City of High Point

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



Meeting Agenda

Monday, August 2, 2021 5:30 PM

Council Chambers

City Council

Jay W. Wagner, Mayor
Britt W. Moore (At Large), Mayor Pro Tem
Tyrone Johnson (At Large), Cyril Jefferson (Ward 1), Christopher Williams (Ward 2),
Monica L. Peters (Ward 3), S. Wesley Hudson (Ward 4), Victor Jones (Ward 5), and
Michael Holmes (Ward 6)

ROLL CALL, MOMENT OF SILENCE, AND PLEDGE OF ALLEGIANCE

RECOGNITIONS AND PRESENTATIONS

2021-316 Recognition - High Point Fire Department - International Accredited Fire Organization

Fire Chief Tommy Reid and members of the HP Fire Department will be recognized for recently being awarded as an International Accredited Fire Organization.

Attachments: FINAL High Point Fire Department Accredidation 2021

STRATEGIC PLAN UPDATE- Blight Reduction and Marketing & Branding Initiative

2021-330 Strategic Plan Update

Council Member Chris Williams, Chairman of the Community Development Committee, will recognize staff to provide an update on the Strategic Plan regarding Blight Reduction. Council Member Michael Holmes, Chairman of the Marketing & Branding Task Force will provide an update on the Marketing & Branding Initiative.

PUBLIC COMMENT PERIOD

2021-331 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.

FINANCE COMMITTEE - Mayor Pro Tem Moore, Chair

CONSENT AGENDA ITEMS

2021-317 Resolution - Interlocal Agreement - City of High Point - Guilford County - High Point Fire Department

City Council is requested to approve an interlocal agreement with Guilford County for the High Point Fire Department to provide services to the Deep River Fire District.

Attachments: 1. Interlocal Agreement - Guilford County - HPFD- Deep River Fire District

2021-318 Budget Ordinance - High Point Fire Department - Deep River District Positions

City Council is requested to approve a budget ordinance in the amount of \$114,880 for three new fire positions to operate Tanker 12 for the Deep River Fire District.

<u>Attachments:</u> 1a. Budget Ordinance - Guilford County - HPFD - Deep River Service District

2021-319 Contract - New Flyer Industries - Transit Bus Purchase

City Council is requested to award a contract to New Flyer Industries in the amount of \$499,993 for the purchase of (1) one 35 ft, low floor transit bus through a consortium bid for the purchase of buses through a (5) five-year contract with The Piedmont Authority for Regional Transportation (PART) as the lead agency.

<u>Attachments:</u> 2. Contract-New Flyer Industries - Transit Bus Purchase

2021-320 Contract - James River Equipment - John Deere 624P Wheel Loader Purchase

City Council is requested to award a contract to James River Equipment in the amount of \$207,079.70 for the purchase of (1) one John Deere 624P Wheel Loader for the Ingleside Facility and declare the old loader as surplus and disposing through the online auction process.

Attachments: 3. Contract-John Deere- Wheel Loader

2021-321 Contract - NC Sheriffs' Association Contract - Ilderton Chrysler Dodge - High Point Police Department Dodge Charger Purchase (10)

City Council is requested to award an NC Sheriffs' Association Contract# 21-07-0915 to Ilderton Chrysler Dodge in the amount of \$304,777.00 for the purchase of (10) ten Dodge Charger Police Pursuit Sedans for the High Point Police Department.

Attachments: 4. Contract - Ilderton Chrysler Dodge - HPPD Dodge Charger

2021-322 Sole Source Contract - United Rentals - Thompson 32 GPM Hydraulic Power Unit

City Council is requested to award a sole source contract to United Rentals in the amount of \$41,946.00 for the purchase of a Thompson 32 GPM Hydraulic Power Unit to allow Public Services W/S Mains Division to utilize the additional pump head for emergency bypassing of sanitary sewer flows and to serve as a backup to the unit at the Riverdale Pump Station.

Attachments: 5. Sole Source Contract - United Rentals- Thompson Hydraulic Power Unit

2021-323 Contract - Breece Enterprises, Inc. - Water/Sewer Maintenance-Emergency Repairs

City Council is asked to award a contract to Breece Enterprises, Inc. in the amount of \$904,725.00

to perform maintenance work and emergency repairs on the existing water and sewer system and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 6. 2021-22 Water and Sewer Maintenance - Breece Enterprises

2021-324 Resolution - ARPA Funds

City Council is requested to adopt a resolution to accept the American Rescue Plan Act Funds and authorize the appropriate City officials to apply for, receive, and administer the CSLRF funds in accordance with all applicable federal and state laws, regulations, and guidance.

Attachments: 7. Resolution - Acceptance of ARPA Funds

REGULAR AGENDA ITEMS

<u>COMMUNITY DEVELOPMENT COMMITTEE - Council Member Williams,</u> Chair

2021-325 Approval of Delegation of Authority to Act as Certifying Officer- HUD

City Council is requested to approve the Delegation of Authority authorizing Tasha Logan Ford to Act as Certifying Officer to execute HUD federal grant related documents and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: Approval of Delegation of Authority to Act as Certifying Officer August 2 2021

2021-326 2021 Urgent Repair Policies - URP21 Procurement and Disbursement Policies - URP21 Assistance Policy

City Council is requested to approve the URP21 Procurement and Disbursement Policies and the URP21 Assistance Policy and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: 2021 Urgent Repair Polices

2021-332 Contract- 2021-2022 Operation InAsMuch Contract with Community Housing Solutions

Council is requested to approve a contract with Community Housing Solutions (CHS) in the amount of \$200,000 to fund materials and operational expenses with two (2) Operation InAsMuch (OIAM) events during the 2021-2022 fiscal year.

Attachments: 2021-22 Operation Inasmuch Contract with Community Housing Solutions

2021-333 Ordinance - Demolition of Dwelling - 1221 Franklin Ave.

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 1221 Franklin Avenue belonging to Arelis Tejada & Eddys Joel Tejada.

Attachments: 1221 Franklin Council Packet Final

2021-334 Ordinance - Demolition of Dwelling - 524 Cross Street

Adoption of an ordinance ordering the building inspector to effectuate the demolition of a dwelling located at 524 Cross Street belonging to Javier Heredia.

Attachments: 524 Cross Council Packet Final

PLANNING & DEVELOPMENT - Mayor Jay Wagner

CONTINUED PUBLIC HEARING

2021-256 Classic Dyestuff, Inc. - Zoning Map Amendment 21-07

A request by Classic Dyestuff, Inc. to rezone approximately 3.4 acres from the Light Industrial (LI) District to a Conditional Zoning Heavy Industrial (CZ-HI) District. The site is located east of the intersection of Brentwood Street and Gavin Drive (323 & 401 Brentwood Street) and west of the northern terminus of New Street (222, 226, 228 & 230 New Street).

Note: This public hearing was held on June 21, 2021 @ 5:30 p.m.; and was continued to August 2, 2021 @ 5:30 for further discussion and review.

Attachments: Staff Report ZA-21-07

GENERAL BUSINESS AGENDA

<u>Appointment - Karen Gilbert - Human Relations Commission</u>

City Council is requested to confirm the appointment of Karen Gilbert to the Human Relations Commission as Councilman Hudson's Ward 4 appointee. Appointment to be effective immediately and will expire on November 1, 2022.

Attachments: Human Relations Appointment

2021-336 Reappointment - William S. Bencini, Jr. - Piedmont Triad Airport Authority

City Council is requested to confirm the reappointment of former Mayor William S. Bencini, Jr. to the Piedmont Triad Airport Authority. Appointment will be effective immediately and will expire April 20, 2024.

Attachments: Airport Authority Reappointment

2021-337 Reappointment - Mary Lou Blakeney - ABC Board

City Council is requested to confirm the reappointment of Mary Lou Blakeney to the ABC Board. Reappointment to be effective immediately and will expire on 2/8/2024.

Attachments: ABC Board Reappointment

2021-338 Minutes To Be Approved

July 15, 2021 Finance Committee @ 4:00 p.m.

July 19, 2021 Special Meeting of City Council @ 3:00 p.m. July 19, 2021 Regular Meeting of City Council @ 5:30 p.m.

Attachments: 1. July 15 2021 Finance Committee Minutes.pdf

2. July 19 2021 Special Meeting Minutes.pdf

3. July 19 2021 Regular Meeting Minutes.pdf

ADJOURNMENT