



City of Greensboro

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

Meeting Minutes - Final City Council

Tuesday, August 18, 2020

5:30 PM

VIRTUAL

VIRTUAL

Call to Order

This Virtual City Council meeting of the City of Greensboro was called to order at 5:46 p.m. on the above date. Mayor Vaughan took a roll call to confirm the following members were present:

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Also present were City Manager David Parrish, City Attorney Chuck Watts and Deputy City Clerk Tebony Rosa.

Council Procedure for Conduct of the Meeting

Mayor Vaughan explained the Council procedure for conduct of the meeting; stated that a summary of public comments submitted through the virtual comment portal would be posted tomorrow on the city website; explained entertaining a future motion to move the Tuesday October 6, 2020 City Council meeting to Monday, October 5, 2020 due to the rescheduling of National Night Out activities; and spoke to reviewing Governor Roy Cooper's Executive Order for COVID-19 adjustments.

I. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda; and reminded Council that any items removed from the consent agenda, other than for a recusal or for the purpose to vote 'No' would be placed on the next business meeting agenda as a business item.

Councilmember Hightower requested clarification from Assistant City Manager Kim Sowell on interlocal agreements for item #1/ID 20-0575.

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

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

- 1. ID 20-0575** Resolution Authorizing an Interlocal Agreement in the Amount of \$95,000 between Guilford County and the City of Greensboro Acting in its Capacity as the Designated Recipient for the Federal Transit Administration Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Funding

225-20 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT IN THE AMOUNT OF \$95,000 BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO ACTING IN ITS CAPACITY AS THE DESIGNATED RECIPIENT FOR THE FEDERAL TRANSIT ADMINISTRATION CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT FUNDING

WHEREAS, the Federal Transit Administration (FTA) will distribute \$25 billion to urban and rural public transportation agencies under the Coronavirus Aid, Relief, and Economic Security (CARES) Act to support capital, operating, and other expenses generally eligible under those programs to prevent, prepare for, and respond to COVID-19;

WHEREAS, a portion of Greensboro's CARES Act apportionment was allocated to Piedmont Authority for Regional Transportation (PART) and Guilford County Transportation and Mobility Services (TAMS), according to a Transit Resource Allocation Plan adopted by the Greensboro Urban Area Metropolitan Planning Organization on January 22, 2020;

WHEREAS, an interlocal agreement is needed before the City may disburse \$95,000 in CARES Act funds to Guilford County for eligible expenses incurred under the grant agreement;

WHEREAS, in accordance with North Carolina State Statutes, interlocal agreements require City Council authorization; and

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

That the City Council authorizes the City Manager to enter into an interlocal agreement between the City of Greensboro and Guilford County for the City to administer CARES Act funds in the amount of \$95,000 to Guilford County Transportation and Mobility Services (TAMS).

(Signed) Goldie Wells

2. [ID 20-0598](#) Resolution Approving Change Order No. 003 in the Amount of \$97,605.90 with Motorola Solutions, Inc. for Project MAP Year 5

226-20 RESOLUTION APPROVING CHANGE ORDER NO. 003 WITH MOTOROLA SOLUTIONS, INC. PROJECT MAP YEAR 5

WHEREAS, Guilford Metro entered into a contract with Motorola Solutions, Inc. with an original contract value of \$14,366,618.00 in December of 2013. The contract provided that Motorola Solutions, Inc. would provide for Migration Assurance Program (MAP) for the Guilford-Greensboro TRON network;

WHEREAS, the Contract with Motorola included Core System Upgrades, Annual Maintenance Agreement, New Sites and Channel Additions;

WHEREAS, the attached Motorola Solutions Change Order amends the terms and conditions of the current agreement from \$14,046,209.76 to \$14,143,815.66. The reason for the change is the result of additional services associated with site location changes from Nathaniel Greene School to the South East site;

WHEREAS, this change of site included changes in tower height, foundation change due to poor soil, new property purchase and access road expansion resulting in the additional costs;

WHEREAS, City Council authorization is required for the change order for the contract; and

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

That a resolution authorizing a change order to the terms and conditions in Change Order No. 3 is hereby approved.

(Signed) Goldie Wells

3. [ID 20-0566](#) Resolution Approving Interlocal Agreement between the City of Greensboro and Guilford County Regarding Hazardous Materials

Response Team Services to the Greensboro Fire Department

227-20 RESOLUTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO AND GUILFORD COUNTY REGARDING HAZARDOUS MATERIALS RESPONSE TEAM SERVICES

WHEREAS, the County's Board of Commissioners desires to provide the highest level of emergency services possible to the citizens of Guilford County in the most effective and efficient means possible;

WHEREAS, the County has a limited capacity to respond with a hazardous materials response team to serve unincorporated areas in the County and its smaller towns;

WHEREAS, the City maintains a hazardous materials response team to serve areas within its jurisdictional limits;

WHEREAS, the County has responsibility for fire protection and hazard mitigation in all areas of Guilford County, with the exception of the City of Greensboro and City of High Point, and there exists a need to provide a team of competent personnel with adequate equipment and training to respond to emergencies involving chemical, hazardous, radioactive and other toxic or highly dangerous materials in areas under the jurisdiction of the County and the City that are in addition to the specific class of emergencies for the City's regional hazardous materials response team;

WHEREAS, it is neither effective nor efficient for each unit of government to create and maintain the full response capacity required for response to such emergencies solely within its own jurisdiction, but it is both effective and efficient to provide for such responses within both jurisdictions using combined resources;

WHEREAS, the City has such an existing hazardous material response capacity and is willing to provide hazardous material response services to and in the County;

WHEREAS, the Parties, pursuant to the authority of Chapter 160A-461 et seq. of the North Carolina General Statutes, are authorized to enter into this Interlocal Agreement in order to pursue the above stated goals;

WHEREAS, in consideration of the above, the County shall pay to the City an annual retainer in the amount of \$30,000 payable in July of each contract year for the preparedness of their personnel and equipment capable of Hazardous Materials response. The County will agree to an annual increase of \$1,000 per annum; and

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

That the proposed contract between the City of Greensboro and Guilford County is authorized for the provision of hazardous materials response for the period of three years from July 1, 2020 through June 30, 2023, with payment of said contract to be made as set out above.

(Signed) Goldie Wells

4. [ID 20-0544](#) Ordinance Appropriating Funds from the Interlocal Agreement between the City of Greensboro and Guilford County Regarding Hazardous Materials Response Team Services to the Greensboro City Fire Department in the Amount of \$30,000

20-106 ORDINANCE AMENDING THE FY 20-21 GENERAL FUND TO INCREASE FUNDING FOR FIRE DEPARTMENT HAZMAT INTERLOCAL AGREEMENT WITH GUILFORD COUNTY

Section 1

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

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

That the appropriation to the Fire Department FY 20-21 Budget be increased as follows:

Account	Description	Amount
101-4004-08.5238	Haz Mat Supplies	\$30,000
Total	\$30,000	

And, that this increase be financed by increasing the following Fire Department FY 20-21 Budget accounts:

Account	Description	Amount
101-4004-08.8633	Reimbursements – Contract Agreements	\$30,000
Total	\$30,000	

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

5. [ID 20-0579](#) Resolution Approving the Agreement of Conditions between North Carolina Governor's Highway Safety Program and the Greensboro Department of Transportation for Grant Funding for Vision Zero Greensboro

228-20 RESOLUTION APPROVING THE AGREEMENT OF CONDITIONS BETWEEN NORTH CAROLINA GOVERNOR'S HIGHWAY SAFETY PROGRAM AND THE GREENSBORO DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDING FOR VISION ZERO GREENSBORO

WHEREAS, the Greensboro Department of Transportation (herein called the "Agency") has completed an application contract for traffic safety funding;

WHEREAS, Greensboro City Council (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract; and

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

1. Agree that the project (hiring of a Transportation Engineer for Vision Zero Greensboro) is in the best interest of the Governing Body and the general public.
2. Agree that Hanna Cockburn, Director of Transportation, is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 84,835 (Federal Dollar Request) to be made to the Governing Body to assist in defraying the cost of the project described in the contract application.
3. Agree that the Governing Body will formally appropriate the local match of \$14,971, via In-Kind Services, as required by the project contract, when Federal funds are approved.
4. Agree that the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program.
5. Agree that certified copies of this resolution be included as part of the contract referenced above.
6. That this resolution shall take effect immediately upon its adoption.

(Signed) Goldie Wells

6. [ID 20-0557](#) Resolution Approving Change Order in the Amount of \$121,836 with Bar Construction, Inc. for Completion of Phase II Improvements at Keeley Park for Contract #2019-0850

229-20 RESOLUTION APPROVING CHANGE ORDER IN THE AMOUNT OF \$121,836 WITH BAR CONSTRUCTION, INC. FOR PHASE II IMPROVEMENTS AT KEELEY PARK FOR CONTRACT #2019-0850

WHEREAS, the City Council is being requested to approve the Change Order in the amount of \$121,836 for the Contract # 2019-0850 for Bar Construction, Inc. for the completion of Phase II improvements at Keeley Park for the Parks and Recreation Department of the City of Greensboro;

WHEREAS, it is recommended by the Parks and Recreation Department and Facilities Division and of the City of Greensboro that City Council approve Change Order for \$121,836 to Bar Construction, Inc. for the completion of Phase II improvements at Keeley Park;

WHEREAS, the City Council approved the Contract #2019-0850 in the amount of \$2,197,000 on November 19, 2019 for award to Bar Construction, Inc.;

WHEREAS, Bar Construction, Inc. exceeded the MWBE established goals of MBE 10% and WBE 10% at the time of award;

WHEREAS, since Keeley Park is not serviced by City water and sewer services, a septic system expansion is required to accommodate additional restrooms;

WHEREAS, with the addition of the change order of \$121,836 the MBE will decrease to 12.02% and WBE utilization will decrease to 12.22%;

WHEREAS, MWBE participation will still exceed the initial goals set for the project;

WHEREAS, overall the change order will represent 13.52% of the total contract; and

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

That the City Council approve the change order for Contract #2019-0850 with Bar Construction, Inc. for the completion of Phase II improvements at Keeley Park, the amount of \$121,836 for a total contract amount of \$2,318,836.

(Signed) Goldie Wells

7. [ID 20-0016](#) Resolution Delegating Authority to File Petitions in the Guilford County Superior Court to the Greensboro Minimum Housing Standards Commission with Respect to Vacant Building Receivership

230-20 RESOLUTION DELEGATING AUTHORITY TO FILE PETITIONS IN THE GUILFORD COUNTY SUPERIOR COURT TO THE GREENSBORO MINIMUM HOUSING STANDARDS COMMISSION WITH RESPECT TO VACANT BUILDING RECEIVERSHIP

WHEREAS, the Greensboro City Council wishes to address the problem of vacant buildings which constitute a fire or safety hazard, which render the building dangerous to life, health, or other property, which are unfit for human habitation, or which fail to meet the minimum standards of maintenance, sanitation, and safety;

WHEREAS, the City Council wishes to encourage the rehabilitation, demolition, or sale of such vacant buildings;

WHEREAS, pursuant to North Carolina General Statutes Section 160D-1130, the City Council or its delegated commission may petition the Superior Court for Guilford County for the appointment of a receiver to rehabilitate, demolish, or sell vacant buildings which meet the statutory requirements of Section 160D-1130; and

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

- (1) That it delegates authority to the Greensboro Minimum Housing Standards Commission to file petitions in the Guilford County Superior Court in compliance with North Carolina General Statutes Section 160D-1130.
- (2) That the Commission may utilize the services of the City Attorney or may employ independent attorneys or law firms to file such petitions, as selected by the City Attorney.

(Signed) Goldie Wells

8. [ID 20-0277](#) Resolution Authorizing Acceptance of Dedication of Ten Drainageway and Open Space Parcels from D.R. Horton, Inc. / Woodcreek Homeowners Association of N.C., Inc, Beck Street Properties, LLC / Habitat for Humanity of Greater Greensboro, Inc., John Kavanagh Development Company, Inc., Koury Ventures Limited Partnership, Parkway Baptist Church, L.L McAlister & Dr. H.F. Starr / Broadacres Inc., Anderson & Associates Contractors, Inc. / Sandra Anderson Builders Inc., Piece Roif Corp., Reedy Fork East, LLC/GHD Reedy Fork, LLC

231-20 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF TEN DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM D.R. HORTON, INC. / WOODCREEK HOMEOWNERS ASSOCIATION OF N.C., INC.; BECK STREET PROPERTIES, LLC / HABITAT FOR HUMANITY OF GREATER GREENSBORO, INC.; WEST MARKET PARTNERS, LLC; JOHN KAVANAGH DEVELOPMENT COMPANY, INC.; KOURY VENTURES LIMITED PARTNERSHIP; PARKWAY BAPTIST CHURCH; L.L.MCALISTER & DR. H.F. STARR / BROADACRES, INC.; ANDERSON & ASSOCIATES CONTRACTORS, INC. / SANDRA ANDERSON BUILDERS INC.; PIERCE ROIF CORP.; REEDY FORK EAST LLC / GHD REEDY FORK, LLC

WHEREAS, pursuant to North Carolina General Statutes Section 160D-806 (formerly Section 160A-374), the approval of a plat does not constitute the acceptance by a city or the public of the dedication of any street or other ground or public facility shown on the plat; however, a city council may by resolution accept the dedication made to the public of lands or facilities for streets, parks, public utility lines, or other public purposes;

WHEREAS, Parcel #84356 was dedicated by D.R. Horton, Inc. to the City of Greensboro and the public as drainage way and open space on the Final Plat Sheet 3 of 3 Woodcreek Phase 1 recorded in Plat Book 151 Page 98 on August 25, 2003. This parcel, also known as 5020 YY2 Mallison Way, is approximately 1.27 acres, zoned CD-R-5, and is located in Council District 1. The parcel was subsequently conveyed to Woodcreek Homeowners Association of N.C., Inc. by Non-Warranty Deed recorded in Book 6961 Page 655 on December 23, 2008;

WHEREAS, Parcel #46339 was dedicated by Beck Street Properties, LLC to public and City of Greensboro for drainage way and open space on the Plat of Asher Downs Sections 1 & 2 recorded in Plat Book 163 Page 53 on January 26, 2006. This parcel, also known as 2904 Hampton Park Trail, is approximately 0.96 acres, zoned R-3, and is located in Council District 2. The parcel was subsequently conveyed to Habitat for Humanity of Greater Greensboro, Inc. by General Warranty Deed recorded in Book 7926 Page 1851 on April 25, 2017, and the plat was re-recorded in Plat Book 199 Page 70 on February 15, 2019;

WHEREAS, Parcel #42163 was dedicated by West Market Partners, LLC to the City of Greensboro as drainage way and open space on the Final Plat of West Market Street Apartments recorded in Plat Book 146 Page 13 on May 3, 2002. This parcel, also known as 5328 YY W. Market Street, is approximately 7.98 acres, zoned CD-RM-12, and is located in Council District 4;

WHEREAS, Parcel #52862 was dedicated by John Kavanagh Development Company, Inc. to the City of Greensboro as flood plain and open space on Plat of Phase I Map 3 Kensington Trace recorded in Plat Book 91 Page 145 on October 4, 1988. This parcel, also known as 3204-3206 Argyle Lane, is approximately 2.18 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #82730 was dedicated by the Koury Ventures Limited Partnership to the City of Greensboro as drainage way and open space on the Final Plat of Grandover – Plat 12 recorded in Plat Book 120 Pages 140 on June 27, 1996. This parcel, also known as 3604 Near Grandover Parkway, is approximately 1.83 acres, zoned Planned Unit Development (PUD), and is located in Council District 5;

WHEREAS, Parcel #34733 was dedicated by Parkway Baptist Church to the City of Greensboro for floodplain and open space on the Plat of Property of Parkway Baptist Church recorded in Plat Book 101 Page 5 on February 12, 1991. This parcel, also known as 1512 Gracewood Drive, is approximately 1.18 acres, zoned R-5, and is located in Council District 4;

WHEREAS, Parcel #48697 was dedicated by L. L. McAlister and Dr. H.F. Starr as open space on the Plat of Broadacres Inc. - A Sedgefield Subdivision recorded in Plat Book 7 Page 55 in 1926. This parcel, also known as 3704 YY Gilmore Drive, is approximately 2.55 acres, zoned R-3, and is located in Council District 5;

WHEREAS, Parcel #69755 was dedicated by Anderson & Associates Contractors, Inc. to the City of Greensboro as drainage way, open space and parkway on the Final Plat Bethany Woods Phase I recorded in Plat Book 123 Page 137 on March 7, 1997. This parcel, also known as 3602 Bethany Trace, is approximately 0.16 acres, zoned R-3, and is located in Council District 1. The dedicator changed its name to Sandra Anderson Builders Inc. on January 26, 1998;

WHEREAS, Parcel #68577 was dedicated by Pierce Roif Corp. to the City of Greensboro as drainage way and open space on the Final Plat for Kildare Woods Phase 2, Section 2 recorded in Plat Book 118 Page 130 on December 15, 1995. This parcel, also known as 20 YY Manor Ridge Court, is approximately 0.97 acres, zoned R-3, and is located in Council District 5;

WHEREAS, a portion of Parcel #219590 was dedicated by Reedy Fork East, LLC to the City of Greensboro and the public as a drainage way and open space on the Final Plat Sheet 2 of 2 Reedy Fork Ranch Tract 22 recorded in Plat Book 183 Page 116 on December 7, 2012. This parcel, also known as 3600 Reedy Fork Parkway, is approximately 1.44 acres, zoned PUD, and is located in Council District 2. This parcel was subsequently conveyed to GHD Reedy Fork, LLC by Special Warranty Deed recorded in Book 8286 Page 1423 on June 2, 2020;

WHEREAS, the indicated drainage way, floodplain, and open space areas on the recorded subdivision plats have been reviewed and recommended for acceptance by the Greensboro Parks and Recreation Commission;

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of these drainage way, floodplain, and open space parcels; and

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

That the City of Greensboro accepts the dedication of the drainage way, floodplain, and open space parcels referenced above.

(Signed) Goldie Wells

9. [ID 20-0545](#) Resolution Calling a Public Hearing for September 15, 2020 on the Annexation of Territory into the Corporate Limits for the Property at a Portion of 107 Marshall Smith Road and 120 Marshall Smith Road - 37.329-Acres (Ashley, Alan, and Glenn Atkins)

232-20 RESOLUTION CALLING A PUBLIC HEARING FOR SEPTEMBER 15, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT A PORTION OF 107 MARSHALL SMITH ROAD AND 120 MARSHALL SMITH ROAD – 37.329-ACRES

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

WHEREAS, at a regular meeting of the City Council on the September 15, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 107 MARSHALL SMITH ROAD AND 120 MARSHALL SMITH ROAD – 37.329-ACRES)

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

Beginning at a point in the eastern right-of-way of Marshall Smith Road (SR 1843 – 60' Public right-of-way), said point being the northwest corner of Thanh Adrong & Nge Dacat, Parcel No: 170650 (Deed Book 8025, Page 2838) and being the southwest corner of Brenda W. Atkins & Glenn T. Adkins, Parcel No: 170656 (Deed Book 4179, Page 832); Thence leaving said Adrong and Dacat and along the eastern right-of-way of said Marshall Smith Road the following four (4) courses and distances: 1) N 10°23'09" W 342.07 feet to a point, said point being the northwest corner of said Atkins (Parcel No: 170656) and being a southwest corner of Brenda W. Atkins and Glenn T. Atkins, Parcel No: 170647 (Deed Book 1105, Page 407); 2) Thence leaving said Atkins (Parcel No: 170656) and along said Atkins (Parcel No: 170647) and said Marshall Smith Road eastern right-of-way, N 10°23'09" W 682.20 feet to a point; 3) with a curve to the right, having a radius of 650.00 feet and a chord bearing and distance of N 04°26'30" W 134.63 feet to a point; 4) N 01°30'09" E 14.07 feet to an existing 1" iron pipe, said iron pipe being a point on the western line of said Atkins (Parcel No: 170647) and being the southwest corner of Glenn T. Atkins, Parcel No: 170483 (Deed Book 4179, Page 832); Thence leaving said Marshall Smith Road and along said Atkins (Parcel No: 170483) property lines the following seven (7) courses and distances: 1) N 88°50'53" E 549.25 feet to an existing 1" iron pipe; 2) S 01°01'42" E 106.33 feet to an existing 1" iron pipe; 3) N 88°50'41" E 208.95 feet to an existing 1" iron pipe; 4) N 01°11'12" W 208.70 feet to an existing 1" iron pipe; 5) S 88°49'08" W 208.59 feet to an existing iron pipe; 6) S 01°09'07" E 42.40 feet to a point; 7) S 88°50'53" W 136.53 feet to an existing 1" iron pipe, said iron pipe being a point on the northing line of said Atkins (Parcel No: 170483) and being the southeast corner of Steven A. Graham & Ivy D. Graham, Parcel No: 170482 (Deed Book 6292, Page 2816); Thence leaving said Atkins (Parcel No: 170483) and along the eastern and northing property lines of said Graham: 1) N 14°57'02" W 131.43 feet to a point; 2) N 85°39'48" W 363.72 feet to an existing 5/8" iron rod, said iron rod being the northwest corner of said Graham and being located in the eastern right-of-way of said Marshall Smith Road; Thence leaving said Graham and along said Marshall Smith Road eastern right-of-way, N 04°43'33" E 108.78 feet to an existing 5/8" iron rod, said iron rod being the southwest corner of Moses Griffin & Carmella Griffin, Parcel No: 170470 (Deed Book 4932, Page 650); Thence leaving said Marshall Smith Road eastern right-of-way and along the southern and eastern property lines of said Griffin: 1) S 85°42'09" E 358.16 feet to an existing 1" iron pipe; 2) N 03°27'24" E 165.05 feet to an existing 1" iron pipe, said iron pipe being the northeast corner of said Griffin and being the southeast corner of Gary W. Altice & Amy M. Altice, Parcel No: 170480 (Deed Book 4944, Page 823); Thence leaving said Griffin and along said Altice eastern property line, N 03°26'45" E 181.55 feet to an existing 1" iron pipe, said iron pipe being the northeast corner of said Altice and being a point in the southern line of James H. Lowe, Parcel No: 170458 (Deed Book 6094, Page 1194); Thence leaving said Altice and along said Lowe southern and eastern property lines the following three (3) courses and distances: 1) S 86°21'15" E 520.98 feet to an existing 1" iron pipe; 2) N 14°20'47" W 265.12 feet to a point; 3) N 18°08'55" W 44.34 feet to an existing 1" iron pipe, said iron pipe being a point in the eastern line of said Lowe and being a western corner of Pleasant Ridge Plantation, LLC, Parcel No: 97793 (Deed Book 8119, Page 1259); Thence leaving said Lowe and along said Pleasant Ridge Plantation, LLC property line S 88°37'44" E 402.53 feet to an existing 1" iron pipe; thence continuing S 30°04'20" E 377.04 feet to a point, said point being in the north boundary of Annexation D-2753 (effective on February 28, 2005); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 86°03'57" W 145.71 feet to an existing 1" iron pipe, said iron pipe having Coordinates of N: 860,569.84 and E: 1,708,502.45; thence along and leaving said Pleasant Ridge Plantation, LLC, Islamic Center of

the Triad, Inc., Parcel No: 227118 (Deed Book 8010, Page 1455) and Islamic Center of the Triad, Inc., Parcel No: 100197 (Deed Book 8010, Page 1455) the following two (2) courses and distances: 1) S 17°02'24" W 538.84 feet to an existing 1" iron pipe; 2) S 17°02'24" W 1,405.30 feet to a point, said point being located on the western property line of said Islamic Center of the Triad, Inc. (Parcel No: 100197) and being the northeast corner of said Adrong and Dacat, said point also being along the west boundary of Annexation D-2753 (effective on February 28, 2005); THENCE DEPARTING FROM THE EXISTING CITY LIMITS and leaving said Islamic Center of the Triad, Inc. (Parcel No: 100197) and along said Adrong and Dacat northern property line the following three (3) courses and distances: 1) N 73°03'54" W 156.73 feet to a point; 2) N 73°03'54" W 271.44 feet to an existing 1" iron pipe; 3) S 84°05'16" W 114.82 feet to the Point of Beginning, Containing 37.329 Acres more or less. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. 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 September 15, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 9/12 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, 2021. Municipal ad valorem taxes for the 2021-2022 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective upon adoption.

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

That Tuesday, September 15, 2020 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than September 5, 2020.

(Signed) Goldie Wells

10. ID 20-0550 Ordinance in the Amount of \$40,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the 2020 Railroad Trespassing Enforcement Grant

20-107 ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE GREENSBORO POLICE DEPARTMENT'S 2020 RAILROAD TRESPASSING ENFORCEMENT GRANT

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
220-3503-01.4221	Premium Pay	\$37,472
220-3503-01.4510	FICA Contribution	\$580

220-3503-01.4520	Retirement Contribution	\$1,948
Total:		\$40,000

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

Account	Description	Amount
220-3503-01.7100	Federal Grant	\$40,000
Total:		\$40,000

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

11. ID 20-0554 Ordinance in the Amount of \$1,500 Amending State, Federal and Other Grants Fund Budget for the Appropriation of North Carolina Recreation and Parks Association on Diversity Equity and Inclusion

20-108 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF NORTH CAROLINA RECREATION AND PARKS ASSOCIATION ON DIVERSITY EQUITY AND INCLUSION 2020-2021 GRANT

Section 1

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

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

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

Account name – NCRPA 2020-2021 DEI Grant

Account	Description	Amount
220-5098-01.5237	Program Supplies	\$1,500
Total:		\$1,500

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

Account	Description	Amount
220-5098-01.7110	State Grant	\$1,500
Total:		\$1,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

12. ID 20-0570 Resolution Listing Loans and Grants for City Council Approval

233-20 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

WHEREAS, at the March 1, 2005 meeting of City Council, the City Manager was instructed to include on the regular Council Consent Agenda all loans and grants in excess of \$10,000;

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of

\$10,000 on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City prior to the disbursement of funds;

WHEREAS, requests have been made for loans in excess of \$10,000, said requests are presented herewith this day; and

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

That the requests for loans in excess of \$10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 Council meeting and the City Manager is authorized to execute agreements.

(Signed) Goldie Wells

13. [ID 20-0584](#) Budget Adjustments Approved by Budget Officer 7/25/2020 through 8/10/2020

Motion to approve the Budget Adjustments Approved by Budget Officer 7/25/2020 through 8/10/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 21, which is hereby referred to and made a part of these minutes.)

14. [ID 20-0585](#) Budget Adjustments Requiring Council Approval 7/25/2020 through 8/10/2020

Motion to approve the Budget Adjustments Requiring Council Approval 7/25/2020 through 8/10/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 21, which is hereby referred to and made a part of these minutes.)

15. [ID 20-0583](#) Motion to Approve the Regular Meeting Minutes of the July 21, 2020 Meeting

Motion to Approve the Regular Meeting Minutes of the July 21, 2020 Meeting were adopted.

II. PUBLIC HEARING AGENDA

Mayor Vaughan spoke to the virtual comments received; and to the number of speakers addressing public hearing items.

16. [ID 20-0559](#) Public Hearing for an Ordinance for Rezoning at 321 Murraylane Road - Cranford Jones for DOTAC, LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #16/[ID 20-0559](#) an Ordinance for Rezoning at 321 Murraylane Road - Cranford Jones for DOTAC, LLC, which was postponed from the July 21, 2020 City Council meeting without further advertising; and recognized Planning Manager Mike Kirkman.

Mr. Kirkman made a PowerPoint Presentation (PPP); reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; stated that the Zoning Commission and staff had recommended approval of the request; and read into the record additional conditions to the original petition.

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

Ayes: Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmembers Marikay Abuzuaiter, Sharon

Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Speaking in favor of the rezoning:

Arnold Sykes, developer, highlighted features on the perimeter buffer and topographical maps; spoke to city water and sewer; to fences; to a Phase 1 environmental study; to neighborhood communication; to traffic concerns; to home ownership opportunities; and to a Home Owners Association (HOA).

Speaking in opposition to the rezoning:

There were no speakers in opposition to the rezoning.

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

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

Councilmember Hightower requested information regarding roadway improvements; spoke to the dead-end road; to a traffic study; to affordable housing; to an environmental study; to the lot size; and to future development design features.

Transportation Director, Hanna Cockburn, spoke to an improvements timeline; and to assessing traffic.

Discussion ensued regarding health aspects; buffer conditions; and zoning procedures.

(A copy of the PowerPoing Presentation is filed in Exhibit Drawer C, Exhibit No. 21, which is hereby referred to and made a part of these minutes.)

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adopt the ordinance as amended and stated that the Greensboro City Council believed that its action to recommend approval of the rezoning request for the property identified as 321 Murraylane Road from LI (Light Industrial) to CD-R-7 (Conditional District – Residential Single-family - 7) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Big Idea for Filling In Our Framework to arrange land uses to create a more vibrant and livable Greensboro; the request allows uses that are compatible with surrounding uses; the proposed CD-R-7, includes conditions to limit potential off-site impacts to nearby uses; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:

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

20-109 AMENDING OFFICIAL ZONING MAP

321 MURRAYLANE ROAD, GENERALLY DESCRIBED AS EAST OF MURRAYLANE ROAD AND SOUTH OF MAYBROOK DRIVE

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

Section 1. The Official Zoning Map is hereby amended by rezoning from LI (Light Industrial) to CD-R-7 (Conditional District Residential Single Family - 7)

The area is described as follows:

Beginning at a new iron pipe located in the eastern right-of-way line of the 30-foot wide Murraylane Road, said point being a corner with a tract owned by Bigham, Inc. as recorded in Deed Book 2419, Page 420 and running with the Bigham's line North 88 degrees 59 minutes 01 seconds East 685.64 feet to a new iron pipe; thence South 06 degrees 59 minutes and 00 seconds east 784.68 feet to an existing iron pipe; thence North 82 degrees 42 minutes 25 seconds west 931.96 feet to new iron pipe located in the eastern right-of-way line of the 30-foot wide Murraylane Road; thence with said right-of-way the following two courses and distances: 1) North 10 degrees 32 minutes and 03 seconds east approximately 313.03 feet to a point is said right-of-way line and 2) North 14 degrees 13 minutes and 20 seconds east approximately 313.03 feet to the point and place of beginning containing approximately 13.3 acres. All courses and distances are in accordance with a survey prepared by Borum, Wade & Associates, P.A. entitled "Property Survey for James M. Myers" dated July 14, 1999.

Section 2. That the zoning amendment from LI (Light Industrial) to CD-R-7 (Conditional District Residential Single Family - 7) is hereby authorized subject to the following use limitations and conditions:

1. Limited to a density of 5 single family dwelling units per acre.
2. A minimum 50 ft. wide undisturbed buffer shall be established and maintained along the eastern property line and along a portion of the northern property line (approximately 450 feet) as shown on Exhibit A dated 8/14/2020

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-R-7 (Conditional District Residential Single Family - 7) 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 August 18, 2020.

(Signed) Yvonne Johnson

17. [ID 20-0547](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 1898 Cude Road and 8005 Leabourne Road - 43.70-Acres (Charlotte and Donald Dillon)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #17/ID 20-547 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 1898 Cude Road and 8005 Leabourne Road - 43.70-Acres (Charlotte and Donald Dillon); and item #18/ID 20-0576 an Ordinance for Original Zoning Located at 1898 Cude Road and 8005 Leabourne Road - BSC Holdings, Inc., for Charlotte D. and Donald A. Dillon.

Mr. Kirkman made a PPP; reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Speaking in favor of the rezoning:

Amanda Williams, BSC Holdings, Inc., outlined the number of proposed units; price points; referred to the land use map; spoke to a transitional phase; to neighborhood communication; to a retention pond; and to buffers.

Barry Siegal, BSC Holdings, Inc., spoke to a traffic impact study and access points; to density; and to a development timeline.

Roger Coble highlighted that the future real estate market boom in Guilford County would create home ownership opportunities.

Speaking in opposition to the rezoning:

There were no speakers in opposition to the rezoning.

Councilmember Hightower voiced concern regarding a speaker in opposition not being present to speak.

Trish Dell stated she was neither in favor or opposed to the project; addressed her concerns at a prior Zoning Commission meeting; and expressed her desire to observe the process.

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

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

Nays: Councilmember Sharon Hightower.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 21, which is hereby referred to and made a part of these minutes.)

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

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

Nays, 1 - Sharon M. Hightower

20-110 ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1898 CUDE ROAD AND 8005 LEABOURNE ROAD – 43.70-ACRES)

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

Beginning at a Concrete Monument of the Eastern Right of Way of Cude Road, said Monument having NC State Plane Coordinates (NAD 83-2011) of N:867287.11, E:1710913.08, said Monument also being a corner with William and Sharon Smith, Parcel #169668, and an orphaned portion of the property of Joann Parrish, Parcel #169672, as described in D.B. 2801, Page 798; THENCE, with Parrish, N10°11'15"W, 0.64' to a Dimple in a Stone; THENCE, continuing with Parrish, N03°38'14"W, 122.56' to an Iron Rod Set at a Tall Bent Existing Iron Pipe; THENCE, continuing with Parrish, S84°53'02"W, 30.60' to a Concrete Right of Way Monument on the Eastern Right of Way of Cude Road; THENCE, with the Eastern Right of Way of Cude Road, N17°44'19"W, 262.70' to an Existing Rebar, a corner with Nancy & Donald Dillon, Parcel # 223619; THENCE, with Dillon, the following three (3) calls: 1) N72°53'35"E, 209.30' to an Existing Rebar, 2) N17°14'33"W, 209.12' to an Existing Rebar, and 3) S72°50'51"W, 209.04' to an Existing Rebar in the Eastern Right of Way of Cude Road; THENCE, with the Eastern Right of Way of Cude Road, the following four (4) calls: 1) on a curve to the right having a radius of 2,757.00', a length of 609.35', and a chord of N9°11'25"W, 608.02' to an Existing Rebar, 2) N02°16'06"W, 242.00' to an Existing Rebar; 3) on a curve to the right having a radius of 500.66', a length of 575.51' and a chord of N30°33'39"E, 544.35' to an Existing Rebar, and 4) N62°28'54"E, 122.96' to a Bent Existing Rebar, said Rebar being a corner with Parcel #168057; THENCE, continuing with the Eastern Right of Way of Cude Road, N65°08'32"E, 52.48' to an Existing Iron Pipe, a corner with property of undetermined ownership created by the realignment of Cude/Leabourne Road; THENCE, leaving the

Right of Way, and along the line of said property of undetermined ownership, the following two (2) calls: 1) S85°55'55"E, 61.47' to an Existing Iron Pipe, and 2) N50°22'31"E, 140.21' to a Capped Existing Iron Pipe on the Eastern Right of Way of Cude Road; THENCE, continuing with the Eastern Right of Way of Cude Road as it transitions into the southern right of Way line of Leabourne Road, the following three (3) calls: 1) N62°29'42"E 81.28' to an Existing Iron Pipe, 2) N64°20'50"E 77.42' to an Existing Iron Pipe and 3) N68°13'07"E 67.03' to an Existing Iron Pipe, a corner with Elaine Martin, Parcel #168058; THENCE, with Martin, S17°59'48"E 231.58', a corner with Martin in the northern line of Parcel #168049; THENCE, with Martin, S87°59'57"E, 705.44' to an Existing Iron Pipe, a corner with Martin and Piedmont Saddle Club, Parcel #168048; THENCE, with Piedmont Saddle Club, the following five (5) calls: 1) S00° 36' 07"W 383.71' to an Existing Iron Pipe, 2) S00° 35' 18"W 119.67' to an Existing Iron Pipe, 3) S00° 38' 24"W 334.69' to an Existing Rebar, 4) S00° 36' 23.48"W 365.26' to an Existing Iron Pipe and 5) S00° 33' 49W 120.26' to an Existing Tall Iron Pipe, a corner with Silverstein Construction Group, Parcel #169682; THENCE, with Silverstein Construction Group, The following two (2) calls: S00°20'27"E, 128.12' to an Existing Capped Iron Pipe and 2) S00°24'17"E, 470.76' to an Existing Bent Iron Pipe, a corner with William and Sharon Smith, Parcel #169668; THENCE, with Smith, N89°22'53"W, 794.15' to the Point of Beginning, having a combined area of 43.70 Acres, more or less.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

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

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

Section 5. From and after August 18, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 10/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. Municipal ad valorem taxes for the 2021-2022 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) Tammi Thurm

18. [ID 20-0576](#) Public Hearing for Ordinance for Original Zoning Located at 1898 Cude Road and 8005 Leabourne Road - BSC Holdings, Inc., for Charlotte D. and Donald A. Dillon

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the original zoning request, for the property located on a 1898 Cude Road and 8005 Leabourne Road from County AG (Agricultural) to CD-R-5 (Conditional District - Residential Single-family - 5) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Western Area Plan; the uses requested are of a similar scale, intensity, or off-site impact as existing nearby uses; the proposed CD-R-5 request, as conditioned, fits the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:

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

Nays, 1 - Sharon M. Hightower

20-111 AMENDING OFFICIAL ZONING MAP

1898 CUDE ROAD AND 8005 LEABOURNE ROAD, GENERALLY DESCRIBED AS EAST OF CUDE ROAD AND SOUTH OF LEABOURNE 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 - 5).

The area is described as follows:

Lying in Guilford County, North Carolina and Being the combined properties of Donald A. and Charlotte D. Dillon, as described in Deed Book 7735, Page 1388 and Deed Book 2200, Page 322 (as shown on Plat Book 106, Page 19) all references to the Guilford County Registry, and said properties being Parcels #168049 and #168057, respectively, as numbered by the Guilford County Tax Mapping Department, said property, combined, being more particularly described as follows:

Beginning at a Concrete Monument of the Eastern Right of Way of Cude Road, said Monument having NC State Plane Coordinates (NAD 83-2011) of N:867287.11, E:1710913.08, said Monument also being a corner with William and Sharon Smith, Parcel #169668, and an orphaned portion of the property of Joann Parrish, Parcel #169672, as described in D.B. 2801, Page 798; THENCE, with Parrish, N10°11'15"W, 0.64' to a Dimple in a Stone; THENCE, continuing with Parrish, N03°38'14"W, 122.56' to an Iron Rod Set at a Tall Bent Existing Iron Pipe; THENCE, continuing with Parrish, S84°53'02"W, 30.60' to a Concrete Right of Way Monument on the Eastern Right of Way of Cude Road; THENCE, with the Eastern Right of Way of Cude Road, N17°44'19"W, 262.70' to an Existing Rebar, a corner with Nancy & Donald Dillon, Parcel # 223619; THENCE, with Dillon, the following three (3) calls: 1) N72°53'35"E, 209.30' to an Existing Rebar, 2) N17°14'33"W, 209.12' to an Existing Rebar, and 3) S72°50'51"W, 209.04' to an Existing Rebar in the Eastern Right of Way of Cude Road; THENCE, with the Eastern Right of Way of Cude Road, the following four (4) calls: 1) on a curve to the right having a radius of 2,757.00', a length of 609.35', and a chord of N9°11'25"W, 608.02' to an Existing Rebar, 2) N02°16'06"W, 242.00' to an Existing Rebar; 3) on a curve to the right having a radius of 500.66', a length of 575.51' and a chord of N30°33'39"E, 544.35' to an Existing Rebar, and 4) N62°28'54"E, 122.96' to a Bent Existing Rebar, said Rebar being a corner with Parcel #168057; THENCE, continuing with the Eastern Right of Way of Cude Road, N65°08'32"E, 52.48' to an Existing Iron Pipe, a corner with property of undetermined ownership created by the realignment of Cude/Leabourne Road; THENCE, leaving the Right of Way, and along the line of said property of undetermined ownership, the following two (2) calls: 1) S85°55'55"E, 61.47' to an Existing Iron Pipe, and 2) N50°22'31"E, 140.21' to a Capped Existing Iron Pipe on the Eastern Right of Way of Cude Road; THENCE, continuing with the Eastern Right of Way of Cude Road as it transitions into the southern right of Way line of Leabourne Road, the following three (3) calls: 1) N62°29'42"E 81.28' to an Existing Iron Pipe, 2) N64°20'50"E 77.42' to an Existing Iron Pipe and 3) N68°13'07"E 67.03' to an Existing Iron Pipe, a corner with Elaine Martin, Parcel #168058; THENCE, with Martin, S17°59'48"E 231.58', a corner with Martin in the northern line of Parcel #168049; THENCE, with Martin, S87°59'57"E, 705.44' to an Existing Iron Pipe, a corner with Martin and Piedmont Saddle Club, Parcel #168048; THENCE, with Piedmont Saddle Club, the following five (5) calls: 1) S00° 36' 07"W 383.71' to an Existing Iron Pipe, 2) S00° 35' 18"W 119.67' to an Existing Iron Pipe, 3) S00° 38' 24"W 334.69' to an Existing Rebar, 4) S00° 36' 23.48"W 365.26' to an Existing Iron Pipe and 5) S00° 33' 49W 120.26' to an Existing Tall Iron Pipe, a corner with Silverstein Construction Group, Parcel #169682; THENCE, with Silverstein Construction Group, The following two (2) calls: S00°20'27"E, 128.12' to an Existing Capped Iron Pipe and 2) S00°24'17"E, 470.76' to an Existing Bent Iron Pipe, a corner with William and Sharon Smith, Parcel #169668; THENCE, with Smith, N89°22'53"W, 794.15' to the Point of Beginning, having a combined area of 43.70 Acres, more or less.

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

1. Uses limited to a maximum of 150 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 - 5) 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 August 18, 2020.

(Signed) Tammi Thurm

19. [ID 20-0546](#) Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at 351, 359 and a Portion of 367 Air Harbor Road - 5.618 -Acres (Calvary Christian Center Inc, Signature 31 LLC, and Marlene Cato)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #19/ID 20-0546 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 351, 359 and a Portion of 367 Air Harbor Road - 5.618 -Acres (Calvary Christian Center Inc, Signature 31 LLC, and Marlene Cato); and item #20/ID 20-0577 an Ordinance for Original Zoning Located 351, 359 and 367 Air Harbor Road - Marc Isaacson, for Calvary Christian Center, Inc., Signature 31, LLC, and Marlene Cato.

Mr. Kirkman made a PPP; reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Speaking in favor of the rezoning:

Attorney Marc Isaacson outlined the conditions associated with the request; spoke to traffic; to a buffer with fencing; to a retention pond; to an HOA to manage common areas; to the site plan; to landscaping and undeveloped areas; to vetting of the project; to density; and to neighborhood communication.

Speaking in opposition to the rezoning:

Zach McCall voiced concerns regarding the close proximity of the development, buffers and retention pond; spoke to the final site plans; to safety; and to foot traffic.

Hope and David Cushman reiterated concerns addressed at a prior Zoning Commission meeting; highlighted the affects of land disturbance, sediment run off, and erosion; and requested city oversight and inspections of the project.

Amy Consiglio expressed concerns regarding neighborhood property values; residents listing homes for sale; and requested denser type A plants along the buffer.

Billy Johnson expressed concerns regarding the cut through; Air Harbor Road traffic; and spoke to a traffic study.

In rebuttal in favor of the rezoning:

Mr. Isaacson addressed concerns regarding the site plan conditions; enhanced buffer requirements; erosion control

plan; consistency with the neighborhood's character; traffic impact study; and affordable housing needed in the community.

In rebuttal in opposition to the rezoning:

There were no speakers in rebuttal in opposition to the rezoning.

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

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

Discussion ensued regarding mitigating run off during construction; a site plan review; continuous construction inspections; state law mandates; and a tree conservation plan.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 21, which is hereby referred to and made a part of these minutes.)

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

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

20-112 ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 351, 359 AND A PORTION OF 367 AIR HARBOR ROAD – 5.618 -ACRES)

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

Beginning at an existing 3/4 inch iron pipe on the southern 60-foot wide public right-of-way for Air Harbor Road (SR#2334) as dedicated on Plat Book 59 Page 28, said existing 3/4 inch iron pipe also being the northeastern corner of Kelly P. Jones as described in Deed Book 6320 page 538, thence with the said southern 60-foot wide public right-of-way for Air Harbor Road North 82 deg. 44 min. 12 sec. East distance being 74.53 feet to an existing 1/2 inch iron pipe, thence with the same also being the northern line of Marlene H. Cato as described in Deed Book 3914 Page 1863 North 82 deg. 50 min. 08 sec. East distance being 247.01 feet to an existing 1/2 inch iron pipe, thence with the west line of Jeff Mueller and wife Gayle Miller as described in Deed Book 5818 Page 2129 South 00 deg. 51 min. 29 sec. West distance being 315.27 feet to an existing 1 inch iron pipe, said existing 1 inch iron pipe also being a southeast corner of aforesaid Marlene H. Cato as described in Deed Book 3914 Page 1863, thence continuing with the western line of said Jeff Mueller and wife Gayle Miller South 00 deg. 37 min. 05 sec. West distance being 74.97 feet to a nail at the base of a bent iron pipe in the north line of Signature 31, LLC as described in Deed Book 8120 Page 0053, thence with the northern line of the same South 88 deg. 38 min. 14 sec. East distance being 71.79 feet to an existing 3/4 inch iron pipe, said point also being the northwest corner of annexation D-2819A (effective as of July 31, 2006), THENCE PROCEEDING WITH THE EXISTING CITY LIMITS and with the western line of Steven H. Matлага and wife Kelly J. Matлага as described in Deed Book 7501 Page 0909 South 01 deg. 21 min. 57 sec. West distance being 120.19 feet to an existing 3/4" iron pipe, thence with the western line of Zachary R. McCall and wife Laura F. McCall as described in Deed Book 7391 Page 1091 South 01 deg. 18 min. 48 sec. West distance being 114.37 feet to an existing 1/2 inch iron pipe in the northern line of Michael Dancausse and wife Maria N. Dancausse as described in Deed Book 7278 Page 1580, said point being the southwest corner of said annexation D-2819A and on the northern line for annexation D-2357 (effective as of November 30, 1996), thence with the northern line of said Dancausse North 88 deg. 37 min. 05 sec. West distance being 36.19 feet to an existing 3/4 inch iron pipe, thence with the southern line of aforesaid Signature 31, LLC North 88 deg. 36 min. 09 sec. West distance being 164.53 feet to an existing 3/4 inch iron pipe, thence with the City of Greensboro Corporate Limit line and crossing the property of Calvary Christian Center, LLC as described in Deed Book 7292

Page 1811 North 86 deg. 24 min. 27 sec. West distance being 401.81 feet to a point in the western line of said Calvary Christian center, LLC as described in Deed Book 7292 Page 1811 and shown as Lot 1-A recorded on Plat Book 198 Page 29 and the eastern line of Calvary Christian Center, LLC as described in Deed Book 7292 Page 1811 Lot 1-B of the aforesaid Plat Book 198 Page 29, THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of the same North 05 deg. 02 min. 02 sec. East distance being 199.11 feet to an existing 1/2 inch iron pipe, thence with the same North 07 deg. 26 min. 38 sec. West distance being 21.42 feet said point being in the southern line of annexation D-2799 (effective as July 31, 1997), THENCE PROCEEDING WITH THE EXISTING CITY LIMITS and crossing the property of Calvary Christian Center, LLC as described in Deed Book 7292 Page 1811 and with the City of Greensboro Corporate Limit line South 88 deg. 09 min. 20 sec. East distance being 131.84 feet to an existing 1 inch iron pipe being the southwest corner of the aforementioned Kelly P. Jones as described in deed book 6320 page 538, THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the southern line of the same South 88 deg. 45 min. 12 sec. East distance being 95.28 to a nail at the base of an existing bent iron pipe, thence with the same South 88 deg. 34 min. 14 sec. East distance being 25.12 feet to a new iron pipe, thence with the eastern line of the same North 07 deg. 27 min. 15 sec. West distance being 346.39 feet to the point and place of beginning containing 5.618 acres more or less.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

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

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

Section 5. From and after August 18, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 10/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. Municipal ad valorem taxes for the 2021-2022 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) Marikay Abuzuaiter

20. [ID 20-0577](#) Public Hearing for Ordinance for Original Zoning Located 351, 359 and 367 Air Harbor Road - Marc Isaacson, for Calvary Christian Center, Inc., Signature 31, LLC, and Marlene Cato

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the original zoning and rezoning requests, for 351, 359, and 367 Air Harbor Road from County AG (Agricultural) and City R-5 (Residential Single-family – 5) to City CD-RM-8 (Conditional District - Residential Multi-family - 8) to be consistent with the adopted GSO 2040 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Future Built Form Map and Future Land Use Map; the property proposed for rezoning can accommodate a satisfactory transition to the existing scale and intensity of existing, adjacent uses; the proposed CD-RM-8 request as conditioned, limits principal structure height to not more than 35 feet, which fits the context of surrounding area; and the request is reasonable due to the size, physical conditions, and other

attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. The motion carried on the following roll call vote:

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

20-113 AMENDING OFFICIAL ZONING MAP

351, 359 AND 367 AIR HARBOR ROAD, GENERALLY DESCRIBED AS SOUTH OF AIR HARBOR ROAD AND WEST OF QUAIL RIDGE DRIVE

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural) to City CD-RM-8 (Conditional District Residential Multifamily - 8).

The area is described as follows:

BEGINNING AT AN EXISTING 3/4 INCH IRON PIPE ON THE SOUTHERN 60 FOOT WIDE PUBLIC RIGHT-OF-WAY FOR AIR HARBOR ROAD (SR#2334) AS DEDICATED ON PLAT BOOK 59 PAGE 28, SAID EXISTING 3/4 INCH IRON PIPE ALSO BEING THE NORTHEASTERN CORNER OF KELLY P. JONES AS DESCRIBED IN DEED BOOK 6320 PAGE 538, THENCE WITH THE SAID SOUTHERN 60 FOOT WIDE PUBLIC RIGHT-OF-WAY FOR AIR HARBOR ROAD NORTH 82 DEG. 44 MIN. 12 SEC. EAST DISTANCE BEING 74.53 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE SAME ALSO BEING THE NORTHERN LINE OF MARLENE H. CATO AS DESCRIBED IN DEED BOOK 3914 PAGE 1863 NORTH 82 DEG. 50 MIN. 08 SEC. EAST DISTANCE BEING 247.01 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE WEST LINE OF JEFF MUELLER AND WIFE GAYLE MILLER AS DESCRIBED IN DEED BOOK 5818 PAGE 2129 SOUTH 00 DEG. 51 MIN. 29 SEC. WEST DISTANCE BEING 315.27 FEET TO AN EXISTING 1 INCH IRON PIPE, SAID EXISTING 1 INCH IRON PIPE ALSO BEING A SOUTHEAST CORNER OF AFORESAID MARLENE H. CATO AS DESCRIBED IN DEED BOOK 3914 PAGE 1863, THENCE CONTINUING WITH THE WESTERN LINE OF SAID JEFF MUELLER AND WIFE GAYLE MILLER SOUTH 00 DEG. 37 MIN. 05 SEC. WEST DISTANCE BEING 74.97 FEET TO A NAIL AT THE BASE OF A BENT IRON PIPE IN THE NORTH LINE OF SIGNATURE 31, LLC AS DESCRIBED IN DEED BOOK 8120 PAGE 0053, THENCE WITH THE NORTHERN LINE OF THE SAME SOUTH 88 DEG. 38 MIN. 14 SEC. EAST DISTANCE BEING 71.79 FEET TO AN EXISTING 3/4 INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF STEVEN H. MATLAGE AND WIFE KELLY J. MATLAGA AS DESCRIBED IN DEED BOOK 7501 PAGE 0909 SOUTH 01 DEG. 21 MIN. 57 SEC. WEST DISTANCE BEING 120.19 FEET TO AN EXISTING 3/4" IRON PIPE, THENCE WITH THE WESTERN LINE OF ZACHARY R. MCCALL AND WIFE LAURA F. MCCALL AS DESCRIBED IN DEED BOOK 7391 PAGE 1091 SOUTH 01 DEG. 18 MIN. 48 SEC. WEST DISTANCE BEING 114.37 FEET TO AN EXISTING 1/2 INCH IRON PIPE IN THE NORTHERN LINE OF MICHAEL DANCAUSSE AND WIFE MARIA N. DANCAUSSE AS DESCRIBED IN DEED BOOK 7278 PAGE 1580, THENCE WITH THE NORTHERN LINE OF SAID DANCAUSSE NORTH 88 DEG. 37 MIN. 05 SEC. WEST DISTANCE BEING 36.19 FEET TO AN EXISTING 3/4 INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF MICHAEL DANCAUSSE AND WIFE MARIA N. DANCAUSSE AS DESCRIBED IN DEED BOOK 7278 PAGE 1580 SOUTH 02 DEG. 07 MIN. 51 SEC. WEST DISTANCE BEING 87.30 FEET TO AN EXISTING 3/4 INCH IRON PIPE, THENCE WITH THE WEST LINE OF JIMMY R. WESTMORELAND AND WIFE LISA A. WESTMORELAND AS DESCRIBED IN DEED BOOK 7460 PAGE 2370 SOUTH 01 DEG. 49 MIN. 33 SEC. WEST DISTANCE BEING 80.05 FEET TO AN EXISTING 3/4 INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF WORTH M. SAUNDERS AND WIFE KATHERINE G. SAUNDERS AS DESCRIBED IN DEED BOOK 7081 PAGE 1260 SOUTH 01 DEG. 50 MIN. 23 SEC. WEST DISTANCE BEING 80.11 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF BRIAN J. CRISCUOLO AND WIFE AMY M. CRISCUOLO AS DESCRIBED IN DEED BOOK 7425 PAGE 0837 SOUTH 01 DEG. 49 MIN. 46 SEC. WEST DISTANCE BEING 85.04 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE SOUTHERN LINE OF THE SAME SOUTH 88 DEG. 02 MIN. 13 SEC. EAST DISTANCE BEING 158.26 FEET TO AN EXISTING 1/2 INCH BENT IRON PIPE ON THE WESTERN 50 FOOT RIGHT-OF-WAY FOR MOSLEY ROAD AS SHOWN RECORDED ON PLAT BOOK 171 PAGE 1, THENCE WITH

THE WESTERN 50 FOOT RIGHT-OF-WAY OF MOSLEY ROAD SOUTH 02 DEG. 01 MIN. 24 SEC. WEST DISTANCE BEING 50.15 FEET TO AN EXISTING ONE INCH BENT IRON PIPE, THENCE WITH THE NORTHERN LINE OF PAUL L. OWENS AND WIFE PAMELA WRAY AIKENS AS DESCRIBED IN DEED BOOK 7135 PAGE 379 NORTH 87 DEG. 57 MIN. 43 SEC. WEST DISTANCE BEING 157.85 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF THE SAME SOUTH 02 DEG. 02 MIN. 01 SEC. WEST DISTANCE BEING 89.82 FEET TO AN EXISTING 3/4 INCH IRON PIPE THENCE WITH THE WESTERN LINE OF MATTHEW C. THOMPSON AND WIFE SARAH S. THOMPSON AS DESCRIBED IN DEED BOOK 7462 PAGE 1491 SOUTH 01 DEG. 52 MIN. 55 SEC. WEST DISTANCE BEING 80.04 FEET TO AN EXISTING 3/4 INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF CHRISTINA P. ROMA AND KAMI M. ROWAN AS DESCRIBED IN DEED BOOK 7851 PAGE 541 SOUTH 02 DEG. 10 MIN. 16 SEC. WEST DISTANCE BEING 59.74 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF BRIAN LOPATKA AND WIFE SARAH LOPATKA AS DESCRIBED IN DEED BOOK 7999 PAGE 1305 SOUTH 51 DEG. 22 MN. 20 SEC. WEST DISTANCE BEING 65.27 FEET TO AN EXISITNG 1/2 INCH IRON PIPE, THENCE WITH THE NORTHERN LINE OF LY A. VO AS DESCRIBED IN DEED BOOK 8109 PAGE 2579 NORTH 88 DEG. 21 MIN. 37 SEC. WEST DISTANCE BEING 65.44 FEET TO AN EXISTING 3/4 INCH IRON PIPE, THENCE WITH THE NORTHERN LINE OF KOMAL SUNDARAM AND WIFE PREMALATA SUNDARAM AS DESCRIBED IN DEED BOOK 7265 PAGE 1439 NORTH 88 DEG. 09 MIN. 35 SEC. WEST DISTANCE BEING 41.42 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH NORTHERN LINE OF DAVID YATES AND WIFE JENNIFER YATES AS DESCRIBED IN DEED BOOK 8217 PAGE 0035 NORTH 88 DEG. 42 MIN. 39 SEC. WEST DISTANCE BEING 41.51 FEET TO AN EXISTING 1/2 INCH IRON PIPE IN CONCRETE, THENCE WITH THE SAME NORTH 88 DEG. 19 MIN. 29 SEC. WEST DISTANCE BEING 47.68 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE NORTHERN LINE OF JAMES R. DEATON AND WIFE JUDITH A. DEATON AS DESCRIBED IN DEED BOOK 7100 PAGE 523 NORTH 88 DEG. 20 MIN. 58 SEC. WEST DISTANCE BEING 163.64 FEET TO AN EXISTING 3/4 INCH IRON PIPE, THENCE WITH THE NORTHERN LINE OF DAVID H. CUSHMAN AND WIFE HOPE L. CUSHMAN AS DESCRIBED IN DEED BOOK 7733 PAGE 1767 NORTH 88 DEG. 18 MIN. 45 SEC. WEST DISTANCE BEING 80.00 FEET TO AN EXISTING 1/2 INCH IRON PIPE IN CONCRETE, THENCE WITH THE NORTHERN LINE OF LAURA W. CROSS AS DESCRIBED IN DEED BOOK 7164 PAGE 2642 NORTH 88 DEG. 32 MIN. 37 SEC. WEST DISTANCE BEING 113.19 FEET TO AN EXISTING 1/2 IRON PIPE, THENCE WITH THE EASTERN LINE OF CALVARY CHRISTIAN CENTER, INC. AS RECORDED IN DEED BOOK 7292 PAGE 1811 NORTH 05 DEG. 02 MIN. 02 SEC. EAST DISTANCE BEING 867.85 FEET TO AN EXISTING 1/2 INCH IRON PIPE, THENCE WITH THE SAME NORTH 07 DEG. 26 MIN. 38 SEC. WEST DISTANCE BEING 329.76 FEET TO AN EXISTING 3/4 INCH IRON PIPE ON THE SOUTHERN 60 FOOT RIGHT-OF-WAY FOR AIR HARBOR ROAD (SR #2334). THENCE WITH THE SOUTHERN 60 FOOT RIGHT-OF-WAY FOR SAID AIR HARBOR ROAD NORTH 82 DEG. 49 MIN. 01 SEC. EAST DISTANCE BEING 130.210 FEET TO AN EXISTING ONE INCH IRON PIPE, THENCE WITH THE WESTERN LINE OF KELLY P. JONES AS DESCRIBED IN DEED BOOK 6320 PAGE 538 SOUTH 07 DEG. 26 MIN. 48 SEC. EAST DISTANCE BEING 329.03 FEET TO AN EXISTING ONE INCH IRON PIPE, THENCE WITH THE SOUTHERN LINE OF SAID KELLY P. JONES SOUTH 88 DEG. 45 MIN. 12 SEC. EAST DISTANCE BEING 95.28 FEET TO AN EXISTING NAIL AT THE BASE OF A BENT IRON PIPE, THENCE WITH THE SAME SOUTH 88 DEG. 34 MIN. 14 SEC. EAST DISTANCE BEING 25.12 FEET TO A NEW IRON PIPE, THENCE WITH THE EASTERN LINE OF THE SAID KELLY P. JONES NORTH 07 DEG. 27 MIN. 15 SEC. WEST DISTANCE BEING 346.39 FEET TO THE POINT AND PLACE OF BEGINNING CONTAINING 15.565 ACRES MORE OR LESS.

Section 2. That the zoning amendment from County AG (Agricultural) to City CD-RM-8 (Conditional District Residential Multifamily - 8) is hereby authorized subject to the following use limitations and conditions:

1. The maximum height of all buildings shall not exceed 35 feet.

2. Any new plantings to supplement conserved existing trees within the required buffer planting yard adjacent to lots 26-29 of the Northern Shores subdivision identified in Plat Book 171, Page 1 shall be of evergreen material to enhance visual screening. Additionally a minimum 6 foot high opaque fence will also be installed with this enhanced buffer planting yard.

3. Any wet detention pond required with any new approved development shall include means to aerate the water in the pond per City of Greensboro standards.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-8 (Conditional District Residential Multifamily - 8) 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 August 18, 2020.

(Signed) Marikay Abuzuaiter

21. [ID 20-0578](#) Public Hearing for an Ordinance for Rezoning at 3606-B, 3608, 3612 and 3612-YY North Church Street - Huin Rmah and Enok Hole

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #21/[ID 20-0578](#) an Ordinance for Rezoning at 3606-B, 3608, 3612 and 3612-YY North Church Street - Huin Rmah and Enok Hole.

Mr. Kirkman made a PPP; reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended denial of the request.

Speaking in favor of the rezoning:

Huin Rmah made a PPP; spoke to an automotive service shop and dealership; to a nearby tax preparation office; to conditions of adjacent properties; to creek and tree buffers; to undeveloped areas; to community impact; and to adhering to environmental standards.

Speaking in opposition to the rezoning:

Ashley Reiley and Verrick Byrd explained the changing community aesthetics; expressed concerns with the final site plan development; and spoke to the neighborhood character.

In rebuttal in favor of the rezoning:

Mr. Rmah inquired about placing an additional condition on the land use request; spoke to proposed site plan intentions; and to due process.

Discussion took place regarding the inability to enforce conditions without the Planning Department vetting process; and tabling or continuing an agenda item.

In rebuttal in opposition to the rezoning:

Ashley Reiley and Verrick Byrd voiced concern regarding the petitioner's intentions and alternating conditions; and spoke to the nature of the community.

Discussion ensued regarding the goal of the Comprehensive Plan; and the incompatible nature of the petition.

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

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

Discussion continued regarding the petitioner's entrepreneurial spirit; and the rezoning impacts.

Mayor Vaughan requested staff to provide education regarding zoning conditions to applicants in the future.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 21, which is hereby referred to and made a part of these minutes.)

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

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

III. GENERAL BUSINESS AGENDA

22. [ID 20-0551](#) Resolution Authorizing Amendment #1 in the Amount of \$667,330 to Contract #2019-5160 between the City of Greensboro and Vines Architecture, Inc. in Association with EVOKE Studio for the Design of a Joint Use Facility to Combine the Windsor Community Recreation Center and Vance Chavis Library

Mayor Vaughan recognized Library Board of Trustees member, April Parker; and expressed appreciation for her project advocacy.

Ms. Parker spoke to the Juneteenth virtual event; involvement of minority women owned businesses; and a Library and Parks & Recreation Departmental collaboration.

Councilmember Hightower spoke to the Minority and Women's Business Enterprise (M/WBE) process.

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

234-20 RESOLUTION AUTHORIZING AMENDMENT #1 IN THE AMOUNT OF \$667,300 TO CONTRACT #2019-5160 BETWEEN THE CITY OF GREENSBORO AND VINES ARCHITECTURE, INC. IN ASSOCIATION WITH EVOKE STUDIOS FOR THE DESIGN OF THE JOINT USE FACILITY TO COMBINE THE WINDSOR COMMUNITY RECREATION CENTER AND VANCE CHAVIS LIBRARY

WHEREAS, in 2016, voters approved a bond referendum which included funding for the initial planning and development of a joint use facility combining the Windsor Community Recreation Center and Vance Chavis Library;

WHEREAS, on May 21, 2019 the Greensboro City Council approved the professional services contract for \$1,259,500 between the City of Greensboro and Vines Architecture, Inc./EVOKE Studio for the development of the conceptual and schematic design for the Windsor-Chavis joint use facility project;

WHEREAS, the existing contract included advancing planning services 50% of the schematic design phase;

WHEREAS, the advance planning of the contract has been completed and based upon the information it is requested to move from 50% schematic design to 100% schematic design; and

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

That the execution of a contract amendment #1 with City of Greensboro and Vines Architecture, Inc. in association

with EVOKE Studio in the amount of \$667,300 for a total contract amount of \$1,926,830 for the 100% completion of the schematic design for the joint use facility to combine the Windsor Community Recreation Center and Vance Chavis Library is hereby approved.

(Signed) Goldie Wells

Mayor Vaughan declared a recess at 8:10 p.m. The City Council reconvened at 8:26 p.m. with all members in attendance.

23. [ID 20-0580](#) Resolution Approving a DocuSign Software Subscription in the Amount of \$427,500

Mayor Vaughan introduced items #23/[ID 20-0580](#) and #24/[ID 20-0281](#) together.

Councilmember Hightower inquired about the licensing issue and routing speed for contracts.

City Attorney Chuck Watts spoke to e-signature; to routing efficiency; to enhanced customer service; and to the company's certification status.

Assistant City Manager Larry Davis spoke to i-Cloud features; and effective contract management.

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

235-20 RESOLUTION AUTHORIZING THE SUBSCRIPTION OF DOCUSIGN FOR ELECTRONIC SIGNATURES AND CONTRACT LIFECYCLE MANAGEMENT

WHEREAS, the Information Technology, Finance, and Legal Departments directed by the City Manager's Office and Council are seeking to implement an e-Signature contract routing solution. DocuSign is a market leader in e-digital solutions and is available for municipalities at North Carolina State Contract rates. This solution includes both e-Signatures and Contract Lifecycle Management (CLM);

WHEREAS, DocuSign is a highly secure Software-as-a-Service; the solution is ISO27001 certified, ensures legally defensible signatures, and offers e-notary and contract redlining. Implementing electronic signatures will decrease the contract routing time, allow mobile access to contracts, and better enables the City of Greensboro to do business with vendors in today's electronic business model;

WHEREAS, the initial implementation is for the use-case of providing an electronic signature platform to execute contracts efficiently, contract redlining, and routing. This contract is for the initial three-year term. Staff is currently negotiating the final project scope for implementation costs. As a result, the initial three-year term for this project is estimated and will not exceed \$427,500;

WHEREAS, this contract requires City Council approval for an estimated annual allotment of 150,000 envelopes to be paid for over a three year period. If the City desires to continue use of the DocuSign products, City Council approval for renewal fees will not be required, if the City Council shall have approved a sufficient appropriation in the annual budget for the current fiscal year for the general purposes specified under the contract; and

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

That the City is authorized to enter into a subscription software contract with DocuSign, Inc., 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.

(Signed) Marikay Abuzuaiter

24. [ID 20-0581](#) Ordinance Amending FY 20-21 Annual Capital Leasing Fund Budget in the Amount of \$427,500 for 3-Year Agreement with Docusign to Provide Services That Allow for Electronic Processing of Contracts

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

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

20-114 ORDINANCE AMENDING FY 20-21 ANNUAL BUDGET FOR THE CAPITAL LEASING FUND

Section 1

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

That the FY 20-21 Capital Leasing Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
686-1001-01.6058	Capital Software & Services	\$360,000
686-1001-01.5413	Consultant Services	67,500
Total		\$427,500

And, that the following revenue finance these appropriations:

Account	Description	Amount
686-1001-01.9000	Proceeds of Capitalized Leases	\$427,500

Section 2

And, that this ordinance shall be effective upon adoption.

(Signed) Sharon Hightower

25. [ID 20-0568](#) Resolution Authorizing Submission of the Second Substantial Amendment to the 2019-2020 Annual Action Plan and Authorize the Use of \$1,880,847 in HUD CARES Act Funds

Mayor Vaughan introduced items #25/ID 20-0568; #26/ID 20-0569; #27/ID 20-0571; and #28/ID 20-0556 together.

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

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

236-20 RESOLUTION AUTHORIZING SUBMISSION OF THE SECOND SUBSTANTIAL AMENDMENT TO THE

2019-2020 ANNUAL ACTION PLAN AND AUTHORIZE THE USE OF \$1,880,847 IN HUD CARES ACT FUNDS

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

WHEREAS, an annual action plan has been prepared which describes the priority needs and strategies for the City of Greensboro fiscal year 2019-2020;

WHEREAS, the 2019-2020 Annual Action Plan was adopted by the City Council at its May 21, 2019 meeting;

WHEREAS, the first Substantial Amendment to the 2019-2020 Annual Action Plan was adopted by the City Council at its May 19, 2020 meeting;

WHEREAS, the City of Greensboro proposes to substantially amend the 2019-2020 Annual Action Plan for a second time;

WHEREAS, under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), HUD has awarded a second round of supplemental funding in the amount of \$1,880,847 that requires programming in the 2019-2020 Annual Action Plan;

WHEREAS, the City of Greensboro held a public comment period July 29, 2020 through August 5, 2020 with reasonable notice and opportunity to comment per the Greensboro Citizen Participation Plan; and

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

That the Second Substantial Amendment to the 2019-2020 Annual Action Plan developed and presented to City Council at its August 18, 2020 meeting and known as the Second Substantial Amendment to the 2019-2020 Annual Action Plan is hereby adopted.

That the submission of the Second Substantial Amendment to the 2019-2020 Annual Action Plan is hereby authorized and approved.

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

That the City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HUD activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of their responsibilities as such an official.

(Signed) Tammi Thurm

26. [ID 20-0569](#) Resolution Authorizing the Use of \$1,880,847 Emergency Solutions Grant Coronavirus (ESG-CV) Funds and the Conduct of ESG-CV Program Activities

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

237-20 RESOLUTION AUTHORIZING USE OF \$1,880,847 EMERGENCY SOLUTIONS GRANT CORONAVIRUS (ESG-CV) PROGRAM FUNDS AND THE CONDUCT OF ESG-CV PROGRAM ACTIVITIES

WHEREAS, under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), HUD has awarded a second round of Emergency Solutions Grant Coronavirus (ESG-CV) funding in the amount of \$1,880,847 that requires programming in the 2019-2020 Annual Action Plan;

WHEREAS, the Department of Neighborhood Development has prepared a Second Substantial Amendment to the 2019-2020 Annual Action Plan that states goals and objectives for ESG-CV program funding;

WHEREAS, the City of Greensboro held a public comment period July 29, 2020 through August 5, 2020 with reasonable notice and opportunity to comment per the Greensboro Citizen Participation Plan;

WHEREAS, it is understood that acceptance of an ESG-CV Program Grant obligates the City of Greensboro to conduct and administer ESG-CV Program activities in accordance with the applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development; and

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

That the conduct of Emergency Solutions Grant Coronavirus program activities, in the amount of \$1,880,847, in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of an ESG-CV Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro, is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the City Manager, as Chief Executive Officer, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG-CV Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of their responsibilities as such an official.

(Signed) Goldie Wells

27. [ID 20-0571](#) Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of \$1,880,847 for the City of Greensboro Emergency Solutions Grant Coronavirus (ESG-CV)

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

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

20-115 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANT FUNDS BUDGET IN THE AMOUNT OF

\$1,880,847 FOR THE CITY OF GREENSBORO EMERGENCY SOLUTIONS GRANT CORONAVIRUS (ESG-CV)

Section 1

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

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

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

Account	Description	Amount
220-2105-02.5931	Contributions to Nongovernmental Agencies	\$1,880,847
Total:		\$1,880,847

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

Account	Description	Amount
220-2105-02.7110	Federal Grant	\$1,880,847
Total:		\$1,880,847

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

28. [ID 20-0556](#) Resolution Authorizing to Contract for FY 2019-2020 Emergency Solutions Grant-Coronavirus (ESG-CV) funds in the Amount of \$1,350,000 For Homelessness Prevention Activities (Greensboro Housing Coalition, Greensboro Urban Ministry, Salvation Army of Greensboro)

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

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

238-20 RESOLUTION AUTHORIZING A CONTRACT FOR FY19-20 ESG-CV FUNDS IN THE AMOUNT OF \$1,350,000 FOR HOMELESSNESS PREVENTION ACTIVITIES (GREENSBORO HOUSING COALITION, GREENSBORO URBAN MINISTRY, SALVATION ARMY OF GREENSBORO)

WHEREAS, the City received an additional allocation of Emergency Solutions Grant Coronavirus (ESG-CV) designated for homelessness prevention activities as authorized by the Coronavirus Aid, Relief, and Economic Security Act, also known as the CARES Act, to address the fallout as a result of COVID-19;

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

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

WHEREAS, ESG-CV funding will be allocated in the amount of \$1,350,000;

WHEREAS, ESG-CV funding in the amount of \$1,350,000 will be allocated in Fiscal Year 2019-2020;

WHEREAS, ESG-CV funding in the amount of \$600,000 will allow Greensboro Urban Ministry to provide homeless prevention assistance;

WHEREAS, ESG-CV funding in the amount of \$400,000 will allow Greensboro Housing Coalition to provide homeless prevention assistance;

WHEREAS, ESG-CV funding in the amount of \$350,000 will allow Salvation Army of Greensboro to provide homeless prevention assistance;

WHEREAS, Federal CARES Act ESG-CV funds in the amount of \$1,350,000 will be utilized to fund said contracts; and

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

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

(Signed) Sharon Hightower

29. [ID 20-0572](#) Resolution Authorizing Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020- \$241,872

Discussion ensued regarding the grant requirements and restrictions; immigration matters; federal compliance; racial equity training; and the allocation of funds.

Councilmember Hightower spoke to the importance of explaining the community impact of the grant funds; to federal compliance regarding immigration; to the necessity of grant acceptance; and to transparency.

Assistant City Manager Trey Davis explained the purchasing power the grant afforded; the specific intent of funds allocations by the Greensboro Police Department to secure racial equity training and equipment; and to the advancements in law enforcement technology.

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

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

239-20 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2020

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, authorized under Federal Regulation 42 U.S.C. 3751(a), is the primary provider of federal criminal justice funding to state and local jurisdictions;

WHEREAS, the JAG Program (CFDA #16.738) provides states and units of local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court programs including indigent defense, prevention and education programs, corrections and community corrections, drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation, and technology improvement programs;

WHEREAS, this grant is a disparate allocation between the Greensboro Police Department, High Point Police

Department and Guilford County Sheriff's Department which requires an application process for the funder to approve the proposed use of funds;

WHEREAS, A disparate allocation occurs when a city or municipality is allocated more funds than the county, while the county bears more than 50 percent of the costs associated with prosecution or incarceration of the municipality's Part 1 violent crimes;

WHEREAS, in accordance with the JAG Program disparate grant formula, the participating jurisdictions agree it is in their best interests to reallocate the \$241,872 in JAG funds to the Greensboro Police Department (\$133,029.60); Guilford County Sheriff's Department (\$59,544.80); and the High Point Police Department (\$49,297.60); and

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

That the application to the Bureau of Justice Assistance for \$241,872 in federal JAG is hereby approved.

(Signed) Marikay Abuzuaiter

30. ID 20-0599 Boards and Commissions Listing for August 18, 2020

Taking the prerogative of the Chair, Mayor Vaughan combined Boards and Commissions appointments with Council comments.

Moved by Mayor Vaughan, seconded by Councilmember Thurm, to reappoint Vernal Alford to the Zoning Commission. The motion carried on the following roll call vote:

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

Mayor Vaughan requested staff to research the use of Drone footage for zoning items.

Mayor Pro-Tem Johnson voiced concern regarding lack of face coverings in public; and encouraged wearing of masks.

Councilmember Abuzuaiter spoke to the Commission on the Status of Women's Centennial Day Celebration; and to the featured speakers on the Facebook Live event.

Moved by Councilmember Hightower, seconded by Councilmember Thurm, to appoint Justin Washington to the Bryan Park Golf Commission to the position formerly held by McLean Moore. The motion carried on the following roll call vote:

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

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to appoint ChesKesha Cunningham-Dockery to the Parks and Recreation Commission to the position formerly held by Justin Washington. The motion carried on the following roll call vote:

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

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to reappoint Kim Isaac to the Greensboro Transit Advisory Commission. The motion carried on the following roll call vote:

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

Moved by Councilmember Hightower, seconded by Councilmember Thurm, to reappoint Allen Jones to the Participatory Budgeting Commission. The motion carried on the following roll call vote:

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

Councilmember Hightower requested staff to research racial equity training for Boards and Commissions (B/C); B/C Chair and Vice elections and terms; dates and times of B/C meetings for member accessibility; and provide a B/C race and gender dashboard.

Discussion took place regarding the composition of B/C reflecting demographics; representation and equity among districts; and leveling out the imbalance between racial and generational lines.

Councilmember Kennedy requested a report on B/C members holding multiple positions.

Moved by Councilmember Kennedy, seconded by Councilmember Hightower, to appoint Linda Waddell to the Minimum Housing Standards Commission to the position formerly held by Heidi Fleishman. The motion carried on the following roll call vote:

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

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter, to reappoint Timothy Hanlin to the Greensboro Public Library Board of Trustees. The motion carried on the following roll call vote:

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

Councilmember Outling requested staff to schedule an economic development Work Session; spoke to Council priorities; to COVID-19 challenges; to impacts on employment; and to company relocations.

Mayor Vaughan requested staff to research continuance of B/C Zoom meetings; and for staff to schedule a Work Session for B/C discussions.

City Manager Parrish spoke to the opportunity to provide updates on several Council priorities.

Councilmember Thurm reiterated the need to wear face coverings; expressed appreciation to staff regarding the receivership program; and to an upcoming Dancing with our Diamonds fundraiser for The Arc of Greensboro.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to add Jason Senges to the databank and appoint Jason Senges to the Participatory Budgeting Commission to replace Willie Taylor. The motion carried on the following roll call vote:

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

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter, to appoint Michael Jones to the Zoning Commission to the position formerly held by Marion Byrd. The motion carried on the following roll call vote:

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

Councilmember Wells urged completion of Census forms; and to wear face coverings.

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

Taking the prerogative of the Chair, Mayor Vaughan combined Council Comments with Boards and Commissions appointments.

Matters to be presented by the City Manager

City Manager Parrish spoke to the September 30th Census deadline.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

Moved by Councilmember Kennedy, seconded by Councilmember Hoffmann, to adjourn the meeting. The motion carried by a raising of hands.

THE CITY COUNCIL ADJOURNED AT 9:21 P.M.

TEBONY C. ROSA
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR