



THE CENTER OF IT ALL

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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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

AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, JUNE 24, 2019 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.
4. Approval of the Minutes of a Regular Rescheduled Meeting of the City Council Held May 28, 2019.

A~ Recommended Action: Approve Minutes.

5. Consideration of Minutes and Recommendations from Special Called Meetings of the Committee of the Whole (Budget Sessions) held:
 - May 23, 2019 – Presentation only; no action;
 - May 28, 2019 – Presentation only; no formal action;
 - May 29, 2019 – Presentation only; no formal action;
 - June 5, 2019 – Recommendation to increase contribution to United Community Ministries/The Bassett Center by \$10,000 for a total annual contribution of \$30,000; and recommendation for the following appointments to the Animal Care and Control Advisory Board:
 - Ellen Matthews – Ward 6 – term expires June 30, 2020;
 - Bruce Wetzels – lives in Ward 6, but will represent Ward 1 – term expires June 30, 2021
 - June 10, 2019 – Closed session; no action

A~ Recommended Action: Approve Minutes and Recommendations.

6. Petitions to be Received from the Public.

The following individuals spoke (more details to be included in minutes):

- *Samuel Battle*
- *Demetrey Clark*
- *Nathlyn Ohree*
- *Robert Carr*
- *Bronson Williams*
- *Lige Daughtridge*
- *Michael Deloach*

7. **CONSENT AGENDA:**

A. Consideration of the Following Temporary Street Closings:

- Consideration of Request from Daphne Trevathan, President of the Happy Hill Community Association, to close the 1000 Block of Star and Gold Streets and the 500 Block of N. Harris and N. Vyne Streets (which surrounds Historic Bea Holman Park) from 1:00 p.m. to 5:00 p.m. on Sunday, July 7, 2019 for the Happy Hill Day Community Event; and
- Consideration of Request from Katrina Jordan Blunt, to Close the 600 Block of Green Street from 11:00 a.m. to 3:00 p.m. on Saturday, June 29, 2019 for a Community Outreach Block Party.

B. Consideration of Tax Releases and/or Refunds:

- Schedule B – taxes over \$100 recommended for release and/or refund by the City Council

C. Consideration of the Following FY 2019-2020 Ordinances:

- Project Ordinances:

1) Tar River Transit (\$5,392,037 – requires matching appropriations of \$345,150):

- a. Urban Transit Operating Project - \$1,309,000;
- b. Urban Transit Capital Project - \$662,500;
- c. Transit System Planning Project - \$39,000;
- d. Rural Transit Operating Project - \$2,577,645;
- e. Rural Transit Capital Project - \$628,000;
- f. Rural Transit System Feeder Project - \$140,892; and
- g. Rural Mobility Management Grant - \$35,000

2) Community Development:

- h. Community Development Block Grant (CDBG) Entitlement Grant Project (\$560,957);
and
- i. HOME Investment Partnership Grant Project (\$587,505 - requires matching appropriation of \$50,000)

D. Grant Project Ordinance Closeouts:

1. US DOE Energy Efficiency & Conservation Grant (EECBC/ARRA);
2. 2016 Summer Feeding Program Grant;
3. 2016 Edward Byrne Memorial Justice Assistance Grant (JAG);
4. 2015 Bullet Proof Vest Partnership Grant;
5. 2016 Bullet Proof Vest Partnership Grant;
6. 2013 Urgent Repair Program Grant;
7. 2015 Urgent Repair Program Grant;
8. 2016 Urgent Repair Program Grant;
9. 2013 Construction Trade Class Project;
10. 2005-2011 HOME Investment Partnership Program Grants; and
11. 2008-2012 CDBG Entitlement Grant Program Grants

12. Transit:

- a. FY 2018 Rural Mobility Management Operating Program Grant;
- b. FY 2017 Urban Transit System Capital Project Grant;
- c. FY 2018 Rural Evening Service Grant
- d. FY 2017 Rural Transit System Feeder Project Grant; and
- e. FY 2017 Transit System Planning Program Grant

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of temporary street closings, tax releases and adoption of Ordinances).

8. Consideration of FY 2019-2020 Budget Ordinance and Amendments to Fees and Charges:

- a. FY 2019-2020 Budget Ordinance – *establishes appropriations for FY 2019-2020; and sets ad valorem tax rate at \$0.685 per \$100 of taxable assessed value; same tax rate as current fiscal year*
- b. Amendments to Fees and Charges:
 1. Department of Public Works:
 - Policy No. X.8.5 Solid Waste Transfer Station Tipping Fee

A~ Recommended Action: 1) Adopt FY 2019-2020 Budget Ordinance; and
2) Adopt Resolution Amending Fees and Charges Listed Above.

9. Consideration of the following FY 2018-2019 Budget Ordinance Amendment:

- a) ELECTRIC: Increases Appropriation in the Electric Fund for Additional Electric Working Capital (\$500,000);
- b) GAS: Increases Appropriations in the Gas Fund in Order to Fund the following:
 - Wholesale gas purchases for the remainder of the current fiscal year (\$1,400,000);
 - Working Capital Reserve (\$250,000); and
 - Rate Stabilization Reserves (\$250,000)

A~ Recommended Action: Adopt Ordinances.

10. Consideration of Declaring Certain Personal Property Surplus and Authorizing Disposal by Electronic Auction via GovDeals, Inc.

A~ Recommended Action: Adopt Resolution Declaring Property Surplus and Authorizing Disposal by Electronic Auction.

11. Consideration of Amendment to PNC Treasury Management Agreement (updates various fees and the earnings credit rate – expected to have a net annual financial impact of increasing revenue [interest earnings] by approximately \$42,800).

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

12. Consideration of First Amendment to Gas Service Agreement with Piedmont Natural Gas (increases maximum delivery point entitlement at City Gate Station #2 [Battleboro] from 284 dekatherms per hour and 6,816 dekatherms per day to 350 dekatherms per hour and 8,400 dekatherms per day; necessary to supply natural gas to Pfizer).

- A~ Recommended Action: Approve Amendment and Authorize the Mayor to Execute the Same on Behalf of the City.
13. Consideration of Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for Adjustment and Relocation of City-Owned Water Infrastructure Necessary as Part of the I-95 Interchange Improvements at NC 4 and Halifax Road (TIP Project B-5980; City responsible for reimbursing NCDOT 100% of construction costs estimated at \$57,030).
- A~ Recommended Action: Approve Agreement and Authorize the Mayor, City Clerk and Finance Director to Execute the Same on Behalf of the City.
14. Consideration of: 1) 2019 Urgent Repair Program Assistance Policy; 2) 2019 Procurement and Disbursement Policy; and 3) North Carolina Housing Finance Agency Urgent Repair Program Post-Approval Documentation (policies outline eligibility requirements; selection process; overall program process and bidding/payment process).
- A~ Recommended Action: 1) Approve Policies;
2) Authorize the Mayor and City Clerk to Execute the Policies on Behalf of the City; and
3) Authorize the City Manager to Execute the Post-Approval Documentation on Behalf of the City.
15. Consideration of Agreement with God of Deliverance Ministries (compensates church for removal of brick building for City's stream stabilization project and calls for City to make payment to church in the amount of \$25,000 to be used for construction of replacement building on church's adjacent property or for any other purpose(s) @ the church's discretion).
- A~ Recommended Action: Approve Agreement and Authorize the Mayor to Execute on Behalf of the City.
16. Consideration of Bid for Twelve (12) Axon In-Car Camera Systems with a Five-Year Contract Including Warranty, Maintenance, Software and Taser Assurance Plan to Axon Enterprise, Inc. @ a Total Cost of \$113,483.79 (purchase proposed to be made in accordance with NCGS 143-129(e) (6) – bidder approved as sole source provider based on Standardization or Compatibility).
- A~ Recommended Action: Award Bid as Recommended and Authorize the Mayor to Execute the Contract on Behalf of the City.
17. Consideration of: 1) Bid for Holly Street Park Construction and Renovations - award to Weaver's Asphalt and Maintenance Company, Incorporated @ Total Amount Not to Exceed \$648,008 (includes base bid cost of \$556,000; alternative bid 1 cost of \$59,428 and contingency of \$32,580); and 2) Project Ordinance (increase appropriations in Project Ordinance of the Holly Street Park Renovation Project by \$59,428 to cover costs of contract award).
- A~ Recommended Action: 1) Award Bid as Recommended and Authorize the Mayor to Execute the Contract on Behalf of the City;
2) Adopt Ordinance.

18. Consideration 2019-2020 Annual Action Plan for the Down East HOME Consortium (required for eligibility for HOME Partnership Investment funds and CDBG Entitlement allocation; public display period May 20-June 19, 2019/no comments received as of June 19).

A~ Recommended Action: Approve Plan and Authorize the Mayor to Execute Any Required Documentation or Certifications.

Note: Comment were received from Legal Aid on behalf of Citizens Academy after June 19 and are included in the Action Plan.

A~ 19. Appointments:

- Animal Care and Control Advisory Board – Sauuda Y. Esché (Ward 3) - term expires 6/30/2020

20. Closed Session:

- Personnel Matter (request of City Manager)

Note – Moved to Reconvened Committee of the Whole