City of High Point

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

Meeting Agenda

Monday, June 3, 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

2019-231 Proclamation - American Flag Day 2019

Mayor Wagner will present a proclamation to Lois Markham proclaiming Saturday, June 15th as “American Flag Day” in the City of High Point.

Attachments: American Flag Day 2019 Proclamation

2019-251 Proclamation - Children & Families Reading Month

Mayor Wagner will present a proclamation to Lorraine Fleming proclaiming the month of July as
"Children & Families Reading Month" in the City of High Point.

Attachments: Children and Families Reading Month

STRATEGIC PLAN UPDATE

2019-230 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.

Attachments: Strategic Update for Code Enforcement - May 2019.pdf

PUBLIC COMMENT PERIOD

2019-253 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.

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Moore, Ewing, Hudson, and Jones

CONSENT AGENDA ITEMS

2019-232 Contract - MobileDoc - Fire Department Employees
Council is requested to award an agreement for a services contract to MobileDoc Medical Services to include on-site/as needed physicals for the Fire Department employees in the amount of $98,000.

Attachments: 1. Agreement - MobileDoc 2019 - Fire Department Employees

2019-233 Resolution - High Point University - Radio Donation
Council is requested to adopt a resolution approving the donation of sixty (60) surplus radios to High Point University that were slated to be sold on the GovDeals online auction service.

Attachments: 2. HPU Radio Donation
RES Donation of Radios

2019-234 Change Order - J&J Underground Utilities
Council is requested to approve a change order to the J&J Underground Utilities contract in the amount of $197,869 to close the project and process final payment to the vendor for work performed under the contract for boring conduits for primary power in the Carol Bay subdivision.

Attachments: 3. Change Order - Carol Bay Conduit

2019-235 Contract - Guy M. Turner, Inc. - Crane & Rigging Services
Council is requested to award a contract to Guy M. Turner, Inc. to establish unit pricing for Crane and Rigging work on an as needed basis. These prices will be locked in for three years with options for additional years of renewal if agreeable with vendor.

Attachments: 4. Guy Turner, Inc - Crane and Rigging - 3 year contract

2019-236 Contract - On-Call Professional Services - Supervisory Control & Data Acquisition Systems (SCADA) & Integration Support - Piedmont Automation/ Citi, LLC/ Revere Control Systems/ Lord & Co
Council is requested to award Master Professional Service Agreements for SCADA Design & Integration Support with four (4) firms: Piedmont Automation, CITI LLC, Revere Control Systems and Lord & Co to provide professional services for Public Services facilities control systems such as Wastewater, Water Treatment, Material Recovery Facility, as well as all remotely controlled located systems.

Attachments: 5. SCADA Agenda Item

2019-237 Contract - Ward WTP Caustic & Alum Pump Replacement - Brushy Mountain Builders

Council is requested to award a contract to Brushy Mountain Builders in the amount of $245,000 to demolish the existing alum and caustic chemical feed system at the Ward Water Plant and to replace the pumps, valves, accessories and related electrical and control work. The project also includes the rehabilitation and coating application of both the caustic and alum containment areas.

Attachments: 6. Ward WTP Chemical Feed Pumps

2019-238 Contract - TransLōc, Inc.
Council is requested to award an amended contract to TransLōc, Inc. in the amount of $94,400 for access to the real-time bus information platform for the City's Hi-Tran buses.

Attachments: Contract - TransLoc Contract Amendment

2019-239 Resolution - Revised Reimbursement Agreement - BSC Holdings, Inc.
Council is requested to adopt a Resolution to amend the Reimbursement Agreement with BSC Holdings, Inc. and authorize the appropriate City Staff to execute all documents to execute the same.

Attachments: Reimbursement Agreement - BSC Holdings
RES Agreement BSC Holdings
BSC Agreement Amendment-Executed

2019-132 Financial Software Technology Initiative- NC Treasurer's Office
Council is requested to approve memorandums of understanding and contract documents between the and City of High Point and the North Carolina State Treasurer's Office to partner in a financial software technology initiative; and, authorize the appropriate city official to execute all necessary documents.

Attachments: State Technology Initiative_
Consultant Contract
Contract Administrator MOU
Steering Committee MOU
Consultant Contract - Signed
MOU - Contract Administrator - Signed
MOU - Steering Committee - Signed

2019-254 Contract Renewal - The Ferguson Group
Council is requested to authorize the renewal of contract with The Ferguson Group (TFG) for the period of July 1, 2019 - June 30, 2020.

Attachments: Contract Renewal - The Ferguson Group
High Point Contract July 2019
Signed Contract

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2019-240 Public Hearing - 2019-2020 City of High Point Annual Budget
Monday, June 3, 2019 at 5:30 p.m. is the date and time established to receive public comments on the proposed 2019-2020 City of High Point Annual Budget.

