

Council Agenda
July 25, 2014 – 9:00 a.m.
Castle Museum, Morley Room

PRAYER AND PLEDGE OF ALLEGIANCE:

ROLL CALL:

ANNOUNCEMENTS:

PUBLIC HEARINGS:

PERSONAL APPEARANCES:

(A list will be provided following submittal deadline.)

REMARKS OF COUNCIL:

REPORTS FROM MANAGER:

Management Update:

CONSENT AGENDA:

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

INTRODUCTION OF ORDINANCES:

CONSIDERATION AND PASSING OF ORDINANCES:

RESOLUTIONS:

UNFINISHED BUSINESS:

1. Authorizing ballot language for the November 4, 2014 election for a public safety special assessment district renewal.

MOTIONS AND MISCELLANEOUS BUSINESS:

ADJOURN:

Timothy Morales
City Manager

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

Saginaw City Council Strategic Planning Session Agenda

July 25, 2014
9:00 a.m. – 3:00 p.m.

Castle Museum, Morley Room

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| 9:00 - 9:15 a.m. | Welcome, Tim Morales, City Manager, and Dennis Browning, Mayor |
| 9:15 - 10:00 a.m. | Unfinished Business—
Resolution authorizing ballot language for the November 4, 2014 election for a public safety special assessment district renewal. |
| 10:00 – 10:15 a.m. | Break |
| 10:15 – 11:15 a.m. | Alternative Funding and Revenue Sources –
Yolanda M. Jones and Staff |
| 11:15 a.m. -12:00 p.m. | Alternative Funding and Revenue Sources –
Tom Miller, Jr. |
| 12:00 – 12:30 p.m. | Lunch |
| 12:30 – 12:45 p.m. | Title VI Update –
Beth Carson Church |
| 12:45 -1:45 p.m. | Saginaw Energy Efficiency and Renewable Energy –
Phil Karwat and Staff |
| 1:45 – 2:00 p.m. | Break |
| 2:00 – 3:00 p.m. | Strategic Planning General Discussion and Wrap Up |
| 3:00 p.m. | Adjourn |

RESOLUTION

BALLOT LANGUAGE FOR A PUBLIC SAFETY SPECIAL ASSESSMENT DISTRICT

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

WHEREAS: the Council of the City of Saginaw, pursuant to the authority granted by Act No. 33 of the Public Acts of 1951, as amended, may create a special assessment district and determine the amount of assessment, with the proceeds dedicated to pay for the costs of police and fire protection for the City of Saginaw, if approved by the voters; and

WHEREAS: at an election held August 3, 2010 voters authorized City Council to create a special assessment district consisting of the entire City of Saginaw and levy up to 7.5 mills on the taxable value of all real property in the district for a period of 5 years, from 2011 through 2015 inclusive, to fund police and fire services for the City of Saginaw; and

WHEREAS: said 5 year period expires on December 31, 2015; and

WHEREAS: because of economic conditions and because of the need to continue to provide police and fire services to the citizens of the City of Saginaw it is necessary that a levy of up to 7.5 mills on the taxable value of all real property in the district approved by the voters on August 3, 2010 be reestablished for a period of 5 years from 2016 through 2020, inclusive; and

NOW, THEREFORE, BE IT RESOLVED, that a proposal to renew the special assessment district, that being the entire City of Saginaw approved by the voters on August 3, 2010, and levy up to 7.5 mills on the taxable value of the real property in the district for a duration of 5 years from 2016 through 2020, inclusive, be placed before the qualified electors of the City of Saginaw on the ballot for the general election to be held Tuesday, November 4, 2014; and

BE IT FURTHER RESOLVED that the form of the ballot shall be as follows:

PROPOSAL 1

POLICE AND FIRE SERVICES SPECIAL ASSESSMENT DISTRICT RENEWAL

Shall the City Council be authorized to renew the special assessment district consisting of the entire City of Saginaw and levy up to 7.5 mills on the taxable value of all real property in the district for a period of 5 years, from 2016 through 2020, inclusive, to fund

RESOLUTION

police and fire services for the City of Saginaw, which levy would collect estimated revenues of \$3,072,659.00 in the first year, if approved and levied?

YES _____

NO _____

BE IT FURTHER RESOLVED, that said proposal shall be and the same is hereby ordered to be submitted to the qualified electors of the City of Saginaw on the ballot for the general election to be held Tuesday, November 4, 2014, and the City Clerk shall certify such ballot proposal language to the County Clerk and to perform all acts required by City Charter, ordinance and state law for the conduct of this election; and

BE IT FURTHER RESOLVED, that the ballot proposal shall be published in full at least once in The Saginaw News not less than ten (10) days prior to the general election of Tuesday, November 4, 2014, and that a copy of the ballot proposal be posted in a conspicuous place in each polling place during said election.

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 July 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