



Saginaw City Council Agenda

1315 S. Washington Avenue
Council Chamber - Room 205
989.399.1311
October 9, 2017
6:30 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation presented to the Saginaw Fire Department designating October 8-14, 2017 as "Fire Prevention Week."

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Chris Van Loo, Fire Chief, Fire Department Staffing Update.

CONSENT AGENDA:

1. Approve the September 20, 2017 committee of the whole and the September 25, 2017 regular council meeting minutes.
2. Approve Petition 17-24 from Positive Results Downtown to display fireworks at Ojibway Island on Friday, November 17, 2017, or November 18, 2017 as a rain date, at 8:30 p.m.
3. Receive and file Petition 17-25 and refer to the Planning Commission for recommendation regarding renaming Johnson Street bridge.
4. Approve the Uniform Video Services Local Franchise agreement with Charter Communications.
5. Approve the Saginaw County Community Mental Health Authority/Mid-State Health Network Treatment and Prevention Services Grant in the total amount of \$177,808. Further, approve a budget adjustment for FY 2018 to recognize these funds.
6. Approve a purchase with Truck and Trailer Specialties, Inc. for \$34,714 for a service truck up-fitting for the Motor Pool Division.

7. Approve to increase the purchase order with Ready-Mix, Inc. by \$80,000, for a new total of \$264,000, for ready-mix concrete for the Maintenance and Service Division.
8. Approve the individual purchases to specific vendors for a total amount of \$26,240.03 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.
9. Approve a purchase with Kendall Electric for \$4,402 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Divisions.
10. Approve a purchase with USA BlueBook for \$2,770.76 for Hach chemical reagents for the Water Treatment Division.
11. Approve a purchase with Hydrodynamic Inc., a sole source, for \$10,846 for an impeller and wear rings for the Wastewater Treatment Division.
12. Approve a purchase with VWR International LLC for \$2,906.03 for a Biochemical Oxygen Demand (BOD) Incubator for the Wastewater Treatment Division.
13. Approve the Blight Grant Agreement with the Michigan State Housing Development Authority in an amount not to exceed \$500,000 to demolish 67 blighted properties. Further, approve a budget adjustment for FY 2018 to recognize these funds.

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

1. Approve the Mayoral appointment of Ana Hidalgo to the Local Officers Compensation Commission with a term to expire March 1, 2023.
2. Approve the Council appointment of Ana Hidalgo to the Human Planning Commission with a term to expire December 31, 2019.
3. Approve the Council reappointment of Susanne Smokoska to the Human Planning Commission with a term to expire December 31, 2019.
4. Approve the Council reappointment of Dean Emerson to the Saginaw Transit Authority Regional Services with a term to expire December 31, 2020.
5. Approve the Mayoral reappointment of Myron Shinkel to the Housing Board of Appeals with a term to expire December 31, 2019.
6. Approve the Mayoral appointment of Autumn Scherzer to the Saginaw Economic Development Corporation with a term to expire June 30, 2018.
7. Approve the Council appointment of John Reis to the Historic District Commission with a term to expire July 31, 2020.

INTRODUCTION OF ORDINANCES:

1. An Ordinance to amend the official city map to vacate Baum Street between Blocks 44 and 59 and extended north to the north right of way line of Tuscola Street, Hoyt's Plat in the City of Saginaw.
2. An Ordinance to amend the official city map to vacate the 500 block of South Fayette lying between Blocks 17 and 18 in the City of Saginaw south of Cass Street.

CONSIDERATION AND PASSING OF ORDINANCES:

1. An Ordinance to amend the official city map to rezone Lots 11 through 20, Block 7, Wadsworth Farm, City Of Saginaw from B-1, Local Business to B-2, General Business.
2. An Ordinance to amend the official city map to vacate the east 100 feet of the west 250 feet of an alley running east and west in the center of block 40, Saginaw Improvement Company's Addition "I" in the City of Saginaw.

RESOLUTIONS:

1. Resolution to adopt a Mission Statement, a Vision Statement, and Core Values for the City of Saginaw.
2. Resolution to terminate Brownfield Plan Project No. 4, Garb-Ko, Inc., located at 620 South Washington Avenue.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 759-1480.

PROCLAMATION

WHEREAS, the City of Saginaw is committed to ensuring the safety and security of all those living in and visiting our city. Members of the Saginaw Fire Department are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, fire is a serious public safety concern both locally and nationally. Homes are the locations where people are at the greatest risk for a fire. According to the National Fire Protection Association, 84% of fire fatalities occur in 1 and 2 family homes. Data shows that that occupants have less than 2 minutes, from the time a smoke alarm sounds, to escape from a house fire; and

WHEREAS, three out of five home fire deaths resulted from fires in properties without working smoke alarms. Statistics show that working smoke alarms cut the risk of death in home fires by fifty percent; and

WHEREAS, the National Fire Protection Association has established "Fire Prevention Week" to create greater awareness and innovation in fire protection and prevention. As a result, countless lives have been saved each year; and

WHEREAS, the 2017 Fire Prevention Week theme, "Every Second Counts: Plan 2 Ways Out!" effectively serves to remind us all of the importance of having home escape plans in the event of a fire.

NOW THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, do hereby proclaim the week of October 8-14, 2017 as

"FIRE PREVENTION WEEK"

throughout the City of Saginaw, and I urge all residents of this city to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2017, and to support the many public safety activities and efforts of the City of Saginaw Fire Department.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 9th day of October in the year of our Lord two thousand seventeen.



October 9, 2017

Dennis D. Browning, Mayor
Councilpersons

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

Timothy Morales, City Manager

A COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD WEDNESDAY, SEPTEMBER 20, 2017, AT 6:00 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 SOUTH WASHINGTON AVENUE, SAGINAW, MICHIGAN.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Annie Boensch, Mayor Pro Tem Floyd Kloc, Brenda Moore, John Humphreys, and Mayor Dennis Browning: 7. Council Members absent: Demond Tibbs, Clint Bryant, and Michael Balls: 3.

Council Member Bryant entered at 6:03 p.m. and Council Member Balls entered at 6:15 p.m.

REPORTS FROM CITY MANAGER

City Manager Tim Morales announced that the purpose of the meeting was a working session for Council to discuss the Mission Statement, Core Values, and Vision Statement. The proposed statements and values were drafted by a committee consisting of Council Member Humphreys, Council Member Bryant, Council Member Moore, and Mayor Browning.

Manager Morales stated that a word map was created and posted on the City's website. Citizens posted words that best described the City and a list of the most used words was generated. The list was then used to help the committee formulate the Mission Statement, Core Values, and Vision Statement.

Mayor Browning asked for discussion on the proposed Mission Statement.

Council Member Humphreys stated that the purpose of the Mission Statement was to create a framework to develop goals and objectives. Mayor Browning stated that after the framework is adopted, it should be presented to City Boards and Commissions.

Discussion was held on the wording of the Mission Statement and it was decided to present it for adoption as follows:

The City of Saginaw is committed to providing high quality services to ensure an inclusive, safe, and vibrant community in which to live, work, learn, and play.

Mayor Browning asked for discussion on the proposed Core Values.

Discussion was held that no changes should be made to the Core Values and they should be presented for adoption as follows:

Diversity and Inclusiveness

We appreciate and value the uniqueness of each individual. We treat everyone with respect and dignity.

Service, Accountability, and Responsiveness

We put our citizens first by establishing measurable performance goals, recognizing achievements, and responding to needs.

Unity, Collaboration, and Teamwork

We form effective partnerships that maximize resources and deliver high quality services across the community.

Mayor Browning asked for discussion on the proposed Vision Statement.

Discussion was held and it was decided to present it for adoption as follows:

Saginaw, through collaboration and public/private ventures, will be a welcoming community that promotes neighborhood growth; stimulates business development and innovation; and fosters entertainment, and educational opportunities for all.

ADJOURNMENT

Mayor Browning adjourned the meeting at 6:45 p.m.

Prepared and submitted by Kristine Bolzman, Deputy City Clerk.

Janet Santos, CMMC/MMC
City Clerk

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, SEPTEMBER 25, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Council Member Moore offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

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

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- The City's Waste Convenience Station is open on the second Saturday of the month. City residents can dispose of items such as building materials, and recycling for glass, plastic and paper. The next service day will be Saturday, October 14 from 8:00 a.m. to 12:00 p.m.
- The Saginaw Police Department is participating in the Covenant Medication Take-Back event on Saturday, September 30. The event will be held at the Drive-Thru of the Covenant Healthcare Professional Office Building at 800 Cooper Street from 10:00 a.m. to 2:00 p.m.

PERSONAL APPEARANCES

The following personal appearances addressed Council: Coleman Shepherd, John Acklin, Larry Brethauer, and Steven Lamb.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales mentioned a letter of appreciation submitted by the previous owners of the property known as the Bancroft and Eddy buildings. Manager Morales had Clerk Santos read the letter of appreciation. Manager Morales then presented informational updates on City meetings and projects.

Manager Morales introduced Lt. Mark Przybylski of the Saginaw County Sheriff's Office. Lt. Przybylski shared information regarding the Saginaw County Hazard Mitigation Plan and its benefits to when submitting FEMA grant applications.

Manager Morales introduced Glenn Steffens, Executive Director of Saginaw Transit Authority Regional Services (STARS). Mr. Steffens presented an update regarding the services and routes that STARS offers.

CONSENT AGENDA:

1. Approve the minutes from the September 11, 2017 regular Council meeting.

2. Approve the Service Agreement with Municipal Employees' Retirement System for \$900 for collecting healthcare premiums from retiree pensions.
3. Approve the amendments to the FY 2018 Approved Budget to recognize changes occurred during the August period.
4. Approve the U.S. Department of Homeland Security FEMA Grant of \$34,000 for 1,000 battery powered carbon monoxide alarms, requiring a matching share of \$1,619 from the Fire Department.
5. Approve a purchase with Hymmco, Inc. for \$22,200 for dowels, bars, and baskets for the Streets Section, Right of Way Division.
6. Approve the contract agreement with Tri-Valley Construction, LLC for \$79,173.20 for the 2017 Sidewalk Project, Right of Way Division.
7. Approve a purchase with MacAllister Rentals for \$8,429.50 for two arrow boards for the Traffic Section, Right of Way Division.
8. Approve a purchase with McNaughton McKay Electric for \$11,988.60 for 13 LED light fixtures for the Traffic Maintenance Section, Right of Way Division.
9. Approve a purchase with Waddle's Tire Service, Inc. for \$4,800 for FY 2018; and pending budget approval, \$4,800 for FY 2019, and \$5,100 for FY 2020 for tire recycling for the Streets Section, Right of Way Division.
10. Approve a purchase with East Jordan USA, Inc. for \$92,610.70 for 430 manhole and catch basin castings and covers for the Maintenance and Service Division.
11. Approve a purchase with Mead and Sons Contracting for \$18,900 for FY 2018; and pending budget approval, \$21,000 for FY 2019 for dozing and grading services for the Maintenance and Service Division.
12. Approve a purchase with ETNA Supply Company for \$17,745 for the annual supply of ¾ inch K-copper tubing for the Maintenance and Service Division.
13. Approve a purchase with ETNA Supply Company for \$35,490.28 for PVC Pipe and Fittings for the Maintenance and Service Division.
14. Approve separate purchases to ETNA Supply Company for \$76,542 and to Michigan Pipe and Valve for \$155,395 for Water Main Appurtenances for the Maintenance and Service Division.
15. Approve a purchase with Diesel Truck Sales, Inc., a sole source, for \$4,893.12 for the repair of rubbish truck # 76-0715 for the Environmental Improvement Division.

Moved by Council Member Bryant, seconded by Council Member Boensch to approve consent agenda items 1 through 15, as presented. 9 ayes, 0 nays, 0 absent. Motion approved.

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

Moved by Mayor Pro Tem Kloc, seconded by Council Member Boensch to approve the following appointments:

- the Mayoral appointment of Jose Navarrete to the Tax Increment Finance Authority with a term to expire December 31, 2021.
- the Council reappointment of Nancy Borchard to the Zoning Board of Appeals with a term to expire December 31, 2020.

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

RESOLUTIONS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adopt the resolution adopting the 2017 Saginaw County Hazard Mitigation Plan. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to adjourn the meeting at 8:09 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMMC/MMC
City Clerk

2017 Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY
OF CITY, VILLAGE OR TOWNSHIP
BOARD ONLY
DATE PERMIT(S) EXPIRE:

Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.
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TYPE OF PERMIT(S) (Select all applicable boxes)	
☐ Agricultural or Wildlife Fireworks	☐ Articles Pyrotechnic
☐ Public Display	☒ Display Fireworks
☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes	☐ Private Display

NAME OF APPLICANT Wolverine Fireworks Display, Inc.	ADDRESS OF APPLICANT 205 W. Seidlers Rd., Kawkawlin, MI 48631	AGE OF APPLICANT 18 YEARS OR OLDER ☒ YES ☐ NO
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NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER James Lambert	ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER Same as above
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IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT) N/A	ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT) N/A	TELEPHONE NUMBER 989-662-0121
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NAME OF PYROTECHNIC OPERATOR Raymond Meyer	ADDRESS OF PYROTECHNIC OPE 7183 Dutch Rd., Saginaw, MI 48609	AGE OF PYROTECHNIC OPERATOR 18 YEARS OR OLDER ☒ YES ☐ NO
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NO. YEARS EXPERIENCE 35+	NO. DISPLAYS 100+	WHERE Throughout MI, WI and IA
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NAME OF ASSISTANT Chris Roenicke	ADDRESS OF ASSISTANT 15 Valentine Ct., Saginaw, MI 48603	AGE OF ASSISTANT 18 YEARS OR OLDER ☒ YES ☐ NO
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NAME OF OTHER ASSISTANT Tim Roenicke	ADDRESS OF OTHER ASSISTANT 7885 Una Dr., Saginaw, MI 48609	AGE OF OTHER ASSISTANT 18 YEARS OR OLDER ☒ YES ☐ NO
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EXACT LOCATION OF PROPOSED DISPLAY Ojibway Island, Saginaw, MI

DATE OF PROPOSED DISPLAY 11/17/17 RD 11/18/17	TIME OF PROPOSED DISPLAY 8:30 PM
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MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT
No storage necessary. Fireworks will arrive day of display.

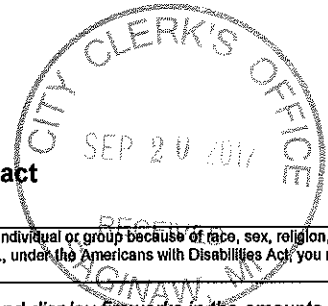
AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) \$10,000,000.00	NAME OF BONDING CORPORATION OR INSURANCE COMPANY The Partners Group Ltd.
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ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY 11225 SE 6th St., Suite 110, Bellevue, WA 98004
--

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)
84	3" Aerial Shells, 1.3G, UN0334
106	4" Aerial Shells, 1.3G, UN0334
42	5" Aerial Shells, 1.3G, UN0334
29	6" Aerial Shells, 1.3G, UN0334
5	1" - 2" Multi-Shot Cakes, 1.3G, UN0334
24	1 1/8" - 2.5" Multi-Shot Candles, 1.3G, UN0334

SIGNATURE OF APPLICANT <i>Jennifer Campau</i>	DATE September 6, 2017
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2017 Permit for Fireworks Other than Consumer or Low Impact



Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act you may make your needs known to this Legislative Body of City, Village or Township Board.
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This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.

TYPE OF PERMIT(S) (Select all applicable boxes) ☐ Agricultural or Wildlife Fireworks ☐ Articles Pyrotechnic ☒ Display Fireworks ☐ Public Display ☐ Private Display ☐ Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY. PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
NAME OF PERSON PERMIT ISSUED TO Wolverine Fireworks Display, Inc.		AGE (18 YEARS OR OLDER) ☒ YES ☐ NO
ADDRESS OF PERSON PERMIT ISSUED TO 205 W. Seidlers Rd., Kawkawlin, MI 48631		
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION Pride in Saginaw		
ADDRESS PO Box 872, 101 N. Washington, Saginaw, MI 48606		
NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary) See Proposal 84 3" Aerial Shells, 1.3G, UN0334 106 4" Aerial Shells, 1.3G, UN0334 42 5" Aerial Shells, 1.3G, UN0334 29 6" Aerial Shells, 1.3G, UN0334 5 1" - 2" Multi-Shot Cake Items, 1.3G, UN0334 5 1 1/8"-2.5" Multi-Shot Candle Items, 1.3G, UN0334		
EXACT LOCATION OF DISPLAY OR USE Ojibway Island, Saginaw, MI		
CITY, VILLAGE, TOWNSHIP Saginaw	DATE 11/17/17 RD 11/18/17	TIME 8:30 PM
BOND OR INSURANCE FILED ☒ YES ☐ NO		AMOUNT \$10,000,000.00

Issued by action of the Legislative Body of a ☐ City ☐ Village ☐ Township of _____ on the _____ day of _____ (Signature and Title of Legislative Body Representative)	
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THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT



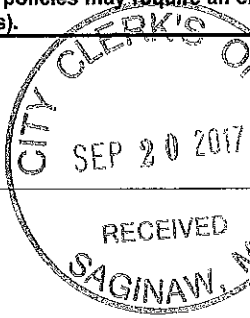
CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/6/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004		CONTACT NAME: Roxanna Jessen PHONE (A/C No. Ext.): 425-467-3161 E-MAIL ADDRESS: rjessen@tpgrp.com FAX (A/C No.): 425-455-6727	
INSURED Wolverine Fireworks Display, Inc. 205 West Seidlers Road Kawkawlin MI 48631		INSURER(S) AFFORDING COVERAGE INSURER A: T.H.E. Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
14347		NAIC # 12866	



COVERAGES

CERTIFICATE NUMBER: 773078272

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ \$2,000 Deductible GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC	Y		CPP0104907-02	2/1/2017	2/1/2018	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$Excluded PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$N/A PRODUCTS - COMP/OP AGG \$2,000,000
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ HIRED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB ☒ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☒ RETENTION \$0			ELP001193202	2/1/2017	2/1/2018	EACH OCCURRENCE \$9,000,000 AGGREGATE \$9,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The following are Additional Insured on General Liability as their interest may appear as respects to operations performed by or on behalf of the Named Insured, as required by written contract:

Pride in Saginaw and City of Saginaw, MI are additional insured as respects the aerial fireworks display on 11/17/2017 (RD: 11/18/2017) located at the North Parking Lot on Ojibway Island, Saginaw, MI. This policy extends coverage to the special event and its participants.

CERTIFICATE HOLDER

CANCELLATION

City of Saginaw
1315 S Washington Ave
Saginaw MI 48601

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

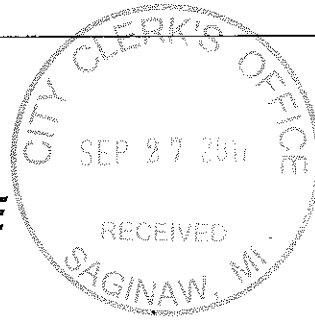
AUTHORIZED REPRESENTATIVE

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PETITION TO

NAME

✓
RENAME



NOTE: PETITION MUST BE FILED WITH CITY CLERK BY 12 NOON, TEN (10) DAYS PRIOR TO COUNCIL MEETING.

TO SAGINAW CITY COUNCIL:

I/We, the undersigned, hereby Petition your Honorable Body to give favorable consideration to the Naming/Renaming of:

☐ Street ☐ Park ☐ Building ☒ Other: Bridge

Location & Description: (If Street, attach Street Map)

Please see attached.

Reason for Request/Justification: (Attach additional sheet, if necessary.)

Please see attached.

PETITIONERS

Name: Dr. Ron FRERSON

Address: 2746 Larry Tim Dr

City: Saginaw Zip: 48601

Name: Bishop Harry D. Camel

Address: 2985 Welland Dr.

City: Saginaw, MI Zip: 48601

Name: RICHARD J. Garber

Address: 999 S. Washington

City: Saginaw Zip: 48601

Name: JAN LOSTER

Address: 3502 VAN HOUTEN ST

City: SAGINAW Zip: 48601

CONTACT PERSON

Name: Georgia Conic, Ph.D.

Name: [Signature]

City: Saginaw, MI 48601

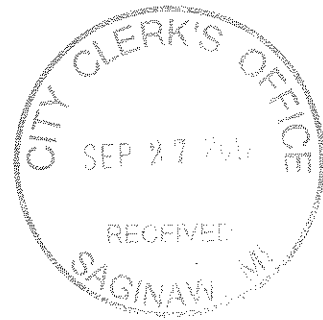
Name: Sandra Herbst

Telephone #(s): 989-245-8024

State: Mi Zip: 48603

X Sandra Herbst

#17-25



Location and Description:

Johnson Street Bridge between S. Washington and N. Niagara streets in the City of Saginaw, MI.

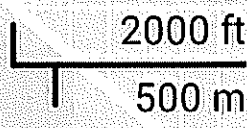
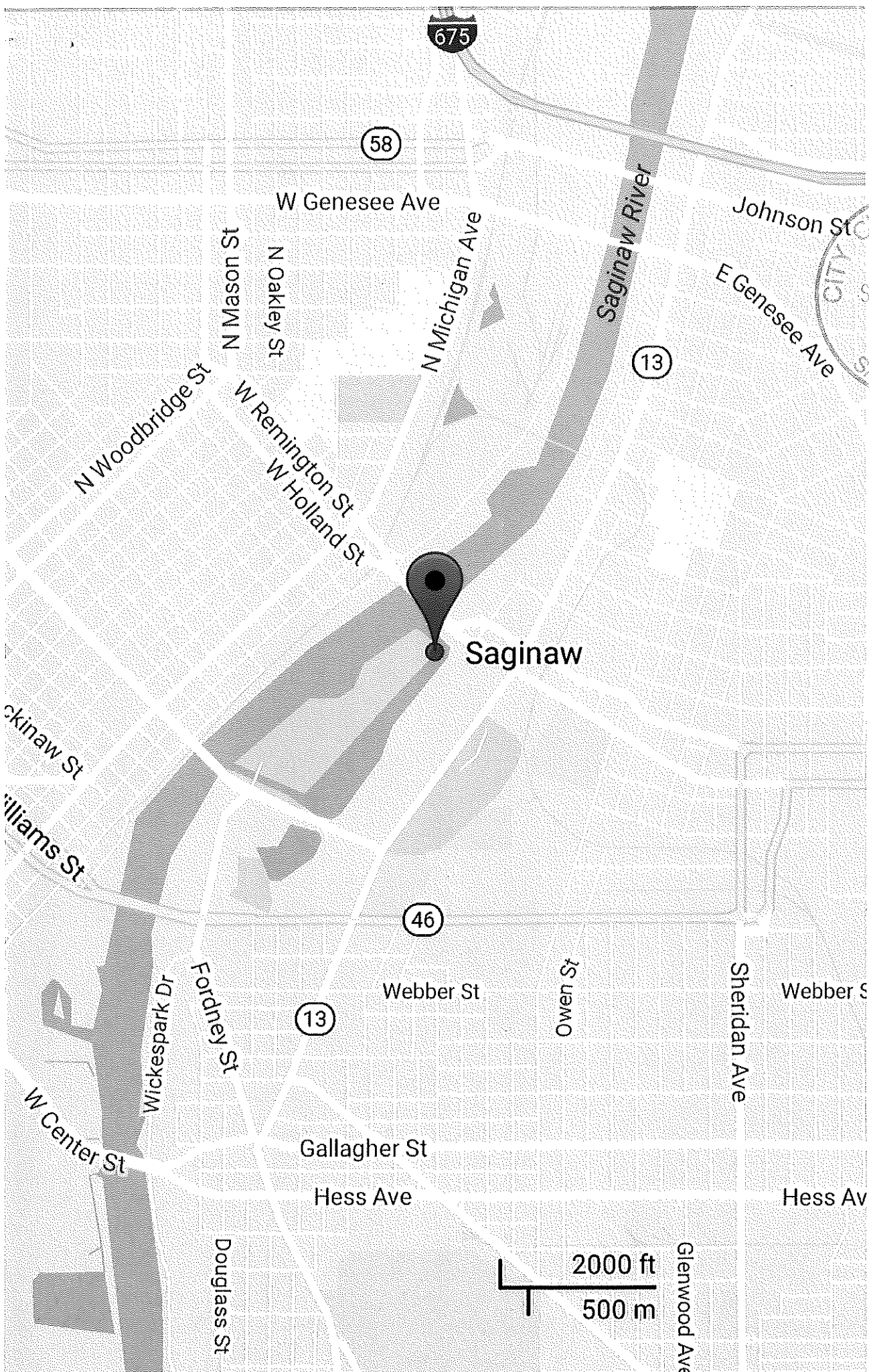
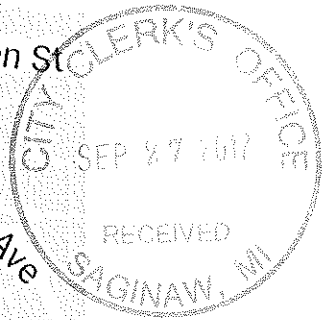
The bridge is a structure spanning the Saginaw River from East to West. Please see attached map.

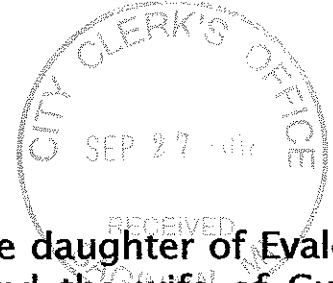
Reason for Request:

The board of the S.I.M.S scholarship would like to submit for your consideration, our request to rename the Johnson Street Bridge the Wilmer Ham McZee Bridge.

Mrs. McZee has been a life-long resident of the City of Saginaw and has always been devoted to the betterment of our city and its residents. She was elected the first, African-American, female Mayor of Saginaw, was a teacher for 28 years for the Saginaw Public Schools and a member of Tabernacle Missionary Baptist Church for 67 years. She has worked tirelessly on behalf of the youth of Saginaw and is the founder of the Saginaw International Mahogany Scholarship fund for the past 27 years, providing scholarships for students throughout Saginaw County.

Several pages could be filled with her affiliations and accomplishments but instead we have included a copy of her bio for your review, please attached.





Wilmer Jones Ham McZee is the daughter of Evalena Jones and the late Wilson Jones, and the wife of Curtis McZee. She is the mother of three, De Ronnie, DeToya, and Darvin Ham. Darvin is the assistant coach of the Atlanta Hawks. She is the grandmother of 9 and great grandmother of 6.

Mrs. McZee has been a devoted member of the Tabernacle Missionary Baptist Church for the past 67 years and the Minister of Music there for the past 55 years. She is a proud product of the Saginaw Public School System. Wilmer graduated from Delta College with an Associate's Degree in Liberal Arts and from Saginaw Valley State University with a Bachelor's Degree in Supervision and Administration. She is also a graduate of Leadership Saginaw. She was an elected member of the Saginaw City Council and served three terms. Wilmer was appointed the first female Mayor of Saginaw on November 12, 2001. Her term on the council ended on Monday, November 5, 2007. During her time in office she attended 5,563 engagements. She also was the Community Liaison person for the City of Saginaw. Mrs. McZee has been honored 36 times as the S.I.M.S. scholarship woman of the year.

Wilmer has served on the boards of the Boys & Girls club, SIGMA, St. John Trinity, MBS International Airport Commission, MERS Pension Board, Police and Fire Pension Board, Executive Board of Family Youth Initiatives, City/County/School Liaison, Downtown Development Authority, and was the 2004-2006 Honorary Chair of Habitat for Humanity. She is a past member of RCO and New Perspectives. Wilmer is the founder of the Saginaw Soul Children, the Mayor's Ball and Scholarship foundation, the Saginaw Interdenominational Ministry, Saginaw International Mahogany Models, Women and Men in Praise and the 100 Voice Boys Choir. Her affiliations include a member since 1957 of the NAACP, Zeta Phi Beta Sorority Inc., since 1988, and the National Sorority of Phi Delta Kappa Sorority since August 31, 2009. In 2001, she attended Tokushima International Association for two weeks in Tokushima, Japan. She attended Saginaw County Vision 2020's One Thousand Leaders Initiative, Session 11. On October 15, 2010, Wilmer recorded her first gospel music recording.

Pastors, Bishops, and Ministers have supported Wilmer since she was a child. Mrs. McZee never seems to tire. She is a highly sought after Mistress of Ceremony, soloist, and speaker who prides herself on being just a phone call away. Her moto and favorite scripture is, "I can do all things through CHRIST who strengthens me." (Philippians 4:13)

From: Timothy Morales, City Manager

Subject: Cable Franchise Agreement

Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend the approval of the Uniform Video Services Local Franchise agreement with Charter Communications.

Justification:

CC VIII Operating, LLC, a Delaware limited liability corporation, doing business as Charter Communications, can request a franchise agreement pursuant to 2006 PA 480, MCL 484.3301, et seq. That state law specifies and standardizes the majority of the content of the Uniform Video Services Local Franchise Agreement. Under the standard provisions, the City will receive as a franchise fee five (5%) percent of the gross revenues of Charter Communications.

In addition to the standard terms, the City and Charter Communications have negotiated additional terms. Charter Communications will pay a minimum of one half percent ($\frac{1}{2}\%$) PEG fees to support Public, Educational, and Government (PEG) programming. They have agreed to continue accepting local origination programming on Channel 191.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Saginaw County Treatment and Prevention Services (TAPS) Grant and Budget Adjustment

Prepared by: Brian Rowell, Community Public Safety – Police

Manager's Recommendation:

I recommend the City Council approve the Saginaw County Community Mental Health Authority (SCCMHA) / Mid-State Health Network (MSHN) Treatment and Prevention Services (TAPS) Grant in the amount of \$177,808.00.

It is also recommended that a budget adjustment be completed to increase the Saginaw (TAPS) Fund's Saginaw County Revenue Account No. 265-0000-674.003 from \$107,553 to \$160,245, which is a \$52,692 increase. To offset this increase in revenues will be an increase to the Saginaw TAPS Salaries Account No. 265-3325-702.000 by \$52,692.

Justification:

These funds will be used to cover the salary, benefits, and overtime costs of two Youth Prevention Officers at 100% of wage for each officer and to provide educational and outreach activities that prevent and reduce substance abuse in high risk and underserved populations. All prevention services carried out by these officers will be done primarily in the Saginaw School District, churches and youth organizations in the City of Saginaw. Overtime costs will also be paid for any additional officers that are qualified in Prevention Services who participate in outreach activities. The total amount of the agreement is for \$177,808 in which \$133,356 will be designated and effective October 1, 2017 through June 30, 2018 and the remaining \$44,452 for July 1, 2018 through September 30, 2018.

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

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Service Truck Up-fitting – Motor Pool Division
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend approval of a purchase with Truck and Trailer Specialties, Inc. at the State bid price of \$34,714.00 for a service truck up-fitting for the Motor Pool Division.

Justification:

The Motor Pool Division has budgeted in fiscal year 2018 to complete the up-fitting of the replacement service truck cab and chassis approved by City Council March 6, 2017 and purchased in fiscal year 2017. This up-fitting will include the installation of a custom service body, power unit, crane and other accessories to enable jump starting, welding, lifting, power tool operation and many other capabilities in order to better serve the division's service call needs. This purchase will complete the replacement of a 1990 Chevrolet service truck with over 76,000 miles, the replaced unit has been sold on the internet bid site GovDeals.com and this purchase is being made using State bid pricing.

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

Funds for this purchase are budgeted in the Motor Pool Operation Fund, Garage Operation's, Vehicles Account No. 661-4481-982.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: FY 2018 Concrete Purchase Order Increase

Prepared by: Joshua Hoffman, Public Services Department

Manager's Recommendation:

I recommend to approve the increase to the purchase order to R & R Ready Mix, Inc. by \$80,000, for a new total of \$264,000, for ready-mix concrete for the Maintenance and Service Division.

Justification:

The Maintenance and Service Division requires ready-mix concrete to be used in the repair of City streets due to maintenance work on the water distribution and sewer collection systems. On June 20, 2016, City Council approved the low bid and requested amount of \$184,000 for FY 2017 and 2018 to R & R Ready Mix. To date, all but approximately \$26,931.00 on Purchase Order No. 501420 has been spent. It is anticipated that the Maintenance and Service Division will require an additional \$80,000 of ready-mix concrete to continue to make street repairs through the end of FY 2018.

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

Funds for this purchase are budgeted in the Water Operation and Maintenance Fund, Maintenance and Service Division's, Street and Road Materials Account No. 591-4721-743.000 (\$50,000) and Sewer Operation and Maintenance Fund, Maintenance and Service Division's, Street and Road Materials Account No. 590-4821-743.000 (\$30,000).

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Motor Vehicle Fluids
Prepared by: Don Riley, Public Services Department

Manager's Recommendation:

I recommend the approval of individual purchases with Northern Energy, Eastern Oil Co, Super-Flite Oil, Rowley's Wholesale and Foster Blue Water Oil Co. in the total amount of \$26,240.03 for the annual supply of motor vehicle fluids for the Motor Pool Operations Division.

Justification:

On September 12, 2017, bids were received for an annual supply of 6,051 gallons of various fluids that include anti-freeze, motor oil, windshield fluid, heat transfer oil, hydraulic fluid, etc. The City's Municipal Motor Pool Operation requires various lubricants and fluids to maintain its fleet; this represents a 1% decrease from last year's request. It is in the best interest of the City to distribute the bids among the five (5) bidders listed with their low respective pricing.

The following is a listing of the purchase orders requested:

<u>Vendor</u>	<u>Cost</u>
Northern Energy Gaylord, MI (out-city)	\$ 1,304.35
Eastern Oil Company Pontiac, MI (out-city)	\$ 991.60
Super-Flite Oil Co. Brighton, MI (out-city)	\$ 1,395.00
Rowley's Wholesale Bay City, MI (out-city)	\$ 4,390.28
Foster Blue Water Oil Co. Richmond, MI (out-city)	\$18,158.80

These vendors meet all requirements of §14.23, "Vendors," of "Purchasing, Contracting, and Selling Procedure," of Chapter 14, "Finance and Purchasing," of Title I, "General Provisions," of the Saginaw Code of Ordinances, O-1.

Funds for these purchases are budgeted in the Motor Pool Operation Fund, Garage Operations Division's, Motor Vehicle Supplies Account No. 661-4481-737.000, and will be accounted for in the Motor Pool Operation Fund, Garage Operations Division's, Inventory Account No. 661-0000-110.001.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Rockwell Automation, Inc. Support
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Kendall Electric in the amount of \$4,402.00 for hardware/software product support through Rockwell Automation, Inc. for the Water and Wastewater Treatment Divisions.

Justification:

On September 15, 2017, the City of Saginaw received a quote to provide automation software support services for the Water and Wastewater Treatment Divisions through September of 2018. This support covers hardware, software updates, and phone and e-mail support. Kendall Electric is the distributor for Rockwell Automation, Inc. in our area and the sole provider of this service.

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

Funds for this purchase are budgeted in the Water Operations and Maintenance Fund, Instrumentation & Process Controls Account No. 591-4715-823.002 (\$2,201) and the Sewer Operations and Maintenance Fund, Instrumentation & Process Controls Account No. 590-4815-823.002 (\$2,201).

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager
Subject: Hach Brand Reagent Distribution Plan
Prepared by: Amanda Kiel, Water & Wastewater

Manager's Recommendation:

I recommend approval of a purchase with USA BlueBook in the amount of \$2,770.76 for Hach chemical reagents for the Water Treatment Division.

Justification:

On August 29, 2017, the City received bids for Hach chemical reagents. The Water Treatment Division performs Turbidity and Free Chlorine Residual (Cl-) analyses using Hach Company's on-line and benchtop instruments. Turbidity analysis is an indication of water quality. The Environmental Protection Agency (EPA) and Michigan Department of Environmental Quality (MDEQ) require continuous and periodic Free Chlorine analyses. The requested reagents are on a one-year Reagent Distribution Plan (RDP) for automatic quarterly delivery, and include shipping costs.

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

USABlueBook Waukegan, IL	\$2,770.76
Thomas Scientific, Inc. Swedesboro, NJ	\$3,010.64
Utech Products Schenectady, NY	\$3,289.52

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

Funds for this purchase are budgeted in the Water Operation and Maintenance Fund, Treatment and Pumping Division's Operating Services Account No. 591-4730-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Pump Impeller and Wear Rings, Sole Source

Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with Hydrodynamic Inc., a sole source, in the amount of \$10,846.00 for the purchase of an impeller and wear rings for the Wastewater Treatment Division.

Justification:

The Wastewater Treatment Plant has five Return Activated Sludge Pumps which return solids from the final clarifier to the aeration basins for further treatment. In early July, one of the pumps failed and maintenance staff discovered that the impeller and wear rings needed to be replaced. Fairbanks Morse is the manufacturer of these pumps and our raw sewage pumps. In the mid 1980's, Fairbanks Morse discontinued their manufacture and ABBA Pump Parts Company bought their patterns for Fairbanks Morse Pumps.

On July 25, 2017, a quote was received from Hydrodynamics Inc. in the amount of \$10,846.00 for the impeller and wear rings needed to repair this pump. Hydrodynamics is the local representative for ABBA Pump Parts Company and a sole source for these parts.

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

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Parts and Supplies Account No. 590-4830-742.000.

Council Action:

Motion to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Laboratory BOD Incubator
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend approval of a purchase with VWR International LLC in the amount of \$2,906.03 for the purchase of a Biochemical Oxygen Demand (BOD) Incubator for the Laboratory for the Wastewater Treatment Division.

Justification:

The Wastewater laboratory monitors the quality of the water coming into and leaving the Wastewater Treatment Plant in order to demonstrate compliance with parameters set by the Michigan Department of Environmental Quality (MDEQ). One of the parameters we are required to monitor is BOD. A requirement of this test is that the sample be incubated at a constant temperature for five days. During this time the temperature cannot vary by more than two degrees. The laboratory incubator has begun to have problems maintaining a consistent temperature and needs to be replaced.

On September 12, 2017, the City received sealed bids. Following is a tabulation of the bids received:

VWR International LLC (alternate) Suwaunee, GA	\$2,906.03
VWR International LLC Suwaunee, GA	\$3,509.29
USA Bluebook Gurnee, IL	\$3,543.98
Products Unlimited Inc. Justin, TX	\$3,645.50
Thomas Scientific Swedesboro, NJ	\$3,753.70
Jade Scientific Westland, MI	\$3,978.40
Agathos Laboratories Inc. Santa Clara, CA.	\$4,283.45

This vendor meets all requirements of §14.23, "Vendors," of Purchasing, Contracting,

and Selling Procedure,” of Chapter 14, “Finance and Purchasing,” of Title I, “General Provisions,” of the Saginaw Code of Ordinances, O-1.

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Repairs and Replacements Account No. 590-4830-977.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Blight Elimination Grant

Prepared by: John Stemple, Chief Inspector

Manager's Recommendation:

I recommend approval of the Blight Grant Agreement with the Michigan State Housing Development Authority in an amount not to exceed \$500,000 for the demolition of an estimated 67 properties within the City.

I also recommend that a budget adjustment be completed to increase the Trouble Asset Relief Program (TARP) Blight Elimination Grant Fund from \$0 to \$500,000. This fund's State Grants – Blight Elimination II Revenue Account No. 274-0000-539.001 should be increased from \$0 to \$500,000. This increase in revenues will be offset by an increase to the TARP Blight Elimination Grant Fund – Blight Elimination Grant II Division's Demolition Account No. 274-3869-816.000 by the same amount.

Justification:

On August 15, 2017, the City of Saginaw was provided an opportunity to secure funds provided by the Michigan State Housing Development Authority for the elimination of an estimated 67 blight properties within the city. The purpose of this grant is to undertake a program of targeted demolition activity with the goal of initiating or triggering private investment and development, supporting current investment and development, promoting public safety, and/or stabilizing and increasing the property values of the project area. Approval of this agreement will allow the City in collaboration with the Saginaw County Land Bank to begin the removal of up to 67 blighted properties.

I have approved the blight elimination grant agreement as to substance and the City Attorney approves as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: Vacation of the 100 block of N. Baum Street

Prepared by: Michael Foust, Associate Planner

Manager's Recommendation:

I recommend that the 100 block of N. Baum Street between Blocks 44 and 59 of Hoyt's Plat and extended north to the north line of the Tuscola Street right of way be vacated and the city map be amended.

Justification:

This street vacation was initiated by the City on behalf of Delta College. This street is part of the site to be used by Delta College for its downtown campus. The 100 block has been closed for a number of years and has been used as part of the parking lot in this area. The street was never officially vacated. There is no access to this street from E. Genesee, only through the parking lot entrance off of N. Franklin Street or from the west via Tuscola Street

The State of Michigan owns the land to the east, the City of Saginaw owns the land to the west and Saginaw County owns the land to the north. Property on all sides are zoned Riverfront Mixed Use. If the street is vacated, adjacent properties will obtain ownership. The City will transfer ownership to Delta College and there have been discussions with the State of Michigan and Representative Vanessa Guerra to have the east half of Baum Street transferred from the State to Delta College.

The Engineering Department has signed off on the street vacation and an easement will be reserved for utilities and any future uses the City deems necessary. Nothing may be built over the street, if vacated, without written permission from the City. A public hearing was held by the Planning Commission on September 26, 2017. The Planning Commission's recommendation was to vacate the 100 block of N. Baum Street.

Council Action:

This communication is for explanation purposes only of the ordinance to be introduced and enacted according to the City Chapter, Section 22, titled "Ordinances."



Moved by Council Member _____, seconded by Council Member _____ to introduce an Ordinance entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE BAUM STREET BETWEEN BLOCKS 44 AND 59 AND EXTENDED NORTH TO THE NORTH RIGHT OF WAY LINE OF TUSCOLA STREET, HOYT'S PLAT IN THE CITY OF SAGINAW.

Laid over under Charter Provision.

Moved by Council Member _____, seconded by Council Member _____
that an ordinance introduced on October 9, 2017 be taken up and enacted, entitled and
reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE BAUM STREET
BETWEEN BLOCKS 44 AND 59 AND EXTENDED NORTH TO THE NORTH RIGHT OF
WAY LINE OF TUSCOLA STREET, HOYT'S PLAT IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of Baum Street between Blocks 44 and 59 and extended north
to the north right of way line of Tuscola Street, Hoyt's Plat, City of Saginaw, Michigan be
and the same is hereby vacated.

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

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

This ordinance shall become effective November 16, 2017.

Enacted: November 6, 2017.

Yeas:

Nays:

Absent:

Abstain:

Dennis Browning
Mayor

Janet Santos, CMMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the
foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw,
Saginaw County, State of Michigan, at a public meeting held on November 6, 2017; the
original thereof is on file in the records of my office; the meeting was conducted and public
notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as
amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk

From: Tim Morales, City Manager

Subject: Vacation of the 500 block of South Fayette Street

Prepared by: Michael Foust, Associate Planner

Manager's Recommendation:

I recommend that the 500 block of South Fayette Street, between the south right of way line of Mackinaw Street and the north right of way line of Gratiot Avenue be vacated, and the official city map be amended.

Justification:

On March 3, 2017, Old Town Christian Outreach approached the City to vacate the 500 block of South Fayette Street. Old Town Christian Outreach has expanded over the last five years and its campus now includes all of the property from the east side of Webster Street to include the buildings on both sides of Fayette between Lyon and Mackinaw Streets. They now own all of the property on the east and west sides of the 500 block of South Fayette. Old Town is having an appliance pick-up and drop-off at one of the buildings on the east side of Fayette and the street vacation would facilitate a loading zone without the worry of traffic on the street. Also, during the food giveaways people are lining up on that block of Fayette and the vacation would make the area safer during this time.

In August and September 2017, a traffic study was conducted by the City Engineering Division. First, counts were done on Fayette and Harrison Streets with Fayette Street open to traffic. Next, the block of Fayette that is proposed for vacation was closed. When Fayette was closed, there was an increase of traffic on Mackinaw and Harrison. Harrison Street traffic increased from Gratiot to Mackinaw but actually decreased north of Mackinaw after Fayette was closed. It was believed that many of those vehicles that did use Fayette or Harrison after closing Fayette were turning into the Old Town Christian Outreach parking lot. It appears that when Fayette was closed for the first block north of Gratiot that much of that traffic proceeded to Michigan Avenue. Traffic on Fayette north of the closure decreased.

A poll was sent to 63 residents in the area of the closure. Thirteen responses were received and ten were opposed to the closure. It was assumed that a non-response meant that they had no issue with the closing. A public hearing was held on September 26, 2017 by the City Planning Commission. The Planning Commission recommended that the 500 block of S. Fayette be vacated.

Council Action:

This communication is for explanation purposes only of the ordinance to be introduced.



Moved by Council Member _____, seconded by Council Member _____ to introduce an Ordinance entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE THE 500 BLOCK OF SOUTH FAYETTE BETWEEN BLOCKS 17 AND 18 IN THE CITY OF SAGINAW SOUTH OF CASS STREET, SAGINAW MICHIGAN.

Laid over under Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on October 9, 2017 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE THE 500 BLOCK OF SOUTH FAYETTE LYING BETWEEN BLOCKS 17 AND 18 IN THE CITY OF SAGINAW SOUTH OF CASS STREET.

The City of Saginaw Ordains:

Section 1. That the portion of South Fayette Street between the south right of way of Mackinaw Street and the north right of way of Gratiot Avenue, City of Saginaw, Michigan be and the same is hereby vacated.

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

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

This ordinance shall become effective November 16, 2017.

Enacted: November 6, 2017.

Yeas:

Nays:

Absent:

Abstain:

Dennis Browning
Mayor

Janet Santos, CMMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on November 6, 2017 the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on September 11, 2017 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO REZONE LOTS 11 THROUGH 20, BLOCK 7, WADSWORTH FARM, CITY OF SAGINAW FROM B-1, LOCAL BUSINESS TO B-2, GENERAL BUSINESS.

The City of Saginaw Ordains:

Section 1. That Lots 11 through 20, Block 7, Wadsworth Farm, City of Saginaw be rezoned from B-1, Local Business to B-2, General Business.

Section 2. That the official map of the City of Saginaw is hereby amended accordingly.

This ordinance shall become effective October 19, 2017.

Enacted: October 9, 2017.

Yeas:

Nays:

Absent:

Abstain:

Dennis Browning
Mayor

Janet Santos, CMMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 9, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/ MMC
City Clerk

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on September 11, 2017 be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE THE EAST 100 FEET OF THE WEST 250 FEET OF AN ALLEY RUNNING EAST AND WEST IN THE CENTER OF BLOCK 40, SAGINAW IMPROVEMENT COMPANY'S ADDITION "I" IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of the alley being the east 100 feet of the west 250 feet of Block 40 of Saginaw Improvement Company's Addition "I", City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are presently no utilities located in the vacated area, however there is hereby reserved in the street vacated an easement for such other public purposes as determined by the City of Saginaw, to the same extent as though said street had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

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

This ordinance shall become effective October 19, 2017.

Enacted: October 9, 2017.

Yeas:

Nays:

Absent:

Abstain:

Dennis Browning
Mayor

Janet Santos, CMMC/MMC
City Clerk

ORDINANCE DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the ordinance adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 9, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk

ADOPTING A MISSION STATEMENT, A VISION STATEMENT, AND CORE VALUES

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

WHEREAS: the City of Saginaw Council recognizes that developing and implementing goals is a critical component in successfully managing the municipal resources entrusted to them; and

WHEREAS: the City Council set a goal to establish a Mission Statement, a Vision Statement, and Core Values during its January 21, 2017 Strategic Planning Session; and

WHEREAS: the City of Saginaw believes in the importance of a clearly defined Mission Statement, Vision Statement, and Core Values for the growth and vitality of the community; and

WHEREAS: components in the process include defining core values that guide our interaction with each other, the business community, other private and public sector entities, and most importantly, the citizens we serve; and

WHEREAS: the City Council has reviewed and endorses the Mission and Vision Statements, and Core Values as a sound and workable approach to achieving the future we envision.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Saginaw adopts the Mission Statement, Vision Statement, and Core Values as follows:

Mission Statement: The City of Saginaw is committed to providing high quality services to ensure an inclusive, safe, and vibrant community in which to live, work, learn, and play.

Vision Statement: Saginaw, through collaboration and public/private ventures, will be a welcoming community that promotes neighborhood growth; stimulates business development and innovation; and fosters entertainment, and educational opportunities for all.

Core Values: Diversity and Inclusiveness

We appreciate and value the uniqueness of each individual. We treat everyone with respect and dignity.

Service, Accountability, and Responsiveness

We put our citizens first by establishing measurable performance goals, recognizing achievements, and responding to needs.

Unity, Collaboration, and Teamwork

We form effective partnerships that maximize resources and deliver high quality services across the community.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 9, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk

From: The Brownfield Redevelopment Authority
Subject: Termination of Brownfield Plan 4, Garb-ko, Inc.
Prepared by: Yolanda M. Jones, Director of OMB

Manager's Recommendation:

It is recommended that City Council approve the termination of the Brownfield Plan 4 Garb-ko, Inc., located at 620 South Washington Avenue, as well as the repayment of the collected tax increment revenues, in the amount up to \$81,084.69, to the taxing entities.

Justification:

On September 29, 1997, City Council approved the creation of a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone. The purpose of Brownfield legislation is to assist in development of vacant and/or underutilized sites. On May 17, 1999, City Council approved the original Brownfield Plan.

On May 12, 1999, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan 4, Garb-ko, Inc., located at 620 South Washington Avenue. The applicant has not provided the required documentation to the City or Brownfield Redevelopment Authority necessary to be reimbursed the tax capture for eligible activities. Further, Garb-ko, Inc. sold the property in 2003 and the corporation dissolved in 2014.

On August 8, 2017, the Brownfield Redevelopment Authority approved the termination of Brownfield Plan 4, because the applicant did not provide the required documentation necessary to be reimbursed the tax capture for eligible activities.

Council Action:

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

TO TERMINATE BROWNFIELD PLAN 4, GARB-KO, INC.,
LOCATED AT 620 SOUTH WASHINGTON

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

WHEREAS: City Council approved a resolution on September 29, 1997 creating a Brownfield Redevelopment Authority and designated the boundaries of the Brownfield Redevelopment Zone; and

WHEREAS: City Council approved a resolution on May 17, 1999 adopting a development plan for the Brownfield Redevelopment Zone which complies with the provisions of Public Act 381 of 1996, as amended; and

WHEREAS: on May 12, 1999, the Brownfield Redevelopment Authority approved an amendment to the Brownfield Redevelopment Zone Development Plan to include Brownfield Plan 4 Garb-ko, Inc., located at 620 South Washington; and

WHEREAS: Garb-ko, Inc., has not provided the required documentation to the City or Brownfield Redevelopment Authority necessary to be reimbursed the tax capture for eligible activities; and

WHEREAS: On August 8, 2017, the Brownfield Redevelopment Authority approved the termination of Brownfield Plan 4 and the repayment of the tax increment revenues to the taxing entities in the total amount up to \$81,084.69.

NOW THEREFORE BE IT RESOLVED, that the Saginaw City Council does hereby approve the recommendation of the Brownfield Redevelopment Authority to terminate Brownfield Plan 4, Garb-ko, Inc., located at 620 South Washington Avenue as well as the repayment of the tax increment revenues to the taxing entities in the total amount of \$81,084.69.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on October 9, 2017; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Janet Santos, CMMC/MMC
City Clerk