



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, July 18, 2017

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:45 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

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

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Councilmember Fox to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager Jim Westmoreland recognized Kiran Purswani of the Information Technology Department who served as Courier for the meeting.

City Manager Westmoreland also recognized Madison Mihailuk as Junior Courier, a senior at Greensboro Middle College High School; and provided an overview of Ms. Mihailuk's community involvement and accomplishments.

Council Procedure for Conduct of the Meeting

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

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 17-0447](#) Recognition of Luther Falls, Sr.

Mayor Pro-Tem Johnson read the certificate recognizing Luther Falls, Sr. into the record; and presented the certificate to Luther Falls, Jr.

Councilmember Hightower voiced appreciation for Mr. Falls, Sr.; spoke to his accomplishments; and stated Luther Falls, Jr. was following in the footsteps of his father.

Mr. Falls, Jr. voiced appreciation for the certificate; spoke to a role model that taught the value of hard work; to his father's work history; stated his father would be 88 years old in September; spoke to Mr. Falls, Sr. continued servanthood; and thanked Council for the recognition.

(A copy of the certificate is filed in Exhibit Drawer Z, Exhibit No.25 which is hereby referred to and made a part of these minutes.)

Moved by Councilmember Hightower, seconded by Councilmember Abuzaiter, to accept the certificate of recognition. The motion carried on the following roll call vote:

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

Councilmember Abuzaiter recognized the Morehead Cain Scholars and summer interns; highlighted the government and corporate opportunities for the interns; commended the Morehead Cain presentation at the Chamber of Commerce; outlined the group's mission; and recognized Action Greensboro, Executive Director Cecelia Thompson for her involvement in the program.

Councilmember Hoffmann spoke to an impressive presentation; referenced information that had been provided; and commended young people across the country.

Ms. Thompson spoke to working with approximately fifty-eight college students; referenced competitive programs to keep college students in Greensboro; voiced appreciation to Councilmember Hoffmann for serving as a mentor; stated Greensboro had been chosen out of five cities to participate in the Morehead Cain program; outlined program specifics; spoke to the challenges for students; invited Council to visit the program website; and spoke to the need for the community to think about making Greensboro a great place to work, live and play.

2. [ID 17-0412](#) Be Greensboro Employee Recognition Campaign

City Manager Westmoreland provided a brief history of the BE Greensboro campaign; spoke to nomination of employees by peers and/or citizens; invited the BE Greensboro honoree's to stand; spoke to employees making the organization great; provided examples of police officers that went above and beyond duties to assist citizens; spoke to employees making a difference; provided information for the avenues citizens could nominate employees; and voiced he was proud of the employees.

3. [ID 17-0456](#) Resolution Recognizing July as Parks and Recreation Month and Supporting the Parks and Recreation Department's Work of Building Better Lives to Build a Better Community

Mayor Vaughan read the resolution into the record; and presented the resolution to Parks & Recreation Interim Director Phil Fleishman.

Mr. Fleishman spoke to building better lives and a better community; voiced appreciation to Council for support; recognized Parks & Recreation Commission members and staff in attendance; highlighted summer programs; spoke to the "get your play on" theme; referenced upcoming events; and voiced appreciation to Councilmember Fox for his support.

Justin Washington, Vice Chair of Parks and Recreation spoke to various programs and activities in Greensboro; and requested continued support for the programs.

Bob Kollar Parks and Recreation Board member provided a brief history of his professional and personal background; commended the Parks and Recreation staff; spoke to the department being ahead of the curve; and voiced appreciation for the work of the department.

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

164-17 RESOLUTION RECOGNIZING JULY AS PARKS AND RECREATION MONTH AND TO SUPPORT THE DEPARTMENT'S WORK OF BUILDING BETTER LIVES TO BUILD A BETTER COMMUNITY

WHEREAS, the National Recreation and Park Association has celebrated the month of July as National Parks and Recreation Month since 1985; and our own Parks and Recreation Department has served Greensboro since

1933;

WHEREAS, during this time, this team of professionals has developed trust and relationships with the community while being innovative and efficient toward exceeding community needs;

WHEREAS, through the support of the City Council, Parks and Recreation Commission, community partners and dedicated professionals, the Parks and Recreation Department provides progressive leadership, and develops strong partnerships with public and private organizations to literally and figuratively change the landscape of Greensboro;

WHEREAS, the Department has been recognized nationally for best practice in terms of business operations and programming, and several of their team members are considered subject matter experts in the field, presenting at state and national conferences;

WHEREAS, the Department has committed to C.A.R.E.: 1) Create economic impacts; 2) Advance conservation; 3) Rejuvenate health and wellness; and 4) Enhance quality of life.

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

1. That it recognizes each and every July as Parks and Recreation Month.
2. That it expresses its support of the Greensboro Parks and Recreation Department, its staff, and their success with building better lives to build a better Greensboro.

(Signed) Jamal Fox

II. PUBLIC COMMENT PERIOD

Luther Falls Jr., 1603 Lansdown Avenue spoke to the upcoming Dudley High School class reunion; highlighted an Ushers Association event in August; spoke to the upcoming election and campaign issues; commended the Parks and Recreation Department; spoke to the Gillespie Golf event; and requested continued support for small businesses.

Robert Moore, 200 Spring Garden Street voiced concerns regarding a property dispute; and referenced serving as Power of Attorney.

City Attorney Tom Carruthers inquired about Mr. Moore retaining legal representation; and referenced a previous meeting concerning the issue.

Mayor Vaughan added that the concern was not something that could be solved tonight; and requested staff to work with Mr. Moore regarding his concerns.

Carol Carter, 5505 Hempstead Drive spoke to leadership in a neighborhood watch program; community meeting with the police officers; commended the Police Department for a safer community; spoke to the police protecting the streets and helping neighborhoods; voiced the police were micro-managed; applauded the recent pay increase for officers; and spoke to Councilmember Fox resigning.

Councilmember Wilkins requested Ms. Carter contact him with information for National Night Out events.

David Hampsten, 2304 Golden Gate Drive spoke on behalf of Bikesboro; to forwarding a petition asking for improvements for bike lanes on Hill Street to the Department of Transportation; and requested additional bike lanes to be installed during the repaving project.

Mayor Vaughan requested staff to follow up on the possible installation of bike lanes along Hill Street.

Discussion took place regarding a current paving bid project.

Councilmember Barber requested Mr. Hampsten contact him for further discussion.

Micah Kordsmeier, 1200 Revolution Mill Drive Development Manager, Self-Help and Revolution Mill voiced appreciation to Councilmember Fox for his work in the community.

Martha Cecil, 2026 Creekwood Drive representing Speak Out for Circus Animal voiced concerns regarding service animals; and provided a video.

Mayor Vaughan requested the link for the video to be sent to Council.

Early Smith, 1007 Glenwood Avenue representing the Glenwood neighborhood requested a parcel rezoning; spoke to a neighborhood plan; and provided a map.

Mayor Vaughan asked for clarification on Ms. Smiths' request.

Ms. Smith confirmed she was inquiring about a future rezoning; that she had spoken with Councilmember Hightower and Planning Manager Mike Kirkman; referenced properties in foreclosure; outlined the request for rezoning the area; spoke to the integrity of the neighborhood; and to keeping college students in Greensboro.

Councilmember Fox left the meeting at 6:39 p.m. and returned at 6:41 p.m.

Mayor Vaughan requested staff to work with Ms. Smith regarding her concerns.

Lee Simmons, 814 Haywood Street reiterated request for the rezoning of the Glenwood neighborhood; spoke to compliance with the the 2015 Comp Plan; to single family dwellings; and to affordable housing.

Councilmember Hightower requested staff to follow up on the potential foreclosure.

Jim Kee, 4301 Lord Jeff Drive, voiced support for Dr. Goldie Wells for the District 2 Council seat; and appreciation to Council for their public service.

Councilmember Wilkins spoke to Mr. Kee regarding the upcoming elections; and inquired about the vacancy following Councilmember Fox's resignation later in the meeting.

Mr. Kee spoke to the character of Dr. Wells; and stated the desire for good representation for District 2.

III. CONSENT AGENDA (One Vote)

Councilmember Hightower asked for clarification on the installation of the sidewalks for item #24/ID 17/0462.

Assistant City Manager David Parrish confirmed the project was scheduled to begin in the fall.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox, to adopt the consent agenda. The motion carried by voice vote.

4. [ID 17-0442](#) Resolution Approving Bid in the Amount of \$441,886.00 and Authorizing Execution of Contract 2014-041A (EB-5712) with Triangle Grading & Paving, Inc. for the Construction of the Lovett Street Sidewalk Improvements - Safe Routes to School Project

165-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2014-041A (EB-5712) WITH TRIANGLE GRADING & PAVING, INC. FOR THE CONSTRUCTION OF THE LOVETT STREET SIDEWALK IMPROVEMENTS – SAFE ROUTES TO SCHOOL PROJECT

WHEREAS, after due notice, bids have been received for the Lovett Street Sidewalk Improvements – Safe Routes to School project;

WHEREAS, Triangle Grading & Paving, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$441,886 as general contractor for Contract No. 2014-041A, 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 Triangle Grading & Paving, Inc. is hereby accepted, and the City is authorized to enter into a contract with Triangle Grading & Paving, Inc. for the Lovett Street Sidewalk Improvements – Safe Routes to School 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 \$441,886 from the following accounts:

\$270,204 401-4566-01.6015 A16105 (Street and Sidewalk Capital Project Fund)
\$171,682 471-4502-15.6015 A11132 (2008 Bond Funds)
\$441,886

(Signed) Yvonne Johnson

5. [ID 17-0483](#) Resolution Authorizing Execution of Agreement for Bicycle Sharing Service with LimeBike

166-17 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH NEUTRON HOLDINGS DBA LIMEBIKE FOR BICYCLE SHARING SERVICES IN THE CITY OF GREENSBORO

WHEREAS, the City of Greensboro has determined to retain a bicycle sharing service provider;

WHEREAS, in doing so the City of Greensboro seeks to improve mobility and public health, reduce traffic congestion, and provide convenient and economical access to bicycle transportation;

WHEREAS, UNCG has initiated a program on campus with the provider Neutron Holdings DBA Lime Bike and this program has been well received;

WHEREAS, after working with stakeholders including Downtown Greensboro Inc, Action Greensboro, UNCG the City has determined to expand the LimeBike program beyond campus to serve the City of Greensboro;

WHEREAS, LimeBike has submitted this exclusive agreement for the provision of a subsidy free bicycle sharing service in the City of Greensboro;

WHEREAS, this agreement provides for the LimeBike to work closely with the City to ensure an orderly and effective rollout of the program.

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

That the City Manager hereby authorized to execute the enclosed agreement with Neutron Holdings DBA LimeBike.

(Signed) Yvonne Johnson

6. [ID 17-0468](#) Resolution Authorizing Contract Addendum in the Amount of \$40,000 with The Salvation Army of Greensboro - Boys and Girls Clubs for Youth Programming Services at Caldcleugh Multicultural Arts Center

167-17 RESOLUTION AUTHORIZING CONTRACT ADDENDUM IN THE AMOUNT OF \$40,000 WITH THE SALVATION ARMY OF GREENSBORO – BOYS AND GIRLS CLUBS FOR YOUTH PROGRAMMING SERVICES AT CALDCLEUGH MULTICULTURAL ARTS CENTER

WHEREAS, since 2015 the Parks and Recreation Department has partnered with The Salvation Army of Greensboro – Boys and Girls Clubs for the provision of youth programming services at Caldcleugh Multicultural Arts Center, including after school and summer day camp programs;

WHEREAS, through this partnership the number of youth served through programs at Caldcleugh Center has tripled and the duplication of service which was previously present between Parks and Recreation and the Boys and Girls Clubs has been negated;

WHEREAS, this partnership allows for youth to grow and explore through the cultural arts, a core commitment of Caldcleugh Center, through the integration of elements of Parks and Recreation's City Arts into the Boys and Girls Clubs programming;

WHEREAS, the Boys and Girls Clubs are recognized nationally for their "Formula for Impact" through which participant outcomes of academic success, good character and citizenship, and healthy lifestyles are achieved;

WHEREAS, at its June 21, 2017 meeting the Parks and Recreation Commission unanimously supported the continuation of this partnership and the City's execution of the third and final year of this contractual agreement in the amount of \$40,000.

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

That the execution of a contract addendum with The Salvation Army of Greensboro – Boys and Girls Clubs in the amount of \$40,000 for youth programming services at Caldcleugh Multicultural Arts Center from August 1, 2017 through July 31, 2018 is hereby approved.

(Signed) Yvonne Johnson

7. [ID 17-0445](#) Resolution Authorizing Contract Between the Greensboro Police Department and Omnilinks Systems, Inc

168-17 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND OMNILINKS SYSTEMS, INC

WHEREAS; the Greensboro Police Department requires the use of specialized priority offender electronic monitoring services, software and equipment;

WHEREAS; the Greensboro Police Department has been satisfied with the leased services of Omnilinks Systems Inc. since 2011;

WHEREAS; Omnilinks Systems Inc. has and will continue to provide the necessary services for the priority offender electronic monitoring program;

WHEREAS; the two year contract cost is estimated at approximately \$175,000 per year over the contract term;

WHEREAS; under the City's current policy, service contracts totaling \$100,000 or more require City Council approval;

WHEREAS; funding is subject to City Council approval of future fiscal year budget appropriations.

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 two year contract of \$175,000 per year with Omnilinks Systems, Inc. to continue the department's Electronic Monitoring Program.

(Signed) Yvonne Johnson

8. [ID 17-0458](#) Resolution Approving Contract Extension #2 in the Amount of \$12,000 with CLH Design, P.A. for the Hester Park Master Plan Phase 1 Project

169-17 RESOLUTION APPROVING CONTRACT EXTENSION WITH CLH DESIGN, P.A. FOR THE HESTER PARK MASTER PLAN PHASE I PROJECT

WHEREAS, the existing contract 2015-5278 between the City of Greensboro and CLH DESIGN, P.A. provides for the development and design of a redevelopment master plan for Hester Park, including recommended site upgrades;

WHEREAS, after a series of community conversations to engage and receive input from residents and other stakeholders, the Hester Park Redevelopment Master Plan was completed on December 31, 2015 and was approved by the Parks and Recreation Commission on January 13, 2016;

WHEREAS, the first phase of park redevelopment and site upgrades recommended by the plan includes but is not limited to development of a new park entrance, additional parking and walking rails, outdoor fitness equipment, multi-purpose field improvements, wayfinding signage, and façade improvements for Trotter Community Recreation Center;

WHEREAS, CLH Design, P.A. was awarded an amendment to existing contract in the total amount of \$129,800 for the design completion and construction administration services for the first phase of recommended park redevelopment;

WHEREAS, CLH Design, P.A. is requesting an amendment to be added to the existing contract in the total amount of \$12,000 for the design and permitting of permeable pavers and a sodded bio-retention stormwater control device adjacent to the Trotter Recreation Center in collaboration with the Water Resources Department.

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

That an extension in the above-mentioned contract with CLH Design, P.A. for the Hester Park Master Plan Phase I project is hereby authorized at a total cost of \$161,300, payment of said additional amount to be made from Account No. 506-7016-04.5410.

(Signed) Yvonne Johnson

9. [ID 17-0469](#) Resolution Authorizing Execution of Contract in the Amount of \$717,064.31 to Michael Baker Engineering, Inc. for the Construction Inspections of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements Project (EL-5101 DM)

170-17 RESOLUTION AUTHORIZING AWARD OF THE CONSTRUCTION INSPECTION OF THE HOLTS CHAPEL ROAD AND LOWDERMILK STREET WIDENING AND SIDEWALK IMPROVEMENTS PROJECT (EL-5101 DM) TO MICHAEL BAKER ENGINEERING, INC.

WHEREAS, the Construction Inspections of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements Project is ready for implementation;

WHEREAS, the construction inspection work is to be for roadway widening, sidewalk and driveway installation, and retaining wall construction along Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements in the City of Greensboro;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Greensboro Department of Transportation and Engineering & Inspections Department;

WHEREAS, Michael Baker Engineering, Inc. was selected on the strength of their construction inspections experience;

WHEREAS, funding for the contract in the amount of \$717,064.31 is available in the following Street and Sidewalk Capital Project Fund account: 401-4551-01.6014 A15055;

This is a Federal Funded contract and is subject to 80% reimbursement by the FHWA.

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

That the award of the Construction Inspection of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements Project (EL-5101 DM) to Michael Baker Engineering, Inc. is hereby authorized with funding in the amount of \$717,064.31 to come from Account # 401-4551-01.6014 A15055.

(Signed) Yvonne Johnson

10. [ID 17-0413](#) Resolution Authorizing Execution of Contract with Greensboro Housing Authority for Supplemental Policing Services for Police Neighborhood Resource Centers

171-17 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH GREENSBORO HOUSING AUTHORITY FOR SUPPLEMENTAL POLICING SERVICES FOR POLICE NEIGHBORHOOD RESOURCE 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 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 4 foot patrol officers assigned specifically to the two named Police Neighborhood Resource Centers, and shall also provide one supervisor for all of the PNRC 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 Ray Warren Homes and Smith Homes for these officers, and shall contract with the Resident Councils in both 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, 2017 through June 30, 2018, GHA will pay the amount of \$123,880 toward 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 \$123,880 (FY 2017-18), to be paid in reimbursements, to be funded with Greensboro Housing Authority funds.

(Signed) Yvonne Johnson

11. [ID 17-0229](#) Resolution Approving Updates to Housing Rehabilitation Program Guidelines

172-17 RESOLUTION APPROVING UPDATES TO THE HOUSING REHABILITATION PROGRAM GUIDELINES

WHEREAS, the City operates various homeowner and rental housing rehabilitation assistance programs under one set of Housing Rehabilitation Program Guidelines which are periodically updated for City Council approval;

WHEREAS, minor text edits and recommended changes include increasing the assistance limit for the Facilities for the Physically Disabled program from \$10,000 to \$15,000 and reducing the interest rate on homeowner rehabilitation deferred loans to low income families from 3% to 0%;

WHEREAS, additional new programs funded by Housing Bonds are proposed for implementation including: Multi-family Energy Efficiency Improvements, Rental Housing Handicapped Assistance Grants, and Code Compliance Order to Repair Program, as detailed in the revised guidelines dated 2017.

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

That it approves the updates to the Housing Rehabilitation Program Guidelines for fiscal year 2017-2018.

(Signed) Yvonne Johnson

12. [ID 17-0494](#) Resolution Approving Updates to City Housing Loan Delinquency Policies

173-17 RESOLUTION APPROVING UPDATES TO THE CITY HOUSING LOAN DELINQUENCY POLICIES

WHEREAS, the City operates various housing and development loan programs which include both deferred and repayable loans;

WHEREAS, this update to the City's Loan Delinquency Policies includes payment plans, re-amortizations, loan modifications, short sale and foreclosure policies which will help our loan specialists work with borrowers to reach an optimal solution to their loan obligations;

WHEREAS, the City's Loan Committee is the administrative body that reviews and recommends housing loans and loan modifications for City Council approval;

WHEREAS, the City has contracted with outside legal assistance for cases of foreclosure and City Council is asked to designate the City Manager, or his designee, for negotiating the terms of a foreclosure sale, including establishing a foreclosure bid amount, accepting a higher offer bid, and authorizing any necessary loan value write-off.

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

That it approves the updates to the City Housing Loan Delinquency Policies for implementation in the 2017-2018 fiscal year and to designate the City Manager, or his designee, for negotiating the terms of a foreclosure.

(Signed) Yvonne Johnson

13. [ID 17-0479](#) Resolution Authorizing a Subrecipient Agreement Amendment between the Greensboro HOME Consortium and the City of High Point

174-17 RESOLUTION AUTHORIZING A SUBRECIPIENT AGREEMENT AMENDMENT BETWEEN THE GREENSBORO HOME CONSORTIUM AND THE CITY OF HIGH POINT

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

WHEREAS, the City of High Point achieved independent status as a Participating Jurisdiction effective July 1, 2006;

WHEREAS, this Subrecipient Agreement Amendment amends the underlying Subrecipient Agreement dated May 16, 2007;

WHEREAS, the City of High Point will report and remit any program income generated from affordable housing activities funded under the HOME Program originally made available by the Greensboro HOME Consortium and undertaken by the City of High Point while a member of the Consortium prior to July 1, 2006;

WHEREAS, this amended Subrecipient Agreement shall be effective until the end of the affordability periods for all activities undertaken by the Subrecipient while a member of the Consortium prior to July 1, 2006;

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

That it hereby authorizes the City Manager to execute an amended Subrecipient Agreement with the City of High Point for the management of HOME Consortium program income funds.

(Signed) Yvonne Johnson

14. [ID 17-0381](#) Resolution Approving Change Order in the Amount of \$30,187 to Contract 2010-015 with Adira Construction, Inc. for the Construction of Latham Park Skate Park

175-17 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$30,187 CONTRACT NO. 2010-015 WITH ADIRA CONSTRUCTION, INC.

WHEREAS; the City authorized contract 2010-015 with Adira Construction, Inc. in the amount of \$575,000 on March 14, 2016 to build and construct the Glenwood Skate Spot and Latham Park Skate Park;

WHEREAS; the changes involve removal of rock from construction site during the grading and excavation work of the skate park;

WHEREAS; the changes were necessary for the construction of the Skate Park bowl component.

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

That a change order in the above-mentioned contract with Adira Construction, Inc. for the construction of the Latham Park Skate Park, 2010-015 in the amount of \$30,187 for rock removal. 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 \$30,187 from account 453-5007-01.6019.

(Signed) Yvonne Johnson

15. [ID 17-0489](#) Resolution Authorizing Change Order in the Amount of \$45,242.82 for Contract 2017-013 with Bar Construction for Guilford Metro 911 Exterior Site Improvements

176-17 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2017-0130 WITH BAR CONSTRUCTION COMPANY, INC.

WHEREAS; the City authorized professional services contract 2017-0130 with Bar Construction Company, Inc in the amount of \$260,100 on May 5, 2017 for Guilford Metro 911 Site Improvements;

WHEREAS; the change order involves installing electrical conduit underground, additional underground site drainage, additional grading to rework entrance, and additional paving and conduit installation by radio shop;

WHEREAS; the changes are necessary to the site improvements.

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

That a change order in the above-mentioned contract with Bar Construction Company, Inc for the GM911 Site improvements Contract 2017-0130 in the amount of \$260,000 and additional work subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$45,242.82 from accounts

Account # 681-3904-04.5419 \$39,846.71

Account # 687-3901-01.5613 \$ 5,396.11

(Signed) Yvonne Johnson

16. [ID 17-0482](#) Resolution Approving a Contract in the Amount of \$398,615 with CDM Smith, Inc. for Design and Bidding Services for Townsend Water Treatment Plant (WTP) New Solids Lagoon Project

177-17 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$398,615 WITH CDM SMITH, INC. FOR DESIGN AND BIDDING SERVICES CONTRACT FOR THE TOWNSEND WATER TREATMENT PLANT (WTP) NEW SOLIDS LAGOON PROJECT

WHEREAS, Townsend WTP New Solids Lagoon project consists of adding a second lagoon at the Townsend WTP;

WHEREAS, Townsend WTP currently has a single lagoon which creates challenges complying with NPDES (discharge) permit requirements and does not allow maintenance shutdowns for repairs;

WHEREAS, a second lagoon will allow maintenance and cleaning to assist with NPDES compliance and will also increase reliability of the WTP;

WHEREAS, CDM Smith, Inc. and JC Waller & Associates will team to provide Design and Bidding Services for this project;

WHEREAS, the anticipated MBE utilization for this contract is 8.4% of the total contract amount;

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 CDM Smith, Inc. to provide Design and Bidding Services for the Townsend WTP New Solids Lagoon 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 \$398,615 from Water Resources Capital Fund Account No. 503-7026-04.5410 and the associated budget adjustment.

(Signed) Yvonne Johnson

17. [ID 17-0485](#) Resolution Approving the Selection of Harper Corporation General Contractors as the Construction Manager for the TZ Osborne Electrical Buildings and Electrical/Mechanical Project and Authorizing the City Manager to Negotiate and Execute a Preconstruction Phase Services Contract not to Exceed \$335,354.08

178-17 RESOLUTION APPROVING THE SELECTION OF HARPER CORPORATION GENERAL CONTRACTORS AS THE CONSTRUCTION MANAGER FOR THE TZ OSBORNE ELECTRICAL BUILDINGS AND ELECTRICAL/MECHANICAL PROJECT AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PRECONSTRUCTION PHASE SERVICES CONTRACT NOT TO EXCEED \$335,354.08

WHEREAS, the TZ Osborne Water Reclamation Facility (WRF) Electrical Buildings for Biological Nutrient Removal (BNR) and Additional Electrical/Mechanical Upgrades Project provides for the design of two electrical buildings and non-potable water improvements at the TZ Osborne Water Reclamation Facility;

WHEREAS, on April 28, 2017, the Water Resources Department issued a Request for Qualification (RFQ) for Construction Manager at Risk Services for the TZ Osborne WRF Electrical Buildings for BNR and Additional Electrical/Mechanical Upgrades Project;

WHEREAS, this best value contracting program element provides the opportunity to engage the construction contractor during the design phase, who in turn, can provide value engineering and construction insight on complex portions of the proposed work;

WHEREAS, with the selection and approval of a Construction Manager, negotiations to finalize a preconstruction services contract can proceed;

WHEREAS, Preconstruction services to be provided by Harper include design phase constructability reviews and value analysis, operations focused reviews, plant start-up and commissioning planning during design, collaborative workshops during preconstruction, project execution planning, and procurement (buy-out) planning;

WHEREAS, the current schedule calls for the completion of the design phase and development of a GMP by January of 2018;

WHEREAS, Development of the GMP proposal for construction of the work will be performed in an open-book environment allowing the City to review all pricing information used to establish the GMP.

(Signed) Yvonne Johnson

18. [ID 17-0486](#) Resolution Approving Contract in the Amount of \$687,082 with Hazen and Sawyer, PC, for Construction Engineering Services Associated with the TZ Osborne Electrical Buildings and Electrical/Mechanical Upgrades Project

179-17 RESOLUTION APPROVING A CONTRACT WITH HAZEN AND SAWYER, P.C. FOR ENGINEERING SERVICES DURING CONSTRUCTION OF TZ OSBORNE ELECTRICAL BUILDINGS AND ELECTRICAL/MECHANICAL UPGRADES PROJECT

WHEREAS, Hazen & Sawyer, PC is being requested to provide engineering services during construction for the TZ Osborne Water Reclamation Facility (WRF) Electrical Buildings for Biological Nutrient Removal (BNR) and Electrical/Mechanical Upgrades Project;

WHEREAS, the project provides for the construction administration of two electrical building for the BNR project at the Townsend Water Reclamation Facility;

WHEREAS, once the bid phase is complete, a future construction project will be presented to Council for award so the proposed improvements can be constructed;

WHEREAS, Hazen & Sawyer will utilize the engineering services of John Davenport Engineering (Davenport), a minority owned business (MBE), and Westcott Small and Associates (Westcott Small), a women owned business. Construction services provided by Davenport will comprise 8% of the total contract amount, and those provided by Westcott Small will comprise 6.5% of the total contract amount.

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

That the City is authorized to enter into a contract with Hazen and Sawyer, PC to provide engineering services during construction for the TZ Osborne WRF Electrical Buildings for BNR and Additional Electrical/Mechanical Upgrades 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 \$687,082 from account 515-7056-06.5410.

(Signed) Yvonne Johnson

19. [ID 17-0487](#) Resolution Approving Change Order No.1 in the Amount of \$189,155 with Hazen and Sawyer, PC, for the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project Construction Administration and Inspection Services Contract 2016-039

180-17 RESOLUTION AUTHORIZING CHANGE ORDER NO.1 IN THE AMOUNT OF \$189,155 TO CONTRACT 2016-039 WITH HAZEN AND SAWYER, PC. FOR THE TOWNSEND WATER TREATMENT FACILITY BASIN AND GRAVITY FILTER IMPROVEMENTS PROJECT CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES

WHEREAS, the City is currently working on the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project which consists of the construction of filters and basin rehabilitation improvements;

WHEREAS, on December 20, 2016, the City authorized professional services construction administration and inspection services contract 2016-039 with Hazen and Sawyer, PC in the amount of \$1,537,000 to support the Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project;

WHEREAS, the original contract provided for onsite observations of the work and field check of materials and equipment for the construction of the proposed infrastructure improvements;

WHEREAS, the change order will allow the engineering team to extend their onsite observation, evaluation and technical guidance of the work necessary for the completion of the project due to an increase in the construction timeframe.

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

That the City is authorized to enter into a contract Change Order No. 1 for contract 2016-039 with Hazen and Sawyer, PC for Townsend Water Treatment Facility Basin and Gravity Filter Improvements Project Construction Administration and Inspection Services to provide additional construction oversight associated with the extended overall construction of the project in the amount of \$189,155 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 \$189,155 from Account No. 515-7025-01.5410 (Professional Services).

(Signed) Yvonne Johnson

20. [ID 17-0507](#) Resolution Approving FY 17-18 Contract Award for Firefighter Medical Evaluations and Physicals

181-17 RESOLUTION APPROVING FY 17-18 CONTRACT AWARD FOR FIREFIGHTER MEDICAL EVALUATIONS AND PHYSICALS

WHEREAS, the Greensboro Fire Department, in accordance with the National Fire Protection Association's Standard on Comprehensive Occupational Medical Programs for Fire Departments (NFPA 1582) and the Standard on Fire Department Occupational Safety and Health Program (NFPA 1500) has established and maintained a medical evaluation program for its sworn firefighters;

WHEREAS, providing annual medical evaluations for firefighters is considered the best practice for making a

difference in the lives of firefighters because it has resulted in the early diagnosis of existing and/or potential health issues;

WHEREAS, the City of Greensboro has contracted with Moses H. Cone Memorial Hospital Operating Corporation for over ten (10) years to provide annual medical evaluations and physicals for firefighters;

WHEREAS, the costs for providing annual medical evaluations for the majority of firefighters resides in the account named Contracted Medical, #101-4005-02.5428 and is allocated at ninety-eight thousand, seven hundred eighty-eight dollars and forty-eight cents (\$100,846.50);

WHEREAS, the costs to provide medical evaluations for firefighters assigned to the Hazardous Materials Team resides in the account named Contracted Medical, #220-4017-01.5428 and is allocated at fifteen thousand dollars (\$15,000);

WHEREAS, a total amount of one hundred fifteen thousand eight hundred forty six dollars and fifty cents (\$115,846.50) is allocated to provide annual medical evaluations for firefighters;

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

Section 1. That the City Manager is authorized to execute the Contract between the City of Greensboro and the Moses H. Cone Memorial Hospital Operating Corporation, for annual medical evaluations of all sworn firefighters for the contracted amount of \$115,846.50.

Section 2. That this resolution shall be effective upon its adoption.

(Signed) Yvonne Johnson

21. [ID 17-0481](#) Resolution Approving a Sludge Dewatering Contract with Synagro Central, LLC in the Amount of \$917,400

182-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT WITH SYNAGRO CENTRAL, LLC. FOR THE SLUDGE DEWATERING PROJECT AT THE TOWNSEND WATER TREATMENT PLANT

WHEREAS, after due notice, bids have been received for the sludge dewatering services project at the Townsend Water Treatment Plant;

WHEREAS, Synagro Central, LLC. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$917,400 as general contractor for the contract, 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 Synagro Central, LLC. is hereby accepted, and the City is authorized to enter into a contract with Synagro Central, LLC. for the sludge dewatering project at the Townsend Water Treatment Plant 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 \$917,400 from Account No. 501-7025-01.5627.

(Signed) Yvonne Johnson

22. [ID 17-0496](#) Resolution Approving a Partnership Agreement in the amount of \$813,100 between the United States Geological Survey and City of Greensboro for Stream Flow and Rainfall Gauges within the Greensboro City Limits

183-17 RESOLUTION APPROVING A PARTNERSHIP AGREEMENT IN THE AMOUNT OF \$813,100

BETWEEN THE UNITED STATES GEOLOGICAL SURVEY AND CITY OF GREENSBORO FOR STREAM FLOW AND RAINFALL GAUGES WITHIN THE GREENSBORO CITY LIMITS

WHEREAS, Water Resources is requesting to enter into a multi-year (5) partnership agreement with the United States Geological Survey (USGS) to maintain the network of continuous stream flow and rainfall gauges within Greensboro city limits;

WHEREAS, the data collection network consists of 12 gauging stations that are operated and maintained by the USGS and allow the City to quantify both rainfall and stream flow in our major streams that include North Buffalo, South Buffalo, Reedy Fork, Brush Creek and Horse Pen Creek;

WHEREAS, the continuous monitoring data is available to the public in near real time mode via the USGS's Website;

WHEREAS, the continuous stream flow and rainfall gauging allows City staff to better quantify individual drainage and flooding problems, is used for monitoring area rainfall and stream flow into the City's three drinking water lakes, and is used for hydraulic modeling and calculating pollutant loads.

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

That the City is authorized to enter into a contract USGS stream flow and rainfall gauges within Greensboro City Limits 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 \$144,800 in FY2018, \$153,600 in FY2019, \$162,400 in FY2020, \$171,200 in FY2021, and \$181,100 in FY 2022 from the Stormwater Enterprise Fund Account No. 505-7003-03.5413. The portion of funds contributed by the USGS is \$310,000.

(Signed) Yvonne Johnson

23. [ID 17-0444](#) Resolution Authorizing Conveyance of Permanent Utility Easement Located at 1516 Stewart Mill Road for the Replacement of Bridge #210

184-17 RESOLUTION AUTHORIZING CONVEYANCE OF PERMANENT UTILITY EASEMENT LOCATED AT 1516 STEWART MILL ROAD FOR THE REPLACEMENT OF BRIDGE #210

WHEREAS, the City of Greensboro owns residual property consisting of a permanent utility easement located at 1516 Stewart Mill Road Parcel 0084847, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, the conveyance of property located at 1516 Stewart Mill Road will be used to improve drainage in completing the Bridge Replacement (Bridge #210) on Stewart Mill Road over Little Alamance Creek;

WHEREAS, NCDOT used the fair market value of the property to determine the cost. The fair market value of the permanent utility easement is \$1550;

WHEREAS, revenue proceeds from this conveyance will be credited in the Water Resources Department's Real Estate, Enterprise Fund Account No. 501-0000-00.8616.

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

The conveyance of the above mentioned residual property located at 1516 Stewart Mill Road in the amount of \$1550 is hereby approved and 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) Yvonne Johnson

24. [ID 17-0462](#) Resolution Authorizing Lowdermilk Street and Pine Street Railroad

Crossing Closure Agreement (Y-4807 B)**185-17 RESOLUTION AUTHORIZING LOWDERMILK AND PINE STREET RAILROAD CROSSING ACLOSURE AGREEMENT (Y-4807 B)**

WHEREAS, the North Carolina Department of Transportation in its effort to support and implement multi-modal transportation needs in the Greensboro area has submitted a multi-party agreement Y-4807B Lowdermilk Street and Pine Street Railroad Crossing Closure;

WHEREAS, the City of Greensboro, the North Carolina Department of Transportation, Norfolk Railway Company and North Carolina Railroad Company are to enter into an Agreement that defines the responsibilities of each;

WHEREAS, the City of Greensboro will be responsible to obtain the right-of-way for the Lowdermilk Street and Sykes Avenue realignment;

WHEREAS, the City is to deed to the North Carolina Railroad Company portions of private properties obtained that lay within their 200 feet corridor;

WHEREAS, the NCDOT and the Norfolk Southern Railroad will complete the construction work identified under project Y-4807B following the completion of the right-of-way acquisition process by the City of Greensboro.

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

That said project agreement 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, Norfolk Railway Company and North Carolina Railroad Company for Project Y-4807B.

(Signed) Yvonne Johnson

25. [ID 17-0457](#) Resolution Authorizing Acceptance of Ownership to the City of Greensboro of Eight Drainageway and Open Space Properties from Multiple Owners

186-17 RESOLUTION AUTHORIZING ACCEPTANCE OF OWNERSHIP TO THE CITY OF GREENSBORO OF EIGHT DRAINAGEWAY AND OPEN SPACE PROPERTIES FROM MULTIPLE OWNERS

WHEREAS, the owners have offered to convey property to the City of Greensboro as a dedication of drainageway and open space, said property being shown on the attached maps;

WHEREAS, the indicated drainageway and open space area on the subdivision plat recorded will become City owned property and has been reviewed and accepted by the Parks and Recreation Commission;

The subject properties are located at:

2008 Brassfield Rd, parcel #0066665 (9.48 acres), and the subdivision plat is Plat book 97 Page 088. The property is zoned R-3 and located in District 4.

2021 Selkirk Dr, parcel #0081236 (.68 acres), and the subdivision plat is Plat book 173 Page 101. The property is zoned PUD and located in District 4.

4610 A Mallard Creek Dr, parcel #0047676 (5.21 acres), and the subdivision plat is Plat book 155 Page 018. The property is zoned R-5 and located in District 2.

3604 Waldron Dr, Carolina Laurel Park, parcel #0068293 (2.01 acres), and the subdivision plat is Plat book 114 Page 113-114. The property is zoned R-5 and located in District 3.

1324 Mayfair Ave, Rosewood Park, parcel #0033820 (1.26 acres), and the subdivision plat is Plat book 143 Page 136. The property is zoned R-5 and located in District 2. 2306 Bracyridge Rd, Oaks West Park, parcel #0058165 (2.10 acres), and the subdivision plat is Plat book 062 Page 122. The property is zoned R-3 and located in District 5.

308 Miltwood Dr, Three Meadows Park, parcel #0056274 (4.93 acres), and the subdivision plat is Plat book 56

Page 112. The property is zoned R-3 and located in District 3.

512 Miltwood Dr, Three Meadows Park parcel #0056273 (3.57 acres), and the subdivision plat is Plat book 58 Page 15. The property is zoned R-3 and located in District 3.

WHEREAS, it is deemed in the best interest of the City to accept the dedication of drainageway and open space;

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 drainageway and open space of subject properties is hereby approved.

(Signed) Yvonne Johnson

26. [ID 17-0460](#) Resolution Calling a Public Hearing for August 15, 2017 on the Annexation of Territory into the Corporate Limits for the Property Located at 4716 Hicone Road - .89-Acres

187-17 RESOLUTION CALLING A PUBLIC HEARING FOR AUGUST 15, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4716 HICONE ROAD – .89 ACRES

WHEREAS, the owner of all the hereinafter-described property, which is non-contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 58.1 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 18th day of July, 2017, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4716 HICONE ROAD – .89 ACRES)

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

BEGINNING at the northwest corner of Lot 87 of Burlwood, Section 7, recorded at Plat Book 70, Page 98; thence with the southern right-of-way line of Hicone Road N 78° 04' E 205.09 feet to the northeast corner of said lot; thence with the east line of said lot S 11° 56' E 220.0 feet to the southeast corner of said lot; thence with the south line of said lot S 69° 49' W 133.74 feet to the southwest corner of said lot; thence with the west line of said lot N 28° 51' W 250 feet to the point and place of BEGINNING, being all of said Lot 87, and containing approximately 0.89 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of five hundred eighty dollars (\$580.00) per acre for water service and five hundred eighty dollars (\$580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after August 15, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 10/12 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, 2017. Municipal ad valorem taxes for the 2018-2019 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.

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

That Tuesday, August 15, 2017 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than August 5, 2017.

(Signed) Yvonne Johnson

27. [ID 17-0477](#) Ordinance in the Amount of \$13,000 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of United States Tennis Association (USTA) Southern Regional “Build It Forward” Grant Program for Tennis Court Renovations at Spencer Love Tennis Center

17-78 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF UNITED STATES TENNIS ASSOICATION (USTA) SOUTHERN REGIONAL “BUILD IT FORWARD” GRANT PROGRAM FOR TENNIS COURT RENOVATIONS AT SPENCER LOVE TENNIS CENTER

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 – 2017 USTA Southern’s Build it Forward Grant

Account	Description	Amount
220-5085-01.6019	Other Capital Improvements	\$13,000
Total		\$13,000

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

Account	Description	Amount
220-5085-01.8620	Donations & Private Contributions	\$13,000
Total		\$13,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

28. [ID 17-0478](#) Ordinance in the Amount of \$7,000 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of United States Tennis Association (USTA) North Carolina’s “Raise the Net” Grant Program for Tennis Court Renovations at Spencer Love Tennis Center

17-79 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF UNITED STATES TENNIS ASSOCIATION (USTA) NORTH CAROLINA'S "RAISE THE NET" GRANT PROGRAM FOR TENNIS COURT RENOVATIONS AT SPENCER LOVE TENNIS CENTER

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 – 2017 USTA North Carolina's Raise the Net Grant

Account	Description	Amount
220-5086-01.6019	Other Capital Improvements	\$7,000
Total		\$7,000

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

Account	Description	Amount
220-5086-01.8620	Donations & Private Contributions	\$7,000
Total		\$7,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 29. [ID 17-0474](#) Ordinance in the Amount of \$13,850 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of United States Tennis Association (USTA) National Grant Program for Tennis Court Renovations at Spencer Love Tennis Center

17-80 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF UNITED STATES TENNIS ASSOCIATION (USTA) NATAIONL GRANT PROGRAM FOR TENNIS COURT RENOVATIONS AT SPENCER LOVE TENNIS CENTER

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 – 2017 USTA Facility Grants

Account	Description	Amount
220-5084-01.6019	Other Capital Improvements	\$13,850
Total		\$13,850

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

Account	Description	Amount
220-5084-01.8620	Donations & Private Contributions	\$13,850

Total \$13,850

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 30. [ID 17-0438](#) Ordinance in the Amount of \$27,820 Amending State, Federal and Other Grants Fund Budget for the Increase of Appropriation of Federal Grant Funds for 2015-17 Governor’s Crime Commission Grant - Child Response Initiative

17-81 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE INCREASE OF APPROPRIATION OF FEDERAL GRANT FUNDS FOR 2015-17 GOVERNOR’S CRIME COMMISSION GRANT – CHILD RESPONSE INITIATIVE

Section 1

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

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

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

Account name – GCC CRI FY15-16

Account	Description	Amount
220-3567-02.5413	Consultant Services	\$22,256
220-3567-02.5928	In-Kind Services	\$5,564
Total		\$27,820

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

Account	Description	Amount
220-3567-02.7100	Federal Grant	\$22,256
220-3567-02.8695	Local In-Kind Services	\$5,564
Total		\$27,820

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 31. [ID 17-0465](#) Ordinance in the Amount of \$486,789 Amending State, Federal, and Other Grants Fund Budget for FY 2017-2018 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities

17-82 ORDINANCE AMENDING STATE FEDERAL AND OTHER GRANTS FUND BUDGET FOR FY 2017-2018 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
220-4599-01.4110	Salaries and Wages	194,291
220-4599-01.4140	Roster Wages	35,000
220-4599-01.4510	FICA Contribution	17,708
220-4599-01.4520	Retirement Contribution	18,958
220-4599-01.4610	Health Coverage-Active	18,774
220-4599-01.4650	Dental Coverage- Active	2,069
220-4599-01.4710	Life Insurance-Active	1,442
220-4599-01.5211	Postage	1,000
220-4599-01.5212	Computer Software	10,000
220-4599-01.5213	Office Supplies	500
220-4599-01.5221	Advertising	5,000
220-4599-01.5222	Professional Organizational Dues	2,000
220-4599-01.5223	Subscriptions	500
220-4599-01.5224	Outside Printing	2,000
220-4599-01.5235	Small Tools & Equipment	500
220-4599-01.5239	Miscellaneous Supplies	1,000
220-4599-01.5254	Rental Equipment	500
220-4599-01.5261	Books	500
220-4599-01.5413	Consultant Services	65,689
220-4599-01.5431	In-House Printing	3,500
220-4599-01.5510	Business & Meeting Expenses	3,500
220-4599-01.5520	Seminar/Training Expense	5,000
220-4599-01.5928	In-Kind Services	97,358
Total		\$486,789

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

ACCOUNT	DESCRIPTION	AMOUNT
220-4599-01.7110	State Grant	389,431
220-4599-01.8695	Local In-Kind Services	97,358
Total		\$486,789

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

32. [ID 17-0466](#) Resolution Authorizing Acceptance of a Donation by the Michael W. Haley Foundation, Inc. for the Development of Brightwood Neighborhood Park

188-17 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION BY THE MICHAEL W. HALEY FOUNDATION, INC. FOR THE BRIGHTWOOD NEIGHBORHOOD PARK

WHEREAS, the Michael W. Haley Foundation, Inc. has offered to donate property located 4504 Summit Avenue (Parcel #0047126), 4506 Summit Avenue (Parcel #0047125), and 4509 Summit Avenue (Parcel #0047553) for the continued development of the Brightwood Neighborhood Park.

WHEREAS, the properties located at 4504 Summit Avenue and 4506 Summit Avenue identified on the subdivision plat recorded in Plat Book 19, Page 68 and for the property located at 4509 Summit Avenue identified on the subdivision plat recorded in Plat Book 52 Page 20 for the development of the Brightwood Neighborhood Park will become City owned property;

WHEREAS, it is deemed in the best interest of the City and the Parks and Recreation Department to accept the donation from the Michael W. Haley Foundation Inc. of the properties located at 4504 Summit Avenue, 4506

Summit Avenue and 4509 Summit Avenue.

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 the properties located at 4504 Summit Avenue, 4506 Summit Avenue and 4509 Summit Avenue is hereby authorized.

(Signed) Yvonne Johnson

33. [ID 17-0467](#) Resolution Authorizing Acceptance of a Donation by Cove Creek Gardens, Inc. for the Development of Brightwood Neighborhood Park

189-17 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION BY COVE CREEK GARDENS, INC. FOR THE DEVELOPMENT OF BRIGHTWOOD NEIGHBORHOOD PARK

WHEREAS, Cove Creek Gardens, Inc. has offered to donate property located 4511 Summit Avenue (Parcel #0047554) and 4508 Summit Avenue (Parcel #0047124) for the continued development of the Brightwood Neighborhood Park.

WHEREAS, the property located at 4511 Summit Avenue is identified on the subdivision plat recorded in Plat Book 52, Page 20 and for the property located at 4508 Summit Avenue identified on the subdivision plat recorded in Plat Book 19 Page 68 for the development of the Brightwood Neighborhood Park will become City owned property;

WHEREAS, it is deemed in the best interest of the City and the Parks and Recreation Department to accept the donation from Cove Creek Gardens, Inc. of the properties located at 4511 and 4508 Summit Avenue.

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 the property located at 4511 Summit Avenue and for the property located at 4508 Summit Avenue is hereby authorized.

(Signed) Yvonne Johnson

34. [ID 17-0493](#) Resolution Listing Loans and Grants for City Council Approval

190-17 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) Yvonne Johnson

35. [ID 17-0497](#) Budget Adjustments Approved by Budget Officer 6/13/17-6/30/17

Motion to accept the report of budget adjustments of June 13 - 30, 2017 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 25 which is hereby referred to and made a part of these minutes)

36. [ID 17-0498](#) Budget Adjustments Requiring Council Approval 6/13/17-6/30/17

Motion to approve the budget adjustments of June 13- 30, 2017 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 25 which is hereby referred to and made a part of these minutes)

37. [ID 17-0499](#) Budget Adjustments Approved by Budget Officer 7/1/17-7/10/17

Motion to accept the report of budget adjustments of July 1 -10, 2017 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 25 which is hereby referred to and made a part of these minutes)

38. [ID 17-0500](#) Budget Adjustments Requiring Council Approval 7/1/17-7/10/17

Motion to approve the budget adjustments of July 1 - 10, 2017 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 25 which is hereby referred to and made a part of these minutes)

39. [ID 17-0436](#) Motion to Approve the Minutes of the Work Session of June 6, 2017

Motion to approve the minutes of the work session of June 6, 2017 was adopted.

40. [ID 17-0443](#) Motion to Approve the Minutes of the Regular Meeting of June 6, 2017

Motion to approve the minutes of the Regular meeting of June 6, 2017 was adopted.

41. [ID 17-0506](#) Motion to Approve the Minutes of the Regular meeting of June 20, 2017

Motion to approve the minutes of the Regular meeting of June 20, 2017 was adopted.

IV. PUBLIC HEARING AGENDA

42. [ID 17-0357](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5908, 5910 and 5812 Lake Brandt Road and 2000, 2018 and 2020 Trosper Road - 18.03-Acres

Mayor Vaughan stated this was the time and place set for a public hearing to consider an ordinance annexing territory into the corporate limits for property located at 5908, 5910 and 5812 Lake Brandt Road and 2000, 2018 and 2020 Trosper Road - 18.03-Acres; and introduced items #42 - #45 together.

City Manager Westmoreland requested staff present the item prior to the public hearing.

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.

Speaking in favor of the item:

Attorney Marc Isaacson representing the applicant for the item distributed packets to Council; spoke to the development of the property for mixed use; read the following additional conditions into the record: stating uses

for Lot 2, containing 1.08(+/-) acres, as shown on the approved PUD Concept Plan dated March 30, 2017, shall be limited to all uses allowed in the C-M zoning district except animal shelters, bus terminals, shooting range, vehicle sales and service, bars and nightclubs, ABC stores and sexually oriented businesses, and the total square footage shall be limited to a maximum of 7,000 square feet, additionally, any building on Lot 2 shall incorporate at least one of the following architectural feature to complement nearby residential developments: (i) Not less than 50% of the exterior building materials shall be brick, stone and/or Hardieboard, (ii) Not less than 25% of the first floor facade of any building facing a public street shall contain fenestration such as transparent windows and doors designed to give a residential appearance, (iii) Buildings shall incorporate residential features such as a pitched roof, cables and/or dormers, and (iv) The primary entrance(s) to any building shall be well defined and include projections such as a porch or other residential style covered entryway; and requested the application to be amended as such.

Moved by Councilmember Barber, seconded by Councilmember Wilkins to accept the additional conditions as read. The motion carried by voice vote.

Mr. Isaacson provided a brief history of the item; spoke to compliance with the City plan; to hearing the concerns of the neighborhood; outlined the proposed plan; stated the previously proposed drug store had been eliminated from the plan; the residential portion would wrap around the commercial portion; spoke to economic interest; addressed concerns regarding development around the school; and referenced images in the packet. Mr. Isaacson spoke to the need for improvements; to a residential subdivision; to a well functioning area; a proposed medical office; stated only 30% of the land would be developed; voiced the need for a traffic signal; for a designated turn lane; and voiced this was a well balanced and well planned proposal.

Mayor Pro-Tem Johnson inquired about the installation of a traffic signal.

Mayor Vaughan asked for clarification that a traffic signal would be warranted once the proposed project had been built out.

Transportation Director Adam Fischer referenced ongoing conversations with the school, the developer, and with the North Carolina Department of Transportation (NCDOT).

Councilmember Abuzuaiter spoke to doing research for a traffic signal; stated the area did not meet the criteria; and spoke to the history of traffic accidents.

Mr. Fischer confirmed the project would be built in phases; outlined the requirements for a traffic signal; and clarified there had not been any accidents in the past three years.

Discussion took place regarding the expected process of the development if approved; the property currently being located in Guilford County (County); plans to widen the road; the site plan review; turn lanes and sidewalks; a medical facility being located across from a school; and the condition for a professional office.

Speaking in Opposition of the item:

Jane Lawrence, 5726 Oak Tree Road made a PowerPoint Presentation (PPP); voiced opposition to the item; provided a drone video of the area; spoke to commercial uses; high employment turn over rates; voiced concerns with traffic congestion; the impact on the elementary school; spoke to limited infrastructure; recognized those in attendance in opposition to the item; voiced concern with communications with the developer; referenced the last proposal in November; and requested Council vote 'no' on the project.

Jeannie Sikes, 4 Henderson Court; voiced concern for cyclists; increased traffic; referenced cyclists' that had been killed in accidents; and requested Council to deny the item.

Gail Dunham, 5808 Snowhill Drive, Summerfield voiced concern for children that attended the elementary school; stated the development was not compatible with the neighborhood; stated a traffic light would not improve safety; spoke to the need for low density; and asked Council to vote 'no' on the item.

Craig Lawrence, 5726 Oak Tree stated he had three children at the school; voiced opposition to the item;

referenced a survey that had been taken last year regarding the rezoning; voiced concerns for increased congestion; and the emergency evacuation route.

Five minute rebuttal in favor of the item:

Dale Harrold, 1809 Griffins Knoll Court stated he was a developer; spoke in favor of the project; to a well designed project; referenced the inclusion of a buffer; creating an informal gathering spot; referenced the construction of the Urban Loop; stated that someone would develop the property eventually; and encouraged Council to adopt the proposal.

Mr. Isaacson spoke to the changes made in the proposal; to the support of a traffic signal by the NCDOT; and recognized John Davenport to address traffic concerns.

Council discussed the limitations for discussions on the school evacuation plan.

Davenport Engineering President, John Davenport spoke to traffic concerns; to an additional turn lane; and to the collaboration with the Department of Transportation to avoid a negative impact on the school.

Discussion took place regarding the accuracy of the images shown by a previous speaker; and improvements on traffic congestion.

Five minute rebuttal in opposition of the item:

Aдриene Zimmerman, 1528 Trosper Road offered copies of a petition that she had emailed to Council.

Councilmember Wilkins asked for legal guidance to accepting copies during the public hearing.

City Attorney Carruthers spoke to the legislative process; and confirmed items could be admitted for Council consideration.

Ms. Zimmerman spoke to the purpose of the petition; stated there were approximately 225 signatures; referenced the traffic concerns; the Urban Loop; voiced concerns with the sale of alcohol; and spoke to a community friendly plan.

Discussion ensued regarding proposed establishments for development; legal requirements for the sale of alcohol; beer and wine sales at the former gas station; the potential development of another gas station should the zoning request be denied; the proposed development's compatibility to the neighborhood; and an economic check and balance system.

Mr. Lawrence voiced the objection to the item was due to the commercial development; spoke to added traffic volume to the area; voiced concern with the S curve on Lake Brandt; and spoke to reviewing commercial development properties located across schools.

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

Discussion took place regarding the number of schools reviewed that were located in the City versus the County; and Mr. Lawrence's residency being in the County.

Councilmember Barber spoke to the challenges of making decisions that people would not agree with; to the location of his children's school near Friendly Center; heavy traffic; referenced other schools surrounded by commercial businesses; statutes regulating discussions concerning school evacuation plans; to the expansion of the Urban Loop; tax rates; a future traffic signal; and stated the development could provide better visibility with the S curve. Councilmember Barber spoke to the recommendation by the Zoning Commission and staff; the sale of alcohol; growth and development; and voiced the safety of the children was important.

Councilmember Hoffmann noted the change in the plans that had been presented; referenced established

neighborhoods; integration of the community; spoke to encouraging people to bike and walk to reduce the use of vehicles; referenced a controversy around development in her neighborhood; spoke to connectivity; and voiced the developer had submitted a good plan.

Councilmember Barber left the meeting at 8:02 p.m. returned at 8:03 p.m.

Councilmember Abuzuaiter commended the developers for discussions with the neighborhood; voiced concerns with the amount of traffic along a two lane road; referenced a recent paving project that caused a traffic back-up in the area; stated a traffic signal would be helpful; and spoke to congestion and potential accidents. Councilmember Abuzuaiter voiced concerns with the size of the coffee shop and restaurant; spoke to economic development; expressed a desire for Lake Brandt to be widened; spoke to dedicated bike lanes; voiced the plan was not a good fit for the neighborhood; and stated she would not support the item.

Councilmember Hightower echoed some of Councilmember Abuzuaiter's concerns; referenced conversations between the developer and the neighborhood; spoke to the concerns of the speakers that lived in the County; to the need for a traffic signal; the impact on the school; on water rates; voiced support for the item; and emphasized the need for development in east Greensboro.

Councilmember Outling spoke to zoning decisions; best use of land; the improved proposal; a buffer that would be provided; a small commercial component; the promotion of development; referenced an opposition letter that had been received with the prior proposal; confirmed that such a letter had not been received for the current application; spoke to the development being in District 3; criteria and standards; requested staff to evaluate traffic to identify warrants for traffic signals; and voiced support for the project.

Mayor Vaughan voiced agreement with Councilmember Outling; spoke to the decrease in commercial property on the site; requested staff to research the placement of a traffic signal during the development process; spoke to infill development; zoning applications; the concerns regarding alcohol; commended the developer returning with an updated plan that reflected conversations with area residents; and voiced support for the project.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 2 - Marikay Abuzuaiter and Sharon M. Hightower

17-83 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5908, 5910 AND 5812 LAKE BRANDT ROAD AND 2000, 2018 AND 2020 TROSPER ROAD – 18.03 ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of June 30, 2016), said point being the intersection of said city limit line and the westward projection of the north line of Lot 2 of Michael J. Andrews, as recorded at Plat Book 83, Page 64; THENCE DEPARTING FROM THE EXISTING CITY LIMITS, crossing Lake Brandt Road with said projection, N 71° 08' 49" E approximately 60 feet to the northwest corner of said Lot 2; thence with said north line N 71° 08' 49" E 557.14 feet to the northeast corner of said Lot 2, also being the southeast corner of Lot 30 of Brandt Park, as recorded at Plat Book 9, Page 39; thence with the west line of Richard and Beverly Roberts, as recorded at Deed Book 3896, Page 1533, also being the east lines of Lots 30-32 of Brandt Park, N 07° 48' 10" W approximately 270 feet to the northernmost corner of Roberts, also being a point in the west line of the Common Elements of Griffin Village, Sheet 2, as recorded at Plat Book 188, Page 64, said point being in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with said west line S 41° 44' 52" E 627.23 feet to its intersection with the northeastward projection of the northwest line of Lot 6 in Block C of Section 3 of Great Oaks, as recorded at Plat Book 46, Page 75; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along said projection S 41° 42' 02" W 60.85 feet to the northernmost corner of said Lot 6; thence with the northwest lines of Lots 6, 5, and 4 of said Section 3 S 41° 42' 02" W 343.34 feet to a stake in a west line of said Lot 4; thence with said line S 07° 48' 10" E 60.00 feet to a corner of said Lot 4; thence with the north lines of Lots 4 and 3 of said Section 3 S 74° 04' 17" W 218.37 feet to the northeast corner of Lot 2 of Section 2 of Great Oaks, as recorded at Plat Book 45, Page 22; thence S 10° 58'

30" E 232.00 feet to the southeast corner of said Lot 2; thence crossing Trosper Road in a southerly direction approximately 60 feet to the northwest corner of Lot 18 of said Section 3; thence with the west line of Lots 18-20 of said Section 3 S 06° 37' 57" W 437.05 feet to the northeast corner of Lot 9 of Section 1 of Great Oaks, as recorded at Plat Book 30, Page 88; thence with the north line of said Lot 9 S 82° 22' 00" W approximately 273.38 feet to a point in the east right-of-way line of Lake Brandt Road; thence in a southerly direction with said right-of-way line approximately 280 feet to a point in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS, crossing Lake Brandt Road, approximately 60 feet to a corner in the existing city limit line; thence continuing with the existing city limit line in a northerly direction along the west side of said road approximately 1,500 feet to the point and place of BEGINNING, and containing approximately 18.03 acres. The plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. The owner agrees to pay to the City of Greensboro an acreage fee of five hundred eighty dollars (\$580.00) per acre for water service and five hundred eighty dollars (\$580.00) per acre for sewer service immediately prior to the time of annexation, provided that each of these utilities are available at the time of annexation. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense.

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after July 18, 2017, the liability for municipal taxes for the 2017-2018 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) Justin Outling

43. [ID 17-0471](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 2 - Marikay Abuzuaiter and Sharon M. Hightower

17-84 AMENDING THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN

AN ORDINANCE AMENDING THE GROWTH STRATEGY MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003 which contains a Generalized Future Land Use Map, and labeled Figure 4-2;

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 5908, 5910 and 5812 Lake Brandt Road and 2000, 2018 and 2020 Trosper Road generally described a north and south of Trosper Road and east of Lake Brandt Road.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH

CAROLINA, that the Generalized Future Land Use Map, Figure 4-2 is amended as follows:

Section 1. The Generalized Future Land Use Map, Figure 4-2 is hereby amended as shown on the attached map.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Justin Outling

- 44.** [ID 17-0454](#) Ordinance Establishing Original Zoning for Property Located at 5812, 5908 and 5910 Lake Brandt Road, 2000, 2018 and 2020 Trosper Road and a Portion of the Trosper Road Right-of-Way

Moved by Councilmember Outling, seconded by Councilmember Hoffmann, to adopt the ordinance stating that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 5812, 5908 and 5910 Lake Brandt Road, 2000, 2018 and 2020 Trosper Road and a portion of the Trosper Road right of way from County AG (Agricultural), LB (Limited Business) and RS-40 (Residential Single Family) to PUD (Planned Unit Development) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: It is consistent with the Growth at the Fringe goal to promote sound investment and sustainable patterns of land use; the request is consistent with the Economic Development goal to promote a healthy, diversified economy; and the request does implement measures to protect neighborhoods from potential negative impacts. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 2 - Marikay Abuzuaiter and Sharon M. Hightower

17-85 AMENDING OFFICIAL ZONING MAP

5812, 5908 & 5910 LAKE BRANDT ROAD, 2000, 2018 & 2020 TROSPER ROAD and PORTION of TROSPER ROAD RIGHT-OF-WAY

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural), County LB (Limited Business) and County RS-40 to City PUD (Conditional District Commercial-Medium).

The area is described as follows:

"BEGINNING at the northwest corner of Lot 2 of Michael J. Andrews, as recorded at Plat Book 83, Page 64; thence with the north line of said Lot 2 N 71° 08' 49" E 557.14 feet to the northeast corner of said Lot 2, also being the southeast corner of Lot 30 of Brandt Park, as recorded at Plat Book 9, Page 39; thence with the west line of Richard and Beverly Roberts, as recorded at Deed Book 3896, Page 1533, also being the east lines of Lots 30-32 of Brandt Park, N 07° 48' 10" W approximately 270 feet to the northernmost corner of Roberts, also being a point in the west line of the Common Elements of Griffin Village, Sheet 2, as recorded at Plat Book 188, Page 64, said point being in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with said west line S 41° 44' 52" E 627.23 feet to its intersection with the northeastward projection of the northwest line of Lot 6 in Block C of Section 3 of Great Oaks, as recorded at Plat Book 46, Page 75; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along said projection S 41° 42' 02" W 60.85 feet to

the northernmost corner of said Lot 6; thence with the northwest lines of Lots 6, 5, and 4 of said Section 3 S 41° 42' 02" W 343.34 feet to a stake in a west line of said Lot 4; thence with said line S 07° 48' 10" E 60.00 feet to a corner of said Lot 4; thence with the north lines of Lots 4 and 3 of said Section 3 S 74° 04' 17" W 218.37 feet to the northeast corner of Lot 2 of Section 2 of Great Oaks, as recorded at Plat Book 45, Page 22; thence S 10° 58' 30" E 232.00 feet to the southeast corner of said Lot 2; thence crossing Trospen Road in a southerly direction approximately 60 feet to the northwest corner of Lot 18 of said Section 3; thence with the west line of Lots 18-20 of said Section 3 S 06° 37' 57" W 437.05 feet to the northeast corner of Lot 9 of Section 1 of Great Oaks, as recorded at Plat Book 30, Page 88; thence with the north line of said Lot 9 S 82° 22' 00" W approximately 273.38 feet to a point in the east right-of-way line of Lake Brandt Road; thence in a northerly direction with said right-of-way line approximately 1,200 feet to the point and place of BEGINNING, and containing approximately 15.93 acres. The plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County."

Section 2. That the zoning amendment from County AG (Agricultural), County LB (Limited Business) and County RS-40 to City PUD (Planned Unit Development) is hereby authorized subject to the following use limitations and conditions:

1. Uses for Lot 1, containing 11.31 (+/-) acres, as shown on the approved PUD Concept Plan dated March 30, 2017, shall be limited to a maximum of 50 residential dwelling units.
2. Uses for Lot 2, containing 1.08(+/-) acres, as shown on the approved PUD Concept Plan dated March 30, 2017, shall be limited to all uses allowed in the C-M zoning district except animal shelters, bus terminals, shooting range, vehicle sales and service, bars and nightclubs, ABC stores and sexually oriented businesses, and the total square footage shall be limited to a maximum of 7,000 square feet.
3. Uses for Lot 3, containing 2.91 (+/-) acres, as shown on the approved PUD Concept Plan dated March 30, 2017, shall be limited to the uses allowed in the O zoning district except Funeral Home, Crematorium, Cemetery, Group Living Uses, Social Service Facilities, and Hotel/Motel and the total square footage shall be limited to a maximum of 20,000 square feet.
4. The maximum building height above ground on Lots 1, 2 and 3 shall not exceed 35 feet.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the PUD (Planned Unit Development) 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 18, 2017.

(Signed) Justin Outling

45. [ID 17-0455](#) Ordinance Establishing Original Zoning for Property Being a Portion of Lake Brandt Road Right of Way

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance stating that the Greensboro City Council believed that its action to approve the zoning amendment, for a portion of Lake Brandt Road right-of-way from County AG (Agricultural), County LB (Limited Business) and County RS-40 (Residential Single-Family) to City PNR (Parks and Natural Resources) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: It is consistent with the Community Facilities goal to provide services and infrastructure in a cost-effective manner to meet citizens' needs, contribute to quality of life and

support desired land use patterns; and the request is consistent with the Growth at the Fringe goal to promote sound, sustainable patterns of land use. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 2 - Marikay Abuzuaiter and Sharon M. Hightower

17-86 AMENDING OFFICIAL ZONING MAP

PORTION OF LAKE BRANDT ROAD RIGHT OF WAY.

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural), County LB (Limited Business) and RS-40 (Residential Single-Family) to City PNR (Parks and Natural Resources).

The area is described as follows:

“BEGINNING at a point in the existing Greensboro city limit line (as of June 30, 2016), said point being the intersection of said city limit line and the westwardly projection of the north line of Lot 2 of Michael J. Andrews, as recorded at Plat Book 83, Page 64; THENCE DEPARTING FROM THE EXISTING CITY LIMITS, crossing Lake Brandt Road with said projection, N 71° 08' 49" E approximately 60 feet to the northwest corner of said Lot 2; thence in a southerly direction with the east right-of-way line of Lake Brandt Road approximately 1,500 feet to a point in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS, crossing Lake Brandt Road, approximately 60 feet to a corner in the existing city limit line; thence continuing with the existing city limit line in a northerly direction along the west side of said road approximately 1,500 feet to the point and place of BEGINNING, and containing approximately 2.1 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.”

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the PNR (Parks and Natural Resources) 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 18, 2017.

(Signed) Justin Outling

Mayor Vaughan declared a recess at 8:28 p.m. Council reconvened at 8:55 p.m. with all members in attendance.

46. [ID 17-0464](#) Resolution Closing Martinsville Court Between Battleground Avenue and Martinsville Road

There being no speakers to the item it was moved by Councilmember Fox, seconded by Councilmember Wilkins to close the public hearing. The motion carried by voice vote.

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

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

191-17 RESOLUTION CLOSING MARTINSVILLE COURT

WHEREAS, the owners of a portion of the property abutting both sides of Martinsville Court have requested in writing that said portion of street be closed and abandoned as a public street;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, July 18, 2017, at 5:30 p.m., on the closing of said portion of street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof.

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

1. That the City Council hereby finds as a fact that the owners of a portion of the property abutting both sides of the hereinafter mentioned portion of street have requested in writing that said portion of street be closed.
2. That the City Council hereby finds as a fact that the closing of the portion of street is not contrary to the public interest and that no individual or other party owning property in the vicinity of the street or in the subdivision in which the street is located will be deprived of reasonable means of ingress or egress to his or its property.
4. That the City of Greensboro shall retain 20-foot utility easements over existing utility lines until such time as the lines are no longer needed for public use.
3. That the portion of right-of-way to be closed shall not include the area within 8 feet of the back-of-curb along Battleground Avenue, within 30 feet from centerline of Martinsville Road, nor shall be any containing greenway elements along Martinsville Road.
4. That the property identified as parcel number 0030325 (2700 Martinsville Road) shall be combined with an adjacent parcel so that the resultant lot will have frontage and direct vehicular access to a public street.
5. That the driveway permit for the new Battleground Avenue access point be approved by the North Carolina Department of Transportation and the driveway permit for a new Martinsville Road access point be approved by the Greensboro Department of Transportation before the final plat is recorded.
6. That construction plans for the turning radius at the southeast corner of the Battleground Avenue and Martinsville Road intersection, that either increases it to a 30-foot radius or an equal or better alternative as determined by the Greensboro Department of Transportation be approved before the final plat is recorded.
7. That the street closing shall not become effective until a final plat which combines all portions of the closed street with the abutting properties is signed by all property owners who have an ownership right in the closed street and is recorded in the Guilford County Register of Deeds.
8. That the following portion of street be hereby permanently closed and abandoned as a public street upon compliance with all terms and conditions as stated above:

Martinsville Court Between Battleground Avenue and Martinsville Road.

(Signed) Marikay Abuzuaiter

47. [ID 17-0476](#) Resolution Authorizing Economic Development Appropriations to Non-Profit Entities for Fiscal Year 2017-2018

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

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

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

192-17 RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT APPROPRIATIONS TO NON-PROFIT ENTITIES FOR FISCAL YEAR 2017-2018

WHEREAS, in accordance with authorization under North Carolina State legislation, NCGS 158-7.1, the City of Greensboro is authorized to make appropriations for economic development purposes provided the City Council determines that the appropriations will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City;

WHEREAS, certain non-profit entities submitted applications to the Community Partners Board for funding in Fiscal Year 2017-2018;

WHEREAS, as part of the annual budget, the Community Partners Board and/or City Council recommended the following appropriations:

- (i) \$50,000 for Downtown Greensboro, Inc. for economic development services;
- (ii) \$200,000 to the Greensboro Community Development Fund for the CDFI Loan Fund to provide loans to small and emerging business in the Greensboro area; and
- (iii) \$75,000 for Triad Stage for 2016-2017 Main Stage Season.

WHEREAS, a new public hearing notice was published on July 6, 2017, to reflect the modified recommendations;

WHEREAS, a public hearing was held on July 18, 2017, to receive public comment regarding the proposed economic development appropriations.

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

That in accordance with NCGS 158-7.1, the City Council finds that the following economic development appropriations will increase the population, taxable property, agricultural industries, employment, industrial output, or business prospects of the City:

- (i) \$50,000 for Downtown Greensboro, Inc. for economic development services;
- (ii) \$200,000 to the Greensboro Community Development Fund for the CDFI Loan Fund to provide loans to small and emerging business in the Greensboro area; and
- (iii) \$75,000 for Triad Stage for 2016-2017 Main Stage Season.

That the foregoing appropriations are hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper Non-Profit Grant Agreements for the three entities listed above.

(Signed) Jamal Fox

48. [ID 17-0216](#) Resolution Authorizing Submission of the 2017-2018 Annual Action Plan Application for US Department of Housing and Urban Development Funds

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

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

193-17 RESOLUTION AUTHORIZING SUBMISSION OF THE YEAR 3 ANNUAL ACTION PLAN APPLICATION FOR US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS AND THE CONDUCT OF

PROGRAM ACTIVITIES FOR THE 2017-2018 FISCAL YEAR

WHEREAS, under the Housing and Community Development Act of 1974, the Cranston-Gonzalez National Affordable Housing Act of 1990, and implementing regulations issued by the Secretary of the Department of Housing and Urban Development (HUD) on January 5, 1995, the city of Greensboro is required to prepare and submit to HUD a five-year consolidated plan for housing and community development activities and subsequent Annual Action Plans each fiscal year;

WHEREAS, the City of Greensboro, Guilford County, the City of Burlington, and Alamance County have formed the HOME Consortium to receive HOME Investment Partnerships Program funding;

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

WHEREAS, an annual action plan has been prepared which describes the priority needs and strategies for the HOME Consortium.

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

That the Year 3 Annual Action Plan for the HOME Consortium developed and presented to City Council at its July 18, 2017 meeting and known as 2017-2018 Annual Action Plan is hereby adopted with the subsequent inclusion of any additional edits required by the public hearing.

That the submission of the 2017-2018 Annual Action Plan for the HOME Consortium is hereby authorized and approved.

That the City of Greensboro and each member jurisdiction of the HOME Consortium will submit annual action plans which describe activities directed at meeting the critical needs and priorities identified in the five-year consolidated plan.

That the City of Greensboro, as lead entity for the HOME Consortium, consents to such obligations, responsibilities, and requirements as described by the Secretary of the Department of Housing and Urban Development for such lead entities.

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, or his designee, 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 HUD 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) Marikay Abuzuaiter

- 49. [ID 17-0218](#)** 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 2017-2018 Fiscal Year

Mayor Vaughan introduced items #49 and #50 together.

There being no speakers to the items it was moved by Councilmember Fox, seconded by Councilmember Abuzuaiter to close the public hearing. The motion carried by voice vote.

Moved by Councilmember Hightower, 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, Justin Outling and Tony Wilkins

194-17 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 2017-2018 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2017-2018 Annual Action Plan that states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year;

WHEREAS, the Greensboro Planning Board held a public hearing on April 19, 2017 and received comments, on community needs that are typically addressed with federal CDBG funds;

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;

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;

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 2017-2018 Annual Action Plan is hereby approved.

That the submission of an Annual Action Plan applying for FY 2017-18 Community Development Block Grant funds in the amount of \$1,972,442 and an estimated \$150,000 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) Sharon Hightower

50. [ID 17-0417](#) Grant Project Ordinance Establishing the Fiscal Year 2017-2018 Budget for the Community Development Block Grant (CDBG)

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

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

17-87 ORDINANCE ESTABLISHING FY 17-18 GRANT PROJECT BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for Community Development Block Grant FY 17-18, it is deemed in the best interest of the City to establish a special grant project ordinance for Community Development Block Grant FY 17-18, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for Community Development Block Grant FY 17-18 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
CDBG Administration & Planning	394,489	
Section 108 Loan Repayment	735,033	
Ole Asheboro Target Area	65,000	
Willow Oaks Target Area	85,000	
So. Elm Street Economic Development	180,000	
Housing Rehabilitation	486,790	
Homelessness Prevention	176,130	
Total	2,122,442	
Federal Grant		1,972,442
Program Income		150,000
Total		2,122,442

Section 2. That this Ordinance shall be effective upon adoption.

(Signed) Yvonne Johnson

51. [ID 17-0220](#) Resolution Authorizing Submission of the Annual Action Plan Application for HOME Consortium Program Funds and the Conduct of HOME Consortium Activities for the 2017-2018 Fiscal Year

Mayor Vaughan introduced items #51 and #52 together.

There being no speakers to the items it was moved by Councilmember Fox, seconded by Councilmember Abuzuaite to close the public hearing. The motion carried by voice vote.

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

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

195-17 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION

FOR HOME CONSORTIUM FUNDS AND THE CONDUCT OF HOME CONSORTIUM ACTIVITIES FOR THE 2017-2018 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 2017-2018 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 2017-2018 HOME Program funding in the amount of \$943,715, which includes \$100,000 in local program income, 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

52. [ID 17-0418](#) Grant Project Ordinance Establishing the Fiscal Year 2017-18 Budget for the HOME Grant

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, 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, Justin Outling and Tony Wilkins

17-88 ORDINANCE ESTABLISHING THE FY 17-18 HOME PROGRAM GRANT PROJECT BUDGET FOR THE GREENSBORO, GUILFORD, BURLINGTON, AND ALAMANCE CONSORTIUM

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990, authorizes contiguous units of local government to form consortia in order to receive HOME funding as one jurisdiction;

AND WHEREAS, the City of Greensboro and Guilford County formed a HOME Consortium and subsequently added the City of Burlington and Alamance County;

AND WHEREAS, State Statutes require pre-authorization of the expenditure of Federal Grant Funds by the Governing Body having jurisdiction over and responsibility for said funds;

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

Section 1. That the Grant Project Budget for the FY 17-18 HOME Program Grant be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Greensboro		
Administration	84,371	
Housing Development RFP	717,786	
Single-Family Housing RFP	141,558	
Total Greensboro	943,715	
Guilford County		
Administration	11,729	
Countywide Housing Rehab	87,965	
CHDO Development	17,594	
Total Guilford County	117,288	
Burlington		
Administration	19,674	
Citywide Housing Rehab	147,555	
CHDO Development	29,512	
Total Burlington	196,741	
Alamance County		
Administration	10,341	
Countywide Housing Rehab	77,561	
CHDO Development	15,513	
Total Alamance County	103,415	
Total Home Consortium	1,361,159	
Description	Estimated Expenditures	Estimated Revenues
Federal Grant		1,261,159
Program Income		100,000
Total HOME Consortium		1,361,159

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Yvonne Johnson

53. [ID 17-0221](#) 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 2017-2018 Fiscal Year

Mayor Vaughan introduced items #53 and #54 together.

There being no speakers to the items it was moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to close the public hearing. The motion carried by voice vote.

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

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

196-17 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 2017-2018 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;

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 \$182,064 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) Marikay Abuzuaiter

54. [ID 17-0420](#) Grant Project Ordinance Establishing the Fiscal Year 2017-18

Budget for the Emergency Solutions Grant (ESG)

Moved by Councilmember Fox, seconded by Councilmember Hightower, 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, Justin Outling and Tony Wilkins

17-89 ORDINANCE ESTABLISHING FY 17-18 GRANT PROJECT BUDGET FOR THE EMERGENCY SOLUTIONS GRANT

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for the Emergency Solutions Grant FY 17-18, it is deemed in the best interest of the City to establish a special grant project ordinance for the Emergency Solutions Grant FY 17-18, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for the Emergency Solutions Grant FY 17-18 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Emergency Solutions Grants	\$182,064	
Federal Grant		\$182,064
Total	\$182,064	\$182,064

Section 2. That this Ordinance shall be effective upon adoption.

(Signed) Jamal Fox

55. [ID 17-0222](#) Resolution Authorizing Submission of the Annual Action Plan Application for Housing Opportunities for Persons with AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2017-2018 Fiscal Year

Mayor Vaughan introduced items #55 and #56 together.

There being no speakers to the items it was moved by Councilmember Fox, seconded by Councilmember Hightower to close the public hearing. The motion carried by voice vote.

Moved by Councilmember Hoffmann, 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, Justin Outling and Tony Wilkins

197-17 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 2017-2018 FISCAL YEAR

WHEREAS, the City of Greensboro is anticipates receiving an FY 2017-2018 HUD HOPWA grant of \$370,437 as

lead entity in the local Eligible Metropolitan Statistical Area (EMSA);

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 \$370,437 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) Nancy Hoffmann

56. [ID 17-0421](#) Grant Project Ordinance Establishing the Fiscal Year 2017-2018 Budget for the Housing Opportunities for Persons with AIDS (HOPWA) Grant

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, Justin Outling and Tony Wilkins

17-90 ORDINANCE ESTABLISHING FY 17-18 GRANT PROJECT BUDGET FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for HOPWA program activities, it is deemed in the best interest of the City to establish a special grant project ordinance for HOPWA FY 17-18, with the revenues and expenditures being established as shown below:

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

Section 1. That the grant project budget for HOPWA FY 17-18 be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Administration	\$ 25,930	
Housing/Care Service Agencies	\$344,507	
Total	\$370,437	
Federal Grant		\$370,437
Total		\$370,437

Section 2. That this Ordinance shall be effective upon adoption.

(Signed) Sharon Hightower

V. GENERAL BUSINESS AGENDA

57. [ID 17-0358](#) Ordinance Amending Chapter 28.1 of the Greensboro Code of Ordinances with Respect to Telecommunications

Mayor Vaughan introduced items #57 and #58 together.

Moved by Councilmember Hoffmann, seconded by Councilmember Hightower, 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, Justin Outling and Tony Wilkins

17-91 AN ORDINANCE AMENDING CHAPTER 28.1 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO TELECOMMUNICATIONS

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

Section 1. That Sec. 28.1-18 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 28.1-18. - Franchise fees.

(a) [Franchise fees in general.] The city finds that:

- (1) The public rights-of-way to be used by the grantee in the operation of its system within the boundaries of the franchise area are valuable public properties acquired and maintained by the county, state, and city at great expense to its taxpayers, and
- (2) The grant to the grantee to the said streets is a valuable property right without which the grantee would be required to invest substantial capital in right-of-way costs and acquisitions, and
- (3) The administration of this chapter or the franchise imposes upon the city additional regulatory responsibility and expense, and
- (4) The city reserves the right to charge an annual franchise fee for the use of the rights-of-way for a telecommunications system. For the grantee's use of and presence in the city's rights-of-way the grantee of any franchise hereunder shall pay to the city a franchise fee in the amount specified in the franchise. This annual franchise payment shall commence as of the effective date of the franchise and shall be in the amount of thirty cents (\$0.30) zero dollars and zero cents (\$0.00) per linear foot of the public right-of-way, whether aerial or underground, for the installed telecommunications system. In the event an ordinance amendment shall increase the fee from zero dollars and zero cents (\$0.00), the increased fee shall be calculated on an annual pro-rated basis and shall be paid to the City within thirty (30) days of the effective date of the ordinance. Sharing of the installed telecommunications systems by grantees is permissible provided that the grantee which owns the installed telecommunications system continues timely payment of the franchise fee. The franchise shall contain a current certified statement furnished by the grantee of the total linear footage of the public's right-of-way occupied by the grantee or grantee's facilities. Upon the city's request, the grantee shall provide an independent audited statement with supporting documentation of the grantee's total linear footage presence in the city's right-of-way. The annual franchise payment shall be in addition to any other applicable fee.
- (5) Exemptions. Per G.S. § 160A-274, government or governmental entities owning telecommunications systems which provide governmental telecommunications services to governmental facilities shall be exempt from section 28.1-18, franchise fees.

- (b) Franchise fee in addition to other tax or payments. This payment shall be in addition to any other tax or payment owed to the governments or other taxing jurisdiction by the grantee, unless such tax or payment is deemed a franchise fee under applicable law.
- (c) Acceptance by the city. No acceptance of any payment by the city shall be construed as a release or as an accord and satisfaction of any claim the city may have for further or additional sums payable as a franchise fee under this chapter or for the performance of any other obligation of the grantee.
- (d) Failure to make required payment. In the event that any franchise payment or recomputed amount is not made on or before the dates specified herein, grantee shall pay as additional compensation an interest charge, computed from such due date, at the annual rate equal to the commercial prime interest rate of the city's primary depository bank during the period that such unpaid amount is owed.
- (e) Payments to be made yearly. The franchise fee and any other cost or damages assessed shall be payable yearly to the city and said payment shall be made to the city not later than thirty (30) days after the expiration of each calendar year.
- (f) The city's right to inspection. The city shall have the right to inspect the grantee's records pertaining to the presence and location of the grantee's facilities, system or equipment in the public's right-of-way. Access to the aforementioned records shall not be denied by the grantee on the basis that said records contain "proprietary" information, but the city shall treat all such proprietary information to which it is given access as confidential and not copy or disclose it. Notwithstanding the above, the grantor shall be governed by the requirement of G.S. Ch. 132 relating to public records.
- (g) Advance payment. The grantee may prepay the annual fee up to five (5) years in advance, provided that grantee at all times remains responsible for all changes in the number of linear feet of the right-of-way occupied by grantee.
(Ord. No. 95-60, 6-1-95; Ord. No. 99-70, §§ 2—5, 5-18-99; Ord. No. 07-106, § 1, 6-19-07; Ord. No. 10-139, § 1, 9-7-10).

(Signed) Nancy Hoffmann

58. [ID 17-0518](#) Ordinance in the Amount of \$109,030 Amending the FY 17-18 General Fund Budget

Moved by Councilmember Fox, 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, Justin Outling and Tony Wilkins

17-92 ORDINANCE AMENDING THE FY 17-18 GENERAL FUND BUDGET

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

Section 1

That the General Fund is hereby amended as follows:

That the appropriations be decreased as follows:

Account	Description	Amount
101-0701-02.7803	Rent-Other	-\$5,800
101-0701-02.7217	Long Distance Licensing	-\$103,230
Total		-\$109,030

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

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$109,030
Total		\$109,030

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

59. [ID 17-0480](#) Resolution Authorizing Contract with Partners Ending Homelessness and to Incorporate Funding for All Homelessness Prevention Awards into the PEH Contract

Councilmember Outling requested the item to be postponed to August 15th meeting of Council; to have staff present an update at a future work session; spoke to the staff recommendation; and voiced the need for additional information.

Councilmember Hightower inquired about and voiced concerns regarding the request to postpone the item; spoke to changing the process; the service provided by the organization; and stated she was prepared to make a motion to proceed.

Councilmember Fox voiced agreement with Councilmember Hightower's concerns; verified the item would be on the next Council agenda; and stated support for the item to be postponed.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson, to postpone the item to the August 15th meeting of Council. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 2 - Marikay Abuzuaiter and Sharon M. Hightower

60. [ID 17-0484](#) Resolution Approving Bid in the Amount of \$3,500,000 and Authorizing Contract with Ecoflo, Inc. for Household Hazardous Waste Disposal

Mayor Pro-Tem Johnson inquired about alerting citizens to the procedures for hazardous waste disposal; and requested information to be included on Greensboro Television Network.

City Manager Westmoreland referenced the information being included on water bills.

Councilmember Hoffmann added the hours of operation needed to be provided.

Moved by Councilmember Fox, seconded by Councilmember Hoffmann, 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, Justin Outling and Tony Wilkins

198-17 RESOLUTION APPROVING BID AND AUTHORIZING THE AWARD OF CONTRACT TO ECOFLO, INC FOR HOUSEHOLD HAZARDOUS WASTE DISPOSAL

WHEREAS, The Field Operations Department oversees a contracted Household Hazardous Waste Program to assure disposal of hazardous substances found in household consumer products; and

WHEREAS, The Household Hazardous Waste program has provided Guilford County residents with a safe, economical, and environmentally sound disposal option for hazardous materials since 1995; and

WHEREAS, EcoFlo's Household Hazardous Waste facility is operated at 2750 Patterson Street; and

WHEREAS, following a review of the responses submitted to the request for proposals, the Field Operations

Department concur to recommend award of the three year contract with an annual estimated amount of \$700,000; and

WHEREAS, the initial contract term is for three years estimated at \$2,100,000, with two potential one-year renewals totaling a five-year period at approximately \$3,500,000; and

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

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

That the resolution approving and authorizing the award of the contract to EcoFlo, Inc. for Household Hazardous Waste Disposal for the period of September 1, 2017 through August 31, 2020 with two subsequent one year renewal options is hereby approved.

(Signed) Jamal Fox

- 61. [ID 17-0502](#) Ordinance Amending the Water Resources Capital Project Bond Fund - Series 2014 Budget to Establish Funding for the Townsend Water Treatment Plant Filter and Basin Upgrade Project and the T.Z. Osborne Water Reclamation Facility Expansion Project - Package 4.

Moved by Councilmember Hoffmann, seconded by Councilmember Fox, 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, Justin Outling and Tony Wilkins

17-93 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2014 BUDGET TO ESTABLISH FUNDING FOR THE TOWNSEND WATER TREATMENT PLANT FILTER AND BASIN UPGRADE AND THE T.Z. OSBORNE WATER RECLAMATION FACILITY EXPANSION PROJECT – PACKAGE 4

Section 1

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

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

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

Account	Description	Amount
515-7025-01.5410	Professional Services	\$189,155
515-7056-06.5410	Professional Services	\$687,082
515-7056-06.6019	Other Improvements	\$335,355
Total		\$1,211,592

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

Account	Description	Amount
515-0000-00.9005	Revenue Bond Proceeds	\$1,211,592
Total		\$1,211,592

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Nancy Hoffmann

62. [ID 17-0517](#) Resolution Abandoning the Construction Manager at Risk Process for the Construction of the Steven B. Tanger Center for the Performing Arts

Councilmember Hightower referenced work session discussions; concerns that had been discussed with City Attorney Carruthers; and stated she would not support the item.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Jamal T. Fox, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 2 - Marikay Abuzuaiter and Sharon M. Hightower

199-17 RESOLUTION ABANDONING THE CONSTRUCTION MANAGER AT RISK PROCESS FOR THE CONSTRUCTION OF THE STEVEN B. TANGER CENTER FOR THE PERFORMING ARTS.

WHEREAS, on September 2, 2014, the City Council adopted a Resolution Authorizing the City Manager to Use the Construction Manager at Risk Delivery Method to Construct the Steven Tanger Center for the Performing Arts. City staff recommends using the Design, Bid, Build Construction Delivery Method to construct the Steven B. Tanger Center for the Performing Arts instead of the Construction Manager at Risk Delivery Method.

WHEREAS, On June 21, 2017, the City and its selected Construction Manager at Risk, Skanska Rentenbach, A Joint Venture, entered into a Mutual Disengagement and Release Agreement amicably terminating their Pre-Construction Services Agreement.

WHEREAS, City staff requests that the City Council pass a resolution abandoning the Construction Manager at Risk Process for the construction of the Steven B. Tanger Center for the Performing Arts.

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

That City of Greensboro hereby abandons the Construction Manager at Risk Construction Delivery Method to construct the Steven B. Tanger Center for the Performing Arts.

(Signed) Nancy Hoffmann

63. [ID 17-0393](#) Resolution Authorizing Contract For Medical Plan Administration Services

Moved by Councilmember Fox, seconded by Councilmember Hightower to adopt the item. Mayor Vaughan stated there were speakers to the item.

Cigna General Manager for National Management Business, Reggie White, 3500 Piedmont Road, Atlanta, Georgia spoke to using a basketball analogy; the procurement and the Request for Proposal (RFP) process; referenced last year's events and comments in regards to the item; spoke to advantages of a local vendor; outlined the RFP objectives; and highlighted the recommendation of City Manager Westmoreland.

Cigna Vice President of Sales, Joseph Toole, 4517 Oakberry Court, Matthews, North Carolina highlighted the new proposal for this year; spoke to a 24/7 customer service experience; outlined services that would be provided; spoke to the savings for the City; recommendations by two consultants and City staff; and to the need for change.

North Carolina President of Cigna, Charles Pitts, 622 Museum Drive, Charlotte, spoke to watching the political process; voiced support for staff recommendation; spoke to empowering staff to improve their healthcare; to the

recommendation of the consultants; and requested Council follow the recommendations.

Thomas James, 620 Green Valley Road, representing Cigna Regional Leadership, Public Sector Business voiced appreciation to the staff for the recommendation; referenced a world class city and the need for world class health care; spoke to a 365 day per year customer service center; and reiterated appreciation for the recommendation.

Moreen Robert, Charlotte, Business Sales Representative for Cigna spoke to the well being and security of employees; various levels of need; and outlined current claim trends.

Anita Bachmann, 3803 North Elm Street representing United HealthCare (UHC) voiced appreciation for the opportunity to address Council; spoke to the important decision to be made; referenced the City's history with UHC; to a transparent RFP; provided data and cost for the City; referenced the number of local UHC employees; the investments in the community; requested a fair analysis of data; and stated UHC looked forward to a continued relationship with the City.

Junior Harewood, 3803 North Elm Street, Vice President of Sales for the Carolinas highlighted his employment with UHC; spoke to meeting the needs of employees; outlined data over the last year; spoke to cost; claims trends; a partnership for wellness; and to healthier living.

Dr. Luis Alejandra, 3803 North Elm Street, UHC Medical Director spoke to providing the best care possible; partnering with physicians; emphasized the importance of relationships with patients; and the need to make a better healthcare system.

Garland Scott, 3803 North Elm Street, UHC Chief Executive Office for the Carolinas commended those in attendance for UHC; outlined the trend history for the City; spoke to the consultant analysis estimates; the impact of data based on the purchase of Surgery Centers of America by UHC; to a 98% run rate; and stated UHC would be a cheaper offering for the City.

Councilmember Outling referenced his previous concerns regarding the item; spoke to criteria that had been included on the RFP; to the RFP material that had been provided to Council; stated the RFP did not capture all criteria that he would like to consider; and asked about the impact to employee healthcare if Council rejected the RFP.

City Attorney Carruthers clarified the outcome of such action would not impact the ability for the City to provide healthcare to the employees; and reviewed the action of Council in 2016.

Moved by Councilmember Outling, seconded by Councilmember Barber to reject the Request for Proposal.

City Attorney Carruthers confirmed the motion would be a substitute motion; and stated after further discussion, the body needed to decide whether or not to consider the substitute motion.

Councilmember Fox referenced his work history in the healthcare field; spoke to the staff and consultant recommendations for Cigna; guidelines regarding local preference; spoke to the process; savings for the City employees; a final best offer; employee concerns in family coverage cost; and voiced appreciation to the staff for work on the item.

Councilmember Barber referenced his review of the RFP and proposal information; challenges with the documents; concerns with speakers comments; voiced he was not comfortable with the RFP process; and stated he could not support the item to go forward with Cigna.

Councilmember Hightower spoke to giving directives to staff; stated the RFP had met stipulations; Council did not get involved in other RFP's; referenced using Minority/Women Business Enterprises (M/WBE) local businesses; and recognized City Attorney Carruthers to provide information he had shared with her regarding the use of local preference.

City Attorney Carruthers confirmed the City did not have enabling law under state statutes to do so.

Councilmember Hightower spoke to the best and final offer; a competitive process; respecting the relationship with UHC; inquired about the Construction at Risk Manager (CMAR) for the Tanger Center; echoed Councilmember Fox's comments regarding employee costs; spoke to supporting staff recommendations; to not requiring the staff to go through the process again; to being fair; and commended Cigna on their work on the item.

Councilmember Fox spoke to saving employees money; referenced the funds allocated for consultants; invested time by staff on the item; and requested staff review the process that had been used.

Assistant City Manager Chris Wilson recognized Richard Jones from the consulting firm to provide information on the evaluation process.

Mr. Jones from March and McLennan Agency stated their was an independent agency; referenced working with both UHC and Cigna; stated the firm was hired to do the RFP and to provide an analysis to the City; outlined estimates and actual numbers submitted; spoke to a self funded plan; to a national database; allowing both entities to provide updated information; dollar figures being based on claims; and that Cigna had a lower cost network based on claim expectations.

Discussion ensued regarding transition costs; comparing the two companies; measuring a mature year of data; varying outcomes based on the year used for analysis; explanation of benefits; claims with discounts; the use of estimated figures; the ownership of surgical centers by UHC lowering the cost of a contract; a 1% contractual difference in contracting with Cigna; market penetration; and information provided in the analysis by the consultant.

Mayor Pro-Tem Johnson called the question.

Mayor Vaughan stated there was a substitute motion by Councilmember Outling, seconded by Councilmember Barber to set aside the proposal.

City Attorney Carruthers confirmed the first vote would be to consider the substitute motion.

Moved by Councilmember Outling, seconded by Councilmember Barber, to consider a substitute motion to reject the RFP. The motion carried on the following roll call vote:

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

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

Mayor Vaughan stated there was a motion on floor by Councilmembers Outling and Barber to set aside the proposal.

Councilmember Outling clarified the motion would be to reject the RFP; requested staff to return with a plan for continued provision for services at the August 15th meeting of Council; and to provide what would be recommended beyond that time period by using the requested criteria.

Councilmember Hightower voiced concerns with asking staff to return with something unknown; and asked for better clarification on the motion.

Councilmember Wilkins called the question; asked for clarification that the motion was to reject the RFP; and if there would be a timeline when staff would provide additional information.

City Manager Westmoreland stated that based on the motion on the table that staff would bring back a recommendation to Council regarding the plan to continue service with UHC on August 15th with identified costs for that provision; and a listing of options for Council for moving forward in a continued cycle with the health plan.

Councilmembers Fox and Hightower voiced concerns with the process.

Moved by Councilmember Outling, seconded by Councilmember Barber, to

deny the RFP. The motion carried on the following roll call vote:

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

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

64. [ID 17-0491](#) Resolution Authorizing Lease Agreement between the City of Greensboro and the Natural Science Center of Greensboro Inc., for Operation of the Greensboro Science Center

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

200-17 RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE NATURAL SCIENCE CENTER OF GREENSBORO, INC

WHEREAS, a lease and extension agreement between the City of Greensboro ("City") and The Natural Science Center of Greensboro Inc. ("NSC") expired on June 18, 2017;

WHEREAS, the NSC has operated the Greensboro Science Center on behalf of the City since 1989;

WHEREAS, over the course of the partnership, NSC has made substantial and significant investment in the Greensboro Science Center, resulting in the development of amenities such as the Wiseman Aquarium and Sky Wild;

WHEREAS, NSC will pay the City \$1.00 per year after being responsible for its own utility bills to include gas, electric, water, sewer and telephone;

WHEREAS, the City is responsible for maintaining all structure at NSC to include maintenance of roofs, heating and air conditioning units, plumbing and electrical systems, roadways and parking lots, fire and security systems;

WHEREAS, the City will pay NSC \$1,085,000 annually in quarterly installations to contribute towards the operation of the Science Center

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

That the proposed Lease Agreement between the City and NSC for a one year term with two one-year renewal options is hereby authorized with payment in the amount of \$1,085,000 annually contingent upon City budget approval.

(Signed) Yvonne Johnson

65. [ID 17-0492](#) Resolution Authorizing Agreement between the City of Greensboro and the Natural Science Center of Greensboro, Inc., with Reference to Facility Improvements and Development of the Battleground Parks District

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

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

201-17 RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE NATURAL SCIENCE CENTER OF GREENSBORO, INC. WITH REFERENCE TO FACILITY IMPROVEMENTS AND DEVELOPMENT OF THE BATTLEGROUND PARKS DISTRICT

WHEREAS, on November 8, 2016, the voters of the City passed a bond referendum authorizing the City to provide funds for Parks and Recreation purposes, in the total amount of \$34,500,000, and that \$5,000,000 has been allocated for the initial development of the Battleground Parks District (BPD);

WHEREAS, the City will provide up to \$615,000 of the BPD allocation to the Natural Science Center of Greensboro, Inc. ("NSC");

WHEREAS, the contribution will be for approximately \$200,000 toward design of first phase of development of BPD and approximately \$415,000 for parking lot improvements;

WHEREAS, the City will inspect and approve construction;

WHEREAS, the NSC must abide by all local, State and federal laws, including compliance with the City's Minority/Women's Business Enterprises program, and comply with anti-discrimination laws on the basis of gender, race, color, religion, national origin, age, and disability;

WHEREAS, the City will reimburse NSC for approved expenses for the actual design, site preparation, utilities, paving, permits and fee, and project administration in an amount not to exceed \$615,000 in account number 482-5001-06.6019.

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

That the City of Greensboro is authorized to entered into an Agreement between the City and NSC for the facility improvement and development of the first phase of the BPD.

(Signed) Justin Outling

66. [ID 17-0504](#) Ordinance to Enact Sec. 4-8 of the Greensboro Code of Ordinances with Respect to Alcoholic Beverages

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

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

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

17-94 ORDINANCE TO ENACT SECTION 4-8 OF THE GREENSBORO CODE OF ORDINANCES

Section 1. That Section 4-8 of the Greensboro Code of Ordinances is hereby enacted to read as follows:

Sec. 4-8. – Allow the Sale of Alcoholic Beverages Beginning at 10:00am on Sunday.

There shall be allowed the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages beginning at 10:00am on Sunday pursuant to the licensed premises' permit issued under N.C.G.S. 18B-1001.

Section 2. That this ordinance shall become effective upon adoption.

(State Law Reference - Session Law 2017-87; SB 155 amending 160A-205.3)

(Signed) Mike Barber

67. [ID 17-0181](#) Boards and Commissions Listing for July 18, 2017

Mayor Vaughan spoke to the need to reappoint John Forbis and Tom Phillips to the Piedmont Triad Water Authority. The reappointments were moved by Mayor Pro-Tem Johnson, seconded by Councilmember Outling. The motion carried by voice vote.

Moved by Councilmember Wilkins, seconded by Councilmember Outling to appoint Cheryl McQueary to the Greensboro Transit Authority (GTA). The motion carried by voice vote.

Councilmember Wilkins spoke to the interest of Anthony Vogt to serve on the GTA Board; and stated he did not have any appointments available at this time.

68. [ID 17-0475](#) Recognition of Councilmember Jamal Fox upon his Resignation from City Council and Selection of his Replacement for the District 2 Council Seat

Mayor Vaughan recognized candidates for District 2 that were in attendance; and asked staff for guidance to precede.

City Attorney Carruthers outlined the process for Council; and spoke to the need for Council to vote to accept the resignation.

Mayor Vaughan recognized Councilmember Fox.

Councilmember Fox offered comments about his experiences, service to Greensboro, accomplishments, and the future of Greensboro; thanked family and friends for support; recognized those in attendance from District 2; and officially submitted his resignation from the District 2 Council seat.

Oh behalf of the citizens of the City of Greensboro and its employees, City Manager Westmoreland presented a seal of the City of Greensboro to resigning Councilmember Jamal Fox. City Manager Westmoreland expressed appreciation for his dedicated service to the City; and spoke to the accomplishments during Councilmember Fox's tenure.

Members of Council shared personal thoughts and experiences about Councilmember Fox; expressed appreciation for his service to the citizens of Greensboro; and for the assistance and support he had provided to other members of Council.

Mebane Ham, candidate for District 2 spoke to being a part of the community for 25 years; voiced appreciation to Councilmember Fox; referenced the upcoming election season; spoke to her involvement in the community; and thanked Council for considering her for the Council seat.

Tim Vincent, candidate for District 2 spoke to his plans for candidacy in the upcoming election for the District 2 seat.

Dr. Goldie Wells, candidate for District 2 congratulated Councilmember Fox for his work; voiced she cared about the district; referenced her previous service in the community; spoke to a continued involvement; achievements and accomplishments; referenced positive events in east Greensboro; and stated she would like to continue the items generated by Councilmember Fox.

City Attorney Carruthers inquired for the record if there were any other nominations, in which there were none.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to nominate Dr. Goldie Wells to complete the term of the District 2 Council seat. The motion carried on the following roll call vote:

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

Abstain, 1 - Jamal T. Fox

Councilmember Barber expressed appreciation to Ms. Mebane and Mr. Vincent for their interest.

City Clerk Betsey Richardson administered the oath of office to newly elected Councilmember Dr. Goldie Wells.

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

Mayor Pro-Tem Johnson shared that she had attended the Metropolitan Junior Baseball league tournament; and the Global United Fellowship at the Koury Center.

Councilmember Wells thanked everyone for their support.

Councilmember Hightower spoke to the Barber Park concert series; to a crown jewel in east Greensboro; inquired about a homicide this morning; requested staff to provide data on the number of homicides in the City; and to compare the number of solved and unsolved cases. Councilmember Hightower stated discussions were needed regarding public safety.

Council welcomed Councilmember Wells.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 11:04 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR