



City Council Agenda

Thursday, August 08, 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 by the N.C. Wildlife Federation Chairwoman, Carol Buie-Jackson (work session) only.
 - B. Presentation of the Quarterly Shining STAR Award.
 - C. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for period ending June 30, 2012 to the Finance Department.
- V. Unfinished Business
- VI. New Business
 - A. Informational Items
 - B. Departmental Reports
 - C. Public Hearings
 - 1. Conduct a public hearing and consider offering a contract for a 3-year / 85% tax-based Economic Development Grant to Windshear, Inc. for expansion of an industrial facility in Concord with an estimated new investment of \$5,000,000.
 - D. Presentations of Petitions and Requests
 - 1. Consider declaring a 1989 Pierce Fire Engine FD-106 surplus and donating the engine to the Cabarrus County School Board of Education to be used by the Concord High School Fire Academy program.
 - 2. Consider authorizing the City Manager to negotiate and execute a contract with Milligan Architecture, Inc. for architectural and engineering services relating to the design and construction of Fire Station 11.
 - 3. Consider authorizing the City Manager to negotiate and execute a construction contract with Kannapolis Construction Co. for construction services relating to

the renovation of Fire Station 5 and to adopt a budget ordinance and capital project ordinance for this project.

4. Consider awarding the contract for the City of Concord's annual streets preservation program.
5. Consider authorizing the City Manager to negotiate and enter into an agreement with Gilbert Engineering Company for Contract 1 of the Albemarle Water Transmission Line not to exceed the amount of \$4,722,000 and enter into an agreement with DeVere Construction Company for Contract 2, Divisions 1 and 2 of the Albemarle Water Transmission Line not to exceed the amount of \$17,816,589.63.
6. Consider authorizing an addendum to WK Dickson contract for design of the Albemarle Water Transmission Line to address additional services.
7. Consider authorizing the piggyback purchase of one Johnston Street Sweeper for the Stormwater Department in the amount of \$182,994.
8. Consider authorizing the City Manager to negotiate and execute a contract with Barefoot Oil for petroleum products and services.
9. Consider authorizing the City Manager to increase the current replacement bus purchase order with Gillig to allow an electronic cooling fan system to be added to the build design.
10. Consider authorizing the City Manager to negotiate and execute a contract with Quest Corporation of America, Inc. (QCA) to provide marketing & public relations services for the Rider Transit system.
11. Consider authorizing Aviation staff to submit an application for a Small Community Air Service Development Grant.
12. Consider approving the selection of World Fuel Services, Inc / Air Elite (Phillips 66) as the fuel provider for the Concord Regional Airport and authorize the City Manager to negotiate and execute a five (5) year contract on behalf of the City Council for this service.
13. Consider authorizing the City Manager to execute a contract on behalf of the City Council for a five (5) year contract with Avis Rent A Car System LLC for a concession agreement for the Concord Regional Airport.
14. Consider authorizing Police Department staff to apply for the Lowes Community Partners Grant.
15. Consider accepting a Preliminary Application from Luis Galo.
16. Consider adopting a resolution abandoning a sanitary sewer easement across QuikTrip Corporation PIN 5601-20-9067.
17. Consider making appointments to various Boards and Commissions.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider approving a donation in the amount of \$500 from the Mayor's Annual Golf Tournament proceeds to the Bryson Foster Van Fund and to adopt a budget ordinance amending the Mayor's Golf Tournament Fund.
- B. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.

- C. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- D. Consider executing an encroachment agreement with the Hearthwood Homeowners Association (HOA) of 11111 Carmel Commons Blvd., Suite 410 to allow installation of custom street signage assemblies within the Hearthwood Subdivision.
- E. Consider entering into a Congestion Mitigation and Air Quality (CMAQ) Supplemental Agreement with the North Carolina Department of Transportation (NCDOT) to extend the time to complete preconstruction and construction activities associated with the NE Subset Sidewalks Project TIP #C-5557.
- F. Consider adopting a resolution repealing a December 16, 1993 resolution related to fire prevention and protection and consider adopting an ordinance amending Chapter 34 of the City Code of Ordinances.
- G. Consider adopting an ordinance to amend the FY14 budget ordinance to appropriate fund balance and Powell Bill reserves.
- H. Consider adopting an airport capital project ordinance to re-appropriate remaining funds for future projects and to adjust grant projects to actual.
- I. Consider adopting a capital project ordinance to appropriate additional funding from the North Carolina Department of Transportation (NCDOT) for the Concord ITS Expansion Project.
- J. Consider adopting a resolution to approve required HUD Certification for SEMAP (Section 8 Management Assessment Program).
- K. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the second quarter of 2013.
- L. Consider approving changes to the classification/compensation system to include the classification of the Clearwater Artist Studio Supervisor with a salary range of \$31,590 (minimum) - \$41,067 (midpoint) - \$55,598 (maximum).
- M. Consider amending the 2012 economic development agreement between the City and Celgard/Polypore.
- N. Consider acceptance of the Tax Office reports for the month of June 2013.
- O. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of June 2013.
- P. Receive monthly report on status of investments as of June 30, 2013.
- Q. Receive monthly report of Business Licenses issued.

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.