City of High Point

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

Meeting Agenda

Monday, February 5, 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

STRATEGIC PLAN UPDATE

2018-28 Update on the Strategic Plan adopted by City Council
Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee and Council Member Jason Ewing, Chair of the Prosperity & Livability Committee will give an update to City Council on the Strategic Plan.

PUBLIC COMMENT PERIOD

2018-29 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 three (3) minutes.
*Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
*If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

2018-30 Master Service Agreements - Transportation Engineering and Planning Services
Council is requested to execute Master Professional Service Agreements for Transportation and Planning Services on an as needed basis with Atkins North America, Inc., HDR Engineering Inc., of the Carolinas, Kimley-Horn and Associates, Inc., Moffatt & Nichol, Inc. and STV Engineers, Inc.

Attachments: 1. On-Call Consultant Selection 020518

2018-31 NCDOT Construction Agreement - Construction of Tarrant Road Sidewalk
Council is requested to authorize the appropriate city official to execute a construction agreement with the North Carolina Department of Transportation (NCDOT) for the construction of the Tarrant Road Sidewalk.

Attachments: 2. Tarrant Rd Sidewalk -NCDOT

2018-32 Contract Renewal - Pro-Active Storm Debris Removal Services
Council is requested to approve a renewal of the contract with Crowder Gulf, LLC for storm debris removal services in the event of any potential storms resulting in large quantities of vegetative debris.

Attachments: 3. Storm Debris RENEWAL 02-15-2016

2018-33 Contract Extension - Chemtrade Chemicals, USA - Purchase of Alum
Council is requested to approve an extension to the Chemtrade Chemicals USA, LLC contract in the amount of $399,894.00 for the purchase of Alum, a chemical product used at the City's Water and Wastewater Treatment Facilities for treatment plant processes.

Attachments: 4. Contract - Purchase of Alum

2018-34 Contract - Improvements to Tanglewood Pump Station
Council is requested to award contract in the amount of $608,000.00 to State Utility Contractors, Inc. for improvements to the Tanglewood Pump Station located at Oak Hollow Lake Campground.

Attachments: 5. Tanglewood Pump Station Improvements

2018-35 Resolution - Interlocal Agreement - City of High Point/Guilford County - Family Justice Center
Council is requested to adopt a Resolution approving authorizing the appropriate city official to execute an interlocal agreement between the City of High Point and Guilford County for the development of a Family Justice Center in High Point.

Attachments: 6. Interlocal Agreement FJC

2018-36 Budget Ordinance Amendment - Family Justice Center
Council is requested to adopt an ordinance amending the 2017 - 2018 Annual Budget to appropriate funds in the amount of $250,000 for the Family Justice Center Interlocal Agreement establishing a facility in High Point.

Attachments: 7. Budget Ordinance Amendment - Family Justice Center

2018-37 Contract - Purchase of Fire Station Alerting System
Council is requested to approve a professional service agreement with Purvis Systems, Inc., to provide the Fire Department with an internet protocol (IP) based fire station alerting system.

Attachments: 8. Fire Department Alerting System

Fire department old equipment

2018-38 Budget Ordinance Amendment - Fire Station Alerting System
Council is requested to adopt an ordinance amending the 2017 - 2018 Annual Budget to appropriate funds in the amount of $175,819 for the new Fire Station Alerting System.

Attachments: 9. Budget Ordinance Amendment - Station Alerting System

2018-39 Resolution - Conveyance of Property - Housing Authority of High Point
Council is requested to adopt a resolution approving the conveyance by quitclaim deed of properties located at 1601 Edmonson Place and 1307 West Avenue to the Housing Authority of High Point.

Attachments: 10. HA Resol transfer of property 1601 Edmonson Place 1307 West Avenue

REGULAR AGENDA ITEMS

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

PENDING ITEMS

2018-10 Ordinance - Demolition of Structure - 1227 Pearson Place
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1227 Pearson Place belonging to Monument of Praise Ministries.

Attachments: 1. 1227 Pearson St Council Final Packet

2018-13 Ordinance - Demolition of Structure - 613 Manley Street
Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 613 Manley Street belonging to Joshua and Sarah Stahl.

Attachments: 4. 613 Manley Council Final Packet

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Christopher Williams, Chair

PUBLIC HEARINGS

2018-40 High Point University Street Abandonment 17-06
A request by High Point University to abandon that portion of the Barbee Avenue right-of way lying east of the Willow Place right-way.

Attachments: Staff Report SA-17-06

GENERAL BUSINESS AGENDA

2018-25 David Rosen - Presentation
David Rosen has requested to make a presentation to City Council on the

Racial Inequity program.

Attachments: David Rosen Presentation

2018-41 Reappointment - Welfare Reform Liaison Project, Inc.
Council is requested to confirm the two-year appointment of Sandra Hayes-Dunn as the Mayor's appointment to the Welfare Reform Liaison Project, Inc.

Attachments: DUNN Sandra

2018-42 Appointment - Piedmont Triad Airport Authority
Mayor Jay Wagner is requesting that City Council confirm the appointment of former Mayor Bill Bencini to the Piedmont Triad Airport Authority. Appointment will be effective April 20, 2018 - April 20, 2021.

Attachments: Appointment - Piedmont Triad Airport Authority

2018-43 Minutes to Be Approved
Finance Committee Meeting; Thursday, January 11th @ 4:00 p.m.
Special Meeting; Tuesday, January 16th @ 4:00 p.m.
City Council Meeting; Monday, January 16th @ 5:30 p.m.
Special Meeting (Retreat); Thursday, January 18th @ 8:00 a.m.

Attachments: 1. January 11 2018 Finance Committee.pdf
2. January 16 2018 High Point City Council Special Meeting.pdf
3. January 16 2018 High Point City Council.pdf

ADJOURNMENT