

City of High Point

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



Meeting Agenda

Monday, August 6, 2018

5:30 PM

Council Chambers

City Council

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

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**RECOGNITIONS AND PRESENTATIONS**

[2018-294](#) Proclamation - National Night Out 2018
Members of the High Point Police Department will be in attendance to accept a Proclamation from Mayor Wagner proclaiming Monday, August 6th as "National Night Out 2018" in the City of High Point

Attachments: [2018 National Night Out events](#)

[2018-268](#) Resolution - ElectriCities - Electric Utility Department Employees
Mr. Roy Jones, CEO of ElectriCities, will be in attendance to present a Resolution to City Electric Department employees who participated in the 2018 American Public Power Association National Lineworkers Rodeo.

Attachments: [Resolution - Lineworkers Rodeo](#)

STRATEGIC PLAN UPDATE

[2018-269](#) 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 and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee.

PUBLIC COMMENT PERIOD

[2018-270](#) 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

- [2018-271](#) Contract - Purchase of Equipment - Asphalt Patch Truck
City Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$214,832.00 for the purchase of a 2018 Freightliner with a Bergkamp Asphalt Patch truck for use by the Streets Division of the Public Services Department; and declare the old patch truck as surplus and disposing through the online auction process.
Attachments: [1. Asphalt Patch Truck](#)
- [2018-272](#) Contract - Purchase of Equipment - Knuckleboom Truck
City Council is requested to award a contract to Amick Equipment in the amount of \$153,778.85 for the purchase of a Freightliner M2 with a Petersen knuckle boom loader body for use by the Environmental Services Division of the Public Services Department; and declare the old truck as surplus and disposing through the online auction process.
Attachments: [2. Knuckleboom Truck](#)
- [2018-273](#) Contract - Purchase of Equipment - Landfill Compactor
City Council is requested to award a sole source contract to CMI Roadbuilding, Inc., in the amount of \$792,550 for the purchase of a CMI Model TM11-T3 Trashmaster (Landfill Compactor) for use by the Landfill Operations Division of the Public Services Department.
Attachments: [3. Landfill Compactor](#)
- [2018-274](#) Contract - Purchase of Equipment - Tandem Axle Dump Trucks (2)
City Council is requested to award a contract with Piedmont Truck Center in the amount of \$252,180.00 for the purchase of two (2) 2019 Western Star tandem axle trucks with dump bodies for use by the Water & Sewer Mains Division of the Public Services Department; and declare the old trucks as surplus and disposing through the online auction process.
Attachments: [4. Tandem Dump Trucks](#)
- [2018-275](#) Contract - Blythe Construction, Inc. - Asphalt for City Wide Use
City Council is requested to award a contract to Blythe Construction, Inc., in the amount of \$450,000.00 to provide asphalt to city crews when performing maintenance functions throughout the City.
Attachments: [5. Contract - Asphalt Supplier](#)
- [2018-276](#) Contract (Change Order 1) - Construction Manager at Risk (CMAR)
Council is requested to approve Change Order No. 1 to the contract with Garney Companies, Inc., (Construction Manager At Risk) for improvements for water, sewer and stormwater improvements in the downtown area

adjacent to the catalyst project, in the amount of \$3,265,862.13.

Attachments: [6. Construction Manager At Risk CMAR Contract - Change Order 1](#)

[2018-277](#)

Professional Engineering Services - Construction Management - Hazen & Sawyer

City Council is requested to approve a Professional Engineering Services Agreement with Hazen & Sawyer in the amount of \$214,329.00 for construction management for the water, sewer and stormwater improvements to be installed on North Elm Street adjacent to the Catalyst project.

Attachments: [7. Construction Management of Utility Improvements- North Elm Street72618 - I](#)

[2018-278](#)

Agreement for Services - MobileDoc

Council is requested to approve an Agreement For Services contract to MobileDoc in the amount of \$144,000.00 for medical services (on-site physicals) for Fire and Police Department employees.

Attachments: [8. Agreement for Services - MobileDoc](#)

[2018-279](#)

Budget Ordinance Amendment - High Point Community Foundation

City Council is requested to adopt an amendment to the City of High Point Budget Ordinance to appropriate funds in the amount of \$150,000.00 received from the High Point Community Foundation pass through grant for the Nido and Mariana Qubein Children's Museum Board.

Attachments: [9. Budget Amendment - Community Foundation Pass Through Grant](#)

[2018-280](#)

Resolution - Declaration of Surplus Property - Police Canine

The High Point Police Department is requesting that City Council declare Canine Orko as surplus property and adopt a Resolution approving the sale of personal property by private negotiations and sale pursuant to N.C.G.S. 160A-266.

Attachments: [10. Sale of Police K-9 Canine Okro](#)

[2018-281](#)

Resolution - Lease Agreement - City Owned Property

City Council is requested to adopt a Resolution approving a lease agreement for city-owned property located at 131 1-D James Road.

Attachments: [11. Resolution - Lease Agreement James Road](#)

[2018-283](#)

Contract - Compensation Claims Solutions (CCS) - Workers' Compensation Program

Council is requested to extend the contract with Compensation Claims Solutions (CCS) for a two (2) year period in the amount of \$60,900.00 per year for a total of \$121,800 to provide third party workers' compensation claims administration. This two-year contract will begin September 1, 2018 - August 31, 2020.

Attachments: [13. Comp Claims Solutions Contract FY 2018- 2019](#)

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](#)

REGULAR AGENDA ITEMS**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY COMMITTEE - Council Member Golden, Chair**

- [2018-284](#) Ordinance - Demolition of Structure - 403 Cable Street
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 403 Cable Street belonging to the Heirs of Adele P. Brown.

Attachments: [1. 403 Cable Council Packet Final](#)

- [2018-285](#) Ordinance - Demolition of Structure - 709 Hilltop Street
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas & Cynthia Lanto.

Attachments: [2. 709 Hilltop Council Packet 8-6-18](#)

- [2018-286](#) Urgent Repair Program (URP) Policies and Procedures - FY 2018 - 2019
The Community Development and Housing Department recommends approval of the URP 18 Procurement and Disbursement Policy and the URP 18 Assistance Policy, and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [3. 2018-19 Urgent Repair Program Policies](#)

- [2018-287](#) Resolutions - Property Transfer to Core City CDC
Council is requested to adopt resolutions authorizing the City Attorney's office to proceed with the transfer of the following properties to the Core City CDC - 603 Ridgerock Court, 605 Ridgerock Court, 1108 Gordon Street, 839 Howard Place, 900 Putnam Street and 208 Morgan Place.

Attachments: [Property Transfer - Core City CDC](#)

[Resolutions - Transfer of Properties - CDC](#)

[Maps - Transfer of Properties to CDC](#)

PENDING ITEMS

- [2018-144](#) Ordinance - Demolition of Structure - 1505 East Avenue
City Council is requested to adopt an ordinance ordering the housing

inspector to effectuate the demolition of a structure located at 1505 East Avenue belonging to SHJ Capital, LLC.

Attachments: [2. 1505 East Council Final Packet](#)

[2018-211](#)

Ordinance to Demolish - 308 Fourth Street

City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Fourth Street belonging to SHJ Capital LLC.

Attachments: [308 Fourth Council Packet](#)

[308 fourth St Ordinance](#)

PROSPERITY & LIVABILITY COMMITTEE - Council Member Ewing,

Chair

[2018-293](#)

Installation of Speed Humps and Reduction of Speed Limit - Rotary Drive
Consideration of a recommendation by the Transportation Department for the installation of a minimum of three (3) speed humps along Rotary Drive between W. Lexington Avenue and Chestnut Drive, and the reduction of the 35 miles per hour (mph) speed limit between W. Ray Avenue and Chestnut Drive to 25 mph, to address persistent concerns with traffic and speeding. This was presented and discussed with the Prosperity & Livability Committee on August 1 and forwarded without recommendation to the full Council for further consideration.

Attachments: [Rotary Speed Humps](#)

[Rotary attachments map](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams,

Chair

[2018-288](#)

Adoption of Findings of Fact and Conclusions of Law - Caring Services, Inc.

City Council is requested to adopt the Findings of Fact and Conclusion of Law in reference to Special Use Permit 18-03 re Caring Services, Inc.

Attachments: [Caring Services - Adoption of Findings of Fact and Conclusions of Law](#)

[Findings of Fact and Conclusions of Law](#)

GENERAL BUSINESS AGENDA

[2018-289](#)

Human Relations Commission - July/December 2018 Work Plan

City Council is requested to approve the July - December 2018 Work Plan for the Human Relations Commission as recommended by the Commission.

Attachments: [Human Relations - 6 month work plan](#)

[2018-290](#)

Purchase of Municipal Property

Discussion of the anticipated purchase and financing of Municipal Property.

[2018-263](#)

Boards and Commissions - Reappointments - Parks and Recreation Commission

Council Member Hudson is recommending the reappointment of Todd Nifong. Council Member Ewing is recommending the reappointment of Brian Petty. Both reappointments are effective immediately with terms expiring July 1, 2021.

Attachments: [Agenda Appointment Memo](#)

[2018-264](#)

Boards and Commissions - Appointments - Theatre Advisory Board
Council Member Hudson is recommending the appointments:

Ken Mickey to replace Leslie Graham effective immediately with term expiring June 1, 2019

Jeffrey Mittelstadt to replace Catherine Bencini effective immediately with term expiring June 1, 2020

Phyllis Bridges to replace Johnnie Thigpen effective immediately with term expiring June 1, 2021

Attachments: [Agenda Appointment Memo](#)

[BRIDGES Phyllis 2018](#)

[MICKEY Ken 2018](#)

[MITTELSTADT Jeffrey 2018](#)

[2018-265](#)

Boards and Commissions - Reappointment - Board of Adjustment
Mayor Wagner is recommending the reappointment of Tyler Walsh to the Board of Adjustment as an Alternate Member. Reappointment will be effective immediately and will expire July 1, 2021.

Attachments: [Board of Adjustment - Agenda Memo](#)

[2018-267](#)

Boards and Commissions - Appointment - Citizens Advisory Council
Council Member Hudson is recommending the appointment of Leessa Black to the Citizens Advisory Council effective immediately and will expire May 31, 2020.

Attachments: [Citizens Advisory Council - Agenda Request Memo](#)

[BLACK Leessa 2017](#)

[2018-266](#)

Boards and Commissions - Appointment - High Point Economic Development Corporation

Mayor Wagner and Councilman Ewing are requesting that the City Council confirm the appointment of Beth Earnst to fill an unexpired term on the Board of the High Point Economic Development Corporation term expiring December 31, 2018.

Attachments: [HPEDC appointment of Beth Earnst -- City Council agenda item for August 6th](#)

[EARNST Beth 2018](#)

[High Point EDC Board of Directors listing -- 07-10-2018](#)

2018-292

Minutes to Be Approved

Special Called Meeting; July 5th @ 10:00 a.m.

Finance Committee Meeting; July 12th @ 4:00 p.m.

Special Meeting; July 16th @ 3:30 p.m.

Regular Council Meeting; July 16th @ 5:30 p.m.

Attachments: [1. July 5 2018 High Point City Council Special Meeting.pdf](#)

[2. July 12 2018 Finance Committee.pdf](#)

[3. July 16 2018 High Point City Council Special Meeting.pdf](#)

[4. July 16 2018 High Point City Council.pdf](#)

ADJOURNMENT