



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chambers, Room 205
December 12, 2022
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Regarding the MDNR Michigan Sparks Grants for the Riverfront/Iron Belle Trail Rehabilitation Project.

PUBLIC INPUT:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

CONSENT AGENDA:

1. Approve the November 28, 2022 special and regular council meeting minutes.
2. Approve the 2023 City Council meeting schedule.
3. Approve to increase the purchase order with The Masters Touch, LLC by \$2,549, for a new total of \$12,053, for the printing and mailing of utility bills for FY 2023.
4. Approve a five-year lease with Applied Innovation for a total of \$12,418, with \$2,483.64 in annual payments, for a multi-function copier for the Wastewater Treatment Plant.
5. Approve the purchase with Advanced Lighting and Sound for \$35,095 for a control switch and camera replacement for SGTV Division, Technical Services Department.
6. Approve the purchase with DHT Transport, LLC for \$7,350 for FY 2023 and pending budget approval for \$8,050 for FY 2024, for screened top-soil for the Public Services Department, Cemeteries Division.
7. Approve the purchase with specified vendors for a total amount not to exceed \$1,000,000 for furnace replacements for the Saginaw Home Rehabilitation Program funded through the American Rescue Plan Act funds.

8. Approve to increase the purchase order with Wieland Sales, Inc. by \$10,000, for a new total of \$30,000, for vehicle repair services for the Public Services Department, Motor Pool Division.
9. Approve to increase the purchase with Harlan Electric Company by \$20,000, for a new total of \$40,000, for emergency pole setting and removal for the Traffic Maintenance Section, Right of Way Division.
10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit Extension issued to KEPS Technologies, Inc. d/b/a ACD.net through October 1, 2027 and that the City Manager be authorized to approve extensions of the Agreement for subsequent years.
11. Approve the purchase with VWR International, LLC for \$5,176 for an AT1000 Chlorine Titrator for the Water and Wastewater Treatment Services Department, Water Treatment Division.
12. Approve the purchase with JCI Jones Chemicals for \$148,200, for Sodium Hypochlorite for the Water and Wastewater Treatment Services Department, Water Treatment Division; and for \$166,400 for Sodium Hypochlorite for the Remote Facilities Division.

BOARD/COMMISSION/COMMITTEE REPORTS:

APPOINTMENT OF BOARD/COMMISSION/COMMITTEE MEMBERS:

1. Approve the Council appointment of Michael Gavin to the Saginaw Transit Authority Regional Services Board with a term to expire December 31, 2025.

ORDINANCE INTRODUCTION:

ORDINANCE CONSIDERATION AND ADOPTION:

1. An ordinance to add "Low Income Housing Tax Exemption for Brookwood 60 Limited Dividend Housing Association, L.L.C" to "Table VIII: Low Income Housing Tax Exemption," by amending "Ordinance 157," of the "Table of Special Ordinances," of the City of Saginaw Code of Ordinances, O-204.

RESOLUTIONS:

1. Approve the Cost Agreement with the Michigan Department of Transportation for the preventative maintenance of the Johnson Street Bridge.
2. Approve the City of Saginaw annual apportionment of \$8,541.84 for the Saginaw Area Storm Water Authority Budget for FY 2023.
3. Approve the submission of two MDNR Michigan Spark Grant applications for the rehabilitation of the Riverfront/Iron Belle Trail.

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., 759-1480.85



CITY OF SAGINAW

Public Hearing City Council

**In compliance with requirements of Public Act 267 of 1976,
the following notice is posted:**

NOTICE IS HEREBY GIVEN that the City Council has scheduled a public hearing to be held on Monday, December 12, 2022 at 6:30 p.m. in Council Chambers, Room 205, located at City Hall, 1315 S. Washington Avenue.

The purpose of the public hearing is to receive public comments on the proposed Spark Grants with the State of Michigan. The State of Michigan has funds available through the Spark Grant program for the proposed rehabilitation of the Riverfront/Iron Belle Trail running from Wickes Park Drive to Ojibway Island Drive and Holland Avenue to the intersection of Janes Avenue and Water Street.

All interested parties are invited to attend and provide input.

Janet Santos, MiPMC/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:

By: _____#

A SINGLE-SUBJECT SPECIAL MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 28, 2022, AT 5:30 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Boensch opened with a prayer and Council Member Silvia 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, Reggie Williams, Michael Balls, Annie Boensch, Priscilla Garcia, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: Autumn Scherzer: 1.

Mayor Moore stated that the Single-Subject Special meeting is for the purpose of discussion relating to expenditure of American Rescue Plan Act funds for public health.

PUBLIC INPUT

Members of the Public that addressed the Council: Carly Hammond, Sam Shaheen, Tom Miller, Bill Ostash, and Melvin McDowell.

REMARKS OF COUNCIL

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

MISCELLANEOUS BUSINESS

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to allocate \$5,000,000 in ARPA funds to the Behavioral Health Clinic project in the City and in cooperation with the Saginaw County Health Department. Discussion held.

Moved by Council Member Balls, seconded by Council Member Silvia to amend the motion by splitting the \$5,000,000 ARPA funds to \$2,500,000 from the ARPA Revenue Loss and \$2,500,000 from the ARPA funds. Discussion held.

Moved by Council Member Balls, seconded by Council Member Silvia to call the question. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore asked Clerk Santos to repeat the motion to amend. Mayor Moore called for the vote on the motion to amend. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Balls, Boensch, Garcia, Copeland, Silvia, Williams, Moore

Nay: Flores

Absent: Scherzer

Motion approved.

Vote taken on the main motion, as amended, "to allocate \$2,500,000 from the ARPA Revenue Loss and \$2,500,000 from the ARPA funds to the Behavioral Health Clinic project in the City and in cooperation with the Saginaw County Health Department. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Garcia, Copeland, Silvia, Williams, Balls, Boensch, Moore

Nay: Flores

Absent: Scherzer

Motion approved.

Moved by Council Member Silvia, seconded by Council Member Flores to allocate \$600,000 of ARPA funds to the Melvin McDowall project. Discussion held.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Copeland to call the question. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Flores, Silvia

Nay: Garcia, Copeland, Williams, Balls, Boensch, Moore

Absent: Scherzer

Motion denied.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to direct staff to review public and mental health ARPA proposals and bring back recommendations for further public health allocations. Discussion held.

Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Copeland, Williams, Boensch, Garcia, Moore

Nay: Flores, Silvia

Absent: Scherzer

Motion denied.

ADJOURNMENT

Moved by Council Member Balls, seconded by Council Member Silvia to adjourn the meeting at 6:58 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 28, 2022, AT 7:05 P.M. IN COUNCIL CHAMBERS AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

Clerk Santos called the meeting to order. Council Members present: Monique Silvia, Reggie Williams, Michael Balls, Annie Boensch, Priscilla Garcia, Michael Flores, George Copeland, and Brenda Moore: 8. Council Members absent: Autumn Scherzer: 1.

ANNOUNCEMENTS

Clerk Santos made announcements as follows:

- Yard Waste pick-up continues on your regular collection day through December 2.
- Collection of old Christmas lighting is being accepted at the City Public Works Building located at 1435 S. Washington Ave. Collection will run through January 15, 2023.
- The next regular Council meetings will be Monday, December 12 and 19 at 6:30 p.m.

Council Member Silvia presented a proclamation recognizing December 1, 2022 as "World Aids Day." Omar Jones and Audra Wilson accepted the proclamation and stated their appreciation of the recognition.

Council Member Copeland left the meeting at 7:12 p.m. and returned at 7:13 p.m.

PUBLIC INPUT

Members of the Public that addressed the Council: Jaylin Shaffer, Carly Hammond.

Moved by Council Member Flores, seconded by Council Member Silvia to extend the time for Carly Hammond by 30 seconds. Mayor Moore asked Clerk Santos to conduct a roll call vote.

Ayes: Flores, Copeland, Silvia, Balls, Garcia

Nays: Williams, Boensch, Moore

Absent: Scherzer

Motion Approved.

Public input continued with Denita Dorsey, and Tarsha Works.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

City Manager Tim Morales reported updates regarding various projects.

CONSENT AGENDA:

Moved by Council Member Balls, seconded by Mayor Pro Tem Boensch to approve the consent agenda, allowing room for exceptions. An exception was made to item #5. 8 ayes, 0 nays, 1 absent. Motion approved.

1. Approve the November 21, 2022 regular council meeting minutes.

2. Approve the Professional Services Contract with Plante & Moran, PLLC for an annual amount not to exceed \$313,600 for 2023 for controller services for the Finance Department.
3. Approve the Cost Allocation Plan agreement with Maximus US Services, Inc. for an annual amount of \$13,750, for a total of \$41,250, for FY 2022 through FY 2024 for the preparation of the cost allocation plan for the Office of Management and Budget.
4. Approve the purchase of the Beringer Building located at 126 North Franklin Street for \$1.00 from the Saginaw Economic Development Corporation.
5. Approve the Professional Services Agreement with New Birth Missionary Baptist Church for the Police Department.
6. Approve the purchase with HPI International for \$20,643 for eighteen Microsoft Surface Pro 8 tablets for the Police Department.
7. Approve the Policy Development and Accreditation Services Agreement with the Rossow Group for \$10,000 for FY 2023, \$15,000 for FY 2024 and \$7,500 for FY 2025, for a total of \$32,500, for the Police Department.
8. Ratification of a purchase with Arizona Heating and Cooling for \$2,580 for a furnace for the Fire Department.
9. Approve a one-year Adopt-A-Park Agreement with Drew Pursley, and authorize the City Manager to approve extensions of the Agreement for subsequent years.
10. Approve the purchase with Vulcan Aluminum for \$7,620 for aluminum sign blanks for the Public Services Department, Traffic Maintenance Division.
11. Approve the purchase with Deere & Company for \$20,445 for Sub-Compact Utility Tractor, as specified, for the Public Services Department, Weed Abatement Division.
12. Approve the purchase with RS Technical Services, Inc., a sole source, for \$5,996 for Lime Slaker repair parts for the Water and Wastewater Treatment Services Department, Water Treatment Division.
13. Approve the purchase with Gratiot Outdoor Equipment for \$30,388 for two zero turn mowers for the Water and Wastewater Treatment Services Department, Remote Facilities Division.
14. Approve the purchase with Lunghamer Ford for \$61,311 for a 2023 Ford F-150 Crew Cab 4x4 Pickup truck, as specified, for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Moved by Mayor Pro Tem Boensch, seconded by Council Member Williams to approve item #5 as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

BOARD/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Boensch reported that the City/County/School Committee will meet December 8 at 5:30 p.m. in the School Board of Education Building.

APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Council Member Silvia, seconded by Mayor Pro Tem Boensch to approve appointments as follows:

1. Mayoral reappointment of Thomas Darnell to the Saginaw-Midland Municipal Water Supply Corporation with a term to expire December 31, 2028.
2. Mayoral reappointment of Carissa Hillman to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
3. Mayoral reappointment of Ronald Sharp to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
4. Mayoral appointment of Josh Hoffman to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
5. Mayoral appointment of Daryl Gotham to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
6. Mayoral appointment of Peggy Sutter to the Saginaw Water System Advisory Council with a term to expire December 31, 2026.
7. Mayoral reappointment of Ana Hidalgo to the Saginaw Economic Development Corporation with a term to expire June 30, 2025.
8. Council reappointment of Tim Morales to the MBS International Airport Commission for an indefinite term.
9. Council reappointment of Tom Miller, Jr. to the MBS International Airport Commission for an indefinite term.
10. Council appointment of Brenda F. Moore to the MBS International Airport Commission with a term to expire October 31, 2026.

8 ayes, 0 nays, 1 absent. Motion approved.

MISCELLANEOUS BUSINESS

Moved by Council Member Balls to hold a Single-Subject Special meeting at 5:30 on the day of the next regular council meeting for his bucket topic of youth and Community Centers. Council Member Balls withdrew his motion.

Council consented that a Single-Subject Special meeting is scheduled to be held December 12 at 5:30 p.m. regarding ARPA funding consideration for Youth & Development.

ADJOURNMENT

Moved by Council Member Silvia, seconded by Council Member Williams to adjourn the meeting at 7:57 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

As recorded by,

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: 2023 Council Meeting Schedule
Prepared by: Janet Santos, City Clerk

Manager’s Recommendation:

I recommend approval of the 2023 City Council Meeting Schedule.

Justification:

The City Charter of the City of Saginaw, Chapter IV, Legislation, Regular Meetings, Section 18, states in part, “.....the council shall meet at least twice monthly.” To assist the City Clerk in preparing for elections, City Council adopted a motion in 2007 wherein Council meetings would not be scheduled on the Monday preceding an election. Currently, there are no scheduled Elections for 2023, which was given consideration in preparing the meeting calendar. The schedule is posted in compliance with requirements of Act 267, P.A. 1976, for the dates as follows:

JANUARY	13 Strategic Planning at 10:00 a.m. 23
FEBRUARY	6 and 20
MARCH	6 20 Student Government Day at 12:00 p.m.
APRIL	3 and 17
MAY	8 and 22
JUNE	5 and 19
JULY	10 and 24
AUGUST	7 and 21
SEPTEMBER	11 and 25
OCTOBER	9 and 23
NOVEMBER	6 and 20
DECEMBER	4 and 18

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Printing of Utility Bills
Prepared by: Julie Olgine, Customer Accounting Division, Fiscal Services

Manager's Recommendation:

I recommend the approval to increase purchase order number 0513679 with The Masters Touch, LLC by \$2,549.00, for a new total of \$12,053.00, for the printing and mailing of utility bills for FY 2023.

Justification:

The City received notice from The Masters Touch LLC, stating there would be an increase in the cost of printing and mailing of utility bills effective immediately. The cost increased from .044 to .0617 per unit due to a substantial increase in paper prices. The increase would reflect an additional \$2,549.00 for the remainder of FY23.

The City did seek quotes from alternate vendors due to the notice of increase, but the Masters Touch, LLC cost of .0617 remains the lowest per unit price. It is also in the City's best interest to continue with the current vendor to avoid costly set up fees with a new vendor to restructure the exported data, reconfigure the bill and ensure compatibility with Treasury scanning equipment.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund, Customer Accounting Division, Operating Services Account No. 590-5311-805.000 \$1,275 and Water Operations and Maintenance Fund, Customer Accounting Division, Operating Services Account No. 591-5310-805-000 \$1,274.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Ricoh Multi-Function Copy Machine Lease Renewal for Wastewater Treatment Plant
Prepared by: Jeff Kloplic, Technical Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Applied Innovation at the State Bid price of \$12,418.20 for a multi-function copier, with \$2,483.64 in annual payments due on a five-year lease for the Wastewater Treatment Division.

Justification:

The Technical Services Department conducted a copy/print study in 2011. The study concluded the City would see a dramatic decrease in print related cost if it were to remove all personal desktop printers from employee's desks and replace them with multi-function copy machines that are shared by a group of employees.

The Wastewater Treatment Plant will be replacing their end of lease multi-function copy machine. This lease will be responsible for monthly payments for the next five years.

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

Funds are budgeted in the Sewer Operations and Maintenance Fund – Treatment and Pumping Division's Operating Services Account No. 590-4830-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Purchase of New Control Switch & Cameras for SGTV
Prepared by: Jeff Klopccic, Technical Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Advanced Lighting & Sound for \$35,095.00 for a control switch & camera replacement for Saginaw Government Television, Technical Services Department.

Justification:

Technical Services Department, Saginaw Government Television (SGTV) is requesting the low bid from Advanced Lighting & Sound for the purchase of a new control switch and high definition (HD) cameras, for the City Hall Council Chambers. The current control switch used for SGTV meeting broadcasts is approximately 30 years old and needs replacement due to age and its low-resolution output. The new control switch will connect all council chamber cameras, and function as a video switcher, graphics engine, broadcast audio mixer and video encoder. Bids received as follows:

Advanced Lighting & Sound Troy, MI	<u>Total</u> \$35,095.00
Sound Planning Communications Redford, MI	\$41,467.88

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, Offices of General Government, SGTV Division, Office Equipment, Account No. 101-1711-981.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Supply of Screened Top-Soil
Prepared By: Jay Gustin, Public Services Department

Manager’s Recommendation:

I recommend the approval of a purchase with DHT Transport, LLC for \$7,350 and pending budget approval, for \$8,050 for FY 2024, for screened top-soil for the Public Services Department, Cemeteries Division.

Justification:

On June 28, 2022, the City’s Maintenance and Service Department received two bids for an annual supply of screened top-soil. DHT Transport, LLC has agreed to hold bid prices for the Cemeteries Division (350 tons). The Cemeteries Division uses top-soil to complete the process of finishing off burial graves at the three municipal cemeteries owned by the city. A cost comparison shows an average of a 60% increase in cost from the last year’s pricing. The following is a tabulation of the bids received:

<u>Vendor</u>	<u>First Year</u>	<u>Second Year</u>
DHT Transport, LLC Saginaw, MI (out city)	\$7,350.00	\$8,050.00
Champagne & Marx Excavating Saginaw, MI (out city)	\$7,262.50	\$8,750.00

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

Funds are budgeted in the General Fund, Department of Public Services, Cemeteries Division’s Parts and Supplies Account No. 101-1747-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Mechanical Contractor

Prepared by: Leticia Trevino, CDBG Specialist

Manager’s Recommendation:

I recommend the approval of the purchase with the specified vendors not to exceed \$1,000,000 for furnace replacements for the Saginaw Home Rehabilitation Furnace Program.

Justification:

On September 26, 2022, City Council approved an allocation of \$3.8 million of American Rescue Plan Act (ARPA) funds to improve residential properties on owner occupied houses, which would include improvements to furnaces, roofs, and windows. Bids were opened on November 22, 2022. The City received 11 bids for furnace replacement, repair or installation of chimney liner and duct work. The bids were reviewed and the vendors below have been accepted into the program. Federal procurement rules require the City to prepare a preliminary cost estimate to determine reasonableness. Four bids were not accepted because they were outside the 15% allowable margin. Individual furnace replacements will be awarded based on low bids, the contractors’ availability to perform the work, and the contractor must be current with its existing project assignments.

Due to the volume of work that will need to be performed within a short period of time, it is recommended that the bids will be accepted and the work will be assigned to the lowest bidder first and then to the next lowest bidder until such time that the low bidder becomes current with its awarded projects and can take on new projects. This rotation will be used throughout the process. The following lists the qualified bidders:

GW Heating and Air Condition Co.
Saginaw, MI (in City)

Absolute Building & Cuellar, Inc.
Saginaw, MI (in City)

SGI Heating and Cooling
Flint, MI

Maurer Heating & Cooling
Owosso, MI

Comfort Care Mechanical LLC
Swartz Creek, MI

Answer Heating & Cooling, Inc.
Freeland, MI

Air Plus Heating & Cooling
Saginaw, MI

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

Funds are budgeted in the American Rescue Plan Act Grant Fund, Public Health Division, Grant Disbursement Account No. 285-1778-965.000.

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: Don Riley, Public Services Department

Manager’s Recommendation:

I recommend the approval to increase purchase order 513849 to Wieland Sales Inc. by \$10,000, for a new total of \$30,000, for vehicle repair services for the Public Services Department, Motor Pool Division.

Justification:

In FY 2023, the purchase order (PO) listed below was issued to Wieland Sales Inc. in the amount of \$20,000. The City’s Municipal Garage requires the services of this vendor for various repairs from July 1, 2022 to June 30, 2023.

In FY 2022, the Garage spent \$9,964.54 on services from Wieland Sales Inc. In the current fiscal year, we have spent \$18,097.27 leaving a balance of \$1,902.73. One of the Maintenance and Service Division’s three sewer jets needs motor repairs from this vendor.

There are no feasible means to predetermine what services will be needed. The Garage Division’s personnel obtain price quotes for services awarding purchases to the lowest and best vendor for each item. The original 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>
513849	Wieland Sales, Inc.	<u>\$20,000</u>	<u>\$10,000</u>	<u>\$30,000</u>
	Total:	\$20,000	\$10,000	\$30,000

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 Motor Pool Operation Fund, Garage Operations Division's Motor Vehicle Repairs Account No. 661-4481-931.000 \$30,000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Annual Pole Setting Purchase
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval to increase the purchase with Harlan Electric Company by \$20,000, for a new total of \$40,000, for emergency pole setting and removal for the Traffic Maintenance Section, Right of Way Division.

Justification:

On July 13, 2020, City Council approved an FY 2023 annual purchase with Harlan Electric Company, low bidder in the amount of \$20,000 for pole setting and removal. These services are provided on an as-needed basis for the Traffic Maintenance Section to remove and / or replace streetlights and traffic signal poles damaged during storms or by vehicular accidents, and for other situations that require poles to be removed or replaced. The requested increase is due to the recent removal of traffic signals and an increase in traffic accidents.

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 Department of Public Services General Fund, Street Lighting Division, Operating Services Account No. 101-4620-805.000 \$1,000, and the Major Streets Fund, Traffic Engineering Division, Operating Services Account No. 202-4621-805.000 \$19,000.

Council Action:

Motion to approve the recommendation of the City Manager.

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

Manager’s Recommendation:

I recommend approval of the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act Permit Extension with KEPS Technologies, Inc. d/b/a ACD.net and that the City Manager be authorized to approve extensions of the Agreement for subsequent years without further Council approval, for the Public Services Department, Engineering Division.

Justification:

The current permit with KEPS Technologies expired on October 1, 2022, and the extension is for a five-year term to end on October 1, 2027.

The Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act was created to 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 the contract 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: AT1000 Chlorine Titrator
Prepared by: Tia Sova, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with VWR International, LLC for \$5,175.30 for an AT1000 Chlorine Titrator for the Water and Wastewater Treatment Services Department, Water Treatment Division.

Justification:

On November 15, 2022, the City received bids for an AT1000 Chlorine Titrator. The Chlorine Titrator is used for calibrating and monitoring online chlorine equipment. Monitoring of chlorine is required by EGLE for regulatory compliance. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

<u>Vendor</u>	<u>Total Bid</u>
VWR International, LLC Radnor, PA	\$5,175.30
USA BlueBook Waukegan, IL	\$6,302.10
HACH Company Loveland, CO	\$6,477.50
Tiles in Style, LLC South Holland, IL	\$7,247.42

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, Treatment and Pumping Division's Laboratory Equipment Account No. 591-4730-977.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Sodium Hypochlorite Purchase, Joint Bid
Prepared by: Amanda Kiel, Water and Wastewater

Manager's Recommendation:

I recommend the approval of a purchase with JCI Jones Chemicals for \$148,200.00 for Sodium Hypochlorite for the Water and Wastewater Treatment Services Department, Water Treatment Division and \$166,400.00 for the Remote Facilities Division.

Justification:

Sodium Hypochlorite is used at both the Water Treatment and Remote Facilities Divisions for disinfection during the water treatment process. The Cities of Saginaw and Bay City issued a joint bid for this chemical purchase. On November 15, 2022, sealed bids were opened. The low bid of \$2.08 per gallon is an increase of 6.1% from the previous 6 months. Following is a tabulation of the bids received:

<u>Vendor</u>	<u>Price Per Gallon</u>
JCI Jones Chemicals Riverview, MI	\$2.08
PVS Nolwood Chemicals Detroit, MI	\$2.41
Alexander Chemical Corporation LaPorte, IN	\$2.97

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

Funds are budgeted in the Water Operations and Maintenance Fund, Treatment & Pumping Division's Chemicals Account No. 591-4730-727.000 \$148,200.00; and the Sewer Operations and Maintenance Fund, Remote Facilities Division's Chemicals Account No. 590-4835-727.000 \$166,400.00 for Fiscal Year 2023.

Council Action:

Motion to approve the recommendation of the City Manager.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced November 21, 2022, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO ADD "LOW INCOME HOUSING TAX EXEMPTION FOR BROOKWOOD 60 LIMITED DIVIDEND HOUSING ASSOCIATION, L.L.C" TO "TABLE VIII: LOW INCOME HOUSING TAX EXEMPTION," BY AMENDING "ORDINANCE 157," OF THE "TABLE OF SPECIAL ORDINANCES," OF THE CITY OF SAGINAW CODE OF ORDINANCES, 204.

The City of Saginaw Ordains:

Section 1. An ordinance to add "Low Income Housing Tax Exemption for Brookwood 60 Limited Dividend Housing Association, L.L.C" to "Table VIII: Low Income Housing Tax Exemption," by amending "Ordinance 157," of the "Table of Special Ordinances," of the City of Saginaw Code of Ordinances, O-204, is hereby amended to read as follows:

LOW INCOME HOUSING TAX EXEMPTION

This Ordinance shall provide for a service charge in lieu of taxes for a multiple-family dwelling project for persons of low income to be financed or assisted pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

(A) *Preamble.*

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its citizens of low income and to encourage the development of such housing by providing for a service charge to be paid in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MCL Section 125.1401 et seq.). The City is authorized by this Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for persons of low income is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemption for such housing is a valid public purpose; further, that the continuance of the provisions of this Ordinance for tax exemption and the service charge in lieu of taxes during the period contemplated in this Ordinance are essential to the determination of economic feasibility of housing developments which are constructed or renovated and financed in reliance on such tax exemption.

The City acknowledges that Brookwood 60 Limited Dividend Housing Association, L.L.C. (Brookwood 60) has received Low Income Housing Tax Credits from the Michigan State Housing Development Authority on certain real property it owns

located in the City of Saginaw, County of Saginaw, State of Michigan described in Exhibit A which is kept on file with the City Clerk, the keeper of records for the City of Saginaw, and is incorporated herein by reference to serve persons of low income; that each Housing Development has been constructed on part of Exhibit A owned by a Sponsor that was formed by Brookwood 60 which is in the form of a separate limited dividend housing association formed in accordance with the laws of the State of Michigan for the sole purpose of owning and operating that Housing Development; that the Sponsor shall pay to the City on account of such Housing Development an annual service charge for public services in lieu of all taxes; and that the provisions of this Ordinance are intended to establish such annual service charge in lieu of taxes for each Housing Development constructed and operated on any portion of Exhibit A that complies with and satisfies the provisions of this Ordinance.

(B) *Definitions.*

(1) Act means the State Housing Development Authority Act, being Public Act 346 of 1966 of the State of Michigan, as amended.

(2) Annual Shelter Rents means the total collections during an agreed annual period from or paid on behalf of all occupants of a Housing Development representing rent or occupancy charges, exclusive of charges for gas, electricity, water and sanitary sewer service, or other utilities furnished to the occupants.

(3) Authority means the Michigan State Housing Development Authority.

(4) Code means the U.S. Internal Revenue Code of 1986, as the same may be amended from time to time (or any corresponding provisions of any successive law).

(5) Contract Rents are as defined by the U.S. Department of Housing and Urban Development in regulations promulgated pursuant to the U.S. Housing Act of 1937, as amended.

(6) Housing Development means a development which contains a significant element of housing for persons of low income and such elements of other housing, commercial, recreational, industrial, communal, and educational facilities as the Authority determines improve the quality of the development as it relates to housing for persons of low income.

(7) Low Income Housing Tax Credits means tax credits allocated by the Authority to a Housing Development pursuant to Section 42 of the code.

(8) Mortgage Loan means a construction loan to be made by the Authority to the Sponsor for the acquisition and construction of the Housing Development.

(9) Persons of Low Income means low income persons or families as defined in Section 15(a)(7) of the Act.

(10) Sponsor means Brookwood 60 Limited Dividend Housing Association, L.L.C., or person(s) or entities, which have applied to the Authority for a Mortgage Loan to finance a Housing Development, its successors or assigns.

(11) Utilities mean fuel, water, sanitary sewer service and/or electrical service which are paid by the Housing Development.

(C) *Class of Housing Developments.*

It is hereby determined that the class of Housing Development to and for which the tax exemption shall apply and for which a service charge shall be paid in lieu of

such real property taxes pursuant to the Ordinance shall be single family units, which are financed or assisted pursuant to the Act and are constructed upon the real property described on Exhibit A. It is further determined that a Housing Development for which a site plan has been submitted by the Sponsor and approved by the City is of this class.

(D) *Establishment of Annual Service Charge.*

The Housing Development and the real property forming a part of Exhibit A on which it has been constructed shall be exempt from all property taxes from and after the date hereof. The City, acknowledging that the Sponsor and the Authority have established the economic feasibility of the Housing Development in reliance upon the enactment and continuing effect of this Ordinance and the qualification of the Housing Development for exemption from all property taxes and a payment in lieu of taxes as established in this Ordinance, and in consideration of the Sponsor’s offer, subject to receipt of an allocation of Low Income Housing Tax Credits from the Authority to construct, own, and operate the Housing Development, hereby agrees to accept payment of an annual service charge for public services in lieu of all property taxes for the Housing Development. The annual service charge shall be equal to ten (10%) percent of the Annual Shelter Rents for a period not to exceed fifty (50) years.

(E) *Limitation on the Payment of Annual Service Charge.*

Notwithstanding Section D, the service charge to be paid each year in lieu of taxes for the part of the Housing Development which is tax exempt and which is occupied by other than low income persons or families shall be equal to the full amount of the taxes which would be paid on that portion of the Housing Development if the Housing Development were not tax exempt.

The term “low income” as used herein shall be the same meaning as found in 15(a)(7) of the Act.

(F) *Contractual Effect of Ordinance.*

Notwithstanding the provisions of Section 15(a)(5) of the Act to the contrary, a contract between the City and the Sponsor with the Authority as a third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes as previously described, is effectuated by enactment of this Ordinance.

(G) *Payment of Service Charge.*

The annual service charge in lieu of taxes as determined under the Ordinance shall be payable in the same manner as general property taxes are payable to the City except that the annual payment shall be paid on or before the first (1st) day of August of each year. Prior to the first day of June each year, the Sponsor or Owner shall submit to the City a Copy of its certified audit as submitted to the Authority in order for the City to verify the payment to be made hereunder.

(H) *Duration.*

This Ordinance shall remain in effect as to each Housing Development and shall not terminate so long as long as the property is subject to a Mortgage Loan, tax credit regulations under Section 42 of the Code, or the Authority has any interest in the property not to exceed fifty (50) years after the date from this ordinance.

(l) *Severability.*

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of the Ordinance as a whole or any section or provision of this Ordinance other than the section or provision so declared to be unconstitutional or invalid.

This ordinance shall become effective December 22, 2022.

Enacted: December 12, 2022.

Yeas:

Nays:

Absent:

Brenda F. Moore
Mayor

Janet Santos, MiPMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet M. 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 December 12, 2022; 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.

Janet Santos, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: MDOT Cost Agreement 22-5518, Johnson Street Bridge
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend the approval of Cost Agreement 22-5518 with the Michigan Department of Transportation for the preventative maintenance of the Johnson Street Bridge for the Public Service Department, Engineering Division.

Justification:

Michigan Department of Transportation Cost Agreement 22-5518 is for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements for the preventative maintenance on Johnson Street over the Saginaw River, (Structure No. 9437), including epoxy deck overlay, concrete deck patching, and concrete sidewalk repairs, and all necessary related work.

The total estimated project cost is \$511,200, and is partially funded with Federal Funds and State Local Bridge Funds. Federal Funds shall be applied to the project cost at a participation ratio equal to 80 percent, up to an amount not to exceed \$408,960. State Local Bridge Funds shall be applied to the project cost at a participation ratio equal to 15 percent, up to an amount not to exceed \$76,680. The balance of the project costs, after deduction of all Federal and State funds, shall be paid by the City of Saginaw. In summary, Federal and State funds will pay for \$485,640 of the project costs; the City is responsible for \$25,560 and any cost overruns.

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, Bridge Projects Division's Construction Projects Account No. 202-4616-822.000 \$25,560.

I have approved the cost agreement as to substance and the City Attorney as to form.

Council Action:

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

**APPROVING MDOT COST AGREEMENT 22-5518
FOR THE PREVENTATIVE MAINTENANCE OF THE JOHNSON STREET BRIDGE**

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

WHEREAS: Cost Agreement No. 22-5518 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 the cost of preventative maintenance work on the Johnson Street Bridge over the Saginaw River (Structure No. 9437); including epoxy deck overlay, concrete deck patching, and concrete sidewalk repairs; and all together with necessary related work; and

WHEREAS: Cost Agreement No. 22-5518 has been approved by the City Manager as to substance and the City Attorney as to form; and

WHEREAS: By virtue of their positions, the Mayor and City Manager are authorized to sign the cost agreement contract.

NOW, THEREFORE, BE IT RESOLVED, that the Council for the City of Saginaw does hereby approve Cost Agreement No. 22-5518 as submitted by the Michigan Department of Transportation.

Ayes:
Nays:
Absent:

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 December 12, 2022; 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, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Saginaw Area Storm Water Authority Apportionment
Prepared by: Travis Hare, Public Services Department

Manager's Recommendation:

I recommend that adoption of the apportionment be approved for Membership of the Saginaw Area Storm Water Authority. The FY 2023 apportionment is \$8,541.84.

Justification:

On October 20, 2022 at the Saginaw Area Storm Water Authority (SASWA) general board meeting, a FY 2023 proposed budget and apportionment was submitted for each member to present to their governing body for approval. From its inception in 2003, as a means for communities to comply with the EPA's MS4 requirements, SASWA has proven beneficial for all members as the alternative was for each municipality to hire engineering firms individually to meet storm water requirements, a cost that was once estimated at \$50,000 annually per community.

For FY 2023, the apportionment for all members is 6.67% to recognize the engineering and technical services that each community needed relative to the size of their MS4 completion. Now each member benefits the same in respect to direct service rendered from the engineering firm and continued compliance with the National Pollution Discharge Elimination Permit for storm water. The new MS4 permits require annual catch basin inspections on a variable number of catch basins. This cost is being divided between the agencies of SASWA based on the percentage of catch basins each agency has, compared to the total.

Funds are budgeted in the Sewer Operations and Maintenance Fund, Maintenance and Service Division's Operating Services Account No. 590-4821-805.000.

Council Action:

This communication is for explanation purposes only of the Resolution to be adopted.#

APPROVING APPORTIONMENT OF OPERATIONAL COSTS AND ACCEPTING THE FISCAL YEAR 2023 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY

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

WHEREAS: the City of Saginaw has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority," and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and

WHEREAS: two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and

WHEREAS: the Authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED, that

- 1. The City of Saginaw apportionment of the 2023 annual operational costs for the Authority is accepted and approved as presented.
- 2. The City of Saginaw 2023 annual budget, for the Authority is accepted and approved as presented, in the amount of \$8,541.84.

Ayes:
Nays:
Absent:

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 December 12, 2022; 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, MiPMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Sparks Grant Submission – Riverfront/Iron Belle Trail Rehabilitation
Prepared by: Travis Hare, Public Services Department

Manager’s Recommendation:

I recommend adoption of the resolution authorizing the submission of two Michigan Spark Grant applications for the rehabilitation of the Riverfront/Iron Belle Trail from Wickes Park Drive to Ojibway Island Drive and from Holland Avenue to the intersection of Janes Avenue and Water Street for the Public Services Department, Right of Way Division.

Justification:

The Michigan Spark Grant is a state funded program that represents a milestone moment for outdoor recreation, helping local communities that want to create, renovate or redevelop public outdoor opportunities for residents and visitors – especially those who were hardest hit by the COVID-19 pandemic. The Michigan Spark Grant program allows for up to three applications per municipality for each review cycle and has a maximum project amount of \$1 million, but does not require any local matching funds. The City intends to submit two applications for the rehabilitation of the Riverfront/Iron Belle Trail. Two applications are required because the two sections of the trail are not contiguous pieces, and this is a requirement of each application.

The first application is for the rehabilitation of the Riverfront/Iron Belle Trail from Wickes Park Drive to the Ojibway Island Drive trailhead parking lot. This work would include rehabilitating approximately 3,600 feet of the existing hot mix asphalt (HMA) trail and the trailhead parking lot on the south side of Ojibway Island, trail signing, pavement markings, and turf restoration. The grant application would not require matching funds and will be for the full cost of construction in the amount of \$643,077.60.

The second application is for the rehabilitation of the Riverfront/Iron Belle Trail from Holland Avenue to the intersection of Janes Avenue and Water Street. This work would include rehabilitating approximately 6,800 feet of the existing hot mix asphalt (HMA) trail, trail signing, pavement markings, and turf restoration. The grant application would not require matching funds and will be for the full cost of construction in the amount of \$935,400.00.

Each grant application is for the total cost of construction and would not require the City to match grant funds, if awarded.

Council Action:

This council communication is for informational purposes only of the resolution to be adopted.

**MDNR MICHIGAN SPARK GRANTS FOR THE RIVERFRONT/IRON BELLE TRAIL
REHABILITATION PROJECT**

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

WHEREAS: the Michigan Spark Grant is a state funded program administered by the Michigan Department of Natural Resources (MDNR), which has grant funds available for the construction costs of the proposed rehabilitation of the Riverfront/Iron Belle Trail; and

WHEREAS: the Michigan Spark Grant allows for three applications for each municipality per review cycle, allowing for a maximum project amount of \$1 million for each application, with no required local match; and

WHEREAS: the City of Saginaw intends to submit two applications for this review cycle, both for the rehabilitation of the Riverfront/Iron Belle Trail; and

WHEREAS: the City of Saginaw is applying for \$643,077.60 in funding to rehabilitate the Riverfront/Iron Belle Trail from Wickes Park Drive to Ojibway Island Drive, which includes 3,600 feet of hot mix asphalt (HMA) trail, trailhead parking lot on the south side of Ojibway Island, trail signing, pavement markings, and turf restoration; and

WHEREAS: the City of Saginaw is applying for \$935,400.00 in funding to rehabilitate the Riverfront/Iron Belle Trail from Holland Avenue to the intersection of Janes Avenue and Water Street, which includes 6,800 feet of hot mix asphalt (HMA) trail, trail signing, pavement markings, and turf restoration; and

WHEREAS: the City of Saginaw has authorized Travis Hare, City Engineer, to act as agent on behalf of the City to request Spark Grant funding and to act as the applicant’s agent during the project development; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw hereby resolves to take all actions necessary to submit two Michigan Spark Grant applications in connection with the above referenced rehabilitation project along the Riverfront/Iron Belle Trail, as outlined in the application.

Ayes:
Nays:
Absent:

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 December 12, 2022; 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, MiPMC/MMC
City Clerk