



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
April 15, 2019
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation declaring April 26, 2019 as "Arbor Day."
2. Proclamation to Saginaw Bar Association declaring May 1, 2019 as "Law Day."

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Ken LeCureux, Urban Tennis Foundation, update on Garber Tennis Courts.

CONSENT AGENDA:

1. Approve the April 1, 2019 regular council meeting minutes.
2. Approve Petition 19-03 from Saginaw Art Initiative to erect a banner located at Court Street from July 15 through August 12, 2019 to promote Saginaw Old Town Art Fair.
3. Approve the agreements with I.T.I., Inc. for \$20,883.91 for the maintenance of telephone equipment for the City's digital and Internet Protocol phone system.
4. Approve the agreement with Saginaw Transit Authority and Regional Services for the use of the parking lot located at 200 N. Weadock.
5. Approve the purchase with Pinnacle Design for \$37,493.67 for the professional services associated with the renovation of the Inspections Division.

6. Approve the contract with Covenant Medical Center, Inc. for an annual amount of \$309,004.56, plus overtime, through 2024 for law enforcement services at the Cooper and Harrison Covenant Facilities and surrounding neighborhoods. Further, approve a budget adjustment for FY 2019 to recognize these funds.
7. Approve the restatement of the lease agreement with Urban Youth Tennis Foundation.
8. Approve the purchase with Global Equipment for \$2,882.90 for an electric chain hoist as specified for the Motor Pool Division.
9. Approve to increase the blanket purchase order with Utility Services Authority, LLC by \$147,277 for cast in place pipe sewer lining for the Maintenance and Service Division.
10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act permit extension with Michigan Bell Telephone Company, d/b/a AT&T of Michigan, for a five-year term to end on April 30, 2024.
11. Ratification of a purchase with C & S Solutions, Inc. for \$4,919.67 for an underground locator for the Traffic Section, Right of Way Division.
12. Approve services with Tetra Tech for \$253,400 for High Service Pump Control, Aqua Station, Weiss Street Basin upgrades, and programming and start up services for the Water and Wastewater Treatment Divisions.
13. Approve the purchase with Water Technology Resources for \$9,750 for a gate valve for the Wastewater Treatment Division.
14. Approve the purchase with Kennedy Industries, a sole source, for \$6,044 for replacement parts to rebuild a DeZurik plug valve for the Wastewater Treatment.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

1. An Ordinance to amend §12.039, "Saginaw Arts and Enrichment Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204.

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Amend the City of Saginaw's Freedom of Information Act Policy.

2. Recognize the Saginaw Depot Preservation as a non-profit organization for the purpose of obtaining a charitable gaming license.
3. Authorization to seek FY 2022 Local Bridge Program Funds from the Michigan Department of Transportation.
4. Adopt the Resolution with the Michigan Department of Transportation for the decertification/vacation of Esop Street for the Act 51 report.
5. Adopt the Resolution with the Michigan Department of Transportation for the decertification/vacation of Meredith Street for the Act 51 report.
6. Adopt the Resolution with the Michigan Department of Transportation for the decertification/vacation of Mackinaw Street for the Act 51 report.
7. Adopt the Resolution with the Michigan Department of Transportation for the street name change to rename 2nd Avenue to Roosevelt Austin Avenue for the Act 51 report.

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, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, and for our fires. Trees also increase property values, enhance the economic vitality of business areas, and beautify our community. The City of Saginaw would like to recognize Trees For The Tri-Cities that was established in 2008, and since its inception has planted over 682 trees in various locations throughout the City of Saginaw; and

WHEREAS, trees provide numerous aesthetics and economic benefits, in which Trees For The Tri-Cities has made a significant investment to the community by purchasing, planting, watering and nurturing trees in the City of Saginaw to improve the quality of life for city residents; and

WHEREAS, trees wherever they are planted, are a source of joy and spiritual renewal. Trees For The Tri-Cities has collaborated with the City of Saginaw and committed to monitoring trees and replacing trees that were lost in various locations within the City. In 2018, the City of Saginaw, Streets, Section of the Right of Way Division also pruned 521 trees, and removed 262 trees.

NOW THEREFORE BE IT RESOLVED, I, Floyd Kloc, Mayor of the City of Saginaw, do hereby proclaim April 26, 2019 as

“ARBOR DAY”

in the City of Saginaw, and invite citizens to join us in observance of this day in the Council Chambers of City Hall on April 30, 2019 at 11:00 am.

FURTHERMORE, I urge all citizens to plant trees to gladden the heart and promote the well being of this and future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 15th day of April in the year of our Lord two thousand nineteen.



April 15, 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

PROCLAMATION

WHEREAS, Law Day is an occasion of public acknowledgement of our nation's heritage of justice, liberty and equality under the law; and

WHEREAS, Congress issued a joint resolution in 1961 declaring May 1 as Law Day; which is a national day to recognize and celebrate our justice system and the rule of law; and

WHEREAS, Law Day allows all citizens to recognize and honor the contributions of the lawyers, judges, and law enforcement agencies and individuals in our community for the responsibilities they bear to the commitment of the rule of law; and

WHEREAS, the American Bar Association has designated the 2019 Law Day theme to be **"Free Speech, Free Press, Free Society"** in recognition of the numerous contributions the fourteenth amendment has made to American law and society; and

WHEREAS, the fourteenth amendment constitutionally defined national citizenship for the first time and guaranteed that the privileges or immunities of United States citizenship would not be denied to any individual citizen; and

WHEREAS, the fourteenth amendment has served as the basis of and inspiration for landmark civil rights legislation and court decisions protecting and advancing the rights of Americans; and

WHEREAS, promoting public understanding of the roots of our freedom are an important component in the civic education of the citizens of the City of Saginaw; and

WHEREAS, on Law Day, May 1, 2019, let us recommit to building a future rooted in the rule of law, in which our laws apply equally to everyone and future generations will know a fair and just world.

NOW, THEREFORE BE IT RESOLVED, I, Floyd Kloc, Mayor of the City of Saginaw, do hereby proclaim, May 1, 2019, as

"LAW DAY"

in the City of Saginaw and call upon the people of the City of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, in support of this observance. I further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 15th day of April in the year of our Lord two thousand nineteen.



April 15, 2019

Floyd Kloc, Mayor

Councilpersons

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

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 1, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Bryant 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, Brenda Moore, Autumn Scherzer, John Milne, Michael Balls, Bill Ostash, and Floyd Kloc: 8. Council Members absent: Annie Boensch: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The 2019 Yard Waste service begins this week and pick up is the same day as your regular trash day. Yard waste materials must be in paper yard waste bags, or in 35 gallon or smaller garbage cans not weighing more than 50 pounds and have a "Yard Waste" sticker affixed to the front of the can.
- The City's Compost Site opened today with hours on Monday thru Friday 7:00 a.m. to 3:00 p.m. and Saturday hours of 8:00 a.m. to 12:00 p.m. during the months of April, May, October, and November.

PUBLIC INPUT

Public Input addressing the Council was: Betty Holmes, Deshawn Hayes, and Arturo Lopez.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Phil Karwat, Public Works Director. Mr. Karwat presented information and a video of the National Fitness Court Campaign proposed for the Celebration Square.

Manager Morales introduced Beth London, City Engineer. Ms. London presented information regarding street projects and funding sources.

CONSENT AGENDA:

1. Approve the March 18, 2019 regular council meeting minutes.
2. Approve the purchase with Standard Electric for \$5,120 for four FLIR K2 Thermal Imaging Cameras for the Fire Department.
3. Approve the Ojibway Island User Agreement with Ken Shelton Promotions LLC for the Lady Antebellum Concert on July 12, 2019.
4. Ratification of a purchase with Hammer Restoration for \$7,293.65 for cleanup and restoration at the Raptor Center for the Police Department.

5. Approve the purchase with Audio Central Alarm, Inc. for \$6,350 for the installation of panic alarm buttons within City Hall and the Public Works Buildings.
6. Approve the ratification with North American Overhead Door for \$2,593.37 for overhead door repairs at the Public Works Building.
7. Approve the purchase with Hosty of Mid-Michigan, dba as Central Cleaning Systems, for \$5,946 for an equipped enclosed trailer for the Facilities Division.
8. Approve the purchase with Home Depot for \$5,209.60 for LED light fixtures in the Motor Pool Division in the Public Works building.
9. Approve the purchase with Earegood Plumbing and Heating for \$18,730 for restroom fixtures and installation within City Hall.
10. Approve to increase the blanket purchase orders to various vendors by \$13,500, for a new total of \$31,500, for vehicle repairs for the Garage Division.
11. Approve to increase the blanket purchase orders to various vendors by \$16,500, for a new total of \$40,399, for vehicle parts and supplies for the Garage Division.
12. Approve the purchase with Michigan Pipe and Valve for \$43,850 for K-copper tubing for the Maintenance and Service Division.
13. Approve the purchase with East Coast Industrial Supply LLC for \$13,626.60 for Husqvarna asphalt/concrete combination diamond saw blades for the Maintenance and Service Division.
14. Approve the contract with Champagne and Marx Excavating, Inc. for \$827,982.29 for the Paving Improvements Phase II at 1701 S. Jefferson Avenue for the Maintenance and Service Division.
15. Approve the purchase with National Business Furniture for \$8,996.11 for office furniture for the Engineering Section, Right of Way Division.
16. Approve the purchase with Lois Kay Contracting Co. for \$32,106 for the replacement of the West Holland railroad crossing approach for the Engineering Section, Right of Way Division.
17. Approve the 2019 Mill and Resurfacing Contract with Edw. C. Levy Co., dba Ace-Saginaw Paving Company, for \$1,217,176.97 for the Engineering Section, Right of Way Division.
18. Approve the contract with Rhode Brothers Excavating, Inc. for \$856,656 for the Lapeer Avenue Reconstruction Project for the Engineering Section, Right of Way Division.
19. Approve the purchase with Pinnacle Design for \$20,174.48 for the professional services associated with the renovation of the Department of Human Resources Office.

