



City of Greensboro

Melvin Municipal Building
300 W. Washington Street
Greensboro, NC 27401

Meeting Minutes - Final City Council

Tuesday, November 14, 2017

5:30 PM

Council Chamber

**THESE MINUTES ARE BEING REPOSTED TO REFLECT THE CORRECTION MADE AT
THE JANUARY 16, 2018 MEETING OF COUNCIL**

Call to Order

This City Council meeting of the City of Greensboro was called to order at 4:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Mike Barber, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling, Councilmember Goldie F. Wells and Councilmember Tony Wilkins

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to go into closed session to preserve the attorney-client privilege between the City Attorney and Council and to consult with the City Attorney pursuant to G.S. 143-318.11 (a)(3), and to consider the qualifications, competence, performance, character and fitness of public officer or an employee pursuant to N.C.G.S. Sections 143-318.11(a)(6). The motion carried by voice vote.

Council recessed to closed session at 4:33 p.m.

Moved by Councilmember Barber, seconded by Councilmember Abuziater to return to open session. The motion carried by voice vote. Council reconvened into open session at 5:36 p.m. with all members in attendance.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Councilmember Barber to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager Jim Westmoreland recognized Charles McLaughlin of the Engineering and Inspections Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

Mayor Vaughan explained the Council procedure for conduct of the meeting.

Mayor Vaughan stated staff had requested items #47, #48, and #49 be postponed to the December 19th meeting of Council.

At the January 16, 2018 Meeting of Council, a motion was made by Councilmember Kennedy, seconded by Councilmember Thurm to amend the November 14, 2017 meeting minutes regarding the postponement of the following items to read as follows:

1. Amend the title for Item #47/ID 17-0488 to read Resolution Authorizing the February One Downtown Development Project Including a Construction Reimbursement Agreement Between the City of Greensboro and Elm

Street Hotel, LLC in an Amount not to Exceed \$28,000,000.

2. Amend the title for Item #48/ID 17-0728 to read Resolution Authorizing the Eugene Downtown Development Project Including a Construction Reimbursement Agreement Between the City of Greensboro and CHI Greensboro, LLC in an Amount Not to Exceed \$28,000,000.
3. Amend the title for Item #49/ID17-0746 to read Ordinance Appropriating Funds for Downtown Construction Reimbursement Agreements for Two Public Parking Decks.

The motion carried by voice vote.

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter to postpone items #47, #48, and #49 to the December meeting of Council. The motion carried by voice vote.

47. [ID 17-0488](#) Resolution Authorizing the February One Downtown Development Project Including a Construction Reimbursement Agreement between the City of Greensboro and Elm Street Hotel, LLC for the Construction of the February One Parking Deck and, Authorizing a not to exceed amount of \$30,000,000 for the February One Parking Deck Project

48. [ID 17-0728](#) Resolution Authorizing the City Manager to Enter into a Project Involvement and Cost Sharing Agreement with CHI Greensboro, LLC for the Construction of the Eugene Parking Deck and, Authorizing a not to Exceed Amount of \$30,000,000 for the Project

49. [ID 17-0746](#) Ordinance in the Amount of \$25,866,241 Appropriating Funds for February One Parking Deck Project

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 17-0682](#) Resolution Honoring the Memory of the Late Estella Marie Stamey

Councilmember Hightower read the resolution into the record, spoke to the character of Ms. Stamey; and presented the resolution to the family.

Mayor Pro-Tem Johnson spoke to Ms. Stamey's community involvement; and to her legacy.

Councilmember Wells referenced Ms. Stamey as a Charter member of the Neighborhood Congress; and voiced she would be missed.

Asia Stamey thanked the Council for the resolution and recognition of her grandmother; spoke to the work Ms. Stamey had done in the community; and to continuing said work.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

296-17 RESOLUTION HONORING THE MEMORY OF THE LATE ESTELLA MARIE STAMEY

WHEREAS, on October 2, 2017, this community lost one of its outstanding community leaders with the passing of the late Estella Marie Stamey;

WHEREAS, Ms. Stamey was a native of Lincolnton, North Carolina and graduated from Newbold High School;

WHEREAS, for over 20 years Ms. Stamey worked at Sears, Roebuck & Company and Liberty Hardware;

WHEREAS, she was known for her leadership and advocacy in the Eastside Park area and encouraged involvement by all members of the community;

WHEREAS, her dedicated leadership led to the development of the Eastside Park Community Center in 2003 with the assistance of the Rotary Club and Westminster Presbyterian Church;

WHEREAS, Ms. Stamey was also instrumental in establishing the after-school program for children; and for acquiring computers, books and other resources at the Center;

WHEREAS, during her service as president of the Eastside Park Neighborhood Association, Ms. Stamey was involved in the Greensboro Neighborhood Congress;

WHEREAS, Ms. Stamey served for seven years as a board member of Community Housing Solutions and three years for the Welfare Reform Liaison Project, Inc.;

WHEREAS, she was a member of New Hope Missionary Baptist Church;

WHEREAS, the City Council wishes to express its sense of loss and sincere appreciation and gratitude for the many years of dedicated public service rendered by Estella Marie Stamey, the outstanding contributions she has made to the community, and the legacy she leaves.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That the City Council wishes to express its condolences, and offer its sincere appreciation and gratitude for Estella Marie Stamey's many years of dedicated public service. Her legacy will be remembered by the outstanding contributions she has made to the community.
2. That a copy of this resolution shall be delivered to the family of the late Estella Marie Stamey as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) Sharon Hightower

**2. [ID 17-0719](#) Resolution Proclaiming November 15th through December 31st, 2017-
"Buy Local Season"**

Councilmember Abuzuaiter read the resolution into the record; spoke to the work being done in the community; and stated the resolution would be delivered to the group.

Mayor Vaughan spoke to a meeting at Market America; and highlighted a local business Shop.com.

**Moved by Councilmember Hightower, seconded by Councilmember Wells, to
adopt the resolution. The motion carried on the following roll call vote:**

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

297-17 RESOLUTION PROCLAIMING NOVEMBER 15TH THROUGH DECEMBER 31ST, 2017 "BUY LOCAL SEASON"

WHEREAS, a celebration of all local independent businesses has begun in the Triad area;

WHEREAS, Triad Local First ("TLF"), a non-profit organization, educates and advocates for citizens about investing in the local economy, and provides networking and other opportunities for local business owners, farmers, and

supporters of the buy local movement;

WHEREAS, independent businesses create wealth by engaging local citizens in the production, marketing, and consumption of goods as well as contribute tax dollars that are reinvested in the community;

WHEREAS, spending at local businesses can have a positive impact for local entrepreneurs and assist in keeping their doors open.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That November 15th through December 31st is hereby proclaimed "Buy Local Season" for 2017 and years to come.

(Signed) Sharon Hightower

3. [ID 17-0627](#) Recognition of 2017 City Academy Graduates

City Manager Westmoreland recognized Community Relations Manager Donna Gray to present the item.

Ms. Gray stated the video would be posted to the City website; highlighted it was the 14th anniversary of the City Academy; spoke to the requirements of the program; class participation; a 92% perfect attendance record; stated graduates had visited various locations around the City; and invited Mayor Vaughan, City Manager Westmoreland, Dawn Grosvenor and Isabel Gil to assist in the presentation of certificates and awards. Ms. Gray stated students voted on their favorite learning experience, instructors, the most interactive, interesting and the most organized; and spoke to the departmental competitions for the recognitions.

Ms. Grosvenor spoke to the process for selection of the Most Interactive and Most Interesting presenters; and presented the award to the Greensboro Fire Department (GFD), which was accepted by GFD representatives. Ms. Grosvenor spoke to the various winners for the award for Well Organized; presented the certificates to the Greensboro Police Department, the GFD, the Human Relations Department, Libraries, and the Guilford Metro 911 Department.

Ms. Gil spoke to and presented the award for the Favorite Learning Experience to the Field Operations Department; spoke to and presented the Favorite Instructors award to Director Brigitte Blanton of the Libraries Department; and recognized class participant Michael Pearson to speak on behalf of the class.

Mr. Pearson voiced appreciation for the opportunity; spoke to a top notch organization; to the captivating sessions; to interacting with City staff; recognized the Community Relations staff for the challenging experience; and reiterated the gratitude of the participants to the City.

Ms. Gray thanked all those involved in the City Academy; recognized City staff for support of the program; challenged the graduates to make a difference in the community; and reiterated the video would be on the City website.

Councilmember Abuzuaiter referenced being a participant in the 2008 City Academy; congratulated the graduates; spoke to Board and Commission opportunities; and to the importance of the course.

Councilmember Hightower thanked the graduates for their participation; and recognized the child that had accepted the certificate on the behalf of his grandfather that could not be in attendance.

4. [ID 17-0701](#) Recognition of Guilford Metro 911 Employees

City Manager Westmoreland spoke to the best, brightest and finest in the Guilford Metro (GM) 911 department; to the public safety team; life saving activities; to the impact of the department in Greensboro; the annual Award Celebration; recognition of GM911 employees at the statewide conference; and voiced appreciation for the employees. City Manager Westmoreland recognized State Radio Frequency winner Andrew Harvey,

Telecommunicator of the Year winner Greg Cobb, and State Director of the Year, GM911 Director Melanie Neal.

Ms. Neal spoke to the number of calls received in a twelve hour period; stressful situations; to the appreciation of the other employees; and stated it was an honor to lead the department.

5. ID 17-0702 Presentation of the 2017 Well Deserved Award to the City of Greensboro from United Healthcare

City Manager Westmoreland recognized Total Compensation Supervisor Deborah Stephens to speak to the item.

Councilmember Outling spoke to his firm being a lobbyist for United Healthcare (UHC); and asked for advice on recusal from the item.

City Attorney Carruthers stated the item was outside the scope of an ethics concern; and that a recusal was not required.

Ms. Stephens spoke to the work being done to promote city employee and family wellness; to the enhancement of the program; to the receipt of a Well Deserved Wellness Award by UHC; and to the launching of the new program Get Connected.

United Healthcare, Chief Executive Officer Garland Scott spoke to recognizing top ten employers; commended the work by the City of Greensboro; and presented the award to Ms. Stephens.

II. PUBLIC COMMENT PERIOD

Councilmember Wilkins left the meeting at 6:12 p.m. and returned at 6:16 p.m.

Hester Petty, 3402 Canterbury Street voiced appreciation for the postponement of items number 47, 48, and 49 to the December 19th meeting of Council; inquired about a public hearing for the parking decks; voiced concern with the cost of the projects; and the need for input from the builders and designers.

Mayor Vaughan referenced previous discussions and votes on the items; and spoke to public input.

Dave Dalton, 203 Green Valley Road representing Democracy Greensboro voiced concerns with the expense for parking decks; conflict of interests; spoke to public financial disclosures; economic development; the benefits of the bonds; and to investment in the people.

Mayor Vaughan clarified that Council had public disclosures.

Lewis Pitts, 129 Tate Street representing Democracy Greensboro spoke to the spending of taxpayers money; a harmonious government; voiced concern with the parking decks; well being of the community; living wages; inquired about conflict of interest; and spoke to actions by Council.

Bulent Bediz, 808 Lexington Avenue inquired as to how conflicts were defined; and about the process of voluntary recusal.

City Attorney Carruthers provided an overview of the North Carolina General Statutes and the Greensboro Charter with regard to conflicts of interest.

Mayor Vaughan stated for the record that she had requested the items to be postponed.

Portia Shipman, 7200 Hevson Farm Way provided information for a candlelight vigil in memory of those killed in Texas; spoke to fatalities due to domestic violence; to partnering with the City of Greensboro and the Family Justice Center; thanked volunteers that were in attendance; and invited everyone to attend the vigil on Wednesday evening.

Mayor Pro-Tem Johnson voiced support for the event; and spoke to a scheduling conflict that would prevent her attending.

Councilmember Abuzuaiter stated she had a prior commitment as well.

April Harris, 2215 Homewood Avenue Chair for Greensboro Beautiful spoke to private public partnerships; public gardens; education programs; highlighted the upcoming 50th anniversary in 2018; spoke to an anniversary project; recognized and voiced appreciation for project participants; provided background information for the project; outlined details for an informational session at Natty Greens at noon and 5:30 p.m. on Thursday; and referenced a handout that was available at the courier desk.

III. CONSENT AGENDA (One Vote)

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to adopt the consent agenda. The motion carried by voice vote.

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

6. ID 17-0733 Resolution Providing the City Manager Authority to Enter into a Memorandum of Understanding (MOU) Establishing a Sister-City Relationship between the City of Greensboro, NC and the City of Suqian, Jiangsu Providence of the People's Republic of China

298-17 RESOLUTION PROVIDING THE CITY MANAGER WITH AUTHORITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) ESTABLISHING A SISTER-CITY RELATIONSHIP BETWEEN GREENSBORO, NC, AND THE CITY OF SUQIAN, JIANGSU PROVIDENCE OF THE PEOPLE'S REPUBLIC OF CHINA

WHEREAS, In March 2016, the City of Greensboro received a letter of interest from the City of Suqian, China to form a Sister-City relationship with the City of Greensboro;

WHEREAS, in follow-up, a delegation from Suqian, China visited Greensboro during March 2016 at which time the preliminary agreement was to continue exploring the relationship and to draft a Sister-City Memorandum of Understanding (MOU);

WHEREAS, the Director of the Human Relations Department was assigned the role as point-person to the Suqian delegation and members of the Carolinas Chinese Chamber of Commerce;

WHEREAS, over the course of 12 months, the Director and members of the delegation determined focus areas that would serve as the foundation of a worthwhile Sister-City relationship which included Recreation, Arts, and Tourism; Small Business Support; Economic Development (with a focus on Brewery Industry); and Education (Collegiate and Public School Partnerships);

WHEREAS, during the October 17, 2017 Work Session, City Council was presented with an overview of the request from Suqian and its demographics, the Sister Cities International initiative, and the draft MOU;

WHEREAS, City Council requested that the item be placed on the November 14th meeting of Council;

WHEREAS, the Human Relations Director will continue to coordinate with the Suqian delegation and begin follow-up work on the focus areas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Manager has the authority to enter into a Memorandum of Understanding (MOU) establishing a Sister-City relationship between Greensboro, NC, and the City of Suqian, Jiangsu Providence of the People's Republic of China.

(Signed) Yvonne Johnson

7. [ID 17-0724](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro, the City of High Point, and Guilford County for the Joint Funding of an Assistant Agent Position to Support Community and School Garden Opportunities and Food Access Efforts Countywide

299-17 RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO, THE CITY OF HIGH POINT, AND GUILFORD COUNTY FOR THE JOINT FUNDING OF AN ASSISTANT AGENT POSITION TO SUPPORT COMMUNITY AND SCHOOL GARDEN OPPORTUNITIES AND FOOD ACCESS EFFORTS COUNTYWIDE

WHEREAS, food insecurity, or the lack of physical or economic access to sufficient, safe, and nutritious food to meet dietary needs and food preferences for an active and healthy lifestyle is a pervasive issue in Guilford County;

WHEREAS, the City of Greensboro recognizes that providing and programming shared garden spaces for food production is one strategy useful in combatting food insecurity;

WHEREAS, the City of Greensboro Parks and Recreation Department has a long and rich history of collaborating with the North Carolina Cooperative Extension in Guilford County on initiatives related to natural resources, family and consumer science, horticulture, and urban conservation, including work involving the City's community gardens and Community Food Task Force;

WHEREAS, the staff of the City of Greensboro Parks and Recreation Department, City of High Point Community Development and Housing Department, and the North Carolina Cooperative Extension in Guilford County recognize a need to promote and provide shared garden spaces in a consistent fashion throughout the county; and a need to facilitate the growth of shared gardening opportunities, education, collaboration, and customer service;

WHEREAS, through an interlocal agreement, the City of Greensboro, the City of High Point, and Guilford County each agree to be responsible for one-third (1/3) of the amount budgeted for a new Assistant Agent housed in a State position within the North Carolina Cooperative Extension in Guilford County, given availability and appropriation of funds, with the understanding that the position will dedicate at least two days per week, or the hourly equivalent of two days per week, to projects within the City of Greensboro and at least two days per week or the hourly equivalent of two days per week within the City of High Point;

WHEREAS, pursuant to N.C. General Statute 160A-461 et seq. entering into such an interlocal agreement requires City Council approval;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Manager is authorized to execute an interlocal agreement involving the City of Greensboro, City of High Point, and Guilford County to provide for an Assistant Agent position subject to the terms and conditions included within this resolution and interlocal agreement.

(Signed) Yvonne Johnson

8. [ID 17-0716](#) Resolution Approving a Contract in the Amount of \$281,400 with Hilco Transport, Inc. for Residual Dewatered Sludge Hauling Services from the T.Z. Osborne Water Reclamation Facility

300-17 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$281,400 WITH HILCO TRANSPORT, INC. FOR RESIDUAL DEWATERED SLUDGE HAULING SERVICES FROM THE T.Z. OSBORNE WATER RECLAMATION FACILITY

WHEREAS, after due notice, bids have been received for the residual dewatered sludge hauling services at the T.Z. Osborne Water Reclamation facility;

WHEREAS, Hilco Transport, Inc., a responsible bidder, submitted the only bid, in the total amount of \$281,400 as general contractor for a three-year contract, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Hilco Transport, Inc. is hereby accepted, and the City is authorized to enter into a contract with Hilco Transport, Inc. for the residual dewatered sludge hauling services from the T.Z. Osborne Water Reclamation facility subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$281,400 from Account No. 501-7056-01.5437 with an amount not to exceed \$93,800 in each fiscal year, FY17-18 through FY19-20.

(Signed) Yvonne Johnson

9. [ID 17-0726](#) Resolution to Extend Contract 2015-10262 for Installation of Traffic Signal Loop Detectors for an Additional Year Adding the Amount of \$62,260

301-17 RESOLUTION TO EXTEND CONTRACT 2015-10262 FOR INSTALLATION OF TRAFFIC SIGNAL LOOP DETECTORS AN ADDITIONAL YEAR IN THE AMOUNT OF \$62,260.

WHEREAS The Greensboro Department of Transportation would like to extend Contract 2015-10262 for Installation of Traffic Loop Detectors an additional year; and

WHEREAS, the contract was let for two years with three one year extensions. Council approved funding for two years in the amount of \$367,420 in the original resolution; and

WHEREAS, the department is requesting a one year extension and additional funding of \$62,260 for a total contract value of \$429,680; and

WHEREAS, the firm, Underground Solutions Inc, a North Carolina, was awarded the contract based on being the lowest, responsive, responsible bidder; and

WHEREAS, the MWBE Office approved extending the contract for one additional year; and

WHEREAS, a one year extension and additional funding of an estimated \$62,260; and

WHEREAS, funds are budgeted in FY 2017-2018 Transportation Operating Funds (101-4515-02.5427) and the 2008 Bond Fund (471-4502-23.5427) to cover this contract; and

WHEREAS, future fund appropriations are subject to City Council approval.

NOW THEREFORE BE IT RESOLVED BY THE GREENSBORO CITY COUNCIL

That the resolution authorizing a one-year extension of contract #2015-10262 and additional funding in the amount of \$62,260 for traffic signal loop detectors services is hereby approved.

(Signed) Yvonne Johnson

10. [ID 17-0717](#) Resolution Authorizing Municipal Agreement with North Carolina Department of Transportation for Holden Road Sidewalk Improvements

Project EB-5876

302-17 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR HOHLDEN ROAD SIDEWALK IMPROVMENTS PROJECT EB-5876

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization submitted the Holden Road Sidewalk Project for funding consideration by NCDOT under the Prioritization 4.0 Process;

WHEREAS, North Carolina Department of Transportation added the project to the Transportation Improvement Program (as project # EB-5876) and agreed to cover 80% of construction costs up to \$314,400;

WHEREAS, at this time, the Department has provided an agreement under which the City will design the project, complete the environmental document, and secure needed permits;

WHEREAS, the City of Greensboro will provide the necessary 20% matching funds for the construction phase of work.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project EB-5876.

(Signed) Yvonne Johnson

11. [ID 17-0718](#) Ordinance in the Amount of \$393,000 Establishing Budget for Municipal Agreement with North Carolina Department of Transportation for Holden Road Sidewalk Improvements Project EB-5876

17-130 ORDINANCE AMENDING STREET AND SIDEWALK CAPITAL PROJECT FUND FOR HOLDEN ROAD SIDEWALK IMPROVMENTS PROJECT EB-5876

Section 1:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation for Project EB-5876: Holden Road Sidewalk Improvements Project be established as follows:

Account	Description	Amount
401-4572-01.6015	Sidewalk Construction	\$393,000
Total		\$393,000

And, that this increase be funded by increasing the following revenues:

Account	Description	Amount
401-4572-01.7100	Federal Grant	\$314,400
401-4572-01.9471	Local Matching Funds	\$78,600
Total		\$393,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

12. [ID 17-0722](#) Resolution Authorizing the Sale of Redevelopment Commission of Greensboro Property at 1605, 1607 and 1609 McConnell Road to Reel Investments, Inc, +/- .68 acres.

303-17 RESOLUTION AUTHORIZING THE SALE OF PROPERTY OWNED BY THE REDEVELOPMENT COMMISSION OF GREENSBORO AT 1605, 1607 AND 1609 MCCONNELL ROAD TO REEL INVESTMENTS, LCC

WHEREAS, the Redevelopment Commission of Greensboro owns property at 1605, 1607 and 1609 McConnell Road acquired as part of the Willow Oaks Redevelopment Area; and

WHEREAS, the Morningside/Lincoln Grove Redevelopment Plan was adopted by the Greensboro City Council in 2000; and

WHEREAS, the Greensboro City Council adopted the Willow Oaks Redevelopment Plan on September 19, 2017 as an update to the Morningside/Lincoln Grove Redevelopment Plan after a series of community meetings and surveys was conducted in 2017 to gather citizen input for the planning process; and

WHEREAS, the property was appraised by Lynn Ritchie at a value of \$39,500 and a bid in this amount was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, the Redevelopment Commission of Greensboro approved of the sale of the property and signed the necessary sales/development agreement at their meeting on November 1; and

WHEREAS, the plan developed for the properties are in keeping with the specifications of the of the updated Redevelopment Plan; and

WHEREAS, the property was advertised for an upset bid in accordance with North Carolina Redevelopment Law; and

WHEREAS, the proceeds from this property conveyance will be credited to account 212-2118-01.8616.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That pursuant to NCGS 160A-269, the sale of the 1605, 1607 and 1609 McConnell Road from the Redevelopment Commission of Greensboro to Reel Investments, LLC in the amount of \$39,500 is hereby approved; and the City Manager is hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

13. [ID 17-0700](#) Resolution Authorizing the Sale of a Portion of Surplus Property Located at 1209 Boston Road to Matthew F. and Laura D. O'Connell

304-17 RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT 1209 BOSTON ROAD TO MATTHEW F. AND LAURA D. O'CONNELL

WHEREAS, the City of Greensboro owns property located at 1209 Boston Road at Parcel #0048795, said property being shown on the attached map;

WHEREAS, it has been determined that there is no municipal need for the property and the bid was accepted in accordance with Section 4:124 of the City Code of Ordinances;

WHEREAS, an offer in the amount of \$1,200 by Matthew F. and Laura D. O'Connell, the only adjoining property owners, was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in General Fund Account No. 101-4501-01.8616.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the sale of the above mentioned property in the amount of \$1,200 is hereby approved and the sale of land is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

14. ID 17-0706 Resolution Authorizing the Sale of Surplus Foreclosure Property, to Stacey Greene, Located at 200 Guerrant Street

305-17 RESOLUTION AUTHORIZING THE SALE OF FORECLOSURE PROPERTY LOCATED AT 200 GUERRANT STREET

WHEREAS, the City of Greensboro owns residual property located at 200 Guerrant Street, Parcel 0022124 said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Tonya L. Brady, at a value of \$4,800, and the final highest bid of \$4,320 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in the Foreclosure Accounts Receivable Account No. 101-0000-00.0400.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$4,320 is hereby approved and the sale of property located at 200 Guerrant Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

15. ID 17-0707 Resolution Authorizing the Sale of Surplus Foreclosure Property, to Stacey Greene, Located at 210 Guerrant Street

306-17 RESOLUTION AUTHORIZING THE SALE OF FORECLOSURE PROPERTY LOCATED AT 210 GUERRANT STREET

WHEREAS, the City of Greensboro owns residual property located at 210 Guerrant Street, Parcel 0022124 said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Tonya L. Brady, at a value of \$4,800, and the final highest bid of \$4,320 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in the Foreclosure Accounts Receivable Account No. 101-0000-00.0400.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$4,320 is hereby approved and the sale of property located at 210 Guerrant Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

16. [ID 17-0710](#) Resolution Authorizing the Purchase of Property Located at 2312 E. Market Street from Shakiera and Edgar Whyte for the English Street Sidewalk Project

307-17 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2312 EAST MARKET STREET FROM SHAKIERA AND EDGAR WHYTE FOR THE ENGLISH STREET SIDEWALK PROJECT

WHEREAS, in connection with the English Street Sidewalk project, a portion of the property owned by Shakiera and Edgar Whyte, Parcel 0021072 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Lynn Cable Appraisals at a value of \$17,125, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the owner has agreed to convey said property to the City at the appraised price and it is deemed in the best interest of the City to acquire said property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appraisal of the above mentioned portion of property in the amount of \$17,125 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 401-4546-01.6012, Activity #A15138.

(Signed) Yvonne Johnson

17. [ID 17-0725](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Pisgah Church Partners, LLC Located at 124 CE Wesley Harris Circle in Connection with the Pisgah Church Road Sidewalk Project

308-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF PISGAH CHURCH PARTNERS, LLC IN CONNECTION WITH THE PISGAH CHURCH ROAD SIDEWALK PROJECT

WHEREAS, Pisgah Church Partners, LLC is the owner of that certain property located at 124 CE Wesley Harris Circle, designated as Parcel # 0087077 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Pisgah Church Road Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$1,024.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to

issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$1,024.00.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$1,024.00 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 401-4546-01.6012 Activity #A15138.

(Signed) Yvonne Johnson

18. ID 17-0704 Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space from Gilbert H. Wylie Heirs at 3800 South Brookwood Drive

309-17 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF PROPERTY LOCATED AT 3800 SOUTH BROOKWOOD DRIVE TO THE CITY OF GREENSBORO BY THE GILBERT H. WYLIE HEIRS

WHEREAS, The Gilbert H. Wylie heirs have offered to dedicate property located at 3800 South Brookwood Drive to the City of Greensboro, said property being shown on the attached map;

WHEREAS, it is deemed in the best interest of the City to accept this property dedication.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, on behalf of the City of Greensboro, the acceptance of the dedication of property located at 3800 South Brookwood Drive from The Gilbert H. Wylie heirs is hereby approved and said deed shall be recorded in the Office of the Register of Deeds of Guilford County.

(Signed) Yvonne Johnson

19. ID 17-0705 Resolution Authorizing Acceptance of Dedication of Eight Drainageway and Open Space Parcels from Key Homes, Inc., Redwolf Development Company, LLC, and Streamside Homeowners Association, Inc.

310-17 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF PROPERTY LOCATED AT 3800 SOUTH BROOKWOOD DRIVE TO THE CITY OF GREENSBORO BY THE GILBERT H. WYLIE HEIRS

WHEREAS, The Gilbert H. Wylie heirs have offered to dedicate property located at 3800 South Brookwood Drive to the City of Greensboro, said property being shown on the attached map;

WHEREAS, it is deemed in the best interest of the City to accept this property dedication.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That, on behalf of the City of Greensboro, the acceptance of the dedication of property located at 3800 South Brookwood Drive from The Gilbert H. Wylie heirs is hereby approved and said deed shall be recorded in the Office of the Register of Deeds of Guilford County.

(Signed) Yvonne Johnson

20. ID 17-0708 Resolution Calling a Public Hearing for December 19, 2017, on the Annexation of Territory into the Corporate Limits for the Property Located at 2921 West Vandalia Road - .95 Acres (Joseph Allen and Cherry Ford-Allen)

311-17 RESOLUTION CALLING A PUBLIC HEARING FOR DECEMBER 19, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 2921 WEST VANDALIA ROAD – .95 ACRES

WHEREAS, the owner of all the hereinafter-described property, which is contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 14th day of November, 2017, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2921 WEST VANDALIA ROAD – .95 ACRES)

Section 1. Pursuant to G.S. 160A-31, the hereinafter-described territory is hereby annexed to City of Greensboro:

Beginning at a point in the existing Greensboro city limits (as of August 31, 2017), said point being 175 feet southward from the 1957 centerline of the street now named West Vandalia Road, said point also being in the west line of Lot 1 of Property of Joseph P. Allen, Heirs & Verda M. Allen, as recorded in Plat Book 67, Page 39 in the Office of the Guilford County Register of Deeds; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS (located 175 feet south of and parallel to the 1957 centerline of said street) in an easterly direction approximately 70 feet to a point in the east line of said Lot 1; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the east line of said Lot 1 S 06° 44' 16" W approximately 275 feet to the southeast corner of said Lot 1; thence with the south line of said Lot 1 N 83° 12' 15" W 200.46 feet to the southwest corner of said Lot 1; thence with the west line of said Lot 1 N 08° 44' 20" E 158.78 feet to the southwest corner of Lot 2 on said plat; thence with the south line of said Lot 2 S 87° 32' 24" E 124.47 feet to the southeast corner of said Lot 2; thence with the east line of said Lot 2 N 06° 44' 16" E approximately 95 feet to the point and place of beginning, and containing approximately 0.95 acres.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after December 19, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 6/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, December 19, 2017 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of

Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than December 9, 2017.

(Signed) Yvonne Johnson

21. ID 17-0709 Resolution Calling a Public Hearing for December 19, 2017 on the Annexation of Territory into the Corporate Limits for the Property Located at 2900, 2910, 2924 and 3136 McConnell Road - 110 Acres (North Carolina A & T University)

312-17 RESOLUTION CALLING A PUBLIC HEARING FOR DECEMBER 19, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 2900, 2910, 2924 AND 3136 MCCONNELL ROAD – 110 ACRES

WHEREAS, the owner of all the hereinafter-described property, which is contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 14th day of November, 2017, the following ordinance will be introduced:

**AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT 2900, 2910, 2924 AND 3136 MCCONNELL ROAD – 110 ACRES)**

Section 1. Pursuant to G.S. 160A-31, the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing Greensboro city limit line (as of August 31, 2017), said point being the southeast corner of Odell Beasley, as recorded in Deed Book 4981, Page 557; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS the following 16 courses and distances: (1) S 87° 56' 04" E 324.13 feet to a point, (2) S 32° 08' 03" E 31.02 feet to a point, (3) S 50° 48' 07" E 366.88 feet to a point, (4) S 00° 00' E 48.21 feet to a point, thence (5) N 89° 54' 23" E a distance of 83.41 feet to a point, (6) N 42° 07' 40" E 354.07 feet to a point, (7) N 33° 10' 10" E 19.85 feet to a point, (8) N 87° 22' 33" E 108.20 feet to a point, (9) N 86° 31' 22" E 299.27 feet to a point, (10) S 78° 52' 09" E 287.63 feet to a point, (11) N 02° 39' 08" E 159.71 feet to a point, (12) N 00° 32' 04" W 22.90 feet to a point, (13) N 05° 01' 16" E 100.89 feet to a point, (14) S 88° 12' 15" E 258.75 feet to a point, (15) S 88° 35' 47" E 198.37 feet to a point, and (16) S 17° 40' 16" E 572.02 feet to a point, said point being the northernmost point of that annexation adopted in Ordinance #11-31; thence continuing with the city limits in a southeasterly direction approximately 1,800 feet to the northwest corner of the 4.69-acre tract dedicated to Guilford County, City of Greensboro, and the public as drainageway, open space, and utility easement within the Guilford Commons Subdivision, as recorded in Plat Book 165, Page 52; thence proceeding with the northwest line of said tract N 63° 57' 06" E approximately 100 feet to the southwest corner of Wilhelmina T. Hargett, as recorded in Deed Book 5212, Page 1022; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with Hargett's west line N 02° 14' E 380.2 feet to an iron; thence continuing with said line N 01° 14' E approximately 1,390 feet to a point in the southern right-of-way line of McConnell Road; thence in a westerly direction with said right-of-way line approximately 970 feet to its intersection with the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a southerly direction 1 foot to a corner in the existing city limits; thence in a westerly direction approximately 1,800 feet along a line that is 1 foot south of and normal to the southern margin of said road to the intersection of said line and the southerly extension of the western margin of Cole Street; thence in a southerly direction along said southerly extension approximately 199 feet to a point, said point being 200 feet south of and normal to the southern margin of McConnell Road; thence in a westerly direction approximately 660 feet along a line 200 feet south of and normal to the southern margin of McConnell Road to a point on the east line of Solid Rock Baptist Church, Inc., as recorded in Deed Book 3127, Page 906; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said east line S 02° 30' W approximately 200 feet to the Church's southeast corner; thence S 78° W 349 feet with the south lines of the Church and of Norman B. Anderson, as recorded in Deed Book 3771, Page 249, to Anderson's

southwest corner; thence with the east line of Odell Beasley S 04° 08' 00" W approximately 900 feet to the point and place of beginning; containing 110 acres, more or less. All plats and deeds referred to hereinabove are recorded in the Guilford County Register of Deeds Office.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after December 19, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 6/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Tuesday, December 19, 2017 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than December 9, 2017.

(Signed) Yvonne Johnson

22. ID 17-0683 Ordinance in the Amount of \$10,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Convention and Visitors Bureau

17-131 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE SETRAC GRANT FROM THE GREENSBORO CONVENTION AND VISITORS BUREAU

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-7504-01.6019	Other Capital Improvements	\$10,000
Total		\$10,000

And, that this increase is financed by increasing the following State, Federal, and Other Grants Fund accounts:

Account	Description	Amount
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220-7504-01.8620	Donations & Private Contributions	\$10,000
Total		\$ 10,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

23. [ID 17-0712](#) Resolution Granting a Type 4 (Watershed) Modification to Section 30-12-34.3 (A), Watershed Critical Areas and Table 12-8 of the Land Development Ordinance to allow the use to be a Convenience Store with Fuel Pumps for 3930 Battleground Ave., Greensboro, NC

313-17 RESOLUTION GRANTING A TYPE 4 (WATERSHED) MODIFICATION 3930 BATTLEGROUND AVE., GREENSBORO, NC

WHEREAS, 3930 Battleground Ave., Greensboro, NC is requesting a Type 4 Modification to Section 30-12-4.3 (A), Watershed Critical Areas-Spill Reduction of Prohibited Uses, and Table 12-8 of the Land Development Ordinance to allow the use to be a Convenience Store with fuel pumps;

WHEREAS, the current impervious area for the site is not being treated by a water quality device;

WHEREAS, the proposed site development layout will decrease the amount of total built upon area onsite as well as treat all impervious area with a water quality device;

WHEREAS, the existing fuel pumps are outdated, do not meet current standards and will be replaced with new fuel tanks which will exceed current standards;

WHEREAS, the Land Development Ordinance allows the City Council to grant a Type 4 modification to allow the use of a Convenience Store with fuel pumps;

WHEREAS, the Technical Review Committee and the Planning Board recommended approval of this Type 4 modification requested by 3930 Battleground Ave., Greensboro, NC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA:

Section 1 – That City Council finds the applicant's proposal will provide "Equal or Better Performance" in furtherance of the purpose of the watershed regulations.

Section 2 - That in granting a Type 4 modification, 3930 Battleground Ave., Greensboro, NC be allowed to construct a new Convenience Store with fuel pumps.

Section 3 - That this Resolution shall become effective immediately upon adoption.

(Signed) Yvonne Johnson

24. [ID 17-0735](#) Resolution Listing Loans and Grants for City Council Approval

314-17 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

WHEREAS, at the March 1, 2005 meeting of City Council, the City Manager was instructed to include on the regular Council Consent Agenda all loans and grants in excess of \$10,000;

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of \$10,000 on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City prior to the disbursement of funds;

WHEREAS, requests have been made for loans in excess of \$10,000, said requests are presented herewith this day.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the requests for loans in excess of \$10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 Council meeting.

(Signed) Yvonne Johnson

25. [ID 17-0738](#) Budget Adjustments Requiring Council Approval 10/10/17-11/6/17

Motion to approve the budget adjustments of October 10 - November 6, 2017 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 32 which is hereby referred to and made a part of these minutes)

26. [ID 17-0737](#) Budget Adjustments Approved by Budget Officer 10/10/17-11/6/17

Motion to accept the report of budget adjustments of October 10 - November 6, 2017 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 32 which is hereby referred to and made a part of these minutes)

27. [ID 17-0690](#) Motion to Make a Part of the Minutes the Abstract of Votes for the Greensboro Municipal Primary Election Held on October 10, 2017

Motion to make a part of the minutes the abstract of votes for the Greensboro Municipal Primary Election held on October 10, 2017, was adopted.

28. [ID 17-0698](#) Motion to Approve the Minutes of the Work Session of October 17, 2017

Motion to approve the minutes of the Work Session meeting of October 17, 2017 was adopted.

29. [ID 17-0727](#) Motion to Approve the Minutes of the Regular Meeting of October 17, 2017

Motion to approve the minutes of the Regular meeting of October 17, 2017 was adopted.

IV. PUBLIC HEARING AGENDA

30. [ID 17-0644](#) Resolution Amending Resolution No. 0374-15 Authorizing an Economic Development Incentive Grant to Ecolab, Inc., Not to Exceed \$193,768.00 for New Capital Investment in Real Property, Machinery and Equipment, and New Jobs

Mayor Vaughan stated this was the time and place set for a public hearing to consider a Resolution Amending Resolution No. 0374-15 Authorizing an Economic Development Incentive Grant to Ecolab, Inc., Not to Exceed \$193,768.00 for New Capital Investment in Real Property, Machinery and Equipment, and New Jobs; and called on City Manager Westmoreland to speak to the item.

City Manager Westmoreland provided an overview of the request received from Ecolab to extend the terms of the agreement to 2020; and spoke to the creation of jobs.

Councilmember Hightower inquired about the length of time to create the jobs.

A representative from Ecolab spoke to hiring of positions over the three year period; and to an increase in the hiring salaries.

City Manager Westmoreland spoke to a site tour; to the expansion on the plant and offices; referenced the ribbon cutting; and spoke to an international reach of clientele.

Mayor Vaughan spoke to incentives; and to the auditing of grants.

Moved by Councilmember Hightower, seconded by Councilmember Wells to close the public hearing. The motion carried by voice vote.

Moved by Councilmember Wells, seconded by Councilmember Hoffmann, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

315-17 RESOLUTION AMENDING RESOLUTION #0374-15 AUTHORIZING A JOB CREATION EXTENSION FOR ECOLAB, INC. IN CONJUNCTION WITH AN ECONOMIC DEVELOPMENT INVESTMENT GRANT NOT TO EXCEED \$193,768.00 TO ECOLAB, INC.

WHEREAS, on December 8, 2015, the City Council adopted Resolution #0374-15 which authorized an economic development incentive grant not to exceed \$193,768.00 to Ecolab, Inc. (The Company) for \$27,000,000.00 of new capital investment and the creation of 35 new jobs by December 31, 2018;

WHEREAS, the site where the company will be adding capacity is located at 8300 Capital Drive within the City limits of Greensboro;

WHEREAS, the Company has delayed the capacity expansion to better support timing requirements of its customers resulting in a one-year delayed start-up;

WHEREAS, the launch was extended from a one year to a three year timeframe resulting in a phasing in of new jobs;

WHEREAS, the Company has requested an extension until December 31, 2020 for the creation of the 35 new jobs

WHEREAS, but for the City's participation in the economic development incentive grant, the capacity expansion would not occur;

WHEREAS, the grant will be paid in three equal payments of \$64,589.50 based on a portion of new anticipated taxes to be received from the capacity expansion after the capital investment has been made and the new jobs have been created;

WHEREAS, the Company will comply with the City's Minority/Women Business Enterprises Program as it pertains to economic development projects;

WHEREAS, a public hearing was held in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That in accordance with the City's Economic Development Incentive Guidelines and pursuant to N.C.G.S. 158-7.1, a

Resolution #0374-15 is hereby amended to authorize a grant agreement between the City of Greensboro and Ecolab, Inc. not to exceed \$193,768.00 for at least \$27,000,000.00 of new capital investment and the creation of 35 new jobs by December 31, 2020, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Goldie Wells

31. [ID 17-0649](#) Resolution Closing a Portion of East February One Place from its Intersection with South Davie Street Westward a Distance of Approximately 133 Feet (City of Greensboro and Elm Street Center, LLC)

Mayor Vaughan stated this was the time and place set for a public hearing to consider a resolution closing a portion of East February One Place from its intersection with South Davie Street westward a distance of approximately 133 feet (City of Greensboro and Elm Street Center, LLC).

Mayor Pro-Tem Johnson asked if the street closing would be temporary or permanent; voiced concerns regarding the street closing; and requested the agenda language to be revised.

City Manager Westmoreland spoke to the project proposal; confirmed the closing as temporary; and hotel access after completion of the project.

Councilmember Outling referenced a colleague with ownership interest in Elm Street LLC; and asked if he needed to recuse himself from the item.

City Attorney Carruthers confirmed Councilmember Outling did not have a direct conflict therefore he did not need to be recused from the item.

Councilmember Hightower voiced concerns with the item; referenced the language on the petition; spoke to engaging the public; and to holding a public session. Moved by Councilmember Hightower, seconded by Councilmember Barber to postpone the item to the December 19th meeting of Council.

Mayor Vaughan requested City Clerk Betsey Richardson and City Attorney Carruthers to revise the wording on the item.

Councilmember Outling outlined previous requests and emails; addressing communication concerns; and requested staff to provide details of the item to councilmembers.

Assistant City Manager David Parrish referenced communications; spoke to holding a public session; to requirements for the project; confirmed the road would only be closed during construction; and clarified requested revisions of the agenda language.

Discussion ensued regarding the need to have clear language; and the legal requirements on the language used.

Moved by Councilmember Hightower, seconded by Councilmember Barber, to postpone the resolution to the December 19th meeting of Council without further advertising. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 1 - Goldie F. Wells

32. [ID 17-0697](#) Resolution Authorizing Support of The Forge Greensboro Capital Improvements Matching Grant in an Amount Not to Exceed \$50,000 for

Purchase of CNC Router and Laser Machines

Mayor Vaughan stated this was the time and place set for a public hearing to consider the Resolution Authorizing Support of The Forge Greensboro Capital Improvements Matching Grant in an Amount Not to Exceed \$50,000 for Purchase of CNC Router and Laser Machines.

Being no one to speak to the item, it was the consensus of Council to close the public hearing.

Councilmember Abuzuaiter read a statement from Joel Leonard into the record.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

316-17 RESOLUTION AUTHORIZING SUPPORT OF THE FORGE GREENSBORO CAPITAL IMPROVEMENTS MATCHING GRANT IN AN AMOUNT NOT TO EXCEED \$50,000 FOR PURCHASE OF CNC ROUTER AND LASER MACHINES

WHEREAS, the Forge Greensboro is the largest community makerspace in the Southeast - a community makerspace for artisans, entrepreneurs, inventors, artists, skilled trade folks, engineers and students;

WHEREAS, over the past two years there has been substantial activity in entrepreneurship and skills development;

WHEREAS, there are currently 20 small businesses operating out of the Forge that represents a growing and important component of our local and regional economy;

WHEREAS, Forge Greensboro has initiated a capital campaign, "Forge Ahead" to raise \$200,000 to grow programs, new equipment and staffing to build and sustain classes for learning new skills and for growing entrepreneurs; Forge Greensboro has requested a \$50,000 matching grant from the City; the City's participation will assist the Forge Greensboro to partner with local schools and nonprofits to collaborate on larger projects and initiatives affecting workforce and economic development;

WHEREAS, the grant shall be paid as a matching grant after \$50,000 is raised by the "Forge Ahead" capital campaign;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- (1) That pursuant to N.C.G.S. 158-7.1, the City Council determines that this matching grant will increase employment, industrial output, or business prospects of the City by providing needed equipment and training for local residents.
- (2) That the City of Greensboro is hereby authorized to support Forge Greensboro with a matching grant not to exceed the amount of \$50,000 for purchase of two CNC machines in FY 17-18. The City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement with Forge Greensboro.

(Signed) Marikay Abuzuaiter

33. [ID 17-0689](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4622 McKnight Mill Road - 64.336-Acres (Thomas W. Brown for the Mary G. Brown Estate)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #33 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4622 McKnight Mill Road - 64.336-Acres (Thomas W. Brown for the Mary G. Brown Estate), item #34 an Ordinance Amending the Future Land Use Map of

the Greensboro Connections 2025 Future Land Use Plan for Property at 4622 McKnight Mill Road, and item #35 an Ordinance Establishing Original Zoning for Property Located at 4622 McKnight Mill Road Owned by Byron Development LLC.

Being no one to speak to the item, it was the consensus of Council to close the public hearing.

Moved by Councilmember Barber, seconded by Councilmember Wells, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-132 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4622 MCKNIGHT MILL ROAD – 64.336 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter-described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the existing Greensboro satellite city limits (as of September 30, 2017), said point being the southeast corner of Lot 2 of Exclusion Map Property of Bryant, Sutphin Properties, LLC & Bryant Properties, as recorded in Plat Book 171, Page 104; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 88° 41' 14" W 765.84 feet with the south line of said Lot 2 to a corner; thence N 01° 20' 39" E 247.38 feet with the south line of said Lot 2 to a corner; thence S 89° 56' 49" W 330.05 feet with the south line of said Lot 2 to the southeast corner of Lot 1 of Exempt Recombination Plat Bryant Properties, as recorded in Plat Book 175, Page 118; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the south line of said Lot 1 S 89° 56' 46" W 1,455.96 feet to the southwest corner of said Lot 1; thence S 04° 56' 42" W 630.46 feet with the eastern right-of-way line of McKnight Mill Road to its intersection with the north line of Leonardo and Jeanne C. Reyes, as recorded in Deed Book 5267, Page 1134; thence with the north line of Reyes S 88° 00' 17" E 290.57 feet to the northeast corner of Reyes; thence with the east line of Reyes S 04° 26' 29" W 150.23 feet to the northeast corner of Melvin A. and Margaret P. Yow, as recorded in Deed Book 2446, Page 445; thence with Yow's east line S 04° 27' 09" W 148.83 to a corner in the north line of Thomas Wayne Cook and Timothy Lane Cook; thence with Cook's north line S 87° 09' 49" E 897.86 feet to Cook's northeast corner; thence with Cook's east line S 01° 56' 20" W 417.44 feet to the northwest corner of the property shown on Greensboro Annexation Drawing D-2598; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 87° 27' 21" E 1,399.41 feet to the northeast corner of said annexation; THENCE DEPARTING FROM THE EXISTING CITY LIMITS N 02° 32' 04" E 77.85 feet with the west line of property of Edgar Underhill Living Trust, as recorded in Deed Book 5081, Page 1972, to the southwest corner of Lot 5 on Map 2 of Property of William C. May, Jr. & wife Lillian B., as recorded in Plat Book 86, Page 77; thence with the west line of said Lot 5 N 02° 11' 07" E 89.96 feet to the southwest corner of Lot 4 on said Map 2; thence with the west line of said Lot 4 N 01° 26' 46" E 90.20 feet to the southwest corner of Lot 3 on said Map 2; thence with the west line of said Lot 3 N 02° 47' 52" E 89.28 feet to the southwest corner of Lot 1 on Map 1 of William C. May, Jr. & wife Lillian B. May, as recorded in Plat Book 85, Page 52; thence with the west line of said Lot 1 the following three courses and distances: 1) N 02° 29' 12" E 53.93 feet to a point, 2) N 02° 13' 48" E 104.11 feet to a point, and 3) N 01° 44' 10" E 65.80 feet to the southwest corner of Lot 3 of W. A. McGuire, as recorded in Plat Book 82, Page 60; thence with the west line of said Lot 3 the following two courses and distances: 1) N 02° 18' 45" E 120.92 feet to a point, and 2) N 03° 05' 17" E 454.27 feet to the point and place of BEGINNING, and containing approximately 64.336 acres. All plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after November 14, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 7/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

(Signed) Mike Barber

34. [ID 17-0723](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 4622 McKnight Mill Road

Moved by Councilmember Barber, seconded by Councilmember Hightower, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-133 ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003 which contains a Generalized Future Land Use Map, and labeled Figure 4-2; and

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 4622 McKnight Mill Road generally described as east of McKnight Mill Road, south of Hicone Road, west of Rankin Mill Road, and north of Link Road.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that the Generalized Future Land Use Map, Figure 4-2 is amended as follows:

Section 1. The Generalized Future Land Use Map, Figure 4-2 is hereby amended as shown on the attached map.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Mike Barber

35. [ID 17-0696](#) Ordinance Establishing Original Zoning for Property Located at 4622 McKnight Mill Road Owned by Byron Development LLC

Moved by Councilmember Barber, seconded by Councilmember Hoffmann, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 4622 McKnight Mill Road from County AG (Agricultural) to City CD-RM-8 (Conditional District Residential Multifamily – 8) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons:

the request is consistent with the Growth at the Fringe goal to guide sound, sustainable patterns of land use; and the request is consistent with the Housing & Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-134 AMENDING OFFICIAL ZONING MAP

4622 MCKNIGHT MILL ROAD, GENERLALY DESCRIBED AS EAST OF MCKNIGHT MILL ROAD AND NORTH OF BRIAR RUN DRIVE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural) to City CD-RM-8 (Conditional District Residential Multifamily).

The area is described as follows:

"BEGINNING at a point in the existing Greensboro satellite city limits (as of September 30, 2017), said point being the southeast corner of Lot 2 of Exclusion Map Property of Bryant, Sutphin Properties, LLC & Bryant Properties, as recorded in Plat Book 171, Page 104; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 88° 41' 14" W 765.84 feet with the south line of said Lot 2 to a corner; thence N 01° 20' 39" E 247.38 feet with the south line of said Lot 2 to a corner; thence S 89° 56' 49" W 330.05 feet with the south line of said Lot 2 to the southeast corner of Lot 1 of Exempt Recombination Plat Bryant Properties, as recorded in Plat Book 175, Page 118; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the south line of said Lot 1 S 89° 56' 46" W 1,455.96 feet to the southwest corner of said Lot 1; thence S 04° 56' 42" W 630.46 feet with the eastern right-of-way line of McKnight Mill Road to its intersection with the north line of Leonardo and Jeanne C. Reyes, as recorded in Deed Book 5267, Page 1134; thence with the north line of Reyes S 88° 00' 17" E 290.57 feet to the northeast corner of Reyes; thence with the east line of Reyes S 04° 26' 29" W 150.23 feet to the northeast corner of Melvin A. and Margaret P. Yow, as recorded in Deed Book 2446, Page 445; thence with Yow's east line S 04° 27' 09" W 148.83 to a corner in in the north line of Thomas Wayne Cook and Timothy Lane Cook; thence with Cook's north line S 87° 09' 49" E 897.86 feet to Cook's northeast corner; thence with Cook's east line S 01° 56' 20" W 417.44 feet to the northwest corner of the property shown on Greensboro Annexation Drawing D-2598; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 87° 27' 21" E 1,399.41 feet to the northeast corner of said annexation; THENCE DEPARTING FROM THE EXISTING CITY LIMITS N 02° 32' 04" E 77.85 feet with the west line of property of Edgar Underhill Living Trust, as recorded in Deed Book 5081, Page 1972, to the southwest corner of Lot 5 on Map 2 of Property of William C. May, Jr. & wife Lillian B., as recorded in Plat Book 86, Page 77; thence with the west line of said Lot 5 N 02° 11' 07" E 89.96 feet to the southwest corner of Lot 4 on said Map 2; thence with the west line of said Lot 4 N 01° 26' 46" E 90.20 feet to the southwest corner of Lot 3 on said Map 2; thence with the west line of said Lot 3 N 02° 47' 52" E 89.28 feet to the southwest corner of Lot 1 on Map 1 of William C. May, Jr. & wife Lillian B. May, as recorded in Plat Book 85, Page 52; thence with the west line of said Lot 1 the following three courses and distances: 1) N 02° 29' 12" E 53.93 feet to a point, 2) N 02° 13' 48" E 104.11 feet to a point, and 3) N 01° 44' 10" E 65.80 feet to the southwest corner of Lot 3 of W. A. McGuire, as recorded in Plat Book 82, Page 60; thence with the west line of said Lot 3 the following two courses and distances: 1) N 02° 18' 45" E 120.92 feet to a point, and 2) N 03° 05' 17" E 454.27 feet to the point and place of BEGINNING, and containing approximately 64.336 acres. All plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County."

Section 2. That the zoning amendment from County AG (Agricultural) to City CD-RM-8 (Conditional District Residential Multifamily) is hereby authorized subject to the following use limitations and conditions:

1. Uses limited to a maximum of 240 residential dwelling units

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-8 (Conditional District Residential Multifamily) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective on November 14, 2017.

(Signed) Mike Barber

V. GENERAL BUSINESS AGENDA

36. [ID 17-0606](#) Resolution Approving Bid in the Amount of \$512,826.98 and Authorizing Execution of Contract 2017-063 with A Vogt Construction, LLC for the Phase II Improvements to Marylene F. Griffin Community Park

Councilmember Hightower inquired about the Minority/Women Business Enterprise (M/WBE) goals; good faith efforts for the project; and voiced the need to review good faith requirements.

Assistant City Manager Barbara Harris stated the contractor had met good faith efforts; and spoke to the utilization of minority firms.

Councilmember Wilkins stated the project was approximately 12 to 18 months behind schedule.

Mayor Pro-Tem Johnson called the question.

Moved by Councilmember Wilkins, seconded by Councilmember Abuzuaiter, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

Nays, 1 - Sharon M. Hightower

317-17 RESOLUTION APPROVING BID IN THE AMOUNT OF \$512,826.98 AND AUTHORIZING EXECUTION OF CONTRACT 2017-063 WITH A VOGT CONSTRUCTION, LLC FOR PHASE II IMPROVEMENTS TO MARYLENE F. GRIFFIN COMMUNITY PARK

WHEREAS, after due notice, bids have been received for the Phase II improvement to the Marylene F. Griffin Community Park;

WHEREAS, A Vogt Construction, LLC, a responsible bidder, has submitted the low base bid in the total amount of \$512,826.98 as general contractor for Contract 2017-063 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

WHEREAS, A Vogt Construction, LLC met the Good Faith Efforts review of the met the required 2% MBE and 6% MWE goals set forth for the City of Greensboro's MWBE program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by A Vogt Construction, LLC is hereby accepted, and the City is authorized to enter into a contract with A Vogt Construction, LLC for the Phase II improvements the Marylene F. Griffin Community Park project subject to the terms outlined above. The Mayor and/or City Manager and the City

Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$512,826.98 from Account #472-5018-01.6019 and approval of the associated budget adjustment.

(Signed) Tony Wilkins

Councilmember Wilkins left the meeting at 7:00 p.m.

37. [ID 17-0687](#) Resolution Authorizing Contract Between the Greensboro Police Department and Axon Enterprise, Inc

Councilmember Hightower asked for clarification on the item; and for the number of cameras that would be installed.

Greensboro Police Deputy Chief Mike Richey spoke to outfitting every patrol car; rotation of the vehicles; activation of the cameras; and stated the cameras would be installed around the first of the year.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

318-17 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND AXON ENTERPRISE, INC

WHEREAS; the Greensboro Police Department wishes to purchase in-car camera systems;

WHEREAS; the Greensboro Police Department has been awarded Bureau of Justice Assistance Grant that will support year 1 of the contract and has the budget funds to support contract years 2-5;

WHEREAS; the five year contract cost is estimated at approximately \$1,485,264.42 over the contract term;

WHEREAS; under the City's current policy, contracts totaling \$100,000 or more require City Council approval;

WHEREAS; funding is subject to City Council approval of future fiscal year budget appropriations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Greensboro Police Department is hereby authorized to execute a five year contract of \$ 1,485,264.42 with Axon Enterprise, Inc, Inc to purchase in-car camera systems and supporting services.

(Signed) Marikay Abuzuaiter

38. [ID 17-0677](#) Resolution Approving Bid in the Amount of \$51,077,000 and Authorizing Execution of Contract 2016-002A with Adams Robinson Enterprises, Inc. for the Construction of the TZO WRF Package 4 Project

Councilmember Hightower voiced concerns with the cost of the projects; the M/WBE participation; commended the Water Department for efforts to utilize M/WBE firms; and spoke to creating jobs outside of City employment.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

319-17 RESOLUTION APPROVING BID IN THE AMOUNT OF \$51,077,000 AND AUTHORIZING EXECUTION OF CONTRACT 2016-002A WITH ADAMS ROBINSON ENTERPRISE, INC. FOR THE CONSTRUCTION OF THE TZ OSBORNE WRF PACKAGE 4 PROJECT

WHEREAS, after due notice, bids have been received for the TZ Osborne WRF Package 4 project;

WHEREAS, Adams Robinson Enterprises, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$51,077,000.00 as general contractor for Contract 2016-002A which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Adams Robinson Enterprises, Inc. is hereby accepted, and the City is authorized to enter into a contract with Adams Robinson Enterprises, Inc. for the TZ Osborne WRF Package 4 project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$51,077,000.00 from Account No. 516-7056-01.6019.

(Signed) Marikay Abuzuaiter

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to excuse Councilmember Wilkins from the meeting due to illness. The motion carried by voice vote.

39. [ID 17-0678](#) Ordinance in the Amount of \$51,077,000 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Construction of the TZO 56 MGD Upgrade - Package IV Project

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Absent, 1 - Tony Wilkins

17-135 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2018 BUDGET TO ESTABLISH FUNDING FOR CONSTRUCTION OF THE TZO 56 MGD UPGRADE – PACKAGE IV PROJECT

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Water Resources Capital Project Bond Fund – Series 2018 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Bond Fund – Series 2018 Budget be increased as follows:

Account	Description	Amount
516-7056-01.6019	Other Improvements	\$51,077,000

Total	\$51,077,000
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And, that this increase be financed by increasing the following Water Resources Capital Project Bond Fund – Series 2018 Budget account:

Account	Description	Amount
516-0000-00.9005	Revenue Bond Proceeds	\$51,077,000
Total		\$51,077,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

40. [ID 17-0681](#) Resolution Authorizing Contract in the Amount of \$4,057,051.50 to American Contracting, Inc. for Contract 2016-048A - Eugene Street Bridge Maintenance and Repair

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, MariKay Abuzuaiter, Mike Barber, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Nays, 1 - Sharon M. Hightower

Absent, 1 - Tony Wilkins

320-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2016-048A WITH AMERICAN CONTRACTING, INC. FOR EUGENE STREET BRIDGE MAINTENANCE AND REPAIR

WHEREAS, after due notice, bids have been received for the resurfacing of streets project;

WHEREAS, American Contracting, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$4,057,051.50 as general contractor for Contract No. 2016-048A which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by American Contracting, Inc. is hereby accepted, and the City is authorized to enter into a contract with American Contracting, Inc. for the Eugene Street Bridge Maintenance and Repair project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$4,057,051.50 from Account No.:

401-4302-02.5611	Street and Sidewalk Capital Project Fund	\$3,100,000.00
402-4310-01.5611	State Highway Allocation Capital Project Fund	\$957,051.50

(Signed) Goldie Wells

41. [ID 17-0695](#) Resolution Approving Bid in the Amount of \$11,427,643.04 and Authorizing Execution of Contract 2010-130A with D.H. Griffin Construction Company, LLC for Stewart Mill Force Main & Rock Creek Force Main Project

Mayor Vaughan introduced item numbers 41 and 42 together.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Absent, 1 - Tony Wilkins

321-17 RESOLUTION APPROVING BID IN THE AMOUNT OF \$11,427,643.04 AND AUTHORIZING EXECUTION OF CONTRACT 2010-130A WITH D.H. GRIFFIN CONSTRUCTION COMPANY, LLC FOR STEWART MILL FORCE MAIN & ROCK CREEK FORCE MAIN PROJECT

WHEREAS, after due notice, bids have been received for the Stewart Mill Force Main & Rock Creek Force Main project;

WHEREAS, D.H. Griffin Construction Company, LLC, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$11,427,643.04 as general contractor for Contract No. 2010-130A which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by D.H. Griffin Construction Company, LLC is hereby accepted, and the City is authorized to enter into a contract with D.H. Griffin Construction for the Stewart Mill Force Main & Rock Creek Force Main project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$11,427,643.04 from the following accounts: 507-7012-01.6017 A13089 in the amount \$3,843,726.87; 507-7012-02.6017 A13091 in the amount of \$1,487,378.36; and 503-7027.

(Signed) Marikay Abuzuaiter

42. [ID 17-0721](#) Ordinance Amending the Water and Sewer Extension Fund in the Amount of \$2,231,113 to Establish Funding for the Construction of the Stewart Mill Force Main and Rock Creek Force Main Projects

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Absent, 1 - Tony Wilkins

17-136 ORDINANCE AMENDING THE WATER AND SEWER EXTENSION FUND IN THE AMOUNT OF \$2,231,113 TO ESTABLISH FUNDING FOR THE CONSTRUCTION OF THE STEWART MILL FORCE MAIN AND ROCK CREEK FORCE MAIN PROJECT

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Water and Sewer Extension Fund is hereby amended as follows:

That the appropriation to the Water and Sewer Extension Fund Budget be increased as follows:

Account	Description	Amount
507-7012-01.6017	Stewart Mill Lift Station & Force Main	\$1,608,632
507-7012-02.6017	Rock Creek Lift Station & Force Main	\$ 622,481
Total		\$2,231,113

And, that this increase be financed by an increase in the following revenue accounts:

Account	Description	Amount
507-7012-01.9504	Transfer from the County Construction Fund	\$1,608,632
507-7012-02.9504	Transfer from the County Construction Fund	\$ 622,481
Total		\$2,231,113

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

43. [ID 17-0671](#) Ordinance in the Amount of \$1,271,200 Amending the FY 17-18 Equipment Services Fund to Increase Funding for Capital Outlay

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hoffmann, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Absent, 1 - Tony Wilkins

17-137 ORDINANCE AMENDING THE FY 17-18 EQUIPMENT SERVICES FUND TO INCREASE FUNDING FOR CAPITAL OUTLAY

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Equipment Services Fund of the City of Greensboro is hereby amended as follows:

That the appropriation to the Equipment Services Fund FY 17-18 Budget be increased as follows:

Account	Description	Amount
680-1005-18.6051	Licensed Vehicles	\$ 521,200
680-1005-18.6052	Non-Licensed Vehicles	\$ 750,000
Total		\$ 1,271,200

And, that this increase be financed by increasing the following Equipment Services Fund FY 17-18 Budget accounts:

Account	Description	Amount
680-0000-00.7920	Automotive Services – City Garage	\$ 825,200
680-0000-00.8900	Appropriated Fund Balance	\$ 446,000
Total		\$ 1,271,200

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

44. [ID 17-0714](#) Resolution Authorizing a Contract in the Amount of \$5,520,900 with Hazen and Sawyer, P.C. for the Construction Management and Resident Project Engineering Services Associated with the Biological Nutrient Removal Upgrades Project (Package 4) at the T.Z. Osborne Wastewater Reclamation Facility

Mayor Vaughan introduced item numbers 44 and 45 together.

Mayor Pro-Tem Johnson asked if the items were pertaining to the Jordan Lake Rules, to which Assistant City Manager Parrish responded in the affirmative.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Absent, 1 - Tony Wilkins

322-17 RESOLUTION AUTHORIZING CONTRACT EXECUTION IN THE AMOUNT OF \$5,520,900 WITH HAZEN AND SAWYER, P.C. FOR THE CONSTRUCTION MANAGEMENT AND RESIDENT PROJECT ENGINEERING SERVICES (RPR) ASSOCIATED WITH THE BIOLOGICAL NUTRIENT REMOVAL (BNR) UPGRADES PROJECT (PACKAGE 4) AT THE T.Z. OSBORNE WASTEWATER RECLAMATION FACILITY

WHEREAS, Package 4 upgrades include the installation of six new aeration basins, modifications to the existing twelve aeration basins to convert to BNR process and the installation of a new parallel air header pipe among other items;

WHEREAS, On-call professional services firms were considered for this project and consideration was given to past experience, knowledge of the project and performance on previous plant upgrades;

WHEREAS, As a result of the analysis by the Water Resources Department, Hazen was selected;

WHEREAS, Hazen is one of the ten firms previously selected for the Professional Services Water Resource On-call Services Agreement;

WHEREAS, Contract efforts include office and field construction services, start up support, operation and management revisions and documentation, and electrical procedure updates.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City is authorized to enter into a contract with Hazen and Sawyer, P.C. to provide Construction Management and Resident Project Engineering Services (RPR) associated with the Biological Nutrient Removal Upgrades Project (Package 4) at the T.Z. Osborne Wastewater Reclamation Facility subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$ 5,520,900 from Water Resources Capital Improvements Bond Fund account 516-7056-01.5410 (Professional Services).

(Signed) Sharon Hightower

45. [ID 17-0715](#) Ordinance in the Amount of \$5,520,900 Amending the Water

Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Construction Management and Resident Project Engineering Services (RPR) Associated with the Biological Nutrient Removal (BNR) Upgrades Project (Package IV) at the T.Z. Osborne Wastewater Reclamation Facility

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Absent, 1 - Tony Wilkins

17-138 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2018 BUDGET TO ESTABLISH FUNDING FOR CONSTRUCTION MANAGEMENT AND RESIDENT PROJECT ENGINEERING SERVICES (RPR) ASSOCIATED WITH THE BIOLOGICAL NUTRIENT REMOVAL (BNR) UPGRADES PROJECT (PACKAGE 4) AT THE T.Z. OSBORNE WASTEWATER RECLAMATION FACILITY

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Water Resources Capital Project Bond Fund – Series 2018 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Bond Fund – Series 2018 Budget be increased as follows:

Account	Description	Amount
516-7056-01.5410	Professional Svcs-Capital Projects	\$5,520,900
Total		\$5,520,900

And, that this increase be financed by increasing the following Water Resources Capital Project Bond Fund – Series 2018 Budget account:

Account	Description	Amount
516-0000-00.9005	Revenue Bond Proceeds	\$5,520,900
Total		\$5,520,900

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

46. [ID 17-0730](#) Resolution Authorizing the Execution and Delivery of a First Amendment to Installment Financing Agreement

Councilmember Hightower asked for clarification on the item.

Finance Director Rick Lusk provided an overview of funding allocations.

Moved by Councilmember Hoffmann, seconded by Councilmember Wells, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Goldie F. Wells

Absent, 1 - Tony Wilkins

323-17 The City Council of the City of Greensboro, North Carolina met in a regular meeting in the Council Chambers of the Melvin Municipal Office Building located at 300 W. Washington Street in Greensboro, North Carolina at 5:30 p.m. on November 14, 2017.

Present: Mayor Nancy B. Vaughan, presiding, and Council Members Marikay Abuzuaiter, Mike Barber, Sharon Hightower, Nancy Hoffmann, Yvonne J. Johnson, Justin Outling, and Goldie Wells.

Absent: Councilmember Tony Wilkins.

Also Present: Jim Westmoreland, City Manager, Rick Lusk, Finance Director, Thomas D. Carruthers, Esq., City Attorney, and Angela R. Lord, Deputy City Clerk.

Mayor Vaughan introduced the following resolution, the title of which was read and a copy of which had been distributed to each Council Member:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO INSTALLMENT FINANCING AGREEMENT

BE IT RESOLVED by the City Council (the "City Council") of the City of Greensboro, North Carolina (the "City"):

Section 1. The City Council does hereby find and determine as follows:

- (a) The City has heretofore entered into an Installment Financing Agreement, dated as of December 18, 2014 (the "Prior Agreement"), between the City and PNC Bank, National Association (the "Bank"), pursuant to which the Bank advanced to the City funds for the purpose of refinancing and financing certain initial costs of acquiring, constructing and equipping a new performing arts center and related facilities for the City (collectively, the "Project").
- (b) The City is now considering whether to issue limited obligation bonds pursuant a trust agreement or enter into a similar installment financing arrangement (the "Agreement") pursuant to Section 160A-20 of the General Statutes of North Carolina for the purpose of providing funds, together with other available funds, to (i) refinance the Prior Agreement, (ii) pay the remaining costs of the Project and (iii) pay certain financing costs relating thereto.
- (c) Pursuant to Section 4.1 of the Prior Agreement, the City agreed to repay the principal component of the moneys advanced thereunder and interest thereon to the Bank at the rates set forth therein, in installments (the "Installment Payments") with the final payment due on December 18, 2017.
- (d) The City desires to amend Section 4.1(a) of the Prior Agreement to extend the term of the Installment Payments, and the Bank has agreed to extend the term of the Installment Payments under the Prior Agreement to June 18, 2018, in order to provide additional time to enter into the Agreement.
- (e) The City and the Bank desire to execute and deliver a First Amendment to Installment Financing Agreement, to be dated as of the date of delivery thereof (the "First Amendment"), for the purpose of amending the Prior Agreement to extend the term thereof to June 18, 2018.
- (f) There has been presented to the City Council at this meeting a draft of the First Amendment.

Section 2. The City Council of the City approves the extension of the term of the Prior Agreement to June 18, 2018 pursuant to the terms of the First Amendment. The Mayor, the City Manager and the Finance Director of the City are each hereby authorized, individually or collectively, to execute and deliver on behalf of the City the First Amendment in substantially the form presented at this meeting, together with such modifications not inconsistent with the provisions of this resolution as the person or persons executing such document shall approve, such execution and delivery to be conclusive evidence of the approval thereof by the City Council. The City Clerk or any Deputy or Assistant City Clerk is hereby authorized and directed to affix the official seal of the City to said document and to attest the same as may be required.

Section 3. The Mayor, the City Manager, the Finance Director and the City Clerk of the City, and any other officers,

agents and employees of the City, are hereby authorized and directed to execute and deliver such other certificates, opinions, agreements and other items of evidence as shall be deemed necessary to consummate the transactions described above.

Section 4. This resolution shall take effect immediately upon its adoption.

Upon motion of Council Member Hoffmann, seconded by Council Member Wells, the foregoing resolution entitled "RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO INSTALLMENT FINANCING AGREEMENT" was adopted by the following vote:

Ayes: Councilmembers Abuzuaiter, Barber, Johnson, Hightower, Hoffmann, Outling, Vaughan and Wells

Noes: None

Absent: Councilmember Wilkins

* * * * *

I, Angela R. Lord, Deputy City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council of said City at a regular meeting held on November 14, 2017, as it relates in any way to the adoption of the foregoing resolution and that said proceedings will be recorded in the minutes of said City.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City this 15th day of November, 2017.

Deputy City Clerk
[SEAL]

(Signed) Nancy Hoffmann

50. [ID 17-0560](#) Boards and Commissions Listing for November 14, 2017

Councilmember Hightower placed the name of Michael Pearson into the databank for future use on a board or commission; and inquired about appointments for the Solid Waste Commission.

Mayor Vaughan stated staff would provide the information on the Solid Waste Commission; voiced the need to make an appointment to the Zoning Commission for District 2; and requested interest forms to be given to herself or to Councilmember Wells.

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter to reappoint Richard Bryson to the Planning Board. The motion carried by voice vote.

Mayor Vaughan spoke to the need to review board appointments.

Matters to be discussed by the Mayor and Members of the Council

Councilmember Wells referenced the recent election; and voiced appreciation for the appointment for District 2.

Mayor Pro-Tem Johnson stated she had represented Council at the Black Engineers at Koury Center; referenced discussions regarding race issues; and invited Council to attend the next meeting.

Mayor Pro-Tem Johnson stated City Council met in closed session on November 14th and completed the annual performance evaluation of City Attorney Tom Carruthers pursuant to the Memorandum of Employment Agreement entered into on October 7, 2014; that Council set the City Attorney's salary at \$180,000 per year which would serve

as a three percent merit increase effective December 1, 2017; and that Council thanked the City Attorney for his continued service and hard work. Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to increase the salary of City Attorney Tom Carruthers. The motion carried by voice vote.

Councilmember Outling highlighted various events and activities at LeBauer Park; spoke to a Friendsgiving on Saturday; and invited everyone to support the event.

Councilmember Abuzuaiter referenced attending Fire Training 101; and commended and thanked the department for the opportunity.

Mayor Pro-Tem Johnson spoke to the 101st anniversary for the former Hayes Memorial, now known as Fields Cathedral; and spoke to the community work being done.

Councilmember Hightower spoke to events at the Hayes Taylor YMCA; to attending The National Conference for Community and Justice of the Piedmont Triad, Inc. (NCCJ) banquet; voiced concerns with the Downtown parking deck projects; and requested staff to schedule a public meeting for the item before the next City Council meeting.

Mayor Vaughan suggested the public informational session to be held at the International Civil Rights Center and Museum; and requested the meeting to be well publicized.

City Manager Westmoreland stated staff would schedule an informational session; and provided a brief overview of information that would be made available to the public.

Councilmember Hightower spoke to transparency; requested an update and work session on the Disparity Study; requested staff to research an additional staff position for the M/WBE office; and voiced that Councilmembers Barber and Wilkins would be missed.

Mayor Vaughan stated the Disparity Study could be included in the Council retreat.

Matters to be presented by the City Manager

City Manager Westmoreland encouraged everyone to support the North Carolina Agricultural and Technical State University's undefeated football team on Saturday.

Matters to be presented by the City Attorney

City Attorney Carruthers spoke to the NCCJ banquet; stated his daughter had been recognized as a Justice Warrior; and spoke to her college essays.

Adjournment

Moved by Councilmember Barber, seconded by Councilmember Wells, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 7:30 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR