

City of High Point

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



Meeting Agenda

Monday, May 18, 2020

5:30 PM

Council Chambers

City Council

*Jay W. Wagner, Mayor
Christopher Williams, Mayor Pro Tem
Michael A. Holmes, S. Wesley Hudson,
Cyril Jefferson, Tyrone E. Johnson, Victor Jones,
Britt W. Moore, Monica L. Peters*

As part of the city of High Point's COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting. Please click on the following link to listen to the meeting live once the City Council is in session. www.HighPointNC.gov/VirtualPublicMeeting

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

FINANCE COMMITTEE - Council Member Moore, Chair **Committee Members: Moore, Holmes, Jones, and Peters**

CONSENT AGENDA ITEMS

[2020-155](#)

Ordinance- NCMPA1 - Waiver Agreement - Project and Supplemental Power Sales Agreement 2020
City Council is requested by NCMPA1 to approve a request to send the monthly wholesale power bill electronically through email. To do this NCMPA1 is requesting a Waiver Agreement from each Participant that waives the US mail requirement outlined in the Project and Supplemental Power Sales Agreements. This item was discussed at the NCMPA1 Rate Committee meeting on March 19 and the NCMPA1 Board of Commissioners meeting on April 21. The ElectriCities Board of Directors approved at its meeting on April 24, authorization of such Waiver Agreement in the attached resolution BDR-6-20. NCMPA1 is requesting High Point City Council to approve the following:

- 1) Waiver Agreement NCMPA1 Project and Supplemental Power Sales Agreement 2020
- 2) Ordinance Waiver Agreement NCMPA1 PSPS Agreements 2020
- 3) Clerks Certificate - Waiver Agreement NCMPA1 PSPS Agreements 2020

Attachments: [1. FINAL NCMPA1 Waiver Agreement](#)

[2020-156](#)

Tax Collection Orders- Forsyth County Tax Administration- for Collection of Fiscal Year 2020 Taxes and Collection of 2019 and Prior Years' Taxes
City Council is requested to approve the Tax Collection Orders as requested by the Forsyth County Tax Administration for collection of Fiscal Year 2020 Taxes and collection of 2019 and prior years' taxes by the Forsyth County Tax Administration office for areas of High Point located in Forsyth County, and to authorize the appropriate City Official to execute the

Tax Collection Orders.

Attachments: [2. FINAL Forsyth County Tax Collection 2020](#)

[Signed Order 2020 Tax Collection City of High Point](#)

[2020-157](#)

Contract - Aviat Networks, Inc. - Radio Microwave System

City Council is requested to award a contract to Aviat Networks, Inc. in the amount of \$230,576.00 for an 800 MhZ radio system to replace the existing system.

Attachments: [3. FINAL Radio System Microwave Replacement](#)

[2020-158](#)

Construction Contract - Sharpe Brothers, Inc. - Cedrow Subdivision

City Council is requested to award a contract to Sharpe Brothers, Inc. in the amount of \$541,718.04 to construct a subdivision consisting of nineteen (19) building lots and all the infrastructure to support these houses including water, sanitary sewer, storm drain, asphalt, bio retention cell, curb and gutter.

Attachments: [4. FINAL 2020-001 Cedrow Subdivision](#)

[2020-159](#)

Sole Source Contract - Penn Valley Pump Co., Inc. - Double Disc Pumps - Eastside Wastewater Treatment Plant

City Council is requested to approve a Sole Source Contract with Penn Valley Pump Co., Inc. in the amount of \$64,283.00 for the purchase of two (2) 6" Model 6DDSX107CNU-MK1 PVP Double Disc Pumps for the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [5. FINAL Eastside Primary Sludge Pumps5720](#)

[2020-160](#)

Sole Source Contract - Pete Duty & Associates - Ward Water Treatment Plant (WWTP) - Flash Mix Pump

City Council is requested to approve a Sole Source Contract with Pete Duty & Associates in the amount of \$44,396.00 to purchase of a Sulzer/ABS Model XFP 400M-CH2 replacement flash mix pump at the Ward Water Treatment Plant (WTP).

Attachments: [6. FINAL WWTP Replacement Flash Mix Pump Pete Duty & Assoc](#)

[2020-161](#)

Contract - Construction Manager at Risk (CMAR) Professional Services Garney Companies, Inc. DBA Garney Construction - Catalyst Project - Virginia Place - Change Order #6

City Council is requested to approve Change Order No. six (6) in the amount of \$498,190.56 for the replacement of water and sewer utility lines within Virginia Place and additional work and delays that were part of the Appling Way and W. English Road projects.

Attachments: [7. REVISED FINAL Construction Manager At Risk CMAR Contract - Change C](#)

[2020-162](#)

Ordinance - Revised City of High Point Sewer Use Ordinance

City Council is requested to adopt a revised ordinance to update the City of High Point Sewer Use Ordinance to meet federal and state permitting

requirements.

Attachments: [8. FINAL Sewer Use Ordinance5820](#)

[2020-163](#)

Contract - Crowder - Change Order No. 2 - Riverdale Pump Station Phase 1 Repairs

City Council is requested to approve Change Order No. 2 for Crowder Construction Company in the amount of \$1,501,116.00 for additional construction materials and work outside of the scope of the original contract for the Riverdale Pump Station Phase 1 repairs.

Attachments: [9. FINAL Crowder- CO#25820 - Riverdale Pump Station Phase 1 Repairs](#)

[2020-164](#)

Contract - Amendment No. 2 - Hazen & Sawyer - Riverdale Pump Station City Council is requested to approve Amendment No. 2 to the Hazen and Sawyer contract in the amount of \$506,727.00 for providing additional engineering services related to the Riverdale pump station expansion project.

Attachments: [9a. FINAL Hazen- Riverdale Pump Station Expansion Amendment 2](#)

[2020-165](#)

Contract - Amendment No. 2 - Hazen & Sawyer - Appling Way - Catalyst Project

City Council is requested to approve Amendment No. 2 to the Hazen and Sawyer contract in the amount \$157,600.00 for providing additional support and consultant coordination for the construction of Appling Way adjacent to the Catalyst project.

Attachments: [10. FINAL Hazen Amendment-2 Appling Way 5-18-20t](#)

REGULAR AGENDA ITEMS

GENERAL BUSINESS AGENDA

[2020-154](#)

Reappointment- Citizens Advisory Council

Mayor Pro Tem Williams is recommending the reappointment of Orel Henry to the Citizens Advisory Council. Reappointment to be effective immediately and will expire on 5/31/2022.

[2020-166](#)

Minutes To Be Approved

Finance Committee Meeting Minutes; April 30th @ 4:00 p.m.

High Point City Council Regular Meeting Minutes; May 4th @ 5:30 p.m.

Attachments: [1. April 30 2020 Finance Committee Minutes](#)

[2. May 4 2020 High Point City Council Minutes](#)

ADJOURNMENT

**HIGH POINT CITY COUNCIL
REGULAR MEETING
(Virtual Meeting)
May 4, 2020- 5:30 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM #302**

MINUTES

In order to maintain the health, safety, and well-being of our residents, staff, and the City Council, this meeting was conducted electronically. As part of the city of High Point's COVID-19 mitigation efforts, in-person attendance was not allowed. Instead, the staff live-streamed the meeting and provided a link for the public to listen to the live-streamed meeting.

ROLL CALL, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE

Following a roll call vote by Mayor Wagner, the attendance and participation of the following people was duly noted.

Physically Present (5):

Mayor Jay Wagner, Council Member Britt Moore (At Large), Council Member Tyrone Johnson (At Large); Council Member Cyril Jefferson (Ward 1); and Council Member Monica Peters (Ward 3)

Participating Remotely (4):

Mayor Pro Tem Christopher Williams (Ward 2); Council Member Wesley Hudson (Ward 4); Council Member Victor Jones (Ward 5); and Council Member Michael Holmes (Ward 6)

Staff Physically Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Greg Ferguson, Assistant City Manager; Eric Olmedo, Assistant City Manager; Jeron Hollis, Communication & Public Engagement Director; Ryan Ferguson, Marketing Manager; and Lisa Vierling, City Clerk

Staff Participating Remotely:

JoAnne Carlyle, City Attorney; Loren Hill, President- High Point Economic Development Corporation; and Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation

A Moment of Silence was followed by the Pledge of Allegiance.

Mayor Wagner called the meeting to order at 5:33 p.m. The Pledge of Allegiance followed a Moment of Silence.

PUBLIC COMMENT PERIOD

2020-151 Public Comment Period

A Public Comment Period will be held on Monday, May 4, 2020 at 5:30 p.m. As part of the city of High Point's COVID-19 mitigation efforts, in-person public attendance will not be allowed at this meeting. Instead, the city will be live streaming the meeting and providing a link to the public to listen to the live-streamed meeting once the City Council is in session.

While the public was unable to physically participate in the meeting, they were afforded an opportunity to submit comments that would be read into the record. This could be done by calling 336-883-3522 and leaving a message, or by emailing written comments to publiccomment@highpointnc.gov

In keeping with the city of High Point's Public Comment Policy, comments were restricted to no more than three (3) minutes for the telephone message submission. Written comments submitted by email will be limited to 350 words or less. The deadline for submitting comments to be read at the meeting was by 5:00 p.m. on the Friday prior to the Monday meeting.

No public comments were submitted for this meeting.

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Moore, Holmes, Jones, and Peters

CONSENT AGENDA ITEMS

Finance Committee Chairman Council Member Moore reported that the Finance Committee did meet as scheduled on Thursday, April 30, 2020 and placed all of the following Finance-related matters on the May 4, 2020 High Point City Council Finance Committee Consent Agenda with a favorable recommendation.

Council Member Moore then made a motion, seconded by Council Member Peters, to approve the finance-related items on the Consent Agenda. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.

2020-137 Contract - Sharpe Brothers, Inc. - Kersey Valley Landfill Paving Improvements
City Council is requested to award a contract to Sharpe Brothers, Inc. in the amount of \$267,571.81 for asphalt repair and resurfacing improvements at the Kersey Valley Landfill.

Approved award of a contract to Sharpe Brothers, Inc. in the amount of \$267,571.81 for asphalt repair and resurfacing improvements at the Kersey Valley Landfill.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote, the motion carried by the following unanimous 9-0 vote:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-138 Contract - Davis Martin Powell (DMP) - Waterview Pump Station

City Council is requested to award a contract for professional engineering services to Davis Martin Powell (DMP) in the amount of \$281,900 for the engineering and design work for the extension of forcemain to Penny Road Outfall to allow increased discharge capacity of the Waterview Pump Station.

Approved award of a contract to Davis Martin Powell in the amount of \$281,900.00 for the engineering and design work for the extension of forcemain to Penny Road Outfall in order to allow increased discharge capacity of the Waterview Pump Station.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-139 Contract - Sole Source - Xylem (Godwin)

City Council is requested to award a sole source contract to Xylem in the amount of \$55,316.10 to purchase a Godwin 8-inch Dri-Prime CD225M Diesel Pump as a back-up bypass pump for the Water and Sewer Mains Division of the Public Services Department.

Approved award of a sole source contract to Xylem in the amount of \$55,316.10 to purchase a Godwin 8-inch Dr--Prime CD225M Diesel Pump as a back-up bypass pump for the Water and Sewer Mains Division of the Public Services Department.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-140 Contract - Sharpe Brothers - Street Resurfacing

City Council is requested to award a contract to Sharpe Brothers in the amount of \$2,394,847.26 for the resurfacing of specific streets identified and that the appropriate City official be authorized to execute all necessary documents.

Approved award of a contract to Sharpe Brothers in the amount of \$2,394,847.26 for the resurfacing of specific streets identified and to authorize the appropriate City official to execute all necessary documents.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-141 Contract - CDM-Smith - Richland Creek Outfall

City Council is requested to award a contract to CDM-Smith in the amount of \$681,690 for the engineering and design work for the aerial sewer pipe replacement of the Richland Creek Outfall.

Approved award of a contract to CDM-Smith in the amount of \$681,690.00 for the engineering and design work for the aerial sewer pipe replacement of the Richland Creek Outfall.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-142 Resolution - High Pint - Building Reuse Grant

City Council is requested to adopt a resolution for the High Pint project to satisfy requirements for the State of North Carolina's Building Reuse Grant in the amount of \$120,000.

Adopted a resolution in support of a 5% matching grant for the High Point, LLC and Iron Door Brewery Project to satisfy requirements for the State of North Carolina's Building Reuse Grant in the amount of \$120,000.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this resolution be adopted. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Resolution No. 1921/20-10
Resolution Book XX, Page 150**

2020-143 Contract - Kimley-Horn & Associates - Triangle Lake Road Improvements Phase 1

City Council is requested to award a contract to Kimley-Horn & Associates in the amount of \$253,511.85 for professional planning, engineering and design services associated with the proposed roadway improvements on Triangle Lake Road.

Approved award of a contract to Kimley-Horn & Associates in the amount of \$253,511.85 for professional planning, engineering and design services associated with the proposed roadway improvements on Triangle Lake Road.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-144 Contract - Matt's Janitorial Services, Inc.

City Council is requested to award a contract extension for one (1) year to Matt's Janitorial Services, Inc. in the amount of \$92,280.00 to provide custodial services at seven (7) Parks & Recreation facilities.

Approved a contract extension for one (1) year to Matt's Janitorial Services, Inc. in the amount of \$92,280.00 to provide custodial services at seven (7) Parks & Recreation facilities.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract extension be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-145 Contract - HH Architecture - High Point City Lake Park Site Master Plan - Phase 1

City Council is requested to award a contract to HH Architecture in the amount of \$250,500.00 to perform schematic design services for the High Point City Lake Park Site Master Plan Phase 1.

Approved award of a contract to HH Architecture in the amount of \$250,500.00 to perform schematic design services for the High Point City Lake Park Site Master Plan Phase I.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-148 Contract - United Way of Greater High Point - Community Development Block Grant-Corona Virus (CDBG-CV)

City Council is requested to approve a contract with United Way of Greater High Point in the amount of \$100,000.00 to assist local agencies providing services that prevent, prepare for, and respond to the coronavirus pandemic that benefit income eligible persons and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Approved a contract with United Way of Greater High Point in the amount of \$100,000.00 to assist local agencies providing services that prevent, prepare for, and respond to the coronavirus pandemic that benefit income eligible persons and authorized the appropriate City official and/or employee to execute all necessary documents.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this contract be approved. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-147 Ordinance - Budget Amendment - Riverdale Pump Station - FEMA-Hurricane Florence

City Council is requested to approve a budget amendment in the amount of \$3,179,664.00 to recognize a FEMA reimbursement for damage to the Riverdale Pump Station during Hurricane Florence.

Adopted an Ordinance amending the FY 2019-2020 Budget in the amount of \$3,179,644.00 to recognize a FEMA reimbursement for damage to the Riverdale Pump Station during Hurricane Florence.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this Budget Ordinance Amendment be adopted. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Ordinance No. 7605/20-21
Ordinance Book, Volume XXI, Page 21**

2020-146 Capital Project Ordinance - City Lake Park Master Plan-Phase 1

City Council is requested to approve a capital project ordinance in the amount of \$9,500,000 for Phase 1 of the City Lake Park Master Plan for renovations and upgrades at City Lake Park.

Adopted a Capital Project Ordinance Amendment in the amount of \$9,500,000.00 for Phase I of the City Lake Master Plan for renovations and upgrades at City Lake Park.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this Capital Project Ordinance be adopted. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Ordinance No. 7606/20-22
Ordinance Book, Volume XXI, Page 22**

2020-149 Ordinance - Budget Amendment- US Department of Housing & Urban Development (HUD) - Corona Virus (CDBG-CV) - Community Development Block Grant

City Council is requested to approve a budget amendment in the amount of \$552,706.00 for an allocation authorized by the US Department of Housing & Urban Development (HUD) in CDBG funding due to the Corona Virus 2019 (COVID-19) pandemic.

Adopted a Budget Ordinance Amendment amending the FY 2019-2020 Budget in the amount of \$552,706.00 for an allocation authorized by the U.S. Department of Housing & Urban Development (HUD) in CDBG funding due to the Coronavirus 2019 (COVID-19) pandemic.

A motion was made by Council Member Moore, seconded by Council Member Peters, that this Budget Ordinance Amendment be adopted. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

**Ordinance No. 7607/20-23
Ordinance Book, Volume XXI, Page 23**

REGULAR AGENDA ITEMSGENERAL BUSINESS AGENDA**2020-152 City Manager's Remarks on Initiatives**

City Manager Greg Demko will inform the City Council on several initiatives that he will be pursuing to advance and foster diversity and inclusion in the City's work force, operations, and services.

City Manager Greg Demko read the following remarks into the record:

"Mayor and Council, I'd like to inform you of several initiatives that I will be pursuing to advance and foster diversity and inclusion in the City's work force, operations and services.

- 1. The current Personnel Resolution will be reviewed and updated to ensure our procedures for recruiting, hiring, and promotions, and the creation of new positions, including management and executive level positions, incorporate current best human resources and EEO practices and that the hiring and promotional process is transparent and consistent with the City's values and completed in an efficient and timely manner.*
- 2. We will refine our policies and processes to improve the recruitment of underrepresented candidates for job openings and contract opportunities.*
- 3. We're going to create a leadership training for qualified employees seeking the education and experience necessary for advancement within the organization.*
- 4. We're going to establish a mandatory diversity training program for all supervisory employees.*
- 5. As directed by City Council, the 2021/2021 fiscal year budget proposal will include work for Council to consider adding a new Diversity, Equity and Inclusion Specialist position.*
- 6. We will be reviewing the performance of our Minority Women Business Enterprise (MBWE) purchasing policy and develop strategies to encourage more MWBE firms to be competitive in doing business with the City. As directed by City Council the feasibility and need for a Minority Women Business Enterprise (MWBE) position, including evaluating the types of duties the position would have and in which department the position would be housed will be assessed. This assessment will also consider whether the duties could be performed by a newly created Diversity, Equity and Inclusion Specialist.*

This work will be undertaken in close coordination with Legal and HR. I anticipate this work being completed as soon as possible (ASAP) and will provide information as we finalize the 2020/2021 budget by June 30, 2020."

2020-150 Minutes To Be Approved

Prosperity & Livability Committee Meeting Minutes; April 1st @ 9:00 a.m.
Finance Committee Meeting Minutes; April 2nd @ 4:00 p.m.
High Point City Council Regular Meeting Minutes; April 6th @ 5:30 p.m.
High Point City Council Special Meeting Minutes; April 9th @ 2:00 p.m.
High Point City Council Special Meeting Minutes; April 22nd @ 4:00 p.m.

A motion was made by Council Member Moore, seconded by Council Member Johnson, that the preceding minutes be approved as submitted. Upon a roll call vote by the Mayor, the motion carried by the following unanimous 9-0 vote.

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

2020-153 Closed Session- Economic Development and Personnel

Staff requests that Council go into Closed Session for the following purposes:

1. Pursuant to N.C. General Statute 143-318.11(a)(4) for economic development, and
2. Pursuant to N.C. General Statute 143-318.11(a)(6) for personnel

A motion was made by Council Member Johnson, seconded by Council Member Moore, to go into Closed Session for the purpose of economic development and personnel. Following a roll call vote by the Mayor, the motion carried by a unanimous 9-0 vote as follows:

Aye (9): Mayor Wagner, Mayor Pro Tem Williams, Council Member Johnson, Council Member Moore, Council Member Jefferson, Council Member Peters, Council Member Hudson, Council Member Jones, and Council Member Holmes

Upon reconvening into Open Session at 7:44 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

ADJOURNMENT

The meeting adjourned at 7:44 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk



FINANCE COMMITTEE
(Virtual Meeting)
Chaired by Council Member Moore
Members: Moore, Holmes, Peters, and Jones
April 30, 2020 – 4:00 p.m.
3rd Floor Lobby Conference Room

Present (3): Chairman Britt Moore, Committee Member Michael Holmes; and Committee Member Monica Peters

Participating

Remotely (1): Committee Member Jones

Staff Present:

Randy McCaslin, Deputy City Manager; Greg Ferguson, Assistant City Manager, Eric Olmedo, Assistant City Manager; Terry Houk, Director of Public Services; Robby Stone, Assistant Director of Public Services; Derrick Boone, Assistant Director of Public Services; Lee Tillery, Director of Parks & Recreation; Michael McNair, Director of Community Development & Housing; and Lisa Vierling, City Clerk

Staff Participating

Remotely: JoAnne, Carlyle, City Attorney; Bobby Fitzjohn, Director of Financial Services; Laura Altizer, Senior Budget Analyst; Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation; Greg Venable, Transportation Planning Administrator; Roslyn McNeill, Budget Analyst

As part of the city of High Point's COVID-19 mitigation efforts, in-person attendance was not allowed at this meeting. Instead, the meeting was live-streamed and the public was provided a link to listen to the meeting as it was being live-streamed.

CALL TO ORDER

Chairman Moore called the meeting to order at 4:03 p.m.

PRESENTATION OF ITEMS**2020-137 Contract - Sharpe Brothers, Inc. - Kersey Valley Landfill Paving Improvements**

City Council is requested to award a contract to Sharpe Brothers, Inc. in the amount of \$267,571.81 for asphalt repair and resurfacing improvements at the Kersey Valley Landfill.

Terry Houk, Director of Public Services, advised that work would include repairing damaged areas, milling work, pavement markings, and placement of new asphalt, etc.... He reported the damaged areas are located around the entrance of the Scale House and the loop around the Landfill and the damage was a result of heavy traffic and heavy vehicles. Six contractors submitted bids and one was rejected and deemed incomplete due to mathematical errors. Staff recommended approval.

Chairman Moore questioned when work of this type was last done at the Landfill. Robby Stone, Assistant Director of Public Services, replied that this was the original asphalt that was put at the Landfill when it was constructed.

Committee Member Holmes asked if this is a not-to-exceed bid. Mr. Houk explained that there is a possibility it could exceed because it is based on quantities, etc.....

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-138 Contract - Davis Martin Powell (DMP) - Waterview Pump Station

City Council is requested to award a contract for professional engineering services to Davis Martin Powell (DMP) in the amount of \$281,900 for the engineering and design work for the extension of forcemain to Penny Road Outfall to allow increased discharge capacity of the Waterview Pump Station.

Terry Houk, Director of Public Services, advised this contract with DMP is for the engineering and design work for the extension of the forcemain to the Penny Road Outfall to allow increased discharge capacity of the Waterview Pump Station. He explained the current pump station was constructed in 2007 to replace an older, smaller station that was in conflict with the proposed NCDOT widening of Skeet Club Road. The recent completion of the forcemain replacement (upsized from 10-inch to 16-inch along Skeet Club Road and the 2017 installation of a third pump in the pump station has provided the ability to increase the firm pumping capacity of the station to approximately 2,500 gallons per minute; however, the current receiving gravity sewer limits the ability to achieve the station's full pumping capacity resulting in a current firm pumping

capacity of only 1,550 gallons per minute. The proposed project will relocate the Waterview discharge to the Penny Road Outfall near the intersection of Penny Road and Sunnyvale Drive.

Committee Member Holmes inquired about the inability for the original pump not to pull capacity. Deputy City Manager Randy McCaslin explained that Waterview is one of the city's most important pump stations and while there is plenty of pump capacity, the pipe is too small to allow adequate pumping capacity to push it all through. He further advised that the State is not allowing any future connections until the downstream pipe size is corrected. Mr. Houk explained that staff did look at replacing it downstream, but because of the depth, it was found to be less expensive to run another forcemain.

Committee Member Jones inquired about the number of companies that were part of the bid process. Staff explained that DMP is on the city's on-call list that has been approved by Council and noted this is just for the engineering and design work. Construction will start at a later date.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Moore made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-139 Contract - Sole Source - Xylem (Godwin)

City Council is requested to award a sole source contract to Xylem in the amount of \$55,316.10 to purchase a Godwin 8-inch Dri-Prime CD225M Diesel Pump as a back-up bypass pump for the Water and Sewer Mains Division of the Public Services Department.

Terry Houk, Director of Public Services, advised that staff is asking for a sole source approval for the purchase of a Godwin pump for the Water and Sewer Mains Division. He reported there is a need for a back-up bypass pump due to increased rain events, aging infrastructure, and increased monitoring by the state. Staff recommended approval.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-140 Contract - Sharpe Brothers - Street Resurfacing

City Council is requested to award a contract to Sharpe Brothers in the amount of \$2,394,847.26 for the resurfacing of specific streets identified and that the appropriate City official be authorized to execute all necessary documents.

Terry Houk, Director of Public Services, explained that the city budgets for the resurfacing of streets maintained by the city of High Point on an annual basis which is based on pavement condition surveys that are performed every three years. Chairman Moore questioned how long it takes to do the survey work, asked if it is done by city staff or an outside consulting company. Robby Stone, Assistant Director of Public Services, advised that a consultant is hired and generally it takes them about three months to evaluate the streets and that the information is input into a computer system that generates a numeric rating number for the street ranking. Chairman Moore asked what expertise the consultants might have that the city staff lacks. Mr. Stone replied that as far as the expertise, the consultants probably don't have any more expertise, but noted they do have extra resources.

It was noted the recommended City Streets Resurfacing List is attached to the Finance Committee Agenda as Attachment B.

Randy McCaslin, Deputy City Manager, explained that staff has steadily tried to increase the funding for street resurfacing and noted that approximately \$2.5 million is budgeted each year for street resurfacing; however, it is not a sufficient amount of funding to take care of all the street paving needs.

Committee Member Holmes inquired as to when the street resurfacing work would begin. Mr. Stone replied that the work begin in the summer and spoke to how this would be very beneficial due to the fuel prices dropping. Committee Member Holmes asked about the possibility of locking in the asphalt pricing while the prices are low. Mr. Stone explained it would not be possible because it is an annual bid.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-141 Contract - CDM-Smith - Richland Creek Outfall

City Council is requested to award a contract to CDM-Smith in the amount of \$681,690 for the engineering and design work for the aerial sewer pipe replacement of the Richland Creek Outfall.

Terry Houk, Director of Public Services, reported that this is for a contract with CDM Smith for the Richland Creek Sewer Outfall aerial sewer pipe replacement and involves the engineering work for the project. Richland Creek sewer outfall is one of the two primary sewer lines that discharge into the Eastside Wastewater Treatment Plant. He advised that the aerial section are in poor conditions and have had numerous temporary repairs performed by the water/sewer plant maintenance division. The scope of the contract involves replacing 16 aerial crossings totaling approximately 5,600 feet with new spiral round steel pipe. Staff recommended approval.

Chairman Moore asked if this would also include replacement of the piers as well. Mr. Houk replied that right now it is just for pipe replacement.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-142 Resolution - High Pint - Building Reuse Grant

City Council is requested to adopt a resolution for the High Pint project to satisfy requirements for the State of North Carolina's Building Reuse Grant in the amount of \$120,000.

Sandy Dunbeck, Executive Vice President- High Point Economic Development Corporation, explained this is in addition to the public hearing and approval that was given by City Council after the public hearing was held on March 16th. At that time, the City Council authorized a 5% matching grant (\$6,000) for incentives for the project. Ms. Dunbeck advised that the State is also requesting that City Council adopt a resolution confirming the award of the 5% matching grant (\$6,000).

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-143 Contract - Kimley-Horn & Associates - Triangle Lake Road Improvements Phase 1

City Council is requested to award a contract to Kimley-Horn & Associates in the amount of \$253,511.85 for professional planning, engineering and design services associated with the proposed roadway improvements on Triangle Lake Road.

Greg Venable, Transportation Planning Administrator, advised this is consideration of a contract with Kimley Horn & Associates for professional, planning, engineering, and design services associated with the proposed roadway improvements on Triangle Lake Road. He pointed out this project was based on the feasibility study that was done in 2009 with the purpose of re-evaluating those findings from that study and also develop some alternative concepts and an in-dept public engagement public process. The contract is for professional services in the amount of \$253,511.85; funds of which are in the current budget. This is Phase I of the overall project; the cost of the overall project is estimated around \$12 million. This project is for the planning/engineering services only.

Committee Member Holmes inquired about the completion date for this project and the scope of services. Mr. Venable advised he was unsure about the exact length of this specific piece of the project, but thought the first part would take a few months. He replied that the scope of services should have been included in the information that was supplied in the packet, but if not, he could certainly get that information and send it out.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-144 Contract - Matt's Janitorial Services, Inc.

City Council is requested to award a contract extension for one (1) year to Matt's Janitorial Services, Inc. in the amount of \$92,280.00 to provide custodial services at seven (7) Parks & Recreation facilities.

Lee Tillery, Parks & Recreation Director, advised this is a one-year extension to the maintenance contract with Matt's Janitorial Services; they provide maintenance services to five of the city's recreation centers, plus Washington Terrace and the Piedmont Environmental Center. He explained the initial contract was for three years and staff is recommending a one-year extension to that contract. They would take care of those facilities beginning July 1 and the extension would run through June 20, 2021. Staff recommends approval of the one-year contract with Matt's Janitorial Services.

In light of the current environment, Committee Member Holmes asked if any discussions have taken place regarding additional disinfecting/sanitation of the facilities. Mr. Tillery replied that they have had initial discussions, but with the uncertainty of when the recreation centers will re-open, they have not gotten into any of the details yet. He believed they would be willing to work within the parameters of the contract.

Chairman Moore asked if this is something that is usually bid out. Mr. Tillery explained that it is but pointed out they did add two new facilities (Washington Terrace and Piedmont Environmental Center) and this pushed it over the \$90,000 threshold.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-145 Contract - HH Architecture - High Point City Lake Park Site Master Plan - Phase 1

City Council is requested to award a contract to HH Architecture in the amount of \$250,500.00 to perform schematic design services for the High Point City Lake Park Site Master Plan Phase 1.

Lee Tillery, Parks & Recreation Director, explained this contract would cover the schematic design of the proposed City Lake Park and Master Plan and pointed out the Master Plan is being used for the bond project. He spoke to how Phase I is part of the \$9.5 million from the bond project that was allocated for the improvements at City Lake Park. He pointed out this contract is for the schematic design only and noted there are three phases in this particular project (design, schematic design, and design development) then they would move into the construction documentation. He explained there are several unknowns for City Lake Park due to the age of the facilities and spoke to how they are doing preliminary work to ensure that the plans for improvements to the park are feasible and affordable. Mr. Tillery advised that this part of the project would take about sixteen weeks to complete, then they would be able to move forward to the other two aspects of the project and get it ready to bid.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-146 Capital Project Ordinance - City Lake Park Master Plan-Phase 1

City Council is requested to approve a capital project ordinance in the amount of \$9,500,000 for Phase 1 of the City Lake Park Master Plan for renovations and upgrades at City Lake Park.

Laura Altizer, Senior Budget Analyst, explained this is a Capital Project Ordinance that coincides with the HH Architecture contract to appropriate funds for the City Lake Park upgrades that are being financed with General Obligation bonds in the amount of 9,500,000.00. Staff recommended approval.

For clarification purposes, Assistant City Manager Eric Olmedo explained that staff typically brings the entire project before Council, and then the city would reimburse itself when the bonds are sold at a later date.

Mr. Tillery added that staff is ready to move forward with this plan somewhat quicker with the uncertainty with what they will do with the pools this summer. He explained the original plan was to keep the pool open for at least one or two more summers, but they are ramping that schedule up in hopes that the project and improvements can be completed within the next two years and this would mean that the City Lake pool would not be open for the next two summers.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-147 Ordinance - Budget Amendment - Riverdale Pump Station - FEMA-Hurricane Florence

City Council is requested to approve a budget amendment in the amount of \$3,179,664.00 to recognize a FEMA reimbursement for damage to the Riverdale Pump Station during Hurricane Florence.

Laura Altizer, Senior Budget Analyst, explained this is a budget amendment for the reimbursement obligation the city has received from FEMA. She spoke to how FEMA sent a letter to the city confirming their obligation that they will, with a federal and state match, be paying \$1,622,842 for the repairs at the Riverdale Pump Station. She explained that the Riverdale Pump Station received substantial damage due to Hurricane Florence. She noted this would be a 75 federal and 25 state reimbursement.

Deputy City Manager Randy McCaslin pointed out that basically FEMA would be paying about half of the total cost of the repairs to the Riverdale Pump Station. Ms. Altizer pointed out the memo delineates the entire project was about \$3.2 million and the city also received almost \$500,000 in insurance reimbursement.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-148 Contract - United Way of Greater High Point - Community Development Block Grant-Corona Virus (CDBG-CV)

City Council is requested to approve a contract with United Way of Greater High Point in the amount of \$100,000.00 to assist local agencies providing services that prevent, prepare for, and respond to the coronavirus pandemic that benefit income eligible persons and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Mike McNair, Director of Community Development & Housing, that as part of the special allocation received from HUD for coronavirus funding, the Citizens Advisory Council has made an initial recommendation to allocate \$100,000 of the 552,706.00 received to the United Way. He explained that the United Way would be acting as the fiscal agent for these funds and they will monitor the recipients; the city, in turn, would monitor the United Way. Mr. McNair pointed out that all disbursements of these funds is tied to the coronavirus and noted it would be income-eligible persons and all of which would be tied to public services.

Committee Member Peters stated she felt the United Way would certainly be very good stewards of the money and would do a great job administering the money.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4): Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

2020-149 Ordinance - Budget Amendment- US Department of Housing & Urban Development (HUD) - Corona Virus (CDBG-CV) - Community Development Block Grant

City Council is requested to approve a budget amendment in the amount of \$552,706.00 for an allocation authorized by the US Department of Housing & Urban Development (HUD) in CDBG funding due to the Corona Virus 2019 (COVID-19) pandemic.

Roslyn McNeill, Budget Analyst, advised this is a special allocation of CDBG funds received from HUD in the amount of \$552,706.00 to help with the COVID-19 mitigation efforts.

Chairman Moore asked about how this money would be distributed. Mike McNair, Director of Community Development & Housing confirmed that the United Way would be assisting with disbursement of \$100,000 of these funds and the remainder of the funds would be dispersed out by recommendations from the Citizens Advisory Council.

Committee Member Holmes asked if these funds could be applied to 501(c)(3) non-profit organizations, businesses, etc..... Mr. McNair explained that they are expecting the initial focus to be on non-profits and spoke to how HUD was recommending that agencies not duplicate other services already being provided.

Chairman Moore moved to forward this matter to the City Council with a favorable recommendation and place it on the May 4, 2020 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion. Following a roll call vote by Chairman Moore, the motion carried by the following unanimous 4-0 vote:

Aye (4):

Chairman Moore, Committee Member Holmes, Committee Member Peters, and Committee Member Jones

Presentation: Kristen Labonte- Bobby Labonte Foundation

Kristen Labonte joined the meeting remotely to make a presentation on behalf of the Bobby Labonte Foundation.

The Bobby Labonte Foundation, was founded in 2003 by NASCAR Champion and Hall of Fame race car driver and High Point businessman Bobby Labonte. Kristen, Bobby Labonte's wife, a retired professional bicyclist who is a three-time national champion and a world national cyclist, shared some background and biographical information on who they are and what inspires them in the work they do for the Bobby Labonte Foundation Charity Bike Ride and related events. She shared that they call High Point home and chose to move here; they love being a part of High Point and want to do what they can to contribute to the future success of High Point. Ms. Labonte spoke to being passionate and having a heart for the children and families and providing opportunities to them that can change the course in their lives and become the future of High Point.

She asked for Council's support in helping them continue their work in High Point and stated that support to them is not just financial, but they would love the collaboration, partnership, and true side-by-side working together on these events that support children and families and providing them with opportunities that they would not have otherwise.

She reported that the next Bobby Labonte Foundation Charity Bike Ride is scheduled for September 12, 2020 and they have already submitted their permit application to hold the event. Ms. Labonte shared the mission and vision statements and the mission statements

for the Bobby Labonte Foundation; spoke to them being a 501(c)(3) nonprofit public charity; noted it was founded by Bobby Labonte in 2003; spoke to how the Foundation has donated nearly \$1 million since it was founded to help children and families in the area.

She then shared some of the accomplishments of the 2019 Bobby Labonte Foundation Charity Bike Ride.

- ✓ Record-breaking fundraising \$50,000;
- ✓ 85 children received new bikes and helmets;
- ✓ 400 cyclists participated;
- ✓ 200 volunteers and bike builders;
- ✓ 21 local and national sponsors;
- ✓ Over \$8 million+ media impressions (\$226,900 in media value)

The money they raised last year was distributed to the following grant recipients:

1. Big Brothers Big Sisters of Central Piedmont
2. Free swim lessons for 8 additional elementary schools
3. LEAP

She mentioned the on-going mitigation efforts related to the COVID-19 pandemic may require them to look at and address many things differently to make things work during these times. She proceeded to share a snapshot of the 2020 event/activity schedule for the upcoming event as follows:

Thursday, September 9

10:00 a.m. Kids Bike Build

6:00 p.m. Bicycle Art Meets Form (Juried Art Show- opening night at Theatre Art Galleries)

Friday, September 10

9:00 a.m. VIP Brunch Ride with Bobby Labonte

Friday, September 11

6:30 p.m. Silent Auction and Cocktail Party at MARKOR Art Center

Saturday, September 12

8:30 a.m. Bobby Labonte Foundation Charity Bike Ride

9:30 a.m. The Mayor's Ride

10:00 a.m. - 1:00 p.m. Fam Fest and Kids Bike Race in downtown High Point (free)

Ms. Labonte advised the Bobby Labonte Foundation Board has been discussing what they can do with the money raised in the September event. Some of the suggestions were to:

1. *Identify a handful of families who are struggling, invite them to an event and provide one year of free groceries to them.*
2. *Supply a grant to the local hospital to replenish medical supplies, etc.....*
3. *Do something for associates working in grocery stores such as a private party with Bobby Labonte.*

Chairman Moore thanked Ms. Labonte for her presentation and expressed appreciation with all that they have done for the community. He spoke to the fluidity and uncertainty due to the COVID-19 pandemic and how Council would be faced with many difficult challenges in moving forward with adoption of the budget.

Chairman Moore then entertained questions.

Committee Member Holmes stated he was impressed by the presentation and the work of the Bobby Labonte Foundation and asked about the possibility of amending the program/events. Ms. Labonte replied that the purpose for holding the event is to raise money and give back to the community and mentioned the hard/fixed costs involved. She spoke to how they would have to ensure that the business model works, but they would certainly be open to any suggestions/ideas to make the event work in this environment that we are in.

Assistant City Manager Eric Olmedo then distributed a handout that staff put together on the cost estimate from the city's perspective for last year's event. He noted the ask is to add the Bobby Labonte Foundation Charity Bike Ride event back to the Special Events list for city-sponsored events as an in-kind service type of event.

Committee Member Peters pointed out the attendance numbers for this event were incorrectly listed on a previous handout from a previous meeting. She pointed out the number listed was 400; however, there were over 400 cyclists who participated in the event, plus the other family/friends that came out in support of the event. She felt consideration should be given to the value that the Labontes' and this event add to the community and felt the event should have never been removed from the list of city-sponsored events to begin with.

Committee Member Jones inquired about the amount of money remaining in the budget for nonprofit allocations. Mr. Olmedo reiterated that the ask is not a direct budget appropriation, just allowance to use existing staffing/resources. He explained at this point there is no nonprofit allocation because it would come out of next year's budget which has not yet been adopted; it will be adopted at a meeting in June and will be effective July 1, 2020.

Chairman Moore stated there was no question at all about the value the event adds, but with the challenging budget considerations ahead, he felt it needs to be further discussed by the City Council to see how it fits within the budget as a whole. He suggested that it be retained in Committee so it could be discussed further over the next few weeks to get

some clear direction and bring it back for consideration by the second Council meeting on May 18th.

ADJOURNMENT

There being nothing further to come before the Finance Committee, the meeting adjourned at 5:20 p.m. upon motion duly made and seconded.

Respectfully submitted,

Lisa B. Vierling, City Clerk

Britt W. Moore, Chairman