Attachments: Public Hearing memo for council

2019-241 Ordinance - City of High Point 2019-2020 Budget Ordinance and Related Documents
City Council is requested to adopt the FY 2019-2020 Budget Ordinance for the City of High Point and associated fee schedules.

Attachments: 19-20 Budget Ordinance
FY2020 Proposed Revised
ORD Budget 2019 thru 2020
Letter_Louis Thibodeaux_Budget

2019-242 Contract - High Point Convention & Visitors Bureau - 2019-2020 Annual Budget/Contract
City Council is requested to approve the annual budget for the High Point Convention & Visitors Bureau (CVB) for FY 2019-2020 and authorize the City Manager to execute contract between the High Point Convention and Visitors Bureau for FY 2019-2020.

Attachments: 8. 19-20 CVB memo

2019-243 International Home Furnishings Market Authority - 2019-2020 Annual Budget
City Council is requested to approve the FY 2019-2020 annual budget for the Market Authority.

Attachments: 7. 19-20 Market Authority memo

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
Committee Members: Golden, Peters, Scarborough, and Williams

2019-244 Urgent Repair Program (URP) Policies and Procedures - FY 2019 - 2020

The Community Development and Housing Department recommends approval of the URP 19 Procurement and Disbursement Policy and the URP 19 Assistance Policy, and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 2019-20 Urgent Repair Program Policies

2019-245 Ordinance To Demolish - 1124 Textile Place

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1124 Textile Place belonging to Fred Thompson Sr and Sandra Thompson.

Attachments: 1124 Textile Pl Council Packet

ORD Demolish 1124 Textile Place

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

Committee Members: Williams, Scarborough, Moore, and Jones

2019-246 Resolution of Intent - Annexation 19-03

Approval of a Resolution of Intent that establishes a public hearing date of Monday, June 17, 2019, at 5:30 p.m. to consider a voluntary contiguous annexation of an approximate 0.48-acre parcel lying along the south side of Kivett Drive, approximately 275 feet west of Kersey Valley Road. The property is also known as Guilford County Tax Parcel 161079.

Attachments: Resolution of Intent AN-19-03 (1)

PUBLIC HEARINGS - Planning & Development Committee

Chaired by Council Member Williams

2019-247 Ordinance - Zoning Map Amendment 19-06 - City of High Point

A request by the City Council to amend the boundary of the Airport Overlay (ARO) District that changes approximately 227.67 acres from Zones 1 & 2 to Zone 3 and approximately 39.5 acres from Zone 1 to Zone 2. The area lies between Gallimore Dairy Road and Clinard Farms Road, generally east of Barrow Road and west of Pegg Road.

Attachments: Staff Report (ZA-19-06)

2019-248 Ordinance - Annexation 19-02 - Oasis Investment LLC

A request by Oasis Investment LLC to consider a voluntary non-contiguous annexation of approximately 79.5 acres lying along the south side of Gallimore Dairy Road, approximately 1,800 feet west of Pegg Road. The property is also known as Guilford County Tax Parcels 169959 and 169966.

Attachments: Staff Report (AN-19-02) (1)

2019-249 Ordinance - Zoning Map Amendment 19-07 - Oasis Investment LLC

A request by Oasis Investment LLC to rezone approximately 79.5 acres

from the Agricultural (AG) District, within Guilford County's jurisdiction, to the Conditional Zoning Employment Center (CZ EC) District. The site is lying along the south side of Gallimore Dairy Road, approximately 1,800 feet west of Pegg Road. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

Attachments: Staff Report (ZA-19-07)

GENERAL BUSINESS AGENDA

2019-252 City of High Point - Alcoholic Control Board

City Council is requested to authorize the High Point Board of Alcoholic Control to use the adopted City of High Point Employee Travel Reimbursement Policy.

Attachments: High Point ABC Board - Request to Use CHP Travel Policy

ABC By-laws re travel per diem

2019-250 Minutes To Be Approved

Special Meeting (Budget Presentation); Thursday, May 16th @ 3:00 p.m.
Finance Committee Meeting; Thursday, May 16th @ 4:00 p.m.
City Manager's Briefing, Monday, May 20th @ 4:00 p.m.
Regular Council Meeting; Monday, May 20th @ 5:30 p.m.

Attachments: 1. May 16 2019 Special Meeting.pdf

2. May 16 2019 Finance Committee Meeting.pdf

3. May 20 2019 Manager's Briefing.pdf

4. May 20 2019 High Point City Council Meeting.pdf

CLOSED SESSION- PERSONNEL

ADJOURNMENT