
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, JANUARY 25, 2010, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

Councilwoman Seals offered a prayer and led the pledge of allegiance.

ROLL CALL

Mayor Gregory Branch called the meeting to order. The following Councilpersons were present: Dennis Browning, Larry Coulouris, Daniel Fitzpatrick, Amanda Kitterman-Miller, Amos O'Neal, Joyce Seals, Paul Virciglio, Andrew Wendt and Mayor Gregory Branch-9.

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS

Councilman Browning moved to approve the minutes from the January 11, 2010 regular council meeting, seconded by Councilwoman Kitterman-Miller.

Adopted unanimously.

PUBLIC HEARINGS

City Clerk Diane Herman announced the public hearing on the request from U. S. Graphite, Inc. for establishment of an Industrial Development District at 1510 East Holland Avenue, Saginaw, Michigan. Sarah Witgen of U.S. Graphite and Steve Jonas from Saginaw Future spoke in favor of the request and urged Council to support the project. Mayor Branch called for additional comments three times. No one else was heard.

Councilwoman Seals moved to declare the hearing closed, seconded by Councilman Fitzpatrick.

Adopted unanimously.

City Clerk Diane Herman announced the public hearing on the Community Development Block Grant-R program. Odail Thorns explained how the grant funds awarded in August 2009, (\$668,000) were to be used 50% for the I-675 project and 50% for local streets. The grant was being amended to make repairs to Niagara Street (near Saginaw Arts & Science Academy) a priority due to citizen complaints. Mayor Branch called for additional comments three times. No one else was heard.

Councilman Coulouris moved to declare the hearing closed, seconded by Councilwoman Kitterman-Miller.

Adopted unanimously.

City Clerk Diane Herman announced the public hearing on the Community Development Block Grant program, Emergency Shelter Grant program and HOME program. Ron Spess thanked the Human Planning Commission for their work and requested Council support the Committee's recommendations. City Manger Darnell Earley also thanked the Human Planning Commission and noted he concurred with the Committee's recommendations. Mayor Branch called for additional comments three times.

No one else was heard.

Councilman O'Neal moved to declare the hearing closed, seconded by Councilman Wendt.

Adopted unanimously.

PERSONAL APPEARANCES

Earl Jesse, 310 S. Harrison, provided Council members with copies of some laws on prosecution and investigative subpoenas. He has been investigating how he can improve the Saginaw Housing Commission but getting nowhere. Requested Council review the handout.

Johnny Sanders, 3420 Grant, spoke on outdated food being sold at stores and given away. Commented on how little waitresses are paid. Said he was glad the President donated money to the City. Stated that children are not born with hate. It comes from parents.

Cirven Merrill, 2216 Hosmer, Executive Director of Lifeline Coalition for Ex-Offenders, provided Council with language he requested the City add to its Purchasing Ordinance, to require the City to only accept bids from those corporations which have adopted a hiring policy that does not preclude a person with a felony conviction.

Bob Wagner, 1909 Stark, spoke of being a victim of armed robbery at 1216 Webber on 7/4/09 at 10:00 a.m. Said the police did a great job but the suspect had not been prosecuted. Mentioned another incident involving the same property in which the clawed bathtub was stolen, causing the water to run and he incurred a bill of \$1,232 and a second incident where the house was looted. A witness called police during the looting however police did not respond, telling the witness to call Mr. Wagner.

Glendorah Lawrence, 1708 Johnson, representing Houghton-Jones Neighborhood Association, referred to an article in The Saginaw News on the blight fight and use of grant funds. Said the plan did not include the Houghton-Jones neighborhood and citizens there feel it is a slap in the face. Requested Council reconsider the revitalization funds if Houghton-Jones is not included.

Lois Ann Schafer, 423 S. 9th, congratulated the Development Department for achieving the grant for housing rehab and demolition. Requested the monies not be limited to two areas. Said there are houses all over the City that need sustainable repairs and will be added to the demolition list if not repaired. Urged neighborhood involvement in the areas of improvement.

Mark Oberschmidt, 404 S. Granger, questioned if Saginaw received the grant monies because certain areas were outlined and if the money could only be spent in these areas. Said the City should allow all neighborhoods to give input as to what improvements are needed in their area, in particular, the tipping point houses which need immediate repairs before it is too late. Said tipping point houses that are fixed pay taxes, those torn down do not. Requested Council delay the vote on block grant funds.

Bakari McClendon, 1708 Johnson, President, Houghton-Jones Neighborhood Task Force, said their mission is to foster a sense of community, increase educational and employment opportunities and empower residents to restore the neighborhood. Requested Council table any decisions on the MSHDA and NSP2 dollars. Requested Council hold a Committee of the Whole to discuss in depth. Gave some information about the Houghton-Jones neighborhood.

Beth Linton, 3600 Poseyville Road, Hemlock, Vice President of Houghton-Jones Neighborhood Association announced a fundraiser for Dewayne Vanlanham on March 20, 2010, at the Ames United Methodist Church, 801 State Street. The fundraiser is to assist Mr. Vanlanham with his medical bills and raise awareness of the need for more animal control officers. Mr. Vanlanham was injured while coming to the aide of his neighbors.

REMARKS OF COUNCIL

Councilman Wendt said he heard there was an event at 310 Johnson with 200 people. Requested this be investigated. Expressed his compassion for students and families on the closing of St. Helen's School. Said St. Stephen's will welcome the students. Mentioned there is a 23% unemployment rate. Commended Firefighter Chedrick Green for serving in the military. Said he would soon leave for active duty and wished him well.

Councilman Virciglio requested clarification on how the 17.4 million in grant monies would be spent. Said it was his understanding the funds were awarded based on the Revitalization Plan and wondered how much the City could deviate from the plan. *(City Manager Darnell Earley said the matter would be discussed thoroughly at the Strategic Planning Session. Noted however, that the City's Neighborhood Revitalization plan was a blue print for the application process and future efforts to revitalize the community.)*

Councilwoman Seals commended Mayor Branch for the words spoken at Alpha Phi Alpha's Martin Luther King (MLK) Celebration and thanked the Alpha Phi Alpha group for keeping the dream alive. Also commended the Great Lakes Bay Region and National Sorority of Phi Delta Kappa for their MLK celebrations. Noted that the 17.4 million grant targeted for the Covenant Healthcare area, Cathedral District and Northeast section of Saginaw, will free up monies to be used in other areas of the City.

Councilman Browning voiced his concerns about the closing of St. Helen's. Asked for reconsideration on the timing so students could finish out the school year. Directed Bob Wagner to the County Board of Commissioners with his concerns. Said he was sorry about what Mr. Wagner experienced.

Councilman Fitzpatrick expressed his disappointment in the closing of St. Helen's, noted he has been an active parishioner for 30 plus years. Parents believe it was handled poorly. Said the whole City needs to be considered for the NSP2 grant monies. Said he hoped the City would hire local businesses to do the work as a means to help the City's economy. Noted that unemployment is a root cause of crime. The City should give young people in the area a chance for meaningful employment.

Councilman Coulouris shared his concerns about Mr. Wagner's problems. Said he wished he knew why people steal from others, things like that didn't happen years ago. Mentioned the NSP2 grant monies and said he believes the City will use them in the best way possible.

Councilwoman Kitterman-Miller said the recent political satire cartoon about Saginaw in the Delta College newspaper was in poor taste. Said she found it personally offensive to categorize all City residents as people who hold you up or sell you drugs. Said it was not the image portrayed by anyone in the Council Chamber. She named many events and establishments in Saginaw where she had never been offered drugs or held up.

Councilman O'Neal said it was a pleasure to represent the City on January 14th when the NSP2 allocations were announced. Noted that Saginaw is seen as one of the leaders of the eight Cities of Promise and named some of the programs for which it is recognized. *(Requested Council give Dr. Thorns a standing ovation. Advised all who inquired about the NSP2 funds that the City is just getting started. Said never has the City of Saginaw had these kind of resources to address the blight issue which has plagued Saginaw. Noted there were 600 applicants for the grant money and 62 selected, 12 from Michigan. Said this proves that Saginaw is doing the best it can to garner the resources for improvement and betterment of the City of Saginaw.*

Mayor Branch noted that 75% of the NSP2 grant monies had to be used for rehabilitation and 25% for demolition, and that even though certain zones have been targeted, the rest of the City will not be ignored. Mentioned the Delta College cartoon, believes the cartoonist was trying to make a point. Said Saginaw does have a high crime rate but it is more than just a high crime area. There are problems, but there are people working hard to solve those problems.

(All Council members expressed gratitude to Dr. Thorns and the Development Department for their work in obtaining the NSP2 funds and several thanked the Human Planning Commission for its work on the distribution of the Community Development Block Grant funds.)

PETITIONS

10-01 from Father Reginald Salcedo, Founder/Treasurer of Happy Faces Foundation, requesting that Happy Faces Foundation be recognized as a nonprofit organization.

Councilman Virciglio moved to receive and file the request, seconded by Councilwoman Kitterman-Miller.

Adopted unanimously.

10-02 from Timothy M. Lynch, Saginaw County Bar Association, requesting permission to erect a banner in the 500 block of Court Street from March 28, 2010 – April 28, 2010 for the purpose of celebrating Law Day.

Councilman O'Neal moved to approve the request, seconded by Councilman Wendt.

Adopted unanimously.

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

From the Boards and Commissions Committee:

Councilman Virciglio moved for consideration of reappointing JoAnn Crary, Thomas Darnell and Thomas Miller to the Brownfield Redevelopment Authority with a term to expire December 31, 2013, seconded by Councilwoman Kitterman-Miller.

Adopted unanimously.

Councilwoman Seals moved for consideration of reappointing Richard Carl Hahn

to the Board of Examiners of Stationary Boiler Operators and Stationary Engineers with a term to expire December 31, 2013, seconded by Councilman Wendt.

Adopted unanimously.

Reports from Other Boards, Commissions and Committees

Councilwoman Seals reported on the Land Bank Authority, said the Authority currently owns over 1,300 parcels. There was discussion on keeping the grass cut on these properties and the group agreed to assist the City in defraying some of the mowing costs. Options were being considered. Noted the Land Bank is a partner with the City on the NSP2 grant funds and monies would not have been awarded the City without this joint commitment.

Councilman O'Neal announced the City/County/School Liaison's next meeting for Thursday, January 29, 2010 at 5:30 p.m. in Council Chambers.

Councilman Fitzpatrick said the E9-1-1 Board met the prior week and Director Tom McIntyre requested he be given the opportunity to give a brief presentation to Council on the changes in the 9-1-1 system.

REPORTS FROM CITY MANAGER

Management Update

Elizabeth Hansen, Human Planning Commission Chair, reviewed the Community Development Block Grant allocations for FY2010-2011. Noted there were 2.8 million in available funds to be distributed and 5.3 million in requests received. As a result, many organizations would be under funded or not funded at all. The Committee recommended the funding be utilized in the areas it would do the most good for the City. Their priorities were crime, blight and helping youth. They also saw the needs for funds to be allocated to the City's infrastructure. She went through each program and the Commission's recommendation. *(On the direction of Mayor Branch, Council members recognized and applauded the members of the Human Planning Commission in attendance.)*

City Manager Darnell Earley reviewed the agenda for the upcoming Strategic Planning Session on January 30th, which included review of the FY2009 Audit and Five Year Financial Plan, strategic for renewal of the Public Safety Millage due to expire in 2011, Citywide Efficiency and Organizational Study and plans for the NSP2 grant monies. Noted the Strategic Planning Session is open to the public.

Recommended Actions

Subject: Second Year Lease for Weed and Seed Site – Sedona Building

Manager's Recommendation: I recommend approval of the lease between the City of Saginaw and The Sedona Building LLC for the site for the Weed and Seed program activities.

Justification: The City entered into a lease last year with The Sedona Building LLC to rent commercial space at 310 South Washington Avenue (the Sedona Building) to serve as the site location for Weed and Seed activities. This proposal is for a renewal of that lease. All conditions are the same except for a 5% increase in the amount of the rent, as contemplated in the first lease. This decision has been reviewed and approved by the Weed and Seed Steering Committee, and the City Attorney has approved the format of the

lease. The site consists of approximately 1,400 square feet and the cost will be \$945.00 per month. The City will provide necessary insurance, make the initial monthly payments for this lease and obtain reimbursement through the federal grant.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.

Adopted unanimously.

Subject: 2010 Single Lot Special Assessment Tax Roll

Manager's Recommendation: It is recommended that the 2010 Single Lot Special Assessment Tax Roll transmitted herewith be filed in the office of the City Clerk for public examination; that the Council meet and review said roll at a regular meeting to be held Monday, February 22, 2010, and that the Clerk is hereby directed to post a public notice of said hearing.

Justification: The City Engineer filed the 2010 Single Lot Special Assessment Tax Roll with the City Clerk on January 8, 2010, for the following assessments:

1. Sewer Connections & Replacements (SEW10)
2. Nuisances: Trash Removal/Yard Cleanup (TR010), Weed/Grass Cutting (WC010) and Wrecker Service/Vehicle Removal (WS010).
3. Environmental Tests/Samples/Inspections/Adm. Fees (EC101)
4. Environmental Fines & Surcharges (EC102)
5. Environmental Permit Fees (EC103)

The expenses on single lot assessments are not the types that require prorating of costs among several lots and parcels of land in the special assessment district, but are assessed to owners of the individual lots on which a service was performed. The owners of record have been billed in accordance with provisions of Title III, Administration, Chapter 33, "Taxation and Assessment," Section 33.26, Assessing Single Lots of the Saginaw Code of Ordinances, O-1. V, "Public Works" of the City of Saginaw Code of Ordinances, O-1.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.

Adopted unanimously.

Subject: Blanket Purchase Order Increase

Manager's Recommendation: I recommend increasing Blanket Purchase Order No. 38653, issued to Larry's Auto Supplies of Saginaw, from \$9,500.00 to \$17,500.00 to cover the costs of vehicle repairs for the police department.

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

Funds are available in Police Department's Building Maintenance Division Supplies / Motor Vehicle Supplies Account, No. 101-3014-721.73-12.

Justification: Due to an aging fleet, the Saginaw Police Department has had an unforeseen increase in police pursuit vehicle repairs, and is requesting that the blanket purchase order issued to Larry's Auto Supply in the amount of \$9,500.00 (approved by Council on 06/29/09) be increased by \$8,000.00 to cover repairs for the remainder of fiscal year 2009-2010.

Council Action: Councilman O'Neal moved that the recommendation of the City

Manager be approved, seconded by Councilman Virciglio.

Adopted unanimously.

Subject: Emergency Purchase of 24" Solid Sleeves

Manager's Recommendation: I recommend approval of Purchase Order No. 40190 issued to Michigan Pipe and Valve and that payment be made to them in the amount of \$4,730.00 for the emergency purchase of two 24" sleeves used to repair water main breaks.

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

Funds for this purchase are budgeted in the Water Operation and Maintenance Parts & Supplies Account, No. 591-4721-861.73-30 and will be accounted for in the Water Inventory Account, No. 591-0000-171.11-30.

Justification: The Right of Way Division, Maintenance and Service Section, will utilize these two (2) 24" solid sleeves to restock our supply for oversize repair sleeves. On December 27, 2009, the city had a water main break on a 24" water main and the sleeves that were in stock were used to repair the break. An emergency purchase order was issued to replenish our inventory. Two quotes were received, but only Michigan Pipe and Valve met the specifications.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.

Adopted unanimously.

Subject: Water Treatment Plant Kochville Overhead Door Purchase

Manager's Recommendation: I recommend that the bid from the Overhead Door Company of Saginaw be accepted and a purchase order be approved and issued to them in the amount of \$6,735.00 for fiscal year 2010 for the supply and delivery of a new overhead door for the Kochville Pumping Station.

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

Funds for this purchase are budgeted in the Water Operations Repairs and Replacement Account, No. 591-4730-861.97-20.

Justification: On December 29, 2010, the City received bids for the supply and delivery of a new overhead door system for the Kochville Pumping station. The current overhead door is too narrow to allow access of plant vehicles into the station. The station is used to store material that needs to be loaded and unloaded from the plant vehicles. The wider door will also make it easier for other large equipment to be stored in the building after use. There is no price comparison available for this purchase. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

	<u>Total Bid</u>
Overhead Door Company of Saginaw	\$6,735.00
Saginaw, MI	

Delta Door Sales Inc. \$6,900.00
Saginaw, MI

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.
Adopted unanimously.

Subject: Water Treatment Plant Laboratory Glassware Washer

Manager's Recommendation: I recommend that the bid from Fisher Scientific be accepted and a purchase order be approved and issued to them in the amount of \$7,906.02 for the purchase of laboratory glassware washer.

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

Funds for this purchase are available in the Water Treatment Laboratory Equipment Account No. 591-4730-861.97-20.

Justification: On December 15, 2009, the City received bids for a laboratory glassware washer. The unit is a specialty washer to provide contaminant-free laboratory glassware for bacterial and chemical analyses. It includes an appropriate injection rack, inserts and neutralizing supplies. The bid price of \$7,906.02 is a decrease of 3.3% over the price paid for a similar washer during fiscal year 1995. Following is a tabulation of the bids received and reviewed by the Purchasing Committee:

Fisher Scientific Pittsburgh, PA	\$ 7,906.02
Miele, Inc. Princeton, NJ	\$12,021.85

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.
Adopted unanimously.

Subject: Right of Way Division Raw Water Pipeline Repair Reimbursement

Manager's Recommendation: I recommend reimbursement be paid to the Saginaw Midland Municipal Water Supply Corporation (SMMWSC) in the amount of \$9,040.00 for repair pieces related to Emergency Raw Water Main Repairs during the summer of 2009.

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

Funds are budgeted in the Water Operation & Maintenance Parts and Supplies Account, No. 591-4721-861. 73-30.

Justification: In the early morning hours of June 17, 2009, all raw water flow from the raw water pipeline was lost. The cause was later found to be due to a break in the 36"

pipeline between US 10 and Salzburg Rd. on Monitor Rd. in Bay County. This section of the pipeline is owned and maintained by the City of Saginaw Right of Way Division. The break occurred due to a failure in the control wiring associated with a control valve on the same 36" pipeline located on Davis Rd. in Saginaw County. The failure caused the valve to unexpectedly close creating a surge in the pipeline commonly referred to as water hammer, which in turn caused the break in the pipeline.

The SMMWSC maintains an inventory of the parts needed for these repairs. Necessary parts were supplied to City crews to make repairs to the pipeline. The SMMWSC then ordered the replacement parts. Due to lead-time for construction of these parts, the parts and associated invoice were recently received and forwarded to Saginaw for reimbursement.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.
Adopted unanimously.

Subject: Traffic Engineering, Street light bulbs

Manager's Recommendation: I recommend that the State bid from Gexpro be accepted and a purchase order be approved and issued to them in the amount of \$18,912.00 for the purchase of various bulbs for use by the Traffic Engineering Division.

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

Funds for this purchase are available in the Traffic Engineering Street Lighting Parts and Supplies Account, No. 101-4620-791-7330.

Justification: On April 18, 1977, City Council approved a cooperative purchasing agreement with the State of Michigan, which allows the City to purchase material and equipment at State bid pricing. In the past, we have purchased various material and equipment utilizing these State bids.

The Traffic Engineering Division is required to relamp approximately 1,000 streetlights and to maintain the approximately 7,000 streetlights within the City of Saginaw annually. This purchase is for 1,800 various bulbs for this purpose.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.
Adopted unanimously.

Subject: 2002 Sterling Sewer Jet Auxiliary Engine Parts Purchase

Manager's Recommendation: I recommend that a purchase order be issued to Jack Doheny Supplies, Inc. in the amount of \$19,432.09 for repairs to the sewer jet.

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

Funds are available in Motor Pool Operation Motor Vehicle Supply Account, No. 661-4480-841.73-12.

Justification: Jack Doheny Supplies, Inc. submitted a quote for auxiliary engine parts to repair the 2002 Sewer Jet, which is used by the Right of Way Division,

Maintenance & Service Section, to clean and maintain sewers throughout the City. The rear auxiliary engine controls the vacuum and the operation of the front and rear hydraulic pumps. No other quotes were received, as Jack Doheny Supplies, Inc. is the only authorized dealer in the state.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.

Adopted unanimously.

Subject: Clarifier Rebuild

Manager's Recommendation: I recommend that the low bid from Monroe Environmental Corp. be accepted and that a purchase order be issued to them in the amount of \$149,000.00.

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

Funds for this purchase are budgeted in the Sewer Operation and Maintenance Repairs and Replacements Account No. 590-4840-881.97-20.

Justification: The wastewater treatment plant has six 130-foot diameter final clarifiers, which were built in 1972. The collection mechanisms on these clarifiers are built with mild steel and coated with coal tar epoxy. The mechanisms are routinely sand blasted and recoated. Last year maintenance discovered that the metal on these mechanisms has deteriorated to the extent that sand blasting is no longer possible. Staff contacted the manufacturer for prices on replacement mechanisms and we discovered that having the mechanisms fabricated locally and hot dip galvanized is far more cost effective than purchasing replacements from the manufacturer. Bids for the fabrication and installation of two replacement mechanisms were received and opened on 12/29/2009 with the following results:

Monroe Environmental Corp. Monroe, MI	\$149,000.00
Harper Industrial Construction Lowell, MI	\$171,263.00
Gerace Construction Co. Midland, MI	\$224,000.00
Titus Welding Co. Farmington Hills, MI	\$282,000.00

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.

Adopted unanimously.

Subject: Great Lakes Crossings LLC Agreement

Manager's Recommendation: I recommend that the Agreement with Great Lakes Crossings LLC ("Great Lakes Crossing") be approved. The amount of the Agreement is Three Hundred Dollars and 00/100 (\$300.00). Furthermore, it is recommended that City Council authorize me to sign the Agreement. The Agreement has been approved by me as

to substance and the City Attorney as to form.

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

The funds are available in the City Council Other Services/Training and Development Account, Number 101-0101-701-8090.

Justification: Recently, Great Lakes Crossing submitted an Agreement to the City for the rental of its facility for the Strategic Planning Meeting. Terms of the Agreement include the use of several rooms including two conference rooms and a break out room. The Agreement contains a term that is not favorable to the City. Specifically, it contains a one-sided hold harmless and indemnification clause. However, staff has determined that it is in the best interest of the City to utilize the services of Great Lakes Crossing.

Council Action: Councilman O'Neal moved that the recommendation of the City Manager be approved, seconded by Councilman Virciglio.

Adopted unanimously.

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

Subject: Neighborhood Stabilization Program (NSP) Amended Grant Agreement
Manager's Recommendation:

I recommend that City Council approve the NSP2 Consortium Funding Agreement, as requested by the Michigan State Housing Development Authority ("MSHDA"), and that the City Manager be authorized to execute it and all other related documents. The agreement has been approved by the City Manager as to substance and the City Attorney as to form.

Justification: In 2009 The City of Saginaw authorized the amended grant application for the Neighborhood Stabilization Program. The City intends to use this grant to help acquire and redevelop foreclosed properties that might otherwise become sources of abandonment and blight within its communities and to demolish blighted structures. The City also agreed at that time to comply with all terms and conditions of the agreement, applicable laws, regulations and all other requirements of MSHDA now or thereafter in effect pertaining to the assistance provided.

That grant has now been awarded and MSHDA has requested that the City of Saginaw enter into a follow-up agreement with MSHDA and the Saginaw County Land Bank Authority to outline the responsibilities and duties of the parties. The agreement is similar and a follow up to the one into which the City entered in 2009.

Council Action: Councilman Wendt moved that the recommendation of the City Manager be approved, seconded by Councilman Browning.

Adopted unanimously.

Subject: Insurance proposals for the City's Building & Personal Property Coverage, Business Income, Valuable Papers and Records, Computers, Flood, Earthquake, Animals in the Petting Zoo, Crime, Equipment, Bridges, Machinery & Equipment Breakdown and Storage Tanks

Manager's Recommendation: I recommend approval of the insurance proposals with Chubb/Federal Insurance Company for Combined Building & Personal Property, Business Income and Extra Expense, Valuable Papers and Records, Computer Coverage, Flood, Earthquake and Animals in the Petting Zoo; with The Hanover Insurance Group for Crime Coverage; with Chubb/Federal Insurance Company for Equipment Floater & Bridges Coverage; with Cincinnati Insurance Company for Machinery & Equipment Breakdown Coverage, and Illinois Union Insurance Company/ACE for Storage Tank Liability Insurance effective February 1, 2010 to February 1, 2011, for a total cost of \$287,733, and that I, and/or my designee, be authorized to execute any and all necessary insurance documents under the plans.

I further recommend that I or my designee be allowed to make adjustments to said policies, as necessary throughout the policy term, in removing and/or adding coverage on equipment, machinery and buildings, as the City acquires and/or disposes of same.

Coverage documents, policy changes and contracts to implement the new insurance are subject to the City Manager's approval as to substance and the City Attorney's approval as to form.

Funds are budgeted and available in the Self Insurance Fund (Other Services) Account No. 677-1762-711-80-06. (\$119,889 will be expended from the FY2009-2010 budget and \$167,844 from the FY2010-2011 budget.)

Justification: Recently, Saginaw Bay Underwriters received proposals for insurance coverage on City Buildings & Personal Property, Business Income and Extra Expense, Computer Coverage, Flood, Earthquake, Animals in the Petting Zoo, Crime Coverage, Equipment and Bridges, Machinery & Equipment Breakdown, Storage Tanks and Crime Coverage to be effective February 1, 2009 to February 1, 2010. Upon receipt and review of the proposals received by Saginaw Bay Underwriters, the following insurance policies are being recommended:

BLANKET COVERAGE

Chubb/Federal Insurance Company policy includes Blanket Coverage for Buildings and Personal Property, Business Income and Extra Expense, Valuable Papers and Records, Computer Coverage, Flood, Earthquake, and Animals in the Petting Zoo. Last year's premium was \$175,442 and this year's premium is \$180,229, which includes a Terrorism Coverage charge of \$8,009. This is an increase of \$4,787, over last year's premium, which is a result of increasing the value of the City buildings by 3% to stay current with inflation. (This policy carries a \$100,000 deductible with the exception of the Animals in the Petting Zoo, which has a \$500 deductible and Computer Coverage, which has a \$10,000 deductible.)

CRIME COVERAGE

The Hanover Insurance Group, policy, includes coverage for Public Employee Dishonesty, Forgery and Alteration, Theft, Disappearance and Destruction (inside and outside the premises) and Computer Fraud. Last year's premium was \$6,997 and this year's premium is \$7,581. The increase of \$584.00 is a result of last year's policy having a shorter term (3/1/09-2/1/10). This year's policy is for the full 12 months. (This policy carries a \$10,000 deductible.)

EQUIPMENT FLOATER POLICY

Chubb/Federal Insurance Company policy includes Contractors Equipment,

Miscellaneous Unscheduled Equipment, Employee Tools, Rental Cost Reimbursement, Equipment Leased/Rented from others, Floating Docks, Debris Removal, Fire Department Service Charges, Inventory or Appraisals, Pollutant Clean-up, Fire Protection and Equipment Refill. Last year's premium was \$17,941 and this year's premium is \$18,675. The \$734 increase is a result of additional equipment, which the City purchased in the past year, which was added to the equipment list. (The deductible for this policy ranges from \$1,000-\$5,000, with the exception of the Floating Docks which carries a \$25,000 deductible.)

BRIDGES POLICY

Chubb/Federal Insurance Company policy includes coverage on the Douglas Schenck, Frank Andersen, Holland, Genesee Avenue, Johnson Street, Norman Street, C&O RR Crossing, Ojibway Island (South End) and Ojibway Island Pedestrian (North & South End) Bridges. The premium for this policy is \$59,604, which has not increased in the past two (2) years. (The deductible on this policy is \$50,000.)

MACHINERY & EQUIPMENT BREAKDOWN

Cincinnati Insurance Company policy includes coverage on Electric Generators, Miscellaneous Electrical Apparatus, Recip. Eng. Internal Combustion, Transformers, Water Damage, Expediting Expenses, Water Damage, Ammonia Contamination and Hazardous Substance. The premium for this policy is \$13,244, which has not increased in the past five (5) years. (This policy has a \$1,000-\$5,000 deductible.)

STORAGE TANK LIABILITY INSURANCE

Illinois Insurance Company policy includes coverage on 13 tanks (8-above ground and 5-underground) that are insured at 4 locations. The premium increased by \$553 from \$7,847 to \$8,400 due to the tanks being one year older. (The policy carries a \$10,000 deductible.)

Council Action: Councilman Fitzpatrick moved that the recommendation of the City Manager be approved, seconded by Councilman Browning.

Adopted unanimously.

Subject: Rental & Service Of Portable Toilets

Manager's Recommendation: I recommend an annual purchase order be issued to Jonnie-On-The-Spot, Inc. in the amount of \$2,096.09 for the balance of fiscal year 2009-10 and \$4,347.00 for fiscal year 2010-11 totaling \$6,443.09 for both years.

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

Funds are budgeted in the General Fund Building and Grounds Division Operating Services Account, No.101-7575-821.80-05 for fiscal year 2010 and will be budgeted for in this account for fiscal year 2011.

Justification: Bids for portable toilets were opened on October 20, 2009, with initially two bids being received. A second bidder who later withdrew their bid due to a mathematical error only recently advised Purchasing they could not honor their bid. A temporary purchase order was issued to take care of immediate and ongoing requirements for portable toilets; therefore, the total amount required for the current fiscal year 2009-10 is \$2,096.09 instead of the full year cost of \$4,347.00. Portable toilets are located in various

City parks for a period of seven months per year.

Council Action: Councilman Fitzpatrick moved that the recommendation of the City Manager be approved, seconded by Councilman Wendt.

Adopted unanimously.

INTRODUCTION OF ORDINANCES

Subject: Non-Owner Occupied Housing (f/k/a Rental Housing) Registration Ordinance Amendments

Manager's Recommendation: I recommend approval of the ordinances introduced under the regular order of business, that amends §151.095, "Registration Fee Required," §151.096, "Fee Schedule," and §151.097, "Late Payment Fees," and re-entitles §151.095-§151.098, of Chapter 151, "Housing Regulations", of Title XV "Land Usage" of the City of Saginaw Code of Ordinances O-1, from "Rental Housing Facility Fees" to "Non-Owner Occupied Housing Facility Fees" and re-titles "Appendix: Rental Housing Registration Fees" to "Appendix: Non-Owner Occupied Housing Registration Fees" and amends §1 "Rental housing registration fees" to §1 Non-Owner Occupied housing registration fees" and to add §2, "New Registrations" and §3, "Effective Date" to this Appendix, of Chapter 151, "Housing Regulations", of Title XV "Land Usage" of the City of Saginaw Code of Ordinances O-1.

Justification: The City's current ordinances reference "rental registrations" which does not clearly define that any home that is non-owner occupied must be registered, whether or not the owner is receiving payment from the occupant (i.e. parent who is not an occupant allowing his/her child to live in the home). Re-titling this section will better describe its intent and purpose.

Also, the current ordinance provides for a 2 or 4-year license term with a larger fee due the first year and a reduced fee due in subsequent years. This has been problematic for billing purposes, as the City's HTE software is not capable of billing different amounts due and owing in different years. As such, much of the invoicing must be done through alternate databases and some by hand. In addition, having the same fee due and owing each year for these properties would be less confusing on the licensees, as he or she would know the same fee would be due and owing each year. Currently, one and two family dwellings are charged \$100 for the first of the 4-year license and \$25 for years 2, 3 and 4. In the same sense multiple dwelling units (more than 2) and lodging houses are charged \$50.00 for the first year and \$25.00 for the 2nd year of the 2-year license, plus an additional cost of \$5.00 for each unit in excess of 2. Hotels are currently \$100.00 for the first year, \$25.00 for the second and \$2 for each rooming unit.

Under the revised ordinance all non-owner occupied one and two family dwellings, multiple family dwellings and lodging houses licensees would pay a \$50.00 registration fee per year and an additional \$5.00 per unit (in excess of 2) for multiple family dwellings and lodging houses. Hotels would pay a \$100 registration fee and \$5.00 per unit (in excess of 2).

Changes to these ordinances would make billing less difficult, increase the current fee and provide for a steady cash flow for the City. The fines for failure to register would also increase as currently in years 2, 3 and 4 for one and two family dwellings, failure to re-register is double the registration fee (\$25), which is a \$25.00 fine. Under the revised ordinance, each year would have a \$50 registration fee and double to \$100 for failure to

re-register or pay.

Other sections of the ordinance have been amended to clearly define that registration fees are not prorated, provide penalties for failure to initially register the non-owner occupied facility, and provide that owners will be responsible to pay for inspection(s) necessitated by the owner's failure to maintain their property after compliance.

The application for Non-Owner Occupied will also be amended to request the owner provide a "local" contact for those owners living out of the area.

The Chief Inspector met with the Saginaw Landlords Association and advised them of this upcoming change, including the fact that all licenses would be rolled over under the new program and license year regardless of when the dwelling was first registered, and they were agreeable to this change.

Council Action: This Council Communication is for explanation purposes only of the ordinances to be introduced.

Councilman O'Neal moved to introduce an ordinance entitled and reading as follows, seconded by Councilman Fitzpatrick:

AN ORDINANCE TO AMEND §151.095 "REGISTRATION FEE REQUIRED," §151.096 "FEE SCHEDULE," AND §151.097 "LATE PAYMENT FEES," AND TO RE-TITLE §151.095-151.098 FROM "RENTAL HOUSING FACILITY FEES" TO "NON-OWNER OCCUPIED HOUSING FACILITY FEES," OF CHAPTER 151 "HOUSING REGULATIONS," OF TITLE XV, "LAND USAGE," OF THE CITY OF SAGINAW CODE OF ORDINANCES O-1.

Adopted unanimously. Mayor Branch announced the ordinance would be laid over under the Charter Provision.

Councilman O'Neal moved to introduce an ordinance entitled and reading as follows, seconded by Councilman Browning:

AN ORDINANCE TO RE-TITLE AND AMEND "APPENDIX: RENTAL HOUSING REGISTRATION FEES" TO "APPENDIX: NON-OWNER OCCUPIED HOUSING REGISTRATION FEES," TO RE-TITLE AND AMEND §1, "RENTAL HOUSING REGISTRATION FEES" TO "NON-OWNER OCCUPIED HOUSING REGISTRATION FEES, AND TO ADD §2, "NEW REGISTRATIONS" AND §3, "EFFECTIVE DATE," TO THIS APPENDIX, OF CHAPTER 151 "HOUSING REGULATIONS", OF TITLE XV "LAND USAGE" OF THE CITY OF SAGINAW CODE OF ORDINANCES O-1.

Adopted unanimously. Mayor Branch announced the ordinance would be laid over under the Charter Provision.

Subject: Amendment to Traffic Regulations Ordinance

Manager's Recommendation: I recommend amending Paragraph (C) of §70.03, "Rules and Regulations," of Chapter 70, "General Provisions," of Title VII, "Traffic Regulations," of the City of Saginaw Code of Ordinances, O-1. An Ordinance has been prepared and appears under the regular order of business.

Justification: Many traffic regulation requests are submitted to the City of Saginaw Engineering Division throughout each year, generally from business owners or residents, however, they can also originate from the Engineering Division. These requests include parking regulations, intersection controls and vacated streets. Upon receipt, the Engineering Division does a thorough field review of the area in question, notifies property owners, (if applicable), of the proposed change(s), and prepares a report of its finding for submission to the Traffic Committee. The Traffic Committee, consisting of representatives of the City Manager, City Engineer, Traffic Engineer, Chief of Police and the City Attorney, reviews each request and prepares a recommendation for City Council. Property owners (if applicable) and original requestors are notified of the pending change and the date the regulations will be presented to City Council. Paragraph (C), of the present ordinance, states: "...rules and regulation changes made hereunder shall become effective when notice of same shall have been given by publication in the official newspaper of the City and when the traffic control devices or traffic signals, if required under this title, have been installed." This compilation of changes is presented to Council at least twice each year and the recommended changes can be voluminous and costly to publish. As such it is recommended that this publication requirement be removed from the City's ordinance. Paragraph (C) is also being amended to include that a certified copy of the adopted rules and regulations be filed with the County Clerk, which is required by MCL 257.71 (Sec. 71). Given the foregoing, I recommend Paragraph (C) of §70.03, "Rules and Regulations," of Chapter 70, "General Provisions," of Title VII, "Traffic Regulations," of the City of Saginaw Code of Ordinances, O-1, be amended.

Council Action: This Council Communication is for explanation purposes only of the ordinance to be introduced.

Councilman Coulouris moved to introduce an ordinance entitled and reading as follows, seconded by Councilwoman Kitterman-Miller:

AN ORDINANCE TO AMEND PARAGRAPH (C) OF §70.03, "RULES AND REGULATIONS," OF CHAPTER 70, "GENERAL PROVISIONS" OF TITLE VII, "TRAFFIC REGULATIONS" OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

Adopted unanimously. Mayor Branch announced the ordinance would be laid over under the Charter Provision.

CONSIDERATION AND PASSING OF ORDINANCES

Councilman O'Neal moved that an ordinance introduced, January 11, 2010, entitled and reading as follows, be taken up and enacted, seconded by Councilwoman Kitterman-Miller:

O-95

AN ORDINANCE TO AMEND PARAGRAPHS (H) THROUGH (K) OF §110.26, "STATIONARY BOILER OPERATORS AND STATIONARY ENGINEERS" AND §1, "LICENSE FEES" OF "APPENDIX: FEES" OF CHAPTER 110, "GENERAL PROVISIONS," OF TITLE XI "BUSINESS REGULATIONS," OF THE SAGINAW CODE OF ORDINANCES

O-1.

The City of Saginaw Ordains:

Section 1. Paragraphs (H) through (K) of §110.26, "Stationary Boiler Operators and Stationary Engineers," of Chapter 110, "General Provisions," of Title XI, "Business Regulations," of the Saginaw Code of Ordinances, O-1, are hereby amended to read as follows:

(H) License fees are not graduated, but constant for all skill levels (Fourth Class through First Class).

(I) License holder need only renew highest level license and not those of lower levels previously awarded.

(J) Licenses are renewable on April 30th of each year regardless of the date of issuance, i.e. no proration. Any existing license or renewal thereof may be renewed by mail without reexamination, provided the City receives the renewal fee within sixty (60) days of notice.

(K) The provisions of this section do not apply to steam boilers and other steam generating apparatus installed and used in private dwellings, marine service, railroads or agriculture (mint processing).

Section 2. §1 "License Fees" of "Appendix: Fees" of Chapter 110, "General Provisions", of Title XI, "Business Regulations" of the City of Saginaw Code of Ordinances, O-1, is hereby amended to read as follows:

§ 1. LICENSE FEES.

<i>License for:</i>	<i>License Fee:</i>
Boiler Operators, Stationary.....	\$50.00
Renewal fee	\$50.00
Engineers, Stationary	\$50.00
Renewal fee	\$50.00

Section 2. That this Ordinance shall take effect on February 4, 2010.

Enacted: January 25, 2010.

Adopted unanimously.

RESOLUTIONS

RESOLUTION TO EXTEND RENZONE TIME DURATION FOR HAUSBECK PICKLE

Councilwoman Seals offered and moved adoption of the following resolution, seconded by Councilman Virciglio:

WHEREAS, Subzone #4 Lufkin Rule/Hess Ave/Fairgrounds Complex is currently designated as a Renaissance Zone pursuant to Public Act 376 of 1996; and

WHEREAS, this Renaissance Zone subzone is slated to expire in 2014; and

WHEREAS, the Michigan Renaissance Zone Act, 1996 PA 376, has been amended by 2006 PA 440 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, Hausbeck Pickle Company, a Michigan-based company, intends to make future capital investments on approximately 12.67 acres of land in Subzone #4; the

Lufkin Rule/Hess Ave./Fairgrounds Complex; and

WHEREAS, Hausbeck Pickle Company has requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 10 years from the date of this application, so that the new expiration date would be 2020; and

WHEREAS, the extension of the Renaissance Zone duration on Hausbeck Pickle's property is necessary to increase economic development, and expand business and employment opportunities in the City of Saginaw and the surrounding communities for years to come; and

WHEREAS, the City of Saginaw is the "qualified local governmental unit" that originally applied for the City of Saginaw Renaissance Zone designation; and

WHEREAS, the City of Saginaw requests that the City of Saginaw apply for a 10 year time extension from the date of this application for 12.67 acres of property that Hausbeck Pickle Company currently owns in SubZone #4 Lufkin Rule/Hess Ave./Fairgrounds Complex with the following parcel number and legal description:

Parcel Number: 12 1156 00000

Legal Description

PARCEL 2

PART OF FACTORY LOTS 3, 4, 5, 6, 7 AND 15 AND ALL OF LOTS 8, 9, 10, 11, 12, 13, 14, AND VACATED STREET, ORDINANCE No.B-37, SAGINAW IMPROVEMENT COMPANY'S ADDITION "E", CITY OF SAGINAW, ACCORDING TO THE PLAT THEREOF AS RECORDED IN LIBER 2 OF PLATS ON PAGE 18, SAGINAW COUNTY RECORDS, BEING FURTHER DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF LOT 1; THENCE N. 90°00'00" E., 659.76 FEET, ALONG THE SOUTHERLY LINE OF HESS AVENUE TO THE POINT OF BEGINNING; THENCE CONTINUING N. 90°00'00" E., 860.82 FEET, ALONG SAID SOUTHERLY LINE TO THE WEST LINE OF GLENWOOD AVENUE; THENCE S. 00°07'16" E., 548.24 FEET ALONG SAID LINE TO THE NORTH LINE OF A 44' WIDE RAILROAD RESERVATION; THENCE S. 89°59'51" W., 1,245.11 FEET, ALONG SAID NORTH LINE; THENCE N. 00°10'15" W., 207.87 FEET, PARALLEL WITH THE WEST LINE OF LOT 1; THENCE N. 89°59'01" E., 383.89 FEET, ALONG THE SOUTH LINE OF EXISTING WAREHOUSE; THENCE N. 00°01'26" W., 340.31 FEET, ALONG THE EAST LINE OF EXISTING WAREHOUSE, TO THE SOUTHERLY LINE OF HESS AVENUE AND THE POINT OF BEGINNING, CONTAINING 12.67 ACRES MORE OR LESS. SUBJECT TO ANY AND ALL EASEMENTS AND/OR RIGHTS OF WAY, WHETHER USED, IMPLIED OR OF RECORD

NOW, THEREFORE, BE IT RESOLVED, That the land described by the above legal description shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 10 years beginning January 1, 2011 through December 31, 2020.

Adopted unanimously.

RESOLUTION TO EXTEND RENZONE TIME DURATION FOR GLOBAL/WATT

Councilman Wendt offered and moved adoption of the following resolution, seconded by Councilman Virciglio:

WHEREAS, Northeast Saginaw Subzone 1 is currently designated as a Renaissance Zone pursuant to Public Act 376 of 1996; and

WHEREAS, this Renaissance Zone subzone is slated to expire in 2014; and

WHEREAS, the Michigan Renaissance Zone Act, 1996 PA 376, has been amended by 2006 PA 440 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, GlobalWatt intends to invest \$117 million in Subzone 1 Northeast Saginaw and create 250 jobs; and

WHEREAS, GlobalWatt has requested that the Renaissance Zone on its proposed property/location be extended in duration by an additional 15 years from the date of this application, so that the new expiration date would be 2025; and

WHEREAS, the extension of the Renaissance Zone duration on GlobalWatt's property is necessary to increase economic development, and expand business and employment opportunities in the City of Saginaw and the surrounding communities for years to come; and

WHEREAS, the City of Saginaw, is the "qualified local governmental unit" that originally applied for the City of Saginaw Renaissance Zone designation; and

WHEREAS, the City of Saginaw requests that the City of Saginaw apply for a 15 year time extension from the date of this application for 6.42 acres of property that GlobalWatt currently leases and is currently owned by Bombay Group LLC in Northeast Saginaw Subzone 1 with the following parcel number and legal description:

Parcel Number: 21 0875D50200 and 5.496 acres and 21 1310 00000 and 0.925 acres
Legal Description

LOT 502 EDDY URBAN RENEWAL REPLAT NO. 3 INCLUDING S 1/2 OF ADJ VACATED NEEDHAM ST
AND

LOT 3 EXC N 53 FT, LOT 4, W 1/2 OF LOT 5, BLK 12, FULLERS SUBDIVISION INCLUDING VACATED CLAYTOR CT EXCEPT: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 4; THENCE NORTH 00 DEGREES 03 MINUTES 07 SECONDS EAST, 165.50 FEET ALONG THE WEST LINE OF SAID LOT 4; THENCE SOUTH 89 DEGREES 59 MINUTES 09 SECONDS EAST, 346.76 FEET PARALLEL WITH THE SOUTH LINE OF SAID LOTS 4 AND 5; THENCE SOUTH 00 DEGREES 11 MINUTES 51 SECONDS WEST 166.50 FEET ALONG THE WEST RIGHT OF WAY LINE OF VETERANS MEMORIAL PARKWAY; THENCE NORTH 89 DEGREES 59 MINUTES 09 SECONDS WEST, 346.33 FEET ALONG THE SOUTH LINE OF SAID LOTS 4 AND 5 TO THE POINT OF BEGINNING

NOW, THEREFORE, BE IT RESOLVED, That the land described by the above legal description shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 15 years beginning January 1, 2011 through December 31, 2025.

Adopted unanimously.

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE

GAMING LICENSES FOR HAPPY FACES FOUNDATION

Councilman Browning offered and moved adoption of the following resolution, seconded by Councilman Wendt:

WHEREAS, Father Reginald Salcedo, as Treasurer, has submitted a request on behalf of the Happy Faces Foundation (Petition No. 10-01) to be recognized as a local civic organization eligible to conduct raffles; and

WHEREAS, the Michigan Bureau of State Lottery, pursuant to MCL 432.103(9), requires a Resolution be adopted by the local governing body approving this recognition.

NOW, THEREFORE, BE IT RESOLVED that the request from Happy Faces Foundation of the City of Saginaw and County of Saginaw, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Adopted unanimously.

RESOLUTION TRANSFERRING 2009 CLASS C LIQUOR LICENSE WITH
DANCE ENTERTAINMENT PERMIT AT 1313 BAY STREET

Councilman Coulouris offered and moved adoption of the following resolution, seconded by Councilman Fitzpatrick:

WHEREAS, on or about August 3, 2009 the City Clerk's Office received a Local Approval Notice from the State of Michigan Liquor Control Commission; and

WHEREAS, said notice from B. Lombard, Inc. to transfer location of 2009 Class C licensed business located in escrow with Dance-Entertainment Permit, from 3407 E. Genesee, Saginaw, MI 48601, Saginaw County to 1313 Bay, Saginaw, MI 48602, Saginaw County; and

WHEREAS, the Saginaw County Health Department, City of Saginaw Fire Prevention, City Police Department and the City Building Inspections Division have approved 1313 Bay Street.

NOW, THEREFORE, BE IT RESOLVED, that the request from B. Lombard, Inc. to transfer location of 2009 Class C licensed business located in escrow with Dance-Entertainment Permit, from 3407 E. Genesee, Saginaw, MI 48601, Saginaw County to 1313 Bay, Saginaw, MI 48602, Saginaw County be considered for approval.

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

Adopted unanimously.

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM SUBMISSION
(PROGRAM YEAR 2010-11)

Councilman O'Neal offered and moved adoption of the following resolution, seconded by Councilwoman Seals:

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 \$2,506,107.00 in Block Grant funds to carry out the 2010-11 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 2010-11 year entitlement funds.

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

1. That the Community Development Block Grant application 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 2010-2011	HPC Recom.	City Mgr. Recom.
Housing Rehabilitation				
MSU Cooperative Extension Service	Home Maintenance Self Help	\$14,000	\$14,000	\$14,000
City of Saginaw	Spec Writing & Const. Monitoring	\$202,900	\$173,000	\$173,000
	Residential Loan & Grants Entitlement	\$519,267	\$330,000	\$330,000
	Loan Repayments	\$150,000	\$150,000	\$150,000
Saginaw County Community Action Committee, Inc.	Elderly & Disabled Home Rehab. Program	\$257,892	\$93,500	\$93,500
*City of Saginaw	NEW Basic Needs Program	\$300,000	\$65,459	\$65,459
*Saginaw County Sfe Haven	ASAP	\$16,800		
Totals		\$1,460,859	\$825,959	\$825,959
Public Facilities				
*City of Saginaw	Street Resurfacing/ Reconstruction	\$1,070,000	\$193,500	\$193,500
	Sidewalk Ramp Construction	\$51,200	\$32,725	\$32,725
Totals		\$1,121,200	\$226,225	\$226,225
Economic Development				
City of Saginaw	Demolition of Dangerous Building	\$586,295	\$342,625	\$342,625

	S.E.D.C. Business Loans Entitlement	\$396,480	\$300,000	\$300,000
	S.E.D.C. Business Loan Repayment	\$250,000	\$150,000	\$150,000
Saginaw Downtown Development Authority	Saginaw DDA	\$211,200	\$50,000	\$50,000
Totals		\$1,443,975	\$842,625	\$842,625
Administration				
City of Saginaw	Community Development	\$602,322	\$531,000	\$531,000
Totals		\$602,322	\$531,000	\$532,000

*If additional funds are available, this will be a priority.

Public Services				
Big Brothers/Big Sisters of Saginaw Bay Area Inc.	Youth Mentoring	\$22,710	\$10,500	\$10,500
City of Saginaw	Community Policing Prevention	\$456,090	\$314,540	\$314,540
Michigan Hapkido Future Kidz	Martial Arts	\$7,000	\$5,000	\$5,000
New Alternatives Youth Service Center, Inc.	Youth Service Center	\$109,872	\$8,444	\$8,444
Saginaw County Youth Protection Council	Teen Parent Support	\$23,966	\$23,966	\$23,966
	Youth Protective Services	\$23,966	\$23,966	\$23,966
*Parishioners on Patrol	Mobilizing	\$30,000	\$10,000	\$10,000
Totals		\$673,604	\$396,416	\$396,416
CDBG Grant Totals		\$5,301,960	\$2,822,225	\$2,822,225

* = New Activity Proposed for 2010-2011

** = The total for public services can't exceed \$420,916.

NOTES:

1. Public Services

Community Development Block Grant Public Services can't exceed 15% of the 2010-2011 entitlement grant plus 2009-2010 anticipated program income. Calculations for the maximum public service funding level follows:

Entitlement Grant, 2010-2011	\$2,506,107
Program Income, 2009-2010	<u>300,000</u>
	15%

\$ 420,916

The total requests for Community Development Block Grant Public Services exceeds the amount that can be funded. The total funded cannot exceed the \$420,916 cap.

2. Total Funds Available	
Entitlement Grant, 2010-2011	\$2,506,107
Program Income, 2009-2010	300,000
Reprogrammable Funds, 2008-2009	<u>16,118</u>
	\$2,822,225
3. Program Income	
City Residential & Rental Loans	\$ 150,000
S.E.D.C. Loans	<u>150,000</u>
	\$ 300,000

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE COMPREHENSIVE HOMELESS ASSISTANCE
PROGRAM EMERGENCY SHELTER GRANT SUBMISSION
(PROGRAM YEAR 2010-11)

Councilman Browning offered and moved adoption of the following resolution, seconded by Councilwoman Kitterman-Miller:

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 \$109,581.00 in Comprehensive Homeless Assistance Program funds for the above purpose in the 2010-11 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 2010-11 year funds.

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

1. That the Comprehensive Homeless Assistance application 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 2010-2011	HPC Recom.	City Mgr. Recom.
Saginaw Co. Youth Protection Council	Innerlink Shelter/ Prescott House	\$28,593	\$28,593	\$28,593

Safe Haven House	Save Haven Emergency Shelter	\$22,110		
Underground Railroad, Inc.	Domestic Violence Emergency Shelter	\$50,000	\$28,593	\$28,593
*Restoration Community Outreach	Emergency Shelter	\$60,000	\$28,593	\$28,593
*Underground Railroad	HMIS	\$23,805	\$23,802	\$23,802
Total		\$184,508	\$109,581	\$109,581

NOTES:

Total Funds Available:
Entitlement Grant

\$109,581

RESOLUTION OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN
APPROVING THE HOME PROGRAM SUBMISSION
(PROGRAM YEAR 2010-11)

Councilman O'Neal offered and moved adoption of the following resolution, seconded by Councilwoman Kitterman-Miller:

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 \$709,480.00 in HOME funds to carry out the 2010-11 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 2010-11 year entitlement funds.

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

1. That the HOME application 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 2010-2011	HPC Recom.	City Mgr. Recom.
City of Saginaw	Residential Grants	\$625,636	\$563,058	\$563,058
*Saginaw Habitat for Humanity (House must be built in City of Saginaw)		\$40,000	\$40,000	\$40,000
Total		\$665,636	\$603,058	\$603,058

*New Activity Proposed for 2010-2011

NOTES: The City of Saginaw is eligible, as an entitlement community, to apply for HOME Investment Partnership Program (hereinafter HOME) funding and to in turn make at least 15% set-aside of said funding available to qualified Community Housing Development Organizations.

Entitlement Grant HOME	\$603,058
Community Housing Development Organization	<u>106,422</u> (No application received)
	\$709,480

MOTIONS AND MISCELLANEOUS BUSINESS

Councilwoman Seals spoke about her twelve years serving on City Council and thanked the citizens who supported her. Believes the current Council has set a positive example of leadership. Said she believes herself to be a great leader and bridge-builder. Said she was surprised to hear that Andy Coulouris would not be running again for his seat as State Representative for the 95th District. Announced this would be her last meeting, as she would be submitting her name to run for that seat.

(Council members and the City Manager thanked her for her service and wished her well.)

Councilman Wendt moved to accept Councilwoman Seals' resignation, seconded by Councilwoman Kitterman-Miller.

Adopted unanimously.

Councilman O'Neal moved to go into closed session to discuss pending litigation in a slip and fall case, seconded by Councilman Browning. Adopted by the following vote:

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

Nays: 0.

Vacancy: 1.

(Council entered closed session at 8:35 p.m.)

Upon returning from closed session at 8:47 p.m., Councilman Browning moved to approve the City Manager's recommendation, seconded by Councilwoman Kitterman-Miller.

Adopted unanimously.

ADJOURNMENT

At 8:48 p.m., Councilman Browning moved to adjourn the meeting, seconded by Councilman Fitzpatrick.

Adopted unanimously.

Diane M. Herman
City Clerk