



# City of Greensboro

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

## Meeting Minutes - Final City Council

Tuesday, July 15, 2014

5:30 PM

Council Chamber

### 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

### Moment of Silence

Mayor Vaughan opened the meeting with a moment of silence.

### Pledge of Allegiance to the Flag

Councilmember Wilkins led the Pledge of Allegiance to the Flag.

### Recognition of Courier

City Manager Westmoreland recognized Donnie Johnson, employee of the Library, who served as courier for the meeting.

### Council Procedure for Conduct of the Meeting

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

### CEREMONIAL AND/OR PRESENTATION ITEMS

#### 1. [ID 14-0463](#) BE Greensboro Employee Recognition

City Manager Westmoreland addressed twenty City employees from eight departments by thanking them for their service, success and dedication; explained the recognition program extended through the month of August; and requested said employees to stand and be recognized.

### PUBLIC COMMENT PERIOD

Ed McKeever, 2204 McLaughlin Drive, addressed issues pertaining to Deputy Police Chief Hinson; expressed concern about Officer Hinson's character and his portrayal in the Rhino Times; called for the public to boycott the Rhino Times; referenced the Heritage House issue; and urged Councilmembers to be sensitive to the African-American community.

Councilmember Hightower addressed the issue of closing Heritage House; stated she opposed the building being torn down; stated that she had been looking at ways to resolve the management issues at Heritage House; felt she was being omitted from the communication process; and expressed concerns regarding the RFP designed to address special needs and housing.

Councilmember Barber called for a point of order seeking clarification that in the future, during the speakers from the floor portion of the council meeting, if a councilmember requested that a speaker continued to speak, would that be allowed.

Mayor Vaughan confirmed that if the speaker was requested to continue speaking in reference to a question, it

would be allowed; if the councilmember was responding to or asking a question, that would also be allowed.

Mayor Vaughan granted the speaker an additional thirty-seconds for response.

Mr. McKeever expressed concerns about staffing of the M/WBE Office.

Councilmember Abuzuaiter spoke to the timelines of contract processing; inquired if a certain RFP went through the standard advertising and approval process; and expressed concerns about the RFP only being advertised on the website.

City Manager Westmoreland deferred to Interim Assistant City Manager Chris Wilson.

Interim Assistant City Manager Wilson stated the procedure for the contract was the same as procedures for other contracts; stated the RFP was put out and the turnaround was quick in order to get someone on board and in place; and stated he would supply additional information about the process to Council.

Councilmember Fox inquired about utilizing references by applicants for city jobs; and spoke to the possible unfair advantage in the process.

City Manager Westmoreland stated that if Council had specific questions about a contractor and his/her services, that Council could provide questions directly to the City Manager and the city's management team for review; and if responses were not satisfactory then a public discussion could ensue.

Councilmember Abuzuaiter acknowledged that she had conversed with the City Managers about her displeasure with the contractor process and selection; and stated the contract had not been let out to the general public because not everyone owned a computer or read the city's website.

Councilmember Fox stated it was his understanding that the individual was promised a job a month ago and solicited a contract with the city; and less than a month later, a contract resulted.

City Manager Westmoreland responded that no one was promised a job; spoke to the need for code compliance; and added that the process was utilized to fulfill a need in the City.

Councilmember Fox inquired about the timeline of two contracts' execution.

Interim Assistant City Manager Wilson responded that the contracts were simple contracts and that the turnaround time was not long.

Councilmember Hightower spoke to targeting of the Heritage House; inquired about staff persons responsible for conducting title searches in the Legal Department; and spoke to hiring staff in Neighborhood Development to address outstanding community need.

Interim City Attorney Carruthers spoke to the Legal Department staff's responsibilities.

Councilmember Abuzuaiter addressed the RFP submittal requirements that stated incomplete applications would not be considered; noted that an incomplete submittal was accepted; and spoke to prepayment prior to services being rendered.

Council spoke to the need to remedy the situation; confirmed the immediacy of the issue; and requested a special meeting as soon as possible to discuss the contract and other personnel issues.

Isaac Myers, 3014 Lawndale Drive, expressed concern regarding a budget cut of a staff person in the Human Relations Department.

After discussion, Councilmember Barber spoke in opposition to micromanagement; emphasized the need to maintain protocol in the roles of Councilmembers and staff; and encouraged Council to conduct a town hall meeting to discuss community concerns.

Mayor Vaughan indicated that the first issue needed to be addressed; indicated that effective governing required staff to deal with outstanding issues; and encouraged Council to speak with dignity.

Councilmember Abuzuaiter expressed the desire to hear from constituents; and noted it was the right of the speakers to express their opinions.

Councilmember Hightower spoke to interacting with speakers from the floor; and emphasized her right to engage speakers.

Councilmember Matheny addressed Mr. Myers' concern about his friend's loss of employment; and thanked the speaker for expressing his concerns.

Robert Moore, 2307 B Chambers Street, worked at the City of Greensboro in the 1970s and had hurt his arm while working on a garbage truck; requested compensation; and spoke in opposition to re-opening the landfill along Neal Town Road.

## **CONSENT AGENDA**

**Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to approve the Consent Agenda. Motion carried by voice vote.**

### **2. [ID 14-0440](#) Ordinance in the Amount of \$581,661 Establishing FY 2014-2015 Transportation Planning Grant Budget**

14-097 ORDINANCE AMENDING STATE FEDERAL AND OTHER GRANTS FUND BUDGET FOR FY 2014-2015 GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION (MPO) ACTIVITIES

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:

Account	Description	Amount
220-4596-01.4110	Salaries and Wages	132,939
220-4596-01.4140	Roster Wages	35,000
220-4596-01.4510	FICA Contribution	12,129
220-4596-01.4520	Retirement Contribution	12,985
220-4596-01.4610	Health Coverage-Active	12,859
220-4596-01.4650	Dental Coverage- Active	1,417
220-4596-01.4710	Life Insurance-Active	988
220-4596-01.5211	Postage	1,000
220-4596-01.5212	Computer Software	10,000
220-4596-01.5213	Office Supplies	500
220-4596-01.5221	Advertising	5,000
220-4596-01.5222	Professional Organizational Dues	2,000
220-4596-01.5223	Subscriptions	500
220-4596-01.5224	Outside Printing	2,000
220-4596-01.5235	Small Tools & Equipment	500
220-4596-01.5239	Miscellaneous Supplies	1,000
220-4596-01.5254	Rental Equipment	500
220-4596-01.5261	Books	500
220-4596-01.5413	Consultant Services	223,512
220-4596-01.5431	In-House Printing	3,500
220-4596-01.5510	Business & Meeting Expenses	3,500
220-4596-01.5520	Seminar/Training Expense	5,000
220-4596-01.5928	In-Kind Services	114,332

Total \$581,661

And that this increase be financed by increasing the following accounts:

Account	Description	Amount
220-4596-01.7110	State Grant	457,329
220-4596-01.7170	Local Government Grant	10,000
220-4596-01.8695	Local In-Kind Services	114,332
Total		\$581,661

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**5. [ID 14-0439](#) Ordinance in the Amount of \$353,659 Amending the General Fund Budget and the Street and Sidewalk Capital Projects Fund Budget for FY 14-15 for Projects Budgeted in FY 13-14**

14-089 ORDINANCE AMENDING GENERAL FUND AND STREET & SIDEWALK CAPITAL PROJECT FUND FOR THE PUBLIC SAFETY TRAINING FACILITY LOT REPAVING AND ROOF REPLACEMENT

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

Section 1

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

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

Account	Description	Amount
101-6007-01.5613	Maintenance & Repair Buildings	\$273,550
101-9590-01.6401	Transfer to Street & Sidewalk Capital Project Fund	\$80,109
TOTAL		\$353,659

And, that this increase be financed by increasing the following General Fund accounts:

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$353,659
TOTAL		\$353,659

Section 2

That the Street & Sidewalk Capital Project Fund of the City of Greensboro is hereby amended as follows:

That the appropriation to the Street & Sidewalk Capital Project Fund be increased as follows:

Account	Description	Amount
401-4301-01.5611	Maintenance & Repair - Streets	\$80,109
TOTAL		\$80,109

And, that this increase be financed by increasing the following Street & Sidewalk Capital Project Fund accounts:

Account	Description	Amount
401-4301-01.9101	Transfer from General Fund	\$80,109
TOTAL		\$80,109

## Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

6. [ID 14-0461](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the properties owned by David Williams located at 1564 Lovett Street in connection with the Lovett Street Sidewalk Improvement Project.

0179-14 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF DAVID WILLIAMS IN CONNECTION WITH THE LOVETT STREET SIDEWALK IMPROVEMENT PROJECT

WHEREAS, David Williams, is the owner of certain property located at 1564 Lovett Street designated as Tax Map # 108-5-27/Parcel # 0011414, said property being as shown on the attached map and described on attached property description;

WHEREAS, a portion of said property is required by the City in connection with the Lovett Street Sidewalk Improvement Project;

WHEREAS, negotiations with the owner at the total appraised value of \$280.00 for the property has been unsuccessful and said portion of property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owners in the total amount of \$280.00 for the property.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$280.00 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 401-4538-01.6012 Activity #09157.

(Signed) Marikay Abuzuaiter

7. [ID 14-0450](#) Resolution Authorizing the Abandonment of Right-Of-Way and Acquisition of an Easement for a Portion of Property Located at 2001 Fleming Road

0180-14 RESOLUTION AUTHORIZING THE ABANDONMENT OF RIGHT-OF-WAY AND ACQUISITION OF AN EASEMENT FOR A PORTION OF PROPOERTY LOCATED AT 2001 FLEMING ROAD

WHEREAS, the City previously purchased right-of way with an easement from William and Cynthia Holt for a portion of property located at 2001 Fleming Road, Parcel 0076438 for the Fleming Road Widening and Relocation Project;

WHEREAS, as a result of the proposed road construction, Colonial Pipeline was originally going to require pipeline encasement and relocation work that would cost the City approximately \$2.1 million;

WHEREAS, after negotiations with Colonial Pipeline, they agreed that if the recently purchase right-of-way were changed to roadway/sidewalk easement, then the pipeline encasement and relocation work would not be necessary;

WHEREAS, to comply with the agreement with Colonial Pipeline, 561 square feet of right-of-way must be abandoned back to the original owner and the City will subsequently acquire the same 561 square feet as a roadway/sidewalk easement at a cost of approximately \$561.00.

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

That the abandonment of 561 square feet of right-of-way previously purchased from William and Cynthia Holt for a portion of property located at 2001 Fleming Road is hereby authorized.

That the acquisition of a roadway/sidewalk easement for a portion of property located at 2001 Fleming Road is hereby authorized, with payment in the amount of approximately \$561 to be made from Account No. 401-4552-01.6012 A12093.

(Signed) Marikay Abuzuaiter

**8. [ID 14-0421](#) Resolution Authorizing the Acceptance of Property Donation to the City of Greensboro at 801 W. Smith Street**

0181-14 RESOLUTION AUTHORIZING ACCEPTANCE OF LAND DONATION OF PROPERTY LOCATED AT 801 WEST SMITH STREET TO THE CITY OF GREENSBORO BY GREENSBORO DOWNTOWN GREENWAY, LLC

WHEREAS, Greensboro Downtown Greenway, LLC, an LLC formed by Action Greensboro has offered to convey property located at 801 West Smith Street to the City of Greensboro as a gift, said property being shown on the attached map;

WHEREAS, this property will become part of the Downtown Greenway and will contain four major pieces of public art – the Cornerstones which will recognize Greensboro's heritage and look ahead to its future;

WHEREAS, as the Cornerstones are completed, Greensboro Downtown Greenway, LLC will donate the properties and improvements to the City, who will be responsible for maintaining the paved path, signage, site furnishings, landscaping, and public art installed as part of the Downtown Greenway;

WHEREAS, it is deemed in the best interest of the City to accept this land donation from Greensboro Downtown Greenway, LLC.

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

That, on behalf of the City of Greensboro, the acceptance of the donation of property located at 801 West Smith Street from Greensboro Downtown Greenway, LLC is hereby approved and said deed shall be recorded in the Office of the Register of Deeds of Guilford County.

(Signed) Marikay Abuzuaiter

**9. [ID 14-0436](#) Ordinance in the Amount of \$5,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of ADT Life Saver Grant FY 2014**

14-090 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF ADT LIFE SAVER GRANT FY 2014

## 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 – ADT Life Saver Grant FY 2014

Account	Description	Amount
220-4010-01.5239	Miscellaneous Supplies	\$5,000
TOTAL		\$5,000

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

Account	Description	Amount
220-4010-01.8620	Donations & Private Contributions	\$5,000
TOTAL		\$5,000

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

10. [ID 14-0437](#) Ordinance in the amount of \$5,000 for the State Farm Good Neighbor Citizenship Grant FY 2014- Non-Matching Grant

14-091 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF STATE FARM GOOD NEIGHBOR CITIZENSHIP GRANT FY 2014

## 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 – State Farm GNC Grant FY2014

Account	Description	Amount
220-4011-01.5239	Miscellaneous Supplies	\$5,000
TOTAL		\$5,000

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

Account	Description	Amount
220-4011-01.8620	Donations and Private Contributions	\$5,000
TOTAL		\$5,000

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**11. [ID 14-0418](#) Ordinance in the Amount of \$5,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the Blue Cross and Blue Shield Foundation Grant**

14-092 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE BLUE CROSS AND BLUE SHIELD FOUNDATION GRANT

Section 1

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

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

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

Account name – 2014 BCBSNC Foundation Equipment Grant

Account	Description	Amount
220-5078-01.5235	Equipment Purchases	\$5,000
TOTAL		\$5,000

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

Account	Description	Amount
220-5078-01.8620	Donations & Private Contributions	\$5,000
TOTAL		\$5,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**12. [ID 14-0419](#) Resolution Authorizing the Acceptance of the Dedication of Drainage-way and Open-space Area for Property Located at 8642 Near West Market Street**

0182-14 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION TO THE CITY OF GREENSBORO OF PROPERTY LOCATED AT 8642 NEAR WEST MARKET STREET

WHEREAS, the owner has offered to convey property located at 8642 Near West Market Street (Tax Parcel #0098112) to the City of Greensboro's Storm Water Division of Water Resources as a dedication, said property being shown on the attached map;

WHEREAS, this property will become part of the City's property to support maintenance of the stream for storm water control and will remain in its current natural state in the flood plain that includes a stream;

WHEREAS, the City will be required to pay the \$534.34 taxes for the 2013 tax year and any taxes for 2014 that are applicable after the conveyance to the City;

WHEREAS, it is deemed in the best interest of the City to accept this dedication from the owner of the property located at 8642 Near West Market Street.

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

That, on behalf of the City of Greensboro, the acceptance of the dedication of property located at 8642 Near West Market Street is hereby approved, and the anticipated taxes in the amount of \$1,068.68 (2013 and 14) will be paid from Account #506-7013-06.6012, Activity 14036.

(Signed) Marikay Abuzuaiter

**13. [ID 14-0420](#) Resolution Rescinding Resolution 96-14 Authorizing the Sale of Property Located at 2113 Tuscaloosa Street**

0183-14 RESOLUTION RESCINDING RESOLUTION 96-14 FOR THE SALE OF CITY SURPLUS PROPERTY LOCATED AT 2113 TUSCALOOSA STREET

WHEREAS, on April 15, 2014 City Council adopted Resolution 96-14 authorizing the sale of property located at 2113 Tuscaloosa Street, Parcel 0013863;

WHEREAS, an appraisal of the property established a value for the entire property of \$10,000;

WHEREAS, there is a Local Ordinance Housing Case on the property that will require approximately \$30,000 worth of extensive repairs which the prospective buyer is unable to provide;

WHEREAS, the deposit of \$1,585 will be refunded and the property will be advertised and go back up for public sale.

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

That Resolution 96-14 adopted April 15, 2014 authorizing the sale of property located at 2113 Tuscaloosa Street is hereby rescinded.

(Signed) Marikay Abuzuaiter

**14. [ID 14-0449](#) Resolution Approving the Write Off of Invoice 2200126924 in the Amount of \$24,491.76 and Invoice 2200158609 in the Amount of \$62,852.46 to the NC Department of Transportation**

0184-14 RESOLUTION APPROVING WRITE OFF OF INVOICE #2200126924 AND INVOICE #2200158609 TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTION

WHEREAS, the City of Greensboro invoiced the North Carolina Department of Transportation (NCDOT) for reimbursement for the installation of traffic signals, Invoice #2200126924 and for reimbursement for design work conducted by Colonial Pipeline for a street widening project along Horse Pen Creek Road, Invoice #2200158609;

WHEREAS, the customer was invoiced the amount in the amount of \$50,000 which was the maximum amount allowed under the contract instead of the actual expenses in the amount of \$25,508.24 for Invoice #2200126924;

WHEREAS, the customer was billed for \$108,000 or 80% of the total road widening project and due to changes in the scope of work, the actual cost of the project was \$56,434.43 for Invoice #2200158609, 80% of which would be \$45,147.54;

WHEREAS, Invoice #2200126924 in the amount of \$50,000 was forwarded to the NCDOT, and the Financial and Administrative Services Department requires Council approval to adjust invoices in excess of \$20,000 when a billing error has occurred;

WHEREAS, Invoice #2200158609 in the amount of \$108,000 was forwarded to the NCDOT, and the Financial

and Administrative Services Department requires Council approval to adjust invoices in excess of \$20,000 when a billing error has occurred.

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

That the Financial and Administrative Services Department is hereby authorized to write off/reduce Invoice #2200126924 in the amount of \$24,491.76 and Invoice #2200158609 in the amount of \$62,852.46 to NCDOT for the installation of traffic signals and for a street widening project along Horse Pen Creek Road.

(Signed) Marikay Abuzuaiter

- 16. [ID 14-0423](#) Resolution Authorizing Change Order in the Amount of \$75,491 in Contract No. 2009-087 with Vecellio & Grogan, Inc. for the Florida Street and Randolph Avenue Roadway and Sidewalk Improvements (C-5511) Project.

0185-14 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2009-087 WITH VECELLIO & GROGAN, INC. FOR THE FLORIDA STREET AND RANDOLPH AVENUE ROADWAY AND SIDEWALK IMPROVEMENTS (C-5511) PROJECT

WHEREAS, Contract No. 2009-087 with Vecellio & Grogan, Inc. provides for the Florida Street and Randolph Avenue Roadway and Sidewalk improvements (C-5511);

WHEREAS, a change order in the contract in the amount of \$75,491 is necessary due to the discovery of an existing spring under the project which required extensive excavation and new fill under the new roadway and sidewalks, the quantity of asphalt required for the pavement repairs being greater than estimated in the contract, and vehicle detection loops for the traffic signals at the intersection being added to the contract after the work began.

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

That a change order in the above-mentioned contract with Vecellio & Grogan, Inc. for the for the Florida Street and Randolph Avenue Roadway and Sidewalk Improvements (C-5511) Project is hereby authorized at a total cost of \$75,491, payment of said additional amount to be made from Account #401-4557-01.6014, A13099.

(Signed) Marikay Abuzuaiter

- 17. [ID 14-0424](#) Ordinance in the Amount of \$41,550 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Clean Fuel Advanced Technology (CFAT) Grant FY 14

14-093 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE CLEAN FUEL ADVANCED TECHNOLOGY (CFAT) GRANT FY 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	Description	Amount
220-3549-01.6051	Licenses Vehicles	\$41,550
TOTAL		\$41,550

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

Account	Description	Amount
220-3549-01.7100	Federal Grant	\$21,395
220-3549-01.7123	State Drug Excise Tax	\$20,155
TOTAL		\$41,550

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 18. [ID 14-0425](#) Ordinance in the Amount of \$51,160 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Forfeiture Grant for the Purchase of Interview Recording System

14-094 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL FORFEITURE GRANT FOR THE PURCHASE OF INTERVIEW RECORDING SYSTEM

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	Description	Amount
220-3554-01.5419	Other Services	\$6,000
220-3554-01.6059	Other Capital Equipment	\$45,160
TOTAL		\$51,160

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

Account	Description	Amount
220-3554-01. 7104	Federal Forfeiture	\$51,160
TOTAL		\$51,160

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 19. [ID 14-0426](#) Resolution Authorizing Execution of Contract with Greensboro Housing Authority Supplemental Police Service Contract for Police Neighborhood Resource Centers

0186-14 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH GREENSBORO HOUSING AUTHORITY FOR SUPPLEMENTAL POLICING SERVICES FOR POLICE NEIGHBORHOOD RESOURCE

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CENTERS

WHEREAS, Greensboro Housing Authority (GHA) desires the assistance of the City (Greensboro Police Department) in providing additional police services to create drug and crime free communities and to provide for the safety and protection of the residents in its public housing communities;

WHEREAS, there is a need to maintain the Police Neighborhood; Resource Centers (PNRCs) jointly operated by the Greensboro Police Department and GHA in the public housing communities of Claremont Courts, Hickory Trails, Hampton Homes, Ray Warren Homes and Smith Homes to alleviate the severe problems of drug-related crime in these areas;

WHEREAS, these areas have a need for protection above and beyond that of other sectors of the City; and

WHEREAS, the City and GHA believe that the continued operation of the Police Neighborhood Resource Centers is vital to the protection of these areas;

WHEREAS, under this contract, the City agrees that the services rendered by the assigned personnel of the Greensboro Police Department under this agreement are in addition to baseline police services. The City agrees that it will not reduce its current level of baseline police services to the public housing communities. The City further agrees that the Greensboro Police Department shall continue to provide a total of 10 foot patrol officers assigned specifically to the Police Neighborhood Resource Centers, and shall also provide one supervisor for these officers, as well as necessary uniforms, weapons, vehicles and other items necessary to perform the officers' duties.

The Greensboro Housing Authority shall provide office space and office equipment at Claremont Courts, Hampton Homes, Hickory Trails, Ray Warren Homes and Smith Homes for these officers, and shall contract with the Resident Councils in each of the five communities to manage the Police Neighborhood Resource Centers. The Greensboro Housing Authority shall reimburse the City for a proportionate share of the cost of the salaries of assigned PNRC officers and their supervisor. For the period of July 1, 2014 through June 30, 2015, GHA will pay the amount of \$309,700 for regular salary expenses incurred while providing supplemental police coverage under the PNRC program.

The Greensboro Police Department and the Greensboro Housing Authority shall continue to work together to ensure the successful protection of the communities specified above against criminal activity.

WHEREAS, the Greensboro Police Department would like to enter into a contract with Greensboro Housing Authority Supplemental Police Services for Police Neighborhood Resource Centers (PNRC);

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

That the Greensboro Police Department is hereby authorized to execute a contract with the Greensboro Housing Authority for the implementation of supplemental policing services for Police Neighborhood Resource Centers, in Greensboro, NC, for payment of \$309,700 (FY 2014-15), to be paid in reimbursements, to be funded with Greensboro Housing Authority funds.

(Signed) Marikay Abuzuaiter

**20. [ID 14-0428](#) Resolution Authorizing Acceptance of a Donation by the Industries of the Blind for Greensboro Police Department's Special Response Team**

0187-14 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION BY THE INDUSTRIES OF THE BLIND FOR GREENSBORO POLICE DEPARTMENT'S SPECIAL RESPONSE TEAM

WHEREAS, The Industries of the Blind, in partnership with the Greensboro Police Department's Special Response Team, has created 10 rescue tactical drag straps to donate to the Special Response Team;

WHEREAS, no funds will be exchanged,

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

That the Greensboro Police Department is hereby authorized to accept a donation of the equipment from the Industries of the Blind to benefit the Special Response Team.

(Signed) Marikay Abuzuaiter

**21. [ID 14-0430](#) Ordinance in the Amount of \$2,500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Wal-Mart Foundation/Local Giving Program Grant FY 15**

14-095 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE WAL-MART FOUNDATION/LOCAL GIVING PROGRAM GRANT FY 15

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	Description	Amount
220-3558-01.5237	Program Supplies	\$2,500
TOTAL		\$2,500

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

Account	Description	Amount
220-3558-01.8620	Donations & Private Contributions	\$2,500
TOTAL		\$2,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**22. [ID 14-0282](#) Resolution Approving a Membership Agreement Between the City of Greensboro and North Carolina 811, Inc.**

0188-14 RESOLUTION APPROVING A MEMBERSHIP AGREEMENT BETWEEN THE CITY OF GREENSBORO AND NORTH CAROLINA 811, INC.

WHEREAS, pursuant to Session Law 2013-407, the City of Greensboro is required to participate in North Carolina 811, Inc., a call center that refers requests for utility locates;

WHEREAS, utilities with more than 50,000 customers or 1,000 miles of facilities are required to join North Carolina 811, Inc. by October 1, 2014;

WHEREAS, the service provides a one-call solution to all utility locates needed by a customer before digging;

WHEREAS, it is requested that the City enter into a Membership Agreement with North Carolina 811, Inc., said agreement presented herewith this day;

WHEREAS, it is estimated that the annual cost for participation will be approximately \$8,000.

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

That the member agreement between the City of Greensboro and North Carolina 811, Inc. presented herewith this day is hereby approved.

(Signed) Marikay Abuzuaiter

**23. [ID 14-0456](#) Resolution Authorizing Award of Contract for FY14-16 Tangible Security Staff Augmentation in the amount of \$551,252**

0189-14 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH TANGIBLE SOFTWARE, INC. FOR SECURITY IMPROVEMENTS TO THE CITY'S NETWORK INFRASTRUCTURE AND STAFF SUGMENTATION IN THE SECURITY DIVISION

WHEREAS, the Information Technology Department has been working with Tangible Software's Cyber Security Specialist over the past year 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 \$275,626 in Fiscal Year 2014 and \$275,626 in Fiscal Year 2015.

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 \$275,626 from Account No. 682-0730-01.5413 for Fiscal Year 2014 with a one year right to renew at the same price for Fiscal Year 2015.

(Signed) Marikay Abuzuaiter

**24. [ID 14-0442](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances With Respect to Water, Sewers and Waste Disposal to Amend Language Pertaining to Fire Meters**

14-096 AMENDING CHAPTER 29; ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER RESOURCES

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

Section 1: That Section 29-49 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-49. - Monthly rates outside city; billing and availability charges.

All water meters outside the corporate limits of the city shall be read monthly and shall be billed at the following rates:

(1) Residential water charges. Outside accounts with 5/8" and 3/4" meters that are billed as residential accounts shall be charged a billing and availability charge of seven dollars and eighty-six cents (\$7.86) or twelve dollars and sixty cents (\$12.60) respectively, for each bill. In addition, the account will be charged for water consumed as follows:

	Per Unit
First 3 units	\$4.24
4th through 10th units	6.11
11th through 20th units	7.61
All units over 20	10.61

(2) Nonresidential water charges. All outside accounts not described in subsection (1) above or below shall be billed a billing and availability charge as follows:

Size of Meter	Billing and Availability Charge
Outside the City	
5/8"	\$7.86
3/4"	12.60
1"	40.00
1 1/4"	95.00
1 1/2"	160.00
2"	265.00
3"	529.00
4"	834.00
6"	1588.00
8"	2554.00

Consumption of water shall be billed at six dollars and eleven cents (\$6.11) per unit for all units.

(3) Irrigation use. All outside irrigation accounts (water metered separately for irrigation or other outside use only) shall be charged ten dollars and sixty-one cents (\$10.61) per unit plus a billing and availability charge as shown in subsection (2) above.

(4) [Sewer service; Town of Jamestown.] Monthly rates charged to consumers provided sewer service by the Town of Jamestown should be as commensurate with sewer service charges adopted by the Town of Jamestown.

(5) [Sewer service; City of High Point.] Monthly rates charged to consumers provided sewer service by the City of High Point shall be as commensurate with sewer service charges adopted by the City of High Point.

(6) Fire meters. Billing and availability charges on fire meters shall be based on the size of the main meter. meter bypass line for accounts that show a clear history of inconsequential volumes passed through the larger meter. However, the property owner may petition the Water Resources Director to have a lower charge based on the by-pass meter (if available) if they can demonstrate a clear history of inconsequential volumes passed through the larger meter.

Section 2: That this ordinance shall become effective immediately.

Section 3: That all ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

(Signed) Marikay Abuzuaiter

## 25. [ID 14-0448](#) Resolution Listing Loans and Grants for City Council Approval

### 0190-14 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

**26. [ID 14-0446](#) Budget Adjustments Requiring Council Approval 6/11/14 - 7/7/14**

Motion to approve the budget adjustments requiring Council approval from 6/11/2014 to 7/7/2014 was adopted.

**27. [ID 14-0445](#) Budget Adjustments Approved by Budget Officer 6/11/14 - 7/7/14**

Motion to approve the budget adjustments from 6/11/2014 to 7/7/2014 was accepted.

**28. [ID 14-0422](#) Motion to approve the minutes of the Regular meeting of June 3, 2014**

Motion to approve the minutes of the regular meeting of Council from June 3, 2014 was adopted.

**3. [ID 14-0459](#) Resolution Authorizing the Conveyance of City Property Located at 3113 Henry Street**

Councilmember Fox requested additional information on Items #3 and 4.

Parks and Recreation Manager Wade Walcutt made a PowerPoint presentation on the Henry Street Park Project.

Councilmember Fox inquired about the rationale for listing the items on the consent agenda and expressed support for the items.

City Manager Westmoreland deferred to Interim Assistant City Manager Wilson.

Interim Assistant City Manager Wilson noted the item fit the criteria for the consent agenda considering the value of the item was under \$1 million and was non-controversial; and emphasized that if standing questions existed on future items, the items would be placed appropriately.

Councilmember Matheny spoke to the background of the item and the ownership of the property; stated the neighbors across the street from Henry Park were in attendance; noted that the land had been underutilized and would return to the tax rolls; and described the project that consisted of affordable townhomes for seniors.

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

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

**0191-14 RESOLUTION AUTHORIZING CONVEYANCE OF 3113 HENRY STREET**

WHEREAS, the City of Greensboro owns residual property located 3113 Henry Street at Parcel 0044431, 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 D. Lynn Cable at a value of \$56,000 per acre for a total of \$392,000 and the bid in the amount of \$392,000 was accepted, which amount, in the opinion of the City Council is

fair and reasonable;

WHEREAS, there is no municipal need for this property;

WHEREAS, the property lot size is approximately 9.972 acres, from which 7.004 acres would be subdivided and sold;

WHEREAS, the subdivision would include a 15 foot public access easement to the City from Fawcett Street and Calvert Street to the Henry Street Park;

WHEREAS, the sale is contingent upon successful rezoning to CD-RM12, Residential Multifamily, for the use of an assisted living facility;

WHEREAS, revenue proceeds from this conveyance will be credited in the Account No. 410-5017-02.8611.

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

That pursuant to Section 4.124 of the City Charter, the sale of the above mentioned residual property in the amount of \$392,000 is hereby approved and the sale of land is hereby authorized subject to the conditions outlined above; 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) Zack Matheny

**4. [ID 14-0460](#) Ordinance Amending the General Capital Improvements Fund to Appropriate Funding for Henry Street Park Improvements**

**Moved by Councilmember Matheny, seconded by Councilmember Fox, to adopt the ordinance. 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

**14-088 ORDINANCE AMENDING THE GENERAL CAPITAL IMPROVEMENTS FUND BUDGET FOR THE APPROPRIATION OF FUNDS FOR HENRY STREET PARK IMPROVEMENTS**

Section 1

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

That the General Capital Improvements Fund Budget of the City of Greensboro is hereby amended as follows:

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

Account name – Henry Street Park Improvements

Account	Description	Amount
410-5017-02.6019	Other Improvements	\$392,000
<b>TOTAL</b>		<b>\$392,000</b>

And, that this increase is financed by increasing the General Capital Improvements Fund accounts:

Account	Description	Amount
410-5017-02.8611	Sale of Real Estate	\$392,000
<b>TOTAL</b>		<b>\$392,000</b>

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Zack Matheny

15. [ID 14-0443](#) Resolution Approving a Temporary Services Contract in the Amount of \$968,454.36 Between the City of Greensboro and Patriot Staffing, Inc.

Councilmember Abuzuaiter requested additional information on the item.

Discussion ensued regarding utilizing full-time city employees for the vacancies; availability of part-time, temporary positions; and M/WBE participation.

City Manager Westmoreland stated that the positions were seasonal and demand based.

Water Resources Director Steve Drew addressed the issue of job expansion and contraction based on seasonal and regulatory driven demands; stated that there were flushing and sampling obligations; stated that a dozen contractors had been contacted; and confirmed that the firm was an M/WBE firm.

Council discussed the fact that a million dollar contract had only one respondent; outreach efforts to M/WBE contractors; and emphasized the role of the M/WBE Office.

Mayor Vaughan reiterated the importance of establishing the M/WBE Office and voiced the need to move ahead with the item.

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

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

0192-14 RESOLUTION APPROVING A TEMPORARY SERVICES CONTRACT BETWEEN THE CITY OF GREENSBORO AND PATRIOT STAFFING, INC.

WHEREAS, Water Resources wishes to enter into a three year Temporary Services Contract with Patriot Staffing, Inc. to provide temporary staffing services for the Water Resources Department;

WHEREAS, temporary services are needed to assist with flushing operations to maintain water quality in the distribution system, plant maintenance activities, meter reading and replacement, and administrative support;

WHEREAS, Patriot Staffing, Inc. was the only company who responded to a request for proposal that was sent directly to companies within Guilford and surrounding counties and posted on the City's website.

WHEREAS, it is in the best interest of the City to enter into a temporary services contract for temporary services which will provide a cost-effective way for the department to meet fluctuating demands for certain labor needs.

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

That a temporary services contract between the City of Greensboro and Patriot Staffing, Inc. is hereby approved with payment in the amount of \$292,584.40 is budgeted in the following Water and Sewer Operating Budget temporary services accounts: 501-7011-01.5414 (\$27,144.00), 501-7012-01.5414 (\$75,400.00), 501-7013-01.5414 (\$48,256.00), 501-7023-01.5414 (\$96,523.60), and 501-7056-01.5414 (45,260.80). Funding for year two in the amount of \$321,842.84 and for year three in the amount of \$354,027.12 will follow the same distribution percentage per account, provided that sufficient appropriations are approved by City Council in succeeding fiscal years.

(Signed) Zack Matheny

## **PUBLIC HEARING AGENDA**

29. [ID 14-0348](#) Ordinance Rezoning From O (Office) Zoning District to CD-C-L (Conditional District- Commercial-Low) for Property Located at 1304 Woodside Drive, Generally Described as the Northeast Intersection Of Summit Avenue and Woodside Drive and North of Mayfair Avenue

Mayor Vaughan introduced the item; stated that the public hearing had remained open from the June 17th meeting of Council; and that a total of five minutes would be allotted for rebuttals on both sides.

In rebuttal, the following speakers spoke in support of the item:

Waheed Tijani, 1708 Dillon Road, stated that he wished to add a condition that no alcohol sales would be permitted on site.

Interim City Attorney Carruthers stated that there was an additional condition being proposed that no alcohol sales would be permitted.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber, to accept the added condition that no alcohol sales would be permitted. Motion passed by voice vote.

Mr. Tijani continued that the building would be used as an international market for sales of foodstuffs; and urged Council's approval of the proposal.

Solomon A. Adeyemi, 3406 Oberlin Drive, spoke in support of the proposal.

Council inquired about parking allowances and in/egress to the parcel.

Planning Manager Kirkman spoke to parking requirements for office and general retail zoning classifications; and noted the classification had not changed.

Godwin Williams, 1400 Mayfair Avenue, spoke to the numerous children in the area; stated the market would ensure a safe location for the children to access; and encouraged support for the proposal.

Wilma Harris, 1415 Mayfair Avenue, spoke in support of the project.

In rebuttal, the following persons spoke in opposition:

Mike Galligani, 1305 Summit Avenue, stated he was opposed to type of establishment that might move in at the location; preferred office type of commerce; stated that retail would require major renovations; and stated that emergency vehicles would have difficulty in street access.

Mike Riddle, 1605 Upland Drive, expressed opposition based on additional traffic concerns involving congestion; spoke to public safety concerns; and stated that parking was inadequate for retail.

Moved by Councilmember Matheny, seconded by Councilmember Fox, to close the public hearing. Motion carried by voice vote.

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber, that the Greensboro City Council believes that its action to approve the zoning amendment located at 1304 Woodside Drive from O to CD-C-L 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 reinvestment/infill goal to promote sound**

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**investment in Greensboro's urban areas; the request is consistent with the Economic Development Goal to promote a healthy, diversified economy; and the request does implement measure to protect neighborhoods from the negative impacts of development. Motion carried on the following roll call vote:**

**Ayes,** 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Nancy Hoffmann and Tony Wilkins

**Nays,** 2 - Sharon M. Hightower and Zack Matheny

14-098 AMENDING OFFICIAL ZONING MAP; 1304 WOODSIDE DRIVE, THE NORTHEAST INTERSECTION OF SUMMIT AVENUE AND WOODSIDE DRIVE AND NORTH OF MAYFAIR AVENUE.

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

Section 1. The Official Zoning Map is hereby amended by rezoning from O (Office) to CD-C-L (Conditional District-Commercial-Low).

The area is described as follows:

BEING ALL OF LOT NO. 2 BLOCK 2 AS SHOWN ON THE MAP OF ROSEWOOD PARK HOMES, INC, AS RECORDED IN PLAT BOOK 17 AT PAGE 33, IN THE OFFICE OF THE REGISTER OF DEEDS OF GUILFORD COUNTY, NORTH CAROLINA.

THIS CONVEYANCE IS MADE SUBJECT TO VALID AND EXISTING EASEMENT, RESTRICTIONS, AND RIGHTS OF WAY, IF ANY, APPLICABLE TO THE SUBJECT PROPERTY AND TO AD VALOREM TAXES FOR THE CURRENT YEAR.

FOR BACK REFERENCE SEE DEED RECORDED IN BOOK 2811 AT PAGE 214 IN THE OFFICE OF THE REGISTER OF DEEDS OF GUILFORD COUNTY, NORTH CAROLINA.

Section 2. That the zoning amendment from O (Office) to CD-C-L (Conditional District-Commercial-Low) is hereby authorized subject to the following use limitations and conditions:

1. Uses: All uses permitted in the C-L district except any use that requires a drive-through facility.
2. The total building area will be limited to a maximum of 3,600 square feet.
3. Hours of operation are limited to the hours between 9 am and 7 pm seven days a week.
4. No alcohol sales will be permitted.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-L (Conditional District-Commercial-Low) 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 July 15, 2014.

(Signed) Yvonne J. Johnson

**30. [ID 14-0434](#) Ordinance Amending the 2025 Comprehensive Plan - CP-14-01 for 4310 Four Farms Road**

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; stated the Zoning

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Commission vote was not unanimous; and that staff recommended approval of the request.

Mayor Vaughan stated there were speakers to the item.

The following person spoke in support:

Charles Bray, 4310 Four Farms Road, provided a map; described the parcel; addressed future land use, development and zoning designations; stated the project was reduced to 75 townhouses of limited height and revised the exterior to a combination of brick and stone; stated the road was missing curb/gutter and sidewalks which could be added by the developer; and requested council approve the request.

The following person spoke in opposition:

Jeffrey Skeahan, 4324 Four Farms Road, presented photographs of Horse Pen Creek Road; addressed the design of Four Farms Road; spoke to the school traffic on Horse Pen Creek Road; expressed concerns about rush-hour traffic congestion; stated that the current road infrastructure was insufficient; and emphasized the need for additional connectivity to handle area development.

In rebuttal, the following person spoke in support of the rezoning:

Charles Bray, 4310 Four Farms Road, stated that GDOT did not think there would be a problem accessing the intersection of Horse Pen Creek Road; that drivers often stopped to permit in/egress to/from Four Farms Road; spoke to night parking along Four Farms Road; and explained that the project would be marketed to a developer after the rezoning was approved.

Councilmember Matheny addressed the speaker's comments regarding sidewalk development; referenced a pond on the property; and expressed a concern that the rezoning request was premature.

Transportation Director Adam Fischer spoke to the status of Jessup Grove Road extension as a collector street; noted that such an extension could potentially provide an alternate exit to Four Farms Road; stated Four Farms Road did not meet the current city standard; stated a traffic impact study was not required; and acknowledged the developer would have to install curb/gutter along the roadway.

Councilmember Hightower inquired about the condition of the surface of Four Farms Road.

Mayor Vaughan interjected that assumptions could not be addressed at the public hearing.

In rebuttal, the following person spoke in opposition to the rezoning:

Jeffrey Skeahan, 4324 Four Farms Road, acknowledged that Four Farms Road was located in a rural location; stated the road condition was poor; and noted that the infrastructure was not conducive to large vehicular traffic

Moved by Councilmember Hightower, seconded by Councilmember Matheny to close the public hearing. Motion carried by voice vote.

Council discussed the location of the Piedmont Triad International Airport's noise cone; expressed the desire to not rezone for residential due to the property being inside the noise cone; expressed additional concerns about the zoning commission's vote of 7:1; made a request for the Zoning Commission minutes to be provided in future agendas; considering the lack of infrastructure, the project was premature; noted the Spring of 2016-2018 timeframe of the Horse Pen Creek Roadway expansion; and that peaceful residential living required not being in the airport's noise cone.

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

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

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31. [ID 14-0433](#) Ordinance rezoning property located at 4310 Four Farms Road

Due to the failure to adopt Item #30/ID 14-0434, the subsequent Item #31/ID 14-0433 was not addressed.

### **GENERAL BUSINESS AGENDA**

32. [ID 14-0462](#) Resolution Approving the City of Greensboro Public Records Policy

After brief discussion, Council made a motion to table the item.

**Moved by Councilmember Barber, seconded by Councilmember Fox, to table the resolution to the September 2nd meeting of Council. Motion carried by voice vote.**

Mayor Vaughan declared a recess at 7:32 pm. Council reconvened at 8:00 p.m. with all members in attendance.

33. [ID 14-0457](#) Resolution Authorizing Match Grant in the Amount of \$50,000 to Piedmont Triad Partnership for Investing in Manufacturing Communities Partnership Program

City Manager Westmoreland stated staff was available to respond to Council's inquiries.

Councilmember Abuzuaiter inquired about check #322850 in the amount of \$30,132 on the disbursement report endorsed to the Piedmont Triad Partnership (PTP).

Assistant City Manager Andy Scott stated that no checks had been written on the contract.

City Manager Westmoreland was requested to confirm the purpose of the check.

Penny Whiteheart, 3409 Dogwood Drive, stated the PTP had a reimbursable grant with the City; added that the payment was made annually for operations; and referenced the agenda item by stating it was a grant applicable to the aviation industry.

Mr. Scott clarified the PTP from the Greensboro Partnership; stated that the Accelerator Project was not applicable to PTP; spoke to the three-fold grant as applicable to the aviation industry; noted the grant would move the aviation cluster of industries forward; and referenced the objective to fill skill gaps.

Ms. Whiteheart clarified research regarding the grant and its applicability to the aviation supply chain; confirmed there would be tangible results by year end; spoke to connecting universities with the goal of asset creation; addressed the need for job creation and training programs which reflected the demands of the workplace; and spoke to the partnership and outreach involved in the high school career pathway programs.

Council acknowledged the work of the economic development team at the PTP; spoke in support of enhancing the competitiveness of the local business pool; spoke to the lack of familiarity of the staff of PTP; and inquired about the role of Workforce Development.

City Manager Westmoreland confirmed that the check referenced by Councilmember Abuzuaiter was for the FY13-14 dues payment between the City and the PTP; and stated the funds were sourced from the Economic Development Fund.

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

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

0193-14 RESOLUTION AUTHORIZING MATCH GRANT IN THE AMOUNT OF \$50,000 TO PIEDMONT TRIAD

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**PARTNERSHIP FOR INVESTING IN MANUFACTURING COMMUNITIES PARTNERSHIP PROGRAM**

WHEREAS, the Piedmont Triad Region is well positioned to take advantage of demand for precision manufactured goods, especially in the Aviation Sector; and

WHEREAS, the Triad is already home to 50 aviation related manufacturers, plus dozens of other suppliers; and

WHEREAS, Our region's advanced manufacturing competencies position us to supply aviation and aerospace manufacturers all over the US and for export; and

WHEREAS, the Piedmont Triad International Airport campus supports thousands of jobs, including jobs at aviation manufacturers; and

WHEREAS, this campus is a driver for the regional economy, and future investments can support and extend its impact; and

WHEREAS, this grant proposes three distinct outcomes: 1) identify and profile manufacturers in the region with aviation competencies, identifying potential areas of intersection with higher education assets, technical assistance, opportunities for testing or technology transfer; 2) compile the assets, programs, and resources in the higher education community which might be applicable to aviation related manufacturers; 3) based on these two data sets, develop a plan for strategic investments in the region which could leverage manufacturers' potential and university assets; and

WHEREAS, additional deliverables for the grant period will include: database of companies in the aviation sector; 'supply chain map' of aviation sector, marketing and communication tools to connect the sector members and communicate the assets and opportunities of the sector (newsletter, website, social media), programming for aviation companies to connect with innovation assets and processes including international trade, supplier certifications, and University assets; and

WHEREAS, the partners in the grant application are: Piedmont Triad Partnership, NC A&T State University, the City of Greensboro, and Piedmont Triad Airport Authority. Additional partners will be identified as the project moves forward; and

WHEREAS, the anticipated timeline of the project is November 2013 through December 2014; and

WHEREAS, the budget for the project includes \$200,000 from EDA, \$90,000 from PTP, \$50,000 from City of Greensboro, \$20,000 from NC A&T State and \$40,000 from Piedmont Triad Airport Authority;

WHEREAS, pursuant to N.C.G.S. 158-7.1, the City is authorized to make appropriations for the purposes of aiding and encouraging the location of manufacturing enterprises and to enter into economic development agreements with private enterprises.

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

That pursuant to N.C.G.S. 158-7.1, the City of Greensboro shall support the Aviation Innovation Partnership Piedmont Triad Grant from the federal Economic Development Administration by providing \$50,000 in economic development match funds, and the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Zack Matheny

- 34. [ID 14-0431](#) Resolution Amending Municipal Agreement with North Carolina Department of Transportation for Lowdermilk Street/Holts Chapel Road Sidewalk Project**

Mayor Vaughan introduced Items #34/ID 14-0431 and 35/ID 14-0432 together.

**Moved by Mayor Pro-Tem Johnson, 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

0194-14 RESOLUTION AMENDING MUNICIPAL AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR LOWDERMILK STREET/HOLTS CHAPEL ROAD SIDEWALK PROJECT

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization in its effort to support and implement multi-modal transportation needs in the Greensboro area has directed additional federal funding to the City of Greensboro for Lowdermilk Street / Holts Chapel Road Project; 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 \$2,800,000 in federal funding; and,

WHEREAS, the City of Greensboro shall provide a required additional local match of \$700,000.

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 EL-5101 DM.

(Signed) Yvonne J. Johnson

**35. [ID 14-0432](#)** Ordinance in the Amount of \$3,500,000 Amending the Street and Sidewalk Fund Budget for Project EI-5101 DM: Lowdermilk Street and Holts Chapel Road Sidewalk Project

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

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

14-099 ORDINANCE AMENDING THE STREET AND SIDEWALK FUND BUDGET FOR PROJECT EL-5101 DM: LOWDERMILK STREET AND HOLTS CHAPEL ROAD SIDEWALK PROJECT

Section 1

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

That the appropriation for the Lowdermilk Street and Holts Chapel Road Sidewalk project (EL 5101-DM) be increased as follows:

Account	Description	Amount	
401-4551-01.6012	Right-of-Way	\$200,000	
401-4551-01.6014	Street Construction & Paving	\$2,850,000	
401-4551-01.6015	Sidewalk Construction	\$450,000	
TOTAL			\$3,500,000

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

Account	Description	Amount
401-4551-01.7110	State Grant	\$2,800,000
401-4551-01.9471	Transfer from 2008 Bond Funds	\$700,000

TOTAL \$3,500,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

- 36. [ID 14-0427](#)** Resolution Authorizing Execution of Contract with the Guilford County Board of Education Schools School Safety Resource Officer Contract FY 2014/15

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

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

0195-14 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE GUILFORD COUNTY BOARD OF EDUCATION FOR THE SCHOOL SAFETY RESOURCE OFFICER PROGRAM

WHEREAS, the Guilford County Board of Education desires assistance of the City (Greensboro Police Department) in providing School Safety Resource Officers for additional police services to create safe and crime free educational campuses;

WHEREAS, there is a need to maintain the School Safety Resource Officer Program (SRO) jointly operated by the Greensboro Police Department and the Guilford County Board of Education in select public schools;

WHEREAS, the City and the Guilford County Board of Education believe that the continued operation of the SRO program is vital in protecting and safeguarding these campuses;

WHEREAS, under this contract, the City agrees that the services rendered by the assigned personnel of the Greensboro Police Department under this agreement to provide seventeen (17) officers for eleven months to the program are in addition to baseline police services;

The Guilford County Board of Education shall reimburse the City for \$1,061,054 for the salaries and equipment of the officers assigned to the program for the period of July 1, 2014 through June 30, 2015.

The Greensboro Police Department and the Guilford County Board of Education shall continue to work together to ensure the successful protection of those educational campuses.

WHEREAS, the Greensboro Police Department would like to enter into a contract with the Guilford County Board of Education for School Safety Resource Officers;

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

That the Greensboro Police Department is hereby authorized to execute a contract with the Guilford County Board of Education for the School Safety Resource Officer program in Greensboro, NC for payment of \$1,061,054 (FY 2014-15) to be paid in reimbursements, to be funded with Guilford County Board of Education funds.

(Signed) Marikay Abuzuaiter

- 37. [ID 14-0441](#)** Resolution Authorizing Extension of Contract 2012-095 with KRG Utility, Inc. for the Water and Sewer Rehabilitation Project "L" Project

Mayor Pro-Tem Johnson requested additional information on the item.

Water Resources Director Steve Drew stated the item came before Council annually and represented a routine extension of funds already budgetted.

Councilmember Hightower inquired about if the contract met M/WBE goals.

Assistant City Manager David Parrish confirmed that the M/WBE goals had been met.

**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

0196-14 RESOLUTION APPROVING CONTRACT EXTENSION FOR CONTRACT NO. 2012-095 WITH KRG UTILITY, INC. FOR THE WATER AND SEWER REHABILITATION PROJECT "L" PROJECT

WHEREAS, Contract No. 2012-095 with KRG Utility, Inc. provides for the rehabilitation of water and sewer lines by slip-lining, pipe bursting and cured-in-place pipe in various locations around the city;

WHEREAS, Water Resources has identified additional utility lines in the Starmount neighborhood, and other various locations throughout the city that it would like to rehabilitate using this contract;

WHEREAS, due to special conditions of the Contract, the City reserves the right to extend this Contract as a "Unit Price Contract" annually from the award date, thereby necessitating a contract extension in the amount of \$6,112,000 to provide for additional rehabilitation.

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

That a contract extension in the above-mentioned contract with KRG, Inc. for the additional rehabilitation of water and sewer lines is hereby authorized at a total cost of \$6,112,000 with payment to be made from the following accounts: 503-7024-02.6017 Activity A15040 in the amount of \$4,794,000.00 and 503-7024-01.6016 Activity A15035 in the amount of \$1,318,000.00.

(Signed) Yvonne J. Johnson

## **SUPPLEMENTAL AGENDA**

### Boards and Commissions Appointments

Councilmember Wilkins placed the names of Bob Kohler, Nadine Buchanan, Celia Parker and William Leatherwood into the databank for future service on a board or commission.

Moved by Councilmember Wilkins, seconded by Councilmember Matheny, to reappoint Kip Blakely to the War Memorial Commission. Motion carried by voice vote.

Councilmember Hightower placed the names of Dr. Daniel Lyons and Mark Cummings into the databank for future service on the ABC Board and Board of Adjustment, respectively; and inquired about one of the ABC Board Commissioners that had an extended term.

Councilmember Hoffmann clarified the extension and explained the hiring process for the new ABC Board General Manager.

Mayor Vaughan spoke to Mayor Pro-Tem Johnson's liaison position with the Triad Council of Governments; indicated that Mayor Pro-Tem Johnson had stepped down and that a new appointment was needed.

Moved by Mayor Vaughan, seconded by Councilmember Matheny, to nominate Councilmember Abuzuaiter to the liaison position with the Triad Council of Governments. Motion carried by voice vote.

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

Councilmember Hoffmann congratulated the City on a successful Fun Fourth Festival and Fireworks.

Councilmember Barber announced the upcoming 75th Wyndham Golf Championship scheduled for August 11-17; encouraged fans to pull against Tiger Woods to attend the Wyndham; invited citywide participation at the event; and spoke to the HOP Beer Festival on August 23.

Councilmember Barber referenced the need for sidewalks along Seminole Drive and South English Street; suggested that a hybrid concept consisting of requested versus scheduled projects be considered for more immediate construction; and requested that staff hold in abeyance crack repair until requested sidewalks had been constructed.

City Manager Westmoreland was requested to review a hybrid concept that would include constructing constituent requested sidewalks along with planned sidewalk construction.

Mayor Pro-Tem Johnson reiterated the successful Fun Fourth celebration; expressed appreciation for its volunteers; and stated she would be bringing greetings to the 50th Reunion Class of Dudley High School.

Councilmember Matheny addressed the news that Lorillard Tobacco Company would be acquired by Reynolds of Winston-Salem and Imperial Tobacco; encouraged the companies to allow the Greensboro Plant to remain open at full-staffing; indicated that the corporate headquarters of Imperial Tobacco would be relocating locally; and echoed Councilmember Barber's thoughts in support of the upcoming Wyndham Championship.

Mayor Pro-Tem Johnson reflected on the opening of Lorillard Tobacco Company; and stated that the company had demonstrated diversity in its workforce which made a difference in the financial fortitude of the African-American community.

Councilmember Wilkins stated the Greensboro Grasshoppers won their division and that the baseball playoffs would be happening in Greensboro.

Mayor Vaughan spoke to the Greensboro Grasshoppers' Fill the Stands with Cans Day, referenced the friendly competition between the food banks of Greensboro and Winston-Salem; and spoke to the Thirsty Thursday event at the Ballpark.

Councilmember Abuzuaiter spoke to the Fun Fourth Parade and the occasion spent with historical actor, Governor Morehead; and wished peace and meditation to those celebrating Ramadan.

Councilmember Hightower reiterated her enjoyment of the Fun Fourth Celebration; and expressed appreciation for Grassroots Productions for management of the event.

City Manager Westmoreland was requested to seek clarification on the Neighborhood Development Code Enforcement services contract with Ben Holder; and to provide a written response to Council by the end of the week.

Councilmember Wilkins requested information regarding the steps taken after the City Manager's meeting with Councilmember Abuzuaiter.

### Matters to be presented by the City Attorney

Interim City Attorney Carruthers clarified the steps defining the terms of settlement of lawsuits; addressed the litigation involving the matter of James Hinson, David Wray and Randall Brady; addressed the litigation involving the matter of Charles Cherry, Joseph Pryor and Robert Reyes v. City of Greensboro; stated the mentioned cases were dismissed; provided the Clerk the settlement agreements and dismissals for record keeping; and stated that

no further action was required.

Mayor Pro-Tem Johnson inquired about how to handle Council comment with the media. Interim City Attorney Carruthers advised Council to defer to the City Attorney.

Councilmember Matheny inquired about closed session minutes being open for public record.

Interim City Attorney Carruthers advised that following case dismissals, there was no longer a purpose for that portion of the closed session minutes to remain closed.

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

Mayor Vaughan confirmed the next Council meeting was Monday, August 4th, due to National Night Out.

City Manager Westmoreland advised Council that there was a Work Session on Tuesday, July 29th at 9 a.m.

**Adjournment**

Moved by Councilmember Barber, seconded by Councilmember Matheny, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 8:50 P.M.

NANCY VAUGHAN  
MAYOR

DIANALYNN SCHREIBER  
DEPUTY CITY CLERK