

LAW AND FINANCE MEETING
Wednesday, March 13, 2013
1:00 P.M.
Council Chambers

The Law and Finance Committee met on Wednesday, March 13, 2013, at 1:00 P.M., in the Council Chambers at City Hall. The following people were present:

Law and Finance Committee:

Mayor Cornelia Olive	Council Member Jimmy Haire
Mayor Pro Tem Sam Gaskins	Council Member James Williams
Council Member Rebecca Wyhof	Council Member Walter McNeil, Jr.
Council Member L.I. (Poly) Cohen	Council Member Charles Taylor
City Attorney Susan Patterson	City Clerk Bonnie D. White
City Manager Hal Hegwer	

Mayor Olive called the meeting to order.

Dr. Bud Marchant to Speak Regarding a Chinese Sister City Relationship – (Exhibit A)

Dr. Bud Marchant, President of the Central Carolina Community College (CCCC), said that CCCC has a relationship with a group called the Carolina China Council. He presented Council with information about the group. It is an organization formed by a number of prominent North Carolinians and chaired by Senator Harris Blake. The object of the Carolina China Council is to promote people exchanges, cultural opportunities, and the exchange of college and K-12 students between the United States and China.

Dr. Marchant said the Carolina China Council is working with the college to hopefully bring Chinese exchange students to Sanford in the year 2014, and set up Sister City relationships. He is asking for a consensus of Council Members to allow CCCC to explore the possibility of setting up a Sister City relationship between Sanford and yet an un-named Chinese City. It would have to be approved by Council Members and all the details would be presented before any relationship was signed. It is a way that Sanford can continue its reach into the international community.

Dr. Marchant advised that City Manager Hegwer knows the people in Pinehurst and they have had a relationship through this Sister City relationship for quite some time and have a number of exchange programs; they sent delegations to China also. He is requesting a letter from the city manager or mayor that we agree to explore this possibility.

It was the consensus of Council Members to proceed with this request.

Consider Resolution of Support for the US 421/NC 87 Relocation from Horner Boulevard to the Sanford Bypass Project – (Rob Stone with the NC Department of Transportation) – (Exhibit B)

Rob Stone, Division Operations Engineer with the NC Department of Transportation, informed Council that they are getting very close to finishing the last portion of the bypass. One of the requirements from Ashley, which is one of the federal agencies that dictates some of the

way they do the signing and road naming, is the Department of Transportation needs a resolution from the City because they are looking at pulling the US 421 designation off of Horner Boulevard and putting it on the bypass and NC Highway 87. They would call it U.S. 421 Business and NC 87 Business.

Mayor Olive asked if we could have a resolution that requires a sign leaving the airport to point to Sanford instead of Asheboro. Mr. Stone replied that is out of his division and they have had several complaints on it. He will try to push this request forward.

Consider Resolution in Support of the Temporary Closure of a Portion of North Avenue for the Purpose of an Easter Egg Hunt Hosted by East Sanford Baptist Church – (Exhibit C)

Street Superintendent Magda Holloway advised that the resolution temporary closes a portion of North Avenue for the purpose of an Easter Egg Hunt hosted by East Sanford Baptist Church on Saturday, March 23, 2013, between the hours of 1 PM and 4 PM.

Consider Request to Apply for 2013 AFG Grant – (Exhibit D)

Division Commander Ken Cotten explained that this is a federal grant. He said that the Assistance to Fire Fighters' Safety Grant is for the safety of the fire fighters. This grant is to install fire sprinkler systems in all three fire stations. At the time these stations were built, fire sprinklers were not required to be installed in the fire stations and now, for the safety of the firefighters, the Federal Government is making this grant available to install these sprinkler systems. Along with the sprinkler system comes a fire alarm system that has to be tied in as well. He received quotes for this grant. This grant is not for volunteer fire departments because they do not stay overnight where municipality departments sleep and stay 24 hours each day.

The other grant is for the fitness equipment replacement. The fitness equipment at one of the stations was purchased in 1982 and the other one in 1992. The quote received for the equipment is for the same equipment located in the Sanford Police Department.

It requires a 10 percent match. If both grants are awarded the City would have a payout of \$34,605 for grants totaling \$293,252.

Consider Community Development Block Grant Program Project Ordinance Amendment – (Exhibit E)

Community Development Manager Karen Kennedy stated that this is an amendment to the Maple Avenue project ordinance. Staff is going through the close-out process for this grant because it is at completion. In doing so, they compared some of the financial documents to send to the State and staff realized they had missed a step bringing the program income we received during the project to Council as a formal project amendment. We try not to have program income in Community Development Block Grant projects. The design guidelines allow for program income if you work with property owners that are above income. When they are above income, they are required to pay a portion of the rehabilitation funds back to the project. We have not had program income in twenty plus years.

This amendment allocates these funds to the original project ordinance so that we can proceed with closeout.

Other Business

City Manager Hal Hegwer reminded Council that in June 2012, Council passed a resolution that established a policy for requests for funding from community charitable organizations. One of the things staff has noticed that “fell through the cracks” is that it specifically states that consideration for applications must be submitted by January 31. That date has passed, and Mr. Hegwer said that staff has sent out the package to the existing non-profits that have been funded in the last several years. We will add this package to the website so that other non-profits will have an opportunity to apply for funding. Mr. Hegwer asked for a consensus to extend the deadline for submitting the application until April 15 and then staff will give the applications to Council by April 30 to decide whether or not to include them in the budget. Council Members were in agreement.

Closed Session

City Attorney Susan Patterson entertained a motion to go into closed session in accordance with N.C.G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege and give instructions regarding the handling or settling of a claim, judicial action or administrative procedure. So moved by Council Member Walter McNeil, Jr. and seconded by Mayor Pro Tem Sam Gaskins, the motion carried unanimously.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.

RETURN TO REGULAR SESSION AND ADJOURNMENT

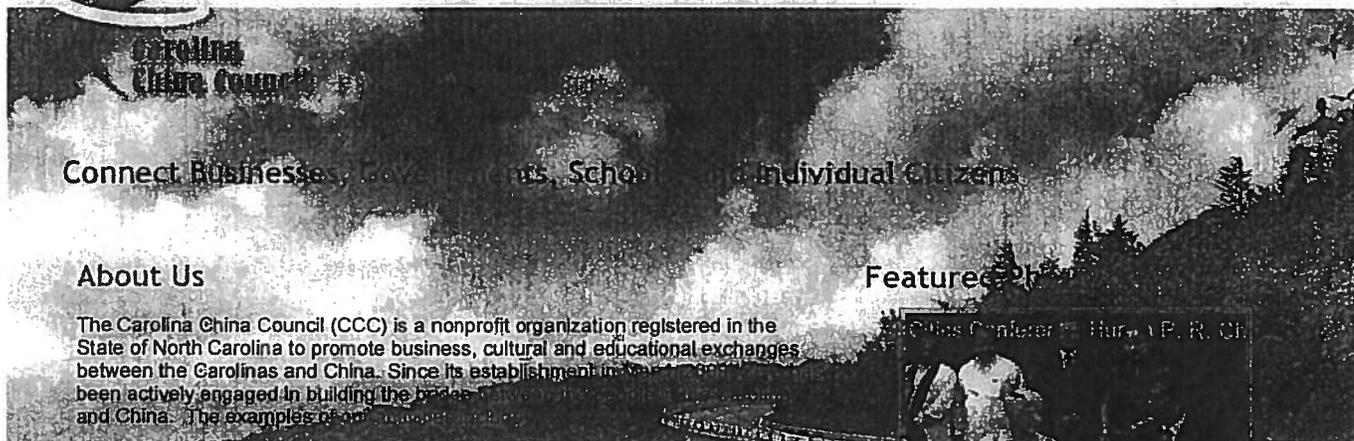
Having no further business to come before the Law & Finance Committee, the meeting was adjourned upon the motion of Council Member Rebecca Wyhof. Seconded by Council Member Poly Cohen, the motion passed unanimously.

Respectfully submitted,


Cornelia P. Olive, Mayor

ATTEST:


Bonnie D. White, City Clerk



About Us

The Carolina China Council (CCC) is a nonprofit organization registered in the State of North Carolina to promote business, cultural and educational exchanges between the Carolinas and China. Since its establishment in 1997, CCC has been actively engaged in building the bridge between the Carolinas and China. The examples of our activities include:

1. Promote people-to-people exchanges through the development of sister city relationships;
2. Promote K-12 and college student and teacher exchanges through summer camps, internships, and educational tours;
3. Promote cultural exchanges through performing arts shows;
4. Promote investment and trade through company introductions, organization of trade shows and investment conferences;
5. Facilitate governmental exchanges by organizing and hosting government meetings and visits.

Our People

The Carolina China Council is a nonprofit organizations governed by its Board of Directors and operated by its Executive Committee. The Chairman, President and Vice Presidents form the executive committee. The members of the 2011-2012 Board of Directors, advisory board and representatives are listed below.

Board of Directors

- | | |
|--|--|
| <p>Harris Blake, Chairman
State Senator and Former Associate Administrator of US Department of Agriculture, Pinehurst, NC</p> | <p>Lian Xie, President
Professor of Marine, Earth and Atmospheric Sciences, NC State University, Raleigh, NC. Changjiang Scholar, Ministry of Education of China.</p> |
| <p>Michael Colozzi
Founder, All Asia Network</p> | <p>Robin Cummings
MD, FACC, FACS. NC Rural Center Board; UNC-Pembroke Board of Trustees, Pinehurst, NC</p> |
| <p>Bruce Elliston
founding Partner, Extended Care Physicians Management</p> | <p>Anna Lamm
Co-Director, Confucius Institute, NC State University.</p> |
| <p>Lee Anne Nance
Executive Vice President, Research Triangle Regional Partnership, RTP</p> | <p>Jian (Gina) Qiao
Senior Vice President, Lenovo Group</p> |
| <p>Lee Settle
Vice President, Square1Bank, Durham, NC</p> | <p>Houqi Zhang
Vice President, China Auto Parts Corporation, Beijing, China</p> |

Advisory Board

- | | |
|---|---|
| <p>Dr. George Briggs
President, NC Arboretum</p> | <p>Jianning Ding
Co-Director, Confucius Institute, NC State University</p> |
| <p>Joy Donat
Realtor/Broker, Coastal Carolina Realty, Wilmington, NC</p> | <p>Mrs. Lisa Huang
President and CEO, Travel International</p> |

Carolina China Council, Hunan, P. R. China



Mrs. Virginia Fallon, Mayor of Pinehurst, NC and Mr. Wu Biao, Mayor of Zhijiang, Hunan sign sister city agreement on June 22, 2010



NC Governor Beverly Perdue (left) and Secretary of Commerce, Keith Crisco (center) meet Dr. Lian Xie, President of Carolina China Council at the Governor's office on August 15, 2009



Dr. Lian Xie (left) and Senator Harris Blake (2nd from left) attend a reception by Hunan Governor Zhou Qiang (3rd from left) on April 6, 2007.



Xinjiang Governor Zhang Chunxian visits Bltmore Winery, NC (Photo credit: Lian Xie)



☞ **Dr. Bailian Li**
Vice Provost for International Affairs,
NC State University

☞ **Mrs. Shijun Naour**
China Program Manager, UNC Center
for International Understanding

☞ **Dr. Tao Pang**
Associate Professor of Mathematics,
President, Chinese Association for
Science and Technology, NC Chapter

☞ **Mr. Stuart Schulte**
Vice President, Intepac LLC

☞ **David Wolff**
Director, Carolina Philharmonic

☞ **Dr. Ding Yan**
President, NC Chinese American
Friendship Association

☞ **Jianxlong Zhang**
Associate Professor, Department of
Biology, UNC-Charlotte

Accountant

☞ **Mrs. Yan Zhang, CPA**

Representatives

☞ **Dr. Houqi Zhang, Beijing**

☞ **Ms. Lily Tang, Beijing**

☞ **Mr. Guoqi Cai, Hunan**

☞ **Ms. Ying-Ying LI, Washington DC
and VP**



North Carolina pianist David Wolff signs autograph for Chinese school children during his visit to Zhijiang, Hunan Province, China as part of the North Carolina delegation attending the 2010 World Peace Festival (Photo credit: Lian Xie)



NC-Hunan Summit held in DC on February 26. In the picture from left: Hunan Governor Zhou Qiang, NC Governor Bev Perdue, NC Commerce Secretary Keith Crisco, NC Senator Harns Blake (photo credit: Lian Xie)



CCC President Dr. Lian Xie (right) was presented an appointment certificate as Oversea's Special Representative of Hunan Province by Hunan Executive Vice Governor Yu Laishan (left) on June 22, 2010 (Photo credit: Jack Wang)

Donate to the Carolina China Council

Google Checkout \$ Enter Amount  PayPal 

©2012 Carolina China Council - All Rights Reserved

**RESOLUTION OF SUPPORT FOR THE US-421/NC-87 RELOCATION FROM
HORNER BOULEVARD TO THE SANFORD BYPASS PROJECT**

WHEREAS, the relocation of US-421/NC-87 from Horner Boulevard to the Sanford Bypass will have a very positive impact on the City of Sanford and the flow of traffic within our City Limits; and

WHEREAS, the State of North Carolina has, under construction, the final phase of this very worthwhile project, which will have a great economic impact on the City of Sanford; and

WHEREAS, over the next few years, we believe we will see a great amount of growth on US-421 and NC-87; and

WHEREAS, the relocation of US-421/NC-87 from Horner Boulevard to the Sanford Bypass will address the needs of the development and the traffic patterns in this area; and

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

1. The City Council supports the relocation project of US-421 and NC-87 from Horner Boulevard to the Sanford Bypass, to address the economic development concerns and to improve the safety and traffic flow through the City of Sanford.
2. The City Council supports the US 421 Business and NC 87 Business routing.

ADOPTED the 19th day of March 2013.

Cornelia Olive, Mayor

ATTEST:

Bonnie D. White, City Clerk

Susan Patterson, City Attorney

**RESOLUTION IN SUPPORT OF THE TEMPORARY CLOSURE OF A
PORTION OF NORTH AVENUE FOR THE PURPOSE OF AN EASTER EGG
HUNT HOSTED BY EAST SANFORD BAPTIST CHURCH**

WHEREAS, Syble Mann, Executive Secretary of the East Sanford Baptist Church and acting as said church's spokesperson formally request the temporary closure of North Avenue from Third Street to Fourth Street for the purpose of an Easter Egg Hunt; and

WHEREAS, said temporary closure would occur on Saturday, March 23, 2013, between the hours of 1:00 PM and 4:00 PM.; and

WHEREAS, General Statute 160A-296 (a) (4) authorizes the Council for the City of Sanford to temporarily close streets for such purposes, and

WHEREAS, the City of Sanford, has no objection to said event occurring between the stated hours on said date;

NOW THEREFORE BE IT RESOLVED, THAT the City of Sanford Police and Public Works Departments are directed to close North Avenue from Third Street to Fourth Street on March 23, 2013 between the hours of 1:00 PM and 4:00 PM.

Adopted this 19th day of March, 2013.

Cornelia Olive, Mayor

ATTEST:

Bonnie D. White, City Clerk

Susan Patterson, City Attorney

Streets Closed During Event



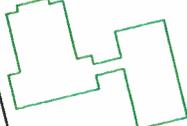
Temple Avenue

N. Fifth Street

North Avenue

N. Fourth Street

N. Third Street



East Sanford Baptist Church

Midland Avenue

N. Second St.

Charlotte Avenue



East Sanford Baptist Church Easter Egg Hunt

March 23, 2013

City of Sanford
Engineering Department - P.O. Box 3729 - Sanford, NC 27331

Date: 03/04/13

Scale: Not To Scale

Drawn By: ddb

2013 AFG Grant Request

The cost of the Fire Sprinkler and Fire Alarm Grant for all 3 Fire Stations is;

Central Fire Station \$36,500 Sprinkler and \$24,500 for Fire Alarm

Station #2 \$33,500 Sprinkler and \$17,500 Fire Alarm

Station #3 \$73,900 Sprinkler and \$23,500 Fire Alarm

Total of **\$209,400**

10% match \$ 20,940

2% Grant writer \$ 3,770

Total City Payout for the Grant would be **\$24,710**

The cost for the fitness equipment replacement;

\$26,284 per Fire Station for a total of \$78,852

Rubber mat for #2 and #3 Stations is \$2,500 each for a total of \$5,000

Total **\$83,852**

10% match \$8,385

2% for the grant writer \$1,510

Total City Payout for the Grant would be **\$9,895**

If we are awarded both Grants the City would have a total payout of **\$34,605** for Grants totaling **\$293,252**.

City of Sanford
Community Development Block Grant Program
Project Ordinance Amendment

BE IT ORDAINED by the City Council of the City of Sanford, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, grant project ordinance no. 2010-55 is hereby amended:

Section 1: The project authorized is the Community Development Block Grant Community Revitalization Program. This project consists of housing, water, sewer, street and drainage improvements, and development of a mini-park in the Maple Avenue area.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Commerce, Division of Community Assistance, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete this project.

Program Income	\$ 7,605
----------------	----------

Section 4: The following amounts are appropriated for the project:

Community Revitalization Program	\$ 7,605
----------------------------------	----------

Section 5: The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7: The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this council.

Section 9: Copies of this grant project ordinance amendment shall be furnished to the Clerk to the City Council and the Finance Officer for direction in carrying out this project.

Section 10: The City Manager is hereby authorized to transfer funds from one line item to another line item without further approval by the City Council, subject to the regulations of the North Carolina Department of Commerce, Division of Community Assistance.

ADOPTED this the 19th day of March, 2013.

Cornelia P. Olive, Mayor

ATTEST:

Bonnie D. White, City Clerk

Susan C. Patterson, City Attorney