



# City of Greensboro

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

## Meeting Minutes - Draft City Council

Tuesday, June 20, 2017

5:30 PM

Council Chamber

### **Call to Order**

This City Council meeting of the City of Greensboro was called to order at 5:00 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.

Mayor Vaughan confirmed Councilmember Fox was participating in the meeting via telephone; and stated for the record that Councilmember Barber was not yet present.

Councilmember Wilkins requested confirmation on the purpose of the closed session.

City Attorney Carruthers spoke to receiving a notice of a claim; and to the language of the motion.

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to go into closed session to preserve the attorney-client privilege between the City Attorney and Council; to consult with the City Attorney and the attorney retained by the City concerning pending litigation in the matter of Haizlip v. Alston and Woods and BNT Ad Agency LLC vs. City of Greensboro, and to give instructions to legal counsel concerning the handling or settlement of a claim pursuant to N.C.G.S. 143-318.11 (a)(3). The motion carried with an 8 - 0 voice vote.**

Council recessed to closed session at 5:04 p.m. Mayor Vaughan confirmed Councilmember Fox was participating via telephone.

Council reconvened into open session at 6:05 p.m. with all members in attendance.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Barber to return to open session. The motion carried by voice vote.

### **Moment of Silence**

The meeting opened with a moment of silence.

### **Pledge of Allegiance to the Flag**

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

### **Recognition of Courier**

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

City Manager Westmoreland also recognized Darien Kenner as Junior Courier, a junior at Grimsley High School;

and provided an overview of Mr. Kenner's community involvement and accomplishments.

### **Council Procedure for Conduct of the Meeting**

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

45. [ID 17-0358](#) Ordinance Amending Chapter 28.1 of the Greensboro Code of Ordinances with Respect to Telecommunications

Mayor Vaughan stated staff had requested the item to be postponed to the July 18th meeting of Council.

**Moved by Councilmember Wilkins, seconded by Councilmember Hightower, to postpone the ordinance to the July 18th meeting of Council. The motion carried by voice vote.**

### **I. CEREMONIAL AND/OR PRESENTATION ITEMS**

1. [ID 17-0348](#) Presentation of The Greensboro Mayor's Committee for Persons With Disabilities Scholarship

The Mayor's Committee of Persons with Disabilities Chair Sharon Williams provided a brief history of the Stephen L. Knier scholarship; recognized the Knier family in attendance; Sadairyen Tate as the first recipient; stated Ms. Tate could not attend tonight; recognized Allyson Clayton as the second recipient; spoke to Ms. Claytons' accomplishments; presented the scholarship to Ms. Clayton; and thanked Council for the continued support of the program.

2. [ID 17-0403](#) Resolution Recognizing the Greensboro Valley of Scottish Rite Centennial Celebration and July 7, 2017 as Scottish Rite Day in Greensboro

Mayor Pro-Tem Johnson read the resolution into the record; and presented the resolution to those present.

A representative from the organization provided a brief history; and thanked Council for the recognition.

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

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

133-17 RESOLUTION RECOGNIZING THE GREENSBORO VALLEY OF SCOTTISH RITE CENTENNIAL CELEBRATION AND JULY 7, 2017 AS SCOTTISH RITE DAY IN GREENSBORO

WHEREAS, the Greensboro Scottish Rite Masonic affiliated organization made up of members from Alamance, Caswell, Chatham, Davidson, Guilford, Lee, Montgomery, Moore, Orange, Randolph, Rockingham, and Stokes counties was founded in October 1917 and the fraternity of Freemasons has a history back to the 1780's era prior to the founding of the City of Greensboro in 1808;

WHEREAS, the members are dedicated to supporting the creed "Human progress is our cause, liberty of thought our Supreme wish, freedom of conscience our mission and the guarantee of equal rights to all people everywhere, our ultimate goal";

WHEREAS, the cornerstones for many landmark properties in Greensboro have been placed with the assistance of the Masonic Organization including, but not limited to, Greensboro College's main building (August 20, 1843), the 1858 Guilford County Courthouse, the McIver Memorial Building at the University of North Carolina at Greensboro (UNCG) (May 25, 1908); as well as the dedication of cornerstones for the Masonic & Eastern Star Home (January 1912) and the Greensboro Masonic Temple (March 20, 1928);

WHEREAS, annual fund raising projects for the two RiteCare Clinics in North Carolina are led by the Scottish Rite

Valley to assist the clinics with providing diagnosis and treatment for hundreds of children with language learning disorders while continuing to support the graduation of practitioners to provide language learning disorder treatment in North Carolina communities;

WHEREAS, the Scottish Rite Valley will end the Fun Fourth Week Celebration with a performance by Letters from Home at the Carolina Theatre in Downtown Greensboro;

WHEREAS, the City Council commends the Scottish Rite Valley for their regional impact to the business and social community as well as the City of Greensboro, and recognizes their Centennial Celebration.

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

That it hereby recognizes July 7, 2017 as Scottish Rite Day in Greensboro and the Greensboro Valley of Scottish Rite Centennial Celebration.

(Signed) Sharon Hightower

## **II. PUBLIC COMMENT PERIOD**

Martha Cecil, 2026 Creekwood representing Speak Out for Service Animals provided information for the organization; spoke to a petition with approximately 2000 signatures; provided a video of abused animals; spoke to educating the public; voiced concerns for the risks to the public; stated the organization had spoken to the City of Winston Salem; and requested Council to do an ordinance.

Alicia Ramcharitar, 516 Julian Street voiced concerns with children being exposed to the criminal activity in her neighborhood; spoke to condemned homes; the support by the Police Department; and stated the activity was a cancer in the neighborhood.

Mayor Vaughan spoke to enforcement of current ordinances; and requested staff to formulate a team to work with Ms. Ramcharitar regarding her concerns.

Discussion took place regarding the location of the drug and prostitution activity; and the involvement of Code Compliance in the area.

Councilmember Hightower requested the implementation of a Community Watch program.

Brandi Hinson, 518 Julian Street reiterated concerns voiced by the previous speaker; provided details of the activities taking place; voiced appreciation of police officers; and spoke to the need to improve the neighborhood.

Mayor Vaughan asked Ms. Hinson to provide her contact information to staff.

Tim Pool, 2200 Fann Street voiced concerns regarding Hillsdale Park; provided images of wild animals in the area; outlined challenges in addressing his concerns; referenced the renovation project on Gate City Boulevard; highlighted concerns for the area; and requested Council to clean up the park and surrounding areas.

Discussion took place regarding Animal Control; and relocating the animals into a game reserve area.

Councilmember Hightower requested staff to go to the park to investigate Mr. Pool's concern.

Tim Lane, 3526 Primrose representing the Eastern Music Festival provided highlights and locations for the Chamber Crawl on June 17th; spoke to the economic impact; to upcoming events; and invited Council to attend.

Susan Stinson, 907 Fairmount Street voiced appreciation for the City's stand on immigration; highlighted the strengths and skills of immigrants; spoke to the media attention around those being threatened by deportation; and to contacting the Faith International House staff for additional information.

Councilmember Wilkins left the meeting at 6:43 p.m. and returned at 6:45 p.m.

Carol Lynn Anders, 2402 Lake Brandt Place representing Speak Out for Service Animals referenced a wild cat rescue in Pittsboro; voiced the need to ban the circus in Greensboro; referenced other cities in the United States that had banned the circus; spoke to research for a federal law; the safety of animals; and requested Council support.

### **III. CONSENT AGENDA (One Vote)**

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

**3. [ID 17-0366](#) Resolution Authorizing Contract for Administration and Services for Housing Opportunities for Persons with AIDS (HOPWA) Grant Program**

134-17 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF GREENSBORO AND CENTRAL CAROLINA HEALTH NETWORK FOR ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT

WHEREAS, the City of Greensboro is the grantee for the federal Housing Opportunities for Persons with AIDS [HOPWA] program grant serving Alamance, Caswell, Guilford, Montgomery, Randolph, Rockingham, and Stanly Counties;

WHEREAS, the State of North Carolina issued a Request for Applications for HIV Patient Management Model Networks of Care asking for regional HIV/AIDS services agencies to align themselves in a services network under one administrative organization for HIV/AIDS pass through funding;

WHEREAS, Central Carolina Health Network was selected by the state as the administrative organization for the Region 4 network of HIV/AIDS services agencies through fiscal year 2018;

WHEREAS, it is in the City's interest to maintain the collaborative network model established by the State of North Carolina and utilize Central Carolina Health Network as a unique provider in the network administrator role for the HOPWA funds for fiscal year 2018;

WHEREAS, City Council is requested to approve a professional services agreement with Central Carolina Health Network for \$325,096 in HOPWA grant funds, with administration limited to 7 percent of the grant and with a contract start date of June 1, 2017;

WHEREAS, funds are available in the following accounts: \$325,096 in 220-2102-03.5931.

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

That it authorizes a professional services agreement with Central Carolina Health Network for \$325,096 in Housing Opportunities for Persons with AIDS [HOPWA] grant funds and authorizes the City Manager to execute the agreement.

(Signed) Yvonne Johnson

**4. [ID 17-0367](#) Resolution Approving Change Order in the Amount of \$31,779 to Contract 2016-031 with Bar Construction Company, Inc for the Police Headquarters Renovation**

135-17 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$31,779 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 changes involve repairing the existing window mullions, fire alarms & associated electrical work

to tie the renovated floors into the existing building alarm system, and delays related to design changes to address egress code changes on the third floor;

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 \$31,779 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 \$31,779 from account 411-3514-01.6013.

(Signed) Yvonne Johnson

5. [ID 17-0382](#) Resolution Authorizing Change Order in the Amount of \$57,000, in Contract No. 2013-129 (U-5532B), with Yates Construction Company for Phillips Avenue Sidewalk Installation

136-17 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT 2013-129 (U-5532B) WITH YATES CONSTRUCTION COMPANY FOR THE PHILLIPS AVENUE SIDEWALK INSTALLATION

WHEREAS, Contract No. 2013-129 with Yates Construction Company provides for Phillips Avenue Sidewalk Installation;

WHEREAS, due to overrun in several line items and addition of a concrete bus shelter pad and median island, the work has been added to the contract; thereby necessitating a change order in the amount of \$57,000.00.

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

That a change order in the above mentioned contract with Yates Construction Company for Phillips Avenue Sidewalk Installation is hereby authorized at a total cost of \$57,000.00; payment of said additional amount is to be made from Account 471-4502-15.6015 A11132.

(Signed) Yvonne Johnson

6. [ID 17-0389](#) Resolution Authorizing Change Order for Aycock and Walker Intersection Improvement Project U-5532 A

137-17 RESOLUTION AUTHORIZING CHANGE ORDER FOR AYCOCK AND WALKER INTERSECTION IMPROVEMENT PROJECT U-5532 A

WHEREAS, the Greensboro Transportation Department in its effort to support and implement multi-modal transportation needs in Greensboro has received a change order for the design of improvements to the Aycock Street Corridor & Walker Avenue intersection;

WHEREAS, the City of Greensboro and Fleming Engineering are entered into an agreement to provide design services;

WHEREAS, the project's scope has been revised and requires additional work,

WHEREAS, project funds will be redistributed to provide an additional \$158,660 for design services.

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

That said project change order is hereby formally approved and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the change order with Fleming Engineering for Project U-5532 A.

(Signed) Yvonne Johnson

7. [ID 17-0401](#) Resolution Authorizing a One-Year Renewal Term for Contract 2015-10254 for Mowing and Lot Clean Up Services

138-17 RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL TERM FOR CONTRACT 2015-10254 FOR MOWING AND LOT CLEAN UP SERVICES

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

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

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

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

WHEREAS, the estimated annual cost under the current contract is \$115,000; and

WHEREAS, funds are anticipated to be budgeted in the 2017-18 fiscal year and

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

NOW THEREFORE BE IT RESOLVED BY THE GREENSBORO CITY COUNCIL

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

(Signed) Yvonne Johnson

8. [ID 17-0368](#) Resolution Authorizing the Purchase of Property Located at 2005 Pisgah Church Road for the Pisgah Church Road Sidewalk Project

139-17 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 2005 PISGAH CHURCH ROAD FOR THE PISGAH CHURCH ROAD SIDEWALK PROJECT

WHEREAS, in connection with the Pisgah Church Road Sidewalk project, a portion of the property owned by SLE Pisgah, LLC, Parcel 0220351 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Foster Appraisal Services, Inc. at a value of \$37,935, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of \$37,935 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 401-4546-01, Activity #A15138.

(Signed) Yvonne Johnson

9. [ID 17-0370](#) Resolution Authorizing the Sale of Surplus Foreclosure Property  
Located at 300 North Regan Street

140-17 RESOLUTION AUTHORIZING SALE OF FORECLOSURE PROPERTY LOCATED AT 300 NORTH REGAN STREET

WHEREAS, the City of Greensboro owns residual property located at 300 North Regan Street, Parcel 0002560, 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 Lynn Ritchie, at a value of \$16,000, and the final highest bid of \$15,840 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in the Foreclosure Accounts Receivable 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 \$15,840 is hereby approved and the sale of property located at 300 North Regan 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

10. [ID 17-0375](#) Resolution Authorizing the Sale of Surplus Foreclosure Property  
Located at 223 Guerrant Street

141-17 RESOLUTION AUTHORIZING SALE OF FORECLOSURE PROPERTY LOCATED AT 223 GUERRANT STREET

WHEREAS, the City of Greensboro owns residual property located at 223 Guerrant Street, Parcel 0022138, 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 Lynn Ritchie, at a value of \$8,000, and the final highest bid of \$7,920 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in the Foreclosure Accounts Receivable 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 \$7,920 is hereby approved and the sale of property located at 223 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

11. [ID 17-0376](#) Rescind Resolution Authorizing the Sale of Surplus Foreclosure  
Property Located at 614 Bennett Street

142-17 RESOLUTION RESCINDING RESOLUTION 211-15 ADOPTED BY THE CITY COUNCIL ON JULY 21, 2015

WHEREAS, on July 21, 2015 the City Council authorized the sale of 614 Bennett Street;

WHEREAS, the buyer, Gloria Pinson, was unable to pay for the property and failed to close on the sale;

WHEREAS, the \$125.00 that was deposited into Account No. 101-0000-00.3345 will be refunded to them;

WHEREAS, in the opinion of City Council, it is deemed in the best interest of the City of Greensboro to rescind resolution 211-15 adopted on July 21, 2015.

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

That the resolution 211-15 adopted by the City Council on July 21, 2015, authorizing the sale of 614 Bennett Street is hereby in all respects rescinded.

(Signed) Yvonne Johnson

**12. [ID 17-0377](#) Rescind Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 1005 Bellevue Street**

143-17 RESOLUTION RESCINDING RESOLUTION 3-16 ADOPTED BY THE CITY COUNCIL ON JANUARY 19, 2016

WHEREAS, on January 19, 2016 the City Council authorized the sale of 1005 Bellevue Street;

WHEREAS, the buyer, Y. Claretta Sutton, was unable to pay for the property and failed to close on the sale;

WHEREAS, the \$317.50 that was deposited into Account No. 101-0000-00.3345 will be refunded to them;

WHEREAS, in the opinion of City Council, it is deemed in the best interest of the City of Greensboro to rescind resolution 3-16 adopted on January 19, 2016.

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

That the resolution 3-16 adopted by the City Council on January 19, 2016, authorizing the sale of 1005 Bellevue is hereby in all respects rescinded.

(Signed) Yvonne Johnson

**13. [ID 17-0394](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Koury Enterprises Company, LLC Located at 2517 Lourance Blvd. in Connection with the Four Seasons Blvd. Sidewalk Project**

144-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF KOURY ENTERPRISES COMPANY, LLC IN CONNECTION WITH THE FOUR SEASONS BLVD PROJECT

WHEREAS, Koury Enterprises Company, LLC is the owner of certain property located at 2517 Lourance Blvd., designated as Parcel # 0040775 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Four Seasons Blvd Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$4,751.00 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(s) in the amount of \$4,751.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$4,751.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-15.6012 Activity #A11171.

(Signed) Yvonne Johnson

14. [ID 17-0397](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Coble Farm Homeowners Association Located at 6604 CE Portrait Drive in Connection with the West Friendly Avenue Sidewalk Project

145-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF COBLE FARM HOMEOWNERS ASSOCIATION IN CONNECTION WITH THE WEST FRIENDLY AVENUE SIDEWALK PROJECT

WHEREAS, Coble Farm Homeowners Association is the owner of certain property located at 6604 CE Portrait Drive., designated as Parcel # 0073029 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the West Friendly Avenue Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$950.00 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(s) in the amount of \$950.00.

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$950.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 471-4502-15.6012 Activity #A11171.

(Signed) Yvonne Johnson

15. [ID 17-0356](#) Resolution Calling a Public Hearing for July 18, 2017 on the Annexation of Territory into the Corporate Limits for the Property Located at 5908, 5910 and 5812 Lake Brandt Road and 2000, 2018 and 2020 Trosper Road - 18.03-Acres

146-17 RESOLUTION CALLING A PUBLIC HEARING FOR JULY 18, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5908, 5910 AND 5812 LAKE BRANDT ROAD AND 2000, 2018 AND 2020 TROSPER ROAD – 18.03 ACRES

WHEREAS, the owner of all the hereinafter-described property, which is contiguous to the City of Greensboro, has requested in writing that said property be annexed to the City of Greensboro;

WHEREAS, Chapter 160A, Section 31 of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the 20th day of June, 2017, the following ordinance was introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5908, 5910 AND 5812 LAKE BRANDT ROAD AND 2000, 2018 AND 2020 TROSPER ROAD – 18.03 ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of June 30, 2016), said point being the intersection of said city limit line and the westward projection of the north line of Lot 2 of Michael J. Andrews, as recorded at Plat Book 83, Page 64; THENCE DEPARTING FROM THE EXISTING CITY LIMITS, crossing Lake Brandt Road with said projection, N 71° 08' 49" E approximately 60 feet to the northwest corner of said Lot 2; thence with said north line N 71° 08' 49" E 557.14 feet to the northeast corner of said Lot 2, also being the southeast corner of Lot 30 of Brandt Park, as recorded at Plat Book 9, Page 39; thence with the west line of Richard and Beverly Roberts, as recorded at Deed Book 3896, Page 1533, also being the east lines of Lots 30-32 of Brandt Park, N 07° 48' 10" W approximately 270 feet to the northernmost corner of Roberts, also being a point in the west line of the Common Elements of Griffin Village, Sheet 2, as recorded at Plat Book 188, Page 64, said point being in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with said west line S 41° 44' 52" E 627.23 feet to its intersection with the northeastward projection of the northwest line of Lot 6 in Block C of Section 3 of Great Oaks, as recorded at Plat Book 46, Page 75; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along said projection S 41° 42' 02" W 60.85 feet to the northernmost corner of said Lot 6; thence with the northwest lines of Lots 6, 5, and 4 of said Section 3 S 41° 42' 02" W 343.34 feet to a stake in a west line of said Lot 4; thence with said line S 07° 48' 10" E 60.00 feet to a corner of said Lot 4; thence with the north lines of Lots 4 and 3 of said Section 3 S 74° 04' 17" W 218.37 feet to the northeast corner of Lot 2 of Section 2 of Great Oaks, as recorded at Plat Book 45, Page 22; thence S 10° 58' 30" E 232.00 feet to the southeast corner of said Lot 2; thence crossing Trospers Road in a southerly direction approximately 60 feet to the northwest corner of Lot 18 of said Section 3; thence with the west line of Lots 18-20 of said Section 3 S 06° 37' 57" W 437.05 feet to the northeast corner of Lot 9 of Section 1 of Great Oaks, as recorded at Plat Book 30, Page 88; thence with the north line of said Lot 9 S 82° 22' 00" W approximately 273.38 feet to a point in the east right-of-way line of Lake Brandt Road; thence in a southerly direction with said right-of-way line approximately 280 feet to a point in the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS, crossing Lake Brandt Road, approximately 60 feet to a corner in the existing city limit line; thence continuing with the existing city limit line in a northerly direction along the west side of said road approximately 1,500 feet to the point and place of BEGINNING, and containing approximately 18.03 acres. The plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after July 18, 2017, the liability for municipal 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.

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

That Tuesday, July 18, 2017 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than July 8, 2017.

(Signed) Yvonne Johnson

**16. [ID 17-0386](#) Resolution Authorizing Grant Application for National Recreation and Park Association "Meet Me at the Park-Play Spaces Grant" for the Henry Street Neighborhood Park**

147-17 RESOLUTION AUTHORIZING GRANT APPLICATION OF NATIONAL RECREATION AND PARK ASSOCIATION "MEET ME AT THE PARK-PLAY SPACES GRANT" FOR THE HENRY STREET NEIGHORHOOD PARK PROJECT

WHEREAS, the City of Greensboro qualifies as a local government to submit a "Meet Me at the Park-Play Spaces Grant" application by the June 23, 2017 deadline;

WHEREAS, in 2014 the City authorized the sale of 7.004 acres to KRC Greensboro Limited Partnership for the expansion of Abbotswood;

WHEREAS, the \$392,000 proceeds from the sale of the property is to be used solely for improvements at the Henry Street Neighborhood Park;

WHEREAS, the National Recreation and Park Association "Meet Me at the Park-Play Spaces Grant" will provide additional funding for the Henry Street Neighborhood Park;

WHEREAS, a dollar-for-dollar match is a grant requirement and the City authorized revenue from the sale of the real property is to be used to satisfy the match requirement.

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

That the resolution authorizing a match grant application in the amount of \$50,000 for the "Meet Me at the Park-Play Spaces Grant" is awarded for the Henry Street Neighborhood Park development project is hereby approved.

(Signed) Yvonne Johnson

**17. [ID 17-0409](#) Ordinance in the Amount of \$6,640 Amending the Emergency Telephone System Fund**

17-56 ORDINANCE AMENDING THE EMERGENCY TELEPHONE SYSTEM FUND

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

Section 1

That the Emergency Telephone System Fund (281) is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
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281-3903-01.5949	Miscellaneous	\$6,640.00
Total		\$6,640.00

And, that this increase be financed by increasing the following Emergency Telephone System Fund accounts:

Account	Description	Amount
281-0000-00.9687	Transfer from Guilford Metro Communications Fund	\$6,640.00
Total		\$6,640.00

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

### 18. [ID 17-0365](#) Ordinance in the Amount of \$450,000 Establishing Duke Energy Electric Bus Charging Infrastructure Grant Funding

17-57 ORDINANCE ESTABLISHING DUKE ENERGY ELECTRIC BUS CHARGING INFRASTRUCTURE GRANT FUNDING

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

That the GTA Grant Fund be amended for the Duke Energy Grant for electric bus charging infrastructure:

Account	Description	Amount
567-4514-01.6059	Other Capital Equipment	\$ 450,000
Total		\$450,000

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

Account	Description	Amount
567-4514-01.8620	Donations and Private Contributions	\$450,000
Total		\$450,000

And, that this budget ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

### 19. [ID 17-0379](#) Ordinance in the Amount of \$80,186 Amending the FY 16-17 Workforce Innovation and Opportunity Act Fund Budgets

17-58 ORDINANCE AMENDING THE FY 2016-17 WORKFORCE INNOVATION AND OPPORTUNITY ACT FUND BUDGETS

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

## Section 1

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for PY 2015 Guilford Apprenticeship Fund be increased as follows:

Account	Description	Amount
216-0257-70.4110	Salaries	\$ 1,948

---

216-0257-70.5429	Contracted Services	\$ 79,880
Total		\$ 81,828

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

Account	Description	Amount
216-0257-70.7100	Federal Grant	\$ 81,828
Total		\$ 81,828

## Section 2

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2016 4030 Dislocated Worker Grant be increased as follows:

Account	Description	Amount
216-0263-30.4110	Salaries	\$ 776
Total		\$ 776

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

Account	Description	Amount
216-0263-30.7100	Federal Grant	\$ 776
Total		\$ 776

## Section 3

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2016 4010 Admin Grant be increased as follows:

Account	Description	Amount
216-0261-10.4110	Salaries	\$ 86
Total		\$ 86

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

Account	Description	Amount
216-0261-10.7100	Federal Grant	\$ 86
Total		\$ 86

## Section 4

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for PY 2014 ESRA WIOA Incumbent Worker grant be reduced as follows:

Account	Description	Amount
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216-0247-70.5561	WIOA Incumbent Training	\$ -545
Total		\$ -545

and, that this reduction be financed by reducing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0247-70.7100	Federal Grant	\$ -545
Total		\$ -545

#### Section 5

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for PY 2014 Mickey Truck Bodies WIOA Incumbent Worker grant be reduced as follows:

Account	Description	Amount
216-0247-71.5561	WIOA Incumbent Training	\$ -284
Total		\$ -284

and, that this reduction be financed by reducing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0247-71.7100	Federal Grant	\$ -284
Total		\$ -284

#### Section 6

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for PY 2014 Cascade Die WIOA Incumbent Worker grant be reduced as follows:

Account	Description	Amount
216-0247-72.5561	WIOA Incumbent Training	\$ -1,904
Total		\$ 1,904

and, that this reduction be financed by reducing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0247-72.7100	Federal Grant	\$ -1,904
Total		\$ -1,904

#### Section 7

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for PY 2014 Piedmont Pharmaceuticals WIOA Incumbent Worker grant be reduced as follows:

Account	Description	Amount
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216-0247-73.5561	WIOA Incumbent Training	\$ -7
Total		\$ -7

and, that this reduction be financed by reducing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0247-73.7100	Federal Grant	\$ -7
Total		\$ -7

#### Section 8

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2015 4020 Adult grant be increased as follows:

Account	Description	Amount
216-0252-21.4110	Salaries	\$ 120
Total		\$ 120

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

Account	Description	Amount
216-0252-21.7427	WDB Business Svcs Income	\$ 120
Total		\$ 120

#### Section 9

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2015 4030 Dislocated Worker Grant be increased as follows:

Account	Description	Amount
216-0253-31.4110	Salaries	\$ 35
Total		\$ 35

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

Account	Description	Amount
216-0253-31.7427	WDB Business Svcs Income	\$ 35
Total		\$ 35

#### Section 10

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2015 4040 Youth Grant be increased as follows:

Account	Description	Amount
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216-0254-41.4110	Salaries	\$ 81
Total		\$ 81

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

Account	Description	Amount
216-0254-41.7427	WDB Business Svcs Income	\$ 81
Total		\$ 81

#### Section 11

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

### 20. [ID 17-0434](#) Ordinance in the Amount of \$40,000 Amending the Cemeteries Fund

#### 17-59 ORDINANCE AMENDING CEMETERY FUND BUDGET FOR FY 2016-2017

#### 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 Cemetery Fund be increased as follows:

Account	Description	Amount
205-5001-02.5612	Maintenance & Repair-Grounds	\$20,000
205-5001-04.5612	Maintenance & Repair-Grounds	\$20,000
Total		\$40,000

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

Account	Description	Amount
205-5001-02.7600	Cemetery Fees	\$20,000
205-5001-04.7610	Cemetery Lot Sales	\$20,000
Total		\$40,000

#### Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

### 21. [ID 17-0440](#) Budget Adjustments Requiring Council Approval 5/31/17-6/12/17

Motion to approve the budget adjustments of May 31 - June 12, 2017 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 23 which is hereby referred to and made a part of these minutes)

### 22. [ID 17-0439](#) Budget Adjustments Approved by Budget Officer 5/31/17-6/12/17

Motion to accept the report of budget adjustments of May 31 - June 12, 2017 was adopted.

(A copy of the Report is filed in Exhibit Drawer Z, Exhibit No. 23 which is hereby referred to and made a part of

these minutes)

23. [ID 17-0388](#) Motion to Approve the Minutes of the Work Session of May 16, 2017

Motion to approve the minutes of the Work Session of May 16, 2017 was adopted.

24. [ID 17-0405](#) Motion to Approve the Minutes of the Regular Meeting of May 16, 2017

Motion to approve the minutes of the Regular meeting of May 16, 2017 was adopted.

25. [ID 17-0399](#) Motion to Approve the Minutes of the Work Session of May 23, 2017

Motion to approve the minutes of the Work Session of May 23, 2017 was adopted.

26. [ID 17-0411](#) Motion to Approve the Minutes of the Work Session of May 31, 2017

Motion to approve the minutes of the Work Session of May 31, 2017 was adopted.

#### **IV. PUBLIC HEARING AGENDA**

27. [ID 17-0362](#) Resolution Closing a Portion of Boston Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider a resolution closing a portion of Boston Road.

Being no one to speak to the item, it was moved by Councilmember Wilkins, seconded by Councilmember Hoffmann to close the public hearing. The motion carried by voice vote.

Councilmember Hightower asked for clarification on the item.

Planning Manager Steve Galanti spoke to egress and ingress; and to emergency vehicle access.

**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, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

148-17 RESOLUTION CLOSING BOSTON ROAD FROM A POINT 40 FEET NORTH OF THE CENTERLINE OF NORWALK STREET NORTHWARD A DISTANCE OF APPROXIMATELY 500 FEET

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

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, June 20, 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 owners of a portion of the property abutting both sides of the hereinafter mentioned portion of street have requested in writing that said portion of street be closed.

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

3. That the lots currently located adjacent to Boston Road are to be combined with the lots that have frontage and direct vehicular access to an existing public street. The combined lot is to include a portion of the property deeded to the City of Greensboro in Deed Book 5503 on Page 55 so that a continuous right-of-way measured 40 feet from centerline of Norwalk Street is established.
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 curb cut on Boston Road to the west of the requested closure shall be replaced with curb and gutter along the existing curb line.
6. That if the portion of Boston Rd requested to be closed is to be used as a driveway, the driveway must remain clear of all obstructions.
7. That a 20-foot emergency vehicle access easement shall be dedicated to the City of Greensboro along the portion of street to be closed.
8. That the street closing shall become effective upon the recording of a plat that dedicates the required easements and combines the property as stated above.
9. That the following portion of street is hereby permanently closed and abandoned as a public street:

Boston Road from a point 40 feet north of the centerline of Norwalk Street northward a distance of approximately 500 feet.

(Signed) Nancy Hoffmann

## **V. GENERAL BUSINESS AGENDA**

### **28. [ID 17-0179](#) Boards and Commissions Listing for June 20, 2017**

Moved by Councilmember Hoffmann, seconded by Councilmember Barber to reappoint Dawn Chaney to the Redevelopment Commission. The motion carried by voice vote.

Moved by Councilmember Wilkins, seconded by Mayor Pro-Tem Johnson to reappoint Ed Cobbler to the Human Relations Commission (HRC).

Discussion took place regarding qualifications for appointments to the HRC; term limitations; Mr. Cobbler taking a year off between terms served; the qualifications and experience of Mr. Cobbler; and board support for the appointment.

City Clerk Betsey Richardson confirmed the last appointment made for Mr. Cobbler; and stated she would research the records for clarification of appointments.

Councilmember Barber referenced the review of the concepts for the HRC and the Police Community Review Boards.

Councilmember Wilkins requested to make the appointment; and to review the conceptual recommendations when received.

Mayor Pro-Tem Johnson called the question.

Discussion continued regarding term limits; Mr. Cobbler completing someone else terms; and returning to the appointment later in the meeting after the City Clerk confirmed the history of the appointment. No vote was taken on the motion.

Moved by Councilmember Wilkins, seconded by Councilmember Hightower to reappointment Robert M. Kollar to the Minimum Housing Commission. The motion carried by voice vote. Moved by Councilmember Wilkins, seconded by Councilmember Barber to appoint Suzanne Nazim to the Minimum Housing Commission. The motion carried by voice vote.

Councilmember Hightower placed the name of Carlos Townsend into the databank for future use on the Parks and Recreational Board.

**ID 17-0451** Motion to excuse Councilmember Barber from Gillespie Park portion of the budget ordinance

Councilmember Barber requested to be excused from voting on the Gillespie Park portion of the Budget Ordinance.

**Moved by Councilmember Wilkins, seconded by Mayor Pro-Tem Johnson to excuse Councilmember Barber from voting on the Gillespie Park portion of the Budget Ordinance, which includes the expenditure of \$526,400 and the matching revenue and fund balance. The motion carried by voice vote.**

[ID 17-0452](#) Motion to adopt the Gillespie portion of the budget ordinance

**Moved by Councilmember Wilkins, seconded by Councilmember Abuzuaiter, to adopt the Gillespie Park portion of the Budget Ordinance. The motion carried by the following roll call vote:**

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

**Abstain,** 1 - Mike Barber

**29. [ID 17-0414](#)** Ordinance Establishing the Fiscal Year 2017-18 Annual Operating Budget

Mayor Pro-Tem Johnson voiced concern with employee compensation; requested staff to work with United Way in regards to addressing poverty; requested employee salary increases in the 2018-19 budget season; a presentation at a future work session from the United Way Chief Executive Officer Michele Clark; and expressed she did not want to see City employees below the poverty level.

Mayor Vaughan referenced a request by Councilmember Outling for a pay policy; requested staff include Mayor Pro-Tem Johnson's item; and to provide the update to Council within sixty days.

Councilmember Wilkins commended staff on the budget; spoke to property tax rates; commented that a 'yes' vote on the budget would mean a 'yes' vote to increase taxes; stated District 5 was a conservative district; and that he would not be voting to give a tax increase.

Councilmember Hightower spoke to the establishment of the 2017-18 budget; to public safety concerns; the need to improve diversity; voiced the need for better community engagement by the Police Department; referenced the dedication of the water resources department; turn over rates for field operations; and expressed the need to address poverty and quality of life in the next budget.

Rachel Wielselquist, 910 Wharton Street representing an anti-racist group for Black Lives Matter spoke to the concerns of the citizens; salary increases for Fire and Police Departments; priorities; a \$15 minimum wage; read passages from a Jim Crowe book; commended Councilmember Hightower for her community support; and referenced the upcoming elections in November.

Councilmember Abuzuaiter thanked City Manager Westmoreland for work on the budget; referenced the employee pay structure; spoke to the need to maintain ISO ranking; referenced the funding to train fire and police employees; spoke to a competitive market; to transportation needs; Council directives; and requested staff to

research an increase for Guilford Metro 911 employees in the next budget season.

Councilmember Hoffmann spoke to salary increases; training expenses; the return on investment; the process for the \$15 minimum wage; referenced the 60 day comprehensive pay policy update; and voiced support for the budget.

**Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter, to adopt the Fiscal Year 2017-18 Budget Ordinance minus the Gillespie Park funding already adopted. The motion carried on the following roll call vote:**

**Ayes,** 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Nancy Hoffmann and Justin Outling

**Nays,** 3 - Jamal T. Fox, Sharon M. Hightower and Tony Wilkins

#### 17-60 AN ORDINANCE ADOPTING THE 2017-18 ANNUAL BUDGET OF THE CITY OF GREENSBORO

Be it ordained by the City Council of the City of Greensboro that for the purpose of financing expenditures of the City of Greensboro, North Carolina, there is hereby appropriated from taxes and other revenue collectible the following funds for operation of City government and its activities for the Fiscal Year 2017-18 beginning July 1, 2017 and ending June 30, 2018.

Section 1. It is estimated that the following expenditures are necessary for current operation expenditures and debt service payments for the City of Greensboro for the Fiscal Year 2017-18, beginning July 1, 2017 and ending June 30, 2018.

Section 2. It is estimated that the following revenues will be available during the Fiscal Year 2017-18 beginning July 1, 2017 and ending June 30, 2018 to meet the foregoing appropriations:

Section 3. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property, as listed for taxes as of January 1, 2017, for the purpose of raising the revenue from Current Year's Property tax, as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

- a) For the payment of general operating expenses and capital expenditures of the City including the payment of principal and interest of the bonded indebtedness of the City of Greensboro .5856
- b) For the payment of general operating expenses and capital expenditures associated with the Greensboro Transit Authority Fund .0350
- c) For the payment of general operating expenses and capital expenditures associated with the Housing Partnership Fund .0069
- d) For the payment of general operating expenses and capital expenditures associated with the Economic Development Fund .0050
- TOTAL .6325

Such rates of tax are based on an estimated total appraised valuation of property for purposes of taxation of \$27,537,917,000 and an estimated rate collection of ninety-eight percent (98%).

Section 4. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable real property and taxable tangible personal property in the following municipal service districts, as listed for taxes as of January 1, 2017, for the purposes as set forth in the Municipal Service Districts as authorized by City Council:

- a) College Hill Historic District for improvements as stated in the Special Historic District Plan .01
- b) Charles B. Aycock District for improvements as stated in the Special Historic District Plan .05
- c) Business Improvement District for improvements as stated in the Downtown Greensboro Business Improvement District Business Plan .08

Such rates of tax are based on an estimated total appraised valuation in each Municipal Service District and an estimated rate of collection of ninety-eight percent (98%). Such rates of tax consider the current and long-range needs, plans and goals of the districts and are set so that there is no accumulation of excess funds.

Section 5. The following revenue neutral tax rates are published as required by North Carolina G.S. 159-11 based on the general reappraisal of real property conducted by Guilford County effective with the FY 17-18 budget year. These published rates are for comparison purposes only.

City of Greensboro	.6114
College Hill Historic District	.0001
Aycock Historic District	.0005
Business Improvement District	.0008

Section 6. Appropriations hereinabove authorized and made for water and sewer operating fund, water and sewer current operating expense and debt service, are made from revenue collectible for the operation of the combined water and sewer systems and miscellaneous revenue.

Section 7. Appropriations hereinabove authorized and made shall have the amounts of the outstanding purchase orders and unearned portion of contracts at June 30, 2017 (rounded to the nearest dollar) added to each appropriation as it applies in order to properly account for the payment against the fiscal year in which it is paid.

Section 8. Copies of this ordinance shall be furnished to the Budget and Evaluation Director, Finance Director and the City Clerk within five days after adoption to be kept on file by them for their direction in the disbursement of City Funds.

Section 9. This ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Nancy Hoffmann

**30. [ID 17-0415](#) Resolution Adopting the Fiscal Year 2018-2027 Capital Improvements Program (CIP)**

**Moved by Councilmember Hoffmann, seconded by Councilmember Hightower, 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

**149-17 RESOLUTION ADOPTING TEN YEAR CAPITAL IMPROVEMENTS PROGRAM**

WHEREAS, capital improvements programming is a comprehensive approach to improving social and physical conditions in a governmental jurisdiction by evaluation of growth and development trends;

WHEREAS, capital improvements programming serves as a basic framework for scheduling public improvements and requires the assistance of government officials and agencies, as well as community residents;

WHEREAS, the 2018-2027 Capital Improvements Program has been prepared;

WHEREAS, the report provides a comprehensive listing of needed public improvements and related financial resources, indicates estimated future revenues and operating expenditures, illustrates the importance of relating the City's comprehensive plans to its fiscal capability and provides recommendations for scheduling each public improvement project, while estimating planning, design and development costs

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

1. That the City Council recognizes the capital improvements programming process as the translation of community goals and objectives into needed physical facilities which are essential to residential, business, institutional and leisure activities, and

2. That the City Council does hereby adopt the Capital Improvements Program 2018-2027. Following is an expense summary by service category and related financing as is included in the FY 2018-2027 Capital Improvements Program:

## Expenditures

Public Safety	\$45,458,185
Infrastructure	\$1,498,773,349
Community Services	\$151,580,717
General Government	\$0
Total	\$1,695,812,251

## Financing

General Fund	\$0
Enterprise Funds	\$302,966,189
Grants	\$330,644,730
Authorized GO Bonds	\$132,627,692
Authorized GO Bonds 2	\$125,200,000
Unauthorized Bonds	\$404,504,129
Revenue Bonds	\$355,259,511
Other Rev Sources	\$44,610,000
Total	\$1,695,812,251

(Signed) Nancy Hoffmann

**31. [ID 17-0416](#) Ordinance Establishing The FY 17-18 Grant Project Budget Greensboro/High Point/Guilford County Workforce Development Consortium**

**Moved by Councilmember Abuzuaiter, 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

**17-61 ORDINANCE ESTABLISHING THE FY 17-18 GRANT PROJECT BUDGET GREENSBORO/HIGH POINT/GUILFORD COUNTY WORKFORCE DEVELOPMENT CONSORTIUM**

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year and to permit the use of continuing appropriations of the FY 17-18 Workforce Innovation and Opportunity Act Grant and to properly account for such usage, it is deemed in the best interest of the City of Greensboro to establish, by ordinance, a special FY 17-18 grant project for the Workforce Innovation and Opportunity Act with revenues and expenditures being specifically defined as is shown below:

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

Section 1. That the grant project budget for the Workforce Innovation and Opportunity Act be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
WIOA Adult Program	\$1,156,503	\$1,156,503
WIOA Dislocated Worker Program	\$1,072,317	\$1,072,317

WIOA Youth Program	\$1,315,279	\$1,315,279
WIOA Administration	\$393,788	\$393,788
State of NC NCWorks Career Center Rent Funds	\$132,068	\$132,068
TOTAL	\$4,069,955	\$4,069,955

Section 2. AND THAT, the expense and revenue estimates here-in-above authorized and made for the FY 17-18 Workforce Innovation and Opportunity Act shall be documented and recorded by line item within the accounting system of the City of Greensboro so as to provide a foundation for the proper recording of actual revenue and expenditures and shall be duly filed with the City Clerk of the City of Greensboro.

Section 3. That this ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Marikay Abuzuaiter

**32. [ID 17-0419](#) Grant Project Ordinance Establishing the Fiscal Year 2017-2018 Budget for the KIDS, Inc. Grant**

**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 Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**17-62 ORDINANCE ESTABLISHING FY 17-18 GRANT PROJECT BUDGET FOR KIDS, INC. DAY CARE PROJECT**

WHEREAS, the Local Government and Fiscal Control Act, as amended, provides for grant budgeting pursuant to G. S. 159-13.2 and as an alternative to the annual budgeting of grant project funds and;

WHEREAS, in order to alleviate the requirement to re-authorize unused appropriations from fiscal year to fiscal year and to permit the continuing use of residual appropriations to underwrite costs that are attributable to KIDS, INC. project activities, it is deemed in the best interest of the City of Greensboro and KIDS, INC. to establish a special FY 17-18 grant project budget for KIDS, INC., with revenue and expenditures being authorized as shown below:

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

Section 1. That the FY 17-18 grant project budget for KIDS, INC. be established and appropriated for the life of the project as follows:

Description	Estimated Expenditures	Estimated Revenues
Heat & Electricity	\$5,000	
Water & Sewer Utility	1,500	
Stormwater Fee	444	
Contract Maint of Bldgs	2,300	
Maint & Repair Buildings	2,300	
Total	\$11,544	
Rent-Real Estate		\$11,544
Total		\$11,544

Section 2. This Ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Sharon Hightower

**33. [ID 17-0422](#) Capital Project Ordinance Amending the General Capital Project Fund**

**Moved by Councilmember Abuzuaiter, seconded by Councilmember Hightower, 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

**17-63 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 17-18 GENERAL CAPITAL PROJECTS FUND**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for General Fund Capital Projects to be undertaken in FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budgets for General Capital Projects Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
411-6006-05.5613	Cultural Arts Center	\$ 400,000	
411-6007-01.5613	Security Card System	\$ 575,500	
411-6007-12.5613	Police/Fire Training Center	\$ 300,000	
411-6006-05.9101	Transfer from General Fund		\$ 400,000
411-6007-01.9101	Transfer from General Fund		\$ 575,500
411-6001-12.9101	Transfer from General Fund		\$ 300,000
Total		\$1,275,500	\$1,275,500

Section 2. This ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Marikay Abuzuaiter

**34. [ID 17-0423](#) Capital Project Ordinance Amending the State Highway Allocation Capital Project Fund**

Councilmember Hightower asked for clarification on the item; and for the impact on the City.

Budget and Evaluation Director Larry Davis spoke to the Powell Bill funding for street resurfacing; Motor Vehicle licenses fees; and the availability of funds on July 1.

**Moved by Councilmember Abuzuaiter, 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

17-64 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 17-18 STATE HIGHWAY  
ALLOCATION CAPITAL PROJECTS FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for State Highway Allocation Capital Projects to be undertaken in FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budgets for State Highway Allocation Capital Projects Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
402-4310-01.5611	Maint/Repair Streets/Sidewalks	\$1,879,000	
402-4310-01.9202	Transfer from State Highway Allocation Fund	_____	\$1,879,000
Total		\$1,879,000	\$1,879,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Marikay Abuzuaiter

**35. [ID 17-0424](#) Capital Project Ordinance Amending the Streets and Sidewalks  
Capital Projects Fund**

Councilmember Hightower inquired about a project list; referenced previous conversations on projects; and spoke to the need to focus on certain areas.

Councilmember Barber left the meeting at 7:22 p.m. and returned at 7:25 p.m.

Assistant City Manager David Parrish outlined the process; stated staff had a list of proposed projects; and confirmed the information would be brought before Council.

Councilmember Hightower requested to see the proposed project list.

**Moved by Councilmember Abuzuaiter, 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

17-65 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 17-18 STREET & SIDEWALK  
CAPITAL PROJECTS FUND

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Street & Sidewalk Capital Projects to be undertaken in FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budgets for Street & Sidewalk Capital Projects Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
401-4302-02.5611	Maint/Repair Streets/Sidewalks	\$3,100,000	
401-4302-02.7210	Motor Vehicle Licenses		\$3,100,000
Total		\$3,100,000	\$3,100,000

Section 2. That this ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Marikay Abuzuaiter

**36. [ID 17-0425](#) Capital Project Ordinance Amending the Stormwater Management Capital Improvements Fund Fund**

**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, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**17-66 ORDINANCE ESTABLISHING CAPITAL PROJECT FUND BUDGET FOR FY 17-18  
STORMWATER MANAGEMENT CAPITAL IMPROVEMENTS FUND**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Stormwater Management Capital Projects to be undertaken in FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

1. That the following capital project budgets for Stormwater Management Capital Projects be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
506-7017-01.6018	Pipe System Improvements	\$1,000,000	
506-7017-02.5410	Stream Restoration Improvements – Engineering	\$500,000	
506-7017-02.6018	Stream Restoration Improvements	\$1,380,154	
506-7017-03.5410	Culvert & Bridge Improvements – Engineering	\$100,000	
506-7017-03.6018	Culvert & Bridge Improvements	\$400,000	
506-7017-04.5410	Water Quality BMPs – Engineering	\$250,000	

506-7017-04.6018	Water Quality BMPs	\$750,000	
506-7017-06.6012	ROW for Construction	\$54,000	
506-0000-00.9505	Transfer from Stormwater Mgt Fund		\$4,434,154
Total			\$ 4,434,154
\$4,434,154			

2. This ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Sharon Hightower

**37. [ID 17-0426](#) Capital Project Ordinance Amending the Water Resources Capital Improvements Fund**

**Moved by Councilmember Abuzuaiter, 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

**17-67 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 17-18 WATER RESOURCES CAPITAL IMPROVEMENTS FUND**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

1. That the following capital project budgets for Water Resources Capital Projects be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
503-7027-01.6012	Water - Land (Right-of-Way)	\$25,000	
503-7027-01.5410	Water – Engineering	\$360,000	
503-7027-01.6016	Water - Line Extensions	\$9,545,935	
503-7027-01.6016	Water - Line Rehab/Epoxy	\$2,621,000	
503-7027-01.6016	Water - Line Rehab/Pipe Bursting	\$1,971,000	
503-7027-01.6016	Water - Substandard Line Improvement	\$1,235,655	
503-7027-02.6012	Sewer - Land (Right-of-Way)	\$40,000	
503-7027-02.6017	Sewer - System Expansion	\$750,000	
503-7027-02.6017	Sewer - Line Rehabilitation	\$5,986,000	
503-7027-03.6016	Water - Line Upsizing Policy	\$500,000	
503-7027-03.6017	Sewer - Line Upsizing Policy	\$500,000	
503-7027-04.5410	Water Plant Improvements - Engineering	\$950,000	
503-7027-04.6019	Water Plant Improvements	\$2,918,000	
503-7027-07.6019	Water Booster Stations Improvements	\$1,500,000	
503-0000-00.9501	Trans. From Water Res Oper Fund		\$28,902,590
Total		\$28,902,590	\$28,902,590

2. This ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Marikay Abuzuaiter

**38. [ID 17-0427](#) Capital Project Ordinance Amending the Water and Sewer Extension Reserve Fund**

**Moved by Councilmember Hightower, 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

**17-68 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 17-18 WATER AND SEWER EXTENSION RESERVE FUND**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for Water Resources Capital Projects to be undertaken in FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

1. That the following capital project budget for the Water and Sewer Extension Reserve be established and appropriations for the life of the projects will be as follows:

			Estimated
Estimated Account Number	Description	Expenditures	Revenues
507-7013-01.6012	Greensboro Mega Site Development – Land (ROW)	\$825,958	
507-0000-00.9501	Trans. From Water Res Oper Fund		\$825,958
Total			\$ 825,958
\$825,958			

2. This ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Sharon Hightower

**39. [ID 17-0428](#) Capital Project Ordinance Amending the Technical Services Capital Projects Fund**

**Moved by Councilmember Outling, seconded by Councilmember Abuzuaiter, 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

**17-69 ORDINANCE ESTABLISHING CAPITAL PROJECT BUDGET FOR FY 17-18 TECHNICAL SERVICES CAPITAL PROJECT FUND**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant

to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, it is deemed in the best interest of the City to establish a special capital project ordinance for the Technical Services Capital Project Fund to be undertaken in FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established for these capital projects;

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

Section 1. That the following capital project budget for the Technical Services Capital Project Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
688-3902-01.6059	Other Capital Equipment	\$1,863,104	
688-3902-01.6024	Capital Equipment-Non City Owned	\$1,863,104	
688-3902-01.9681	Transfer from Technical Services Fund		\$1,863,104
688-3902-01.8633	Reimbursements-Contractual Agreements		\$1,863,104
Total		\$3,726,208	\$3,726,208

Section 2. That this ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Justin Outling

**40. [ID 17-0429](#) Capital Project Ordinance Amending the Solid Waste Capital Reserve Fund**

**Moved by Mayor Pro-Tem Johnson, 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

**17-70 ORDINANCE ESTABLISHING A CAPITAL BUDGET FOR FY 17-18 SOLID WASTE CAPITAL RESERVE FUND**

WHEREAS, the Local Government Budget and Fiscal Control Act provides for capital project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of capital projects;

AND WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to plan for major projects, it is deemed in the best interest of the City to establish a special capital project ordinance for Solid Waste Capital Reserve Fund for FY 17-18;

AND WHEREAS, the revenues and expenditures shown below are being established to prepare for future capital Solid Waste projects, including required landfill closure projects;

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

Section 1. That the following capital project budget for Solid Waste Capital Reserve Fund be established and appropriations for the life of the projects will be as follows:

Account Number	Description	Estimated Expenditures	Estimated Revenues
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552-4302-01.5627	Maintenance and Repair - Other	\$1,325,000	
552-4302-01.9551	Transfer from Solid Waste Management System Fund		\$1,325,000
Total		\$1,325,000	\$1,325,000

Section 2. This ordinance shall be effective from and after the date of July 1, 2017.

(Signed) Yvonne Johnson

**41. [ID 17-0430](#) Ordinances Amending Chapter 29 of the Greensboro Code of Ordinances; Amending Water and Sewer Fees**

Councilmember Hightower asked for clarification on the purpose behind the increased water rates; voiced concerns for annual increases; and asked for staff to outline the per month increases for inside and outside users.

City Manager Westmoreland spoke to the drivers for the budget ordinance; to the repayment of the debt service; the efforts to upgrade systems; personnel cost; referenced current capital projects; stated the City had the lowest water rate in the state; that the proposed average increase for inside users would be 3.25% that would be approximately \$1.38 per month, and that the proposed average increase for outside users would be 5.5% that would be approximately \$5.59 per month.

Mayor Vaughan spoke to the City remaining second lowest water rate in the state with the increase.

Councilmember Wilkins referenced the use of the same analogy in relation to the the property taxes.

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

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

**Nays,** 1 - Tony Wilkins

17-71 AN ORDINANCE AMENDING CHAPTER 29 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO WATER RESOURCES

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

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

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

Rates for water and sewer service shall apply only to the quantities shown in the corresponding brackets, and the cost of any quantity shall be the cumulative total of all portions of that quantity. Rates for monthly sewer service inside the city shall be a uniform charge of three dollars and fifty-nine cents (\$3.59) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge as shown below:

Size of Meter	Billing and Availability Charge
5/8 "	\$3.72
3/4"	5.99
1"	18.88
1 1/4"	45.00
1 1/2"	75.00
2"	126.00
3"	252.00
4"	396.00
6"	758.00

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8"	1,218.00
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A billing and availability charge shall be charged with each billing, whether monthly or quarterly billing. Customers with quarterly sewer service inside the city shall be charged a billing and availability fee at the rate charged to customers with a 5/8 " meter shown in the table above for monthly sewer service.

Rates for sewer service outside the city shall be a uniform charge of eight dollars and ninety cents (\$8.90) per one hundred (100) cubic feet of wastewater discharge plus a billing and availability charge each bill as shown below:

Size of Meter	Billing and Availability Charge
5/8 "	\$9.36
3/4"	15.00
1"	47.47
1 1/4"	113.00
1 1/2"	191.00
2"	315.00
3"	630.00
4"	993.00
6"	1,890.00
8"	3,040.00

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

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

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

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

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

(a) Residential water charges. Monthly billed (inside) accounts with 5/8 " and 3/4" meters that are billed as residential accounts shall be charged a billing and availability charge of three dollars and seventy-two cents (\$3.72) or five dollars and ninety-nine cents (\$5.99) respectively, for each month. In addition, the account will be charged for water consumed as follows:

Per Unit	
First 3 units	\$2.02
4th through 10th units	2.90
11th through 20th units	3.66
All units over 20	5.04

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

Size of Meter	Billing and Availability Charge Inside the City
5/8 "	\$3.72
3/4"	5.99
1"	18.88

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1¼"	45.00
1½"	75.00
2"	126.00
3"	252.00
4"	396.00
6"	758.00
8"	1,218.00

Consumption of water shall be billed at two dollars and ninety cents (\$2.90 ) per unit for all units.

(c) Irrigation use. All inside monthly billed irrigation accounts (water metered separately for irrigation or other outside use only) shall be five dollars and four cents (\$5.04) per unit plus a billing and availability charge as shown in subsection (b) above.

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

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

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

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

(1) Residential water charges. Outside accounts with 5/8 " and ¾" meters that are billed as residential accounts shall be charged a billing and availability charge of nine dollars and thirty-six cents (\$9.36) or fifteen dollars and no cents (\$15.00) respectively, for each bill. In addition, the account will be charged for water consumed as follows:

Per Unit	
First 3 units	\$5.05
4th through 10th units	7.28
11th through 20th units	9.06
All units over 20	12.64

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

Size of Meter	Billing and Availability Charge Outside the City
5/8 "	\$9.36
¾"	15.00
1"	47.47
1¼"	113.00
1½"	191.00
2"	315.00
3"	630.00
4"	993.00
6"	1,890.00
8"	3,040.00

Consumption of water shall be billed at seven dollars and twenty-eight cents (\$7.28 ) per unit for all units.

(3) Irrigation use. All outside irrigation accounts (water metered separately for irrigation or other outside use only) shall be charged twelve dollars and sixty-four cents (\$12.64 ) per unit plus a billing and availability charge as shown in subsection (2) above.

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

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

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

Section 4: That Section 29-54 of the Greensboro Code of Ordinances is hereby amended to read as follows:  
Sec. 29-54. Miscellaneous water and sewer charges.

The following miscellaneous service charges are hereby adopted and approved:

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

(10) Special meter test (at customer's request)	Inches	
	5/8 .....	60.00
	3/4 .....	60.00
	1 .....	60.00
	1 1/4 .....	90.00
	1 1/2 .....	90.00
	2 .....	120.00
	3 .....	150.00
	4 .....	150.00
	6 .....	180.00
	8 .....	210.00
(11) Meter take out	—	40.00
(12) Laboratory testing fee	Per sample .....	20.00
(13) Plan review fee for water or sewer (if both, then double fee)	0—1,000 LF .....	43.00
	1,001—2,000 LF .....	74.00
	2,001—5,000 LF .....	120.00
	Over 5,000 LF .....	181.00
	Lift Station Review .....	244.00
(14) Sewer main inspection	Mobilization/1,000 feet .....	100.00
	Video inspection/feet .....	0.85
	Return trips each .....	250.00
	Inspection after repair .....	100.00
(15) Late payment charges	After due date following second notice .....	20.00
	For second penalty .....	20.00
	After due date following second notice where no water or sewer service involved .....	15.00
(16) Illegal use arrears bills	cut off/turn on fee .....	40.00
(17) High strength wastewater charges:		
	BOD	Per 1,000 pounds over 200 mg/l .....
		82.00
	SS	Per 1,000 pounds over 200 mg/l .....
		76.00
(18) Septage	Per 1,000 gallons .....	24.00
(19) Raw water charges:		
	Inside city	Per hundred cubic feet .....
		1.25
	Outside city	Per hundred cubic feet .....
		2.50
(20) Water deposits for residential tenants	—	150.00

Section 5. That the Section 29-59 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 29-59. - Frontage fees for utility extensions outside of city limits

There are hereby established frontage fees for utility extensions outside of city limits as hereafter set out. The purpose of the fees is to partially recover directly from new customers outside the city the costs to extend the water and sewer utility beyond the municipal boundary. It is hereby declared that such charges are reasonable and necessary and results in a more equitable and economically efficient method of recovery of such costs to serve new customers outside of the city without placing an additional financial burden on existing customers.

Hence, the following frontage fees are adopted and approved as follows:

Fee	Water	Sewer
Frontage (per front foot)	12.00	16.00

Frontage shall be collected at the time of signing an annexation agreement. These fees are a prerequisite of voluntary annexation.

Property owners demonstrating that frontage fees have been paid to or assessed by Guilford County shall be exempt from these fees.

Front footage charge fees shall not be levied on county community development projects pursuant to regulations promulgated by the United States Department of Housing and Urban Development.

Section 6: That this ordinance shall become effective on and after July 1, 2017.

Section 7: That all ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

(Signed) Nancy Hoffmann

**42. [ID 17-0431](#)**

Ordinance Amending Chapter 10 of the Greensboro Code of Ordinances; Amending Fire Fees

**Moved by Councilmember Abuzuaite, seconded by Councilmember Hightower, 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

17-72 AN ORDINANCE AMENDING CHAPTER 10 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO FIRE PREVENTION AND PROTECTION

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

Section 1. That Section 10-1 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 10-1. Limitations.

Nothing contained in this chapter shall be construed as applying to the military or naval forces of the United States. In the event of a conflict or inconsistency between any provisions of this chapter and the state building code, the latter shall prevail and supersede any such provision in this chapter.

Section 2. That Section 10-31 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 10-31.- Responsibility; fees and charges.

The property owner and/or the person exercising control over the hazardous materials that create the hazardous material emergency shall be held financially liable for the response, control, containment, equipment and materials costs incurred by the city fire department during the emergency. In incidents involving natural gas/propane leaks, cut-lines, and other types of release, the property owner and/or the person performing the work which caused the release shall be held financially liable for the response, control, containment, equipment and materials costs incurred by the city fire department during the emergency. The property owner and/or person exercising control over such hazardous material may provide personnel to assist abatement, removal and remedial measures, provided such personnel have been adequately equipped and trained pursuant to the requirements of state and federal laws. The City of Greensboro shall not be liable for the use of outside personnel. Assistance shall consist of any or all of the following:

- (1) Informing fire department personnel of all matters pertaining to the incident.
- (2) Supplying emergency response plan information for the site.
- (3) Supplying emergency response equipment, personnel and materials.

The city will not charge for abatement, control and containment of hazardous material responses, or fire incidents involving hazardous materials which accrue one hundred seventy-five dollars (\$150.00) or less in charges.

The city will charge for abatement, control and containment of hazardous material responses or fire incidents involving hazardous materials which accrue more than one hundred seventy-five dollars (\$175.00) in charges. In all cases the first one hundred seventy-five dollars (\$175.00) of expenses shall not be charged to the person in

default.

Charges for hazardous materials emergency response on behalf of the city by the fire department shall be based upon the following schedule:

- (1) Engine, quint and rescue apparatus shall be one hundred seventy-five dollars (\$ 175.00) per hour for each apparatus. Charges will be assessed in half hour increments after the first hour.
- (2) Hazardous materials team response (full) shall be three hundred fifty dollars (\$350.00) for the initial hour. Charges will be assessed in half hour increments after the first hour.
- (3) Hazardous materials team response (modified) shall be one hundred seventy-five dollars (\$175.00) for the initial hour. Charges will be assessed in half hour increments after the first hour.
- (4) Battalion chief response shall be twenty-five dollars (\$25.00) per hour. Charges will be assessed in half hour increments after the first hour.
- (5) Reusable entry suits shall be three hundred seventy-five dollars (\$375.00) for each suit.
- (6) Monitors shall be fifty dollars (\$50.00) for each monitor.
- (7) Any other actual costs of abatement, control and containment of hazardous materials other than set out above.

Failure to pay the charges as assessed shall give the city the right to levy a lien upon the land or the premises where the hazardous material emergency arose and the levy shall be collected in the same manner as unpaid taxes pursuant to the authority of N.C.G.S. 160A-193.

Section 3. That Section 10-32 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 10-32. Fire incidents involving hazardous materials.

In fire incidents that involve hazardous materials or an exposure to hazardous materials, no fee will be assessed for resources normally associated with firefighting operations; however, additional fees will be incurred as a result of the use/application of foam required for vapor suppression or hazard mitigation. Fees shall be assessed for those activities and resources (reference section 10-31) associated with the abatement, control and containment of the hazardous materials involvement or exposure which accrues more than one hundred seventy-five dollars (\$175.00) in charges.

Section 4. That all laws and clauses of laws in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 5. That this ordinance shall become effective July 1, 2017.

(Signed) Marikay Abuzuaiter

**43. [ID 17-0432](#) Ordinance Amending Chapter 8 of the Greensboro Code of Ordinances; Amending Cemetery Fees**

Councilmember Hightower asked for clarification on fees being charged; referenced concerns regarding the state of cemeteries; asked about fees in comparison to other markets; and requested staff follow up with funeral homes with the fee schedule.

Assistant City Manager Chris Wilson confirmed the City rates were below market; explained the expenses associated with the work being done; and stated staff would provide a fee schedule to the funeral homes.

City Manager Westmoreland spoke to higher weekend fees.

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

**Ayes,** 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzwaiter, Mike Barber, Jamal T. Fox, Nancy Hoffmann and Justin Outling

**Nays,** 2 - Sharon M. Hightower and Tony Wilkins

17-73 AN ORDINANCE AMENDING CHAPTER 8 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO GRAVE LOTS

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

Section 2: That Section 8-4. Fee for cemetery services rendered of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 8-4. Fee for cemetery services rendered.

(a) The fee for digging an adult grave in any of the city cemeteries when funeral services are scheduled between the hours of 8:00 a.m. and 3:00 p.m. on Monday through Friday is hereby fixed at eight hundred dollars (\$800.00) per grave; the fee for digging a child's grave up to four (4) feet is hereby fixed at four hundred fifty dollars (\$450.00) per grave. The fee for digging a grave for interring urns of ashes is hereby fixed at four hundred dollars (\$400.00).

(b) The fee for digging a grave in any of the city cemeteries when funeral services are scheduled on Saturday hereof is fixed at One Thousand Four Hundred (\$1400) dollars per grave for adults and five hundred fifty dollars (\$550.00) for each child's grave. The fee for digging a grave for interring urns of ashes on Saturdays is fixed at eight hundred dollars (\$800) per grave.

(c) The fee for digging a grave in any of the city cemeteries when funeral services are scheduled on a city holiday, Sunday or any other time not set forth in subsections (a) or (b) hereof is fixed at One Thousand Six Hundred dollars (\$1600) per grave for adults and five hundred fifty dollars (\$550.00) for each child's grave. The fee for digging a grave for interring urns of ashes on city holidays Sundays, or times other than set forth in subsection (a) hereof is fixed at One Thousand dollars (\$1000) per grave.

(d) The fee for exhuming bodies in any city cemetery shall be two thousand dollars (\$2,000.00) per grave space.

(e) The fee for the installation of a grave marker or monument is fixed at one hundred twenty five dollars (\$125.00), provided such marker or monument conforms to the dimensional requirements set forth in Section 8-6 of this Chapter.

(f) No fee shall be charged for scattering urns of ashes or for services rendered relative to interring caskets or urns in mausoleum vaults.

(g) All fees incident to applications and requests from funeral homes for granting grave spaces, opening graves, or other service shall be payable no later than twenty four hours prior to the service time or no later than the fifteenth day of the month following the date of the invoice issued for funeral homes approved by the Cemetery Superintendent for monthly billing.

Section 3: That this ordinance shall become effective on July 1, 2017.

Section 4: That all ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

(Signed) Yvonne Johnson

**44. [ID 17-0433](#)**

Ordinances Amending Chapter 25 of the Greensboro Code of Ordinances; Amending Solid Waste Fees

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**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, Marikay Abuzuaiter, Mike Barber, Jamal T. Fox, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

17-74 AN ORDINANCE AMENDING CHAPTER 25 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO FIRE PREVENTION AND PROTECTION

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

Section 1. That Section 25-21 of the Greensboro Code of Ordinances is hereby amended to read as follows:

Sec. 25-21. - Types of fees.

(a) Reserved.

(b) Stationary container program. There is hereby established a charge for commercial collection of wet and dry garbage, and recycling materials from stationary containers.

(1) Scheduled commercial refuse collection fees. Fees shall become effective on and after July 1, 2014.

a.

The fee for one (1) time per week shall be one hundred dollars (100.00) per month for each stationary container and stationary packing unit.

b.

The fee for two (2) times per week shall be one hundred sixty dollars (\$160.00) per month for each stationary container and two hundred fifty dollars (\$250.00) per month for each stationary packing unit.

c.

The fee for three (3) times per week shall be two hundred dollars (\$200.00) per month for each stationary container and three hundred seventy dollars (\$370.00) per month for each stationary packing unit.

d.

The fee for four (4) times per week shall be two hundred thirty dollars (\$230.00) per month for each stationary container and four hundred ninety dollars (\$490.00) per month for each stationary packing unit.

e.

The fee for five (5) times per week shall be two hundred sixty dollars (\$260.00) per month for each stationary container.

f.

The fee for six (6) times per week shall be two hundred ninety dollars (\$290.00) per month for each stationary container.

(2) Unscheduled commercial refuse collection fees. Fees shall be sixty dollars (\$60.00) per collection for stationary containers and seventy-five dollars (\$75.00) per collection for stationary packing units. Fees shall become effective on and after July 1, 2013.

(3) Commercial recycling collection fees. Fees shall become effective on and after July 1, 2013.

a. The fee for one (1) time per week shall be forty dollars (\$40.00) per month.

b. The fee for two (2) times per week shall be fifty dollars (\$50.00) per month.

c. The fee for three (3) times per week shall be sixty dollars (\$60.00) per month.

d. The fee for four (4) times per week shall be seventy dollars (\$70.00) per month.

e. The fee for five (5) times per week shall be eighty dollars (\$80.00) per month.

f. The fee for six (6) times per week shall be ninety dollars (\$90.00) per month.

(4) Unscheduled commercial recycling collection fees. Fees shall be thirty-five dollars (\$35.00) per collection for stationary containers and stationary packing units.

(5) Alcohol beverage commission (ABC) recycling container collection fees. The collection fee for ABC recycling containers located in the municipal service district shall be twenty-five dollars (\$25.00) per month and outside the municipal service district shall be forty dollars (\$40.00) per month.

(c) Reserved.

(d) Special off-street bulk trash service. For special services in the removal of bulk trash from private property, the cost of such service shall be one hundred dollars (\$100.00) not to exceed one (1) city truckload, paid by the person being served on condition that the city truck is accessible to the pickup point and the bulk trash is prepared in accordance with provisions set forth in this chapter. Fees shall become effective on and after July 1, 2013.

(e) Additional automated refuse and recycling container. A maximum of one (1) additional automated refuse and one (1) automated recycling container may be purchased. The cost shall be fifty dollars (\$50.00) per automated recycling container and fifty-five dollars (\$55.00) per automated refuse container. Fees shall become effective on and after July 1, 2013.

(f) Solid waste disposal fees.

(1) Refuse, per ton (\$12.00 minimum) ..... \$44.00

(2) Refuse delivered in cars and passenger van ..... 10.00

(3) Shredded tires:

Grind ten (10) inches or under, per ton ..... 44.00

Grind over ten (10) inches, per ton ..... 75.00

(4) Refuse requiring special handling per ton ..... 150.00

(Refuse that requires the presence of solid waste disposal personnel at disposal for security measures and wastes that is bailed or bulky that requires special handling.)

(5) Stumps [greater than forty (40) inches], per ton ..... 31.00

(6) Yard waste destined for the compost facility, per ton ..... 40.00

(7) Veterinary disposal fee per carcass ..... 5.00

(8) In addition to the fees set forth in this article, the city will collect any fee or tax assessed on solid waste disposal by the county, state or federal government.

(g) Reserved.

(h) Fee schedule for construction and demolition debris landfill.

(1) C&D, per ton (\$12.00 minimum ..... 31.00

(2) C&D delivered in cars and passenger vans ..... 10.00

(i) [Collection of fees.] In addition to the fees set forth in this article, the city will collect any fee or tax assessed on solid waste disposal by the county, state or federal government.

(j) Emptying contaminated recycling container as trash. There is hereby established a charge for the emptying of a recycling dumpster as trash. The cost of such service shall be one hundred dollars (\$100.00) per dumpster, such cost to be charged upon the second and all such subsequent collections. For purposes of this section, trash shall mean any item(s) not included in the city's "Recycle Greensboro" recycling program.

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

Section 3. That this ordinance shall become effective on July 1, 2017.

(Signed) Sharon Hightower

**46. [ID 17-0410](#) Resolution Authorizing a Match Grant of up to \$250,000 for the Greensboro Housing Hub Contingent Upon the Receipt of FY 17-18 Federal Housing Funds**

Councilmember Outling inquired about the use of housing funds; and spoke to affordable housing.

Assistant City Manager Barbara Harris spoke to community development activities; and outlined the methods used for affordable housing.

Councilmember Outling spoke to the cost and use of community dollars; safe and affordable housing; voiced concerns for allocation of funds that did not promote the goals of the City; spoke to the process to apply for funding with the Community Board; operating outside of and undermining the process; non-profit partners; referenced a request for data; spoke to the criteria for success; and stated he would not support the item.

Councilmember Hightower highlighted conversations in a work session; spoke to investment in the community; voiced support for the Housing HUB; spoke to the allocation of housing funds on the bond; and to opportunities for families in the community. Councilmember Hightower referenced projects that the City had invested in; spoke to transparency; requested staff to schedule a presentation for a future work session; and voiced support for the item.

Assistant City Manager Harris spoke to funding for small business loans.

Councilmember Abuzuaite echoed comments by Councilmember Hightower; spoke to non-profits coming together for a common goal; the reduction of poverty and homelessness; a one stop shop; donors to match funding; referenced the history of the Family Justice Center; the challenges for citizens to go to various locations to receive assistance; and voiced support for the item.

Councilmember Hoffmann spoke to business concepts; consolidation of successful non-profits; reduction of expenses; the goals of the City; and expressed the project was an example of a public private partnership.

Councilmember Wilkins inquired how the organization was allowed to operate outside the guidelines.

City Manager Westmoreland provided the history of the item; referenced a meeting with the organization; and spoke to discussions during a work session.

Councilmember Outling requested staff to provide the projected number of those that would be served; recognized the benefits of the non-profit organizations sharing space; spoke to the vision of the City; reiterated concerns with the item; and emphasized he would not support the item.

Mayor Pro-Tem Johnson spoke to priorities; transforming communities; safe affordable housing; abandoned homes; spoke to the need for data; and voiced support for the item.

Councilmember Barber stated he was supportive of the concept; referenced consolidating services; the missions and goals of the various organizations; spoke to the benefit to the community; and to the funding for the project.

Mayor Vaughan stated the item was a good plan; referenced previous concerns with the Interactive Resource Center(IRC); spoke to a good investment; the need to do something bold; and voiced support for the item.

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

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

**Nays, 2 - Justin Outling and Tony Wilkins**

150-17 RESOLUTION AUTHORIZING A MATCH GRANT OF UP TO \$250,000 FOR THE GREENSBORO HOUSING HUB CONTINGENT UPON THE RECEIPT OF FY 17-18 FEDERAL HOUSING FUNDS

WHEREAS, at the May 31, 2017 City Council work session Council received a presentation outlining the collaboration (called the Greensboro Housing Hub, (HUB)) between Community Housing Solutions, Greensboro Housing Coalition, Housing Consultants Group, Habitat for Humanity, Partnership Homes and Tiny Homes Greensboro for a one-stop shop to provide a central location for nonprofit housing services;

WHEREAS, the HUB is currently proposing to lease and upfit the Triton Building located at 1031 Summit Avenue to serve as shared office space for the nonprofit housing provider members;

WHEREAS, the project will serve as a unified approach to assist those needing housing services ranging from homelessness to home ownership;

WHEREAS, the proposed upfit costs are estimated to be \$481,200 and the Community Foundation has agreed to raise up to \$250,000 in private donations for every dollar invested in public funds;

WHEREAS, it was the consensus of City Council to provide a match of up to \$250,000 for building upfit for the HUB, contingent upon the receipt of FY 17-18 federal housing funds;

WHEREAS, a budget adjustment of up to \$250,000 (Community Development Block Grant [CDBG] funds) will be requested at a future meeting once the FY 17-18 federal housing allocation and budget (Annual Plan) have been approved by City Council.

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

That it hereby authorizes a match grant of up to \$250,000 for the Greensboro Housing Hub contingent upon the receipt of FY 17-18 federal housing funds and authorizes the City Manager to execute contract documents for the grant.

(Signed) Sharon Hightower

Councilmember Fox left the meeting at 8:15 p.m. Mayor Vaughan declared a recess at 8:15 p.m. Council reconvened at 8:44 p.m. with all members in attendance except Councilmember Fox.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to excuse Councilmember Fox from the remainder of the meeting. The motion carried by voice vote.

Councilmember Wilkins stated for the record that he wanted to change his vote on Item #46/ID 17-0410 to a 'No' vote, which has been reflected in the recorded vote.

**47. [ID 17-0400](#) Resolution Approving the Lease of Lot 2A from TPAC, LLC, a Non-Profit Charitable Organization Owned by the Community Foundation of Greater Greensboro, to be Used at the Tanger Center for the Performing Arts Surface Parking Lot, and a Related Option to Purchase Agreement**

Councilmember Abuzuaiter asked why the plat listed had not been included on the December 2014 resolution; if there was an increase or decrease to the plat when recorded; and inquired about the appraisal and loan.

City Manager Westmoreland spoke to street realignment; property of right-of-way; the development of Lebauer Park; and confirmed staff would research the recording information on the plat.

Finance Director Rick Lusk confirmed loans were not based on appraisals; and spoke to private sector loans.

Councilmember Hightower voiced concerns regarding pledges; spoke to the conveyance of the lot; and collateral for the Tanger Center.

Mayor Vaughan referenced previous discussions; spoke to the use of the parking lot for the Community Foundation; and to generated revenues.

Discussion ensued regarding the option to purchase property; default of the loan; conveyance by private sale; bank financing for the Community Foundation; the validity of the pledges; and the value of the property.

Councilmember Hightower requested information on parking fees.

Councilmember Wilkins requested clarification; spoke to the risk of the taxpayers; and asked if the City would have the ability to repurchase the lot if needed, to which City Attorney Carruthers responded in the affirmative.

Mayor Pro-Tem verified a plaque had been placed in the vicinity.

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

**Ayes,** 6 - Nancy Vaughan, Yvonne J. Johnson, Mike Barber, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Nays,** 2 - Marikay Abuzuaiter and Sharon M. Hightower

**Absent,** 1 - Jamal T. Fox

151-17 RESOLUTION APPROVING THE LEASE OF LOT 2A, 125 SUMMIT AVENUE, FROM TPAC, LLC, A NON-PROFIT CHARITABLE ORGANIZATION OWNED BY THE COMMUNITY FOUNDATION OF GREATER GREENSBORO, TO BE USED AS THE TANGER PERFORMING ARTS CENTER'S SURFACE PARKING LOT, AND A RELATED OPTION TO PURCHASE AGREEMENT

WHEREAS, on March 4, 2014, the City Council adopted Resolution # 62-14 authorizing the Mayor and City Manager to enter into a Memorandum of Understanding between the City of Greensboro and the Community Foundation of Greater Greensboro (CFGG) to design, finance, develop, construct, and manage the operations and programs of the Steven B. Tanger Center for the Performing Arts (Center);

WHEREAS, the MOU states that the City and CFGG, on behalf of the private donors, will obtain financing to cover each party's share of the costs of the project, and that either party could use a portion of the Center as collateral for financing;

WHEREAS, on December 2, 2014, the City Council adopted Resolution # 317-14 approving the recombination and subdivision plats for the Center and conveying to the CFGG or any non-profit charitable organization owned by it, the subdivided property to be used as collateral;

WHEREAS, the City recorded the Exempt Recombination Plat for Property of the City of Greensboro in Plat Book 193 Page 142 which created Lots 1A and 2A;

WHEREAS, pursuant to N.C.G.S. 160A-279, the City will convey Lot 2A, also known as 125 Summit Avenue, to TPAC, LLC, a non-profit charitable organization owned by CFGG, subject to a public use restriction;

WHEREAS, TPAC, LLC intends to lease Lot 2A back to the City for construction and operation of the surface parking lot;

WHEREAS, an option to purchase agreement will also be executed by the City and TPAC, LLC granting the City an option to repurchase the property in the event that the private lender intends to initiate foreclosure proceedings upon an event of default under the TPAC, LLC loan in order to protect the City's interest in Lot 2A should TPAC, LLC should default on any financing agreement for which Lot 2A serves as collateral;

WHEREAS, pursuant to City Charter 4.125, the City is authorized to lease any vacant property needed by the

City.

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

That in accordance with the findings above and City Charter 4.125, the City Manager and City Clerk are hereby authorized to convey Lot 2A, subject to a public use restriction and in accordance with N.C.G.S. 160A-279 to TPAC, LLC and to execute, on behalf of the City of Greensboro, the proper lease agreement and option to purchase agreement with TPAC, LLC for Lot 2A to serve as the surface parking lot for the Tanger Performing Arts Center.

(Signed) Yvonne Johnson

**48. [ID 17-0290](#) Ordinance to Annex Territory to the Downtown Business Improvement District - SECOND READING**

**The item was brought back for a SECOND READING from the June 6, 2017 Council meeting. Moved by Councilmember Hoffmann, seconded by Councilmember Outling to adopt the ordinance. The ordinance was received on the SECOND READING with the following roll call vote:**

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

**17-75 AN ORDINANCE ANNEXING TERRITORY TO THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT – A MUNICIPAL SERVICE DISTRICT**

Section 1. Pursuant to N.C.G.S. 160A-358, the hereinafter-described territory is hereby annexed to City of Greensboro's Downtown Business Improvement District, a municipal service district:

Battleground and Smith LLC - 310 W. Smith Street – Parcel #0000687  
Battleground and Smith LLC - 576 N. Eugene Street – Parcel #0000688  
City of Greensboro - 502 N. Eugene Street – Parcel #0219604

Section 2. The owners of the above referenced parcels agrees to pay to the City of Greensboro a business improvement district tax effective in the fiscal year beginning July 1, 2017. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the Downtown Business Improvement District within the corporate limits of the City of Greensboro.

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

(Signed) Nancy Hoffmann

**49. [ID 17-0396](#) Resolution Approving a Reimbursement Agreement with the City of Reidsville for the Funding of Operational Needs Required to Support the Purchase of Treated Drinking Water**

Councilmember Hightower asked about maintenance and trash pick up on Market Street.

Assistant City Manager Parrish spoke to the cleaning of Downtown; scope of where service was being provided; and clarified City staff provided maintenance.

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

152-17 RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT WITH THE CITY OF REIDSVILLE FOR THE FUNDING OF OPERATIONAL NEEDS REQUIRED TO SUPPORT THE PURCHASE OF TREATED DRINKING WATER

WHEREAS, the City of Reidsville and the City of Greensboro entered into an Agreement dated May 26, 1999 that established the terms and conditions for an upgrade to the Reidsville Water Treatment, the construction of a water transmission line connecting Reidsville to Greensboro, and the terms and conditions for the sale of treated water to Greensboro by Reidsville;

WHEREAS, City Council approved an amendment to the agreement on August 16 of 2016 that increased the minimum purchase to 1 million gallons per day;

WHEREAS, the amendment contained the same purchase water rate basis as the previous agreement and the parties set the rate for Greensboro to sell water to Reidsville in the event that Reidsville needs operational flexibility;

WHEREAS, the parties extended the contract to June 30, 2024;

WHEREAS, a condition of the agreement, required the installation of a variable speed motor controller and associated electrical and instrumentation to meet operational needs;

WHEREAS, according to the agreement, Reidsville shall pay the upfront cost and Greensboro would reimburse for the cost of the infrastructure;

WHEREAS, the construction cost of the new pump enclosure, variable speed motor controller and associated electrical instrumentation is \$1,419,893.

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

That the City is authorized to approve a Reimbursement Agreement with the City of Reidsville for the funding of infrastructure to meet operational needs required to support the purchase of treated drinking water 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 agreement into effect, payment to be made in the amount of \$1,419,893 from Water Resources Capital Fund Account No. 503-7026-04.5932.

(Signed) Yvonne Johnson

- 50. [ID 17-0384](#)** Resolution Authorizing Negotiation and Execution of Workforce Development Adult/Dislocated Worker Services Contract With Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,000,000 for Fiscal Year 2017-18

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

153-17 RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF WORKFORCE DEVELOPMENT ADULT/DISLOCATED WORKER SERVICES CONTRACT WITH ARBOR E&T, LLC, d/b/a RESCARE WORKFORCE SERVICES CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR FISCAL YEAR 2017-18

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

WHEREAS, the Office of Workforce Development has an existing contract (2014-5402) with Arbor E&T, LLC, d/b/a ResCare Workforce Services to provide WIOA services to adults and dislocated workers that will expire on June 30, 2017;

WHEREAS, the WDB released a Request for Proposals for a provider for Workforce Innovation and Opportunity Act Adult and Dislocated Worker services for FY 2017-18 and selected a proposal submitted by Arbor E&T, LLC, d/b/a ResCare Workforce Services through this competitive procurement process;

WHEREAS, funds shall be budgeted in the Office of Workforce Development WIOA Fund in an additional amount of \$1,000,000 for extension of services through this contractor;

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

That the City is authorized to negotiate final contract terms and execute a contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an amount not to exceed \$1,000,000 to provide FY 2017-18 WIOA Adult and Dislocated Worker services. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a contract to carry this into effect.

(Signed) Marikay Abuzuaiter

- 51. [ID 17-0385](#)** Resolution Authorizing Negotiation and Execution of Workforce Development Youth Services Contract With Arbor E&T, LLC, d/b/a ResCare Workforce Services in an Amount Not to Exceed \$1,200,000 for Fiscal Year 2017-18

Mayor Pro-Tem Johnson asked who ran the agency.

Assistant City Manager Harris confirmed Lillian Plummer was the Director of Workforce Development.

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

154-17 RESOLUTION AUTHORIZING NEGOTIATION AND EXECUTION OF WORKFORCE DEVELOPMENT YOUTH SERVICES CONTRACT WITH ARBOR E&T, LLC, d/b/a RESCARE WORKFORCE SERVICES CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,200,000 FOR FISCAL YEAR 2017-18

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

WHEREAS, the Office of Workforce Development has an existing contract (2015-5242) with Arbor E&T, LLC, d/b/a ResCare Workforce Services to provide WIOA services to youth that will expire on June 30, 2017;

WHEREAS, the WDB released a Request for Proposals for a provider for Workforce Innovation and Opportunity Act Youth services for FY 2017-18 and received a sole bid submitted by Arbor E&T, LLC, d/b/a ResCare Workforce Services;

WHEREAS, the WDB voted to approve this bid for youth services;

WHEREAS, funds shall be budgeted in the Office of Workforce Development WIOA Fund in an additional amount of \$1,200,000 for extension of services through this contractor;

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

That the City is authorized to negotiate final contract terms and execute a contract with Arbor E&T, LLC, d/b/a ResCare Workforce Services in an amount not to exceed \$1,200,000 to provide FY 2017-18 WIOA Youth services. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a contract to carry this into effect.

(Signed) Sharon Hightower

- 52. [ID 17-0371](#)** Ordinance in the Amount of \$483,590 Amending the FY16-17 Employee Risk Retention Fund Budget
- Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to adopt the ordinance. The motion carried on the following roll call vote:**

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

17-76 ORDINANCE AMENDING FY 16-17 EMPLOYEE RISK RETENTION FUND BUDGET BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

#### Section 1

That the FY 16-17 Employee Risk Retention Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
684-1004-01.5780	Claims Payments	\$ 483,590

And, that the following revenue finance these appropriations:

Account	Description	Amount
684-1004-01.8651	Insurance Refunds & Claims	\$ 483,590

#### Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

- 53. [ID 17-0435](#)** Ordinance in the Amount of \$2,600,000 Amending the War Memorial Coliseum Complex Fund

Councilmember Wilkins commended staff on the cost reduction for the project.

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

17-77 ORDINANCE AMENDING THE WAR MEMORIAL COLISEUM COMPLEX FUND FOR FY 2016-2017

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

Section 1

That the War Memorial Coliseum Complex Fund is hereby amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
521-7531-02.5279	Promotions-Other	\$1,600,000
521-7525-01.5428	Contracted Medical Services	\$50,000
521-7535-06.5419	Other Services	\$500,000
521-7535-04.5414	Temporary Services	\$450,000
Total		\$2,600,000

And, that this increase be financed by increasing the following War Memorial Coliseum Complex Fund accounts:

Account	Description	Amount
521-7510-02.7746	Ticket Charges Recoverable – Promotions	\$600,000
521-7531-01.7730	Admissions and Charges	\$1,800,000
521-7535-08.7580	Event Parking	\$200,000
Total		\$2,600,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Tony Wilkins

**54. [ID 17-0383](#) Resolution Approving Amendment #11 to 800 MHZ Interlocal Agreement with Guilford Metro 911 and Guilford County**

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

155-17 RESOLUTION APPROVING AMENDMENT #11 TO 800 MHZ INTERLOCAL AGREEMENT WITH GUILFORD METRO 911 AND GUILFORD COUNTY FOR CITY AND COUNTY COST SHARES AT \$1,863,103.79 EACH, FOR FY 2017 / 2018 COSTS

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

WHEREAS, the attached amendment #11 to Guilford County Contract No. 36460-04/95-211 between the City of Greensboro and Guilford County for the 800 MHz Radio System amends the terms and conditions of the current agreement; and

WHEREAS, in accordance with North Carolina General Statutes 153A-445(a) and 160A-461, City Council authorization is required for interlocal agreements; and

WHEREAS, the City and Guilford County have collaborated in a joint Public Safety Radio System since 1995 to

benefit the communications of public safety responders; and

WHEREAS, the parties have reaffirmed their ownership interests in a series of amendments and desire to reaffirm their commitment through the attached amendment #11; and

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

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

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

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

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

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

That a resolution authorizing amendment #11 to Guilford County Contract No. 36460-04/95-211 for the 800 MHz Radio System is hereby approved.

(Signed) Marikay Abuzuaiter

**55. [ID 17-0353](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro and the County Of Guilford for the Libraries**

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

**156-17 RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE COUNTY OF GUILFORD FOR THE PROVISION OF PUBLIC LIBRARY SERVICES**

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

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

WHEREAS, the CITY and COUNTY have determined that it is in the public benefit and interest to formalize this Interlocal Agreement; and

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

WHEREAS, the benefits, terms, and conditions of the interlocal have been mutually agreed upon.

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

That City Council of the City of Greensboro authorizes the City Manager to enter an Interlocal Agreement with the County of Guilford for the provision of public library services.

(Signed) Yvonne Johnson

56. [ID 17-0354](#) Resolution Authorizing Interlocal Agreement Between the City of Greensboro and the County of Guilford for the Provision of Animal Shelter and Control Services

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

157-17 RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE COUNTY OF GUILFORD FOR THE PROVISION OF ANIMAL SHELTER AND CONTROL SERVICES

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

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

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

WHEREAS, the CITY and COUNTY agreed that it is in the best interest of both parties that the COUNTY assume full financial responsibility for the animal shelter; and

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

WHEREAS, it is now desirable and in the mutual best interest of the CITY and the COUNTY that both parties enter into an agreement for the provision of animal control services in accordance with the terms and conditions hereinafter set out.

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

That City Council of the City of Greensboro authorizes the City Manager to enter an Interlocal Agreement with the County of Guilford for the provision of animal shelter and control services.

(Signed) Sharon Hightower

57. [ID 17-0351](#) Order Authorizing the Sale and Issuance by the City of Greensboro, North Carolina of not to Exceed \$110,000,000 Combined Enterprise System Revenue Refunding Bonds, Series 2017A and Series 2017B and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith

City Attorney Carruthers stated the item was approved as to form.

**Moved by Councilmember Hoffmann, seconded by Councilmember**

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**Abuzuaiter, to adopt the resolution. The motion carried on the following roll call vote:**

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

158-17 The City Council of the City of Greensboro, North Carolina met in a regular meeting in the Council Chambers of the Melvin Municipal Office Building located at 300 West Washington Street in Greensboro, North Carolina, the regular place of meeting, at 5:30 p.m. on June 20, 2017.

Present: Mayor Nancy B. Vaughan, presiding, and Councilmembers Marikay Abuzuaiter, Mike Barber, Sharon Hightower, Nancy Hoffmann, Yvonne J. Johnson, Justin Outling, and Tony Wilkins

Absent: Councilmember Jamal Fox

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

\* \* \* \* \*

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

ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH CAROLINA OF NOT TO EXCEED \$80,000,000 COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2017A AND NOT TO EXCEED \$30,000,000 COMBINED ENTERPRISE SYSTEM REVENUE REFUNDING BONDS, SERIES 2017B AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH

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

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

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

(b) Pursuant to the Trust Agreement and a Fourteenth Supplemental Trust Agreement, dated as of April 1, 2009 ("Fourteenth Supplemental Trust Agreement"), between the City and the Trustee, the City has heretofore issued its \$43,180,000 Combined Enterprise System Revenue Bonds, Series 2009A (the "Series 2009A Bonds"), \$33,105,000 of which are currently outstanding.

(c) Pursuant to the Trust Agreement, a bond order adopted by the City Council of the City on March 14, 2016, and a resolution adopted by the City Council of the City on March 14, 2016, the City has heretofore issued its not to exceed \$50,000,000 City of Greensboro, North Carolina Combined Enterprise System Revenue Bond Anticipation Note, Series 2016 (the "Series 2016 Note") in anticipation of the issuance of its combined enterprise system revenue bonds, for the purpose of providing funds, together with other available funds, to (i) pay the costs of certain improvements to the City's water system and sanitary sewer system, including, without limitation, improvements to the City's water treatment plant and wastewater treatment plant (the "Series 2017 Project") and (ii) pay certain costs incurred in connection with the sale and issuance of the Series 2016 Note.

(d) At a meeting held on June 6, 2017, the City Council authorized the filing of an application with the North Carolina Local Government Commission (the "Commission") requesting approval of the issuance of not to exceed \$110,000,000 Combined Enterprise System Revenue Bonds, Series 2017A (the "Series 2017A Bonds") and Combined Enterprise System Revenue Refunding Bonds, Series 2017B Bonds (the "Series 2017B Bonds" and, together with the Series 2017A Bonds, the "Series 2017 Bonds") of the City for the purpose of providing funds, together with any other available funds, to (i) advance refund a portion of the outstanding Series 2009A Bonds, (ii) redeem in whole the outstanding Series 2016 Note, (iii) pay the costs of the Series 2017 Project and (iv) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2017 Bonds. Such application has been filed by the City and received by the Commission.

(e) The City, by resolution, also requested the Commission to sell the Series 2017 Bonds at private sale without advertisement.

(f) The City expects to receive the approval of the Commission for the sale and issuance of the Series 2017 Bonds in an aggregate principal amount not to exceed \$110,000,000 in accordance with G.S. 159-86 at the Commission's July 11, 2017 regular meeting.

(g) The City has determined to issue the Series 2017A Bonds in an aggregate principal amount not to exceed \$80,000,000 for the purpose of providing funds, together with any other available funds, to (i) redeem in whole the outstanding Series 2016 Note, (ii) pay the costs of the Series 2017 Project and (iii) pay the fees and expenses to be incurred in connection with the sale and issuance of the Series 2017A Bonds.

(h) The City has determined to issue the Series 2017B Bonds in an aggregate principal amount not to exceed \$30,000,000 for the purpose of providing funds, together with any other available funds, to (i) advance refund a portion of the outstanding Series 2009A Bonds and (ii) pay the fees and expenses to be incurred in connection with the sale and issuance of the Series 2017B Bonds.

(i) The City proposes to sell the Series 2017 Bonds to Merrill Lynch, Pierce, Fenner & Smith, Incorporated, Loop Capital Markets LLC and Wells Fargo Bank, National Association (collectively, the "Underwriters") pursuant to the provisions of a Bond Purchase Agreement (hereinafter defined), at such prices determined by the Commission, subject to the approval thereof by the City.

(j) There have been presented to the City Council at this meeting forms of the following documents relating to the sale and issuance of the Series 2017 Bonds:

(1) Twenty-First Supplemental Trust Agreement, to be dated as of August 1, 2017 (the "Twenty-First Supplemental Trust Agreement"), between the City and the Trustee;

(2) Escrow Deposit Agreement, to be dated as of August 1, 2017 (the "Escrow Agreement"), between the City and U.S. Bank National Association, as escrow agent, relating to the advance refunding of a portion of the Series 2009A Bonds;

(3) Bond Purchase Agreement, to be dated as of the date of delivery thereof (the "Bond Purchase Agreement"), among the Underwriters, the Commission and the City, relating to the sale of the Series 2017 Bonds; and

(4) Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Series 2017 Bonds.

(k) The City has determined that the sale and issuance of the Series 2017 Bonds in the manner provided in this order is in the best interests of the City.

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

Section 3. Pursuant to the provisions of The State and Local Government Revenue Bond Act, as amended (the "Act"), particularly G.S. 159-88, the City hereby authorizes the issuance of the Series 2017A Bonds in an aggregate principal amount not to exceed \$80,000,000 for the purposes set forth in Section 1(g) of this order. The exact amount of Series 2017A Bonds to be issued shall be determined by the Finance Director of the City at the time the Series 2017A Bonds are sold and shall be an amount sufficient, together with any other available funds of the City, to (a) redeem in whole the outstanding Series 2016 Note, (b) pay the costs of the Series 2017 Project and (c) pay the fees and expenses to be incurred in connection with the sale and issuance of the Series 2017A Bonds. The Series 2017A Bonds shall mature at such times and in such amounts as shall be set forth in the Twenty-First Supplemental Trust Agreement, subject to the provisions of this order.

Pursuant to the provisions of the Act, particularly G.S. 159-88, the City hereby authorizes the issuance of the Series 2017B Bonds in an aggregate principal amount not to exceed \$30,000,000 for the purposes set forth in Section 1(h) of this order. The exact amount of Series 2017B Bonds to be issued shall be determined by the Finance Director of the City at the time the Series 2017B Bonds are sold and shall be an amount sufficient, together with any other available funds of the City, to (a) advance refund a portion of the outstanding Series 2009A Bonds and (b) pay the fees and expenses to be incurred in connection with the sale and issuance of the Series 2017B Bonds. The Series 2017B Bonds shall mature at such times and in such amounts as shall be set forth in the Twenty-First Supplemental Trust Agreement, subject to the provisions of this order.

The Series 2017 Bonds shall be issued as fully registered bonds in denominations of \$5,000 or any whole multiple thereof and shall be subject to provisions of the book-entry only system for registration of the Series 2017 Bonds as set forth in the Twenty-First Supplemental Trust Agreement. Interest on the Series 2017 Bonds shall be payable on June 1 and December 1 of each year, beginning December 1, 2017, until the payment in full of the principal thereof. The final maturity of the Series 2017A Bonds shall not be later than June 1, 2047. The final maturity of the Series 2017B Bonds shall not be later than December 1, 2030.

Section 4. The Series 2017 Bonds shall be subject to redemption at the times, upon such terms and conditions, and at the price or prices as set forth in the Trust Agreement and the Twenty-First Supplemental Trust Agreement.

Section 5. The proceeds of the Series 2017 Bonds shall be applied as provided in Section 204 of the Twenty-First Supplemental Trust Agreement.

Section 6. The Series 2017 Bonds, together with any other obligations secured on a parity therewith pursuant to the provisions of the Trust Agreement, shall be secured on a parity basis by a pledge, charge and lien upon the Net Receipts and the money and Investment Obligations held in the accounts and subaccounts of the Bond Fund in the manner and to the extent provided in the Trust Agreement and the Twenty-First Supplemental Trust Agreement.

Section 7. The proposal set forth in the Bond Purchase Agreement submitted by the Underwriters offering to purchase the Series 2017 Bonds at the aggregate purchase price and bearing interest at the rates determined by the Commission and approved by the City as hereinafter provided, such purchase price not to be less than 95% of the aggregate principal amount of the Series 2017 Bonds and such interest rates not to result in an all-in true interest cost in excess of 4.25%, is hereby approved. The Commission is hereby requested to sell and award the Series 2017 Bonds to the Underwriters on behalf of the City, subject to the approval of the City, in accordance with the terms and provisions set forth in the Bond Purchase Agreement. The Mayor, the City Manager and the Finance Director of the City are each hereby designated to approve on behalf of the City the sale of the Series 2017 Bonds to the Underwriters at such interest rates, for such purchase price and upon such terms and conditions as the Mayor, the City Manager or the Finance Director shall determine, subject to the provisions of this order. The Mayor, the City Manager and the Finance Director of the City are each hereby authorized and directed in the name and on behalf of the City to execute and deliver the Bond Purchase Agreement in substantially the form presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 8. The form, terms and provisions of the Twenty-First Supplemental Trust Agreement and the Escrow Agreement are hereby approved, and the Mayor, the City Manager and the Finance Director are each hereby authorized and directed to execute the Twenty-First Supplemental Trust Agreement and the Escrow Agreement in substantially the forms presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, modifications necessary to incorporate the final terms of the Series 2017 Bonds, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof. The City Clerk or any deputy or assistant City Clerk is hereby authorized or directed to affix the official seal of the City to such documents and attest the same as may be required.

Section 9. The Preliminary Official Statement relating to the offering for sale of the Series 2017 Bonds is hereby approved. The distribution of the Preliminary Official Statement in connection with the offering for sale of the Series 2017 Bonds by the Underwriters is hereby authorized and approved. The City authorizes and consents to the preparation and distribution of a final Official Statement, in substantially the form of the Preliminary Official Statement, together with such changes as are necessary to reflect the final terms of the Series 2017 Bonds. The Mayor, the City Manager and the Finance Director are each hereby authorized and directed to execute and deliver the final Official Statement, in substantially the form of the Preliminary Official Statement, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, such modifications necessary to incorporate the final terms of the Series 2017 Bonds, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 10. U.S. Bank National Association, Charlotte, North Carolina, is hereby appointed as escrow agent (the "Escrow Agent") in connection with the advance refunding of a portion of the Series 2009A Bonds, subject to the right of the City to appoint another Escrow Agent as provided in the Escrow Agreement, and as such shall perform its responsibilities as provided in the Escrow Agreement. Bingham Arbitrage Rebate Services, Inc. is hereby appointed to serve as the verification agent in connection with the such refunding.

The City Council hereby directs that the Series 2009A Bonds that are refunded by the Series 2017B Bonds to be called for optional redemption on June 1, 2019, in the manner set forth in the Fourteenth Supplemental Trust Agreement, the Twenty-First Supplemental Trust Agreement and the Escrow Agreement. The Escrow Agent is hereby authorized and directed to cause notices of such refunding and redemption to be provided in the manner set forth in the Fourteenth Supplemental Trust Agreement and the Escrow Agreement.

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

The officers of the City and the agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of this order, the Series 2017 Bonds, the Trust Agreement, the Twenty-First Supplemental Trust Agreement, the Escrow Agreement or the Bond Purchase Agreement for the full, punctual and complete performance of the terms, covenants, provisions and agreements of the same.

Section 12. The issuance and sale of the Series 2017 Bonds are hereby approved subject to the terms and conditions set forth in this order.

Section 13. This order shall take effect immediately upon its adoption, except that the provisions of Section 10 relating to the calling of the refunded Series 2009A Bonds for redemption shall only become effective upon the issuance of the Series 2017B Bonds.

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

After consideration of the foregoing order, upon motion of Council Member Hoffmann, seconded by Council Member Abuzuaite, the foregoing order entitled "ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH CAROLINA OF NOT TO EXCEED \$80,000,000 COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2017A AND NOT TO EXCEED \$30,000,000 COMBINED ENTERPRISE SYSTEM REVENUE REFUNDING BONDS, SERIES 2017B AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH" was adopted by the following vote:

Ayes: Councilmembers Abuzuaite, Barber, Hoffmann, Johnson, Hightower, Outling, Vaughan and Wilkins.

Noes: None.

Absent: Councilmember Fox

\* \* \* \* \*

I, Angela R. Lord, Deputy City Clerk of the City of Greensboro, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of so much of the proceedings of the City Council of said City at a regular meeting held on June 20, 2017, as relates in any way to the adoption of the foregoing order authorizing the sale, issuance and delivery of revenue bonds of said City and that said proceedings are recorded in minute books of said City Council.

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

WITNESS my hand and the official seal of said City this 20th day of June, 2017.

Deputy City Clerk  
[SEAL]

(Signed) Nancy Hoffmann

58. [ID 17-0390](#) Resolution Supporting the Pursuit of Electric Bus Acquisition for the Greensboro Transit Authority's Fixed Route Bus Fleet

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

159-17 RESOLUTION SUPPORTING THE PURSUIT OF ELECTRIC BUS ACQUISITION FOR THE GREENSBORO TRANSIT AUTHORITY'S FIXED ROUTE BUS FLEET

WHEREAS, the Greensboro Department of Transportation/Greensboro Transit Authority is pursuing the acquisition of electric buses as replacement vehicles for diesel buses that have met their useful life through FTA Section 5339 Low and No-Emission Vehicle grant funding;

WHEREAS, the use of electric buses in GTA's fleet can result in significant fuel savings of up to \$365,000 over the lifetime of the bus as compared to diesel and up to \$250,000 over the lifetime of the bus as compared to hybrid;

WHEREAS, the use of electric buses in GTA's fleet can result in significant maintenance savings of up to \$135,000 over the lifetime of the bus, as compared to diesel buses, due to 30% fewer parts, no liquid fuel use, and regenerative braking system;

WHEREAS, the Greensboro metropolitan urban area has been designated a Maintenance area for Particulate Matter 2.5 by the Environmental Protection Agency and as electric buses produce zero tailpipe emissions, the use of electric buses in GTA's fleet will support the City's air quality improvement goals and requirements;

WHEREAS, electric buses are up to 2 tons lighter than conventional buses, reducing the wear and tear on city roads;

WHEREAS, electric vehicles will strengthen U.S. national security and national economy by decreasing dependence on foreign oil, of which three-quarters is consumed by the transportation sector;

WHEREAS, the Council's support of the acquisition of electric buses and associated equipment including charging infrastructure for GTA's fleet will strengthen the Greensboro Department of Transportation's grant application for federal, state, and private corporate funding.

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

That the Greensboro City Council supports GTA's acquisition of electric buses to replace diesel buses that have met their useful life and to pursue FTA Section 5339 discretionary grant funding for that purpose.

(Signed) Marikay Abuzuaite

59. [ID 17-0387](#) Resolution Authorizing City Manager to Extend for Up to Six Months the Term of the Transdev Services, Inc. Contract for the Management and Operations of GTA Transit Services.

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

160-17 RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND FOR UP TO SIX MONTHS THE TERM OF THE TRANSDEV SERVICES, INC. CONTRACT FOR THE MANAGEMENT AND OPERATIONS OF GTA TRANSIT SERVICES

WHEREAS, the City and Transdev Services, Inc. previously entered into a Fixed Route, HEAT, and Complementary Paratransit Services Agreement on June 3, 2014 to provide public transit services in and around the Greensboro urban area ("Contract");

WHEREAS, the term of the Contract is set to expire on June 30, 2017;

WHEREAS, on October 27, 2016 the City initiated a Request for Proposal for a new Transit Services Contract;

WHEREAS, on March 15, 2017, the GTA Board approved a Resolution Recommending to City Council to award the contract to Transdev Services, Inc. for the Management and Operation of Transit Services provided by the Greensboro Transit Authority;

WHEREAS, on March 21, 2017, the next highest ranked Proposer, First Transit, Inc., filed a formal protest with the GTA Board protesting the GTA Board's decision to recommend that the contract be awarded to Transdev Services, Inc;

WHEREAS, on May 23, 2017, the GTA Board voted to rescind its prior recommendation of award, to reject all proposals and to issue a new RFP by June 30, 2017;

WHEREAS, as a consequence of the GTA Board's decision to issue a new RFP, the GTA Board also voted to extend the Transdev Services, Inc.'s current contract for up to six months at a cost not to exceed \$ 9 million with a Termination for Convenience Clause to be used at the sole discretion of the City. This extension is required, because it is anticipated that it will take approximately six months to complete another procurement for transit services.

WHEREAS, after negotiations between Transdev Services, Inc. and the City, the City has agreed to extend Transdev Services, Inc.'s contract for six months at a cost not to exceed \$9 million with no Termination for Convenience Clause.

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

The City Manager is hereby authorized to extend for up to six months, beginning July 1, 2017, the term of the Transdev Services, Inc. Contract for the Management and Operations of GTA Transit Services at a cost not to exceed \$ 9 million with no Termination for Convenience clause.

(Signed) Sharon Hightower

**60. [ID 17-0391](#)** Resolution Approving Addendum to Contract with TransDev Services Inc. (Contract #2014-5377) to Increase Annual Maximum Compensation

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

161-17 RESOLUTION APPROVING ADDENDUM TO CONTRACT WITH TRANSDEV, INC. TO INCREASE ANNUAL MAXIMUM COMPENSATION

WHEREAS, a contract addendum totaling \$280,000 is required in order to pay TransDev Services Inc. for providing these services through June 30, 2017;

WHEREAS, on June 3, 2014, the City awarded a three-year contract to Veolia Transportation, Inc., which is now Transdev, Inc., to provide on-going management and operation of the GTA fixed route, demand response, and ADA complementary paratransit services for the Greensboro community;

WHEREAS, the City's contract with Transdev, Inc. for the ADA Complementary Paratransit service is based upon a set fee for each completed passenger trip;

WHEREAS, the budget for the ADA Complementary Paratransit service for FY 2016-2017 was based on 232,490 completed passenger trips;

WHEREAS, GTA has experienced a 21% increase in completed passenger trips for senior services, a 5% increase in trips for medical purposes, a 6% increase in general purpose trips and an 8% increase in employment trips over the last fiscal year;

WHEREAS, based on the ten month actual average of completed passenger trips and projections to June 30, 2017, GTA's ADA Complementary Paratransit service will provide over 244,000 completed passengers trips during FY 2016- 2017, representing a 5% increase in passenger trips over the amount budgeted.

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

That the City Manager and the Greensboro Transit Authority Board are hereby authorized to execute the contract addendum between the City of Greensboro and Transdev Services Inc., to increase the maximum amount of compensation for FY 2016-2017 from \$16,195,302 to \$16,475,302.

(Signed) Sharon Hightower

**61. [ID 17-0437](#) Resolution Supporting the North Carolina Folk Festival to Begin in 2018**

Tom Philion, 404 Fisher Park Circle spoke to the attendance for the National Folk Festival; to upcoming events; and voiced appreciation to the City for support.

Discussion ensued regarding entertainment for the 2017 event; financial support by the City; and the the vision for the North Carolina Folk Festival.

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

162-17 RESOLUTION ANNOUNCING SUPPORT FOR THE CREATION OF THE NORTH CAROLINA FOLK FESTIVAL, SECURING A STATEWIDE CELEBRATION OF NATIONAL SIGNIFICANCE FOR GREENSBORO, AS THE NATIONAL FOLK FESTIVAL MOVES ON TO A NEW HOST CITY IN 2018

WHEREAS, the City of Greensboro was chosen by the National Council of the Traditional Arts in 2014 in competition with 32 other American cities to be the host for a historic first-ever three year residency by the National Folk Festival in North Carolina, 2015 – 2017;

WHEREAS, the Festival is one of America's longest-running free celebrations of our diverse national heritage and culture, and as such, drew the entire community together around the common language of artistic expression, sharing the many diverse traditions of our region, state and nation;

WHEREAS, the Festival is wildly popular, attracting more than 240,000 enthusiastic people – friends and family, young and old – in its first two years alone. Attendees enjoyed hundreds of incredible artists, including musicians, craft brew makers, dancers, puppeteers, crafters, weavers, storytellers, food makers and more, at outdoor stages across downtown Greensboro. The diversity of music presented was wide, from blues, funk, gospel, jazz and bluegrass, to country, old-time traditional, zydeco and many other styles.

WHEREAS, in addition to enriching and connecting the citizens of our community, a destination Festival of this scope and size brings other benefits with it, including cultural tourists, powerful economic impact, and excellent national media attention – giving all of us the opportunity to showcase Greensboro as a city on the move, and a vibrant place where people want to live work and play;

WHEREAS, the City, ArtsGreensboro, key stakeholders and the public wish to secure a continuing legacy festival to build on the National's success, as the National Folk Festival prepares for the third and final year of its three-year residency this coming September 8, 9 and 10;

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

To support the creation of the North Carolina Folk Festival beginning in 2018, working in partnership with ArtsGreensboro and other public and private stakeholders, to secure a statewide event of national significance, building on the legacy of the National, and which embodies the spirit of North Carolina.

(Signed) Yvonne Johnson

**62. [ID 17-0441](#) Resolution Authorizing the City to seek Legislative Approval and Authority to allow qualifying City Council Members to access the City's Health Insurance Plan and Coverage Options**

Councilmember Hightower asked for clarification on the item.

Councilmember Barber spoke to the options for elected officials; outlined health benefits; and spoke to governmental consistency.

City Manager Westmoreland outlined the proposed plan options; and spoke to the need to obtain legislative authority.

Discussion took place registration regarding requirements; premiums; the cost to the city; discussion with the Legislature; projected time line to implement; compensation for Councilmembers; and the upcoming election.

City Attorney Carruthers explained the crossover process.

Councilmember Hightower inquired about enrollment options.

City Manager Westmoreland confirmed staff would provide enrollment options; and stated the policy would be effective upon the the approval from the General Assembly.

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

**Ayes,** 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tony Wilkins

**Absent,** 1 - Jamal T. Fox

163-17 RESOLUTION AUTHORIZING THE CITY TO SEEK LEGISLATIVE APPROVAL AND AUTHORITY TO ALLOW QUALIFYING CITY COUNCIL MEMBERS TO ACCESS THE CITY'S HEALTH INSURANCE PLAN AND COVERAGE OPTIONS

WHEREAS, the City of Greensboro offers continued medical health coverage and contributions to premiums to its retired employees depending upon the employee years of City service; and

WHEREAS, the City of Greensboro offers medical health coverage and premium contributions to only active City Council members; and

WHEREAS, the City Council desires to offer options for qualifying City Council members to receive continued medical health coverage and contributions to premiums as follows:

- o Council Members serving 2 terms on Council be treated as City of Greensboro employees retiring with less than 20 years of City service,
- o Council Members serving 3 terms be treated as City of Greensboro employees retiring with between 20 and 25 years of City service,
- o Council Members serving 4 terms be treated as City of Greensboro employees retiring with between 25 and 30 years of City service,
- o Council Members serving 5 terms or more be treated as City of Greensboro employees retiring with 30 or more years of City Service; and,

WHEREAS, the City will need to seek approval from the North Carolina General Assembly to provide the legislative authority required to offer the benefit to qualifying City Council members; and

WHEREAS, if authorized today, the annual total cost of coverage for qualifying City Council members would range from \$9,389 to \$23,241 annually, per councilmember, depending on plan election and coverage selection(s); and,

WHEREAS, funding for subsequent years is subject to future City Council appropriations to the Health Insurance fund,

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

The City Attorney is hereby directed to work on behalf of the City of Greensboro to seek Legislative Approval and Authority to allow Qualifying City Council Members to access the City's Health Insurance Plan and Coverage Options. And once legislative approval and authority is obtained, staff will refine the options presented above and provide City Council with more definitive information on the health care plan coverage, contributions, and costs.

(Signed) Mike Barber

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

Councilmember Hoffmann provided an update on the Arts Task Force; and expressed appreciation to those that assisted with the committee.

Councilmember Barber spoke to the passing of the budget; to infrastructure issues in other municipalities; population and economic issues; referenced poverty levels; stated Greensboro had maintained tax rates; and voiced appreciation to staff for their hard work.

Mayor Pro-Tem Johnson expressed appreciation for the work on the bonds and budget by staff.

Councilmember Hightower voiced concerns regarding an anonymous letter received; with the information in the media; and requested staff to research comments in the letter.

Councilmember Wilkins inquired about the employee grievance policy; asked if the city manager needed a vote of 5 members of Council to act upon the anonymous letter; and requested staff report to Council prior to taking action.

City Manager Westmoreland spoke to the process; referenced receipt of letters in the past; the need to review all concerns received; and confirmed the process for handling personnel issues.

Councilmember Abuzuaiter expressed thanks for the work on the budget; spoke to the Friends of the Library program; referenced a Taxiway ribbon cutting ceremony; the Indian Association of the Triad event; and spoke to

the benefits of Lebauer Park for various functions.

Councilmember Outling referenced a camp out event at Lebauer Park; commended those involved with implementing the event; and expressed appreciation for the budget.

Mayor Vaughan echoed appreciation for the adopted budget; spoke to the progression of projects; requested City Manager Westmoreland to assign a staff person to set Town Hall meetings for August 8th and September 12th; highlighted an announcement for the Greensboro Aquatic Center (GAC); and spoke to the economic impact of the events at the GAC.

Discussion ensued regarding a time frame for the town hall meetings.

**Matters to be presented by the City Manager**

There were no items for discussion by the City Manager.

**Matters to be presented by the City Attorney**

There were no items for discussion by the City Attorney.

**Adjournment**

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

THE CITY COUNCIL ADJOURNED AT 9:49 P.M.

ANGELA R. LORD  
DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR