



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
November 26, 2018
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

1. 211 Update, Sarah Kile, Executive Director, 211 Northeast Michigan.

CONSENT AGENDA:

1. Approve the November 5, 2018 regular council meeting minutes.
2. Approve the purchase with Tri County International Trucks for \$274,173 for three 2019 International HV607 SBA Cab and Chassis; and to Truck and Trailer Specialties, Inc. for \$104,945 for dump truck equipment installation for the Maintenance and Service Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

RESOLUTIONS:

1. Adopt the Authorization for Change to the Standard Street Lighting Contract and Bill of Sale with Consumers Energy Company in the amount of \$1.
2. Adopt the creation of the Saginaw Water System Advisory Council.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

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

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 5, 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 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 Mayor Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- A revised agenda has been distributed that adds consent agenda item # 12 regarding an MDOT Agreement for the installation of Riverfront Gateway signs.
- Election Day is tomorrow, November 6. Polling locations are open at 7:00 a.m. through 8:00 p.m. A high voter turnout is expected and your patience is appreciated.
- City Hall will be closed Monday, November 12 for Veteran's Day and on Thursday & Friday, November 22 & 23 for the Thanksgiving Holiday.
- The Thanksgiving Holiday will cause a one day delay in residential collection of trash for those with Thursday and Friday service. Please place your trash out one day later than your normal collection day.
- The City's Waste Convenience Station is open the second Saturday of the month. City residents can dispose of items such as building materials, and recycling for glass, plastic and paper. The next service day is Saturday, November 10 from 8:00 a.m. to 12:00 p.m.
- The City's Yard Waste Collection ends on November 30. Remember that leaves cannot be raked into the streets.
- City Council's next regular meeting will be held on Monday, November 26 at 6:30 p.m.

PUBLIC INPUT

Public input addressing the Council was: Heather Thompson.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

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

Manager Morales introduced Michael Hanley, Kevin Schultz and Jeff Wood of Riverfront Saginaw. They presented an update on the Saginaw Gateway sign project as donated by the 2015 Leadership class.

Manager Morales introduced Steve Jonas of Saginaw Future, Inc. An update regarding the Great Lakes Bay Region Talent Initiative was presented.

CONSENT AGENDA:

1. Approve the October 22, 2018 regular council meeting minutes.
2. Approve the amendments to the FY 2019 Approved Budget to recognize changes that have occurred during the November period.
3. Approve the purchase with Douglass Safety Systems, LLC, a sole source, for \$220,550 for self-contained breathing apparatus for the Fire Department.
4. Approve the purchase with FP Horak Co. for parking ticket media and envelopes for \$4,058.90 for the Parking Operations and Maintenance Division.
5. Approve the Vehicle Lease Agreement with Ally Financial, Inc. for a vehicle for the Fire Department with five annual payments of \$10,485.95 per year, for a total of \$52,429.75.
6. Approve the purchase with First Class Building Maintenance for \$2,500 for additional window repairs in Fiscal Services.
7. Approve the purchase with Metro Air Compressor Co., Inc. for \$12,390 for a Sullair Rotary Screw Compressor for the Water Treatment Division.
8. Approve the purchase with TSI, Inc., a sole source, for \$13,205 for face mask fit testing equipment for various city departments.
9. Approve the purchase with Kendall Electric, Inc., a sole source, for \$4,559 for software support for the Supervisory Control and Data Acquisition System for the Water and Wastewater Treatment Divisions.
10. Approve the purchase with Kendall Electric, Inc., a sole source for \$5,207 for software to upgrade automation equipment at the Water and Wastewater Treatment Divisions.
11. Approve the purchase with Kendall Electric, Inc., a sole source, for \$9,751.84 for hardware to upgrade automation equipment at the Remote Facilities Division.
12. Adopt the Resolution to approve Agreement No. 17-5039 with the Michigan Department of Transportation for the installation of a Riverfront Saginaw gateway sign within the Michigan Department of Transportation right of way.

Moved by Council Member Bryant, seconded by Council Member Forbes to approve consent agenda items 1 through 12, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS

Moved by Council Member Humphreys, seconded by Council Member Moore to approve the Mayoral appointment of Brian Lechel to the Riverfront Development Commission with a term to expire April 1, 2023. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Milne to approve the City Manager's appointment of Bryan Weiss to the Brownfield Redevelopment Authority

with a term to expire December 31, 2021. 9 ayes, 0 nays, 0 absent. Motion approved.

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 9 ayes, 0 nays, 0 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to recognize Councilman John Humphreys for his commitment to the community and his service as a member of the Saginaw City Council. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Pro Tem Kloc presented Council Member Humphreys with a proclamation.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to recognize Mayor Dennis Browning for his years of dedicated service as Council Member, Mayor Pro Tem and the Mayor of the City of Saginaw, each position conducted with professionalism and integrity. 9 ayes, 0 nays, 0 absent. Motion approved.

Mayor Pro Tem Kloc presented Mayor Browning with a commemorative plaque.

ADJOURNMENT

Moved by Council Member Moore, seconded by Council Member Boensch to adjourn the meeting at 7:40 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Purchase Dump Trucks
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of the purchase with Tri County International Trucks for \$274,173 for three 2019 International HV607 SBA Cab and Chassis, and with Truck and Trailer Specialties, Inc. for \$104,945 for equipment installation.

Justification:

The Maintenance and Service Division has budgeted in FY 2019 to purchase three 2019 International HV607 SBA dump trucks. These are front line trucks, used daily and required for emergency situations in the maintenance and repairs of utilities in the City on over 600 miles of water and sewer main and out of City on over 110 miles of transmission mains that serve Saginaw, parts of Bay, and Tuscola Counties. In June 2018, the State of Michigan adopted the new Lead / Copper Rule and as part of that rule the City must have a verified material inventory of all water service connections and water extensions connected to its distribution system by the year 2025, these trucks will also be used in support of these operations. This purchase will be made using State bid pricing.

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

Funds are budgeted in the Water Operations and Maintenance Fund, Water Surplus, Sewer Division's Vehicles Account No. 591-4740-982.000 \$189,559.00 and the Sewer Operations and Maintenance Fund, Sewer Surplus, Sewer Division's Vehicles Equipment Account No. 590-4840-982.000 \$189,559.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Douglas Schenck (Center Street) Bridge Lighting
Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend the approval of the Authorizations for Change in the Standard Street Lighting Contract and the Bill of Sale with Consumers Energy Company in the amount of \$1.00 for accepting ownership of the lighting along the Douglas Schenck (Center Street) Bridge, including the bridge approaches, for the Engineering Section, Right of Way Division.

Justification:

In 1978, the City of Saginaw and Consumers Energy entered into a standard street lighting contract whereas any alterations to the street lighting system require an Authorization for Change be approved by the City Council and submitted to Consumers Energy. These changes are then removed or added to the corresponding street light bill. City staff has determined the contract will need to be amended to reflect the changes listed on the Resolution.

The street lights and poles on the Center Street Bridge and approaches are owned and maintained by Consumers Energy. Consumers has replaced all damaged light poles and repaired the lighting system so that all lights are working. Consumers Energy has agreed to sell the lighting system to the City for one dollar \$1.00. The City will be responsible for all maintenance in the future. The energy cost will be removed from the Consumers Energy Owned and Maintained street lighting bill and placed on to the City's Unmetered street lighting bill.

The equipment, material, light types, and energy usage are listed on the resolution.

Funds are budgeted in the General Fund, Department of Public Services, Street Lighting Division's Utilities Account No. 101-4620-920.000 \$1.00.

I have approved the Authorizations for Change and Bill of Sale as to substance and the City Attorney as to form.

Council Action:

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

Street Lighting Authorizations for Change and Bill of Sale with Consumers Energy

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

WHEREAS: The items for the changes to the Standard Street Lighting Contract and Bill of Sale between Consumers Energy Company and the City of Saginaw have been submitted to Consumers Energy for approval and are listed below; and

Bill of Sale

	<u>Amount</u>	<u>Item Description</u>
1)	11	Wood Poles 35' – 6"
2)	4	30' Steel Poles with 6' Davits
3)	14	Street Light 16' Brackets
4)	5	Street Light 12' Brackets
5)	5	Secondary Pedestals
6)	3C-1/0	AL UG Cable installed from Riser to Secondary Pedestals
7)	2C-#10	CU UG Cable installed on East Side of Saginaw River

Authorization for Change

Install

	<u>Number</u>	<u>Wattage</u>	<u>Type</u>	<u>Location – per plan drawing</u>
1)	5	101	LED Cobrahead	Poles Number 3, 4, 8, 10 & 11 (1 light per pole)
2)	14	101	LED Cobrahead	Poles Number 16, 17, 18, 19, 22, 21, & 22 (2 lights per pole)
3)	4	274	Davit	Poles Number 6, 14, 25, & 27

Remove

	<u>Number</u>	<u>Wattage</u>	<u>Type</u>	<u>Location</u>
1)	12	400	HPS Cobrahead	Pole Number 3, 4, 8, 10, 11, 16, 17, 18, 19, 22, 21, & 22
2)	4	400	HPS Davit	Poles Number 6, 14, 25, & 27

WHEREAS: Additional changes to the Standard Street Lighting Contract between Consumers Energy Company and the City of Saginaw may be forthcoming over fiscal year 2018-2019 for improvements to existing lighting or for additional lighting.

NOW, THEREFORE, BE IT RESOLVED, that it is hereby deemed advisable to authorize Consumer Energy Company to make changes in the lighting service as provided in the Standard Street Lighting Contract between Consumer Energy and the City of Saginaw, dated January 1, 1978, in accordance with the Authorizations for

Change in Standard Lighting Contract and Bill of Sale dated November 26, 2018, heretofore submitted to and considered by this Council.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute the Authorizations for Change and Bill of Sale on behalf of the City; and, that the changes in the tables be approved and the Consumers Energy Owned and Maintained street lighting bill and the City's Unmetered street lighting bill be changed to reflect the total number of lights and wattages.

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 November 26, 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 meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk

CREATION OF THE SAGINAW WATER SYSTEM ADVISORY COUNCIL

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

WHEREAS: the Department of Environmental Quality has required that our water system create a Water System Advisory Council to advise and assist with the creation of materials and plans to educate our community about the dangers of lead in drinking water as a result of the recently enacted changes to the lead and copper provisions of the administrative rules promulgated under the Michigan Safe Drinking Water Act, 1976 PA 399, as amended (Act 399); and

NOW THEREFORE BE IT RESOLVED, Saginaw's Water System Advisory Council is hereby created as set forth below:

- A. It shall be comprised of five (5) members appointed by the Mayor subject to approval of the City Council;
- B. The members shall have a demonstrated interest in or knowledge about lead in drinking water and its effects, and a least one member shall be a local resident who does not formally represent the interests of any incorporated organization;
- C. The term of its members shall be four years;
- D. Its members shall receive no compensation for their services.
- E. A vacancy on it shall be filled in the same manner as the original appointment, and a person appointed to fill a vacancy shall serve for only the remainder of the unexpired term;
- F. Its first meeting shall be called by the City Manager or designee, and after its first meeting, it shall meet at least once annually;
- G. Its members shall select a Chairperson and shall appoint such other officers as deemed necessary and appropriate;
- H. It shall establish its own bylaws and procedures;
- I. A quorum of its members shall be a majority of those appointed and serving;
- J. It shall constitute a commission that serves in an advisory capacity to City Council, and its Chairperson or designee shall be responsible to communicate its recommendations to City Council;
- K. Its meetings shall be subject to Michigan's Open Meetings Act; and its records shall be subject to Michigan's Freedom of Information Act; and
- L. It shall have such other purposes and responsibilities as established by State law or regulation.

BE IT FURTHER RESOLVED, should the State law or regulations requiring the Water System Advisory Council be repealed, deemed invalid by a Court or other administrative action, or no longer apply to the City based on current population or other criteria, the Water System Advisory Council shall immediately cease to operate or exist.

BE IT FURTHER RESOLVED, City Council instructs the City Manager and his staff to prepare an ordinance for Council's consideration and adoption that substantially corresponds to the terms set forth herein.

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 November 26, 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 meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk