

City of High Point

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



Meeting Agenda

Monday, May 6, 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**

- [2019-171](#) Proclamation - National Travel and Tourism Week
Mayor Wagner will present a proclamation to the High Point Convention and Visitors Bureau declaring the week of May 5-11, 2019 as "National Travel and Tourism Week" in the City of High Point.
Attachments: [Signed National Travel & Tourism](#)
- [2019-172](#) Proclamation - High Point Central High School Day
Mayor Wagner will read a proclamation declaring Saturday, May 11, 2019 as "High Point Central High School Day" in the City of High Point.
Attachments: [Signed High Point Central High School Day](#)
- [2019-173](#) Proclamation - Ms. Delphine Tucker Gibson
Mayor Wagner will present a resolution to the family of Ms. Delphine Tucker Gibson in appreciation of her lifelong service to her family and the High Point community.
Attachments: [Signed Delphine Tucker](#)
- [2019-174](#) Proclamation - Public Works Week
Mayor Wagner will present a proclamation to Keith Pugh, Director of Engineering for the City of High Point, declaring the week of May 19-25, 2019 as "Public Works Week" in the City of High Point.
Attachments: [Signed Public Works Week](#)
- [2019-175](#) Proclamation - Municipal Clerk's Week
Mayor Wagner will present a proclamation to Lisa Vierling, High Point City Clerk, declaring the week of May 5-11, 2019 as the "50th Anniversary of Municipal Clerks Week."
Attachments: [Municipal Clerks Week 2019](#)
- [2019-204](#) Resolutions - Miss High Point 2019 & Miss High Point's Outstanding Teen 2019
Mayor Wagner will present a Resolutions to Miss High Point 2019, Miss Dorian McCorey and to Miss High Point's Outstanding Teen 2019, Miss Meghan Gadsden.
Attachments: [Signed Miss High Point](#)
[Signed Miss Outstanding Teen](#)

STRATEGIC PLAN UPDATE

- [2019-177](#) 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 Mayor Pro Jason Ewing, Chair of the Prosperity & Livability Committee.

PUBLIC COMMENT PERIOD

2019-178

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

CONSENT AGENDA ITEMS

2019-176

Resolution - Declaration of Surplus for Police Canine - Jax
Council is requested to adopt a resolution declaring Police Canine Jax as surplus and authorize the disposition of the dog to a private party for non-police related purposes.

Attachments: [1.Resolution - Sale of Canine Jax](#)

2019-179

Agreement - NCDOT Municipal Agreement - Ogden Street Railroad Crossing Improvements
Council is requested to approve a municipal agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$400,000 for railroad crossing improvements on Ogden Street. The proposed agreement offers Federal funding for 90% of eligible costs with the City covering the remaining 10% plus any ineligible expenses.

Attachments: [2.NCDOT - Municipal Agreement Ogden St Railroad Crossing Improvements](#)

2019-180

Contract - Powerphone Call Handling Process Software

Council is requested to award a sole source contract to Powerphone for the purchase of Powerphone Call Taking Solution Software in the amount of \$120,784.00. The NC911 Board will fund \$85,300.00 of the cost to purchase this software.

Attachments: [3.Powerphone Call Processing](#)

[2019-181](#)

Contract - WESCO Distribution, Inc. - Switchgear for Various Electric Projects

Council is requested to award a contract to WESCO Distribution Inc. in the amount of \$1,509,482.11 to purchase switchgear for various electric projects and replenish warehouse stock.

Attachments: [4.Contract - Switchgear - Various Projects \(2\)](#)

[2019-182](#)

Contract - Precision Safe Sidewalks - Removal of Sidewalk Trip Hazards
Council is requested to award a sole source contract to Precision Safe Sidewalks LLC in the amount of \$51,962.00 for the annual removal, replacement or repair of identified city-maintained sidewalks.

Attachments: [5.Sole Source Contract - Precision Safe Sidewalk](#)

[2019-183](#)

Contract - CMI Roadbuilding Inc. - Kersey Valley Landfill - Trashmaster Wheel Replacements

Council is requested to award a sole source contract to CMI Roadbuilding Inc. in the amount of \$54,937.50 for the purchase of replacement wheels and cleats for the Trashmaster Compactor purchased in 2016.

Attachments: [6.Sole Source Contract - CMI Roadbuilding -Trashmaster Wheels](#)

[2019-184](#)

Contract - Wharton-Smith Inc - Eastside WWTP - Change Order 8
Council is requested to approve a Change Order to Wharton-Smith Inc. contract in the amount of \$550,000 for additional repairs and replacement of equipment identified during the Eastside WWTP Solids Handling Improvements project.

Attachments: [7.Change Order 8 Whartonsmith - Eastside WWTP](#)

[2019-185](#)

Contract - Garney Construction - CMAR - Catalyst Project - Elm Street - Change Order 2

Council is requested to approve a Change Order to the Garney Construction contract in the amount of \$3,867,682.18 to perform the water, sewer and stormwater improvements on West English Road, Lindsay Street, Lindsay Place and owner contingency items for the Elm Street construction.

Attachments: [8.Garney Companies -CMAR - Change Order 2](#)

[2019-186](#)

Purchase of Property - 3314 E. Martin Luther King, Jr. Drive

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 3314 E. Martin Luther King, Jr., Drive for future expansion of the City's Traffic Services and Fleet Service Center.

Attachments: [9.Purchase of Property - 3314 Martin Luther King](#)

[2019-187](#)

Resolution -Condemnation - 3933 Tanglebrook Road
The City Attorney recommends adoption of the Resolution authorizing the Finance Director to issue a draft in the amount of \$4,600.00 to the Clerk of Superior Court and authorizing the City Attorney give a 30-day Notice of Condemnation to the property owner of 3933 Tanglebrook Road, and to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the needed easement following the 30-day notice period.

Attachments: [9a.Condemnation - Tanglebrook](#)

[2019-188](#)

Authorize Write-off Delinquent Utilities Accounts Receivables
Council is requested to authorize the Financial Services Director to write off delinquent utilities' receivables in the amount of \$959,441 remaining from fiscal year 2014-2015.

Attachments: [10.Delinquent Utility Write - Off - FY 2014-2015](#)

[2019-189](#)

Authorize Write-off of Delinquent Miscellaneous Accounts Receivables
City Council is requested to authorize the Financial Services Director to write-off \$36,169 for prior years' original billings through the fiscal year 2014-2015: Landfill fees \$24,162, Returned checks \$863, Transportation Grant \$6,597, Showroom License \$4,097 for a total of \$36,169.00.

Attachments: [11.Misc Accounts Receivables - Writeoffs 2019](#)

[2019-191](#)

Budget Amendment - Economic Development Incentive Fund
Council is requested to approve a budget amendment in the amount of \$125,000 to appropriate funds for the Economic Development Incentive Fund.

Attachments: [13.Economic Development Incentive Fund amendment](#)

[2019-200](#)

Contract - 2019-002 Storm System Improvements - KRG Utility, Inc.
Council is requested to award a contract to KRG Utility, Inc. in the amount of \$765,597.00 to make storm system improvements in seven (7) locations. These projects are being funded through the Stormwater Ongoing Projects account. The following projects are included in this contract: Lower Regency Dam Repair, Dogwood Court Storm System, Parkwood Circle Storm System, Arbrook Lane Storm System, Madison Street Storm System, Kearns Avenue Dry Pond Construction, and Fairway Drive Storm System.

Attachments: [Agenda Memo 2019-002 Storm System Improvements - KRG Utility May 6 2019](#)

[2019-201](#)

Contract - 2019-003 Intersection & Parking Lot Improvements - Ruston Paving Company
Council is requested to award a contract to Ruston Paving in the amount of \$569,898.86 to construct two new turn lanes and repair and resurface two City of High Point parking lots. The following projects are included in this

contract: Right turn lane on Westchester Drive at Idol Street, Right Turn Lane on Regency Drive at NC 68 (includes traffic signal modifications with NCDOT funding), Hedgecock Park parking lot resurfacing and Fleet Services Main Parking Lot repair and resurfacing (Triangle Lake Road).

Attachments: [Contract - 2019-003 Intersection and Parking Lot Improvements - Ruston Pavin](#)

[2019-202](#)

Resolution - Change in City of High Point Purchasing Policy
Council is requested to adopt a Resolution to Change the City of High Point Purchasing Policy to promote competitive procurement practices which provide equal access for all vendors to compete for business with the City.

Attachments: [Change in Purchasing Policy](#)

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

[2019-190](#)

Authorize - Issuance of Series 2019 Combined Enterprise System Revenue Bonds
Council is requested to approve the attached "Order Authorizing the Sale and Issuance by the City of High Point, North Carolina of Not To Exceed \$54,500,000 Combined Enterprise System Revenue Bonds, Series 2019 and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith."

Attachments: [12.Enterprise System Revenue Bonds Bonds Series 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](#)

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

[2019-192](#)

Ordinance to Demolish - 428 Ennis Street
City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 428 Ennis Street belonging to Shannon Tolbert.

Attachments: [428 Ennis St Council Packet Final](#)
[428 Ennis St Ordinance](#)

[2019-193](#)

Ordinance to Demolish - 1301 Potts Avenue

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 1301 Potts Avenue belonging to Sheri D. Adams.

Attachments: [1301 Potts Ave Council Packet Final](#)
[1301 Potts Ave Ordinance](#)

[2019-194](#)

Ordinance to Demolish - 2006 Surrett Court
City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 2006 Surrett Court belonging to John & Patricia Roberts.

Attachments: [2006 Surrett Ct Summary Council Packet](#)
[2006 Surrett Ordinance](#)

[2019-195](#)

Rescission of Ordinance - Demolition of Structure - 906 Carter Street
Council is requested to rescind an ordinance adopted October 19, 2018 ordering the demolition of the dwelling located at 906 Carter Street. This dwelling has been brought into compliance with the City's Minimum Housing Ordinance.

Attachments: [906 Carter St. - AN ORDINANCE RESCINDING AN ORDINANCE ADOPTED 9](#)
[906 Carter Council Cover Memo - Rescind](#)

[2019-197](#)

Community Development and Housing Department - 2019-2020 Annual Action Plan
City Council is requested to adopt the Community Development and Housing Department 2019-2020 Annual Action Plan. The plan was approved by the Citizens Advisory Council at their meeting on March 28, 2019, and a public hearing before city council was held April 15, 2019.

Attachments: [2019-20 Annual Action Plan 2nd meeting](#)

GENERAL BUSINESS AGENDA

[2019-196](#)

Resolution - Filing Fees 2019 Municipal Election
Council is requested to adopt a resolution setting filing fees for the Mayor and City Council in the amount of \$96.00 for the upcoming 2019 Municipal Election.

Attachments: [1.Resolution - Filing Fees for 2019 Municipal Election](#)

[2019-198](#)

Reappointment - Guilford County Historic Preservation Commission
Council is requested to recommend the reappointment of Christian Thoma and Abigail Pittman to the Guilford County Historic Preservation Commission as the High Point representatives.

Attachments: [2.Reappointment- Guilford County Historic Preservation Commission](#)

[2019-203](#)

Resolution - Pilot School Security and Safety Program
City Council is requested to approve a resolution supporting appropriation for a pilot school security and safety program, which would integrate

security technology directly with Police and emergency responders, ensuring they have the best available information to respond in the event of emergencies at High Point schools.

Attachments: [School Security Pilot Program Resolution](#)

2019-199

Minutes To Be Approved

Special Meeting of Council; Thursday, April 10th @ 2:00 p.m.

Joint Meeting of Council and P&Z Commission; Thursday, April 10th @ 3:00 p.m.

Finance Committee; Thursday, April 11th @ 4:00 p.m.

Special Meeting of Council; Monday, April 15th @ 4:30 p.m.

Regular Meeting of Council; Monday, April 15th @ 5:30 p.m.

Attachments: [1. April 10 2019 Special Meeting Minutes.pdf](#)
[2. April 10 2019 Joint Meeting with the P & Z Commission \(Consultants on Signage\)](#)
[3. April 11 2019 Finance Committee Minutes.pdf](#)
[4. April 15 2019 Special Meeting Minutes.pdf](#)
[5. April 15 2019 High Point City Council Meeting.pdf](#)

ADJOURNMENT