income.

(7) Low Income Housing Tax Credits means tax credits allocated by the Authority to a Housing Development pursuant to Section 42 of the code.

(8) Mortgage Loan means a construction loan to be made by the Authority to the Sponsor for the acquisition and construction of the Housing Development.

(9) Persons of Low Income means low income persons or families as defined in Section 15(a)(7) of the Act.

(10) Sponsor means **Brookwood 60 Limited Dividend Housing Association, L.L.C.**, or person(s) or entities, which have applied to the Authority for a Mortgage Loan to finance a Housing Development, its successors or assigns.

(11) Utilities mean fuel, water, sanitary sewer service and/or electrical service which are paid by the Housing Development.

(C) *Class of Housing Developments.*

It is hereby determined that the class of Housing Development to and for which the tax exemption shall apply and for which a service charge shall be paid in lieu of such real property taxes pursuant to the Ordinance shall be single family units, which are financed or assisted pursuant to the Act and are constructed upon the real property described on

Exhibit A. It is further determined that a Housing Development for which a site plan has been submitted by the Sponsor and approved by the City is of this class.

(D) *Establishment of Annual Service Charge.*

The Housing Development and the real property forming a part of Exhibit A on which it has been constructed shall be exempt from all property taxes from and after the date hereof. The City, acknowledging that the Sponsor and the Authority have established the economic feasibility of the Housing Development in reliance upon the enactment and continuing effect of this Ordinance and the qualification of the Housing Development for exemption from all property taxes and a payment in lieu of taxes as established in this Ordinance, and in consideration of the Sponsor's offer, subject to receipt of an allocation of Low Income Housing Tax Credits from the Authority to construct, own, and operate the Housing Development, hereby agrees to accept payment of an annual service charge for public services in lieu of all property taxes for the Housing Development. The annual service charge shall be equal to ten (10%) percent of the Annual Shelter Rents for a period not to exceed fifty (50) years.

(E) *Limitation on the Payment of Annual Service Charge.*

Notwithstanding Section D, the service charge to be paid each year in lieu of taxes for the part of the Housing Development which is tax exempt and which is occupied by other than low income persons or families shall be equal to the full amount of the taxes which would be paid on that portion of the Housing Development if the Housing Development were not tax exempt.

The term "low income" as used herein shall be the same meaning as found in 15(a)(7) of the Act.

(F) *Contractual Effect of Ordinance.*

Notwithstanding the provisions of Section 15(a)(5) of the Act to the contrary, a contract between the City and the Sponsor with the Authority as a third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes as previously described, is effectuated by enactment of this Ordinance.

(G) *Payment of Service Charge.*

The annual service charge in lieu of taxes as determined under the Ordinance shall be payable in the same manner as general property taxes are payable to the City except that the annual payment shall be paid on or before the first (1st) day of August of each year. Prior to the first day of June each year, the Sponsor or Owner shall submit to the City a Copy of its certified audit as submitted to the Authority in order for the City to verify the payment to be made hereunder.

(H) *Duration.*

This Ordinance shall remain in effect as to each Housing Development and shall not terminate so long as long as the property is subject to a Mortgage Loan, tax credit regulations under Section 42 of the Code, or the Authority has any interest in the property not to exceed fifty (50) years after the date from this ordinance.

(I) *Severability.*

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the

ORDINANCE

IO-1

validity of the Ordinance as a whole or any section or provision of this Ordinance other than the section or provision so declared to be unconstitutional or invalid.

This ordinance shall become effective December 8, 2022.

Enacted: November 28, 2022.

Yeas:

Nays:

Absent:

Mayor

Janet Santos, MiPMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet M. 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 November 28, 2022; the original thereof is on file in the records of the Office of the City Clerk; 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

OBJECTION TO TRANSFER OF TAX REVERTED PROPERTIES

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

WHEREAS, under Public Act 123 of 1999, all tax delinquent property not sold at the mandatory yearly auctions held by the Saginaw County Treasurer automatically revert to the city, township, or village in which the property is located unless written objection is received by Saginaw County; and

WHEREAS, the Saginaw County Treasurer submitted to the City of Saginaw Treasurer the attached list of tax delinquent property within the City of Saginaw that did not sell at public auction; and

WHEREAS, City of Saginaw staff have reviewed the list and determined that the City of Saginaw has no public purpose or use for said delinquent property; and

WHEREAS, Council for the City of Saginaw wishes to object to any such transfer of the property to the City of Saginaw.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw objects to the transfer of the tax delinquent properties on the attached list from Saginaw County to the City of Saginaw; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Saginaw County Treasurer prior to November 30, 2022.

Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on November 21, 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

Parcel Id	Address	Local Unit	SEV	Legal Description
90-40-0-30-1000-000	335 N 6TH	City of Saginaw	200	E 85 FT OF LOT 7 N 4 FT OF E 85 FT OF LOT 8 BLK 63 GLASBY & GALLAGHER'S ADDITION
90-40-0-50-7000-000	1421 TUSCOLA	City of Saginaw	9300	LOT 1 EXC N 10 FT GEORGE LAUNER'S SUBDIVISION OF THE N PART OF THE W 1/2
90-50-0-54-7000-000	117 S 10TH	City of Saginaw	6100	NLY 37.5 FT. OF LOT 12 CONRAD SCHWANS SUBDIVISION OF OUT LOT 35 GLASBY &
90-60-0-22-1000-000	409 S 5TH	City of Saginaw	9400	LOT 15 EXC. S. ELY. 35 FT. ALSO S. ELY. 3.98 FT. OF LOT 16 BLK. 3 GLASBY GALLAGHER AND
90-70-0-00-3000-100	803 MILLARD BACKLOT	City of Saginaw	100	W'LY 4 FT OF E'LY 38 FT OF LOT 3 EXC S'LY 73.5 FT BLK 10 GLASBY GALLAGHER AND
90-70-0-44-8000-000	521 OWEN	City of Saginaw	3800	LOT 10 BLK. 71 MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS
90-80-0-00-6000-100	1626 OWEN	City of Saginaw	1600	N. 37 FT. OF LOT 3 BLK. 5 BREWSTER PARK ADDITION TO THE CITY OF EAST SAGINAW
90-80-0-59-2000-000	215 HOLDEN	City of Saginaw	600	WLY 40 FT. OF LOT 1 WLY 40 FT. OF LOT 2 ELY. 14 FT. OF LOT 16 BLK. 47 EMERSONS A
90-80-0-68-4000-000	615 PHELON	City of Saginaw	500	ELY. 20 FT. OF LOT 1 SLY. 5 FT. OF ELY. 20 FT. OF LOT 2 WLY. 60 FT. OF LOT 9 BLK. 4 H. H. F
90-80-0-76-4000-000	1219 CEDAR	City of Saginaw	700	LOT 11 BLK. 10 FISH PHELON & REMINGTONS ADDITION.
90-90-0-03-5000-000	1634 SHERIDAN	City of Saginaw	5500	LOT 15 LOT 16 EXC. N. 40 FT. BLK. 1 EMERYS ADDITION.
90-90-0-99-2000-000	1316 S WARREN	City of Saginaw	500	LOT 6 BLK. 3 WARDS ADDITION.
91-00-0-03-9000-000	1604 ANNESLEY	City of Saginaw	12000	E. 20 FT. OF LOT 13 W. 20 FT. OF LOT 14 BLK. 2 DUNCANS ADDITION.
91-00-0-13-0000-000	954 S 12TH	City of Saginaw	11400	LOT 1 BLK. 9 DUNCANS ADDITION.
91-00-0-34-5000-000	656 S 9TH	City of Saginaw	8400	W. 1/2 OF LOT 10 BLK. 3 GEORGE W. HESSES SUBDIVISION OF OUT LOTS 29 & 30 GLA
91-00-0-49-2000-200	748 S 12TH	City of Saginaw	300	PART OF LOTS 3 & 4 BLK. 3 PERKINS CLARY & MILLER'S ADDITION VIZ. BEG. AT SW. C
91-00-0-88-2000-000	3116 RUST	City of Saginaw	12300	W. 1/2 OF LOT 285 LOT 286 SOUTH PARK ADDITION.
91-30-2-96-4000-000	2436 HERMANSAU	City of Saginaw	14300	THE N. 35.5 FT. OF S. 350.6 FT. OF A PARCEL OF LAND 165 FT. WIDE IN S.W. 1/4 OF SE
91-40-0-09-0000-000	1120 W HOLLAND	City of Saginaw	18800	THAT PART OF FRL. LOT 1 BLK. 198 BARNARD RICHMAN & MCARDLES ADDITION & T
91-40-0-50-5000-100	602 W GENESEE	City of Saginaw	20000	E. 1/2 OF LOT 1 BLK. 4 PENOYER FARM.
91-40-0-51-3000-000	621 STATE	City of Saginaw	29800	LOT 7 EXC. S. 40 FT. LOT 8 EXC. S. 40 FT. BLK. 4 PENOYER FARM.
91-40-0-93-1000-000	1832 SCHAEFER	City of Saginaw	5400	LOT 10 BLK. 37 PENOYER FARM.
91-40-1-03-4000-000	1214 CONGRESS	City of Saginaw	12600	LOT 11 BLK. 44 PENOYER FARM.
91-40-1-59-8000-000	1503 DURAND	City of Saginaw	19700	LOT 1 EXC. N. 50 FT. LOT 2 EXC. N. 50 FT. & EXC. W. 45 FT. BLK. 89 PENOYER FARM.
91-60-0-24-2000-000	323 N HARRISON	City of Saginaw	400	S. ELY. 1/2 OF LOT 10 BLK. 121 CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET
91-80-1-15-9000-000	1108 S HARRISON	City of Saginaw	1000	LOT 2 BLK. 72 CITY OF SAGINAW IN DIVISION SOUTH OF CASS STREET.
91-90-0-50-9000-000	1505 S MICHIGAN	City of Saginaw	11000	S. ELY. 94.50 FT. OF LOT 8 BLK. 1 HARRY MILLERS ADDITION EXC. N. ELY. 39 FT.
91-90-1-68-6000-000	1824 MAPLE	City of Saginaw	300	THE N 1/2 OF THE FOLLOWING: LOT 17 EXC THE S 3.16 FT BLK 50 SAGINAW IMPRO
91-90-1-75-8000-000	2623 S NIAGARA	City of Saginaw	12200	LOT 30 EXC. W. 46 FT. BLK. 55 SAGINAW IMPROVEMENT COMPANYS ADDITION I.
92-00-0-86-5000-000	226 LOCKWOOD	City of Saginaw	10100	S. WLY. 1/2 OF LOT 8 LOT 9 BLK. 10 BOULEVARD PLAT ALSO W'LY 1/2 OF ADJ VACATE
92-00-3-11-0000-100	1513 BAY	City of Saginaw	100	THE EAST 187 FT OF FOLLOWING DESCRIPTION: A PART OF NE 1/4 OF SE 1/4 OF S
92-10-0-43-3000-000	410 S 19TH	City of Saginaw	300	LOT 412 BILTMORE.
92-10-0-67-3000-000	2106 CHERRY	City of Saginaw	4900	W. 50 FT. OF E. 100 FT. OF N. 100 FT. OF LOT 1 BLK. 4 SARAH BUGBEES SUBDIVISION O
92-10-0-68-1000-000	2208 CHERRY	City of Saginaw	400	N. 120 FT. OF E. 50 FT. OF LOT 3 BLK. 4 SARAH BUGBEES SUBDIVISION OF SO MUCH O
92-10-1-78-2000-000	2136 HAMMEL	City of Saginaw	5300	LOT 8 BLK. 7 HOSMER FARM.
92-10-1-91-8000-000	2415 PHOENIX	City of Saginaw	2500	LOT 23 BLK. 11 HOSMER FARM.
92-10-2-09-2000-000	2426 PERKINS	City of Saginaw	400	LOT 14 BLK. 18 HOSMER FARM.

Parcel Id	Address	Local Unit	SEV	Legal Description
92-10-2-35-2000-000	525 S 17TH	City of Saginaw	5800	LOT 9 ALSO THE E 1/2 OF VACATED ADJACENT ALLEY LEIDLEIN-DORR PLAT BEING A
92-10-3-16-0000-000	2220 HAZELWOOD	City of Saginaw	10800	LOT 15BLK.20SAGINAW IMPROVEMENT COMPANYS ADDITION C.
92-10-4-03-9000-200	2710 HESS	City of Saginaw	300	THAT PART OF FACTORY LOT 13SAGINAW IMPROVEMENT COMPANYS ADDITION C

From: Brownfield Redevelopment Authority

Subject: Brownfield Plan Approval of 2205 North Michigan Avenue

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

Manager's Recommendation:

It is recommended that City Council adopt the resolution amending the Brownfield Plan for the City of Saginaw to include 2205 North Michigan Avenue, located at 2205 North Michigan Avenue, Saginaw, MI.

Justification:

On October 11, 2022, the Brownfield Redevelopment Authority approved the Brownfield Plan for 2205 North Michigan Avenue. The project consists of the demolition of the existing 1,680 sq. ft. structure to develop a for a new 3,600 sq. ft. construction to house a locally based cannabis dispensary. In addition, the sidewalks, curbs, gutters and landscaping within the Right-of-Way as required along North Michigan Avenue and Davenport Avenue.

The Brownfield Plan has been created for the purpose of facilitating the redevelopment of the property and to allow for Tax Increment Financing (TIF) incentives to be received through the Brownfield Redevelopment Act.

The original Brownfield Plan was adopted by City Council on May 17, 1999, in compliance with Public Act 381 of 1996. The purpose of Brownfield legislation is to assist in the development of vacant and/or underutilized sites. Public Act 381 of 1996 requires that City Council approves the plan and adopts a resolution after a duly advertised public hearing. The public hearing on the proposed plan is also on the council agenda for this meeting.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

AMENDING THE BROWNFIELD PLAN FOR THE CITY OF SAGINAW TO INCLUDE 2205 NORTH MICHIGAN AVENUE

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

WHEREAS: the City of Saginaw established the City of Saginaw Brownfield Redevelopment Authority (the “Authority”) pursuant to the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”); and

WHEREAS: pursuant to the Act, the Authority approved a Brownfield Plan for the property located at 2205 North Michigan Avenue in the City of Saginaw on October 10, 2022; and

WHEREAS: the City of Saginaw has determined the property located at 2205 North Michigan Avenue is eligible property, as defined by the Act and has determined that the Brownfield Plan (the “Plan”) submitted for 2205 North Michigan Avenue meets all the requirements for a Brownfield Plan set forth in Section 13 of the Act; and

WHEREAS: as a result of its review of the Plan and upon consideration of the views and recommendations of the Authority, the Saginaw City Council desires to proceed with approval of the Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

1. **Plan Approval.** The City of Saginaw hereby approves the Plan in the form of the Brownfield Redevelopment Authority Reimbursement Agreement.
2. **Severability.** Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed:

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 November 21, 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

APPOINTMENT OF THE TRUSTEE AND ALTERNATE TRUSTEE TO THE MID MICHIGAN WASTE AUTHORITY BOARD

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

WHEREAS: the City of Saginaw has previously joined the Mid Michigan Waste Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and

WHEREAS: each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the authority Board of Trustees.

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

1. The following are hereby appointed as constituent member and alternate constituent member, respectively, of this City:
Constituent Member: Phillip Karwat
Alternate Member: Beth London
2. The above appointed constituent member and alternate constituent member will serve a four (4) year term, to December 31, 2026, or until otherwise replaced by the City Council.

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 November 21, 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

From: Timothy Morales, City Manager
Subject: TAP Grant Submission – Cass Street Reconstruction
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend adoption of the resolution authorizing the submission of a Michigan Transportation Alternatives Program grant application for the reconstruction of Cass Street between Michigan Avenue and Niagara Street for the Public Services Department, Right of Way Division.

Justification:

The Michigan Transportation Alternatives Program (TAP) is a federally funded program, and has a category for *Historic Preservation and Repair of Transportation Facilities*. The existing Cass Street between Michigan Avenue and Niagara Street is old Saginaw brick and in poor condition. The project would include the removal and reinstallation of the existing brick road with curb and gutter, sidewalk, drainage improvements, and the replacement of an old water main.

The City of Saginaw Historic District Commission has been contacted about this proposed project and grant application. The Historic District Commission has provided a letter of support for the preservation of Cass Street as a brick paved street within the Old Saginaw City Historic District and believes the completed project would further enable the revitalization of the Historic District.

The total project cost is approximately \$856,788.50. The grant application is for \$642,591.37, approximately 75% of the total construction cost. The City would be required to provide a 25% match and any cost overruns, which is approximately \$214,197.13 of the total construction cost.

Funds for the match for this grant will be budgeted in the Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$75,000, the Sewer Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 590-4840-822.000 \$64,197.13, and the Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-4740-822.000 \$75,000, upon approval of the FY 2024 budget.

Council Action:

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

MDOT TRANSPORTATION ALTERNATIVE PROGRAM GRANT FOR CASS STREET RECONSTRUCTION PROJECT

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

WHEREAS: the Transportation Alternatives Program (TAP) is a federally funded program administered by the Michigan Department of Transportation (MDOT), which has grant funds available for the construction costs of the proposed reconstruction of Cass Street under the *Historic Preservation and Repair of Transportation Facilities* category; and

WHEREAS: the City of Saginaw Historic District Commission has provided a letter of support for the preservation of Cass Street as a brick pavement street within the Old Saginaw City Historic District and believes the completed project shall enable the further revitalization of the Historic District; and

WHEREAS: the City of Saginaw believes it to be appropriate to submit an application for the TAP grant in the amount of \$642,591.37, approximately 75% of the total construction cost, with the City providing a \$214,197.13 match, approximately 25% of the total construction cost, for a total project cost of \$856,788.50; and

WHEREAS: the City of Saginaw is applying for funds to reconstruct Cass Street from Michigan to Niagara, which includes 600 feet of brick pavement with curb and gutter, sidewalk, drainage improvements, and 300 feet of water main replacement; and

WHEREAS: the City of Saginaw has authorized Travis Hare, City Engineer, to act as agent on behalf of the City to request TAP funding and to act as the applicant's agent during the project development; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw hereby resolves to take all actions necessary to submit a Michigan Transportation Alternatives Program (TAP) grant application in connection with the above referenced road reconstruction along Cass Street, as outline in the application.

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 November 21, 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