



# City Council Agenda

Thursday, July 14, 2022

6:00 PM

35 Cabarrus Avenue, W, 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
  - May 24, June 7, June 9, and June 28, 2022.
- IV. Presentations
- V. Unfinished Business
- VI. New Business
  - A. Informational Items
  - B. Departmental Reports
  - C. Recognition of persons requesting to be heard
  - D. Public Hearings

1. Conduct a public hearing to approve the submission of the FY2022-23 Action Plan for the US Department of Housing and Urban Development's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs. The City of Concord is required to submit an Action Plan to the US Department of Housing and Urban Development (HUD) outlining proposed projects to be accomplished using the allocated funding. The Action Plan includes CDBG and HOME activities planned for the City of Concord, as well as HOME activities for the members of the HOME consortium. Concord is the lead entity responsible for reporting for the Consortium. The City's FY22-23 total CDBG program budget is \$665,654, which includes the CDBG allocation of \$663,654 and \$2,000 in estimated program income. The FY22-23 HOME Consortium allocation is \$1,454,997. Concord is projected to generate \$131,006 in program income. As a result, the total Consortium budget is projected to be \$1,586,003. The City's proposed allocation of the total HOME program budget will be \$527,194 which includes; the City's allocation of \$298,267 of the project funds, \$97,921 for program administration and lead entity administration, and \$131,006 in estimated program income. The remaining funds will be allocated to other members of the HOME Consortium. Items given in the Action Plan match those in the budget for FY 22-23. A virtual public hearing was held from February 20th - March 28th to receive comments on the proposed 2022/2023 CDBG and HOME program budget/activities. The public hearing notice was advertised in The Independent Tribune on February 20th, 23rd, and 27th along with the link being provided on the City website. Staff received 128 responses and noted those within the plan. When HUD released the final allocation in May, a second comment period was opened June 5th to notify the public of the change in allocation.

**Recommendation:** Motion to approve the submission of the FY2022-23 Action Plan for the US Department of Housing and Urban Development's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs.

**2. Conduct a public hearing and consider adopting a resolution closing the right-of-way of an unopened 10-foot alley running parallel to Hawthorne Street SW.**

The proposal includes the abandonment of the right-of-way for a 10-foot alley that runs behind 29 Hawthorne Street SW. Joseph Maizonet and Marline Maizonet filed the application and Carolina Oil Company of Concord, Inc. owns the land on the other side of the alley. Each property owner will receive half of the portion of the alley being abandoned. The General Statutes require that the City 1) post signs in two (2) places along the right-of-way, 2) send copies of the approved resolution of intent to all neighboring owners after adoption, and 3) advertise in the newspaper once a week for four (4) consecutive weeks. The notice requirements have been met to proceed with the public hearing.

**Recommendation:** Consider adopting a resolution closing the portion of the alley parallel to Hawthorne St. SW.

**3. Conduct a public hearing for case Z(CD)-07-21 and consider adopting an ordinance amending the official zoning map for +/- 54.8519 acres located northeast corner of International Drive and Highway 73, generally addressed as 4208 and 4515 Davidson Hwy from MX-CC2 (Mixed-Use Commercial Center Large) to I-1-CD (Light Industrial Conditional District) and C-2 (General Commercial).**

This case was tabled from the June 9th City Council meeting. The Planning and Zoning Commission heard the above referenced petition at their April 19th, 2022 public hearing and acted to deny the request. In accordance with Concord Development Ordinance section 3.2.4-B, "The Commission may grant final approval of a zoning map amendment by a vote of at least three-fourths (3/4) of the members of the Commission present and not excused from voting. If the approval is by a vote of less than three-fourths, or if the Commission renders a recommendation of denial, the request shall be forwarded to the City Council for hearing at their next available meeting and the City Council shall have the authority to make a final decision on the zoning map amendment." According to the applicant, an office, warehouse, distribution and light industrial business park are the possible uses for the I-1-CD (Light Industrial Conditional District) area of the development and no specific plans have been provided for the C-2 (General Commercial) portion of the site. Please see attached documents for further detail.

**Recommendation:** Consider adopting an ordinance amending the official zoning map from MX-CC2 (Mixed-Use Commercial Center Large) to I-1-CD (Light Industrial Conditional District) and C-2 (General Commercial).

**E. Presentations of Petitions and Requests**

**1. Consider awarding a bid to NC Quality Home Builders, LLC in the amount of \$245,220 to construct a new home at 314 Sycamore Ave. SW.**

The City of Concord continues to focus on affordable housing with a proposed new home at 314 Sycamore Ave. SW. This three-bedroom, two-bath home is 1,080 square feet in size. Quality of materials is always a focus for City new construction. By using solar board roof sheathing, which deflects the radiant heat of the sun, the house will stay cooler in the summer, thus reducing utility costs while prolonging the life of HVAC equipment. In addition, by sealing all the joints to prevent air leakage, the cost to operate the HVAC is reduced. Incorporating a conditioned crawl spaces creates a healthier living environment by reducing drafts, moisture and humidity in the crawlspace which would eventually leach into the main living area. High performance windows have been added along with a passive radon remediation system to prevent future issues for homeowners. Raised heel trusses are used to allow the full amount of attic insulation even over the outer walls. The appliances are all Energy Star rated and typically rate high in consumer reviews in regards to minimal maintenance. Additional wall insulation has been added to further increase the energy efficiency of the home. These components work together to allow the home to be affordable long after the initial purchase. Staff solicited bids from nine contractors. A re-bid was required as

only one bid was initially received. The lowest responsible bid from the re-bid was from NC Quality Home Builders, LLC for \$245,220. Funding for the construction will come from the City's HOME funds.

**Recommendation:** Motion to award a bid to NC Quality Home Builders, LLC in the amount of \$245,220 to construct a new home at 314 Sycamore Ave. SW.

2. **Consider awarding a bid to NC Quality Home Builders, LLC in the amount of \$237,120 to construct a new home at 318 Sycamore Ave. SW.** The City of Concord continues to focus on affordable housing with a proposed new home at 318 Sycamore Ave. SW. This three-bedroom, two and a half-bath concrete slab home is 1,248 square feet in size. Quality of the materials is always a focus for City new construction. By using solar board roof sheathing, which deflects the radiant heat of the sun, the house will stay cooler in the summer, thus reducing utility costs while prolonging the life of HVAC equipment. In addition, by sealing all the joints to prevent air leakage, the cost to operate the HVAC is reduced. High performance windows have been added along with a passive radon remediation system to prevent future issues for homeowners. Raised heel trusses are used to allow the full amount of attic insulation even over the outer walls. The appliances are all Energy Star rated and typically rate high in consumer reviews in regards to minimal maintenance. Additional wall insulation has been added to further increase the energy efficiency of the home. These components work together to allow the home to be affordable long after the initial purchase. Staff solicited bids from nine contractors. A re-bid was required as only one bid was initially received. The lowest responsible bid from the re-bid was from NC Quality Home Builders, LLC for \$237,120. Funding for the construction will come from the City's HOME funds.

**Recommendation:** Motion to award a bid to NC Quality Home Builders, LLC in the amount of \$237,120 to construct a new home at 318 Sycamore Ave. SW.

3. **Consider awarding a bid to Carolina Siteworks, Inc. for site-work and grading at 7437 Ruben Linker Rd. for future construction of Substation V.** Considerable site work and grading is necessary for planned construction of Substation V. This station will be a 6-circuit distribution voltage station serving the Weddington Rd. and Pitts School Rd. areas, along with the future commercial development on the Bonds Family properties. Civil engineering was completed and formal bids were received on June 23, 2022, with three respondents submitting proposals. All bids were evaluated for compliance with the specifications and for relevant project experience. The lowest bidder, Carolina Siteworks, Inc., at \$523,979, was determined to be a responsible and responsive bidder. They recently completed the Delivery 4 project and performed very well there. Upon completion of a contract, the work is expected to take 180 days to complete. Full completion and commissioning of Substation V is scheduled for 2nd quarter of 2024.

**Recommendation:** Make a motion to award a bid for \$523,979 to Carolina Siteworks, Inc. for site-work and grading at 7437 Ruben Linker Rd. for future construction of Substation V.

4. **Consider awarding the total bid for the City of Concord's annual street preservation program to JT Russell & Sons, Inc. and adopt a budget ordinance to appropriate funds from reserve funds.** One of Council's continuing goals is to improve the service levels and delivery of the City's annual street preservation program. Powell Bill receipts and General Fund revenues are being used to fund this work by contracted forces. This contract is to complete streets that were remaining from a prior contract. Formal bids for this work were opened on June 7, 2022 with JT Russell & Sons, Inc. submitting the lowest total bid in the amount of \$1,141,521.98. Work such as patching, leveling, milling, resurfacing, re-striping, re-marking, and re-installation of permanent raised pavement markings work on approximately 5 lane miles of designated streets will be performed. Contract Final Completion date is 120 days from the Notice to Proceed.

**Recommendation:** Motion to award the total bid and authorize the City manager to negotiate and execute a contract with to JT Russell & Sons, Inc. in the amount of \$1,141,521,98 for the City of Concord's annual streets preservation program and adopt a budget ordinance to appropriate funds from reserve funds.

- 5. Consider adopting a resolution to convey a 20' Water Line easement to Cabarrus County.** Cabarrus County has an existing water line easement across City property located on Rubens Road. With the Barn replacement project at Frank Liske Park, the County is having to upsize the water service and a number of conflicts exist along the current easement. Staff has reviewed the proposed new alignment and has no issues.

**Recommendation:** Motion to adopt a resolution to convey a 20' Water Line easement to Cabarrus County contingent on the County abandoning the existing easement.

- 6. Consider accepting a Preliminary Application from Avery Turner.** In accordance with City Code Chapter 62, Avery Turner has submitted a preliminary application to receive water service outside the City limits. The property is located at 1455 Simplicity Road. This parcel is currently vacant and zoned county LDR. The applicant is planning one single family home. Sewer is not available to the parcel.

**Recommendation:** Motion to accept the preliminary application and have the owner proceed to the final application phase excluding annexation.

- 7. Consider accepting a Preliminary Application from Teresa Roberts.** In accordance with City Code Chapter 62, Teresa Roberts has submitted a preliminary application to receive water service outside the City limits. The property is located at 9560 Poplar Tent Road. This parcel is currently developed with a single family home and the applicant indicates that the water service is for a storage building that is being renovated into a tiny home. Sewer is not available to the parcel.

**Recommendation:** Motion to accept the preliminary application and have the owner proceed to the final application phase excluding annexation.

- 8. Consider accepting a Preliminary Application from Michael Cipriani.** In accordance with City Code Chapter 62, Michael Cipriani has submitted a preliminary application for water service outside the City limits. The property is located at 903 Silver Fox Road. The property is currently zoned LDR and the applicant is proposing a single family home. City sanitary sewer is not available to this parcel.

**Recommendation:** Motion to accept the preliminary application and have the owner proceed to the final application phase excluding annexation.

- 9. Consider accepting a Preliminary Application from Flint McDonald.** In accordance with City Code Chapter 62, Flint McDonald has submitted a preliminary application to receive water service outside the City limits. The request is for water service to 5 lots along Archibald Road. The lots are zoned LDR and proposed development would be 5 single family homes. Sewer is available to three of the five lots however the request is for water only.

**Recommendation:** Motion to accept the preliminary application and have the owner proceed to the final application phase excluding annexation.

## VII. Consent Agenda

- A. Consider approving a hangar sub lease agreement between Pelican Holdings LLC and Victory Lane Aviation.** Pelican Holdings LLC has requested consent to sub lease their hangar at Concord-Padgett Regional Airport to Victory Lane Aviation as required in the Master Lease between The City of Concord and Pelican Holdings LLC.

**Recommendation:** Motion to approve a hangar sub lease agreement between Pelican Holdings LLC and Victory Lane Aviation.

- B. Consider authorizing the City Manager to sign and execute the one year agreement with Technologies Edge Inc. for professional services.** The current contract with Technologies Edge Inc. expired on June 30, 2022. The proposed contract represents a 3% increase over the contract rate for fiscal year ending June

30, 2022. The proposed contract is for one year and will expire on June 30, 2023. The proposed contract has been attached for your review.

**Recommendation:** Motion to authorize the City Manager to sign and execute the one year agreement with Technologies Edge Inc. for professional services.

**C. Consider accepting a 30-foot greenway easement from Tarleton Place, LLC for the extension of Clarke Creek Greenway within the Granary Oaks neighborhood.**

The Granary Oaks Subdivision, formerly known as Tarleton Place, consists of 55 lots off of Cox Mill Road, and is under development. The final plat for the neighborhood was recorded in July of 2018, where it notes a 30-foot greenway easement “to be conveyed” to the City of Concord. The final plat was recorded in Deed Book 77, Page 71. City staff has reviewed and accepted the location of this greenway alignment, and negotiated the 30-foot greenway easement with the development. This easement will provide approximately 2200' of greenway.

**Recommendation:** Motion to accept a 30-foot greenway easement with Tarleton Place, LLC for the future extension of Clarke Creek Greenway.

**D. Consider authorizing the City Manager to execute three (3) permanent easements with Cabarrus County, at Cox Mill Elementary School, for the future development of Jim Ramseur Park and Clarke Creek Greenway and neighborhood connectivity.**

Jim Ramseur Park will be developed at 1252 Cox Mill Road, directly adjacent to the Cox Mill Elementary School Campus, which also includes Athletic Fields currently under lease by the City of Concord. The first easement request consists of an area approximately 5.42 acres adjacent to and including the existing driveway for additional access to the park, improvements to the driveway, maintenance access for the new park and the fields, and a multi-use path connection for the future greenway. The second easement request is for a sanitary sewer easement in order to connect to the school’s existing lift station to make improvements that will accommodate sewer for the park. The third, will include a 20-foot sidewalk easement along Cox Mill Road in order to install a public sidewalk in the future to assist with connectivity and future greenway access for area neighborhoods. All three easement requests have been approved by the Cabarrus County Board of Education, and the Cabarrus County Board of Commissioners.

**Recommendation:** Motion to authorize the City Manager and City Attorney to execute three (3) permanent easements with Cabarrus County at Cox Mill Elementary School for the future development of Jim Ramseur Park and Clarke Creek Greenway and neighborhood connectivity.

**E. Consider authorizing the City Manager to enter into a contract with the North Carolina Department of Transportation (NCDOT) and execute all agreements and contracts with the NCDOT, Public Transportation Division (PTD), to receive Section 5303 Federal Transit Administration (FTA) funds for Metropolitan Planning for Transit.**

Each year, the City of Concord acts as lead agency for the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (MPO) in an agreement with the North Carolina Department of Transportation (NCDOT) to receive Section 5303 Federal Transit Administration (FTA) funds for Metropolitan Planning for Transit. The purpose of the Section 5303 funds are to assist in the development of improved public transportation facilities, equipment, techniques, and methods with the cooperation of public transportation companies, both public and private; to provide assistance to state and local governments and their instrumentals in financing such systems to be operated by public and private transportation companies as determined by local needs; and various federal urban transportation planning regulations require that each urbanized area have a comprehensive, cooperative, and continuing transportation planning process. For FY23, the NCDOT has allocated \$195,639 which covers the 80% federal share and the 10% state share. The remaining 10% share of \$19,565 is the local share which is split between the City of Concord and the City of

Kannapolis. The budget was appropriated during the adoption of the FY23 budget ordinance.

**Recommendation:** Motion to authorize the City Manager to enter into a contract with the North Carolina Department of Transportation (NCDOT) and execute all agreements and contracts with the NCDOT, Public Transportation Division (PTD), to receive Section 5303 Federal Transit Administration (FTA) funds for Metropolitan Planning for Transit.

- F. Consider applying for \$10,000 in funding from the Cabarrus Arts Council under the Project Assistance Grant for expanded marketing efforts at ClearWater Arts Center and Studios.** The Cabarrus Arts Council allocates thousands of dollars annually to support arts organizations and cultural programs across Cabarrus County. Grant funding is provided by The Grassroots Program which seeks to further the arts throughout the state. The Project Assistance Grant, the grant ClearWater would be submitting for, is the only grant where a municipality is eligible to receive funding. These funds can be used for a variety of projects to increase programming, including marketing. If approved, staff would apply for The Project Assistance Grant in the amount of \$10,000 to continue and expand the marketing efforts underway at ClearWater.

**Recommendation:** Motion to approve the submission of a grant for \$10,000 for funding from the Cabarrus Arts Council under the Project Assistance Grant for expanded marketing efforts at ClearWater Arts Center and Studios.

- G. Consider authorizing the Housing Department to submit an application for the ROSS (Resident Opportunity and Self-Sufficiency) Service Coordinator Program FY2022 grant.** The ROSS (Resident Opportunity and Self-Sufficiency) Service Coordinator Program is designed to assist residents of Public Housing make progress toward economic and housing self-sufficiency by removing the educational, professional and health barriers they face. To achieve self-sufficiency, an individual moves along a continuum towards economic independence and stability, such movement is facilitated by the achievement of individual educational, professional and health-related goals. To help residents progress toward self-sufficiency HUD provides ROSS grant funding to eligible applicants to hire a Service Coordinator who assesses the needs of Public Housing residents and links them to local training and supportive services that will enable participants to move along the self-sufficiency continuum.

**Recommendation:** Motion to authorize the Housing Department to submit an application for the ROSS (Resident Opportunity and Self-Sufficiency) Service Coordinator Program FY2022 grant.

- H. Consider authorizing the City manager to negotiate and enter into an agreement with the Mooresville Housing Authority allowing the Concord Housing Department to administer their project-based vouchers.** Mooresville Housing Authority currently has 106 public housing units and is currently converting to a RAD/Section 18 Small Public Housing Authority Blend Closeout Conversion. Mooresville currently does not have a Housing Choice Voucher Program and they are requesting to partner with Concord Housing Department since we oversee a voucher program. The goal is to prevent any disruption and unease for residents during the transition. Mooresville Housing Authority will continue to perform all landlord duties. The partnering agency will perform: approval of all new admission to ensure they are eligible under the HCV guidelines in accordance with the Admin Plan, annual and interim recertifications and submissions inspections as required by HUD, perform all HQS annual, initial and special inspections as required by HUD, and perform any file audits as the partnering agency deems necessary. The City of Concord Housing Department (partnership agency) will retain 100% of all administrative revenues from HUD which will allow for another staff person to be hired to help assist with the added workload while covering all additional expenses of the partnership.

**Recommendation:** Motion to authorize the City Manager to negotiate and enter into an agreement with the Mooresville Housing Authority to oversee their 106 project base vouchers.

- I. Consider authorizing the Police Department to apply for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation.** The Concord Police Department is requesting to apply for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation. Based on the formula from JAG, Concord is directly allocated \$10,112, a portion of which must be shared with Cabarrus County. The shared amount will be determined at a later time during the application process. Consider approving the police department to apply for this grant.

**Recommendation:** Motion to authorize the Police Department to apply for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation.

- J. Consider authorizing the City Manager to accept \$25,000 from the NC Governor's Highway Safety Program to fund overtime expenses for traffic safety enforcement and to adopt a budget ordinance to appropriate the grant funds.** The Police Department received official notification of a \$25,000 grant award from the NC Governor's Highway Safety Program for the 22-23 fiscal year. The funds will be used for overtime traffic related enforcement expenses. The approval to apply was granted by City Council at their January 13, 2022 meeting. The official award documents have been received and will be presented to the City Manager for signature upon approval of acceptance of the grant funds.

**Recommendation:** Motion to authorize the City Manager to accept \$25,000 from the NC Governor's Highway Safety Program to fund overtime expenses for traffic safety enforcement and to adopt a budget ordinance to appropriate the grant funds.

- K. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.** In accordance with the CDO Article 4, the following access easements and maintenance agreements are now ready for approval: Ascendum Machinery, Inc. (PIN 5601-65-4568) 1025 International Drive NW; Concord-Oriole Properties, LLC. (PIN's 4589-72-5148 and 4589-71-3952) 8520 Quay Road; Niblock Homes, LLC (PIN's 5611-52-6444 and 5611-62-6176) and 500 Troxler Circle NW. Access easements and SCM maintenance agreements are being offered by the owners.

**Recommendation:** Motion to approve the maintenance agreements and accept the offers of dedication on the following properties: Ascendum Machinery, Inc., Concord-Oriole Properties, LLC, and Niblock Homes, LLC.

- L. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.** In accordance with CDO Article 5, the following final plats and easements are now ready for approval: Oaklawn Development Phase 2, Spring Meadow Phase 2B Map 1, and Harris Teeter Fuel #68 Poplar Tent. Various utility easements and public rights-of-ways are offered by the owners.

**Recommendation:** Motion to accept the offer of dedication on the following plat and easements: Oaklawn Development Phase 2, Spring Meadow Phase 2B Map 1, and Harris Teeter Fuel #68 Poplar Tent.

- M. Consider accepting an offer of infrastructure at Roberta Ridge Subdivision and Hunton Forest Subdivision Phase 2, City of Concord Fire Station 12, Woodsprings Suites, Hendrick Storage Building.** In accordance with CDO Article 5, improvements have been constructed in accordance with the City's regulations and specifications. The following are being offered for acceptance: 18,095 LF of Roadway, 16 LF of 12-inch water line, 35 LF of 8-inch water line, 39 LF of 6-inch water line, 15 LF of 4-inch water line 7 valves, 1 hydrant, 42 LF of 8-inch sanitary sewer and 1 manhole.

**Recommendation:** Motion to accept the offer of infrastructure acceptance in the following subdivisions and sites, Roberta Ridge Subdivision and Hunton Forest Subdivision Phase 2, City of Concord Fire Station 12, Woodsprings Suites, Hendrick Storage Building.

- N. Consider adopting a corrected FY 2022-2023 Budget Ordinance.** At the June 9, 2022 council meeting, the FY 2022-2023 budget was adopted. The ordinance presented to council at that meeting had a mistake in the Special Revenue Fund section. The total approved for Special Revenue Funds was correct, but the individual fund amounts were listed incorrectly. In the original budget ordinance, the \$5 Vehicle Tax - Transit Fund was listed as a total budget amount of \$650,000 but should have been \$400,000; the Community Development Block Grant Fund was listed as a total budget amount of \$1,331,006 but should have been \$650,000; and the H.O.M.E. Consortium Fund was listed as a total budget amount of \$400,000 but should have been \$1,331,006. All other amounts listed on the budget ordinance were correct and the total budget amount approved remains the same.

**Recommendation:** Motion to adopt a corrected FY 2022-2023 Budget Ordinance.

- O. Consider adopting an ordinance to amend the FY 2022/2023 Budget Ordinance for the General Fund.** The attached budget ordinance appropriates contingency funds to cover supplies to support the CHA Public Health Conference.

**Recommendation:** Motion to adopt an ordinance to amend the FY 2022/2023 Budget Ordinance for the General Fund.

- P. Consider adopting an American Rescue Plan Fund grant project budget amendment, a General Fund Capital Project fund project budget amendment, and a General Fund operating budget amendment.** The attached budget ordinances reflect changes to how the American Rescue Plan funds will be spent. The guidance from U.S. Treasury allows \$10,000,000 of the total allocation to be spent in the revenue replacement category on general government services. The attached grant project budget ordinance transfers \$10,000,000 to the General Fund to cover public safety salaries. Also included as part of this grant project ordinance is the cleanup of the amounts previously adopted for the fleet services building, WeBuild, and affordable housing. The General Fund Capital Project fund amendment adjusts the revenue source for the fleet services building to a transfer from the General Fund instead of from the American Rescue Plan fund. The General Fund operating budget amendment amends the FY 2022-2023 General Fund budget to appropriate the funds freed up due to using the ARPA funds for public safety salaries. These freed up General Fund revenues will be used to transfer \$8,000,000 to the General Fund Capital Project fund for the fleet services facility and \$2,000,000 will be allocated to WeBuild for affordable housing projects.

**Recommendation:** Motion to adopt an American Rescue Plan Fund grant project budget amendment, a General Fund Capital Project fund project budget amendment, and a General Fund operating budget amendment.

- Q. Consider adopting a project ordinance amendment for the CDBG 2022 grant to reflect an increase from budgeted to actual amount awarded.** The CDBG 2022 grant was budgeted at \$648,000 for FY23, but the actual awarded amount is \$663,654, an increase of \$15,654

**Recommendation:** Motion to adopt the project ordinance amendment to the CDBG 2022 grant to reflect actual grant awarded.

- R. Consider adopting a project ordinance amendment for the HOME 2022 grant to reflect an increase from budgeted to actual amount awarded.** The HOME 2022 grant was budgeted at \$1,200,000 for FY23, but the actual awarded amount is \$1,454,997, an increase of \$254,997.

**Recommendation:** Motion to adopt the project ordinance amendment to the HOME 2022 grant to reflect actual grant awarded.



**S. Consider adopting a resolution to ratify an amendment to the Centralina Regional Council's Charter.** At the February 9th Centralina Board of Delegates meeting, the Board adopted a resolution to amend the Charter and Bylaws to resolve an unresolved issue with the organization's tax status. Legal counsel determined that Centralina qualifies for federal income tax exempt status because the organization performs an "essential government function" consistent with Internal Revenue Code Section 115(1), which specifies tax exemption for income derived from such a function. Specific sections of the Centralina Charter and Bylaws needed to be amended to prohibit any private party from benefiting from or having an interest in the organization's earnings and assets.

**Recommendation:** Motion to adopt a resolution to ratify an amendment to the Centralina Regional Council's Charter.

**T. Consider accepting the semiannual debt status report as of June 30, 2022.** The City's debt report as of June 30, 2022 is presented for the City Council's review.

**Recommendation:** Motion to accept the City's semiannual debt status report as of June 30, 2022.

**U. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of May 2022.** G.S. 105-381 allows for the refund and/or release of tax liability due to various reasons by the governing body. A listing of various refund/release requests is presented for your approval, primarily due to overpayments, situs errors and/or valuation changes.

**Recommendation:** Motion to approve the Tax releases/refunds for the month of May 2022.

**V. Consider acceptance of the Tax Office reports for the month of May 2022.** The Tax Collector is responsible for periodic reporting of revenue collections for the Tax Collection Office.

**Recommendation:** Motion to accept the Tax Office collection reports for the month of May 2022.

**W. Receive monthly report on status of investments as of May 31, 2022.** A resolution adopted by the governing body on 12/9/1991 directs the Finance Director to report on the status of investments each month.

**Recommendation:** Motion to accept the monthly report on investments.

**VIII. Matters not on the agenda**

- **Transportation Advisory Committee (TAC)**
- **Metropolitan Transit Commission (MTC)**
- **Centralina Regional Council**
- **Concord/Kannapolis Transit Commission**
- **Water Sewer Authority of Cabarrus County (WSACC)**
- **Public Art Advisory Committee**
- **WeBuild Concord**
- **Barber Scotia Community Task Force Committee**
- **Concord United Committee**

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

**X. Closed Session (if needed)**

**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.