



City Council Agenda

Thursday, August 13, 2015

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:
June 29, July 7, and July 9, 2015
- IV. Presentations
 - A. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for period ending June 30, 2014 to the Finance Department.
 - B. Presentation of retirement plaque to Captain Michael Greene for over 26 years with the City of Concord Police Department.
 - C. Presentation of retirement plaque to Major Wendell Rummage for 27 years of service with the City of Concord Police Department.
- V. Unfinished Business
 - A. Continue a public hearing to consider adopting an ordinance for annexation of a parcel of land owned by Lelia McGraw.
- VI. New Business
 - A. Informational Items
 - B. Departmental Reports
 - C. Public Hearings
 - 1. Conduct a public hearing and consider adopting an ordinance for annexation of two parcels of land owned by Inaara, LLC.
 - D. Presentations of Petitions and Requests
 - 1. Consider recognizing the Lanstone Homeowners Association into the City's Partnership for Stronger Neighborhoods program.
 - 2. Consider approving Neighborhood Matching Grant requests submitted by Recognized Neighborhoods.

3. Consider adopting a resolution authorizing the donation of surplus equipment to Rimer Volunteer Fire Department.
4. Consider adopting a resolution authorizing the donation of surplus equipment to the City of Kannapolis Fire Department.
5. Consider approval of one additional State funded elementary school resource officer position and receive an update on the status of funds for elementary school resource officers provided by the City of Concord.
6. Consider reallocating Disinfection Byproduct funds from a Powder Activated Carbon installation to a Granular Activated Carbon study and installation and Aeration system installation.
7. Consider approving the results from the update to the Electric Cost of Service Model and the resulting Electric Rate Schedules.
8. Consider authorizing the City Manager to negotiate and execute an addendum to the contract with AECOM for engineering services relating to the Derita Road Improvement Project (U-4910) Phase II upon concurrence by NCDOT.
9. Consider adopting a resolution to convey a public utility easement to Public Service Company of North Carolina (PSNC Energy).
10. Consider authorizing the City Manager to negotiate and execute a contract with Richard Burrage Hauling and Grading for the replacement and upsize of the culvert on Rubens Rd. SW and to adopt a capital project ordinance to amend Stormwater Projects.
11. Consider adopting a resolution authorizing the negotiation of an installment financing contract, application to the Local Government Commission, appointing the financing team, and setting a public hearing for September 10, 2015.
12. Consider authorizing the City Manager to negotiate and execute a contract with The Wilson Group.
13. Consider adopting a resolution supporting redistricting reform.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- B. Consider authorizing the City Manager to execute the third amendment to Contract 11-00283 dated August 23, 2010 between the City of Charlotte and the City of Concord for development and maintenance of the Metrolina Regional Model.
- C. Consider approving an encroachment agreement with Brandon Ridge Homeowners' Association, Inc to encroach on the rights-of-way of Winborne Avenue SE and Brandon Ridge Street SW.

- D. Consider authorizing the City Manager to negotiate and execute a contract with the Cabarrus Health Alliance for the receipt of REACH grant funds and to establish a budget ordinance.**
- E. Consider authorizing Housing Department staff to apply for a Fair Housing Initiative Program grant from the US Department of Housing and Urban Development.**
- F. Consider authorizing Housing Department staff to submit an application for the Family Self-Sufficiency Program grant.**
- G. Consider authorizing Housing Department staff to submit an application for the Resident Opportunity and Self Sufficiency (ROSS) Service Coordinators Program grant.**
- H. Consider adopting a capital project ordinance to provide for participation in NCDOT Project I-3802 A.**
- I. Consider amending the FY2016 General Fund operating budget to allocate contributions from the Mayor's Golf Tournament.**
- J. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of June 2015.**
- K. Consider acceptance of the Tax Office reports for the month of June 2015.**
- L. Receive monthly report on status of investments as of June 30, 2015.**

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.