Moved by Council Member Balls, seconded by Council Member Bryant to approve consent agenda items 1 through 19, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Milne reported that he was appointed as Vice Chair of the MBS International Airport Commission.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Scherzer, seconded by Council Member Bryant to approve the following, with the exception of item 3 made by Council Member Forbes:

1. the Council appointment of Dennis Browning to the Board of Appeals on Zoning with a term to expire December 31, 2021.
2. the Mayoral reappointment of Mark Fischer to the Riverfront Development Commission with a term to expire April 1, 2024.
3. the Council appointment of Vickie Dillon to the Saginaw Transit Authority Regional Services Board with a term to expire September 30, 2021.
4. Acknowledge the Mayoral appointment of Dennis Morrison to the Saginaw Housing Commission with a term to expire September 30, 2020.
5. the City Manager's reappointment of Thomas Braley to the Planning Commission with a term to expire December 31, 2021.
6. the Mayoral appointment of Kevin Albosta to the Saginaw Economic Development Corporation with a term to expire June 30, 2021.

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

Moved by Council Member Forbes, seconded by Council Member Bryant to approve item 3, the Council appointment of Vickie Dillon to the Saginaw Transit Authority Regional Services with a term to expire September 30, 2021. Mayor Kloc asked Clerk Santos to conduct a roll call vote.

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

Nays: None

Abstain: Forbes

Absent: Boensch

ORDINANCE CONSIDERATION AND ADOPTION

Moved by Council Member Scherzer, seconded by Mayor Pro Tem Moore to adopt an Ordinance to amend §§151.001 through 151.116 of Chapter 151, "Housing Regulations," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances, O-204. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Bryant, seconded by Council Member Scherzer to adopt the resolution establishing the Public Employee Health Care Fund Investment Policy. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Moore, seconded by Council Member Scherzer to adopt the resolution to implement an outdoor fitness court on Celebration Square. 8 ayes, 0 nays, 1 absent. Motion approved.

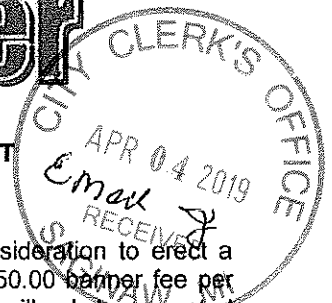
ADJOURNMENT

Moved by Council Member Bryant, seconded by Mayor Pro Tem Moore to adjourn the meeting at 8:04 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, MMC
City Clerk

Petition for Banner

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



TO SAGINAW CITY COUNCIL:

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at not more than two (2) of the locations listed below. We understand that the \$150.00 banner fee per location must be paid to the Department of Engineering prior to hanging the banner. Banners will only be accepted two (2) weeks prior to the approved display date and the banner/s must be picked up within ten (10) days after the FINAL display date. The city reserves the right to dispose of any banners not picked up after notification of removal. Fee established by Council resolution on June 7, 2004.

- ☒ 500 Block of Court Street ☐ 300 Block of South Michigan
☐ 200 Block of West Genesee ☐ 1000 Block of East Genesee Avenue

Saginaw Art Initiative
Organization Name

Saginaw Old Town Art Fair^{Event} Advertising
Purpose of Banner

MESSAGE ON BANNER: Saginaw Old Town Art Fair

Friday, August 9 and Saturday Aug. 10.

Display Dates Requested: July 15, 2019 to Aug. 12, 2019
First and Last Dates can NOT be a Weekend. Date span can NOT exceed 30 days.

PETITIONERS

1 Lauren Collison

2 Nathan Collison

3 _____

4 _____

CONTACT PERSON INFORMATION:

NAME Lauren Collison PHONE 989-714-6205

ADDRESS 2305 Adams Blvd. Saginaw 48602

EMAIL saginawartfair@gmail.com

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

EMAIL TO: Engineering@saginaw-mi.com BY: _____ DATE: _____

APPROVED BY COUNCIL: _____

CITY CLERK

#19-03

From: Timothy Morales, City Manager
Subject: I.T.I., Inc., Phone Maintenance Agreements
Prepared by: Jeff Klopchic, Technical Services Department

Manager's Recommendation:

I recommend the approval of telephone agreements with I.T.I., Inc. for \$20,883.91 for the yearly maintenance and support fees for the City's digital and Internet Protocol phone system.

Justification:

The I.T.I. Agreements cover the telephone equipment located at the City Hall, Public Services, Police Department, Maintenance & Service Water & Sewer Division and the Water and Waste Water Treatment Plants for a one-year period. The agreements cover all service under normal wear and tear including parts, labor and travel time. It also includes free user training, no charge for service related software updates, free loaner equipment and 24 hour, seven day service without paying any after-hour premium.

This vendor meets all requirements of §14.23, "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 Fund – Information Services, Operating Services Account No. 658-1720-805.000.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: STARS Parking Agreement
Prepared by: John Stemple, Director of Neighborhood Services

Manager's Recommendation:

I recommend approval of an agreement with Saginaw Transit Authority and Regional Services for the use of the City owned parking lot located at 200 N. Weadock.

Justification:

The City of Saginaw was approached by Saginaw Transit Authority and Regional Services (STARS) who desired to use a parking lot owned by the City at 200 N. Weadock as well as the North Weadock St. right of way lying immediately to the west of 200 N. Weadock, Parcel No. 03 0385 00000. The street right of way is not developed as a street but is part of the parking lot at 200 N. Weadock. This parking lot is currently unused.

The need for STARS to use this lot arises from a transportation service that they are providing whereby a number of local residents have obtained employment at a manufacturer in Pigeon Michigan and STARS is providing dependable and affordable transportation to their place of employment.

The agreement provides that STARS may lease the parking lot for \$1.00, however STARS will be solely responsible for all maintenance of the lot including but not limited to snow plowing, mowing, and trash collection. The term of the agreement is for one year but may be extended upon mutual agreement of both parties.

The agreement also provides that STARS will name the City as additional insured on its general liability policy as well indemnifying the City as to any claims that arise from their use of this property. The City or STARS may terminate this agreement with fourteen days written notice without penalty.

This agreement has been approved by the City Manager as to substance and by the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Office Furniture Purchase, Inspections Division
Prepared by: John Stemple, Director of Neighborhood Services

Manager's Recommendation:

I recommend approval of a purchase with Pinnacle Design for \$37,493.67 for the professional services associated with the purchase and renovation of the office area for the Inspections Division.

Justification:

On March 20, 2019, Pinnacle Design provided a quote for new office furniture for the renovation of the Inspections Division work area. The current office furniture is over 30 years old and does not provide an efficient work environment for Inspections Division staff.

Pinnacle Design has provided a design plan which includes the construction and design oversight to reconfigure the Inspections Office workstations. This new design will better utilize the office workspace.

The new furniture includes nine cubical work stations and two separate office workstations. Each workstation will be equipped with desk tops and both lower and upper file cabinet units.

Pinnacle Design and the City of Saginaw are participants in US Communities Contracts which is a program by which the product and services are bid to vendors on a national basis, therefore an additional bidding process is not required. Pinnacle Design is a local vendor in Saginaw Township and has been doing business in Saginaw and the surrounding area for over 35 years.

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 – Neighborhood Services and Inspections, Inspections Division, Office Equipment Account No. 101-3865-981.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Covenant Healthcare Police Officers
Prepared by: Brian Rowell, Community Public Safety - Police

Manager's Recommendation:

I recommend approval of the contract with Covenant Medical Center, Inc. for an annual amount of \$309,004.56, plus overtime, through 2024 for law enforcement services at the Cooper and Harrison Covenant Facilities and surrounding neighborhoods.

It is also recommended that an FY 2019 budget adjustment be completed to increase the General Fund Revenue, Police Department/Covenant, Account No. 101-0000-608.017 from \$0 to \$38,625.00. This increase in revenue will be offset by an increase in the Community Public Safety–Police, Covenant Police Officers Division, Account No. 101-3517-702.000 by the same amount.

Justification:

Covenant Medical Center, Inc. (Covenant), as a community partner, will provide funding for four full-time police officer positions in order to have dedicated service in and around their Cooper and Harrison campus properties, as well as the surrounding neighborhoods. It is understood that any officers assigned to the Covenant detail may be called away in the event of an emergency or other event requiring their presence elsewhere in the City.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Restatement of Lease Agreement with the Urban Youth Tennis Foundation

Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the restatement of the Lease Agreement with the Urban Youth Tennis Foundation.

Justification:

The City of Saginaw entered into a lease agreement with the Urban Youth Tennis Foundation on August 9, 2010. The Urban Youth Tennis Foundation was organized as a non-profit corporation to promote tennis instruction and programs to inner-city youth. In addition to the programs offered, the Foundation is also interested in making substantial improvements to the City-owned Garber Tennis Courts, and is working towards obtaining funding and supporters to do so. The City has agreed to provide them access to the courts and priority for various events and tournaments. The Garber Tennis Courts will remain open to the public at all other times. The restatement includes over one million dollars in improvements and expansion, which include expanding the number of courts, adding pickle ball courts and improving the condition of the facility with an endowment fund for maintenance. This also gives the Urban Youth Tennis Foundation access to the facility year round for maintenance and improvements.

The term of this lease shall be for ninety-nine years effective August 1, 2009. The lease term shall run each year from January 1 to December 31. Upon termination of this lease, any improvements made to the property by Urban Youth Tennis Foundation shall become the property of City of Saginaw.

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: Replacement Chain Hoist

Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Global Equipment Company for \$2,882.90 for an electric chain hoist as specified for the Motor Pool Division.

Justification:

On March 18, 2019, quotes were received from approved vendors for a 2 ton Coffing JLC electric chain hoist. The current unit is 30 years old and will not hold a load properly. Due to safety concerns, it has been removed from service, causing delays in repairs. The Coffing JLC hoist is built for the heavy-duty demands of industrial applications, such as handling and moving equipment components and heavy materials used in the fabrication and repair of Motor Pool Equipment. The following is a listing of the quotes received:

<u>Vendor</u>	<u>Total Cost</u>
Global Industrial	\$2,882.90
Grainger	\$3,345.00
Amazon	\$3,770.25

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

Funds are budgeted in the Motor Pool Operations, Garage Operations, Less than \$5,000 Account No. 661-4481-971.000 \$2,882.90.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Cast In Place Pipe Sewer Lining
Prepared by: Paul Reinsch, Public Services

I recommend the approval to increase existing blanket purchase order #504376 with Utility Services Authority, LLC by \$147,277.00 to provide Cast In Place Pipe Sewer Lining for the Maintenance & Service Division.

Justification:

On March 14, 2019, a quote was received for the lining of 1,693 feet of failing sewer main located on N. Charles Street in the City of Saginaw. The sewer was identified as needing lining due to cleaning and televising operations related to our asset management program for sewer lines. Utility Services Authority (USA) and the City have developed a good working relationship and USA has offered to complete this work at a 30% reduction from normal contract pricing due to this relationship. We recommend this work be approved and moneys be allocated at the increase required. Approval of the added funding will allow continued cleaning and televising of sewer line for the remainder of this year using funds already allocated in the blanket purchase order.

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: Metro Act Permit Extension
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend approval of the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit Extension with Michigan Bell Telephone Company d/b/a AT&T of Michigan for the Engineering Section, Right of Way Division.

Justification:

The Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act was created to, among other things, streamline the process for authorizing access to and use of public rights-of-way by telecommunications providers and ensure the reasonable control and management of public rights-of-way by municipalities. A telecommunications provider using or seeking to use the public rights-of-way for its facilities must obtain a permit from the municipality and pay all fees required under the Act. The Act determines all aspects of the permitting process, including application, dispute resolution and fees. The Act requires that municipalities act reasonably and promptly on all applications for a permit and must grant providers a permit for access to and use of all public rights-of-way. The permit extension does not change the relationship between the parties, requirements regarding the payment of fees, or requirements regarding construction and maintenance of telecommunications facilities within the City's rights-of-way.

The recommendation is to extend the current permit which expires on April 30, 2019. The extension is for a five year period and will end on April 30, 2024.

I have approved the permit extension 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: Ratification of Emergency Purchase for Underground Locator

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the ratification of the emergency purchase with C & S Solutions, Inc. for \$4,919.67 for an underground locator for the Traffic Section, Right of Way Division.

Justification:

On April 5, 2019, emergency purchase order number 505676 was issued to C & S Solutions, Inc. for a RD7100TL underground locator. C & S Solutions, Inc. is a sole source provider of radiodetection underground locator units, that match the specifications needed to provide accurate location details. The locator is used to locate and identify underground cables for the traffic signals, street lights and City owned underground fiber throughout the City. Locating and marking these cables is necessary to comply with the MISS DIG Utility Notification System requirements. The current underground locator used by the Traffic Section and was damaged beyond repair this week and is no longer functioning.

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 – Public Services Department, Street Lighting Division's, Parts and Supplies Account No. 101-4620-742.000 \$2,459.79 and the Local Streets Fund, Traffic Engineering Division, Parts and Supplies Account No. 203-4621-742.000 \$2,459.88.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Tetra Tech Professional Services Proposal
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a proposal with Tetra Tech for \$253,400 for FY 2019 through FY 2020 for High Service Pump Control, Aqua Station and Weiss St. Basin System Upgrades Design, Programming and Startup Services for the Water and Wastewater Treatment Divisions.

Justification:

On January 14, 2019, we received a proposal from Tetra Tech for professional services to assist the City of Saginaw with upgrading the Water Treatment Plant high service pump panel, Aqua Station and Weiss St. Basin programmable logic controllers (PLC's), and emergency controls and enhancements. In addition, they will study radio communication upgrades for each retention basin and the link between the Wastewater Treatment Plant and the existing general services communication tower. The PLC's in service today are obsolete and near their end of life, while the radios are over 10 years old and are not providing the bandwidth needed for our current communication needs. The PLC's control the process that pumps water to the distribution system and radios provide the communication between the outlying stations and the water and wastewater treatment plants. Proposals were not solicited from other vendors as Tetra Tech was the design engineer of these systems.

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 FY 2019 Sewer Operations and Maintenance Fund, Instrumentation and Process Control Division's Professional Services Account No. 590-4815-801.000 (\$87,100) and the Water Operations and Maintenance Fund, Instrumentation and Process Controls Division's Professional Services Account No. 591-4715-801.000 (\$78,700). The balance of \$87,600 will be budgeted in FY 2020 in the same account numbers, pending Council approval of the FY 2020 budget.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: 24" Gate Valve Replacement
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Water Technology Resources for \$9,750.00 for the purchase of a 24" gate valve for the Wastewater Treatment Division.

Justification:

There are six raw sewage pumps at the Wastewater Treatment Plant. The pumps are located 50' underground and pump raw sewage from the wet well into the plant. Each pump has an isolation valve which allows the pump to be removed for servicing. Both the pumps and valves are part of the original 1948 construction. In March of this year when the maintenance staff tried to remove one of the pumps for servicing, they discovered the valve had failed. We are still able to use the pump, however to remove it for service without the valve requires that we shut down the plant and pump out the wet well. This will be the third of these valves to fail and require replacement. We will budget to replace the remaining valves. On March 5, 2019, sealed bids were opened for a replacement valve. Following is a summary of the bids received:

Water Technology Resources Bloomington, MN	\$9,750.00
Macomb Group Midland, MI	\$9,963.42
Michigan Pipe & Valve Saginaw, MI	\$13,450.00
JMG Valve Corporation Commerce, MI	\$23,846.00
Core and Main LP Shelby Township, MI	\$24,085.00
Etna Supply Grand Rapids, MI	\$28,000.00

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: DeZurik Valve Parts
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Kennedy Industries, a sole source, for \$6,044.00 for the replacement parts needed to rebuild a twenty inch DeZurik plug valve for the Wastewater Treatment Division.

Justification:

Each of the six raw sewage pumps at the Wastewater Treatment Plant have a gate valve on the suction side of the pump and a DeZurik plug valve on the discharge side of the pump. The discharge valves open automatically when a pump is started and close when it is shut down, preventing water from flowing backwards through the pump into the wet well. In early March of this year, our maintenance staff determined that one of these valves was leaking and would need to be rebuilt. On March 21, 2019, we received a quote from Kennedy Industries for the parts needed to rebuild this valve. Kennedy Industries is the manufacturer's representative for DeZurik valves in Michigan and the sole source for repair parts.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's, Parts and Supplies Account No. 590-4830-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Saginaw Arts and Enrichment Ordinance Amendment
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval to amend §12.039, "Saginaw Arts and Enrichment Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204.

Justification:

Amendments to the Saginaw Arts and Enrichment Commission ordinance are being proposed to be consistent with current practice.

Council Action:

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

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

AN ORDINANCE TO AMEND §12.039, "SAGINAW ARTS AND ENRICHMENT COMMISSION," OF CHAPTER 12, "BOARDS AND COMMISSIONS," OF TITLE I, "ADMINISTRATIVE CODE," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

Laid over under Charter provision.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced April 15, 2019, entitled and reading as follows, be taken up and enacted:

O-_____

AN ORDINANCE TO AMEND §12.039, "SAGINAW ARTS AND ENRICHMENT COMMISSION," OF CHAPTER 12, "BOARDS AND COMMISSIONS," OF TITLE I, "ADMINISTRATIVE CODE," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-204.

The City of Saginaw ordains:

Section 1. §12.039, "Saginaw Arts and Enrichment Commission," of Chapter 12, "Boards and Commissions," of Title I, "Administrative Code," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

§12.039 SAGINAW ARTS AND ENRICHMENT COMMISSION.

(A) *Creation of membership.*

(1) The Saginaw Arts and Enrichment Commission is hereby created to enhance the urban livability and economic vitality in the city by aiding in the promotion of the city's cultural arts and events and recommending the direction of the investment in cultural enrichment activities. Said Commission will participate in an advisory capacity only to City Council to accomplish the foregoing.

(2) The Commission shall be comprised of not more than 17 members appointed by the Mayor, subject to the approval of the City Council. At least 75% of the members appointed and serving shall be domiciled in the city or shall be owners or employees of a Saginaw-based business as defined in §14.3. The members shall consist of a broad range of citizens interested in improving and promoting the quality of life in the city.

(B) *Qualification of members.* A member must be a citizen of the United States and at least 18 years of age. Any Commissioner who is an employee of or serves on any cultural arts organization board which applies for funding from the Artreach Fund cannot serve on the Saginaw Arts and Enrichment Commission Granting Committee or vote for an award of any grant money to said cultural arts organization.

(C) *Term.* All terms shall commence July 1, 1986. Initially six members shall be appointed for one year, six members for two years, and the remaining members for three years. Thereafter the term of office of the members of the Commission shall be for three years.

(D) *Vacancy.* A vacancy shall be declared by the Commission when a member has died, has resigned, has been convicted of a felony, or has been judicially declared to be mentally incompetent. A vacancy for an unexpired term shall be filled in the same manner as the original appointment.

(E) *Organization.*

(1) ~~The Mayor, subject to approval of the City Council, shall select a Chairperson.~~ The Commission shall select a **Chairperson**, Secretary and any other officers it may deem necessary. Committees will be appointed as needed. The Commission shall establish its own bylaws and procedures. A quorum shall always be a majority of those appointed and serving.

(2) The Chairperson of the Commission or the Chairperson's designee shall be the only person authorized to communicate to the City Council concerning recommendations of the Commission.

(3) The Commission shall receive staff support and assistance from the **City Manager of Community Enrichment in the Office of Economic Development.**

(F) *Purpose and responsibilities.* The primary purpose and responsibility of the Commission shall be, but is not limited to, the following:

(1) To enhance the quality of life by recommending ways to promote, develop, and expand the cultural arts in and for the city;

(2) To improve economic vitality by recommending ways to stimulate civic participation and investment in the arts by business and industry;

(3) To act in an advisory capacity for the direction of the investment in community enrichment activities by assisting in the administration of a grants-making program and efforts to increase funds available for that program; and

(4) To report to the City Council at least once each year concerning the status of cultural enrichment in the city.

(G) *Compensation of members.* The members of the Commission shall receive no compensation for their services.

This ordinance shall become effective May 16, 2019.

Enacted: May 6, 2019.

Yeas:

Nays:

Absent:

Abstain:

ORDINANCE DECLARED ADOPTED

Floyd Kloc
Mayor

Janet Santos, MMC
City Clerk

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on May 6, 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

FREEDOM OF INFORMATION ACT POLICY

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

WHEREAS: the City of Saginaw presently has a Freedom of Information Act (FOIA) Policy as amended by City Council on March 28, 2016; and

WHEREAS: the City Council recognizes and acknowledges the need to amend its Freedom of Information Act Policy as it becomes necessary; and

WHEREAS: the City of Saginaw believes it is in the best interest of the City to amend its current Freedom of Information Act Policy to reflect changes to the Michigan Freedom of Information Act made by PA 523 of 2018.

NOW, THEREFORE, BE IT RESOLVED, the City of Saginaw Freedom of Information Act (FOIA) Policy presented to City Council on this date is hereby adopted effective April 15, 2019; and

BE IT FURTHER RESOLVED, the resolution adopted by City Council on March 28, 2016 and any other prior resolutions regarding the adoption of or pertaining to the City's Freedom of Information Act (FOIA) policy are hereby rescinded.

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 April 15, 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

From: Tim Morales, City Manager

Subject: Saginaw Depot Preservation Corporation Charitable Gaming License

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the adoption of the resolution recognizing Saginaw Depot Preservation Corporation as a non-profit organization for the purpose of obtaining charitable gaming licenses.

Justification:

The Saginaw Depot Preservation Corporation was validly incorporated as a nonprofit corporation in February 1992 by the State of Michigan, Department of Licensing and Regulatory Affairs. They are located in the City of Saginaw operating exclusively for the acquisition, reclamation and preservation of the historical Flint and Pere Marquette Railway East Saginaw Depot, to improve the inner city community, and to maintain this historically significant structure.

On March 20, 2019, documentation was filed with the City Clerk's Office as required by the Michigan Lottery, Charitable Gaming Division qualification requirements. These documents have been reviewed by the City Clerk and City Attorney for verification and have met all qualification requirements as enforced by the Michigan Gaming Control Board. Therefore, the State of Michigan resolution form is presented as a recommendation for approval of the request.

Council Action:

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

FOR CHARITABLE GAMING LICENSES FOR SAGINAW DEPOT PRESERVATION CORPORATION

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

WHEREAS: Saginaw Depot Preservation Corporation has submitted a request, Petition #19-02, to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license; and

WHEREAS: the Michigan Bureau of State Lottery, pursuant to MCL 432.103, requires a resolution be adopted by the local governing body approving this recognition.

NOW, THEREFORE BE IT RESOLVED that the request from Saginaw Depot Preservation Corporation of the City of Saginaw and County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered approved.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, Deputy City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on April 15, 2019; the original thereof is on file in the records of the Office of the City Clerk; 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
Deputy City Clerk

From: Timothy Morales, City Manager
Subject: Local Bridge Program Funds Application
Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend adoption of the resolution allowing the request for Local Bridge Program Funds from the Michigan Department of Transportation for preventative maintenance of the Court Street, Genesee Avenue, Holland Avenue, and Johnson Street bridges for FY 2022.

Justification:

The Local Bridge Program was enacted in 2004 and is the federal legislation that provides funds for local agency bridges. The Michigan Department of Transportation (MDOT) has called for project applications from eligible communities who wish to participate in this program. The applications have to meet certain criteria and because of funding limitations, the applications are evaluated by MDOT and ranked against these criteria.

Per the MDOT Local Bridge Program Guidelines, the total number of applications from any local agency is limited to five. The preventative maintenance projects are eligible for a maximum of 95 percent participation from federal and/or state funds. The City is responsible for the 5 percent match and all right-of-way, design engineering and construction engineering costs. Per the City's most recent bi-annual bridge inspection reports, it is apparent that the Court Street, Genesee Avenue, Holland Avenue and Johnson Street bridges are in need of preventative maintenance.

Funds for the City's share of the construction costs will be made available in the FY 2022 and FY 2023 Major Streets Fund – Bridge Projects Division's, Construction Projects Account No. 202-4616-822.000, pending Council approval. Funds for design and construction engineering costs will be made available in the FY 2021, FY 2022 and FY 2023 Major Streets Fund – Bridge Projects Division's, Engineering Services Account No. 202-4616-802.000, pending Council approval.

Council Action:

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

AUTHORIZING THE CITY OF SAGINAW TO SEEK FY 2022 LOCAL BRIDGE PROGRAM FUNDS

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

WHEREAS: the Local Bridge Program Fund provides funding for repair, preventative maintenance and rehabilitation of local bridges; and

WHEREAS: a need for preventative maintenance for the Court Street, Genesee Avenue, Holland Avenue, and Johnson Street Bridges has been determined by recent engineering and bridge inspection reports done by Spicer Group, the City's structural bridge consultant; and

WHEREAS: the cost of such rehabilitation has yet to be determined, and will be once engineering estimates are prepared; and

WHEREAS: the deadline for submission of new funding applications for the State of Michigan and FY 2022 Local Bridge Program funds is May 1, 2019; and

WHEREAS: the application will be prepared and reviewed for the purpose of procuring State and Federal Local Bridge Program Funds for such rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw is seeking Local Bridge Program Funds for preventative maintenance for the Court Street, Genesee Avenue, Holland Avenue, and Johnson Street Bridges, and is willing to participate in project cost and implementation.

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 April 15, 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

From: Timothy Morales, City Manager

Subject: ACT 51 Decertification/Vacation and Name Change Resolutions

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend adoption of Michigan Department of Transportation Resolutions for the Decertification/Vacation of Esop Street from the east right-of-way line of Veterans Memorial Parkway to the east line of the Buena Vista Gardens plat, Meredith Street from the westerly line of Lot 1, Block 37, Emerson's Addition extended to the northerly line of Block 38, Emerson's addition east to the section of Meredith Street that was previously vacated, and Mackinaw Street from the east right-of-way line of South Niagara Street to the west edge of the Saginaw River, and the Name Change of 2nd Avenue from East Genesee Avenue to North Washington Avenue (M-13) to Roosevelt Austin Avenue.

Justification:

The Michigan Department of Transportation requires all municipalities when filing the ACT 51 Annual Report for Mileage Certification for Cities and Villages, to certify all street additions, deletions, vacations, and changes for the prior year.

Esop Street was vacated at the request of the Menards Corporation to allow for the expansion of their business. Meredith Street and Mackinaw Street were vacated to eliminate railroad crossings, remove safety equipment, and decrease the annual amount paid to the railroad companies for the City's portion of the safety equipment maintenance.

Council adopted the Esop Street and Meredith Street vacations on April 24, 2017, and the ordinance became effective on May 4, 2017. Council adopted the Mackinaw Street vacation on May 8, 2017, and the ordinance became effective on May 18, 2017.

Council adopted the name changed from 2nd Avenue to Roosevelt Austin Avenue on February 5, 2018, and the ordinance became effective on February 15, 2018. However, this requires a City Council resolution to formally decertify and vacate the street from the ACT 51 roadway system, and to acknowledge a significant street name change.

Council Action:

This communication is for informational purposes only for the following resolutions.

DECERTIFICATION/VACATION ESOP STREET

WHEREAS: at a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on April 24, 2017, ordinance O-185 to vacate Esop Street was adopted and became effective on May 4, 2017; and

WHEREAS: at a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on April 15, 2019, the following resolution was offered by member _____, and supported by member _____.

NOW, THEREFORE, IT IS RESOLVED, the City of Saginaw does wish to decertify/vacate Esop Street. This decertification/vacation of Esop Street is located between the east right-of-way line of Veterans Memorial Parkway and the east line of the Buena Vista Gardens plat, for a total decertification/vacation of ninety (90) feet.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DULY ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on April 15, 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

DECERTIFICATION/VACATION MEREDITH STREET

WHEREAS: At a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on April 24, 2017, Ordinance O-187 to vacate Meredith Street was adopted and became effective on May 4, 2017; and

WHEREAS: At a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on April 15, 2019, the following resolution was offered by member _____, and supported by member _____.

NOW THEREFORE IT IS RESOLVED, the City of Saginaw does wish to decertify/vacate a portion of Meredith Street. This decertification/vacation of Meredith Street is located between the westerly line of Lot 1, Block 37, Emerson's Addition extended to the northerly line of Block 38, Emerson's addition and the section of Meredith Street that was previously vacated by ordinance on 11-6-1995, for a total decertification/vacation of three hundred and three (303) feet.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DULY ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on April 15, 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

DECERTIFICATION/VACATION MACKINAW STREET

WHEREAS: At a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on May 8, 2017, Ordinance O-188 to vacate Mackinaw Street was adopted and became effective on May 18, 2017; and

WHEREAS: At a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on April 15, 2019, the following resolution was offered by member _____, and supported by member _____.

NOW, THEREFORE, IT IS RESOLVED, the City of Saginaw does wish to decertify/vacate a portion of Mackinaw Street. This decertification/vacation of Mackinaw Street is located between the east right-of-way line of South Niagara Street and the west edge of the Saginaw River, for a total decertification/vacation length of one hundred five (105) feet.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DULY ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on April 15, 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

STREET NAME CHANGE 2ND AVENUE

WHEREAS: At a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on February 5, 2018, Ordinance O-199 to rename 2nd Avenue to Roosevelt Austin Avenue was adopted and became effective on February 15, 2018; and

WHEREAS: At a regular meeting of the City Council of the City of Saginaw, Michigan, held at the City Hall on April 15, 2019, the following resolution was offered by, member _____, and supported by member _____.

NOW THEREFORE IT IS RESOLVED, the City of Saginaw does wish to rename 2nd Avenue to Roosevelt Austin Avenue from North Washington Avenue (M-13) to East Genesee Avenue.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DULY ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on April 15, 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