

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, June 22, 2015

6:04 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

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

<i>Eric Mays, Ward 1</i>	<i>Jacqueline Poplar, Ward 2</i>
<i>Kerry Nelson, Ward 3</i>	<i>Herbert J. Winfrey, Ward 6</i>
<i>Monica Galloway, Ward 7</i>	<i>Victoria VanBuren, Ward 8</i>
	<i>Scott Kincaid, Ward 9</i>

Inez M. Brown, City Clerk

CALL TO ORDER

President Freeman called this City Council meeting to order at 6:04 p.m.

ROLL CALL

Present: Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

PLEDGE OF ALLEGIANCE

Councilperson Mays led the Pledge of Allegiance.

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.

HEARING HELD

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.]

Adopted

Substituted

A motion was made by Vice President Davis, seconded by Councilperson Mays, that this matter be POSTPONED for July 14, 2015. The motion failed by the following vote:

Aye: 2 - Vice President Davis and Councilperson Mays

No: 7 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

A motion was made by Councilperson Kincaid, seconded by Councilperson Nelson, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Councilperson Winfrey, Councilperson VanBuren and Councilperson Kincaid

No: 2 - Vice President Davis and Councilperson Galloway

Absent: 1 - Councilperson Mays

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS (Continued)

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.]

Amended

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]

Amended

RESOLUTIONS - MAY BE REFERRED FROM COTW

- 150484.1** CA0202015 - Resolution to Extend ONIX Networking Corporation Professional Services Contract Change Order No. 5 in an Amount Not to Exceed \$2,292.50 for a Revised Contract Amount of \$153,589.50.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 150471.1** Amended Resolution/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: Resolution amended to add "BY THE MAYOR".]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 150472.1** Amended Resolution/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: Resolution amended to add "BY THE MAYOR".]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Kincaid, seconded by Councilperson Nelson, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 1 - Councilperson Galloway

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

None

ADJOURNMENT

Councilperson Winfrey, seconded by Councilperson Nelson, made a motion to adjourn this City Council meeting at 8:56 p.m. The motion passed by a vote of 5:0