



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
August 21, 2023
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Jay Reithel, Michigan Department of Transportation Regional Planner - Bay Region and David Hoeh, DLZ Division Manager, MDOT Road Construction and Study Update.

CONSENT AGENDA:

1. Approve the August 7, 2023 regular council meeting minutes.
2. Approve the appointment of Kaylene VanWagner as officer delegate and Nicole McLeod as alternate officer delegate, and Alex Shephard as employee delegate and Jen Tafel as alternate employee delegate, to attend the Municipal Employees Retirement System's 77th Annual Meeting.
3. Approve the Interlocal Agreement with Saginaw County for administration of the 2023-2024 Byrne Justice Assistance Grant for \$41,671. Further, approve a budget adjustment to recognize these funds.
4. Approve the one-year extension of the Professional Services Agreement with the Child Abuse and Neglect Council for a Victim's Services Advocate at the Police Department.
5. Approve the purchase with Kustom Signals, Inc. for \$2,195 for a ProLaser 4 Traffic Safety light detection and ranging device for the Police Department.
6. Approve the grant award of \$75,000 from the 2021 and 2022 State Homeland Security Grants for a Lenco BearCat Armored Rescue Vehicle for the Police Department, Emergency Services Team. Further, approve a budget adjustment for FY 2024 to recognize these funds.
7. Approve the purchase with Lenco Industries, Inc. for \$281,814 for a Lenco BearCat Armored Rescue Vehicle for the Police Department, Emergency Services Team.

8. Approve the HOME Grant Agreement for \$528,208 from the Department of Housing and Urban Development for the HOME Investment Partnership Program for FY 2024.
9. Approve the HOME Subrecipient Agreements for \$245,831 and a Memorandum of Understanding for \$282,377 for home rehabilitation projects FY 2024.
10. Approve the Emergency Solutions Grant Agreement for \$191,987 from the Department of Housing and Urban Development for FY 2024.
11. Approve the Emergency Solutions Grant Subrecipient Agreements for \$191,987 to nine specific organizations providing shelters and transitional housing for the homeless for FY 2024.
12. Approve the Community Development Block Grant Agreement for \$2,160,004 from the Department of Housing and Urban Development for FY 2024.
13. Approve the Community Development Block Grant Subgrantee Agreements for \$684,700 and Memorandums of Understandings for \$1,179,583 to specific organizations for housing, economic development, public improvements, and public service activities for FY 2024.
14. Approve the donation of a park bench from Arthur Hill High School Class of 1968 for the Public Services Department, Parks and Facilities Division.
15. Approve the blanket purchase with Larry's Auto Supply for \$5,000 for shop supplies for the Public Services Department, Motor Pool Division.
16. Ratification of the purchase with Jack Doheny Company for \$9,381 for repair to a 2019 Vactor sewer jet for the Public Services Department, Motor Pool Division.
17. Approve the contract with Rohde Brothers Excavating, Inc. for \$638,891 for the Symphony Lane reconstruction project for the Public Services Department, Engineering Division.
18. Approve the Community Development Block Grant contract with Lois Kay Contracting, Co. for \$710,033 for the 3rd and 10th Street Mill and Resurface and ADA Ramps projects for the Public Services Department, Engineering Division.
19. Approve the contract with Lois Kay Contracting, Co. for \$376,954 for the 2023 Mill and Resurface project for the Public Services Department, Engineering Division.
20. Approve the Commercial Sales Agreement with Johnson Controls, a sole source, for \$4,540 for the Wastewater Treatment Plant, Instrumentation and Process Controls Division.
21. Approve the purchase with Allied Instrumentation, a sole source, for \$4,475 for two controllers for the chemical feed system for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.
22. Approve the purchase with Endress+Hauser for \$13,661 for two composite samplers for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and the Remote Facilities Divisions.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral appointment of Robert Gilmour to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2026.
2. Approve the Mayoral appointment of Theresa Lister to the Saginaw Arts & Enrichment Commission with a term to expire June 30, 2026.

ORDINANCE INTRODUCTION:

1. An ordinance to amend the official city map to vacate a portion of an alley running northwesterly to southeasterly through William Gallagher's subdivision of lot 11 in block 9 of Gallagher's plat of Salina, in the City of Saginaw.

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Approve the Michigan Natural Resources Trust Fund Grant Declaration and Notice for the Saginaw Riverwalk Iron Belle Trail through Wickes Park Improvements.
2. Authorize the submission of the Michigan Community Centers Grant Application.

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.

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 7, 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, Reggie Williams, Michael Balls, Annie Boensch, William Ostash, Michael Flores, George Copeland, Brenda Moore: 8. Council Member absent: Priscilla Garcia: 1.

PUBLIC INPUT

Members of the public that addressed the Council: Rosemary Hayes and Tina Swanton.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the July 24, 2023 regular council meeting minutes.
2. Approve the legal services agreement with Saginaw County on behalf of the Saginaw County Prosecutor's Office for \$7,084 per month.
3. Approve to grant the City Manager the authority to execute the Subdivision and Special District Settlement Participation Forms, and all other documents, related to the proposed settlement of the national opioid litigation with Walgreens.
4. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the July period.
5. Approve the purchase with Sign Image for \$47,034 for the replacement of the digital sign at City Hall for the Public Services Department.
6. Approve the purchase with Standard Electric, a sole source, for \$5,061 for a Lumecon decorative light pole and base cover for the Public Services Department, Traffic Maintenance Division.
7. Approve the agreement with US Trackworks, LLC for \$125,437 for the rehabilitation of the roadway approaches at the Fraser Street and W. Remington Street railroad crossings as part of the 2022 MDOT Local Grade Crossing Surface Program for the Public Services Department, Engineering Division.

8. Approve the blanket purchase with Nalco Pretreatment Solutions, LLC for \$2,540 for the annual Deionized Water System service for the Water and Wastewater Treatment Services Department, Water Treatment Division.
9. Approve the purchase with Beyer Roofing for \$20,445 for the roof replacement at the Fitzhugh Retention Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
10. Approve the blanket purchase with Hesco, a sole source, for \$6,000 for repair services for Accusonics flow meters for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.
11. Approve the blanket purchase with City Sewer for \$10,000 for repair services for the underground piping systems and lift stations for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.
12. Approve the blanket purchase with specified vendors for \$102,000 for parts and supplies needed to operate and maintain the Water and Wastewater Treatment Services Department, Water Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Copeland reported that the Food Insecurity Study is in Stage One and moving forward. City Council and stakeholders will be contacted for their input. In September the study will obtain community input.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Silvia, seconded by Council Member Williams to approve the

1. Council reappointment of Andrew Naumann to the Historic District Commission with a term to expire July 31, 2026.
2. Council reappointment of Lee Amo to the Historic District Commission with a term to expire July 31, 2026.
3. Acknowledgement of the Mayoral reappointment of Thomas Kennedy to the Saginaw Housing Commission with a term to expire August 30, 2028.

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

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to designate Mayor Moore as the official representative and Council Member Ostash as the alternate for the Michigan Municipal League Annual Meeting to be held in Traverse City on October 18-20, 2023. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Williams to adjourn the meeting at 7:08 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Janet Santos, MiPMC/MMC
City Clerk

From: Tim Morales, City Manager
Subject: Municipal Employees Retirement System 77th Annual Meeting
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the appointment of Kaylene VanWagner as officer delegate and Nicole McLeod as alternate officer delegate, and Alex Shephard as employee delegate and Jen Tafel as alternate employee delegate, to attend the Municipal Employees Retirement System's 77th Annual Meeting.

Justification:

The Municipal Employees Retirement Act provides that an annual meeting shall be held for representatives of participating municipalities for the purpose of selecting nominees for membership on the retirement board and to transact such business as may be required for the proper operation of the retirement system. The 2023 annual meeting has been scheduled for September 28 and 29, at the Detroit Renaissance Center.

The officer delegate and alternate officer delegate are recommended based on appointing criteria. The employee delegate and employee alternate delegate are elected in accordance with the Act that requires the City Clerk to hold a secret ballot election for City eligible Municipal Employees Retirement System members. This election has been noticed to the applicable employees and secretly conducted. Upon conclusion, votes were counted, tallied and verified resulting in Alex Shephard receiving the highest number of votes and Jen Tafel the second highest.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2023-2024 Byrne Justice Assistance Grant Interlocal Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Interlocal Agreement with the County of Saginaw for administration of the 2023-2024 Byrne Justice Assistance Grant and distribution of proceeds for the Police Department.

In addition, a budget adjustment should be completed to increase the Department of Justice – JAG Fund, JAG 2023 Grant Account No. 263-0000-501.058 from \$0 to \$41,671. To offset the increase in revenues will be an increase to the DOJ – JAG Fund, JAG 2023 Division, Vehicle Account No. 263-3347-982.000 by the same amount.

Justification:

The City of Saginaw (City) and the County of Saginaw (County) are required to enter into an Interlocal Agreement (Agreement) prior to the disbursement of funds for the Byrne Justice Assistance Grant (JAG). The Agreement sets forth the rights and obligations of the parties. The City and County have negotiated the division of the JAG funds. Pursuant to the terms of the Agreement, the County will serve as facilitator and fiduciary of the \$83,342 grant funds. The County shall allocate \$41,671 toward the purchase of patrol vehicles, equipment for vehicles, and equipment for the purpose of sustaining the delivery of basic law enforcement services. The City shall allocate \$41,671 toward the purchase of patrol vehicles and equipment for patrol vehicles for the purpose of sustaining the delivery of basic law enforcement services.

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: CAN Council Agreement for Professional Services - One-year Extension

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a one-year extension of the Agreement for Professional Services with the Child Abuse and Neglect Council for the Police Department.

Justification:

The Child Abuse and Neglect (CAN) Council has been heavily involved with the development of the Saginaw Police Department's Victim Services Unit since the unit's inception. With the approval of the one-year extension of the professional services agreement, the CAN Council will continue to place one of their trained Victim Advocates at the Police Department as a contracted employee. The advocate works as the Victim Services Specialist, coordinating with detectives, officers and victims of crime to better serve the citizens of the City of Saginaw. This agreement is from October 1, 2023 to September 30, 2024. All costs associated with this contracted position will be paid through the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance – FY 22 Byrne Discretionary Community Project Funding Grant approved by City Council on September 12, 2022.

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: ProLaser 4 Traffic Safety LIDAR Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Kustom Signals, Inc. for \$2,195 for a ProLaser 4 Traffic Safety light detection and ranging units for the Police Department.

Justification:

Kustom Signals, Inc. was awarded the state contract to supply Michigan law enforcement agencies with light detection and ranging (LIDAR) units at a set price, per State of Michigan Central Procurement Services Contract Number 210000000352. LIDAR handheld devices are often used in high traffic areas, since the laser beam can easily and accurately focus on individual vehicles, even in heavy traffic. This purchase will help fill the void of the two units the Police Department currently has in use, which have been in use for over 15 years and are frequently out for repair.

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 Community Public Safety – Police, Drug Forfeiture Fund, Drug Forfeiture Division, Parts and Supplies, Account No. 264-3040-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Homeland Security Grant for Lenco BearCat Armored Rescue Vehicle

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend approval of the grant award of \$75,000 from the 2021 and 2022 State Homeland Security Grants to the Saginaw Police Department for the purchase of a Lenco BearCat Armored Rescue Vehicle to be utilized by the Saginaw Police Emergency Services Team.

Further, I recommend that a budget adjustment be completed to increase the General Fund Revenue, Police Donations, Account No. 101-0000-674.009 from \$0.00 to \$75,000. To offset the increase in revenue, the General Fund, Community Public Safety – Police, Police Building Management Division, Vehicles, Account No. 101-3514-982.000 should be increased by the same.

Justification:

The Lenco BearCat Armored Rescue Vehicle is utilized for transporting law enforcement officers responding to a dangerous environment and victims who may need to be extracted. With this acquisition the Saginaw Police Emergency Services Team (EST) will be better equipped when responding to hazardous events that may occur in the region.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Lenco BearCat Armored Rescue Vehicle Purchase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Lenco Industries, Inc. for \$281,814 for a Lenco BearCat Armored Rescue Vehicle for the Police Department, Emergency Services Team.

Justification:

On July 18, 2023, Lenco Industries, Inc., provided the lone bid in response to the City of Saginaw's Request for Bids for a Lenco BearCat Armored Rescue Vehicle.

Protective equipment is essential to safeguard those who serve to protect our citizens. The BearCat Rescue vehicle is an armored vehicle for transporting Law Enforcement Officers responding to a dangerous environment and victims who may need to be extracted. With the acquisition of this vehicle, the Saginaw Police Emergency Services Team (EST) will be better equipped when responding to hazardous events that may occur in the region. The EST will train regularly with this vehicle to build and maintain a high level of proficiency in its utilization.

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, Vehicles, Account No. 101-3514-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: HUD HOME Investment Partnership Program Grant Agreement
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the HOME Grant Agreement with the Department of Housing and Urban Development for \$528,208 for FY 2023-24.

Justification:

The City of Saginaw has received a Grant Agreement (Agreement) from the Department of Housing and Urban Development (HUD) for FY 2023-2024 for the HOME Investment Partnership Program. The Agreement is in the amount of \$528,208. The City will use \$282,377 for the City's Residential Rehabilitation Program that will assist low-income homeowners in the community with home repairs. Habitat for Humanity will use the required \$230,831 for rehabilitation of houses, and \$15,000 for operating fees in conjunction with these activities. The activities referred to in the Agreement include services and needs listed in the submissions approved by the City Council for the entitlement funds on February 22, 2023.

In accepting this agreement, the City agrees to comply with all its terms and conditions, applicable laws, regulations, and all other requirements of HUD now or hereafter in effect pertaining to the HOME Investment Partnership Grant Program. These conditions are also made a part of all contracts with third parties or subgrantees funded with HOME monies.

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: HUD HOME and Community Housing Development Organization Subgrantee Agreements

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the HOME Subgrantee Agreements for \$245,831 and a Memorandum of Understanding for \$282,377 for FY 2023-24.

Justification:

There are two agreements from the HOME Program, which would include the purchase of materials for rehabilitation of property, and operation expenses. In addition, one Memorandum of Understanding (MOU) has also been included for the City home owner rehabilitation program. The following information outlines the scope of activity and funding level for the projects under agreement with the City.

1. Saginaw Habitat for Humanity-CHDO Operating Expenses \$15,000
This activity is administered by Habitat for Humanity. It provides operating funds for Habitat to act as the Community Housing Development Organization (CHDO) for the City of Saginaw.
2. Saginaw Habitat for Humanity-Rehabitat \$230,831
This activity will be administered by Habitat for Humanity. They will dedicate these funds to full rehabilitation of houses that are homeowner occupied in the City of Saginaw.
3. City of Saginaw Home Owner Rehabilitation Program \$282,377
This program provides low income qualified homeowners with repairs and updates to their homes in low to moderate income areas of the community.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on February 22, 2023.

I have approved the Agreements and MOU as to substance and the City Attorney approves as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Emergency Solutions Grant Agreement
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Emergency Solutions Grant Agreement with the Department of Housing and Urban Development for \$191,987 for FY 2023-24.

Justification:

The City of Saginaw has received a Grant Agreement from the Department of Housing and Urban Development (HUD) for FY 2023-2024 for the Emergency Solutions Grant (ESG) Program. The agreement is in the amount of \$191,987. This is the City's entitlement amount approved by the federal government. The activities referred to in the funding agreement include services and needs listed in the submissions approved by the City Council for the entitlement funds on February 22, 2023.

In accepting the agreement, the City agrees to comply with all the terms and conditions of the agreement, applicable laws, regulations, and all other requirements of HUD now or hereafter in effect pertaining to the ESG Program. These conditions are also made a part of all contracts with third parties or subgrantees funded with ESG monies.

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: HUD Emergency Solutions Grant Subgrantee Agreements
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Emergency Solutions Grant Subgrantee Agreements for \$191,987 for FY 2023-2024.

Justification:

There are nine agreements from the Emergency Solutions Grant (ESG) Program to provide \$191,987 of assistance to organizations providing shelter and supportive services for the homeless and those at risk of becoming homeless. The following information outlines the scope of activity and funding level for each project under agreement with the City:

1. Underground Railroad \$30,000
This allocation supports the emergency shelter program and the crisis helpline for survivors of domestic violence, sexual assault, human trafficking and stalking.
2. Youth Protection Council-Innerlink \$20,000
The funds will be used for program operations to include staffing, occupancy, and supplies at the shelter that serves runaways and homeless youth.
3. Saginaw Catholic Mustard Seed Foundation-Shelter \$10,000
This allocation will be used to offset costs of operating the emergency shelter programs such as food and utilities. This shelter focuses on immediate and critical needs for shelter of women and their children.
4. Restoration Community Outreach Shelter \$30,000
The funds will be used for operational costs for the shelter and supplies. This shelter houses men only. It is the only shelter in the City that provides this service to homeless or chronically homeless men, veterans, mentally and physically disabled men.
5. House of Love \$19,844
The funds will be used for shelter, support services and group treatment for at-risk youth ages six to seventeen years old that have been removed from their homes due to abuse and/or neglect.

6. United Way of Saginaw County-HMIS \$17,963
This allocation is used to maintain the Homeless Management Information System. This system is required by HUD and assists in providing data to local agencies in assessing the needs of the community.
7. United Way of Saginaw County-HPRP \$46,680
The funds will be used for homeless prevention and rapid rehousing services in the City. This allocation will cover rapid rehousing efforts and a caseworker.
8. Restoration Community Outreach Shelter-HPRP \$11,500
The funds will be used to assist the shelter clients with rental assistance such as down payment, first months rent and move in costs.
9. Youth Protection Council \$6,000
The funds will be used for a rapid rehousing program and homeless youth project with a focus on education, job training, employment opportunities and life skills.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on February 22, 2023.

I have approved the Agreements 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: Community Development Block Grant Agreement

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant Agreement with the Department of Housing and Urban Development for \$2,160,004 for FY 2023-24.

Justification:

The City of Saginaw has received a Grant Agreement from the Department of Housing and Urban Development (HUD) for FY 2023-2024 for the Community Development Block Grant (CDBG) Program. The agreement is in the amount of \$2,160,004. This is the City's entitlement amount approved by the federal government. The activities referred to in the Agreement include services and needs listed in the submissions approved by the City Council for the entitlement funds on February 22, 2023.

In accepting the agreement, the City agrees to comply with all its terms and conditions, applicable laws, regulations, and all other requirements of HUD now or hereafter in effect pertaining to the CDBG Program. These conditions are also made part of contracts with third parties or subgrantees funded with CDBG monies.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: HUD Community Development Block Grant Subgrantee Agreements

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant Subgrantee Agreements for \$684,700 and Memorandums of Understanding for \$1,179,583 for FY 2023-24.

Justification:

There are eighteen agreements and six memorandums of understanding (MOU) for housing, economic development, public improvements, and public service activities to be carried out under the City's 49th year of the Community Development Block Grant (CDBG) Program. The following information outlines the scope of activity and funding level for each project under agreement with the City:

1. Saginaw Economic Development Corp \$172,209
This activity is operated by the Saginaw Economic Development Corporation. It provides funds to make business loans to credit worthy entrepreneurs and firms that wish to start or expand businesses in the targeted areas. Each business loan is based on the number of jobs to be created and made available to low and moderate-income residents in the City. The budget is comprised of entitlement funds, loan repayments, and carryover funds.
2. Downtown Development Authority \$42,000
This activity is operated by the Downtown Development Authority (DDA). These funds will be utilized by the DDA in their efforts to redevelop properties and recruit businesses to Downtown Saginaw.
3. Saginaw Habitat for Humanity Housing Counseling \$9,445
This activity is operated by Habitat for Humanity in the City of Saginaw. It provides for housing counseling to homeowners. This service is provided to households with income that fall between 30-60% of the area median income for the number of members in their household.
4. Saginaw Habitat for Humanity-Home Maintenance Self Help \$14,000
This activity is operated by Habitat for Humanity in the City of Saginaw. It provides for home maintenance classes for basic plumbing, electrical, interior and exterior repairs. This service is provided to households with income that fall between 30-60% of the area median income for the number of members in their household.

5. Youth Protective Services-Innerlink \$16,000
This activity is operated by the Saginaw County Youth Protection Council. The program seeks to provide intensive long-term social casework intervention for 20 low to moderate-income families whose personal problems have led to degeneration of the family unit.
6. Youth Protective Services Teen Parent Support \$16,000
This activity is operated by the Saginaw County Youth Protection Council. The program seeks to provide assistance directed toward high-risk pregnant and parenting females under the age of 21. Teen Parent Support works to: reduce infant mortality and child abuse, delay subsequent pregnancies, and help young mothers work toward self-sufficiency. This activity will serve 55 clients eligible to be assisted with CDBG funds.
7. First Ward LACER \$25,527
This activity is sponsored by First Ward Community Services. The purpose of this program is to implement Literacy Arts Cultural Enrichment and Recreation (LACER) Program. It is an after-school and summer program whose goal is to enhance and expand the number and variety of programs serving youth in the K-12th grades and increasing the number of youth who do not have access to positive opportunities in safe environments in the City of Saginaw.
8. First Ward H.I.R.E. \$18,840
This activity is sponsored by First Ward Community Services. The H.I.R.E. program stands for Helping Individuals Retain Employment. The program is focused on preparing people that are in need with the skills and abilities to be marketable in the workplace and to find jobs. The program targets youth and will provide positive environment and learning opportunities in a safe environment.
9. First Ward Community Senior Center \$10,000
The Senior Citizens Center provides a place for Senior's to have a nutritious meal and socialize with their peers in a safe and friendly environment.
10. Hearts for the Community-Summer Youth Program \$12,000
Provides a Summer Youth Program for youth in the community and ensures that nutritional lunches and daily activities are provided in a safe, healthy environment in the community.
11. Hearts for the Community-After School Program \$12,000
Provides an After School Program for youth in the community and ensures that nutritional lunches and daily activities are provided in a safe, healthy environment in the community.

12. Legal Services of Eastern Michigan-Testing and Education \$10,012
This activity will support Fair Housing Education and Testing which is required by HUD.
13. YMCA \$20,000
The funding will be used to fund the Y-Senior Connect Program. The program is operated on a bimonthly basis for the senior citizens in our community.
14. Gideon Corporation USA \$20,000
The allocation is being used for the Gideon Youth Boxing Club Program. This program provides a safe space to learn and train in the sport of boxing.
15. Saginaw County Community Action Committee Front Porch Program \$25,000
This activity will offer minor porch repairs, paint, plant flowers and landscaping to the front of residences in the City that are in eligible low-income areas of the community.
16. Saginaw County Community Action Committee Minor Home Repairs Program \$90,414
This activity will offer an array of repairs to homes that have architectural barriers that restrict mobility, accessibility, safety and code violations for eligible low-income homeowners.
17. Daniel's Den Ministries After School and Summer Academics Program \$25,000
This newly funded activity is year-round after school and during summer break. They seek to serve approximately 100 K-8 students attending school in the City. It also seeks to expand its outreach to the families as a whole that they serve to enrich and improve learning in a safe, secure and supportive environment.
18. Saginaw Housing Commission-Elmwood Manor Elevator Replacement \$146,253
The funds will be used to replace two of the existing elevator cabs in Elmwood Manor. Many of the controls and computer boards are obsolete or no longer in production.

The following information outlines the scope of activity and funding level for each project under a Memorandum of Understanding (MOU) with City departments outside of the Community Development Block Grant Division:

1. Street Improvements \$300,000
Funding was provided for this project in the same amount as last year. This activity is under the City of Saginaw's Department of Public Services. The purpose of the program is to resurface streets, replace deteriorated pavement sections, adjust manhole structures, and construct ADA compliant sidewalk ramps within CDBG-eligible neighborhoods.

2. ADA Ramps \$50,000
Funding was provided for this project in the same amount as last year. This activity is under the City of Saginaw's Department of Public Services. The purpose of the program is to construct ADA compliant sidewalk ramps within CDBG-eligible neighborhoods.
3. Community Policing \$115,177
This activity is under the City of Saginaw's Police Department. The purpose of this program is to continue to fund three (3) Community Police Officers (CPOs) in designated CDBG-eligible neighborhoods. The CPOs have developed close relationships with the residents, business owners/employees and other stakeholders within their assigned neighborhoods. These relationships have resulted in an improved quality of life for the residents.
4. Demolition of Dangerous Buildings \$328,619
This activity is administered under the City of Saginaw's Inspections Division. The purpose of the program is to reduce the presence of blighted, vacant, unsafe structures within the City of Saginaw.
5. Rehabilitation Program \$254,553
This program provides home repairs to residents in the City that own their homes and reside in a low to moderately low-income area.
6. Specification Writing Program \$131,234
Code Enforcement Officers write specifications and provide oversight of the construction projects through the entire process for the City's Housing Rehabilitation Programs.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on February 22, 2023.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Donation of Park Bench
Prepared by: Jay Gustin, Facilities Administrator

Manager's Recommendation:

I recommend the acceptance and approval of the donation of a park bench from Arthur Hill High School Class of 1968, with a value of \$1,600.00, for the Public Services Department, Parks and Facilities Division.

Justification:

Arthur Hill High School Class of 1968 offered to donate a park bench to the City of Saginaw and requested that the bench be installed in Morley Plaza.

This class of 1968 meets on a regular basis and as a group decided to raise the funds needed to purchase this bench. The group often meets at Morley Plaza to attend the Friday Night Live events and wanted to add to the park like setting.

The City Attorney has reviewed the donation and commented that State law allows a city to accept any gift of real or personal property. MCL 123.905 provides: "Any municipality may receive, own, and enjoy any gift of real, personal, or intangible property, made by grant, devise, or bequest, or in any other manner, for public parks, grounds, cemeteries, public buildings, or other public purposes, whether made directly or in trust, subject to the conditions, limitations, and requirements provided in the grant, devise, bequest, or other instrument."

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Purchase Order – Shop Supplies
Prepared by: Daniel Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval of a blanket purchase order with Larry's Auto Supply for \$5,000 for shop supplies for the Public Services Department, Motor Pool Division.

Justification:

The City's Municipal Garage often requires the purchase of a variety of supplies and small equipment sold by Larry's Auto Supply to be used in the support of the maintenance and repair of the City's fleet vehicles from July 1, 2023 to June 30, 2024. The Garage purchases supplies such as batteries, gloves, drain pans, floor dry, etc. from Larry's Auto Supply. Issuing individual purchase orders is costly and administratively time consuming. The Municipal Garage personnel will price quote parts and supplies and award purchases to the lowest and best vendor for each item. This accurately reflects the previous year's expenditures. It is in the best interest of the City to continue this procedure for Fiscal Year 2024.

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 Operation's Division's Parts and Supplies Account No. 661-4481-742.000 \$5,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase – Repair Services
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend ratification of an emergency repair purchase with Jack Doheny Company for \$9,380.84 for repair to a 2019 Vactor sewer jet for the Public Service Department, Motor Pool Division.

Justification:

On July 27, 2023, a quote was received from Jack Doheny Company for repairs needed on the 2019 Vactor sewer jet. When this Vactor Sewer Jet broke down, there were already two sewer jets in the motor pool for repairs, leaving only one of four sewer jets in service. The sewer jets are used daily to verify the materials of water service lines and for other daily operations of the Maintenance and Services Division. The materials of all 27,893 water service lines in the City must be verified by January 1, 2025, per the Michigan Department of Environment Great Lakes and Energy regulations. With the motor pool staff shortage, it was decided it was in the best interests of the City to send this sewer jet out for repairs to Jack Doheny Company, the authorized service provider for Vactor equipment in the Midwest region.

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

Funds are budgeted in Motor Pool Operation Fund, Garage Operations Divisions Motor Vehicle Repairs Account No. 661-4481-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Symphony Lane Reconstruction
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Rohde Brothers Excavating, Inc. for \$638,891.00 for the Symphony Lane reconstruction project for the Public Services Department, Engineering Division.

Justification:

On August 15, 2023, the City received two qualified bids for the Symphony Lane reconstruction project C-1692. The contract includes HMA reconstruction, sidewalk replacement, curb & gutter replacement, watermain & sewer updates, structure adjustments, guardrail, fencing, street lighting, landscaping & turf establishment on Symphony Lane between Water Street and Washington Avenue (M-13).

The City of Saginaw is pursuing grant funds through the Michigan Economic Development Corporation (MEDC) for this project. If successful, the grant funds would be applied towards the total project costs. The grant, if approved by MEDC, will be brought to a future council meeting for acceptance. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Rohde Brothers Excavating, Inc. Saginaw, MI (out-City)	\$638,891.00
Champagne & Marx Excavating Saginaw, MI (out-City)	\$768,051.32

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 available in the General Fund, Public Services Department, Engineering Division's Construction Projects Account No. 101-4611-822.000 \$234,225, the Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$237,301, the Sewer Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 590-4840-822.000 \$53,940, and the Water Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 591-4740-822.000 \$113,425.

The contract is subject to the City Manager's approval 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: CDBG Mill & Resurface and ADA Ramps (C-1691)
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant contract with Lois Kay Contracting, Co. for \$710,033.00 for the 3rd and 10th Street Mill & Resurface and ADA Ramps project for the Public Services Department, Engineering Division.

Justification:

On August 8, 2023, the City received one qualified bid for the 3rd and 10th St. Mill & Resurface and ADA Ramps (C-1691) project. This project is partially funded by FY 23 & FY 24 Community Development Block Grant (CDBG) funds. The contract includes pavement milling and resurfacing, miscellaneous curb and gutter replacement, and ADA sidewalk ramps on 3rd Avenue from Janes to Lapeer and 10th Street from Janes to Tuscola. Also included are ADA sidewalk ramps on Burt Street from 13th to 16th, Cherry Street from 13th to 15th, and Janes Avenue from 10th to 16th. The following is a tabulation of the bid received:

<u>Vendor</u>	<u>Cost</u>
Lois Kay Contracting, Co. Saginaw, MI (out-city)	\$710,033.00

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 Community Development Block Grant Fund, Special Projects Division's Street Resurfacing Account No. 275-6511-821.000 \$430,000, Major Street Fund, Street Projects Division's Construction Projects Account No. 202-4614-822.000 \$130,033, Local Street Fund, Street Resurfacing Division's Street Resurfacing Account No. 203-4613-821.000 \$100,000, and the Sewer Operations and Maintenance Fund, Surplus Division's Construction Projects Account No. 590-4840-822.000 \$50,000.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2023 Mill and Resurface Contract
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of the contract with Lois Kay Contracting, Co. for \$376,954.00 for the 2023 Mill and Resurface project for the Public Services Department, Engineering Division.

Justification:

On August 8, 2023, the City received one qualified bid for the 2023 Mill and Resurface Contract C-1690. The contract includes pavement milling and resurfacing on N. Jefferson Avenue from E. Genesee Avenue to Fitzhugh Street, N. Warren Avenue from E. Genesee Avenue to Fitzhugh Street, and Tuscola Street from Baum Street to Roosevelt Austin Avenue. The following is a tabulation of the bid received:

<u>Vendor</u>	<u>Cost</u>
Lois Kay Contracting, Co. Saginaw, MI (out-city)	\$376,954.00

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 Major Street Fund, Street Projects Division's Street Resurfacing Account No. 202-4614-821.000 \$376,954.00.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Johnson Controls Agreements
Prepared by: Dan Simmer, Instrumentation and Process Control

Manager's Recommendation:

I recommend the approval of a Commercial Sales Agreement with Johnson Controls, a sole source, for \$4,539.21 for the Wastewater Treatment Plant, Instrumentation and Process Controls Division.

Justification:

On July 28, 2023, the City received a Commercial Sales Agreement from Johnson Controls. This was for the installation of a card reader and remote door access station for the front entrance at the Wastewater Treatment Plant at 2406 Veterans Memorial Highway. This new equipment will help to secure the plant while granting access to and logging information of authorized personnel and City Staff.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Division, Less than \$5,000 Account No. 590-4815-971.000.

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: Chemical Feeder Replacement Parts
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Allied Instrumentation, a sole source, for \$4,475.00 for two controllers for the chemical feed system for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping Division.

Justification:

The Wastewater Treatment Plant uses chlorine and sulfur dioxide in the chemical treatment phase of wastewater treatment. The chemical feed systems control the flow of chlorine and sulfur dioxide to provide disinfection and de-chlorination of wastewater. Both processes are a requirement of the National Pollutant Discharge Elimination System permit. Due to the equipment cruciality, maintenance personnel rebuild chlorine and sulfur dioxide feed systems periodically, as required by the Process Safety Management Plan.

On July 13, 2023, Allied Instrumentation provided a quote to replace two controllers for the chemical feed system. This vendor is the sole source for Moore Industries, the manufacturer of replacement parts for the Wastewater Treatment Plants chemical feed system.

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, Sewer Surplus Division, Repairs and Replacements Account No. 590-4840-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Composite Samplers
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Endress+Hauser for \$13,660.48, for two composite samplers for the Water and Wastewater Treatment Services Department, Wastewater Treatment and Pumping and Remote Facilities Divisions.

Justification:

The Wastewater Treatment Plant and Retention and Treatment Basins utilize multiple composite samplers. Composite samplers collect wastewater samples that are analyzed to provide analytical data to help ensure compliance with National Pollutant Discharge Elimination System requirements.

Since the 1970's the Wastewater Treatment Division has used Sigma samplers. Several years ago, Hach purchased Sigma and phased out production of the Sigma samplers, eliminating replacement parts. Plant personnel evaluated replacement models and settled upon the Endress+Hauser model.

Over the past few years, Wastewater personnel have replaced several Sigma samplers, with the Endress+Hauser model, and they've proved reliable and cost effective. Endress+Hauser is the manufacturer of this equipment and Forberg Smith is their sole source distributor in Michigan.

On July 24, 2023, Forberg Smith provided a quote to replace two samplers for \$13,660.48 for the Wastewater Treatment and Pumping and Remote Facilities Divisions.

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 Divisions Repairs and Replacements Account No. 590-4830-974.000 \$6,830.24 and in the Remote Facilities Divisions Repairs and Replacements Account No. 590-4835-974.000 \$6,830.24.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Alley Vacation Located at 216 Gallagher Street
Prepared by: Robert Gollin, Planning and Zoning

Manager's Recommendation:

I recommend to introduce an ordinance to vacate a portion of an alley running northwesterly to southeasterly through William Gallagher's subdivision of Lot 11, in Block 9, of Gallagher's plat of Salina, and that the official city map be amended.

Justification:

In March 2019, staff initiated a petition to vacate a portion of the alley located at 216 Gallagher Street. On April 23, 2019, the City Planning Commission conducted a public hearing with all interested parties being heard. The Commission approved the recommendation to vacate the alley located at 216 Gallagher Street and to submit the recommendation to City Council. This was to accommodate a proposed development. The project was abandoned, and it was never enacted upon by the City Council.

In June 2023, the City Council approved the sale of City owned properties to the Saginaw County Land Bank that surround the alleyway. This action was a strategic move to prepare this area for redevelopment. Vacating the alley will provide for a much larger "shovel-ready" site for development, in-part, fulfilling Goal 1 of the Master Plan.

Goal 1: Develop strong and stable neighborhoods that are desirable and have a unique sense of place.

Identify areas within the City that already contain development the community desires and concentrate resources to capitalize on surrounding developments:

Assemble and develop shovel ready sites in these areas

Focus efforts in areas that serve as gateways into the community

Identify areas in the City that are underdeveloped and most feasible for new development:

Assemble and develop shovel ready sites in these areas

The alley and surrounding property are currently zoned B-2 – General Business District. This type of zoning district is intended for a wide range of business and entertainment activities. The location, along heavily trafficked South Washington, is desirable for commercial activities. However, the small lot sizes are potentially hindering large developments. Vacating the partial alley at 216 Gallagher Street will allow for a larger combined site with the depth needed for commercial development.

Council Action:

This communication is for explanation purposes of the ordinance to be introduced.

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

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE A PORTION OF AN ALLEY RUNNING NORTHWESTERLY TO SOUTHEASTERLY THROUGH WILLIAM GALLAGHER'S SUBDIVISION OF LOT 11 IN BLOCK 9 OF GALLAGHER'S PLAT OF SALINA, IN THE CITY OF SAGINAW.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on August 21, 2023, be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE THE ALLEY RUNNING NORTHWESTERLY TO SOUTHEASTERLY IN WILLIAM GALLAGHER'S SUBDIVISION OF LOT 11 IN BLOCK 9 OF GALLAGHER'S PLAT OF SALINA, IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the alley located in William Gallagher's Subdivision of Lot 11 in Block 9 of Gallagher's Plat of Salina, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are presently no utilities located in the vacated area. However, there is hereby reserved, in the street vacated, an easement for such other public purposes as determined by the City of Saginaw, to the same extent as though said street had not been vacated and no structure shall hereafter be erected thereon without the consent of the City of Saginaw.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective October 5, 2023.

Enacted: September 25, 2023.

Yeas:

Nays:

Absent:

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

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

1315 S. Washington
Saginaw, MI 48601

STREET/ALLEY VACATION REQUEST

☐ STREET ☒ ALLEY

Bounded by: Gallagher Street, S. Washington Avenue
Douglass street, and Wisher Street

Streets in the City of Saginaw, Michigan. (Attach additional information, if necessary)

The undersigned abutting property owners, by execution hereof, agree to the vacation of the above-described street/alley.

[illegible]

To the best of my knowledge and belief, the above signatures represent all of the property abutting subject street/alley.

CIRCULATOR INFORMATION			
NAME: Cassi Miller		PHONE: 989-717-4045	
ADDRESS: 515 N. Washington Ave. 3rd floor		CITY: Saginaw	STATE: Mi, ZIP: 48607

Date: March 15, 2019

CIRCULATOR SIGNATURE

NOTE: The Planning Commission cannot recommend vacation of all or part of a street/alley to City Council when any abutting property owner who would be deprived of a substantial right of access to his/her property because of such vacation objects thereto. Therefore, any petition for vacation of all or any part of a street/alley should be signed by the owners of all property abutting on said street/alley, or should be accompanied by a statement from non-petitioning abutting owners indicating that they are not opposed to the proposed vacating of all or part of said street/alley.

If you have any questions, please contact the Planning and Zoning Division at (989) 759-1303.

From: Timothy Morales, City Manager
Subject: MNRTF Grant Declaration and Notice – TF20-0147
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend approval of the Michigan Natural Resource Trust Fund Grant Declaration and Notice for the Public Services Department, Engineering Division.

Justification:

The construction of the Saginaw Riverfront/Iron Belle Trail through Wickes Park is complete and a ribbon cutting ceremony and dedication is scheduled for August 28, 2023. This project was partially funded by a Michigan Natural Resource Trust Fund (MNRTF) Grant, and the MNRTF requires the City of Saginaw to sign and approve the MNRTF Grant Declaration and Notice for the project. The Declaration and Notice is to ensure the long-term conservation of the property and its use for public outdoor recreation. The Declaration and Notice will have to be filed and recorded with the Register of Deeds of Saginaw County.

The MNRTF Grant Agreement was approved by City Council on July 12, 2021. The construction contract with Mid-State Earthworks, Inc. for the Saginaw Riverfront/Iron Belle Trail project through Wickes Park was approved by City Council on May 23, 2022. The project was substantially completed in October 2022, with Consumers Energy completing their electrical work in June 2023.

Council Action:

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

Michigan Natural Resources Trust Fund Grant
Saginaw Riverwalk – Iron Belle Trail through Wickes Park

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

WHEREAS: the declaration contained herein is based on the following factual recitals; and

WHEREAS: the City of Saginaw has developed the Property, in part, through the grant of money from the Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS: a condition of the grant by the MNRTF, the City has agreed to impose certain restrictions on the development portion of the Property.

NOW, THEREFORE, BE IT RESOLVED, the City of Saginaw hereby declares that the portion of the property identified as the project area as shown in the attached Appendix A & B is and shall be held, transferred, sold, conveyed, leased, occupied, and used subject to the obligation hereinafter set forth, all of which shall run with the land.

The lands included in this deed were developed by the City of Saginaw with funding assistance from the Michigan Natural Resources Trust Fund pursuant to project agreement TF20-0147 between the Michigan Department of Natural Resources and City of Saginaw, executed on July 30, 2021. The project agreement describes certain requirements to ensure the long-term conservation of the property and its use for public outdoor recreation. City of Saginaw is placing this notice on record as confirmation of its obligations as set forth in the project agreement, including the requirement that the consent of the Michigan Department of Natural Resources and the Michigan Natural Resources Trust Fund Board of Trustees is required prior to the conveyance of any rights or interest in the property to another entity, or for the use of the property for purposes other than conservation or public outdoor recreation.

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 August 21, 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

Appendix A

PARCEL 1 (11 0319 00000)

THAT PART OF LOTS 14, 15, & 16, HOYT'S SUBDIVISION OF THE JAMES RILEY RESERVE AND VACATED RR ROW LYING THEREIN, BOUNDED ON S BY WEBBER ST, ON W BY SAGINAW RIVER ON N BY RUST AVE, AND ON E BY FORDNEY ST.

PARCEL 2 (11 0006 00100)

THAT PART OF BLKS. 2 & 3, BRALEY & EATONS ADDITION TO THE VILLAGE OF SALINA, BLK.5 SALINA, BLKS 3 & 4, CURTIS & KINGS ADDITION TO THE VILLAGE OF SALINA, VACATED WILLIAMSON ST. & ALSO THAT PART OF N.E. 1/4 OF SEC. 35, T. 12, N. R. 4 E. VIZ. COMG. AT A POINT ON W. LINE OF INGLEHART ST. 210.01 FT. N. OF N. LINE OF CENTER ST., THENCE N. 89 DEG. 0 MIN. 24 SEC. W. 137.59 FT. TO POINT OF BEG., THENCE CONTINUING W. ALONG SAID LINE TO E. BANK OF SAGINAW RIVER, THENCE NLY. ALONG E. RIVER BANK TO S. LINE OF WEBBER ST., THENCE E. ALONG SAID S ST. LINE TO A POINT 238.06 FT. W. OF W LY. LINE OF RIVER ST., THENCE S 1 DEG. 04 MIN. 56 SEC. W. 472.42 FT., THENCE S 89 DEG. 07 MIN. 34 SEC. E. 116.99 FT., THENCE S 00 DEG. 45 MIN. 21 SEC. E. 609.07 FT. TO N. LINE OF VACATED WILLIAMSON ST., THENCE W. ALONG SAID N. ST. LINE 110.60 FT., THENCE S 00 DEG. 45 MIN. 21 SEC. W. AND PARL. WITH W. LINE OF INGLEHART ST. 631.33 FT. TO POINT OF BEGINNING. SEC. W. & PARL. TO W. LINE OF INGLEHART ST. 631.33 FT. TO POINT OF BEG.

PARCEL 3 (11 1505 00300)

A PARCEL OF LAND IN THE NORTHEAST FRACTIONAL 1/4 OF SEC. 35, T. 12, N. R. 4. E. BOUNDED ON THE S. BY A LINE 194 FT. N. OF THE N. LINE OF CENTER ST. & PARL. THERETO ON THE W. BY THE SAGINAW RIVER, ON THE N. BY A LINE 16 FT. NLY. OF & PARL. TO THE SLY. DESCRIPTION LINE, & ON THE E. BY THE PARK BOUNDARY LINE, 213.68 FT. WEST OF THE W. LINE OF INGLEHART ST. & PARL. THERETO.

PARCEL 4 (11 1505 00200)

A PARCEL OF LAND LYING IN N.E. FRL. 1/4 OF SEC. 35, T. 12, N. R. 4, E. DESCRIBED AS FOLLOWS. COMG. AT S. E. CORNER OF FRL. BLK. 5, SALINA, THENCE NLY. ALONG WLY. LINE OF INGLEHART ST. 30 FT., THENCE WLY. PARL. WITH CENTER ST. 263.68 FT., WHICH POINT IS TO BE TAKEN AS PLACE OF BEG., THENCE NLY. PARL. WITH INGLEHART ST. 120 FT., THENCE WLY. PARL. WITH CENTER ST. TO E. BANK OF SAGINAW RIVER, THENCE NLY. ALONG E. BANK OF SAGINAW RIVER TO A POINT 44 FT. NLY. OF LAST DESCRIBED COURSE, MEASURED AT RIGHT ANGLES THERETO, THENCE ELY. PARL. WITH CENTER ST. TO A POINT 193.68 FT. WLY. OF W. LINE OF INGLEHART ST., THENCE SLY. PARL. WITH INGLEHART ST. 74 FT., THENCE WLY. PARL. WITH CENTER ST. 20 FT., THENCE SLY. PARL. WITH INGLEHART ST. 90 FT., THENCE WLY. PARL. WITH CENTER ST. 50 FT. TO PLACE OF BEG.

PARCEL 5 (11 1505 00100)

A PARCEL OF LAND IN N. E. FRL. 1/4 OF SEC. 35, T. 12, N. R. 4, E. LYING WLY. OF A LINE PARL. WITH & 263.68 FT. WLY. OF WLY. LINE OF INGLEHART ST., ELY. OF LOW WATER MARK ON E. BANK OF SAGINAW RIVER, NLY. OF A LINE PARL. WITH & 63 FT. NLY. OF CENTER LINE OF CENTER ST., AND SLY. OF A LINE PARL. WITH & 183 FT. NLY. OF CENTER LINE OF CENTER ST.

PARCEL 6 (11 1639 00000)

A PART OF N. E. FRL. 1/4 OF SEC. 35, T. 12, N. R. 4, E. & PART OF LOT 8, BLK. 5, SALINA DESCRIBED AS FOLLOWS. COMG. AT THE N. W. CORNER OF CENTER ST. WITH INGLEHART ST. THENCE RUNG. N. ON W. LINE OF INGLEHART ST. 30 FT., THENCE W. PARL. WITH THE CENTER LINE OF CENTER ST. EXTENDED W. OR A DISTANCE OF 267 FT. TO LOW WATER MARK ON THE E. BANK OF SAGINAW RIVER, THENCE S. ALONG THE BANK OF SAGINAW RIVER 45 FT. TO THE N. LINE OF CENTER ST., THENCE E. 267 FT. TO PLACE OF BEG.

GALLAGHER STREET – RIGHT OF WAY

PARCEL 7 (12 1410 00000)

A PART OF N. E. FRL. 1/4 OF SEC. 35, T. 12N., R. 4 E., VIZ., BEG. AT INTERSECTION OF N'LY. LINE OF GALLAGHER ST. & S'LY. LINE OF CENTER ST., RUNG. THENCE S. W'LY. ALONG N'LY. LINE OF RELOCATED GALLAGHER TO N'LY. LINE OF CENTER ST. BRIDGE APPROACH THENCE CONTINUING S. W'LY. ALONG BRIDGE APPROACH TO E. LINE OF SAGINAW RIVER RUNG. THENCE N'LY. ALONG RIVER LINE TO S. LINE OF CENTER ST., THENCE E'LY. ALONG S'LY. ST. LINE TO POINT OF BEG.

CENTER STREET BRIDGE – RIGHT OF WAY

PARCEL 8 (12 1412 00000)

A PART OF NE. FRL. 1/4 OF SEC. 35, T. 12N., R. 4 E., VIZ., BEG. AT INTERSECTION OF E & W 1/4 LINE OF SEC. 35 & SW. LINE OF HESS AVE. RELOCATED TO CENTER ST. BRIDGE APPROACH RUNG. THENCE W'LY. ALONG SAID E & W 1/4 LINE TO E. LINE OF THE SAGINAW RIVER, THENCE N'LY. ALONG SAID E. RIVER LINE TO S'LY. LINE OF CENTER ST. BRIDGE APPROACH, THENCE S. E'LY. ALONG SAID BRIDGE APPROACH TO S'LY. LINE OF RELOCATED HESS AVE CONT. THENCE S. E'LY. ALONG S. W'LY. AVE LINE TO POINT OF BEG.

PARCEL 9 (12 1434 00000)

PART OF S. E. FRL. 1/4 OF SEC. 35, T. 12, N. R. 4, E. VIZ. BEG. AT INTERSECTION OF CENTERLINE OF HESS AVE. EXTENDED ELY. & W. LINE OF RIVER ST., THENCE S. ON W. LINE OF RIVER ST. 478.12 FT. TO CENTERLINE OF ORTMAN ST. EXTENDED WLY., THENCE W. ON SAID CENTERLINE EXTENDED TO CENTERLINE OF SAGINAW

RIVER, THENCE N.478.12 FT. ON SAID CENTERLINE OF SAGINAW RIVER TO CENTERLINE OF HESS AVE. EXTENDED WLY., THENCE E. ON SAID CENTERLINE TO PLACE OF BEG. EXC. E. 430 FT. OF S.445.12 FT., ALSO EXC.E.235 FT. OF N.33 FT.

PARCEL 10 (12 1437 00100)

PART OF N. 1/2 OF S. E. FRL. 1/4 OF SEC. 35, T. 12, N. R. 4, E. VIZ. COMG. AT A POINT WHERE W. LINE OF RIVER ST. IF PROJECTED SLY. WOULD INTERSECT CENTERLINE OF ORTMAN ST. IF PROJECTED WLY., THENCE W. ON PROJECTED CENTERLINE OF ORTMAN ST. TO LOW WATER MARK IN SAGINAW RIVER, THENCE SLY.462 FT. MORE OR LESS TO CENTER LINE OF GILMORE ST. EXTENDED, THENCE ELY. ALONG THE PROJECTED CENTER LINE OF GILMORE ST. TO W. LINE OF RIVER ST., THENCE N. 462 FT. TO PLACE OF BEG., EXC.E.385 FT.

PARCEL 11 (12 1438 00000)

A PARCEL OF LAND IN THE S. E. FRL. 1/4 OF SEC. 35, T. 12, N. R. 4, E. DESCRIBED AS FOLLOWS. COMG. AT A POINT IN THE W. LINE OF RIVER ST., AT ITS INTERSECTION WITH THE EXTENSION OF THE N. LINE OF NIMONS ST., RUNG. THENCE N. ALONG THE W. LINE OF RIVER ST. 526 FT., THENCE W. AT RIGHT ANGLES TO RIVER ST. TO THE E. BANK OF THE SAGINAW RIVER, THENCE S. ALONG THE E. BANK OF THE SAGINAW RIVER TO A POINT THAT WOULD INTERSECT THE N. LINE OF NIMONS ST. IF EXTENDED W., THENCE E. ALONG SAID LINE OF NIMONS ST. IF EXTENDED W. TO THE PLACE OF BEG.

NIMONS STREET – RIGHT OF WAY

PARCEL 12 (12 1439 00000)

THAT PART OF THE S. E. FRL. 1/4 OF SEC. 35, T. 12, N. R. 4, E. DESCRIBED AS FOLLOWS. COMG. AT THE N.E. CORNER OF BLK.2, DERBYS ADDITION TO THE VILLAGE OF SALINA, RUNG. THENCE N. ON A LINE THAT WOULD BE THE EXTENSION OF THE E. LINE OF SAID BLK. 2, 186.9 FT., THENCE W. AT RIGHT ANGLES WITH SAID LAST MENTIONED LINE TO THE E. BANK OF THE SAGINAW RIVER, THENCE S. ALONG THE E. BANK OF THE SAGINAW RIVER TO THE N. LINE OF DERBYS ADDITION TO THE VILLAGE OF SALINA, THENCE E. ALONG SAID N. LINE OF DERBYS ADDITION TO THE VILLAGE OF SALINA TO THE PLACE OF BEG. ALSO THAT PORTION OF THE W.1/2 OF VACATED RIVER ST. LYING ADJACENT THERETO.

PARCEL 13 (12 0068 00000)

LOTS 1, 2, 3, 4, 5, 6 & 7, BLK. 1, DERBYS ADDITION TO THE VILLAGE OF SALINA

PARCEL 14 (12 0220 00000)

ALL THAT PART OF S. CENTER ST. LYING W. OF THE W. LINE OF ELM ST., AS SHOWN IN THE RECORDED MAP OF DERBYS ADDITION TO THE VILLAGE OF SALINA, SAID STREET VACATED BY THE COMMON COUNCIL OF THE CITY OF EAST SAGINAW IN 1889, & BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS. BEG. AT THE S. E. CORNER OF BLK. 2 IN SAID ADDITION, & RUNG. THENCE W. IN A DIRECT LINE ALONG THE S. LINE OF BLKS. 2 & 1 IN SAID ADDITION, TO THE E. BANK OF THE SAGINAW RIVER, THENCE S. ALONG SAID RIVER BANK TO THE N. W. CORNER OF BLK. 16 IN SAID ADDITION, THENCE E. IN A DIRECT LINE ALONG THE N. LINE OF BLKS. 16 & 15, IN SAID ADDITION TO THE N. E. CORNER OF BLK. 15 THENCE N. TO THE PLACE OF BEG.

PARCEL 15 (12 0217 00000)

LOTS 1, 2, 3, 4, 5, 6 & 7, BLK. 16, DERBYS ADDITION TO THE VILLAGE OF SALINA

PARCEL 16 (12 0219 00000)

THAT PART OF WATER ST., ACCORDING TO THE RECORDED MAP OF DERBYS ADDITION TO THE VILLAGE OF SALINA, LYING BETWEEN BLKS. 15 & 16 OF SAID DERBYS ADDITION TO THE VILLAGE OF SALINA, VACATED BY THE COMMON COUNCIL OF THE CITY OF EAST SAGINAW IN 1889

PARCEL 17 (12 0216 00000)

LOTS 1, 2, 3, 4, 5, 6 & 7, BLK. 15, DERBYS ADDITION TO THE VILLAGE OF SALINA, ALSO THAT PORTION OF THE W. 1/2 OF VACATED RIVER ST. LYING ADJACENT THERETO.

PARCEL 18 (12 1468 00000)

THAT PART OF THE N. E. FRL. 1/4 OF SEC. 2, T. 11, N. R. 4, E. DESCRIBED AS FOLLOWS. COMG. AT A POINT IN THE S. LINE OF DERBYS ADDITION TO THE VILLAGE OF SALINA, 30 FT. E. OF THE S. E. CORNER OF BLK. 15 IN SAID ADDITION, THENCE S. AT RIGHT ANGLES WITH SAID S. LINE OF DERBYS ADDITION TO THE VILLAGE OF SALINA, 511.5 FT., THENCE W. AT RIGHT ANGLES WITH LAST MENTIONED LINE TO THE E. BANK OF SAGINAW RIVER, THENCE N. ALONG THE E. BANK OF THE SAGINAW RIVER TO THE S. LINE OF DERBYS ADDITION TO THE VILLAGE OF SALINA, THENCE E. ALONG THE S. LINE OF SAID ADDITION TO THE PLACE OF BEG. EXC. THAT PART TAKEN FOR F. & P. M. R. R. RIGHT OF WAY

PARCEL 19 (12 1474 00000)

PART OF SEC 2, T 11 N, R 4 E, VIZ., BEG ON W LN OF DOUGLAS ST 330 FT (AS MEASURED ALONG SD W ST LN) S OF N LN OF SEC 2, TH W PARL TO SD N SEC LN 270 FT, RUNG TH S AT RT ANGLES TO S LN OF DERBY'S ADDITION TO THE VILLAGE

OF SALINA 181.5 FT, TH W AT RT ANGLES TO LAST DESCRIBED LN TO E BANK OF SAGINAW RIVER, TH S ALONG SD E BANK TO N LN OF BLK 5, THE BATTELLE ADDITION TO EAST SAGINAW, TH E ALONG N LN OF SD BLK 5 TO E CL OF WICKES PARK DR, TH N ALONG CL OF SD DR TO ITS INT. WITH A LN, SD LN VIZ., BEGIN W LN OF DOUGLAS ST 594.7 FT S OF N LN OF SEC 2, (AS MEASURED ALONG SD W ST LN), RUNG TH N 89 DEG 05 MIN 07 SEC W 462.86 FT TO CL OF WICKES PARK DR & PT OF ENDING, RUNG TH S 89 DEG 05 MIN 07 SEC E 462.86 FT TO W LN OF DOUGLAS ST TH N ALONG SD W ST LN TO POB.

PARCEL 20 (12 0056 00000)

PART OF BLK 5 LYING N OF THE SAGINAW RIVER BLK, THE BATTELLE ADDITION TO EAST SAGINAW

PARCEL 21 (12 1475 00000)

PART OF N. E. FRL. 1/4 OF SEC. 2, T. 11, N. R. 4, E. DESCRIBED AS FOLLOWS, COMG. AT A POINT WHERE THE CENTER LINE OF RUSSELL ST. INTERSECTS THE S. LINE OF BATTELLE ADDITION RUNG. THENCE S ON THE EXTENSION OF THE CENTER LINE OF RUSSELL ST. TO THE E. & W. 1/4 LINE OF SEC. 2, T. 11, N. R. 4, E., THENCE W. ON SAID E. & W. 1/4 LINE OF SEC. 2, T. 11 N. R. 4, E., 907.09 FT. TO THE CENTER OF WYCKES ST. EXTENDED, THENCE N. ALONG THE CENTER LINE OF WYCKES ST. EXTENDED TO THE S. LINE OF BATTELLE ADDITION, THENCE E. ALONG THE S. LINE OF BATTELLE ADDITION TO THE PLACE OF BEG.

ST PAUL DRIVE – RIGHT OF WAY

WICKES PARK DRIVE – RIGHT OF WAY

PARCEL 22 (12 1476 00000)

PART OF S. 1/2 OF N. E. FRL. 1/4 OF SEC. 2, T. 11, N. R. 4, E. DESCRIBED AS FOLLOWS. BEG. AT THE 1/4 POST ON THE E. LINE OF SEC. 2, T. 11, N. R. 4, E., RUNG. THENCE N. 678.58 FT., THENCE W. ALONG S. LINE OF THE BATTELLE ADDITION TO EAST SAGINAW TO CENTER LINE OF RUSSELL ST. EXTENDED, THENCE S. ON SAID EXTENDED LINE TO E. & W. 1/4 LINE, THENCE E. ALONG SAID 1/4 LINE TO POINT OF BEG. EXC. E. 33 FT. TAKEN FOR EAST ST., ALSO EXC. THE N. 60 FT.

City of Saginaw

Iron Bell Trail Parcels



0 0.25 0.5 1 Miles



From: Timothy Morales, City Manager
Subject: Community Grant Application
Prepared by: Jay Gustin, Public Services Department

Manager's Recommendation:

I recommend the adoption of the resolution allowing the request for application submittal for the Michigan Community Centers Grant supported by the Michigan Department of Labor and Economic Opportunity.

Justification:

The Michigan Department of Labor and Economic Opportunity announced the availability of up to \$60 million in Community Centers Grant program funds for Michigan municipalities and organizations to expand programming or work on capital projects.

These grants build on Gov. Whitmer's 'Make it in Michigan' strategy to win projects, invest in people and revitalize places, with two types of grants available – program grants and capital project grants. Applicants may apply for both grants, but the total request from one organization cannot exceed \$2.5 million. The deadline to apply is August 31, 2023.

The Public Services Department wishes to submit a Michigan Community Centers grant application requesting \$1,296,731 for capital improvements and programming activities at the Japanese Cultural Center and Andersen Enrichment Center, as well as to support the programming activities of the Saginaw Arts and Enrichment Commission.

Capital investments at the Andersen Enrichment Center will include, but not be limited to: improvements to accessibility, mechanical and electrical systems, technology, and site access. Program funding will support the activities of the Saginaw Arts and Enrichment Commission at the Andersen Enrichment Center and other community centers throughout the City of Saginaw. The Saginaw Arts and Enrichment Commission is committing \$62,000 in matching funds toward this project.

Capital investments at the Japanese Cultural Center and the Andersen Enrichment Center will include, but not be limited to: construction of a new community center building, improvements to the existing Tea House, and site improvements. The Japanese Cultural Center, Tea House, and Gardens of Saginaw, Inc. is committing \$90,000 in matching funds toward this project.

Council Action:

This council communication is for informational purposes only of the resolution to be adopted.

AUTHORIZING THE CITY OF SAGINAW TO SUBMIT A MICHIGAN COMMUNITY CENTERS GRANT APPLICATION

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

WHEREAS: the Michigan Community Centers Grant provides funds for Michigan municipalities and organizations to expand programming or work on capital projects; and

WHEREAS: the Japanese Cultural Center has been open to the public since 1971 and has continued as collaboration between the City of Saginaw and its sister city, Tokushima, Japan since 1986; and

WHEREAS: the Andersen Enrichment Center is located at the heart of Saginaw's central park system and accommodates up to 150 community members for events and programming; and

WHEREAS: the Saginaw Arts and Enrichment Commission nurtures, supports, and promotes artists and artistic organizations in Saginaw County and surrounding areas; and

WHEREAS: the City's 2022 Master Plan identifies the Japanese Cultural Center and Andersen Enrichment Center as key arts, cultural, recreational, and tourism assets in Riverfront Saginaw; and

WHEREAS: the City's 2022 Master Plan prioritizes a focus on investing in the development and redevelopment of the Saginaw Riverfront; and

WHEREAS: the Japanese Cultural Center, Tea House, and Gardens of Saginaw, Inc. is making a financial commitment to the project in the amount of \$90,000; and

WHEREAS: the Saginaw Arts and Enrichment Commission is making a financial commitment to the project in the amount of \$62,000.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw is seeking Grant Funds for capital projects and program improvements for the Japanese Cultural Center and Andersen Enrichment Center through the Michigan Community Centers Gant supported by the Michigan Department of Labor and Economic Opportunity.

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 August 21, 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