



City of High Point

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

Meeting Agenda

Finance Committee

Britt Moore, Chair

Committee Members:

Monica Peters

Michael Holmes

Victor Jones

Jay Wagner, Mayor (Alternate)

Wesley Hudson, Mayor Pro Tem (Alternate)

Thursday, May 11, 2023

4:00 PM

3rd Floor Conference Room

FINANCE COMMITTEE - Britt W. Moore, Chair

CALL TO ORDER

PRESENTATION OF ITEMS

[2023-211](#)

Amendment No. 2 - GEL Engineering of NC - Eastside Wastewater Treatment Plant

City Council is requested to approve Amendment No. 2 in the amount of \$15,700 to modify the original supplemental agreement entered on July 20, 2022 (PO Number 109917) with GEL Engineering of NC for on-call air permitting assistance at the Eastside Wastewater Treatment Plant.

Attachments: [Supplemental Agreement Amendment 2– Assistance with Air Permit Reporting](#)

[2023-212](#)

Resolution - American Rescue Plan Act Grant Funding (ARPA) - Whites Mill Pump Station

City Council is requested to adopt a resolution to accept \$400,000 in grant funds from the American Rescue Plan Act (ARPA) offered by the North Carolina Department of Environmental Quality for design efforts to upgrade the Whites Mill sanitary sewer lift station.

Attachments: [Resolution - Whites Mill Pump Station - American Rescue Plan Act Grant Funding](#)

[2023-213](#)

Contract - JWC Environmental Inc. - Eastside Wastewater Treatment Plant (WWTP)

City Council is requested to award a contract to JWC Environmental Inc. in the amount of \$253,815 for the purchase of a fine bar screen and washer compactor to replace the existing mechanical screen (#2) and compactor that is no longer functional at the Eastside Wastewater Treatment Plant (WWTP).

Attachments: [Contract - Eastside WWTP- Bar Screen Replacement](#)

[2023-222](#)

Resolution - Retire and Sale of Police K-9 Jinx

City Council is requested to adopt a resolution to retire Police K-9 Jinx and declare as surplus property to allow him to be purchased by Officer Terence Garrison who will assume all responsibility and liability for Gunner's care.

Attachments: [1. Resolution - Retire and Sale of Police K-9 Jinx](#)

[2023-223](#)

Contract - Sole Source - Forensic Technology, Inc. - BrassTrax System

City Council is requested to procure a BrassTraxHD3D Cartridge Case Acquisition Station with triage scope using the sole source bid recommendation from Forensic Technology, Inc. and authorization for the appropriate City Officials to negotiate terms and execute a contract.

Attachments: [2. Contract – Sole Source – Forensic Technology, Inc. - BrassTrax System](#)

[2023-224](#)

Contract - Long Foundation Drilling Co. - Transmission Pole Foundation

City Council is requested to award a contract to Long Foundation Drilling Company in the amount of \$322,276 to relocate a portion of 100kV transmission poles to accommodate the substation rehabilitation work at Jackson Lake Substation.

Attachments: [3. Contract – Long Foundation Drilling Co. – Transmission Pole Foundation](#)

[2023-225](#)

Budget Amendment - Agreement - SW Guilford County Fire Hydrant

Agreement - High Point Fire Department

City Council is requested to approve an agreement and a budget amendment with Guilford County to fund the installation of eleven (11) Fire Hydrants in Southwest Guilford County.

Attachments: [7. Budget Amendment - Agreement – SW Guilford County Fire Hydrant Agreeem](#)

[2023-226](#)

Consideration of Funding - Outside Non-Profit Organizations

City Council is requested to finalize recommendation for funding the outside organization requests.

Attachments: [8. Consideration of Funding – Outside Non-Profit Organizations](#)

[2023-227](#)

Information Regarding Resolution - SELS USA LLC Project - NC Building Reuse Grant

City Council is requested to consider a request to approve a local match for a State of North Carolina Building Reuse Grant for SELS USA LLC not to exceed \$5,000. A public hearing will be conducted at the May 15, 2023 City Council meeting.

Attachments: [9. Resolution - SELS USA LLC Project – NC Building Reuse Grant](#)

[2023-228](#)

Information Regarding Dive Bar - Performance Based Incentives

City Council is asked to consider a request from Dive Bar, to authorize performance-based incentives for a retail project at 312 N. Elm St. in the amount of \$124,798 and authorize the City Manager to execute a performance agreement with the company containing benchmarks for the company to achieve and a schedule for the payment of such financial

incentives. A public hearing will be conducted at the May 15, 2023 City Council Meeting.

Attachments: [10. Dive Bar – Performance Based Incentives](#)

ADJOURNMENT

CITY OF HIGH POINT

AGENDA ITEM



Title: Consideration of Funding for Outside Non-Profit Organizations

From: Stephen M. Hawryluk
Budget & Performance Manager

Meeting Date: May 15, 2023

Public Hearing: No

Advertising Date /
Advertised By: N/A

Attachments: Summary of Requests

PURPOSE:

The Finance Committee is responsible for reviewing outside non-profit organization funding requests to make recommendations to the Council regarding annual funding levels.

BACKGROUND:

Outside non-profit agencies submitted requests in the amount of \$1,991,009 for FY 2023-24. The historic policy has been to allocate 1/3 of one penny of the tax rate to be distributed to the agencies, which is equal to \$446,401 for the upcoming fiscal year.

BUDGET IMPACT:

\$446,401 is budgeted in the proposed FY 2023-24 budget, pending final funding decisions.

RECOMMENDATION / ACTIONS REQUESTED:

City Council is requested to finalize recommendation for funding the outside organization requests.

City of High Point
Outside Non-Profit Organizations
Requests FY 2023-2024

	Agency Name	FY2023 Approved Budget	FY2024 Requested Budget	FY2024 Committee Recommend	FY2024 Approved Budget
1	D-Up Basketball Fundamentals	\$ 15,000	\$ 40,640		
2	Greater High Point Food Alliance	12,000	15,000		
3	Helping Hands High Point Inc	15,000	15,000		
4	High Point Arts Council	80,000	125,000		
5	High Point Discovered	15,000	43,445		
6	High Point Leap	15,000	20,000		
7	High Point Rowing	10,000	-		
8	Macedonia Family Resource Center	22,000	25,000		
9	Open Door Ministries	25,000	50,000		
10	Salvation Army/Boys & Girl Club of HP	15,000	25,000		
11	Theatre Art Galleries	40,000	75,000		
12	Triad Food Pantry	20,000	20,000		
13	West End Ministries	30,000	30,000		
14	YWCA of High Point	30,000	75,000		
15	High Point School Partnership	7,500	18,850		
16	Friends of John Coltrane	10,000	25,000		
17	Piedmont Triad Film Commission	7,000	10,000		
18	Carl Chavis YMCA	45,000	50,000		
19	Operation Xcel	-	36,000		
20	C3 - Community Collaboration for Children, Inc	-	15,000		
21	A Simple Gesture	-	10,000		
22	Hayden-Harman Foundation	-	10,800		
23	The Mind Group	-	100,000		
24	Homegrown Heroes, Inc	-	48,000		
25	Borthers Organized to Serve Others (BOTSO)	-	20,000		
26	Commander Peace Academy, Inc	-	20,000		
27	The Sister Circle International	-	50,000		
28	Lydia House	-	18,274		
29	Puzzle Play	-	1,000,000		
Subtotal:		\$ 413,500	\$ 1,991,009	\$ -	\$ -