City of Greensboro

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

Meeting Minutes - Draft
City Council

Wednesday, May 7, 2014 **5:30 PM** **Council Chamber**

The City Council meeting of the City of Greensboro was called to order at 5:30 PM on the above date in the Council Chamber of the Melvin Muncipal Office Building with the following members present:

Call to Order

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Mike Barber, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Zack Matheny and Councilmember Tony Wilkins

Also present were Jim Westmoreland, City Manager, Tom Carruthers, Interim City Attorney and Elizabeth H. Richardson, City Clerk.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Pro-Tem Johnson welcomed Aycock PTSA sixth through eighth grade students to lead the Pledge of Allegiance to the Flag; and recognized her grandson, Kevin Tompkins in the group.

Recognition of Courier

City Manager Jim Westmoreland recognized Isabel Gil de Garcia from the Human Relations Department who served as courier for the evening.

Council Procedure for Conduct of the Meeting

Mayor Vaughan explained the Council procedure for conduct of the meeting; and requested a motion to amend the agenda to add a Resolution to adopt the 2014 City of Greensboro Legislative Agenda at the end of the business items.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Matheny, to amend the agenda. The motion carried by a voice vote.

Mayor Vaughan asked for a motion to excuse Councilmember Barber from the meeting.

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

I. CEREMONIAL AND/OR PRESENTATION ITEMS

ID 14-0222 Resolution honoring the memory of the late Mary E. Black

Councilmember Hightower read the resolution into the record; spoke to Mrs. Black's character and presented the family with a copy of the resolution.

Councilmembers provided comments about Mrs. Black's tireless efforts for the neighborhood as a community advocate; and the family voiced appreciation for the resolution.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Absent, 1 - Mike Barber

0110-14 RESOLUTION HONORING THE MEMORY OF THE LATE MARY E. BLACK

WHEREAS, on November 10, 2013, this community lost one of its outstanding community leaders with the death of the late Mary E. Black at the age of 88;

WHEREAS, Mrs. Black was an alumnus of Dudley High School and North Carolina A&T State University;

WHEREAS, Mrs. Black served as President of the Arlington Park Neighborhood Association since 1984;

WHEREAS, as an advocate for the Arlington Park Neighborhood, Mrs. Black was instrumental in the construction of the Village at Arlington Park housing development;

WHEREAS, Mary E. Black Drive in the Village at Arlington Park was named in her honor;

WHEREAS, Mrs. Black was an advocate for the community and had overseen the rehabilitation of historic houses in the area;

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

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

1. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Mary E. Black.
2. That a copy of this resolution shall be delivered to the family of the late Mary E. Black as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) Marikay Abuzuaiter

ID 14-0219 Resolution honoring the memory of the late Maureen Frances Hartigan

Councilmember Abuzuaiter read the resolution into the record; provided personal comments about Ms. Hartigan; read a letter commending Ms. Hartigan's work; and invited friends of Ms. Hartigan to the podium.

Friends of Ms. Hartigan voiced appreciation for the resolution.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Absent, 1 - Mike Barber

0111-14 RESOLUTION HONORING THE MEMORY OF THE LATE MAUREEN FRANCES HARTIGAN

WHEREAS, on February 2, 2014, this community lost one of its outstanding community leaders with the death of the late Maureen Frances Hartigan at the age of 65;

WHEREAS, was a graduate of Villa Joseph Marie High School, and obtained a Bachelor of Science Degree in

Business Administration and a Master of Science Degree from the University of North Carolina at Greensboro;

WHEREAS, Ms. Hartigan was the Executive Director at Guilford Battleground Company as well as President and Owner at Hartigan and Associates;

WHEREAS, her career began as a secretary at GE Aerospace in Valley Forge, Pennsylvania and included working in communications for General Electric, TRW Inc. and Volvo GM Heavy Truck Corporation;

WHEREAS, civic involvement included Women's Resource Center Board of Directors, Women's Professional Forum Foundation Past Board Member, Greensboro Chamber of Commerce Board of Directors, YWCA (2008-2010) Association for Psychological Type, member Advisory Board, Fun Fourth Festival, Greensboro, NC Past Board Member, North Carolina Shakespeare Festival Past Board Member, Eastern Music Festival, as well as several City boards and commissions;

WHEREAS, Ms. Hartigan taught business development and related courses at the University of North Carolina at Greensboro and Elon University;

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

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

1. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Maureen Frances Hartigan.
2. That a copy of this resolution shall be delivered to the family of the late Maureen Frances Hartigan as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) Yvonne J. Johnson

ID 14-0279 Presentation Announcing the National Folk Festival

City Manager Westmoreland introduced Tom Philion to speak to the item; spoke to the collaboration for bringing the National Folk Festival to Greensboro; and expressed appreciation for Mr. Philion's leadership and efforts.

Mr. Philion spoke to the tremendous honor of hosting the national event beginning in 2015; provided a brief video of what the Festival was about; spoke to the process involved; and thanked all of those involved for their work.

Mayor Pro-Tem Johnson voiced that this would be a wonderful opportunity; thanked those involved for their hard work; and encouraged all persons to come out and support the event.

ID 14-0266 Water Conservation, Water Quality and Soil Conservation Poster Contest Recognition

City Manager Westmoreland recognized Water Resource Director Steve Drew. Mr. Drew spoke to the posters lined up at the dais; and introduced Lavelle Donnell for a presentation.

Ms. Donnell spoke to National Drinking Water Week and the poster contest; outlined the three categories of the contest; explained that there were over 700 poster entries; that there were three winners from each category; and stated that the water conservation theme was 'Every Drip Counts' and the soil conservation theme was 'The Living Soil'. Elizabeth Williams with the Guilford County Soil and Water Conservation District recognized the honorable mentions and winners, announced that there would be an awards banquet held on May 20th; and stated the posters would be placed on the City and County websites.

Mayor Vaughan assisted with the presentation of the awards; and thanked the students for their hard work.

II. PUBLIC COMMENT PERIOD

Teresa Wellendorf, 7910 Pate Drive, Oakridge and Kathy Hinshaw spoke as representatives of the Casa Azul Initiative founded in June 2010 to support Latin American Arts in Greensboro; provided the background and makeup of the organization; spoke to the events the organization held; and announced the upcoming Caribbean Night that would be held on Thursday, May 15th from 7:00 - 10:00 p.m. at the Studio Theatre located at 520 South Elm Street.

Leon Nutes, 214 Peach Orchard Drive, voiced concern for recent events involving the Clippers Basketball Team owner's comments; commended the National Basketball Association for taking a stand; requested a proclamation; and spoke to the trials and tribulations of African Americans.

Luther Falls, 1603 Lansdown Avenue, referenced the outstanding young students who were present this evening; voiced excitement for The National Folk Festival; thanked Council for the resolution for The Watchful Network, Inc., and asked for Council's continued support for small businesses and entrepreneurs.

William Marshburn, 4693 Long Valley Road, spoke to his property being involuntarily annexed; referenced trying to contact his Council representative and staff; and voiced concern for a failure to communicate with inspectors and police who had gone through an inspection of his property.

Robert Moore, 3728 Cumberland Court, referenced his accident. Mayor Vaughan suggested that he needed to speak to the Guilford County Sheriff as the incident took place in the County. Mr. Moore explained that a Greensboro City Policeman had filled out the report that was based on information provided by a Guilford County Sheriff who was a witness to the incident; added that he would go before the Guilford County Commissioners at the May 22nd meeting; referenced injuries as a result of the accident; and spoke to City departments.

Councilmember Barber arrived at the meeting a 6:22 p.m.

Interim City Attorney Tom Carruthers spoke to the direction previously provided to Mr. Moore; stated that Mr. Moore was concerned that an officer who was not a witness at the accident recorded the statement of the Guilford County Sheriff who was present at the scene; encouraged Mr. Moore to reach out to his attorney; and spoke to the role of the police officer in the incident.

III. CONSENT AGENDA (One Vote)

Approval of the Consent Agenda

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

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

ID 14-0230 Ordinance in the amount of $26,200 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Out-of-School Time Grant From the National Recreation and Park Association

14-049 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF OUT-OF-SCHOOL TIME GRANT FROM THE NATIONAL RECREATION AND PARK ASSOCIATION

Section 1

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

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

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

Account name – 2014 Out-of-School Time Grant

Account	Description	Amount
220-5077-01.4140	Roster Wages	$2,833.00
220-5077-01.4510	FICA Contribution	$217.00
220.5077-01.5520	Seminar/Training Expenses	$1,200.00
220-5077-01.5254	Rental of Equipment	$ 11,400.00
220-5077-01.5237	Program Supplies	$7,500.00
220-5077-01.5413	Consultant Services	$3,050.00
TOTAL:		$26,200.00

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

Account	Description	Amount
220-5077-01.8620	Donations & Private Contributions	$26,200.00
TOTAL:		$26,200.00

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

ID 14-0190 Ordinance in the amount of $9,982 amending State, Federal, and Other Grants Fund Budget for the additional appropriation of the US Secret Service Greater Greensboro Financial Crimes Task Force Overtime Reimbursement FY 13-14

14-050 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE ADDITIONAL APPROPRIATION OF THE US SECRET SERVICE GREATER GREENSBORO FINANCIAL CRIMES TASK FORCE OVERTIME REIMBURSEMENT FY 13-14

Section 1

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

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

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

Account name –Financial Crimes Task Force FY14

Account	Description	Amount
220-3508-03.4221	Premium Pay – Public Safety Sworn	$6,482
220-3508-03.4510	FICA Contribution	$ 500
220-3508-03.4520	Retirement Contribution	$3,000
TOTAL:		$9,982

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

Account	Description	Amount

220-3508-03.7100	Federal Grant	$9,982
TOTAL:		$9,982

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

ID 14-0231 Ordinance in the Amount of $202,799 Amending the General Fund FY 13/14 Budget (Economic Development) for the Appropriation of Funds for the Pass-Through of a Guilford County Economic Development Incentive Grant to Park View Development LLC

14-051 ORDINANCE AMENDING THE GENERAL FUND FY 13/14 BUDGET (ECONOMIC DEVELOPMENT) FOR THE APPROPRIATION OF FUNDS FOR THE PASS-THROUGH OF A GUILFORD COUNTY ECONOMIC DEVELOPMENT INCENTIVE GRANT TO PARK VIEW DEVELOPMENT LLC
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1:

That the FY 13-14 Budget of the City of Greensboro is hereby amended as follows:

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

Account	Description	Amount
101-0205-01.5933	Economic Development – Incentives	$202,799
TOTAL:		$202,799

and,

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

Account	Description	Amount
101-0205-01.7170	Economic Development – Local Government Grants	$202,799
TOTAL:		$202,799

Section 2:

That this ordinance be effective upon adoption.

(Signed) Mariday Abuzuaiter

ID 14-0263 Resolution Authorizing Execution of Contract for the Implementation of a DNA Database and Sample Analytics for the Greensboro Police Department

0112-14 RESOLUTION AUTHORIZNG EXECUTION OF CONTRACT FOR THE IMPLEMENTATION OF A DNA DATABASE AND SAMPLE ANALYTICS FOR THE GREENSBORO POLICE DEPARTMENT

WHEREAS, On January 15, 2013, City Council approved a resolution (Res. #8-13) authorizing execution of contract between the Greensboro Police Department and DNA:SI Labs and the related budget ordinance (Ord. #13-3); and

WHEREAS, the original contract vendor DNA:SI Labs is not able to perform its contracted function; and

WHEREAS, the Greensboro Police Department wishes to contract with a new vendor to continue the program; and

WHEREAS, the Greensboro Police Department has identified $125,000 in NC State Drug Excise Tax Funds within grant account #220-3520-01.5429 for the purposes of the contract;

WHEREAS, the staff of the Greensboro Police Department supports entering into this contract.

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

That the City is authorized to execute the contract for the implementation of a DNA Database and sample analytics for the Forensic Services Division in exchange for compensation from the City in the amount of approximately $125,000 through the use of NC State Excise Tax Funds.

(Signed) Marikay Abuzuaiter

ID 14-0265 Ordinance in the Amount of $65,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of State Drug Excise Tax For Police Department Headquarters' and Police Substation at Swing Road Designs

14-052 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF STATE DRUG EXCISE TAX FOR POLICE DEPARTMENT HEADQUARTERS' AND POLICE SUBSTATION AT SWING ROAD DESIGNS

Section 1

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

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

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

Account name: PD HQTRS/Swing Rd. Renovations

Account	Description	Amount
220-3547-01.5429	Other Contracted Services	$65,000
TOTAL:		$65,000

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

Account	Description	Amount
220-3547-01.7123	State Drug Excise Tax	$65,000
TOTAL:		$65,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

ID 14-0223 Resolution Approving Appraisal in the Amount of $90,000.00 and Authorizing Purchase of Property of JPMorgan Chase Bank, N.A. for the Horse Pen Creek Road Widening Project.

0113-14 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY OF JP MORGAN CHASE BANK, N.A. FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek road widening project, the property owned by JP Morgan Chase Bank, N.A., Parcel 0096102 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of $90,000, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of $90,000 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity #A14074.

(Signed) Marikay Abuzuaiter

ID 14-0228 Ordinance in the amount of $173,000 Amending the Street and Sidewalk Capital Project Fund Budget for Aycock Street and Walker Avenue Pedestrian Improvement Project (U-5532 A)

14-053 ORDINANCE AMENDING THE STREET AND SIDEWLAK CAPITAL PROJECT FUND BUDGET FOR AYCOCK STREET & WALKER AVENUE PEDESTRIAN IMPROVEMENT PROJECT (U-5532 A)

Section 1:

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

That the Street and Sidewalk Capital Project Fund Budget of the City of Greensboro be amended as follows for Project U-5532 A: Aycock Street & Walker Avenue Pedestrian Improvements:

Account	Description	Amount
401-4561-01.5410	Professional Services-Capital Projects	$34,600
401-4561-01.6012	Land Right-of-Way	$10,000
401-4561-01.6015	Sidewalk Construction	$128,400
TOTAL		$173,000

And, that this appropriation be financed by increasing the following accounts:

Account	Description	Amount
401-4561-01.7100	Federal Grant	$138,400
401-4561-01.9471	Transfer from Bond Fund	$ 34,600

TOTAL: $173,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abauzuaiter

ID 14-0227 Resolution Authorizing the City of Greensboro to Enter into Municipal Agreement with North Carolina Department of Transportation for Aycock Street and Walker Avenue Pedestrian Improvement Project (U-5532 A)

0114-14 RESOLUTION AUTHORIZING THE CITY OF GREENSBORO TO ENTER INTO MUNICIPAL AGREEMENT WITH NCDOT FOR AYCOCK STREET AND WALKER AVENUE PEDESTRIAN IMPROVEMENT PROJECT (U-5532 A)

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

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation are to enter into a Municipal Agreement in order to receive $138,000 in federal funding; and,

WHEREAS, the City of Greensboro shall provide an estimated required local match of $34,600.

NOW, THEREFORE, BE IT RESOLVED 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 agreement with the North Carolina Department of Transportation for Project U-5532 A.

(Signed) Marikay Abuzuaiter

ID 14-0268 Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the properties Lola W. Amaker, located at 915 Beaumont Ave. in connection with the Holts Chapel Outfall Project.

0115-14 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF LOLA W. AMAKER, IN CONNECTION WITH THE HOLTS CHAPEL OUTFALL PROJECT

WHEREAS, Lola W. Amaker, is the owner(s) of certain properties located at 915 Beaumont Avenue, designated as Parcel # 0022846 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Holts Chapel Outfall Project;

WHEREAS, negotiations with the owner at the appraised value of $3,050.00 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 $3,050.00.

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 $3,050.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 503-7023-02.6012 Activity #A14044.

(Signed) Marikay Abuzuaiter

ID 14-0258 Resolution Granting an Easement to Duke Energy Corporation for Electric Service at the Lake Brandt Pump Station Located at 5966 Lake Brandt Road

0116-14 RESOLUTION GRANTING AN EASEMENT TO DUKE ENERGY CORPORATION FOR ELECTRIC SERVICE AT THE LAKE BRANDT PUMP STATION LOCATED AT 5966 LAKE BRANDT ROAD

WHEREAS, the Lake Brandt Pump Station needs a new, larger power service and transformer for improvements at the site;

WHEREAS, installation of electrical equipment and a transformer to provide both above and below ground electrical services is necessary;

WHEREAS, an easement will need to be granted to Duke Energy Corporation for the installation and maintenance of said electrical equipment;

WHEREAS, in the opinion of the City Council, such easement will not interfere with the proper use by the city of the property in which such easements are granted and that the city has no governmental or other public need which would be in conflict with the easements granted therein or the use made thereof.

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

That an easement to Duke Energy Corporation for the installation of electrical equipment and a transformer for the Lake Brandt Pump Station located at 5966 Lake Brandt Road is hereby granted.

(Signed) Marikay Abuzuaiter

ID 14-0261 Resolution Authorizing the Conveyance of a Portion of Property Located at 3846 Battleground Avenue

0117-14 RESOLUTION AUTHORIZING CONVEYANCE OF A PORTION OF PROPERTY LOCATED AT 3846 BATTLEGROUND AVENUE

WHEREAS, the City of Greensboro owns residual property located at 3846, Parcel 0080317, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, the property has been appraised by McNairy and Associates, LLC at a value of $1,000 and the Colonial Pipeline Company has submitted a request to purchase the property for the amount of $1,000 which amount, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in General Fund Account No. 101-0000-00.8616.

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

That the sale of the above mentioned residual property in the amount of $1,000 is hereby approved and the sale of land is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Marikay Abuzuaiter

ID 14-0257 Resolution Approving Revisions to the City of Greensboro Housing Rehabilitation Program Guidelines

0118-14 RESOLUTION APPROVING THE CITY OF GREENSBORO HOUSING REHABILITATION PROGRAM GUIDELINES

WHEREAS, the City's Housing Rehabilitation Program Guidelines outline the purposes, qualifications and procedures governing the City's Housing Rehabilitation Programs;

WHEREAS, the Guidelines were previously revised and approved by City Council in 2011;

WHEREAS, since that time programmatic changes have been made and there is a need to update the program cost limits to cover increases in construction costs, said proposed Guidelines presented herewith this day;

WHEREAS, significant changes include revising applicant credit qualifications to allow for minor amounts past due or in collections; removing the Duke Energy HELP Program which no longer exists; revising the Emergency Repair forgivable loan program to address health issues caused by housing conditions; adding a new Code Compliance Repair deferred loan program to address homeowners with code violations; and updating program cost maximums to address rising construction costs;

WHEREAS, there will be no current budget impact as the program funds are included in the FY 2015 budget.

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

That the updated City of Greensboro Rehabilitation Program Guidelines are hereby approved.

(Signed) Marikay Abuzuaiter

ID 14-0272 Resolution Listing Loans and Grants for City Council Approval

0119-14 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) Marikay Abuzuaiter

ID 14-0246 Budget Adjustments Requiring Council Approval 4/8/14 - 4/28/14

Motion to approve the budget adjustments over the amount of $50,000 was adopted.

ID 14-0245 Budget Adjustments Approved by Budget Officer 4/8/14 - 4/28/14

Motion to accept the report of budget adjustments of April 8 - 28, 2014 was adopted.

ID 14-0234 Motion to approve the minutes of the Regular meeting of April 1, 2014.

Motion to approve the minutes of the Regular meeting of April 1, 2014 was adopted.

IV. PUBLIC HEARING AGENDA

ID 14-0240 Ordinance annexing territory to the corporate limits located at 4104 and 4106 South Elm-Eugene Street - 8 Acres

Mayor Vaughan stated that items #21, ID 14-0240 and #22, ID 14-0236 would be heard together; and requested clarification on the address for the rezoning item. Planning Manager Mike Kirkman reviewed the request, presented maps, aerial photographs and diagrams to illustrate the site and surrounding property, read the conditions attached to the zoning request, and stated that the Zoning Commission and staff had recommended approval of the request.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to close the public hearing. Motion carried by voice vote.

Staff verified that this was a voluntary annexation.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber, to adopt the Ordinance for ID14-0240. The motion carried on the following roll call vote:

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

14-054 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (4104 AND 4106 SOUTH ELM-EUGENE STREET – 8 ACRES)

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

BEGINNING at a point in the existing Greensboro city limits (as of January 31, 2014), said point being at the intersection of the eastern right-of-way line of Village Loop Road and the northern right-of-way line of Wolfetrail Road (NCSR #3322), THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southerly direction approximately 70 feet to a set #5 rebar in the southern right-of-way line of Wolfetrail Road; thence with the western line of Proposed Tract "1" as shown on a drawing by CESI Land Development Services, titled The Haven @ Wolfetrail Crossing, S 01° 35' 04" W 477.38 feet to a set #5 rebar at the southwest corner of said Tract "1"; thence with the southern line of said Tract "1" S 88° 24' 56" E 329.94 feet to the northeast corner of Tract "4" on said drawing, being a point on or near the centerline of S. Elm-Eugene Street (NCSR #3300); thence S 07° 13' 16" W 286.01 feet with the eastern line of said Tract "4", along or near said centerline, to the southeast corner of Tract "4"; thence with the southern lines of Tracts "4" and "2" on said drawing N 89° 58' 17" W 598.00 feet to the southwest corner of Tract "2"; thence with the eastern right-of-way line of Cranford Road, as recorded on Property of Roy E. Cranford & Margaret E. Cranford in Plat Book 59, Page 86 in the Office of the Register of Deeds of Guilford County, and the eastern line of Lot 1 on said plat N 00° 44' 14" E 479.94 feet to a 3/8 inch iron pipe; thence with the eastern line of said Lot 1 and its northwardly projection N 00° 55' 42" E 327.46 feet to a 5/8 inch iron rod near the southern pavement edge of Wolfetrail Road; thence N 01° 13' 39" E 79.83 feet to a point in the existing city limit line; THENCE PROCEEEDING WITH THE EXISTING CITY LIMITS in an easterly direction with the northern right-of-way line of Wolfetrail Road approximately 364 feet to the point of BEGINNING and containing approximately 8.0 acres.

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. 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 31, 2014, the liability for municipal taxes for the 2013-14 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, 2014. Municipal ad valorem taxes for the 2014-15 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne J. Johnson

ID 14-0236 Original Zoning - Portions of 1404 & 1406 S. Elm-Eugene Street, south of Wolfetrail Road and west of S. Elm-Eugene Street

Moved by Councilmember Hightower, seconded by Councilmember Barber, that the Greensboro City Council believes that its action to approve the zoning amendment for portions of property located at 4104 and 4106 South Elm-Eugene Street from County AG to City CD-RM-18 is consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe Goal to promote sound and sustainable land use patterns; and the request 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 to adopt the Ordinance for ID 14-0236. The motion carried on the following roll call vote:

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

14-055 AMENDING OFFICIAL ZONING MAP - PORTIONS OF 4104 & 4106 SOUTH ELM-EUGENE STREET, SOUTH OF WOLFETRAIL ROAD AND WEST OF SOUTH ELM-EUGENE STREET.

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

Section 1. The Official Zoning Map is hereby amended by establishing original zoning from County AG (Agricultural) to City CD-RM-18 (Conditional District Residential Multi-Family).

The area is described as follows:

PARCEL I
LYING AND BEING IN SUMNER TOWNSHIP, GUILFORD COUNTY, NORTH CAROLINA, BEING THE PROPERTY CONVEYED TO THE RICHARD V. AND JULIE J. GREENE REVOCABLE LIVING TRUST (DB. 6094, PG. 1870, PARCEL 1; GUILFORD COUNTY REGISTRY) AND BEING MORE PARTICULARLY DECSRIBED AS FOLLOWS: COMMENCE AT A SET MAG NAIL IN WOLFETRAIL ROAD HAVING NC GRID-NAD 83(2011) COORDINATES OF N: 818,721.51 FEET E: 1,765,464.77 FEET, ALSO BEING THE NORTHEAST CORNER OF SAID RICHARD V. AND JULIE J. GREENE REVOCABLE LIVING TRUST, ALSO BEING THE NORTHWEST CORNER OF SOUTH ELM-EUGENE STREET RIGHT OF WAY (DB. 4804, PG. 788, GUILFORD COUNTY REGISTRY) AND THE POINT AND PLACE OF BEGINNING: THENCE WITH SAID SOUTH ELM-EUGENE STREET RIGHT OF WAY SOUTH 07 DEGREES 14 MINUTES 13 SECONDS WEST 327.63 FEET TO A SET #5 REBAR ON THE LINE OF PARCEL 2 OF SAID RICHARD V. AND JULIE J. GREENE REVOCABEL LIVING TRUST; THENCE WITH SAID PARCEL 2 NORTH 88 DEGREES 43 MINUTES 55 SECONDS WEST 601.52 FEET TO AN EXISTING 3/8" IRON PIPE ON THE LINE OF PEDRO F. MOSCOSO AND WIFE BETTY J. MOSCOSO (DB. 2889, PG. 781 AND PB. 59, PG. 86, GUILFORD COUNTY REGISTRY);

THENCE WITH SAID MOSCOSO NORTH 00 DEGREES 55 MINUTES 42 SECONDS EAST (PASSING AN EXISITING 1.25" FLAT IRON 0.46 FEET WEST OF THE LINE AT A DISTANCE OF 296.46 FEET), (PASSING AND EXISITING 5/8" IRON ROD 0.61 FEET WEST OF THE LINE AT ADISTANCE OF 302.44 FEET) FOR A TOTAL DISTANCE OF 327.46 FEET TO AN EXISITNG 5/8 " IRON ROD LOCATED IN THE PAVEMENT OF WOLFETRAIL ROAD, ALSO BEING LOCATED SOUTH 89 DEGREES 39 MINUTES 38 SECONDS EAST 45.59 FEET FROM AN EXISITING ½ " BENT IRON PIPE, ALSO BEING LOCATED SOUTH 01 DEGREES 13 MINUTES 39 SECONDS WEST FROM AN EXISITNG #4 REBAR, ALSO BEING LOCATED SOUTH 60 DEGREES 16 MINUTES 26 SECONDS WEST 58.20 FEET FROM AN EXISITNG 5/8" IRON ROD; THENCE SOUTH 88 DEGREES 35 MINUTES 15 SECONDS EAST 637.53 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 4.646 ACRES, AS SHOWN ON A PLAT OF SURVEY BY CESI LAND DEVELOPMENT SERVICES ON JANUARY 29, 2014, CESI JOB NO. 140019.000.

PARCEL 2
LYING AND BEING IN SUMNER TOWNSHIP, GUILFORD COUNTY, NORTH CAROLINA, BEING THE PROPERTY CONVEYED TO THE RICHARD V. AND JULIE J. GREENE REVOCABLE LIVING TRUST (D.B. 6094, PG. 1870, PARCEL 2; GUILFORD COUNTY REGISTRY) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT A SET MAG NAIL IN WOLETRAIL ROAD HAVING NC GRID NAD 83(2011) COORDINATES OF N: 818,721.51 FEET E:1,765,464 FEET. ALSO, BEING THE NORTHEAST CORNER OF SAID RICHARD V. AND JULIE J. GREENE REVOCABLE LIVING TRUST, ALSO BEING THE NORTHWEST CORNER OF SOUTH ELM-EUGENE STREET RIGHT OF WAY (DB. 4804, PG. 788, GUILFORD COUNTY REGISTRY); THENCE, WITH SAID SOUTH ELM-EUGENE STREET RIGHT OF WAY SOUTH 07 DEGREES 14 MINUTES 13 SECONDS W 327.63 FEET TO A SET #5 REBAR AND BEING THE POINT AND PLACE OF BEGINNING: THENCE SOUTH 88 DEGREES 43 MINUTES 55 SECONDS E (PASSING AN EXISTING #4 REBAR AT A DISATNCE OF 24.44 FEET) FOR A TOTAL DISTANCE OF 49.48 FEET TO A COMPUTED POINT IN OR NEAR THE CENTERLINE OF SOUTH-ELM EUGENE STREET, ALSO BEING LOCATED NORTH 42 DEGREES 48 MINUTES 13 SECONDS WEST 34.76 FEET FROM AN EXISITING ¾ INCH PIPE; THENCE SOUTH 07 DEGREES 13 MINUTES 16 SECONDS WEST 469.51 FEET TO A COMPUTED POINT IN OR NEAR THE CENTERLINE OF SOUTH ELM-EUGENE STREET, ALSO BEING LOCATED SOUTH 21 DEGREES 58 MINUTES 28 SECONDS WEST 96.71 FEET FROM AN EXISITNG ¾ INCH PIPE, ALSO BEING LOCATED NORTH 17 DEGREES 00 MINUTES 46 SECONDS WEST 61.55 FEET FROM AN EXISITNG 1 INCH PIPE; THENCE NORTH 89 DEGREES 58 MINUTES 17 SECONDS WEST (PASSING AN EXISTING 1 ½ INCH IRON ROD AT A DISTANCE OF 20.90 FEET), (PASSING AN EXISITING ¾ INCH IRON PIPE AT A DISTANCE OF 29.64 FEET) FOR A TOTAL DISTANCE OF 598.00 FEET TO AN EXISITNG 1 INCH SQUARE IRON, ALSO BEING THE NORTHWEST CORNER OF SOUTH ELM-EUGENE STREET BAPTIST CHURCH, INC (DB. 5136, PG. 242, GUILFORD COUNTY REGISTRY), ALSO BEING ON THE LINE OF A 60 FOOT RIGHT OF WAY (UNIMPROVED; DB. 2889, PG. 608 AND PB. 59, PG. 86) THENCE WITH SAID RIGHT OF WAY NORTH 00 DEGREES 44 MINUTES 14 SECONDS EAST (PASSING AN EXISTING 1 INCH IRON PIPE AT A DISTANCE OF 322.22 FEET), (PASSING AN EXISTING 1 ½ INCH IRON PIPE AT A DISTANCE OF 451.61 FEET) FOR A TOTAL DISTANCE OF 479.94 FEET TO AN EXISITING 3/8 INCH IRON PIPE, ALSO BEING THE NORTHWEST CORNER OF SAID PARCEL 2, ALSO BEING THE SOUTHWEST CORNER OF SAID PARCEL 1; THENCE WITH SAID PARCEL 1 SOUTH 88 DEGREES 43 MINUTES 55 SECONDS EAST 601.52 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 6.784 ACRES, AS SHOWN ON A PLAT OF SURVEY BY CESI LAND DEVELOPMENT SERVICES ON JANUARY 29, 2014, CESI JOB NO. 140019.000.

Section 2. That the zoning amendment from County AG (Agricultural) to CD-RM-18 (Conditional District-Residential Multi-family) is hereby authorized subject to the following use limitations and conditions:

The maximum number of dwelling units shall not exceed 120 Buildings shall not exceed three stories in height.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-18 (Conditional District Residential Multi-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 May 7, 2014.

(Signed) Sharon Hightower

ID 14-0262 Resolution Authorizing Submission of the Annual Action Plan Application for the Conduct of Housing Opportunities for Persons with AIDS (HOPWA) Grant Activities for the 2014-2015 Fiscal Year

Mayor Vaughan stated that Items #23, ID 14-0262, #24, ID 14-0249, #25, ID 14-0250 and #26, ID 14-0251 would be heard together.

City Manager Westmoreland recognized Neighborhood Development Director Barbara Harris for a presentation.

Ms. Harris made a PowerPoint Presentation which outlined the requirements; Annual Action Plan for 2014-15; emphasized that the application needed to be submitted by May 15th; outlined the allocations for the Federal Funding; referenced Federal HUD Funding over the years; spoke to the proposed 2014-15 budget; highlighted items that were being added to the funding this year for properties that were causing health issues for persons; and emphasized that staff could move them to the top of the list for rehabbing.

Mayor Pro-Tem Johnson inquired about contact information regarding mold and mildew. Ms. Harris explained that the City used the International Property Code; that the City addressed mold and mildew from what was causing the issue; and provided the number of 373-CITY for persons to call for assistance.

Ms. Harris continued the PowerPoint Presentation which outlined the return on investing HUD Dollars; jobs created; the need to preserve existing housing stock and stabilize the neighborhoods; provided slides of work in progress; and outlined the next steps.

Councilmember Hightower inquired about assistance for the homeless to which Ms. Harris responded that the funding was administered through Partners Ending Homelessness who had a contract with the City.

Beth McKee Huger, 408 Woodlawn Avenue, spoke in support of the whole housing plan, specifically the rehabilitation program outlined by Ms. Harris; spoke to persons with injuries and illness; referenced healthcare costs associated with unsafe housing; voiced appreciation for the City resources in the plan; stated that Greensboro was in the national spotlight for healthy homes; and that the Greensboro Housing Coalition was excited about the plan.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to close the public hearing. The motion carried by voice vote.

Moved by Councilmember Hightower, seconded by Councilmember Barber, to adopt the Resolution for ID 14-0262. The motion carried on the following roll call vote:

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

0120-14 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR THE CONDUCT OF HOUSING OPPORTUITIES FOR PERSONS WITH AIDS (HOPWA) GRANT ACTIVITIES FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the City of Greensboro is anticipates receiving an FY 2014/15 HUD HOPWA grant of $316,966 as lead entity in the local Eligible Metropolitan Statistical Area (EMSA); and

WHEREAS, it is understood that acceptance of the HOPWA grant obligates the City of Greensboro to conduct and administer Program activities in accordance with all applicable Federal and State Laws, and implementing rules and regulations,

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

That application for HOPWA Program funds in the amount of $316,966 is approved. That the Annual Action Plan that includes the HOPWA Program is hereby approved.

That the conduct of HOPWA Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOPWA Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Sharon Hightower

ID 14-0249 Resolution Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct Of CDBG Program Activities for the 2014-2015 Fiscal Year

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber, to adopt the Resolution for ID 14-0249. The motion carried on the following roll call vote:

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

0121-14 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS AND THE CONDUCT OF CDBG PROGRAM ACTIVITIES FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2014-2015 Annual Action Plan that states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year; and

WHEREAS, the Greensboro Planning Board held a public hearing on February 19, 2014 and received comments, on community needs that are typically addressed with federal CDBG funds; and

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, the Secretary of the Department of Housing and Urban Development is authorized to award Community Development Block Grants (CDBG) for the conduct of Community Development Programs; and

WHEREAS, it is desirable and in the public interest for the City of Greensboro to prepare and submit a One-year Action Plan for conducting Community Development activities in the City of Greensboro; and

WHEREAS, it is understood that acceptance of a Community Development Block Grant obligates the City of Greensboro to conduct and administer Community Development Program activities in accordance with the requirements of Title 1 of the Housing and Community Development Act of 1974, as amended, applicable Federal and State laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That the 2014-2015 Annual Action Plan is hereby approved.

That the submission of an Annual Action Plan applying for FY 2014-15 Community Development Block Grant funds in the amount of $1,986,986 and an estimated $160,000 in program income is hereby authorized and approved.

That the conduct of Community Development Block Grant activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a Community Development Block Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local Community Development Program activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Yvonne J. Johnson

ID 14-0250 Resolution Authorizing Submission of the Annual Action Plan application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2014-2015 Fiscal Year

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to adopt the Resolution for ID 14-0250. The motion carried on the following roll call vote:

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

0122-14 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS AND THE CONDUCT OF ESG PROGRAM ACTIVITIES FOR THE 2014-2015 FISCAL YEAR

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) consolidates three separate homeless assistance programs administered by HUD into a single grant program under the McKinney-Vento Homeless Assistance Act and revises the Emergency Shelter Grants Program and renames it the Emergency Solutions Grant (ESG) Program; and

WHEREAS, it is understood that acceptance of an ESG Program Grant obligates the City of Greensboro to conduct and administer ESG Program activities in accordance with the applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That application for ESG Program funds in the amount of $164,178 is approved. That the Annual Action Plan that includes the ESG Program is hereby approved.

That the conduct of ESG Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of an ESG Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro, is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Sharon Hightower

ID 14-0251 Resolution Authorizing Submission of the Annual Action Plan Application for HOME Consortium Funds and the Conduct of HOME Consortium Activities for the 2014-2015 Fiscal Year

Moved by Councilmember Hightower, seconded by Councilmember Matheny, to adopt the Resolution for ID 14-0251. The motion carried on the following roll call vote:

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

0123-14 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR HOME CONSORTIUM FUNDS AND THE CONDUCT OF HOME CONSORTIUM ACTIVITIES FOR THE 2014-2015 FISCAL YEAR

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the Department of Housing and Urban Development is authorized to make HOME Program grants for the conduct of HOME Programs; and

WHEREAS, the City of Greensboro, Guilford County, the City of Burlington, and Alamance County have formed a Housing Consortium to receive HOME funding; and

WHEREAS, the City of Greensboro, as Lead Entity for the Consortium, is responsible for submitting all Federal applications and reports; and

WHEREAS, each Consortium member developed their HOME funding plan and conducted their own citizen participation process; and

WHEREAS, the City of Greensboro has prepared An Annual Action Plan for the 2014-2015 Fiscal Year on behalf of the Consortium; and

WHEREAS, it is understood that acceptance of a HOME Program Grant obligates the City of Greensboro to conduct and administer HOME Program activities in accordance with the requirements of the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That the submission of a consolidated application for the Greensboro/Guilford/ Burlington/Alamance Housing Consortium, including application for FY 2014 HOME Program funding in the amount of $1,377,237, which includes an estimated $175,757 in local program income and reprogrammed funding, is hereby authorized and

approved.

That the One Year Action Plan for the Consortium is hereby approved.

That the City of Greensboro and each member jurisdiction will provide any required local match from non-federal funds.

That the conduct of HOME Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved. That the City of Greensboro and each member of the Consortium is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOME Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HOME Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of her/his responsibilities as such an official.

(Signed) Sharon Hightower

(A copy of the PowerPoint presentation is filed in Exhibit Drawer W, Exhibit No. 10 which is hereby referred to and made a part of these minutes)

ID 14-0253 Resolution Approving Substantial Amendment to the FY 2013-2014 Action Plan of Greensboro's 5-Year Consolidated Plan for Housing and Community Development Activities to Reallocate HOME Program Funds to Affordable Housing Development Activities

There being no speakers to the item moved by Councilmember Barber, seconded by Councilmember Fox to close the public hearing. Motion carried by voice vote.

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

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

0124-14 RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT TO THE FY 2013-2014 ACTION PLAN OF GREENSBORO'S 5-YEAR CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT ACTIVITIES TO REALLOCATE HOME PROGRAM FUNDS TO AFFORDABLE HOUSING DEVELOPMENT ACTIVITIES

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the Department of Housing and Urban Development is authorized to make HOME Program grants for the conduct of HOME Programs; and

WHEREAS, HOME program funds will be used to finance affordable housing projects; and

WHEREAS, a substantial amendment to Greensboro's FY 2013-2014 Annual Action Plan for Housing and Community Development Activities is required for a change in the use of federal funds from one eligible activity to another and or a change that equals 20% or more of the current year's allocation

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

That, Greensboro's FY 2013-2014 Annual Action Plan for Housing and Community Development activities has

been substantially amended and that this action enables the City of Greensboro to allocate $964,000 to affordable housing development activities.

(Signed) Yvonne J. Johnson

ID 14-0259 Resolution Approving HOME-Funded Affordable Housing Development Project Applications

City Manager Westmoreland stated staff was present to answer any questions of Council. Moved by Councilmember Barber, seconded by Councilmember Fox, to close the public hearing. Motion carried by voice vote.

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

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

0125-14 RESOLUTION AUTHORIZING FUNDING FOR AFFORDABLE HOUSING DEVELOPMENT PROJECTS AS RECOMMENDED BY THE PLANNING BOARD AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AND LOAN DOCUMENTS FOR PROJECT IMPLEMENTATION

WHEREAS, as part of the 2013-14 Annual Plan development process, $539,115 of federal HOME program funds was budgeted for the purpose of holding a competitive Request for Proposals for Affordable Housing Development (RFP) process;

WHEREAS, an additional $2,026,073 of reprogrammable HOME funds was added to the available funds advertised for the RFP;

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

Project Name	Location	Developer	Amount
Jonesboro Landing, Ph 2	2409 Charlotte Street	East Market St Development Corporation	$450,900
Everitt Square	2130 Everitt Street	Partnership Homes, Inc.	$507,504
Hope Court	2100 Boulevard St.	Affordable Housing Management, Inc.	$1,088,602
Sumner Ridge	4452 Old Randleman Road	Affordable Housing Management, Inc. and The Affordable Housing Group	$259,091
Glen Meadows	512 Glendale Road	Beacon Management Corporation and Greensboro Housing Authority	$259,091
Total	$2,565,188		

WHEREAS, Partnership Homes, Inc., has requested forgiveness of the existing $65,587.19 City lien on the 2130 Everitt Street property currently owned by Affordable Housing Management, Inc., (formerly known as Greater Greensboro Housing Foundation, Inc.);

WHEREAS, Guilford County has requested that the City continue their commitment to administer the Village View project in Jamestown and provide up to $74,250 in HOME Consortium match credits;

WHEREAS, when the projects are approved, a budget adjustment will be submitted to set up the project accounts.

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 $65,587.19 lien forgiveness to Affordable Housing Management, Inc. (formerly known as Greater Greensboro Housing Foundation, Inc.) in conjunction with the sale of 2130 Everitt Street to Partnership Homes, Inc., authorizes an extension of the commitment to administer the Village View project and provide up to $74,250 in HOME Consortium match credits, and authorizes the City Manager to execute the loan documents for

project implementation.

(Signed) Sharon Hightower

V. GENERAL BUSINESS AGENDA

ID 14-0260 Resolution Approving the Berryman Square Affordable Housing Development Activity as Recommended by the Planning Board and Authorize the City Manager to Execute Loan Documents for Project Implementation

City Manager Westmoreland recognized Senior Planner Cyndy Blue who made a PowerPoint Presentation which outlined the Berryman Square Multi-family Rehabilitation Loan; explained this was a prior City investment of bond funds; verified that the owners were seeking a second round of funding for reinvestment; and spoke to the location of the project.

Councilmember Hightower inquired about the amount being reinvested; questioned why the project needed to be rehabilitated after 15 years; if the City would receive the principal of the loan; and inquired about the repayment history by the developer. Ms. Blue spoke to the amount of funding being reinvested; verified that the project needed capital reinvestment such as roofs and parking; spoke to the life cycle of multi-family rental units; voiced the need to structure the project for affordability for the tenants, not to make cash flow; spoke to the structure and terms of the original loan; clarified that the property owned by Affordable Housing Management, Inc. which was a non-profit; and responded to Council's questions regarding details of the loan.

Councilmember Abuzuaiter questioned the payment amounts over the past twenty years; and asked if Council could ask the amount of monthly rent paid to the owner. Ms. Blue informed Council that the purpose and intent of the City's investment was to keep the units affordable. Ms. Harris interjected by providing an explanation of the City's investments in these types of properties; verified that they were structured to allow persons of low income to have units that were safe and decent; that the loans were rarely structured to allow the developer to make a profit beyond what was required for routine maintenance; added that this allowed the owner to keep units online that very low income families could afford which prevented persons from being displaced; and recognized the owner Mr. Levy to speak to the project.

Council discussed the reason for the loan; if the money was available for anything else; and if the developer made a profit.

Ms. Harris verified that Affordable Housing Management, Inc. was a non-profit; and explained that the City was requesting funds committed 15 years ago.

Mr. Levy provided the history of the property condition when it was acquired 21 years ago; added that he did get low income housing tax credits as well as a small bank loan which was paid off by the non-profit; verified the non-profit had kept the property up over the years but it had become antiquated; was not energy efficient; outlined what the reinvestment would go towards; and stated that approximately $3.5 million in additional private funding would be leveraged for the project as a result of the City's reinvestment.

Council discussed possibly tabling the item; inquired about the timing of the item coming before Council; that this had been done before and would provide extremely poor people with a decent place to live; utilization of the units by the homeless and disabled population; emphasized the need to vote this evening; questioned the number of total units in the project; and verified that the owner paid taxes.

Ms. Harris spoke to the pending timeframe for application for the low income tax credits; and added that prior to doing that, a commitment was needed by the City.

Mr. Levy responded that there would be five targeted units to serve homeless and/or disabled individuals; and stated that there were a total of 44 units in the project. Ms. Harris verified that this was the reinvestment of a prior loan and not new funding.

Mayor Pro-Tem Johnson called the question.

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

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

0126-14 RESOLUTION APPROVING THE BERRYMAN SQUARE AFFORDABLE HOUSING DEVELOPMENT ACTIVITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTATION FOR PROJECT IMPLEMENTATION

WHEREAS, in 1993, the City invested $765,000 in a Low Income Housing Tax Credit (LIHTC) rehabilitation of the Berryman Square Apartments project;

WHEREAS, the loan terms included an annual 0.5% interest payment and a 2% interest accumulation bringing the current loan and principal balance to $1,096,053.48;

WHEREAS, the project owner is seeking to rehabilitate the units again through the LIHTC fund source and has requested that the City reinvest its principal and accumulated interest in the project;

WHEREAS, on March 19, 2014 the Planning Board voted to re-invest $1,142,625 of prior City bond funds and accumulated interest to Affordable Housing Management Inc. for Berryman Square Apartments;

WHEREAS, there will be no current budget impact as the funds are a re-investment of current principal and interest.

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

That the Berryman Square Affordable Housing Development activity is hereby approved and the City Manager is authorized to execute necessary documentation for project implementation.

(Signed) Yvonne J. Johnson

(A copy of the PowerPoint presentation is filed in Exhibit Drawer W, Exhibit No. 10 which is hereby referred to and made a part of these minutes)

ID 14-0267 Resolution to Amend the City of Greensboro and Guilford County Interlocal Tax Collection Agreement Effective for the Current Tax Year (2014)

Interim City Attorney Tom Carruthers provided the background of the item; referenced the vote taken on April 15th; added that he had spoken with the County Attorney who indicated there would not be additional costs to the County; spoke to what the amendment would impact; stated that the current monies paid to the City by this tax would not be affected; and added that the 2014 tax year would not be impacted.

Council discussed if the City would receive additional monies annually in collections; referenced the Interlocal Agreement; impact on the City's revenues; and referenced lenders paying the taxes within the discount timeframe.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Nays, 1 - Sharon M. Hightower

0127-14 RESOLUTION TO AMEND THE CITY OF GREENSBORO AND GUILFORD COUNTY INTERLOCAL TAX COLLECTION AGREEMENT EFFECTIVE FOR THE CURRENT TAX YEAR (2014)

WHEREAS, the current Interlocal Tax Collection Agreement between the City of Greensboro and Guilford County began on July 1, 2011 and will expire on June 30, 2016; and

WHEREAS, this agreement provides that the same early payment discount rate will apply to City and County property tax collections; and

WHEREAS, the Guilford County Board of Commissioners has approved lowering the discount rate from 1.0% to 0.5%; and

WHEREAS, on April 15, 2014, the Greensboro City Council considered and refused to lower the City property tax discount rate. The City Council also resolved to amend the current Interlocal Agreement on Tax Collection to allow each body to set their respective property tax discount rate; and

WHEREAS, the City and the County must ratify this amendment in order for the change to be effective for the current tax year (2014).

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

That the amended City of Greensboro and Guilford County Interlocal Tax Collection Agreement attached hereto as Exhibit A, or one in substantial conformity therewith, is hereby adopted, effective April 15, 2014.

(Signed) Mike Barber

ID 14-0238 Resolution Authorizing Bid and Contract Award in the Amount of $659,464.95 to Atlantic Contracting Company, Inc., for the W. Market Street Intersection and Sidewalk Improvements Contract 2012-107 (EL-5101 DP)

Brief discussion took place regarding the minority participation rates.

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

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

0128-14 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2012-107 WITH ATLANTIC CONTRACTING COMPANY FOR THE WEST MARKET STREET INTERSECTION AND SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the West Market Street Intersection and Sidewalk Improvements project;

WHEREAS, Atlantic Contracting Company, a responsible bidder, has submitted the low base and alternate bid in the total amount of $659,464.95 as general contractor for Contract No. 2012-107, 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 Atlantic Contracting Company is hereby accepted, and the City is authorized to enter into a Contract with Atlantic Contracting Company for the West Market Street Intersection and Sidewalk Improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $360,000 from Account No. 401-4556-01.6014 A13097 Federal Grant Account (80% Federal/20% Local); in the amount of $40,000 from Account No. 401-4556-01.6015 A13098 Federal Grant Account (80% Federal/20% Local); and in the amount of $259,465 from Account No. 471-4502-15.6015 A11132 2008 Transportation Bond Account (100% Local).

(Signed) Marikay Abuzuaiter

ID 14-0237 Resolution Approving Bid in the Amount of $3,228,700.00 and Authorizing Contract 2013-078 with Laughlin-Sutton Construction Company for the Battleground Avenue Tank & New Garden Road Water Booster Stations

Discussion ensued regarding the M/WBE participation; and locations for the project.

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

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

0129-14 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2013-078 WITH LAUGHLIN-SUTTON CONSTRUCTION COMPANY FOR 6THE BATTLEGROUND AVENUE TANK AND NEW GARDEN ROAD WATER BOOSTER STATIONS

WHEREAS, after due notice, bids have been received for the Battleground Avenue Tank and New Garden Road Water Booster Stations project;

WHEREAS, Laughlin-Sutton Construction Company a responsible bidder, has submitted the low base and alternate bid in the total amount of $3,228,700 as general contractor for Contract No. 2013-078, 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 Laughlin-Sutton Construction Company is hereby accepted, and the City is authorized to enter into a Contract with Laughlin-Sutton Construction Company for the Battleground Avenue Tank and New Garden Road Water Booster Stations project. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of $1,536,900 from Account No. 515-7024-01.6019 A14089 and in the amount of $1,691,800 from Account No. 515-7024-01.6019 A14103.

(Signed) Sharon Hightower

ID 14-0295 Resolution to adopt the 2014 City of Greensboro Legislative Agenda

Interim City Attorney Carruthers provided an overview of the process; made a PowerPoint Presentation on the three additional items which included the High Point Market, Teacher Pay Increase, and NC Center of Aerospace Excellence; spoke to previous discussion at a work session for the first eleven items; added that Items 12 through 14 were Greensboro Partnership goals; and asked if Council wished to consider this in one vote or whether they wished to vote on each item individually.

Council discussed this being a short session for the delegation; prior consideration of the High Point Market item; importance of an increase in teacher's compensation; an overview of what was discussed at the Governor's press conference regarding teachers' salaries; support and partnership for the program put forth by Governor McCrory on better wages for teachers; challenges of the County; local discretion and funding responsibility of local governments; amendment to the language of the Item #13, Teacher Pay Increase to support the Governor's proposal; not taking up controversial items during the short session; and the need to move forward with the item. It was the consensus of Council to vote on each item individually.

Discussion took place around Item #7 - Greensboro Ticket Price Increase; reference to the history of adoption of local legislation in 1989; that a fee could not be charged for a venue with less than 10,000 seats; clarification that this was an anomaly session law; recommendation of staff to remove the unique and misplaced tax structure from the taxation authority of the City; definition of the term 'facility fee'; and concern that the vestige of legislation might be used against the City in the future.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to delete Item #7 - Greensboro Ticket Price Increase from the Legislative Agenda. The motion carried by voice vote.

Additional discussion took place around Item #14 - NC Center of Aerospace Excellence; and the political strong arm environment in Raleigh.

(A copy of the PowerPoint presentation is filed in Exhibit Drawer W, Exhibit No. 10 which is hereby referred to and made a part of these minutes)

It was the consensus of Council to vote on each Legislative item individually.

Moved by Councilmember Hightower, seconded by Councilmember Fox, to adopt Item #1, MWBE/SBE, HB 524, Greensboro Charter Amendments of the Legislative Agenda. The motion carried on the following roll call vote:

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

Nays, 1 - Tony Wilkins

Council discussed the impact of Item #2, Electronic Notice on local newspapers.

Moved by Councilmember Barber, seconded by Councilmember Wilkins, to Adopt Item #2, Electronic Notice, SB 287 of the Legislative Agenda. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Nays, 2 - Yvonne J. Johnson and Sharon M. Hightower

Moved by Councilmember Hightower, seconded by Councilmember Fox, to adopt Item #3, Expand Medicaid Coverage the Legislative Agenda. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower and Nancy Hoffmann

Nays, 2 - Zack Matheny and Tony Wilkins

Moved by Councilmember Matheny, seconded by Councilmember Fox, to adopt Item #4, Expand Autism Coverage of the Legislative Agenda. The motion carried on the following roll call vote:

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

Council discussed the impact of the Item #5, Fair and Flat and Revenue Neutral Privilege License Tax on the City's revenue; if the bill would be more business friendly; assurance that the City would be held harmless; and clarification of the State's responsibility.

Interim City Attorney Carruthers clarified that the bill was in opposition to the current fair and flat privilege tax; would oppose the proposed Legislation; spoke to the intention of the Senate; and advised of the action that could be taken by the General Assembly.

Moved by Councilmember Hoffmann, seconded by Councilmember Fox, to adopt Item #5, Fair and Flat and Revenue Neutral Privilege License Tax of the Legislative Agenda. The motion carried on the following roll call vote:

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

Nays, 1 - Tony Wilkins

Moved by Councilmember Hoffmann, seconded by Councilmember Matheny, to

adopt Item #6, Historic Tax Credits of the Legislative Agenda. The motion carried on the following roll call vote:

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

Mayor Vaughan reminded Council that they had voted to delete Item #7, Greensboro Ticket Price Increase earlier.

Brief discussion took place regarding Item #8, Uniform Tax Opportunity proposal.

Moved by Councilmember Barber, seconded by Councilmember Hoffmann, to adopt Item #8, Uniform Tax Opportunity of the Legislative Agenda. The motion carried on the following roll call vote:

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

Moved by Councilmember Barber, seconded by Mayor Pro-Tem Johnson, to adopt Item # 9, Annexation within Municipal Borders of the Legislative Agenda. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower and Nancy Hoffmann

Nays, 2 - Zack Matheny and Tony Wilkins

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox, to adopt Item #10, Urban Loop of the Legislative Agenda. The motion carried on the following roll call vote:

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

Mayor Vaughan stated that the the Union Square Campus matter had been passed by the Board of Governors.

Moved by Councilmember Fox, seconded by Councilmember Hoffmann, to adopt Item #11, Union Square Campus of the Legislative Agenda. The motion carried on the following roll call vote:

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

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson, to adopt Item #12, High Point Market of the Legislative Agenda. The motion carried on the following roll call vote:

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

Moved by Councilmember Hightower, seconded by Councilmember Fox, to adopt Item #13, Teacher Pay Increase of the Legislative Agenda. The motion carried on the following roll call vote:

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

Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson, to adopt Item #14, NC Center of Aerospace Excellence of the Legislative Agenda. The motion carried on the following roll call vote:

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

VI. SUPPLEMENTAL AGENDA

Boards and Commissions Appointments

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter to appoint Daniel Lassiter to the Insurance Advisory Board. The motion carried by voice vote.

Councilmember Fox placed the name of Richard Bryson into the databank for future service on a board or commission.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hoffmann to appoint Felicial Angus to the Commission on the Status of Women. The motion carried by voice vote.

Councilmember Wilkins stated that the recent GTA appointment would be discussed at the next meeting.

Matters to be discussed by the Mayor and Members of the Council (if time permits)

Councilmember Fox expressed congratulations to college graduates; expressed condolences for the family of the student killed on the North Carolina A&T State University campus; stated that the City would launch an initiative aimed at stopping violence in communities; read a statement into the record regarding the initiative; and provided the online contact information, as well as the physical address, for public input, thoughts and suggestions. Councilmember Hightower interjected that there was a Stop the Violence Initiative headed by Sherman Moore that had taken place over the last several years; and requested Councilmember Fox work with Mr. Moore going forward with engaging the community.

(A copy of the Councilmember Fox's statement is filed in Exhibit Drawer W, Exhibit No. 10 which is hereby referred to and made a part of these minutes).

Mayor Pro-Tem Johnson asked for verification regarding the appointment of Jacqueline King to the Human Relations Commission.

Councilmember Wilkins voiced appreciation to the City Manager and staff for attendance at the District 5 Budget meeting.

Councilmember Abuzuaiter commended staff for the district budget meetings and neighborhood walks; stated May was Senior Citizens Month; spoke to festivals and events that took place Saturday for International Day; the Mexican Flair Festival on Church Street; the Faith International Unity Walk Downtown; and voiced that she had attended the Fred Barakat Sports Dinner.

Mayor Vaughan referenced learning how to throw an ax while attending at the Triad Highland Games over the past weekend; and commended Mike Hogwood for the job he did at the Fred Barakat Sports Dinner.

Councilmember Hightower voiced that she had enjoyed the Barakat Dinner; commended the format; and stated she had attended 'Groovin in the Gardens' event that took place on Sunday at Gateway Gardens.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 7:58 P.M.

ELIZABETH RICHARDSON
CITY CLERK

NANCY VAUGHAN
MAYOR