

REVISED COUNCIL AGENDA

February 20, 2017 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation to Hayes Specialties Corporation for 50 years of business in Saginaw.
2. Certificate of Recognition to Howard Revard for receiving the International Brotherhood of Electrical Workers' Apprentice of the Year Award.

PUBLIC HEARINGS:

1. 2017 Single Lot Special Assessment Tax Roll.
2. 2016-17 Community Development Block Grant Program, Emergency Solutions Grant (ESG) Program, and HOME Investment Partnership Program. Presentation by Hazel Moore, Human Planning Commission Chairperson.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

CONSENT AGENDA:

1. Approve the February 6, 2017 regular council meeting minutes.
2. Receive and file Petition 17-06 from the Friends of the Public Libraries of Saginaw to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.
3. Approve the Community Development Block Grant Subrecipient Agreement with the Saginaw County Community Action Committee, Inc. (CAC) for \$215,582 for the CAC's Elderly and Disabled Program.
4. Approve the amendment to the license agreement with the Saginaw School District for the property at 1920 N. Niagara.

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5. Approve the contract with Consumers Energy in an amount not to exceed \$375,420 for the design and build of a 1,000 kW back-up generator system to provide emergency power for the Weiss Retention and Treatment Basin.
6. Approve a purchase order to Hydrodynamics, Inc., a sole source, for \$26,675.42 for parts to rebuild Raw Sewage Pump No. 1 at the Wastewater Treatment Division.
7. Approve a purchase order to Thomas Scientific for \$13,629.86 for a laboratory grade glassware cleaner/sterilizer for the Wastewater Treatment Division.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

1. Approve the Mayoral appointment of Peter Tyson to the Saginaw Housing Commission with a term to expire September 30, 2017.
2. Approve the Mayoral reappointment of Jay Gustin to the Housing Board of Appeals with a term to expire December 31, 2018.
3. Approve the City Manager reappointment of David Small to the Electrical Appeals Board with a term to expire December 31, 2019.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1.

RESOLUTIONS:

1. Resolution to approve the HOME Program Submission Program for 2017-2018.
2. Resolution to approve the HOMELESS Assistance Program Emergency Solutions Grant Submission Program for 2017-2018.
3. Resolution to approve the Community Development Block Grant Program Submission Program Year for 2017-2018.
4. Resolution to recognize the Friends of the Public Libraries of Saginaw as a non-profit organization for the purpose of obtaining a charitable gaming license.

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5. Resolution to support and commit to the long-term obligations and maintaining staffing levels for the SAFER Grant.

UNFINISHED BUSINESS:

1. Resolution to maintain Saginaw High School and Loomis Academy.
2. Resolution in opposition of Halfway Houses in certain residential areas.

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

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., 989.759.1480.

PROCLAMATION

WHEREAS, Hayes Specialties Corporation was established 50 years ago as a small, wholesale operation in a storefront in Saginaw by Jim Hayes and his late wife Judy in 1967; and

WHEREAS, Hayes Specialties has expanded its current operation to a 110,000 square foot warehouse and is now one of the largest importers of specialty toys and novelties in the United States; and

WHEREAS, Hayes Specialties features one of the most diverse product lines of any importer and consider themselves innovators, not followers. Hayes' unique production selection has been featured on NBC's *Tonight Show*, in *Wired Magazine*, in major motion pictures, and on network television shows; and

WHEREAS, Hayes Specialties is known throughout the United States and across the globe for their exceptional selection and competitive prices. However, it is their award winning service that has allowed them to grow and expand over the past 50 years. Hayes Specialties takes pride in their friendly and knowledgeable salespeople, and the simplicity of ordering from Hayes Specialties; and

WHEREAS, Hayes Specialties supplies merchandise to gift shops, chain stores, and resorts throughout the United States, South America, Europe, Canada, Mexico, and Asia. All of the merchandise supplied by Hayes Specialties is stocked in their Saginaw location, creating jobs and economic growth in our community;

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow Councilmembers and the citizens of this community, do hereby extend this expression of esteem and gratitude to Hayes Specialties for their profound success in the City of Saginaw over the past 50 years. We congratulate Hayes Specialties and extend our very best wishes for continued success in all their future endeavors.

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



Dennis D. Browning, Mayor

Councilpersons

*Floyd Kloc, Mayor Pro Tem
Michael D. Balls, Annie Boensch,
Clint Bryant, John Humphreys, John Milne,
Brenda F. Moore, and Demond L. Tibbs*

February 20, 2017

Timothy Morales, City Manager

CERTIFICATE OF RECOGNITION

PRESENTED TO

Howard Revard

IBEW Local 557

WHEREAS, Howard Revard, a member of International Brotherhood of Electrical Workers Local 557, has been nationally recognized as the 2017 IBEW Apprentice of the Year for his service to his union and the community; and

WHEREAS, Howard has demonstrated his commitment to the IBEW by going above and beyond to engage his fellow members and their families in the community. Howard has organized their involvement in community parades and celebrations throughout the region, and developed a program to assist and mentor new union employees; and

WHEREAS, Howard has confirmed his commitment to his community by his involvement in projects that improve the quality of life in Saginaw. This includes fixing lights at the Saginaw County Veterans Memorial Plaza, installing lighting for the Underground Railroad, Inc., and building handicap accessible ramps with Project Independence; and

WHEREAS, Howard further established his commitment to his community this past holiday season by organizing his Union's adopt-a-family program, along with a food drive that provided food to Saginaw's First Ward Community Center; and

WHEREAS, as a lifelong resident of Saginaw, Howard's dedication to his work and his community embodies the strength, commitment, and service held in the spirit of Saginaw and its residents;

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, on behalf of my fellow councilmembers, do hereby extend to Howard Revard our sincere congratulations for having been recognized as the IBEW Apprentice of the Year. Further, I hereby urge all citizens to recognize, honor, and celebrate the outstanding contributions and commitment that Howard Revard has made to this community.

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



February 20, 2017

Dennis D. Browning, Mayor

Councilmembers

Floyd Kloc, Mayor Pro Tem
Michael D. Balls, Annie E. Boensch,
Clint Bryant, John Humphreys, John Milne
Brenda F. Moore and Demond L. Tibbs

Timothy Morales, City Manager

City of Saginaw

PUBLIC NOTICE

Pursuant to Title III, Administration, Chapter 33, "Taxation and Assessment," Section 33.27, "Assessment Roll Hearing and Confirmation," of the City of Saginaw Code of Ordinances, O-1, notice is hereby given that the Council of the City of Saginaw, Michigan, will meet at **6:30 p.m. Monday, February 20, 2017**, in the Council Chamber of City Hall and review the following single lot special assessment rolls:

- Nuisances: Yard Violations/Trash Removal, Board Ups, Weed Cutting/Abatement, and Junk Vehicles
- Sewer Line Replacements
- False Alarms: Fire & Police

Anyone objecting to such an assessment may appear in person at the hearing to protest or may file an objection in writing with the City Clerk prior to the close of said hearing, which written objection shall specify in what respect the objection is made. Postmark date will not be honored and no phone call objections will be accepted.

An appearance and protest at the hearing in this assessment proceeding is required in order to appeal the amount of the special assessment to the Michigan State Tax Tribunal. Such appeal must be submitted within 30 days of the City Council having approved the single lot special assessment tax roll. The single lot special assessment rolls are on file in the office of the City Clerk and are available for inspection during regular office hours up to the time of the hearing.

Janet Santos, CMMC/CMC/MMC
City Clerk

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

Posted 1-23-2017
By: _jks_____

NOTICE OF PUBLIC HEARING

Community Development Block Grant, ESG, HOME

NOTICE IS HEREBY GIVEN that a public hearing will be held on Monday, February 20, 2017, in the Council Chambers, 1315 S Washington, Saginaw, Michigan, commencing at 6:30 p.m., to give local citizens the opportunity to comment on the proposed projects for fiscal year 2017-2018 for the City of Saginaw. This is the second of two public hearings in association with the fiscal year 2017-2018 funding cycle. The Human Planning Commission has reviewed applications and set forth recommendations for the Council for funding decision. Projects must primarily serve low and moderate income residents in the City of Saginaw, aid in the prevention and elimination of slums and blight, or meet other community development needs that are eligible for federal funds.

posted
FEB 14 2017

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 6, 2017, 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 Annie Boensch offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Pro Tem Kloc called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Michael Balls, and John Humphreys: 7. Council Members absent: Clint Bryant, and Dennis Browning: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced that the City's Waste Convenience Station will be open Saturday, February 11 to City residents to dispose of items such as building materials, recycling for glass, plastic and paper. Hours are 10:00 a.m. – 2:00 p.m.

PERSONAL APPEARANCES

The following personal appearance addressed Council: Christina Jones, Debbie Melkonian, and Christine Maul.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

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

City Manager Morales introduced Nancy Ohle. Ms. Ohle presented a recap of the Strategic Planning session and the goals established during the session.

City Manager Morales introduced Fire Chief Christopher Van Loo. Chief Van Loo presented an update on the changes to the SAFER grant program.

CONSENT AGENDA:

1. Approve the minutes from the January 21, 2017 Strategic Planning Session.
2. Approve Petition #17-05 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 17, 2017 to May 15, 2017 to promote "Law Day."
3. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the January period.
4. Approve the Professional Legal Services Agreement with Dave Kolat, PLC.
5. Approve a Cost Allocation Plan Agreement with Maximus, Inc. for FY 2018, 2019, and 2020 for a three year total cost of \$41,250.

6. Approve a purchase order to InSource Solutions Group for \$15,742 for the renewal of annual software maintenance and support fees and individual e-filing services.
7. Approve ratification of a purchase order to Pro-Tech Cabling Systems, Inc. for \$5,148.38 for emergency repair of a City fiber optic communications cable connecting City Hall and the Waste Water Treatment Plant.
8. Approve a purchase order to BS&A Software for \$3,000 for the custom import of field collected street light data to be utilized in the City's work order and GIS software programs.
9. Approve a purchase order to DLT Solutions, Inc. for \$6,944.17 for FY 2017 for software maintenance renewal and support for the Public Services Department, Engineering Division and the Water and Waste Water Department.
10. Approve a purchase order to Creditron Corporation for \$11,653.28 for the renewal of annual maintenance for software, hardware and a replacement of an image scanner and PC in the Fiscal Services Department, Treasurer's Division.
11. Approve the payment to Yeo & Yeo Computer Consulting for \$2,284.54 for the renewal of annual Web Filter updates and support.
12. Approve a purchase order to Ricoh USA for a five-year lease for a multi-function printer for the Fiscal Services Accounts Payable and Payroll Divisions with \$843.72 in annual payments, for a total amount of \$4,218.60.
13. Approve a purchase order to Trafficware LLC for \$2,493.20 for Synchro Studio 10 traffic analysis and simulation software upgrade used in the Traffic Engineering Section of the Right of Way Division.
14. Approve a purchase order to I.T.I., Inc. for \$15,524.78 for additional software licenses and phones for the City's Voice over Internet Protocol phone system.
15. Approve the grant award of \$3,711.76 from The One Hundred Club of Saginaw County to the Saginaw Fire Department for four Rapid Intervention Team Bags. Further, approve a budget adjustment for FY 2017 to recognize these funds.
16. Approve a purchase order to Douglass Safety Systems for \$7,423.52 for four Avon-Protection Rescuer Rapid Intervention Team bags for the Fire Department.
17. Approve to increase purchase order no. 499105 to Frontline Services by \$25,000, for a new total of \$35,000, for preventive maintenance and emergency repair services for the Fire Department's six pumpers and two aerial apparatus for the remainder of FY 2017.
18. Approve a budget adjustment for FY 2017 to accept the \$1,000 donation from the Rotary Club of Saginaw's Board of Directors to the Police Department.
19. Approve a purchase order to Mike's Bumping and Painting for \$3,949.23 for repairs to Police Patrol Vehicle No. 90-1162.

20. Approve a purchase order to AIS Construction Equipment Company, a sole source, for \$12,377.22 for repairs to loader no. 76-0826 for the Streets Section of the Right Of Way Division.
21. Approve ratification of emergency purchase order no. 500357 to Kone Inc. for \$3,015.47 for the emergency repair service call, hydraulic packing and weight testing of the Public Works Building elevator. Further, approve ratification of emergency purchase order no. 500451 to Kone, Inc. for \$2,300 for State required elevator load tests at City Hall and the Police Department.
22. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$43,104.50 for a 2017 GMC Sierra 3500HD dump truck with a plow for the Streets Section of the Right of Way Division.
23. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$25,143.55 for a 2017 GMC Savana 2500 Cargo Van for the Traffic Engineering Section of the Right of Way Division.
24. Approve to increase purchase order no. 0499394 by \$1,347.20, for a new total of \$13,472, to Waste Management for the disposal of trash from the operation of the Public Works' Convenience Station.
25. Approve a purchase order to Cannon Truck Equipment, a sole source, for \$4,020.91 for repair parts for Forestry truck 53-0844 for the Streets section of the Public Works Department.
26. Approve a purchase order to Hoffman's Power Equipment at the State bid price of \$4,800 for a Toro 48" riding lawn mower for the Traffic Engineering Section of the Right of Way Division.
27. Approve a purchase order to Lingle Equipment, Inc. for \$25,625 for a replacement forklift, with a trade-in of \$1,400, for a net price of \$24,225 for the Motor Pool Division.
28. Approve a purchase order to Kendall Electric, a sole source, for \$2,331.42 for an Allen Bradley Modbus Communications Card for the Water Treatment Division.
29. Approve ratification of emergency purchase order no. 500450 to Kennedy Industries for \$10,960 for the emergency repair of the impeller and rings on High Service Pump no. 4 for the Water Treatment Division.
30. Approve the Demand Response Program Agreement with Consumers Energy, a rewards program for the Wastewater Treatment Plant for minimizing energy during high volume periods.

Moved by Council Member Boensch, seconded by Council Member Moore to approve consent agenda items 1 through 30 as presented. 7 ayes, 0 nays, 2 absent. Motion approved.

REPORTS FROM BOARDS AND COMMISSIONS AND COMMITTEES AND APPOINTMENT OF BOARD AND COMMISSION MEMBERS:

Council Member Moore reported the highlights of the Saginaw County 911 Communications Center 2016 Annual Report and that the call numbers have decreased.

Moved by Council Member Boensch, seconded by Council Member Moore to approve the following:

- Council reappointment of Leola Wilson to the Human Planning Commission with a term to expire January 31, 2019;
- Mayoral appointment of Ashton McMillan to the Tax Increment Finance Authority with a term to expire December 31, 2020;
- City Manager reappointment of Wasyl F. Czerewko to the City Planning Commission with a term to expire December 31, 2019.

7 ayes, 0 nays, 2 absent. Motion approved.

INTRODUCTION OF ORDINANCES:

Moved by Council Member Tibbs, seconded by Council member Boensch to approve an ordinance to amend Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1. Discussion held.

Moved by Council Member Tibbs, seconded by Council Member Boensch to amend the main motion from "approve" to "introduce and lay over under Charter provision". 7 ayes, 0 nays, 2 absent. Motion approved.

Mayor Pro Tem Kloc then called for the vote on the main motion as amended. 7 ayes, 0 nays, 2 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 8:05 p.m. 7 ayes, 0 nays, 2 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

#17-06



February 3, 2017

Saginaw City Council

1315 South Washington Ave.

Saginaw, MI 48601

Members of the City Council,

On behalf of the Friends of the Public Libraries of Saginaw, I am asking the council members to verify that our organization is a nonprofit organization for the purpose of obtaining a charitable gaming license. A quilt has been donated to the Friends of the Public Libraries of Saginaw for a one time raffle to be held on March 25, 2017. The proceeds of the raffle will be used to supplement library programs and needs supported by our organization; such as The Summer Reading Program, Books for Babies, and the community visit by Reyna Grande, author of The Distance Between Us.

Completion of this form will enable us to submit the final documents to the Charitable Gaming Division for its approval.

Sincerely,

A handwritten signature in cursive script that reads "Carol S. Emrich".

Carol S. Emrich

President

Friends of the Public Libraries of Saginaw

From: Timothy Morales, City Manager

Subject: CDBG Agreement with Saginaw Community Action Committee, Inc.
Funding FY 2016-2017

Prepared by: Leticia C. Trevino, CDBG Specialist

Manager's Recommendation:

I recommend a Community Development Block Grant (CDBG) Subrecipient Agreement between the City of Saginaw (City) and Saginaw County Community Action Committee, Inc. (CAC) in the amount of \$215,582.00. The term of the Agreement is for two years commencing on February 20, 2017. This Agreement has been approved by the City Manager as to substance and by the City Attorney as to form. It is further recommended that the Mayor or his designee be authorized to execute this Agreement on behalf of the City.

Justification

Transmitted herewith is the Agreement to be carried out under the City's 43rd year of the CDBG Program. The grant allocation will be used to fund CAC's Elderly and Disabled program. The Saginaw County CAC's Elderly and Disabled Program provides one-time home repair to those in the City who cannot otherwise afford to make improvements to their homes. The program meets all of the criteria for housing and rehabilitation funding and the City has partnered with CAC in prior funding years. As you know, the funds from prior funding years were set aside until such time the City and CAC reached an amicable agreement on another matter. An agreement has been finalized and the City is now ready to disburse its appropriations from those years and has given the CAC two years to use the funds. The Department of Housing and Urban Development (HUD) requires that all construction projects be in compliance with the ADA.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager

Subject: Amendment to License Agreement with Saginaw School District

Prepared by: Amy L. Lusk, City Attorney

Manager's Recommendation:

I recommend that the amendment to the license agreement with the Saginaw School District be approved and the Mayor be designated to execute the amendment and any related documents. The amendment has been approved by the City Manager as to substance and me as to form.

Justification:

In July of 2015, the City of Saginaw and the Saginaw School District entered into an easement and license agreement regarding the property located at 1920 N. Niagara to allow the City of Saginaw to improve the property into a park like setting. The City of Saginaw is working with the Saginaw Basin Land Conservancy and its volunteers to complete the work. An amendment to the license agreement is necessary to authorize the City to apply for any and all necessary permits associated with the work, as well as to extend the duration of the agreement to the end of the year to allow for completion of the work.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Consumers Energy Diesel Generator Quotation/Contract
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the quotation/contract from Consumers Energy of Jackson, MI be accepted, that the City Manager or his designee be authorized to sign it on the City's behalf, and that a purchase order be issued to them in an amount not to exceed \$375,420 for the design and build of a 1,000 kW back-up generator system to provide emergency power for the Weiss Retention and Treatment Basin. The quotation/contract has been approved by me as to substance and the City Attorney as to form.

Justification:

On January 23, 2017, the City received a quotation from Consumers Energy to design and build a back-up generator system at the Weiss Retention and Treatment Basin in the amount of \$375,420. The Wastewater Treatment Plant has seven Retention and Treatment Basins to provide treatment of flows in excess of the Wastewater Treatment Plant's capacity. All of the basins were built with two separate power feeds to provide reliability. During the last five years Consumers Energy has begun to charge the City a fee to maintain these two feeds, making generators a cost effective alternative.

In FY2015, City Council approved a contract with Tetra Tech to study the cost of installing generators versus the cost of paying for an alternate power feed source from Consumers Energy. The results of that study were that for four of the basins continuing to pay Consumers for an alternate feed would be the most cost effective option, and for three of the basins installing a generator would be the most cost effective option.

Tetra Tech provided an opinion of probable costs for three options (Design, bid, build generator; design, build generator contract with Consumers Energy and maintaining an alternate feed source from Consumers). The engineer's estimates for all three options at the Weiss St. Retention Basin were as follows:

Consumers Energy (Design, build generator)	\$428,000
Consumers Energy (Alternate feed 35 yr. maintenance)	\$620,000
Tetra Tech Engineering (Design, bid, build generator)	\$626,000

In light of this study, funds to contract with Consumers Energy to design and build a back-up generator system were budgeted in FY2017 and will be budgeted in both FY2018 and FY2019 for the installation at the other two basins.

This vendor meets all requirements of §14.23, "Vendors," Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Surplus Division's Repairs and Replacements Account No. 590-4840-822.000 for Fiscal Year 2017.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Parts for Raw Sewage Pump #1Repairs
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Hydrodynamics, Inc. of Waterford, MI, a sole source, be accepted and a purchase order be issued to them in the amount of \$26,675.42 for the purchase of parts to rebuild Raw Sewage Pump #1 at the Wastewater Treatment Division.

Justification:

The maintenance department recently removed Raw Sewage Pump #1 from service due to an abnormal noise. An inspection revealed that the pump shaft had twisted and caused significant damage to the pump impeller. The Wastewater Plant has six raw sewage pumps which lift the sewage from fifty feet below the surface and pump it through the plant. These pumps have been in service since 1950. Fairbanks Morse, the manufacturer, has been out of business for years. When they went out of business they sold their drawings to ABBA Pump Parts and Service, who continue to manufacture parts for these pumps. Hydrodynamics is the representative for ABBA, and the sole source for parts for Fairbanks Morse Pumps in our area. On January 17, 2017, we received a quote for the parts needed to repair Raw Sewage Pump #1.

This vendor meets all requirements of §14.23, "Vendors," Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are available in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Parts and Supplies Account No. 590-4830-742.000 for Fiscal Year 2017.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Laboratory Glassware Cleaner/Sterilizer
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the low bid from Thomas Scientific of Swedesboro, NJ be accepted and that a purchase order be issued to them in the amount of \$13,629.86 for the purchase of a laboratory grade glassware cleaner/sterilizer for the laboratory at the Wastewater Treatment Division.

Justification:

The laboratory at the Wastewater Treatment Plant operates seven days a week analyzing samples for National Pollutant Discharge Elimination System (NPDES) compliance and also providing the data needed to control the processes. The lab generates a large volume of glassware which must be cleaned and sterilized at high temperatures. Due to the chemicals used in the laboratory, the glassware cleaner/sterilizer must also be explosion proof. The need to replace this piece of equipment was identified last year and included in the FY2017 budget. On January 10, 2017, sealed bids were opened and the results are as follows:

Thomas Scientific Swedesboro, NJ	\$13,629.86
Fisher Scientific Pittsburgh, PA	\$13,803.01
USA Bluebook Gurnee, IL	\$13,885.00
Jade Scientific Westland, MI	\$14,239.20
Products Unlimited Justin, TX	\$14,934.25
Cole-Parmer Vernon Hills, IL	\$16,131.50
Douglas Equipment Bluefield, WV	\$16,307.61

Bhayana Brothers
Pittsburgh, PA

\$18,011.41

Lowe's
Saginaw, MI

\$24,161.30

This vendor meets all requirements of §14.23, "Vendors," Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions" of the Saginaw Code of Ordinances O-1.

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Laboratory Equipment Account No. 590-4830-977.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced February 6, 2017, entitled and reading as follows, be taken up and enacted:

AN ORDINANCE TO AMEND CHAPTER 94, "NUISANCES: HEALTH AND SAFETY," OF TITLE IX, "GENERAL REGULATIONS," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

The City of Saginaw ordains:

Section 1. Chapter 94, "Nuisances: Health and Safety," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances, O-1, is hereby amended to read as follows:

§94.39 UNLAWFUL STORAGE OF TRASH AND ABANDONED PROPERTY.

No person shall place or leave, or cause to be placed or left, trash or abandoned property on public premises within the City, nor keep, store, or cause or permit to be placed, left, kept, or stored trash and abandoned property on private premises within the City, unless such storage is explicitly permitted under the terms of the zoning regulations, or Ch. 50 of this code, or unless such property is kept within the confines of a closed building.

§94.40 UNLAWFUL STORAGE OF BUILDING MATERIALS.

No person shall place or leave, or cause to be placed or left, building materials on public premises within the City, nor keep, store, or cause or permit to be placed, left, kept, or stored building materials on private premises except within the walls of a previously erected building within the City unless there is in force a valid building permit issued by the City for construction upon said property and said materials are intended for use in such construction or unless such storage is explicitly permitted by the zoning regulations and ordinance No. D-465.

§94.44 VIOLATIONS.

Violations of this provision shall be deemed a misdemeanor punishable by a fine of not more than \$500.00 and costs of prosecution or by imprisonment for not more than 90 days or by both such fine and imprisonment.

This ordinance shall become effective March 2, 2017.

Enacted: February 20, 2017.

Yeas:

Nays:

Absent:

Abstain:

ORDINANCE DECLARED ADOPTED

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/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 February 20, 2017; 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/CMC/MMC
City Clerk

RESOLUTION APPROVING THE HOME PROGRAM SUBMISSION **PROGRAM YEAR 2017-18**

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

WHEREAS, under the provisions of Title II of the National Affordable Housing Act of 1990, as amended, the Secretary of Housing and Urban Development is authorized to make entitlement awards to states and units of general local government that have been designated as a participating jurisdiction to help finance housing programs approved in accordance with the provisions of Title II; and

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an estimated amount of \$321,812.00 in HOME funds to carry out the 2017-18 program year; and

WHEREAS, the application has been completed in accordance with provisions of Title II of the National Affordable Housing Act of 1990. as amended, which identified housing programs that would be carried out with 2017-18 entitlement funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the HOME application for program year 2017-18 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 February 20, 2017; 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/ CMC/MMC
City Clerk

**RESOLUTION APPROVING THE HOMELESS ASSISTANCE PROGRAM EMERGENCY
SOLUTIONS GRANT SUBMISSION
PROGRAM YEAR 2017-18**

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

WHEREAS, under the provisions of McKinney-Vento Homeless Assistance Act of 2009, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to promote community-wide commitment to the goal of ending homelessness; provide funding for efforts to quickly rehouse homeless individuals and families while minimizing the trauma and dislocation caused to homeless individuals, families, and communities by homelessness; promote access to and effective utilization of mainstream programs by homeless individuals and families; and optimize self-sufficiency among individuals and families experiencing homelessness; and

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an estimated amount of \$183,056.00 in Emergency Solutions Grant funds to carry out the 2017-18 program year; and

WHEREAS, the application has been completed in accordance with provisions of the McKinney-Vento Homeless Assistance Act of 2009, which identified operating activities that could be carried out with 2017-18 year funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the McKinney-Vento Homeless Assistance application for program year 2017-18 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 February 20, 2017; 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/CMC/MMC
City Clerk

RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBMISSION PROGRAM YEAR 2017-18

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

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general local government to help finance community development programs approved in accordance with the provisions of Title 1; and

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that it is entitled to an estimated amount of \$1,987,374.00 in Block Grant funds to carry out the 2017-18 program year; and

WHEREAS, the application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974. as amended, which identified housing and community development programs that would be carried out with 2017-18 entitlement funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Saginaw:

1. That the Community Development Block Grant application for program year 2017-18 is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

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 February 20, 2017; 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/CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: Friends of the Public Libraries of Saginaw, Inc. Charitable Gaming License Petition #17-06

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of the resolution recognizing Friends of the Public Libraries of Saginaw, Inc. as a non-profit organization for the purpose of obtaining charitable gaming licenses.

Justification:

The Friends of the Public Libraries of Saginaw, Inc. was validly incorporated as a nonprofit corporation on February 8, 1994 by the State of Michigan, Department of Licensing and Regulatory Affairs. They are located in the City of Saginaw serving as a civic organization that is an ecumenical, interracial, congregation-centered organization in the Great Lakes Bay Region. The Friends of the Public Libraries of Saginaw, Inc. will hold a raffle with a drawing to be held on March 25, 2017.

On February 3, 2017, 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 for verification and have met all qualification requirements. Therefore, the City and the State of Michigan resolution forms are presented as a recommendation for approval of the request.

Council Action:

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

CHARITABLE GAMING LICENSE FOR FRIENDS OF THE PUBLIC LIBRARIES OF SAGINAW

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

WHEREAS: Friends of the Public Libraries of Saginaw has submitted a request, Petition #17-06, 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(9), requires a Resolution be adopted by the local governing body approving this recognition.

NOW THEREFORE, BE IT RESOLVED that the request from the Friends of the Public Libraries of Saginaw, 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 for approval.

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 February 20, 2017; 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/CMC/MMC
City Clerk

Supporting and Committing to the Long-Term Obligations and Maintaining Staffing Levels for the SAFER Grant

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

WHEREAS: the City of Saginaw submitted a grant application to the Department of Homeland Security Federal Emergency Management Agency for a Staffing for Adequate Fire and Emergency Response (SAFER) grant; and

WHEREAS: the program objective of the SAFER Grant is to improve or restore local fire departments' staffing and deployment capabilities so that these departments may more effectively respond to emergencies; and

WHEREAS: the SAFER grant provides financial assistance to help provide funding directly to fire departments and volunteer firefighter interest organizations in order to help them increase or maintain the number of trained, "front line" firefighters available in their communities through the hiring of new firefighters;

NOW, THEREFORE, BE IT RESOLVED, that should the City of Saginaw, Michigan, be awarded and accept the terms of the SAFER grant; the City of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to maintain staffing levels for the Fire Department as required by the SAFER grant during the period of performance of the grant.
2. To comply with the long-term obligations and requirements of the SAFER grant.
3. To comply with any and all terms of said SAFER grant including all terms not specifically set forth in the foregoing portions of this Resolution.

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 February 20, 2017; 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/CMC/MMC
City Clerk

SUPPORT OF MAINTAINING SAGINAW HIGH SCHOOL AND LOOMIS ACADEMY

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

WHEREAS: the importance of education of children cannot be underestimated; and

WHEREAS: the availability of quality educational opportunities makes the City of Saginaw a desirable place to locate, live, and raise a family ; and

WHEREAS: the City of Saginaw has a vested interest in helping to ensure that the future of the schools in Saginaw is both planned for and protected;" and

WHEREAS: the State of Michigan's School Reform Office has proposed the closing of Saginaw High School and Loomis Academy; and

WHEREAS: the closure of those schools would be detrimental to the citizens of the City of Saginaw.

NOW, THEREFORE BE IT RESOLVED, that the City of Saginaw Council members urge State government officials to remove Saginaw High School and Loomis Academy from the list of Schools Identified for the Next Level of Accountability, or, at the very least, not shutter those schools.

BE IT FURTHER RESOLVED, advocates are encouraged to contact their state representatives and senators to raise awareness of this important issue.

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 February 20, 2017; 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/CMC/MMC
City Clerk

RESOLUTION IN OPPOSITION OF HALFWAY HOUSES IN CERTAIN RESIDENTIAL AREAS

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

WHEREAS: the laws of the State of Michigan confer broad home rule authority on municipalities to regulate the use of land in furtherance of the public's health, safety, and general welfare; and

WHEREAS: the City of Saginaw has adopted zoning regulations, which provide for a variety of housing types, including single family homes and other residential areas; and

WHEREAS: there has been a proliferation of halfway houses in the single family and other residential neighborhoods of the City of Saginaw; and

WHEREAS: the characteristics of halfway houses are inconsistent with those of certain residential neighborhoods in the City of Saginaw; and

WHEREAS: these halfway houses have been the location of violent crimes, including murders; and

WHEREAS: it is in the public interest and general welfare, and in keeping with the preservation of the quality of life and character of certain residential neighborhoods, to allow the City of Saginaw to enact zoning or other regulations that regulate the location of halfway houses and similar facilities.

NOW, THEREFORE BE IT RESOLVED, that the City of Saginaw Council members urge State government officials to pursue and promote legislation which specifically recognizes that municipalities have the right to regulate halfway houses and similar facilities located within their jurisdiction.

BE IT FURTHER RESOLVED, advocates are encouraged to contact their state representatives and senators to raise awareness of this important issue.

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 February 20, 2017; 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/CMC/MMC
City Clerk