

City of High Point

*Municipal Office Building
211 South Hamilton Street
High Point, NC 27261*

Meeting Agenda

Monday, April 5, 2010

4:45:00 PM

Council Chambers

Committee of the Whole

*Rebecca R. Smothers, Mayor
M. Christopher Whitley, Mayor Pro Tem
Latimer B. Alexander, IV, William S. Bencini,
Mary Lou Blakeney, Foster Douglas, John Faircloth,
Michael D. Pugh, Bernita Sims*

ROLL CALL, PRAYER, PLEDGE OF ALLEGIANCE**PRESENTATION OF ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair**

Committee Members - Bencini, Douglas, Alexander

100075 Purchase of Property - 214 Maple Street - Lindsay Street Storm Area Storm Water Project

Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 214 Maple Street in the amount of \$103,900 which is the tax value for this property. This property is needed for use by the Public Services Department for the Lindsay Street area storm water project.

100076 Quit Claim Deed - Habitat for Humanity of High Point, Archdale and Trinity, Inc.

Consideration of Quit Claim Deed to transfer the city's interests in the property located at 317 Murray Street and 220 N. Hoskins Street to Habitat for Humanity of High Point, Archdale and Trinity, Inc.

100077 Purchase of Citrix XenApp Computer System

Consideration of approval for the purchase of a Citrix XenApp computer system to include design, implementation, software and hardware at a cost of \$243,435.54.

100078 Resolution - 2/3 and Refunding Bonds

City Council is requested to approve the attached "Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of Street and Sidewalk Improvement Bonds, Parks and Recreational Facilities Bonds and General Obligation Refunding Bonds by the City of High Point, North Carolina."

100079**Sole Source Authorization - Police Department - In Car Camera Equipment**

City Council is requested to authorize the exception to the bid laws and approve the purchase of 5 ICOP in-car digital camera systems and a computer server from ICOP Digital Inc.

City Council is requested to approve an exception to the bid laws under the “sole source qualification” for the purchase of equipment by the Police Department.

State statute (G.S. 143.129(f)) requires City Council to specifically authorize “qualified sole source” exceptions to the bid laws prior to awarding the contract. Based on the letter of justification, the Police Department has met the standard for “standardization considerations” as a qualified exemption. Representatives of the Police Department will be present to answer any questions which may arise.

2. City Council is requested to approve the acquisition of the equipment and related services from ICOP Digital Inc. The required funds of \$36,920.00 for the purchase are budgeted in the Special Grants Fund.

100080**Establish Public Hearing Date - FY 2011 FTA Section 5307 Operating and Capital Grant Application**

Council is requested to establish the date of Monday, May 17, 2010 at 5:30 p.m. to receive public comments on the preparing of the FY 2011 FTA Section 5307 operating and capital grant application for Hi tran, Dial-A-Lift, the Thomasville portion of Davidson County Transportation System and the area within High Point served by Guilford County Transportation System.

Pending Items**090050****Revised Economic Incentive Policy**

Council is requested to adopt a revised economic incentive policy redirecting incentive dollars to the Core City and south High Point.

3/5/2009 Committee of the Whole referred

Committee of the Whole

PUBLIC SAFETY COMMITTEE - Council Member Faircloth, Chair

Committee Members - Douglas, Pugh, Alexander

100069**Ordinance - Demolition of Structure - 913 Grant Street**

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 913 Grant Street, belonging David S. Horne & Mickey K. Horne.

100070 Ordinance - Demolition of Structure - 1700 A & B Brockett Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 1700 A & B Brockett Avenue, belonging David S. Horne.

100071 Ordinance - Demolition of Structure - 1706 A & B Brockett Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 1706 A & B Brockett Avenue, belonging David S. Horne.

100072 Ordinance - Demolition of Structure - 206 W. Springfield Road

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 206 W. Springfield Road, belonging Hazel P. Land.

100073 Ordinance - Demolition of Structure - 208 W. Springfield Road

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 208 W. Springfield Road, belonging Ronald M. Mason.

100074 Ordinance - Demolition of Structure - 906 Richardson Avenue

Council is requested to adopt an ordinance ordering the inspector to effectuate the demolition of a structure located at 906 Richardson Street, belonging Garland Ellison.

PUBLIC SERVICES COMMITTEE - Council Member Sims, Chair

Committee Members - Blakeney, Faircloth, Whitley, Alexander

PLANNING & DEVELOPMENT COMMITTEE -Council Member Bencini, Chair

Committee Members - Blakeney, Pugh, Sims, Faircloth

PUBLIC COMMENT PERIOD - 5:15 P.M.**PUBLIC HEARINGS ON ITEMS****FINANCE COMMITTEE - Council Member Whitley, Chair****100081 Public Hearing - Outside Agency Funding Requests**

Monday, April 5, 2010 at 5:30 p.m. is the date and time established to receive public comment for Outside Agency Funding requests for the City of High Point 2010-2011 Annual Budget.

ADJOURNMENT