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:
   April 11 and April 13, 2017.
IV. Presentations
   1. Recognition of Firefighter Gilberto Meza Corral for being the 2017 Central Piedmont Community College, Fire Protection Program Outstanding Student.
   2. Presentation of a Proclamation recognizing May 21 - 27, 2017 as National Public Works Week.
V. Unfinished Business
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 a parcel owned by REO Funding Solutions III, LLC.
   D. Presentations of Petitions and Requests
      1. Consider authorizing the City Manager to negotiate and execute a contract with Ratzlaff Construction, LLC for the up fit and addition to the Daniel Pharr Community Building located in Caldwell Park.
      2. Consider awarding a contract with KMD Construction, LLC of Salisbury, North Carolina for construction of the Traffic Management Center and Signals Operations facility and adopt the attached budget amendment.
      3. Consider authorizing City staff to install and maintain a butterfly meadow along a Duke Energy/AT&T right of way on the property of Bob and Carolyn Tucker, and authorizing the City Manager to negotiate and execute related documents in support of this effort.
      4. Receive an update on the process of selecting a private agency to perform and complete services in the downtown Municipal Service District. Consider directing City staff to negotiate a contract with the Concord Downtown Development Corporation to provide services in the downtown Municipal Service District for Council review and approval.
      5. Consider establishing a date to conduct a public hearing to consider entering into a contract with the Concord Downtown Development Corporation to provide services in the downtown Municipal Service District (MSD).
6. Consider approving work authorization 1604 to Talbert, Bright & Ellington Inc. for engineering services for the runway and taxiway strengthening project.

7. Consider authorizing the submission of the Concord Regional Airport Capital Improvement Plan (AIP) to the Federal Aviation Administration (FAA) for funding consideration.

8. Consider adopting a resolution authorizing the City Manager and other appropriate City Staff to take all appropriate actions to sell City owned property located at 22 Hawthorne Street SW (Pin# 5620448040) to Mattierine Ruffin for the amount of $128,500.

9. Consider adopting a resolution authorizing the City Manager and other appropriate City Staff to take all appropriate actions to sell City owned property located at 30 Hawthorne Street SW (Pin# 5620438980) to Tron Luong for the amount of $135,000.

10. Consider adopting a resolution authorizing the City Manager and other appropriate City Staff to take all appropriate actions to sell City owned property located at 34 Hawthorne Street SW (Pin# 5620439805) to Hieu Luong for the amount of $118,000.

11. Consider adopting a resolution approving the acquisition of vacant lots located at 48 Young Avenue (Pin #5620961449), 95 Hemlock Street (Pin# 5620960540) and 99 Hemlock Street (Pin# 5620961404) for $20,000 using HOME Partnership grant funds and consider adopting a resolution authorizing the City Manager and other appropriate City Staff to take all appropriate actions to sell City owned property to Habitat for Humanity of Cabarrus County, pursuant to NCGS Section 60A-279 for a public purpose.

12. Consider approving and authorizing submission of the FY2017-18 Action Plan for the US Department of Housing and Urban Development's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME).

13. Consider adopting a resolution authorizing the sale of real property located at 361 Fairview Court, SW.

14. Consider adopting a resolution authorizing the sale of real property located at 362 Fox Street SW.

15. Consider adopting a resolution authorizing the sale of two parcels of real property located off Weddington Road in exchange for a greenway easement, communication tower relocation reimbursement and possible land lease.

16. Consider adopting an ordinance amending City Code Section 42-2 to allow private events on City owned property to distribute alcohol.

17. Consider approving a modification to the Interlocal Agreement with Cabarrus County administering the Central Area Plan.

18. Consider accepting a Preliminary Application from Steve Blackwelder.

E. Recognition of persons requesting to be heard
VII. Consent Agenda

A. Consider authorizing the City Manager to negotiate and execute a contract with Insituform Technologies, LLC. for the lining of sewer lines.

B. Consider awarding a bid for electric equipment and materials for relay upgrades at Substations C and D to Keystone Electrical Manufacturing Company in the amount of $88,950.38.

C. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.

D. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.

E. Consider accepting an Offer of Infrastructure at RiverOaks Corporate, FedEx Ground, Pleasant Oaks Phase I Map 1 and 2, and Brookvue Phase 3 Map 1 and Phase 4 Map 1.

F. Consider entering into a Utility Agreement with the North Carolina Department of Transportation (NCDOT) on Project U-5806 - Concord Mills Boulevard (SR 2894) and entrance 1, Kings Grant Pavilion.

G. Consider adopting a resolution granting two permanent drainage easements to the North Carolina Department of Transportation (NCDOT) for the I-3802B project.

H. Consider adopting ordinances amending the golf and general operating funds to provide funding, from the contingency, for the pump and intake well at the Rocky River Golf Course.

I. Consider adopting a general fund budget ordinance amendment and a fire project ordinance amendment for placing a generator at Fire Station #3.

J. Consider adopting an electric project ordinance for Substation D Relay Conversion in the amount of $75,000.

K. Consider adopting a capital reserve budget amendment and a general fund operating budget amendment to transfer available reserves fund for future capital projects and to adjust interest earnings to actual.

L. Consider adopting a capital project ordinance to adjust the fiscal year 2016 CK Rider's budget to actual and roll forward remaining grant budgets into fiscal year 2017.

M. Consider adopting a capital project ordinance to amend the State Maintenance Assistance Program (SMAP) funds to actual for the CK Rider Transit System.

N. Consider approval of the transfer of delinquent miscellaneous receivables and delinquent airport receivables to collection losses.

O. Consider approving a change to the classification/compensation system to include the Grants Program Administrator.

P. Consider approving a change to the classification/compensation system to include the Water Safety Coordinator.

Q. Receive quarterly report on water and wastewater extension permits issued by the Engineering Department in the first quarter of 2017.

R. Consider acceptance of the Tax Office reports for the month of March 2017.

S. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 2017.

T. Receive the monthly report on status of investments as of March 31, 2017.

*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.