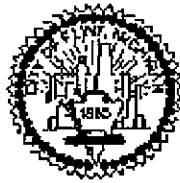


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, August 10, 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**

150782 Summary Minutes/Flint City Council/Regular Meeting/July 27, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, July 27, 2015, at 6:18 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

None

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

150775 Proof of Service and Petition/Michigan Tax Tribunal/O'Reilly Auto Enterprises, LLC v. City of Flint/MTT Docket No. 15-003853

Communication dated July 28, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by O'Reilly Auto Enterprises, LLC regarding Parcel No. 41-20-278-028 as it relates to its true cash and taxable values.

150776 Motion to Amend Property Tax Appeal Petition and Set Aside Default/Michigan Tax Tribunal/Flint Property, LLC v. City of Flint/MMT Docket No. 15-002967

Communication dated July 28, 2015, re: Motion to Amend Property Tax Appeal Petition and Set Aside Default filed with the Michigan Tax Tribunal by Flint Property, LLC regarding Parcel No. 41-19-228-002 because Petitioner inadvertently classified the Property in its initial Petition as "multi-family residential" instead of "commercial".

150777 Proof of Service and Petition/Michigan Tax Tribunal/Dayton Freight Lines v. City of Flint/MTT Docket No. 15-003704

Communication dated August 4, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Dayton Freight Lines regarding Parcel No. 47-31-452-050 as it relates to its assessed and taxable values.

COMMUNICATIONS FROM CITY OFFICIALS**ADDITIONAL COMMUNICATION****APPOINTMENTS****LICENSES****RESOLUTION FOR RECONSIDERATION****150560** Contract/Sorenson Gross Construction/Riverbank Park Improvements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Sorenson Gross Construction for Riverbank Park Improvements Phase II, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$345,600.00 [Park/Recreation Fund]. [City Administrator Submission No. CA0582015]

RESOLUTIONS**150605** FY2016/Budget Adjustment (Amendment)/Transfer of Funds/Reprogramming/Community Development Block Grant (CDBG) Funds

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary to process a budget amendment to move \$266,143.00 from FHUD15CDBG Acct. No. 274-748.107-702.000 = \$79,019.24, Acct. No. 274-748.107-709.000 = \$300.00, Acct. No. 274-748.107-719.100 = \$8,289.12, Acct. No. 274-748.107-719.150 = \$53,224.96, Acct. No. 274-748.107-719.155 = \$1,090.00, Acct. No. 274-748.107-719.200 = \$27,732.48, and Acct. No. 274-748.107-801.000 = \$96,487.20 to FHUD15CDBG Revenue Acct. No. 274-748.101-700.100 and FHUD15CDBG Expense Acct. No. 274-748.101-700.100, as requested by the Department of Community and Economic Development (DCED). [NOTE: DCED has identified CDBG funds set up for use as project delivery costs for staff wages that were not used and should be made available for programming.] [City Administrator Submission No. CA0612015.]

150643 Contract/Sorenson Gross Construction/Riverbank Park Improvements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Sorenson Gross Construction for Riverbank Park Improvements Phase II, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$345,600.00 [Park/Recreation Fund Acct. No. 208-752.102-801.000 = \$70,000.00 and SMDNR14PARK Acct. No. 296-690.395-801.000 = \$275,600.00]. [NOTE: On July 27, 2015, City Council approved Resolution No. 150560, which authorized the Mayor and City Administrator to enter into a contract with Sorenson Gross Construction. The Purchasing Department omitted an account number that was to be included as part of the funding.] [City Administrator Submission No. CA0582015.1.]

RESOLUTIONS - MAY BE REFERRED FROM COTW

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

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