

CONCORD CITY COUNCIL
REGULAR MEETING
MARCH 14, 2024

A regular meeting of the City Council for the City of Concord, North Carolina, was held in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on March 14, 2024, at 6:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

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

Others Present:

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

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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.

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Approval of Minutes:

A motion was made by Council Member Sweat and seconded by Council Member Crawford to approve the minutes for the meetings of February 6 and February 8, 2024—the vote: all aye.

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Presentations:

- 1. Mayor Dusch presented a retirement plaque recognizing Division Chief Mark Goodman for 28 years of service with the City of Concord.**
- 2. Mayor Dusch presented a Proclamation recognizing March as Women’s History Month.**

Departmental Reports:

1. Parks and Recreation Bond update

The Parks and Recreation Director provided an update on the Parks and Recreation Bond projects.

2. Downtown Streetscape update

The Planning and Neighborhood Services Department and Concord Downtown Development Corporation staff provided an update on the downtown streetscape project.

3. The Boulevards of Concord Corridor Study progress update

Andrew Baab, of Bolton & Menk, presented an update on the progress of The Boulevards of Concord Corridor Study (Concord Mills/Bruton Smith Blvd). He stated the process is currently in Phase 4 and 5. He also stated adoption of the Study is anticipated sometime between June and August.

Public Hearings:

1. Conduct a public hearing pursuant to NC General Statutes Sec. 158-7.1 and consider entering into a new economic development agreement with Fortius -Richardson, LLC for one year to allow for the third and final payment associated with the grant previously approved in 2018, that has since expired, for a three year / 85% tax based Economic Development Incentive Grant. (Project Meadows, Building 1, located at 703 Pitts School Road NW.)

Under the North Carolina General Statutes, City Council may offer incentives in order to stimulate private sector expansion of new facilities. Project Meadows, Building 1 was developed with a 112,000 SF building and site improvements. The proposed capital investment at the time of the original agreement was \$5.9 million. Fortius-Richardson LLC's proposed investment has met the requirements as set forth under the City of Concord Economic Development Incentive Program. The proposed final grant payment would be approximately \$45,000.

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

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

A motion was made by Council Member Langford and seconded by Council Member Crawford to enter into a new contract for a one year/85% Economic Development Incentive Grant to Project Meadows Building 1, located at 703 Pitts School Road NW in Concord, NC, pursuant to NC General Statutes Sec. 158-7.1—the vote: all aye.

2. Conduct a public hearing for case Z(CD)-19-23 and consider adopting an ordinance amending the official zoning map for +/- 79.29 acres located at 100 & 172 Pitts School Rd. from C-2 (General Commercial District) and I-1 (Light Industrial District) to I-1-CD (Light Industrial – Conditional District) and I-2-CD (General Industrial Conditional District) and to amend the 2030 Land Use Plan to modify the future land use designation of the parcels from “Mixed Use Activity Center” to “Civic/Institutional.”

The Planning and Zoning Commission heard the above referenced petition at their February 20, 2024 meeting and voted to forward the request to City Council with a recommendation that the zoning map be amended from C-2 (General Commercial District) and I-1 (Light Industrial District) to I-1-CD (Light Industrial – Conditional District) and I-2-CD (General Industrial Conditional District) and to amend the 2030 Land Use Plan to designate the parcels as “Civic/Institutional.”

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

Linda Jordan, Carolando Subdivision, stated she was not in opposition to the development but is concerned with the possibility of increased traffic congestion.

Donald Post, Carolando Subdivision, stated he was also concerned with traffic congestion.

Rob Jordan, Carolando Subdivision, had the same concerns.

Mayor Pro-Tem Parsley-Hubbard asked the Transportation Director, Phillip Graham, to point out for the Council where the connector road would be installed. The Transportation Director showed on the map where the road would be installed and also explained why a connector road is needed. He also stated that if the proposed use should change the Traffic Impact Analysis (TIA) would have to be revisited.

With there being no further speakers signed in to speak in opposition or in favor of the request, a motion was made by Council Member Sweat and seconded by Council Member Crawford to close the public hearing—the vote: all aye.

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

- The subject property is approximately +/- 79.29 acres and currently zoned C-2 (General Commercial District) and I-1 (Light Industrial District)

- The subject property was involuntarily annexed on December 31, 1995, as a part of a large western area annexation.
- The proposed zoning amendment is not consistent with the 2030 Land Use Plan (LUP). While I-1 (Light Industrial) *is listed* as corresponding zoning districts in the “Mixed Use Activity Centers (MUAC) land use category, I-2 (General Industrial) *is not* listed as a corresponding zoning district and therefore, is inconsistent with the Land Use Plan.
- The zoning amendment is reasonable and in the public interest as it demonstrates compatibility with the 2030 Land Use Plan, provides development opportunities to meet existing and projected needs for commercial and industrial land uses, and is compatible with the existing zoning and land use designations of adjacent parcels.

A motion was made by Council Member Crawford and seconded by Council Member Sweat to approve the rezoning with the recommended conditions—the vote: all aye.

A motion was made by Council Member Crawford and seconded by Mayor Pro-Tem Parsley-Hubbard to approve the Land Use Plan amendment and adopt the following ordinance—the vote: all aye.

ORD.# 24-13

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
OF THE CITY OF CONCORD, NORTH CAROLINA
FOR PROPERTY LOCATED AT 100 & 172 PITTS SCHOOL RD., CONCORD, NC

WHEREAS, the City of Concord, North Carolina, pursuant to the authority conferred by the North Carolina General Statutes 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-601 through 160D-605, 160D-701 through 160D-706, 160D-801 through 160D-808 and 160D-901 through 160D-951, 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, Chapter 160A, Art. 19, Session Laws of 1993, Chapter 247, House Bill 575 and Section 3.2.4.B.2 of the Concord Development Ordinance does hereby allow the Planning and Zoning Commission to be final approval authority for zoning changes of land, provided that at least three-fourths of the members present vote in the affirmative, and no appeal of the decision is taken; and

WHEREAS, Section 3.2.4.B.5 of the Concord Development Ordinance specifies that any person aggrieved by the decision of the Planning and Zoning Commission shall have the right to appeal the decision to the City Council within fifteen days of the decision of the Planning and Zoning Commission decision by giving written notice to the Administrator; and

WHEREAS, Section 3.2.4.B.2 of the Concord Development Ordinance specifies that a final approval decision shall not be in effect until the fifteen-day appeal period expires;

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

SECTION 1. That the P&Z Commission held a duly advertised public hearing on February 20, 2024. At the close of the public hearing, the P&Z Commission adopted the following “Statement of Zoning Consistency” as required by NC Gen Stat 160D-605.

- The subject property is approximately +/- 79.29 acres and currently zoned C-2 (General Commercial District) and I-1 (Light Industrial District)
- The subject property was involuntarily annexed on December 31, 1995, as a part of a large western area annexation.
- The proposed zoning amendment is not consistent with the 2030 Land Use Plan (LUP). While I-1 (Light Industrial) *is listed* as corresponding zoning districts in the “Mixed Use

Activity Centers (MUAC) land use category, I-2 (General Industrial) *is not* listed as a corresponding zoning district and therefore, is inconsistent with the Land Use Plan.

- The zoning amendment is reasonable and in the public interest as it demonstrates compatibility with the 2030 Land Use Plan, provides development opportunities to meet existing and projected needs for commercial and industrial land uses, and is compatible with the existing zoning and land use designations of adjacent parcels.

The P&Z Commission then voted to recommend approval of the map amendment for p/o PIN 5509-31-7753; p/o 5509-42-1822 from C-2 (General Commercial District) and I-1 (Light Industrial District) to I-1-CD (Light Industrial – Conditional District) and I-2-CD (General Industrial Conditional District) and designate the property CI (Civic/Institutional) in the 2030 Land Use Plan. Since the rezoning would result in a comprehensive plan amendment, it is forwarded to City Council for hearing with a recommendation from the Planning and Zoning Commission.

SECTION 2. That the City Council held a duly advertised public hearing on March 14, 2024. At the close of the public hearing, the City Council adopted the following “Statement of Zoning Consistency” as required by NC Gen. Stat 160D-605.

- The subject property is approximately +/- 79.29 acres and currently zoned C-2 (General Commercial District) and I-1 (Light Industrial District)
- The subject property was involuntarily annexed on December 31, 1995, as a part of a large western area annexation.
- The proposed zoning amendment is not consistent with the 2030 Land Use Plan (LUP). While I-1 (Light Industrial) *is listed* as corresponding zoning districts in the “Mixed Use Activity Centers (MUAC) land use category, I-2 (General Industrial) *is not* listed as a corresponding zoning district and therefore, is inconsistent with the Land Use Plan.
- The zoning amendment is reasonable and in the public interest as it demonstrates compatibility with the 2030 Land Use Plan, provides development opportunities to meet existing and projected needs for commercial and industrial land uses, and is compatible with the existing zoning and land use designations of adjacent parcels.

SECTION 3: That the Official Zoning Map is hereby amended by rezoning from City of Concord C-2 (General Commercial District) and I-1 (Light Industrial District) to City of Concord I-1-CD (Light Industrial – Conditional District) and I-2-CD (General Industrial Conditional District) in the area described as follows and that the future land use designation of CI (Civic/Institutional) is applied in the 2030 Land Use Plan:

Area 1

That certain tract or parcel of land situated, lying and being in No. 2 Township, City of Concord, Cabarrus County, State of North Carolina and being more particularly described as follows:

COMMENCING at an existing 1/2-inch iron rod on the westerly right-of-way margin of Pitts School Road (Public maintenance right-of-way), said iron being the northerly most corner of the property of Cabarrus County (now or formerly) as described in Deed Book 2493, Page 268 of the Cabarrus County Public Registry (the “Registry”); Thence with and along the westerly boundary of aforementioned property of Cabarrus County for the following two (2) courses and distances:

- 1) S 62°06'42" W a distance of 763.16 feet to an existing 1/2-inch iron rod;

- 2) S 39°06'47" W a distance of 545.45 feet to the TRUE POINT OF BEGINNING;

Thence continuing with and along aforesaid westerly boundary of property of Cabarrus County for the following three (3) courses and distances: 1) S 39°06'47" W a distance of 512.95 feet to an existing 1-inch iron pipe;

- 2) S 04°36'37" W a distance of 427.09 feet to an existing bent 1/2-inch iron rod;

- 3) S 24°12'11" W a distance of 503.00 feet to a new 1/2-inch iron rod feet to a new 1/2-inch iron rod, said iron being on the northerly boundary of the property of BFI Waste Systems of Republic Services Inc. (now or formerly) as described in Deed Book 4328, Page 353 of said Registry;

Thence with and along aforesaid northerly boundary of the property of BFI Waste Systems of Republic Services Inc. for the following three (3) courses and distances:

- 1) S 70°21'11" W a distance of 1120.70 feet to a new 1/2-inch iron rod;

2) S 32°21'11" W a distance of 121.00 feet to a new 1/2-inch iron rod on the west side of Alexander's Spring Branch;

3) S 23°21'11" W a distance of 467.70 feet to a point in the center of the mouth of aforesaid Alexander's Spring Branch, said point being on the easterly boundary of the property of Charlotte Motor Speedway LLC (now or formerly) as described in Deed Book 292, Page 173 of said Registry;

Thence with and along aforesaid boundary of the property of Charlotte Motor Speedway LLC N 31°09'16" W a distance of 150.20 feet to an existing 1/2-inch iron rod on the north side of Rocky River, said iron being a corner shared with the property of AB&T Properties/NC Partnership (now or formerly) as described in Deed Book 716, Page 191 of said Registry; Thence with and along the easterly boundary of aforesaid property of AB&T Properties/NC Partnership and continuing with and along the easterly boundary of the property of Fellowship for International Revival and Evangelism, Inc. (now or formerly) as described in Deed Book 8116, Page 135 of said Registry N 00°40'31" E a distance of 705.34 feet to an existing 1/2-inch iron rod; Thence continuing with and along the easterly boundary of aforesaid property of Fellowship for International Revival and Evangelism, Inc. N 45°01'57" E a distance of 278.56 feet to an existing 1/2-inch iron rod, said iron being a shared corner with the property of Steven B. Halpin Trustee of the Steven B. Halpin 2008 Living Trust (now or formerly) as described in Deed Book 8240, Page 47 of said Registry; Thence with and along the easterly boundary of aforesaid property of Steven B. Halpin Trustee of the Steven B. Halpin 2008 Living Trust N 45°01'57" E a distance of 209.82 feet to an existing 1/2-inch iron rod, said iron being a shared corner with Lot 3, Plat for Barnhardt Family Enterprises, LLC, as recorded in Map Book 86, Page 61 of said Registry; Thence with and along the easterly boundary of Lot 3 N 45°01'57" E (passing an existing 1/2-inch iron rod at 291.30 feet) a distance of 324.00 feet to an existing 1/2-inch iron rod, said iron being a shared corner with Lot 1, Plat for Barnhardt Family Enterprises, LLC, as recorded in Map Book 86, Page 62 of said Registry; Thence with and along the easterly boundary of aforesaid Lot 1 for the following two (2) courses and distances:

1) N 45°01'57" E a distance of 208.88 feet to an existing 1/2-inch iron pipe;

2) N 22°00'56" E (passing an existing 1-inch iron pipe at 574.44 feet) a distance of 1044.83 feet to point;

Thence with and along a new line within the property of Morris Family Limited Partnership (now or formerly) as described in Deed Book 1331, Page 125 of said Registry S 67°59'58" E a distance of 889.71 feet to the POINT OF BEGINNING;

Having an area of 1,841,675 square feet or 42.2790 acres, more or less, as shown on a Site Plan prepared by Seamon Whiteside, dated August 15, 2023, and based on a survey prepared by R. B. Pharr & Associates, P.A. dated November 15, 2021 (job no. 93461 & 95333).

Area 2 & 3

That certain tract or parcel of land situated, lying and being in No. 2 Township, City of Concord, Cabarrus County, State of North Carolina and being more particularly described as follows:

BEGINNING at an existing 1/2-inch iron rod on the westerly right-of-way margin of Pitts School Road (Public maintenance right-of-way), said iron being the northerly most corner of the property of Cabarrus County (now or formerly) as described in Deed Book 2493, Page 268 of the Cabarrus County Public Registry (the "Registry"); Thence with and along the westerly boundary of aforementioned property of Cabarrus County for the following two (2) courses and distances: 1) S 62°06'42" W a distance of 763.16 feet to an existing 1/2-inch iron rod;

2) S 39°06'47" W a distance of 545.45 feet to a point;

Thence with and along a new line within the property of Morris Family Limited Partnership (now or formerly) as described in Deed Book 1331, Page 125 of said Registry N 67°59'58" W a distance of 889.71 feet to a point on the easterly boundary of Lot 1, Plat for Barnhardt Family Enterprises, LLC, as recorded in Map Book 86, Page 62 of said Registry; Thence with and along the easterly boundary of aforementioned Lot 1 N 22°00'56" E a distance of 417.24 feet to an existing 1/2-inch iron rod said iron being a shared corner with Pond Parcel, Plat for Dill Acquisitions, LLC, as recorded in Map Book 64, Page 70 of said Registry;

Thence with and along the easterly boundary of aforesaid Pond Parcel, Plat for Dill Acquisitions, LLC N 22°06'58" E a distance of 239.21 feet to an existing 1/2-inch iron rod, said iron being a shared corner with Wal-Mart Tract, Plat for Dill Acquisitions, LLC, as recorded in Map Book 64,

Page 70 of said Registry; Thence with and along the easterly boundary of aforesaid Wal-Mart Tract, Plat for Dill Acquisitions, LLC N 22°01'05" E a distance of 379.85 feet to an existing 1/2-inch iron rod, said iron being a shared corner with the property of Goldsboro-Southstar Holdings, LLC (now or formerly) as described in Deed Book 10813, Page 79 of said Registry; Thence with and along the easterly boundary of aforementioned property of Goldsboro-Southstar Holdings, LLC for the following three (3) courses and distances:

- 1) N 22°02'16" E a distance of 525.12 feet to an existing 1-inch iron rod;
- 2) S 46°18'28" E a distance of 9.96 feet to an existing 1-inch iron rod;

Thence with and along a new line within the property of Morris Family Limited Partnership (now or formerly) as described in Deed Book 1331, Page 125 of said Registry, and the property of Robert F. Morris (now or formerly) as described in Deed Book 480, Page 696 of said Registry for the following three (3) courses and distances:

- 1) S 44°38'49" E a distance of 763.87 feet to a point;
- 2) S 67°59'58" E a distance of 321.38 feet to a point;
- 3) N 44°25'35" E a distance of 133.47 feet to a point on the westerly right-of-way margin of Pitts School Road (Public maintenance right-of-way);

Thence with and along aforementioned westerly right-of-way margin of Pitts School Road for the following three (3) courses and distances:

- 1) S 45°53'36" E a distance of 284.67 feet to a point;
- 2) S 32°11'32" E a distance of 173.99 feet to a point;
- 3) S 17°30'41" E a distance of 83.53 feet to the POINT OF BEGINNING;

Having an area of 1,612,270 square feet or 37.0126 acres, more or less, as shown on a Site Plan prepared by Seamon Whiteside, dated August 15, 2023, and based on a survey prepared by R. B. Pharr & Associates, P.A. dated November 15, 2021 (job no. 93461 & 95333).

Adopted this 14th day of March 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

Recognition of Persons Requesting to be Heard:

The following addressed the Council in regards to sewer allocation for their proposed developments:

John Parker, Concord Parkway Retail Development.
Kate Davis, development proposed for 100 & 172 Poplar Tent Road
Representative for Weddington Ridge
Representative for Cannon Run Subdivision
Representative for Weddington Road site adjacent to the High School
Representative for Magby Homes
Representative for 116 Cabarrus project

Jeff Williams addressed the Council in regards to allowing property owners to have chickens within the City limits.

The Selmer family also addressed the Council in regards to allowing citizens that live within the City limits to own chickens.

Presentations of Petitions and Requests:

1. Consider authorizing the City Manager to negotiate and execute a contract with J.D. Goodrum Co., Inc. for the Fuel Farm Expansion at Concord-Padgett Regional Airport.

The Aviation Department initiated a 20,000 gallon Jet A tank expansion project along with improvements to the fuel pump system, roadway, lighting, oil water separator and catwalks. The scope of work was approved for funding by NCDOT-Aviation in 2023. The Aviation Department received three sealed bids on January 11, 2024. After review by NCDOT-Aviation, it was determined that the low bidder was non-responsive in meeting its MBE/WBE goal on the project. The goal was 10.1% while the apparent low bidder submitted a goal of 4.29%. In addition to the requirement for MBE/WBE participation, the second low bidder submitted a bid in the amount of \$1,892,000. The preliminary construction estimate for the improvements was \$957,500. The Project Engineer and Aviation Director recommended to rebid the project.

The project was re-advertised on February 16, 2024, with a revised construction estimate of \$1,357,600 and additive alternate bid of \$144,000 for a total amount of \$1,501,600. Only one bid was received; J.D. Goodrum Co., Inc. The base bid was \$1,409,894.94 and additive alternate bid of \$220,501.06 for a total of \$1,632,396. The funding for these improvements includes the following sources: World Fuel Services, NCDOT-Aviation Improvement Program, Federal Aviation Administration-Bipartisan Infrastructure Law (BIL) Grant and Retained Earnings.

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to authorize the City Manager to negotiate and execute a contract with J.D. Goodrum Co., Inc. in the amount of \$1,632,396 and to adopt a budget amendment—the vote: all aye.

ORD.# 24-14

**CAPITAL PROJECT ORDINANCE AMENDMENT
BIPARTISAN INFRASTRUCTURE LEGISLATION (BIL)
AIRPORT INFRASTRUCTURE GRANT (AIG) GRANT FY23**

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 **Fuel Farm Expansion**.

SECTION 2. The City Manager is hereby authorized to proceed with the implementation of the project within terms of a grant agreement with the Federal Aviation Administration.

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

Revenues

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
451-4603400				
451-4603400	Future Grants	0	1,000,000	<u>1,000,000</u>
451-4501680				
451-4501680	Transfer From Aviation	712,764	720,364	<u>7,600</u>
451-4354100				
451-4354100	Contributions	0	350,000	<u>350,000</u>
	Total			<u>1,357,600</u>

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

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
6311-5800726				
6311-5800726	Fuel Farm Expansion	0	1,357,600	<u>1,357,600</u>
	Total			<u>1,357,600</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 14th day of March 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

ORD.# 24-15

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June, 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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
680-4406000	Retained Earnings Appr	1,102,934	1,110,534	7,600
	Total			7,600

<u>Expenses/Expenditures</u>				
Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4530-5987000	Transfer to Project Fund	248,983	256,583	7,600
	Total			7,600

Reason: The remaining cost of a Concord Padgett Regional Fuel Farm Expansion This item will be covered by CARES funds reimbursement that were transferred to Aviation Operations in FY23.

Adopted this 14th day of March, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

2. Consider recognizing the Haven at Rocky River Homeowners Association in the City's Partnership for Stronger Neighborhoods program.

The neighborhood, with 140 single-family detached homes, is in the southern part of Concord. The HOA board was newly established in November 2023. Officers for the Association are President Casey Getchell; Vice President Omekia Murray; and Treasurer Jennifer Peduto. They have submitted all the required documentation for recognition. By approving their inclusion in the program, the City would have a total of 78 recognized neighborhoods in the Partnership for Stronger Neighborhoods since the program's foundation in 2000.

A motion was made by Council Member Crawford and seconded by Mayor Pro-Tem Parsley-Hubbard to approve the acceptance of Haven at Rocky River as a recognized neighborhood in the Partnership for Stronger Neighborhoods Program—the vote: all aye.

3. Consider recognizing the Roberta Ridge Homeowners Association in the City's Partnership for Stronger Neighborhoods program.

The neighborhood, with 206 single-family detached homes, is located off of Roberta Road in Concord. The HOA board was newly established in August 2023. Officers for the Association are President Vanessa Hampel; Vice President Cecil Hutchley; Secretary Kimberly Osterhout; and Treasurer Sreedhar Kanduri. They have submitted all the required documentation for recognition. By approving their inclusion in the program, the City would have a total of 79 recognized neighborhoods in the Partnership for Stronger Neighborhoods since the program's foundation in 2000.

A motion was made by Council Member Sweat and seconded by Mayor Pro-Tem Parsley-Hubbard to approve the acceptance of Roberta Ridge as a recognized neighborhood in the Partnership for Stronger Neighborhoods Program—the vote: all aye.

4. Consider awarding a bid in the amount of \$257,187.07 to Pike Electric, LLC for the construction of Substation V at 7437 Ruben Linker Rd.

Substation V site-work, grading, and subsurface construction is now complete. Bid specifications for construction of the steel bus were developed, and an informal bid was held on February 20, 2024. Four construction firms submitted bids and were evaluated by staff for adherence to specifications. Pike Electric, LLC was the lowest bidder at \$257,187.07. Pike Electric, LLC was deemed to be a responsive and responsible bidder. Upon a Notice to Proceed letter, Pike Electric, LLC will have 120 days to perform the work

A motion was made by Council Member Stocks and seconded by Council Member Sweat to award a bid of \$257,187.07 to Pike Electric, LLC for the construction of Substation V at 7437 Ruben Linker Rd—the vote: all aye.

5. Consider approving the Public Art Commission's FY24 Project Recommendation.

In its first year, the Concord Public Art Commission is establishing identity, education on best practice, and development of public art policy and coordination. As a first project, in partnership with the efforts of the City on the development & opening of the new Downtown Streetscape, the Commissioners propose the initiation of an annual Concord Revolving Art Show Program focused on the Downtown Streetscape. Commissioners request contracting a Curator to help coordinate, develop materials on, and establish the new year-long program, including recruiting artists for four loaned sculptures, and one commissioned mural in the inaugural year. FY24 allocated funding up to \$25,000 is budgeted to include payment to the curator, appropriate stipends to participating artists, and contingencies.

A motion was made by Council Member Langford and seconded by Council Member Crawford to approve the Public Art Commission's FY24 Project Proposal to initiate an annual Downtown Streetscape Revolving Art Show program—the vote: all aye.

6. Consider approving the Public Art Commission's FY25 Annual Work Plan and authorize the Commission to execute five (5) proposed projects.

The Public Art Commission requests \$35,000, as new funding in FY25, to achieve public art in the following five project areas: Cover installation costs (only) of the proposed Downtown Streetscape Revolving Art Show; Commission one (1) mural on City property; Issue one (1) Mural Assistance Grant to a private party (creating the outline for an ongoing Mural Assistance Program); Contract an artist to create art design for / apply onto, the Rider Transit Center Shelter windows already being replaced; and Create the Existing Public Art Database (online). As presented in the Public Art Master plan (2023), the Commission has evaluated and continues to recognize opportunities for City-owned facilities. Commissioners will coordinate with staff to facilitate community input surveys, contracts, and project management. Additionally, Commissioners will continue City-wide assessment for future projects.

A motion was made by Council Member Clay and seconded by Council Member Sweat to approve the Public Art Commission's FY25 Work Plan and \$35,000 budget request to execute contracts and create new projects & programs, per individual discrete Project Budgets as specified within the FY25 Annual Work Plan Document as presented—the vote: all aye.

7. Consider authorizing the City Manager and staff to move forward with the final design and the bidding process for the renovations to McInnis Aquatic Center, located at 151 Academy Ave., as part of the bond referendum project.

The master plan for Academy-Gibson Complex was adopted in August 2022. The master plan was based on public input from 1 community meeting and 2 public surveys; the meeting was held April 2022 and surveys were completed January 2021 and January 2022. The master plan included 4 areas: McInnis Aquatic Center, Athletic Fields, Skatepark/Pump Track/ Sculpture Garden, and Academy Recreation Center. Items identified from the community meetings about the McInnis Aquatic Center included the expansion of the existing pool, adding a splash pad, and pool improvements. The Aquatic Center improvements ranked in the top 5 on all surveys. The firm Benesch began the design development for the pool project in February 2023. Based on site constraints, only a pool renovation could be considered rather than a pool expansion. The renovations include adding a zero-entry feature to improve accessibility to the pool; along with the addition of a water feature and bubblers, and renovations to the existing pump building for equipment needed for the water feature and bubblers.

A motion was made by Council Member Stocks and seconded by Mayor Pro-Tem Parsley-Hubbard to authorize City staff to move forward with the bidding process for the bond-funded renovations to McInnis Aquatic Center, as identified in the final design documents—the vote: all aye.

8. 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 31, 2024, staff advertised a Request for Letters of Interest due February 5, 2024. RL Conrad Associates, LLC was the only submittal and was subsequently selected by a review of representatives from member jurisdictions (Cabarrus and Rowan Counties) 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 McKenzie and seconded by Council Member Sweat 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.

9. Consider adopting a resolution requesting NCDOT to abandon SR-1310 (Dwight Pl., NW) to the City of Concord.

Originally named Roberta Church Rd, Dwight Pl., SW is a connection from US 29 to 3 residential roads on the City of Concord road network, Oakview Dr., SW, Harp Dr., SW, and Windswept Rd., SW. The use of the road dramatically decreased upon the construction of George Liles Pkwy, functioning as a local facility more than a typical NCDOT route. Transferring Dwight Pl., SW to City maintenance will also streamline future development interest.

A motion was made by Council Member Crawford and seconded by Council Member Sweat to adopt the following resolution requesting NCDOT to abandon SR-1310 (Dwight Pl., NW) to the City of Concord—the vote: all aye.

RESOLUTION

WHEREAS, all of SR-1310 (Dwight Pl., SW) is located within the corporate limits of the City of Concord and more specifically described as lying between US 29 (Concord Pkwy S) and ending southeast of Oakview Dr., SW; and

WHEREAS, SR-1310 (Dwight Pl., SW) is currently listed by the North Carolina Department of Transportation as part of the state system; and

WHEREAS, it is the desire of the City of Concord to maintain said road for the residents in the City of Concord; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Concord, North Carolina, does hereby request that the North Carolina Department of Transportation abandon said section of SR-1310 (Dwight Pl., SW) from state maintenance to the City of Concord street maintenance system and that any and all public road right-of-way/easement be assigned to the City of Concord.

<u>SR Number</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Length</u>
SR 1310	Dwight Pl., SW	US 29	End	0.53 miles

Adopted this 14th day of March 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

10. Consider awarding the total bid for the City of Concord's Lincoln Street Bridge Replacement project to Kemp Sigmon Construction LLC and approve the attached budget ordinance to appropriate funds from reserve funds.

The bridge is located on Lincoln St., SW, crossing Irish Buffalo Creek between Cozart Ct., SW and Amber Ct., SW. The replacement of the bridge includes removing the existing bridge structure, asphalt pavement, curb and gutter, and sidewalk, and constructing the new bridge structure, asphalt pavement, curb and gutter and sidewalk per the Bridge Replacement of Lincoln Street Crossing Irish Buffalo Creek plan set. Formal bids for this work were received on February 13, 2024. The bids were rejected. A new Formal Bid contract was advertised and opened on February 29, 2024 with Kemp Sigmon Construction LLC submitting the lowest total bid in the amount of \$2,743,739.58. Funds for the project includes \$125,000 from CDBG funding and the remainder from the Transportation Project Fund. Contract is to be completed for vehicular access 270 Days from the Notice to Proceed and the Final Completion date is 360 days from the Notice to Proceed.

A motion was made by Council Member Stocks and seconded by Council Member Sweat to award the total bid and authorize the City Manager to negotiate and execute a contract with Kemp Sigmon Construction LLC in the amount of \$2,743,739.58 for the City of Concord's Lincoln Street Bridge Replacement project and adopt the following budget ordinance to appropriate funds from reserve funds—the vote: all aye.

ORD.# 24-16

CAPITAL PROJECT ORDINANCE
Lincoln St Bridge Replacement

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 Lincoln St Bridge Replacement.

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

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
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SECTION 4. The following amounts are appropriated for the project:

Expenses/Expenditures

<u>Account</u>	<u>Title</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>(Decrease) Increase</u>
8600-5811073	Future Transp Projects	4,990,319	4,175,319	(815,000)
8600-5811288	Lincoln St Bridge	2,475,000	3,290,000	815,000
				<u>0</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 14th day of March 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

11. Considering authorizing the City Manager to negotiate and execute a contract with Harper General Contractors for the completion of the Hillgrove Water Treatment Plant improvements project in the amount of \$14,730,000.

This project was formally bid with bids being originally opened on January 25, 2024. After opening, one bid was deemed invalid due to a bid bond issue. All bids were rejected and the project was re-advertised as required. Bids were again received on February 6, 2024 but only two were received. These bids were not opened and the project was again re-advertised according to formal bidding rules. The final bid opening occurred February 14, 2024 with two bids received and both determined to be valid. Harper General Contractors is the low bidder. This project includes basin repairs, yard piping improvements, and the Granular Activated Carbon Facility construction. This project is part of the revenue bond package.

A motion was made by Mayor Pro-Tem Parsley-Hubbard and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Harper General Contractors for the completion of the Hillgrove Water Treatment Plant improvements project in the amount of \$14,730,000—the vote: all aye.

12. Considering authorizing the City Manager to negotiate and execute a contract with Armstrong Glen, P.C. for engineering, design, permitting and bid phase services for the Farmwood Culvert Replacement project in the amount of \$165,000.

The Farmwood culvert was identified on the City's Stormwater Master Plan. This project will replace several aging metal culvert pipes with new larger concrete box culverts. The City publicly advertised an RFQ for project services and Armstrong Glen, P.C. was the selected consultant.

A motion was made by Council Member Crawford and seconded by Council Member Sweat to authorize the City Manager to negotiate and execute a contract with Armstrong Glen, P.C. for engineering, design, permitting and bid phase services for the Farmwood Culvert Replacement project in the amount of \$165,000—the vote: all aye.

13. Consider authorizing the City Manager to negotiate and execute an addendum to the contract with D.R. Reynolds for the Construction of the new Fire Station 6.

The City of Concord Fire Department operates an existing station at Concord-Padgett Regional Airport specialized in aircraft rescue firefighting. The new station will provide response services for airport operations, an engine company and a police district office.

D. R. Reynolds Company Inc. is currently under contract for pre-construction services related to the design and construction of the new Fire Station 6. D. R. Reynolds has submitted a guaranteed maximum price (GMP) for construction services which includes furnishing and delivering all materials and performing all work in the manner and form as provided by the approved design drawings and specifications from the pre-construction phase. The guaranteed maximum price is made up of the following costs: cost of the work, builders contingency, general requirements cost, bonds and insurance and design builder fee. The GMP submitted by D.R. Reynolds is \$11,793,800, and \$310,000 is requested to be allocated for Furniture Fixtures and Equipment (FFE), for a total requested of 12,193,800.

A motion was made by Council Member McKenzie and seconded by Council Member Clay to authorize the City Manager to negotiate and execute an addendum to the contract with D. R. Reynolds Company, Inc. for \$11,793,800 design build services for Fire Station 6 and allocate \$310,000 for FFE for a total requested amount of 12,193,800—the vote: all aye.

14. Consider authorizing the City Manager to negotiate and execute a contract with Liles Construction in the amount of \$295,701.47 for the renovation of Fire Station 7 to provide additional space for the Charlie District Substation.

The community room at Fire Station 7 has a low reservation rate and the construction of a new community room at Fire Station 12 has caused the reservations to be even lower. This project will renovate the space occupied by the community room to provide space for Charlie District. The proposal is to renovate approximately 3,000 square feet of Fire Station 7 for the use of Charlie District. This renovation will provide additional office space, shower facilities, equipment room and a breakroom.

The Police Department moved to a decentralized patrol structure 19 years ago. The Charlie District currently resides inside a portion of Fire Station 7 and is comprised of 20 Officers, 4 Sergeants, and 1 Captain. There is currently not enough space allocated to function in a police substation and additional staff are anticipated over the next few years. The current space lacks shower facilities, lockers, equipment storage, and a breakroom. Proximity of a community room to Charlie District office space means the public shares restrooms with police staff, which, due to security reason, has been concerning to staff.

The project was bid under the informal bidding process, bids were taken on February 22, 2024, and 5 bids were received. The lowest responsible bidder was Liles Construction in the amount of \$295,701.47.

A motion was made by Council Member Sweat and seconded by Mayor Pro-Tem Parsley-Hubbard to authorize the City Manager to negotiate and execute a contract with Liles Construction in the amount of \$295,701.47 for the renovation of Fire Station 7 to provide additional space for the Charlie District Substation—the vote: all aye.

15. Consider appointing a voting delegate for the NCLM CityVision 2024 conference.

CityVision 2024 will be held April 23-25 in Winston-Salem. Prior to the annual business meeting, an electronic voting process for board elections will be conducted. During CityVision, League members can attend the annual business meeting where the 2024-2025 electronic Board of Directors election results will be announced. Each member municipality is asked to designate one voting delegate who is eligible to cast a single vote for the 2024-2025 League Board of Directors in advance of the annual business meeting.

A motion was made by Council Member McKenzie and seconded by Council Member Crawford to appoint Mayor Dusch as the voting delegate for the NCLM 2023-2024 annual business meeting—the vote: all aye.

16. Consider amending Alan Benson's term on the ABC Board to expire June 30, 2025.

Mr. Benson was appointed to the ABC Board in November 2021 to fill an unexpired term. Therefore, his term was set to expire June 30, 2024. Due to there being two ABC members reflected as having June 2024 term expiration's (Brian Hiatt and Alan Benson), the City Council is highly encouraged to realign the term tenures for one of those seats (reference NCGS 18B-700-a). Due to Mr. Benson being appointed to fill an unexpired term, it is recommended his term be extended until June 30, 2025. Overall, the principle is to ensure member terms are spaced one year apart and staggered terms similar to elected officials.

A motion was made by Council Member Crawford and seconded by Council Member McKenzie to amend Alan Benson's term on the ABC Board to expire June 30, 2025—the vote: all aye.

Consent Agenda:

A motion was made by Council Member Crawford and seconded by Council Member McKenzie to approve the following consent agenda items—the vote: all aye.

Consent Agenda Item A

One additional personal day off as a benefit to full-time city employees who served as a Recognized Neighborhood Liaison in Fiscal Year 2023-2024 for at least seven months was approved. The one additional "Personal Day Off" is available beginning July 1, 2024, and must be used by June 30, 2025.

Consent Agenda Item B

The following updated deposit resolution declaring allowing for the threshold for decentralized deposits to increase to \$500 at an individual location before a deposit is required to be made was adopted.

RESOLUTION AUTHORIZING DEPOSITS WHEN IN EXCESS OF FIVE HUNDRED DOLLARS (\$500.00) PER NCGS 159-32(a)

Whereas, the City of Concord desires efficient administrative work processes, while continuing to maintain sound internal controls, and

Whereas, the City has decentralized collection of cash and check payments for various departments, and

Whereas, NC General Statute 159-32(a), permits the governing board of a local government to authorize the deposit of all taxes or other moneys collected when the moneys on hand amount to five hundred dollars (\$500.00) or greater, and

Whereas, all moneys are maintained in a secure location until City staff processes, deposits in an official depository throughout the business week; and

Now, therefore, be it resolved by the City Council that the governing board gives its approval, that deposits to an approved depository shall be required only no less than once per week or when the moneys on hand amount to five hundred dollars or greater, whichever comes first.

Adopted this the 14th day of March 2024.

CITY COUNCIL
CITY OF ONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

Consent Agenda Item C

The City co-sponsorship policy was amended to include changes to the required insurance coverage, City logo standards, exempt events, and the ability for City Council to approve a reoccurring event for multiple years.

Consent Agenda Item D

The Concord Fire Department staff was authorized to apply for the Walmart community grant.

Consent Agenda Item E

The Concord Fire department staff was authorized to apply for the FY2023 Department of Homeland Security-Fire Prevention and Safety Grant.

Consent Agenda Item F

The City Manager was authorized to execute a City Grant Agreement with Rebuilding Together of Greater Charlotte, for acceptance of the declared in-kind services and funds awarded by the Republic Services National Neighborhood Promise Project grant.

Consent Agenda Item G

The maintenance agreements were approved and the offers of dedication were accepted for the following properties: M/I Homes of Charlotte, LLC, Odell School Road.

Consent Agenda Item H

The maintenance agreements were approved and the offers of dedication were accepted for the following properties: MP I-85 Bonds Industrial, LLC.7250 Weddington Road.

Consent Agenda Item I

The offers of infrastructure were accepted at Oaklawn Townhomes Phase 3, Kasen Bluff Subdivision, Annsborough Park Subdivision PH 1 MP 3, 12-inch public sewer extension PH 1-Coddle Creek aka The Grounds Sewer, 12-inch public sewer extension PH 2-Coddle Creek aka The Grounds Sewer.

Consent Agenda Item J

A \$2,000 donation from the Mayor's Golf Tournament Fund to Be The Lite CDC, Inc. Summer Enhancement Program was approved.

Consent Agenda Item K

The following Aviation Operations budget amendment was adopted for the Transfer of CARES Funds reimbursement to purchase a New Shuttle Bus to be utilized at the Concord-Padgett Regional Airport and to purchase a CUTE/CUPPS system for the Commercial Service terminal.

ORD.# 24-17

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June, 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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	
680-4406000	Retained Earnings Appr	912,730	1,102,934	190,204
Total				190,204

Expenses/Expenditures

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
4530-5540000	Vehicles - Capital	237,883	352,073	114,190
4530-5291000	Supplies – Data Processing	28,419	104,433	76,014
Total				190,204

Reason: The cost of a Concord Padgett Regional Airport New Shuttle Bus and implementation of a CUTE/CUPPS system at Commercial Terminal Building These items will be covered by CARES funds reimbursement that were transferred to Aviation Operations in FY23.

Adopted this 14th day of March, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

Consent Agenda Item L

The following Water Project Fund project budget amendment and a Water Fund operating budget amendment were adopted.

ORD.# 24-18

**CAPITAL PROJECT ORDINANCE
Water 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 and amended are various Water 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/expenditures are anticipated to be available to the City of Concord for the project:

Account	Title	Current Budget	Amended Budget	(Decrease) Increase
429-4501620	Transfer from Water	29,736,76 5	30,986,76 5	1,250,000
429-4601000	Bond Proceeds Raw	21,025,00 0	24,394,30 2	3,369,302
8700-5811320	Wtrln/Flowmeter	4,790,000	3,615,000	(1,175,000)

8700-5801134	Smart Grid	9,515,000	5,630,000	(3,885,000)
8700-5811353	AMI Project Hillgrove Improvements	0	3,885,000	3,885,000
8700-5811330	Chlorine Room	21,815,698	17,600,000	(4,215,698)
8700-5811352	Rehab	1,700,000	3,000,000	1,300,000
8700-5811062	Cost of Issuance	0	510,000	510,000
8700-5811082	Future Projects	1,883,758	0,083,758	8,200,000

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 14th day of March, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

ORD.# 24-19

AN ORDINANCE TO AMEND FY 2023-2024 BUDGET ORDINANCE

WHEREAS, the City Council of the City of Concord, North Carolina did on the 8th day of June, 2023, adopt a City budget for the fiscal year beginning July 1, 2023 and ending on June 30, 2024, 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	
Total				_____

Account	Title	<u>Expenses/Expenditures</u>		(Decrease) Increase
		Current Budget	Amended Budget	
7331-5987000	Transfer to Project Fund	0	1,250,000	1,250,000
7331-5558000	Bldgs & Imprv - Capital	1,697,092	447,092	(1,250,000)

Total

0

Reason: To transfer funds budgeted in operating fund for the chlorine room rehab at CCWTP to the project fund.

Adopted this 14th day of March, 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

Consent Agenda Item M

The 2024 Family Self-Sufficiency award from HUD was accepted and the following budget ordinance was adopted.

ORD.# 24-20

GRANT PROJECT ORDINANCE
2024 FAMILY SELF SUFFICIENCY PROGRAM GRANT

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 Family Self Sufficiency Program grant, which is a program to provide supportive services to Public Housing and Housing Choice Voucher Family Self-Sufficiency participants in an effort to achieve economic self-sufficiency.

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:

		<u>Current</u>	<u>Amended</u>	<u>Increase</u>
2024 FSS REVENUE	697-4703408	\$0	\$67,200	\$67,200
	697-4703408			
Total Revenue				\$67,200

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

		<u>Current</u>	<u>Amended</u>	<u>Increase</u>
FICA	9109-5181000	\$0	\$3,000	\$3,000
	9109-5181000			
Retirement-General	9109-5182000	\$0	\$5,000	\$5,000
	9109-5182000			
Group Insurance	9109-5183000	\$0	\$18,500	\$18,500
	9109-5183000			
401K Contribution	9109-5187000	\$0	\$1,800	\$1,800
	9109-5187000			
Administrative Salaries	9109-5411000	\$0	\$38,900	\$38,900
	9109-5411000			
Total Expenditures				\$67,200

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 14th day of March 2024.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

/s/ William C. Dusch, Mayor

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

/s/ VaLerie Kolczynski, City Attorney

Consent Agenda Item N

The addition of the Cart Management Technician with a salary range of \$44,235.88 (minimum) - \$58,612.54 (midpoint) - \$72,989.21 (maximum) was approved.

Consent Agenda Item O

The addition of the Facility Coordinator (Grade 57) with a salary range of \$60,182.43 (minimum) - \$79,741.72 (midpoint) - \$99,301.01 (maximum) was approved.

Consent Agenda Item P

The addition of the Engineering Technician (Grade 55) with a salary range of \$51,596.73 (minimum) - \$68,365.67 (midpoint) - \$85,134.61 (maximum) was approved.

Consent Agenda Item Q

The Tax Office collection reports for the month of January 2024 were accepted.

Consent Agenda Item R

The Tax releases/refunds for the month of January 2024 were approved.

Consent Agenda Item S

The monthly report on investments as of January 31, 2024 was accepted.

* * * * *

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

William C. Dusch, Mayor

Kim J. Deason, City Clerk