

## **Agenda - November 9, 2015**

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT TO BE HELD MONDAY, NOVEMBER 9, 2015 AT 7:00 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.
4. Approval of the Minutes of a Regular Meeting of the City Council Held October 26, 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

### 6. Presentations and Recognitions:

- a. Adoption and Presentation of Resolution Recognizing Heroic Acts of Dominique Epps; and
- b. Presentation of Framed Resolution Commemorating the NCEMPA Generating Assets Sale and Approval of Power Purchase Agreement with Duke Energy Progress to Provide Long-Term, Reliable Power in Eastern North Carolina to Councilmember and NCEMPA Commissioner Andre D. Knight; and
- c. Presentation of 2015 North Carolina Public Power Awards of Excellence to City of Rocky Mount Energy Resources Department by Roy Jones, CEO of Electricities.

### 7. CONSENT AGENDA:

#### A. Consideration of Adoption of the Following FY2015-2016 Ordinance Amendments:

##### Budget Ordinance Amendments:

1. Approves an increase for the FY 2015-2016 Operating Budget in the Electric Fund to account for actual projected revenues and establish an appropriation for the Electric Rate Stabilization Fund (\$3,845,000); and
2. Appropriates funds in the FY 2015-2016 Operating Budget for the Emergency Telephone (E911) Fund for the purchase of communication center equipment (\$157,000).

##### Project Ordinance Amendments:

1. Bulletproof Vest Partnership Grant (appropriates grant funds from the U. S. Department of Justice Bulletproof Vest Grant Program for the purchase of 39 replacement vests for police officers (\$11,595.38 grant; requires local match of \$11,595.38); and
2. Appropriates funds in the General Capital Development Projects Fund for economic

development activity involving the Douglas Block project (\$40,000).

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

8. Consideration of Capital Project Ordinance for Development of Downtown Community Facility (appropriates funds in the General Capital Development Projects Fund for land options and professional service fees - \$195,000; funds eligible for reimbursement upon closing of project financing with proceeds from allocation of New Market Tax Credits).

Recommended Action: Adopt Ordinance.

9. Consideration of Minutes from a Committee of the Whole Meeting Held October 26, 2015:

1. Closed Session - Attorney/client privilege and property acquisition.
2. First Quarter FY 2016 Report - Ken Hunter - Information only; no action; and
3. Review of City Council Goals - Thomas Moton, Jr. - By consensus, the City Council approved the goals as written and instructed staff to identify and present strategies for implementation.

Recommended Action: Approve Minutes.

10. Consideration of Grant Agreement with the North Carolina Department of Commerce for the 2015 Rocky Mount Children's Museum Grassroots Grant - \$62,636 (no match required).

Recommended Action: Accept Grant and Authorize the Mayor and City Clerk to Execute the Grant Agreement on Behalf of the City.

11. Consideration of 1) Grant Application to the Upper Coastal Plain Area Agency on Aging for FY 2015-2016 Senior Center General Purpose Funding and 2) Budget Amendment Appropriating Grant Funds (\$11,400) and 25% Local Match (\$3,800) for the Purchase of Equipment and Supplies for the Senior Center.

Recommended Action: 1) Approve Grant Application and Authorize Submission by Staff; 2) Authorize the Mayor and City Clerk to Execute Required Documentation and Certifications, including Subsequent Grant Agreement; and 3) Adopt Budget Ordinance.

12. Consideration of Grant Application to the Governor's Crime Commission for Funding for Emergency Notification Towers on the City's Greenway (City Lake and MLK Park) Phase One and on the Campus of NCWC (Pearsall Library and Taylor Center) (application is partnership between Police Department, Parks and Recreation Department and North Carolina Wesleyan College - \$11,742 City Project/\$5,042 NCWC Project).

Recommended Action: 1) Approve Grant Application and Authorize the City Manager to execute Memorandum of Understanding with North Carolina Wesleyan College upon Award of Grant.

13. Consideration of Offer to Purchase of \$20,000 from Virginia Electric and Power Company

(Dominion) for Surplus Property (11875 Red Oak Battleboro Road).

Recommended Action: Adopt Resolution Authorizing the City Clerk to Advertise Offer for Upset Bids pursuant to G.S. 160A-269.

14. Consideration of Sewer Assessment Contract with Phyllis K. Melton for Sewer Service at 3312 Brookview Drive (\$1,325 sewer tap and capacity fee prepaid; \$3,000 sewer main fees assessed).

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

15. Consideration of Interlocal Agreements for the Cooperative Procurement of Buses, Bus Equipment and Parts with the City of Rocky Mount Tar River Transit acting as the lead procuring agency (Participants: City of Gastonia, City of Asheville, City of Boone and City of Rocky Mount).

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

16. Consideration of Bids:

- a. NC Emergency Communication Center Consoles - award to Russ Bassett Corporation @ total cost of \$156,839.40; and
- b. Cleaning of City Parks and Related Structures - award to Power Washers Pro @ cost of \$4,166 monthly/\$50,000 annually for a total cost of \$150,000 (3-year contract).

Recommended Action: 1) Award Bids as Recommended; 2) Authorize the Purchasing Division to Issue Purchase Order for (a) in Accordance with the Council's Award; and 3) Authorize the Mayor and City Clerk to Execute the Bid Contract for (b) on Behalf of the City

17. Consideration of Scheduling a Legislative Breakfast on November 17, 2015 at 8:00 a.m. at the Main Course Restaurant at the Belmont Lake Preserve.

Recommended Action: Schedule Legislative Breakfast as Recommended.

18. Appointments:

- a. Martin Luther King, Jr. Commission (Ex-officio - term expires 6/30/18);
- b. Mayor's Commission on Persons with Disabilities (unexpired term expires 6/2017); and
- c. Utility Service Review Board (Ward 6 - unexpired term expires 6/2018).