



# City of Greensboro

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

## Meeting Minutes - Final City Council

Tuesday, May 17, 2016

5:30 PM

Council Chamber

### **Call to Order**

This City Council meeting of the City of Greensboro was called to order at 5:39 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 8 - Mayor Nancy Vaughan, Councilmember Mike Barber, Councilmember Marikay Abuzuaiter, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling and Councilmember Tony Wilkins

Absent: 1 - Mayor Pro-Tem Yvonne J. Johnson

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 Grimsley High School student Elena Johnson to lead the Pledge of Allegiance to the Flag.

Councilmember Hightower spoke to the accomplishments of the 9th grade student; and her contribution to the school science project.

Councilmember Abuzuaiter recognized several students in attendance from Grimsley High School.

### **Recognition of Courier**

City Manager Jim Westmoreland recognized Todd Fisher of the Parks and Recreation Department who served as Courier for the meeting.

Mayor Vaughan asked for a motion to excuse Mayor Pro-Tem Yvonne Johnson from the meeting.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wilkins to excuse Mayor Pro-Tem Johnson from attendance at the meeting. The motion carried by voice vote.

### **Council Procedure for Conduct of the Meeting**

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

Mayor Vaughan stated the City Council met in Closed Session on May 3rd and completed the annual performance evaluation of City Manager Jim Westmoreland pursuant to the memorandum of employment agreement entered into on January 31, 2014; stated that Council set the City Manager's salary at \$188,324 per year which would serve as a 2.5 percent merit increase effective May 3rd, 2016; and expressed thanks to City Manager Westmoreland for his continued service and hard work.

Moved by Councilmember Barber, seconded by Councilmember Abuzuaiter to approve a 2.5 percent merit

increase for City Manager Westmoreland, effective on May 3, 2016. The motion carried by voice vote.

City Manager Westmoreland stated it was a privilege to serve; thanked Council; and voiced appreciation for the vote of confidence.

## **I. CEREMONIAL AND/OR PRESENTATION ITEMS**

There were no ceremonial or presentation items for this agenda.

## **II. PUBLIC COMMENT PERIOD**

Lindy Garnette, 720 Lipscomb Road voiced concerns with police shootings involving persons with disabilities; spoke to recent controversial items; referenced an article that stated police received eight hours of training on dealing with the disabled; spoke to increasing the public's confidence in the Police Department; expressed concerns with the handling of the Vo case; and regarding the press release and Police Chief Scott's comments.

Mayor Vaughan referenced a conversation with Police Chief Wayne Scott; stated the City went beyond the State training requirements; outlined training hours for the Police Academy; and spoke to the recognition of the need for additional training.

Luther Falls, Jr., 1603 Lansdown Avenue voiced agreement with Ms. Garnette; stated he had contacted Council regarding the issue; referenced the Parks and Recreation Department summer activities; spoke to the Triad 6th Annual Conference for small businesses at North Carolina A & T State University; voiced appreciation for the Dudley High School resolution; spoke to internship opportunities for summer jobs; and stated Council decisions effected the City as a whole.

Sallie Hayes-Williams, 1101 North Elm Street spoke to the culture of policing; to a meeting at Shiloh Baptist Church; community forums; City-wide District meetings; outlined dates and locations for town hall meetings; spoke to the importance for community input; voiced concern with the citizen participation at the City budget meetings last week; and stated people needed to understand how democracy worked.

Discussion took place regarding staff holding multiple community budget meetings; and the need for continued evaluation of the process.

Moved by Councilmember Barber, seconded by Councilmember Wilkins to direct staff to reduce future community budget meetings to one per year. The motion carried by voice vote 7-1 with Councilmember Fox voting 'No'.

Councilmember Hightower stated she had attended the budget meetings; spoke to a good presentation; and requested staff air the community budget meetings on the Greensboro Television Network.

Chris Bristow, 284 Pleasant Grove Church Road spoke to performing site work at the SciQuarium; stated the General Contractor had been slow at paying; inquired about the City of Greensboro investigating when a lien had been filed; and stated that he could not reach the architect.

Mayor Vaughan requested City Attorney Carruthers to research the SciQuarium lien issue.

Councilmember Wilkins asked about the policy on payment for sub-contractors.

City Attorney Carruthers confirmed he would research the lien; stated he had not known about the issue; and that he would report back to Council.

Kista Mansell, 2208 Pinecrest Road, Director of the Transportation Alliance of Piedmont highlighted a speaker series planned for the spring; stated the first event had taken place last week; spoke to inviting leaders from other cities; stated an invitation had been emailed to Council; and that copies had been provided this evening.

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

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda; and stated there was a speaker for item #31/ID 16-0401. Councilmember Hightower requested items #2/ID 16-0328 and #7/ ID 16-0341 to be pulled for discussion.

**Moved by Councilmember Fox, seconded by Councilmember Hoffmann, to adopt the consent agenda as amended. The motion carried by the following vote:**

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

**Absent,** 1 - Yvonne J. Johnson

1. [ID 16-0177](#) Resolution Approving a Professional Services Contract in the Amount of \$785,534.10 Over a Term of 36 Months with Tangible Software, Inc., d/b/a Tangible Security Inc., for the Continued Development and Implementation of a Cyber Security Program.

131-16 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH TANGIBLE SOFTWARE, INC. FOR SECURITY IMPROVEMENTS TO THE CITY'S NETWORK INFRASTRUCTURE AND STAFF AUGMENTATION IN THE SECURITY DIVISION

WHEREAS, the Information Technology Department has been working with Tangible Software's cyber Security Specialist over the past 3 years to enhance data security, availability, integrity and confidentiality which positively impacts the City's existing network infrastructure;

WHEREAS, due to the ever-changing threat landscape within Information Technology, it is a common practice to augment staff with a Cyber Security Specialist;

WHEREAS, Tangible Software's Cyber Security Specialist will assist the City's Information Technology Department with the development and implementation of a Cyber Security Program;

WHEREAS, funds have been budgeted in the Information Technology Security Fund and shall not exceed \$785,534.10 in the initial 3year term and \$539,400.08 for the two-year option period.

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 Tangible Software, Inc. for security improvements to the City's network and server infrastructure and staff augmentation in the Security Division 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 in the amount of \$785,534.10 from Account No. 682-0730-01.5413 for the initial 3year term and \$539,400.08 for the 2year optional period.

(Signed) Jamal Fox

3. [ID 16-0334](#) Resolution Authorizing the Award of Contract # 2016-10363 to Senn Dunn Insurance, A Marsh and McLennan Agency, SDM&R, Inc., for Health and Welfare Professional Services

132-16 RESOLUTION AUTHORIZING CONTRACT # 2016-10336 TO SEAN DUNN INSURANCE SERVICES, A MARSH AND MCLENNAN AGENCY, SDM&R, INC., FOR HEALTH AND WELFARE PROFESSIONAL SERVICES

WHEREAS, the Human Resources Department uses Health and Welfare Professional Services to support the City's Wellness Programs; Income Protection Benefits; and Retirement Plans (not including the State benefit plan); and

WHEREAS, The City of Greensboro contracts on an as needed basis with a Human Resources consulting firm

that is specialized in the provision of support and services related to the City's health and welfare programs; and

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

WHEREAS, a selection committee reviewed and evaluated the submittals based on criteria in the RFP for best value selection and recommended Sean Dunn Insurance Services, A Marsh and McLennan Agency, SDM&R, Inc., based on their proposal of innovative strategies, deliverables and performance guarantees and a more competitive fee structure; and

WHEREAS, The total estimated annual contract value is \$105,000. The three year estimated total is \$315,000. The maximum five-year estimated total contract value is \$525,000; and

WHEREAS, funds for this contract in the amount of approximately \$105,000 will be available in fiscal year 2016-17; and

WHEREAS, funding for subsequent years is subject to future City Council appropriations.

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

That the resolution authorizing the award of Contract # 2016-10336 to Sean Dunn Insurance Services, A Marsh and McLennan Agency, SDM&R, Inc., for Health and Welfare Professional Services is hereby approved.

(Signed) Jamal Fox

4. [ID 16-0396](#) Resolution Approving a Contract with Schnabel Engineering South P.C., to Perform a Risk Analysis for Lake Brandt Dam

133-16 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$142,500 WITH SCHNABEL ENGINEERING SOUTH, P.C. TO PERFORM A RISK ANALYSIS FOR LAKE BRANDT DAM

WHEREAS, professional services are needed to perform a Risk Analysis for Lake Brandt Dam;

WHEREAS, Hurricane Joaquin demonstrated the severity of flooding at a municipality like the City of Greensboro could experience;

WHEREAS, work under this contract includes updating the gate operation plan, evaluating potential failure modes, perform risk analysis for Lake Brandt and providing information that can be used in the future for rehabilitation or replacement of the dam structure;

WHEREAS, Staff will rely on the information provided by the consultant in future decision making concerning the operations of Lake Brandt when severe rains threaten our jurisdiction;

WHEREAS, Schnabel Engineering South, P.C. have established themselves as experts on the design of geotechnical, tunnel and dam engineering projects and their experience with our lakes made them the ideal candidate to provide the requested services for this project;

WHEREAS, The City Manager's Office approved a waiver to the City's policy for service contracts in order to forgo the Request for Proposal (RFP) procurement process and allow the Department to contract directly with Schnabel Engineering South, PC.

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 Schnabel Engineering South P.C to Perform a Risk Analysis for Lake Brandt Dam 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 \$142,500 from Account No. 501-7025-01.5413.

(Signed) Jamal Fox

5. [ID 16-0379](#) Resolution for Approval of an Interlocal Agreement for Waiver of Service Process for Minimum Housing Code Cases

134-16 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT FOR WAIVER OF SERVICE OF PROCESS BY THE GUILFORD COUNTY TAX DEPARTMENT IN MINIMUM HOUSING CODE ENFORCEMENT CASES

WHEREAS, pursuant to N.C.G.S. 160A-461, the City of Greensboro and Guilford County may enter into agreements with each other in order to execute any undertaking.

WHEREAS, the City operates a Code Enforcement program to ensure safe housing pursuant to the Minimum Housing Code, Chapter 11 of the City's Code of Ordinances;

WHEREAS, the City is required to provide notice to all parties of interest in an enforcement case of the hearing with the inspector and the inspector's order;

WHEREAS, parties in interest includes the Guilford County Tax Department when there are delinquent property taxes on the property or when a foreclosure case is pending;

WHEREAS, pursuant to both State law and City ordinance, service of process must be made personally or by registered or certified mail;

WHEREAS, in order to conserve time and resources of both City and County personnel in issuing and processing the required notices, the City's Neighborhood Development Department has requested that Guilford County, on behalf of its Tax Department, waive service of process by registered or certified mail in lieu of receiving notice by regular or electronic mail or other more cost effective means;

WHEREAS, in addition to conserving time and resources, the City's Neighborhood Development Department estimates cost savings of approximately \$6,690 per year by reducing the number of certified mailings; and

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

That the City Manager and City Clerk are authorized to execute, on behalf of the City of Greensboro, an Interlocal Agreement regarding waiver of service of process by certified mail in Minimum Housing Code enforcement cases.

(Signed) Jamal Fox

6. [ID 16-0377](#) Resolution to Amend the Guilford County and the Piedmont Triad Regional Council Contract for the Management of County HOME Consortium Funds for Homeowner Rehabilitations

135-16 RESOLUTION AUTHORIZING FUNDING AMENDMENT TO THE CONTRACT WITH GUILFORD COUNTY AND THE PIEDMONT TRIAD REGIONAL COUNCIL FOR THE MANAGEMENT OF COUNTY HOME CONSORTIUM FUNDS FOR HOMEOWNER REHABILITATION

WHEREAS, the City of Greensboro serves as the lead agency of the Greensboro HOME Consortium that also includes Guilford County, the City of Burlington and Alamance County;

WHEREAS, Guilford County and the Piedmont Triad Regional Council (PTRC) entered into a HOME Program Subrecipient Agreement dated June 19, 2014, for the purpose of completing single family housing rehabilitations in Guilford County outside of the entitlement cities of Greensboro and High Point;

WHEREAS, the PTRC will be responsible for program administration including application processing and income eligibility determination, work write-ups, bid notices and analysis, work inspections, processing payments to selected contractors based on work performed, and providing the required accomplishment data to the City of Greensboro for reporting to the U.S. Department of Housing and Urban Development (HUD);

WHEREAS, as the lead HOME Consortium agency, the City of Greensboro has the authority to disperse HUD granted HOME funds among the Consortium members;

WHEREAS, Guilford County, PTRC, and the City of Greensboro amended the Subrecipient Agreement September 17, 2015 to allow the City of Greensboro to act on behalf of Guilford County, administer the program according to city rehabilitation program standards and the County's Rehabilitation Assistance Policy;

WHEREAS, Guilford County will approve the use of additional HOME funds for homeowner rehabilitation and a revised Rehabilitation Assistance Policy at the June 2, 2016 meeting of the Guilford County Board of Commissioners;

WHEREAS, an additional \$453,472 of HOME funds will be added to this agreement for an additional eight rehabilitations;

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

That it hereby authorizes the City Manager to execute an amended contract with Guilford County and the Piedmont Triad Regional Council for an additional \$453,472 of HOME funds for the management of County HOME Consortium funds for homeowner rehabilitation.

(Signed) Jamal Fox

8. [ID 16-0400](#) Resolution Approving Change Order in the Amount of \$59,400 with Arcadis G&M of North Carolina, Inc. for the Airport Lift Station Replacement Sewer Design Contract 2014-0770

136-16 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2014-0770 WITH ARACDIS G&M OF NORTH CAROLINA, INC. FOR THE AIRPORT LIFT STATION REPLACEMENT SEWER DESIGN

WHEREAS, the City authorized professional services design contract 2014-0770 with Arcadis G&M of North Carolina, Inc. in the amount of \$209,000 to design a gravity sewer line to abandon the existing Airport lift station.;

WHEREAS, Change Order No.1 in the amount of \$90,600 was approved on July 31, 2015 to cover changes to the original sewer line alignment;

WHEREAS, Change Order No2. Includes additional efforts and engineering design work needed to complete the final design and associated with the permitting imposed by NC Department of Transportation and Piedmont Triad Airport Authority (PTAA);

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

That a change order in the above-mentioned contract with Arcadis G&M of North Carolina, Inc. for the Airport Lift Station Replacement Sewer Design Contract 2014-0770 to provide additional efforts and engineering design work needed to complete the final design and associated with the permitting imposed by NC Department of Transportation and Piedmont Triad Airport Authority (PTAA) and additional design work 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 \$59,400 from Account No. 503-7025-05.5410.

(Signed) Jamal Fox

9. [ID 16-0342](#) Resolution Approving Extension of Professional Services Contract 2009-056A with Withers & Ravenel, Inc., for the Design of the Downtown Greenway Phase 2

137-16 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 2009-056A WITH WITHERS AND RAVENEL FOR THE DOWNTOWN GREENWAY PHASE 2 PROJECT

WHEREAS, on July 9, 2012, City Council approved a contract for the design of the Downtown Greenway, Phase 2 work by Withers and Ravenel for the Downtown Greenway Phase 2 project;

WHEREAS, the construction of the Greenway will require the addition of engineering designs for a bike lane, bridge alterations at the Summit Avenue crossing, new traffic signals design, a ramp modification at Summit Avenue, and a Phase II environmental site assessment; and,

WHEREAS, Withers and Ravenel was requested to provide the additional engineering design services.

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

That the extension in the amount of \$130,997.75 of Contract No. 2009-056A with Withers and Ravenel is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper extension to carry the proposal into effect, payment to be made in the amount of \$130,997.75 from Account No. 503-7025-01.5410.

(Signed) Jamal Fox

**10. [ID 16-0227](#) Ordinance in the Amount of \$370,400 Amending the City's FY 2015-16 Equipment Services Fund Budget for the Appropriation of Revenue Funds**

016-40 ORDINANCE AMENDING THE CITY'S FY 2015-16 EQUIPMENT SERVICES FUND BUDGET FOR THE APPROPRIATION OF FUNDS IN AN AMOUNT OF \$370,400

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

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

Section 1

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

Account	Description	Amount
680-1005-18.6052	Non-licensed Vehicles	\$ 370,400
Total		\$ 370,400

And, that this increase be financed by increasing the following Revenue Fund Account:

Account	Description	Amount
680-0000-00.7923	Vehicle Replacement Lease Charge	\$ 370,400
Total		\$ 370,400

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

**11. [ID 16-0409](#) Ordinance to Enact Section 2-91: Infrastructure Reimbursement Agreements in the Greensboro Code of Ordinances**

016-41 ORDINANCE TO ENACT SECTION 2-91 INFRASTRUCTURE REIMBURSEMENT AGREEMENTS OF THE GREENSBORO CODE OF ORDINANCES

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

Section 1. Section 2-91 of the Greensboro Code of Ordinances is hereby enacted to read as follows:

Sec. 2-91. - Infrastructure reimbursement agreements.

(a) Pursuant to N.C.G.S. 160A-499, this section authorizes and sets forth the procedures and terms under which the city may approve reimbursement agreements with private developers and property owners for the design and construction of municipal infrastructure that is included on the city's capital improvement plan and serves the developer or property owner. For the purpose of this section, municipal infrastructure includes, without limitation, water mains, sanitary sewer lines, lift stations, stormwater lines, streets, curb and gutter, sidewalks, traffic control devices, greenways, trails, and other associated facilities.

(b) The city manager, or designee, is authorized to negotiate municipal infrastructure reimbursement agreements with private developers and property owners pursuant to this section. In negotiating such agreements, the city manager, or designee, shall determine that:

(1) The cost to the city will not exceed the estimated cost of providing for the municipal infrastructure through either eligible force account qualified labor or through a public contract let pursuant to G.S. 143-128 et seq.; or

(2) The coordination of separately constructed municipal infrastructure with the associated private development would be impracticable.

City approval authority for agreements under this section shall be governed by general city contracting authorizations and delegations.

(c) A municipal infrastructure reimbursement agreement approved pursuant to this section shall require the private developer or property owner party to comply with the requirements of G.S. 143-129 and G.S. 143-128(f) relating to public advertising and bid opening requirements which would be applicable if the construction contract had been awarded by the city.

(d) A municipal infrastructure reimbursement agreement approved pursuant to this section shall require the private developer or property owner party to comply with the city's Minority/Women's Business Enterprise program with respect to the design and construction of the municipal infrastructure to be reimbursed by the city.

Section 2. That all infrastructure reimbursement agreements entered into by the city before the effective date are hereby ratified.

Section 3. That this ordinance shall become effective upon adoption.

(Signed) Jamal Fox

**12. [ID 16-0405](#) Ordinance in the Amount of \$29,850 Amending the Federal, State, and Other Grants Fund Budget for the FY 2014 Homeland Security Grant Program**

016-42 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET FOR THE FY 2014 HOMELAND SECURITY GRANT PROGRAM

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO: That the appropriation for the Federal, State, and Other Grants Fund Budget be increased as follows:

Account	Description	Amount
220-4073-01.6051	Licensed Vehicle	\$29,850
Total		\$29,850

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

Account	Description	Amount
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220-4073-01.7100	Federal Grant	\$29,850
Total		\$29,850

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

**13. [ID 16-0416](#) Resolution Authorizing the Conveyance of a Permanent Drainage Easement located at 4431 Old Battleground Avenue**

138-16 RESOLUTION AUTHORIZING CONVEYANCE OF A PERMANENT DRAINAGE EASEMENT LOCATED AT 4431 OLD BATTLEGROUND AVENUE

WHEREAS, the City of Greensboro owns property located 4431 Old Battleground Avenue at Parcel 0080320, said property being shown on the attached map;

WHEREAS, the North Carolina Department of Transportation (NCDOT) is in the process of constructing a portion of the Greensboro Urban Loop Western portion near Battleground Avenue;

WHEREAS, a new permanent drainage easement will consist of approximately 5,567 square feet.

WHEREAS, NCDOT has determined the value of the property, said easement was valued at \$3,925;

WHEREAS, revenue proceeds from this conveyance will be credited in the Water Resources General Fund, Account No. 502-0000-00.8616.

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

That the sale of the above mentioned permanent drainage easement in the amount of \$3,925 is hereby approved and the conveyance of said easement is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Jamal Fox

**14. [ID 16-0391](#) Resolution Authorizing the Sale of Property Located at 614-Near Douglas Street to the Greensboro Housing Development Partnership**

139-16 RESOLUTION AUTHORIZING THE TRANSFER OF 614-NEAR DOUGLAS STREET TO THE GREENSBORO HOUSING DEVELOPMENT PARTNERSHIP, INC., FOR SINGLE FAMILY HOUSING DEVELOPMENT IN THE OLE ASHEBORO REDEVELOPMENT PLAN AREA

WHEREAS, the Ole Asheboro Redevelopment Plan, amended in 2004 includes the Single Family Lot Initiative, which seeks to increase owner occupied single family housing as recommended in the Ole Asheboro Redevelopment Plan; and

WHEREAS, by the Greensboro Housing Development Partnership selected Community Housing Solutions of Guilford County, Inc (CHS) as an authorized builder to participate in the Single Family Lot Initiative to develop homes for ownership by low- to moderate-income households on publicly-acquired, scattered sites in the Ole Asheboro neighborhood; and

WHEREAS, on May 2, 2016, the Greensboro Housing Development Partnership, Inc. entered into a development agreement with CHS for the construction of an owner occupied, single family residence at 616 Douglas Street;

WHEREAS, the Greensboro Housing Development Partnership has requested the transfer of 614-Near Douglas Street from the Redevelopment Commission of Greensboro, a non-buildable parcel, to be combined with the adjoining parcel at 616 Douglas Street in order to provide sufficient street frontage to site a new home in this

location within the Ole Asheboro Redevelopment Area.

WHEREAS, on May 4, 2016, the Redevelopment Commission of Greensboro approved the transfer of 614-Near Douglas Street to the Greensboro Housing Development Partnership with the following conditions:

- The lot shall be combined with the adjacent parcel.
- Use of the lot restricted to single family residential uses.
- All existing deed restrictions shall remain in place.

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

That the City Council approves transfer of the property located at 614-Near Douglas Street from the Redevelopment Commission of Greensboro to the Greensboro Housing Development Partnership for the purpose of combining this lot with the adjoining lot to allow for construction of a single family home for sale to a low- to moderate-income household under the Single Family Lot Initiative program of the Ole Asheboro Redevelopment Plan.

(Signed) Jamal Fox

15. [ID 16-0387](#) Resolution Authorizing the City Attorney to Institute Proceedings to Condemn a Portion of the Property of Michael Marshall and Jane Marshall located at 3106 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project.

140-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MICHAEL MARSHALL AND JANE MARSHALL IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT.

WHEREAS, Michael Marshall and Jane Marshall are the owner(s) of a certain property located at 3106 Horse Pen Creek Road, designated as Parcel # 0078217, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$39,760.00 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 portions 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 \$39,760.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$39,760.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

16. [ID 16-0383](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Thuy Hong-Thi Nguyen and Vi-Thuy Thi Nguyen Located at 2775 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project.

141-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF THUY HONG-THI NGUYEN AND VI-THUY THI NGUYEN IN

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**CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT.**

WHEREAS, Thuy Hong-Thi Nguyen and Vi-Thuy Thi Nguyen are the owner(s) of a certain property located at 2775 Horse Pen Creek Road, designated as Parcel # 0076318, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$22,785.00 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 portions 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 \$22,785.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$22,785.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

- 17. [ID 16-0406](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of William Aydelette and Judy Aydelette Located at 3238 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project**

142-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF WILLIAM AYDELETTE AND JUDY AYDELETTE, IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT.

WHEREAS, William Aydelette and Judy Aydelette are the owner(s) of certain properties located at 3238 Horse Pen Creek Road, designated as Parcel # 0080442, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$2,615.00 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 portions 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 \$2,615.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$2,615.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 401-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

- 18. [ID 16-0408](#) Resolution Authorizing City Attorney to Institute Proceedings to**

Condemn a Portion of the Property of Nicholas Semaan and Souheila Semaan Located at 4400 Laurel Run Drive in Connection with the Horse Pen Creek Road Widening Project

143-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF NICHOLAS SEMAAN AND SOUHEILA SEMAAN IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT.

WHEREAS, Nicholas Semaan and Souheila Semaan are the owner(s) of a certain property located at 4400 Laurel Run Drive, designated as Parcel # 0080485, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$26,835.00 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 portions 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 \$26,835.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$26,835.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

**19. [ID 16-0411](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Joseph Semaan and Katty Semaan Located at 4401 Laurel Run Drive in Connection with the Horse Pen Creek Road Widening Project

144-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF JOSEPH SEMAAN AND KATTY SEMAAN IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, Joseph Semaan and Katty Semaan are the owner(s) of a certain property located at 4401 Laurel Run Drive, designated as Parcel # 0080534, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$42,205.00 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 portions 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 \$42,205.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$42,205.00 to the Clerk of Superior Court as compensation to the

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owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

- 20. [ID 16-0412](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Greensboro Country Club (incorporated) Located at 3000A Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

145-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF GREENSBORO COUNTRY CLUB (INCORPORATED) IN CONNECTION WITH THE HORSE PEN CREEK RD WIDENING PROJECT

WHEREAS, Greensboro Country Club (incorporated) is the owner(s) of certain properties located at 3000A Horse Pen Creek Rd, designated as Parcel # 0217535, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Rd Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$116,540.00 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 portions 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 \$116,540.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$116,540.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

- 21. [ID 16-0418](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Hayleigh Village Apartments, LLC Located at 3000 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

146-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF HAYLEIGH VILLAGE APARTMENTS, LLC IN CONNECTION WITH THE HORSE PEN CREEK RD WIDENING PROJECT

WHEREAS, Hayleigh Village Apartments, LLC is the owner(s) of certain property located at 3000 Horse Pen Creek Rd, designated as Parcel # 0096057, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Rd Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$20,862.00 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 portions 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 \$20,862.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$20,862.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

- 22. [ID 16-0419](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Hayleigh Village Apartments, LLC Located at 3006 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

147-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF HAYLEIGH VILLAGE APARTMENTS, LLC IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, Hayleigh Village Apartments, LLC is the owner(s) of certain property located at 3006 Horse Pen Creek Road, designated as Parcel # 0096064, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$3,584.00 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 portions 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 \$3,584.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$3,584.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

- 23. [ID 16-0420](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Portrait Homes-McAlister Place, LLC Located at 2785 Near Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project

148-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF PORTRAIT HOMES- MCALISTER PLACE, LLC IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, Portrait Homes – McAlister Place, LLC is the owner(s) of certain property located at 2785 Near Horse Pen Creek Road, designated as Parcel # 0077780, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$850.00 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 portions 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 \$850.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$850.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.3012 Activity #A12074.

(Signed) Jamal Fox

**24. [ID 16-0422](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of McAlister Place Homeowners Association, Inc. Located at 1 Tannenbaum Circle in Connection with the Horse Pen Creek Road Widening Project**

149-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MCALISTER PLACE HOMEOWNERS ASSOCIATION, INC IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, McAlister Place Homeowners Association, Inc is the owner(s) of certain property located at 1 Tannenbaum Circle, designated as Parcel # 0077781, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$10,622.00 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 portions 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 \$10,622.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$10,622.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.3012 Activity #A12074.

(Signed) Jamal Fox

**25. [ID 16-0423](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of McAlister Place Homeowners Association, Inc. Located at 2785 R1 Horse Pen Creek Road in Connection with the Horse Pen Creek Road Widening Project**

150-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MCALISTER PLACE HOMEOWNERS ASSOCIATION, INC IN CONNECTION WITH THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, McAlister Place Homeowners Association, Inc is the owner(s) of certain property located at 2785 R1 Horse Pen Creek Road, designated as Parcel # 0077779, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Horse Pen Creek Road Widening Project;

WHEREAS, negotiations with the owner at the appraised value of \$2,295.00 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 portions 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 \$2,295.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$2,295.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.3012 Activity #A12074.

(Signed) Jamal Fox

**26. [ID 16-0424](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Tuscany Homeowners Association, Inc., in Connection with the Horse Pen Creek Road Widening Project**

151-16 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF TUSCANY HOMEOWNERS ASSOCIATION, INC., IN CONNECTION WITH THE HORSE PEN CREEK RD WIDENING PROJECT

WHEREAS, Tuscany Homeowners Association, Inc., is the owner(s) of certain properties located at 4005 Near Tuscany Lane, 4042 Near Tuscany Lane & 3906 Near Siena Terrace, designated as Parcels # 0078451, #0078457, and # 0078456 said properties being as shown on the attached maps;

WHEREAS, a portion of said properties is required by the City in connection with the Horse Pen Creek Rd Widening Project;

WHEREAS, negotiations with the owner at the appraised values of \$27,695.00, \$16,370.00 and \$18,565.00 have been unsuccessful and said portions of the properties are 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 portions of the properties 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 total amount of \$62,630.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portions of the properties, and the Director of Finance is hereby authorized to issue a draft in the amount of \$62,630.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

**27. [ID 16-0388](#) Resolution Authorizing the City to Apply for a USDA Local Food Promotion Program Grant**

152-16 RESOLUTION AUTHORIZING USDA LOCAL FOOD PROMOTION PROGRAM GRANT APPLICATION



WHEREAS, In September 2015, the City adopted a Fresh Food Access Plan; and

WHEREAS, this plan identified gaps in the local food system; and

WHEREAS, the USDA Local Food Promotion Program provides implementation funds to support the development of shared use kitchens, training programs for new non-restaurant food businesses; and

WHEREAS, the implementation projects as proposed address gaps in the Local Food System.

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

That a grant application be submitted to the USDA Local Food Promotion Program to support implementation of the adopted Fresh Food Access Plan.

(Signed) Jamal Fox

**28. [ID 16-0393](#) Resolution Authorizing GTA to Submit a Grant Application to NCDOT for State Match Funding**

153-16 RESOLUTION AUTHORIZING CITY OF GREENSBORO TO SUBMIT A GRANT APPLICATION TO NCDOT FOR STATE MATCH FUNDING

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for Small Urban Public Transportation Projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of small urban public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the City of Greensboro hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

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

The City of Greensboro is hereby authorized to submit a grant application for state match funding, make the necessary assurances and certifications, and be empowered to enter into an agreement with the NCDOT to provide urban public transportation services.

(Signed) Jamal Fox

**29. [ID 16-0395](#) Resolution of Support for Grant Funding for J. Douglas Galyon Depot GTA Area Renovations Needed to Increase Passenger Capacity, Improve Transit Operations, and Provide for Future GTA Ridership Growth**

154-16 RESOLUTION OF SUPPORT FOR GRANT FUNDING FOR J. DOUGLAS GALYON DEPOT GTA AREA RENOVATIONS NEEDED TO INCREASE PASSENGER CAPACITY, IMPROVE TRANSIT OPERATIONS, AND PROVIDE FOR FUTURE GTA RIDERSHIP GROWTH

WHEREAS, the J. Douglas Galyon Depot was renovated for use as a multi-modal transportation center serving the Greensboro Transit Authority (GTA), Greyhound, Carolina Trailways, AMTRAK, and the Piedmont Authority for Regional Transportation (PART) in 2003; and

WHEREAS, since 2003, the GTA annual ridership has doubled to four million riders, and the number of operators has increased from approximately 60 to over 100; and

WHEREAS, the current configuration of the J. Douglas Galyon Depot is inadequate to serve current ridership and operator needs; and

WHEREAS, the Greensboro Department of Transportation/Greensboro Transit Authority commissioned a feasibility study on needed renovations to the J. Douglas Galyon Depot through FTA Section 5303 grant funding in April 2015; and

WHEREAS, the J. Douglas Galyon Depot GTA Ticketing, Call Center, and Waiting Area Improvements Project Feasibility Study was completed on June 30, 2015; and

WHEREAS, the feasibility study proposed a phased design reconfiguring the customer waiting area to a centralized location, expanding the driver's lounge area and public restroom facilities, improving the security and vending areas, relocating staff offices, and creating a public meeting room; and

WHEREAS, these renovations will remove a capacity constraint that currently limits the ability of the GTA to provide an adequate level of service relative to current ridership and operational demands; and

WHEREAS, these renovations will increase the convenience, comfort, and reliability of the service and provide the capacity to accommodate for future ridership growth; and

WHEREAS, the Greensboro Department of Transportation/Greensboro Transit Authority is pursuing FTA Section 5339 grant funding to implement the improvements identified in the J. Douglas Galyon Depot GTA Ticketing, Call Center, and Waiting Area Improvements Project Feasibility Study.

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

That the Greensboro City Council supports renovations to the J. Douglas Galyon Depot GTA Ticketing, Call Center, and Waiting Areas and to pursue FTA Section 5339 discretionary grant funding for that purpose.

(Signed) Jamal Fox

**30. [ID 16-0397](#) Resolution Supporting the Pursuit of Electric Bus Acquisition for the Greensboro Transit Authority's Fixed Route Bus Fleet**

155-16 RESOLUTION SUPPORTING THE PURSUIT OF ELECTRIC BUS ACQUISITION FOR THE GREENSBORO TRANSIT AUTHORITY'S FIXED ROUTE BUS FLEET

WHEREAS, the Greensboro Department of Transportation/Greensboro Transit Authority is pursuing the acquisition of electric buses as replacement vehicles for diesel buses that have met their useful life through FTA Section 5339 Low and No-Emission Vehicle grant funding; and

WHEREAS, the use of electric buses in GTA's fleet can result in significant fuel savings of up to \$365,000 over the lifetime of the bus as compared to diesel and up to \$250,000 over the lifetime of the bus as compared to hybrid; and

WHEREAS, the use of electric buses in GTA's fleet can result in significant maintenance savings of up to

\$135,000 over the lifetime of the bus, as compared to diesel buses, due to 30% fewer parts, no liquid fuel use, and regenerative braking system; and

WHEREAS, the Greensboro metropolitan urban area has been designated a Maintenance area for Particulate Matter 2.5 by the Environmental Protection Agency and as electric buses produce zero tailpipe emissions, the use of electric buses in GTA's fleet will support the City's air quality improvement goals and requirements; and

WHEREAS, electric buses are up to 2 tons lighter than conventional buses, reducing the wear and tear on city roads; and

WHEREAS, electric vehicles will strengthen U.S. national security and national economy by decreasing dependence on foreign oil, of which three-quarters is consumed by the transportation sector; and

WHEREAS, the Council's support of the acquisition of electric buses and associated equipment including charging infrastructure for GTA's fleet will strengthen the Greensboro Department of Transportation's grant application for federal, state, and private corporate funding.

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

That the Greensboro City Council supports GTA's acquisition of electric buses and associated equipment to replace diesel buses that have met their useful life and to pursue FTA Section 5339 discretionary grant funding for that purpose.

(Signed) Jamal Fox

**32. [ID 16-0380](#) Resolution Listing Loans and Grant for City Council Approval**

156-16 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) Jamal Fox

**33. [ID 16-0374](#) Resolution Authorizing the Award of Contract 2016-10449 to East Coast Protective Services, Inc. for Security Services for the Water Resources Department**

157-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10449 TO EAST COAST PROTECTIVE SERVICES, INC. FOR SECURITY SERVICES FOR THE WATER RESOURCES DEPARTMENT

WHEREAS, the Police Department is responsible for City-wide Security Services and currently manages a single contract to meet security needs in various locations; and

WHEREAS, following a rebid for the services this contracts is expected to exceed \$100,000 over the contract terms, which requires City Council approval; and

WHEREAS, due to the unanticipated termination of the current City-wide Security Services contract, the Police Department asked the Centralized Contracting Division to conduct an on-line competitive Request for Bids (RFB) for Security Services at various City locations through the Greensboro Electronic Procurement System (GePS) in Event #8147; and

WHEREAS, following the review of a selection committee and based on the Best Value standard of award, which considers how the contractors met various criteria defined in the RFP, the Police Department, Water Resource Department and the Centralized Contracting Division concur in this recommendation to award this contract for Security Services for the Greensboro Police Department to East Coast Protective Services, a North Carolina certified minority owned business with offices located in Greensboro, NC; and

WHEREAS, the initial contract term is for three years, with two potential one-year renewals; and

WHEREAS, the total cost over this term is estimated at \$118,412; the total potential five-year amount is estimated at approximately \$197,353, and

WHEREAS, funding for year one of this agreement is expected to be available in the 2016-17 Annual Budget and funding in future years is contingent upon City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract #2016-10449 for Security Services for the Greensboro Water Resources Department is hereby approved.

(Signed) Jamal Fox

**34. [ID 16-0376](#) Resolution Authorizing the Award of Contract 2016-10451 to East Coast Protective Services, Inc. for Security Services for the Greensboro Police Department**

158-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10451 TO EAST COAST PROTECTIVE SERVICES, INC. FOR SECURITY SERVICES FOR THE GREENSBORO POLICE DEPARTMENT

WHEREAS, the Police Department is responsible for City-wide Security Services and currently manages a single contract to meet security needs in various locations; and

WHEREAS, following a rebid for the services this contracts is expected to exceed \$100,000 over the contract terms, which requires City Council approval; and

WHEREAS, due to the unanticipated termination of the current City-wide Security Services contract, the Police Department asked the Centralized Contracting Division to conduct an on-line competitive Request for Bids (RFB) for Security Services at various City locations through the Greensboro Electronic Procurement System (GePS) in Event #8147; and

WHEREAS, following the review of a selection committee and based on the Best Value standard of award, which considers how the contractors met various criteria defined in the RFP, the Police Department and the Centralized Contracting Division concur in this recommendation to award this contract for Security Services for the Greensboro Police Department to East Coast Protective Services, a North Carolina certified minority owned business with offices located in Greensboro, NC; and

WHEREAS, the initial contract term is for three years, with two potential one-year renewals; and

WHEREAS, the total cost over this term is estimated at \$295,753; the total potential five-year amount is estimated at approximately \$492,921, and

WHEREAS, funding for year one of this agreement is expected to be available in the 2016-17 Annual Budget, and

WHEREAS, funding in future years is contingent upon City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract #2016-10451 for Security Services for the Greensboro Police Department is hereby approved.

(Signed) Jamal Fox

**35. [ID 16-0415](#) Budget Adjustments Requiring Council Approval 3/29/16-4/25/16**

Motion to approve the budget adjustments of March 29 - April 25, 2016 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 23 which is hereby referred to and made a part of these minutes)

**36. [ID 16-0414](#) Budget Adjustments Approved by Budget Officer 3/29/16-4/25/16**

Motion to accept the report of budget adjustments of March 29 - April 25, 2016 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 23 which is hereby referred to and made a part of these minutes)

**37. [ID 16-0417](#) Motion to Approve the Minutes of the Regular Meeting of April 19, 2016**

Motion to approve the minutes of the Regular meeting of April 19, 2016 was adopted.

**2. [ID 16-0328](#) Resolution Authorizing Contract # 2016-028 with Professional Roofing Services, Inc. for the Re-Roofing of the Service Center "A" Building Located at 401 Patton Avenue**

Councilmember Hightower inquired as to why the project was for only one building; asked why it did not merit Minority/Women Business Enterprises (M/WBE) goals; and about rotation for professional services.

Assistant City Manager Parrish spoke to the priority of the needed repairs; a self performing contract; stated a memo had been included that was supported by the M/WBE office; spoke to the bid process; and to equal access.

City Attorney Carruthers added the item was being treated as a construction project; stated M/WBE firms had been notified; and spoke to mandated requirements.

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

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

**Absent,** 1 - Yvonne J. Johnson

159-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2016-028 WITH PROFESSIONAL ROOFING SERVICES, INC. FOR RE-ROOFING OF THE SERVICE CENTER "A" BUILDING

WHEREAS, after due notice, bids have been received for the re-roofing of the Service Center "A" building located at 401 Patton Avenue;

WHEREAS, Professional Roofing Services, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$336,300 as general contractor for Contract No. 2016-028, 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 Professional Roofing Services, Inc. is hereby accepted, and the City is authorized to enter into a contract with Professional Roofing Services, Inc. for the re-roofing of the Service Center "A" building 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 \$336,300 from Account numbers 101-6007-05.5613 and 101-4302-04.5613.

(Signed) Nancy Hoffmann

7. [ID 16-0341](#) Resolution Authorizing Change Order, in the Amount of \$80,000, for Contract No. 2014-02 with Yates Construction Company, Inc. for Stormwater Improvements.

Councilmember Hightower requested clarification on the item; confirmation on the original amount; asked if the project was close to completion; and requested staff to provide more details on M/WBE goals on future contract/change order agenda items.

Assistant City Manager Parrish stated Yates had complied with the good faith efforts; provided the amount of the original contract; and stated the project was near completion.

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

**Absent,** 1 - Yvonne J. Johnson

160-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$80,000 FOR CONTRACT 2014-02 WITH YATES CONSTRUCTION COMPANY, INC. FOR STORMWATER IMPROVEMENTS

WHEREAS, Contract 2014-02 was approved by City Council on April 7, 2015 with Yates Construction Company, Inc. in the amount of \$891,373;

WHEREAS, the stormwater system work is needed due to unforeseen site conditions and omissions within the contract documentation were, which necessitated costs related to the need to replace an unanticipated amount of soil in backfill in trenches, the need to redesign and move underground utilities and structures, and addressing the omission of miscellaneous items in the list of bid items;

WHEREAS, the total value of the change order is \$80,000.

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

That the City is authorized to enter into a contract change order with Yates Construction Company, Inc. 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 \$80,000 from account 506-7015-01.6018 A16028.

(Signed) Sharon Hightower

31. [ID 16-0401](#) Resolution Adopting the 2015 Bicycle, Pedestrian, Trails and Greenways (BiPed) Plan Update

David Hamsten, 2304-A Golden Gate Drive spoke on behalf of the cycling community; the Participatory Budget process; encouraged the City to create more neighborhood bike lanes; voiced support of the project; and

commended staff for the item.

Councilmember Abuzuaiter thanked Mr. Hamsten and staff; spoke to the community coming together for safety; stated May was Bike Month; and spoke to related upcoming events.

Mr. Hamsten invited Council to participate in a City ride on Friday; and referenced the use of residential streets for biking in Portland Oregon.

Councilmember Hoffmann referenced Ms. Mansell's comments regarding a speaker coming from Oregon; and spoke to the percentages of people that rode bikes to work in Oregon.

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

**Absent,** 1 - Yvonne J. Johnson

161-16 RESOLUTION ADOPTING THE 2015 BICYCLE, PEDESTRIAN, TRAILS AND GREENWAYS (BIPED) PLAN UPDATE

WHEREAS, the City of Greensboro and the Greensboro Urban Area MPO adopted the original Bicycle, Pedestrian, Trails and Greenways Master Plan (BiPed) in 2006; and

WHEREAS, the MPO has prepared and adopted an update to replace the 2006 BiPed Plan; and

WHEREAS, since 2006, 133 miles of sidewalk, 20 miles of on-street bicycle facilities, 7 miles of paved greenways and 16 miles of unpaved trails have been constructed in the City of Greensboro and surrounding area; and

WHEREAS, between 2006 and 2015, \$20 million in federal funds were leveraged to support sidewalk and greenway construction; and

WHEREAS, the BiPed Plan Update seeks to build on these accomplishments by recommending many additional bicycle and pedestrian facilities prioritized in light of current data and updated community priorities and needs; and

WHEREAS, the BiPed Plan Update provides a practical vision and detailed implementation plan to support future efforts to improve the safety of bicycling and walking in the City and promotes these modes as alternative transportation options for all City residents; and

WHEREAS, improving conditions for bicycling and walking will by improve community health, quality of life, transportation choices, and the local economy.

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

That the City adopts the 2015 Bicycle, Pedestrian, Trails and Greenways Master Plan Update.

(Signed) Sharon Hightower

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

38. [ID 16-0244](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2016-2017 Annual Budget

Mayor Vaughan stated there were speakers for the item.

Wilson Lester, 39 Park Village Lane representing the Community Development Financial Institutions (CDFI)

recognized Board members in attendance; voiced appreciation for the consideration of the Development Fund in the budget; and spoke to job creation for women and minority business owners.

Councilmember Hightower asked for confirmation that Mr. Lester was the new Director of CDFI; of the relocation to the Nassbaum Center; and spoke to the importance of the program to the City.

Mr. Lester confirmed his title as Director; the recent move to the Nassbaum Center; spoke to funding from the Federal Government; servicing clients seeking financial resources; great opportunities; Board responsibilities; and stated there were more small business in America than any other industry.

Helen Webb, 118 C British Lake Drive requested the Specialized Community Area Transportation (SCAT) fares to remain the same; and that the proposed license tax increase to fully fund transportation.

Councilmember Hightower stated the fares for SCAT would not increase; and requested Transportation Director Adam Fischer to meet with Ms. Webb.

Tracy King, 813 Park Avenue stated she had been a citizen for more than twenty years; and referenced a request for monthly paratransit passes.

Larsina Johnson, 5653 Hornaday Road spoke to fixed routes; SCAT riders; voiced concern with balancing the budget on the riders; appreciation for funding for transit; stated it would not offset the shortfall; and requested Council to direct the City Manager to allocate the proposed vehicle tax to transportation.

Mayor Vaughan requested Mr. Fischer to meet with the speakers.

Councilmember Wilkins requested it be noted that the City had held a public hearing for the proposed budget; stated there were approximately 280,000 people in the City; and noted four people had come to speak.

**39. [ID 16-0240](#) Ordinance Annexing Territory into the Corporate Limits for the Right-of-Way for the 2200 Block of Chariot Drive - .392-Acre Satellite Annexation**

Mayor Vaughan introduced items #39/ID 16-0240 and #40/ID 16-0295 together

David Michaels, 621 Eugene Court voiced his support and provided a brief history for the item; spoke to annexation of the section of the property he owned; and stated the item had been approved by the Planning Board and the Zoning Commission.

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

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

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

**Absent,** 1 - Yvonne J. Johnson

016-43 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (FOR THE RIGHT-OF-WAY FOR THE 2200 BLOCK OF CHARIOT DRIVE - .392 ACRES)

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

BEGINNING at a point in the existing Greensboro satellite city limit line (as of December 30, 2015), said point being the northwest corner of Lot 9 of Kingsbury Estates, as recorded at Plat Book 37, Page 80; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in a southerly direction with the eastern right-of-way line of Chariot Drive S 02° 12' 05" W 211.64 feet to the southwest corner of said Lot 9; thence N 88°



36' 15" W 3.45 feet to an iron pipe at the northeast corner of Thomas D. Smitherman and Ronnie L. Walker, Section 1, Map 2, as recorded at Plat Book 73, Page127; thence S 06° 10' 04" W 95.0 feet to the northeast corner of Lot 3 on said plat, a point in the southern right-of-way line of Nelson Meadow Lane; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with said right-of-way line and the projection thereof N 72° 04' 06" W 55.34 feet to a point on the western right-of-way line of Chariot Drive; thence with said western right-of-way line along a curve to the left with a radius of 288.26 feet and a chord bearing and distance of N 09° 58' 09" E 79.84 feet to the northeast corner of Tract "A" of said Smitherman and Walker plat; thence with the southern line of Kingsbury Estates N 88° 33' 57" W 7.50 feet to the southeast corner of Lot 8 of said Kingsbury Estates; thence with said western right-of-way line N 02° 12' 05" E 212.80 feet to the northeast corner of said Lot 8; thence with the southern right-of-way line of Castleton Road S 87° 27' 50" E 60.00 feet to the point and place of BEGINNING, containing 0.392 acres. The plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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 April 19, 2016, the liability for municipal taxes for the 2015-2016 fiscal year shall be prorated on the basis of 2/12 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 2016-2017 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Mike Barber

**40. [ID 16-0295](#) Ordinance Establishing Zoning for a Portion of Property Located Along Chariot Drive Right of Way**

**Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for a portion of the right-of-way of Chariot Drive from County-RS-40 (Residential Single-Family) & County-AG (Agricultural) to City-R-3 (Residential Single-Family) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe goal to promote sound, sustainable land uses; and the request is consistent with the Community Facilities goal to provide services and infrastructure in a cost-effective manner to meet citizens' needs, contribute to quality of life, and support desired land use patterns. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Yvonne J. Johnson

016-44 AMENDING OFFICIAL ZONING MAP

PORTION OF CHARIOT DRIVE RIGHT OF WAY.

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 RS-40 (Residential Single-Family) to City R-3 (Residential Single Family).

The area is described as follows:

"BEGINNING at a point in the existing Greensboro satellite city limit line (as of December 30, 2015), said point being the northwest corner of Lot 9 of Kingsbury Estates, as recorded at Plat Book 37, Page 80; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS in a southerly direction with the eastern right-of-way line of Chariot Drive S 02° 12' 05" W 211.64 feet to the southwest corner of said Lot 9; thence N 88° 36' 15" W 3.45 feet to an iron pipe at the northeast corner of Thomas D. Smitherman and Ronnie L. Walker, Section 1, Map 2, as recorded at Plat Book 73, Page 127; thence S 06° 10' 04" W 95.0 feet to the northeast corner of Lot 3 on said plat, a point in the southern right-of-way line of Nelson Meadow Lane; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with said right-of-way line and the projection thereof N 72° 04' 06" W 55.34 feet to a point on the western right-of-way line of Chariot Drive; thence with said western right-of-way line along a curve to the left with a radius of 288.26 feet and a chord bearing and distance of N 09° 58' 09" E 79.84 feet to the northeast corner of Tract "A" of said Smitherman and Walker plat; thence with the southern line of Kingsbury Estates N 88° 33' 57" W 7.50 feet to the southeast corner of Lot 8 of said Kingsbury Estates; thence with said western right-of-way line N 02° 12' 05" E 212.80 feet to the northeast corner of said Lot 8; thence with the southern right-of-way line of Castleton Road S 87° 27' 50" E 60.00 feet to the point and place of BEGINNING, containing 0.392 acres. The plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County."

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family) 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 April 19, 2016.

(Signed) Sharon Hightower

**41. [ID 16-0345](#) Ordinance Annexing Territory to the Corporate Limits Property Located at 2732-ZZ Pleasant Ridge Road - 28.7-acre Contiguous Annexation**

Mayor Vaughan introduced items #41/ID 16-0345 and #42/ID 16-0369 together.

Barry Siegal, 3929 Tinsley Drive stated the project was a simple annexation and rezoning; spoke to the location of the project; the availability of water and sewer; and referenced a neighborhood meeting.

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

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

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

**Absent,** 1 - Yvonne J. Johnson

016-45 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 2732-ZZ PLEASANT RIDGE ROAD – 28.7 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 January 31, 2016), said point being the northeast corner of Phase 2 of Highland Grove, as recorded at Plat Book 122, Page 67; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the west line of Lot 2 on Sheet 2 of Properties of 2712, 2732 & 2732 Rear Pleasant Ridge Road, as recorded at Plat Book 191, Page 26, N 01° 14' 35" E 321.61 feet to a new iron pin at the northwest corner of said Lot 2; thence with the north line of said Lot 2 the following three courses and distances: 1) S 88° 45' 00" E 208.89 feet to a new iron pin, 2) S 58° 19' 23" E 552.23 feet to a new iron pin, and 3) S 86° 38' 48" E 155.40 feet to a new iron pin at the northeast corner of said Lot 2, a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the east line of said Lot 2 S 03° 21' 12" W 1,379.63 feet to the southeast corner of said Lot 2; thence with the south line of said Lot 2 N 88° 11' 41" W 500.33 feet to an existing iron pin in the north line of Lot 36 of Phase 5 of Highland Grove, as recorded at Plat Book 129, Page 130; thence with the north line of said Phase 5 N 88° 08' 50" W 289.76 feet to a point in the east line of Lot 32 of Phase 3 of Highland Grove, as recorded at Plat Book 125, Page 17; thence with the east lines of said Phases 3 and 2 N 01° 15' 56" E 1,334.56 feet to the point and place of BEGINNING, being all of said Lot 2 and containing 28.700 acres. The plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. The owners agree 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 owners shall be fully responsible for extending water and sewer service to the property at said owners' 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 May 17, 2016, the liability for municipal taxes for the 2015-2016 fiscal year shall be prorated on the basis of 1/12 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 2016-2017 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) Marikay Abuzuaiter

**42. [ID 16-0369](#)**

Ordinance Establishing Original Zoning for Property Located at 2732-ZZ Pleasant Ridge Road

**Moved by Councilmember Abuzuaiter, seconded by Councilmember Wilkins, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for property located at 2732-ZZ Pleasant Ridge Road from County-RS-40 (Residential Single-Family) & County-AG (Agricultural) to City R-3 (Residential Single-Family) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: it is consistent with the Housing and Neighborhoods Goal to meet the needs of present and future Greensboro citizens for a choice of**

**decent and affordable housing; and the request is consistent with the Growth at the Fringe goal to promote sound, sustainable land uses. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Yvonne J. Johnson

016-46 AMENDING OFFICIAL ZONING MAP

2732-ZZ PLEASANT RIDGE ROAD

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 RS-40 (Residential Single-Family) and County AG (Agricultural) to City R-3 (Residential Single Family).

The area is described as follows:

"BEGINNING at a point in the existing Greensboro city limit line (as of January 31, 2016), said point being the northeast corner of Phase 2 of Highland Grove, as recorded at Plat Book 122, Page 67; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the west line of Lot 2 on Sheet 2 of Properties of 2712, 2732 & 2732 Rear Pleasant Ridge Road, as recorded at Plat Book 191, Page 26, N 01° 14' 35" E 321.61 feet to a new iron pin at the northwest corner of said Lot 2; thence with the north line of said Lot 2 the following three courses and distances: 1) S 88° 45' 00" E 208.89 feet to a new iron pin, 2) S 58° 19' 23" E 552.23 feet to a new iron pin, and 3) S 86° 38' 48" E 155.40 feet to a new iron pin at the northeast corner of said Lot 2, a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the east line of said Lot 2 S 03° 21' 12" W 1,379.63 feet to the southeast corner of said Lot 2; thence with the south line of said Lot 2 N 88° 11' 41" W 500.33 feet to an existing iron pin in the north line of Lot 36 of Phase 5 of Highland Grove, as recorded at Plat Book 129, Page 130; thence with the north line of said Phase 5 N 88° 08' 50" W 289.76 feet to a point in the east line of Lot 32 of Phase 3 of Highland Grove, as recorded at Plat Book 125, Page 17; thence with the east lines of said Phases 3 and 2 N 01° 15' 56" E 1,334.56 feet to the point and place of BEGINNING, being all of said Lot 2 and containing 28.700 acres. The plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County."

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family) 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 3. 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 4. This ordinance shall be effective on May 17, 2016.

(Signed) Marikay Abuzuaiter

Mayor Vaughan referenced the competition for the Southeastern Building; and extended congratulations on winning the contest.

Planning Director Sue Schwartz spoke to an upcoming presentation ceremony.

**43. [ID 16-0381](#) Resolution Awarding HOME Program Funds for Affordable Housing Development**

Councilmember Outling requested he be recused from the item due to a conflict of interest.

Moved by Councilmember Wilkins, seconded by Councilmember Hightower to recuse Councilmember Outling from the item. The motion carried by voice vote.

Chester Brown, 1211 Hill Street spoke in favor of allocation of funding for the proposed units.

Councilmember Hightower referenced discussions at the Community Services Committee meeting; inquired about the demographics for the project; voiced the need for an extension of transportation to the area; spoke to application scores; and to the availability of retail stores.

City Attorney Carruthers provided guidelines with regards to the demographics; spoke to the City evaluating and vetting bus routes; and stated staff would research the issue.

Discussion took place regarding the nearest bus stop to the property; the estimated project completion date; tax credits; and requests for bus extensions.

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

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

- Ayes,** 7 - Nancy Vaughan, Mike Barber, Marikay Abuzuaiter, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann and Tony Wilkins
- Excused,** 1 - Justin Outling
- Absent,** 1 - Yvonne J. Johnson

**162-16 RESOLUTION AUTHORIZING FUNDING FOR AFFORDABLE HOUSING DEVELOPMENT PROJECTS AS RECOMMENDED BY THE PLANNING BOARD AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS FOR PROJECT IMPLEMENTATION**

WHEREAS, \$1,280,139 of federal HOME program funds were budgeted for the purpose of holding a competitive Request for Proposals for Affordable Housing Development process;

WHEREAS, the Planning Board has made a recommendation for Council consideration to award a portion of the HOME program funds as follows:

Project Name	Location	Developer	Amount
Sumner Ridge	4452 Old Randleman Road	Sumner Ridge Development LLC (Affordable Housing Management, Inc.)	\$ 600,000
Foxworth Permanent Supportive Housing	1201 Thicket Lane	Greensboro Housing Authority	\$ 530,139
Total			\$1,130,139

WHEREAS, due to a loan from the North Carolina Housing Finance Agency, the City loan to Sumner Ridge Development LLC will need to be in third lien position, which is consistent with City practice where NCHFA has a larger loan;

WHEREAS, the HOME program funds are included in the FY 2016 and prior year budgets. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That it authorizes funding for the affordable housing development projects as recommended by the Planning Board, authorizes the loan to Sumner Ridge Development LLC to be in third lien position, and authorizes the City Manager to execute the loan documents for project implementation.

(Signed) Jamal Fox

**44. [ID 16-0389](#) Resolution to Consider Adoption of the Randleman Road Corridor Plan, Phase 1**

Glenn Trent, 209 Kersey Street voiced concerns for the curb appeal of the corridor; referenced business' looking for land; and suggested a River Walk along the South Buffalo Creek area.

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

Councilmember Hightower requested staff research the removal of old signs along the Randleman Road corridor; a landscaping beautification project; voiced appreciation for the Randleman Road Neighborhood Association work in the area; and spoke to potential interest in nature trails.

Councilmember Wilkins requested staff to invite Mr. Trent to a future Economic Development Committee meeting to discuss a potential nature trail.

Senior Planner Russ Clegg referenced planting trees along the corridor; working with business owners; and spoke to the need to move utility lines.

Mayor Vaughan requested City Attorney Carruthers to research the signage issue Citywide.

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

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

**Absent,** 1 - Yvonne J. Johnson

**163-16 RESOLUTION ADOPTING THE RANDLEMAN ROAD CORRIDOR PLAN, PHASE ONE**

WHEREAS, the City of Greensboro worked with neighborhood residents adjacent to Randleman Road, property owners, and the Randleman Road Business Association to develop a shared vision for the corridor based on community input that can be used by both public and private entities to guide future growth decisions; and

WHEREAS, a series of community meetings and surveys was conducted in 2015 and 2016 to encourage citizen involvement in all aspects of the planning process; and

WHEREAS, a plan was developed with goals and strategies prioritized by residents, business owners, and property owners that focus on transportation issues, improving public perception of the corridor, and encouraging reinvestment; and

WHEREAS, the Plan was unanimously recommended for approval by the Greensboro Planning Board on April 20, 2016.

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

That the Randleman Road Corridor Plan Phase 1 is hereby adopted.

(Signed) Sharon Hightower

**45. [ID 16-0427](#) Resolution Authorizing Contract # 2016-10447 for Downtown Business Improvement District (BID) Services**

Mayor Vaughan stated there were speakers signed up for the item.

Francis Baird, 351 Martin Luther King Boulevard spoke to his work on the Barnes House; to the revitalization of

Greensboro; voiced concern with Downtown Greensboro Inc. (DGI); excitement for Downtown development; and spoke to representation for citizens.

Evan Morrison 527 South Elm Street spoke to submittal of an application for a Request for Proposal (RFP); voiced concerns with the lack of fairness in the process; referenced a retroactive edit by DGI; stated the goal was not to eliminate or under cut DGI; spoke to cybergraphics; and requested Council consider their application.

Councilmember Barber left the meeting at 6:58 p.m. and returned to the meeting at 7:01 p.m.

Eric Robert, 816 South Elm Street stated he owned several properties in the business district; referenced conversations with City staff; and voiced concern with DGI being given the opportunity to revise their RFP after the deadline.

Councilmember Wilkins inquired if DGI had been able to revise the RFP; and referenced a friend that had submitted a bid that was not allowed to amend after the deadline.

Assistant City Manager David Parrish stated the amendment was not substantial; spoke to administration and operational cost; and stated the scoring had remained the same.

Moved by Councilmember Barber, seconded by Councilmember Fox for an immediate five minute recess without further comment. The motion carried by voice vote.

Councilmember Wilkins noted that his question was a procedural question.

Council recessed at 7:06 p.m. and reconvened at 7:22 p.m. with all members present except Mayor Pro-Tem Johnson.

Mayor Vaughan requested a motion to continue the item; and requested staff evaluate the bid process.

Councilmember Wilkins asked for confirmation on the continuance of the item; and spoke to a previous similar situation.

Councilmember Barber stated the purpose of the motion to continue was to sort out the process without further comment.

**Moved by Councilmember Barber, seconded by Councilmember Hightower, to postpone the item to the June 7th meeting of Council without further advertising. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Yvonne J. Johnson

## **V. GENERAL BUSINESS AGENDA**

46. [ID 16-0373](#) Resolution Authorizing the Award of Contract 2016-10448 to East Coast Protective Services, Inc. for Security Services for the Greensboro Library and Parks & Recreation Department

Councilmember Wilkins spoke to the savings to the taxpayers as a result of de-bundling of contracts; thanked staff for work on the item; and requested staff research de-bundling of other contracts for cost efficiency.

City Manager Westmoreland provided a brief history of the item; spoke to reviewing contracts as they came up for renewal; and thanked Interim Assistant City Manager Barbara Harris and staff for working on a quick time line.

Interim Assistant City Manager Harris recognized Captain Teresa Biffle for her contributions to the item.

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

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

**Absent,** 1 - Yvonne J. Johnson

164-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10448 TO EAST COAST PROTECTIVE SERVICES, INC. FOR SECURITY SERVICES FOR THE GREENSBORO LIBRARY AND PARKS & RECREATION DEPARTMENT

WHEREAS, the Police Department is responsible for City-wide Security Services and currently manages a single contract to meet security needs in various locations; and

WHEREAS, following a rebid for the services this contracts is expected to exceed \$100,000 over the contract terms, which requires City Council approval; and

WHEREAS, due to the unanticipated termination of the current City-wide Security Services contract, the Police Department asked the Centralized Contracting Division to conduct an on-line competitive Request for Bids (RFB) for Security Services at various City locations through the Greensboro Electronic Procurement System (GePS) in Event #8147; and

WHEREAS, following the review of a selection committee and based on the Best Value standard of award, which considers how the contractors met various criteria defined in the RFP, the Police Department, Library Department, Parks & Recreation Department and the Centralized Contracting Division concur in this recommendation to award this contract for Security Services for the Greensboro Library Department and Parks and Recreation Department to East Coast Protective Services, a North Carolina certified minority owned business with offices located in Greensboro, NC; and

WHEREAS, the initial contract term is for three years, with two potential one-year renewals; and

WHEREAS, the initial contract term is for three years, with two potential one-year renewals; the total cost over this term is estimated at \$860,313; the total potential five-year amount is estimated at approximately \$1,433,855; and

WHEREAS, funding for year one of this agreement is expected to be available in the 2016-17 Annual Budget; funding in future years is contingent upon City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract #2016-10448 for Security Services for the Library and Parks & Recreation Departments is hereby approved.

(Signed) Sharon Hightower

47. [ID 16-0375](#) Resolution Authorizing the Award of Contract 2016-10450 to North State Security Group, LLC for Security Services for the Greensboro Transportation Department

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

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

**Absent,** 1 - Yvonne J. Johnson



165-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10450 TO NORTH STATE SECURITY GROUP, LLC FOR SECURITY SERVICES FOR THE GREENSBORO TRANSPORTATION DEPARTMENT

WHEREAS, the Police Department is responsible for City-wide Security Services and currently manages a single contract to meet security needs in various locations; and

WHEREAS, following a rebid for the services this contracts is expected to exceed \$100,000 over the contract terms, which requires City Council approval; and

WHEREAS, due to the unanticipated termination of the current City-wide Security Services contract, the Police Department asked the Centralized Contracting Division to conduct an on-line competitive Request for Bids (RFB) for Security Services at various City locations through the Greensboro Electronic Procurement System (GePS) in Event #8147; and

WHEREAS, following the review of a selection committee and based on the Best Value standard of award, which considers how the contractors met various criteria defined in the RFP, the Police Department, Transportation Department and the Centralized Contracting Division concur in this recommendation to award this contract for Security Services for the Transportation Department to North State Security Group, LLC, a business with offices located in Winston Salem, NC; and

WHEREAS, the initial contract term is for three years, with two potential one-year renewals; and

WHEREAS, the total cost over this term is estimated at \$768,493 and the total potential five-year amount is estimated at approximately \$1,280,822; and

WHEREAS, funding for year one of this agreement is expected to be available in the 2016-17 Annual Budget. and funding in future years is contingent upon City Council appropriations through the annual budget.

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

That the resolution authorizing the award of Contract #2016-10450 for Security Services for the Transportation Department is hereby approved.

(Signed) Marikay Abuzuaiter

**48. [ID 16-0392](#) Resolution Approving Addendum to Contract with Transdev, Inc for Transit Services for Additional Passenger Trips**

Councilmember Hightower requested staff address the item.

Transportation Director Adam Fischer spoke to a extension of a temporary contract to cover services; an increase in paratransit trips; and to a change in scheduling.

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

**Absent,** 1 - Yvonne J. Johnson

166-16 RESOLUTION APPROVING ADDENDUM TO CONTRACT WITH TRANSDEV, INC. TO INCREASE ANNUAL MAXIMUM COMPENSATION

WHEREAS, on June 3, 2014, the City awarded a three-year contract to Veolia Transportation, Inc., which is now Transdev, Inc., to provide on-going management and operation of the GTA fixed route, demand response, and ADA complementary paratransit services for the Greensboro community; and

WHEREAS, at its March 22, 2016 meeting, the Board of the Greensboro Transit Authority ("GTA") approved additional funds to support the increased growth and demand for Greensboro Transit Authority's ADA Complementary Paratransit service; and

WHEREAS, the City's contract with Transdev, Inc. for the ADA Complementary Paratransit service is based upon a set fee for each completed passenger trip; and

WHEREAS, the budget for the ADA Complementary Paratransit service for FY 2015-2016 was based on 219,000 completed passenger trips; and

WHEREAS, GTA has experienced a 29% increase in completed passenger trips for medical purposes, a 12% increase in general purpose trips and an 8% increase in employment trips over the last fiscal year; and

WHEREAS, as a result of these increases, and based on the eight month actual average of completed passenger trips and projections to June 30, 2016, GTA's ADA Complementary Paratransit service will have provided over 231,000 completed passenger trips during FY 2015-2016, representing a 6% increase in passenger trips over the amount budgeted; and

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

The City Manager and the Greensboro Transit Authority Board are hereby authorized to execute the contract addendum between the City of Greensboro and Veolia Transportation, Inc., (now Transdev, Inc.) to increase the maximum amount of compensation for FY 2015-2016 from \$15,228,026 to \$15,798,506, and from FY 2016-2017 from \$15,601,177 to \$16,195,302.

(Signed) Sharon Hightower

**49. [ID 16-0404](#) Resolution Authorizing Amended Municipal Agreement for Market - Guilford - Guilford College Intersection Improvements Project U-5326**

Mayor Vaughan introduced items #49/ID 16-0404 and #50/ID 16-0403 together.

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

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

**Absent,** 1 - Yvonne J. Johnson

**167-16 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR PROJECT U-5326: MARKET - GUILFORD - COLLEGE INTERSECTION IMPROVEMENTS**

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 State funding for the Market - College - Guilford College Intersection Improvements Project; and

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 State funding for the Market - College - Guilford College Intersection Improvements Project; and

WHEREAS, on March 15, 2016 City Council approved a resolution that incorrectly indicated that the City would receive an additional \$8,200,000 in State funding; 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 an additional \$7,100,000 in State funding; and

WHEREAS, the City of Greensboro is not required to provide a local match and it is not anticipated that any additional local funds will be required to complete the project; and

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-5326: Market – College – Guilford College Intersection Improvements Project.

(Signed) Marikay Abuzuaiter

- 50. [ID 16-0403](#) Ordinance Amending the Budget for Market - Guilford - Guilford College Intersection Improvements Project U-5326  
**Moved by Councilmember Abuzuaiter, seconded by Councilmember Hoffmann, to adopt the ordinance. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Yvonne J. Johnson

016-47 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR PROJECT U-5326: MARKET – COLLEGE – GUILFORD COLLEGE INTERSECTION IMPROVEMENTS PROJECT

Section 1

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

That the appropriation for the Street and Sidewalk Capital Project Fund be decreased as follows for Project U-5326: Market – College – Guilford College Intersection Improvements:

Account	Description	Amount
401-4547-01.6014	Street Construction & Paving	\$ (1,100,000)
Total		\$(1,100,000)

And, that the following Project U-5326: Market – College – Guilford College Intersection Improvements Project revenue account be decreased as follows:

Account	Description	Amount
401-4547-01.7110	State Grant	\$(1,100,000)
Total		\$(1,100,000)

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

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

Councilmember Hightower spoke to the upcoming Sneak Peak to Summer Nights event; referenced the East Greensboro Music Meca concert series at Barber Park; and spoke to the encouragement of economic development.

Councilmember Abuzuaiter stated she had attended the Renaissance Community Center cook out; spoke to the ongoing construction; events for Law Enforcement Memorial Week; and voiced that law enforcement put their lives on the line daily.

Councilmember Fox thanked staff for all their hard work; spoke to attending an event for the new Boys and Girls Club, referenced the new Natty Greens; requested staff to research an increase in the budget for the Summer Night Lights program; and to research current shovel ready site loan projects and report findings at a future Economic Development Committee meeting.

Councilmember Wilkins inquired as to when the soccer tournament was scheduled in District 2.

Assistant City Manager Chris Wilson responded he would provide the tournament dates to Council.

Mayor Vaughan extended birthday greetings to City Manager Westmoreland; and reminded Council of the Ethics training at 10 a.m. on Wednesday morning.

**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 Councilmember Hightower, seconded by Councilmember Hoffmann, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 7:41 P.M.

ANGELA R. LORD  
DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR