



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, April 21, 2015

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:00 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

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to go into closed session to preserve the attorney-client privilege between the City Attorney and Council pursuant to N.C.G.S. 143-318.11 (a) (3); and to consider the qualifications, competence, performance, character and fitness of public officer or an employee pursuant to N.C.G.S. Sections 143-318.11(a) (6). The motion carried by voice vote. Council recessed to closed session at 5:04 p.m.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to return to open session at 5:36 p.m. The motion carried by voice vote.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager Jim Westmoreland recognized Candyce Brown of the Transportation Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

10. [ID 15-0252](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Summerhill Homeowner's Association of Greensboro, Inc. for Encroachment Into City Right-of-Way between 5300 and 5301 Oldham Street

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to remove item #10/ID 15-0252 from the agenda. The motion carried by voice vote.

26. [ID 15-0333](#) LDO Text Amendment - Replacing Term Privilege License with Business Permit and Clarifying BOA Review and Voting

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower to postpone item #26/ID 15-0333 indefinitely. The motion carried by voice vote.

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 15-0290](#) Resolution Honoring the Memory of the Late Reverend Dr. Howard Allen Chubbs

Mayor Pro-Tem Johnson read the resolution into the record; presented the resolution to Mrs. Chubbs; asked the members of the church to stand; spoke to her relationship with Reverend Chubbs; and to the love Reverend Chubbs had for his family and congregation.

Councilmember Hightower spoke to Reverend Chubbs' impact on the community; stated he encouraged others to follow his leadership; and that the community had lost one that could not be replaced.

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

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

0104-15 RESOLUTION HONORING THE MEMORY OF THE LATE REVEREND DR. HOWARD ALLEN CHUBBS

WHEREAS, on March 12, 2015, this community lost one of its outstanding community leaders with the death of the late Reverend Dr. Howard Allen Chubbs at the age of 79;

WHEREAS, Reverend Chubbs, a native of Chattanooga, Tennessee, was ordained at the age of 22 by the Greater Bethesda Church of Chicago;

WHEREAS, Reverend Chubbs received an undergraduate degree in sociology from Tennessee State University; a master of divinity degree from Virginia Union University's School of Theology; a church management certification from the Babcock School of Management at Wake Forest University; a doctor of ministry degree plus post doctoral studies from Drew University; a doctor of divinity degree from Virginia Union University and a doctor of humane letters from Florida Memorial College and Shaw University;

WHEREAS, other vocational pursuits included a social case worker for Cook County Department of Welfare in Chicago, Illinois; a teacher in Virginia Public Schools; an adjunct professor at Virginia Union University, Howard University, Duke University as well as Greensboro College; and guest lecturer for numerous colleges and universities across the state;

WHEREAS, during his 49 year career at Providence Baptist Church of Greensboro, Reverend Chubbs led the rebuilding of the 100 year old, historic Providence, twenty years later led the one million-dollar expansion of the edifice; and following another twenty years he led the four million-dollar expansion of Providence which was named the Howard Allen Chubbs Family Enrichment Center;

WHEREAS, Reverend Chubbs was involved in a diversity of community and civic organizations including but not limited to the Greensboro Human Relations Commission; past president of Greensboro Ministers Fellowship and Greensboro Pulpit Forum; past vice president of the Department of Higher Education for General Baptist State Convention of North Carolina; board member of Children's Home Society, Greensboro United Way, National Conference for Community & Justice, and Community Foundation of Greater Greensboro;

WHEREAS, he was previously chairman of the Board of Trustees of North Carolina A&T State University; chairman of Bryan Park Complex Commission; board of directors for Greensboro Chamber of Commerce; board member of Center for Creative Leadership, Greensboro Redevelopment Commission, United Service for Older Adults, Hospice & Palliative Care of Greensboro, Wells Springs Retirement Community; Board of Visitors for Greensboro College; and the War Memorial Coliseum Commission;

WHEREAS, Reverend Chubbs was a member and Sire Archon of Beta Epsilon Boule of Sigma Pi Phi Fraternity, Beta Gamma Sigma Honor Society and 100 Black Men of America;

WHEREAS, some of the numerous awards Reverend Chubbs received included Who's Who Among American Preachers, North Carolina Order of the Long Leaf Pine, American Diabetes Association's Father of the Year, North Carolina A&T's Human Rights Award, and International Civil Rights Center & Museum's Unsung Hero.

WHEREAS, the City Council wishes to express its sense of loss and its sincere appreciation and gratitude for the many years of dedicated public service rendered by Reverend Dr. Howard Allen Chubbs, the many outstanding contributions he has made to the community, and the legacy he leaves.

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

1. That the City Council hereby expresses, on behalf of the citizens of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life of Reverend Dr. Howard Allen Chubbs.
2. That a copy of this resolution shall be delivered to the family of the late Reverend Dr. Howard Allen Chubbs as a symbol of the gratitude of the people of Greensboro for his many contributions to this community.

(Signed) Zack Matheny

2. [ID 15-0323](#) Resolution Appointing Florence Gatten as an Honorary Lifetime Member of the War Memorial Commission

Councilmember Barber read the resolution into the record; and presented the resolution to Florence Gatten.

Mayor Vaughan thanked Ms. Gatten for the work she had done.

Ms. Gatten thanked Council for the honor; spoke to being an advocate for the Coliseum Complex; referenced the aquatic center; a diving competition article; and spoke to the many events at the complex.

Ted Oliver, Vice Chair of the War Memorial Commission spoke to the late Reverend Chubbs; referenced a meeting on April 2nd and the recommendation to appoint Ms Gatten as a lifetime honorary member; spoke to gifts she made for everyone at the Coliseum; referenced her support at the Coliseum; and voiced thanks to Council from the Commission.

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

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

0105-15 RESOLUTION APPOINTING FLORENCE GATTEN AS AN HONORARY LIFETIME MEMBER OF THE WAR MEMORIAL COMMISSION

WHEREAS, the War Memorial Commission benefits from the appointment of Honorary Lifetime Members who understand the goals, purpose, finances, and importance of the Greensboro Coliseum Complex and who are willing to help with the work of the Greensboro Coliseum Complex; and

WHEREAS, Florence Gatten is a recognized and outstanding community leader whose involvement and active leadership in Greensboro extends into many fields and areas of the City including colleges and universities, libraries, arts organizations, senior citizen and retirement communities, health care institutions, and business and economic development organizations; and

WHEREAS, Ms. Gatten served three terms as a member of City Council (2001-2007) and is familiar with the operations of City government; and

WHEREAS, Ms. Gatten served two terms as a member of the War Memorial Commission (2008-2014) during which time she also served as its Vice Chair (2009-2010) and was the first woman to serve as Chair of the Commission in 2010; and

WHEREAS, throughout her service as a member of the Commission, Ms. Gatten was well-prepared and faithful

in her attendance at Commission meetings and its other official functions; and

WHEREAS, in addition to her other contributions to the War Memorial Commission, Ms. Gatten undertook quiet, often anonymous acts of kindness, support and generosity for the volunteers and employees of the Greensboro Coliseum Complex whose efforts she recognized as so important to its success; and

WHEREAS, the Greensboro Coliseum Complex and the City of Greensboro would benefit from the continued involvement of Ms. Gatten as an Honorary Lifetime Member of the War Memorial Commission.

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

That it hereby appoints Florence Gatten as an Honorary Lifetime Member of the War Memorial Commission.

(Signed) Yvonne J. Johnson

3. [ID 15-0313](#) Resolution Recognizing the Month of April as Child Abuse Prevention Month

Councilmember Hightower invited representatives for the Greensboro Child Response Initiative (CRI) to come forward; read the resolution into the record; and presented the Resolution to Police Chief Wayne Scott, Dr. Kelly Graves, and Lisa Taylor.

Police Chief Scott stated he represented the Greensboro Police Department; thanked Councilmember Hightower for the resolution; and spoke to the effects on the community.

Dr. Kelly Graves spoke to the importance of the community to keep children safe; thanked Council for their support; and stated it was a privilege to work with families.

Lisa Taylor thanked Council; stated she had been a victim of child abuse; and that she was grateful for everyone that had been involved.

Councilmember Hightower spoke to CRI's assistance with the closing of the Heritage House; and to CRI being available late at night when Social Services were closed.

Moved by Councilmember Abuzuaiter, 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

0106-15 RESOLUTION RECOGNIZING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, children are vital to the City's future success, prosperity, and quality of life as well as being the most valuable assets;

WHEREAS, all children deserve to have safe, stable and nurturing healthy homes and communities that foster well-being;

WHEREAS, parents need support and resources to cope with stress and nurture their children to grow to their full potential;

WHEREAS, Greensboro Child Response Initiative (CRI) is a coordinated community response program which brings CRI advocates, law enforcement, local trauma-care providers and human service agencies to address the needs of children exposed to violence and trauma;

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies and the business community.

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

That it recognizes the Month of April as 'Child Abuse Prevention Month' in the City of Greensboro to raise the awareness of all citizens to increase their participation in efforts to support families, prevent child abuse and strengthen the community.

(Signed) Marikay Abuzuaiter

4. [ID 15-0296](#) Resolution Declaring the Month of May as 'Bike Month' in Greensboro

Mayor Vaughan read the resolution into the record; and presented the resolution to Transportation Director, Adam Fischer.

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

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

0107-15 RESOLUTION DECLARING THE MONTH OF MAY AS 'BIKE MONTH' IN GREENSBORO

WHEREAS, National Bike Month provides an opportunity to increase public awareness of the many benefits of bicycling, to promote bicycle safety, and to encourage residents of the City to consider the bicycle as an alternative mode of transport;

WHEREAS, bicycling provides an economical form of transportation, recreation and physical exercise, and is an important part of the transportation mix in Greensboro and the surrounding areas;

WHEREAS, growing numbers of Greensboro residents are currently bicycling in the community, and bicycling travel demand is expected to continue to grow in the years ahead;

WHEREAS, enhanced public awareness of bicycle safety issues is key to reduction of crashes;

WHEREAS, general promotion of bicycling as an active means of transportation and a healthful recreational activity has been shown to improve citizens' health, well-being, and quality of life;

WHEREAS, to help raise awareness of bicycling as an alternative mode of transportation, May 11 – 15, 2015 is designated as "Bike to Work Week";

WHEREAS, the City of Greensboro, consistent with the Bicycle, Pedestrian and Greenways Master Plan, seeks to improve bicycle facilities, encourage bicycling as a healthful and environmentally sound activity and to increase the popularity of bicycling.

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

That the month of May 2015 is hereby declared 'Bike Month' and the week of May 11-15, 2015, as Bike to Work Week; and all residents are encouraged to participate in the events planned and all road users are urged to share the road safely with bicyclists.

(Signed) Zack Matheny

5. [ID 15-0349](#) Resolution Supporting Restorative Justice for Ex-Offenders by Recognizing Their Efforts to Reintegrate Into Society and the Workforce and to Support an Initiative to "Ban The Box" in North Carolina

Councilmember Fox read the resolution into the record; and presented the resolution to Derrick Smith.

Councilmember Barber left the meeting at 6:05 p.m. and returned at 6:07 p.m.

Mr. Smith stated he taught at North Carolina A & T State University; spoke to a national movement for Ban the Box; compliance to the Equal Protection Act; provided an example of non-compliance; spoke to poverty rates; the use of Economic Development to put people to work; and to food insecurities.

Mayor Vaughan clarified Greensboro had a Ban the Box.

Mayor Pro-Tem Johnson referenced her work history with the group; and spoke to the need for jobs.

Councilmember Wilkins voiced concerns with the resolution; and stated he could not support the resolution.

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

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

Nays, 2 - Zack Matheny and Tony Wilkins

0108-15 RESOLUTION SUPPORTING RESTORATIVE JUSTICE FOR EX-OFFENDERS BY RECOGNIZING THEIR EFFORTS TO REINTEGRATE INTO SOCIETY AND THE WORKFORCE AND TO SUPPORT AN INITIATIVE TO "BAN THE BOX" IN NORTH CAROLINA

WHEREAS, across America and in our community, people who have suffered an arrest or who were convicted of a crime and who have paid their debt to society suffer from a variety of serious difficulties as they attempt to find meaningful employment; and

WHEREAS, employment rates and earnings of ex-offenders are low by almost any standard, and low employment rates seem closely related to the very high recidivism rates observed among those released from prison; and

WHEREAS, our communities must recognize the need to transform the traditional relationship between communities, employers, potential employees, and their governments in responding to the needs of these individuals; and

WHEREAS, the Restorative Justice movement recognizes the need for ex-offenders to be allowed to reenter society as productive and contributing members; and

WHEREAS, one method toward this end is the "Ban the Box" movement supported by the Equal Employment Opportunity Commission (EEOC). This process seeks to defer any criminal history inquiry until later in the hiring process. Ban the Box laws prohibit employers from requiring applicants to check the box signifying their past criminal histories, thereby allowing employers to use an applicant's criminal record as an automatic bar to employment; and

WHEREAS, the Ban the Box effort began as a grassroots movement with the goal of providing "second chance" employment opportunities to individuals with criminal records because, according to the National Employment Law Project, 1 in 4 Americans have either an arrest or a conviction on their record, in most cases for nonviolent offenses; and

WHEREAS, Ban the Box laws generally prohibit an employer from asking about arrests or convictions on the initial application for employment. If an applicant makes it through the initial screening process, criminal history questions can be asked later in the hiring process, such as during the job interview, at which point the applicant will have an opportunity to explain him/herself; and

WHEREAS, the EEOC has taken the position that criminal background checks have the potential to violate Title VII because racial minorities are arrested and convicted of crimes at higher rates than non-minorities. Per the

EEOC guidelines, an employer's criminal history questions should be tailored to the specific job in question and employers should not deny employment based on an applicant's criminal history without due consideration of the severity of the crime, the crime's relation to the job, and the time passed since conviction; and

WHEREAS, thirteen states have passed legislation banning the box from initial employment applications; and

WHEREAS, The City of Greensboro already supports this concept and matches the needs of the job with the employment requirements; the City does not arbitrarily require no convictions or arrests and the City only performs a comprehensive background check at the end of the interview process;

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Greensboro supports the Restorative Justice process and the Ban the Box initiative in North Carolina and encourages other employers to adopt these procedures because the City recognizes the many barriers that people who have suffered an arrest or who were convicted of a crime and who have paid their debt to society must overcome to find meaningful employment and to successfully reintegrate into society, communities, and the workforce.

(Signed) Yvonne J. Johnson

II. PUBLIC COMMENT PERIOD

Harold Proctor, 2407 Krista-Kim Drive, High Point stated he represented the Triad Highland Games; distributed a brochure; outlined events on May 1st and May 2nd; stated it would be a community event; that Mayor Vaughan would be opening the games; there would be children's activities and concerts; that one ticket would cover both Friday and Saturday; that tickets were 'buy one get one free' through Sunday; and requested Council to support the event by posting information on the City website.

Mayor Vaughan spoke to the event last year; highlighted the telephone pole throwing contest; the food and music; and encouraged everyone to go.

Mayor Pro-Tem Johnson requested to have the brochure advertised on GTN.

Eric Robert, 816 South Elm Street spoke to the funding awarded to Downtown Greensboro, Inc. (DGI); and asked Council if they would state which DGI projects they were most proud of.

Councilmember Hightower referenced First Fridays.

Councilmember Fox asked Mr. Robert what he was proud of.

Mr. Robert stated he could not think of any; spoke to the amount of taxpayer money invested; and inquired as to what he was missing.

Councilmember Wilkins voiced appreciation for Mr. Robert's question; inquired about budget items in upcoming work sessions; spoke to the controversy surrounding DGI; requested there be discussions regarding DGI; pulling funds from DGI until a better plan could be formatted; to bring it in-house; stated it had been 18 years since the merchants had voted to tax themselves; and that he would like to get the merchants response.

City Manager Westmoreland confirmed budget items would be discussed at future work sessions; and stated DGI would make a presentation to Council at the April 28th work session.

Mayor Vaughan voiced agreement with the lack luster of the previous year; stated Downtown had been successful in spite of DGI; that Business Improvement District (BID) funds were important to Downtown; voiced the need to proceed with caution; spoke to alternatives; a source of debt service; stated concern for the lack of transformative projects by DGI; and that the item would be on an upcoming work session.

Council discussed looking at the success rate of other entities the City invested in; a clear delineation of the goal for Downtown; holding people responsible; comparing with in-house funding; saving funds by the City doing projects; and appreciation for Mr. Robert's question.

Mr. Robert spoke to DGI activities; the original purpose of DGI; questioned the leadership of DGI; and stated Downtown was being sold short.

Discussion continued about sales tax distribution; BID funding being allocated to various entities; the Clean and Green program; the park being included in funding allocations; and information on the current process and requirements used for outside agencies that receive City funding.

Councilmember Hightower inquired about BID funds covering the cost of additional police presence in Downtown; spoke to the reasons the community paid extra tax; and requested staff to look into it.

City Manager Westmoreland confirmed staff would research allocation of BID funds for additional Downtown police officers.

McElroy Hughes, 705 Park Avenue spoke to the Stand Up for Transportation event; benefits of public transportation; infrastructure and railroad crossings; the need to address jobs; referenced restorative justice; growth on west side; spoke to advocating for small businesses; and thanked Council for the opportunity to speak.

Antuan Marsh, 3003 Dellwood Drive spoke to government procedures; sensitive situations; the City voting on behalf of the citizens; procedural clarification; and requested to meet with the City Attorney.

Council suggested Mr. Marsh exchange information with City Attorney Carruthers; and inquired as to what Mr. Marsh's concerns were.

Mr. Marsh referenced a long court battle; stated he was a civil rights activist; spoke to a desire for a town hall meeting; Council's intentions for the future; and the hiring of the new Police Chief.

Councilmember Fox suggested Mr. Marsh meet with Kevin Williams, Chair of the Human Relations Commission (HRC).

Kevin Williams, 4427 Baylor Street spoke to the HRC holding elections on April 17th; the international community being a key and vital voice for the International Advisory Committee (IAC); spoke to the structure of IAC; outlined members of the board; and voiced hopes of the group working with the HRC and City Council.

Jose Olivia, a student from Guilford College thanked Council for working with the international community.

Council voiced appreciation for the speakers coming; for the revitalization and reorganization of the committee; discussed the committee being a part of the heart of the City; Mr. Olivia being a member of the College Commission; and inquired as to where Mr. Olivia was from.

Mr. Olivia stated he was from Guatemala.

III. CONSENT AGENDA (One Vote)

Moved by Councilmember Hightower, seconded by Councilmember Fox to adopt the Consent Agenda. The motion carried by 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

6. [ID 15-0144](#) Resolution Approving Amendment #1 to the Guilford County H.T.E. Agreement #0247A-11/06-129 between Guilford County, the City of Greensboro and SunGard Public Sector, Inc. to Confirm Agency and to Grant Permission to Allow Access to Software Licenses

0109-15 RESOLUTION APPROVING AMENDMENT #1 TO THE GUILFORD COUNTY H.T.E. AGREEMENT #0247A-11/06-129 BETWEEN GUILFORD COUNTY, THE CITY OF GREENSBORO AND SUNGARD PUBLIC SECTOR, INC. TO CONFIRM AGENCY AND TO GRANT PERMISSION TO ALLOW ACCESS TO SOFTWARE LICENSES

WHEREAS, in accordance with North Carolina State Statutes, inter-local agreements require approval of the governing bodies for each government entity participating in an agreement; and

WHEREAS, the City of Greensboro and Guilford County currently have an agreement in place for both governments to use SunGard Public Sector, Inc. software systems for emergency communications through individual licensing for emergency service agencies county-wide; and

WHEREAS, the City of Greensboro's Guilford Metro 911 Department plans to serve as the lead government agency and administrator of a SunGard enterprise-wide license for mobile computing; and

WHEREAS, the attached agreement amendment updates an earlier agreement by clarifying the permissions of the agencies at present; and

WHEREAS, there are no funds involved in the amendment to the aforementioned agreement; and

WHEREAS, by implementing the enterprise-wide license program, substantial long term savings are anticipated by eliminating the need for individual license purchases and accompanying software maintenance costs. The enterprise-wide program is expected to save all county-wide agencies a total of \$1,113,140 over a ten-year period.

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

That the proposed resolution approving amendment #1 to the Guilford County H.T.E. Agreement #0247A-11/06-129 between Guilford County, the City of Greensboro and SunGard Public Sector, Inc. (Formerly SunGard H.T.E., Inc.) to Confirm Agency and to Grant Permission to Allow Access to Software Licenses presented herewith this day is hereby approved.

(Signed) Sharon Hightower

7. [ID 15-0302](#) Resolution Approving Agreement between SunGard Public Sector, Inc., Guilford County and the City of Greensboro to Grant Permission to Allow Access to Software

0110-15 RESOLUTION APPROVING AGREEMENT BETWEEN SUNGARD PUBLIC SECTOR, INC., GUILFORD COUNTY AND CITY OF GREENSBORO TO GRANT PERMISSION TO ALLOW ACCESS TO SOFTWARE

WHEREAS, in accordance with North Carolina State Statutes, inter-local agreements require approval of the governing bodies for each government entity participating in an agreement; and

WHEREAS, the City of Greensboro and Guilford County currently have an agreement in place for both governments to use SunGard software systems for emergency communications through individual licensing for emergency service agencies county-wide; and

WHEREAS, the City of Greensboro's Guilford Metro 911 Department plans to serve as the lead government agency and administrator of an enterprise-wide license for mobile computing; and

WHEREAS, the attached agreement authorizes an agreement between the City of Greensboro, Guilford County and SunGard Public Sector, Inc. to merge the individual licenses across Guilford County departments to an enterprise-wide software license administered by the City of Greensboro's Guilford Metro 911 Department; and

WHEREAS, there are no funds involved in the aforementioned agreement; and

WHEREAS, by implementing the enterprise-wide license program, substantial long term savings are anticipated by eliminating the need for individual license purchases and accompanying software maintenance costs. The enterprise-wide program is expected to save all county-wide agencies a total of \$1,113,140 over a ten-year period.

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

That the proposed agreement between City of Greensboro Guilford Metro 911 Department and SunGard Public Sector Inc. to Grant Permission to Allow Access to Software presented herewith this day is hereby approved.

(Signed) Sharon Hightower

8. [ID 15-0324](#) Resolution Authorizing Intergovernmental Agreements between the City of Greensboro and Various Governmental Emergency Service Agencies and Institutions for Guilford Metro 911 to Provide Radio Equipment Maintenance Services

0111-15 RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CITY OF GREENSBORO AND VARIOUS GOVERNMENTAL EMERGENCY SERVICE AGENCIES AND INSTITUTIONS FOR GUILFORD METRO 911 TO PROVIDE RADIO EQUIPMENT MAINTENANCE SERVICES

WHEREAS, Guilford Metro 911 serves as the regional radio equipment service provider for various governmental emergency service agencies in the Guilford County Region; and

WHEREAS, Guilford Metro 911 and these agencies intend to enter into agreements that establish the fees each agency will pay for Guilford Metro 911's services; and

WHEREAS, the following governmental agencies require radio services: North Carolina A&T State University, City of Burlington, US Drug Enforcement Agency, Guilford Technical Community College (GTCC) Emergency Management Services Department, GTCC Fire Station 99, GTCC Police, US National Park Service, NC Department of Transportation, Piedmont Triad Airport Authority, and the University of North Carolina Greensboro; and

WHEREAS, services are charged by Guilford Metro 911 to these entities on a piece rate basis established in these interlocal agreements; and

WHEREAS, service costs for maintenance are billed to the various agencies and institutions; and

WHEREAS, in accordance with North Carolina law, in order for the City to enter into an inter-local agreement, City Council approval is required; and

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

That the request for City Council to authorize intergovernmental agreements between the City of Greensboro and various governmental emergency service agencies and institutions for Guilford Metro 911 to provide radio equipment maintenance services is hereby approved.

(Signed) Sharon Hightower

9. [ID 15-0247](#) Resolution Authorizing Adjustment to Invoice No. 2200179581 to Sprint/Nextel Property Service

0112-15 RESOLUTION AUTHORIZING ADJUSTMENT TO INVOICE NO. 2200179581 TO SPRINT/NEXTEL PROPERTY SERVICE

WHEREAS, the City of Greensboro invoiced Sprint/Nextel Property Service for co-location use of the City owned cell tower located at 1401 Westover Terrace for the time period of October 2014 to September 2015;

WHEREAS, the customer was invoiced after Sprint uninstalled all equipment from the cell site due to incompatibility of the Nextel equipment into the Sprint cellular network;

WHEREAS, the contract for this co-location was terminated on October 17, 2014 and Invoice No. 2200179581 in the amount of \$23,134.28 was billed in error;

WHEREAS, the Engineering and Inspections Department requires Council approval to adjust invoices in excess of \$20,000 when a billing error has occurred.

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

That the Engineering and Inspections Department is authorized to write off Invoice #2200179581 for \$23,134.28 to Sprint/Nextel Property Service for co-location use of a cell tower located at 1401 Westover Terrace.

(Signed) Sharon Hightower

11. [ID 15-0253](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Greensboro Downtown Hotel, Inc. for Encroachment Into City Right-of-Way at 332 South Greene Street

0113-15 RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND GREENSBORO DOWNTOWN HOTEL, INC. FOR ENCROACHMENT INTO CITY RIGHT-OF-WAY AT 332 SOUTH GREENE STREET

WHEREAS, Greensboro Downtown Hotel, Inc. has requested that the City permit the proposed installation of two metal canopies and two trees for the proposed Hampton Inn & Suites in the City's right-of-way within a four foot landscape strip along West McGee Street and a portion of a canopy at the intersection of West McGee and South Greene Streets;

WHEREAS, the owner has agreed to enter into an agreement with the City of Greensboro which, among other things, will indemnify the City from any claim or damages that may occur due to the installation of said canopies and trees being located over said right-of-way;

WHEREAS, it is deemed in the best interest of the City to permit the encroachment of said canopies and trees in accordance with the terms and conditions of an agreement presented herewith this day.

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate encroachment agreement with Greensboro Downtown Hotel, Inc. to permit the installation of two metal canopies and two trees for the proposed Hampton Inn & Suites in the City's right-of-way within a four foot landscape strip along West McGee Street and a portion of a canopy at the intersection of West McGee and South Greene Streets all in accordance with the terms and conditions set out therein.

(Signed) Sharon Hightower

12. [ID 15-0312](#) Resolution to extinguish construction loan and enter into a development agreement with the Greensboro Housing Development Partnership for acquisition and resale of property in Willow Oaks.

0114-15 RESOLUTION AUTHORIZING THE USE OF NUSSBAUM HOUSING PARTNERSHIP FUND BALANCE TO EXTINGUISH CONSTRUCTION LOANS FOR RESIDENTIAL PROPERTIES LOCATED IN WILLOW OAKS OWNED BY THE GREENSBORO HOUSING DEVELOPMENT PARTNERSHIP.

WHEREAS, the City of Greensboro has invested in the redevelopment of the Willow Oaks community through grants and infrastructure improvements;

WHEREAS, the Greensboro Housing Development Partnership acting on behalf of the Greensboro Housing Authority and the City owns lots within the development and through ground leases provided for the construction of single family homes by local builders;

WHEREAS, OU Chavis Contracting Company built the single family houses located at 2108 John Tarpley Lane, 2205 Charles Harshaw Avenue, and 812 Green Oaks Street, with construction of these houses financed by construction loans secured by three promissory notes executed by Odysseus and Phyllis Chavis. OU Contracting Company was unable to sell the homes to qualified buyers;

WHEREAS, LSCG Fund 19, LLC, the current holder of the notes, has sued the Company and Odysseus and Phyllis Chavis for repayment of the notes in the amount of \$407,361.78;

WHEREAS, in order to provide clear title to the properties so that they may be sold to and occupied by qualified buyers, the City has negotiated with the current holder of the notes to pay off these three promissory notes in the amount of \$160,000.00;

WHEREAS, funding for payment of the promissory notes will be derived from the Nussbaum Housing Partnership account and as the properties are sold to qualified buyers, the net proceeds will be used to reimburse the Nussbaum account.

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

That the City Manager is hereby authorized to make payment to LS Capital, LLC in an amount not to exceed \$160,000.00 for payment of promissory notes executed by OU Chavis Contracting Company, and to execute any other necessary documents to provide clear title to the properties known as 2108 John Tarpley Lane, 2205 Charles Harshaw Avenue, and 812 Green Oaks Street in the Willow Oaks development in Greensboro.

(Signed) Sharon Hightower

- 13. [ID 15-0339](#)** Budget Ordinance in the amount of \$160,000 to extinguish construction loans related to properties in Willow Oaks

15-049 ORDINANCE AMENDING FY 14-15 NUSSBAUM FUND BUDGET

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO: That the FY 14-15 Nussbaum Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
211-2103-07.5285	Disposition	\$160,000

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

Account	Description	Amount
211.0000-00.8900	Fund Balance-Unreserved	\$160,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

- 14. [ID 15-0311](#)** Resolution Authorizing Acceptance of Ownership of Open Space Dedications from the Starmount Co. and the Brown Realty Co. in the Hamilton Forest and Green Valley Developments

0115-15 RESOLUTION AUTHORIZING ACCEPTANCE OF OWNERSHIP OF OPEN SPACE DEDICATIONS FROM STARMOUNT COMPANY AND BROWN REALTY COMPANY IN THE HAMILTON FOREST AND GREEN VALLEY DEVELOPMENTS

WHEREAS, some subdivision plats require that Drainageway and open space areas be dedicated to the City and the public in order to meet planning guidelines;

WHEREAS, Starmount Company and Brown Realty Company have offered to convey property located in the Hamilton Forest and Green Valley Developments to the City of Greensboro, said property being shown on the attached map;

WHEREAS, the properties listed below will become City owned property and are part of the designated Drainageway and open space as described on an approval and recorded subdivision map;

Plat Book Page	Developer	Address	Parcel #	Size
71-35	Brown Realty Co.	3301 Cascade Drive	0058641	7.42 acres
57-15	Starmount Co.	911 Open Chatfield Drive	0043372	5.33 acres
43-72	Starmount Co.	3800 Brown Bark Drive	0041711	8.79 acres
43-70	Starmount Co.	3707 Watauga Drive	0041111	2.95 acres
38-76	Starmount Co.	810 Open Westminster Drive	0041112	3.4 acres
46-12	Starmount Co.	3703 Cascade Dr.	0043278	2.93 acres
38-76	Starmount Co.	3401 Open Watauga Drive	0039069	3.2 acres

WHEREAS, it is deemed in the best interest of the City to accept the land donations from Starmount Company and Brown Realty Company in the Hamilton Forest and Green Valley Developments.

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 donations of the properties listed above from Starmount Company and Brown Realty Company is hereby approved and said deeds shall be recorded in the Office of the Register of Deeds of Guilford County.

(Signed) Sharon Hightower

15. [ID 15-0314](#) Resolution Authorizing Purchase in the Amount of \$57,500 of Property Located at 2214 Jane Street

0116-15 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2214 JANE STREET

WHEREAS, in connection with future maintenance and operations of the High Point Road Elevated Storage Tank and future improvements for Fire Station #10 the property owned by Everett P. Walters, Parcel 0037921 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$75,000 but the property owner has agreed to settle for the price of \$57,500, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$57,500 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 503-7024-01.6011 Activity A15031.

(Signed) Sharon Hightower

16. [ID 15-0328](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the property owned by The Courtyards Homeowners'

Association, Lloyd Boyd, Kristina Marie Simmons, John J. Prenderville, Barbara C. Prenderville, William J. Gartman, Jillian Brady, Peter S. Williams, Sally Morris Randall, Gene K. Bates, Ronald L. Hargis, Jr., Gena D. Hargis, Derese Fulk, Gary Fulk, Todd G. Harmon, Christopher J. Evans, Harold Pearson, Laura Pearson, Robert M. Vansteen, May Lee Vansteen, Paul M. Odom, Paula Bryant Brown, Katheen D. Simpson, Joseph B. Stevenson, Jr., Melissa L. Jackson, Carl C. Bates, Helen B. Bates, Brian S. Petty, Jean E. Quinn, Charles Whittington, David Tyler Lehman, D. Carlyn Sims Ruppert, Glenn George Simpson, Lynn Denise Simpson, Mary B. Byrd, Dalton C. Cox, Brenda P. Peeden, Mary E. Owings, John T. O'Connor, Yitzhak Kagan, Venezia Kagan, Christine R. Issel, Katie Elizabeth King, Dana D. Didonato, Donald W. Doggett, Todd M. Brown, William Stephen Harbin (hereinafter, "Property Owners") located at 210 Open College Road in connection with the W. Market St./College Rd. Intersection & Sidewalk Project.

0117-15 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF THE COURTYARDS HOMEOWNERS' ASSOCIATION, LLOYD BOYD, KRISTINA MARIE SIMMONS, JOHN J. PRENDERVILLE, BARBARA C. PRENDERVILLE, WILLIAM J. GARTMAN, JILLIAN BRADY, PETER S. WILLIAMS, SALLY MORRIS RANDALL, GENE K. BATES, RONALD L. HARGIS, JR., GENA D. HARGIS, DERESE FULK, GARY FULK, TODD G. HARMON, CHRISTOPHER J. EVANS, HAROLD PEARSON, LAURA PEARSON, ROBERT M. VANSTEEN, MAY LEE VANSTEEN, PAUL M. ODOM, PAULA BRYANT BROWN, KATHEEN D. SIMPSON, JOSEPH B. STEVENSON, JR., MELISSA L. JACKSON, CARL C. BATES, HELEN B. BATES, BRIAN S. PETTY, JEAN E. QUINN, CHARLES WHITTINGTON, DAVID TYLER LEHMAN, D. CARLYN SIMS RUPPERT, GLENN GEORGE SIMPSON, LYNN DENISE SIMPSON, MARY B. BYRD, DALTON C. COX, BRENDA P. PEEDEN, MARY E. OWINGS, JOHN T. O'CONNOR, YITZHAK KAGAN, VENEZIA KAGAN, CHRISTINE R. ISSEL, KATIE ELIZABETH KING, DANA D. DIDONATO, DONALD W. DOGGETT, TODD M. BROWN, WILLIAM STEPHEN HARBIN (HEREINAFTER, "PROPERTY OWNERS") IN CONNECTION WITH THE W. MARKET STREET/COLLEGE RD INTERSECTION & SIDEWALK PROJECT

WHEREAS, the Property Owners, are the owner(s) of certain property located at 210 Open College Road designated as Tax Map # 652-1-30/Parcel # 0062664, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the W. Market Street/College Rd. Intersection & Sidewalk Project;

WHEREAS, negotiations with the Property Owners at the total appraised value of \$6,539.00 for the property have been unsuccessful and said portion of property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the Property Owners in the total amount of \$6,539.00 for the property.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$6,539.00 to the Clerk of Superior Court as compensation to the Property Owners, payment to be made from Account No. 401-4547-01.6012 Activity #A11168.

(Signed) Sharon Hightower

17. [ID 15-0338](#) Extension of Housing Opportunities for Persons with AIDS [HOPWA]

Services Contract through end of FY 2015

0118-15 RESOLUTION AUTHORIZING CONTRACT EXTENSION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF GREENSBORO AND CENTRAL CAROLINA HEALTH NETWORK FOR ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDING

WHEREAS, in 2011 the Department of Housing and Urban Development notified the City that it qualified as the Lead Entity of an Eligible Metropolitan Statistical Area to receive federal Housing Opportunities for Persons with AIDS [HOPWA] grant funding;

WHEREAS, the US Department of Housing and Urban Development had recommended that the City contract with Central Carolina Health Network, a local agency experienced in the delivery of HOPWA services and administration;

WHEREAS, the City has a current agreement with Central Carolina Health Network for \$301,455 from Fiscal Year 2013-2014 HOPWA funds for administration and subcontracted housing and care services;

WHEREAS, as part of the adopted Fiscal Year 2014-15 budget, City Council approved an ordinance in the amount of \$316,966 for the federal HOPWA grant, of which \$110,000 will be used for this contract increase;

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

That the Professional Services Agreement between the City of Greensboro and the Central Carolina Health Network for administration of the Housing Opportunities for Persons with AIDS [HOPWA] grant is hereby extended until June 30, 2015 with an addition of \$110,000 from account 220-2102-01.5931, and the City Manager is hereby authorized to execute on behalf of the City a proper agreement to carry out the services.

(Signed) Sharon Hightower

18. [ID 15-0336](#) Resolution Granting an Easement to Duke Energy for Electric Service to the Chamber of Commerce Building Adjoining the Stephen Tanger Performing Arts Center

0119-15 RESOLUTION GRANTING AN EASEMENT TO DUKE ENERGY CORPORATION FOR ELECTRIC SERVICE TO THE CHAMBER OF COMMERCE BUILDING ADJOINING THE STEPHEN TANGER PERFORMING ARTS CENTER

WHEREAS, the Chamber of Commerce building on North Elm Street is located on a property purchased for the Stephen Tanger Performing Arts Center;

WHEREAS, installation of new electrical service, the relocation of a transformer and installation of a new underground line on the site are necessary;

WHEREAS, an easement will need to be granted to Duke Energy Corporation for the installation and maintenance of said electrical equipment;

WHEREAS, in the opinion of the City Council, such easement will not interfere with the proper use by the city of the property in which such easement is granted and that the City has no governmental or other public need which would be in conflict with the easement granted therein or the use made thereof.

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

That an easement to Duke Energy Corporation for the installation of new electrical service, relocation of a transformer and installation of a new underground line on the site for the Chamber of Commerce building on North Elm Street adjoining the Stephen Tanger Performing Arts Center is hereby granted.

(Signed) Sharon Hightower

19. [ID 15-0326](#) Budget Adjustments Approved by Budget Officer 3/24/15-4/10/15

Motion to approve the budget adjustments of March 24 - April 10, 2015 was adopted.

20. [ID 15-0334](#) Motion to Approve the Minutes of the City Council Meeting of March 17, 2015

Motion to approve the minutes of the Regular meeting of March 17, 2015 was adopted.

21. [ID 15-0329](#) Motion to Approve the Minutes of the Work Session of March 24, 2015

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

IV. PUBLIC HEARING AGENDA

22. [ID 15-0212](#) Ordinance Annexing Territory into the Corporate Limits Located at 5300 High Point Road and Portion of NCDOT ROW - 146.4 Acres

Mayor Vaughan read items #22, #23, #24 and #25 together. Moved by Councilmember Matheny, seconded by Councilmember Fox to the 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

15-050 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 Sedgefield Gate, recorded in Plat Book 72, Page 87; thence with the north line of Sedgefield Gate S 77° 09' 02" W 199.84 feet to a new iron pin in the southeast corner of Sedgefield 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 Sedgefield Gate Phase 3, Map 1, recorded in Plat Book 134, Page 8, and Sedgefield 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.

(Signed) Yvonne J. Johnson

23. [ID 15-0332](#) Ordinance Amending the Comprehensive Plan Map Amendment-5300 High Point Road

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

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

15-051 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 property located at 5300 High Point 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) Yvonne J. Johnson

24. [ID 15-0321](#) Ordinance Establishing Zoning and Rezoning Property Located at 5300 High Point Road

Moved by Councilmember Wilkins, seconded by Councilmember Hoffmann, to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment, located at 5300 High Point Road from County RS-40 (Residential Single-Family), County GO-M (General Office-Moderate), City O (Office) to PUD (Planned Unit Development) 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; it does implement measures to protect neighborhoods from potential negative impacts of developments (Policy 6A.4); and it promotes new patterns and intensities of use to increase economic competitiveness and enhance quality of life in urban areas (Policy 4C). 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

15-052 AMENDING OFFICIAL ZONING MAP

5300 HIGH POINT ROAD, NORTH OF HIGH POINT ROAD AND WEST OF ALAMANCE 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), County GO-M (General Office Moderate) to City PUD (Planned Unit Development).

The area is described as follows:

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 Sedgefield Gate, recorded in Plat Book 72, Page 87; thence with the north line of Sedgefield Gate S 77° 09' 02" W 199.84 feet to a

new iron pin in the southeast corner of Sedgefield 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 Sedgefield Gate Phase 3, Map 1, recorded in Plat Book 134, Page 8, and Sedgefield 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 146.3 acres.

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

Section 2. That the zoning amendment from County RS-40 (Residential Single Family), County GO-M (General Office Moderate) and City PUD (Planned Unit Development) to City PUD (Planned Unit Development) is hereby authorized subject to the following use limitations and conditions:

1) Uses: All uses permitted in the PUD zone except Manufactured Dwellings; Manufactured Dwelling Parks; Sexually Oriented Businesses; Rooming Houses; Fraternities and Sororities; Cemeteries; Wireless Communication Facility; Junk Motor Vehicles; Portable Storage Units; Animal Shelters; TV/HDTV/AM/FM Broadcast Facilities; Amusement and Water Parks/Fairgrounds; Campgrounds and Recreational Vehicle Parks; Pawn Shops; Satellite Dishes/TV and Radio Antennae Towers.

2) Tract 1 and Tract 2, proposed mixed use/commercial, shall be limited to uses permitted in the R, RM, TN, MU, CL, CM, CH, CN and O zoning districts.

a) A mix of residential and commercial uses is allowed. The number of residential units in Tract 1 (18.91 acres) shall not exceed 445 units with a maximum building height of four stories and a minimum open space of 1.89 acres. Commercial square footage in this tract shall not exceed 225,000 (GFA), with a minimum open space of .52 acres

b) A mix of residential and commercial uses is allowed. The number of residential units in Tract 2 (16.72 acres) shall not exceed 380 units. If developed as residential, there will be a minimum open space of 1.67 acres. Commercial square footage in this tract shall not exceed 260,000 (GFA), with a minimum of .6 acres of the Tract reserved for open space. No building in Tract 2 shall exceed 5 stories in height.

2A) The following Conditions will apply to the western property boundary of Tract 1 contiguous with the Sedgefield Landing community.

a) In conjunction with the initial phase of any new construction, a minimum 84 inch (where permitted) opaque fence will be constructed along the western side of Tract 1 that abuts Sedgefield Landing. The fence will be continuous (no breaks), and will continue along the entire Tract 1 property line beginning with the southernmost point of the Duke Power right-of-way, if permitted, and continuing to the point where the fence meets the existing NCDOT sound wall, if the DOT permits.

b) A gate will be constructed in the fence, if permitted, at the point where the fence crosses the Duke Power right-of-way.

c) There shall be a 35 foot wide buffer along the entire property line of Tract 1 that abuts Sedgefield Landing consisting of evergreen plantings in order to achieve a consistent visual screen. The initial evergreen plantings in this buffer shall be 6' tall and shall be installed on the Sedgefield Landing side of the fence, with the fence installed no closer than 15 feet to the property line where there are Sedgefield Landing residences within 25 feet of the property line and will be at least 5 feet from the property line in all other instances.

d) Buildings located within 75 feet of the property line on Tract 1 which directly abuts the Sedgefield Landing community shall be no more than one story in height (structures outside of this 75 foot boundary may exceed one story). Businesses located in those buildings shall have operating hours of no earlier than 6 a.m. and no later than midnight; and, subject to City approval, there shall be no vehicle access behind these buildings.

e) Trash dumpsters shall be screened and located at least 50 feet from the western property boundary of Tract 1 that abuts Sedgefield Landing.

f) There will be no vehicular traffic access from the end of Sedgefield Gate Road in Sedgefield Landing onto the subject property, or from the subject property onto Sedgefield Gate Road.

3) Tract 3 (43.1 acres), proposed mixed use/commercial/residential/adaptive reuse, shall be limited to:

a) All uses permitted in R, RM, and TN districts with dwelling units not to exceed 571 units with a maximum building height of 4 stories;

b) Uses permitted in a retail, office or an institutional setting containing uses permitted in R, RM, MU, PI, CL, CM, CH, CN and O zoning districts. New commercial square footage will not exceed 200,000 square feet (GFA), in addition to the square footage of existing buildings located on Tract 3 as of March 9, 2015.

c) A mix of residential and commercial uses is allowed.

4) Tracts 4 (11.79 acres) and 5 (24.08 acres), proposed residential, shall be limited to uses permitted in R, RM and TN districts and shall be further conditioned as follows:

a) The number of residential units in Tract 4 shall not exceed 93 units with a maximum building height of two stories and a minimum open space of 1.77 acres.

b) The number of residential units in Tract 5 shall not exceed 226 units, with a maximum building height of two stories and a minimum open space of 3.61 acres.

5) Tract 6 (16.81 acres) will be reserved as a buffer and mitigation site, with permitted uses limited to those consistent with the PNR district, with an exception to allow construction necessary for wetland mitigation and storm water control.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the PUD (Planned Unit Development) 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 21, 2015.

(Signed) Tony Wilkins

25. [ID 15-0322](#) Ordinance Establishing Zoning for Property of NCDOT and Railroad Right-of-Way

Moved by Councilmember Matheny, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance and stated that the Greensboro City Council believes that its action to approve the zoning amendment containing the NCDOT and Railroad Right-of-Way from County GO-M (General Office-Moderate) and County RS-40 (Residential Single Family) to City O (Office) is consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe Goal to promote sound and sustainable land use patterns; and the request is consistent with the Community Facilities Goal to provide community facilities, services, and infrastructure in a cost-effective manner to meet citizens' needs, contribute to quality of life, and support desired land use patterns. The motion carried on the following roll call vote:

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

15-053 AMENDING OFFICIAL ZONING MAP

NCDOT RIGHT OF WAY (FUTURE GATE CITY BOULEVARD) AND RAILROAD RIGHT OF WAY, NORTH OF HIGH POINT ROAD AND WEST OF ALAMANCE 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 GO-M (General Office Moderate) and County RS-40 (Residential Single Family) to City O (Office).

The area is described as follows:

OFFICE ORIGINAL ZONING DESCRIPTION ALONG SOUTHEAST EDGE OF CROFTON SPRINGS

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 DEPARTING FROM THE EXISTING CITY LIMITS S 49° 55' 15" E approximately 6.4 feet to a corner in the northwest line of KSL Sedgefield Pilot, LLC, as recorded in Deed Book 6920, Page 1579, said corner being in the centerline of the Norfolk southern Railway right-of-way; thence with said centerline S 44° 04' 45" W 691.12 feet to 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 1.7 acres.

OFFICE ORIGINAL ZONING DESCRIPTION ALONG SOUTHEAST EDGE OF PILOT'S RIDGE

Beginning at a point in the existing Greensboro corporate limits (as of December 31, 2014), said point being at the intersection of the southeastwardly projection of the northeast line of Lot 1 of Property of Guilford County Board of Education, as recorded in Plat Book 121, Page 101, and the former centerline of the Norfolk Southern track; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northeasterly direction with said centerline approximately 634 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 S 45° 57' 15" E approximately 7 feet to the northernmost corner of said LLC; thence with the northwest line of said LLC S 44° 04' 44" W 634.10 feet to its intersection with the southeastwardly projection of the northeast line of said Lot 1; thence with said projection N 49° 55' 15" W 7.3 feet to the POINT AND PLACE OF BEGINNING, containing approximately 0.1 acres.

OFFICE ORIGINAL REZONING DESCRIPTION OVER RELOCATED HIGH POINT ROAD

Beginning at the intersection of the northwest right-of-way line of Norwood Drive (S.R.#1385) and the southwest right-of-way line of Alamance Road (S.R.#1385); thence with said Norwood Drive right-of-way line S 44° 08' 45" W approximately 410 feet to a monument at the southwest terminus of the right-of-way of Norwood Drive; thence across said terminus S 45° 57' 40" E 40.31 feet to an existing iron pin in the southeast right-of-way line of Norwood Drive in the northwest line of a property of the NCDOT; thence with the NCDOT line the following three (3) courses and distances: (1) S 44° 20' 50" W 25.00 feet to a monument, (2) S 46° 06' 30" E 3.28 feet to a monument, and (3) along a curve to the left having a radius of 580.07 feet and a chord bearing and distance of S 49° 30' 31" E 71.20 feet to a new iron pin on the northwest right-of-way line for relocated High Point Road; thence

with said right-of-way line for relocated High Point Road the following seven (7) courses and distances: (1) S 65° 17' 01" W 89.79 feet to a new iron pipe, (2) S 76° 24' 26" W 272.78 feet to a new iron pipe, (3) along a curve to the left having a radius of 1,430.00 feet and a chord bearing and distance of S 65° 57' 20" W 175.94 feet to a new iron pipe, (4) S 27° 34' 17" E 30.00 feet to a new iron pipe, (5) along a curve to the left having a radius of 1,400.00 feet and a chord bearing and distance of S 58° 14' 30" W 204.43 feet to a new iron pipe, (6) S 67° 31' 01" W 88.91 feet to a new iron pipe, and (7) S 44° 07' 07" W 1,331.89 feet to a point in the northeast line of the Tucker/Siegal property; thence S 45° 56' 51" E 200.43 feet to a point in the southeast right-of-way line for the newly relocated High Point Road; thence with said southeast right-of-way line the following fourteen (14) courses and distances: (1) N 50° 25' 16" E 171.79 feet to a new iron pipe, (2) N 44° 50' 56" E 385.00 feet to a new iron pipe, (3) N 41° 02' 05" E 150.33 feet to a new iron pipe, (4) N 44° 50' 56" E 351.13 feet to a new iron pipe, (5) N 46° 42' 59" E 248.89 feet to a new iron pipe, (6) along a curve to the right having a radius of 1,149.59 feet and a chord bearing and distance of N 60° 01' 36" E 390.70 feet to an existing iron pin, (7) N 70° 42' 12" E 55.61 feet to a new iron pipe, (8) N 81° 20' 06" E 410.12 feet to a new iron pipe, (9) N 75° 12' 43" E 85.64 feet to a new iron pipe, (10) N 66° 40' 52" E 50.56 feet to a new iron pipe, (11) N 75° 12' 43" East 80.59 feet to a new iron pipe, (12) S 41° 23' 57" E 113.77 feet to an existing iron pipe, (13) S 39° 41' 11" W 175.21 feet to a new iron pipe, and (14) S 75° 11' 03" W 28.09 feet to its intersection with the southwest right-of-way line of Alamance Road; thence in a northwesterly direction with said southwest right-of-way line approximately 650 feet to the POINT AND PLACE OF BEGINNING, containing approximately 16.6 acres.

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the O (Office) 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 21, 2015.

(Signed) Zack Matheny

V. GENERAL BUSINESS AGENDA

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

City Attorney Carruthers provided the history of the item; information on the amendments made; conversations with the contracting community; spoke to the need of a prequalification policy for time sensitive projects; the modification that would be made for CEMAr projects; and to the item being on a future agenda..

Discussion ensued regarding membership of the Prequalification Committee; Council directives in making selections; populating from the Coordinating Committee; making appointments during the Boards and Commission portion of the agenda; policies and procedures for the committee; prequalified projects; and a speaker from the floor that had left prior to the item being discussed.

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

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

0120-15 RESOLUTION AUTHORIZING THE USE OF A PREQUALIFICATION POLICY FOR BIDDERS ON CONSTRUCTION CONTRACTS

WHEREAS, the Engineering & Inspections Department has determined that certain construction projects will be constructed more efficiently if all interested bidders are required to be prequalified for the work;

WHEREAS, projects that benefit from prequalification are very large projects, those with very specialized skills, or those with severe schedule constraints;

WHEREAS, prequalification is particularly relevant in the Construction Manager at Risk (CMAR) delivery systems as the CMAR must rely on proven performance and pre-qualify its first-tier sub-contractors to deliver the project at the Guaranteed Maximum Price (GMP);

WHEREAS, the prequalification process can protect the City, the contractor, and the public from unnecessary expenses and construction delays;

WHEREAS, during the latest legislative session, G.S. 143-135.8 and G.S. 143-128.1 were revised to establish requirements for local governments to follow when using prequalification in certain construction delivery methods, including, CMAR, to ensure transparency, objectivity, and fairness to all potential bidders;

WHEREAS, the revisions to G.S. 143-135.8 and G.S. 143-128.1 now require that the City Council adopt an objective city wide prequalification policy applicable to all construction or repair work prior to advertising the contract for which the City intends to prequalify bidders;

WHEREAS, the City of Greensboro Construction Prequalification Policy was prepared by staff from the Engineering & Inspections (both the Engineering and the Facilities Divisions), Water Resources and Legal Departments to comply with the revised G.S. 143-135.8 and G.S. 143-128.1;

WHEREAS, pursuant to the City of Greensboro Construction Prequalification Policy, all licensed and legally qualified contractors will be invited to submit their qualifications for a project, but only those that can demonstrate that they actually have the specified qualifications will be allowed to bid on it;

WHEREAS, the City of Greensboro Construction Prequalification Policy allows any contractor to appeal a determination that their qualifications are insufficient to bid on the project;

WHEREAS, the City's M/WBE policy requirements will not be changed or limited on contracts with prequalified contractors, nor will goals or performance standards be affected. Demonstrated MWBE participation can be requested, submitted and reviewed as a portion of the established prequalification scoring criteria;

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

The attached City of Greensboro Construction Prequalification Policy is approved.

(Signed) Sharon Hightower

28. [ID 15-0337](#) Ordinance in the Amount of \$6,000,000 Amending the War Memorial Coliseum Complex Fund

City Manager Westmoreland spoke to the ordinance; stated staff was available; spoke to the Coliseum running effectively; and to the need for additional funding.

Councilmember Hightower inquired about Coliseum funds.

Assistant City Manager Vigue clarified funds were in the balance sheet; and voiced the need to increase the appropriations for the remainder of the year.

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

15-054 ORDINANCE AMENDING THE WAR MEMORIAL COLISEUM COMPLEX FUND FOR FY 2014-2015

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

Section 1

That the War Memorial Coliseum Complex Fund is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
521-7510-01.5419	Other Services	\$ 100,000
521-7531-01.5279	Promotions-Other	\$5,000,000
521-7535-04.5414	Temporary Services	\$900,000
TOTAL:		\$6,000,000

And, that this increase be financed by increasing the following War Memorial Coliseum Complex Fund accounts:

Account	Description	Amount
521-7510-02.7746	Ticket Charges Recoverable – Promotions	\$ 500,000
521-7531-01.7730	Admissions and Charges	\$4,000,000
521-7535-08.7700	Concessions-Food & Nonalcoholic Beverage	\$ 500,000
521-7535-08.7580	Event Parking	\$ 900,000
521-7535-10.7580	Event Parking	\$ 100,000
TOTAL:		\$6,000,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

29. [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

Mayor Vaughan stated the item had been postponed from the April 17th Council meeting.

City Manager Westmoreland stated staff was available to answer questions; and spoke to additional information regarding M/WBE participation.

Councilmember Hightower inquired about M/WBE participation; the ten county area contractors; guidelines for the mentor program; partnerships; the review process; spoke to encouraging students to become CPS's; and asked for Council support.

Assistant City Manager Mary Vigue spoke to percentages of the contract total; stated good faith procedures had been completed; spoke to a firm from Durham that would be considered; to the ten county area certified contractors; and to specific work needed.

M/WBE Director, Gwen Carter spoke to the requirements of a licensed CPA; audit services; outreach for a contractor; future availability; looking at different firm history and participation; outreach for potential firms and students; referenced working with the Finance Department; and to improving the M/WBE's.

Assistant City Manager Vigue spoke to the M/WBE compliance goals.

Discussion took place regarding departments reviewing contracts yearly; trusting staff; working with companies that come into the City; previous votes regarding the M/WBE program; and staff performance.

Councilmember Wilkins spoke to the Audit Committee meeting; referenced a vote; and asked if the Committee had been given proper information.

Assistant City Manager Vigue responded in the affirmative; spoke to the ten county plan; stated the 15% would not count as there was not availability; and spoke to M/WBE outreach.

Councilmember Barber called the question.

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

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

Nays, 1 - Sharon M. Hightower

0121-15 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF GREENSBORO AND McGLADREY LLP IN THE AMOUNT OF \$212,340 FOR FY 2015 –FY 2017 AUDIT SERVICES

WHEREAS, in accordance with N.C.G.S. 159-34(a), the North Carolina Local Government Commission (LGC) requires that the full governing board takes action in approving independent audit contracts for units of local government and that the selected auditors shall report directly to the board;

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

WHEREAS, the last audit contract was awarded in 2006 and extended through 2014, with Cherry Bekaert LLP satisfactorily performing for the most recent 20 years under contract and periodically rotating their staff and partners associated with audit services provided to the City;

WHEREAS, in February 2015, the City distributed an RFP for audit services;

WHEREAS, to promote equal opportunity in accordance with the City's M/WBE Policy, the Centralized Contracting Division (CCD) consulted with the M/WBE Office and at their recommendation, the North Carolina Department of Administration's Historically Underutilized Businesses Program to determine if any Minority and Women-owned firms from the Greensboro 10-county region specified in the Greensboro M/WBE Program Plan exist;

WHEREAS, there are no firms in the Greensboro region registered with the State, however, two potential minority-owned accounting firms that are located in Durham were identified as potential subcontractors for the project;

WHEREAS, a total of twelve (12) North Carolina auditing firms and both of the potential MBE subcontracting firms were solicited by the City and of those firms, six (6) submitted proposals;

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

WHEREAS, McGladrey's proposed FY 2015 fee of \$68,940 is the lowest audit fee noted among the five largest NC cities and counties, where audit fees ranged between \$69,000 and \$168,000 per unit in 2015;

WHEREAS, in accordance with guidance provided by the City's M/WBE Office, the RFP provided firms with an opportunity to earn up to twenty additional points for past use of M/WBE subcontractors on similar contracts and planned use of M/WBE firms on the pending contract and by performing a mentoring role;

WHEREAS, the aspirational goal for this contract was 6% MBE and 5% WBE and the recommended firm

proposed MBE utilization of 10% - 15% of contract value;

WHEREAS firm qualifications and fees, among other audit-related matters were discussed at the March 26, 2015 Audit Committee meeting, whereupon the Committee voted unanimously to recommend Council approval of the professional services agreement with McGladrey LLP in the amount of \$212,340 for FY 2015 – FY 2017 for independent audit services;

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

That the professional services agreement between the City of Greensboro and McGladrey LLP in the amount of \$68,940 for FY 2015, \$70,700 for FY 2016 and \$72,700 for FY 2017 for a total contract award of \$212,340 is hereby authorized and the Mayor, City Manager, Finance Director and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect.

(Signed) Mike Barber

- 30. [ID 15-0292](#)** Resolution Authorizing Change Order in the Amount of \$1,486,000 to Contract No. 2012-102 with Haren Construction Company for Installation of a Wet Scrubbing Emission Control System with Integrated Mercury Removal Modules for the T.Z. Osborne Water Reclamation Facility

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

0122-15 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2012-102 WITH HAREN CONSTRUCTION COMPANY, INC. FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY INCINERATOR #1 REHABILITATION

WHEREAS, Contract No. 2012-102 with Haren Construction Company, Inc. provides for repairing Incinerator #1 by adding a new heat exchanger, new refractory-lined shell, and new refractory lined exhaust duct work;

WHEREAS, in order to meet the Environmental Protection Agency's new source performance standards and emission guidelines for new and existing Sewage Sludge Incinerator units, City Council approved the sole source purchase of a wet scrubbing system in December, 2014 from EnviroCare International;

WHEREAS, the City approached Haren Construction Company currently under to contract to repair the #1 Incinerator at the facility to install the new web scrubbing system in order to meet the March 21, 2016 compliance deadline, thereby necessitating a change order in the contract in the amount of \$1,486,000.

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

That a change order in the above-mentioned contract with Haren Construction Company, Inc. for the installation of a wet scrubbing emission control system is hereby authorized at a total cost of \$1,486,000, payment of said additional amount to be made from Account No. 515-7056-01.6019, Activity No. 14105.

(Signed) Jamal Fox

- 31. [ID 15-0325](#)** Resolution Authorizing Execution of an Interlocal Cooperation Agreement between the City of Greensboro and Guilford County to Issue Urban Renewal Revenue Bonds

Moved by Councilmember Fox, 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

0123-15 RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT

WHEREAS, the City and the Redevelopment Commission of Greensboro 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, as part of that redevelopment, Union Square Campus, Inc., a North Carolina nonprofit corporation ("Union Square") determined to acquire, construct and equip a new, three-story, approximately 83,000 square foot facility to be known as Union Square Campus, which will be used to provide health care training facilities (the "Union Square Campus") to be located at the corner of East Lee and Arlington Streets (the "Site"); and

WHEREAS, Union Square Campus will be leased to North Carolina AT&T University, UNC Greensboro, Guilford Technical Community College and Moses Cone Memorial Hospital, to be used to provide nursing education; and

WHEREAS, on February 4, 2014, City Council passed Resolution 38-14 to demonstrate its support for the Union Square Campus;

WHEREAS, the Board of Commissioners (the "Board") of the County of Guilford, North Carolina (the "County") is authorized under Section 153A-376 of the North Carolina General Statutes, as amended, to exercise directly those powers granted to county redevelopment commissions under Article 22 of Chapter 160A of the North Carolina General Statutes (collectively, the "Act"), including the ability to issue bonds to make loans to any entity for the cost of financing or refinancing a redevelopment project (as defined in the Act); and

WHEREAS, Union Square has requested the County act as a redevelopment commission and to issue its bonds on a conduit basis and to loan the proceeds thereof to Union Square to finance a portion of the cost of constructing Union Square Campus in order to permit such financing to be done on a tax exempt basis, thus reducing the interest cost payable on the debt; and

WHEREAS, because the City and the Redevelopment Commission (rather than the County) declared the area in which the Site is located to be a "redevelopment area," under the Act, the City and the Commission need to agree, by interlocal agreement pursuant to §160A-461 of the North Carolina General Statutes, that the County, acting as a county redevelopment commission, will undertake a "redevelopment project" on the Site by financing the construction of Union Square Campus on the Site through the issuance of the Bonds and the loan of the proceeds thereof to Union Square to finance Union Square Campus; and

WHEREAS, the Bonds will be sold to Wells Fargo Bank, National Association (the "Purchaser") under terms agreed upon between the Purchaser and Union Square; and

WHEREAS, the Bonds will not constitute an indebtedness, liability or general obligation of the County, the City, or the State of North Carolina or of any political subdivision thereof, will not constitute or give rise to any pecuniary liability of the County or the City or a charge against their general credit, and will not be a pledge of the faith and credit of the County, the City, the State of North Carolina or of any political subdivision thereof, but is payable solely from the revenues provided by Union Square; and

WHEREAS, the issuance of the Bonds is expected to be approved by the North Carolina Local Government Commission at its meeting on May 5, 2015;

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

That the City Council approve an Interlocal Cooperation Agreement for the Union Square Project (the "Interlocal Agreement") among the City, the County, and the Redevelopment Commission pursuant to which the City, the Redevelopment Commission and the County agree that the County will undertake a "redevelopment project" on the Site by financing the construction of Union Square Campus through the issuance of the Bonds and the loan of the proceeds thereof to Union Square to finance Union Square Campus. The Mayor and the City Manager, or

either of them, is authorized to execute the Interlocal Agreement and deliver the same to the other parties thereto. The Clerk of the Council shall attest and seal such documents as require the Clerk's attestation and the City seal.

(Signed) Jamal Fox

32. [ID 15-0355](#) Resolution to Appoint a Representative to the Greensboro-Randolph Megasite Foundation, Inc. Board of Directors

City Attorney Carruthers spoke to the formation of the Foundation; and provided a brief history of the functions of the Foundation.

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

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

0124-15 RESOLUTION TO APPOINT A REPRESENTATIVE TO THE GREENSBORO-RANDOLPH MEGASITE FOUNDATION, INC. BOARD OF DIRECTORS

WHEREAS, the Joseph M. Bryan Foundation of Greater Greensboro, Inc. has invested considerable assets to acquire options to purchase over 1,400 acres of real estate in and near Randolph County. The Foundation acquired these rights to allow this region to market a megasite to national and international industries; and

WHEREAS, these options were originally held by the Piedmont Triad Partnership. The Foundation and the Partnership have transferred these options and all related debt obligations to a new nonprofit corporation, the Greensboro-Randolph Megasite Foundation, Inc.; and

WHEREAS, this entity will assist the City of Greensboro and Randolph County by holding these land options until such time as they may be transferred in a manner that will forward the mutual interests of all involved local government entities in the marketing and development of this megasite; and

WHEREAS, the City of Greensboro and Randolph County each have one reserved seat out of a total of five seats on the Board of Directors of the Greensboro-Randolph Megasite Foundation, Inc.;

WHEREAS, the City of Greensboro assumes no debt or liability by placing a representative on the Board of Directors.

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

That Greensboro City Council hereby appoints the City Manager to the Board of Directors of the Greensboro-Randolph Megasite Foundation, Inc.

(Signed) Zack Matheny

VI. SUPPLEMENTAL AGENDA

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

Councilmember Hoffmann spoke to a Participatory Committee community meeting this Saturday at the Central Library at 10:00 a.m.; and on Monday, May 4th also at the Central Library.

Mayor Pro-Tem Johnson encouraged district representatives to get the community to the meetings.

Assistant City Manager Vigue spoke to the meetings reflecting the 2016-17 budget.

Councilmember Fox thanked everyone for their efforts on the food drive; stated it would be extended for another month; offered condolences for Reverend Chubbs and John Douglas Rhodes; spoke to the softball Guilford Cup Challenge on Saturday, June 20th at Gibson Park; and to donating food to the Backpack Beginnings at the game.

Discussion took place regarding a ropes course challenge as part of the Guilford Cup Challenge.

Councilmember Fox continued by thanking Council for support on the Restorative Justice resolution; spoke to people that had served and paid their debt to society; requested the City to partner with other entities for the sponsorship of a Re-Entry Job Resource Fair for the community around August or September; and spoke to the support of Ban the Box.

Mayor Pro-Tem Johnson placed the name of Attorney Mark Williams into the databank for future service on a board or commission.

Councilmember Matheny offered congratulations to the Wyndham Championship; announced a 10 year extension for a PGA tour; spoke to the impact on the community; referenced advertisement to over a billion households; spoke to events at the Coliseum and the Aquatic Center; and referenced the 2016 USA Masters games to be held in various Greensboro venues.

Councilmember Abuzuaiter thanked Mr. Williams for speaking to the International Advisory Committee (IAC); spoke to the IAC getting involved with City events; to citizens having a voice on how tax money was spent; referenced National Public Safety Telecommunications week; stated she attended the awards for Metro 911; spoke to first contacts with 911 operators; and commended Assistant City Manager Wesley Reid.

Councilmember Hightower spoke to being the M/WBE champion; expressed her confidence in Ms. Carter; the loss of two long time citizens, Dr. Jenkins and Marguerite Evans; referenced their contributions to the community; announced the May Day celebration on May 3rd at Barber Park from 2 - 4 p.m.; and Groovin in the Garden on Sunday April 26th at Gateway Garden.

Councilmember Wilkins spoke to CBS being in Greensboro; and the possibility of special guest attending the first May meeting of Council.

Matters to be presented by the City Manager

City Manager Westmoreland recognized the clean up teams for work that had been done on the illegal oil dump in the pond on Bridford Parkway; referenced a cash award; spoke to the total cost of the clean up; and asked citizens to call the Police Department with any information.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 7:25 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR