



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205

May 23, 2022
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring May 2022 as "Mental Health Month."
2. Proclamation declaring May 25, 2022 as "Theodore Roethke Day."

PUBLIC HEARINGS:

1. Fiscal Year 2022-2023 Proposed Budget and Property Tax Millage.
2. Special Assessment District for a Police and Fire Millage for Fiscal Year 2022-2023.
3. Downtown Development Authority District millage to be levied on properties within the district.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the May 9, 2022 regular council meeting minutes.
2. Approve the purchase with Spectrum Printers, Inc. for an amount not to exceed \$13,820 for the printing and mailing of voter identification cards for the City Clerk's Office, Election Division.
3. Approve the amendments to the FY 2022 Approved Budget to recognize changes that have occurred during the March/April period.
4. Approve the distribution of the proposed Master Plan for further review and comment.
5. Approve the purchase with Rosenbauer South Dakota LLC for \$1,321,499 for a fire apparatus for the Fire Department.
6. Approve the purchase with C & J Bark Haulers, Inc. for \$4,880 for playground mulch at Celebration Park for the Public Services Department, Parks Division.
7. Approve the payment of \$8,000 to the Japanese Tea House Board for patio and walkway repairs at the Japanese Cultural Center.

8. Approve to increase the blanket purchase orders issued to various vendors by \$1,500, for a new total of \$10,495, for vehicle parts for the Public Services Department, Motor Pool Division.
9. Approve the contract with Mid-State Earthworks, Inc. for \$812,120 for the Saginaw Riverfront Trail/Iron Belle Trail through Wickes Park project for the Public Services Department, Engineering Division.
10. Approve the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization for \$33,379 for the City's portion of the required cash match for federal planning funds for FY 2023 for the Engineering Section, Right of Way Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

1. An ordinance to amend Chapter 95, "Trees, Shrubs, and Plants," of Title IX, "General Regulations," by amending §95.03, "Abatement of Nuisances," of the City of Saginaw Code of Ordinances, O-204.

RESOLUTIONS:

1. Approving the FY 2022-2023 Budget.
2. Approving the amount for the FY 2022-2023 Public Safety Millage.
3. Approving the request of the Downtown Development Authority to levy a 2 mill tax on all real and tangible personal property not exempt by law and as finally equalized in The Downtown Development District for FY 2023.
4. Authorizing the extension of the Master Plan until October 1, 2022.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

CITY OF SAGINAW

PROCLAMATION

WHEREAS, mental health is essential to everyone's overall physical health and emotional well-being; and

WHEREAS, mental health will strike one in five adults and children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, people who have mental illnesses can recover and lead full productive lives; and

WHEREAS, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and

WHEREAS, the cost of untreated and mistreated mental illnesses and addictive disorders to American business, government and families has grown \$113 billion annually; and

WHEREAS, community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community; and

WHEREAS, the National Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness.

NOW, THEREFORE, I, Brenda F. Moore, Mayor of the City of Saginaw do hereby proclaim May 2022 as Mental Health Month in the City of Saginaw. I also call upon the citizens, government agencies, public and private institutions, businesses and schools in the state of Michigan to recommit to our community to increasing awareness and the understanding of mental health, and the need to appropriate accessible services for all people who have mental illnesses.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this twenty third day of May in the year of our Lord two thousand twenty- two.



Brenda F. Moore, Mayor

Councilpersons

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

May 23, 2022

Timothy Morales, City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, Theodore Roethke, a famous poet, was born May 25, 1908 and died August 1, 1963; and

WHEREAS, Theodore's birthplace, 1805 Gratiot Avenue in the City of Saginaw, is maintained as a museum in his honor; and

WHEREAS, Theodore attended the University of Michigan, earning A.B. and M.A. degrees and briefly attended law school before entering Harvard University. The Great Depression caused Theodore to leave school. Theodore then taught English at several universities including Lafayette College, Pennsylvania State University, Bennington College and University of Washington; and

WHEREAS, Theodore also taught at Michigan State University in East Lansing. During this period of time he became a well-known poet and author; and

WHEREAS, Theodore continued writing poetry and books which resulted in receiving a Pulitzer Prize, two National Book Awards, and the Bollingen Prize, amongst many other honorable awards; and

WHEREAS, Theodore's legacy remains strong in the City of Saginaw, his final resting place, as his remains are interred at Saginaw's Oakwood Cemetery; and

WHEREAS, in April 2012, the United States Postal Service dedicated a postage stamp in honor of Theodore Roethke, the "Roethke Forever Stamp"; and

WHEREAS, Theodore once was quoted as saying, "A lively understandable spirit once entertained you. It will come again. Be still. Wait." As we proudly honor this magnificent individual, we know the wait is over, as he is before us and will continue to entertain us through his poetry and writings;

NOW, THEREFORE, BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, hereby proclaim, May 25, 2022 as

"THEODORE ROETHKE DAY"

in the City of Saginaw and call upon the citizens of this community to reflect on and honor the life of this brilliant individual.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 23rd day of May in the year of our Lord two thousand twenty-two.



May 23, 2022

Brenda F. Moore, Mayor

Councilpersons

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

Timothy Morales, City Manager



CITY OF SAGINAW

PUBLIC HEARING NOTICE

Notice is hereby given that subject to the provision of the City Charter, a public hearing will be held on the proposed Fiscal Year 2022-2023 Budget of the City of Saginaw before its final adoption by the City Council of the City of Saginaw.

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

Said public hearing will be held in the City Council Chambers at the City Hall at 6:30 p.m. on Monday, May 23, 2022. At this time residents are invited to present to the Council oral and/or written comments and to ask questions on the proposed budget for Fiscal Year 2022-2023.

A copy of the proposed Fiscal Year 2022-2023 municipal budget will be available for public inspection seven days prior to the hearing in the Office of the City Clerk in City Hall from 8:00 a.m. to 4:00 p.m. on weekdays.

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: __jks_____



PUBLIC HEARING NOTICE

SPECIAL ASSESSMENT DISTRICT FOR A POLICE AND FIRE MILLAGE

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

Notice is hereby given that the Saginaw City Council has scheduled a public hearing to determine the amount of the special assessment required and to be levied in the special assessment district for a police and fire millage.

The public hearing will be held Monday, May 23, 2022, at 6:30 p.m. in the Council Chamber of City Hall, Room 205, located at 1315 S. Washington Avenue. All interested parties are invited to attend and provide input.

Janet Santos, MiPMC/MMC
City Clerk

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Posted: _____
By: __jks_____



PUBLIC HEARING NOTICE

FOR A DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT MILLAGE

In compliance with requirement of Act 267, P.A. 1976,
the following notice is published

Notice is hereby given that the Saginaw City Council has scheduled a public hearing to receive comments on the Downtown Development Authority District millage to be levied on properties within the district.

The public hearing will be held Monday, May 23, 2022, at 6:30 p.m. in the Council Chamber of City Hall, Room 205, located at 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: _____
By: __jks_____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, MAY 9, 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 Mayor Moore 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, George Copeland, and Brenda Moore: 8. Council Members absent: Michael Flores: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made announcements as follows:

- Yard waste is collected on the regular trash service day. Residents must use a separate container and yard waste stickers are available in the City Clerk's Office.
- The City's Waste Convenience station is open the second Saturday of the month from 8:00 a.m. to 12:00 p.m. City residents who wish to dispose of large bulky items are encouraged to utilize this service. Items that can be dropped off include recyclables, building materials, furniture, trash, etc.

Council Member Scherzer read a proclamation declaring May 9-13, 2022 as Public Service Recognition Week. City Union Presidents accepted the proclamation as follows: Barb Rasche, SEUI; Chris Seager, AFSCME; Jim Fourman, IAFF; and Phillip Graves, POAM.

PUBLIC INPUT

Members of the Public that addressed the Council: Gary Beckert, Felicia Hogan.

Moved by Council Member Williams, seconded by Council Member Lamar-Silvia to extend the time for Felicia Hogan by forty five (45) seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public Input continued with Courtney Smothers.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City projects. He introduced Renee Johnston, Chair of the American Rescue Plan Act (ARPA) Advisory Committee. Ms. Johnston presented an update of the committee's process and the official ARPA proposal submittal portal available to the public May 1 through May 31.

Manager Morales introduced Yolanda Jones, Director of the Office of Management and Budget. Ms. Jones presented a recap of the fiscal year 2022-2023 budgets.

CONSENT AGENDA:

Moved by Mayor Pro Tem Balls, seconded by Council Member Boensch to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the April 18, 2022 regular council meeting minutes.
2. Approve Petition #22-02 to approve the capital expenditure items for the 2022-2023 Budget for Operations, Capital Improvement, and Emergency Repair for the Saginaw-Midland Municipal Water Supply Corporation.
3. Approve the acceptance of the grant award of \$3,000 from the Saginaw Community Foundation for the City of Saginaw's 2022 Team Up to Clean Up efforts. Further, approve a budget adjustment for FY 2022 to recognize the additional grant monies.
4. Approve the acceptance of the grant award of \$1,000 from the Saginaw Community Foundation for the City of Saginaw's 2022 Neighborhood Recognition Award Program. Further, approve a budget adjustment for FY 2022 to recognize the additional grant monies.
5. Approve the purchase with SAFEWARE for \$5,993 for an Arizona Vortex Rescue Kit for the Fire Department.
6. Approve to increase the blanket purchase with Michigan CAT by \$9,500, for a new total of \$22,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
7. Approve the purchase with Westside Decorating Center for \$6,807 for the replacement of flooring in the Public Services building for the Public Services Department, Motor Pool Division.
8. Approve the purchase with Standard Electric, a sole source, for \$27,758 for Whatley street light poles for the Public Services Department, Traffic Maintenance Division.
9. Approve the purchase with AIS Construction Equipment for \$124,205 for a 2022 John Deere 324L Wheel Loader for the Public Services Department, Streets Division.
10. Approve the purchase with Corrpro Companies, Inc. for an annual amount of \$1,860 for FY 2022, and pending budget approval, for FY 2023 and FY 2024, for a 3-year total of \$5,580, for preventative maintenance services of the cathodic protection systems for the Water and Wastewater Treatment Services Department, Water Treatment Division.
11. Approve the purchase with Advanced Rehabilitation Technology for \$98,000 for the rehabilitation of primary settling tank No. 4 for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
12. Approve the purchase with Kerr Pump & Supply for \$38,379 to replace the front head on raw sewage pump No. 4 for the Water and Wastewater Treatment Department, Wastewater Treatment Division.

13. Approve the purchase with Bay Farm Services, Inc. for \$5,780 for a vehicle swing gate at the Webber Street Retention Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Services Division.
14. Approve the purchase with CDW-G for \$36,203 for Cisco network equipment to complete a SCADA Main Network switch upgrade at the Water and Wastewater Treatment Divisions, for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.
15. Approve the purchase with Kendall Electric, a sole source, for \$53,393 for Rockwell network equipment to complete a SCADA Remote Network switch upgrade at the Water and Wastewater Treatment Divisions for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Divisions.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Balls reported that the MBS International Airport is conducting a search to expand its carriers.

Council Member Ostash reported that the Planning Commission has received and is reviewing the draft City Master Plan.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

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

1. the Manager's appointment of Floyd Kloc to the Planning Commission with a term to expire December 31, 2024.
2. the Manager's appointment of John Milne to the Planning Commission with a term to expire December 31, 2024.

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

ORDINANCE INTRODUCTION

Moved by Council Member Boensch, seconded by Council Member Williams to introduce an ordinance to amend Chapter 95, "Trees, Shrubs, and Plants," of Title IX, "General Regulations," by amending §95.03, "Abatement of Nuisances," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Scherzer, seconded by Council Member Boensch to adopt an ordinance to vacate entire blocks 12, 13, 19, 20, 27, 28, 34 & 35, fractional blocks 29, 26, 21, 18, 33 & 30, Williams N. Little's Addition. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Williams to adopt an ordinance to amend Chapter 153, "Zoning Code," of Title XV, "Land Usage," by adding §153.534 "Definitions," and amending §153.537 "Regulation of Structures," §153.538 "Historic District Commission," §153.539 "Procedure for the Review of Plans," §153.540 "Appeals," §153.541 "Establishing New Districts and Identifying Historic Resources, Modifying or Eliminating Existing Districts," and by adding §153.545 titled "Violation; Fine; Payment of Costs," and §153.546 "Acquisition of Historic Resources," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to enter a closed session to discuss pending litigation in Bradley v. City of Saginaw per MCL 15.268 (e). Mayor Moore asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Absent: Flores

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

Council entered a closed session at 8:06 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to return to regular session at 8:09 p.m. 8 ayes, 0 nays, 1 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 Bradley case. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Scherzer, seconded by Council Member Boensch to provide premium pay/ COVID hazard pay to city employees with guidelines as recommended for the period of March 23, 2020 through March 22, 2021, based on 2080 hours worked: 519 or less receive 25%; 520-1039 hours receive 50%; 1040-1569 receive 75%; and over 1570 hours worked receive 100% with a \$3,000 maximum total paid from the ARPA funds. Discussion was held.

Motion to amend by Council Member Boensch, seconded by Council Member Scherzer by adding that the ARPA funds utilized be from the revenue loss portion and to exclude the City Manager and City Council. Discussion was held. 8 ayes, 0 nays, 1 absent. Motion approved.

The vote was taken on the main motion as amended. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Scherzer, seconded by Council Member Boensch to adjourn the meeting at 8:29 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Print and Mail Voter Identification Cards
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of a purchase with Spectrum Printers, Inc. for an amount not to exceed \$13,819.87 for the printing and mailing of voter identification cards for the City Clerk's Office - Election Division.

Justification:

As a result of the 2020 Census, U.S. House, State Senate, State House and County Commissioner District lines have been revised. A significant number of cities and townships have experienced changes due to those results. In that regard, the City Clerk is responsible for sending new voter identification cards to all registered voters within the city limits that are affected by said changes. At the present time there are 37,351 registered voters in the City of Saginaw. There are no changes in the city's precincts.

With a majority of Saginaw County affected by redistricting changes, it was recommended by members of the Saginaw County Area Clerks Association to obtain a quote for the supply, printing and mailing of new voter identification cards on a county-wide basis. The association selected Spectrum Printers, Inc. as the vendor, who is an approved source by the Bureau of Elections, and specializes in the printing and handling of election materials in accordance with Election Law.

This vendor meets all requirements of §14.33, "Vendors", "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, Office of General Government, Election Division Postage Account No. 101-1731-811.000 \$8,217.22 and Printing Account No. 101-1731-900.000 \$5,602.65.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: March/April Budget Adjustment
Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2021/2022 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the months of March and April.

Justification:

The 2021/2022 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2022 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 March and April, 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 \$354,534, from \$40,641,016 to \$40,995,550.

- A budget adjustment is required to recognize a \$500 contribution from Covenant Healthcare for the 2022 Riverfront Beautification Event. Revenues will be recognized in the General Fund Revenues Riverfront Commission Donations Account No. 101-0000-674.006. To offset this increase will be an increase to the General Fund, Department of Neighborhood Services and Inspection, Planning and Zoning Division, River Front Development Commission Account No. 101-3863-827.003 for the same amount.
- A budget adjustment is required to recognize a \$200 contribution from Woman's National Farm and Garden Association, Inc. for the 2022 Riverfront Beautification Event. Revenues will be recognized in the General Fund Revenues Riverfront Commission Donations Account No. 101-0000-674.006. To offset this increase will be an increase to the General Fund, Department of Neighborhood Services and Inspection, Planning and Zoning Division, River Front Development Commission Account No. 101-3863-827.003 for the same amount.
- A budget adjustment is required in the amount of \$8,500 for the emergency repairs to the Bearinger Building due to falling debris and windows. Expenditures will be recognized in the General Fund Department of Neighborhood Services and Inspection, Inspection Division, Demolition Account No. 101-3865-816.000. To offset these expenditures will be an appropriation of available fund balance.

- A budget adjustment is required to recognize additional funds received the Rutledge Trust Fund in the amount of \$15,000. Revenues will be recognized in the General Fund Revenues, Fire Donations Account No. 101-0000-674.010. To offset this increase will be the same increase in expenditures in Community Public Safety – Fire, Fire Operations Division, Repair and Replacement Account No. 101-3551-974.000.
- A budget adjustment for additional funds needed for the of the Fire Training Facility Parking lot in the amount of \$63,098. 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 the increase in expenditures will be an appropriation of restricted fund balance from the Rutledge Fund.
- A budget adjustment is required to recognize unanticipated revenues for the sale of property items for Community Public Safety – Fire in the amount of \$573. Expenditures will be recognized in the General Fund, Community Public Safety – Fire, Fire Operations Division, Parts and Supplies Account No. 101-3551-742.000. To offset the increase in expenditures will be the same increase to the General Fund Revenues, Sale of Property/Fire Department Account No. 101-0000-673.004.
- A budget adjustment is required to recognize additional funds received for the State Fire Protection Fund in the amount of \$28,568. Revenues will be recognized in the General Fund Revenues, State Fire Protection Account No. 101-0000-574.009. To offset the increase in revenues will be an increase to Community Public Safety – Fire, Fire Operations Division, Overtime Account No. 101-3551-742.000 of \$24,568, Fire Training Division, Overtime Account No. 101-3552-704.000 of \$2,000 and in the Fire Prevention Division, Overtime Account No. 101-3553-704.000 of \$2,000.
- A budget adjustment is required to recognize additional funds received the Rutledge Trust Fund in the amount of \$15,000. Revenues will be recognized in the General Fund Revenues, Police Donations Account No. 101-0000-674.009. To offset this increase will be the same increase in expenditures in Community Public Safety – Police, Police Building Management Division, Vehicles Account No. 101-3514-982.000
- A budget adjustment is required to recognize unanticipated revenue in a total amount of \$3,095. This is to recognize additional vehicle storage fees received. Funds will be recognized in the General Fund Revenues Vehicle Storage Account No. 101-0000-609.003. To offset the increase revenues will be an increase in the General Fund, Community Public Safety – Police, Police Building Management Division, Parts and Supplies Account No. 101-3514-742.000.

- A budget adjustment is required in the amount of \$220,000 for the Wickes Park Project as the city has received grant dollars from a DNR for it. Expenditures will be recognized in the General Fund, Department of Public Services, Parks Grounds Maintenance Division, Construction Project Account No. 101-7570-822.000. To offset the increase in expenditures will be an appropriation of available fund balance.
- A budget adjustment is required to recognize unanticipated revenues such as a reimbursement of funds due to the pandemic, FEMA Account No. 101-0000-501.012 of \$18,205. To offset this increase, there will be decrease to those revenues that are projected to come in below budget, such as Reimbursement – PD Account No. 101-0000-676.020 of \$4,000 and Parking Violations Fines Account No. 101-0000-655.002 of \$14,205.

The Major Street Fund (202) should be increased \$9,741,433 to \$9,746,633. This represents a \$5,200 increase. This increase is due to receiving a reimbursement from FEMA in the amount of \$5,200 of expenditures incurred during the pandemic. Revenues will be recognized in this fund's FEMA Account No. 202-0000-501.012. To offset this increase will be an increase to this fund's Routine Maintenance Division Fuel Account No. 202-4651-732.000.

The Local Street Fund (203) should be increased \$3,078 from \$1,891,577 to \$1,894,655. This increase is due to receiving a reimbursement from FEMA in the amount of \$815 of expenditures incurred during the pandemic as well as recognizing reimbursement from MERS in the amount of \$2,263 on a monthly basis. Revenues will be recognized in this fund's Reimbursement Account No. 203-0000-676.000. To offset this increase will be an increase to this fund's Routine Maintenance Division Fuel Account No. 203-4651-732.000.

The Art and Enrichment Commission Fund (237) should be increased \$5,439 from \$199,265 to \$204,704. This increase is to recognize unanticipated revenues Arts and Enrichment Commission reimbursements in the amount of \$5,439. Revenues will be recognized in this fund's Arts and Enrichment Commission Reimbursement Account No. 237-0000-676.013. To offset the increase in revenues will be the same increase to expenditures in the Sub-grantee Account No. 237-7541-965.010.

The Department of Justice (DOJ) JAG Grant Fund (263) should be increased \$78,490 from \$89,110 to \$167,600. This increase is to recognize unanticipated revenues in the Sale of Property Items Account No. 263-0000-673.003 of \$51,500 as well as receiving funds for the JAG 2020 Account No. 263-0000-501.054 of \$26,990. The increase in revenues will be offset by the JAG Grant 2020 Division, Vehicles Account No. 263-3339-982.000 in the total amount of \$78,490.

The Drug Forfeiture Fund (264) should be increased \$270 from \$48,617 to \$48,887. This increase is recognized as \$270 of unanticipated revenues in Sales of Firearms Account No. 264-0000-673.005 of \$170, and Sale of Property Item Account No. 264-0000-673.003 of \$100. To offset the increase in revenues there will be an increase to

this fund's Parts and Supplies Account No. 264-3340-742.000 of \$170 and Telephone Account No. 264-3340-850.000 of \$100.

The American Rescue Plan Act Fund (285) should be increased from \$880,000 to \$13,585,802. This is an increase of \$12,705,802. On April 18, 2022, City Council approved the resolution authorizing the appropriation of American Rescue Plan Act Funds to pay for General Governmental Services to the extent of lost revenues. This budget adjustment recognizes two years of actual revenue loss in the total amount of \$12,705,802, FY 2020 \$6,126,945 and FY 2021 \$6,578,857 respectively. Revenues will be recognized in Other Federal Grants – ARPA Account No. 285-0000-528.003. To offset this increase in revenues will be the same increase to this fund's Administration Division, Professional Services Account No. 285-1784-801.000.

The Unfunded Liabilities Fund (296) should be increased from \$196,882 to \$433,237. This is an increase of \$236,355. This increase in expenditures represents the OPEB Pension expenditure in accordance with the city's corrective action plan contribution per the State of Michigan. Expenditures will be recognized in this fund's OPEB Expense Account No. 296-8525-715.024. An appropriation of fund balance will offset this expenditure.

The Sewer Operations and Maintenance Fund (590) should be increased from \$26,308,665 to \$26,451,980, which represents a \$143,315 increase. This increase is to recognize unanticipated revenues, such as Water Connections Account No. 590-0000-645.005 of \$13,610, FEMA Account No. 590-0000-501.012 of \$12,087 to reimburse for incurred expenditures incurred during the pandemic, Sale of Property Items Account No. 590-0000-673.003 of \$25,839, Reimbursement Account No. 590-0000-676.000 of \$91,779 to recognize reimbursement from MERS. To offset these increases will be an increase to this fund's, Sewer Administration Division, Parts and Supplies Account No. 590-4810-742.000 of \$143,315.

The Water Operations and Maintenance Fund (591) should be increased from \$37,440,041 to \$37,499,367, which represents a \$59,326 increase. This increase is to recognize unanticipated revenues, such as Water Connections Account No. 591-0000-645.002 of \$3,478, FEMA Account No. 591-0000-501.012 of \$9,892 to reimburse for incurred expenditures incurred during the pandemic, Sale of Property Items Account No. 591-0000-673.003 of \$22,137, Sale of Junk Account No. 591-0000-642.007 of \$4,428, Reimbursement Account No. 591-0000-676.000 of \$19,391 to recognize reimbursement from MERS. To offset these increases will be an increase to this fund's, Water Administration Division, Parts and Supplies Account No. 591-4710-742.000 of \$59,326.

The Public Works Building Fund (641) should be increased from \$592,538 to \$596,234, which represents a \$3,696 increase. This increase is due to receiving a reimbursement from FEMA in the amount of \$3,696 of expenditures incurred during the pandemic. Revenues will be recognized in this fund's FEMA Account No. 658-0000-501.012 in the amount \$3,696. To offset this increase will be an increase to the Public Works Building Fund Parts and Supplies Account No. 641-4439-742.000 for \$3,696.

The Information Services Fund (658) should be increased from \$1,615,397 to \$1,618,131, which represents a \$2,734 increase. This increase is due to receiving a reimbursement from FEMA in the amount of \$1,434 of expenditures incurred during the pandemic as well as recognizing reimbursement from MERS in the amount of \$1,300 on a monthly basis. Revenues will be recognized in this fund's FEMA Account No. 658-0000-501.012 in the amount \$1,434 and Reimbursement Account No. 658-0000-676.000 in the amount of \$1,300. To offset this increase will be an increase to the Information Services Fund Operating Services Account No. 658-1720-805.000 for \$2,734.

The Motor Pool Operations Fund (661) should be increased from \$2,607,886 to \$2,612,417, which represents a \$4,531 increase. This increase is due to receiving a reimbursement from FEMA in the amount of \$1,104 of expenditures incurred during the pandemic as well as recognizing reimbursement from MERS in the amount of \$3,427 on a monthly basis. Revenues will be recognized in this funds FEMA Account No. 661-0000-501.012 in the amount \$1,104 and Reimbursement Account No. 661-0000-676.000 in the amount of \$3,427. To offset this increase will be an increase to the Garage Operation Division Motor Vehicle Supplies Account No. 661-4481-737.000 for \$4,531.

The Other Post Employee Benefit (OPEB) Fund should be increased from \$99,460 to \$335,815. This is a \$236,355 increase that is required due to the city's corrective action plan with the State of Michigan. Revenues will be recognized in this fund's Contribution Account No. 731-0000-674.000. To offset the increase in revenues will be realized in this fund's Increased to Fund Equity Account No. 731-8559-989.001.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Approval of Distribution of the Draft 2022 City of Saginaw Master Plan

Prepared by: Robert Gollin

Manager's Recommendation:

I recommend the approval of the distribution of the proposed Master Plan for further review and comment.

Justification:

Pursuant to the Michigan Planning Enabling Act, the Planning Commission must submit the proposed master plan to the legislative body to approve it for distribution. The Planning Commission accepted the draft of the master plan at its April 26th Planning Commission meeting and voted to request the City Council approve the distribution of the draft Master Plan for public comment and review. Once approved for distribution, a 63-day review period must begin on May 23, 2022. The public will have access to the draft and will be able to review and submit comments through July 26, 2022. In addition, the plan must be distributed to the following agencies for their review and comment: each municipality located within or contiguous to the local unit of government, the county board of commissioners, the regional planning commission, public utility company, railroad company, county road commission and the state transportation department.

If approved, one copy will be housed in the City Clerk's office and may also be accessed on line on the City's web site.

Following this 63-day public comment period, the Planning Commission will hold another public hearing and adopt the final Master Plan with revisions. The final copy of the Master Plan will then be brought back to the City Council for final consideration and adoption.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Fire Apparatus Purchase

Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend approval of a purchase with Rosenbauer South Dakota LLC for \$1,321,499 for a fire apparatus for the Fire Department.

Justification:

The Fire Department will be replacing a 1999 Spartan 75' ladder truck. The National Fire Protection Association (NFPA) Standard 1901, Standard for Automotive Fire Apparatus, recommends removing apparatus 15 years or older from frontline service and retiring apparatus 20 years or older. The 1999 Spartan ladder truck exceeds industry standards for service life and has become increasingly more difficult and expensive to maintain. Operational dependability, efficiency, operator safety, parts availability, and maintenance difficulties are contributing factors for the need to replace this vehicle. Recently, hydraulic malfunctions and a lack of available parts has resulted in the apparatus being unsafe for aerial climbing while a local vendor fabricated a replacement part from scratch. This apparatus will be disposed of and/or sold when the new apparatus is placed in service.

The apparatus that will be purchased is a 2023 Rosenbauer Commander 100' aerial platform truck. It has a 100-foot mid-mount platform aerial, pumping capacity of 1500 gallons per minute, 300-gallon water tank, and a 6,000-watt generator. This apparatus will provide a maintenance savings as it comes with the following warranties; 2-year bumper to bumper, 7-year pump, 5-year engine, axle, and transmission, and lifetime frame. Most importantly, this new apparatus will provide safety features such as feathered hydraulics, back-up and side view cameras, automatic outrigger leveling, and a stable platform to work from at the tip of the 100' ladder. The 2023 Rosenbauer aerial platform truck is a stock unit that is available at a discount to the City of Saginaw and is being offered on a first-come, first-served basis. A contract or purchase order is required to secure it. The apparatus is fully complaint with NFPA 1901 and will serve the city for the next 20 years.

Front Line Services Inc. (FLSI) is our Rosenbauer dealer and also provides maintenance and service to the Saginaw Fire Department from its location in Freeland, MI. FLSI is also the sole-source provider of Rosenbauer Fire Apparatus in our area. FLSI's proximity to Saginaw is advantageous as all warranty work and repairs can be completed in our station or at their Freeland location based on the severity of the repair. This reduces the amount of time that our front line apparatus is out of service.

Funding for this purchase has been made available through the American Rescue Plan Act (ARPA).

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

Funds are budgeted in the General Fund, Community Public Safety - Fire, Fire Apparatus Operations and Maintenance Division's, Vehicle Account No. 101-3554-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Playground Mulch – Celebration Park
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with C & J Bark Haulers, Inc. for \$4,880.00 for playground mulch at Celebration Park for the Public Services Department, Parks Division.

Justification:

On April 22, 2022, three quotes were received to provide and deliver 280 cubic yards of certified playground mulch for the playground area at Celebration Park. The original mulch has deteriorated and is no longer visible. With only a dirt ground under the equipment this creates a safety hazard for children. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Costs</u>
C & J Bark Haulers, Inc. Hemlock, MI	\$ 4,880.00
Superior Groundcover Livonia, MI	\$ 5,460.00
Sinclair Recreation Holland, MI	\$ 6,608.00

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, Department of Public Services, Celebration Park Division's Parts and Supplies Account No. 101-7580-742.000 \$4,880.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Slate Walk repairs and replacement at the Japanese Cultural Center
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the approval of a payment to the Japanese Tea House Board for \$8,000.00 for slate paths repairs and replacements at the Japanese Cultural Center.

Justification:

Per the 2008 Agreement between the City and the Japanese Cultural Center, the Tea House Board shall to the greatest degree determined by a majority of its Directors, assist the City with the maintenance, repair and upkeep of all Tea House facilities and grounds, structures, walkways, parking lots, and all other parts of the Tea House infrastructure. Also per the agreement, the City shall be solely responsible for the repairs and maintenance of the facility. It has recently become apparent that the existing slate patio and walkways have become in need of repair and may pose an immediate safety concern to the public. The current pathway needs to be replaced to improve the safety conditions for workers and visitors to the Tea House. On March 19, 2022, the Tea House Board received a quote from Garpiel Group for the replacement of the slate pathway and other related items to complete the project. The total project cost is \$18,500.00. The Tea House Board is overseeing the project and will pay \$10,500.00 of the project and the City's portion is \$8,000.00. The improvements include; approximately 1,550 square feet of excavation, installation of existing tile walkway and increasing the size by 100 square feet and leveling the pieces for water flow.

Funds are budgeted in General Fund, Department of Public Services, Japanese Cultural Center Division Professional Services Account No. 101-7534-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

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 \$1,500, for a new total of \$10,495, for vehicle parts for the Public Services Department, Motor Pool Division.

Justification:

In FY 2022, the purchase orders (PO) listed below were issued to the vendors in the amount of \$8,995. The City's Municipal Garage requires parts from these vendors for various repairs from July 1, 2021 to June 30, 2022.

In FY 2021, the Garage spent \$4,358.55 on parts from Ritter Technology. In the current fiscal year, we have spent \$6,020.57 leaving a balance of \$979.43. The Garage purchases hoses and fittings for heavy equipment used by Multiple Divisions. These parts are normal wear parts that must be available for emergencies.

In FY 2021, the Garage spent \$730.50 on parts from Tow Line Trailer. In the current fiscal year, we have spent \$1,706.00 leaving a balance of \$289. The Garage purchases trailer parts for most departments from this vendor.

There are no feasible means to predetermine what services will be needed. 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:

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
511127	Ritter Technology	\$7,000	\$1,000	\$8,000
511132	Tow Line Trailer	<u>\$1,995</u>	<u>\$500</u>	<u>\$2,495</u>
	Total:	\$8,995	\$1,500	\$10,495

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 \$10,495 and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001 \$10,495.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Saginaw Riverwalk-Iron Belle through Wickes Park TF20-0147
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Mid-State Earthworks, Inc. for \$812,119.95 for the Saginaw Riverfront Trail / Iron Belle Trail through Wickes Park TF20-0147 project for the Public Services Department, Engineering Division.

Justification:

On April 12, 2022, the City received four qualified bids for the Saginaw Riverfront Trail/ Iron Belle Trail through Wickes Park TF20-0147 (C-1677) project. This project is partially funded with a Michigan Department of Natural Resources Trust Fund Grant of \$300,000, and the City is responsible for a 66% match or \$600,000, and any cost overruns. The project includes a new separated trail along Wickes Park Drive from East Street (M-13) to the basketball courts north of Naval Reserve Drive, and the conversion of Wickes Park Drive to a non-motorized trail from the basketball courts north of Naval Reserve Drive to Fordney Street. Wickes Park Drive will be closed to vehicular traffic and a new trail will be constructed within the limits of the road in the conversion section. Lighting along the trail will also be installed as part of this project. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Mid-State Earthworks, Inc. Saginaw, MI (out-city)	\$812,119.95
Rohde Bros. Excavating, Inc. Saginaw, MI (out-city)	\$926,694.00
L J Construction Clifford, MI	\$968,529.00
Bourdow Contracting LLC Bay City, MI	\$1,094,637.60

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, Parks Grounds Maintenance Division's Construction Projects Account No. 101-7570-822.000 \$209,286.25 and the Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$200,000, and will be budgeted in the FY 2023 Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$402,833.70, upon approval of the FY 2023 budget.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: SATA Cash Contributions and Assurances Notification and Payment

Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Cash Contributions and Assurances Document and payment to the Saginaw Metropolitan Planning Organization, the Saginaw Area Transportation Agency for \$33,379.00 for the City's portion of the required cash match for federal planning funds for FY 2023 for the Engineering Section, Right of Way Division.

Justification:

The Metropolitan Planning Organization (MPO) for Saginaw County, Saginaw Area Transportation Agency (SATA), is funded with federal urban road planning funds for \$367,812.67. Receipt of these funds requires a local match of 18.15% or \$66,758.00 of the total planning cost of \$434,570.67. The Saginaw County Road Commission and the City of Saginaw are the only local road agencies that receive federal urban local road funds in Saginaw County and are each required to pay half of the local match. In the past, the City provided their match with in-kind services by collecting traffic count data, conducting traffic studies, developing the Transportation Improvement Plan and road asset management plan. Beginning with the 2021 federal fiscal year which began October 1, 2020, a cash match is required. The City will still provide services for the MPO and be reimbursed for these services quarterly.

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

Funds will be budgeted in the FY 2023 Major Street Fund, Engineering Administration Division, Operating Services Account No. 202-4612-805.000, pending Council approval.

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

Council Action:

Motion to approve the recommendation of the City Manager.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced May 9, 2022, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO AMEND CHAPTER 95, "TREES, SHRUBS, AND PLANTS," OF TITLE IX, "GENERAL REGULATIONS," BY AMENDING §95.03, "ABATEMENT OF NUISANCES," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw Ordains:

Section 1. An ordinance to amend Chapter 95, "Trees, Shrubs, and Plants," of Title IX, "General Regulations," by amending §95.03, "Abatement of Nuisances," of the City of Saginaw Code of Ordinances, O-204.

§ 95.03 ABATEMENT OF NUISANCES.

(A) Any tree, shrub, grass, or plant which endangers public property or the health or safety of the public, or any noxious weed as defined in § 95.02, is hereby declared to be a public nuisance.

(B) Any public nuisance under this section shall be abated by the owner or occupant of the premises upon which such nuisance is located or which adjoins that portion of a street or alley where such nuisance is located. Abatement shall, except as to proceedings under division (D) below, be in compliance with notice from the City Manager specifying the action required to abate the nuisance and stating the reasonable time within which abatement shall be accomplished. Notice shall be served in accordance with the provisions of § 36.02.

(C) If, at the expiration of the time limit in said notice, the owner or occupant has not complied with the requirements thereof, the City Manager may cause the requirements of said notice to be carried out. The cost of such abatement shall be charged against the premises and the owner thereof in accordance with the provisions of § 33.21.

(D) The City Manager may abate any such public nuisance without giving notice if the public health or safety requires immediate action. Thereafter the cost of abating such nuisance shall be charged against the premises and the owner thereof in accordance with the provisions of § 33.21.

(E) Property owners shall contact the Streets Division of the City's Department of Public Services with regard to concerns they may have as to the condition of any tree in the public right-of-way or on public property. City staff shall conduct an assessment of any tree in the public right-of-way or on public property for which they receive a complaint. After such assessment, the City shall, at its own cost, maintain or remove any tree as necessary. Property owners may also maintain or remove any tree in the public right-of-way portion of their property, at their own cost, upon receiving any necessary permits or approvals as required by this Code.

This ordinance shall become effective June 2, 2022.

Enacted: May 23, 2022.

Yeas:

Nays:

Absent:

Brenda F. Moore
Mayor

Janet Santos
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 23, 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

2022/2023 PROPOSED BUDGET

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

WHEREAS: the City Charter requires the City Council, by resolution, to establish and adopt the budget, appropriate funds for the next fiscal year's expenditures, and to provide for a tax levy of the amount necessary to be raised by taxation at least 30 days prior to the first day of the upcoming fiscal year; and

WHEREAS: a public hearing on this fiscal year 2022-2023 budget was held on Monday, May 23, 2022, at 6:30 p.m., in accordance with Section 44 of the Charter of the City of Saginaw and State of Michigan Act 5 Public Acts of 1982, as amended; and

WHEREAS: the taxable value of real and personal property in the City has been determined to be \$482,879,083 being 8.38% of \$5,763,700,389, the December 31, 2021 calendar year 2022 total Ad Valorem taxable value of property in Saginaw County.

NOW, THEREFORE, BE IT RESOLVED, that the budget of the City of Saginaw for the fiscal year beginning July 1, 2022 as summarized below, is hereby adopted on a department (appropriation center) level in General Fund and at the fund level for all other funds, subject to all City Ordinance and policies regarding the expenditure of funds and the conditions set forth in this resolution. The financial summary of all funds for the fiscal year 2022-2023 budget is as follows:

General Fund Operating Fund - 101

Means of Financing:

Property Tax	\$	3,918,523	
City Income Tax		14,619,458	
State Revenue Sharing		8,740,102	
Grants		2,100,363	
Licenses, Permits, and Fees		2,500,715	
Charges for Services & Sales		1,340,822	
Fines and Forfeitures		376,600	
Interest		621,404	
Rents		74,600	
Reimbursements		3,984,902	
Other Revenues		346,281	
Fund Balance		0	
Transfers		124,467	\$ 38,748,237

General Fund Operating Fund – 101 (cont.)

Estimated Requirements:

General Government	\$	3,047,283	
Fiscal Services		3,246,098	
Community Public Safety - Police		14,656,983	
Community Public Safety - Fire		9,397,220	
Neighborhood Services & Inspections		1,660,912	
Public Services		4,160,228	
Other Expenditures*		2,579,513	\$ 38,748,237

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

Major Streets Fund - 202

Means of Financing:

State Revenue Sharing	\$	6,514,964	
State Reimbursement		477,427	
Non Business Permits		37,500	
Services - Sales		4,150	
Other Revenues		44,555	
Fund Equity		651,259	\$ 7,729,855

Estimated Requirements:

Engineering Administration	\$	392,543	
Street Projects		2,587,384	
Bridge Projects		375,000	
Traffic Engineering		611,153	
Street Administration		631,389	
Routine Maintenance		1,559,717	
Bridge Maintenance		61,755	
Winter Maintenance		820,986	
State Trunkline		27,158	
State Routine Maintenance		197,204	
State Winter Maintenance		309,429	
Debt Service		141,979	
Transfers		14,158	\$ 7,729,855

Local Streets Fund - 203

Means of Financing:

State Revenue	\$	1,753,752	
		29,555	\$ 1,783,307

Estimated Requirements:

Engineering Administration	\$	111,951	
Street Resurfacing		260,000	
Street Projects		25,000	
Traffic Engineering		273,985	
Street Administration		428,821	
Routine Maintenance		571,423	
Winter Maintenance		94,415	
Transfers		9,347	
Increase in Fund Equity		8,365	\$ 1,783,307

Public Safety Fund - 205

Means of Financing:

Property Taxes	\$	3,000,573	\$ 3,000,573
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Estimates Requirements:

Community Public Safety - Police	\$	2,171,784	
Community Public Safety - Fire		828,789	\$ 3,000,573

Rubbish Collection Fund - 226

Means of Financing:

Property Taxes	\$	(116,825)	
Services and Sales		600	
Charges for Service		2,636,546	
Interest and Rents		60,000	
Other Revenues		1,788,983	
Fund Equity		352,888	\$ 4,722,192

Rubbish Collection Fund – 226 (cont.)

Estimates Requirements:

Administration	\$	650,105	
Rubbish Collections		1,458,832	
Environmental Improvement		350,525	
Sanitary Landfill		460,800	
Brush Collections		434,186	
Recycling		344,805	
Composting		348,369	
Yard Waste		438,563	
Debt Service		84,966	
Transfers		151,041	\$ 4,722,192

Clean Energy Coalition - 230

Means of Financing:

Transfers	\$	40,000	\$ 40,000
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Estimated Requirements:

Clean Energy Coalition	\$	40,000	\$ 40,000
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Andersen Enrichment Center - 236

Means of Financing:

Charge for Services	\$	25,000	
Interest and Rents		51,000	
Other Revenues		12,000	\$ 88,000

Estimated Requirements:

Andersen Enrichment Center	\$	88,000	\$ 88,000
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**Saginaw Arts and Enrichment Commission -
237**

Means of Financing:

Donations	\$	163,280		
Interest and Rents		1,000		
Other Revenues		36,850	\$	201,130

Estimated Requirements:

Arts and Enrichment Commission	\$	201,130	\$	201,130
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Boat Launch Operations Fund - 239

Means of Financing:

Charges for Service	\$	25,000	\$	25,000
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Estimated Requirements:

Boat Launch Operations	\$	25,000	\$	25,000
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Brownfield Authority - 245

Means of Financing:

Property Taxes	\$	69,548	\$	69,548
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Estimated Requirements:

Tax Increment Payments	\$	69,548	\$	69,548
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**Downtown Development Authority - 2011 -
259**

Means of Financing:

Property Taxes	\$	120,163		
Transfers		38,000	\$	158,163

**Downtown Development Authority - 2011 –
259 (cont.)**

Estimated Requirements:

Grants	\$	36,190		
2-Mill Levy		121,973	\$	158,163

Police Training Fund - 261

Means of Financing:

State Grants	\$	9,000	\$	9,000
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Estimated Requirements

Police Training	\$	9,000	\$	9,000
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Drug Forfeiture Fund - 264

Means of Financing:

Interests and Rents	\$	1,000		
Other Revenues		30,000	\$	31,000

Estimated Requirements:

Drug Forfeitures	\$	31,000	\$	31,000
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Saginaw County Treatment and Prevention Services Fund - 265

Means of Financing:

Other Revenues	\$	5,000	\$	5,000
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Estimated Requirements:

Saginaw County TAPS	\$	5,000	\$	5,000
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Police Justice Grant Fund 268

Means of Financing:

Grant	\$ 58,559	\$ 58,559
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Estimated Requirements:

Justice Technology Grant	\$ 35,559	
Justice Victims Grant	23,000	\$ 58,559

Community Development Block Grant (CDBG) Fund - 275

Means of Financing:

Federal Grants	\$ 2,521,938	\$ 2,521,938
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Estimated Requirements:

CDBG Administration	\$ 464,371	
Special Projects	890,697	
Economic Development	38,000	
Economic Development Subgrantees	328,791	
Saginaw Economic Development Corp.	159,429	
Code Compliance	147,403	
Subgrantees	306,400	
McKinney Homeless	186,847	\$ 2,521,938

CDBG Residential Loan Fund - 276

Means of Financing:

Federal Grants	\$ 792,152	
Interest	7,912	
Other Revenues	30,000	\$ 830,064

Estimated Requirements:

Residential Loans	\$ 280,064	
Single Family	550,000	\$ 830,064

Home Program - 278

Means of Financing:

Federal Grants	\$ 744,283	\$ 744,283
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Estimated Requirements:

Home Program	\$ 744,283	\$ 744,283
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SEDC Revolving Loan Fund - 282

Means of Financing:

Interest and Rents	\$ 50,000	
Other Revenues	252,000	
Use of Fund Equity	513,000	\$ 815,000

Estimated Requirements:

SEDC	\$ 815,000	\$ 815,000
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American Rescue Plan Act (ARPA) Fund - 285

Means of Financing:

Grants	\$ 854,000	
Interest	6,000	\$ 860,000

Estimated Requirements:

ARPA - Administration	\$ 860,000	\$ 860,000
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Unfunded Liability Fund - 296

Means of Financing:

Other Revenues	\$ 178,000	\$ 178,000
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Unfunded Liability Fund – 296

Estimated Requirements:

Increase Fund Equity	\$	178,000	\$	178,000
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Capital Project Fund - 401

Means of Financing:

Transfers	\$	495,760	\$	495,760
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Estimated Requirements:

General Fund	\$	350,681		
Rubbish Collection Fund		145,079	\$	495,760

Sewer Operations and Maintenance Fund - 590

Means of Financing:

Property Taxes	\$	(40,000)		
Non Business Permits		200		
Services and Sales		21,846,107		
Fines and Forfeitures		54,974		
Interest and Rents		561,500		
Other Revenues		113,799		
Retained Earnings		1,485,170	\$	24,021,750

Estimated Requirements:

Sewer Administration	\$	1,369,086		
Engineering Administration		372,831		
Process Control Systems		848,150		
Meter Maintenance and Services		619,356		
Maintenance and Services		3,950,476		
Catch Basin Cleaning		747,126		
Treatment and Pumping		9,791,051		
Sewer Asset Management		356,132		
Remote Facilities		2,441,493		
Sewer Surplus		1,879,500		
Debt Service		1,088,928		
Customer Accounting		530,944		
Transfers		26,677	\$	24,021,750

Water Operations and Maintenance Fund - 591

Means of Financing:

Property Taxes	\$	(40,000)	
Services - Sales		22,858,000	
Interest and Rents		240,000	
Other Revenues		11,790,148	
Other Revenues		4,060,853	\$ 38,909,001

Estimated Requirements:

Cross Connections	\$	67,587	
Water Administration		1,233,511	
Engineering Administration		591,854	
Process Control Systems		845,924	
Meter Maintenance and Services		569,753	
Maintenance and Services		4,102,606	
Lead & Copper Replacement		2,312,800	
Treatment and Pumping		8,539,838	
Water Asset Management		372,797	
Raw Water		1,000,000	
Water Surplus		9,567,648	
Water Bond Construction		5,300,000	
Debt Service		3,847,600	
Customer Accounting		535,875	
Transfers		21,208	\$ 38,909,001

Public Works Building Fund - 641

Means of Financing:

Services and Sales	\$	519,449	
Other Revenues		16,760	\$ 536,209

Estimated Requirements:

Public Works Building	\$	536,209	\$ 536,209
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Technical Services - Geographical Information Systems Fund - 650

Means of Financing:

Charge for Services	\$ 340,742	\$ 340,742
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Estimated Requirements:

Geographical Information Systems	\$ 340,742	\$ 340,742
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Technical Services - Information Services Fund - 658

Means of Financing:

Charge for Services	\$ 1,662,500	
Sale of Property	3,000	\$ 1,665,500

Estimated Requirements:

Information Services	\$ 1,665,500	\$ 1,665,500
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Radio Operations Fund - 660

Means of Financing:

Interest	\$ 368	
Charge for Services	110,547	\$ 110,915

Estimated Requirements:

Radio Operations	\$ 110,915	\$ 110,915
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Motor Pool Operations Fund - 661

Means of Financing:

Charge for Services	\$ 2,571,933	
Other Revenues	41,750	\$ 2,613,683

Motor Pool Operations Fund – 661 (cont.)

Estimated Requirements:

Garage - Administration	\$	1,260,533	
Garage - Operations		<u>1,353,150</u>	\$ 2,613,683

Self-Insurance Fund - 677

Means of Financing:

Charge for Services	\$	1,409,717	
Interest		1,218	
Other Revenues		<u>3,681</u>	\$ 1,414,616

Estimated Requirements:

Self-Insurance	\$	<u>1,414,616</u>	\$ 1,414,616
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Workers Compensation Fund - 678

Means of Financing:

Charge for Services	\$	1,333,691	
Interest		<u>5,838</u>	\$ 1,339,529

Estimated Requirements:

Workers Compensation Administration	\$	1,037,050	
Employee Health		<u>302,479</u>	\$ 1,339,529

Forest Lawn Cemetery Fund - 711

Means of Financing:

Charge for Services	\$	<u>29,674</u>	\$ 29,674
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Estimated Requirements:

Increase in Fund Equity	\$	<u>29,674</u>	\$ 29,674
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Oakwood Cemetery Fund - 712

Means of Financing:

Charge for Services	\$	5,236	\$	5,236
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Estimated Requirements:

Increase in Fund Equity	\$	5,236	\$	5,236
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TOTAL GENERAL FUNDS AND OTHER FUNDS \$134,101,464

RESOLVED FURTHER, that budgetary control is exercised at the department (appropriation center) level in the General Fund and at the fund level for all other funds. The City Manager is hereby empowered to transfer appropriations within appropriation centers. General Fund line item budget transfers from one account to another within the same appropriation center can be made without City Council approval. All budget transfers from one appropriation center to another or from the General Fund Contingent Appropriation center account must be approved by City Council. In all other funds, line item budget transfers from one account to another within the same department and fund can be made without City Council approval; and

RESOLVED FURTHER, that there is hereby a 7.5000 mills on each dollar of taxable value of real property for the purpose of public safety, and in the amount of 7.3830 mills on each dollar of taxable value for the purpose of meeting all other municipal requirements for said fiscal year, said levy to be applied on all the taxable real and personal property in the City of Saginaw as set forth in the assessment roll for 2022; and

RESOLVED FURTHER, that there is hereby levied against each household unit, the fee of \$240.00 per unit for the collection, disposal, recycling, processing, and marketing of solid waste collection, including materials to be placed in a landfill or composted, whether such services are provided by the City or its commercial hauler. The charges for unpaid rubbish services shall become a lien against the property in accordance with MCL 141.121, as amended.

RESOLVED FURTHER, that the Treasurer and/or Deputy Treasurer in his/her capacity as City Treasurer and/or Deputy Treasurer be authorized and directed to accept payment of taxes and special assessment due July 1, 2022 without additional charge up to and including July 31, 2022 provided that after said thirty-first day of July, 2022 there shall be added one-half percent collection fee to taxes and special assessments remaining unpaid, as required by Section 60 of the City Charter, and

RESOLVED FURTHER, that the Treasurer and/or Deputy Treasurer in his/her capacity as City Treasurer and/or Deputy Treasurer be authorized and directed to accept partial payment of taxes and special assessments in four or less equal installments for a period not extending beyond March 1, 2023 with interest as follows:

To July payments add	0.0%
To August payments add	1.0%
To September payments add	1.5%
To October payment add	2.0%
To November payment add	2.5%
To December payment add	3.0%
To January payment add	3.5%
To February payment add	4.0%

RESOLVED FURTHER, that the fiscal year 2022-2023 General Fund Budget be automatically amended on July 1, 2022 to re-appropriate encumbrances outstanding and reserved at June 30, 2021, and capital allocations as determined appropriate by the City Manager; and

RESOLVED FURTHER, that the personnel complement be amended to incorporate those changes contained in the fiscal year 2022-2023 Budget; and

RESOLVED FURTHER, that the City Manager be authorized to adjust the compensation levels for City Employees restricted within the applicable pay range contained in the fiscal year 2022-2023 Budget.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 23, 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

2022/2023 PUBLIC SAFETY MILLAGE

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

WHEREAS: the Council of the City of Saginaw, pursuant to the authority granted by Act No. 33 of the Public Acts of 1951, as amended, created a special assessment district in 2006 with an assessment to be determined each year, with the proceeds dedicated to pay for the costs of police and fire protection for the City of Saginaw; and

WHEREAS: the proposal to further authorize the Council to create a special assessment district with a millage rate not to exceed seven and one-half (7.5000) mills was approved by voters at an election held on March 10, 2020; and

WHEREAS: a public hearing shall be held on May 23, 2022, on the estimate for funding the special assessment district for 2023 and defraying the expenses for police and fire by special assessment on the property to be especially benefited.

NOW, THEREFORE, BE IT RESOLVED, that the District shall be the entire City of Saginaw and that seven and one-half (7.5000) mills on the taxable value of all real property in the district is the amount necessary to defray the expenses for police and fire services by special assessment on the property to be especially benefited.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 23, 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

**APPROVING THE REQUEST OF THE DOWNTOWN DEVELOPMENT AUTHORITY
TO LEVY A 2 MILL TAX ON ALL REAL AND TANGIBLE PERSONAL PROPERTY
NOT EXEMPT BY LAW AND AS FINALLY EQUALIZED IN THE DOWNTOWN
DEVELOPMENT DISTRICT FOR FISCAL YEAR 2023**

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

WHEREAS: Part 2, Downtown Development Authorities, of Michigan's Recodified Tax Increment Financing Act, being Public Act 57 of 2018, as amended, authorizes the Saginaw Downtown Development Authority to levy not more than two mills of tax on the real and tangible personal property not exempt by law and as finally equalized in the Downtown District, which is also sometimes referred to as the Downtown Development Authority District; and

WHEREAS: The Saginaw Downtown Development Authority, at a regular meeting of its board on March 28, 2017, found and determined that the levying of such tax is necessary to carry out the purposes for which it was created, including to correct and prevent deterioration in the Downtown District and promote economic growth therein; and

WHEREAS: The Saginaw Downtown Development Authority had held an informational public meeting on March 14, 2017, pursuant to notice requesting input from property owners within the Downtown District, and all affected individuals were provided the opportunity to speak in support of or objection to the levying of such a tax; and

WHEREAS: The Council for the City of Saginaw approves the levying of such a tax to halt property value deterioration and increase property valuation where possible in the Downtown District and to eliminate the causes of that deterioration and to promote economic growth.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw approves the levy of a 2 mill ad valorem tax on all real and tangible personal property not exempt by law and as finally equalized in the Downtown District.

BE IT FURTHER RESOLVED, that all officials and employees of the Saginaw Downtown Development Authority and the City of Saginaw are hereby directed and authorized to take whatever action is necessary and proper to levy the 2 mills for fiscal year 2023.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 23, 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

AUTHORIZING THE EXTENSION OF THE MASTER PLAN FOR THE CITY OF SAGINAW UNTIL OCTOBER 1, 2022

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

WHEREAS: the City of Saginaw has a Master Plan that was adopted in 2011; and

WHEREAS: the Master Plan has been reviewed by the Michigan Municipal League, the City Planning Commission, and Michigan State University Extension; and

WHEREAS: the consensus of the reviews is that the City of Saginaw has a good Master Plan with many goals that have not been met and that only minor changes should be made to the Plan; and

WHEREAS: the City Planning Commission on April 26, 2022 approved to extend the current Master Plan until October 1, 2022; and

WHEREAS: the action items and goals of the current Master Plan will move forward to completion while the current Plan is extended.

NOW, THEREFORE, BE IT RESOLVED, the City of Saginaw, through its City Council authorizes the extension of the Master Plan adopted in 2011 until October 1, 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 May 23, 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