



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, June 21, 2016

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:04 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 Abuzuaite, Councilmember Jamal T. Fox, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling 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.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Fox to go into closed session to preserve the attorney-client privilege between the City Attorney and Council and to discuss matters relating to the relocation or expansion of industries or other businesses, including potential economic development incentives that may be offered in negotiations, pursuant to N.C.G.S. 143-318.11(a) (3)& (a)(4).

Council recessed to closed session at 5:05 p.m.

Council reconvened into open session at 5:54 p.m. with all members in attendance except Councilmember Barber.

Mayor Vaughan asked for a motion to excuse Councilmember Barber from the meeting.

Moved by Councilmember Outling, seconded by Councilmember Abuzuaite to excuse Councilmember Barber from the meeting. The motion carried by voice vote.

2. [ID 16-0551](#) Resolution Extending Condolences to the City of Orlando, Florida Over the Recent Tragedies

Mayor Vaughan spoke to the resolution to extend condolences to Orlando Florida; stated she wanted to read the resolution prior to the moment of silence; spoke to trauma in various cities; highlighted the Orlando tragedies; referenced the violence in Greensboro; spoke to vigils that had been held over the weekend; and read the resolution into the record.

**Moved by Mayor Pro-Tem Johnson, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

179-16 RESOLUTION EXTENDING CONDOLENCES TO THE CITY OF ORLANDO, FLORIDA WITH REGARD TO THE RECENT TRAGEDIES

WHEREAS, on Friday, June 10, 2016, 22 year old singer Christina Grimmie, who starred on season six of NBC's "The Voice" and maintained a strong presence on YouTube, was shot while signing autographs following a

concert at The Plaza Live Theater in Orlando, and as a result of the wounds she sustained, passed on June 11, 2016;

WHEREAS, on Sunday, June 12, 2016 at Pulse Orlando, known as one of the largest nightclubs in the area, a gunman took the lives of 49 people and injured 53 others;

WHEREAS, on Tuesday, June 14, 2016 two-year old Lane Graves of Elkhorn, Nebraska was dragged from Disney beach shore by an alligator while vacationing at the Walt Disney World;

WHEREAS, 50 sheriff's deputies and members of the Florida Fish and Wildlife Conservation Commission searched for the boy using sonar, boats and helicopters;

WHEREAS, the dedication and resourcefulness of the rescue workers, medical personnel, and volunteers involved serve as an inspiration to all of us across this nation;

WHEREAS, the leadership shown throughout these tragic events is to be highly commended and serve as an example for all of us to follow;

WHEREAS, on behalf of the citizens of Greensboro and the City Council we offer our heartfelt condolences to the families of the victims of these recent tragic events.

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

That the citizens of Greensboro and the City Council extend their heartfelt condolences to the City of Orlando, the families of the victims, the rescue personnel, and the many volunteers with regard to the recent tragedies.

(Signed) Yvonne Johnson

Moment of Silence

Mayor Vaughan requested that everyone keep Orlando and the City of Greensboro in their prayers; and opened the meeting with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager Jim Westmoreland recognized Shirley Massey of the Police Department who served as Courier for the meeting; and recognized Alana Walker of Unifor who served as Junior Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

39. [ID 16-0353](#) Ordinance Annexing Territory to the Corporate Limits for Property
Located at 1730 Youngs Mill Road - 1.986-acre Contiguous Annexation

Mayor Vaughan stated Council was being requested to continue items #39 and #40 to a future meeting without further advertising.

Councilmember Hightower moved to continue the item to the first Council meeting in September; referenced conversations with the neighborhood; spoke to issues with stipulations; and voiced concerns with the zoning.

City Manager Westmoreland clarified the first meeting would be September 6th.

Don Eggleston, P O Box 10405, stated he represented the neighborhood association; spoke to a complex matter;

and requested the item to be continued.

Henry Isaccson, 101 West Friendly Avenue representing the applicant stated they were prepared to present the case to Council; referenced conversations with Mr. Eggleston; voiced he did not object to a brief continuance to the July meeting; recognized the neighborhoods' need to prepare; and requested the item be limited to a one month continuance.

Councilmembers Hoffmann and Wilkins voiced support of a thirty-day continuance.

Councilmember Hightower raised concerns with the neighbors being uninformed; spoke to the approval of the Zoning Commission; to the value of the homes in the neighborhood; voiced concern with Councilmembers being absent at the July 19 meeting; and requested the item be moved to the first meeting in August.

Mayor Pro-Tem Johnson explained she would be out of town for the August 1st meeting; and stated she would participate in the meeting by phone.

Moved by Councilmember Fox, seconded by Mayor Vaughan to postpone the item to the August 1st meeting of Council without further advertising. The motion carried by voice vote.

40. [ID 16-0472](#) Ordinance Establishing Original Zoning for Property Located at 1730 Youngs Mill Road

Moved by Councilmember Fox, seconded by Mayor Vaughan to postpone the item to the August 1st meeting of Council without further advertising. The motion carried by voice vote.

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 16-0455](#) Presentation of The Greensboro Mayor's Committee for Persons With Disabilities Scholarship

The Mayor's Committee of Persons with Disabilities Chair Sharon Williams provided a brief history of the Stephen L. Knier scholarship; recognized the Knier family in attendance; Travis Watts as the first recipient; spoke to Mr. Watts' accomplishments; and presented the scholarship to Mr. Watts.

Mr. Watts thanked Mayor Vaughan and the Council for the scholarship.

Ms. Williams recognized Joseph Howard as the second recipient for the scholarship; spoke to Mr. Howard's challenges and accomplishments; and presented the scholarship to Mr. Howard.

Mr. Howard thanked the Knier family for funding the scholarship; and thanked the school counselor for assistance with the scholarship.

Ms. Williams expressed appreciation for the opportunity to recognize the students.

3. [ID 16-0502](#) Resolution in Support for the Public Hearing to be Held on June 29, 2016 at the International Civil Rights Center and Museum Sponsored by A Grand Alliance to Save the Public Postal Service

Councilmember Hightower spoke to the public hearing scheduled for June 29th; to modern day technology; the need to support the postal service; read the resolution into the record; and presented the resolution to the representatives in attendance.

Richard Koritz, 1801 Murrayhill Road stated he was a retired postal worker; thanked Council for previous support for the Four Season Town Center Post Office; clarified misconceptions about the postal service; referenced a congressional act regarding retiree pensions; invited everyone to attend the public hearing on June 29th; and

spoke to the benefits of the postal service.

Linda Harper, 410 Muirs Chapel Road, a five year postal worker and veteran stated she represented the military; spoke to the importance of mail to soldiers across the world; and stated military personnel did not want the postal office to shut down.

Deborah Harris, 908 Topsail Drive, Brown Summit, voiced appreciation to Council; and stated senior citizens depended on the postal service.

Moved by Mayor Pro-Tem Johnson, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

180-16 RESOLUTION IN SUPPORT FOR THE PUBLIC HEARING TO BE HELD ON JUNE 29, 2016 FROM 6 TO 8 PM AT THE INTERNATIONAL CIVIL RIGHTS CENTER & MUSEUM

WHEREAS, the U.S. Postal Service is the only enterprise enshrined in the Constitution of the United States;

WHEREAS, the U.S. Postal Service is the nation's second largest employer;

WHEREAS, the U.S. Postal Service meets a "Universal Service Obligation" to deliver mail to all citizens and all addresses six days per week;

WHEREAS, the U.S. Postal Service provides full-time jobs with decent living wages and benefits;

WHEREAS, the U.S. Postal Service is an equal opportunity employer providing jobs for veterans, minorities, and other chronically underemployed groups;

WHEREAS, the United Parcel Service (UPS) and Federal Express (FedEx) rely on the U.S. Postal Service process and deliver up to one-third of their ground package deliveries;

WHEREAS, A Grand Alliance to Save Our Public Postal Service (AGA) is comprised of 140 local, state and national organizations seeking to protect the Postal Service against efforts to cut services, close post offices, and privatize operations;

WHEREAS, Greensboro is one of five cities selected by AGA to host a Public Hearing scheduled to take place on June 29, 2016 from 6:00 to 8:00 p.m. at the International Civil Rights Center & Museum, 134 S. Elm St., Greensboro, North Carolina to receive public input on their experiences with the U.S. Postal Service.

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

That it hereby supports the June 29, 2016 Public Hearing sponsored by A Grand Alliance to save the public Postal Service and encourages City residents to participate.

(Signed) Yvonne Johnson

II. PUBLIC COMMENT PERIOD

Howard Taylor 1700 Twain Road spoke to building resilience to weather extremes; greenhouse gases; and scientific research.

Sallie Hayes-Williams, 1101 North Elm Street spoke to a city-wide town hall meeting on June 12th attended by over 300 citizens; voiced appreciation for elected officials that attended; shared citizen concerns; spoke to working together on community problems; and to treating everyone with respect.

Councilmember Hightower spoke to previous commitments on June 12th; and voiced her absence did not mean she was not concerned.

Mayor Vaughan stated the meeting had a good energy; spoke to the need to involve the Police Department in the community conversations; and commended the police on positive actions.

Mayor Pro-Tem Johnson thanked Ms. Hayes-Williams for her positive attitude.

Brian Watkins, 1903 Taylor Street voiced concerns with harassment by a former police officer; and asked for Chief Wayne Scott to speak to the issue.

Mayor Vaughan clarified that this was a time for speaker comments.

Discussion ensued about the City's responsibility; the issue being a civil matter; violations of rights; and free speech.

Luther Falls Jr., 1603 Lansdown Avenue spoke to schedule conflicts for community meetings; school resource officers events; recognized Community Recreation Services Manager Phil Fleischmann for work on a summer meal program; spoke to support for small business; recognized Jerry McCants for the State of the Black Business; voiced support for the Alliance; and for the Postal Service.

III. CONSENT AGENDA (One Vote)

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wilkins, to adopt the consent agenda. The motion carried by voice vote.

4. [ID 16-0337](#) Resolution Authorizing a One-Year Renewal Term for Contract 2015-10254 for Mowing and Lot Clean Up Services

181-16 RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL TERM FOR CONTRACT 2015-10254 FOR MOWING AND LOT CLEAN UP SERVICES

WHEREAS, The Planning Department is responsible for mowing and lot clean up of properties owned by the Redevelopment Commission and Greensboro Housing Development Partnership; and

WHEREAS, the Department plans to renew a one-year Contract #2015-10254 for Mowing and Lot-Clean Up Services and the contract value will exceed \$100,000, which requires City Council approval, and.

WHEREAS, the company, J.W. Wright, a North Carolina certified MBE firm, was awarded a contract through June 30, 2016 based on being the lowest, responsive, responsible bidder; and

WHEREAS, both the Department and the Contractor wish to renew the current agreement for a second year at the same unit pricing and

WHEREAS, the estimated annual cost under the current contract is \$140,700; and

WHEREAS, funds are anticipated to be budgeted in the 2016-17 fiscal year and

WHEREAS, future fund appropriations are subject to City Council approval.

NOW THEREFORE BE IT RESOLVED BY THE GREENSBORO CITY COUNCIL

That the resolution authorizing a one-year renewal of contract # 2015-10254 for mowing and landscaping services is hereby approved.

(Signed) Yvonne Johnson

5. [ID 16-0433](#) Resolution Approving Extension of Professional Services Contract 2013-5336 with Moses Cone Health System (Dr. Mary Ruth Hunt) for Physician Services in the Amount of \$25,000.

182-16 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 2013-5336 WITH MOSES CONE HEALTH SYSTEMS FOR A CONTRACT PHYSICIAN PROVIDER

WHEREAS, on June 21st, 2016, City Council approved a contract for Moses Cone Health Systems to provide a contract physician to oversee the occupational health clinic for the City of Greensboro

WHEREAS, the contract physician will provide onsite and offsite physician services such as police, fire and general placement physicals, DOT drug screens, worker's comp injury management, return to work approvals and other occupational health surveillance.

WHEREAS, the contract will be extended until June 30, 2017 for the amount of \$25,000.

WHEREAS, Moses Cone Health Systems (Dr. Mary Ruth Hunt) has been selected for her wealth of knowledge and experience in occupational medicine and her excellent customer service.

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

That the extension of Contract No. 2013-5336 with Moses Cone Health Systems is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper extension.

(Signed) Yvonne Johnson

6. [ID 16-0516](#) Resolution to Modify Loan Agreement and Accept Deed in Lieu of Foreclosure for 1004-1028 John Dimrey Drive

183-16 RESOLUTION TO MODIFY LOAN AGREEMENT AND ACCEPT DEED IN LIEU OF FORECLOSURE FOR 1004-1028 JOHN DIMREY DRIVE

WHEREAS, in 1990's, the City had a rental housing investment program aimed at the rehabilitation of existing units in distressed areas;

WHEREAS, the Redevelopment Commission of Greensboro acquired the multi-family property located at 1004-1028 John Dimrey Drive [PIN7874024541] and subsequently sold it to the Raymond S. King Limited Partnership taking back a note and deed of trust for \$24,000;

WHEREAS, the City of Greensboro and the North Carolina Housing Finance Agency invested in the rehabilitation of the housing units.

WHEREAS, a 30 year affordability period was included in the City's loan agreement and recorded deed restrictions and needs to be amended to the federal HOME Program required affordability period of 10 years.

WHEREAS, the units successfully served very low income tenants for 20 years but have reached the end of their economic life and need to be recapitalized.

WHEREAS, United Housing Associates, the current General Partner, has offered the property to the City through deed in lieu of foreclosure.

WHEREAS, after the City acquires the property, the \$781,939.45 in existing liens would be extinguished.

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

That the affordability period in the loan agreement and recorded deed restrictions for the Raymond S. King Limited Partnership will be amended, the City will accept a deed in lieu of foreclosure for the property located at

1004-1028 John Dimrey Drive and the City Manager is authorized to sign the required documents.

(Signed) Yvonne Johnson

7. [ID 16-0476](#) Resolution Approving Contract Extension in the Amount of \$129,800 with CLH Design PA for the Hester Park Master Plan Phase I Project

184-16 RESOLUTION APPROVING CONTRACT EXTENSION WITH CLH DESIGN PA FOR THE HESTER PARK MASTER PLAN PHASE I PROJECT

WHEREAS, the existing contract 2015-5278 between the City of Greensboro and CLH DESIGN PA provides for the development and design of a redevelopment master plan for Hester Park, including recommended site upgrades;

WHEREAS, after a series of community conversations to engage and receive input from residents and other stakeholders, the Hester Park Redevelopment Master Plan was completed on December 31, 2015 and was approved by the Parks and Recreation Commission on January 13, 2016;

WHEREAS, the first phase of park redevelopment and site upgrades recommended by the plan includes but is not limited to development of a new park entrance, additional parking and walking trails, outdoor fitness equipment, multi-purpose field improvements, wayfinding signage, and façade improvements for Trotter Community Recreation Center;

WHEREAS, CLH Design PA is requesting an amendment to be added to the existing contract in the total amount of \$129,800 for the design completion and construction administration services for the first phase of recommended park redevelopment;

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

That an extension in the above-mentioned contract with CLH Design PA for the Hester Park Master Plan Phase I project is hereby authorized at a total cost of \$129,800, payment of said additional amount to be made from Account No. 472-5006-01.5410.

(Signed) Yvonne Johnson

8. [ID 16-0478](#) Resolution Authorizing Municipal Agreement with NC Department of Transportation for U-5842 - Elm-Pisgah Church Intersection Improvements Project

185-16 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION FOR U-5842 – ELM-PISGAH CHURCH INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization in its efforts to support the implementation of multi-modal transportation needs was successful in establishing funding for the for the Elm – Pisgah Church Intersection Improvements Project in the 2016-2025 State Transportation Improvement Program; and,

WHEREAS, the North Carolina Department of Transportation has agreed to administer the implementation of the project on City maintained streets; and,

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation are to enter into a Municipal Agreement in order for the City to provide a \$20,000 local match for the Design Phase of the project; and,

WHEREAS, the City is to provide the \$20,000 local match to the North Carolina Department of Transportation following the full execution of the Municipal Agreement; and,

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project U-5842.

(Signed) Yvonne Johnson

9. [ID 16-0482](#) Resolution Approving a Contract with Hazen and Sawyer P.C. for the Evaluation of the Mitchell Water Treatment Plant Raw Water Transmission Mains

186-16 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$285,440 WITH HAZEN AND SAWYER, P.C. FOR THE EVALUATION OF THE RAW WATER TRANSMISSION MAINS

WHEREAS, professional services are needed to perform an Evaluation of the Raw Water Transmission Mains;

WHEREAS, the evaluation will identify transmission main vulnerabilities and deficiencies in order to develop a prioritized rehabilitation strategy that ensures system integrity and a reliable piping system for conveying raw water to the treatment plant;

WHEREAS, the professional services of Hazen and Sawyer, PC. will be utilized to investigate and inspect the condition of the of the raw water line transmission mains using Pure Technology's Robotic Platform;

WHEREAS, the City contacted Hazen and Sawyer to perform this evaluation because of their experience with the operation of the City's treatment and distribution system;

WHEREAS, the proposal submitted by Hazen and Sawyer includes a technical evaluation of the current condition of the pipelines and appurtenances, as well as modeling of potential pressure surges and recommended improvements to the raw water transmission mains to support direct pumping operations;

WHEREAS, the anticipated WBE utilization for this design services contract is 6% of the total contract amount.

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

That the City is authorized to enter into a contract with Hazen and Sawyer, P.C to perform an Evaluation of the Raw Water Transmission Mains, 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 \$285,440 Account No. 501-7081-01.5413.

(Signed) Yvonne Johnson

10. [ID 16-0508](#) Resolution Approving Change Order in the Amount of \$190,600 to Contract 2013-1280 with Arcadis G&M of North Carolina, Inc. for Rock Creek Lift Station Construction Administration Services

187-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$190,600 TO CONTRACT NO. 2013-1280 WITH ARACDIS G&M OF NORTH CAROLINA, INC. FOR ROCK CREEK LIFT STATION CONSTRUCTION ADMINISTRATION SERVICES

WHEREAS, the City authorized professional services design contract 2013-1280 with Arcadis G&M of North Carolina, Inc. in the amount of \$128,400 to provide construction administration services and coordination efforts to support city's staff with the construction of the Rock Creek Lift Station;

WHEREAS, to realize construction efficiencies and pricing, both the Rock Creek Lift Station and Stewart Mill Lift Station are being bid as one construction contract with the construction for both stations running concurrently;

WHEREAS, as a result of additional bidding and project manual coordination services tied to combining the projects into one construction contract, Change Order No.1 in the amount of \$98,600 was authorized;

WHEREAS, Change Order No. 2 provides for additional construction administration and coordinating efforts for the combined station project;

WHEREAS, The Construction and Inspection team for the contract includes Arcadis G&M Of North Carolina, Inc. and Critik Engineering Group, a local MBE, and their utilization constitutes 8% of the change order amount.

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

That a change order in the above-mentioned contract with Arcadis G&M of North Carolina, Inc. for the Bidding and Construction of RCLS Contract 2013-1280 in the amount of \$190,600 and additional work 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 \$190,600 from Account No. 507-7012-02.5410 (Professional Services).

(Signed) Yvonne Johnson

11. [ID 16-0512](#) Resolution Approving a Contract with Brown and Caldwell, Inc. for Communications Master Plan SCADA (Supervisory Control and Data Acquisition System) Support Services

188-16 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$725,682 WITH BROWN AND CALDWELL, INC. FOR THE COMMUNICATIONS MASTER PLAN SCADA SUPPORT SERVICES

WHEREAS, Water Resources is requesting to enter into a contract with Brown and Caldwell, Inc. to provide technical assistance on the SCADA Communications Master Plan for the Water Supply Division;

WHEREAS, the SCADA system helps the plant staff control water supply operations and integrate process equipment and instrumentation;

WHEREAS, Brown and Caldwell's knowledge and experience with the City's Water Supply SCADA Communications Phase 1 Upgrade made them the ideal candidate to provide the requested services for this project;

WHEREAS, Chester Engineers of North Carolina, Inc., a MBE firm with significant business presence in the Greensboro MSA, will perform 20% of the contract work.

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

That the City is authorized to enter into a contract with Brown and Caldwell, Inc to provide Communication Master Plan SCADA Support Services for the Water Supply Division of the Water Resources Department 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 \$725,682 from Account No. 503-7025-04.5410.

(Signed) Yvonne Johnson

12. [ID 16-0459](#) Resolution Authorizing the Award of Contract #2016-10418 for Landfill Maintenance at the White Street Landfill

189-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT #2016-10418 FOR LANDFILL MAINTENANCE AT THE WHITE STREET LANDFILL

WHEREAS, the Field Operations Department is responsible for maintenance of the White Street Landfill; and

WHEREAS, Landfill Maintenance Services were recently bid out and the total contract value will exceed \$100,000, which requires City Council approval; and

WHEREAS, Landfill services are State regulated; and

WHEREAS, the City requires contracted support to assure that the White Street Landfill is maintained to legal standards; and

WHEREAS, following an on-line Request for Bids, the Field Operations Department, MWBE Office and Centralized Contracting Division concurred in their recommendation to award the contract to D & D Grading, who submitted the lowest bid and met the M/WBE Goals; and

WHEREAS, the recommendation is based on the Lowest Responsive Responsible Bid standard of award; and

WHEREAS, the two-year contract has a potential one-year renewal and is scheduled to begin on July 1, 2016; and

WHEREAS, the estimated annual amount is \$250,000; and

WHEREAS, the total estimated value for the two year contract term is \$500,000; the total contract value including the renewal is \$750,000; and

WHEREAS, funding in future years is contingent upon City Council appropriations through the annual budget.

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

That this resolution authorizing the award of Contract #2016-10418 for Landfill Maintenance Services at the White Street Landfill is hereby approved.

(Signed) Yvonne Johnson

13. [ID 16-0469](#) Resolution Approving Bid in the Amount of \$332,203 and Authorizing Contract #2016-018 with S&S Building and Development, LLC for the Office Renovation of the District 3 Police Station of the City of Greensboro

190-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2016-018 WITH S&S BUILDING AND DEVELOPMENT, LLC FOR THE OFFICE RENOVATION OF THE DISTRICT 3 POLICE STATION OF THE CITY OF GREENSBORO

WHEREAS, after due notice, bids have been received for the Office Renovation of the District 3 Police Station of the City of Greensboro

WHEREAS, S&S Building and Development, LLC a responsible bidder, has submitted the low base and alternate bid in the total amount of \$332,203 as general contractor for Contract No. 2016-018, 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 S&S Building and Development, LLC is hereby accepted, and the City is authorized to enter into a contract with S&S Building and Development, LLC for the renovation of the District 3 Police Station of the City of Greensboro 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 \$332,203 from Account No. 411-3514-02.5613 and 411-3514-02.6013.

(Signed) Yvonne Johnson

14. [ID 16-0407](#) Resolution Declaring City Property, Ford Crown Victoria- Equipment #3087, as Surplus Property and Conveyance of Surplus Property to the

Greensboro Children's Museum, a Non-Profit Organization, Pursuant to
NC General Statutes § 160A-280

191-16 RESOLUTION DECLARING CITY PROPERTY EQUIPMENT #3087 - FORD CROWN VICTORIA, AS SURPLUS PROPERTY AND CONVEYANCE OF SURPLUS PROPERTY TO THE GREENSBORO CHILDREN'S MUSEUM, A NONPROFIT ORGANIZATION, PURSUANT TO NC GENERAL STATUTES § 160A-280

WHEREAS, the Greensboro Children's Museum (GCM) is a hands-on, interactive museum for children, their families and teachers designed to inspire learning through play in a fun, energetic and safe environment for children up to 10 years of age; and

WHEREAS, the GCM contacted the City of Greensboro for assistance by requesting donation of a surplus police car for the purpose of replacing the current police car on exhibit which is in desperate need of repair and no longer safe for a children's exhibit; and

WHEREAS, the 2005 police car currently on exhibit will revert to the City of Greensboro and sold at public auction; and

WHEREAS, the GCM is a 501 (c) (3) nonprofit corporation and has confirmed that the police car will be used for the public purpose of creating an interactive exhibit for program museum patrons; and

WHEREAS, the GCM confirmed that the conveyance of this property is conditioned on the continued use for a public purpose and the conveyance includes reversion to the City of Greensboro in the event that the grantee ceases to use the property for a public purpose; and

WHEREAS, the Equipment Services Division has identified a 2011 Ford Crown Victoria, equipment #3087, VIN-2FABP7BV9BX152603 that meets the needs of the GCM; and

WHEREAS, equipment #3087 has in excess of 100,000 miles, meets the requirements for replacement and would normally be sold at the next public auction; and

WHEREAS, pursuant to NC General Statutes § 160A-280 the Greensboro City Council posted a public notice regarding this donation on June 15, 2016.

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

That the City Property Equipment #3087, a 2011 Ford Crown Victoria police car is hereby declared as surplus property, and the City Manager is authorized to donate this surplus property to the Greensboro Children's Museum, a non-profit organization, pursuant to NC General Statutes § 160A-280.

(Signed) Yvonne Johnson

15. [ID 16-0434](#) Resolution Authorizing Purchase of Property Located at 3214 Horse Pen Creek Road for the Horse Pen Creek Road Widening Project

192-16 RESOLUTION AUTHORIZING PURCHASE OF A PORTION OF PROPERTY LOCATED 3214 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 Morehead United Methodist Church, Parcel 0078253 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 \$25,172 but the property owner has agreed to settle for the price of \$35,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$35,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 471-4502-08.6012, Activity A14074.

(Signed) Yvonne Johnson

16. [ID 16-0561](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Tuscany Homeowners Association, Inc., in Connection with the Horse Pen Creek Road Widening Project

193-16 RESOLUTION AMENDING RESOLUTION NO. 16-0424 AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF TUSCANY HOMEOWNERS ASSOCIATION, INC., IN CONNECTION WITH THE HORSE PEN CREEK RD WIDENING PROJECT

WHEREAS, Tuscany Homeowners Association, Inc., is the owner(s) of certain properties located at 4005 Near Tuscany Lane, 4042 Near Tuscany Lane & 3906 Near Siena Terrace, designated as Parcels # 0078451, #0078457, and # 0078456 said properties being as shown on the attached maps;

WHEREAS, a portion of said properties is required by the City in connection with the Horse Pen Creek Rd Widening Project;

WHEREAS, negotiations with the owners at the appraised value of \$142,380.00 have been unsuccessful and said portions of the properties are 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 portions of the properties and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the total amount of \$142,380.00.

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 portions of the properties, and the Director of Finance is hereby authorized to issue a draft in the amount of \$142,380.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-08.6012 Activity #A14074.

(Signed) Yvonne Johnson

17. [ID 16-0443](#) Ordinance in the Amount of \$303,984 Amending Fire Station Bond Revenue Funds Received from Guilford County for Appropriation to Firefighting Equipment Accounting Unit

016-64 ORDINANCE IN THE AMOUNT OF \$303,984 AMENDING FIRE STATION BOND REVENUE FUNDS RECEIVED FROM GUILFORD COUNTY FOR APPROPRIATION TO FIREFIGHTING EQUIPMENT ACCOUNTING UNIT

Section 1

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

That the Firefighting Equipment Account of the City of Greensboro is hereby amended as follows:

That the appropriation to the Firefighting Equipment Account be increased as follows:

Account name – Firefighting Equipment

Account	Description	Amount
455-4009-01.5235	Small Tools and Equipment	\$303,984
Total		\$303,984

and, that this increase be financed by increasing the following Revenue accounts:

Account	Description	Amount
455-0000-00.7220	Other Licenses and Permits	\$303,984
Total		\$303,984

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

18. [ID 16-0481](#) Ordinance in the Amount of \$556,426 Amending State Federal and Other Grants Fund Budget for FY 2016-2017 Greensboro Urban Area Metropolitan Planning Organization (MPO) Activities

016-65 ORDINANCE AMENDING STATE FEDERAL AND OTHER GRANTS FUND BUDGET FOR FY 2016-2017 GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION (MPO) ACTIVITIES

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:

ACCOUNT	DESCRIPTION	AMOUNT
220-4598-01.4110	Salaries and Wages	194,291
220-4598-01.4140	Roster Wages	35,000
220-4598-01.4510	FICA Contribution	17,708
220-4598-01.4520	Retirement Contribution	18,958
220-4598-01.4610	Health Coverage-Active	18,774
220-4598-01.4650	Dental Coverage- Active	2,069
220-4598-01.4710	Life Insurance-Active	1,442
220-4598-01.5211	Postage	1,000
220-4598-01.5212	Computer Software	10,000
220-4598-01.5213	Office Supplies	500
220-4598-01.5221	Advertising	5,000
220-4598-01.5222	Professional Organizational Dues	2,000
220-4598-01.5223	Subscriptions	500
220-4598-01.5224	Outside Printing	2,000
220-4598-01.5235	Small Tools & Equipment	500
220-4598-01.5239	Miscellaneous Supplies	1,000
220-4598-01.5254	Rental Equipment	500
220-4598-01.5261	Books	500
220-4598-01.5413	Consultant Services	123,399
220-4598-01.5431	In-House Printing	3,500
220-4598-01.5510	Business & Meeting Expenses	3,500
220-4598-01.5520	Seminar/Training Expense	5,000
220-4598-01.5928	In-Kind Services	109,285
Total		\$556,426

And that this increase be financed by increasing the following accounts:

ACCOUNT	DESCRIPTION	AMOUNT
220-4598-01.7110	State Grant	437,141
220-4598-01.7170	Local Government Grant	10,000
220-4598-01.8695	Local In-Kind Services	109,285
Total		\$556,426

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

19. [ID 16-0463](#) Ordinance in the Amount of \$2,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Wal-Mart Police Community Engagement Program FY 16

016-66 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF WAL-MART POLICE COMMUNITY ENGAGEMENT PROGRAM FY 16

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 name – Wal-Mart Community Engagement FY 16

Account	Description	Amount
220-3569-02.5237	Program Supplies	\$ 2,000
Total		\$ 2,000

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

Account	Description	Amount
220-3569-02.8620	Donations & Private Contributions	\$ 2,000
Total		\$ 2,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

20. [ID 16-0467](#) Ordinance in the Amount of \$9,817 Amending the FY 2015-16 Workforce Innovation and Opportunity Act Fund Budgets

016-67 ORDINANCE AMENDING THE FY 2015-16 WORKFORCE INNOVATION AND OPPORTUNITY ACT FUND BUDGETS

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

Section 1

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for WRLP Rental Income be increased as follows:

Account	Description	Amount
216-0236-64.5255	Rental of Land and Buildings	\$ 9817
Total		\$ 9817

and, that this increase be financed by increasing the following Workforce Investment Act Fund accounts:

Account	Description	Amount
216-0236-64.7801	Rent – Real Estate	\$ 9817
Total		\$ 9817

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

21. [ID 16-0479](#) Ordinance to Close Water Resources Bond Fund, Series 2007 (Fund 512) and Transfer Remaining Available Funds to Water Resources Operating Fund (Fund 501) for Debt Service

016-68 ORDINANCE TO CLOSE WATER RESOURCES BOND FUND, SERIES 2007 (FUND 512) AND TRANSFER REMAINING AVAILABLE FUNDS TO WATER RESOURCES OPERATING FUND (FUND 501) FOR DEBT SERVICE

Section 1

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

That the FY 15-16 Water Resources Bond Fund, Series 2007 (Fund 512) of the City of Greensboro is hereby amended, as follows:

Account	Description	Amount
512-7001-01-6501	Transfer Out	\$231,764

And, that the following revenue finances these appropriations:

Account	Description	Amount
512-7001-01.8500	Interest Earned - Other	\$231,764

And, that the FY 15-16 Water Resources Operating Fund (Fund 501) of the City of Greensboro is hereby amended, as follows:

Account	Description	Amount
501-7015-01.5821	Interest Expense	\$242,698
501-7016-01.5821	Interest Expense	242,699

And, that the following revenue finances these appropriations:

Account	Description	Amount
501-0000-00.9512	Transfer In	\$485,397

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

22. [ID 16-0527](#) Resolution Granting a Permanent Utility Easement to Duke Energy Carolinas, LLC for Installation of a Ductbank across LeBauer Park.

194-16 RESOLUTION GRANTING A PERMANENT UTILITY EASEMENT TO DUKE ENERGY CAROLINAS, LLC FOR INSTALLATION OF A DUCTBANK ACROSS LEBAUER PARK

WHEREAS; LeBauer Park is located at 208 N. Davie Street at Parcel #0000840;

WHEREAS; installation of new ductbank across LeBauer Park is necessary;

WHEREAS; a permanent utility easement will need to be granted to Duke Energy Carolinas, LLC for the installation of said ductbank;

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

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

That a permanent utility easement to Duke Energy Carolinas, LLC for the installation and maintenance of a new ductbank across LeBauer Park on North Davie Street is hereby granted.

(Signed) Yvonne Johnson

23. [ID 16-0458](#) Resolution Authorizing Grant Application for 2016 FEMA Fire Prevention and Safety Grant

195-16 RESOLUTION AUTHORIZING GRANT APPLICATION FOR 2016 FEMA FIRE PREVENTION AND SAFETY GRANT

WHEREAS, the Greensboro Fire Department is committed to the promotion of Public Safety and reduction of residential structure fires, fire deaths and dollar loss from fire; and

WHEREAS, the department has long recognized the existence of a higher incidence of residential structure fires in the lower income areas of the City; and

WHEREAS, previous educational efforts in these communities have included smoke alarm campaigns and specialized educational activities; and

WHEREAS, the 2016 Fire Prevention and Safety Grant application requires a 5% local match of funding, which the Department has available in its current budget; and

WHEREAS, a local matching fund of \$ \$732.00 may leverage \$14,653 in federal funds for a total grant project budget of \$15,385.

WHEREAS, the Greensboro Fire Department has applied for this grant on May 6, 2016.

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

That the request to apply to the FEMA 2016 Fire Prevention and Safety Grant in the amount of \$14,653.00 through a local match of \$732.00, for a total grant budget of \$14,653.

(Signed) Yvonne Johnson

24. [ID 16-0483](#) Resolution Authorizing Match Grant Application for Bureau of Justice

Assistance Grant for Body-worn Camera Policy and Implementation Program

196-16 RESOLUTION AUTHORIZING MATCH GRANT APPLICATION FOR BUREAU OF JUSTICE ASSISTANCE GRANT FOR BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM

WHEREAS, the Police Department applied for a Bureau of Justice Assistance match grant for a Body-worn Camera Policy and Implementation Program on May 31, 2016; and

WHEREAS, the Total project funding is \$600,000, which includes a \$300,000 fund match from the City; and

WHEREAS, City Council approval is required for match grants; and

WHEREAS, the Police Department initiated a Body-worn Camera pilot program with a partial police workforce in 2012 to begin working on the creation of a program policy; and

WHEREAS, since that time, the Department has gained substantial experience and now plans to re-launch the program by replacing current equipment and expanding body-worn camera usage to officers working in various situations, such as rookies in field training, officers working secondary employment and certain investigative units along with all officers in patrol units; and

WHEREAS, this match grant application provides for equipment, policy development and training; and

WHEREAS, if approved and awarded, the grant would assure that each officer has their own equipment with an expanded life span; and

WHEREAS, anticipated outcomes include providing guidance and training to officers on use of the new equipment and in understanding the policies, promoting public safety and reducing crime; and

WHEREAS, additional information is available in the attached grant application approval form; and

WHEREAS, the grant project budget is \$600,000, which if awarded, would require leverage \$300,000 in DOJA funds; and

WHEREAS, funds are anticipated to be available in the 2016-17 Annual Budget; funding for future years is contingent upon City Council approval of Annual Budgets.

NOW THEREFORE BE IT RESOLVED BY THE GREENSBORO CITY COUNCIL

That this resolution authorizing a match grant application for Bureau of Justice Assistance Grant for Body-worn Camera Policy and Implementation Program is hereby approved.

(Signed) Yvonne Johnson

25. [ID 16-0485](#) Resolution Authorizing Match Grant Application for 2016 Lead Based Paint Hazard Control Grant Application to the US Department of Housing and Urban Development

197-16 RESOLUTION AUTHORIZING APPLICATION FOR 2016 LEAD BASED PAINT HAZARD CONTROL GRANT APPLICATION TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Neighborhood Development Department is responsible for operating programs that provide opportunities for low income residents to obtain housing repairs through various grant and loan programs; and

WHEREAS, the Department applied to the US Department of Housing and Urban Development (HUD) for its fifth Lead Based Paint Hazard Control [LBPHC] Grant in April; and

WHEREAS, the LBPHC Grant is a match grant and requires Council approval; and

WHEREAS, the focus of our community's lead based paint remediation program is to eliminate childhood lead poisoning as a major public health problem and incorporate an expanded healthy homes evaluation component in the households we serve; and

WHEREAS, the City has received four HUD lead remediation grants over the past 14 years and has applied for a fifth grant to HUD in late April; and

WHEREAS, the LBPHC program goal is to remediate lead based paint hazards in housing that predates 1978; and

WHEREAS, the program funding priority targets households with children under six years old; and

WHEREAS, the three-year grant application total is \$2,900,000; the \$641,000 match will be provided through the Department's Community Development Block Grant funds and Nussbaum Housing Partnership funds; and

WHEREAS, the grant will fund two additional staff positions to conduct the work of the program; and

WHEREAS, the grant project involves collaboration between various agencies including the Guilford County Health Department, University of North Carolina - Greensboro's Center for New North Carolinians, US Department of Housing and Urban Development and the Greensboro Housing Coalition; and

WHEREAS, if the grant is approved and awarded, \$641,000 in CDBG and Nussbaum match funds will leverage \$2,900,000 in Lead Based Paint Hazard Control Grant funds.

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

That application for the 2016 Lead Based Paint Hazard Control Grant Application to the US Department of Housing and Urban Development is hereby approved.

(Signed) Yvonne Johnson

26. [ID 16-0470](#) Resolution to Conduct a Public Hearing for July 19, 2016 to Receive Public Comments on an Application for the 2016 Justice Assistance Grant (JAG) in the Amount of \$204,515

198-16 RESOLUTION TO CONDUCT A PUBLIC HEARING FOR JULY 19, 2016 TO RECEIVE PUBLIC COMMENTS ON AN APPLICATION FOR THE 2016 JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$204,515

WHEREAS, in accordance with public safety funding federal regulation, 42 U.S.C. § 3751(a), the City of Greensboro wishes to apply for a formula based grant allocation through the Edward Byrne Memorial Justice Assistance Grant (JAG), CFDA#16.738; and

WHEREAS, the City is required to conduct a public hearing for the governing body to consider public input in a decision authorizing grant application and a Memorandum of Understanding between the City of Greensboro, City of High Point, and Guilford County that reflects agreement on the allocations; and

WHEREAS, the Greensboro Police Department, High Point Police Department and Guilford County Sheriff's Department will propose the following grant allocation based on the grant solicitation requirements and formula that allows Cities to receive a higher allocation than Counties, even when Counties have the greater financial obligation; and

WHEREAS, the allocation totals \$204,515 and the planned application amounts for each jurisdiction are:

- Guilford County: \$ 51,542
- City of Greensboro: \$111,519
- City of High Point: \$ 41,454; and

WHEREAS, the City of Greensboro's Police Department plans to serve as the lead/fiscal agent for the grant in FY 2016.

