

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer V, Exhibit No. 5, which is hereby referred to and made a part of these minutes).

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Mayor Pro-Tem Johnson made a motion to adjourn to closed session pursuant to N.C.G.S. Section 143-318.11(a)(3) to preserve the attorney-client privilege between the City's attorneys and the City Council, and to consider and give instructions to the City's attorneys concerning the handling of judicial actions, specifically in the following cases: David Wray vs. City of Greensboro, et al.; James Hinson v. City of Greensboro, et al.; Lawrence Alexander, Jr., et al. v. The City of Greensboro, et al.; Lawrence Alexander, Jr., et al. v. The City of Greensboro; Julius Fulmore v. City of Greensboro; Gilmer Randall Brady v. City of Greensboro; William Thomas Fox and Scott Everett Sanders v. The City of Greensboro, et al.; and Charles E. Cherry, Joseph L. Pryor, and Robert Reyes v. The City of Greensboro. The motion was seconded by Councilmember Vaughan; the motion was adopted by voice vote of Council.

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City Council adjourned to closed session at 8:19 p.m.

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City Council reconvened at 9:25 p.m. with all members in attendance except Councilmembers Bellamy-Small and Matheny.

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Mayor Pro-Tem Johnson made a motion to return to open session. The motion was seconded by Councilmember Abuzuaite; the motion was adopted by voice vote of Council.

Councilmembers Bellamy-Small and Matheny returned at 9:27 p.m.

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Mayor Perkins stated this was the time and place set for a public hearing to consider a resolution authorizing the filing and/or execution, as appropriate, of Federal Transit Administration (FTA) and North Carolina Department of Transportation (NCDOT) Grant Agreements, Grant Applications, Annual or Biennial Applications, Annual Budgets, and other such documents, as appropriate, pursuant to relevant sections of the Federal Transit Administration moving ahead for progress in the 21st Century Act (MAP-21) as amended.

Being no one to speak to the item, Councilmember Bellamy-Small moved adoption of the resolution. The motion was seconded by Councilmember Abuzuaite; the resolution was adopted on the following roll call vote: Ayes: Abuzuaite, Bellamy-Small, Hoffmann, Johnson, Kee, Matheny, Perkins, Vaughan, and Wilkins. Noes: None.

62-13 RESOLUTION AUTHORIZING THE FILING AND/OR EXECUTION, AS APPROPRIATE, OF FEDERAL TRANSIT ADMINISTRATION (FTA) AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) GRANT AGREEMENTS, GRANT APPLICATIONS, ANNUAL OR BIENNIAL APPLICATIONS, ANNUAL BUDGETS, AND OTHER SUCH DOCUMENTS, AS APPROPRIATE, PURSUANT TO RELEVANT SECTIONS OF THE FEDERAL TRANSIT ADMINISTRATION MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY ACT (MAP-21),AS AMENDED.

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation will apply and receive grants from the U.S. Department of Transportation as authorized by Chapter 53 of Title 49, U.S.C. (Sections 5307

Urbanized Area Formula Grant, Section 5303 Planning Assistance and Section 5339 Bus and Bus Facility of the MAP-21, as amended to provide operating, capital and planning projects; and

WHEREAS, the Federal Transit Administration under the MAP-21, provides Federal funds to support public transportation services;

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation will apply and receive grants from the U.S. Department of Transportation as authorized by the Federal Transit Administration;

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies to support planning, operating and capital assistance projects and provision of public transportation services; and

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation as the agency responsible for administering funds received through the Federal Transit Act of 1991 legislation; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the City of Greensboro, including the provision of the local project costs; and

WHEREAS, it is required by the U.S. Department of Transportation and the North Carolina Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the MAP-21, as amended, the City of Greensboro, as applicant, gives assurance that it will comply with Title IV of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation and the North Carolina Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the City of Greensboro, as an applicant, that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with the project, and that definitive procedures shall be established and administered by the City of Greensboro as applicant to ensure that DBEs shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant or other services; and

WHEREAS, the City of Greensboro hereby assures and certifies that it will comply with the Federal Statutes, regulations, executive orders, the Section 5333(b) Labor Protection requirements, and all administrative requirements which relate to the applications made to and grants received from the Federal Transit Administration; and

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

1. That the City of Greensboro is authorized to file and execute FTA and NCDOT Grant Agreements, Annual or Biennial Applications, Annual Budgets, and other such documents, as appropriate, on behalf of the City of Greensboro with the North Carolina Department of Transportation, to aid in the financing of public transportation services as described therein.
2. That the City of Greensboro is authorized to furnish such additional information as the Federal Transit Administration and the North Carolina Department of Transportation require in connection with such FTA and NCDOT Grant Agreements, Annual and Biennial Applications, Annual Budgets, and other such documents, as appropriate.
3. That the City of Greensboro is authorized to set forth and execute Disadvantaged Business Enterprise (DBE) policies and procedures in connection with all procurement needs associated with such FTA and NCDOT Grant Agreements, Annual and Biennial Applications, Annual Budgets, and other such documents, as appropriate.

4. That the City of Greensboro is authorized to execute grant agreements on behalf of the City of Greensboro with the Federal Transit Administration and the North Carolina Department of Transportation to aid in the financing and effectuating of the purposes of such FTA and NCDOT Grant Agreements, Annual and Biennial Applications, Annual Budgets, and other such documents, as appropriate.

(Signed) T. Dianne Bellamy-Small

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Mayor Perkins introduced a resolution authorizing the conveyance in the amount of \$178,600 of property located at 3501 and 3521 Drawbridge Parkway – NCDOT-U-2524C; this item was formally shown as a resolution authorizing conveyance in the amount of \$178,600 of property located at 3501 Drawbridge Parkway – NCDOT U-2524C and a resolution authorizing conveyance in the amount of \$417,450 of property located at 3521 Drawbridge Parkway – NCDOT U-2524C and stated the items had been postponed from the February 5th and 19th meetings of Council.

Ted Partrick, Engineering and Inspections Department, addressed the size of the property which needed to be corrected to amend the descriptions in order for the property to align with what the North Carolina Department of Transportation was requiring for the project.

Councilmember Bellamy-Small moved adoption of the resolution. The motion was seconded by Councilmember Abuzuaiter; the resolution was adopted on the following roll call vote: Ayes: Abuzuaiter, Bellamy-Small, Hoffmann, Johnson, Kee, Matheny, Perkins, Vaughan, and Wilkins. Noes: None.

63-13 RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT 3501 AND 3521 DRAWBRIDGE PARKWAY/NCDOT-U2424C

WHEREAS, the City of Greensboro owns property located at 3501 AND 3521 Drawbridge Parkway at Parcel #0081315 and #0081320 respectively, said property being shown on the attached map, which the North Carolina Department of Transportation has requested to purchase a portion of for the Urban Loop Project;

WHEREAS, the property has been appraised by McCracken and Associates at a value of \$178,600 and the offer made based on the appraised value of \$178,600 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

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

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

That the sale of the above mentioned property in the amount of \$178,600 is hereby approved and the sale of land is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) T. Dianne Bellamy-Small

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Mayor Perkins introduced a resolution authorizing conveyance in the amount of \$417,450 of four properties located near 3846 Battleground Avenue – NCDOT-U-2524C.

Being no discussion, Councilmember Bellamy-Small moved adoption of the resolution. The motion was seconded by Councilmember Abuzuaiter; the resolution was adopted on the following roll call vote: Ayes: Abuzuaiter, Bellamy-Small, Hoffmann, Johnson, Kee, Matheny, Perkins, Vaughan, and Wilkins. Noes: None.