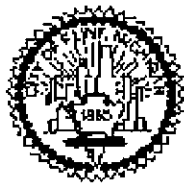


# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
www.cityofflint.com*



## **Meeting Agenda - Final**

**Monday, June 22, 2015**

**6:00 PM**

**Council Chambers**

### **CITY COUNCIL**

*Joshua M. Freeman, President, Ward 4  
Wantwaz D. Davis, Vice President, Ward 5*

*Eric Mays, Ward 1*

*Kerry Nelson, Ward 3*

*Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2*

*Herbert J. Winfrey, Ward 6*

*Victoria VanBuren, Ward 8*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

**150473** Summary Minutes/Flint City Council/Regular Meeting/June 8, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, June 8, 2015, at 6:14 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**PUBLIC HEARINGS**

**150396.2** Public Hearing//Industrial Facilities Exemption Certificate (IFEC)/General Motors LLC/Body Shop - 3100 Van Slyke

A Public Hearing to consider an Industrial Facilities Exemption Certificate (IFEC) for General Motors LLC shall be held on the 22nd day of June, 2015, in City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw Street, Flint.

**PUBLIC COMMENT**

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes on ANY ITEM PERTAINING TO THIS AGENDA.*

**PETITIONS AND UNOFFICIAL COMMUNICATIONS**

**150474** 2015 Tax Rate Request/Michigan Department of Treasury/Kearsley Community School District

Form L-4029 dated June 8, 2015, re: Millage Request Report to the County Board of Commissioners for a Kearsley Community School District property tax levy.

**150475** Invitation/Genesee County Drain Commissioner [GCDC]/KWA Project Dedication Ceremony

Communication dated June 15, 2015, from the GCDC to City Council, re: An invitation to a dedication/groundbreaking ceremony at the site of Genesee County's future water treatment plant which will treat water from the KWA pipeline.

**150476** Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties LLC v. City of Flint/MTT Docket No. 15-001432

Communication dated June 4, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties LLC regarding subject property (Parcel No. 47-31-452-045) as it relates to its assessed and taxable values.

- 150477** Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties LLC v. City of Flint/MTT Docket No. 15-001433

Communication dated June 4, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties LLC regarding subject property (Parcel No. 41-19-454-014) as it relates to its assessed and taxable values.

- 150478** Proof of Service and Petition/Michigan Tax Tribunal/Sears Holdings Corporation v. City of Flint/MTT Docket No. 15-001474

Communication dated June 4, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Sears Holdings Corporation (Store #4083) regarding subject property (Parcel No. 07-22-400-017) as it relates to its true cash and taxable values.

- 150479** Proof of Service and Petition/Michigan Tax Tribunal/Sears Holdings Corporation v. City of Flint/MTT Docket No. 15-001476

Communication dated June 4, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Sears Holdings Corporation (Store #1100) regarding subject property (Parcel No. 07-28-100-012) as it relates to its true cash and taxable values.

- 150480** Proof of Service and Petition/Michigan Tax Tribunal/IMS Ice Arena, Corp. v. City of Flint/MTT Docket No. 15-002155

Communication received June 10, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by IMS Ice Arena, Corp. regarding subject property (Parcel No. 41-16-401-010) as it relates to its true cash and taxable values.

- 150481** Proof of Service and Petition/Michigan Tax Tribunal/Castaway, LLC v. City of Flint/MTT Docket No. 15-002315

Communication received June 11, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Castaway, LLC regarding subject property (Parcel No. 41-04-301-011) as it relates to its assessed and taxable values.

- 150482** Proof of Service and Petition/Michigan Tax Tribunal/Complete Auto and Truck Parts, Inc. v. City of Flint/MTT Docket No. 15-001968

Communication received June 15, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Complete Auto and Truck Parts, Inc. regarding five (5) parcels as it relates to their true cash, assessed and taxable values.

## COMMUNICATIONS FROM CITY OFFICIALS

**150483** Traffic Engineering/Closure Permits

Street Closure Permits [3] dated June 2015, re: (1) Mackin Road/Eighth Avenue [partial] on Saturday, June 13th (street paving); (2) M.L. King Avenue and Saginaw Street [partial] on Saturday, June 13th (Music in the Parks); Mason Avenue [partial] on Monday, June 15th (repairing utility cuts).

**ADDITIONAL COMMUNICATION****APPOINTMENTS**

*None*

**LICENSES**

*None*

**RESOLUTIONS****150396.1** Approval/Industrial Facilities Exemption Certificate (IFEC)/General Motors, LLC/Body Shop/3100 Van Slyke

Resolution resolving that the Flint City Council finds and determines that the granting of the IFEC, considered with the aggregate State Equalized Valuation of property exempt under certificates previously granted and currently in force, pursuant to Act 198 of the Public Acts of 1974, as amended, shall not have the effect of substantially impeding the operation of the City of Flint, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes for the City of Flint; AND, that the application from General Motors, LLC for an IFEC, with respect to a new facility (at 3100 Van Slyke) situated within an Industrial Development District, and the same is hereby approved, AND, that forece and effect for a period of 12 years in addition to a three-year construction period, AND, resolving that the appropriate city officials are hereby authorized to execute the Tax Abatement Agreement with the applicant specifying the conditions/recourses of the IFEC, as requested by the Department of Community and Economic Development (DCED). [City Administrator Submission No. CA0082015.]

**150471** Grant Agreement/City of Flint/Genesee County/Environmental Protection Agency Brownfield Revolving Loan Fund/Chevy Commons

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to enter into a Grant Agreement with Genesee County, attached hereto and made a part thereof, and adhere to the terms and conditions therein. [NOTE: Genesee County is the recipient of the Environmental Protection Agency's (EPA) Brownfield Revolving Loan Fund (BRLF). The city wishes to enter into a Grant Agreement with Genesee County in order for the county to grant \$400,000.00 from the BRLF to the city for the purpose of improvements to city-owned land commonly known as

Chevy-in-the-Hole. The Genesee County Land Bank Authority will administer the grant and hire contractors for the work.] [City Administrator Submission No. CA0252015.]

- 150472** Agreement Amendment/City of Flint/Genesee County Land Bank Authority/Management/Environmental Protection Agency Brownfield Revolving Loan Fund/Chevy Commons

Resolution resolving that the City of Flint enters into an Agreement Amendment with the Genesee County Land Bank Authority (GCLBA) in order to allow the GCLBA to manage an additional \$400,000.00 in funding from the Environmental Protection Agency Brownfield Revolving Loan Fund (BRLF) as well as future grant funds to the city for improvements to the property specified in the Agreement. [NOTE: The city entered into an agreement with GCLBA relative to five parcels of real property located in the city and commonly known as Chevy-in-the-Hole. Under the agreement, the GCLBA will complete work utilizing grant funds, including \$1.6 million from an Environmental Protection Agency's (EPA) Brownfield Revolving Loan Fund (BRLF), as a subgrant from Genesee County to the City. [City Administrator Submission No. CA0262015]

## **RESOLUTIONS - MAY BE REFERRED FROM COTW**

- 150484** CO#5/Contract/Onix Networking Corporation

Resolution authorizing the appropriate City Officials, upon the Emergency Manager's approval, to enter into change order #5 to the professional services contract with Onix Networking Corporation for Google licensing and consulting services, as requested by Information Technology, in an amount NOT-TO-EXCEED \$1,850.00, for a revised contract amount of \$153,589.50 [Acct. No. 636-228.100-801.000]. [NOTE: Dollar amount in resolved paragraph should read "\$2,292.50, however, revised contract amount is correct. Resolution also reads "BY THE EMERGENCY MANAGER" and "upon Emergency Manager's approval."]

## **LIQUOR LICENSES**

*None*

## **ORDINANCES - First Reading**

## **ORDINANCES - Second Reading**

*None*

## **PUBLIC SPEAKERS**

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes IN GENERAL.*

## **COUNCIL DISCUSSION**

**ADJOURNMENT**