



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
November 20, 2023
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation recognizing December 1, 2023 as "World Aids Day."

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the November 20 regular council meeting minutes and the November 9, 2023 single subject special meeting minutes.
2. Approve the Legal Services Agreement with SL Environmental Law Group PC, the Law Office of Kevin Madonna PLLC, Douglas and London, P.C., Taft Stettinius & Hollister, LLP, and Levin Papantonio Rafferty Proctor Buchanan O'Brien Barr Mougey P.A. for the purpose of investigating and assessing potential claims arising out of the presence of per- and polyfluoroalkyl substances contaminants in water supply wells and/or surface water sources affecting the City's water systems and for representation of the City in any legal action involving such matters. Further, approve to grant the City Manager the authority to review and, if deemed appropriate, execute any and all documents related to the proposed settlements with 3M and DuPont, and any other subsequent settling defendants in the multi-district litigation.
3. Approve the 2024 City Council meeting schedule.
4. Approve the polling place agreements with Bethel A.M.E. Church, First Presbyterian Church, and Peace Lutheran Church.
5. Approve the purchase with Shaffer Distributing Company for \$9,098 for an outdoor harm reduction vending machine and its donation to the Public Libraries of Saginaw. Further, authorize the City Manager to make additional purchases and donations of necessary products to keep the vending machine appropriately stocked.
6. Approve the purchase with Plante & Moran, PLLC for an amount not to exceed \$313,600 for controller services for calendar year 2024 for the Finance Department.

7. Approve the purchase with Magnum K9 for \$11,500 for a police canine for the Police Department, Patrol Services, K9 Unit.
8. Accept and approve the donation of a digital sign from Friends of Hoyt Park Foundation and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.
9. Approve the proposed traffic regulation changes for the Public Services Department, Engineering Section of the Right of Way Division.
10. Approve the contract with RAM Construction Services of Michigan, Inc. for \$769,332 for the Water Treatment Plant – Train Shed improvements project for the Public Services Department, Engineering Division.
11. Approve the purchase with System Specialties Co., a sole source, for \$26,774 for three Rotork actuators for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
12. Approve the purchase with Dell Technologies for \$8,185 for computers for the Supervisory Control and Data Acquisition systems for the Water and Wastewater Treatment Services Department, Instrumentation and Process Controls Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Mayoral reappointment of Ronald Wheatley to the Housing Board of Appeals with a term to expire December 31, 2025.
2. Approve the Mayoral reappointment of Grady Holmes, Jr. to the Housing Board of Appeals with a term to expire December 31, 2025.
3. Approve the Council reappointment of Dennis Morrison to the Human Planning Commission with a term to expire December 31, 2025.
4. Approve the City Manager reappointment of Eric Tankersley to the Brownfield Redevelopment Authority with a term to expire December 31, 2026.
5. Approve the City Manager reappointment of Eric Tankersley to the Downtown Development Authority with a term to expire December 31, 2027.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Objecting to the transfer of tax reverted properties from Saginaw County.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

CITY OF SAGINAW

PROCLAMATION

WHEREAS, World AIDS Day takes place on the 1st of December each year. It's an opportunity for people worldwide to unite in the fight against HIV, to show support for people living with and affected by HIV and to remember those who lost their lives to AIDS; and

WHEREAS this year's theme for World AIDS Day is "World AIDS Day 35: Remember and Commit." The world can end AIDS with communities leading the way. This year marks the 35th commemoration of this important day; and

WHEREAS, over the past 35 years, there has been significant progress in addressing HIV/AIDS thanks to advancements in medical research, increased access to treatment and prevention, and a broader understanding of the virus; and

WHEREAS, we have seen countless examples of how community activism and solidarity have, once again, been paramount in providing people affected by HIV with information, services, social protection, and hope. On World AIDS Day, we are reminded that no challenge can defeat the unyielding American spirit. Together, we will continue to make progress in our efforts to find a cure for HIV/AIDS and to ensure that all Americans live healthier and happier lives; and

WHEREAS, we are grateful for organizations like Great Lakes Bay Health Centers that offer prevention, treatment and counseling for HIV. This includes medical care, an onsite laboratory, medication, insurance, testing, transportation assistance and other supportive services. We thank them for their commitment to support those living with and affected by HIV and AIDS.

NOW, THEREFORE BE IT RESOLVED, I, Brenda F. Moore, Mayor of the City of Saginaw, do hereby proclaim **December 1, 2023**, as

"World AIDS Day"

in the City of Saginaw and urge all residents of our community to join me in appropriate activities to remember those who have lost their lives to AIDS and to provide support and compassion to those living with HIV.

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



Brenda F. Moore, Mayor

Council Members

Annie E. Boensch, Mayor Pro Tem
Michael D. Balls, George Copeland, Jr. Michael Flores,
Priscilla Garcia, Monique Lamar-Silvia,
Bill Ostash, and Reggie Williams II

November 20, 2023

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 6, 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: Michael Balls, Annie Boensch, William Ostash, Priscilla Garcia, George Copeland, Brenda Moore: 6. Council Members absent: Monique Silvia, Reggie Williams, Michael Flores: 3.

Council Member Williams entered the meeting at 6:31 p.m.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- City Offices will be closed this Friday, November 10, in observance of Veteran's Day.
- The City's Convenience Station will be open this Saturday, November 11, from 8:00 a.m. to 12:00 p.m. City residents can drop off items not picked up at the curb or other miscellaneous bulky items.

PUBLIC INPUT

Members of the public that addressed the Council: Corneathia Harvey, Jimmy Greene, Alex de Parry, Stephanie Curtis.

Council Member Flores entered the meeting at 6:40 p.m.

Public Input continued with Jamoni Gordon, Carlos Stewart, Ebony Rasco, and Matthew Turner.

COUNCIL REMARKS

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales introduced Glenn Steffens, Executive Director of Saginaw Transit Authority Regional Services. Mr. Steffens presented an update on current services offered by STARS and an overview of the Potter Street Study.

Manager Morales reported updates regarding various projects.

CONSENT AGENDA:

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

1. Approve the October 23 regular council meeting minutes.

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2. Approve the amendments to the FY 2024 Approved Budget to recognize changes that have occurred during the September period.
 3. Approve the purchase with Avalon for a total of \$30,400 for scanning and document management services for the Neighborhood Services and Inspections Department.
 4. Approve the purchase with Vortex, Inc., a sole source, for \$6,382 for replacement parts for the water features at the Splash Park for the Public Services Department, Facilities Division.
 5. Ratification of a purchase with Johnson Controls for \$2,065 for repairs to the access control system on the City Manager's Office door for the Public Services Department, Facilities Division.
 6. Approve to increase the blanket purchase order with Garber Chevrolet by \$20,500, for a new total of \$25,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
 7. Approve the purchase with BNM Trailer Sales, Inc. for \$6,595 for a custom-built sign trailer for the Public Services Department, Traffic Engineering Division.
 8. Approve the purchase with Todd Wenzel Buick GMC for \$57,551 for a 2024 GMC Sierra 3500HD Reg Cab pickup truck, as specified, for the Public Services Department, Maintenance and Service Division.
 9. Approve the purchase with Todd Wenzel Buick GMC for \$30,989 for a 2024 GMC Terrain AWD SLE, as specified, for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.
 10. Approve the purchase with TDE Enterprises, Inc. for \$18,000 for compost grinding services for the Public Services Department, Streets Division.
 11. Approve the purchase with McNaughton-McKay Electric for \$8,843 for street light repair materials for the Public Services Department, Traffic Maintenance Division.
 12. Approve the purchase with AC Klopff, Inc. for \$10,610 for the replacement of a rooftop air conditioner unit for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
 13. Approve the purchase with Hamlett Environmental Technologies, a sole source, for \$29,000 for chlorine analyzers for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 14. Approve the purchase with American Excavating LTD for \$204,505 for removal and disposal of accumulated grit, solids, and overgrowth at the 14th Street Retention Treatment Basin for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
 15. Approve the purchase with Advanced Business Communications, LLC for \$7,969 for the installation of security cameras and cabling for the Water and Wastewater Treatment Services Department, Wastewater Treatment Division.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to approve appointments as follows:

1. the Council appointment of Steven Meyers to the Historic District Commission - Bearinger Study Committee with a term to expire when the work is complete.
2. the Council appointment of Steven Meyers to the Historic District Commission - Standing Study Committee with a term to expire December 31, 2024.
3. the Council appointment of Steven Meyers to the Human Planning Commission with a term to expire December 31, 2025.
4. the Council appointment of Roberta Bidwell to the Human Planning Commission with a term to expire December 31, 2025.

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

ORDINANCE INTRODUCTION

Moved by Mayor Pro Tem Boensch, seconded by Council Member Ostash to introduce an ordinance to amend the official city map to rezone lots 1, 2, 3, 4, 5, 6, & 7, Saginaw Heights, City of Saginaw, from RO-1, Restricted Office to B-1, Local Business district. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore announced that the ordinance will be laid over per the Zoning Act.

RESOLUTIONS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution authorizing ballot language for the February 27, 2024, election for a public safety special assessment district renewal. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Ostash, seconded by Mayor Pro Tem Boensch to adopt the resolution assigning the research for proposed creation of the South Elementary Local Historic District to the current standing study committee. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Copeland, seconded by Council Member Williams to adopt the resolution authorizing Installment Purchase Contracts for Equipment. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Flores to adopt the resolution approving the City of Saginaw annual apportionment of \$8,278 for the Saginaw Area Storm Water Authority Budget for FY 2024. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adjourn the meeting at 7:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD THURSDAY, NOVEMBER 9, 2023, AT 4:00 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: Reggie Williams, Annie Boensch, William Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 7. Council Members absent: Monique Silvia, Michael Balls: 2.

Mayor Moore stated that the Single-Subject Special meeting is for the purpose of considering a petition for a fireworks display on Ojibway Island.

PUBLIC INPUT

No members of the public addressed the Council.

COUNCIL REMARKS

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

CONSENT AGENDA:

Moved by Council Member Copeland, seconded by Mayor Pro Tem Boensch to approve Petition 23-10 from Wolverine Fireworks Display, Inc., to display fireworks on Ojibway Island on November 17, 2023. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to adjourn the meeting at 4:04 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager
Subject: PFAS Multi-District Litigation Settlements
Prepared by: Amy L. Lusk, City Attorney

Manager's Recommendation:

I recommend Council approve the Legal Services Agreement with SL Environmental Law Group PC, the Law Office of Kevin Madonna PLLC, Douglas and London, P.C., Taft Stettinius & Hollister, LLP, and Levin Papantonio Rafferty Proctor Buchanan O'Brien Barr Mougey P.A. for the purpose of investigating and assessing potential claims arising out of the presence of per- and polyfluoroalkyl substances contaminants in water supply wells and/or surface water sources affecting the City's water systems and for representation of the City in any legal action involving such matters. Further I recommend the approval to grant the City Manager the authority to review and, if deemed appropriate, execute any and all documents related to the proposed settlements with 3M and DuPont, and any other subsequent settling defendants in the multi-district litigation.

Justification:

A multi-district, class action lawsuit has been filed against a number of companies alleging that water supply systems across the country have suffered harm resulting from the presence of per- and polyfluoroalkyl substances (PFAS) in drinking water and/or the need to monitor for the presence of PFAS in drinking water, and that such companies are liable for damages and other forms of relief to compensate for such harm. Thus far, proposed settlements have been reached with 3M and DuPont.

Involvement in the settlements is more complicated than merely opting in and demands specific performance of a number of requirements, including baseline testing and adherence to as-yet undefined deadlines. Retention of class counsel to represent and assist staff through this process is necessary to ensure the City is able to claim all potential benefits of the settlements. SL Environmental Law Group PC, the Law Office of Kevin Madonna PLLC, Douglas and London, P.C., Taft Stettinius & Hollister, LLP, and Levin Papantonio Rafferty Proctor Buchanan O'Brien Barr Mougey P.A. shall receive a contingent fee of 25% of any settlement or judgment as a fee for their legal services.

The specific amount to be awarded to any claimant in these actions is not yet known. Settlement awards to individual claimants will be based on allocation procedures and scoring as set forth in the settlements, but which are generally based on capital and operational costs, as well as the concentration levels demonstrated by testing.

Any agreements to be entered are subject to approval as to substance by the City Manager and approval as to form by the City Attorney.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2024 Council Meeting Schedule
Prepared by: Kristine Bolzman, City Clerk

Manager's Recommendation:

I recommend approval of the 2024 City Council Meeting Schedule.

Justification:

The City Charter of the City of Saginaw, Chapter IV, Legislation, Regular Meetings, Section 18, states in part, ".....the council shall meet at least twice monthly." To assist the City Clerk in preparing for elections, City Council adopted a motion in 2007 wherein Council meetings would not be scheduled on the Monday preceding an election. Elections scheduled for 2024 are February 27, August 6, and November 5, which were given consideration in preparing the meeting calendar. The schedule is posted in compliance with requirements of Act 267, P.A. 1976, for the dates as follows:

JANUARY	12 Strategic Planning at 9:00 a.m. 22
FEBRUARY	5 and 19
MARCH	4 18 Student Government Day at 12 pm
APRIL	8 and 22
MAY	6 and 20
JUNE	3 and 17
JULY	8 and 22
AUGUST	12 and 26
SEPTEMBER	9 and 23
OCTOBER	14 and 28
NOVEMBER	18 and 25
DECEMBER	9 and 16

Council Action:

Motion to approve the recommendation of the City Manager.



SAGINAW CITY COUNCIL
1315 S. Washington Avenue
Council Chamber - Room 205
989.759.1405

The 2024 schedule is established in accordance with Section 18 of the Saginaw City Charter and posted in compliance with requirements of Act 267, P.A. 1976.

Regular meetings are held on Monday evenings at 6:30 p.m. in the Council Chambers, room 205, unless otherwise noted.

JANUARY	12 Strategic Planning at 9:00 a.m. 22
FEBRUARY	5 and 19
MARCH	4 18 Student Government Day at 12:00 p.m.
APRIL	8 and 22
MAY	6 and 20
JUNE	3 and 17
JULY	8 and 22
AUGUST	12 and 26
SEPTEMBER	9 and 23
OCTOBER	14 and 28
NOVEMBER	18 and 25
DECEMBER	9 and 16

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Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager

Subject: Polling Place Agreements

Prepared by: Kristine Bolzman, City Clerk

Manager's Recommendation:

I recommend the approval of polling place agreements with Bethel A.M.E. Church, First Presbyterian Church, and Peace Lutheran Church.

Justification:

The current agreements with these polling locations expire on December 31, 2023. These locations have been successfully utilized for several election cycles. The city and the agencies have developed and maintained a professional relationship that they wish to continue in service to the community and its voters.

A polling place agreement is required by the Bureau of Elections for each polling location agency so the obligations, responsibilities, and understandings of the parties in conducting elections remain clearly defined.

The Polling Place Agreements have been approved and executed by each agency. The term of the agreements with Bethel A.M.E. and First Presbyterian Church will commence upon execution and extend until 2029 with an option to renew for four years. The term of the agreement with Peace Lutheran Church will commence upon execution and extends to 2025 with an option to renew for two years.

The city agrees to pay a rental fee of \$125.00 following each Election Day for the use of each facility. Funds for the rental fees are budgeted annually in the General Fund, Offices of General Government, Election Division Rent and Taxes Account No. 101-1731-945.000.

The agreements have been approved by me as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Harm Reduction Vending Machine & Supplies
Prepared by: Lori Brown, Finance Director

Manager's Recommendation:

I recommend the approval of a purchase with Shaffer Distributing Company for \$9,098 for an outdoor harm reduction vending machine and its donation to Public Libraries of Saginaw. Further, authorize the City Manager to make additional purchases and donations of products necessary to appropriately stock the vending machine as needed in the future.

Justification:

City Council previously approved participation in multiple national opioid settlements including the Distributor & Janssen settlement, the Walmart, Walgreens & CVS settlement, and the Teva and Allergan settlement. The Distributor & Janssen settlement has been finalized and the remaining settlements are pending.

Settlement funds must be used to respond to the national opioid crisis. Guidance on use of funds outline core strategies with saving lives being a priority. Distribution of Naloxone, or other drugs to reverse opioid overdoses is key to saving lives and is an anonymous convenient way to dispense medication to those individuals at risk for overdose. The vending machines can also offer access to other harm reductions supplies such as fentanyl test strips to detect the presence of fentanyl.

Multiple companies were contacted to provide a quote and Shaffer Distributing Company was the only respondent. The harm reduction vending machine will be purchased and donated to the Public Libraries of Saginaw to be placed at Hoyt Library, 505 Janes Ave., providing convenient, anonymous access to tools used to reduce overdose deaths.

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

Funds are budgeted in the National OPIOID Settlement Fund, Parts and Supplies Account No. 284-6020-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Plante & Moran, PLLC – Controller Services Contract
Prepared by: Lori D. Brown, Finance Director

Manager's Recommendation:

I recommend the approval of a purchase with Plante & Moran, PLLC for an amount not to exceed \$313,600 for controller services to be performed in calendar year 2024 for the Finance Department.

Justification:

Since July 1, 2008, Plante & Moran, PLLC (P&M) Governmental Accounting Professionals Team has provided accounting assistance to the City as the contractual controller's office. That decision has yielded substantial positive results for the City including timely submitted audits and annual receipt of the Certificate of Achievement in Financial Reporting from the Government Finance Officers Association. P&M has been able to maintain a consistent fee and has saved the City additional audit and consulting fees. P&M provides the preferred service delivery model and maintains continuity in the operation. City Council approved a contract with P&M on November 28, 2022, that allowed for an annual adjustment to their rates based on CPI inflation.

P&M will charge a discounted blended hourly rate of \$140 per hour and estimates 2,240 hours in the calendar year 2024. Total fees are estimated at \$313,600 for calendar 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 General Fund, Department of Fiscal Services, Controller Division, Professional Services, Account No. 101-1741-801.000 for FY 2024 and pending approval will be budgeted in the same account for FY 2025.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval of a purchase with Magnum K9 for \$11,500 for a highly trained police canine for the Police Department, Patrol Services, K9 Unit.

Justification:

Magnum K9 has been the source of police canines and their continued training for the Saginaw Police Department (SPD) since 2019.

This currently nameless canine, a fifteen-month-old Black Lab from Allegan, Michigan, is trained in tracking, article detection, and firearm and explosives detection. This canine will primarily be utilized in the Covenant Medical Center district under the current Covenant service agreement to provide dedicated service in and around the Cooper and Harrison campus properties, as well as the surrounding neighborhoods. Secondary utilization will be city-wide, and also Saginaw County through mutual assistance agreements, as requested and if approved by Police Command staff. Our canine units have proven to be invaluable in providing a pathway to establishing a foundation to stronger relationships within the community, particularly with the youth.

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, Professional Services, Account No. 101-3346-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Donation of a Digital Sign for Hoyt Park
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the acceptance and approval of the donation of a digital sign from Friends of Hoyt Park Foundation and a limited Adopt-A-Park agreement for the Public Services Department, Parks and Facilities Division.

Justification:

The Friends of Hoyt Park Foundation (FOHP) has offered to donate a digital sign to the City of Saginaw for their use. FOHP recently applied to adopt a portion of Hoyt Park through a limited Adopt-a-Park Agreement. The purpose of this agreement is for FOHP to have a digital sign installed and all the appurtenances thereto. The purpose of the sign is to provide a visual schedule and notice of FOHP and City Events.

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 123.871 provides: "Any city, village, township, or county may receive, own, and enjoy any gift of real or personal property, made by grant, devise, 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."

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: Traffic Regulation Changes
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend that the following proposed traffic regulation changes be approved, each of which is recommended by the Traffic Committee.

1. Abolishment of Parking Regulations, Meredith Street (200 block):

All parking regulations and limitations on both sides of Meredith Street, from S. Washington Avenue (M-13) to S. Franklin Street, are hereby abolished.

2. Establishment of Parking Regulations, Meredith Street (200 block):

No parking allowed on Meredith Street from S. Washington Avenue (M-13) to S. Franklin Street.

3. Abolishment of Parking Regulations, N. Mason Street (2200-2500 blocks):

All parking regulations and limitations on both sides of N. Mason Street, from Davenport Avenue (M-58) to Weiss Street, are hereby abolished.

4. Establishment of Parking Regulations, N. Mason Street (2200-2500 blocks):

Parking is prohibited on the west side of N. Mason Street from Davenport Avenue (M-58) to Weiss Street. Parking is prohibited on the east side of N. Mason Street from the north curb line of Davenport Avenue (M-58) to a point 100 feet north of the north curb line of Davenport Avenue (M-58). Parking is prohibited on the east side of N. Mason Street from a point 90 feet south of the south curb line of Milton Street to a point 65 feet north of the north curb line of Milton Street. Parking is prohibited on the east side of N. Mason Street from a point 100 feet south of the south curb line of Weiss Street to Weiss Street.

5. Establishment of Stop Control at Miller Street and N. Porter Street:

No person driving a vehicle on N. Porter Street shall enter or cross Miller Street without first bringing said vehicle to a complete stop.

6. Establishment of Stop Control at N. Granger Street and Miller Street:

No person driving a vehicle on Miller Street shall enter or cross N. Granger Street without first bringing said vehicle to a complete stop.

7. Establishment of Stop Control at N. Andre Street and Monroe Street:

No person driving a vehicle on N. Andre Street shall enter or cross Monroe Street without first bringing said vehicle to a complete stop.

8. Establishment of Stop Control at Barnard Street and Irving Avenue:

No person driving a vehicle on Barnard Street shall enter or cross Irving Avenue without first bringing said vehicle to a complete stop.

9. Establishment of Stop Control at Dearborn Street and Sweet Street:

No person driving a vehicle on Dearborn Street shall enter or cross Sweet Street without first bringing said vehicle to a complete stop.

10. Establishment of Stop Control at Division Street and Little Street:

No person driving a vehicle on Little Street shall enter or cross Division Street without first bringing said vehicle to a complete stop.

11. Establishment of Stop Control at Division Street and Moore Street:

No person driving a vehicle on Division Street shall enter or cross Moore Street without first bringing said vehicle to a complete stop.

Justification:

These proposed changes in traffic regulations are a result of separate studies performed at the request of the public and the Engineering Section of the Right of Way Division. The City Engineer and the Traffic Committee have approved these changes, which should have a positive impact on traffic safety in these areas.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Water Treatment Plant - Train Shed Improvements C-1693
Prepared by: Ted Bomba, Water Treatment Plant

Manager's Recommendation:

I recommend the approval of the contract with RAM Construction Services of Michigan, Inc. for \$769,332.00 for the Water Treatment Plant - Train Shed Improvements Project for the Public Services Department, Engineering Division.

Justification:

On October 17, 2023, the City of Saginaw received 1 qualified bid for the Water Treatment Plant - Train Shed Improvements (C-1693) Project. The project includes train shed basement repairs, boiler room repairs and updated electrical equipment. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
RAM Construction Services of Michigan, Inc. Livonia, MI	\$769,332.00

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

Funds are budgeted in the Water Operation and Maintenance Fund, Surplus Division, Construction Projects Account No. 591-4740-822.000 for \$769,332.00.

I have approved the contract 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: Rotork Actuator Replacements
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with System Specialties Co., a sole source, for \$26,774.00 for three Rotork actuators for the Water and Wastewater Treatment Services Department, Remote Facilities Division.

Justification:

In the 1990s, the Wastewater Treatment Plant (WWTP) and Retention Treatment Basins (RTBs) were automated with a computer system called Supervisory Control and Data Acquisition (SCADA). In conjunction with this technological upgrade, gates, and valves, were retrofitted with actuators to enable automated control using the SCADA system. Dozens of these older Rotork actuators are still installed at the WWTP and throughout the seven RTBs. These actuators are at the end of their service lives and have been scheduled to be replaced in the Division's Capital Improvement Plan.

Rotork is the leader in actuators and has provided decades of uninterrupted reliable service. System Specialties Co. is the manufacturer's representative and the sole source for Rotork. On October 19, 2023, a quote was received from System Specialties Co. to replace three actuators.

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.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: SCADA Computers
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Dell Technologies for \$8,184.96 for computers for the Supervisory Control and Data Acquisition systems for the Water and Wastewater Treatment Services Department, Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.

Justification:

On November 7, 2023, we received a bid from Dell Technologies for computers 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 Technologies was awarded the MiDEAL State bid contract, #071B6600111 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, Instrumentation and Process Controls Division's Parts and Supplies Account No. 590-4815-742.000 \$4,092.48 and the Water Operations and Maintenance Fund, Instrumentation and Process Controls Division Parts and Supplies Account No. 591-4715-742.000 \$4,092.48.

Council Action:

Motion to approve the recommendation of the City Manager.

OBJECTION TO TRANSFER OF PARCELS OF PROPERTIES

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

WHEREAS: under P.A. 123, all parcels not sold at the yearly mandatory auctions automatically revert to the City/Township/Village in which the property is located unless written objection is received by Saginaw County; and

WHEREAS: the Saginaw County Treasurer has submitted such list to the City of Saginaw indicating the County has not sold the listed parcels; and

WHEREAS: City of Saginaw staff have reviewed the list and determined that the City of Saginaw has no public purpose or use for said delinquent property; and

WHEREAS: Council for the City of Saginaw wishes to object to any such transfer of the property to the City of Saginaw.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw objects to the transfer of the tax delinquent properties on the attached list from Saginaw County to the City of Saginaw; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Saginaw County Treasurer prior to November 30, 2023.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 November 20, 2023; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC, CMC
City Clerk

Parcel Id	County	Address	Local Unit	SEV	Legal Description
90-10-0-91-1000-000	Saginaw	1216 N 9TH	City of Saginaw	\$ 300	S.40 FT.OF LOT 9BLK.2RUFUS Z. SMITHS SUBDIVISION ALSO KNOWN AS R.Z.SMITHS SUBDIVISION
90-50-0-37-6000-000	Saginaw	616 N 8TH	City of Saginaw	\$ 100	N.30FT.OF LOT 1BLK.10WILLIAM N.LITTLES ADDITION
90-60-0-36-7000-000	Saginaw	503 S 11TH	City of Saginaw	\$ 8,600	LOT 1 EXC W 80 FT ON S 11TH ST outlot 21 WM.LLOYDS SUBDIVISION OF OUT LOT 21 AND TH
90-70-0-01-0000-100	Saginaw	414 S PARK	City of Saginaw	\$ 7,300	NLY.1/2 OF LOT 3BLK.11GLASBY GALLAGHER AND LITTLES ADDITION
90-80-0-14-0000-000	Saginaw	711 CAMPBELL	City of Saginaw	\$ 300	E.40 FT.OF LOT 1W.5 FT.OF LOT 14BLK.4CAMPBELLS ADDITION
90-90-0-09-9000-000	Saginaw	1658 WARD	City of Saginaw	\$ 1,700	LOT 12BLK.4EMERY'S ADDITION
90-90-0-43-0000-000	Saginaw	1471 ATWATER	City of Saginaw	\$ 200	E.30 FT.OF W.60 FT.OF LOT 1 BLK.5MERRILLMOTT & GAGES ADDITION
91-00-0-03-8000-000	Saginaw	1602 ANNESLEY	City of Saginaw	\$ 3,800	LOT 13EXC.E.20 FT.BLK.2 DUNCANS ADDITION
91-00-0-56-9000-000	Saginaw	733 S 10TH	City of Saginaw	\$ 6,100	S.1/2 OF LOT 18N.7 FT.OF LOT 19BLK.6PERKINS CLARY & MILLERS ADDITION
91-00-0-67-1000-000	Saginaw	3122 RUCKLE	City of Saginaw	\$ 6,000	LOT 76SOUTH PARK ADDITION
91-00-1-12-4000-000	Saginaw	3016 FULTON	City of Saginaw	\$ 9,500	LOT 532SOUTH PARK ADDITION
91-20-1-04-9000-000	Saginaw	3242 OAKWOOD	City of Saginaw	\$ 9,200	LOT 20BLK.83SAGINAW IMPROVEMENT COMPANYS ADDITION E ALSO ADJ W'LY 1/2 OF VACA
91-20-1-35-5000-000	Saginaw	502 WISNER	City of Saginaw	\$ 10,500	LOT 1EXC.S.38 FT.BLK.12 SALINA
91-30-1-88-2000-000	Saginaw	2407 N BOND	City of Saginaw	\$ 3,000	S.40 FT.OF N.80 FT.OF LOT 1S. 40 FT.OF N.80 FT.OF LOT 2 BLK.2UNION PARK PLAT
91-40-0-57-7000-000	Saginaw	1020 W GENESEE	City of Saginaw	\$ 14,400	W.1/2 OF LOT 11W.1/2 OF LOT 12BLK.8PENOVER FARM
91-40-0-85-9000-000	Saginaw	814 UNION	City of Saginaw	\$ 2,500	E.1/2 OF LOT 12BLK.27PENOVER FARM
91-50-0-45-3000-000	Saginaw	517 N BOND	City of Saginaw	\$ 900	LOT 10BLK.203CITY OF SAGINAW IN DIVISION NORTH OF CASSTREET
91-70-0-40-9000-000	Saginaw	1223 VAN BUREN	City of Saginaw	\$ 13,300	N.WLY.1/2 OF LOT 4N.WLY.1/2 OF LOT 5BLK. 165CITY OF SAGINAW IN DIVISION SOUTH OF CA
91-90-0-59-9000-000	Saginaw	1419 S MICHIGAN	City of Saginaw	\$ 17,600	NE'LY 20 FT OF LOT 5 SW'LY 25 FT OF LOT 6 BLK 87 HARRY MILLER'S ADDITION & CITY OF SAG
91-90-0-64-9000-000	Saginaw	308 FRASER	City of Saginaw	\$ 10,300	N.WLY.1/2 OF LOT 5BLK.98H.L. MILLERS SECOND ADDITION
91-90-1-10-6000-000	Saginaw	1924 KENDRICK	City of Saginaw	\$ 10,000	LOT 15BLK.7SAGINAW IMPROVEMENT COMPANYS ADDITION H
91-90-1-81-1000-000	Saginaw	1935 W MICHIGAN	City of Saginaw	\$ 19,100	ELY.53.2 FT.OF LOT 17ELY.53.2 FT.OF LOT 18ELY.53.2 FT.OF LOT 19BLK.44 SAGINAW IMPROV
92-00-0-40-4000-000	Saginaw	1526 OSBORN	City of Saginaw	\$ 27,200	LOT 172BELMONTBEING A REPLAT OF LOTS 1 TO 20 INCLUSIVE EXCEPT THE RIGHT OF WAY O
92-10-0-87-5807-000	Saginaw	1540 CASIMIR	City of Saginaw	\$ 400	LOT 70EDDY URBAN RENEWAL REPLAT NO 1