



Saginaw City Council Regular Meeting Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
March 4, 2024
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the February 19, 2024 regular council meeting minutes.
2. Approve the 5-year agreement with Cardinal Tracking, Inc. for \$19,818.46 for FY 2024, and pending budget approval for FY 2025 through FY 2028, for parking administration and enforcement services for the Neighborhood Services and Inspections Department, Parking Division.
3. Approve the purchase with Bay Farm Services, Inc. for \$19,451 to install barrier fencing at the Police Department.
4. Approve to increase the purchase order with CMP Distributors, Inc. by \$6,150, for a new total of \$16,906, for additional Point Blank tactical body armor and tactical body armor plates for the Police Department, Emergency Services Team.
5. Approve to increase the blanket purchase orders with specified vendors by \$43,000, for a new total of \$77, 900, for vehicle repair services for the Public Services Department, Motor Pool Division.
6. Approve the purchase with Truck and Trailer Specialties, Inc. for \$62,205 for a Skid-Mounted anti-ice tank, an electric spreader controller and two pre-wet systems for the Public Services Department, Streets Division.
7. Approve to increase the blanket purchase order with Jack Doheny Company by \$10,000, for a new total of \$22,000, for Vactor jet parts and supplies for the Public Services Department, Maintenance and Service Division.
8. Approve the purchase with 3M for \$4,102 for vinyl sign material for the Public Services Department, Traffic Engineering Division.

9. Approve the purchase with Carrier and Gable, Inc. for \$16,285 for traffic control devices for the Public Services Department, Traffic Engineering Division.
10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit Extension issued to Michigan Bell Telephone Company, d/b/a AT&T of Michigan, through April 30, 2029.
11. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit Extension with Crown Castle Fiber, LLC through July 28, 2028.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council appointment of Nathan Hanley to the Historic District Commission with a term to expire July 31, 2024.
2. Approve the Council appointment of Kevin Jones to the Historic District Commission with a term to expire July 31, 2026.

ORDINANCE INTRODUCTION:

ORDINANCE ADOPTION:

RESOLUTIONS:

1. Establishing Neighborhood Enterprise Zone-Covenant 1.
2. Establishing Neighborhood Enterprise Zone-Covenant 2.

UNFINISHED BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Timothy Morales
City Manager

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

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, FEBRUARY 19, 2024, AT 6:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Copeland offered a prayer and Council Member Garcia led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Moore called the meeting to order. Council Members present: Monique Silvia, Michael Balls, Annie Boensch, Bill Ostash, Priscilla Garcia, Michael Flores, George Copeland, Brenda Moore: 8. Council Members absent: Reggie Williams: 1.

ANNOUNCEMENTS

City Clerk Kristine Bolzman made the following announcements:

- Council Communication #10 has been revised to decrease the amount in the Manager's Recommendation. Revised copies have been placed on the Council table.
- The Presidential Primary Election is next Tuesday, February 27, and early voting has begun for voters that would like to obtain and tabulate their ballot. The Saginaw County Early Vote Center, at 618 Cass, is now open daily from 9:00 a.m. to 5:00 p.m. through this Sunday. Wednesday the hours are 11:00 a.m. to 7:00 p.m.
- The City Clerk's Office will be open this Saturday, February 24, from 8:00 a.m. to 4:00 p.m. for absentee voting.
- Voters that are returning an absentee ballot are encouraged to drop it off in-person at the clerk's office or by utilizing one of the four drop boxes to be sure that it reaches the Clerk's office by 8pm on election day. Absentee ballots may also be taken to the Early Vote Center, where voters can place their ballot in the tabulator.

PUBLIC HEARINGS

Clerk Bolzman announced the public hearing regarding the 2024 Single Lot Assessment Tax Roll. Mayor Moore called for public comments. Darnita Hodge, Sawsan Yassin, and Denise Charlton stated objections. Mayor Moore called for public comment two additional times. There were no further objections.

Moved by Council Member Silvia, seconded by Council Member Flores to close the public hearing. 8 ayes, 0 nays, 1 absent. Motion approved.

