



ROCKY MOUNT
OFFICE OF THE CITY COUNCIL
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R	=	REFERRED	RW	=	REQUEST WITHDRAWN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, JULY 26, 2021 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. Consideration of Minutes of a Regular Scheduled City Council Meeting held June 14, 2021

A~ Recommended Action: Approve Minutes

5. Community Update - City Manager Rochelle D. Small-Toney
6. Presentations and Recognitions:
 - Presentation of Proclamation Proclaiming the Week of August 15-21, 2021 as Stormwater Awareness Week in the City of Rocky Mount to Public Works Director Brad Kerr; and
 - Presentation of Certificate of Achievement and Plaque from the Government Finance Officers Association for Excellence in Financial Reporting (27th consecutive year)
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):

- ***Dr. Kim E. Koo***
- ***Samuel Battle***
- ***Nehemiah Smith, Jr.***
- ***Sharon Evans***

- **Brenda Cooper**

8. Consideration of Ordinance Amending the Budget Ordinance for Fiscal Year 2021-2022 (appropriates funds in the General Fund for the purchase of replacement solid waste rollout carts - \$318,000; funds derived from unspent funds in prior year)

A~ Recommended Action: Adopt Ordinance

9. Consideration of First Amendment to Community Housing Development Organization Agreement (CHDO) between the Down East Home Consortium (City) and the South Eastern North Carolina Community Development Corporation (SENCDC) for the Construction of Eight (8) Single Family Homes (1900 Block of Vance Street) for Low-Income Residents in Rocky Mount (partnership provided for in the Three-Year Consolidated Plan) – (amendment increases CHDO funding in the amount of \$129,000 due to rise in construction costs and materials)

A~ Recommended Action: Approve Amendment and Authorize the City Manager, City Clerk and Appropriate Staff to Execute Same on behalf of the City

10. Consideration of Resolution Authorizing Submission of Application for North Carolina Department of Commerce Building Reuse Program Funding for the Expansion of SePRO's Manufacturing Plant at 1259 Atlantic Avenue (planned investment = \$2,500,000 in renovation and uplift of plant and adds 20 new jobs with annual payroll of \$895,000; grant = \$190,000)

A~ Recommended Action: Adopt Resolution (*confirms the City has or will comply with State and local laws; and provides authority for the City Manager to execute additional documents pertaining to grant application*)

11. Consideration of Municipal Computerized Traffic Signal System Agreements Associated with Maintenance and Operation of Computerized Traffic Signal System and State-Owned Signals (134):
 - a. Schedule C – Reimbursement schedule for maintenance of State-owned traffic signals within the City - \$172,000; and
 - b. Schedule D – Operational contract and reimbursement rates of State-owned traffic signals within the City - \$90,000

NOTE: effective July 1, 2021 with one-year extensions up to five (5) years; expires June 30, 2027; may be increased up to 3% annually based on inflation and cost increases

A~ Recommended Action: Approve Agreements and Authorize the Mayor, Finance Director and City Clerk to Execute the Same on Behalf of the City.

12. Consideration of Resolution Authorizing an Upset Bid Process for Property Owned by the City at 811 and 815-821 Hammond Street and Approval of Home Purchase Agreement with Kevin Jones (appendix 2) – (offer of \$200 - \$100 for each lot [2]; receipt of certificate of occupancy within 18 months; deed to contain restrictive covenants requiring houses to be occupied by individual(s) whose income is not more than 80% of the area median income for at least ten (10) years; requires

note/deed of trust and at least annual monitoring)

- A~ Recommended Action: 1) Approve Home Purchase Agreement with Kevin Jones; and
2) Adopt Resolution (authorizes upset bid process and authorizes City Clerk to advertise offer for upset bids pursuant to G.S. 160A-269)

13. Consideration of Resolution Approving Administrative Policy No. II.44 Entitled “Policy: Downtown Residential Production Grant” (provides for rebates equal to \$7,500 per residential unit created/renovated; maximum incentive = \$150,000)

- A~ Recommended Action: Adopt Resolution Approving Policy

14. Consideration of the following Bids/Re-Bids:

- a) Atlas One (mobile phone application services) - award to MobilePD @ first year cost of \$99,415.96 (includes project commencement, plan stage, design, implementation, testing, deployment and system acceptance); purchase proposed to be made in accordance with Sole Source procurement [NCGS 143-129(e) (6)];
- b) FY 2022 Hourly Tree Trimming – award to Xylem, Incorporated; 3-year contract @ cost not to exceed \$200,000; will require 20% MWBE participation;
- c) Lump Sum Tree Trimming and Mowing Service - award to Xylem, Incorporated @ 3-year total cost of \$1,581,274.14; includes Option 4 of mowing entire right-of-way for the City’s Electrical System once each year; will require 20% MWBE participation;
- d) Consideration of Water Purification Chemical Contracts – costs not to exceed \$1,068,000; twelve-month contract periods with options to renew up to total of two (2) additional one-year terms:
 - 1) Liquid Ferric Sulfate – Kemira Water Solutions, Inc. - 350 tons @ unit price \$2,272.50 per ton = \$795,375.00;
 - 2) Dry Caustic Soda – Univar USA, Inc. – 500 tons @ \$393 per ton = \$196,500.00;
 - 3) Liquid Calcium Hydroxide – Polytec, Inc. -700,000 lbs. @ \$0.1480 per pound = \$103,600.00;
 - 4) Hydrofluorosilic Acid (HFS) – Univar USA, Inc. – 22,500 lbs. @ \$0.81 per pound = \$18,225.00;
 - 5) Dry Polymer – Sterling Water Technologies, LLC - 20,000 lbs. @ \$1.8970 per pound = \$37,940.00;
 - 6) Liquid Sulfur Dioxide – JCI Jones Chemicals – 17 tons @ \$1,400 per ton = \$23,800.00;
 - 7) Calcium Thiosulfate - Water Guard, Inc. - 60,000 lbs. @ \$1.93 per pound = \$115,800.00;
 - 8) Corrosion Inhibitor - Sterling Water Technologies, LLC - 32,000 lbs. @ \$0.6799 per pound = \$21,756.80; and
 - 9) Bulk Sodium Hypochlorite - Water Guard, Inc. – 265,000 gals. @ \$0.73 per gallon = \$193,450.00;
- e) Battle Park Site Work and Demolition - award to Bridgeview Contracting, Inc. @ total cost of \$91,500; will require 10% MWBE participation;
- f) Refuse & Recycling Container Solutions and Related Products, Equipment and Services - based on bid awarded by Omnia Partners Group Purchasing Program - award to Toter, LLC @ total

cost of \$297,189.20 for roll out carts

- A~ Recommended Action: 1) Award Bids as Recommended;
2) Authorize the Mayor and City Clerk to Execute Bid Contracts for (a) through (e) on Behalf of the City and
3) Authorize the Purchasing Division to Issue Purchase Order and Execute Bid Document for (f) in Accordance with the Council's Award

15. Annual Appointments:

- A~
- a) Animal Care and Control Advisory Board - five (5) appointments: Mayor, Wards 1, 2, 3 and 5 – *Terry Heberle (Ward 7 appointment)*
 - b) Board of Adjustment - three (3) appointments: Ward 4; and Alternate Member;
 - c) Business Development Authority – two (2) appointments;
 - d) Central City Revitalization Panel - six (6) appointments: one (1) Commercial Builder/Developer; one (1) Member-at-Large; and two (2) Ex-Officios;
 - e) Community Appeals Board - two (2) appointments: Wards 4 and 6;
 - f) Historic Preservation Commission - three (3) appointments;
 - g) Housing Authority - three (3) appointments: two (2) members and one (1) public housing member;
 - h) Human Relations Commission – one (1) Mayoral appointment; one (1) City Council appointment – Ward 2 – *Cynthia A. Cobb (Ward 2 reappointment)*
 - i) Martin Luther King, Jr. Commission – four (4) appointments;
 - j) Mayor's Commission on Persons with Disabilities – five (5) appointments;
 - k) Redevelopment Commission – three (3) appointments;
 - l) Step Board – one (1) appointment (Councilmember);
 - m) Transportation Advisory Committee – three (3) appointments (Councilmembers);
 - n) Tree Advisory Board – two (2) appointments - Wards 2 and 4 - *Dolores O'Keeffe (Ward 7 appointment)*
 - o) Utility Service Review Board – three (3) appointments: Wards 1, 3 and 4; and
 - p) Workforce Housing Advisory Commission – four (4) appointments: Ward 5; one (1) Faith-based Community member; one (1) Housing Developer member; and one (1) Business Community member

- RA~ 16. Consideration of Removal of Ward 7 Board Member (Stacey Graham) from Animal Care and Control Advisory Board (*no longer meets residency requirements*)

Recommended Action: Remove Board Member as Recommended

- AD~ 16a. Consideration of Resolution in Opposition to North Carolina General Assembly – Senate Bill 473 (as amended).

17. Closed Session:

- ~~Personnel~~-Attorney-Client

- A~ 18. Consideration of Amendment to Annexation and Water Service Agreement with D.R. Horton, Inc.

Relative to Old Spring Hope Road Subdivision.