



KANNAPOLIS CITY COUNCIL

MEETING AGENDA
Kannapolis City Hall
401 Laureate Way, Kannapolis NC
September 9, 2019
6:00 PM

Please turn off cell phones or place on silent mode.

CALL TO ORDER AND WELCOME

MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA - Motion to Adopt Agenda or make revisions

CONSENT AGENDA - Motion to Adopt Consent Agenda or make revisions

1. Budget Amendment to Carryover Funds from fiscal year 2019 to fiscal year 2020 (Eric Davis, Finance Director)

BUSINESS AGENDA

- A. Cabarrus Arts Council Annual Update (Noelle Rhodes Scott, President and CEO, Cabarrus Arts Council)
- B. FY 2019-20 CDBG Nonprofit Funding Recommendations (Sherry Gordon, Community Development Program Administrator)

CITY MANAGER REPORT

CITY COUNCIL COMMENTS

CLOSED SESSION

GS. 143-318.11 (a) (3) to consult with an attorney in order to preserve the attorney client privilege; G.S. 143.318.11 (a) (4) for discussing matters relating to the location or expansion of industries or businesses in the area and G.S. 143-318.11 (a) (6) for the purpose of discussing personnel matters(Mayor Pro tem Haas)

Motion to Adjourn Meeting

UPCOMING SCHEDULE

September 9, 2019
September 23, 2019

ADA Notice and Hearing Impaired Provisions

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), anyone who requires auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service or activity of the City of Kannapolis, should contact the office of Tina H. Cline, Human Resource Director by phone at 704-920-4302 or email at tcline@kannapolisnc.gov as soon as possible, but no later than forty-eight (48) hours before the scheduled event.



**City of Kannapolis
City Council Meeting
September 9, 2019
Staff Report**

TO: Mayor and City Council
FROM: Eric Davis, Finance Director
TITLE Budget Amendment to Carryover Funds FY2019

A. Action Requested by City Council

Motion to approve a Budget Amendment appropriating funds from Fiscal Year 2019 to 2020

B. Required Votes to Pass Required Action

Majority present at meeting

C. Background

Budget amendment #20-04 brings over funds from fiscal year 2019 budget to the 2020 budget. Some of the funds are from donations and grants for specific purposes. Since the money was not expended in fiscal year 2019 this budget amendment appropriates the funds in fiscal year 2020. Other funds are from projects not completed in 2019. The budget amendment will allow the projects to be completed.

D. Fiscal Considerations

The budget amendment appropriates funds from fiscal year 2019 to fiscal year 2020 budget.

E. Policy Issues

None

F. Legal Issues

None

G. Alternative Courses of Action and Recommendation

1. Motion to approve Budget Ordinance.
2. Do not approve Ordinance.
3. Table action to a future meeting.

ATTACHMENTS:

File Name

📄 Council_Ba_New_Budget_Carryover_2019.pdf

**ORDINANCE AMENDING BUDGET FOR THE
CITY OF KANNAPOLIS, NORTH CAROLINA
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020
Amendment # 20-04**

BE IT ORDAINED by the City Council of the City of Kannapolis, North Carolina meeting in open session this 9th day of September 2019, that the following amendment to the Budget Ordinance for the City of Kannapolis, North Carolina for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020 is hereby adopted:

SECTION I - General Fund

Expenditures:

Increase Parks Train Supplies	
Expenditure: 15010-46610	\$16,899

Increase Police Supplies – Target Kids	
Expenditure: 12050-46630	\$19,085

Increase Police Capital – Machinery & Equipment	
Expenditure: 12065-59500 STATE	\$40,000

Increase Police Public Safety Supplies	
Expenditure: 12065-46400 STATE	\$33,341

Increase Police Public Safety Supplies	
Expenditure: 12065-46400 FEDERAL	\$14,409

Increase Powell Bill Contract Resurfacing	
Expenditure: 13400-48850	\$600,000

Increase Police Vehicles	
Expenditure: 12035-59500	\$120,000

Increase Communications Capital M&E	
Expenditure: 11120-59500	\$9,930

Revenues:

Increase Appropriated Fund Balance	
Revenue: 19900-39900	\$843,664

Increase Donations – Target Kids
Revenue: 12050-37100 \$10,000

SECTION II - Water & Sewer Fund

Expenditures:

Increase Repairs and Maintenance Equipment
Expenditure: 36200-44600 \$100,000

Increase Capital – Machinery & Equipment
Expenditure: 36100-59500 \$200,000

Increase Capital – Infrastructure
Expenditure: 36100-59600 \$650,000

Revenues:

Increase Appropriated Fund Balance
Revenue: 39900-39900 \$950,000

This ordinance is approved and adopted this 9th day of September, 2019.

Milton D. Hinnant, Mayor

ATTEST:

Bridgette Bell, MMC, NCCMC
City Clerk



**City of Kannapolis
City Council Meeting
September 9, 2019
Staff Report**

TO: Mayor and City Council
FROM: Jason May, Assistant to the City Manager
TITLE Cabarrus Arts Council Presentation

A. Action Requested by City Council

No action requested. This is only a presentation

B. Required Votes to Pass Required Action

Presentation Only, no action required

C. Background

Noelle Rhodes Scott, President and CEO of the Cabarrus Arts Council, will be providing a brief presentation on some past, present, and future projects and activities.

D. Fiscal Considerations

E. Policy Issues

F. Legal Issues

G. Alternative Courses of Action and Recommendation

Presentation Only. No action required.

ATTACHMENTS:

File Name

No Attachments Available



**City of Kannapolis
City Council Meeting
September 9, 2019
Staff Report**

TO: Mayor and City Council
FROM: Sherry Gordon, Community Development
Program Administrator
TITLE FY 2019-20 CDBG Nonprofit Funding
Recommendations

A. Action Requested by City Council

Motion to approve the funding recommendations for area nonprofit organizations to receive Community Development Block Grant (CDBG) Public Service funds for FY 2019-20.

B. Required Votes to Pass Required Action

Majority present at meeting

C. Background

As a HUD Entitlement City, we can budget up to 15% of our annual grant allocation for nonprofit public service activities that benefit low and moderate income citizens. We received 21 grant applications. Staff with input from the Community Improvement Commission recommends funding 14 of these organizations based on the use of funds and community need. New organizations or organizations with new programs can request up to \$15,000 in start up grant funds and existing organizations can request up to \$5,000 in sustaining grant funds.

D. Fiscal Considerations

The City's FY 2019-20 CDBG Budget includes \$55,000 for nonprofit service contracts. No additional funding appropriation is required.

E. Policy Issues

None

F. Legal Issues

None

G. Alternative Courses of Action and Recommendation
--

1. **Approve the recommendations as presented. (Recommended)**
2. Adjust the amounts to fund nonprofit organizations.
3. Do nothing. The City is not required to fund any nonprofit organizations with CDBG funds.
4. Table to a future meeting

ATTACHMENTS:

File Name

📎 2019Background-application.pdf

**CDBG Nonprofit Funding Recommendations
FY 2019-2020**

Background: As a HUD Entitlement City, Kannapolis can budget up to 15% of its annual grant allocation for Public Service activities that are made available to low and moderate income residents of Kannapolis and are carried out by non-profit agencies. We will receive \$375,358 in CDBG funds. This year, the amount made available for public services is \$55,000. Requests for proposals were advertised to area non-profit organizations and the following agencies applied for funding:

Agency	Requests	Recommendation	Activity Description
Academic Learning Ctr	\$ 5,000 Sustaining	\$5,000	The ALC is currently serving all five elementary schools in the KCS. The ALC afterschool programs are located in the elementary Title I schools of Cabarrus County with the highest free and reduced lunch percentages, a measure of poverty. The funds requested would be used to pay stipends for certified teachers to deliver instruction during the after school hours. Also, funds will be allocated to these two schools to purchase instructional materials, such as novel sets, guided workbooks, etc. and an allowance would be given to the student to purchase a personal reading book of their choice at the schools book fair. (Goal is to serve 184 Kannapolis clients)
AYA House, Inc.	\$15,000 New Program	\$5,000	Funds will be used to support a therapeutically planned living and rehabilitative program for individuals with disorders in the abuse of drugs, alcohol, and other substances. (Goal is to serve 6 clients)
Big Brothers Big Sisters	\$5,000	\$2,500	Funds will be used to help support and grow a Bigs w/Badges mentoring program at Forest Park Elementary School which pairs student with police officers in one-on-one mentoring relationships one hour a week. (Goal is to serve 65 students)
Build a Fighter Boxing Club	\$5,000	\$2,500	Funds will be used to purchase supplies and boxing equipment for Boxing Club for youth and adults. Youth are taught how to make better decisions, self defense and provides a safe place off the street. (Goal is to serve 20 clients)
*Cabarrus Cooperative Christian Ministry	\$ 5,000 Sustaining \$15,000 Start up	\$5,000	\$5,000 – The City funds will be used to support staff salaries to assist individuals and families in crisis, with a goal of avoiding utility shutoffs, evictions. (Goals is to serve 260 families) \$15,000 – CCM will launch new program that will address 7 sectors to develop pathways to access vital services for families. (housing, financial, nutrition, education/childcare, transportation, vocational training/employment and healthcare). (Goal is to serve 18,438 households)
Cabarrus Health Alliance	\$5,000 Sustaining	\$2,500	Comprehensive dental health that includes an exam, x-rays, cleaning, fluoride and restorative treatment and extraction for high need students. (Goal is to serve 20 households)
Cabarrus Meals on Wheels	\$ 3,500 Sustaining	\$3,500	Funds to help defray the personnel cost of preparing meals for seniors. (Goal is to serve 10 households)

Classroom Central	\$5,000 Sustaining	\$2,500	Funds will be used to supplement the Free Store, (Mobile Free Store) program to provide school supplies to KCS teachers. (Goal is to serve 3300 students)
Conflict Resolution – Teen Court Program	\$5,000 Sustaining	\$5,000	Funds to be used to support the Truancy Program of Positive Parenting Program (Triple P) court mandated requirement to provide tools and techniques to correct underlying issues related to school attendance issues. (Goal is to serve 25 households)
El Puente Hispano	\$8,000	\$2,500	Funds will be used to support and expand Latinas Mom Empowerment group from Shady Brook Elementary to Kannapolis Middle school. The program promotes parent involvement in child's education by providing leadership and language skills. (Goal is to serve 40 households)
Families First	\$10,000	\$5,000	Funds will be used to expand implementation of Celebrating Families support/prevention groups in English and Spanish to Kannapolis. This is an evidence-based 16 week family skills building curriculum proven to support and maintain recovery, improve the health and well-being of children and family members and enhance family unification and reunification. Focused on breaking addiction cycles, healthy living/life skills, resilience and asset development. (Goal is to serve 52 households)
Girls Scouts	\$5,000	0	Funds will be used provide access to Girl Scouts programming – Kindergarten – 12 th grade with Girl Scout Leadership Experience. (Goal is serve 200 households.
Jr. Charity League	\$ 3,000 Sustaining	0	Funds will be used to purchase school uniforms, or any weather-appropriate clothing items. Polo shirts & uniform pants, tennis shoes, socks, sweatshirts, etc. and toiletry items (Goal is to serve 300 households)
Main Street Mission	\$5,000 Sustaining	0	Funds to be used for Market Place program by providing food, clothing, workshops and training to bridge the gap and build healthier community. (Goal is to serve 300 households)
Midway's Opportunity House	\$5,000 Sustaining	\$5,000	\$5,000 – Funds to be used to provide transportation to programs, bus passes, co-pays, rent & utility assistance. (Goal is to serve 500)
*Operation Homeless, Inc.	\$ 5,000 Sustaining \$8,000 Start up	\$5,000	\$5,000 - Funds are needed to supplement the donations from our Refuge Partners in order to continue to feed the hungry by soup kitchen. Funds to pay rent, utilities, phone, purchase of additional food items needed in preparing the meals. (Goal is to serve 7000 clients) \$8,000 – Funds to be used to start a series of classes to teach clients how to cook & prepare healthy meals, exercise and healing with natural herbs and oils. (Goal is to serve 7000 clients)

Prosperity Unlimited, Inc.	\$5,000 Sustaining	\$4,000	Funds will be used to pay for office space, utilities, telephone, credit reports for comprehensive housing counseling. (Goal is to serve 50 households)
Two Edify Foundation	\$15,000	-0-	Funds will be used to provide services to single parents and children for family enrichment, healthy eating, tutoring, college prep, etc. (Goal is to serve 100 households)
Vine & Fig Tree	\$15,000	-0-	Funds will be used to provide youth and adults training in basic level American Red Cross First Aid and CPR courses as well as emergency response preparedness. (Goal is to serve 48,806 households)

NOTE: *Applied for both grants

Evaluation: We received 21 applications for a total of \$152,500 with (2) agencies submitting applications for both grants.

Recommendation: The Commission recommends funding 14 eligible agencies for FY 19-20 as listed in the chart above. The areas addressed by the funding recommendations include Education/Youth Services, Health/Wellness, Elderly Services as well as Housing/Homeless services.



**City of Kannapolis
City Council Meeting
September 9, 2019
Staff Report**

TO: Mayor and City Council
FROM: Mike Legg, City Manager
TITLE Closed Session

A. Action Requested by City Council

GS. 143-318.11 (a) (3) to consult with an attorney in order to preserve the attorney client privilege; G.S. 143.318.11 (a) (4) for discussing matters relating to the location or expansion of industries or businesses in the area and G.S. 143-318.11 (a) (6) for the purpose of discussing personnel matters (Mayor Pro tem Haas)

Motion to Adjourn Meeting

B. Required Votes to Pass Required Action

C. Background

D. Fiscal Considerations

E. Policy Issues

F. Legal Issues

G. Alternative Courses of Action and Recommendation

ATTACHMENTS:

File Name

No Attachments Available