
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, FEBRUARY 11, 2008, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

COMMITTEE OF THE WHOLE

Attending the Committee of the Whole meeting held at 5:00 p.m. were Councilpersons: Gregory Branch, Larry Coulouris, Daniel Fitzpatrick, Amanda Kitterman-Miller, Amos O'Neal, Paul Virciglio, Andrew Wendt and Mayor Joyce Seals. During the Committee of the Whole, the following candidates were interviewed to fill the vacancy created by William Federspiel: Robert Elliott (who withdrew his candidacy), Dennis Woods, II, Earl G. Jesse and William Scharffe.

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PRAYER AND PLEDGE OF ALLEGIANCE

Pastor Pat Lagan of Living Hope Church offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Joyce Seals called the meeting to order. The following Councilpersons were present: Gregory Branch, Larry Coulouris, Daniel Fitzpatrick, Amanda Kitterman-Miller, Amos O'Neal, Paul Virciglio, Andrew Wendt and Mayor Joyce Seals-8.

Note: 1 Vacancy

PUBLIC HEARING

City Clerk Diane Herman announced the public hearing on the Community Development Block Grant, Emergency Shelter Grant and HOME programs funding for fiscal year 2008-2009. Derrick Harris, Chief Instructor for Michigan Hapkido Community Outreach, 119 S. Jefferson, requested reconsideration for the grant funds he requested and was denied. Mike Thompson, 625 N. Fayette, requested funds on behalf of Saginaw County Community Action Committee, for foreclosure counseling. Ron Spess thanked the Human Planning Commission, City Manager Darnell Earley and Council and praised the process. Said he was satisfied with the monies allocated to the various Youth Protection Council services. Joseph Crockett, requested consideration for Restoration Community Outreach, of which he is a resident. Lillie Williams, Executive Director of the Saginaw County Community Action agency, requested additional funding for the Elderly and Disabled Home Rehabilitation Program and \$21,000 in funding for housing/foreclosure counseling. Mayor Seals called for additional comments three times. No one else was heard. Councilman Branch moved to declare the hearing closed.

Adopted unanimously.

City Clerk Diane Herman announced the public hearing on the Andersen Water Park repurposing. Jeff Klopcic, GIS Administrator, detailed the repurposing which includes removing the existing structures on the property, constructing a 4,000 square foot, zero-depth, splash park and a picnic pavilion, converting the vending house to a community

police outpost, constructing a 15,000-18,000 square foot skateboard and inline park, laying 3,100 feet of pathways, constructing a children's playscape, a bocci court and scenic pier. He requested Council's support in applying for grant funds for the project. Tom Miller, Jr. of Saginaw Future and City Manager Darnell Earley spoke in favor of the project and also requested Council's support. Mayor Seals called for additional comments three times. No one else was heard. Councilman Coulouris moved to declare the hearing closed.

Adopted unanimously.

PERSONAL APPEARANCES

Earl Jesse, 310 S. Harrison, spoke on the housing situation in Saginaw. Said there are a lot of people having trouble paying their taxes. Said it used to take 3 years to lose your house and now it only takes 2. Questioned whether the City could use grant monies or other funds to help people pay their taxes.

John Acklin, 3122 Fulton, complained about a house in the 3000 block of Fulton that's been on the demolition list for 10 years. Also complained about a pile of snow at the corner of Webber & Holmes that is causing a site obstruction for drivers. Said the Treasurer's Office keeps giving him different amounts due for his taxes.

William Giorgis, 2522 Hess, said the bid proposal he spoke about the last time he came before Council had been withdrawn and a new one developed. He detailed the specs of the proposal, which he believed to be unfair, and pointed out conflicting language. Said this is the first time he has considered moving his business from the City. Requested a Committee of the Whole session to negotiate the contract.

Greg Dietrich, 6572 Hess, spoke in support of Dennis Woods, II, to fill the Council vacancy. Stressed the importance to get young people involved in the community. Said he could not think of a more qualified candidate. Urged Council to consider him for the vacancy.

Joseph A. Crockett, 1205 Norman, spoke again in support of Restoration Community Outreach. Requested to be given two weeks to develop a proposal to take to Council for approval. Said many of the 50 people there are in need of basic things like paper and soap.

Wes Kaster, 9300 Dice Road, Freeland, introduced himself as the newly elected President for Saginaw Fire Fighters, Local 102. Said the firefighters are committed to the City and safety of the citizens. Said he looks forward to working with Council and urged them to call him if they had any questions.

REMARKS OF COUNCIL

Councilman Wendt commended Saginaw Symphony Orchestra for their Saturday performance and thanked all who supported them. Thanked the applicants who applied for the Council vacancy and commended them for their leadership. Thanked all the City employees who worked hard through the snowstorm. Questioned whether there was enough salt for the remainder of the winter and requested a report on the snowplowing so Council could respond to citizens. (*City Manager Darnell Earley advised there would be an update on the matter during the Management Update portion of the agenda.*) Mentioned that he would be voting for the new Council member based on the facts and responses to the interview questions. Thanked the Community Development Block Grant fund

applicants. Noted there were many Council members at the hearings. Assured the organizations that all requests were thoroughly evaluated and he is very comfortable with the recommendations from the Human Planning Commission, the City Manager and Dr. Thorns' office. He thanked all who were a part of the decision-making. Told Mr. Giorgis he supported his business and looked forward to the contract being settled. He requested a copy of the proposal.

Councilman Branch sent thoughts and prayers to those families of the Kirkwood, Missouri shooting. Thanked the candidates who applied for the Council vacancy. Assured the organizations that the final decisions for block grant funding were not made until after the public hearing.

Councilman O'Neal also thanked the Council applicants. Commended the Andersen Water Park Repurposing Committee for the work they have done. Mentioned a recent meeting held at the YMCA with all the interested parties concerned about recreation for the City's youth. Said the group would be meeting again. Hopefully all the stakeholders could build a recreation alliance to address the issue. Also offered condolences to the families in Kirkwood and requested Saginaw develop a plan of action for preparedness for such an event. Mentioned a past incident where a bullet came through the Council Chamber window. Noted there are many citizens who come to the podium who are dissatisfied with Council. Said Council is also responsible for the safety of citizens at the meeting.

Councilman Fitzpatrick mentioned Saginaw having been hit recently by winter storms. Spoke on the scrap metal thievery and said he was advised by Senator Kahn that legislation on the issue had been sent to the Committee. Believes the City should require proper licensing and traceable demolition permits for every transaction. Suggested 1099 tax forms issued for everyone who receives compensation for selling scrap metal. Said he was glad Council would be adopting a Resolution sending strong support to Lansing in support of the legislation. Said it will be necessary to give input to the legislation and to monitor it. Also, thanked those who applied for Council and said they were highly qualified. Thanked the Human Planning Commission for their work on block grant funding. Said he attended many of the meetings and assured the organizations that much work goes into the process. Said the water park proposal was a positive thing for the City.

Councilwoman Kitterman-Miller agreed with Councilman O'Neal, that the City needs a safety plan to protect Council members, employees and citizens. Congratulated Wes Kaster and said Council looks forward to working with him. Thanked the block grant applicants, in particular those that spoke at the public hearing. Agreed there are many organizations that are under-funded and overworked that continue to do what they can to make the City a better place. Said she wishes the City were given the money to fund everything. Urged organizations to contact their legislators. Said she totally trusts the work and decisions made by the Human Planning Commission. Expressed her excitement for the repurposing of the Andersen Water Park.

Councilman Coulouris also thanked the Council candidates for stepping forward. Praised and thanked the Human Planning Commission for the due diligent work it does and the rationale they apply. Applauded Jeff Klopcic for his work as GIS Administrator and in particular, the repurposing of the water park. Said he looks at it as recreation for the citizens and a destination for those that live outside the area.

Councilman Virciglio said he had completed research on the mortgage meltdown and foreclosure issue. He said the problems stem from borrowers who exaggerated their income, mortgage brokers who pushed risky loans, appraisers who inflated home values, lenders who originated dicey mortgages and Wall Street firms who packaged them as securities. Said the results have left the City with devalued assets, a shrinking tax base and more blight and demolitions, making it a victim. Listed statistics on the number of mortgage foreclosures per zip code area and proceeded to list several organizations offering counseling, but said a borrower should contact their lender first. Thanked the Human Planning Commission for its excellent job in distributing the block grant funds. Congratulated Officers Blondin, Jackson and Llewellyn for the prompt and professional manner in which they handled a recent carjacking and assisted the victims in retrieving their belongings.

Mayor Seals also thanked the candidates who applied for the Council vacancy. No matter how the outcome, her consideration would go on qualifications and the interviews. Mentioned her and Mayor Pro Tem Coulouris recently meeting with a Councilperson and representative from Sister City Tokushima, Japan. Thanked all the Council members for their expertise and concerns in addressing recent citizen issues. Mentioned the State of the City address was rescheduled for Friday, February 22, 2008 at 7:30 a.m. at The Dow Center. Requested the Director of Public Services Tom Darnell explain the protocol for snow removal.

PETITIONS

- 08-05 From A. D. and Shirley McGregor, 2225 W. Moore Rd., requesting permission to erect a banner in the 500 block of Court Street from September 12, 2008 to October 12, 2008 for the purpose of promoting the Crop Walk – Help Stop Hunger.
Councilman Virciglio moved to approve the request.
Adopted unanimously.
- 08-06 From Toni Morel, 2000 Whittier St., requesting permission to erect a banner in the 500 block of Court from May 23, 2008 to June 21, 2008 for the purpose of promoting the KCQ Country Music Fest.
Councilwoman Kitterman-Miller moved to approve the request.
Adopted unanimously.
- 08-07 From Tim Lynch, 2475 Midland Rd., requesting permission to erect a banner in the 500 block of Court Street from April 8, 2008 to May 8, 2008 for the purpose of promoting the Saginaw County Bar Association Law Day Competition and Celebration.
Councilman Virciglio moved to approve the request.
Adopted unanimously.
- 08-08 From Tom Miller, Jr., Saginaw Future, requesting the establishment of two Neighborhood Enterprise Zones. *(Note: Pulled from the Agenda.)*

08-09 From Linda Gilliland, Captain of Northmoor Area Neighborhood Association, requesting the City to rezone the area contained within the following boundaries to R-1: North to Weiss, East to Hermansau, South to Davenport, and West to Barnard.

Councilman Branch moved to receive and file the request.
Adopted unanimously.
Mayor Seals referred the matter to Planning Commission.

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

From the Boards and Commissions Committee:

Councilman Branch moved for consideration of appointing William G. Scharffe to the Saginaw Economic Development Corporation with a term to expire June 30, 2011.
Adopted unanimously.

Councilwoman Kitterman-Miller reminded citizens the Keep Saginaw Beautiful Committee would meet Wednesday, February 13, 2008, at 5:15 p.m. in the conference room across the hall from Council Chamber. The group would be discussing the spring cleanup in conjunction with Keep America Beautiful.

REPORTS FROM CITY MANAGER

Management Update

Public Services Director Tom Darnell explained the snow removal process for State highways and major and local streets given the recent snowstorm.

Councilman O'Neal introduced Pastor Larry Camel, President, Parishioners on Patrol, who gave an update of the group's Strategic Plan, which included the group's vision, purpose and mission.

Phil Karwat, City Engineer, gave an overview of the process and proposed changes to the rules and regulations for traffic control. Since there were numerous changes to be considered, the City Manager suggested waiting until the next Council meeting to vote on the issue.

City Manager Darnell Earley mentioned the block grant funding proposals Council would be asked to consider later on in the agenda. He stressed the importance of seeking the assistance of those with expertise when such decisions like these are made and said the City had done so through the assistance of the Human Planning Commission, who have thoroughly reviewed all the proposals before offering recommendations. The HPC, Economic Development Department and he based their recommendations on the best distribution of the resource and how it will impact further positive results from the ever-decreasing dollars received. He urged Council members to adopt his recommendations.

Recommended Actions:

Subject: Michigan Department of State Agreement

Manager's Recommendation: I recommend approval of the Agreement with the

Michigan Department of State ("MDOS"). The Agreement has been approved by me as to substance and the City Attorney as to form.

Justification: The MDOS has a subscription program that provides driver and vehicle information to governmental agencies. The City has utilized this service for many years. Pursuant to the terms of the Agreement, the MDOS sends annual reports to the City regarding employees that regularly drive City vehicles and those that have special licenses, such as a CDL. In addition, MDOS sends information to the City regarding those employees if they receive traffic citations or are involved in accidents.

The MDOS provides the information to the City at no cost. The Agreement contains a clause that the City must indemnify and hold harmless the State of Michigan and the Department of State for claims asserted against them under federal or state privacy laws.

Council Action: Councilman Branch moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Hydraulic Valve Assembly Emergency Purchase

Manager's Recommendation: I recommend that a purchase order be issued to Am-Dyn-Ic Fluid Power, Inc in the amount of \$2,204.30 for a replacement hydraulic valve assembly. Am-Dyn-Ic Fluid Power, Inc. is a sole source for the assembly purchased.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35 – 14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in Motor Pool Operation Fund Account No. 661-4480-841-7312.

Justification: On December 21, 2007, plow truck 420's hydraulic valve assembly failed catastrophically. The housing and components of the original valve assembly were deteriorated beyond repair and the truck was inoperable. Due to the shortage of plow/salt trucks in the Streets Division, this truck required immediate repair to resume winter plowing activities.

Council Action: Councilman Branch moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Flow Instrumentation, WTP

Manager's Recommendation: I recommend that a purchase order be approved and issued to Emerson Process Management in the amount of \$10,812.00 for the purchase of flow instrumentation and valve manifold equipment.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in the Water Operations and Maintenance Account No. 591-4730-861.97-05.

Justification: Emerson Process Management visited the Water Treatment Plant to assess the flow instruments used to measure the total amount of water treated for the plant, as well as the amount sent to the distribution system. From the assessment it was recommended that the flow instruments be relocated closer to the flow venturies. Also, new

instruments were recommended that are more accurate. Several companies sell flow instruments but require a complex piping arrangement that takes up a lot of space. The new locations, closer to the venturies, have limited space available and the normal piping arrangement will not work. Emerson offers a simple three-valve manifold that is integral to the flow instruments and greatly reduces the space requirements. Emerson is the sole-source supplier for the integral flow instrument and valve manifold equipment.

Council Action: Councilman Branch moved that the recommendation of the City Manager be approved.

Adopted unanimously.

Subject: Pump Shaft, Impeller and Wear Rings Purchase

Manager's Recommendation: I recommend that the low bid received from HydroDynamics, Inc. be accepted and that a purchase order be issued to them in the amount of \$47,976.00 for pump shaft, impeller and wear rings purchase.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this purchase are available in the Sewer Operation and Maintenance Account No. 590-4830-861.73-30 (\$23,988.00) and budgeted in Sewer Surplus Account No. 576-4840-881.97-20 (\$23,988.00).

Justification: On January 28, 2008 the City received bids for the purchase of an impeller, shaft, and wear rings for one of the influent sewage pumps. The pumps at the wastewater treatment plant are used to pump wastewater containing inorganic solids that are abrasive. One of the pumps is currently out of service with a broken shaft and worn out impeller. The purchase of a spare pump shaft and impeller are budgeted in the Sewer Surplus account due to the long lead-time required to make the impeller and shaft. The plant has more than one pump that uses the same shaft and impeller. Therefore, the recommendation is to purchase two impellers, two shafts, and two sets of wear rings so that a spare will be available in the future. Five bids were received for this equipment. Several were partial bids.

The HydroDynamics, Inc. bid is approximately one third the cost of the next lowest bid and the next lowest bid would require buying the shaft from one company and the impeller and wear rings from another. HydroDynamics, Inc. would make the shaft in their machine shop and the impeller would be made by a company that already has the blueprint for the casting. The other suppliers would have to make a blueprint and pattern for the impeller, which significantly raises the cost. Following is a tabulation of the bids that were received:

HydroDynamics, Inc Waterford, MI		\$23,988.00
Hamilton Electric Saginaw, MI		\$83,607.80
Kerr Pump Oak Park, MI	without shaft	\$65,483.16

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Justification: On January 22, 2008, the City received bids for the Davis Road Water Main Improvement project. This project will replace the existing 36-inch transmission water main with a new 36-inch pre-stressed concrete cylinder pipe water main on Davis Road from Pierce Road to Freeland Road, within Kochville Township. Saginaw Valley State University (SVSU) has taken ownership of Davis Road from Pierce to north of Collings Drive from the Saginaw County Road Commission. SVSU is proposing to rebuild that portion of Davis Road from Pierce to north of Collings Drive, to make it more pedestrian friendly and aesthetically pleasing.

The existing 36 inch reinforced lined concrete cylinder water main is approximately 62 years old, and in a deteriorated condition. The water main is located directly beneath the existing pavement, has less than two feet of cover in most areas, and will not be able to withstand the road construction activities that SVSU is proposing, to take place in the summer of 2008. It has been determined by the City of Saginaw that this portion of water main should be replaced and a new water main installed, outside the pavement limits of the proposed roadway.

Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

American Excavating Saginaw, MI	\$ 1,689,640.00
Champagne & Marx Saginaw, MI	\$ 1,956,771.85*
3S Construction Inc. Midland, MI	\$ 2,197,012.00
Rohde Brothers Excavating, Inc Saginaw, MI	\$ 2,253,040.00
Fisher Contracting Midland, MI	\$ 2,414,826.64
Parmar Enterprises New Haven, MI	\$ 2,477,185.00
Lee Wood Essexville, MI	\$ 2,482,663.00
Zito Construction Midland, MI	\$ 2,493,195.00
Wooten Construction	\$ 3,491,947.50

Hemlock, MI

*Should be \$1,956,952.05 due to multiplication error

Council Action: Councilman Branch moved that the recommendation of the City Manager be approved.

Adopted unanimously.

All City Manager recommendations to this point were adopted by general consent. The following was considered after discussion.

Subject: WTP 2008 Pipe Painting Project

Manager's Recommendation: I recommend acceptance of low bid from Fedewa Inc., in the amount of \$270,000.00 and that a contract be awarded to them in that amount for the WTP 2008 pipe painting project. Contract documents forwarded herein (City Clerk's File _____), have been signed by the contractor. The contract is subject to approval by me as to substance and the City Attorney as to form.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35-14.44, of the Saginaw Code of Ordinances.

Funds for this Contract are available in the FY08-FY09 Water Bond Construction Projects Fund Account No. 598-4741-881-8047.

Justification: On January 22, 2008, the City received bids for the Water Treatment Plant 2008 Pipe Painting Project. This project will refurbish existing exterior coatings on metal infrastructure in the WTP including the Wash Water Tank, High Service & Low Service Suction Piping and other associated piping located in the Pump Room Sub-basement and Riser Gallery Piping. The existing metal infrastructure coatings are old, and in a deteriorated condition. Coatings on the metal infrastructure protect it from damaging corrosion which increases it's expected life and reduces overall costs by preserving the existing materials. Please also note that there is pricing included for replacement of deteriorated bolts in the areas indicated.

Following is a tabulation of the bids, including alternates, received and reviewed by the Purchasing Committee:

	<u>Total Bid</u>
Fedewa Inc. Nashville, MI	\$270,000.00
Dave Cole Decorators, Inc. Sparta, MI	\$463,900.00
Atsalis Brothers Painting Clinton Twp., MI	\$496,000.00
Nile Industrial, LLC Fenton, MI	\$697,000.00

Council Action: Councilman Fitzpatrick moved that the recommendation of the City Manager be approved.

Adopted unanimously.

RESOLUTIONS

Subject: Liquor License for 224 S. Washington Avenue

Manager's Recommendation: I recommend approval of Larry A. Coulouris requesting to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

Justification: On or about November 9, 2007, the City received notice from the Michigan Liquor Control Commission of Larry A. Coulouris requesting to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

The Saginaw County Health Department, City of Saginaw Fire Prevention and the City Building Inspections Division completed the necessary inspections and have approved 224 S. Washington Avenue for the license transfer as required by Chapter 110, "General Provisions," of Title XI, "Business Regulations" of the Saginaw Code of Ordinances. Under 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. Since the necessary requirements have been met by Larry A. Coulouris, I hereby recommend approval of the 2007 Class C license transfer with dance permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

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

RESOLUTION TRANSFERRING 2007 CLASS C LIQUOR LICENSE WITH DANCE ENTERTAINMENT PERMIT AT 224 S. WASHINGTON AVE

Councilwoman Kitterman-Miller offered and moved adoption of the following resolution:

WHEREAS, on or about November 9, 2007 the City Clerk's Office received a Local Approval Notice from the State of Michigan Liquor Control Commission; and

WHEREAS, said notice from Larry A. Coulouris requests to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County.

WHEREAS, the Saginaw County Health Department, City of Saginaw Fire Prevention, and the City Building Inspections Division have approved 224 S. Washington for this transfer.

NOW, THEREFORE, BE IT RESOLVED, that request from Larry A. Coulouris requesting to transfer ownership on 2007 Class C Licensed Business with Dance Permit, from C.B. Inc., located at 224 S. Washington, Saginaw, MI 48607, Saginaw County be considered for approval.

It is the consensus of this legislative body that the application be recommended for issuance.

Adopted by the following vote:

Ayes: Councilpersons Branch, Fitzpatrick, Kitterman-Miller, O'Neal, Virciglio, Wendt and Mayor Seals-7.

Nays: 0

Abstain: Councilman Coulouris-1.

RESOLUTION SUPPORTING CONTINUED DISCUSSIONS BETWEEN DOW CHEMICAL COMPANY AND THE US ENVIRONMENTAL PROTECTION AGENCY

Councilman Fitzpatrick offered and moved adoption of the following resolution:

WHEREAS, the discussions between the Dow Chemical Company and the Michigan Department of Environmental Quality aimed at resolving the situation appear to progress slowly; and

WHEREAS, the negotiations between the Dow Chemical Company and the U.S. Environmental Protection Agency appear to have stopped.

NOW, THEREFORE, BE IT RESOLVED, that it is of great importance to the future of the City of Saginaw that the above mentioned parties convene comprehensive negotiations to determine an agreed upon single path forward that will result in a protective, timely and final resolution of the dioxin and furan situation in Saginaw and the surrounding communities;

Adopted unanimously.

CITY OF SAGINAW LAND AND WATER CONSERVATION FUND GRANT REQUEST

Councilman Wendt offered and moved adoption of the following resolution:

WHEREAS, the City of Saginaw recognizes that reuse of the Andersen Water Park and the provision of barrier free, accessible and safe recreation opportunities for people of all ages are important to the residents and businesses of the City of Saginaw and Saginaw County; and

WHEREAS, the proposed project will provide direct and barrier free access to a 3,053 ft non-motorized path; and

WHEREAS, the proposed project is Phase II of a multi-year plan to repurpose the Andersen Water Park and contribute to the revitalization of Celebration Square; and

WHEREAS, the City desires to provide recreational opportunities in close proximity to its residents and specifically take into account the location of improvements so that they are accessible by transit and close to other highly used facilities like the Saginaw YMCA and the Boys and Girls Club; and

WHEREAS, the repurposing of the Andersen Water Park is called for by the City's adopted Recreation Plan and the City's Riverfront Plan and

WHEREAS, the City of Saginaw is eligible to apply for funding from the Michigan Department of Natural Resources Land and Water Conservation Fund; now

THEREFORE, BE IT RESOLVED, by the City of Saginaw City Council that

1. The City Manager is authorized to submit an application to the Michigan Natural Resources Land and Water Conservation Fund to make improvements within the area known as Celebration Square as part of a multi-phased project to repurpose the Andersen Water Park by constructing a barrier free nonmotorized path system with a total project cost of \$130,000.00 and a grant request of \$75,000.00.

2. The City of Saginaw will supply a local match of 50% or \$37,500 through

earmarked funds, donations and force account labor to cover the remaining cost of the project if the grant is awarded.

Adopted unanimously.

RESOLUTION SUPPORTING STATEWIDE LEGISLATION
TO ADDRESS SCRAP METAL

Councilman Virciglio offered and moved adoption of the following resolution:

WHEREAS, Michigan has experienced a dramatic increase in the theft of personal property, equipment and other items made of metal; and

WHEREAS, the State of Michigan Legislature has introduced legislation to address the sale and purchase of scrap metal without proper identification;

BE IT NOW RESOLVED BY THE SAGINAW CITY COUNCIL OF SAGINAW, MICHIGAN, THAT:

The Saginaw City Council requests that the Michigan Legislature and Administration:

1. Pass the proposed legislation to begin addressing this issue that is costing residents and business in Michigan millions of dollars in lost equipment and personal property.

2. Strengthen the laws prosecuting both those stealing equipment and/or personal property and businesses that knowingly purchase scrap metal believed to be stolen.

Adopted unanimously.

Subject: Grant Submissions for Community Funds from the Department of Human and Urban Development

Manager's Recommendation: It is recommended that the attached resolutions be approved and that the proper officials be authorized to execute the 2008-09 Community Development Block Grant, HOME and Emergency Shelter Grant Submissions on behalf of the City.

Justification: As a necessary step in obtaining Entitlement Community funds from the Department of Housing and Urban Development, each municipality must formally approve the Grant Submissions process through authorization and resolution.

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

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM SUBMISSION
(PROGRAM YEAR 2008-09)

Councilman Coulouris offered and moved adoption of the following resolution:

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

WHEREAS, the Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an amount of \$2,558,091.00 in Block Grant funds to carry out the 2008-09 year program; and

WHEREAS, the application has been completed in accordance with provisions of Title I of the Housing and Community Development Act of 1974, as amended, which identified housing and community development programs that would be carried out with 2008-09 year entitlement funds.

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

1. That the Community Development Block Grant application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

The Breakdown of the amount requested is as follows:

AGENCY	HOUSING/REHAB	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
MSU Coop. Ext.	Home Maint. Self-Help	\$20,000	\$15,000	\$15,000
City of Saginaw	Spec Writing & Construction Monitoring	\$195,190	\$177,000	\$189,190
City of Saginaw	Restl Loans & Grants	\$519,267	\$225,000	\$212,810
City of Saginaw	Loan Repayments	\$150,000	\$100,000	\$100,000
Sag CAC	Elderly & Disabled Home Rehab	\$275,000	\$100,000	\$100,000
Circle of Love	Education Program	\$60,000	0	0
Homes from Heaven	Transtl Housing & Support	\$36,000	0	0
Circle of Love	Homebuyer Financial Asst	\$102,119	0	0
City of Saginaw	Basic Needs Program	\$300,000	0	0
Sag CAC	Housing Counseling	\$61,000	0	0
TOTALS		\$1,718,576	\$617,000	\$617,000

AGENCY	PUBLIC FACILITIES	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
City of Saginaw	CDBG Owned Lot Maint.	\$15,000	\$10,000	\$10,000
City of Saginaw	Streets Resurf/Reconstr	\$358,274	\$100,000	\$100,000
City of Saginaw	Sidewalk Ramp Constr	\$107,257	\$35,000	\$35,000
RCO	Restroom Remodel	\$75,000	0	0
Houghton Jones	Carpet/Parking Lot	\$23,007	0	0
TOTALS		\$578,538	\$145,000	\$145,000

AGENCY	ECONOMIC DEVELOPMENT	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
City of Saginaw	Section 108 Loan Repayment	\$475,852	\$475,852	\$475,852
City of Saginaw	Demolition Dangerous Badges	\$587,525	\$376,725	\$376,725
City of Saginaw	SEDC Business Loans Ent.	\$147,684	\$75,000	\$75,000
	SEDC Loan Repayments	\$150,000	\$150,000	\$150,000
Saginaw DDA	Saginaw DDA	\$211,200	\$40,000	\$40,000
Sag Serv Path	Business Counseling	\$17,500	\$4,000	\$4,000
TOTALS		\$1,589,761	\$1,121,577	\$1,121,577

AGENCY	ADMINISTRATION	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
City of Saginaw	Community Development	\$602,322	\$531,000	\$531,000
Sag Cnty Consortium	SC-CHAP	\$36,440	0	0
TOTALS		\$638,762	\$531,000	\$531,000

AGENCY	PUBLIC SERVICES	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
Big Bros/Sisters	Youth Mentoring	\$20,449	\$15,000	\$15,000
Boys/Girls Club	Teen Intervention	\$71,420	\$17,000	\$17,000
Bridge Racl Har	Bridge Ctr for Racial Harmony	\$8,553	0	0
City of Saginaw	Community Policing Prev	\$320,204	\$297,220	\$297,220
Community Housing Resource Board		\$30,000	0	0
Jasmine's Child Care	Day Care Program	\$38,485	0	0
Boys Scouts	Urban Scouting	\$82,250	\$15,000	\$15,000
Legal Services of East Mich.	Mainstream Resources Con.	\$31,263	0	0
Malaila Fresh St	Prisoner Re-entry	\$51,324	\$5,000	\$5,000
Mich Child Care	Day Care Program	\$12,070	0	0
Mich Hapkido	Martial Arts	\$83,000	0	0
New Alternatives	Youth Service Center	\$132,847	\$19,000	\$19,000
RCO	Emergency Shelter	\$59,119	0	0

RCO	Emergency Safe Haven	\$25,864	0	0
Safe Haven Hse	Job Training Program	\$9,600	0	0
SC Youth Protec	Teen Parent Support	\$25,632	\$25,632	\$25,632
SC Youth Protec	Youth Protective Serviced	\$25,632	\$25,632	\$25,632
SC Youth Protec	Women of Colors	\$35,720	\$6,000	\$6,000
TOTALS		\$1,063,432	\$425,484	\$425,484

Community Development Block Grant	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
GRAND TOTALS	\$5,589,069	\$2,840,061	\$2,840,061

Public Services

Entitlement 2008-09	\$2,558,091
Program Income, 2007-08 Estimated	<u>350,000</u>
	\$2,908,091
Public Services Cap	<u>0.15</u>
Maximum Public Services Dollars	\$ 436,214

Total funded cannot exceed \$436,214 cap.

Total Funds Available

(New Money)	Entitlement Grant 2008-09	\$2,558,091
	Program Income 2008-09	250,000
	Reprogrammable Funds 2006-07	<u>31,970</u>
		\$2,840,061

Program Income

Estimated anticipated program income for 2007-08:	
City Residential & Rental Loans	\$ 150,000
SEDC Loans	<u>200,000</u>
	\$ 350,000

Councilman O'Neal stressed the need for housing counseling given the current foreclosure crisis. Said he knew many people who had lost their home. Praised the work the Saginaw County Community Action Committee has done for the community. He questioned the rationale for not granting the funding CAC requested.

City Manager Darnell Earley mentioned the "newness" of the CAC program and said these types of program were being offered elsewhere. Noted that if this program were funded, the money would need to be taken from someplace else. Director of Development Odail Thorns concurred with the City Manager.

Following additional discussion amongst Council members, Councilman O'Neal noted the organization had reduced its request to \$20,000. He then moved to amend the motion by reducing Spec Writing and Construction Monitoring by \$10,000 (from \$189,190 to

\$179,190) and reducing Residential Loans and Grants by \$10,000 (from \$212,810 to \$202,810), and allocate \$20,000 to Saginaw County Community Action Housing Counseling.

City Manager Darnell Earley noted he had not received a new proposal from CAC for \$20,000 of Housing Counseling. Mayor Seals said Council members had received a letter.

Dr. Thorns explain that removing \$10,000 from Spec Writing and Construction Monitoring would result in the layoff of one employee.

Councilman O'Neal amended his amendment and moved to reduce the Demolition of Dangerous Buildings line item by \$10,000 (from \$376,725 to \$366,725) and reduce the Residential Loans and Grants by \$10,000 (from \$212,810 to \$202,810).

Councilman Fitzpatrick noted that taking \$10,000 from Demolitions would result in 1½ less homes being torn down.

Dr. Thorns agreed with Councilman Fitzpatrick and stated taking \$10,000 from Residential Loans creates a "partial grant mode" and is a little bit more than a roof on a house. It makes it piece meal. Remarked that it's like trying to carve a duck that's already lean.

Following additional discussion amongst Council members, City Clerk Diane Herman read the amended amendment made by Councilman O'Neal which was to reduce the Demolition of Dangerous Buildings line item by \$10,000 (from \$376,725 to \$366,725) and reduce the Residential Loans and Grants by \$10,000 (from \$212,810 to \$202,810).

Defeated by the following vote:

Ayes: Councilpersons O'Neal and Branch-2.

Nays: Councilpersons Virciglio, Wendt, Coulouris, Fitzpatrick, Kitterman-Miller and Mayor Seals-6.

City Clerk Diane Herman repeated the first amendment to the main motion, which was to reduce the Spec Writing and Construction Monitoring line item by \$10,000 (from \$189,190 to \$179,190) and reduce Residential Loans and Grants by \$10,000 (from \$212,810 to \$202,810). Defeated by the following vote:

Ayes: 0.

Nays: Councilpersons Virciglio, Wendt, Branch, Coulouris, Fitzpatrick, Kitterman-Miller, O'Neal and Mayor Seals-8.

City Clerk Diane Herman called for the vote on the main motion, which was the City Manager's recommendation as written. Adopted by the following vote:

Ayes: Councilpersons Wendt, Branch, Coulouris, Fitzpatrick, Kitterman-Miller, O'Neal, Virciglio and Mayor Seals-8.

Nays: 0.

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE COMPREHENSIVE HOMELESS ASSISTANCE
PROGRAM EMERGENCY SHELTER GRANT SUBMISSION
(PROGRAM YEAR 2008-09)

Councilman Coulouris offered and moved adoption of the following resolution:

WHEREAS, under the provisions of the Comprehensive Homeless Assistance Program of 1987, the Secretary of Housing and Urban Development is authorized to make grants to states and units of general government to help finance rehabilitation or conversion of buildings to use as emergency shelters for the homeless and provision of certain operating and social service expenses in conjunction with the emergency shelter for the homeless; and

WHEREAS, The Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to \$109,836.00 in Comprehensive Homeless Assistance Program funds for the above purpose in the 2008-09 year program; and

WHEREAS, The application has been completed in accordance with provisions of the Comprehensive Homeless Assistance Program of 1987, which identified operating activities that could be carried out with the 2008-09 year funds.

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

1. That the Comprehensive Homeless Assistance application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Adopted unanimously.

The Breakdown of the amount requested is as follows:

AGENCY	PROGRAM	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
Sag Cnty Youth Protection	Innerlink/Prescott House	\$32,882	\$32,882	\$32,882
Safe Haven House	Safe Haven Emer. Shelter	\$36,576	0	0
Underground RR	Domestic Violence Sheltr	\$50,000	\$40,000	\$40,000
New Beginnings	Transitional Housing	\$305,042	0	0
RCO	Emergency Shelter	50,000	\$13,636	\$13,636
RCO	Emergency Safe Haven	\$65,704	0	0
Underground RR	HMIS	\$23,318	\$23,318	\$23,318
TOTALS		\$563,522	\$109,836	\$109,836

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE HOME PROGRAM SUBMISSION
(PROGRAM YEAR 2008-09)

Councilwoman Kitterman-Miller offered and moved adoption of the following resolution:

WHEREAS, under the provision of Title II of the National Affordable Housing Act of 1990, as amended, the Secretary of Housing and Urban Development is authorized to make entitlement awards to states and units of general local government that have been

designated as a participating jurisdiction to help finance housing programs approved in accordance with the provisions of Title II; and

WHEREAS, The Department of Housing and Urban Development has informed the City of Saginaw that they are entitled to an amount of \$663,601.00 in HOME funds to carry out the 2008-09 year program; and

WHEREAS, the application has been completed in accordance with the provisions of Title II of the National Affordable Housing Act of 1990, as amended, which identified housing programs that would be carried out with the 2008-09 year entitlement funds.

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

1. That the HOME application (City Clerk's File No. _____) is hereby approved; and
2. That the City Manager is authorized to file this application with the Department of Housing and Urban Development.

Adopted unanimously.

The Breakdown of the amount requested is as follows:

AGENCY	REQUESTED 2008-2009	HPC REC	CITY MGR REC.
City of Saginaw - Residential Grants	\$625,636	\$520,185	\$520,185
Circle of Love CDC - Operating Funds	\$15,000	\$15,000	\$15,000
Homes from Heaven	\$25,000	0	0
Circle of Love - Community Development Corp.	\$128,416	\$128,416	\$128,416
TOTALS	\$794,052	\$663,601	\$663,601

MOTIONS AND MISCELLANEOUS BUSINESS

Mayor Seals noted Mr. Elliott had withdrawn his name as candidate and therefore there remained three candidates for the vacant seat created by the resignation of William Federspiel. She called for nominations. Councilman Coulouris nominated William Scharffe. Councilwoman Kitterman-Miller nominated Dennis Woods, II. Mayor Seals asked for additional nominations three times and hearing none Councilman Coulouris moved to close the nominations. Adopted unanimously.

City Clerk Diane Herman proceeded to take the roll call vote:

Councilman Branch:	William Scharffe
Councilman Coulouris:	William Scharffe
Councilman Fitzpatrick:	William Scharffe
Councilwoman Kitterman-Miller:	Dennis Woods, II
Councilman O'Neal:	William Scharffe
Councilman Virciglio:	William Scharffe
Councilman Wendt:	William Scharffe
Mayor Seals:	William Scharffe

The City Clerk announced William Scharffe as the newly appointed Council member. Mayor Seals noted Mr. Scharffe would receive the oath of office at the next Council meeting.

ADJOURNMENT

At 9:35 p.m., Councilman Coulouris moved to adjourn the meeting.
Adopted unanimously.

Diane M. Herman
City Clerk