

Council Agenda

February 22, 2016 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. 2016 Single Lot Special Assessment Tax Roll.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Police Department Public Safety Announcements, Robert Ruth, Chief of Police.

CONSENT AGENDA:

1. Approve the February 8, 2016 closed session, committee of the whole and regular council meeting minutes.
2. Approve the revised Professional Services Agreement for legal services with Gilbert, Smith and Borrello, P.C. naming Amy Lusk in the capacity of City Attorney through June 30, 2017.
3. Approve a purchase order to Creditron Corporation for \$6,238.56 for the annual maintenance of software and hardware used in the Fiscal Services Department, Treasurer's Division.
4. Approve to receive a wheeled armored vehicle from the U.S. Department of Defense to be used by the Saginaw Police Emergency Services Team.
5. Approve a purchase order to Compass Minerals America, Inc. at the State bid price of \$105,070 for 1,750 tons of back-up salt delivery for FY 2016 for the Public Services Department.
6. Approve a purchase order to Michigan Cat at the State bid price of \$129,779 for a 2015 Caterpillar 430 F2 Backhoe with Hammer, with the trade-in of \$34,000 for

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a used Caterpillar 430E Backhoe, for a net price of \$95,779 for the Maintenance and Service Division.

7. Adopt the Resolution to approve Cost Agreement No. 15-5596 with the Michigan Department of Transportation for road reconstruction work on Mason Street from Davenport Avenue (M-58) to Weiss Street.
8. Approve ratification for emergency purchase order no. 498247 to O'Connor's Carpet One for \$3,376 for the purchase and installation of carpet at the Andersen Enrichment Center.
9. Approve ratification for emergency purchase order no. 498244 to ServPro for \$3,551.61 for cleanup services at the Andersen Enrichment Center.
10. Approve the General Services Agreement with Soil and Materials Engineers, Inc. in an amount not to exceed \$8,000 for professional services associated with preparing the required remediation action plan to address contamination at the Weiss Street combined sewer overflow retention basin.
11. Approve the Memorandum of Understanding with DNV GL, an authorized representative of Consumers Energy Company, to provide Municipal Facilities Pilot program funding for a Building and/or Wastewater/Water Facility Assessment.
12. Approve the agreement with Siemens Industries, Inc., a sole source, and issue a purchase order for \$1,260 for annual maintenance and calibration of the Fire Safety System at the Wastewater Treatment Plant for FY 2016; and pending approval of the FY 2017 and 2018 budgets, approve the agreement with Siemens for \$1,260 each year for the same services.
13. Approve a purchase order to Standard Electric for \$21,136.90 for the fixtures and fittings needed to convert 69 overhead lighting units from high pressure sodium to L.E.D. at the Wastewater Treatment Plant.
14. Approve a purchase order to Corrosion Fluid Products, a sole source, for \$2,794.00 for parts to rebuild an Ansimag hypochlorite mixing pump for the Remote Facilities Division for FY 2016.
15. Approve the quit claim conveyance of the City's interest in an abandoned sewer easement originally owned by the MBS International Airport Commission.

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

INTRODUCTION OF ORDINANCES:

Council Agenda

February 22, 2016 6:30 p.m.

Council Chamber

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend the official city map to vacate North Second Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw.
2. An Ordinance to amend the official city map to vacate North First Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw.
3. An Ordinance to amend the official city map to vacate Kirk Street from the east line of North First Street to the southerly line of redirected Kirk Street in the City of Saginaw.
4. An Ordinance to amend the official city map to vacate Franklin Street from the north line of Potter Street to the easterly line of North Washington Avenue in the City of Saginaw.
5. An Ordinance to amend the official city map to vacate an unnamed street from the easterly line of North Washington Avenue to the westerly line of Franklin Street in the City of Saginaw.
6. An Ordinance to amend the official city map to vacate Sears Street from the easterly line of North Washington Avenue to the west line of North Third Street in the City of Saginaw.

RESOLUTIONS:

1. Resolution in support of the citizens of Flint, Michigan.
2. Resolution authorizing the implementation of necessary recommendations to receive Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation.

UNFINISHED BUSINESS:

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.

City of Saginaw, MI
1315 S. Washington Ave.
989.399.1311

Page 3 of 3

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 22, 2016**, in the Council Chamber of City Hall and review the following single lot special assessment rolls:

- Nuisances: Trash Removal, Weed Cutting, NSP Demolitions
- Wastewater: Test/Sample/Insp Administration Fees, IPP Fines & Surcharges, Permit Fees
- Sewer Line Replacements
- Water 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 1-25-2016
By: _jks_____

A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 8, 2016, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Brenda Moore, Floyd Kloc, and Mayor Dennis Browning: 6. Council Members absent: Mayor Pro Tem Amos O'Neal, Larry Coulouris, and Michael Balls: 3.

Council Member Michael Balls entered the meeting at 6:04 p.m.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales introduced Luke Forrest, Program Manager at the Michigan Municipal League. Mr. Forrest presented an update regarding the PlacePlans Initiatives.

Council Member Larry Coulouris entered the meeting at 6:07 p.m.

