



City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, December 20, 2016

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:50 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 Mike Barber, Councilmember Marikay Abuzuaiter, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling and Councilmember Tony Wilkins

Also present were City Manager Jim Westmoreland, City Attorney Tom Carruthers, and Deputy City Clerk Angela R. Lord.

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 Kevin Patton of the Human Resources 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.

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 16-0923](#) Resolution Naming December 21, 2016 National Homeless Persons' Memorial Day

Mayor Vaughan read the resolution into the record; thanked Partners Ending Homelessness Executive Director Darryl Kosciak for the impact he had in the community; and presented the resolution to Mr. Kosciak.

Mr. Kosciak voiced appreciation for Council support; provided details for an event to take place tomorrow beginning at 5 p.m. at the Interactive Resource Center; and encouraged everyone to attend to honor homeless that had passed away in the past year.

Councilmembers Abuzuaiter and Hightower voiced appreciation for Mr. Kosciak's commitment to the homeless in the community.

Councilmember Barber asked for a date certain for the homeless count.

Mr. Kosciak confirmed the date as the last Thursday in January.

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

392-16 RESOLUTION NAMING DECEMBER 21, 2016 NATIONAL HOMELESS PERSONS' MEMORIAL DAY

WHEREAS, December 21st marks the first day of winter and is the longest night of the year; the City of Greensboro recognizes that winter poses extreme hardship to everyone especially people experiencing homelessness;

WHEREAS, recognized by cities nationwide, December 21st has been designated National Homeless Persons' Memorial Day by the National Coalition for the Homeless and the National Health Care for the Homeless Council;

WHEREAS, in the season of generosity and sharing, citizens of Greensboro are encouraged to commit themselves to promoting compassion and concern for all, especially those who are in need;

WHEREAS, hunger and homelessness continues to be a serious challenge for many Greensboro citizens; every citizen has the right to adequate food, housing, clothing, safety and health care;

WHEREAS, homelessness raises one's risk of illness, injury and death within every age group, and homeless citizens are three times more likely to die than the general population;

WHEREAS, by remembering our neighbors, we can honor their lives by working in unison to provide solutions to end homelessness within Greensboro.

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

That December 21, 2016 is hereby named National Homeless Person's Memorial Day in the City of Greensboro to remember those who have died homeless and to encourage all citizens to come together to celebrate their lives by working to resolve the factors that lead to homelessness within the City.

(Signed) Marikay Abuzuaiter

2. ID 16-0973 Resolution Recognizing Saint James Presbyterian Church for its 150th Anniversary Celebration

Councilmember Hightower spoke to the tribute for the church; recognized members in attendance; read the resolution into the record; voiced pride in being the district representative; and presented the resolution to Reverend Diane Givens Moffett.

Mayor Pro-Tem Johnson expressed thanks for work done in the community; and provided a brief history of her connection with the church.

Reverend Moffett thanked the Council for the acknowledgement of the historic event; voiced excitement for what the church had done; spoke to a continued commitment to make the City the best it could be; and referenced talks about racism.

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

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

393-16 RESOLUTION RECOGNIZING THE 150 YEAR ANNIVERSARY CELEBRATION OF SAINT JAMES PRESBYTERIAN CHURCH

WHEREAS, in 1867 former slaves who worshipped at First Presbyterian Church in Greensboro, along with approximately thirty other individuals, joined together to establish Saint James Presbyterian Church and began

meeting in a rented house on Forbis Street;

WHEREAS, in 1869 Reverend James Crestfield became the first full-time pastor who embraced the value of education, civil rights, and social justice that permeates throughout the church's history;

WHEREAS, in the 1800s, the congregation purchased a house which the pastor and lay leaders utilized as a school for African-American children and adults, creating the first formal education for African-Americans in the City of Greensboro;

WHEREAS, the installed pastoral leadership of Saint James throughout the past 150 years includes Reverend James Crestfield, the first pastor, followed by Reverend H. A. Gibson, Reverend Tate, Reverend J.J. Wilson, Reverend J.G. Walter, Reverend Byrd R. Smith, Reverend Doctor Hector Miller, Sr., Reverend Julius T. Douglas, Reverend Lloyd Green, Jr., Reverend Doctor J. Herbert Nelson II, Reverend James Belle and current pastor, Reverend Doctor Diane Givens Moffett, the first woman to serve as pastor at Saint James Presbyterian Church;

WHEREAS, recent Saint James Presbyterian Church ministries include an expansion of the facilities to further accommodate the community, the establishment of the Touching Lives Foundation to promote education, financial literacy and health, and A Message and a Meal where volunteers from the church and community serve a weekly hot meal to the homeless population while a Cone Health network team presents a message on health and provides access to health care for those in need;

WHEREAS, Saint James Presbyterian Church engages in other ministries for women, men, senior adults, youth, young adults and children, promotes education, civil rights, and social justice for persons in the community;

WHEREAS, Saint James Presbyterian Church members have led by example and have contributed to the Greensboro community for 150 years serving as early business entrepreneurs, firefighters, policemen, postal workers, educators, medical doctors, dentists, nurses, elected officials, and freedom fighters;

WHEREAS, Saint James Presbyterian Church of Greensboro, North Carolina is celebrating its 150th Anniversary beginning January 1, 2017 and looks forward to serving the church and the greater Greensboro community, working towards a more loving, just and peaceful world in the years to come;

WHEREAS, on behalf of the citizens of Greensboro the Greensboro City Council wishes to extend congratulations and wishes to the Pastor and members of Saint James Presbyterian Church congregation who have worked, and continue to work for positive change and growth for the citizens of Greensboro.

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

That it hereby recognizes Sunday, January 15, 2017 as the Saint James Presbyterian Church Day in Greensboro, North Carolina and the beginning of the 150th Anniversary year-long celebration for the congregation and community.

(Signed) Yvonne Johnson

II. PUBLIC COMMENT PERIOD

Samuel Mosley, 2206 McLaughlin Drive spoke to diversity and injustice; the history of changes in Greensboro; referenced speaker from the floor comments at the last Council meeting; spoke to leadership; and taking a stand for those offended.

Mayor Pro-Tem Johnson clarified that Martin Luther King had spoken at Bennett College in 1957.

Karl Robinson 2289 Rothwood Acres Road spoke to Business Leaders United (BLU); National Association of Workforce Boards (NAWB); provided details of a conference attended; provided a slide show of the conference; spoke to a policy for workforce based learning; referenced discussions with various representatives; and invited Council to attend a Workforce Board meeting.

Mayor Vaughan voiced appreciation for Mr. Robinson's work.

Reverend Diane Given Moffett, 820 Ross Avenue stated she served as Vice President of the Pulpit Forum; referenced speaker from the floor comments; quoted scripture; spoke to respect; the need to listen to one another; and reiterated her representation of and support from the Pulpit Forum.

Gary Kenton 1508 Worthingham Place spoke to request for the release of the Cole/Yorse case information; the release of the body worn camera footage; and stated releasing the video would be in the best interest of Council, the Police Department; and the citizens.

Councilmember Hightower referenced a press conference; asked City Attorney Carruthers to speak to the ability to legally release the documentation; referenced a motion to release the Cole information for the purpose of public trust; asked staff to address the issue; and spoke to the Greensboro Police Officers Association.

Mayor Vaughan stated Council would hear from the speakers from the floor before staff responded.

Bradley Hunt, 2112 Pebble Drive voiced support for comments by previous speakers; spoke to a community organizational event; voiced concerns with police accountability as a national issue; referenced the Yorse and Scales cases; and spoke to the separation of east and west Greensboro.

Terence Muhammad, 915 Dunbar Street stated he was not aware of the incident; expressed not everyone had a relationship with Police Chief Wayne Scott and Deputy Chief James Hinson as he did; spoke to national concerns; challenged everyone to do better in 2017; spoke to working together; Black Lives Matter; and to the incoming president.

Mayor Vaughan closed speakers from floor.

Councilmember Hightower voiced support for the speaker from the floor comments; spoke to the need to address concerns; support of police officers; referenced questions to Police Chief Scott; upcoming changes within the department; spoke to a motion to release the documents contained in the investigative file.

City Attorney Carruthers stated personnel records were confidential; spoke to state statutes; and to provisions for the release of personnel records.

City Manager Westmoreland spoke to public confidence; and deferred to Council direction.

Mayor Vaughan spoke to potential litigation; transparency; summarized actions taken since the incident occurred; voiced she saw no evidence of a cover up; stated she could not support Councilmember Hightower's motion; and stated the investigative process had worked.

Councilmember Abuzuaiter voiced she did not have any concerns regarding a coverup; stated she had reviewed the files; spoke to the Police Chief addressing concerns in the beginning; and to the state statutes regarding personnel files.

Councilmember Hightower expressed reasons for community concerns; and spoke to building public trust.

Discussion took place regarding portions of the file that would be regarded as personnel records.

Mayor Pro-Tem Johnson voiced concerns to support the potential motion based on state laws.

Mayor Vaughan recognized Police Chief Wayne Scott to highlight concerns that were being addressed.

Police Chief Scott referenced five points to address; spoke to the administrative process; the average turnaround time; referenced the Police Community Review Board; spoke to the need for software to track internal investigations; for expanded supervisor positions; provided information for the evidence.com website; and spoke to electronic fingerprints.

Councilmember Fox inquired about the new position; level and salaries; and the budget impact.

Police Chief Scott clarified an approximate budget impact of \$400,000 for four district positions; and that the positions were in the planning stages.

City Manager Westmoreland spoke to salary savings; stated he supported the request; and spoke to effective use of the body worn cameras.

Councilmember Fox requested staff to consider the staff needs of all departments during the Fiscal Year 17/18 budget cycle.

Mayor Vaughan requested discussions for hourly wages to be included on the Council retreat agenda.

Councilmember Wilkins requested staff to keep Council updated on state body worn camera legislation implementation.

Councilmember Outling thanked Police Chief Scott and City Manager Westmoreland for their work on the matter; spoke to effective use of resources; requested staff to continue dialogue regarding salaries for the new police positions as well as ensure existing officers were paid for their performance.

Moved by Councilmember Hightower, seconded by Councilmember Fox, that in order to maintain public confidence in the actions of the Greensboro Police Department, it is essential to release the investigative file for former Officer Cole's interaction with Dejuan Yource on June 17, 2016, including the portions of that file which include the statements of former Officer Jackson. The motion FAILED by the following vote:

Ayes, 2 - Jamal T. Fox and Sharon M. Hightower

Nays, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling and Tony Wilkins

Mayor Vaughan referenced speakers from the floor that did not stay for discussion.

Councilmember Hightower requested staff provide information regarding the process for a letter sent to Raleigh concerning former Greensboro Police Department Officer Cole.

City Manager Westmoreland confirmed he had received delivery acknowledgement for the letter.

III. CONSENT AGENDA (One Vote)

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

Councilmember Wilkins requested item #3 to be removed for discussion.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the consent agenda as amended. The motion carried by voice vote.

4. ID 16-0926 Resolution Authorizing Award of the Mackay Road Widening Improvements to Borum, Wade and Associates, P.A. (BWA) in the Amount of \$195,460.00

394-16 RESOLUTION AUTHORIZING AWARD OF THE MACKAY ROAD WIDENING IMPROVEMENT PROJECT TO BORUM, WADE AND ASSOCIATES, P.A.

WHEREAS, the Mackay Road Widening Improvement Project is ready for design;

WHEREAS, the design limits from Atwater Drive to Williamsborough Lane;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the

Transportation and Engineering & Inspections Departments, and the M/WBE Office;

WHEREAS, Borum, Wade and Associates, P.A. was selected on the strength of their roadway planning and design experience, their work on roadway, storm water and transportation engineering, and their use of local firms, including minority and women-owned firms;

WHEREAS, funding for the contract in the amount of \$195,460.00 will be available in account 471-4502-31.5410.

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

That the award of the Mackay Road Widening Improvement Design Project to Borum, Wade and Associates, P.A. is hereby authorized with funding in the amount of \$195,460.00 to come from Account No. 471-4502-31.5410.

(Signed) Sharon Hightower

5. ID 16-0959 Resolution Authorizing Contract in the Amount of \$500,000.00 to Volkert, Inc. for Structural Assessment, Plan Development, and Construction Inspection for the Rehabilitation of the Eugene Street Bridge (#400500) Project.

395-16 RESOLUTION AUTHORIZING CONTRACT TO VOLKERT, INC. FOR THE STRUCTURAL ASSESSMENT, PLAN DEVELOPMENT, AND CONSTRUCTION INSPECTIONS FOR THE REHABILITATION OF THE EUGENE STREET BRIDGE #400500 PROJECT

WHEREAS, the Structural Assessment, Plan Development, and Construction Inspections for the Rehabilitation of the Eugene Street Bridge #400500 Project is ready;

WHEREAS, the design limits are over the Norfolk Southern Railroad which is 600' north of Gate City Boulevard;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Field Operations and Engineering & Inspections Departments, and the M/WBE Office;

WHEREAS, Volkert, Inc. was selected on the strength of their roadway planning and design experience, their extensive work on roadway, storm water and transportation engineering, and their use of local firms, including minority and women-owned firms;

WHEREAS, funding for the contract in the amount of \$500,000.00 is available in the State Highway Allocation Capital Projects Fund in account number 402-4307-01.5410.

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

That the award for the Structural Assessment, Plan Development, and Construction Inspections for the Rehabilitation of the Eugene Street Bridge #400500 Project to Volkert, Inc. and approval of the associated budget adjustment is hereby authorized with funding in the amount of \$500,000.00 to come from Account No. 402-4307-01.5410.

(Signed) Sharon Hightower

6. ID 16-0967 Resolution Authorizing Contract with Urban Offsets, Inc. for the Tree Planting Project for Carbon Offsets Initiative

396-16 RESOLUTION AGREEING TO ENTER INTO CONTRACTUAL AGREEMENT WITH URBAN OFFSETS, INC. FOR PURPOSES OF CARBON OFFSET PROJECT

WHEREAS, Urban Offsets, Inc. helps cities across the country initiate carbon offset tree planting projects; and

WHEREAS, the carbon offsets are then sold to local colleges or universities that are committed to operating

carbon neutral campuses; and

WHEREAS, the City of Greensboro has been requested to plant 100 trees in Price Park to generate carbon offsets that will then be purchased by Urban Offsets, Inc.; and

WHEREAS, the trees will be bought and installed at no cost to the City using funds from the Greensboro Beautiful, Inc. Tree Fund; and

WHEREAS, the City agrees to periodic evaluation and maintenance of these trees over a 40 year period; and

THEREFORE, BE IT RESOLVED By The City Council of the City of Greensboro, to enter into a contractual agreement with Urban Offsets, Inc. to plant and maintain 100 trees in Price Park.

(Signed) Sharon Hightower

7. ID 16-0946 Resolution Authorizing Reimbursement Agreement in the Amount of \$82,242.00 Between the City of Greensboro and Piedmont Authority for Regional Transportation (PART) for Improvements to Brush Road.

397-16 RESOLUTION AUTHORIZING REIMBURSEMENT AGREEMENT BETWEEN CITY OF GREENSBORO AND PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION (PART) FOR IMPROVEMENTS TO BRUSH ROAD

WHEREAS, Piedmont Authority for Regional Transportation (PART) is overseeing construction of the new Coble Intermodal Transportation Center (ITC) at 4600 W. Market Street;

WHEREAS, construction of the site requires the milling, paving and widening of Brush Road;

WHEREAS, the total cost to perform repair is \$164,484.00 and payment in the amount of one-half of the repair cost is to be made after all road construction is complete, subject to inspection and approval by the City of Greensboro Engineering & Inspections Department;

WHEREAS, funding for the improvements is in the amount of \$82,242.00. Funds are available in the State Highway Allocation Capital Projects Fund in account number 402-4308-01.6014. A budget adjustment will be needed for this account;

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

That the agreement with Piedmont Authority for Regional Transportation (PART) and the associated budget adjustment is hereby authorized with funding in the amount of \$82,242.00 to come from account number 402-4308-01-6014.

(Signed) Sharon Hightower

8. ID 16-0955 Resolution Approving Third Party Administrator Memorandum of Understanding for General Risk Retention Claims Processing

398-16 RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GREENSBORO AND STERLING ADJUSTMENT COMPANY FOR ADMINISTRATION OF GENERAL RISK RETENTION CLAIMS

WHEREAS, the City uses a Third Party Administrator for the processing of General Risk Retention claims paid from the General Risk Retention Fund which accounts for risk retention liability expenses incurred by the City including general liability, automobile liability, public official liability and law enforcement claims;

WHEREAS, the Fund is supported by internal charges assessed to the various operating funds within the City based on claims history;

WHEREAS, the service was bid three years ago with a three year contract;

WHEREAS, the committee recommends entering into an agreement with Sterling Adjustment Company, based on price, experience, and quality of service, reputation and familiarity with City operations for three consecutive years beginning January 1, 2017 and ending December 31, 2019 with two annual renewal options;

WHEREAS, service fees are estimated to total \$193,500 for Fiscal Year 2017.

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

That the Memorandum of Understanding between the City of Greensboro and Sterling Adjustment for claims administration for three consecutive years beginning on January 1, 2017 and ending on December 31, 2019 is hereby authorized.

(Signed) Sharon Hightower

9. [ID 16-0938](#) Resolution Authorizing Amended Agreement with the North Carolina Department of Transportation for College Road/New Garden Road Sidewalk Project (C-5555 E)

399-16 RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR COLLEGE ROAD / NEW GARDEN ROAD SIDEWALK PROJECT (C-5555 E)

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization in its effort to support and implement multi-modal transportation needs in the Greensboro area has directed federal funding to the City of Greensboro for College Road/New Garden Road Sidewalk Project;

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation are to enter into a Amended Agreement in order to receive an additional \$37,203 in federal funding;

WHEREAS, the City of Greensboro shall provide a required additional local match of \$9,301.

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 C-5555 E and that the associated budget adjustment is approved.

(Signed) Sharon Hightower

10. [ID 16-0939](#) Ordinance in the Amount of \$46,504 Amending Street and Sidewalk Capital Project Fund Budget for Amended Agreement with the North Carolina Department of Transportation for College Road/New Garden Road Sidewalk Project (C-5555 E)

16-131 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT C-5555 E: COLLEGE ROAD/NEW GARDEN ROAD SIDEWALKS

Section 1:

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

That the appropriation for the Project C-5555 E College Road/New Garden Road Sidewalk Project Budget be increased as follows:

Account	Description	Amount
401-4565-01.6015	Sidewalk Construction	\$46,504
Total		\$46,504

And, that the additional appropriation be financed by increasing the following Project C-5555 E College Road/New Garden Road Sidewalk revenue accounts:

Account	Description	Amount
401-4565-01.7100	Federal Grant	\$37,203
401-4565-01.9471	Local Match	\$9,301
Total		\$46,504

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

11. ID 16-0956 Ordinance in the Amount of \$247,535 Amending FY 16-17 Equipment Services Fund Budget

16-132 ORDINANCE AMENDING FY 16-17 EQUIPMENT SERVICES FUND BUDGET

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

Section 1

That the FY 16-17 Equipment Services Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
680-1005-19.5242	Licensed Vehicle Maintenance & Supplies	\$ 247,535

And, that the following revenue finance these appropriations:

Account	Description	Amount
680-1005-19.8651	Insurance Refunds & Claims	\$ 247,535

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

12. ID 16-0965 Ordinance Amending State, Federal and Other Grants Fund Budget for the Appropriation of Piedmont Triad Regional Council Area Agency on Aging 2016-2017 Senior Center General Purpose Grant

16-133 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF PIEDMONT TRIAD REGIONAL COUNCIL AREA AGENCY ON AGING 2016-2017 SENIOR CENTER GENERAL PURPOSE GRANT

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 name – FY 16/17 Senior Center General Purpose Grant

Account	Description	Amount
220-5083-01.5214	Office Equipment & Furniture	\$271
220-5083-01.5221	Advertising	\$2,360
220-5083-01.5611	Maintenance & Repair – Streets/Sidewalk	\$1,400
220-5083-01.5613	Maintenance & Repair -- Building	\$10,473
Total		\$14,504

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

Account	Description	Amount
220-5083-01.9101	Transfer from General Fund	\$3,626
220-5083-01.7170	Local Government Grant	\$10,878
Total		\$ 14,504

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

13. ID 16-0913 Ordinance in the Amount of \$36,250 Amending State, Federal and Other Grants Fund Budget for the Appropriation of State Grant Funds From the Governor's Crime Commission For 2016-17 - Greensboro Police Department's Internet Crimes Against Children (ICAC) Program

16-134 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF STATE GRANT FUNDS FROM THE GOVERNOR'S CRIME COMMISSION FOR 2016-17 – GREENSBORO POLICE DEPARTMENT'S INTERNET CRIMES AGAINST CHILDREN (ICAC) PROGRAM

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 name – GCC ICAC FY17

Account	Description	Amount
220-3533-01.5235	Small Tools/Equipment	\$4,550
220-3533-01.5520	Seminar/Training Expenses	\$8,700
220-3533-01.6059	Other Capital Equipment	\$23,000
Total		\$36,250

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

Account	Description	Amount
220-3533-01.7110	State Grant	\$36,250
Total		\$36,250

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

14. ID 16-0927 Ordinance to Approve the Franchise Agreement Between the City of Greensboro and Intellifiber, LLC: FIRST APPROVAL

The ordinance received approval on the FIRST READING by an unanimous voice vote of Council.

15. ID 16-0928 Ordinance to Approve the Franchise Agreement Between the City of Greensboro and Mobilitie, LLC: FIRST APPROVAL

The ordinance received approval on the FIRST READING by an unanimous voice vote of Council.

16. ID 16-0940 Resolution Listing Loans and Grants for City Council Approval

400-16 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) Sharon Hightower

17. ID 16-0963 Budget Adjustments Requiring Council Approval 11/5/16-12/1/16

Motion to approve the budget adjustments of 11/5/16 - 11/28/16 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 40 which is hereby referred to and made a part of these minutes)

18. ID 16-0964 Budget Adjustments Approved by Budget Officer 10/25/16-12/1/16

Motion to accept the report of budget adjustments of 10/25/16 - 11/28/16 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 40 which is hereby referred to and made a part of these minutes)

19. ID 16-0968 Motion to Approve the Minutes of the Regular Meeting of November 15, 2016

Motion to approve the minutes of the Regular meeting of November 15, 2016 was adopted.

3. ID 16-0702 Resolution Authorizing Contract # 2017-10469 to Griffin & Strong, P.C. for the 2017 MWBE Disparity Study

Councilmember Wilkins voiced concerns with the amount of money being spent for the study; compared the cost for the disparity study with Tampa, Florida; asked for all bid information; and for clarification on the selection process.

Assistant City Manager Barbara Harris explained the selection was based on qualifications; and spoke to the strongest proposal.

Minority/Women Business Enterprises (M/WBE) Coordinator Gwen Carter spoke to services required by the City; stated the lowest bidder did not meet specifications; spoke to the experience and qualifications for firms; and to the basis for the study.

Councilmember Wilkins stated that based on the information provided, he would not support the item.

Councilmember Outling voiced concerns with the selected firm; stated he had asked for legal advice from City Attorney Tom Carruthers regarding previous issues with the company; and spoke to postponing the item to allow the Legal Department time to respond to questions.

City Attorney Carruthers spoke to concerns presented by Councilmember Outling; and stated he was unable to provide an opinion at this time.

Councilmember Outling voiced there were other items to address; stated it would be helpful to know the best course of action; and that the response from legal could determine additional questions.

Discussion took place regarding language in the resolution referring to a Supreme Court case; Federal Statutes; the M/WBE office performing the study; the need for a disparity study; maintaining the integrity of the program; funding for the community and local businesses; and concerns regarding past judiciary connections.

Councilmember Hightower stated she did not support a delay; spoke to the history of the item; and emphasized the need to move forward with the item.

City Attorney Carruthers reiterated the need to do additional research.

Assistant City Attorney James Dickens spoke to Supreme Court case; clarified the court's requirements for a disparity study to support a M/WBE program; and stated the City had to prove disparity and a history of discrimination.

Mayor Vaughan left the meeting at 7:21 p.m. and returned at 7:26 p.m.

Councilmember Wilkins spoke to meeting the requirements and goals; and to the number of dedicated M/WBE employees for the City as compared to the county and state.

Discussion continued regarding a past disparity study; and what services that would be received.

City Manager Westmoreland spoke to the need for staff to do additional research.

Councilmember Hightower stated the county did not have a M/WBE program; spoke to state goals; an underutilized division; the need for additional staffing in the M/WBE department; spoke to the importance of the study; and voiced support to move forward with the item.

Councilmember Outling spoke to legal responsibilities; to the need for staff to provide additional information; and to the needs of the community.

Mayor Pro-Tem Johnson spoke to the history of the item; to small businesses not getting work; the need for companies to meet qualifications; and stated she respected the need for additional information.

Moved by Councilmember Outling, seconded by Councilmember Wilkins, to postpone the item to the January 17, 2017 meeting of Council. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Mike Barber, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 3 - Yvonne J. Johnson, Jamal T. Fox and Sharon M. Hightower

Discussion continued regarding procedure; and an effective timeline.

Councilmember Hightower requested representatives from the selected vendor to attend the meeting to address Council questions.

IV. PUBLIC HEARING AGENDA

20. [ID 16-0971](#) Resolution Amending Resolution No. 079-16 Authorizing an Urban Development Investment Grant to Preservation Greensboro Development Fund, Inc. in an Amount up to \$300,000 to Assist in the Stabilization and Renovation of the Cascade Saloon

There were no speakers to the item.

City Attorney Carruthers stated the public hearing was closed by consensus of Council.

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

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

Nays, 1 - Tony Wilkins

401-16 RESOLUTION AMENDING RESOLUTION NO. 079-16 WHICH AUTHORIZED AN URBAN DEVELOPMENT INVESTMENT GRANT TO PRESERVATION GREENSBORO DEVELOPMENT FUND, INC. IN AN AMOUNT UP TO \$300,000 TO ASSIST IN THE STABILIZATION AND RENOVATION OF CASCADE SALOON

WHEREAS, on April 5, 2016, City Council adopted Resolution No. 079-16 which authorized the City Manager and City Clerk to execute, on behalf of the City of Greensboro, the proper agreement with the Preservation Greensboro Development Fund, Inc (PGDF) for an Urban Development Investment Grant up to \$300,000 to support their efforts to stabilize the historic structure at 408-410 South Elm Street, also known as the Cascade Saloon;

WHEREAS, the City, PGDF, Rentenbach Constructors, Inc. (Rntenbach), and Christman Capital Development Company (Christman) have entered into the Urban Development Investment Grant;

WHEREAS, Resolution No. 079-16 required PGDF to stabilize the structure on or before December 31, 2016;

WHEREAS, due to unanticipated delays in obtaining the necessary railroad and plan approvals necessary prior to stabilization work occurring, PGDF, Rentenbach, and Christman have requested a six-month extension to complete the stabilization work;

WHEREAS, the City Council finds that this project will preserve a historical landmark and promote business investment in the downtown area that would not occur but for this grant and that an extension of time is warranted;

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

That in accordance with the findings above and City Charter § 4.55 and N.C.G.S. 158-7.1, Resolution No. 079-16 is amended to extend the deadline for stabilization of the structure to June 30, 2017, all other provisions of Resolution No. 079-16 shall remain in full force and effect, and the City Manager and City Clerk are hereby

authorized to execute, on behalf of the City of Greensboro, the proper amendment to the existing Urban Development Investment Grant to effectuate this amendment.

(Signed) Jamal Fox

V. GENERAL BUSINESS AGENDA

21. ID 16-0974 Boards and Commissions Listing for December 20, 2016

Councilmember Hoffmann placed Tammy Thurm into the data bank for future use on a board or commission.

Moved by Mayor Vaughan, seconded by Councilmember Abuzuaiter to appoint Councilmember Wilkins as an alternate for the War Memorial Commission. The motion carried by an 8-1 voice vote with Councilmember Hightower voting 'No'.

Councilmember Hightower voiced concerns with the appointment; stated it was in District 1; and that she attended every meeting.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to reappoint Jeff Smith to the Parks and Recreation Commission. The motion carried by voice vote.

Councilmember Abuzuaiter spoke to the need for an alternate position on the Minimum Housing Standards Commission; and clarified the position was for District 2.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to appoint Quinton Brown to the Minimum Housing Commission to replace Horace Sturdivant. The motion carried by voice vote.

Councilmember Hightower spoke to Mr. Sturdivant's work with the City; and expressed well wishes to him.

Mayor Vaughan declared a recess at 7:41 p.m. Council reconvened at 8:07 p.m. with all members in attendance.

22. ID 16-0951 Resolution Authorizing the Award of Contract # 2016-0951 to United Healthcare, for Administrative Services for the City's Medical Insurance

Mayor Pro-Tem Johnson inquired about the length of the contract.

City Manager Westmoreland confirmed the contract had been extended by one year as per Council's request.

Councilmember Hightower asked about the fees associated with the contract; and about the number of employees enrolled in the program.

Assistant City Manager Chris Wilson explained the extended savings; and spoke to the savings based on employee enrollment.

Discussion took place regarding bringing the item before Council again in 2017.

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, Mike Barber, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 1 - Jamal T. Fox

402-16 RESOLUTION AUTHORIZING CONTRACT # 2016-0951 TO UNITED HEALTHCARE

WHEREAS, The City of Greensboro contracts for the provision of administrative services related to the City's health insurance program; and

WHEREAS, the one-year contract will exceed \$100,000, which requires City Council approval; and

WHEREAS, City Council voted to extend its contract with United Healthcare; and

WHEREAS, the total estimated annual contract value is \$1,485,960; and

WHEREAS, funds for this contract in the amount of approximately \$1,485,960 are available in fiscal year 2016-17; and

WHEREAS, funds for the remaining contract period in the amount of approximately \$1,485,960 will be available in subsequent fiscal year budgets

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

That the resolution authorizing the award of Contract # 2016-0951 to United Healthcare, for provision of administrative services related to the City's health insurance program.

(Signed) Tony Wilkins

23. [ID 16-0966](#) Resolution Authorizing Contract in the Amount of \$1,510,783.00 to Kimley-Horn and Associates, Inc. for the Downtown Greenway Phase 4 and A&Y Greenway Design Project.

Councilmember Hightower inquired about the funding for the item.

Assistant City Manager David Parrish clarified the item was prior to the bonds; explained that the project was for design work; and that the actual construction would be part of the bonds.

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

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

403-16 RESOLUTION AUTHORIZING AWARD OF THE DOWNTOWN GREENWAY PHASE 4 AND THE A&Y GREENWAY DESIGN PROJECT TO KIMLEY-HORN AND ASSOCIATES, INC.

WHEREAS, the Downtown Greenway Phase 4 and A&Y Greenway Design Project is ready for design;

WHEREAS, the design limits are from Spring Garden Street to Hill Street for the Downtown Greenway Phase 4 and from Hill Street to Benjamin Parkway for the A&Y Greenway;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Transportation and Engineering & Inspections Departments, and the M/WBE Office;

WHEREAS, Kimley-Horn and Associates, Inc. was selected on the strength of their roadway planning and design experience, their extensive work on roadway, greenway, storm water, and transportation engineering, and their use of local firms, including minority and women-owned firms;

WHEREAS, funding for the contract in the amount of \$1,510,783.00 will be available in 2008 bond fund account number 471-4502-18.5410. A budget adjustment will be required to move funds into the appropriate account;

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

That the award of the Downtown Greenway Phase 4 and A&Y Greenway Design Project to Kimley-Horn and Associates, Inc. is hereby authorized with funding in the amount of \$1,510,783.00 to come from Account No. 471-4502-18.5410. A budget adjustment is needed for this account.

(Signed) Jamal Fox

24. [ID 16-0957](#) Resolution Authorizing Change Order in the Amount of \$18,659,134 to Contract 2011-066B with HDR Constructors, Inc. for Construction Manager At Risk Construction (CMAR) Phase Services for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project

Councilmember Hightower asked for confirmation on the amount of the change order.

Assistant City Manager Parrish stated the item was to set the price for construction work.

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

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

404-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$18,659,134 TO CONTRACT 2011-066B WITH HDR CONSTRUCTORS, INC. FOR CONSTRUCTION MANAGER AT RISK CONSTRUCTION (CMAR) PHASE SERVICES FOR THE TOWNSEND WATER TREATMENT FACILITY BASIN AND GRAVITY FILTER IMPROVEMENTS PROJECT

WHEREAS, Contract 2011-066B with HDR Constructors in the amount of \$393,396 was approved by City Council on November 3, 2014;

WHEREAS, the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project provides for filter and basin rehabilitation improvements at the Townsend Water Treatment Plant using the CMAR project delivery method;

WHEREAS, HDR Constructors developed a Guaranteed Maximum Price (GMP) for the construction of the proposed improvements in the amount of \$18,659,134.

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

That the City is authorized to enter into a contract change order with HDR Constructors, Inc., for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements 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 \$18,659,134 from Account No. 515-7025-01.6019.

(Signed) Marikay Abuzuaiter

25. [ID 16-0958](#) Resolution Approving a Contract in the Amount of \$1,537,000 with Hazen and Sawyer, PC, for Construction Engineering Services Associated with the Townsend Water Treatment Plant Basin and Gravity Filter Improvements Project

Councilmember Hightower asked for clarification on the project.

Assistant City Manager Parrish stated the item was tied to the previous item voted on for the Townsend plant; clarified the project would be for engineering services; and outlined the construction services.

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

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

405-16 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$1,537,000 WITH HAZEN AND SAWYER, P.C. FOR ENGINEERING SERVICES DURING CONSTRUCTION OF TOWNSEND WATER TREATMENT FACILITY BASIN AND GRAVITY FILTER IMPROVEMENTS

WHEREAS, Hazen & Sawyer, PC is being requested to provide engineering services during construction for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project;

WHEREAS, The Townsend Water Treatment Plant Basin and Gravity Filter Improvements Project consists of the construction of filter and basin rehabilitation improvements;

WHEREAS, the project is intended to improve overall treatment plant performance in the basins and filters and curtail infrastructure deterioration;

WHEREAS, the construction project will focus on replacing the filter surface sweeps with an air scour system, repair the filter back wash troughs and replace the dual media in the nine treatment filters;

WHEREAS, as done during the design phase, Hazen & Sawyer will utilize the engineering services of S.L. King and Associates, Inc. a minority owned business (MBE).

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, PC to provide engineering services during construction for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements 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 \$1,537,000.00 from account 515-7025-01.5410.

(Signed) Yvonne Johnson

26. ID 16-0960 Ordinance in the Amount of \$20,196,134 Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Construction of the Townsend WTP Basin and Filter Improvement Project.

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

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

16-135 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2014 BUDGET TO ESTABLISH FUNDING FOR THE TOWNSEND WATER TREATMENT PLANT BASIN AND FILTER IMPROVEMENT PROJECT.

Section 1

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

That the Water Resources Capital Project Bond Fund – Series 2014 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Bond Fund – Series 2014 Budget be increased as follows:

Account	Description	Amount
515-7025-01.5410	Professional Services	\$ 1,537,000
515-7025-01.6019	Other Improvements	\$18,659,134
Total		\$20,196,134

And, that this increase be financed by increasing the following Water Resources Capital Project Bond Fund – Series 2014 Budget account:

Account	Description	Amount
515-0000-00.9005	Revenue Bond Proceeds	\$20,196,134
Total		\$20,196,134

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

27. [ID 16-0962](#) Resolution Reauthorizing the Creation of a Participatory Budgeting Steering Committee

Councilmember Wilkins requested new leadership to be considered for the upcoming year; and voiced reasons why he would not support the item.

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

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

Nays, 1 - Tony Wilkins

406-16 RESOLUTION REAUTHORIZING THE CREATION OF A PARTICIPATORY BUDGETING (PB) STEERING COMMITTEE

WHEREAS, the City will run a Participatory Budgeting during calendar year 2017 with project recommendations for FY2018-19;

WHEREAS, a council appointed citizen Steering Committee is necessary to establish a rulebook containing the rules and procedures to govern the Participatory Budget process;

WHEREAS, the composition of a Steering Committee will reflect Greensboro's diversity and ensure representation for key stakeholders in the community;

WHEREAS, each City Council member will have an opportunity to appoint two Steering Committee representatives;

WHEREAS, current steering committee members may be reappointed for a second one-year term and new members may be appointed for a single two-year term;

WHEREAS, City Council retains final authority over project and funding decisions.

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

That it hereby authorizes the creation of a Steering Committee for the purposes of establishing rules and procedures to govern the Participatory Budgeting process.

(Signed) Yvonne Johnson

28. [ID 16-0925](#) Resolution on Results of the November 8, 2016 Bond Referendum

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, Mike Barber, Marikay Abuzuaiter, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

407-16 The City Council of the City of Greensboro, North Carolina met in a regular meeting in the Council Chambers in the Melvin Municipal Office Building located at 300 West Washington Street in Greensboro, North Carolina, the regular place of meeting, at 5:30 p.m. on December 20, 2016.

Present: Mayor Nancy B. Vaughan, presiding, and Council Members

Absent: Council Members

Also present:

* * * * *

The City Council received from the Guilford County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 28, 2016, evidencing said Board's determination of the result of the canvass of the returns of the bond referendum held in the City of Greensboro, North Carolina on November 8, 2016, upon the questions of approving \$25,000,000 Housing Bonds, \$38,500,000 Community and Economic Development Bonds, \$34,500,000 Parks and Recreation Bonds and \$28,000,000 Transportation Bonds of said City.

After said proceedings had been considered and reviewed by the City Council, Mayor Vaughan introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Council Member:

RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE CITY OF GREENSBORO, NORTH CAROLINA ON NOVEMBER 8, 2016, UPON THE QUESTIONS OF APPROVING \$25,000,000 HOUSING BONDS, \$38,500,000 COMMUNITY AND ECONOMIC DEVELOPMENT BONDS, \$34,500,000 PARKS AND RECREATION BONDS AND \$28,000,000 TRANSPORTATION BONDS

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

Section 1. The City Council, having received from the Guilford County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 28, 2016, evidencing said Board's determination of the result of the canvass of the returns of the bond referendum held in the City of Greensboro, North Carolina on November 8, 2016, upon the questions of approving \$25,000,000 Housing Bonds, \$38,500,000 Community and Economic Development Bonds, \$34,500,000 Parks and Recreation Bonds and \$28,000,000 Transportation Bonds of said City, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statements of the result of said referendum, which statements have been prepared by said City Council:

STATEMENT OF THE RESULT OF THE BOND REFERENDUM HELD IN THE CITY OF GREENSBORO, NORTH CAROLINA ON NOVEMBER 8, 2016 UPON THE QUESTION OF APPROVING \$25,000,000 HOUSING BONDS

At a bond referendum held in the City of Greensboro, North Carolina on November 8, 2016, 205,529 voters were registered and qualified to vote.

At said referendum 90,416 votes were cast for the order adopted on August 1, 2016, authorizing not exceeding \$25,000,000 Housing Bonds of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, rehabilitating and equipping multifamily and single family housing units in said City, principally for the benefit of persons of low and moderate

income, including, without limitation, housing or neighborhood revitalization programs and the providing of loans, grants or other financial assistance to such persons and to developers and other public and private providers of housing, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 41,689 votes were cast against said order, and that a majority of the qualified voters of the City of Greensboro, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

City Council of the
City of Greensboro, North Carolina

STATEMENT OF THE RESULT OF THE BOND REFERENDUM HELD IN THE CITY OF GREENSBORO, NORTH CAROLINA ON NOVEMBER 8, 2016 UPON THE QUESTION OF APPROVING \$38,500,000 COMMUNITY AND ECONOMIC DEVELOPMENT BONDS

At a bond referendum held in the City of Greensboro, North Carolina on November 8, 2016, 205,529 voters were registered and qualified to vote.

At said referendum 93,062 votes were cast for the order adopted on August 1, 2016, authorizing not exceeding \$38,500,000 Community and Economic Development Bonds of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving, rehabilitating and equipping urban renewal and community development projects in said City, including, without limitation, projects and programs to induce redevelopment, increased employment and economic development, crime prevention and preservation of older properties or neighborhoods and the providing of loans, grants or other financial assistance to developers and other public and private parties in furtherance of such projects or programs, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 38,291 votes were cast against said order, and that a majority of the qualified voters of the City of Greensboro, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

City Council of the
City of Greensboro, North Carolina

STATEMENT OF THE RESULT OF THE BOND REFERENDUM HELD IN THE CITY OF GREENSBORO, NORTH CAROLINA ON NOVEMBER 8, 2016 UPON THE QUESTION OF APPROVING \$34,500,000 PARKS AND RECREATION BONDS

At a bond referendum held in the City of Greensboro, North Carolina on November 8, 2016, 205,529 voters were registered and qualified to vote.

At said referendum 94,741 votes were cast for the order adopted on August 1, 2016, authorizing not exceeding \$34,500,000 Parks and Recreation Bonds of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, improving and equipping various parks and recreational facilities inside and outside the corporate limits of said City, including, without limitation, parks, athletic and recreational facilities, greenways, amphitheaters and community centers, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 37,539 votes were cast against said order, and that a majority of the qualified voters of the City of Greensboro, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

City Council of the
City of Greensboro, North Carolina

STATEMENT OF THE RESULT OF THE BOND REFERENDUM HELD IN THE CITY OF GREENSBORO, NORTH CAROLINA ON NOVEMBER 8, 2016 UPON THE QUESTION OF APPROVING \$28,000,000 TRANSPORTATION BONDS

At a bond referendum held in the City of Greensboro, North Carolina on November 8, 2016, 205,529 voters were registered and qualified to vote.

At said referendum 95,902 votes were cast for the order adopted on August 1, 2016, authorizing not exceeding \$28,000,000 Transportation Bonds of the City of Greensboro, North Carolina, plus interest, for the purpose of providing funds, together with any other available funds, for acquiring, constructing, extending, widening, resurfacing and improving streets, sidewalks and other public transportation facilities inside and outside the corporate limits of said City, including, without limitation, curbs, streetscapes, gutters, culverts, drains, greenways, bicycle lanes, traffic controls, signals, markers, buses and other public transportation vehicles and shelter improvements, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on said bonds, and 36,009 votes were cast against said order, and that a majority of the qualified voters of the City of Greensboro, North Carolina who voted thereon at said referendum voted in favor of said order, said order was thereby approved and is in force and effect.

City Council of the

City of Greensboro, North Carolina

Section 2. The City Clerk of the City of Greensboro, North Carolina shall file copies of the foregoing statements of the result of said referendum in her office and shall publish such statements once in the News & Record. A statement in substantially the following form shall be published with the foregoing statements:

"Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication]."

Section 3. This resolution shall take effect upon its passage.

Upon motion of Council Member Abuzuaiter, seconded by Council Member Hightower, the foregoing resolution entitled "RESOLUTION DECLARING THE RESULT OF THE BOND REFERENDUM HELD IN THE CITY OF GREENSBORO, NORTH CAROLINA ON NOVEMBER 8, 2016, UPON THE QUESTIONS OF APPROVING \$25,000,000 HOUSING BONDS, \$38,500,000 COMMUNITY AND ECONOMIC DEVELOPMENT BONDS, \$34,500,000 PARKS AND RECREATION BONDS AND \$28,000,000 TRANSPORTATION BONDS" was adopted by the following vote:

Ayes: Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Mariday Abuzuaiter, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Noes: None

* * * * *

I, Elizabeth H. Richardson, City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of the recorded minutes of the City Council of said City at a regular meeting held on December 20, 2016, said record having been made in the minutes of said City Council and is a true copy of so much of said proceedings of said City Council as relates in any way to the declaration of the result of the bond referendum held in said City on November 8, 2016, upon the questions of approving \$25,000,000 Housing Bonds, \$38,500,000 Community and Economic Development Bonds, \$34,500,000 Parks and Recreation Bonds and \$28,000,000 Transportation Bonds of said City.

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

I DO HEREBY FURTHER CERTIFY that copies of the statements of the result of the referendum adopted by the resolution set forth in the foregoing transcript have been filed in my office.

WITNESS my hand and official seal of said City this 20th day of December, 2016.

City Clerk

[SEAL]

(Signed) Marikay Abuzuaiter

29. [ID 16-0972](#) Resolution Authorizing Master Lease Agreement Between Motorola Solutions, Inc. and the City of Greensboro for New Radios for its Public Safety Needs

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

408-16 RESOLUTION AUTHORIZING MASTER LEASE AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC. AND THE CITY OF GREENSBORO FOR NEW RADIOS FOR ITS PUBLIC SAFETY NEEDS

WHEREAS, the City of Greensboro has contracted with Motorola Solutions, Inc. for radios for its public safety and general government staff since 1995;

WHEREAS, the current contract between the City of Greensboro and Motorola Solutions, Inc. will require all old radios to be returned in 2018;

WHEREAS, no other company has radios that meet the current public safety needs of the City of Greensboro, and standardization or compatibility is the overriding consideration for the City of Greensboro in accordance with North Carolina General Statutes § 143-129(e)(6);

WHEREAS, Motorola Solutions, Inc. has agreed to allow the City of Greensboro to order new radios in December 2016 to replace the old radios that must be returned in 2018, with the first payment due from the City of Greensboro on July 15, 2018 and monthly thereafter, which will result in a savings to the City of Greensboro in the amount of \$1,243,500;

WHEREAS, it is in the best interest of the City of Greensboro to enter into a Master Lease Agreement for nine years to provide the City of Greensboro new radios that will meet its public safety needs in an amount not to exceed \$8,629,500, excluding any applicable interest and taxes;

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

That the City Manager is authorized to execute on behalf of the City of Greensboro a Master Lease Agreement for nine years with Motorola Solutions, Inc. for an amount not to exceed \$8,629,500, excluding any applicable interest and taxes, to provide radios that meet the City of Greensboro's current public safety and general government needs, with payment to be made from Guilford Metro 911 Account No. 681-3904-04.5435.

(Signed) Marikay Abuzuaiter

30. [ID 16-0981](#) Resolution to Approve and Authorize the City Manager to Implement the Economic Development Focus Strategy - Grow Greensboro: The City of Opportunity.

Councilmember Fox stated staff had a presentation available if needed.

Councilmember Wilkins spoke to conversations with Mayor Vaughan regarding the City logo; voiced concerns with the current logo; stated five members of Council supported a change for a new design; referenced a previous contest to select a logo; voiced appreciation needed to be expressed to the winner from approximately 30 years ago; and spoke to the branding team to look for something nicer.

Mayor Vaughan spoke to a request for staff to fast track a branding incentive; and asked Councilmember Wilkins to hold his request to allow the branding team to work on a new logo. Mayor Vaughan requested staff to provide information to Council regarding Greensboro branding and marketing campaign strategies; and to include the information as part of the Council retreat discussions.

Councilmember Barber recommended New Carolina as a branding slogan suggestion; voiced a desire to be involved in the process; and requested a date certain for the 2017 Council Retreat.

City Manager Westmoreland stated a tentative date of February 14th had been set for the retreat.

Discussion took place regarding the potential retreat day and time frame; the possibility of a multiple day retreat; and concerns that needed to be addressed.

Mayor Vaughan suggested an additional time frame to meet would be at 3 p.m. prior to the January 17th meeting of Council; and confirmed the January 3rd meeting had been cancelled.

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

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

409-16 RESOLUTION ADOPTING THE ECONOMIC DEVELOPMENT FOCUS STRATEGY AND AUTHORIZING IMPLEMENTATION BY THE CITY MANAGER

WHEREAS, the Economic Development Committee of the City Council directed staff to work to develop a general framework for City Council to consider as a Focus Strategy to identify economic development priorities;

WHEREAS, the Economic Development Focus Strategy was presented to the Economic Development Committee on December 13, 2016;

WHEREAS, the Economic Development Committee voted to refer the Focus Strategy to City Council for approval, said Strategy presented here with this day.

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

That it hereby adopts and authorizes the City Manager to implement the proposed Economic Development Focus Strategy presented herewith this day.

(Signed) Jamal Fox

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

Mayor Vaughan spoke to the history of the resolution; the collaboration of Council to draft the resolution; and read the resolution of support for the Greensboro Police Department, City Manager, and the City Attorney into the record.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 2 - Jamal T. Fox and Sharon M. Hightower

410-16 RESOLUTION OF SUPPORT FOR THE GREENSBORO POLICE DEPARTMENT

WHEREAS, the men and women of the Greensboro Police Department (GPD), face unique and challenging situations and decisions on a daily basis, while providing safety and protection for the citizens of Greensboro, and;

WHEREAS, GPD consistently strives to proactively address issues regarding police/community safety and relations throughout the City by implementing effective and progressive policing programs, strategies, and improved policies;

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

Supports the vision of the Greensboro Police Department to be a national model for exceptional policing, through its commitment to excellence, selfless public service, and effective community partnerships and, wishes to

express its continued support for the work and efforts the Greensboro Police Department, the Chief of Police, the City Manager, and the City Attorney to make Greensboro a safe and vibrant community.

(Signed) Marikay Abuzuaiter

Mayor Vaughan wished a happy holiday to everyone.

Councilmember Hoffmann outlined the structure of the Cultural Arts Task Force; and requested Council to be prepared to make appointments in January.

Councilmember Fox explained his vote on the previous resolution; voiced the need to support all City employees; and expressed appreciation to all of the police force. Councilmember Fox spoke to gun crime; to being safe during the holidays; requested citizens with information regarding recent crimes to call Crime Stoppers; stated the issue needed to be addressed in 2017; voiced excitement for economic development; appreciation to Economic Development and Business Support Manager Kathi Dubel and City Manager Westmoreland for their hard work; spoke to a focus on jobs; a trip taken on behalf of the City. Councilmember Fox requested staff to provide reports at the second Council meeting of the month regarding economic development and jobs, workforce development and youth, and public safety; and extended Christmas greetings.

Mayor Pro-Tem Johnson wished everyone a peaceful Christmas; encouraged citizens to shop at the Renaissance Co-Op; referenced wish list trees in Durham and requested staff research the project for Greensboro; and spoke to an avenue to support non-profit groups.

Councilmember Wilkins commended Police Chief Scott and the Greensboro Police Department; and spoke to the support of Council.

Councilmember Abuzuaiter wished a happy anniversary to her husband of 40 years; spoke to the success of Operation Yule Tide; expressed thanks to City staff for community engagement outreach events; and provided information for a coat drive sponsored by the Police Department.

Councilmember Hightower explained her vote on the previous resolution; spoke to the need to support all employees; referenced conversations with Police Chief Scott and City Attorney Carruthers; and spoke to being accountable.

Mayor Vaughan spoke to the Police Department being under fire; to the timeframe for circulation of the resolution to all of Council; and to upholding those that had been attacked.

Discussion took place regarding Council members speaking out; being interrupted; and support of all City employees.

Moved by Councilmember Barber, seconded by Councilmember Outling to adjourn the meeting at 8:55 p.m. The motion failed 7-2 with Councilmembers Barber and Outling voting 'Yes'.

Councilmember Hightower requested an update on the housing bond; for staff to provide the status of sidewalks along Alamance Church Road; and extended birthday wishes to Marvin Gruber.

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 Vaughan, seconded by Councilmember Abuzuaiter, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 8:59 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR