City of High Point

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

Meeting Agenda

Monday, June 18, 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

2018-218 Resolution - Wesleyan Christian Academy Men's Baseball Team
Mayor Wagner will present a Resolution to the Wesleyan Christian Academy Men's baseball team for capturing the North Carolina Independent School Athletic Association 3-A State Championship.

Attachments: Resolution - Wesleyan Christian Men's Baseball Team

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2018-196 Ordinance - Budget Amendment - Insurance Reserve Fund
City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of $1,240,610 for expenditures for the Insurance Reserve Fund projected to exceed the budget due to increased health and dental care costs.

Attachments: 1. Budget Ordinance Amendment - Insurance Reserve

2018-197 Ordinance - Budget Amendment - Market Authority
City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of $75,000 for additional revenue received from Occupancy Tax and Showroom tax that have been received above the amount budgeted.

Attachments: 2. Budget Ordinance Amendment - Market Authority

2018-198 International Home Furnishings Market Authority - 2018-2019 Annual Budget
City Council is requested to consider the FY 2018-2019 annual budget for the International Home Furnishings Market Authority (Market Authority).

Attachments: 3. Market Authority 2018-2019 Annual Budget

2018-199 High Point Convention & Visitors Bureau - 2018-2019 Annual Budget/Contract
City Council is requested to consider the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2018-2019 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2018-2019.

Attachments: 4. CVB Annual Budget and Contract
2018-19 CVB Budget

2018-200 City of High Point/Forsyth County - Tax Collection
Council is requested to authorize the appropriate City Official to execute an

agreement between Forsyth County and the City of High Point for the collection of the 2018 and for the collection of 2017 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County.

Attachments: 5. Forsyth County Tax Collection 2018-2019

2018-201 Contract - Hazen & Sawyer - Eastside WWTP Incinerator Restart Project
City Council is requested to approve a professional engineering service agreement to Hazen and Sawyer in the amount of $492,830.00 for Eastside Waste Water Treatment Plant incinerator restart project.

Attachments: 6. Incinerator Restart Project- Hazen Contract

2018-202 Contract - Temporary Services - Material Recovery Facility
Council is requested to approve a contract with People Ready in the estimated amount of $100,000.00 - $120,000.00 to provide temporary labor services at the Material Recovery Facility (MRF).

Attachments: 7. Contract - People Ready

2018-203 Contract -Water and Sewer Scheduled Maintenance
City Council is requested to award a contract to Breece Enterprises, Inc. in the amount of $338,105.00 for the Water and Sewer Scheduled Maintenance.

Attachments: 8. 2017-008 Water and Sewer Scheduled Maintenance - Breece

2018-204 Contract - Sidewalk Improvements
City Council is requested to award a contract to ASJ Wilson Construction, Inc. in the amount of $886,541.70 for eight new sidewalk projects. These projects were identified and prioritized by the High Point Department of Transportation.

Attachments: 9. Contract - Sidewalk Improvements - A S J Wilson

2018-205 Budget Ordinance Amendment - Sidewalk Improvements
City Council is requested to adopt an ordinance amending the 2017-2018 Annual Budget to appropriate funds in the amount of $107,000.00 for the sidewalk improvement contract project.

Attachments: 10. Budget Amendment - Sidewalk Contract

2018-206 Contract - Purchase and Install New Parking Access and Revenue Control System
City Council is requested to approve a contract with Southern Time in the amount of $209,392.00 for the purchase and installation of a new PARC (Parking Access and Revenue Control) system at the Plaza and Broad Street parking decks.

Attachments: 11. Parking System Upgrades

2018-207 Contract - New Flyer Industries - New City Transit Bus
City Council is requested to award a contract to New Flyer Industries in the

amount of $467,639.90 for the purchase of a bus to replace a bus in the current fleet that is no longer serviceable.

Attachments: 12. Contract - Purchase of New Bus

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2018-208 Public Hearing - Transit Operating and Capital Grant Application
Monday, June 18, 2018 at 5:30 p.m. is the date and time established to receive public comments on the filing of the FY2019 FTA Section 5307 operating, capital and planning grant application for High Point Transit and the Thomasville portion of Davidson County Transportation System.

Attachments: 13. Public Hearing - Transit Grant Funding - NCDOT

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

2018-100 High Point Area Arts Council Assistance Agreement
City Council is requested to approve an Agreement providing assistance from the City of High Point of up to $181,324.00 over the next two fiscal years for the satisfaction of a $362,648 mortgage associated with the High Point Area Arts Council purchase of property located at 121 S. Centennial Street. (This item will be discussed at the July 16, 2018 Council Meeting.)

Attachments: Arts Council Agreement

Arts Council Agreement Art Loan Payoff Agreement

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

2018-210 Ordinance to Demolish - 308 Park Street
City Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a dwelling located at 308 Park Street belonging to Anthony Pearson & Sylvia Davis.

Attachments: 308 Park Street - Demolition

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

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

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Williams, Chair

2018-213 City of High Point - Historic Marker Request
A request by the City Manager's Office for approval of a Historic Marker recognizing the Washington Street Historic District at the northwest corner of Washington Street and Fourth Street.

Attachments: Washington St HD Historic Marker Request

2018-214 Lightower Fiber / Fibertech - Right-of-Way Encroachment RE-18-0005
A request by Lightower Fiber Network / Fibertech Networks to install a small cell antenna pole within the Gatewood Avenue right-of-way.

Attachments: Staff Report (RE-18-02) FULL

GENERAL BUSINESS AGENDA

2018-215 City Council Travel Policy - Final
City Council is requested to approve the City Council Travel Policy. (An interim Policy was approved on March 5, 2018 with the knowledge that a more comprehensive policy would be before City Council for approval).

Attachments: Updated City Council travel policy

2018-217 Boards & Commissions - Reappointment - ABC Board
Mayor Wagner is requesting that City Council confirm the reappointment of Mary Lou Blakeney to the High Point Alcoholic Beverage Control Board (ABC) for a second term. Reappointment will be effective immediately and will expire February 8, 2021.

Attachments: Reappointment - ABC Board

2018-216 Approval of Minutes
Regular Meeting of City Council; Monday, June 4th @ 5:30 p.m.
Prosperity & Livability Committee Meeting; Wednesday, June 6th @ 9:00 a.m.

Attachments: 1. June 4 2018 High Point City Council.pdf
2. June 6 2018 Prosperity & Livability Committee Minutes.pdf

ADJOURNMENT