



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, October 17, 2017

5:30 PM

Council Chamber

These minutes incorporate Parts 1 and 2 of the corresponding videos for the October 17, 2017 City Council Meeting

Call to Order

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

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

Also present were City Manager Jim Westmoreland, City Attorney Tom Carruthers, and City Clerk Elizabeth H. Richardson.

Mayor Vaughan confirmed that Councilmember Hightower was participating via telephone.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager Jim Westmoreland recognized Kim Sowell of the Water Resources Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

Mayor Vaughan asked for a motion to move the November 21st meeting of Council to November 14th.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Hoffmann to move the November 21st meeting of Council to November 14th. The motion carried by voice vote.

34. [ID 17-0644](#) Resolution Amending Resolution No. 0374-15 Authorizing an Economic Development Incentive Grant to Ecolab, Inc., Not to Exceed \$193,768.00 for New Capital Investment in Real Property, Machinery and Equipment, and New Jobs

35. [ID 17-0649](#) Resolution Closing a Portion of East February One Place from its Intersection with South Davie Street Westward a Distance of

Approximately 133 Feet (City of Greensboro and Elm Street Center, LLC)

Mayor Vaughan stated that Council was being asked to postpone Item numbers 34/ID17-0644 and 35/ID17-0649 to the November 14th meeting of Council without further advertising.

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter to postpone Item Numbers 34/ID17-0644 and 35/ID17-0649 to the November 14th meeting of Council without further advertising. The motion carried by voice vote.

I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. [ID 17-0406](#) Resolution Honoring the Memory of the Late Judith Abraham

Councilmember Abuzuaiter read the resolution into the record; spoke to Ms. Abraham's character and friendship; and presented the resolution to the family.

Mayor Vaughan and Councilmember Hoffmann spoke to the work and personality of Ms. Abraham.

A representative of the family accepted and voiced appreciation for the resolution; and recognized the work of Ms. Abraham.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

269-17 RESOLUTION HONORING THE MEMORY OF THE LATE JUDITH CAROLINE ABRAHAM

WHEREAS, on Friday, May 26, 2017, this community lost one of its outstanding community leaders with the passing of the late Judith Caroline Abraham at the age of 76;

WHEREAS, Ms. Abraham, a native of New York City, was a 1958 graduate of Greensboro Senior High School, now known as Grimsley High School and attended the University of North Carolina in Greensboro when it was known as Woman's College;

WHEREAS, Ms. Abraham relocated back to Greensboro in 1985 and was a well-known advocate for animals, people and the community;

WHEREAS, she founded Tower Associates in 1989 where she was able to display her passion for networking and seeing the outcomes of people connecting with others until her retirement in 2005;

WHEREAS, Ms. Abraham quietly sponsored and supported numerous non-profit agencies and was involved in Dining for Friends; and VOICE (Vote On Immediate Change Everywhere) in 2003;

WHEREAS, in 1995 she founded WOMAN (Women Over Forty Meeting And Networking) to fill the need for cohesiveness for professional women over 40 which helped many move forward for approximately 17 years;

WHEREAS, through her commitment and support for public safety awareness, Ms. Abraham donated a new McGruff, the crime dog, costume through the Community Foundation at a 2011 National Night Out event;

WHEREAS, the City Council wishes to express its sense of loss and sincere appreciation and gratitude for the many years of dedicated public service rendered by Judith Caroline Abraham, the outstanding contributions she has made to the community, and the legacy she leaves.

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

1. That the City Council wishes to express its condolences, and offer its sincere appreciation and gratitude for Judith Caroline Abraham's many years of dedicated public service. Her legacy will be remembered by the outstanding contributions she has made to the community.
2. That a copy of this resolution shall be delivered to the family of the late Judith Carolina Abraham as a symbol of the gratitude of the people of Greensboro for her many contributions to this community.

(Signed) Marikay Abuzuaiter

2. [ID 17-0446](#) Resolution Honoring the Memory of the Late Reverend Peter Eric Adotey Addo

Mayor Pro-Tem Johnson read the resolution into the record; spoke to her friendship with Reverend Addo; and presented the resolution to Dr. Linda Addo.

Councilmember Wells provided comments regarding Reverend Addo.

Dr. Linda Addo thanked Council for the resolution for her husband; highlighted the works and community relationships of Reverend Addo; stated he followed the example of Mahatma Ghandhi; and recognized family members that were present.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

270-17 RESOLUTION HONORING THE MEMORY OF THE LATE REVEREND PETER ERIC ADOTEY ADDO

WHEREAS, on April 14, 2017, this community lost one of its outstanding community leaders with the passing of the late Reverend Peter Eric Adotey Addo;

WHEREAS, Reverend Addo, a native of Accra, Ghana, West Africa, attended the Accra Academy where he obtained the Cambridge University School Leaving Certificate, went on to graduate from Wesley College in Kumasi, Ghana, and before coming to the United States in 1957, he received a Cocoa Board scholarship;

WHEREAS, Reverend Addo received an undergraduate degree from Allen University, a master's degree from Atlanta University, and a degree in religion from the Interdenominational Theological Center in Atlanta, Georgia;

WHEREAS, from 1966 to 1988 Reverend Addo served as a Chaplain at Bennett College as well as interim pastor for various United Methodist Churches including Browning Chapel United Methodist Church, Saint Home, Raleigh Cross Road, Zion Hill, and Peace United Methodist Church;

WHEREAS, Reverend Addo served as a full-time United Methodist minister from 1988 until his retirement in 1997 at Collins Grove-Bass Chapel Charge in Greensboro, Port City Charge, (Faith Saint Paul and Morrows Chapel, Mooresville, NC), Madison Circuit, (Hayes Chapel, Withers Chapel and Saint Stephens United Methodist Churches in Rockingham, NC), and Stokes Counties;

WHEREAS, from 1988 through 1992 Reverend Addo served as a member of the Commission on Health and Human services and the Board of the Deaf Ministry of the Western North Carolina Conference of the United Methodist Church;

WHEREAS, Reverend Addo served as a member of the Board of Ordained Ministry of the Statesville District of the Western North Carolina Conference of the United Methodist Church, member of the Governor's Big Brothers/Big Sisters One on One Advisory Council for Iredell County, and as a teacher at the 1993 Lay Speakers' Training Sessions;

WHEREAS, Reverend Addo debuted as a poet and storyteller in the 1957 symposium, Voices of Ghana, and his works which include an anthology of poems, Talking Drums, and two collections of African folktales, Ghana Folktales and How the Spider Became Bald have been published in several languages and countries including Africa and the United States;

WHEREAS, the City Council wishes to express its sense of loss and sincere appreciation and gratitude for the many years of dedicated public service rendered by Reverend Peter Eric Adotey Addo, the outstanding contributions he has made to the community, and the legacy he leaves.

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

1. That the City Council wishes to express its condolences, and offer its sincere appreciation and gratitude for Peter Eric Adotey Addo's many years of dedicated public service. His legacy will be remembered by the outstanding contributions he has made to the community.
2. That a copy of this resolution shall be delivered to the family of the late Peter Eric Adotey Addo as a symbol of the gratitude of the people of Greensboro for the many contributions to this community.

(Signed) Yvonne J. Johnson

3. [ID 17-0629](#) Resolution Accepting a Sculpture Donation Entitled "Fall" by Andrew Dunnill from the Public Art Endowment

Councilmember Hoffmann read the resolution into the record; spoke to the work of the Public Art Endowment; and presented the resolution to Susan Veasey, Chair of the Public Art Endowment.

Ms. Veasey thanked Council for the resolution; and spoke to an upcoming event on October 19th at 6:45 p.m. for the lighting of windows near the VanDyke Performing Arts Center.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

271-17 RESOLUTION ACCEPTING SCULPTURE DONATION FROM THE PUBLIC ART ENDOWMENT ENTITLED 'FALL' BY ANDREW DUNNILL

WHEREAS, Andrew Dunnill, a native of England came to the United States as artist-in-residence at Socrates Sculpture Park in Long Island City, New York before joining the faculty of the University of North Carolina at Greensboro in 1993;

WHEREAS, a majority of Dunnill's works were large-scale creations of steel, cast metal and mixed media, and sometimes incorporated metal that he had found;

WHEREAS, the Public Art Endowment received the sculpture entitled "Fall" from Jane and Richard Levy and would like to donate it to the City of Greensboro to be installed on the sidewalk adjacent to the Governmental Plaza on Greene Street;

WHEREAS, Professor Dunnill passed away suddenly on January 29, 2016, and after joining the UNCG faculty in 1993, became a friend, colleague, teacher and mentor;

WHEREAS, the sculpture has been shown in Chicago at the Navy Pier Exhibition and also at Socrates Park in New York City;

WHEREAS, his work has also been exhibited at the Sculpture Center, and at Roosevelt Island and Long Island University in New York;

WHEREAS, some of his shows have taken place at St. Paul's Western Sculpture Park, Minnesota, and Franconia Sculpture Park in Minnesota as well as a one person exhibit at the Southeastern Center for Contemporary Art in Winston-Salem;

WHEREAS, the Public Art Endowment would like the City of Greensboro to accept the donation of the exhibit entitled "Fall" sculpted by Andy Dunnill.

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

That it hereby accepts the donation the exhibit entitled "Fall" sculpted by Andy Dunnill to be installed on the sidewalk adjacent to the Governmental Plaza on Greene Street.

(Signed) Nancy Hoffmann

II. PUBLIC COMMENT PERIOD

Jeff Shafer, 105 Park York Lane, Cary provided information on the University of North Carolina at Greensboro 4 mile Run for the Greenway; spoke to events and activities that would be taking place; thanked the City for public safety and transportation support during the event; and provided shirts to Councilmembers.

Martha Cecil, Greensboro voiced concern with the treatment of circus animals; stated she had previously shown video to Council; asked that people take the issue seriously; stated she had provided a petition to Council; and requested North Carolina set the trend to ban this type of treatment.

Jeffrey P. Swisher, 2210 Van Wert Street provided an overview on the upcoming Carolina Theatre 90 Year Celebration; invited those in attendance to attend; and provided ticket purchase information.

Velma McCollum, 909 Tuscaloosa Street voiced concern with competition to local cab companies by Uber and Lyft; and spoke to issues the cab companies were having at different venues while waiting to pick up fares.

Council discussion included the current policy for taxicabs; similar complaints by others; this being an issue throughout the country; the need to be fair; and the importance for support of all providers.

City Attorney Carruthers was requested to research the issue of parking allocations for taxicabs, Uber and Lyft throughout the City when picking up customers; and to report back to Council.

Ms. McCollum asked if the City could monitor the process to ensure that Uber was picking up scheduled Uber riders; and if there could be an area set out just for taxicabs at specific venues.

Ismaila Yiagne, 15 Meadowood Glen Way spoke to making a living driving a taxicab; voiced concern with the extra expenses taxicab drivers needed to pay to provide their service; spoke to the competition of Uber and Lyft who did not have extra requirements; and stated he needed to work two jobs as a result of declining cab fares.

Mayor Vaughan assured the speakers that staff would look into the issue.

Luther Falls, Jr., 1603 Lansdown Avenue encouraged people to come out for the upcoming municipal election; voiced concern for the issue expressed by taxicab drivers; congratulated the Minority, Women and Business Enterprise for a successful Minority/Women Enterprise Development (MED) Week; spoke to small businesses; and to Stop the Violence events.

Roch Smith, Jr. 3605 Wilshire Drive voiced concern with recusals of Councilmember Outling with regard to agenda items; referenced regulations of sections of the North Carolina State Statute and Greensboro Code of Ordinances;

and asked for an explanation by Councilmember Outling.

Councilmember Outling declined to comment.

Due to technical difficulties Mayor Vaughan declared a recess at 6:31 p.m. Council reconvened at 6:42 p.m. with all members in attendance.

III. CONSENT AGENDA (One Vote)

Mayor Vaughan recognized staff and community members involved with Items #4/ID17-0615 and #5/ID17-0657; and asked those present to stand.

Councilmember Hightower asked Assistant City Manager Barbara Harris to speak to the housing items on the consent agenda; and voiced the importance for safe and affordable housing to the community.

Assistant City Manager Harris provided an overview of the multi-family home items included in the consent agenda.

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

4. [ID 17-0615](#) Resolution Recognizing October as Community Planning Month

272-17 RESOLUTION RECOGNIZING COMMUNITY PLANNING MONTH

WHEREAS, The American Planning Association's National Community Planning Month is an opportunity to highlight the contributions that sound planning and plan implementation make to the quality of Greensboro's built and natural environment, and the lives of its citizens;

WHEREAS, National Community Planning Month provides an opportunity to publicly recognize the dedication of the volunteers serving on City boards and commissions and the professional planners who, together, work to promote quality growth throughout Greensboro;

WHEREAS, community planning promotes meaningful and respectful dialog among all residents regarding the choices that determine the future of Greensboro;

WHEREAS, the full benefits of planning are realized both today and for future generations as we envision a prosperous Greensboro whose residents have equitable choices for how and where they work, live, play and learn.

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

That October 2017 is hereby designated as Community Planning Month in the City of Greensboro, North Carolina.

(Signed) Goldie F. Wells

5. [ID 17-0657](#) Resolution Recognizing the Imagine a Day Without Water Campaign Beginning October 12, 2017

273-17 RESOLUTION RECOGNIZING THE IMAGINE A DAY WITHOUT WATER CAMPAIGN BEGINNING OCTOBER 12, 2017

The City of Greensboro is committed to recognizing the "Imagine a Day Without Water" campaign beginning October 12, 2017, the day water agencies, organizations, elected officials, corporations, environmental advocates and others across the country join together to highlight the critical importance of clean water in our lives and the investment in infrastructure that is necessary to protect this valuable resource. On October 12, 2017-October 19, 2017, the Department of Water Resources will promote the "Imagine a Day Without Water" campaign by sharing information about the values of water on a daily basis.

WHEREAS, the infrastructure that brings water to and from homes and businesses is essential to the quality of life and economic vitality of the City of Greensboro; and

WHEREAS, the city population of 285,344 residents on average utilizes 53.9 gallons of water per person, per day; and

WHEREAS, the Greensboro community has a distribution system that consists of treatment facilities and pumping stations that produce an average of 34.4 million gallons of water per day, and 1,503 miles of public water line that date back to the early 1900s; and

WHEREAS, utilities nationwide are grappling with aging infrastructure and lack reliable revenue and funding to maintain and upgrade their systems; and

WHEREAS, changes in weather patterns are causing epic drought and widespread flooding in regions throughout the United States putting pressure on water systems that are ill-equipped and ill-prepared to manage such extreme events; and

WHEREAS, one-fifth of the U.S. economy would grind to a halt without a reliable and clean source of water; and

WHEREAS, managing water responsibly is critical to our nation's environmental health and to a high quality of life through economic commerce, power generation, and recreation; and

WHEREAS, investing in our drinking water and wastewater systems will secure a bright and prosperous future for generations to come; and

WHEREAS, innovation in water conservation and water reuse will drive job growth, economic development, and establish a 21st century paradigm of water management in the United States; and

WHEREAS, green stormwater infrastructure will not only ease the burden on our sewers but will provide a maximum return in benefits to the public, the economy and the environment; and

WHEREAS, for every one job created in the water sector, another 3.68 jobs are added in the national economy. And for every \$1 spent on infrastructure improvements, the US generates \$6 in returns; and

WHEREAS, different regions face different water challenges, so the solutions to strengthen our drinking water and wastewater systems must be locally driven, but reinvestment in our water must be a national priority.

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

1. That the City of Greensboro recognizes that water is essential to the quality of life and economic competitiveness and acknowledges the importance of educating the public about the value of water through the "Imagine a Day Without Water" campaign.
2. That the City of Greensboro is dedicated to investing in water, wastewater, and stormwater infrastructure and encourages our federal partners to bring much-needed funding and innovation to protect and restore our critical water infrastructure.

(Signed) Goldie F. Wells

6. [ID 17-0636](#) Resolution Authorizing Change Order in the Amount of \$145,000.00 in Contract No. 2015-045 with Yates Construction Company, Inc. for Bryan Park Road Culvert Replacement

274-17 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$145,000.00 IN CONTRACT

2015-045 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE BRYAN PARK ROAD CULVERT REPLACEMENT

WHEREAS, Contract No. 2013-031 with Yates Construction Company, Inc. provides for Bryan Park Road Culvert Replacement project;

WHEREAS, due to overrun in quantities for: removal of additional poor quality soils which also facilitated the need for additional backfill material, additional rock excavation, and additional water line replacement linear footage; thereby necessitating a change order in the amount of \$145,000.00.

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, Inc. for Bryan Park Road Culvert Replacement project is hereby authorized at a total cost of \$145,000.00; payment to be made in the amount of \$134,859.11 from Water Resources Water & Sewer Capital Fund 503-7027-01.6016 and \$10,140.89 from Water Resources Stormwater Capital Fund 506-7015-03.6018.

(Signed) Goldie F. Wells

7. [ID 17-0653](#) Resolution Authorizing Change Order in the Amount of \$45,000.00 in Contract No. 2015-092 with Yates Construction Company, Inc. for Market Street Mini Streetscape

275-17 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT 2015-092 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE MARKET STREET MINI STREETSCAPE PROJECT

WHEREAS, Contract No. 2015-092 with Yates Construction Company, Inc. provides for Market Street Mini Streetscape project;

WHEREAS, due to overrun in quantities for: removal of additional poor quality soils which also facilitated the need for additional backfill material, additional utility relocations, and additional sidewalk on the south side of Market Street; thereby necessitating a change order in the amount of \$45,000.00.

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, Inc. for Market Street Mini Streetscape project is hereby authorized at a total cost of \$45,000.00; payment of said additional amount is to be made from:

GDOT	471-4502-28.6014 A17053	\$27,000.00
Water Resources	503-7027-01.6016 A18035	\$18,000.00

(Signed) Goldie F. Wells

8. [ID 17-0638](#) Resolution Authorizing Contract in the Amount of \$231,800 with The City of Greensboro and Sasaki Associates, Inc. for the Parks and Recreation Comprehensive Master Plan and Maintenance Management Plan

276-17 RESOLUTION AUTHORIZING CONTRACT IN THE AMOUNT OF \$231,800 WITH THE CITY OF GREENSBORO AND SASAKI ASSOCIATES, INC. FOR THE PARKS AND RECREATION COMPREHENSIVE MASTER PLAN AND MAINTENANCE MANAGEMENT PLAN

WHEREAS, the Parks and Recreation current Comprehensive Master Plan was completed in 1998 and updated in 2005 and will expire in 2017;

WHEREAS, the new Master Plan will address parkland and recreation needs for a 20-year planning period and transform the community's vision into a tangible plan through visioning, recommendations, strategies, public outreach and community engagement;

WHEREAS, the maintenance management plan will establish consistency across the range of facilities maintained by the City and to standardize maintenance practices to increase efficiency and quality;

WHEREAS, this new Master Plan is necessary for the Parks and Recreation Department to continue to apply for Parks and Recreation Trust Fund (PARTF) grants, maintain its accreditation through the Commission for Accreditation Park Recreation Agencies (CAPRA), and be a gold medal agency through the National Parks and Recreation Association;

WHEREAS, at its October 11, 2017 meeting the Parks and Recreation Commission unanimously approved the recommendation to enter into contract with Sasaki Associates, Inc. to professional services to update comprehensive master plan and maintenance management plan in the amount of \$231,800;

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

That the execution of a contract with City of Greensboro and Sasaki Associates, Inc. in the amount of \$231,800 with funding available in account number 101-5022-50.5413 for the Parks and Recreation Comprehensive Master Plan and Maintenance Management Plan is hereby approved.

(Signed) Goldie F. Wells

9. [ID 17-0662](#) Resolution Authorizing Payment to the West Group

277-17 RESOLUTION AUTHORIZING PAYMENT TO THE WEST GROUP, INC.

WHEREAS, the Legal department has an "evergreen" contract with West Group, Inc. for legal research and related materials that renews annually and will exceed the \$100,000.00 dollars when current invoices are paid;

WHEREAS, City Council policy now requires Council approval for contracts that exceed \$100,000.00 dollars;

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

That the City is authorized to pay the West Group, Inc. for all invoices from West Group, Inc.

(Signed) Goldie F. Wells

10. [ID 17-0661](#) Resolution Authorizing Professional Services Contract with Kimley-Horn and Associates to Develop Streetscape Masterplan for Downtown Greensboro

278-17 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH KIMLEY-HORN AND ASSOCIATES TO DEVELOP STREETSCAPE MASTERPLAN FOR DOWNTOWN GREENSBORO

WHEREAS, voters approved \$25 million in bond funds for the purpose of Downtown Streetscape Improvements in 2016; and

WHEREAS, City staff proposes contracting with Kimley-Horn to create a streetscape master plan for downtown Greensboro to determine opportunities and constraints associated with improving several downtown streets; and

WHEREAS, the master plan will serve as the design guide for downtown streets, sidewalks, landscapes, hardscapes, and other public spaces; and

WHEREAS, streetscape design concepts will be developed along the following corridors: Elm Street, Davie Street, Church Street, Bellemeade Street, Lindsay Street, McGee Street, Washington Street, February 1 Street, Battleground Avenue, Lewis Street, Greene Street, Market Street, and Eugene Street; and

WHEREAS, the study will include extensive public dialog with all downtown stakeholders and property owners along these corridors; and

WHEREAS, design concepts and preliminary cost estimates will be developed along each corridor in order to prioritize the development of final streetscape plans and set construction schedules.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the associated contract.

(Signed) Goldie F. Wells

11. [ID 17-0645](#) Resolution Authorizing City Manager to Execute a Contract with Transportation Management and Design, Inc. to Complete Phase 2 of the Mobility Greensboro 2040 Long Range Public Transportation Plan

279-17 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TRANSPORTATION MANAGEMENT AND DESIGN, INC. FOR THE MOBILITY GREENSBORO 2040 LONG RANGE PUBLIC TRANSPORTATION PLAN

WHEREAS, on October 10, 2016, the Greensboro Transit Authority issued a Request for Proposal to develop a comprehensive long range public transportation plan for the City of Greensboro called "Mobility Greensboro 2040 Long Range Public Transportation Plan" to be completed in two phases;

WHEREAS, on March 7, 2017, the Greensboro City Council, pursuant to a January 24, 2017 Resolution by the Greensboro Transit Authority Board recommending that the City enter into a Contract with Transportation Management and Design, Inc. as the most responsive, responsible Proposer, authorized the execution of a contract with Transportation Management and Design, Inc. to develop both phases of the "Mobility Greensboro 2040 Long Range Public Transportation Plan;"

WHEREAS, in the March 7, 2017 City Council Resolution, the Council awarded the contract to Transportation Management and Design, Inc. for an amount not to exceed \$149,936.00 which was only the costs for Phase 1 of the Project;

WHEREAS, the City now intends to initiate Phase 2 of the Mobility Greensboro 2040 Long Range Public Transportation Plan" and the Proposer's cost to complete Phase 2 is \$98,665.00.

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

That the City Manager is authorized to execute an extension of the contract with Transportation Management and Design, Inc. to complete Phase 2 of the "Mobility Greensboro 2040 Long Range Public Transportation Plan" at a cost not exceed \$98,665.00.

(Signed) Goldie F. Wells

12. [ID 17-0637](#) Resolution Authorizing Acceptance of Dedication of Drainage Way and Open Space Property from GPC Leasing, LLC

280-17 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF DRAINAGE WAY AND OPEN SPACE PROPERTY FROM GPC LEASING, LLC

WHEREAS, the GPC Leasing, LLC dedicated a parcel of land to the City of Greensboro for drainage way and open space purposes which was recorded in Plat Book 155 Page 117 on July 16, 2004;

WHEREAS, the subject property is located at 600 ZZ Gallimore Dairy Rd. and known as Parcel #0226094;

WHEREAS, Parcel #0226094 is approximately 1.18 acres, zoned LI, and located in District 5;

WHEREAS, the indicated drainageway and open space area on the subdivision plat recorded will become City owned property and has been reviewed and accepted by the Parks and Recreation Commission;

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of drainage way and open space property pursuant to North Carolina General Statutes Section 160A-374;

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

That, on behalf of the City of Greensboro, the acceptance of the dedication of drainage way and open space property known as Parcel #0226094 from GPC Leasing, LLC is hereby approved.

(Signed) Goldie F. Wells

13. [ID 17-0654](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 3202 Immanuel Road to Steve Capps

281-17 RESOLUTION AUTHORIZING THE SALE OF FORECLOSURE PROPERTY LOCATED AT 3202 IMMANUEL ROAD TO STEVE CAPPS

WHEREAS, the City of Greensboro owns residual property located at 3202 Immanuel Road, Parcel 0018329, 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 \$18,000, and the final highest bid of \$28,989 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this conveyance will be credited in 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 \$28,898 is hereby approved and the sale of property located at 3202 Immanuel Road 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) Goldie F. Wells

14. [ID 17-0666](#) Resolution Approving Sale of 1115 Bellevue Street to Bobby Grice

282-17 RESOLUTION AUTHORIZING CONVEYANCE OF 1115 BELLEVUE STREET TO BOBBY GRICE AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS

WHEREAS, the City of Greensboro owns a single family property located at 1115 Bellevue Street which was rehabilitated using Neighborhood Stabilization Program [NSP] funds;

WHEREAS, the property has been appraised at a value of \$45,000;

WHEREAS, Mr. Bobby Grice has offered to purchase the property in the amount of \$42,000. The City will provide first position financing at 3% interest for a 15 year term, less an \$8,000 deferred second mortgage that is forgivable over a 5 year affordability period, which requires owner occupancy under NSP guidelines, and the City will pay closing costs of transaction in excess of \$500;

WHEREAS, proceeds from the sale will be returned to the NSP fund account as program income and will be returned to the NC Department of Commerce per the City's grant agreement, or used for additional approved NSP activities.

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

That the sale of the above mentioned property in the amount of \$42,000 for use as a single family residence is hereby approved subject to deed restrictions which limit the use to owner-occupancy for 5 years; the Mayor and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to convey said property; and the City Manager is authorized to execute any necessary sale and second mortgage closing documentation.

(Signed) Goldie F. Wells

15. [ID 17-0628](#) Resolution Authorizing the Purchase of Property Located at 1866 Mount Hope Church Road from Betsy Ramey and Rebecca Askew for the Young's Mill Outfall Project

283-17 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 1866 MOUNT HOPE CHURCH ROAD FROM BETSY RAMEY AND REBECCA ASKEW FOR THE YOUNG'S MILL OUTFALL PROJECT

WHEREAS, in connection with the Young's Mill Outfall Project, a portion of the property owned by Betsy Ramey and Rebecca Askew, Parcel 0116797 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$41,007 but the property owner has agreed to settle for the price of \$45,108, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$45,108 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 507-7012-03.6012, Activity A13092.

(Signed) Goldie F. Wells

16. [ID 17-0632](#) Resolution Authorizing the Purchase of Property Located at 2007 Pisgah Church Road from Bellsouth Telecommunications, LLC for the Pisgah Church Road Sidewalk Project

284-17 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED 2007 PISGAH CHURCH ROAD FROM BELLSOUTH TELECOMMUNICATIONS, LLC FOR THE PISGAH CHURCH ROAD SIDEWALK PROJECT

WHEREAS, in connection with the construction of the Pisgah Church Road Sidewalk Project, a portion of the

property owned by Bellsouth Telecommunications, LLC Parcel 0055951 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$44,664 but the property owner has agreed to settle for the price of \$48,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$48,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 401-4546-01.6012, Activity A15138.

(Signed) Goldie F. Wells

17. [ID 17-0633](#) Resolution Authorizing Purchase of a Portion of Property Located at 121 South Elm Street from Millennium Resource Alternatives, LLC for a City Parking Deck Facility

285-17 RESOLUTION AUTHORIZING PURCHASE OF PROPERTY LOCATED 121 SOUTH ELM STREET FROM MILLENNIUM, LLC FOR A CITY PARKING DECK FACILITY

WHEREAS, in connection with the construction of a City Parking Deck Facility, a portion of the property owned by Millennium, LLC, Parcel 0000012 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$35,328 but the property owner has agreed to settle for the price of \$38,860, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$38,860 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 543-4530-01.6011.

(Signed) Goldie F. Wells

18. [ID 17-0655](#) Resolution Authorizing Acceptance of 2017-2018 Senior Center General Purpose Grant from Piedmont Triad Regional Council Area Agency on Aging

286-17 RESOLUTION AUTHORIZING MATCH GRANT APPLICATION FOR THE 2017-18 SENIOR CENTER GENERAL PURPOSE GRANT

WHEREAS, the Parks & Recreation Department is responsible for Smith Senior Center program services and has applied for a Senior Center General Purpose matching grant requiring a \$3,646.00 commitment of local funds;

WHEREAS, in accordance with the current City grants policy, City Council approval is required for grant

applications requiring local matching funds;

WHEREAS, the Parks & Recreation Department seeks to partner with outside organizations to maximize human and financial resources and maintain viability through partnerships, grants and volunteer efforts;

WHEREAS, the Smith Senior Center applied to the Piedmont Triad Regional Council Area Agency on Aging to fund grant projects that will replace exercise equipment in the fitness room, purchase tables and storage lockers, and fund advertisement of the center in Four Seasons Mall and News & Record;

WHEREAS, the Department plans to fund \$3,646.00 of the \$14,585.00 grant project budget;

WHEREAS, each City dollar will leverage three dollars in regional funding;

WHEREAS, the grant expenses will be reimbursed;

WHEREAS, funds for this grant project are available in the current budget year.

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

That the matching grant application for the 2017-18 Senior Center General Purpose Grant is hereby authorized.

(Signed) Goldie F. Wells

19. [ID 17-0656](#) Ordinance in the Amount of \$14,585 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Piedmont Triad Regional Council Area Agency on Aging 2017-2018 Senior Center General Purpose Grant

17-115 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF PIEDMONT TRIAD REGIONAL COUNCIL AREA AGENCY ON AGING 2017-2018 SENIOR CENTER GENERAL PURPOSE GRANT

Section 1

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

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account name – FY 17/18 Senior Center General Purpose Grant

Account	Description	Amount
220-5088-01.5235	Small Tools and Equipment	\$10,758
220-5088-01.5221	Advertising	\$3,827
TOTAL:		\$14,585

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

Account	Description	Amount
220-5088-01.9101	Transfer from General Fund	\$3,646
220-5088-01.7170	Local Government Grant	\$10,939

TOTAL: \$14,585

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie F. Wells

20. [ID 17-0663](#) Ordinance in the Amount of \$47,500 Amending FY 16-17 CDBG Program Grant Project Budget Ordinance

17-116 ORDINANCE AMENDING FY 16-17 CDBG BUDGET

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

Section 1

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

That the appropriations be decreased, as follows:

Account	Description	Amount
212-2117-40.5282	Homeowner Rehab Program	\$47,500

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

Account	Description	Amount
212-2117-01.7420	Mortgage Collections	\$20,000
212-2117-01.7421	Interest Collected	\$10,000
212-2117-01.7423	Targeted Loan Proceeds	\$17,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie F. Wells

21. [ID 17-0664](#) Ordinance in the Amount of \$128,958 Amending FY 16-17 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium

17-117 ORDINANCE AMENDING FY 16-17 HOME BUDGET

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

Section 1

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

That the appropriations be increased, as follows:

Account	Description	Amount
213-9016-02.5282	Affordable Housing RFP	\$128,958

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

Account	Description	Amount
213-9016-01.7420	Mortgage Collections	\$128,958

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie F. Wells

22. [ID 17-0665](#) Ordinance in the Amount of \$225,000 Increasing FY 17-18 Nussbaum Affordable Housing Partnership Fund Budget Ordinance for Additional Housing Activities

17-118 ORDINANCE AMENDING FY 17-18 NUSSBAUM FUND BUDGET

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

Section 1

That the FY 17-18 Nussbaum Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
211-2101-01.5413	Housing Our Community	\$50,000
211-2101-02.5289	Foreclosures	\$50,000
211-2103-01.5283	Homeowner Repairs	\$25,000
211-2103-10.5931	Non-Profit Homeowner Repairs	\$50,000
211-2103-14.5413	Homebuyer Education	\$50,000

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

Account	Description	Amount
211-0000-00.8900	Appropriated Fund Balance	\$225,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie F. Wells

23. [ID 17-0577](#) Ordinance to Approve the Franchise Agreement Between the City of Greensboro and South Carolina Telecommunications Group Holdings, LLC d/b/a Spirit Communications: SECOND APPROVAL

The item was brought back for a SECOND READING from the September 19, 2017 Council meeting. The ordinance was received on the SECOND READING by unanimous voice vote.

17-119 ORDINANCE TO APPROVE THE FRANCHISE AGREEMENT BETWEEN THE CITY OF GREENSBORO AND SOUTH CAROLINA TELECOMMUNICATIONS GROUP HOLDINGS, LLC D/B/A SPIRIT COMMUNICATIONS

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

WHEREAS, North Carolina General Statute §160A-76 requires that all franchise grants, renewals, extensions, or amendments be made by ordinance; and

WHEREAS, North Carolina General Statute §160A-76 further requires that an ordinance making a grant, renewal, extension, or amendment of any franchise be passed at two regular meetings of the City Council; and

WHEREAS, this is the second regular meeting of the City Council at which the franchise agreement may be approved; and

WHEREAS, the franchise agreement begins October 17, 2017 for a term of ten (10) years with an option for Spirit Communications to renew for an additional five (5) year period by notifying the City in writing; and

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

The franchise agreement between Spirit Communications and the City of Greensboro is hereby adopted by ordinance and that this is the second of the two ordinance approvals required by statute.

That this ordinance shall become effective upon second adoption.

(Signed) Goldie F. Wells

24. [ID 17-0631](#) Ordinance Revising Previously Adopted Ordinance #13-138 for 1201, 1207-1209 Guilford College Road and a Portion of 5711 Ruffin Road.

17-120 ORDINANCE TO REVISE ORDINANCE #13-138 AN AMENDMENT TO THE OFFICIAL ZONING MAP

1201, 1207-1209 Guilford College Road and a portion of 5711 Ruffin Road, South of Ruffin Road and East of Guilford College Road.

WHEREAS, On November 11, 2013, City Council adopted Ordinance #13-138 amending the Official Zoning Map for 1201, 1207-1209 Guilford College Road and a portion of 5711 Ruffin Road which contained an error in the description of the boundary of the area to be rezoned from County RS-40 (Residential Single-Family) and from City CD-RM-12 (Conditional District Residential Multifamily) to City PUD (Planned Unit Development).

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

Section 1. The Official Zoning Map is hereby amended by establishing original zoning from County RS-40 (Residential Single-Family) and rezoning from City CD-RM-12 (Conditional District Residential Multifamily) to City PUD (Planned Unit Development) for the revised area described as follows:

BEGINNING at a right-of-way disc set at the intersection of the eastern right-of-way line of Guilford College Road (S.R. #1546) and the northern line of Lot 1 of Subdivision of Property of Winston W. Daniel Etal, as recorded in Plat Book 64, Page 102; thence with said right-of-way line along a curve to the left having a chord bearing and distance of N13°11'26"E 204.72 feet, a length of 204.72 feet, and a radius of 12,198.14 feet to an iron rod set, a corner with Eva S. Denny Family Partnership; thence continuing with said right-of-way line along a curve to the left having a chord bearing and distance of N12°21'04"E 152.73 feet, a length of 152.73 feet, and a radius of 12,198.14 feet to an iron rod set; thence continuing with said right-of-way line N11°59'33"E 67.43 feet to a North Carolina right-of-way disc set in the southern line of Lot 1 of Property of Clayton J. Denny & Wife Eva S., as recorded in Plat Book 83, Page 110; thence with said southern line S75°05'31"E 310.91 feet to an existing iron pipe, the southeast corner of said Lot 1; thence with the eastern line of said lot N12°52'12"E 280.85 feet to an existing iron pipe at the northeast corner of said lot; thence with a new line through Lot 1 of Property of Clayton J. Denny & Wife Eva S., as recorded in Plat Book 82, Page 80, N12°52'12"E 219.93 feet to an iron rod set in the southern margin of Ruffin Road (S.R. # 1559); thence in a northeasterly direction, crossing Ruffin Road, to an existing iron pipe on the north right-of-way of Ruffin Road (having a 55-foot right-of-way width), said iron being a southerly corner of Jean K. Morgan, as recorded in Deed Book 3132, Page 31, and being the southwest corner of that property satellite annexed into the city of

Greensboro by Ordinance No. 08-253; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS S84°28'40"E 25.82 feet to an iron pipe; THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS with the western line (or a projection thereof) of William C. Pedigo, as recorded in Deed Book 5206, Page 1848, S02°00'W to its intersection with the northern line of that property conveyed to Clayton J. Denny and wife Eva S. Denny, as recorded in Deed Book 3495, Page 1068; thence with said northern line (also the southern line formerly of W. R. Brown, Jr. and Louise Brookbank) about S82°11'01"E approximately 327 feet to its intersection with the projection of, or with the line itself of, the satellite city limits western line described as N06°17'14"E 30.01 feet in Ordinance No. 08-253; thence to a southwest corner in said satellite city limits; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS S85°14'39"E 772.74 feet to a point; thence N07°49'17"E 3.13 feet to a point; thence S31°19'10"E 38.57 feet to an iron pipe; THENCE PROCEEDING INSIDE THE EXISTING CITY LIMITS with the southern margin of the right-of-way of Ruffin Road N86°38'42"E 267.68 feet to an iron rod set at the new northwest corner of the property retained by Norma Jean Barham, et al; thence with the west line of said property S02°57'37"W 306.58 feet to an iron rod set at the southwest corner of said property; thence with the north line of Lot 32 of Glass Acres, as recorded at Plat Book 29, Page 11, N85°43'24"W 20.01 feet to an iron pipe at the northwest corner of said Lot 32; thence with the west line of said lot S02°57'37"W 38.74 feet to a corner in the existing satellite city limits; THENCE DEPARTING FROM THE EXISTING GREENSBORO CITY LIMITS with the west lines of Lots 32, 33, 36, 37, 41, and 42 of Glass Acres S03°16'00"W 804.54 feet to a point in the northern line of the Hilltop Acres Subdivision, as recorded in Plat Book 25, Page 6; thence with the northern line of Hilltop Acres N85°51'11"W 768.80 feet to the southeast corner of Lot 2 of Clayton J. Denny & Wife Eva S., as recorded in Plat Book 83, Page 110; thence with the eastern line of said Lot 2 N19°09'36"W 362.53 feet to the northeast corner of said lot; thence with the northern line of said lot N85°42'05"W 425.82 feet to the northwest corner of said lot; thence S03°10'57"W 53.65 feet to an existing iron pipe at the northern terminus of the eastern right-of-way line of Shimer Drive; thence across the northern terminus of Shimer Drive N86°50'41"W 64.00 feet to an existing iron pipe at the northern terminus of the western right-of-way line of Shimer Drive, also being the northeast corner of Lot 2 of the Winston W. Daniel Etal Subdivision; thence with the northern lines of Lots 2 and 1 of said subdivision N86°50'41"W 482.37 feet to the Point of Beginning, and containing approximately 36.8 acres. All plats and deeds referred to hereinabove are recorded in the Guilford County Register of Deeds Office.

Section 2. That the zoning amendment from County RS-40 (Residential Single-Family) and City CD-R-12 (Conditional District Residential-Multifamily) to City PUD (Planned Unit Development) is hereby authorized subject to the use limitations and conditions:

1. Uses limited to single-family dwellings, townhomes, and multifamily dwellings.
2. Buildings shall not exceed 2 stories in height.
3. A maximum of one drive shall be permitted on Guilford College Road and one drive shall be permitted on Ruffin Road.
4. No access shall be allowed to Shimer Drive or Clell Road.
5. This site shall be limited to a maximum of 220 residential dwelling units.
6. A 20 foot street planting yard meeting the street planting yard requirements plus 2 additional understory trees and 10 additional shrubs per 100 feet shall be installed along Guilford College Road and Ruffin Road.

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

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

Section 5. This ordinance shall be effective upon adoption.

(Signed) Goldie F. Wells

25. [ID 17-0648](#) Resolution Calling a Public Hearing for November 14, 2017 on the Annexation of Territory into the Corporate Limits for the Property Located at 4622 McKnight Mill Road - 65-Acres (Thomas W. Brown for the Mary G. Brown Estate)

287-17 RESOLUTION CALLING A PUBLIC HEARING FOR NOVEMBER 14, 2017 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4622 MCKNIGHT MILL ROAD - 65 ACRES

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

WHEREAS, Chapter 160A, Section 58.1 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 14th day of November, 2017, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4622 MCKNIGHT MILL ROAD - 65 ACRES)

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

BEGINNING at a point in the existing Greensboro satellite city limits (as of August 31, 2017), said point being the southeast corner of Lot 2 of Exclusion Map Property of Bryant, Sutphin Properties, LLC & Bryant Properties, as recorded in Plat Book 171, Page 104; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 88° 41' 14" W 765.84 feet with the south line of said Lot 2 to a corner; thence N 01° 20' 39" E 247.38 feet with the south line of said Lot 2 to a corner; thence S 89° 56' 49" W 330.05 feet with the south line of said Lot 2 to the southeast corner of Lot 1 of Exempt Recombination Plat Bryant Properties, as recorded in Plat Book 175, Page 118; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the south line of said Lot 1 S 89° 56' 46" W 1,455.96 feet to the southwest corner of said Lot 1; thence in a southerly direction with the eastern right-of-way line of McKnight Mill Road approximately 610 feet to its intersection with the north line of Leonardo and Jeanne C. Reyes, as recorded in Deed Book 5267, Page 1134; thence with the north line of Reyes S 83° 30' E approximately 266 feet to the northeast corner of Reyes; thence with the east line of Reyes S 08° 35' W 150.0 feet to the northeast corner of Melvin A. and Margaret P. Yow, as recorded in Deed Book 2446, Page 445; thence with Yow's east line S 08° 35' W 100.09 feet to corner in the north line of Thomas Wayne Cook and Timothy Lane Cook; thence with Cook's north line S 83° 05' 33" E approximately 840 feet to Cook's northeast corner; thence with Cook's east line S 06° 03' 27" E approximately 420 feet to the northwest corner of the property shown on Greensboro Annexation Drawing D-2598; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 87° 27' 21" E 1,399.41 feet to the northeast corner of said annexation; THENCE DEPARTING FROM THE EXISTING CITY LIMITS N 05° 00' E 77.99 feet with the west line of property of Edgar Underhill Living Trust, as recorded in Deed Book 5081, Page 1972, to the southwest corner of Lot 5 on Map 2 of Property of William C. May, Jr. & wife Lillian B., as recorded in Plat Book 86, Page 77; thence with the west lines of Lots 5, 4, and 3 on said Map 2 N 04° 53' 30" E 270.00 feet to the southwest corner of Lot 1 on Map 1 of William C. May, Jr. & wife Lillian B. May, as recorded in Plat Book 85, Page 52; thence with the west line of said Lot 1 N 04° 53' 30" E 223.55 feet to the southwest corner of Lot 3 of W. A. McGuire, as recorded in Plat Book 82, Page 60; thence with the west line of said Lot 3 N 02° 08' 41" E 573.77 feet to the point and place of BEGINNING, and containing approximately 65 acres. All plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. 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 November 14, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 7/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 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, November 14, 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 November 4, 2017.

(Signed) Goldie F. Wells

26. [ID 17-0658](#) Resolution Authorizing the Filing and/or Execution, as Appropriate, of Federal Transit Administration (FTA) Grant Agreements, Grant Applications, Annual or Biennial Applications, Annual Budgets, and Other Such Documents, as Appropriate, Pursuant to Relevant Sections of the Fixing America's Surface Transportation (FAST) Act, as Amended-GTA Program of Projects-FY 2017-2018

288-17 RESOLUTION AUTHORIZING THE FILING AND/OR EXECUTION, AS APPROPRIATE, OF FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT AGREEMENTS, GRANT APPLICATIONS, ANNUAL OR BIENNIAL APPLICATIONS, ANNUAL BUDGETS, AND OTHER SUCH DOCUMENTS, AS APPROPRIATE, PURSUANT TO RELEVANT SECTIONS OF THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT, AS AMENDED-GTA PROGRAM OF PROJECTS-FY 2017-2018

WHEREAS, the Federal Transit Administration (FTA) is an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code, and other Federal statutes administered by the Federal Transit Administration (FTA);

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the City of Greensboro, and may require the City of Greensboro to provide the local share of the project cost;

WHEREAS, the City of Greensboro has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

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

That City Manager Jim Westmoreland is authorized to execute and file an application for Federal assistance on behalf of the City of Greensboro with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. The City of Greensboro is the Designated Recipient as defined by 49 U.S.C. § 5307(a)(2).

That City Manager Jim Westmoreland is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

That City Manager Jim Westmoreland is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Greensboro.

(Signed) Goldie F. Wells

27. [ID 17-0668](#) Resolution Approving Loans for Multi-Family Affordable Housing Development Projects for Ryan Ridge Apartments, LLC and Partnership Homes, Inc.

289-17 RESOLUTION APPROVING LOANS FOR MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT PROJECTS FOR RYAN RIDGE APARTMENTS, LLC, AND PARTNERSHIP HOMES, INC.

WHEREAS, the City Council previously approved conditional financing commitments in May 2017 for multi-family affordable housing development projects which were seeking additional funds for development through the North Carolina Housing Finance Agency [NCHFA].

WHEREAS, projects have been selected by NCHFA for Low Income Housing Tax Credit and Supportive Housing Development program funding and need approval of final City loan terms.

WHEREAS, Ryan Ridge Apartments, LLC seeks funding for Ryan Ridge Apartments, located at 4410-4412 Rehobeth Church Road, to consist of 60 one, two and three bedroom new construction Low Income Housing Tax Credit units for households under 60% of area median income.

WHEREAS, Due to a reduction in the market value of Low Income Housing Tax Credits, the recommendation is to increase the City loan to Ryan Ridge Apartments, LLC, to \$880,000 in City Housing Bond funds at 0.5% interest for a 20 year term with annual fixed payments and a balloon at the end of the term. The City loan will be in second position.

WHEREAS, Partnership Homes, Inc., seeks funding for Partnership Place Apartments, located at 603 W. Terrell Street, consisting of 37 two bedroom townhouse units to be rehabilitated to include permanent supportive housing for households under 60% and 50% of area median income. NCHFA will provide a \$500,000 Supportive Housing Development Program Loan and project based rental voucher assistance to eight units.

WHEREAS, The recommendation is to provide \$532,423 to Partnership Homes, Inc., in City Housing Bond funds at 0% interest for 15 years with payment terms to be negotiated with NCHFA and a balloon at the end of the term. The existing City loan will remain in third position behind the construction/permanent lender and current NCHFA loan. The proposed new City loan of \$532,423 will be immediately behind the current City loan. The proposed new NCHFA loan will be behind the new City loan.

WHEREAS, Partnership Homes, Inc., will assume existing City debt principal of \$411,570.54 from the current owner, Kingsgate Housing, LLC, and the City will forgive approximately \$79,064 in accrued unpaid interest. The interest, loan term and payment terms of the existing loan will be modified following negotiation between NCHFA and City. Kingsgate Housing, LLC, will sign a modification to the restrictive covenants terminating the expired HOME program restrictions.

WHEREAS, funds are available in the following housing bond sources:

\$880,000 483-2201-03 – Multi-family Affordable Housing Development
\$532,423 483-2201-07 – Supporting Housing Units for Homeless/Disabled/Veterans

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

That it authorizes financing commitments for the affordable housing development projects as recommended, assumption of Kingsgate Housing, LLC, loan by Partnership Homes, Inc., termination of expired HOME restrictive covenants, and forgiveness of accrued loan interest, placement of the City loan position in the third and fourth positions and the City Manager to sign appropriate closing documents.

(Signed) Goldie F. Wells

28. [ID 17-0667](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Michael O'Shea and Mary O'Shea Located at 1010 Blanton Place in Connection with the Pisgah Church Road Sidewalk Project

290-17 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MICHAEL O'SHEA AND MARY O'SHEA IN CONNECTION WITH THE PISGAH CHURCH ROAD SIDEWALK PROJECT

WHEREAS, Michael O'Shea and Mary O'Shea are the owners of certain property located at 1010 Blanton Place, designated as Parcel # 0060482 said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Pisgah Church Road Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$2,070.00 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 \$2,070.00.

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 \$2,070.00 to the Clerk of Superior Court as compensation to the owners, payment to be made from Account No. 401-4546-01.6012 Activity #A15138.

(Signed) Goldie F. Wells

29. [ID 17-0626](#) Resolution Listing Loans and Grants for City Council Approval

291-17 RESOLUTION LISTING LOANS AND GRANTS FOR CITY COUNCIL APPROVAL

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

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

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

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

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

(Signed) Goldie F. Wells

30. [ID 17-0674](#) Budget Adjustments Requiring Council Approval 9/18/17-10/9/17

Motion to approve the budget adjustments of 9/18/17 - 10/9/17 over the amount of \$50,000 was adopted.

(A copy of the budget adjustment report is filed in Exhibit Drawer Z, Exhibit No. 31, which is hereby referred to and made a part of these minutes.)

31. [ID 17-0675](#) Budget Adjustments Approved by Budget Officer 9/11/17-10/9/17

Motion to accept the report of budget adjustments of 9/11/17 - 10/9/17 was adopted.

(A copy of the budget adjustment report is filed in Exhibit Drawer Z, Exhibit No. 31, which is hereby referred to and made a part of these minutes.)

32. [ID 17-0647](#) Motion to Approve the Minutes of the Work Session of September 19, 2017

Motion to approve the minutes of the Work Session of September 19, 2017 was adopted.

33. [ID 17-0659](#) Motion to Approve the Minutes of the Regular Meeting of September 19, 2017

Motion to approve the minutes of the Regular meeting of September 19, 2017 was adopted.

IV. PUBLIC HEARING AGENDA

36. [ID 17-0650](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5746 Ruffin Road - .5 Acres (Keystone Group, Inc.)

Mayor Vaughan stated this was the time and place set for a public hearing to consider Items #36 Ordinance Annexing Territory into the Corporate Limits for Property Located at 5746 Ruffin Road .5 Acres (Keystone Group, Inc.), #37 Ordinance Annexing Territory into the Corporate Limits for Property Located at 5740 ZZ Ruffin Road .618 Acres (Keystone Group, Inc.), and #38 Ordinance Establishing Original Zoning and Rezoning Property Located at 5740, 5740 ZZ, 5746, 5710 and 5711 5733 Ruffin Road Owned by KeyStone Group, Inc.

Councilmember Outling stated he needed to be excused from the matter due to a conflict; and asked that Council excuse him.

Moved by Councilmember Wilkins, seconded by Councilmember Hoffmann to excuse Councilmember Outling from voting on the items. The motion carried by voice vote.

Mayor Vaughan stated there was one speaker in favor of the items.

The public hearing was closed by consensus of Council.

Moved by Councilmember Barber, 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, Goldie F. Wells and Tony Wilkins

Excused, 1 - Justin Outling

17-121 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5746 RUFFIN ROAD – .5 ACRES)

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

BEGINNING at an iron pipe in the existing Greensboro satellite city limit line (as of June 30, 2017), said point being S 84° 28' 40" E 25.82 feet from the southwest corner of that annexation described in Ordinance #08-253; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 06° 18' 35" E 128 feet to an iron pipe at the northwest corner of property of William C. Pedigo, as recorded at Deed Book 5206, Page 1848; thence with Pedigo's north line S 85° 14' 38" E 160.00 feet to an iron pipe at Pedigo's northeast corner; thence with Pedigo's east line S 02° 00' W approximately 128 feet to a point; thence continuing with the existing satellite city limits in a westerly direction approximately 157 feet to the point and place of BEGINNING, containing approximately 0.5 acres (of which approximately 0.406 acres is outside the Ruffin Road right-of-way) and including the entire not-previously-annexed island surrounded by the existing satellite city limits. The deed referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

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

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

Section 5. From and after October 17, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Mike Barber

37. [ID 17-0651](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 5740-ZZ Ruffin Road - .618 Acres (Keystone Group, Inc.)

Moved by Councilmember Barber, 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, Goldie F. Wells and Tony Wilkins

Excused, 1 - Justin Outling

17-122 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT

5740-ZZ RUFFIN ROAD – .618 ACRES)

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

BEGINNING at a point in the existing Greensboro satellite city limit line (as of June 30, 2017), said point being in the north line of that annexation described in Ordinance #08-253, said point also being the western corner of property of Keystone Group, Inc., as recorded at Deed Book 7927, Page 57; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the south line of the N.C. Department of Transportation, as recorded at Deed Book 4584, Page 588, S 85° 10' 15" E 334.92 feet to the northeast corner of Keystone Group, Inc.; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the east line of Keystone Group, Inc. S 07° 50' 26" W 160.93 feet to an existing nail at the southern corner of Keystone Group, Inc.; thence with the southwest line of Keystone Group, Inc. N 58° 57' 43" W 363.88 feet to the point and place of BEGINNING, containing 0.618 acres. The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

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

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

Section 5. From and after October 17, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Mike Barber

38. [ID 17-0640](#) Ordinance Establishing Original Zoning and Rezoning Property Located at 5740, 5740 ZZ, 5746, 5710 and 5711-5733 Ruffin Road Owned by KeyStone Group, Inc.

Moved by Councilmember Barber, seconded by Councilmember Abuzuaiter to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the rezoning and original zoning amendment, for the property located at 5740, 5740 ZZ, 5746, 5710, and 5711-5733 Ruffin Road from CD-RM-12 (Conditional District – Residential – Medium – 12) and County RS-40 (Single Family Residential) to CD-RM-18 (Conditional District – Residential – Medium – 18) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; the request is consistent with the Housing & Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing; and the request does implement measures to protect neighborhoods from potential negative impacts. The motion carried on the following roll call vote:

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Goldie F. Wells and Tony Wilkins

Excused, 1 - Justin Outling

17-123 AMENDING OFFICIAL ZONING MAP

5740, 5740ZZ, 5746, 5710 & 5711-5733 RUFFIN ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning and rezoning from County RS-40 (Residential Single Family) and City CD-RM-12 (Conditional District Residential Multifamily) to City CD-RM-18 (Conditional District Residential-Multifamily).

The area is described as follows:

"BEGINNING at an existing iron pipe in the existing Greensboro satellite city limits (as of June 30, 2017) on the north right-of-way line of Ruffin Road, S.R. # 1559, (having a 55-foot right-of-way width), said iron being a southerly corner of Jean K. Morgan as recorded in Deed Book 3132, Page 31; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with Morgan's west line N 06° 02' 45" E 326.06 feet to an iron pin; thence N 05° 35' 44" E 118.74 feet to an iron pin; thence N 08° 06' 52" E 343.52 feet to the southeast corner of Betty B. Ramsey, as recorded in Deed Book 2311, Page 144, and the northeast corner of now or formerly of Larsen, as recorded in Deed Book 2065, Page 136; thence with Larsen's north line N 82° 50' 01" W 399.67 feet to an iron pipe; thence with the eastern margin of Strickland Court N 07° 54' 59" E 107.64 feet to the southwestern corner of now or formerly of Gwyn and Edwards, as recorded in Deed Book 5357, Page 1910; thence continuing with said right-of-way line N 06° 38' 19" E 35.03 feet to a point; thence with said right-of-way line N 10° 27' 24" E 128.10 feet to a point; thence with the north line of property of Four Grand, LLC, as recorded in Deed Book 7428, Page 1777, S 85° 15' 41" E 393.04 feet to the western corner of property of Keystone Group, Inc., as recorded in Deed Book 7927, Page 57; THENCE PROCEEDING WITH THE NEW SATELLITE CITY LIMITS with the south line of the N. C. Department of Transportation, as recorded in Deed Book 4584, Page 588, S 85° 10' 15" E 334.92 feet to a point in the existing satellite city limits; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 83° 50' 03" E 250.17 feet to a right-of-way disk; thence S 57° 45' 28" E 129.91 feet to a iron pipe; thence S 03° 42' 28" W 394.01 feet to a point in a pond; thence S 87° 32' 32" E 201.42 feet to an iron pipe; thence S 87° 53' 00" E 59.60 feet to an iron pipe; thence S 87° 51' 55" E 145.02 feet to the northwest corner of Pauline S. Brown Estate, as recorded in Deed Book 5227, Page 1579; thence with line of said NCDOT N 89° 52' 44" E 54.80 feet to an iron pipe; thence S 89° 44' 20" E 202.73 feet to a NCDOT right-of-way disk; thence S 89° 44' 49" E 60.04 feet to a NCDOT right-of-way disk; thence S 62° 50' 21" E 319.23 feet to the northwest corner of William H. Dalton, as recorded in Deed Book 5446, Page 1294; thence S 03° 04' 59" E 446.38 feet to the southwest corner of Lot 4, Map 2 of the David E. Brookbank Subdivision, as recorded in Plat Book 56, Page 142; thence S 03° 05' 09" E 7.01 feet to an iron pipe on the right-of-way of Ruffin Road (having a right-of-way width of 60 feet), and being the northeast corner of Brenda B. Meyers, as recorded in Deed Book 3184, Page 13; thence S 62° 18' 28" E 72.46 feet to a point; thence S 02° 03' 06" E 20.29 feet to a point, thence southerly with the line of said Myers S 02° 03' 06" E 348.97 feet to an iron pipe in the north line of Glass Acres Subdivision, as recorded in Plat Book 29, Page 11; thence westerly along said line of Glass Acres N 86° 00' 00" W 527.06 feet to the southwest corner of property formerly retained by Norma Jean Barham, et al; THENCE PROCEEDING INSIDE THE EXISTING SATELLITE CITY LIMITS with the west line of said property N 02° 57' 37" E 306.58 feet to an iron rod set at the northwest corner of said property; thence with the southern margin of the right-of-way of Ruffin Road S 86° 38' 42" W 267.68 feet to a point; thence N 31° 19' 10" W 38.57 feet to a point; thence S 07° 49' 17" W 3.13 feet to a point; thence N 85° 14' 39" W 772.74 feet to a southwest corner in the former satellite city limits; thence to the intersection of the projection of, or the line itself of, the former satellite city limits western line described as N 06° 17' 14" E 30.01 feet in Ordinance No. 08-253 and the northern line of that property conveyed to Clayton J. Denny and wife Eva S. Denny, as recorded in Deed Book 3495, Page 1068; thence with said northern line N 82° 11' 01" W approximately 327 feet to its intersection with the western line (or a projection thereof) of William C. Pedigo, as recorded in Deed Book 5206, Page 1848; thence N 02° 00' E to an iron pipe; thence N 84° 28' 40" W 25.82 feet to the POINT OF BEGINNING, and containing

APPROXIMATELY 39.6 acres. All plats and deeds referred to hereinabove are recorded in the Guilford County Register of Deeds Office.”

Section 2. That the zoning amendment from County RS-40 (Residential Single Family) and City CD-RM-12 (Conditional District Residential Multifamily) to City CD-RM-18 (Conditional District Residential-Multifamily) is hereby authorized subject to the following use limitations and conditions:

1. Uses - All residential uses permitted in the RM-18 zoning district.
2. The total number of dwelling units shall be limited to 456.
3. A minimum of 50% of the exterior of the apartment buildings shall be brick veneer.
4. Tract A shall have a maximum of 310 dwelling units. Tract B shall have a maximum of 146 dwelling units, as shown on the exhibit entitled “Rezoning Exhibit for Keystone Group, Inc.” submitted to the City of Greensboro and dated 07-12-17.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-18 (Conditional District Residential Multifamily) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 5. This ordinance shall be effective on October 17, 2017.

(Signed) Mike Barber

39. [ID 17-0652](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4401 Pine Vista Lane - .79 Acres (Juan Mosqueda and Maria Soledad Cortes Vaca)

Mayor Vaughan stated this was the time and place set for a public hearing to consider Items #39 Ordinance Annexing Territory into the Corporate Limits for Property Located at 4401 Pine Vista Lane .79 Acres (Juan Mosqueda and Maria Soledad Cortes Vaca), and #40 Ordinance Establishing Original Zoning for Property Located at 4401 Pine Vista Lane Owned by Juan Mosqueda.

Mayor Vaughan stated there was one speaker in favor of the item.

Councilmember Hightower asked for clarification regarding the location of the property.

Planning Manager Mike Kirkman responded that the property was currently in Guilford County; needed to be annexed prior to the original zoning being assigned; and spoke to a property previously annexed in the vicinity.

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

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-124 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4401

PINE VISTA LANE – .79 ACRES)

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

BEGINNING at an iron pipe in the existing Greensboro satellite city limit line (as of June 30, 2017), said point being S 84° 28' 40" E 25.82 feet from the southwest corner of that annexation described in Ordinance #08-253; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS N 06° 18' 35" E 128 feet to an iron pipe at the northwest corner of property of William C. Pedigo, as recorded at Deed Book 5206, Page 1848; thence with Pedigo's north line S 85° 14' 38" E 160.00 feet to an iron pipe at Pedigo's northeast corner; thence with Pedigo's east line S 02° 00' W approximately 128 feet to a point; thence continuing with the existing satellite city limits in a westerly direction approximately 157 feet to the point and place of BEGINNING, containing approximately 0.5 acres (of which approximately 0.406 acres is outside the Ruffin Road right-of-way) and including the entire not-previously-annexed island surrounded by the existing satellite city limits. The deed referred to hereinabove is recorded in the Office of the Register of Deeds of Guilford County.

Section 2. Any utility line assessments, which may have been levied by the County, shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

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

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

Section 5. From and after October 17, 2017, the liability for municipal taxes for the 2017-2018 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2018. Municipal ad valorem taxes for the 2018-2019 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne Johnson

40. [ID 17-0642](#) Ordinance Establishing Original Zoning for Property Located at 4401 Pine Vista Lane Owned by Juan Mosqueda

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 4401 Pine Vista Lane from County RS-40 (Residential Single-Family) to City R-3 (Residential Multifamily) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Growth at the Fringe goal to promote sound and sustainable patterns of land use; and the request is consistent with the Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable livable neighborhoods. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-0125 AMENDING OFFICIAL ZONING MAP

4401 PINE VISTA LANE, GENERLALY DESCRIBED AS NORTH OF PINE VISTA LANE AND WEST OF CIRCLEVIEW DRIVE

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

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

The area is described as follows:

"Beginning at a point on the existing Greensboro satellite city limit line (as of June 30, 2017), said point being on the northeastern right-of-way line of Pine Vista Lane and being the southern corner of Lot 9 of Arrowhead Acres, as recorded in Plat Book 34, Page 27, in the Guilford County Register of Deeds Office; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with said right-of-way line N 59° 35' W 75.74 feet to the west corner of said Lot 9; thence with the west line of said Lot 9 N 04° 06' E 251.03 feet to the north corner of said Lot 9; thence with the northeast line of said Lot 9 S 59° 35' E 187.03 feet to the east corner of said Lot 9, a point in the existing satellite city limits; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS along the southeast line of said Lot 9 S 30° 25' W 225.01 feet to the point and place of BEGINNING, being all of said Lot 9 and containing 0.79 acres."

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

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

Section 4. This ordinance shall be effective on October 17, 2017.

(Signed) Yvonne J. Johnson

**41. [ID 17-0641](#) Ordinance Rezoning Property Located at 4346 Four Farms Road
Owned by Lopp Family Limited Partnership**

Mayor Vaughan stated this was the time and place set for a public hearing to consider Item #41 Ordinance Rezoning Property Located at 4346 Four Farms Road Owned by Lopp Family Limited Partnership.

Mayor Vaughan stated there was one speaker in favor of the item.

The public hearing was closed by consensus of Council.

Moved by Councilmember Barber, seconded by Councilmember Abuzuaiter to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 4346 Four Farms Road from CD-RM-8 (Conditional District – Residential – Medium – 8) to CD-RM-12 (Conditional District – Residential – Medium – 12) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; the request is consistent with the Housing & Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable

housing; and the request does implement measures to protect neighborhoods from potential negative impacts. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-126 AMENDING OFFICIAL ZONING MAP

4346 FOUR FARMS ROAD, GENERALLY DESCRIBED AS EAST OF FOUR FARMS ROAD AND SOUTH OF HORSE PEN CREEK

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

Section 1. The Official Zoning Map is hereby amended by original zoning from CD-RM-8 (Conditional District Residential Multifamily) to CD-RM-12 (Conditional District Residential Multifamily).

The area is described as follows:

"BEGINNING at a nail and cap in the center of Four Farms Road (State Road No. 2192), said nail and cap being located South 75 47' 46" West 40.07 feet from existing iron pin in the eastern right-of-way of said State Road 2192 and which existing iron pin is also in the southern boundary of the property of S.P. Clark; then North 75 47' 46" East running through the said existing iron pin along the southern boundary of S. T. Clark, 191.92 feet to a stone in S.T. Clark's southeastern corner which stone is also in the western boundary line of Madeline Allen; then South 04 29" 38" West 270 feet to a new iron pin in the western boundary of Madeline Allen which new iron pin is located 118.00 feet north of an existing iron pin which is the south western corner of the property of Medline Allen and the north western corner of the property of C.L. Neese; thence from said new iron pin North 86 44' 00" West 269.49 feet to a nail and cap in the center of State Road No. 2192; thence along the center line of said road North 26 44" 30" East 231.48 feet to the nail and cap which is the point of BEGINNING, the same containing 1.06 acres and being a portion of the property purchased by Robert C. Strandberg, et ux, from the Trustees of Bethlehem Presbyterian Church and as shown on a survey of said property made by Robert E. Wilson, Inc. on May 8, 1973."

Section 2. That the zoning amendment from CD-RM-8 (Conditional District Residential Multifamily) to CD-RM-12 (Conditional District Residential Multifamily) is hereby authorized subject to the following use limitations and conditions:

1. Uses limited to residential uses only.
2. The maximum height of any structures shall be two stories.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-12 (Conditional District Residential Multifamily) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 5. This ordinance shall be effective on October 17, 2017.

(Signed) Mike Barber

- 42.** [ID 17-0669](#) Ordinance Rezoning Property Located at 4493 Old Battleground Road
Owned by RL REGI-NC CIL LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider Item #42 Ordinance Rezoning Property Located at 4493 Old Battleground Road Owned by RL REGI NC CIL LLC.

The public hearing was closed by consensus of Council.

Moved by Councilmember Barber, seconded by Councilmember Abuzuaiter to adopt the ordinance and stated that the Greensboro City Council believed that its action to approve the zoning amendment, for the property located at 4493 Old Battleground Road from CD-RM-8 (Conditional District – Residential – Medium – 18) and R-3 (Residential – Single Family Residential) to PUD (Planned Unit Development) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; the request is consistent with the Housing & Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing; and the request does implement measures to protect neighborhoods from potential negative impacts. The motion carried on the following roll call vote:

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-127 AMENDING OFFICIAL ZONING MAP

4493 OLD BATTLEGROUND ROAD, GENERALLY DESCRIBED AS SOUTH OF OLD BATTLEGROUND ROAD AND EAST OF RAGLAND DRIVE

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

Section 1. The Official Zoning Map is hereby amended by original zoning from CD-RM-18 (Conditional District Residential Multifamily) and R-3 (Residential Single-Family) to PUD (Planned Unit Development).

The area is described as follows:

"Beginning at a new iron pipe located at the northwest corner with the property of, now or formerly, Lula Hardin (Deed Book 828, Page 349) thence along the Western property line of, now or formerly, Lula R. Hardin (Deed Book 828, Page 349) South 08° 38' 25" East 508.44 feet to a point; thence South 08° 38' 25" East 150.81 feet to a point; thence South 08° 38' 25" East 77.55 feet to a point; thence South 08° 38' 25" East 77.99 feet to an axle control corner; thence South 88° 17' 17" West 192.78 feet to an existing iron pipe; thence South 01° 19' 59" East 11.01 feet to an existing iron pipe; thence South 89° 36' 35" West 157.61 feet to a point; thence South 89° 58' 02" West 62.32 feet to a point; thence South 89° 57' 56" West 114.48 feet to an existing iron pipe, the southeast corner of Lot 4, Property of Newcastle Investment Company Battleground Avenue per plat recorded in Plat Book 107, Page 7; thence North 02° 35' 51" East 498.14 feet to a point; thence South 45° 13' 02" East 129.55 feet to a point; thence North 45° 33' 24" East 60.20 feet to a point; thence a curve to the right having a chord bearing and distance of North 44° 53' 42" East 6.65 feet and an arc length of 6.65 feet and a radius of 288.00 feet to a point; thence South 45° 46' 00" East 45.53 feet to a point; thence North 52° 46' 54" East 17.08 feet to a point; thence North 07° 25' 56" West 20.66 feet to a point; thence North 51° 04' 21" West 33.24 feet to a point; thence a curve to the right having a chord bearing and distance of North 33° 32' 50" East 54.01 feet and an arc length of 54.09 feet and a radius of 288.00 feet to a point; thence along the eastern property line of Lot 2, Final Subdivision Plat, Landon Creek Condominium (Plat Book 190, Page 133) North 28° 10' 01" East 141.68 feet to a point; thence along a curve to the left having a chord bearing and distance of North 21° 17' 15" East 69.00 feet and an arc length of 69.16 feet and a radius of 288.00 feet to a point; thence continuing along the line of Lot 2, Final Subdivision Plat, Landon Creek Condominium (Plat Book 190, Page 133) North 00° 30' 08" East 154.47 feet to a point said point being the northeast corner of Lot 2, Final Subdivision Plat, Landon Creek Condominium (Plat Book 190, Page 133); thence South 69° 16' 57" East 108.43

feet to the point and place of Beginning, and being all of Lot 1, Final Subdivision Plat, Landon Creek Condominium, plat of which is recorded in the Register of Deeds of Guilford County, North Carolina in Plat Book 190, Page 133, to which reference is hereby made for a more particular description."

Section 2. That the zoning amendment from CD-RM-18 (Conditional District Residential Multifamily) and R-3 (Residential Single-Family) to PUD (Planned Unit Development) is hereby authorized subject to the following use limitations and conditions:

1. Multifamily residential and accessory structures shall be the only permitted uses.
2. There shall be a maximum of seventy-two (72) dwelling units.
3. There shall be a minimum six (6) foot high opaque fence on the southern boundary, as permitted under applicable ordinances
4. The exterior of the principal buildings shall be primarily brick and/or stone
5. All buildings shall be limited to a maximum three (3) above ground stories
6. There shall be a fifty (50) foot wide buffer between the subject property and the residential properties on the southern boundary. This buffer shall consist of existing undisturbed vegetation (except for disturbances related to construction, operation and maintenance of stormwater treatment devices or where disturbances are otherwise required by ordinance or statute). This condition shall be interpreted to expressly permit the construction, operation and maintenance of stormwater treatment devices within the proposed fifty (50) foot buffer area.
7. Vehicular access from the subject property to Brookfield Drive shall be prohibited

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

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

Section 5. This ordinance shall be effective on October 17, 2017.

(Signed) Mike Barber

V. GENERAL BUSINESS AGENDA

43. [ID 17-0643](#) Resolution Committing to a Five-Year Sponsorship of the National Scholastic Athletics Foundation "NSAF" New Balance Nationals not to Exceed the Amount of \$200,000.00

Councilmember Barber voiced appreciation to the members of the Sports Commission.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

292-17 RESOLUTION COMMITTING TO A FIVE-YEAR SPONSORSHIP OF THE NATIONAL SCHOLASTIC ATHLETICS FOUNDATION NEW BALANCE OUTDOOR NATIONALS NOT TO EXCEED THE AMOUNT OF \$200,000.00

WHEREAS, in order to help elevate Greensboro as a destination of choice for premier sporting events, the Greensboro Sports Commission and the Greensboro Convention & Visitors Bureau (GCVB) are trying to build a base of three annual events they feel will give the area the credibility to compete for top national track and field events;

WHEREAS, the three baseline events include the National Scholastic Athletics Foundation (NSAF) New Balance Nationals, the North Carolina High School Athletic Association Track and Field (USATF) Championships, and the recurring Mid-Eastern Athletic Conference Track and Field Championships;

WHEREAS, it is felt that successfully hosting these events will position the City well to secure top level championship events such as the USATF Junior Olympics, the NCAA East Regional Track & Field Championships, the US Olympic Team Trials - Track & Field, as well as mega multi-discipline events such as the AAU Summer Olympics;

WHEREAS, the Greensboro Sports Commission has requested the City of Greensboro consider sponsoring the NSAF New Balance Outdoor Nationals with a five-year grant in the amount of \$200,000.00 or \$40,000.00 per year payable to the Greensboro Sports Commission, contingent on the NSAF continuing to hold the New Balance Outdoor Nationals at the NC A&T State University Irwin Belk Track & Field Complex in Greensboro with at least 4,000 athletes/coaches participating in the event each year;

WHEREAS, based on the GCVB economic impact model, the NSAF New Balance Outdoor Nationals is projected to have a \$22.8 million impact on the area's economy in future years, taking into account the event's at least 4,000 athletes/coaches/family members spending at local hotels, motels, retailers, transportation providers, etc.;

WHEREAS, it is in the best interest of the City to grant a sponsorship of the National Scholastic Athletics Foundation New Balance Nationals.

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

That the City of Greensboro is hereby committed to grant a five-year sponsorship of the National Scholastic Athletics Foundation New Balance Nationals not to exceed the amount of \$200,000.00 to be paid at \$40,000.00 a year from FY 2018-2019 through FY 2022-2023 payable to the Greensboro Sports Commission after July 1, 2018, and each subsequent year, contingent on the NSAF continuing to hold the New Balance Outdoor Nationals at the NC A&T State University Irwin Belk Track & Field complex with at least 4,000 athletes/coaches participating each year. No expenditure may be made until after a public hearing to be held in conjunction with the Fiscal Year 2018-2019 budget or held on a separate date and subject to a budget authorization in the future.

(Signed) Mike Barber

44. [ID 17-0646](#) Resolution Authorizing Execution of Contract With the Guilford County Board of Education for the School Safety Resource Officer Program

Councilmember Hightower voiced support for the school resource officers; asked about the assignment process for how the officers were assigned to schools; and spoke to collaboration within the local communities.

City Manager Westmoreland responded that the officers were from the Greensboro Police Department; that the City did collaborate with school officials on the process; and that the Sheriff's Department covered the schools outside of the City limits.

Councilmember Wilkins inquired about the reimbursement from the School Board.

City Manager Westmoreland explained the process for reimbursement.

Police Chief Wayne Scott stated that officers fulfilled their training needs during the summer when they did not work

at a school site; confirmed there was approximately a \$600,000 variance; and that the officers were employed by the City for twelve months.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

293-17 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE GUILFORD COUNTY BOARD OF EDUCATION FOR THE SCHOOL SAFETY RESOURCE OFFICER PROGRAM

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

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

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

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

The Guilford County Board of Education shall reimburse the City for \$1,061,054 for the salaries and equipment of the officers assigned to the program for the period of July 1, 2017 through June 30, 2018.

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

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

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

That the Greensboro Police Department is hereby authorized to execute a contract with the Guilford County Board of Education for the School Safety Resource Officer program in Greensboro, NC for payment of \$1,061,054 (FY 2017-18) to be paid in reimbursements, to be funded with Guilford County Board of Education funds.

(Signed) Marikay Abuzaiter

45. [ID 17-0660](#) Ordinance Establishing FY2016 FTA Section 5339b Bus and Bus Facilities Discretionary Grant

Mayor Pro-Tem Johnson asked for clarification on the item.

Councilmember Hightower asked if the project would go through a bid process; and the timeframe for said process.

Assistant City Manager David Parrish clarified that this action was to receive grant funds for the design work; that the request for proposal had been issued; that the project would be publicized; and be vetted through the Minority and Women's Business Enterprise (M/WBE) process.

Councilmember Abuzuaiter stated that the Transportation Advisory Committee (TAC) approved the item last month; thanked Transportation Director Adam Fischer and staff for pursuing the grant; and added that the grants assisted the City.

Mr. Fischer stated the City currently owned four electric buses but had plans for more.

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, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-128 ORDINANCE ESTABLISHING FEDERAL FISCAL YEAR 2016 FTA SECTION 5339b BUS AND BUS FACILITIES DISCRETIONARY GRANT

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

That the Federal Fiscal Year 2016 FTA Section 5339b Bus and Bus Facilities Discretionary Grant be established, as follows:

Account	Description	Amount
567-4518-01.6019	Other Capital Improvements	\$1,200,000
Total		\$1,200,000

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

Account	Description	Amount
567-4518-01.7100	Federal Grant	\$ 960,000
567-4518-01.9481	Transfer from 2016 Bond Account	\$ 240,000
Total		\$1,200,000

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

46. [ID 17-0630](#) Resolution Awarding Service Contract to Transdev Services, Inc. for the Management and Operations of Transit Services Provided by the Greensboro Transit Authority

Mayor Vaughan stated a member of the Greensboro Transportation Authority (GTA) was available for questions.

Councilmember Hightower voiced that she wished to hear from the board member; spoke to the process; and thanked the board for the item.

Janet M. Wallace stated this had been a year long process; that the board had invested many hours in the process; confirmed the request for proposal had been done in a fair manner; stated this was one of the largest contracts the City entered into for services; and voiced appreciation for the attention of Council.

GTA Chairman Richard Bryson commended those involved in the process for their hard work; verified that the staff and board worked together for a solution; thanked Council for their time and consideration; and commended Ms. Wallace and the other board members for their work.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

294-17 RESOLUTION AWARDING SERVICE CONTRACT TO TRANSDEV SERVICES, INC. FOR THE MANAGEMENT AND OPERATIONS OF TRANSIT SERVICES PROVIDED BY THE GREENSBORO TRANSIT AUTHORITY EFFECTIVE JANUARY 1, 2018 – JUNE 30, 2021 WITH TWO ONE YEAR OPTIONS TO RENEW

WHEREAS, the City/GTA initiated a Request for Proposal (RFP) process on June 30, 2017. The term of the new contract period begins January 1, 2018 and ends June 30, 2021, with two one year options; and

WHEREAS, the RFP called for a “full service” contract, in which the contractor would manage, train and supervise the GTA contracted employees; operate and maintain the vehicles; provide dispatch services; staff the customer service call center; provide the ADA paratransit reservations services; maintain the transit amenities and facilities; and other tasks necessary to operate the GTA transit system. The RFP indicated that the work performed under the contract would be paid on an hourly rate per revenue hour for Fixed Route and HEAT transit services, and by a rate per ADA Paratransit trip; and

WHEREAS, the RFP process was conducted in full compliance with the FTA Circular 4220.1F requirements for “Third Party Contracting;” and

WHEREAS, each proposer submitted a Technical Proposal and a Price Proposal. The Technical Proposal was rated based upon a maximum total score of 120 points. The Price Proposal was rated based upon a maximum total score of 80 points; and

WHEREAS, an Evaluation and Selection Committee (Committee) was established that consisted of six (6) members including representatives from the GTA Board, Transportation Department, Rider’s Advisory Committee (RAC), and GTA’s Planning Consultant’ Dan Boyle Associates; and

WHEREAS, the proposers’ Technical and Price Proposals were received by the City/GTA on September 14, 2017, and the City received proposals from First Transit, Inc., McDonald Transit Associates, Inc., Keolis Transit Services, LLC and the incumbent contractor Transdev Services, Inc.; and

WHEREAS, the Committee conducted oral interviews with the four proposers on September 21, 2017 in order to address questions and deficiencies in their proposals. The City/GTA received the Best and Final Offers (BAFOs) on September 28, 2017; and

WHEREAS, on October 3, 2017, the Evaluation and Selection Committee met to evaluate all proposals. Prior to these meetings, each committee member performed individual assessments of the proposals, and at this meeting, they discussed their individual assessments; and

WHEREAS, the Committee, pursuant to the RFP, focused on “Best Value” rather than low bid, and evaluated the proposed costs in relation to the quality and level of service provided. The qualifications of the proposers and the proposed staffing levels, the proposed operating methodology, and the proposed cost component were considered in evaluating cost effectiveness; and

WHEREAS, following the review by the Committee of the Technical and Price Proposals, Interviews and BAFOs, the six (6) committee members in a secret ballot rated each proposal by the individual criteria of the RFP. The total combined weighted scoring was as follows:

Transdev Services, Inc.	920.1 Total Weighted Points
Keolis Transit Services, LLC	896.9 Total Weighted Points
McDonald Transit Associates, Inc.	872 Total Weighted Points
First Transit, Inc.	797.3 Total Weighted Points

WHEREAS, after reviewing the total weighted scores, the Committee agreed unanimously that the scoring reflected their consensus of the most advantageous proposal for the City of Greensboro; and

WHEREAS, at the October 5, 2017 GTA Board meeting, the GTA Board approved recommending to City Council, to award the contract for the Management and Operation of Transit Services to Transdev Services, Inc.

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

That the City Manager is authorized to enter into a contract Awarding Service Contract To Transdev Services, Inc. For The Management And Operations Of Transit Services Provided By The Greensboro Transit Authority with Transdev Service, Inc. effective January 1, 2018 – June 30, 2021 with two one year options to renew.

(Signed) Justin Outling

47. [ID 17-0670](#) Resolution Authorizing Amended Agreement with North Carolina Department of Transportation for Downtown Greenway Phase 2: Project EL-5101DJ

Mayor Vaughan introduced Items #47 and #48 together.

Councilmember Outling requested more context on the item.

Mr. Fischer referenced the importance of the Downtown Greenway to the community; stated it had been a challenging project; provided highlights for the design of the next phase; explained the redesign of Murrow Boulevard; spoke to the location of the Greenway; and outlined the negotiation process and funding.

Councilmember Outling congratulated staff; spoke to the portions of the Downtown Greenway that had been built; to the additional \$3 million funding that would come into the community; and commended the work of the MPO and others who lobbied to make the project possible.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

295-17 RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR DOWNTOWN GREENWAY PHASE 2: PROJECT EL-5101DJ

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization Transportation Advisory Committee directed federal STP-DA funds to the Downtown Greenway Phase 2 and NCDOT committed federal TAP funds to the project in 2014; and

WHEREAS, the funding so provided falls short of project construction cost estimates; and

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization staff successfully negotiated with NCDOT to increase its funding commitment to the project at this time in consideration of its high project score under the Prioritization 3.0 funding competition and other factors; and

WHEREAS, NCDOT has agreed to increase the federal funding provided under the existing agreement by \$3,331,815; and,

WHEREAS, the City of Greensboro will provide the 20% cost share needed to match the additional federal funding amount, estimated at \$832,954.

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project EL-5101DJ.

(Signed) Justin Outling

48. [ID 17-0676](#) Ordinance Increasing Funding in the Amount of \$4,164,769 for Amended Agreement with North Carolina Department of Transportation for Downtown Greenway Phase 2: Project EL-5101DJ

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Mike Barber, Sharon M. Hightower, Nancy Hoffmann, Justin Outling, Goldie F. Wells and Tony Wilkins

17-129 ORDINANCE AMENDING STREET AND SIDEWALK CAPITAL PROJECT FUND FOR AMENDED AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PROJECT EL-5101DJ: DOWNTOWN GREENWAY PHASE 2

Section 1:

17-129 BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appropriation for the Project EL-5101DJ: Downtown Greenway Phase 2 Project Budget be increased as follows:

Account	Description	Amount
401-4542-01.6014	Roadway Construction & Paving	\$2,915,338
401-4542-01.6015	Sidewalk Construction	\$1,249,431
TOTAL:		\$4,164,769

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

Account	Description	Amount
401-4542-01.7100	Federal Grant	\$3,331,815
401-4542-01.9453	Local Matching Funds	\$832,954
TOTAL:		\$4,164,769

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne J. Johnson

49. [ID 17-0559](#) Boards and Commissions Listing for October 17, 2017

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to appoint Lalani Bullock to the Commission on the Status of Women to replace Jacqueline Foster. The motion carried by voice vote.

Mayor Pro-Tem Johnson placed the following names in the databank for consideration for a board or commission: Amy Murphy; Terence Polk; James Bennett; Christopher Boozer; and Toby Williams.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to reappoint Ann Stringfield to the Historic Preservation Commission. The motion carried by voice vote.

Councilmember Hightower clarified the district that Mr. Bennett resided in; and asked for clarification as to when appointments could be made to the Police Community Review Board (PCRB).

Mayor Vaughan suggested Council wait until after the election.

Discussion took place regarding waiting to make appointments; resignations that had come in; and clarification on the terms for the PCRB.

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

Councilmember Hightower expressed her apologies for not being at the meeting; voiced concerns she had shared with City Manager Westmoreland regarding the Greensboro Police Department's press release regarding the incident that took place the weekend of NC A&T State University's Homecoming event; voiced that the City had positive relationships with the area universities and colleges; and requested a press release be developed and circulated to acknowledge the City's communication misstep involving said press release.

Discussion took place regarding content of the press release; actions the City could take to publicly acknowledge and communicate the misstep that the person involved was a former NC A&T State University student; and direction to City Manager Westmoreland.

City Manager Westmoreland expressed his apologies on behalf of the City; spoke to information provided in the press release that he was a former student; confirmed the City did not make any connection with media outlets that this was connected to the Homecoming; and stated the City would provide a statement.

Councilmember Hightower voiced concern with speaker from the floor Roch Smith's comments regarding the recusal of Councilmember Outling; and wished everyone a happy Halloween.

City Attorney Carruthers stated he would follow up with Councilmember Hightower regarding Mr. Smith's comments.

Councilmember Abuzuaiter stated that approximately 50 University of North Carolina at Greensboro (UNCG) Middle College students learned about the City today; spoke to them being future leaders; stated she had attended the September 22nd Deep Roots Re-opening; the September 29th Police Department Headquarters grand reopening; the October 2nd Purple Tree Lighting to recognize Domestic Violence Awareness Month; and expressed congratulations to the Family Justice Center for its national recognition.

Councilmember Wilkins stated he would be attending the Fire Department 101 training on Wednesday at 8:00 a.m.

Mayor Vaughan confirmed that several Councilmembers would be attending the Fire training.

Mayor Pro-Tem Johnson stated she had participated in the NC A&T State University Homecoming event; referenced the economic impact of the event; expressed congratulations to the NC A&T State University football team; and announced that Founders Day would take place at Bennett College on November 5th.

Councilmember Wells stated she had attended the Human Relations Lunch and Learn; referenced problems of persons who had been incarcerated; and emphasized the need to research ways to assist those persons, some of which, were veterans.

Matters to be presented by the City Manager

City Manager Westmoreland recognized maintenance workers with the Water Resources Department for the work they had done on the repair this afternoon; spoke to the level of activity at the Greensboro Coliseum this week; stated that the Eagles were there tonight; and commended the Greensboro Coliseum for its success record.

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 Wilkins, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 7:37 P.M.

ELIZABETH H. RICHARDSON
CITY CLERK

NANCY VAUGHAN
MAYOR