

water. It is recommended the applicant proceed with the application process excluding annexation.

**Consider making appointments / reappointments to various City of Concord Boards and Commissions and making a reappointment to the CDDC Board of Directors.**

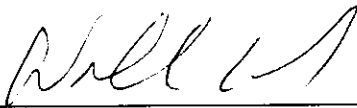
Mayor Dusch presented a list of recommended appointments/reappointments.

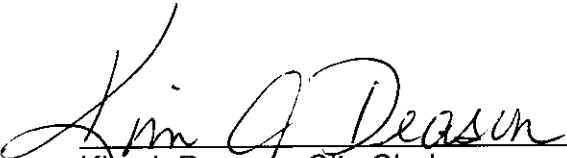
**Consent Agenda**

There were no comments regarding the consent agenda.

\* \* \* \* \*

There being no further business to be discussed, a motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to adjourn—the vote: all aye.

  
\_\_\_\_\_  
William C. Dusch, Mayor

  
\_\_\_\_\_  
Kim J. Deason, City Clerk

CONCORD CITY COUNCIL  
REGULAR MEETING  
JUNE 9, 2022

A regular meeting of the City Council for the City of Concord, North Carolina, was held in the 3<sup>rd</sup> floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on June 9, 2022, at 6:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

**Members Present:**

- Mayor Pro-Tem Terry L. Crawford
- Council Member Andy Langford
- Council Member W. Brian King
- Council Member Betty M. Stocks
- Council Member JC McKenzie
- Council Member Jennifer Parsley-Hubbard
- Council Member John A. Sweat, Jr.

**Others Present:**

- City Manager, Lloyd Wm. Payne, Jr.
- City Attorney, Valerie Kolczynski
- City Clerk, Kim J. Deason
- Assistant City Managers
- Department Directors

\* \* \* \* \*

**Call to Order, Pledge of Allegiance, and Moment of Silent Prayer:**

The meeting was called to order by Mayor Dusch followed by the Pledge of Allegiance and a moment of silent prayer.

\* \* \* \* \*

**Approval of Minutes:**

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to approve the minutes for the meetings of May 10 and May 12, 2022—the vote: all aye.

\* \* \* \* \*

**Presentations:**

1. Mayor Dusch presented the Best 100 Fleets 2022 award to City of Concord Fleet Services Director, Daniel Nuckolls, during the June 7<sup>th</sup> Work Session.
2. Mayor Dusch presented a Proclamation recognizing June 19, 2022 as Juneteenth Day to several community leaders within the City of Concord.

**Recognition of persons requesting to be heard:**

Andrew McDonald, True Homes, addressed the Council in regards to sewer allocation for their project.

Craig Davis, Craig Davis Properties, addressed the Council in regards to their project.

Ryan Linker and Judd McAdams addressed the Council in regards to sewer allocation for their project.

Michael Shae addressed the Council in regards to sewer allocation for their project.

Liz Fitzgerald, Executive Director of Cabarrus County Arts Council, addressed the Council in regards to funding for the Arts Council. She presented information on the planned summer activities provided by the Arts Council.

Karen Cobb addressed the Council to state that she was in favor of the Parks and Recreation Bond Referendum.

Bradley Dilks, 3820 Zemoso Ln, addressed the Council to recognize City employee, Greg Holtz, for his excellent customer service and also stated how well the cartology app was to use.

William Niblock addressed the Council in regards to sewer allocation for his project.

CF Little, 4600 Annette Rd, addressed the Council. Mr. Little stated he owns property on Flowes Store Road and has contracted the sale of that property with Pulte Homes to construct the Whicker Park Subdivision. The property has been annexed into Midland but can't get water and sewer approval to move forward with the project.

Melissa Oliver, representing Pulte Homes, addressed the Council in regards to sewer allocation for the Whicker Park development project.

Ken Orndorff addressed the Council in regards to sewer allocation for his project.

Charles Hodge addressed the Council in regards to sewer allocation for his project.

**Public Hearings:**

**1. Conduct a public hearing pursuant to N.C. General Statutes, Section 159-12 to receive public comments relative to the proposed FY 2022-2023 budget for the City of Concord, following public comments, consider adopting the proposed FY2022-2023 Budget, and consider adopting the Cabarrus Arts Council portion of the External Agencies pursuant to NC General Statutes, Section 14-234.3.**

The City Manager has submitted his recommended budget to the City Council for consideration. Before adopting the budget ordinance, Council must hold a public hearing. Once the Council holds the public hearing, and considers input, it may adopt the budget ordinance at any time before the end of June 2022. The Cabarrus Arts Council portion of the External Agencies will be considered separately in order to comply with the requirements of NC General Statutes, Section 14-234.3.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to open the public hearing—the vote: all aye.

The City Manager stated Concord is one of the fastest growing cities in North Carolina. He stated there are no rate increases proposed for water or wastewater services, but there is a small fee increase in solid waste services.

He stated work place culture will continue to be enhanced and staff will continue to evaluate work and health options for employees.

The Career Development incentive will remain at 1.5% and in two years, all City employees will have 5% contributed by the City on their 401k.

There was no one signed up to speak in favor or in opposition of the request. Therefore, a motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Parsley-Hubbard to close the public hearing—the vote: all aye.

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A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to adopt the FY 2022-2023 Budget, excluding the Cabarrus Arts Council portion of the External Agencies, and the FY2022-2023 Capital Project Budget—the vote: all aye.

ORD. # 22-63

## 2022 - 2023 BUDGET ORDINANCE

BE IT ORDAINED by the City Council of the City of Concord, North Carolina, meeting in open session this 9th day of June 2022 that the following fund revenues and departmental expenditures, together with certain restrictions and authorizations are adopted.

### SECTION I. GENERAL FUND:

Revenues totaling \$118,600,024 are hereby approved from the following sources:

Ad Valorem Taxes	\$	72,702,504
Sales Taxes		23,241,601
Unrestricted Intergovernmental Revenue		6,047,257
Restricted Intergovernmental Revenue		5,142,664
Licenses, Permits and Fees		2,232,500
Sales & Services Revenue		1,335,341
Other Revenues		3,617,457
Investment Earnings		0
Transfer from Capital Reserves		4,280,700
TOTAL	\$	118,600,024

A total of \$118,600,024 is hereby authorized to be expended from the departmental accounts of the General Fund as follows:

Governing Body	\$	297,009
Public Services – Admin.		159,828
City Manager's Office		1,090,915
Human Resources		1,413,640
Wellness Center		338,536
Finance		907,291
Tax		443,501
Legal		527,658
Non-Departmental		6,694,969
Police		27,791,577
Code Enforcement		1,169,015
Communications		2,322,334
Fiber Network Management		281,995
Radio Shop		470,931
Fire		32,167,255
Fire – Prevention		1,095,403
Fire – Training		816,838
Emergency Management		193,627
Streets & Traffic		9,791,257
Powell Bill		1,862,543
Traffic Signal Division		1,712,484
Traffic Services		706,880
Solid Waste & Recycling		10,661,662
Cemeteries		809,203
Fleet Services (costs are direct billed)		0
Planning & Neighborhood Development		3,056,159
Transportation Planning		428,438
Economic Development		718,957
Parks & Recreation		10,487,279
Parks & Recreation - Aquatics		182,840
TOTAL	\$	118,600,024

### SECTION II. SPECIAL REVENUE FUNDS:

Revenues totaling \$9,446,614 are hereby approved comprising Municipal Service District Tax Revenues, Housing Assistance Voucher Program, \$5 Vehicle Tax-

Transit Fund, Community Development Block Grant Fund, H.O.M.E. Consortium Fund, Market Rate Units Fund, and Affordable Housing Revolving Fund.

A total of \$9,446,614 is hereby authorized to be expended from Special Revenue Funds as follows:

Municipal Service District Fund	\$	243,304
Housing Assistance Voucher Program Fund		5,312,887
\$5 Vehicle Tax – Transit Fund		650,000
Community Development Block Grant Fund		1,331,006
H.O.M.E. Consortium Fund		400,000
Market Rate Units Fund		67,119
Affordable Housing Revolving Fund		1,442,298
<b>TOTAL</b>	<b>\$</b>	<b>9,446,614</b>

**SECTION III. STORMWATER FUND:**

Revenues are hereby approved comprised of \$5,503,035 in operating revenue, \$6,000 in non-operating revenues, and \$0 in retained earnings appropriated. A total of \$5,509,035 is hereby authorized to be expended from the Stormwater Fund as follows:

Stormwater Operations & Maintenance     \$     5,509,035

**SECTION IV. ELECTRIC FUND:**

Revenues are hereby approved comprised of \$88,624,114 in operating revenues, \$70,000 in non-operating revenues, and \$4,423,727 in retained earnings appropriated. A total of \$93,117,841 is hereby authorized to be expended from the Electric Fund as follows:

\$60,000, and \$2,955,923 in retained earnings appropriated. A total of \$30,698,338 is hereby authorized to be expended from the Water Fund as follows:

Hillgrove Water Plant	\$	3,955,339
Coddie Creek Water Plant		9,853,891
Waterlines - Operation & Maintenance		16,889,108
<b>TOTAL</b>	<b>\$</b>	<b>30,698,338</b>

**SECTION VI. TRANSIT FUND:**

Revenues are hereby approved comprised of \$244,208 in operating revenues, restricted intergovernmental revenue of \$4,370,317, transfer from the General Fund of \$1,004,271 and transfer of \$650,000 from the \$5 Vehicle Tax – Transit Fund. A total of \$6,268,796 is hereby authorized to be expended from the Transit Fund as follows:

Transit Farebox/Local Expense	\$	1,947,843
Transit Grant Expense		4,320,953
<b>TOTAL</b>	<b>\$</b>	<b>6,268,796</b>

**SECTION VII. WASTEWATER FUND:**

Revenues are hereby approved comprised of operating revenues of \$19,054,092, non-operating revenues of \$2,000, and \$0 in retained earnings appropriated. A total of \$19,056,092 is hereby authorized to be expended from the Wastewater Fund as follows:

Wastewater Operations & Maintenance     \$     19,056,092

**SECTION VIII. GOLF COURSE FUND:**

Revenues are hereby approved comprised of \$2,358,347 in operating revenues and \$7,650 in other revenues. A total of \$2,365,997 is hereby authorized to be expended from the Golf Course Fund as follows:

Golf Course Operating     \$     2,365,997

**SECTION IX. AVIATION FUND:**

Revenues are hereby approved comprised of \$13,740,130 in operating revenue, \$61,000 in non-operating revenue, \$0 in restricted intergovernmental revenues, \$115,000 in licenses/permits/fees, and transfers of \$2,019,932. A total of \$15,936,062 is hereby authorized to be expended from the Aviation Fund as follows:

Aviation Operating \$ 15,936,062

**SECTION X. PUBLIC HOUSING FUND:**

Revenues are hereby approved comprised of \$445,000 in operating revenues, \$70,000 in other revenue, a Transfer from Market Rate Fund of \$3,351, a Transfer from the General Fund of \$436,658, and HUD contributions of \$871,920. A total of \$1,826,929 is hereby authorized to be expended from the Public Housing Fund as follows:

Public Housing Operations \$ 1,826,929

**SECTION XI. DEBT SERVICE (FIRST CONCORD):**

Revenues are hereby approved comprised of transfers from operating funds in the amount of \$2,329,031. A total of \$2,329,031 is hereby authorized to be expended from First Concord for debt service payments as follows:

2014 LOBS \$ 2,329,031

**SECTION XII. ENCUMBRANCES AS OF JUNE 30, 2021:**

Funds appropriated in the 2021-2022 budget and encumbered at June 30, 2022, shall be authorized as part of the 2022-2023 budget appropriation by adoption of this budget ordinance.

**SECTION XIII. EMPLOYEE COMPENSATION:**

In accordance with the provisions of the current Personnel Policy for the City of Concord, a 4.0% contribution to a 401K program is included for all employees except law enforcement. Law enforcement is funded at 5%, as required. Monies have been set aside in each fund for a 2.0% market adjustment to all employees effective July 11, 2022, as well as merit increase opportunities for co-workers. An overall average merit increase of 2% of salaries is authorized in each fund for FY 23. The range for merit increases will be from 1 to 3%, depending on performance.

**SECTION XIV. TAX RATE ESTABLISHED:**

An Ad Valorem Tax rate of \$0.48 per \$100 property valuation is hereby established as the official tax rate for the City of Concord for the fiscal year 2022-2023. The adopted tax rate is based on an estimated valuation of \$15,259,110,068 (including motor vehicles) and an estimated 98.4% collection rate.

Municipal Service District Tax of \$0.23 per \$100 property valuation (other than personal property of public service corporations) is hereby established for revitalization and other services permitted under N.C. General Statute 160A-536 in the Downtown Municipal Service District created July 1, 1989. The adopted MSD rate reflects an estimated valuation of \$57,965,040 with an estimated 98.4% percent collection rate.

Allocation of the 2022-2023 tax rates will be as follows:

GENERAL FUND \$ 0.4800  
MUNICIPAL SERVICE DISTRICT \$ 0.2300

**SECTION XV. SPECIAL AUTHORIZATION – CITY MANAGER:**

- a. The City Manager (or his/her designee if sum is under \$10,000) shall, be authorized to reallocate departmental appropriations among the various objects of expenditures, as he/she believes necessary.
- b. The City Manager shall be authorized to effect interdepartmental transfers in the same fund, not to exceed 10 percent of the appropriated monies for the department whose allocation is reduced.
- c. Interfund transfers, which are already established in the budget document, may be accomplished without recourse to the Council.
- d. The City Manager, by designation of City Council under NC General Statute 159-13, shall be authorized to appropriate and/or transfer up to \$50,000 in Contingency funds. The transfer must be recorded by budget amendment at the next regularly scheduled City Council meeting.

**SECTION XVI. RESTRICTIONS – CITY MANAGER:**

- a. The interfund transfer of monies, except as noted in Section XV, Paragraph C and D, shall be accomplished with Council authorization only.

**SECTION XVII. UTILIZATION OF BUDGET AND BUDGET ORDINANCE:**

This Ordinance includes the 2022-2023 Annual Operating Budget document, which is on file with the City Clerk and adopted as a part of this Ordinance is incorporated by reference as if fully re-stated herein. The 2022-2023 Schedule of User Fees, Rates and Charges is also included within the Annual Operating Budget document and is thereby adopted under this ordinance.

This Ordinance shall be the basis of the financial operation of the City of Concord during the 2022- 2023 fiscal year. The City Manager shall administer the budget and shall insure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget. The Finance Department shall establish records which are in consonance with the Budget, the Ordinance, and the appropriate statutes of the State of North Carolina.

This ordinance is approved and adopted this 9th day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

ORD.# 22-62

**CAPITAL PROJECT ORDINANCE  
BE IT ORDAINED BY THE CITY OF CONCORD, NORTH CAROLINA**

The following project expenditures and anticipated fund revenues are hereby appropriated for the construction of the City’s various capital projects and funds for the fiscal year beginning July 1, 2022, and ending June 30, 2023. Specific future capital project detail may be found in the City’s Capital Improvement Plan.

**SECTION I. CAPITAL RESERVE FUNDS:**

**General Fund Recreation Capital Reserve - Fund 280**

Future Recreation Projects	\$ 137,898	
Transfer to P&R Capital Project Fund	\$ 1,304,400	
Transfer from General Fund (1¢)		\$ 1,442,298
	<b>\$ 1,442,298</b>	<b>\$ 1,442,298</b>

**Utility Funds Capital Reserve - Fund 282**

Transfer to Electric Projects	\$ 1,200,000	
Future Water Projects	\$ 1,000,000	
Future Wastewater Projects	\$ 392,000	
Future Electric Projects	(\$ 1,200,000)	
Transfer from Water Fund		\$ 1,000,000
Transfer from Wastewater Fund		\$ 392,000
	<b>\$ 1,392,000</b>	<b>\$ 1,392,000</b>

**General Fund Capital Reserve - Fund 285**

Transfer to General Capital Projects	\$ 1,572,000	
Transfer to General Fund	\$ 4,280,700	
Future General Capital Projects	(\$ 5,852,700)	
	<b>\$ 0</b>	<b>\$ 0</b>

**SECTION II. GENERAL CAPITAL PROJECTS:**

**Recreation Projects - Fund 420**

Academy-Gibson Recreation Center Complex	\$ 929,400	
Clarke Creek Greenway – Cox Mill Loop	\$ 375,000	
Wilson Street Park Development	\$ 90,000	
David Phillips Activity Center Park Development	\$ 170,000	
WW Flowe Park, Phase 1 Improvements	\$ 205,000	
Hector H Henry II Greenway – Cannon Crossing	\$ 160,000	
Les Myers Park Improvements	\$ 160,000	
Future Recreation Projects	(\$ 160,000)	
Bond Proceeds		\$ 625,000
Transfer from Parks & Recreation Reserve		\$ 1,304,400
	<b>\$ 1,929,400</b>	<b>\$ 1,929,400</b>

**General Fund Capital Projects - Fund 430**

Solid Waste Equipment Shed	\$ 1,572,000	
Transfer from General Capital Reserve		\$ 1,572,000
	<b>\$ 1,572,000</b>	<b>\$ 1,572,000</b>

**SECTION III. OTHER FUND CAPITAL PROJECTS:**

**Wastewater Projects - Fund 421**

Coddle Creek Outfall - Weyburn Drive	\$ 601,000	
Coddle Creek Outfall – US 29/Rock Hill Church Rd.	\$ 418,000	
Future Wastewater Projects	(\$ 1,019,000)	
	<b>\$ 0</b>	<b>\$ 0</b>

**Transportation Projects Fund - 423**

Poplar Tent at Harris Rd. Intersection Improvements	\$ 1,500,000	
Lincoln St. Bridge Replacement	\$ 2,000,000	
Glenn/Elm Sidewalk	\$ 344,954	
Spring St Concrete Ph. 1	\$ 721,149	
Future Transportation Projects	\$ 484,596	
PIP Infrastructure – Sidewalk Gaps	\$ 100,000	
Future Sidewalk Projects	\$ 55,046	
Vehicle Licenses \$5 Fee		\$ 400,000
STBG-DA Grant		\$ 1,200,000
Transfer from General Fund (2.5¢)		\$ 3,605,745
	<b>\$ 5,205,745</b>	<b>\$ 5,205,745</b>

**Water Projects - Fund 429**

Hillgrove WTP GAC Contactors	\$ 3,200,000	
Hillgrove WTP Settling Basin Improvements	\$ 750,000	
24" Water Line Extension – NC 49	\$ 4,851,000	
5 MGD Water Booster Pump Station	\$ 3,034,000	
24" Water Line Extension – Stough Rd.	\$ 500,000	
US 29/Highway 601 Bridge	\$ 510,000	
Future Water Projects	(\$ 1,010,000)	
Transfer from Water Fund		\$ 3,034,000



Bond Proceeds		\$ 8,801,000
	<u>\$ 11,835,000</u>	<u>\$ 11,835,000</u>
<b>Aviation Projects – Fund 451</b>		
Aviation Fiber	\$ 91,550	
Transfer to Aviation Fund	\$ 1,158,273	
Future Grants		\$ 1,158,273
Transfer from Aviation Fund		\$ 91,550
	<u>\$ 1,249,823</u>	<u>\$ 1,249,823</u>
<b>Electric Projects - Fund 473</b>		
Substation S	\$ 1,200,000	
Substation V	\$ 6,945,500	
Electric Operations Center	\$ 1,800,000	
Transfer from Utility Reserve Fund		\$ 1,200,000
Transfer from Electric Fund		\$ 8,745,500
	<u>\$ 9,945,500</u>	<u>\$ 9,945,500</u>
<b>Stormwater Projects – Fund 474</b>		
Mall North Culvert	\$ 516,500	
Transfer from Stormwater Fund		\$ 516,500
	<u>\$ 516,500</u>	<u>\$ 516,500</u>

**SECTION IV. SPECIAL AUTHORIZATION – CITY MANAGER:**

- a. The City Manager (or designee if sum is under \$10,000) shall be authorized to reallocate departmental appropriations among the various objects of expenditures, as necessary.
- b. The City Manager shall be authorized to effect interdepartmental transfers in the same fund, not to exceed 10 percent of the appropriated monies for the department whose allocation is reduced.
- c. Interfund transfers, which are already established in the capital improvement budget document, may be accomplished without recourse to the Council.
- d. Projects that are complete and inactive for at least one year may be closed without recourse to the Council.

**SECTION V. RESTRICTIONS – CITY MANAGER:**

- a. The interfund transfer of monies, except as noted in Section 4, Paragraph C, shall be accomplished with Council authorization only.
- b. Any unused funds may be reappropriated to other funds with Council authorization only.

**SECTION VI. UTILITIZATION OF CAPITAL IMPROVEMENTS BUDGET:**

This ordinance shall be the basis of the financial plan for capital improvement projects for the City of Concord during FY 2022-23. The above revenues/expenditures shall extend from year to year until each individual project is completed and closed.

This Ordinance is approved and adopted this 9th day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

The City Attorney explained the new law regarding members of the Council voting on external agency's budget if they serve on said agency's board.

A motion was made Council Member King and seconded by Council Member Langford to recuse Council Member Stocks and Mayor Pro-Tem Crawford from voting on the external agencies budget—the vote: all aye.

A motion was made by Council Member McKenzie and seconded by Council Member Parsley-Hubbard to approve the Arts Council portion of the

ORD.# 22-64

## AN ORDINANCE TO AMEND FY 2022-2023 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 9<sup>th</sup> day of June, 2022, adopt a City budget for the fiscal year beginning July 1, 2022 and ending on June 30, 2023, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

<b>Account</b>	<b>Title</b>	<b><u>Revenues</u></b>		<b>(Decrease)</b>
		<b>Current Budget</b>	<b>Amended Budget</b>	<b>Increase</b>
<b>Total</b>				
<b>Account</b>	<b>Title</b>	<b><u>Expenses/Expenditures</u></b>		<b>(Decrease)</b>
		<b>Current Budget</b>	<b>Amended Budget</b>	<b>Increase</b>
4190-5992000	Contingency	431,443	403,443	(28,000)
4190-5470003	Cabarrus Arts Council	0	28,000	28,000
<b>Total</b>				<b>0</b>

Reason: To transfer contingency funds to a fund an External Agency Grant to Cabarrus Arts Council.

Adopted this 9th day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**2. Conduct a public hearing to consider adopting a bond order authorizing the issuance of \$60,000,000 General Obligation Parks and Recreation Bonds of the City of Concord, North Carolina.**

The City Council has determined that it is necessary to pay the capital costs of providing parks and recreation facilities; and an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation Parks and Recreation Bonds as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission. The bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$60,000,000 OF GENERAL OBLIGATION PARKS AND RECREATION BONDS OF THE CITY OF CONCORD, NORTH CAROLINA," which was introduced at a meeting of the City Council on May 12, 2022, was published on May 29, 2022, with notice of the public hearing. On file in the Clerk's office is a statement of debt complying with provisions of the Local Government Bond Act, and such statement as filed showed the net indebtedness of the City to be 0.58% of the assessed valuation of property in said City subject to taxation.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member King to open the public hearing—the vote: all aye.

Karen Cobb 4119 Irish Woods Dr., Concord, spoke in favor of the request.

There were no further speakers signed up to speak in favor or in opposition to the request. Therefore, a motion was made by Council Member Parsley-Hubbard and seconded by Mayor Pro-Tem Crawford to close the public hearing—the vote: all aye.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Langford to adopt, without change or amendment, and direct the City Clerk to publish a notice of adoption, as prescribed by The Local Government Bond Act, of the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$60,000,000 OF GENERAL OBLIGATION PARKS AND RECREATION BONDS OF THE CITY OF CONCORD, NORTH CAROLINA" as introduced at the meeting of the City Council held on May 12, 2022—the vote: all aye.

**3. Conduct a public hearing and consider adopting an ordinance annexing +/- 0.507 acres of property located at p/o 10435 Poplar Tent Rd, owned by Skybrook, LLC.**

The petition is for voluntary annexation of +/- 0.507 acres of property located at a portion of 10435 Poplar Tent Rd, owned by Skybrook, LLC. If annexed, the petitioner intends to apply for the RV-CD (Residential Village Conditional District) zoning classification in order to expand the recently approved Skybrook Corners townhome neighborhood to the north and the Skybrook Corners expansion to the east.

This property is located in Mecklenburg County and within the Town of Huntersville's future growth and annexation area. Per the City's Annexation agreement with Huntersville, Concord may annex property within Huntersville's annexation area if Huntersville adopts a resolution to waive the right to annex. Huntersville adopted a resolution to waive the right to annex on February 21, 2022.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to open the public hearing—the vote: all aye.

Brian Pace, 719 Fairview Road, spoke in favor of the Skybrook development.

There were no further speakers signed up to speak in favor or in opposition to the request. Therefore, a motion was made Council Member King and seconded by Council Member Sweat to close the public hearing—the vote: all aye.

A motion was made by Council Member Stocks and seconded by Mayor Pro-Tem Crawford to adopt the following annexation ordinance and set the effective date for June 9th, 2022—the vote: all aye.

ORD.# 22-65

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF CONCORD, NORTH CAROLINA TO INCLUDE +/- 0.507 ACRES OF PROPERTY LOCATED AT P/O 10435 POPLAR TENT RD, HUNTERSVILLE, NC

WHEREAS, the City Council has been petitioned under G.S. 160A-58.1 by Brian Pace, Pace Development, on June 9<sup>th</sup>, 2022 to annex the area described below; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petitions; and

WHEREAS, the City Clerk has certified the sufficiency of the petitions and a public hearing on the question of this annexation was held at Concord City Hall, 35 Cabarrus Avenue West, on June 9, 2022 after due notice by The Independent Tribune on May 29<sup>th</sup>, 2022; and

WHEREAS, the City Council finds that the petitions meet requirements of G.S. 160A-58.1;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord, North Carolina, that:

SECTION 1. By virtue of the authority granted by G.S. 160A-58.1, the following described territory is hereby annexed and made part of the City of Concord, as of the 9<sup>th</sup> day of June 2022:

Tract 3- 0.507 acres in Mecklenburg County  
All that certain parcel of land, situated, lying and being in the Mecklenburg County, State of North Carolina, and more particularly described as follows:

Commencing at (POINT OF BEGINNING) a found rebar, being further described as the South-Eastern corner of a tract of land owned Now or Formerly by Skybrook LLC, as recorded in Deed Book 7075, page 32 of the Cabarrus County Register of Deeds, also being located S55-58-03W 30.31' distant of the centerline of Poplar Tent Road (SR #2424), thence from the Point of Beginning N55-58-03E 30.31' to a point at the centerline of Poplar Tent Road (SR #2424), thence with the centerline of Poplar Tent Road S24-44-33E 170.15' to a point, thence leaving the centerline of Poplar Tent Road S52-20-48W 274.60'

(Passing through a found angle iron at station 0+31.75) to a found rebar, the southeast corner of Ambercrest Court NW, the Larry E. Stinson and Myra A. Stinson property previously annexed into the City of Concord, Thence S52-20-48W 50.00' to a re bar found; Thence with the southern line of the Larry E. Stinson and Myra A. Stinson property S52-20-48W 297.02' to a point on the Cabarrus County Mecklenburg County line, the POINT OF BEGINNING;

Thence with the southern line of the Larry E. Stinson and Myra A. Stinson property S52-20-48W 101.69' to rebar found, the southwest corner of the Larry E. Stinson and Myra A. Stinson property; Thence with the western line of the Larry E. Stinson and Myra A. Stinson property N22-46-54W 217.78' to a bolt found, the northwestern corner of the Larry E. Stinson and Myra A. Stinson property;

Thence with the northern line of the Larry E. Stinson and Myra A. Stinson property N55-58-03E 109.86' to a point on the Cabarrus County Mecklenburg County line; Thence with the Cabarrus County AND Mecklenburg County line S20-14-27E 213.32' to a point on the Cabarrus County Mecklenburg County on the southern line of the Larry E. Stinson and Myra A. Stinson property, the Point of Beginning.

Being Tract 3 and containing 0.507 acres in Mecklenburg County

SECTION 2. Upon and after the 9<sup>th</sup> day of June, 2022 the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Concord and shall be entitled to the same privileges and benefits as other parts of the City of Concord. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

SECTION 3. The Mayor of the City of Concord shall cause to be recorded in the office of the Register of Deeds of Cabarrus County, and in the Office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

SECTION 4. Notice of adoption of this ordinance shall be published once, following the effective date of annexation, in a newspaper having general circulation in the City of Concord.

Adopted this 9<sup>th</sup> day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**4. Conduct a public hearing 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).**

At the July 7<sup>th</sup> Work Session, the Council voted to table this request as requested by the applicant.

**5. Conduct a public hearing to consider adopting an ordinance amending Article 7, Table 7.6.2, Dimensional Standards, of the Concord Development Ordinance (CDO) to amend the maximum permissible height of multifamily structures in the RC and RV zoning districts from thirty-five (35) feet to four (4) stories.**

In recent years, developers in the community have proposed multi-family products with taller ceilings heights. This trend is due to the types of multifamily developments that are being constructed in the metro region, particularly in Charlotte. Due to the product type change the City has received many communications indicating that 35' height limit for multi-family is no longer feasible based on market conditions. This standard has been a challenge to enforce considering the taller ceilings along with steeper roof pitches.

City staff proposed a revision to the language in the CDO to remove the 35' maximum (in RC and RV zoning) and to refer only to a maximum of four stories. This change would allow a developer more flexibility and would ease staff administration of the height requirements. Note that this allowance would be applicable to multifamily development in RC and RV zoning, not single family, and that all height transition requirements from single family developments, that were adopted with recent CDO changes, would remain. The proposed amendment also has a caveat that this

maximum height is not applicable in the C-2 district in mixed use structures where residential units are present above retail or commercial. In those cases, the C-2 height restrictions would govern. The Planning and Zoning Commission unanimously recommended approval of the amendment at their May meeting.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to open the public hearing—the vote: all aye.

There was no one signed up to speak in favor or in opposition to the request. Therefore, a motion was made Mayor Pro-Tem Crawford and seconded by Council Member Parsley-Hubbard to close the public hearing—the vote: all aye.

A motion was made by Council Member King and seconded by Council Member McKenzie to adopt the following Statement of Consistency—the vote: all aye.

- The proposal is not inconsistent with the 2030 Land Use Plan; the topic is not specifically addressed
- The proposal is reasonable in that it allows development of multifamily residential with height limits that are consistent with both market conditions and regulations in neighboring jurisdictions.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to adopt the following ordinance amending Article 7, Table 7.6.2.A, Dimensional Standards, of the Concord Development Ordinance (CDO) to amend the maximum permissible height of multifamily structures in the RC and RV zoning districts from thirty-five (35) feet to four (4) stories—the vote: all aye.

ORD.# 22-66

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF CONCORD, NORTH CAROLINA

WHEREAS, the City of Concord, North Carolina pursuant to the authority conferred by the North Carolina General Statute §160A-364 enacted an Official Zoning Ordinance for the City of Concord, North Carolina and the Area of Extraterritorial Jurisdiction on July 28, 1977; and

WHEREAS, the City of Concord, North Carolina pursuant to the authority conferred by North Carolina General Statute §§160D-6-1 through §§160D-6-5, 160D-7-1 through 160D-7-6, 160D-8-1 through 160D-8-8 and 160D-9-1 through 160D-9-51 may from time to time as necessary amend, supplement, change, modify or repeal certain of its zoning regulations and restrictions and zone boundaries; and

WHEREAS, the City of Concord, North Carolina pursuant to the authority conferred by North Carolina General Statute §§160D-6-1 through §§160D-6-5, 160D-7-1 through 160D-7-6, 160D-8-1 through 160D-8-8 and 160D-9-1 through 160D-9-51 does hereby recognize a need to amend the text of certain articles of the City of Concord zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord, North Carolina:

**SECTION 1:** That the following section of Concord Development Ordinance (CDO) Article 7.6 “Standards for Base Zoning Districts” Table 7.6.2.A “Dimensional Standards”, be amended to the following:

DENSITY AND DIMENSIONAL STANDARDS  
TABLE 7.6.2 A - DIMENSIONAL STANDARDS

Zoning District	A	B	C	D	E	F	G
	Min. Lot Size (sq. ft.)	Max. Density (per acre)	Impervious Surface Ratio (2)	Min. Public Street Frontage (feet)	Min. Lot Width (feet)	Min. Lot Depth (feet)	Max. Building Height (feet)
AG**	43,560	1	-	30 <sup>^</sup>	200	200	35
RE **	43,560	1	-	30 <sup>^</sup>	150	150	35
RL**	20,000	2	-	15 <sup>^</sup>	100	125	35
RM-1**	15,000	3	-	15 <sup>^</sup>	75	125	35
RM-2**	10,000	4	-	15 <sup>^</sup>	75	100	35
RV***	7,500	8	0.5	15 <sup>^</sup>	50	100	35 (5)
RC***	5,000	15	0.5	15 <sup>^</sup>	50	100	35 (5)
R-CO <sup>3</sup>	3,000	15	0.5	15	35	85	40
O-I	-	-	0.7	-	-	-	35
B-1	-	-	0.65	30 <sup>^</sup>	50	100	50
CC	-	-	-	-	-	-	75 (4)
C-1	-	-	0.7	-	-	-	48
C-2	-	-	0.8	30 <sup>^</sup>	50	100	48 (1)
I-1	-	-	0.8	30 <sup>^</sup>	50	100	72
I-2	-	-	0.9	30 <sup>^</sup>	50	100	72

**NOTES:**

\* Residences permitted in nonresidential districts shall conform to the density and dimensional standards of the RC district, except that height restrictions may follow (1) below. Residences in the CC district are not subject to maximum density or dimensional limitations.

\*\* See Section 7.7.4-F for duplex lots and Sections 7.7.3 and 7.7.4 for alternative single-family lot patterns that allow smaller minimum lot sizes under certain conditions.

\*\*\* In the districts where permitted, and subject to Section 7.8 multi-family and/or single-family attached developments shall only be subject to Columns B, C, D, and G in Table 7.6.2-A. Setbacks for multi-family and single-family attached developments are set forth in Section 7.8. of this Ordinance. Height in the RC district is subject to the transition provisions of Section 7.6.2.G.

<sup>^</sup> See Section 5.5.

(1) Height may be increased by one foot for each one foot of additional building setback up to a maximum height of 200 feet. Setbacks for Mixed Use, PUD, PRD or similar type projects shall be measured from the overall project boundaries.

(2) Developments following the low-density option (see 54.4.2-A) may not develop at a total impervious surface ratio greater than 0.24.

(3) Dimensional requirements only applicable if not indicated on recorded final plat. See also Section 9.12.

(4) Measured from the lowest level of the Fire Department vehicle access to the tallest finished floor level of the building.

(5) In the districts where permitted, multi-family has a height limit of four stories. When residential units are included in upper floors in C-2 zoning, the maximum C-2 height limits shall govern.

**SECTION 2:** That all remaining Articles and Sections of this Ordinance be renumbered to include the newly created Articles and Sections.

**SECTION 3:** That this Ordinance be effective immediately upon adoption.

Adopted in this June 9<sup>th</sup>, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**Presentations of Petitions and Requests:**

1. Consider approving the purchase of 524 Allison Street NW from the estate of Marquita Macon for \$167,600 using City Affordable Housing funds.

In November of 2021, staff was notified of the unexpected death of co-worker, Ms. Marquita Macon. Ms. Macon had purchased 524 Allison Street from the City of Concord in June of the same year. After her passing, Ms. Macon's family was not

able to continue payments on the house and the lender began the process of foreclosure after several months without payment. Staff reached out to the lender and located the executor of the estate to see if the City could purchase the home back to allow the property to continue to be an affordable housing option within the City. An offer, contingent on Council approval, has been made and accepted by the estate attorney for \$167,600, which is the outstanding loan balance and related fees from the lender. The City's affordable housing allocation would be used for the purchase. The intent is to make any needed minor repairs and sale the property to maintain ownership and an affordable home.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member McKenzie to approve the purchase of 524 Allison Street NW from the estate of Marquita Macon for \$167,600 using City Affordable Housing funds—the vote: all aye.

**2. Consider adopting a resolution of intent to schedule a public hearing on the matter of 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. 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 requirement would allow the hearing to be conducted at the July 14, 2022 meeting.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to adopt the following resolution of intent to set a public hearing for July 14, 2022—the vote: all aye.

RESOLUTION OF INTENT

WHEREAS, G.S.160A-299 authorizes the City Council to close public streets and alleys; and

WHEREAS, the City Council considers it advisable to conduct a public hearing for the purpose of giving consideration to the closure of an unopened portion of an alley parallel to Hawthorne St. SW as more specifically set forth below:

NOW, THEREFORE, BE IT RESOLVED by the City Council that:

(1) A meeting will be held at 6:00 p.m. on the 14<sup>th</sup> day of July, 2022 at the City Hall Council Chambers, 35 Cabarrus Ave. W, Concord, NC to consider a resolution on the closure of the area described as follows:

Lying and being in the City of Concord, Cabarrus County, North Carolina and being more particularly described as follows:

Beginning at an existing iron pin being the southeast corner of the Joseph Maizonet property (recorded in deed book 13446, page 242), thence along the western edge of the existing 10' alleyway N. 17-30-13 W. 99.30' to a point; thence N. 72-46-08 E. 10.00' to a point; thence S. 17-30-13 E. 99.25' to a point; thence S. 72-30-00 W. 10.00' to the point and place of beginning containing 993 square feet (+/-0.023 AC) according to a survey by Don Allen & Associates, PA dated March 31st, 2022.

(2) The City Clerk is hereby directed to publish this Resolution of Intent once a week for four successive weeks in The Independent Tribune or other newspaper of general circulation in the area.



(3) The City Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said street a copy of this Resolution of Intent.

(4) The City Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by G.S. 160A-299.

Adopted this 9<sup>th</sup> day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

**3. Consider adopting a resolution authorizing the sale of a portion of 222 Spring Street Southwest to RES-NC Restoration, LLC.**

The former Board of Light and Water acquired this property on May 7, 1954. The City received an Offer to Purchase a portion of the property from RES-NC Restoration, LLC (Buyer) for \$1,500. The tax value is estimated to be approximately \$2,800; however, the offer is believed to be closer to market value given the small size and triangular shape of the lot. The buyer wishes to use the property to construct a driveway access for the neighboring lot. The City will reserve an easement for the existing electric infrastructure on the street frontage of the property.

A motion was made by Council Member Langford and seconded by Council Member King to adopt the following resolution authorizing the sale of a portion of 222 Spring Street Southwest to RES-NC Restoration, LLC and direct the City Manager, City Clerk and City Attorney to take all necessary steps and to execute the necessary documents in order to affect the conveyance of the property—the vote: all aye.

**RESOLUTION AUTHORIZING CONSIDERATION of NEGOTIATED OFFER, ADVERTISEMENT, AND UPSET BID**

WHEREAS, North Carolina General Statute § 160A-269 permits the City to sell real property by upset bid after the receipt of an Offer to Purchase Property; and

WHEREAS, the City acquired 222 Spring Street Southwest (PIN 5630-05-2771) by Deed recorded on 05/07/1954 in Deed Book 254, at Page 232 of the Cabarrus County Registry for the purpose of utility placement; and

WHEREAS, the City has determined that 0.024 acres, a portion of 222 Spring Street Southwest (“Property”) is surplus property and is further described as follows:

Lying and Being in County of Cabarrus in the City of Concord, Township No. 12, Ward No. 4 and being a portion of PIN 5630-05-2771, Tax ID No. 12-036-0152.00, a triangular shaped parcel, specifically labeled as 0.024 Acres or 1038 Square Feet as shown on map titled, “Recombination Survey of between PIN 5630-05-2568 and 5630-05-2771” by Concord Engineering and Surveying, Inc. as shown on Exhibit A.

WHEREAS, on May 11, 2022, the City received an Offer to Purchase the Property from RES-NC Restoration, LLC (“Buyer”) for \$ 1,500.00; and

WHEREAS, the Buyer has deposited a 5% deposit of \$75.00 with the City Clerk.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONCORD, THAT:

1. The City Council intends to accept the offer described above through the upset bid procedure outlined in North Carolina General Statute § 160A-269.
2. The Buyer has submitted seventy-five dollars and no cents (\$75.00) as a deposit to be held by the City Clerk; and
3. The City Clerk shall cause to be published a notice of the proposed sale of the Property, that being further described as a parcel of land, a portion of 222 Spring Street Southwest, PIN 5630-05-2771, Tax ID No. 12-036-0152.00, a triangular shaped parcel, specifically labeled as 0.024 Acres or 1038 Square Feet as shown on map titled, "Recombination Survey of between PIN 5630-05-2568 and 5630-05-2771" by Concord Engineering and Surveying, Inc The notice shall describe the property, the amount of the offer, the terms under which the sale is to be made, and the terms under which the offer may be upset.
4. Any persons wishing to upset the offer shall submit a bid along with their offer and deposit to the office of the City Clerk within 10 days after the notice of the proposed sale is published.
5. If a qualifying higher bid is received, the City Clerk shall cause a new notice of upset bid to be published and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
6. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
7. All bids, including the qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the total bid; the deposit may be made in cash, cashier's check, or certified check to the City Clerk. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received.
8. The final sale shall include the following terms:
  - a. The City will convey a portion of 222 Spring Street Southwest, specifically 0.024 Acres or 1038 Square Feet as shown on map titled, "Recombination Survey of between PIN 5630-05-2568 and 5630-05-2771" by Concord Engineering and Surveying, to the Highest Bidder, by North Carolina Special Warranty Deed.
  - b. The City will convey the property subject to any and all existing public utility easements, restrictions, rights-of-way, protective covenants, zoning laws, conditions, and any ordinance of record.
  - c. The City will reserve a 10-foot electrical utility easement onto the property, fronting Broad Drive SW.
  - d. The closing shall take place on or before July 15, 2022.
9. The City reserves the right to withdraw the property from sale at any time, before the final high bid is accepted and reserves the right to reject, at any time, all bids.
10. The City Attorney is directed to take all necessary steps to complete the sale in the event no upset bids are received. The City Manager is authorized to execute the necessary instruments to effectuate the sale of 0.024 Acres, a portion of 222 Spring Street Southwest, in accordance with this resolution.

Adopted this 9th day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

**4. Consider approving a request from the Concord ABC Board to accumulate up to \$4.2 million above excess working capital as defined by the NC ABC Commission and to carry over a reserve of an amount up to \$4.2 million across fiscal years.**

The purpose of the request is to provide funds for gradual purchase of land and construction of stores and related warehouse space to address customer needs in a rapidly growing community.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to approve a request from the Concord ABC Board to accumulate up to \$4.2 million above excess working capital as defined by the NC ABC Commission and to carry over a reserve of an amount up to \$4.2 million across fiscal years—the vote: AYE – Langford, King, Stock, Crawford, Parsley-Hubbard, and Sweat; NAY - McKenzie.

**5. Consider adopting a resolution setting a special bond referendum and directing the publication of notice of a special bond referendum and notification of the boards of elections.**

The City Council has adopted the bond order titled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$60,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS OF THE CITY OF CONCORD, NORTH CAROLINA," and such bond order should be submitted to the voters of the City of Concord, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina at a special bond referendum to be held in said City on November 8, 2022.

The resolution authorizes and directs the City Clerk to publish a notice of said referendum which shall be entitled "CITY OF CONCORD, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM." Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum. The resolution also directs the City Clerk to mail or deliver a certified copy of this resolution to the Cabarrus County Board of Elections within three days after this resolution is adopted.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member McKenzie to adopt the following resolution setting a special bond referendum and directing the publication of notice of a special bond referendum and notification of the boards of elections—the vote: all aye.

**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE BOARDS OF ELECTIONS**

WHEREAS, the City Council of the City of Concord, North Carolina has adopted the following bond order and such bond order should be submitted to the voters of the City of Concord, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$60,000,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS OF THE CITY OF CONCORD, NORTH CAROLINA;"

NOW, THEREFORE, be it resolved by the City Council (the "City Council") of the City of Concord, North Carolina, as follows:

(1) For the purpose of determining the question whether the qualified voters of the City of Concord, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Parks and Recreation Bonds of the City authorized by said bond order, which indebtedness shall be secured by a pledge of the City's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said City at a special bond referendum to be held in said City on November 8, 2022.

(2) The City Clerk is hereby authorized and directed to publish a notice of said referendum which shall be entitled "CITY OF CONCORD, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM." Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(3) The Cabarrus County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(4) The ballots to be used at said referendum will indicate that it is being held on behalf of the City of Concord, North Carolina and will contain the following words:

"SHALL the order authorizing \$60,000,000 of bonds plus interest to provide funds to pay capital costs of providing parks and recreation facilities, including without limitation land, athletic fields, parks, shelters, parking, lighting, trails and greenways and the renovation and improvement of existing facilities, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

(5) The City Clerk shall mail or deliver a certified copy of this resolution to the Cabarrus County Board of Elections within three days after this resolution is adopted.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

Approved and adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

**6. Consider recognizing The Courtyards on Poplar Tent Owners Association into the City's Partnership for Stronger Neighborhoods program.**

The Courtyards on Poplar Tent is a 55+ planned community in Concord. It was designed, developed, and built by Epcon Communities Inc. between 2019 and 2022. There are 87 single family homes, each with a private courtyard.

Officers for the Association are: President Cheryl Milam; Vice President Debasish Banerjee; Treasurer Marc Shepherd; and Secretary Mitch Peretz. By approving their inclusion in the program, the City would have a total of 73 recognized neighborhoods

in the Partnership for Stronger Neighborhoods since the program's foundation in 2000.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to approve the acceptance of The Courtyards on Poplar Tent as a recognized neighborhood in the Partnership for Stronger Neighborhoods Program—the vote: all aye.

**7. Consider approving Neighborhood Matching Grant awards distribution request for FY22-23 applicants.**

The review committee determined that ten projects met the criteria for funding. The following ten recommended projects, if funded, total \$28,230. This would leave \$1,770 in the NMG FY23 adopted budget.

The following are recommended: 1) Morris Glen - Request \$2,630 in matching grant funds to support their Basketball Court Repairs and Skim Coating Project; 2) Winding Walk - Request \$3,000 to their Rotating Speed Signs Project; 3) Park View Estates - Request \$3,000 in matching grant funds to support their Pool Enhancement project; 4) Christenbury - Request \$3,000 in matching grant funds to their Entrance Beautification Project; 5) Hallstead - Request \$3,000 in matching grant funds to support Common Area Border Improvement Project; 6) Bedford - Request \$2,850 in matching grant funds to support second phase of their Neighborhood Trail Project; 7) Moss Creek - Request \$3,000 in matching grant funds to support their Picnic Tables Project; 8) Highland Creek - Request \$1,750 in matching grant funds to support their Pet Waste Stations Project; 9) Brookvue - Request \$3,000 in matching grant funds for their Playground Expansion and Tree Installation Project; 10) Fairway Ridge – Request \$3,000 in matching grant funds to support the second phase of their Street Sign Replacement Project.

There was one project not recommended for funding because it did not meet the grant criteria and one neighborhood withdrew their application for consideration.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to approve Neighborhood Matching Grant awards distribution request for FY22-23 applicants—the vote: all aye.

**8. Consider adopting a resolution for the Logan Community Day Care Association, Inc. Lease Renewal and authorize the City Manager to execute a lease agreement.**

The City owns the Logan Community Day Care building located at 185 Rone Avenue, SW, Concord, North Carolina. The Lessee (Logan Community Daycare Association, Inc) desires to renew the lease for the Premises to continue to operate a day care. The requested term for the lease is 10 years with an annual rent of \$1.00 per year payable on the 10th day of June of each year in advance. The Agreement shall automatically renew for two additional five (5) year renewal terms, unless on or before 30 days prior to the then current expiration date of this Agreement, either party has given notice of such party's intention not to renew for an additional five (5) year renewal term.

A motion was made by Council Member Stocks and seconded by Council Member King to adopt the following resolution and to authorize the City Manager to execute a lease agreement with Logan Community Day Care Association, Inc. for the renewal of their lease for the operation of a day care at 185 Rone St. SW, Concord, NC—the vote: all aye.

**RESOLUTION TO LEASE PROPERTY**

WHEREAS, pursuant to N.C. Gen. Stat. § 160A-272, and General Assembly of North Carolina 1985 Session Chapter 355, HB 503, the City Council of the City of Concord,

North Carolina has determined that the real property of the City located at 185 Rone Avenue SW., Concord, NC will not be needed by the City until December 2042 at the earliest; and

WHEREAS, the City Council desires to lease the real property of the City described above to Logan Community Day Care Association, Inc., a North Carolina non-profit corporation for an annual lease payment of \$1.00, for a term beginning upon execution, with an option to renew for two five (5) year terms at rates set forth in the lease agreement; and

WHEREAS, the City Clerk has caused to be published at least 30 days prior to June 9, 2022, a notice as required by N.C. Gen. Stat. §160A-272;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that the City Council hereby authorizes the Mayor, City Manager and City staff to take necessary steps to execute the lease of the real property of the City located at 185 Rone Avenue SW., Concord, NC.

Adopted this 9<sup>th</sup> day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

**9. Consider awarding a bid and authorize the City Manager to execute a contract with Xylem Tree Experts Inc. to provide contract labor and equipment for Line Clearance Tree Trimming services.**

Staff developed specifications for Line Clearance Tree Trimming services and formal bids were received on 5/22/22 for the provision of contract labor and equipment, on an as needed basis, to trim and clear trees around the Electric Department's infrastructure.

The bid package specifications called for hourly pricing on many different pieces of equipment and labor units. Staff reviewed historic labor and equipment usage patterns, as well as future needs, and developed projected utilization factors which were then applied to the unit cost submitted by all bidders for determination of the lowest overall annual cost.

Staff also evaluated the bidders for their ability to service the contract in relation to safe work practices and ability to meet future manpower/equipment needs of the City. Xylem Tree Experts Inc. was determined to be the lowest responsive bidder. Xylem Tree Experts Inc's pricing, their ability to work safely and their ability to thoroughly meet the bid specifications were clearly evident. Total expected yearly cost of \$275,060 is within the FY23 budgeted allowance of \$310,000.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member Sweat to award a bid and authorize the City Manager to execute a contract with Xylem Tree Experts Inc. to provide contract labor and equipment for Line Clearance Tree Trimming services—the vote: all aye.

**10. Consider adopting an ordinance amending Chapter 46, Solid Waste, of the City's Code of Ordinances, Section 46:1 (Definitions), Section 46:32 (Services Provided by the City), Section 46:33 (Pre-collection practices and public nuisance), Section 46:34 (Prohibited materials not collected by city and handling prohibitions), Section 46:35 (Special conditions, charges and**

**requests), and Section 46:37 (Collection practices and schedule) relative to the collection of solid waste materials in the City of Concord.**

In preparation for July 2022 changes in collection practices for bulk and yard waste, ordinance language has been revised to be consistent with new collection methods and practices, as well as cleanup of language that might be confusing or outdated.

Areas of change to note include: 1) definition of "loose" materials for bulk collection, 2) definition of multi-family for solid waste purposes to be 7 or more attached units in a development, 3) the consolidation of televisions into the electronic waste definition, 4) clarification that excess bags of garbage outside the cart will not be collected, 5) clarification of the number of recycle carts that can be distributed to a small business to be no more than the number of garbage carts paid for under cart-based, small business service, 6) addition of a fine for excessive violations of carts left at the curb after collection timeframes, 7) eliminate need for bagged recyclables under backdoor service, 8) requirement of mattresses to be wrapped if visibly infested, 9) requirement of cardboard, as recycling, to be cut or bent, placing into the recycle cart, and 10) elimination of plastic bags from yard waste collection.

A motion was made by Council Member Stocks and seconded by Mayor Pro-Tem Crawford to adopt an ordinance amending Chapter 46, Solid Waste, of the City's Code of Ordinances regarding the collection of solid waste materials—the vote: all aye.

**11. Consider authorizing the City Manager to negotiate and execute a contract with Republic Services for weekly Bulk Container Service at City Facilities and Qualified Condominiums.**

The City contracts for weekly bulk container/dumpster service at 23 City facility locations and 18 qualified townhome or condominium locations. The previous contract with Republic Services could no longer be extended and the City received proposals for this service contract. After receiving a proposal from Republic Services in the amount of \$1.90 per cubic yard, staff would like to continue the current service offering with Republic Services for a new three year term, beginning in July 2022 and expiring in June 2025. Current pricing is \$1.75 per cubic yard; however, the increase is within the budgeted amount for FY23. Several City departments are also impacted by this service contract and slight cost increase.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Republic Services in the amount of \$1.90 per cubic yard for bulk container garbage service—the vote: all aye.

**12. Consider authorizing staff to move forward with an On Call Transit Planning Task Order with Benesch for the Cabarrus County Transportation Service (CCTS) and Rider Transit Consolidation Implementation Study.**

The study is to combine Cabarrus County Transportation Service and Rider Transit into a single public transportation entity for Cabarrus County. The study will take approximately 9 months to complete, with a do not exceed cost of \$120,000. FTA 5303 Transit Planning Funds from the Cabarrus Rowan MPO will be utilized to pay for this study.

A motion was made by Council Member Stocks and seconded by Council Member Langford to approve the On Call Transit Planning Task Order with Benesch for the Cabarrus County Transportation Service (CCTS) and Rider Transit Consolidation Implementation Study with a not to exceed maximum cost of \$120,000—the vote: all aye.

**13. Consider authorizing the City Manager to negotiate and execute a professional services contract to RL Conrad Associates, LLC to provide**

**Transportation Planning services for the Cabarrus Rowan Metropolitan Planning Organization (CRMPO).**

With the expiration of the current contract for CRMPO administration and transportation planning services on June 30th, letters of interest were requested in March from parties interested in providing these professional services.

An interview was held with the firm that submitted in May. RL Conrad Associates, LLC was selected by a review committee, including representatives from member jurisdictions (Kannapolis, Mt. Pleasant, China Grove, Concord), as well as NCDOT staff. Negotiations are underway with RL Conrad Associates, LLC on the fees, which will have to be approved by Office of Inspector General's Office at NCDOT. The contract time is for one year with an optional one year renewal.

A motion was made by Council Member King and seconded by Council Member Parsley-Hubbard to award a professional services contract to RL Conrad Associates, LLC to provide Transportation Planning services for the Cabarrus Rowan Metropolitan Planning Organization (CRMPO) and authorize the City Manager to negotiate and execute the contract—the vote: all aye.

**14. Consider authorizing the City Manager to negotiate and execute an addendum to the contract with HDR for engineering services relating to the GAC Contactors at the Hillgrove Water Treatment Plant (WTP).**

The City is under contract with HDR for design of the GAC Contactors at the Hillgrove WTP. The project is well underway. In April 2022, the City elected to pursue acquisition of adjacent parcel (708 Arbor St NE) to allow for a more desirable location of the GAC system and to provide space for future site uses. This addendum would cover the additional engineering services associated with locating the GAC system on the new parcel and will aid the City in developing the new parcel for future uses. The addendum for the additional scope is \$200,097.

A motion was made by Council Member Parsley-Hubbard and seconded by Mayor Pro-Tem Crawford to authorize the City Manager to negotiate and execute an addendum to the contract with HDR for engineering services related the GAC Contactors at the Hillgrove WTP—the vote: all aye.

**15. Consider adopting a resolution to abandon a sanitary sewer easement across property at 346 George W. Liles Parkway (PIN 5600-48-0582).**

There is a sanitary sewer easement recorded in Plat Book 47 Page 80 to the City of Concord. This property is being redeveloped with a Harris Teeter Fuel Center and the developer has requested that this easement be abandoned due to a sewer redesign.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to adopt the following resolution authorizing the Abandonment of Easement—the vote: all aye.

**RESOLUTION RELEASING EASEMENT**

WHEREAS, a permanent easement was granted on Plat Book 47 Page 80 recorded in the Cabarrus County Registry to the City of Concord for sanitary sewer; and

WHEREAS, as a result of a redevelopment of the property and design changes to the sewer alignment, the developer request that a portion of said easement be abandoned; and

WHEREAS, the release of the portion of said easement would not be contrary to the public interest;



NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Concord, North Carolina:

1. That a portion of the 30' sanitary sewer easement recorded on Plat Book 47 Page 80 and more particularly shown on Exhibit "A" is hereby ordered abandoned, and all rights and interest of the City are released.
2. The City's property rights in the released portion easement shall be conveyed by the City Attorney and other necessary staff or the mayor to the property owners of record.
3. The City Attorney and other City staff are hereby directed to take all necessary steps to enforce this resolution.

Adopted this 9<sup>th</sup> day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim J. Deason, City Clerk

**16. Consider approving the dedication of a Public Right-of-Way and Storm Drainage Easement to NCDOT at 2700 Concord Parkway S.**

NCDOT has requested the City of Concord dedicate property for Right-of-Way (ROW) and a Storm Drainage Easement (SDE) to NCDOT for the purpose of constructing a U-turn bulb at 2700 Concord Parkway South. The subject area is located on property the Electric Systems Department is currently constructing Substation T. Purpose of the U-turn bulb is to allow North-bound Concord Parkway traffic to reverse direction. The U-turn bulb is necessary for traffic generated by the Holly Grove multi-unit Development just South of the City substation project. The Holly Grove Development company, Nest Communities Inc., is granting the City an easement on their property for purpose of extending transmission lines to the substation site. Total dedicated area is 2,003 square feet for the ROW and 3,139 square feet for the SDE. Electric Systems staff has evaluated the request and there is no impact to the substation project.

A motion was made by Council Member McKenzie and seconded by Council Member King to approve the dedication of a Public ROW and Storm Drainage Easement to NCDOT—the vote: all aye.

**17. Consider accepting a Preliminary Application from Arnold Wayne Holder.**

In accordance with City Code Chapter 62, Arnold Wayne Holder has submitted a preliminary application to sewer service outside the City limits. The property is located at 214 Litaker Lane. This parcel has an existing single family home and the applicant indicates that the drain field is full and the existing septic tank has been pumped twice in the past year and gray water is seeping from the ground. There is not City water available to this parcel.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member McKenzie to accept the preliminary application and have the owner proceed to the final application phase excluding annexation—the vote: all aye.

**18. 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 and sewer service outside the City limits. The properties are located on Archibald Road. There is a total of 5 lots which were recently created via a county minor subdivision plat. Three of the lots have access to city water and sewer and two have only access to water. Based upon the applicant's original intent to serve the lots without City utilities and the potential negative impact on treatment plant capacity, it is recommended to deny the preliminary application.

A motion was made by Council Member Parsley-Hubbard and seconded by Council Member Sweat to deny the preliminary application—the vote: all aye.

**19. Consider accepting a Preliminary Application from Robert C. Hayes.**

In accordance with City Code Chapter 62, Robert C. Hayes has submitted a preliminary application for water service outside the City limits. The property is located at 1245 Odell School Road. The property is currently zoned LDR and has an existing single residence. City sanitary sewer is not available to this parcel.

A motion was made by Council Member King and seconded by Council Member Parsley-Hubbard to accept the preliminary application and have the owner proceed to the final application phase excluding annexation—the vote: all aye.

**20. Consider accepting a Preliminary Application from Nao Kha Vang.**

In accordance with City Code Chapter 62, Nao Vang has submitted a preliminary application to receive sewer service outside the City limits. The property is located at 7627 Rocky River Road. This parcel has an existing single family home and the applicant has indicated that the existing septic system has a problem and is backing up a lot. The applicant already has water.

A motion was made by Mayor Pro-Tem Crawford and seconded by Council Member McKenzie to accept the preliminary application and have the owner proceed to the final application phase including annexation—the vote: all aye.

**21. Consider making appointments / reappointments to various City of Concord Boards and Commissions and making a reappointment to the CDDC Board of Directors.**

A list of Board and Commission appointments for the City of Concord was provided to the Council prior to the meeting. The list noted members that have expiring terms and can or cannot be reappointed and any vacancies.

A motion was made by Council Member King and seconded by Mayor Pro-Tem Crawford to make the following appointments/reappointments to various Boards and Commissions—the vote: all aye.

Planning and Zoning Commission:

Reappoint Maya Jones and John Howard to their 2<sup>nd</sup> terms

Board of Adjustment:

Reappoint Steve Tice and David Niekamp to their 2<sup>nd</sup> terms

Appoint Michael Jemison to fill the alternate vacancy

Library Board of Trustees:

Appoint Amy Burns as the City's appointed member

WSACC:

Reappoint City staff member, Jeff Corley

SMAC:

Reassign Bertram Hinton Jr. to Group 2 to fill vacancy

Appoint Carie Irving to Group 1

CDDC Board:

Appoint Asst. City Manager, Pam Hinson

Concord United Committee:

Appoint Jaymond Bryant-Herron to replace Lisa Matthews

Appoint Michelle Joshua to replace Joe DeJesus

Appoint Tina Boyer to replace Mandy Jones

\* \* \* \* \*

The consent agenda items were presented for the Council’s consideration.

A motion was made by Council Member Sweat, seconded by Council Member Parsley-Hubbard, and duly carried, to approve the following consent agenda items—the vote: all aye.

**CONSENT AGENDA ITEM A**

The City’s 2022 Annual Report was adopted.

**CONSENT AGENDA ITEM B**

The Rider Transit Procurement Policy and Procedures was adopted.

**CONSENT AGENDA ITEM C**

The updated 2022 Rider Transit Public Transportation Agency Safety Plan was approved.

**CONSENT AGENDA ITEM D**

The City Manager was authorized to negotiate and execute a contract with VSC Fire and Security, Inc for AFFF foam replacement in community hangars at Concord-Padgett Regional Airport.

**CONSENT AGENDA ITEM E**

The Concord Police Department was authorized to apply for the FY2022 Patrick Leahy Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs.

**CONSENT AGENDA ITEM F**

The offers of infrastructure in the following subdivisions and sites were accepted: Lantana Subdivision PH 4, Villages at Skybrook North PH 3-2, Roberta Meadows Subdivision, Kensley Subdivision, Allen Mills Subdivision PH 2.

**CONSENT AGENDA ITEM G**

The maintenance agreement was approved and the offer of infrastructure was accepted on the following property: Addison Concord, LLC.

**CONSENT AGENDA ITEM H**

The offers of dedication were accepted on the following plats and easements: The Addison Eighty50, Patterson Townhomes, Spring Meadow Phase 2A Map 1, and The Villas at Tucker’s Walk, Phase 1 Map 2.

**CONSENT AGENDA ITEM I**

The following resolution was adopted to amend Article II, Section H, of the Purchasing Policy.

A RESOLUTION AMENDING THE PURCHASING POLICY OF THE CITY OF CONCORD

WHEREAS, the City of Concord, North Carolina (herein "the City") has adopted a Purchasing policy: and

WHEREAS, the City desires to amend the policy;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. Article II. BIDDING PROCESS, Section H. PERFORMANCE AND PAYMENT BONDS be amended to follow the NC General Statutes bonds required which is contained in NCGS 44A-26:

H. PERFORMANCE AND PAYMENT BONDS (In accordance with N.C.G.S. 44A-26)

Performance and payment bonds are required for all construction projects on which the total cost is \$300,000 or more. When the total amount of construction contracts awarded for any one project exceeds three hundred thousand dollars (\$300,000), performance and payment bonds in the amount of one hundred percent (100%) of the construction contract amount are required by the contracting body from any contractor or construction manager at risk with a contract more than fifty thousand dollars (\$50,000).

This resolution shall be effective upon passage.

Adopted this 9<sup>th</sup> day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

**CONSENT AGENDA ITEM J**

A donation of \$500 from the Mayor's Golf Tournament Fund to Epworth Methodist Church's Back to School Shoe Distribution Drive was approved and the following budget ordinance was adopted.

ORD.# 22-68

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts

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are hereby amended as follows:

Account	Title	Revenues		(Decrease) Increase
		Current Budget	Amended Budget	
100-4370000	Fund Balance Approp	\$12,172,909	\$12,173,409	\$500
<b>Total</b>				<b>\$500</b>

Account	Title	Expenses/Expenditures		(Decrease) Increase
		Current Budget	Amended Budget	
4190-5470043	Golf Tournaments	\$4,000	\$4,500	\$500
<b>Total</b>				<b>\$500</b>

Reason: To appropriate reserves from the Mayor's Golf Tournament to Epworth United Methodist Church for the annual Back-to-School Distribution Event.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

## **CONSENT AGENDA ITEM K**

The following budget ordinance was adopted to establish a fund to account for the Opioid Settlement Funds.

ORD.# 22-69

### **CAPITAL PROJECT ORDINANCE Opioid Settlement Fund**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The project authorized is future projects funded by the Opioid Settlement Funds.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

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		<u>Revenues</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
340-4603500				
340-4603500	Opioid Settlement	0	1,464,853	1,464,853
<b>Total</b>				<b>\$1,464,853</b>

SECTION 4. The following amounts are appropriated for the project:

		<u>Expenses/Expenditures</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
3400-5811082				
3400-5811082	Future Projects	0	1,464,853	1,464,853
<b>Total</b>				<b>\$1,464,853</b>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9<sup>th</sup> day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

## CONSENT AGENDA ITEM L

The following ordinance was adopted to amend the Transportation Project fund to cleanup various project budgets.

ORD.# 22-70

### CAPITAL PROJECT ORDINANCE **Transportation Projects**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The project authorized is the Bruton Smith/Weddington Intersection and Old Charlotte Sidewalk.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

		<u>Revenues</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
423-4338600				
423-4338600	CMAQ Grant	2,039,848	1,894,176	(145,672)
				<u>(145,672)</u>

SECTION 4. The following amounts are appropriated for the project:

		<u>Expenses/Expenditures</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8600-5811501				
8600-5811501	Old Charlotte Sidewalk	442,775	486,490	43,715
8600-5811253				
8600-5811253	Future Sidewalk Project	72,320	28,605	(43,715)
8600-5811269	B. Smith/Weddington			
8600-5811269	Intscn	182,099	36,427	(145,672)
				<u>(145,672)</u>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM M**

The following ordinance was adopted to amend the Affordable Housing fund to year end estimates.

CAPITAL PROJECT ORDINANCE AMENDMENT  
**Affordable Housing Fund**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted/amended:

SECTION 1. The project authorized is Affordable Housing.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

		<u>Revenues</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
370-4354000				
370-4354000	Other Income	0	283	283
370-4350400				
370-4350400	Rental Income	4,800	16,665	11,865
370-4351500				
370-4351500	Affordable Housing Proceeds	307,260	330,927	23,667
				<b>35,815</b>

SECTION 4. The following amounts are appropriated for the project:

		<u>Expenses/Expenditures</u>		
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
3700-5811082	Future Projects			
3700-5811082		789,850	465,724	(324,126)
3700-5475000	Affordable Housing			
3700-5475000	Construction	1,285,184	1,629,925	344,741
3700-5570000				
3700-5570000	Land – Capital	0	15,200	15,200
<b>Total</b>				<b>35,815</b>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy, and shall also report to the City Manager any unusual occurrences.

Duly adopted on this 9th day June, 2022.



CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM N**

The following ordinance was adopted to amend the Airport Capital Project budget to establish a preliminary budget for the Runway Widening Project.

ORD.# 22-72

**CAPITAL PROJECT ORDINANCE**  
**Airport Projects**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The project authorized and amended is the Runway Widening.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

**Revenues**

<b>Account</b>	<b>Title</b>	<b>Current Budget</b>	<b>Amended Budget</b>	<b>(Decrease) Increase</b>
451-4603400	Future grants	0	887,672	887,672
<b>Total</b>				<b>887,672</b>

SECTION 4. The following amounts are appropriated for the project:

**Expenses/Expenditures**

<b>Account</b>	<b>Title</b>	<b>Current Budget</b>	<b>Amended Budget</b>	<b>(Decrease) Increase</b>
6307-5800453	Runway Widening	0	887,672	887,672
<b>Total</b>				<b>887,672</b>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

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SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

## CONSENT AGENDA ITEM O

The following ordinance was adopted to amend the Housing Vouchers budget.

ORD. #22-73

### AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

		<u>Revenues</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
210-4702500	Fraud Recovery Admin	0	585	585
210-4702501	Fraud Recovery HAP	0	585	585
210-4702600	Forfeiture Escrow	0	3,818	3,818
210-4703200	Cont Earned HAP Pmts	3,942,382	4,091,784	149,402
210-4703250	Cont Earned Admin Pmt	334,000	345,926	11,926
<i>Total Revenue Increase (Decrease)</i>				<u>166,316</u>

		<u>Expenses/Expenditures</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
1501-5471500	Housing Assistance Pmt			
1501-5471501	HAP Fam Unification	3,096,226	3,391,827	295,601
1501-5471501	Vouch	130,000	99,374	(30,626)
1501-5471502	Project Based Vouchers	248,324	221,842	(26,482)
1501-5471505	Vouchers-Vash	93,367	32,434	(60,933)
1501-5471511	HAP Portable (Port Out)	195,000	183,756	(11,244)
<i>Total Exp Increase (Decrease)</i>				<u>166,316</u>

Reason: Adjust budget to year end actual projections.

Adopted this 9<sup>th</sup> day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM P**

The following ordinance was adopted to amend the Transit budget to adjust estimated year end actuals.

ORD.# 22-74

**CAPITAL PROJECT ORDINANCE AMENDMENT**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

SECTION 1. The projects authorized and amended are the projects included for CK Rider Transit System.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

Revenues Account	Title	Current Budget	Amended Budget	(Decrease) Increase
630-4357300				
630-4357300	Federal Aid	14,072,273	18,040,196	3,967,923
630-4337000				
630-4337000	Local Shared Revenue	4,847,326	5,175,988	328,662
630-4501100				
630-4501100	Transfer from General Fund	2,997,181	3,634,602	637,421
				<u>4,934,006</u>

SECTION 4. The following amounts are appropriated for the project:

Exp. Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7690-5540000				
7690-5540000	Vehicles – Capital	1,482,393	6,416,399	4,934,006
7650-5251000				
7650-5251000	Motor Fuel & Lubricants	400,000	800,000	400,000
7690-5251000				
7690-5251000	Motor Fuel & Lubricants	400,000	0	(400,000)
				<u>4,934,006</u>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM Q**

The following ordinance was adopted to amend the Airport operating budget to adjust budget to year end actual projections.

ORD.# 22-75

**AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE**

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	Revenues		(Decrease) Increase
		Current Budget	Amended Budget	
680-4401320	Lease-Tie Downs	48,225	62,225	14,000
680-4357200	Federal Aid	1,544,738	0	(1,544,738)
680-4401330	Parking	1,035,260	1,566,427	531,167
680-4401351	Rental Car Facility Fee	39,060	107,060	68,000
680-4401380	Ramp Fees	116,630	186,630	70,000
680-4401385	Landing Fees	172,893	212,893	40,000
680-4351000	Sale of Fixed Assets	0	34,769	34,769
680-4406000	Retained Earnings Appr	343,936	0	(343,936)
680-4501400	Transfer from Cap Proj	0	1,544,738	1,544,738
<b>Total</b>				<b>414,000</b>

Expenses/Expenditures

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
4530-5271000	Purchases-Fuel/Avgas	1,277,601	1,391,601	114,000
4530-5272000	Purchases-Fuel/Jet A	4,729,091	5,029,091	300,000
<b>Total</b>				<b>414,000</b>

Reason: To adjust to year end projections.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM R**

The following ordinance was adopted to amend the Water operating budget to adjust budget to year end actual projections.

ORD.# 22-76

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

<u>Account</u>	<u>Title</u>	<u>Revenues</u>		<u>(Decrease) Increase</u>
		<u>Current Budget</u>	<u>Amended Budget</u>	
620-4353100	Insurance	0	2,684	2,684
	Reimbursements			
620-4341660	Communication Fees	48,000	128,000	80,000
620-4401100	Rates and Charges	25,177,680	26,398,870	1,221,190
620-4402600	Cut-on/Admin fees	100,000	125,000	25,000
620-4351000	Sale of Fixed Asset	0	28,902	28,902
620,4354000	Other Income	10,000	50,000	40,000
<b>Total</b>				<b>1,397,776</b>

Expenses/Expenditures

# 264

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7330-5122000	Overtime-Hillgrove	10,000	25,000	15,000
7330-5331000	Utilities-Hillgrove	696,122	846,122	150,000
7331-5277000	Purchase-Finish Water	2,822,695	3,572,695	750,000
7340-5570000	Land-Capital	0	362,776	362,776
7340-5492000	Bad Debt Expense	0	120,000	120,000
<b>Total</b>				<b>1,397,776</b>

Reason: Adjust budget to year end projections

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEMS**

The following ordinance was adopted to amend the Electric operating budget to adjust budget to year end actual projections.

ORD.# 22-77

**AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE**

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
610-4406000	Approp. Retained Earnings	17,753,304	26,003,304	8,250,000
610-4351000	Sale of Fixed Assets	0	107,000	107,000
610-4353100	Insurance Reimbursement	0	36,000	36,000
610-4354000	Other Income	70,000	90,000	20,000
610-4401105	Renewable Resources	500,000	520,000	20,000
610-4402600	Cut On Fees	300,000	345,000	45,000
610-4403000	Charge Out Reimbursement	40,000	187,000	147,000
<b>Total</b>				<b>8,625,000</b>

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7210-5338100	Production Purchase Pwr	29,877,966	34,377,966	4,500,000
7210-5338500	Duke Power-NITSA	3,809,590	4,059,590	250,000
7210-5338900	Peak Prepay Natural Gas	25,785,485	29,285,485	3,500,000
7240-5492000	Bad Debt	0	375,000	375,000
<b>Total</b>				<b><u>8,625,000</u></b>

Reason: Adjust to year end projections.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM T**

The following ordinance was adopted to amend the Stormwater operating budget to adjust budget to year end actual projections.

ORD.# 22-78

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

<u>Revenues</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
600-4401100	Rates and Charges	5,151,000	5,236,000	85,000
<b>Total</b>				<b><u>85,000</u></b>

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
7100-5492000	Bad Debt	0	85,000	85,000
<b>Total</b>				<b><u>85,000</u></b>

Reason: Adjust to year end projections.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM U**

The following ordinance was adopted to amend the General Fund operating budget to adjust budget to year end actual projections.

ORD.# 22-79

**AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE**

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
100-4323100	Sales Tax Article 39	8,421,258	10,121,258	1,700,000
100-4323200	Sales Tax Article 40	3,841,289	4,841,289	1,000,000
100-4323300	Sales Tax Article 42	4,208,643	5,108,643	900,000
100-4323400	Sales Tax Article 44	3,343,350	4,343,350	1,000,000
100-4311100	Budget Year Property Tax	68,104,889	69,604,889	1,500,000
100-4315000	Fire District Tax	220,000	300,000	80,000
100-4323700	County Fire Sales Tax	56,000	66,000	10,000
100-4324205	Gross Recpts-Rental Veh	200,000	260,000	60,000
100-4327300	Emerg Response Reimb	5,000	28,000	23,000
100-4334900	Disposal Tax Proceeds	59,000	79,000	20,000
100-4335100	Powell Bill	2,295,162	2,951,564	656,402
100-4341660	Communication Fees	17,570	30,570	13,000
100-4341680	Harrisburg Fire Dispatch	0	25,000	25,000
100-4342200	Recycling Proceeds	0	150,000	150,000
100-4343351	Cannon Foundation-Cont	4,000	9,000	5,000
100-4344200	Athletic Leagues	111,000	176,000	65,000
100-4350050	Street Cuts	100,000	175,000	75,000
100-4350400	Rental Income	11,800	496,800	485,000
100-4352000	ABC Distribution	610,000	810,000	200,000
100-4353100	Insurance Proceeds	146,336	202,056	55,720



# 267

100-4341100	Federal - Justice Dept	104,107	523,925	419,818
100-4354000	Other Income	20,000	105,000	85,000
100-4351000	Sale of Fixed Assets	48,532	278,532	230,000
100-4355100	Contribution-Gen Fund	10,000	115,000	105,000
100-4370000	Appropriated Fund Balance	12,172,909	8,251,254	(3,921,655)
100-4603000	Grant Proceeds	0	1,000	1,000
100-4603100	FTA 5310 Enhncd Mobility	0	51,000	51,000
<b>Total</b>				<b>4,993,285</b>

## Expenses/Expenditures

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
4511-5241000	Powell Bill Resurfacing	3,839,594	4,677,680	838,086
4140-5494000	Tax Collection Charge	296,000	321,000	25,000
4140-5440000	Tax Maint Contracts	125	3,575	3,450
4310-5540000	Police Vehicles - Capital	1,385,952	1,413,046	27,094
4190-5987000	Transfer to Project Fund	300,842	3,250,609	2,949,767
4190-5982500	Transfer to Transit Fund	0	1,120,262	1,120,262
4340-5296000	Supplies - Medical	53,800	54,800	1,000
4550-5362000	Accident Repairs	13,965	18,965	5,000
4540-5550000	Equipment - Capital	44,627	68,253	23,626
4510-5121000	Streets Regular Salaries	1,817,815	584,711	(1,233,104)
4510-5122000	Streets OT	9,000	4,800	(4,200)
4510-5181000	Streets FICA	138,798	47,620	(91,178)
4510-5182000	Streets Retirement-Gen	205,928	63,793	(142,135)
4510-5183000	Streets Group Insurance	314,328	84,139	(230,189)
4510-5187000	Streets 401K	63,496	19,880	(43,616)
4511-5121000	Powell Bill Reg Salaries	0	1,233,104	1,233,104
4511-5122000	Powell Bill OT	6,000	10,200	4,200
4511-5181000	Powell Bill FICA	0	91,178	91,178
4511-5182000	Powell Bill Retirement-Gen	0	142,135	142,135
4511-5183000	Powell Bill Group Insur	0	230,189	230,189
4511-5187000	Powell Bill 401K	0	43,616	43,616
<b>Total</b>				<b>4,993,285</b>

Reason: To adjust to year end actual projections.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

### CONSENT AGENDA ITEM V

The following ordinance was adopted to amend the Additional Vehicle Tax Fund

# 268

budget to adjust budget to year end actual projections.

ORD.# 22-80

## AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	Revenues		(Decrease) Increase
		Current Budget	Amended Budget	
292-4324250	Vehicle license-addl \$5	390,000	440,000	50,000
<b>Total</b>				<b>50,000</b>

Account	Title	Expenses/Expenditures		(Decrease) Increase
		Current Budget	Amended Budget	
8200-5982500	Transfer to Transit Fund	390,000	440,000	50,000
<b>Total</b>				<b>50,000</b>

Reason: Adjust budget to year end actual projections.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

### CONSENT AGENDA ITEM W

The 2022 Capital Fund Grant award from HUD was accepted and the following ordinance was adopted.

ORD.# 22-81

GRANT PROJECT ORDINANCE  
FY 2022 CAPITAL FUND GRANT

PROJECT NC19P00850122

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby ordained:

SECTION 1. The project authorized is the Capital Fund grant, which is a program to assist the Housing Department in carrying out development, capital and management activities in order to ensure that the program continues to service low-income families.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation of the project within terms of a grant agreement with the U.S. Department of Housing and Urban Development.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

2022CFP Revenue	692-4703310	\$ 469,854
	692-4703310	

SECTION 4. The following amounts are appropriated to the project:

General Capital Activity	9214-5800290	\$ 419,854
	9214-5800290	
Operations	9214-5800250	\$50,000
	9214-5800250	

Total		\$ 469,854
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SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9<sup>th</sup> day of June 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM X**

The following ordinance was adopted to amend the Golf budget to adjust budget to year end actual projections.

ORD.# 22-82

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
650-4354000	Other Income	18,273	28,273	10,000
650-4401201	Green Fees	895,000	995,000	100,000
650-4401202	Cart Fees	375,500	475,500	100,000
6504404110	Pro-Shop	143,050	193,050	50,000
<b>Total</b>				<b>260,000</b>

Account	Title	<u>Expenses/Expenditures</u>		(Decrease) Increase
		Current Budget	Amended Budget	
7501-5210010	RRGC Operating Exp	846,000	996,000	150,000
7501-5451000	Insurance-Prop & Gen Lia	68,475	78,475	10,000
7501-5194100	RRGC Contract Svcs	917,954	1,086,341	168,387
7501-5990001	Approp to Ret Earnings	68,387	0	(68,387)
<b>Total</b>				<b>260,000</b>

Reason: To adjust budget to current year end estimates.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM Y**

The following ordinance was adopted to amend the Stormwater project budget to allocate savings remaining from completed projects to the future projects account.

ORD.# 22-83

## CAPITAL PROJECT ORDINANCE AMENDMENT Stormwater Projects

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained/amended:

SECTION 1. The project authorized and amended is Future Projects.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

		<u>Revenues</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
474-4501600				
474-4501600	Transfer from Stormwater	\$7,848,613	\$8,619,819	<u>\$335,206</u>
Total				<u>\$335,206</u>

SECTION 4. The following amounts are appropriated for the projects:

		<u>Expenses/Expenditures</u>		
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
7103-5811082				
7103-5811082	Future Projects	\$739,148	\$1,074,354	<u>\$335,206</u>
Total				<u>\$335,206</u>

SECTION 4. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 5. Within five (5) days after adopted, copies of this grant/project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 6. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM Z**

The following ordinance was adopted to amend the Fire project budget to allocate savings remaining from completed projects to the future projects account.

ORD.# 22-84

**CAPITAL PROJECT ORDINANCE  
Fire Projects**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The project authorized is the Future Projects.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

<u>Revenues</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
426-4501285	Transfer Fm Gen Cap Reserve	6,742,210	6,743,993	1,783
				<b>1,783</b>

SECTION 4. The following amounts are appropriated for the project:

<u>Expenses/Expenditures</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8670-5811082				
8670-5811082	Future Projects	4,765	6,548	1,783
				<b>1,783</b>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this grant project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM AA**

The following ordinance was adopted to amend the Wastewater operating budget to adjust budget to year end actual projections.

ORD.# 22-85

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows:

Account	Title	<u>Revenues</u>		
		Current Budget	Amended Budget	(Decrease) Increase
640-4406000	Retained Earnings Appr	170,610	0	(170,610)
640-4401100	Rates and Charges	17,850,000	18,025,610	175,610
640-4402150	Fees-Taps	158,000	258,000	100,000
640-4501400	Transfer from Cap Proj	0	1,000,000	1,000,000
640-4402150	System Development Fees	1,000,000	0	(1,000,000)
	<b>Total</b>			<b>105,000</b>

Account	Title	<u>Expenses/Expenditures</u>		
		Current Budget	Amended Budget	(Decrease) Increase
7420-5492000	Bad Debt Expense	0	105,000	105,000
	<b>Total</b>			<b>105,000</b>

Reason: Adjust budget to year end actual projections.

Adopted this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM BB**

The following ordinance was adopted to amend the General Fund Capital Project fund budget to cleanup various project budgets.

ORD.# 22-86

**CAPITAL PROJECT ORDINANCE  
General Capital Projects**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby ordained:

SECTION 1. The projects authorized are General Capital Projects for Equipment-Capital and Airport Signage.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the project:

<u>Revenues</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
430-4501100				
430-4501100	From General Fund	2,800,522	5,750,289	<u>2,949,767</u>
	<b>Total</b>			<u><b>2,949,767</b></u>

SECTION 4. The following amounts are appropriated for the project:

<u>Expenses/Expenditures</u>				
<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8804-5811283				
8804-5811283	Airport signage	10,086	5,729	(4,357)
8804-5811082				
8804-5811082	Future projects	0	4,357	4,357
8800-5550000				
8800-5550000	Equipment-Capital	2,605,442	5,555,209	<u>2,949,767</u>
	<b>Total</b>			<u><b>2,949,767</b></u>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the grant agreement and other agreements executed or to be executed with the various parties



involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adopted, copies of this project amendment shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy. She shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day of June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM CC**

The following ordinance was adopted to amend the Wastewater project budget to cleanup various project budgets.

ORD.# 22-87

**CAPITAL PROJECT ORDINANCE AMENDMENT  
Wastewater Projects**

BE IT ORDAINED by the City Council of the City of Concord, North Carolina that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted/amended:

SECTION 1. The projects authorized are the projects included for the various Wastewater projects.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation and amendments of the projects within the terms of the plans and specifications for the projects.

SECTION 3. The following revenues are anticipated to be available to the City of Concord for the completion of the projects:

**Revenues**

<b>Account</b>	<b>Title</b>	<b>Current Budget</b>	<b>Amended Budget</b>	<b>(Decrease) Increase</b>
421-4343352	Developer Contributions	3,090,125	3,130,336	40,211
421-4402150	System Development Fees	5,063,000	6,605,197	1,542,197
				<b><u>1,582,408</u></b>

SECTION 4. The following amounts are appropriated for the project:

**Expenses/Expenditures**

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
8402-5801088	Quailhaven	15,337	42,045	26,708
8402-5801175	Sewerlines & Rehab Manhole	1,000,000	799,685	(200,315)
8402-5801177	Coldwater Creek to 49 Outfall	0	21,000	21,000
8402-5811082	Future Projects	1,820,953	2,555,968	735,015
8402-5985000	Transfer to Sewer Fund	0	1,000,000	1,000,000
<b>Total</b>				<b>1,582,408</b>

SECTION 5. Accounting records are to be maintained by the Finance Department of the City of Concord in such manner as (1) to provide all information required by the project agreement and other agreements executed or to be executed with the various parties involved with the project; and (2) to comply with the Local Government Budget and Fiscal Control Act of the State of North Carolina.

SECTION 6. Within five (5) days after adoption, copies of this capital projects ordinance shall be filed with the City Manager, Finance Director, and City Clerk for direction in carrying out this project.

SECTION 7. The Finance Director is directed to report on the financial status of this project in accordance with the existing City policy, and shall also report to the City Manager any unusual occurrences.

Duly adopted by the City Council of the City of Concord, North Carolina this 9th day June, 2022.

CITY COUNCIL  
CITY OF CONCORD  
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

**CONSENT AGENDA ITEM DD**

The following resolution was adopted to write-off the FY22 Public Housing delinquent accounts in the amount of \$36,909.16 to collection loss.

**CITY OF CONCORD HOUSING DEPARTMENT LOW-RENT PUBLIC HOUSING PROGRAM COLLECTION LOSSES TRANSFER RESOLUTION**

WHEREAS, the Housing Director has submitted a list of Resident's accounts who has moved out of their dwelling units leaving a balance due; and

WHEREAS, the Housing Director reports that attempts to collect the amounts have been unsuccessful as of this date; and

WHEREAS, the City Council has determined that the transfer of the delinquent accounts can be transferred to collection losses due to unsuccessful attempts to make collections;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Concord does hereby approve the transfer of delinquent accounts for the Low-Rent Public Housing Program to collections losses:

Tenant#	Net Balance

Tenant#	Net Balance
00022008-3	\$73.39
00022021-9	\$186.69
00022024-7	\$1,058.96
00022026-7	\$14,040.15
00022034-10	\$5,094.41
00022035-10	\$723.22
00022041-7	\$6,839.94
00022046-4	\$1,904.47
00033038-12	\$2,733.19
00033045-7	\$212.52
00033045-8	\$17.00
00033055-14	\$1,678.70
00033058-9	\$805.84
00033059-10	\$660.81
00011001-7	\$531.67
00011027-10	\$58.13
00011039-6	\$290.07

Total \$36,909.16  
 Adopted this 9th day of June, 2022.

CITY COUNCIL  
 CITY OF CONCORD  
 NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

**CONSENT AGENDA ITEM EE**

A delinquent Housing Authority account was transferred to collection losses.

**CONSENT AGENDA ITEM FF**

The transfer of delinquent miscellaneous receivables in the amount of \$3,686.80 was approved.

**CONSENT AGENDA ITEM GG**

The FY23 Compensation Plan Grade Assignments was adopted.

**CONSENT AGENDA ITEM HH**

The 3% adjustment to the Compensation Plan Grade Assignments, effective in the fourth quarter of FY23, was adopted.

**CONSENT AGENDA ITEM II**

The Tax Office collection reports for the month of April 2022 were accepted.

**CONSENT AGENDA ITEM JJ**

The Tax Releases/Refunds for the month of April 2022 were approved.

**CONSENT AGENDA ITEM KK**

The monthly report on investments as of April 30, 2022 was accepted.

\* \* \* \* \*

A motion was made by Mayor Pro-Tem Crawford, seconded by Council Member McKenzie, and duly carried, to conduct a closed session in accordance with N.C. General Statute 143-318.11(a)(3) to consult with the Attorney to protect the attorney-client privilege and to consider and give instructions concerning a potential or actual

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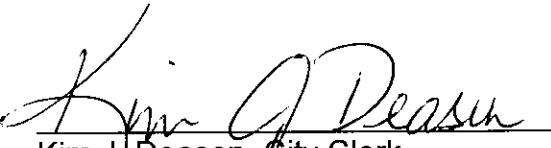
claim, administrative procedure, or judicial action, and to consider and give instructions concerning a judicial action titled City of Concord vs. Barber Scotia College; N.C. General Statute 143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body; N.C. General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee—the vote: all aye.

A motion was made by Council Member Stocks, seconded by Council Member Parsley-Hubbard, and duly carried, to return to regular session—the vote: all aye.

\* \* \* \* \*

There being no further business to be discussed, a motion was made by Council Member Sweat, seconded by Mayor Pro-Tem Crawford, and duly carried, to adjourn—the vote: all aye.

  
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William C. Dusch, Mayor

  
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Kim J. Deason, City Clerk

CONCORD CITY COUNCIL  
EMERGENCY CITY COUNCIL MEETING  
JUNE 28, 2022

The City Council for the City of Concord, North Carolina, held an Emergency City Council Meeting in the 3<sup>rd</sup> floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on June 28, 2022, at 11:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

**Members Present:**

- Mayor Pro-Tem Terry L. Crawford
- Council Member W. Brian King
- Council Member Betty M. Stocks
- Council Member JC McKenzie
- Council Member Jennifer Parsley-Hubbard
- Council Member John A. Sweat, Jr.

**Members Absent:**

- Council Member Andy Langford

**Others Present:**

- City Manager, Lloyd Wm. Payne, Jr.
- City Attorney, Valerie Kolczynski
- City Clerk, Kim J. Deason
- Assistant City Manager, Josh Smith
- Assistant City Manager, Pam Hinson
- Deputy Finance Director, Kristin Roe

\* \* \* \* \*

Mayor Dusch called the meeting to order.

\* \* \* \* \*

The purpose of the emergency meeting was to consider adopting a budget ordinance to adjust FY21/22 airport fuel revenue to year end actuals.

A motion was made by Council Member McKenzie and seconded by Mayor Pro-Tem Crawford to adopt the following budget ordinance to adjust FY21/22 airport fuel revenue to year end actuals—the vote: all aye.

ORD. #22-88

AN ORDINANCE TO AMEND FY 2021-2022 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 10<sup>th</sup> day of June, 2021, adopt a City budget for the fiscal year beginning July 1, 2021 and ending on June 30, 2022, as amended; and

WHEREAS, it is appropriate to amend the expense/expenditures and the revenue accounts in the funds listed for the reason stated;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Concord that in accordance with the authority contained in G.S. 159-15, the following accounts are hereby amended as follows: