

Council Agenda

June 7, 2010, 6:30 p.m., Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTION AND APPROVAL OF MINUTES OF PRECEDING SESSIONS:

May 24, 2010 regular Council meeting

ANNOUNCEMENTS:

City of Saginaw's Green Team to accept the 2010 Michigan Municipal League Community Excellence Award.

PUBLIC HEARINGS:

Establishing an Industrial Development District for Hausbeck Pickle Company, Inc., located at 1626 Hess.

PERSONAL APPEARANCES:

REMARKS OF COUNCIL:

PETITIONS:

10-10 from Carol Cottrell, Saginaw Area Fireworks Committee, requesting permission for fireworks display at the north end of Ojibway Island on Sunday, July 4th beginning at 10:15 p.m.

10-11 from Mary Schell, 403 S. Porter, requesting that the property abutting the alley bounded by Mackinaw, Porter, VanBuren and Bond be vacated.

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

REPORTS FROM MANAGER:

Management Update:

1. Update on the recruitment for the Assistant City Manager for Public Safety by Darnell Earley, City Manager.

Recommended Actions:

1. Recommending that purchase orders be approved and issued to Nye Uniform in the amount of \$34,931.03 for fiscal year 2011, \$36,168.03 for fiscal year 2012 and \$39,481.99 for fiscal year 2013 for the purchase of uniforms for the fire department personnel. Funds are budgeted in the Fire Suppression Clothing Supplies Account, No. 101 3751 751 73 03.
2. Recommending approval of the Department of Navy Notice of Modification to Naval Operational Support Center Lease. Further recommend that the City Manager be authorized to sign the documents on behalf of the City.
3. Recommending approval of the Agreement on Use of a General Motors Vehicle by the police department, and authorizing the City Manager or his designee to execute the associated documents. General Motors has offered the City of Saginaw the use of a GM vehicle for law enforcement purposes. The City agrees to provide insurance coverage and indemnify General Motors against any claim made against it. The City's insurance provides adequate insurance and coverage of the indemnity provision.
4. Recommending that the Agreement to First Ward Community Center's Year-Round Program be approved. The amount of the Amendment is \$70,000.00. Funds for this increase are available in the Recreation Professional Services Account, No. 101 7550 831 8001.
5. Recommending that payment be made to BS&A Software in the amount of \$17,750.00 for the purchase of BS&A.Net software. This purchase covers the Assessing, Tax, Special Assessment and Delinquent Personal Property systems used by the Fiscal Services Department and Treasurer's Division. It includes all support and updates to the software for one year. Funds are available in the following accounts: Information Services Computer Software Account, No. 658-1720-711-7325 (\$3,050.00), Assessors Computer Software Account, No. 101-1744-711-7325 (\$10,000.00), Treasury Computer Software Account, No. 101-1743-711-7325 (\$4,700.00).
6. Recommending acceptance of the bid and issuance of purchase orders to TBF Graphics in the amount of \$61,575.00 for fiscal year 2010-11 and \$64,075.00 for fiscal year 2011-12 totaling \$125,650.00 for the printing and mailing of approximately 250,000 water/sewer bills. Funds are available in the Sewer and Water Operations and Maintenance Fund Other Services/Operating Services Accounts, Nos. 590 5311 711 8005 and 591 5310 711 8005.

7. Recommending consideration of a request by WKCQ for in-kind service, in lieu of payment, for one half of the special event fees for the Country Music Fest Free Concert scheduled for June 19, 2010 on Ojibway Island.
8. Recommending acceptance of the low bid and issuance of a purchase order to SAT Radio Communications in the amount of \$2,034.44 for the purchase of replacement radios. Radios are necessary for remotes personnel to maintain communications with each other and plant operations. Funds are available in the Sewer Operation and Maintenance Parts and Supplies Account, No. 590 4835 861 7330.
9. Recommending that a purchase order be approved and issued to HACH Company in the amount of \$3,923.00 for fiscal year 2011 for a Field Service Plan for the Water Treatment Plant. The Water Treatment Plant performs Total Organic Carbon (TOC) analyses using a HACH Company on-line instrument. This analyzer receives periodic servicing by a HACH technician under a Field Service Plan, which will provide quarterly servicing, calibration and all replacement and repair parts. Funds are budgeted in the Water Operation and Maintenance Operating Services Account, No. 591 4730 861 8005.
10. Recommending that a purchase order be approved and issued to the Michigan Department of Natural Resources and Environment in the amount of \$4,000.00 for fiscal year 2011 for laboratory analysis. Funds are available in the Water Operation and Maintenance Operating Services Account, No. 591 4730 861 8005.
11. Recommending that Purchase Order No. 40995, issued to Tri City Contracting, be increased by \$3,949.00 for a total amount of \$5,776.00 for fiscal year 2010 to treat the ash trees on the Water Treatment Plant property. Funds are budgeted in the Water Operation and Maintenance Nursery Supplies Account, No. 591 4730 861 7313.
12. Recommending that payment be made to Etna Supply in an amount not to exceed \$14,815.00 for the emergency purchase of parts needed to repair the piping on the interior of the Gratiot ground storage tank. Funds are budgeted in the Water Operation and Maintenance Surplus Repairs and Replacement Account, No. 591 4740 881 9720.
13. Recommending acceptance of the low bid and issuance of purchase orders to JCI Jones Chemical, Inc. in the amounts of \$16,588.00 for the Water Treatment Plant and \$21,054.00 for the Wastewater Treatment Plant for a total of \$37,642.00 for fiscal year 2011 for the purchase of chlorine. Funds are budgeted in the Water Operation and Maintenance Chemicals Account, No. 591 4730 861 7302 (\$16,588.00) and the Sewer Operation and Maintenance Chemicals Account, No. 590 4830 861 7302 (\$21,054.00).

14. Recommending acceptance of the sole bid and issuance of a purchase order to Alexander Chemical Co. in the amount of \$26,250.00 for fiscal year 2011 and \$26,250.00 for fiscal year 2012 for the purchase of sulfur dioxide. Funds are budgeted in the Sewer Operation and Maintenance Chemicals Account, No. 590 4830 861 7302 for fiscal year 2011 and will be budgeted for in the same account for fiscal year 2012.
15. Recommending approval of the contract extension with Carmeuse Natural Chemicals. Further recommend that a purchase order be approved and issued to them in the amount of \$44,916.00 for the Water Treatment Plant and \$239,552.00 for the Wastewater Treatment Plant for the purchase of Calcium Oxide Pebble Quicklime. Funds are budgeted in the Water Operation and Maintenance Chemicals Account, No. 591 4730 861 7302 (\$44,916.00) and the Sewer Operation and Maintenance Chemicals Account, No. 590 4830 861 7302 (\$239,552.00).
16. Recommending approval and issuance of a purchase order to Certified Power, Inc., Companies in the amount of \$48,991.28 for the purchase of Automatic Vehicle Location Equipment (AVL). AVL tracking uses GPS technology, helping to reduce operational costs, increasing productivity and safeguarding drivers and vehicles through software that allows us to track our fleet anytime. AVL equipment also allows staff to track vehicle diagnostics, vehicle maintenance reporting and field service reporting and vehicle sensor services. Funds are budgeted in the Motor Pool Operation Capital Outlay Vehicles Account, No. 661 4480 841 9770.
17. Recommending that the Contract Amendment with John E. Green Company be approved in an amount of \$798,466.00 for necessary repairs and improvements to the aeration equipment. These costs were identified before the fiscal year 2011 budget was submitted and funds were set aside in the Sewer Operation and Maintenance Surplus Account, No. 590 4840 881 9720.

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend §96.45-96.59, "Encroachments," of Chapter 96 "Streets and Sidewalks," of Title IX, "General Regulations," of the City of Saginaw Code of Ordinances O-1.
2. An Ordinance to amend §307, "Annual License for Certain Signs," of §150.21, "Sign Code Amendments," of Chapter 150, "Building Regulations," of Title XV, "Land Usage," of the City of Saginaw Code of Ordinances O-1.

3. An Ordinance to Amend the Base Fee in Paragraphs (B) "Plumbing Permit and Inspection Fees," and (C) "Electrical Permit and Inspection Fees" and (D) "Mechanical Permit and Inspection Fees" of §150.02, "Fees" of Chapter 150, "Building Regulations," of Title VX "Land Usage," of the Saginaw Code of Ordinances O-1.

RESOLUTIONS:

1. Authorizing the consumption of alcoholic beverages at the Zoo during a Saginaw Area Fireworks party to be held July 1, 2010.
2. Authorizing the sale of alcoholic beverages on the Downtown Morley Plaza during the annual PRIDE Friday Night Live concerts to be held July 16th, July 23rd, July 30th, August 6th, and August 20th.
3. Authorizing the Saginaw Fire Department to participate in the Saginaw County Mutual Aid Box Alarm System Division.
4. Establishing an Industrial Development District for Hausbeck Pickle Company, Inc., 1626 Hess.
5. Extending the Renzone time duration by an additional ten years for Midwest Surgical Associates for the property located at 900 S. Washington.
6. Extending the Renzone time duration by an additional ten years for Midwest Manufacturing for the property located at 1808 Veterans Memorial Highway.
7. Extending the Renzon time duration by an additional ten years for Gateway Financial for the property located at 999 S. Washington.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

Darnell Earley
City Manager

COUNCIL COMMUNICATION

From: The City Manager

Subject: Replacement Radios

Manager's Recommendation:

I recommend acceptance of the low bid and issuance of a purchase order to SAT Radio Communications in the amount of \$2,034.44 for the purchase of replacement radios.

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 available in the Sewer Operation and Maintenance Parts and Supplies Account, No. 590-4835-861.73-30.

Justification:

This bid is for two replacement radios, one charger, and six replacement batteries. Radios are necessary for remotes personnel to maintain communications with each other and plant operations. Following is a tabulation of the bids received:

SAT Radio Communications San Antonio, TX	\$2,034.44
Anderson Radio Bay City, MI	\$2,500.00

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: BS&A.Net Software

Manager's Recommendation:

I recommend that payment be made to BS&A.Net Software in the amount of \$17,750.00 for the purchase of BS&A.Net software. This purchase covers the Assessing, Tax, Special Assessment and Delinquent Personal Property systems used by the Fiscal Services Department and Treasurer's Division. It includes all support and updates to the software for one year.

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

Funds are available in the following accounts: Information Services Computer Software Account, No. 658-1720-711-7325 (\$3,050.00), Assessors Computer Software Account, No. 101-1744-711-7325 (\$10,000.00), Treasury Computer Software Account, No. 101-1743-711-7325 (\$4,700.00).

Justification:

BS&A.Net is offering a significant discount to purchase their most current applications. The discount is being made available to the City due to the purchase of the Tax, Special Assessments and Delinquent Personal Property software in 2008. After August of this year, the cost of the purchase will increase to \$43,685. In addition to the discount, the BS&A.Net applications will now utilize the City's existing database software as well as offer several new features and enhancements.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Automatic Vehicle Location (AVL) Equipment

Manager's Recommendation:

I recommend approval and issuance of a purchase order to Certified Power, Inc. Companies in the amount of \$48,991.28 for the purchase of Automatic Vehicle Location (AVL) Equipment.

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

Funds for this purchase are budgeted and available in the Motor Pool Operation Capital Outlay Vehicles Account, No. 661-4480-841.97-70.

Justification:

On June 1, 2009, the City of Saginaw and the Saginaw County Road Commission entered into a software sharing agreement that allowed the City to use the Road Commission's Automatic Vehicle Location (AVL) server software. AVL tracking uses GPS technology, helping to reduce operational costs, increasing productivity and safeguarding drivers and vehicles through software that allows us to track our fleet anytime. AVL equipment also allows City staff to track vehicle diagnostics, vehicle maintenance reporting, and field service reporting and vehicle sensor services.

This is a no bid purchase as we have already entered into an agreement with the Road Commission and will be purchasing the GPS hardware, proximity sensors, antenna and mobile display license that interacts with the existing software for this pilot program. Certified power, Inc. will provide the initial installation and will provide technical assistance.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: KCQ Country Music Fest Free Concert

Manager's Recommendation:

I recommend that Council consider a request by WKCQ for in-kind service, in lieu of payment, for one half of the special event fees for the Country Music Fest Free Concert scheduled for June 19, 2010 on Ojibway Island.

Justification:

On February 17, 2010, the Public Services Department received a special event application from WKCQ for the Country Music Fest Free Concert on June 19, 2010. WKCQ has requested that we extend payment terms of half cash and half in-kind advertising for payment of city services and facility use fees.

An Ordinance became effective on August 19, 2004 to add Chapter 99, "Special Events Regulations" to Title IX, General Regulations of the City of Saginaw Code of Ordinances O-1. Section §99.5 of this ordinance states that fees and insurance will not be waived under any circumstances. The fees would not be waived in this instance, but another form of payment would be accepted.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Printing & Mailing of water/sewer bills

Manager's Recommendation:

I recommend acceptance of the bid and issuance of purchase orders to TBF Graphics be accepted in the amount of \$61,575.00 for fiscal year 2010-2011 and \$64,075.00 for fiscal year 2011-2012, totaling \$125,650.00 for the printing and mailing of approximately 250,000 water/sewer bills.

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

Funds for this purchase are available in the Sewer and Water Operations and Maintenance Fund Other Services/Operating Services Accounts, No. 590-5311-711-8005 and 591-5310-711-8005.

Justification:

Original bids for the printing and mailing of approximately 250,000 water bills were opened on March 16, 2010 and the results were as follows:

	<u>2010-2011</u>	<u>2011-2012</u>
TBF Graphics Saginaw, MI	\$61,575.00	\$64,075.00
NCP Solutions Birmingham, AL	\$65,887.00	\$65,887.00
Level One LLC Malvern, PA	\$68,125.00	\$68,125.00
High Cotton USA INC Birmingham, AL	\$72,500.00	\$72,500.00

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: St. Mary's Run/Walk for Health

Manager's Recommendation:

I recommend that St. Mary's of Michigan be allowed to rent Ojibway Island for their special event to be held on June 28, 2010 from 5:00 a.m. to 10:00 a.m. for a partial payment of \$300.00.

Justification:

St. Mary's of Michigan has scheduled their Run/Walk for Health on June 28, 2008 from 5:00 a.m. to 10:00 a.m. The course will go along the Riverwalk, over and through Ojibway Island and turn around in Wickes Park. St. Mary's will not be using the stage, garage, concession, restrooms or dressing rooms at Ojibway Island. They want to reserve the island in the early morning hours for the safety of the participants in their event. The special event rate sheet shows a cost of \$660.00 per day to reserve Ojibway Island for a special event. St. Mary's has offered to pay \$300.00, leaving the facility open for rental by another event sponsor after 10:00 a.m., should we receive another special event application to reserve Ojibway Island for that date.

Council Action:

Council_____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Replacement Roof Weiss Street Retention Treatment Basin

Manager's Recommendation:

I recommend that the low bid from Herbert Roofing be accepted and that a purchase order be issued to them in the amount of \$9,200.00 for the replacement of the roof at the Weiss Street Retention Treatment Basin.

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 service are available in the Sewer Operation and Maintenance Surplus Repairs and Replacements Account, No. 590-4840-881.97-20.

Justification:

The City received eight (8) bids for the replacement of the roof at the Weiss Street Retention Treatment Basin. The current roof is leaking, has outlasted its expected life and needs to be replaced. Following is a tabulation of the bids received by the Purchasing Committee:

Herbert Roofing Saginaw, MI	\$9,200.00
Universal Roofing Linwood, MI	\$12,000.00
Beyer Roofing Saginaw, MI	\$13,668.00
Zimmer Roofing Port Huron, MI	\$14,598.00

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Buchinger Roofing Reese, MI	\$14,995.00
Brandle Roofing Midland, MI	\$20,200.00
Kawkawlin Roofing Kawkawlin, MI	\$22,600.00
Mid Michigan Roofing Saginaw, MI	\$24,386.00

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

RESOLUTION ESTABLISHING INDUSTRIAL DEVELOPMENT DISTRICT FOR
HAUSBECK PICKLE COMPANY, INC., 1626 HESS

Council _____ offered and moved adoption of the following resolution:

WHEREAS, pursuant to Ac. No. 198 of the Public Acts of 1974, as amended, City Council for the City of Saginaw has the authority to establish "Industrial Development Districts" within the City of Saginaw; and

WHEREAS, Tim Hausbeck, President, Hausbeck Pickle Company, Inc. did heretofore on April 23, 2010, file with the City Clerk a communication/petition (City Clerk's File No. 10-08) requesting City Council establish an Industrial Development District on its property located in the City of Saginaw at 1626 Hess Avenue; and

WHEREAS, the City Assessor has confirmed that Hausbeck Pickle Co., Inc. is the owner of 75% or more of the property in the proposed Industrial Development District; and

WHEREAS, construction, acquisitions, alterations, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice by certified mail was given to the owner of the property within the proposed Industrial Development District and to the public by publishing the Notice of Hearing on the establishment of the proposed district once in The Saginaw News, the official newspaper of the City of Saginaw, and by posting the notice in the City Clerk's Office for the City of Saginaw; and

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WHEREAS, at the time and place stated in the Notice of Hearing, June 7, 2010, the public hearing was held and the owner of the real property in the proposed district and all residents and taxpayers of the City of Saginaw desiring to be heard on the matter were given the right to appear, and those who did so appear were heard; and

WHEREAS, City Council deems it to be in the public interest of the City of Saginaw to establish the Industrial Development District as proposed, pursuant to the Act 198, P.A. of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED, that City Council of the City of Saginaw hereby establishes in the City of Saginaw an Industrial Development District pursuant to Act 198, P.A. 1974, as amended, said District to be comprised of that piece or parcel of land in the City of Saginaw, County of Saginaw, State of Michigan, described as follows:

1626 HESS AVENUE, SAGINAW, MICHIGAN

TAX ROLL NO. 12 1156 00000

PART OF FACTORY LOTS 1, 2, 3, 4, 5, 6 AND 7, 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 NW CORNER OF LOT 1; THENCE N. 90°00'00" E., 130.00 FEET, ALONG THE SLY LINE OF HESS AVE TO THE POB; THENCE CONTINUING N. 90°00'00" E., 529.76', ALONG SAID SLY LINE; THENCE S. 00°01'26" E., 340.31', ALONG THE E LINE OF EXISTING WAREHOUSE; THENCE S. 89°59'01" W., 383.89', ALONG THE S LINE OF EXISTING WAREHOUSE; N. 00°10'15" W., 65.42', PARALLEL WITH THE W LINE OF LOT 1; THENCE S. 90°00'00" W., 275.00', TO THE W LINE OF LOT 1; THENCE N. 00°10'15" W., 145.00' ALONG SAID LINE; THENCE N. 90°00'00" E., 130.00'; THENCE N. 00°10'15" W., 130.00', PARALLEL WITH THE W LINE OF LOT 1, TO THE SLY LINE OF HESS AVE AND THE POB. CONTAINING 4.35 ACRES MORE OR LESS.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Authorization to Allow the Sale of Alcoholic Beverages on the Downtown Morley Plaza

Manager's Recommendation:

I recommend approval of a Resolution authorizing the sale of alcoholic beverages on the Downtown Morley Plaza, a public property, during the annual PRIDE Friday Night Live concerts to be held on July 16th, July 23rd, July 30th, August 6th and August 20th, 2010.

Justification:

On July 16th, July 23rd, July 30th, August 6th, August 13th and August 20th, 2010, PRIDE will host its annual Friday Night Live concerts on the Downtown Morley Plaza, a public property. The sponsor has requested that the City allow it to sell alcoholic beverages during these special events on July 16th, July 23rd, July 30th, August 6th and August 20th with the exception of August 13th 2010, which is Family Night. Title XIII, Chapter 132, Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the sale of alcoholic beverages on public property if the vendor provides the following to the City:

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

COUNCIL COMMUNICATION

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

The vendor will provide the proper documents to the proper City officials. If the vendor fails to provide the documentation by June 25, 2010, it will not be allowed to sell alcoholic beverages on the Downtown Morley Plaza. The City will set insurance requirements and all insurance certificates must be reviewed and approved by the City Attorney.

Council Action:

Council _____ moved the recommendation of the City Manager be approved and that a Resolution be adopted.

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

RESOLUTION TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY

Council _____ offered and moved adoption of the following resolution:

WHEREAS, PRIDE plans to sponsor its annual Friday Night Live concerts on the Downtown Morley Plaza on July 16th, July 23rd, July 30th, August 6th, August 13th and August 20th, 2010; and

WHEREAS, the event sponsor has requested that it be allowed to sell alcoholic beverages on the Downtown Morley Plaza on July 16th, July 23rd, July 30th, August 6th and August 20th, 2010, with the exception of August 13th which is Family Night; and

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

WHEREAS, the vendor must provide certain documents prior to the event.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the sale of alcoholic beverages on public property during PRIDE's annual Friday Night Live concerts to be held on July 16th, July 23rd, July 30th, August 6th and August 20th, 2010, on the Downtown Morley Plaza, provided that the event sponsor provides the mandatory information listed in Title XIII, Chapter 132, Section 132.01(C) of the Saginaw Code of Ordinances no later than June 25, 2010, to the proper City officials.

BE IT FURTHER RESOLVED, if the event sponsor does not provide the documents by the time specified above, it will not be allowed to sell alcoholic beverages on the Downtown Morley Plaza during its annual summer concert series.

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Authorization to Allow the Consumption of Alcoholic Beverages at the Children's Zoo at Celebration Square

Manager's Recommendation:

I recommend approval of the attached resolution authorizing the consumption of alcoholic beverages at the Children's Zoo at Celebration Square during the Saginaw Area Fireworks Party to be held on July 1, 2010 from 6:00 p.m. – 9:00 p.m.

Justification:

On July 1, 2010, the Children's Zoo at Celebration Square ("Zoo") is the site of hosting the Saginaw Area Fireworks Party. The Zoo has requested the City to allow it to have alcoholic beverages for its guests for consumption during this special event. Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances states that City Council can authorize the consumption of alcoholic beverages on public property if the vendor provides the following to the City:

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

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The Saginaw Area Fireworks Committee (“Committee”) will be providing the alcoholic beverages at this event. The Committee will provide the proper documents to the City by June 21, 2010. If the Committee fails to provide the documentation, it will not be allowed to have liquor consumption at the Zoo on July 1, 2010. The City will set insurance requirements and all insurance certificates must be reviewed and approved by the City Attorney.

Council Action:

This Council Communication is for explanation of the resolution and requires no separate approval.

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

RESOLUTION TO PERMIT THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON PUBLIC PROPERTY

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the Children's Zoo ("Zoo") at Celebration Square plans to host a party for the Saginaw Area Fireworks; and

WHEREAS, the Zoo has requested that it be allowed to have guests consume alcoholic beverages at the Zoo; and

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

WHEREAS, the Zoo must provide certain documents prior to the event.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw hereby authorizes the consumption of alcoholic beverages on public property during the Saginaw Area Fireworks Party to be held on July 1, 2010 at the Zoo at Celebration Square, provided that the Zoo provides the mandatory information listed in Title XIII, Section 132.01(C) of the Saginaw Code of Ordinances no later than June 21, 2010, to the proper City officials.

BE IT FURTHER RESOLVED, if the Zoo does not provide the documents by the stated date, it will not be allowed to consume alcoholic beverages during the event on July 1, 2010.

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

COUNCIL COMMUNICATION

From: The City Manager

Subject: Department of Navy Notice of Modification to Naval Operational Support Center Lease N62472-86-RP-00061

Manager's Recommendation:

I recommend the approval of the Department of Navy ("Navy") Notice of Modification to Naval Operational Support Center Lease N62472-86-RP-00061 ("Lease"). It is further recommended that City Council authorize me to sign the document. I have approved the lease as to substance and the City Attorney as to form.

Justification:

The Navy leases 7.39 acres of land from the City located at 3500 Douglass Street, which is known as the Naval Operational Support Center ("NOSC"). On April 5, 2010, City Council approved the renewal of the NOSC lease. Earlier this year, the NOSC approached the City about relocating its fence that is located on City property because it is planning to resurface its parking lot. The NOSC submitted a request to the Zoning Board of Appeals for a special use variance to relocate the fence on City property. Moreover, City staff requested that the NOSC agree to the term that it can remove the fence located in or near the easement for the purpose of maintaining utilities. Furthermore, the City would not be responsible for restoring the fence.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

A RESOLUTION FOR APPROVAL OF THE CITY OF SAGINAW FIRE DEPARTMENT
TO PARTICIPATE IN THE SAGINAW COUNTY MUTUAL AID
BOX ALARM SYSTEM DIVISION

Council _____ offered and moved adoption of the following resolution:

WHEREAS, The City of Saginaw has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, technical rescue, hazardous incident response, and other emergency response services ("Fire Services"); and

WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster ("Incidents"); and

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. (the "Act"), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and

WHEREAS, the City of Saginaw desires to enter into an Interlocal agreement, pursuant to the Act, to further improve Fire Services; and

WHEREAS, the Mutual Aid Box Alarm System (MABAS), is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency mutual aid response; and

COUNCIL COMMUNICATION

WHEREAS, as a result of entering into an Interlocal agreement to further improve Fire Services, the Parties are creating the Saginaw County MABAS Division; and

WHEREAS, the City of Saginaw has the authority to execute this Agreement pursuant to resolution of its governing body; and

WHEREAS, the City of Saginaw desires to commit personnel and equipment to another Party if deemed reasonable upon the request of another Party.

NOW, THEREFORE, BE IT RESOLVED, the City of Saginaw finds it is the best interest of its citizens from a safety and fiscal standpoint to enter into the Interlocal Agreement creating the Saginaw County MABAS Division and agrees to appoint one member to the MABAS Executive Board.

COUNCIL COMMUNICATION

From: The City Manager

Subject: First Ward Community Center Year Round Recreation Program Agreement Amendment

Manager's Recommendation:

I recommend that the Amendment to the First Ward Community Center's Year Round Program Agreement be approved. The amount of the Amendment is Seventy Thousand Dollars and 00/100 (\$70,000.00). I have approved the Amendment as to substance and the City Attorney as to form.

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 increase are available in the Recreation Professional Services Account, Number 101-7550-831-8001.

Justification:

Previously, City Council approved the original Year Round Recreation Program Agreement with First Ward Community Center ("FWCC"). The term of the Agreement was for September 1, 2009 through August 2011. The Agreement is being amended to include the funding amounts for the 2010 and 2011 summer recreation activities portion of the Year Round Recreation Program. The City will provide funding in the amount of Twenty-Five Thousand Dollars and 00/100 (\$25,000.00) for summer recreation activities for fiscal year 2011 and 2012. In addition, the City expects to receive Ten Thousand Dollars and 00/100 (\$10,000.00) from Dow for utility costs in Fiscal Years 2011 and 2012. Furthermore, it is anticipated that the City will receive Ten Thousand Dollars and

COUNCIL COMMUNICATION

00/100 (\$10,000.00) from the Michigan State Housing Development Authority (MSHDA) to pay for utilities.

The summer recreation activities include a ten-week day camp program at the Cathedral District Youth Center located at the Warren Avenue Presbyterian Church. The day camp at the Cathedral District Youth Center is for grades K-8, Monday through Friday. Students will participate in a variety of activities including, basketball, soccer, table tennis, billiards, board games, health and fitness activities, art and cultural classes, drug and violence prevention classes, Boy Scouts, Girl Scouts, summer reading programs, library and field trips. In addition, students will receive a daily free lunch and snack.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Approval of Agreement to Use GM Vehicle

Manager's Recommendation:

I recommend approval of the Agreement on Use of a General Motors Vehicle by the police department, and to authorize the City Manager or his designee to execute the associated documents. This Agreement has been approved by the City Manager as to substance and the City Attorney as to form.

Justification:

General Motors has offered the City of Saginaw the use of a GM vehicle for law enforcement purposes. The City agrees to provide insurance coverage and indemnify General Motors against any claim made against it. The city's insurance provides adequate insurance and coverage of the indemnity provision.

The City authorized a similar Agreement with General Motors last year, at which time it provided a 2003 Chevrolet Suburban. Since that time, General Motors has rotated the vehicle, and provided newer models. It plans to continue to do so. This agreement is being modified to recognize that the vehicle involved will change, but the underlying agreement remains the same. This Council Communication is structured to allow this rotation without the necessity of bringing it back before Council each time.

Council Action:

Council _____ moved that the recommendation from the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Sulfur Dioxide Purchase

Manager's Recommendation:

I recommend that the sole bid from Alexander Chemical Co., Lisle, IL, be accepted and that a purchase order be issued to them in the amount of \$26,250.00 for fiscal year 2011 and \$26,250.00 for fiscal year 2012 for the purchase of sulfur dioxide.

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 these purchases are budgeted in the Sewer Operation and Maintenance Chemicals Account No. 590-4830-861.73-02 for fiscal year 2011 and will be budgeted in this account for fiscal year 2012.

Justification:

The Wastewater Treatment Plant uses sulfur dioxide to neutralize the chlorine remaining in the water after disinfection. Removal of chlorine is required under the City's National Pollutant Discharge Elimination System Permit. Sealed bids were opened on May 11, 2010 and Alexander Chemical Company was the sole bidder.

Council Action

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Purchase of Chlor

Manager's Recommendation:

I recommend acceptance of the low bid and issuance of purchase orders to JCI Jones Chemical, Inc., in the amounts of \$16,588.00 for the Water Treatment Plant and \$21,054.00 for the Wastewater Treatment Plant for a total of \$37,642.00 for fiscal year 2011 for the purchase of chlorine.

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

Funds for this material are budgeted in the Water Operation and Maintenance Chemicals Account, No. 591-4730-861.73-02 (\$16,588.00) and the Sewer Operation and Maintenance Chemicals Account, No. 590-4830-861.73-02 (\$21,054.00).

Justification:

On March 31, 2010, the Saginaw Midland Municipal Water Supply Corporation received bids for a supply of liquid chlorine for Fiscal Year 2011, including the City of Saginaw Water Treatment and Wastewater Treatment Plants, to be used for disinfection. Following is a tabulation of the bids received from the Purchasing Committee:

JCI Jones Chemicals Inc.	\$37,642.00
Riverview, MI	
Alexander Chemical Corporation	\$46,551.00
Lisle, IL	

The proposed cost is a 10.4% decrease from fiscal year 2010.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: John E. Green Company Aeration Tank Contract Amendment

Manager's Recommendation:

I recommend that the Contract Amendment ("Amendment") with John E. Green Company ("John E. Green") be approved. The amount of the Amendment is \$798,466.00. The total amount of the contract will not exceed \$3,488,466.00. I have approved the Amendment as to substance and the City Attorney as to form.

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 increase are available in the Sewer Operation and Maintenance Surplus Account, No. 590-4840-881-9720

Justification:

On November 23, 2009, City Council approved the original contract with John E. Green for the Wastewater Treatment Plant ("WWTP") Aeration Basin Improvements project in the amount of \$2,690,000.00. The project includes replacement of 20 aerators, originally installed as part of the 1969 Wastewater Treatment Plant upgrade, addition of variable frequency drives for the aerators, structural tank repairs, and include dissolved oxygen monitoring for computer control of the aeration system.

After City Council approved the contract, it was determined that the lowest bid aerators would not fulfill the operating requirements of the Wastewater Treatment Plant. Of the three aerator options offered by the contractor, only one could perform under our operational conditions. This aerator option cost \$325,000.00 more than the low bid.

COUNCIL COMMUNICATION

Construction began in February 2010. During demolition of the old aeration equipment, it was discovered that some of the concrete beams under the aerator platforms were starting to show signs of spalling and deterioration. The structural engineer returned to evaluate the condition of the tank and platforms and determined that several structural improvements were required to stabilize the tank before the aerators could be installed.

The cost for these necessary repairs and improvements to bring the tank to code is \$473,466.00. The total for these two additional expenses is \$798,466.00. This is a 29.7% increase in the contract. These costs were identified before the final Fiscal Year 2011 Budget was submitted and funds were set aside in the Sewer Operation and Maintenance Surplus Account, No. 590-4840-881-9720.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Water & Wastewater Treatment Pebble Quicklime Purchase

Manager's Recommendation:

A contract extension was sought and received from Carmeuse Natural Chemicals for Calcium Oxide Pebble Quicklime for fiscal year 2011. I recommend that this extension be accepted and a purchase order be approved and issued to them in the amount of \$44,916.00 for the Water Treatment Plant and \$239,552.00 for the Wastewater Treatment Plant for a total of \$284,468.00 for fiscal year 2011 for the purchase of Calcium Oxide Pebble Quicklime.

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 Chemicals Account, No. 591-4730-861.73-02 (\$44,916.00) and the Sewer Operation and Maintenance Chemicals Account, No. 590-4830-861.73-02 (\$239,552.00).

Justification:

On April 26, 2010, we received a letter from Carmeuse, formally offering a contract extension for fiscal year 2010 pricing through fiscal year 2011. The extension will cover High Calcium Small Pebble Quicklime purchases from July 1, 2010 through June 30, 2011. Quicklime is used in the treatment of both water and wastewater pH control and for biosolids stabilization.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Emergency Pipe Purchase, Gratiot Storage Tank

Manager's Recommendation:

I recommend that payment be made to Etna Supply Company in an amount not to exceed \$14,815.00 for the emergency purchase of parts needed to repair the piping on the interior of the Gratiot ground storage tank.

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 Surplus Repairs and Replacement Account No. 591-4740-881.97-20.

Justification:

On May 19, 2010 an emergency purchase order was issued to Etna Supply Company in the amount of \$14,815.00. The purchase order was issued for the purchase of parts needed to modify piping on the interior of the Gratiot Ground Storage Tank. The work is of an emergency nature because there were problems found with the existing piping that require repair before the tank can be put back in service. Two quotes were sought and received. Following is a tabulation of the quotes received:

Etna Supply Company Grand Rapids, MI	\$14,815.00
Michigan Pipe and Valve Company Saginaw, MI	\$17,460.00

Council Action:

Council_____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Water Treatment MDNRE Laboratory Analysis

Manager's Recommendation:

I recommend that a purchase order be approved and issued to the Michigan Department of Natural Resources and Environment (MDNRE) in the amount of \$4,000.00 for fiscal year 2011 for laboratory analysis.

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 available in the Water Operation and Maintenance Operating Services Account No. 591-4730-861.80-05.

Justification:

The Water Treatment Plant is mandated to perform various routine tests as a result of several Environmental Protection Agency (EPA) and Michigan Department of Natural Resources and Environment (MDNRE) regulatory requirements. Copies of the results must be furnished to the MDNRE and local county health departments. The MDNRE laboratory performs most of the required testing in their laboratory and sends copies of the results to the appropriate regulatory agencies. Further, any alternate laboratories would have to be certified by the MDNRE to perform the analysis. Due to the fact that the MDNRE requires submittal of this information and performs the analysis in their laboratory, the competitive bidding process was forgone. The cost for analysis of the required tests at the MDNRE laboratory is comparable to other private laboratories.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: HACH TOC Field Service Plan

Manager's Recommendation:

I recommend that a purchase order be approved and issued to HACH Company in the amount of \$3,923.00 for fiscal year 2011 to perform Total Organic Carbon analyses for the Water Treatment Plant.

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 service have been budgeted in the Water Operation and Maintenance Operating Services Account No. 591-4730-861.80-05.

Justification:

The Water Treatment Plant performs Total Organic Carbon (TOC) analyses using a HACH Company on-line instrument. TOC analysis of finished water is an indication of water quality. This analyzer receives periodic servicing by a HACH technician under a Field Service Plan (FSP), which will provide quarterly servicing, calibration and all replacement and repair parts. The quoted price is the same as the price paid during fiscal year 2010.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Water Treatment Plant Emerald Ash Borer Treatments

Manager's Recommendation:

I recommend that Purchase Order No. 40995, issued to Tri City Contracting, be increased by \$3,949.00 for a total amount of \$5,776.00 for fiscal year 2010, to properly treat the ash trees in the Water Treatment Plant.

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 Nursery Supplies Account, No. 591-4730-861.73-13.

Justification:

Due to concerns about the emerald ash borer's effects on ash trees, the Public Services Department contacted Tri City Contracting to do an audit of the trees on the Water Treatment Plant (WTP) property. They are mature trees and the loss of them would greatly detract from the beauty of the property. It was thought that the WTP property could be used as a test site for effectiveness of the treatment. The audit took place the week of May 10, 2010 and they initially estimated the WTP property had 24 trees, 3 of which were past saving. The recommendation was to treat the 21 savable trees in a two-step process: first treat them with an insecticide and second, 30 days later, apply fertilizer to assist the trees in their recovery. They also recommended we apply the insecticide treatment by the third week of June, before the egg hatch occurs. The cost of removal of the trees was estimated at \$800.00 per tree.

COUNCIL COMMUNICATION

Based on the initial investigation and time frame involved, permission was obtained for a purchase order in the amount of \$1,827.00 to include the insecticide treatment of the trees.

When Tri City Contracting arrived to complete the insecticide treatment on Thursday, May 27, 2010, it was determined that there are an additional 17 savable trees on the property. This was due to a misunderstanding of the boundaries of the property associated with the WTP. We would like to treat the additional trees on the property with insecticide treatment and include the fertilizer treatment for all the trees under one purchase order.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

From: The City Manager

Subject: Uniforms for Fire Department Personnel

Manager's Recommendation:

I recommend that purchase orders be approved and issued to Nye Uniform in the amount of \$34,931.03 for fiscal year 2011, \$36,168.03 for fiscal year 2012, and \$39,481.99 for fiscal year 2013 for the purchase of uniforms for the Fire 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 budgeted in the Fire Suppression Clothing Supplies Account, No. 101-3751-751.73-03.

Justification:

On May 18, 2010, the City received bids for a three-year contract for uniform shirts, trousers, jackets, belts, hats and ties for the fire department. The uniforms are to be purchased on an as-needed basis. Nye Uniform was the only bidder on these items. This contract was originally awarded to Metropolitan Uniform Co. on July 1, 2009. However, Metropolitan Uniform could not meet their obligations under the contract requiring these items to be rebid.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

RESOLUTION TO EXTEND RENZONE TIME DURATION FOR MIDWEST SURGICAL ASSOCIATES

WHEREAS, Subzone #2, Central Business District Renaissance Zone 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 400 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, Midwest Surgical Associates, a Michigan-based company, intends to make future investment of approximately \$1,500,000 at 900 S. Washington and construct a new medical office building, creating an additional 10 to 25 jobs; and

WHEREAS, Midwest Surgical Associates 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 for Midwest Surgical 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

COUNCIL COMMUNICATION

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 the 900 block of S. Washington that Midwest Surgical Associates will occupy in Subzone #2 Central Business District with the following parcel numbers and legal descriptions:

Parcel Number: 08-0597-00000
912 S Washington
LOTS 5, 6,11, 12, 13 & 14, BLK 47, EMERSON'S ADDITION

Parcel Number: 08-0604-00000
932 S Washington
LOT 15,BLK.47, EMERSONS ADDITION

Parcel Number: 08-0604-00100
936 S. Washington
LOT 16,EXC.ELY.14 FT., BLK.47, EMERSONS ADDITION

Parcel Number: 08-0591-00000
219 Holden
ELY.40 FT.OF WLY.80 FT.OF LOT 1,ELY.40 FT.OF WLY.80 FT.OF LOT 2,EXC.ELY.6 FT.OF NLY.24 FT., 8 INCHES, BLK.47, EMERSONS ADDITION

Parcel Number: 08-0590-00000
221 Holden
ELY.40 FT.OF LOT 1,ELY.40 FT. OF SLY.2 FT.OF LOT 2,BLK.47, EMERSONS ADDITION

Parcel Number: 08-0593-00000
933 S. Franklin
ELY.40 FT.OF LOT 2, EXC.SLY. 2 FT., ELY.6 FT.OF NLY.24 FT.8 INCHES OF ELY.40 FT.OF WLY.80 FT.OF LOT 2,BLK.47, EMERSONS ADDITION

Parcel Number: 08-0594-00000
929 S. Franklin
LOT 3,BLK.47, EMERSONS ADDITION

Parcel Number: 08-0595-00000
923 S. Franklin
LOT 4,BLK.47, EMERSONS ADDITION

COUNCIL COMMUNICATION

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.

COUNCIL COMMUNICATION

Manager's recommendation: Approval of the Resolution as follows:

RESOLUTION TO EXTEND RENZONE TIME DURATION

FOR MIDWEST MANUFACTURING

WHEREAS, Subzone #1, Northeast Saginaw Renaissance Zone 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 400 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, Midwest Manufacturing, a Wisconsin-based company, intends to make future investment of \$5.9M on approximately 21.249 acres of property, formerly known as VanPoppelen Brothers Block at 1808 Veterans Memorial Highway in building and equipment purchases; and

WHEREAS, Midwest Manufacturing 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 Midwest Manufacturing 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

COUNCIL COMMUNICATION

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 the 21.249 acres of property that Midwest Manufacturing is currently acquiring in SubZone #1 Northeast Saginaw with the following parcel number and legal description:

Parcel Number: 21 0875B00702

Legal Description: A PARCEL OF LAND IN THE W ½ OF E ½ OF W ½ OF SEC 8 T12N R5E VIZ; BEG AT A PT ON W 1/8 LN OF SD SEC 400 FT N OF S LN OF SD SEC. TH N 3DEG 47 MIN E ALONG SD W 1/8 LN 855.4 FT MORE OR LESS TO S'LY LN OF RR ROW, TH N 71 DEG 33MIN E PARL TO CTR LN OF SD RR 114.3 FT, TH NE'LY BY A 2DEG CURVE TO A PT ON N & S ½ 8TH LN, TH S 3DEG 30MIN W ALONG SD N & S LN TO A PT 400 FT N'Y OF SD S SEC LN, TH W'LY PARL TO SD S SEC LN TO POB.

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.

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

RESOLUTION TO EXTEND RENZONE TIME DURATION FOR GATEWAY FINANCIAL

WHEREAS, Subzone #2, Central Business District Renaissance Zone 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 400 and 2008 PA 116 to permit extending the duration of time for one or more portions of a Renaissance Zone; and

WHEREAS, Gateway Financial, a Michigan-based company, intends to make future investment of approximately \$500,000 at 999 S. Washington and create an additional 30 to 50 jobs; and

WHEREAS, Gateway Financial 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 for Gateway Financial 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 the first floor of 999 S.

COUNCIL COMMUNICATION

Washington that Gateway Financial and Garber Management Group will occupy in Subzone #2 Central Business District with the following parcel numbers and legal descriptions:

Parcel Number: 08-0629-00000
999 S. Washington Ave Unit 1

UNIT NO 1, 999 SOUTH WASHINGTON CONDOMINIUM, A CONDOMINIUM PROJECT ACCORDING TO THE MASTER DEED THEREOF AS RECORDED IN LIBER 2505 AT PAGE 184-227, INCLUSIVE TOGETHER WITH ANY AND ALL AMENDMENTS THERETO, SAGINAW CITY, SAGINAW COUNTY, MICHIGAN, AND DESIGNATED AS SAGINAW COUNTY CONDOMINIUM PLAN NO. 92. TOGETHER WITH RIGHTS IN GENERAL COMMON ELEMENTS AND LIMITED COMMON ELEMENTS, AS SET FORTH IN THE ABOVE MASTER DEED AS DESCRIBED IN ACT 59 OF THE PUBLIC ACTS OF 1978, AS AMENDED. UNIT NO. 1 IS 34.2% OF TOTAL PROJECT.

BLK 50, ALSO VACATED WATER ST BETWEEN THE S LINE OF MEREDITH ST & CTR LINE OF HOLDEN ST EXT EXC SLY 46.96 FT. OF WLY. 1/2 OF SAID VACATED ST. EMERSON'S ADDITION. (2007 SPLIT COMBO) (2009 SPLIT OF CONDO PROJECT)

Parcel Number 08-0629-00100
999 S. Washington Ave Unit 2

UNIT NO 2, 999 SOUTH WASHINGTON CONDOMINIUM, A CONDOMINIUM PROJECT ACCORDING TO THE MASTER DEED THEREOF AS RECORDED IN LIBER 2505 AT PAGE 184-227, INCLUSIVE TOGETHER WITH ANY AND ALL AMENDMENTS THERETO, SAGINAW CITY, SAGINAW COUNTY, MICHIGAN, AND DESIGNATED AS SAGINAW COUNTY CONDOMINIUM PLAN NO. 92. TOGETHER WITH RIGHTS IN GENERAL COMMON ELEMENTS AND LIMITED COMMON ELEMENTS, AS SET FORTH IN THE ABOVE MASTER DEED AS DESCRIBED IN ACT 59 OF THE PUBLIC ACTS OF 1978, AS AMENDED. UNIT NO.2 IS 14.7% OF TOTAL PROJECT.

BLK 50, ALSO VACATED WATER ST BETWEEN THE S LINE OF MEREDITH ST & CTR LINE OF HOLDEN ST EXT EXC SLY 46.96 FT. OF WLY. 1/2 OF SAID VACATED ST. EMERSON'S ADDITION. (2007 SPLIT COMBO) (2009 SPLIT OF CONDO PROJECT)

NOW THEREFORE BE ITS RESOLVED, that the land described by the above legal description shall be granted a Renaissance Zone time extension with various

COUNCIL COMMUNICATION

state, local and county taxes being waived on the property for a period of 10 years, beginning January 1, 2011 through December 31, 2020.