PUBLIC INPUT

Members of the public that addressed the Council: Herbert Williams, Joyce Seals, Sandra Robinson, Kathy Geiger, Melanie Velasco.

Council Member Flores left the meeting at 7:01 p.m. and returned at 7:03 p.m.

Public Input continued with Alan Malesky and Chris Pryor.

COUNCIL REMARKS

Remarks were heard from the following Council Members: Balls, Ostash, Garcia, Flores, Copeland, Silvia, Boensch, and Moore.

Council Member Balls left the meeting at 7:16 p.m. and returned at 7:18 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Silvia, seconded by Council Member Copeland to approve the consent agenda, allowing room for exceptions. No exceptions were made. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the February 5, 2024 regular council meeting minutes.
2. Approve the Agreement with the County of Saginaw for the transfer of SLFRF funds to support the planning, development, and construction of utility and other infrastructure associated with the Medical Diamond Project.
3. Approve the MERS Health Care Savings Program Participation Agreement with the Command Officers Association of Michigan for the Human Resources Department.
4. Approve the Amendment to the Purchase and Development Agreement for 124 North Washington Avenue with the Downtown Area Development.
5. Approve the addition of specified vendors for roof replacements for the Saginaw Home Rehabilitation Roof Program.
6. Approve the Second Amendment to the Security Detail Agreement with Birch Park-2004 Limited Partnership to extend the Agreement for an additional three years for the Police Department.
7. Approve the purchase with Lansing Uniform Company for \$19,227 for FY 2025, pending budget approval, for police uniforms for the Police Department.
8. Approve the Fiscal Sponsorship Agreement with the Saginaw Community Foundation for possible capital improvement projects at Randall Wickes Children's Playground, aka Crayola Park.
9. Approve to increase the blanket purchase orders with various vendors by \$40,000, for a new total of \$87,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
10. Approve the blanket purchase with MTech for \$40,000 for street sweeper repairs for the Public Services Department, Motor Pool Division.
11. Ratification of an emergency purchase with Jack Doheny Company for \$24,402 for repair to a 2016 Vactor Sewer Jet for the Public Services Department, Maintenance and Service Division.
12. Approve the purchase with Altec Industries, Inc., a sole source, for \$3,977 for a replacement bucket for a 2019 aerial truck for the Public Services Department, Traffic Engineering Division.

13. Approve the purchase with National Business Furniture for \$2,914 for office furniture for the Public Services Department, Traffic Maintenance Division.
14. Approve the Marshall Campbell Company for \$9,000 for four lighted bollards on Houghton Avenue for the Public Services Department, Traffic Maintenance Division.
15. Approve the purchase with Anderson Radio, Inc. for \$360,361 for replacement of the two-way radio system for the Public Services Department, Right of Way Division.
16. Approve the purchase with Pinnacle Design for \$37,288 for the professional services associated with the renovation of the conference room and assistant superintendent's office for the Public Services Department, Maintenance and Service Division.
17. Approve the purchase with T.T. Technologies for \$4,435 for a 2-inch Grundomat 55P Horizontal Boring Tool for the Public Services Department, Maintenance and Service Division.
18. Ratification of a purchase with R.W. Mercer, Co for \$23,400 for replacement of the Water Treatment Plant's Underground Tank Leak detection monitoring system for the Water and Wastewater Treatment Services Department, Water Treatment Division.
19. Approve the purchase with Tintometer, Inc., a sole source, for \$63,277 for PTV 1000 Process Turbidimeters for the Water and Wastewater Treatment Services Department, Water Treatment Division.
20. Approve the purchase with System Specialties, Co., a sole source, for \$52,770 for three Rotork actuators and gearboxes for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.
21. Approve the purchase with Michigan Agribusiness Solutions for \$850,000 for FY 2025, pending budget approval, for biosolids removal and land application for the Water and Wastewater Services Department, Treatment and Pumping Division.
22. Approve the purchase with Global Environmental Consulting LLC for \$4,050 for FY 2025, pending budget approval, for whole effluent toxicity testing for the Water and Wastewater Treatment Services Department, Treatment and Pumping Division.

BOARD/COMMISSION/COMMITTEE REPORTS

Council Member Ostash reported that a Special Use Permit was approved at the last Planning Commission meeting for a restaurant at 2926 Hess.

ADJOURNMENT

Moved by Council Member Copeland, seconded by Council Member Garcia to adjourn the meeting at 7:40 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Kristine Bolzman, MiPMC/CMC
City Clerk

From: Timothy Morales, City Manager

Subject: Cardinal Tracking, Inc. Parking Management Software and Hosting Service Agreements

Prepared by: Cassi Zimmerman, Director of Planning and Economic Development

Manager's Recommendation:

I recommend the approval of the five-year agreement with Cardinal Tracking, Inc. for \$19,818.46 for FY 2024, and pending budget approval FY 2025 through FY 2028, for parking administration and enforcement services for the Neighborhood Services and Inspections Department, Parking Division.

Justification:

Cardinal Tracking, Inc. was selected by a committee staffed by representatives from the Neighborhood Services Department, Parking Division, Budget Office, and Department of Technical Services. Cardinal Tracking, Inc. will provide all hardware and software and will be responsible for all hardware and software maintenance, hosting services, hardware repairs, replacement, licensing, training, and support.

Parking revenue has not generated an adequate amount of revenue to cover the cost of parking enforcement for the last several years. This software change will greatly increase our abilities to monitor and respond to parking issues. Cardinal Tracking has shown a high level of performance with other similar customers. Their entire parking management solution provides comprehensive customer service, administration, and dedicated compliance for the enforcement of the City's parking ordinance. The selected payment option includes a subscription payment model with an annual payment of \$19,818.46.

This vendor meets all requirements of §14.33, "Vendors", of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing", of Title 1, "Administrative Code," of the Saginaw Code of Ordinances O-204.

Funds are budgeted in the General Fund, Department of Neighborhood Services and Inspections, Parking Division, Professional Services Fund Account No. 101-3868-801.000.

This agreement is subject to City Manager approval as to substance and City Attorney approval as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase and Installation of Evidence Storage Barrier Fencing
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of a purchase with Bay Farm Services, Inc. for \$19,451.00 to install barrier fencing at the Police Department.

Justification:

On January 16, 2024, one qualified vendor, Bay Farm Services, Inc., submitted a quote in response to the City of Saginaw's Request for Quotes for the purchase and installation of barrier fencing in evidence storage areas within the Police Department. This project is required for the ongoing Michigan Association of Chiefs of Police accreditation process undertaken by the Police Department.

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

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: CMP Distributors Annual Purchase Order Increase
Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval of an increase to purchase order number 516802 with CMP Distributors, Inc. by \$6,150 for a new total of \$16,905.64 for additional Point Blank tactical body armor and tactical body armor plates for the Police Department, Emergency Services Team.

Justification:

As part of their uniform, all Emergency Services Team members are equipped with tactical body armor and tactical body armor plates. New and replacement body armor and plates are purchased on an as-needed basis. CMP Distributors was awarded the bid for FY 2021 through FY 2023 and agreed to extend their FY 2023 bid price for FY 2024.

Due to the five-year-life-cycle of tactical vests, the resulting replacement of expired vests and the addition of several new team members, more vests than anticipated are required to be ordered to help ensure the officers assigned to this elite team have the proper protective gear to help safeguard them from harm in the fulfillment of their duties.

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

Funds are budgeted in the General Fund, Community Public Safety-Police, Police Building Management Division, Clothing Supplies, Account No. 101-3514-728.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Increase Blanket Purchase Orders – Vehicle Repair Services
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval to increase the blanket purchase orders to the specified vendors by \$43,000, for a new total of \$77,900, for vehicle repair services for the Public Services Department, Motor Pool Division.

Justification:

In FY 2024, the purchase orders (PO) listed below were issued in the amount of \$34,900. The City's Municipal Motor Pool requires the services of these vendors for various repairs from July 1, 2023, to June 30, 2024.

In FY 2023, the Motor Pool spent \$1,236.49 on service from Wilson Ford. In the current year we have spent \$5,692.22 leaving a balance of \$807.78. The Motor Pool has used this vendor for outsourcing repairs of mainly police vehicles. One police car is currently at the dealership for major engine repairs.

In FY 2023, the Motor Pool spent \$2,370.41 with McDonald Ford. In the current fiscal year, we have spent \$7,169.67 leaving a balance of \$3,330.33. The Motor Pool uses this vendor for outsourcing repairs of mainly police vehicles. We currently have 2 cars at the dealership for engine repairs.

In FY 2023, the Motor Pool spent \$3,004.35 on services from Michigan Truck Spring. In the current fiscal year, we have spent \$7,425.89 leaving a balance of \$8,574.11. The Motor Pool uses this vendor for heavy truck brake, suspension & drivetrain repairs. There is currently one outstanding invoice at this vendor and three Front Loader packers waiting to be sent in for repairs.

In FY 2024, the Motor Pool spent \$1,575.53 with Geyer's Pennzoil, leaving a balance of \$324.47. Due to staffing shortages, the Motor Pool uses this vendor for oil changes on all City-owned cars and light duty trucks.

The original blanket PO information is as follows:

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
516436	Wilson ford	\$6,500	\$10,000	\$16,500
516430	McDonald Ford	\$10,500	\$15,000	\$25,500
516432	Michigan Truck Spring	\$16,000	\$15,000	\$31,000
517940	Geyer's Pennzoil	\$1,900	\$3,000	\$4,900
Total:		\$34,900	\$43,000	\$77,900

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

Funds are budgeted in Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Anti-Ice Tank Unit & Pre-Wet System
Prepared by: Dan Ryan, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Truck & Trailer Specialties, Inc. for \$62,205.00 for a Skid-Mounted anti-ice tank, an electric spreader controller & two pre-wet systems for the Public Services Department, Streets Division.

Justification:

The City received quotes for one 1,235-gallon tank, two pre-wet systems, and one controller from Truck & Trailer Specialties. The quotes are based on the City of Rochester Hills RFP-RH-20-023 contract. The tank will allow vehicle # 53-0418, a 2019 Swap-loader or vehicle # 53-0419, a 2021 Swap-loader to transition to an anti-Ice tank to pretreat roads ahead of severe weather storms. The two pre-wet systems will be added to the previously listed vehicles. Pre-wet salt has less bounce and better retention than standard salt. The new controls for the application of standard salt, pre-wet salt, and anti-ice will regulate the amount of salt dispensed and reduce costs.

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

Funds are budgeted in the Major Street Fund, Winter Maintenance Division Equipment Maintenance Account No. 202-4655-978.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Blanket Increase for Vactor Parts and Supplies
Prepared by: Wayne Tornberg II, Public Services Department

Manager's Recommendation:

I recommend the approval of an increase to blanket purchase order number No. 516476 with Jack Doheny Company by \$10,000, for a new total of \$22,000, for Vactor jet parts and supplies for the Public Services Department, Maintenance and Service Division.

Justification:

In FY 2024, the blanket purchase order listed below was issued to Jack Doheny Company in the amount of \$12,000. The Maintenance and Service Division has three Vactor/Hydro-excavation units in their fleet that require miscellaneous parts and supplies throughout the fiscal year. Due to rising maintenance costs and aged equipment, the Maintenance and Service Division has exhausted the funds allocated to this purchase order for FY 2024. This allows the Maintenance and Service Division to purchase wear items and other supplies required to complete maintenance work on the water distribution and sewer collection systems. Jack Doheny Company is the sole source vendor and is the only Vactor representative in the State of Michigan.

There are no feasible means to predetermine what services will be needed. The original blanket PO information is as follows:

<u>PO Number</u>	<u>Vendor</u>	<u>Current Amount</u>	<u>Recommended Increase</u>	<u>New Total Amount</u>
516476	Jack Doheny Company	\$12,000	\$10,000	\$22,000

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

Funds are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division Motor Vehicle Supplies Account No. 591-4721-737.000 \$3,333.00, Water Operation and Maintenance Fund, Lead and Copper Service Division Motor Vehicle Supplies Account No. 591-4722-737.000 \$3,334.00 and Sewer Operations and Maintenance Fund, Maintenance and Service Division Motor Vehicle Supplies Account No. 590-4821-737.000 \$3,333.00.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of Vinyl Sign Material
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with 3M for \$4,101.75 for various rolls of vinyl sign material for the Public Service Department, Traffic Engineering Division.

Justification:

The Traffic Maintenance Section maintains and installs traffic signs throughout the City of Saginaw. The vinyl sign material is used for the annual maintenance of over 19,000 signs located within the City of Saginaw. This maintenance includes but is not limited to replacing signs due to knock downs, reflectivity requirements, normal wear and tear, etc. This purchase is through the State of Michigan MIDEAL state bid pricing, contract #071B6600018.

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

Funds are budgeted in the Major Street Fund, Traffic Engineering Division Parts and Supplies Account No. 202-4621-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase Traffic devices with Carrier and Gable
Prepared by: Joseph Nugent, Public Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Carrier and Gable, Inc. for \$16,285.00 for traffic control devices for the Public Services Department, Traffic Engineering Division.

Justification:

On January 16, 2024, a quote was received from Carrier and Gable, Inc. for traffic control devices for each intersection on Hamilton Street from Van Buren Street to Madison Street. This will include 15 "Yield for Pedestrian" signs & stands, 200 bases and 250 Sure Flex Post Traffic Delineators. The Traffic Maintenance Section maintains and installs the traffic regulatory signs throughout the City and these devices will be installed as a safety measure to slow traffic in this congested area for pedestrians. Carrier and Gable, Inc. is the exclusive distributor of Qwick Kurb products in the State of Michigan.

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

Funds are budgeted in the Major Streets Fund, Traffic Engineering Division Parts and Supplies Account No. 202-4621-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: METRO Act Permit Extension – ROW Division
Prepared by: Travis J Hare, Public Services Department

Manager's Recommendation:

I recommend approval of the Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act Permit Extension issued to Michigan Bell Telephone Company d/b/a AT&T of Michigan. The current permit expires on April 30, 2024, and the extension is for a four-year term to end on April 30, 2029.

Justification:

The METRO Act was created to, among other things, streamline the process for authorizing access to and use of public rights-of-way by telecommunications providers and ensure the reasonable control and management of public rights-of-way by municipalities. A telecommunications provider using or seeking to use the public rights-of-way for its facilities must obtain a permit from the municipality and pay all fees required under the Act. The Act determines all aspects of the permitting process, including application, dispute resolution and fees. The Act requires that municipalities act reasonably and promptly on all applications for a permit and must grant providers a permit for access to and use of all public rights-of-way.

The recommendation is to extend an already existing permit. It does not change the relationship between the parties, requirements regarding the payment of fees or requirements regarding construction and maintenance of telecommunications facilities within the City's rights-of-way.

I have approved this permit extension as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: METRO Act Permit Extension – ROW Division
Prepared by: Travis J. Hare, Public Services Department

Manager's Recommendation

I recommend the approval of the Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act Permit Extension with Crown Castle Fiber, LLC. The extension is for a five-year term to end on July 28, 2028.

Justification:

The METRO Act was created to, among other things, streamline the process for authorizing access to and use of public rights-of-way by telecommunications providers and ensure the reasonable control and management of public rights-of-way by municipalities. A telecommunications provider using or seeking to use the public rights-of-way for its facilities must obtain a permit from the municipality and pay all fees required under the Act. The Act determines all aspects of the permitting process, including application, dispute resolution and fees. The Act requires that municipalities act reasonably and promptly on all applications for a permit and must grant providers a permit for access to and use of all public rights-of-way.

The recommendation is to extend an already existing permit. It does not change the relationship between the parties, requirements regarding the payment of fees, or requirements regarding construction and maintenance of telecommunications facilities within the City's rights-of-way.

I have approved this permit extension as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

ESTABLISHING NEIGHBORHOOD ENTERPRIZE ZONE – COVENANT 1

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

WHEREAS: Public Act 147 of 1992 was created to enable cities in Michigan to encourage new residential construction and the rehabilitation of existing structures; and

WHEREAS: creation of this Neighborhood Enterprise Zone is determined to be consistent with the Master Plan adopted by the City of Saginaw; and

WHEREAS: the City of Saginaw maintains a statement of its goals, objectives, and policies relative to the maintenance, preservation, improvement, and development of housing all its citizens as part of Title IX and Title XV of the Saginaw Code of Ordinances; and

WHEREAS: the City hereby requires that housing units granted certificates of tax abatement as part of this Neighborhood Enterprise Zone shall be inspected to ensure compliance with construction and safety codes before a sale of said property may be finalized; and

WHEREAS: proper notification of parties pursuant to P.A. 147 has occurred; and

WHEREAS: creation of this zone will not cause the total accumulated acreage of all Neighborhood Enterprise Zones located within the city to exceed statutory limitations of PA 147 of 1992; and

WHEREAS: the city wishes to encourage the construction of new homes and the rehabilitation of existing residential housing structures.

NOW, THEREFORE BE IT RESOLVED that property encompassing 6.0 acres, henceforth to be known as Neighborhood Enterprise Zone – Covenant 1, is created pursuant to Michigan Public Act 147 of 1992 and this Council Resolution and the zone may be described more fully as:

Lots 1-10 Barnards Subdivision of Block 61 Newell Barnards Addn
Lots 2-11 Theodore J Campaus Subdivision of Lot No.8 Campau
Farm Lying South of Eleanor Ave. and West of N. Fayette St.
Lot 7 Joseph Campau Farm
Lots 1-9 MRS CDC Palms Subdivision of Out Lot No. 6 Campau Farm
Lying West of N. Fayette St.
Lots 6-16 A T Bliss Subdivision (Unrecorded) of Lot 5 Joseph Campau
Farm

Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 March 4, 2024; the original thereof is on file in the records of the Office of the City Clerk; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/MMC
City Clerk

ESTABLISHING NEIGHBORHOOD ENTERPRIZE ZONE – COVENANT 2

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

WHEREAS: Public Act 147 of 1992 was created to enable cities in Michigan to encourage new residential construction and the rehabilitation of existing structures; and

WHEREAS: creation of this Neighborhood Enterprise Zone is determined to be consistent with the Master Plan adopted by the City of Saginaw; and

WHEREAS: the City of Saginaw maintains a statement of its goals, objectives, and policies relative to the maintenance, preservation, improvement, and development of housing all its citizens as part of Title IX and Title XV of the Saginaw Code of Ordinances; and

WHEREAS: the City hereby requires that housing units granted certificates of tax abatement as part of this Neighborhood Enterprise Zone shall be inspected to ensure compliance with construction and safety codes before a sale of said property may be finalized; and

WHEREAS: proper notification of parties pursuant to P.A. 147 has occurred and a public hearing was held January 22, 2024; and

WHEREAS: creation of this zone will not cause the total accumulated acreage of all Neighborhood Enterprise Zones located within the city to exceed statutory limitations of PA 147 of 1992; and

WHEREAS: the city wishes to encourage the construction of new homes and the rehabilitation of existing residential housing structures.

NOW, THEREFORE BE IT RESOLVED that property encompassing 6.2 acres, henceforth to be known as Neighborhood Enterprise Zone – Covenant 2, is created pursuant to Michigan Public Act 147 of 1992 and this Council Resolution and the zone may be described more fully as:

Entire Blocks 57, 78, and 91 Penoyer Farm

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED

I, Kristine Bolzman, 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 March 4, 2024; the original thereof is on file in the records of the Office of the City Clerk; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Kristine Bolzman, MiPMC/MMC
City Clerk