City of High Point

Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260

Meeting Agenda

Monday, November 4, 2019

5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor
Jason P. Ewing, Mayor Pro Tem
Jeffrey J. Golden, S. Wesley Hudson,
Victor A. Jones, Britt W. Moore,
Monica L. Peters, Donald A. Scarborough, Christopher Williams

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

2019-465 Proclamation - International Day of Giving Thanks

Human Relations staff will be present to receive a proclamation recognizing the International Day of Giving Thanks during the month of November in the City of High Point.

Attachments: International Day of Giving Thanks Proclamation

2019-494 Proclamation - Wesleyan Christian Academy Soccer Team

Members of the Wesleyan Christian Academy soccer team will be present to receive a proclamation recognizing their NC Independent School Athletic Association 4A State Championship win.

Attachments: Wesleyan Christian Academy Men's Soccer Team Resolution

STRATEGIC PLAN UPDATE

2019-495 Strategic Plan Update

Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee.

PUBLIC COMMENT PERIOD

2019-496 Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

* Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
* Persons addressing City Council are asked to limit their comments to 3 minutes.
* Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
* If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2019-466 NC State Contract - Purchase of Police Vehicles
City Council is requested approve the purchase of six (6) 2020 Dodge Chargers from Ilderton Chrysler Dodge in the amount of $167,334.00 through the NC State Contract 070B.

Attachments: 1. HPPD DODGE CHARGERS - NC STATE CONTRACT PURCHASE

2019-467 Ordinance - Budget Amendment - HPPD Dodge Chargers
City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of $167,334.00 for the purchase of six (6) dodge charger vehicles for the HPPD.

Attachments: 12. HPPD VEHICLES -BUDGET AMENDMENT

2019-468 Contract - Lawmen's Police & Tactical Supply- HPPD Shotguns
City Council is requested to award a contract to Lawmen's Police & Tactical Supply in the amount of $94,340.00 for the purchase of 255 pre-owned shotguns for the High Point Police Dept.

Attachments: 2. LAWMEN'S SHOTGUN REPLACEMENT

2019-469 Contract - Warton & Smith - Ward Water Treatment Plant Upgrades - Change Order #001
City Council is requested to approve change order #001 in the amount of $154,124.00 for the following upgrades/repairs to the Ward Water Treatment Plant.

1. Remove and replace fitting valves at Greenleaf filters.
2. Electrical conduit conflict under the electrical building foundation.
3. Low voltage pump VFD output filters.
4. Electrical duct bank relocation. (Transformers new layout)

Attachments: 3. WARD WATER TREATMENT PLANT UPGRADES CHANGE ORDER #001

2019-470 Contract - Crowder Construction - Riverdale Pump Station Phase 1 Repairs - Change Order #1
City Council is requested to approve a change order with Crowder Construction Company in the amount of $248,884.00 for a change in pipe material from HDPE to ductile iron, the reinstallation of the existing pumps and the construction of concrete pressure hatches.

Attachments: 4. RIVERDALE PUMP STATION PHASE 1 REPAIRS-CROWDER CHANGE OF

2019-471 Contract - Hazen & Sawyer - Riverdale Pump Station Expansion-Amendment 1
City Council is requested to approve an amendment to a contract with Hazen & Sawyer in the amount of $171,100 for additional construction, administration and inspection services for the Riverdale Pump Station

Expansion.

Attachments: 5. RIVERDALE PUMP STATION EXPANSION - HAZEN & SAWYER - AMENDI

2019-472 Contract - In Water Services, Inc. - Riverdale Pump Station - Change Order #4

City Council is requested to approve a change order with In-Water Services, Inc. in the amount of $451,979.41 for additional work outside scope of the original contract for the emergency repairs to the wet well at the Riverdale Pump Station.

Attachments: 6. RIVERDALE PUMP STATION - IN-WATER SERVICES - CHANGE ORDER #

2019-473 Contract - Hazen & Sawyer - Catalyst Project Phase 2- Amendment 2

City Council is requested to approve an amendment to a contract with Hazen & Sawyer in the amount of $206,831.00 for construction management support to perform the water, sewer and stormwater improvements on Phase 2 of the Downtown Mixed Use - Catalyst Project.

Attachments: 7. DOWNTOWN MIXED USE - CATALYST PHASE 2 - AMENDMENT 2

2019-474 Contract - STV Engineering - Washington Street Relocation Engineering & Design Services

City Council is requested to award a contract to STV Engineering in the amount of $369,758.00 for engineering and design services associated with the proposed relocation of a portion of Washington Street adjacent to the railroad.

Attachments: 8. WASHINGTON STREET RELOCATION ENGINEERING & DESIGN SERVIC

2019-475 Fire Apparatus Purchase (Reserve Ladder Truck)

City Council is requested to acknowledge the transfer of contingency funds in the amount of $80,000 for the purchase of a reserve ladder truck apparatus.

Attachments: 9. FIRE APPARATUS PURCHASE - GENERAL FUND CONTINGENCY APPR(

2019-476 Ordinance - Budget Amendment - High Point Community Foundation

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of $700,000.00 for a pass-through grant received from the High Point Community Foundation for the High Point Baseball Inc. for capital team expense.

Attachments: 10. HIGH POINT COMMUNITY FOUNDATION - BUDGET AMENDMENT

2019-477 Ordinance - Budget Amendment - Deep River Recreation Center & Park Playground Equipment

City Council is requested to approve a budget ordinance amendment to appropriate funds in the amount of $29,918 received from the Declan Donoghue Foundation for replacement of playground equipment at Deep River Recreations Center & Park.

Attachments: 11. DEEP RIVER RECREATION CENTER & PARK PLAYGROUND EQUIPMEI

2019-478 Ordinance - Budget Amendment - NCDOT Reimbursement N. Main Street & Lexington Avenue Intersection Improvements
City Council is requested to approve a budget ordinance amendment to appropriate funds for an expected reimbursement from North Carolina Department of Transportation (NCDOT) in the range amount of $275,000-$300,000 for improvements at the intersection of N. Main Street and Lexington Avenue.

Attachments: 13. NCDOT REIMBURSEMENT - N. MAIN & LEXINGTON INTERSECTION IMI

2019-479 Report of Surplus Equipment Disposal
Council is requested to acknowledge receipt of the report of sale of surplus equipment for FY 2018-2019.

Attachments: 14. REPORT OF SURPLUS EQUIPMENT DISPOSAL

2019-480 Procurement Manual - Update
City Council is requested to approve the revised November 2019 Procurement Manual.

Attachments: 15. PROCUREMENT MANUAL - UPDATE
2019 Procurement Manual

2019-497 Amendment - HP365 Incubator Agreement Extension
The agreement between the City of High Point and the High Point Chamber Foundation, Inc. that was approved in August 2018 had an end date of October 31, 2019. The HPU365 Incubator project is in process but has taken longer than originally planned. The amended agreement proposes to extend the date of the agreement to October 31, 2020.

Attachments: HP365 Agreement Extension
Amendment to Economic Development and Matching Funds Agreement

REGULAR AGENDA ITEMS

PUBLIC HEARING - Finance Committee

2019-481 Public Hearing - LLFlex, LLC - EDC Performance Based Incentives
Monday, November 4, 2019 at 5:30pm is the date and time established for the purpose of receiving public input on a funding request from LLFlex, LLC to locate at Gallimore Industrial Center 738 Gallimore Dairy Road. The High Point City Council will consider authorizing up to $45,000 in Performance based incentives for the LLFlex LLC location project; and also authorize the City Manager to execute a performance agreement containing benchmarks for the company to achieve and a schedule for the payment of such financial incentives.

Attachments: 11-04-2019 LLFlex LLC

PENDING ITEMS

2018-169 Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Attachments: 7. Amendment to Lease Agreement - Crown Castle

COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair

2019-482 Contract - Housing Consultants Group (HCG)
City Council is requested to approve a contract amendment with Housing Consultants Group (HCG) in the amount of $34,800.00 for financial literacy training for potential homebuyers. The original contract was executed in 2017 and was renewable for up to two additional years. This amendment will be for the third year, which brings the total contract amount to $104,400.00.

Attachments: HCG Contract Amendment for IDA Program

2019-483 Ordinance - Demolition of Dwelling - 317 Fourth Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 317 Fourth Street belonging to TLC Ministries, Inc.

Attachments: 317 Fourth St Council Packet 1

2019-484 Ordinance - Demolition of Dwelling - 716 Washington Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 716 Washington Street belonging to Scottcares Foundation.

Attachments: 716 Washington Council Packet

2019-485 Ordinance - Demolition of Dwelling - 812 Worth Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 812 Worth Street belonging to Heirs of Walter Lee Martin.

Attachments: 812 Worth St Council Packet

2019-486 Ordinance - Demolition of Dwelling - 902 Carter Street
Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 902 Carter Street belonging to Heirs of Coy & Pearl Super.

Attachments: 902 Carter St Council Packet

2019-487 Injunctive Relief - 809 Rosecrest Drive
City Council is requested to authorize the city attorney to seek injunctive relief and an order of abatement for 809 Rosecrest Drive.

Attachments: 809 Rosecrest

2019-493 Down Payment Assistance Forgiveness - 904 Norton Street
City Council is requested to forgive $4,000 in down payment assistance provided for purchase of the property at 904 Norton Street, and that the appropriate City official be authorized to execute all necessary documents.

Attachments: 904 Norton Short Sale

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

2019-488 Resolution of Intent - Annexation 19-10
Approval of a Resolution of Intent to establish a public hearing date of Monday, November 18, 2019 at 5:30 p.m. to consider a voluntary continuous annexation of approximately 26.5 acres located along the west side of Barrow Road, approximately 500 feet south of Southwest School Road. The property is also known as Guilford County Tax Parcels 171240 and 171234.

Attachments: 1. RESOLUTION OF INTENT AN-19-10

2019-489 Resolution of Intent - Annexation 19-11
Approval of a Resolution of Intent to establish a public hearing date of Monday, November 18, 2019 at 5:30 p.m., to consider a voluntary continuous annexation of an approximate 18.3-acre parcel located south of Bales Chapel Road, north of Chatfield Drive and approximately 850 feet east of Warwick Drive. The property is also known as Guilford County Tax Parcel 160169.

Attachments: 2. RESOLUTION OF INTENT AN-19-11

2019-490 Right of Way Encroachment - RE-19-0020
A request by the City of High Point, for Elliott Sidewalk Communities, to permit a 728-square foot encroachment to install a four-foot high retaining wall within the Appling Way right-of-way.

Attachments: 3. STAFF REPORT (RE-19-0020)

PUBLIC HEARINGS - Planning & Development Committee

2019-491 City of High Point Economic Development Corporation - Text Amendment 19-05
A request by the Economic Development Corporation to amend Section 4.3.5.B “Industrial Uses - Manufacturing and Production” use standards of the Development Ordinance to modify the boundary of where Minor Manufacturing is allowed in the Mixed Use Downtown (MX-D) District.

Attachments: 4. TA 19-05 STAFF REPORT

GENERAL BUSINESS AGENDA

2019-498 Reappointment - Library Board of Trustees - Brenda Coates
Council Member Ewing is recommending the reappointment of Brenda Coates to the Library Board of Trustees. This reappointment is to be effective immediately and will expire on October 31, 2022.

Attachments: Brenda Coates (LBOT)

2019-492 Minutes To Be Approved
Finance Committee Meeting; Thursday, October 3rd @ 4:00 p.m.
Special Meeting; Monday, October 7th @ 3:30 p.m.
Regular Meeting; Monday, October 7th @ 5:30 p.m.
Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, October 8th @ 10:00 a.m.
Prosperity & Livability Committee; Wednesday, October 9th @ 9:00 a.m.

Attachments:
1. October 3 2019 Finance Committee Minutes
2. October 7 2019 Special Meeting Minutes
3. October 7 2019 High Point City Council Minutes
4. October 8 2019 CH ND & PS Committee Minutes
5. October 9 2019 P & L Committee Minutes

ADJOURNMENT