City of High Point

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



Meeting Agenda

Monday, May 20, 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

2019-215 Senatorial Statement - High Point Rockers

Senator Michael Garrett will present a Senatorial Statement to Mayor Wagner recognizing the High Point Rockers baseball team in their

inaugural season.

2019-216 Recognition - Eagle Scout Award - Erik Charles John Baukema

Erik Baukema from Scout Troop 26 sponsored by the IHM Catholic Church will be in attendance for recognition of achieving the Boy Scout Eagle Award. His Eagle Scout project was designing and building two twelve-foot outdoor benches for Southwest Guilford High School. His Court of Honor ceremony will be held June 14, 2019.

<u>Attachments:</u> Boy Scout Eagle Project

Boy Scout Eagle Recognition

2019-217 Resolution - Southwest Guilford High School Men's Basketball Team

Mayor Wagner will present a Resolution to the Southwest Guilford High School Men's basketball team for capturing the North Carolina High School

Athletic Association 4A State Championship.

Attachments: Southwest High School Basketball State Champions

2019-227 Resolution - Wesleyan Christian Academy Men's Soccer Team

Mayor Wagner will present a Resolution to the Wesleyan Christian

Academy Men's soccer team for capturing the North Carolina Independent

School Athletic Association 4-A State Championship.

Attachments: Wesleyan Christian Academy Men's Soccer Championship

2019-218 Recognition - VITA

Grace Francis-Olivares from the IRS will be in attendance to present a letter to the City for participating the Volunteer Income Tax Assistance program. Staff will recognize volunteers and partners as well as present

information about the VITA program.

CONSENT AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

2019-208 Contract - Dalton Contracting, LLC - Concrete Sidewalk/Curbing Removal & Replacement

Council is requested to approve a contract with Dalton Contracting, LLC in the amount of \$116,288.00 for sidewalk and curb repair and maintenance.

Attachments: 1.DALTON Concrete Sidewalks-Curbing Removal Replacement

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2019-209	Contract - Blythe Construction - Asphalt Supplier

Council is requested to approve a contract with Blythe Construction, Inc. in the amount of \$450,000 to supply asphalt materials used by crews for patching and short overlays.

Attachments: 2.BLYTHE CONSTRUCTION Asphalt Supplier

2019-210 Contract - Kemp Construction Inc. - Ward Water Treatment Plant
Council is requested to award a contract to Kemp Construction Inc. in the
amount of \$338,900 to rehabilitate the Ward Water Treatment Plant Filters

5-8, repair and reassemble the cluster filters 30-inch effluent valves, inspect and replace any damaged nozzles.

Attachments: 3.KEMP CONSTRUCTION-Ward Water Treatment Plant - Filters

2019-211 Contract - JCI Jones Chemicals - Sodium Hypochlorite

Council is requested to award a contract to JCI Jones Chemicals for the purchase of sodium hypochlorite in the annual amount of \$168,200 for a total 3-year contract award of \$504,600. The contract is for a three-year period with the option to renew for two additional one-year periods beginning June 1, 2019 thru May 31, 2022.

Attachments: 4.JCI JONES CHEMICAL - Sodium Hypochlorite

2019-212 Contract - Asplundh Tree Expert Co - Tree Trimming Services

Council is requested to approve a continuation of a contract with Asplundh Tree Expert Co. in the amount of \$875,500 to provide utility line clearance tree services for the coming 2019-2020 fiscal year.

Attachments: 5.ASPLUNDH TREE EXPERT CO

2019-213 Contract - DataVoice International - Cayenta - Upgrade of Workforce

Management System

Council is requested to approve a sole source contract with DataVoice International in the amount of \$55,575.00 for work order system upgrades that will allow communication between Cayenta and DataVoice International to improve customer service.

Attachments: 6.DATAVOICE UPGRADE SOLE SOURCE CONTRACT

2019-214 Resolution -Donation of Property - 801 E. Green Drive

Council is requested to adopt a resolution accepting donation of real property located at 801 E. Green Drive from Harriet S. Bennett. Property will be used for infill housing needs. Expenses are estimated at \$2,000 for attorney/title work.

Attachments: 7.DONATION OF PROPERTY -801 E. Green Drive

REGULAR AGENDA ITEMS

FINANCE COMMITTEE - Council Member Moore, Chair

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

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair

2019-219 Resolution of Intent-Annexation 19-02

Council is requested to adopt a Resolution of Intent that establishes a public hearing date of Monday, June 3, 2019, at 5:30 p.m. to consider a voluntary noncontiguous annexation of approximate 79.5 acres lying along the south side of Gallimore Dairy Road, approximately 1,800 feet west of Pegg Road. The property is also known as Guilford County Tax Parcels 169959 and 169966.

Attachments: 1.Resolution of Intent AN-19-02

2019-220 Zoning Map Amendment Application - 435 N. Wrenn Street

To initiate a zoning map amendment for an approximate 0.25 acres lying along the west side of N. Wrenn Street, approximately 80 feet south of W. Westwood Avenue (435 N. Wrenn Street), from the Mixed Use - Downtown (MX-D) District to the Central Business (CB) District.

Attachments: 2.Initiate MX-D 5-20-19

2019-221 Zoning Map Amendment Application - N. Main Corridor

To initiate zoning map amendments for 52 parcels (approximately 58 acres) in blocks along and adjacent to the N. Main Street corridor, between Westchester/Eastchester Drive northward to I-74/Old Plank Road, as part of the Comprehensive Zoning Map Amendment project.

Attachments: 3.Initiate Comprehensive Zoning Amendment

PUBLIC HEARINGS - Planning & Development Committee

2019-222 Ordinance - Zoning Map Amendment 19-04-Piedmont International University

Monday, May 20, 2019 at 5:30 p.m. is the date and time established to receive public comment on a request by Piedmont International University to rezone approximately 20.7 acres from a Conditional Zoning Institutional (CZ I) District to the Office Institutional (OI) District and the Single Family Residential-3 (R-3) District. The site lies approximately 900 feet north of the intersection of Eastchester Drive and N. Centennial Street, between Eastchester Drive and N. Centennial Street, and south of Countryside

Drive.

Attachments: 4.Staff Report ZA-19-04

GENERAL BUSINESS AGENDA

<u>2019-225</u> Appointment - Human Relations Commission - Bhandari

Council Member Hudson is recommending the appointment of Dev Bhandari to the Human Relations Commission to replace Shyam Aravamudhan who resigned on May 10, 2019. Mr. Bhandari is the Ward 4 appointee on the Human Relations Commission. Appointment will be effective immediately and will expire November 1, 2020.

<u>Attachments:</u> Appointment - Human Relations Commission - Dev Bhandari BHANDARI Dev 2019

2019-223 Minutes To Be Approved

Finance Committee (Special Meeting); Wednesday, May 1st @ 10:00 a.m. Finance Committee; Thursday, May 2nd @ 3:00 p.m.

Special Meeting of the High Point City Council; Monday, May 6th @ 4:00 p.m.

Regular Meeting of the High Point City Council; Monday, May 6th @ 5:30 p.m.

Community Housing, Neighborhood Dev. & Public Safety Committee; Tuesday, May 7th @ 10:00 a.m.

Prosperity & Livability Committee; Wednesday, May 8th @ 9:00 a.m.

Attachments: 1. May 1 2019 Finance Committee Special Meeting (non profit app review)

2. May 2 2019 Finance Committee Minutes

3. May 6 2019 Special Meeting Minutes

4. May 6 2019 High Point City Council Minutes

5. May 7 2019 CH ND & PS Committee Meeting

6. May 8 2019 P & L Committee Meeting Minutes

ADJOURNMENT