Mr. Forrest addressed four (4) key points with PlacePlans projects as follows: 1) Develop a Structure for Action, 2) Track and Celebrate Progress, 3) Build Capacity, and 4) Choose Focus Areas and Remain Focused. This strategic approach has proven successful in PlacePlans for other communities.

Mr. Forrest explained that the PlacePlans project compliments the City's Master Plan and that several goals within the Master Plan have already been achieved. The Master Plan will be reviewed this year for updating. The connection with PlacePlans and the City Master Plan will make the City development ready.

Mayor Pro Tem Amos O'Neal entered the meeting at 6:28 p.m.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Boensch to adjourn the meeting at 6:29 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 8, 2016, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Fitzpatrick 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: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

Mayor Browning presented a proclamation to recognize Butman-Fish Library's 100th Anniversary. Accepting the proclamation was Branch Head Deborah Trombley.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing regarding a request to create an Obsolete Property Rehabilitation Act District at 2700 Perkins. Mayor Browning called for public comments. Tim Miller, Saginaw Future and Ed Morado, Director of Business Development for Container Concept Solutions, spoke in favor of the request. Mayor Browning called for public comments two additional times. No further comments were made.

Moved by Council Member Kloc, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following personal appearances addressed City Council: Jill Armintrout, and Debbie Melkonian.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Mayor Pro Tem O'Neal, Tibbs, Fitzpatrick, Kloc, Balls, Moore, and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales introduced Jamie Rivette, CPA, Principal, Yeo & Yeo Financial Services. Ms. Rivette presented the Fiscal Year 2015 Annual Audit. She reported an increase was made to the General Fund balance. Ms. Rivette reminded Council to continue to address unfunded liabilities.

Manager Morales introduced Dan Scripps, President at Michigan Energy Innovation Business Council. Mr. Scripps presented information regarding Solarization in Saginaw.

Manager Morales provided information updates on meetings, and departmental projects. He announced that the City received an award from the Government Finance Officers Association for budget reporting for the 8th consecutive year.

Consent Agenda

1. Approve the minutes from the January 25, 2016 Special Meeting.
2. Approve, receive, and file the letter from Amy Lusk regarding Disclosure of Pecuniary Interest in the City Attorney Contract.
3. Approve the amendments to the FY 2016 Approved Budget to recognize any changes that have occurred during the November period.
4. 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.
5. Approve ratification of a purchase order to BS&A Software for \$3,000 for the development of a custom data export from the City's Payroll program to provide reporting for the Affordable Health Care Act.
6. Approve a purchase order to DLT Solutions, Inc. for \$6,944.17 for FY 2016 for software maintenance renewal and support for the Public Services Department, Engineering Division and the Water and Waste Water Department.
7. Approve a purchase order to AIS Construction Equipment Company at the State bid price of \$48,830 for a 2016 Etnyre Maintenance Distributor for the Streets Section of the Right of Way Division.
8. Approve a purchase order to Michigan Pipe and Valve for \$99,250 for the annual supply of catch basin, manhole castings, and covers for the Maintenance and Service Division.
9. Approve a purchase order to Woodland-Kawkawlin Trailers for \$10,361.94 for three Tandem axle trailers for the Maintenance and Service Division.
10. Approve to increase blanket purchase order No. 497160 to Larry's Auto by \$1,000, for a new total of \$2,990, for miscellaneous shop tools for the Motor Pool Operations Division.
11. Approve the resolution authorizing sponsors of various community events to use amplifying equipment.
12. Approve a purchase order to Engel's Auto Body for \$2,347.94 for repairs to Maintenance and Service Truck No. 57-0642.
13. Approve a purchase order to Truck and Trailer Specialties, Inc. at the State bid price of \$48,897 for the purchase and installation of a Hook Loader Unit and Forestry Chipper Body onto Streets Plow Truck No. 53-0412 for the Streets Section of the Right of Way Division.
14. Approve purchase orders to Alta Construction Equipment, at HGACBuy Contract pricing, for \$75,000 for a 2016 Kenworth K370 Cab-over cab and chassis; and for \$137,337 for a 2016 Cimline DuraMaxx DuraPatcher unit installed on the cab and chassis for the Streets Section of the Right of Way Division.

15. Approve a purchase order to AIS Construction Equipment Company, a sole source, for \$3,958.90 for the repair and upgrade of the stacker attachment for Loader No. 76-0873 used in the Streets Section of the Right Of Way Division.
16. Approve a purchase order to Truck and Trailer Specialties, Inc. at the State bid price of \$36,055.35 for a skid mounted 13' dump body in the amount of \$20,202 and a skid mounted 13' Arbortech Forestry body in the amount of \$15,853.35 for the Streets Section of the Right of Way Division.
17. Approve the Letter of Agreement and the property purchase of 504 Carroll Street from the Saginaw Public School District for \$1.00.

Moved by Council Member Balls, seconded by Council Member Fitzpatrick to approve consent agenda items 1 through 11, 13, 15, and 17 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Coulouris, seconded by Council Member Kloc to approve consent agenda item 12 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve consent agenda item 14 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

Council Member Balls left the meeting at 8:32 p.m.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to approve consent agenda item 16 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Council Member Balls entered the meeting at 8:35 p.m.

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

Moved by Council Member Fitzpatrick, seconded by Council Member Kloc to approve the reappointment of Annie Boensch to the Region VII Area Agency on Aging with a term to expire March 31, 2019. 9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to rezone Lots 3 and 4, Block 21, City of Saginaw, in Division North of Cass Street, from R-2 Two Family Residential, to RO-1 Restricted Office. 9 ayes, 0 nays, 0 absent. Motion approved. Mayor Browning announced that the ordinance will be laid over under Charter provision.

RESOLUTIONS

Moved by Council Member Coulouris, seconded by Council Member Moore to adopt the resolution to establish an Obsolete Property Rehabilitation Act District at 2700 Perkins Street. 9 ayes, 0 nays, 0 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to enter a closed session to discuss pending litigation per MCL 15.268, Section 8. Mayor Browning asked Clerk Santos to conduct a roll call vote.

AYES: Fitzpatrick, Boensch, Tibbs, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc, Mayor Browning

NAYS: None

ABSENT: None

Motion approved.

Council entered a closed session at 8:40 p.m.

Moved by Council Member Kloc, seconded by Council Member Balls to return to regular session. 9 ayes, 0 nays, 0 absent. Motion approved.

Council returned to regular session at 8:53 p.m.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve legal counsel recommendation as discussed in closed session regarding Braxton vs. City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve legal counsel recommendation as discussed in closed session regarding MAC Investment vs. City of Saginaw. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 8:54 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: City Attorney Agreement

Prepared by: Timothy Morales, City Manager

Manager's Recommendation:

I recommend that the professional services agreement, dated April 6, 2015, with Andre Borrello of Gilbert, Smith and Borrello, P.C., be revised naming Amy L. Lusk as City Attorney through June 30, 2017, and that the City Manager be authorized to execute said Agreement.

Justification:

Mr. Borrello and attorneys in the firm of Gilbert, Smith & Borrello, P.C. have been providing legal services to the City of Saginaw for many years. Among those in the firm who are well acquainted with City operations is Amy Lusk. In fact, Ms. Lusk has been reviewing agenda items, drafting ordinances and policies, preparing contracts, and representing the City in litigation since 2012. She has extensive experience working for virtually all City departments and is well acquainted with staff and services. I have trust in her ability to transition to the position without interruption, while providing the same level of services as has been provided in the past.

This transition is prompted by Mr. Borrello's announcement of his interest to become a candidate for judge of the 10th Circuit Court. As established by the City Charter, a public officer of the City cannot be a candidate for elective office, and therefore, Mr. Borrello must step down as City Attorney to become a candidate for office. As he will continue as a member of the law firm, he will be available to assist Ms. Lusk, however, he will have no authority as a public officer of the City.

The terms of the Agreement are the same as are in Mr. Borrello's current agreement, the fees for which range between \$85 to \$115 per hour, depending on the service provided. Rates are slated for a \$5 per hour adjustment on July 1, 2016, capped at \$115 per hour, and will remain there until the end of the Agreement.

Having disclosed her interest in this Agreement at the previous meeting, City Council must approve the Agreement by a vote of not less than 2/3 of the full membership of the Council. Finally, upon approval, the City shall disclose Ms. Lusk's name as a party to the Agreement, the terms and conditions of the Agreement and the nature of her pecuniary interest, which is as an employee of the law firm of Gilbert, Smith & Borrello, P.C.

This vendor meets all requirements of §14.23, "Vendors," of "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 are available in the General Fund – City Attorney – Professional Services Account No. 101-1734-801.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Annual Creditron Corporation Software and Hardware Maintenance Renewal

Prepared by: Chris Seager, Technical Services

Manager's Recommendation:

I recommend that payment be made to Creditron Corporation (dba Purepay), Rockville, MD, in the amount of \$6,238.56 for the renewal of annual maintenance for software and hardware used in the Fiscal Services Department, Treasurer's Division.

Justification:

The maintenance covers the Creditron system which processes and images payments and checks received by the Fiscal Services Department, Treasurer's Division. The City annually renews our maintenance fees for the Creditron system. This annual renewal of maintenance fees is for a 12-month period.

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

Funds for this payment are budgeted and available in the Technical Services – Information Services Fund's Operating Services Account No. 658-1720-805.000

Council Action:

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

From: Timothy Morales, City Manager

Subject: Wheeled Armored Vehicle

Prepared by: Sienna Rendon, Community Public Safety – Police

Manager's Recommendation:

It is recommended that the Saginaw Police Department be approved to receive a Wheeled Armored Vehicle from the Department of Defense (DOD).

Justification:

The Saginaw Police Department received a Tracked Armored Vehicle in 2006 from the Department of Defense. The unit was used by the Saginaw Police Emergency Services Team (E.S.T.) to prevent citizen and law enforcement casualties during incidents of armed and barricaded suspects, including emergency rescue and evacuation of severely injured or incapacitated persons under threat of firearms. The unit was recalled by the DOD in 2015 under presidential order. The DOD has placed the Saginaw Police Department on a National Priority List to receive a replacement Wheeled Armored Vehicle.

A Wheeled Armored Vehicle is considered a valuable life saving tool that is critical to victim rescue response during acts of domestic/foreign terrorism that place our children and families at risk in the City of Saginaw. In San Bernardino, CA, two similar vehicles were used to box in an SUV and help officers move in on a man and woman suspected of killing 14 people and injuring 21 others in a holiday party massacre. Armored vehicles are now a necessity in police work to help limit/prevent further loss of life. Incidents are not going to stop, they're going to continue to occur throughout the United States and it's important that we be prepared. Mass shootings are occurring more often than we like. This type of equipment is very rarely utilized or seen by the public and is in storage most of the time until it is needed. It is our hope that we will never need to utilize this life saving equipment. However, we need to have it available to save lives in our city.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Back-Up Salt Delivery for Streets FY 2016 – ROW Division
Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend that the bid from Compass Minerals America, Inc. of Overland, Kansas be accepted at the State bid price, and that a purchase order be approved and issued to them in the amount of \$105,070 for 1,750 tons of back-up salt delivery for FY 2016.

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 2015, the City placed an order for 2,500 tons of back-up road salt for this winter. The City is allowed to decrease or increase this purchase by 30% of the original order, per the general conditions of the contract. The City is opting to decrease the back-up salt order by 30% and purchase 1,750 tons of back-up salt. This decrease is necessary due to the moderate weather and minimal salt used so far this winter.

Compass Minerals America, Inc. was the low bidder on the State bid at \$60.04 per ton. This price per ton includes the salt, weighing and loading, handling and the truck freight charges. This unit price is comparable to the unit price of \$60.71 per ton the City paid for a bulk shipment of 2,000 tons of back up salt received in February of 2015.

Compass Minerals America, Inc. meets all requirements of §14.23, "Vendors," of "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 Major Streets Fund – Winter Maintenance Division's, Street and Road Materials Account No. 202-4655-743.000 (\$42,028.00), Local Streets Fund – Winter Maintenance Division's, Street and Road Materials Account No. 203-4655-743.000 (\$15,760.50), and Major Streets Fund - State Winter Maintenance Division's, Street and Road Materials Account No. 202-4692-743.000 (\$47,281.50).

Council Action:

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

From: Timothy Morales, City Manager
Subject: Backhoe with Hammer – Maintenance and Service Division
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend a purchase order be approved and issued to Michigan Cat of Saginaw, MI, at the State bid price of a net \$95,779, (original amount of \$129,779) for the purchase of a 2015 Caterpillar 430F2 Backhoe with Hammer and equipped as specified, with trade-in.

In addition, it is further recommended that City Council accepts Michigan Cat's offer of \$34,000 for the trade-in of a used 2008 Caterpillar 430E Backhoe.

Justification:

The Maintenance and Service Division is replacing / trading a 2008 Backhoe with 8,340 hours that is scheduled for replacement in 2016. It has extensive wear, and fatigue to the cab, frame, hydraulics, and driveline, along with electrical and mechanical issues that make this backhoe expensive to maintain in useable condition. This is one (1) of four (4) front line Backhoes, 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 mains and out City on over 110 miles of transmission mains that serve Saginaw, parts of Bay, and Tuscola Counties. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace this piece of equipment. This purchase will be made using State bid pricing.

Through research done both on the internet and through historical auction data it has been determined that the sale of this 2008 Caterpillar 430E Backhoe through City auction would net \$15,000 - \$25,000 minus auction fees, making the \$34,000 offer from Michigan Cat very competitive. The following is the vendor and tabulation of cost for the Backhoe with Hammer:

<u>Vendor</u>	<u>Cost</u>
Michigan Cat	\$129,779
Saginaw, MI	
Less trade	<u>\$ 34,000</u>
	95,779

Michigan Cat meets all requirements of §14.23, "Vendors," of "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 Water Operations and Maintenance Fund – Surplus Division's, Maintenance Equipment Account No. 591-4740-978.000 (\$47,889.50), and the Sewer Operations and Maintenance Fund - Surplus Division's, Maintenance Equipment Account No. 590-4840-978.000 (\$47,889.50).

Council Action:

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

From: Timothy Morales, City Manager

Subject: MDOT Cost Agreement (15-5596) for Mason Street – ROW Division

Prepared by: Beth London, Public Services Department

Manager's Recommendation:

I recommend that the Michigan Department of Transportation (MDOT) Cost Agreement, Number 15-5596, for road reconstruction work on Mason Street from Davenport Avenue (M-58) to Weiss Street, be approved and that the Mayor or his designee be authorized to execute this agreement on behalf of the City of Saginaw. The Agreement has been approved by me as to substance and the City Attorney as to form. A resolution to approve the subject Agreement and authorize the Mayor to sign the Agreement on behalf of the City appears under the regular order of business.

Justification:

The proposed Agreement with MDOT is for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements in the City of Saginaw:

Road reconstruction work on Mason Street from Davenport Avenue (M-58) northerly to Weiss Street; including minor widening, pavement removal, machine grading, subbase, aggregate base, drainage, hot mix asphalt surfacing, concrete curb and gutter, concrete sidewalk ramp, and traffic signal upgrade work; and all together with necessary related work.

Sanitary sewer and water main work on Mason Street from Davenport Avenue (M-58) northerly to Weiss Street; and all together with necessary related work.

The project cost is estimated to be \$1,119,000. The project cost shall be met in part by contributions by the Federal Government. Federal Surface Transportation Funds shall be applied to the eligible items of the project cost up to the lesser of (1) \$500,000, or (2) 81.85 percent, the normal Federal participation ratio for such funds. The balance of the project cost, after deduction of all Federal Funds shall be paid by the City of Saginaw.

Federal Transportation Funds (STP) will pay \$500,000. The City's estimated share is \$619,000. The City of Saginaw is responsible for any cost overruns in excess of \$1,119,000.

MDOT meets all the requirements of §14.23, "Vendors," of "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 project are budgeted and available in the FY 2016 Major Street Fund – Street Projects Division's Construction Projects Account No. 202-4614-822.000 (\$25,000), Sewer Operations and Maintenance Fund – Surplus Division's Construction Projects Account No. 590-4840-822.000 (\$50,000), and Water Operations and Maintenance Fund – Surplus Division's Construction Projects Account No. 591-4740-822.000 (\$250,000). Upon Council approval of the FY 2017 budget, funds will also be made available in the FY 2017 Major Street Fund – Street Projects Division's Construction Projects Account No. 202-4614-822.000 (\$200,000), Sewer Operations and Maintenance Fund – Surplus Division's Construction Projects Account No. 590-4840-822.000 (\$50,000), and Water Operations and Maintenance Fund – Surplus Division's Construction Projects Account No. 591-4740-822.000 (\$150,000).

Council Action:

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

MDOT Cost Agreement No. 15-5596

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

WHEREAS: Cost Agreement No. 15-5596 has been submitted by the Michigan Department of Transportation, which requires the City of Saginaw to adopt a resolution indicating its willingness to participate in agreeing to road reconstruction work in the City of Saginaw along Mason Street from Davenport Avenue (M-58) to Weiss Street; including minor widening, pavement removal, machine grading, subbase, aggregate base, drainage, hot mix asphalt surfacing, concrete curb and gutter, concrete sidewalk ramp, traffic signal upgrade work and sanitary sewer and water main work; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 15-5596 has been approved by the City Manager as to substance and the City Attorney as to form.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Cost Agreement No. 15-5596 submitted by the Michigan Department of Transportation and that the Mayor or his designee is authorized to execute this agreement on behalf of the City of Saginaw.

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 22, 2016; 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: Ratification of Emergency Purchase for Carpet – Andersen Enrichment Center

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend ratification for emergency purchase order no. 498247 and payment to O'Connor's Carpet One of Saginaw, MI in the amount of \$3,376 issued on February 2, 2016, for the purchase and installation of carpeting services at the Andersen Enrichment Center.

Justification:

On January 30, 2016, there was an incident that occurred at the Andersen Enrichment Center. O'Connor's Carpet was the only local company that could immediately remove the existing carpet and install carpet in the Garden Room to have the building operational for business within the same week.

O'Connor's Carpet One meets all requirements of §14.23, "Vendors," of "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 following account General Fund - Department of Public Services - Facilities Division's, Repair and Replacement Account No. 101-7575-930.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Ratification of Emergency Purchase for Cleanup – Andersen Enrichment Center

Prepared by: Bruce Caradine, Public Services Department

Manager's Recommendation:

I recommend ratification for emergency purchase order no. 498244 to ServPro of Saginaw, MI and payment in the amount of \$3,551.61 issued on February 1, 2016, for cleanup services at the Andersen Enrichment Center.

Justification:

On January 30, 2016, there was an incident that occurred at the Andersen Enrichment Center that caused an emergency biohazard cleanup. ServPro was the first responder that could remove all biohazard materials and clean the entire building in an efficient and timely manner in order to have the facility operational for business as soon as possible. All necessary materials were removed by them and the cleanup took approximately 8 hours.

ServPro meets all requirements of §14.23, "Vendors," of "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 General Fund – Department of Public Services – Facilities Division's, Repair and Replacement Account No. 101-7575-930.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: SME General Services Agreement
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend approval of the General Services Agreement with Soil and Materials Engineers, Inc. ("SME"), Bay City, MI for professional services associated with preparing the required remediation action plan to address contamination at the Weiss Street site. The total amount of the Agreement will not exceed Eight Thousand Dollars and 00/100 (\$8,000.00). The Agreement has been approved by the City Manager as to substance and the City Attorney as to form. It is further recommended that City Manager and/or his designee be authorized to sign the Agreement.

Justification:

The City requested SME to submit a proposal for professional services, as they were the original firm that was used by the City in the 1990's for the study, planning and development phases that were required by the Michigan Department of Environmental Quality (MDEQ) Director's Order for the Weiss Street site. The project consisted of stockpiling potentially impacted soils from the combined sewer overflow projects at Emerson Street, Salt-Fraser Streets, Webber Street and Fitzhugh Street on the property located at Weiss Street. SME's current proposal is also \$500 less than the same proposal given in 2008 for the same services that were never completed.

In the early 1990's, the City of Saginaw constructed the Weiss Street combined sewer overflow (CSO) retention basin located on the west side of the Saginaw River, north of the I-675 bridge and at the east end of Weiss Street. Under a Michigan Department of Environmental Quality (MDEQ) order, contaminated soil from four other CSO sites was disposed of at the Weiss Street site, in-lieu of disposal in a landfill. As part of the Order, the City managed contaminated soil placed at the site and installed a groundwater purge system to control seepage of the contaminated groundwater into the Saginaw River. In addition, the MDEQ Order stipulated that the City prepare a remedial action plan (RAP) to address the site contamination. SME prepared a draft RAP and submitted it to the MDEQ for review. The MDEQ requested additional remedial activities. Due to limited funds available to perform the remediation activities and lack of interest in further development of the site at that time, the remedial activities were never completed.

In 2010, Part 201 of the Natural Resources and Environmental Response Act (NREPA of 1994, as amended) was amended to allow an owner to develop a No Further Action (NFA) report to address contamination at the site. The NFA documents completed remedial actions and provide for site closure and allows for site redevelopment. At this

time, it would be advantageous for the City to complete remedial activities, prepare the NFA report, and obtain site closure to allow for future development of the site.

Pursuant to the terms of the Agreement, SME will perform the following duties:

- a. Review the draft RAP and evaluate the available soil and groundwater data. The data will be compared to the current Part 201 generic residual cleanup and criteria;
- b. Visit the Weiss Street Retention Basin site to locate existing groundwater monitoring wells. The condition of each well will be evaluated for groundwater sampling;
- c. Prepare a report to document the project status as compared to current Part 201 regulations and criteria. The report will also include recommendations for additional remedial activities that may be required to prepare a NFA report.

Funds for this purpose are available in the Sewer Operations and Maintenance Fund – Remote Facilities Division's, Professional Services Account No. 590-4835-801.000.

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 Municipal Facilities Pilot Memorandum of Understanding

Prepared by: Kimberly Mason, Water and Wastewater

Manager's Recommendation:

I recommend that the Memorandum of Understanding (MOU) with the DNV GL (an authorized representative of Consumers Energy Company) to provide Municipal Facilities Pilot program funding for the purpose of a Building and/or Wastewater/Water Facility Assessment be accepted and that the City Manager or his designee be authorized to sign it on the City's behalf. The agreement has been approved by me as to substance and the City Attorney as to form.

Justification:

The Water Treatment Plant has an annual electrical cost of approximately \$490,000. The current method of controlling the volume of water discharged is energy intensive. Plant staff is currently evaluating alternative options that will result in lower electrical usage and decrease the cost of maintaining the pumps due to less wear and tear on various components of the pumping system. In order to accurately determine the potential energy savings, a detailed assessment of energy usage at the individual pumping level is required. The assessment being offered by DNV GL will assist the City in determining what alternatives may offer the best energy savings.

The intent of the MOU between the City and DNV GL is to ensure that each party understands their respective responsibilities associated with receiving Municipal Facilities Pilot program funding. DNV GL will perform a real time intelligent pumping system audit for the Water Treatment Division and will fund up to a pre-determined investment, a water assessment to develop and quantify savings associated with energy saving Facility Improvement Measures (FIMs). DNV GL will also provide a report and guidance on identified FIMs for energy saving projects that are beneficial to the customer. The City will assist DNV GL in the completion of assessment activities with personnel support as required to access equipment and monitoring devices. The City will also identify operations or maintenance issues during the assessment and provide energy bill/consumption information to DNV GL. The City will submit and implement a minimum of one project with no minimum project cost with the Consumers Energy Business Solutions C&I program within one year of the assessment.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Fire Safety System Services
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the agreement with Siemens Industries, Inc., Plymouth, MI, a sole source, to provide annual maintenance and calibration of the Fire Safety System at the Wastewater Treatment Plant be accepted; and that the City Manager or his designee be authorized to sign it on the City's behalf. The agreement has been approved by me as to substance and the City Attorney as to form. I further recommend that a purchase order be issued to them in an amount of \$1,260.00 for Fiscal Year 2016; and pending approval of the FY 2017 and FY 2018 budgets, approve the agreement for \$1,260.00 each year for the same services.

Justification:

The Wastewater Treatment Plant has a Fire Safety System designed and built by Siemens Industries, Inc. The system consists of 42 heat and smoke detection heads located throughout the plant, which are tied into a central control panel and the Wastewater Treatment Plant's Supervisory Control and Data Acquisition (SCADA) system. The system requires annual maintenance and calibration to insure that it is functioning properly. Because this system is designed and supplied by Siemens Industries, they are the sole source for providing this service.

This agreement originated in 2004 and has been renewed every three years. On December 16, 2015, we received the quote to extend the agreement through December 31, 2018.

This vendor meets all requirements of §14.23, "Vendors," of "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 these services are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 590-4830-805.000 for FY2016 and will be budgeted in the same account for FY2017 and FY2018, pending City Council approval.

