



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205

July 25, 2022
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Request to amend the Brownfield Plan for the City of Saginaw to include the Second National Building Redevelopment Project located at 101 and 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the July 11, 2022 regular council meeting minutes.
2. Approve Petition 22-05 from the Saginaw African Cultural Festival to erect banners at East Genesee and West Genesee Avenues from July 26 through August 15, 2022 to promote the Saginaw African Cultural Festival.
3. Approve the purchase with Warwick Cleaners for \$4,300 for dry cleaning services for the Fire Department.
4. Approve the purchase with Warwick Cleaners for \$9,000 for dry cleaning services for the Police Department.
5. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for the Saginaw Police Department K9 Fund.
6. Approve the Ojibway Island User Agreement with Vicki Hill for Gospel Fest on August 6, 2022.
7. Ratification of the purchase with John E. Green for \$24,985 for repairs to the Police Department's cooling system for the Public Services Department, Facilities Division.
8. Approve the purchase with DHT Transport, LLC for \$101,850 for FY 2023; and pending budget approval for \$111,550 for FY 2024 for screened top soil for the Public Services Department, Maintenance and Service Division.

9. Approve the purchase with Rapid Recovery Services East, LLC for \$27,860 for FY 2023; and pending budget approval for FY 2024 and FY 2025, for water meter testing for the Public Services Department, Maintenance and Service Division.
10. Approve the purchase with Hexagon for \$20,794 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.
11. Approve the blanket purchase with Kendall Electric, a sole source, for \$12,000 for specific parts and supplies for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
12. Approve the purchase with Great Lakes Tower for \$20,000 for tower and antenna repairs for the Water and Wastewater Treatment Services Department, Water Treatment and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Permit the Liquor License Classification transfer at 110 N. Washington Avenue.
2. Amend the Brownfield Plan for the City of Saginaw to include the Second National Building Redevelopment Project located at 101 and 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street.

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

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 on July 25, 2022 at 6:30pm in Council Chambers of City Hall, Room 205 located at 1315 S. Washington Avenues. The purpose of the public hearing is to consider the amendment to the Brownfield Plan for the City of Saginaw to include the Second National Building Redevelopment Project located at 101 and 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street, 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:

101 N. Washington Avenue:

LOTS 11 & 12 BLK. 18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT

113 N. Washington Avenue:

LOTS 3, 4, & 10, BLK 18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWS AS HOYT'S PLAT; ALSO E'LY ½ OF VACATED N WATER ST ADJACENT THERETO

111 E. Genesee Avenue:

LOTS 1 & 2, BLK 18, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT; ALSO E'LY ½ OF VACATED N WATER ST LYING ADJACENT THERETO

101 N. Water Street:

ENTIRE LOTS 1, 2, 3, & 4 LOT 5 EXC N 43 FT, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT; ALSO W'LY ½ OF VACATED N WATER ST LYING ADJACENT THERETO

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: __vd__

Posted By: __jks__

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JULY 11, 2022, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Copeland 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, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: William Ostash: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the deadline to file for City Council and Saginaw School District Board is July 26 at 4:00 p.m. Petitions and Affidavit of Identity forms are available at the City Clerk's Office, Monday through Friday, 8:00 a.m. to 4:00 p.m. The required documents must be filed with the City Clerk.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the request to consider an Obsolete Property Certificate District at 101 N. Washington Avenue and 111 E. Genesee Avenue. Mayor Moore called for comments. Marilyn Crowley, representative of the applicant spoke in favor of the project. Mayor Moore called for comments two more times. No further comments were made.

Mayor Pro Tem Balls left the meeting at 6:40 p.m.

Moved by Council Member Lamar-Silvia, seconded by Council Member Boensch to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Pro Tem Balls returned to the meeting at 6:41 p.m.

PUBLIC INPUT

Members of the Public that addressed the Council: Megan Cottingham-Heath, and Terry Alexander.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Manager Morales provided information and updates regarding City 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. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the June 20, 2022 regular council meeting minutes and the June 29, 2022 single subject special meeting minutes.
2. Approve Petition 22-04 from Saginaw Art Initiative to erect a banner located at Court Street from July 22 through August 8, 2022 to promote Saginaw Old Town Art Fair.
3. Approve the purchase with Advanced Business Communications, LLC for \$7,425 for a video security system at the Garber Tennis Courts.
4. Approve the purchase with Best Technology Systems, Inc. for \$6,475 for clean-up of the small arms range for the Police Department.
5. Approve the purchase with Magnum K9 for \$12,500 for a police canine for the Police Department. Further, approve a budget adjustment for FY 2023 to recognize these funds.
6. Approve the purchase with Municipal Emergency Services, Inc., a sole source, for \$2,535 for firefighter turnout gear for the Fire Department.
7. Approve the purchase with Clean Team, Inc. for \$76,236 for janitorial services at City Hall and Public Services for the Public Services Department, Facilities Division.
8. Approve the agreement with Control Solutions, Inc. for \$2,545 for the software maintenance renewal for the Public Services Department, Facilities Division.
9. Approve the blanket purchases with specified vendors for an amount not to exceed \$15,000 for FY 2023; and pending budget approval for 2024, for shop supplies for the Public Services Department, Garage Operations Division.
10. Approve the blanket purchase with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$250,000 for FY 2023; and pending budget approval for FY 2024, for hot mix asphalt for the Public Services Department, Maintenance and Service Division.
11. Approve the purchases with Begick Nursery and Garden Center and Kluck Nursery, Inc. for \$5,000 each for trees for the Public Services Department, Streets Division.
12. Approve the purchase with The Master's Touch for \$10,477 for the printing and mailing of rubbish bills for the Public Services Department, Streets Division.
13. Approve the blanket purchases with Edw. C. Levy Co., dba Ace Saginaw Paving Company and Pyramid Paving and Contracting Company for \$50,000 each for hot mix asphalt for the Public Services Department, Streets Division.
14. Approve the purchase with Polydyne, Inc. for \$22,800 for liquid PolyDADMAC for the Water and Wastewater Treatment Services Department, Water Treatment Division.
15. Approve the blanket purchases with specified vendors for a total of \$30,000 for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Water Treatment Division.

16. Approve the blanket purchase order with specified vendors for a total of \$17,000 for electrical and plumbing parts and supplies for the Water and Wastewater Treatment Services Department, Water Treatment Division.
17. Approve the purchase with HACH Company for \$5,268 for HACH chemical reagents for the Water and Wastewater Treatment Services Department, Water Treatment Division.
18. Approve the purchase with Trace Analytical Laboratories, Inc. for \$57,720 for laboratory testing for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
19. Approve the Real Estate Development and Exchange Agreement with Landmark Saginaw, LLC related to the properties located at 101 N. Water Street and 113 N. Washington Avenue.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Lamar-Silvia, seconded by Council Member Williams to approve the Mayoral reappointment of John Humphreys to the Riverfront Development Commission with a term to expire April 1, 2027. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced the Mayoral reappointment of Lisa Coney to the Saginaw Housing Commission with a term to expire September 30, 2027.

RESOLUTIONS

Moved by Council Member Scherzer, seconded by Council Member Copeland to adopt the resolution approving an Obsolete Property Rehabilitation Certificate for 101 N. Washington Avenue and 111 E. Genesee Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Williams to adopt the resolution establishing a Study Committee to research the creation of the Roethke Homes Local Historic District. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Copeland to adopt the resolution authorizing publication of the notice of intent to issue bonds. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Williams, seconded by Council Member Copeland to adjourn the meeting at 7:14 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

Petition for Banner

PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at one or two locations marked below. We understand that the **\$150.00 banner fee per location** must be paid to prior to display at either the Engineering Department or the Treasurer's Office. Banners must be made to City specifications. Display start and end dates cannot be on a weekend and cannot exceed a 30-day span.

☐ 500 Block of Court Street

☐ 300 Block of South Michigan

☒ 200 Block of West Genesee

☒ 1000 Block of East Genesee Avenue

Saginaw African Cultural Festival
Organization Name

Festival
Purpose of Banner

BANNER MESSAGE: Saginaw African Cultural Festival

August 12th - 13th - 14th

DISPLAY: July 26th to August 15th
Deliver to Engineering Dept. within 2 weeks of this date Pick-up within 10 days after this date or they will be disposed of

PETITIONER/S:

1. Ralph Martin 2. Maryann Garrett

CONTACT:

NAME Ralph Martin PHONE (989) 992-9184

ADDRESS 1215 Carroll St

EMAIL ralmart4@aol.com

----- CLERK'S OFFICE USE ONLY -----

EMAIL: Engineer@saginaw-mi.com BY: _____ DATE: _____

COUNCIL APPROVED: _____

Janet Santos, MMC
CITY CLERK



From: Timothy Morales, City Manager
Subject: Uniform Cleaning for Fire Department Personnel
Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Warwick Cleaners for \$4,300.00 for dry cleaning services for the Fire Department.

Justification:

On August 13, 2019, the Fire Department received bids for cleaning and alterations for the command staff officer's uniforms. Warwick Cleaners was awarded the bid for FY 2020 through FY 2022 and has agreed to extend their FY 2022 bid price for FY 2023.

The Saginaw Fire Department provides cleaning of uniforms for all command staff fire department personnel in accordance with the collective bargaining agreement between the City of Saginaw and IAFF Local 102.

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

Funds are budgeted in the General Fund, Community Public Safety - Fire, Fire Operations Division, Operating Services Account No. 101-3551-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Uniform Cleaning for Police Department Personnel
Prepared by: Robert Ruth, Chief of Police

Manager's Recommendation:

I recommend the approval of a purchase with Warwick Cleaners for \$9,000.00 for dry cleaning services for the Police Department.

Justification:

On August 13, 2019, the Police Department received bids for dry cleaning services for the Police Department. Warwick Cleaners was awarded the bid for FY 2020 through FY 2022 and has agreed to extend their FY 2022 bid price for FY 2023.

In accordance with the collective bargaining agreements between the City and POAM/COAM, the City is to provide cleaning services for officer uniforms.

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

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Building Management Division, Operating Services, Account No. 101-3514-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Approval of the Fiscal Sponsorship Agreement with the Saginaw Community Foundation

Prepared by: Robert Ruth, Chief of Police

Manager's Recommendation:

I recommend the approval of the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for the Saginaw Police Department K9 Fund.

Justification:

Founded in 1984, the Saginaw Community Foundation (SCF) is mission-driven to improve the quality of life in Saginaw County by linking donor interests with the community's most pressing needs and promising opportunities.

The Saginaw Police Department (SPD) would like to establish an agreement with the Saginaw Community Foundation to oversee funds raised through the fund raising efforts of the SPD K9 unit. SPD K9 officers and their dogs often participate in the fund raising drives to help generate donations. The SPD would like to establish a special fund for the care and training of the Saginaw Police K9 dogs. SCF was contacted and agreed to be the fiduciary for the funds raised. The Special Project Fund Agreement details the contractual terms and conditions for the SPD K9 Fund.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Gospel Fest Ojibway Island User Agreement
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the Ojibway Island User Agreement with Vicki Hill for the Public Services Department.

Justification:

On August 6, 2022, Vicki Hill will host the annual Gospel Fest event on Ojibway Island. Vicki Hill will pay the City a flat fee of \$700.00, for the rental of Ojibway, due and payable 14 days before the event.

Vicki Hill has agreed to carry and name the City as an additional insured on its commercial general liability insurance policy, indemnify the City against any potential claims arising from the event, and otherwise comply with all applicable laws, rules and ordinances.

The Agreement is approved by me 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: Ratification of Chiller Repairs
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the ratification of a purchase with John E. Green for \$24,985.00 for repairs to the cooling system at the Police Department for the Public Services Department, Facilities Division.

Justification:

On June 10, 2022, the City received notification from the Police department, that the chiller has stopped functioning. The City contacted John E. Green the city's approved vendor for these services, and most familiar with the chiller unit at PD. John E. Green provided the emergency repairs were necessary to get the unit back up running. The chiller is one of the requests the Facilities Division has submitted for ARPA funds. These repairs are to get the unit running, until a replacement can be funded. The repairs include the replacement of the condenser fan, water flow switch, oil filters, faulty pressure transducer, washer condenser coil and pressure test and other related repairs and maintenance.

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 FY22 in the General Fund, Community Public Safety - Police, Police Building Management Division, Repairs and Replacement Account No. 101-3514-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Screened Top Soil
Prepared By: Josh Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with DHT Transport, LLC for \$101,850.00; and pending budget approval for \$111,550.00 for FY 2024, for screened top soil for the Public Service Department, Maintenance and Service Division.

Justification:

On June 28, 2022, the City received two bids for an annual supply of 4,850 tons of screened top soil used by the Maintenance and Service Division to restore grass areas in the City's Right of Way disturbed by water and sewer excavations. DHT Transport, LLC was the overall low bid. A cost comparison shows an average of an 84% increase in cost from the last year's bid extension. The following is a tabulation of the bids received.

<u>Vendor</u>	<u>FY 2023</u>	<u>FY 2024</u>
DHT Transport, LLC. Saginaw, MI (out city)	\$101,850.00	\$111,550.00
Champagne & Marx Excavating Saginaw, MI (out city)	\$100,637.50	\$121,250.00

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

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division, Parts and Supplies Account No. 591-4721-742.000 \$25,462.50, Water Operation and Maintenance Fund, Lead & Copper Service Line Maintenance Division, Parts and Supplies Account No. 591-4722-742.000 \$50,925.00 and in the Sewer Operation and Maintenance Fund, Maintenance and Service Division, Parts and Supplies Account No. 590-4821-742.000 \$25,462.50 and will be budgeted in the same account for FY 2024.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Water Meter Testing
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Rapid Recovery Services East, LLC for \$27,860.00; and pending budget approval for FY 2024 and FY 2025 for water meter testing for the Public Services Department, Maintenance and Service Division.

Justification:

On June 28, 2022, the Maintenance and Service Division received multiyear bids for the annual testing of the City's master meters servicing the wholesale customers (out-city), industries, and businesses within the City with large volume water meter usage. Bids were received for the testing of various sizes of turbo and compound meters. Testing ensures the accuracy of the meter, if the meter fails to test within the acceptable range the meter will be repaired by the contractor to meet American Water Works standard for cold-water meters. There are approximately 75 meters that will require testing. A cost comparison from last year bid show a 45% cost increase. The following is tabulation of the bids received:

<u>Vendor</u>		<u>Cost</u>
Rapid Water Recovery Services, East LLC Summerville, GA	FY23	\$27,860.00
	FY24	\$27,860.00
	FY25	\$27,860.00
M.E. Simpson Company Inc. Valparaiso, IN	FY23	\$48,745.00
	FY24	\$48,745.00
	FY25	\$49,940.00
Vanguard Utility Services Inc. Owensboro, KY	FY23	\$82,520.00
	FY24	\$82,520.00
	FY25	\$82,520.00

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

Funds are budgeted in the Water Operation and Maintenance Fund, Meter Maintenance and Service Division's Operating Services Account No. 591-4720-805.000 13,930.00 and Sewer Operation and Maintenance Fund, Meter Maintenance and Service Division's Operating Services Account No. 590-4820-805.000 \$13,390.00 and will be budgeted in the same account for FY 2024 and FY2025.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: EAM Software Maintenance Renewal Fee
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Hexagon for \$20,793.43 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

Justification:

Personnel from the Water and Wastewater Treatment Plants utilize EAM Enterprise Edition Barcoding systems and software for asset management, maintenance processes, collaborative workflow, reporting and analysis and routine equipment maintenance. An annual renewal maintenance fee is required to receive all new upgrades for the software licenses and the right to call the help desk for all software related questions and/or problems.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Controls Division's Operating Services Account No. 590-4815-805.000 \$10,396.71 and the Water Operations and Maintenance Fund, Instrumentation and Controls Division's Operating Services Account No. 591-4715-805.000 \$10,396.72.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket for Parts and Supplies
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a blanket purchase order with Kendall Electric, a sole source, for \$12,000.00 for various parts and supplies for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions, through the Instrumentation and Process Controls Division.

Justification:

The City of Saginaw's Water and Wastewater Treatment Divisions' Supervisory Control and Data Acquisition (SCADA) systems are based on Allen Bradley/Rockwell Automation programmable logic controllers. These controllers are installed in more than two dozen locations in Saginaw County, which include the City's Water and Wastewater Treatment plants, pump stations, combined sewer overflow basins and lift and storm stations, as well as in our wholesale water customers' water towers. They provide critical remote monitoring and control the water and wastewater systems, via the SCADA system. This blanket is to provide for various repair parts for unpredictable problems that may arise in this critical system. 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, Instrumentation and Process Controls Division's Parts and Supplies Account No. 590-4815-742.000 \$6,000 and the Water Operations and Maintenance Fund, Instrumentation and Process Controls Division's Parts and Supplies Account No. 591-4715-742.000 \$6,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual for Tower and Antenna Repairs
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval an annual purchase order with Great Lakes Tower for \$20,000.00 for tower and antenna repairs for the Water and Wastewater Treatment Services Department, Water Treatment and Wastewater Treatment Divisions through the Instrumentation and Process Controls Division.

Justification:

The City of Saginaw's Water and Wastewater Treatment Supervisory Control and Data Acquisition (SCADA) systems are comprised of a large radio network that spans the entire county. There are more than a dozen towers in the system that provide constant critical monitoring and control for City staff at the Water and Wastewater Treatment Divisions, as well as for the automated meter reading system for the Maintenance and Service Division. This blanket will provide tower maintenance services for various unpredictable issues that may arise due to weather or wear and tear because of continuous use. Great Lakes Tower has staff and equipment that specializes in troubleshooting radio communications issues and has completed tower repairs satisfactorily for us in the past.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Division's Professional Services Account No. 590-4815-801.000 \$10,000.00 and the Water Operations and Maintenance Fund, Instrumentation and Process Controls Division's Professional Services Account No. 591-4715-801.000 \$10,000.00.

Council Action:

Motion to approve the recommendation of the City Manager.

PERMIT THE LIQUOR LICENSE CLASSIFICATION TRANSFER AT 110 N. WASHINGTON AVENUE

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

WHEREAS: on or about February 1, 2022, RJS Promotions, LLC submitted an application for liquor license transfer from 2575 Tittabawassee, Saginaw, Michigan, 48604 to 110 N. Washington Avenue, Saginaw, Michigan, 48607; and

WHEREAS: the State of Michigan Liquor Control Commission requires Local Government approval to transfer classification; and

WHEREAS: RJS Promotions, LLC is requesting to transfer classification from Tavern to Class C; and

WHEREAS: the City of Saginaw Building Inspections Department, Police Department, and Fire Department have completed their respective inspections and determined compliance of the applicable codes at 110 N. Washington Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the transfer classification from Tavern license to Class C license at 110 N. Washington Avenue.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on July 25, 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

From: Brownfield Redevelopment Authority

Subject: Brownfield Plan Approval of Second National Building Redevelopment Project

Prepared by: Yolanda M. Jones, 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 the Second National Building Redevelopment Project, located at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street, Saginaw MI.

Justification:

On July 12, 2022, the Brownfield Redevelopment Authority approved the Brownfield Plan for Second National Building Redevelopment Project. The project consists of the complete rehabilitation of two functionally obsolete, former multi-use building in downtown Saginaw. The proposed project will redevelop the historic tower by converting the intact bank lobby into an event venue. Huntington Bank will have 8,700 square feet of the newly renovated office space on the first and second floor. This project will include 119 market-rate apartments. This project also includes the construction of a 37,070 square foot parking lot for use by occupants. This rehabilitation project will include lead and asbestos abatement as well as new electrical, plumbing, heating, ventilation, and air conditioning systems. The roof will be replaced, two elevators will be replaced and the original windows will be repaired. The exterior of the building will receive the necessary repairs to ensure that the building will last another 100 years.

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 THE SECOND NATIONAL BUILDING REDEVELOPMENT PROJECT

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 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street in the City of Saginaw on July 12, 2022; and

WHEREAS: the City of Saginaw has determined the property located at 101 & 113 N. Washington Avenue, 111 E. Genesee Avenue, and 101 N. Water Street is eligible property, as defined by the Act and has determined that the Brownfield Plan (the “Plan”) submitted for the Second National Building Redevelopment Project 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 July 25, 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