



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, June 2, 2020

5:30 PM

Virtual Meeting

VIRTUAL MEETING

Call to Order

This Virtual City Council meeting of the City of Greensboro was called to order at 5:30 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 Abuzuaiteer, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Also present were City Manager David Parrish, City Attorney Chuck Watts, and City Clerk Angela R. Lord.

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 20-0146](#) Resolution Recognizing the Fifth Anniversary of the Family Justice Center

Councilmember Abuzuaiteer read the resolution into the record; and spoke to an increase in cases for the Family Justice Center.

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 Abuzuaiteer, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

159-20 RESOLUTION RECOGNIZING THE FIFTH ANNIVERSARY OF THE FAMILY JUSTICE CENTER (FJC)

WHEREAS, the Guilford County Family Justice Center (FJC) opened June 15, 2015, with a mission to empower family violence victims to live free from violence and abuse, and hold offenders accountable by providing easily accessible, coordinated, and comprehensive services in a single location;

WHEREAS, FJC is a "one stop shop" for victims of domestic violence, sexual assault, child abuse, and elder abuse that incorporates more than 100 professionals from 18 different disciplines who work together to provide consolidated and coordinated safety, legal, social, and health services to those in need;

WHEREAS, through FJC, survivors have access to a wide range of supportive resources such as victim advocacy; filing a restraining order; civil and criminal legal support; law enforcement follow-up; medical care; counseling; and assistance accessing shelter as well as other community resources;

WHEREAS, the success of the FJC is rooted in partnerships, and through its work and services there has been an 87% decrease in the number of domestic violence related homicides over the past few years;

WHEREAS, some of the key accomplishments over the past five years include, but are not limited to, the following: service to over 45,000 individuals and families, opening a second location in High Point, increased access to emergency legal assistance, availability of electronic filing for restraining orders, establishment of a specialized medical clinic for abused children, community outreach to nearly 20,000 citizens, and nationally recognized programming focused on reducing child trauma and elder abuse;

WHEREAS, the City Council commends FJC for their work and contributions to the City of Greensboro and to Guilford County; and

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

That it hereby recognizes the Guilford County Family Justice Center on its fifth anniversary and extends appreciation for the contributions FJC has made to the community over the past five years.

(Signed) Sharon Hightower

2. [ID 20-0424](#) Resolution to Declare June 19, 2020 as JUNETEENTH in the City of Greensboro

Councilmember Hightower read the resolution and a statement from April Parker into the record; expressed appreciation to those spearheading the celebration; and spoke to the significance of the occasion.

Mayor Vaughan also expressed appreciation to staff; and spoke to the unique timing of the Juneteenth celebration.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

160-20 RESOLUTION TO DECLARE JUNE 19, 2020, AS JUNETEENTH IN THE CITY OF GREENSBORO

WHEREAS, President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863, declaring the enslaved in the rebellious states would be thenceforward and forever free;

WHEREAS, word about the signing of the Emancipation Proclamation was intentionally delayed some two and one half years, to June 19, 1865, in reaching authorities and African-Americans in the South and Southwestern United States;

WHEREAS, June 19th has a special meaning to African-Americans, and is called "JUNETEENTH" combining the words June and Nineteenth, and has been celebrated by the African-American community for over 150 years;

WHEREAS, Emancipation Day observations are held on different days in different states in the South and Southwest, filled with community gatherings, a day where Black freedom and joy is centered while also ensuring we never forget the injustice experienced in this country;

WHEREAS, the City of Greensboro encourages people to observe Juneteenth as an opportunity to reflect, rejoice and plan for a brighter future as we continue to address racial injustices in our society today;

WHEREAS, the Juneteenth celebration in the City of Greensboro will take place annually and be supported by the city as a day to celebrate African American heritage, history, freedom and culture with events and ceremonies which reflect the power of community family art and tradition in the face of oppression; and

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

That in the jubilant spirit of Juneteenth do hereby declare June 19, 2020, as JUNETEENTH in the City of Greensboro, North Carolina, and urge all citizens to become more aware of the significance of this celebration in African-American History and in the heritage of our nation and City.

(Signed) Yvonne Johnson

II. PUBLIC COMMENT PERIOD

City Clerk Angela Lord provided an overview of the public comments submitted via the virtual comment portal; spoke to additional comments received; and stated comments would be posted to the city website.

Mayor Vaughan spoke to the State of Emergency Declaration; to the George Floyd incident; to the percentages of African-Americans killed; to community meetings; to the institution of the curfew; to property damage and protests; and to First Amendment rights.

Councilmember Hightower voiced concerns with addressing community issues; and spoke to creating a dialogue between Council, the Greensboro Police Department (GPD), and residents.

Mayor Pro-Tem Johnson requested staff to research resources to assist small businesses in repairs following the riots and looting.

(A copy of the statement and virtual comments are filed in Exhibit Drawer C, Exhibit No. 14, which is hereby referred to and made a part of these minutes.)

III. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda. There were no items removed.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to adopt the consent agenda. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

3. [ID 20-0382](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and Cherry Bekaert LLP to Provide Independent Audit Services for Fiscal Year 2020 Pension Census Testing

161-20 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF GREENSBORO AND CHERRY BEKAERT LLP TO PROVIDE INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR 2020 PENSION CENSUS TESTING

WHEREAS, in accordance with N.C.G.S. 159-34(a), the North Carolina Local Government Commission (LGC) requires that the full governing board takes action in approving independent audit contracts for units of local government and that the selected auditors shall report directly to the board;

WHEREAS, the City has been selected by the Office of the State Auditor for a one-time pension census testing procedure in FY 2020. An essential part of a compliance process for Governmental Accounting Standards Board Statement 67 and 68 is the testing of the pension census data. The objective of the engagement is to provide assurance to the Office of the State Auditors and the Department of the State Treasurer that the census data being provided by the City to the State is materially correct;

WHEREAS, the City of Greensboro has extended its professional service agreement with Cherry Bekeart LLP for the first of two annual extensions for independent audit services in FY 2020 to audit the City's general financial

statements;

WHEREAS, the Office of the State Auditor believes that since Cherry Bekeart is performing the general financial statement audit, it is more efficient to have Cherry Bekeart perform audit procedures related to pension census data for fiscal year 2020; and

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

That the professional services agreement between the City of Greensboro and Cherry Bekaert LLP for one-time pension census testing procedure in the amount of \$6,500 for FY 2020 is hereby authorized and the Mayor, City Manager, Finance Director and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect.

(Signed) Tammi Thurm

4. [ID 20-0386](#) Ordinance to Annex Territory to the Downtown Business Improvement District - Second Vote

20-059 ORDINANCE ANNEXING TERRITORY TO THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT – A MUNICIPAL SERVICE DISTRICT

Section 1. Pursuant to N.C.G.S. 160A-358, the hereinafter-described territory is hereby annexed to City of Greensboro's Downtown Business Improvement District, a municipal service district:

Telko, LLC – 305 N. Edgeworth Street – Parcel #1741

Section 2. The owner of the above referenced parcel agrees to pay to the City of Greensboro a business improvement district tax effective in the fiscal year beginning July 1, 2020. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the Downtown Business Improvement District within the corporate limits of the City of Greensboro.

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

(Signed) Tammi Thurm

5. [ID 20-0378](#) Budget Adjustments Approved by Budget Officer 5/12/2020 through 5/22/2020

Motion to approve the Budget Adjustments Approved by Budget Officer 5/12/2020 through 5/22/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 14, which is hereby referred to and made a part of these minutes.)

6. [ID 20-0379](#) Budget Adjustments Requiring Council Approval 5/12/2020 through 5/22/2020

Motion to approve the Budget Adjustments Requiring Council Approval 5/12/2020 through 5/22/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 14, which is hereby referred to and made a part of these minutes.)

7. [ID 20-0398](#) Motion to Approve the Minutes of the Regular Meeting of May 5, 2020

Motion to Approve the Minutes of the Regular Meeting of May 5, 2020 was adopted.

IV. PUBLIC HEARING AGENDA**8. [ID 20-0328](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2020-2021 Annual Budget**

Ralph Thomas, Berkshire Hathaway Realtor, made a presentation; spoke to Greensboro Transit Authority (GTA) bus routes; and to a transportation study.

Councilmember Thurm requested staff to provide information on the disbursement of funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the GTA; revenues collected from fares; new ridership data as a result of free fares; and alternative GTA funding.

Councilmember Hightower spoke to GTA ridership; to peer city's transit concerns; and requested staff research revenue sources.

Mayor Vaughan recognized City Clerk Angela Lord to read the public comments received regarding the public hearing.

City Clerk Lord provided a summary of comments submitted; and reiterated comments would be posted to the city website.

Moved by Councilmember Thurm, seconded by Councilmember Wells to close the public hearing. The motion carried on the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzuaiteer, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Councilmember Hightower voiced concerns with the merit structure for employee salaries.

City Manager Parrish spoke to a June 9th Work Session to address budget concerns.

(A copy of the public comments is filed in Exhibit Drawer C, Exhibit No. 14, which is hereby referred to and made a part of these minutes.)

V. GENERAL BUSINESS AGENDA**9. [ID 20-0308](#) Ordinance to Approve Greensboro/Guilford County Tourism Development Authority 2020-2021 Fiscal Year Budget in the Amount of \$830,000**

Mayor Vaughan recognized Henri Fourrier, President of the Greensboro Area Convention and Visitors Bureau.

Mr. Fourrier provided an overview of the projected Fiscal Year (FY) 20-21 Tourism Development budget; spoke to the Hotel/Motel occupancy tax; highlighted virtual marketing efforts; spoke to projected revenues; to forecasting future bookings relative to Governor Cooper's anticipated Phase III Executive Order; and to a decrease in advertising.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm to close the public hearing. The motion carried on the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzuaiteer, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Mayor Vaughan requested an update on the Greensboro/Guilford County Tourism Development Authority budget at a future meeting.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

20-060 GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY

The Budget Ordinance For the Fiscal Year Ended June 30, 2021

An ordinance making appropriations for the operation of the Greensboro/Guilford County Tourism Development Authority for the fiscal year ended June 30, 2021.

Be it ordained by the Greensboro/Guilford County Tourism Development Authority Board this the 9th day of June, 2020.

That for the Operation of the Authority for the fiscal year beginning July 1, 2020 and ending June 30, 2021, the following amount is hereby appropriated for the City occupancy tax in the General

Fund:

Convention/Tourism Promotion (Operations) \$830,000

The above appropriation is hereby funded by the following revenue estimate:

Occupancy Tax-City \$830,000

This Ordinance is effective upon adoption.

(Signed) Yvonne Johnson

- 10. [ID 20-0393](#)** Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$1,329,635 for the City of Greensboro Community Development Block Grant - Coronavirus (CDBG-CV)

Councilmember Kennedy requested to be recused from items #10/ID 20-0393, item #11/ID 20-0394 and item #14/ID 20-0396 due to a conflict of interest.

Moved by Councilmember Thurm, seconded by Councilmember Hightower, to recuse Councilmember Kennedy. The motion carried on the following roll call vote, 8-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzuaite, Sharon Hightower, Nancy Hoffmann, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

Excused, 1 - Michelle Kennedy

20-061 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANT FUNDS BUDGET IN THE AMOUNT OF \$1,329,635 FOR THE CITY OF GREENSBORO COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV)

Section 1

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

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

That the appropriation to the State, Federal and Other Grants fund be increased as follows:

Account	Description	Amount
212-2120-81.5931	Contributions to Nongovernmental Agencies	\$266,000
212-2120-82.5931	Contributions to Nongovernmental Agencies	\$963,635
212-2120-83.5931	Contributions to Nongovernmental Agencies	\$100,000
Total:		\$1,329,635

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

Account	Description	Amount
212-2120-80.7100	Federal Grant	\$1,329,635
Total:		\$1,329,635

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 11. [ID 20-0394](#)** Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$675,621 for the City of Greensboro Emergency Solutions Grant Coronavirus (ESG-CV)

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

Excused, 1 - Michelle Kennedy

20-062 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANT FUNDS BUDGET IN THE AMOUNT OF \$675,621 FOR THE CITY OF GREENSBORO EMERGENCY SOLUTIONS GRANT CORONAVIRUS (ESG-CV)

Section 1

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

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

That the appropriation to the State, Federal and Other Grants fund be increased as follows:

Account	Description	Amount
220-2105-01.5931	Contributions to Nongovernmental Agencies	\$675,621
Total:		\$675,621

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

Account	Description	Amount
220-2105-01.7100	Federal Grant	\$675,621
Total:		\$675,621

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

12. [ID 20-0395](#) Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$77,708 for the City of Greensboro Housing Opportunities for Persons with AIDS Grant Coronavirus (HOPWA-CV)

Moved by Councilmember Thurm, 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, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

20-063 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANT FUNDS BUDGET IN THE AMOUNT OF \$77,708 FOR THE CITY OF GREENSBORO HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS CORONAVIRUS (HOPWA-CV)

Section 1

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

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

That the appropriation to the State, Federal and Other Grants fund be increased as follows:

Account	Description	Amount
220-2106-01.5931	Contributions to Nongovernmental Agencies	\$77,708
Total:		\$77,708

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

Account	Description	Amount
220-2106-01.7100	Federal Grant	\$77,708
Total:		\$77,708

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

13. [ID 20-0384](#) Ordinance in the Amount of \$1,200,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of National Park Service Outdoor Recreation Legacy Partnership Program Grant for Peeler Community Park

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

20-064 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF ORLP/LWCF GRANT

Section 1

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

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

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

Account name – ORLP/LWCF Grant

Account	Description	Amount
220-5097-01.6019	Other Capital Improvements	\$1,200,000
Total:		\$1,200,000

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

Account	Description	Amount
220-5097-01.7100	Federal Grant	\$600,000
220-5097-01.9482	Transfer-P& R Bond Series 16	\$600,000
Total:		\$1,200,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

14. [ID 20-0396](#) Resolution Authorizing a Contract for FY 19-20 CARES Act Funding in the Amount of \$2,082,964

Councilmember Hightower requested staff to outline the dissemination of the CARES Act funding for housing.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

Excused, 1 - Michelle Kennedy

162-20 RESOLUTION AUTHORIZING A CONTRACT FOR FY19-20 CARES ACT FUNDS IN THE AMOUNT OF

\$2,082,964 FOR HOMELESSNESS PREVENTION ACTIVITIES

WHEREAS, the City received \$2,082,964 designated for homelessness prevention activities as allowed by the Coronavirus Aid, Relief, and Economic Security Act, also known as the CARES Act, to address the fallout as a result of COVID-19;

WHEREAS, CARES Act funds are to be used to prevent, prepare for, and respond to the coronavirus (COVID-19) among individuals and families who are homeless or receiving homelessness assistance;

WHEREAS, CARES Act funds are to be used to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19;

WHEREAS, Community Development Block Grant Coronavirus (CDBG-CV) funding in the amount of \$1,329,635 is proposed for homelessness prevention public service activities;

WHEREAS, in addition to CDBG-CV funding, Emergency Solutions Grant Coronavirus (ESG-CV) funding will be allocated in the amount of \$675,621, and from the Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) grant, funding will be allocated in the amount of \$77,708;

WHEREAS, CDBG-CV funding in the amount of \$137,000 will allow Salvation Army of Greensboro to provide equipment, supplies, and materials necessary to carry out the public service of shelter in Fiscal Year 2019-2020;

WHEREAS, CDBG-CV funding in the amount of \$44,000 will allow YWCA of Greensboro to provide personnel, supplies, utilities, sanitation, and motel assistance necessary to carry out the public service of shelter in Fiscal Year 2019-2020;

WHEREAS, CDBG-CV funding in the amount of \$13,000 will allow Family Services of the Piedmont to provide equipment, supplies, and materials necessary to carry out the public service of shelter in Fiscal Year 2019-2020;

WHEREAS, CDBG-CV funding in the amount of \$15,000 will allow Youth Focus – Act Together to provide equipment, supplies, and materials necessary to carry out the public service of shelter in Fiscal Year 2019-2020;

WHEREAS, CDBG-CV funding in the amount of \$57,000 will allow Greensboro Urban Ministry to provide personnel, YWCA shelter partnership extension, shelter updates and security necessary to carry out the public service of shelter in Fiscal Year 2019-2020;

WHEREAS, CDBG-CV funding in the amount of \$713,635 will allow Greensboro Housing Coalition to provide rental and utility assistance, case management and legal assistance necessary to carry out the public service of subsistence payments in Fiscal Year 2019-2020;

WHEREAS, CDBG-CV funding in the amount of \$100,000 will allow Housing Consultants Group to provide mortgage assistance to carry out the public service of subsistence payments in Fiscal Year 2019-2020;

WHEREAS, CDBG-CV funding in the amount of \$250,000 will allow Interactive Resource Center to provide hotel/motel assistance necessary to carry out the public service of subsistence payments in Fiscal Year 2019-2020;

WHEREAS, ESG-CV funding in the amount of \$567,562 will allow Salvation Army of Greensboro to provide rapid re-housing and stability case management in Fiscal Year 2019-2020;

WHEREAS, ESG-CV funding in the amount of \$108,059 will allow YWCA of Greensboro to provide rapid re-housing and stability case management in Fiscal Year 2019-2020;

WHEREAS, HOPWA-CV funding in the amount of \$77,708 will allow Central Carolina Health Network to provide

short term rental, mortgage and utility assistance (STRMU), and tenant based rental assistance (TBRA) in Fiscal Year 2019-2020;

WHEREAS, Federal CARES Act CDBG-CV, ESG-CV, and HOPWA-CV funds in the amount of \$2,082,964 will be utilized to fund said contracts; and

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

That the City Manager is hereby authorized to enter into contracts with aforementioned agencies subject to the terms outlined above.

(Signed) Yvonne Johnson

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

Councilmember Hoffmann proposed for the city to assume responsibility for glass, window and door replacement as a result of recent riots and looting.

Discussion ensued regarding small business insurance coverage; deductibles; economic impacts of the COVID-19 pandemic; disaster relief funding; allotment of funds from tornado damages in east Greensboro; eligibility parameters for dispersing funds; State of Emergency criteria; and how residents come together to assist in times of need.

It was a consensus of Council for staff to prepare and present a plan for the City of Greensboro to assume financial responsibility for damaged businesses; to equitably disperse funds; to seek funding from Guilford County; to provide a report of damaged businesses; and to information on vandalism arrests.

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson, to authorize City Manager David Parrish to develop a plan and funding source for the City of Greensboro to assume up to \$250,000 for properties vandalized during the riots and looting on Saturday May 30th and Sunday May 31st. The motion carried on the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Councilmember Thurm requested staff to research implementation of a communication task force for dialogue with protestors.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson, to schedule a Work Session to review and revise racially biased policies and procedures. The motion carried on the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Discussion ensued regarding code of conduct; history of race relations; disparate treatment in the African-American community; dismantling racism and prejudices; and implementing fundamental institutional changes.

Councilmember Wells added the name of Michael Jones to the databank for future consideration to the Planning Board.

Moved by Councilmember Wells, seconded by Councilmember Hightower, to appoint Consuela Brown to the

Greensboro Criminal Justice Advisory Commission (GCJAC). The motion carried by roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Mayor Vaughan spoke to combining the Planning Board with the Zoning Commission; and highlighted the overlap of service by the Police Community Review Board (PCRB) and the Greensboro Criminal Justice Advisory Commission (GCJAC) members.

Councilmember Abuzaiter requested clarification on the appointment structure of the PCRB and GCJAC.

Councilmember Wells voiced concerns with recent events; spoke to job equality; to changing legislation; and to disparity.

Mayor Vaughan spoke to a commitment to doing what is best for the community; to the Minority and Women's Business Enterprise (M/WBE) Program; to the mental health program with the Greensboro Police Department (GPD); and to the need to listen to everyone's voices.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to reappoint James Waddell to the Board of Adjustment. The motion carried on the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne Johnson, Councilmembers Marikay Abuzaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Matters to be presented by the City Manager

City Manager Parrish voiced concerns with the current state of the nation and community; spoke to a virtual forum with 250 employees; to open and honest dialogue; to conversations regarding race and equality; and to a unified workforce.

Matters to be presented by the City Attorney

City Attorney Chuck Watts spoke to the Legal Department supporting the Council's endeavors.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to recess into closed session to discuss matters relating to the location or expansion of industries or other businesses in the Greensboro area, including an agreement on a tentative list of economic development incentives that may be offered. The motion carried on the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Johnson, Councilmembers Marikay Abuzaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Council recessed to closed session at 8:15 p.m.

Moved by Councilmember Thurm, seconded by Councilmember Kennedy, to return to open session. The motion carried on the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Johnson, Councilmembers Marikay Abuzaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

Council reconvened into open session at 9:03 p.m. with all members in attendance.

Adjournment

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adjourn the meeting. The motion carried by the following roll call vote, 9-0.

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Johnson, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Nays: None

THE CITY COUNCIL ADJOURNED AT 9:04 P.M.

ANGELA R. LORD
CITY CLERK

NANCY VAUGHAN
MAYOR