

Council Agenda

April 24, 2017 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented to Saginaw Bar Association declaring May 1, 2017 as "Law Day."

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Consumers Energy Light Up the City 2017 Update.
2. Beth London, City Engineer, overview of completed and upcoming engineering projects.

CONSENT AGENDA:

1. Approve the April 3, 2017 committee of the whole and the April 10, 2017 regular council meeting minutes.
2. Approve Petition 17-08 from Saginaw County Community Mental Health Authority to erect banners located at South Michigan and West Genesee from May 1 through May 30, 2017 to promote May as "Mental Health Month."
3. Approve Petition 17-09 from the Light Up the City Committee to erect a banner located at Court Street from June 20 through July 20, 2017 to promote Light Up the City Community Event.
4. Approve Petition 17-10 for the Light Up the City Committee to erect a banner located at West Genesee Avenue from June 1 through June 30, 2017 to promote Light Up the City Community Event.

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5. Approve Petition 17-11 for the Light Up the City Committee to erect banners located at Court Street and West Genesee Avenue from August 1 through August 31, 2017 to promote Light Up the City Community Event.
6. Approve the amendment to the HOME Subrecipient Agreement with Saginaw Habitat for Humanity to include the specific addresses and estimated funds for each project.
7. Approve a purchase order to Anderson Radio at the State bid price of \$2,875.20 for 3 Motorola radios for the Facilities Division.
8. Approve the Ojibway Island User Agreement with La Union Civica Mexicana for the Cinco de Mayo Parade Festival on May 6, 2017.
9. Adopt the resolution authorizing the sale and consumption of alcoholic beverages at the Children's Zoo during the annual "Brew at the Zoo" event on June 15, 2017 from 6:00 p.m. to 9:00 p.m.
10. Approve to increase a purchase order to R & R Ready Mix, Inc. by \$25,000, for a new total of \$227,400, for ready-mix concrete for street repairs throughout the City.
11. Approve a purchase order to Todd Wenzel Buick GMC at the State bid price of \$29,750.70 for a 2017 GMC Sierra 2500HD Double Cab 4X4 pickup for the Facilities Division.
12. Approve ratification for emergency purchase order no. 500874 and payment to Martin Chevrolet for \$4,768.50 for repairs to Police Suburban 90-8821.
13. Approve a purchase order to Hoffman Power Equipment for \$3,169 for a replacement blade sharpening grinder for the Facilities Division.
14. Approve the sole bid, with post-bid addendum, and the Energy Management and Security System Replacement Contract (C-1637) to Control Solutions, Inc. for \$260,309.70.
15. Approve a purchase order to Technical Services Professionals for \$3,360 for non-destructive testing of two above ground storage tanks for the Motor Pool Division.

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

1. Approve the Mayoral reappointment of Leslie Tincknell to the Saginaw Arts and Enrichment Commission with a term to expire June 30, 2020.

INTRODUCTION OF ORDINANCES:

Council Agenda

April 24, 2017 6:30 p.m.
Council Chamber

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend the official city map to vacate Esop Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat.
2. An Ordinance to amend the official city map to vacate Galen Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat.
3. An Ordinance to amend the official city map to vacate Meredith Street between the westerly line of Lot 1, Block 37, Emerson's Addition extended to the northerly line of Block 38, Emerson's Addition east to the section of Meredith Street.

RESOLUTIONS:

1. Adopt the Resolution to seek FY 2020 Local Bridge Program Funds from the Michigan Department of Transportation for preventative maintenance on the Center Street, Court Street, Genesee Avenue, Holland Avenue, Johnson Street and Norman Street Bridges.
2. Adopt the Resolution authorizing the request from Michigan Hospitality Management LLC., d.b.a. Bourbon & Co. located at 118 E. Genesee Avenue, to permit the service of alcoholic beverages on public property.
3. Adopt the Resolution authorizing the request from Michigan Hospitality Management LLC., d.b.a. Bourbon & Co. located at 118 E. Genesee Avenue, for a new Outdoor Service to be held in conjunction with 2017 Class C licensed business.

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 AVENUE, 989.759.1480.

PROCLAMATION

WHEREAS, Law Day is an occasion of public acknowledgement of our nation's heritage of justice, liberty and equality under the law; and

WHEREAS, Congress issued a joint resolution in 1961 declaring May 1 as Law Day; which is a national day to recognize and celebrate our justice system and the rule of law; and

WHEREAS, Law Day allows all citizens to recognize and honor the contributions of the lawyers, judges, and law enforcement agencies and individuals in our community for the responsibilities they bear to the commitment of the rule of law; and

WHEREAS, the American Bar Association has designated the 2017 Law Day theme to be "**The Fourteenth Amendment: Transforming American Democracy**" in recognition of the numerous contributions the fourteenth amendment has made to American law and society; and

WHEREAS, the fourteenth amendment constitutionally defined national citizenship for the first time and guaranteed that the privileges or immunities of United States citizenship would not be denied to any individual citizen; and

WHEREAS, the fourteenth amendment has served as the basis of and inspiration for landmark civil rights legislation and court decisions protecting and advancing the rights of Americans; and

WHEREAS, promoting public understanding of the roots of our freedom are an important component in the civic education of the citizens of the City of Saginaw; and

WHEREAS, on Law Day, May 1, 2017, let us recommit to building a future rooted in the rule of law, in which our laws apply equally to everyone and future generations will know a fair and just world.

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, do hereby proclaim, May 1, 2017, as

"LAW DAY"

in the City of Saginaw and call upon the people of the City of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, in support of this observance. I further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 24th day of April in the year of our Lord two thousand seventeen.



Dennis D. Browning, Mayor

Councilpersons

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

April 24, 2017

Timothy Morales, City Manager

A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, APRIL 3, 2017, AT 5:30 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: John Milne, Demond Tibbs, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Mayor Dennis Browning: 9. Council Members absent: 0.