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

That the request to conduct a public hearing for JULY 19, 2016 to receive public comments on the proposed 2016 Justice Assistance Grant application in the total amount of \$204,515 to be divided between the Greensboro Police Department (\$111,519); Guilford County Sheriff's Department (\$51,542); and the High Point Police Department (\$41,454).

(Signed) Yvonne Johnson

27. [ID 16-0460](#) Resolution Listing Loans and Grant for City Council Approval

199-16 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

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

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

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

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

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

(Signed) Yvonne Johnson

28. [ID 16-0543](#) Ordinance Amending Chapter 10 of the Greensboro Code of Ordinances with Respect to Fire Prevention and Protection

016-69 AMENDING CHAPTER 10

AN ORDINANCE AMENDING CHAPTER 10 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO FIRE PREVENTION AND PROTECTION

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

Section 1. That Section 10-21 of the Greensboro Code of Ordinances is hereby amended by rewriting Subsection (d) thereof as follows:

Sec. 10-21. Adoption.

(a) Except as hereinafter amended, the provisions of the North Carolina Fire Prevention Code, current edition, adopted by the North Carolina Building Code Council is hereby adopted and made applicable as the Fire Prevention and Control Ordinance of the city. A copy of same shall be on file in the office of the city clerk.

(b) Amendments to the North Carolina Fire Prevention Code, which are adopted and published by the North Carolina State Building Code Council shall be effective on the date prescribed by the North Carolina State Building Code Council.

(c) The North Carolina State Building Code volume that is titled Administration & Enforcement Requirements is hereby referenced for the administration of the North Carolina Fire Prevention Code, current edition for periodic inspection of building altered, repaired or rehabilitated in accordance with the Existing Building Code.

(d) Records of all system inspections, tests and maintenance required by the referenced standards shall be maintained on the premises for a minimum of three (3) years and shall be provided to the fire district through a third-party inspection reporting system, at a fee of twelve dollars (\$12.00) ten dollars (\$10.00) per system, per annum.

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

Section 3. This ordinance shall become effective immediately upon adoption.

(Signed) Yvonne Johnson

29. [ID 16-0545](#) Resolution Authorizing an Amended Contract between the City of Greensboro and Brycer, LLC

200-16 RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT AMENDMENT WITH BRYCER, LLC

WHEREAS, the City of Greensboro is authorized to have inspectors to ensure all fire suppression, fire detection and other life safety systems installed in commercial establishments are up to date pursuant to North Carolina General Statutes sections 160A-411 and 160A-424;

WHEREAS, the City of Greensboro entered into a contract with Brycer, LLC on May 13, 2013 to collect, organize and store all code required third party inspection and testing records;

WHEREAS, in order for the City of Greensboro to continue its contractual relationship with Brycer, LLC, a contract amendment is necessary in order to extend the contract for three additional years at a fee of twelve dollars (\$12.00) per system, per annum and to amend provisions of the original contract with regard to notice;

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

That the City Manager or his designee, is authorized to amend the contract with Brycer, LLC for three years at a fee of twelve dollars (\$12.00) per system, per annum and to amend provisions of the original contract with regard to notice.

(Signed) Yvonne Johnson

30. [ID 16-0519](#) Budget Adjustments Requiring Council Approval 4/26/16-5/31/16

Motion to approve the budget adjustments of April 26 - May 31, 2016 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 28 which is hereby referred to and made a part of these minutes)

31. [ID 16-0518](#) Budget Adjustments Approved by Budget Officer 4/26/16-5/31/16

Motion to accept the report of budget adjustments of April 26 - May 31, 2016 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 28 which is hereby referred to and made a part of these minutes)

32. [ID 16-0520](#) Motion to Approve the Minutes of the Regular Meeting of May 17, 2016

Motion to approve the minutes of the Regular meeting of May 17, 2016 was adopted.

33. [ID 16-0454](#) Motion to Approve the Minutes of the Special Meeting of May 18, 2016

Motion to approve the minutes of the Special meeting of May 18, 2016 was adopted.

34. [ID 16-0515](#) Motion to Approve the Minutes of the Special Meeting of May 23, 2016

Motion to approve the minutes of the Special meeting of May 23, 2016 was adopted.

IV. PUBLIC HEARING AGENDA**35. [ID 16-0347](#) Ordinance Annexing Territory to the Corporate Limits for Property
Located at 4751-YY McConnell Center Drive - 2.718-acre Contiguous
Annexation**

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

**Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter,
to adopt the ordinance. 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

016-70 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4751-YY McCONNELL CENTER DRIVE – 2.718 ACRES)

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

BEGINNING at an existing iron pipe in the existing Greensboro city limit line (as of February 29, 2016), said point being the northwest corner of property of Ellen R. and Larry D. Maddox, Clyde E. and Linda D. Reece, and Bradley E. and Barbara L. Reece, as recorded at Deed Book 6222, Page 336, said point being in the southern right-of-way line of the ramp leading to McConnell Road from the eastbound lanes of Interstate 40; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said right-of-way line the following four courses and distances: 1) N 83° 40' 14" E 500 feet to an existing iron pipe, 2) N 89° 31' 10" E 387.97 feet to an iron pipe, 3) along a curve to the right with an arc distance of 182.75 feet and a chord bearing and distance of S 82° 18' 09" E 182.62 feet to an iron pipe, and 4) S 78° 25' 42" E 90.16 feet to an existing iron pipe at the northeast corner of said property, a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the east line of said property S 01° 23' 34" E 98.62 feet to the southeast corner of said property; thence with the south line of said property N 87° 56' 42" W 1,162.65 feet to the southwest corner of said property; thence with the west line of said property N 07° 20' 30" E 41.41 feet to the point and place of BEGINNING, containing 2.718 acres. The deed referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after July 1, 2016, the liability for municipal taxes for the 2015-2016 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Sharon Hightower

36. [ID 16-0471](#) Ordinance Establishing Original Zoning for Property Located at 4751-YY McConnell Center Drive

Councilmember Fox left the meeting at 6:50 p.m. and returned to the meeting at 6:52 p.m.

Councilmember Hightower spoke to the opportunity for future Economic Development.

Moved by Councilmember Hightower, seconded by Councilmember Hoffmann, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for property located at 4751-YY McConnell Center Drive from County AG (Agricultural) to City LI (Light Industrial) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: It is consistent with the Growth at the Fringe goal to promote sound and sustainable patterns of land use; the request is consistent with the Economic Development goal to promote a healthy, diversified economy; and the request does implement measures to protect neighborhoods from potential negative impacts. 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

016-71 AMENDING OFFICIAL ZONING MAP

4751-YY MCCONNELL CENTER DRIVE

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural) to City LI (Light Industrial).

The area is described as follows:

"BEGINNING at an existing iron pipe in the southern right of way ,margin of the ramp leading to McConnell Road along the eastbound lanes of interstate I-85 thence along the right of way margin of the ramp, North 83 degrees 40 minutes 14 seconds East 500 feet to an existing iron pipe; thence North 89 degrees 31 minutes 10 seconds East 387.97 feet to an iron pipe; thence South 82 degrees 18 minutes 9 seconds East a curve to the right an arc distance of 182.75 feet, chain distance 182.62 feet to an iron pipe; thence South 78 degrees 25 minutes 42 seconds East 90.16 feet to an existing iron pipe, corner with Neese; thence leaving the right of way of the ramp, South 1 degree 23 minutes 34 seconds East 98.62 feet to an existing iron pipe in the Talley line; thence along a common boundary line with Talley, North 87 degrees 56 minutes 42 seconds West 1162.65 feet to an existing iron pipe in the Gay Hoisery Incorporated line; thence along Gay Hoisery, Incorporated line North 7 degrees 20 minutes 30 seconds East 41.41 feet to an existing iron pipe, the point of BEGINNING and containing 118,387.33 square feet or 2.718 acres, more or less. This description according to a survey by Truelove Engineers, dated December 18, 1988."

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the LI (Light Industrial) zoning district unless subsequently changed or amended as provided for in

Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 4. This ordinance shall be effective on June 21, 2016.

(Signed) Sharon Hightower

37. [ID 16-0349](#) Ordinance Annexing Territory to the Corporate Limits along the Rear Portions of 1801 Cude Road and 1199 Pleasant Ridge Road - .49-acre Contiguous Annexation

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

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

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

Absent, 1 - Mike Barber

016-72 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT THE REAR PORTIONS OF 1801 CUDE ROAD AND 1199 PLEASANT RIDGE ROAD – 49 ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of January 31, 2016), said point being on the north line of Lot 3 of Steve R. Satterfield and Margaret S. Satterfield, as recorded at Plat Book 120, Page 118; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 45° 30' 16" W approximately 325 feet to a point on the west line of Lot 2 on said plat; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the west lines of said Lots 2 and 3 N 12° 03' 00" E approximately 262 feet to the northwest corner of said Lot 3; thence with the north line of said Lot 3 S 88° 45' 12" E approximately 183 feet to the point and place of BEGINNING, and containing approximately 0.49 acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after July 1, 2016, the liability for municipal taxes for the 2015-2016 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne Johnson

38. [ID 16-0473](#) Ordinance Establishing Original Zoning for Portions of Property Located at 1801 Cude Road and 1199 Pleasant Ridge Road
- Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for a portion of property located at 1801 Cude Road and a portion of property located at 1199 Pleasant Ridge Road from County AG (Agricultural) to City R-3 (Residential Single-Family) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: It is consistent with the Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent and affordable housing; and the request is consistent with the Growth at the Fringe goal to promote sound, sustainable patterns of land use. 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

016-73 AMENDING OFFICIAL ZONING MAP

PORTIONS OF 1801 CUDE ROAD AND 1199 PLEASANT RIDGE ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County AG (Agricultural) to City R-3 (Residential Single Family).

The area is described as follows:

"BEGINNING at a point in the existing Greensboro city limit line (as of January 31, 2016), said point being on the north line of Lot 3 of Steve R. Satterfield and Margaret S. Satterfield, as recorded at Plat Book 120, Page 118; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS S 45° 30' 16" W approximately 300 feet to a point on the west line of Lot 2 on said plat; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the west lines of said Lots 2 and 3 N 12° 03' 00" E approximately 230 feet to the northwest corner of said Lot 3; thence with the north line of said Lot 3 S 88° 45' 12" E approximately 160 feet to the point and place of BEGINNING, and containing approximately [figure to be provided by Sheila from GIS] acres. The plat referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County."

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

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

Section 4. This ordinance shall be effective on June 21, 2016.

(Signed) Nancy Hoffmann

41. [ID 16-0453](#) Resolution Closing an Approximate 120-foot Portion of Hardie Farm Road from its Intersection with Oakgate Drive Southwestward to it

Terminus

Councilmember Hightower asked for confirmation that the closing would not obstruct access to anyone; inquired about the Reedy Fork portion of the agreement; and about egress and ingress.

Assistant City Manager Parrish stated the item was for an older neighborhood; spoke to various ownerships; confirmed the road closure would not prevent access to anyone; spoke to the creation of a buildable lot; and spoke to the reworking of the property by the elementary school.

Discussion took place regarding a scenario if the property were to change ownership.

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

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

Nays, 1 - Jamal T. Fox

Absent, 1 - Mike Barber

201-16 RESOLUTION CLOSING A PORTION OF HARDIE FARM ROAD FROM ITS INTERSECTION WITH OAKGATE DRIVE SOUTHWESTWARD TO ITS TERMINUS

WHEREAS, the owners of a portion of the property abutting both sides of Hardie Farm Road have requested in writing that said portion of street be closed and abandoned as a public street;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, June 21, 2016, at 5:30 p.m., on the closing of said portion of street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof;

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

1. That the City Council hereby finds as a fact that the owners of all of the property abutting both sides of the hereinafter mentioned portion of street have requested in writing that said portion of street be closed.

2. That the City Council hereby finds as a fact that the closing of the portion of street is not contrary to the public interest and that no individual or other party owning property in the vicinity of the street or in the subdivision in which the street is located will be deprived of reasonable means of ingress or egress to his or its property.

3. That the following portion of street is hereby permanently closed and abandoned as a public street:

HARDIE FARM ROAD FROM ITS INTERSECTION WITH OAKGATE DRIVE SOUTHWESTWARD TO ITS TERMINUS

4. That the City of Greensboro hereby reserves a utility easement over each existing utility line located in the above mentioned street until such time as said line is no longer required by the City.

(Signed) Marikay Abuzuaiter

- 42.** [ID 16-0524](#) Resolution Amending Resolution No. 186-13 Authorizing an Economic Development Incentive Grant, not to Exceed the Amount of \$400,000, to Triad International Maintenance Corporation dba

HAECO Americas for New Jobs at Piedmont Triad International
Airport

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

Mayor Vaughan asked for confirmation on requirements for closing public hearings when there were not any speakers.

City Attorney Carruthers spoke to the law requirements.

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

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

Absent, 1 - Mike Barber

202-16 RESOLUTION AMENDING RESOLUTION NO. 186-13 AUTHORIZING ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR TRIAD INTERNATIONAL MAINTENANCE CORPORATION DBA HAECO AMERICAS NOT TO EXCEED \$400,000

WHEREAS, on May 17, 2005, the City Council adopted New Economic Development Guidelines whereby the City may participate financially in the development of certain private improvements to promote economic development in accordance with the Guidelines and NCGS Section 158-7.1;

WHEREAS, on April 2, 2013, by Resolution No. 186-13, the City Council approved a grant reimbursement and participatory agreement between the City of Greensboro and Triad International Maintenance Corporation d.b.a. TIMCO Aviation Services;

WHEREAS, Triad International Maintenance Corporation now doing business as HAECO Americas and their development partners are evaluating an investment in real property improvements and new machinery and equipment at their Piedmont Triad Airport Authority campus near Greensboro;

WHEREAS, Triad International Maintenance Corporation was considering six locations around the country for the expansion of its business and but for the \$400,000 City grant would not have chosen Greensboro for its expansion location;

WHEREAS, HAECO Americas has requested that the City provide for a economic development incentive grant based on the creation of new jobs and retention of existing jobs which amount of participation is presently estimated at no more than \$400,000 and not to exceed \$1,000 per job based on a portion of anticipated new sales taxes to be derived by the City and new employment upon completion of the project;

WHEREAS, it is further anticipated that HAECO Americas and their development partners will invest nearly \$30 million dollars in real property improvements, \$2 Million in machinery & equipment and create up to 400 new jobs from 2018 through 2023;

WHEREAS, the HAECO Americas campus is located on Piedmont Triad Airport Authority property at 623 Radar Road near the City limits of Greensboro;

WHEREAS, City Council finds that increased commerce and public benefit to be derived from the creation of this new employment near the City of Greensboro to include enhanced sales tax revenues and increased business prospects for the City and surrounding area merits authorizing exceptions to the Economic Development Program Financial Assistance General Guidelines to allow: (1) this existing business expansion project to be considered even though it is not located in the corporate limits of the City of Greensboro, and (2) a waiver of the requirement that the City recover its investment from new City property taxes within 5 years;

WHEREAS, the addition of 400 new jobs and the retention of 1,030 full-time equivalent existing jobs are expected

to generate public benefit by positively impacting the City's sales tax revenues in addition to increasing business prospects for the City and surrounding area. Therefore City Council authorizes an Economic Development Incentive Grant of up to \$400,000 and not to exceed \$1,000 per new job if the company chooses to expand near the City of Greensboro at their Piedmont Triad Airport Authority site;

WHEREAS, a public hearing was held on April 2, 2013, and June 21, 2016, in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements;

WHEREAS, it is deemed in the best interest of the City to enter into a participatory agreement with Triad International Maintenance Corporation to share the cost of the above mentioned improvements whereby the City shall reimburse the company up to a maximum of \$400,000 and not in excess of \$1,000 per job for real property improvements and machinery and equipment costs based on a portion of new anticipated sales taxes to be received from the new project(s) and upon the creation of new employment. The grant shall be paid as the jobs are created and confirmed with the City in five consecutive installments not to exceed \$80,000 a year and \$400,000 in total. The installments will never exceed \$1,000 per job times the actual number of new jobs created cumulatively. The company must have created 80 new jobs prior to making its request for the first of five consecutive incentive grant installments. The incentive will expire if the jobs are not created by December 31, 2023.

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

That in accordance with the City's New Economic Development Incentive Guidelines, exceptions approved by Council, and pursuant to N.C.G.S. 158-7.1, a grant reimbursement and participatory agreement between the City of Greensboro and Triad International Maintenance Corporation for the creation of up to 400 new jobs from 2018 to 2023 is hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Yvonne Johnson

V. GENERAL BUSINESS AGENDA

43. [ID 16-0544](#) Boards and Commissions Listing for June 21, 2016

Moved by Councilmember Abuzaiter, seconded by Mayor Pro-Tem Johnson to appoint Kumar Bhardwaj to the Human Relations Commission; and stated the appointee was from District 3. The motion carried by voice vote.

Discussion took place regarding the makeup of the Commission appointees per District.

Moved by Councilmember Wilkins, seconded by Mayor Pro-Tem Johnson to appoint Joyce Jasper-Morant from District 5 to the Commission on the Status of Women to replace Ms. Burkhardt. The motion carried by voice vote.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson to appoint Judy Ksieniewitz to the Minimum Housing Standards Commission to replace Tyler Quinn. The motion carried by voice vote.

Councilmember Fox confirmed with City Clerk Betsey Richardson that Ms. Blackstock had accepted the position she was previously appointed to.

Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson to reappoint Richard Bryson to the Greensboro Transit Authority. The motion carried by voice vote. Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson to reappoint Deborah Goddard to the Commission for the Status of Women. The motion carried by voice vote.

Councilmember Hoffmann placed Peter Isakoff into the databank for a future appointment to the Housing Commission. Moved by Councilmember Hoffmann, seconded by Mayor Pro-Tem Johnson to appoint Brenda Rae-White to the Commission for the Status of Women. The motion carried by voice vote.

Councilmember Abuzaiter recognized Ms. Ksieniewitz in attendance of the meeting.

44. [ID 16-0506](#) Ordinance Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees

Mayor Pro-Tem Johnson requested a brief update on the item; and asked about replacement of water pipes.

City Manager Westmoreland spoke to the need for a continued focus on infrastructure; and to low water rates.

Discussion took place regarding the deferment of road maintenance.

Assistant City Manager David Parrish made a PowerPoint Presentation (PPP); provided an outline for the Enterprise fund; spoke to federal regulations; rate proposals; TZ Osborne facility upgrades; the impact for sewer rehabilitation; the age and types of pipes; outlined rate drivers; provided images of piping; stated the City's ISO rating was based on the water supply; outlined water and sewer capacities; provided a rate comparison to other North Carolina cities; and spoke to the Fitch ratings.

Discussion continued regarding the Randleman Damn partnership; promoting economic development; available funding; voting requirements for the item to be adopted; adequate water supply; savings to businesses; ISO rating equating to lower insurance rates for citizens; and the City's investment to ensure the quality of the water.

Councilmember Wilkins voiced concern with councilmembers changing their votes from the first presentation of the item.

Councilmember Abuzuaiter referenced discussions with citizens in regards to the item; information received in the last two weeks; spoke to the level of water pressure; water rate reductions in 2009; and to communication with the community.

Mayor Pro-Tem Johnson spoke to a request for additional information; commended Assistant City Manager Parrish for the PPP; and spoke to the health of the community.

Discussion ensued regarding the potential of businesses coming to Greensboro; concerns with the Jordan Lake Rules; low water rates as compared to high property taxes; Greensboro being competitive; and Councilmembers educating the citizens.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer Y, Exhibit No. 28 which is hereby referred to and made a part of these minutes).

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

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

Nays, 1 - Tony Wilkins

Absent, 1 - Mike Barber

016-74 AMENDING CHAPTER 29

AN ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER RESOURCES

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

Section 1. That Section 29-46 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-46. - Generally; sewer rates; billing and availability charges.

Rates for water and sewer service shall apply only to the quantities shown in the corresponding brackets, and the cost of any quantity shall be the cumulative total of all portions of that quantity. Rates for monthly sewer service inside the city shall be a uniform charge of three dollars and forty-eight thirty-three cents (\$3.48 3.33) per one

hundred (100) cubic feet of wastewater discharge plus a billing and availability charge as shown below:

Size of Meter	Billing and Availability Charge	
5/8"	\$3.60	\$3.45
3/4"	5.80	5.55
1"	18.29	17.50
1 1/4"	44.00	42.00
1 1/2"	73.00	70.00
2"	122.00	117.00
3"	244.00	234.00
4"	384.00	368.00
6"	734.00	702.00
8"	1180.00	1129.00

A billing and availability charge shall be charged with each billing, whether monthly or quarterly billing. Customers with quarterly sewer service inside the city shall be charged a billing and availability fee at the rate charged to customers with a 5/8" meter shown in the table above for monthly sewer service.

Rates for sewer service outside the city shall be a uniform charge of eight dollars and forty-four eight cents (\$8.44 8.08) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge each bill as shown below:

Size of Meter	Billing and Availability Charge	
5/8"	\$8.87	\$8.49
3/4"	14.22	13.61
1"	45.00	43.00
1 1/4"	107.00	103.00
1 1/2"	181.00	173.00
2"	299.00	286.00
3"	597.00	571.00
4"	941.00	901.00
6"	1792.00	1715.00
8"	2882.00	2758.00

A billing and availability charge shall be charged with each billing, whether monthly or quarterly billing. Customers with quarterly sewer service outside the city shall be charged a billing and availability fee at the rate charged to customers with a 5/8" meter shown in the table above for monthly sewer service.

No discounts shall be allowed from the rates fixed on the above schedule. If a meter was cut off or if a final bill for the account is generated before the end of the billing period, the actual consumption plus the billing and availability charge for the appropriate meter size shall be charged.

The annual sewer charge inside the city for unmetered accounts shall be based on seventy-two (72) units of sewer at the current inside rate per one hundred (100) cubic feet of waste water discharge or a pro rata portion for the months that the service is provided. The annual sewer charge outside the city for unmetered accounts shall be based on seventy-two (72) units of sewer at the current outside rate per one hundred (100) cubic feet of waste water or a pro rata portion for the months that the service is provided.

Section 2. That Section 29-48 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-48. - Monthly rates inside the city; billing and availability charges.

(a) Residential water charges. Monthly billed (inside) accounts with 5/8" and 3/4" meters that are billed as residential accounts shall be charged a billing and availability charge of three dollars and sixty four cents (\$3.60 3.45) or five dollars and eighty five cents (\$5.80 5.55) respectively, for each month. In addition, the account will be charged for water consumed as follows:

	Per Unit	
First 3 units	\$1.96	\$1.88
4th through 10th units	2.81	2.69
11th through 20th units	3.54	3.39
All units over 20	4.88	4.67

(b) Nonresidential water charges. All monthly billed (inside) accounts not described in subsection (a) above or subsection (c) below shall be billed a billing and availability charge as follows:

Size of Meter	Billing and Availability Charge Inside the City	
3/8"	\$3.60	\$3.45
3/4"	5.80	5.55
1"	18.29	17.50
1 1/4"	44.00	42.00
1 1/2"	73.00	70.00
2"	122.00	117.00
3"	244.00	234.00
4"	384.00	368.00
6"	734.00	702.00
8"	1180.00	1129.00

Consumption of water shall be billed at two dollars and eighty-one sixty-nine (\$2.81 2.69) per unit for all units.

(c) Irrigation use. All inside monthly-billed irrigation accounts (water metered separately for irrigation or other outside use only) shall be four dollars and eighty-eight sixty-seven cents (\$4.88 4.67) per unit plus a billing and availability charge as shown in subsection (b) above.

(d) Fire meters. Billing and availability charges on fire meters shall be based on the size of the main meter. However, the property owner may petition the Water Resources Director to have a lower charge based on the by-pass meter (if available) if they can demonstrate a clear history of inconsequential volumes passed through the larger meter.

Section 3. That Section 29-49 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-49. - Monthly rates outside city; billing and availability charges.

All water meters outside the corporate limits of the city shall be read monthly and shall be billed at the following rates:

(1) Residential water charges. Outside accounts with 5/8" and 3/4" meters that are billed as residential accounts shall be charged a billing and availability charge of eight dollars and eighty-seven forty-nine cents (\$8.87 8.49) or fourteen thirteen dollars and twenty-two sixty-one cents (\$14.22 13.61) respectively, for each bill. In addition, the account will be charged for water consumed as follows:

	Per Unit	
First 3 units	\$4.79	\$4.58
4th through 10th units	6.90	6.60
11th through 20th units	8.59	8.22
All units over 20	11.98	11.46

(2) Nonresidential water charges. All outside accounts not described in subsection (1) above or below shall be billed a billing and availability charge as follows:

Size of Meter	Billing and Availability Charge Outside the City	
5/8"	\$8.87	\$8.49
3/4"	14.22	13.61
1"	45.00	43.00
1 1/4"	107.00	103.00
1 1/2"	181.00	173.00
2"	299.00	286.00
3"	597.00	71.00
4"	941.00	901.00
6"	1792.00	1715.00
8"	2882.00	2758.00

Consumption of water shall be billed at six dollars and ninety sixty cents (\$6.90 6.60) per unit for all units.

(3) Irrigation use. All outside irrigation accounts (water metered separately for irrigation or other outside use only) shall be charged eleven dollars and ninety-eight forty-six cents (\$11.98 11.46) per unit plus a billing and availability charge as shown in subsection (2) above.

(4) [Sewer service; Town of Jamestown.] Monthly rates charged to consumers provided sewer service by the Town of Jamestown should be as commensurate with sewer service charges adopted

by the Town of Jamestown.

(5) [Sewer service; City of High Point.] Monthly rates charged to consumers provided sewer service by the City of High Point shall be as commensurate with sewer service charges adopted by the City of High Point.

(6) Fire meters. Billing and availability charges on fire meters shall be based on the size of the main meter. However, the property owner may petition the Water Resources Director to have a lower charge based on the by-pass meter (if available) if they can demonstrate a clear history of inconsequential volumes passed through the larger meter.

Section 4. That Section 29-54 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-54. Miscellaneous water and sewer charges.

The following miscellaneous service charges are hereby adopted and approved:

Miscellaneous Services	Basis	Fee
(1) Two-inch temporary valve on hydrant for flushing	First 2 hours	\$50.00
	Each additional hour	5.00
(2) Meter on hydrant deposit	Per meter size	
	5/8", 3/4", 1"	200.00
	1 1/2"	300.00
	2", 3"	400.00
(3) Water from fire station	First 1,000 gallons	20.00
	Each additional 1,000 gallons....	5.00
(4) Meter on hydrant	Per month, plus cost of water used	30.00
(5) Reserved		
(6) Extra service trip by meter service truck	Per trip	60.00
(7) Illegal connection to meter setter (includes open bypasses)	Per meter size	
	5/8", 3/4", 1"	250.00
	1 1/2", 2"	400.00
	3", 4"	1,000.00
	6", 8", 10"	2,000.00
(7.1) Illegal connection to fire hydrant	500.00
(8) Water and sewer map photocopy	Up to 11" x 17"	1.00
(8.1) Color printed maps, standard paper	Per size	
	8 1/2" x 11", 11" x 17"	5.00
	18" x 24"	6.00
	21" x 30"	9.00
	24" x 36"	12.00
	36" x 48"	15.00
(8.2) Color printed maps, photo paper	Per size	
	8 1/2" x 11", 11" x 17"	7.00
	18" x 24"	12.00
	21" x 30"	15.00
	24" x 36"	18.00
	36" x 48"	22.00
(8.3) Black and white printed maps, standard paper	Per size	
	8 1/2" x 11", 11", 11" x 17"	2.00
	18" x 24"	3.00
	21" x 30"	6.00
	24" x 36"	9.00
	36" x 48"	12.00
(8.4) Maps on compact disk	Each	5.00
(9) Application and cut-on fee	15.00
(10) Special meter test (at customer's request)	Inches	
	5/8"	60.00
	3/4"	60.00
	1"	60.00
	1 1/4"	90.00
	1 1/2"	90.00

	2	120.00	
	3	150.00	
	4	150.00	
	6	180.00	
	8	210.00	
(11) Meter take out	40.00	
(12) Laboratory testing fee	Per sample	20.00	
(13) Plan review fee for water or sewer (if both, then double	0....1,000 LF	27.00	
Fee)	34.00		
	1,001....2,000 LF	47.00	
	59.00		
	2,001....5,000 LF	77.00	
	96.00		
	Over 5,000 LF	116.00	
	145.00		
	Lift Station Review	156.00	
	195.00		
(14) Sewer main inspection	Mobilization/1,000 feet	100.00	
	Video inspection/feet	0.85	
	Return trips each	250.00	
	Inspection after repair	100.00	
(15) Late payment charges	After due date following second notice	20.00	
	For second penalty	20.00	
	After due date following second notice	15.00	
	where no water or sewer service		
	involved		
(16) Illegal use arrears bills	Cut off/turn on fee	40.00	
(17) High strength wastewater charges:	Per 1,000 pounds over 200 mg/1	82.00	
BOD			
SS	Per 1,000 pounds over 200 mg/1	76.00	
(18) Septage	Per 1,000 gallons	24.00	
(19) Raw water charges:			
Inside city	Per hundred cubic feet	1.25	
Outside city	Per hundred cubic feet	2.50	
(20) Water deposits for residential tenants	150.00	

Section 5. That this ordinance shall become effective on and after July 1, 2016.

Section 6. That all ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

(Signed) Nancy Hoffmann

Mayor Vaughan declared a recess at 7:25 p.m. Council reconvened at 7:42 p.m. with all members in attendance except Councilmember Barber.

45. [ID 16-0444](#) Ordinance Amending Chapter 19 of the Greensboro Code of Ordinances with Respect to Parks and Recreation - To Enact Section 19-2 Parks, Botanical Gardens And Greenways Operations

Councilmember Fox requested staff to research the expansion of Chapter 19 Code of Ordinances to other Greensboro parks by January 2017.

Moved by Councilmember Outling, seconded by Councilmember Fox, to adopt the ordinance. 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

016-75 ORDINANCE AMENDING CHAPTER 19 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO PARKS AND RECREATION - TO ENACT SECTION 19-2 PARKS, BOTANICAL GARDENS AND GREENWAY OPERATIONS

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

Section 1. Section 19-2 of the Greensboro Code of Ordinances is hereby enacted to read as follows:

Sec. 19-2. – Parks, botanical gardens and greenway operations.

(a) This section is applicable for all parks in the Central Business District (CB), parkland adjacent to designated greenways, regional parks, and botanical gardens. This section shall supersede all other ordinances in conflict with the provisions of this section.

(b) The City Manager may delegate the implementation and enforcement of any or all provisions of this section to the applicable park operator.

(c) Alcoholic beverages.

(1) It is prohibited for any person to possess, consume, or to display publicly any beer, wine, liquor or ale or any other alcoholic beverages at any park, botanical garden, or other departmental facility, except within certain designated areas of the park or garden, as designated by the City Manager or designee.

(2) It is prohibited for any person under the influence of intoxicating beverages to enter or remain in any park or botanical garden or on any greenway.

(3) In order to sell or dispense beer, wine, liquor, or ale within a park or botanical garden, the person or entity must obtain any permits or licenses required by the North Carolina Alcoholic Beverage Control Commission (ABC) or other local, State, or federal agencies.

(4) Beer, wine, liquor, or ale sold or dispensed from permitted vendors shall be in the original manufacturer's container or in such other containers approved by either the City Manager or designee or the North Carolina Alcoholic Beverage Commission.

(5) Beer, wine, liquor, or ale purchased off-site may not be brought into the park or botanical garden without the prior written approval of the City Manager or designee.

(d) Mobile food vendors. Mobile food vendors shall be subject to all requirements of Division 2 of Article VIII of Chapter 26 of the Code of Ordinances, except as provided herein:

(1) Mobile food vendors may only park and operate in designated areas of the park or botanical garden or in designated areas on streets adjacent to the park, garden, or greenway.

(2) Mobile food vendors may not park or operated within fifty (50) feet of the main entrance of a restaurant during the restaurant's business hours, unless the restaurant gives written permission to the vendor.

(3) Mobile food vendors may not park within five (5) feet of driveways, sidewalks, utility boxes, handicap ramps, building entrances or exits, or emergency call boxes.

(4) Mobile food vendors may not park within ten (10) feet of any fire hydrant or fire escape.

(5) Mobile food vendors may not operate between the hours of 3:00 a.m. and 7:00 a.m.

(6) In addition to obtaining a mobile food vendor permit from the City, mobile food vendors shall obtain an operating permit from the park operator or the Director of the Department of Parks and Recreation, as applicable.

(7) The City Manager or designee shall determine the selection process for awarding operating permits, the duration of the permit, and the fees that may be charged or revenue sharing agreements. Any revenue derived from the issuance of operating permits shall be deposited in an appropriate fund and used to off-set operating and maintenance costs of the park, botanical garden, or greenway.

Section 2. That this ordinance shall become effective upon adoption.

(Signed) Justin Outling

46. [ID 16-0474](#) Resolution to Accept Donation of Center City Park

Councilmember Wilkins inquired about the risks involved with the item; about a reduction in maintenance fees; asked staff to verify the fountains were in working order prior to the transaction; and stated he would be supporting the item.

City Attorney Tom Carruthers spoke to the requirements of Downtown Greensboro Parks Incorporated to maintain insurance for the park.

Parks and Recreation Director Wade Walcutt spoke to the Memorandum of Understanding with Downtown Greensboro Parks Incorporated; stated the parks would be maintained together; voiced appreciation to Ms. LeBauer for her gift; spoke to the City's assets; and to the private public partnership.

City Manager Westmoreland spoke to the City's discretion concerning the functional and operational features of the park.

Councilmember Outling stated LeBauer Park would be unique in its design; and spoke to the generation of revenues to offset costs.

Mayor Vaughan added the item had been a long time coming; spoke to the opening of LeBauer Park on August 8th; and expressed thanks to everyone involved in the project.

**Moved by Councilmember Outling, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

203-16 RESOLUTION TO ACCEPT DONATION OF CENTER CITY PARK

WHEREAS, Center City Park consists of two parcels, #0000231 and #0000236 located downtown directly adjacent to E. Friendly Ave, N. Davie St. and N. Elm St; and

WHEREAS, the 1.9 acre park is privately owned by: 1). CFREMF Real Estate Holdings I, LLC and 2). Downtown Greensboro Renaissance, LLC.; and

WHEREAS, Its central location complements and builds on the strengths of nearby cultural assets of the Cultural Center, Historical Museum, Children's Museum and LeBauer Park; and

WHEREAS, the location and design of Center City have provided residents a passive downtown park to rejuvenate health and wellness, enhance quality of life and gather to celebrate and participate in countless events; and

WHEREAS, the ownership of Center City Park and the addition of the adjacent LeBauer Park, the City will own two improved assets which will operate as one, and serve as a vehicle to change the landscape of downtown and

spur City-wide economic development; and

WHEREAS, dialogue regarding the acceptance of Center City began as early as March, 2014 with the Parks and Recreation Commission and City Council through small group meetings, work sessions and regular meetings; and

WHEREAS, the acceptance of this gift is consistent to previous dialogue and in line with the Memorandum of Understanding (MOU) between the City and the Downtown Greensboro Parks, Inc., which will operate LeBauer Park; and

WHEREAS, operation costs for Center City and LeBauer Parks are covered / shared through a Memorandum of Understanding (MOU) between the City and the park operator. The City will maintain the amount of funding previously budgeted for Center City Park maintenance; and

WHEREAS, any and all amenities, equipment, features, general infrastructure (such as, but not limited to underground / above ground irrigation systems, fountains, vegetation, sidewalk, or other utilities) not in 100% good working condition shall be repaired to the agreed standards by the City Manager prior to conveyance of the park; and

WHEREAS, as revenue derived from the operations shall be deposited in an appropriate fund and used to off-set operating and maintenance costs of the park

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

That the City Council hereby agrees to accept the gift of Center City Park on the site described above, which gift will be made to the City of Greensboro from CFREMF Real Estate Holdings I, LLC and Downtown Greensboro Renaissance, LLC. (contingent on the terms and conditions above).

(Signed) Justin Outling

47. [ID 16-0464](#) Authorization to contract with Partners Ending Homelessness and the Interactive Resource Center

Councilmember Outling referenced the Interactive Resource Centers (IRC) use of funding; spoke to the need for the funding to be used for the allocated purposes; and voiced concerns with regard to additional funding.

Councilmember Hightower spoke to the IRC being open seven days a week; reviewing the item during budget planning; asked if an annual audit was held; referenced the update from the Partnership Ending Homeless today; and inquired about the potential for additional partners.

Interim Assistant City Manager Barbara Harris provided clarification for the use of the funds; spoke to working with the IRC concerning the need for White Flag services; outlined winter sheltering services provided; confirmed annual audits were done on all non-profits; invited agencies to join the Homeless Service Coalition; and stated staff would provide the information on the City's website.

Moved by Mayor Pro-Tem Johnson, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

204-16 RESOLUTION AUTHORIZING THE CITY TO ENTER INTO CONTRACTS WITH PARTNERS ENDING HOMELESSNESS AND THE INTERACTIVE RESOURCE CENTER

WHEREAS, Nussbaum funding in the amount of \$393,639 for Partners Ending Homelessness (PEH) and direct funding in the amount of \$125,000 to the Interactive Resource Center is proposed for homelessness prevention activities for Fiscal Year 2016-17;

WHEREAS, in addition to the Nussbaum funding, Emergency Solutions Grant Funding will be allocated in the amount of \$177,096 and from the Community Development Block Grant (CDBG) in the amount of \$176,130 for homelessness prevention activities;

WHEREAS, PEH is Guilford County's lead agency for homelessness prevention and will administer \$746,865 of the total allocation designated for homelessness prevention;

WHEREAS, direct funding in the amount of \$125,000 will allow the IRC to assist with day shelter and winter emergency shelter needs in Fiscal Year 2016-17;

WHEREAS, PEH and the IRC are 501(c) (3) tax exempt organizations and have satisfied board member and staff training requirements for receiving Fiscal Year 2016-17 City funding;

WHEREAS, Federal CDBG and ESG funds in the amount of \$353,226 and Nussbaum funds in the amount of \$518,639 will be utilized to fund said contracts.

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

That the City is hereby authorized to enter into contracts with Partners Ending Homelessness (PEH) and the Interactive Resource Center (IRC) subject to the terms outlined above.

(Signed) Yvonne Johnson

48. [ID 16-0475](#) Resolution Authorizing Amendment # 1 for Contract #2013-5547 with Ecoflo, Inc. for Household Hazardous Waste Disposal to Renew the Contract for an Additional One-year Term and Increase Funding

Council inquired about the increase in funding.

Assistant City Manager Parrish stated the contract was based on the volume rate.

Discussion ensued regarding past funding; an increase in volume equating to an increase in the funding request; adjustments being based on previous experience; rates for non-residents; services provided to Greensboro citizens; and keeping household hazards out of the landfill.

Councilmember Abuzuaiter spoke to the impact of the bill in Raleigh for e-waste would have on recycling.

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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

205-16 RESOLUTION AUTHORIZING AMENDMENT # 1 FOR CONTRACT #2013-5547 WITH ECOFLO, INC. FOR HOUSEHOLD HAZARDOUS WASTE DISPOSAL TO RENEW THE CONTRACT FOR AN ADDITIONAL ONE-YEAR TERM AND INCREASE FUNDING

WHEREAS, the Field Operations Department is responsible for meeting state requirements to provide hazardous waste disposal services in Greensboro; and

WHEREAS, The Centralized Contracting Division performed a competitive solicitation through the Greensboro Electronic System in 2013 to select the current contractor for a three year term with two potential one-year renewals; and

WHEREAS, the contract was originally let in 2013 for an estimated annual value of \$559,825 based on costs at

that time; and

WHEREAS, N.C. General Statutes 130A -309.130 through 130A- 309.141, provide that the disposal of electronic waste is prohibited in landfills; and

WHEREAS, the City's requirements to receive electronic waste in accordance with State mandates have resulted in increased household hazardous waste tons; and

WHEREAS, the Field Operations Department and contractor mutually agree to renew the current contract for an additional one-year term, extending the current end date of August 31, 2016 to August 31, 2017; and

WHEREAS, the contract amendment will increase the current contract value by \$385,000 to cover the funding gap that has occurred over the first three year term; and

WHEREAS, the contract amendment will fund the renewal (fourth year) by increasing the current estimated annual funding from \$559,825 to \$780,000. This brings the total estimated contract value to \$2,844,475.

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

That the Resolution Authorizing 1 Amendment #1 for Contract #2013-5547 with Ecoflo, Inc. for Household Hazardous Waste Disposal to Renew the Contract for an Additional One-year Term and Increase Funding is hereby approved.

(Signed) Sharon Hightower

- 49. [ID 16-0477](#)** Resolution Approving Bid for \$2,604,101.93 and Authorizing Execution of Contract 2009-003 (U-5306 A) with Yates Construction Company, Inc. for the Construction of the Battleground Avenue at Cone Boulevard Intersection Improvements Project

Councilmember Hightower inquired about the state funding; and voiced concerns with the M/WBE participation.

Assistant City Manager Parrish spoke to the state system; the planned project for the intersection; staff working with state officials for funding; and reimbursement from the state under the Transportation Improvement Program (TIP).

Discussion took place regarding the state M/WBE guidelines; the MBE and WBE requirements; and staff pursuing federal funding to free up local bond funding for other projects.

Moved by Councilmember Fox, seconded by Councilmember Hoffmann, 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, Justin Outling and Tony Wilkins

Nays, 1 - Sharon M. Hightower

Absent, 1 - Mike Barber

206-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2009-003 (U-5306 A) WITH YATES CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE BATTLEGROUND AVENUE AT CONE BOULEVARD INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Battleground Avenue at Cone Boulevard Intersection Improvements project.

WHEREAS, Yates Construction Company, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$2,604,101.93 as general contractor for Contract No. 2009-003, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Yates Construction Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company, Inc. for the Battleground Avenue at Cone Boulevard Intersection Improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$2,604,101.93 from:

\$1,040,657 – 220-4587-01.6014 A12081 (Grant Funds)

\$1,563,445 – 471-4502-23.6014 A16050 (Bond Funds)

(Signed) Jamal Fox

50. [ID 16-0352](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCI Communication Services, Inc: FIRST APPROVAL

Moved by Councilmember Abuzuaiter, seconded by Councilmember Outling, to adopt the ordinance. The ordinance received on the FIRST READING the following roll call vote:

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

Absent, 1 - Mike Barber

51. [ID 16-0354](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and MCI Metro Access Transmission Services, LLC: FIRST APPROVAL

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The ordinance received on the FIRST READING the following roll call vote:

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

Absent, 1 - Mike Barber

52. [ID 16-0442](#) Resolution Approving Amendment #10 to 800 MHZ Interlocal Agreement with Guilford Metro 911 and Guilford County for City and County Cost Shares at \$721,977.00 each, for FY 2016-17 Costs

Moved by Councilmember Abuzuaiter, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

207-16 RESOLUTION APPROVING AMENDMENT #10 TO 800 MHZ INTERLOCAL AGREEMENT WITH GUILFORD METRO 911 AND GUILFORD COUNTY FOR CITY AND COUNTY COST SHARES AT \$721,977.00 EACH, FOR FY 2016-17 COSTS

WHEREAS, State Statutes require municipalities to have governing board approval for interlocal agreements; and

WHEREAS, the attached amendment #10 to Guilford County Contract No. 36460-04/95-211 between the City of

Greensboro and Guilford County for the 800 MHz Radio System amends the terms and conditions of the current agreement; and

WHEREAS, in accordance with North Carolina state statutes, City Council authorization is required for interlocal agreements; and

WHEREAS, the City and Guilford County have collaborated in a joint Public Safety Radio System since 1995 to benefit the communications of public safety responders; and

WHEREAS, the parties have reaffirmed their ownership interests in a series of amendments and desire to reaffirm their commitment through the attached amendment #10; and

WHEREAS, the current system faces technical obsolescence of components and needs technology enhancements not supported by current infrastructure; and

WHEREAS, the City of Greensboro and Guilford County have committed funds to the first three years of a multi-year improvement process to upgrade the P25 system and mutually desire to assure that the radio infrastructure is maintained in a high state of readiness and operates on current technology platforms; and

WHEREAS, the City of Greensboro and Guilford County have mutually determined the terms and conditions of the attached interlocal agreement, which has been approved by Guilford County; and

WHEREAS, this amendment allows the City to accept 50% of the annual costs for the 800 MHz Radio System from Guilford County for the expenses the City has incurred to satisfy obligations of the Motorola Migration Assurance Plan (MAP) and annual radio services; and

WHEREAS, the agreement provides that the County will reimburse the City for 50% of radio system expenses.

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

That a resolution authorizing amendment #10 to Guilford County Contract No. 36460-04/95-211 for the 800 MHz Radio System is hereby approved.

(Signed) Marikay Abuzuaiter

53. [ID 16-0503](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro and Guilford County for the Provision of Animal Control Services

Councilmember Fox requested an amendment to the resolution for the provision of animal shelter and control services to give notice for a potential termination as required under the new agreement so that the City and County could renegotiate the terms of the agreement for fiscal year 2017-18; and for staff to provide cost estimates should the City take over animal control.

Discussion took place regarding clarification that the agreement was not specific to a location; funding for animal control; the proposed amendment; concerns associated with the animal shelter; Greensboro's partial ownership of the animal shelter; notice requirements; the City's ability to end the contract on July 1, 2017 based on the motion; and a five year contract effective upon adoption.

Councilmember Hightower requested staff to research the potential of ownership of the shelter.

Councilmember Fox requested the amendment stand as stated for 2017 potential termination; referenced renegotiations between Gibsonville and the County; stated the County had created an Animal Advisory Committee; and requested staff research why the City was not serving on the committee.

Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson to amend the resolution authorizing an interlocal agreement between the City of Greensboro and Guilford County for the provision of animal shelter and control services to also give notice of termination as required under the new agreement so that the City and

County could renegotiate the terms of the agreement for fiscal year 2017-18.

Councilmember Abuzuaiter voiced concerns with the language being used to terminate instead of renegotiate; with the costs involved for the City to take over animal control; stated animal control officers did not currently work on weekends; and reiterated concerns for the potential costs the City would be looking at should the contract be terminated.

Discussion continued regarding the language in the contract; the City paying double for services; the need to make a determination today; the renegotiation being a voluntary process; and the City's leverage to provide notice.

Councilmember Hoffmann spoke to her understanding of the amendment; to the City's partial ownership of the animal shelter; and stated the amendment would give the City a year to study the options.

City Manager Westmoreland confirmed the agreement was for funding of animal control services.

Mayor Pro-Tem Johnson called the question.

Councilmember Hightower voiced concerns with costs to the City to terminate; requested staff research what it would require for the City to take over the animal control services; and spoke to the County's obligation.

City Attorney Carruthers confirmed the amendment would be to adopt the five year agreement; and to provide notice as of July 1, 2017 with the intentions of renegotiating the agreement.

City Manager Westmoreland spoke to the termination clause; and stated the action would provide the City with the ability to work with the County on future agreements.

Moved by Councilmember Fox, seconded by Mayor Pro-Tem Johnson, to adopt the resolution as amended. 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

208-16 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO AND GUILFORD COUNTY FOR THE PROVISION OF ANIMAL CONTROL SERVICES

WHEREAS, the North Carolina General Statutes in Chapter 160A, Article 20, provide that units of local government may enter into agreements in order to execute an undertaking providing for the continual exercise by one unit of any power, function or right, including the provision of animal control and shelter services; and

WHEREAS, in 1955, the General Assembly authorized the COUNTY, the CITY and the City of High Point to jointly construct and operate an animal shelter; and

WHEREAS, on February 20, 1995, the CITY and the COUNTY entered into an agreement (Guilford County Contract No. 36460-02/95-178), and amended it on July 1, 2001, whereby the parties agreed to the contractual arrangement of animal control services in Guilford COUNTY; and

WHEREAS, on June 8, 2011, the CITY and COUNTY entered into an agreement (Guilford County Contract No. 36460-04/11-178) agreeing that it was in the best interest of both parties that the COUNTY assume full financial responsibility for the animal shelter; and

WHEREAS, the CITY and COUNTY believe that continued cooperation will result in more efficient administration and delivery of animal control services, and that as a result the public interest will be better served by this agreement, as amended; and

WHEREAS, it is now desirable and in the mutual best interest of the CITY and the COUNTY that both parties

enter into an amendment for the provision of animal control services and the operation of an animal shelter in accordance with the terms as set forth in the proposed interlocal agreement.

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

That the resolution authorizing an interlocal agreement between the City of Greensboro and Guilford County for the provision of animal shelter and control services is approved and staff shall give notice of termination for fiscal year 2017-18 as required under the new agreement so that the City and County may renegotiate the provision of animal shelter and animal control services.

(Signed) Jamal Fox

**54. [ID 16-0504](#) Resolution Authorizing Interlocal Agreement on Public Libraries
Between the City of Greensboro and Guilford County**

Councilmember Fox moved that the resolution be amended to give notice for potential termination for renegotiation for 2018.

Councilmember Hightower stated that staff was addressing the renegotiations; and requested staff provide contracts in a timely manner to allow Council to review.

Interim Assistant City Manager Harris referenced the previous agreement; and stated terms had to be agreed upon between the City and the County.

Councilmember Outling spoke to state funding for the item.

Libraries Director Brigitte Blanton explained the process required for state funding; and spoke to the potential of reduced funding.

Discussion took place regarding the upcoming discussions with the County; and Councilmember participation in the meeting.

Councilmember Wilkins inquired about an interlocal agreement for the Coliseum.

City Manager Westmoreland stated staff would research the request.

City Attorney Carruthers clarified the Coliseum was a City entity.

**Moved by Mayor Pro-Tem Johnson, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

**209-16 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT ON PUBLIC LIBRARIES BETWEEN
THE CITY OF GREENSBORO AND GUILFORD COUNTY**

WHEREAS, since 1993, the CITY and COUNTY have agreed to jointly fund the Greensboro Public Library System to support its programs and activities for the benefit of all citizens of Guilford COUNTY, regardless of whether the citizens live inside or outside the City of Greensboro; and

WHEREAS, the CITY and COUNTY determined that it was in the public benefit and interest to formalize that Interlocal Agreement and entered into an agreement on August 9, 2011, identified at Guilford County Contract No. 36460-03/11-171; and

WHEREAS, the North Carolina General Statutes in Chapter 160A, Article 20, provide that units of local government may enter into agreements in order to execute an undertaking providing for the continual exercise by

one unit of any power, function or right; and

WHEREAS, the CITY and the COUNTY desire to enter into an amendment of Contract No. 36460-03/11-171; and

WHEREAS, this the CITY and the COUNTY agree that the Interlocal Agreement, as amended, shall continue for five, (5) years, from July 1, 2016 to June 30, 2021, unless terminated pursuant to the terms herein; and

WHEREAS, the governing bodies of the CITY and COUNTY have ratified this Interlocal Agreement by resolutions being recorded in their respective minutes.

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

That the resolution authorizing an interlocal agreement between the City of Greensboro and the County of Guilford for the provision public libraries is hereby approved.

(Signed) Yvonne Johnson

55. [ID 16-0505](#) Resolution Authorizing Interlocal Tax Agreement Between the City of Greensboro and Guilford County

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson to direct staff to research the development of a task force to include staff members of the City and the County, Councilmembers and Commissioners to review interlocal contracts; and for staff to provide a plan at the July 19th meeting of Council. The motion carried by voice vote.

Moved by Councilmember Hoffmann, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

210-16 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT ON TAX COLLECTION

WHEREAS, on April 5, 2011, the CITY COUNCIL OF THE CITY OF GREENSBORO and the BOARD OF COMMISSIONERS OF GUILFORD COUNTY entered into an Interlocal Agreement on Tax Collection, relative to the collection of real property and personal property taxes owed to the CITY by the COUNTY, which was amended on May 22, 2014, by an Amended Interlocal Agreement on Tax Collection; and,

WHEREAS, this prior Agreement, as amended, will expire on June 30, 2016; and,

WHEREAS, the CITY and COUNTY have determined that it is in the public benefit and interest to enter into a new Interlocal Agreement on Tax Collection effective upon the expiration of the former Interlocal Agreement on Tax Collection, as amended, to provide for the billing and collection by the COUNTY of real and personal property taxes (not including registered motor vehicle taxes) levied by the CITY; and,

WHEREAS, the Parties have agreed that the negotiated payment set forth herein is in the best interests of their citizens; and

WHEREAS, the North Carolina General Statutes in Chapter 160A, Article 20, provide that units of local government may enter into agreements in order to execute an undertaking providing for the continual exercise by one unit of any power, function or right, including the collection of taxes; and,

WHEREAS, the CITY and COUNTY agree that this Interlocal Agreement shall continue for five (5) years, from July 1, 2016 to June 30, 2021, unless terminated pursuant to the terms herein; and,

WHEREAS, the governing bodies of the CITY and COUNTY have ratified this Interlocal Agreement by resolutions

recorded in their respective Minutes.

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

That the resolution authorizing an interlocal agreement between the City of Greensboro and the County of Guilford for the collection of taxes is hereby approved.

(Signed) Nancy Hoffmann

- 56. [ID 16-0438](#)** Ordinance in the Amount of \$2,600,000 Amending the Employee Risk Retention Fund for FY 15-16

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adopt the ordinance. 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

016-76 ORDINANCE AMENDING THE EMPLOYEE RISK RETENTION FUND FOR FY 2015-2016

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

Section 1

That the Employee Risk Retention Fund is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
684-1001-01.5780	Claims Payments	\$2,083,725
684-1001-02.5780	Claims Payments	\$516,275
Total		\$2,600,000

And, that this increase be financed by increasing the following Employee Risk Retention Fund accounts:

Account	Description	Amount
684-0000-00.8502	Interest Earned Investments	\$175,000
684-0000-00.8900	Appropriated Fund Balance	\$1,370,000
684-1001-01.7855	Warranty & Rebate Reimbursements	\$860,000
684-1003-01.8651	Insurance Refunds and Claims	\$195,000
Total		\$2,600,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 57. [ID 16-0480](#)** Ordinance in the Amount of \$11,658,785 Amending the Performing Arts Center Project Fund

City Manager Westmoreland spoke to the purchase of the Performing Arts Center from Bank of America; and to refinancing to payoff the loan.

Finance Director Rick Lusk spoke to amending the budget for refinancing of the loan.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson, to

adopt the ordinance. 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

016-77 ORDINANCE IN THE AMOUNT OF \$11,683,590 AMENDING THE PERFORMING ARTS CENTER PROJECT FUND

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

That the Performing Arts Center Fund Budget of the City of Greensboro is hereby amended as follows:

Section 1

That the appropriations of the Performing Arts Center Fund are increased as follows:

Account	Description	Amount
527-7501-02.6011	Land/Demolition	\$ 158,785
527-7501-01.5899	Other Financing Uses-Payoff of Loan	11,500,000
Total		\$11,658,785

And, that the following revenues finance these appropriations:

Account	Description	Amount
527-7501-02.7801	Rent- Real Estate	\$ 156,275
527-7501-02.8600	Sale of Materials	2,510
527-7501-01.9011	Bond Anticipation Note Proceeds	11,500,000
Total		\$11,658,785

Section 2

And, that this ordinance shall be effective upon adoption.

(Signed) Justin Outling

- 58. [ID 16-0450](#)** Resolution Approving Bid for \$1,174,890.50 and Authorization Execution of Contract 2010-033 (U-5306 C) with Atlantic Contracting Company, Inc. for the Construction of the Battleground Avenue at New Garden Road Roadway Improvements Project.

Councilmember Hightower asked if the item was similar to item #49; for clarification on 100% of state funding; state requirements; and voiced concern for the lack of work for local businesses

Assistant City Manager Parrish confirmed items #49 and #59 were all similar; and clarified information regarding state funding.

City Attorney Carruthers spoke to following the law; maintaining program goals; federal and state regulations; and the availability of local dollars to be used for local projects.

Moved by Councilmember Hoffmann, seconded by Councilmember Outling, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

211-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2010-033 (U-5306

C) WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE CONSTRUCTION OF THE BATTLEGROUND AVENUE AT NEW GARDEN ROAD INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Battleground Avenue at New Garden Road Intersection Improvements project.

WHEREAS, Yates Construction Company, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$1,174,890.50 as general contractor for Contract No. 2010-033, 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 Atlantic Contracting Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Atlantic Contracting Company, Inc. for the Battleground Avenue at New Garden Road Intersection Improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$1,174,890.50 from:

\$820,050 – 220-4589-01.6014 A12085 Street Improvements (Grant Funds)

\$354,841 – 471-4502-23.6014 A16050 Street & Bridge Improvements (Bond Funds)

(Signed) Nancy Hoffmann

59. [ID 16-0451](#) Resolution Approving Bid in the Amount of \$2,389,404.60 and Authorizing Execution of Contract 2011-003(EL-5101 DO) with Yates Construction Company for the Construction of the Downtown Greenway Phase 2e and 3a

Councilmember Hightower asked if the item was similar to the previous item.

Assistant City Manager Parrish spoke to allocated state dollars; Phase 2 funding sources; availability of local bond funds; and to local investment.

Moved by Councilmember Fox, seconded by Councilmember Outling, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

212-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2011-003 (EL-5101 DO) WITH YATES CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE DOWNTOWN GREENWAY PHASE 2E AND 3A

WHEREAS, after due notice, bids have been received for the Downtown Greenway Phase 2e and 3a construction project.

WHEREAS, Yates Construction Company a responsible bidder, has submitted the low base and alternate bid in the total amount of \$2,389,404.60 as general contractor for Contract No. 2011-003, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Yates Construction Company is hereby accepted, and the City is authorized to enter into a contract with Yates Construction Company for the Downtown Greenway Phase 2e and 3a construction 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 \$2,389,404.60 from Account No.:

GDOT: \$2,287,544.60 - Account #: 401-4533-01.6014 A12131

Water Resources: \$101,860.00 - Account #: 503-7025-01.6016 A16034

(Signed) Jamal Fox

- 60. [ID 16-0466](#)** Resolution Authorizing Extension of Workforce Development Adult/Dislocated Worker Services with Arbor E&T, LLC, d/b/a ResCare Workforce Services Corporation in an Amount Not To Exceed \$2,000,000 for Fiscal Year 2016-17

Mayor Pro-Tem Johnson spoke to the contributions of Workforce Development to the community.

Moved by Mayor Pro-Tem Johnson, 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, Justin Outling and Tony Wilkins

Absent, 1 - Mike Barber

213-16 RESOLUTION AUTHORIZING EXTENSION OF WORKFORCE DEVELOPMENT ADULT/DISLOCATED WORKER SERVICES CONTRACT WITH ARBOR E&T, LLC, d/b/a RESCARE WORKFORCE SERVICES CORPORATION IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR FISCAL YEAR 2016-17

WHEREAS, the Office of Workforce Development within the Executive Department serves as the administrative entity for the Guilford County Workforce Development Board (WDB) to provide services under the Workforce Innovation and Opportunity Act (WIOA);

WHEREAS, the Office of Workforce Development has an existing contract (2014-5402) with Arbor E&T, LLC, d/b/a ResCare Workforce Services to provide WIOA services to adults and dislocated workers that will expire on June 30, 2016;

WHEREAS, the Office of Workforce Development will extend the existing contract through June 30, 2017 at an additional cost not to exceed \$2,000,000 for the period of July 1, 2016 – June 30, 2017;

WHEREAS, funds have been budgeted in the Office of Workforce Development WIOA Fund in an additional amount of \$2,000,000 for extension of services through this contractor.

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

That the City is authorized to negotiate final contract modification terms and prepare a contract modification with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an amount not to exceed \$2,000,000 to provide FY 2016-17 WIOA Adult and Dislocated Worker services. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a proper contract modification to Contract #2014-5402.

(Signed) Yvonne Johnson

- 61. [ID 16-0549](#)** Resolution Making Certain Findings And Determinations, Authorizing The Filing Of An Application With The Local Government Commission And Appointing Bond Counsel In Connection With The Proposed Issuance Of Housing Bonds, Community Development Bonds, Parks And Recreation Bonds, Street And Sidewalk Improvement Bonds, Street Resurfacing Bonds And Public Transportation Bonds By The City

Mayor Vaughan stated the bonds would be subject to a public hearing; and could be subject to change.

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

Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann and Justin Outling

Nays, 1 - Tony Wilkins

Absent, 1 - Mike Barber

214-16 The City Council of the City of Greensboro, North Carolina met in a regular meeting in the Council Chambers in the Melvin Municipal Office Building located at 300 West Washington Street in Greensboro, North Carolina, the regular place of meeting, at 5:30 p.m. on June 21, 2016.

Present: Mayor Nancy B. Vaughan, presiding, and Council Members Abuzuaite, Fox, Hightower, Hoffmann, Johnson, Outling, and Wilkins

Absent: Council Member Barber

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

* * * * *

The Mayor introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Council Member:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION AND APPOINTING BOND COUNSEL IN CONNECTION WITH THE PROPOSED ISSUANCE OF HOUSING BONDS, COMMUNITY DEVELOPMENT BONDS, PARKS AND RECREATION BONDS, STREET AND SIDEWALK IMPROVEMENT BONDS, STREET RESURFACING BONDS AND PUBLIC TRANSPORTATION BONDS BY THE CITY

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

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

- (a) Preliminary studies have been completed to demonstrate the need for financing the cost of various housing improvements, community development improvements, parks and recreation improvements, street and sidewalk improvements, street resurfacing improvements and public transportation improvements for the City.
- (b) The City Council wishes to commence the procedures for the authorization of housing bonds, community development bonds, parks and recreation bonds, street and sidewalk improvement bonds, street resurfacing bonds and public transportation bonds to finance such capital projects.
- (c) The capital projects to be funded by the proposed bonds are necessary and expedient, and the amount of proposed bonds is adequate and not excessive to fund said capital projects.
- (d) The debt management and the budgetary and fiscal management policies of the City have been carried out in compliance with applicable law.
- (e) The increase in taxes, if any, necessary to service the proposed debt will not be excessive.

Section 2. The City Manager and the Finance Director of the City are each hereby authorized and directed to file an application of the City with the North Carolina Local Government Commission for approval of not exceeding \$34,000,000 Housing Bonds, \$39,500,000 Community Development Bonds, \$40,000,000 Parks and Recreation Bonds, \$40,000,000 Street and Sidewalk Improvement Bonds, \$20,000,000 Street Resurfacing Bonds and \$5,200,000 Public Transportation Bonds of the City. The City Clerk is hereby authorized to publish a notice of intent to file such application in the manner provided by law, and any action heretofore taken to publish such notice is hereby approved, ratified and confirmed.

Section 3. The law firm of Womble Carlyle Sandridge & Rice, LLP is hereby appointed to serve, but solely at the pleasure of the City Council, as bond counsel to the City in connection with the authorization, sale and issuance of the proposed bonds.

Section 4. The appropriate officers of the City are hereby authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the provisions of this resolution.

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

Upon motion of Councilmember Hightower, seconded by Councilmember Abuzuaiter, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION AND APPOINTING BOND COUNSEL IN CONNECTION WITH THE PROPOSED ISSUANCE OF HOUSING BONDS, COMMUNITY DEVELOPMENT BONDS, PARKS AND RECREATION BONDS, STREET AND SIDEWALK IMPROVEMENT BONDS, STREET RESURFACING BONDS AND PUBLIC TRANSPORTATION BONDS BY THE CITY" was adopted by the following vote:

Ayes: Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann and Justin Outling.

Noes: None

* * * * *

I, Angela R. Lord, Deputy City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council of said City at a regular meeting held on June 21, 2016, as relates in any way to the introduction and adoption of the foregoing resolution and that said proceedings are recorded in the minutes of said City Council.

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

WITNESS my hand and the official seal of said City this 21st day of June, 2016.

[SEAL]

Deputy City Clerk

(Signed) Sharon Hightower

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

It was the consensus of Council to cancel the July 11th and 12th Council Committee meetings; and that all items would be forwarded to the July 19th meeting of Council.

Councilmember Hightower spoke to the summer concerts at Barber Park; and to a future Women's Community Resource Center.

Councilmember Abuzuaiter commended the Police and Fire Departments for the ice hockey game to benefit Special Olympics; recognized Lieutenant Joe Kimble for a community outreach event; spoke to the one year anniversary of the Family Justice Center; and stated that approximately 5000 clients had been served.

Councilmember Wilkins offered condolences to the family of Carson Cross; and stated the 14-year-old had attended Cornerstone Charter School.

Mayor Pro-Tem Johnson spoke to a positive town meeting; to Council members representment at numerous events; a Nutrition Convention event; and expressed thanks for groups holding conventions in Greensboro.

Councilmember Fox voiced appreciation to City staff; offered well wishes and congratulations to Andy Scott on his retirement; wished everyone a Happy Fourth of July; spoke to the festivities that would take place Downtown; and requested staff to research a public comment option on the City website in connection with posted City Council meeting agenda.

Councilmember Hoffmann spoke to Shirley Frye being honored at the YWCA on June 12th.

Mayor Vaughan spoke to the events planned for the Fun Fourth; and to the fireworks being held in Downtown for

the first time in twenty years.

Councilmember Hightower added that the fireworks would be set up at the House of Prayer on East Market Street.

Matters to be presented by the City Manager

City Manager Westmoreland stated a Council Work Session was scheduled for Monday, July 18th at 1 p.m.

Matters to be presented by the City Attorney

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 8:58 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR