



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
April 17, 2023
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Request to establish an Obsolete Property Rehabilitation Certificate at 3424 E. Genesee Avenue.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Overview of Engineering projects, Travis Hare, City Engineer.

CONSENT AGENDA:

1. Approve the April 3, 2023 regular council meeting minutes.
2. Approve Petition 23-02 from Saginaw Art Initiative to erect banners at Court Street and West Genesee Avenue from July 17 through August 14, 2023 to promote the Saginaw Art Fair.
3. Approve the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2022 Family Self Sufficiency Program.
4. Approve the purchase with Proforce Marketing, Inc. for \$16,359 for shotguns and accessories for the Police Department. Further, recommend the acceptance of a \$3,744.40 trade-in credit for 23 used shotguns.
5. Approve the purchase with LeadsOnline, LLC for \$19,365 for a three-year software subscription for the Police Department, Police Investigative Services.
6. Approve the transfer of ownership of retiring K-9, Cigan, to his handler Officer Bradley Holp.
7. Approve the purchase with CMP Distributors, Inc. for \$10,756 for FY 2024, pending budget approval, for Point Blank tactical body armor and body armor plates for the Police Department Emergency Services Team.

8. Approve the purchase with Warwick Cleaners for \$9,000 for the Police Department and \$4,300 for the Fire Department for dry cleaning services for the Police and Fire Departments.
9. Approve the purchase with Todd Wenzel Buick GMC for \$47,133 for a 2022 GMC Sierra 1500 4x4 Double Cab pickup truck, as specified for the Neighborhood Services and Inspections Department, Inspections Division.
10. Approve the Consent to Grade Easement with the Michigan Department of Transportation for the Engineering Section, Right of Way Division.
11. Approve the purchase with Shannon Supply for \$8,035 for Husqvarna saw blades for the Public Services Department, Maintenance and Service Division.
12. Approve the purchase with A.C. Klopff, Inc. for \$138,000 for replacement of the Trane heating and cooling system at the Operations building for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
13. Approve the purchase with Dell, Inc for \$109,547 for computers and servers for the Supervisory Control and Data Acquisition Systems for the Water and Wastewater Treatment Divisions.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral appointment of Gary Fahndrich to the Saginaw Economic Development Corporation with a term to expire June 30, 2023.
2. Approve the Mayoral appointment of John Humphreys to the Local Officers Compensation Commission with a term to expire March 1, 2030.
3. Approve the Council appointment of Cathy Wagner to the Human Planning Commission with a term to expire December 31, 2024.
4. Approve the Mayoral reappointment of Brian Keenan-Lechel to the Riverfront Development Commission with a term to expire April 1, 2028.

ORDINANCE INTRODUCTION:

1. An ordinance to add "Low Income Housing Tax Exemption for Saginaw-Shiawassee Habitat For Humanity," to the Table Of Special Ordinances, VIII, of the City of Saginaw Code of Ordinances, O-204

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Establishment of an Obsolete Property Rehabilitation Certificate at 3424 E. Genesee Avenue.

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, April 17, 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 Wall Den Saginaw LLC regarding an Obsolete Property Rehabilitation Exemption Certificate at 3424 E. Genesee 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: 4-04-23

By: __jks_____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 3, 2023, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Moore offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos made the following announcements:

- Yard Waste pick up begins this week and collection will be on your regular trash day.
- City Hall will be closed Friday, April 7 for the Good Friday Holiday.
- The city's Waste Convenience station will be open this Saturday, April 8 from 8:00 a.m. to 12:00 p.m. City residents can dispose of large-bulky materials, recyclables, building materials, furniture, etc.

PUBLIC HEARINGS

Clerk Santos announced the public hearing regarding the request to establish an Obsolete Property Rehabilitation District at 3424 E. Genesee Avenue. Mayor Moore called for comments. Tom Miller of Saginaw Future spoke in favor and explained the benefits of creating the district. Mayor Moore called for comments. Robert Denha of Wall Den Saginaw LLC spoke in favor and provided details of his project to convert the property into a food store. Mayor Moore called for comments. Cassi Zimmermann, Director of Neighborhood Services spoke in favor of the project and the needed benefits it will bring to the community. No further comments were made.

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

Clerk Santos announced the public hearing regarding the proposed Hancock CSO Basin Rehabilitation project. Mayor Moore called for comments. Paul Reinsch, Director of Water and Wastewater, presented the details and spoke in favor of the project. Mayor Moore called for comments two additional times. No further comments were made.

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

Clerk Santos announced the public hearing regarding the proposed Sewer River Crossing project. Mayor Moore called for comments. Paul Reinsch, Director of Water and Wastewater, presented the details and spoke in favor of the project. Mayor Moore called for comments two additional times. No further comments were made.

Moved by Council Member Copeland, seconded by Council Member Flores to close the public hearing. 7 ayes, 0 nays, 2 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Tina Swanton, Renee Morris, and Eric Eggleston.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects. Manager Morales introduced Michigan State Police, Captain Greg Morenko and Inspector Todd Mapes. They provided an update on their collaboration with the Saginaw Police Department by assisting with patrol services and community engagement efforts.

Council Member Silvia left the meeting at 8:00 p.m. and returned at 8:06 p.m.

Manager Morales introduced Yolanda M. Bland, Director of Office of Management and Budget and Community Services. Ms. Bland presented an update on the Saginaw ARPA Home Rehabilitation Program regarding Phase I – Furnaces, and Phase II – Roofs.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Ostash to approve the consent agenda, allowing room for exceptions. Exceptions were made to items #2, 3, 4, and 13. 7 ayes, 0 nays, 2 absent. Motion approved.

1. Approve the March 20, 2023 regular council meeting minutes.
2. Approve the Brownfield Redevelopment Authority By-Laws, as amended.
3. Approve the agreements with I.T.I., Inc. for \$18,306 for the yearly maintenance and support fees for the City's Internet Protocol phone system.
4. Approve to increase the blanket purchase orders with specified vendors by \$10,000, for a new total of \$70,000, for fire apparatus repairs for the Fire Department, Fire Suppression Division.
5. Approve the purchase with National Business Furniture for \$7,063 for furniture for the training room at the Fire Department.
6. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for the Police Department, Police Reserves Unit Fund.
7. Approve to increase the blanket purchase order with Ritter Technology by \$3,000, for a new total of \$13,600, for vehicle parts for the Public Services Department, Motor Pool Division.
8. Approve the purchase with Andersen Radio, Inc, a sole source, for \$54,282 for five Motorola SLR8000 base station repeaters and two enhanced GPS Data License software upgrades for the Public Services Department, Right of Way Division. Further, approve a budget adjustment to recognize these funds.

9. Approve to increase the purchase with Pomp's Tire Service by an annual amount of \$2,000, for a new total of \$8,000 annually for FY 2023, and pending budget approval for FY 2024, for the recycling of tires for the Public Services Department, Right of Way Division.
10. Approve the purchase with Standard Electric for \$8,681 for Lumecon Ring of Fire decorative LED light fixtures for the Public Services Department, Traffic Maintenance Section.
11. Approve the purchase with Carrier and Gable, Inc., a sole source, for \$15,840 for pedestrian hand man countdown inserts for the Public Services Department, Traffic Maintenance Section.
12. Approve the purchase with Technology International, Inc. for \$7,250 for Windmaster portable sign stands for the Public Services Department, Traffic Maintenance Section.
13. Approve the Maintenance Agreement with the Saginaw County Convention and Visitor's Bureau, Inc. to maintain improvements to the underneath of the I-675/Washington Avenue overpass, known as the Henry Marsh Bridge, for the Public Services Department.
14. Approve the Electrical Facilities Easement Agreement with Consumers Energy for the Engineering Section, Right of Way Division.
15. Approve the contract with Lois Kay Contracting Co. for \$1,867,671 for the Water and Sewer Road Patch Restoration project for the Public Services Department, Engineering Division.
16. Ratification of a purchase with Michigan CAT, a sole source, for \$8,620 for repairs to the Water Treatment Plant generator for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Council Member Silvia, seconded by Council Member Flores to approve consent agenda item #2 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Silvia to approve consent agenda item #3 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Silvia, seconded by Council Member Copeland to approve consent agenda item #4 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Copeland to approve consent agenda item #13 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Boensch reported that the City/County/School Liaison Committee is looking at project ideas and agreed to resume the "Hot Times in the City" pamphlet in a digital format.

Council Member Copeland reported that the Housing Commission is reviewing their practices regarding the residents.

Council Member Copeland reported that the Food & Security Analysis survey has been received from Guidehouse. It will be made available to the public on the city website.

Council Member Ostash reported that the Planning Commission will receive an update on the street projects.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the Mayoral reappointment of Aaron Bedford to the Riverfront Development Commission with a term to expire April 1, 2028. 7 ayes, 0 nays, 2 absent. Motion approved.

ORDINANCE INTRODUCTION

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to introduce an ordinance to amend §153.021 "Definitions," and §§153.197, 153.282, 153.317, and 153.347 all Titled "Permitted Uses After Special Approval," and by adding a new Section Titled, "Solar Energy Systems," by adding §§153.625 "General," 153.626 "Definitions," 153.627 "Roof-Mounted And Accessory Ground-Mounted SES," and 153.628 "Principal-Use Solar Power Systems," of Chapter 153, "Zoning Code," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 7 ayes, 0 nays, 2 absent. Motion approved. Mayor Moore announced that the ordinance will be laid over for 30 days per the Zoning Act.

RESOLUTIONS

Moved by Council Member Silvia, seconded by Council Member Flores to adopt the resolution establishing an Obsolete Property Rehabilitation District at 3424 E. Genesee Avenue. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Flores, seconded by Mayor Pro Tem Boensch to adopt the resolution authorizing to seek FY 2026 Local Bridge Program Funds from the Michigan Department of Transportation. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to adopt the resolution adopting a final project planning document for Hancock CSO Basin Wastewater system improvements and designating an authorized project representative. 7 ayes, 0 nays, 2 absent. Motion approved.

Moved by Council Member Flores, seconded by Council Member Copeland to adopt the resolution adopting a final project planning document for sewer river crossing Wastewater system improvements and designating an authorized project representative. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Silvia to adjourn the meeting at 8:32 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

Petition for Banner

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

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



500 Block of Court Street



300 Block of South Michigan



200 Block of West Genesee



1000 Block of East Genesee Avenue

Saginaw Art Fair (planned by Saginaw Art Initiative)

Organization Name

Advertise for a community event that is free for the public to attend.

Purpose of Banner

BANNER MESSAGE: Saginaw Art Fair on Ojibway IIsand

Friday, Aug. 11 - 11am-7pm & Saturday, Aug. 12 - 9am-4pm

DISPLAY: July 17, 2023

to August 14, 2023

Deliver to Engineering Dept. within 2 weeks of this date

Pick-up within 10 days after this date or they will be disposed of

PETITIONER/S:

1 Lauren Collison

Gary Patterson

CONTACT:

NAME Lauren Collison

PHONE 989-295-3010

ADDRESS 4200 Harbour Towne Dr. Apt. 1, Saginaw, MI 48603

EMAIL saginawartfair@gmail.com

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

EMAIL: Engineer@saginaw-mi.com

BY: _____ DATE: _____

COUNCIL APPROVED: _____

Janet Santos, MMC
CITY CLERK



From: Lesley Foxx, Executive Director, Saginaw Housing Commission

Subject: Saginaw Housing Commission Grant Agreement

Prepared by: Saginaw Housing Commission

Recommendation:

I recommend approval of the grant agreement between the Saginaw Housing Commission and the U.S. Department of Housing and Urban Development for the FY 2022 Family Self-Sufficiency Program.

Justification:

In accordance with §12.036(B)(3) of the Saginaw Code of Ordinances, the Saginaw Housing Commission shall obtain City Council approval prior to entering or accepting any grant agreements in the name of the Saginaw Housing Commission. In accepting the grant agreement, the Saginaw Housing Commission agrees that it will comply with all the terms and conditions of the agreement, applicable laws, regulations, and all other requirements of the Department of Housing and Urban Development (HUD) now or hereafter in effect pertaining to the Family Self Sufficiency (FSS) Program and other applicable laws. The effective date of each agreement shall be the date of execution as set forth by the U.S. Department of Housing and Urban Development.

The Saginaw Housing Commission was notified by HUD that they were selected to receive an award for the FY 2022 Family Self Sufficiency Program in the amount of \$81,130. On March 22, 2023, HUD requested acceptance of the award. The Saginaw Housing Commission has been awarded the FSS Program Grant since 2005. The purpose of the FSS program is the development of local strategies to coordinate the use of assistance with public and private resources to enable participating families to increase earned income, reduce or eliminate the need for welfare assistance and make progress toward achieving economic independence and housing self-sufficiency. Participating families are in the Housing Choice Voucher Section 8 program.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Police Department Shotgun Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Proforce Marketing, Inc. for \$16,358.85 for the purchase of new shotguns and accessories for the Police Department. I further recommend the acceptance of a \$3,744.40 trade-in credit for 23 shotguns currently in use by the Police Department.

Justification:

On March 21, 2023, six qualified vendors submitted bids in response to the City of Saginaw's Request for Bids for new shotguns and accessories. This purchase will modernize the police department's 40-year-old timeworn shotgun arsenal. This purchase will be made by utilizing funds from the Rutledge Donation Fund.

The following is a tabulation of the top three bids received, trade-in credit offered, and the resulting total purchase cost:

VENDOR & LOCATION	TOTAL COST	TOTAL TRADE-IN CREDIT	TOTAL PURCHASE COST
Proforce Marketing, Inc. Prescott, AZ	\$16,358.85	\$3,744.40	\$12,614.45
AZ Arms, Inc. Shelby Township, MI	\$16,700.00	\$3,650.00	\$13,050.00
Kiesler Police Supply, Inc. Jeffersonville, IN	\$16,815.00	\$3,220.00	\$13,595.00

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

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Building Management, Less Than \$5,000, Account No. 101-3514-971.000.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval of purchase with LeadsOnline, LLC for \$19,365.00 for a three-year software subscription for the Police Department, Police Investigative Services.

Justification:

LeadsOnline is an internet-based law enforcement investigation system that provides access to transaction information of pawnbrokers, scrap metal businesses, and precious items dealers. This system is used for investigating local ordinance compliance through identifying property, patterns, and potential suspects. The advanced search tools will allow the Saginaw Police Department to locate and view items, customer images, and navigate online marketplaces such as eBay and OfferUp. LeadsOnline will advance criminal cases faster.

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.

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: Ownership Transfer of Retiring Police Canine
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the transfer of ownership of retiring police canine Cigan to his handler Officer Bradley Holp.

Justification:

The City of Saginaw accepted the donation of Cigan on September 14, 2015, from the Saginaw Valley Police Canine Association (SVPCA). Cigan has spent his entire career working and residing with Officer Holp. Due to their established bond, it is logical that Officer Holp assumes ownership of his canine partner. The City of Saginaw has not been, and will not be, responsible for any expenses related to the feeding, lodging, and care of Cigan. Officer Holp will be responsible for all expenses related to the ownership and care of Cigan.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tactical Body Armor Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with CMP Distributors, Inc. for \$10,755.64 for FY 2024, pending budget approval, for Point Blank tactical body armor and tactical body armor plates for the Police Department Emergency Services Team.

Justification:

On November 10, 2020, the Police Department received bids for Point Blank tactical body armor and tactical body armor plates. CMP Distributors was awarded the bid for FY 2021 through FY 2023 and has agreed to extend their FY 2023 bid price for FY 2024.

As part of their uniform, all Emergency Services Team members are equipped with tactical body armor and tactical body armor plates. New and replacement body armor and plates are purchased on an as-needed basis.

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

Funds are budgeted in the General Fund, Community Public Safety-Police, Police Building Management Division, Clothing Supplies, Account No. 101-3514-728.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Uniform Cleaning for Police and Fire Department
Prepared by: Brian Rowell, Community Public Safety - Police

Manager's Recommendation:

I recommend the approval of a purchase with Warwick Cleaners for \$9,000.00 for the Police Department and \$4,300.00 for the Fire Department, for FY 2024, pending budget approval, for dry cleaning services for the Police and Fire Departments.

Justification:

On August 13, 2019, the Police Department and the Fire Department received bids for dry cleaning services. Warwick Cleaners was awarded the bids for FY 2020 through FY 2022 and agreed to extend their FY 2022 bid prices for FY 2023. Warwick Cleaners has agreed to further extend their FY 2022 bid prices to FY 2024.

In accordance with the collective bargaining agreements with POAM/COAM, and IAFF Local 102, the City is to provide cleaning services for police officer and fire command staff uniforms.

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

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Administration Division, Operating Services, Account No. 101-3514-805.000 \$9,000 General Fund, Community Public Safety - Fire, Fire Operations Division, Operating Services, Account No. 101-3551-805.000 \$4,300.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval of a purchase with Todd Wenzel Buick GMC for \$47,132.25 for a 2022 GMC Sierra 1500 4x4 Double Cab pickup truck, equipped as specified, for the Neighborhood Services and Inspections Department, Inspections Division.

Justification:

The Inspections Division has budgeted in FY 2023 to purchase a 2023 GMC Sierra 1500 4x4 Double Cab pickup truck. This truck will replace a 2017 Impala damaged in an accident in July of 2021, and will be used daily for inspection and cleanup operations related to City code enforcement, for hauling various equipment, tools, supplies and debris, and for snow and ice removal at City operated parking lots. This purchase will be made using MIDEAL contract # 071B7700184 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, Department of Neighborhood Services and Inspections, Inspections Divisions, Vehicles Account No. 101-3865-982.000 \$47,132.25.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Michigan Department of Transportation Consent to Grade Easement
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Consent to Grade Easement with the Michigan Department of Transportation for the Engineering Section, Right of Way Division.

Justification:

The purpose of the Consent to Grade Easement is for the completion of a Michigan Department of Transportation (MDOT) project on the M-46 Bridge that runs over the Tittabawassee River. The City owns a parcel on the southwest corner of this bridge at 6000 M-46 (Gratiot Road), which extends to the center of the Tittabawassee River. MDOT is required to obtain temporary consent to grade easements from all land owners surrounding the bridge. The work includes placing riprap stone in the river to repair the scour damage that was caused by the May 2020 dam breaks and subsequent flooding. The City will receive payment from MDOT in the amount of \$3,800 for the use of the easement.

I have approved the Consent to Grade Easement 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: Saw Blades and Ductile Iron Abrasive Saw Blades
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Shannon Supply for \$8,035.00 for Husqvarna asphalt/concrete diamond saw blades and ductile iron abrasive saw blades for the Public Services Department, Maintenance and Service Division.

Justification:

On March 7, 2023, the Maintenance and Service Division received five bids for 120 various Husqvarna saw blades used for water line replacements and repairs made on the City's sewer collection and water distribution systems, and the repair to asphalt and concrete streets after these excavations complete. The following is a tabulation of the bids received.

<u>Vendor</u>	<u>Size</u>	<u>Costs</u>
Shannon Supply, Inc.	14" Diamond Blade	\$ 7,900.00
Freeland, MI	14" Abrasive Blade	\$ 135.00
	Total:	\$ 8,035.00
PR Diamond Products	14" Diamond Blade	\$ 7,900.00
Las Vegas, NV	14" Abrasive Blade	\$ 150.00
	Total:	\$ 8,050.00
Ace Cutting Equipment & Supply, Inc.	14" Diamond Blade	\$ 8,950.00
Novi, MI	14" Abrasive Blade	\$ 155.00
	Total:	\$ 9,105.00
Airgas	14" Diamond Blade	\$ 9,980.00
Saginaw, MI (out of City)	14" Abrasive Blade	\$ 216.60
	Total:	\$10,196.60
Holzberg Communications, Inc.	14" Diamond Blade	\$13,279.00
Totowa, NJ	14" Abrasive Blade	\$ 260.00
	Total:	\$13,539.00

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 \$2,008.75, Water Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000 \$2,008.75, Water Operation and Maintenance Fund, Lead and Copper Service Division's Parts and Supplies Account No. 591-4722-742.000 \$4,017.50.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Operations Building Air Handling Unit
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with A.C. Klopff, Inc. for \$138,000.00 to remove and replace the Trane heating and cooling system at the Operations building for the Water and Wastewater Services Department, Wastewater Treatment Division.

Justification:

The Wastewater Treatment Plant Operations building, which contains the administrative offices, maintenance shop, laboratory, and operations control room is heated and cooled with a Trane heating and cooling system that was installed in January 1990. The heating portion of the unit is corroded beyond repair, and replacement parts are unavailable. Additionally, the cooling portion of the unit uses R22 refrigerant, which was banned on January 1, 2020 by the U.S. Environmental Protection Agency, due to its harmful affect upon the ozone.

After studying the unit and evaluating the cost of a direct replacement Trane unit vs. a different AHU system, a direct replacement Trane unit was selected. Direct replacement enables the reuse of all piping, ducting, and mounting components of the original unit, reducing replacement costs.

A.C. Klopff was chosen as the installer after researching vendors who would be able to procure and install the direct replacement Trane unit. Additionally, Klopff has already invested extensive manhours evaluating the unit, verifying specifications, and establishing a project plan. Other heating and cooling vendors would have to perform studies and provide evaluations adding to the cost.

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, Treatment and Pumping Division's, General Repairs Account No. 590-4830-930.000 \$57,000.00, Repairs and Replacements Account No. 590-4830-974.000 \$80,250.00, and Equipment Rental Account No. 590-4830-944.000 \$750.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: SCADA Computer/Server Purchase
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Dell, Inc. for \$109,546.17 for the purchase of new computers and servers for the Supervisory Control and Data Acquisition Systems at the Water and Wastewater Treatment Divisions.

Justification:

On March 30, 2023, we received a bid from Dell, Inc. of Round Rock, TX for computers and servers for the Supervisory Control and Data Acquisition (SCADA) Systems at the Water and Wastewater Treatment Divisions. The current equipment is over 5 years old and is obsolete. Dell, Inc. was awarded the MiDEAL State bid contract to provide these items for governmental agencies in the State of Michigan.

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 Repairs and Replacements Account No. 590-4840-974.000 \$67,446.11 and Water Operations and Maintenance Fund, Surplus Division's Repairs and Replacements Account No. 591-4740-974.000 \$42,100.06.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Amendment to Ordinance O-89

Prepared by: Lori Brown, Finance Director

Manager's Recommendation:

I recommend the ordinance for the Low Income Housing Tax Exemption Ordinance O-89 be amended to change the owner and defined sponsor due to a pending sale of the properties.

Justification:

Ordinance O-78 effective April 2, 2009 and later amended under Ordinance O-89 on October 22, 2009 provides for a low income housing tax exemption for five scattered site houses owned by Saginaw Shelter for the Homeless Non Profit Housing Corporation. The ordinance established a Payment in Lieu of Taxes (PILOT). The purpose of a PILOT is to encourage the development of housing for citizens of low income and provides Low Income Housing Tax Credits from the Michigan State Housing Development Authority for both the owner and sponsor.

Saginaw Shelter for the Homeless Non-Profit Housing Corporation intends to transfer ownership of the five houses to Saginaw Shiawassee Habit for Humanity. The transfer of the properties requires a change to the PILOT ordinance to the new named owner and sponsor. The new owner and sponsor is Saginaw Shiawassee Habitat for Humanity. All other terms of the ordinance, including the locations and the amount to be paid in lieu of taxes, remain unchanged.

Council Action:

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

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

O-_____

AN ORDINANCE TO ADD "LOW INCOME HOUSING TAX EXEMPTION FOR SAGINAW-SHIAWASSEE HABITAT FOR HUMANITY," TO THE TABLE OF SPECIAL ORDINANCES, VIII.

Laid over under Charter provision.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced April 17, 2023, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO ADD "LOW INCOME HOUSING TAX EXEMPTION FOR SAGINAW-SHIAWASSEE HABITAT FOR HUMANITY," TO THE TABLE OF SPECIAL ORDINANCES, VIII.

The City of Saginaw ordains:

An ordinance to add "Low Income Housing Tax Exemption for Saginaw-Shiawassee Habitat For Humanity," to the Table Of Special Ordinances, VIII, of the City of Saginaw Code of Ordinances, O-204, and shall read as follows:

LOW INCOME HOUSING TAX EXEMPTION

This ordinance shall provide for a service charge in lieu of taxes for an existing scattered site single family dwelling project for persons of low income to be financed or assisted pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

(A) *Preamble.*

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

The City acknowledges that ~~Saginaw-Shiawassee Habitat for Humanity~~ **Saginaw-Shiawassee Habitat for Humanity** ~~for Saginaw Shelter for the Homeless Non Profit Housing Corporation~~ ("Owner") proposes, ~~after renovation by Habitat for Humanity,~~ to acquire a scattered site single family rental development. The City further acknowledges that Owner has offered, and subject to receipt of a repayable grant and/or Mortgage Loan from the Michigan State Housing Development Authority, ~~after repair and renovation by Habitat for Humanity,~~ to acquire, own and operate one or more Housing Developments on certain property located in the City of Saginaw, County of Saginaw, State of Michigan described on Exhibit A, which is kept on file with the City Clerk, the keeper of records for the City of Saginaw, and is incorporated herein by reference to serve persons of low income; that each Housing Development shall be

maintained on a part of the property described on Exhibit A owned by Owner, a non profit housing corporation formed in accordance with the laws of the State of Michigan for the sole purpose of owning and operating that Housing Development; that the Owner of each phase on which a Housing Development exists or is constructed shall pay to the City on account of such Housing Development an annual service charge for public services in lieu of all taxes; and that the provisions of this Ordinance are intended to establish such annual service charge in lieu of taxes for each Housing Development operated on any portion of the property described on Exhibit A that complies with and satisfies the provisions of this Ordinance.

(B) *Definitions.*

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

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

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

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

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

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

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

(8) Mortgage Loan means a loan to be made by the Authority to the Sponsor for the acquisition, renovation and/or permanent financing of the Housing Development.

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

(10) Sponsor means ~~Saginaw-Shiawassee Habitat for Humanity for Saginaw Shelter for the Homeless Non Profit Housing Corporation~~ or person(s) or entities, formed or to be formed, which have applied to the Authority for a Mortgage Loan to finance a Housing Development and/or Low Income Housing Tax Credits.

(11) Utilities mean gas, electricity, water and sanitary sewer service, or other utilities furnished to the occupants and paid by the Housing Development.

(C) *Class of Housing Developments.*

It is hereby determined that the class of Housing Development to and for which the tax exemption shall apply and for which a service charge shall be paid in lieu of such real property taxes pursuant to this Ordinance shall be scattered site single family units, which are financed or assisted pursuant to the Act and which are constructed or maintained upon the real property described on Exhibit A. It is further determined that a Housing Development for which a site plan has been submitted by a Sponsor and approved by the City, is of this class, so long as the same complies with the provisions of this Ordinance.

(D) *Establishment of Annual Service Charge.*

A Housing Development and the real property forming a part of Exhibit A on which it has been constructed shall be exempt from all property taxes from and after the date hereof. The City, acknowledging that the Sponsor and the Owner have established or will establish the economic feasibility of the Housing Development in reliance upon the enactment and continuing effect of this Ordinance and the qualification of the Housing Development for exemption from all property taxes and a payment in lieu of taxes as established in this Ordinance, and in consideration of the Sponsor's proposal, subject to receipt of a Mortgage Loan or an allocation of Low Income Housing Tax Credits from the Authority to acquire, renovate, own, and operate the Housing Development, hereby agrees to accept payment of an annual service charge for public services in lieu of all property taxes for the Housing Development. The annual service charge shall be eight (8.0%) percent of Annual Shelter Rents.

(E) *Contractual Effect of Ordinance.*

Notwithstanding the provisions of Section 15(a)(5) of the Act to the contrary, a contract between the City and each Sponsor and Owner, with the Authority as a third-party beneficiary thereunder, to provide tax exemption and accept payments in lieu of taxes as previously described is effectuated by enactment of this Ordinance. The City Manager and the City Clerk shall be and hereby are authorized to execute any and all contracts, which may be required by the Authority for the purpose of effectuating and executing the provisions of this section.

(F) *Payment of Service Charge.*

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

(G) *Duration.*

This Ordinance shall remain in effect as to each Housing Development and shall not terminate so long as the property is subject to a Mortgage Loan, tax credit regulations under Section 42 of the Code, or the Authority has any interest in the property not to exceed 40 years after the date that the original Owner, **Saginaw Shelter for the Homeless Non Profit Housing Corporation, had acquired** ~~acquires~~ the Housing Development. Provided, however, that if renovation of a Housing Development does not commence within five years from the effective date of this Ordinance, that Housing Development shall not qualify for exemption hereunder.

(H) *Severability.*

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of the Ordinance as a whole or any section or provision of this Ordinance other than the section or provision so declared to be unconstitutional or invalid. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

This ordinance shall become effective May 18, 2023.

Enacted: May 8, 2023.

Yeas:

Nays:

Absent:

ORDINANCE DECLARED ADOPTED

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 8, 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

EXHIBIT A

Low income Housing Tax Exemption for ~~Saginaw-Shiawassee Habitat for Humanity~~ Saginaw Shelter for the Homeless Non Profit Housing Corporation

523 S. 11th

LOT 4 ON S 11TH ST, OUTLOT 21, WM. LLOYDS SUBDIVISION OF OUTLOT 21 AND EAST FOUR FIFTHS OF OUT LOT 20 GLASBY GALLAGHER & LITTLES ADDITION

1625 JOHNSON

LOT 5, BLK.1, HENRY REICHENBACHS SUBDIVISION OF W. ½ OF OUT LOT 51, GLASBY & GALLAGHERS ADDITION

416 S. 7TH

S. 15 FT OF LOT 3, LOT 4, N 13FT OF LOT 5, NEWTONS SUBDIVISION OF OUT LOT 16, GLASBY, GALLAGHER AND LITTLE'S ADDITION

515 S. 11TH

LOT 3 ON S 11TH ST, OUTLOT 21, WM. LLOYDS SUBDIVISION OF OUTLOT 21 AND EAST FOUR FIFTHS OF OUT LOT 20 GLASBY GALLAGHER & LITTLES ADDITION

429 S. 10TH

LOT 16 EXC. S 11FT, LOT 17 EXC N 49FT, BLK 15, SMITH, JONES, GLASBY AND LITTLES ADDITION COMB FOR 2001

OBSOLETE PROPERTY REHABILITATION CERTIFICATE **FOR PROPERTY AT 3424 E. GENESEE 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 3424 E. Genesee Avenue on April 3, 2023, after a public hearing on April 3, 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 Wall Den Saginaw LLC 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 September 1, 2024; 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 3424 E. Genesee Avenue, Saginaw, Michigan, for a period of twelve (12) years, pursuant to the provisions of Public Act 146 of 2000, as amended.

3424 E. Genesee Avenue

Parcel #: 21-3084-00000

LOTS 410, 411, 412, 413, 414, 415, 465, 466, 467, 468 & 469 INCLUDING ADJACENT
VACATED MONTGOMERY ST, ROSEDALE, EXC PART TAKEN FOR HESS AVE ROW

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 April 17, 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