Council Action:

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

From: Timothy Morales, City Manager
Subject: L.E.D. Lighting
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the low bid from Standard Electric of Saginaw, MI be accepted and that a purchase order be issued to them in the amount of \$21,136.90 for the purchase of the fixtures and fittings needed to convert 69 overhead lighting units from high pressure sodium to L.E.D. at the Wastewater Treatment Plant.

Justification:

Due to the size of the site and the necessity of twenty four hour operation, there are a large number of outside lighting units at the Wastewater Treatment Plant which are operated by photo eyes. All of these units are currently high pressure sodium. Recent advances in L.E.D. technology, coupled with incentives from Consumers Energy, make this an ideal time to convert lighting systems. This project covers only the overhead lighting units at the Wastewater Treatment Plant and all labor will be done by plant personnel. The overhead lighting conversion offers the quickest payback on investment. Funds will be budgeted in the coming years to also convert the wall pack units at the Wastewater Plant and the Remote Facilities. On November 17, 2015, sealed bids were opened to provide the fixtures and fittings needed to convert 69 overhead lighting units from high pressure sodium to L.E.D. The Consumers Energy rebate for this project is estimated at \$5,216.40 and the simple payback in terms of energy savings is estimated to be 21 months. Bid results were as follows:

Standard Electric Saginaw, MI (out-city)	\$21,136.90
Kendall Electric Saginaw, MI (out-city)	\$21,611.96
Wesco Distribution Saginaw, MI (out-city)	\$22,347.75
Marshall Campbell Saginaw, MI (in-city)	\$22,814.50
Starfire LED's Berkeley Lake, GA	\$46,779.79

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 Repair and Replacements Account No. 590-4830-974.000.

Council Action:

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

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

Manager's Recommendation:

I recommend that the quote from Corrosion Fluid Products of Midland, MI, a sole source, be accepted and a purchase order be issued to them in the amount of \$2,794.00 for the purchase of the parts needed to rebuild an Ansimag hypochlorite mixing pump for the Remote Facilities Division for Fiscal Year 2016.

Justification:

The Wastewater Treatment Plant has seven retention and treatment facilities, each of which has two hypochlorite tanks that store hypochlorite used to disinfect wastewater before it is discharged. Each of the facilities has an Ansimag pump used to circulate hypochlorite between the two tanks to maintain a consistent concentration. Maintenance staff has identified the need to rebuild the pump this year at the Salt-Fraser facility. On January 29, 2015, we received a quote from Corrosion Fluid Products of Midland, MI for the parts needed to rebuild this pump. Corrosion Fluid Products is the manufacturer's representative for Ansimag and a sole source for replacement parts in our area.

This vendor meets all requirements of §14.23, "Vendors," of "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, Remote Facilities' Parts and Supplies Account No. 590-4835-742.000.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Quit Claim Interest in Abandoned Easement at MBS

Prepared by: Amy Lusk, City Attorney

Manager's Recommendation:

I recommend that City Council approve the quit claim conveyance of the City's interest in an abandoned sewer easement originally owned by the MBS International Airport Commission and located in Tittabawassee Township and specifically described as:

The West ½ of the Southeast ¼ of Section 15, T 13 North, Range 3 East, a strip of land 50 ft. in width beginning at the NE corner of the W ½ of SE ¼ of Sec. 15 in said town and range and running thence in a Southwesterly direction to the SW corner of the W ½ of SE ¼ of said Section, being a distance of 2227 feet.

It is also recommended that the City Council authorize the Mayor or his designee to execute all related documents upon review by the City Manager as to substance and the City Attorney as to form.

Justification:

A prospective buyer of a parcel across Garfield Road from MBS is seeking clear title to the parcel. During the private sale transaction, it was discovered that a sewer easement was originally conveyed from the landowners to MBS in 1943 (when the federal government operated the airport). The sewer line has since been abandoned and MBS, of which the City is a 1/3 owner, approved the conveyance of the easement back to the owners in 1975. The City of Midland and the County of Bay, the other 2/3 owners in MBS, quit claimed their interest in the easement in 1975, but the City of Saginaw did not. There was speculation in 1975 that FAA approval was necessary, although recent inquiries to the FAA indicate no such requirement is necessary.

As a result of the City not having conveyed the easement, there is a cloud on the title of the parcel and MBS has been asked by the prospective buyer if the transfer of the remaining interest in the now-abandoned easement could be accomplished. The City Attorney has reviewed the file in this matter and there is no evidence of the City having conveyed the easement, and therefore, it is appropriate under the approval of MBS that the City of Saginaw quit claim its interest in the abandoned easement, have the appropriate documents filed with the Register of Deeds, and meet any other requirements to effectuate the conveyance.

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 _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE NORTH SECOND STREET FROM THE SOUTH LINE OF KIRK STREET TO THE NORTH LINE OF SEARS STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of North Second Street from the south line of Kirk Street to the north line of Sears Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 22, 2016; 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

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE NORTH FIRST STREET FROM THE SOUTH LINE OF KIRK STREET TO THE NORTH LINE OF SEARS STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of North First Street from the south line of Kirk Street to the north line of Sears Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 22, 2016; 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

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE KIRK STREET FROM THE EAST LINE OF NORTH FIRST STREET TO THE SOUTHERLY LINE OF REDIRECTED KIRK STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of Kirk Street from the east line of North First Street to the southerly line of redirected Kirk Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 22, 2016; 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

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE FRANKLIN STREET FROM THE NORTH LINE OF POTTER STREET TO THE EASTERLY LINE OF NORTH WASHINGTON AVENUE IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of Franklin Street from the north line of Potter Street to the easterly line of North Washington Avenue, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 22, 2016; 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

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE AN UNNAMED STREET FROM THE EASTERLY LINE OF NORTH WASHINGTON AVENUE TO THE WESTERLY LINE OF FRANKLIN STREET IN THE CITY OF SAGINAW. THIS SMALL SECTION OF STREET IS BETWEEN SEARS STREET TO THE NORTH AND POTTER STREET TO THE SOUTH.

The City of Saginaw Ordains:

Section 1. That the portion of an unnamed street from the easterly line of North Washington Avenue to the westerly line of Franklin Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 22, 2016; 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

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE SEARS STREET FROM THE EASTERLY LINE OF NORTH WASHINGTON AVENUE TO THE WEST LINE OF NORTH THIRD STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of Sears Street from the easterly line of North Washington Avenue to the west line of North Third Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

Section 3. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/MMC
City Clerk

ORDINANCE 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 ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on February 22, 2016; 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 SUPPORT OF THE CITY OF FLINT, MICHIGAN

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

WHEREAS, a clean supply of water is fundamental to healthy lives and prosperous communities; and

WHEREAS, Michigan cities that provide potable drinking water should test and monitor for contaminants, and have an obligation to provide safe, healthy drinking water; and

WHEREAS, Governor Snyder has declared Flint to be in a state of emergency and ordered public outreach to the citizens of Flint about the crisis; and

WHEREAS, President Obama signed an emergency declaration authorizing federal agencies to coordinate relief efforts to lessen the burden and hardship on local residents; and

WHEREAS, the City of Saginaw is concerned about the health and welfare of those affected; and

WHEREAS, City of Saginaw Council Members are dedicated to help the citizens of Flint through various volunteer efforts in our community, such as water drives and delivery of water to Flint.

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, on behalf of my fellow councilmembers, urge State and Federal government officials to assist with the health needs and immediately work to provide safe drinking water in the City of Flint.

BE IT FURTHER RESOLVED, citizens are encouraged to support the various volunteer efforts to help create awareness and supply fresh water and other necessary resources to the citizens of Flint during the ongoing water crisis.

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 22, 2016; 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 AUTHORIZING THE IMPLEMENTATION OF RECOMMENDATIONS
NECESSARY TO RECEIVE REDEVELOPMENT READY COMMUNITIES
CERTIFICATION FROM THE MICHIGAN ECONOMIC DEVELOPMENT
CORPORATION (MEDC)**

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

WHEREAS, the City of Saginaw has engaged in the MEDC Redevelopment Ready Communities Program, including entering into a Memorandum of Understanding with the MEDC in October of 2014 and undergoing an evaluation of the City's redevelopment practices as reported in the Redevelopment Ready Communities Report of Findings dated December 2015; and

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities and the City of Saginaw desires to achieve that certification by implementing best practices and recommended strategies for redevelopment; and

WHEREAS, the City of Saginaw is currently updating its Master Plan and will utilize recommendations and technical assistance to ensure that development readiness is appropriately addressed in that document; and

WHEREAS, the program includes evaluating the strong partnerships with the Downtown Development Authority, Saginaw Economic Development Corporation, the Planning Commission, Saginaw Future, Inc., and the Historic District Commission; and

WHEREAS, after review of the Redevelopment Ready Communities Report of Findings, the City of Saginaw is willing to complete the tasks as outlined, which will involve interaction with the aforementioned City commissions and boards; and

WHEREAS, certain recommendations have and will be made by the MEDC that are required in order for the City to attain Redevelopment Ready Communities Certification.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw, through its City Council authorizes the implementation of recommendations made by the MEDC and that are necessary to receive Redevelopment Ready Communities Certification from the MEDC.

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 22, 2016; 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



CERTIFICATION PROCESS

STEP ONE ENGAGEMENT

- Community reviews RRC Best Practices and program information online and contacts regional CATeam specialist
- Community thoroughly completes all RRC self-evaluations
- Community's governing body adopts resolution of intent to participate in program
- Community completes RRC Best Practice Training series
- Community submits completed RRC self-evaluations and resolution to regional CATeam specialist
- Community information reviewed
- RRC kick-off presentation and signing of MOU by community and MEDC
- Community placed in RRC pipeline

STEP TWO EVALUATION

- Community submits additional documentation as necessary
- Stakeholder interviews and meeting observations
- Data and information analyzed
- RRC advisory council provides technical expertise for report of findings
- Report of findings presented to the community
- Community's governing body adopts resolution to proceed within 30 days of report of findings presentation

STEP THREE CERTIFICATION

- Community completes missing RRC best practice criteria
- Community submits quarterly progress reports
- Community accomplishes all RRC best practice criteria
- Certification awarded
- Community submits biannual progress reports



PROCESS TIMELINE

Timeline is dependent on the number of communities in the RRC pipeline and the completeness of the information submitted by the community.