REPORTS FROM CITY MANAGER

City Manager Tim Morales announced that presentations would be given on the status of the Police Department and the Fire Department.

Manager Morales introduced Robert Ruth, Chief of Police. Chief Ruth presented the current status of Police Department staffing and calls for service statistics with comparatives to prior years.

Manager Morales introduced Chris VanLoo, Fire Chief. Chief VanLoo reported changes to the requirements of the SAFER grant. He also presented the current status of Fire Department staffing with statistical information from current and prior years. Chief VanLoo outlined possible staffing scenarios in the case of the closure of one or more fire stations.

ADJOURNMENT

Mayor Browning adjourned the meeting at 7:55 p.m.

Prepared and submitted by Kristine Bolzman, Deputy City Clerk.

Janet Santos, CMMC/CMC/MMC
City Clerk

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A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, APRIL 10, 2017, AT 12:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, John Humphreys, and Dennis Browning: 9. Council Members absent: 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Hall will be closed Friday, April 14 in observance of Good Friday.
- Absentee ballots are available at the City Clerk's Office during regular business hours for the May 2nd Special Election for the Saginaw Public School District Non-Homestead Millage Renewal Proposal. Voters will be asked to provide photo identification.
- Yard Waste collection has begun and is on citizens' regularly scheduled trash day. Yard waste materials must be in paper yard waste bags, or in 35 gallon or smaller garbage cans not weighing more than 50 pounds and have a "Yard Waste" sticker affixed to the front of the can. Yard Waste stickers are available at the City Clerk's Office.

Mayor Browning presented a proclamation designating April 28, 2017 as "Arbor Day." Tyrone Harge, President of the Green Team on behalf of the Trees for the Tri-Cities accepted the proclamation.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Karen Lawrence-Webster, Sharon Dinse, Wesley Banning, Alberto Jimenez, Levante Carrington, and Trevor Mahadeo.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided updates on various City projects. Manager Morales welcomed the students that participated in the Student Government Day events this morning and thanked those who assisted with the activities.

CONSENT AGENDA:

1. Approve the March 20, 2017 regular council meeting minutes.
2. Approve the amendments to the FY 2017 Approved Budget to recognize any changes that have occurred during the March period.

3. Approve the one-year telephone equipment maintenance agreements with I.T.I., Inc. and issue a purchase order for \$21,724.80 for the maintenance of telephone equipment at City Hall, Public Services, the Police Department, Maintenance and Services, the Water and Sewer Division, and the Water and Waste Water Treatment Plants.
4. Approve a purchase order to BS&A Software for \$13,235 for Loan Management Software for the SEDC and CDBG Divisions.
5. Approve a purchase order to Dornbos Sign, Inc. for \$3,101.60 for various street sign aluminum blanks for the Traffic Maintenance Section of the Right of Way Division.
6. Approve a purchase order to 3M at the State bid price of \$8,379.31 for vinyl sheeting and sign faces for the Traffic Maintenance Section of the Right of Way Division.
7. Approve a purchase order to Dornbos Sign, Inc. for \$12,454.50 for various types of street sign posts for the Traffic Maintenance Section of the Right of Way Division.
8. Approve a purchase order to Michigan Pipe and Valve for \$98,000 for an annual supply of fire hydrants for the Maintenance and Service Division for FY 2017.
9. Approve the ratification of purchase order no. 500815 to West Shore Services for \$14,890 for the emergency repair to the emergency warning siren located at N. Webster Street and Hancock Street.
10. Approve the proposed traffic control and parking regulation changes as recommended by the Transportation Committee.
11. Approve the proposal from Soil and Materials Engineers, Inc. for \$45,000 for professional services associated with well installation, continued environmental services and groundwater evaluations to address contamination at the Weiss Street site.
12. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at Morley Plaza during the "Friday Night Live" outdoor concert events scheduled on July 14, 21, 28 and August 4, 11, and 18, 2017.
13. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at the 500 Block of Federal Avenue during the "Jazz on Jefferson" outdoor concert event scheduled on June 7, 2017.
14. Adopt the Resolution authorizing the use of amplifying equipment at City Hall during the "National Day of Prayer" event on May 4, 2017.
15. Adopt the Resolution authorizing the use of amplifying equipment at Bliss Park during the "Unity Day" event on May 25 and June 9, 2017.
16. Approve the ratification of purchase order no. 500818 to Engel's Auto Body for \$5,495 for emergency repair to Police Patrol Vehicle No. 90-1165.

17. Approve a purchase order to Carbon Activated Corporation for \$25,520 for 40,000 pounds of powdered activated carbon for the Water Treatment Division for FY 2017.
18. Approve a blanket purchase order to Great Lakes Specialty Diving, Inc. for \$20,000 for FY 2017; and for \$10,000 for FY2018, pending budget approval, for underwater inspection and repair services of various water control structures and related valves for the Water Treatment Division.
19. Approve a purchase order to H. D. Supply Waterworks for \$2,578.64 for two 4", 90 degree Hammertek elbows for the Wastewater Treatment Division for FY 2017.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 8, and 11 through 19 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Milne, seconded by Council Member Boensch to approve consent agenda item 10 as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the following appointments as presented.

- the Mayoral appointment of Mark Fischer to the Riverfront Development Commission with a term to expire April 1, 2019.
- the Mayoral reappointment of John Humphreys to the Riverfront Development Commission with a term to expire April 1, 2022.
- the City Manager reappointment of Jack Nash to the City Planning Commission with a term to expire December 31, 2019.
- Council appointment of Mark Fischer to the Board of Review with a term to expire December 31, 2021.

9 ayes, 0 nays, 0 absent. Motion approved.

INTRODUCTION OF ORDINANCES

Moved by Council Member Balls, seconded by Council Member Boensch to introduce an ordinance to amend the official city map to vacate Mackinaw Street between the east right of way of Niagara Street and the west bank of the Saginaw River. 9 ayes, 0 nays, 0 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES

Moved by Council Member Kloc, seconded by Council Member Moore to adopt an ordinance to amend §151.095 "Findings and Purpose," §151.096 "Definitions," §151.097 "Non-Owner Occupied Property; Prohibited Conduct," §151.098 "Non-Owner Occupied Property; Registry," §151.099 "Unoccupied Property Registry," and to Retitle §151.100 "Inspection," §151.101 "Violation; Abatement," and add §151.102 "Fees," of Chapter 151 "Housing Regulations," Title XV "Land Usage," of the City of Saginaw Code of Ordinances, O-1. Discussion was held. 0 ayes, 9 nays, 0 absent. Motion denied.

MOTIONS AND MISCELLANEOUS BUSINESS

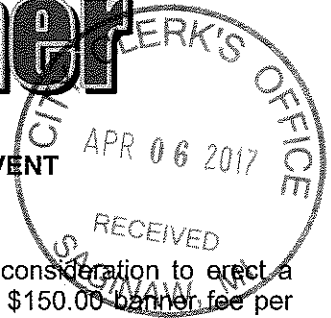
Moved by Council Member Kloc, seconded by Council Member Moore to issue a written notice upholding the partial disclosure denial for the Freedom of Information Act Appeal submitted by Marlo Company. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 1:39 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

Petition for Banner



PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

#17-08

TO SAGINAW CITY COUNCIL:

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at not more than two (2) of the locations listed below. We understand that the \$150.00 banner fee per location must be paid to the Department of Engineering prior to hanging the banner. Banners will only be accepted two (2) weeks prior to the approved display date and the banner/s must be picked up within ten (10) days after the FINAL display date. The city reserves the right to dispose of any banners not picked up after notification of removal. Fee established by Council resolution on June 7, 2004.

- 500 Block of Court Street
- 200 Block of West Genesee
- 300 Block of South Michigan
- 1000 Block of East Genesee Avenue

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
Organization Name

MAO IS MENTAL HEALTH MONTH.
Purpose of Banner

MESSAGE ON BANNER: " " "

Display Dates Requested: 5-1-17 to 5-30-17.
First and Last Dates can NOT be a Weekend. Date span can NOT exceed 30 days.

PETITIONERS

- 1 MELISSA GUTZWILLER
- 2 FRED STAHL
- 3 SANDRA LINDSEY
- 4 TIM NINEMERT

CONTACT PERSON INFORMATION:

NAME MELISSA GUTZWILLER PHONE 989-860-5895
 ADDRESS 500 HANCOCK
 EMAIL MGUTZWILLER@SCLMHA.ORG

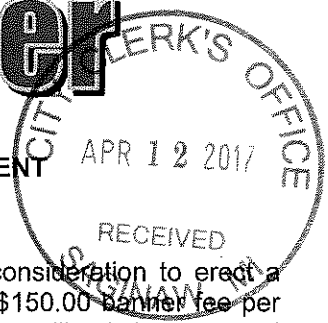
----- CLERK'S OFFICE USE ONLY -----

EMAIL TO: Engineering@saginaw-mi.com BY: _____ DATE: _____

APPROVED BY COUNCIL: _____

CITY CLERK

Petition for Banner



PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

TO SAGINAW CITY COUNCIL:

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at **not more than two (2)** of the locations listed below. We understand that the \$150.00 banner fee per location must be paid to the Department of Engineering prior to hanging the banner. Banners will only be accepted two (2) weeks prior to the approved display date and the banner/s must be picked up within ten (10) days after the FINAL display date. The city reserves the right to dispose of any banners not picked up after notification of removal. Fee established by Council resolution on June 7, 2004.

#17-09

- 500 Block of Court Street
- 300 Block of South Michigan
- 200 Block of West Genesee
- 1000 Block of East Genesee Avenue

Light up the City
Organization Name

Community Event
Purpose of Banner

MESSAGE ON BANNER: Light up the City Community Event

Display Dates Requested: June 20, 2017 to July 20, 2017
First and Last Dates can NOT be a Weekend. Date span can NOT exceed 30 days.

PETITIONERS

- 1 Tpr Smith MSP Tri-City
- 2 _____
- 3 _____
- 4 _____

CONTACT PERSON INFORMATION:

NAME Tpr William Smith PHONE 989 390 0498

ADDRESS 2402 Sateburg Rd Freeland MI 48623

EMAIL Smithw22@Michigan.gov

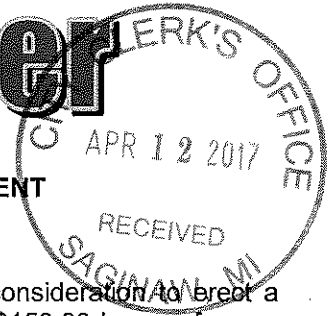
----- CLERK'S OFFICE USE ONLY -----

EMAIL TO: Engineering@saginaw-mi.com BY: _____ DATE: _____

APPROVED BY COUNCIL: _____

CITY CLERK

Petition for Banner



PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

TO SAGINAW CITY COUNCIL:

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at **not more than two (2)** of the locations listed below. We understand that the \$150.00 banner fee per location must be paid to the Department of Engineering prior to hanging the banner. Banners will only be accepted two (2) weeks prior to the approved display date and the banner/s must be picked up within ten (10) days after the FINAL display date. The city reserves the right to dispose of any banners not picked up after notification of removal. Fee established by Council resolution on June 7, 2004.

#17-10

- 500 Block of Court Street
- 200 Block of West Genesee
- 300 Block of South Michigan
- 1000 Block of East Genesee Avenue

Light up the City
Organization Name

Community Event
Purpose of Banner

MESSAGE ON BANNER: Light up the City Community Event

Display Dates Requested: June 1, 2017 to June 30, 2017
First and Last Dates can NOT be a Weekend. Date span can NOT exceed 30 days.

PETITIONERS

- 1 Tpr Smith
- 2 _____
- 3 _____
- 4 _____

CONTACT PERSON INFORMATION:

NAME Tpr William Smith PHONE 989-590-0498
 ADDRESS 2402 Salzburg Rd Freeland MI 48623
 EMAIL Smithw22@Michigan.gov

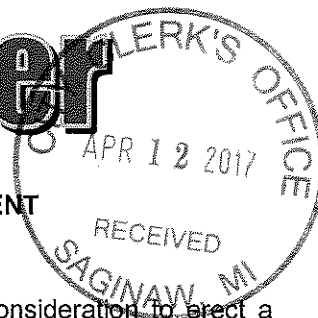
----- CLERK'S OFFICE USE ONLY -----

EMAIL TO: Engineering@saginaw-mi.com BY: _____ DATE: _____

APPROVED BY COUNCIL: _____

CITY CLERK

Petition for Banner



PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

TO SAGINAW CITY COUNCIL:

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at not more than two (2) of the locations listed below. We understand that the \$150.00 banner fee per location must be paid to the Department of Engineering prior to hanging the banner. Banners will only be accepted two (2) weeks prior to the approved display date and the banner/s must be picked up within ten (10) days after the FINAL display date. The city reserves the right to dispose of any banners not picked up after notification of removal. Fee established by Council resolution on June 7, 2004.

#17-11

- | | |
|---|--|
| <input checked="" type="checkbox"/> 500 Block of Court Street | <input type="checkbox"/> 300 Block of South Michigan |
| <input checked="" type="checkbox"/> 200 Block of West Genesee | <input type="checkbox"/> 1000 Block of East Genesee Avenue |

Light up the City
Organization Name

Community Event
Purpose of Banner

MESSAGE ON BANNER: Light up the City Community Event

Display Dates Requested: Aug 1, 2017 to Aug 31, 2017
First and Last Dates can NOT be a Weekend. Date span can NOT exceed 30 days.

PETITIONERS

- | | |
|---------------------------------|---------|
| 1 <u>For Smith MSP Tri-City</u> | 2 _____ |
| 3 _____ | 4 _____ |

CONTACT PERSON INFORMATION:

NAME For Smith PHONE 989-390-0498
 ADDRESS 2402 Salzburg Rd Freeland MI 48623
 EMAIL Smith.wd2@Michigan.gov

----- CLERK'S OFFICE USE ONLY -----

EMAIL TO: Engineering@saginaw-mi.com BY: _____ DATE: _____

APPROVED BY COUNCIL: _____

CITY CLERK

From: Timothy Morales, City Manager

Subject: Habitat for Humanity Amendment to Subrecipient Agreement

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend that City Council approve the amendment to the Subrecipient Agreement for FY 2016-17 between the City of Saginaw and Habitat for Humanity. The Amendment is approved by the City Manager as to substance and the City Attorney as to form. Further, it is recommended that the Mayor or his designee be authorized to sign the contracts.

Justification:

An Amendment to the original Agreement with Habitat for Humanity has been prepared to include the specific addresses and estimated funds that will be used for each project. HUD requires contracts to list specific addresses of the properties that will be rehabilitated. On July 25, 2016 Council approved the HOME agreement with Habitat without addresses because at the time they were not known. Habitat will rehab houses at 2011 Holcomb and 1237 South Warren. The property on South Warren will cost approximately \$29,000.00. 2011 Holcomb will be purchased for \$12,000 and the rehab is estimated to be \$43,000, for a total of \$55,000 being committed to that address. The total amount of construction for both projects is \$84,000.00. The Agreement for FY 2016-2017 is in the amount of \$65,079 and will be combined with the remaining funds from the prior year to complete both projects.

Homes will be sold to low to moderate income buyers. Habitat must complete projects by June 30, 2019. The original Agreement outlines the HOME Program, which includes the purchase of materials for rehabilitation of property, and operation expenses.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on March 14, 2016.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Radio Equipment Purchase – Cemeteries, Facilities Division
Prepared by: Bruce Caradine, Public Services Department

Manager’s Recommendation:

I recommend that the quote from Anderson Radio, Bay City, MI be accepted at the State of Michigan bid price, and that a purchase order be approved and issued to them in the amount of \$2,875.20 for the purchase of 3 Motorola radios.

Justification:

On December 20, 2016, a quote of \$2,875.20 was received for 3 Motorola radios that are used by the Facilities Division and its operations for the Cemeteries, Parks and Abatement of Nuisances sections of the Facilities Division. The three new radios are replacing existing radios that have been lost or damaged beyond repair. Anderson Radio is the local Motorola dealer and participates in State bid pricing.

Anderson Radio 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 following accounts:- General Fund – Department of Public Services – Cemeteries Division’s Radio Rental Account No. 101-1747-942.000 (\$958.40), General Fund – Department of Public Services – Abatement of Nuisances Division’s Radio Rental Account No. 101-7571-942.000 (\$958.40), General Fund – Department of Public Services – Facilities Division’s Radio Rental Account No. 101-7575-942.000 (\$958.40)

Council Action:

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

From: Timothy Morales, City Manager
Subject: La Union Civica Mexicana Ojibway Island User Agreement
Prepared by: Phillip Karwat, Public Service Department

Manager’s Recommendation:

I recommend approval of the Ojibway Island User Agreement between the City of Saginaw and La Union Civica Mexicana (UCM) for the Cinco De Mayo Parade Festival scheduled on May 6, 2017. The Agreement is approved by me as to substance and the City Attorney as to form.

Justification:

On May 6, 2017, UCM will host its annual Cinco De Mayo Parade Festival on Ojibway Island. UCM will pay the City a flat fee of \$700, for the rental of Ojibway, due and payable 14 days before the event. The parties have further agreed that UCM will pay the City a minimum service fee of \$125.00 for ticket sales. Payment for this fee must be remitted to the City within 14 days before the event.

UCM has agreed to carry and name the City as an additional insured on its commercial general liability insurance policy, indemnify the City against any potential claims arising from the event, and otherwise comply with all applicable laws, rules and ordinances.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Authorization to Allow the Sale and Consumption of Alcoholic Beverages at the Saginaw Children's Zoo

Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend adoption of the attached Resolution authorizing the sale and consumption of alcoholic beverages at the Saginaw Children's Zoo located at 1730 S. Washington Avenue during the "Brew at the Zoo" outdoor event scheduled to be held on June 15, 2017 from 6:00 p.m. to 9:00 p.m.

Justification:

On June 15, 2017 Saginaw Children's Zoo will host the annual "Brew at the Zoo" event at the Saginaw Children's Zoo, located at 1720 S. Washington, a public property. Saginaw Valley Zoological Society has requested that the City allow them to sell alcoholic beverages for consumption during this event.

Title XIII, Chapter 132, and Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the consumption and sale of alcoholic beverages on public property, if the vendor provides the following to the City:

- (1) The precise location where said beverages are to be sold and consumed;
- (2) The dates and times for said activities;
- (3) A proper state license for the sale and consumption of alcoholic beverages at the place and times listed in subsections (1) and (2) above;
- (4) Adequate public liability and property damage insurance for the benefit of the City with a company licensed to sell insurance in the State of Michigan;
- (5) Such other insurance as the City Council deems adequate for the benefit of the City;
- (6) Adequate personnel to control the premises where the alcoholic beverages are to be sold and consumed; and
- (7) Such other reasonable requirements as said City Council deems appropriate.

Approval for the consumption and sale of alcoholic beverages for these events is contingent upon the proper required documents being submitted to the appropriate City departments by June 2, 2017, that include the City's insurance requirements and all insurance certificates which must be reviewed and approved by the City. Furthermore, the event sponsor has been advised of the insurance requirements and the deadline for submitting insurance certificates to the City.

Council Action:

This Council Communication is for explanation purposes only of the Resolution to be adopted.

RESOLUTION TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES DURING BREW AT THE ZOO AT THE SAGINAW CHILDREN'S ZOO ON PUBLIC PROPERTY

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

WHEREAS, the Saginaw Valley Zoological Society plans to host its annual Brew at the Zoo event to be held on June 15, 2017 from 6:00 p.m. until 9:00 p.m.; and

WHEREAS, the Saginaw Valley Zoological Society requests that they be allowed to serve alcoholic beverages at the annual event to its guest at the Saginaw Children's Zoo on public property; and

WHEREAS, City Council can provide authorization for the consumption and sale of alcoholic beverages on public property; and

WHEREAS, the Saginaw Valley Zoological Society must provide certain documents prior to the event; and

WHEREAS, if the Saginaw Valley Zoological Society does not provide the documents by the stated date, they will not be allowed to consume and sell alcoholic beverages during the event on June 15, 2017; and

WHEREAS, the City will set all insurance requirements and all insurance certificates must be reviewed and approved by the City.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the consumption and sale of alcoholic beverages on public property during the annual Brew at the Zoo event at the Saginaw Children's Zoo located at 1730 S. Washington Avenue provided that the mandatory information listed in Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances be provided no later than June 2, 2017.

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 April 24, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/CMC/MMC
City Clerk

From: Timothy Morales, City Manager

Subject: R&R Ready Mix Purchase Order Increase – Maintenance & Service Division.

Prepared by: Josh Hoffman, Public Services Department

Manager's Recommendation:

I recommend that the annual PO #499314 with R & R Ready Mix, Inc. of Saginaw be increased from \$202,400.00 to \$227,400.00, an increase of \$25,000 in FY 2017, to purchase ready-mix concrete for street repairs throughout the City caused by repairs to the water distribution and sewer collection system in the City's Right of Way.

Justification:

On June 20, 2016, the City Council approved a two (2) year bid from R & R Ready Mix the low bidder for Ready-Mix concrete that is used for utility cut repairs in roadways. The cuts in the road are necessary when repairs are needed to utility water and sewer infrastructure located in the road right of way. These repairs are necessary throughout the City's water distribution, transmission system, and the sewage collection system. Last summer and fall staff completed 422 utility street patches throughout the City. The budget increase will cover the cost of ready mix concrete for the remaining months of FY 2017.

R & R Ready Miix, 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 available in the Water Operations and Maintenance Fund – Maintenance and Services Division's - Street and Road Materials Account No. 591-4721-743.000 (\$12,500.00) and Sewer Operations and Maintenance Fund – Maintenance and Services Division's - Street and Road Materials Account No. 590-4821-743.000 (\$12,500.00) for Fiscal Year 17.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Replacement Pickup Truck – Facilities Division

Prepared by: Don Riley, Public Services Department

Manager’s Recommendation:

I recommend that a purchase order be approved and issued to Todd Wenzel Buick GMC of Westland, MI at the State bid price of \$29,750.70 for the purchase of a 2017 GMC Sierra 2500HD Double Cab 4X4 pickup equipped as specified for the Facilities Division of the Public Works Department.

Justification:

The Facilities Division has budgeted in fiscal year 2017 to replace a 1998 Dodge Dakota pickup with over 106,000 miles that has extensive rust damages and several mechanical issues. This truck is used daily for Facilities and Parks maintenance and the weed abatement operations. Operating efficiency, operator safety, and loss of productivity due to down time contribute to the need to replace this vehicle. This purchase will be made using State bid pricing.

Todd Wenzel Buick GMC 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 Divisions- Vehicles Account No. 101-7575-982.000.

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 - Police Vehicle Engine Repair
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend ratification for emergency purchase order No. 500874 issued to Martin Chevrolet, Saginaw, Michigan, on April 1, 2017, and that payment in the amount of \$4,768.50 be made to them for repairs to Police Suburban 90-8821.

Justification:

On March 15, 2017, Police Suburban No. 90-8821, a 2009 Chevrolet Suburban with 161,647 miles had developed a misfire and was diagnosed as requiring the replacement of a camshaft and lifters for the repair. As the police chief's vehicle, this public safety vehicle must be maintained for daily use and emergency response availability. These repairs were necessary in order to maintain the vehicle in a safe and operable condition. The labor time for this repair is based on Mitchell International Inc. flat rate calculations, and the vendor has afforded to the City of Saginaw a 10% discount off of their standard \$100.32 labor rate and all parts required which totaled to a \$529.83 discount for this repair. This vehicle was taken to Martin Chevrolet for diagnosis based on a history of quality repairs and service, and our experience with this vendor has shown that we can get this vehicle back in service more quickly by having this repair completed there.

Martin Chevrolet 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 Motor Pool Operation Fund – Garage Operation Division's, Motor Vehicle Repairs Account No. 661-4481-931.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Blade Sharpener Replacement – Facilities Division
Prepared by: Don Riley, Public Services Department

Manager’s Recommendation:

I recommend that the low bid from Hoffman Power Equipment of Saginaw, MI (out city) be accepted and that a purchase order be issued to them in the amount of \$3,169.00 for the purchase of a replacement blade sharpening grinder for the Facilities Division.

Justification:

On April 04, 2017, bids were received for a replacement blade sharpening grinder. Facilities Division is replacing a 5 year old 8-inch wheel, blade sharpener which has become inadequate for the current operation. This new three wheel belt style grinder will sharpen blades faster and with less heat creating a sharper longer lasting edge. Sharp blades increase cutting efficiency and productivity reducing overall equipment wear and failures. This division is maintaining 15 multi blade mowers requiring the sharpening of as many as 70 blades per week. Operator safety, equipment maintenance productivity and grounds keeping productivity are the major factors necessitating the replacement of this blade sharpener.

The following is a listing of the bids received:

| <u>Vendor</u> | <u>Total Cost</u> |
|--|-------------------|
| Hoffman Power Equipment Saginaw, MI (out-city) | \$3,169.00 |
| Tiles In Style, LLC (DBA) Taza Supplies, LLC Willowbrook, IL (out-city) | \$3,794.00 |

Hoffman Power Equipment 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 Divisions – Capital Outlay Less Than \$5,000 Account No. 101-7575-971.000 (\$1,584.50) and Motor Pool Operations Fund – Garage Operations Division’s - Shop Equipment Account No. 661-4481-971.000 (\$1,584.50).

Council Action:

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

From: Timothy Morales, City Manager
Subject: Energy Management & Security Systems Replacement-Facilities Division
Prepared by: Phillip Karwat, Public Services Department

Manager's Recommendation:

I recommend that the sole bid, with post-bid addendum, from Control Solutions Inc., of Byron Center, MI, for the Energy Management and Security System Replacement Contract (C-1637) be accepted and a contract awarded to them in the amount of \$260,309.70. Contract documents have been signed by the contractor. The contract has been approved by me as to substance and is subject to the City Attorney's approval as to form.

Justification:

On February 7, 2017, the City received one (1) qualifying bid for the Energy Management and Security Systems Replacement Contract (C-1637) in the amount of \$340,703. A post-bid addendum was issued through negotiations with the contractor. The post-bid addendum modified some bid items and removed other bid items to keep the project within the \$261,736 available budget.

This contract includes energy management system upgrades for City Hall, the Public Works Building and the Police Buildings, upgrades to the surveillance system and demand controls for the rooftop ventilation system for the Public Works Building, and steam trap and thermostatic valve replacements for the City Hall heating, ventilation and cooling system.

This project is financed by the six million dollar General Obligation Capitol Improvement Bond that was approved by Council on August 24, 2015. The intent of this bond was to finance the costs for new vehicles, capital improvements to the City's street light system, and upgrades to energy management systems.

The existing energy management systems are outdated with obsolete components, and are a maintenance liability. The current systems provide a lack of diagnostics related to mechanical systems which increases maintenance time. The existing systems also allow for excessive energy use due to system limitations. The proposed energy management system upgrades would upgrade the outdated, dial up energy management systems in City Hall and the Public Works Building with a web-based software system, and expand the system to integrate the Police Buildings. The upgrades will provide graphics for each building with point and click accessibility and provide occupancy sensor controls of several air handlers, chilled water reset, and other elements that will ultimately decrease maintenance time, energy use, and increase efficiency. The replacement of steam traps and thermostatic valves at City Hall will decrease energy usage. The upgrade to the demand controls for the Public Works Building rooftop ventilation system will provide a more uniform building temperature.

Control Solutions Inc., meets all requirements of §14.23, "Vendors," of Purchasing, Contracting, and Selling Procedures," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions" of the Saginaw Code of Ordinance 0-1.

Funds for this project are available in the Capital Project Fund-Facilities Division's Construction Project Account No. 401-7575-822.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Storage Tank Inspections – Motor Pool
Prepared by: Don Riley, Public Services Department

Manager’s Recommendation:

I recommend that the low bid from Technical Services Professionals of Redford, MI be accepted and that a purchase order be issued to them in the amount of \$3,360.00 for non-destructive testing of two above ground storage tanks for the Motor Pool Division.

Justification:

On March 28, 2017, bids were received for non-destructive testing of the condition and integrity of two 550 gallon above ground bulk oil storage tanks located in the Motor Pool garage within the Public Works building at 1435 S. Washington Ave. The Motor Pool Division has a total of 4 above ground storage tanks. For pollution liability the City’s insurance carrier has requested this testing to be completed on these two tanks as they were not notified as to the capacity, construction materials, contents, leak detection, and type of spill containment provided for them when they were installed in 2003. The completion of this testing will satisfy the requirements of the insurance carrier and provide the City with information related to any needed replacements or upgrades to these storage units.

The following is a listing of the bids received:

| <u>Vendor</u> | <u>Total Cost</u> |
|--|--------------------------|
| Technical Services Professionals Redford, MI (out-city) | \$3,360.00 |
| Sharp Eye NDT, Svc, LLC. Merrill, MI (out-city) | \$3,600.00 |
| Testing Engineers & Consultants Troy, MI (out-city) | \$4,600.00 |
| Kelly Maintenance Saginaw, MI (out-city) | \$4,800.00 |

Technical Services Professionals 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 Motor Pool Operations Fund – Garage Administration Division’s - Operating Services Account No. 661-4480-805.000.

Council Action:

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

Council Member _____ moved, seconded by Council Member _____ that an ordinance introduced on March 20, 2017 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE ESOP STREET FROM THE EAST RIGHT OF WAY OF VETERANS MEMORIAL PARKWAY EAST APPROXIMATELY 100 FEET TO THE EAST LINE OF THE BUENA VISTA GARDENS PLAT.

The City of Saginaw Ordains:

Section 1. That the portion of Esop Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there is hereby reserved in the street vacated hereby an easement for public utilities, cable TV, and telecommunications to the same extent as though said street had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

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

This ordinance shall become effective May 4, 2017

Enacted: April 24, 2017.

Yeas:

Nays:

Absent:

Abstain:

Motion Carried.

Dennis Browning
Mayor

Janet Santos, CMC/CMMC/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 April 24, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/CMC/MMC
City Clerk

Council Member _____ moved, seconded by Council Member _____ that an ordinance introduced on March 20, 2017 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE GALEN STREET FROM THE EAST RIGHT OF WAY OF VETERANS MEMORIAL PARKWAY EAST APPROXIMATELY 100 FEET TO THE EAST LINE OF THE BUENA VISTA GARDENS PLAT.

The City of Saginaw Ordains:

Section 1. That the portion of Galen Street from the east right of way of Veterans Memorial Parkway east approximately 100 feet to the east line of the Buena Vista Gardens plat, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there is hereby reserved in the street vacated hereby an easement for public utilities, cable TV, and telecommunications to the same extent as though said street had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

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

This ordinance shall become effective May 4, 2017

Enacted: April 24, 2017.

Yeas:

Nays:

Absent:

Abstain:

Motion Carried.

Dennis Browning
CMC/MMC
Mayor

Janet Santos, CMMC/

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 April 24, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/ CMC/MMC
City Clerk

Council Member _____ moved, seconded by Council Member _____ that an ordinance introduced on March 20, 2017 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE MEREDITH STREET FROM THE WESTERLY LINE OF LOT 1, BLOCK 37 EMERSON'S ADDITION EXTENDED TO THE NORTHERLY LINE OF BLOCK 38, EMERSON'S ADDITION EAST TO THE SECTION OF MEREDITH STREET THAT WAS VACATED BY ORDINANCE D1754 ON 11-6-1995.

The City of Saginaw Ordains:

Section 1. That the section of Meredith Street that begins at the westerly line extended of Lot 1, Block 37 of Emerson's Addition to the northerly line of Block 38, Emerson's Addition east to the section of Meredith Street that was vacated by Ordinance D1754 on 11-6-1995, City of Saginaw, Michigan be and the same is hereby vacated. This section is approximately 303 feet in length.

Section 2. That there is hereby reserved in the street vacated hereby an easement for public utilities, cable TV, and telecommunications to the same extent as though said street had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

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

This ordinance shall become effective May 4, 2017

Enacted: April 24, 2017.

Yeas:

Nays:

Absent:

Abstain:

Motion Carried.

Dennis Browning
Mayor

Janet Santos, 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 April 24, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/CMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: Application for Local Bridge Program Funds – ROW Division
Prepared by: Beth D. London, Public Services Department

Manager’s Recommendation:

I recommend that the City of Saginaw actively seek FY 2020 Local Bridge Program Funds for preventative maintenance on the Center Street, Court Street, Genesee Avenue, Holland Avenue, Johnson Street and Norman Street Bridges. The application amount for each bridge varies and is based on the needs of each individual bridge.

The Michigan Department of Transportation (MDOT) requires as part of the Local Bridge Program Fund Application process, that a resolution be adopted by City Council indicating that the application has been reviewed and that the City is actively seeking these funds for the projects as stated above. This resolution appears under the regular order of business.

Justification:

The Local Bridge Program was enacted in 2004 and is the federal legislation that provides funds for local agency bridges. MDOT has called for project applications from eligible communities who wish to participate in this program. The applications have to meet certain criteria and because of funding limitations, the applications are evaluated by MDOT and ranked against these criteria.

Per the MDOT Local Bridge Program Guidelines, the total number of applications from any local agency is limited to five. The preventative maintenance projects are eligible for a maximum of 95 percent participation from federal and/or state funds. The City is responsible for the 5 percent match and all right-of-way, design engineering and construction engineering costs. Per the City of Saginaw’s most recent bi-annual bridge inspection reports, it is apparent that all of the City of Saginaw’s six vehicular bridges are in need of preventative maintenance.

Funds for the City’s share of the construction costs will be made available in the FY 2020 and FY 2021 Major Streets Fund – Bridge Projects Division’s, Construction Projects Account No. 202-4616-822.000, pending Council approval of the FY 2020 and FY 2021 budgets. Funds for design and construction engineering costs will be made available in the FY 2019, FY 2020 and FY 2021 Major Streets Fund – Bridge Projects Division’s, Engineering Services Account No. 202-4616-802.000, pending Council approval of the FY 2019, FY 2020 and FY 2021 budgets.

Council Action:

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

AUTHORIZING THE CITY OF SAGINAW TO ACTIVELY SEEK FY 2020 LOCAL BRIDGE PROGRAM FUNDS

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

WHEREAS: The Local Bridge Program Fund provides funding for repair, preventative maintenance and rehabilitation of local bridges; and

WHEREAS: A need for preventative maintenance for the Center Street, Court Street, Genesee Avenue, Holland Avenue, Johnson Street and Norman Street Bridges has been determined by recent engineering and bridge inspection reports done by Spicer Group, the City's structural bridge consultant; and

WHEREAS: The cost of such rehabilitation has yet to be determined, and will be once engineering estimates are prepared; and

WHEREAS: The deadline for submission of new funding applications for the State of Michigan and FY 2020 Federal Local Bridge Program is May 1, 2017; and

WHEREAS: The application will be prepared and reviewed for the purpose of procuring State and Federal Local Bridge Program Funds for such rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, that the City of Saginaw is actively seeking Local Bridge Program Funds for preventative maintenance, as needed, for the Center Street, Court Street, Genesee Avenue, Holland Avenue, Johnson Street and Norman Street Bridges, and is willing to participate in project cost and implementation.

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 April 24, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/CMC/MMC
City Clerk

PERMIT THE SERVICE OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY AT 118 E. GENESEE AVENUE

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

WHEREAS: on or about April 7, 2017, Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., submitted an application for Encroachment Permit; and

WHEREAS: on April 11, 2017, Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., was issued a Class I Encroachment Permit from the City Zoning Division for 118 E. Genesee Avenue to include the installation of a semi-permanent fence in an area on the City's sidewalk at 118 E. Genesee Avenue; and

WHEREAS: pursuant to §96.45 through §96.59, Chapter 96, Title IX, of the Saginaw Code of Ordinances, "Encroachments," such Encroachment Permit is to be renewed annually, have routine inspections, require insurance naming the City as additional insured, and may be revoked at any time; and

WHEREAS: the Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., has further requested that it be allowed to serve alcoholic beverages in this fenced area during the hours of operation; and

WHEREAS: the Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., has applied for and is awaiting approval for an Add Bar Permit with the Michigan Liquor Control Commission; and

WHEREAS: the City Council can provide authorization for the service of alcoholic beverages on public property in accordance with §132.01 (C), Chapter 132, Title XII, of the Saginaw Code of Ordinances; and

WHEREAS: §132.01 (c), Chapter 132, Title XIII of the Saginaw Code of Ordinances states that City Council can authorize the service of alcoholic beverages on public property if the vendor provides evidence of all of the following to the satisfaction of the City:

- (1) The precise location where said beverages are to be sold and consumed;
- (2) The date and times for said activities;
- (3) A proper state license for the sale and consumption of alcoholic beverages at the place and times listed in the subsections (1) and (2) above;
- (4) Adequate public liability and property damage insurance for the benefit of the City with a company licensed to sell insurance by the state;
- (5) Such other insurance as the City Council deems adequate for the benefit of the City;
- (6) Adequate personnel to control the premises where the alcoholic beverages are to be sold and consumed; and

(7) Such other reasonable requirements as said City Council deems appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the service of alcoholic beverages on public property in a fenced area on the City's sidewalk at 118 E. Genesee Avenue, contingent upon the Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., providing to the City mandatory documents and proofs listed in §132.01 (c), Chapter 132, Title XIII, of the Saginaw Code of Ordinances, and receives approval from the Michigan Liquor Control Commission for an Add Bar Permit.

BE IT FURTHER RESOLVED, that all insurance requirements will be set by the City and all insurance certificates must be reviewed and approved by the City.

BE IT FURTHER RESOLVED, if Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., does not provide the aforementioned mandatory documents and proofs as itemized in § 132.01 (c), Chapter 132, Title XIII, of the Saginaw Code of Ordinances, it will not be allowed to serve alcoholic beverages in the encroachment area at 118 E. Genesee Avenue, Saginaw, Michigan during its hours of operation.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, CMMC/CMC/MMC, 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 April 24, 2017; 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, CMMC/CMC/MMC
City Clerk

OUTDOOR SERVICE AREA AT 118 E. GENESEE AVENUE

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

WHEREAS: on or about April 7, 2017, the City Clerk's Office received an application for permission for Outdoor Service license at 118 E. Genesee Avenue; and

WHEREAS: the request from Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., is for a new Outdoor Service (1 area) to be held in conjunction with 2017 Class C licensed business with Sunday Sales, contingent upon approval of an Add Bar Permit from the Michigan Liquor Control Commission, located at 118 E. Genesee Avenue, Saginaw, MI 48601, Saginaw County; and

WHEREAS: a separate resolution is to be adopted simultaneously herewith permitting the service of alcoholic beverages on public property at 118 E. Genesee Avenue; and

WHEREAS: Chapter 111, "Alcoholic Beverages," §111.11, "Application for License," wherein the City Manager is to review all applications and departmental reports and give his recommendation to City Council of his approval or disapproval of the license; and

WHEREAS: the City of Saginaw Fire Prevention, City Police Department, and the City Building Inspections Division have conducted their respective inspections and determined compliance of the applicable codes at 118 E. Genesee Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw approves the request received from Michigan Hospitality Management LLC., d.b.a. Bourbon & Co., for a new Outdoor Service (1 area) to be held in conjunction with 2017 Class C licensed business, contingent upon approval of an Add Bar Permit from the Michigan Liquor Control Commission, located at 118 E. Genesee Avenue, Saginaw, MI 48601, Saginaw County.

Ayes:
Nays:
Absent:
Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, CMMC/CMC/MMC, 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 April 24, 2017; 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, CMMC/CMC/MMC
City Clerk