



## City Council Agenda

Thursday, May 9, 2024

6:00 PM

City Hall

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to Council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

### I. Call to Order

### II. Pledge of Allegiance and Moment of Silent Prayer

### III. Approval of Minutes

March 26, April 9, and April 11, 2024. **APPROVED**

### IV. Presentations

#### 1. Recognition of the Central Cabarrus High School Boys Basketball Team for winning the 2024 NCHSAA 3A Championship.

#### 2. Presentation of a Proclamation recognizing May 19 - 25, 2024 as National Public Works Week. (Work Session)

National Public Works Week (NPWW) is a celebration of the tens of thousands of women and men in North America who provide, administer, and maintain the infrastructure collectively known as public works. Instituted as a public education campaign by the American Public Works Association in 1960, NPWW calls attention to the importance of public works in community life and to enhance the prestige of those who serve the public good every day with their dedication. NPWW is observed during the third full week of May.

#### 3. Presentation of a Proclamation recognizing the week of May 10-16, 2024 as National Police Week.

#### 4. Presentation of a Proclamation recognizing the month of May as Mental Health Awareness month.

### V. Unfinished Business

### VI. New Business

#### A. Informational Items

#### 1. Presentation of the Wilkinson Homes Repositioning Project update by Selenium Consulting Partners. (Work Session)

The Wilkinson Homes Repositioning Project's objective is to demolish aging structures and reconstruct 95 affordable units and an additional 12 affordable homeownership units. The Wilkinson Homes currently spans a 7.26-acre parcel, this complex comprises 17 buildings housing a total of 46 units, including 13 one-bedroom, 21 two-bedroom, 10 three-bedroom, and 2 four-bedroom units. Leveraging HUD's RAD program, the City of Concord's Housing Department current master plan in development aims to build 107 units with varied rental rates to enhance density and affordability, fostering socioeconomic diversity within the community. The 46 existing units will cater to current public housing residents, while the remaining 49 rental units will align with HUD's fair market rent, catering to families earning 80% or less of the area

median income (AMI). Key milestones for the Repositioning Project include resident updates and engagement, in addition to pre-relocation household assessment.

**B. Departmental Reports**

- 1. Parks and Recreation Bonds update**
- 2. Downtown Streetscape update**

**C. Recognition of Persons Requesting to be Heard**

**D. Public Hearings**

**1. Conduct a public hearing to consider adopting a resolution approving an amendment to an installment financing contract.**

The City is planning to issue Limited Obligation Bonds to finance the costs of constructing, equipping and furnishing a fire station and police substation to be located at the Concord-Padgett Regional Airport. If rates are advantageous, the City will also refinance the 2014A LOBS that were used to finance the construction of City Hall. The 2024 LOBS will be issued with First Concord Corporation. Notice of the public hearing was published in the April 28th Independent Tribune.

**Recommendation:** Motion to adopt a resolution approving an amendment to an installment financing contract. **APPROVED**

**2. Conduct a public hearing and consider adopting an ordinance annexing +/- 15.382 acres at 10756 & 10758 Ellenwood Rd., PINs 4670-65-6370; 4670-64-6808; 4670-65-5413 owned by Barbara Davis and Douglas & Beverly Howell.**

The request is for voluntary annexation of +/- 15.382 acres of property on Ellenwood Rd. The property is currently zoned Cabarrus County LDR (Low Density Residential) . The developer has proposed to construct one hundred eight (108) rear load townhomes. If annexation is approved, the request for zoning to City of Concord RV-CD (Residential Village-Conditional) will be presented to the Planning and Zoning Commission at the June 18, 2024, meeting. The 2030 Land Use Plan designates the subject property as "Village Center." City of Concord RV-CD (Residential Village-Conditional) is a corresponding zoning district to the Land Use Category and would be compatible with the surrounding zoning.

**Recommendation:** Consider a motion adopting the annexation ordinance and set the effective date for May 9, 2024. **DENIED**

**3. Conduct a public hearing to consider adopting an ordinance amending Article 8 "Use Regulations," "Residential Use Categories," and Article 14 "Definitions" of the Concord Development Ordinance (CDO) to create regulations to address "Keeping of Chickens."**

In recent years, urban homesteading has been gaining popularity, notably with the keeping of domestic fowl in residential districts for egg production and family pets. Several jurisdictions in the State have adopted ordinances to regulate the keeping of domestic fowl, many of which were researched in the drafting of this ordinance.

The proposed amendment allows for the keeping of domestic female chickens on single-family detached or manufactured home residential lots, as an accessory use. ~~Up to five (5) total chickens may be kept on a lot that is between one half acre (0.50 ac) and one acre (1.0 ac) in area;~~ up to ten (10) total chickens may be kept on a lot that is at least one acre (1.0 ac); and, up to fifteen (15) chicken may be kept on a lot that is at least two acres (2.0 ac) or more in area. The maximum number of chickens allowed is fifteen (15) per lot, regardless of number of dwelling units on the lot.

At their April 16, 2024 meeting, the Planning and Zoning Commission unanimously recommended the amendment to Council.

**Recommendation:** Motion to adopt an ordinance amending Articles 8 and 14 to adopt use regulations and definitions related to the keeping of chickens. **APPROVED AS AMENDED**

## **E. Presentations of Petitions and Requests**

**1. Consider authorizing the City Manager to negotiate and execute a contract with LandDesign, Inc. for preliminary design up to 30% full design services for Phase 3 of the Hector H Henry Greenway for the total amount of \$204,245.**

The Hector H Henry Greenway corridor is identified in the adopted Open Space Connectivity Analysis Plan (OSCA). Greenway development and acquisition is a current strategic goal for Council including the goal of 30 greenway and multi-use path miles by 2030.

As outlined in the OSCA, Phase 3 was initially outlined as extending along the Rocky River from Poplar Tent Road to Cox Mill High School. However, with the City's purchase of property for the future Poplar Tent Trailhead Park, part of the 2022 general obligation park bond package, Phase 3 has been extended further north to that location, a distance of approximately 1.15 miles. This phase would be a continuation of the work by the Engineering Department and TELICS for Phase 1 (the Cannon Crossing phase) already underway. The Phase 3 preliminary design will provide analysis of a multi-use path along Poplar Tent Road and preliminary design for a pedestrian/bicycle bridge over the Rocky River to provide future extension toward Derita Road as well as a direct connection to the Courtyards on Poplar Tent residential neighborhood.

Parks and Recreation has selected LandDesign, Inc. of Charlotte through an RFQ process for professional design services for greenway development. This work will include Conceptual Design and Alternatives Analysis; Preliminary Design of the Selected Alternative; Preliminary Flood Modeling; Preliminary Structural Design; Traffic Signal and Crossing Analysis; and Environmental Review Services and Permitting; along with appropriate reimbursable expenses. Funding is available in the P&R Capital Project account for Hector Henry - Cannon Crossing.

**Recommendation:** Motion to authorize the City Manager to negotiate and execute a contract with LandDesign, Inc. in the amount of \$204,245 for preliminary design up to 30% full design for Phase 3 of the Hector H Henry Greenway. **APPROVED**

**2. Consider authorizing the City Manager to negotiate and execute a purchase contract with Safeware Inc. to provide Equipment and Training for the purchase of two SkyWatch Two-Person Towers to be utilized by the City of Concord Police Department.**

The City of Concord Police Department wishes to purchase the equipment to increase crime solving abilities, increase efficiency and enhance the safety of the citizens and visitors to the City of Concord outdoor events such as NASCAR, ZMAX, Music Festivals, Parades and Tree Lighting Festivities. The equipment will allow the Police Department to increase efforts to secure large outdoor events in the City. Total cost for the purchase is \$509,100.32. Purchase vetted with Finance/Purchasing to use OMNIA Contract #4400008468 to meet procurement guidelines. The FY23 OSBM Grant Funds will be used for this contract.

**Recommendation:** Motion to authorize the City Manager to negotiate and execute a contract with Safeware Inc. to provide Equipment and Training for the purchase of two SkyWatch Two-Person Towers to be utilized by the City of Concord Police Department in the amount of \$509,100.32. **APPROVED**

**3. Consider authorizing the City Manager to negotiate and execute a purchase contract with Forensic Technology, Inc., to provide Equipment and Training for the purchase of hardware and software that provides the ability to compare unique markings left by firearms on fired bullets**

**and cartridges in the National Integrated Ballistic Information Network (NIBN) and the Integrated Ballistic Identification System (IBIS) to be utilized by the City of Concord Police Department.**

The City of Concord wishes to purchase equipment to increase crime solving abilities in gun related crimes. IBIS solutions provide timely actionable intelligence for the investigation of firearm related crimes and is the search engine that helps law enforcement quickly find links between firearm related incidents. Total cost for the purchase is \$333,866. Purchase vetted with Finance/Purchasing to use sole source to meet procurement guidelines for this purchase as NIBN/IBIS is the only system utilized by the Bureau of Alcohol, Tobacco, and Firearms. The FY23 OSBM Grant Funds will be used for this contract.

**Recommendation:** Motion to authorize the City Manager to negotiate and execute a contract with Forensic Technology, Inc. to provide equipment and training for the purchase of NIBN/IBIS hardware and software to be utilized by the City of Concord Police Department in the amount of \$333,866.

**APPROVED**

**4. Consider authorizing the City Manager to negotiate and execute a purchase contract with Federal Contracts Corp using Sourcewell Contract Number 020923-FCC to purchase five new Signal Power SP400SD LED Diesel Light Towers to be utilized by the City of Concord Police Department.**

The City of Concord Police Department wishes to purchase equipment for downtown events, power outages, traffic signal outages, crime scenes etc. The purchase will enhance the safety of the citizens and visitors to the City of Concord downtown outdoor events such as the Festivals, Parades and Tree Lighting. The cost of the purchase is \$121,125. Purchase vetted with Finance/Purchasing to use Federal Contracts Corp using Sourcewell Contract Number 020923-FCC to meet procurement guidelines. The FY23 OSBM Grant Funds will be used for this contract.

**Recommendation:** Motion to authorize the City Manager to negotiate and executive a purchase contract with Federal Contracts Corp using Sourcewell Contract Number 020923-FCC to purchase five new Signal Power SP400SD LED Diesel Light Towers to be utilized by the City of Concord Police Department. **APPROVED**

**5. Consider entering into an Agreement with the North Carolina Department of Transportation (NCDOT) in order to cover cost overruns associated with TIP project U-4910A&B, widening of Derita Rd (SR 1445) from Concord Mills Boulevard (SR 2894) to Poplar Tent Rd (SR 1394), as well as, approving the associated budget amendment.**

The City and NCDOT entered into an agreement on September 9, 2008 to widen Derita Rd from Concord Mills Blvd to Poplar Tent Rd. On October 12, 2016, both parties entered into a supplemental agreement to provide additional funding and allowing NCDOT to let the construction contract. The federal funding equaled \$17,810,000, with the City contributing \$4,140,000. The City is responsible for all costs which exceed the total estimate.

The estimated total cost of the project at completion is currently \$39,950,000, approximately \$18 million over the estimate. NCDOT has agreed to split the additional cost and cover 50% (\$9,000,000) of the overrun. The City has also requested, through the CRMPO, \$7,200,000 from STBG-DA Funds (80% of the remainder). This will result in the City covering the remaining \$1,800,000 from Transportation Project Funds.

A budget amendment is also included in order to transfer funds from future Transportation Projects to the aforementioned project account.

**Recommendation:** Motion to enter into an agreement with the North Carolina Department of Transportation (NCDOT) in order to cover cost overruns associated with TIP project U-4910A&B,

widening of Derita Rd (SR 1445) from Concord Mills Boulevard (SR 2894) to Poplar Tent Rd (SR 1394), as well as, approving the associated budget amendment. **APPROVED**

**6. Consider entering into an Agreement with the North Carolina Department of Transportation (NCDOT) in order to convey right of way, permanent utility easement area, and permanent drainage easement area along Dickens Place NE and Vinehaven Drive NE at Copperfield Boulevard (SR 2126).**

It is requested that City Council enter into an Agreement ID No. 12861 with the NCDOT to as outlined in the agreement. This agreement details the right of way (ROW), permanent utility easement area (PUE), and permanent drainage easement area (PDE) of to be conveyed to the City of Concord that were the result of improvements with the project along I-85 from NC 73 in Cabarrus County (Exit 55) to Lane Street (Exit 63) in Concord. Improvements were programmed under TIP No. I-3802. The project extended Dickens Place NE and constructed Vinehaven Drive NE as displayed in the agreement along Copperfield Blvd (SR 2126). Upon completion of the conveyance of property, the City will be responsible for all maintenance of said interests and areas as mentioned in the agreement.

**Recommendation:** Motion that City Council enter into an Agreement with the North Carolina Department of Transportation (NCDOT) to convey right of way, permanent utility easement area, and permanent drainage easement area along Dickens Place NE and Vinehaven Drive NE at Copperfield Boulevard (SR 2126). **APPROVED**

**7. Consider authorizing the City Manager to negotiate and execute a design build services contract with D.R. Reynolds for the preconstruction and construction services for the Fire Station #3 addition.**

The addition will consist of an approximately 48x40, 1,920 square foot addition as a detached brick veneer building to the back of the existing fire station. A request for qualifications was posted for design build construction services. After interviews were held and references called, the selection committee chose D.R. Reynolds for the project. D.R. Reynolds has worked on numerous projects with fire station components. The contract will be a fixed fee for pre-construction services of \$585,000 and a Guaranteed maximum Price (GMP) for construction services of \$585,000.

**Recommendation:** Motion to authorize the City Manager to negotiate and execute a contract with D.R. Reynolds for the preconstruction and construction services for the Fire Station #3 addition. **APPROVED**

**8. Consider Preliminary Applications from Tim Phelps.**

In accordance with City Code Chapter 62, Tim Phelps has submitted preliminary applications for water and sewer service at two separate parcels outside the City limits. The properties are located at 4301 and 4309 White Tail Lane Midland, NC. The properties are vacant and will be developed with single family homes. All parcels are zoned SFR.

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

**9. Consider a Preliminary Application from Mark and Aleigha Tucker.**

In accordance with City Code Chapter 62, Mark and Aleigha Tucker have submitted a preliminary application for water service at 1295 A.J. Tucker Loop Rd, Midland, outside the City limits. The property is currently undeveloped and the owners would like to construct a single family home. All parcels are zoned SFR and City sanitary sewer is not available to the parcel.

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

## **10. Consider a Preliminary Application from Carolina Thomas Development LLC.**

In accordance with City Code Chapter 62, Carolina Thomas Development, LLC has submitted preliminary application for water service at 2575 NC Hwy 24/27 outside the City limits. The property is undeveloped and the applicant proposes to develop the parcel into a commercial facility. Sanitary sewer is not available to the parcels.

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

## **11. Consider approving the Vision, Mission, Values, Goals and Strategies that comprise the Strategic Plan.**

The City partnered with Centralina Regional Council beginning in July 2023 to create a new strategic plan. Together with the Staff Leadership Team and the Customer Service Advancement Team (CSAT), as well as input from coworkers and the community, a new Plan was created. The planning process over the last 10 months has included 3 City Council Work Sessions, 5 Staff Leadership Team sessions, 3 CSAT sessions, 23 all-staff engagement sessions, 1 community survey, and 1 staff survey.

This work culminated in a new Vision statement, a revised Mission statement, new values, six strategic plan goals, and 25 associated strategies.

**Recommendation:** Motion to approve the Vision, Mission, Values, Goals, and Strategies that comprise the Strategic Plan. **APPROVED**

## **VII. Consent Agenda **APPROVED ALL IN ONE MOTION****

### **A. Consider adopting a resolution that authorizes the City to become a party to the intralocal agreement and participate in the NC CLASS investment pool.**

North Carolina GS 159-30(c)(10) allows monies of the City to be invested in a commingled investment pool established by interlocal agreement pursuant to NC GS 160A-460 through 160A-464. NC CLASS was created to provide an additional liquid investment option for idle funds. While earning a competitive daily interest rate on invested funds, the City will still have the ability to access the funds same day for liquidity needs.

**Recommendation:** Motion to adopt a resolution that authorizes the City to become a party to the intralocal agreement and participate in the NC CLASS investment pool.

### **B. Consider authorizing the City Manager to execute assignment and assumption of a lease.**

7475 Zephyr Place, LLC ( Assignor) is a tenant of a land lease with the City of Concord. The Assignor has agreed to sell its hangar to JI AIR, LLC or Assignee. JI AIR wishes to assume the remaining term of the lease and purchase the improvement from the Assignor together with all the appurtenant easements for ingress, egress and utilities and other appurtenances thereto, together with all permits, licenses, agreements, water rights and other intangible owned or utilized.

**Recommendation:** Motion to authorize the City Manager to execute assignment and assumption of the lease.

### **C. Consider accepting a donation from the Willow's Wish Foundation for four inclusive changing tables to be placed in restrooms at Dorton, Ramseur, Caldwell and Hartsell parks. The amount of the donation approximates but will not exceed \$35,000.**

The Willow's Wish Foundation, a registered 501(c)3 non-profit organization, proposes to donate inclusive changing tables to Concord's Parks & Recreation Department for installation at parks across the City; those that are currently being renovated and new parks as part of the 2022 General Obligation Park Bond initiative, and where possible at parks not undergoing major renovation.

The Willow's Wish Foundation, a registered 501c3 nonprofit, is committed to bringing people together by creating inclusive environments. Their mission comes to life through strategic initiatives, including the installation of inclusive changing tables, playground equipment, and home modifications. By addressing the unique needs of the community's special and disabled demographics, they pave the way for greater education and understanding by inclusifying our surroundings. These intentional and tangible solutions not only offer support but also empower individuals to fully engage and immerse themselves in both public and private spaces. The efforts of the Willow's Wish Foundation strive to foster a more connected and inclusive society. The Foundation will be providing three Max-Ability Pressalit VersaMax Manual Fold table and one Koala Kare KB3000-AHL table in this round of donation; future donations may include additional tables or funds for the City to purchase tables for installation. The initial four tables have been designed into the above-noted project plans based on size and dimensions of restrooms; the receipt of the tables would be based on the construction timeline and coordination with the contractor. All future projects in the bond program will be designed to include an inclusive changing table. A small acrylic sign will be placed inside each restroom where the accommodation is provided, along with a standard accessibility accommodation sign placed outside.

Once installed, Concord will become a state leader in providing inclusive changing tables in our publicly accessible restrooms. Inclusive (adult-accessible) changing tables are a new and emerging form of accommodation for persons with disabilities. Additionally, Willow's Wish has partnered with Max-Ability to provide a remote monitoring sensor on the Pressalit units; the company's inaugural deployment of a new technology alerting staff of damage to or misuse of the changing tables, permitting a more efficient repair or law enforcement response if needed.

**Recommendation:** Motion to authorize the City Manager to approve receipt of four inclusive changing tables to be placed in restrooms at Dorton, Ramseur, Caldwell and Hartsell parks. The amount of the donation approximates, but will not exceed, \$35,000.

**D. Consider authorizing the Concord Police Department to apply for grant funding from the U.S. Department of Justice, Bureau of Justice Assistance utilizing Rapid DNA for Investigations.**

The Bureau of Justice are committed to advancing work that promotes civil rights and equity, increases access to justice, supports crime victims and individuals impacted by the justice system, strengthens community safety, protects the public from crime and evolving threats, and builds trust between law enforcement and the community. The grant money has been earmarked by the Byrne Discretionary Grant Program FY24 Project List for Rapid DNA for Investigations in the amount of \$188,000. The grant does not require a local match from the City. The application is due on June 6, 2024.

**Recommendation:** Motion to authorize the Concord Police Department to apply for grant funding from the U.S. Department of Justice, Bureau of Justice Assistance utilizing Rapid DNA for Investigations.

**E. Consider authorizing the Concord Police Department to apply for the Fiscal Year 2024 Patrick Leahy Bulletproof Vest Partnership Grant from the United States Department of Justice, Office of Justice programs.**

The Patrick Leahy Bulletproof Vest Partnership Grant reimburses agencies up to 50% of the costs of new uniquely fitted bulletproof vests. The Department projects needing to purchase 124 vests over the next two fiscal years at a cost of \$79,980, of which, the City would receive reimbursement of \$39,990 under grant guidelines if the total amount is awarded.

**Recommendation:** Motion to authorize the Concord Police Department to apply for the Fiscal Year 2024 Patrick Leahy Bulletproof Vest Partnership Grant from the United States Department of Justice, Office of Justice programs.

**F. Consider adopting an ordinance to amend the City Code of Ordinances Section 30-161-B(4) that would introduce a fee for chronic violators.**

This fee would serve as an additional civil penalty per occurrence, in alignment with the existing City fee schedule.

**Recommendation:** Motion to adopt an ordinance to amend the City Code of Ordinances Section 30-161-B(4) that would introduce a fee for chronic violators.

**G. Consider authorizing the City Manager to negotiate and execute a contract for security related monitoring services for the Information Technology Department.**

The City of Concord Information Technology Department seeks authorization to contract with a security related third-party vendor implemented by Carolina Advanced Digital, Inc. The contract amount for FY25 is \$133,226.57.

**Recommendation:** Motion to authorize the City Manager to negotiate and execute a contract for security related monitoring services contract for the Information Technology Department.

**H. Consider authorizing the City Manager to negotiate and execute an amendment to the contract with Wallace Farms, Inc., to reflect the current pricing for processing and to replace the existing Fuel Adjustment with an annual CIP Adjustment.**

Each July 1, the fee schedule shall be adjusted based on the percentage change in the Consumer Price Index for the following 12 months. At no time will the prices fall below the base prices above. Total cost per ton will reflect an increase above the current rate plus Fuel Adjustment charged, however the expected cost per ton multiplied by tons generated remains within budget. This is the first of two (2) automatic 5-year extensions available after the original 10-year contract began in 2014.

**Recommendation:** Motion to authorize the City Manager to negotiate and execute a contract with Wallace Farms Inc., to process City of Concord generated yard waste under the amended contract until June 30, 2029 as the first of two (2) available 5-year extensions.

**I. Consider approving a contract with the Cabarrus Health Alliance (CHA) as a recipient of \$28,500 as part of the 2023-2028 CDC Racial & Ethnic Approaches to Community Health (REACH) Grant program.**

The Racial and Ethnic Approaches to Community Health (REACH) is a national program administered by the Centers for Disease Control and Prevention (CDC) to reduce racial and ethnic health disparities. Through REACH, recipients plan and carry out local, culturally appropriate programs to address a wide range of health issues. Focus areas include nutrition, physical activity, tobacco control, and immunization uptake.

CHA is a recipient of a REACH grant; and has designated the City of Concord as a sub-recipient for the current 2023-2024 Fiscal Year for the amount of \$28,500. As part of an existing directional and wayfinding signage project being combined with a downtown branding and signage campaign underway through Public Affairs and the Planning Department, the Parks & Recreation Department will work with City staff and the firm Destination by Design to create and implement incorporating wayfinding for active transportation and bicycle and pedestrian planning, focusing on sidewalks, greenways, and other initiatives around the downtown core area and prioritized neighborhoods. This work will focus on site-specific equity assessment and feasibility for parks and public recreation areas. The plans will prioritize



strategies promoting healthy lifestyles, while referencing how to make these public physical activity opportunities more equitably accessible for all residents. Funds will cover the cost of staff time, expert consultants to assist in planning, design, and preliminary engineering, and initial steps to implementation.

**Recommendation:** Motion to authorize the City Manager to approve a contract with Cabarrus Health Alliance in the amount of \$28,500 as part of the CHA REACH grant.

**J. Consider authorizing the City Manager to execute a contract approving the use of Logan Multipurpose Center for Cabarrus County Department of Social Services (CCDSS) in regards to the LunchPlus Club Program.**

The LunchPlus Club Program is a public service offered to elderly residents of Cabarrus County through CCDSS and has taken place at Logan Multipurpose Center for almost 30 years.

The staffing and program administration are provided by CCDSS at its expense. The LunchPlus Club Program contract will allow the LunchPlus program to occupy the kitchen and multipurpose rooms at Logan between the hours of 8:30 am and 2:00 pm Monday through Friday, except for County holidays and inclement weather days. The term between the City and County would be effective from July 1, 2024 through June 30, 2029. The current contract in place will expire June 30, 2024.

**Recommendation:** Motion to authorize the City Manager to execute the LunchPlus Club Program contract.

**K. Consider accepting an offer of infrastructure at Greenway Townhomes.**

In accordance with CDO Article 5, improvements have been constructed in accordance with the City's regulations and specifications. The following are being offered for acceptance: 615 LF of 2-inch water line and 4 valves.

**Recommendation:** Motion to accept the offer of infrastructure at Greenway Townhomes.

**L. Consider removing the FY 2025 CDBG funding allocation from NC Firefighter Cancer Alliance.**

Staff respectfully requesting the \$250 CDBG funding allocation granted to the NC Firefighter Cancer Alliance for the FY24-25 annual budget be removed as the agency does not meet federal requirements for CDBG funding.

**Recommendation:** Motion to remove the \$250 CDBG funding allocation granted to NC Firefighter Cancer Alliance for the FY 2024-2025 annual budget.

**M. Consider adopting an American Rescue Plan Fund grant project budget amendment.**

The collections area renovation project is now completed and came in under the previously budgeted amount. The attached budget amendment moves the remaining funds of \$9,100 to the future projects account and will be available for other projects as needed.

**Recommendation:** Motion to adopt an American Rescue Plan Fund grant project budget amendment.

**N. Consider approving a \$2,400 donation from the Mayor's Golf Tournament Fund to Cabarrus Arts Council (CAC) and adopt a budget ordinance.**

Brian Sullivan, CAC Director of Performing Arts, is designing a series of Ukelele workshops for the youth at El Puente that invites parents and grandparents to also join in the music making. The workshops will be held at El Puente during the summer, where families are already seeking out of school resources.

CAC is \$2,400 (8 workshops at \$300 each) to provide the workshops free of charge for the youth and family members. Ukeleles and music will be available for each participant and will feature both Spanish and English language songs.

**Recommendation:** Motion to approve a \$2,400 donation from the Mayor's Golf Tournament Fund to Cabarrus Arts Council and to adopt a budget ordinance.

**O. Consider approving a \$2,500 donation from the Mayor's Golf Tournament Fund to DTC, Inc and adopt a budget ordinance.**

If approved, the funds will be used to assist with registration costs for the Robert VanAtta's children's cooking camp.

His cooking camp will take place during the weeks of June 24th, July 8th, and July 15th in Concord for 12 children each week. The camp will host children in Concord ages 9-12.

**Recommendation:** Motion to approve a \$2,500 donation from the Mayor's Golf Tournament Fund to DTC, Inc and to adopt a budget ordinance.

**P. Consider adopting an ordinance to amend the Stormwater Project Fund budget to setup funding for the Main St project.**

Staff is recommending the use of savings from the Country Club project as well as other future project reserves to setup a budget for the Main St project. The attached ordinance establishes this project budget.

**Recommendation:** Motion to adopt an ordinance to amend the Stormwater Project Fund budget to setup funding for the Main St project.

**Q. Consider adopting an ordinance to amend the Water Project Fund budget.**

The attached budget amendment adjusts the bond proceeds and system development fee revenues to agree to the actual amounts. The amendment also includes the cleanup of several project budgets to better reflect actual costs anticipated for these projects.

**Recommendation:** Motion to adopt an ordinance to amend the Water Project Fund budget.

**R. Consider acceptance of the Tax Office reports for the month of March 2024.**

The Tax Collector is responsible for periodic reporting of revenue collections for the Tax Collection Office.

**Recommendation:** Motion to accept the Tax Office collection reports for the month of March 2024.

**S. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of March 2024.**

G.S. 105-381 allows for the refund and/or release of tax liability due to various reasons by the governing body. A listing of various refund/release requests is presented for your approval, primarily due to overpayments, situs errors and/or valuation changes.

**Recommendation:** Motion to approve the Tax releases/refunds for the month of March 2024.

**T. Receive monthly report on status of investments as of March 31, 2024.**

A resolution adopted by the governing body on 12/9/1991 directs the Finance Director to report on the status of investments each month.

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

**VIII. Matters not on the Agenda**

Transportation Advisory Committee (TAC)  
Metropolitan Transit Committee (MTC)  
Centralina Regional Council  
Concord/Kannapolis Transit Commission  
Water Sewer Authority of Cabarrus County (WSACC)  
WeBuild Concord  
Public Art Commission  
Concord United Committee

**X. General Comments by Council of Non-Business Nature**

**XI. Closed Session (If Needed)**

**XII. Adjournment**

\*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.