

## **Action Agenda - July 27, 2015**

= 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RW = REQUEST WITHDRAWN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, JULY 27, 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.

A~ 4. Approval of the Minutes of a Regular Meeting of the City Council Held July 13, 2015.

5. Petitions to be Received from the Public. None

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

6. CONSENT AGENDA:

A. Consideration of the Following Requests for Street Closings:

1) From Ruth Bullard to close the 900 Block of Arlington Street from 5:00 p.m. to 7:00 p.m. on Tuesday, August 4, 2015 for a Know Your Neighbor Event to celebrate National Night Out;

2) From Brenda West to close the 5000 Block of Brassfield Drive (the portion of Brassfield Drive between Brassfield Court and Leighton Drive will remain open due to emergency response concerns) from 6:00 p.m. to 8:00 p.m. on Tuesday, August 4, 2015 for a Yummy Potluck to celebrate National Night Out;

3) From Bob League to close Dartmoor Court from 4:00 p.m. to 8:00 p.m. on Tuesday, August 4, 2015 to celebrate National Night Out;

4) From Bettie McEachin, Increasing Faith Ministry, to close the 800 Block of Pender Street from 11:00 a.m. to 3:00 p.m. on Saturday, August 15, 2015 for an Annual Community Church

Event;

5) From Shaniqua C. Archer, Bread of Life Christian Church and Community Center, to close the 900 Block of Holly Street from 10:00 a.m. to 1:00 p.m. on Saturday, August 22, 2015 for an Annual Community Day; and

6) From Derwin Williams, Gethsemane G. Holy Church, to close the 200 Block of Daniels Avenue (Battleboro) from 1:00 p.m. to 4:00 p.m. on Saturday, September 12, 2015 for a Church Event.

B. Consideration of FY2015-2016 Budget Ordinance Amendment to Appropriate Funds in the General Fund for Computer Network System Recabling (\$254,775).

C. Consideration of Project Ordinance to Appropriate Funds for the FY 2015 Summer Feeding Program (\$25,000).

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

7. Consideration of Sale of 716 Gay Street to Loving Light Community Outreach, Inc. (LLCO) Pursuant to a Home Purchase Agreement (bid of \$100 advertised for upset bids - none received).

A~ Recommended Action: Adopt Resolution Accepting Offer to Purchase Property (authorizes Mayor and City Clerk to execute Purchase Agreement and Deed).

8. Consideration of Funding Request (\$8,000) from the Highway 17 Association for Formation of a Transportation Advocacy Regional Coalition to Promote Federal and State Investment in Upgrade and Enhancement of Roadways in the US Interstate 495 Corridor (US Highway 64/Interstate 40).

D\*~ Recommended Action: Approve City's Participation in Coalition and Funding Request Contingent Upon at Least Three (3) Nash County or Edgecombe County Governmental Entities' Participation.

\*Action Deferred Until August 10, 2015.

9. Consideration of Resolution Approving Application for the 2015 Longleaf Fund Seeds of Hope Grant for Sunset Park (matching funds - \$20,000).

A~ Recommended Action: 1) Authorize Execution of the Application; and 2) Adopt Resolution (authorizes staff to submit application).

10. Consideration of Resolution Approving Application for KaBoom! Grant for Construction of a Playground at Holly Street Park (matching funds - \$8,500).

A~ Recommended Action: 1) Authorize Execution of the Application/Letter of Intent; and 2) Adopt Resolution (authorizes staff to submit application).

11. Consideration of Enterprise Agreement with Microsoft for Email and Office 365 (3-year

agreement for secured Cloud email licenses and Client and Cloud based Office licenses @ \$178,047.50 per year and Software Assurance @ cost of \$21,335 per year).

A~ Recommended Action: Approve Agreement and Authorize the City Manager and the Finance Director to Execute the Same on Behalf of the City.

12. Consideration of Third Amendment to Master Lease Agreement with Dell Financial Services, L.L.C. for Leasing Networking Equipment and Software (adds firewall equipment @ additional cost of \$57,899.75; increases annual payments to \$127,708.03 per year).

A~ Recommended Action: Approve Third Amendment and Authorize the City Manager and the Finance Director to Execute the Same on Behalf of the City.

13. Consideration of Contract with Southern Corrosion, Inc. for Water Tank Maintenance (outlines 10-year maintenance schedule with annual premium, includes early exit fee).

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

14. Consideration of Second Contract Amendment with CH2MHill North Carolina, Inc. for Consultant Services Related to Development of an Asset Management Implementation Plan (amends contract to include Phase 3 projects - increases project costs by \$200,000).

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

15. Consideration of Bids for Ethernet Cabling throughout City Facilities - award Contract to K.H. Smith Communications, Incorporated @ total cost of \$254,774.42 to be financed over 5 years.

A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor and City Clerk to Execute the Bid Contract on Behalf of the City.

NA~ 16. Appointments:

- a. Board of Adjustment (Ward 3/term expires 6/30/18);
- b. Martin Luther King, Jr. Commission (Ex-officio/term expires 6/30/18); and
- c. Utility Service Review Board (Ward 6/unexpired term expires 6/2018).

16a. Consideration of Resolution Approving Settlement of FY 2014-15 Taxes Due and Collected and Authorizing the Collector of Revenue to Collect Fiscal Year 2015-16 Taxes.

A~ Recommended Action: Adopt Resolution.

16b. Consideration of Limited Notice to Proceed for Barnhill/Holt Construction Joint Venture to Establish a Guaranteed Maximum Price for the Downtown Community Facility Project.

A~ Recommended Action: Approve Limited Notice to Proceed and Authorize the City Manager and his Staff to Complete the Negotiations of the Limited Notice to Proceed and Execute it with Barnhill/Holt Construction Joint Venture on or before August 3, 2015.

16c. Consideration of Project Ordinance Amendment to Appropriate Funds in the General Fund to the General Capital Development Projects Fund (\$755,000 already allocated for appropriation as part of the FY 2016 Adopted Budget).

A~ Recommended Action: Adopt Ordinance.

A~ 16d. Consideration of Scheduling Committee of the Whole Meeting for Monday, August 10, 2015 at 6:00 p.m. (added to agenda in open meeting).

17. Closed Session:

- Attorney-Client Privilege; and
- Property Acquisition.