



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, April 18, 2017

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:37 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 Mike Barber, Councilmember Marikay Abuzuaite, 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 Outling to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager Jim Westmoreland recognized Ashley Smith of the Field Operations Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

I. CEREMONIAL AND/OR PRESENTATION ITEMS

There were no ceremonial or presentation items for this agenda.

II. PUBLIC COMMENT PERIOD

Councilmember Wilkins inquired about recessing from the closed session; and being compliant with state laws.

City Attorney Carruthers clarified the motion to return to closed session had been amended for compliance.

Mayor Vaughan stated the reason Council would be returning to closed session.

Lynley SanGeorge, 102 Wedgedale Avenue recognized Adraine standing with her; thanked Council for support of refugees and immigrants in Guilford County; spoke to past support of initiatives and adopted resolutions; referenced the establishment of the International Advisory Committee; and requested continued support.

Melody Platt, 108 Elm Crest Lane recognized Jocelyn Sampson standing with her; stated they were graduate students; spoke to immigration borders; voiced concerns for immigrants impacted; spoke to humanity and compassion; prevention of future suffering; recognized Greensboro as a community that welcomed immigrant neighbors; and requested continued support.

Camille Hester, 1107 Lexington Avenue voiced concern regarding the Jose Charles incident; with the process; spoke to protection of families by community leaders; read an ultimatum; referenced the upcoming Council meeting on May 2nd; and requested Council to issue a letter to the District Attorney.

Reverend Tricia deBeer, 2905 Wynnewood Drive a retired priest spoke to her volunteer services and employment; continued the presentation of an ultimatum regarding the Charles case; referenced a petition; the Police Citizens Review Board (PCRB); voiced concerns regarding the District Attorney; and a life changing moment for the minor.

Rachel Wieselquist, 910 Wharton Street representing the Black Lives Matter Greensboro Anti-racist White Contingent recognized Amanda and Ethan standing with her; provided a history of her residency and events in Greensboro; spoke to justice; and voiced concerns regarding the Charles case.

Carla Harris, 1109 Neal Street spoke to Operation Transparency; a petition presented to Council; review of the body worn camera footage in the Charles case; and to police accountability.

Mayor Pro-Tem Johnson inquired about the possibility of delaying the process in the Charles case; referenced citizen emails; Council's vote to review the footage; and spoke to a positive resolution.

City Attorney Carruthers verified this was a juvenile case; spoke to additional protections from the State; the City Manager's review of policies and procedures; the duties of the Legal Department; following the direction of Council; and voiced the process could be resolved in a timely manner.

Councilmember Hightower voiced concern with the length of the process; spoke to a gag order issued by the Court; and stated the order destroyed transparency.

Discussion took place regarding limitations by the General Assembly; the motions before the Court at the hearing on Monday; the confidentiality order; and receiving the City Manager's report by the next Council meeting.

Mayor Vaughan clarified the body worn camera footage would not be released to the public due to the age of Mr. Charles; spoke to Council actions regarding the incident; confirmed Council had heard the voices of the public; and voiced frustrations with the inability to respond to citizen concerns and comments.

Dr. Alice Franks, 102 Homewood Avenue voiced support for Jose Charles; spoke to racial equity training; a comment made at a town hall meeting last week; referenced biases in the community; and requested Council view footage as if the child was someone that they loved.

Rebecca Aubrey, 5504 A Tomahawk Drive voiced support for Jose Charles and his mother; referenced the ultimatum addressed by previous speakers; spoke to conversations between the Council and the District Attorney; stated coughing was not a crime; and that racism effected children everywhere.

Jasmine White, 1501 Spring Garden Street spoke to injustices; referenced the support for Mr. Charles; previous cases; spoke to transparency; and stated she would be in attendance on May 2nd.

Ed McKeever, 2609 East Market Street thanked Mayor Pro-Tem Johnson and Councilmember Hightower for speaking up regarding the Charles case; voiced concern with the number of incidents in Greensboro; with the appointment of the Police Chief; referenced the upcoming election; and voiced concern with the minority participation on the Tanger Center project.

Mayor Pro-Tem Johnson requested Joe Wood be allowed to speak to provide an update on the progress of his concerns.

Mr. Wood, 4103 Walker Avenue spoke to correspondence with the City Attorney's office in regard to his accident with a City vehicle; the denial of the claim; referenced state laws; the amount of the consent agenda items; outlined information on the estimate of repair for his vehicle; stated Assistant City Attorney John Roseboro had not met with him; and requested Council instruct to the City Manager to pay for the repair to his car.

Discussion ensued regarding the authority of Council; clarification on the total amount of the combined consent agenda items; and setting a presidency.

City Attorney Carruthers outlined the Legal Department attempts to work with Mr. Wood; confirmed Assistant City Attorney Roseboro had sent a letter to Mr. Wood; and spoke to the need for comprising.

CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to adopted the consent agenda as amended. The motion carried by voice vote.

1. [ID 17-0182](#) Resolution Authorizing the Purchase of Property Located at 930 Knox Road for the Stewart Mill Force Main Sewer Line Project

75-17 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED 930 KNOX ROAD FOR THE STEWART MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, in connection with the Stewart Mill Force Main Sewer Line Project, a portion of the property owned by BRC Mt. Hope, LLC and Stoney Creek Medical Properties, LLC, Parcel 0084876 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$69,686 but the property owner has agreed to settle for the price of \$83,624, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$83,624 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 507-7012-01.6012, Activity A13088 and the associated budget adjustment.

(Signed) Yvonne Johnson

2. [ID 17-0183](#) Resolution Authorizing the Purchase of Property Located at 1741 Mt. Hope Church Road for the Stewart Mill Force Main Sewer Line Project

76-17 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 1741 MT. HOPE CHURCH ROAD FOR THE STEWART MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, in connection with the Stewart Mill Force Main Sewer Line Project, a portion of the property owned by BRC Mt. Hope, LLC and Stoney Creek Medical Properties, LLC, Parcel 0084888 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$80,130 but the property owner has agreed to settle for the price of \$96,156, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$96,156 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 507-7012-01.6012, Activity A13088.

(Signed) Yvonne Johnson

3. [ID 17-0184](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 508 Penry Road

77-17 RESOLUTION AUTHORIZING SALE OF PROPERTY LOCATED AT 508 PENRY ROAD

WHEREAS, the City of Greensboro owns residual property located at 508 Penry Road Parcel 0082959, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by D. Lynn Cable, MAI at a value of \$18,000, and the final highest bid of \$17,100 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. 101-0000-00.0400.

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

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$17,100 is hereby approved and the sale of property located at 508 Penry Road 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 sell said property.

(Signed) Yvonne Johnson

4. [ID 17-0253](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Clarence V. Daye and wife, Barbara D. Daye, Located at 605 Lowdermilk Street in Connection with the Holts Chapel Road/Lowdermilk Street Sidewalk Project

78-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF CLARENCE V. DAYE AND BARBARA D. DAYE, IN CONNECTION WITH THE HOLTS CHAPEL ROAD/LOWDERMILK STREET SIDEWALK PROJECT

WHEREAS, Clarence V. Daye and wife, Barbara D. Daye, are the owner of certain property located at 605 Lowdermilk Street, designated as Parcel #0022261 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Holts Chapel Road/Lowdermilk Street Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$1,942.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$1,942.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$1,942.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 401-4551-01.6012 Activity #A15054.

(Signed) Yvonne Johnson

6. [ID 17-0240](#) Resolution Authorizing Amendments to Contract # 2016-10447 for Downtown Business Improvement District (BID) Services

79-17 RESOLUTION AUTHORIZING AMENDMENTS TO CONTRACT # 2016-10447 FOR DOWNTOWN BUSINESS IMPROVEMENT DISTRICT (BID) SERVICES

WHEREAS, in accordance with North Carolina State legislation, NCGS 160A-536, the City of Greensboro is authorized to perform, promote, and develop services funded by a special municipal service district tax and has maintained contracted services to enhance the Downtown Business Improvement District (BID) since the 1990s; and

WHEREAS, on June 7, 2016, City Council by Resolution 177-16 authorized the award of contract # 2016-10447 for Downtown Business Improvement District (BID) Services to Downtown Greensboro, Inc. for an estimated amount of \$600,000 annually for a three year period with two potential one-year renewal options; and

WHEREAS, Downtown Greensboro, Inc. has requested amendments to contract # 2016-10447 and has submitted an amended budget and an amended scope of services to better serve the residents and property owners in the BID; and

WHEREAS, NCGS 160A-536(d) requires that any changes to the scope of services be approved by City Council.

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

That the requested amendments to contract #2016-10447 for Downtown Business Improvement District (BID) Services to Downtown Greensboro, Inc., including the amended scope of services, releasing the DGI restricted fund balance, allocating the BID sales tax, allocating the City BID reserve funds, and amending the payment structure to monthly versus quarterly installments according to the actual receipts by the City, are hereby approved and that the City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro an amended contract.

(Signed) Yvonne Johnson

8. [ID 17-0206](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and Cherry Bekaert LLP to Provide Independent Audit Services for Fiscal Years 2017 - 2019, With Two Annual Renewals Thereafter, Subject to Annual Evaluation, and to Provide Pension Census Testing Services for FY 2017

80-17 Resolution Authorizing Professional Services Agreement Between the City of Greensboro and Cherry Bekaert LLP to Provide Independent Audit Services for Fiscal Years 2017 - 2019, With Two Annual Renewals Thereafter, Subject to Annual Evaluation, and to Provide Pension Census Testing Services for FY 2017

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 2017;

WHEREAS, the City of Greensboro has followed a Request for Proposal (RFP) cycle since 1983 to obtain independent audits of the City's financial statements, awarding 3-year contracts that also contain an option for additional one-year extensions;

WHEREAS, the last audit contract was awarded in 2015, to RSM US LLP (McGladrey) who subsequently withdrew in February 2017 due to staffing constraints;

WHEREAS, in March 2017, the City distributed an RFP for audit services;

WHEREAS, the City advertised the bid opportunity on the City's electronic procurement portal and also directly contacted fifteen (15) North Carolina auditing firms and of those firms, five (5) submitted proposals;

WHEREAS, of three (3) well-qualified finalists, Cherry Bekaert LLP was selected for contract award recommendation based on the firm's extensive governmental resources and qualified staffing available to support the City of Greensboro's audit, among other things;

WHEREAS, Cherry Bekaert LLP's proposed FY 2017 fee of \$72,500 is one of the lowest audit fees noted among the ten largest NC cities and counties, where audit fees ranged between \$71,000 and \$174,000 per unit in 2017;

WHEREAS firm qualifications and fees, among other audit-related matters were discussed at the April 11, 2017 Audit Committee meeting, whereupon the Committee voted to recommend Council approval of the professional services agreement with Cherry Bekaert LLP in the amount of \$222,000 for FY 2017 – FY 2019 for independent audit services, with two possible annual extensions, and a one-time pension census testing procedure required by the Office of the State Auditor in the amount of \$5,000 in FY 2017;

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 in the amount of \$72,500 for FY 2017, \$74,000 for FY 2018 and \$75,500 for FY 2019 for a total contract award of \$222,000 and for a one-time pension census testing procedure in the amount of \$5,000 for FY 2017 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) Yvonne Johnson

9. [ID 17-0208](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and Thomas and Gibbs CPAs, PLLC to Provide Independent Audit Services for the Greensboro Center City Corporation for Fiscal Years 2017 - 2019, With Two Annual Renewals Thereafter, Subject to Annual Evaluation

81-17 Resolution Authorizing Professional Services Agreement Between the City of Greensboro and Thomas and Gibbs CPAs, PLLC to Provide Independent Audit Services for the Greensboro Center City Corporation for Fiscal Years 2017 - 2019, With Two Annual Renewals Thereafter, Subject to Annual Evaluation

WHEREAS, in order to encourage the participation of Historically Underutilized Businesses and smaller firms in providing audit services to the City, management carved out the Greensboro Center City Corporation (GCCC) audit work as a separate proposal from the larger City audit in FY 2017.;

WHEREAS, the City of Greensboro has followed a Request for Proposal (RFP) cycle since 1983 to obtain independent audits of the City's financial statements, awarding 3-year contracts that also contain an option for additional one-year extensions;

WHEREAS, the last audit contract was awarded in 2015, to RSM US LLP (McGladrey) who subsequently withdrew in February 2017 due to staffing constraints;

WHEREAS, in March 2017, the City distributed an RFP for audit services for the GCCC; WHEREAS, a total of fifteen (15) North Carolina auditing firms were solicited by the City and of those firms, five (5) submitted proposals;

WHEREAS, of three (3) well-qualified finalists, Thomas and Gibbs CPAs, PLLC was selected for contract award recommendation, due to the firm's qualifications and prior experience auditing the GCCC as a subcontractor for RSM (McGladrey) in the two previous years, among other things;

WHEREAS, Thomas and Gibbs CPAs, PLLC's proposed FY 2017 fee of \$4,500 was the lowest of the top 3 responsive firms;

WHEREAS firm qualifications and fees, among other audit-related matters were discussed at the April 11, 2017 Audit Committee meeting, whereupon the Committee voted to recommend Council approval of the professional services agreement with Thomas and Gibbs CPAs, PLLC in the amount of \$13,950 for FY 2017 – FY 2019 for independent audit services of the GCCC;

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 Thomas and Gibbs CPAs, PLLC in the amount of \$4,500 for FY 2017, \$4,650 for FY 2018 and \$4,800 for FY 2019 for a total contract award of \$13,950 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) Yvonne Johnson

10. [ID 17-0230](#) Resolution Approving a Utility Agreement with the North Carolina Department of Transportation in the Amount of \$176,860

82-17 RESOLUTION APPROVING A UTILITY AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) IN THE AMOUNT OF \$176,860

WHEREAS, The North Carolina Department of Transportation (NCDOT) is prepared and adopted plans to make street and highway improvements under Project B-5345 in Guilford County

WHEREAS, The project will include the replacement of Bridge No. 456 over Brush Creek on SR 2136 (Fleming Road)

WHEREAS, City Council approval of a Utility Agreement is requested to support construction activities related to water quality assurance and provide reliable and consistent service to our customers

WHEREAS, NCDOT is responsible for the bridge work while the City is responsible for the relocation and construction of the water line infrastructure required to maintain utility standards;

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

That the City is authorized to approve a Utility Agreement with NCDOT for Water Line Betterments under Project B-5345 and construction work associated with the 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 \$176,860 from Water Resources Capital Fund Account No. 503-7026-01.5615 and the associated budget adjustment.

(Signed) Yvonne Johnson

12. [ID 17-0212](#) Ordinance in the Amount of \$530,129 Amending GTA Grant Fund Budget for the Federal Fiscal Year 2016 FTA Section 5339 Bus and Bus Facilities Grant

17-34 ORDINANCE AMENDING GTA GRANT FUND BUDGET FOR THE FEDERAL FISCAL YEAR 2016 FTA

SECTION 5339 BUS AND BUS FACILITIES GRANT

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

Section 1:

That the GTA Grant Fund Budget be amended as follows for the FY 2016 FTA Section 5339 Grant:

Account	Description	Amount
567-4511-01.5917	Licenses, Fees & Other	\$ 14,000
567-4511-01.5919	Other Taxes/Assessments	\$ 42
567-4511-01.6051	Licensed Vehicles	\$ 516,087
Total		\$530,129

And, that this increase be funded by increasing the following revenues:

Account	Description	Amount
567-4511-01.7100	Federal Grant	\$450,610
567-4511-01.9564	Transfer from Transit Fund	\$ 79,519
Total		\$530,129

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

13. [ID 17-0213](#) Ordinance in the Amount of \$108,054 Amending GTA Grant Fund Budget for the Federal Fiscal Year 2016 Section 5307 Transit Security And Routine Capital Assistance Grant

17-35 ORDINANCE AMENDING GTA GRANT FUND BUDGET FOR THE FEDERAL FISCAL YEAR 2016 SECTION 5307 TRANSIT SECURITY AND ROUTINE CAPITAL ASSISTANCE GRANT

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

That the GTA Grant Fund Budget be amended as follows for the FY 2016 FTA Section 5307 Transit Security and Routine Capital Assistance Grant:

Section 1:

Account	Description	Amount
567-4513-01.5235	Small Tools and Equipment	\$ 108,054
Total		\$108,054

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
567-4513-01.7100	Federal Grant	\$86,443
567-4513-01.9564	Transfer from Transit Fund	\$21,611
Total		\$108,054

Section 2:

And, that this budget ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

14. [ID 17-0214](#) Ordinance Establishing Grant Budget for the Fiscal Year 2016 FTA
Section 5310 Enhanced Mobility for Seniors and Individuals with
Disabilities Grant

17-36 ORDINANCE ESTABLISHING GRANT BUDGET FOR THE FISCAL YEAR 2016 FTA SECTION 5310
ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT

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

Section 1

That the GTA Grant Fund Budget be amended as follows for the FY 2016 Section 5310 Enhance Mobility for Seniors and Individuals with Disabilities Grant as follows for expanded GTA services:

Account	Description	Amount
567-4512-01.5423	Contracted Transportation	\$167,819
567-4512-01.5928	In Kind Services	\$41,955
Total		\$209,774

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
567-4512-01.7100	Federal Grant	\$167,819
567-4512-01.8695	Local In-Kind Services	\$41,955
Total		\$209,774

Section 2:

That the GTA Grant Fund Budget be amended as follows for the FY 2016 Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant as follows for expanded TAMS services

Account	Description	Amount
567-4512-02.5429	Other Contracted Services	\$ 50,000
567-4512-02.5928	In Kind Services	\$ 50,000
Total		\$100,000

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
567-4512-02.7100	Federal Grant	\$ 50,000
567-4512-02.8695	Local In-Kind Services	\$ 50,000
Total		\$100,000

Section 3:

That the GTA Grant Fund Budget be amended as follows for the FY 2016 Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant as follows to be used administration expenses associated with this program

Account	Description	Amount
567-4512-03.4110	Salaries and Wages	\$ 24,202
Total		\$24,202

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
567-4512-03.7100	Federal Grant	\$ 24,202

Total	\$24,202
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And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

15. [ID 17-0215](#) Ordinance Amending the FY 16-17 Equipment Services Fund to Increase Funding for Capital Outlay

17-37 ORDINANCE AMENDING THE FY 16-17 EQUIPMENT SERVICES FUND TO INCREASE FUNDING FOR CAPITAL OUTLAY

Section 1

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

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

That the appropriation to the Equipment Services Fund FY 16-17 Budget be increased as follows:

Account	Description	Amount
680-1005-18.6051	Licensed Vehicles	\$ 389,875
Total		\$ 389,875

And, that this increase be financed by increasing the following Equipment Services Fund 2017 Budget account:

Account	Description	Amount
680-0000-00.7920	Automotive Services – City Garage	\$ 389,875
Total		\$ 389,875

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

16. [ID 17-0226](#) Resolution Approving a Type 4 Modification for Brookhaven Toddler Day School Located at 3235 Horsepen Creek Road

83-17 RESOLUTION GRANTING A TYPE 4 (WATERSHED) MODIFICATION TO BROOKHAVEN TODDLER DAY SCHOOL LOCATED AT 3235 HORSEPEN CREEK ROAD

WHEREAS, Brookhaven Toddler Day School is requesting to cover 48.36% of their lot located at 3235 Horsepen Creek Road with built-upon area;

WHEREAS, the maximum amount of built-upon area allowed to be constructed on the lot located at 3235 Horsepen Creek Road within Tier 4 is 40% of the land area;

WHEREAS, the Land Development Ordinance allows the City Council to grant a Type 4 modification to allow additional built-upon area to be constructed on a lot;

WHEREAS, the Technical Review Committee and the Planning Board recommended approval of this Type 4 modification requested by Brookhaven Toddler Day School.

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

Section 1 – That City Council finds the applicant's proposal will provide "Equal or Better Performance" in

furtherance of the purpose of the watershed regulations.

Section 2 - That in granting a Type 4 modification, Brookhaven Toddler Day School be allowed to construct built-upon area on 48.36% of their lot located at 3235 Horsepen Creek Road.

Section 3 - That this Resolution shall become effective immediately upon adoption.

(Signed) Yvonne Johnson

17. [ID 17-0227](#) Resolution Listing Loans and Grants for City Council Approval

84-17 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

18. [ID 17-0232](#) Budget Adjustments Requiring Council Approval 3/28/17-4/11/17

Motion to approve the budget adjustments of March 28 - April 11, 2017 over the amount of \$50,000 was adopted.

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

19. [ID 17-0231](#) Budget Adjustments Approved by Budget Officer 3/28/17-4/11/17

Motion to accept the report of budget adjustments of March 28 - April 11, 2017 was adopted.

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

20. [ID 17-0244](#) Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office

The motion to make a part of the official record the listing of contracts that are currently eligible for destruction as per the City Clerk's office was adopted.

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

21. [ID 17-0241](#) Motion to Approve the Minutes of the Regular Meeting of March 21, 2017.

Motion to approve the minutes of the Regular meeting of March 21, 2017 was adopted.

5. [ID 17-0188](#) Resolution Approving Bid in the Amount Of \$642,122.10 and Authorizing Execution of Contract 2017-01A With Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. for Resurfacing of Streets

Councilmember Hightower asked for clarification on the item; inquired about the Minority/Women Business Enterprise (M/WBE) participation; voiced concern with bonding issues with smaller firms; referenced the upcoming disparity study; stated she would not support the item; and questioned the MWBE goals for the item.

Assistant City Manager David Parrish spoke to the debundling of projects; prime contracts; clarified the list had been assembled due to the cluster of residential streets; and responded that M/WBE firms did not respond to the Request for Proposal.

M/WBE Coordinator Gwen Carter clarified the Goal Setting Committee decision to debundle the project; provided explanations for why M/WBE firms did not submit proposals; spoke to licensing issues; and to increasing prime goals.

Councilmember Hightower reiterated her concerns; emphasized she would not support the item; and commended the work of the M/WBE office staff.

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

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

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

85-17 RESOLUTION APPROVING BID IN THE AMOUNT OF \$642,122.10 AND AUTHORIZING EXECUTION OF CONTRACT 2017-01A WITH VECELLIO & GROGAN, DBA: SHARPE BROTHERS GRADING, INC. FOR RESURFACING OF STREETS

WHEREAS, after due notice, bids have been received for the resurfacing of streets project;

WHEREAS, Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$642,122.10 as general contractor for Contract No. 2017-01A 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 Vecellio & Grogan, DBA: Sharpe Brothers Grading, Inc. is hereby accepted, and the City is authorized to enter into a contract with Sharpe Brothers Grading, Inc. for the resurfacing of streets 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 \$642,122.10 from Account Nos. \$642,122.10 Account #: 402-4309-01.5611 State Highway Allocation Capital Project Fund.

(Signed) Tony Wilkins

7. [ID 17-0200](#) Resolution Authorizing Award of the Alamance Church Road Improvements Design to Stantec Consulting Service, Inc. in the Amount of \$764,033.90

Councilmember Hightower inquired about the On Call list; voiced concern with a Forsyth County firm participating in a Greensboro project; stated there were local firms capable of the work; commended Water Resources for M/WBE efforts; and recognized Dale Thompson in attendance to speak to the item.

Mr. Thompson stated he had been waiting twenty years for the project; spoke to the item being pushed out; to dangers on Alamance Road; referenced an incident in which he had been hit; state laws on contributory negligence; and stated the project needed to move forward.

Councilmember Hightower stated she supported sidewalk improvements; and that she would not vote for the project due to the M/WBE participation.

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

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

Nays, 1 - Sharon M. Hightower

86-17 RESOLUTION AUTHORIZING AWARD OF THE ALAMANCE CHURCH ROAD IMPROVEMENTS DESIGN TO STANTEC CONSULTING SERVICES, INC.

WHEREAS, the Alamance Church Road Improvements are ready for design;

WHEREAS, the design limits are from MLK Jr. Drive to the eastern City of Greensboro limits;

WHEREAS, proposal from the consulting firm was reviewed and the selection was made with the participation of the Transportation and Engineering & Inspections Departments, and the M/WBE Office;

WHEREAS, Stantec Consulting Services, Inc. was selected on the strength of their roadway planning and design experience, their extensive work on roadway, storm water and transportation engineering, and their use of local firms, including minority firms;

WHEREAS, funding for the contract in the amount of \$764,033.90 will be available in the following 2008 Bond Fund account: 471-4502-17.5410.

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

That the award of the Alamance Church Road Improvements Design contract to Stantec Consulting Services, Inc. is hereby authorized with funding in the amount of \$764,033.90.

(Signed) Yvonne Johnson

11. [ID 17-0233](#) Resolution Approving Bid in the Amount of \$384,400 and Authorizing Contract with RP Murray for Coliseum Concession Improvements

Councilmember Wilkins inquired about third party financing; and rejected bids.

Councilmember Fox left the meeting at 6:42 p.m. and returned at 6:55 p.m.

Coliseum Director Matt Brown provided the history of the item; spoke to the withdrawal of bidders; the lack of good faith efforts; providing mentoring opportunities; and to the rebid of the item.

Discussion ensued regarding the rejected bid; project partners; and private funding that had been provided.

Councilmember Wilkins requested staff to provide the history and reason for the bid rejection.

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

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

87-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT WITH RP MURRY FOR COLISEUM CONCESSION IMPROVEMENTS

WHEREAS, after due notice, bids have been received for the Greensboro Coliseum Concession Improvements project;

WHEREAS, RP Murray, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$384,400 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 findings above are hereby adopted and the Contract between the City of Greensboro and RP Murray is hereby formally approved and the 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 \$384,400.00 from Accounting Unit 528-7502-01.6013.

(Signed) Tony Wilkins

IV. PUBLIC HEARING AGENDA

22. [ID 17-0079](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5805 West Gate City Boulevard - 1.6-Acres

Mayor Vaughan introduced items #22 and #23 together.

Mike Fox, 100 North Green Street representing the property owner and applicant spoke to the location of the property which was in both the City and the County; outlined the need for the rezoning; spoke to approvals received; drainage issues to be addressed during the site planning stage; and recognized Ian Phillips in attendance from Carroll Companies.

Councilmember Wilkins commended Mr. Fox for work on the project; referenced previous concerns; and stated he would support the item.

Doug Pierce, business owner at 5810 West Gate City Boulevard voiced concerns with the project; expressed the storage unit would impact his business; and spoke to the number of storage facilities in the area.

Discussion took place regarding the type of storage facilities that were in the area; the length of time the companies had been in business; objections to the project being based on business competition; and the access to the facilities.

Mr. Fox outlined additional conditions in regards to the entrance; spoke to the challenges of the highway median; to the purpose of zoning; stated the project was an upscale product; and requested Council support the item.

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

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

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

17-38 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5805 WEST GATE CITY BOULEVARD – 1.6 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 December 31, 2016), said point being the intersection of the northwest right-of-way line of W. Gate City Boulevard and the northeast line of Lot 26 of Jno. A. Suits Homeplace, as recorded at Plat Book 13, Page 43 in the Office of the Register of Deeds; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southwesterly direction along said right-of-way line approximately 100 feet to a point on the Jamestown satellite town limits; thence with the existing Jamestown satellite town limits in a southeasterly direction to a corner in said town limits; thence continuing with said town limits in a southwesterly direction approximately 100 feet to a corner in said town limits; thence departing from said town limits in an easterly direction approximately 80 feet to the westernmost corner of Lot 109 on Sheet "A" of Section Three of Sedgfield, as recorded at Plat Book 13, Page 43 in the Office of the Register of Deeds; thence S 49° 03' E approximately 400 feet along the southwest line of said Lot 109 to the southernmost corner of said Lot 109, a point in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 39° 00' 26" E approximately 130 feet with the southeast line of said Lot 109 to the southernmost corner of Lot 110 of said subdivision; thence N 49° 03' W approximately 380 feet along the southwest line of said Lot 110 to a point on the former southeast right-of-way line of High Point Road (now W. Gate City Boulevard); thence in a northeasterly direction 30 feet along said right-of-way line to a point; thence in a northwesterly direction, crossing W. Gate City Boulevard, approximately 100 feet to the point and place of BEGINNING, containing approximately 1.6 acres.

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 April 18, 2017, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 2/12 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 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) Tony Wilkins

23. [ID 17-0202](#) Ordinance Establishing Original Zoning and Rezoning for Property Located at 5803 and 5805 West Gate City Boulevard

Moved by Councilmember Wilkins, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 5803 and 5805 West Gate City Boulevard from CD-C-M (Conditional District-Commercial-Medium) and CU-HB (Conditional Use-Highway Business) to CD-C-M (Conditional District-Commercial-Medium) 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: the request was consistent with the Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; the request was 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, 9 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Marikay Abuzuaiter, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

17-39 AMENDING OFFICIAL ZONING MAP - 5803 & 5805 WEST GATE CITY BOULEVARD

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

Section 1. The Official Zoning Map is hereby amended by original zoning and rezoning from County CU-HB (Conditional Use Highway Business) and City CD-C-M (Conditional District Commercial-Medium) to City CD-C-M (Conditional District Commercial-Medium).

The area is described as follows:

"BEGINNING at a point in the existing Greensboro city limit line (as of December 31, 2016), said point being the intersection of the new southeast right-of-way line of W. Gate City Boulevard and the southwest line of Lot 109 on Sheet "A" of Section Three of Sedgefield, as recorded at Plat Book 13, Page 43 in the Office of the Register of Deeds; thence in a northeasterly direction with said right-of-way line approximately 380 feet to its intersection with the southwest right-of-way line of Suttonwood Drive; thence in a southeasterly direction with said southwest right-of-way line approximately 220 feet to a point in the existing city limit line; thence with the existing city limits in a southwesterly direction and then in a southeasterly direction a total distance of approximately 330 feet to a corner in the existing city limits; thence S 40° 57' W approximately 60.09 feet to the easternmost corner of said Lot 109; thence with the southeast line of said Lot 109 S 39° 00' 26" W approximately 130 feet to the southernmost corner of said Lot 109, a point in the existing Greensboro city limits; thence N 49° 03' W approximately 380 feet along the southwest line of said lot to the point and place of BEGINNING, containing approximately 2.68 acres."

Section 2. That the zoning amendment from County CU-HB (Conditional Use Highway Business) and City CD-C-M (Conditional District Commercial Medium) to City CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and conditions:

1. Uses - All uses in the Commercial-Medium (C-M zoning district), except for the following: Agricultural uses; Residential uses; Recreation uses, Funeral Homes and Crematoriums; Taxi Dispatch Services; Taxidermists; Animal shelters; Cemeteries, auditoriums, coliseums, and stadiums; Libraries, museums and art galleries; Day care centers; Educational Facilities; Government Facilities; Passenger Terminals; Religious Assembly; and Social Service Facilities; Industrial and Manufacturing uses; Restaurants; Retail and Commercial Uses; Any use with drive through facilities and Temporary Uses.
2. If developed as an office use, the maximum square footage of all buildings is 29,500 sq. ft.
3. Height shall be limited to a maximum of 50 feet.
4. Exteriors of buildings shall be limited to a minimum of 50% natural materials such as brick or stone.
5. A 6 ft. opaque fence shall be installed along the rear property line.
6. Freestanding signage shall be limited to one monument style sign with a maximum height of 8 ft.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-M (Conditional District Commercial Medium) 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 April 18, 2017.

(Signed) Tony Wilkins

24. [ID 17-0146](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 518 and 522 Kallamdale Road - 3.75-Acres

Mayor Vaughan introduced items #24 and #25 together.

Mark Morgan, 2408 Lake Oak Court, High Point voiced support for the items; and stated he would be available to answer any questions.

Councilmember Hightower asked for clarification on the items.

Planning Manager, Mike Kirkman confirmed the project would be for multi-family purposes; and stated there had not been any speakers in objection to the project.

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

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

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

17-40 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 518 AND 522 KALLAMDALE ROAD – 3.75 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 corporate limits (as of December 31, 2016), said point being a corner on City of Greensboro Annexation Drawing D-2410, said point also being in the eastern line of Treybrooke Village Apartments, Phase II, as recorded at Plat Book 134, Page 7; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along said eastern line the following three courses and distances: 1) N 02° 17' 11" E 42.00 feet to a point, 2) N 87° 08' 54" E 202.82 feet to Stone's northeast corner, and 3) N 09° 21' 47" W 118.03 feet to a point in the south right-of-way line of W. Elmsley Drive; thence with said right-of-way line, also being along the northern and eastern lines of property of Wayne E. and Cathy S. Shepherd, as recorded at Deed Book 4468, Page 143, the following two courses and distances: 1) N 88° 36' 58" E 237.92 feet to a point and 2) S 02° 10' 11" E 24.16 feet to a point; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with Shepherd's eastern line S 00° 01' 59" E 169.82 feet to an existing iron pin; thence with said line S 00° 01' 33" W 215.11 feet to an axle in the north right-of-way line of Kallamdale Road; thence with said right-of-way line S 86° 01' 11" W 251.43 feet to the southeast corner of property of Robert Henry Stone, Jr. and Cheryl Ozment Stone, as recorded at Deed Book 4244, Page 2975; thence continuing with said right-of-way line S 83° 11' 24" W 102.63 feet to a point; thence continuing with said right-of-way line S 74° 27' 30" W 101.75 feet to an existing iron pin at Stone's southwest corner; thence with Stone's western line N 02° 00' 00" E 299.96 feet to the point and place of BEGINNING, containing approximately 3.75 acres.

All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of five hundred eighty dollars (\$580.00) per acre for water service and five hundred eighty dollars (\$580.00) per acre for sewer service immediately prior to the time of annexation, 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 owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

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

Section 5. From and after April 18, 2017, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 3/12 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 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) Sharon Hightower

25. [ID 17-0203](#) Ordinance Establishing Original Zoning for Property Located at 518 and 522 Kallamdale Road

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 518 and 522 Kallamdale Road from County RS-30 (Residential Single-Family) to RM-18 (Residential Multifamily) 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: the request was consistent with the Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; and the request was consistent with the Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable livable neighborhoods. The motion carried on the following roll call vote:

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

17-41 AMENDING OFFICIAL ZONING MAP - 518 AND 522 KALLAMDALE ROAD, GENERLALY DESCRIBED AS NORTH OF KALLAMDALE ROAD AND SOUTH OF WEST ELMSLEY DRIVE

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 RS-30 (Residential Single Family) to City RM-18 (Residential Multifamily).

The area is described as follows:

"Beginning at a point in the existing Greensboro corporate limits (as of December 31, 2016), said point being a corner on City of Greensboro Annexation Drawing D-2410, said point also being in the eastern line of Treybrooke Village Apartments, Phase II, as recorded at Plat Book 134, Page 7; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along said eastern line the following three courses and distances: 1) N 02° 17' 11" E 42.00 feet to a point, 2) N 87° 08' 54" E 202.82 feet to Stone's northeast corner, and 3) N 09° 21' 47" W 118.03 feet to a point in the south right-of-way line of W. Elmsley Drive; thence with said right-of-way line, also being along the northern and eastern lines of property of Wayne E. and Cathy S. Shepherd, as recorded at Deed Book 4468, Page 143, the following two courses and distances: 1) N 88° 36' 58" E 237.92 feet to a point and 2) S 02°

10' 11" E 24.16 feet to a point; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with Shepherd's eastern line S 00° 01' 59" E 169.82 feet to an existing iron pin; thence with said line S 00° 01' 33" W 215.11 feet to an axle in the north right-of-way line of Kallamdale Road; thence with said right-of-way line S 86° 01' 11" W 251.43 feet to the southeast corner of property of Robert Henry Stone, Jr. and Cheryl Ozment Stone, as recorded at Deed Book 4244, Page 2975; thence continuing with said right-of-way line S 83° 11' 24" W 102.63 feet to a point; thence continuing with said right-of-way line S 74° 27' 30" W 101.75 feet to an existing iron pin at Stone's southwest corner; thence with Stone's western line N 02° 00' 00" E 299.96 feet to the point and place of BEGINNING, containing approximately 3.75 acres."

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the RM-18 (Residential Multifamily) 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 3. 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 4. This ordinance shall be effective on April 18, 2017.

(Signed) Sharon Hightower

26. [ID 17-0198](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Assisted Living Facilities in C-M and C-H Zoning Districts

Councilmember Hightower requested staff present the item.

Planning Manager Steve Galanti outlined the purpose of the amendment; clarified the requested changes; and spoke to permitted assisted living facilities.

Planning Director Sue Schwartz spoke to a flexible option; creation of a market in an underutilized area; and to eliminating the need for rezoning.

City Attorney Carruthers clarified the public hearing was closed by consent.

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

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

17-42 AMENDING CHAPTER 30 (LDO) - AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

(Editor's Note: Added text shown with underlines and deleted text shown with strikethroughs.)

Section 1. That Table 8-1 within Section 30-8-1, Permitted Use Table, is hereby amended by adding a "U" in the row for the use labeled "Assisted Living Facilities" within the Use Category of Residential Uses (Group Living) for the C-H zoning district.

Section 2. That Table 8-1 within Section 30-8-1, Permitted Use Table, is hereby amended by adding a "U" in the row for the use labeled "Assisted Living Facilities" within the Use Category of Residential Uses (Group Living) for the C-M zoning district.

Section 3. That Subsection (1) of Section 30-8-10.1(A), Assisted Living Facilities, is hereby amended by adding a new Subsection (d) to read as follows:

1. Operation

- a. The facility must provide centrally located, shared food preparation service and major dining areas.
- b. At least 30 square feet of common facilities (recreation, social, and service) must be provided for each dwelling or rooming unit.
- c. All facilities must be solely for the use of residents and their guests.
- d. Assisted Living Facilities in the C-M and C-H districts
 - i. The facility is integrated into an existing commercial development and includes interconnectivity (vehicular and pedestrian) between the residential and nonresidential components. Travelways for emergency vehicles shall be adequately sized and sufficient for access at all times. The Technical Review Committee may grant a Type 2 Modification to this standard in accordance with 30-4-11;
 - ii. Buildings shall meet the dimensional standards of Table 7-14;
 - iii. Buildings and any improvements may not encroach into the buffer planting yard; and
 - iv. Buildings shall have an architectural design that is integrated with the existing commercial building(s)"

Section 4. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 5. This ordinance shall become effective upon date of adoption.

(Signed) Tony Wilkins

V. GENERAL BUSINESS AGENDA

27. [ID 17-0178](#) Boards and Commissions Listing for April 18, 2017

Councilmember Outling placed Cary Hager into the databank for future service on a board or commission.

28. [ID 17-0058](#) Resolution Authorizing the Conveyance of Surplus Foreclosure Property Located at 1322 Bothwell Street

The item was moved by Councilmember Wilkins.

Councilmember Hightower stated the item had been postponed several times; spoke to City acquired properties that did not go through the Redevelopment process; voiced concerns there were no Planning assistance associated with the item; spoke to demolition of the property; expressed concerns received from the neighborhood; stated she would not support the item; and requested staff to research the participation of the Planning Department in the future.

Discussion ensued regarding the lack of a second for the motion to move the item.

The item was seconded by Councilmember Outling.

Discussion continued regarding the status of the prospective buyer's current taxes; the terms of the sale; the need for a bid bond; getting the property to code; and the history of the case.

Councilmember Wilkins withdrew the motion.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to not sell the property.

Councilmember Outling requested the information from the neighborhood to be distributed to all Council members. Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to continue the item to the May 2nd meeting of Council. The motion carried by voice vote.

Councilmember Wilkins requested that the item to be settled at the next meeting; and spoke to the item being postponed numerous times.

29. [ID 17-0194](#) Resolution Approving Bid in the Amount of \$2,204,999 and Authorizing

**Contract with AAR Roofing to Replace the Roof of the Greensboro
Coliseum Special Events Center**

Councilmember Hightower voiced concerns regarding M/WBE participation; stated she would not support the item; and spoke to the need for outreach.

Councilmember Wilkins referenced previous conversations regarding M/WBE participation; and spoke to the City Manager being aware of the department's efforts to perform the duties of the office.

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

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

Nays, 1 - Sharon M. Hightower

**88-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT WITH AAR
ROOFING FOR A NEW COLISEUM SPECIAL EVENTS CENTER ROOF**

WHEREAS, after due notice, bids have been received for the Greensboro Coliseum Special events Center Roof Replacement project;

WHEREAS, AAR Roofing, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$2,204,999 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 findings above are hereby adopted and the Contract between the City of Greensboro and AAR Roofing is hereby formally approved and the 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 \$2,204,999.00 from Account No. 528-7501-04.5613.

(Signed) Nancy Hoffmann

Mayor Vaughan spoke to the need to return to a closed session at the end of the regular meeting; and declared a recess at 7:22 p.m. Council reconvened at 7:51p.m. with all members in attendance.

Mayor Pro-Tem Johnson requested the City Workers resolution to be included on the agenda for the May 2nd meeting of Council.

**30. [ID 17-0235](#) Ordinance in the Amount of \$997,978 Amending the Coliseum
Concession Improvements Fund Budget for the Appropriation of the
Donation and Private Contribution**

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

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

17-043 ORDINANCE AMENDING COLISEUM IMPROVEMENTS FUND BUDGET

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

Section 1

That the Coliseum Improvements Fund Budget of the City of Greensboro is hereby amended, as follows:

That the appropriations be increased as follows:

Account	Description	Amount
529-7502-01.6013	Buildings (Renovations)	\$997,978

And, that this increase is financed by the following revenue:

Account	Description	Amount
529-7502.01.8620	Donations & Private Contributions	\$997,978

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

31. [ID 17-0201](#) Resolution to Enter into a Downtown Development Agreement with Elm Street Hotel LLC to Design and Build a Public Parking Deck

Councilmember Wilkins referenced about an email that he had sent; and about which accounts the funds would be transferred from.

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

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

89-17 RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH ELM STREET HOTEL LLC TO DESIGN AND BUILD A PUBLIC PARKING DECK

WHEREAS, the City's four (4) parking structures are at or near capacity with monthly and transient parkers;

WHEREAS, over the past twelve months the City of Greensboro has experienced a significant growth in parking demand due to new and anticipated development in downtown Greensboro;

WHEREAS, within the downtown core, the City is projecting a deficit of parking spaces within the next two (2) years due to new residential, office development, commercial, and hotel development;

WHEREAS, over the past two (2) years the City has been in discussion with Elm Street Hotel, LLC (Developer) about the redevelopment of the Elm Street Center and a new six story, 850-space parking structure that would serve the new Hotel and Event Center along with other growing downtown public parking demands;

WHEREAS, the City can take advantage of economies of scale and avoid duplication of effort and expenses if the Developer designs and constructs the parking deck along with the associated hotel project;

WHEREAS, upon completion of the project, the City will purchase, operate, and maintain the entire parking structure with the Developer agreeing to lease up to 180 parking spaces at market rate;

WHEREAS, the cost to design and construct the deck is approximately \$26,599,950;

WHEREAS, annual operating expenses and debt service costs totaling approximately \$2,285,000 will be funded from operating revenues from the new deck, existing parking fund revenues, and general fund revenues.

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

That the City Manager is authorized to enter into a Memorandum of Understanding (MOU) with Elm Street Hotel, LLC to design not to exceed \$2 million and build a public parking deck in the 100 block of South Davie Street.

(Signed) Nancy Hoffmann

32. [ID 17-0250](#) Resolution Authorizing Purchase of Property Located at 116 East Market Street for Greensboro Department of Transportation Parking Deck Facility

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

90-17 RESOLUTION AUTHORIZING PURCHASE OF ENTIRE PROPERTY LOCATED AT 116 EAST MARKET STREET

WHEREAS, the entire property located at 116 East Market Street, Parcel 0000005 is required by the City for the construction of a Parking Deck Facility, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$1,070,000;

WHEREAS, the property owner has agreed to settle for the price of \$1,025,000, which settlement, in the opinion of the City Council, is fair and reasonable;

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

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

That the agreed price of the above mentioned property in the amount of \$1,025,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 546-4510-01.6011.

(Signed) Sharon Hightower

33. [ID 17-0252](#) Ordinance in the Amount of \$2,138,500 Appropriating Funds for Purchase of Land Associated with Department of Transportation Parking Facility

Councilmember Wilkins asked about the funding for the project; stated it would be helpful to know where funds were being transferred from; and spoke to the need for account names to correspond with account numbers.

Finance Director Rick Lusk explained funding would be allocated from the appropriated fund balance; and would be transferred to the capital project fund.

Discussion took place regarding revenue sources; debt services; private investments; generating tax revenue; and the elimination of a \$2 million grant that would be returned to the General Fund account.

Councilmember Hoffmann spoke to economic initiatives.

Councilmember Outling referenced comments regarding a request for information on a proposed property tax increase; and an effective tax rate.

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

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

17-44 ORDINANCE ESTABLISHING BUDGET FOR PURCHASE OF LAND ASSOCIATED WITH NEW TRANSPORTATION DEPARTMENT PARKING FACILITY

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

Section 1:

That the Parking Facilities Operating fund be increased as follows:

Account	Description	Amount
543-4530-01.6546	Transfer to Parking Project Fund	\$1,209,346
Total		\$1,209,346

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
543-0000-00.8900	Appropriated Fund Balance	\$1,209,346
Total		\$1,209,346

Section 2:

That the Parking Facilities Capital Reserve Fund be increased as follows:

Account	Description	Amount
544-4501-01.6546	Transfer to Parking Project Fund	\$641,609
Total		\$641,609

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
544-0000-00.8900	Appropriated Fund Balance	\$641,609
Total		\$641,609

Section 3:

That the Parking Facilities Capital Project Fund be increased as follows:

Account	Description	Amount
545-4501-01.6546	Transfer to Parking Project Fund	\$8,857

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
545-0000-00.8900	Appropriated Fund Balance	\$8,857
Total		\$8,857

Section 4:

That the Parking Project Fund be increased as follows:

Account	Description	Amount
546-4510-01.6011	Land	\$2,133,759

Total		\$2,133,759
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And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
546-0000-00.9543	Transfer from Parking Fac Oper Fund	\$1,209,346
546-0000-00.9544	Transfer from Parking Cap Res Fund	\$641,609
546-0000-00.9545	Transfer from Parking Cap Proj Fund	\$282,804
Total		\$2,133,759

Section 5:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 34. [ID 17-0258](#)** Increasing the portion of the City property tax rate dedicated to debt service in FY 17/18 budget to adequately fund current and future debt service obligations resulting from successful bond referenda in 2008, 2009 and 2016

City Manager Westmoreland explained the priority to advance projects; the need for additional funds for the debt service; outlined the process; spoke to an opportunity for Council to increase the amount for the FY 18-19 budget; referenced a work session proposal to incorporate into the budget to keep the current tax rate the same; spoke to a reevaluation process for Guilford County; additional revenues and employee compensation; and to maintaining the current rate.

Councilmember Outling spoke to a priority to keep the tax rate the same; Council's desire for bond projects to be completed; and to accomplishing goals. Moved by Councilmember Outling to direct the manager to provide a budget that did not have a tax increase.

Councilmember Wilkins stated he would second the motion, if Councilmember Outling would accept a friendly amendment that the City Manager would maintain a 63.25% property tax rate. Councilmember Outling accepted the friendly amendment.

Beth McKee Huger, 408 Woodlawn spoke to bonds for future investment; healthy living; a stronger economy; stated the benefit of the bonds was worth a tax increase; and requested Council not take housing bond funds.

Mayor Vaughan voiced appreciation for the work by Ms. Huger; and confirmed the ability to do housing.

Discussion took place regarding completion of projects; the need for a tax rate increase; the public expectation for an increase; investment in multiple areas within the City; allocation of funding for Bryan Park; keeping projects on schedule; employee compensation; alternate options; re-evaluation revenues; growth and security for the City; the economy; and balancing the budget.

Councilmember Fox voiced concerns regarding revenues and the debt service; stated he would support the item.

Councilmember Outling spoke to setting a competitive tax rate; investment in the City; the need of justification for a tax increase; and requested staff develop and provide a FY 17-18 budget that would maintain the current property tax rate (63.25 cents); and to increase the amount of funding dedicated to the debt service by 1 3/4 cents (from 8.0 to 9.75 cents).

Councilmember Hightower expressed the need to increase the level of service; and requested staff provide a balanced budget which mitigated impacts on departments and employees.

City Manager Westmoreland spoke to the use of organizational resources; stated he did not anticipate departmental changes; and referenced the presentation of the proposed budget in May.

Moved by Councilmember Outling, seconded by Councilmember Wilkins, to direct City Manager Westmoreland to develop and provide a FY 17-18 budget that would maintain the current property tax rate (63.25 cents) and would to increase the amount of funding dedicated to the debt service by 1 3/4 cents (from 8.0 to 9.75 cents). The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 1 - Mike Barber

II. PUBLIC COMMENT PERIOD

Mayor Vaughan stated there were speakers from the floor that had stayed to address Council.

Deja Lawrence, 220 Tate Street thanked Council for implementing the Participatory Budget (PB) process; read a James Baldwin quote; spoke to the need for improvement in the process; the need for transparency; additional advertising; and the need to make more citizens aware of the program.

Joseph Pierce, 220 Tate Street a University of North Carolina Greensboro student spoke to the PB process; reiterated appreciation for the program; outlined funded projects; referenced the lack of participants; suggested including information in water bills; and encouraged Council members to take an interest in the program.

Discussion took place regarding the speakers' involvement in a committee; and projects that were helpful to the community.

James Welch voiced concerns with Parks and Recreation fund allocations; and referenced unaccounted funds.

Mayor Pro-Tem Johnson commended Mr. Welch for his work with young at risk boys.

Mr. Welch outlined discussions at a previous Council meeting regarding public private partnerships; voiced concerns that funding did not benefit kids in the community; and requested Council to reallocate funds for the youth center.

Councilmember Wilkins inquired about Mr. Welch's serving on the Community Services Board.

Discussion ensued regarding Mr. Welch's work in the community; the use of PB funds for center computers; and providing computer literacy and typing classes.

Councilmember Abuzuaite requested a recognition be placed on a future agenda for the work done by Mr. Welch in the community.

Mayor Pro-Tem Johnson requested Mr. Welch to provide a list of accomplishments.

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

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaite to go into closed session to preserve the attorney-Client privilege between the City Attorney and Council; and to consider the qualifications, competence, performance, character and fitness of public officer or an employee pursuant to G.S. 143-318.11(a) (6). The motion carried by voice vote.

Council recessed to closed session at 8:45 p.m. Council reconvened into open session at 9:20 p.m. with all members in attendance.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hoffmann to return to open session. The motion carried by voice vote.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to increase the salary of City Manager

Westmoreland by 3%. The motion carried by voice vote.

Mayor Vaughan spoke to cancelling the July 31st meeting of City Council.

Moved by Councilmember Outling, seconded by Councilmember Hightower to cancel the July 31st meeting of City Council. The motion carried by voice vote.

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 Mayor Pro-Tem Johnson, seconded by Councilmember Outling, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 9:22 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR