



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
September 9, 2019
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation recognizing the 75th anniversary of Spicer Group.
2. Proclamation recognizing the 100th anniversary of Camp Kiwanis.

PUBLIC HEARINGS:

1. Regarding the Water Service Agreement with Thomas Township to provide an alternative revenue sharing mechanism for development occurring in the Great Lakes Tech Park.
2. Request from Hausbeck Pickle Co., Inc. for an Industrial Facilities Tax Exemption Certificate at 1820 Hess Street.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Tyler Danek, Covenant HealthCare, and Officer Justin McGregor, Saginaw Police Department, K-9 Update.
2. State Fire Marshal, Kevin Sehlmeier, Saginaw Fire Chief Van Loo and Lieutenant Pettinger, Community Risk Reduction Update.

CONSENT AGENDA:

1. Approve the August 19, 2019 regular council meeting minutes.
2. Approve the amendments to the FY 2020 Approved Budget to recognize changes that have occurred during the July period.
3. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2020 for the HOME Investment Partnership Program for \$397,542.
4. Approve the HOME Subrecipient Contracts for FY 2020 for operating expenses and various rehabilitation for \$332,980.
5. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2020 for \$181,809.

6. Approve the Emergency Solutions Grant Subrecipient Contracts for FY 2020 to seven organizations providing shelters and transitional housing for the homeless for \$181,809.
7. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2020 for \$2,126,460 which includes prior year funds.
8. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2020 with various organizations for housing, economic development, public improvements, and public service activities for \$1,708,355.
9. Approve the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application to the U.S. Department of Housing and Urban Development.
10. Approve the purchase with Direct Technology Group for \$10,705 for a Buffalo Terastation Network Attached Storage for Virtual Server backups.
11. Approve the purchase with Nye Uniform Co. for \$18,500 for FY 2020; and pending budget approval for FY 2021 and FY 2022, for uniforms for the Fire Department.
12. Approve the purchase with Warwick Cleaners for \$3,750 for FY 2020; and pending budget approval, for \$4,300 for FY 2021 and FY 2022, for dry cleaning services for the Fire Department.
13. Approve an FY 2020 budget adjustment to recognize a \$1,500 donation from the Saginaw Masonic Lodge No. 77 for the Fire Department.
14. Approve the Interlocal Agreement with Saginaw County for administration of the 2019-20 Byrne Justice Assistance Grant in the amount of \$28,562.
15. Approve the purchase with Garpiel Group, LLC for \$8,072 for seeding and grading of the Police Department's firing range.
16. Approve the purchase with Warwick Cleaners for \$9,000 for FY 2020; and pending budget approval, for FY 2021 and FY 2022, for dry cleaning services for the Police Department.
17. Approve the purchase with Maurer's Textile Rental Services, Inc. for \$4,000 for FY 2020 for mat and linen rental for Andersen Enrichment Center.
18. Approve the Addendum to the Thomas Township Water Service Agreement, as amended.
19. Approve the amendment to the City Fees and Rates Schedule amending fees and rates for the Cemeteries Division, Public Services Department.
20. Approve a one-year Adopt-A-Park Agreement with Michelle Burks/JABKA-Alternative Choices for Excellence, and authorize the City Manager to approve extensions of the Agreement for subsequent years, not to exceed four years.

21. Approve the purchase with GFL Environmental Services for \$1,120; and pending budget approval for \$1,160 for FY 2021 and for \$1,200 for FY 2022 for parts washer service and automotive fluids removal for the Motor Pool Division.
22. Approve the purchase with Tri-County International Trucks for \$91,015 for a 2020 International HV607-SBA 4x2 Cab and Chassis; and with Truck and Trailer Specialties, Inc. for \$125,875 for equipment installation for the Streets Section, Right of Way Division.
23. Approve the purchase with Standard Electric for \$5,209 for electrical parts for the Holland Bridge for the Traffic Maintenance Section, Right of Way Division.
24. Approve the purchase with Mark Segovia for an annual amount not to exceed \$60,000 for FY 2020; and pending budget approval for FY 2021 through FY 2024, for construction inspection and administration for the Engineering Section, Right of Way Division
25. Approve the purchase with 3M for \$27,118 for pavement marking materials for the Traffic Maintenance Section, Right of Way Division.
26. Approve the purchase with Infor for \$16,410 for the EAM software renewal for the Instrumentation and Process Controls Division, Water and Wastewater Treatment Divisions.
27. Approve the purchase with Dell, Inc. for \$16,661 for new computers and servers for the camera security and door access systems for the Instrumentation and Process Controls Division, Water and Wastewater Treatment Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Approve the Industrial Facilities Tax Exemption Certificate for 1820 Hess Street.

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, Spicer Group, Inc. is celebrating 75 years of business providing professional engineering, land surveying, community planning and architectural services. Spicer was founded by Clifford H. Spicer in 1944. Throughout the 75 years, Saginaw has been home to the Spicer headquarters; and

WHEREAS, following Clifford Spicer's graduation from the University of Michigan in 1924 with a degree in Civil Engineering, he was employed by the City of Saginaw Engineering Department. After twenty years, Clifford started his own business out of his home in Saginaw; and

WHEREAS, dedicated to improving the community, Spicer assisted the Saginaw area throughout the years, continuing to grow and expand, becoming recognized as leading experts in environmental issues and storm water management; and

WHEREAS, Spicer's growth has resulted in the establishment of several offices throughout Michigan and one in Georgia. Spicer Group's corporate office continues to remain in the City of Saginaw, showing their commitment to the City and providing steady and gainful employment to many area residents; and

WHEREAS, Spicer Group has partnered with our city on several projects to include, work at Ojibway Island, the City of Saginaw Master Plan, Washington Avenue Streetscape and Hill Street Construction, just to name a few. Also, throughout its history, Spicer Group has been involved in many key boards and commissions and committees, providing insight and influence on issues related to the City.

NOW, THEREFORE BE IT RESOLVED, that I, Floyd Kloc, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby congratulate and commend Spicer Group on 75 years of excellent service. Further, I urge all citizens of Saginaw to recognize, honor, and celebrate the outstanding commitment and contributions that Spicer Group has made to the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 9th day of September in the year of our Lord two thousand nineteen.



Floyd Kloc, Mayor

Councilpersons

Brenda F. Moore, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Clint Bryant, Jamie Forbes, John Milne
Bill Ostash and Autumn L. Scherzer

September 9, 2019

Timothy Morales, City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, established in 1919, Camp Kiwanis is celebrating 100 years of providing rustic camping experiences for youth around our region. Camp Kiwanis has been the signature youth service project of the Kiwanis Club of Saginaw for its entire existence; and

WHEREAS, comprising over 69 acres along the Cass River, Camp Kiwanis is a historic, rustic and unique camping facility in the heart of Saginaw County. It provides year-round camping opportunities to youth groups throughout the Saginaw area; and

WHEREAS, although originally created for the Boy Scouts, Camp Kiwanis is now available to all youth organizations, such as Girl Scouts, church and school groups and the Boys and Girls Club; and

WHEREAS, over the past twenty-five years, the Kiwanis Club has invested over \$250,000 for improvements and new equipment at Camp Kiwanis. The updates included replacing roofs on ten buildings, infrastructure improvements, and construction of a new storage facility; and

WHEREAS, the Kiwanis mission states “As a thriving organization of Men, Women, and youth, we are dedicated to Serving the Children of the world and improving the quality of Life Worldwide”. The Kiwanis Club of Saginaw is proud to serve the community by maintaining Camp Kiwanis in order to provide the youth an opportunity to experience nature and the great outdoors; and

WHEREAS, on September 14, 2019 the Kiwanis Club of Saginaw will host a 100th anniversary celebration at Camp Kiwanis.

NOW, THEREFORE, BE IT RESOLVED, I, Floyd Kloc, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby recognize **Camp Kiwanis** on the honorable occasion of its **100th Anniversary**. We congratulate Camp Kiwanis and extend our very best wishes for continued success in all their future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 9th day of September in the year of our Lord two thousand nineteen.



September 9, 2019

Floyd Kloc, Mayor

Councilpersons

Brenda F. Moore, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Clint Bryant, Jamie Forbes, John Milne,
Bill Ostash and Autumn L. Scherzer

Timothy Morales, City Manager



CITY OF SAGINAW

PUBLIC HEARING

SAGINAW CITY COUNCIL

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

THOMAS TOWNSHIP AGREEMENT

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the proposed Addendum to the Water Service Agreement with Thomas Township to provide an alternative revenue sharing mechanism for development occurring in the Great Lakes Tech Park.

The public hearing will be held **Monday, September 9, 2019, at 6:30 p.m.** in the Council Chamber of the City Hall. The proposed agreement is on file in the City Clerk's Office. All interested persons are invited to attend this public hearing.

Janet Santos, MMC
City Clerk

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

Posted: 8-21-19
By: __jks_____



CITY OF SAGINAW

NOTICE OF **PUBLIC HEARING**

In compliance with requirements of Act 168, P.A. 1974, the following notice is posted:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the request from Hausbeck Pickle Co., Inc. for an Industrial Facilities Exemption Certificate at 1820 Hess Street, Saginaw, Michigan.

The public hearing will be held Monday, September 9, 2019 at 6:30 p.m. in the Council Chamber of the City Hall, 1315 S. Washington Ave., Saginaw, MI. The application and legal description of the property is on file in the Office of the City Clerk.

All interested persons are invited to attend this public hearing.

Janet Santos, MMC
City Clerk

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

Posted: August 21, 2019
By: __jks_____

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, AUGUST 19, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Guest Imam Safwan Eid from the Islamic Center of Saginaw offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Kloc called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Brenda Moore, Autumn Scherzer, John Milne, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Michael Balls: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that City Hall will be closed on Monday, September 2, 2019 for the Labor Day Holiday.

Council Member Balls entered the meeting at 6:35 p.m.

Council Member Bryant read a proclamation honoring the life and service of former Mayor Russell James Harvey.

PUBLIC INPUT

Public Input addressing Council: Howard Thomas, Nathan Collison, and Saleem Mannan.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Bryant, Forbes, Ostash, Balls, Milne, Scherzer, Moore, Boensch, and Mayor Kloc.

REPORTS FROM CITY MANAGER

City Manager Tim Morales gave informational updates of City events, projects, and awards.

CONSENT AGENDA:

Mayor Kloc asked if there were any exceptions to the consent agenda. No exceptions were made.

1. Approve the August 5, 2019 regular council meeting minutes.
2. Approve the appointment of Kaylene VanWagner as officer delegate and Lisa Crook as alternate officer delegate, and Kristine Bolzman as employee delegate and Gerald Gregory as alternate employee delegate, to attend the Municipal Employees Retirement System's 73rd Annual Meeting.
3. Approve the amendment to The ASU Group contract regarding the City's third party claims administrator.
4. Approve the purchase with WatchGuard, Inc. for \$6,035 for an in-car camera system for the Police Department.

5. Approve the Michigan's Public Safety Communications System Member Subscriber Agreement for the Police and Fire Departments with no cost to the City.
6. Approve a FY 2020 budget adjustment to recognize a \$1,000 donation from the Saginaw Community Foundation to the Neighborhood Services and Inspection Division.
7. Adopt the Resolution authorizing the use of amplifying equipment at Morley Plaza during the "Family Reunion" event on August 31, 2019 from 12:00 p.m. to 5:00 p.m.
8. Approve the User Agreement with Pride in Saginaw, Inc. to hang banners on various light poles throughout the City.
9. Approve the Light Pole Attachment Agreement with Delta College.
10. Adopt the resolution for the Michigan Natural Resources Trust Fund Grant Declaration and Notice for the Ojibway Island Improvements.
11. Approve the purchase with Wirt Stone Dock for \$13,500 for crushed washed stone for the Streets Section, Right of Way Division.
12. Approve a purchase with Bit-Mat Products of Michigan for \$26,650 for Emulsified Asphalt and tack coat for the Streets Section, Right of Way Division.
13. Approve the purchase with Mosmatic Pro for the \$4,507 for two undercarriage washing units as specified for the Streets Section, Right of Way Division.
14. Approve the purchase with AIS Construction Equipment for \$12,552 for two 3" Grundomat 75P horizontal boring tools for the Maintenance and Service Division.
15. Approve the purchases with Michigan Cat for \$103,937 for a 2019 Caterpillar 208E2 Excavator and with AIS Equipment Co. for \$40,557 for Allied Attachments and a Felling Trailer as specified for the Maintenance and Service Division.
16. Approve the purchase with Wavetronix for \$7,503 for traffic signal radar detection equipment for the Traffic Maintenance Section, Right of Way Division.
17. Ratification of a purchase with Dover and Company for \$4,008.37 for maintenance and repairs of the overhead doors at City Hall and the Public Works Building.
18. Approve the Agreement with Kendall Electric, Inc., a sole source, for \$4,773 for software support for the Supervisory Control and Data Acquisition System for the Water and Wastewater Treatment Divisions, Instrumentation and Process Controls Division.
19. Approve the purchase with HACH Company for \$3,741 for chemical reagents for the Water Treatment Division.
20. Approve the purchase with Carbon Activated Corporation for \$47,600 for powdered activated carbon for the Water Treatment Division.

21. Approve the purchase with Vega Americas, Inc., a sole source, for \$7,290 for five radar level detection units for the Remote Facilities Division.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 21, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that the MBS International Airport Commission approved a runway repaving project and the purchase of a new snowplow using Federal grant funding.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Moore, seconded by Council Member Milne to approve the Council appointment of Larry Jones, Sr. to the Human Planning Commission - District 8 with a term to expire January 31, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve the Council appointment of Larry Jones, Sr. to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2019. Mayor Kloc asked Clerk Santos to conduct a roll call vote:

Ayes: Boensch, Moore, Scherzer, Milne, Balls, Ostash, Bryant, Kloc

Nays: None

Absent: None

Abstain: Forbes

Motion approved.

Mayor Kloc announced his Mayoral appointment of Lisa Coney to the Saginaw Housing Commission with a term to expire September 30, 2022.

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Milne, seconded by Mayor Pro Tem Moore to adopt the ordinance to add Chapter 118, "Prohibition of Marihuana Establishments and Facilities," of Title XI, "Business Regulations," of the City of Saginaw Code of Ordinances, O-204. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

Ayes: Moore, Milne, Balls, Forbes, Boensch, Kloc

Nays: Ostash, Bryant, Scherzer

Absent: None

Motion approved.

Moved by Council Member Bryant, seconded by Council Member Boensch to adopt the ordinance to amend §§151.001 through 151.117 of Chapter 151, "Property Maintenance Regulations," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adjourn the meeting at 7:18 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Manager's Recommendation:

I recommend approval of the amendments to the 2019/2020 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of July.

Justification:

The 2019/2020 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2020 Budget Resolution, which states that the City Manager must provide budget adjustments to City Council quarterly and/or as needed. As a result of the City Manager's monthly analysis for July, the below-mentioned budget adjustments take into consideration any errors, omissions, or changes in the funding levels and expenditures approved by City Council as prescribed by the City Charter.

In review of the General Fund, it is recommended that this fund be increased by a net \$240,160, from \$35,014,211 to \$35,254,371.

- In July 2019, City Council approved the contract with Covenant Health for the addition of a K-9 and the purchase of a vehicle for the handler. This budget adjustment is required to recognize the purchase of the vehicle. Revenues will be recognized in the General Fund Revenue, Police Department – Covenant Account No. 101-0000-608.017 in the amount of \$34,384. To offset the increase in revenues will be an increase to the Community Public Safety – Police, Covenant Division, Vehicles Account No. 101-3517-982.000 by the same amount.
- In June 2019, City Council approved purchase order 0506016 to Douglas Safety Systems for the purchase of new Bauer breathing air compressor/fill station for Community Public Safety – Fire. The compressor was expected to have been received before the end of the fiscal year; however, it was not. This budget adjustment is to recognize the carryover of the purchase order. Expenditures will be recognized in the General Fund, Community Public Safety – Fire, Fire Operations Division, Repairs and Replacement Account No. 101-3551-974.000 in the amount of \$56,242. An appropriation of restricted fund balance will offset the increase in expenditures.
- In June 2019, City Council approved purchase order 0506026 to Signature Ford for the purchase of three 2020 Ford Police Interceptor Utility AWD in the amount of \$105,389. This budget adjustment is to recognize the carryover of this purchase order. Expenditures will be recognized in the General Fund, Community Public Safety – Police, Police Building Management Division, Vehicles Account No. 101-

3514-982.000. An appropriation of restricted fund balance will offset the increase in expenditures.

- A budget adjustment should be completed to recognize \$1,187 from PK Contracting for reimbursement of damages to an Engineering vehicle. Revenues will be recognized in the General Fund Revenues, Reimbursement Account No. 101-0000-676.000. To offset the increase in revenues will be the same increase the General Fund, Department of Public Services, Engineering Division, Motor Pool Charges-Variable Account No. 101-4611-960.001.
- A budget adjustment should be completed to recognize a General Fund apportionment to the Boat Launch Fund to assist in the improvements to the parking system in the amount of \$24,870. Expenditures will be recognized in the Other General Fund Expenditures, Operating Transfers Division, Boat Launch Account No. 101-9660-999.239. An appropriation of restricted fund balance will offset the increase in expenditures.
- In June 2019, City Council approved purchase order 0506023 to American Trailer Mart for the purchase of a 14' x 17' enclosed trailer for the Department of Public Services - Facilities. The trailer was expected to have been received before the end of the fiscal year; however, it was not. This budget adjustment is to recognize the carryover of the purchase order. Expenditures will be recognized in the General Fund, Department of Public Services, Facilities Division, Maintenance Equipment Account No. 101-7575-978.000 in the amount of \$5,539. An appropriation of restricted fund balance will offset the increase in expenditures.
- A budget adjustment should be completed to recognize unanticipated revenues in the amount of \$1,512 for FY 2020 and carryforward of funds received in FY 2019 for Community Public Safety – Police in the amount of \$11,037 for services provided to Bridgton Place Townhomes. Revenues will be realized in the General Fund Revenues, Police Department Services Account No. 101-0000-632.000 in the amount of \$1,512 and Use of Fund Equity Account No. 101-0000-989.000 in the amount of \$11,037. To offset the increase revenues will be an increase to Community Public Safety – Police, Police Patrol Division Billable Overtime Account No. 101-3511-704.000 in the amount of \$12,549.

The Boat Launch Fund (239) should be increased from \$22,000 to \$51,870. This represents a \$29,870 increase. This adjustment is to recognize revenues to cover the purchase of kiosk system for the site. Revenues will be recognized in the Boat Launch Fund's Fund Equity Account No. 239-0000-989.000 in the amount of \$5,000 as well as in the Operating Transfer-In Account No. 239-0000-699.101 in the amount of \$24,870. To offset the increase in revenues will be an increase in this fund's Fixture Account No. 239-7546-985.000 by \$29,870.

The Department of Justice – DOJ JAG Fund (263) should be increased from \$0 to \$76,814. This is to recognize the 2019 grant allocation from the Department of Justice as well as a carryover funds from the previous fiscal year. Revenues will be recognized in the DOJ – JAG 2019 Account No. 263-0000-501.037 in the amount of \$28,562 and the DOJ – Fund Equity Account No. 263-0000-989.000 in the amount of \$48,252. To offset the increase in

revenues will be the same increase to the DOJ – JAG 2018 Vehicle Account No. 263-3337-982.000 in the amount of \$48,252 and the DOJ – JAG 2019 Vehicle Account No. 263-3338-982.000 in the amount of \$28,562.

In review of the Sewer Operations and Maintenance Fund (590), it is recommended that this fund should be increased by \$659,421, from \$25,543,551 to \$26,202,972.

- On May 20 2019, City Council approved four agreements with Consumers Energy to provide alternate power supplies for a period of thirty five years for the Retention Treatment Basins. As this approval occurred after the budget had already been submitted, this adjustment is required to cover the cost of the agreement. Expenditures will be recognized in this fund's Remote Facilities Division Operating Services Account No. 590-4835-805.000 in the amount of \$587,071. To offset this increase in expenditures will be the same increase to revenues in the Retained Earnings Account No. 590-0000-989.000.
- In March 2019, City Council approved purchase order 0505563 to Duperon Corporation for the purchase of an automatic bar screen cleaning mechanism. This budget adjustment is to recognize the carryover of purchase order 0505563 in the amount of \$49,000. Expenditures will be recognized in the Sewer Operations and Maintenance Fund, Surplus Division, Repair and Replacement Account No. 590-4840-974.000. An appropriation of retained earnings will offset the increase in expenditures.
- In April 2019, City Council approved purchase order 0505771 to Hydrodynamics, Inc. for the purchase of a new pump shaft and reconditioned impeller. This budget adjustment is to recognize the carryover of purchase order 0505771. Expenditures will be recognized in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Parts and Supplies Account No. 590-4830-742.000 in the amount of \$13,600. An appropriation of retained earnings will offset the increase in expenditures.
- In April 2019, City Council approved purchase order 0505730 to Water Technology Resources for the purchase of a 24" flanged knife gate valve inlet. This budget adjustment is to recognize the carryover of purchase order 0505730 in the amount of \$9,750. Expenditures will be recognized in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division, Repairs and Replacement Account No. 590-4830-974.000. An appropriation of retained earnings will offset the increase in expenditures.

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 for FY 2020 for \$397,542.

Justification:

The City of Saginaw has received a Grant Agreement from the Department of Housing and Urban Development (HUD) for FY 2020 for the HOME Investment Partnership Program. The funding agreement is in the amount of \$397,542. The City will use \$64,562 for the City's Residential Rehabilitation Program that will assist low-income homeowners in the community with home repairs. The Community Action Committee will use \$142,500 for Urban Homesteading Program. In addition, Habitat for Humanity will use \$182,980 for rehabilitation of houses, and \$7,500 for operating fees in conjunction with these activities.

In accepting this grant agreement, the City agrees that it will 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 HOME Investment Partnership Grant Program and other applicable laws. These conditions are also made a part of all contracts with third parties or subgrantees financed with HOME 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 HOME and Community Housing Development Organization Subrecipient Agreements

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the HOME Subrecipient Agreements for FY 2020 for \$332,980.

Justification:

The three agreements from the HOME Program include the purchase of materials for rehabilitation of property, and operation expenses. The following information outlines the scope of activity and funding level for projects under agreement with the City.

1. Community Action Committee (CAC) Urban Homesteading \$142,500.
The CAC will acquire two (2) homes and rehabilitate them for sale to low and/or moderate income earners. The homeowners will be required to deposit sweat equity into their home. The goal of the Urban Homesteading program is to restore the integrity into our neighborhoods by filling them with homeowners.
2. CHDO Operating Expenses \$7,500
This activity is administered by Habitat for Humanity. It provides operating funds for Habitat to act as the Community Housing Development Organization (CDHO) for the City of Saginaw.
3. Habitat for Humanity Rehabilitation \$182,980
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.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on March 4, 2019.

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: Emergency Solutions Grant Agreement
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Emergency Solutions Grant Agreement for FY 2020 for \$181,809.

Justification:

The City of Saginaw has received a grant agreement from the Department of Housing and Urban Development (HUD) for FY 2020 for the Emergency Solutions Grant (ESG) Program. The funding agreement is in the amount of \$181,809. This is the City's entitlement amount approved by the federal government.

The activities referred to in the funding agreement include all the activities listed in the submission and approved by the City Council on March 4, 2019.

In accepting this grant agreement, the City agrees that it will 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 and other applicable laws. The agreement is for a eighteen (18) month period that begins on July 1, 2019 and will terminate on December 31, 2020. In accepting this grant agreement, the City also agrees that it will comply with standard federal regulations on employment and training of area residents, affirmative action in hiring employees, equal employment opportunity and third-party agreements. These conditions are also made part of contracts with third parties or subgrantees financed 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 Subrecipient Agreements

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Emergency Solutions Grant Subrecipient Agreements for FY 2019-20 for \$181,809.00.

Justification:

The seven agreements from the Emergency Solutions Grant (ESG) Program will provide \$181,809 assistance to organizations providing shelter and transitional housing for the homeless. The following information outlines the scope of activity and funding level for each project under agreement with the City:

1. Underground Railroad \$40,425
This activity is operated by Underground Railroad, Inc. These funds will be used to supplement the agency in funding the maintenance costs of the emergency shelter including: operating utilities, food, supplies, professional fees, communication costs, transportation and furnishings for the facility.
2. Youth Protection Council (Innerlink) \$29,297
This activity is operated by the Saginaw County Youth Protection Council. The funds will be used to supplement the agency in providing services to three shelters for the homeless: Innerlink Emergency Shelter, Innerlink Transitional Living Program and Teen Parent Services Transitional Living Program.
3. Restoration Community Outreach \$30,162
This activity is operated by Restoration Community Outreach. These funds will be used to supplement the agency in providing emergency housing and supportive services to the homeless, recovering addicts and ex-prisoners reentering the community.
4. Restoration Community Outreach \$11,310
These funds are committed to Homeless Prevention and Rapid Rehousing services. This activity will provide and promote affordable housing, along with improving health and stability in order to increase economic security. They will also work with other agencies in collaborating efforts in homelessness prevention and rapid re-housing which is a requirement of the Department of Housing and Urban Development (HUD) for grantees to receive ESG funds.

5. United Way of Saginaw Co. HMIS \$17,963
This activity is administered through the United Way of Saginaw County. This project is the maintenance of the Homeless Management Information System, which is a requirement of HUD for grantees to receive ESG funds. This is a match of funds received directly from HUD.
6. United Way of Saginaw Co. HPRP \$42,692
This activity is administered through the United Way of Saginaw County. This activity will provide and promote affordable housing, along with improving health and stability in order to increase economic security. They will also work with other agencies in collaborating efforts in homelessness prevention and rapid re-housing which is a requirement of HUD for grantees to receive ESG funds.
7. Mustard Seed \$9,960
Provide Emergency Shelter Services to women and children in the community.

Council approved the City's submission to HUD for these funds on March 4, 2019.

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 for FY 2020 for \$2,126,460 which includes prior year funds and program income.

Justification:

The City of Saginaw has received a grant agreement from the Department of Housing and Urban Development (HUD) for FY 2020 for the CDBG Program. The funding agreement is in the amount of \$2,126,460. This is the City's entitlement amount approved by the federal government.

The activities referred to in the funding agreement include all the activities listed in the submission and approved by the City Council on March 4, 2019.

In accepting this grant agreement, the City agrees that it will 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 CDBG Program and other applicable laws. The Agreement is for a one-year period that begins on July 1, 2019 and will terminate on June 30, 2020. In accepting this grant agreement, the City also agrees that it will comply with standard federal regulations on employment and training of area residents, affirmative action in hiring employees, equal employment opportunity and third-party agreements. These conditions are also made part of contracts with third parties or subgrantees financed with CDBG 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 Community Development Block Grant Subrecipient Agreements

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant Subrecipient Agreements and Memorandums of Understanding for FY 2020 for \$1,708,355.

Justification:

The twenty-six agreements and three memorandums of understanding for housing, economic development, public improvements, and public service activities to be carried out under the City's 45th year of the 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 \$465,726
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 \$35,580
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. Habitat for Humanity Home Maintenance \$9,592
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.
4. Habitat for Humanity Housing Counseling \$9,592
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.

5. Habitat for Humanity Home Repair Program \$9,086
This program will assist families who have extremely low to low-income and are unable to afford major or critical repairs on their homes on a grant basis for each household they serve.
6. Youth Protective Services \$14,000
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. This activity will not be effective until October 1, 2019, when the current contract expires.
7. Youth Protective Services Teen Parent Support \$14,000
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. This activity will not be effective until October 1, 2019, when the current contract expires.
8. First Ward LACER \$24,190
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.
9. First Ward H.I.R.E. \$17,601
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.
10. First Ward Community Senior Center \$4,887
The Senior Citizens Center provides a place for Senior's to have a nutritious meal, socialize with their peers in a safe and friendly environment.
11. First Ward Community Facility Update \$33,783
The Community Center is replacing the outside entry doors and modifying the existing entry ways to be handicap accessible. This will bring the doors compliant with ADA regulations and will make it easier for residents to gain access to the services provided at the center.

12. Houghton-Jones Neighborhood Task Force \$28,841
This organization promotes “community” in their area of the City. The activities they oversee promote and encourage beautification efforts throughout the neighborhood and seek to have a paid staff person to handle the day-to-day operations and oversee event planning with the continued help of volunteers in the community.
13. Hearts for the Community \$5,450
Provides a Summer Youth Program for youth in the community such as nutritional lunches and daily activities are provided in a safe, healthy environment in the community.
14. Hearts for the Community \$5,450
This program provides an After School Program for youth in the community such as nutritional lunches and daily activities that are provided in a safe, healthy environment in the community.
15. Mission in the City \$1,853
This is a Summer Youth Camp that is in the Community Park providing nutritional meals/snacks for the youth along with supervised activities that are safe and enriching.
16. Mission in the City Park Beautification \$8,300
This is a community park that is focused on promoting health and wellness in a low-income area of the City that is free and open to the community. The funds were requested to maintain and enhance the facilities at the park.
17. Women of Colors, Inc. \$9,180
This STEM program for the youth in the community serves at risk youth in the community and seek to nurture and promote youth to become positive peers, responsible role models and leaders.
18. Zion-Saginaw Boxing Club \$5,450
The Boxing Club has partnered with a church in the community that provides space to run this after school program for at risk youth. They teach the youth boxing fundamentals, they offer tutoring and encourage the youth to volunteer and give back to their community.
19. Zion-Saginaw Senior Art Program \$3,000
This program provides access to arts and education to underserved individuals in the community. They have collaborations with adult care centers, and adult living communities to further outreach to our senior citizen population.

20. Saginaw County Community Action Committee \$137,488
This activity assists the elderly and disabled in the community service areas with home rehabilitation efforts to make their homes more efficient and allow them to continue to be independent in their homes.
21. Saginaw County Community Action Literacy +1 \$5,000
This activity gives children in low income areas of the community access to state certified teachers that offer tutoring and homework assistance afterschool.
22. Legal Services of Eastern Michigan \$9,318
This activity will support Fair Housing Education and Testing which is required by HUD.
23. Legal Services of Eastern Michigan Children's Advocacy Clinic \$8,426
This program seeks to assist youth with disability related issues in the City of Saginaw. Legal Services will provide education and support.
24. East Side Soup Kitchen Lunchtime Meal Program \$9,086
The program is serving a hot meal to each person that visits the center. The East Side Soup Kitchen has been serving lunches through this program since 1980.
25. Big Brothers/Big Sisters \$10,000
This activity supports at risk youth in the community with one-on-one mentoring services and tutoring.
26. YMCA Y-Senior Connect Program \$9,500
The Y-Senior Connect program will offer services to the senior population in our community. They will focus on physical activity, cognitive development, healthy eating and offer an opportunity for socialization with each other. This program is taking a holistic approach to improving the quality of life for our Seniors.

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 \$267,371
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. Community Policing \$142,967

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.

3. Demolition of Dangerous Buildings \$403,638

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.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on March 4, 2019.

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: Saginaw County Consortium of Homeless Assistance Providers
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Certificate of Consistency on behalf of the Saginaw County Consortium of Homeless Assistance Providers as part of their grant application submittal to the U.S. Department of Housing and Urban Development.

Justification:

The Saginaw County Consortium of Homeless Assistance Providers (SC-CHAP) annually submits an application to the U.S. Department of Housing and Urban Development (HUD) for homeless assistance funds. Included with this application is a Certificate of Consistency signed by the Mayor verifying that the proposed projects are consistent with the City of Saginaw's Consolidated Plan. This is critical, as it affirms the homelessness in the City, and supports our efforts to no duplicate projects with the City's Community Development Block Grant (CDBG) or Emergency Solutions Grant (ESG) funds.

In 2016, the City of Saginaw adopted its current five-year Consolidated Plan, which was submitted to HUD. A key component of that plan was to work towards ending homelessness in the City. This grant application being submitted by SC-CHAP addresses the issue of homelessness and is consistent with the Consolidated Plan goals and actions to assist the homeless in regaining a stable and healthy living environment. The application from the SC-CHAP is for \$2,023,294 which if approved would fund 22 programs within the City/County.

The signing of the Certificate of Consistency does not have any fiscal impact to the City of Saginaw, nor does the application have any impact on the City's Emergency Solutions Grant (ESG) funds, as these funds are not awarded from the Entitlement Funds, the source of the City's grant funds.

I have approved the certificate 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: Buffalo Terastation NAS Purchase
Prepared by: Chris Seager, Technical Services

Manager's Recommendation:

I recommend approval of the purchase with Direct Technology Group for \$10,705.00 for a Buffalo Terastation Network Attached Storage for Virtual Server backups.

Justification:

On August 13, 2019, bids were received for a Buffalo Terastation Network Attached Storage (NAS) for Virtual Server backups. This unit is needed for the increasing demands for backups of Virtual Server storage and future needs for offsite backups. Direct Technology Group had the lowest bid. There were no In-City bidders.

The following is a listing of the bids received:

Vendor	Total Cost
Direct Technology Group Fort Lauderdale, FL	\$10,705.00
Ready Data New York, NY	\$10,800.00
Yeo & Yeo Computer Consulting Saginaw, MI	\$11,428.02
CDW Government LLC Vernon Hills, IL	\$11,604.28

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 Technical Services - Information Services Fund, Operating Services Account No. 658-1720-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Uniforms for Fire Department Personnel
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Nye Uniform Co. for \$18,500 for FY 2020; and pending budget approval, for FY 2021 and FY 2022, for uniforms for the Fire Department.

Justification:

On August 6, 2019, the City of Saginaw opened sealed bids for uniforms for the Fire Department. The bid includes the complete uniform and accessories for each firefighter. However, the Fire Department purchases pieces as needed, not to exceed \$18,500. The City of Saginaw provides uniforms for fire department personnel in accordance with the collective bargaining agreement between the City and IAFF Local 102. Following is a tabulation of the bids that were received:

<u>Vendor</u>	<u>FY</u>	<u>Cost</u>
Nye Uniform Co.	FY2020	\$31,928.88
Grand Rapids, MI	FY2021	\$31,928.88
	FY2022	\$31,928.88
Phoenix Safety Outfitters	FY2020	\$38,261.00
Springfield, OH	FY2021	\$39,773.00
	FY2022	\$41,285.00

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

Funds are budgeted in the General Fund – Community Public Safety Fire, Fire Operations Division's Clothing Supplies Account No. 101-3551-728.000 for FY 2020 and will be budgeted in the same account for FY 2021 and FY 2022, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Uniform Cleaning for Fire Department Staff Officers
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Warwick Cleaners for \$3,750 for FY 2020; and pending budget approval, for \$4,300 FY 2021 and FY 2022, for staff officer uniform cleaning for the Fire Department.

Justification:

On August 13, 2019, the City of Saginaw opened sealed bids for cleaning and alteration services for staff officer uniforms for the Fire Department. The City of Saginaw provides cleaning of uniforms for fire department staff officers in accordance with the collective bargaining agreement between the City and IAFF Local 102. Following is a tabulation of the bids that were received:

<u>Vendor</u>	<u>FY</u>	<u>Cost</u>
Warwick Cleaners Saginaw, MI	FY2020	\$33.75 (per unit pricing)
	FY2021	\$35.25 (per unit pricing)
	FY2022	\$36.75 (per unit pricing)
J-Executive Cleaners Saginaw, MI	FY2020	\$60.05 (per unit pricing)
	FY2021	\$60.39 (per unit pricing)
	FY2022	\$60.73 (per unit pricing)

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

Funds are budgeted in the General Fund – Community Public Safety Fire, Fire Operations Division's Operating Services Account No. 101-3551-805.000 for FY 2020 and will be budgeted for the required amount in account for FY 2021 and FY 2022, pending budget approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Saginaw Masonic Lodge No. 77 Donation and Budget Adjustment
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend that a budget adjustment be completed to increase the General Fund Revenue, Fire Donations Account No. 101-0000-674.010 from \$500 to \$2,000. This increase in revenues is to recognize a \$1,500 donation from the Saginaw Masonic Lodge No. 77. To offset the increase in revenues will be the same increase to the Community Public Safety – Fire, Fire Technical Services Division's Clothing Supplies Account No. 101-3552-728.000.

Justification:

On August 28, 2019, the Saginaw Masonic Lodge No. 77 presented the Saginaw Fire Department a \$1,500 donation to be used for firefighter health and safety items. As part of our cancer prevention initiatives, the Fire Department will use these funds toward the purchase of particulate hoods for our fire fighters. Particulate hoods are worn on a firefighter's head to provide thermal and carcinogen particulate protection while fire fighters are involved in firefighting operations. Particulate hoods can prevent up to 99% of harmful products from coming in contact with a fire fighter's head and neck areas.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 2019-2020 Byrne Justice Assistance Grant Interlocal Agreement
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend approval of the Interlocal Agreement with Saginaw County for administration of the 2019-2020 Byrne Justice Assistance Grant and distribution of proceeds.

Justification:

The City and County are required to enter into an Agreement prior to the disbursement of funds for the 2019-2020 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 2019-2020 JAG funds. Pursuant to the terms of the Agreement, the County will serve as facilitator and fiduciary of the \$57,123.00 grant funds. The parties will receive equal disbursements in the amount of \$28,561.50. Both entities will use their allotment to purchase and equip 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: Tim Morales, City Manager
Subject: Outdoor Firing Range Seeding-Grading
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Garpiel Group, LLC for \$8,071.43 for seeding and grading of the Police Department's firing range.

Justification:

On August 13, 2019, two qualified vendors submitted bids in response to the City of Saginaw's request seeking bids for seeding and grading of the police department's outdoor firing range.

The following is a tabulation of the bids received:

VENDOR & LOCATION	TOTAL COST
Garpiel Group, LLC. Saginaw, MI	\$8,071.43
Bell Landscaping, Inc. Saginaw, MI	\$12,000.00

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 Saginaw Police Department, Drug Forfeiture Fund, Professional Services, Account No. 264-3040-801.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Police Department Dry Cleaning Services
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of purchase with Warwick Cleaners for \$9,000.00 for FY 2020; and pending budget approval, for FY 2021 and FY 2022, to provide dry cleaning services for the Police Department.

Justification:

In accordance with the collective bargaining agreements between the City and POAM/COAM, the City is to provide cleaning services for officer uniforms. On August 13, 2019, two qualified vendors submitted bids in response to the City's request seeking dry cleaning services for the Police Department. The following is a tabulation of the bids received:

Vendor	Fiscal Year	Cost (Per Unit Pricing)
Warwick Cleaners Saginaw, MI	2020	\$33.75
	2021	\$35.25
	2022	\$36.75
J-Executive Cleaners Saginaw, MI	2020	\$60.05
	2021	\$60.39
	2022	\$60.73

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

Funds are budgeted in the General Fund, Community Public Safety - Police, Police Administration Division, Operating Services, Account No. 101-3514-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Mats & Linens
Prepared by: Lori Rittenberry, Andersen Enrichment Center

Manager's Recommendation:

I recommend approval of a purchase with Maurer Textile Rental Services, Inc. for \$4,000 for mat and linen rental for the Andersen Enrichment Center.

Justification:

On October 23, 2017, Council approved a two-year purchase with Maurer's Textile Rental Services, Inc (Maurer's). for \$4,000 annually for weekly delivery as needed of linen and clean mats. Maurer's has agreed to hold the bid price for FY 2020.

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 Andersen Center Operation Fund's, Operating Services Account No. 236-7540-805-000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Amended Water Service Agreement with Thomas Township
Prepared by: Phillip Karwat, Public Services Director

Manager's Recommendation:

I recommend the approval of the Addendum to the Water Service Agreement, as amended, with Thomas Township.

Justification:

In June 2005, the City and Thomas Township entered into a 30-year Water Service Agreement, which provided for, among other things, revenue sharing derived from new non-residential development. The Agreement was amended in 2007 in relation to expansions being undertaken by Hemlock Semiconductor.

Now, in order to accommodate expansion at the Great Lakes Tech Park, City and Township representatives have prepared an Addendum to the Water Service Agreement, as amended, which provides an alternative revenue sharing mechanism pertaining to development occurring on the six parcels that comprise the Tech Park. The Township shall pay the City a flat fee of \$32,000 per year in lieu of employees of the companies developing in the Tech Park being subject to the City's non-resident income tax.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: City Fees and Rates Schedule
Prepared by: Hillary Sohn, Cemeteries Division

Manager's Recommendation:

I recommend approval of an amendment to the City Fees and Rates Schedule amending fees and rates for the Cemeteries Division, Public Services Department.

Justification:

On August 27, 2018, City Council approved the City Fees and Rates Schedule. City ordinance contains the language "the fee shall be established by Council and available in the Office of the City Clerk." The City Council has the authority to establish fees and rates by amending the City Fees and Rates Schedule as necessary for the operation of City business.

Public Services staff recently completed a review of the Cemetery Rules & Regulations and the Fee and Rates Schedule for services. The City will discontinue offering burials on a Sunday or a holiday. The rate amendments are listed on the following pages.

The amended rates will have an immediate effect upon Council approval. The City Fees and Rates Schedule is maintained by and on file at the City Clerk's Office, available at all Departments, and posted on the City website.

Council Action:

Motion to approve the recommendation of the City Manager.

**City of Saginaw
Fee Schedule**

DEPT	DESCRIPTION		FEE
Cemeteries			
	Lots Permitting Upright Markers and Monuments	per space	1,100.00
	Upgrade from Flush to Upright	per space	285.00
<u>Flush Marker Sections</u>			
	Single Grave	per space	1,000.00
	Child Grave	per space	400.00
	Infant Grave	per space	300.00
	Cremains Grave	per space	500.00
	Veterans Grave (Resident of Saginaw City)	per space	100.00
	Indigent Grave (Resident of City)	per space	425.00
	Must pay the remaining price of \$575 for a flush grave before being able to place a marker		
	Right of Second Burial		500.00
	Cremains Grave Section 18	per space	500.00
<u>Interment Charges</u>			
	Opening and Closing (Vault Setting Included) with Optional Use of Chapel		
	Adult (Grave opening in excess of 60 inches)		1,000.00
	Indigent (Adults buried at public expense)		1,000.00
	Veteran (Grave opening in excess of 60 inches)		1,000.00
	Child (Grave opening less than 36 inches)		350.00
	Infant (Grave opening less than 36 inches)		325.00
	Complete Internment Services at a Private Vau	minimum	500.00
	Internment or Entombment of Cremains		400.00
	Vault Setting Only		125.00
	*Opening & Closing only will be prices above minus Vault Setting Fee		
<u>Graveside Services - Additional Charge</u>			
	Use of Tent and Full Graveside Trim		300.00
<u>Weekday and Saturday Burials - Additional Charge</u>			
	Monday - Friday Burial after 3:00 pm	per hour	200.00
	Saturday Burial before 12:00 pm		400.00
	Saturday Additional Fee after 12:00 pm	per hour	200.00
	Minimum 1 hour deposit required in addition		
<u>Holiday Burials - Additional Charge</u>			
	Holiday Burials before 12:00 pm		500.00
	Holiday Additional Fee after 12:00 pm	per hour	200.00
	—Minimum 1 hour deposit required in addition		
Holidays include: Dr. Martin Luther King's Birthday, Good Friday, Veteran's Day, Friday after Thanksgiving Day, and Christmas Eve			

**City of Saginaw
Fee Schedule**

DEPT	DESCRIPTION	FEE
Burials will not be performed on Sunday or City recognized Holidays. : New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and Christmas Day		
<u>Late Funeral Orders - Additional Charge</u>		
	Less than 24 hours notice	\$100.00
<u>Disinternment Charges</u>		
Disinternment with Reinternment in a City of Saginaw Cemetery		
	Adult	\$1,875.00
	Child	\$745.00
	Infant	\$550.00
	Cremains	\$375.00
Disinternment for transfer to another Cemetery		
	Adult	\$1,375.00
	Child	\$700.00
	Infant	\$450.00
	Cremains	\$325.00
<u>Miscellaneous Service Charges:</u>		
Marker and Monument Installation Charges		
	Marker and Monument Installation - per square inch	\$0.70
	Minimum Charge (2' x 1' or less)	\$210.00
Marker and Monument Resetting Charges		
	Flush Marker - minimum charge	\$60.00
	Upright Marker - minimum charge	\$85.00
	Monuments - minimum charge	\$115.00
	Burial Rights Transfer Fee	\$50.00
	Work Permit	\$10.00
	Install Vase	\$10.00
Marker and Monument Cleaning Charges		
	Marker Cleaning - Single Flush Granite	\$45.00
	Marker Cleaning - Double Upright Granite	\$70.00
	Monuments - minimum charge	\$100.00

From: Timothy Morales, City Manager
Subject: Adopt-A-Park Agreement - Haljean
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the one-year Adopt-A-Park Agreement with Michelle Burks/JABKA-Alternative Choices for Excellence and that the City Manager be authorized to approve extensions of the Agreement for subsequent years without further Council approval, not to exceed four years.

Justification:

Michelle Burks has completed an Adopt-A-Park application seeking the City's approval to adopt and maintain the parcel of land located at 3610 Cora Street (Haljean Park) in the manner set forth in its Adopt-A-Park application and Agreement. The City of Saginaw is the owner of the property as described. The described work to be performed includes, grass cutting, ground maintenance and beautification.

Upon approval by City Council of the above application, the City shall enter into an Agreement with the applicant requiring a one-year commitment to the performance of revitalizing the current park with; grass cutting, ground maintenance and beautification. The applicant will be responsible for having the proposed work approved by the City Manager; complying with all applicable laws; obtaining liability insurance, if necessary; and holding the City harmless from any claims arising from applicant's adoption of the public area and work performed at same.

I have approved 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: Parts Washer Service

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with GFL Environmental Services for \$1,120.00; and pending budget approval for \$1,160.00 for FY 2021 and \$1,200.00 for FY 2022 for parts washer service and automotive fluids removal for the Motor Pool Division.

Justification:

On July 9, 2019, the City received two bids for parts washer services and automotive fluids removal. The Motor Pool uses parts washers to clean individual parts for repair and reassembly, these parts washers need to be cleaned and solvents replaced periodically. The Motor Pool also purchases over 6,000 gallons of various automotive fluids including anti-freeze, motor oil, heat transfer oil, hydraulic fluid, etc. that must be recycled and or disposed of properly after use. The following are the bid results:

<u>Vendor</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
GFL Environmental Services Flint, MI	\$1,120.00	\$1,160.00	\$1,200.00
Safety Kleen Systems Saginaw, MI	\$1,386.00	\$1,386.00	\$1,386.00

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 Motor Pool Operation Fund, Garage Operation Division's Operating Services Account No. 661-4481-805.000 \$1,120.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Replacement Hook Load Plow Truck with Salter
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of purchases with Tri-County International Trucks for \$91,015.00 for a 2020 International HV607-SBA 4x2 Cab and Chassis; and with Truck and Trailer Specialties, Inc. for \$125,875.00 for equipment installation.

Justification:

The Streets Section of the Right of Way Division has budgeted, in fiscal year 2020, to purchase a 2020 International HV607-SBA Hook Loader Plow Truck. This hook loader truck will be replacing a 2008 International plow truck with over 53,000 miles and a 2002 GM Dump truck with over 74,000 miles scheduled for replacement in 2018 and 2012, respectively, that will be sold at auction. They both have extensive wear, rust, corrosion, and fatigue to the bodies, wiring, frames, and drivelines, along with mechanical issues that make these units expensive to maintain in a daily use condition. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace these pieces of equipment. This new truck is part of a fleet of thirteen front line plow and salt trucks, which must be maintained in a ready condition as they are relied upon during snow events to maintain the City's over 300 lane miles of paved streets and state highways. Further uses include hauling and pulling various materials and support equipment supporting services such as street repair operations. Due to the versatility of this hook loader equipped truck the department is able to replace these two trucks with one unit for overall efficiency and long term cost savings. This purchase will be made using MiDeal State bid pricing contract number 071B6600122 and City of Rochester Hills RFP-RH-13-030.

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

Funds are budgeted in the Major Street Fund, Routine Maintenance Division's Vehicle Account No 202-4651-982.000 \$151,823, and the Major Street Fund, Winter Maintenance Division's Vehicle Account No 202-4655-982.000 \$65,067.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Electrical Parts for Holland Bridge
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Standard Electric for \$5,208.79 for electrical parts for the Holland Bridge for the Traffic Maintenance Section, Right of Way Division.

Justification:

On August 13, 2019, the City received four bids for various electrical parts. The Traffic Maintenance Section, Right of Way Division is required to maintain and replace, when necessary, the street and bridge lighting equipment throughout the City. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Costs</u>
Standard Electric (out city) Saginaw, MI	\$ 5,208.79
McNaughton – McKay Electric Flint, MI	\$ 5,301.67
Marshall E Campbell (in city) Saginaw, MI	\$ 5,802.91
Medler Electric Co Bay City, MI	\$ 5,827.71

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 Public Services Street Lighting Division's Parts and Supplies Account No. 101-4620-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Professional Services Purchase with Mark Segovia
Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Mark Segovia for an annual amount not to exceed \$60,000 for FY 2020; and pending budget approval for FY 2021 through FY 2024, for professional services for the Engineering Section, Right of Way Division.

Justification:

On July 9, 2018, City Council approved an agreement with Mark Segovia for professional services at an hourly rate of \$35 and an overtime hourly rate of \$45, for an amount not to exceed \$40,000 for FY 2019. This agreement does not have a termination date; however, either party can terminate the agreement upon 30 days' written notice.

Construction inspection and administration needs have increased in recent years due to increased road funding distributed by the State of Michigan. The Engineering Section has a need for additional outside construction inspection and administration due to this increase in funding, to supplement City staff. Mark Segovia will also set traffic counters to obtain traffic volumes that are necessary for road design and to meet federal reporting requirements. These counts are also for citywide development planning.

Mark Segovia has over 30 years of experience providing City of Saginaw construction inspection, documentation and administration on both City of Saginaw bid projects and Michigan Department of Transportation bid projects. He is familiar with Federal reporting requirements for both Community Development Block Grant projects and Surface Transportation Urban Local Fund projects, including payroll review and wage interviews, and the City's specifications for water main construction.

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 for these services in various professional services and engineering services accounts and will be budgeted in the upcoming Fiscal Years in various professional and engineering services accounts pending Council approval.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Pavement Marking Materials
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with 3M for \$27,117.46 for pavement marking materials for the Traffic Maintenance Section, Right of Way Division.

Justification:

The pavement marking materials are being purchased through State of Michigan contract number 071B6600018, at the state bid price.

The Traffic Maintenance Section maintains and installs the pavement markings throughout the City of Saginaw. This purchase is for the normal maintenance of the arrow symbol, ONLY, crosswalk and stop bar markings throughout the City.

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, Traffic Engineering Division's Parts and Supplies Account No. 202-4621-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: EAM Software Maintenance Renewal Fee
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Infor for \$16,409.11 for the EAM software annual renewal maintenance fee at the Water and Wastewater Treatment Divisions for the Instrumentation and Process Controls Division.

Justification:

Personnel from the Water and Wastewater Treatment Plants utilize EAM Enterprise Edition Barcoding systems and software for asset management, maintenance processes, collaborative workflow, reporting and analysis and routine equipment maintenance. An annual renewal maintenance fee is required to receive all new upgrades for the software licenses and the right to call the help desk for all software related questions and/or problems.

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 Controls Division's Operating Services Account No. 590-4815-805.000 \$8,204.55 and the Water Operations and Maintenance Fund, Instrumentation and Controls Division's Operating Services Account No. 591-4715-805.000 \$8,204.56.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager's Recommendation:

I recommend the approval of a purchase with Dell, Inc. for \$16,660.67 for new computers and servers for the camera security and door access systems at the Water and Wastewater Treatment Divisions for the Instrumentation and Process Controls Division.

Justification:

On August 23, 2019, we received a quote from Dell, Inc. of Round Rock, TX for computers and servers for the camera security and door access systems at the Water and Wastewater Treatment Divisions. The current equipment is over 7 years old and is obsolete. Dell, Inc. 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 for this purchase are available in the Sewer Operations and Maintenance Fund, Instrumentation and Process Controls Division's Capital Outlay less than \$5,000 Account No. 590-4815-971.000 \$7,096.06 and Water Operations and Maintenance Fund, Instrumentation and Process Controls Division's Capital Outlay less than \$5,000 Account No. 591-4715-971.000 \$9,564.61 for Fiscal Year 2020.

Council Action:

Motion to approve the recommendation of the City Manager.

INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR HAUSBECK PICKLE CO., INC. 1820 HESS STREET

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

WHEREAS: on August 16, 2019, Hausbeck Pickle Co., Inc. submitted an application for an Industrial Facilities Tax Exemption Certificate as provided by Act 198, P.A. of 1974, as amended, hereinafter referred to as the Act, receipt of said application being on file in City Clerk's Office; and

WHEREAS: the Council has carefully considered said application and all information pertinent thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby finds and determines as follows:

1. The Council of the City of Saginaw on June 3, 2019, on the request of Hausbeck Pickle Co., Inc. and on the initiative by the City Council of the City of Saginaw did lawfully establish in the City of Saginaw, an Industrial Development District pursuant to the Act, said district comprising of a certain parcel of land in the State of Michigan, County of Saginaw and City of Saginaw of which is on file in the City Clerk's Office.

2. Upon receipt of the above-mentioned application for an Industrial Facilities Tax Exemption Certificate from Hausbeck Pickle Co., Inc., the City Clerk did notify in writing the Assessor of the City of Saginaw and the legislative body of each taxing unit which levies ad valorem property taxes in the City of Saginaw, this being the governmental unit in which the facility for an Industrial Facilities Tax Exemption Certificate is sought to be located, said taxing units being the Public Libraries of Saginaw, Delta College, Saginaw Intermediate School District, Saginaw Board of Education, Saginaw County Board of Commissioners and Saginaw Transit Authority Regional Services, enclosing a copy of the above-described application for Industrial Facilities Tax Exemption Certificate and notifying each that it would be given an opportunity to be heard on this matter by the Council at its regular meeting on Monday, September 9, 2019 at 6:30 p.m. in the Council Chamber at City Hall, located at 1315 S. Washington, Saginaw, Michigan.

3. The Council has on this date and earlier in this meeting afforded Hausbeck Pickle Co., Inc., the Assessor of the City of Saginaw, and a representative of each affected taxing unit an opportunity for a hearing on the above-mentioned application for Industrial Facilities Tax Exemption Certificate, and the Council has given due consideration to all information presented at said hearing.

4. The City Assessor has heretofore determined and furnished to the Council the value of the property to which the above-mentioned application pertains, the aggregate

state equalized valuation of real and personal property which would be exempt from ad valorem taxes under the Act in the City of Saginaw after granting the above-petitioned Industrial Facilities Tax Exemption Certificate and the sum of the state equalized valuation of the City of Saginaw and the aggregate state equalized valuation of real and personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

5. Construction of the facility or installation of machine and equipment, which is the subject of the above-mentioned application, has not begun earlier than six (6) months before the filing of the application for the Industrial Facilities Tax Exemption Certificate.

6. The application filed for the certificate indicates fifteen (15) new jobs will be created, and ninety (90) current jobs will be retained, in the City of Saginaw, this being the community in which the facility is situated.

7. The aggregate state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw after granting the Industrial Facilities Tax Exemption Certificate applied for will not exceed 5 percent of an amount equal to the sum of the state equalized valuation of real and/or personal property exempt from ad valorem taxes under the Act in the City of Saginaw.

8. Granting of the Industrial Facilities Tax Exemption Certificate considered with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act. No. 255 of the Public Acts of 1978 shall not have the effect of substantially impeding the operation of local government or impairing the financial soundness of any unit of local government.

9. The aforementioned application complies in all respects with the applicable provisions of the Act, and all actions and proceedings necessary for the approval of said application by the Council of the City of Saginaw have been accomplished as required by said public act.

10. As part of the aforementioned application, Hausbeck Pickle Co., Inc. has entered into an Industrial Facilities Tax Abatement Agreement with the City of Saginaw setting forth the terms and requirements of the company as part of the City's approval of the certificate.

BE IT FURTHER RESOLVED, that the Council of the City of Saginaw does hereby approve the above-described application of Hausbeck Pickle Co., Inc. 1820 Hess Street, Saginaw, Michigan, for an Industrial Facilities Tax Exemption Certificate for a period of twelve (12) years.

Ayes:
Nays:
Absent:
Abstain:

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 September 9, 2019; 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, MMC
City Clerk