



Saginaw City Council Regular Meeting Agenda

Student Government Day
1315 S. Washington Avenue
Council Chambers, Room 205
March 20, 2023
12:00 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Recognizing March 31, 2023 as Cesar Chavez Day.

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Refuge Update, Scott Simmons, Refuge Manager, Shiawassee National Wildlife Refuge and MI Wetland Management District.

CONSENT AGENDA:

1. Approve the March 6, 2023 regular council meeting minutes.
2. Approve the recommendations for the 2023 Single Lot Special Assessment Tax Roll.
3. Approve the purchase with West Side Decorating Center, Inc. for \$5,423 for carpet and installation in the Election Center for the Election Division.
4. Approve the amendments to the FY 2023 Approved Budget to recognize changes that have occurred during the January period.
5. Approve the acceptance of the 2023 Department of Housing and Urban Development-Community Project Funding Grant for \$3,000,000 and approve the City Manager or his designee be authorized to sign all applicable documents.
6. Approve to grant the City Manager the authority to execute the Subdivision and Special District Settlement Participation Forms, and any and all other documents, related to the proposed partial settlement of the national opioid litigation with Teva, Allergan, CVS, and Walmart.
7. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for possible capital improvement projects or programming at the Andersen Enrichment Center for the Public Services Department.

8. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for the City to work in conjunction with the Saginaw County Convention and Visitor's Bureau to make improvements to the underneath of the I-675/Washington Avenue overpass, known as the Henry Marsh Bridge for the Public Services Department.
9. Approve to increase the blanket purchase order with Scientific Brake by \$3,000, for a new total of \$12,500, for vehicle parts for the Public Services Department, Motor Pool Division.
10. Approve the purchase with Todd Wenzel Buick GMC for \$42,162 for a 2023 GMC Sierra 1500 Double Cab 4X4 Pickup truck, as specified, for the Fire Department.
11. Approve the purchase with National Highway Maintenance System, a sole source, for \$5,963 for Crafcro crack sealant for the Public Services Department, Right of Way Division.
12. Approve the blanket purchase orders with specified vendors for a total amount of \$25,000 for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Manager's reappointment of Michael Hanley to the Downtown Development Authority with a term to expire December 31, 2027.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Certifying the 2023 Single Lot Special Assessment Tax Roll.

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

CESAR CHAVEZ DAY

WHEREAS, Cesar E. Chavez, one of the most important Latino leaders in U. S. history, was born March 31, 1927 in Yuma, Arizona to Librado and Juana Chavez; and

WHEREAS, Young Cesar and his family moved to California following seasonal work after losing both their farm and store in 1937 as depression intensified and years of drought forced thousands off their land. In 1944, Cesar joined the Navy at the age of 17 and served for two years; and

WHEREAS, Cesar Chavez toiled as a migrant farm worker alongside men, women, and children who performed daily, backbreaking labor for meager pay and in deplorable conditions. Cesar Chavez devoted his life to correcting these injustices, and to remind us that every job has dignity, every life has value, and every person should have the chance to get ahead. "SI SE PUEDE" ("Yes, we can"); and

WHEREAS, Cesar Chavez, an American labor leader, co-founded the National Farm Workers Association, also known as the UFW. Cesar Chavez became the best known Latino American civil rights activist, and was strongly promoted by the American labor movement. Chavez led his demonstrations with non-violence and was instrumental in defending and protecting the rights for farm workers; and

WHEREAS, the American G.I. Forum of Saginaw, a Veterans Organization, continues to celebrate and honor Cesar E. Chavez by forging his legacy of service, conviction, education, and principled leadership that serves as an inspiration for all Americans.

NOW, THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, on behalf of my fellow Council Members, do hereby recognize that March 31, 2023 as ***Cesar Chavez Day*** in the City of Saginaw and call upon the citizens of this community to reflect on and honor the life of this distinguished leader, veteran, and American.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 20th day of March in the year of our Lord two thousand twenty-three.



March 20, 2023

Brenda F. Moore, Mayor

Councilmembers

Annie E. 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, MARCH 6, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Taurus A. Simpson, Sr. of Daniel's Den 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 Silvia, Reggie Williams, Annie Boensch, William Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- The City's Waste Convenience Station is open the second Saturday of the month from 8:00 a.m. to noon. City residents can dispose of large, bulky materials, recyclables, building materials, furniture, trash, etc. The station will be open Saturday, March 11.
- The next regular Council meeting held on Monday, March 20 will begin at 12:00 p.m. and the change in time is due to Student Government Day. We will have students with us from the community during the meeting.
- Public Hearings will be conducted at the April 3 Council meeting regarding the Hancock CSO Basin Rehabilitation, and the Sewer River Crossing. The plans will be available in the City Clerk's Office for public viewing.

Council Member Garcia presented a certificate of recognition to the Christmas with Angels Organization. Elvis Machul, Jr. accepted the certificate along with members of the organization.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the 2023-2024 Community Development Block Grant Program Emergency Solutions Grant Program, HOME Investment Partnership Program. Mayor Moore called for public comments. Kanah Franklin spoke in favor of the program. Mayor Moore called for public comment two additional times. There were no further comments.

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

PUBLIC INPUT

Members of the public that addressed the Council: Carly Hammond, Kevin Jones, Ralph Martin, Vicki Hill, Hurley Coleman.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Hurley Coleman by 45 seconds. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Flores, Copeland, Silvia, Ostash, Garcia

Nays: Williams, Boensch, Moore

Absent: Balls

Motion approved.

Public input continued with Eric Eggleston, Sheldon Matthews, Robert Belleman.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Robert Belleman by 45 seconds. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Copeland, Silvia, Ostash, Garcia, Flores

Nays: Williams, Boensch, Moore

Absent: Balls

Motion approved.

Council Member Flores left the meeting at 7:12 p.m.

Public input continued with Herb Spence.

Council Member Flores entered the meeting at 7:15 p.m.

Public Input continued with Pete Shaheen.

Council Member Copeland left the meeting at 7:17 p.m. and returned at 7:18 p.m.

COUNCIL REMARKS

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

Council Member Silvia left the meeting at 7:35 p.m. and returned at 7:38 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced David Sernick, Project Manager, Guidehouse, Inc. Mr. Sernick presented an update on the American Rescue Plan Act Funding.

Council Member Williams left the meeting at 8:09 p.m. and returned at 8:10 p.m.

Council Member Flores left the meeting at 8:29 p.m. and returned at 8:31 p.m.

CONSENT AGENDA:

Moved by Council Member Williams, seconded by Mayor Pro Tem 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 February 20, 2023 regular council meeting minutes.
2. Approve Petition #23-01 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 20 to May 11, 2023 to promote "Law Day."
3. Approve the first amendment to the Subrecipient HOME Agreement for FY 2021-2022 with Saginaw Shiawassee Habitat for Humanity for \$124,003 for the rehabilitation of 1609 Cherry Street and 122 S. 4th Street.

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4. Approve the first amendment to the Community Development Block Grant COVID-19 for FY 2020-2021 with Saginaw Shiawassee Habitat for Humanity for \$85,764.00.
 5. Approve the purchase with Gerald G. Bergman, Inc. for \$3,875 for a door replacement at Fire Station No. 1 for the Fire Department.
 6. Approve the purchase with Beyer Roofing Company, Inc. for \$28,645 for the roof replacement at Fire Station No. 2 for the Fire Department.
 7. Approve the purchase with Kiesler Police Supply, Inc. for \$6,540 for Simunition non-lethal training ammunition for the Police Department, Emergency Services Team.
 8. Approve the purchase with Dover and Company for \$2,361 for a new overhead door operator for the Public Services Department, Cemeteries Division.
 9. Approve the purchase with Michigan Pipe and Valve, a sole source, for \$4,775 for a Mueller B101 Tap machine with accessories for the Public Services Department, Maintenance and Service Division.
 10. Approve to increase the blanket purchase order with Wieland Sales by \$18,000, for a new total of \$60,000, for vehicle parts for the Public Services Department, Motor Pool Division.
 11. Approve the purchase with Standard Electric, a sole source, for \$14,925 for Whatley street light poles and base covers for the Public Services Department, Traffic Maintenance Division.
 12. Approve the purchase with National Business Furniture for \$8,999 for office furniture for the Public Services Department, Engineering Division.
 13. Approve the purchase with Kendall Electric, Inc., a sole source, for \$21,958 for two variable frequency drives for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
 14. Approve the purchase with Michigan AgriBusiness Solutions, LLC for \$850,000 for FY 2024 for biosolids removal and land application for the Wastewater Treatment Division.
 15. Approve the purchase with DC Byers Company for \$3,450 for concrete repairs for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.
 16. Approve the purchase with Dubois-Cooper Associates, Inc., a sole source, for \$2,761 for a Gorman Rupp pump eradicator kit for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 17. Approve the purchase with Trace Analytical Laboratories, Inc. for \$8,700 for Lead and Copper analysis for the Water and Wastewater Treatment Services Department, Water Treatment Division.

18. Approve the purchase with Otis Elevator Company for \$6,928 for elevator services for the Water and Wastewater Treatment Service Department, Water Treatment Division.
19. Approve the purchase with M & M Control Service, Inc. for a cooling water thermostat for diesel generator No. 2 for \$3,754 for the Water and Wastewater Treatment Services Department, Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported the Planning Commission elected John Milne as their new Chair. He also reported that the Historic District Commission has approved to expand the color palette for paint colors allowed within the Historic Districts.

Council Member Copeland reported that the feasibility study regarding the food desert has been completed and the results will be shared soon.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

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

1. the Council appointment of Carla LaMarr to the Human Planning Commission with a term to expire December 31, 2024.
2. the Mayoral appointment of Patricia Franklin-Lindsey to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.

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

RESOLUTIONS

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to adopt the resolution to approve the Community Development Block Grant Program Submission Application for Year 2023-2024. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adopt the resolution to approve the HOME Program Submission Application for Year 2023-2024. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to adopt the resolution to approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Application for Year 2023-2024. 8 ayes, 0 nays, 1 absent. Motion approved.

UNFINISHED BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to adopt the resolution to allocate ARPA funds to the Boys and Girls Club in an amount not to exceed \$903,300 for capital expenses and to rescind the previous resolution allocating ARPA funds for programming expenses. Discussion held. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Williams, Boensch, Ostash, Garcia, Flores, Copeland, Moore

Nays: Silvia

Absent: Balls

Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to approve ARPA funds to the Police Department in an amount of \$100,000 for Youth programming. 0 ayes, 8 nays, 1 absent. Motion denied.

MISCELLANEOUS BUSINESS

Moved by Council Member Williams, seconded by Mayor Pro Tem Boensch to postpone further award of unallocated ARPA dollars by Council for a period of six months. Discussion held.

Moved by Council Member Flores, seconded by Council Member Silvia to amend the motion to change “six months” to “three months.” Discussion held.

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

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

Ayes: Flores

Nays: Williams, Boensch, Ostash, Garcia, Copeland, Silvia, Moore

Absent: Balls

Motion denied.

The vote was taken on the main motion “to postpone further award of unallocated ARPA dollars by Council for a period of six months.” 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to amend the ARPA allocation resolution for Community Action Center in the amount of \$1,250,000 for capital expenses to \$1,000,000 for eligible capital expenses and \$250,000 for eligible programming expenses with a six month review. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Council Member Williams to amend the two ARPA allocation resolutions for Youth Development Corporation totaling \$1,331,150 to make the award of ARPA funds contingent on Youth Development Corporation’s resolving any and all issues with the U.S. Department of Labor concerning the prior award of federal funds within the next 90 days. Discussion held.

Moved by Council Member Ostash, seconded by Council Member Silvia to amend the “next 90 days” to “next six months.” Discussion held.

Moved by Council Member Flores to strike the time limit from the motion. No second was given.

The vote was taken on the motion to amend the “next 90 days” to “next six months.” 8 ayes, 0 nays, 1 absent. Motion approved.

The vote was taken on the main motion as amended “to amend the two ARPA allocation resolutions for Youth Development Corporation totaling \$1,331,150 to make the award of ARPA funds contingent on Youth Development Corporation’s resolving any and all issues with the U.S. Department of Labor concerning the prior award of federal funds within the next six months.” 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to amend the ARPA allocation resolution for the First Ward Community Center in the amount of \$450,000 from programming to eligible capital expenses. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Silvia to amend the two ARPA allocation resolutions for The Neighb totaling \$2,399,550 to replace references to "The Neighb" with "Movement Strategy Center, for the benefit of, and as fiduciary for, The Neighb." Discussion held. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Williams, seconded by Council Member Silvia to amend the two APRA allocation resolutions for YEARN totaling \$2,166,000 to replace references to "YEARN" or "Youth Employment and Recreation Network" with "World Outreach Campus." Discussion held.

Moved by Flores to postpone the motion until the next meeting. No second was given.

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

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Flores to adjourn the meeting at 9:24 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: 2023 Single Lot Special Assessment Tax Roll
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of the departmental recommendations to the 2023 SLSA objections filed and the adoption of the resolution confirming the 2023 Single Lot Special Assessment Tax Roll.

Justification:

City Council conducted a public hearing on February 20, 2023 on the Single Lot Special Assessment Tax Roll for: Sewer Connections, Water Connections, False Alarms, and Nuisances of Site Obstructions, Weed Cutting, Yard Violations and Board Ups. A notice of the hearing was mailed to approximately 219 property owners affected by the assessments as shown on the City Assessor records. These assessments represent fees and expenses incurred by the City for improvements constructed, and for abatement of nuisances of which expenses are charged against individual properties.

My recommendation is based upon review of the appropriate department's research and response. A recap of the written objections filed with the City Clerk's Office and the oral objections presented to City Council up to the close of the public hearing is as follows:

Written objections received and filed with the City Clerk

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
05 0625 00000	315 N 14 th	Kareem Gaskew	\$75.00	PF23

Objection: Claims he does not reside at this residence or having any knowledge of a false alarm. He acquired the property late 2022.
Department Reply: The charge was before he owned the property.
Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
19 0242 00000	1806 Vermont	Myrtle Collier	\$75.00	PF23

Objection: Stated that \$50 has been paid as of July 2022 and has the cancelled check.
Department Reply: She has a zero balance.
Recommendation: The single lot special assessment should be removed from the tax roll.

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
19 1944 00000	222 Wayne	Hillary Mellema	\$75.00	PF23

Objection: Enrolled in the False Alarm Reduction Program on Oct. 22, 2022. Enrollment period does not expire until Oct. 23, 2023 and they have had no further alarms.
Department Reply: Her enrollment expired in September of 2022.
Recommendation: The single lot special assessment should remain on the tax roll.

Public comments presented during the Public Hearing on February 20, 2023

<u>Tax Roll #</u>	<u>Property</u>	<u>Property Owner</u>	<u>Fee Due</u>	<u>Code</u>
09 0020A02000	1810 Boxwood	An-Tarries Reynolds	\$158.24	WC23

Objection: Claims the City never cut the grass.

Department Reply: Inspection Department contacted Facilities Division to do the weed cutting. Photos on file date stamped before and after the cutting.

Recommendation: The single lot special assessment should remain on the tax roll.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Election Center Flooring

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of the purchase with West Side Decorating Center, Inc. for \$5,422.99 for carpet and installation in the Election Center for the Election Division.

Justification:

On February 27, 2023, West Side Decorating Center, Inc. provided a quote for carpet and installation in the Election Center. West Side Decorating has been used in multiple carpet replacement projects within City Hall and has consistently been the low bidder. Council approved the replacement of the raised flooring panels on February 20, 2023. The carpet will complete the flooring project in the Election Center.

The new flooring will provide a safer work environment. This area is utilized for the setup and testing of election equipment, the Receiving Board on election nights, storage of election equipment and supplies, and public accuracy testing of election 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 General Fund, Office of General Government, Election Division, Repair and Replacement Account No. 101-1731-974.000 for \$5,422.99.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: January Budget Adjustment
Prepared by: Yolanda M. Bland, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2022/2023 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of January.

Justification:

The 2022/2023 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2023 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for January, 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 \$937,235, from \$41,417,229 to \$42,354,464

- A budget adjustment is required to recognize the rebates in the amount of \$468,000 from Consumers Energy for the Saginaw Home Rehabilitation Program – Furnace Program for 120 furnaces and hot water heaters. Expenditures will be recognized in the General Fund, Offices of General Government, OMB Division, Sub-grantees Account No. 101-1735-965.0001 in the amount of \$468,000. To offset the increase in expenditures will be the same increase to the General Fund Revenues, Reimbursement Account No. 101-0000-676.000.
- A budget adjustment is required for the purchase and replacement of flooring in the Election Center in the amount of \$22,900. Expenditures will be recognized in the General Fund, Offices of General Government, Election Division, Repair and Replacement Account No. 101-1731-974.000. To offset the increase in expenditures will be an appropriation of available fund balance.
- A budget adjustment is required to recognize \$311,047 in tax revenue from the State of Michigan for the 4 Marijuana Establishments within the City of Saginaw. This will be an annual payment. Revenues will be recognized in the General Fund Revenues, Marijuana Tax – State of Michigan Account No. 101-0000-452.003. To offset the increase in revenues will be the same increase to the Other General Fund Expenditures, Increase to Fund Equity Account No. 101-8559-989.001.

- A budget adjustment is required in the amount of \$47,133 for the purchase of a Pick-Up truck for the Department of Neighborhood Services – Inspections, Inspections Division to replace a totaled Impala. Expenditures will be recognized in Inspection Division, Vehicles Account No. 101-3865-982.000 in the amount of \$47,133. To offset the increase in expenditures will be an appropriation of available fund balance.
- A budget adjustment is required to recognize the additional funds received for the PSN Grant in the amount of \$50,578 for work completed from October through December. Revenues will be recognized in the General Fund Revenues, PSN Grant Account No. 101-0000-501.050 for \$50,578. To offset the increase in revenues will be the same increase to the General Fund, Community Public Safety – Police, PSN Grant Division, Billable Overtime Account No. 101-3510-704.001.
- A budget adjustment is required to recognize reimbursement in the amount of \$33,809 from Bridge the Gap for five cadets at the Police Academy. Revenues will be recognized in the General Fund Revenues, Reimbursement – Police Account No. 101-0000-676.020 for \$33,809. To offset the increase in revenues will be the same increase to the Community Public Safety – Police, Police Administration Division, Training and Development Account No. 101-3512-823.003.
- A budget adjustment is required to recognize unanticipated revenues for Community Public Safety – Fire in the total amount of \$3,768. The following increases will be recognized, in the FD – Cost Recoveries Account No. 101-0000-628.002 in the amount of \$10 for the sale of fire reports, in Fire Training Account No. 101-0000-628.004 in the amount of \$1,388 for CPR Training, in the FD – Inspection Services Account No. 101-0000-628.005 in the amount of \$500 for services provided at Dow Event Center for the Shrine Circus, and in the FD Overtime Reimbursement Account No. 101-0000-676.017 in the amount of \$1,870. This increase in revenues will be offset by the same increase to the General Fund, Community Public Safety – Fire, Fire Operations Division, Parts and Supplies Account No. 101-3551-742.000 in the amount of \$2,380 and in the Fire Training Division, Overtime Account No. 101-3552-704.000 in the amount of \$1,388.

The Rubbish Collection Fund (226) should be increased \$75,500 from \$5,219,626 to \$5,295,126. This increase is to cover the cost of repairs to rubbish vehicles that has already exceeded the budget. Expenditures will be recognized in this fund's Recycling Division, Motor Vehicle Repairs – Variable Account No. 226-4586-960.001 in the amount of \$22,500 and in the Yard Waste Division, Motor Vehicle Repairs – Variable Account No. 226-4588-960.001 in the amount of \$53,000. To offset the increase in expenditures will be an appropriation of available fund balance.

The American Rescue Plan Act Grant Fund (285) should be increased from \$34,513,056 to \$49,006,906. This is an increase of \$14,493,850. This increase is due to the following:

- On November 28, 2022, City Council approved a motion to allocate \$5 million of ARPA Funds for the City's share of the Behavioral Health Clinic. This budget adjustment recognizes the appropriation of these funds for this project. Expenditures will be recognized in the Public Health Division, Sub-grantees Account No. 285-1778-965.001 for \$5 million. To offset the increase expenditures will be an increase to this fund's revenue Other Federal Grant – ARPA Account No. 285-0000-528.003 by the same amount.
- In January and February 2023, City Council approved various motions for Youth Development and Workforce Development that equated to \$7,868,850 and \$1,625,000 respectively. This budget adjustment recognizes the appropriation of these funds. Expenditures will be recognized in the Negative Economic Impact Division, Sub-grantees Account No. 285-1779-965.001 for \$9.49 million. To offset the increase expenditures will be an increase to this fund's revenue Other Federal Grant – ARPA Account No. 285-0000-528.003 by the same amount.

The Water Operations and Maintenance Fund (591) should be increased \$161,477 from \$43,930,233 to \$44,091,710. This increase is to recognize the Drinking Water Grant from the Michigan Department of Environmental, Great Lakes, and Energy (EGLE). Revenues will be recognized in this fund's State Grant Account No. 591-0000-539.000 in the amount of \$161,477. This increase in revenues will be offset by the same increase to this fund's Lead and Copper Service Line Maintenance Division, Professional Services Account No. 591-4722-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: FY 2023 Department of Housing and Urban Development - Community Project Funding Grant

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

Manager's Recommendation:

I recommend the acceptance of the 2023 Department of Housing and Urban Development – Community Project Funding Grant for \$3 million to support the necessary public infrastructure investments on South Water Street and the west road side of South Washington Avenue. It is also recommended that the City Manager and/or his designee be authorized to sign all applicable documents.

Justification:

In 2022, the City of Saginaw, with the assistance of Saginaw Future, applied for the Community Project Funding Grant through the Department of Housing and Urban Development, Congressional Grants Division. The application for this grant requested funds to support the necessary public infrastructure investments needed for future economic development in downtown Saginaw.

In January 2023, the City of Saginaw received notice from the Department of Housing and Urban Development of the Community Project Funding Grant award in the amount of \$3 million. These infrastructure investments include burying of utility lines between South Water Street and the west road side of South Washington between the AT&T property and Meredith. This also includes the overhead lines along the side streets.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: National Opioid Litigation

Prepared by: Lori Brown, Finance Director

Manager's Recommendation:

I recommend the approval to grant the City Manager the authority to execute the Subdivision and Special District Settlement Participation Forms, and any and all other documents, related to the proposed partial settlement of the national opioid litigation with Teva, Allergan, CVS, and Walmart.

Justification:

The State of Michigan is in the process of ratifying a proposed settlement agreement with regard to the Teva, Allergan, CVS, and Walmart opioid litigation. Provided the participation rate of local communities is reached, the settlement will move forward; the greater the level of local participation, the more funds will ultimately be paid out for abatement. Assuming maximum participation is reached, the national settlements require:

- Teva to pay up to \$3.34 billion over 13 years and to provide either \$1.2 billion of its generic version of the drug Narcan over 10 years or \$240 million of cash in lieu of product, as each state may elect;
- Allergan to pay up to \$2.02 billion over 7 years;
- CVS to pay up to \$4.90 billion over 10 years; and
- Walmart to pay up to \$2.74 billion in 2023, and all payments to be made within 6 years.

The amount to be paid to the State of Michigan is not yet known, but the State's agreement requires that 50% of that amount to be paid to local governments; Saginaw is allocated about 0.26% of the settlement amount. Settlement funds must be used for "opioid remediation," such as opioid use treatment and prevention and first responder support.

The proposed participation forms are currently under review. Such materials must be approved and submitted by April 18, 2023. Any agreements to be entered are subject to approval as to substance by the City Manager and approval as to form by the City Attorney.

To date, the City has received \$148,732.89 from other opioid litigation settlements.

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: Phillip Karwat, Public Services Director

Manager's Recommendation:

I recommend the approval of the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for possible capital improvement projects or programming at the Andersen Enrichment Center within the City.

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 City of Saginaw through a "Memorandum of Understanding" with the Saginaw Arts and Enrichment Commission (SAEC) is responsible for maintaining the facility located at 120 Ezra Rust Drive, known as the Andersen Enrichment Center. The building is used for meetings, seminars, cultural and social events, etc. The facility has many capital improvement needs with most recent estimates in excess of \$230,000. The building is funded mostly by grants and monies applied for and received by the SAEC and revenues received through the rental of the facility. This limited funding is used mostly for operational items to run the programs. This leaves little to no monies available for capital improvements. Any capital needs would have to come from the City's General fund dollars.

In an attempt to secure future funds for capital improvements, the Andersen Enrichment Center building manager and the City of Saginaw Public Services will work towards applying for possible grants available through the Saginaw Community Foundation. Any grants received from them or others will be accepted, deposited, and invested by SCF to be used by the City at the Andersen Enrichment Center, in accordance with this Fiscal Sponsorship Agreement.

I have approved the Fiscal Sponsorship 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: Approval of the Fiscal Sponsorship Agreement with the Saginaw Community Foundation

Prepared by: Phillip Karwat, Public Services Director

Manager's Recommendation:

I recommend the approval of the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for the City to work in conjunction with the Saginaw County Convention and Visitor's Bureau to make necessary improvements to the immediate area in downtown Saginaw underneath the I-675/Washington Avenue overpass, also known as the Henry Marsh Bridge.

Justification:

In July 2017, the Go Great Foundation (GGF), in partnership with the Great Lakes Bay Regional Convention and Visitors Bureau (GLBRCVB), completed a study entitled Great Lakes Bay Regional Destination Asset Analysis. Data and land use plans for the study were gathered from many sources to develop study results. The study provided insight into gaps within Saginaw County's destination asset base. The GLBRCVB determined that the I-675/Washington Avenue overpass, also known as Henry Marsh Bridge could be included to address one of these gaps. The City was ultimately contacted by the President and CEO of the GLBRCVB and SCCVB to discuss possible improvements to this area. The SCCVB has agreed to make and maintain future improvements to this area through in-kind materials and resources being donated by the private sector and potentially through grants being sought. The best means of managing these funds is through this Fiscal Sponsorship Agreement with SCF.

Sense of place is important for both residents and visitors alike. Sense of place is a facet of quality of life and includes people's characteristics and perceptions of their community. We are confident that the Henry Marsh Plaza Project improvements will create an improved sense of place within the City of Saginaw.

The SCCVB, in collaboration with DOW, Consumers Energy, the GGF, and others, understands that grant requests and funding will resolve the transformation of primary entrances to the City of Saginaw. The area to be addressed is currently underutilized, unsafe, and blighted. This project will rectify this situation and pave the way for additional investments and developments within this area of the City of Saginaw. The project is planned to be completed over a period of phases with a total estimated cost of \$1.2 million dollars. This cost estimate was made in 2019 by Spicer Engineering.

Phase 1 plans, which we would hope to be completed by this fall, would include but not be limited to painting a mural on the east abutment and any other painting of columns and pier caps within this overpass area; lighting underneath the structure to enhance the mural and improve safety to patrons whom may be walking the area after dark; bollards installed where necessary to control both pedestrian and vehicular movements; Other possible future improvements may include walking surfaces and pedestrian pathways, picnic areas including benches and tables, access to the river, sculptures, portable ice skating rink, basketball or other sporting opportunities, boardwalk, etc.

The majority of the property in the area of planned improvements is under the control of the Michigan Department of Transportation (MDOT). Any improvements and project items would need to be approved in advance by MDOT.

To secure future funds for these planned improvements, the SCCVB and the City of Saginaw Public Services Department will work towards applying for possible grants available through the Saginaw Community Foundation. Any grants received from them or others will be accepted, deposited, and invested by SCF to be used by the City for the Henry Marsh Plaza Project in accordance with this Fiscal Sponsorship Agreement.

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: 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 order No. 513900 with Scientific Brake by \$3,000, for a new total of \$12,500, for vehicle parts for the Public Services Department, Motor Pool Division.

Justification:

In FY 2023, the purchase order (PO) listed below was issued to Scientific Brake in the amount of \$9,500. The City's Municipal Garage requires parts from this vendor for various repairs from July 1, 2022 to June 30, 2023.

In FY 2022, the Garage spent \$7,353.62 on parts from Scientific Brake. In the current fiscal year, due to COVID related cost increases, we have spent \$8,983.96 leaving a balance of \$516.04. The Motor Pool purchases replacement parts for heavy duty trucks and equipment in multiple divisions.

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

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total</u>
513900	Scientific Brake	<u>\$9,500</u>	<u>\$3,000</u>	<u>\$12,500</u>
Total:		\$9,500	\$3,000	\$12,500

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

Funds are budgeted in the Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Supplies Account No. 661-4481-737.000, \$12,500.00, and will be accounted for in the Motor Pool Operation Fund, Inventory Account No. 661-0000-110.001 \$12,500.00.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend approval of a purchase with Todd Wenzel Buick GMC for \$42,161.70 for a 2023 GMC Sierra 1500 Double Cab 4x4 Pickup truck equipped as specified for the Fire Department.

Justification:

The Fire Department has budgeted in FY 2023 to replace a 2007 Suburban, which has rust, power train and other issues. This vehicle is used by the Deputy Fire Marshal to investigate fires and transport tools. This purchase will be made using State of Michigan MiDeal contract #71B7700184 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 General Fund, Community Public Safety - Fire, Fire Apparatus Operations and Maintenance Division's Vehicle Account No. 101-3554-982.000 \$42,161.70.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Crafcro Crack Sealant
Prepared by: Brett Reid, Public Services Department.

Manager's Recommendation:

I recommend the approval of a purchase with National Highway Maintenance System, a sole source, for \$5,962.50 for Crafcro crack sealant for the Public Services Department, Right of Way Division.

Justification:

On January 4, 2023, the Right of Way Division received a quote for 11,250 pounds of Crafcro crack sealant material from National Highway Maintenance System. The National Highway Maintenance System is the sole source for all Crafcro Brand Bituminous Joint and Crack Sealants in the State of Michigan. The Streets Section requires this material to perform crack filling road maintenance on the 280 miles of City streets.

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 Major Streets Fund, Routine Maintenance Division's Street and Road Materials Account No. 202-4651-743.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Orders for Repair Services
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of blanket purchase orders for each of the vendors listed below for a total amount of \$25,000.00 for electrical and mechanical equipment repair services for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

Justification:

The Wastewater Treatment Division requires the services of vendors for various repairs of electrical and mechanical equipment. Some examples of repairs include; impeller balancing, wear ring replacement, electrical motor repairs, and emergency electrical work. These are random repairs that are often needed with little or no warning. Issuing individual purchase orders is costly and administratively time consuming and may inhibit plant processes. Wastewater Treatment Division staff will price quote individual services and select the lowest and best vendor for each service, with the cost charged to the respective blanket purchase order. The list of vendors is as follows:

<u>Vendor</u>	<u>PO Amount</u>
York Electric Bay City, MI	\$5,000.00
Nelson Electric Saginaw, MI (in-city)	\$15,000.00
Hamilton Electric Saginaw, MI (out-city)	\$5,000.00

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 Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Repairs and Replacements Account No. 590-4830-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

CERTIFYING THE 2023 SINGLE LOT SPECIAL ASSESSMENT TAX ROLL

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

WHEREAS: the City Council has complied with the requirements of ordinances of the City relative to making special assessments to include: Sewer and Water Connections, False Alarms, and Nuisances of Board-Ups, Site Obstructions, Weed Cutting and Yard Violations; and

WHEREAS: a Public Hearing was conducted on February 20, 2023 during which objections were heard and written objections were accepted until the time of said Hearing; and

WHEREAS: all objections have been reviewed and the single lot special assessments have been determined to be the responsibility of the property owners.

NOW THEREFORE BE IT RESOLVED: that the City Clerk is hereby directed to transmit immediately said assessment rolls to the City Treasurer for collection of the assessments therein contained together with interest and penalties as provided in the City Charter and in Title III, Section 33.24, of the City of Saginaw Code of Ordinances; and

BE IT FURTHER RESOLVED: that all single lot special assessments assessed to properties owned by the Saginaw County Land Bank Authority or the Michigan Land Bank Fast Track Authority shall be removed from the Tax Roll; and

BE IT FURTHER RESOLVED: that each assessment in rolls in Sewer and Water Connections are payable in 10 annual installments, and Nuisances of Board-Ups, Site Obstructions, Weed Cutting, and Yard Violations, are payable in one installment, and the rate of interest to be charged on unpaid installments shall be eight percent (8%) per annum.

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 March 20, 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