



# City of Greensboro

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

## Meeting Minutes - Draft City Council

Tuesday, December 16, 2014

5:30 PM

Council Chamber

### **Call to Order**

This City Council meeting of the City of Greensboro was called to order at 4:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaite, Councilmember Mike Barber, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Zack Matheny and Councilmember Tony Wilkins

Moved by Councilmember Barber, seconded by Councilmember Abuzuaite to go into closed session to preserve the attorney-client privilege between the City Attorney and Council and give instructions to the City Attorney concerning the settlement of a claim pursuant to N.C.G.S. 143-318.11 (a)(3). Motion carried by voice vote.

Council adjourned to closed session at 4:31 p.m.

Council reconvened at 5:55 p.m. with all members present.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to return to open session. Motion carried by voice vote.

### **Moment of Silence**

The meeting opened with a moment of silence.

### **Pledge of Allegiance to the Flag**

Councilmember Hightower recognized youth from the Chosen Fifty to lead the Pledge of Allegiance to the Flag.

Councilmember Hightower spoke to the Teen Summit; and recognized Yvonne Ross.

Ms. Ross spoke to collaboration with the City; expressed thanks for the opportunity to speak; stated the Sparrow's Nest began in 2008; addressed wealth and education disparities of youth; spoke to housing projects; under-served schools and communities; free services; recognized the Mayor's reading program; and outlined various programs.

Christopher Faulkman spoke to the components of the programs; and referenced conversations with Mayor Pro-Tem Johnson.

Camria Sawyers spoke to the partnership with Parks and Recreation; to what was on the website; referenced a blog for youth, parents and faculty; and spoke to non-profit organizations.

Andrew Walker stated he had participated in the Chosen Fifty for five years; spoke to different things they accomplished since he had been a part of the program; and to developing skills for the future.

Ms. Ross spoke to the corporate initiative launch in the northeast part of the City; referenced youth working through the corporate ladder; mentors for the youth; and spoke to at risk youth.

Councilmember Matheny recognized students from Grimsley High School.

**Recognition of Courier**

City Manager Jim Westmoreland recognized Jason Martin of the Budget Department who served as Courier for the meeting.

**Council Procedure for Conduct of the Meeting**

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

**I. CEREMONIAL AND/OR PRESENTATION ITEMS****ID 14-0825                      Resolution Naming December 21, 2014 National Homeless Persons' Memorial Day**

Mayor Vaughan read the resolution into the record; and presented it to Darryl Koziak.

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

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

**0318-14 RESOLUTION NAMING DECEMBER 21, 2014 NATIONAL HOMELESS PERSONS' MEMORIAL DAY**

WHEREAS, December 21, 2014 marks the first day of winter and is the longest night of the year;

WHEREAS, the National Coalition for the Homeless and the National Health Care for the Homeless Council have designated December 21, 2014 as National Homeless Persons' Memorial Day;

WHEREAS, in the season of generosity and sharing, citizens of Greensboro are encouraged to commit themselves to promoting compassion and concern for all, particularly during the winter months that pose extreme hardships for Greensboro citizens who are less fortunate and without homes;

WHEREAS, hunger and homelessness continue to be a serious challenge for many Greensboro citizens who have the right to adequate food, housing, clothing, safety and health care;

WHEREAS, homelessness raises one's risk of illness, injury and death;

WHEREAS, the Homeless Memorial Walk of Remembrance will take place in Greensboro on Wednesday December 17, 2014 to honor those who have passed away in 2014 as a result of homelessness;

WHEREAS, by joining together and remembering our neighbors, we can honor their lives by working to provide solutions to end homelessness within the City.

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

That December 21, 2014 is hereby named National Homeless Persons' Memorial Day in Greensboro to remember those who have died homeless and to encourage citizens to come together to celebrate their lives by working to resolve the factors that lead to homelessness within the City.

(Signed) Zack Matheny

Mr. Koziak thanked Council; invited citizens to participate in a walk starting at the Interactive Resource Center at 5 p.m. tomorrow night; spoke to a Memorial Service; shining the light on homelessness; and to being a part of the solution.

**ID 14-0842                      Resolution in Support of the Mission and Goals of Ethnosh**

Councilmember Matheny read the resolution into the record.

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

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

0319-14 RESOLUTION IN SUPPORT OF THE MISSION AND GOALS OF ETHNOSH

WHEREAS, Ethnosh is a partnership between Face to Face Greensboro, Triad Local First and Bluezoom Advertising which was conceived in Greensboro, North Carolina and designed to serve localities around the world;

WHEREAS, via a centrally-managed scalable website Ethnosh will be able provide a scalable, location-based, curated directory of local immigrant-owned restaurants with a focus on the unique stories of the restaurant owners;

WHEREAS, the goal of the web-based platform is to increase awareness of local immigrant-owned restaurants, promote ethnic diversity, and drive businesses to potentially underdeveloped areas within the City;

WHEREAS, the social and economic goals include the following:

- (a) Connecting the Greensboro public with the multitude of immigrant-owned ethnic food businesses.
- (b) Attract the Greensboro public to geographic areas of the City which may be underserved;
- (c) Provide opportunities for cross-cultural engagement;
- (d) Assist with the social and cultural integration of people in Greensboro;
- (e) Increase access to immigrant-owned ethnic food businesses;
- (f) Provide promotion assistance to immigrant-owned ethnic food businesses; and
- (g) Demonstrate how immigrant families and their food business enrich and enliven the Greensboro community.

WHEREAS, Ethnosh holds social gatherings called NoshUps at selected locations to bring the community's attention to its diverse culinary offerings with the purpose of sampling local ethnic cuisine at an affordable price;

WHEREAS, NoshUps serve to diminish cultural and financial barriers to exploring ethnic cuisine and drive awareness and business to the restaurants;

WHEREAS, to date NoshUps have generated approximately \$6,100 in revenues for immigrant owned restaurants in Greensboro;

WHEREAS, progress has been made in the first stages of developing Ethnosh in a way that will sustainably serve to enrich and strengthen the Greensboro community, both culturally and economically.

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

That is supports the mission and development of Ethnosh.

(Signed) Yvonne J. Johnson

Mayor Pro-Tem Johnson spoke to Greensboro as a unique City; and provided numbers for ethnic groups.

Councilmember Wilkins voiced appreciation for the groups; concerns regarding featuring one restaurant per month as being a 25 year process; and American owned restaurant tax dollars promoting the competition.

Luck Davidson of Triad Local First stated they promoted American owned restaurants as well; referenced a directory of all restaurants on the website; spoke to a city wide project; referenced approximately 300 immigrant owned businesses in Greensboro; and spoke to tourism for the City.

Councilmember Abuzuaiter asked about immigrant restaurants buying a membership for Triad Local First.

Ms. Davidson clarified they did not.

Mayor Vaughan encouraged people to buy local for the holidays.

## **II. PUBLIC COMMENT PERIOD**

Mayor Vaughan stated there were ten speakers from the floor; and asked Council to hold questions to the end.

Albert "Brennan" Aberle, 103 Shorelake Drive, spoke to the panhandling laws; referenced the resolution for homelessness; compared panhandling and homelessness; spoke to panhandling permits; panhandlers pleading guilty to panhandling without a permit; referenced court cost; spoke to restrictions for panhandling; referenced speaking to judges and law enforcement officials; and stated his wishes to readdress the issue.

Cheryl McQueary, 10 Creswell Court, referenced the North Carolina Department of Transportation release of a ten year draft program; outlined projects planned for Greensboro; provided funding and projects associated with each potential project; spoke to an estimated \$2.66 billion being spent in Greensboro; local meetings for Division 7 that represented five Counties; referenced public hearings; the North Carolina Board of Transportation voting on projects in June; and invited Council to contact her with questions.

Mayor Vaughan thanked Ms. McQueary for her efforts in Greensboro.

George Hartzman, 2506 Patriot Drive, spoke to the removal of John Hammer from the press box; to political issues with Mr. Hammer; referenced an article from The Rhino Times; voiced concerns with the City Manager's office; and spoke to Council being liable.

Drew Wofford, 2901 Spring Garden Street, Chemistry Nightclub spoke to Greensboro being the center of Cultural Arts; diversity and acceptance; referenced a perfect location to open a gay bar; provided statistics of violent crimes in area nightclubs; spoke to costs involved with the ordinance; asked the City to work with club owners; spoke to educating staff; identifying intoxicated customers; and a cookie cutter solution.

Jordan Snipes, 1702 Ridge Oaks Drive, Oak Ridge, the owner of a Spring Garden Street bar stated she agreed with the need of trained security; voiced concerns with weapons in bars where alcohol was served; referenced the cost associated with security officers; Council's support of local business; voiced his desire to support the community; spoke to not knowing about the previous Council meeting; stated the ordinance needed to be tweaked; and referenced the lack of need of security in years past.

City Attorney Carruthers asked for the business name and location of Mr. Snipe's club.

Mr. Snipes clarified his business as the Bar 180, located at 1707 Spring Garden Street.

Grady Green, 6731 River Hills Drive, spoke to managing all types of nightclubs; provided different areas of experience; stated he represented LimeLight and other venues; spoke to different clientele and events; and voiced concerns with the ordinance.

O.W. Sweeney, 1925 Taylor Street, spoke to gun fire outside the clubs on a public street; inquired as to who would be liable; referenced Council putting guns in clubs; stated clubs could not control the public outside; and stated that guns and alcohol did not mix.

Keene-Ann James, 1505 Cunningham Street, a student at North Carolina A & T State University stated she was a promoter and hostess for nightclubs; that the ordinance would affect her and customers; spoke to the lack of locations to go; referenced owners not opening due to costs involved; asked Council to help the community with a venue; and thanked Council for the opportunity to address her concerns.

Michelle Snow, 419 Cassandra Road, owner of Q Lounge, 708 West Market Street stated her club's occupancy was 275; voiced appreciation for the exception rule; asked for clarification on the inside or outside issues; as to who would regulate; stated Q Lounge was a gay bar; spoke to customers being uncomfortable; referenced clubs

with continual problems; and stated she thought her club would be exempt.

Tom Carruthers referenced the analysis list compiled by the Police Department for the 28 clubs; spoke to phone conversations with club owners; and confirmed the Q Lounge was exempt.

Mayor Vaughan asked for clarification on the definition of an issue.

Attorney Carruthers clarified an issue was defined as an act of violence which resulted in the injury of persons requiring victims to receive transportation to or treatment at a medical facility, the use of a weapon, or results in death or involved a sexual assault or robbery; outlined recent club issues and corresponding dates; clarified the ordinance was based on attendance rather than capacity; referenced club owners staff had spoken with; recognized training would take longer than expected; spoke to training classes at Guilford Technical Community College in January; a sliding scale for off duty officers; and working with clubs on compliance.

Councilmember Matheny referenced speaking with club owners prior to the meeting; stated he did not know who suggested guns in the nightclubs; submitted to City Manager Westmoreland that he and Councilmember Fox welcomed two other Council members to be a part of the committee; commended City Attorney Carruthers on responding to questions; spoke to the difficulty in writing legislation; restated Chief Holder's concerns regarding taking officers off patrol; stated citizens and visitors deserved protection; spoke to the club owners sharing the responsibility; referenced private companies offering training; the Legal department not driving the hammer down; and requested a meeting with club owners that were impacted by the ordinance.

City Attorney Carruthers reiterated staff was working with club owners; spoke to Downtown Greensboro Inc. assisting; and to arranging a meeting at the first of January.

Councilmember Hightower spoke to a knee jerk reaction; stated Council did not want to run small businesses out of town; that Council needed to revisit the ordinance; requested clarification to the guidelines and armed security; spoke to club owners paying taxes; requested clarification on how Ms. James would be affected by the ordinance; spoke to Council thinking 30 days was enough but now club owners felt they had to rush to get trained; and to accountability and transparency.

Councilmember Abuzuaiter referenced questions from a previous meeting; stated she had voted against the ordinance; and verified with City Attorney Carruthers the responsible party for incidents within 150 feet of the facility. Councilmember Abuzuaiter continued by voicing concerns for business owners being responsible for incidents on the street; spoke to regulations with ABC permits and with Alcohol Law Enforcement (ALE); to multiple changes in ordinances and police officers not knowing the changes; to crime statistics being down; rewriting an ordinance due to an incident that happened with non-Greensboro residents; bars and clubs being in violation; and requested the item be removed.

Mayor Pro-Tem Johnson voiced her agreement with other Councilmembers; stated the amendments needed to be revisited; spoke to the gun issues; suggested stun guns; stated she would like to be on the committee; and made a motion, seconded by Councilmember Hightower for a 30 day moratorium. Motion carried 8-1 by voice vote.

Councilmember Fox spoke to Councilmember Matheny's work with Assistant City Manager Reid; to public safety; stated there was a need for better dialogue; and spoke to having a good ordinance.

Mayor Vaughan stated the Mayor organized committees; that Councilmember Matheny was previously the Chair for the Safety Committee; and requested he remain as Chair.

Councilmember Matheny referenced previous conversations pertaining to public safety; police officers being pulled off the streets to handle issues with night clubs; spoke to funding the security cost; having additional meetings; supporting night life; and stated he would keep the lines of communication open.

Mayor Vaughan expressed appreciation for Councilmember Matheny's passion; stated there were issues to be addressed; requested City Manager Westmoreland to schedule meetings in January; and requested Council members let her know who would like to serve on the committee.

### **III. CONSENT AGENDA**

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

Councilmembers Abuzuaiter and Councilmember Wilkins asked that Items #13 ID 14-0475 and #14 ID 14-0873 be removed for discussion.

Discussion ensued regarding a speaker from the floor on multiple consent agenda items; and the length of time allotted for the speaker.

George Hartzman voiced his concern with the following items: Item #6 ID 14-0846, Item #9 ID 14-0853, and Item #15 ID 14-0864; referenced Pillsbury representing Duke; the Aquatic Center; First Triad Golf; and the City 457 Retirement Plan.

Councilmember Wilkins spoke to speakers from the floor having 3 minutes for each item.

Councilmember Barber requested staff to add a statement to the Council Procedure for Conduct of the Meeting regarding speakers on consent items; referenced procedures of the Winston-Salem City Council meetings; and information forthcoming from Councilmember Fox.

Council discussed citizen and Council questions on agenda items; the City's policy regarding speakers on consent items; the County's procedure of meetings; and pulling items from the consent agenda.

Councilmember Hoffmann referenced Mr. Hartzman's comments about the Aquatic Center; and stated the Aquatic Center had brought in over \$79 million in Economic Development.

Mayor Pro-Tem Johnson spoke to approximately 1000 young people being taught to swim.

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Barber to  
approve the Consent Agenda. The motion carried by the following vote:**

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

#### **ID 14-0844                      Resolution Authorizing Grant Application for the 2014 Clean Fuel Advanced Technology (CFAT) Grant**

0320-14 RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE 2015 CLEAN FUEL ADVANCED TECHNOLOGY (CFAT) GRANT

WHEREAS, the North Carolina Solar Center (NCSC) at North Carolina State University has been awarded \$6,228,000 in Federal Congestion Mitigation Air Quality funds through the NC Department of Transportation for the Clean Fuel Advanced Technology (CFAT) 2013-2015 Program; and

WHEREAS, A primary purpose of CFAT is to provide funding assistance for transportation related emission reduction projects in eligible North Carolina counties; and

WHEREAS, the proposed project supports the City's goal to protect the environment, promote green initiatives and strengthen efficiency; and

WHEREAS, on October 31, 2014, the Financial and Administrative Services Department submitted a grant application for \$145,740 to the North Carolina Solar Center (NCSC) at North Carolina State University; and

WHEREAS, the grant requires a 20% cost share of \$29,148 funds to be provided in General Funds to leverage \$116,592 in Federal Funds for a total project of \$145,740, which in accordance with the City Grants Policy requires City Council approval; and

WHEREAS, federal funds are planned to be used to purchase two Ford Fusion Hybrid SE vehicles and one

Autocar E3 Hybrid Automated Side Loading Refuse Truck; and

WHEREAS, if approved by Council and awarded by the North Carolina Solar Center this grant will provide environmentally friendly technology in the form of electric/diesel hybrid vehicles.

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

That the request to apply to the North Carolina Solar Center Program for \$116,592 in federal funds with a \$29,148 cost share from the City of Greensboro is hereby approved.

(Signed) Yvonne J. Johnson

**ID 14-0845**                      Resolution Authorizing the Purchase in Amount of \$11,500 of Property  
Located at 1625 Sunrise Valley Drive

0321-14 RESOLUTION   AUTHORIZING   PURCHASE   OF   ENTIRE   PROPERTY   LOCATED   AT   1625 SUNRISE  
VALLEY DRIVE

WHEREAS, in connection with the Northside Park project, a portion of the property owned by Anderson & Associates of Virginia, Inc., Parcel 0027870 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Lynn B. Ritchy at a value of \$12,500 but the property owner has agreed to settle for the price of \$11,500, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$11,5000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 453-5002-01.6011.

(Signed) Yvonne J. Johnson

**ID 14-0860**                      Resolution Authorizing Purchase in the Amount of \$203,000 of the Entire  
Property Located at 4500 Briargrove Court for the Horse Pen Creek Road  
Widening Project

0322-14 RESOLUTION   AUTHORIZING   PURCHASE   OF   THE   ENTIRE   PROPERTY   LOCATED   AT   4500  
BRIARGROVE COURT FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horsepen Creek Road Widening project, the entire property of the property owned by Tomekia Jenea Holloway and William C. Holloway, Parcel 0097232 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$155,000, plus an additional \$29,900 for qualified replacement housing payments to persons required to move from their primary residence due to government takings, for a total of \$184,900.

WHEREAS, the property owner has agreed to settle for the price of \$203,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$203,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Yvonne J. Johnson

**ID 14-0846**                      Resolution Approving Service Contract # 2014- 10225 for Federal Grant  
Fund Lobbying Services

0323-14 RESOLUTION   APPROVING   SERVICE   CONTRACT   #   2014-10225 FOR   FEDERAL   GRANT   FUND  
LOBBYING SERVICES

WHEREAS, in 2012 the Greensboro City Council approved the City Manager's recommendation for a two year contract with federal lobbyist services in an effort to gain insight on congressional agency priorities; identify future funding opportunities, gain assistance as needed in completing necessary applications, and to solicit feedback on the feasibility of funding for various projects; and

WHEREAS, a review of federal lobbying activities from Pillsbury Shaw Pittman, LLP for 2014, is provided to City Council to highlight the firm's accomplishments and ongoing activities under the current contract; and

WHEREAS, the City would like to continue with the representation by Pillsbury Winthrop Shaw Pittman, LLP as the federal lobbyist for the next two years; and

WHEREAS, the proposed scope of work for the contract is provided to City Council for approval of the services to be provided under this agreement; and

WHEREAS, the proposed cost to the City for this service is \$70,200 per year for a two year total of \$140,400; with the Greensboro Partnership of the Greensboro Area Chamber of Commerce anticipated to contribute via a separate agreement, an additional \$23,400 for the same purposes.

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

That the request to approve Service Contract #2014-10225 for Federal Grant Fund Lobbying Services with Pillsbury Winthrop Shaw Pittman, LLC and the City of Greensboro is hereby approved.

(Signed) Yvonne J. Johnson

**ID 14-0852**                      Resolution Approving Annual Service Contract, # 2014-10227 for Guilford  
Metro 911 Telephone System Maintenance

0324-14 RESOLUTION   APPROVING   ANNUAL   SERVICE   CONTRACT   #2014-10227 FOR   GUILFORD   METRO  
911 TELEPHONE SYSTEM MAINTENANCE

WHEREAS, in 2012 the City of Greensboro's Guilford Metro 911 Department leased Centurylink phone equipment for their operations; and

WHEREAS, annual maintenance services are required for the operation of the 911 phone system; and

WHEREAS, the City has an annual maintenance agreement with Century Telephone Company NC, d/b/a Century Link; and

WHEREAS, the range of services provided includes Sentry monitoring, software protection and remote technical support; and

WHEREAS, this annual contract valued at \$210,852.17 requires City Council approval.



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

That the request to approve Service Contract #2014-10225 for Service Contract, # 2014-10227 for Guilford Metro 911 Telephone System Maintenance between Century Telephone Company NC, d/b/a Centurylink and the City of Greensboro is hereby approved.

(Signed) Yvonne J. Johnson

**ID 14-0821**                      Resolution Approving Contract in the Amount of \$465,000 with ARCADIS G&M of North Carolina Inc. for Sewer Flow Monitoring in Support of the Sewer Model Recalibration Project.

0325-14 RESOLUTION APPROVING CONTRACT WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR SEWER FLOW MONITORING IN SUPPORT OF THE SEWER MODEL RECALIBRATION PROJECT

WHEREAS, Water Resources is requesting the City enter into a three-year contract with ARCADIS G&M of North Carolina Inc. to utilize Hydrostructures, PA as a subcontractor to provide collection system flow monitoring services necessary for recalibrating the City's sewer flow model which will occur in Fiscal Year 2016;

WHEREAS, sewer flow monitoring is a critical component of a properly calibrated sewer model and ARCADIS in conjunction with Departmental staff reviewed the existing sewer system basins, system geometry, and operation considerations to determine the most effective placement of the flow monitors in order to obtain the required flow data;

WHEREAS, Hydrostructures, PA has been selected by ARCADIS as the subcontractor to provide all field work and the initial flow monitor data quality checks associated with the flow and rainfall monitoring effort;

WHEREAS, Hydrostructures, PA has provided flow monitoring services for the City in the recent past;

WHEREAS, the anticipated date for the deployment of flow monitors is January of 2015 with an anticipated completion of field collection activities by May of 2015.

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

That the contract with ARCADIS G&M of North Carolina Inc. who will utilize Hydrostructures PA as a subcontractor for sewer flow monitoring services necessary for recalibrating the City's sewer flow model which will occur in Fiscal Year 2016 is hereby approved with funding in the amount of \$465,000 to come from the Water and Sewer Operating Fund, Account No. 501-7081-01.5413.

(Signed) Yvonne J. Johnson

**ID 14-0853**                      Resolution Approving Bid in the Amount of \$590,000 and Authorizing Contract 2014-112 With Shelco Construction Company for the Greensboro Aquatic Center (GAC) Pool Deck Expansion

0326-14 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2014-112 WITH SHELCO CONSTRUCTION COMPANY FOR THE GREENSBORO AQUATIC CENTER (GAC) POOL DECK EXPANSION

WHEREAS, after due notice, bids have been received for the Greensboro Aquatic Center (GAC) Pool Deck Expansion project;

WHEREAS, Shelco Construction Company a responsible bidder, has submitted the low base and alternate bid in the total amount of \$590,000 as general contractor for Contract No. 2014-112, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Shelco Construction Company is hereby accepted, and the City is authorized to enter into a contract with Shelco Construction Company for the GAC Pool Deck Expansion project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment in the amount of \$450,000 to be paid from Account No. 526-7514-01.6013 and in the amount of \$140,000 from Account No. 526-7514-01.6059.

(Signed) Yvonne J. Johnson

**ID 14-0874** Ordinance in the Amount of \$590,000 Amending the Coliseum Capital Project Fund Budget

14-0152 ORDINANCE AMENDING COLISEUM CAPITAL PROJECT FUND BUDGET

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

Section 1

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

That the appropriations be increased as follows:

Account	Description	Amount
526-7514-01.6013	Buildings	\$450,000
526-7514-01.6059	Other Capital Equipment	140,000
Total		\$590,000

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

Account	Description	Amount
526-7514.01.7802	Rent - Facilities	\$465,000
526-7514-01.8620	Donations & Private Contributions	125,000
Total		\$590,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

**ID 14-0848** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of John E. Keith and Cynthia K. Winkler in Connection With the Lovett Street Sidewalk Improvement Project

0327-14 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF JOHN E. KEITH AND CYNTHIA K. WINKLER IN CONNECTION WITH THE LOVETT STREET SIDEWALK IMPROVEMENT PROJECT

WHEREAS, John E. Keith and Cynthia K. Winkler, are the owner(s) of certain property located at 1549 Lovett Street designated as Parcel #0008776 and Tax Map #84-4-9 , said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Lovett Street Sidewalk Improvement Project;

WHEREAS, negotiations with the owner(s) at the total appraised value of \$185.00 for the property have been unsuccessful and said portion of property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the total amount of \$185.00 for the property.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$185.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 401-4538-01.6012 Activity #09157.

(Signed) Yvonne J. Johnson

**ID 14-0706**                      Resolution to Authorize the City Attorney to Record a Quitclaim Deed to  
Retention Pond 1 and Retention Pond 2 Located in Polo Farms  
Subdivision, Summerfield, NC

0328-14 A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO RECORD A QUIT CLAIM DEED TO  
RETENTION POND 1 AND RETENTION POND 2 IN POLO FARMS SUBDIVISION

WHEREAS, on October 14, 2005, Guilford County deeded to the City of Greensboro and Guilford County by general warranty deed two (2) Retention Ponds located in the Polo Farms Subdivision in Summerfield, NC, recorded in Book 6417, Page 139 of the Guilford County Registry; and

WHEREAS, these Retention Ponds are recorded in Plat Book 95, Page 118; and

WHEREAS, Guilford County acquired these Retention Ponds on November 20, 1990, recorded in Deed Book 3850, Pages 134-137; and

WHEREAS, The City was not aware of said deed, and the governing body of the City did not approve or take action to accept delivery of said deed, the City does not wish to accept said deed, and the City has never accepted said deed; and

WHEREAS, in pursuance of Greensboro City Charter section 4.127, the City may quitclaim any rights it may have in property not needed for public purposes upon report by the city attorney and city manager, and adoption of a resolution by the city council, both finding that the property is not needed for public purposes and that the City's best interest has no readily ascertainable monetary value; and

WHEREAS, this lot is not needed for any additional public purposes and has no readily ascertainable monetary value; and

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

Section 1. That the City of Greensboro does not accept that certain deed from Guilford County purporting to transfer two (2) Retention Ponds, recorded in Book 6417, Page 139 of the Guilford County Registry. That this lot is not needed for any additional public purposes and has no readily ascertainable monetary value. That pursuant to Section 4.127 of the Charter of the City of Greensboro, a quit claim deed of this property shall be prepared and shall be recorded in the Guilford County Registry to transfer any right title or interest the City may have in this property back to the grantor Guilford County. That in addition, the City of Greensboro will not accept any future deeds of these two (2) Retention Ponds that may be recorded in the future from Guilford County.

Section 2. That this resolution shall become effective on and after adoption.

(Signed) Yvonne J. Johnson

**ID 14-0864**                      Budget Adjustments Approved by Budget Officer 11/25/14-12/8/14

Motion to accept the report of budget adjustments of 11/25/14 - 12/8/14 was adopted.

**ID 14-0851** Motion to approve the minutes of the Regular meeting of November 18, 2014.

Motion to approve the minutes of the Regular meeting of November 18, 2014 was adopted.

**ID 14-0850** Motion to Approve the Minutes of the Work Session of November 25, 2014.

Motion to approve the minutes of the November 25, 2014 Work Session was approved.

**ID 14-0475** Resolution Authorizing the Purchase in the Amount of \$531,000 of 2416 High Point Road for the High Point Road/Lee Street Streetscape Right of Way and Economic Development Purposes

Councilmember Abuzuaiter spoke to the acreage and cost; asked for clarification on transportation bonds; inquired about the property appraisal; if the item had gone through CIP scoring; and stated it would have been helpful to have the item presented at a work session.

Assistant City Manager Parrish spoke to the High Point Road streetscape projects; referenced right of way acquisitions; spoke to combining street fronts; the economic downturn; stated the City owned the property; spoke to the appraisal; and funding for the project.

Planning Director, Sue Schwartz stated the project was supported by the High Point Road revitalization plan; spoke to requirements; and implementation of the plan.

Councilmember Wilkins requested a copy of the appraisal; voiced concerns with the item being on the consent agenda; and made a motion to amend the wording in the first line from "the City intends to sale the property" to "whereas the City will sale at current market property".

Councilmember Matheny voiced concerns to Councilmember Wilkins motion; referenced possible revenue for the property.

City Attorney Carruthers referenced the disposal of property under state law; and not being able to control what fair market value would be.

Councilmember Wilkins stated he would withdraw the motion.

Council discussed fixing up the Coliseum; combining and flattening out the property; and adding the stipulation.

City Attorney Carruthers confirmed that the amendment could state "at minimum fair market value".

Councilmember Wilkins made a motion to amend the item stating "when the City sold the property, it would be at minimum fair market value".

Discussion ensued regarding the intent of the property; current offers; the City limiting itself; the item coming back before Council when it needed to be sold; putting a for sale sign on the property; and using the property in the interim for potential revenue.

Councilmember Wilkins reiterated that the motion was on the floor.

The motion died for lack of a second.

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

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

**0329-14 RESOLUTION AUTHORIZING PURCHASE OF THE ENTIRE PROPERTY LOCATED AT 2416 HIGH POINT ROAD FOR THE HIGH POINT STREETSCAPE PROJECT**

WHEREAS, in connection with the High Point Road Streetscape project, the entire property owned by 2416, LLC, Parcel 0016655 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, a condemnation process for the taking of required right-of-way for the project was begun and considering both the increased cost of damage and the City's current ownership of vacant formerly occupied by the Coliseum Inn Hotel adjacent to this property, it was determined that by purchasing the remainder of the parcel, the City will be able to leverage the right of way investment by providing a superior development site;

WHEREAS, the required property has been appraised at a value of \$500,000 by Foster Appraisal Services, Inc. and the owner's independent appraisal of the property was \$531,000, but the property owner has agreed to settle the condemnation case and sell the property in its entirety for the price of \$531,000, which settlement, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the City intends to sell the property with the adjacent Coliseum Inn property in a competitive Request for Qualifications/Proposals (RFQ/P) process which will be used to select a master developer to redevelop the site;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$531,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made in the amount of \$157,000 from Account No. 471-4502-12.6012, Activity No. A13106; and in the amount of \$374,000 from Account No. 410-9517-01.6011.

(Signed) Sharon Hightower

**ID 14-0873                      Ordinance Appropriating \$374,000 from the General Fund Capital Reserve Account for the Purchase of 2416 High Point Road for Economic Development Purposes**

City Attorney Carruthers stated a majority vote of seven would be needed to pass the item.

George Hartzman referenced a bond issue regarding Councilmember Barber; spoke to the property appraisal; Council's knowledge of fair and reasonable; the sale of the property to a master developer; inquired as to the item being approved by the Redevelopment Committee; and as to why the item was on the consent agenda.

City Manager Westmoreland spoke to the amount of the item; and to placement on the Consent Agenda.

Councilmember Wilkins spoke to the appraisal; to the funding for right of ways and damages; and offered another motion as made on Item #13 ID 14-0475 to "sell at minimum fair market value".

City Attorney Carruthers clarified the item was only to move funds.

The motion died for lack of a second.

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

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

14-0153 ORDINANCE AMENDING FY 14-15 GENERAL FUND BUDGET

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

Section 1

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

That the appropriations be increased, as follows:

Account	Description	Amount
101-9590-01.6410	Transfer to General Capital Projects Fund	\$374,000

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

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$374,000

Section 2

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

That the appropriations be increased, as follows:

Account	Description	Amount
410-9517-01.6011	Land Acquisition	\$374,000

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

Account	Description	Amount
410-9517-01.9101	Transfer from General Fund	\$374,000

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Jamal T. Fox

#### **IV. PUBLIC HEARING AGENDA**

**ID 14-0143** Resolution confirming the Assessment Roll for water and sewer line improvements on Crosswinds Court from existing 8" lines at the intersection of Crosswinds Court and Covered Wagon Road northeast to 5309 Crosswinds Court.

Mayor Vaughan referenced conversations with City Attorney Carruthers since the December 2nd Council meeting; and the intentions of receiving information.

City Attorney Carruthers spoke to reviewing the April 15, 2014 meeting; review of citizens concerns voiced at the meeting; referenced a motion made that was not adopted; staff directives to consider modifications; spoke to a new assessment policy presented at the September 14th work session; stated the consensus of Council to put the item on the December 2nd meeting; spoke to substantial changes in the policy; no specified time to hook up;

to new requirements; and the ten year payment plan.

Councilmember Hightower asked about waiving fees; and residents hooking up now having the same ten year plan with the same interest rates.

City Attorney Carruthers responded that the assessments adopted were still in effect; that residents had longer to hook up; confirmed the payment plan and interest rates; referenced presentations by the Water Resources Department; spoke to the longstanding policy; and to the enterprise system for the hookups.

Assistant City Manager Parrish spoke to the process; consistency; and to fees fluxuating.

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

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

**Nays,** 1 - Sharon M. Hightower

#### C-263 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS

WATER AND SEWER LINE IMPROVEMENTS ON CROSSWINDS COURT FROM EXISTING 8" LINES AT THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD NORTHEAST TO 5309 CROSSWINDS COURT P04711, File Number ID 14-0143

WHEREAS, on the 3rd day of March, 2009, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

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

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

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

CROSSWINDS COURT FROM EXISTING 8" LINES AT THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD NORTHEAST TO 5309 CROSSWINDS COURT

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 16th day of December,

2014, and is hereby made the final assessment roll for the improvements.

5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.

6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 90 days from the date of today's December 16, 2014 City Council meeting.

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

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

(Signed) Yvonne J. Johnson

**ID 14-0149**

Resolution confirming the Assessment Roll for a water line improvement on Crosswinds Road from a proposed 8" line at the intersection of Crosswinds Court and Covered Wagon Road to approx. 380' west to an existing 6" line

Cynthia Bradley voiced from the audience that she had signed up to speak to the item.

Discussion ensued regarding the public hearing being closed at the December 2nd Council meeting; and reopening the public hearing.

Moved by Councilmember Barber, seconded by Councilmember Hightower to reopen the public hearing. Motion carried by a voice vote.

Ms. Bradley, 1400 Covered Wagon Road spoke to being told to hook up within six years; Council adopting a motion in September allowing ten years; to trying to sale her house; referenced other properties being sold because they were not in the City; and voiced she did not think it was right.

Moved by Councilmember Barber, seconded by Councilmember Hightower to close the public hearing.

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

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

**Nays,** 1 - Sharon M. Hightower

**C-265 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS**

**CROSSWINDS ROAD FROM A PROPOSED 8" LINE AT THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD TO APPROX 380' WEST TO AN EXISTING 6" LINE**  
P04711A, File Number ID 14-0149

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



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

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

CROSSWINDS ROAD FROM A PROPOSED 8" LINE AT THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD TO APPROX 380' WEST TO AN EXISTING 6" LINE

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection, the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 2nd day of December, 2014, and is hereby made the final assessment roll for the improvements.
5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest

thereon at any time before the expiration of 90 days from the date of today's December 2, 2014 City Council meeting.

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

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

(Signed) Nancy Hoffmann

**ID 14-0151**

Resolution confirming the Assessment Roll for a water line improvement on Covered Wagon Road from an existing 12" line at intersection of Millstream Road and Covered Wagon Road north to the intersection of Crosswinds Court and Covered Wagon Road

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

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

**Nays,** 1 - Sharon M. Hightower

**C-261 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS**

COVERED WAGON ROAD FROM AN EXISTING 12" LINE AT INTERSECTION OF MILLSTREAM ROAD AND COVERED WAGON ROAD NORTH TO THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD P04712, File Number ID 14-0151

WHEREAS, on the 3rd day of February, 2009, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

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

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

COVERED WAGON ROAD FROM AN EXISTING 12" LINE AT INTERSECTION OF MILLSTREAM ROAD AND COVERED WAGON ROAD NORTH TO THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection, the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 16th day of December, 2014, and is hereby made the final assessment roll for the improvements.
5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest

thereon at any time before the expiration of 90 days from the date of today's December 16, 2014 City Council meeting.

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

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

(Signed) Zack Matheny

**ID 14-0154**

Resolution confirming the Assessment Roll for a sewer line improvement on Covered Wagon Road from an existing 8" line at 1507 Covered Wagon Road north to the intersection of Crosswinds Court and Covered Wagon Road

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

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

**Nays,** 1 - Sharon M. Hightower

**C-262 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS**

COVERED WAGON ROAD FROM AN EXISTING 12" LINE AT INTERSECTION OF MILLSTREAM ROAD AND COVERED WAGON ROAD NORTH TO THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD P04712, File Number ID 14-0151

WHEREAS, on the 3rd day of February, 2009, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

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

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

COVERED WAGON ROAD FROM AN EXISTING 12" LINE AT INTERSECTION OF MILLSTREAM ROAD AND COVERED WAGON ROAD NORTH TO THE INTERSECTION OF CROSSWINDS COURT AND COVERED WAGON ROAD

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection, the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 16th day of December, 2014, and is hereby made the final assessment roll for the improvements.

5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.

6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest

thereon at any time before the expiration of 90 days from the date of today's December 16, 2014  
City Council meeting.

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

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

(Signed) Zack Matheny

**ID 14-0155**

Resolution confirming the Assessment Roll for a 8" water line improvement on Covered Wagon Road from an 8" line at the intersection of Crosswinds Road and Covered Wagon Road to north approx. 365 linear feet to and existing 8" line.

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

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

**Nays,** 1 - Sharon M. Hightower

**C-266 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS**

COVERED WAGON ROAD FROM AN 8"LINE AT THE INTERSECTION OF CROSSWINDS ROAD AND COVERED WAGON ROAD TO NORTH APPROX 365 LINEAR FEET TO AN EXISTING 8" LINE  
P04712B, File Number ID 14-0155

WHEREAS, on the 5th day of January, 2010, the City Council of the City of Greensboro adopted a resolution ordering the making on the street or streets hereinabove set out of the following improvements:

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

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

COVERED WAGON ROAD FROM AN 8"LINE AT THE INTERSECTION OF CROSSWINDS ROAD AND COVERED WAGON ROAD TO NORTH APPROX 365 LINEAR FEET TO AN EXISTING 8" LINE

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

1. That the total cost of the improvements is hereby designated to be the amount shown thereof on said general plan map.
2. That the City Council finds as a fact that each lot abutting on the improvements has been specially benefited by the improvements in the amount assessed against such lot as shown by the preliminary assessment roll.
3. That the amount assessed as shown by the preliminary assessment roll shall be held in abeyance, without interest, until such lot is connected to the utility for which assessment was made. At the time of connection the assessment is payable with the terms set out in the assessment resolution.
4. That the general plan map is hereby confirmed at 5:30 p.m., on the 16th day of December, 2014, and is hereby made the final assessment roll for the improvements.
5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest

thereon at any time before the expiration of 90 days from the date of today's December 16, 2014 City Council meeting.

7. That, if the owners of the lots against which the assessments have been made do not exercise their option to pay the same in cash as hereinabove provided, then the same shall be payable in ten equal installments as provided in the original resolution ordering the making of the improvements, such installments to bear interest at the rate of six percent per annum from this date.
8. That the first of the installments thereon shall become due and payable no later than (1) one year (three hundred sixty-five (365) days) following confirmation, with yearly installments being due and payable each successive year with the final installment being due and payable no later than one hundred twenty (120) months after the confirmation date when assessment should be paid in full.

(Signed) Nancy Hoffmann

Mayor Vaughan declared a recess at 7:43 p.m. Council reconvened at 8:02 p.m with all members present except Councilmember Wilkins.

Councilmember Wilkins returned to the meeting at 8:05 p.m.

## **V. GENERAL BUSINESS AGENDA**

Mayor Vaughan introduced Items # 23 ID 14-0872, #24 ID 14-0875 & #25 ID 14-0847 together.

**ID 14-0872** Resolution Approving a Lease to LeBauer Park, LLC of City Property that Will Serve as the Site of the Future Carolyn and Maurice LeBauer Park

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

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

0330-14 RESOLUTION APPROVING A LEASE TO THE COMMUNITY FOUNDATION OF GREATER GREENSBORO OF CITY PROPERTY THAT WILL SERVE AS THE SITE OF THE FUTURE CAROLYN AND MAURICE LEBAUER PARK

WHEREAS, Carolyn Weill LeBauer, a resident of Greensboro, died March 8, 2012, and through her estate, she made provisions through the Community Foundation of Greater Greensboro to use \$10 million of her estate to develop an "outstanding public park" in the City of Greensboro ("City") to be named the Carolyn and Maurice LeBauer Park.

WHEREAS, the City, through its Parks & Recreation Department, has been working with Community Foundation of Greater Greensboro on the development of a new city park in the downtown area of the City in accordance with the Last Will and Testament of Carolyn W. LeBauer.

WHEREAS, the Community Foundation of Greater Greensboro and the City's Parks & Recreation Department have identified a site consisting of a 5.38± acre tract of land in downtown Greensboro, on North Davie Street, which includes the existing Festival Park and the former site of the YWCA building in downtown Greensboro for the park envisioned by Carolyn W. LeBauer.

WHEREAS, on April 1, 2014, the City adopted a Resolution in Support of the Carolyn and Maurice LeBauer City Park wherein the City agreed to accept the gift of a new park named the Carolyn and Maurice LeBauer City Park on the site described in the attached Lease Agreement.

WHEREAS, in order to facilitate the construction of the park, the City will lease to LeBauer Park, LLC the real estate necessary to construct the park, and once the park is constructed, the lease will end and the real estate along with the park improvements will become the property of the City.

WHEREAS, as part of the Lease Agreement, LeBauer Park, LLC will also relocate the Davie-Summit-Bellmeade Street intersection located in and adjacent to the 200 block of North Davie Street and provide streetscape improvements in this area to include but are not limited to paving, curb and gutter, sidewalks, lighting and plantings.

WHEREAS, the City has agreed to reimburse LeBauer Park, LLC for the costs of this street intersection relocation and related street/streetscape improvements in an amount not to exceed \$1,748,826.00.

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

That the City Manager is authorized to enter into a lease agreement with LeBauer Park, LLC to construct a new park to be named the Carolyn and Maurice LeBauer Park improvements and to reimburse LeBauer Park, LLC with the costs to relocate the intersection of Davie-Summit-Bellmeade Street and the costs of related street/streetscape improvements in an amount not to exceed \$1,748,826.00. The funds for the relocation of the Davie-Summit-Bellmeade Street intersection and the related street/streetscape improvements will come from the General Capital Projects Fund and Street Improvement Fund, Account Numbers 410-4516-04.5931- \$750,000.00 and Account #: 471-4502-24.5931- \$1,000,000.00.

(Signed) Zack Matheny

**ID 14-0875**

**Ordinance in the Amount of \$600,000 Amending General Capital Projects Fund Budget for Intersection Relocation at Davie-Summit-Bellemeade Street**

Councilmember Hightower spoke to the moving of funds; and inquired as to the next piece for the street renaming.

Assistant City Manager Parrish stated the item would provide funding for the streetscape; and referenced discussion from a work session.

Councilmember Abuzuaiter referenced Ms. LeBauer giving money for the park; and spoke to citizen concerns regarding cost to the City.

City Manager Westmoreland spoke to the LeBauer family gift; opportunities presented by the project; realignment of Davie Street; and connectivity.

Mayor Pro-Tem Johnson asked for an update on the marker for the YWCA.

Assistant City Manager Wilson stated the marker would be included.

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

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

14-0154 ORDINANCE AMENDING GENERAL CAPITAL IMPROVEMENTS FUND BUDGET

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

Section 1

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

That the appropriations be increased as follows:

Account	Description	Amount
410-4516-04.5931	Contribution to Nongov't. Agency	\$600,000

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

Account	Description	Amount
410-0000-00.8616	Sale of Real Estate	\$500,000
410-0000-00.8502	Interest Earned	100,000
Total		\$600,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Zack Matheny

**14-0847** Ordinance to Change Name of a Portion of Summit Avenue between  
North Elm Street and North Davie Street to Abe Brenner Place

Councilmember Abuzuaiter requested staff provide background on renaming of streets for future projects.

Mayor Vaughan spoke to the generous contribution; and stated the street would be well named.

Councilmember Hightower stated she was unfamiliar with who it was being named after; inquired as to the funding; and if funds were going to the Tanger Center.

Mayor Vaughan spoke to the Tanger Center construction cost; the possibility of a road name change; and stated no addresses would be affected.

Discussion ensued regarding renaming one block of roadway; being consistent; the \$1.5 million donated for the Performing Arts Center; the City's ownership of the Performing Arts Center; the importance of all the items; the tremendous gifts to the City; changing the community; street alignments; honoring families that affected our region; other areas of Greensboro that were hurting; the need for affordable housing; pitting one project against another; and the Armfield Foundation sculpture.

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

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

14-0155 AN ORDINANCE CHANGING NAME OF STREET

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

That the following street name change is hereby authorized to become effective immediately:

PRESENT NAME	PORTION	NEW NAME
Summit Avenue	That section of Summit Avenue Between North Elm Street and North Davie Street	Abe Brenner Lane

(Signed) Zack Matheny

**ID 14-0751** Resolution Approving the Issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the City of Greensboro to Provide Financing for the Renovation of Claremont Courts

Councilmember Matheny referenced discussions regarding the need for affordable housing; asked for clarification on the location of the item; and stated for the record that he supported East Greensboro.

Councilmember Hightower spoke to the item being pulled off the agenda for a work session; redevelopment of affordable housing; housing that needed to be torn down; referenced a meeting at Genesis Baptist Church; and spoke to the need of real investment.

Mayor Vaughan inquired as to monies in the housing bond; asked staff to provide figures to Council; and to research using funds for new affordable housing.

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

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

0331-14 RESOLUTION APPROVING IN PRINCIPLE THE ISSUANCE OF NOT TO EXCEED \$10,000,000 MULTIFAMILY HOUSING REVENUE BONDS BY THE HOUSING AUTHORITY OF THE CITY OF GREENSBORO TO PROVIDE FINANCING FOR CLAREMONT COURTS

WHEREAS, the City Council (the "City Council") of the City of Greensboro (the "City") met in Greensboro, North Carolina at 5:30 p.m. on the 16th day of December, 2014; and

WHEREAS, the Housing Authority of the City of Greensboro (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$10,000,000 (the "Bonds"), for the purpose of financing the acquisition, rehabilitation and equipping by Claremont Courts, LLC, a North Carolina limited liability company, or an affiliate or subsidiary thereof (the "Borrower"), which is partially owned by an affiliate of the Issuer, of a low and moderate income multifamily residential rental facility known as Claremont Courts (the "Development"); and

WHEREAS, the Development consists of approximately 250 units located on an approximately 27.4 acre site at 2702 Patio Place in the City of Greensboro, Guilford County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City Council of the City following a public hearing with respect to such plan; and



WHEREAS, on October 30, 2014, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City to approve the issuance of the Bonds as required by the Code;

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

1. The proposed low and moderate income housing development consisting of the acquisition, rehabilitation and equipping of the Development described above in the City of Greensboro, Guilford County, North Carolina by the Borrower and the issuance by the Issuer of its multifamily housing revenue bonds therefor in an amount not to exceed \$10,000,000 are hereby approved for purposes of Section 147(f) of the Code. The Mayor is hereby authorized to execute such approval certificates as may be required to evidence the City's approval of the issuance of the Bonds for purposes of Section 147(f) of the Code.

2. Approval of the issuance of the Bonds is solely to satisfy the requirements of Section 147(f) of the Code and does not in any event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor does such approval in any event obligate the City for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or cause the Bonds or any of the agreements or obligations of the Issuer to be considered as an indebtedness of the City within the meaning of any constitutional or statutory provision whatsoever.

(Signed) Jamal T. Fox

**ID 14-0835**

**Resolution Authorizing Municipal Agreement with the North Carolina Department of Transportation for Street Resurfacing Portion of the High Point Road Streetscape Project**

Mayor Vaughan introduced Items #27 ID 14-0835 and #28 ID 14-0836 together.

Councilmember Wilkins stated the item was not in District 5; and requested staff strike District 5.

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

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

**0332-14 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR STREET RESURFACING PORTION OF THE HIGH POINT ROAD STREETSCAPE PROJECT**

WHEREAS, the North Carolina Department of Transportation in its effort to support and implement multi-modal transportation needs in the Greensboro area has directed state funding to the City of Greensboro for Street Resurfacing as part of the High Point Road Streetscape Project; and

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation are to enter into a Municipal Agreement in order to receive up to \$1,250,000 in state funding; and,

WHEREAS, the City of Greensboro is not required to provide local match; and,

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

that said project is hereby formally approved by the City Council of the City of Greensboro and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for the Street Surfacing Portion of the High Point Road Streetscape Project.

(Signed) Sharon Hightower

**ID 14-0836**

Ordinance in the Amount of \$1,250,000 Amending Street and Sidewalk Capital Fund Budget for Resurfacing Portion of the High Point Road Streetscape Project

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

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

14-0156 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR STREET RESURFACING PORTION OF HIGH POINT STREETScape PROJECT

Section 1:

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

That the appropriation to the Street and Sidewalk Capital Project Fund Budget be increased as follows:

Account	Description	Amount
401-4564-01.5611	Maint & Repair-Streets/Sidewalks	\$1,250,000
TOTAL		\$1,250,000

And, that this appropriation be financed by increasing the following accounts:

Account	Description	Amount
401-4564-01.7110	State Grant	\$1,250,000
TOTAL		\$1,250,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

## **VI. SUPPLEMENTAL AGENDA**

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

Mayor Vaughan confirmed the City Council meeting of April 21, 2015.

Councilmember Fox added David Workman into the data bank for future use on a board and commission.

Councilmember Fox spoke to bringing items to the attention of Council; to the structure of committees; outlined Winston-Salem's structure of committees, Council meetings, and work sessions; and stated a presentation would be made at a January work session.

Mayor Vaughan spoke to the differences in standing and working committees.

Councilmember Fox continued by requesting staff research an accountability office, a community liaison for Councilmembers, and report back to Council in preparing a budget. Councilmember Fox wished everyone a Merry Christmas and Happy New Year; thanked staff and Council for hard work and tackling issues; and thanked the citizens of northeast Greensboro.

Councilmember Barber commended Councilmember Fox for his suggestions; stated Greensboro could learn a great deal from other cities; referenced a zoning manner in Winston-Salem; spoke to investments; referenced Ms.

McQueary's comments; commended City Manager Westmoreland in his efforts during his first year as Manager; and referenced looking to Winston-Salem.

Mayor Pro-Tem Johnson wished everyone a happy holiday; and challenged young people to reach out to do a little something for someone else.

Councilmember Matheny spoke to the approaching holiday; the Little 4 basketball tournament, the Hayco Tournament; the U.S. Figure Skating Championships in January; the University of North Carolina at Greensboro and the Elon College game Saturday at 2 p.m. at the Coliseum; referenced being passionate about the community; thanked staff; and wished everyone a happy holiday.

Councilmember Wilkins thanked City Manager Westmoreland for bi-weekly stats report; asked about the status of the Wyndym project; and requested for the project to be added to the report.

City Manager Westmoreland spoke to a ground breaking in the spring; and confirmed adding the project to the report.

Councilmember Abuzuaiter spoke to the bi-weekly report being helpful; to the December 3rd Employee Appreciation at the Sportsplex; referenced the North Carolina Delegation visit on December 8th; requested Faith Action ID Program to be added to a January work session; spoke to the City/County Guilford Cup Challenge on December 13th; and voiced concern for a safe holiday season.

Councilmember Hightower spoke to committee structure and the East Greensboro Study Committee; and requested a brief update on focus groups.

Assistant City Manager Parrish spoke to scheduling a committee meeting in January; referenced focus group forums and numbers of people that participated; the planning process; key items from the groups; spoke to partnerships with the City; youth and higher education opportunities; and to short, mid and long term planning.

Councilmember Hightower spoke to moving forward with the East Greensboro Study Committee; funding for homeless teens; the Teen Summit on January 13th at the YWCA; and to title one schools.

Mayor Vaughan spoke to County representation; and to the need for School Board representation.

Councilmember Hightower referenced the Focus Groups and making connections; working together; congratulated Assistant City Manager Wilson on the basketball win on Saturday; suggested bowling for 3rd event; wished everyone a safe and wonderful Christmas and a Happy New Year.

Councilmember Wilkins referenced Council's directive at a work session instructing staff to develop options for a Public Safety Event; and stated he looked forward to the opportunity to thank the men and women who put their lives on the line.

Mayor Vaughan referenced a good turn out at the Renaissance Center Holiday Dinner; wished everyone a happy holiday; and expressed thanks for staff's after hours availability.

Mayor Pro-Tem Johnson expressed her thanks to staff; voiced this was one of the best staffs during her tenure; and spoke to things being done in a timely manner.

#### Matters to be presented by the City Manager

City Manager Westmoreland stated an announcement would be made tomorrow for the finalist for the Strong Communities Strong City at 3 p.m.

#### Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

### **Adjournment**

Moved by Councilmember Matheny, seconded by Councilmember Barber, to adjourn the meeting.

The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 8:54 P.M.

ANGELA R. LORD  
ACTING DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR