



City of Greensboro

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

Meeting Minutes - Draft Community Services Committee

Thursday, November 12, 2015

5:30 PM

Council Chamber

Call to Order

This Community Services Committee 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: 3 - Chairperson Jamal T. Fox, Vice Chair Sharon M. Hightower and Councilmember Justin Outling

Absent: 1 - Councilmember Nancy Hoffmann

Also present were Assistant City Manager Chris Wilson, Assistant City Attorney James Dickens, and Deputy City Clerk Angela R. Lord.

Council Procedure for Conduct of the Meeting

Councilmember Fox explained the Council procedure for conduct of the meeting.

Moved by Councilmember Outling, seconded by Councilmember Fox to excuse Councilmember Hoffmann from the meeting. The motion carried by voice vote.

I. CONSENT AGENDA (One Vote)

Councilmember Fox asked if anyone wished to remove any items from the Consent Agenda. Councilmember Outling requested Item #4 to be removed for discussion.

Moved by Councilmember Outling, seconded by Councilmember Fox to refer the consent agenda as amended to Council. The motion carried by voice vote.

1. [ID 15-0895](#) Resolution Authorizing a Match Grant Application for 2015-16 Senior Center General Purpose Grant to fund the Smith Senior Center Facility Floor Upgrade and Healthrhythms Program
2. [ID 15-0911](#) Resolution Approving Contract Award for Heating Repair Services Program
3. [ID 15-0929](#) Resolution Listing Loans and Grant for City Council Approval
5. [ID 15-0903](#) Motion to Approve the Minutes of the Community Services Committee Meeting of October 13, 2015

Motion to approve the minutes of the Community Services meeting of October 13, 2015 was adopted.

4. [ID 15-0951](#) Resolution Requesting Approval of Lease Agreement with Say Yes to Education

Councilmember Outling asked about minimal budget impacts; additional requests by Say Yes; and for the benefits to the City for Say Yes to use the office space.

Assistant City Manager Wilson stated there was one meter for utilities; spoke to the lack of the ability to split utility cost; stated Say Yes would invest in facility improvements which would equal the fair market rate over a six year lease; confirmed there were no additional requests; spoke to breaking down barriers with wrap around services; stated the primary benefit would be connecting with the community services area; spoke to becoming a close knit community; the location to the Cultural Center and Library; support services for students; the various partners involved; and to capitalizing resources.

**Moved by Councilmember Outling, seconded by Councilmember Hightower,
to refer the resolution to Council. The motion carried by voice vote.**

Ayes, 3 - Jamal T. Fox, Sharon M. Hightower and Justin Outling

Absent, 1 - Nancy Hoffmann

II. GENERAL BUSINESS AGENDA

There were no general business items for this agenda.

III. INFORMATIONAL ITEMS

Matters to be discussed by the Committee Members

Councilmember Fox requested updates for for the Restoration Academy and for the Chavis Library/Windsor Center projects; and spoke to a community meeting on November 21st.

Matters to be presented by the City Manager

There were no items for discussion by the Assistant City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the Assistant City Attorney.

Adjournment

Moved by Councilmember Outling, seconded by Councilmember Hightower, to adjourn the meeting. The motion carried by voice vote.

THE COMMUNITY SERVICES COMMITTEE ADJOURNED AT 4:41 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

JAMAL FOX
CHAIR