



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 4, 2019

6:00 p.m.

No.	Item		Description
1.	Call to Order		
2.	Moment of Silence		
3.	Pledge of Allegiance		
4.	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5.	Adopt Agenda		Adopt Agenda for June 4, 2019.
6.	Proclamations:		
	OMEGA DAY	May 21, 2019	Recognizes the Tau Alpha Chapter, Omega Psi Phi Fraternity, Inc. and the integral role in our community's history and will be celebrating 80 years of service to the lasting legacy of civic contributions and servant leadership that it has provided to our community
	DELTA DAY	May 21, 2019	Recognizes Delta Sigma Theta provides programs and services to assist and support communities with a focus on the disadvantaged. All Delta programs and services are under the umbrella of Delta Sigma Theta's five-point programmatic thrust.
	NATIONAL GUN VIOLENCE AWARENESS DAY	June 7, 2019	To honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.
7.	Presentation – City of Mooresville		Council to receive a plaque from the City of Mooresville for its support following the death of a police officer in the line of duty.
8.	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meeting of May 7, 2019 and two Special meetings of May 7, 2019.
(b)	Budget Ordinance – Joint Operations funds from the United States Secret Services.	Requestor(s): Police Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$5,000 to appropriate Joint Operations funds from the United States Secret Service.



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(c)	Budget Ordinance – Police Department Donations.	Requestor(s): Police Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$3,166 to appropriate Police Department donations.
(d)	Budget Ordinance– Axon Enterprises.	Requestor(s): Police Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$71,169 to complete Phase 2 of the integrated video and audio capture system from Axon Enterprises. The Salisbury Police Department has upgraded its video and audio capture system, with the second and final phase being installation of equipment. The police department received a 2017 JAG grant in the amount of \$23,723 that will be applied to the project.
(e)	Sole-Source Purchase – ImageTrend, Inc.	Requestor(s): Fire Department	Approve a sole-source purchase from ImageTrend, Inc. for an amount not to exceed \$28,000 for purchase of a software record management system.
(f)	Budget Ordinance – Reimbursement FEMA Grant.	Requestor(s): Finance Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$69,870 to appropriate FEMA Grant.
(g)	Budget Ordinance – Donations.	Requestor(s): Parks and Recreation	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$5,000 to appropriate Parks and Recreation donations.
(h)	Budget Ordinance – Donations.	Requestor(s): Finance Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$9,439 to appropriate a donation from the Blanche and Julian Robertson Family Foundation for the West End sign.
9.	Public Comment		<i>Public comment will begin following adoption of the Consent Agenda. The public sign-in sheet will remain open until the public comment period ends.</i>



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10.	Proposed Budget FY2018-2019	Requestor(s): City Manager	Council to hold a public hearing regarding the proposed FY2019-2020 City Budget. (a) Receive a report (b) Hold a public hearing
		Presenter(s): City Manager	
11.	Draft 2019 Analysis of Impediments (AI) to Fair Housing Choice Report	Requestor(s): Community Planning Services	Council to hold a public hearing regarding the draft 2019 Analysis of Impediments (AI) to Fair Housing Choice Report. (a) Receive a report (b) Hold a public hearing
		Presenter(s): Human Relations Director Anne Little and Planner Kyle Harris	
12.	Report – Pickle ball	Requestor(s): Parks and Recreation Director Nick Aceves	Council to receive a report on the process, purpose, and need for the proposed pickle ball conversion at City Park.
		Presenter(s): Parks and Recreation Director Nick Aceves	
13.	Community Development Block Grant (CDBG) & HOME Program funds	Requestor(s): Community Planning Services	Council to consider approving the FY2019-2020 Action Plan and Budget for the use of Community Development Block Grant (CDBG) and HOME program funds from the United States Department of Housing and Urban Development (HUD) in the amount of \$454,219.
		Presenter(s): Planner Kyle Harris	
14.	Presentation – Recycling Practices	Requestor(s): Public Services, Waste Collections	Council to receive a presentation on recycling practices and ways to help improve recycling in the community.
		Presenter(s): Mark Pullium, Crew Leader	



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15.	City Attorney's Report		
16.	City Manager's Report		
(a)	Resolution	Requestor(s): City Manager Lane Bailey	Council to consider adopting a RESOLUTION of support seeking the inclusion of proposed funds for the Empire Hotel Project in the North Carolina State budget.
		Presenter(s): City Manager Lane Bailey	
17.	Announcements		
(a)			The Salisbury Parks and Recreation Department will hold Movies in the Park on Friday, June 14, 2019 at City Park. The movie, A Dog's Way Home, will begin at 9:00 pm. Concessions will be available for purchase. Bring a blanket or a chair and enjoy fun family time. This event is free and open to the public. For more information, please call (704) 216-PLAY.
(b)			The Salisbury Parks and Recreation Department in partnership with Dog PAWS will hold Woofstock on Saturday, June 15, 2019 at the Dog PAWS Dog Park located behind the Salisbury Civic Center from 10:00 am-1:00 pm. This event is a combination of activities beginning with the Fur Fun 5k Run at 10:00 am, music, pet vendors, and Every Snout Counts pet rescue information with the Salisbury Fire Department. This event is free and open to the public. For more information, please call (704) 216-PLAY.
(c)			Gallery Gallop, a celebration of art in downtown Salisbury will be held Friday, June 21, 2019 from 5:00 p.m. until 9:00 p.m. There will be live music, downtown gallery tours, and kid's activities. Artists will be set up on the sidewalk alongside participating businesses downtown.



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(d)			Applications are now being accepted for the 2019 Salisbury Citizen's Academy. The Academy is a 10-week program that meets each Thursday evening from 5:30 p.m. until 8:30 p.m. beginning September 5. Participants will meet at various city facilities and have an inside view of City operations. Applications are available online at salisburync.gov/citizensacademy or by calling Kelly Baker at 704-638-5233. All applications must be received by July 19.
18.	Council's Comments		
19.	Mayor Pro Tem Comments		
20.	Mayor's Comments		
21.	Adjourn		