



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, October 18, 2016

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 6:05 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

Mayor Pro-Tem Johnson participated in the meeting by phone.

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

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager Jim Westmoreland recognized Jason Cagle of the Engineering and Inspections Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

Mayor Vaughan stated it was the consensus of Council to allow as many speakers as possible within the thirty minute allotted timeframe at three minutes each.

31. [ID 16-0635](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5812, 5908 and 5910 Lake Brandt Road and 2000 and 2020 Trospen Road - 16.78-Acres
32. [ID 16-0736](#) Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan
33. [ID 16-0734](#) Ordinance Establishing Original Zoning for Property Located at 5812, 5908 & 5910 Lake Brandt Road, 2000 & 2020 Trospen Road and a Portion of the Trospen Road Right-of-Way

34. [ID 16-0735](#) Ordinance Establishing Original Zoning for a Portion of Lake Brandt Road Right of Way

Mayor Vaughan asked for a motion to postpone items #31 through #34 to the November 1st meeting of Council without further advertising; and stated both parties had requested the postponement.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Outling to postpone items #31 through #34 to the November 1st meeting of Council without further advertising. The motion carried by voice vote.

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 16-0836](#) Resolution Recognizing 150 Year Anniversary of Saint Matthews United Methodist Church

Councilmember Hightower invited representatives to come forward; read the resolution into the record; and presented the resolution to newly appointed pastor Reverend Doctor Henry Donnell FitzJefferies and retired pastor Reverend Doctor Arnetta E. Beverly.

Reverend Dr. FitzJefferies thanked Council for the recognition; and stated he would be in prayer for Council and their work in the City.

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

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

335-16 RESOLUTION RECOGNIZING 150 YEAR ANNIVERSARY OF SAINT MATTHEWS UNITED METHODIST CHURCH

WHEREAS, Warnersville Methodist Episcopal Church, North, now known as St. Matthews United Methodist Church, was organized in the Warnersville Community near the corner of what was Ashe and West Lee Streets in 1866, and has the distinction of being the oldest and largest African-American Church in the Western North Carolina Conference;

WHEREAS, in 1902, a brick structure replaced the original wood structure built under the guidance of the Reverend Matthew Alston;

WHEREAS, Bennett College was organized in 1873 in the basement of the church and was where the congregation held its services until moving to its current location in 1971 as a result of a community redevelopment program which demolished the church in 1966;

WHEREAS, Union Cemetery, the historical landmark burial site for freed slaves, was jointly purchased by St. Matthews, St James Presbyterian, and Providence Baptist churches in 1901;

WHEREAS, St. John's Masonic Lodge #2 was one of the first fraternal groups to share the use of the facility; and the first Boy Scout troop for Negroes in Greensboro was organized in the church;

WHEREAS, St. Matthews has been host to many gatherings over the years and the North Carolina Annual Conference has taken place at the church approximately 13 times;

WHEREAS, numerous events and developments have occurred under each administration of the church that has consisted of approximately 41 ministers since 1866;

WHEREAS, the City Council wishes to extend its congratulations to St. Matthews United Methodist Church on their 150 year anniversary.

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

That it hereby recognizes St. Matthews United Methodist Church on their 150 year anniversary.

(Signed) Sharon Hightower

2. [ID 16-0838](#) Recognition of the Guilford Metro 911 Team "A" for the Receipt of the North Carolina NENA Team of the Year Award
Recognition of Dana Hall, Master Telecommunicator, for Receipt of the North Carolina APCO Communications Member of the Year

City Manager Westmoreland requested the item be deferred to later in the meeting to allow staff to arrive.

3. [ID 16-0863](#) Resolution Condemning Violence and Hate Speech, Expressing Solidarity with Muslims and All Those Targeted for Their Ethnicity, Race or Religion

Councilmember Abuzuaiter provided a brief background; recognized members to receive the resolution; spoke to previous welcoming resolutions adopted; referenced the Peace Festival at the International Civil Rights Museum; and spoke to the diversity of the faiths represented.

Mayor Vaughan stated there were speakers to the item.

Councilmember Barber spoke to a friendly amendment in which Mayor Vaughan requested that the resolution to the read for the record before the request for an amendment.

Councilmembers Fox and Abuzuaiter read the resolution into the record.

Councilmember Wilkins asked who had authored the resolution; voiced appreciation for the inclusion of language to include any ethnicity or religion; concerns regarding the reference to political figures and elected government officials in paragraph five; spoke to serious allegations toward elected government officials; requested persons to be named; and stated he would like to provide a copy of the resolution to the government official in which the resolution was referencing.

Councilmember Fox confirmed that he and Councilmember Abuzuaiter were co-sponsors for the resolution.

Councilmember Abuzuaiter confirmed she had requested the ethnicity or religion language.

City Attorney Carruthers agreed the reference to political figures was a broad statement.

Councilmember Wilkins voiced that the wording should include the name of who the author intended.

Councilmember Fox spoke to the inclusion of Councilmember Wilkins on the resolution; stated that the language was not intended to target anyone; voiced appreciation for Councilmember Wilkins' opinion; clarified that the language was a broad statement; and reiterated that the City did not believe in hate crimes.

Mayor Vaughan stated that Council expected people to speak with a level of decorum; and requested Councilmembers to show respect for each other.

Discussion ensued regarding specific allegations; Council being disrespectful of the citizens in attendance for the resolution; and the availability to review agenda items and make inquires before a meeting.

Councilmember Hightower spoke to the legislative text; identification of the sponsors; showing respect; and voiced the need to move forward.

Councilmember Abuzuaiter spoke to the good people of the City; discrimination; and commended Wasif Quresh and Adamou Modamed for talents they have shared.

Councilmember Wilkins stated for the record that he supported the item minus paragraph five.

Councilmembers Fox and Abuzuaiter presented the resolution to representatives.

Wasif Qureshi, 5117 Hannah Dawn Drive thanked Council for the resolution; spoke to a society of freedom of speech; standing in the shadow of the International Civil Rights Museum; hate speech and hate laws; celebrating an African American President; recognized Councilmembers Abuzuaiter and Fox for bringing the item forward; and spoke to partnering with Greensboro for a positive effect on the community.

Adamou Mohamed, Chair of the International Advisory Committee thanked Councilmembers Abuzuaiters and Fox for bringing the resolution forward; voiced appreciation for Greensboro's lead in the stand against hate speech; spoke to the Muslim population; and to creating an avenue for communication.

Yacine Kout, Vice Chair of the International Advisory Committee voiced appreciation to Councilmembers Abuzuaiter and Fox; spoke to anti-hate speech and anti-violence; to love and justice; and requested Council continue to support good things.

Dr. Moussa Issifou, 2112 Colson Street representing the Human Relations Commission thanked Council for a positive resolution; and stated the resolution confirmed that Greensboro was a welcoming City.

Waheed Jijani, 1708 Dillon Road, expressed thanks to Council; and spoke to good people.

Mustafa Parks, 4032 West Antioch Drive, thanked Councilmembers Abuzuaiter and Fox for the resolution; spoke to leaders that created an atmosphere for hate; comments by Councilmember Wilkins; and to condemning hate speech.

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

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

336-16 RESOLUTION CONDEMNING VIOLENCE AND HATE SPEECH, EXPRESSING SOLIDARITY WITH MUSLIMS AND ALL THOSE TARGETED FOR THEIR ETHNICITY, RACE OR RELIGION

WHEREAS, the United States was founded by immigrants, many fleeing religious persecution, who enshrined freedom of religion as one of our nation's fundamental legal and ethical principles;

WHEREAS, the history of Islam in the United States began even before its founding when African Muslims were enslaved and brought to the Americas, where they later helped in numerous ways to build this country, including sacrificing their lives on the line in every major war from the Revolutionary War on;

WHEREAS, there are approximately 3 million Muslims living in the United States today, and approximately 20,000 living in the City of Greensboro making invaluable contributions to the economy, the social and political life, and the culture;

WHEREAS, there has been an unprecedented backlash since 9/11 in the form of hate crimes and employment discrimination toward Arab and Muslim Americans and those perceived as Muslims;

WHEREAS, we are saddened and outraged at the recent escalation of hateful rhetoric against Muslims, those perceived to be Muslims, immigrants, and all people of color, and we are particularly concerned to see political figures and elected government officials leading this escalation and using it in order to gain power;

WHEREAS, in the face of extreme bigotry and violence Muslim communities and their leaders are using the language and teachings of Islam to promote service, peace and justice, and their institutions are continuing to play an essential societal role providing charitable and humanitarian services to those in need;

WHEREAS, as elected representatives of the people, the City Council has a responsibility not to stay silent in the face of violence and discrimination against any of our constituents or countrymen.

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

- (1) That it condemns all hateful speech and violent action directed at Muslims, those perceived to be Muslims, immigrants, people of color, and any ethnicity or religion; and
- (2) That it categorically rejects political tactics that use fear to manipulate voters or to gain power or influence; and
- (3) That it commits to pursuing a policy agenda that affirms civil and human rights, and ensures that those targeted on the basis of race, religion or immigration status can turn to government without fear of recrimination; and
- (4) That it reaffirms the value of a pluralistic society, the beauty of a culture composed of multiple cultures, and the inalienable right of every person to live and practice their faith without fear.

(Signed) Jamal Fox

II. PUBLIC COMMENT PERIOD

Mayor Vaughan stated the fifteen speakers would be allowed three minutes each for a total of thirty minutes; that speakers would be taken in the order in which they had signed up; that speakers that had appeared at the last Council meeting would be moved to the end of the list; and requested Council to judge their interactions accordingly.

Tony Minjo, 1722 Sherwood Street spoke to police accountability; racial tensions; a history of police brutality incidents; referenced allocation of funding into various communities; housing concerns with the Glenwood residents; and requested Council to address tensions related to the Police Department.

Jasmine Hall, 1409 Cunningham Road voiced support for the upcoming housing and economic bonds; spoke to the developmental needs of children; low income families and their living conditions; the need for jobs; and thanked Council for the bonds.

Jamey Gaddy, 4900 Unit D Tower Road voiced concerns with treatment of SCAT riders; safety of vehicles; route schedules; issues at meetings; and stated she represented the concerns of other paratransit riders.

Councilmember Hightower referenced Ms. Gaddy's attendance at a recent Greensboro Transit Authority (GTA) meeting; stated the concerns had been addressed; and spoke to recent changes implemented by GTA Manager Bruce Adams.

Mayor Vaughan requested Assistant City Manager David Parrish to follow up on the concerns.

Beth McKee Huger, 408 Woodlawn Avenue spoke to the housing bonds; the housing market; the needs of senior citizens and people with disabilities; to the economic benefits of the bonds; and encouraged people to vote for the bonds.

Mayor Vaughan provided the website address YES4Bonds.com.

Tyran Hill, 801 East Woodcroft Parkway from the Housing Coalition spoke in support of the housing bonds; provided information about the coalition; spoke to growth and development of the City; bond benefits; and encouraged

residents to vote for the bonds.

Chris Pieck, 3701 Friendsview Drive spoke to his business on Battleground; the completion of the Greenway; to the benefits of the Greenway; and thanked Council for prioritizing the project.

Jordan Alford, 1601 East Market Street voiced concerns regarding the release of the Yourse video footage; personnel issues with Officer Cole; stated the incident would not be forgotten by the African American community; he would continue to fight for police accountability; requested additional information on the investigation of the incident; and stated the event would be remembered next November.

Tiyal, 5004 Turnbridge Circle referenced the previous hate speech resolution; voiced concerns regarding the Police Department; a current incident involving a college student; spoke to the culture of Greensboro; referenced the Yourse case; the resignation of Officer Cole; and referenced the next election.

Mayor Vaughan stated Council would hear from repeat speakers; and requested the audience to keep noise down.

Olivia Blount, 748 Futton Street a student at North Carolina A & T provided a brief personal background; stated she had been wrongfully arrested in September; voiced concerns regarding the incident; spoke to personal injuries; referenced the Yourse video; inaccurate documentation; and stated police officers needed to be held accountable.

Councilmember Fox requested staff to follow up on Ms. Blount's concerns.

Councilmember Hightower requested staff to address Ms. Blount's concern tonight; voiced concerns with recent events in the City; made referenced to conversations in closed session; the anti-hate resolution; stated she trusted the police; and spoke to the need for Council to do what they said they would do when elected.

Kiera Hereford, 598 Hugh Patrick Court spoke at the release of police footage; voiced concern regarding an incident with a University of Chapel Hill at Greensboro (UNCG) officer; acknowledged the limited information officers had when they arrive on the scene; spoke to police brutality; and stated Black Lives Matter.

Nikolaus Knight 1601 East Market Street spoke to excessive force; read a statement; and stated concerns needed to be addressed.

Lewis Pitts, 129 Tate Street referenced Councilmember Wilkins comments; the release of the Yourse video; spoke to obstruction of justice; the request to review the evidence; the press conference last week; the timeline of the Yourse events; Officer Cole's involvement in the Scales case; voiced concern with the length of the investigation; requested clarification on closed session votes regarding Councilmember Hightower's request for additional information; and spoke to Council's vision and courage to lead the City.

Nelson Johnson, 2115 South Murreyhill Road asked Council to instruct staff to release all requested information to Councilmember Hightower; spoke to democracy; stated Greensboro had not exploded but that it would; referenced a statement from the former District Attorney; and urged Council to take action.

Irving Allen, 1209 Havenhill Drive echoed statements of previous speakers regarding police brutality; spoke to a constitutional break down of checks and balances; the response of citizens; extended an invitation for community meetings; and spoke to a historic and systematic situation.

Councilmember Barber left the meeting at 7:20 p.m. and returned at 7:23 p.m.

Mr. Allen continued with referencing community initiatives; spoke to addressing the issues; investments in the City; and stated Black Lives Matter.

Mayor Vaughan requested City Attorney Carruthers to address the comments concerning the vote taken in closed session; and if the vote would be public.

City Attorney Carruthers clarified it had been the consensus of Council to not look at the Cole investigation further.

Discussion took place regarding discussion of closed session conversations in open session; restrictions in discussing personnel issues; holding a town hall meeting; the need to remove disruptive people in attendance; addressing the concerns of citizens; and Council procedure for conduct.

Due to people yelling from the floor, Councilmember Barber moved for a five minute recess.

Mayor Vaughan stated that during the closed session, based on Councilmember Hightowers request to review further documentation, that the request failed with Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Fox and Councilmember Hightower in favor of the release of the documents.

Councilmember Wilkins left the meeting at 7:29 p.m. and returned to the meeting at 7:31 p.m.

2. [ID 16-0838](#) Recognition of the Guilford Metro 911 Team "A" for the Receipt of the North Carolina NENA Team of the Year Award
Recognition of Dana Hall, Master Telecommunicator, for Receipt of the North Carolina APCO Communications Member of the Year

City Manager Westmoreland recognized the Guilford Metro (GM) 911 Team "A" for receiving the North Carolina National Emergency Number Associations (NENA) Team of the Year Award; Dana Hall as the Master Telecommunicator for the the North Carolina Association of Public-Safety Communications Officials (APCO) Member of the Year; stated Greensboro had a talented team; commended the team's response to the needs of the community; provided details of a criminal event in October 2015 in which Mr. Hall contributed information to the Police on the case; spoke to the elimination of a threat to the community; and recognized GM 911 Director Melanie Neal to introduce the team.

Ms. Neal voiced appreciation for the recognition; and recognized each team member by name.

Mayor Vaughan commended the team on swift communications; and thanked the team for coming since they had been on duty since 6 a.m..

Councilmember Abuzuaiter expressed thanks; spoke to visiting the 911 center; voiced appreciation for keeping the citizens safe; referenced the team as unsung hero's; and offered congratulations on receiving the awards.

Mayor Pro-Tem Johnson voiced her gratitude; and stated the team made the City better.

III. CONSENT AGENDA (One Vote)

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

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

4. [ID 16-0802](#) Resolution Authorizing a Landscape and Maintenance Contract in the Amount of \$75,000 to New Earth Designs, Inc. in the Charles B. Aycock Historic Municipal Service District

337-16 RESOLUTION AUTHORIZING A CONTRACT FOR LANDSCAPING SERVICES IN THE AYCOCK MUNICIPAL SERVICE DISTRICT

WHEREAS, the Charles B. Aycock Municipal Service District Plan recognizes the importance of the gateways into the Historic District; and

WHEREAS, continued maintenance and installation of landscape areas at the entry points into the historic district help to enhance the character of the district; and

WHEREAS, the Aycock district supports these improvements through their special tax district funds; and

WHEREAS, New Earth Designs, Inc. has provided a proposal to maintain and install landscaping in the district for a period of 2 years not to exceed \$75,000.

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

That the contract in the amount of \$75,000 to new earth designs, inc. for landscaping services in the Charles B. Aycock municipal service district is hereby authorized.

(Signed) Yvonne Johnson

5. [ID 16-0808](#) Resolution Authorizing Award of a Drainage Study Contract to Jewell Engineering Consultants, PC in the amount of \$20,000 in the Charles B. Aycock Historic Municipal Service District

338-16 RESOLUTION AUTHORIZING A CONTRACT FOR THE STUDY OF PRIVATE DRAINAGE SYSTEMS IN THE CHARLES B. AYCOCK MUNICIPAL SERVICE DISTRICT

WHEREAS, the Charles B. Aycock Municipal Service District Plan recognizes the importance of appropriate drainage for the long term preservation and protection of property within the Historic District;

WHEREAS, continued proper drainage from private property in the historic district helps to preserve and enhance the character of the district;

WHEREAS, the Aycock district supports these improvements through their special tax district funds;

WHEREAS, Jewell Engineering Consultants, PC has provided a proposal to study the private drainage system in the district for a fee not to exceed \$20,000.

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

That the a contract in the amount of \$20,000 to Jewell Engineering Consultants, PC for a study of the private drainage system in the Charles B. Aycock municipal service district is hereby authorized.

(Signed) Yvonne Johnson

6. [ID 16-0779](#) Resolution Approving Bid in the Amount of \$719,000 and Authorizing Execution of Contract 2015-041A with Harper Corporation for the TZO Mechanical Bar Screen Upgrades

339-16 RESOLUTION APPROVING BID IN THE AMOUNT OF \$719,000.00 AND AUTHORIZING EXECUTION OF CONTRACT 2015-041A WITH HARPER CORPORATION FOR THE CONSTRUCTION OF THE TZ OSBORNE WRF BAR SCREENS

WHEREAS, after due notice, bids have been received for the TZ Osborne WRF Bar Screens project;

WHEREAS, Harper Corporation, a responsible bidder, has submitted the low base bid in the total amount of \$719,000.00 as general contractor for Contract 2015-041A 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 Harper Corporation is hereby accepted, and the City is authorized to enter into a contract with Harper Corporation for the TZ Osborne WRF Bar Screen 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:

\$719,000.00 503-7025-04.6019 A16042 A budget adjustment is needed for this account.

(Signed) Yvonne Johnson

7. [ID 16-0813](#) Resolution Authorizing Renewal of Contract 2015-10350 with Integrity Sports Officiating to provide Sports Officials Services for Youth Football, Youth and Adult Basketball in the Parks and Recreation Department

340-16 RESOLUTION AUTHORIZING RENEWAL OF CONTRACT 2015-10350 WITH INTEGRITY SPORTS FOR PARKS AND RECREATION SPORTS OFFICIALS SERVICES

WHEREAS, the Parks and Recreation Department provides various sport programs to the citizens of Greensboro; and

WHEREAS, the Department plans to renew a one-year Contract #2015-10350 for Sports Officials Services. The contract value will exceed \$100,000, which requires City Council approval; and

WHEREAS, Integrity Sports Officiating, a sole proprietor was awarded a contract to provide officiating services for Youth Football, Youth and Adult Basketball through October 31, 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 per the terms of the original contract, may renew up to a total of four times and

WHEREAS, The total cost for this contract term is estimated at \$54,500; and

WHEREAS, the initial contract term is one year, with four potential one-year renewals. The total potential five-year amount is estimated at \$272,500; and

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

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

That the resolution authorizing up to four one-year renewals of Contract 2015-10350 to Integrity Sports Officiating for Sport Officials for various Sport Programs in the Parks and Recreation Department is hereby approved.

(Signed) Yvonne Johnson

8. [ID 16-0827](#) Resolution Authorizing Renewal of Contract 2015-10349 with Its Official to provide Sports Officials Services for Youth Baseball, Adult Kickball and Softball Programs in the Parks and Recreation Department

341-16 RESOLUTION AUTHORIZING RENEWAL OF CONTRACT 2015-10349 WITH ITS OFFICIAL FOR PARKS AND RECREATION SPORTS OFFICIALS SERVICES

WHEREAS, the Parks and Recreation Department provides various sport programs to the citizens of Greensboro;

and

WHEREAS, the department plans to renew the original one-year Contract #2015-10349 for Sports Officials Services. The contract value will exceed \$100,000, which requires City Council approval; and

WHEREAS, Its Official a limited liability company was awarded a contract to provide officiating services for Youth Baseball, Adult Kickball and the Softball Programs through October 31, 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 per the terms of the original contract, may renew up to a total of four times (i.e., for four additional one-year terms); and

WHEREAS, The total cost for this contract term is estimated at \$73,500; and

WHEREAS, the initial contract term is for one year, with four potential one-year renewals. The total potential five-year amount is estimated at approximately \$367,500; and

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

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

That the resolution authorizing up to four one-year renewals of Contract 2015-10349 to Its Official LLC for Sport Officials for various Sport Programs in the Parks and Recreation Department is hereby approved.

(Signed) Yvonne Johnson

9. [ID 16-0824](#) Resolution Authorizing Sole Source Purchase of Trapeze PASS Scheduling and Interactive Voice Response System from the Trapeze Software Group, Inc. d.b.a. TripSpark Technologies

342-16 RESOLUTION AUTHORIZING SOLE SOURCE CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC. D.B.A. TRIPSPARK TECHNOLOGIES FOR THE PURCHASE OF THE TRAPEZE PASS SCHEDULING AND INTERACTIVE VOICE RESPONSE SYSTEM

WHEREAS, In April 2006, the Greensboro Transit Authority entered into a regional Memorandum of Understanding with High Point Transit, Guilford County Transportation, Winston-Salem Transit Authority and the Piedmont Authority for Regional Transportation to have one regional Paratransit scheduling system for all five entities;

WHEREAS, the purpose of this Agreement was to allow disabled individuals who use transit in the Triad to have the capability to travel seamlessly throughout the Triad region;

WHEREAS, the Winston-Salem Transit Authority serves as the designated entity to control the access to the system, the Greensboro Transit purchased additional licenses from Winston-Salem Transit;

WHEREAS, since 2006, the Trapeze PASS software has undergone several updates, but the regional entities have not agreed to purchase all of these updates, and currently, the regional system is four updates behind, and the maps that are necessary to operate the system have not been updated since 2006;

WHEREAS, this has caused many issues and service disruption in the GTA Paratransit system; including scheduling, missed trips, and late trips. In addition, in an effort to hold the GTA's contractor responsible for these issues, the failure of the region to maintain the most up-to-date scheduling software is an issue that staff has sought to address;

WHEREAS, staff has determined that purchasing a separate Trapeze PASS license for the GTA with all of the updates and the ability to control the modifications and parameters of the software to suit its needs is a critical priority. With the purchase of this software, GTA can substantially improve the efficiency and effectiveness of the paratransit service;

WHEREAS, State law allows cities to use a sole-source procurement when "standardization or compatibility is the overriding consideration", and since GTA is already using the Trapeze PASS system, this purchase will ensure that the GTA has the capability to employ the Paratransit rules and regulations specifically pertaining to GTA as opposed to the current situation in which Winston-Salem's rules and regulations are followed. Additionally, all GTA personnel are currently trained in the Trapeze PASS system, so minimal additional training will be required.

WHEREAS, Trapeze Software Group, Inc. d.b.a. TripSpark Technologies provided a quote of \$200,229.00 to purchase the required licenses and to install and setup the software;

WHEREAS, the GTA Board voted on September 27, 2016 to recommend to the City Council to enter into a sole source contract with Trapeze Software Group, Inc. d.b.a. TripSpark Technologies to provide Trapeze PASS Scheduling and Interactive Voice Response System Software;

WHEREAS, the City desires to enter into a contract with Trapeze Software Group, Inc. d.b.a. TripSpark Technologies to provide the City with the Trapeze PASS Scheduling and Interactive Voice Response System Software;

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

That the City Manager is authorized to enter into a sole source contract with Trapeze Software Group, Inc. d.b.a. TripSpark Technologies to provide the City with the Trapeze PASS Scheduling and Interactive Voice Response System Software for a sum not to exceed \$200,229.

(Signed) Yvonne Johnson

10. [ID 16-0785](#) Resolution Authorizing Amended Agreement with the North Carolina Department of Transportation for Greensboro Phillips Avenue Sidewalk Project (U-5532 B)

343-16 RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR GREENSBORO PHILLIPS AVENUE SIDEWALK PROJECT (U-5532 B)

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization in its effort to support and implement multi-modal transportation needs in the Greensboro area has directed federal funding to the City of Greensboro for Phillips Avenue Sidewalk Project; and

WHEREAS, the City of Greensboro and the North Carolina Department of Transportation are to enter into a Amended Agreement in order to receive additional \$80,463 in federal funding; and,

WHEREAS; the City of Greensboro shall provide a required additional local match of \$20,116; and,

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

That said project and associated budget adjustment are hereby formally approved by the City Council of the City of Greensboro and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the amended agreement with the North Carolina Department of Transportation for Project U-5532 B.

(Signed) Yvonne Johnson

11. [ID 16-0786](#) Ordinance in the Amount of \$100,579 Amending Street and Sidewalk

Capital Project Fund Budget for Amended Agreement with the North
Carolina Department of Transportation for Greensboro Phillips Avenue
Sidewalk Project (U-5532 B)

16-99 ORDINANCE AMENDING THE STREET AND SIDEWALK CAPITAL PROJECT FUND BUDGET FOR
PROJECT U-5532 B: PHILLIPS AVENUE SIDEWALK PROJECT

Section 1:

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

That additional appropriation for the Project U-5532 B: Phillips Avenue Sidewalk Project Budget be established as follows:

Account	Description	Amount
401-4563-01.601	Sidewalk Construction	\$100,579
TOTAL		\$100,579

And, that this additional appropriation be financed by amending the following Project U-5532 B: Phillips Avenue Sidewalk Project accounts:

Account	Description	Amount
401-4563-01.7110	State Grant	\$80,463
401-4563-01.9471	Local Matching Funds	\$20,116
TOTAL:		\$100,579

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

12. [ID 16-0787](#) Ordinance Amending in the Amount of \$176,000 the State, Federal,
and Other Grants Fund Budget for the Fiscal Year 2017 FTA Section
5303 Planning Assistance Grant

16-100 ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE
FISCAL YEAR 2017 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

Section 1

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

That the Grant Project Budget for the FY 2017 FTA Section 5303 Planning Assistance Grant be established as follows:

Account	Description	Amount
220-4506-01.4110	Salaries and Wages	\$ 59,769
220-4506-01.4510	FICA Contribution	\$ 4,461
220-4506-01.4520	Retirement Contribution	\$ 3,936
220-4506-01.4610	Health Coverage-Active	\$ 5,952
220-4506-01.4650	Dental Coverage-Active	\$ 444

220-4506-01.4710	Life Insurance-Active	\$ 390
220-4506-01.4750	Long Term Disability	\$ 536
220-4506-01.5111	Telephone-Equipment	\$ 425
220-4506-01.5413	Consultant Services	\$100,087
Total		\$176,000

And, that this increase be financed by increasing the following revenues:

Account	Description	Amount
220-4506-01.7100	Federal Grant	\$140,800
220-4506-01.7110	State Grant	\$ 17,600
220-4506-01.9564	Transfer from Transit Fund	\$ 17,600
Total		\$176,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

13. [ID 16-0803](#) Ordinance in the Amount of \$300,000 Amending the State, Federal, and Other Grants Fund Budget for the Appropriation of Federal Grant Funds for Violent Gang and Gun Crime Reduction Program (PSN) FY16

16-101 BUDGET ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL GRANT FUNDS FOR VIOLENT GANG AND GUN CRIME REDUCTION PROGRAM (PSN) FY16

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 – PSN FY 16-18

Account	Description	Amount
220-3534-01.4140	Roster Wages	\$ 48,600
220-3534-01.4510	Fica Contribution	\$ 1,000
220-3534-01.4740	Unemployment Compensation	\$ 400
220-3534-01.5212	Computer Software	\$ 6,000
220-3534-01.5415	Software Maintenance	\$ 4,500
220-3534-01.5413	Consultant Services	\$210,000
220-3534-01.5431	In-house Printing	\$ 1,000
220-3534-01.5520	Seminar/Training Expenses	\$ 28,500
TOTAL		\$300,000

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

Account	Description	Amount
220-3534-01.7100	Federal Grant	\$300,000

TOTAL	\$300,000
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Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

14. [ID 16-0809](#) Ordinance in the Amount of \$33 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Interest Earned on VA Asset Forfeiture Proceeds

16-102 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF INTEREST EARNED ON VA ASSET FORFEITURE PROCEEDS

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 – Supplemental Body Cameras

Account	Description	Amount
220-3571-01.5235	Small Tools & Equipment	\$33
TOTAL		\$33

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

Account	Description	Amount
220-3571-01.8504	Interest Earned-Nccmt	\$33
TOTAL		\$33

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

15. [ID 16-0842](#) Ordinance in the Amount of \$100,000 Amending General Capital Improvements Fund and General Fund for FY 2016 - 2017

16-103 ORDINANCE AMENDING THE GENERAL CAPITAL IMPROVEMENTS FUND AND GENERAL FUND FOR FY 2016-2017

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

Section 1

That the General Capital Improvements Fund is hereby amended as follows: That the appropriations be increased as follows:

Account	Description	Amount
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410-9515-02.5931	Contributions to Nongovernmental Agencies	\$100,000
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TOTAL\$100,000

And, that this increase be financed by increasing the following General Capital Improvements Fund account:

Account	Description	Amount
410-0000-00.9101	Transfer from General Fund	\$100,000

TOTAL\$100,000

Section 2

That the General Fund is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
101-9590-01.6410	Transfer to the General Capital Improvements Fund	\$100,000

TOTAL\$100,000

And, that this increase be financed by increasing the following General Fund account:

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$100,000
TOTAL		\$100,000

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

16. [ID 16-0763](#) Resolution Approving Change Order 1 in the Amount of \$10,640 to Contract 2008-046 with Withers Ravenel, Inc. for Lynwood Lakes Water & Sewer project

344-16 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$10,640 TO CONTRACT NO. 2008-046 WITH WITHERS RAVENEL, INC FOR THE LYNWOOD LAKES WATER AND SEWER PROJECT

WHEREAS, the county and city agreed to extend water and sewer service to the Lynwood Lakes neighborhood;

WHEREAS, a valid petition was approved by the county commissioners and the city council and a Request for Proposals (RFP) was provided to eight consulting firms and Withers Ravenel was chosen as the consulting engineer;

WHEREAS, the project consists of approximately 27,000 feet of water and 30,000 feet of sewer;

WHEREAS, the City authorized professional services contract 2008-046 with Withers Ravenel, Inc in the amount of \$1,085,000 to provide design and construction administration services for the project;

WHEREAS, as a result of the withdrawal of DeVere Construction Corporation from the project, Liberty Mutual, DeVere's bonding company, took the responsibility of completing the remaining construction requirements;

WHEREAS, the City has worked diligently with the bonding company to come to an agreement that allowed the completion of the remaining construction by another contractor;

WHEREAS, the change order includes coordination of efforts during construction administration phase, additional record drawing preparation that had been missed by DeVere and additional project management coordination efforts needed for the completion of the project;

WHEREAS, Withers Ravenel, Inc. will self perform the work proposed in this change order and the M/WBE Office reviewed the proposed scope of service and provided a memo confirming the absence of any subcontracting opportunities.

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

That the City is authorized to enter into a contract change order for contract 2008-046 with Withers Ravenel, Inc for the Lynwood Lakes Water and Sewer Project in the amount of \$10,640 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 \$10,640 from Account No. 504-7042-01.5410 (Professional Services).

(Signed) Yvonne Johnson

17. [ID 16-0855](#) Resolution Authorizing a Reimbursement Agreement Between the City of Greensboro and Kotis Properties, Inc. for Design of A&Y Greenway

345-16 RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND KOTIS HOLDINGS, LLC FOR DESIGN OF A&Y GREENWAY

WHEREAS, N.C.G.S. 160A-499 and Section 2-91 of the Greensboro Code of Ordinances allow the City to reimburse a developer or property owner for the design and construction of municipal infrastructure that is included on the City's capital improvement plan and serves the developer or property owner, where the cost to the City does not exceed the estimated cost of providing the municipal infrastructure through either eligible force account qualified labor or through a public contract, and the coordination of separately constructed municipal infrastructure with the associated private development would be impracticable; and,

WHEREAS, The design and construction of the A&Y Greenway is a capital improvement that is included on the City's capital improvement plan, and the costs to the City of \$600,000 to design this greenway does not exceed the estimated costs to the City of designing this greenway through its eligible force account qualified labor or through a public contract; and,

WHEREAS, The existing A&Y Greenway was constructed on the abandoned Atlantic-Yadkin railroad bed and provides a scenic alternative transportation route to Battleground Avenue for bicycle and pedestrian commuters; and,

WHEREAS, When complete, the A&Y Greenway will extend to Downtown Greensboro and connect with the Downtown Greenway to complete a route from Downtown Greensboro to Summerfield, NC; and,

WHEREAS, The City of Greensboro has completed a feasibility study and finalized a conceptual design for Phase 4 of the Downtown Greenway and the rest of the A&Y Greenway; and,

WHEREAS, The referenced design reimbursement agreement will build on that work by completing the construction plans for a portion of this Greenway in conjunction with on-going development along this corridor.

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

That the reimbursement agreement with Kotis Holdings, LLC. in an amount not to exceed \$600,000 is 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 associated agreement.

(Signed) Yvonne Johnson

18. [ID 16-0829](#) Budget Adjustments Approved by Budget Officer 8/30/16-9/26/16

Motion to approve the budget adjustments of 8/30/16 - 9/26/16 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 36 which is hereby referred to and made a part of these minutes)

19. [ID 16-0830](#) Budget Adjustments Requiring Council Approval 9/2/16-9/26/16

Motion to accept the report of budget adjustments of 9/2/16 - 9/26/16 was adopted.

(A copy of the Report is filed in Exhibit Drawer Y, Exhibit No. 36 which is hereby referred to and made a part of these minutes)

20. [ID 16-0840](#) Motion to Approve the Minutes of the Regular Meeting of September 20, 2016

Motion to approve the minutes of the Regular meeting of September 20, 2016 was adopted.

21. [ID 16-0853](#) Motion to Approve the Minutes of the Special Meeting of September 26, 2016

Motion to approve the minutes of the Special meeting of September 26, 2016 was adopted.

IV. PUBLIC HEARING AGENDA

22. [ID 16-0810](#) Ordinance to Change Name of West Lee Street, off West Gate City Boulevard, to Binford Street

Ed Catalano, 1214 Westridge Road voiced support for the item; referenced challenges with receiving utility bills and other mail; and confusion on driving directions.

Discussion took place regarding the number of people effected by the change; agreement to the change by all parties involved; appreciation for the item being brought to Council's attention; the fact there was no opposition the item; and the estimated length of the process to implement the change.

Assistant City Manager Parrish provided a brief history for the item.

Planning Director Sue Schwartz outlined details from the public hearings; spoke to the businesses and residents that would have to change their address and signage; and the process available to Council to change a street name.

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

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

16-104 AN ORDINANCE CHANGING NAME OF STREET

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

That the following street name change is hereby authorized to become effective immediately:

PRESENT NAME	PORTION	NEW NAME
West Lee Street	Between West Gate City Boulevard and Binford Street	Binford Street

(Signed) Marikay Abuzuaiter

23. [ID 16-0822](#) Ordinance Establishing Revolution Mills, 1200 Revolution Mill Drive as a Guilford County Historic Landmark

Senior Planner Mike Cowhig provided the history of the item; spoke to the Guilford County Historic Preservation landmark dedication; the request for Council approval; referenced a property tax savings; and recognized Revolution Mill architect Eddie Belk and Tucker Bartlett with Self Help.

Mr. Tucker provided a history of the Mills; spoke to honoring the history; the partnership between Self Help, Revolution Mill, and the City; working with the Preservation Commission; provided an update on the project; referenced the ribbon cutting; spoke to the progress of the Greenway trails and Natty Greens; referenced Olympic Mill site; the impact of the designation; importance of the partnership; and provided an update on the Minority/Women Business Enterprises participation.

Councilmember Hightower voiced concerns regarding the guidelines under a Certificate of Appropriateness; inquired about the reduction of a historic footprint if any portion had to be demolished in the future; reiterated her concern with the option for demolition; spoke to the appraised value of the site; and asked about a reduction in tax revenues.

Mr. Bartlett confirmed requirements of the the Certificate of Appropriateness concerning demolition; and spoke to state statutes.

Mr. Cowhig stated that taxes would have to be paid back should the building be demolished.

Mr. Belk spoke to the requirements of the 365 day wait time; and an intentional postponement of delay.

Discussion continued regarding alternatives to demolition; calculation of value of the building; tax value and initiatives; and Urban Development grants.

Councilmember Fox voiced appreciation for the project; for the partnership with Self Help; and excitement for the Coop.

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

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

16-105 ORDINANCE DESIGNATING REVOLUTION MILL, 1200 REVOLUTION MILL DRIVE A GUILFORD COUNTY LANDMARK PROPERTY

WHEREAS, all the prerequisites to the adoption of the ordinance, as prescribed by Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes, have been met; and

WHEREAS, the Guilford County Historic Preservation Commission has submitted a report, which is incorporated herein by reference, and recommended in a public hearing that the property described below be designated as a historic landmark; and

WHEREAS, appropriate notice has been given of the public hearing as required by law; and

WHEREAS, the Guilford County Historic Preservation Commission finds that the property described herein is of

historical, architectural, educational, and/or cultural significance, and its preservation should be encouraged so as to safeguard the heritage of the City and County and to promote the use and conservation for the education, pleasure and enrichment of the residents of the City and County.

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

1. The City Council of the City of Greensboro accepts the findings of the Guilford County Historic Preservation Commission and adopts the recommendation of the Commission for the preservation of the subject property by the authority set forth in Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and local ordinance adopted pursuant thereto.
2. The designation includes only the exterior of the mill buildings, interior common areas, smokestacks and water tower.
3. The Guilford County Landmark Plaque shall be installed on the property and such sign shall indicate that such property has been designated as a Historic Landmark. Details of the display of the plaque are to be approved by the Guilford County Historic Preservation Commission before installation.
4. The procedures provided by law, including waiting period, shall be observed prior to demolition, alteration, remodeling or removal of the designated property. This includes the process of approving a Certificate of Appropriateness before any changes are made to this designated property.
5. A certified copy of this ordinance is to be appropriately recorded with the Register of Deeds, the Guilford County Tax Department and City of Greensboro Engineering and Inspections Department in accordance with provisions of Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and the local ordinance adopted pursuant thereto.
6. This ordinance shall be effective from and after its adoption.

(Signed) Jamal Fox

24. [ID 16-0797](#) Ordinance Amending the Future Land Use Map of the Lindley Park Neighborhood Plan and Corresponding Portion of the Greensboro Connections 2025 Comprehensive Plan

Mayor Vaughan introduced items #24 and #25 together; and stated there were two speakers to the item.

Amanda Williams, 3929 Tinsley Drive, High Point voiced support of the item; spoke to a changing market; to the background of student housing; past challenges with tenants; stages of the project; and clarified there would be no exterior changes.

Councilmember Hightower inquired about the second phase of the project.

Ms. Williams spoke to the previous applicants; stated a portion of the applicants were not in school; and spoke to an affordable options.

Stephen Johnson, 172 South Elam Avenue Chair of the Neighborhood Association referenced meetings with staff; spoke to the community support of the project; a diverse housing market; a modified neighborhood plan; and stated the modification made sense.

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

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

16-106 ORDINANCE AMENDING THE LINDLEY PARK NEIGHBORHOOD PLAN and CORRESPONDING PORTIONS OF THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN AND AN ORDINANCE AMENDING THE GROWTH STRATEGY MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

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

WHEREAS, the City Council adopted the Lindley Park Neighborhood Plan on August 17, 2004, which made amendments to Generalized Future Land Use Map within the boundary of the Plan; and

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 2201 Spring Garden Street and 911 Scott Avenue.

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

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

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

Section 3. This ordinance shall become effective upon adoption.

(Signed) Nancy Hoffmann

25. [ID 16-0805](#) Ordinance Rezoning Property Located at 2201 Spring Garden Street

Moved by Councilmember Hoffmann, seconded by Councilmember Hightower, that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 2201 Spring Garden Street from CD-O (Conditional District-Office) to PUD (Planned Unit Development) to be consistent with the adopted Connections 2025 Comprehensive Plan and consider 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, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities; the request is consistent with the Reinvestment Infill goal to promote sound investment in Greensboro's urban areas; and the request does implement measures to protect neighborhoods from potential negative impacts. The motion carried by the following roll call vote:

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

16-107 AMENDING OFFICIAL ZONING MAP

2201 SPRING GARDEN STREET, SOUTH OF SPRING GARDEN STREET AND WEST OF BITTING STREET

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 CD-O (Conditional District Office) to PUD (Planned Unit Development).

The area is described as follows:

BEING all of Lots 1 & 2 as shown on the Final Plat of the School At Spring Garden dated September 6, 1997 and recorded in Plat Book 126 at Page 137 in the Office of the Register of Deeds of Guilford County< North Carolina; TOGETHER WITH AND SUBJECT TO (1) that parking easement that is 25 feet in width for the benefit of Lot 2 over Lot 1, all shown on the Final Plat of the School at Spring Garden recorded in Plat Book 126 at Page 137 in Guilford County Registry.

Section 2. That the zoning amendment from CD-O (Conditional District Office) to PUD (Planned Unit Development) is hereby authorized subject to the following use limitations and conditions:

1. Uses are limited to a maximum of 80 residential multifamily dwelling units and accessory uses.
2. Maintain the existing principal structures without expansion.

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

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

Section 5. This ordinance shall be effective on October 18, 2016.

(Signed) Nancy Hoffmann

26. [ID 16-0719](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5405 Marley Drive - .60-Acres

Mayor Vaughan introduced items #26 and #27 together; and stated there was one speaker for the item.

Richard Fuquay Jr, 217 7th Street, Yanceyville voiced support for the project; and stated the annexation was needed for access to City water.

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

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

16-108 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5405 MARLEY DRIVE – .60 ACRES)

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

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 October 18, 2016, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2017. Municipal ad valorem taxes for the 2017-2018 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

27. [ID 16-0793](#) Ordinance Establishing Original Zoning for Property Located at 5405 Marley Drive

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 5405 Marley Drive from County RS-40 (Residential Single-Family) 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 Growth at the fringe goal to promote sound investment and sustainable patterns of land use; and the request is consistent with the Housing and Neighborhood goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable livable neighborhoods. The motion carried by the following roll call vote:

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

16-109 AMENDING OFFICIAL ZONING MAP

5405 MARLEY DRIVE, SOUTH OF KNOX ROAD AND EAST OF MARLEY 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 RS-40 (Residential Single Family) to City R-3 (Residential Single Family).

The area is described as follows:

"Beginning at an existing iron pipe at the northwest corner of Lot 1 of J. Harold Lowdermilk & Catherine B. Lowdermilk, as recorded in Plat Book 162, Page 132, in the Guilford County Register of Deeds Office, said pipe being in the southern right-of-way line of Knox Road and the eastern right-of-way line of Marley Drive; thence with said southern right-of-way line N 85° 51' 24" W 128.92 feet to the northeast corner of said lot; thence with the east line of said lot S 04° 05' 00" E 203.64 feet to the southeast corner of said lot; thence with the south line of said lot S 86° 17' 04" W 128.76 feet to the southwest corner of said lot; thence with the eastern right-of-way line of Marley Drive N 04° 07' 47" W 202.68 feet to the point and place of BEGINNING, being all of said Lot 1 and containing 0.60 acres."

Section 2. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-3 (Residential Single Family) zoning district unless subsequently changed or amended as provided for in

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

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

Section 4. This ordinance shall be effective on October 18, 2016.

(Signed) Sharon Hightower

28. [ID 16-0720](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 3436 Randleman Road - .97-Acres

Mayor Vaughan introduced items #28 and #29 together.

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

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

16-110 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3436 RANDLEMAN ROAD - .97 ACRES)

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

BEGINNING at the northeast corner of Lot B of Recombination Survey for: Herbert J. Rankin & Madeline Pitts, recorded at Plat Book 132, Page 123; thence with the western right-of-way line of Randleman Road S 09° 08' 02" E 78.94 feet to a point; thence continuing with said right-of-way line S 09° 08' 52" E 101.70 feet to the southeast corner of said lot; thence with the southern line of said lot S 13° 00' 17" W 354.87 feet to its southwest corner; thence with the western line of said lot N 00° 32' 10" E 9.70 feet to its northwest corner; thence with the northern line of said lot the following three courses and distances: 1) S 89° 27' 50" E 10.00 feet to a point, 2) N 47° 10' 32" E 195.45 feet to a point, and 3) N 84° 16' 22" E 173.10 feet to the point and place of BEGINNING, being all of said Lot B, and containing approximately 0.97 acres. The plat 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 October 18, 2016, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2017. Municipal ad valorem taxes for the 2017-2018 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

29. [ID 16-0792](#) Ordinance Establishing Original Zoning for Property Located at 3436 Randleman Road

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaite, that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 3436 Randleman Road from County RS-40 (Residential Single-Family) 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 Growth at the fringe goal to promote sound investment and sustainable patterns of land use; and the request is consistent with the Housing and Neighborhood goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable livable neighborhoods. The motion carried by the following roll call vote:

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

16-111 AMENDING OFFICIAL ZONING MAP

3436 RANDLEMAN ROAD, WEST OF RANDLEMAN ROAD AND SOUTH OF I-85

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-40 (Residential Single Family) to City R-3 (Residential Single Family).

The area is described as follows:

"BEGINNING at the northeast corner of Lot B of Recombination Survey for: Herbert J. Rankin & Madeline Pitts, recorded at Plat Book 132, Page 123; thence with the western right-of-way line of Randleman Road S 09° 08' 02" E 78.94 feet to a point; thence continuing with said right-of-way line S 09° 08' 52" E 101.70 feet to the southeast corner of said lot; thence with the southern line of said lot S 13° 00' 17" W 354.87 feet to its southwest corner; thence with the western line of said lot N 00° 32' 10" E 9.70 feet to its northwest corner; thence with the northern line of said lot the following three courses and distances: 1) S 89° 27' 50" E 10.00 feet to a point, 2) N 47° 10' 32" E 195.45 feet to a point, and 3) N 84° 16' 22" E 173.10 feet to the point and place of BEGINNING, being all of said Lot B, and containing approximately 0.97 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 October 18, 2016.

(Signed) Sharon Hightower

30. [ID 16-0801](#) Ordinance Appealing the Rezoning Decision - 5100 Hilltop Road

Mayor Vaughan stated she had received a request from the applicant, Mr. Baker, for item #30, to postpone the item to the November 15th meeting of Council.

Mayor Pro-Tem Johnson moved to continue the item without further advertisement.

Mayor Vaughan and Councilmember Wilkins asked about the request to postpone.

Mr. Baker stated he had been working on concepts that had not been completed; and requested a continuance to work through the issues.

Discussion took place regarding the advance notice the applicant had that he would need a continuance.

Moved by Councilmember Wilkins, seconded by Councilmember Outling to move the item forward.

Discussion continued regarding the delay in the request at the meeting; the history of previous items that had been allowed a continuance; and the applicant not being an attorney and aware of the process.

Councilmember Hoffmann left the meeting at 7:35 p.m. and returned at 7:40 p.m.

Councilmember Wilkins requested staff to research a policy concerning public hearing items; stated people had been at the meeting waiting for two hours to find out at the last minute that the item would be continued; and offered apologies to those that had waited.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hoffmann to postpone the item to the November 15th meeting of Council, without further advertising. The motion carried by voice vote 6 to 3 with Mayor Vaughan, Councilmember Outling and Councilmember Wilkins voting 'No'.

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

Nays, 3 - Nancy Vaughan, Justin Outling and Tony Wilkins

Mayor Vaughan declared a recess at 7:42 p.m. Council reconvened at 8:13 p.m. with all members in attendance.

V. GENERAL BUSINESS AGENDA**35. [ID 16-0828](#) Resolution Authorizing the Award of Contract 2016-10495 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for Various Divisions Within the Water Resources Department.**

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

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

346-16 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT 2016-10495 TO HIRE QUEST, LLC DBA TROJAN LABOR FOR TEMPORARY LABOR SERVICES FOR VARIOUS DIVISIONS WITHIN THE WATER RESOURCES DEPARTMENT

WHEREAS, the Water Resources Department contracts temporary labor staffing to ensure that it delivers services in an efficient and effective manner; and

WHEREAS, the services that utilize temporary labor includes Meter Technicians for Water Customer Service, Crew

Maintenance Members for both Water Supply and Water Reclamation, Water Quality Maintenance Members for Water Supply and Administrative Assistants for both Water Resources Customer Service and Business; and

WHEREAS, prior to the cancellation of multiple temporary labor contracts, the Water Resources Department requested that the Centralized Contracting Division conducted an on-line competitive Request for Bids (RFB) for various Temporary Labor Services through the Greensboro Electronic Procurement System (GePS) in Event #8286.

WHEREAS, in accordance with the M/WBE Program Plan, the various services needed were de-bundled to provide an opportunity for multiple vendors to bid on various contracts for these Temporary Labor Services; and

WHEREAS, based on the lowest responsive, responsible bidder standard of award, the Water Resources Department and Centralized Contracting Division concur in this recommendation to award this contract for temporary labor services for various areas to Hire Quest, LLC dba Trojan Labor

The contracted services overall amounts are listed as follows:

Service Description	Contract Number	Estimated Annual Amount	Estimated 3-Years Total Amt	Estimated 5-Years Total Amt
Water Resources Temp Services	2016-10495	\$318,521	\$960,341	\$1,616,639

WHEREAS, the initial contract term is for three years, with two potential one-year renewals. The total potential five-year amount is estimated at approximately \$1,616,639; and

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

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

That the resolution Authorizing the Award of Contract 2016-10495 to Hire Quest, LLC dba Trojan Labor for Temporary Labor Services for various divisions in the Water Resources Department is hereby approved.

(Signed) Nancy Hoffmann

- 36. [ID 16-0815](#)** Resolution Approving Bid in the Amount of \$9,192,000 and Authorizing Execution of Contract 2010-130 with Haren Construction for the Stewart Mill Road and Rock Creek Lift Stations Improvements

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

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

347-16 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2010-130 WITH HAREN CONSTRUCTION FOR THE STEWART MILL ROAD AND ROCK CREEK LIFT STATIONS IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Stewart Mill Road and Rock Creek Lift Stations Improvements project;

WHEREAS, Haren Construction, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$9,192,000.00 as general contractor for Contract No. 2010-130 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 Haren Construction is hereby accepted, and the City is authorized to enter into a contract with Haren Construction for the Stewart Mill Road and Rock Creek Lift Stations 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 from Water and Sewer Extensions Fund account 507-7012-02.6017 A13091 in the amount of \$1,427,000 for the Rock Creek Force Main, and 507-7012-01.6017 A13089 in the amount of \$7,765,000 for the Stewart Mill Force Main.

A budget adjustment is needed to use these accounts.

(Signed) Sharon Hightower

37. [ID 16-0782](#) Resolution Authorizing Execution of Contract With the Guilford County Board of Education for the School Safety Resource Officer Program

Councilmember Hightower asked if the contract was the same as previous years; and about the length of the partnership.

Councilmember Wilkins asked for confirmation on the amount of the contract; and about the number of officers covered under the funding.

City Manager Westmoreland confirmed the contract was for county reimbursement for middle and high schools; outlined allocation of funds; and stated there were approximately 17 resource officers.

Discussion took place regarding the length of the partnership; funding covered by the City; and alternatives if the City did not provide the service.

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

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

Nays, 1 - Sharon M. Hightower

348-16 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE GUILFORD COUNTY BOARD OF EDUCATION FOR THE SCHOOL SAFETY RESOURCE OFFICER PROGRAM

WHEREAS; the Guilford County Board of Education desires assistance of the City (Greensboro Police Department) in providing School Safety Resource Officers for additional police services to create safe and crime free educational campuses;

WHEREAS; there is a need to maintain the School Safety Resource Officer Program (SRO) jointly operated by the Greensboro Police Department and the Guilford County Board of Education in select public schools;

WHEREAS; the City and the Guilford County Board of Education believe that the continued operation of the SRO program is vital in protecting and safeguarding these campuses;

WHEREAS; under this contract, the City agrees that the services rendered by the assigned personnel of the Greensboro Police Department under this agreement to provide seventeen (17) officers for eleven months to the program are in addition to baseline police services;

The Guilford County Board of Education shall reimburse the City for \$1,061,054 for the salaries and equipment of the officers assigned to the program for the period of July 1, 2016 through June 30, 2017.

The Greensboro Police Department and the Guilford County Board of Education shall continue to work together to ensure the successful protection of those educational campuses.

WHEREAS; the Greensboro Police Department would like to enter into a contract with the Guilford County Board of Education for School Safety Resource Officers.

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

That the Greensboro Police Department is hereby authorized to execute a contract with the Guilford County Board of Education for the School Safety Resource Officer program in Greensboro, NC for payment of \$ 1,061,054 (FY 2016-17) to be paid in reimbursements, to be funded with Guilford County Board of Education funds.

(Signed) Nancy Hoffmann

38. [ID 16-0823](#) Resolution Authorizing Interlocal Agreement with the County of Guilford and the City of High Point for a Community Notification System

Councilmember Hightower asked about the division of the charges; the benefits; and what the notification was for.

Assistant City Manager Chris Wilson confirmed the item was for the reverse emergency notification; and outlined additional benefits.

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

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

349-16 RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO AND GUILFORD COUNTY AND THE CITY OF HIGH POINT FOR A COMMUNITY NOTIFICATION SYSTEM

WHEREAS, the City of Greensboro, the County of Guilford and the City of High Point have had a Community Notification System since 2010 funded by Homeland Security Grants;

WHEREAS, the current Community Notification System is at its end-of-life and needs to be replaced;

WHEREAS, the County will maintain a Community Notification System for use by the City of Greensboro for emergency and non-emergency community notifications;

WHEREAS, the cost to the City for this service will be \$44,334 (1/3 of the total cost) for the first year and subsequent annual payment amounts not to exceed \$40,834 for the duration of the Agreement;

WHEREAS, City Council is requested to approve the Interlocal Agreement between the City of Greensboro, Guilford County and the City of High Point for the Community Notification System presented here with this day.

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

That the Interlocal Agreement between the City of Greensboro, Guilford County and the City of High Point for the Community Notification System presented herewith this day is hereby approved and the Mayor and the City Clerk are hereby authorized to execute said Agreement.

(Signed) Marikay Abuzuaiter

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson that the City Council set the City Attorney's salary at \$173,800 per year. This will

serve as a 10% percent merit increase for the performance year 2015-2016. The salary adjustment shall be effective as of November 1, 2016 based on our evaluation. Motion carried by the following roll call vote:

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

Mayor Vaughan thanked Mayor Pro-Tem Johnson for participating in the meeting by phone; and offered well wishes on her recovery.

Mayor Pro-Tem Johnson left the meeting at 8:57 p.m.

Matters to be presented by the City Manager

City Manager Westmoreland announced a City/County collection drive for Hurricane Matthew victims through October 31st; an event to honor firefighters that participated in rescue efforts in eastern North Carolina on Thursday; that firefighters were involved in over 75 evacuations; and voiced pride for the men and women that served.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

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

Councilmember Fox spoke to an upcoming town hall meeting on Thursday at Church of God of Christ; and to the Kiwanis Club ribbon cutting at Ole Asheboro Park.

Councilmember Wilkins extended birthday wishes to his wife; and congratulated Kip Blakely and Kathleen Sullivan for appointments to the War Memorial Commission.

Councilmember Abuzuaiter spoke to the Coop opening; Kandance of the Drums event; NC Works grand opening; inquired about disclosure of closed session conversations; asked about the continuance of closed sessions; spoke to the risk of Council delving into personnel issues; asked for confirmation of Councilmembers explaining reasoning behind votes taken in closed session now that the information was public; and voiced support of the Police Department.

City Attorney Carruthers outlined the benefits of closed sessions; confirmed the City Manager was the head of personnel; spoke to discussions regarding ongoing litigation; clarified it was a crime to reveal personnel matters; spoke to respect for the process; right of free speech; and outlined advice from the Legal Department.

Councilmember Outling stated Council had closed session meetings for a reason; that disclosure of personnel records would be a crime; disclosure of information would waive the attorney client privilege; and stated that it was unacceptable to disclose closed session information in open session.

Councilmember Barber voiced disagreement with City Attorney Carruthers; stated he believed a misdemeanor had been committed; and that the conversations in closed session had been personnel related.

Councilmember Abuzuaiter requested staff to seek guidance from the School of Government.

City Attorney Carruthers confirmed staff would provide information.

Councilmember Hightower spoke to her request for information; stated she had requested the information in open and closed session; clarified that she had not requested personnel records; stated she had not bridged any confidentiality; and referenced email communications. Councilmember Hightower continued by speaking to a bond meeting on October 27th; spoke to the Coop opening; and voiced appreciation for efforts to help people of eastern North Carolina.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 9:15 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR