



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, June 2, 2015

5:30 PM

Council Chamber

Call to Order

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

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

Also present were Assistant City Manager Chris Wilson, City Attorney Tom Carruthers, and City Clerk Elizabeth H. Richardson.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Sarah Smith to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

Assistant City Manager Chris Wilson recognized Rosa Faulk of the Police Department who served as Courier for the meeting. Assistant City Manager Wilson also recognized Sarah Smith as the Junior Courier who is a senior at Western Guilford High School; and provided an overview of Ms. Smith's community involvement and accomplishments.

Council Procedure for Conduct of the Meeting

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

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 15-0346](#) Resolution Honoring the Memory of the Late Leonard Jerome Kaplan

Councilmember Hoffmann read the resolution into the record; and presented the resolution to the Kaplan family.

Ms. Kaplan thanked Council for the resolution.

Moved by Mayor Pro-Tem Johnson, 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

0160-15 RESOLUTION HONORING THE MEMORY OF THE LATE LEONARD JEROME KAPLAN

WHEREAS, on April 12, 2015, this community lost one of its outstanding community leaders with the death of the late Leonard Jerome Kaplan at the age of 86;

WHEREAS, Kaplan, a native of High Point, North Carolina, graduated from High Point University after leaving the University of North Carolina at Chapel Hill to run the family janitorial supply company business;

WHEREAS, Kaplan served in the U.S. Army during the Korean War;

WHEREAS, upon his return, Kaplan built Kay Chemical Company into a worldwide supplier of cleaning chemicals and, in 1996, merged with Ecolab where the company maintained its location in Greensboro;

WHEREAS, through the creation of the TOLEO Foundation Kaplan and his wife, Tobee pursued a commitment to philanthropy in education, women and children's issues, homelessness, hunger, healthcare and human services, the arts, civil rights, and quality of life for the greater community in general, and the Jewish Community in particular;

WHEREAS, Kaplan was a driving force in projects ranging from the creation of the Moses Cone Cardiac Unit, the founding of Camp Raman Darom and the School of Public Administration for Leadership at High Point University;

WHEREAS, he helped found agencies such as Jewish Family Services and the Jewish Foundation of Greensboro and assisted in the construction of new facilities for the Greensboro Jewish Federation, The Women's Resource Center, Habitat for Humanity, B'nai Shalom Day School, Greensboro Day School, Beth David Synagogue, Temple Emanuel and UNC Hillel;

WHEREAS, Kaplan was a supporter of United Way and Urban Ministries and funded food programs in needy areas in Eastern Europe and Israel;

WHEREAS, as a contributor to the arts in Greensboro, Kaplan contributed to the Tanger Center for the Performing Arts, Greensboro Symphony, EMF and Triad Stage whose Pyrlle Theater is named for his late mother-in-law Pyrlle Gibson;

WHEREAS, Kaplan created the Wealth and Giving Forum and The Alliance for Global Good to address international global needs;

WHEREAS, Kaplan was the recipient of an honorary doctorate from the Jewish Theological Seminary, Greensboro Chamber of Commerce's Thomas Z. Osborne Citizen of the Year Award, Greensboro Jewish Federation's Benjamin Cone, Sr. Leadership Award and the 2014 NCCJ Citation Award;

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 Leonard Jerome Kaplan the 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 Leonard Jerome Kaplan.
2. That a copy of this resolution shall be delivered to the family of the late Leonard Jerome Kaplan as a symbol of the gratitude of the people of Greensboro for his many contributions to this community.

(Signed) Yvonne J. Johnson

2. [ID 15-0471](#) Resolution Honoring Reverend Mike Aiken for his Service to the Community

Mayor Vaughan read the resolution into the record; and stated there would be a reception next week for Reverend Aiken.

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

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

0161-15 RESOLUTION HONORING REVEREND MIKE AIKEN FOR HIS SERVICE TO THE COMMUNITY

WHEREAS, Reverend Mike Aiken joined Greensboro Urban Ministry nearly 30 years ago;

WHEREAS, as a junior high school student Aiken knew he would do mission work and travel the world serving the poor;

WHEREAS, as a graduate of Wake Forest University and as a divinity student at Duke University, Aiken began doing outreach work with a local church which made him realize the great need in his own backyard;

WHEREAS, prior to coming to Greensboro, Aiken served as executive director for eight years at Fayetteville Urban Ministry;

WHEREAS, in 1985 when Aiken came to Greensboro Urban Ministry the organization had a \$150,000 operating budget and served approximately 8,000 people annually;

WHEREAS, in 2014, Greensboro Urban Ministry had an operating budget of \$4.9 million and served approximately 45,000 people;

WHEREAS, the work of the ministry includes operating a food bank, providing emergency assistance, operating two shelters, and serving nearly 600 people daily for lunch at Potter's House Community Kitchen;

WHEREAS, during his tenure at Greensboro Urban Ministry Aiken has led successful capital campaigns to build the organization's West Lee Street Urban Ministry Center, Pathways Family Center, and Partnership Village which is a supportive housing community for formerly homeless men, women and families;

WHEREAS, Aiken was instrumental in establishing the organization's chaplaincy program.

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

That it hereby honors Reverend Mike Aiken for his outstanding contributions and service to the community.

(Signed) Yvonne J. Johnson

II. PUBLIC COMMENT PERIOD

Ron Tuck, 1500 West Vandalia Road voiced concerns for the youth of the community; asked for assistance with providing a summer jobs program for youth 15 - 17 years old; emphasized that the youth would gain skills and experience; suggested departments that could utilize the youth; added that summer jobs would provide money for youth of the City to offset some of their expenses for school; commended Councilmember Abuzuaiter husband's store maintenance and upkeep; and asked for the business community to hire youth for the summer.

Drew Wofford, 310 South Elm Street commended police officers Brewer and Dell for positive action in dealing with an incident at his club last week; spoke to the respect shown by the officers; stated the officers returned to the club to check on the employee involved in the incident; and spoke to the sensitivity in dealing with the gay community.

Carl Brower, 907 Douglas Street referenced the Parks and Recreation Department's work with neighborhood associations; spoke to the enhancement to communities; and asked for continued support..

Alan Furguson, 4794 Troy Smith Road, Liberty, referenced a map he had received regarding the proposed waterline for the megasite; voiced opposition to the waterline and the megasite; questioned the location of the sewer line on the map; and requested an updated map be provided prior to the public information hearing on June 18th in Randolph County.

Assistant City Manager David Parrish was requested to provide a current map outlining the water and sewer lines for the megsite project to Mr. Ferguson.

Karl Robinson, 2289 Rothwood Acres Road stated he attended the Upskill America Summit; referenced opportunities that would be made to millions of front line workers; outlined that the program was a business led initiative designed to create clear pathways for workers nationwide; referenced the Work Force Development Board and their role; and emphasized that the program assisted with the development of skills and empowering workers to do more at work to increase their wages and productivity; spoke to the type of workforce the program would create; requested Council support the initiative; and recognized persons from Development Workforce in the audience.

Mayor Pro-Tem Johnson and Councilmember Hightower requested community meetings be scheduled involving the Upskill America initiative.

Councilmembers provided comments on initiative; and thanked those in attendance.

Luther Falls, Jr. 1603 Lansdown Avenue referenced comments made by Messrs. Tuck and Robinson; congratulated Ms. Smith on her attending Chapel Hill in the fall; commended Mayor Vaughan and Mayor Pro-Tem Johnson for the Voices of Guilford; stated the next Voices event would take place September 23rd; reiterated that this was a major initiative to support African American males; stated that June 13th was the National Night Out Kickoff; and announced the upcoming major regional conference on Saturday June 20th involving Cancer survivors at the Koury Center.

Mayor Vaughan clarified that Michael Crawford wished to speak to Item #20, the public hearing on the budget.

III. CONSENT AGENDA (One Vote)

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

Assistant City Manager David Parrish requested Item #5/ID 15-0428 be removed as it was not ready at this time.

Councilmember Hightower requested Items #10/ID 15-0444 and #12/ID 15-0416 be removed for discussion.

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

3. [ID 15-023](#) Resolution to Publish a Notice of Election for the November 3, 2015 Election

0162-15 RESOLUTION PROVIDING FOR THE GIVING OF NOTICE TO VOTERS OF THE CITY OF GREENSBORO OF THE 2015 BIENNIAL MUNICIPAL ELECTION AND ESTABLISHING A FILING FEE IN RELATION THERETO

WHEREAS, Greensboro City Charter §2.45 requires the City Council to give notice of elections and provides: "If the Council shall fail to give notice of elections, or to hold or declare the same, each of them as shall be in fault shall forfeit and pay for the equal benefit of the city, and of him who shall sue therefore, one hundred dollars (\$100.00);" and

WHEREAS, NCGS §163-294.2 sets the requirements for notice of candidacy and filing fees in nonpartisan municipal elections; and

WHEREAS, pursuant to Greensboro City Charter §2.45 and NCGS §163-294.2, in order that registered voters of the City of Greensboro may be appropriately notified of the forthcoming biennial municipal election, the City Council shall give notice of such election.

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

Section 1. That the City Clerk is hereby directed to publish this resolution which shall serve as notice of the regular biennial municipal election for Mayor and City Council to be held on Tuesday, the 3rd day of November, 2015, and as notice of the primary election to be held on Tuesday, the 6th day of October, 2015.

Section 2. That all persons desiring to enter the said primary election shall file notice of their candidacy with the Guilford County Board of Elections; provided, no person may officially file his notice of candidacy before 8'clock a.m. on the 6th day of July, 2015, nor after 12:00 o'clock noon on the 17th day of July, 2015, said notice of candidacy to be filed as prescribed by NCGS §163-294.2.

Section 3. That, with respect to the seats apportioned to the City at large, only persons who are qualified registered voters in the City of Greensboro shall be permitted to file notice of candidacy for election to municipal office; provided, that with respect to the seat apportioned to each district within the City, only persons who are qualified registered voters in the City of Greensboro and who reside within the particular district for which seat they file shall be permitted to file notice of candidacy for election to municipal office. The provision of NCGS §163-294.2(b) shall be applicable.

Section 4. That at the time of filing a notice of candidacy, each candidate for City Council shall pay to the Guilford County Board of Elections a filing fee in the amount of \$ 25.00, and each candidate for Mayor shall pay to the Guilford County Board of Elections a filing fee in the amount of \$75.00.

Section 5. That voter registration for the municipal primary election closes at 5:00 p.m. on the 11th day of September, 2015, and voter registration for the municipal general election closes at 5:00 p.m. on the 9th day of October, 2015, and voters who fail to register to vote prior to the close of registration books for an election may register and vote during the "early voting" period.

Section 6. That this resolution shall be published one time after June 6, 2015, but no later than June 22nd, 2015, as notice of the biennial municipal election to be held in 2015, and a certified copy of this resolution shall be filed with the Guilford County Board of Elections as notice to conduct said municipal election as required by law.

(Signed) Jamal Fox

**4. [ID 15-0425](#) Resolution Authorizing the Sale of Surplus Foreclosure Property
Located at 1006 Moody Street**

0163-15 RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT 1006 MOODY STREET

WHEREAS, the City of Greensboro owns property located at 1006 Moody Street at Parcel #0021414, said property being shown on the attached map;

WHEREAS, it has been determined that there is no municipal need for the property;

WHEREAS, the property has been appraised by Lynn B. Ritchy at a value of \$20,000 and the offer made based on the appraised value of \$20,000 was accepted in accordance with Section 4:122 of the City Code of Ordinances, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in General Fund Account No. 101-0000-00.0400.

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

That the sale of the above mentioned property in the amount of \$20,000 is hereby approved and the sale of land is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Jamal Fox

6. [ID 15-0437](#) Resolution Approving Appraisal in the Amount of \$33,602 and

Authorizing Purchase of Property Located at 2715 Horse Pen Creek
Road for the Horse Pen Creek Road Widening Project

0164-15 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY
LOCATED AT 2715 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 the Roman Catholic Diocese of Charlotte, Parcel 0081285 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by D. Lynn Cable at a value of \$33,602, 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 \$33,602 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity #A14074.

(Signed) Jamal Fox

7. [ID 15-0438](#) Resolution Rescinding Resolution No. 113-14 Authorizing Purchase of
Property of JP Morgan Chase Bank, N.A. and Approving Purchase of
Same Property from the Secretary of Housing and Urban Development

0165-15 RESOLUTION RESCINDING RESOLUTION NO. 113-14 AUTHORIZING PURCHASE OF PROPERTY
OF JP MORGAN CHASE BANK, N.A. AND APPROVING PURCHASE OF SAME PROPERTY FROM THE
SECRETARY OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, on May 7, 2014, the City Council authorized the purchase of 2802 Horse Pen Creek Road, Parcel 0096102 in connection with the Horse Pen Creek Road Widening Project, said property being shown on the attached map;

WHEREAS, the property was owned by JP Morgan Chase Bank, N.A. on May 7, 2014, however, the property was subsequently acquired by the Secretary of Housing and Urban Development prior to JP Morgan Chase Bank closing with the City;

WHEREAS, the required property has been appraised at a value of \$90,000 but the property owner has agreed to settle for the price of \$80,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, in the opinion of City Council, it is deemed in the best interest of the City of Greensboro to rescind Resolution 113-14 adopted on May 7, 2014;

WHEREAS, the Secretary of Housing and Urban Development 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 resolution 113-14 adopted by the City Council on May 7, 2014, authorizing purchase of property of JP Morgan is hereby rescinded.

That the agreed price of the above mentioned property in the amount of \$80,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Transportation Bond Funds, Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Jamal Fox

8. [ID 15-0439](#) Resolution Authorizing Property Exchange to Rectify Ownership of Properties at 221 and 223 Guerrant Street

0166-15 RESOLUTION AUTHORIZING PROPERTY EXCHANGE TO RECTIFY OWNERSHIP OF PROPERTIES LOCATED AT 221 AND 223 GUERRANT STREET

WHEREAS, six lots on Guerrant Street were prepared for foreclosure for taxes and processed through a commissioner through standard procedures;

WHEREAS, through a commissioner's foreclosure deed dated September 8, 2014 the City was to receive the lot located at 223 Guerrant Street, parcel #0022138;

WHEREAS, the lot located at 221 Guerrant Street, parcel 0022137 was not foreclosed upon and remained the property of Basil Agapion;

WHEREAS, the property description for the commissioner's deed transferring 223 Guerrant Street was incorrect and was contained the property description for the adjacent property located at 221 Guerrant Street;

WHEREAS, in accordance with an agreement between Attorney Jerry Weston, the commissioner and Basil Agapion, it has been determined that exchanging quitclaim deeds will rectify the error;

WHEREAS, the exchange of quitclaim deeds will make the City the owner of 223 Guerrant Street and Basil Agapion the owner of 221 Guerrant Street and will comply with the commissioner's foreclosure action;

WHEREAS, there is no budget impact as a result of this exchange;

WHEREAS, in the opinion of City Council, the best interest of the City will be served by exchanging properties through quitclaim deeds as above set out.

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

That the exchange of the above-mentioned properties through quitclaim deeds, as above set out, is hereby authorized, and the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the necessary deeds to carry the exchange into effect.

(Signed) Jamal Fox

9. [ID 15-0442](#) Resolution Approving and Authorizing Adjustment to Water Bill to Pacifica Mizell LLC for service to 3800 Mizell Road

0167-15 RESOLUTION APPROVING AND AUTHORIZING ADJUSTMENT TO WATER BILL TO PACIFICA MIZELL LLC FOR SERVICE TO 3800 MIZELL ROAD

WHEREAS, under the Rules and Regulations for the Operation of the Water and Wastewater System of the City of Greensboro the Water Resources Customer Service Department is occasionally required to make adjustments to customer service bills;

WHEREAS, Pacifica Mizell LLC is the owner of property located at 3800 Mizell Road and there are two 3x6-inch water meters to serve the apartment complex;

WHEREAS, the account was coded erroneously in the billing system which caused it to bill higher, and after a standard field check of the meter was conducted, staff determined that the water meter had not registered the consumption which was billed;

WHEREAS, based on the true consumption that went through the second meter the City has calculated an

adjustment of \$35,339.19 in accordance with the above mentioned Rules;

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

That the reduction of this water bill is hereby approved and the Water Resources Customer Service Department is hereby authorized to reduce the bill to Pacifica Mizell LLC for service to 3800 Mizell Road by \$35,339.19.

(Signed) Jamal Fox

11. [ID 15-0449](#) Ordinance Amending Chapter 9, Article I, of the Greensboro Code of Ordinances (Civil Preparedness and Emergency)

15-064 AMENDING CHAPTER 9

AN ORDINANCE AMENDING CHAPTER 9 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO CIVIL PREPAREDNESS AND EMERGENCY

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

Section 1. That Chapter 9, Article I, of the Greensboro Code of Ordinances is hereby amended by rewriting the entire article as follows:

ARTICLE I. IN GENERAL

Sec. 9-1. - Restrictions authorized.

(a) A state of emergency shall be deemed to exist whenever during times of public crisis, disaster, rioting, catastrophe or similar public emergency, for any reason, public safety authorities are unable to maintain public order or afford adequate protection for lives, safety or property, or whenever the occurrence of any such condition is imminent.

(b) In the event of an existing or threatened state of emergency endangering the lives, safety, health and welfare of the people within the City of Greensboro or any part thereof or threatening damages to or destruction of property, the Mayor or the City Council is hereby authorized and empowered under G.S. 166A-19.22 to issue a public proclamation declaring to all persons the existence of such a state of emergency and, in order to more effectively protect the lives and property of people within the county, to place in effect any or all of the restrictions hereinafter authorized. The Mayor or the City Council shall fully utilize all available emergency service and management agencies and coordinators.

(c) The Mayor or the City Council is hereby authorized and empowered to limit by the proclamation the application of all or any part of such restrictions to any area specifically designated or described within the City and to specific hours of the day or night and to exempt from all or any part of such restrictions, while acting in the line of and within the scope of their respective duties, law enforcement officers, firefighters and other public employees, rescue squad members, doctors, nurses, employees of hospitals and other medical facilities; on-duty military personnel, whether state or federal; on-duty employees of public utilities, public transportation companies and newspaper, magazine, radio broadcasting and television broadcasting corporations operated for profit; and such other classes of persons as may be essential to the preservation of public order and immediately necessary to serve the safety, health and welfare needs of people within the City of Greensboro.

Sec. 9-2. - Proclamation imposing prohibitions and restrictions.

(a) The Mayor or the City Council by proclamation may impose the prohibitions and restrictions specified in section 9-3 through 9-8 of this article in the manner described in those sections. The Mayor or the City Council may impose as many of those specified prohibitions and restrictions as he/she finds necessary because of an emergency to maintain an acceptable level of public order and services and to protect lives, safety and property. The Mayor or the City Council shall recite the findings in the proclamation.

(b) The proclamation shall be in writing. The Mayor or the City Council shall take reasonable steps to give notice of the terms of the proclamation to those affected by it and shall post a copy of it in the Melvin Municipal Office

Building and the county courthouse. The Mayor or the City Council shall send reports of the substance of the proclamation to the mass communications media which serve the affected area. The Mayor or the City Council shall retain a text of the proclamation and furnish upon request certified copies of it.

Sec. 9-3. - Evacuation.

The Mayor or the City Council may direct and compel the voluntary or mandatory evacuation of all or part of the population of the City; to prescribe routes, modes of transportation and destination in connection with evacuation; and to control ingress and egress of a disaster area, the movement of or amended in a subsequent proclamation which shall be well publicized.

Sec. 9-4. - Curfew.

(a) The proclamation may impose a curfew prohibiting in certain areas and during certain periods the appearance in public of anyone who is not a member of an exempted class. The proclamation shall specify the geographical area or areas and the period during each 24-hour day to which the curfew applies. The Mayor or the City Council may exempt from some or all of the curfew restrictions classes of people whose exemption the Mayor or City Council finds necessary for the preservation of the public health, safety and welfare. The proclamation shall state the exempted classes and the restrictions from which each is exempted.

(b) Unless otherwise specified in the proclamation, the curfew shall apply during the specified period each day until the Mayor or the City Council by proclamation removes the curfew.

Sec. 9-5. - Restrictions on possession, consumption or transfer of alcoholic beverages.

The proclamation may prohibit the possession or consumption of any alcoholic beverage, including beer, wine and spirituous liquor, other than on one's own premises and may prohibit the transfer, transportation, sale or purchase of any alcoholic beverage within the area of the City described in the proclamation. The prohibition, if imposed, may apply to transfer of alcoholic beverages by employees of alcoholic beverage control stores as well as by anyone else within the geographical area described.

Sec. 9-6. - Restriction on possession, transportation and transfer of dangerous weapons and substances.

(a) The proclamation may prohibit the transportation or possession off one's own premises or the sale or purchase of any dangerous weapon or substance. The Mayor or the City Council may exempt from some or all of the restrictions classes of people whose possession, transfer or transportation of certain dangerous weapons or substances is necessary to the preservation of the public's health, safety or welfare. The proclamation shall state the exempted classes and the restrictions from which each is exempted.

(b) "Dangerous weapon or substance" means:

(1) Any item described as a "Dangerous weapon or substance" as defined in G.S. 14-288.1.

(2) Any other instrument or substance that is capable of being used to inflict serious bodily injury or destruction of property when the circumstances indicate that there is some probability that such instrument or substance will be so used.

(3) Any part or ingredient in any instrument or substance included above when the circumstances indicate a probability that such a part or ingredient will be so used.

(4) Except that this article does not authorize prohibitions or restrictions on lawfully possessed firearms or ammunition. As used in this article, "firearm" has the same meaning as it does under G.S. 14.409.39(2).

(c) If imposed, the restrictions shall apply throughout the jurisdiction of the City or such part thereof as designated in the proclamation.

(d) A violation of this section shall be punishable as provided in G.S. 14-288.7.

Sec.9-7. - Restriction on access to areas.

(a) The proclamation may prohibit obtaining access or attempting to obtain access to any area designated in the manner described in this section in violation of any order, clearly posted notice or barricade indicating that access is denied or restricted.

(b) Areas to which access is denied or restricted shall be designated by the Chief of Police and his subordinates or other law enforcement officer when directed in the proclamation to do so by the Mayor or the City Council. When acting under this authority, the Chief of Police and his subordinates may restrict or deny access to any area, street, highway or location within the City if that restriction or denial of access or use is reasonably necessary to promote efforts being made to overcome the emergency or to prevent further aggravation of the emergency.

Sec. 9-8. - Activities, etc., prohibited or restricted.

The following activities or conditions may be prohibited or restricted:

- (1) Movements of people in public places;
- (2) The operation of offices, business establishments and other places to or from which people may travel or at which they may congregate; and
- (3) Other activities or conditions the control of which may be reasonably necessary to maintain order and protect lives or property during the state of emergency within the area designated in the proclamation.

Sec. 9-9. - Removal of prohibitions and restrictions.

The Mayor or the City Council shall by proclamation terminate the entire declaration of emergency or remove any of the prohibitions and restrictions when the emergency no longer requires them.

Sec. 9-10. - Superseding and amending proclamations.

The Mayor or the City Council, in his/her discretion, may invoke the restrictions authorized by this article in separate proclamations and may amend any proclamation by means of a superseding proclamation in accordance with the procedures set forth in section 9-2.

Sec. 9-11. - Termination of proclamation.

Any proclamation issued under this article shall expire five days after its last imposition unless sooner terminated in writing under the same procedures set forth in section 9-2 for proclamations.

Sec. 9-12. - Exercise of powers in absence or disability of Mayor.

In case of the absence or disability of the Mayor, the Mayor Pro Tem, or such other person as may be designated by the City Council, shall have and exercise all of the powers herein given the Mayor.

Sec. 9-13. - Penalty for violation.

Except as provided in section 9-6, any person violating any prohibition or restriction imposed by a proclamation authorized by this article shall be guilty of a misdemeanor, punishable upon conviction by a fine not exceeding \$500.00 and/or imprisonment not exceeding 30 days, as provided by G.S. 14-4.

Sec. 9-14. - Territorial applicability.

This article shall apply within the corporate limits of the City of Greensboro or within the area of the county over which the municipality has jurisdiction to enact general police power ordinances.

Section 2. That all laws and clauses of laws in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 3. That this ordinance shall become effective immediately upon its adoption.

(Signed) Jamal Fox

13. [ID 15-0445](#) Ordinance in the Amount of \$58,000 Amending the Cemeteries Operating Fund Budget

15-065 ORDINANCE AMENDING FY 14-15 CEMETERIES OPERATING FUND BUDGET

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

Section 1

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

That the appropriations be increased, as follows:

Account	Description	Amount
205-5001-02.5612	Maintenance & Impvmt-Grounds	\$50,000
205-5001-02.6792	Transfer to Perpetual Care Fund	\$ 8,000
Total		\$58,000

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

Account	Description	Account
205-5001-02.7600	Cemetery Fees	\$25,000
205-5001-02.7610	Cemetery Lot Sales	\$33,000
Total		\$58,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

14. [ID 15-0447](#) Ordinance in the Amount of \$20,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant From the Greensboro Convention and Visitors Bureau

15-066 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE SETRAC GRANT FROM THE GREENSBORO CONVENTION AND VISITORS BUREAU

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
220-7501-01.6019	Other Capital Improvements	\$20,000
TOTAL:		\$20,000

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

Account	Description	Amount
220-7501-01.8620	Donations & Private Contributions	\$20,000
TOTAL:		\$20,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Jamal Fox

15. [ID 15-0424](#) Motion to approve Greensboro/Guilford County Tourism Development Authority 2015-2016 Fiscal Year Budget

Motion to approve the Greensboro/Guilford County Tourism Development Authority 2015-2016 Fiscal Year Budget was adopted.

16. [ID 15-0450](#) Budget Adjustments Requiring Council Approval 5/12/15-5/25/15

Motion to approve the budget adjustments of May 12 - 25, 2015 over the amount of \$50,000 was adopted.

17. [ID 15-0451](#) Budget Adjustments Approved by Budget Officer 5/12/15-5/25/15

Motion to accept the report of budget adjustments of May 12 - 25, 2015 was adopted.

18. [ID 15-0429](#) Motion to Approve the Minutes of the Regular Meeting of May 5, 2015

Motion to approve the minutes of the Regular meeting of May 5, 2015 was adopted.

19. [ID 15-0446](#) Motion to Approve the Minutes of the Work Session of May 14, 2015.

Motion to approve the minutes of the Work Session of May 14, 2015 was adopted.

5. [ID 15-0428](#) Resolution Authorizing Change Order 1 in the Amount of \$431,853 to Contract No. 2011-038A with Garney Companies, Inc. for the T. Z. Osborne Water Reclamation Facility Expansion Project - Package 2

Assistant City Manager David Parrish stated the item would be ready for the next meeting.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox, to postpone the item to the next meeting of Council. The motion carried by voice vote.

10. [ID 15-0444](#) Resolution Approving a Contract with CITI, LLC in the Amount of \$587,271 for Process Control Integration Services

Councilmember Hightower asked about the M/WBE participation.

Assistant City Manager David Parrish outlined the process for utilizing a protege for the project.

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

0168-15 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH CITI, LLC FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY 56 MGD UPGRADE PROJECT

WHEREAS, after due notice, packages have been received for the to provide process control integration services for the T.Z. Osborne Water Reclamation Facility 56 MGD upgrade project;

WHEREAS, CITI, LLC was one of three firms that submitted a response for the work and was selected to provide process control integration services for the four construction packages which are a very specialized field of work, in the amount of \$587,271;

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

That the package submitted by CITI, LLC is hereby accepted, and the City is authorized to enter into a contract with CITI, LLC for T.Z. Osborne Water Reclamation Facility 56 MGD upgrade 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 \$587,271 from Account Nos. 501-7051-01.5413 and 501-7056-01.5413.

(Signed) Sharon Hightower

12. [ID 15-0416](#) Ordinance in the Amount of \$180,597.90 Amending the General Fund FY 14/15 Budget (Economic Development) for the Appropriation of Funds for the Pass-Through of a Guilford County Economic Development Incentive Grant to Park View Development, LLC

Councilmember Hightower inquired about the type of incentive for the item.

Assistant City Manager Mary Vigue responded that these were pass-through funds for Guilford County for the CenterPointe project; stated the County utilized the City for the pass-through of funds; and spoke to the original agreement.

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

15-067 ORDINANCE AMENDING THE GENERAL FUND FY 14/15 BUDGET (ECONOMIC DEVELOPMENT) FOR THE APPROPRIATION OF FUNDS FOR THE PASS-THROUGH OF A GUILFORD COUNTY ECONOMIC DEVELOPMENT INCENTIVE GRANT TO PARK VIEW DEVELOPMENT, LLC

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

Section 1:

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

That the appropriation to the Economic Development Incentive Fund be increased as follows:

Account	Description	Amount
101-0205-01.5933	Economic Development – Incentives	\$180,598

TOTAL: \$180,598

and,

that this increase be financed by increasing the following Revenue Fund account:

Account	Description	Amount
101-0205-01.7170	Economic Development – Local Government Grants	\$180,598

TOTAL: \$180,598

and,

Section 2:

That this ordinance be effective upon adoption.

(Signed) Sharon Hightower

IV. PUBLIC HEARING AGENDA

20. [ID 15-0391](#) Public Hearing to Receive Public Comment on the Recommended Fiscal Year 2015-2016 Annual Budget

Assistant City Manager Wilson stated staff had the presentation from the work session; and verified this was the public hearing to hear from citizens.

Ivan Cutler, 1817 Tennyson Court spoke in support of the Greensboro Public Library system; added that the system was fresh, alive, innovating and vibrant; stated he served on the board; thanked Council for their funding of the libraries which provided free access to the libraries as well as lifelong learning; shared statistics regarding information provided by the libraries; and asked for continued support to the libraries.

David Craft, 605 North Church Street, referenced headlines in the Rhino Times; voiced that taxes were too high and needed to be reduced; suggested a new approach be set to lower taxes; transferring services to Guilford County; referenced the difficulty in annexing areas into the City; voiced concern that some City residents paid twice for services; and suggested a dialogue take place in August regarding lowering taxes and streamlining government.

Matt Lojko, 4607 Farrar Drive stated he was Chairman of the Parks & Recreation Commission; commended the selection of Wade Walcutt as the new Director; voiced that Parks and Recreation and Community Development improved and enhanced the quality of life; outlined services provided to the community; and thanked Council for their support in these areas.

Laura Peoples, 3816 Wayfarer Drive thanked Council on behalf of the cycling community; highlighted recent cycling events that took place in Greensboro; voiced that resurfacing of roads was an important mechanism in expanding cycling in Greensboro and would accommodate bike lanes which were safer; stated she was advocating for an increase in funding for resurfacing projects; and thanked Council for their support.

Decarlos Kinds, 1900 Kylemore Drive stated she was Vice Chair of the Parks and Recreation Commission; thanked Council for their support of Parks and Recreation; referenced comments made by Matt Lojko; stated that this was the first time Greensboro was on the Trust for Park Land Park Score index; referenced the forward thinking of Council and the Parks and Recreation Department; referenced partnerships with outside entities which had prepared the way for the future; commended Smith Recreation Center's receipt of a Center of Excellence Award; referenced grant funding provided from the State as a result of the award; the creation of the College Commission; and thanked Council for the support.

Priscilla Mays, 1 Covey Lane thanked Council for supporting the libraries over the past few years; announced the Greensboro Public Library summer teen event as well as other events coming to the libraries; and spoke to her experience while volunteering at the Glenwood Branch Library.

Donovan McKnight, 2213 Wright Avenue stated he was here on behalf of ETHNOSH which was founded in Greensboro; outlined events held at ethnic restaurants through ETHNOSH; asked for continued funding in the amount of \$35,000 from the City to ETHNOSH; and provided statistics regarding the number of patrons and amount of revenue to locally owned restaurants as a result of ETHNOSH.

Matthew Scott, 411 West Washington Street stated he was here on behalf of the Greensboro Community Development Fund; outlined the work of the Fund; recognized board members in the audience; thanked Council and City departments for their continued partnership; referenced an upcoming event for City contractors to learn about M/WBE in preparation for the qualification basis for City contracts; stated loans were utilized throughout the City, particularly in East Greensboro; and thanked Council for their support and time.

Loy Newby, 20 Bluff Ridge Court, Chair of the Library Board; referenced a statement made in the focus group regarding a library being like a 'mom'; thanked Council for their attendance at the breakfast recently held; referenced comments made by Councilmembers at the breakfast; stated the McNair Branch was becoming the third highest circulation library in the system; referenced the work of the Greensboro Historical Museum which fell under the library system; and requested Council's continued support.

Christina Jacome, 3004 Bardwell Road stated she was from Ecuador; that she knew first hand of the benefits and offerings of the Faith Action Community Program; commended businesses that were embracing the Faith Action I.D.; spoke to other cities both locally and nationally that had begun similar programs; emphasized that the program provided a difference in the lives of newcomers to feel included in the community; announced the next I.D. Drive that would take place Friday, June 26th at First Presbyterian Church; and the Downtown Community Walk was scheduled for June 27th.

Melanie Rodenbough, 1720 Madison Avenue stated she was Chair of Faith Action International House; thanked Council for their support of the Faith Action program; spoke to the bridges of understanding, trust and cooperation between communities in Greensboro; verified that the ID was for any resident in Greensboro to provide a photo ID; added that over 2000 had been issued to date; outlined the benefits of issuing IDs; and emphasized that the IDs were invaluable to the Police Department in fostering communication and trust and in making the City safer for everyone.

Councilmember Abuzuaiter thanked them for bringing this forward; and spoke to the assistance of all in making the program happen.

Michael Crawford, 602 Crestwood Drive stated he wanted to bring attention to Caldcleugh Center near Wiley Elementary School and the gardening program; emphasized that the garden provided a training place for the community of Smith Homes; voiced concerns regarding the reduction of daytime hours and the onsite garden supervisor; asked Council to consider the joy of children working in the garden as well as the uses of the garden; and asked that Council consider not cutting the supervisor's position or cutting the daylight hours.

Councilmember Hightower requested that staff look into readjusting the proposed hours of operation for the Center.

Rebecca Clark, 717 South Marshall Street spoke to a regional economic development organization of the Piedmont Triad Film Commission; stated the Commission had promoted Greensboro for over 20 years; outlined tools used to recruit production in Greensboro and Guilford County; referenced the economic impact as a result of filming in the area; location databases across Guilford County; the jobs created; announced an upcoming television series that would be filmed in Greensboro; thanked Council for their support; and asked for the full level of funding that the Commission had requested.

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

Councilmember Hightower requested clarification on the proposed cuts at the Caldcleugh Center referenced by the speaker; asked if the supervisory position could be maintained; stated that the neighbors had expressed concerns with the proposed cuts at the multicultural arts center; and stated she appreciated the partnership with

the Boys and Girls Clubs.

Assistant City Manager Wilson stated that staff did not foresee discontinuing the use of the community garden; verified there were other service providers in the Smith Homes area; spoke to a new service that would be provided in Caldcleugh; stated staff would explore the proposed alteration of hours again; that meals would be provided at this location; addressed the proposed position reduction; emphasized that Parks and Recreation would continue to promote the arts in all programs and expand the service.

Councilmember Abuzuaiter voiced concerns with reduction in the arts as well, specifically the music center; asked for clarification on the full time employee that would be reduced; and voiced the importance of art mentors in passing their expertise and talent onto the next generation.

City Manager Wilson verified that the idea was part of the exploration for efficiency in service; explained the process in looking at position reductions; stated that staff would look at options; emphasized the City valued its employees; spoke to the proposed position reduction for the music lessons which would still be provided but at no cost to the City; confirmed that the music section would remain in tact; and spoke to the MUSEP program.

Councilmember Matheny referenced the budget discussions; stated the two proposed job reductions in the arts were a very small portion in the budget; spoke to rumors that Council needed to address, one being staff cuts; verified that Council had not discussed cutting field positions nor had they supported cutting existing staff positions; clarified that there was a difference in cutting positions that had not been filled for six months; spoke to employee benefits Council had not discussed cutting; verified that employee morale was at an all time high; voiced that the City could be a more efficient City which could create some savings that could potentially spur growth; recognized Mr. Christianson in the audience; and asked Assistant City Manager Wilson to address some things the City could increase.

City Manager Wilson thanked Councilmember Matheny for meeting with him; spoke to the completion of police headquarters; stated staff had looked at street resurfacing which could be increased to \$4 million; and addressed the proposed improvements to the parking deck operations which would include the elevators.

Councilmember Matheny commended staff for their work on the budget; referenced a statement made by Ralph Lauren that they would cut back 5% across the board; emphasized that Greensboro did not need to lose any of those jobs; stated that the Council had asked for a 1% reduction which needed to be explored; requested staff look into analyzing collecting debt owed to the City as well as purchasing electronics rather than leasing them for the City for potential savings; voiced the need to create efficiency in the organization; verified Council was not talking personnel reductions; asked that staff look at reevaluating property and facilities the City owned but no longer utilized to put revenue back on the tax rolls; and emphasized that conversations would need to be had with Guilford County if a proposed tax rate were to be put in place.

Councilmember Hightower thanked Councilmember Matheny for verifying Council was not looking to reduce personnel; voiced concerns with a proposed 1% reduction; verified that some libraries needed upgrades; emphasized the City needed to support services citizens were asking for; that she would like to see improvements to the bus system; suggested conversations be had with the Federal government for transportation dollars; spoke to compliments she had heard regarding City staff; and reiterated that the City needed to maintain the existing services.

V. GENERAL BUSINESS AGENDA

21. [ID 15-0426](#) Boards and Commissions Listing for June 2, 2015

Moved by Councilmember Matheny, seconded by Mayor Pro-Tem Johnson to reappoint Sandra Cramer to the Library Board. The motion carried by voice vote. Councilmember Matheny placed the name of Mary Espinola in the databank for future service on a board or commission.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to appoint Nancy Jimerson to the Commission on the Status of Women to replace Penelope Bowie. The motion carried by voice vote.

22. [ID 15-0470](#) Resolution of Intent to Adopt an Ordinance Implementing a Committee System for City Council

Mayor Vaughan recognized Winston-Salem Councilmember Derwin Montgomery in the audience; and thanked him for being here.

Assistant City Manager Wilson stated staff was here for questions.

Councilmember Hightower reiterated concerns she voiced at the Work Session; emphasized she was not prepared to support the item; felt it needed more discussion; stated that she did not want this to become a cumbersome process for citizens and developers; spoke to the City being open for business; added that she needed to understand how the process would apply to Greensboro; that she would want to attend committee meetings in person to be engaged; voiced concerns with additional duties to staff; reiterated that she needed to understand the process and structure better; and stated the process had not been fully vetted.

Councilmember Wilkins voiced agreement with Councilmember Hightower; stated the process felt a bit rushed but that he was open to try it; voiced concern with the timeline shown for the start of the process; referenced the timing of the elections; the makeup of the Audit Committee; and asked if four members would serve on each committee if the council makeup changed in accordance with Senate Bill 36.

Councilmember Montgomery stated that Winston-Salem had four members serving on each committee.

City Attorney Tom Carruthers stated that the City would have four committees with four members serving on each under the current Council structure; spoke to the committee makeup should Senate Bill 36 become active; verified public notice of the meetings would be given; that the committees would be subject to the open meetings law; would operate similar to current Council meetings; verified the committees would only be to recommend items; emphasized that the final decision on an item would remain with Council; that the Mayor would serve on each committee; and spoke to the process should the committee system be put in place.

Discussion took place regarding Senate Bill 36; and restrictions with items being discussed outside committees.

Councilmember Abuzuaiter stated she had done some research and had conversations with Councilmember Fox since the Work Session; referenced good points of the committee system; stated she would be willing to try the process but would like the opportunity for Council to evaluate it after six or nine months; thanked Winston-Salem councilmembers for coming to Greensboro to answer questions; and emphasized that this would streamline things and provide transparency and accountability.

Councilmember Barber spoke to his experience as a citizen going through the process in Winston-Salem; stated the process gave Council the opportunity to review and fine tune items; and referenced the good things happening in Winston-Salem.

Councilmember Fox voiced appreciation for Councilmember Montgomery's attendance; and asked him to speak to his experience going through the process.

Councilmember Montgomery voiced his respect for cities across the State; stated he had been on Council since 2009; spoke to the committees he had worked on; the length of time items could stay in committee; added that the process provided the opportunity for citizens to speak and be engaged; allowed opportunities for discussion; and allowed Winston-Salem to produce the best product.

Mayor Pro-Tem Johnson thanked Councilmember Montgomery for attending; and stated she respected Councilmember Hightower's concerns.

Councilmember Fox asked Assistant City Manager Vigue to address the process with regard to zoning and development issues.

Assistant City Manager Vigue explained that rezonings would not go through committee; would typically take place at the second meeting; verified staff was not looking to stop progress; and spoke to the nature of zonings.

Councilmember Fox reviewed the timeline and discussions by Council regarding the issue which was first looked at in 2013; stated the information was available on member's iPads; verified the information had not changed too much over the past year; that the process would be in alignment with the City's MAP program to keep the departments working hand in hand with Council; voiced that the process would move Greensboro forward; and asked for Council's support.

Mayor Vaughan stated that the process was worth a try; spoke to Work Sessions losing focus; stated the process would be the same amount of time but would be more focused and have greater Council involvement; verified that the Council would have a great resource in Winston-Salem; commended Councilmembers Fox and Barber for championing the project; and stated the City would have a better work product.

Councilmember Hoffmann spoke to the different experiences and backgrounds Councilmembers brought; stated the process would provide the opportunity for Council to drill down in greater detail; added that the Work Sessions had deteriorated over the years; and stated this was an opportunity to streamline what Council did and make them more efficient.

Mayor Vaughan thanked Mr. Montgomery for coming.

Mayor Pro-Tem Johnson asked if he knew; and suggested he get together with Reverend Amos Quick.

Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson, 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, Nancy Hoffmann and Zack Matheny

Nays, 2 - Sharon M. Hightower and Tony Wilkins

0169-15 RESOLUTION OF INTENT TO ADOPT AN ORDINANCE IMPLEMENTING A COMMITTEE SYSTEM FOR CITY COUNCIL

WHEREAS, the Greensboro City Council desires to implement a committee system to streamline its decision-making process. This change is made in the interest of having a more efficient and effective government because a committee system will allow most City Council agenda items to be fully deliberated and vetted in a committee before they are presented to the full City Council for consideration; and

WHEREAS, the purpose of the committee system is to have a planned and thorough review of each matter before it is heard at the regular City Council meeting. While in committee, the matter will be investigated and evaluated, and the committee will make either a positive recommendation or a negative recommendation to City Council. When the matter is presented to City Council for a vote, the Council will give weight to the recommendation and will rely on the expertise and assessments made by their colleagues; and

WHEREAS, the committee system will consist of four standing committees, and each committee will be tasked with reviewing relevant matters and making recommendations about those matters to the full City Council; and

WHEREAS, an ordinance implementing this committee system will be drafted and presented to the City Council for consideration June 16, 2015.

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

That in the interest of having a more efficient government, the Greensboro City Council will implement a committee system to streamline the decision-making process, and the Greensboro City Council will adopt an ordinance implementing the committee system during the 2015-2016 fiscal year, which shall be structured substantially as follows:

There will be four standing Council Committees: 1) Community Services; 2) General Government; 3) Infrastructure; and 4) Public Safety. The committee system will remain separate from the functions of the Zoning Commission and the Planning Board whose duties will remain unchanged.

The Mayor will appoint four Council Members to each of the committees and will appoint a Chair and a Vice Chair of each committee.

Each Council Member will be appointed to two committees.

Each committee will consist of four Council Members and the Mayor. Each Council Member will have one vote. The Mayor will vote only to break a tie.

Each committee meeting will be advertised, televised, and open to the public. The public will have the opportunity to address their concerns to committee members.

The committee will vote to give either a positive recommendation or a negative recommendation of the matter to the full City Council. City Council will consider the matter at its regular meeting. City Council, including the Mayor, will vote to decide the matter, continue the matter, or will vote to return the matter to committee for further deliberation.

Implementation of this Resolution may proceed as indicated in the Agenda Item.

(Signed) Jamal Fox

23. [ID 15-0468](#) Resolution Adopting Outside Agency Funding Policy and Authorization the Formation of a Community Partner Board

Assistant City Manager Vigue explained the item; referred to the April presentation; explained the proposed makeup and process for the board; added that large scale items would be reviewed on a quarterly basis; and verified the committee would provide recommendations to Council.

Councilmember Wilkins asked if the committee would have specific requirements; added that the City needed to get out of the loan business; and asked what this committee would do differently than what staff had done in the past.

Assistant City Manager Vigue responded that the process would become an open process; would create another level of a formal program; and stated Council would have a mechanism to support funding outside agencies.

Mayor Vaughan requested that the member terms run with Council terms and that the structure be brought back to Council after the election.

Assistant City Manager Vigue stated that the process would be part of the proposed 2016-17 budget process; and spoke to the regular board and commission process coming back to Council.

Discussion took place regarding term limits on regular City boards; changing said limits to run with Council terms; Council making final decisions based on the committee's recommendations; and delaying appointments to the committee until after the election.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, 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

0170-15 RESOLUTION ADOPTING OUTSIDE AGENCY FUNDING POLICY AND AUTHORIZATION THE FORMATION OF A COMMUNITY PARTNER BOARD

WHEREAS, at the April 24, 2015 Council Work Session, staff presented Council with a proposed policy that would guide and assist the City in funding outside agencies;

WHEREAS, the proposed policy proposed the following outline: Application to include information on the

organization, financial information, and the request, eligibility requirements, City oversight expectations; reviewed by Community Partner Board; applications are scored on specific criteria; recommendations are made to the City Manager's Office for budget; annual compliance review conducted by Internal Audit; and funding is one-time and organizations must reapply each year;

WHEREAS, the Community Partner Board will be an advisory board appointed by City Council with nine members; five of which will be appointed by district and four at-large;

WHEREAS, the Board will assist in identifying other parameters to process; review applications and requesting agencies and provide funding recommendations to the City Manager;

WHEREAS, the Board will develop recommendations annually for operating funding requests and will review large capital requests quarterly as well as provide a recommendation to City Council;

WHEREAS, all funding will be capped at the annual budget level;

WHEREAS, the policy and process will be used during the development of the Fiscal Year 16-17 budget.

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

That the proposed Outside Agency Funding Policy presented herewith this day is hereby adopted; and the formation of the Community Partner Board is hereby authorized.

(Signed) Sharon Hightower

VI. SUPPLEMENTAL AGENDA

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

Moved by Councilmember Matheny, seconded by Councilmember Fox to cancel the July 7th meeting of Council. The motion carried by voice vote.

Moved by Councilmember Fox, seconded by Councilmember Abuzuaiter to cancel the June 16th Work Session. The motion carried by voice vote.

Councilmember Fox invited Council to attend the groundbreaking for the Renaissance Center on Phillips Avenue on June 16th at 10:30 a.m.; and thanked staff for their work on the project.

Councilmember Barber extended congratulations to the middle and high school graduates; and commended the St. Pius Comets on their graduation.

Mayor Pro-Tem Johnson announced an anti-bullying event scheduled for Saturday from 4:00 - 6:00 p.m. at Bennett College that would be hosted by Mike Epps; stated she would present Mr. Epps with the Key to the City; stated the event would be sponsored by Food Lion as well as others; invited young people to attend; and asked Council to keep Congresswoman Alma Adam's mother in their thoughts.

Mayor Vaughan stated several Councilmembers had 8th graders graduating.

Councilmember Wilkins stated his son was going to sixth grade; and had been elected senator of his school today.

Councilmember Matheny referenced the passing of Dylan Price in 2013; spoke to the impact Dylan had on people; announced the upcoming second annual Dylan Price Memorial Golf Tournament, Saturday June 6th at Bryan Park; invited citizens to participate; provided contact information for Jackson Neff; and stated the proceeds would go towards pediatric cancer research.

Councilmember Wilkins voiced that he would like to serve on the Public Safety and General Government

Committees.

Mayor Vaughan asked that members send an email to Sharon Bell stating what Council committees they wished to serve on.

Councilmember Abuzuaiter wished City Manager Westmoreland a speedy recovery; thanked Assistant City Manager Wilson for filling in this evening; thanked staff for their work and explanations on the budget; spoke to the upcoming International Folk Festival donations; congratulated Cindy Farmer on being the recipient of the second annual Howard Coble Citizenship Award presented by the Masonic Lodge; spoke to Ms. Farmer's volunteerism; thanked Terry Cox of the Masonic Lodge at 426 West Market Street for the tour of the historic facility; extended condolences to the family of Lisa Coats Morgan of the Hunter Hills Community; spoke to Ms. Morgan's involvement in the community and health challenges she had gone through; and stated the funeral would be at St. Johns located at 1304 Merritt Drive, Thursday evening at 7:00 p.m..

Councilmember Hightower thanked Assistant City Manager Wilson and staff for the work they did; congratulated the graduates; announced the upcoming National Night Out Kickoff event schedule for June 13th from 10:00 a.m. to 1:00 p.m.; thanked the Police Department for coming out to the Smith Homes and Heath Park Communities; and asked that staff look into when the Heath Park neighborhood would be getting sidewalks and upgrades.

Matters to be presented by the City Manager

Assistant City Manager Chris Wilson stated the City would be kicking off its BeGreensboro program.

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 8:01 P.M.

ELIZABETH H. RICHARDSON
CITY CLERK

NANCY VAUGHAN
MAYOR