

Council Agenda

August 25, 2014 6:30 p.m.
Council Chamber

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

1. Request for an Obsolete Property Rehabilitation Certificate at 414 Court Street.
2. Request for an Obsolete Property Rehabilitation Certificate at 110 N. Michigan Avenue.
3. Request for an Obsolete Property Rehabilitation Certificate at 106 N. Michigan Avenue.
4. Request for an Obsolete Property Rehabilitation Certificate at 110-112 N. Washington Avenue.
5. Request from K Property Leasing, LLC to create an Industrial Development District at 1300 Leon Scott Street.

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

CONSENT AGENDA:

1. Approve the minutes from the August 11, 2014 regular council meeting and the closed session.
2. Approve the maintenance agreement with I.T.I., Inc. to maintain and support the City's Voice Over Internet Protocol phone system integration.
3. Approve the five year lease agreement with Lease Corporation of America in the amount of \$15,828 per year and \$79,140 over five-year lease for Voice Over Internet Protocol phone system integration.

Council Agenda

August 25, 2014 6:30 p.m.

Council Chamber

4. Approve a purchase order to Ricoh USA for \$3,660 for a five-year lease of a multi-function printer for the Technical Services Department.
5. Approve software renewal with BS&A Software and issue a purchase order for \$77,831 for annual software maintenance and support.
6. Approve ratification of a payment to Etna Supply for \$13,900 for emergency purchase order no. 0494832 for a MAG meter to repair a leak at the Water Treatment Plant.
7. Approve a purchase order to Pumps Plus, Inc., a sole source, for \$5,157.50 for a replacement spin chamber for a grit slurry cup at the Wastewater Treatment Plant.
8. Approve a purchase order to Forberg Scientific, a sole source, for \$6,945 for hydrogen sulfide and oxygen level monitoring equipment for the Wastewater Treatment Plant.
9. Approve a purchase order to Infor for \$12,261.85 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Divisions.

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

1. Approval of City Council appointment of Mayor Dennis D. Browning to the MBS International Airport Commission with a term to expire October 15, 2014.
2. Approval of the Mayoral appointment of Clint Bryant to the Saginaw Riverfront Development Commission with a term to expire April 1, 2015.

INTRODUCTION OF ORDINANCES:

1. An Ordinance to amend the official City map by vacating Miller Street between the south line of Niagara Street and the Saginaw River being between blocks 50 and 55, City of Saginaw in division north of Cass and reserve an easement for public utilities, cable TV and telecommunications; an easement for a bicycle and walking path; and no structure shall be erected thereon without the prior consent of the City.

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

1. Authorizing an Obsolete Property Rehabilitation Certificate at 414 Court Street.

Council Agenda

August 25, 2014 6:30 p.m.
Council Chamber

2. Authorizing an Obsolete Property Rehabilitation Certificate at 110 N. Michigan Avenue.
3. Authorizing an Obsolete Property Rehabilitation Certificate at 106 N. Michigan Avenue.
4. Authorizing an Obsolete Property Rehabilitation Certificate at 110-112 N. Washington Avenue.
5. Establishing an Industrial Development District at 1300 Leon Scott Street.

UNFINISHED BUSINESS:

MOTIONS AND MISCELLANEOUS BUSINESS:

1. Receive and file letter from Rick Snyder, Governor of the State of Michigan, dated August 15, 2014 regarding "City of Saginaw Proposed Charter Amendment."

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 HEARINGS

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 separate public hearings on the requests for an Obsolete Property Rehabilitation Certificate for each the following locations:

- 414 Court Street
- 110 N. Michigan Avenue
- 106 N. Michigan Avenue
- 110-112 N. Washington Avenue

The public hearings will be held Monday, August 25, 2014, at 6:30 p.m. in the Council Chamber of 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, 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: 8-15-14
By: __jks_____

Michigan Department of Treasury
3674 (Rev. 6-05)

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by P.A. 146 of 2000. 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.

Applicant (Company) Name (applicant must be the OWNER of the facility) Three Brick Blocks L.L.C.		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP code) PO Box 278, Dublin, NH 03444		
Location of obsolete facility (No. and street, P.O. Box, City, State, ZIP Code) 414 Court Street, Saginaw, MI 48602		
City, Township, Village (indicate which) City: Saginaw		County Saginaw
Date of Commencement of Rehabilitation JUNE 2015	Planned date of Completion of Rehabilitation JUNE 2016	School District where facility is located (include school code) SAGINAW 73010
Estimated Cost of Rehabilitation \$565,000	Number of years exemption requested 10	Attach Legal description of Obsolete Property on separate sheet
Expected project likelihood (check all that apply): ☒ 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 _____		
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 P.A. 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 P.A. 146 of 2000 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 P.A. 146 of 2000, 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) Edward B. Germain	Telephone Number 603-563-8007	Fax Number 603-563-8007
Mailing Address PO Box 278, Dublin, NH 03444		Email Address edgermain@earthlink.net
Signature <i>Edward B. Germain</i>		Title Authorized Manager, Representative

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

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

Signature <i>Janet Santos</i>	Date application received 7.23.14
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FOR STATE TAX COMMISSION USE

Application Number	Date Received
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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. 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
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 P.A. 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 P.A. 146 of 2000 and under P.A. 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 the application was approved at a public hearing as provided by section 4(2) of P.A. 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 on line 9 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 P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 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 P.A. 146 of 2000.

A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

PART 3: ASSESSOR RECOMMENDATIONS

Current Taxable Value and State Equalized Value of obsolete properties

	Taxable Value	State Equalized Value (SEV)
Land		
Buildings		
Buildings on Leased Land		
Other Personal Property		
Prior Year Values		

Name of Local Government Body

Date of Action on application

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 P.A. 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: State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-3272.

PROPOSED BUILDING IMPROVEMENTS

Location: 412-416 Court Street:

Tax Identification Number: **Lot 6 except the easterly 6 inches thereof and Lot 7 except the Westerly 6 inches thereof, both in P.C. Andre's Subdivision of Lots 1, 2, 3, and 4 in Block 13 in the division of the City of Saginaw, North of Cass Street.**

Exterior Façade Renovation: The exterior brick and wood building façade will be repaired and repainted as needed

Scope of Work: The second and third floors will be completely renovated to include up to eight residential dwelling units. Scope of work will include all new plumbing, electrical, mechanical systems, and all work required to bring the building up to current building codes.

Cost of Improvements: \$565,000.00

Start of construction is to occur in the summer of 2015 and be completed by summer of 2016.

Michigan Department of Treasury
3674 (Rev. 6-05)

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by P.A. 146 of 2000. 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.

Applicant (Company) Name (applicant must be the OWNER of the facility) 2 BRICK BLOCKS L.L.C.		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP code) P.O. Box 278, Dublin, NH 03444		
Location of obsolete facility (No. and street, P.O. Box, City, State, ZIP Code) 110 N. Michigan Avenue, Saginaw, MI 48602		
City, Township, Village (indicate which) City: Saginaw		County Saginaw
Date of Commencement of Rehabilitation JUNE 2015	Planned date of Completion of Rehabilitation DEC 2015	School District where facility is located (include school code) SAGINAW 73010
Estimated Cost of Rehabilitation \$142,600	Number of years exemption requested 10	Attach Legal description of Obsolete Property on separate sheet
Expected project likelihood (check all that apply):		
☒ 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 _____		
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 P.A. 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 P.A. 146 of 2000 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 P.A. 146 of 2000, 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) Edward B. Germain	Telephone Number 603-563-8007	Fax Number 603-563-8007
Mailing Address P.O. Box 278, Dublin, NH 03444		Email Address edgermain@earthlink.net
Signature <i>Edward B. Germain</i>		Title Authorized Manager, Representative

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

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

Signature <i>Janet Santos</i>	Date application received 7.23.14
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FOR STATE TAX COMMISSION USE

Application Number	Date Received
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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. 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
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 P.A. 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 P.A. 146 of 2000 and under P.A. 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 the application was approved at a public hearing as provided by section 4(2) of P.A. 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 on line 9 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 P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 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 P.A. 146 of 2000.

A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.

PART 3: ASSESSOR RECOMMENDATIONS

Current Taxable Value and State Equalized Value of obsolete properties

	Taxable Value	State Equalized Value (SEV)
Land		
Buildings		
Buildings on Leased Land		
Other Personal Property		
Prior Year Values		
Name of Local Government Body		Date of Action on application

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 P.A. 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: State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-3272.

PROPOSED BUILDING IMPROVEMENTS

Location: 110 N Michigan Avenue:

Tax Identification Number: **Lot 11 except the North 1.41 feet of the West 51 feet and the Westerly 28 feet of Lot 12, all in P.C. Andre's subdivision of Lots 1, 2, 3, and 4 in Block 13 in the division of the city of Saginaw North of Cass Street; also the easterly 8 feet of Lot 12 in P.C. Andre's subdivision of Lots 1, 2, 3, and 4 in Block 13 in the division of the City of Saginaw North of Cass Street.**

Exterior Façade Renovation: The exterior brick and wood building façade will be repaired and repainted as needed

Scope of Work: The second floor will be completely renovated to include at least four residential dwelling units. Scope of work will include all new plumbing, electrical, and mechanical systems and all additional work required to convert the second floor into residential dwelling units.

Cost of Improvements: \$142,600.00

Start of construction is to occur in the summer of 2015 and be completed by spring of 2016.

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.

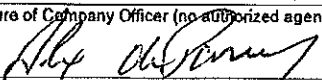
Applicant (Company) Name (applicant must be the OWNER of the facility)		
106 N Michigan Ave LLC		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code)		
202 East Madison Street		
Location of obsolete facility (No. and street, City, State, ZIP Code)		
106 North Michigan Avenue, Saginaw, Michigan		
City, Township, Village (indicate which)		County
City		Saginaw
Date of Commencement of Rehabilitation (mm/dd/yyyy)	Planned date of Completion of Rehabilitation (mm/dd/yyyy)	School District where facility is located (include school code)
August 18, 2014	September 30, 2014	Saginaw 73010
Estimated Cost of Rehabilitation	Number of years exemption requested	Attach Legal description of Obsolete Property on separate sheet
\$72,500.00	10	
Expected project likelihood (check all that apply):		
☒ 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>15</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.

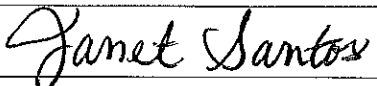
The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption 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)	Telephone Number	Fax Number
Alex de Parry	734 761 8990	734 761 4885
Mailing Address	Email Address	
202 East Madison Street, Ann Arbor, MI 48104	alex@annarborbuilders.com	
Signature of Company Officer (no authorized agents)	Title	
	Member	

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
	7.23.14

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.

Attachment A
Legal Description

106 N Michigan Avenue:

Lots 8, 9, and 10, and the westerly 6 inches of Lot 7, all in P.C. Andre's subdivision of Lots 1, 2, 3 and 4 in Block 13 in the division of the City of Saginaw North of Cass Street.



PROPOSED BUILDING IMPROVEMENTS

Location: 106 N Michigan Avenue:

Tax Identification Number: Lots 8, 9, and 10, and the westerly 6 inches of Lot 7, all in P.C. Andre's subdivision of Lots 1, 2, 3 and 4 in Block 13 in the division of the City of Saginaw North of Cass Street.

Exterior Façade Renovation: The exterior building façade will be renovated to the original façade when the building was constructed per the attached picture.

Scope of Work: Existing metal façade which is falling off of the building will be removed. Original brick and wood façade which has deteriorated due to water infiltration behind the metal panels will be repaired and restored. Included are the following:

1. Remove existing façade.
2. Repair all deteriorated brick.
3. Repair the existing covered wood façade.
4. Paint the restored exterior façade.
5. Interior improvements to the three vacant retail store fronts.

Cost of Improvements: \$72,500.00

Michigan Department of Treasury
3674 (Rev. 6-05)

JUL 23 2014

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by P.A. 146 of 2000. 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.

Applicant (Company) Name (applicant must be the OWNER of the facility) RJS PROMOTIONS								
Company Mailing address (No. and street, P.O. Box, City, State, ZIP code) 2406 TAUSEND STREET SAGINAW, MICHIGAN 48601								
Location of obsolete facility (No. and street, P.O. Box, City, State, ZIP Code) 110-112 WASHINGTON AVENUE SAGINAW, MICHIGAN 48601								
City, Township, Village (indicate which) SAGINAW		County SAGINAW						
Date of Commencement of Rehabilitation 28 FEB 2014	Planned date of Completion of Rehabilitation 1 MAY 2014	School District where facility is located (include school code) SAGINAW						
Estimated Cost of Rehabilitation \$150,000.00	Number of years exemption requested 12	Attach Legal description of Obsolete Property on separate sheet						
Expected project likelihood (check all that apply): <table><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 <u>30</u>			☒ 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 P.A. 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 P.A. 146 of 2000 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 P.A. 146 of 2000, 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) RITA R. JOHNSON	Telephone Number (989) 233-0176	Fax Number
Mailing Address 2406 TAUSEND STREET		Email Address ritarenee_@hotmail.com
Signature <i>Rita R Johnson</i>		Title CEO

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

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

Signature <i>Janet Santos</i>	Date application received 7.23.14
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FOR STATE TAX COMMISSION USE

Application Number	Date Received
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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. 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

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 P.A. 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 P.A. 146 of 2000 and under P.A. 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 the application was approved at a public hearing as provided by section 4(2) of P.A. 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 on line 9 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 P.A. 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under P.A. 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 P.A. 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

Current Taxable Value and State Equalized Value of obsolete properties

	Taxable Value	State Equalized Value (SEV)
Land		
Buildings		
Buildings on Leased Land		
Other Personal Property		
Prior Year Values		

Name of Local Government Body	Date of Action on application
-------------------------------	-------------------------------

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 P.A. 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: State Tax Commission
Michigan Department of Treasury
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call (517) 373-3272.

- (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage);

Year built

1928 Restaurant 16,353 sq. ft.

1928 Restaurant 8,058 sq. ft.

Original use: Restaurant

Most recent use: Restaurant/Nightclub

Basement area # of Stories

55451 sq. ft. 3

4029 sq. ft. 2

Frontage Depth

85,071 120,754

Acreage:

0.235

- (b) General description of the proposed use of the rehabilitated facility,

The rehabilitated facility will be used as a restaurant by day and night club by night. The business hours will be Thursday through Sunday for the first six months, 11:00 pm till 2:00 am. After the first six months Rita's will be open for operations seven days a week. Rita's Southern Soul Café will also be available for rentals (birth day parties, receptions, open house etc.).

- (c) Description of the general nature and extent of the rehabilitation to be undertaken,

New kitchen equipment;

Deep fryer

Char Broiler

Wrap around Freezer

Ice Maker

Serving Table

- (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility,

1

- (e) A time schedule for undertaking and completing the rehabilitation of the facility,

Rita's Southern Soul will complete rehabilitation to its facility between 30 Feb 2014 – 1 May 2014

- (f) A statement of the economic advantages expected from the exemption.

The economic advantages from the tax exemption will promote actions that drive both company growth and economic growth. Rita's Southern Soul Café will provide 30 new jobs to the Saginaw area.

Construction Worksheet for Rita's Southern Café'

Prepared by Rita R. Johnson:

26 February 2014

Material Cost

Labor Cost

Kitchen	\$2850.00	\$2675.00
Bathroom	\$1250.00	\$2500.00
Main room	\$7200.00	\$4675.00
Upper Room	\$1000.00	\$500.00
Total	\$12,300	\$10,345

Room	Material	Cost	Labor
Kitchen Floor	Tile	\$ 1150.00	\$ 2000.00
Bathroom Floor	Tile	\$ 250.00	\$ 500.00
Kitchen			
Bathroom Floor	Tile	\$ 250.00	\$ 500.00
Main Floor (men)			
Bathroom Floor	Tile	\$ 250.00	500.00
Main Floor (women)			
Bath room Floor	Tile	\$ 250.00	\$ 500.00
Main Room			
(Upper area)			
Bathroom	Tile	\$ 250.00	\$ 500.00
(Upper area)			
Main Floor covering	Carpet	\$ 3500.00	\$ 1500.00
Back Kitchen Entry	Solid Metal Door	\$ 700.00	\$ 175.00
Door			
Side Entry Door	Solid Metal Door	\$ 700.00	\$ 175.00
Main Floor Ceiling	20 Gal/Paint	\$ 2000.00	\$ 2000.00
Kitchen Ceiling	10 Gal/Paint	\$ 1000.00	\$ 500.00
Upper Room Ceiling	10 Gal/Paint	\$ 1000.00	\$ 500.00
Painted			
Main Floor Walls	10 Gal/Paint	\$ 1000.00	\$ 1000.00
Painted			

CITY OF SAGINAW

NOTICE OF

PUBLIC HEARING

In compliance with requirements of Act 168, P.A. 1974, the following notice is posted:

Notice is hereby given that the Saginaw City Council has scheduled a public hearing on the request from K Property Leasing, LLC. to create an Industrial Development District at 1300 Leon Scott Street.

The public hearing will be held Monday, August 25, 2014, at 6:30 p.m. in the Council Chamber of the City Hall, 1315 S. Washington Avenue, Saginaw, MI. The application and 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, 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, 989.759-1480.

Posted: August 15, 2014
By: __jks_____

K Property Leasing, LLC
6920 Pointe Inverness Way, Suite 140
Fort Wayne, Indiana 46804
(260)747-9422

August 8, 2015

Ms. Santos, Clerk
City of Saginaw
1315 South Washington
Saginaw MI, 48607

Re: Request for the establishment of an Industrial Development District and
PA198 Real & Personal Property Tax Abatement

Dear Ms. Santos:

K-Property leasing, LLC is requesting that the City of Saginaw establish an Industrial Development District for the property located at 1300 Leon Scott Street with the following legal description:

Tax ID: 21 0875D50100

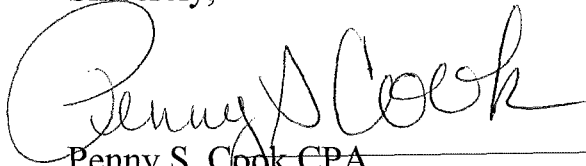
Legal Description: A parcel of land in Lots 501 and 502, EDDY URBAN RENEWAL REPLAT NO. 3, according to the plat thereof recorded in Liber 18 of Plats on Page 42, Saginaw County Records, and also all of Needham Street Right of Way lying between Leon Scott Court and Veterans Memorial Parkway, being part of Section 17, Town 12 North, Range 5 East, described as follows: Beginning at the intersection of the North line of said Lot 501, and the West line of said Veterans Memorial Parkway; thence South 00°49'25" West, 546.94 feet, along the East line of said Lots 501 and 502; thence North 89°10'35" West, 463.63 feet, to the West line of said Lot 502; thence North 00°41'20" East, 575.21 feet, on said West line of Lots 501 and 502, to the Northwest corner of said Lot 501; thence South 89°23'15" East, 49.00 feet, on said North line of said Lot 501, to a deflection point; thence North 00°41'30" East, 110.00 feet, on said North line, to a deflection point; thence South 89°23'15" East, 82.00 feet, on said North lot line, to a deflection point; thence South 00°41'30" West, 45.00 feet, on said North Lot line, to a deflection point; thence South 89°23'15" East, 101.59 feet, on said North lot line, to a deflection point; thence South 00°45'28" West, 94.98 feet, on said North Lot line, to a deflection point; thence South 89°23'15" East, 232.45 feet, on said North lot line, to the point of beginning. Situated in the City of Saginaw, Saginaw County, Michigan.

Ms. Santos
August 8, 2014
Page 2

We are requesting establishment of the IDD for the intention of submitting a future tax abatement request from Al-Fe Heat Treating-Michigan, Inc. the occupant manufacturer of the building. That request will be for a 50%, 12 year personal property tax abatement in the amount of \$4,585,072 for equipment purchases.

Thank you in advance for your consideration and please contact me at 260-747-9422 extension 113 for further information. Also, please date stamp receipt of this letter and return copy to me at 6920 Pointe Inverness Way, Suite 140, Fort Wayne, Indiana 46804.

Sincerely,

A handwritten signature in cursive script, appearing to read "Penny S. Cook". The signature is written in dark ink and is positioned above the printed name and title.

Penny S. Cook CPA
Director of Finance

City of Saginaw
Assessor's Office
Ownership Summary of Proposed Industrial Development District
August 11, 2014

1300 Leon Scott St. (Tax Roll #21-0875d50100) described as follows:

LOT 501 EDDY URBAN RENEWAL REPLAT NO. 3 INCLUDING N 1/2 OF ADJ VACATED NEEDHAM ST AND VACATED
PORTION OF LEON SCOTT CT

Parcel #	Owner	Address	Class	SEV	Taxable Value
21-0875d50100	K-Property Leasing LLC	1300 Leon Scott	Ind Real	614,937	614,937
Total taxable value of proposed Industrial Development District				614,937	614,937
K-Property Leasing LLC ownership % of proposed IDD				100%	100%

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, HELD MONDAY, AUGUST 11, 2014, AT 6:30 P.M. IN THE COUNCIL CHAMBER OF CITY HALL.

PRAYER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: Dan Fitzpatrick, Demond Tibbs, Annie Boensch, Mayor Pro Tem Amos O'Neal, Larry Coulouris, Brenda Moore, Michael Balls, Floyd Kloc and Mayor Dennis Browning - 9. Council Members absent: None - 0.

ANNOUNCEMENTS

City Clerk Janet Santos announced that a revised agenda and resolution R-5 was distributed.

Mayor Browning announced that he met with the Tokushima Municipal Senior High School students from our Sister City, Tokushima, Japan that were visiting Saginaw Valley State University.

Mayor Browning read and presented a proclamation in honor of Herbert A. Spence, Jr. The proclamation was accepted with appreciation by Mary Spence, Herbert A. Spence, III and Cathy Spence.

PUBLIC HEARINGS

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 412-416 Court Street. Mayor Browning called for comments. Tom Miller, Jr. and Alex de Parry spoke in favor of the request. Mayor Browning called for comments. Paul Barrera spoke in favor of the request. Mayor Browning called for comments. No additional comments were made.

Moved by Council Member Coulouris, seconded by Council Member Boensch to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 110-112 N. Michigan Avenue. Mayor Browning called for comments. Tom Miller, Jr. spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Boensch, seconded by Council Member Fitzpatrick to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 106 N. Michigan Avenue. Mayor Browning called for comments three times. No comments were made.

Moved by Mayor Pro Tem O'Neal, seconded by Council Member Moore to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

City Clerk Janet Santos announced the public hearing to create an Obsolete Property Rehabilitation District at 110-112 N. Washington Avenue. Mayor Browning called for comments. Tom Miller, Jr. spoke in favor of the request. Mayor Browning called for comments two more times. No additional comments were made.

Moved by Council Member Moore, seconded by Council Member Coulouris to close the public hearing. 9 ayes, 0 nays, 0 absent. Motion approved.

PERSONAL APPEARANCES

The following persons addressed the Council: Paul Barrera, Timothy Price, Leffie Walker, Dorothy Walker and Charles Sledge.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Moore, Coulouris, Mayor Pro Tem O'Neal, Boensch, Tibbs, Fitzpatrick, Kloc and Mayor Browning.

REPORTS FROM CITY MANAGER

Management Updates

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

Manager Morales introduced Tom Begin of Consumers Energy. Mr. Begin announced that Friends of Hoyt Park was awarded a \$60,000.00 grant from Consumers Energy Foundation. Friends of Hoyt Park members were present to accept.

Consent Agenda

1. Approve the July 21, 2014 regular council meeting minutes.
2. Approve the July 25, 2014 Strategic Planning Session minutes.
3. Approve the amendments to the 2014/2015 Approved Budget to recognize any errors, omissions, or changes that have occurred during the 1st period.
4. Approve the appointment of Grace DeLeon as officer delegate and Dennis Jordan as alternate officer delegate, and Richard Massey as employee delegate and Mike Hagen as alternate employee delegate, to attend the Municipal Employees Retirement System's 68th Annual Meeting.
5. Approve a purchase order for \$16,506 to IBM Corporation to renew the Lotus Notes subscription for maintenance coverage and license fees to operate the e-mail, calendar and workflow system.
6. Approve the Ojibway Island User Agreement with Mid-Michigan LGBT Pride for rental of Ojibway Island for Mid-Michigan LGBT Pride Fest on August 16, 2014.
7. Adopt the Resolution authorizing the sale and consumption of alcoholic beverages at Ojibway Island during the Mid-Michigan LGBT Pride Fest on August 16, 2014.

8. Adopt the Resolution authorizing the use of amplifying equipment at Bliss Park during the Parishioners on Patrol End of the Summer Fun Fest event on August 30, 2014, from 8:00 a.m. to 5:00 p.m.
9. Adopt the Resolution to approve Cost Agreement No. 14-5393 with the Michigan Department of Transportation for rehabilitation work on the Johnson Street Bridge.
10. Approve a purchase order to Michigan Pipe and Valve for \$89,060 for FY 2015 for catch basin and manhole coverings for the Maintenance and Service Division.
11. Approve the payment to Hoffman's Power Equipment, Inc. for \$56,316 for the emergency purchase of four Exmark zero-turn mowers and a payment to Beck's Trailer Superstore for \$2,565.10 for the emergency purchase of one tandem trailer for the Facilities Division.
12. Approve the payment to Stephens Tile, LLC for \$7,756 for FY 2015 for the emergency purchase of copper tubing for the Maintenance and Service Division.
13. Approve a purchase order to Billy's Contracting for \$36,000 for FY 2015 for catch basin and sewer debris hauling for the Maintenance and Service Division; and pending approval of the FY 2016 budget, accept the bid from Billy's Contracting for \$37,500 for the same services for FY 2016.
14. Approve a contract with Dixon Engineering for \$950 for a warranty inspection of the aqua storage tank for the Water Treatment Division.
15. Approve a purchase order to Kendall Electric, Inc., a sole source, for \$4,626 for FY 2015 for an Allen Bradley processor for the Wastewater Treatment Plant.
16. Approve a purchase order to Detroit Pump, a sole source, for \$13,122.30 for FY 2015 for stock pump parts to rebuild four Boerger pumps at the Wastewater Treatment Plant.
17. Approve a purchase order to JWC Environmental for \$25,844 for FY 2015 for parts to rebuild one fine bar screen mechanism and one Auger Monster for the Wastewater Treatment Plant.
18. Approve Petition 14-09 from Saginaw County Veterans Memorial Plaza, Inc. to be recognized as a nonprofit organization for purposes of obtaining a charitable gaming license.

Council Action:

Moved by Council Member Coulouris, seconded by Mayor Pro Tem O'Neal to approve consent agenda items 1 through 5 and 8 through 18. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Moore, seconded by Council Member Kloc to approve consent agenda item 6 as presented. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc,
Mayor Browning
Nays: Fitzpatrick
Absent: None
Abstain: None
Motion approved.

Moved by Council Member Boensch, seconded by Council Member Kloc to approve consent agenda item 7 as presented. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Tibbs, Boensch, Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc,
Mayor Browning
Nays: Fitzpatrick
Absent: None
Abstain: None
Motion approved.

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

Council Member Coulouris reported on the projects approved by the Planning Commission.

Council Member Tibbs reported that the Crime Free Lease Addendum Committee met on July 22.

RESOLUTIONS

Moved by Council Member Kloc, seconded by Council Member Coulouris to adopt a resolution to create an Obsolete Property Rehabilitation District at 412-416 Court Street. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to create an Obsolete Property Rehabilitation District at 110-112 N. Michigan Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to create an Obsolete Property Rehabilitation District at 106 N. Michigan Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Moore to adopt a resolution to create an Obsolete Property Rehabilitation District at 110-112 N. Washington Avenue. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Boensch, seconded by Council Member Moore to adopt a resolution authorizing ballot language for the November 4, 2014 election to amend the City Charter by adding a new section. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Boensch, Mayor Pro Tem O'Neal, Moore, Balls, Mayor Browning
Nays: Coulouris, Kloc, Fitzpatrick, Tibbs
Absent: None
Abstain: None

Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Kloc, seconded by Council Member Boensch to go into a closed session to discuss pending litigation per MCL 15.268, Section 8 at 8:53 p.m. Mayor Browning asked the Clerk to conduct a roll call vote.

Ayes: Mayor Pro Tem O'Neal, Coulouris, Moore, Balls, Kloc, Fitzpatrick, Tibbs, Boensch, Mayor Browning

Nays: None

Absent: None

Abstain: None

Motion Approved.

Moved by Council Member Kloc, seconded by Council Member Moore to return to regular session at 9:15 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Moved by Council Member Kloc, seconded by Council Member Boensch to approve the recommendation of legal counsel as discussed in closed session. 9 ayes, 0 nays, 0 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Boensch, seconded by Council Member Moore to adjourn the meeting at 9:16 p.m. 9 ayes, 0 nays, 0 absent. Motion approved.

Janet Santos, CMC/MMC
City Clerk

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From: Timothy Morales, City Manager
Subject: I.T.I., Inc. Maintenance Agreement for Voice Over Internet Protocol (VOIP)
Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend that a maintenance agreement be approved with I.T.I., Inc. to maintain and support the City of Saginaw's Voice Over Internet Protocol (VOIP) system integration. It is further recommended that the City Manager or his designee be authorized and directed to execute the maintenance agreement. This agreement was approved by the City Manager as to substance and the City Attorney as to form.

Justification:

The City is updating its current analog phone services to an Internet based voice communication system. Due to a large cost increases for analog phone services, the City is integrating their telecommunications infrastructure to incorporate VOIP connections to all City buildings with phone services. This agreement is an addition to the City's ongoing maintenance agreement with I.T.I. There are no additional service charges applied to the existing contract.

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.

Council Action:

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

From: Timothy Morales, City Manager

Subject: Lease Corporation of America (LCA), lease agreement for Voice Over Internet Protocol (VOIP) phone system integration.

Prepared by: Jeff Klopac, Technical Services Department

Manager's Recommendation:

I recommend that the Lease Agreement between Lease Corporation of America (LCA) and the City of Saginaw be approved. The term of the agreement is five years. The monthly charge is \$1,319 with a one-time \$125 document fee. The total lease cost is \$15,828 per year and \$79,140 over the five years, with an end of lease option to own for one dollar. These agreements were approved by the City Manager as to substance and the City Attorney as to form.

Justification:

The City currently uses a mixture of telecommunication services. The Fire Department stations, along with the Call Center, are using Voice Over Internet Protocol (VOIP). The remaining departments and City buildings are using digital phone services that are connected by analog circuits utilizing CENTREX functionality.

Over the past two years the cost of the analog services has increased from approximately \$3,200 per month to approximately \$6,500 per month. This increase has put a financial burden on the Department/Division's phone services funds. Technical Services is recommending all city buildings be connected by expanding the current VOIP server infrastructure. The City would realize an immediate savings of approximately \$3,951 per month and approximately \$47,412 over a year period. Over the entire 60 month lease term the City is expected to save approximately \$237,060.

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 payment are budgeted and available in the Department of Technical Services - IS Fund's Operating Services Account No. 658-1720-805.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Ricoh USA Copy Machine Lease – Technical Services
Prepared by: Jeff Klopchic, Technical Services Department

Manager's Recommendation:

I recommend that the bid from the State of Michigan MiDEAL, be accepted and that a purchase order be approved and issued to Ricoh USA in the amount of \$3,660. This amount consists of one multi-function printer for the Technical Services Information Services office, with \$732 in annual payments due on a five-year lease option.

Justification:

The Technical Services Department conducted a copy/print study in 2011. The study concluded that the City would see a dramatic decrease in print related costs if it were to remove all personal desktop printers from employees' desks and replace them with leased multi-function printers.

Ricoh USA 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 the yearly lease are budgeted and available in the Department of Technical Services - IS Fund's Operating Services Account No. 658-1720-805.000.

Council Action:

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

From: Timothy Morales, City Manager
Subject: BS&A Software Maintenance and Support Fee
Prepared by: Jeff Klopac, Technical Services

Manager's Recommendation:

I recommend that payment be made to BS&A Software in the amount of \$77,831 for the renewal of annual software maintenance/support. The maintenance covers the 20 software applications used in City operations. Support includes all updates and help services to the software for one year.

Justification:

The City uses BS&A ERP (Enterprise Resource Planning) software to manage and integrate business processes throughout all of its Departments and Divisions. The software applications range from purchase orders, citizens' request for action, business licenses, to general ledger budgeting. The City annually renews our maintenance and license fees for BS&A Software. This annual renewal of maintenance and license fees is for a 12-month period.

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 payment are budgeted and available in the Department of Technical Services - IS Fund's Operating Services Account No. 658-1720-805.000

Council Action:

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

From: Timothy Morales, City Manager

Subject: Ratification of Emergency Purchase of MAG Meter— Maintenance & Service

Prepared by: John Premo, Public Services Department

Manager's Recommendation:

I recommend ratification of a payment to Etna Supply, Grand Rapids, MI, in the amount of \$13,900 for emergency purchase order no. 0494832 issued on July 28, 2014, for an 18-inch MAG meter to repair a leak at the Water Treatment Plant.

Justification:

On July 24, 2014, the Maintenance and Service Crew investigated a leak in the Court Yard of the Water Treatment Plant. On July 26, 2014, the crew uncovered the leak on the original 36-inch steel pipe laid in 1927. A hole had corroded the side pipe due to electrolysis. Two other immediate areas also were showing the same deterioration. Further investigation of the pipeline revealed additional damage requiring replacement of over 100-feet that included many water main appurtenances, for example: gate valves, check valves and a venturi meter of 1926 vintage. A replacement meter was necessary to restrain the meter and to prevent movement under flow and surge conditions. A flanged MAG meter was selected due to its integration into the pipe work that carries water to the Washington line and the City's southeast customers. Because of the time sensitive nature of this repair and the necessity of the replacement mag meter, the City contacted Etna Supply due to the fact that Etna Supply could furnish the mag meter in the shortest amount of time.

Etna Supply 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 Ordinance O-1.

Funds for this purchase are budgeted in the Water Operation and Maintenance Fund – Maintenance and Service Division's, Parts and Supplies Account No. 591-4721-742.000.

Council Action:

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

From: Tim Morales, City Manager
Subject: Grit Slurry Cup Spin Chamber
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Pumps Plus, Inc. of Farmington Hills, MI, a sole source, be accepted and a purchase order be issued to them in the amount of \$5,157.50 for a spin chamber for one of the grit slurry cups at the Wastewater Treatment Plant.

Justification:

On July 24, 2014, we received a quote from Pumps Plus for a replacement spin chamber for a grit slurry cup. The grit slurry cup is part of our grit removal system. The grit slurry cup is in service, however, maintenance staff has determined that this part needs to be replaced in the near future because of the abrasive nature of the grit being processed. Due to the critical nature of this process, the parts are being ordered for scheduled maintenance to reduce the out of service time. Pumps Plus, Inc. is the manufacturer's representative for Eutek and a sole source for replacement parts.

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

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Parts and Supplies Account No. 590-4830-742.000 for Fiscal Year 2015.

Council Action:

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

From: Timothy Morales, City Manager
Subject: Hydrogen Sulfide Monitoring Equipment
Prepared by: Brian Baldwin, Water and Wastewater

Manager's Recommendation:

I recommend that the quote from Forberg Scientific of Troy, MI, a sole source for Drager Safety, Inc., be accepted and a purchase order be issued to them in the amount of \$6,945 to provide the probes and electronic equipment necessary to provide hydrogen sulfide and oxygen level monitoring equipment in the grit and screenings room at the Wastewater Treatment Plant.

Justification:

As part of the recent coarse screen improvement project at the Wastewater Plant, a Drager Safety, Inc. hydrogen sulfide detection system was installed in the influent wet well and roll off rooms. This quote is for the probes, heads, and electronics needed to add hydrogen sulfide and oxygen level monitoring for the grit and screenings room to this existing system. On July 17, 2014, we received a quote from Forberg Scientific for the equipment needed to add the grit and screenings room to the existing hydrogen sulfide monitoring system. Forberg Scientific is the manufacturer's representative for Drager Safety Inc. and the sole source for their equipment in our area.

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

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Treatment and Pumping Division's Repairs and Replacements Account No. 590-4830-974.000 for Fiscal Year 2015.

Council Action:

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

From: Tim Morales, City Manager
Subject: EAM Software Maintenance Renewal Fee
Prepared by: Dan Simmer, Water and Wastewater

Manager's Recommendation:

I recommend that a purchase order be approved and issued to Infor of Minneapolis, MN in the amount of \$12,261.85 for the EAM software annual renewal maintenance fee for the Water and Wastewater Treatment Divisions.

Justification:

Personnel from the Water and Wastewater Treatment Plants utilize EAM Enterprise Edition Barcoding systems and software for asset management, maintenance processes, collaborative workflow, reporting and analysis and routine equipment maintenance. An annual renewal maintenance fee is required to receive all new upgrades for the software licenses and the right to call the help desk for all software related questions and/or problems.

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

Funds for this purchase are budgeted in the Sewer Operations and Maintenance Fund, Instrumentation and Controls Operating Services Account No. 590-4815-805-000 (\$6130.92) and the Water Operations and Maintenance Fund, Instrumentation and Controls Division Operating Services Account No. 591-4715-805-000 (\$6,130.93) for Fiscal Year 2015.

Council Action:

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

From: Tim Morales, City Manager

Subject: Amend the City Map by vacating Miller Street between Niagara Street and the Saginaw River

Prepared by: City Planning Commission

Manager's Recommendation:

I recommend that the official City map be amended by vacating Miller Street from Niagara Street to the Saginaw River, and that there are reserved easements for public utilities, cable television, telecommunications, a river walk and bicycle pathway.

Justification:

BR FMC Saginaw Investments LLC requested the vacation of Miller Street in this area. The Company owns approximately $\frac{3}{4}$ of the frontage on the proposed vacation and is in negotiation to purchase the other two parcels that have frontage. The remainder of Miller Street to the west as far as Michigan Avenue has been vacated in the 1980's and 1990's. The proposed area to be vacated has been used as a parking lot for a number of years.

The petition signed by all property owners abutting the street to be vacated was referred to the City Planning Commission (Commission) for investigation and to report with recommendations. The Commission held a public hearing on July 22, 2014 and all interested parties were heard. The Commission found in favor of the petition to vacate Miller Street from Niagara Street to the Saginaw River with the condition that utility easements will be required to allow the City of Saginaw access to the public utilities located under the street and that an easement be retained for any future walking or bike path.

Council Action:

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

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 BY VACATING MILLER STREET BETWEEN THE SOUTH LINE OF NIAGARA STREET AND THE SAGINAW RIVER BEING BETWEEN BLOCKS 50 AND 55, CITY OF SAGINAW IN DIVISION NORTH OF CASS AND RESERVED AN EASEMENT FOR PUBLIC UTILITIES, CABLE TV AND TELECOMMUNICATIONS AND AN EASEMENT FOR A BICYCLE AND WALKING PATH AND NO STRUCTURE SHALL BE ERECTED THEREON WITHOUT THE PRIOR CONSENT OF THE CITY.

Laid over under the Charter Provision.

Moved by Council Member _____, seconded by Council Member _____ that an ordinance introduced on August 25, 2014, be taken up and enacted, entitled and reading as follows:

O-_____

AN ORDINANCE TO AMEND THE OFFICIAL CITY MAP BY VACATING MILLER STREET BETWEEN THE SOUTH LINE OF NIAGARA STREET AND THE SAGINAW RIVER BEING BETWEEN BLOCKS 50 AND 55, CITY OF SAGINAW IN DIVISION NORTH OF CASS AND RESERVED AN EASEMENT FOR PUBLIC UTILITIES, CABLE TV AND TELECOMMUNICATIONS AND AN EASEMENT FOR A BICYCLE AND WALKING PATH AND NO STRUCTURE SHALL BE ERECTED THEREON WITHOUT THE PRIOR CONSENT OF THE CITY.

The City of Saginaw Ordains:

Section 1. That the portion of Miller Street between the south line of Niagara Street and the Saginaw River abutting Blocks 50 and 55, City of Saginaw in Division North of Cass, 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 an easement for a bicycle and walking path to the same extent as though said street had not been vacated and no structure shall hereafter be erected thereon without the prior written consent of the City of Saginaw.

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

This ordinance shall become effective October 2, 2014

Enacted: September 22, 2014

Yeas:

Nays:

Absent:

Abstain:

Motion Approved.

Dennis D. Browning
Mayor

Janet Santos, 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 September 22, 2014 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

CITY OF SAGINAW

1315 S. Washington
Saginaw, MI 48601

AUG 19 2014

STREET/ALLEY VACATION REQUEST

STREET ALLEY

Bounded by: South line of Niagara St., B1K50 City of Saginaw Div. North of Cass
Saginaw River, and B1K55 City of Saginaw in Division North
 Streets in the City of Saginaw, Michigan. (Attach additional information, if necessary) of Cass

The undersigned abutting property owners, by execution hereof, agree to the vacation of the above-described street/alley.

[illegible]

To the best of my knowledge and belief, the above signatures represent all of the property abutting subject street/alley.

CIRCULATOR INFORMATION			
NAME: BR FMC Sagman Investments, LLC		PHONE: (581) 729-1833	
By: Virginia Uyeno-Bridy, Manager			
ADDRESS:	CITY:	STATE:	ZIP:
1224 Prospect Street, Suite 150	La Jolla	CA	92037

Date: August 1, 2014

CIRCULATOR SIGNATURE

④ Owner: 920 N. Niagara St., Saginaw, MI

NOTE: The Planning Commission cannot recommend vacation of all or part of a street/alley to City Council when any abutting property owner who would be deprived of a substantial right of access to his/her property because of such vacation objects thereto. Therefore, any petition for vacation of all or any part of a street/alley should be signed by the owners of all property abutting on said street/alley, or should be accompanied by a statement from non-petitioning abutting owners indicating that they are not opposed to the proposed vacating of all or part of said street/alley.

If you have any questions, please contact the Planning and Zoning Division at (989) 759-1303.

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 establish one or more Obsolete Property Rehabilitation (OPRA) Districts and approve applications for Obsolete Property Rehabilitation Exemption Certificates; and

WHEREAS, the Saginaw City Council approved the formation of an OPRA District at 412-416 Court Street, TAX ID 16-0005-00000, "the facility", on August 11, 2014, following a public hearing pursuant to Section 3 of P.A. 146 of 2000, as amended; and

WHEREAS, the taxable value of this exemption plus the aggregate taxable value of property already exempt does not exceed 5% of the total taxable value of the City of Saginaw; and

WHEREAS, the applicant, Three Brick Blocks, LLC, is not delinquent in any taxes related to the facility; and

WHEREAS, the applicant has provided all required items listed under the application instructions to the City of Saginaw; and

WHEREAS, the facility has been deemed obsolete by the City of Saginaw pursuant to Section 2(h) of P.A. 146 of 2000, as amended; and

WHEREAS, the application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000, as amended, situated within an OPRA District; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the facility is located within an Obsolete Property Rehabilitation District and its rehabilitation will constitute a rehabilitated facility pursuant to P.A. 146 of 2000, as amended; and

WHEREAS, the completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to revitalize an urban area; and

WHEREAS, 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(1) of P.A. 146 of 2000, as amended; and

WHEREAS, the Council has on this date and earlier in this meeting afforded the applicant, the Assessor of the City of Saginaw, a representative of each affected taxing unit and the general public, an opportunity to be heard on the above-mentioned

application for an OPRA Certificate at 414 Court Street, as provided by Section 4(2) of P.A. 146 of 2000, as amended, and the Council has given due consideration to all information presented at said hearing; and

WHEREAS, the City of Saginaw is stipulating that the applicant complete the rehabilitation by September 2014; and

WHEREAS, the certificate shall be in effect for a period of ten (10) years.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby grants an Obsolete Property Rehabilitation Act Exemption Certificate, pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described below located at 414 Court Street, Saginaw, Michigan, for a period of ten (10) years.

ASSESSOR'S FILE #: 16-0006-00000

LOT 6 EXC. S. ELY. 6 INCHES, LOT 7, EXC. N. WLY. 6 INCHES, P.C. ANDRES SUBDIVISION OF LOTS 1, 2, 3 & 4, BLOCK 13, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET

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 August 25, 2014; 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

OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR PROPERTY AT 110 N. MICHIGAN 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 establish one or more Obsolete Property Rehabilitation (OPRA) Districts and approve applications for Obsolete Property Rehabilitation Exemption Certificates; and

WHEREAS, the Saginaw City Council approved the formation of an OPRA District at 110-112 N. Michigan Avenue, TAX ID 16-0007-00000, "the facility", on August 11, 2014, following a public hearing pursuant to Section 3 of P.A. 146 of 2000, as amended; and

WHEREAS, the taxable value of this exemption plus the aggregate taxable value of property already exempt does not exceed 5% of the total taxable value of the City of Saginaw; and

WHEREAS, the applicant, 2 Brick Blocks, LLC, is not delinquent in any taxes related to the facility; and

WHEREAS, the applicant has provided all required items listed under the application instructions to the City of Saginaw; and

WHEREAS, the facility has been deemed obsolete by the City of Saginaw pursuant to Section 2(h) of P.A. 146 of 2000, as amended; and

WHEREAS, the application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000, as amended, situated within an OPRA District; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the facility is located within an Obsolete Property Rehabilitation District and its rehabilitation will constitute a rehabilitated facility pursuant to P.A. 146 of 2000, as amended; and

WHEREAS, the completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to revitalize an urban area; and

WHEREAS, 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(1) of P.A. 146 of 2000, as amended; and

WHEREAS, the Council has on this date and earlier in this meeting afforded the applicant, the Assessor of the City of Saginaw, a representative of each affected taxing

unit and the general public, an opportunity to be heard on the above-mentioned application for an OPRA Certificate at 110 N. Michigan Avenue, as provided by Section 4(2) of P.A. 146 of 2000, as amended, and the Council has given due consideration to all information presented at said hearing; and

WHEREAS, the City of Saginaw is stipulating that the applicant complete the rehabilitation by September 2014; and

WHEREAS, the certificate shall be in effect for a period of ten (10) years.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby grants an Obsolete Property Rehabilitation Act Exemption Certificate, pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described below located at 110 N. Michigan Avenue, Saginaw, Michigan, for a period of ten (10) years.

ASSESSOR'S FILE #: 16-0007-00000

LOT 11, EXC. N. ELY. 1 1/2 FT. OF N. WLY. 50 FT., LOT 12, P.C.ANDRES SUBDIVISION OF LOTS 1, 2, 3 & 4, BLOCK 13, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET

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 August 25, 2014; 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

OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR PROPERTY AT 106 N. MICHIGAN 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 establish one or more Obsolete Property Rehabilitation (OPRA) Districts and approve applications for Obsolete Property Rehabilitation Exemption Certificates; and

WHEREAS: the Saginaw City Council approved the formation of an OPRA District at 106 N. Michigan Avenue, TAX ID 16-0006-00000, "the facility", on August 11, 2014, following a public hearing pursuant to Section 3 of P.A. 146 of 2000, as amended; and

WHEREAS: the taxable value of this exemption plus the aggregate taxable value of property already exempt does not exceed 5% of the total taxable value of the City of Saginaw; and

WHEREAS: the applicant, 106 N. Michigan Ave., LLC, is not delinquent in any taxes related to the facility; and

WHEREAS: the applicant has provided all required items listed under the application instructions to the City of Saginaw; and

WHEREAS: the facility has been deemed obsolete by the City of Saginaw pursuant to Section 2(h) of P.A. 146 of 2000, as amended; and

WHEREAS: the application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000, as amended, situated within an OPRA District; and

WHEREAS: the commencement of the rehabilitation of the facility did not occur before establishment of the Obsolete Property Rehabilitation District; and

WHEREAS: the facility is located within an Obsolete Property Rehabilitation District and its rehabilitation will constitute a rehabilitated facility pursuant to P.A. 146 of 2000, as amended; and

WHEREAS: the completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to revitalize an urban area; and

WHEREAS: 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(1) of P.A. 146 of 2000, as amended; and

WHEREAS: the Council has on this date and earlier in this meeting afforded the applicant, the Assessor of the City of Saginaw, a representative of each affected taxing unit and the general public, an opportunity to be heard on the above-mentioned

application for an OPRA Certificate at 106 N. Michigan Avenue, as provided by Section 4(2) of P.A. 146 of 2000, as amended, and the Council has given due consideration to all information presented at said hearing; and

WHEREAS: the City of Saginaw is stipulating that the applicant complete the rehabilitation by September 2014; and

WHEREAS: the certificate shall be in effect for a period of ten (10) years.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby grants an Obsolete Property Rehabilitation Act Exemption Certificate, pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described below located at 106 N. Michigan Avenue, Saginaw, Michigan, for a period of ten (10) years.

ASSESSOR'S FILE #: 16-0006-00000

N. WLY. 6 INCHES OF LOT 7, LOTS 8, 9 & 10, P.C. ANDRES SUBDIVISION OF LOTS 1, 2, 3 & 4 BLOCK 13, CITY OF SAGINAW IN DIVISION NORTH OF CASS STREET

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 August 25, 2014; 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

OBSOLETE PROPERTY REHABILITATION CERTIFICATE FOR PROPERTY AT 110-112 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 establish one or more Obsolete Property Rehabilitation (OPRA) Districts and approve applications for Obsolete Property Rehabilitation Exemption Certificates; and

WHEREAS, the Saginaw City Council approved the formation of an OPRA District at 110-112 N. Washington Avenue, TAX ID 03-0148-00000, "the facility", on August 11, 2014, following a public hearing pursuant to Section 3 of P.A. 146 of 2000, as amended; and

WHEREAS, the taxable value of this exemption plus the aggregate taxable value of property already exempt does not exceed 5% of the total taxable value of the City of Saginaw; and

WHEREAS, the applicant, RJS Promotions, is not delinquent in any taxes related to the facility; and

WHEREAS, the applicant has provided all required items listed under the application instructions to the City of Saginaw; and

WHEREAS, the facility has been deemed obsolete by the City of Saginaw pursuant to Section 2(h) of P.A. 146 of 2000, as amended; and

WHEREAS, the application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility within the meaning of P.A. 146 of 2000, as amended, situated within an OPRA District; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the facility is located within an Obsolete Property Rehabilitation District and its rehabilitation will constitute a rehabilitated facility pursuant to P.A. 146 of 2000, as amended; and

WHEREAS, the completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to revitalize an urban area; and

WHEREAS, 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(1) of P.A. 146 of 2000, as amended; and

WHEREAS, the Council has on this date and earlier in this meeting afforded the applicant, the Assessor of the City of Saginaw, a representative of each affected taxing unit and the general public, an opportunity to be heard on the above-mentioned application for an OPRA Certificate at 110-112 N. Washington Avenue, as provided by Section 4(2) of P.A. 146 of 2000, as amended, and the Council has given due consideration to all information presented at said hearing; and

WHEREAS, the City of Saginaw is stipulating that the applicant complete the rehabilitation by September 2014; and

WHEREAS, the certificate shall be in effect for a period of twelve (12) years.

NOW, THEREFORE, BE IT RESOLVED that the City of Saginaw hereby grants an Obsolete Property Rehabilitation Act Exemption Certificate, pursuant to Public Act 146 of 2000, as amended, for the eligible property legally described below located at 110-112 N. Washington Avenue, Saginaw, Michigan, for a period of twelve (12) years.

ASSESSOR'S FILE #: 03-0148-00000

N. 25 FT. OF LOT 2, LOT 3, BLK. 35, MAP OF THE CITY OF EAST SAGINAW, ALSO COMMONLY KNOWN AS 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 August 25, 2014; 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

ESTABLISHING AN INDUSTRIAL DEVELOPMENT DISTRICT AT 1300 LEON SCOTT STREET

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

WHEREAS: pursuant to Act 198 of the Public Acts of 1974, as amended, City Council has the authority to establish "Industrial Development Districts" within the City of Saginaw; and

WHEREAS: on August 9, 2014, K Property Leasing, LLC filed a letter with the City Clerk requesting that City Council establish an Industrial Development District on its property located at 1300 Leon Scott Street; and

WHEREAS: the City Assessor has confirmed that K Property Leasing, LLC is the owner of 75% or more of the property in the proposed Industrial Development District; and

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

WHEREAS: written notice was given to the property owner within the proposed Industrial Development District by certified mail and to the public and taxpayers by posting the Notice of Hearing in the City Clerk's Office; and

WHEREAS: the public hearing was held on August 25, 2014 and the owner of the real property in the proposed district and all residents and taxpayers of the City of Saginaw desiring to be heard on the matter were given the right to appear, and those who did appear were heard; and

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

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

1300 LEON SCOTT STREET

PARCEL NUMBER: 21-0875d50100

LOT 501 EDDY URBAN RENEWAL REPLAT NO. 3 INCLUDING N ½ OF ADJ VACATED NEEDHAM ST AND VACATED PORTION OF LEON SCOTT CT

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED

I, Janet Santos, CMC/MMC, 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 August 25, 2014; the original thereof is on file in the records of the Office of the City Clerk; 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

GILBERT, SMITH & BORRELLO, P.C.

ATTORNEYS AT LAW

721 SOUTH MICHIGAN AVENUE
SAGINAW, MICHIGAN 48602-1529

WWW.GSB-LAW.COM

DAVID M. GILBERT
LAWRENCE WM. SMITH
ANDRÉ R. BORRELLO
AMY L. LUSK

SAGINAW (989) 790-2500
FAX (989) 790-2889

MEMO

To: The Honorable Dennis D. Browning, Mayor
Mayor Pro Tem Amos O'Neal
City Council Members

cc: Tim Morales, City Manager
Janet Santos, City Clerk
Debbie Buck, Executive Assistant to the City Manager

From: Andre R. Borrello, City Attorney

Date: August 20, 2014

Re: Correspondence from Governor Snyder Regarding Proposed Charter
Amendment

On the August 25, 2014 City Council agenda appearing under Motions and Miscellaneous Business is a proposal to receive and file the letter from Rick Snyder, Governor of the State of Michigan, dated August 15, 2014 regarding "City of Saginaw Proposed Charter Amendment," which is attached and made a part of the Council record.

As you know, the City of Saginaw submitted the amendment proposed by initiatory petition to the City electors for the November 4, 2014 election. The Home Rule City Act requires that before its submission to the electors, the proposed amendment be transmitted to the Governor. If the Governor does not approve the proposed amendment, he shall return it to the City Council, with his objections thereto, which shall be spread at large on the journal of the City Council. However, when the amendment is proposed by initiatory petition, it must be submitted to the electors, "notwithstanding such objections."¹

Therefore, it is my recommendation for the City Council to receive and file the Governor's letter, inclusive of its objections to the proposed amendment, and that the Governor's letter be made part of the official proceedings of City Council on August 25, 2014.

¹ MCL 117.22



STATE OF MICHIGAN
EXECUTIVE OFFICE
LANSING

RICK SNYDER
GOVERNOR

BRIAN CALLEY
LT. GOVERNOR

August 15, 2014

RECEIVED
CITY CLERK
CITY OF SAGINAW
AUG 19 2014

Ms. Janet Santos, Clerk
City of Saginaw
1315 S. Washington Avenue
Saginaw, MI 48601

Re: City of Saginaw Proposed Charter Amendment

Dear Ms. Santos:

My office has received the proposed revised charter of the City of Saginaw, which you submitted by way of a letters dated July 17, 2014 and July 28, 2014. The Attorney General's Office reviewed the proposed amendment. I have reviewed the proposed amendment to the Charter of the City of Saginaw in light of the Home Rule City Act (HRCA), 1909 PA 279, MCL 117.1 *et seq.* I conclude that the amendment is not consistent with the HRCA. Accordingly, after reviewing the Attorney General's letter (attached), I decline to approve the charter amendment for the reasons set forth below.

Nothing in this proposed amendment limits the responsibility of a Saginaw city police officer to enforce the state's criminal laws, including those applicable to marijuana. Whether or not the proposed amendment is approved by the voters, marijuana will remain a controlled substance under state and federal law. City, county, state, and federal law will retain the authority and duty to enforce those criminal laws, without regard to any provision in the charter.

Currently, MCL 750.479 and the Saginaw Code of Ordinances §133.02 and §133.03 both prohibit any person from obstructing or resisting law enforcement officials performing their law enforcement duties. The proposed amendment to the city charter seeks to carve out an exception of §133.02 and §133.03, and any other marijuana-related city ordinance, that is not found in MCL 750.479. Under Section 36 of the HRCA, however, no city charter provision "shall conflict with or contravene the provisions of any general law of the state."

Furthermore, the ballot language does not conform to the requirements of Section 21 of the HRCA, which require the ballot language to consist of a true and impartial statement of the purpose of the amendment. The language is inaccurate because it does not inform the voters that the proposed amendment conflicts with

state law or that state law will control regardless of whether the proposed amendment is adopted.

Because of these concerns, which are more fully explained in the attached letter from the Attorney General's Office, I do not approve the proposed revised charter. However, it is my understanding that the amendment will be placed on the ballot November 4, 2014.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Snyder", written in a cursive style.

Rick Snyder
Governor

Attachment

c: Attorney General's Office, State Operations Division