



ROCKY MOUNT
OFFICE OF THE CITY COUNCIL
THE CENTER OF IT ALL

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|-----------|---|------------------------|-----------|---|------------------------------|
| 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| R | = | REFERRED | RW | = | REQUEST WITHDRAWN |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 |

ACTION AGENDA FOR A REGULAR SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT HELD MONDAY, MAY 11, 2020 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
- A~ 4. Approval of the Minutes of a Regular Scheduled City Council Meeting from April 27, 2020 (recessed to reconvene on May 1, 2020)

Recommended Action: Approve Minutes

5. Community Update – City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming May 10-16, 2020 as Peace Officers Week and May 15, 2020 as Peace Officers Day to Police Chief George Robinson
7. Petitions to be Received from the Public

Note: Please complete Citizen Sign-In Sheet and provide to Security Officer prior to speaking. Please limit presentations to three (3) minutes. Time will be monitored.

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

- ***Lewis Turner***

8. **CONSENT AGENDA:**

- A. Consideration of Recommendation for Approval of Award of Duty Sidearm to Corporal Darius Hudgins for 30 Years of Dedicated Service (retirement date May 1, 2020)

B. Consideration of FY 2020 Project Ordinance Amendment Increasing Appropriations in the Occupancy Tax Fund (covers transfer to the General Fund appropriated in FY 2020 Adopted Annual Operating Budget - \$500,000)

A~ Recommended Action: Approve Consent Agenda (inclusive of approval of award of duty sidearm and adoption of project ordinance amendment)

9. Consideration of Request to Apply for 2020 Patrick Leahy Bulletproof Vest Partnership Grant, Formerly Known as Bulletproof Vest Grant (\$19,488 - will provide funding for replacement of 32 vests; 50% local match required - \$9,744)

A~ Recommended Action: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor and City Clerk to Execute Any Required Documentation, Certifications and Subsequent Grant Agreement on Behalf of the City

10. Consideration of Request to Apply for Fire Department Assistance for Firefighters Grant - COVID 19 Supplemental (\$63,535; for critical personal protective equipment and supplies; local match required - \$6,353.50)

A~ Recommended Action: 1) Authorize Staff to Submit Application on Behalf of the City; and
2) Authorize the Mayor and City Clerk to Execute Any Required Documentation, Certifications and Subsequent Grant Agreement on Behalf of the City

11. Consideration of FY 2020 Installment Financing Contract with U.S. Bancorp Government Leasing and Finance, Inc. for Equipment (\$1,479,000 - fixed interest rate of 1.58% for 36-month term and \$1,508,000 - fixed interest rate of 1.793% for 59-month term; total cost = \$2,987,000):

– **36-month term (\$1,479,000)**

- \$208,000 – Train Station Cooling Tower
- \$ 91,000 – Vermeer Vacuum Unit
- \$266,000 – 50' Fully Hydraulic Derrick
- \$142,000 – Articulating Telescopic Aerial Device
- \$251,000 – Articulating Telescopic Aerial Device with Material Handling
- \$178,000 – Directional Boring System
- \$ 91,000 – Dump Truck
- \$252,000 – Street Sweeper

– **59-month term (\$1,508,000)**

- \$768,000 – City Hall Elevator Replacement
- \$624,000 – Two (2) Screw Pumps at NC 97 Lift Station
- \$116,000 – Two (2) Duplex Screw Pump Control Panels at NC 97 Lift Station

- A~ Recommended Action: Adopt Resolution Approving Proposal from U.S. Bancorp Government Leasing and Finance, Inc. to Finance Vehicles and Equipment (\$2,987,000; authorizes execution and delivery of installment financing agreement and such certificates and documents necessary; and authorizes the Mayor, Finance Director and City Manager, or any one of them, to execute necessary documentation on behalf of the City)
12. Consideration of FY 2020 Certifications and Assurances Required by the Federal Transit Administration and the North Carolina Department of Transportation/Public Transportation Division for FY 2020 Transit Grants (ensures the City will comply with all regulations for any federal dollars allocated - \$1,246,327)
- A~ Recommended Action: Approve Certifications and Assurances and Authorize the Mayor, City Clerk and City Attorney to Execute Required Documentation on Behalf of the City
13. Presentation of City Manager Proposed 2021-2025 Capital Improvement Program (CIP)
- A~ Recommended Action: Acknowledge Receipt of CIP Report
- A~ 14. Appointments:
- a) Animal Care and Control Advisory Board – 2 vacancies (Wards 1 and 5) – *appoint Fred “Trey” Wright III*
 - b) Board of Adjustment – 2 vacancies (Ward 6 and Alternate)
 - c) Central City Revitalization Panel – 2 vacancies (Ex-Officios)
 - d) Community Appeals Board – 2 vacancies (Wards 4 and 5)
 - e) Historic Preservation Commission – 5 vacancies
 - f) Human Relations Commission – 1 vacancy
 - g) Mayor’s Commission – 1 vacancy
 - h) Tree Advisory Board – 3 vacancies (Wards 2, 3 and 4)
 - i) Utility Service Review Board - 3 vacancies (Wards 4, 6 and Ward 7)
 - j) Workforce Housing Advisory Commission – 3 vacancies (Ward 7; Faith-based Community; Business Community)
 - k) Braswell Memorial Library – 1 vacancy
 - l) Tar River Transit Governing Board - Councilmember
 - m) Step Board – Councilmember
 - n) Upper Coastal Plain Brownfields Coalition Steering Committee – Councilmember