

City of High Point

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



Meeting Agenda

Monday, October 2, 2017

5:30 PM

Council Chambers

City Council

*William S. Bencini, Jr., Mayor
Jay W. Wagner, Mayor Pro Tem
Latimer B. Alexander, IV., Cynthia Y. Davis
James C. Davis, Jason P. Ewing,
Jeffrey J. Golden, Alyce E. Hill,
Christopher Williams*

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE**STRATEGIC PLAN UPDATE**

- [170332](#) 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

- [170333](#) 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.

CONSENT AGENDA ITEMS**FINANCE COMMITTEE - Council Member J. Davis, Chair**

- [170334](#) Contract - Resurfacing of City Streets
Council is requested to approve a contract awarding Bid No. 12 to Thompson Arthur -APAC Atlantic, Inc. in the amount of \$2,433,542.20 for resurfacing of specific streets throughout the city.

Attachments: [1. 2018 City Streets Resurfacing](#)

- [170335](#) Contract - Resurfacing of City Parking Lots
Council is requested to approve a contract awarding Bid No. 15 to Blythe

Construction in the amount of \$724,301.22 for the resurfacing of City maintained parking lot at High Point City lake and Blair Park Golf Course. The Municipal Operations Center (MOC) parking lot has also been identified for resurfacing due to pavement deficiencies.

Attachments: [2. Parks and Recreation Repaving of Parking Lots](#)

[170336](#)

Contract - Sole Source - GEA Westfalia Gear Box

Council is requested to approve a sole source contract to GEA Westfalia in the amount of \$58,270.36 for the purchase of a replacement gear box for the centrifuge at the Westside Wastewater Treatment Plant (WWTP).

Attachments: [3. Contract - Westside Centrifuge Gearbox](#)

[170337](#)

Contract - Broad Avenue Storm Improvements

Council is requested to approve a contract awarding Bid No. 08 to Breece Enterprises, Inc., in the amount of \$553,655.00 for Broad Avenue Storm Improvements.

Attachments: [4. 2017-004 Broad Avenue Storm Improvements - Breece September 2017](#)

[170338](#)

Contract - General Water, Sewer and Storm Improvements

Council is requested to approve a contract awarding Bid No. 17 to Breece Enterprises, Inc. in the amount of \$1,815,540.00 for general obsolete water, sewer and storm sewer improvements at different locations throughout the city.

Attachments: [5. 2017-003 Water Sewer and Storm Improvements - Breece September 2017](#)

[170339](#)

Master Professional Agreements - Geo-Technical & Material Testing Services

Council is requested to approve a contract awarding Master Professional Service Agreements for Geo-Technical and Materials Testing with Atlantic Cost, ECS, ESP, Geo-Hydro, S&ME, Summit and Terracon to provide services to City Departments on an as needed basis.

Attachments: [6. Professional Service Agreements - Geo Technical And Materials Testing](#)

[170340](#)

Contract - Electronic Payment Solutions

Council is requested to approve a contract awarding Bid No. 14 to Paymentus in the amount of \$335,000 for the City's electronic payment solution which includes IVR, Web and CSR phone payments.

Attachments: [7. Contract - Electronic Payment Solution](#)

[170341](#)

Budget Ordinance Amendment - Purchase of Property at 2401 S. Main Street

Council is requested to adopt an ordinance amending the 2017-2018 Budget Ordinance to appropriate funds in the amount of \$150,000.00 for the purchase of property located at 2401 S. Main Street for the future expansion of Fire Station No. 6.

Attachments: [8. Budget Ordinance Amendment - 2401 South Main Street Property Purchase](#)

- [170342](#) Purchase of Property - 2401 S. Main Street
Council is requested to authorize the City Attorney's office to proceed with the purchase of property located at 2401 S. Main Street in the amount of \$100,000.00 for future expansion of Fire Station No. 6.

Attachments: [9. Purchase of Property - 2401 S. Main Street](#)

- [170343](#) Ordinance - Budget Amendment - National Network for Safe Communities
Council is requested to adopt an ordinance amending the 2017-2018 City of High Point Budget Ordinance to appropriate funds in the amount of \$39,654.00 for the National Intimate Partner Violence Initiative Grant received by the High Point Police Department.

Attachments: [10. Budget Ordinance - National Network for Safe Communities Grant](#)

- [170344](#) Resolution - Interlocal Agreement and MOU - Cold Case DNA Grant
Council is requested to adopt a Resolution authorizing the amended Interlocal Cold Case DNA Grant Agreement and the amended MOU between the cities of Winston Salem, Greensboro and High Point.

Attachments: [11. Resolution - Amended Interlocal Agreement and MOU for the Cold Case DN](#)

- [170345](#) Contract Renewal - CIGNA - Employee Health Care
Council is requested to authorize the City Manager to execute a twelve-month (12) contract with CIGNA Healthcare for health care coverage for city employees effective January 1, 2018 - December 31, 2018.

Attachments: [12. Cigna Employee Health and Dental Contract 2017](#)

REGULAR AGENDA ITEMS

- [170360](#) Contract - Samet Corporation - Design/Build of Multi-Use Stadium (Catalyst Project)
Approval of contract with Samet Corporation for design, demolition and construction related to the multi-use stadium and Catalyst project.

Attachments: [Contract - Samet Corporation - Design Build Agreement - Multi use Stadium](#)

- [170346](#) Public Hearing - Resolution - 2017 Byrne Justice Assistance Grant (JAG) Interlocal Agreement
Monday, October 2, 2017 at 5:30 p.m. is the date and time established to receive public comments on the adoption of a Resolution authorizing the execution of an interlocal agreement between the City of Greensboro, City of High Point and Guilford Count for shared use of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

Attachments: [13. JAG Grant - Resolution and Interlocal Agreement](#)

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

- [170347](#) Ordinance - Demolition of Structure - 229 Woodbury Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 229 Woodbury Street belonging to Three Twenty Three Inc., LLC.

Attachments: [229 Woodbury Council Packet 10-2-17 Final](#)

[170348](#)

Ordinance - Demolition of Structure - 328 Pickett Place

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 328 Pickett Place belonging to John O'Brian Investments.

Attachments: [328 Pickett PI Council Packet 10-2-17 Final](#)

[170349](#)

Ordinance - Demolition of Structure - 119 Underhill Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 119 Underhill Street belonging to Innovative Investments & Contracting, LLC.

Attachments: [119 Underhill Council Packet 10-2-17 Final](#)

[170350](#)

Ordinance - Demolition of Structure - 1207 Vernon Place

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1207 Vernon Place belonging to Dennis Wall.

Attachments: [1207 Vernon Council Council 10-2-17 Final](#)

PENDING ITEMS

[170284](#)

Ordinance - Demolition of Structure - 709 Hilltop Street

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 709 Hilltop Street belonging to Victor Manuel Campos Rivas and Cynthia Lanto. (This item was placed in Committee and will be reviewed at the November 6th meeting.)

Attachments: [5. 709 Hilltop Council packet](#)

[170255](#)

Ordinance - Demolition of Structure - 1013 Johnson Street

Council is requested to adopt an ordinance ordering the housing inspector to effectuate the demolition of a structure located at 1013 Johnson Street belonging to Don G. Angell Trust.

Attachments: [5. 1013 Johnson St Council Packet](#)

[160330](#)

Ordinance - Demolition of Structure - 512 Hines Street

Council is requested to adopt an ordinance requiring the building inspector to effectuate the demolition of a structure located at 512 Hines Street belonging to Eliseo Zavala. (At the November 7, 2016 meeting this item was deferred to the December 5, 2016 Council Meeting. At the December 5, 2016 Council Meeting, Council deferred this item for 60 days or until the February 6, 2017 Council Meeting. At the February 6th Council Meeting,

item was placed back in pending. At the May 1, 2017 meeting this item was continued to the May 15, 2017 meeting. At the May 15th Council Meeting this item was deferred for 45 days). At the June 5th meeting item was deferred pending receipt of the executed Supplemental Order from the property owner.

Attachments: [512 Hines St Council 5-1-17 updated](#)

PLANNING & DEVELOPMENT COMMITTEE - Mayor Pro Tem Wagner,

Chair

[170351](#)

Resolution of Intent - Annexation 17-09

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 6, 2017, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 7.53 acres lying along the north side of Willard Road, approximately 130 feet east of Hickwood Road. The property is addressed as 2603 Willard Road and is also known as Guilford County Tax Parcel 0187194.

Attachments: [1. ROI Cover Memo - AN-17-09](#)

[170352](#)

Resolution of Intent - Annexation 17-10

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 6, 2017, at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 12.8 acres lying north of the intersection of Sandy Ridge Road and Johnson Street. The property is also known as Guilford County Tax Parcels 0171322 and 0171330.

Attachments: [2. ROI Cover Memo AN-17-10](#)

[170353](#)

Resolution of Intent - Street Abandonment 17-04

Approval of a Resolution of Intent that establishes a public hearing date of Monday, November 20, 2017, at 5:30 p.m. to consider a request by the City of High Point to abandon the following public right-of-ways:

- a. That portion of the Church Avenue right-of-way lying between N. Elm Street and N. Lindsay Street;
- b. That portion of the Pine Street right-of-way lying between Gatewood Avenue and the northern property line of Guilford County tax parcel 0186839;
- c. An alley running in a general north-south direction between Pine Street and N. Lindsay Street, and south of Church Avenue; and
- d. An alley running in a general east-west direction between Pine Street and N. Lindsay Street, and north of W. English Road.
- e. Abandonment #5 (alley): An alley lying west of N. Elm Street, between Gatewood Avenue and Church Avenue. This alley runs in a general east-west direction and contains approximately 0.02 acres.

Attachments: [3. ROI Cover Memo SA17-04](#)

[170354](#)

High Point University Easement Reconveyance (RE) Requests

- a. RE-16-0002 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Fifth Court and a portion of Fifth Street on the High Point University campus.
- b. RE-16-0003 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of a portion of Willoubar Terrace on the High Point University campus.
- c. RE-16-0004 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Fifth Street on the High Point University campus.
- d. RE-16-0005 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Barbee Avenue on the High Point University campus.
- e. RE-16-0006 (High Point University): A request to relinquish certain City utility easements retained following the abandonment of Montlieu Avenue on the High Point University campus.

Attachments: [Staff Report \(ER-16-0002\) FULL](#)
[Staff Report \(ER-16-0003\) FULL](#)
[Staff Report \(ER-16-0004\) FULL](#)
[Staff Report \(ER-16-0005\) FULL](#)
[Staff Report \(ER-16-0006\) FULL](#)

[170355](#)

Easement Reconveyance (RE) Request - RE-17-001
A request by Hartley Ridge, LLC to relinquish a City public drainage easement established following the dedication of a portion of West Hartley Drive.

Attachments: [Staff Report Hartley Ridge \(ER-17-0001\) FULL](#)

GENERAL BUSINESS AGENDA

[170356](#)

Minutes to Be Approved
Finance Committee Meeting; Wednesday, September 13th @ 4:00 p.m.
High Point City Council Special Meeting; Monday, September 18th @ 5:00 p.m.
Regular Council Meeting; Monday, September 18th @ 5:30 p.m.

Attachments: [1. September 13 2017 Finance Committee.pdf](#)
[2. September 18 2017 High Point City Council Special Meeting \(Closed Session](#)
[3. September 18 2017 High Point City Council.pdf](#)

ADJOURNMENT