



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, May 5, 2015

5:30 PM

Council Chamber

Call to Order

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

Present: 8 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Zack Matheny and Councilmember Tony Wilkins

Absent: 1 - Councilmember Mike Barber

Also present were City Manager Jim Westmoreland, City Attorney Tom Carruthers, and Deputy City Clerk Angela R. Lord.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Congresswoman Dr. Alma Adams to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager Jim Westmoreland recognized Charla Gaskins of the Neighborhood Development Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

Moved by Councilmember Matheny, seconded by Councilmember Fox to excuse Councilmember Barber from attendance at the meeting. The motion carried by voice vote.

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

Mayor Vaughan asked for a motion to remove items #27/ID 15-0316, #28/ID 15-0317, and #29/ID 15-0320 from the agenda.

Councilmember Hightower inquired as to why the items were being removed.

Councilmember Wilkins requested a 10 - 20 year history of organizations that had provided service for Medicaid Transportation.

Assistant City Manager David Parrish spoke to requested revisions by the County; to the staff ensuring the accuracy of the item; and acknowledged the request for the transportation history.

27. [ID 15-0316](#) Resolution Authorizing Agreement with Guilford County for Greensboro Transit Authority to Provide Medicaid Transportation Service within City of Greensboro

28. [ID 15-0317](#) Ordinance in the Amount of \$223,750 Amending Transit System Fund Budget for the Fiscal Year 2015 to Provide Medicaid Transportation Services
29. [ID 15-0320](#) Resolution Authorizing Approval of Addendum #2 to Contract with Trans Dev Services, Inc. for Providing Medicaid Transportation Services
- Moved by Councilmember Wilkins, seconded by Councilmember Abuzuaiter to remove items # 27/ID 15-0316, #28/ID 15-0317, and #29/ID 15-0320 from the agenda. The motion carried by voice vote.**

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 15-0250](#) Resolution Honoring US Congresswoman Dr. Alma S. Adams

Councilmember Fox read the resolution into the record. Mayor Pro-Tem Johnson and Councilmember Fox presented the resolution and a key to the City to Dr. Adams.

Mayor Pro-Tem Johnson spoke to Dr. Adams' commitment over the years; stated the Congresswoman had gone beyond the call of duty; was a member of Alpha Kappa Alpha Sorority; and recognized members of the sorority in the audience.

Dr. Adams thanked everyone for the honor and recognition; spoke to the service of the Councilmembers; recognized the difficulty of their jobs; family members, Sorority sisters and staff in the audience; spoke to the history of her public service; the highlight of her career; stated Guilford County was home; that she was honored to represent the 12th District in Washington; referenced planting more seeds for tomorrow's harvest; and spoke to unlocking doors together.

Councilmember Fox recognized Representative Ralph Johnson and the Phi Beta Sigma Fraternity in the audience; thanked Dr. Adams for being a mentor and friend; and spoke to new directions for Greensboro.

Councilmember Hightower voiced her excitement for Dr. Adams to be Greensboro's Congresswoman; stated she was proud of the representation; spoke to Dr. Adams being an inspiration; and thanked Dr. Adams for her service.

Mayor Vaughan spoke to the usual practice of giving a key to the City when someone had completed their career; stated Dr. Adams was just starting her career; and thanked her for her service.

Councilmember Abuzuaiter spoke to the passion of Dr. Adams; referenced her love of children and families; and expressed thanks to Dr. Adams.

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

Absent, 1 - Mike Barber

0125-15 RESOLUTION HONORING US CONGRESSWOMAN DR. ALMA S. ADAMS

WHEREAS, Alma S. Adams was the 100th woman elected to Congress in a special election to represent the 12th Congressional District of North Carolina on November 12, 2014;

WHEREAS, Congresswoman Adams sits on the Committee on Education and the Workforce, the Agriculture Committee, the Small Business Committee and the Joint Economic Committee;

WHEREAS, Congresswoman Adams is the founder of the first ever Congressional Bipartisan HBCU Caucus and also holds a leadership role in the Democratic Caucus as Vice President for the 114th Congress' freshmen class;

WHEREAS, Congresswoman Adams began her public service as the first African American woman elected to serve on the Greensboro County School Board;

WHEREAS, after serving on the School Board, Congresswoman Adams served on the Greensboro City Council from 1987 to 1994;

WHEREAS, in 1994 she resigned from the Greensboro City Council to begin what would become ten years of service in the North Carolina House of Representatives;

WHEREAS, during her tenure in the North Carolina Legislature she became the chair of the North Carolina Legislative Black Caucus, pioneered the Displaced Homemakers Bill and successfully spearheaded the state's first minimum wage increase in nine years;

WHEREAS, Congresswoman Adams taught Art History and led the effort to increase student civic participation during her career at Bennett College;

WHEREAS, in 1968 Adams graduated from North Carolina A&T State University; received her masters degree in Art Education in 1972 and earned her Ph.D in Art Education and Multicultural Education from The Ohio State University in Columbus, Ohio in 1981;

WHEREAS, Congresswoman Adams was the Co-Founder and Executive Director of the African American Artier at the Cultural Arts Center;

WHEREAS, as a former educator, she has dedicated her career to improving the lives of young people and the community.

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

That, on behalf of the citizens of Greensboro, the City Council does hereby publicly recognize US Congresswoman Dr. Alma S. Adams for her years of outstanding public service to the Community and extends its appreciation.

(Signed) Yvonne J. Johnson

2. [ID 15-0315](#) Resolution Recognizing the Volunteers and Declaring Thursday, May 14, 2015 as "Tournament Town Volunteer Day" in the City of Greensboro

Councilmember Matheny spoke to Greensboro being a giving community; read the resolution into the record; and presented the resolution to Mark Busch and Richard Beard.

Mr. Beard spoke to the volunteers that made Tournament Town shine; stated the first quarter of year had been busy; recognized the work of Mr. Busch; stated they were fortunate to have facilities to hold events; spoke to being embraced by the citizens; thanked Council for the recognition; and announced the celebration on May 14th.

Councilmember Matheny spoke to the economic impact; and voiced excitement to invite any additional interested volunteers.

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

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

Absent, 1 - Mike Barber

0126-15 RESOLUTION RECOGNIZING THE VOLUNTEERS AND DECLARING THURSDAY MAY 14, 2015 AS "TOURNAMENT TOWN VOLUNTEER DAY" IN THE CITY OF GREENSBORO

WHEREAS, Tournament Host of Greensboro was incorporated in 1993 to help fulfill various Sport Championship hosting responsibilities and volunteer services;

WHEREAS, the Tournament Host Committee ("Committee") currently has over 750 community volunteers in the database to assist with numerous events throughout the year;

WHEREAS, the Committee has hosted eleven major events since December, 2014, many of which are broadcast nationally;

WHEREAS, the 2014-15 Tournament Host Events include 2014 USA Swimming Winter Nationals, 2015 Prudential U.S. Figure Skating Championships, 2015 ODAC Swimming Championships, 2015 American Athletic Conference Swimming and Diving Championships, 2015 ACC Women's Basketball Championship, 2015 ACC Men's Basketball Championship, 2015 NCAA Division 1 Women's Swimming and Diving Championships, 2015 NCAA Women's Basketball Regional, 2015 YMCA National Short Course Championships, the Women's ACC Golf Championship, and 2015 USA Synchronized Diving National Championships;

WHEREAS, the volunteers provide a wide variety of services including Visitors Information Booth, Restaurant Reservation Booth, Wheelchair Volunteers, Hospitality, Team Hosts, Courtesy Cars, Mascot Handlers, Event Registration, Welcome Bag Gift Assembly, Transportation/Shuttle Drivers, Swimming Meeting Timing Officials, Event Operations Assistance and Ask Me Booth.

WHEREAS, the economic impact for the eleven events from December 2014 to date was approximately \$71.26 million, the number of volunteers for said events were 1,045, and the number of volunteer shifts and hours were 2,961 and 12,764 respectively;

WHEREAS, the events would not be possible without the volunteerism of the citizens of the City of Greensboro who give their time unselfishly to represent the City of Greensboro.

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

That it recognizes and appreciates the many volunteers and hereby declares Thursday, May 14, 2015 as "Tournament Town Volunteer Day" in the City of Greensboro.

(Signed) Yvonne J. Johnson

II. PUBLIC COMMENT PERIOD

Mayor Pro-Tem Johnson requested a resolution to honor Small Business Week for the May 19th meeting.

Curtis Hairston spoke to the difficulty in celebrating any form of government; people being killed by police; referenced an incident in Atlanta; the homeless; spoke to racism; white supremacy; African Americans being targeted; referenced the position of the City and State; and stated a riot was the voice of the people.

Luther Falls Jr., 1602 Landsdown Avenue congratulated Dr. Adams; stated she attended the 100th anniversary of his church; commended Mayor Pro-Tem Johnson for the Kids Fun Day last Saturday; spoke to small businesses; economic drivers; role models for citizens; referenced issues related to the Police Department; a Police and community partnership; and to the implementation of the Citizen Review Board.

Mayor Pro-Tem Johnson recognized City Manager Westmoreland for his work on the Saturday event.

Justin Neal, 912 Woodlake Drive stated he was a senior at Dudley High School; spoke to the betterment of the community; a National Honor Society project; to representing a diverse population; stated the youth represented 25% of the population; spoke to community inspired projects; understanding the political climate; and thanked Council for supporting Participatory Budgeting.

Tom Taylor, 305 Blandwood Avenue stated he was a Downtown resident and business owner; referenced the lack of leadership with Downtown Greensboro Inc. (DGI); requested Council to not reduce funding; spoke to the success of Downtown; various developments and projects; stated the City needed DGI to manage and support developments; that DGI was funded by Business Improvement District (BID); and that funds were allocated to enhance Downtown Greensboro.

Councilmember Hightower requested clarification on the BID. Mayor Vaughan responded that it would be addressed at a work session.

Simone Clinton stated she was a small business owner; spoke to the DGI controversy; stated the BID only served a handful of business owners; provided her history with DGI; referenced Winston Salem; spoke to businesses that had not gotten assistance; stated Downtown had evolved despite DGI; and requested Greensboro business owners be allowed to vote for DGI Board members.

Eric Robert, 819 South Elm, inquired about the proposed budget item; and referenced DGI being included for funding.

Council responded that the budget was not being adopted tonight.

Mr. Robert spoke to money being wasted; referenced his previous appearance before Council; spoke to what DGI was supposed to provide; expressed his hope that Council would do the right thing; and thanked Council for their consideration.

Harold Powell, 5506 Ridgeway Court spoke to being in the Newspaper; stated he owned the Bessemer Curb Market; provided his history in Greensboro; information on the store; stated everybody was treated the same; spoke to the age of the building; code enforcement repairs needed; requested City funding to maintain the store; referenced previous conversation tonight regarding small businesses; an on-line survey in the News and Record; spoke to the City helping struggling businesses; and thanked Council for their consideration.

Mayor Pro-Tem Johnson requested for staff to meet with Mr. Powell; and requested an update.

Mark Funderburk, 877 Huffine Mill Road recognized his mother Frances in attendance; stated they had lived at the said address since the early 50's; provided a history and concerns associated with the Wendover sidewalk project; voiced concerns with the driveway not being repaired; referenced a fence; people cutting through their yard; flooding issues; his father being a builder in Greensboro and Guilford County; and spoke to City fines.

Council requested for staff to meet with Frances and Mark Funderburk to resolve the driveway issues; to alert Councilmember Fox of the date and time of the site visit; and to provide an update to Council.

Sally Hays Williams, 1101 North Elm Street stated she was a Greensboro native; spoke to the need of two working parent households; Mother's Day being Sunday; and encouraged everyone to take the time to show appreciation to Mothers.

III. CONSENT AGENDA (One Vote)

Councilmember Hightower inquired about the amount of the contract for item #4/ID 15-0364; about it being included on the consent agenda; and asked about the M/WBE process.

City Manager Westmoreland clarified the amount of contracts requiring Council approval; authorization of the City Manager's office on contracts under \$300,000; and spoke to non-controversial items.

M/WBE Coordinator, Gwen Carter clarified that the M/WBE process had been through the Goals Setting Committee; spoke to sub-contracts; the prime contracting goal; provided the history of the item; and stated the Project Manager had been requested to complete good faith measures.

Moved by Councilmember Jamal T. Fox, seconded by Mayor Pro-Tem Yvonne J. Johnson, to adopt the consent agenda. The motion carried by the following vote:

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

Absent, 1 - Mike Barber

3. [ID 15-0373](#) Resolution Approving Bid in the Amount of \$679,000 and Authorizing Contract 2015-012 With Otis Elevator Company for the Modernization of the MMOB West Side Elevators

0127-15 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2015-012 WITH OTIS ELEVATOR FOR THE MODERNIZATION OF THE MMOB WEST SIDE ELEVATORS

WHEREAS, after due notice, bids have been received for the modernization of the MMOB west side elevators project;

WHEREAS, after advertising twice for the contract, Otis Elevator Company, a responsible bidder, has submitted a bid in the total amount of \$679,000 as general contractor for Contract No. 2015-012, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Otis Elevator Company is hereby accepted, and the City is authorized to enter into a contract with Otis Elevator Company for the modernization of the MMOB west side elevators project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$679,000 (\$339,500 current year and \$339,500 projected next fiscal year) from Account No. 101-6006-02.5627.

(Signed) Jamal Fox

4. [ID 15-0364](#) Resolution Approving Bid in the Amount of \$439,960 and Authorizing Contract with DH Griffin Company for the War Memorial Auditorium and Norvell Tent Building Demolition

0128-15 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT WITH DH GRIFFIN COMPANY FOR THE WAR MEMORIAL AUDITORIUM AND NORVELL TENT BUILDING DEMOLITION

WHEREAS, after due notice, bids have been received for the War Memorial Auditorium and Norvell Tent Building demolition project;

WHEREAS, DH Griffin Company a responsible bidder, has submitted the low base and alternate bid in the total amount of \$439,960 as general contractor for the contract, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by DH Griffin Company is hereby accepted, and the City is authorized to enter into a contract with DH Griffin Company for the War Memorial Auditorium and Norvell Tent Building demolition project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$439,960.

(Signed) Jamal Fox

5. [ID 15-0335](#) Resolution Approving Appraisal in the Amount of \$195,000 and

Authorizing Purchase of Property Located at 106 A&B College Road for
the West Market Street/College Road Intersection and Sidewalk Project

0129-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 106 A&B COLLEGE ROAD FOR THE WEST MARKET STREET/COLLEGE ROAD INTERSECTION/SIDEWALK PROJECT

WHEREAS, in connection with the West Market Street/College Road Intersection/Sidewalk project, a portion of the property owned by Charles P. and Elizabeth H. Kennedy and M. Andrew and Susan S. Kennedy, Parcel 0075109 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by McNairy & Associates at a value of \$195,000, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of \$195,000 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 401-4547-01.6012, Activity #A11168.

(Signed) Jamal Fox

6. [ID 15-0348](#) Resolution Authorizing Acquisition of Property Located at 2745 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

0130-15 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2745 HORSE PEN CREEK ROAD FOR THE HORSE PEN CREEK ROAD WIDENING PROJECT

WHEREAS, in connection with the Horse Pen Creek Road Widening project, a portion of the property owned by SV Investments, LLC Parcel 0081294 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 \$15,330 but the property owner has agreed to settle for the price of \$17,500, 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 \$17,500 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. 471-4502-08.6012 A14074.

(Signed) Jamal Fox

7. [ID 15-0363](#) Resolution Authorizing Change Order in the Amount of \$69,000 in Contract 2014-0860 with Summers & Son Trucking & Grading for the Demolition of 125 Summit Avenue

0131-15 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2014-0860 WITH SUMMERS & SON TRUCKING & GRADING FOR THE DEMOLITION OF 125 SUMMIT AVENUE

WHEREAS, Contract No. 2014-0860 with Summers & Son Trucking & Grading provides for the demolition of 125

Summit Avenue;

WHEREAS, underground storage tanks from a former gas station were discovered resulting in the removal and soil testing around them for leakage by current regulations, thereby necessitating a change order in the contract in the amount of \$69,126.43.

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

That a change order in the above-mentioned contract with Summers & Son Trucking & Grading for the demolition of 125 Summit Avenue is hereby authorized at a total cost of \$69,126.43, payment of said additional amount to be made from Account No. 527-7501-01.6011.

(Signed) Jamal Fox

8. [ID 15-0345](#) Ordinance in the Amount of \$4,400 Appropriating State, Federal and Other Grants Fund Budget for the Additional Appropriation of Internal Revenue Service Task Force Funds FY 14-15

15-055 ORDINANCE APPROPRIATING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE ADDITIONAL APPROPRIATION OF INTERNAL REVENUE SERVICE TASK FORCE FUNDS FY 14-15

Section 1

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

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

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

Account	Description	Amount
220-3536-02.4221	Premium Pay	\$ 2,810
220-3536-02.4510	FICA Contribution	\$ 44
220-3536-02.4520	Retirement Contribution	\$ 146
220-3536-02.5520	Seminar/Training	\$ 1,400
TOTAL:		\$ 4,400

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

Account	Description	Amount
220-3536-02.7100	Federal Grant	\$ 4,400
TOTAL:		\$ 4,400

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

9. [ID 15-0353](#) Ordinance in the Amount of \$1,500 Amending State, Federal, and Other Grants Fund Budget for the Appropriation of the Wal-Mart Foundation/ Local Giving Program Grant for Police Youth Outreach Program in Communities Within the Western Division FY 15

15-056 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE WAL-MART FOUNDATION/ LOCAL GIVING PROGRAM GRANT FOR POLICE

YOUTH OUTREACH PROGRAM IN COMMUNITIES WITHIN THE WESTERN DIVISION FY 15

Section 1

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

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

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

Account	Description	Amount
220-3546-01.5237	Program Supplies	\$1,500

TOTAL:		\$1,500
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And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

Account	Description	Amount
220-3546-01.8620	Donations & Private Contribution	\$1,500

TOTAL:		\$1,500
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Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

10. [ID 15-0341](#) Ordinance Amending in the Amount of \$126,490 GTA Grant Fund Budget for the Federal Fiscal Year 2014 Section 5307 Transit Security and Routine Capital Assistance Grant

15-057 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE WAL-MART FOUNDATION/ LOCAL GIVING PROGRAM GRANT FOR POLICE YOUTH OUTREACH PROGRAM IN COMMUNITIES WITHIN THE WESTERN DIVISION FY 15

Section 1

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

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

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

Account	Description	Amount
220-3546-01.5237	Program Supplies	\$1,500

TOTAL:		\$1,500
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And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

Account	Description	Amount
220-3546-01.8620	Donations & Private Contributions	\$1,500

TOTAL:		\$1,500
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Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

11. [ID 15-0366](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the property owned by Ching, LLC located at 811 South Elm Street in connection with the Bragg Street at South Elm Street Intersection Storm Sewer Improvement Project.

132-15 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF CHING, LLC IN CONNECTION WITH THE BRAGG STREET AT SOUTH ELM STREET INTERSECTION STORM SEWER IMPROVEMENT PROJECT

WHEREAS, Ching, LLC, is the owner of that certain property located at 811 South Elm Street designated as Parcel # 0001206, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Bragg Street at South Elm Street Intersection Storm Sewer Improvement Project;

WHEREAS, negotiations with the owner at the total appraised value of \$6,380.50 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 owners in the total amount of \$6,380.50 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 \$6,380.50 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 506-7014-06.6012 Activity #A15047.

(Signed) Jamal Fox

12. [ID 15-0369](#) Resolution Authorizing City Attorney to institute proceedings to condemn a portion of the property owned by BRC Greensboro Retail, LLC located at 5701 W. Market Street in connection with the W. Market Street/College Road Intersection & Sidewalk Project.

0133-15 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF BRC GREENSBORO RETAIL, LLC, IN CONNECTION WITH THE W. MARKET STREET/COLLEGE ROAD INTERSECTION & SIDEWALK PROJECT

WHEREAS, BRC Greensboro Retail, LLC, is the owner of certain property located at 5701 W. Market Street designated as Parcel # 0042648, 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 Road Intersection & Sidewalk Project;

WHEREAS, negotiations with the owner at the total appraised value of \$3,325.00 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 owners in the total amount of \$3,325.00 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 \$3,325.00 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 401-4547-01.6012 Activity #A11168.

(Signed) Jamal Fox

13. [ID 15-0361](#) Budget Adjustments Requiring Council Approval 4/11/15-4/27/15

Motion to approve the budget adjustments of April 11 - 27, 2015 over the amount of \$50,000 was adopted.

14. [ID 15-0360](#) Budget Adjustments Approved by Budget Officer 4/11/15-4/27/15

Motion to accept the report of budget adjustments of April 11 - April 27, 2015 was adopted.

15. [ID 15-0351](#) Motion to Approve the Minutes of the Regular Meeting of April 7, 2015.

Motion to approve the minutes of the Regular meeting of April 7, 2015 was adopted.

16. [ID 15-0356](#) Motion to Approve the Minutes of the Work Session of April 16, 2015

Motion to approve the minutes of the Work Session of April 16, 2015 was adopted.

IV. PUBLIC HEARING AGENDA

17. [ID 15-0370](#) Resolution Adopting the Five-Year Consolidated Plan and Authorizing Submission of the Year 1 Annual Action Plan Application for US Department of Housing and Urban Development (HUD) Funds and the Conduct of Program Activities for the 2015-2016 Fiscal Year

Mayor Vaughan introduced Items #17/ID15-0370, #18/ID15-0375, #19/ID15-0376, #20/ID15-0377, and #21/ID15-0374 together; and stated there were no speakers for the items.

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

City Attorney Carruthers stated the need to hear and acknowledge the Federal disbursements.

Neighborhood and Development Director, Barbara Harris made a PowerPoint Presentation (PPP); spoke to the proposed redevelopment activities; to Section 8 loans; rehabilitation programs; provided an outline of a pie chart; an overview of homeless funding; and spoke to local and federal funds.

Councilmember Hightower asked for clarification on the homelessness figures; and on Partners Ending Homelessness.

Ms. Harris clarified the homeless funding; spoke to housing vouchers; Partners allocating funding to agencies; confirmed what Council was being asked to consider; and stated there was one presentation for all the items introduced.

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

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

Absent, 1 - Mike Barber

0134-15 RESOLUTION ADOPTING THE FIVE-YEAR CONSOLIDATED PLAN AND AUTHORIZING SUBMISSION OF THE YEAR 1 ANNUAL ACTION PLAN APPLICATION FOR US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS AND THE CONDUCT OF PROGRAM ACTIVITIES FOR THE 2015-2016 FISCAL YEAR

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

WHEREAS, the City of Greensboro, Guilford County, the City of Burlington, and Alamance County have formed the HOME Consortium to receive HOME Investment Partnerships Program funding;

WHEREAS, the City of Greensboro, as Lead Entity for the HOME Consortium, is responsible for submitting all Federal applications and reports; and

WHEREAS, a five-year consolidated plan has been prepared which describes the priority needs and strategies for the HOME Consortium.

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

That the five-year consolidated plan and the Year 1 Annual Action Plan for the HOME Consortium developed and presented to City Council at its May 5, 2015 meeting and known as City of Greensboro Consolidated Plan 2015-2019 is hereby adopted with the subsequent inclusion of any additional edits required by the public hearing.

That the submission of the five-year Consolidated Plan and 2015-2016 Annual Action Plan for the HOME Consortium is hereby authorized and approved.

That the City of Greensboro and each member jurisdiction of the HOME Consortium will submit annual action plans which describe activities directed at meeting the critical needs and priorities identified in the five-year consolidated plan.

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

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

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

(Signed) Jamal Fox

18. [ID 15-0375](#) Resolution Authorizing Submission of the Annual Action Plan Application for the Conduct of Housing Opportunities for Persons with AIDS (HOPWA) Grant Activities for the 2015-2016 Fiscal Year.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Absent, 1 - Mike Barber

0135-15 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR THE CONDUCT OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT ACTIVITIES FOR THE 2015-2016 FISCAL YEAR

WHEREAS, the City of Greensboro is anticipates receiving an FY 2015/16 HUD HOPWA grant of \$321,182 as lead entity in the local Eligible Metropolitan Statistical Area (EMSA); and

WHEREAS, it is understood that acceptance of the HOPWA grant obligates the City of Greensboro to conduct and administer Program activities in accordance with all applicable Federal and State Laws, and implementing rules and regulations,

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

That application for HOPWA Program funds in the amount of \$321,182 is approved. That the Annual Action Plan that includes the HOPWA Program is hereby approved.

That the conduct of HOPWA Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

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

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

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

(Signed) Nancy Hoffmann

19. [ID 15-0376](#) Resolution Authorizing Submission of the Annual Action Plan Application for Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2015-2016 Fiscal Year.

Councilmember Hightower requested for the presentation to be made.

Ms. Harris continued the PPP; spoke to slides reflecting funding allocations; and to preliminary findings.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Absent, 1 - Mike Barber

0136-15 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS AND THE CONDUCT OF ESG PROGRAM ACTIVITIES FOR THE 2015-2016 FISCAL YEAR

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) consolidates three separate homeless assistance programs administered by HUD into a single grant program under the McKinney-Vento Homeless Assistance Act and revises the Emergency Shelter Grants Program and renames it the Emergency Solutions Grant (ESG) Program; and

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

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

That application for ESG Program funds in the amount of \$177,108 is approved. That the Annual Action Plan that includes the ESG Program is hereby approved.

That the conduct of ESG Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

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

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

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

(Signed) Jamal Fox

20. [ID 15-0377](#) Resolution Authorizing Submission of the Annual Action Plan Application for Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2015-2016 Fiscal Year

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

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

Absent, 1 - Mike Barber

0137-15 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS AND THE CONDUCT OF CDBG PROGRAM ACTIVITIES FOR THE 2015-2016 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2015-2016 Annual Action Plan that states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year; and

WHEREAS, the Greensboro Planning Board held a public hearing on March 18, 2015 and April 15, 2015 and received comments, on community needs that are typically addressed with federal CDBG funds; and

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, the Secretary of the Department of Housing and Urban Development is authorized to award Community Development Block Grants (CDBG) for the conduct of Community Development Programs; and

WHEREAS, it is desirable and in the public interest for the City of Greensboro to prepare and submit a One-year Action Plan for conducting Community Development activities in the City of Greensboro; and

WHEREAS, it is understood that acceptance of a Community Development Block Grant obligates the City of Greensboro to conduct and administer Community Development Program activities in accordance with the requirements of Title 1 of the Housing and Community Development Act of 1974, as amended, applicable Federal and State laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That the 2014-2015 Annual Action Plan is hereby approved.

That the submission of an Annual Action Plan applying for FY 2015-16 Community Development Block Grant funds in the amount of \$1,967,294 and an estimated \$150,000 in program income is hereby authorized and approved.

That the conduct of Community Development Block Grant activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a Community Development Block Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

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

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

(Signed) Sharon Hightower

21. [ID 15-0374](#) Resolution Authorizing the Submission of the Annual Action Plan Application for HOME Consortium Funds and the Conduct of HOME Consortium Activities for the 2015-2016 Fiscal Year

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

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

Absent, 1 - Mike Barber

0138-15 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR HOME CONSORTIUM FUNDS AND THE CONDUCT OF HOME CONSORTIUM ACTIVITIES FOR THE

2015-2016 FISCAL YEAR

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the Department of Housing and Urban Development is authorized to make HOME Program grants for the conduct of HOME Programs; and

WHEREAS, the City of Greensboro, Guilford County, the City of Burlington, and Alamance County have formed a Housing Consortium to receive HOME funding; and

WHEREAS, the City of Greensboro, as Lead Entity for the Consortium, is responsible for submitting all Federal applications and reports; and

WHEREAS, each Consortium member developed their HOME funding plan and conducted their own citizen participation process; and

WHEREAS, the City of Greensboro has prepared an Annual Action Plan for the 2015-2016 Fiscal Year on behalf of the Consortium; and

WHEREAS, it is understood that acceptance of a HOME Program Grant obligates the City of Greensboro to conduct and administer HOME Program activities in accordance with the requirements of the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.

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

That the submission of a consolidated application for the Greensboro/Guilford/ Burlington/Alamance Housing Consortium, including application for FY 2015 HOME Program funding in the amount of \$1,276,912, which includes \$168,435 in local program income and reprogrammed funding, is hereby authorized and approved.

That the One Year Action Plan for the Consortium is hereby approved.

That the City of Greensboro and each member jurisdiction will provide any required local match from non-federal funds.

That the conduct of HOME Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved. That the City of Greensboro and each member of the Consortium is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOME Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

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

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

(Signed) Yvonne J. Johnson

22. [ID 15-0367](#) Resolution Requesting Approval of Updated Housing Rehabilitation Program Guidelines

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

City Manager Westmoreland stated staff was here to answer questions.

Councilmember Hightower stated she would like to hear the presentation; spoke to crucial programs; affordable housing; and addressing the items.

Ms. Harris continued the PPP; spoke to revisions to existing housing programs; outlined the rehabilitation program; provided a summary of changes; spoke to grants and forgivable loans; outlined new programs; highlighted a jobs program; a multi-family development program; the East Greensboro Study Committee recommendations; spoke to redevelopment areas; a housing reclamation program; and to a Homeowner Title Resolution Program.

Discussion ensued regarding the East Greensboro Study group; building equity and revitalization; commending staff for work done; and tangible results.

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

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

Absent, 1 - Mike Barber

0139-15 RESOLUTION APPROVING THE CITY OF GREENSBORO HOUSING REHABILITATION PROGRAM GUIDELINES

WHEREAS, the City's Rehabilitation Program Guidelines outline the purposes, qualifications and procedures governing the City's Rehabilitation Programs;

WHEREAS, the Guidelines were previously revised and approved by City Council in 2014; WHEREAS, since programmatic changes have been proposed and said Guidelines are presented herewith this day;

WHEREAS, changes including revising applicant credit qualifications, equity limits, and loan assumption terms, changing the Homeowner Facilities for Physically Disabled from a three year forgivable loan to a grant, revising the Emergency Repair forgivable loan to address health issues caused or exacerbated by housing conditions, and adding a Housing Reclamation Program to address properties under a Housing Commission Resolution for Demolition;

WHEREAS, the program funds are included in the FY 2016 budget.

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

That the updated City of Greensboro Rehabilitation Program Guidelines are hereby approved.

(Signed) Zack Matheny

(A copy of the PowerPoint Presentations for Items #17/ID15-0370, #18/ID15-0375, #19/ID15-0376, #20/ID15-0377, #21/ID15-0374, and #22/ID15-0367 are filed in Exhibit Drawer X, Exhibit No. 11 which are hereby referred to and made a part of these minutes)

23. [ID 15-0354](#) Resolution Requesting Approval of Affordable Housing Development Project Recommendations

Neighborhood and Development Manager of Housing Service Divisions, Cindy Blue made a PowerPoint Presentation; spoke to HOME funding; provided the history of the item; spoke to City applications; to development teams; and to recommendations.

Councilmember Abuzuaiter left the meeting at 6:51 p.m. and returned at 6:56 p.m.

Ms. Blue continued by outlining the Affordable Housing Development RFP; spoke to the potential development value; proposed funding; and outlined the next steps.

Councilmember Hightower asked about the Planning Board minutes; staff recommendations; if Smith Farm was on a bus route; inquired about the criteria for consideration; spoke to the transportation alternatives; and asked why staff recommended Ryan Place.

Ms. Blue spoke to the basis for decisions; stated the Planning Board minutes had not been available; spoke to previous tax credit awards; provided information on staff recommendations; and referenced a noise study.

Councilmember Wilkins inquired about the scoring of projects.

Ms. Blue spoke to scoring as a tool to measure projects.

Patrick Theisman, 408 Battleground Avenue spoke to the resolution for Tournament Town; stated PART would service Smith Farm; spoke to an on-site manager; referenced Rocky Knoll; bus line alternatives; site location; accessibility to shopping and the Urban Loop; connections to the 2015 Plan; spoke to a Tier 1 growth area; infrastructure; GFLUM compliance; first floor units; and to the need for affordable housing across the City.

Councilmember Fox left the meeting at 6:58 p.m. and returned at 7:02 p.m.

John Kavanagh, President of K & W Builders stated he was the proposed contractor for Smith Farms; spoke to M/WBE participation; the City's process; recent projects; a proposed joint venture; HUB certification; and to the company's commitment.

George Carr, Beacon Management Corporation, 2310 Princess Ann Street voiced his support on the proposal; spoke to critical points; previous successes; referenced Federal regulations; spoke to diverse areas; competing proposals; and to the recommendation of the Planning Board.

David Levy, 330 South Greene Street stated he was the Executive Director of Affordable Housing Management (AHM); provided the history of the organization; spoke to a market study; a Tier 1 location; to HUD standards; referenced the Planning Board discussions; Summit Ridge; scholarships for education; tax credit awards; spoke to requests for Nausbaum funds; and requested Council support.

Mark Morgan, 2408 Lake Oak Court, High Point stated he was the owner of Morgan Associates and the developer for Ryan Ridge; spoke to the site plan and location; affordable housing for families; to a unique development; a stable neighborhood; bus routes; tax credits; referenced Federal funding; complicated rules; man hours and taxpayer dollars invested; commended City staff; and requested Council support.

Discussion ensued regarding the companies scoring placement; locations of projects; bus route accessibility; senior or affordable housing; and a multi-tier structure.

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

Discussion took place regarding M/WBE participation; clarification on the item; the Planning Board discussions and recommendation; viable options; the scoring tool; other criteria used; the likability of the three projects; tax credits; the use of Nausbaum funds; funding for other projects being implemented; and the location of projects. Discussion continued about a balance of affordable housing; utilization of areas; minority concentration; transit and noise concerns; the Consolidated Plan; consultant goals; suitable living conditions; the item deadline; Council time for reviewing the item; and the history in overruling the Planning Board's recommendations.

Councilmember Matheny suggested the item to be at a work session in the future; asked for clarification on the scoring; inquired about the significance at the Federal level; and asked for the reasoning behind the Planning Board's decision.

Ms. Blue stated the Planning Board minutes had not been available; spoke to three good projects; and to limitations when determining tax credit projects.

Discussion took place regarding the need to have the minutes attached to the item; taking staff's advice; the

Planning Board's recommendation; the May 15th deadline; and staff's attempt to provide the meeting minutes for Council.

Councilmember Wilkins called the question.

Council discussed tabling the item until after the break; and the possibility of reopening the public hearing for Council questions.

City Attorney Carruthers spoke to Council discussion of the motion; and to the process regarding the public hearing.

Mayor Vaughan declared a recess at 7:35 p.m. Council reconvened at 8:03 p.m. with all members in attendance except Councilmember Barber.

Councilmember Hoffmann spoke to the programs outlined; and asked Mr. Carr about his project location.

Mr. Carr spoke to a ten-year wait list; family vs elderly housing; the design of the community; including people with disabilities; competing for tax credits; and stated there would not be a need for any additional City funding if they were awarded the tax credits.

Discussion ensued regarding staff getting the minutes for Council during the break; concerns regarding the location of projects; the focus on family housing; travel distances; bus routes; and taking away from programs already voted on.

Councilmember Matheny inquired about reopening the public hearing. The public hearing was not reopened.

Councilmember Wilkins left the meeting at 8:05 p.m. and returned at 8:06 p.m.

Councilmember Hightower voiced she could not support the item; asked what would happen if the project was not awarded the tax credit; and requested staff provide all documentation for future items.

Ms. Blue stated the project would not move forward if tax credits were not awarded.

Mayor Vaughan stated the motion on the floor was in support of Smith Farms; and reiterated the request for staff to provide all back up material in the future.

Councilmember Wilkins left the meeting at 8:13 p.m. and returned at 8:14 p.m.

City Manager Westmoreland confirmed information would be provided going forward.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Jamal T. Fox, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Nays, 1 - Sharon M. Hightower

Absent, 1 - Mike Barber

0140-15 RESOLUTION AUTHORIZING FUNDING FOR AFFORDABLE HOUSING DEVELOPMENT PROJECTS AS RECOMMENDED BY THE PLANNING BOARD AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS FOR PROJECT IMPLEMENTATION

WHEREAS, \$942,972 of federal HOME program funds were budgeted for the purpose of holding a competitive Request for Proposals for Affordable Housing Development process;

WHEREAS, the Planning Board has made a recommendation for Council consideration to award the HOME program funds as follows;

Project Name	Location	Developer	Amount
Smith Farm	3615-3620 Lewiston Rd	BeaconManagement Corporation	\$822,223
Total			\$822,223

WHEREAS, Guilford County has requested that the City administer a potential HOME award to the Patrick Place project in Jamestown;

WHEREAS, the HOME program funds are included in the FY 2015 and prior year budgets. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That it authorizes funding for the affordable housing development project as recommended by the Planning Board, authorizes an administrative agreement with Guilford County to administer HOME program funds, and authorizes the City Manager to execute the loan documents for project implementation.

(Signed) Jamal Fox

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer X, Exhibit No. 11 which is hereby referred to and made a part of these minutes)

V. GENERAL BUSINESS AGENDA

24. [ID 15-0352](#) Boards and Commissions Listing for May 5, 2015

Discussion took place regarding the need to appoint positions for the Greensboro Housing Authority Committee; and the Insurance Advisory Board.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to appoint Anita Cunningham to the GTA Board replacing Michael Posey. The motion carried by voice vote.

Moved by Councilmember Matheny, seconded by Mayor Pro-Tem Johnson to appoint Steven Johnson to the Historic Preservation Committee. The motion carried by voice vote.

Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson to reappoint Patti Eckerd to the Board of Adjustments. The motion carried by voice vote. Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson to appoint Bill McNeil to the Sustainability Committee. The motion carried by voice vote.

25. [ID 15-0238](#) Resolution Directing the Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2015-16

City Manager Westmoreland spoke to the recommended Budget for Fiscal Year (FY) 2015-16; made a PowerPoint Presentation (PPP); spoke to specific goals; property tax rates; stated it had been years since there had been a property tax rate increase; spoke to the focus on budget and sustainability; stated the budget reflected the Council's and communities priorities; spoke to the value of City staff; outlined the FY 15-16 budget process; spoke to the budget gap; the removal of the privilege license tax; to Council directives for a spend reduction; and to hiring practices. City Manager Westmoreland continued with the recommended budget figures; spoke to water rate increases; provided a graph of all fund expenditures; spoke to the General fund revenue; property tax based growth; economic activities; utility sales; reduction highlights; highlighted the proposed Fire Department Plan review increases; spoke to additional firefighter personnel; additional capital and maintenance enhancements; the completion of the Police Department Headquarters; street resurfacing; and parking rates. City Manager Westmoreland highlighted employee compensation; benefit recommendations; outlined outside agency funding; spoke to Economic Development support services; highlighted the Economic Development, War Memorial/Coliseum and Water Resources funds; spoke to rate drivers; the Jordan Lake Rules; outlined the next steps for the FY 15-16; stated the proposed budget would be discussed at the May 14th and 26th Work Sessions; that a public hearing would be held at the May 19th Council meeting; that staff anticipated adoption of the budget at the June 2nd Council meeting; thanked Council and staff for work done on the item; and opened the floor for questions.

Council discussed and clarified Council's vote to accept the proposed budget.

City Manager Westmoreland confirmed that Council was voting to call a public hearing; and spoke to the May 14th work session.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Absent, 1 - Mike Barber

0141-15 RESOLUTION DIRECTING THE FILING WITH THE CITY CLERK OF THE BUDGET ESTIMATE FOR THE FISCAL YEAR 2015-2016

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

Section 1. The budget estimate of the City of Greensboro for the fiscal year beginning July 1, 2015 which was this day submitted to the City Council, is hereby ordered filed with the City Clerk where it shall remain for public inspection until the budget ordinance is adopted.

Section 2. A copy of said budget estimate shall be made available to all news media in the County.

Section 3. This resolution shall be published in at least one newspaper published in the city and shall serve as notice that the budget estimate has been presented to the City Council, that a copy of same is on file for public inspection in the office of the City Clerk, and as notice of the time and place of the public hearing as set out below.

Section 4. A public hearing shall be held in the City Council Chamber at 5:30 p.m. on May 19, 2015, at which time the City Council will hear from any persons who may wish to be heard on the budget.

(Signed) Jamal Fox

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer X, Exhibit No. 11 which is hereby referred to and made a part of these minutes)

26. [ID 15-0372](#) Resolution Approving a Contract Renewal with Infor for Upgrades to the Enterprise Asset Management (EAM) System.

Councilmember Hightower asked for clarification on the upgrade.

Assistant City Manager Vigue provided the history of the item; and spoke to sustainability with moving it to the Cloud.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Absent, 1 - Mike Barber

0142-15 RESOLUTION APPROVING A CONTRACT WITH INFORM FOR A SOFTWARE SUBSCRIPTION AND PROFESSIONAL SERVICES AGREEMENT FOR THE ENTERPRISE ASSET MANAGEMENT (EAM) SYSTEM

WHEREAS, in 2003 the City of Greensboro implemented an EAM with Infor (formerly called DataStream) as its asset management and work order management software solution; and

WHEREAS, the Information Technology Department proposes to enter into a five year and six- week professional services and license agreement with Infor for the City's EAM System as a cloud based subscription, also known as a software-as-a-service (SaaS) solution, hosted offsite with Amazon Web Service (AWS) datacenter; and

WHEREAS, the term of this contract is for five years and six-weeks; and

WHEREAS, expenses under this contract include the following:

Current Year Costs

FY 14-15 Prorated cost for implementation & subscription	\$ 54,726.03
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Future Year Costs

Year 1 (FY 15-16): Annual license subscription fee	\$425,000.00
Year 2 (FY 16-17): Annual license subscription fee	\$425,000.00
Year 3 (FY 17-18): Annual license subscription fee	\$425,000.00
Year 4 (FY 18-19): Annual license subscription fee	\$425,000.00
Year 5 (FY 19-20): Annual license subscription fee	\$446,250.00

Total Costs	\$2,200,976.03
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WHEREAS, the total estimated cost for the five-year and six-week period is \$2,200,976.03; and

WHEREAS, the current fiscal year (FY14-15) six-week prorated implementation and software license has a cost of \$54,726.03, of which \$46,822.65 will be refunded to the City. The remaining net cost of \$7,903.38 will be funded from the Water Resources Enterprise Fund; and

WHEREAS, future years' costs for years one through five of the software license will be funded as part of the annual budget process; and

WHEREAS, the City anticipates increased performance and a five-year savings of \$200,073 by moving EAM to a SaaS cloud-based subscription;

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

Hereby authorizes a five-year, six-week contract with Infor for the period beginning June 15, 2015 and ending July 31, 2020. The Mayor and/or City Manager and the City Clerk are hereby authorized to take such other actions and to execute and deliver such other documents, contracts, undertakings, agreements or other instrument as may be necessary.

(Signed) Zack Matheny

- 30. [ID 15-0362](#)** Order Authorizing The Sale And Issuance By The City Of Greensboro, North Carolina Of Not To Exceed \$37,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2015 And Authorizing The Execution And Delivery Of Certain Documents In Connection Therewith

City Manager Westmoreland stated staff was available to answer questions.

City Attorney stated the item was correct as to form.

Councilmember Hightower asked if the bonds were being refinanced with Wells Fargo; and inquired about the rates.

Finance Director, Rick Lusk spoke to the purpose of refinancing; stated the bonds were being refinanced with Wells Fargo and Luke Capital; spoke to the interest rate; and to an estimated \$3 million savings.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Zack Matheny and Tony Wilkins

Absent, 1 - Mike Barber

0143-15 The City Council of the City of Greensboro, North Carolina met in a regular meeting in the Council Chambers of the Melvin Municipal Office Building located at 300 West Washington Street in Greensboro, North Carolina, the regular place of meeting, at 5:30 p.m. on May 5, 2015.

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

Absent: Councilmember Mike Barber.

Also Present: City Manager Jim Westmoreland, Finance Director Richard L. Lusk, City Attorney Thomas D. Carruthers, and Deputy City Clerk Angela R. Lord.

* * * * *

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

ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH CAROLINA OF NOT TO EXCEED \$37,000,000 COMBINED ENTERPRISE SYSTEM REVENUE REFUNDING BONDS, SERIES 2015 AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH BE IT ORDERED by the City Council of the City of Greensboro, North Carolina (the "City"):

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

(a) The City has heretofore entered into a Trust Agreement, dated as of June 1, 1995 (as amended, the "Trust Agreement"), with Branch Banking and Trust Company (succeeded by U.S. Bank National Association), as trustee (the "Trustee"), authorizing the issuance of revenue bonds thereunder for the purpose of financing and refinancing the cost of improvements to the City's Combined Enterprise System created thereunder.

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

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

(d) At a meeting held on April 7, 2015, the City Council authorized the filing of an application with the North Carolina Local Government Commission (the "Commission") requesting approval of the issuance of not to exceed \$37,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2015 (the "Series 2015 Bonds") of the City for the purpose of providing funds, together with any other available funds, to (i) refund a portion of the outstanding Series 2007A Bonds and Series 2014A Bonds and (ii) pay certain other costs and expenses incurred in connection with the sale and issuance of the Series 2015 Bonds.

(e) The City, by resolution, also requested the Commission to sell the Series 2015 Bonds at private sale without advertisement.

(f) The Commission has approved the application of the City for the issuance of the Series 2015 Bonds in an aggregate principal amount not to exceed \$37,000,000 in accordance with G.S. 159-86.

(g) The City has determined to issue the Series 2015 Bonds in an aggregate principal amount not to exceed \$37,000,000 for the purpose of providing funds, together with any other available funds, to (i) refund a portion of the outstanding Series 2007A Bonds and Series 2014A Bonds and (ii) pay certain other costs and expenses incurred in connection with the sale and issuance of the Series 2015 Bonds

(h) The City proposes to sell the Series 2015 Bonds to Wells Fargo Bank, National Association and Loop Capital Markets LLC (collectively, the "Underwriters") pursuant to the provisions of a Bond Purchase Agreement (hereinafter defined), at such prices determined by the Commission, subject to the approval thereof by the City.

(i) There have been presented to the City Council at this meeting forms of the following documents relating to the sale and issuance of the Series 2015 Bonds:

(1) Nineteenth Supplemental Trust Agreement, to be dated as of June 1, 2005 (the "Nineteenth Supplemental Trust Agreement"), between the City and the Trustee;

(2) Escrow Deposit Agreement, to be dated as of June 1, 2015 (the "Escrow Agreement"), between the City and U.S. Bank National Association, as escrow agent, relating to the refunding of a portion of the Series 2007A Bonds;

(3) Bond Purchase Agreement, to be dated as of the date of delivery thereof (the "Bond Purchase Agreement"), among the Underwriters, the Commission and the City; and

(4) Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Series 2015 Bonds.

(j) The City has determined that the issuance and sale of the Series 2015 Bonds in the manner provided in this order is in the best interests of the City.

Section 2. Capitalized words and terms used in this order and not defined herein shall have the same meanings given such words and terms in the Trust Agreement and the Nineteenth Supplemental Trust Agreement.

Section 3. Pursuant to the provisions of The State and Local Government Revenue Bond Act, as amended (the "Act"), particularly G.S. 159-88, the City hereby authorizes the issuance of the Series 2015 Bonds in an aggregate principal amount not to exceed \$37,000,000 for the purposes set forth in Section 1(g) of this order. The exact amount of Series 2015 Bonds to be issued shall be determined by the Finance Director of the City at the time the Series 2015 Bonds are sold and shall be an amount sufficient, together with any other available funds of the City, to (a) refund a portion of the outstanding Series 2007A Bonds and Series 2014A Bonds and (b) pay certain other costs and expenses incurred in connection with the sale and issuance of the Series 2015 Bonds. The Series 2015 Bonds shall mature at such times and in such amounts as shall be set forth in the Nineteenth Supplemental Trust Agreement, subject to the provisions of this order.

The Series 2015 Bonds shall be issued as fully registered bonds in denominations of \$5,000 or any whole multiple thereof and shall be subject to provisions of the book-entry only system for registration of the Series 2015 Bonds as set forth in the Nineteenth Supplemental Trust Agreement. Interest on the Series 2015 Bonds shall be payable on June 1 and December 1 of each year, beginning December 1, 2015, until the payment in full of the principal thereof. The final maturity of the Series 2015 Bonds shall not be later than June 1, 2029.

Section 4. The Series 2015 Bonds shall be subject to redemption at the times, upon such terms and conditions, and at the price or prices as set forth in the Trust Agreement and the Nineteenth Supplemental Trust Agreement.

Section 5. The proceeds of the Series 2015 Bonds shall be applied as provided in Section 204 of the Nineteenth Supplemental Trust Agreement.

Section 6. The Series 2015 Bonds, together with any other obligations secured on a parity therewith pursuant to the provisions of the Trust Agreement, shall be secured on a parity basis by a pledge, charge and lien upon the Net Receipts and the money and Investment Obligations held in the accounts and subaccounts of the Bond Fund in the manner and to the extent provided in the Trust Agreement and the Nineteenth Supplemental Trust Agreement.

Section 7. The proposal set forth in the Bond Purchase Agreement submitted by the Underwriters offering to purchase the Series 2015 Bonds at the aggregate purchase price and bearing interest at the rates determined by the Commission and approved by the City as hereinafter provided, such purchase price not to be less than 95% of the aggregate principal amount of the Series 2015 Bonds and such interest rates not to result in an all-in true interest cost in excess of 3.30%, is hereby approved. The Commission is hereby requested to sell and award the Series 2015 Bonds to the Underwriters on behalf of the City, subject to the approval of the City, in accordance with the terms and provisions set forth in the Bond Purchase Agreement. The Mayor, the City Manager and the Finance Director of the City are each hereby designated to approve on behalf of the City the sale of the Series 2015 Bonds to the Underwriters at such interest rates, for such purchase price and upon such terms and

conditions as the Mayor, the City Manager or the Finance Director shall determine, subject to the provisions of this order. The Mayor, the City Manager and the Finance Director of the City are each hereby authorized and directed in the name and on behalf of the City to execute and deliver the Bond Purchase Agreement in substantially the form presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 8. The form, terms and provisions of the Nineteenth Supplemental Trust Agreement and the Escrow Agreement are hereby approved, and the Mayor, the City Manager and the Finance Director are each hereby authorized and directed to execute the Nineteenth Supplemental Trust Agreement and the Escrow Agreement in substantially the forms presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, modifications necessary to incorporate the final terms of the Series 2015 Bonds, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof. The City Clerk or any deputy or assistant City Clerk is hereby authorized or directed to affix the official seal of the City to such documents and attest the same as may be required.

Section 9. The Preliminary Official Statement relating to the offering for sale of the Series 2015 Bonds is hereby approved. The distribution of the Preliminary Official Statement in connection with the offering for sale of the Series 2015 Bonds by the Underwriters is hereby authorized and approved. The City authorizes and consents to the preparation and distribution of a final Official Statement, in substantially the form of the Preliminary Official Statement, together with such changes as are necessary to reflect the final terms of the Series 2015 Bonds. The Mayor, the City Manager and the Finance Director are each hereby authorized and directed to execute and deliver the final Official Statement, in substantially the form of the Preliminary Official Statement, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, such modifications necessary to incorporate the final terms of the Series 2015 Bonds, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 10. U.S. Bank National Association, Charlotte, North Carolina, is hereby appointed as escrow agent (the "Escrow Agent") in connection with the refunding of a portion of the Series 2007A Bonds and Series 2014A Bonds, subject to the right of the City to appoint another Escrow Agent as provided in the Escrow Agreement, and as such shall perform its responsibilities as provided in the Escrow Agreement. Grant Thornton LLP is hereby appointed to serve as the verification agent in connection with the such refunding.

The City Council hereby directs that the Series 2007A Bonds that are refunded by the Series 2015 Bonds to be called for optional redemption on June 1, 2017, in the manner set forth in the Twelfth Supplemental Trust Agreement, the Nineteenth Supplemental Trust Agreement and the Escrow Agreement. The Escrow Agent is hereby authorized and directed to cause notices of such refunding and redemption to be provided in the manner set forth in the Twelfth Supplemental Trust Agreement and the Escrow Agreement.

The City Council hereby directs that the Series 2014A Bonds that are refunded by the Series 2015 Bonds to be called for optional redemption on June 23, 2015, in the manner set forth in the Eighteenth Supplemental Trust Agreement and the Nineteenth Supplemental Trust Agreement. The City Manager and the Finance Director are hereby authorized and directed to cause a notice of such redemption to be provided in the manner set forth in the Eighteenth Supplemental Trust Agreement.

Section 11. The Mayor, the City Manager, the Finance Director, the City Clerk and the City Attorney, or any of them or their deputies, are each hereby authorized and directed (without limitation except as may be expressly set forth in this order) to take such action and to execute and deliver such certificates, agreements, instruments, opinions or other documents as they, with the advice of counsel, may deem necessary or appropriate to effect the transactions contemplated by this order, the Trust Agreement, the Nineteenth Supplemental Trust Agreement, the Escrow Agreement and the Bond Purchase Agreement. Any such actions heretofore taken by such persons to the extent not inconsistent with the provisions of this resolution are hereby ratified, authorized and approved.

The officers of the City and the agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of this order, the Series 2015 Bonds, the Trust Agreement, the Nineteenth Supplemental Trust Agreement, the Escrow Agreement or the Bond Purchase Agreement for the full, punctual and complete performance of the terms, covenants, provisions and agreements of the same.

Section 12. The issuance and sale of the Series 2015 Bonds are hereby approved subject to the terms and conditions set forth in this order.

Section 13. This order shall take effect immediately upon its passage.

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

After consideration of the foregoing resolution, upon motion of Councilmember Matheny, seconded by Mayor Pro-Tem Johnson, the foregoing order entitled "ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH CAROLINA OF NOT TO EXCEED \$37,000,000 COMBINED ENTERPRISE SYSTEM REVENUE REFUNDING BONDS, SERIES 2015 AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH" was passed by the following vote:

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

Noes: None.

Absent: Barber

* * * * *

I, Angela R. Lord, Deputy City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of so much of the proceedings of the City Council of said City at a regular meeting held on May 5, 2015, as relates in any way to the adoption of the foregoing order authorizing the sale, issuance and delivery of revenue bonds of said City and that said proceedings are recorded in minute books of said City Council.

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

WITNESS my hand and the official seal of said City this 6th day of May, 2015.

Deputy City Clerk

[SEAL]

(Signed) Zack Matheny

31. [ID 15-0384](#) Resolution Supporting House Bill 193: Prohibit Discriminatory Profiling

Mayor Pro-Tem Johnson stated she wanted to pull the item; verified that House Bill (HB) 193 had died in the North Carolina Legislature; voiced it was important to look at some of the points; spoke to room for improvement; the police being vital; stated every profession had people that did not do their jobs well; spoke to recent violence in the country; strengthening the Greensboro Police Department; proposed Council discussions around items in the Bill; spoke to the Citizens Review Board; discriminatory profiling; training by a nationally known trainer; voiced concern for Greensboro being in the same situation as Ferguson and Baltimore; spoke to strengthening the Review Board; addressing key points at a work session; and stated that police officers doing their job would not be intimidated by it.

Brian Watkins, 1903 Taylor Street stated he had addressed Council several times regarding the Police Department; spoke to a video; racial profiling; and to probation fees.

Mayor Vaughan clarified that money from fees went to the School system.

Barry Hedgebeth, 1115 Tipton Street, High Point read points from HB 193.

Janae Peats, 900 East Washington Street read points from HB 193.

Irving Allen, 649 Creek Ridge Road stated he represented the Black Lives Matter movement; requested Council support for HB193; spoke to the current social climate; to comprehensive change; racial profiling issues; referenced a Durham ordinance; proposed conversations on the merits of what could be done in Greensboro and across the state; spoke to police accountability; being brave and courageous; to protests; people looking for solutions; and requested Council to act.

Robert Foxworth, 2506 Pinecroft Road spoke to the purpose behind HB193; stated Council needed to take a stand; spoke to supporting parts of the Bill; a Police Board with subpoena power; referenced a citizens group meeting; provided a history of a case heard at the meeting; spoke to disrespectful situations; and stated Council needed to take a stand.

Councilmember Hightower spoke to addressing community concerns; stated she could not support the personnel portion; spoke to continued conversations; the Citizens Review Committee; the Black Lives Matter movement; stated Greensboro had a good Police Department; spoke to open and honest dialogue; referenced the Scales brothers case; and to bridging the gap.

Councilmember Fox spoke to elected officials having discussions; the need to dissect the Bill; involvement of the Enhancement Committee; and to the need for a community forum.

Mayor Vaughan spoke to the good aspects of the Bill; expanding what was already being done; to resurrecting the Enhancement Committee; discussions at a Work Session; the meeting being open to the public; and requested staff to be sure to publicize the dates of the meeting.

Councilmember Matheny spoke to the need for conversations; to concerns that had been expressed; drafting a resolution for Greensboro; and suggested having the discussions at the International Civil Rights Center and Museum.

Mayor Vaughan spoke to reaching out to the Beloved Community Center.

No vote was taken on the item.

VI. SUPPLEMENTAL AGENDA

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

Councilmember Fox wished everyone a Happy Mothers Day; spoke to a Self Help presentation; and to excitement related to the project.

Mayor Pro-Tem Johnson wished everyone a Happy Mothers Day; and stated that if 'mama aint happy, aint nobody happy'.

Councilmember Matheny thanked Ms. Williams for the Mother's Day reminder; and wished everyone a good Mothers Day.

Councilmember Wilkins spoke to the Highland Games; and requested everyone to watch the end of Survivor tomorrow night.

Councilmember Abuzuaiter spoke to the opening of SkyWild at the Greensboro Science Center; referenced Assistant City Manager Chris Wilson at the event; and wished everyone a Happy Mother's Day as well.

Councilmember Hightower extended a Happy Mothers Day; spoke to the Teen Summit on Friday; Summer Nights on May 16th at Barber Park; and to the economic boost to the area.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 9:13 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR