



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, March 3, 2015

5:30 PM

Council Chamber

Call to Order

This 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 Abuzuaite, Councilmember Mike Barber, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Zack Matheny and Councilmember Tony Wilkins

Also present were City Manager Jim Westmoreland, City Attorney Tom Carruthers, and City Clerk Elizabeth H. Richardson.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Mayor Pro-Tem Johnson to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager Jim Westmoreland recognized Luzmer Zuniga of the Fire 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.

ID 15-0130 Resolution Authorizing the Use of a Prequalification Policy for Bidders on Construction Contracts

Moved by Councilmember Wilkins, seconded by Councilmember Hightower to postpone the item to the March 17th meeting of Council. The motion carried by voice vote.

ID 15-0158 Ordinance to Repeal in its Entirety Article 8, Chapter 30-8-13 of the Land Development Ordinance: Entertainment Facility Use Standards and Repeal in its Entirety, Rewrite, and Enact Chapter 18, Article VI of the Greensboro Code of Ordinances: Night Club Security Ordinance

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox, to postpone the ordinance to the March 17th meeting of Council without further advertising. The motion carried on the following roll call vote:

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

I. CEREMONIAL AND/OR PRESENTATION ITEMS

ID 15-0072 Resolution Recognizing Henry Isaacson for his Outstanding Dedication and Years of Service to the Piedmont Triad Airport Authority

Councilmember Matheny read the resolution into the record; commended Mr. Isaacson's efforts and energy for the airport; spoke to what Mr. Isaacson had done for the community; presented him with the Key to the City and the resolution; and recognized Alice Isaacson in the audience.

Mayor Pro-Tem Johnson added that Mr. Isaacson had been a drum major for the community and the airport for the betterment of the City; and stated it was an honor to know Mr. Isaacson.

Mayor Vaughan spoke to Mr. Isaacson's work on the Airport Authority which had been an economic generator for the City; referenced serving on the Authority with Mr. Isaacson; and spoke to the economic development opportunities as a result of his hard work.

Mr. Isaacson stated he was most grateful for the prestigious recognition; thanked Council for the honor; spoke to his experience while serving on the Airport Authority; thanked those who helped him while serving; and stated that the airport's best days were yet to come.

Councilmember Hightower thanked Mr. Isaacson for his service; and spoke to his work as an attorney.

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

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

038-15 RESOLUTION RECOGNIZING HENRY ISAACSON FOR HIS OUTSTANDING DEDICATION AND YEARS OF SERVICE TO THE PIEDMONT TRIAD AIRPORT AUTHORITY

WHEREAS, Henry Isaacson began his fifteen years' of continuous service on the Piedmont Triad Airport Authority in April, 1999, serving as Chairman since May, 2003;

WHEREAS, Isaacson has been instrumental in the transition and development of the Airport which included the expansion and recent renovation of the Terminal Building, construction of a new parallel runway, and the extension of the Airport's taxiway system;

WHEREAS, major aviation facilities including the Federal Express Mid-Atlantic Hub facility and the Honda Aircraft production and maintenance facilities have located at the Airport as a result of Isaacson's work;

WHEREAS, the presence of these projects at the Airport have provided productive, high-skilled and high-paying jobs and have provided a major boost to the economic development of the Piedmont Triad Region;

WHEREAS, improved air service, lower fares, and the increase in new airlines and new flights to the Airport have been a result of Isaacson's efforts;

WHEREAS, under Isaacson's dedication and direction, the Airport is prepared for the future through the adoption of a new and far-sighted Airport Master Plan, the purchase of the site for the Airport's current northwest development project, and planning for said project and the taxiway bridge which will open up the next phase for the expansion of the Airport;

WHEREAS, the Airport and the Region has benefitted through Isaacson's foresight, business and legal expertise, strong and effective leadership, and unselfish commitment to the Airport and the people that it serves;

WHEREAS, the City Council of the City of Greensboro wishes to express its sincere appreciation and gratitude for the many years of outstanding dedicated service by Henry Isaacson to the Piedmont Triad Airport Authority and the lasting impact that his service will have on the lives of people in Piedmont Triad Region.

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

That it hereby recognizes Henry Isaacson for his outstanding dedication, commitment and years of service to the Piedmont Triad Airport Authority and to the Piedmont Triad Region.

(Signed) Yvonne Johnson

II. PUBLIC COMMENT PERIOD

Darryl Baskerville, 1605 Orlando Street thanked Council for their service; voiced the importance of people being an essential part of the democratic process; voiced concerns with Senate Bill 36 and other community issues; and emphasized the importance of the health and welfare of the people in the community.

Bishop Chip Marble, 1611 Red Forest Road provided a copy of and read from a letter he had written to Council; voiced gratitude for support of the historic marker; spoke to the need for closure; to truth and justice; requested a proclamation offering an apology for what did and did not happen on November 3, 1979; asked for the Chief of Police to own what the Police did; and spoke to the vote of a former Council regarding the Truth and Reconciliation Commission findings.

Erik Robert, 826 South Elm Street expressed numerous concerns with the Downtown Greensboro Incorporated (DGI) Board; voiced he was tired of people moving to Downtown and complaining about noise; stated he had become an American citizen; and that he believed in democracy and what America stood for.

Luther Falls, Jr., 1603 Lansdowne Avenue spoke to Mr. Isaacson being a mentor and friend; support for the business community; commended Mayor Vaughan for her video on Black History Month; thanked Mayor Pro-Tem Johnson for attending the Annual Black History Month Exposition; commended staff for the snow removal during the recent storms; announced the launch of a mentoring program on March 14th to mentor young African American males; and voiced concerns with minority contracts.

Councilmember Hightower reminded Mr. Falls that she had attended the Watch Network event.

Randall Keeney, 4402 Graham Road voiced agreement to what Bishop Marble had said; spoke to the acknowledgement of the word massacre on the historic marker; referenced the Truth and Reconciliation Report; action by the sitting Council at that time; asked for a conversation by Council regarding an apology for the events that day; and encouraged citizens to write letters in opposition to Senate Bill 36 to prevent any changes to the makeup of Council.

Councilmember Hightower stated there would be conversations going forward which would reach out to the community.

Thessa Pickett, voiced agreement to Bishop Marble's comments; stated the community would like to see conversations take place regarding an apology; referenced Section 3.61 of the City Charter; voiced support for the Renaissance Community COOP to resolve the food desert in Northeast Greensboro; voiced concern with funds provided to non African American projects; and asked for Council's funding support in securing the success of the COOP project.

Alan Ferguson, 314 North Church Street congratulated and commended Greensboro and its residents for what it did right; and referenced Greensboro finishing first in the United States for the 250,000 population category in Site Selection Magazine.

McElroy Hughes, 705 Park Avenue spoke to the Title IV Plan policy; referenced the 1964 Civil Rights Act, spoke to the fair burden on the low income population; questioned why there was no GTA service on February 26th during the snow storm; asked Council to investigate the Title IV violations; voiced concerns with lives that continued to be undervalued on the east side of town; spoke to suffering in the community; and suggested Council meet with residents on Saturdays.

Councilmember Hightower requested City Manager Westmoreland provide an update on the GTA policy for

operating during inclement weather; and voiced concerns with people having to adjust their schedules.

Mayor Vaughan requested the information be forwarded to Mr. Hughes as well.

Ed McKeever, 2204 McLaughlin Drive requested that an apology be made to all residents of Greensboro from former Mayor Jim Melvin who was the Mayor in 1979; that Mr. Melvin's name be removed from the building if he was not willing to do that; that a Council meeting be held on the East side of town; and voiced concerns with the federal DBE violations for SKANSKA and utilizing them on the GPAC project.

Mayor Vaughan requested City Manager Westmoreland to provide a proposal for holding quarterly off campus Council meetings at an upcoming Council work session.

III. CONSENT AGENDA (One Vote)

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

Councilmembers Wilkins and Hightower requested Items #3/ID15-0152 and #6/I5-0178 be removed for discussion. Mayor Vaughan stated there was a speaker for Item #9/ID15-0197.

Mayor Pro-Tem Johnson asked for clarification on Item #13/ID15-0170. Assistant City Manager David Parrish explained the process for the land swap; verified the item would benefit the City; and spoke to the land the City would be receiving.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Barber to adopt the Consent Agenda as amended. The motion carried by voice vote.

ID 15-0147 Resolution Approving Software and Hardware Maintenance Agreement for Greensboro Public Library Tech Logic System

052-15 RESOLUTION AUTHORIZING RENEWAL AGREEMENT WITH TECH LOGIC FOR LIBRARY SOFTWARE AND HARDWARE MAINTENANCE SERVICES

WHEREAS, the City of Greensboro Libraries Department has owned its current software and hardware to automate book processing for the Libraries since 1998; and

WHEREAS, the Library wishes to extend an existing software and hardware maintenance agreement with the firm Tech Logic for one year for the annual cost of \$21,000 plus any additional repairs; and

WHEREAS, in addition to the regularly scheduled maintenance services provided for in the maintenance agreement, equipment such as a conveyer belt may require a repair that may range from minor to substantial in expense; and

WHEREAS, due to the age of the system, the Libraries Department wishes to renew the contract from year to year; and

WHEREAS, funding for this agreement is available in the current fiscal year budget; and

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

That a contract renewal for fiscal year 2014-15 in accordance with the terms written above.

with Tech Logic in the estimated amount of \$21,000 for regularly scheduled maintenance plus additional repairs that may be needed outside the scope of regular maintenance to be billed at the hourly rate of \$225 is hereby authorized.

(Signed) Marikay Abuzuaiter

ID 15-0159 Resolution Amending Interlocal Agreement Regarding Additional Funding for the Greensboro Public Libraries

053-15 RESOLUTION AUTHORIZING AMENDMENT TO INTERLOCAL AGREEMENT WITH GUILFORD COUNTY REGARDING ADDITIONAL FUNDING FOR THE GREENSBORO PUBLIC LIBRARIES

WHEREAS, State Statutes require municipalities to have governing board approval for interlocal agreements. The attached annual interlocal agreement between the City of Greensboro and Guilford County regarding additional County funding for the Greensboro Public Libraries requires City Council approval; and

WHEREAS, pursuant to authority granted in N.C.G.S 153A-261, et. Seq., and in compliance with all applicable laws, the City supports a public library system for the benefit of all citizens of Guilford County; and

WHEREAS, in order to carry out the programs and activities of the Greensboro Library, regardless of whether citizens live inside or outside the city of Greensboro, Guilford County and the City have established a formula based interlocal funding agreement with Guilford County Contract 36460-03/11-171; and

WHEREAS, based on the formula, the County has appropriated an additional amount for fiscal year 2014-15 not to exceed \$54,561; and

WHEREAS, this Interlocal Agreement amendment is made as a supplement to the Guilford County Interlocal Agreement on Public Libraries, Contract 36460-03/11-171 and shall not supersede the Interlocal Agreement or vice versa; and

WHEREAS, in consideration for the City's Library Services, the County will pay the lump sum of \$54,561 under the terms of this interlocal agreement for fiscal year 2014-15 by December 31, 2014. This will increase the original Guilford County allocation from \$1,302,286 to \$1,356,847.

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

That it hereby authorizes the amendment to the Interlocal Agreement regarding additional funding for the Greensboro Public Libraries.

(Signed) Marikay Abuzuaiter

ID 15-0180 Resolution Approving Bid in the Amount of \$649,000 and Authorizing Execution of Contract No. 2012-088 with the Laughlin-Sutton Construction Company for the TZ Osborne Ash Dewatering Project

054-15 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2012-088 WITH LAUGHLIN-SUTTON CONSTRUCTION COMPANY FOR THE TZ OSBORNE ASH DEWATERING PROJECT

WHEREAS, after due notice, bids have been received for the TZ Osborne Ash Dewatering project;

WHEREAS, Laughlin-Sutton Construction Company a responsible bidder, has submitted the low base and alternate bid in the total amount of \$649,000 as general contractor for Contract No. 2012-088, 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 Laughlin-Sutton Construction Company is hereby accepted, and the City is authorized to enter into a contract with Laughlin-Sutton Construction Company for the TZ Osborne Ash Dewatering 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 \$649,000 from Account No. 503-7024-06.6019.

(Signed) Marikay Abuzuaiter

ID 15-0184 Resolution Authorizing the Execution of Amended Municipal Traffic Signal

Maintenance Agreement with North Carolina Department of Transportation

055-15 RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED MUNICIPAL TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, North Carolina General Statutes authorize municipalities to enter into an agreement with the North Carolina Department of Transportation (NCDOT) for the installation, repair, operations and maintenance of highway signs and markings, electric traffic signals and other traffic control devices on State Highway System streets within the municipality;

WHEREAS, the time frame in which performance review should take place, required response times to emergency responses, and maximum reimbursement rates for traffic signal maintenance is outlined in the amended Traffic Signals Maintenance Agreement presented herewith this day;

WHEREAS, the maximum limit on revenue received from NCDOT set out in the agreement is \$486,500.

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

That it hereby authorizes the execution of the amended Municipal Traffic Signal Maintenance Agreement with NCDOT presented herewith this day.

(Signed) Marikay Abuzuaiter

ID 15-0161 Resolution Authorizing Purchase in the Amount of \$30,450 of Property Located at 2728 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

056-15 RESOLUTION AUTHORIZING PURCHASE OF THE PROPERTY LOCATED AT 2728 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horsepen Creek Road Widening project, the property owned by Robert A. and Deborah A. Sciortino, Parcel 0081672 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Colvin, Sutton, Winters & Associates, LLC at a value of \$26.035;

WHEREAS, the property owner has agreed to settle for the price of \$30,450, 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 \$30,450 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. 471-4502-08.6012, Activity A14074.

(Signed) Marikay Abuzuaiter

ID 15-0162 Resolution Authorizing Purchase in the Amount of \$169,000 of the Entire Property Located at 2810 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

057-15 RESOLUTION AUTHORIZING PURCHASE OF THE ENTIRE PROPERTY LOCATED AT 2810 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horsepen Creek Road Widening project, the entire property of the property owned by Mozell Jeffries, Parcel 0096101 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 \$115,000, plus an additional \$54,000 for qualified replacement housing payments to persons required to move from their primary residence due to government takings, for a total of \$169,000.

WHEREAS, the property owner has agreed to settle for the price of \$169,000, 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 \$169,000 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. 471-4502-08.6012, Activity A14074.

(Signed) Marikay Abuzuaiter

ID 15-0164 Resolution Approving Appraisal and Authorizing Purchase in the Amount of \$34,500 of Property Located at 4007 Waynoka Drive for the Horse Pen Creek Road Widening Project

058-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 4007 WAYNOKA DRIVE FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek Road Widening project, a portion of the property owned by L. Wayne and Sue R. Cline, Parcel 0081673 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Colvin, Sutton, Winters & Associates, LLC at a value of \$34,500 which appraisal, 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 appraised 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 appraisal of the above mentioned portion of property in the amount of \$34,500 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity #A14074.

(Signed) Marikay Abuzuaiter

ID 15-0170 Resolution Authorizing Purchase of Property Located at 2300 Huffine Mill Road in Exchange for Borrow From City Remnant Property at 2350 Huffine Mill Road

059-15 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2300 HUFFINE MILL ROAD IN EXCHANGE FOR BORROW FROM CITY REMNANT PROPERTY LOCATED AT 2350 HUFFINE MILL ROAD

WHEREAS, the North Carolina Department of Transportation (NCDOT) has begun construction of the Eastern Loop of I-85 in the vicinity of the T.Z. Osborne facility on Huffine Mill Road;

WHEREAS, the sale of land for right-of-way for the Loop where it crosses the City facility created a land-locked remnant portion on the west side of the loop and across the loop from the current facility which has an appraised value of \$4,050;

WHEREAS, Flatiron/Blythe Development, AJV, (Flatiron) has approached the City with a request to purchase borrow (excavated soil) to use for filling in the new grade for the adjacent loop and bridge structure;

WHEREAS, the borrow would be taken from the City's remnant property and is estimated to be approximately 250,000 cubic yards of soil;

WHEREAS, discussion between the contractor and staff revealed that the contractor was purchasing an adjacent property between the City's remnant and Huffine Mill Road for the purpose of taking borrow from that site;

WHEREAS, staff proposed exchanging the borrow from the City's site for the title to the Huffine Mill Road property which was accepted by Flatiron;

WHEREAS, an engineer's estimate of the amount of borrow available on the City site is 250,000 cubic yards and the purchase price for the Huffine Mill Road property was \$66,000;

WHEREAS, Flatiron/Blythe and the City have agreed that the value of the borrow will have a nominal value of \$0.26 per cubic yard and if 250,000 cubic yards of borrow cannot be obtained from the site, the City will pay Flatiron \$0.26/cubic yard for the difference;

WHEREAS, funds will only be spent if Flatiron is unable to take all the 250,000 cubic yards of borrow from the site, and it is anticipated by the City that no funds will be required.

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

That the purchase of property located at 2300 Huffine Mill Road in exchange for borrow from City remnant property located at 2350 Huffine Mill Road is hereby authorized with funding in the amount of \$66,000 to be taken from Account No. 503-7024-02.6011 A15037 only in the event that Flatiron is unable to take all the 250,000 cubic yards of borrow from the site.

(Signed) Marikay Abuzuaiter

ID 15-0169 Resolution Authorizing the Sale of Surplus Property Located at 505-511 Air Harbor Road and a Land Exchange Located at 503 Air Harbor Road

060-15 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY LOCATED AT 505-511 AIR HARBOR ROAD AND A LAND EXCHANGE LOCATED AT 503 AIR HARBOR ROAD

WHEREAS, the City of Greensboro owns property located at 505-511 Air Harbor Road at Parcel #0089337, said property being shown on the attached map, which Frank R. Mellon, Jr. has requested to purchase;

WHEREAS, Frank R. Mellon, Jr. owns property located at 503 Air Harbor Road, which adjoins a City lot at 505-511 Air Harbor Road, approached the City about purchasing a portion of the property currently owned by the Water Resources Department;

WHEREAS, the Mellon property located at 503 Air Harbor Road, at Parcel 0137428 is divided by Air Harbor Road;

WHEREAS, as part of the sales transaction, Mellon will transfer the portion of his lot that is located on the north side of Air Harbor Road to the City that is adjacent to a Water Resources reservoir, at Parcel 0089341 which was appraised by Gayle E. Cumbus at \$5,000;

WHEREAS, the portion of City land being sold was valued by the same appraiser at \$8,000 and after negotiations, the City agreed to sell this property for a total of \$8,000 plus the Mellon land north of Air Harbor

Road;

WHEREAS, the sale is in accordance with Section 4:124 of the City Code of Ordinances, "Sale or Exchange or Excess Property".

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

That the sale of surplus property located at 505-511 Air Harbor Road and a land exchange located at 503 Air Harbor Road is hereby authorized with proceeds in the amount of approximately \$8,000 to be deposited in the Water Resources General Fund, Account #502-0000-00.8616.

(Signed) Marikay Abuzuaiter

ID 15-0163 Ordinance in the Amount of \$4,000 Appropriating State, Federal and Other Grants Fund Budget for the Additional Appropriation of Internal Revenue Service Task Force Funds FY 14-15

15-027 ORDINANCE APPROPRIATING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE ADDITIONAL APPROPRIATION OF INTERNAL REVENUE SERVICE TASK FORCE FUNDS FY 14-15

Section 1

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

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

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

Account	Description	Amount
220-3536-02.4221	Premium Pay	\$ 3748
220-3536-02.4510	FICA Contribution	\$ 58
220-3536-02.4520	Retirement Contribution	\$ 194
TOTAL:		\$ 4,000

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

Account	Description	Amount
220-3536-02.7100	Federal Grant	\$ 4,000
TOTAL:		\$ 4,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

ID 15-0167 Ordinance in the Amount of \$3,000 Appropriating State, Federal and Other Grants Fund Budget for the Appropriation of Additional US Secret Service Financial Crimes Task Force Funds FY 14-15

15-028 ORDINANCE APPROPRIATING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF ADDITIONAL US SECRET SERVICE FINANCIAL CRIMES TASK FORCE FUNDS FY 14-15

Section 1

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

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

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

Account	Description	Amount
220-3508-04.4221	Premium Pay	\$ 2810
220-3508-04.4510	FICA Contribution	\$ 44
220-3508-04.4520	Retirement Contribution	\$ 146

TOTAL: \$ 3,000

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

Account	Description	Amount
220-3508-04.7100	Federal Grant	\$ 3,000

TOTAL: \$ 3,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

ID 15-0189 Budget Adjustments Requiring Council Approval 2/10/15-2/24/15

Motion to approve the budget adjustments of February 10 - 24, 2015 over the amount of \$50,000 was adopted.

ID 15-0188 Budget Adjustments Approved by Budget Officer 2/10/15-2/24/15

Motion to accept the report of budget adjustments of February 10 - 24, 2015 was adopted.

ID 15-0160 Motion to approve the minutes of the Work Session meeting of January 27, 2015

Motion to approve the minutes of the Work Session of January 27, 2015 was adopted.

ID15-0208 Motion to approve the minutes of the Regular meeting of February 3, 2015

Motion to approve the minutes of the Regular meeting of February 3, 2015 was adopted.

ID 15-0152 Resolution Denying Tax Refund Pursuant to G.S. 105-381, Concerning the 147 Properties Located in Cardinal Manor

Councilmember Wilkins asked if the City would owe the owners the property tax.

Mayor Vaughan referenced a memo from City Attorney Carruthers which stated the properties were in a private homeowners association and would not be covered.

Attorney Carruthers spoke to the State law; stated he had researched the allegations; that the City did not agree with their allegations; confirmed the annexation was legal and addressed three different areas regarding private

streets. City Attorney Carruthers continued that the private streets would be eligible for the City to accept when they were raised to City standards; spoke to private sewer which did not have City inspections; verified this complaint was for the collection of property taxes; and spoke to water and sewer allegations that had been made.

Councilmember Wilkins requested City Manager Westmoreland provide an estimate on costs for private streets in the Cardinal Subdivision to be brought to City standard.

Brief discussion took place regarding garbage collection for the owners.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann and Zack Matheny

Nays, 1 - Tony Wilkins

061-15 RESOLUTION DENYING REFUND OF TAXES

WHEREAS, North Carolina General Statutes § 105-381 requires after a written demand is made for refund of taxes that City Council must determine if the taxpayer has a valid defense to the tax imposed or any part thereof and shall either release or refund that portion of the amount that is determined to be in excess of the correct tax liability or notify the taxpayer in writing that no release or refund will be made;

WHEREAS, the persons identified on the attached Exhibit A have requested refund of taxes for property located in Cardinal Manor relative to 64 addresses on Cherry Hill Drive, 47 addresses on Cardinal Way, 24 addresses on Moss Creek Drive and 12 addresses on Sawgrass Road, for a total of 147 properties located within the Greensboro city limits;

WHEREAS, the 147 properties located on the attached Exhibit A are subject to real and personal city taxes and the taxes have been paid as shown on the attached spreadsheets identified as Exhibit B;

WHEREAS, the property owners identified on the attached Exhibit A paid the city taxes as shown on the attached Exhibit B but no valid defense exists that the taxes imposed by the City of Greensboro were imposed through clerical error, an illegal tax, or levied for an illegal purpose.

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

That the requested tax refunds for tax years 2009, 2010, 2011, 2012 and 2013 for the persons identified on the attached Exhibit A for the amounts paid as shown on the attached Exhibit B are denied pursuant to North Carolina General Statutes § 105-381 upon motion duly made and seconded, and passed by majority vote.

(Signed) Mike Barber

ID 15-0178 Resolution Approving Extension of Professional Services Contract
2005-009 with US Infrastructure, Inc. for the Thoroughfare Sidewalks
Project

Councilmember Hightower inquired as to the length of the contract; and asked if the contract would cover the new portion of Vandalia Road.

Assistant City Manager Parrish responded that this was a portion of the large original project; and added that the extension included a few remaining areas to finish up the design.

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

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

062-15 RESOLUTION APPROVING EXTENSION OF PROFESSIONAL SERVICES CONTRACT 2005-009 WITH US INFRASTRUCTURE, INC. FOR THE THOROUGHFARE SIDEWALKS PROJECT

WHEREAS, on January 14, 2005, City Council approved a contract for project design for sidewalks along Bessemer Avenue, Cornwallis Drive, Cone Boulevard, Florida Street, O'Connor Street, Lawndale Drive, Market Street, Vandalia Road, and Wendover Avenue;

WHEREAS, the projects still under review will require plan revisions for new NCDOT requirements and new construction cost estimates;

WHEREAS, the design work was completed by October 2006 with the addition of the Bessemer Avenue project, but funding for the construction was not available and the projects were delayed;

WHEREAS, the contract extension is required as a result of additional costs which were incurred on all the projects as a result of changes required to make the projects compliant with new North Carolina Department of Transportation (NCDOT) design standards primarily to comply with the revised ADA standards for the curb ramps at the many street intersections;

WHEREAS, the cost of the extension is based on an estimate of the time and materials needed to complete the work.

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

That the extension in the amount of \$24,400 of Contract No. 2005-009 with US Infrastructure, Inc. is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper extension to carry the proposal into effect, payment to be made in the amount of \$24,400 from Account No. 471-4502-15.5410.

(Signed) Sharon Hightower

ID 15-0197 Resolution Approving Extension of Professional Services Contract 2008-054A with Michael Baker Engineering, Inc. for the Inspections of the Wendover Avenue Sidewalk, EL5101DD

Mayor Vaughan stated there was a speaker to the item which caused it to be removed from the Consent Agenda.

Ed McKeever, 2204 McLaughlin Drive stated he was not opposed to the contract; voiced concerns with the contractor for the project; work included in the project; spoke to the strange circumstances for the subcontractor being pulled; expressed concerns with the contractor doing work for the City; and asked Council to vote against the item.

Mayor Pro- Tem Johnson requested the item be postponed so that information could be provided to Council.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber, to postpone the item to the March 17th meeting of Council. The motion carried on the following roll call vote:

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

IV. PUBLIC HEARING AGENDA

ID 15-0209 Public Hearing to Receive Comment Concerning the Resolution of Intent

to amend the City Charter to Retain the Current Form of Government and
to Change the Term of Office from Two to Four Years and to Submit This
Plan to a Referendum

City Attorney Carruthers referenced the State Statute to adopt the intent of a resolution to consider an ordinance amending the City Charter; outlined that the resolution noted that City Council would receive public comment as to whether the citizens of Greensboro preferred the current 5-3-1 system or the proposed 7-1 system; to receive public comment on the ordinance to amend the section to change the terms from two to four years; spoke to the proposed repeal of the City Charter; and to the topics of the public hearing this evening. Attorney Carruthers verified that Council could not adopt an ordinance this evening; must consider the comments at the public hearing; could move as soon as the next public hearing meeting; spoke to needs to adhering to the State Statute; and verified Council could allow the public to speak this evening.

Councilmember Wilkins referenced an article regarding passage by the Justice Department that he had read; and asked if the items needed to be passed by the Justice Department prior to being put into the City Charter if a referendum passed.

City Attorney Carruthers responded 'no'; spoke to the Supreme Court findings of the Voting Rights Act; outlined instances of voter discrimination cited in the original authority of the Act; verified that preclearance from the Justice Department was no longer required or legally appropriate for changes in the election methods in the City of Greensboro; stated it did not mean the anti discrimination provisions of the Act had been removed; spoke to previous requirements for Justice Department approval with regard to changes in the City's election process; and referenced the last changes made which became effective in July 2013.

Councilmember Barber spoke to the ability of North Carolina municipalities to contact the Justice Department if the Legislation was passed by the North Carolina General Assembly; voiced concern that Senator Trudy Wade was inviting the Justice Department back into North Carolina to give bad publicity for a long and protracted issue analysis; and spoke to the reputation of Greensboro.

City Attorney Carruthers confirmed Councilmember Barber's statement; and spoke to who could file a lawsuit to request determination under the Voting Rights Act.

Councilmember Barber voiced concern with the item being strong armed through the Legislature; the change being challenged at the Court level; there being a protracted fight; similarity between this and the Board of Education case; emphasized that there were many community needs; and frustration with the time, effort and money being spent on the process.

Councilmember Wilkins voiced concern with who could invite the challenge; and the challenge being to the current system, not the proposed system.

Discussion took place regarding comments made by Skip Alston; the current system being reviewed by the Justice Department over the past 30 years when redistricting took place, the last time being about three years ago; and the system being checked going forward.

Mayor Vaughan emphasized that the current Council system had been checked many times; and stated there were ten speakers who would have three minutes to speak.

Darryl Baskerville, 1605 Orlando Street spoke to studying the change; stated that the power should remain in the hands of the people, not a few elected officials; and voiced that the makeup or number of districts for the Greensboro City Council should be decided on by the people.

Danny Lineberger, 3112 Farmington Drive voiced opposition to Senate Bill 36; spoke to gerrymandering districts; dirty politics; and asked that the public have a chance to vote.

Luther Falls, Jr., 1603 Lansdown Avenue stated he had attended the community meeting with the Guilford Delegation; referenced strong opposition to the changes; added that the community did not want the change, emphasized that the citizens needed to contact all of the Legislators outside of the Delegation to oppose the bill which could be detrimental to the community; voiced concern with changing something that had been working

very well; and stated the current Council represented the City as a whole.

Anna Fesmire, 1400 West Cornwallis Drive stated the bill was unnecessary; that she was speaking on behalf of the League of Women Voters who opposed Senate Bill 36; voiced reasons for opposition to the bill; spoke to democracy; the need to have a referendum; and stated the League had asked all its members to contact the Delegation.

Marshall Bennett, 212 Mayflower Drive, voiced opposition to Senate Bill 36; voiced support for the referendum and City Council; to the City's representative form of government; thanked Council for their work in Greensboro; voiced concern if something was not broke, do not fix it; and referenced social media connections.

Julie Peoples, 2201 Villa Drive, thanked Council for the stand they were taking opposing the bill; stated she was in support of the proposal for a referendum; respectfully asked Senator Wade to fund the referendum; thanked Council for their good work; and urged people to attend the Committee hearing on the bill Thursday morning.

Willie Taylor, 808-C Carriage Crossing Lane thanked Council and the City Attorney for clarifying issues surrounding the bill; emphasized there was an important issue before the City; thanked Council for the opportunity for the people to determine if there should be a change; and emphasized she fully supported the referendum.

Ed McKeever, 2204 McLaughlin Drive stated he never thought he would agree with Councilmember Barber, that he was opposed to Senate Bill 36; spoke to the opportunity for the citizens of Greensboro; voiced concern with Senator Wade taking away the Council's and citizens' right to vote; referenced old Jim Crow laws; and the fundamental human rights for individuals to govern themselves.

Byron Gladden, 1506 Canton Avenue spoke to having a hard time with increasing the term limits; voiced the need to replace politicians with fresh faces; actions taken by the New York City Council; stated he had done research and was not a fan of increasing the term limits; and stated that he did not think the makeup of the Council should stay the way it was.

Michael Roberto, 317 South Chapman Street referenced the historic decision the City was facing; spoke to citizens coming forward over the last few weeks; voiced concern that the bill represented an attempt to make Greensboro a litmus test; that Senator Wade was a foot soldier for deep powerful corporate interests; referenced decisions made previously by the Legislature which deprived citizens; stated things had been systematically taken from the people; added that the bill was a reversal of February 1, 1960; and requested support for a referendum.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox to close the public hearing. The motion carried by voice vote.

Council discussion took place regarding how binding a referendum would be; a prior referendum to change the terms from two to four years which was defeated; number of votes that would be needed to adopt the ordinance; and the requirements of the General Assembly for the City of High Point to go to a referendum several years ago.

City Attorney Carruthers stated that the vote regarding a referendum would not take place until the next regularly scheduled meeting; and explained the process and number of votes needed for the adoption of an ordinance.

Councilmember Wilkins asked for clarification on whether a simple majority could pass the ordinance.

City Attorney Carruthers responded it would take six hard votes; and added that if that was not obtained, the item would go to the next meeting and would require a majority vote.

Councilmember Hightower voiced support of a referendum to let the people decide; stated she supported minority representation; spoke to the strides of the current Council with moving the community forward; expressed that the proposed plan would cause Council to lose ground; and stated she supported the resolution before Council.

Councilmember Wilkins left the meeting at 7:02 p.m. and returned at 7:04 p.m.

Councilmember Abuzuaiter referenced the members of the community that had attended the Guilford Delegation

meeting in February in support of the current makeup; the support of the faith community; inquired what would happen should a sitting Councilmember decide not to leave their seat; and referenced an incident involving Senator Wade while she served on the Guilford County Commissioners.

City Attorney Carruthers interjected that some things may need to be resolved in court.

Councilmember Fox referenced hearing all voices; emphasized he would stand in support of the resolution; and moved to place the item on the next City Council agenda; the motion was seconded by Mayor Pro-Tem Johnson.

Mayor Pro-Tem Johnson emphasized that there was a right and a wrong; and stated when the will of the people was ignored it was wrong.

Mayor Vaughan referenced a post by Alan Johnson regarding the Governor voicing opposition to State Legislators meddling in Local Government; encouraged this to be placed on the next agenda; and asked about the timing of a ballot.

City Attorney Carruthers stated it was not mandatory that this go on the next meeting; outlined the process for a referendum; and spoke to the authority of Council should the bill become law.

Discussion ensued regarding the authority of the State to instruct the Board of Elections not to hold the referendum; impact on the authority of Council should the bill pass; issues of the law; and how the referendum would be styled.

Councilmember Barber reminded Council that City Attorney Carruthers was their advisor; spoke to the actions of equity; referenced the 100 counties and 700 cities in the State; voiced concern with one of the fifty senators treating the City poorly and denying Greensboro the rights that every other city had the right to; referenced the equity law of the City which would need to be argued; spoke to there also being the court of public opinion; and referenced the responsibility of the governing body.

Councilmember Wilkins stated that there had only been 36 people to speak out on the proposed bill.

Councilmember Barber reminded Council that people would stand up when their toes were stepped on; and emphasized it was up to Council to represent those who were not aware of the proposed changes.

Mayor Vaughan emphasized that Council was going on record which was very important; voiced the importance for all the legislators to know where the Greensboro City Council stood; reminded Council that a message would be sent to every delegation around the State; stated Council needed to stand up for what it believed; and spoke to the need to give the people an option as that was what democracy was about.

Councilmember Hightower added that she had heard from the people in her community who had spoken and did not understand why this was occurring; and stated that hardworking people deserved a right and a say in how the City worked.

Mayor Vaughan questioned that if a referendum was good enough for the City of High Point why would it not be good enough for the City of Greensboro.

Councilmember Abuzuaiter thanked Mayor Vaughan for her comments; asked which City would be next; that the people be allowed to vote; spoke to free speech; and emphasized that no one spoke in favor of the proposal this evening.

Councilmember Wilkins reminded Council he voted in support of a referendum; added that a referendum was not the answer to everything; referenced the referendum for the Greensboro Performing Arts Center; and to the current 5-3-1 system voted on by the people.

Mayor Vaughan provided the background for a proposed GPAC referendum.

Councilmember Barber addressed the responsibility of Council when elected being asked to make decisions on

behalf of the people; spoke to a large government completely changing the system of a local government; voiced support for smaller government; referenced conversations with Senator Wade; provided the background of the original idea that was presented; reminded Council that the districts were redrawn without Council's input; and voiced disagreement with the proposed districts.

City Attorney Carruthers stated that there was a motion and a second on the floor to place the item on the March 17 meeting of Council.

Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson to place the item on the next City Council agenda. The motion carried by voice vote.

ID 15-0066 Ordinance Annexing Territory into the Corporate Limits Located at 1918-1920 Troster Road - 17.93 Acres

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

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

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

15-029 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (1918-1920 TROSPER ROAD – 17.93 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 (AS OF NOVEMBER 30, 2014) GREENSBORO CITY LIMITS, SAID POINT BEING THE NORTHWEST CORNER OF LORETTA M. WENTWORTH REVOCABLE TRUST, AS RECORDED IN DEED BOOK 7346, PAGE 1477; THENCE DEPARTING FROM THE EXISTING CITY LIMITS WITH THE WESTERN LINE OF SAID TRUST S 29° 04' 23" E 510.32 FEET TO AN EXISTING IRON PIPE; THENCE WITH THE WESTERN LINE OF NOBLE R. SHADOWENS, AS RECORDED IN DEED BOOK 6324, PAGE 1496, S 29° 00' 57" E 854.11 FEET TO AN EXISTING IRON PIPE ON THE NORTHERN MARGIN OF TROSPER ROAD (NCSR 2335); THENCE IN A SOUTHERLY DIRECTION, CROSSING TROSPER ROAD, APPROXIMATELY 80 FEET TO AN EXISTING IRON PIPE AT THE EASTERN END OF THE CORNER RADIUS OF LOT 63 OF GRIFFIN MILL, PHASE 1, SECTION 2, AS RECORDED IN PLAT BOOK 169, PAGE 19, THENCE WITH THE SOUTHEASTERN RIGHT-OF-WAY LINE OF TROSPER ROAD APPROXIMATELY 530 FEET TO A WESTERN CORNER OF LOT 14 IN SAID SECTION 2, SAID CORNER BEING A POINT IN THE EXISTING CITY LIMITS; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS IN A NORTHWESTERLY DIRECTION, CROSSING TROSPER ROAD, APPROXIMATELY 150 FEET TO THE EASTERNMOST CORNER OF THE PROPERTY SHOWN ON GREENSBORO ANNEXATION DRAWING #D-3035A; THENCE CONTINUING WITH THE EXISTING CITY LIMITS IN A NORTHWESTERLY DIRECTION APPROXIMATELY 1,772 FEET TO A CORNER IN SAID CITY LIMITS; THENCE CONTINUING WITH SAID CITY LIMITS IN A NORTHEASTERLY DIRECTION APPROXIMATELY 654 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 17.93 ACRES MORE OR LESS.

ALL PLATS AND DEEDS REFERRED TO HEREINABOVE ARE RECORDED IN THE GUILFORD COUNTY REGISTER OF DEEDS OFFICE.

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 March 3, 2015, the liability for municipal taxes for the 2015-15 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, 2015. Municipal ad valorem taxes for the 2015-16 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) Zack Matheny

ID 15-0081

Ordinance Establishing Original Zoning for Property Located at 1918, 1920 and 1922 Trospen Road

Moved by Councilmember Matheny, seconded by Councilmember Barber, to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment located at 1918, 1920, & 1922 Trospen Road from County AG (Agricultural) to City CD-R-5 (Conditional District-Residential Single-Family) is consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe Goal to promote sound and sustainable land use patterns and the request is consistent with the Housing and Neighborhoods Goal to meet the needs of present and future Greensboro citizens for a choice of decent and affordable housing. The motion carried on the following roll call vote:

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

15-030 AMENDING OFFICIAL ZONING MAP

1918, 1920 AND 1922 TROSPER ROAD, NORTH OF TROSPER ROAD AND EAST OF LAKE BRANDT ROAD.

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural) to City CD-R-5 (Conditional District Residential Single Family).

The area is described as follows:

Beginning at an existing iron pipe on the northern margin of Trospen Road, NCSR 2335, 60 foot Right-of-Way. Said iron pipe being the southwest corner of Noble R. Shadowens, as recorded in Deed book 6324, page 1496 in the Guilford county Register of Deeds. Thence with said margin, along a curve to the left having a radius of 273.38 feet, and a chord bearing and distance of S 56 deg. 34 min. 13 sec. W, 131.92 feet to a point. Thence S 41 deg. 54 min. 07 sec. W, 28.39 feet to a point; Thence along a curve to the left having a radius of 479.10 feet, and a chord bearing and distance of S 19 deg. 47 min. 51 sec. W, 360.45 feet to an existing iron pipe; Thence leaving said margin and with the eastern line of 7 Criskats, LLC as recorded in Deed Book 7357. Page 2299, N 40 deg. 48 min. 52 sec. W, 744.21 feet to an existing iron pipe; Thence N 48 deg. 13 min. 29 sec. E 141.78 feet to an existing iron pipe; Thence N 41 deg. 37 min. 10 sec. W, 646.64 feet to an existing iron pipe; Thence with the eastern line of Guilford County and the City of Greensboro, as recorded in deed Book 4449, page 1010, N 42 deg. 17 min. 46 sec. W, 239.68 feet to an existing iron pipe; Thence with the southern line of the City of

Greensboro , as recorded in Deed book 2301, page 499, N 69 deg. 05 min. 50 sec. E, 461.32 feet to a point; Thence N 42 deg. 09 min. 28 sec. E, 192.74 feet to an existing iron pipe; Thence with the western line of Loretta M. Wentworth Revocable Trust, as recorded in Deed book 7346, page 1477, S 29 deg. 04 min. 23 sec. E, 510.32 feet to an existing iron pipe; Thence with the western line of Noble R. Shadowens, as recorded in Deed book 6324, page 1496, S 29 deg. 00 min. 57 sec. E, 854.11 feet to the point and place of BEGINNING.

Containing 17.20 acres an being all of that property as recorded in Deed Book 1211, page 563 and Deed book 5195, page 1184 in the Guilford county Registry. Also being Guilford county Tax parcels 0137391 and 0137395.

Section 2. That the zoning amendment from County AG (Agricultural) to City CD-R-5 (Conditional District Residential Single Family) is hereby authorized subject to the following use limitations and conditions:

1. Uses shall be limited to a maximum of 30 single family dwelling units.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-R-5 (Conditional District Residential Single Family) 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 February 17, 2015.

(Signed) Zack Matheny

Mayor Vaughan declared a recess at 7:25 p.m. Council reconvened at 7:51 P.M. with all in attendance except Councilmember Barber.

ID 15-0135 Ordinance Annexing Territory into the Corporate Limits Located at 200 Willowlake Road And NCDOT Right-of-way - 29.1 Acres

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

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

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

15-031 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (200 WILLOWLAKE ROAD AND NCDOT RIGHT-OF-WAY – 29.1 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, 2014), said point being the intersection of the west line of North Carolina Department of Transportation Project 6.498006T (now Interstate 840) and the north right-of-way line of Burlington Road (US Highway 70); THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a westerly direction along said north right-of-way line approximately 30 feet to the southeast corner of property of Kotis Company, LLC, as recorded in Deed Book 6299, Page 1551; thence continuing with said right-of-way line N 89° 29' 20" W 431.65 feet to a right-of-way monument; thence continuing with said right-of-way line S 89° 47' 57" W 160.48 feet to a right-of-way monument; thence with the northeast corner right-of-way line of US Highway 70 and Willowlake Road (NCSR No. 2828) N 48° 23' 42" W 47.90 feet to a right-of-way monument; thence S 87° 47' 30" W 31.30 feet to a point in the roadbed of Willowlake Road; thence N 01° 23' 30" W 287.78 feet to a point in said roadbed; thence N 03° 15' 00" W 373.95 feet to a point in said roadbed; thence N 03° 17' 00" W 503.80 feet to a point in said roadbed; thence N 00° 45' 00" E 179.56 feet to a

point in said roadbed; thence S 82° 38' 46" E 34.67 feet to an iron pipe in the east right-of-way line (60-foot right-of-way) of Willowlake Road, said iron pipe being at the southwest corner of Property of Merritt A. Donnell, recorded in Plat Book 58, Page 41; thence with the south line of said plat S 82° 38' 46" E 490.18 feet to the southeast corner of said plat; thence with the south line of Earline A. Brooks, as recorded in Deed Book 3535, Page 930, S 82° 38' 46" E 384.85 feet to the southeast corner of said Brooks property; thence with the east line of Brooks N 07° 19' 56" E 199.86 feet to the northeast corner of Brooks, also being the southeast corner of William and Maria Paster, as recorded in Deed Book 7354, Page 974; thence with Paster's east line N 07° 23' 22" E 199.73 feet to Paster's northeast corner; thence S 82° 29' 54" E 216.58 feet with the north line of Kotis Company, LLC, as recorded in Deed Book 6299, Page 1551, to a spike at the westernmost corner of NCDOT TIP Parcel No. U-2525B 005, as recorded in Deed Book 7516, Page 1813; thence with the line of NCDOT Project U-2525B (Interstate 840) N 16° 41' 0.7" E 97.072 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 05° 30' 44.4" W 185.907 feet to the northeast corner of NCDOT Parcel No. 946, as recorded in Deed Book 5501, Page 352; thence S 05° 26' 20" W 674.66 feet to the southeast corner of said parcel; thence in a westerly direction with the north line of NCDOT Project 6.498006T as shown on Sheet 10 approximately 140 feet to the northwest corner of said project; thence in a southerly direction with the west line of said project approximately 1,000 feet to the point and place of BEGINNING, and containing approximately 29.1 acres (of which 1.061 acres lies within Willowlake Road right-of-way).

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

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

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

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

Section 5. From and after March 3, 2015, the liability for municipal taxes for the 2014-15 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, 2015. Municipal ad valorem taxes for the 2015-16 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) Yvonne Johnson

ID 15-0172

Ordinance Establishing Zoning of Property Located at 200 Willowlake Road

Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment, located at 200 Willowlake Road from County CU-SC (Conditional Use-Shopping Center) to CD-C-H (Conditional District-High) to be consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Mixed Use Commercial Future Land Use Map designation, the request is consistent with the Economic Development Goal to promote a

healthy, diversified economy, and the request is consistent with the Growth at the Fringe goal to provide a development framework for the fringe that guides sound, sustainable patterns of land use. The motion carried on the following roll call vote:

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

15-032 AMENDING OFFICIAL ZONING MAP

200 WILLOWLAKE ROAD, NORTH OF BURLINGTON ROAD AND EAST OF WILLOWLAKE ROAD.

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 CU-SC (Conditional Use Shopping Center) to City CD-C-H (Conditional District Commercial High).

The area is described as follows:

BEGINNING at the southeast corner of property of Kotis Company, LLC, as recorded in Deed Book 6299, Page 1551; thence with the north right-of-way line of Burlington Road (US Highway 70) N 89° 29' 20" W 431.65 feet to a right-of-way monument; thence continuing with said right-of-way line S 89° 47' 57" W 160.48 feet to a right-of-way monument; thence with the northeast corner right-of-way line of US Highway 70 and Willowlake Road (NCSR No. 2828) N 48° 23' 42" W 47.90 feet to a right-of-way monument; thence S 87° 47' 30" W 31.30 feet to a point in the roadbed of Willowlake Road; thence N 01° 23' 30" W 287.78 feet to a point in said roadbed; thence N 03° 15' 00" W 373.95 feet to a point in said roadbed; thence N 03° 17' 00" W 503.80 feet to a point in said roadbed; thence N 00° 45' 00" E 179.56 feet to a point in said roadbed; thence S 82° 38' 46" E 34.67 feet to an iron pipe in the east right-of-way line (60-foot right-of-way) of Willowlake Road, said iron pipe being at the southwest corner of Property of Merritt A. Donnell, recorded in Plat Book 58, Page 41; thence with the south line of said plat S 82° 38' 46" E 490.18 feet to the southeast corner of said plat; thence with the south line of Earline A. Brooks, as recorded in Deed Book 3535, Page 930, S 82° 38' 46" E 384.85 feet to the southeast corner of said Brooks property; thence with the east line of Brooks N 07° 19' 56" E 199.86 feet to the northeast corner of Brooks, also being the southeast corner of William and Maria Paster, as recorded in Deed Book 7354, Page 974; thence with Paster's east line N 07° 23' 22" E 199.73 feet to Paster's northeast corner; thence S 82° 29' 54" E 216.58 feet with the north line of Kotis Company, LLC, as recorded in Deed Book 6299, Page 1551, to a spike at the northwest corner of NCDOT Parcel No.946, as recorded in Deed Book 5501, Page 352; thence with the west line of NCDOT Project U-2525B (Interstate 840) S 17° 49' 58" W 313.31 feet to a spike; thence continuing with said line S 17° 54' 40" W 371.72 feet to the southwest corner of NCDOT Parcel No. 946; thence with the north line of the NCDOT property recorded in Deed Book 4424, Page 1380 N 82° 11' 00" W 158.80 feet to the northwest corner of said property; thence with the west line of said property S 04° 57' 30" W 1,002.42 feet to the point and place of BEGINNING, and containing approximately 25.383 acres (of which 1.061 acres lies within Willowlake Road right-of-way).

Containing 17.20 acres an being all of that property as recorded in Deed Book 1211, page 563 and Deed book 5195, page 1184 in the Guilford county Registry. Also being Guilford county Tax parcels 0137391 and 0137395.

Section 2. That the zoning amendment from County CU-SC (Conditional Use Shopping Center) to City CD-C-H (Conditional District Commercial High) is hereby authorized subject to the following use limitations and conditions:

1. All uses permitted in the C-H district except bus and rail terminals, pawnshops, and recycling collection points.
2. The exterior façade of all principal buildings, excluding that containing glass, shall be constructed of at least 50% stone, brick, wood and/or other natural materials.
3. All outparcel and development identification signage will incorporate a decorative base constructed of brick, stone, or other natural material.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-C-H (Conditional District Residential Single Family) 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 March 3, 2015.

(Signed) Jamal Fox

ID 15-0173

Original Establishing Zoning of Urban Loop Right-of-Way

Moved by Councilmember Fox, seconded by Councilmember Hightower to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve/deny the zoning amendment containing the Urban Loop Right-of-Way from County-CU-SC (Conditional Use-Shopping Center), County-RS-30 (Residential single Family) and County-AG (Agricultural) to City-R-3 (Residential Single-Family) is consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe Goal to promote sound and sustainable land use patterns and the request is consistent with the Community Facilities Goal to provide community facilities, services, and infrastructure in a cost-effective manner to meet citizens' needs, contribute to quality of life, and support desired land use patterns. The motion carried on the following roll call vote:

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

15-033 AMENDING OFFICIAL ZONING MAP

URBAN LOOP RIGHT OF WAY, NORTH OF BURLINGTON ROAD AND EAST OF WILLOWLAKE ROAD.

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural), County CU-SC (Conditional Use Shopping Center) and County RS-30 (Residential Single Family) to City R-3 (Residential Single Family).

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limit line (as of December 31, 2014), said point being the intersection of the west line of North Carolina Department of Transportation Project 6.498006T (now Interstate 840) and the north right-of-way line of Burlington Road (US Highway 70); THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a westerly direction along said north right-of-way line approximately 30 feet to the southeast corner of property of Kotis Company, LLC, as recorded in Deed Book 6299, Page 1551; thence with the east line of said property N 04° 57' 30" E 1,002.42 feet to the northwest corner of the NCDOT property recorded in Deed Book 4424, Page 1380; thence with the north line of said NCDOT property S 82° 11' 00" E 158.80 feet to the southwest corner of NCDOT Parcel No. 946, as recorded in Deed Book 5501, Page 352; thence with the west line of NCDOT Project U-2525B (Interstate 840) N 17° 54' 40" E 371.72 feet to a spike; thence continuing with said line N 17° 49' 58" E 313.31 feet to a spike; thence continuing with said line N 16° 41' 0.7" E 97.072 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 05° 30' 44.4" W 185.907 feet to the northeast corner of NCDOT Parcel No. 946; thence S 05° 26' 20" W 674.66 feet to the southeast corner of said parcel; thence in a westerly direction with the north line of NCDOT Project 6.498006T as shown on Sheet 10 approximately 140 feet to the northwest corner of said project; thence in a southerly direction with the west line of said project approximately 1,000 feet to the point and place of BEGINNING, and containing approximately 3.7 acres.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family) 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 March 3, 2015.

(Signed) Jamal Fox

ID 15-0175 Resolution Authorizing an Urban Development Investment Forgivable Loan not to Exceed the Amount of \$100,000.00 and a Loan of \$275,000 to Comer-Khori, LLC for Redevelopment of the Vacant Commercial Building Located at 509 South Edgeworth Street

Councilmember Wilkins asked if the City had documentation in place instructing Council how to proceed with a loan; if there was a legal risk for the City; suggested a process be put in place; and inquired if incentives had previously been provided out of the parking fund.

City Manager Westmoreland responded that the loans were developed on a case by case basis; spoke to the \$100,000 forgivable loan; outlined the requirements for the second part of the request which was a \$275,000 loan; spoke to the use of parking fund monies; and stated staff would research other cities' policies for loan structures and develop a proposed policy for the City.

Councilmember Fox questioned the M/WBE participation for the project; asked who brought the request forward; referenced funding for the Renaissance Community COOP (RCC) that had come before Council; spoke to the timing of the request; asked how much remained in the parking fund; voiced the need for Council to be consistent with who they provided loans and grants for; referenced the Urban Development Guideline requirements; and asked why the request was before Council.

City Manager Westmoreland explained that the project had been reviewed by the M/WBE coordinator; that the City first got involved in this project in October of 2014; stated staff had a presentation if Council wished to see how the project qualified; and spoke to what Council was being asked to consider.

Councilmember Fox expressed that he hoped the project was successful; emphasized he could not support the project if Council did not have consistency; voiced concerns with the M/WBE participation; the City being split on projects; and asked who the developer was for the project.

City Manager Westmoreland responded that the developer Lee Comer was here to answer Council's questions.

Mayor Vaughan spoke to the difference between this project and the RCC project; referenced closing on the Self Help loan recently; spoke to funding that had been provided to RCC; and explained that the developer would be the landlord for this project.

Councilmember Hightower asked for an explanation on the economic decisions made on this project; spoke to the M/WBE process and the disparity study; and referenced the low M/WBE participation numbers for the City.

Small Business Office Manager Kathi Dubel provided the history of the project; verified that the project went through the Urban Development Investment Guidelines specific to projects in the Central Business District; spoke to the shovel ready sites program; outlined how the analysis for the project was done; and spoke to working closely with Ms. Comer.

M/WBE Manager Gwen Carter provided the background for contract costs for the project; spoke to opportunities on the project; M/WBEs that could perform on the contract; outlined how the goal recommendation had been determined; spoke to the analysis that was done; the need to have M/WBEs that could perform; added that the

availability was not there based on the type of work required for the project; and spoke to the difference between this and other projects which may have different subcontracting opportunities. Ms. Carter confirmed that the goals for 5% MBE and 5% WBE were based on work that was required for this particular project; and referenced contractors who could perform the project.

Councilmember Hightower voiced the need for higher M/WBE goals; asked the developer to talk about the employees she hired; and to speak to the M/WBE goal.

Ms. Comer responded that she currently had two female owned businesses; that she was working on minority businesses; would meet and try to exceed the M/WBE goals; and provided the background and demographics for the 90 new positions that would be created as a result of the project.

Discussion took place regarding Ms. Comer hiring felons; terms of the loan and grant; property used as collateral for the loan; if the incentive would be performance based with a clawback provision; and the lien position for the City.

City Attorney Carruthers outlined the terms, conditions and collateral for the incentive request; as well as the lien position for the City.

Councilmember Wilkins voiced concern with not having the complete collateralization details in place prior the item being placed on the agenda and Council voting; and suggested the item be tabled until the details were worked out.

City Manger Westmoreland provided the conditions for the request.

Attorney Amanda Hodierne provided the history of working with New Bridge Bank on the collateral; verified the property had been appraised in the amount of \$4 million; and added that the financing team was still working out the details.

Mayor Pro-Tem Johnson voiced that she wanted to see the City be fair and consistent when granting incentives; referenced a situation where Council approved a loan and had to go back; and stated she was comfortable that the developer had enough equity.

Councilmember Barber emphasized the need for the City to get out of the loan business; referenced third party entities that lend money; outlined the developer's added expenses that needed to be addressed; referenced the need to obtain details; and reiterated that this was a good project that needed to go forward tonight.

Councilmember Wilkins requested City Manager Westmoreland research other cities' policies for loan structures and develop a proposed policy for the City.

Mayor Vaughan stated Council would hear from speakers.

Dawn Chaney, 408 Blandwood Avenue stated the building had been sitting vacant for seven years; spoke to the success of Ms. Comer in the food industry; to businesses that would be at the venue; number of jobs that would be created; to the property taxes and revenue that would be paid through the project; and emphasized that this was one of the best opportunities that would come to the City.

Mayor Pro-Tem Johnson reminded Council of the project's proximity to the Greenway.

Cherminne Taylor-Smith, 1001 Jefferson Road spoke in favor of the project; stated she was familiar with Ms. Comer's businesses as well as her other projects; referenced the growth and revitalization of the Downtown area; spoke to Ms. Comer's passion to the project; and spoke to Furniture Market visitors coming to the area.

Ms. Comer thanked those who spoke in her behalf; emphasized that the project was her passion which she would work 110% on; emphasized she wanted to make this project the pride of Greensboro; and thanked Council for their time and consideration for the project.

Councilmember Wilkins voiced appreciation for Ms. Comer's honesty and passion for the project; and stated that based on what he saw, he would not be able to support the project.

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

Councilmember Hightower voiced that this was a good project that she would support; stated it would benefit the community; and reminded Council that Ms. Comer had come down in the amount from her original request.

Councilmember Hoffmann added that this was a transformational project for Downtown; stated that the project would do exactly what had been intended for the Greenway; and emphasized the project would put energy into the area.

Councilmember Abuzuaiter thanked Ms. Comer for her service, passion and vision.

Councilmember Matheny stated he had a problem with the combined resolution; was supportive of the \$100,000 forgivable loan but not the \$275,000 loan; and asked if Council could vote separately on the items.

City Attorney Carruthers stated that Mayor Pro-Tem Johnson had accepted the amended motion of having two votes; and confirmed Council could vote on the items separately.

Mayor Vaughan stated Council would vote on the \$100,000 Forgivable Loan.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hoffmann to adopt the \$100,000 forgivable loan portion of the resolution. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann and Zack Matheny

Nays, 1 - Tony Wilkins

Mayor Vaughan stated Council would vote on the \$275,000 Loan

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hoffmann to adopt the \$275,000 loan portion of the resolution. The motion carried on the following roll call vote:

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower and Nancy Hoffmann

Nays, 3 - Jamal T. Fox, Zack Matheny and Tony Wilkins

063-15 RESOLUTION AUTHORIZING A DOWNTOWN URBAN DEVELOPMENT PROJECT FORGIVABLE LOAN NOT TO EXCEED \$100,000.00 AND AN ECONOMIC DEVELOPMENT LOAN NOT TO EXCEED \$275,000.00 TO COMER-KHORI, LLC FOR THE REDEVELOPMENT OF 509 SOUTH EDGEWORTH STREET BUILDING AND SITE

WHEREAS, Comer-Khori, LLC is planning to commit in excess of \$3.2 Million in private capital to the renovation of 509 South Edgeworth Street in downtown Greensboro's Central Business District;

WHEREAS, Comer-Khori, LLC intends to expand two existing businesses and create four new businesses including restaurants, a coffee shop and bakery, event space, office space, and catering facility;

WHEREAS, Comer-Khori, LLC has requested a downtown development project loan and an economic development loan to assist in the financing of the redevelopment project;

WHEREAS, the purpose of these loans will be to assist in the redevelopment of the vacant building and to enhance off-street parking which Council finds will have a significant effect on the commercial prospects, new employment, and revitalization of the Central Business District;

WHEREAS, the public participation will enable an underutilized property to be renovated and returned to service after a 7 year vacancy and will provide off-street parking along the downtown greenway, thereby furthering the revitalization of Greensboro and its Central Business District;

WHEREAS, the \$100,000.00 forgivable loan is to be funded in FY14/15 to assist in the redevelopment of the site and is to be paid from the City's Economic Development Fund to Comer-Khori, LLC and will be in accordance with the terms outlined in Exhibit A;

WHEREAS, if Comer-Khori, LLC fails to invest at least \$3,200,000.00 in the project by December 31, 2016, or fails to create 90 new jobs (29 full-time and 61 part-time) within two years of issuance of a certificate of occupancy for the building, Comer-Khori, LLC must repay the \$100,000.00 loan on a pro rata basis;

WHEREAS, the \$275,000.00 loan is to be funded in FY15/16 to assist in the construction of a parking facility on the site and adjacent to the downtown greenway and is to be paid from the City's Parking Fund and will be in accordance with the terms outlined in Exhibit B;

WHEREAS, the \$275,000.00 loan will be secured by a deed of trust on the property in first or second position;

WHEREAS, a public hearing was held in accordance with N.C.G.S. § 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements;

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

1. That in accordance with the City's Urban Development Investment Guidelines, N.C.G.S. § 160A-458.3, § 158-7.1, and other urban development authority, a forgivable loan of up to \$100,000.00 and a loan agreement between the City of Greensboro and Comer-Khori, LLC subject to the terms outlined in Exhibit A attached hereto for renovation of 509 S. Edgeworth Street in Greensboro and the ultimate creation of new jobs and capital investment resulting from the renovation of the existing building, is hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement; and
2. That in accordance with the City's Economic Development authority in § 4.55 of the City Charter, a loan of up to \$275,000.00 and a loan agreement between the City of Greensboro and Comer-Khori, LLC subject to the terms outlined in Exhibit B attached hereto for construction of a new parking facility at 509 S. Edgeworth Street in Greensboro along the downtown greenway, is hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Yvonne Johnson

ID 15-0185 Resolution Confirming the Assessment Roll for a Water Line Improvement on Long Valley Road from an Existing 8" Line at 4693 Long Valley Road North to a Proposed 12" Line at the Intersection of Pleasant Ridge Road and Long Valley Road.

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

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

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

L-180 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS

LONG VALLEY ROAD FROM AN EXISTING 8" LINE AT 4693 LONG VALLEY ROAD NORTH TO A PROPOSED 12" LINE AT THE INTERSECTION OF PLEASANT RIDGE ROAD AND LONG VALLEY ROAD
P04715

WHEREAS, on the 7th day of April, 2009, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

Water Main Improvements. That a water main be laid on the street or streets hereinabove named within the limits defined, and that necessary laterals (including sewer laterals where none exist and sewer main has been installed) be laid for the proper connection of abutting property.

AND, WHEREAS, the improvements have now been completed, and the City Council has ascertained the total cost thereof and the amount that should be assessed against each lot abutting on the improvements on account

of the improvements and has caused to be prepared a general plan map of the improvements, on which map is shown the frontage and location of each lot on the street or streets improved, together with the owners thereof, as far as the same can be ascertained, the plan map being marked:

LONG VALLEY ROAD WATER LINE

FROM EXISTING 8" WATER LINE AT 4693 LONG VALLEY ROAD TO THE INTERSECTION OF PLEASANT RIDGE AND LONG VALLEY ROADS

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 3rd day of March, 2015, and is hereby made the final assessment roll for the improvements.
5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 90 days from the date of today's March 3, 2015 City Council meeting.
7. That, if the owners of the lots against which the assessments have been made do not exercise their option to pay the same in cash as hereinabove provided, then the same shall be payable in ten equal installments as provided in the original resolution ordering the making of the improvements, such installments to bear interest at the rate of six percent per annum from this date.
8. That the first of the installments thereon shall become due and payable no later than (1) one year (three hundred sixty-five (365) days) following confirmation, with yearly installments being due and payable each successive year with the final installment being due and payable no later than one hundred twenty (120) months after the confirmation date when assessment should be paid in full.

(Signed) Zack Matheny

ID 15-0186

Resolution Confirming the Assessment Roll for a Water Line Improvement on Pleasant Ridge Road from an Existing 12" Line at 2608 Pleasant Ridge Road Southwest to the Intersection of Pleasant Ridge Road and Long Valley Road.

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

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

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

P-193 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS

PLEASANT RIDGE ROAD FROM AN EXISTING 12" LINE AT 2608 PLEASANT RIDGE ROAD SOUTHWEST TO THE INTERSECTION OF PLEASANT RIDGE ROAD AND LONG VALLEY ROAD
P04716

WHEREAS, on the 7th day of April, 2009, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

Water Main Improvements. That a water main be laid on the street or streets hereinabove named within the limits defined, and that necessary laterals (including sewer laterals where none exist and sewer main has been installed) be laid for the proper connection of abutting property.

AND, WHEREAS, the improvements have now been completed, and the City Council has ascertained the total cost thereof and the amount that should be assessed against each lot abutting on the improvements on account of the improvements and has caused to be prepared a general plan map of the improvements, on which map is shown the frontage and location of each lot on the street or streets improved, together with the owners thereof, as far as the same can be ascertained, the plan map being marked:

PLEASANT RIDGE ROAD WATER LINE FROM EXISTING 12" WATER LINE AT 2608 PLEASANT RIDGE ROAD TO THE INTERSECTION OF PLEASANT RIDGE ROAD AND LONG VALLEY ROAD

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 3rd day of March, 2015, and is hereby made the final assessment roll for the improvements.
5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 90 days from the date of today's March 3, 2015 City Council meeting.
7. That, if the owners of the lots against which the assessments have been made do not exercise their option to pay the same in cash as hereinabove provided, then the same shall be payable in ten equal installments as provided in the original resolution ordering the making of the improvements, such installments to bear interest at the rate of six percent per annum from this date.
8. That the first of the installments thereon shall become due and payable no later than (1) one year (three hundred sixty-five (365) days) following confirmation, with yearly installments being due and payable each

successive year with the final installment being due and payable no later than one hundred twenty (120) months after the confirmation date when assessment should be paid in full.

(Signed) Zack Matheny

ID 15-0187 Resolution Confirming the Assessment Roll for a Sewer Line Improvement on Pleasant Ridge Road from Eagle Rock Road Westerly Along Pleasant Ridge Road to 2080 Pleasant Ridge Road.

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

Councilmember Barber voiced that the item would impact the Cardinal Subdivision.

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

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

P-194 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS

SEWER IMPROVEMENT ON PLEASANT RIDGE ROAD FROM EAGLE ROCK ROAD WESTERLY ALONG PLEASANT RIDGE ROAD TO 2080 PLEASANT RIDGE ROAD P04717

WHEREAS, on the 19th day of May, 2009, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

Sewer Main Improvements. That a sanitary sewer main be laid on the street or streets hereinabove named within the limits defined, and that necessary laterals be laid for the proper connection of abutting property with the sewer main.

AND, WHEREAS, the improvements have now been completed, and the City Council has ascertained the total cost thereof and the amount that should be assessed against each lot abutting on the improvements on account of the improvements and has caused to be prepared a general plan map of the improvements, on which map is shown the frontage and location of each lot on the street or streets improved, together with the owners thereof, as far as the same can be ascertained, the plan map being marked:

PLEASANT RIDGE SEWER LINE
FROM EAGLE ROCK ROAD TO 2080 PLEASANT RIDGE ROAD

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 3rd day of March, 2015, and is hereby made the final assessment roll for the improvements.
5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.

6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 90 days from the date of today's March 3, 2015 City Council meeting.

7. That, if the owners of the lots against which the assessments have been made do not exercise their option to pay the same in cash as hereinabove provided, then the same shall be payable in ten equal installments as provided in the original resolution ordering the making of the improvements, such installments to bear interest at the rate of six percent per annum from this date.

8. That the first of the installments thereon shall become due and payable no later than (1) one year (three hundred sixty-five (365) days) following confirmation, with yearly installments being due and payable each successive year with the final installment being due and payable no later than one hundred twenty (120) months after the confirmation date when assessment should be paid in full.

(Signed) Zack Matheny

V. GENERAL BUSINESS AGENDA

ID 15-0200 Boards and Commissions Listing for March 3, 2015

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson to appoint Amada Wise to the Commission on the Status of Women. The motion carried by voice vote.

Mayor Pro-Tem Johnson stated she would like to appoint Enyonam Williams to a board or commission when a vacancy arose.

Moved by Councilmember Matheny, seconded by Councilmember Fox to reappoint Paul Mengert to the Airport Authority and to reappoint McLean Moore to the Bryan Park Commission. The motion carried by voice vote.

Councilmember Wilkins expressed that he was looking for a District 5 resident to serve on the Solid Waste Management Commission to replace the position formerly held by Bob Mays.

ID 15-0190 Ordinance in the Amount of \$1,144,081 for Multi-family Loan to Berryman Square Development LLC

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

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

15-034 ORDINANCE AMENDING FY 14-15 NUSSBAUM FUND BUDGET

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

Section 1

That the FY 14-15 Nussbaum Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
211-2101-01.5282	Real Estate Loans	\$1,144,081

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

Account	Description	Account
211-2101-01.7420	Mortgage Collections	\$765,000
211-2101-01.7421	Interest Collected	\$379,081
	Total	\$1,144,081

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

ID 15-0199 Resolution Approving the Extension of Water and Sewer Utilities and Authorizing Staff to Proceed with Engineering Design and Permitting Activities for the Greensboro-Randolph Mega Site

Mayor Vaughan stated there were speakers to the item.

Alan Ferguson, 314 North Church Street voiced concerns with the proposed mega-site being a field of dreams project; stated there was no auto company; referenced the number of mega-sites throughout the country; emphasized that Randolph County did not own any property for the site; referenced the policy for when a City moved into another jurisdiction; inquired about a jurisdictional agreement; and asked the City not to do this.

Councilmember Fox left the meeting at 9:06 p.m. and returned at 9:15 p.m.

Ed McKeever, 2204 McLaughlin Drive stated he was for economic development; voiced concern with running water and sewer to Randolph County; explained that the East side of Greensboro was in need of infrastructure; referenced that some people did not have City sewer; spoke to the involvement of Jim Melvin in the project; and stated this was taxpayer money being used to invest in Randolph County.

Mayor Vaughan interjected that the City was hoping to get a grant for the project; confirmed that the vote this evening was to support going forward with the engineering; stated this was the planning phase; spoke to providing infrastructure in East Greensboro; verified the involvement of the Bryan Foundation; and voiced the need for the City to say it was open for business due to the loss of jobs over the past twenty years.

Councilmember Hoffmann stated that Council was considering the project as it would allow the City to create jobs.

Elmer L. Chisholm, 5915 Pine Branch Drive stated the project would be next door; that a fully developed plan had not been created; that there was not a commitment for a plant at this time; asked if this was the right way to win a project; if there was a way the City could attract something closer to the City limits; and asked why the City was looking at Randolph County.

Councilmember Matheny referenced comments made regarding personal interests and automobile manufacturing plants being built; emphasized the City did not want businesses to locate at other available mega-sites; spoke to where Greensboro would go in the future; to voluntary annexations coming from around the Forest Oaks region; and added that water and sewer south and east down Highway 421 would allow for voluntary annexations. Councilmember Matheny voiced the importance of economic development; spoke to ideas that were discussed at the Economic Development Committee meeting; and the importance in making strategic infrastructure investments.

Mayor Vaughan stated that North Carolina was the only southern state without an automobile manufacturer; spoke to the success of the mega-site development; referenced the spin off jobs; opening up the Highway 421 corridor to the east; read a quote from Southern Business Magazine; spoke to the loss of manufacturing jobs; and emphasized this would show Council support for the project.

Councilmember Hoffmann reminded Council that people drove to jobs; stated that Council could not build fences around the City and County; explained the concept of regionalism; and voiced the need for citizens to understand that it was not only jobs, but that the City would share in the revenue stream generated by the project with Randolph County.

Councilmember Abuzuaiter asked if Request for Proposals (RFPs) would be put out for the project; voiced concerns that there were too many unknowns on the project; spoke to the impact on crumbling infrastructure in the City; investments by surrounding municipalities; and stated she would not support the item at this time.

City Manager Westmoreland explained the process for RFPs for the project; stated that there was an expectation that if this site was selected, that the Golden Leaf Foundation would help support the full cost of infrastructure; stated that this would be a two step process; and emphasized this would be a good investment regardless of whether the mega-site developed as it would allow for other development.

Councilmember Hightower referenced places in the City that did not have water and sewer; asked how the City would remedy that; and for clarification regarding a jurisdictional agreement.

Assistant City Manager Parrish provided an outline of the water and sewer assessment process; and stated he was not aware of the situation referred to by Mr. McKeever.

City Manager Westmoreland verified that staff would provide a map of the location of current and proposed future utility investments for the City.

City Attorney Carruthers provided the history of the Bryan Foundation's investment in the mega-site; confirmed that property owners were offered two and a half times the tax value for the property; spoke to the money that would be invested by Randolph County; timeline and process going forward for property acquisition; involvement by the City and State in the project; spoke to the six month advantage of running water and sewer to the site should it be selected; and confirmed the City of Greensboro could not develop or own property in Randolph County but could run water and sewer beyond its boundaries. City Attorney Carruthers added that the project would bring benefits to other sites along the corridor as well for future development.

Discussion ensued regarding the amount of land purchased and needed for the project; and benefits to having water and sewer to the site.

Sam Simpson spoke to the need for approximately 2,000 acres; referenced the different requirements for different sites; and verified the proposed site would attract manufacturers.

Councilmember Hightower asked if there was not 2,000 acres available in East Greensboro; if there were any other sites that had infrastructure available; if there would be a revenue sharing agreement; and inquired about the jobs that would be created.

Mr. Simpson responded that the team had looked at multiple sites on behalf of the Bryan Foundation; spoke to the proximity of rail and roadway to the proposed site; factors involved when choosing a mega-site; stated that a company would make a billion dollar investment; and referenced the risks of waiting to take the time to develop a site.

Mike Solomon, 803 Jefferson Wood Lane provided the background of how the site was selected; spoke to the extensive GIS study that was done over 12 counties; referenced the minimal amount of streams on the site as well as the site's flexibility; spoke to why the site would not fit into East Greensboro; referenced conversations with Norfolk Southern; and spoke to the layout of the site which would require a minimal amount of grading.

City Attorney Carruthers spoke to the numbers being based on the revenue to the Enterprise System; spoke to the timeframe of the incentive to be provided should the site be selected; to the taxes to be paid to Randolph County; and to the spin off jobs that would be created as a result of the project.

City Manager Westmoreland confirmed that the request was just for the water and sewer; and that the City did not

envision any additional requests by a company at this time.

Councilmember Matheny emphasized that the project was much bigger than the City of Greensboro; would help surrounding areas; and asked that Council not get too far ahead of themselves.

Mayor Pro-Tem Johnson referenced the need for people to take some risks and plan for big things, of which this was one; spoke to the opportunity of attracting development along Highway 421; and asked that staff look at recruitment to Northeast Greensboro during budget discussions.

Mr. Simpson confirmed that the team was not just going after the manufacturer itself but after the indirect jobs that would be created; referenced jobs that would be developed within a 30 mile radius and areas surrounding a plant.

Moved by Councilmember Matheny, seconded by Mayor Vaughan, to adopt the resolution. The motion carried on the following roll call vote:

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann and Zack Matheny

Nays, 2 - Marikay Abuzuaiter and Tony Wilkins

067-15 RESOLUTION APPROVING THE EXTENSION OF WATER AND SEWER UTILITIES AND AUTHORIZING STAFF TO PROCEED WITH ENGINEERING DESIGN AND PERMITTING ACTIVITIES FOR THE GREENSBORO-RANDOLPH MEGA SITE

WHEREAS, on April 3, 2012, City Council adopted the "City of Greensboro Policy - Water & Sewer Services Outside the Corporate Limits" to address the extension of water and sanitary sewer lines and revised said policy on May 20, 2014; and

WHEREAS, said adopted policy allows for the City Council to grant approval of extensions and connections outside of the City of Greensboro's corporate limits; and

WHEREAS, expanding water and sewer facilities outside the corporate limits is essential to creating and supporting economic growth and development in Greensboro, Guilford and Randolph County; and

WHEREAS, the Greensboro-Randolph Mega Site, located near Liberty in Randolph County has been identified as an ideal location for attracting an auto manufacturing facility to North Carolina; and

WHEREAS, the City of Greensboro recognizes that in order to make the Greensboro-Randolph Mega Site as attractive as possible to a potential automobile manufacturer, basic infrastructure, to include water and sewer utility service has to be provided prior to site development;

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

Section 1 - That upon approval of the City Council, the City of Greensboro water and sanitary sewer lines may be extended to provide service and connections to the Greensboro-Randolph Mega Site located near Liberty in Randolph County as depicted on Exhibit A.

Section 2 - That City staff is hereby directed to proceed with engineering design, environmental studies and permitting activities necessary for extending utility services to the Greensboro-Randolph Mega Site.

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

(Signed) Zack Matheny

VI. SUPPLEMENTAL AGENDA

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

Councilmember Fox requested City Manager Westmoreland add the Highway 29 corridor to the business recruitment list.

Councilmember Wilkins asked that each Councilmember commit to two food collection locations to assist Councilmember Fox with doubling the food drive; and stated he would like to collect at Costco and the Adams Farm Harris Teeter.

Mayor Vaughan requested that an email regarding the food drive be sent to Council.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 9:51 P.M.

ELIZABETH H. RICHARDSON
CITY CLERK

NANCY VAUGHAN
MAYOR