



# City of High Point

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

## Meeting Minutes - Action Only Finance Committee

Thursday, November 14, 2019

4:00 PM

3rd Floor Conference Room

### **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](#)  
[Signed ORD Bookmobile Grant Amendment](#)

**recommended for approval, consent agenda**

[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](#)

**recommended for approval, consent agenda**

[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](#)  
[Signed Ordinance Motorola System Core](#)

**recommended for approval, consent agenda**

[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](#)  
[Signed RES Radio Equip Donation](#)

**recommended for approval, consent agenda**

[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](#)  
                              [Signed ORD Debt Service Amendment](#)

**recommended for approval, consent agenda**

[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](#)

**recommended for approval, consent agenda**

[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](#)  
                              [Signed RES Condemnation 315 N Elm St](#)

**recommended for approval, consent agenda**

[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](#)  
                              [CAFR FY18-19 Web Version](#)  
                              [City of High Point Audit Wrap-Up](#)

**For Information Only**

[2019-515](#)**Non-Profit Funding -Southwest Renewal Foundation**

Mayor Wagner requests Council consideration of a grant for the Southwest Renewal Foundation for the following projects. \$6,000 to complete a promotional video with art map to help people visualize the SW High Point Heritage Greenway and Potential for transformation; and \$4,000 to develop a new mobile friendly website and maintain through the current fiscal year. Both Projects will be completed before June 30, 2020.

**Committee Forwarded to Council Without Recommendation**

**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](#)

**Update on Arts Council****ADJOURNMENT**