



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, April 7, 2015

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:30 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

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

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Councilmember Wilkins to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager Jim Westmoreland recognized Lewis Cheatham of Guilford Metro 911 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

1. [ID 15-0251](#) Resolution Declaring the Month of April 'I HEART ARTS' Month

Mayor Vaughan read the resolution into the record; and presented the resolution to a representative of artsgreensboro who thanked Council for their support of the arts, especially during the month of April.

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

078-15 RESOLUTION DECLARING THE MONTH OF APRIL "I HEART ARTS" MONTH

WHEREAS, the City of Greensboro is home to a thriving Arts community; and

WHEREAS, the Arts are an important economic driver for the City; and

WHEREAS, the Arts environment has never been more robust, based on demonstrated economic impact, the

new Tanger Performing Arts Center and LeBauer Park, the annual 17DAYS Arts & Culture Festival, and the National Folk Festival's upcoming three-year residency; and

WHEREAS, with all this new energy surrounding the Arts, it is imperative for Greensboro residents also to remember the Arts organizations, teachers, artists, and projects that ArtsGreensboro supports because they are the pillars of our artistic community; and

WHEREAS, the City of Greensboro encourages all citizens to show their appreciation for the Arts during the month of April 2015.

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

That, it hereby declares the month of April 2015 as "I HEART ARTS" Month, when the entire Greensboro Arts community will be celebrated.

(Signed) Zack Matheny

2. [ID 15-0280](#) Resolution Declaring Thursday, April 9, 2015 as 'Stand Up for Transportation Infrastructure Day'

Councilmember Hightower read the resolution into the record; spoke to the tee shirt she had received for the event; and presented the resolution to Transportation Director Adam Fischer.

Mr. Fischer thanked Council for their support of transportation needs and infrastructure; spoke to the economic impact to the community; utilization of federal dollars for transportation; addressed projects that remained unfunded; referenced the miles of sidewalks that needed to be completed; and announced the event scheduled for Thursday, April 9th at the Depot.

Councilmember Barber entered the meeting at 5:45 p.m.

Moved by Councilmember Abuzaiter, 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 Abuzaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

079-15 RESOLUTION DECLARING THURSDAY, APRIL 9, 2015 AS 'STAND UP FOR TRANSPORTATION DAY'

WHEREAS, April 9, 2015 marks the 'STAND UP FOR TRANSPORTATION DAY', a national transportation infrastructure day that highlights the critical need to invest in updating the nation's transportation infrastructure;

WHEREAS, transportation is the economic backbone of the nation's economy and public transportation is an important part of the nation's transportation system;

WHEREAS, federal funding for public transportation infrastructure needs to increase and support of Congress is needed to pass a long-term, multimodal transportation bill by May 31, 2015;

WHEREAS, public transportation is a proven catalyst for economic growth since for every \$1 invested in public transportation, \$4 in economic returns is generated locally, creating economically vibrant and prosperous communities;

WHEREAS, public transportation offers millions of Americans access to economic opportunities since nearly 60 percent of the trips taken on public transportation are for work commutes;

WHEREAS, 'STAND UP FOR TRANSPORTATION DAY' will be celebrated in small, medium, and large communities across the United States, as a day that highlights the critical need for funding transportation infrastructure, both public transportation and highway infrastructure.

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

That it declares Thursday, April 9, 2015 as 'STAND UP FOR TRANSPORTATION DAY' in Greensboro, North Carolina to affirm that where public transportation goes, community grows;

That the City of Greensboro will join with municipal transportation departments, public transportation agencies and business locally and across the country to participate in 'STAND UP FOR TRANSPORTATION DAY' to encourage greater federal investment in transportation infrastructure and declare that quality transportation services and infrastructure are essential for the economic prosperity of our country, our communities and for individuals.

(Signed) Marikay Abuzuaite

3. [ID 15-0309](#) Resolution in Support of the South Elm Community Arts-Scaping Program

Councilmember Fox read the resolution into the record and recognized George Sheer to come forward.

Mr. Sheer thanked Council for the resolution; spoke to the competitiveness of the program; spoke to the work of Elsewhere; and invited the public to visit on Friday at 7:00 p.m. to view the work of the artists.

Councilmember Matheny voiced appreciation for the work of Elsewhere in creating a buzz and cool factor for the City.

**Moved by Mayor Pro-Tem Johnson, 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 Abuzuaite, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

080-15 RESOLUTION IN SUPPORT OF THE SOUTH ELM COMMUNITY ARTS-SCAPING PROGRAM

WHEREAS, one of 55 ArtPlace America creative place-making grants was awarded to Elsewhere, a living museum located at 606 S. Elm Street, in 2014;

WHEREAS, Elsewhere conducted a Call for Nominations and subsequent Call for Portfolios from national and local artists, designers and collectives whose works enhance community infrastructures and creative economies, and propose imaginative, innovative solutions for what already is, and that seed and develop what could be;

WHEREAS, Elsewhere has held a variety of community engagement sessions throughout the artist selection process, utilized input from neighborhood partners and City staff to inform the process and address concerns, and established an Arts Advisory Team composed of local artists, curators, and neighborhood partners who would help oversee the program and work with Elsewhere's curatorial staff to make the final selections of artists to work on each site;

WHEREAS, the selection team has commissioned 15 artists to create site-specific artworks in four underutilized alleys and greenspaces in Downtown Greensboro's South Elm neighborhood;

WHEREAS, this art-scaping program will integrate temporary and permanent creative works into the neighborhood with objectives of enhanced walkability, connectivity, community investment, civic participation, and grassroots creativity;

WHEREAS, those artists selected for the South Elm Community Arts-Scaping Program will work closely with Elsewhere's curatorial team and neighborhood partners to develop final proposals for new works that will be encouraged to also engage critical issues of race, class, as well as economies in urban renewal, and smart approaches to ecology, infrastructure, and atmosphere;

WHEREAS, the South Elm Community Arts-Scaping projects will be implemented from April to November of 2015.

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

That it hereby applauds the efforts of Elsewhere to advance public art initiatives in Greensboro and supports the installation of 15 site-specific artworks in selected greenspaces and alleys in the South Elm neighborhood of Downtown Greensboro.

(Signed) Yvonne Johnson

Councilmember Hightower stated she would bring forth a resolution recognizing Child Abuse Prevention Month at the April 21st meeting; and invited Mandy Curley and Police Chief Wayne Scott to come forward to speak about the Pinwheel event.

Ms. Curley voiced that the Pinwheel event was held to make people aware of Child Abuse Prevention Month; stated that over 300 pinwheels were placed in the garden on Maple Street; referenced the speaker at the event who had overcome child abuse; stated the pinwheels were meant to represent freedom and childhood; and voiced that every child deserved a good childhood.

Police Chief Scott thanked Councilmember Hightower; and provided the history of the Police Department's involvement with the Child Response Initiative (CRI).

II. PUBLIC COMMENT PERIOD

Mayor Vaughan stated there were five speakers from the floor.

Ed McKeever, 2204 McLaughlin Drive voiced concerns with the Police Chief selection by City Manager Westmoreland; referenced other appointments that had been made by the City Manager; stated that African Americans would not tolerate a white male dominated system; that there had been a reduction of crime due to Deputy Chief Hinson; asked the public not to do business with Wells Fargo Bank; and spoke to the importance of the M/WBE program.

Councilmember Matheny responded to Mr. McKeever's comments regarding the use of Wells Fargo Bank by the City; referenced hires made by previous African American City Managers; and commended City Manager Westmoreland and Police Chief Scott for the jobs they did.

John Kernodle, 303 West Bessemer Avenue referenced the death of the Summerfield woman from the Bellemeade Street parking deck; spoke to suicides that took place; growing mental health crisis in the area; voiced concern with the press release that was put out by the City; and asked that the City consider a different approach when preparing press releases which would respect those showing mental illness.

Mayor Vaughan thanked Mr. Kernodle for his heartfelt words; stated that she did not know what brought people to that point in their lives; and voiced the need to have a discussion.

Discussion took place regarding suicides in the area; the railway initiative; impact of the recent suicide on families and staff members; and working with the County and area colleges and universities to engage people in a solution.

City Manager Westmoreland was requested to look into making parking decks more secure to deter suicides; to have City press releases be more sensitive when reporting such incidents; and to work with Guilford County and area colleges and universities in addressing mental health issues.

Robert Moore, 2307 B Columbas Street spoke to traffic issues along Bass Chapel Road; stated it was unsafe to walk from Bass Chapel United Methodist Church to the cemetery; and asked for a resolution to make the area safer for pedestrians.

Mayor Pro-Tem Johnson requested that City Manager Westmoreland have staff look at safety issues along Bass

Chapel Road going south near the church.

Sally Hayes Williams, 1101 N. Elm Street referenced attending a public forum to open dialogue between the Police Department and the community; conversations between Mayor Vaughan and Reverend Nelson Johnson; announced that dialogue with the community would take place on Monday mornings at the Beloved Community Center to bridge the gap between the community and the police; spoke to the broad spectrum of people involved in the dialogue; and the importance in ensuring all voices were heard.

Kurt Hafner, 1 Greensboro Court asked Council for a resolution to reopen his house which had been condemned due to a non-functioning heating system which he was trying to get fixed; and asked that he be allowed back into his home.

Neighborhood Development Director Barbara Harris provided the history of the case which had been through the Minimum Housing Standards Commission in July, 2014; stated staff had allowed Mr. Hafner to remain in the house through the winter due to his age; that staff had reached out to relatives of Mr. Hafner; and that the conditions of the house were dangerous.

Mayor Vaughan suggested that Mr. Hafner meet with City Attorney Carruthers to discuss the legal issues.

III. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda and stated that Item #4/15-0130 be pulled as there were speakers to the item. Councilmember Hightower requested Item #21/15-0293 be removed for discussion.

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

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

5. [ID 15-0286](#) Resolution Approving Change Order #1 in the Amount of \$166,200 for Contract 2011-037 with CDM Smith, Inc. for TZO Water Reclamation Facility 56 MGD Upgrades Design

081-15 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2011-037 WITH CDM SMITH, INC. FOR TZO WATER RECLAMATION FACILITY 56 MGD UPGRADES DESIGN

WHEREAS, Contract No. 2011-037 with CDM Smith, Inc. provides for the TZO Water Reclamation Facility 56 MGD Upgrades project;

WHEREAS, this request will allow the design engineering team to provide CMAR designer services for package 3, incorporate Stormwater BMG design improvements into package 3, support critical plant operations by fast tracking filter replacement design revisions and cover additional bid support services necessary for the package 2 construction contract; thereby necessitating a change order in the contract in the amount of \$166,200.

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

That a change order in the above-mentioned contract with CDM Smith, Inc. for the TZO Water Reclamation Facility 56 MGD Upgrades Design project is hereby authorized at a total cost of \$166,200, payment of said additional amount to be made from Account No. 515-7056-02.5410.

(Signed) Jamal Fox

6. [ID 15-0192](#) Resolution Calling a Public Hearing for April 21, 2015 on the Annexation of Territory into the Corporate Limits Located at 5300 High Point Road and Portions of NCDOT / Railroad Rights-of-way - 146.4 Acres

082-15 RESOLUTION CALLING A PUBLIC HEARING FOR APRIL 21, 2015 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – 5300 HIGH POINT ROAD AND PORTIONS OF NCDOT/RAILROAD RIGHTS-OF-WAY – 146.4 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, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 17th day of March, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (5300 HIGH POINT ROAD AND PORTIONS OF NCDOT/RAILROAD RIGHTS-OF-WAY – 146.4 ACRES)

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

Beginning at a point in the existing Greensboro corporate limits (as of December 31, 2014), said point being the northeast corner of that 19.07-acre annexation effective June 30, 1998, and shown on City of Greensboro Annexation Drawing D-2417; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a westerly direction across the northern terminus of Atwater Drive to the southeast corner of Crofton Springs Subdivision Phase II, as recorded in Plat Book 110, Page 114; thence with the southeast lines of said Phase II and of Phase I of Crofton Springs Subdivision, as recorded in Plat Book 106, Page 151, N 38° 58' 01" E 831.42 feet to the easternmost corner of said Phase I; thence with the projection of the southwest line of Lot 1 of Property of Guilford County Board of Education, as recorded in Plat Book 121, Page 101, S 49° 55' 15" E approximately 93.6 feet to a point on the former centerline of the Norfolk Southern track; thence in a northeasterly direction with said centerline approximately 2,210 feet to its intersection with the northwestwardly projection of the northeast line of KSL Sedgefield Pilot, LLC, as recorded in Deed Book 6920, Page 1579; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said projection and said northeast line S 45° 57' 15" E approximately 308 feet to an existing iron pin in the northwest right-of-way line of Norwood Drive (S.R.#1385); thence with said right-of-way line S 44° 08' 45" W approximately 370 feet to its intersection with the southwest right-of-way line of Alamance Road (S.R.#1385), a variable width right-of-way; thence in a southeasterly direction with said southwest right-of-way line approximately 650 feet to a new iron pin in the southeast right-of-way line for the newly relocated High Point Road; thence continuing with the southwest right-of-way line of Alamance Road the following seventeen (17) courses and distances: (1) S 37° 27' 45" E 22.60 feet to an existing iron pin, (2) S 33° 51' 11" E 183.41 feet to a monument, (3) S 37° 20' 13" E 459.05 feet to an existing iron pin, (4) S 52° 39' 08" W 4.98 feet to an existing iron pin, (5) along a curve to the right having a radius of 502.78 feet and a chord bearing and distance of S 31° 20' 47" E 104.95 feet to an existing iron pin, (6) S 25° 17' 30" E 249.60 feet to an existing iron pin, (7) along a curve to the left having a radius of 1,318.27 feet and a chord bearing and distance of S 30° 17' 32" E 229.82 feet to a new iron pin, (8) S 35° 17' 57" E 36.26 feet to a new iron pin, (9) along a curve to the right having a radius of 464.99 feet and a chord bearing and distance of S 21° 36' 24" E 220.14 feet to an existing iron pin, (10) along a curve to the left having a radius of 321.14 feet and a chord bearing and distance of S 32° 32' 31" E 267.65 feet to an existing iron pin, (11) along a curve to the right having a radius of 1,192.05 feet and a chord bearing and distance of S 53° 35' 30" E 148.80 feet to an existing iron pin, (12) S 43° 21' 44" E 137.53 feet to an existing iron pin, (13) S 44° 19' 00" E 0.46 feet to an existing iron pin, (14) along a curve to the right having a radius of 133.70 feet and a chord bearing and distance of S 21° 17' 08" E 104.61 feet to an existing iron pin, (15) S 00° 35' 40" W 133.19 feet to an existing iron pin, (16) along a curve to the left having a radius of 351.76 feet and a chord bearing and distance of S 13° 11' 09" E 167.58 feet to an existing iron pin, and (17) S 26° 58' 00" E 12.16 feet to the intersection of the southwest right-of-way line of Alamance Road and the north right-of-way line of High Point Road, a 100-foot right-of-way (a/k/a U.S. Highway 29-70); thence running with the north right-of-way line of High Point Road the following eleven (11) courses and distances: (1) S 67° 46' 45" W 99.78 feet to an existing iron pin, (2) S 71° 57' 26" W 99.91 feet to an existing iron pin, (3) S 79° 11' 56" W 99.77 feet to an existing iron pin, (4) S 85° 42' 34" W 100.05 feet to an existing iron pin, (5) S 86° 39' 50" W 1,023.62 feet to an existing iron pin, (6) S 88° 39' 09" W 66.99 feet to an existing iron pin, (7) S 83° 43' 39" W 68.00 feet to an existing iron pin, (8) S 80° 48' 22" W 99.94 feet to an existing iron pin, (9) S 76° 40' 25" W 100.32 feet to an existing iron pin, (10) S 76° 25' 52" W 525.41

feet to an existing iron pin, and (11) S 77° 10' 20" W 99.99 feet to an existing iron pin in the southeast corner of the property of Henry R. Canipe, as recorded in Deed Book 5917, Page 199; thence with Canipe's east line N 13° 47' 55" W 576.86 feet to an existing iron pin in concrete at Canipe's northeast corner; thence with Canipe's north line S 77° 16' 44" W 183.81 feet to an existing iron pin in the northeast corner of the property of Sedgfield Gate, recorded in Plat Book 72, Page 87; thence with the north line of Sedgfield Gate S 77° 09' 02" W 199.84 feet to a new iron pin in the southeast corner of Sedgfield Gate Phase II, recorded in Plat Book 123, Page 27; thence with the east lines of said Phase II the following two (2) courses and distances: (1) N 12° 03' 39" W 75.10 feet to an existing iron pin, and (2) N 33° 29' 32" W 149.92 feet to a monument at the northernmost corner of said Phase; thence with the east lines of Sedgfield Gate Phase 3, Map 1, recorded in Plat Book 134, Page 8, and Sedgfield Gate Phase 3, Map 2, recorded in Plat Book 134, Page 71, the following two (2) courses and distances: (1) N 38° 21' 20" W 359.51 feet to a new iron pin, and (2) N 43° 11' 56" W 112.57 feet to an existing iron pin in the east corner of the property of The John and Lou Ann Mothershead Family Trust – Trust B, recorded in Deed Book 7059, Page 317; thence with the northeast line of the Mothershead property N 43° 11' 56" W 119.61 feet to a monument in the southeast right-of-way line of Harnett Drive, a 40-foot right-of-way (a/k/a S.R. #1625), at its northeastern terminus; thence across said terminus N 45° 56' 51" W 27.35 feet to a new iron pin in the southeast right-of-way line for the newly relocated High Point Road; thence crossing said road N 45° 56' 51" W 200.43 feet to a new iron pin in the northwest right-of-way line of said road; thence with the northeast line of the Tucker/Siegal property the following two (2) courses and distances: (1) N 45° 56' 51" W 12.24 feet to an existing iron pin in the southeast right-of-way line of Norfolk Southern Railway, and (2) N 45° 56' 35" W 99.98 feet to an existing iron pin in the centerline of the right-of-way of Norfolk Southern Railway in the north corner of the Tucker/Siegal property; thence in a westerly direction approximately 130 feet to the POINT AND PLACE OF BEGINNING, containing approximately 146.4 acres.

All deeds referred to herein are recorded in the Guilford County Register of Deeds Office.

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

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

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

Section 5. From and after April 21, 2015, the liability for municipal taxes for the 2014-15 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2015. Municipal ad valorem taxes for the 2015-16 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

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

That Tuesday, April 21, 2015 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 April 11, 2015.

(Signed) Jamal Fox

7. [ID 15-0226](#) Resolution Approving Bid in the Amount of \$891,373.00 and Authorizing

Execution of Contract No. 2014-02 with Yates Construction Company,
Inc. for the General Stormwater Improvements Project

083-15 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2014-02 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE GENERAL STORMWATER IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for storm water (structure) upgrades of existing piping at seven (7) locations across the City;

WHEREAS, Yates Construction Company, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$891,373 as general contractor for Contract No. 2014-02, 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 Yates Construction Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company, Inc. for the General Stormwater Improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$891,373 from Account No. 506-7014-01.6018 A15042.

(Signed) Jamal Fox

8. [ID 15-0259](#) Resolution Approving Bid in the Amount of \$661,098.00 and Authorizing Execution of Contract No. 2012-086 with P-F Plumbing Contractors, Inc. for the General Waterline Installation - Hilltop Road Projects

084-15 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2012-086 WITH P-F PLUMBING CONTRACTORS, INC. FOR THE GENERAL WATERLINE INSTALLATION – HILLTOP ROAD PROJECTS

WHEREAS, after due notice, bids have been received for the general waterline installation for the Hilltop Road projects;

WHEREAS, P-F Plumbing Contractors, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$661,098 as general contractor for Contract No. 2012-086, 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 P-F Plumbing Contractors, Inc. is hereby accepted, and the City is authorized to enter into a contract with P-F Plumbing Contractors, Inc. for the general waterline installation – Hilltop Road projects subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$661,098 from Account No. 503-7024-01.6016 A15033.

(Signed) Jamal Fox

9. [ID 15-0275](#) Resolution Authorizing Award of the Downtown Greenway Phase 2e/3a/3c Construction Engineering and Inspections Contract to Michael Baker Engineering, Inc.

085-15 RESOLUTION AUTHORIZING AWARD OF THE DOWNTOWN GREENWAY PHASE 2e/3a/3c CONSTRUCTION ENGINEERING AND INSPECTIONS CONTRACT TO MICHAEL BAKER ENGINEERING, INC.

WHEREAS, construction of the next phase of the Downtown Greenway was advertised on March 26, 2015 under

contract 2011-003 (EL-5101DO) with construction beginning in July 2015, and completion in September, 2016;

WHEREAS, this phase includes the greenway sections on Fisher Avenue from Green to Eugene Streets, on Eugene Street from Fisher Avenue to Battleground Avenue to Smith Street (3a), and on Smith Street from Spring Street to the Tradition Cornerstone at Prescott (3c);

WHEREAS, a section on Smith Street from Eugene Street to Spring Street was previously completed during construction of the new Greenway at Fisher Park Apartments (3b);

WHEREAS, the items for this construction are a technical challenge that requires an unusually high level of engineering and inspection involvement;

WHEREAS, considering the documentation and oversight required to meet the grant fund conditions and North Carolina Department of Transportation (NCDOT) procedures, the Engineering and Inspections and Transportation Departments accepted funding for a consultant to provide said services;

WHEREAS, said funding which is 80% federal and 20% local match, is included in the municipal agreement with NCDOT for the project;

WHEREAS, Michael Baker Engineering was selected for their ability to full staff the project with engineers and inspectors having extensive, recent experience on NCDOT projects and also met prequalification requirements to cover the work divisions of the project;

WHEREAS, the amount of the contract is estimated to be \$577,662.66.

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

That the Downtown Greenway Phase 2e/3a/3c Construction Engineering and Inspections Contract to Michael Baker Engineering, Inc. is hereby authorized with funding in the amount of \$577,662.66 to come from Account No. 401-4553-01.6014 A12131.

(Signed) Jamal Fox

10. [ID 15-0233](#) Resolution Authorizing a One-Year Extension of Contract No. 14-12 With Business Ink, Co. in the Estimated Amount of \$550,000 for City Services Statement Printing and Mailing Services

086-15 RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NO. 14-12 WITH BUSINESS INK, CO. IN THE ESTIMATED AMOUNT OF \$550,000 FOR CITY SERVICES STATEMENT PRINTING AND MAILING SERVICES

WHEREAS, in October, 2012, Contract 14-12 which provides for bill printing, mailing preparation, and postage was awarded to Cash Cycle Solutions, Inc. (CCS) for a three-year term with two optional one-year extensions;

WHEREAS, CCS was subsequently sold to Business Ink, Co. in 2014 and the City consented to the transfer and assignment of the contract to Business Ink, Co. at that time;

WHEREAS, Business, Ink, Co. has been a reliable service provider and processing costs per bill under the contract are the lowest the City has seen in over fifteen years;

WHEREAS, the estimated cost of a one-year extension of Contract 14-12 with Business Ink, Co. is estimated at \$550,000.

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

That the extension in the amount of \$550,000 of Contract No. 14-12 with Business Ink, Co. is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper extension to carry the proposal into effect, payment to be made in the amount of \$450,000

from Account No. 501-7012-02.5211 and in the amount of \$100,000 from Account No. 501-7012-02.5429.

(Signed) Jamal Fox

11. [ID 15-0303](#) Resolution Authorizing Contract in the Amount of \$295,200 With Doer Products and Services, Inc. for the Odor and Corrosion Control Services in the Sanitary Sewer System and Affected Sewer Lift Stations

087-15 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH DOER PRODUCTS AND SERVICES, INC. FOR THE ODOR AND CORROSION CONTROL SERVICES IN THE SANITARY SEWER SYSTEM AND AFFECTED SEWER LIFT STATIONS

WHEREAS, after due notice, one bid was received to provide chemical treatment of sanitary sewers and affected lift stations to address odor, corrosion of pipes, and worker safety concerns;

WHEREAS, the contract requires the vendor to provide the equipment, maintain it, and adjust levels of chemical dosage on a regular basis to maximize effectiveness;

WHEREAS, Doer Products and Services, Inc. a responsible bidder, has submitted the bid in the total amount of \$295,200 as general contractor for the contract, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Doer Products and Services, Inc. is hereby accepted, and the City is authorized to enter into a contract with Doer Products and Services, Inc. for the chemical treatment of sanitary sewers and affected lift stations to address odor, corrosion of pipes, and worker safety concerns subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$295,200 from Account No. 501-7044-01.5429.

(Signed) Jamal Fox

12. [ID 15-0228](#) Resolution Approving Voiding of a Portion of Invoice No. 2200185289 to Guilford County for Reimbursable Expenses for the Lynwood Lakes Water and Sewer Project

088-15 RESOLUTION APPROVING VOIDING A PORTION OF INVOICE NO. 2200185289 TO GUILFORD COUNTY FOR REIMBURSABLE EXPENSES FOR THE LYNWOOD LAKES WATER AND SEWER PROJECT

WHEREAS, City Council approval is required to process billing adjustments in excess of \$20,000 when a billing error has occurred;

WHEREAS, the Lynwood Lakes Water and Sewer project is a joint City of Greensboro and Guilford County project to provide water and sewer to the Lynwood Lakes area which was included in the agreement dissolving the City-County water and sewer trust fund;

WHEREAS, Guilford County was invoiced for \$110,442.33 in costs for the construction of water improvements but they are only responsible for \$71,763.12 of the cost;

WHEREAS, the amount of \$38,679.21 which represents the error billed to Guilford County needs to be voided.

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

That the voiding of Invoice No. 2200185289 to Guilford County in connection with the Lynwood Lakes Water and Sewer project in the amount of \$38,679.21 is hereby approved.

(Signed) Jamal Fox

13. [ID 15-0248](#) Resolution Approving Appraisal in the Amount of \$31,085 and Authorizing Purchase of Property Located at 2788 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

089-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2788 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek Road Widening project, a portion of the property owned by Bessie Mae Scurry Hill and Jason C. Hill, Parcel 0096112 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Colvin, Sutton, Winters & Associates at a value of \$31,085 which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of \$31,085 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

14. [ID 15-0281](#) Resolution Approving Appraisal in the Amount of \$80,565 Authorizing Purchase of Property Located at 2843 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

090-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2843 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek Road Widening project, a portion of the property owned by Calvin A. P. Stanley, Parcel 0152385 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Colvin, Sutton, Winters & Associates at a value of \$80,565, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of \$80,565 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity #A14074.

(Signed) Jamal Fox

15. [ID 15-0283](#) Resolution Approving Appraisal in the Amount of \$31,520 and Authorizing Purchase of Property Located at 2732 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

091-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED

AT 2732 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek Road Widening project, a portion of the property owned by Pamela Denise Carroll, Parcel 0081586 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Colvin, Sutton, Winters & Associates, LLC at a value of \$31,520, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of \$31,520 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity #14074.

(Signed) Jamal Fox

16. [ID 15-0284](#) Resolution Approving an Agreement with the State of North Carolina Clean Water Management Trust Fund

092-15 RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF NORTH CAROLINA CLEAN WATER MANAGEMENT TRUST FUND

WHEREAS, the City previously acquired approximately 53 acres of floodplain property to construct a project to further enhance the water quality and aquatic habitat of South Buffalo Creek;

WHEREAS, the purchase was used as a match for a grant for the North Carolina Clean Water Management Trust Fund (CWMTF) to fund the design for the project;

WHEREAS, since 2012, CWMTF has awarded \$775,000 in grant funds with \$983,127 from local storm water funds matched to complete the first two phases of the project;

WHEREAS, on April 15, 2014 City Council approved resolution 101-14 authorizing the Water Resources Department to proceed with a grant application for Phase Three of the project which is estimated at \$665,200;

WHEREAS, the City was awarded a CWMTF grant in the amount of \$332,600 with a \$332,600 local match from the Water Resources Department which includes additional restoration of streams and wetlands needed on the south side of the creek;

WHEREAS, construction administration services for Phase Three are currently awaiting contract approval and are expected to begin in the summer of 2015.

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

That the grant agreement between the City of Greensboro and CWMTF is hereby approved with matching funds in the amount of \$332,600 to come out of the Capital Projects Fund, Account No. 605-7014-04.

(Signed) Jamal Fox

17. [ID 15-0282](#) Ordinance in the Amount of \$665,200 Amending State, Federal, and Other Grants Fund Budget to Establish Funding for the S. Buffalo Creek Water Quality and Habitat Enhancement Project, Phase Three

15-040 ORDINANCE AMENDING THE STATE, FEDERAL AND OTHER GRANTS FUND BUDGET TO ESTABLISH FUNDING FOR THE S. BUFFALO CREEK WATER QUALITY AND HABITAT ENHANCEMENT

PROJECT, PHASE III

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
220-7071-01.6018	Stormwater Improvements	\$665,200
TOTAL		\$665,200

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

Account	Description	Amount
220-7071-01.7110	State Grant	\$332,600
220-7071-01.8695	Local Match Funds	\$332,600
TOTAL		\$665,200

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

18. [ID 15-0285](#) Resolution Authorizing Acceptance of Ownership of Drainageway and Open Space from Revolution Studios at 2003 Yanceyville Street

093-15 RESOLUTION AUTHORIZING ACCEPTANCE OF LAND DONATION OF PROPERTY LOCATED AT 2003 YANCEYVILLE STREET TO THE CITY OF GREENSBORO BY REVOLUTION STUDIOS, LLC

WHEREAS, Revolution Studios, LLC has offered to convey property located at 2003 Yanceyville Street to the City of Greensboro as a gift, said property being shown on the attached map;

WHEREAS, this property will become City owned property and is part of the designated drainageway and open space as described on an approval and recorded subdivision map;

WHEREAS, it is deemed in the best interest of the City to accept this land donation from Greensboro Downtown Greenway, LLC.

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

That, on behalf of the City of Greensboro, the acceptance of the donation of property located at 2003 Yanceyville Street from Revolution Studios, LLC is hereby approved and said deed shall be recorded in the Office of the Register of Deeds of Guilford County.

(Signed) Jamal Fox

19. [ID 15-0257](#) Resolution Approving Amendments to the North Carolina Records Retention and Disposition Schedule

094-15 RESOLUTION APPROVING MUNICIPAL RECORDS RETENTION AND DISPOSITION SCHEDULE AND FURTHER AUTHORIZING AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF CULTURAL RESOURCES

WHEREAS, the North Carolina Department of Cultural Resources, Division of Archives and Records, Government Records Branch, hereafter referred to as the North Carolina Department of Cultural Resources, is responsible for assisting local governments in records management, including the destruction of obsolete records and the protection of essential records as provided by Chapters 121 and 132 of the General Statutes of North Carolina;

WHEREAS, this Municipal Records Retention and Disposition Schedule was last updated and approved by City Council on December 18, 2012;

WHEREAS, the North Carolina Department of Cultural Resources released updated versions of specific sections of the Municipal Records Retention and Disposition Schedule in 2015;

WHEREAS, the amended 2015 Municipal Records Retention and Disposition Schedule includes amendments to Standard 4. Budget, Fiscal and Payroll Records; Standard 9. Law Enforcement Records; and Standard 12. Personnel Records;

WHEREAS, it is necessary to approve the amendments to the Municipal Records Retention and Disposition Schedule in order for the City to legally and properly dispose of records in accordance with the provision of Chapters 121 and 132 of the General Statutes of North Carolina;

WHEREAS, it is deemed in the best interest of the City to approve the 2015 amendments of the Municipal Records Retention and Disposition Schedule and to authorize an agreement with respect thereto.

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

1. That the 2015 amendments to the Municipal Records Retention and Disposition Schedule, issued by the North Carolina Department of Cultural Resources, a copy of which is on file in the Office of the City Clerk, is hereby in all respects approved and adopted for use and as a guide for the City of Greensboro.
2. That, on behalf of the City of Greensboro, the City Clerk, City Manager, and Mayor are hereby authorized to execute the agreement, attached hereto as Exhibit A.

Approved this 7th day of April, 2015.

CITY OF GREENSBORO

By: _____
Mayor

ATTEST:

City Clerk
(Signed) Jamal Fox

20. [ID 15-0294](#) Resolution Appointing the Mayor of City Of Greensboro to Serve as Chairperson of the Audit Committee and Approving Other Appointments to the Audit Committee

095-15 RESOLUTION APPOINTING THE MAYOR OF THE CITY OF GREENSBORO TO SERVE AS

CHAIRPERSON OF THE AUDIT COMMITTEE AND APPROVING OTHER APPOINTMENTS TO THE AUDIT COMMITTEE

WHEREAS, the City of Greensboro Audit Committee was established on October 19, 2010 and is comprised of seven members, three (3) City Council members, one outside member, the City Manager, the Internal Audit Director and the Financial and Administrative Services Director;

WHEREAS, in accordance with the By-Laws of the Committee, the City Council is required to appoint the Chairperson of the Committee and appoint the Outside Member;

WHEREAS, the Chairperson and Vice Chairperson will hold office until his/her death, resignation, retirement, removal, disqualification, or his/her successor shall be been appointed and qualified;

WHEREAS, the Public Member will serve a two year term;

WHEREAS, the Audit Committee recommends that City Council appoint Mayor Nancy Vaughan as Chairperson and appoint Art Winstead as the Public Member of the City of Greensboro Audit Committee.

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

That it hereby appoints Mayor Nancy Vaughan as Chairperson and Art Winstead as the Public Member of the City of Greensboro Audit Committee.

(Signed) Jamal Fox

22. [ID 15-0304](#) Resolution Calling Public Hearing for April 21, 2015 on the Land Development Ordinance (LDO) Text Amendment - Business Permits and BOA Voting Clarification

096-15 RESOLUTION CALLING A PUBLIC HEARING FOR APRIL 21, 2015 ON AN AMENDMENT TO SECTION 30-3-7.4, POWERS AND DUTIES, SECTION 30-3-7.5, REQUIRED VOTE FOR APPROVAL, SECTION 30-8-13, ENTERTAINMENT FACILITIES AND SECTION 30-4-26.5, SIGN PERMITS OF THE LAND DEVELOPMENT ORDINANCE (LDO)

WHEREAS, City Council is requested to set a public hearing for April 21, 2015, for an amendment to Section 30-3-7.4, Powers and Duties, Section 30-3-7.5, Required Vote For Approval, Section 30-8-13, Entertainment Facilities and Section 30-4-26.5, Sign Permits of the Land Development Ordinance (LDO);

WHEREAS, Section 30-4-4.6, Waiver of Procedure, grants City Council the ability to hear an ordinance text amendment directly bypassing Planning Board review and recommendation;

WHEREAS, the proposed amendment replaces references to the privilege license and clarifies language related to the Board of Adjustment.

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

That a public hearing hereby set for April 21, 2015, for an amendment to Section 30-3-7.4, Powers and Duties, Section 30-3-7.5, Required Vote For Approval, Section 30-8-13, Entertainment Facilities and Section 30-4-26.5, Sign Permits of the Land Development Ordinance (LDO).

(Signed) Jamal Fox

23. [ID 15-0266](#) Resolution Listing Loans and Grants for City Council Approval

097-15 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

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

WHEREAS, City Council approval is required for all loans and grants, or pass through loans or grants in excess of \$10,000 on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City prior to the disbursement of funds;

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

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

That the requests for loans in excess of \$10,000 presented herewith this day are hereby approved in accordance with the guidelines set at the March 1, 2005 Council meeting.

(Signed) Jamal Fox

24. [ID 15-0288](#) Budget Adjustments Approved by Budget Officer 3/10/15-3/23/15

Motion to accept the report of budget adjustments of March 10 - 23, 2015 was adopted.

25. [ID 15-0260](#) Motion to Approve the Minutes of the Work Session Meeting of February 24, 2015

Motion to approve the minutes of the Work Session of February 24, 2015 was adopted.

26. [ID 15-0279](#) Motion to Approve the Minutes of the Regular Meeting of March 3, 2015.

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

4. [ID 15-0130](#) Resolution Authorizing the Use of a Prequalification Policy for Bidders on Construction Contracts

Mayor Vaughan stated there were speakers for the item.

Virgil Cobb, 388 Riverbend Drive spoke to the contractors in the ten-county area being enthusiastic in participating in the Disparity Study MBE Program; stated the program had some far reaching effects both locally and within the State; spoke to the implementation of the program; voiced concern that historically, the prequalifications were an act of exclusion; referenced the impact of the downturn in construction; spoke to requirements that had financial impact; stated that contractors needed assistance in terms of capitalization to do the work; and asked Council to reconsider the prequalification requirement language.

Councilmember Hightower referenced a conversation she had with Assistant City Manager David Parrish regarding the item; and stated she wanted to pull the item.

Ed McKeever, 2204 McLaughlin Drive voiced agreement with Mr. Cobb's statements; spoke to the history of African Americans being excluded from contracts with the City; emphasized the City needed to take a look at how it did things in the future; referenced the number of African American businesses that had gone out of business; changes/reductions in the M/WBE list as a result of the disparity study; voiced concern that people of color were not at the table when the item was prepared; spoke to the formation of a committee to review M/WBE items; suggested that tax dollars that came out of East Greensboro be placed into Mechanics and Farmers Bank; and that the funds be spent in East Greensboro.

Gerry McCants, 2192 McLaughlin Drive asked that the item be removed in order to receive comments from and vet it before the public; and stated he would not rehash what had already been said.

Mayor Pro-Tem Johnson stated it was her intention was to pull the item to review the language; asked those who spoke to send their comments to Council; requested that a policy be put in place that would invite contractors to work with the City; and emphasized that a balance needed to be reached.

Councilmember Hightower voiced agreement with Mayor Pro-Tem Johnson; stated some of the language had been revised; asked that the item be placed on the May 5th agenda; and voiced concern with the financial audit language.

Assistant City Manager Parrish stated staff added in several alternative options; spoke to the State Code changes that limited municipalities; stated the City did not use the policy that frequently; referenced that the State required municipalities to have a pre-qualification policy; and stated it was used for the contractor at risk projects.

City Manager Westmoreland informed Council that there were several pending projects seeking the prequalification process; spoke to the Union Square Campus and LeBauer Park projects; and stated staff would need to figure out how to quickly move the process.

Councilmember Fox requested City Manager Westmoreland to provide a list of projects that would be impacted as a result of the item being postponed.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to postpone the item to the May 5th meeting of Council. 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

21. [ID 15-0293](#) Resolution Authorizing Professional Services Agreement Between the City of Greensboro and McGladrey LLP to Provide Independent Audit Services for Fiscal Years 2015 - 2017, With Two Annual Renewals Thereafter, Subject to Annual Evaluation

Councilmember Hightower stated she wanted the item pulled as it was her understanding it had not gone through the M/WBE process.

Mayor Vaughan verified it had been adopted by the Audit Committee.

Assistant City Manager Mary Vigue spoke to the M/WBE participation; suggested Council postpone the item until the next meeting of Council to allow M/WBE Manager Gwen Carter to take another look at the item; and spoke to the specialized service that was required.

Discussion ensued regarding what the concerns were; bringing back the proposed Committee system brought forth by Councilmember Fox; the City appearing as it was not open for business; length of time the Audit Committee had met; the need to be inclusive in the good faith process; the need to perform the process correctly; and the need to assist firms in being qualified and identified to compete for City contracts.

Assistant City Manager Vigue spoke to the history of the process; firms identified; which firms were available; verified that Finance had worked with the M/WBE office to identify services that could be broken out; and stated that the M/WBE Office would go back and review the item.

Councilmember Barber voiced the need to move forward; suggested that if the M/WBE level was not where it should be that the item not be placed on the agenda; and suggested all contracts be vetted through the M/WBE office.

Councilmember Wilkins spoke to the 3 options presented to the Audit Committee; verified that McGladrey was a local firm; stated he agreed to spend more as they were a local firm; and asked, that if the Audit Committee had been misinformed, that staff let them know how to correct it.

Councilmember Hightower emphasized that the contract needed to be run through the program in order for contractors to understand that the City had an M/WBE plan that was inclusive; voiced the need to be fair; and requested Council postpone the item until the April 21st meeting of Council.

Councilmember Abuzuaiter voiced agreement with comments that had been made; addressed concerns with rubber stamping items that came out of committee; and emphasized that Council was here to listen to the public.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to postpone the item to the April 21st meeting of Council. 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

IV. PUBLIC HEARING AGENDA

41. [ID 15-0306](#) Resolution in Support of the War Memorial Stadium Deed Transfer to North Carolina A&T State University

Councilmember Fox requested that the item be moved up on the agenda as Chancellor Martin of North Carolina A&T State University was present. It was the consensus of Council to do so.

Councilmember Fox read the resolution into the record; and presented the resolution to Chancellor Martin.

Discussion ensued regarding preserving the facade of the stadium; honoring the Veterans for whom the stadium was built for; and language being included in the Deed to ensure that was done.

Chancellor Martin voiced appreciation for the resolution; spoke to the commitment of North Carolina A&T State University in restoring the stadium to mint condition; stated the board would vote on this next week; spoke to World War I Veterans who had lost their lives; emphasized the continued commitment in sustaining the recognition and value in honoring Veterans; and thanked Councilmember Fox for his assistance.

Moved by Councilmember Fox, seconded by Councilmember Matheny, 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

098-15 RESOLUTION APPROVING THE DEED TRANSFER TO NORTH CAROLINA AGRICULTURE AND TECHNICAL STATE UNIVERSITY OF CITY PROPERTY

WHEREAS, World War Memorial Stadium (WWMS), was built in 1926 as an outdoor sports venue and gifted to the City of Greensboro by the Summit Ave. Building Company; and

WHEREAS, WWMS is also a memorial dedicated to all of the Veterans who lost their lives fighting in what is known as World War I; and

WHEREAS, the WWMS is a 14± acre tract of land near downtown Greensboro on Yanceyville Street which includes the existing WWMS, tennis courts, ticket booth, storage and equipment sheds and parking lots; and

WHEREAS, in its earliest years, the primary function of WWMS was to serve local amateur school athletics teams in track and field, football and baseball competitions. This included area colleges, recreational leagues, and semi-professional athletic teams such as North Carolina A&T State University's semi-professional football club which began utilizing the stadium in 1927; and

WHEREAS, in 1930, WWMS was upfitted with lights and a steel grandstand canopy in order to serve as the home field to Greensboro's professional minor league baseball team and would remain so off and on until Newbridge Bank Ballpark opened in 2004; and

WHEREAS, over the course of seven decades, WWMS has undergone a series of minor upgrades, re-configurations and renovations; however, the original fabric of the historic stadium has never been altered significantly from the 1926 design; and

WHEREAS, due to its historical and cultural significance, residents successfully nominated WWMS to be listed on the National Register of Historic Places in 2001; and

WHEREAS, WWMS is in need of further restoration, preservation and rehabilitation to continue to honor its intent as a veteran's memorial, and to become the permanent home for North Carolina A&T State University baseball, the primary occupant since 2004 ; and

WHEREAS, the City, through its Parks & Recreation Department, has been working with North Carolina A&T State University to develop a strategy that will benefit stakeholders and allow the City's available funding to be leveraged with additional needed funding; and

WHEREAS, North Carolina A&T State University has committed to accept ownership of the WWMS and will allocate the City's funding toward historic preservation repairs and invest additional funding toward remaining renovation needs, without jeopardizing its status on the National Register of Historical Places; and

WHEREAS, in order to ensure the preservation and rehabilitation of the historic structure, the conveyance of the property to the State of North Carolina for use by North Carolina A&T State University will be subject to a Declaration of Historic Covenants.

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

That the City Council hereby: (1) Directs the City Manager and staff to enter into negotiations and execute the deed transfer of the World War Memorial Stadium site as described above and pursuant to Section 160A-274 of the North Carolina General Statutes; (2) Authorizes the City Manager and staff upon execution of the deed transfer and acceptance of covenants to make available and transfer an amount not to exceed \$1,320,736 from the City's 2008 War Memorial Stadium Obligation Bonds (462.5001-01.5931), \$35,964 from the City's 2006 Parks and Recreation Facilities General Obligation Bonds (453-5010-01.5931) and \$143,300 from the City's General Capital Improvement Fund (410-5017-04.5931).

(Signed) Jamal Fox

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

Mayor Vaughan stated there were speakers to the item.

City Manager Westmoreland stated staff was here for questions.

Thurston Reeder, 119 North Chimney Rock Road reminded Council that what the City already had in place worked; stated that the ordinance had been watered down as a result of threatened law suits; referenced Police Chief Scott's handling of a situation Downtown over the weekend; asked Council to work with Police Chief Scott for a solution; spoke to the revenue/profits as well as sales tax from alcohol sales in the City last year; and voiced that he did not see the current proposal as a solution.

Councilmember Wilkins thanked Mr. Reeder; and asked if the current plan would affect his business financially.

Mr. Reeder responded that it would not as his club had not had an incident in five years.

Matthew Stafford, 1105 Boston Road thanked Council for trying to be proactive on the nightclub issues; and spoke to the work of Council.

Drew Wafferd, 310 South Elm Street thanked Council for their time and effort spent on the item; stated he had reviewed the proposal; voiced the need for an ID scanner and roster of patrons; spoke to difficulty in trying to control the public and public parking lots/decks; vague language in the ordinance; increased cost as a result of

adding security guards; commended the work of the Police Department; and stated he lived Downtown and did not feel unsafe at any time.

Tia Smith, 310 South Elm Street stated she was a transgender female; spoke to performing and feeling safe in a smaller venue; to the financial strain that would be placed on small businesses as a result of the ordinance; emphasized that performing was her livelihood; spoke to her experience being transgender; and reiterated she felt safe and at home performing at her current venue.

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

Councilmember Matheny spoke to time Council had spent on the issue; voiced concern with trying to put so much under one umbrella; stated he did not support the current version of the ordinance; spoke to the potential of the City being sued as a result of trying to put so much in the ordinance; stated he had spoken to many bar and club owners; that the City did not have regulations as to where a bar or nightclub could be located; and suggested that a temporary stay be put in place on any new bars or nightclubs until the ordinance was finalized and was one which Council could stand behind that made sense and was not overreaching. Councilmember Matheny reiterated his request that Council not move forward with the ordinance; and adopt a temporary stay on licenses for new bars and nightclubs until an ordinance could be put together that Council could govern.

Councilmember Hightower stated she would not support the ordinance because she did not feel it was needed; that the club and bar owners needed to be held responsible for their businesses; referenced the incident that occurred over the weekend Downtown; voiced concern with Council trying to regulate things it could not regulate; emphasized that although Council did not want incidents to take place, it could not regulate drive by shootings; stated she supported security training; voiced concerns with the parking lot issues; and emphasized that education was the key. Councilmember Hightower stated there were several elements of the ordinance she could not support; suggested the ordinance be offense driven; voiced the need for small businesses and revenue in the City; the need for people to know the City was open for business; and stated she would not vote for the item.

Councilmember Abuzuaiter asked that Council hear from City Attorney Carruthers and Police Chief Scott; referenced the public hearings held in January; stated she had been opposed to some of the issues in the initial draft of the ordinance; and asked the staff to speak to the changes that had been made.

City Attorney Carruthers referenced the two stakeholder meetings that had been held; emphasized that staff had and would continue to reach out to the stakeholders; provided a synopsis of the ordinance as it was currently written; spoke to the requirement for security in parking lots leased or owned by the clubs; outlined the appeals process for the ordinance; referenced Greenville, South Carolina's ordinance; the compliance timeframe; added that the regulations of the ordinance were consistent with the ABC Regulations of the State of North Carolina; that staff was working with the community to meet the needs of Council; and advised staff was prepared to follow the directions of Council.

Mayor Pro-Tem Johnson left the meeting at 7:17 p.m. and returned at 7:20 p.m.

Councilmember Barber left the meeting at 7:17 p.m. and returned after the recess.

Mayor Vaughan requested that the Greenville model be brought to a May Work Session for Council to look at as an option which could be a viable alternative to what Council had on the floor; stated she was not satisfied with the nuisance abatement procedure currently in place; would like for Council to look at Greenville's business friendly model; and asked for an update on cameras.

Police Chief Scott stated the bid process was complete; that there were some issues with the bids around connectivity; spoke to the way the images would come back; referenced a conversation he had with Assistant City Manager Wesley Reid; spoke to the need for discussions with the Information Technology (IT) Department; the need for additional infrastructure changes; stated staff was still working through the process; and spoke to the need for the City to overcome hurdles regarding the poles which were not owned by the City. Police Chief Scott informed Council that the Wild Fire Program was not willing to bid to the City's specifications; spoke to the bids

that had come back; and reiterated that staff was diligently working on the issue.

Mayor Vaughan requested the matter be brought to Council at a May work session; and emphasized the model would be a City wide approach.

Discussion took place regarding Greenville's approach; and Council's upcoming visit to Greenville, South Carolina on April 17th.

Councilmember Hightower requested that Council hear from Police Chief Scott in May with regard to the issues.

It was the consensus of Council to postpone the item.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox, to have a presentation at a May work session on the Greenville model. 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

Mayor Vaughan requested the speakers for the Renaissance Community Coop organize themselves to avoid duplication of what would be said.

Mayor Vaughan declared a recess at 7:23 p.m. Council reconvened at 7:52 p.m. with all members in attendance except Councilmember Barber.

28. [ID 15-0305](#) Resolution Authorizing a City Funded Challenge Grant of up to \$250,000.00 in Matching funds to Renaissance Community Cooperative for Economic Development and Job Creation

John Jones, 2901 Dove Street stated it was an honor to stand before Council; voiced that the Renaissance Community Coop (RCC) had been an ongoing project; and showed a video.

Councilmember Barber returned to the meeting at 7:55 p.m.

Christina Hardy, 1103 Ross Avenue spoke in favor of the RCC; provided a PowerPoint Presentation which outlined the history of the project; referenced the lack of wholesome food and the food desert in the area; stated the community was organized, committed and energized; emphasized that the solution for the area was a community owned grocery store to ensure monies returned to the community; and emphasized that the RCC owners would be investors in the grocery store.

Casey Thomas, board member of the RCC outlined the journey of the residents of Northeast Greensboro; history of the development of the RCC board; emphasized the community commitment to making the store a reality; stated RCC had over 502 memberships at \$100 each; verified RCC was a sound investment; stated RCC was seeking support from the local government to invest; provided an outline of funds and commitments raised to date; added that RCC was asking for \$250,000 from the City and would ask the County for funding; and explained how the funds would be used.

Goldie Wells, 4203 Belfield Drive voiced that this was a great day for Northeast Greensboro; emphasized that RCC was asking for the City's help for this effort to become a reality; referenced the area being a food desert for 17 years; thanked Council for their assistance thus far and stated the group had worked hard to get to this point; requested Council hear the community and grant RCC the funds to make this a reality; and referenced a comment made by Councilmember Matheny regarding the community coming together.

Joe Barbour, 4843A Tower Road referenced information on the City website regarding Councilmembers and what made Greensboro a great place to live and call home; spoke to the balance Greensboro provided to live and work; significant sports affiliations; colleges and universities and businesses located in the City; retail establishments; emphasized that the pages did not inform people that there were 15 food deserts in Greensboro; and referenced a quote from Dr. Martin Luther King.

Christina Thompson, P.O. Box 22074 reiterated what had been said; spoke to the length of time a grocery on Phillips Avenue had been promised; asked Council to fund the RCC; emphasized the neighbors had taken action to develop a community owned grocery store; referenced assistance provided to Self-Help; and asked Council to not turn its back on the neighborhood who had worked so hard.

Margaret Salinger, 113 Homewood Avenue stated she represented the League of Women Voters; spoke to why the RCC was of interest to the League; voiced support for the quality of urban life as well as efforts for increased self sufficiency; reiterated that the RCC would provide critical food and infrastructure to the area as well as more than 30 jobs; support growth of new businesses; enhance the quality of life in the neighborhood; and asked that Council support the item.

Todd Warren, 1043 South Aycock Street spoke to the poverty level at the elementary school where he taught; emphasized that Council support of the COOP was vital; addressed childhood poverty; provided statistics of children living in poverty; spoke to the opportunity of the Council to bring jobs with benefits to the community as well as incentives for other businesses to locate in the community; and verified that Northeast Greensboro wanted to be open for business.

Councilmember Hightower asked if the Councilmembers could become member/owners.

City Attorney Carruthers responded that there was not equity participation through membership and it was non-descript.

James Gardner, 3701 Yanceyville Street; voiced support of RCC; that it was the right thing to do; stated he had skin in the game as an owner and a donor; and encouraged Council to support the project.

Floyd Guidry, 2901 Hackney Way stated that supporting the RCC would be the greatest thing that the City could do; added that it would bring business and increase the pride of the community; would be a model to identify with; spoke to the wages that would be made as a result of the project; stated the project would increase traffic and investment in the area; and urged Council to approve the request.

Mary Lou Clapp, 607 Cardella Drive provided a quote; referenced treating people equal in a community; thanked the Councilmembers who had supported the group from the beginning; spoke to the plight of the citizens of Northeast Greensboro who wanted to protect the neighborhood; referenced community meetings; the history of the project; and asked that Council give the community an opportunity to show what it could do.

Ed McKeever, 2204 McLaughlin Drive spoke to the RCC being prepared to moved forward; emphasized that the project was a long time coming; that poverty was a major issue on the East side as well as nationally; voiced concern that there were more ABC stores on the East side than places to eat; stated it was critical that the project move forward; that the issue was about children getting good nutrition; and emphasized the project was a progressive move.

Mr. Jones spoke to the comments made by the community; referenced quotes from two important mentors in his life; emphasized that the citizens had developed a plan that had been vetted so the community could feed the people; referenced helping the people behind him; reaching back to help the citizens of East Greensboro; and recognized supporters to stand in the audience.

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

Mayor Vaughan asked the RCC members dressed as fruit to come forward; and thanked them for attending the meeting.

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

Ayes, 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Jamal T. Fox, Sharon M. Hightower and Nancy Hoffmann

Nays, 3 - Mike Barber, Zack Matheny and Tony Wilkins

099-15 RESOLUTION AUTHORIZING SUPPORT OF THE RENAISSANCE COMMUNITY COOPERATIVE OF A CHALLENGE GRANT IN AN AMOUNT NOT TO EXCEED \$250,000

WHEREAS, the Renaissance Community Cooperative has made significant progress over the past two years and intends to open a cooperative, full-service grocery store at the Renaissance Shops at Phillips Avenue, formerly the Bessemer Shopping Center;

WHEREAS, the Renaissance Community Cooperative intends to create at least 31 new full and part-time jobs, paying \$10 or more per hour with benefits;

WHEREAS, this project addresses food disparity in an identified food desert in northeast Greensboro;

WHEREAS, the Renaissance Community Cooperative has obtained \$1.2 Million toward the \$1.79 Million needed to open the full-service grocery store;

WHEREAS, the Renaissance Community Cooperative must create 1 new full-time job, with benefits, for each \$50,000 of matching grant received within 6 months of receiving a certificate of occupancy for the grocery store and must retain those jobs for at least 2 years;

WHEREAS, if within one year, the Renaissance Community Cooperative obtains additional funds from other governmental or private entities that were not indentified or committed as of February 19, 2015, then the City Council will match the amount obtained by Renaissance Community Cooperative, up to \$250,000;

WHEREAS, a condition of the grant will be compliance with all applicable requirements of the City of Greensboro Minority/Women Business Enterprise Program Plan for Construction, Professional Services, Goods, and Other Services dated January 1, 2014 (the "M/WBE Plan");

WHEREAS, the City Council believes this project will have a significant impact on alleviating food disparity issues in a food desert in Greensboro, create new jobs, and assist in the revitalization of the Renaissance Shops at Phillips Avenue. The grant will be paid from the Economic Development Fund (up to \$200,000), Community Development Block Grant Fund (up to \$50,000), or other available sources.

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

That in accordance with N.C.G.S. 158-7.1, the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement with the Renaissance Community Cooperative for a Challenge Grant of up to \$250,000 in matching funds to support their efforts to open a cooperative, full-service grocery store at the Renaissance Shops at Phillips Avenue and the ultimate creation of new jobs that will result.

(Signed) Jamal Fox

Mayor Pro-Tem Johnson voiced that the project would be a great example for other communities; stated this was a step forward; and applauded the citizens for their work.

Councilmember Abuzuaiter congratulated the citizens; and spoke to what getting rid of the food desert would mean in the community.

29. [ID 15-0261](#) Resolution Confirming the Assessment Roll for a Water Line Improvement on Riverdale Road from an Existing 16" Line at the Intersection of Pleasant Garden Road and Diamond Hill Court Southwest to 3326 Pleasant Garden Road

Councilmember Fox left the meeting at 8:39 p.m. and returned at 8:41 p.m.

Moved by Councilmember Matheny, seconded by Councilmember Barber to close the public hearing. The motion

carried by voice vote.

Moved by Councilmember Matheny, seconded by Councilmember Barber, to adopt the 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

R-192 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS

RIVERDALE ROAD FROM AN EXISTING 16" LINE AT THE INTERSECTION OF PLEASANT GARDEN ROAD AND DIAMOND HILL COURT SOUTHWEST TO 3326 PLEASANT GARDEN ROAD P04709

WHEREAS, on the 6th day of January, 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:

RIVERDALE RD WATER LINE INSTALL 16" WATER LINE FROM 16" LINE AT INTERSECTION OF DIAMOND HILL CT APPROXIMATELY 815 LF SOUTHWEST TO 3326 PLEASANT GARDEN RD

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 7th day of April, 2015, and is hereby made the final assessment roll for the improvements.
5. That the City Clerk is hereby directed to enter on the minutes of this council and the assessment roll the date, hour and minute of the confirmation thereof and to deliver a copy of the assessment roll to the City Tax Collector.
6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 90 days from the date of today's April 7, 2015 City Council meeting.
7. That, if the owners of the lots against which the assessments have been made do not exercise their option to pay the same in cash as hereinabove provided, then the same shall be payable in ten equal installments as provided in the original resolution ordering the making of the improvements, such installments to bear interest at the rate of six percent per annum from this date.

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

(Signed) Zack Matheny

30. [ID 15-0262](#) Resolution Confirming the Assessment Roll for Water and Sewer Line Improvements on Montcastle Drive, East from an Existing 8" Line at 402 East Montcastle Drive East to 505 East Montcastle Drive

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

Moved by Councilmember Matheny, seconded by Councilmember Barber, to adopt the 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

M-250 RESOLUTION CONFIRMING ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS

MONTCASTLE DRIVE, EAST FROM EXISTING 8" WATER AND SEWER LINES AT 402 EAST MONTCASTLE DRIVE EAST TO 505 EAST MONTCASTLE DRIVE P04710

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.

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:

EAST MONTCASTLE DR. FROM 402 E. MONTCASTLE DR. TO 505 E. MONTCASTLE DR WATER & SEWER 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 7th day of April, 2015, and is hereby made the final assessment roll for the improvements.

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

6. That, after the expiration of 20 days from this date, the City Clerk shall cause to be published one time in some newspaper published in the city a notice that any assessments contained in the assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of 90 days from the date of today's April 7, 2015 City Council meeting.

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

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

(Signed) Zack Matheny

**31. [ID 15-0263](#) Ordinance Amending the Growth Strategy Map of the Connections
2025 Comprehensive Plan**

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

**Moved by Mayor Pro-Tem Johnson, 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

15-041 AMENDING THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN

AN ORDINANCE AMENDING THE GROWTH STRATEGY MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003;

WHEREAS, the City Council amends elements of the Comprehensive Plan from time to time.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that the Growth Strategy Map, Figure 4-3 is amended as follows:

Section 1. The Growth Strategy Map Figure 4-3 is hereby amended as shown on the attached map.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Yvonne Johnson

**32. [ID 15-0298](#) Ordinance Amending the Comprehensive Plan Map Amendment-
Lewiston Road**

Mayor Vaughan introduced Items #32 and #33 together.

Planning Manager Mike Kirkman read the following additional condition into the record: a 6 foot tall opaque fence shall be installed, where permitted, along the northern property line, parallel to Silver Creek Drive. Where the fence impacts required tree conservation areas it must be installed by hand with no motorized equipment. It was the consensus of Council to accept the condition.

Steve Black, 4901 Corinthian Way stated he lived in the adjoining neighborhood; that he was in favor of the item but had concerns with the noise and traffic levels; requested that noise barriers be put in place between the complex and the adjoining neighborhood; referenced conversations he had with Mr. Kirkman; and a potential dangerous curve on Lewiston Road.

George Carr, III 2310 Princess Ann Street addressed Mr. Black's traffic and noise concerns; confirmed that they were not required to conduct a traffic study; spoke to the traffic that would be generated from a low density apartment building; verified the project would not exceed 130 units; spoke to the possibility of a turn lane; and referenced discussions with GDOT.

Vernon Powell, 103 Elmwood Terrace provided traffic statistics; and verified the amount of traffic would be less than with a singular family neighborhood.

Council commended the developers for the project.

Mr. Black thanked Council for the opportunity to speak.

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

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

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

15-042 AMENDING THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN

AN ORDINANCE AMENDING THE GROWTH STRATEGY MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003 which contains a Generalized Future Land Use Map, and labeled Figure 4-2;

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 3525 and 3527 Lewiston Road.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that the Generalized Future Land Use Map, Figure 4-2 is amended as follows:

Section 1. The Generalized Future Land Use Map, Figure 4-2 is hereby amended as shown on the attached map.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Mike Barber

33. [ID 15-0255](#) Ordinance Rezoning Property Located at 3525 & 3527 Lewiston Road

Moved by Councilmember Matheny, seconded by Councilmember Hightower to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment located at 3525 & 3527 Lewiston Road from R-3 (Residential Single Family) to CD-RM-12 (Conditional District-Residential Multifamily) is consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Reinvestment/Infill Goal to promote sound investment in Greensboro's urban areas; the request is consistent with the Housing and Neighborhoods Goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing; and the request does implement measures to protect neighborhoods from negative impacts of development. The motion carried on the following roll call vote:

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

15-043 AMENDING OFFICIAL ZONING MAP

3525 AND 3527 LEWISTON ROAD, NORTH OF LEWISTON ROAD AND EAST OF FLEMING 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 R-3 (Residential Single Family) to CD-RM-12 (Conditional District Residential Multifamily).

The area is described as follows:

Being all that tract of land containing 16.272 acres, more or less, located in Friendship Township, Guilford County N.C. and being all the land described in D.B. 1019 Pg 339 (William Smith) and D.B. 6497 Pg 2213, (James Dogget); bounded by the north by Sunset Ridge subdivision (P.B. 135 Pg 80); Bounded on the east by, Brenda Funderbunk, (D.B. 3609 Pg 870), Darrell Allred (D.B. 7152 Pg 278) and Raul Sanchez (D.B. 7083 Pg 2184); bounded on the south by Lewiston Road; bounded on the west by, Roberta I Morris Estate, Jessie Lindsey Estate, (1692 Page 48) and being more particularly described as follows:

Beginning at a P.K. nail in the center of Lewiston Road, thence leaving the center of the Road, N 61 deg. 13 min. 04 sec. W a distance of 859.16 feet to a existing flatbar; thence N 01 deg. 38 min. 31 sec. E a distance of 786.41 feet to a 1-1/4 inch iron pipe in the southern line of Sunset Ridge Subdivision (P.B. 135 Pg 80); thence along said subdivision, S 86 deg. 20 min. 45 sec. E a distance of 455.19 feet to a 2 inch iron pipe; thence leaving said line, S 26 deg. 00 min. 50 sec. E a distance of 500.76 feet to a ¾ inch iron pip; thence S 26 deg. 11 min. 38 sec. E a distance of 266.53 feet to a ¾ inch pipe; thence S 26 deg. 03 min. 07 sec. E a distance of 331.55 feet, crossing over and iron at 300.12 feet, to a PK nail in the center of Lewiston Road; thence along the center of Lewiston Road, S 48 deg. 13 min. 32 sec. W a distance of 176.93 feet to a PK nail; thence S 48 deg. 37 min. 37 sec. W a distance of 99.57 feet, which is the point of beginning, having an area of 708794.76 square feet, 16.272 acres.

Section 2. That the zoning amendment from R-3 (Residential Single Family) to CD-RM-12 (Conditional District Residential Multifamily) is hereby authorized subject to the following use limitations and conditions:

1. Building materials shall consist of at least 50% brick, stone, and/or other masonry materials.
2. Density will be limited to a maximum of 130 dwelling units.

3. Building height shall be limited to a maximum of 2 stories.

4. A 6 foot tall opaque fence shall be installed, where permitted, along the northern property line, parallel to Silver Creek Drive. Where the fence impacts required tree conservation areas it must be installed by hand with no motorized equipment.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-12 (Conditional District Residential Multifamily) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective on April 7, 2015.

(Signed) Zack Matheny

34. [ID 15-0211](#) Ordinance Annexing Territory into the Corporate Limits Located at the east corner of Bass Chapel Road and Netfield Road - 9.9 Acre

Mayor Vaughan introduced Items #34 and #35 together; and stated there were no speakers for the items.

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

Brief discussion took place regarding the vicinity of this property with the area Mr. Moore had spoken to; and researching the installation of sidewalk in the area.

Moved by Mayor Pro-Tem Johnson, 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 Abuzuaite, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

15-044 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS
(PROPERTY LOCATED AT THE NORTHEAST CORNER OF BASS CHAPEL ROAD AND NETFIELD ROAD -
-.99 ACRE)

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

BEGINNING at a point in the existing Greensboro City Limits (as of January 31, 2015) said point being in the south right-of-way line of Woodpine Drive, originally recorded as "Pinewood Drive" in Gorrell Park Subdivision, as recorded in Plat Book 33, Page 28; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said right-of-way line S 88° 50' 34" E 982.95 feet to a point 50.47 feet west of the northeast corner of Lot 15 of Gorrell Park; thence in a northerly direction, crossing Woodpine Drive, approximately 60 feet to the southwest corner of Lot 2 of Linwood R. Leary, Sr. & Linwood R. Leary, Jr., as recorded in Plat Book 121, Page 11, a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the north right-of-way line of Woodpine Drive S 86° 27' 40" E 50.47 feet to an existing iron pipe at the terminus of Woodpine Drive; thence in a southerly direction with said terminus approximately 60 feet to a corner in the west line of Lot 143 of Northern Shores, Phase Six, Section One, as recorded in Plat Book 134, Page 120; thence with the west line of said Section One S 02° 03' 57" W 214.48 feet to an existing iron pipe; thence continuing with said west line S 01° 59' 07" W 280.19 feet to an existing axle at the northeast corner of Common Area in said Section One; thence with the north line of said Common Area N 88° 40' 21" W 128.48 feet to an existing axle at the northwest corner of said Common Area; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the north line of Edward L. and Georgia J. McAdoo, as recorded in Deed Book 3659, Page 1761, N 88° 35' 31" W 350.89 feet to an existing iron pipe; thence continuing with said line, N 89° 07' 31" W 145.61 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northwesterly direction approximately 659.82

feet to the POINT AND PLACE OF BEGINNING, and containing approximately 9.90 acres. All plats and deeds referred to above are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after April 7, 2015, the liability for municipal taxes for the 2014-15 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2015. Municipal ad valorem taxes for the 2015-16 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne Johnson

35. [ID 15-0256](#) Ordinance Establishing Original Zoning and Rezoning Several Properties and Portions of Properties Generally Between Woodpine Drive South to City Limits Parallel to Bass Chapel Road

Moved by Councilmember Wilkins, seconded by Councilmember Matheny to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment, which includes several properties and portions of properties generally between Woodpine Drive south to City limits parallel to Bass Chapel Road from County-AG (Agricultural) and City-R-3 (Residential Single Family) to City R-5 (Residential Single Family) to be consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe Goal to promote sound and sustainable land use patterns and the request is consistent with the Housing and Neighborhoods Goal to meet the needs of present and future Greensboro citizens for a choice of decent and affordable housing. The motion carried on the following roll call vote:

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

15-045 AMENDING OFFICIAL ZONING MAP

SEVERAL PROPERTIES AND PORTIONS OF PROPERTIES GENERALLY BETWEEN WOODPINE DRIVE SOUTH TO CITY LIMITS, PARALLE TO BASS CHAPEL 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 and rezoning from County AG

(Agricultural) and City R-3 (Residential Single Family) to City R-5 (Residential Single Family).

The area is described as follows:

Area for Original Zoning

BEGINNING at a point in the existing Greensboro City Limits (as of January 31, 2015) said point being in the south right-of-way line of Woodpine Drive, originally recorded as "Pinewood Drive" in Gorrell Park Subdivision, as recorded in Plat Book 33, Page 28; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said right-of-way line S 88° 50' 34" E 982.95 feet to a point 50.47 feet west of the northeast corner of Lot 15 of Gorrell Park; thence in a northerly direction, crossing Woodpine Drive, approximately 60 feet to the southwest corner of Lot 2 of Linwood R. Leary, Sr. & Linwood R. Leary, Jr., as recorded in Plat Book 121, Page 11, a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the north right-of-way line of Woodpine Drive S 86° 27' 40" E 50.47 feet to an existing iron pipe at the terminus of Woodpine Drive; thence in a southerly direction with said terminus approximately 60 feet to a corner in the west line of Lot 143 of Northern Shores, Phase Six, Section One, as recorded in Plat Book 134, Page 120; thence with the west line of said Section One S 02° 03' 57" W 214.48 feet to an existing iron pipe; thence continuing with said west line S 01° 59' 07" W 280.19 feet to an existing axle at the northeast corner of Common Area in said Section One; thence with the north line of said Common Area N 88° 40' 21" W 128.48 feet to an existing axle at the northwest corner of said Common Area; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the north line of Edward L. and Georgia J. McAdoo, as recorded in Deed Book 3659, Page 1761, N 88° 35' 31" W 350.89 feet to an existing iron pipe; thence continuing with said line, N 89° 07' 31" W 145.61 feet to a point in the existing city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northwesterly direction approximately 659.82 feet to the POINT AND PLACE OF BEGINNING, and containing approximately 9.90 acres. All plats and deeds referred to above are recorded in the Office of the Register of Deeds of Guilford County.

Area for Rezoning

BEGINNING at a point in the existing Greensboro City Limits (as of January 31, 2015) said point being in the south right-of-way line of Woodpine Drive, originally recorded as "Pinewood Drive" in Gorrell Park Subdivision, as recorded in Plat Book 33, Page 28; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a southeasterly direction approximately 659.82 feet to a point in the north line of Edward L. and Georgia J. McAdoo, as recorded in Deed Book 3659, Page 1761; THENCE PROCEEDING INSIDE THE EXISTING CITY LIMITS with the north line of McAdoo N 89° 07' 31" W 8.33 feet to the northeast corner of Bass Chapel Methodist Church, as recorded in Deed Book 4707, Page 1717; thence with the Church's north line N 88° 51' 35" W 346.57 feet to a point in the northeast right-of-way line of Bass Chapel Road; thence with said right-of-way line N 44° 05' 00" W 245.65 feet to a point; thence continuing with said right-of-way line with a curve to the left having a radius of 724.71 feet and a chord bearing and distance of N 47° 22' 00" W 83.01 feet to its intersection with the east right-of-way line of Netfield Road; thence with said east right-of-way line N 00° 54' 57" W 265.78 feet to its intersection with the south right-of-way line of Woodpine Drive; thence with said south right-of-way line S 88° 50' 34" E 200.13 feet to the POINT AND PLACE OF BEGINNING, and containing approximately 3.39 acres. All plats and deeds referred to above are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-5 (Residential Single Family) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on April 7, 2015.

(Signed) Tony Wilkins

36. [ID 15-0213](#) Ordinance Annexing Territory into the Corporate Limits Located at 5207 Burlington Road - .71 Acre

Mayor Vaughan introduced Items #36 and #37 together; and stated there were no speakers for the items.

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

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

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

15-046 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (- 5207 BURLINGTON ROAD -- .71 ACRE)

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

BEGINNING at a point in the Greensboro satellite city limits, said point being the northeast corner of that 1.298-acre satellite annexation at 5205 Burlington Road, effective July 31, 2001; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 3° 14' 57" W 301.59 feet to a point in the northern right-of-way line of US Highway 70 (Burlington Road); THENCE DEPARTING FROM THE CITY LIMITS with said right-of-way line S 75° 54' 37" E 100.00 feet to the southeast corner of Lady Luck LLC, as recorded in Deed Book 6313, Page 2160; thence with the eastern line of said LLC N 02° 21' 52" E 298.96 feet to the northeast corner of said LLC; thence with the northern line of said LLC N 74° 23' 31" W 100.60 feet to the point and place of BEGINNING, and containing approximately 0.71 acres.

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

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

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

Section 5. From and after April 7, 2015, the liability for municipal taxes for the 2014-15 fiscal year shall be prorated on the basis of 2/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2015. Municipal ad valorem taxes for the 2015-16 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne Johnson

37. [ID 15-0254](#)

Ordinance Establishing Zoning for Property Located at 5207 Burlington Road

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment located at 5207 Burlington Road from County RS-40 (Residential Single Family) to City R-3 (Residential Single-Family) is consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable

and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe Goal to promote sound and sustainable land use patterns; and the request is consistent with the Housing and Neighborhoods Goal to meet the needs of present and future Greensboro citizens for a choice of decent and affordable housing. The motion carried on the following roll call vote:

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

15-047 AMENDING OFFICIAL ZONING MAP

5207 BURLINGTON ROAD, NORTH OF BURLINGTON ROAD AND EAST OF MOUNT HOPE CHURCH 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 RS-40 (Residential Single Family) to City R-3 (Residential Single Family).

The area is described as follows:

BEGINNING at a point in the Greensboro satellite city limits, said point being the northeast corner of that 1.298-acre satellite annexation at 5205 Burlington Road, effective July 31, 2001; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 3° 14' 57" W 301.59 feet to a point in the northern right-of-way line of US Highway 70 (Burlington Road); THENCE DEPARTING FROM THE CITY LIMITS with said right-of-way line S 75° 54' 37" E 100.00 feet to the southeast corner of Lady Luck LLC, as recorded in Deed Book 6313, Page 2160; thence with the eastern line of said LLC N 02° 21' 52" E 298.96 feet to the northeast corner of said LLC; thence with the northern line of said LLC N 74° 23' 31" W 100.60 feet to the point and place of BEGINNING, and containing approximately 0.71 acres.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

Section 3. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 4. This ordinance shall be effective on April 7, 2015.

(Signed) Sharon Hightower

- 38. [ID 15-0258](#)** Ordinance Amending the Connections 2025 Comprehensive Plan, Incorporated by Reference in the Greensboro Code of Ordinances Chapter 30, Section 30-1-10 - Lawndale Drive Corridor Plan, Phase I

Mayor Vaughan stated there were no speakers to the item.

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

City Attorney Tom Carruthers stated Council was requested to close the public hearing as a matter of procedure.

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

15-048 AMENDING THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN

AN ORDINANCE AMENDING THE CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003;

WHEREAS, the City Council amends the Comprehensive Plan from time to time through the adoption of neighborhood, corridor and small area plans.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that the Connections 2025 Comprehensive Plan be amended as follows:

Section 1. The Lawndale Drive Corridor Plan, Phase I is hereby adopted and shall become effective upon adoption.

Section 2. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Sharon Hightower

V. GENERAL BUSINESS AGENDA

39. [ID 15-0245](#) Boards and Commissions Listing for April 7, 2015

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to appoint Andrena Coleman to the War Memorial Commission to replace Reverend Chubbs. The motion carried by voice vote. Councilmember Hightower placed the name of Anita Marie Anna Cunningham in the databank for future service on the GTA Board to replace Michael Posey; and spoke to her qualifications.

Councilmember Wilkins requested a copy of the description for the Insurance Advisory Board.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox to appoint Art Davis to the Community Sustainability Council. The motion carried by voice vote. Mayor Pro-Tem Johnson stated she would like to appoint Enyonam Williams who was a District 5 resident to the Board of Adjustment. Councilmember Wilkins concurred with the appointment. Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Matheny to appoint Enyonam Williams to the Board of Adjustment. The motion carried by voice vote.

Discussion took place regarding the need for training members of the Board of Adjustment as well as other boards; issues with attorneys only reading the law one way; conversations with Frankie Jones and the School of Government; reviewing the roles of attorneys and members of the various boards; orientation of new board members; the need for board and commission members to be open to ideas; and consistency in training all board and commission members.

Mayor Pro-Tem Johnson left the meeting at 9:16 p.m. and returned at 9:20 p.m.

Councilmember Fox requested that Laura Blackstock, the District 2 representative on the Board of Adjustment be moved to a regular position rather than an alternate position as there was not a regular District 2 representative on the board; advised that a resident of District 3 was currently seated in a District 2 slot; and requested that the allocation of the board be provided to Council.

Discussion ensued regarding the specifics of the appointment; conversations among Councilmembers prior to appointments being made; equal distribution on the boards and commissions; and the need for balance on the boards and commissions.

Moved by Councilmember Fox to move Laura Blackstock from an alternative position to a regular position on the Board of Adjustment; the motion died for lack of a second.

Discussion took place regarding the motion; current distribution and representation on the Board of Adjustment; the need for a regular District 2 representative; current District 3 members on the board; the need for balance on the board; and additional discussion on the issue before making changes.

Councilmember Fox requested that City Clerk Betsey Richardson provide Council with the makeup of the Board prior to the next meeting; and that Assistant City Manager Vigue bring back the boards and committees proposal to Council at a May work session as well as training ideas for boards and commissions.

Councilmember Wilkins stated, for the record, he thought Ms. Blackstock would make an excellent commissioner.

Moved by Councilmember Hoffmann to reappoint Patti Eckard to the Board of Adjustment. Councilmember Hoffmann spoke to the reason she had appointed Adam Marshall as an alternate on the Board of Adjustment; stated that there were several instances when the board did not have a quorum present; and spoke to the importance of maintaining continuity of the board.

Mayor Vaughan suggested that no additional appointments be made to the Board of Adjustment until discussions took place.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson that the Board of Adjustment be expanded to nine members. The motion carried by voice vote.

City Attorney Carruthers advised that an ordinance would need to be done; and he would start that process.

Additional discussion took place regarding designation of an at large appointment to boards and commissions; statutory boards with specific requirements; and City Attorney Carruthers providing an update to Council regarding the statutory requirements of boards and commissions in May.

Discussion took place regarding membership on the Solid Waste Commission; the goal of said Commission; the development of Council committees; additional discussion regarding the unbalance among the various boards and commissions at a work session; importance of the work of the Solid Waste Commission; and respecting the members' opinions.

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

Ed McKeever, 2204 McLaughlin Drive referenced the item as a change order rather than a contract extension; spoke to Little Mountain's removal of Harris Concrete from the project; referenced an error in the original contract; voiced concerns with civil rights and DBE violations; asked that Council not allow the item to go forward; and for the opportunity for an African American contractor to provide the service.

Assistant City Manager Parrish provided the history of the project dating back to 2013; spoke to the inspection services required by the State; referenced meetings with the involved parties, the State DBE and the City staff; verified that several contractors were required to redo their work; spoke to why inspectors were on site; stated that Harris was paid \$66,000 for the work they had performed; that the inspections were mostly done; that the contract was an 80% reimbursement from the State; and that this was the final piece to the contract which was finishing up the work.

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

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

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

0100-15 RESOLUTION APPROVING EXTENSION OF PROFESSIONAL SERVICES CONTRACT 2008-05A WITH MICHAEL BAKER ENGINEERING, INC. FOR THE INSPECTIONS OF THE WENDOVER AVENUE SIDEWALK, EL5101DD PROJECT

WHEREAS, Contract No. 2008-054A with Michael Baker Engineering, Inc. provides for additional engineering inspection services for the federally funded Wendover Avenue Sidewalk EL-5101DD project;

WHEREAS, the contract extension is required to add the cost of extended inspection times resulting from contractor delays and additional driveway work; thereby necessitating a change order in the contract in the amount of \$71,616.72.

WHEREAS, the extension amount will be included as a reimbursable item in the municipal agreement.

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

That an extension in the above-mentioned contract with Michael Baker Engineering, Inc. for the for additional engineering inspection services for the federally funded Wendover Avenue Sidewalk EL-5101DD project is hereby authorized at a total cost of \$71,616.72, payment of said additional amount to be made from Account No. 401-4538-01.6015, Activity A09158.

(Signed) Zack Matheny

42. [ID 15-0291](#) Resolution Authorizing the Purchase of Hybrid Electric Buses from New Flyer, Inc. from the Piedmont Authority for Regional Transportation Bus Contract

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

0101-15 RESOLUTION AUTHORIZING THE PURCHASE OF HYBRID ELECTRIC BUSES FROM NEW FLYER OF AMERICA INC. FROM THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION BUS CONTRACT

WHEREAS, the City of Greensboro desires to purchase five (5) 40-foot hybrid electric low-floor buses for use by the Greensboro Transit Authority (GTA) fixed route service; and

WHEREAS, Piedmont Authority for Regional Transportation (PART) developed an Invitation for Bid (IFB) solicitation in coordination and cooperation with the Cities of Greensboro, Burlington, Concord, and High Point and PART's public transit division for the ability to purchase heavy duty buses; and

WHEREAS, the Invitation for Bid (IFB) specifically sought prices based on detailed expectations of vehicle specifications for 35-foot and 40-foot hybrid electric low-floor buses for a five year period; and

WHEREAS, a total of three (3) heavy duty bus manufacturers participated in the solicitation and two (2) submissions were received and publicly opened on September 30, 2014; and

WHEREAS, on the 8th day of October, 2014, the PART Board approved contract award to New Flyer of America, Inc as the lowest responsive and responsible bidder; and

WHEREAS, each agency identified within the Invitation for Bid (IFB) will issue their own purchase orders with the awarded contractor, New Flyer of America Inc., at the submitted bid price; and

WHEREAS, on the 4th day of August, 2014, the 6th day of January 2015, and the 17th day of March, 2015, Greensboro City Council approved budget ordinances to support the purchase of new hybrid electric buses for GTA; and

WHEREAS, the purchase of these hybrid electric buses will allow GTA to continue its efforts to replace old diesel buses that have exceeded their useful life standard of 12 years/500,000 miles with hybrid electric buses; and

WHEREAS, upon approval by the City Council, the new buses will be ordered, with an estimated delivery date in August 2015.

NOW, THEREFORE, BE IT RESOLVED that the Greensboro City Council approves the purchase of five (5) 40-foot hybrid electric low-floor buses from New Flyer of America, Inc.,

BE IT FURTHER RESOLVED by the Council that the Purchasing Department is authorized to issue a purchase order to New Flyer of America, Inc. for the purchase of the buses, in an amount not to exceed \$3,312,756.

(Signed) Zack Matheny

43. [ID 15-0287](#) Resolution Authorizing a Reimbursement Agreement Between the City of Greensboro and Union Square Campus Inc. for Construction of Public Improvements in South Elm Redevelopment Project

Councilmember Matheny spoke to the groundbreaking this morning; and commended staff in moving the project forward.

Moved by Councilmember Fox, seconded by Councilmember Matheny, 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

0102-15 RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND UNION SQUARE CAMPUS INC. FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS IN SOUTH ELM REDEVELOPMENT PROJECT

WHEREAS the City and the Redevelopment Commission have made significant investments in an approximately seven-acre site on the south side of East Lee Street at its intersection with South Elm Street for the purposes of redevelopment;

WHEREAS Union Square Campus, Inc. (USCI) selected the South Elm Street Redevelopment project site for the Union Square Campus and is currently in the process of designing/constructing an 83,000 square foot facility;

WHEREAS In February 2014, City Council passed a resolution of support for the Union Square Campus;

WHEREAS In November 2014, the Redevelopment Commission approved a Sale/Development Agreement with USCI for construction of the first building at the corner of East Lee and Arlington Streets and an option for USCI to acquire an additional parcel at the corner of Lee and South Elm Streets for future construction of a second building;

WHEREAS site-related infrastructure improvements need to be performed in order for the Campus to be constructed;

WHEREAS USCI has selected Rentenbach Constructors Inc. as Construction Manager-at-Risk and a design team that includes JC Waller & Associates, PC for Civil Engineering Services utilizing a competitive process;

WHEREAS construction of the building is scheduled to begin the week of April 13, 2015 and needs to be completed by July 2016 in time for the 2016 academic year;

WHEREAS in an effort to assure that critical infrastructure improvements be completed in time for the opening of the Union Square Campus building, Union Square Campus, Inc. has proposed that the City of Greensboro enter into a Reimbursement Agreement with USCI to coordinate the design and construction of these improvements in conjunction with its ongoing construction.

WHEREAS the total contract amount will be \$638,398: \$430,340 for construction, \$86,068 contingency, and \$121,990 for design. Funding will be provided by the Water Resources, Planning, and Transportation Departments as shown below:

\$516,408	Pipe System Improvements FY15	506-7014-01.6018
\$46,867	Transportation Bond Funds	471-4502-25.5410
\$27,590	Community Development Block Grant	212-2115-17.5410
\$24,100	Parking Funds	543-4530-01.5413
\$23,433	State Highway Allocation Capital Project Fund	402-4531-02.5410

WHEREAS budget adjustments will be necessary to use these funds.

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

That the City Council approve the Reimbursement Agreement with Union Square Campus Inc. in an amount not to exceed \$638,398.00 and the associated Budget Adjustments.

(Signed) Jamal Fox

44. [ID 15-0307](#) Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application With the Local Government Commission, Requesting the Local Government Commission to Sell Bonds at a Private Sale and Approving the Financing Team in Connection With the Issuance of Revenue Refunding Bonds by the City

City Attorney Carruthers stated he reviewed and approved the item as to form.

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

0103-15 The City Council of the City of Greensboro, North Carolina met in a regular meeting in the Council Chambers in the Melvin Municipal Office Building located at 300 West Washington Street in Greensboro, North Carolina, the regular place of meeting, at 5:30 p.m. on April 7, 2015.

Present: Mayor Nancy B. Vaughan, presiding, Mayor Pro-Tem Yvonne Johnson, and Councilmembers Marikay Abuzuaiter, Mike Barber, Jamal Fox, Sharon Hightower Nancy Hoffmann, Zack Matheny and Tony Wilkins.

Absent: None

Also Present: City Manager Jim Westmoreland, City Attorney Tom Carruthers and City Clerk Elizabeth H. Richardson.

Mayor Vaughan introduced the following resolution the title of which was read and summarized by the Finance Director and a copy of which had been previously distributed to each Council Member:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION, REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL BONDS AT A PRIVATE SALE AND APPROVING THE FINANCING TEAM IN CONNECTION WITH THE ISSUANCE OF REVENUE REFUNDING BONDS BY THE CITY

BE IT RESOLVED by the City Council (the "City Council") of the City of Greensboro, North Carolina (the "City"):

Section 1. The City Council does hereby find and determine as follows:

(a) The City currently operates a water system and sanitary sewer system, both of which provide service to the residents of the City and its environs.

(b) Pursuant to a Trust Agreement, dated as of June 1, 1995 (as amended, the "Trust Agreement"), between the City and Branch Banking and Trust Company (succeeded by U.S. Bank National Association), as trustee (the "Trustee"), the City has created a combined enterprise system (the "Combined Enterprise System"), currently consisting of the City's water system and sanitary sewer system. The Trust Agreement provides for the issuance of revenue bonds thereunder secured by the Net Receipts (as defined in the Trust Agreement) of the Combined Enterprise System as set forth therein, to finance improvements to the Combined Enterprise System and to refund all or a portion of any bonds issued under the Trust Agreement.

(c) Pursuant to the Trust Agreement and a Twelfth Supplemental Trust Agreement, dated as of June 1, 2007, between the City and the Trustee, the City has heretofore issued its \$38,040,000 Combined Enterprise System Revenue Bonds, Series 2007A (the "Series 2007A Bonds"), \$30,425,000 of which are currently outstanding.

(d) Pursuant to the Trust Agreement and an Eighteenth Supplemental Trust Agreement, dated as of August 1, 2014, between the City and the Trustee, the City has heretofore issued its \$70,665,000 Combined Enterprise System Revenue Refunding Bonds, Series 2014A (the "Series 2014A Bonds"), all of which are currently outstanding.

(e) The City has determined that it is able to realize significant debt service savings through the refunding of a portion of the outstanding Series 2007A Bonds;

(f) The City has determined that it is in the best interest to refund a portion of the Series 2014A Bonds with the proposed fixed rate bonds in order to reduce the variable rate interest rate risk associated with the Series 2014A Bonds.

(g) The City wishes to commence procedures at this time for the issuance of its Combined Enterprise System Revenue Refunding Bonds, Series 2015 (the "Series 2015 Bonds") for the purpose of providing funds, together with any other available funds, to (i) refund a portion of the outstanding Series 2007A Bonds and Series 2014A Bonds and (ii) pay certain fees and expenses to be incurred in connection with the sale and issuance the Series 2015 Bonds.

(h) The amount of the proposed Series 2015 Bonds will be sufficient, but not excessive, for the purpose of paying the costs associated with the proposed refunding.

(i) The annual audits of the City show the City to be in strict compliance with debt management policies, and the budgetary and fiscal management policies of the City are in compliance with law.

(j) The proposed Series 2015 Bonds can be marketed at a reasonable interest cost to the City.

(k) No projected rate increases for water and sanitary sewer service are expected in connection with the issuance of the proposed Series 2015 Bonds.

(l) The net present value debt service savings to be realized by the refunding of a portion of the outstanding Series 2007A Bonds are expected to equal or exceed 5.00% of the par amount of the refunded Series 2007A Bonds.

Section 2. The City Manager, the Finance Director and the City Attorney of the City are each hereby authorized and directed to file an application with the Local Government Commission for approval of the issuance of the Series 2015 Bonds in an aggregate principal amount not to exceed \$37,000,000 for the purpose of providing funds, together with any other available funds, to (a) refund a portion of the outstanding Series 2007A Bonds and

Series 2014A Bonds and (b) pay certain other fees and expenses incurred in connection with the sale and issuance of the Series 2015 Bonds. Any such action heretofore taken in connection with the filing of such application is hereby ratified and approved.

Section 3. The Local Government Commission is hereby requested to sell the proposed Series 2015 Bonds at a private sale without advertisement.

Section 4. The following financing team members are hereby approved by the City in connection with the proposed Series 2015 Bonds:

Co-Bond Counsel: Womble Carlyle Sandridge & Rice, LLP McKenzie & Associates
Underwriters: Wells Fargo Bank, National Association Loop Capital Markets LLC
Underwriters' Counsel: Hawkins Delafield & Wood LLP
Trustee/Bond Registrar/Escrow Agent: U.S. Bank National Association
Financial Advisor: DEC Associates, Inc.

Section 5. This resolution shall take effect immediately upon its passage.

The City Attorney then announced that he had approved the foregoing resolution as to form.

After consideration of the foregoing resolution, upon motion of Councilmember Barber, seconded by Mayor Pro-Tem Johnson, the foregoing resolution entitled

"RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION, REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL BONDS AT A PRIVATE SALE AND APPROVING THE FINANCING TEAM IN CONNECTION WITH THE ISSUANCE OF REVENUE REFUNDING BONDS BY THE CITY" was adopted by the following vote:

Ayes: Vaughan, Johnson, Abuzuaiter, Barber, Fox, Hightower, Hoffmann, Matheny and Wilkins.

Noes: None.

I, Elizabeth H. Richardson, City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of so much of the proceedings of the City Council of said City at a regular meeting held on April 7, 2015, as relates in any way to the adoption of the foregoing resolution and that said proceedings are recorded in minute books of said City Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City this 7th day of April, 2015.

City Clerk
[SEAL]

(Signed) Mike Barber

VI. SUPPLEMENTAL AGENDA

There were not items for the supplemental agenda.

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

Councilmember Fox stated that the Greensboro College Commission had voted to support college tuition equity for undocumented immigrants; stated the Commission would come before Council; announced the groundbreaking for the Renaissance Community Coop on June 16, 2015 at 10:30 a.m.; thanked Assistant City Manager Chris Wilson and staff for their work on the War Memorial Stadium transfer and the Renaissance Community Coop; spoke to the Citywide Food Drive that would begin tomorrow; commended Fox 8 and Urban Ministries for their partnership in the Food Drive; stated he had attended the Union Square ground breaking today;

voiced appreciation for Chancellor Martin and the North Carolina A&T staff; and thanked Council for the work they did.

Mayor Pro-Tem Johnson stated she had delivered Mobile Meals at Peace United Church of Christ on West Market Street; encouraged citizens to volunteer for that if they had the opportunity; and congratulated Duke University for winning the National Championship.

Councilmember Wilkins spoke to exciting news between the City of Greensboro and CVS; confirmed that the April 16th work session would start at 2:00 p.m.; stated he opposed spending \$25,000 on the lobbyist Mr. McClure for the City; and asked for an explanation to the public on the City contract with Brooks Pierce.

City Attorney Carruthers responded that Mr. McClure was a lobbyist registered with the Brooks Pierce Law Firm under contract with the City to lobby on behalf of the City for Senate Bill 36; stated the contract was not required to be bid under state law; did not require further vetting; and stated he did call members and there was a consensus to go forward.

Councilmember Wilkins referenced this being an election issue; asked who authorized spending \$25,000; if the lobbyist would be used just for Senate Bill 36; voiced that he opposed the contract; and asked if City Attorney Carruthers had polled Council.

Councilmember Barber spoke to the need for the City to have a lobbyist; stated that \$25,000 was a bargain; spoke to cities around the state being attacked; asked if the City would ask the lobbyist to assist in additional matters; and emphasized that this was a wise move on behalf of the City.

Councilmember Wilkins stated it was a shame to spend \$25,000 of taxpayer money on a political issue; asked if this was City Attorney Carruthers's decision; and if the vote was 8-1.

City Attorney Carruthers responded that there was a consensus of Council; spoke to the concerns and vote of Council; stated the lobbyist would lobby on other issues should that be the direction/consensus of Council; and stated the City had two lobbyist walking the aisles talking to members of the House in Raleigh.

Councilmember Wilkins asked if anyone in the room felt that spending \$25,000 for persons to walk the aisles would change one vote; and thanked City Attorney Carruthers for his response.

Councilmembers Barber and Hightower inquired as to how much the International Restaurant Row project cost the taxpayers.

Councilmember Abuzuaiter congratulated Mayor Pro-Tem Johnson on her 50th wedding anniversary; stated she and several Councilmembers attended the Fire Department hockey game to raise funds for a captain's sons who was battling cancer; and that it was heartwarming to see all the firefighters.

Councilmember Hightower announced 'Stand up for Transportation Day' Thursday at the Depot from 12:30 p.m. to 2:30 p.m.; stated there would be a press conference and tour following the event in Winston-Salem; spoke to the importance of public transportation; to the Union Square ground breaking; and voiced that she hoped everyone had a good Easter holiday.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

Moved by Councilmember Fox, seconded by Councilmember Barber, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 9:56 P.M.

ELIZABETH H. RICHARDSON
CITY CLERK

NANCY VAUGHAN
MAYOR