

City of High Point

*Britt Moore, Chair
Jason, Ewing, Wesley Hudson
Victor Jones*



Meeting Agenda

Thursday, November 14, 2019

4:00 PM

3rd Floor Conference Room

Finance Committee

*Britt Moore, Chair
Jason, Ewing, Wesley Hudson
Victor Jones*

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

- [2019-499](#) Budget Ordinance Amendment - Library Bookmobile Grant
City Council is requested to approve a budget amendment for funds from a North Carolina LSTA EZ grant for the purchase of the bookmobile from Special Grants Fund to the General Capital Projects Fund.
Attachments: [1. Bookmobile grant amendment](#)
- [2019-500](#) Contract - Motorola Solutions Inc. - System Core 800 MhZ Radio System.
City Council is requested to award a contract to Motorola Solutions Inc. in the amount of \$591,105 payable over (3) three years to purchase a System Core for the 800 MhZ Radio System.
Attachments: [2. Motorola System Core Purchase](#)
- [2019-501](#) Budget Ordinance - Amendment - Motorola Radio System Core Purchase - Capital Lease
City Council is requested to approve a budget amendment in the amount of \$550.663 to allow proper accounting of a capital lease to purchase a System Core from Motorola for the 800 MhZ Radio System.
Attachments: [3. Motorola System Core Purchase Budget Amendment](#)
- [2019-502](#) Resolution - Donation - Surplus Radio Equipment - Newton Grove Police Department & Hasty Fire Department
City Council is requested to approve a resolution to donate surplus handheld radio equipment to Newton Grove Police Department and Hasty Fire Department and the appropriate City official and/or employee be authorized to execute all necessary documents.
Attachments: [4. Radio Donation](#)
- [2019-503](#) Ordinance - Budget Amendment - Limited Obligation Bond Project Restatement
City Council is requested to approve a budget amendment to transfer the amount of \$671,820 from the General Debt Service Fund for debt issuance costs that were expended from the General Bond Fund but budgeted in the General Debt Service Fund.
Attachments: [5. Debt Service Amendment](#)
- [2019-513](#) Reallocate Stadium Improvement Costs - High Point Baseball
City Council is requested to approve rebating the cost of capital improvements to the multipurpose stadium in the amount of \$559,705 to High Point Baseball Inc.
Attachments: [Reallocate Stadium Costs](#)
- 2019-514** Resolution - Condemnation - 315 N. Elm Street
City Council is requested to adopt a resolution authorizing the City Attorney to give a 30 day Notice of Condemnation to the property owner of 315 N.

Elm Street, to file the necessary proceedings under Chapter 40A of the North Carolina General Statutes, and to authorize the Finance Director to issue a draft in the amount of \$1,010,000 to the Clerk of Superior Court as just compensation to the property owner.

Attachments: FINAL DOCUMENT_Condemnation 315 N. Elm Street

[2019-504](#)

Comprehensive Annual Financial Report (CAFR) 2018-2019
City Council is requested to acknowledge receipt of the City of High Point Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019 and related required communications from the City's auditors, Cherry Bekaert LLP.

Attachments: [6. Acknowledge Receipt of CAFR-2019](#)

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](#)

ADJOURNMENT