



City Council Agenda

Thursday, May 09, 2013

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

- I. Call to Order
- II. Pledge of Allegiance and Moment of Silent Prayer:
- III. Approval of Minutes

- IV. Presentations
 - A. Presentation of the quarterly Shining Star Award.
 - B. Presentation of retirement plaque to Customer Service Specialist Vickie Wensil for 11 years of service to the City of Concord.
 - C. Recognition of Coltrane-Webb Elementary Schools Students who participated in Lemonade Day on May 4. (Work Session Only)

- V. Unfinished Business
- VI. New Business
 - A. Informational Items
 - 1. Receive an informational report from Christian Montgomery with Delete Blood Cancer. (Thursday)
 - B. Departmental Reports
 - C. Public Hearings
 - D. Presentations of Petitions and Requests
 - 1. Receive a presentation regarding artist selection for the replacement of the murals in Union-Market Way.
 - 2. Consider approving and authorizing submission of the 2013 Action Plan for the US Department of Housing and Urban Development's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME).
 - 3. Consider approving the proposed CIP for Midland sewer projects.
 - 4. Consider approving an agreement to amend the existing Memorandum of Understanding for Cooperative, Comprehensive, and Continuing Transportation Planning, last approved on March 19, 2003, regarding the Cabarrus Rowan Metropolitan Planning Organization and to provide the organization structure needed to fulfill the requirements of 23 U.S.C. Sec.

134(b), N.C.G.S. Sec. 136-66.2 and N.C.G.S. Sec 136-200 through 136-2-2, inclusive.

5. Consider awarding a bid to Altec Industries for a Telescopic Aerial Truck for the Electric Department.
 6. Consider awarding a bid for two Substation Power Transformers for rebuilding of Substation I at the Water and Sewer Authority of Cabarrus County site.
 7. Consider authorizing the City Manager to negotiate and execute a change order with Capricorn Grading, LLC for the Coddle Creek Water Treatment Plant Lagoons Sludge Removal project.
 8. Consider authorizing the City Manager to negotiate and execute a contract with Carolina Siteworks, Inc. to replace the 8 inch water line on Old Charlotte Rd.
 9. Consider recognizing the Sapphire Hills Homeowners' Association into the City's Partnerships for Stronger Neighborhoods program.
- E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider executing an encroachment agreement with TWtelecom of North Carolina L.P. (Applicant) to encroach on the right-of-way of Corban Ave., SW with one (1) underground 2-in. HDPE conduit for future underground fiber optic cable.
- B. Consider executing an encroachment agreement with TWtelecom of North Carolina L.P. (Applicant) to encroach on the right-of-way of Copperfield Blvd., NE with two (2) underground 2-in. innerduct containing 24-count fiber optic cable.
- C. Consider adopting a capital project ordinance and a General Fund ordinance amendment for the Basement Renovations and approving the use of the General Fund contingency to fund the estimated project costs.
- D. Consider adopting ordinances amending the General Capital Project Reserve Fund, the Recreation Capital Reserve Fund and the Fire Station #11 Capital Project.
- E. Consider adopting a capital project ordinance for the 2008 Revenue Bond projects.
- F. Consider adopting a capital project ordinance for parking improvements at the Brown Operations Center.
- G. Consider adopting a capital project ordinance amending the Parks & Recreation capital projects.
- H. Consider approving a budget amendment adjusting the fiscal year 2012-2013 budget ordinance and a capital project ordinance to adjust the Hwy 601/Hwy 3 transportation project to the total grant agreement amount.
- I. Consider adopting capital project ordinances for the Transportation Improvement Fund and the Water Improvements Fund regarding a transfer for funding fiber to the Rock Hill Church Tank.
- J. Consider adopting a Stormwater Capital Project Fund ordinance amendment to clean up stormwater projects at year end.
- K. Consider adopting a Wastewater Capital Project Ordinance amendment and a Wastewater Operating Fund Ordinance amendment to allocate unspent project savings.
- L. Consider adopting an ordinance amending the Water Project budget for the Disinfection Byproducts project.
- M. Consider adopting an ordinance to amend the FY 2012/2013 Budget Ordinance for the General Fund.

- N. Consider approving recommended changes to the classification/compensation system.**
- O. Consider adopting a resolution declaring the intent of the City of Concord to reimburse itself for capital expenditures incurred in connection with the acquisition, construction and equipping of City Hall Municipal Building from the proceeds of certain tax exempt obligations or installment financing proceeds to be executed and delivered during calendar year 2014.**
- P. Receive the quarterly report on water and wastewater extension permits issued by the Engineering Department in the first quarter of 2013.**
- Q. Receive monthly report of Business Licenses issued.**
- R. Receive monthly report on status of investments as of February 28, 2013.**
- S. Consider acceptance of the Tax Office reports for the month of March 2013.**
- T. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 2013.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.