

Action Agenda - June 22, 2015

A = APPROVAL
AD = APPROVAL DENIED
NA = NO ACTION
D = ACTION DEFERRED
R = REFERRED
C = REFERRED TO COMMITTEE
T = TABLED
RA = REMOVED FROM AGENDA
I = INTRODUCED
RW = REQUEST WITHDRAWN
O = OTHER

ACTION AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 22, 2015 AT 4:00 P.M. IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.

1. Meeting Called to Order by the Mayor.
2. Prayer.
3. Roll Call by the City Clerk.

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4. Approval of the Minutes of a Regular Meeting of the City Council Held June 8, 2015.
5. Petitions to be Received from the Public.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored

Janice Gravely of 3621 Sheffield Drive and Josh Wester of 1698 Hackberry Drive spoke in opposition to the Downtown Community Facility.

Dorothy Dickens of 1560 Cherry Street, Rosa A. Brody of 112 Patterson Drive, Susan Perry Cole of 251 Rose Street, Treasurer of the DownEast Neighborhood Association, Lewis Turner of 128 S. Washington Street and Shanika Kent of 7139 River Birch Road spoke in support of the Downtown Community Facility.

Brian James of Chair and Equipment Rentals, 1530 N. Wesleyan Boulevard voiced opposition to tent permit fees.

6. CONSENT AGENDA:

A. Consideration of the Following Requests:

1. Consideration of Request from Pastor Keith Moore, Abundant Life Ministries, to Close the 500 Block of Mill Street (between Grace and Wilkinson Streets) from 1:00 p.m. to 5:00 p.m. on Saturday, July 11, 2015 for the church's 5th City-Wide Festival (Rain Date: July 18, 2015);
2. Consideration of Request from Teresa Powell to Close the 600 Block of Virginia Street from 4:00 p.m. to 8:00 p.m. on Saturday, July 4, 2015 for an Independence Day Event;
3. Consideration of Request from Daphne Trevathan, Happy Hill Neighborhood Club, to Close the 1000 Block of Star Street, 500 Block of N. Harris Street and 500 Block of N. Vyne Street (which surrounds Historic Bea Holman Park) from 2:00 p.m. to 6:00 p.m. on Sunday, July 5, 2015 for a July 4th Community Event; and
4. Consideration of Request from Shamirah Evans to Close the 600 Block of Cleveland Street from 5:00 p.m. to 9:00 p.m. on Saturday, July 4, 2015 for a Birthday Party. (ADDED TO AGENDA IN OPEN MEETING)

B. Consideration of Adoption of the Following FY 2014-2015 Ordinance Amendments:

Budget Ordinance Amendments:

1. Increase Appropriations to Electric Fund for Purchase of Power for Resale to Customers (\$500,000);
2. Increase Appropriations to Gas Fund for Purchase of Gas for Resale to Customers (\$1,600,000);
3. Increase Appropriations in General Fund to fund current costs of Best Friends Dog Park (\$38,230); and
4. Increase Appropriations in Sewer Fund to fund full costs of contract and contingency for CDC Sewer Pump Station (\$47,000).

Project Ordinance Amendments:

5. Appropriates transfer from the Occupancy Tax Fund to General Fund (\$500,000 collected in 2015);
6. Increases appropriations to Summer Feeding Program for costs not funded by grant (\$6,822);
7. Appropriates funds to establish Downtown Community Facility Project Fund and cover current year expenses (\$530,000 - funds eligible for reimbursement upon closing of agreements for award and receipt of tax credits); (REMOVED FROM CONSENT AGENDA IN OPEN MEETING); and
8. Appropriates program income revenue generated from 2012-2015 CDBG and HOME loan process for CDBG and HOME program expenditures (\$79,200).

C. Consideration of Adoption of the Following FY2015-2016 Project Ordinances:

Community Development (\$968,521):

1. Appropriates funding for 2015-2016 Community Development Block Grant Entitlement Grant Project (\$541,993);
2. Appropriates funding for 2015-2016 HOME Investment Partnership Grant Project (\$426,528);

Tar River Transit (\$4,085,820 - requires matching appropriations of \$271,505)

3. FY 2016 Urban Transit Capital Project (\$660,900);
4. FY 2016 Urban Transit Operating Project (\$985,270);
5. FY 2016 Transit System Planning Project (\$35,700);
6. FY 2016 Rural Transit Capital Project (\$228,000);
7. FY 2016 Rural Transit Operating Project (\$1,835,950);
8. FY 2016 Rural Transit System Feeder Project (\$205,000);
9. FY 2016 Rural Mobility Management Grant (\$35,000); and
10. FY 2016 Rural Evening Service Grant (\$100,000).

D. Grant Project Ordinance Closeouts:

1. Summer Feeding Program Grant;
2. 2012 Edward Byrne Memorial Justice Assistance Grant (JAG);
3. 2012 Bullet Proof Vests Grant;
4. FY2008 Capital Project Amendment for Soccer Fields at Sports Complex;
5. Transit:
 - a. 2014 Transit System Planning Program Grant;
 - b. 2012 Rural Reverse Commute Operating Program Grant;
 - c. 2013 Rural Transit System Capital Program Grant;
 - d. 2013 Urban Transit System Capital Program Grant;
 - e. 2013 Rural Transit System Operating Program Grant;
 - f. 2013 Rural Transit RGP Programs;
 - g. 2014 Rural Transit RGP Programs; and
 - h. 2014 Urban Transit System Operating Program Grant.

A~ Recommended Action: Approve Consent Agenda (inclusive of Adoption of Ordinances).

6A. Consideration of Capital Project Ordinance for Development of Downtown Community Facility (appropriates funds to establish Downtown Community Facility Project Fund and cover current year expenses - \$530,000, funds eligible for reimbursement upon closing of agreements for award and receipt of tax credits).

A~ Recommended Action: Adopt Ordinance.

7. Consideration of Recommendations Made During Review of the FY 2015-2016 Budget and Adoption of FY 2015-2016 Budget Ordinance:

a. Policies/Department of Human Resources:

- Position Classification and Pay Plan (inclusive of new positions and reclassifications)

b. Amendments to Fees and Charges:

1. Department of Finance

- Policy No. X.3.3 Business Regulation

2. Department of Planning and Development

- Policy No. X.5.4 Electric Permits

3. Department of Public Safety

- Policy No. X.6.8 Police Permit Fees

4. Department of Public Works

- Policy No. X.8.1 Lot Cleaning Fees

- Policy No. X.8.5 Solid Waste Transfer Station Tipping Fee

5. Department of Water Resources:

- Policy No. X.9.2 Water and Sewer Retail Rates

c. Consideration of FY2015-2016 Budget Ordinance:

- Option 1: tax rate set at \$0.58 year \$100 valuation

- Option 2: tax rate set at \$0.605 year \$100 valuation

A~ Recommended Action: 1) Adopt Resolution Approving Revised Position and Classification Plan;

2) Adopt Resolution Amending Fees and Charges Listed Above*;

3) Adopt Ordinance Amending Water and Sewer Retail Rates Listed Above; and

4) Adopt FY 2015-2016 Budget Ordinance*.

*Option 2 adopted- 2.5 increase

*Amendments relative to fees and charges approved (exception as to tent permits)

8. Consideration of Contracts and Agreements for the Following Employee Benefits Programs Effective July 1, 2015:

a. Employee Group Health Insurance - renew contract with Blue Cross Blue Shield of North Carolina PPO Plan; rate increase of 18%; administrative fee increase of 2%; continue HealthMapRx Program; wellness incentive; employed spouses of employees who may obtain health insurance through their employer will be ineligible for City health plan; audit of dependents on plan will be conducted in the fall to remove any ineligible participants from the plan; continue contribution to HSA plan (\$600);

b. Flexible Spending Plan - amendment to contract with Gilsbar (one-time set up fee of \$500 and \$4 per member per month in administrative fees for adding Health Reimbursement Account);

c. Voluntary Dental Plan - 8% increase in premiums;

d. FSA - IRS increased to \$2,550;

e. Voluntary Vision Plan - no change;

f. Short Term Disability - no change;

g. Voluntary Term Life - no change;

h. Cancer Plan - no change;

i. Life Insurance (City Paid) - no change;

j. AFLAC - no change.

A~ Recommended Action: Approve Contracts with BCBS and Gilsbar as Recommended and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

9. Consideration of Resolution Amending Administrative Policy No. IX.1 Entitled: Water-Sewer Extensions and Service Connections for Commercial Property.

A~ Recommended Action: Adopt Resolution Approving Policy Amendment.

10. Consideration of Resolution to Adopt the 2015 Nash-Edgecombe-Wilson Regional Hazard Mitigation Plan.

A~ Recommended Action: Adopt Resolution.

11. Consideration of Resolution Approving the Change of Control of the Cable Television Franchise (transfers cable franchise in connection with Purchase and Sale Agreement between Cequel Corporation, parent of Cebridge Acquisition, L.P. d/b/a/ Suddenlink Communications with Altice S.A. and other parties; Altice to be majority owner [70%]).

A~ Recommended Action: Adopt Resolution.

12. Consideration of Water Assessment Contract with Mary J. Jackson for Water Service at 529 Cooley Road (\$1,315 water tap, meter and capacity fees prepaid; \$2,500 water main fees assessed).

A~ Recommended Action: Approve Contract and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

13. Consideration of Bids:

a. Tar River Transit Regional Public Transportation - First Transit, Incorporated @ a total cost of \$433,048 for a three (3) year contract period;

b. Tree Trimming and Removal Crew - Pittman's Tree & Landscaping, Incorporated - contract extension @ costs not to exceed \$200,000 based on the per hour unit cost for each position and equipment as awarded in June 2014;

c. c. Water Purification Chemicals (twelve-month contracts @ \$390,239):

1. Liquid Chlorine - JCI Jones Chemicals Company - 130 tons @ \$510 per ton = \$66,300;

2. Hydrofluorosilic Acid - Pennco, Incorporated - 28,000 pounds @ \$0.80 per dry pound = \$22,400; and

3. Liquid Ferric Sulfate - Pennco, Incorporated - 350 tons @ \$861.54 per ton = \$301,539.

d. Water Purification Chemicals (contract extension through June 2016 @ \$538,786):

1. Ton Cylinders Liquid Sulfur Dioxide - JCI Jones Chemicals Company - 17 tons @ \$1,200 ton = total \$20,400;
 2. Dry Caustic Soda - Brenntag Mid-South - 600 tons @ \$412 dry ton = \$247,200;
 3. Liquid Calcium Hydroxide - Polytec, Incorporated - 800,000 pounds @ \$0.1428 per pound = \$114,240;
 4. Calcium Thiosulfate - Water Guard - 60,000 pounds @ \$1.41 per dry pound = \$84,600;
 5. Corrosion Inhibitor - Shannon Chemical - 34,000 pounds @ \$0.874 per pound = \$29,716; and
 6. Bulk Sodium Hypochlorite (Bleach) - Water Guard - 70,000 gallons @ \$0.609 per gallon = \$42,630.
- e. Atlantic Avenue Transmission Poles Relocation Project - Lee Electrical Construction, Incorporated @ total cost of \$250,000 (installation of new transmission poles only); and
- f. CDC Pump Station Replacement - TurnKey of Rocky Mount @ cost of \$508,797, plus 10 % contingency (\$50,879.70).

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- *T~ Recommended Action: 1) Award Bids as Recommended;
- 2) Authorize the Mayor and City Clerk to Execute the Bid Contract for (a), (b), (c), (d) and (f) on Behalf of the City; and
- 3) Authorize the Purchasing Division to Issue a Purchase Order for (e) in Accordance with the Council's Award.

*13(f). CDC Pump Station Replacement - tabled; 13(a-e) approved.