



Saginaw City Council Agenda

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

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

1. Proclamation honoring the life and service of Thomas Webb.
2. Proclamation honoring the life and service of Pastor Dr. Rufus Bradley, Sr.

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

CONSENT AGENDA:

1. Approve the October 23, 2017 regular council meeting minutes.
2. Receive and file Petition 17-26 and refer to the Planning Commission for recommendation regarding renaming 2nd Street.
3. Approve the 2018 City Council meeting schedule.
4. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2018 for the HOME Investment Partnership Program for \$303,515.
5. Approve the HOME Subrecipient Contracts for FY 2018 for operating expenses and various rehabilitation activities in the amount of \$303,515.
6. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2018 in the amount of \$178,918.

7. Approve the Emergency Solutions Grant Subrecipient Contracts for FY 2018 to five organizations providing shelters and transitional housing for the homeless in the amount of \$178,918.
8. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2018 for \$1,935,637 which includes prior year funds.
9. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2018 with various organizations for housing, economic development, public improvements, and public service activities in the amount of \$1,935,637.
10. Approve the policy with Standard Insurance Company effective December 1, 2017, to provide group benefits to active city employees and retirees.
11. Approve a FY 2018 budget adjustment to recognize funds received from the FEMA Fire Prevention and Safety Grant. Further, approve a purchase with Home Depot for \$25,871.64 for 1000 Kidde Model C3010D Sealed Lithium Battery Powered Carbon Monoxide Alarms for the Fire Department.
12. Approve a purchase with Environmental Systems Research Institute for \$5,000 for annual software renewal for maintenance and support for the GIS Division.
13. Approve the Michigan State Housing Development Authority Blight Elimination Grant Memorandum of Understanding with the Saginaw County Land Bank Authority; and approve payment in an amount not to exceed \$25,000 for administrative costs.

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

1. Approve the Council appointment of Nathaniel Crawford to the Human Planning Commission with a term to expire December 31, 2018.

INTRODUCTION OF ORDINANCES:

1. An Ordinance to amend Chapter 152, of Title XV, "Land Usage," by amending §152.51 titled, "Naming or Renaming Streets, Parks, Buildings and Other Property," of the City of Saginaw Code of Ordinances, O-1.

CONSIDERATION AND PASSING 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.

RESOLUTIONS:

1. Resolution supporting the Voting Systems Grant Agreement Application.
2. Resolution to transfer an Obsolete Property Rehabilitation Certificate for property at 100 N. Washington Avenue from Bancroft Project Saginaw, LLC to RoCo Bancroft LLC.
3. Resolution to transfer an Obsolete Property Rehabilitation Certificate for property at 414 Court Street from 3 Brick Blocks L.L.C. to 106 N Michigan Ave LLC.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

1. Motion to receive and file Recommendation Report from the Local Officers Compensation Commission.
2. Consideration of a FOIA Appeal submitted by Marlo Build and Remodel.

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

IN MEMORY OF THOMAS WEBB

WHEREAS, on behalf of the Saginaw City Council, we offer our warmest condolences and heartfelt sympathy to the family of Thomas Webb, whose heartfelt and devoted life came to a close on October 15, 2017; and

WHEREAS, Tom leaves behind to cherish his memory an entire community of family, friends, and colleagues who respected him as a brother and an honorable leader; and

WHEREAS, Tom received his bachelor's degree from Bowling Green State University and a master's degree from Ohio State University. Tom was an Army veteran, and a dedicated member of the Police Reserves. Tom later shaped the lives of hundreds of young adults as a science teacher and athletic trainer at Saginaw High School; and

WHEREAS, Tom, a Saginaw resident for nearly 50 years, assumed many roles to make a positive impact in the Saginaw community. He was the chairman of the Michael Jeffers Memorial Foundation and Park Committee, chairman of the Saginaw High Neighborhood Association, founder of the Saginaw County Veterans Plaza Committee, and a proud member of the Saginaw City Council; and

WHEREAS, Tom was known for his great achievements for the City of Saginaw. It is no surprise that Tom was recognized in 2013 as "Saginawian of the Year" for his dedication and service in the Saginaw community; and was also selected as the Grand Marshal of the Saginaw Christmas Parade in 2016; and

WHEREAS, Tom Webb dedicated his life to making the City of Saginaw a better place to live, work, learn, and play. From his beginnings as an energetic school teacher to his later years as a strong city leader, Tom Webb's impact in our community will continue to enrich the lives of others for generations to come.

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the life, outstanding achievements, and passionate spirit of Thomas Webb in the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 6th day of November in the year of our Lord two thousand seventeen.



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*

November 6, 2017

Timothy Morales, City Manager

PROCLAMATION

IN MEMORY OF PASTOR DR. RUFUS BRADLEY, SR.

WHEREAS, on behalf of the Saginaw City Council, we offer our warmest condolences and heartfelt sympathy to the family of Pastor Dr. Rufus Bradley, Sr., whose rich and abundant life came to a close on October 12, 2017; and

WHEREAS, Rufus, was born in Arkansas in 1952 and made Michigan his home while earning his bachelor's degree from the United Bible Institute of Flint. In 1985, Pastor Bradley began New Life Baptist Church in Saginaw, where he served as pastor for over thirty years. From the beginning, Pastor Bradley and his congregation touched thousands of lives through the ministry and the compassionate, community outreach of New Life Baptist Church; and

WHEREAS, in 2006, Pastor Bradley and New Life Baptist Church formed Mission In The City to help restore the community one person, one block at a time. Mission In The City has made a tremendous impact in creating and maintaining programs that benefit the City of Saginaw, and brighten the future for many young residents in our community; and

WHEREAS, Pastor Bradley leaves to cherish his memory his beloved spouse Relinda; his two children: June, and Rufus Jr.; five grandchildren; three brothers and five sisters, as well as an entire church congregation and a grateful community of friends and colleagues; and

WHEREAS, there are many ways to describe this beloved servant and selfless man of God. However, words cannot convey how Pastor Dr. Rufus Bradley, Sr. enriched the lives of so many in this city. His death leaves our community with a deep feeling of sorrow for the loss of such an honored and respected citizen;

NOW, THEREFORE BE IT RESOLVED, I, Dennis D. Browning, Mayor of the City of Saginaw, hereby urge all citizens of Saginaw to recognize, honor, and celebrate the life, outstanding achievements, and loving spirit of Pastor Dr. Rufus Bradley, Sr. in the City of Saginaw.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Saginaw to be affixed this 6th day of November in the year of our Lord two thousand seventeen.



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*

November 6, 2017

Timothy Morales, City Manager

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, OCTOBER 23, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Annie Boensch, Floyd Kloc, Brenda Moore, Clint Bryant, Michael Balls, and Dennis Browning: 8. Council Members absent: John Humphreys: 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced for Halloween safety, Tuesday, October 31, Waste Management will begin collecting refuse at 6:00 a.m. to ensure that residential collection trucks are off the roads in advance of the City's Trick-or-Treat hours of 6:00 to 8:00 p.m.

Mayor Browning presented a proclamation designating October 22–28, 2017 as “Pro Bono Week” in the City of Saginaw. The proclamation was accepted by Dan Straka, Vice President of the Saginaw County Bar Association.

Mayor Browning presented a proclamation recognizing the 50th anniversary of the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. The proclamation was accepted by members of the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales presented informational updates of City meetings and projects.

Manager Morales introduced Director of Public Services, Phil Karwat. Mr. Karwat gave a presentation update on the 2017 Improvement Projects for Public Services, Water Treatment and Waste Water Treatment. Kim Mason, Director of Water and Waste Water Treatment also addressed the Council.

CONSENT AGENDA:

1. Approve the October 9, 2017 regular council meeting minutes.
2. Approve the Agreement for Professional Services with Attorney Daniel G. Collison of Collison & Collison, P.C.
3. Approve a purchase with I.T.I., Inc. for \$22,991.40 for additional software licenses and phones for the City's Voice Over Internet Protocol phone system.

4. Approve a purchase with CDW Government, Inc. for \$10,195.20 for Microsoft Office 2016 Standard licenses for the Technical Services Department.
5. Approve the Property License Agreement with Consumers Energy from October 24, 2017 through December 31, 2018.
6. Approve a purchase with Republic Services for \$11,570.88 for FY 2018; and \$11,917.38 for FY 2019 and \$12,274.43 for FY 2020, pending budget approval, for annual trash pick-up services.
7. Approve a purchase with Great Lakes Window Cleaning for \$7,750 for FY 2018; and for FY 2019 and \$7,990 for FY 2020, pending budget approval, for annual for window cleaning services.
8. Approve the contract with Dome Corporation, Inc. for \$552,126.00 for construction services for the Public Services Department, Maintenance and Service Division.
9. Ratification of emergency purchase order no. 502356 with Graff Truck Center, Inc., a sole source, for \$5,012.85 for the repair of Dump Truck No. 57-0457 for the Maintenance and Service Division.
10. Approve the Metropolitan Extension Telecommunications Rights-of-Way Oversight (METRO) Act Permit Extension issued to KEPS Technologies, Inc., d/b/a ACD.net, through October 1, 2022.
11. Approve a one-year Adopt-A-Park Agreement with Project Unify, Inc. and authorize the City Manager to approve extensions of the Agreement for subsequent years, not to exceed four years.
12. Approve a purchase with Maurer's Textile & Rental Services for \$4,000 for FY 2018; and for FY 2019, pending budget approval, for linen and mat rental for the Andersen Enrichment Center.
13. Approve a contract with Thiel Electric, Inc. for \$138,850 for the installation of a 200 Kw diesel generator for City Hall.
14. Approve the AMI Agreement with Sensus USA, Inc. and ETNA Supply Company, Sensus' sole source provider, for \$238,696 for FY 2018 – FY 2022 for the software upgrade of the automated water meter reading system for the Instrumentation and Process Controls Division.
15. Approve a purchase with Penn Valley Pump Co. for \$56,580.00 for two double disk pumps for the Wastewater Treatment Division.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1, and 3 through 15, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Bryant to approve consent agenda item 2 as presented. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Boensch, Kloc, Moore, Bryant, Balls, Milne, Mayor Browning
Nays: Tibbs
Absent: Humphreys
Abstain: None
7 ayes, 1 nay, 1 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 Moore to approve the following appointments:

1. the Mayoral appointment of James Graham to the Saginaw Economic Development Corporation with a term to expire June 30, 2020.
2. the Mayoral reappointment of Ronald Wheatley to the Housing Board of Appeals with a term to expire December 31, 2019.

8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Milne, seconded by Council Member Boensch to adopt the resolution objecting to the transfer of tax reverted properties from Saginaw County. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 7:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Janet Santos, CMMC/MMC
City Clerk

PETITION TO

_____**NAME** XXXXX **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:

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

Map is attached.

Rename 2nd Street to Roosevelt Austin Blvd. beginning at

East Genesee Avenue to Fitzhugh Street, and from Wadsworth

Avenue to Potter Street, and from Kirk Street to Washington

Avenue.

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

Rev. Austin is a longtime humanitarian that has profoundly changed the lives of many people around the world, including Saginaw. He continues to serve the people of this great City.

PETITIONERS

Name: Rosa Holliday

Name: Willie Haynes

Address: 6261 Greenview Pl

Address: 1800 Morgan St

City: Bay City

Zip: 48706

City: Saginaw

Zip: 48602

Name: Larry D. Camel

Name:

Address: 2985 Welland Dr

Address:

City: Saginaw

Zip: 48601

City:

Zip:

CONTACT PERSON

Name:

Name: Rosa Holliday

Name:

Telephone #(s): 517-862-8767

City: Bay City

State: MI

Zip: 48706

#17-26

Rev. Dr. Roosevelt Austin, Sr., D.D.

Rev. Dr. Roosevelt Austin, Sr., is a man of God who preaches the Gospel with a focus on the poor and disadvantaged. Religion has always played a major role in the exemplary life of Pastor Austin. He was converted on April 7, 1936, and ordained in the ministry on June 25, 1953. To him, Christianity is not something to be acknowledged only on weekends – it is a way of life and affects every decision he makes. He began as a youth minister at the Mt. Calvary Baptist Church in Opelousas, LA. Like Abraham he left his family at the leading of the Lord finally settling in Saginaw, Michigan. He joined and became an Associate Minister at Zion Missionary Baptist Church of Saginaw. In 1956, he was called to the Pastorate of Zion and served that congregation for 44 years.

He received his primary education in Opelousas, Louisiana. He continued his education attending Southern, A & M in Baton Rouge, Louisiana; Moody Bible Institute, Chicago, Illinois; Detroit Bible College, Detroit, Michigan. He received his Bachelor of Theology, McKinley Roosevelt College, Chicago, Illinois (Th.B), Master of Theology, Ohio Christian College, Columbus, Ohio (Th.M.), Doctor of Divinity Degree (D.D.) American Divinity School, Chicago, Illinois, and Doctor of Humanities, Saginaw Valley State University, University Center, MI.

He is Pastor Emeritus of Zion Missionary Baptist Church. After his retirement from Zion he found a new calling serving as Interim Pastor for churches in transition. Pastor Austin has served as Interim Pastor at St. Paul Missionary Baptist Church, Saginaw, MI; Foss Avenue Baptist Church, Flint, MI; Mt. Olive Missionary Baptist Church, Flint, MI.

The Reverend Dr. Roosevelt Austin, Sr., realizes the importance of reaching out to the community. Toward that end, he has had numerous Community Affiliations including the Pastors Concern for the Poor, Poverty and Pollution, and the Pastor and his Task in the Inner City. Moreover, he has held leadership positions with many organizations including Resource Consultant/Advisor, Delta College Campus Ministry University Center, MI; Religious Commentator, Radio Ministry WKNX, Saginaw, MI, President/Chief Executive Officer Saginaw Training Center Inc. Corporation for OIC, Saginaw, MI, Board Member NAACP, Member of Alpha Psi Omega, and the Saginaw Public Schools. He served as a member of the Board of Directors for Citizens Bank, and is a former member of the Saginaw City Council, and Big Brothers.

Spiritual endeavors and Christian Affiliations pursued by the Rev. Dr. Roosevelt Austin, Sr., include Past President Saginaw Valley District Congress of Christian Education; Past President of the Michigan Wolverine State Congress of Christian Education, Seminar Leader for the National Congress of Christian Education, Moderator of the Saginaw Valley District Association, Congress of Christian Education Board member and a resource consultant and advisor for the Saginaw Valley District

Congress of Christian Education. His travels include: The Holy Land, China, South America, Brazil, New Zealand and Australia.

He also received many Honors including but not limited to; Study Culture Club "This is Your Life", Saginaw MI; Who's Who in Community Leaders of America, Raleigh, North Carolina; Doctor of Humanities, Urban Bible College School of Religious Studies, Detroit, MI; Whitney M. Young Award Boy Scouts of America; Most Involved Person, Alpha Kappa Alpha Sorority, Saginaw, MI.

He is happily married to Dr. Nurame M. Austin and they have three wonderful children: Including the late Roosevelt Austin, II, Dona and David, seven grandchildren and one great grandchild.

Deuteronomy 33:27 - "The Eternal God is thy refuge; and underneath are the everlasting arms."



From: Timothy Morales, City Manager
Subject: 2018 Council Meeting Schedule
Prepared by: Janet Santos, City Clerk

Manager's Recommendation:

I recommend approval of the 2018 City Council Meeting Schedule.

Justification:

The 2018 schedule is established in accordance with the Saginaw City Charter and posted in compliance with requirements of Act 267, P.A. 1976. Following are the proposed dates:

JANUARY	8 20 Saturday Strategic Planning at 8:30 a.m.
FEBRUARY	5 and 19
MARCH	5 19 Student Government Day at 12:00 p.m.
APRIL	2 and 16
MAY	7 and 21
JUNE	4 and 18
JULY	9 and 23
AUGUST	13 and 27
SEPTEMBER	10 and 24
OCTOBER	8 and 22
NOVEMBER	1 Thursday 19
DECEMBER	3 and 17

The City Charter of the City of Saginaw, Chapter IV, Legislation, Regular Meetings, Section 18, states in part, ".....the council shall meet at least twice monthly." To assist the City Clerk in preparing for elections, City Council adopted a motion in 2007 wherein Council meetings would not be scheduled on the Monday preceding an election. Elections scheduled for 2018 are August 7 and November 6, which were given consideration in preparing the meeting calendar. City offices will be closed on Monday, November 12, 2018 in observance of Veterans Day. This was also a factor in determining the November Council meeting dates.

Council Action:

Motion to approve the recommendation of the City Manager.



SAGINAW CITY COUNCIL
1315 S. Washington Avenue
Council Chamber - Room 205
989.759.1405

The 2018 schedule is established in accordance with Section 18 of the Saginaw City Charter and posted in compliance with requirements of Act 267, P.A. 1976.

Regular meetings are held on Monday evenings at 6:30 p.m. in the Council Chambers, room 205, unless otherwise noted.

JANUARY	8 20 Strategic Planning at 8:30 a.m. Location TBD
FEBRUARY	5 and 19
MARCH	5 19 Student Government Day at 12:00 p.m.
APRIL	2 and 16
MAY	7 and 21
JUNE	4 and 18
JULY	9 and 23
AUGUST	13 and 27
SEPTEMBER	10 and 24
OCTOBER	8 and 22
NOVEMBER	1 Thursday 19
DECEMBER	3 and 17

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Janet Santos, CMMC/MMC
City Clerk

From: Timothy Morales, City Manager
Subject: HUD HOME Investment Partnership Program Grant Agreement
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the HOME Grant Agreement for FY 2017-18 in the amount of \$303,515.

Justification:

The City of Saginaw has received a Grant Agreement from the Department of Housing and Urban Development (HUD) for FY 2018 for the HOME Investment Partnership Program. The funding agreement is in the amount of \$303,515. The City will use \$143,015 for the single-family, owner-occupied residential grant program for very low-income homeowners. In addition, Habitat for Humanity will use \$145,500 for rehabilitation of houses, and \$15,000 for operating fees in conjunction with these activities.

In accepting this grant agreement, the City agrees that it will comply with all the terms and conditions of the agreement, applicable laws, regulations, and all other requirements of HUD now or hereafter in effect pertaining to the HOME Investment Partnership Grant Program and other applicable laws. These conditions are also made a part of all contracts with third parties or subgrantees financed with HOME monies.

This agreement has been approved by me 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: HUD HOME and Community Housing Development Organization (CHDO) Subrecipient Contracts

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend approval of the HOME Subrecipient Contracts for FY 2017-18 in the amount of \$303,515.

Justification:

Transmitted herewith are two (2) contracts from the HOME Program, which would include the purchase of materials for rehabilitation of property, and operation expenses. The following information outlines the scope of activity and funding level for projects under contract with the City:

1. Residential Grants for Owner Occupied Houses \$143,015
This activity is rehabilitating owner-occupied homes. The homeowners must be of low and moderate income levels. The activity will be administered and operated through the Community Development Block Grant Division.
2. CHDO Operating Expenses \$15,000
This activity is administered by Habitat for Humanity. It provides operating funds for Habitat to act as the Community Housing Development Organization (CDHO) for the City of Saginaw.
3. Habitat for Humanity Rehabilitation \$145,500
This activity will be administered by Habitat for Humanity. They will dedicate these funds to full rehabilitation of houses that are homeowner occupied in the City of Saginaw.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on February 20, 2017.

The contracts have been approved by me 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: Emergency Solutions Grant (ESG) Agreement
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Emergency Solutions Grant (ESG) Agreement for FY 2017-18 in the amount of \$178,918.

Justification:

The City of Saginaw has received a grant agreement from the Department of Housing and Urban Development (HUD) for FY 2018 for the Emergency Solutions Grant (ESG) Program. The funding agreement is in the amount of \$178,918. This is the City's entitlement amount approved by the federal government.

The activities referred to in the funding agreement include all the activities listed in the submission and approved by the City Council on February 20, 2017.

In accepting this grant agreement, the City agrees that it will comply with all the terms and conditions of the agreement, applicable laws, regulations, and all other requirements of HUD now or hereafter in effect pertaining to the ESG Program and other applicable laws. The agreement is for a twelve (12) month period that begins on July 1, 2017 and will terminate on December 31, 2018. In accepting this grant agreement, the City also agrees that it will comply with standard federal regulations on employment and training of area residents, affirmative action in hiring employees, equal employment opportunity and third-party agreements. These conditions are also made part of contracts with third parties or subgrantees financed with ESG monies.

This grant agreement has been approved by me 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: HUD Emergency Solutions Grant (ESG) Subrecipients Contracts

Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Emergency Solutions Grant (ESG) Subrecipient Contracts for FY 2017-18 in the amount of \$178,918.

Justification:

Transmitted herewith are seven (7) contracts from the ESG Program to provide \$178,918 assistance to organizations providing shelter and transitional housing for the homeless. The following information outlines the scope of activity and funding level for each project under contract with the City:

1. Underground Railroad \$41,425
This activity is operated by Underground Railroad, Inc. These funds will be used to supplement the agency in funding the maintenance costs of the emergency shelter including: operating utilities, food, supplies, professional fees, communication costs, transportation and furnishings for the facility.
2. Youth Protection Council \$30,297
This activity is operated by the Saginaw County Youth Protection Council. The funds will be used to supplement the agency in providing services to three (3) shelters for the homeless: Innerlink Emergency Shelter, Innerlink Transitional Living Program and Teen Parent Services Transitional Living Program.
3. Restoration Community Outreach \$31,162
This activity is operated by Restoration Community Outreach. These funds will be used to supplement the agency in providing emergency housing and supportive services to the homeless, recovering addicts and ex-prisoners reentering the community.
4. Restoration Community Outreach \$14,151
These funds are committed to Homeless Prevention and Rapid Rehousing services. . This activity will provide and promote affordable housing, along with improving health and stability in order to increase economic security. They will also work with other agencies in collaborating efforts in homelessness prevention and rapid re-housing which is a requirement of HUD for grantees to receive ESG funds.

5. United Way of Saginaw Co. HMIS \$16,948
This activity is administered through the United Way of Saginaw County. This project is the maintenance of the Homeless Management Information System, which is a requirement of HUD for grantees to receive ESG funds. This is a match of funds received directly from HUD.
6. United Way of Saginaw Co. HPRP \$37,975
This activity is administered through the United Way of Saginaw County. This activity will provide and promote affordable housing, along with improving health and stability in order to increase economic security. They will also work with other agencies in collaborating efforts in homelessness prevention and rapid re-housing which is a requirement of HUD for grantees to receive ESG funds.
7. Mustard Seed \$6,960
Provides Emergency Shelter Services to women and children in the community.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on February 20, 2017.

The contracts have been approved by me 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: Community Development Block Grant (CDBG) Agreement
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant (CDBG) Agreement for FY 2017-18 in the amount of \$1,935,637 which includes prior year funds.

Justification:

The City of Saginaw has received a grant agreement from the Department of Housing and Urban Development (HUD) for FY 2018 for the CDBG Program. The funding agreement is in the amount of \$1,935,637. This is the City's entitlement amount approved by the federal government.

The activities referred to in the funding agreement include all the activities listed in the submission and approved by the City Council on February 20, 2017.

In accepting this grant agreement, the City agrees that it will comply with all the terms and conditions of the agreement, applicable laws, regulations, and all other requirements of HUD now or hereafter in effect pertaining to the CDBG Program and other applicable laws. The agreement is for a one-year period that begins on July 1, 2017 and will terminate on June 30, 2018. In accepting this grant agreement, the City also agrees that it will comply with standard federal regulations on employment and training of area residents, affirmative action in hiring employees, equal employment opportunity and third-party agreements. These conditions are also made part of contracts with third parties or subgrantees financed with CDBG monies.

This grant agreement has been approved by me 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: HUD Community Development Block Grant (CDBG) Subrecipients Contracts
Prepared by: Leticia Trevino, CDBG Specialist

Manager's Recommendation:

I recommend the approval of the Community Development Block Grant (CDBG) Subrecipient Contracts and Memorandums of Understanding for FY 2017-18 in the amount of \$1,935,637.

Justification:

Transmitted herewith are Twenty-six (26) contracts and three (3) memorandums of understanding for housing, economic development, public improvements, and public service activities to be carried out under the City's 43rd year of the CDBG Program. The following information outlines the scope of activity and funding level for each project under contract with the City:

1. Saginaw Economic Development Corp \$447,337
This activity is operated by the Saginaw Economic Development Corporation. It provides funds to make business loans to credit worthy entrepreneurs and firms that wish to start or expand businesses in the targeted areas. Each business loan is based on the number of jobs to be created and made available to low and moderate-income residents in the City. The budget is comprised of entitlement funds, loan repayments, and carryover funds.
2. Downtown Development Authority \$31,200
This activity is operated by the Downtown Development Authority (DDA). These funds will be utilized by the DDA in their efforts to redevelop properties and recruit businesses to Downtown Saginaw.
3. Habitat for Humanity Home Maintenance \$8,799
This activity is operated by Habitat for Humanity in the City of Saginaw. It provides for home maintenance classes for basic plumbing, electrical, interior and exterior repairs. This service is provided to households with income that fall between 30-60% of the area median income for the number of members in their household.
4. Habitat for Humanity Housing Counseling \$8,799
This activity is operated by Habitat for Humanity in the City of Saginaw. It provides for housing counseling to homeowners. This service is provided to households with income that fall between 30-60% of the area median income for the number of members in their household.
5. Youth Protective Services \$16,075
This activity is operated by the Saginaw County Youth Protection Council. The program seeks to provide intensive long-term social casework intervention for 20 low to moderate-income families whose personal problems have led to degeneration of the family unit. This activity will not be effective until October 1, 2016, when the current contract expires.

6. Youth Protective Services Teen Parent Support \$16,075
This activity is operated by the Saginaw County Youth Protection Council. The program seeks to provide assistance directed toward high-risk pregnant and parenting females under the age of 21. Teen Parent Support works to: reduce infant mortality and child abuse, delay subsequent pregnancies, and help young mothers work toward self-sufficiency. This activity will serve 55 clients eligible to be assisted with CDBG funds. This activity will not be effective until October 1, 2016, when the current contract expires.
7. Restoration Community Outreach \$13,632
This activity will further security updates to the facility on Norman Street.
8. Parishioners on Patrol \$8,799
The purpose of the project is to improve the quality of life of residents within the City. Its members will walk the streets of the City promoting non-violence and engaging with the residents through door-to-door contacts.
9. Major Chords For Minors -Youth Music Education Program \$11,092
This activity provides free private musical instrument instruction to school age children in grades 3-12. The services are offered to low to moderately low income families in the City of Saginaw.
10. First Ward LACER \$23,655
This activity is sponsored by First Ward Community Services. The purpose of this program is to implement Literacy Arts Cultural Enrichment and Recreation (LACER) Program. It is an after-school and summer program whose goal is to enhance and expand the number and variety of programs serving youth in the K-12th grades and increasing the number of youth who do not have access to positive opportunities in safe environments in the City of Saginaw.
11. First Ward H.I.R.E. \$17,601
This activity is sponsored by First Ward Community Services. The H.I.R.E. program stands for Helping Individuals Retain Employment. The program is focused on preparing people that are in need with the skills and abilities to be marketable in the workplace and to find jobs. The program targets youth and will provide positive environment and learning opportunities in a safe environment.
12. First Ward Community Senior Center \$4,887
The Senior Citizens Center provides a place for Senior's to have a nutritious meal, socialize with their peers in a safe and friendly environment.
13. Houghton-Jones Neighborhood Task Force \$26,460
This organization promotes "community" in their area of the City. The activities they oversee promote and encourage beautification efforts throughout the neighborhood and seek to have a paid staff person to handle the day-to-day operations and oversee event planning with the continued help of volunteers in the community.
14. Friends of Theodore Roethke Literacy Camp \$2,197
The Child on Top of a Greenhouse Language Arts Review Camp serves as a resource to the community providing tutoring with language arts books.

15. Hearts for the Community (Facility) \$27,571
The development of the Community outdoor recreational area located in a low to very low income area. The facility will have a pavilion, outdoor walking track, basketball courts and play scape. The funds will be used to purchase materials to continue this project. The facility is monitored and maintained by volunteers from HFTC.
16. Hearts for the Community \$4,887
Provides a Summer Youth Program for youth in the community such as nutritional lunches and daily activities are provided in a safe, healthy environment in the community.
17. Hearts for the Community \$4,887
Provides a After School Program for youth in the community such as nutritional lunches and daily activities are provided in a safe, healthy environment in the community.
18. Mission in the City \$1,698
A Summer Youth Camp that is in the Community Park. Providing Nutritional meals/snacks for the youth along with supervised activities that are safe and enriching.
19. Mission in the City Park Beautification \$9,600
A community park that is focused on promoting health and wellness in a low to very low to moderate income area. The funds were requested to maintain and enhance the facilities at the park.
20. Women of Colors, Inc. \$8,420
The STEM program to the youth in the community that serves at risk youth in the community and seek to nurture and promote youth to become positive peers, responsible role models and leaders.
21. West Lions Club \$4,800
The West Lions Club has taken on a City Park in the community and is receiving funds to assist them in revitalization efforts to facilities and grounds at the park for the surrounding community to enjoy and use.
22. Zion-Saginaw Boxing Club \$4,887
The Boxing Club has partnered with a church in the community that provides them space to run this after school program for at risk youth. They teach them boxing fundamentals, they offer tutoring and encourage the youth to volunteer and give back to their community.
23. Saginaw County Community Action \$137,488
This activity assists the elderly and disabled in the community service areas with home rehabilitation efforts to make their homes more efficient and allow them to continue to be independent in their homes.
24. Legal Services of Eastern Michigan \$8,614
This activity will support Fair Housing Education and Testing which is required by HUD.

25. Big Brothers/Big Sisters \$9,777

This activity supports at risk youth in the community with One to One mentoring services and tutoring.

The following information outlines the scope of activity and funding level for each project under a Memorandum of Understanding (MOU) with City departments outside of the Community Development Block Grant Division:

1. Street Improvements \$188,484

This activity is under the City of Saginaw's Department of Public Services. The purpose of the program is to resurface streets, replace deteriorated pavement sections, adjust manhole structures, and construct ADA compliant sidewalk ramps within CDBG-eligible neighborhoods.

2. Community Policing \$154,562

This activity is under the City of Saginaw's Police Department. The purpose of this program is to continue to fund three (3) Community Police Officers (CPOs) in designated CDBG-eligible neighborhoods. The CPOs have developed close relationships with the residents, business owners/employees and other stakeholders within their assigned neighborhoods. These relationships have resulted in an improved quality of life for the residents.

3. Demolition of Dangerous Buildings \$308,964

This activity is administered under the City of Saginaw's Inspections Division. The purpose of the program is to reduce the presence of blighted, vacant, unsafe structures within the City of Saginaw.

Council approved the City's submission to the Department of Housing and Urban Development (HUD) for these funds on February 20, 2017.

The contracts have been approved by me 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: Standard Insurance Company Policy
Prepared by: Dennis Jordan, Director of Human Resources

Manager's Recommendation:

I recommend the approval of the Standard Insurance Company Policy effective December 1, 2017, to provide group benefits to active employees and retirees.

Justification:

The City of Saginaw currently provides group short term disability, long term disability and life insurance to all regular full time employees as well as group life benefits to retirees. These are negotiated benefits that are outlined in each of the collective bargaining agreements. These benefits are provided for through fully funded insurance policies.

Every two to three years the City will request competitive quotes from various insurance companies marketing group employee benefits. The most recent quotes identified Standard Insurance Company, who will provide the same benefits for \$124,491.81 less in premium savings per year than our current company. The City was able to secure a two year rate guarantee with this insurance company.

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.

The savings will be realized over all funds.

The policy has been approved by me as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: Budget Adjustment and Carbon Monoxide Alarms Purchase
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend that a budget adjustment be completed to increase the General Fund Revenue's FEMA Account No. 101-0000-501.012 from \$0 to \$24,640. This increase in revenues is to recognize the FEMA Fire Prevention and Safety Grant that was received in September 2017. To offset this increase in revenues, the Community Public Safety – Fire, Fire Operations Division's Parts and Supplies Account No. 101-3551-742.000 will be increased by the same.

I further recommend the approval of a purchase with Home Depot of Saginaw, MI in the amount of \$25,871.64 for 1000 Kidde Model C3010D Sealed Lithium Battery Powered Carbon Monoxide Alarms.

Justification:

On September 8, 2017, the Saginaw Fire Department received notice from FEMA of a grant award of \$34,000 for the purchase of 1,000 Sealed Lithium Battery Powered Carbon Monoxide Alarms. On September 25, 2017 City Council approved the acceptance of the grant award. On October 17, 2017, sealed bids were opened for the purchase of 1000 Sealed Lithium Battery Powered Carbon Monoxide Alarms. The Fire Department evaluated and determined that the Kidde Model C3010D carbon monoxide alarm was preferred for the installation of 1,000 carbon monoxide alarms in Saginaw homes. The Fire Department experienced exceptional reliability and customer service with Kidde Company products during the 10,000 smoke alarm installation campaign in 2014. This experience coupled with the features and ease of use of the Model C3010D carbon monoxide alarm factored in the decision to use this particular model. Alternate bids were accepted in the sealed bid process.

Following is a tabulation of the bids received:

Vendor	CO Alarm	Cost
Asset Lighting & Electric Lakewood, NJ	(Alternate) Universal Security Instruments Inc.	\$17,800.00
Fine Line Products Columbus, Ohio	(Alternate) Universal Security Instruments Inc.	\$21,460.00
Asset Lighting & Electric Lakewood, NJ	(Alternate) BRK	\$24,440.00
Home Depot Saginaw, MI	Kidde	\$25,871.64
Home Depot Saginaw, MI	(Alternate) Universal Security Instruments Inc.	\$26,200.00

Vendor	CO Alarm	Cost
Asset Lighting & Electric Lakewood, NJ	Kidde	\$28,900.00
Wesco Distribution Inc. Saginaw, MI	Kidde	\$32,950.00
Vanguard Fire and Security Saginaw, MI	Kidde	\$33,640.00
Standard Electric Co. Saginaw, MI	Kidde	\$37,595.04

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.

\$24,640 of Federal grant funds with a required 5% match of \$1,231.64 City of Saginaw funds will be used to fund the total purchase price of \$25,871.64.

Funds for this purchase are available in the General Fund, Community Public Safety Fire, Fire Operations Division's Parts and Supplies Account No. 101-3551-742.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Timothy Morales, City Manager

Subject: Environmental Systems Research Institute Annual GIS Software Maintenance & Support Fee

Prepared by: Jeff Klopchic, Technical Services Department

Manager's Recommendation:

I recommend the approval of a purchase with Environmental Systems Research Institute (ESRI), in the amount of \$5,000.00 for annual software renewal for maintenance and support.

Justification:

Personnel from GIS, Engineering, Inspections, Public Services, Assessing, Police and Fire utilize GIS software on a daily basis. Software utilization includes the Weed Abatement program, Saginaw Fire View, Police Crime View, and Public Utilities viewer. In addition to purchasing the software, an additional annual renewal maintenance fee is required to receive all new upgrades for the software licenses and phone support.

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 Technical Services Department, GIS, Operating Services, Account No. 650-1738-805.000.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager

Subject: 2017 Blight Elimination Grant Memorandum of Understanding

Prepared by: John C. Stemple, Chief Inspector

Manager's Recommendation:

I recommend approval of the Blight Elimination Grant Memorandum of Understanding (MOU) between the City of Saginaw (City) and the Saginaw County Land Bank Authority (SCLBA) "); and approve payment in an amount not to exceed \$25,000 to cover administrative costs.

Justification:

The City secured blight elimination funds provided by the Michigan State Housing Development Authority (MSHDA) for the purpose of demolishing blighted residential properties. Specifically, the City secured funds in the amount of \$500,000. The City and SCLBA, acting in partnership, will demolish up to 67 blighted residential properties in various neighborhoods throughout the City.

An MOU is required due to the fact that the SCLBA is the owner of the properties and further its staff will be assisting in the administration of the grant in the same fashion that the City and SCLBA have worked together on previous grants. Pursuant to the terms of the MOU, the City and SCLBA shall cooperate to expend available funds for the purposes of the elimination of blight. The MOU shall be in effect for the term of the grant.

Under the terms of the MOU, the City also agrees to reimburse the SCLBA for administration costs for a total amount not to exceed \$25,000. Funds for this purchase are budgeted in TARP Blight Elimination Grant Fund, Blight Elimination II Division's Professional Services Account No. 274-3869-801.000.

The MOU has been approved by me as to substance and the City Attorney as to form.

Council Action:

Motion to approve the recommendation of the City Manager.

From: Tim Morales, City Manager
Subject: §152.51Name/Renaming Ordinance Amendment
Prepared by: Amy Lusk, City Attorney
Date: November 6, 2017

Manager's Recommendation:

I recommend introduction of an ordinance to amend Chapter 152, of title XV, "Land Usage," by amending §152.51 titled, "Naming or Renaming Streets, Parks, Buildings and Other Property," of the City of Saginaw Code of Ordinances, O-1.

Justification:

Under the City's Code of Ordinances, a member of the public can petition the City to have a street, park, public building or other public property renamed. Amendments are being introduced to limit such petitions to residents of the City, to clarify the responsibility for the costs involved in researching, reviewing, and implementing such petitions, and to ensure greater participation of affected individuals.

This ordinance has been reviewed by me for substance and the City Attorney as to form. It appears under the regular order of business.

Council Action:

This Council Communication is for explanation purposes of the ordinance to be introduced and enacted according to City Charter, 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 CHAPTER 152, OF TITLE XV, "LAND USAGE," BY AMENDING §152.51 TITLED, "NAMING OR RENAMING STREETS, PARKS, BUILDINGS AND OTHER PROPERTY," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

Laid over under Charter provision.

Moved by Council Member _____, seconded by Council Member _____ to adopt an ordinance introduced November 6, 2017, entitled and reading as follows, be taken up and enacted:

O- _____

AN ORDINANCE TO AMEND CHAPTER 152, OF TITLE XV, "LAND USAGE," BY AMENDING §152.51 TITLED, "NAMING OR RENAMING STREETS, PARKS, BUILDINGS AND OTHER PROPERTY," OF THE CITY OF SAGINAW CODE OF ORDINANCES, O-1.

The City of Saginaw ordains:

Section 1. An ordinance to amend Chapter 152, of title XV, "Land Usage," by amending §152.51 titled, "Naming or Renaming Streets, Parks, Buildings and Other Property," of the City of Saginaw Code of Ordinances, O-1, is hereby amended to read as follows:

(A) *Purpose.* This section establishes a process and criteria for consideration of a request by a ~~member of the public~~ **resident** to name or rename a public (or private) street, a public park, public building, or other real or personal public property located within the City limits. This process also includes a request for an additional name or sign to be added to an already existing name.

(B) *Petition.* Any request for naming or renaming a street, park, building, or other property within the City limits, shall be initiated in writing from one (1) or more resident(s), ~~business owner(s) or tenant(s) (or by a home owners association or similar common ownership organization)~~ within the City of Saginaw by completing a Petition for Naming or Renaming form and provide the following information:

- (1) Name of petitioner;
- (2) Type of request;
- (3) Reason the request to name or rename is being proposed;
- (4) Detailed description of the building, park, street or other property (real or personal); **and**
- (5) Location within the City. ~~(Requests for naming or renaming a street must have an attached street map.)~~

(a) Petitions for naming or renaming a street must have an attached street map and must be signed by at least 51% of the property owners on the affected street or portion thereof.

(C) *Petition filing.* The petition, **and any filing fee established by Council**, shall be filed with the City Clerk's Office, by 12:00 **p.m.** ~~noon~~, ten (10) days prior to the City Council meeting in which the Petition will be presented. The City Clerk will provide copies of the petition and supporting documentation to City Council, the City Manager, City Attorney,

City Engineer, ~~Chief Inspector~~ Director of Development and ~~Associate Planner~~ Planning and Zoning Coordinator prior to the Council meeting.

(D) *City Council initial action.* At the Council meeting in which the Petition for Naming or Renaming is presented, the City Clerk ~~Manager~~ will request City Council receive and file the petition and refer it to the City Planning Commission for a recommendation.

(E) *City Planning Commission consideration.*

(1) *Research.* The City Planning Commission will evaluate the petition and supporting documentation, and shall base its ~~decision~~ **recommendation** on what is in the best interest of the City. If the request is for renaming a street, park, building or other property, the Commission shall research the historical significance, if any, of the current name and how the renaming shall affect the abutting property owners.

(2) *Public hearing.* The City Planning Commission will hold a public hearing at which time all interested persons will be heard. Notice of the public hearing shall be mailed via regular mail to all property owners abutting the affected building, park, street or other property, at least fifteen (15) days prior to the date of the public hearing and shall be posted for the general public in the City Clerk's Office, the City's website and on the City's cable network.

(3) *Recommendation.* The City Planning Commission may recommend approval, denial, or approval with conditions of the request. The recommendation of the City Planning Commission shall be forwarded to the City Council for its consideration. The petitioner will be given written notice of the ~~decision~~ **recommendation** of the City Planning Commission. Any recommendations for approval affecting a street must be forwarded to the Saginaw County Road Commission for its approval prior to Council consideration.

(F) *Council final action.* Upon receipt and review of the recommendation from the City Planning Commission on the petition, City Council may sustain the recommendation or may rule otherwise. The decision of City Council is final.

(G) *~~Petition approval~~ Assessment of costs.*

(1) *Upon receipt of petition.* The petitioner shall be provided an estimate of the cost to be incurred by the City in reviewing the petition, researching the requested change, providing the public notices required in this section, and conducting the public hearing, which costs shall be the sole responsibility of the petitioner. Upon receipt of payment in full of the estimated costs, the steps set forth in subsection (E) shall proceed. If payment is not received within thirty (30) days of an estimate being provided, the petition will be considered withdrawn.

(2) *Petition approval.* If the petition is approved, the petitioner shall be provided an estimate of the cost determined to implement the naming or renaming, which costs are the **sole** responsibility of the petitioner. Upon receipt of payment in full of the estimated costs, City staff shall implement the recommendation. **If payment is not received within thirty (30) days of an estimate being provided, the petition will be considered withdrawn.** At the time of granting the petition, City Council may, at its discretion, waive any or all costs to be incurred.

(3) *Estimated costs.* Petitioners shall be responsible for payment of any costs associated with their petition that are in excess of any estimate provided. Should the actual costs involved in processing a petition or implementing a naming or renaming be less than the estimate paid, any overpayment shall be returned to the Petitioner by the City.

(H) **If the Petitioner(s) wishes to voluntarily withdraw their petition, they must do so in writing and file same with the City Clerk.**

This ordinance shall become effective November 30, 2017.

Enacted: November 20, 2017

Yeas:

Nays:

Absent:

Abstain:

ORDINANCE DECLARED ADOPTED

Dennis D. Browning
Mayor

Janet Santos, CMMC/MMC
City Clerk

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 20, 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

ORDINANCE

O- 1

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

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, CMC/MMC
City Clerk

Supporting the Voting Systems Grant Agreement Application

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

WHEREAS: the City of Saginaw wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management software; and

WHEREAS: full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the Dominion – Election Source quote; and

WHEREAS: at this time the cost to the City will be for the purchase of three (3) tabulators and one (1) accessible voting device in the amount of \$17,963.99. Maintenance cost for all equipment will be provided at no cost for five (5) years; and

WHEREAS: the City of Saginaw plans to begin implementation of the new voting system in 2018.

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk is authorized to submit this Grant Application on behalf of the City of Saginaw, Saginaw County on November 6, 2017.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on 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

TRANSFER OF OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR PROPERTY AT 100 N WASHINGTON AVENUE

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

WHEREAS: under P.A. 146 of 2000, as amended, the City of Saginaw is a Qualified Local Government Unit eligible to approve Obsolete Property Rehabilitation Act Certificate (OPRA) transfers; and

WHEREAS: the Saginaw City Council approved an OPRA Certificate request from Bancroft Project Saginaw, LLC at 100 N. Washington Avenue, on March 4, 2013; and

WHEREAS: the Michigan Department of Treasury, State Tax Commission (STC) approved and issued OPRA certificate #3-13-0003 on August 27, 2013; and

WHEREAS: the OPRA certificate #3-13-0003 was issued by the STC with an ending date of December 30, 2025; and

WHEREAS: on October 12, 2017, an application and request letter was filed with the City Clerk to transfer OPRA certificate #3-13-0003 to RoCo Bancroft LLC; and

WHEREAS: City records reflect that RoCo Bancroft LLC is the current owner of the property at 100 N. Washington Avenue.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby approves the transfer of OPRA certificate #3-13-0003 from Bancroft Project Saginaw, LLC to RoCo Bancroft LLC, and the City Clerk will submit a certified resolution to the Michigan Department of Treasury – State Tax Commission.

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 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



SEYBURN KAHN
ATTORNEYS & COUNSELORS

2000 TOWN CENTER, SUITE 1500, SOUTHFIELD, MICHIGAN 48075-1148

TELEPHONE (248) 353-7620
FACSIMILE (248) 353-3727

BRADLEY F. SCOBEL
bscobel@seyburn.com

October 10, 2017



Janet Santos
Saginaw City Clerk
City of Saginaw
1315 South Washington Ave.
Saginaw, MI 48601

RE: Bancroft & Eddy Transfer of OPRA Certificates

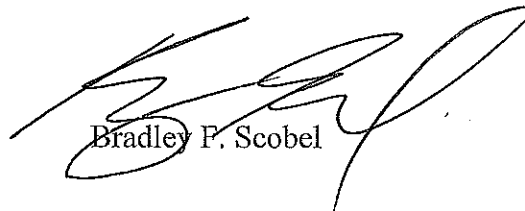
Dear Ms. Santos:

Tom Miller informed me that the applications for the transfers of the above-referenced OPRA certificates which were previously submitted were mistakenly signed by my client in the wrong location. Attached are two (2) re-signed, original applications. Please replace the applications originally submitted with the enclosed applications (the applications are identical to the original applications but now should be signed in the correct location).

If you need anything further to finalize the transfer of the OPRA Certificates, please do not hesitate to contact me. Thank you.

Very truly yours,

SEYBURN KAHN



Bradley F. Scobel

BFS

Cc: Tom Miller Jr. w/enclosures (via: e-mail).

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

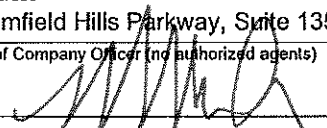
Applicant (Company) Name (applicant must be the OWNER of the facility) RoCo Bancroft LLC								
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) 33 Bloomfield Hills Parkway, Suite 135, Bloomfield Hills, Michigan 48304								
Location of obsolete facility (No. and street, City, State, ZIP Code) 100 N. Washington, Saginaw, 48606								
City, Township, Village (indicate which) City of Saginaw		County Saginaw						
Date of Commencement of Rehabilitation (mm/dd/yyyy) Previously commenced	Planned date of Completion of Rehabilitation (mm/dd/yyyy) September 2013	School District where facility is located (include school code) 73010						
Estimated Cost of Rehabilitation \$1,000,000.00	Number of years exemption requested 12	Attach Legal description of Obsolete Property on separate sheet						
Expected project likelihood (check all that apply): <table border="0"><tr><td>☒ Increase Commercial activity</td><td>☐ Retain employment</td><td>☒ Revitalize urban areas</td></tr><tr><td>☒ Create employment</td><td>☐ Prevent a loss of employment</td><td>☒ Increase number of residents in the community in which the facility is situated</td></tr></table> Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment _____			☒ Increase Commercial activity	☐ Retain employment	☒ Revitalize urban areas	☒ Create employment	☐ Prevent a loss of employment	☒ Increase number of residents in the community in which the facility is situated
☒ Increase Commercial activity	☐ Retain employment	☒ Revitalize urban areas						
☒ Create employment	☐ Prevent a loss of employment	☒ Increase number of residents in the community in which the facility is situated						
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. ☒								

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) Michael Colman	Telephone Number (248) 593-1919	Fax Number
Mailing Address 33 Bloomfield Hills Parkway, Suite 135, Bloomfield Hills, Michigan 48304		Email Address michael.colman@rocorealestate.com
Signature of Company Officer (no authorized agents) 		Title Manager

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature 	Date application received 10.12.17
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FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCI Code

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

PART 1: ACTION TAKEN

Action Date: _____		
☐ Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)		
☐ Denied		
Date District Established	LUCI Code	School Code

PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

A statement that the local unit is a Qualified Local Governmental Unit. A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000. A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit. A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years. A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing. A statement that the applicant is not delinquent in any taxes related to the facility. If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit. A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.	A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000. A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District. A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district. A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in. A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(i) of Public Act 146 of 2000. A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.
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PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

Taxable Value		State Equalized Value (SEV)	
Building(s)			
Name of Governmental Unit	Date of Action on application	Date of Statement of Obsolescence	

PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date	
Clerk's Mailing Address	City	State	ZIP Code
	Telephone Number	Fax Number	Email Address

Mail completed application and attachments to: Michigan Department of Treasury
State Tax Commission
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-2408.

For guaranteed receipt by the State Tax Commission, it is recommended that applications and attachments are sent by certified mail.



Obsolete Property Rehabilitation Exemption Certificate

Certificate No. 3-13-0003

Pursuant to the provisions of Public Act 146 of 2000, as amended, the State Tax Commission hereby issues an Obsolete Property Rehabilitation Exemption Certificate for the commercial property, as described in the approved application, owned by **Bancroft Project Saginaw, LLC**, and located at **100 N Washington Street, City of Saginaw**, County of Saginaw, Michigan.

This certificate provides the authority for the assessor to exempt the commercial property for which this Obsolete Property Rehabilitation Exemption Certificate is in effect, but not the land on which the rehabilitated facility is located or the personal property, from ad valorem taxation. This certificate further provides the authority to levy a specific tax known as the Obsolete Properties tax.

This certificate, unless revoked as provided by Public Act 146 of 2000, as amended, shall remain in force for a period of **12 year(s)**;

Beginning December 31, 2013, and ending December 30, 2025.

The real property investment amount for this obsolete facility is **\$1,000,000**.

The frozen taxable value of the real property related to this certificate is **\$19,832**.

The State Treasurer **has excluded** from the specific tax **one-half of the mills levied for local school operating purposes and one-half of the state education tax** to be levied for this certificate for a period of six years, beginning **December 31, 2013** and ending **December 30, 2019**.

This Obsolete Property Rehabilitation Exemption Certificate is issued on **August 27, 2013**.



A handwritten signature in black ink, appearing to read "D. B. Roberts".

Douglas B. Roberts, Chairperson
State Tax Commission

A TRUE COPY
ATTEST:

A handwritten signature in black ink, appearing to read "Heather Cole".

Heather Cole
Michigan Department of Treasury

TRANSFER OF OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR PROPERTY AT 414 COURT STREET

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

WHEREAS: under P.A. 146 of 2000, as amended, the City of Saginaw is a Qualified Local Government Unit eligible to approve Obsolete Property Rehabilitation Act Certificate (OPRA) transfers; and

WHEREAS: the Saginaw City Council approved an OPRA Certificate request from 3 Brick Blocks L.L.C., at 414 Court Street, on August 25, 2014; and

WHEREAS: the Michigan Department of Treasury, State Tax Commission (STC) approved and issued OPRA certificate #3-14-0015 on December 16, 2014; and

WHEREAS: the OPRA certificate #3-14-0015 was issued by the STC with an ending date of December 30, 2024; and

WHEREAS: on October 12, 2017, an application and request letter was filed with the City Clerk to transfer OPRA certificate #3-14-0015 to 106 N Michigan Ave LLC; and

WHEREAS: City records reflect that 106 N Michigan Ave LLC is the current owner of the property at 414 Court Street.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby approves the transfer of OPRA certificate #3-14-0015 from 3 Brick Blocks L.L.C. to 106 N Michigan Ave LLC, and the City Clerk will submit a certified resolution to the Michigan Department of Treasury – State Tax Commission.

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 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

106 North Michigan Ave LLC

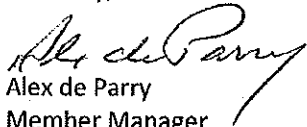
202 East Madison Street
Ann Arbor, Michigan 48104
734 761 8990 (office) 734 761 4885 (fax)

To Whom It May Concern,

We are requesting that the existing OPRA certificate for 414 Court Street, Saginaw, Michigan, be transferred to 106 North Michigan Ave LLC as we are the new owners of the property.

Please do not hesitate to contact me should you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Alex de Parry".

Alex de Parry
Member Manager
106 North Michigan Ave LLC

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

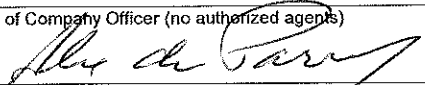
Applicant (Company) Name (applicant must be the OWNER of the facility) 106 North Michigan Ave LLC								
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) 202 East Madison Street, Ann Arbor, MI, 48104								
Location of obsolete facility (No. and street, City, State, ZIP Code) 414 Court Street, Saginaw, MI, 48602								
City, Township, Village (indicate which) City of Saginaw		County Saginaw						
Date of Commencement of Rehabilitation (mm/dd/yyyy) 12/31/2014	Planned date of Completion of Rehabilitation (mm/dd/yyyy) 06/01/2018	School District where facility is located (include school code)						
Estimated Cost of Rehabilitation \$565,000.00	Number of years exemption requested 10	Attach Legal description of Obsolete Property on separate sheet						
Expected project likelihood (check all that apply): <table border="0"><tr><td>☒ Increase Commercial activity</td><td>☒ Retain employment</td><td>☒ Revitalize urban areas</td></tr><tr><td>☒ Create employment</td><td>☒ Prevent a loss of employment</td><td>☒ Increase number of residents in the community in which the facility is situated</td></tr></table>			☒ Increase Commercial activity	☒ Retain employment	☒ Revitalize urban areas	☒ Create employment	☒ Prevent a loss of employment	☒ Increase number of residents in the community in which the facility is situated
☒ Increase Commercial activity	☒ Retain employment	☒ Revitalize urban areas						
☒ Create employment	☒ Prevent a loss of employment	☒ Increase number of residents in the community in which the facility is situated						
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <u>30</u>								
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. ☒								

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

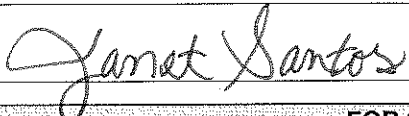
The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) Alex de Parry	Telephone Number (734) 761-8990	Fax Number (734) 761-4885
Mailing Address 202 East Madison, Ann Arbor, MI, 48104		Email Address alex@annarborbuilders.com
Signature of Company Officer (no authorized agents) 		Title Member Manager

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature 	Date application received 10.12.17
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FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCI Code

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and Instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

PART 1: ACTION TAKEN

Action Date: _____		
☐ Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)		
☐ Denied		
Date District Established	LUCI Code	School Code

PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

A statement that the local unit is a Qualified Local Governmental Unit. A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000. A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit. A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years. A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing. A statement that the applicant is not delinquent in any taxes related to the facility. If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit. A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.	A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000. A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District. A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district. A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in. A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000. A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.
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PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

Taxable Value		State Equalized Value (SEV)	
Building(s)			
Name of Governmental Unit	Date of Action on application	Date of Statement of Obsolescence	

PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date	
Clerk's Mailing Address	City	State	ZIP Code
	Telephone Number	Fax Number	Email Address

Mail completed application and attachments to: Michigan Department of Treasury
State Tax Commission
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-2408.

For guaranteed receipt by the State Tax Commission, it is recommended that applications and attachments are sent by certified mail.



Obsolete Property Rehabilitation Exemption Certificate

Certificate No. **3-14-0015**

Pursuant to the provisions of Public Act 146 of 2000, as amended, the State Tax Commission hereby issues an Obsolete Property Rehabilitation Exemption Certificate for the commercial property, as described in the approved application, owned by **Three Brick Blocks LLC**, and located at **414 Court Street, City of Saginaw, County of Saginaw, Michigan**.

This certificate provides the authority for the assessor to exempt the commercial property for which this Obsolete Property Rehabilitation Exemption Certificate is in effect, but not the land on which the rehabilitated facility is located or the personal property, from ad valorem taxation. This certificate further provides the authority to levy a specific tax known as the Obsolete Property Rehabilitation tax.

This certificate, unless revoked as provided by Public Act 146 of 2000, as amended, shall remain in force for a period of **10 year(s)**;

Beginning December 31, 2014, and ending December 30, 2024.

The real property investment amount for this obsolete facility is **\$565,000**.

The taxable value of the real property related to this certificate is **\$34,937**.

The State Treasurer **has not** excluded local school operating or state education tax levied from the specific Obsolete Property Rehabilitation.

This Obsolete Property Rehabilitation Exemption Certificate is issued on **December 16, 2014**.



A handwritten signature in black ink, appearing to read "Douglas B. Roberts".

Douglas B. Roberts, Chairperson
State Tax Commission

A TRUE COPY
ATTEST:

A handwritten signature in black ink, appearing to read "Heather Cole".

Heather Cole
Michigan Department of Treasury