



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, May 16, 2017

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:36 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

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 Boy Scout Troop #244 from St. Pius to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

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

Council Procedure for Conduct of the Meeting

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

Councilmember Barber left the meeting at 5:38 p.m. and returned at 5:40 p.m.

28. [ID 17-0338](#) Resolution Authorizing an Economic Development Investment Grant to Gateway University Research Park, Inc. in an Amount up to \$1,200,000

Mayor Vaughan stated staff had requested Council to postpone the item to the June 6th meeting of Council without further advertising.

**Moved by Councilmember Wilkins, seconded by Councilmember Hoffmann to postpone the item to the June 6th meeting of Council without further advertising.
The motion carried by voice vote.**

I. CEREMONIAL AND/OR PRESENTATION ITEMS

There were no ceremonial or presentation items for this agenda.

II. PUBLIC COMMENT PERIOD

Andy March, 1912 Elkhurst Drive voiced concerns regarding the immigration status of his father; provided the history of the family, employment, and communications with Homeland Security officials; spoke to his father's

health issues; and requested Council support.

Mayor Vaughan expressed hope for a solution; referenced conversations with local representatives; voiced the desire to keep people in Greensboro; and voiced support for family.

Councilmember Abuzuaiter spoke to the international background in Greensboro; Mr. March's father's work in aviation; and voiced support for family.

Mayor Pro-Tem Johnson stated she would contact Congresswoman Alma Adams on behalf of the family.

Grace Gardiner, 205 Tate Street voiced concerns regarding the Jose Charles case; spoke to police accountability; referenced the release of the body worn camera (BWC) footage; and ended by quoting a poem.

Councilmember Outling spoke to previous incidents; efforts for transparency; and referenced current updates to the law regarding body worn camera footage. Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson to enjoin any request by the family to release the video.

Councilmember Hightower spoke to the transparency process; referenced the motion on the floor; stated more needed to be done; spoke to the events of the previous City Council meeting; and to respecting everyone.

City Attorney Carruthers spoke to a potential motion filed by the Figueroa family; and to requesting the Court to release additional information that had been viewed by the Police Community Review Board (PCRB).

Mayor Pro-Tem Johnson asked for confirmation that the information would include a portion of the video not recorded by the BWC.

City Attorney Carruthers confirmed it would include the cell phone footage.

Councilmember Outling amended his motion to include all material that had been made available to City Council as well as all materials Ms. Figueroa may have.

Councilmember Barber spoke to truth and transparency; practicing law for 20 years; comments being based on events that took place in court; inaccurate representation of the facts by speakers from the floor; multiple charges that had been dismissed; voiced concern with inaccurate reporting by the media; and with the use of the minor child's name.

Mayor Vaughan requested for the audience to remain quiet; to stop yelling out from the floor; and instructed security to remove people that were being disrespectful.

Councilmember Barber continued speaking about facts that were revealed in court; spoke to a cycle of crime and poverty; and to the family dynamics of the minor. Councilmember Barber addressed Brian Watkins in attendance regarding the status of being a registered sex offender; requested City Attorney Carruthers to review Chapter 27 of the General Statutes for Mr. Watkins violation of the law; and spoke to the attendance of Mr. Watkins at various community locations in which children were present including the City Council Chambers. Councilmember Barber voiced concerns with the handling of the City business; spoke to people following false prophets; recognized organizations that focus on feeding children; and requested citizens to focus in a more positive fashion.

Councilmember Hightower referenced handling the business of the City; concerns of the people; voiced concerns with comments made; and with the removal of people from the Chamber.

Councilmember Fox voiced the need for Council to do a better job; spoke to letting the process work; stated support for the motion on the floor; referenced the handling of previous cases; and asked for confirmation that the City would not act unless the mother of the child made a request for the release.

Councilmember Outling spoke to the best interest of the child; the need to enjoin any requests made by the family; and to the final decision belonging to a judge.

Councilmember Fox requested staff to research the implementation of a policy that would grant Council authority to release BWC footage as deemed necessary by the Council.

Councilmember Outling spoke to the criteria used for the release of BWC footage; and to the framework of a policy.

Mayor Vaughan referenced a policy that had been in place prior to the current restrictions by the legislature; highlighted previous incidents in which Council had released footage; spoke to the reasoning behind the current event not being released; and to following the lead of the mother for the best interest of the child.

Councilmember Wilkins asked for clarification of the motion.

City Attorney Carruthers clarified Councilmember Outling's motion stating that the City of Greensboro would enjoin any requests by the Attorney or family of Mrs. Figueroa filing a motion to release all of the video relating to the July 4th incident, the City would join in that motion and seek release of the relevant documentation provided to the PCRB for review and to City Council for review in closed session.

Discussion took place regarding the authority of the judge under juvenile law to release documents; and the need for a court order to release juvenile information.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson that the City of Greensboro would join any requests by the Attorney or family of Mrs. Figueroa filing a motion to release all of the video relating to the July 4th incident, the City would join in that motion and seek release of the relevant documentation provided to the PCRB for review and to City Council for review in closed session. The motion carried by the following vote:

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

Nays, 1 - Tony Wilkins

Adrian Roberson, 107 Grovecrest Way spoke to immigrants and refugees; to the Faith Action ID card; voiced concerns regarding a House bill; and requested Council support.

Jocelyn Sampson, 107 Grovecrest Way spoke to immigration and immigration law; undocumented students; to the impact of immigration reform; and encouraged Council to support immigrant students.

Councilmember Abuzuaiter thanked the immigration speakers; spoke to a broken system; to having valid paperwork; and voiced appreciation for the comments.

Luther Falls, Jr., 1603 Landsdown Avenue extended Mother's Day greetings; voiced appreciation for leadership by Councilmember Hightower; concerns that the community felt that their voice was not being heard; spoke to the Steven B. Tanger ground breaking; Dudley High School championship events; recognized Phil Fleishman with Parks and Recreation for summer camps; and highlighted an event to take place on Wednesday, May 17th.

Elizah Rogan-Kelly, 5800 West Friendly Avenue voiced concerns regarding the Jose Charles case; Police Chief Wayne Scott and City Manager Jim Westmoreland; the former PCRB Chair; spoke to lobbying efforts; and voiced appreciation to Councilmember Hightower and Mayor Pro-Tem Johnson for their efforts.

Reggie Weaver, 3219 Pleasant Garden Road voiced concerns regarding the Jose Charles case; spoke to confidentiality; police accountability; transparency; and requested Council advocate for changes to the law.

Vincent Russell, 3807 Buncombe Drive voiced concerns regarding the Jose Charles case; spoke to police misconduct; reviewed previous high profile cases; referenced the gag order placed on Councilmembers; spoke to a reform of PCRB; and to police and community standards.

Mayor Vaughan requested City Attorney Carruthers to address the comment that members of Council had violated the gag order in which City Attorney Carruthers clarified four members of Council had made a scripted

statement; that the BWC footage had not been discussed; and that a violation of the gag order had not been committed by anyone.

Sallie Hayes-Williams, 1101 North Elm Street extended Mother's Day greetings; spoke to involvement with the Community Working Group; highlighted women that had inspired her; spoke to fighting for justice; stated she was the only female on the PCRB; and highlighted Music month events in June.

Edward McKeever, 2609 East Market Street spoke to people coming before Council to voice concerns; voiced concerns regarding the selection of the Police Chief; spoke to the upcoming elections; voiced concerns with funding to Downtown Greensboro Inc. (DGI); referenced the character of Zack Matheny; and requested all information and documents regarding the Steven B. Tanger project including correspondence between the Central Contracting Division and Minority/Women Business Enterprises (M/WBE) offices.

Mayor Vaughan spoke to progress of DGI under Mr. Matheny's leadership.

Councilmember Wilkins recognized Don Milholin from Out of the Garden; spoke to a recent tour; and to a grant made by the City.

Mayor Vaughan commended programs such as Out of the Garden.

III. CONSENT AGENDA (One Vote)

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

Councilmembers Hightower and Wilkins requested items #2, #3, and #4 to be removed for discussion.

Moved by Mayor Vaughan, seconded by Councilmember Outling that consent agenda items being removed from the consent agenda for discussion would be placed on the next Council agenda as a business item starting with the June 6th agenda. The motion carried by voice vote.

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

1. [ID 17-0326](#) Resolution Approving a Reimbursement Agreement for Electric Bus Charging Infrastructure Project

99-17 RESOLUTION AUTHORIZING APPROVAL OF REIMBURSEMENT AGREEMENT FOR ELECTRIC BUS CHARGING INFRASTRUCTURE PROJECT WITH DUKE ENERGY CAROLINAS, LLC

WHEREAS, The City of Greensboro was awarded funding, in the amount of \$450,000, from Duke Energy Carolinas, LLC to apply towards costs associated with the installation of electric bus charging infrastructure to service the City's new 100% electric buses;

WHEREAS, the City's 100% electric buses will be funded with federal Congestion Mitigation and Air Quality (CMAQ) grant funding allocated in fiscal years 2017, 2018, and 2019;

WHEREAS, the City will install one (1) quick charge electric bus charger at the J. Douglas Galyon Depot;

WHEREAS, the City makes a binding commitment to purchase a 100% electric bus no later than December 31, 2017;

WHEREAS, the City makes a binding commitment to complete the installation of all charging infrastructure by no later than December 31, 2018;

WHEREAS, Duke Energy Carolinas, LLC will reimburse the City for eligible costs associated with the procurement, construction, and installation of the charging infrastructure, up to award amount of \$450,000.

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

That the City Manager is hereby authorized to enter into a Reimbursement Agreement with Duke Energy Carolinas, LLC for the procurement, construction, and installation of electric bus charging infrastructure under Duke Energy's Electric Bus Charging Infrastructure Project.

(Signed) Yvonne Johnson

5. [ID 17-0299](#) Resolution Approving an Exception to the Procurement of Engineering Services and Authorizing a Contract Not to Exceed \$49,500 with ENPULSE Energy Conservation, Inc. for the Lake Townsend Water Treatment Plant Energy Plan

100-17 RESOLUTION APPROVING AN EXEMPTION TO THE PROCUREMENT OF ENGINEERING SERVICES AND AUTHORIZING A CONTRACT NOT TO EXCEED \$49,500 WITH ENPULSE ENERGY CONSERVATION, INC. FOR THE LAKE TOWNSEND WATER TREATMENT PLANT ENERGY PLAN

WHEREAS, The Water Resources Department requests to evaluate the energy usage and assess energy intensive maintenance and operational activities associated with the Lake Townsend Water Treatment Plant;

WHEREAS, North Carolina General Statute §143-64.31 requires local governments to procure architectural, engineering and surveying services using a qualification based selection process;

WHEREAS, City Council is authorized to issue a written exemption to the aforementioned General Statute in accordance with G.S. §143-64.32;

WHEREAS, Water Resources Department requests this exemption for expediency and efficiency purposes in the procurement process in order to utilize a consultant team known to have the ability to perform this type of work.

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

That a written exemption to the procurement of architectural, engineering and surveying services be made in accordance with G.S. §143-64.32. 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, with ENPULSE Energy Conservation, Inc. in an amount not to exceed \$49,500 for the Lake Townsend Water Treatment Plant Energy Plan from Water Resources Operating Fund Account No. 501-7025-01.5413.

(Signed) Yvonne Johnson

6. [ID 17-0304](#) Resolution Approving a Contract in the amount of \$500,000.00 for the Custom Development and Implementation of a New Plan Review Software System for Electronic Plan Submittal and Review

101-17 RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF \$500,000 FOR THE CUSTOM DEVELOPMENT AND IMPLEMENTATION OF A NEW PLAN REVIEW SOFTWARE SYSTEM FOR ELECTRONIC PLAN SUBMITTAL AND REVIEW

WHEREAS, the first four (4) modules of the Plan Review system were developed and introduced to the City of Greensboro on contract around the year 2000. As the years passed, staff added additional modules to grow it into the twelve (12) separate systems that make up the Plan Review software suite today. The primary users of this system include City departments such as Planning, Engineering and Inspections, Water Resources and Fire as well as engineers and architects in the Greensboro area;

WHEREAS, engaging in a contract to rewrite the Plan Review software will have many positive impacts including the following: The system will utilize the latest supported and secure technology, staff efficiencies will be realized, the City of Greensboro will gain effectiveness, transparency, and increased communication for their customers, the foundation for online payments will be laid and users will gain significant new features and functionality;

WHEREAS, based on the need for a quick turnaround and a dedicated resource a contract is determined to be the best option to meet the City's Plan Review software system needs. There are two primary alternatives for this Plan Review rewrite. One is using Application Services staff. The other is moving to a 3rd party system. With current staff, budget, and priority constraints, neither of the alternatives are feasible at this time.

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 TEK Systems for the custom development and implementation of a new electronic plan submittal and review software in the amount of \$500,000; payments authorized from Planning and Water Resources departments. 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.

(Signed) Yvonne Johnson

7. [ID 17-0315](#) Resolution Approving a Contract in the Amount of \$102,200 With Arcadis G&M of North Carolina, Inc. for Bidding and Construction Phase Services Associated With the North Buffalo Outfall Phase II Sewer Improvements Project

102-17 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$102,200 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR BIDDING AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE NORTH BUFFALO OUTFALL PHASE II SEWER IMPROVEMENTS PROJECT

WHEREAS, the North Buffalo Outfall Phase II Sewer improvements project consists of the replacement of approximately 1,700 lf of the existing North Buffalo Outlet from Hill Street to the junction manhole where the Mitchell Water Treatment Plant process wastewater flows enter the system;

WHEREAS, the project is intended to improve the outfall to carry future conditions and resolve existing system issues since it has several undersized and reverse slope pipe segments;

WHEREAS, the construction project will focus on replacing the existing inverted siphons and install 42, 48 and 54-inch outfall that will carry the Mitchell WTP discharge flows and predicted future flows for 2050;

WHEREAS, Arcadis G&M of North Carolina, Inc., is one of the ten firms selected for the Professional Services Water Resource On-call;

WHEREAS, the proposed construction engineering services include Pre-Bidding, Bidding and Construction Phase Services and will be provided by the engineering team that designed the project based on their knowledge and familiarity with the project;

WHEREAS, Arcadis will utilize the engineering services of Crittek Engineering Group., a minority owned business (MBE) located within the City's Metropolitan Statistical Area (MSA). Construction services provided by Crittek Engineering Group.

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 Arcadis, G&M of North Carolina to provide Bidding and Construction Phase services associated with the North Buffalo Outfall Phase II Sewer 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 \$102,200 from Water Resources Capital Improvements Fund account 503-7026-02.5410 (Professional Services).

(Signed) Yvonne Johnson

8. [ID 17-0318](#) Resolution Approving a Contract in the Amount of \$131,700 with Arcadis

G&M of North Carolina, Inc. for Bidding and Construction Phase
Services Associated with the Airport Lift Station Replacement Sewer
Improvements Project

103-17 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$131,700 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR BIDDING AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE AIRPORT LIFT STATION REPLACEMENT SEWER IMPROVEMENTS PROJECT

WHEREAS, the Airport Lift Station is nearing its capacity and the City intends to replace it with a gravity sewer connecting to the existing sewer system;

WHEREAS, the City authorized professional services design contract 2014-0770 with Arcadis G&M Of North Carolina, Inc. to design a gravity sewer line for the future abandonment of the existing Airport lift station;

WHEREAS, the project includes the installation of 8,000 feet of 16-inch gravity sewer through the PTIA property and the abandonment and demolition of the existing Airport lift station;

WHEREAS, the proposed construction engineering services include Bidding and Construction Phase Services;

WHEREAS, the proposed Bidding and Construction Phase services will be provided by Arcadis G&M of North Carolina because of their knowledge and experience with the design of the project;

WHEREAS, Arcadis will utilize the engineering services of Critek Engineering Group, a minority owned business (MBE) located within the City's Metropolitan Statistical Area (MSA);

WHEREAS, Arcadis G&M of North Carolina, Inc., is one of the ten firms selected for the Professional Services Water Resource On-call Services Agreement;

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 Arcadis, G&M of North Carolina to provide Bidding and Construction Phase services associated with the Airport Lift Station Replacement Sewer 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 \$131,700 from Water Resources Capital Improvements Fund account 503-7026-05.5410 (Professional Services) and associated budget adjustment.

(Signed) Yvonne Johnson

9. [ID 17-0272](#) Resolution Authorizing Execution of Contract in the Amount of
\$602,553.60 to Michael Baker Engineering, Inc. for the Construction
Inspections of the Market Street and Guilford College Road
Improvements Project

104-17 RESOLUTION AUTHORIZING AWARD OF THE CONSTRUCTION INSPECTION OF THE MARKET STREET AND GUILFORD COLLEGE ROAD IMPROVEMENTS PROJECT TO MICHAEL BAKER ENGINEERING, INC.

WHEREAS, the Construction Inspections of the Market Street and Guilford College Road Improvements Project is ready for implementation;

WHEREAS, the construction inspection work is to be for roadway widening, sidewalk and driveway installation, and retaining wall construction along Market Street and Guilford College Road in the City of Greensboro;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Greensboro Department of Transportation and Engineering & Inspections Department;

WHEREAS, Michael Baker Engineering, Inc. was selected on the strength of their construction inspections experience;

WHEREAS, funding for the contract in the amount of \$602,553.60. Funds are available in:

Street Construction and Paving: 401-4547-01.6014 A16102 \$402,553.60
Sidewalk Construction: 401-4547-01.6015 A16103 \$200,000.00

This is a Federal Funded contract and is subject to 80% reimbursement by the FHWA.

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

That the award of the Construction Inspection of the Market Street and Guilford College Road Improvements Project to Michael Baker Engineering, Inc. is hereby authorized with funding in the amount of \$602,553.60 to come from Account # 401-4547-01.

(Signed) Yvonne Johnson

10. [ID 17-0291](#) Resolution Approving a Contract with Team Better Block, LLC in the Amount of \$60,000 to Undertake Work in the Municipal Service District Associated with the College Hill Historic District

105-17 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH TEAM BETTER BLOCK, LLC IN THE COLLEGE HILL HISTORIC DISTRICT

WHEREAS, the College Hill Municipal Service District was established for the purpose of preserving and enhancing the neighborhood's special historic character; and

WHEREAS, the 2016 College Hill Municipal Service Three-Year Capital Improvement Plan District Plan identifies projects and programs intended to preserve and enhance the character of the historic district; and

WHEREAS, the Study and Evaluation of Street, Intersection, Pedestrian, and Signage Improvement Concepts is an eligible use within the Municipal Service District as identified in the 2016 College Hill Municipal Service District Three-Year Capital Improvement Plan.

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

To authorize a professional services agreement with Team Better Block, LLC for an amount not to exceed \$60,000 in funds from the College Hill Municipal Service District account and authorizes the City Manager to execute the agreement.

(Signed) Yvonne Johnson

11. [ID 17-0275](#) Resolution Approving Change Order in the Amount of \$54,530 to Contract 2016-031 with Bar Construction Company, Inc for the Police Headquarters Renovation

106-17 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$54,530 CONTRACT NO. 2016-031 WITH BAR CONSTRUCTION COMPANY, INC.

WHEREAS; The City authorized professional services contract 2016-031 with Bar Construction Company, Inc in the amount of \$1,185,500 on September 20, 2016 to renovate the third and fifth floors of the Police Headquarters building;

WHEREAS; the change order includes up-fitting doors and door hardware, HVAC updating and wall changes;

WHEREAS; the changes are necessary to the renovation of the building.

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

That a change order in the above-mentioned contract with Bar Construction Company, Inc for the Police Headquarters Renovation Contract 2016-031 in the amount of \$54,530 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 \$54,530 from account 411-3514-01.6013.

(Signed) Yvonne Johnson

12. [ID 17-0274](#) Resolution Conveying a Permanent Drainage Easement Located at 1516 Stewart Mill Road

107-17 RESOLUTION AUTHORIZING CONVEYANCE OF PERMANENT DRAINAGE EASEMENT LOCATED AT 1516 STEWART MILL ROAD FOR THE REPLACEMENT OF BRIDGE #210

WHEREAS, the City of Greensboro owns residual property consisting of a permanent drainage easement located at 1516 Stewart Mill Road Parcel 0084847, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, the conveyance of property located at 1516 Stewart Mill Road will be used to improve drainage in completing the Bridge Replacement (Bridge #210) on Stewart Mill Road over Little Alamance Creek;

WHEREAS, NCDOT used the fair market value of the property to determine the cost. The fair market value of the permanent utility easement is \$1550;

WHEREAS, revenue proceeds from this conveyance will be credited in the Water Resources Department's Enterprise Fund Account No. 501-0000-00.8616 as a sale of real estate.

