# **City of High Point**

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



# **Meeting Agenda**

Thursday, November 12, 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

### CALL TO ORDER

## PRESENTATION OF ITEMS

#### 2020-447 Resolution - Sale of City Owned Property - 2435 W. English Road

City Council is requested to adopt a resolution accepting the offer of \$95,101.00 and authorize the sale of city owned property located at 2435 W. English Road through the upset bid procedure and direct the City Clerk to publish public notice of the proposed sale.

Attachments: 2. 2435 W. English Road

#### 2020-448 Transit - Public Transportation Agency Safety Plan

City Council is requested to approve the Public Transportation Agency Safety Plan (PTASP) as submitted and authorize the City Manager and City Attorney to certify in the Transit Awards and Management System (TrAMS) completion of a PTASP.

Attachments: 4. Transit PTASP public transp safety plan

#### 2020-452 Ordinance - Budget Amendment - Transit Safety Officer Position

City Council is requested to adopt an ordinance to approve a budget amendment to appropriate federal grant revenue for the purpose of funding a new transit safety officer position.

Attachments: 4a. Budget Amendment Transit Safety Officer

#### 2020-449 Resolution - Transit System Drug & Alcohol Policy Update

City Council is requested to adopt a resolution to revise the current Transit System Drug & Alcohol Policy.

Attachments: 5. Transit Drug Alcohol Policy

#### 2020-461 Sale of City Owned Property 105 & 107 Sunset Avenue - Peters

### **Development, LLC**

Council Packet pending from Legal

### **PUBLIC HEARING**

### 2020-450 Public Hearing - Resolution - Interlocal Agreement - 2020 Edward Byrne

### **Memorial Justice Assistance Grant Funds - JAG**

City Council is requested to adopt a resolution authorizing the execution of an Interlocal Agreement between the city of Greensboro, City of High Point and County of Guilford for shared use of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds.

Attachments: 6. PD 2020 JAG Public Hearing Resolution

# <u>2020-451</u>

## Public Hearing - Grant Match - EDC - Platinum Collection Furniture Inc.

City Council is requested to approve a matching grant for a State of North Carolina Building Reuse Grant in the amount of \$3,600 and authorize the City Manager to provide this local match upon the company being awarded the grant by the State of North Carolina after a request from the company and Randolph County.

Attachments: 7. Platinum Collection Furn Inc. Ariston Hospitality

## **ADJOURNMENT**