

Council Agenda

January 11, 2016 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Hearing to create an Obsolete Property Rehabilitation Act District at 203 S. Washington Avenue.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

1. Gregory Dietrich, Marketing and Community Development Coordinator, Frankenmuth Credit Union, Recovery Homeownership Program.

CONSENT AGENDA:

1. Approve the December 21, 2015 regular council meeting minutes.
2. Approve Petition #16-01 from the Saginaw County Bar Association to erect a banner in the 500 block of Court Street from April 15, 2016 to May 13, 2016 to promote April 28, 2016 as "Law Day."
3. Approve a purchase order to CDW Government LLC for \$10,715 for the replacement of a Barracuda Web Filter for City computers.
4. Approve a purchase order to Trafficware LLC for \$2,706.07 for Synchro Studio 9 traffic analysis and simulation software upgrade.
5. Approve the Recovery Homeownership Program Memorandum of Understanding with Frankenmuth Credit Union for a term of 3 years from the commencement date.
6. Approve a purchase order to Douglass Safety Systems, Inc., a sole source, for \$3,575.08 for 2 sets of firefighter turnout gear for the fire department's new firefighters.

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7. Approve the grant award of \$1,600 from The One Hundred Club of Saginaw County to the Saginaw Fire Department for the purchase of 2 ice rescue suits. Further, approve a budget adjustment for FY 2016 to recognize these funds.
8. Approve the loan agreement with the Lansing Fire Department for the use of training equipment for 3 months.
9. Approve a purchase order to Michigan Ammo Co. for \$3,050 and to Michigan Police Equipment Co. for \$8,881 for training ammunition of various calibers for the Police Department.
10. Approve the grant award of \$3,925 from The One Hundred Club of Saginaw County to the Saginaw Police Department for a DataWorks Plus Fingerprint Identification System. Further, approve a budget adjustment for FY 2016 to recognize these funds.
11. Approve the Storage Agreement with Central Warehouse Operations and issue a purchase order in the amount of \$4,500 for the storage and handling of 6,450 LED street light fixtures for the Right of Way Division.

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

1. Approve the Mayoral reappointment of Nathan Collison to the Saginaw Riverfront Development Commission with a term to expire April 1, 2021.
2. Approve the Mayoral appointment of Ronald Wheatley to the Housing Board of Appeals with a term to expire December 31, 2017.
3. Approve the Mayoral reappointment of Myron Shinkel to the Housing Board of Appeals with a term to expire December 31, 2017.
4. Approve the Mayoral appointment of Marcallus Sunday to the Saginaw Economic Development Commission with a term to expire June 30, 2018.

INTRODUCTION OF ORDINANCES:

1. An Ordinance to amend the official city map to vacate North Second Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw.
2. An Ordinance to amend the official city map to vacate North First Street from the south line of Kirk Street to the north line of Sears Street in the City of Saginaw.

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3. An Ordinance to amend the official city map to vacate Kirk Street from the east line of North First Street to the southerly line of redirected Kirk Street in the City of Saginaw.
4. An Ordinance to amend the official city map to vacate Franklin Street from the north line of Potter Street to the easterly line of North Washington Avenue in the City of Saginaw.
5. An Ordinance to amend the official city map to vacate an unnamed street from the easterly line of North Washington Avenue to the westerly line of Franklin Street in the City of Saginaw.
6. An Ordinance to amend the official city map to vacate Sears Street from the easterly line of North Washington Avenue to the west line of North Third Street in the City of Saginaw.

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Authorizing an Obsolete Property Rehabilitation District at 203 S. Washington Avenue.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

Timothy Morales
City Manager

IF YOU ARE DISABLED AND NEED ACCOMMODATION TO PROVIDE YOU WITH AN OPPORTUNITY TO PARTICIPATE OR OBSERVE IN PROGRAMS, SERVICES, OR ACTIVITIES, PLEASE CALL THE SAGINAW CITY CLERK, 1315 S. WASHINGTON AVE., 989.759.1480.

CITY OF SAGINAW

NOTICE OF
PUBLIC HEARING

In compliance with requirements of Act 146, P.A. 2000, the following notice is posted:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the request for an Obsolete Property Rehabilitation District at 203 S. Washington Avenue.

The public hearing will be held Monday, January 11, 2016, at 6:30 p.m. in Council Chamber, Room 205, at the City Hall, 1315 S. Washington Avenue, Saginaw, MI. The legal description of the property is on file in the Office of the City Clerk.

All interested persons are invited to attend this public hearing.

Janet Santos, CMMC/CMC/MMC
City Clerk

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 AVENUE, 759-1480.

Posted: 12-21-15

By: __jks_____



RECEIVED
CITY CLERK
CITY OF SAGINAW

DEC 07 2015

919 Veterans

December 4, 2015

Memorial Parkway

Saginaw, MI

48601-1497

989-752-6176

Fax: 989-752-3111

www.svrcindustries.com

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

Re: Request for an Obsolete Property Rehabilitation District

Dear Ms. Santos,

SVRC Industries, Inc. is requesting the establishment of an Obsolete Property Rehabilitation District and an Obsolete Property Rehabilitation Certificate for the following address: 203 S. Washington Ave., Saginaw, MI, 48601.

I have included a brief project description and preliminary budget for your information. Once our design/engineering is complete, a final application will be provided to you.

Thank you in advance for your consideration and please contact me by phone at 989-752-6176 or by email at demerson@svrcindustries.com for further information. Also, please date stamp receipt of this letter and return a copy to me at 919 Veterans Memorial Parkway, Saginaw, MI 48601

Sincerely,

A handwritten signature in cursive script that reads "Dean Emerson".

Dean Emerson
President/COO
SVRC Industries, Inc.

SVRC INDUSTRIES
Saginaw News Building Renovation Project
Executive Summary Outline

1. Project Description

A. General overview of project

SVRC Industries is undertaking the transformative redevelopment of the former Saginaw News building, a 100,000 square foot building with three floors, basement and mechanical penthouse. This building will be transitioned into a mixed-use facility supporting an indoor/outdoor farmers' market (see Appendix A and B for proposed outdoor renderings), food processing hub, university incubators, banquet hall training center, offices, and retail spaces. The goal of the SVRC Marketplace development is to increase community access. This includes resident's access to fresh fruits and vegetables, increasing access for persons with a disabilities who face competitive employment barriers, affording farmers and vendors a wide range of customers to sell their produce and items at the market, increasing access for small business to gain support with startup issues to help them grow and prosper.

The first floor of the building will contain a mini retail area that SVRC will rent to local food vendors in predetermined blocks of 9'x8' (see Appendix C for floor plan). SVRC will white box these areas and vendors will be responsible for their own build out with a set of guidelines provided by SVRC. This development will take up approximately 60% of the buildings first floor on the east and south ends of the building. The west half of that building and a large portion of the outdoor lot will be rented to the Downtown Saginaw Farmers Market with additional room for outdoor seating for patrons to relax, eat, and converse. The first floor also contains a large area where the press system for the Saginaw News used to operate. This space will be in-filled to allow for an eating area on the first floor. Near the Market will be a newly developed atrium area that will house a demonstration kitchen (see Appendix D). The kitchen will be available for vendors for demonstrations as well as community members or schools for healthy cooking classes. To allow patrons easy access to this part of the market, there will be a new entrance installed on the southwest corner of the building across the parking lot on Water Street, which has 177 parking spaces (see Appendix E).

The second floor is approximately of 25,000 sq./ft. of which 10,000 sq./ft. will be occupied by an educational institution to create a small business incubator space (see Appendix F for floor plan). The educational institution will sublet space to small businesses and assist them with their business startup. The remaining 5,884 sq./ft. of office space on this floor is still available to lease. SVRC is currently in negotiations with local universities to secure leasing contracts.

The third floor will be home to SVRC's new administrative offices of approximately 3,000 sq./ft. This new office will include the accounting and executive management of SVRC (see Appendix G for floor plan). In addition to conducting numerous meetings on a weekly basis, SVRC administration passes out checks to employees and trainees and as a result, which will create extra foot traffic in and around the building. Extra foot traffic added to the building would average of 100 visitors every two weeks. There will also be a white box space of 639 sq./ft. with excellent river views available for local businesses to rent and in the southwest corner of the building will be a skylight area with nearby offices space (see Appendix H).

The Mid-Michigan Children's Trauma Assessment Clinic (MMCTAC) run in partnership with Saginaw Valley State University (SVSU) and Westlund Guidance Clinic will also occupy space of approximately

3,500 sq./ft. on this floor. The clinic will be designed to accept patient referrals from the Child Abuse and Neglect Council (CAN), Department of Human Services (DHS), Community Mental Health (CMH), Westlund Guidance Clinic, Juvenile Justice System as well as Child Protective Services (CPS). The assessment process is modeled after a similar clinic at Western Michigan University. Once the children have been accepted by MMCTAC from any of the aforementioned organizations, they will be pre-assessed by students and instructors from SVSU to determine their assessment needs. Once the full assessment has been conducted, a report will be disseminated to the family of the child, as well as any necessary third party organizations who will provide specialized care.

Along with office space, the third floor will house a ballroom that will overlook the Saginaw River and provide excellent views of the downtown center. SVRC has plans to solicit a third party company to manage all of the activities taking place in the ballroom including weddings, receptions, and catered meetings/events. SVRC will outfit the ballroom with room dividers to section the room into smaller units so that several spaces can be utilized at one time. Additionally, SVRC hopes to collaborate with a community college to offer a satellite campus for culinary arts training and offer ServSafe certification to community members and SVRC trainees. The ballroom will include a kitchen, where additional cooking demonstrations can be held and bar area that will be rented out when the ballroom is not in use.

SVRC will also support businesses in the area who need to rent cooler space in the by offering them cooler rental space in the basement level, as well as opportunities to rent either one of the two basement level commercial kitchens (see Appendix I for layout). A food hub production area of 6,200 sq./ft. will occupy most of this level, along with three wash/pack rooms outfitted with electricity and plumbing at 633 sq./ft. each. There will be some small co-work space available for vendors and farmers on this floor as well.

B. Construction timeline (including timeline of NMTC transaction closing):

Demolition work is planned to begin in May of 2016. Construction work is planned to begin in summer of 2016.

C. Amount of NMTC allocation that project is seeking: \$16,000,000

D. Sources of financing, including description and current status of sources (including bridge financing)

1.SVRC Foundation	\$3,500,000
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SVRC Foundation will finance any upfront costs needed to begin construction and demolition.

2. Historic Tax Credit	\$3,076,000
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Part I application has been submitted. We expect Part I and Part II approvals by January 2016.

3.DEQ Grant	\$1,000,000
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Will be used to conduction abatement of toxic materials and chemicals as well as demolition.

4.HFFI Loan	\$1,000,000
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5.Crowd Funding	\$100,000
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Crowd funding campaign will be done using Patronicity, an online fundraising website where patrons can donate toward a project. This campaign will begin in the Spring of 2016.

6. Community support

\$5,000,000

A capital campaign cabinet has been formed and will be utilized to reach out to foundations, make introductions and speak to the significance and impact of the SVRC Marketplace development. Grant applications will begin to be submitted in August and throughout fall of 2015.

2. NMTC Eligibility

- A. NMTC eligibility of census tract
- B. NMTC distress criteria

The poverty rate for the census tract area where the SVRC Marketplace is located is 78% (census tract number 261450000400). The median income for this census tract is less than 60% of the area median income. Below are statistics for residents within a 1-mile radius of the Marketplace:

- Median household income of over \$26,500 in only 2 of 8 census tracts near the SVRC Marketplace
- 44.4% personal poverty rate and 58.5% poverty rate for children under 18
- 47.8% rate of Food Stamps/SNAP use among households

3. Community Impact

- A. Expansion of programs and services to low income residents

The development of the SVRC Marketplace will open up opportunities for residents of Saginaw to have improved access to healthy local food and services. The Marketplace development will advance this economically disadvantaged area and will have an intrinsic value to the community. Through the development of both an outdoor and indoor farmers market operating year-round, residents will have direct access to fresh healthy food right in their community. The farmers market will service a variety of customers with varying needs and offer the redemption of Double Up Food Bucks (DUFb), WIC Project FRESH coupons, Project FRESH/Market FRESH coupons, the use of debit, credit and EBT (SNAP) cards. The availability of multiple purchasing options will minimize barriers and promote the acquisition of healthy food among low-income residents.

- B. Job creation (construction/temporary and permanent) including discussion of demographics of additions to workforce

The unemployment rate within a 1-mile radius of the Marketplace is 29%. SVRC anticipates the project will create an estimated 65 new permanent jobs and 90 construction jobs. The Marketplace development will also relocate 56 existing jobs to Downtown Saginaw, which will include SVRC administrative staff, operations and maintenance personnel, as well as permanent vendors within the Farmers Market. Additionally, through the culinary arts training program, SVRC will train individuals, offer ServSafe certification and basic waiting skills to acquire entry-level positions in restaurants and

food services industries. SVRC hopes to collaborate with a local community college to bring a satellite campus to the downtown area.

C. Business impact/development upon neighboring businesses

SVRC Industries, Inc. is a 501 c-3 corporation that provides a variety of employment, training and other services to help disadvantage populations to enter or re-enter the workforce. Most of our constituents are low to moderate income. Many have physical or developmental disabilities. The facility will be used for training SVRC clients in maintenance, security, hospitality and culinary arts. The year round farmers market and food hub will provide fresh food into a food desert area and will attract approximately 10,000 shoppers a week into this low income area of the downtown. The new foot traffic will revitalize the neighborhood and encourage new businesses. The facility will also house office tenants from a Michigan university.

D. Minority/diversity impact

Obesity rates in Michigan have risen more than 20 percent since 2000 contributing to Michigan's current ranking of eighth in obesity prevalence in the United States (MI Health and Wellness Dashboard, 2013). This obesity epidemic disproportionately affects African American populations who have a significantly higher rate of obesity of nearly 40 percent compared to Caucasians at 28 percent (Health Disparities and Inequities, 2013). The area near the SVRC Marketplace is largely African American, as depicted in the table below:

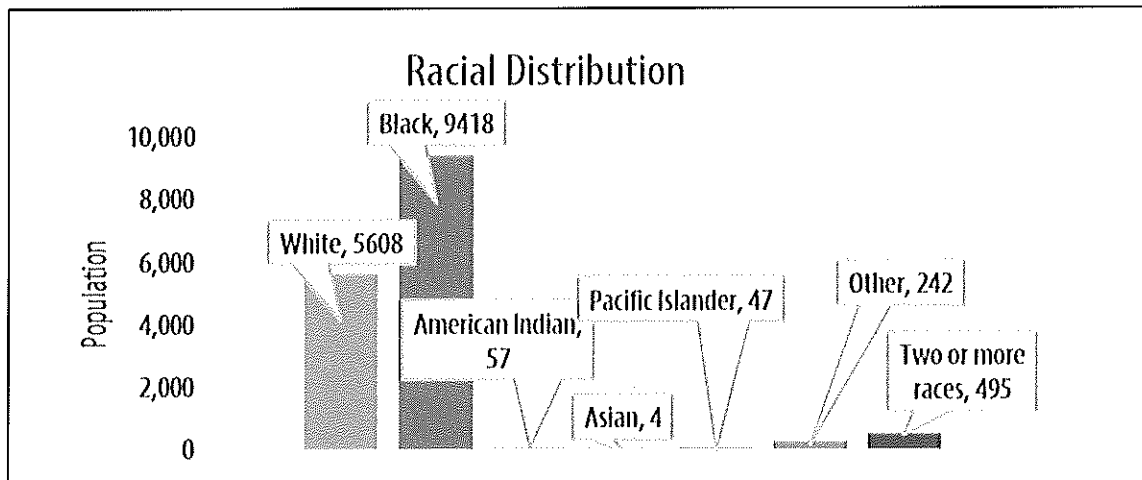


Table 1 Population Data for Saginaw City, County and Michigan

Description	Saginaw City	Saginaw County	Michigan
Population	51,508	200,169	9,909,877
Median Age	33.8	40	38.8
Median household income	\$27,701	\$42,331	\$48,411
% HS graduate or higher	77.8%	87%	88.9%
Individuals below	37.4%	19.2%	16.8%

poverty level			
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Table 2 Race Data for Saginaw City, County and Michigan

Race	Saginaw City	Saginaw County	Michigan
White	47.4%	75.7%	80.1%
African American	44.4%	18.6%	14.3%
American Indian	.5%	.3%	.7%
Asian	.3%	1.1%	2.7%
Hispanic or Latino	14%	7.9%	4.7%
Two or More Races	4.5%	2.9%	2.2%

4. Determination of "But For" test

Downtown Saginaw has experienced severe economic distress over the past 20 years. Many businesses and residents moved out, property values went down and crime rates went up. Recently a few private and public sector projects are beginning to change this trend. Still, new buildings that are constructed don't appraise for what it cost to build them. The premium tenants that will pay the \$20+ per foot leases needed to support high quality space locate outside of the downtown.

Rents for new space or fully renovated space downtown are going to be in the \$20 per foot range to reflect \$180 per square foot being spent to renovate the building. This is what tenants will pay if they are looking for new or fully renovated space. However, most of the downtown office space in Saginaw is not in good shape and rents for \$7-15.00 per square foot depending on condition.

In order to attract tenants downtown rents need to be in the market range of \$7.00 to \$15.00 per foot noted above. This creates a gap in cost over value, and therefore a gap in the rents needed to support a total renovation. A subsidy is needed to:

- Support the total renovation of the building so that it remains in top shape as a community center and destination for the next 20+ years.
- Support the lower rents necessary to attract tenants to the downtown who will contribute to the revitalization of this neighborhood.
- Keep debt service and overhead costs low to keep positive cash flow over time for the project.

Most all of the tenants that will be in the building will be of direct service to the community. However, the tenants located on the first two floors (food hub and farmers market area) will not be credit tenants that can be used to back financing. Although these tenants won't be credit tenants, they are making the largest contribution toward revitalizing the downtown by bringing in 10,000 new visitors/shoppers per week. These shoppers will also circulate downtown, patronize other businesses and help to support other jobs. Due to all of the above factors, this project could not be financed for construction nor would it be cash flow positive without the availability of funding like New Markets Tax Credits. With NMTC the project has a 2% cash on cash rate of return which is well below market rates for a real estate project.

The developer is a non-profit so they are willing to have a low rate of return but cannot have negative cash flow.

Without the New Markets Tax Credit funds and other public funds contributing to the project, none of the community based tenants and programs would be able to be located/provided in this downtown area of Saginaw.

5. Project Sponsor Organization

A. Mission statement

It is the mission of SVRC Industries, Inc. to create and sustain opportunities and support systems for persons with barriers to employment and community access. The agency addresses this mission by; recognizing that challenges of our customers have the highest priority, educating the public about barriers for persons with disabilities to employment and community access, advocating for solutions to disability and rehabilitation issues, forming partnerships with other organizations and businesses to maximize our effectiveness, concentrating our resources to have the greatest impact, using our industrial operations as the hub for service delivery systems, delivering services that reflect the values of our customers and the citizens in the communities we serve.

B. Financial strength (to serve as guarantor)

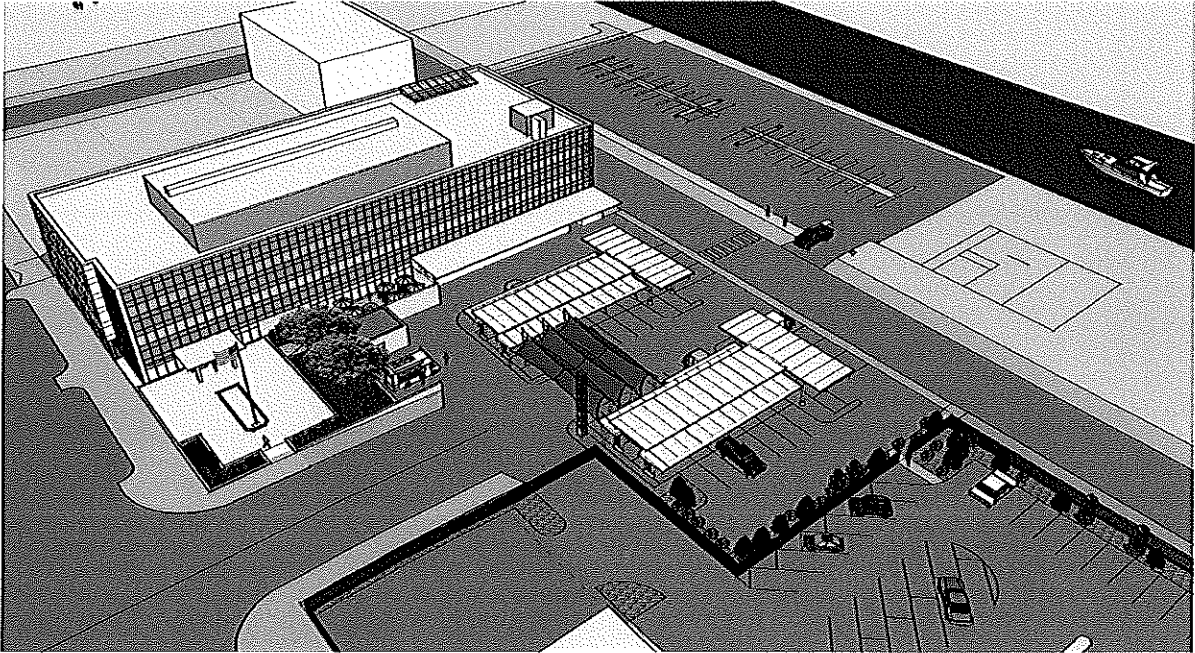
6. Attachments

- A. Financials (project sources and uses, and operating proforma)
- B. Organizational flow chart (to illustrate proposed structure of NMTC transaction)
- C. CDFI Fund Geocoder Map (support that project located in NMTC eligible census tract)
- D. Support demonstrating that project meets NMTC distress criteria (if not met by poverty rate or median family income)

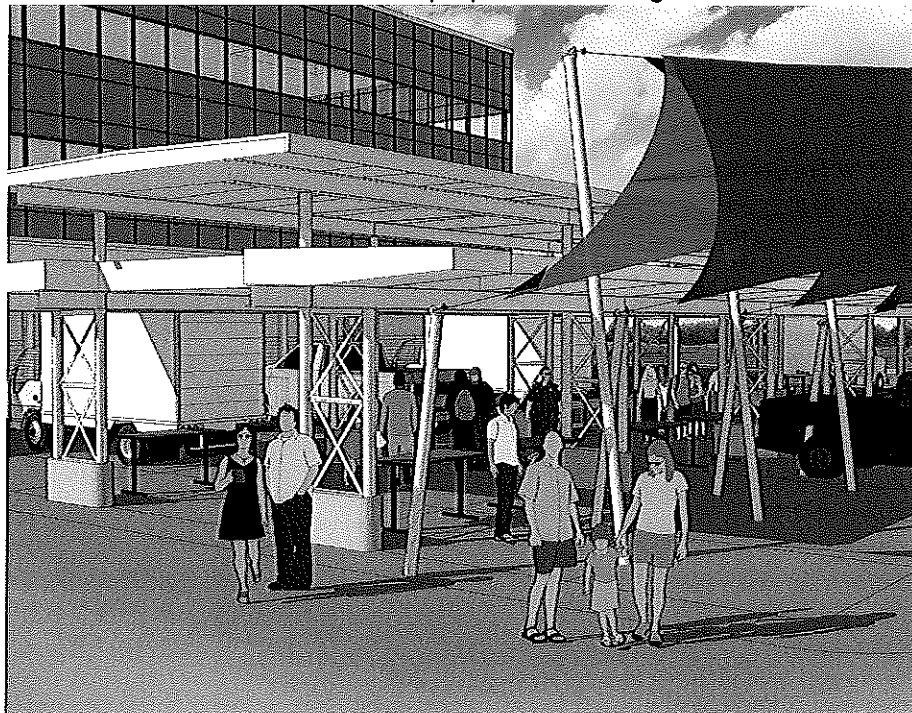
7. Appendices

- A. Outdoor Market proposed rendering - 1
- B. Outdoor Market proposed rendering - 2
- C. First floor layout
- D. First floor atrium
- E. Second Entrance on Water Street
- F. Second floor layout
- G. Third floor layout
- H. Third floor skylight
- I. Basement level layout

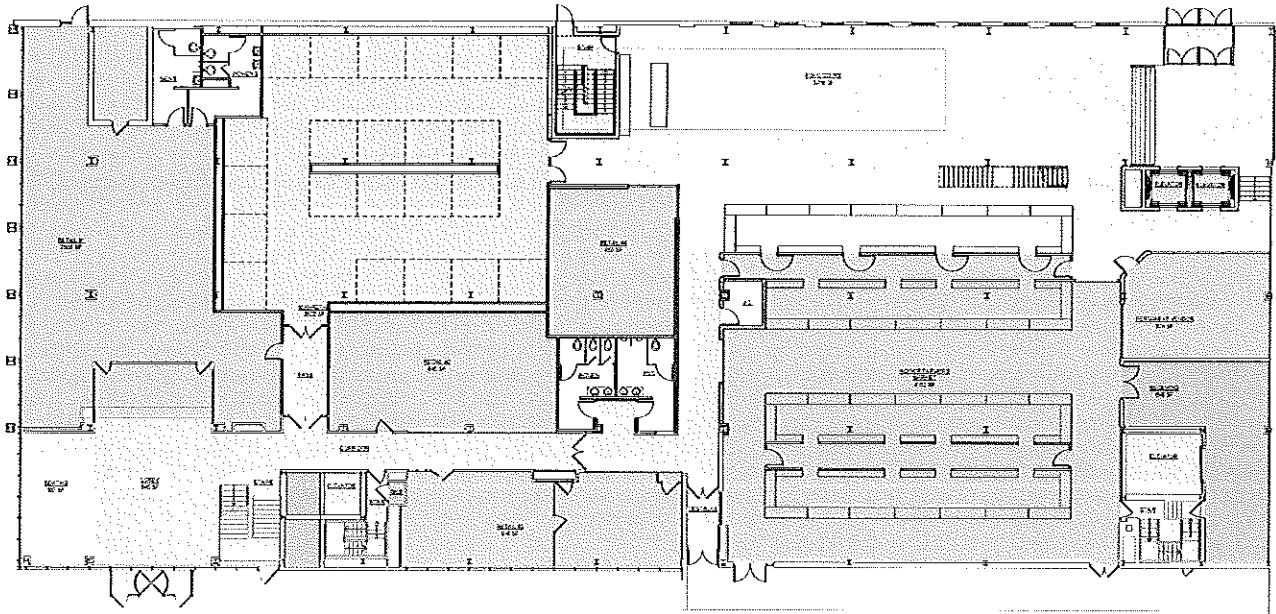
Appendix A
Outdoor Market proposed rendering - 1



Appendix B
Outdoor Market proposed rendering - 2



Appendix C First Floor Layout



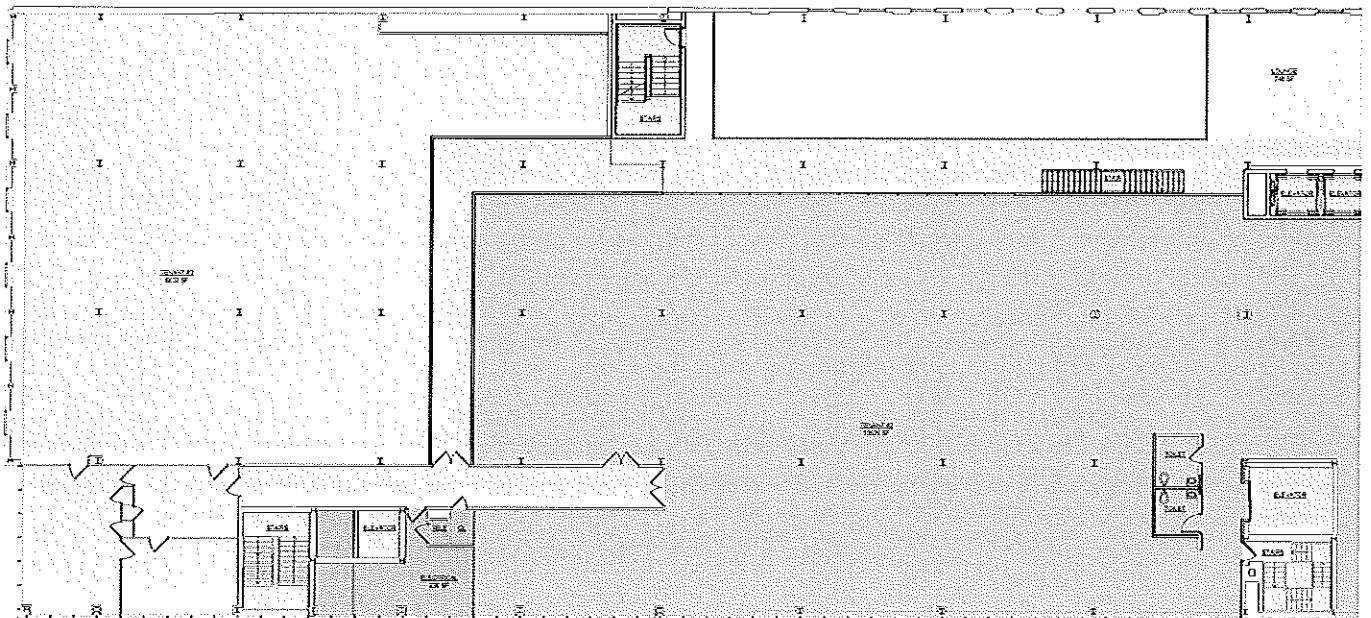
Appendix D First Floor Atrium



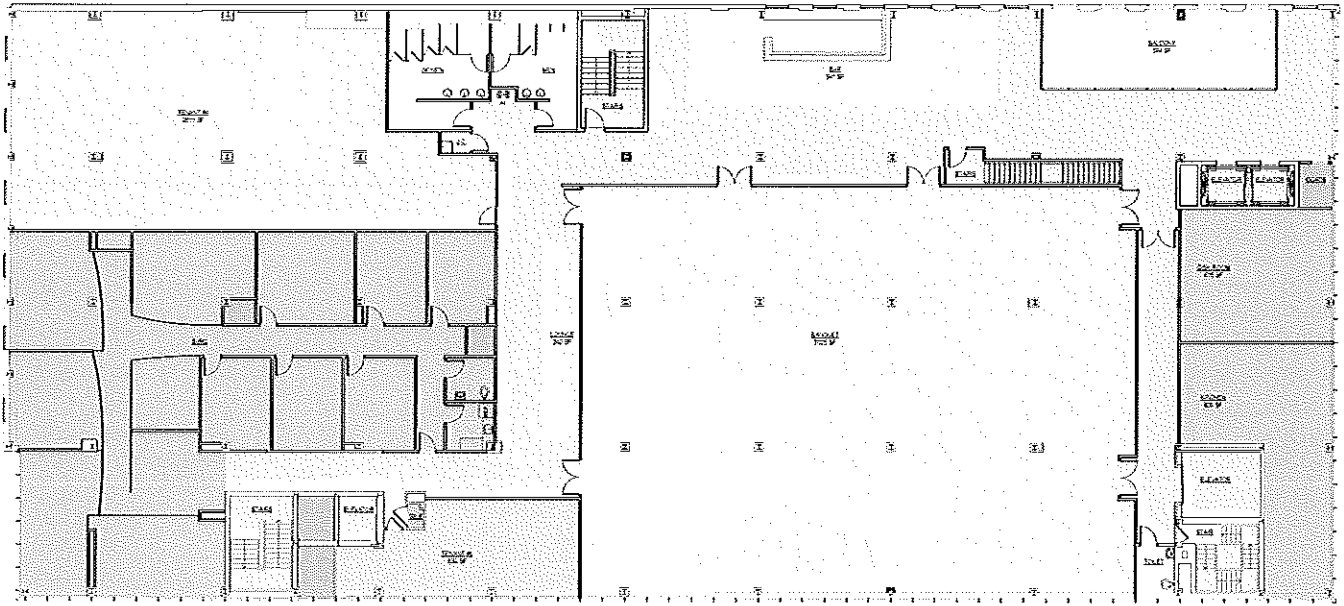
Appendix E
Second Entrance on Water Street



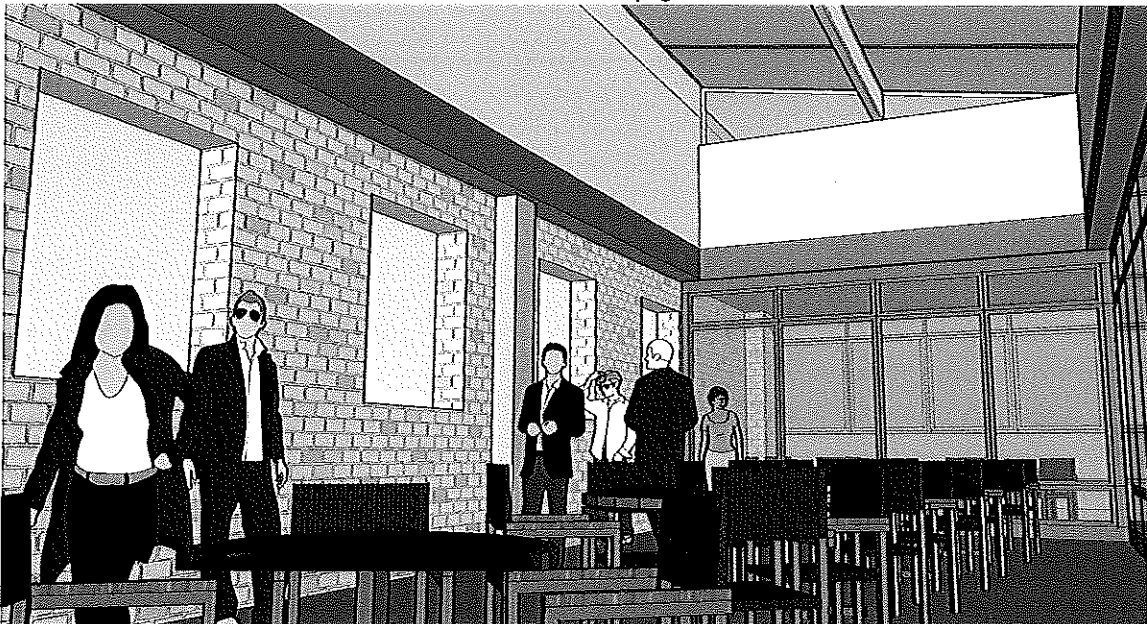
Appendix F
Second Floor Layout



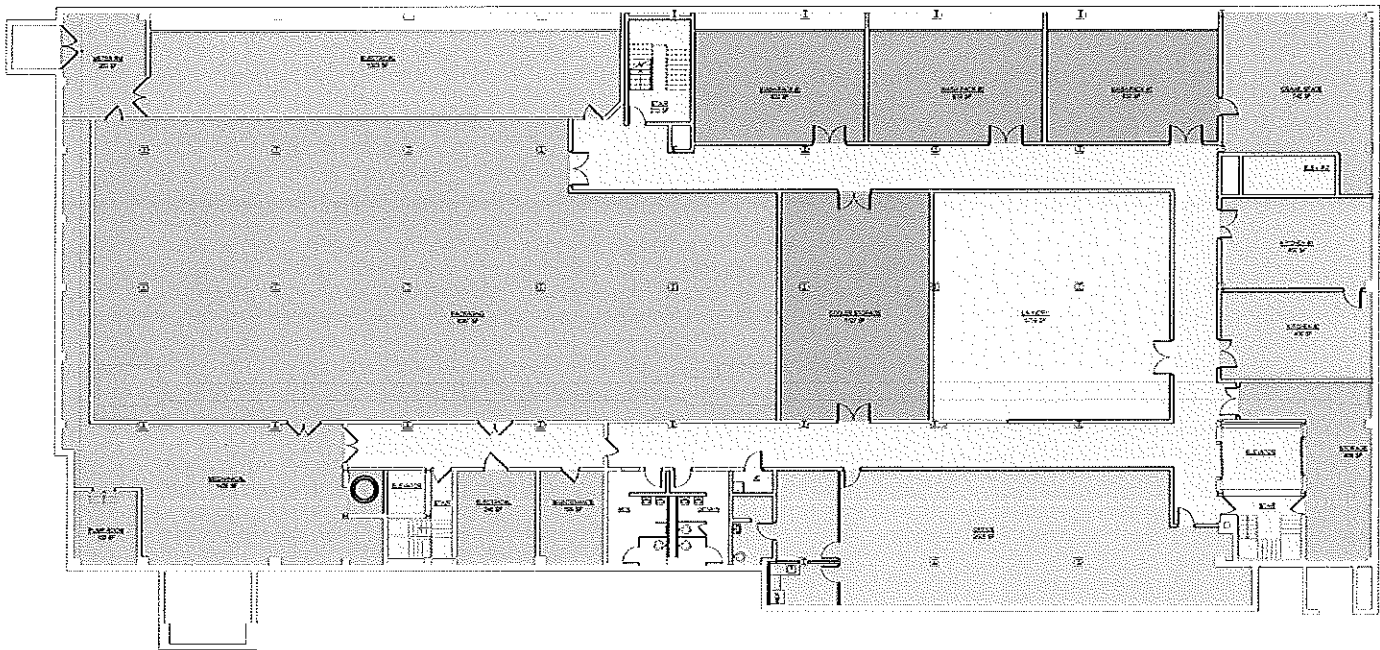
Appendix G Third Floor Layout



Appendix H Third Floor Skylight



Appendix I
Basement Level Layout



A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, DECEMBER 21, 2015, 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 introduced Jared Janowicz, a Delta College intern in the City Clerk's Office, to lead the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc, and Mayor Dennis Browning - 8. Council Members absent: Mayor Pro Tem Amos O'Neal - 1.

ANNOUNCEMENTS

City Clerk Janet Santos announced that City Hall will be closed December 24 and 25, 2015 for the Christmas Holiday, and January 1, 2016 for New Year's Day.

PERSONAL APPEARANCES

There were no personal appearances.

REMARKS OF COUNCIL

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

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales provided informational updates on meetings, projects and events.

Moved by Council Member Fitzpatrick, seconded by Council Member Moore to waive the Council Rules of Order to allow for a Personal Appearance to address Council. Discussion held.

Moved by Council Member Kloc, seconded by Council Member Moore to amend the main motion to allow the Personal Appearance to address the Council under the Motion & Miscellaneous Business order of the agenda. Discussion held. 8 ayes, 0 nays, 1 absent. Motion approved.

Mayor Browning called for the vote on the main motion. 8 ayes, 0 nays, 1 absent. Motion approved.

Consent Agenda

1. Approve the December 7, 2015 regular council meeting minutes.
2. Approve the IBM Lease/Purchase Supplement, Lessee's Certificate and Lease Payment Schedule with IBM Credit LLC to lease PC's, laptops, servers, and service maintenance as needed.

3. Approve the payment to BS&A Software for \$82,904 for the renewal of annual software maintenance and support.
4. Approve a purchase order to Environmental Systems Research Institute for \$3,288 for specialized programming to assist the City's GIS Division with the completion of Saginaw Recycles data collection program.
5. Approve the Service, Support & Justice: A Strategy to Enhance Law Enforcement Response to Victims Initiative Grant funded by the Department of Justice and administered by the International Association of Chiefs of Police; \$50,000 for FY 2016; \$125,000 for FY 2017; and \$125,000 for FY 2018 for a total of \$300,000 over a 3-year period. Further, approve a budget adjustment for FY 2016 to recognize these funds.
6. Approve a purchase order to The Omega Group, Inc. for \$13,650 for professional programming services for Premier RMS incident reporting software for the Police Department.
7. Approve a purchase order to The Omega Group, Inc. for \$3,440 for annual software maintenance and support for CrimeView Police incident mapping software for the Police Department.
8. Approve a purchase order to Conserv GLAG Company for \$3,966.70 for carpet mats for the City Hall Building.
9. Approve a purchase order to Fasteners, Inc. for \$3,155 for a Multiquip Whiteman #MC94SH8 Cement Mixer for the Maintenance and Service Division.
10. Approve a purchase order to Tupes of Saginaw for \$2,369 for a HyperTherm Powermax 65, CSA, Plasma Cutter for the Maintenance and Service Division.
11. Approve the ratification for emergency purchase order no. 497999 for \$7,420 to Jack's Tree Service, Inc. for removal of two trees at the Japanese Cultural Center, Tea House, and Gardens of Saginaw.
12. Approve a purchase order to CorrPro Companies, Inc. for \$1,710 for FY 2016 for maintenance services of the cathodic protection systems in the Water Treatment Division; and pending budget approval, approve the bid from CorrPro Companies, Inc. for \$1,710 for FY 2017 and for \$1,710 for FY 2018 for the same services. Further, approve a purchase order to BGL Asset Services, LLC. for \$3,200 for FY 2016 for maintenance services of the cathodic protection systems in the Maintenance and Service Division; and pending budget approval, approve the bid from BGL Asset Services, LLC for \$3,300 for FY 2017 and \$3,400 for FY 2018 for the same services.
13. Approve a purchase order to Applied Industrial Technologies for \$2,869.83 for two valves and an electronic actuator for the 14th St. Retention Basin in the Remote Facilities Division.

Moved by Council Member Boensch, seconded by Council Member Coulouris to approve consent agenda items 1 through 13 as presented. 8 ayes, 0 nays, 1 absent.

Motion approved.

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

Moved by Council Member Coulouris, seconded by Council Member Moore to reappoint Susanna Sheltraw to the Human Planning Commission with a term to expire December 31, 2017. 8 ayes, 0 nays, 1 absent. Motion approved.

RESOLUTIONS

Moved by Council Member Balls, seconded by Council Member Moore to adopt the resolution authorizing an Obsolete Rehabilitation Certificate at 3430 State Street. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

City Clerk Janet Santos announced the personal appearance of Pastor Larry Camel. Pastor Camel addressed the Council regarding the prompt response by the Police Department in a recent incident at the Parishioners on Patrol location.

ADJOURNMENT

Moved by Council Member Kloc, seconded by Council Member Moore to adjourn the meeting at 7:13 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Janet Santos, CMMC/CMC/MMC
City Clerk

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Petition for Banner

RECEIVED
CITY CLERK
CITY OF SAGINAW

PETITION CAN NOT BE ACCEPTED SIX (6) MONTHS PRIOR TO EVENT

DEC 04 2015

TO SAGINAW CITY COUNCIL:

We, the undersigned, do hereby petition the Honorable City Council to give favorable consideration to erect a banner at not more than two of the locations listed below. We understand that the \$150.00 banner fee per location must be paid to the Department of Engineering prior to hanging the banner and that the banner/s must be picked up within ten days after the FINAL display date. Fee established by Council resolution on June 7, 2004.

- ☒ 500 Block of Court Street ☐ 300 Block of South Michigan
☐ 200 Block of West Genesee ☐ 1000 Block of East Genesee Avenue

Saginaw County Bar Association - Law Day

Organization Name

To promote the local Law Day Program

Purpose of Banner

MESSAGE ON BANNER: SCBA Law Day April 28, 2016

Display Dates Requested: 04/15/2016 to ~~05/15/2016~~
Not to exceed 30 days 5.13.2016

PETITIONERS

- 1 Katheryn Houck - Chairperson 2 Nathan Collison - SCBA President
3 William Cowdry - Chairperson 4 M Kelli Scorsone - Exec. Director

CONTACT PERSON INFORMATION:

NAME Kelli Scorsone PHONE (989) 790-5206
ADDRESS 111 S. Michigan Ave., Saginaw, MI 48602
EMAIL scba@saginawcounty.com

-----CLERK'S OFFICE USE ONLY-----

EMAIL TO ENGINEERING: _____ BY: _____

APPROVED BY COUNCIL: _____

CITY CLERK

From: Timothy Morales, City Manager
Subject: Barracuda Web Filter Replacement
Prepared by: Chris Seager, Technical Services

Manager's Recommendation:

I recommend that the bid received from CDW Government LLC be accepted and a purchase order in the amount of \$10,715.00 be issued to them for the replacement of a Barracuda Web Filter.

Justification:

On December 15, 2015, the City received bids for the purchase of a Barracuda Web Filter replacement. The Barracuda Web Filter is an integrated content filtering, application blocking and malware protection solution. It enforces Internet usage policies to web sites and internet applications that are not related to business by blocking inappropriate content, spyware and other forms of malware from City computers. The Barracuda Web Filter will increase productivity by reducing computer and network repairs.

Following is a tabulation of the bids received. Please note that the preference for local bidders calculation was applied and the results did not change.

	<u>Bid</u>
Yeo & Yeo Computer Consulting Saginaw, MI (In-City)	\$14,642.36
CDW Government LLC Vernon Hills, IL	\$10,715.00
Howard Technology Solutions Laurel, MS	\$13,385.00

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

Funds are budgeted and available in the Technical Services - Information Services Fund – Operating Services No. 658-1720-805.000 for this purchase.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Synchro Traffic Analysis Software Upgrade
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Trafficware LLC, in the amount of \$2,706.07 for Synchro Studio 9 traffic analysis and simulation software upgrade.

Justification:

The City's Traffic Engineering Division utilizes Synchro 8 Studio traffic signal software to model, simulate and animate signalized and un-signalized intersections. Synchro provides traffic analysis, optimization, and simulation to model existing and future traffic patterns and progressions. Synchro also allows traffic models to incorporate pedestrian scenarios for the safety and efficiency of intersections. This purchase will upgrade to the latest version of Syncho Studio, and will allow staff to incorporate contractor projects into the City's traffic model.

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

Funds for this purchase are budgeted and available in the Technical Services, Information Services, Computer Software, Account No. 658-1720-741.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Frankenmuth Credit Union – Recovery HomeOwnership Program
Prepared by: Debbie Powell, Executive Assistant/PIO

Manager's Recommendation:

I recommend the approval of the Recovery Homeownership Program Memorandum of Understanding (MOU) with Frankenmuth Credit Union. The term of the Agreement is for three years from the commencement date; with either party able to terminate the agreement upon written notice before term completion. The City Manager has approved the Memo of Understanding as to substance and the City Attorney as to form.

Justification:

Frankenmuth Credit Union (FCU) would like to partner with the City of Saginaw to increase home ownership in the City of Saginaw. FCU would like to offer a mortgage product to sub-prime members with a credit score below 600. FCU is applying for a \$2 million grant from the federal government Community Development Financial Institution Fund (CDFI). In order to qualify for the grant and to provide the Recovery Homeownership Mortgage Product, they must enter into a Memo of Understanding with the City.

The purpose of the agreement is to establish the parameters of a referral relationship between FCU and the City. FCU seeks to generate opportunities for homebuyers to receive development and financial services to become home buyers, to include counseling, education and additional financing. Specifically, FCU's program goals include: increasing the homeownership rate among low-to-moderate income City of Saginaw residents; provide the necessary tools for individuals and families to achieve financial health; and offer low cost alternatives to traditional mortgage financing.

CDFI funds are targeted to help low income areas and underserved populations in such areas as the City of Saginaw with loans to buy houses. There are many challenges that Saginaw and the State of Michigan have teaching financial literacy to students. CDFI wants to see financial education as a component of the mortgage product.

There is no cost to the City as a result of this MOU. Although there is currently no other lending institution in Saginaw County providing the services outlined in the MOU, this agreement is not exclusive.

The FCU Recovery Homeownership Mortgage Product is recommended because it would also fulfill requirements and meet recommended actions (lending practices and funding for fair housing) as noted in the "FY 15-19 Analysis of Impediments to Fair Housing Choice" report for the City of Saginaw, required by the U.S. Department of Urban Housing.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Personal Protective Equipment – Turnout Gear
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Douglass Safety Systems, Inc., a sole source provider, in the amount of \$3,575.08 for the purchase of 2 sets of firefighter turnout gear for the fire department's new probationary firefighters.

Justification:

The fire department will hire 2 new firefighters in early January 2016. Each firefighter must be provided personal protective equipment to allow them to safely perform their job. This purchase will provide the new firefighters turnout gear that has been specified by the fire department and that meets NFPA Standard 1851 for Protective Ensembles. Douglass Safety Systems Inc. is a sole source provider of the specified manufacturer and model of the turnout gear to be purchased.

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.

Funding for this purchase is available in the General Fund, Community Public Safety - Fire, Fire Technical Services Division's Clothing Supplies, Account No. 101-3552-728.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager

Subject: 100 Club of Saginaw County Grant Acceptance and Budget Adjustment

Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend the approval of a grant award of \$1,600 from The 100 Club of Saginaw County to the Saginaw Fire Department for the purchase of 2 ice rescue suits.

It is further recommend a budget adjustment be completed to increase the General Fund's Fire Donations Revenue Account No (101-0000-674.010) from \$500 to \$2,100, which is a \$1,600 increase. To offset the increase in revenues, the Community Public Safety – Fire, Fire Operations Parts and Supplies Account No 101-3551-742.000 should be increased by the same.

Justification:

The 100 Club of Saginaw County is an organization of Saginaw Area residents founded in 1996 who contribute money each year for the benefit of families of police officers, firefighters, and FBI and A.T.F. agents who have been killed in the line of duty in Saginaw County. Additionally, The 100 Club of Saginaw County annually recognizes the outstanding efforts of first responders and provides grant funding opportunities for police and fire agencies for the purchase of life-saving equipment and tangible assets.

On September 28, 2015 the Saginaw Fire Department submitted a grant request totaling \$1,600 to The 100 Club of Saginaw County for the purchase of 2 new ice rescue suits which are worn by fire department personnel while performing ice and water rescue operations. Ice and water rescues are some of the most hazardous operations firefighters perform.

On December 17, 2015 the Saginaw Fire Department was notified that our grant request was approved. The total grant award will be for \$1,600 with no matching fund requirement by the City of Saginaw. A formal presentation of the grant award will occur on January 20, 2016 at the 19th Annual Business Meeting of the 100 Club of Saginaw County.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Training Equipment Loan Agreement
Prepared by: Christopher Van Loo, Fire Chief

Manager's Recommendation:

I recommend that Council approve the loan agreement for training equipment between the Saginaw Fire Department and the City of Lansing Fire Department for a period of 3 months.

Justification:

In June of 2014, the Saginaw Fire Department was awarded a FEMA Assistance to Firefighters Grant (AFG) to purchase a Fire Ground Survival (FGS) training trailer and props and to provide Fire Ground Survival training to the entire fire department. The Saginaw Fire Department was the first fire department in the State of Michigan to receive an FGS training trailer.

Battalion Chief Bill Pawluk, of the Lansing Fire Department, was one of the FGS Master Instructors that provided the FGS training to Saginaw firefighters in October of 2014. The Lansing Fire Department has reached out to us and asked if we would allow them to use our FGS trailer and props so they could train their personnel during the winter months while we would normally be storing the trailer. They have an indoor facility that is large enough to allow them to deliver the program indoors during the winter. FGS Master Instructor Pawluk has been a tremendous asset to the Saginaw Fire Department as we provide FGS training to our personnel and update procedures to improve firefighter safety. His technical expertise and assistance has proven very beneficial. Loaning our Fire Ground Survival trailer and props to the Lansing Fire Department would not impact the delivery of FGS training to Saginaw firefighters as we use this equipment in the spring, summer, and fall months while weather conditions permit. The loan of this equipment to the Lansing Fire Department will further advance our commitment to collaborative training efforts with other jurisdictions.

The Lansing Fire Department will assume full responsibility for the transportation, care, and insurance needs of this equipment and the City of Saginaw will be waived of any liability while the Lansing Fire Department has possession of and is using the equipment.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager

Subject: Training Ammunition

Prepared by: Sienna Rendon, Community Public Safety – Police

Manager's Recommendation:

It is recommended that a purchase order be issued to Michigan Ammo Co., of Ecorse, MI, in the amount of \$3,050 and to Michigan Police Equipment Co. of Charlotte, MI, in the amount of \$8,881 for the purchase of training ammunition for the Saginaw Police Department.

Justification:

On December 15, 2015 four (4) qualified vendors submitted bids in response to the City of Saginaw's request for Proposal #1349-15 for various types of training ammunition for the Saginaw Police Department. Michigan Ammo Co. only supplies the .40 caliber ammunition and was the lowest bidder on that particular item. Michigan Police Equipment was the low bidder on the remainder of the ammunition minus the .40 caliber ammo that we will be purchasing from Michigan Ammo Co. Lastly, Kiesler Police Supply does not carry and therefore did not bid on two different types of ammo requested, which made Michigan Police Equipment the better option and lowest bidder.

The following is a tabulation of the bids received:

VENDOR & LOCATION	.40 CALIBER AMMO (15,000 RDS)	.223/556 CAL RIFLE AMMO (25,000 RDS)	.308 CAL HORNADY AMMO (1,000 RDS)	.308 CAL WINCHESTER AMMO (400 RDS)	SHIPPING COST	TOTAL COST
Michigan Police Equipment Charlotte, MI	\$3,810.00	\$7,725.00	\$884.00	\$272.00	\$0	\$12,691.00
Vance Outdoors Columbus, OH	\$3,270.00	\$8,053.00	\$914.25	\$340.00	\$0	\$12,578.00
Kiesler Police Supply Jeffersonville, IN	\$3,967.50	\$8,050.00	No Bid	No Bid	\$0	\$12,017.50
Michigan Ammo Co. Ecorse, MI	\$3,000.00	No Bid	No Bid	No Bid	\$50.00	\$3,050.00

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

Funds for this purchase are available in the Drug Forfeiture Fund's Parts & Supplies Account No. 264-3040-742.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager
Subject: Approval of the Grant Award from The 100 Club of Saginaw County
Prepared by: Sienna Rendon, Community Public Safety – Police

Manager's Recommendation:

I recommend the approval the grant award of \$3,925 from The 100 Club of Saginaw County to the Saginaw Police Department for the purchase of a DataWorks Plus Fingerprint Identification System.

It is also recommended that a budget adjustment be completed to increase General Fund Revenue's Police Donations Account No (101-0000-674.009) from \$0 to \$3,925. To offset the increase in revenues, the Community Public Safety Police – Police Technical Services Division's Capital less than \$5,000 Account No (101-3515-971.000) should be increased by the same.

Justification:

The 100 Club of Saginaw County is an organization of Saginaw Area residents founded in 1996 who contribute money each year for the benefit of families of police officers, firefighters, and FBI and A.T.F. agents who have been killed in the line of duty in Saginaw County. Additionally, The 100 Club of Saginaw County annually recognizes the outstanding efforts of first responders and provides grant funding opportunities for police and fire agencies for the purchase of life-saving equipment and tangible assets.

On August 18, 2015 the Saginaw Police Department submitted a grant request totaling \$3,925 to The 100 Club of Saginaw County for the purchase of one DataWorks Plus Fingerprint Identification System that will give our officers the ability to obtain rapid and positive identification of the deceased and individuals suspected of lying about their identity to conceal criminal behavior. The fingerprint unit will be kept in the Sergeant's vehicle at all times making it easily accessible to all patrolling officers. This system will greatly reduce the time and effort needed to identify individuals who victimize residents of the City.

On December 17, 2015 the Saginaw Police Department was notified that our grant request was approved. The total grant award will be \$3,925 with no matching fund requirement by the City of Saginaw. A formal presentation of the grant award will occur on January 20, 2016 at the 19th Annual Business Meeting of The 100 Club of Saginaw County.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager

Subject: Receiving and Storage of LED Street Light Fixtures– ROW Division

Prepared by: Beth D. London, Public Services Department

Manager's Recommendation:

I recommend that the sole quote from Central Warehouse Operations, of Saginaw, MI (in-city), as a sole source provider, be accepted and a purchase order be issued to them in the amount of \$4,500.00 for the storage and handling of 6,450 LED street light fixtures.

I also recommend that the Storage Agreement ("Agreement") between the City of Saginaw ("City") and Central Warehouse Operations be approved. The Agreement has been approved by me as to substance and the City Attorney as to form. I further recommend that the Director of Public Services or his designee be authorized to sign the Agreement and any other related documents.

Justification:

On June 9, 2015, the City received bids for 6,450 LED street light fixtures. The street light fixtures will be used to retrofit the City's existing street lighting system. As part of the retrofit, the City of Saginaw will be receiving shipments of large quantities of street light fixtures that will require storage and handling at a secure facility. As the only local warehousing facility with the capabilities for this project, Central Warehouse has provided a quote on a per pallet basis of \$10.00 per pallet per month storage, and an \$8.00 per pallet handling fee. There are an estimated 72-80 pallets and approximately 120 days of storage. These are estimates as there are variables in the packaging of materials and storage times as outside contractors are installing the fixtures. As the fixtures are removed from storage for installation, the monthly charges for storage will decrease accordingly.

Central Warehouse Operations requires that the Agreement be signed and returned by the City acknowledging the proposed pricing structure and agreeing that payment will be made for services rendered. Section 11 of the Agreement states that "Warehouse shall not be liable for any loss or damage to goods tendered, stored or handled, however caused unless such loss or damage resulted from the failure of the warehouse to exercise such care in regard to them as a reasonably careful person would exercise under like circumstances and warehouse is not liable for damages which could not have been avoided by the exercise of such care. Goods are not insured by warehouse against loss or damage, however caused." The City of Saginaw understands this section and has, therefore, applied for insurance of the lighting products through its current insurance carrier during the life of the project.

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

Funds for this purchase are available in the Capital Project Fund – Streetlight Division's, Operating Services Account No. 401-4620-805.000.

Council Action:

Moved by Council Member _____, seconded by Council Member _____ to approve the recommendation from the City Manager.

From: Timothy Morales, City Manager

Subject: Amend the City Map by vacating the following list of streets:

O-1: North Second Street from the south line of Kirk Street to the north line of Sears Street.

O-2: North First Street from the south line of Kirk Street to the north line of Sears Street.

O-3: Kirk Street from the east line of North First Street to the southerly line of redirected Kirk Street.

O-4: Franklin Street from the north line of Potter Street to the easterly line of North Washington Avenue.

O-5: Unnamed Street from the easterly line of North Washington Avenue to the westerly line of Franklin Street.

O-6: Sears Street from the easterly line of North Washington Avenue to the west line of North Third Street.

Prepared by: Michael Foust on behalf of the City Planning Commission

Manager's Recommendation:

We recommend that the official City map be amended by vacating the above named street sections. There are no utility easements along any of these sections. Therefore, no easements will be retained.

Justification:

The CSX rail yard that runs north of Potter Street and east of Washington Avenue has been in existence for at least 100 years. Streets were platted but never built because of the existence of the rail yard.

CSX has an agreement with the Department of Natural Resources to clean up some long-standing contamination issues. Part of their agreement is that they retain possession of all of the property at the site which creates the need to vacate the streets. There are no public or private utilities in these areas so there is no need to retain the easements. A search was done for the past one hundred years and no easements were found. The land will continue to be used as a rail yard. A map is attached for reference.

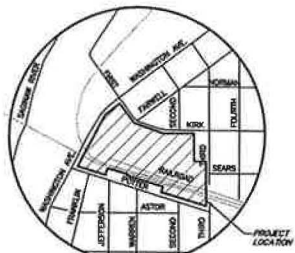
The Engineering Department has reviewed this request and has no reservations about vacating these streets. The petitions signed by all property owners abutting the streets to be vacated were referred to the City Planning Commission for investigation and to report recommendations. The Planning Commission held a public hearing on October 27, 2015 and all interested parties were given the opportunity to be heard. The

Planning Commission found in favor of the petitions to vacate the above referenced streets.

Council Action:

This communication is for explanation purpose only for the six separate ordinances to be introduced.

E-Man



SECTION 18, T.12 N.-R.5 E.,
CITY OF SAGINAW,
SAGINAW COUNTY, MICHIGAN

LOCATION MAP
NOT TO SCALE

LEGAL DESCRIPTION

- Parcel #01-0509-00000 (750 N. Washington Ave.)
- Parcel #01-0509-00200 (778 N. Washington Ave.)
- Parcel #01-0509-00600 (405 Potter Street)
- Parcel #01-0509-00700 (772 N. Washington Ave.)
- Parcel #01-0509-00900 (788 N. Washington Ave.)
- Parcel #01-0509-01400 (798 N. Washington Ave.)
- Parcel #01-0509-01200 (627 Potter Street)

Parcel As Surveyed:
A parcel of land in part of Section 18, T.12 N.-R.5 E., City of Saginaw and in part of Hayts Northern Addition to the City of Saginaw, according to the recorded plat thereof in Liber 38 of Plots, Page 63, Saginaw County Records, Saginaw County, Michigan, described as follows: Begin at the Northwest corner of Block 138 of said Hayts Northern Addition; thence S.37°-03'-11"E, on the Northeastly line of said Block 138, said line also being the Southwestly line of First Street (so-called), 260.61 feet to a deflection point; thence S.70°-40'-28"E, continuing on said Southwestly line, 37.90 feet to a deflection point; thence S.70°-13'-43"E, on the Southwestly line of Kirk Street (so-called), 308.77 feet to a deflection point and a point on the North line of Block 138 of said Hayts Northern Addition; thence S.89°-59'-28"E, on said North line of Block 138 and the South line of said Kirk Street, 165.34 feet to the centerline of Second Street extended Southly; thence S.89°-59'-28"E, continuing on said South line of Kirk Street and the North line of Block 135 of said Hayts Northern Addition, 165.09 feet to the Northeast corner of Lot 5 of said Block 135; thence S.00°-26'-34"E, on the West line of Lots 6, 7, 8, 9, 10 and 11 of said Block 135, 302.58 feet to the Southwest corner of said Lot 11; thence S.89°-59'-28"E, on the South line of said Lot 11, 132.10 feet to the West line of Third Street (so-called); thence S.00°-26'-34"E, on said West line of Third Street, 132.80 feet to a deflection point; thence S.00°-30'-27"E, continuing on said West line of Third Street, 351.73 feet to the Northeastly line of Potter Street (so-called); thence N.73°-12'-16"W, on said Northeastly line of Potter Street, 258.07 feet to a deflection point and on the Northeastly extension of the centerline of Rockwell Street (so-called); thence N.73°-12'-00"W, continuing on said Northeastly line of Potter Street, 212.61 feet; thence N.16°-48'-00"E, perpendicular to said Northeastly line of Potter Street, 64.10 feet to a point 20.00 feet, measured at right angles, from the centerline of the Main Line Track; thence N.73°-11'-22"W, parallel with and 20.00 feet, measured at right angles from said Main Line Track, 414.97 feet; thence N.16°-48'-44"E, 13.90 feet; thence N.73°-10'-16"W, 148.00 feet; thence N.77°-24'-12"W, 80.22 feet; thence S.16°-49'-44"W, perpendicular to the Northeastly line of said Potter Street, 72.00 feet; thence N.73°-05'-30"W, on said Northeastly line of Potter Street, 321.94 feet to the Southeastly line of Washington (Hay M-13) Avenue (so-called); thence N.27°-56'-59"E, on said Southeastly line of Washington Avenue, 635.45 feet to a deflection point; thence N.52°-34'-52"E, continuing on said Southeastly line of Washington Avenue, 203.98 feet to the point of beginning containing 18.31 acres of land and subject to any easements of record.

+ RR owned for ever
* Plot so old
* NOT UNCOMMON
+ SEARCHED ALL AREAS
+ SPECIFICALLY LOOKED FOR EASEMENTS
+ RR DEEDS FORWARDED -
- 100yr SEARCH.

closed Ordinance

LEGEND

- - MANHOLE
- ⊖ - CATCHBASIN
- ⊕ - CURB CATCHBASIN
- ⊙ - FIRE HYDRANT
- ⊕ - WATER VALVE
- ⊕ - GAS VALVE
- ⊕ - TELEPHONE POLE
- ⊕ - POWER POLE
- ⊕ - POWER AND TELEPHONE POLE
- ⊕ - LIGHT POLE
- ⊕ - MAIL BOX
- ⊕ - SIGN
- ⊕ - FENCE
- ⊕ - SPRINKLER
- ⊕ - RAILROAD SIGNAL
- ⊕ - TRANSFORMER
- ⊕ - BARRIER FREE PARKING
- ⊕ - BITUMINOUS SURFACE
- ⊕ - CONCRETE SURFACE
- ⊕ - CONCRETE CURB
- ⊕ - FENCE LINE
- ⊕ - OVERHEAD POWER LINES
- ⊕ - TREE LINE
- ⊕ - STUMP
- ⊕ - PINE
- ⊕ - BUSH
- ⊕ - TREE
- ⊕ - TELEPHONE PEDESTAL
- ⊕ - FOUND SURVEY CORNER
- ⊕ - SET 1/2" IRON ROD
- ⊕ - SET P.K. NAIL
- ⊕ - GUY ANCHOR AND POLE
- ⊕ - NOT FIELD LOCATED
- ⊕ - CABLE TV PEDESTAL
- ⊕ - ANTENNA
- ⊕ - SATELLITE DISH
- ⊕ - AIR CONDITIONING UNIT
- ⊕ - SOIL BORING
- ⊕ - ELECTRICAL PEDESTAL
- ⊕ - BURIED CABLE LINES
- ⊕ - BURIED ELECTRIC LINES
- ⊕ - GASMAINS
- ⊕ - SANITARY SEWER LINES
- ⊕ - STORM SEWER LINES
- ⊕ - TELEPHONE LINES
- ⊕ - WATERMAINS

NOTE:
NO EASEMENTS PER HOMELAND TITLE SERVICES, LLC.
FILE NO. 15-8747, EFFECTIVE DATE JAN. 27, 2015.

I hereby certify that I have surveyed the
parcel of land hereon shown and described.

By: *Jeffrey E. Wood*
Professional Surveyor No. 41115

Date: 2-2-15



PREPARED BY:
JEFFREY E. WOOD
PROFESSIONAL SURVEYOR NO. 41115
230 S. WASHINGTON AVENUE
SAGINAW, MICHIGAN 48607-1286
TEL. 907-509-7544-7717
DRAWN BY: MLU
DATE: 02-02-15
JOB NUMBER: 12220BSG2015

**SURVEY OF THE PROPERTY AND LIMITS OF LAND AND
RESOURCE USE RESTRICTIONS FOR:
C.S.X. TRANSPORTATION, INC.**

C/O AMEC, INC.
48850 MAGELLAN DRIVE, STE 190
NOW, MI 48377

**SURVEY OF THE PROPERTY AND LIMITS OF LAND
AND RESOURCE USE RESTRICTIONS OF:
SAGINAW YARD WEST
PART OF THE S.W. 1/4
SECTION 18, T.12 N.-R.5 E.,
CITY OF SAGINAW
SAGINAW COUNTY, MICHIGAN**

12220BSG2015
D-5120

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

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE NORTH SECOND STREET FROM THE SOUTH LINE OF KIRK STREET TO THE NORTH LINE OF SEARS STREET IN THE CITY OF SAGINAW.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE NORTH SECOND STREET FROM THE SOUTH LINE OF KIRK STREET TO THE NORTH LINE OF SEARS STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of North Second Street from the south line of Kirk Street to the north line of Sears Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

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

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/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 February 22, 2016; 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/CMC/MMC
City Clerk

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

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE NORTH FIRST STREET FROM THE SOUTH LINE OF KIRK STREET TO THE NORTH LINE OF SEARS STREET IN THE CITY OF SAGINAW.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE NORTH FIRST STREET FROM THE SOUTH LINE OF KIRK STREET TO THE NORTH LINE OF SEARS STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of North First Street from the south line of Kirk Street to the north line of Sears Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

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

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/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 February 22, 2016; 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/CMC/MMC
City Clerk

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

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE KIRK STREET FROM THE EAST LINE OF NORTH FIRST STREET TO THE SOUTHERLY LINE OF REDIRECTED KIRK STREET IN THE CITY OF SAGINAW.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE KIRK STREET FROM THE EAST LINE OF NORTH FIRST STREET TO THE SOUTHERLY LINE OF REDIRECTED KIRK STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of Kirk Street from the east line of North First Street to the southerly line of redirected Kirk Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

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

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/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 February 22, 2016; 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/CMC/MMC
City Clerk

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

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE FRANKLIN STREET FROM THE NORTH LINE OF POTTER STREET TO THE EASTERLY LINE OF NORTH WASHINGTON AVENUE IN THE CITY OF SAGINAW.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE FRANKLIN STREET FROM THE NORTH LINE OF POTTER STREET TO THE EASTERLY LINE OF NORTH WASHINGTON AVENUE IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of Franklin Street from the north line of Potter Street to the easterly line of North Washington Avenue, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

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

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/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 February 22, 2016; 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/CMC/MMC
City Clerk

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

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE AN UNNAMED STREET FROM THE EASTERLY LINE OF NORTH WASHINGTON AVENUE TO THE WESTERLY LINE OF FRANKLIN STREET IN THE CITY OF SAGINAW. THIS SMALL SECTION OF STREET IS BETWEEN SEARS STREET TO THE NORTH AND POTTER STREET TO THE SOUTH.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE AN UNNAMED STREET FROM THE EASTERLY LINE OF NORTH WASHINGTON AVENUE TO THE WESTERLY LINE OF FRANKLIN STREET IN THE CITY OF SAGINAW. THIS SMALL SECTION OF STREET IS BETWEEN SEARS STREET TO THE NORTH AND POTTER STREET TO THE SOUTH.

The City of Saginaw Ordains:

Section 1. That the portion of an unnamed street from the easterly line of North Washington Avenue to the westerly line of Franklin Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

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

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/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 February 22, 2016; 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/CMC/MMC
City Clerk

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

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE SEARS STREET FROM THE EASTERLY LINE OF NORTH WASHINGTON AVENUE TO THE WEST LINE OF NORTH THIRD STREET IN THE CITY OF SAGINAW.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on January 11, 2016 be taken up and enacted, entitled and reading as follows:

O- _____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP TO VACATE SEARS STREET FROM THE EASTERLY LINE OF NORTH WASHINGTON AVENUE TO THE WEST LINE OF NORTH THIRD STREET IN THE CITY OF SAGINAW.

The City of Saginaw Ordains:

Section 1. That the portion of Sears Street from the easterly line of North Washington Avenue to the west line of North Third Street, City of Saginaw, Michigan be and the same is hereby vacated.

Section 2. That there are no easements for utilities in this area and no easements will be retained.

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

This ordinance shall become effective March 3, 2016.

Enacted: February 22, 2016.

Yeas:

Nays:

Absent:

Abstain:

Dennis D. Browning
Mayor

Janet Santos, CMMC/CMC/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 February 22, 2016; 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/CMC/MMC
City Clerk

ESTABLISHING OBSOLETE PROPERTY REHABILITATION DISTRICT AT 203 S. WASHINGTON AVENUE

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

WHEREAS: under P.A. 146 of 2000 the City of Saginaw is authorized to form Obsolete Property Rehabilitation Districts; and

WHEREAS: the property at 203 S. Washington Avenue, TAX ID # 03-0106-00000 has been deemed functionally obsolete by the City of Saginaw; and

WHEREAS: the owner of the property has been notified, by certified mail that a public meeting will be conducted on January 11, 2016, in accordance with P.A. 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby approves the formation of an Obsolete Property Rehabilitation District pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described as:

203 S WASHINGTON AVENUE

ASSESSOR'S FILE #: 03-0106-00000

LOTS 4, 5, 6, 7, 8 & 9, BLK 20, MAP OF THE CITY OF EAST SAGINAW, ALSO COMMONLY KNOWN AT HOYTS PLAT

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 January 11, 2016; 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/CMC/MMC
City Clerk