

City of High Point

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



Meeting Agenda

Thursday, October 29, 2020

4:00 PM

3rd Floor Conference Room

Finance Committee

***Britt Moore, Chair
Committee Members:
Michael Holmes
Monica Peters
Victor Jones***

***Jay Wagner, Mayor (Alternate)
Christopher Williams, Mayor Pro Tem
(Alternate)***

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair

As part of the City of High Point's on-going COVID-19 Mitigation efforts, in-person attendance will not be allowed at this meeting. Instead, the meeting will be live-streamed and the public will be provided an opportunity to listen to the meeting once the meeting is in session.

<http://www.highpointnc.gov/VirtualPublicMeeting>

CALL TO ORDER**PRESENTATION OF ITEMS**

- [2020-410](#) Contract - HPU - Lease - Roy Culler Senior Center
City Council is requested to approve a lease with High Point University and relocate the Roy B. Culler, Jr. Senior Center for a temporary period while continuing the search and planning for a new permanent Senior Center, as approved in the 2019 General Obligation Bond Referendum.
Attachments: [FINAL_Senior Center Lease](#)
- [2020-411](#) Resolution - Sale of Roy B. Culler Senior Center Property & Adjacent Properties to Nido & Mariana Qubein Children's Museum
City Council is requested to adopt a resolution approving the sale of the Roy B. Culler Senior Center property and adjacent properties identified as tax parcel numbers 189745 (600 N. Hamilton), 189756 (207 E. Ray Av.), 189755 (209 E. Ray Av.), 189754 (211 E. Ray Av.) in the amount of \$500,000 to the Nido & Mariana Qubein Children's Museum.
Attachments: [FINAL_Sale of Roy B. Culler Senior Center Property to HPU](#)
- [2020-412](#) Contract - Wharton & Smith Inc. - Change Order No. 4 - Ward Water Treatment Plant Upgrades
City Council is requested to approve change order no. 4 with Wharton & Smith, Inc. in the amount of \$103,626.00 for the Ward Water Treatment Plant electrical and HVAC upgrades.
Attachments: [FINAL_WARD upgrades COD 004107202](#)
- [2020-413](#) 2020 Edward Byrne Memorial Justice Assistance Grant Funding - JAG
City Council is requested to establish a public hearing date of Monday, November 16, 2020 at 5:30 p.m. for the purpose of receiving public comments on the funding for the 2020 Edward Byrne Memorial Justice Assistance Grant Funding (JAG).
Attachments: [FINAL_PD 2020 JAG Set Public Hearing](#)
- [2020-414](#) Ordinance - High Point Fire Department Reimbursements & Grants
City Council is requested to adopt a budget ordinance to appropriate

certain reimbursements and grants in the amount of \$55,176 received by the High Point Fire Department.

Attachments: [FINAL HPFD Reimbursements & Grants Budget Amendment](#)

[2020-415](#)

Contract - S&S Contracting of NC - Oak Hollow Golf Course Bulkhead Replacement

City Council is requested to award a contract to S&S Contracting of NC in the amount of \$242,685.90 for the replacement of the wooden bulkhead section along Hole #4 at Oak Hollow Gold course.

Attachments: [FINAL Oak Hollow Bulkhead Replacement Nov 2020](#)

[2020-416](#)

Resolution - Housing Authority of High Point Multifamily Housing Revenue Bonds for Daniel Brooks Phase I

City Council is requested to adopt a resolution approving, for purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended, the issuance by the Housing Authority of the City of High Point in an aggregate amount of not to exceed \$11,000,000 of Multifamily Housing Revenue Bonds for Daniel Brooks Phase I.

Attachments: [FINAL HPHA Daniel Brooks Phase I](#)

[2020-417](#)

Resolution - Formal Acceptance of Highest Bid - 1114 Tipton Street

City Council is requested to adopt a resolution formally accepting the highest bid offer of \$28,500 by MLB Enterprises, LLC and directing sale of the property at 1114 Tipton Street to MB Enterprises, LLC in accordance with N.C.G.S. §160A-269.

Attachments: [FINAL 1114 Tipton](#)

[2020-418](#)

Resolution - Sale of City Owned Property by Upset Bid - 622 Wesley Drive Council is requested to adopt a resolution accepting the offer of \$4,000.00 and authorizing the sale of the property 622 Wesley Drive, Parcel No. 175116 through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [FINAL 622 Wesley Drive](#)

[2020-419](#)

Resolution - Sale of City Owned Property by Upset Bid - 652 Wesley Drive Council is requested to adopt a resolution accepting the offer of \$4,000.00 and authorizing the sale of the property 652 Wesley Drive, Parcel No. 176168 through the upset bid procedure of N.C.G.S. 160A-269 and direct the City Clerk to publish a public notice of the proposed sale in accordance with N.C.G.S. 160A-269.

Attachments: [FINAL 652 Wesley Drive](#)

[2020-420](#)

Resolution - Conveyance of Property to CDC - 2111 Little Avenue

City Council is requested to adopt a resolution approving the conveyance of property located at 2111 Little Avenue to the Core City CDC and that the appropriate City official be authorized to execute all necessary documents.

Attachments: [\(3\)FINAL_2111 Little Conveyance of Property](#)

[2020-426](#)

Contract - Downtown Stadium Paving Project
Back up Documentation will be available at Finance Committee Meeting,
October 29, 2020 4:00pm

Attachments: [FINAL_Lindsay Street Parking Lot Paving project](#)

ADJOURNMENT