



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
October 8, 2018
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented to the Saginaw Fire Department designating October 7-13, 2018 as "Fire Prevention Week."
2. Proclamation presented to the Saginaw County Bar Association designating October 21-27, 2018 as "Pro Bono Week" in the City of Saginaw.

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. Michelle McGregor, First Ward Community Center Executive Director, update on the EnVision Center Program.
2. Dennis Jordan, Director of Human Resources, update on PA 202 - Unfunded Liabilities.

CONSENT AGENDA:

1. Approve the September 24, 2018 special meeting and regular council meeting minutes.
2. Approve Petition #18-13 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from March 18 to April 16, 2019 to promote "Law Day."
3. Approve the Corrective Action Plan for the Defined Benefit Pension Retirement Systems to the Michigan Department of Treasury.

4. Approve the Corrective Action Plan for the Retirement Health Benefit Systems to the Michigan Department of Treasury.
5. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the October period.
6. Approve the Saginaw County Mental Health Authority /Mid-State Health Network Treatment and Prevention Services Grant for \$189,332. Further, approve a budget adjustment for FY 2019 to recognize these funds.
7. Approve the purchase with Premier Safety Company for \$2,989 for a Mini Rae photoionization detector air monitor for the Fire Department.
8. Approve the purchase with First Class Building Maintenance for \$6,000 for window repairs in Fiscal Services.
9. Approve the purchase with Sign Image for an amount not to exceed \$37,000 for the professional services associated with the design, installation and construction of a digital sign for City Hall.
10. Approve the Ojibway Island Park Improvements Contract with Geiersbach Construction Inc., for \$547,708.50 for the Engineering Section, Right of Way Division.
11. Approve the purchase with Altech Doors, LLC for \$20,658.16 for five overhead doors in the Public Works Building.
12. Approve the purchase with Michigan Pipe and Valve for \$97,890 for fire hydrants for the Maintenance and Service Division.
13. Approve the purchase with Michigan Pipe and Valve for \$247,671 for water main appurtenances for the Maintenance and Service Division.
14. Approve the purchase with Compass Minerals America, Inc. for \$100,425 for road salt for the Streets Section, Right of Way Division.
15. Approve the purchase with Carrier & Gable, Inc. for \$7,950 for portable sign stands for the Traffic Maintenance Section, Right of Way Division.
16. Ratification of a purchase with West Shore Fire, Inc. for \$2,665 for the repair of the tornado siren located at 1741 S. Jefferson Avenue.
17. Approve the purchase with Pyramid Paving for \$32,945 for professional services associated with the design and resurfacing of the parking lot on the corner of Court and Hamilton Streets.
18. Approve the purchase with Waterworks Systems and Equipment, a sole source, for \$5,531 for vacuum regulator parts for the Wastewater Treatment Division.

19. Approve the purchase with Infor for \$15,480.29 for the EAM software renewal for the Water and Wastewater Treatment Divisions.
20. Ratification of a purchase with Graham Masonry & Waterproofing for \$16,510 for the masonry repairs at the Police Station.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council reappointment of Timothy Morales (Administrative Officer) to the MBS International Airport Commission with a term to expire October 15, 2022.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Approve the revocation of the Obsolete Property Rehabilitation Certificate, Number 3-12-0019, granted to James Bricault for 126 North Franklin Street.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

1. Consideration of motion to go into closed session to consider material exempt from discussion or disclosure by state or federal statute.

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, the City of Saginaw is committed to ensuring the safety and security of all those living in and visiting our city. Members of the Saginaw Fire Department are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, fire is a serious public safety concern both locally and nationally. According to the National Fire Protection Association, statistics show that four out of five fire deaths occur in the home; and

WHEREAS, three out of five home fire deaths resulted from fires in properties without working smoke alarms. Statistics show that working smoke alarms cut the risk of death in home fires by fifty percent; and

WHEREAS, the National Fire Protection Association has established "Fire Prevention Week" to create greater awareness and innovation in fire protection and prevention. As a result, countless lives have been saved each year; and

WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn. Be aware – fire can happen anywhere!" effectively serves to remind us all to look for places that fire can start, listen for the sound of the smoke alarm, and learn two ways out of each room.

NOW, THEREFORE, BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, do hereby proclaim the week of October 7-13, 2018 as

"FIRE PREVENTION WEEK"

throughout the City of Saginaw, and urge all residents of this city to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2018, and to support the many public safety activities and efforts of the City of Saginaw Fire Department.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 8th day of October in the year of our Lord two thousand eighteen.



October 8, 2018

Dennis D. Browning, Mayor

Councilpersons

Floyd Kloc, Mayor Pro Tem
Michael D. Balls, Annie Boensch, Clint Bryant,
Jamie Forbes, John Humphreys
John Milne and Brenda F. Moore

Timothy Morales, City Manager

CITY OF SAGINAW

PROCLAMATION

WHEREAS, access to justice is a fundamental and essential right to a democratic society however, countless citizens cannot afford the legal representation that they need to protect their lives, properties, and natural liberties; and

WHEREAS, each year, volunteer attorneys donate thousands of hours of pro bono time and expert knowledge to these vulnerable populations. The invaluable contributions of pro bono attorneys help to ensure and protect a just society for every citizen; and

WHEREAS, few other professions are in a position to offer this specialized assistance; and in doing so, these volunteer attorneys substantially enhance the distribution of justice and equality throughout our community; and

WHEREAS, the Saginaw Bar Association is joining with the American Bar Association to designate October 21 – 27, 2018 as National Pro Bono Week and to highlight the need for pro bono services during these challenging economic times. During this week, we celebrate the outstanding work of pro bono lawyers who volunteer their services throughout the year; and

WHEREAS, the energy generated by the National Pro Bono Celebration is a powerful force that helps to build a just legal system that will result in equal access to justice for all. We support the efforts to ensure all people receive adequate representation and protection in the legal system regardless of their economic standing.

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, hereby proclaim October 21 – 27, 2018, as

“PRO BONO WEEK”

in the City of Saginaw and urge all citizens of Saginaw to recognize the contributions of pro bono work in our community. We recognize this generous effort and the pro bono lawyers who serve our communities, strengthen our justice system and support the rule of law.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 8th day of October in the year of our Lord two thousand eighteen.



October 8, 2018

Dennis D. Browning, Mayor

Council Members

Floyd Kloc, Mayor Pro Tem

Michael D. Balls, Annie Boensch, Clint Bryant,

Jamie Forbes, John Humphreys

John Milne and Brenda F. Moore

Timothy Morales, City Manager

A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 24, 2018, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Floyd Kloc, Brenda Moore, John Milne, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

PERSONAL APPEARANCES

There were no personal appearances.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Humphreys, seconded by Council Member Bryant to enter into a closed session to discuss pending litigation in the Gibbs case per MCL 15.268(e). Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Moore, Boensch, Kloc, Forbes, Bryant, Balls, Humphreys, Milne, Browning

Nays: None

Absent: None

Motion approved.

Council entered a closed session at 6:02 p.m.

Moved by Council Member Boensch, seconded by Council Member Bryant to return to regular session at 6:21 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council Member Balls to approve recommendation of legal counsel regarding pending litigation in the Gibbs case as discussed in closed session. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Forbes to adjourn the meeting at 6:22 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 24, 2018, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Kloc offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Jamie Forbes, Clint Bryant, Annie Boensch, Floyd Kloc, Brenda Moore, John Milne, Michael Balls, John Humphreys, and Mayor Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the last day to register to vote, or change your address is Tuesday, October 9 at 4:00 p.m. Voter information as of October 9 will be effective for the November 6 General Election.

Mayor Browning announced that Council Member Brenda Moore was elected as Vice President of the Michigan Municipal League.

PERSONAL APPEARANCES

A personal appearance addressed the Council as follows: Angie Miller.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Humphreys, Balls, Milne, Moore, Pro Tem Kloc, Boensch, Bryant, Forbes, and Mayor Browning.

REPORTS FROM CITY MANAGER

City Manager Tim Morales provided information updates on various meetings, events and City projects.

CONSENT AGENDA:

1. Approve the September 10, 2018 Committee of the Whole, special meeting and regular council meeting minutes.
2. Approve Petition #18-12 from the Saginaw Arts & Enrichment Commission to erect a banner in the 500 block of Court Street from November 6 to December 5, 2018 to promote the annual Hollyday Fair.
3. Approve the amendments to the Council Rules of Order of the City of Saginaw.
4. Approve the purchase with Dominion Voting for \$35,350 for election equipment for the Election Division.
5. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2019 for the HOME Investment Partnership Program for \$440,562.
6. Approve the HOME Subrecipient Contracts for FY 2019 for operating expenses and various rehabilitation activities in the amount of \$440,562.

7. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2019 in the amount of \$174,251.
8. Approve the Emergency Solutions Grant Subrecipient Contracts for FY 2019 to five organizations providing shelters and transitional housing for the homeless in the amount of \$174,251.
9. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2019 for \$2,583,455 which includes prior year funds.
10. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2019 with various organizations for housing, economic development, public improvements, and public service activities in the amount of \$2,142,651.
11. Approve the amendments to the FY 2019 Approved Budget for the Community Development Block Grant Fund.
12. Approve the Professional Service Agreement with the Saginaw Area GIS Authority.
13. Approve a purchase order to Tri Tech Software Systems for \$3,897.34 for annual software maintenance and support for CrimeView Police incident mapping software for the Police Department.
14. Approve the U.S. Department of Homeland Security FEMA Grant for \$22,858 for 2,000 10-year sealed battery smoke alarms, requiring a matching share of \$1,142 for the Fire Department.
15. Approve the purchase with Winter Equipment Company for \$6,543 for snowplow blade wear guards for the Motor Pool Operations Garage Division.
16. Approve to increase blanket purchase orders to various vendors by \$7,800, for a new total of \$12,400, for vehicle parts and supplies for the Garage Division.
17. Approve the Vehicle Lease Agreement with Ally Financial Inc. for two vehicles for the Parking Operations Division, with five annual payments of \$9,503.02 per year, for a total of \$47,515.10.
18. Approve the agreement with the Saginaw County Road Commission for \$150,000 for the Davis Road Project - Phase 2 for the Public Services Department.
19. Ratification of a purchase with York Electric for \$31,793.51 for the rebuild of a motor for the Water Treatment Division.
20. Approve the purchase with Penn Valley Pump Company for \$59,890 for double disk pumps for the Wastewater Treatment Division.
21. Approve the agreement with Fishbeck, Thompson, Carr & Huber, Inc. for \$210,220 for studies to optimize treatment processes for the Water Treatment Division.
22. Approve the purchase with USA BlueBook for \$3,318.50 for Hach chemical reagents for the Water Treatment Division.

Moved by Council Member Balls, seconded by Council Member Boensch to approve consent agenda items 1 through 22, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

REPORTS FROM BOARDS; COMMISSIONS AND COMMITTEES, AND
APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Boensch, seconded by Council Member Balls to approve the Council reappointment of Dennis Browning to the Saginaw Transit Authority Regional Services Board with a term to expire September 30, 2021. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Boensch, Kloc, Moore, Bryant, Balls, Humphreys, Milne

Nays: None

Abstain: Forbes, Browning

Absent: None

Motion approved.

RESOLUTIONS

Moved by Council Member Moore, seconded by Council member Forbes to adopt the resolution authorizing the Public Services Director, Deputy Director, or Fleet Administrator, to execute Application for Title, Odometer Disclosure Statement, Delivery Acknowledgement, and Title at time of sale. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Milne, seconded by Council member Moore to adopt the resolution authorizing the submission of a concurrence to certain petitioners' request for declaratory relief regarding the MDEQ's Lead and Copper Rules. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

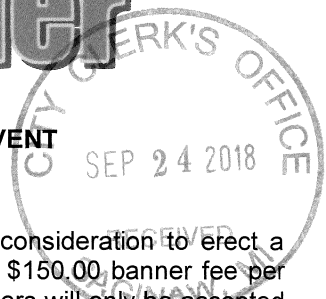
Moved by Mayor Pro Tem Kloc, seconded by Council Member Bryant to adjourn the meeting at 7:07 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

#18-13

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 County Bar Association
Organization Name

Promote Law Day - Mock Trials (3-21-19)
Purpose of Banner

MESSAGE ON BANNER:

LAW DAY - MAY 1

Display Dates Requested: March 18th, 2019 to Apr 16th, 2019
First and Last Dates can NOT be a Weekend. Date span can NOT exceed 30 days.

PETITIONERS

1 Kelli Scorsone
3 Katie Baluha

2 Kathy Houck
4 Dan Straka

CONTACT PERSON INFORMATION:

NAME Kelli Scorsone PHONE 989 790-5285

ADDRESS 111 S Michigan Ave - Courthouse 48602

EMAIL KScorsone@saginawcounty.com

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

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

APPROVED BY COUNCIL: _____

CITY CLERK

From: Timothy Morales, City Manager

Subject: Corrective Action Plan: Defined Benefit Pension Retirement Systems

Prepared by: Dennis Jordan, ACM/Director of Human Resources

Manager's Recommendation:

I recommend approval of the Corrective Action Plan for the Defined Benefit Pension Retirement Systems to the Michigan Department of Treasury.

Justification:

Public Act 202 of 2017, the Protecting Local Government Retirement and Benefits Act, went into effect on December 20, 2017. Pursuant to the Act, local units of government who offer retirement benefits (pension and healthcare) that are determined to be actuarially underfunded, must provide the Michigan Department of Treasury a Corrective Action Plan that has been approved by the local governmental body (City Council). The Act requires plans to be at least 60% funded within 20 years. Since the most recent Actuarial Valuation of the Pension plan (December 31, 2017) indicates the plan is 53% funded (47% underfunded), with overall Plan Net Position of \$179,541,317 and a Net Pension Liability of \$155,103,059, we will need to file a Corrective Action Plan with the State Treasurer.

Based on the most recent actuarial projection from Municipal Employees' Retirement System, if the City is able to make the progressive Annual Required Contributions, we will be 60% funded by the fiscal year beginning in 2031. In addition, the City will make additional contributions to the extent that future annual budgets will support the additional contributions.

I am requesting City Council to approve the Corrective Action Plan for the Defined Benefit Pension Retirement Systems so it can be submitted to the State of Michigan Department of Treasury for consideration.

Submitting the Corrective Action Plan does not guarantee that the Treasury will approve the Plan. The Department of Treasury will notify the City of their determination and whether or not further action will be required.

I have approved the Corrective Action Plan for the Defined Benefit Pension Retirement Systems 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: Corrective Action Plan: Retirement Health Benefit Systems

Prepared by: Dennis Jordan, ACM/Director of Human Resources

Manager's Recommendation:

I recommend approval of the Corrective Action Plan for the Retirement Health Benefit Systems to the Michigan Department of Treasury.

Justification:

Public Act 202 (The Act) of 2017, the Protecting Local Government Retirement and Benefits Act, went into effect on December 20, 2017. Pursuant to the Act, local units of government who offer retirement benefits (pension and healthcare) that are determined to be actuarially underfunded, must provide the Michigan Department of Treasury a Corrective Action Plan that has been approved by the local governmental body (City Council). The Act requires retiree healthcare plans to be at least 40% funded. The City of Saginaw is on a "Pay as you go" method and has no funds dedicated to a healthcare trust fund. Since the most recent Actuarial Valuation of the retirement health plan (December 31, 2017) indicates the plan has \$281,963,003 of unfunded liabilities, we will need to file a Corrective Action Plan with the State Treasurer.

In summary, the plan will establish a HealthCare Trust and make annual additional contributions to the extent that future annual budgets will support the additional contributions.

I am requesting City Council to approve the Corrective Action Plan for the Retirement Health Benefit Systems so it can be submitted to the State of Michigan Department of Treasury for consideration.

Submitting the Corrective Action Plan does not guarantee that the Treasury will approve the Plan. The Department of Treasury will notify the City of their determination and whether or not further action will be required.

I have approved the Corrective Action Plan for the Retirement Health Benefit Systems 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: October Budget Adjustment
Prepared by: Yolanda M. Jones, Office of Management and Budget

Manager's Recommendation:

I recommend approval of the amendments to the 2018/2019 Approved Budget for the listed funds. This adjustment is required to recognize any errors, omissions, or changes that have occurred within the month of October.

Justification:

The 2018/2019 annual budget will be adjusted in accordance with Public Act 2 of 1968, Uniform Budgeting and Accounting Act, the City Charter; and the approved 2019 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 October, 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 \$33,133, from \$34,980,452 to \$35,013,585.

- Community Public Safety - Police has received a donation check from McDonald's in the amount of \$1,000. This donation will be recognized in the General Fund Revenue, Police Donations Account No. 101-0000-674.009 and will be offset by an increase in the General Fund, Community Public Safety – Police, Police Administration Services Division, Parts and Supplies Account No. 101-3512-742.000.
- In addition, Community Public Safety - Police has had three officers leave employment and is required to pay out compensatory time and paid-time-off that was earned. A budget adjustment is required to recognize these costs. Therefore, in the General Fund, Community Public Safety – Police, Patrol Division Compensatory Payout, Account No. 101-3511-711.001 shall be increased in the amount of \$4,932 as well as the PTO Payoff Account No. 101-3511-711.003 in the amount of \$6,284. Also, in the Community Public Safety – Police, Police Investigation Division, Compensatory Payoff Account No. 101-3513-711.001 shall be increased in the amount of \$4,608 as well as the PTO Payoff Account No. 101-3513-711.003 in the amount of \$16,309. These expenditures will be offset by available fund balance.
- A budget adjustment is required to recognize the cost of paving and repairing the Ippel parking lot. The estimated cost for this repair is \$34,000. Expenditures will be recognized in the General Fund, Department of Neighborhood Services and

Inspections, Parking Operations and Maintenance Division, Construction Projects Account No. 101-3868-822.000. It will be offset by a decrease in the Other General Fund Expenditures, Increase in Fund Equity Division, Increase to Fund Equity Account No. 101-8559-989.001 in the same amount.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Saginaw County Treatment and Prevention Services Grant and Budget Adjustment

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of the Saginaw County Community Mental Health Authority/ Mid-State Health Network Treatment and Prevention Services Grant in the amount of \$189,332.00.

It is also recommended that a budget adjustment be completed to increase the Saginaw Treatment and Prevention Services (TAPS) Fund's Saginaw County Revenue Account No 265-0000-674.003 from \$176,417 to \$186,451, which is a \$10,034 increase. To offset this increase in revenues will be an increase to the Saginaw TAPS Salaries Account No 265-3325-702.000 by \$10,034.

Justification:

These funds will be used to cover the salary, benefits, and overtime costs of two Youth Prevention Officers at 100% of wage for each officer and to provide educational and outreach activities that prevent and reduce substance abuse in high risk and underserved populations. All prevention services carried out by these officers will be done primarily in the Saginaw School District, churches and youth organizations in the City of Saginaw. Overtime costs will also be paid for any additional officers that are qualified in Prevention Services who participate in outreach activities. The total amount of the agreement is for \$189,332 in which \$141,999 will be designated and effective for October 1, 2018 through June 30, 2019 and the remaining \$47,333 for July 1, 2019 through September 30, 2019.

I have approved the grant 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: Mini Rae 3000 Photoionization Detector Air Monitor
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a purchase with Premier Safety Company for \$2,989.00 for a Mini Rae 3000 photoionization detector air monitor for the Fire Department.

Justification:

On September 18, 2018, the Fire Department received bids for the purchase of a Mini Rae 3000 photoionization detector (PID) air monitor. This unit will be utilized for air monitoring that must be accomplished during Hazardous Materials, Technical Rescue, or Weapons of Mass Destruction (WMD) incidents. This monitor will replace our current PID monitor that is over 20 years old, difficult to service, and is lacking in reliability. The Saginaw Fire Department will be reimbursed for the full cost of this purchase by Homeland Security Funding administered through the Saginaw County Sheriff's Office Emergency Management Division.

The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Premier Safety Chesterfield, MI	\$2,989.00
Accurate Safety Distributors Freeland, MI	\$3,625.00

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 Parts and Supplies Account No. 101-3551-742.000

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: City Hall Fiscal Services Office Windows Repair
Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with First Class Building Maintenance for \$6,000 for window repairs in Fiscal Services.

Justification:

On August 30, 2018 a sole quote was received from First Class Building Maintenance. This quote includes: repairing water damage, painting, plaster work and resealing the window frame to prevent future water damage. This work needs to be completed to stay on schedule for the re-configuration of the Water Billing area and carpet installation for Fiscal Services. First Class Building Maintenance has recently completed other projects within the City and their services have been of quality work.

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, Facilities Division's General Repairs Account No. 101-7575-930.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: City Hall Sign
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Sign Image for an amount not to exceed \$37,000 for the professional services associated with the design, installation and construction of a digital sign for City Hall.

Justification:

The Public Services Department requested and received two quotes for the design and installation of a digital sign for the front of City Hall. It was determined that Sign Image's quote included the most desirable design, along with the costs associated with designing, installing and constructing the structure to which the sign will be mounted. After researching the various digital sign units offered by each vendor it was determined that the quality of the sign offered by Sign Image surpassed the others, thus ensuring a reliable and durable sign for years to come.

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 Capitol Project Fund, Facilities Division's Fixture Account No. 401-7575-985.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ojibway Island Park Improvements Contract, (C-1643) TF16-0098
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of the Ojibway Island Park Improvements Contract, C-1643, with Geiersbach Construction, Inc. for \$547,708.50 for the Engineering Section, Right of Way Division.

Justification:

On September 11, 2018, the City received a single bid from Geiersbach Construction, Inc. for the Ojibway Island Park Improvements Project. The City has chosen to accept the base bid with both alternates.

On August 21, 2017, City Council approved an agreement with the Michigan Department of Natural Resources for a Michigan Natural Resources Trust Fund (MNRTF) grant for the Ojibway Island Improvements, Project Number TF16-0098. The MNRTF grant will cover \$245,000 of the costs of the grant project items. The City is responsible for a 30% match or \$105,000, and any cost overruns.

The Ojibway Island Park Improvements Project includes the following grant items: renovations to the public portion of the bathroom building, construction of a separate multi-use pathway, landscaping improvements, and restoration of the north pedestrian bridge and approaches. The grant also includes \$45,600 in design costs. In addition to the grant work, the contract with Geiersbach Construction includes renovations to the stage bathrooms/dressing rooms, and the rehabilitation of the existing multi-use pathway on the island.

ACT51 road funds will fund the grant match for the construction of the multi-use pathway and the rehabilitation of the pedestrian bridge, and 100 percent of the cost of the rehabilitation of the existing multi-use pathway. General funds, including a \$105,000 contribution from the County Parks Department will fund the grant match for the rehabilitation of the public portion of the restroom building and landscaping improvements, and 100 percent of the renovations to the stage bathrooms/dressing rooms.

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, Parks and Grounds Maintenance Division's Construction Projects Account No. 101-7570-822.000

\$175,614.00, the Major Street Fund, Street Project Division's Construction Projects Account No. 202-4614-822.000 \$229,349.50, and the Major Street Fund, Bridge Project Division's Construction Projects Account No. 202-4616-822.000 \$142,745.00.

The contract is subject to the City Manager's approval as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Five Overhead Door Replacement
Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Altech Doors, LLC for \$20,658.16 for the purchase and installation of five overhead doors in the Public Works Building.

Justification:

On August 28, 2018, the Facilities Division received two bids for the purchase and installation of five overhead doors, to replace the old original overhead doors at the Equipment Wash Bay, Police Department armored vehicle storage and three Streets Division product storage bays in the Public Works Building.

Altech Doors is recommended despite being the high bid. Altech Door submitted a different manufacturer's door than what is currently installed. These doors cost an additional \$538 per door. The additional cost will be made up in energy savings in one year due to the greater insulating qualities. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Altech Doors, LLC Livonia, MI	\$20,658.16
Delta Door Sales Saginaw, MI (Out City)	\$17,970.00

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 Public Works Building Fund, Repairs and Replacements Account No. 641-4439-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Fire Hydrants
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Michigan Pipe and Valve for \$97,890 for fire hydrants for the Maintenance and Service Division.

Justification:

On March 5, 2018, City Council approved the annual purchase of 60 fire hydrants of various sizes. A quote from Michigan Pipe and Valve was received on July 10, 2018 stating that Michigan Pipe and Valve agrees to extend their fiscal year 2017 bid price for a third year for fiscal year 2019. Purchasing in quantity an annual supply of fire hydrants is needed for the division to maintain adequate inventory and secure the best cost for 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 Water Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 591-4721-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Water Main Appurtenances
Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Michigan Pipe and Valve for \$247,671 for water main appurtenances for the Maintenance and Service Division.

Justification:

On June 5, 2018, the Maintenance and Service Division received a sole bid for the annual supply of water main appurtenances. There are 57 Sub-Groups and over 3,000 pieces that are used in the maintenance repair and construction of the Water Distribution and Transmission System on an as needed basis. A cost comparison shows an average increase of 6% compared to the previous year's bid. The following is a tabulation of the bid received:

<u>Bid Groups</u>	<u>MI Pipe & Valve Saginaw, MI (out city)</u>
#1 Water Service Boxes	\$48,620
#2 Valve Service Boxes	\$56,250
#3 Resilient Wedge Cut Valves	\$38,100
#4 Bell Clamps	\$ 6,100
#5 Type Duo Solid Sleeves	\$50,004
#6 20" OAL Cut in Sleeves	\$14,912
#7 MJ Ductile Iron Caps	\$ 4,648
#8 Mega Lug Glands	\$ 1,392
#9 Smith Blair Repair Clamps	\$20,165
<u>#10 Resilient Wedge Tapping</u>	<u>\$ 7,480</u>
TOTAL	\$ 247,671

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

Funds are budgeted in the Water Operations and Maintenance Fund, Maintenance and Service Division's, Parts and Supplies Account No. 591-4721-742.000 \$247,671.00 and will be accounted for in the Water Operation and Maintenance Fund, Water Inventory Account No. 591-0000-110.002.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Early Fill Road Salt Purchase
Prepared by: Beth D. London, Public Service Department

Manager's Recommendation:

I recommend the approval of a purchase with Compass Minerals America, Inc. for \$100,425 for road salt for the Streets Section, Right of Way Division.

Justification:

On April 18, 1977, City Council approved a cooperative purchasing agreement with the State of Michigan, which allows the City to purchase material and equipment at State bid pricing. The City has used this agreement to purchase road salt for ice control in the past. In March of 2018, the City placed an order for 1,500 tons of early fill road salt for this winter.

Compass Minerals America, Inc. of Overland, Kansas was the low bidder on the State bid at \$66.95 per ton. This per ton price includes the salt, weighing, loading, handling and the truck freight charges. This per ton cost represents a 92% increase over the seasonal road salt price of \$34.91 per ton from February of 2018, and a 40% increase over the seasonal road salt price of \$47.73 from February of 2017. The City did not order any early fill road salt in the fall of 2017.

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 Streets Fund, Winter Maintenance Division's Street and Road Materials Account No. 202-4655-743.000 \$40,170.00, Local Streets Fund, Winter Maintenance Division's Street and Road Materials Account No. 203-4655-743.000 \$15,063.75, and Major Streets Fund, State Winter Maintenance Division's Street and Road Materials Account No. 202-4692-743.000 \$45,191.25.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Portable Sign Stands
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Carrier & Gable, Inc. for \$7,950 for Windmaster portable sign stands for the Traffic Maintenance Section, Right of Way Division.

Justification:

On September 18, 2018, Traffic Maintenance received two bids for Windmaster portable sign stands. The sign stands are used to set up temporary signing for traffic control and detours for various departments when they perform work within the City road right of way. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>Cost</u>
Carrier & Gable, Inc Farmington Hills, MI	\$7,950
ConServ Flag Company Sidney, NE	\$8,970

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 Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supplies Account No. 590-4821-742.000 \$3,975 and Water Operation and Maintenance Fund, Maintenance and Service Division's Parts and Supply Account No. 591-4721-742.000 \$3,975.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase—Repairs of Tornado Siren
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend ratification of a purchase with West Shore Fire, Inc. for \$2,665 for the repair of the tornado siren located at 1741 S. Jefferson Avenue.

Justification:

On September 26, 2018, emergency purchase order number 504683 was issued to West Shore Fire, Inc. to repair to the tornado siren located at 1741 S. Jefferson Avenue. West Shore Fire, Inc. is a sole source vendor for this equipment. The tornado siren antenna was hit by lightning and needed to be replaced as well as the siren components that are attached to this function. West Shore Fire, Inc. loaned the City a controller so the sirens were still operational until the repairs were made. It is critical to have the emergency system fully functional and operating in case of any emergencies.

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 Radio Operation Fund, Radio Operation Division's Repairs and Replacements Account No. 660-4422-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ippel Parking Lot
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Pyramid Paving for \$32,945 for professional services associated with the design and resurfacing of the parking lot located on the south west corner of Court Street and Hamilton Street.

Justification:

The Public Services Department requested and received three quotes for the design and resurfacing of the Ippel Parking lot. The project will consist of saw cutting and removing asphalt on several failed areas and milling and paving the entire lot. It was determined that getting quotes is the most economical way to complete this project. The City saves the cost of having the parking lot designed, in order to place the project out to bid. The following is a list of the quotes received:

<u>Vendor</u>	<u>Costs</u>
Pyramid Paving Bay City, MI	\$32,945.00
Lois Kay Contracting Saginaw, MI	\$38,922.00
Ace-Saginaw Paving Co. Saginaw, MI	\$43,874.70

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

Funds are budgeted in the General Fund, Department of Neighborhood Services and Inspections, Parking Operations and Maintenance Division, Construction Projects Account No. 101-3868-822.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Vacuum Regulator Rebuild Parts
Prepared by: John Frollo, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with Waterworks Systems and Equipment, a sole source, for \$5,531 for vacuum regulator parts for the Wastewater Treatment Division.

Justification:

The Wastewater Treatment Plant uses chlorine and sulfur dioxide in the chemical treatment process of wastewater treatment. Vacuum regulators convert and control gas flow from a varying supply pressure to a constant regulated vacuum in order to safely treat the wastewater. Maintenance Personnel rebuild our chlorine and sulfur dioxide vacuum regulators every two years, as required by our Process Safety Management Plan.

On September 7, 2018, we received a quote from Waterworks Systems and Equipment Inc. in the amount of \$5,531.00 for repair parts for two chlorine and two sulfur dioxide regulators to replenish our stock. This vendor is the sole source for De Nora Water Technologies.

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, Wastewater Treatment Division's Parts and Supplies Account No. 590-4830-742.000.

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 \$15,480.29 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Divisions.

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 \$7,740.14 and the Water Operations and Maintenance Fund, Instrumentation and Controls Division's Operating Services Account No. 591-4715-805.000 \$7,740.15.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ratification of Emergency Purchase—Masonry Repairs
Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend ratification of a purchase with Graham Masonry & Waterproofing for \$16,510 for masonry repairs at the Police Station located at 612 Federal Avenue.

Justification:

On September 25, 2018, the City of Saginaw received a quote from Graham Masonry & Waterproofing, a current approved vendor for emergency repairs at the Police Station. The City is using a quote due to the need for the repairs to be completed as soon as possible to reduce and eliminate continued deterioration of the facility. The repairs include: mortar work, grouting, sealing and includes a two year warranty.

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

Funds are budgeted in the General Fund, Community Public Safety-Police, Police Building Management Division's Repairs and Replacements Account No. 101-3514-974.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Revocation of the Obsolete Property Rehabilitation Act Exemption Certificate, Number 3-12-0019, Granted to James Bricault for the Project Located at 126 North Franklin Street, City of Saginaw, Saginaw County

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

It is recommended that City Council approve the revocation of Obsolete Property Rehabilitation Act (OPRA) Exemption Certificate, Number 3-12-0019 granted to James Bricault for the project located at 126 North Franklin Street, City of Saginaw, Saginaw County.

Justification:

On October 15, 2012, City Council approved the formation of an OPRA District located at 126 North Franklin Street, Saginaw Michigan, 48607, following a public hearing pursuant to Section 3 Public Act 146 of 2000, as amended. Afterwards, on October 29, 2012, pursuant to Public Act 146 of 2000, as amended, after a duly notice public hearing, City Council by resolution granted an OPRA Exemption Certificate, Number 3-12-0019, with a rehabilitation completion date of September 1, 2017.

The rehabilitation of the property at 126 North Franklin was not completed as of September 1, 2017 and the Saginaw Economic Development Corporation has foreclosed on the premises. In accordance with Public Act 146 of 2000, as amended, the legislative body of the City of Saginaw should revoke an OPRA certificate when the certificate holder fails to complete the rehabilitation of the facility in the time period authorized by the legislative body in the exemption certificate and in the absence of circumstances beyond the control of the certificate holder.

Council Action:

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

**REVOCATION OF THE OBSOLETE PROPERTY REHABILITATION ACT
EXEMPTION CERTIFICATE NUMBER 3-12-0019 GRANTED TO JAMES BRICAULT
FOR THE PROJECT LOCATED AT 126 NORTH FRANKLIN STREET, CITY OF
SAGINAW, SAGINAW COUNTY**

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

WHEREAS, under P.A. 146 of 2000, as amended, the Obsolete Property Rehabilitation Act (OPRA), the City of Saginaw is a Qualified Local Government Unit eligible to establish one or more OPRA Districts and approve applications for Obsolete Property Rehabilitation Act Exemption Certificates; and

WHEREAS, the Saginaw City Council approved the formation of an OPRA District at 126 North Franklin Street, Saginaw, Michigan 48607, Tax ID Number 03-0185-00000, "the facility", on October 15, 2012, following a public hearing pursuant to Section 3 P.A. 146 of 2000, as amended; and

WHEREAS, pursuant to P.A. 146 of 2000, as amended, after a duly noticed public hearing held on October 29, 2012, City Council by resolution granted an Obsolete Property Rehabilitation Act Exemption Certificate, Number 3-12-0019, to James Bricault for the project located at 126 North Franklin Street, City of Saginaw, Saginaw County in the amount of \$1,153,500.00; and

WHEREAS, the City of Saginaw stipulated that the certificate holder, James Bricault, complete the rehabilitation of the facility by September 1, 2017; and

WHEREAS, the Saginaw Economic Development Corporation foreclosed upon the property; and

WHEREAS, under P.A. 146 of 2000, as amended, City Council as the legislative body for the City of Saginaw, can revoke an Obsolete Property Rehabilitation Act Exemption Certificate if it finds that completion of rehabilitation of the facility has not occurred in the time authorized by the legislative body in the exemption period and in the absence of circumstances that were beyond the control of the holder of the exemption certificate; and

WHEREAS, James Bricault failed to complete the rehabilitation of the facility in the time authorized by the legislative body in the exemption period and in the absence of circumstances that were beyond his control.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Saginaw hereby revokes the Obsolete Property Rehabilitation Act Exemption Certificate, Number 3-12-0019, granted to James Bricault for the project located at 126 North Franklin Street, City of Saginaw. Saginaw County.

ASSESSOR'S FILE #: 03 0185 00000

N ½ OF LOT 5, LOT 6, BLK 44, INC ½ OF ADJACENT VACATED TUSCOLA ST, MAP OF THE CITY OF EAST SAGINAW ALSO COMMONLY KNOWN AS HOYT'S PLAT

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Saginaw, Saginaw County, State of Michigan, at a regular public meeting held on October 8, 2018; 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 regular meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk