

City of High Point

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



Minutes

Thursday, September 16, 2021

4:00 PM

Council Chambers

Finance Committee

Britt Moore, Mayor Pro Tem, Chair

Committee Members:

Michael Holmes

Monica Peters

Victor Jones

Jay Wagner, Mayor (Alternate)

CALL TO ORDER

Committee Member Victor Jones chaired the Finance Committee meeting in the absence of Chairman Britt Moore. Acting Chairman Jones called the meeting to order at 4:04 p.m.

Following roll call by Acting Chairman Jones, the following Committee Members were **Present (4)**:

Committee Member Victor Jones, Acting Chairman

Committee Member Monica Peters

Committee Member Michael Holmes

Alternate Committee Member Jay W. Wagner (filling in due to the absence of Chairman Moore)

Absent (1) Chairman Britt W. Moore

Staff Members Present:

Tasha Logan Ford, City Manager; Randy McCaslin, Deputy City Manager; JoAnne Carlyle, City Attorney; Eric Olmedo, Assistant City Manager; Greg Ferguson, Assistant City Manager; Jeron Hollis, Managing Director; Bobby Fitzjohn, Financial Services Director; Terry Houk, Public Services Director; Derrick Boone, Public Services Assistant Director; Trevor Spencer, Engineering Services Director; Angela Wynes, Transit Manager; Mark McDonald, Transportation Director; Angela Kirkwood, Human Resources Director; Kevin Rogers, Fleet Services Director; Ryan Ferguson, Marketing Manager; Sandy Dunbeck, Economic Development Director; Roslyn McNeill, Budget Analyst; Mary S. Brooks, Deputy City Clerk; and Lisa B. Vierling, City Clerk

Present 4 - Michael Holmes, Monica Peters, Victor Jones, and Jay Wagner

Absent 1 - Chair Britt Moore

PRESENTATION OF ITEMS**[2021-393](#)****Resolution - Retire and Sale of Police K-9 Gunner**

Council is requested to adopt a resolution to retire Police K-9 Gunner and declare as surplus property to allow him to be purchased by Lieutenant Zachary Wilkins who will assume all responsibility and liability for Gunner's care.

Attachments: [1. Resolution Retirement of K-9 Gunner High Point Police Department](#)
[Resolution Retired K-9 Gunner](#)

Assistant City Manager Eric Olmedo explained that K-9 Gunner has aged out and reached near retirement age and that, at his age, it would be difficult to retrain him to work with a new handler which could be problematic and increase liability with little gain. The Police Department is requesting that K-9 Gunner be declared

surplus property and be allowed to retire him to Officer Zachary Wilkins , who will purchase and assume all responsibility and liability for his upkeep. The cost of another K-9 is anticipated to be around \$10,000 - \$12,000 and budgeted funds have been identified in the FY 2022 budget.

Acting Chairman Jones asked if there were any questions for staff.

Hearing none, he made a motion to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Council Member Peters made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-394](#)

Contract (Sourcewell) - James River Equipment - John Deere Wheel Loader -(MRF) Materials Recycling Facility

City Council is requested to award a contract to James River Equipment using Sourcewell #032119-JDC in the amount of \$164,732.00 for the purchase of one (1) John Deere 524P Wheel Loader and declare the old loader as surplus and disposing through the online auction process.

Attachments: [2. Contract James River Equipment-John Deere Wheel Loader](#)

Kevin Rogers, Director of Fleet Services, advised that staff at the MRF are currently using a 2010 John Deere 524K wheel loader with over 15,000 hours and is at the end of its useful life. He reported that James River Equipment has a John Deere 524P wheel loader available and will continue to meet the MRF's needs. The price of \$164,732 includes the wheel loader, extended warranty, operator training, and delivery. Delivery is anticipated to be around 120-150 days and funds are available in the 2021-2022 budget. The last unit sold on GovDeals for \$34,063.

Acting Chairman Jones asked if there were any questions of staff.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-395](#)

Contract -NC Sheriffs' Association Procurement - Piedmont Truck Center - Dennis Eagle Side Loading Refuse Truck

City Council is requested to award a NC Sheriffs' Association Contract to Piedmont Truck Center In the amount of \$331,462.65 for the purchase of one (1) Dennis Eagle truck with a New Way Side Loading Refuse body and declare the current truck as surplus and disposing through the online auction process.

Attachments: [3. Contract - Piedmont Truck Center - Dennis Eagle Side Loading Refuse Tr](#)

Kevin Rogers, Director of Fleet Services, advised that the Environmental Services Division is currently using a Mack truck with a New Way side loading body that has between 9,500 and 10,000 hours. This truck is used for residential garbage collection and is in need of replacement due to its age and use. He explained that the Dennis Eagle truck with New Way side loading refuse body configuration is very similar to the ones currently used. The price of \$331,462.65 includes one truck, refuse body, installation, and delivery. The Dennis Eagle will be utilized as a demo for three months, then the city will receive it after this period which will result in a discounted price and shorter delivery window. The warranty period will begin upon delivery to the City. The last unit sold on GovDeals for \$73,100 and funds are available in the 2021-2022 budget.

Acting Chairman Jones asked if there were any questions.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Wagner made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-396](#)

Contract - Change Order #2 - Samet Corporation (CMAR) - City Lake Park Renovation Project

City Council is requested to approve Project Change Order #2 & #3 with Samet Corporation (CMAR) in the amount of \$451,334.16 to authorize additional concrete demolition in pool area and installation of Life Flooring (cushioned surface in Kids play area) during renovations at the City Lake Park Renovation project located at 602 W. Main St, Jamestown, NC.

Attachments: [4. Contract - Samet CO #2-#3 - City Lake Park Renovation Project](#)

Assistant City Manager Greg Ferguson advised that two change orders to the Samet Corporation (CMAR) project are necessary: one that resulted from additional concrete demolition in the pool area; and two, installation of Life Flooring (cushioned surface in kids play area) at City Lake Park located at 602 W. Main Street, Jamestown, NC. He reported that the city did budget \$795,000 for contingency (4% of the project cost). Of that amount, the remaining amount would be \$344,415 after these two change orders are approved and staff feels comfortable that the remaining contingency will be adequate to complete the project.

Acting Chairman Jones inquired about a completion date for the project. Mr. Ferguson advised the target completion date is set for Memorial Day of 2022, but staff would be pushed to get the target date accomplished because of the many challenges with the supply chain, etc.....

He then asked if there were any additional questions of staff.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-397](#)

Contract - South Atlantic Fireproofing Enterprises - Transportation Terminal Column Maintenance & Repairs

City Council is requested to award a contract to South Atlantic Fireproofing Enterprises in the amount of \$236,400 for the Transportation Terminal column maintenance and repair and that the appropriate City official and/or employee be authorized to execute all necessary documents.

Attachments: [5. Contract South Atlantic Fireproofing Enterprises - Transportation Termin](#)

Trevor Spencer, Director of Engineering Services, advised that the Engineering Services Department is recommending contract approval for a transportation terminal column maintenance and repairs located directly in front of the High Point Theatre. He spoke to the work including mobilization, removal of delaminated fireproofing, surface preparation, steel prime coating, fireproof patching, and repainting of columns; the bid opening was held on August 11, 2021; only one bid was received from South Atlantic Fireproofing Enterprises in the amount of \$432,800; this amount was well above the budgeted allowance; staff was able to meet with the vendor since it was an informal bid; staff was able to eliminate work zone traffic control from the contract which resulted in a \$110,000 savings due to the Transportation Department agreeing to provide that service; staff was also able to reduce the fireproofing repair from 3,600 sq. ft. to 1,800 sq. ft. which was based on the contractors professional opinion of what was needed to do the work; these reductions resulted in the contract bid amount being reduced to \$236,400; the work is scheduled to commence immediately after the Spring Furniture Market.

Committee Member Holmes asked if the City would be losing any functionality of the work since the reduction was half of what was originally bid. Mr. Spencer replied "no," and explained the initial estimate included roughly 50% of the square footage just for the columns, so that was way more than what would be needed and 25% was what they were roughly expecting to see.

Acting Chairman Jones asked if there were any additional questions or comments.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a

second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-398](#)

Construction Agreement - North Carolina Department of Transportation (NCDOT) - High Point Water/Sewer Utilities - Bridge Replacement - Scientific Street

City Council is requested to approve a construction agreement with North Carolina Department of Transportation (NCDOT) in the amount of \$707,737.90 for the replacement of bridge #400052 which consists of the installation of a new culvert downstream of the existing culvert for water/sewer utilities and shifting Scientific Street to the east of the existing alignment and that the appropriate City official and/or employee be authorized to execute all necessary documents to finalize the agreement with the NCDOT.

Attachments: [6. Construction Agreement NCDOT Utility - Bridge #400052 on SR 1332 \(S](#)

Terry Houk, Director of Public Services, advised this is a utility construction agreement for the Scientific Street Bridge and that NCDOT is in the process of preparing plans to replace the bridge which will consist of installation of a new culvert downstream of the existing culvert and shifting Scientific Street to the east of the existing line. He reported that the City of High Point owns water and sewer utilities that will be impacted by the project's construction and will be responsible for a portion of the utility construction costs in the estimated amount of \$707,737.90; all work will be performed by NCDOT's construction contractor; the project is scheduled to be opened for bid in December 2021 and construction could begin as early as February 2022. Public Services recommends approval.

Acting Chairman Jones entertained any questions/comments.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-399](#)

Ordinance Amending Code of Ordinances- Title 6- Public Services; Chapter 2- Solid Waste Collection and Disposal; Section 6-2-6- Availability and Extent of Service (Bulk Collection)

Consideration of adoption of an amendment to Title 6- Public Services; Chapter 2- Solid Waste Collection and Disposal; Section 6-2-6- Availability and Extent of Service of the High Point Code of Ordinances to reflect the transition to biweekly bulk collection.

Attachments: [7. Ordinance Update for Bi-Wkly Bulk Item Collection](#)
[Ordinance Amendment Section 6-2-6 Solide Waste Collection](#)

Terry Houk, Director of Public Services, advised that the Environmental Services Division provides garbage, recycling, yard waste and bulk item collection services weekly throughout the city. He spoke to bulk item collection volumes continuing to

increase; how bulk item collection efforts are often delayed due to staff and equipment shortages; and that the City Council approved the transition of bulk collection services to a bi-weekly collection at the August 16th meeting; and as a result of that action, revisions are necessary to the ordinance.

Acting Chairman Jones entertained questions/comments.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

2021-400

Contract Amendment #2 - Tetra Tech - Watershed Assessment Framework Phase 3

City Council is requested to approve amendment two (2) with Tetra Tech in the amount of \$150,000 to assist the City with flood model development, stormwater model development and support compliance with water supply protection regulations.

Attachments: [8. Contract Amendment Tetrattech Amend 2- Watershed Assessment Fram](#)

Terry Houk, Director of Public Services, advised this will be Amendment #2 to the Tetra Tech contract that was approved in July 2020 for Phase 1. He spoke to how Phase 3 would assist the city with flood model development, stormwater model development, and support compliance with water supply protection regulations ; that the City of High Point is responsible to citizens and businesses for managing water quality and the quality while maintaining compliance with State and Federal regulations; that this involves managing stormwater runoff, treating wastewater, protecting water quality, providing water supply for drinking water, and a recreational destination for people interest in boating, fishing, golfing, camping, other outdoor activities.

He reported that Phase 1 was started in July 2020; Phase 2 was initiated in March 2021; and Phase 3 will assist with the following three primary tasks:

1. Flood Model Development for the headwaters of Richland Creek.
2. Stormwater Model Development for selected regions of the city experiencing problems related to excessive stormwater runoff.
3. Identification and location of potential contaminate sources and evaluation of any relative threats to the city's water supply plan.

Mr. Houk advised there would be a Phase 4 scheduled to begin in June of 2022 and it would build off the results of this study which will include recommendations on what corrections might be needed based on criticality. This work must be completed by December 2022 in order to meet EPA and State requirements.

Committee Member Holmes inquired about the outcomes if the deadline is not met. Mr. Houk replied that it more than likely would involve imposing penalties.

Committee Member Peters mentioned that the Southwest Renewal Foundation has written some grants and received some money for stormwater, clean water type projects. Mr. Houk stated this work would certainly help entities qualify for grants of that type.

Acting Chairman Jones asked if there were any additional questions/comments.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-401](#)

Sole Source Contract - Precision Safe Sidewalks, LLC - Sidewalk & Curbing Repair

City Council is requested to award a sole source contract to Precision Safe Sidewalks, LLC in the amount of \$32,632 for the repair of identified sidewalks within the Central Business District (CBD).

Attachments: [9. Contract Precision Safe Sidewalks, LLC - Sidewalk & Curbing Repair Recommendation-Department \(Informal Bid\) with Finance Director](#)

Terry Houk, Director of Public Services, advised this is a sole source contract for sidewalk trip hazard removal and that the city budgets annually for removal, replacement, or alternative repair methods for the maintenance of sidewalks throughout the city. Based on the identified needs, available funding, multiple locations of the sidewalks have been identified to be repaired within the Central Business District. He spoke to the non-intrusive repair method consisting of grinding the sidewalk trip hazards to meet ADA compliance; that Precision Safe Sidewalks possesses the patent and technology to perform the work; how this technology is less intrusive with the digging/replacing, much quicker, and less of an expense.

Public Services recommends approval of the contract in the amount of \$32,632 to Precision Safe Sidewalks, LLC.

Acting Chairman Jones entertained any questions/comments.

Committee Member Peters pointed out that the sidewalks in the Central Business District are all in the Catalyst Project area and the Market District, and acknowledged that some repairs were needed in this area. She explained that in November 2019, voters approved bonds for sidewalk projects. She shared that she has received several calls from residents in the Burton Road neighborhood,

Juanita hills, and the neighborhoods west of the Food Lion on Westchester about the great need for sidewalks to be built. She stated that she did mention this to Deputy City Manager Randy McCaslin and he anticipates work to start around 2022, but she has hopes that bids could be received and work can start by the end of 2021. Mr. Houk advised that the bids would be received in 2021; however, the contract would not technically be awarded until FY 2023.

Acting Chairman Jones mentioned that the city does an assessment of street repairs every three years and asked if a similar study mechanism is used for sidewalks within the city. Mr. Houk noted that the data is compiled by the city, as well as the assessments. Mark McDonald, Director of Transportation, noted that the Public Services Department actually does the assessments on the condition of sidewalks, but the Transportation Department does maintain a list of sidewalk needs based on a series of traffic volume data, proximity to schools and commercial areas, etc.....

Acting Chairman Jones noted that he makes an inquiry to staff every other month regarding installation of sidewalks on Waterview and stated he would like to see the data so he could share it with his constituents when they inquire about the condition of sidewalks and felt it would be helpful to the other council members as well.

Acting Chairman Jones asked if there were any additional questions/comments.

Hearing none, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-402](#)

Agreement - Contract Attorney - Fred Baggett, P.A.

City Council is requested to approve a three-year agreement with Fred Baggett, P.A. in the amount of \$42,204. annually through FY 2023/2024 for representation and promoting the City's interest concerning legislation in the North Carolina Assembly.

Attachments: [10. Contract Attorney Agreement - Fred Baggett, P.A.](#)

City Attorney JoAnne Carlyle advised this is a request for Council's approval of a 3-year agreement with former city attorney, Fred Baggett, who continues to provide representation and promote the city's interests regarding legislation in Raleigh.

A brief discussion followed regarding the source and department for this funding and if it was included in the funding for outside legal counsel. Ms. Carlyle explained that Mr. Baggett does not act as outside legal counsel and is more of a lobbyist and further explained that the city's Legal Department tries to keep their

budget as low as possible for outside legal counsel/litigation noting that they have no control over the number of lawsuits, etc....that are filed.

Committee Member Holmes inquired as to if the lobbyist services that Mr. Baggett provides is on the State or Federal level. Ms. Carlyle explained it is on the State level and that The Ferguson Group provides lobbyist services on the Federal level.

Acting Chairman Jones entertained any further questions/comments.

Hearing none, Committee Member Wagner moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

2021-403

Contract - CIGNA Renewal - Employee Health/Dental Care

City Council is requested to authorize the City Manager to execute a twelve (12) month contract with CIGNA Healthcare for health and dental care coverage for City employees effective January 1, 2022 - December 31, 2022.

Attachments: [11. Contract CIGNA - Employee Health & Dental Coverage](#)

Angela Kirkwood, Human Resources Director, explained this is a request to renew the contract between CIGNA and the City of High Point for employees health insurance for the plan year of January 1, 2022 to December 31, 2022. She spoke about a presentation that was made last month by Mark Browder, Mark III, the insurance broker; that an explanation was provided as to the 5.61% increase which was based on the city's claims experience; that the city will absorb the full cost of the increase for active employees; the 5.61% increase will be equally distributed between the city and the retirees.

Ms. Kirkwood shared that staff will start the process again in the summer; the goal is to eventually move to being fully insured to self insured; the city currently has \$3.2 million in reserves for this purpose; and staff feels there may be opportunity to shift to self insured conversations in 2023.

Staff is recommending approval of the contract with CIGNA Healthcare for health and dental; coverage for City employees effective January 1, 2022 - December 31, 2022.

Acting Chairman Jones asked for any comments/questions.

Committee Member Peters believed this to be awesome news and shared that her husband has the only TPA in High Point that does self funded and parts of self funded insurance coverage and has offered consulting services at no charge to the city to help with the numbers whether it be self funded or partially self funded.

There being no further comments/questions, Committee Member Holmes moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Wagner made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-404](#)

Resolution - Support of State Building Reuse Grant - Mickey Truck Bodies

City Council is requested to adopt a resolution in support of a State of North Carolina Building Reuse Grant for Mickey Truck Bodies Expansion in High Point NC.

Attachments: [12. Resolution of Support Mickey Truck Bodies - Building Reuse Grant](#)
[Resolution Mickey Truck Bodies](#)

Sandy Dunbeck, Economic Development Director, reported that the State of North Carolina has been working with Mickey Truck Bodies in regard to a Building Reuse Grant they are requesting a resolution in support to provide a \$100,000 Building Reuse Grant to Mickey Truck Bodies, Inc. for its expansion in High Point. The High Point Economic Development staff is recommending that City Council approve the resolution of support for Mickey Truck Bodies being awarded a Building Reuse Grant from the State of North Carolina.

Acting Chairman Jones inquired about the location of the property. Ms. Dunbeck explained that Mickey Truck Bodies acquired the property owned by David Miller at 1135 Foust Avenue for an expansion opportunity.

There being no further questions or comments, Committee Member Wagner moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Peters made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-405](#)

Sponsorship of GOFAR Fall Event

City Council is requested to approve City sponsorship in the amount of \$4,800 for the Fall 2021 GO FAR 5K event for in kind services related to Police staffing and traffic control to provide a safe race environment.

Attachments: [13. InKindRequest GOFAR Fall Event](#)

Assistant City Manager Eric Olmedo advised that the Go Far organization has

requested that the city sponsor the Fall event that is scheduled for November. He explained that traditionally, the city has sponsored their GO FAR Spring race which is held at the Piedmont Centre, but given the effect that COVID has had on their ability to have a larger race and had a cancellation of one race, GO FAR has asked that the city provide in-kind services for their fall race. Staff estimates the in-kind sponsorship for this event to be around \$4,800 for traffic and police services.

Acting Chairman Jones asked if this would come out of the non-profit allocations. Mr. Olmedo explained it is not direct funding, but is for in-kind services which is essentially a one-time add to the Special Events sponsorships.

There being no further questions or comments, Committee Member Peters moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval. Committee Member Holmes made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

[2021-422](#)

Temporary Reduction in Parking Rates

City Council is requested to approve the temporary reduction in parking rates at the City's (3) three parking decks from \$35.00 to \$25.00 for the time period of July through December, 2021.

Attachments: [14. Temporary Reduction in Parking Rates](#)

Deputy City Manager Randy McCaslin advised that due to the COVID pandemic, the Furniture Market attendance has declined considerably and in order to provide incentives for Market participants to return to the Fall 2021 Furniture Market, the City has been asked to temporarily reduce parking fees in the City's parking decks for a six-month period. He explained that in 2020 the rates were increased from \$25 to \$35; the request is to reduce those rates back to the \$25 rate level for the period of time from July 2021 until the end of 2021; then the rates will automatically increase to the \$35 rates approved by Council in 2021; and this will have a \$29,220 effect on the revenue budget.

Acting Chairman Jones questioned why it was all the way to the end of the year and not to the end of October since it is based around the Furniture Market. Mr. McCaslin explained that there are various events occurring after the Furniture Market and the same lessees will be using those parking spaces.

There being no further questions or comments, Acting Chairman Jones moved to forward this matter to the City Council with a favorable recommendation and place it on the September 20, 2021 City Council Finance Committee Consent Agenda for approval.

Committee Member Peters made a second to the motion, which carried by the following 4-0 unanimous vote:

Aye: 4 - Holmes, Peters, Jones, and Wagner

Absent: 1 - Chair Moore

ADJOURNMENT

There being nothing further to come before the Finance Committee, the meeting adjourned at 4:34 p.m. upon motion by Acting Chairman Jones and second by Committee Member Peters.

Respectfully Submitted,

Victor Jones, Acting Chairman

Attest:

Lisa B. Vierling, MMC
City Clerk