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

The conveyance of the above mentioned residual property located at 1516 Stewart Mill Road in the amount of \$1550 is hereby approved and authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

13. [ID 17-0259](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 204 Guerrant Street

108-17 RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT 204 GUERRANT STREET

WHEREAS, the City of Greensboro owns residual property located at 204 Guerrant Street Parcel 0022121, said property being shown on the attached map, for which the City has no governmental or other public need;

WHEREAS, Property Management advertised the lot for sale and accepted a single bid in accordance with Section 4.122 of the Greensboro Charter;

WHEREAS, the property was appraised by Tonya L. Brady at a value of \$5000, and the final highest bid of \$4500 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

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

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

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned residual property in the amount of \$4500 is hereby approved and the sale of property located at 204 Guerrant Street is hereby authorized; and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property.

(Signed) Yvonne Johnson

14. [ID 17-0321](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Gary Keith Staley Located at 1421 Mt. Hope Church Road in Connection with the Stewart Mill Force Main Sewer Line Project

109-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF GARY KEITH STALEY IN CONNECTION WITH THE STEWART MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, Gary Keith Staley is the owner of that certain property located 1421 Mt. Hope Church Road, designated as Parcel # 0119181, and said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Stewart Mill Force Main Sewer Line Project;

WHEREAS, negotiations with the owner at the appraised value of \$780.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner in the amount of \$780.00 for the property.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$780.00 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 507-7012-01.6012 Activity #A13088.

(Signed) Yvonne Johnson

15. [ID 17-0322](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn Portions of the Properties of William G. Staley, Gary K. Staley, Mark D. Staley, Lisa Lynne Staley, Graham J. Staley, and Nancy S. Carver Located at 1415 1417, 1423 and 1427 Mt. Hope Church Road in Connection with the Stewart Mill Force Main Sewer Line Project

110-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN PORTIONS OF THE PROPERTIES OF WILLIAM G. STALEY, GARY K. STALEY, MARK D. STALEY, LISA LYNN STALEY, GRAHAM J. STALEY AND NANCY S. CARVER IN CONNECTION WITH THE STEWART MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, William G. Staley, Gary K. Staley, Mark D. Staley, Lisa Lynn Staley, Graham J. Staley and Nancy S. Carver are the owners of certain properties located at 1415 1417, 1423 and 1427 Mt. Hope Church Road designated as Parcel nos. 0119199, 0119180 and 0119179, respectively, said properties being as shown on the attached maps;

WHEREAS, portions of said properties are required by the City in connection with the Stewart Mill Force Main Sewer Line Project;

WHEREAS, negotiations with the owners at the appraised values of \$330.00, \$300.00 and \$565.00, respectively, 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 owners in the amount of \$1,195.00 for the properties.

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 \$1,195.00 to the Clerk of Superior Court as compensation to the owners, payment to be made from Account No. 507-7012-01.6012 Activity #A13088.

(Signed) Yvonne Johnson

16. [ID 17-0323](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Larry Michael Overby Located at 5201 Burlington Road in Connection with the Stewart Mill Force Main Sewer Line Project

111-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF LARRY MICHEAL OVERBY IN CONNECTION WITH THE STEWART MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, Larry Michael Overby is the owner of that certain property located 5201 Burlington Road, designated as Parcel # 00119250, and said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Stewart Mill Force Main Sewer Line Project;

WHEREAS, negotiations with the owner at the appraised value of \$4,260.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner in the amount of \$4,260.00 for the property.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$4,260.00 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 507-7012-01.6012 Activity #A13088.

(Signed) Yvonne Johnson

17. [ID 17-0324](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Bessemer Group, Inc. Located at 5005 Burlington Road in Connection with the Stewart Mill Force Main Sewer Line Project

112-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF BESSEMER GROUP, INC. IN CONNECTION WITH THE STEWART

MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, Bessemer Group, Inc. is the owner of that certain property located 5005 Burlington Road, designated as Parcel # 0090105, and said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Stewart Mill Forced Force Main Sewer Line Project;

WHEREAS, negotiations with the owner at the appraised value of \$8,035.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner in the amount of \$8,035.00 for the property.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$8,035.00 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 507-7012-01.6012 Activity #A13088.

(Signed) Yvonne Johnson

18. [ID 17-0325](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Page Properties, LLC Located at 829 Knox Road in Connection with the Stewart Mill Force Main Sewer Line Project

113-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF PAGE PROPERTIES, LLC IN CONNECTION WITH THE STEWART MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, Page Properties, LLC is the owner of that certain property located 829 Knox Road, designated as Parcel # 0084881, and said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Stewart Mill Force Main Sewer Line Project;

WHEREAS, negotiations with the owner at the appraised value of \$21,686.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner in the amount of \$21,686.00 for the property.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$21,686.00 to the Clerk of Superior Court as compensation to the owner, payment to be made from Account No. 507-7012-01.6012 Activity #A13088.

(Signed) Yvonne Johnson

19. [ID 17-0314](#) Resolution Approving the Write Off of Invoice 2200154115 in the Amount of \$35,224.10 and Invoice 2200194205 in the Amount of \$31,200 to the NC Department of Transportation

114-17 RESOLUTION APPROVING WRITE OFF OF INVOICE #2200154115 AND INVOICE #2200194205 TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTION

WHEREAS, the City of Greensboro requires City Council approval to write off invoices in excess of \$20,000;

WHEREAS, Invoice 2200154115 was sent to NCDOT for reimbursement for routine maintenance of State owned traffic control devices;

WHEREAS, certain assets were coded incorrectly causing the State to be billed in error for maintenance performed on City assets;

WHEREAS, the original invoice was \$173,682.02 and the State paid \$138,457.92 leaving a balance of \$35,224.10 to be written off;

WHEREAS, Invoice 2200194205 was sent to NCDOT seeking reimbursement for estimated construction costs associated with relocating a Colonial gas pipeline for the Fleming Road project;

WHEREAS, changes in the scope of the pipeline relocation project that significantly reduced the overall cost and competing needs for the Federal funds caused Transportation staff to determine bond funds should be used for this portion of the Fleming Road project as opposed to seeking reimbursement from the State;

WHEREAS, the needed bond funds did not exceed the budgeted amount approved for the project and the swap would allow the federal funds to be repurposed for other City projects;

WHEREAS, the invoice to NCDOT in the amount of \$31,200 needs to be written off.

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

That the Financial and Administrative Services Department is hereby authorized to write off Invoice #2200154115 in the amount of \$35,224.10 and Invoice 2200194205 in the amount of \$31,200 sent to NCDOT.

(Signed) Yvonne Johnson

20. [ID 17-0320](#) Ordinance Amending FY 16-17 Technical Services Fund and Guilford Metro Communications Fund and Information Systems Fund Budgets to Allow Accounting for Certain Capital Leases

17-46 ORDINANCE AMENDING FY 16-17 TECHNICAL SERVICES FUND AND GUILFORD METRO COMMUNICATIONS FUND AND INFORMATION SYTEMS FUND BUDGETS TO ALLOW ACCOUNTING FOR CERTAIN CAPTIAL LEASES

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

Section 1

That the FY 16-17 Technical Services Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
681-3904-04.6055	Computer Equipment Leases	\$9,832,400
681-3904-04.5821	Interest Payments	\$184,360

And, that the following revenue finance these appropriations:

Account	Description	Amount
681-3904-04.9000	Proceeds of Capitalized Leases	\$9,832,400
681-3904-04.7950	Miscellaneous Internal Charge	\$184,360

Section 2

That the FY 16-17 Guilford Metro Communications Fund Budget of the City of Greensboro is hereby amended as follows:

Account	Description	Amount
687-3902-01.6055	Computer Equipment Leases	\$1,352,545
687-3902-01.5811	Principal Payments	\$250,645
687-3902-01.5821	Interest Payments	\$51,605

And, that the following revenue finance these appropriations:

Account	Description	Amount
687-3902-01.9000	Proceeds of Capitalized Leases	\$1,352,545
687-3902-01.7950	Miscellaneous Internal Charge	\$302,250

Section 3

That the FY 16-17 Information Systems Fund Budget of the City of Greensboro is hereby amended as follows:

Account	Description	Amount
682-0720-02.6055	Computer Equipment Leases	\$800,000
682-0720-02.5811	Principal Payments	\$400,000
682-0720-02.5821	Interest Payments	\$60,000

And, that the following revenue finance these appropriations:

Account	Description	Amount
682-0720-02.9000	Proceeds of Capitalized Leases	\$800,000
682-0720-02.7950	Miscellaneous Internal Charge	\$460,000

Section 4

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 21. [ID 17-0307](#)** Ordinance in the Amount of \$215,493 Amending the General Fund Budget for FY 2016-2017 for Greensboro Fire Department FEMA Reimbursements

17-47 ORDINANCE AMENDING GENERAL FUND BUDGET FOR FY 2016-2017 FOR GREENSBORO FIRE DEPARTMENT FEMA REIMBURSEMENTS

Section 1

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

That the General Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the General Fund be increased as follows:

Account	Description	Amount
101-4004-08.4211	Overtime-Public Safety Sworn	\$175,861
101-4004-08.5235	Small Tools & Equipment	\$39,632
Total		\$215,493

And, that this increase is financed by increasing the following General Fund accounts:

Account	Description	Amount
101-4004-08.8690	All Other Revenue	\$215,493
Total		\$ 215,493

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

22. [ID 17-0239](#) Resolution Listing Loans and Grants for City Council Approval

115-17 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

23. [ID 17-0249](#) Resolution to Publish a Notice of Election for the November 7, 2017 Election

116-17 RESOLUTION PROVIDING FOR THE GIVING OF NOTICE TO VOTERS OF THE CITY OF GREENSBORO OF THE 2017 QUADRENNIAL MUNICIPAL ELECTION AND ESTABLISHING A FILING FEE IN RELATION THERETO

WHEREAS, in order that registered voters of the City of Greensboro may be appropriately notified of the forthcoming quadrennial municipal election, the City Council shall give notice of such election in accordance with the City Charter.

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

Section 1. That the City Clerk is hereby directed to publish this resolution which shall serve as notice of the regular quadrennial municipal election for Mayor and City Council to be held on Tuesday, the 7th day of November, 2017, and as notice of the primary election to be held on Tuesday, the 10th day of October, 2017.

Section 2. That all persons desiring to enter the said primary election shall file notice of their candidacy with the Guilford County Board of Elections beginning Friday the 7th of July at 12:00pm (noon) through Friday, the 21st of July at 12:00pm (noon), said notice of candidacy to be filed as prescribed by Chapter 163, Section 294.2 of the

General Statutes of North Carolina.

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

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

Section 5. That registration for the municipal primary election closes at 5:00 p.m. on the 15th day of September, 2017, and registration for the municipal general election closes at 5:00 p.m. on the 13th day of October, 2017, voters who fail to register to vote prior to the close of registration books for an election may register and vote during the "early voting" period.

Section 6. That this resolution shall be published one time after June 7, 2017, but no later than June 23rd, 2017, as notice of the quadrennial municipal election to be held in 2017, and a certified copy of this resolution shall be filed with the Guilford County Board of Elections as notice to conduct said municipal election as required by law.

(Signed) Yvonne Johnson

24. [ID 17-0303](#) Budget Adjustments Requiring Council Approval 4/25/17-5/8/17

Motion to approve the budget adjustments of April 25 - May 8, 2017 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 17 which is hereby referred to and made a part of these minutes)

25. [ID 17-0302](#) Budget Adjustments Approved by Budget Officer 4/25/17-5/8/17

Motion to accept the report of budget adjustments of April 25 - May 8, 2017 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 17 which is hereby referred to and made a part of these minutes)

26. [ID 17-0311](#) Motion to Approve the Minutes of the Work Session Meeting of April 18, 2017

Motion to approve the minutes of the Work Session of April 18, 2017 was adopted.

27. [ID 17-0332](#) Motion to Approve the Minutes of the Regular Meeting of April 18, 2017

Motion to approve the minutes of the Regular meeting of April 18, 2017 was adopted.

2. [ID 17-0271](#) Resolution Approving Extension of Professional Services Contract 2012-078 with Kimley-Horn and Associates, Inc., for the Design of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements

Councilmember Hightower inquired about the contract extensions; asked if there would be another delay; for clarification on the project; about the Minority/Women Business Enterprises (M/WBE) status; and requested staff provide the M/WBE information on the item.

Assistant City Manager David Parrish clarified the item was a North Carolina Department of Transportation

project; and spoke to a request for additional time to complete the project.

Discussion took place regarding the M/WBE participation percentages.

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

117-17 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 2012-078 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE HOLTS CHAPEL ROAD AND LOWDERMILK STREET WIDENING AND SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, on March 1, 2012, City Council approved a contract for the design of the Holts Chapel Road and Lowdermilk Street Widening and Sidewalk Improvements Project by Kimley-Horn and Associates, Inc.;

WHEREAS, the construction of the Widening and Sidewalk Improvements will require the addition of engineering designs for bus stop pad and ADA compliant driveways and curb cut ramps per NCDOT review comments;

WHEREAS, Kimley-Horn and Associates, Inc. was requested to provide the additional engineering design services.

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

That the extension in the amount of \$18,451.62 of Contract No. 2012-078 with Kimley-Horn and Associates, Inc. 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 to carry the proposal into effect, payment to be made in the amount of \$18,451.62 from Street and Sidewalk Capital Project Fund account 401-4551-01.5410.

(Signed) Sharon Hightower

3. [ID 17-0298](#) Resolution Approving Bid in the Amount of \$648,800.00 and Authorizing Contract 2016-023 with Bar Construction Company, Inc. for the Brown Recreation Center and Hemphill Branch Library Improvements

Councilmember Hightower requested clarification on the item; and voiced concern with the M/WBE participation.

Councilmember Wilkins asked about requirements; voiced concerns with bids received; asked if the City could require at least two bids on projects.

Assistant City Manager Parrish provided an overview of the project; spoke to compliance with City wide stormwater permits; clarified requirements by the State of North Carolina; spoke to receipt of credits; and to parking lot upgrades.

City Attorney Carruthers spoke to responsive bids received during the first and second rounds; and to following state guidelines.

Discussion continued regarding the bid process; compliance to the state requirements; M/WBE percentages; overbidding; being good stewards; projects being completed in a timely manner; concerns with requiring at least two bids on projects; and paying more on single bids.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to postpone the item to the June 6th meeting of Council.

Councilmember Outling requested additional information on future agendas when only one bid had been received.

Councilmember Hightower spoke to Engineering and Inspection and professional service contracts; and retracted the motion to postpone the item.

Moved by Councilmember Hightower, seconded by Councilmember Outling, to adopt the resolution. The motion carried by voice vote.

118-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2016-023 WITH BAR CONSTRUCTION COMPANY, INC. FOR THE BROWN RECREATION CENTER AND HEMPHILL LIBRARY STORMWATER IMPROVEMENTS

WHEREAS, after due notice, bids have been received for the Brown Recreation Center and Hemphill Library Stormwater Improvements project;

WHEREAS, Bar Construction Company, Inc. a responsible bidder, has submitted the low base and alternate bid in the total amount of \$648,800.00 as general contractor for Contract 2016-023, 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 Bar Construction Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with Bar Construction Company, Inc. for the Brown Recreation Center and Hemphill Library Stormwater 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 \$648,800.00 from account 506-7016-04.6018 Activity A17049.

(Signed) Sharon Hightower

4. [ID 17-0305](#) Resolution Approving Bid in the Amount of \$387,635.00 and Authorizing Contract 2017-015 with Municipal Tank Coating and Sandblasting, Inc. for the Lees Chapel Road Water Tank Rehabilitation

Councilmember Hightower asked for clarification on the item.

Assistant City Manager Parrish spoke to a specialized service; stated there were no M/WBE firms within the ten county area for the type of service needed; and clarified the item involved elevated tanks.

Moved by Councilmember Hightower, seconded by Councilmember Fox, to adopt the resolution. The motion carried by voice vote.

119-17 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2017-015 WITH MUNICIPAL TANK COATING AND SANDBLASTING, INC. FOR THE LEES CHAPEL ROAD WATER TANK REHABILITATION

WHEREAS, after due notice, bids have been received for the Lees Chapel Road Water Tank Rehabilitation project;

WHEREAS, Municipal Tank Coating and Sandblasting, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$387,635.00 as general contractor for Contract 2017-015, 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 Municipal Tank Coating and Sandblasting, Inc. is hereby accepted, and the City is authorized to enter into a contract with Municipal Tank Coating and Sandblasting, Inc. for the Lees Chapel Road Water Tank Rehabilitation 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 \$387,635.00 from 501-7024-01.5625.

(Signed) Sharon Hightower

IV. PUBLIC HEARING AGENDA

29. [ID 17-0310](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 3911 Hickory Tree Lane - .47-Acres

Mayor Vaughan introduced items #29 and #30 together.

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

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

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

17-48 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3911 HICKORY TREE LANE – .47 ACRES)

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

Beginning at a point on the eastern right-of-way line of Hickory Tree Lane, said point being the southwest corner of Lot 28 of Young Acres, as recorded in Plat Book 47, Page 77, in the Guilford County Register of Deeds Office; thence with said eastern right-of-way line N 03° 38' 45" E 120 feet to the northwest corner of said lot; thence with the north line of said lot S 85° 21' 00" E 162.49 feet to the northeast corner of said lot; thence with the east line of said lot S 02° 52' 30" E 125 feet to the southeast corner of said lot; thence with the south line of said lot N 85° 57' 40" W 174.50 feet to the point and place of BEGINNING, being all of said Lot 28 and containing 0.47 acres.

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 May 16, 2017, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 1/12 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

30. [ID 17-0294](#) Ordinance Establishing Original Zoning for Property Located at 3911 Hickory Tree Lane

Moved by Councilmember Hightower, 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 the property located at 3911 Hickory Tree Lane from County RS-40 (Residential Single-Family) to City R-3 (Residential Multifamily) 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: the request is consistent with the Growth at the Fringe goal to promote sound and sustainable patterns of land use; and the request 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. The motion carried on the following roll call vote:

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

17-49 AMENDING OFFICIAL ZONING MAP

3911 HICKORY TREE LANE, GENERLALY DESCRIBED AS EAST OF HICKORY TREE LANE AND WEST OF YOUNGS MILL ROAD

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

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

The area is described as follows:

"Beginning at a point on the eastern right-of-way line of Hickory Tree Lane, said point being the southwest corner of Lot 28 of Young Acres, as recorded in Plat Book 47, Page 77, in the Guilford County Register of Deeds Office; thence with said eastern right-of-way line N 03° 38' 45" E 120 feet to the northwest corner of said lot; thence with the north line of said lot S 85° 21' 00" E 162.49 feet to the northeast corner of said lot; thence with the east line of said lot S 02° 52' 30" E 125 feet to the southeast corner of said lot; thence with the south line of said lot N 85° 57' 40" W 174.50 feet to the point and place of BEGINNING, being all of said Lot 28 and containing 0.47 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 May 16, 2017.

(Signed) Sharon Hightower

31. [ID 17-0309](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4403-4405 Pine Vista Lane - .98-Acres

Mayor Vaughan introduced items #31 and #32 together; and stated there was a speaker in favor of the item.

Victor Fuentes, 4010 Sheridan Road spoke to immigration; provided a brief history of the project; and voiced support for the item.

Councilmember Hightower inquired about the number of buildings Mr. Fuentes was working on; and welcomed him to District 1.

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

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

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

17-50 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4403-4405 PINE VISTA LANE – .98 ACRES)

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

Beginning at a point on the northeastern right-of-way line of Pine Vista Lane, said point being the southern corner of Lot 7 of Arrowhead Acres, as recorded in Plat Book 34, Page 27, in the Guilford County Register of Deeds Office; thence with said right-of-way line N 59° 35' W 200.00 feet to the west corner of Lot 8 of Arrowhead Acres; thence with the northwest line of said Lot 8 N 30° 25' E 225.01 feet to the north corner of said Lot 8; thence with the northeast lines of said Lots 8 and 7 S 59° 35' E 113.00 feet to a corner of said Lot 7; thence with the east line of said Lot 7 S 17° 45' E 116.83 feet to the east corner of said Lot 7; thence with the southeast line of said Lot 7 S 30° 25' W 147.10 feet to the point and place of BEGINNING, being all of said Lots 7 and 8 and containing 0.98 acres.

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 May 16, 2017, the liability for municipal taxes for the 2016-2017 fiscal year shall be prorated on the basis of 1/12 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

32. [ID 17-0295](#) Ordinance Establishing Original Zoning for Property Located at 4403 & 4405 Pine Vista Lane

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaite, to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 4403 & 4405 Pine Vista Lane from County RS-40 (Residential Single-Family) to City R-3 (Residential Multifamily) 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: the request is consistent with the Growth at the Fringe goal to promote sound and sustainable patterns of land use; and the request 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. The motion carried on the following roll call vote:

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

17-51 AMENDING OFFICIAL ZONING MAP

4403 AND 4405 PINE VISTA LANE, GENERLALY DESCRIBED AS NORTH OF PINE VISTA LANE AND WEST OF CIRCLEVIEW 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 a point on the northeastern right-of-way line of Pine Vista Lane, said point being the southern corner of Lot 7 of Arrowhead Acres, as recorded in Plat Book 34, Page 27, in the Guilford County Register of Deeds Office; thence with said right-of-way line N 59° 35' W 200.00 feet to the west corner of Lot 8 of Arrowhead Acres; thence with the northwest line of said Lot 8 N 30° 25' E 225.01 feet to the north corner of said Lot 8; thence with the northeast lines of said Lots 8 and 7 S 59° 35' E 113.00 feet to a corner of said Lot 7; thence with the east line of said Lot 7 S 17° 45' E 116.83 feet to the east corner of said Lot 7; thence with the southeast line of said Lot 7 S 30° 25' W 147.10 feet to the point and place of BEGINNING, being all of said Lots 7 and 8 and containing 0.98 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 May 16, 2017.

(Signed) Sharon Hightower

33. [ID 17-0312](#) Resolution Closing Terrapin Ridge Road, Terrapin Ridge Court and Brackish Drive

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

Councilmember Hightower requested clarification on the item.

Assistant City Manager Parrish spoke to the City owned property; and to a lift station project.

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

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

120-17 RESOLUTION CLOSING TERRAPIN RIDGE ROAD, TERRAPIN RIDGE COURT AND BRACKISH DRIVE

WHEREAS, the owner of the property abutting both sides of Terrapin Ridge Road, Terrapin Ridge Court and Brackish Drive 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, May 16, 2017, 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 owner 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 these streets 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 streets are located will be deprived of reasonable means of ingress or egress to his or its property.
3. That the lots currently located adjacent to Terrapin Ridge Road, Terrapin Ridge Court and Brackish Drive are to be combined so that the resultant lot will have frontage and direct vehicular access to an existing public street.
4. That the City of Greensboro shall retain 20-foot utility easements over existing utility lines until such time as the lines are no longer needed for public use.
5. That the following streets are hereby permanently closed and abandoned as a public street:

Terrapin Ridge Road, Terrapin Ridge Court and Brackish Drive.

(Signed) Tony Wilkins

34. [ID 17-0313](#) Ordinance to Change Name of a Portion of Joseph M. Bryan Boulevard, Between North Regional Road / Burgess Road and NC Highway 68, to Cornerstone Drive

Discussion took place regarding the name change.

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

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

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

17-52 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 on June 1, 2017 or at such time

as it is no longer connected to the remainder of Joseph M. Bryan Boulevard, whichever occurs first:

PRESENT NAME	PORTION	NEW NAME
Joseph M. Bryan Boulevard	Between North Regional Road / Burgess Road and NC Highway 68	Cornerstone Drive

(Signed) Tony Wilkins

V. GENERAL BUSINESS AGENDA

35. [ID 17-0282](#) Resolution Directing the Filing with the City Clerk of the Budget Estimate for the Fiscal Year 2017-18

Mayor Vaughan requested Council hold questions until after the presentation.

City Manager Westmoreland recognized staff that worked on the proposed budget; made a PowerPoint Presentation (PPP); spoke to responding to the needs of the organization; outlined the Fiscal Year (FY) 2017-18 recommended budget; budget development goals; reviewed recommended budget highlights; proposed FY 17-18 property tax rate distribution; spoke to general fund service enhancements; competitive employee pay/benefits package; transit (GTA) fund; accomplishments of improvements made to GTA, leveraging Federal Grant Dollars; continued low water rates; efforts to maintain the infrastructure; and the need for management personnel at the Tanger Performing Arts Center. City Manager Westmoreland continued by highlighting the outside agency funding; thanked the Community Partners Board; outlined the recommended requests for outside agencies; the next steps; and provided the budget discussion timeline going forward.

Mayor Pro-Tem Johnson inquired about the status of City Worker Union dues; and for information on the Simpkins Tennis Court improvements.

City Manager Westmoreland confirmed the City Worker Union dues had been handled.

Assistant City Manager Chris Wilson stated updates had been done on the tennis courts last year; and that staff would look into additional improvements.

Councilmember Outling commended staff on the PPP; spoke to the effective property tax rate; requested additional discussion on outside funding; inquired about the City Manager's recommendational focus; voiced support for Police and Fire increases; requested staff research compensation relative to other municipalities to be consistent with the population of the City; a reduction in the effective property tax rate; and spoke to water and sewer rates.

Mayor Pro-Tem Johnson left the meeting at 7:36 p.m. and returned at 7:39 p.m.

Councilmember Fox requested staff research the human service centric to be funded by Guilford County; inquired about the three full time employee positions that were being eliminated; requested staff research implementation of an Accountability Office; voiced concerns regarding a supplemental income contract for police officers; and spoke to the need for employee incentives.

Councilmember Wilkins left the meeting at 7:38 p.m. and returned at 7:40 p.m.

City Manager Westmoreland clarified the positions being eliminated; and spoke to discussing contract concerns outside the budget process.

Police Chief Wayne Scott provided the history of the contract; spoke to outside funding; to a 95% approval rating; multiple presentations; various conversations; and sending the project out for bid.

Councilmember Fox requested staff provide project information to Council in regards to selection of vendor and correspondence between the Central Contracting Division and the M/WBE offices. Councilmember Fox commended goals in relation to Economic Development; requested staff research an even distribution of funding

for departments; and a salary increase across the board for all City employees.

Councilmember Barber commended staff on the budget presentation; spoke to consistency for Police and Fire Department salaries; and requested staff provide information on vacant positions.

Mayor Vaughan voiced concerns for the City falling behind on Police and Fire salaries as compared to other municipalities; requested the implementation of the \$15 per hour wage increase; and spoke to a focus on the organizational salaries.

Councilmember Wilkins spoke to advocates for the mentally ill; and highlighted and requested the inclusion of the Sanctuary House for non-profit funding.

City Manager Westmoreland clarified Sanctuary House had applied; outlined the process of community funding selections; stated Council could recommend the organization; and that additional information would be provided at the May 23rd Work Session.

Discussion took place regarding the recommendation of Sanctuary House; Council touring the facility; and the selection process for funding community organizations.

Mayor Vaughan spoke to cemeteries in disrepair; requested staff review the Cemetery Funds for needed repairs; and spoke to the responsibility of the City.

Councilmember Barber left the meeting at 8:10 p.m. and returned at 8:22 p.m.

Councilmember Hightower asked for clarification on the voting process for the proposed budget; voiced concern with an increase to the water rates; inquired about the reduction in staff with the elimination of the vacant positions; asked if the current Assistant City Manager's positions were adequate for the work load; voiced opposition to a salary increase for the Police and Fire Departments; stated all employees did a good job; spoke to implementing incentives; requested the \$15 per hour wage increase to include Coliseum roster employees; and asked if the City had received reimbursement on the Field House. Councilmember Hightower inquired about the fund and the inclusion of the Partners Ending Homelessness; voiced concerns with the allocation for the Children's Museum; requested information on outside agencies that had applied for funding; on the Accelerator Program; inquired about the Gateway Garden funding; and voiced concern with the disarray of the tennis courts at Dudley High School.

Councilmember Hoffmann left the meeting at 8:13 p.m. and returned at 8:15 p.m.

City Manager Westmoreland confirmed that Council would address the budget voting process at the May 23rd Work Session; voiced confidence in the Assistant City Managers' capabilities; and clarified staff would provide information regarding the payment schedule for the Field House.

Assistant City Manager Wilson explained the process for Partners Ending Homelessness; stated staff would provide additional information regarding funding allocations; spoke to a prioritization for the Gateway Garden; and confirmed staff would research the arrangements with the schools regarding the tennis court repairs.

Councilmember Abuzuaiter spoke to Guilford County's support and a matching program for non-profit organizations; requested staff include Guilford Metro 911 in salary increases; spoke to recruitment; to a potential signing bonus; voiced appreciation for the PPP; inquired about Steven B. Tanger support staff; and requested the status of non-profit audit requirements.

Councilmember Hoffmann spoke to smaller items on the budget as compared to the total budget proposal; to return on investment; and to going astray with restrictions.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer Z, Exhibit No. 17 which is hereby referred to and made a part of these minutes)

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

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

121-17 RESOLUTION DIRECTING THE FILING WITH THE CITY CLERK OF THE BUDGET ESTIMATE FOR THE FISCAL YEAR 2017-2018

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

Section 1. The budget estimate of the City of Greensboro for the fiscal year beginning July 1, 2017 which was this day submitted to the City Council, is hereby ordered filed with the City Clerk where it shall remain for public inspection for at least ten days from this date.

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

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

Section 4. A public hearing shall be held in the City Council Chamber at 5:30 p.m. on June 6, 2017, at which time the City Council will hear from any persons who may wish to be heard on the budget.

(Signed) Yvonne Johnson

36. [ID 17-0180](#) Boards and Commissions Listing for May 16, 2017

Councilmember Barber requested Jimmy Black to be appointed to the Arts Tasks force.

Councilmember Hoffmann clarified the Arts Tasks Force members had been named; spoke to an announcement next week; stated there would be need for advisors; and that she would contact Mr. Black.

Councilmember Hightower placed the name of Jacques Pierre to the databank for future use on the Community Sustainability Committee. Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to reappoint Kelli Swain to the Community Sustainability Committee; and requested City Clerk Betsey Richardson to verify the appointment. City Clerk Richardson responded the appointment belonged to Mayor Vaughan; and stated the appointment could be made if Mayor Vaughan concurred with the motion to which Mayor Vaughan did. The motion carried by voice vote. Moved by Councilmember Hightower, seconded by Councilmember Fox to appoint Fanta Dorley to the Status of Women Commission to replace Nancy Jimmerson. The motion carried by voice vote. Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson to appoint James Waddell to the Board of Adjustment to replace Mark Cummings. The motion carried by voice vote.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Fox to appoint Michael Cooke II to the Planning Board to replace Mr. Mossman. The motion carried by voice vote.

Councilmember Wilkins placed the name of Suzanne Nazime into the databank for future use on the Human Relation Commission.

City Clerk Richardson confirmed a vacancy for Jean Brown that would be the appointment for Councilmember Wilkins.

Councilmember Outling placed the names of Carrie Hanger and Chris Wagner into the databank; and requested staff to research a more efficient process for making board and commission appointments.

Mayor Vaughan requested an update on the Board of Adjustment attendance; and spoke to meetings that had to be cancelled due to low attendance.

Councilmember Hightower voiced the need for Greensboro Transportation Authority board members; requested clarification on the districts that had vacancies; and stated meetings were on Monday nights.

City Clerk Richardson confirmed vacancies for District 3, Phillip Cathcart, District 4, Eric Ryan, and District 5, Michael Hepburn that had all resigned.

Councilmember Wilkins stated he would talk with Carol Carter to see if she wanted to serve.

37. [ID 17-0340](#) Resolution Authorizing Purchase of Property Located at 117 East February One Place, 112 East Market Street, 114 South Davie Street, 122 South Davie Street, and 119-121 East February One Place

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

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

122-17 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 117 EAST FEBRUARY ONE PLACE, 112 EAST MARKET STREET, 114 SOUTH DAVIE STREET, 122 SOUTH DAVIE STREET AND 119-121 EAST FEBRUARY ONE PLACE FOR A CITY PARKING DECK FACILITY

WHEREAS, in connection with a planned City parking deck facility, a portion of the property owned by 101 South Elm Street, LLC, Parcels 0000009, 0000004, 0000006, 0000007 and 0000008 are 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 \$976,390 but the property owner has agreed to settle for the price of \$1,171,668, 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 \$1,171,668 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from New Parking Facilities Fund account 546-4510-01.6011 A17132 and Parking Facilities Operating Fund account 543-4530-01.6011 A17115.

(Signed) Nancy Hoffmann

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

Mayor Vaughan extended birthday wishes to City Attorney Carruthers and City Manager Westmoreland; referenced the upcoming Piedmont Blues Festival at Barber Park; the Summer Night Lights event; and voiced the need for additional staffing.

Councilmember Fox offered congratulations to college graduates, North Carolina A & T State Aggies Track and Field, and T J Logan and Terik Cohan for being drafted to the National Football League.

Mayor Pro-Tem Johnson extended birthday greetings to her husband and grandson; voiced pride for her granddaughter graduating with at 4.2 GPA and with a full scholarship; congratulated Pam Stewart on retirement; Dr. Tina Johnson for receiving PHD from High Point University; friend Boomie on recent marriage; extended a birthday wish to Charlotte Swain; and requested staff set a time after the budget to discuss a reform of the PCRB.

Councilmember Outling recognized the week as National Police Memorial Week; thanked officers for their service; and stated he attended the service held today on the Plaza.

Councilmember Wilkins stated Thursday night there would be a Citizen Awards banquet.

Councilmember Abuzuaiter spoke to upcoming events for TAC, Bike Month, and the Status of Women; referenced the Law Enforcement 5-K run last Saturday for Special Olympics; stated April was Public Telecommunication week; that over 43 lives were saved last year; and voiced appreciation for all public safety employees.

Councilmember Hightower spoke to a Mobile Transportation ribbon cutting tomorrow; voiced concerns for the PCRB and the need for M/WBE involvement; requested staff revisit the on-call list; and highlighted the upcoming Blues Festival in Barber Park.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

City Attorney Carruthers spoke to compliance regulations for closed sessions; to a session held on April 17th and May 2nd; outlined the purpose of the closed sessions; provided settlement agreements information; and spoke to a resolution of small claims.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 8:48 P.M.

ANGELA R. LORD
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR