



# City of Greensboro

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

## Meeting Minutes - Draft City Council

Tuesday, September 15, 2015

5:30 PM

Council Chamber

### 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 Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling and Councilmember Tony Wilkins

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox to adjourn to close session to preserve the attorney-client privilege between the City Attorney and Council, give instructions to legal counsel concerning the settlement of a claim and to instruct staff regarding the price and other terms relating to the acquisition of the alley located at 120 West Lewis Street which is owned by Double G Properties, LLC pursuant to N.C.G.S. 143-318.11 (a) (3)& (a) (5). The motion carried by voice vote.**

Council recessed to closed session at 4:35 p.m. Council reconvened into open session at 5:47 p.m. with all members in attendance.

**Moved by Councilmember Abuzuaiter, seconded by Councilmember Barber to return to open session. Motion carried by voice vote.**

### Moment of Silence

The meeting opened with a moment of silence.

### Pledge of Allegiance to the Flag

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

### Recognition of Courier

City Manager Jim Westmoreland recognized Kimberly Culp of the Finance Department who served as Courier for the meeting.

Mayor Vaughan recognized Professor Donald Vaughan and students of Elon Law School in the audience.

### Council Procedure for Conduct of the Meeting

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

## I. CEREMONIAL AND/OR PRESENTATION ITEMS

### 1. [ID 15-0749](#) BE Greensboro Employee Recognition

City Manager Westmoreland thanked Council for the opportunity to recognize the BE Greensboro nominees; invited the employees to stand for recognition; provided a brief history of the program; stated the program had concluded for the year; voiced appreciation on behalf of the City team; and highlighted employee efforts in the

community during the Folk Festival.

Mayor Vaughan echoed sentiments expressed by City Manager Westmoreland; spoke to City staff volunteering at events; stated the Folk Festival was fun; and voiced appreciation on behalf of the City Council.

2. [ID 15-0754](#) Resolution Honoring the Memory of the Late Arnetta McKee Jessup

Mayor Pro-Tem Johnson recognized Reverend Jessup in the audience; stated he had served on Council; was the husband of Arnetta McKee Jessup; read the resolution into the record; and Mayor Vaughan and Mayor Pro-Tem Johnson presented the resolution to Reverend Jessup.

Mayor Vaughan spoke to serving with Reverend Jessup many years ago.

Reverend Jessup thanked Council for honoring his wife; spoke to his service to the City; and to those that work to make Greensboro a better city.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

0282-15 RESOLUTION HONORING THE MEMORY OF THE LATE ARNETTA MCKEE JESSUP

WHEREAS, on July 25, 2015, this community lost one of its community leaders with the death of the late Arnetta McKee Jessup at the age of 80;

WHEREAS, Ms. Jessup, a native of Greensboro, graduated with the Class of 1953 from Dudley High School and received a degree in Secretarial Administration from Cortez Peter Business College in Washington D.C.;

WHEREAS, she grew up as a member of the United Institutional Baptist Church;

WHEREAS, her career included employment at Dudley High School from 1956-1967; administrative assistant at Gammon Theological Seminary of Atlanta, Georgia and Hanes Brand International for 12 years;

WHEREAS, as an entrepreneur Ms. Jessup found her passion when she opened Arnetta's Fashions which provided a fashionable line of clothing, hats and accessories;

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated public service rendered by Arnetta McKee Jessup, the 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 hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Arnetta McKee Jessup.
2. That a copy of this resolution shall be delivered to the family of the late Arnetta McKee Jessup as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) Sharon Hightower

3. [ID 15-0755](#) Resolution Honoring the Memory of the Late Odessa G. Kimber

Councilmember Hightower and Mayor Pro-Tem Johnson read the resolution into the record.

Councilmember Abuzuaiter left the meeting at 6:02 p.m. and returned at 6:04 p.m.

Mayor Pro-Tem Johnson provided her history with Ms. Kimber; extended condolences to the family; and stated

the resolution would be given to Ms. Kimber's daughter.

Councilmember Hightower stated Ms. Kimber had been an inspiration; and extended condolences to the family.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

0283-15 RESOLUTION HONORING THE MEMORY OF THE LATE ODESSA G. KIMBER

WHEREAS, on August 8, 2015, this community lost one of its outstanding community leaders with the death of the late Odessa G. Kimber at the age of 85;

WHEREAS, Kimber, a native of Staley, North Carolina, graduated with the Class of 1948 from Dudley High School and received an Associate Degree in Business Education from Agricultural and Technical College (NC A&T State University) in 1952;

WHEREAS, following graduation Ms. Kimber was employed by Prago & Guyes for five years where she was the first Intergenerational Cashier and Bookkeeper and worked for seventeen years at NC A&T State University as an Administrative Secretary and Supervisor for the Student Aide Personnel and Secretary of Government Projects;

WHEREAS, Ms. Kimber furthered her education at Guilford Technical Community College where she earned an Associate Degree in Criminal Justice, a Certificate of Auxiliary Basic Criminal Justice Instructor Training, and a Special Police Officer Training for the state of North Carolina;

WHEREAS, she owned and operated Kimber Guard & Patrol, Inc. for thirty seven years and was the first woman in the state of North Carolina to obtain the necessary licensing to own and operate a security guard and patrol firm;

WHEREAS, Ms. Kimber served at Saint Stephen United Church of Christ for 79 years in many capacities including Youth Choir, Junior Usher Board and member of the Board of Trustees;

WHEREAS, for many years Ms. Kimber formed and sponsored a T-Ball team in the Ray Warren Homes community for 6 to 9 year old boys;

WHEREAS, some of the many honors and accomplishments Ms. Kimber received include Honorary Attorney General in 1984 by Rufus Edmisten, The February One Society's "One Community Award in 1984", Distinguished Service Award for Distinguished and Meritorious Service from The Piedmont Chapter of The North State Law Enforcement Officers Association, Minority Service Industry Firm of The Year Outstanding Achievements in Developing Minority Business in the Triad for the year 1984, Y.M.C.A. Black Women's Award for Outstanding Service in Business, North Carolina Association of Minority Business, Inc. Award for Outstanding Service and Commitment to Growth and Expansion of Minority Business, United States Congressional Advisory Board for Outstanding Service as State Advisor, and North Carolina Law Enforcement Officers Association: Piedmont Chapter Award for Appreciation of Devoted and Valuable Services;

WHEREAS, Ms. Kimber founded the Triad Sickle Cell Anemia Foundation in Greensboro, was the recipient of WHO'S WHO OF AMERICAN WOMEN, 15th Biennial Edition and was awarded the "National Sojourner Truth Meritorious Service Award";

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated public service rendered by Odessa G. Kimber, 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 hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a

feeling of respect and gratitude for the life of Odessa G. Kimber.

2. That a copy of this resolution shall be delivered to the family of the late Odessa G. Kimber as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) Sharon Hightower

4. [ID 15-0686](#) Resolution Designating September 15 - October 15 as National Hispanic Heritage Month

Councilmember Fox recognized Human Resources Consultant, Maria Hicks-Few to present the item.

Ms. Hicks-Few spoke to honoring the hispanic culture; and presented a portion of a video that would be shown on Greensboro Television Network.

Councilmember Fox read the resolution into the record; presented the resolution to Hispanic Coalition of Guilford Chairperson, Kathy Hinshaw.

Ms. Hinshaw, 1201 Quail Drive thanked Mayor Vaughan and Councilmember Fox for the resolution; provided a personal history; acknowledged several employees and their homeland; and spoke to making strides to be effective members of the community.

Addy Jeffrey, 3715 Hazel Lane spoke to her heritage; and voiced excitement for continued work in Greensboro.

**Moved by Councilmember Abuzaiter, 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 Abuzaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

0284-15 RESOLUTION DESIGNATING SEPTEMBER 15 - OCTOBER 15 AS HISPANIC HERITAGE MONTH

WHEREAS, National Hispanic Heritage Month is celebrated in the United States from September 15 to October 15th in recognition of the contributions made by Hispanic/Latino Americans to the United States and to celebrate their heritage and culture; and

WHEREAS, as of 2013, the Census Bureau estimated over 20,000 members of the Hispanic/Latino population represent over 7.5% of Greensboro residents, making the Hispanic/Latino community one of the fastest growing ethnic minorities in Greensboro; and

WHEREAS, Greensboro is now home to people from Argentina, Bolivia, Brazil, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, Puerto Rico, Spain, Uruguay, Venezuela; and

WHEREAS, Hispanic/Latinos have made contributions to the future of Greensboro through their work in the fields of education, healthcare, business and finance, law enforcement, legal, agriculture, technology, arts, aviation, construction, athletics, science, hospitality, journalism, business, entrepreneurship and most notably the defense of our nation; and

WHEREAS, while many Hispanic/Latino residents in Greensboro are prospering, some Hispanic/Latinos struggle every day to overcome significant challenges such as access to higher education and healthcare, wage theft, substandard work conditions, safe housing, unemployment, transportation issues, language barriers; and

WHEREAS, the City of Greensboro will continue to find innovative solutions for the unique needs of the Hispanic/Latino community such as the re-establishment of the Human Relation Commission's International Advisory Committee, the Welcoming Greensboro Initiative, and the FaithAction ID Initiative launched with support of the Greensboro Police Department, which will ensure that all residents of Greensboro benefit as a result; and

WHEREAS, the Latino Community Coalition will celebrate and recognize the contributions of our diverse Hispanic/Latino community at the Notable Latinos of the Triad event on October 15, 2015 ;

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

That it hereby designates the period from September 15 through October 15, 2015, as Hispanic Heritage Month in Greensboro.

(Signed) Marikay Abuzuaite

5. [ID 15-0699](#) Resolution in Declaring Friday October 2, 2015 National Manufacturing Day

Councilmember Barber read the resolution into the record.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

0285-15 RESOLUTION DECLARING FRIDAY, OCTOBER 2, 2015 NATIONAL MANUFACTURING DAY

WHEREAS, manufacturing makes a significant contribution to the national, state and local economy and is a cornerstone of the economy of Greensboro, North Carolina and the United States of America;

WHEREAS, the City of Greensboro is fortunate to be the home of many great manufacturing businesses, some of which are world leaders in their respective fields;

WHEREAS, National Manufacturing Day celebrates the sector's contributions to the economic health of the United States and raises awareness about high-skilled opportunities in manufacturing;

WHEREAS, Americans are creating products and unlocking new technologies that will grow the economy and renew the commitment to future job creation;

WHEREAS, economic growth depends on manufacturing growth and the future of U.S. Manufacturing relies on a skilled, talented workforce;

WHEREAS, American manufacturers have created jobs at the fastest pace in decades and have added more than 700,000 jobs since February, 2010;

WHEREAS, the 2014 National Manufacturing Day celebration had over 400,000 participants in events hosted by more than 1,600 manufacturing companies;

WHEREAS, the 2015 goal is to have more than 2,000 events take place across the nation;

WHEREAS, the celebration encourages manufacturers to open their doors and take up the work of inspiring young people to pursue careers in manufacturing and engineering;

WHEREAS, the City Council encourages local schools to visit local manufacturing companies in factory tours and to participate in local events that highlight the contributions of American manufacturers to celebrate manufacturing in the City of Greensboro and commends and supports this important cause and the organizations involved.

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

That it hereby declares Friday, October 2, 2015 National Manufacturing Day.

(Signed) Jamal Fox

6. [ID 15-0798](#) Resolution Recognizing the Week of September 12 - 19, 2015 as National Welcoming Week

Mayor Vaughan stated there were several speakers to the item.

Councilmember Abuzuaiter recognized members of the International Advisory Committee (IAC) in the audience; read the resolution into the record; and presented the resolution to IAC Chairman Adam Muhammad.

Mr. Muhammad spoke to Greensboro as a welcoming city; other cities across the nation joining the Welcoming Movement; engaging in policies and practices; and to human refugees.

Esther Idassi spoke to her years of residence in Greensboro; advancement in leadership; shining a light on all cultures; and referenced the One City, Where Cultures Meet event on September 13th.

**Moved by Mayor Pro-Tem Johnson, 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, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

0286-15 RESOLUTION RECOGNIZING THE WEEK OF SEPTEMBER 12 – 19, 2015 AS NATIONAL WELCOMING WEEK

WHEREAS, the City of Greensboro has been recognized as a hospitable and welcoming community where everyone, regardless of race, gender, or country of origin, feels welcome; and,

WHEREAS, new immigrant residents of the City of Greensboro live up to the shared values of hard work, doing their part to help create a thriving community; and,

WHEREAS, by recognizing the contributions foreign-born newcomers and native-born Greensboro residents make to creating a vibrant culture and a growing economy, the City makes its neighbors feel included and the community more welcoming to all who call Greensboro home; and,

WHEREAS, the International Advisory Committee's efforts to create a more inclusive Greensboro for foreign-born newcomers are crucial in encouraging and preserving Greensboro's welcoming environment; and,

WHEREAS during National Welcoming Week, City Council encourages all residents of the City of Greensboro to celebrate the spirit of welcoming and coming together to build a community where every resident has the opportunity to contribute his or her best.

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

That it hereby declares the week of September 12 – 19, 2015, as National Welcoming Week in Greensboro.

(Signed) Yvonne Johnson

7. [ID 15-0783](#) Resolution Recognizing September 19, 2015 as Taking Pride to the Streets Day

Mayor Vaughan read the resolution into the record; and stated she would deliver the resolution at the event on Saturday.

**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, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

## 0287-15 RESOLUTION DECLARING SEPTEMBER 19, 2015 AS GREENSBORO PRIDE DAY

WHEREAS, Lesbian, Gay, Bisexual and Transgender Pride Month (LGBT Pride Month) is currently celebrated each year in the month of June to honor the 1969 Stonewall riots in Manhattan, New York, New York;

WHEREAS, the City of Greensboro embraces diversity by not discriminating on the basis of sexual orientation, gender expression, gender identity or other protected statuses in the delivery of city programs, services or activities;

WHEREAS, the City of Greensboro is a welcoming place to work by not discriminating on the basis of sexual orientation, gender expression, gender identity or other non job-related factors when making employment decisions;

WHEREAS, Greensboro from its beginning has reflected a diverse and inclusive population of persons of many backgrounds, including citizens who are Lesbian, Gay, Bisexual, and Transgender;

WHEREAS, the City of Greensboro wants to make official its observance of Greensboro Pride and to continue its tradition at the local level of recognizing the impact that lesbian, gay, bisexual and transgender individuals have had on history locally, nationally, and internationally.

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

That September 19, 2015 is designated as Greensboro Pride Day in the City of Greensboro to commemorate and celebrate lesbian, gay, bisexual and transgender history, along with the history of the gay rights and related gay rights movements in the City of Greensboro.

(Signed) Sharon Hightower

8. [ID 15-0760](#) Recognition of the Participants in the Operation Pass Program

Councilmember Hightower provided a brief history for Operation Pass; spoke to anticipated growth of the program; acknowledged partners; and commended the Greensboro Police Department for their contributions and assistance to families.

Greensboro Police Chief Wayne Scott recognized partners in attendance; spoke to a presentation of certificates; a model to connect community; recognized and presented a plaque to Pastor Kenneth Fairbanks of Faithworks Ministries.

Pastor Fairbanks thanked Council for their partnership; and spoke to providing services to the community.

Police Captain Pam Rogers thanked the community partners; spoke to the success of Operation Pass; the history of the program; outlined needs of students; spoke to requests from families for basic assistance; her experiences as a child; and thanked the community for giving.

## **II. PUBLIC COMMENT PERIOD**

Richard Kohn, 5855 Old Oak Ridge Road spoke to capitalism; an economic model; forces of government; and to the City wage per hour rate.

Alfred Waddell, 1506 Tuscaloosa Street stated he was a lifetime resident in Greensboro; provided an account of an incident involving the Police Department; spoke to filing a complaint; and to a violation of his Constitutional and Bill of Rights.

Mayor Vaughan referenced a meeting with Mr. Waddell along with Councilmember Hightower; referenced suggestions made as a result of the meeting; acknowledged the situation could have been handled differently; made an apology to Mr. Waddell; and spoke to changing things moving forward.

Mayor Pro-Tem Johnson voiced her apologies; and stated citizens deserved to be treated with dignity.

Councilmember Hightower referenced conversations with Mr. Waddell and City staff; offered an apology; and spoke to being respectful of citizens.

Councilmember Hightower left the meeting at 6:40 p.m. and returned at 6:45 p.m.

Reverend Randall Keeney, 1300 Jefferson Road voiced support of Mr. Waddell; continued with Mr. Waddell's statement and complaint; provided information for his involvement in the incident; spoke to the Greensboro Police Department policies; amendment rights; and property damage.

Reverend Doctor T. Anthony Spearman, 4246 Farlow Drive voiced support of Mr. Waddell, continued with Mr. Waddell's statement and complaint; spoke to the Citizens Review Committee investigation; police accountability; and to the Police Department honoring their code.

Reverend Nelson Johnson, 2115 Murrayhill Road voiced support of Mr. Waddell; spoke to ceremonial resolutions adopted; referenced Reverend Jessup's attendance; spoke to hourly wages; and police accountability.

Portia Shipman, 2200 B East Market Street spoke to domestic violence; invited Greensboro to participate in the Paint the City Purple Celebration event on November 7th, spoke to improved services for victims; stated the campaign would start Monday October 26th; Guilford County College would acknowledge domestic violence on October 28th; requested Council participation; stated there were many organizations participating; and suggested using balloons and ribbons to Paint the City Purple.

Mayor Vaughan requested staff to look into lighting up the Greene Street parking deck with purple LED lights.

Marsh Prouse, 516 Woodlawn Avenue requested Council participation in the 6th annual Run for the Greenway on September 26th from 4 p.m. to 8 p.m. at Center City Park; stated this would be the first time dogs would participate; referenced tee shirts that were provided for councilmembers; voiced appreciation to sponsors; spoke to the history of the Greenway; and to Economic Development.

Councilmember Outling thanked Mr. Prouse for his work and the work of the volunteers.

Isaac Meyers, 3014 Lawndale Drive spoke to an incident with the Police Department; a filed complaint; and to felony charges.

Mayor Vaughan requested City Attorney Carruthers to meet with Mr. Meyers to discuss his concerns.

### **III. CONSENT AGENDA (One Vote)**

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda.

Councilmember Wilkins requested item #16/ID 15-0769 to be removed for discussion.

**Moved by Mayor Pro-Tem Yvonne J. Johnson, seconded by Councilmember Jamal T. Fox, to adopt the consent agenda as amended. The motion carried by the following vote:**

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

9. [ID 15-0670](#) Resolution Authorizing Contract in the Amount of \$415,000 with Arcadis G&M of North Carolina, Inc. for the 2015 Sewer Model Recalibration Project

0288-15 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR THE 2015 SEWER MODEL RECALIBRATION PROJECT



WHEREAS, the City's existing dynamic sewer collection system model needs to be expanded and updated to provide the City a comprehensive update of the City's Sanitary Sewer Master Plan;

WHEREAS, Arcadis G&M of North Carolina, Inc. is one of ten on-call professional services firms utilized by the Water Resources Department which was chosen through a Statement of Qualifications (SOQ) selection process to provide professional engineering and design service in the amount of \$415,000.

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 Arcadis G&M of North Carolina, Inc. for the 2015 Sewer Model Recalibration 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 \$415,000 from Account Nos. 501-7081-01.5413.

(Signed) Yvonne Johnson

**10. [ID 15-0751](#) Resolution Authorizing an Interlocal Agreement Between the City of Greensboro and the Greensboro Convention and Visitors Bureau of the Greensboro Guilford County Tourism Development Authority for the City to Receive a \$20,000 Contribution to Share Costs for the Current Re-brand Media Campaign Service Contract**

0289-15 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE GREENSBORO CONVENTION AND VISITORS BUREAU OF THE GREENSBORO GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY FOR THE CITY TO RECEIVE A \$20,000 CONTRIBUTION TO SHARE COSTS FOR THE CURRENT RE-BRAND MEDIA CAMPAIGN SERVICE CONTRACT

WHEREAS, the Executive Office is managing an electronic media campaign to promote tourism in the greater Greensboro area; and

WHEREAS, the Greensboro Convention and Visitors Bureau of the Greensboro Guilford County Tourism Development Authority has offered to share the cost of this contracted service with the City; and

WHEREAS, the City is currently contracting the firm, Media Placement Services, Inc., to provide highly specialized electronic media marketing services to enhance interests in tourism in the greater Greensboro area; and

WHEREAS, the total value for the Re-Brand Media Campaign services is \$40,000; and

WHEREAS, the Greensboro Area Convention and Visitor's Bureau has agreed to share the cost by funding 50% of the total contract value (\$20,000); and

WHEREAS, in accordance with North Carolina State Statutes, City Council authorization is required for interlocal agreements; and

WHEREAS, Council approval and execution of an interlocal agreement will authorize the City to accept \$20,000 from the Greensboro Area Convention and Visitors Bureau when the work contracted with Media Services, Inc. is completed.

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

That the request to approve an interlocal agreement between the City of Greensboro and the Greensboro Convention and Visitors Bureau of the Greensboro Guilford County Tourism Development Authority for the City to receive a \$20,000 contribution to share costs for the current re-brand media campaign service contract is hereby approved.

(Signed) Yvonne Johnson

- 11. [ID 15-0780](#) Ordinance in the Amount of \$20,000 Amending The FY 15-16 General Fund Communications Department Budget for an Inter-Local Agreement Between the City Of Greensboro and the Greensboro Convention and Visitors Bureau for the City’s Branding Media Campaign Services Contract

15-0115 ORDINANCE AMENDING THE FY 15-16 GENERAL FUND COMMUNICATIONS DEPARTMENT BUDGET FOR AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE GREENSBORO CONVENTION AND VISITORS BUREAU FOR THE CITY’S BRANDING MEDIA CAMPAIGN SERVICES CONTRACT

Section 1

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

That the Communications Department of the City of Greensboro is hereby amended as follows:

That the appropriation to the General Fund be increased as follows:

Account	Description	Amount
101-0801-01.5221	Advertising	\$20,000
Total		\$20,000

And, that this increase be financed by receiving a \$20,000 contribution from the Greensboro Convention and Visitors Bureau:

Account	Description	Amount
101-0801-01.8620	Donations & Private Contributions	\$20,000
Total		\$20,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 12. [ID 15-0779](#) Ordinance in the Amount of \$75,084.70 Amending the General Fund FY 15/16 Budget (Economic Development) for the Appropriation of Funds for the Pass-Through of a Guilford County Economic Development Incentive Grant to Park View Development LLC

15-0116 ORDINANCE AMENDING THE GENERAL FUND FY 15/16 BUDGET (ECONOMIC DEVELOPMENT) FOR THE APPROPRIATION OF FUNDS FOR THE PASS-THROUGH OF A GUILFORD COUNTY ECONOMIC DEVELOPMENT INCENTIVE GRANT TO PARK VIEW DEVELOPMENT LLC

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

Section 1

That the FY 15/16 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Economic Development Incentive Fund be increased as follows:

Account	Description	Amount
101-0205-01.5933	Economic Development - Incentives	\$75,084.70
Total		\$75,084.70

and, that this increase be financed by increasing the following Revenue Fund account:

Account	Description	Amount
101-0205-01.7170	Economic Development – Local Government Grants	\$75,084.70
Total		\$75,084.70

and,

Section 2:

That this ordinance be effective upon adoption.

(Signed) Yvonne Johnson

**13. [ID 15-0753](#) Ordinance in the Amount of \$803,546 Amending the FY 15-16 Technical Services Fund Budget and the FY 15-16 Technical Services Capital Project Fund Budget**

15-0117 ORDINANCE AMENDING THE FY 15-16 TECHNICAL SERVICES FUND BUDGET AND THE FY 15-16 TECHNICAL SERVICES CAPITAL PROJECT FUND BUDGET

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

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

Section 1

That the appropriation to the Technical Services Capital Project Fund be increased as follows:

Account	Description	Amount
688-3902-01.6059	Other Capital Equipment	\$ 64,461
688-3902-01.6024	Capital Equipment-Non-City Owned	\$ 739,085
Total		\$803,546

And, that this increase be financed by increasing the following account:

Account	Description	Amount
688-3902-01.9681	Transfer from Technical Services Fund	\$ 64,461
688-3902-01.8633	Reimbursements-Contract Agreements	\$ 739,085
Total		\$803,546

Section 2

That the appropriation to the Technical Services Fund be increased as follows:

Account	Description	Amount
681-3904-04.6688	Transfer to Technical Services Capital Projects Fund	\$ 64,461
Total		\$64,461

And, that this increase be financed by increasing the following account:

Account	Description	Amount
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681-0000-00.8900	Appropriated Fund Balance	\$ 64,461
Total		\$64,461

## Section 3

That this ordinance shall be effective upon adoption.

(Signed) Yvonne Johnson

**14. [ID 15-0756](#) Resolution Authorizing an Interlocal Agreement between Guilford County and the City of Greensboro, on behalf of the Greensboro Transit Authority, acting in its capacity as the designated recipient for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program**

0290-15 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO, ON BEHALF OF THE GREENSBORO TRANSIT AUTHORITY, ACTING IN ITS CAPACITY AS THE DESIGNATED RECIPIENT FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM

WHEREAS, a Federal grant from the Federal Transit Administration requires an agreement between the City and Guilford County; and

WHEREAS, on May 20, 2014 City Council approved the Greensboro Department of Transportation Public Transportation Division's Program of Projects for Federal Transit Administration Fiscal Year 2014 Grant Funds; and

WHEREAS, in accordance with Federal requirements and the City Grants Policy, City Council approved the attached resolution authorizing the grant activities and subsequent application for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant; and

WHEREAS, program funds are available for capital and operating expenses that; 1)serve the special needs of transit-dependent populations beyond traditional public transportation services, where public transportation is insufficient, inappropriate, or unavailable; 2)projects that exceed requirement of the American with Disabilities Act (ADA); 3) project that shall improve access to fixed route service and decrease reliance of complementary Paratransit service; and 4) projects that are alternatives to public transportation; and

WHEREAS, the recipient agencies agree to work collaboratively to enable increased opportunities for elderly, disabled and low income individuals to access transportation for employment, education and medical needs; and

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization (MPO) conducted the competitive selection process for funding projects with the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant; and

WHEREAS, Guilford County and the Senior Resources Center also applied for funding in this process and along with the City, received awards; and

WHEREAS, the City will serve as the lead agency in administering the FTA grant funds for these agencies and administer an award in the amount of \$48,690 to Guilford County Transportation and Mobility Services for the agency to provide transportation services for elderly individuals with disabilities and low income individuals that are on waiting lists to access transportation to employment, education and medical trips, and

WHEREAS, under the attached interlocal agreement the City will pay \$48,690 in FTA funds to Guilford County which will leverage \$48,690 in Guilford County match funds from County local property taxes; and

WHEREAS, in accordance with North Carolina State Statutes, interlocal agreements require City Council authorization.

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

That the request to approve an interlocal agreement between the City of Greensboro and Guilford County for the City to administer the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant to Guilford County in the amount of \$48,690 is hereby approved.

(Signed) Yvonne Johnson

15. [ID 15-0770](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Miguel Plata Patricio Located at 1829 Boulevard Street in Connection With the Boulevard Street Storm Drainage Project

0291-15 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MIGUEL PLATA PATRICIO IN CONNECTION WITH THE BOULEVARD STREET STORM DRAIN PROJECT.

WHEREAS, Miguel Plata Patricio is the owner(s) of that certain property located at 1829 Boulevard Street, designated as Parcel # 0053289 said property being as shown on the attached map;

WHEREAS, a portion of the said property is required by the City in connection with the Boulevard Street Storm Drain Project;

WHEREAS, negotiations with the owner at the appraised value of \$1,008.00 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 \$1,008.00.

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 portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$1,008.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 506-7014-06.6012, Activity #A15047.

(Signed) Yvonne Johnson

17. [ID 15-0784](#) Resolution Authorizing Amending Municipal Agreement with the North Carolina Department of Transportation for Aycock Street Corridor & Walker Avenue Intersection Improvements Project (U-5532 A)

0292-15 RESOLUTION AUTHORIZING AMENDING MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR AYCOCK STREET CORRIDOR & WALKER AVENUE INTERSECTION IMPROVEMENTS PROJECT (U-5532A)

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization in its effort to support and implement multi-modal transportation needs in the Greensboro area has received and directed additional federal funding to the City of Greensboro for improvements to the Aycock Street Corridor & Walker Avenue intersection; and

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation are to enter into an Amended Municipal Agreement in order to receive additional \$852,080 in federal funding; and,

WHEREAS, the City of Greensboro shall provide an estimated required additional local match of \$213,020.

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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 that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the amended agreement with the North Carolina Department of Transportation for Project U-5532 A.

(Signed) Yvonne Johnson

18. [ID 15-0774](#) Budget Adjustments Requiring Council Approval 8/25/15-9/2/15

Motion to approve the budget adjustments of August 25 - September 2, 2015 over the amount of \$50,000 was adopted.

19. [ID 15-0775](#) Budget Adjustments Approved by Budget Officer 8/25/15-9/2/15

Motion to accept the report of budget adjustments of August 25 - September 2, 2015 was adopted.

20. [ID 15-0746](#) Motion to Approve the Minutes of the August 13, 2015 Work Session

Motion to approve the minutes of the Work Session of August 13, 2015 was adopted.

21. [ID 15-0797](#) Motion to Approve the Minutes of the Regular Meeting of August 18, 2015

Motion to approve the minutes of the Regular meeting of August 18, 2015 was adopted.

16. [ID 15-0769](#) Resolution Authorizing Change Order Number One in the Amount of \$33,486.00 with H.M. Kern Corp. for Fire Station 59 - Contract No. 2012-072

Councilmember Wilkins inquired about item #16; stated the item had been approved by the General Government and Public Safety Committees; and inquired as to why it was not noted on the agenda item.

Assistant City Manager Mary Vigue spoke to the process taken to provide the information on the agenda memo; and verified it would be on future agendas.

City Clerk Betsey Richardson spoke to conversations with Grancis to correct the issue.

Councilmember Hightower inquired about the change order after the project had been completed; and to the contract being routed back through the M/WBE process.

Discussion took place regarding the final process of the project; the cost of the item; and the item being vetted at the Public Safety Committee meeting.

Assistant City Manager Wesley Reid spoke to additional funding; inspections; and to follow up for completion of the fire station.

Councilmember Hightower stated she would not support the item.

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber to adopt the resolution. The motion carried by a voice vote 8 to 1 with Councilmember Hightower voting 'No'.**

0293-15 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE IN THE AMOUNT OF \$33,486.00 WITH H.M. KERN CORP. FOR FIRE STATION 59 – CONTRACT NUMBER 2012-072

WHEREAS, during the course of completing the construction of Fire Station 59, several items became evident that generated a combination of additional work and credits to the project; and

WHEREAS, the summation of these items will result in an addition of \$33,486.00.

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

That a change order in the above-mentioned contract with H.M. Kern Corp. for the construction Fire Station 59 authorized at a total cost of \$33,486.00, payment of said additional amount to be made from Account No. 455-4005-01.6013.

(Signed) Yvonne Johnson

#### **IV. PUBLIC HEARING AGENDA**

**22. [ID 15-0705](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4016 South Elm-Eugene Street - 2.5-Acres Contiguous**

Mayor Vaughan introduced items #22 and #23 together; and stated there was a speaker to the item.

David Procella, 701 Green Valley Road stated he represented the applicant in support of the item.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

15-0118 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4016 SOUTH ELM-EUGENE STREET --2.5 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 June 30, 2015), said point being in the centerline of South Elm Street (S. Elm-Eugene Street) as shown on Property of Mrs. Clara Brown (Plat Book 39, Page 89, Guilford County Registry), said point also being at the intersection of said centerline and the eastward projection of the northern line of Lot 2 of said plat; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 89° 11' 36" W approximately 50 feet to the northeast corner of said Lot 2; thence N 89° 11' 36" W 295.73 feet with the northern line of said Lot 2 to an existing iron pipe, said pipe being the northwest corner of said Lot 2; thence running with western line of said Lot 2 S 07° 03' 01" W 290.79 feet to a existing iron pipe on the northern margin of Wolfetrail Road; thence in a southwesterly direction approximately 35 feet to a point in the centerline of Wolfetrail Road as shown on said plat; THENCE DEPARTING FROM THE EXISTING CITY LIMITS S 86° 14' 52" E along said centerline approximately 350 feet to the southeast corner of said plat; thence with the centerline of South Elm Street (S. Elm-Eugene Street) as shown on said plat N 09° 22' 10" E approximately 320 feet to the point and place of beginning, and containing approximately 2.5 acres.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of five hundred eighty dollars (\$580.00) per acre for water service and five hundred eighty dollars (\$580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. 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 September 15, 2015, the liability for municipal taxes for the 2015-16 fiscal year shall be prorated on the basis of 9/12 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, 2016. Municipal ad valorem taxes for the 2016 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) Yvonne Johnson

**23. [ID 15-0725](#) Ordinance Establishing Original Zoning for Property Located at 4016 S. Elm-Eugene Street**

Mayor Pro-Tem Johnson left the meeting at 7:23 p.m. and returned at 7:26 p.m.

**Moved by Councilmember Hightower, seconded by Councilmember Hoffmann, to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment, located at 4016 South Elm-Eugene Street from County-AG (Agricultural) to CD-C-M (Conditional District-Commercial-Medium) to be consistent with the adopted Connections 2025 Comprehensive Plan and considers 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 promote sound and sustainable patterns of land use; the request is consistent with the Economic Development Goal to promote a health, diversified economy; and it does implement measures to protect neighborhoods from potential negative impacts of developments (Policy 6A.4). The motion carried on the following roll call vote:**

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**15-0119 AMENDING OFFICIAL ZONING MAP**

**4016 SOUTH ELM-EUGENE STREET, WEST OF SOUTH ELM-EUGENE STREET AND SOUTH OF ELMSLEY MEADOWS LANE.**

**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-C-M (Conditional District Commercial Medium).

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limit line (as of June 30, 2015), said point being in the centerline of South Elm Street (S. Elm-Eugene Street) as shown on Property of Mrs. Clara Brown (Plat Book 39, Page 89, Guilford County Registry), said point also being at the intersection of said centerline and the eastward projection of the northern line of Lot 2 of said plat; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 89° 11' 36" W approximately 50 feet to the northeast corner of said Lot 2; thence N 89° 11' 36" W 295.73 feet with the northern line of said Lot 2 to an existing iron pipe, said pipe being the northwest corner of said Lot 2; thence running with western line of said Lot 2 S 07° 03' 01" W 290.79 feet to a existing iron pipe on the northern margin of Wolfetrail Road; thence in a southwesterly direction approximately 35 feet to a point in the centerline of Wolfetrail Road as shown on said plat; THENCE DEPARTING FROM THE EXISTING CITY LIMITS S 86° 14' 52" E along said centerline approximately 350 feet to the southeast corner of said plat; thence with the centerline of South Elm Street (S. Elm-Eugene Street) as shown on said plat N 09° 22' 10" E approximately 320 feet to the point and place of beginning, and containing approximately 2.5 acres.

Section 2. That the zoning amendment from County AG (Agricultural) to City CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and conditions:



1. All uses permitted in the C-M district except automobile, motorcycle repair service, major; automobile, motorcycle repair service, minor; automobile towing and storage services; boat repairs; commercial parking; equipment rental & leasing (no outside storage); equipment repairs, light; kennels or pet grooming services; pest or termite control services; recreational vehicle parks or campsites; taxidermists; tourist homes (Bed and Breakfast); pawnshops; land clearing and inert debris landfills, minor; taxi terminals; warehouse and self storage; sexually oriented businesses; arts and crafts shows; and carnivals and fairs.

2. The architectural provisions of the SCOD-2 overlay district shall apply to all sites within the development; and

3. The building facades on the lots fronting S. Elm-Eugene St shall include a combination of three of the following materials: brick and brick veneer; stone, stone veneer and cultured stone; and stucco with architectural detailing.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-M (Conditional District Commercial Medium) 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 September 15, 2015.

(Signed) Sharon Hightower

#### **24. [ID 15-0738](#) Ordinance Rezoning Property Located at 4405 United Street**

Mayor Vaughan stated there were speakers to the item; and asked for a brief staff presentation.

Planning Manager Mike Kirkman made a PowerPoint Presentation; reviewed the request, presented maps, aerial photographs and diagrams to illustrate the site and surrounding property, read the conditions attached to the zoning request, and stated that the Zoning Commission and staff had recommended approval of the request.

Speakers in support of the item:

Senior Vice President, Health Services, Cone Health, Tim Clontz, 1200 North Elm Street spoke to hospital properties; various sites across the region; information technology support, advantages of consolidated sites; the health record platform; and parking challenges.

Adam Luttrell, 1212 Whitover Drive, Knoxville, Tennessee of Realty Trust Group shared specifics for the property; spoke to the construction and renovations of the building; outlined plans for working with existing tenants; the timeframe for occupancy; and spoke to modifications to address traffic concerns.

Discussion took place regarding additional parking spaces; the location of the parking area in relation to the abutting neighborhood; the lease termination and displacement of the parties on the property; and the legal allowances regarding the lease agreement.

Charlie Melvin, 300 North Greene Street spoke to the legal representation for Cone Health; a pending contract; the need for additional parking; stated two neighborhood meetings had been conducted; referenced traffic concerns; spoke to utilizing the developed property; a positive project for Cone Health and the City of Greensboro; and requested Council to approve staff recommendations.

Discussion continued regarding the potential of approximately fifty new jobs.

Speakers in opposition of the item:

Andrew Shaffner, 4204 Princeton Avenue, a resident of Highland Park Neighborhood spoke to the diverse population; requested Council to reverse the Zoning Commission decision due to safety concerns; spoke to

economic development; egress and ingress; provided the history of the item; spoke to a North Carolina Department of Transportation request; a traffic impact study; unsafe conditions; transportation goals violation; consolidation of jobs; home values; referenced the Zoning Commission meeting and voting results; spoke to the public interest; an alternate parking lot; and requested Council to deny the item.

Discussion took place regarding entrances; current access points; the site plan; the speaker being chosen as a representative for the neighborhood; Councilmember Hoffmann being contacted by a resident; the closing of streets; potential sidewalks; evaluation and site plan development; and public improvements.

Rebuttal In Support:

There were no rebuttal comments in support of the item.

Rebuttal In Opposition:

Mr. Shaffner spoke to the main concerns with the item; highlighted traffic safety and noise issues; spoke to the length of United Street; sidewalk concerns; and voiced a traffic impact statement would be important.

Mayor Pro-Tem Johnson spoke to a compromise; inquired about a recent rezoning; a safer location for children to catch the bus; and if Cone Health had considered the alternate parking lot suggested by Mr. Shaffner.

Mr. Luttrell stated the alternate location had been considered; spoke to alternate parking; reviewed options across West Market; spoke to safety concerns for workers crossing the street; and to the financial investment by Cone Health.

Transportation Director, Adam Fischer stated staff would have to work with Guilford County Schools for an alternate bus stop location; spoke to the sidewalk policies; a completed sidewalk project; and two lanes being eliminated as part of the sidewalk project.

Mr. Shaffner voiced appreciation for the sidewalk project; spoke to an increase in pedestrian traffic; referenced the shopping center across the street; and stated the neighborhood would welcome a Trader Joes.

Discussion continued regarding the hours of operation for Cone Health.

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

Councilmember Hoffmann spoke to sidewalk improvements; concerns to create a safer environment for students; Highland Park Neighborhood interior streets; maintaining the integrity of the area; the development of the plan; and requested staff to include the neighborhood residents with plan developments in regards to the increased traffic concerns.

**Moved by Councilmember Hoffmann, seconded by Councilmember Barber to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment, located at 4405 United Street from R-5 (Residential Single Family) to CD-O (Conditional District-Office) to be consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; the request is consistent with the Economic Development goal to promote a healthy, diversified economy; and it does implement measures to protect neighborhoods from potential negative impacts of developments (Policy 6A.4). The motion carried on the following roll call vote:**

**Ayes,** 8 - Nancy Vaughan, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 1 - Yvonne J. Johnson

15-0120 AMENDING OFFICIAL ZONING MAP

4405 UNITED STREET, SOUTHWEST OF UNITED STREET AND WEST OF LEHIGH STREET.

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 R-5 (Residential Single Family) to CD-O (Conditional District Office).

The area is described as follows:

BEGINNING at iron stake on South margin of asphalt road near residence of R.B. Boron at northeast corner of West Greensboro Circuit Parsonage, and 25 feet from center of road; running thence South 32 deg. West 431.9 to a stake, West Greensboro Parsonage southeast corner; thence south 58 deg. East 100 feet to a stake; thence north 32 deg East 431.9 feet to a stake, the margin of said road; thence along said road north 58 deg. West 100 feet to the BEGINNING; being the land conveyed by J. Van Lindley Nursery Company to J.W. Moorefield by deed recorded in Book 300, Page 75, Office of the Register of Deeds of Guilford County. (See Book 440, Page 88)

Section 2. That the zoning amendment from R-5 (Residential Single Family) to City CD-O (Conditional District Office) is hereby authorized subject to the following use limitations and conditions:

1. Tax parcels 0025316 (4405 United St) and 0025315 (4411 W. market St) will record an instrument to combine the two parcels prior to any utilization of tax parcel 0025316 for parking.
2. No structures shall be placed on the property.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-O (Conditional District Office) 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 September 15, 2015.

(Signed) Nancy Hoffmann

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer X, Exhibit No. 27 which is hereby referred to and made a part of these minutes)

Taking the perogative of the Chair Mayor Vaughan moved items #26 and #27 up; and introduced the items together.

**26. [ID 15-0641](#) Ordinance Amending Section 30-7-1.4(C) of the Land Development Ordinance to Allow the Landing Portion of Handicap Ramps to Encroach into the Required Setbacks With the Ramps**

Matt Stafford thanked Council for the ordinance changes; spoke to costs associated with installing wheelchair ramps; costs of medical treatments; and to tax requirements.

Discussion took place regarding the naming of the ordinance.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

15-0122 AMENDING CHAPTER 30 (LDO) AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Subsection (C) of Section 30-7-1.4, Setbacks, is hereby amended to read as follows:

C. Encroachments into Required Setbacks

The following are allowed in required setbacks provided that compliance is maintained with the provisions of Section 16-8 of the City Code (Obstructions to Cross-Visibility at Intersections):

- 1. Landscaping features, including but not limited to, ornamental pools, planting boxes, sculpture, arbors, trellises, and birdbaths.
- 2. Pet shelters; at-grade patios; play equipment; outdoor furniture; ornamental entry columns and gates; flagpoles; lampposts; address posts; HVAC equipment; mailboxes; outdoor fireplaces; public utility lines, poles, pumps, and boxes; wells; fences (see Sec. 30-9-4); and similar structures.
- 3. Handicap ramps.
- 4. Steps not connected to any above-grade structure.
- 5. Gatehouses/guardhouses and bus shelters with approval of the Planning Director and Transportation Director.
- 6. Cornices, overhanging eaves and gutters, window sills, bay windows, or similar architectural features, chimneys and fireplaces, fire escapes, fire balconies, and fire towers may project up to 2.5 feet into any required setback, but must remain at least 3 feet from any property line.
- 7. Porches and decks may encroach into required front and rear setbacks as follows:

Type of Porch or Deck	Setback	Maximum Encroachment	Maximum Area
Covered or uncovered	front	5 feet	35 sq. ft.
Uncovered- 4 ft or less above grade	rear	50% of setback	-----

- 8. Steps attached to above-grade structures:
  - a. if 4 feet or less above grade, may project into an interior side or rear setback, but not within 3 feet of a property line.
  - b. may project anywhere within a street setback; and
- 9. Retaining walls except in single-family street setbacks where they are not permitted to be more than 4 feet in height.
- 10. Marquee signs and projecting signs may encroach into required setbacks in accordance with the sign regulations of this ordinance.
- 11. Waste handling facilities, including dumpsters, recycling bins, grease tanks, and similar accessory waste-handling facilities may be located in a required side or rear setback, but may not be located in a required street setback.

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 date of adoption.

(Signed) Marikay Abuzaiter

**27. [ID 15-0667](#)** Ordinance Amending Chapter 6 of the Greensboro Code of Ordinances with Respect to Buildings and Building Regulations - Handicap Ramp Inspection Fee

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzwaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

15-0123 AMENDING CHAPTER 6 AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO BUILDINGS AND BUILDING REGULATIONS

(Editor’s Note: Added text shown with underlines and deleted text shown with strikethroughs)

Section 1. That Subsection (a) of Section 6-64, Fees, is hereby amended to read as follows:

(a) Inspection fees for the construction, alteration or repair of any building or other structure or part thereof shall be based on the total cost of construction, alteration, or repairs, excluding the cost of electrical, heating and air conditioning, gas equipment and plumbing work, and shall be as follows:

- For the first \$11,000.00 .....\$75.00
- For excess above \$11,000.00 to \$50,000.00 per \$1,000.00 .....3.00
- For excess above \$50,000.00 to \$500,000.00, per \$1,000.00 .....2.00
- For excess above \$500,000.00, per \$1,000.00 .....1.00
- For nonessential inspection at request of owner .....45.00
- For handicap ramps accessing a single family dwelling ..... No Charge

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 date of adoption.

(Signed) Yvonne Johnson

Mayor Vaughan declared a recess at 8:21 p.m. Council reconvened at 8:55 p.m. with all members in attendance.

**25. [ID 15-0640](#) Ordinance Amending Sections 30-4-5.8 and 30-15-16 of the Land Development Ordinance to Hereby Remove Protest Petitions From the Ordinance**

Mayor Vaughan stated there were no speakers for the item; spoke to the North Carolina General Statutes; and to the removal of protest petitions.

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

**Ayes,** 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzwaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

15-0121 AMENDING CHAPTER 30 (LDO) AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

(Editor’s Note: Added text shown with underlines and deleted text shown with strikethroughs)

Section 1. That Section 30-4-5.8, Protest Petitions, is hereby deleted in its entirety and to read as follows:

30-4-5.8 [Reserved]

Section 2. That Section 30-15-16, Terms Beginning with "P," is hereby amended by deleting the term “Protest Petition” as follows:

Section 3. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 4. This ordinance shall become effective upon adoption.

(Signed) Sharon Hightower

**28. [ID 15-0726](#) Resolution Adopting the Heritage House Redevelopment Plan**

Mayor Vaughan asked for clarification on the redevelopment plan.

Planning Director, Sue Schwartz made a PowerPoint Presentation (PPP); provided the history and an overview of the item; spoke to the location; to existing conditions; key findings; interstate access; outlined boundaries; and explained the process.

Discussion took place regarding ownership of the parking lot; common areas; and a proposal by the American Veterans Association.

Ms. Schwartz confirmed the need for the City to own the property; spoke to the acquisition process; condition of the building; voiced concerns with renovations; continued the PPP; spoke to the structural and market analysis; reviewed preliminary site plans; outlined the estimated cost; proposed funding; reviewed the requested action; and the next steps. Ms. Schwartz spoke to the location of the event center on site; and blighted conditions.

Councilmember Wilkins inquired about the homeowners association owning units; an option for taxpayer savings; the requirements for reserve funds usage; the impact of Nussbaum funds; and asked if there would be a cap on the project.

Community Planning Manager Hannah Cockburn spoke to the purchase of the units for failure to pay HomeOwner Association dues.

City Attorney Carruthers spoke to un-appropriated funds; clarified the voting regulations for using reserved funds; and spoke to items adopted during the budget process.

Ms. Schwartz addressed the long term foreclosure process; allocation of Nussbaum funds; tax rate funds; affordable housing activities; and recognized Neighborhood Development Director, Barbara Harris to speak to the impact on affordable housing.

Ms. Harris stated there would be impact in future years.

City Manager Westmoreland spoke to the estimated cost; identifying options; and bringing the item back to Council.

Councilmember Hightower thanked staff for their work on the item; spoke to challenges; the lack of senior housing; potential for some type of housing; the length of the process; homeowner responsibilities; voiced concern with the event center; with the water meter and lighting; spoke to a tax producing property; and to moving forward .

Ms. Schwartz spoke to proposals after acquiring the building; and to adjacent facilities to the site.

Councilmember Outling spoke to a windfall to owners unable to make improvements to properties; attracting jobs; community expectations; stated the building was in poor condition; and voiced his support of the item.

Councilmember Barber spoke to a government decision in the 1980's; inquired about the current order that the property was under; and about clearing title issues.

City Attorney Carruthers spoke to the building inspection authorities; alternatives; appraised value; and stated the County was still taxing the property.

Council requested staff to research the possibility to expedite demolition; calculate the Police service call savings and identify new hot spots; to provide a reassessment of taxes; an email regarding super majority voting

regulations; and to bring the item back to Council at the next meeting to appropriate funding.

Discussion ensued regarding complications associated with expediting demolition; fair market exchange; owners inability to sell units; the foreclosure process; risks to the public; the local agreement with the County; unit taxes; recouping expenses; ownership of units; the last comprehensive analysis; tax fees; property values; and tax foreclosures.

Councilmember Abuzuaiter spoke to the investment of time by staff in developing the Heritage House Redevelopment Plan; to staff recommendations; voiced the need for Council support; and stated the item needed to move forward.

Mayor Vaughan reiterated to have the item on the next agenda to appropriate funding.

**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, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann and Justin Outling

**Nays,** 1 - Tony Wilkins

#### 0294-15 RESOLUTION APPROVING THE HERITAGE HOUSE REDEVELOPMENT PLAN

WHEREAS, on September 17, 2014 the Planning Board certified 310-312 West Meadowview Road Heritage House Redevelopment Area as meeting the definition of a Rehabilitation, Conservation and Reconditioning Area according to the North Carolina Urban Redevelopment Law and further that all condominium units together with their common elements located at 310 West Meadowview Road (Heritage House Condominiums) are blighted and blighted parcels within the meaning of North Carolina General Statute Sect. 160A-503(2) and 2(a); and

WHEREAS, over the past year, the Heritage House Redevelopment Plan has been developed in collaboration with property owners and stakeholders in the vicinity of the Redevelopment Area and the Redevelopment Commission of Greensboro has approved the Heritage House Redevelopment Plan; and

WHEREAS, the Redevelopment Plan calls for acquisition of all of the blighted parcels and preparation of the site in order to achieve redevelopment of the Redevelopment Area; and

WHEREAS, the Planning Board has recommended approval of the Plan; and

WHEREAS, the Redevelopment Commission of Greensboro requests adoption of the Heritage House Redevelopment Plan as presented herein.

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

That the Heritage House Redevelopment Plan, presented this day by the Redevelopment Commission of Greensboro, is hereby approved as submitted.

(Signed) Sharon Hightower

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer X, Exhibit No. 27 which is hereby referred to and made a part of these minutes)

**29. [ID 15-0759](#) Resolution Authorizing an Economic Development Incentive Grant, not to Exceed the Amount of \$544,279.00 to Qorvo, Inc. for New Jobs and New Investment in Facilities and Equipment**

City Manager Westmoreland provided a brief history of the item; spoke to an economic impact; investment in the community; and recognized Economic Development and Business Support Manager Kathi Dubel to present the item.

Ms. Dubel reviewed the incentive request; made a PowerPoint Presentation (PPP); spoke to the Qorvo project; provided a brief history of Qorvo; highlighted the incentive request; spoke to an average wage; economic impact; staff recommendations; and recognized President and CEO of The Greensboro Partnership, Brent Christensen to speak to the item.

Mr. Christensen recognized Qorvo officials, Jeff Holland and Jason Gray in attendance; and stated they were available to answer Council questions.

Councilmember Barber left the meeting at 9:35 p.m. and returned at 9:38 p.m.

Mayor Pro-Tem Johnson left the meeting at 9:36 p.m. and returned at 9:40 p.m.

Councilmember Hightower requested information on the diversity of the company; and for an update on working with North Carolina A & T State University (A & T).

Councilmember Fox spoke to high level and quality jobs; an increased diverse community; and voiced appreciation to Qorvo.

Councilmember Outling spoke to taxpayer handouts; what the City would get for the incentive investment; and to using taxpayer dollars wisely.

Mr. Christensen continued the PPP; reviewed the diversity slide; spoke to job requirements; internships; retaining A & T graduates in Greensboro; stated this was a competitive project; expressed the hope for the project to remain in Greensboro; and to performance based incentives.

Councilmember Barber voiced excitement for the project; and stated the need of support from the Guilford County Board of Commissioners.

Mayor Vaughan thanked Qorvo for the opportunity; spoke to expanding Greensboro; and the increased potential to create jobs.

**Moved by Councilmember Fox, 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, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**0295-15 RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR QORVO, INC. NOT TO EXCEED \$544,279**

WHEREAS, on May 17, 2005, the City Council adopted New Economic Development Guidelines whereby the City may participate financially in the development of certain private improvements to promote economic development in accordance with the Guidelines and NCGS Section 158-7.1;

WHEREAS, Qorvo Inc. ("the Company") is evaluating an investment in new real property improvements on an existing site in Greensboro and investment in new machinery and equipment;

WHEREAS, the Company has requested that the City provide for a grant reimbursement for the construction of a new research and development facility and purchase of new manufacturing equipment which amount of participation is presently estimated at no more than \$544,279.00 based on a portion of anticipated new taxes to be derived by the City and new employment upon completion of the project;

WHEREAS, it is further anticipated that the Company will invest at least \$25,000,000. 00 in capital, and create 100 new jobs by December 31, 2018;

WHEREAS, the site where the Company will be adding capacity is located at Thorndike Road in the City limits of Greensboro;



WHEREAS, the addition of 100 new jobs paying an average wage of at least \$80,000 per year with benefits valued at 25% or more of the average annual wage, are expected to generate public benefit by positively impacting the City's ad valorem, use, and sales tax revenues in addition to increasing business prospects for the City and surrounding area, and therefore the City Council authorizes an Economic Development Incentive Grant of up to \$544,279.00 if the company chooses to expand in the City of Greensboro;

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;

WHEREAS, it is deemed in the best interest of the City to enter into a participatory agreement with the Company to share the cost of the above mentioned improvements whereby the City shall reimburse the company up to a maximum of \$544,279.00 to be paid in five equal payments of \$108,856.00 based on a portion of new anticipated taxes to be received from the new project and upon the creation of new employment. The grant shall be paid after the capital investment has been made and taxes have been paid.

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 grant reimbursement and participatory agreement between the City of Greensboro and Qorvo, Inc. not to exceed \$544,279.00 for \$25,000,000.00 of new capital investment and the creation of 100 new jobs by December 31, 2018 is hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Jamal Fox

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer X, Exhibit No. 27 which is hereby referred to and made a part of these minutes)

**V. GENERAL BUSINESS AGENDA**

- 30. [ID 15-0757](#) Ordinance in the Amount of \$1,448,228 Appropriating Nussbaum Housing Partnership Fund Balance for Affordable Housing Programs

**Moved by Mayor Pro-Tem Johnson, 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, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

15-0124 ORDINANCE AMENDING FY 15-16 NUSSBAUM FUND BUDGET

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

Section 1

That the FY 15-16 Nussbaum Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
211-2101-02.5285	Asset Management	\$21,375
211-2103-01.5283	Homeowner Repair	\$25,000
211-2103-03.5282	MHCS Homeowner Code Compliance	\$100,000
211-2103-04.5931	Landlord/Tenant Education Program	\$25,000
211-2103-08.5282	Healthy Homes	\$50,000
211-2103-09.5413	Homeowner Title Resolution	\$40,000

211-2103-10.5931	Non-Profit Homeowner Repair	\$50,000	
211-2103-11.5931	Heating System Repair/Replace	\$150,000	
211-2103-12.5282	Multi-Family Housing RFP	\$618,000	
211-2103-13.5283	Single-Family Housing RFP	\$100,000	
211-2103-14.5413	Homebuyer Education	\$25,000	
211-2103-15.5283	Housing Reclamation Program		\$200,000
211-2101-01.4140	Roster Wages	\$25,000	
211-2101-01.5413	Consultant Services	\$8,853	
211-2101-01.5422	Contracted Maint Building & Grounds		\$10,000

And, that this increase is financed by the following revenue:

Account	Description	Amount
211.0000-00.8900	Appropriated Fund Balance	\$1,448,228

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 31. [ID 15-0748](#) Resolution Approving Bid in the Amount of \$1,404,548.83 and Authorizing Execution of Contract 2010-026 (EL-5101DG) to Yates Construction Company for the General Sidewalk Improvements for Randleman Road and Florida Street.

Mayor Pro-Tem Johnson inquired about M/WBE goals.

City Manager Westmoreland spoke to federal regulations regarding Disadvantaged Business Enterprise goals.

Discussion took place regarding acknowledged M/WBE concerns; and verification of federal regulations.

**Moved by Councilmember Barber, 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, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

0296-15 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2010-026 (EL-5101DG) WITH YATES CONSTRUCTION COMPANY FOR THE GENERAL SIDEWALK IMPROVEMENTS FOR RANDLEMAN ROAD AND FLORIDA STREET

WHEREAS, after due notice, bids have been received for general sidewalk improvements for the Florida Street and Randleman Road project;

WHEREAS, Yates Construction Company a responsible bidder, has submitted the low base and alternate bid in the total amount of \$1,404,548.83 as general contractor for Contract No. 2010-026, 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 Yates Construction Company is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company for the general sidewalk improvements for Randleman Road and Florida Street 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 \$1,404,548.83 from Account No. 401-4545-01.6015 A11089.

(Signed) Mike Barber

32. [ID 15-0758](#) Resolution Approving Bid in the Amount of \$13,576,830.81 and Authorizing Execution of Contract 2010-035 with Jimmy R. Lynch & Sons, Inc. for the E. Cone Boulevard and Nealtown Road Extensions

Councilmember Fox spoke to a lengthy process; thanked staff for hearing the communities requests; and voiced excitement for the Nealtown community.

**Moved by Councilmember Fox, 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 Abuzuaite, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

0297-15 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2010-035 WITH JIMMY R. LYNCH & SONS, INC. FOR THE EAST CONE BOULEVARD AND NEALTOWN ROAD EXTENSION

WHEREAS, after due notice, bids have been received for the East Cone Boulevard and Nealtown Road Extension project;

WHEREAS, Jimmy R. Lynch & Sons, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$13,576,830.81 as general contractor for Contract No. 2010-035, 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 Jimmy R. Lynch and Sons, Inc. is hereby accepted, and the City is authorized to enter into a contract with Jimmy R. Lynch and Sons, Inc. for the East Cone Boulevard and Nealtown Road Extension 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 \$13,576,830.81 from Account No. 471-4502-05.6014.

(Signed) Jamal Fox

## **VI. SUPPLEMENTAL AGENDA**

Mayor Vaughan requested the line item for the Supplemental Agenda to be removed going forward.

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

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson to appoint Mo Milani to the Convention and Visitors Bureau Board, replacing Jeff Nimmer. The motion carried by voice vote.

Councilmember Fox requested staff to research a designated area for taxi cabs to park at the Coliseum; the use of the south end of Elm Street for staging at next year's Folk Festival; include the Cone Boulevard sidewalks into the long term vision; adding a flashing light on Sixteenth Street by the mosque; spoke to the Economic Development Committee meeting on Wednesday; and to the Paint the Town kick off on Saturday.

Councilmember Outling commended everyone for the Folk Festival; recognized business and property owners Downtown; and spoke to shining a positive light on the City.

Councilmember Wilkins voiced excitement regarding the Candidates Forum; and requested the Participatory Budget Steering Committee (PB) to allocate a portion of funds to attack the hunger problem in Greensboro.

Discussion took place regarding clarification of Councilmember Wilkins suggestion; government interjection into a community program; Council addressing hunger; support of the In the Garden project; and the process of committee member selections for the PB Committee.

Mayor Vaughan requested staff provide a memo to Council detailing the City's work to address hunger concerns.

Moved by Councilmember Wilkins, seconded by Mayor Pro-Tem Johnson to request the Participatory Budget Steering Committee to allocate a portion of funds to address Greensboro hunger concerns. The motion failed 7 -2 with only Councilmember Wilkins and Mayor Pro-Tem Johnson voting in support of the motion.

Councilmember Abuzuaiter spoke to a celebratory time for Greensboro; the Folk Festival; stated Greensboro had received attention on a National and International level; and commended the Phillipino Association for their work in the community.

Councilmember Hightower spoke to the six week FOOD Desert Storm event beginning on Saturday, September 19th at 9 a.m. at the Warnersville Center; to teaching people to live healthy; thanked staff for work on the Folk Festival; commended Assistant City Manager Chris Wilson for his work and leadership; and spoke to celebrating the 100th birthday of Mary Sue Hall.

Mayor Pro-Tem Johnson wished a happy 150th birthday to Providence Baptist Church.

Councilmember Barber requested staff to provide updated information regarding meals provided to Greensboro citizens.

Mayor Vaughan spoke to the National Folk Festival; to the Wyndham Golf tournament; international events; commended staff for clean up efforts for the Folk Festival; voiced pride for the City; stated the 30th anniversary of the Blues Festival was coming; requested staff to focus on helping with that celebration; and spoke to receiving a plaque for Greensboro being a national NASCAR fan city.

#### Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

#### Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

### **Adjournment**

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 10:15 P.M.

ANGELA R. LORD  
DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR