



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
February 6, 2023
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation recognizing February 2023 as "Black History Month."

PUBLIC HEARINGS:

1. Request from Ahsrat Company for a Obsolete Property Rehabilitation Exemption Certificate at 1315 N. 5th Avenue.
2. Regarding the proposed Urban Cooperation Agreement with the City of Midland.
3. Regarding the proposed Urban Cooperation Agreement with District No. 2 Health Department.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the January 23, 2023 regular council meeting minutes.
2. Approve the selling of the Civitan Building located at 504 Carroll Street and 445 N. Roosevelt Austin Avenue through the standard bid process.
3. Approve the purchase with Online Web Services US, Inc. for \$6,250 for a five-year software subscription renewal for the Police Department, Victim Services Unit.
4. Ratification of the purchase with USA Bluebook for \$5,048 for two sewer pumps for the Andersen Enrichment Center for the Public Services Department, Facilities Division.
5. Approve the purchase with Mtech for \$2,552 for truck repairs for the Public Services Department, Maintenance and Services Division.
6. Approve the purchase with Bell Equipment Company for \$208,985 for a 2024 International Peterson Lightning Loader Truck for the Neighborhood Services and Inspections Department, Inspections Division.

7. Approve the purchase with Macallister Rentals for \$11,175 for two portable lighted arrow boards for the Public Services Department, Maintenance and Services Division.
8. Approve the purchase with Bostick Truck Center for \$3,450 for a Drop Spreader, Tractor attachment for the Public Services Department, Weed Abatement Division.
9. Approve the purchase with Michigan Air Compressor Technologies for \$3,726 for a gas engine air compressor for the Water and Wastewater Treatment Services Department, Water Treatment Division.
10. Approve the addition of the specified vendors for furnace replacements for the Saginaw Home Rehabilitation Furnace Program.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Approve an Obsolete Property Rehabilitation Certificate for property at 1315 N. 5th Avenue.
2. Approve the Substantial Change Amendment to the Program Year 2021-2022 Annual Action Plan.
3. Approve the 2020 Homeland Security Program Subrecipient Funding Agreement and Addendum.
4. Approve the 2021 Homeland Security Program Subrecipient Funding Agreement and Addendum.

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 COUNCIL PUBLIC HEARING NOTICE

**In compliance with requirements of Public Act 146,
as amended, the following notice is posted:**

Notice is hereby given that the Saginaw City Council will conduct a public hearing on Monday, February 6, 2023 at 6:30 p.m. in Council Chamber of City Hall, Room 205, located at 1315 S. Washington Avenue, to consider the request from Ahsrat Company regarding an Obsolete Property Rehabilitation Exemption Certificate at 1315 N. 5th Avenue.

The OPRA application with a legal description of the property is on file in the Office of the City Clerk. All interested persons are invited to attend this public hearing.

Janet Santos, MiPMC/MMC
City Clerk

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

Posted: 1-25-23

By: __jks_____



CITY OF SAGINAW

PUBLIC HEARING SAGINAW CITY COUNCIL

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

URBAN COOPERATION AGREEMENT BETWEEN CITY OF SAGINAW AND THE CITY OF MIDLAND

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the proposed Urban Cooperation Agreement between the City of Saginaw and the City of Midland. The purpose of the Agreement is to pass through 2020 Homeland Security Grant Program Funds to Saginaw.

The public hearing will be held **February 6, 2023 at 6:30 p.m.** in the Council Chamber of the City Hall located at 1315 S. Washington Avenue. The proposed agreement is on file in the City Clerk's Office. All interested persons are invited to attend this public hearing.

Janet Santos, MiPMC/MMC
City Clerk

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

Posted: _____
By: __jks_____



CITY OF SAGINAW

PUBLIC HEARING SAGINAW CITY COUNCIL

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

URBAN COOPERATION AGREEMENT BETWEEN CITY OF SAGINAW AND DISTRICT #2 HEALTH DEPARTMENT

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the proposed Urban Cooperation Agreement between the City of Saginaw and District #2 Health Department. The purpose of the Agreement is to pass through 2021 Homeland Security Grant Program Funds to Saginaw.

The public hearing will be held **February 6, 2023 at 6:30 p.m.** in the Council Chamber of the City Hall located at 1315 S. Washington Avenue. The proposed agreement is on file in the City Clerk's Office. All interested persons are invited to attend this public hearing.

Janet Santos, MiPMC/MMC
City Clerk

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

Posted: _____
By: __jks_____

CITY OF SAGINAW

PROCLAMATION

WHEREAS, Black History Month was created by Carter G. Woodson in 1926 to highlight the vast endeavors and accomplishments of African Americans that have impacted our nation's history and identity; and

WHEREAS, in this national celebration, we applaud the transformational contributions of the African American community, which has overcome tremendous adversity to build lasting change for generations to come; and

WHEREAS, the City of Saginaw is proud to honor the African Americans who have helped to shape and transform our city, including lumber baron William Atwood, physician Dr. Archer A. Claytor, former Mayor Henry G. Marsh, educator Reuben Daniels, former UAW President and Airport Commissioner Harry Browne, and countless others whose contributions are woven into the fabric of our city; and

WHEREAS, in our city's recognition of Black History Month, we reflect on the great strides that we have made to ensure freedom for all people, regardless of race, color, creed, in the pursuit of life, liberty, and happiness—and we recognize that our work must continue.

NOW, THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim **February 2023** as

“Black History Month”

in the City of Saginaw and encourage all residents to honor black history and culture in our city and continue the efforts to create a world that is more just, peaceful, and prosperous for all.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 6th day of February in the year of our Lord two thousand twenty-three.



February 6, 2023

Brenda F. Moore, Mayor

Councilpersons

Annie Boensch, Mayor Pro Tem

Michael D. Balls, George Copeland, Jr.

Michael Flores, Priscilla Garcia, Monique Lamar-Silvia

Bill Ostash, and Reggie Williams II

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, JANUARY 23, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Members Silvia offered a prayer and Council Member Balls led the pledge of allegiance of the United States of America.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos made the announcement that Consumers Energy has scheduled a power outage for February 4 beginning at 10:00 p.m. lasting up to 10 hours. The power outage will be in the downtown area along S. Franklin Street between Janes and Federal Avenues. No traffic disruptions are expected and everyone is reminded to exercise extreme caution for your safety and that of the crew members working.

Council Member Flores entered the meeting at 6:36 p.m.

Clerk Santos invited Chief Ruth to come forward. Chief Ruth introduced newly hired Police Officer Asia Greene. Clerk Santos administered the oath of office and Officer Greene's father pinned on her badge. Chief Ruth introduced several newly hired officers that had previously taken their oath.

PUBLIC HEARING

Clerk Santos announced the public hearing regarding a request for an obsolete property rehabilitation district at 1315 N. 5th Avenue. Mayor Moore called for public comments. Tarsha Works, the applicant, spoke on the project and its potential economic impact. Mayor Moore again called for public comment. Tom Miller, of Saginaw Future, spoke in favor of the project. Mayor Moore called for public comment. No further comments were made.

Moved by Council Member Silvia, seconded by Council Member Ostash to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved

PUBLIC INPUT

Members of the Public that addressed the Council: Audrey Beatty.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Audrey Beatty by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Denita Dorsey, Eric Eggleston, Julian Morris, Christina Jones, and Anganetta Ervin.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Anganetta Ervin by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with FreddieRika Prince, and Saleem Mannan.

Moved by Council Member Flores, seconded by Council Member Copeland to extend the time for Saleem Mannan by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Lisa Purchase-Kelly.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Lisa Purchase-Kelly by 45 seconds. 8 ayes, 0 nays, 1 absent. Motion approved.

Public input continued with Chris Pryor, and Alex Mixter.

Council Member Flores left the meeting at 7:25 p.m. and returned at 7:28 p.m.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

Council Member Copeland left the meeting at 7:46 p.m. and returned at 7:47 p.m.

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. Exceptions were made to items 7 and 13. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the January 13, 2023 regular council meeting minutes.
2. Approve the filing of the 2023 Single Lot Special Assessment Tax Roll in the office of the City Clerk for public examination, and that City Council call a public hearing to be held on February 20, 2023.
3. Approve the insurance policy renewal with Chubb Insurance Company; Hanover Insurance Group; Cincinnati Insurance Company; and Scottsdale Insurance Company effective February 1, 2023 to February 1, 2024, for a total of \$479,067. Further, recommend that I, or my designee, be allowed to make adjustments to said policies, as necessary throughout the policy term, in removing and/or adding coverage on equipment, machinery and buildings, as the City acquires and/or disposes of same.
4. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the December period.
5. Approve the revised guidelines for applicants requesting Poverty Exemptions.
6. Approve the purchase with Kent Communications, Inc. for \$2,550 for the printing and mailing of Notices of Assessment for FY 2023; and pending budget approval for FY 2024 and FY 2025, for the Fiscal Services Department, Assessing Division.

7. Approve the waiver of the sensitive use distance requirement for a proposed marihuana retail establishment at 1030 Gratiot and authorize the Mayor to execute a letter reflecting the same.
8. Approve the purchase with Great Lakes Elevator for \$2,385 for a low profile scavenger pump for the Public Services Department, Facilities Division.
9. Approve the purchase with Hoffman's Power Equipment for \$10,472 for a hurricane blow vac for the Public Services Department, Parks and Grounds Maintenance Division. Further, recommend the acceptance of a \$4,000 trade-in credit for three mowers no longer in operation.
10. Approve the purchase with MTech, The Safety Company for \$277,638 for two 2022 Xtreme Vac self-contained trailer debris collectors for the Public Services Department, Streets Division. Further, recommend the acceptance of a \$25,000 trade-in credit for a 2014 Global model M3 street sweeper.
11. Approve to increase the blanket purchase order with Meekhof Tire Sales by \$15,000, for a new total of \$41,500, for vehicle parts for the Public Services Department, Motor Pool Division.
12. Approve to increase the blanket purchase orders with specified vendors by \$40,000 for a new total of \$78,500, for vehicle repair services for the Public Services Department, Motor Pool Division.
13. Approve the trade-in of one 2022 Ford F-250 Pickup Truck to McDonald Ford for \$29,950. Further, approve the purchase with McDonald Ford for one 2023 Ford F-250 for \$30,800 through the Municipal Vehicle Buy-Back Program; and pending budget approval for FY 2024 through FY 2026 for the Police Department.
14. Approve the purchase with Michigan CAT for \$6,609 for two ditch buckets, as specified, for the Public Services Department, Maintenance and Service Division.
15. Approve the proposal from Spicer Group for \$216,660 for construction administration and inspection services for the Lead Service Line Replacement project for FY 2023; and pending budget approval for FY 2024 and \$216,680 for FY 2025 for the Public Services Department, Maintenance and Service Division.
16. Approve the purchase with West Shore Services, Inc., a sole source, for \$2,145 for a radio replacement at the Saginaw County 911 Communications Center, 618 Cass St., for the Public Services Department, Traffic Engineering Division.
17. Ratification of a purchase with Hodges Heating and Cooling, LLC for \$2,575 for the furnace repair at the Traffic Engineering Building, 1741 S. Jefferson Ave. for the Public Services Department, Traffic Engineering Division.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to approve consent agenda item #7 as presented. Discussion was held.

Moved by Council Member Copeland, seconded by Council Member Flores to call for the question. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Boensch, Ostash, Garcia, Flores, Copeland, Moore
Nays: Silvia
Absent: Williams
Motion approved.

Mayor Moore asked Clerk Santos to conduct a roll call vote on the main motion.

Ayes: Boensch, Ostash, Garcia, Moore
Nays: Silvia, Balls, Flores, Copeland
Absent: Williams
Motion denied via tie vote.

Moved by Council Member Flores, seconded by Council Member Silvia to approve consent agenda item #13 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Council Member Silvia left the meeting at 8:29 p.m. and returned at 8:30 p.m.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Boensch reported that the City/County/School Liaison Committee met and discussed ARPA Funding collaborative efforts and revisited the \$5,000 allocation for each unit to contribute for publications.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Balls to approve the following appointments:

1. the Manager's reappointment of Thomas Basil to the Downtown Development Authority with a term to expire December 31, 2026.
2. the Manager's reappointment of Todd Gregory to the Downtown Development Authority with a term to expire December 31, 2026.
3. the Manager's reappointment of Dennis Whalen to the Downtown Development Authority with a term to expire December 31, 2026.

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

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Copeland to adopt the resolution establishing an Obsolete Property Rehabilitation District at 1315 N. 5th Avenue. 8 ayes, 0 nays, 1 absent. Motion approved.

UNFINISHED BUSINESS

Mayor Moore explained that the vote was inadvertently missed from the January 13 regular meeting and that an amendment was approved on the main motion. Therefore, the motion as amended remains before the Council as follows:

“Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to allocate ARPA funds to the Saginaw Public Libraries in an amount not to exceed \$20,000.00, as amended to include all stipulations and conditions as required.” Discussion was held.

Moved by Council Member Copeland, seconded by Council Member Flores to call for the question. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore called for the vote on the main motion. 8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Mayor Moore announced that the State of the City address will be held February 2 at the DOW Event Center beginning at 7:30 a.m.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Ostash to adjourn the meeting at 8:37 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: Sale of the Civitan Building at 504 Carroll St. and 445 N. Roosevelt Austin Avenue

Prepared by: Cassi Zimmerman, Planning and Economic Development

Manager's Recommendation:

I recommend approval of the selling of the property commonly known as the former Civitan Building at 504 Carroll Street and 445 N. Roosevelt Austin Avenue through the standard bid process.

Justification:

The Civitan was owned by the City of Saginaw from 1975 through 2018. It was opened for recreational activities until 2003 when the building was closed due to budget cuts. In 2005, Saginaw leaders leased the building to a church, Faith Life Center, which reopened the facility to youth sports for two years. First Ward then used the building for organized activities. Various activities kept the recreation center alive until the early 2010s, including an annual food and supplies giveaway by LaMarr Woodley provided for Saginaw families around the Thanksgiving holiday. The city sold the facility in 2018 to the LaMarr Woodley Foundation. Officials announced plans to reopen the property as a community center, but that initiative fell through, and it was sold back to the City in 2020.

The property is vacant. However, STARS is currently under an agreement with the City to utilize the parking lot on the property with an indefinite term.

As the property has not been identified as a strategic parcel in the City's revitalization and development plans, staff would like to sell the property through the standard bid process. The city has received interest in the property from multiple developers. The bid process will allow the city to market the property and require all interested parties to submit a sealed bid proposal. All proposals will be evaluated to determine the highest and best proposed use for the property.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: VSTracking Software Service Subscription Renewal
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the purchase with Online Web Services US, Inc. for \$6,250 for a five-year software subscription renewal for the Police Department, Victim Services Unit.

Justification:

The Saginaw Police Department (SPD) has been utilizing the Victim Service Tracking software service (VST) since the inception of the Victim Services Unit (VSU) in 2017. It is crucial to the Victim Services Unit's operations. VST is a secure, confidential, and efficient victim database repository utilized by SPD Victim Advocates (VA). All victim demographic information, case notes, detailed interactions with VAs, services provided, and follow-up requests are recorded in VST.

The federal grants that fund the VA positions require detailed and specific reports quarterly and semiannually. VST meets these grant reporting needs and was highly recommended by several federal agencies when the SPD began implementing the VSU. It is the most widely used program across the United States by agencies with similar statistics and needs as the SPD.

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

Funds are budgeted in the General Fund, Community Public Safety – Police, Byrne Grant Stabenow #1 Division, Computer Software, Account No. 101-3346-741.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase–AEC Scavenger Sewer Pumps
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend ratification of an emergency purchase with USA Bluebook for \$5,047.90 for two replacement sewer pumps used at the Andersen Enrichment Center, for the Public Services Department, Facilities Division.

Justification:

On January 17, 2023, the City received a quote from USA Bluebook, a City approved vendor, for two replacement Scavenger sewer pumps. Earlier in January, the Facilities Division was notified that the sewer system at the Andersen Enrichment Center was not functioning properly. Upon investigation, it was determined the pumps used for the sanitary force main to drain the sewer from the facility were no longer working. To keep the building's sewer system draining, City staff was pumping out the sewer every day to keep it from backing up into the building, causing extensive damage and additional expenses. The two replacement Scavenger sewer pumps needed to be ordered immediately. The Facilities and Waste Water Treatment Divisions are responsible for maintaining the pumps and ensuring the system is operating properly.

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, Public Services Department, Facilities Division's General Repairs Account No. 101-7575-930.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Vehicle Repair Services
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Mtech for \$2,551.09 for pump repairs to truck No. 57-0839 for the Public Services Department, Maintenance and Services Division.

Justification:

On January 10, 2023, truck No. 57-0839 was diagnosed with a failed hydro-excavation pump. This is a 2021 GapVax Sewer Jet with 2,036 hours on it. This truck is used daily by the Maintenance and Services Division for hydro-excavation of water service connections and extensions for materials identification. It is also used in emergency repairs. MTech is the manufacturer's local authorized vendor for this piece of 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 Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000 \$2,551.09.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Self Loading Claw Truck
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Bell Equipment Company for \$208,985.00 for a 2024 International, Peterson Lightning Loader Truck for the Neighborhood Services and Inspections Department, Inspections Division.

Justification:

The Inspections Division has budgeted in FY 2023 to purchase a MV697Chassis upfitted as a claw truck, to be used daily for cleanup operations related to City code enforcement. This truck will allow for operating efficiency, safety, and productivity in the removal and hauling of various rubbish and debris. This purchase will be made using Sourcewell Contract Number 040621-P11 pricing.

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

Funds are budgeted in the American Rescue Plan Act Grant Fund, Public Health Division, Vehicles Account No. 285-1778-982.000.ENVINV.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replace Two Arrow Boards
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of the purchase with Macallister Rentals for \$11,175.00 for two portable lighted arrow boards for the Public Services Department, Maintenance and Service Division.

Justification:

The Maintenance and Service Division has budgeted in FY 2023 to replace two portable arrow boards due for replacement in 2023 that have surpassed their useful life. These arrow boards are used during road projects in order to direct traffic accordingly. This purchase will be made using MIDEAL contract # 071B7700084 pricing.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Surplus Division's Maintenance Equipment Account No. 590-4840-978.000 \$5,587.50, and Water Operations and Maintenance Fund, Surplus Division's Maintenance Equipment Account No. 591-4740-978.000 \$5,587.50.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase Drop Spreader, Tractor Attachment
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Bostick Truck Center for \$3,450 for a Drop Spreader Tractor attachment for the Public Services Department, Weed Abatement Division.

Justification:

The Weed Abatement Division has budgeted in FY 2023 to purchase a Drop Spreader attachment for their tractor. This spreader will be attached to a tractor for plowing and salting of City building and bridge walkways in the winter. At this time as a gesture of appreciation to Michigan Municipalities our vendor is offering additional discounted pricing that exceeds the discounts offered within the cooperative municipal bid per Sourcewell Contract # 062222-DDY pricing, allowing us an additional \$45.18 savings as shown below.

<u>Vendor</u>		<u>Cost</u>
Bostick -	Sourcewell Contract pricing	\$3,495.18
Bostick-	2023 Municipal Pricing	<u>\$3,450.00</u>
Savings		\$ 45.18

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, Public Services Department, Abatement of Nuisances Division's Maintenance Equipment Account No. 101-7571-978.000 \$3,450.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Saylor-Beall Air Compressor
Prepared by: Ken Manchester, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Michigan Air Compressor Technologies for a gas engine air compressor for \$3,726.00 for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

The Water Treatment Plant has two Waukesha diesel generators for providing power redundancy for the Water Treatment Plant. These generators are started with compressed air. This unit replaces an existing gas-powered compressor that is 40 years old and is at the end of its useful life. On January 17, 2023, the following bids were received:

<u>Vendor</u>	<u>Total Bid</u>
Michigan Air Compressor Technologies Bay City, MI	\$3,726.00
Aircentric Corporation Redford, MI	\$3,903.09
Central Air Compressor Warren, MI	\$4,397.00
Holzberg Communications, Inc. Totowa, NJ	\$5,227.00

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 Operations and Maintenance Fund, Treatment and Pumping Division's Maintenance Account No. 591-4730-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Mechanical Contractor
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the additional vendors as listed below for furnace replacements for the Saginaw Home Rehabilitation Furnace Program.

Justification:

On September 26, 2022, City Council approved an allocation of \$3.8 million of American Rescue Plan Act (ARPA) funds to improve residential properties on owner occupied houses, which would include improvements to furnaces, roofs, and windows. On December 12, 2022, City Council approved the following qualified vendors for furnace replacements for the Saginaw Home Rehabilitation Furnace Program.

GW Heating & Air Condition Co. Saginaw, MI (in City)	Absolute Building & Cuellar Inc. Saginaw, MI (in City)
Artic Aire, LLC Saginaw, MI (in City)	Accurate HVAC Bancroft, MI
A & H HVAC Detroit, MI	Answer Heating & Cooling Inc. Freeland, MI
Comfort Care Mechanical LLC Swartz Creek, MI	Energy Efficiency Resources Troy, MI

Additional vendors are necessary due to the partnership with Consumers Energy for the Saginaw Home Rehabilitation Furnace Program. The following lists the additional vendors for the Saginaw Home Rehabilitation Program:

Artic Aire, LLC Saginaw, MI (in City)	Accurate HVAC Bancroft, MI
A & H HVAC Detroit, MI	Energy Efficiency Resources Troy, MI
Pelch Services Flushing, MI	Sharons Heating & Air Conditioning, Inc Fowlerville, MI

Valley Heating & Cooling
Saginaw, MI

Parker-Arntz Plumbing & Heating
Greenville, MI

Shark Heating & Cooling
Saginaw, MI

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 American Rescue Plan Act Grant Fund, Public Health Division, Grant Disbursement Account No. 285-1778-965.000.

Council Action:

Motion to approve the recommendation of the City Manager.

OBSOLETE PROPERTY REHABILITATION CERTIFICATE **FOR PROPERTY AT 1315 N. 5th AVENUE**

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

WHEREAS: under P.A. 146 of 2000, as amended, the City of Saginaw is a Qualified Local Government Unit eligible to establish one or more Obsolete Property Rehabilitation (OPRA) Districts; and

WHEREAS: the Saginaw City Council legally established the OPRA District at 1315 N. 5th Avenue on January 23, 2023, after a public hearing on January 23, 2023; and

WHEREAS: the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Saginaw; and

WHEREAS: the application was approved after a public hearing as provided by section 4(2) of Public Act 146 of 2000 on February 6, 2023; and

WHEREAS: the applicant is not delinquent in any taxes related to the facility; and

WHEREAS: the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS: the applicant Ahsrat Company has provided answers to all required questions under the application instructions to the City of Saginaw; and

WHEREAS: the City of Saginaw requires that rehabilitation of the facility shall be completed by August 30, 2023; and

WHEREAS: the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS: the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that it is situated within the OPRA District established in the City of Saginaw eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS: completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, revitalize urban areas, and increase the number of residents in which the facility is situated; and

WHEREAS: the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(1) of Public Act 146 of 2000; and

WHEREAS: the application was approved for 12 years and no extension of the certificate can be considered. The certificate shall be in effect for a period of twelve (12) years.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Saginaw hereby granted an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located at 1315 N. 5th Avenue, Saginaw, Michigan, for a period of twelve (12) years, pursuant to the provisions of Public Act 146 of 2000, as amended.

1315 N. 5th Avenue

Parcel #: 01-0596-00000

Property exempt from Ad Valorem taxes and assessed on the Special Act Roll pursuant to PA 261 of 2003 expiring 12/31/2024. SE'LY 60 FT OF LOT 7, LOTS 8,9,10 & 11, BLK 146, HOYT'S NORTHERN ADDITION.

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 February 6, 2023; 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 SUBSTANTIAL CHANGE AMENDMENT TO THE PROGRAM YEAR 2021-2022 ANNUAL ACTION PLAN SUBMISSION

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

WHEREAS, under the provisions of Title II of the National Affordable Housing Act of 1990, as amended, the Secretary of Housing and Urban Development is authorized to make entitlement awards to states and units of general local government that have been designated as a participating jurisdiction to help finance housing programs approved in accordance with the provisions of Title II; and

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to HOME ARP funding under the American Rescue Plan in the amount of \$1,627,488, which requires a Substantial Change Amendment to the Program Year 2021-2022 Annual Action Plan; and

WHEREAS, the original application was completed in accordance with provisions of Title II of the National Affordable Housing Act of 1990 as amended, which identified housing programs that would be carried out with Program Year 2021-2022 HOME entitlement funds and approved by City Council on May 10, 2021; and

WHEREAS, the City proposes to use the allocation as follows: \$488,246 for supportive services, \$488,246 for acquisition/development of non-congregate shelter, \$488,246 for development of affordable rental housing and \$162,750 for administration which expends the \$1,627,488 allocation in its entirety.

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

1. That the HOME ARP Substantial Change Amendment application and Certifications for Program Year 2021-2022 is hereby approved; and
2. The following proposed distribution of funds: \$488,246 for supportive services, \$488,246 for acquisition/development of non-congregate shelter, \$488,246 for development of affordable rental housing and \$162,750 for administration which expends the \$1,627,488 allocation is hereby approved; and
3. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 6, 2023; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: 2020 Homeland Security Program Subrecipient Agreement
Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the adoption of the resolution approving the 2020 Homeland Security Program Subrecipient Funding Agreement for the Fire and Police Departments.

Justification:

The City of Saginaw Police and Fire Department's receive funding for equipment and personnel overtime reimbursements for training through the Homeland Security Grant Program (HSGP) which is administered through the State of Michigan Region 3 Homeland Security Planning Board (R3HSPB). On June 1, 2020 the City of Midland was elected to serve as the fiduciary for the R3HSPB for the purpose of passing through 2020 HSGP funds to the City of Saginaw and other local units within Region 3. The 2020 HSGP covers eligible projects from September 1, 2020 to May 31, 2023.

On January 11, 2021 the R3HSPB approved a subrecipient agreement between the City of Midland and all local units seeking funding through the 2020 HSGP. The subrecipient agreement is an Urban Cooperative Agreement (UCA) that outlines the mutual promises, obligations, representations, and assurances between the City of Midland and any local units receiving 2020 HSGP funds.

Since it is an UCA, the subrecipient agreement must be adopted by resolution by Saginaw City Council in order for the Saginaw Police and Fire Departments to receive equipment and personnel training overtime reimbursements through the 2020 HSGP.

The agreement has been approved by me for substance and the City Attorney as to form.

Council Action:

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

2020 HOMELAND SECURITY PROGRAM SUBRECIPIENT FUNDING AGREEMENT AND ADDENDUM

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

WHEREAS: on June 1, 2020, pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, et seq., the City of Midland was elected by the Region 3 Homeland Security Planning Board as the fiduciary for the purpose of passing through 2020 Homeland Security Grant Program (HSGP) funds to the various Subrecipient of the grant; and

WHEREAS: the City of Saginaw is a Subrecipient that qualifies to receive funding; and

WHEREAS: it will greatly benefit the City of Saginaw to participate in the 2020 HSGP; and

WHEREAS: the City of Saginaw has the authority to execute this Agreement and Addendum pursuant to resolution of its governing body.

NOW, THEREFORE BE IT RESOLVED that the City of Saginaw finds it is in the best interest of its citizens from a safety and fiscal standpoint to approve this Agreement.

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 February 6, 2023; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: 2021 Homeland Security Program Subrecipient Agreement
Prepared by: Thomas Raines, Fire Chief

Manager's Recommendation:

I recommend the adoption of the resolution approving the 2021 Homeland Security Program Subrecipient Funding Agreement for the Fire and Police Departments.

Justification:

The City of Saginaw Police and Fire Department's receive funding for equipment and personnel overtime reimbursements for training through the Homeland Security Grant Program (HSGP) which is administered through the State of Michigan Region 3 Homeland Security Planning Board (R3HSPB). On October 4, 2021, the District #2 Heath Department was elected to serve as the fiduciary for the R3HSPB for the purpose of passing through 2021 HSGP funds to the City of Saginaw and other local units within Region 3. The 2021 HSGP covers eligible projects from September 1, 2021 to May 31, 2024.

On November 22, 2021 the R3HSPB approved a subrecipient agreement between the District #2 Heath Department and all local units seeking funding through the 2021 HSGP. The subrecipient agreement is an Urban Cooperative Agreement (UCA) that outlines the mutual promises, obligations, representations, and assurances between the District #2 Heath Department and any local units receiving 2021 HSGP funds.

Since it is an UCA, the subrecipient agreement must be adopted by resolution by City Council in order for the Saginaw Police and Fire Departments to receive equipment and personnel training overtime reimbursements through the 2021 HSGP.

The agreement has been approved by me for substance and the City Attorney as to form.

Council Action:

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

2021 HOMELAND SECURITY PROGRAM SUBRECIPIENT FUNDING AGREEMENT AND ADDENDUM

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

WHEREAS: on October 4, 2021, pursuant to the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, et seq., the District #2 Health Department was elected by the Region 3 Homeland Security Planning Board as the fiduciary for the purpose of passing through 2021 Homeland Security Grant Program (HSGP) funds to the various Subrecipient of the grant; and

WHEREAS: the City of Saginaw is a Subrecipient that qualifies to receive funding; and

WHEREAS: it will greatly benefit the City of Saginaw to participate in the 2021 HSGP; and

WHEREAS: the City of Saginaw has the authority to execute this Agreement and Addendum pursuant to resolution of its governing body.

NOW, THEREFORE BE IT RESOLVED: the City of Saginaw finds it is the best interest of its citizens from a safety and fiscal standpoint to approve this Agreement.

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 February 6, 2023; 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