



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, February 19, 2019

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:37 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 9 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Also present were City Manager David Parrish, Interim City Attorney Jim Hoffman, and City Clerk Angela Lord.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager David Parrish recognized Rachel McCook of the Planning 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.

I. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda. Councilmember Outling requested Item #21 be removed for the purpose to be excused from the item due to a conflict of interest.

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

1. [ID 18-0746](#) Resolution Authorizing the Award of the Human Resources Background Checks Contract in the Amount of \$100,000 to TruView BSI, LLC

023-19 RESOLUTION AUTHORIZING ENTERING INTO THE HR BACKGROUND CHECKS CONTRACT WITH TRUVIEW BSI, LLC

WHEREAS, on December 18th, 2018, Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for the HR Background Checks Contract.

WHEREAS, based on past expenditures this contract is anticipated to exceed the \$100,000 threshold over the life of the contract, therefore requiring Council's approval.

WHEREAS, this contract is anticipated to run through February 28, 2022 with no option to renew.

WHEREAS, TruView BSI, LLC was selected as the best qualified firm from the selection committee that consisted of one of the staff members from the M/WBE office.

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

That the authorization to enter into this contract with TruView BSI, LLC is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Goldie Wells

2. [ID 19-0118](#) Resolution Authorizing City Manager to Execute a Contract with Keolis Greensboro, LLC in the Amount of \$471,105 to Make Repairs to GTA Fleet that Were Not Made by the Previous Contractor, Transdev, Inc.

024-19 RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE A CONTRACT WITH KEOLIS GREENSBORO, LLC IN THE AMOUNT OF \$471,105 TO MAKE REPAIRS TO GTA FLEET THAT WERE NOT MADE BY PREVIOUS CONTRACTOR, TRANSDEV, INC.

WHEREAS, the contract with the previous transit contractor, Transdev, Inc., (Transdev) states that the Contractor is responsible for returning all vehicles to GDOT/GTA in the condition in which the vehicles were received (with the exception of normal wear and tear), including but not limited to body condition, system(s) condition and function, an ancillary equipment (intact and functional) and overall vehicle operation and performance.

WHEREAS, GDOT/GTA hired Vehicle Technical Consultants, Inc. ("VTC"), an independent consultant, to evaluate the condition of these vehicles and determine what types of repairs were needed for the fleet.

WHEREAS, for each vehicle in the fleet, GDOT staff highlighted the "hours" column identifying the repairs that staff determined were the responsibility of Transdev to make prior to December 31, 2018.

WHEREAS, this amount totaled 3,249 hours at a labor rate of \$145/hour, which is the average rate for the three separate contractors that were solicited during the Christmas Holidays to ensure that there would be no lapse in service.

WHEREAS, Transdev indicated to the GDOT/GTA that it could not complete all of the required repairs and maintenance of the City/GTA's fleet by December 31, 2018 as required by Sections A.28(g), 28(h) and A.30 of the contract.

WHEREAS, GDOT/GTA, pursuant to Section D.12 of the contract, contracted with Keolis Greensboro, LLC (Keolis) in the amount of \$50,000, beginning December 29, 2018, to perform some of the repairs identified by Vehicle Technical Consultants and any other routine maintenance that had to be completed prior to the expiration of Transdev's contract.

WHEREAS, this resolution authorizes the City Manager to execute another contract with Keolis in the amount of \$471,105 to make the remaining repairs identified by staff in the VTC Report.

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 with Keolis Greensboro, Inc. in the amount Of \$471,105 to make repairs to GTA Fleet that were not made by the previous contractor, Transdev, Inc.

(Signed) Goldie Wells

3. [ID 19-0116](#) Resolution Authorizing a Reimbursement Agreement with CIP Construction

Company in the Amount of \$398,346 for Eugene Street Streetscape Project

025-19 RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND CIP CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE EUGENE STREET STREETScape PROJECT

WHEREAS, the referenced construction reimbursement agreement will be for the construction of the Eugene Street Streetscape Project pursuant to N.C.G.S. 160A-499, which allows the City to reimburse a contractor for the construction of municipal infrastructure that is in the City's capital improvement plan; and

WHEREAS, the work is for completing a portion of the Streetscape along Eugene Street and alongside of a new Hotel and Apartment facility.

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

That the City Manager is authorized by the City Council of the City of Greensboro to exercise his discretion to negotiate a reimbursement agreement with CIP Construction Company to construct the Eugene Street Streetscape project in an amount not to exceed \$398,346 and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the associated agreement.

(Signed) Goldie Wells

4. [ID 19-0106](#) Resolution Authorizing Contract with Stantec Consulting Services, Inc. in the Amount of \$204,600 to Provide Professional Services Associated a Greensboro Wayfinding Signage Plan

026-19 RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH STANTEC CONSULTING SERVICES, INC FOR DESIGN SERVICES FOR A GREENSBORO WAYFINDING SIGNAGE PLAN

WHEREAS, the City of Greensboro has identified a need to update the wayfinding signage for Downtown Greensboro and key reinvestment corridors; and

WHEREAS, the City would develop a master plan to include both vehicular and pedestrian wayfinding signage, and would develop sign designs and a bid package to include bid consultation and installation support; and

WHEREAS, the City proposes to utilize the on-call Transportation Consultant Services contract with Stantec Consulting Services, Inc for design services; and

WHEREAS, the contract will be for an amount up to \$204,600; and

WHEREAS, Stantec Consulting Services, Inc will sub-contract 10.2% of design services to one or more MWBE design firms; and

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

That, the City Manager is authorized to enter into an agreement with Stantec Consulting Services, Inc for the development of a Greensboro Wayfinding Signage Plan.

(Signed) Goldie Wells

5. [ID 19-0081](#) Resolution Authorizing Change Order in the Amount of \$25,000 for Contract 2017-067A with Stone Restoration of America for Additional Repairs in the Greene and Davie Street Decks

027-19 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$25,000 FOR CONTRACT

2017-067A WITH STONE RESTORATION OF AMERICA FOR ADDITIONAL REPAIRS IN THE GREENE AND DAVIE STREET DECKS

WHEREAS, the City of Greensboro employed SKA Consulting Engineers to assess and evaluate current maintenance and repair needs for the Davie Street Deck and Greene Street Deck; and

WHEREAS, following the assessment of the repairs needed, SKA Consulting Engineers prepared bid documents and the project was advertised for bids; and

WHEREAS, the project was bid twice and Stone Restoration was the only bidder; and

WHEREAS, Priority 1 areas were included in the initial executed contract with Stone Restoration of America in the amount of \$166,000; and

WHEREAS, funding has now been identified to include additional priority area repairs in the amount of \$25,000 identified in SKA's survey which are recommended to be done while Stone Restoration of America is onsite.

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

That the City Manager is authorized to execute the Change Order in the amount of \$25,000 with Stone Restoration for additional repairs in the Greene Street Deck and Davie Street Deck.

(Signed) Goldie Wells

6. [ID 19-0071](#) Resolution Authorizing the Award of Contract 2019-10685 in the Amount of \$435,800 to Southern Disaster Recovery for Storm Debris and Hauling for the City of Greensboro in the Event of a Severe Weather Event

028-19 RESOLUTION AUTHORIZING ENTERING INTO CONTRACT NO. 2019-10685 WITH SOUTHERN DISASTER RECOVERY FOR THE STORM DEBRIS & HAULING FOR SEVERE WEATHER EVENTS

WHEREAS, on December 18th, 2018, Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for the Storm Debris and Hauling Contract. Notifications were also emailed to the M/WBE suppliers that were provided by the M/WBE Office.

WHEREAS, the contract is based off of a four thousand ton event bringing its value to \$ 435,800, therefore requiring Council's approval.

WHEREAS, this contract is anticipated to run through February 28, 2021 with an option to a one year extension.

WHEREAS, Southern Disaster Recovery was selected as the best qualified firm. M/WBE was involved in the award process and their memo regarding this selection is attached to this resolution.

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

That the authorization to enter into this contract with Southern Disaster Recovery is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Goldie Wells

7. [ID 19-0104](#) Resolution Approving Bid in the Amount of \$174,880 and Authorizing Contract with Pace Analytical Services, LLC (PACE) for General Laboratory Services for Field Operations

029-19 RESOLUTION APPROVING BID AND CONTRACT AWARD TO PACE ANALYTICAL SERVICES, INC.

(PACE) FOR LABORATORY SERVICES FOR THE WHITE STREET LANDFILL OPERATIONS.

WHEREAS, the proposal from the firm was reviewed and agreed to with the participation of the Field Operations Department, Water Resources Department, and the M/WBE Office;

WHEREAS, Pace Analytical Services Inc. (Pace) was selected to support Field Operations with water quality laboratory analysis, necessary to meet state and federal permit requirements to monitoring soil, groundwater, surface water and stormwater at Field Operations and other environmental sites owned by the City of Greensboro;

WHEREAS, the selection was based on the complete and accurate submittal of the specific RFQ components, possessing the necessary North Carolina and EPA certifications for the specified analyses, and understanding of current and pending laboratory analyses;

WHEREAS, funding for a 5-year contract value is \$174,880 (approximately \$34,976 per year), is available in the Solid Waste Management Fund in account number 551-4306-04.5918, in the Solid Waste Capital Improvement Fund in account number 554-6509-01.5918, in the Water Resources Operations Fund in account number 501-0000-00.2047, and in the War Memorial Stadium Fund in account number 462-5001-01.5613.

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

That the award of the air quality compliance monitoring to ENCO Laboratories is hereby authorized with funding in the amount of \$174,880.

(Signed) Goldie Wells

8. [ID 19-0105](#) Resolution Authorizing the City Manager or His Designee the Authority to Grant Encroachment Agreements and Issue Permits for the Installation of Groundwater Monitoring Wells and Soil Borings on City-Owned Property and City Right-Of-Ways

030-19 RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE IN FIELD OPERATIONS TO HAVE THE AUTHORITY TO GRANT ENCROACHMENT AGREEMENTS AND ISSUE PERMITS FOR THE INSTALLATION OF MONITORING WELL, TEMPORARY MONITORING WELL, AND SOIL BORING AND ISSUE PERMITS TO CONSTRUCT MONITORING WELLS/SOIL BORINGS ON CITY OWNED PROPERTY AND CITY RIGHT-OF-WAYS

WHEREAS, by authorizing City Manager or his designee in Field Operations to have the authority to grant encroachment agreements and issue permits, the process would be streamlined and allow for more expedited and timely response to ongoing and future environmental investigations.

WHEREAS, The City currently employs a full time North Carolina licensed professional geologist in Field Operations who can be responsible to oversight of the program. In addition, the City currently employs Field Operations personnel who are environmentally educated and have experience in well construction, installation and repairs. This group within Field Operations would be responsible for the review of requests, coordinate the dissemination of information to various departments, be available to conduct installation oversight, and conduct annual inspections of these structures to ensure they are maintained by the well owner and to identify potential safety concerns.

WHEREAS, there is no impact to the Field Operations budget since this can be viewed as part of the existing environmental support duties and responsibilities.

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

Authorizes the City Manager or his designee in Field Operations to have the authority to grant encroachment agreements and issue permits for the installation of monitoring well, temporary monitoring well, and soil boring and

issue permits to construct monitoring wells/soil borings on City Owned property and City Right-of-ways.

(Signed) Goldie Wells

9. [ID 19-0084](#) Resolution Approving Bid in the Amount of \$105,820 and Authorizing Contract with Environmental Conservation Laboratories (ENCO) for Laboratory Services for the White Street Landfill Operations

031-19 RESOLUTION APPROVING BID AND CONTRACT AWARD TO ENVIRONMENTAL CONSERVATION LABORATORIES (ENCO) FOR LABORATORY SERVICES FOR THE WHITE STREET LANDFILL OPERATIONS.

WHEREAS, the proposal from the firm was reviewed and agreed to with the participation of the Field Operations Department, Water Resources Department, and the M/WBE Office;

WHEREAS, Environmental Conservation Laboratories (ENCO) was selected to provide ongoing groundwater, soil surface water and stormwater monitoring related to the subject property's solid waste and stormwater permits;

WHEREAS, the selection was based on the complete and accurate submittal of the specific RFQ components, possessing the necessary North Carolina and EPA certifications for the specified analyses, and understanding of current and pending laboratory analyses related to landfill parameters and experience with laboratory analysis on similar landfills;

WHEREAS, funding for the 5-year contract value of \$105,820 (approximately \$21,164 per year) is available in the Solid Waste Management Fund in account number 551-4306-04.5918 and in the Solid Waste Capital Improvement Fund in account number 554-6509-01.5918.

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

That the award of the air quality compliance monitoring to Environmental Conservation Laboratories (ENCO) is hereby authorized with funding in the amount of \$105,820.

(Signed) Goldie Wells

10. [ID 19-0117](#) Resolution Approving Change Order No. 1 in the Amount of \$275,000 to Contract 2018-0420 with Arcadis G&M of North Carolina, Inc. for Additional Design Services for the Birch Creek Water and Sewer Line Extension Project

032-19 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$275,000 TO CONTRACT 2018-0420 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE BIRCH CREEK WATER AND SEWER LINE EXTENSION PROJECT

WHEREAS, on June 19, 2018 the City authorized professional services design contract 2018-0420 with Acadis G&M of North Carolina, Inc. in the amount of \$800,000 for design services to support commercial and industrial development east of the City;

WHEREAS, additional scope of services has been determined necessary through the commercial site;

WHEREAS, the design and construction services team will include Arcadis G&M of North Carolina, Inc., JC Waller & Associates, PC, and Cartographic Aerial Mapping Inc.;

WHEREAS, the anticipated MBE utilization for this contract is 21% of the total contract amount;

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

That the City is authorized to enter into a contract Change Order No. 1 for contract 2018-0420 with Arcadis G&M of North Carolina, Inc. to provide design for extension of the sanitary sewer system through the commercial site. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$275,000 from Water Resources Capital Fund Account No. 503-7028-02.5410 and associated budget adjustment.

(Signed) Goldie Wells

11. [ID 19-0048](#) Resolution Authorizing Conveyance of a Permanent Drainage/Utility Easement in the Amount of \$2,600 to the North Carolina Department of Transportation (NCDOT) for the Bridge Replacement (Bridge #224) at 3401 R1 McConnell Road over Buffalo Creek

033-19 RESOLUTION APPROVING BID AND CONTRACT AWARD TO ENVIRONMENTAL CONSERVATION LABORATORIES (ENCO) FOR LABORATORY SERVICES FOR THE WHITE STREET LANDFILL OPERATIONS.

WHEREAS, the proposal from the firm was reviewed and agreed to with the participation of the Field Operations Department, Water Resources Department, and the M/WBE Office;

WHEREAS, Environmental Conservation Laboratories (ENCO) was selected to provide ongoing groundwater, soil surface water and stormwater monitoring related to the subject property's solid waste and stormwater permits;

WHEREAS, the selection was based on the complete and accurate submittal of the specific RFQ components, possessing the necessary North Carolina and EPA certifications for the specified analyses, and understanding of current and pending laboratory analyses related to landfill parameters and experience with laboratory analysis on similar landfills;

WHEREAS, funding for the 5-year contract value of \$105,820 (approximately \$21,164 per year) is available in the Solid Waste Management Fund in account number 551-4306-04.5918 and in the Solid Waste Capital Improvement Fund in account number 554-6509-01.5918.

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

That the award of the air quality compliance monitoring to Environmental Conservation Laboratories (ENCO) is hereby authorized with funding in the amount of \$105,820.

(Signed) Goldie Wells

12. [ID 19-0082](#) Resolution Approving Change Order No.1 in the Amount of \$10,739.12 with Bar Construction Company for the Henry Street Park Improvements Contract #2018-0320

034-19 RESOLUTION AUTHORIZING CHANGE ORDER NO.1 IN THE AMOUNT OF \$10,739.12 TO CONTRACT #2018-032 WITH BAR CONSTRUCTION COMPANY FOR THE HENRY STREET PARK IMPROVMENTS

WHEREAS, on September 20, 2018, the City authorized professional construction services contract 2018-0320 with Bar Construction Company in the amount of \$298,000 to improve Henry Street Park to create a multi/intergenerational park;

WHEREAS, the original contract provided for site preparation and upgrades to utilities to support a paved walking loop, multisport court, fitness equipment, swings, playground, landscaping and site furnishings;

WHEREAS, additional work included in the change order consists of additional structural support being added to the multi-court concrete pad and stage, the addition of a bollard per plan changes requested by the Technical Review Committee (TRC), the addition of a catch basin and piping between the existing shelter and the new

playground equipment;

WHEREAS, the change order will allow the construction team to finalize the park improvements by mid-March in time for the grand opening.

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

That the City is authorized to enter into a contract Change Order No. 1 for contract #2018-032 with Bar Construction Company for the Henry Street Park Improvements to provide additional required improvements associated with the extended overall construction of the project in the amount of \$10,739.12 subject to the terms outlined above. The City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$10,739.12 from Account No. 482-5001-05.6019.

(Signed) Goldie Wells

13. [ID 19-0060](#) Resolution Approving Extension of Professional Services Contract 2009-056A in the Amount of \$52,383.45 with Withers & Ravenel, Inc., for the Design of the Downtown Greenway Phase 2

035-19 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 2009-056A WITH WITHERS AND RAVENEL FOR THE DOWNTOWN GREENWAY PHASE 2 PROJECT

WHEREAS, on June 5, 2012, City Council approved a contract for the design of the Downtown Greenway, Phase 2 work by Withers and Ravenel for the Downtown Greenway Phase 2 project;

WHEREAS, the construction of the Greenway will require the addition of engineering designs for special bike lane pavement marking and signage, review, alternatives analysis and redesign of grading of Murrow Boulevard, additional design for signals, plan and bid document edits, additional bidding services, and additional construction phase service;

WHEREAS, Withers and Ravenel was requested to provide the additional engineering design services;

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

That the extension in the amount of \$52,383.45 of Contract No. 2009-056A with Withers and Ravenel is hereby approved and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper extension to carry the proposal into effect, payment to be made in the amount of \$52,383.45 from:

2008 Bond Fund Account: 471-4502-18.5410

(Signed) Goldie Wells

14. [ID 19-0072](#) Resolution Authorizing Acceptance of Dedication of Nine Floodplain, Drainageway and Open Space Parcels from Central Atlantic Mortgage & Investment Corp, Inc., Saint Timothy's United Methodist Church, Kirkman & Koury, Inc./Koury Corporation, Ruggieri Associates, Inc., Portrait Homes Construction Co./Coble Farm Homeowners Association, Roundtable Properties, Inc./Fleming Meadows HOA, Inc., Pinecroft, Inc., John Kavanagh Company, Ernest J Mcfeters, Jr. and Joyce W. McFeters

036-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF NINE FLOOD PLAIN, DRAINAGE WAY AND OPEN SPACE PARCELS FROM CENTRAL ATLANTIC MORTGAGE & INVESMENT CORP, INC. SAINT

TIMOTHY'S UNITED METHODIST CHURCH KIRKMAN & KOURY, INC./KOURY CORPORATION RUGGIERI ASSOCIATES INC. PORTRAIT HOMES CONSTRUCTION CO./COBLE FARM HOMEOWNERS ASSOCIATION ROUNDTABLE PROPERTIES INC./FLEMING MEADOWS HOA, INC. PINECROFT, INC. JOHN KAVANAGH COMPANY ERNEST J. MCFETTERS, JR. and JOYCE W. MCFETTERS

WHEREAS, pursuant to North Carolina General Statutes Section 160A-374, the approval of a plat does not constitute the acceptance by a city or the public of the dedication of any street or other ground or public facility shown on the plat; however, a city council may by resolution accept the dedication made to the public of lands or facilities for streets, parks, public utility lines, or other public purposes;

WHEREAS, Parcel #0059137 was dedicated by Central Atlantic Mortgage & Investment Corp., Inc. to the City of Greensboro for flood plain and open space on the Plat for Section II – Breckenridge in Plat Book 68 Page 51 recorded on December 22, 1980. This parcel, also known as 1613 R1Foxhollow Road, is approximately 0.50 acres, zoned R-3, and is located in Council District 4. The dedicator was subsequently merged into the entity Cami Mortgage & Investment Co.;

WHEREAS, Parcel #0095302 was dedicated by Saint Timothy's United Methodist Church to the City of Greensboro as drainage way and open space on the Final Plat for Saint Timothy's Church in Plat Book 139 Page 120 recorded on November 29, 2000. This parcel, also known as 5230 Hilltop Road, is approximately 1.60 acres, zoned CD-RM-12, and is located in Council District 5;

WHEREAS, Parcel #0040013 was dedicated by Kirkman & Koury, Inc. for flood plain and open space on the Plat for Lamrocton Section 3 in Plat Book 52 Page 64 recorded on February 27, 1974. This parcel, also known as 3200 Open Twin Lakes Drive, is approximately 4.26 acres, zoned R-3, and is located in Council District 5. The dedicator was subsequently merged into the entity the Koury Corporation;

WHEREAS, Parcel #0068242 was dedicated by Ruggieri Associates Inc. to the City of Greensboro for drainage way and open space on the Final Plat for Phase 3 Flemington Ridge in Plat Book 123 Page 78 recorded on February 5, 1997. This parcel, also known as 5909 Fleming Terrace Road, is approximately 2.58 acres, zoned R-3, and is located in Council District 5;

WHEREAS, Parcel #0073043 was dedicated by Portrait Homes Construction Co. to the City of Greensboro and the public for drainage way and open space on the Final Plat of Coble Farms Phase 1 - Map 2 of 2 in Plat Book 141 Page 124 recorded on May 25, 2001. This parcel, also known as 2 Near Framingham Way, is approximately 1.20 acres, zoned CD-RM-8, and is located in Council District 5. The Guilford County Tax Department lists the current owner of this parcel as the Coble Farm Homeowners Association;

WHEREAS, Parcel #0068274 was dedicated by Roundtable Properties, Inc. to the City of Greensboro as drainage way and open space on the Final Plat Sheet 2 of 2 Fleming Meadows Phase 2 in Plat Book 162 Page 8 recorded on October 19, 2005. This parcel, also known as 5913 Green Meadows Drive, is approximately 3.93 acres, zoned R-3, and is located in Council District 5. The Guilford County Tax Department lists the current owner of this parcel as the Fleming Meadows HOA Inc.;

WHEREAS, Parcel #0040525 was dedicated by Pinecroft, Inc. to the City of Greensboro as drainage way and open space on the Plat for Pinecroft, Inc. in Plat Book 115 Page 118 recorded on April 6, 1995. This parcel, also known as 2905 Rear Twin Lakes Drive, is approximately 0.96 acres, zoned R-3, and is located in Council District 5;

WHEREAS, Parcel #0068031 was dedicated by John Kavanagh Company to the City of Greensboro as drainage way and open space on the Site Plan of Condominium Subdivision – Building #1 Phase 1 of Carriage Village Condominiums in Condominium Plat Book 5 Page 27 recorded on March 1, 1994. This parcel, also known as 6698 W. Friendly Avenue, is approximately 1.83 acres, zoned CD-RM-8, and is located in Council District 5;

WHEREAS, Parcel #0081302 was dedicated by Ernest J. McFetters, Jr. and Joyce W. McFetters to the City of Greensboro, Guilford County, and the public as drainage and open space and utility easement or thoroughfare on

the Plat of Property of Ernest J. McFetters, Jr. and wife Joyce W. McFetters – New Garden Road in Plat Book 112 Page 131 recorded on July 15, 1994. This parcel, also known as 1805 New Garden Road, is approximately 4.39 acres, zoned R-3, and is located in Council District 4;

WHEREAS, the indicated flood plain, drainage way and open space areas on the recorded subdivision plats have been reviewed and recommended for acceptance by the Greensboro Parks and Recreation Commission;

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of these drainage way and open space parcels.

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

That the City of Greensboro accepts the dedication of the flood plain, drainage way and open space parcels referenced above.

(Signed) Goldie Wells

15. [ID 19-0087](#) Resolution to Rescind Resolution 17-17 Authorizing the Purchase of Property Located at 5460 Millstream Road from the Previous Owner Citigroup Technology, Inc. and Authorize the Purchase of Property Located at 5460 Millstream Road to Millstream Road, LLC, for the Stewart Mill Force Main Sewer Line Project

037-19 RESOLUTION RESCINDING RESOLUTION 17-17 AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 5460 MILLSTREAM ROAD FROM THE PREVIOUS OWNER CITIGROUP TECHNOLOGY, INC. AND AUTHORIZING THE PURCHASE OF THE SAME PROPERTY TO MILLSTREAM ROAD, LLC FOR THE STEWART MILL FORCE MAIN SEWER LINE PROJECT

WHEREAS, on January 17, 2017, the City Council authorized the purchase of 5460 Millstream Road;

WHEREAS, the buyer, Citigroup Technology, Inc., sold the property to Millstream Road, LLC before a deed could be recorded;

WHEREAS, in the opinion of City Council, it is deemed in the best interest of the City of Greensboro to rescind Resolution 17-17 adopted on January 17, 2017 and authorize the sale to the current owner Millstream Road, LLC.

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

That the Resolution 17-17 adopted by the City Council on January 17, 2017, authorizing the purchase of 5460 Millstream Road is hereby in all respects rescinded and authorizing the purchase of said property to Millstream Road, LLC in the amount of \$46,294 from account 503-7028-02.6012 A19045 and the associated budget adjustment.

(Signed) Goldie Wells

16. [ID 19-0047](#) Resolution Authorizing the Purchase of Property in the Amount of \$23,700 Located at 500 and 514 S. Josephine Boyd Street (formerly Aycock Street) from College Park Baptist Church of Greensboro for the South Josephine Boyd Street & Walker Avenue Intersection Improvements Project

038-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 500 & 514 SOUTH JOSEPHINE BOYD STREET (FORMERLY AYCOCK STREET) FROM COLLEGE PARK BAPTIST CHURCH OF GREENSBORO FOR THE SOUTH JOSEPHINE BOYD STREET & WALKER AVENUE INTERSECTION

IMPROVEMENTS PROJECT

WHEREAS, in connection with the South Josephine Boyd Street & Walker Avenue Intersection Improvements Project, a portion of the property owned by College Park Baptist Church of Greensboro, Parcels 0011793 and 0011795 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by D. Lynn Cable, MAI Appraisals a value of \$23,700, which appraisal, in the opinion of the City Council, is fair and reasonable;

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

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

That the appraisal of the above mentioned portion of property in the amount of \$23,700 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 401-4561-01.6012, Activity #A14119.

(Signed) Goldie Wells

17. [ID 19-0038](#) Resolution Authorizing the Sale of Surplus Foreclosure Property in the Amount of \$400 Located at 3224 Rear Creek Ridge Road to SECU*RE, Inc.

039-19 RESOLUTION AUTHORIZING THE SALE OF PROPERTY LOCATED AT 3224 REAR CREEK RIDGE ROAD TO SECU*RE, INC.

WHEREAS, the City of Greensboro owns property located at 3224 rear Creek Ridge Road at Parcel #0049208, said property being shown on the attached map;

WHEREAS; the City's parcel contains the driveway for the property now owned by SECU*RE and would allow the owner to sell their property with a clear title to the driveway.

WHEREAS, an offer of \$400, the tax value of the property, was made and accepted by SECU*RE, Inc., which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, it has been determined that there is no municipal need for the property and the offer was accepted in accordance with Section 4:124 of the City Code of Ordinances;

WHEREAS, the proceeds from this sale will be credited to the Foreclosure Accounts Receivable Account #101-0000-00.0400.

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 \$400 is hereby approved and the sale of land 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 Wells

18. [ID 19-0073](#) Resolution Authorizing the Sale of Surplus Property Located at 621 Julian Street to Edelita Daniel

040-19 RESOLUTION AUTHORIZING THE SALE OF PROPERTY LOCATED AT 621 JULIAN STREET TO EDELITA DANIEL

WHEREAS, the City of Greensboro owns property located at 621 Julian Street at Parcel #0002921, said property being shown on the attached map;

WHEREAS, it has been determined that there is no municipal need for the property and the offer was accepted in accordance with Section 4:124 of the City Code of Ordinances;

WHEREAS, an offer of \$1000 was made and accepted by Edelita Daniel, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in Stormwater Management Fund Sale of Real Estate account, 505-0000-00.8616.

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 \$1000 is hereby approved and the sale of land 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 Wells

19. [ID 19-0086](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of James Albert Quick Located at 3319 Sandy Ridge Road in Connection with the Sandy Ridge Road Sewer Outfall Project

041-19 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF JAMES ALBERT QUICK IN CONNECTION WITH THE SANDY RIDGE ROAD SEWER OUTFALL PROJECT

WHEREAS, James Albert Quick is the owner of certain property located at 3319 Sandy Ridge Road, designated as Parcel # 0100212, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Sandy Ridge Road Sewer Outfall Project;

WHEREAS, negotiations with the owner at the appraised value of \$11,075.00 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 \$11,075.00.

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 \$11,075.00 to the Clerk of Superior Court as compensation to the owner(s), payment to be made from Account No. 503-7028-02.6012 Activity #A19045.

(Signed) Goldie Wells

20. [ID 19-0074](#) Resolution Calling a Public Hearing for March 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property at 4500 Pine Vista

Lane - .46-Acres (Wilbert and Angela Artis)

042-19 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 19, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4500 PINE VISTA LANE - .46-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 (non-contiguous) 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 19th day of March, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4500 PINE VISTA LANE - .46-ACRES)

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

Beginning at the intersection of the southwestern right-of-way line of Pine Vista Lane and the southeastern right-of-way line of Circleview Drive, being the north corner of Lot 19 of Arrowhead Acres, as recorded in Plat Book 34, Page 27, in the Guilford County Register of Deeds Office; thence with said right-of-way line of Pine Vista Lane S 59° 35' E 140.00 feet to the east corner of said Lot 19; thence with the southeast line of said lot S 30° 25' W 144.00 feet to the south corner of said lot; thence with the southwest line of said lot N 59° 35' W 140.00 feet to the west corner of said lot, a point on the southeastern right-of-way line of Circleview Drive; thence with said right-of-way line N 30° 25' E 144.00 feet to the point and place of BEGINNING, being all of said Lot 19 and containing 0.46 acres.

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 March 19, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 3/12 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, 2019. Municipal ad valorem taxes for the 2019-2020 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, March 19, 2019 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 March 9, 2019.

(Signed) Goldie Wells

22. [ID 19-0076](#) Resolution Calling a Public Hearing for March 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 132, 132 Near, 134 and 136 Wolftrail Road, and I-85 Right-of-Way - 25.3-Acres (Karen Van Dyke, Maurice and Hilda Bason, Kelly and Shirley Gilbreath, and Stephen and Jeremee Curtis)

043-19 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 19, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 132, 132 NEAR, 134 AND 136 WOLFTRAIL ROAD, AND I-85 RIGHT-OF-WAY - 25.3-ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) 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 19th day of March, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 132, 132 NEAR, 134 AND 136 WOLFTRAIL ROAD, AND I-85 RIGHT-OF-WAY - 25.3-ACRES)

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

BEGINNING at a point in the existing Greensboro city limits (as of November 30, 2018), said point being the southwest corner of that property shown on City of Greensboro Annexation Drawing D-2913A, said point also being on the northern right-of-way line of Wolfetrail Road (NCSR #3322), said point also being the southeast corner of Lot 4A of the Espie R. Gilbreath Subdivision, as recorded in Plat Book 71, Page 30; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with said right-of-way line with a curve to the left with a chord bearing and distance of S 61° 59' 43" W 118.02 feet to the southeast corner of Lot 4B on said plat; thence continuing with said right-of-way line S 60° 03' 42" W 118.33 feet to the southeast corner of Lot 5 of Subdivision of the Property of Espie R. Gilbreath, as recorded in Plat Book 57, Page 115; thence continuing with said right-of-way line S 60°19' W 473.00 feet to the southernmost corner of Lot 6 on said plat; thence N 87° 57' 40" W 528.25 feet with the south line of said Lot 6 to the southwest corner of said Lot 6; thence N 02° 07' 30" E 767.87 feet with the west line of said Lot 6 to the northwest corner of said Lot 6; thence with the west line of Lot 5 on said plat N 02° 07' 30" E approximately 190 feet to a point in the southern margin of property purchased by the North Carolina Department of Transportation and used for Interstate 85, thence in a northerly direction, crossing I-85, approximately 420 feet to an existing concrete monument at the westernmost corner of that property shown on City of Greensboro Annexation Drawing D-2881, a point in the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the northern margin of property purchased by the North Carolina Department of Transportation and used for I-85 S 32° 55' 35" E 20.17 feet to an existing concrete monument; thence with margin N 86° 53' 06" E 403.69 feet to a corner; thence proceeding in a southeasterly direction across I-85 approximately 395 feet to a point in the southern margin of property purchased by the North Carolina Department of Transportation and used for I-85 and the eastern line of Lot 4B of the Espie R. Gilbreath Subdivision; thence with the eastern lines of Lots 4B and 4A of said subdivision S 26° 49' 04" E 704.30 feet to the point of BEGINNING, and containing approximately 25.3 acres. All plats referred to hereinabove are recorded in the Office of the Guilford County Register of Deeds.

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 March 19, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 3/12 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, 2019. Municipal ad valorem taxes for the 2019-2020 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, March 19, 2019 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 March 9, 2019.

(Signed) Goldie Wells

23. [ID 19-0078](#) Resolution Calling a Public Hearing for April 16, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 4230 Camp Burton Road - 7.67-Acres (City of Greensboro)

044-19 RESOLUTION CALLING A PUBLIC HEARING FOR APRIL 16, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4230 CAMP BURTON ROAD – 7.67-ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) 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 April 16, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4230 CAMP BURTON ROAD – 7.67-ACRES)

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

BEGINNING at an existing 1" iron rod at a point in the existing Greensboro city limit line (as of December 31, 2018), said point being the southeast corner of that property of the City of Greensboro recorded in Deed Book 8059, Page 2437, recorded in the Office of the Register of Deeds of Guilford County, said point also being at the intersection of the southwestern margin of Interstate Highway 485 and the northern line of Keeley Park, shown on City of Greensboro Annexation Drawing D-2482; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the southern line of said property S 88° 33' 01" W 274.40 feet to a new iron pipe; THENCE DEPARTING FROM THE

EXISTING CITY LIMITS along the southern line of said property the following four (4) courses and distances: 1) S 88° 33' 01" W 307.07 feet to an existing 3/8" iron rod, 2) S 61° 18' 56" W 336.71 feet to an existing 3/8" iron rod, 3) N 88° 48' 18" W 247.16 feet to an existing 1" iron rod, and 4) N 86° 18' 10" W 50.03 feet to an existing 1 1/2" iron rod at the southwest corner of said property; thence with the western line of said property N 26° 53' 35" E 447.14 feet to a new 3/4" iron pipe in the southern margin of Camp Burton Road, said pipe being the northwest corner of said property; thence with the southern margin of said road the following two (2) courses and distances: 1) N 87° 21' 53" E 339.35 feet to an existing 3/8" iron rod, and 2) N 75° 23' 53" E 427.65 feet to a new 3/4" iron pipe; thence with the eastern line of said property, also being the southwestern margin of Interstate 840, S 31° 40' 48" E 416.28 feet to the point and place of BEGINNING, containing 7.67 acres.

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 April 16, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 2/12 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, 2019. Municipal ad valorem taxes for the 2019-2020 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, April 16, 2019 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 April 6, 2019.

(Signed) Goldie Wells

24. [ID 19-0079](#) Resolution Calling a Public Hearing for April 16, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 1638/1640 Oakleigh Road - 5.08-Acres (City of Greensboro)

045-19 RESOLUTION CALLING A PUBLIC HEARING FOR APRIL 16, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 1638/1640 OAKLEIGH ROAD – 5.08-ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) 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 April 16, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1638/1640 OAKLEIGH ROAD – 5.08-ACRES)

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

BEGINNING at a point in the existing Greensboro city limit line (as of December 31, 2018), said point being the northwest corner of Lot 5 of Annie Baldwin Subdivision, as recorded in Plat Book 42, Page 51, said point also being in the southern line of Keeley Park, shown on City of Greensboro Annexation Drawing D-2482; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along the northern lines of Lots 5 and 6 of said subdivision the following three courses and distances: 1) S 86° 55' 52" E 416.44 feet to a new ¾" iron pipe, 2) S 86° 48' 38" E 98.37 feet to an existing ¾" iron pipe, and 3) S 86° 48' 38" E 101.79 feet to a new ¾" iron pipe; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the eastern line of that City of Greensboro property recorded in Deed Book 4894, Page 841 S 03° 14' 37" E 446.96 feet to an existing 1/2" iron rod in the northern right-of-way line of Oakleigh Road; thence with said right-of-way line the following four (4) courses and distances: 1) N 66° 05' 22" W 108.72 feet to a new ¾" iron pipe, 2) N 66° 05' 22" W 44.27 feet to an existing 1/2" iron rod, 3) along a curve to the left having a radius of 1,218.76 feet, an arc distance of 304.41 feet, and a chord bearing and distance of N 73° 06' 40" W 303.62 feet to a new ¾" iron pipe, and 4) N 80° 25' 30" W 182.82 feet to a new ¾" iron pipe at the southwest corner of said Lot 5; thence with the western line of said Lot 5 N 03° 53' 10" E 299.71 feet to the point and place of BEGINNING, being all of Lot 5 and a portion of Lot 6 of said subdivision, and containing 5.08 acres. All deeds and plats 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 April 16, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 2/12 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, 2019. Municipal ad valorem taxes for the 2019-2020 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, April 16, 2019 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 April 6, 2019.

(Signed) Goldie Wells

25. [ID 19-0103](#) Resolution Directing the City Tax Collector to Advertise Liens on Real Estate for Delinquent Public Utility Services, Nuisance Abatements,

Boarding Up of Structures and Demolition of Substandard Structures
Accounts for the Year 2018

046-19 RESOLUTION DIRECTING THE CITY TAX COLLECTOR TO ADVERTISE LIENS ON REAL ESTATE FOR DELINQUENT PUBLIC UTILITY SERVICES, NUISANCE ABATEMENTS, BOARDING UP OF STRUCTURES AND DEMOLITION OF SUBSTANDARD STRUCTURES ACCOUNTS FOR THE YEAR 2018

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

1. That the City Tax Collector be and is hereby directed to prepare and publish, in accordance with law, a list showing: (1) the names of all persons by whom substandard structure charges, water rents and nuisance abatement charges are due and (2) the amount of each such substandard structure charge, solid waste charge, water rent or nuisance abatement charge. Such publication shall commence not earlier than March 7, 2019.

2. That the City Tax Collector be and is hereby directed to cause the publication of the above-mentioned list in a local newspaper of general circulation in the City of Greensboro.

3. That, in addition to following the foreclosure method prescribed by G.S. 105-374, the City Tax Collector be and is hereby authorized to institute the In rem method of foreclosure pursuant to G.S. 105-375.

(Signed) Goldie Wells

26. [ID 19-0062](#) Resolution Listing Loans and Grants for City Council Approval

047-19 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 Wells

27. [ID 19-0101](#) Budget Adjustments Requiring Council Approval 1/8/19 - 2/11/19

Motion to approve the budget adjustments of 1/8/19 - 2/11/19 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer B, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

28. [ID 19-0100](#) Budget Adjustments Approved by Budget Officer 1/8/19 - 2/11/19

Motion to accept the report of budget adjustments of 1/8/19 - 2/11/19 was adopted.

(A copy of the Report is filed in Exhibit Drawer B, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

29. [ID 19-0088](#) Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office

Motion to make a part of the official record the listing of contracts that are currently eligible for destruction as per the City Clerk's Office was adopted.

30. [ID 19-0070](#) Motion to Approve the Minutes of the Regular Meeting of January 8, 2019

Motion to approve the minutes of the Regular meeting of January 8, 2019 was adopted.

31. [ID 19-0089](#) Motion to Approve the Minutes of the Work Session of January 15, 2019

Motion to approve the minutes of the work session of January 15, 2019 was adopted.

32. [ID 19-0063](#) Motion to Approve the Minutes of the Regular Meeting of January 15, 2019

Motion to approve the minutes of the Regular meeting of January 15, 2019 was adopted.

33. [ID 19-0120](#) Motion to Approve the Minutes of the Special Meeting of January 31, 2019

Motion to approve the minutes of the Special meeting of January 31, 2019 was adopted.

21. [ID 19-0075](#) Resolution Calling a Public Hearing for March 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 4408 Near Sumner Church Road, 601 Kallamdale Road, 5200-5216 (even) Carol Avenue, and I-85 Right-of-Way - 56.7-Acres (Barry Siegal, Willard Tucker, and Keystone Group Inc.)

Councilmember Hightower voiced concerns with the length of contracts to which City Manager Parrish explained a 3-year limitation.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm to excuse Councilmember Outling from voting on the item. The motion carried by voice vote.

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

Ayes, 8 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Tammi Thurm and Goldie F. Wells

Excused, 1 - Justin Outling

048-19 RESOLUTION CALLING A PUBLIC HEARING FOR MARCH 19, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4408 NEAR SUMNER CHURCH ROAD, 601 KALLAMDALE ROAD, 5200-5216 (EVEN) CAROL AVENUE, AND I-85 RIGHT-OF-WAY - 56.7-ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) 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 19th day of March, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4408 NEAR SUMNER CHURCH ROAD, 601 KALLAMDALE ROAD, 5200-5216 (EVEN) CAROL AVENUE, AND I-85 RIGHT-OF-WAY - 56.7-ACRES)

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

BEGINNING at an existing iron pipe in the existing (as of November 30, 2018) Greensboro satellite city limits, said iron pipe being at the northwest corner of that annexation shown on City of Greensboro Annexation Drawing D-3072 and also being at the southwest corner of Tract II of Keystone Group, Inc., recorded in Deed Book 5868, Page 1863; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the southern line of Keystone Group, Inc. N 79°11'49" E 685.51 feet to a point; thence with the southwestern line of Keystone Group, Inc. S 67°00'22" E 713.28 feet to northernmost corner of Mark Michael, recorded in Deed Book 6568, Page 139, and being Lots 41 through 65 of Plat No. Two, Carol Hills, recorded in Plat Book 19, Page 31; thence, with the northwestern line of said Michael (Lots 41-45) S 41°48'01" W 231.36 feet to the southwest corner of said Lot 45; thence with the western line of said Michael (Lots 46 through 65) S 01°54'06" E 501.13 feet to the southwest corner of said Lot 65; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the southern line of said Lot 65 N 85°16'06" E 270.89 feet to a point on the western right-of-way line of Carol Avenue, a 50-foot public right-of-way; thence with said right-of-way line N 05°02'19" W 629.92 feet to an existing iron pipe; thence with the terminus of the right-of-way of Carol Avenue S 70°26'49" E 55.98 feet to an existing iron pipe; thence with the southwestern line of Keystone Group, Inc. S 70°26'49" E 64.88 feet to westernmost corner of Tract 1 of Barry S. Siegal and M. Willard Tucker, as recorded in Deed Book 4550, Page 469; thence with the southern line of Siegal and Tucker S 74°07'17" E 100.35 feet to an existing iron pipe; thence continuing with said southern line S 73°47'44" E 467.73 feet to an existing iron pipe; thence continuing with said southern line S 88°06'22" E 571.26 feet to the southeast corner of said Tract 1; thence with the eastern line of said Tract 1 N 06°03'27" E 216.05 feet to the northwest corner of Shelda P. Donathan, et al; thence continuing with said eastern line N 87°08'15" E 477.33 feet to a point within the right-of-way of Sumner Church Road; thence N 44°38'15" E 114.10 feet to a point; thence N 42°49'24" E 107.31 feet to an existing iron pipe in the southern right-of-way line of Interstate 85; thence in a northerly direction approximately 360 feet across I-85 to the southeast corner of Lot 5 of Pecan Ridge, recorded in Plat Book 171, Page 32, a point in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a westerly direction with the northern right-of-way line of I-85 2,845.94 feet to the southeast corner of Lot 76B of Meadow Oaks, Phase 3, recorded in Plat Book 173, Page 111; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southwesterly direction across I-85 approximately 540 feet to the northwest corner of Tract II of Keystone Group, Inc.; thence with the western line of said Tract II S 20°09'43" W 263.63 feet to an existing iron pipe; thence continuing with said line S 20°09'43" W 76.33 to the southeast corner of Lot 2 of Wayne M. McCraw & wife Aileen S. McCraw, recorded in Plat Book 70, Page 29, said corner having NC state plane coordinates (NAD 83-2011) of N:819967.92, E:1757930.91; thence S 38°38'04" W 87.31 feet to the point and place of BEGINNING, containing 56.7 acres, more or less (30.67 acres of which is outside of right-of-way). All deeds and plats referred to hereinabove are recorded in the Register of Deeds Office 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 March 19, 2019, the liability for municipal taxes for the 2018-2019 fiscal year shall be prorated on the basis of 3/12 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, 2019. Municipal ad valorem taxes for the 2019-2020 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, March 19, 2019 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 March 9, 2019.

(Signed) Yvonne Johnson

II. PUBLIC HEARING AGENDA

- 34. [ID 19-0045](#)** Ordinance Amending Chapter 2, Section 117 of the Greensboro Code of Ordinances with Respect to Administration - Minority/Women's Business Enterprise Participation in City Construction, Professional Services, Goods and Other Service Contracts

Mayor Vaughan introduced the item; and stated the item had been postponed from the January 15, 2019 meeting of Council without further advertising.

City Manager Parrish thanked staff for work on the item; recognized committee members in attendance; outlined current and planned staffing for the Minority/Womens Business Enterprise (M/WBE) office; spoke to growth and advancement; and recognized Assistant City Manager Barbara Harris.

Assistant City Manager Harris provided a PowerPoint Presentation; recognized representatives from Griffin and Strong (G & S); provided a history of the item; spoke to the establishment of the M/WBE program in 1986; outlined recommendations from G & S; spoke to implementation; to program plan changes; to a geographic relevant market to include 27 counties; to the availability of minority and women owned businesses; to aspirational goals; and outlined the 2018 M/WBE Utilization Report. Assistant City Manager Harris explained the change in Chairing of the Goal Setting Committee; spoke to contract debundling; membership of the Chamber of Commerce Minority Business Accelerator Program; outlined requirements with on-call contracts; the mentor-protege program revamp; requested an implementation date of July 1; highlighted the Small Business Enterprise program item on the Legislative Agenda; spoke to the forecasting plan; to M/WBE capacity; to staff educational opportunities; and extended appreciation to the M/WBE Coordinating Committee and staff.

Discussion took place regarding policy and procedure implementation; various phases of the item; staffing positions; upgrades to program software; and the timeline for implementation.

Mayor Vaughan spoke to the amount of data entry needed; and requested staff provide an update at a future meeting.

Yvonn Sutton, P. O. Box 953 spoke to challenging bids and contracts; to education and training; requested local businesses be remembered; and spoke to availability to the program.

Earl Jones, 21 Loney Circle, voiced support for the plan; spoke to monitoring of the program; to the involvement of the Greensboro Business League (GBL); reviewed previous requests made by the GBL; spoke to compromises; and requested Council consider the recommendations made by the GBL.

It was the consensus of Council to close the public hearing.

Councilmember Hightower spoke to future revisions; thanked staff for time spent on the item; spoke to the need for understanding of the plan; referenced future goals on contracts; the need for training on bids; spoke to hiring within the community; and to the need to address poverty and healthcare.

Mayor Vaughan voiced concerns with the 27 county geographic area; spoke to building relationships; to the need for increased percentages; and to the addition of staff.

City Manager Parrish spoke to the timeline for the hiring process.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

19-010 ORDINANCE AMENDING CHAPTER 2, SECTION 117 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ADMINISTRATION – MINORITY/WOMEN'S BUSINESS ENTERPRISE PARTICIPATION IN CITY CONSTRUCTION, PROFESSIONAL SERVICES, GOODS AND OTHER SERVICE CONTRACTS

Sec. 2-117. - Minority/women's business enterprise participation in city construction, professional services, goods and other services contracts.

Recitals

This section establishes an minority/women's business enterprise policy to authorize the city manager to adopt and administer a "M/WBE program" for firms that engage in business with the City of Greensboro. The purposes of this section are: (a) to establish a clear policy against discrimination in business transactions and dealings on the basis of race, gender, religion, national origin, ethnicity, age, or disability; (b) to authorize and direct the establishment and administration of narrowly tailored policy and contracting procedures by the city manager to remedy the ongoing effects of identified marketplace discrimination that is adversely affecting the award of prime contracts and subcontracts to minority- and women-owned businesses in city contracts; and (c) to authorize and direct the establishment and administration of narrowly tailored policy and contracting procedures by the city manager to prevent the city from becoming a passive participant in private sector marketplace discrimination that is adversely affecting the formation, growth, and competitiveness of small, minority, and women-owned business enterprises in the city's relevant geographic market from which it routinely purchases goods and services.

The city council finds that in order to avoid becoming a passive participant in private sector commercial discrimination, it is necessary to establish and firmly enforce a clear policy against discrimination in business on the basis of race, gender, religion, national origin, ethnicity, age, or disability. Under this policy, the city shall not contract with business firms that discriminate in the solicitation, selection, hiring, or treatment of vendors, suppliers, subcontractors, or commercial customers. Such a commercial non-discrimination policy approach has been favorably commented upon by the United States Supreme Court in *City of Richmond v. J. A. Croson*, 488 U.S. 469, 509-510 (1989), and by other federal courts.

After careful and lengthy consideration of a strong basis in evidence, including, but not limited to, disparity studies conducted by the North Carolina Institute of Minority Economic Development in 1992 and 1997, MGT of America, Inc. in 2012, and most recently by Griffin & Strong, P.C., in 2018, (the findings and recommendations of the latter having been formally adopted by city council on August 21, 2018), the city council has further determined that it continues to have a compelling interest in assuring that the public funds that are collected from all of its citizens and then spent in city contracting do not serve to finance private prejudice on the basis of race, gender, religion, national origin, ethnicity, age, disability, or any other form of unlawful discrimination. The city council has further considered a full range of narrowly tailored race- and gender-neutral and race- and gender-conscious remedial policy options that were presented to city council on August 21, 2018, and that are legally defensible and effective for

addressing identified barriers to the full and equal participation of small and minority-owned businesses in city contracting. By this section, city council authorizes and directs the city manager to adopt and administer an M/WBE program that is based upon this factual predicate and consistent with these identified remedial policy options.

The city council further determines that it is in the best interests of the City of Greensboro to enhance competition on city projects by promoting equal opportunity and the full participation of all segments of its business community in a robust and inclusive marketplace environment that is free from the effects of discrimination. The city is likely to benefit from a discrimination-free marketplace through lower prices for the goods and services it purchases, higher revenues through increased employment opportunities for its citizens, increased business-to-business sales, and a more vibrant local economy.

The city manager or designee(s), are authorized and directed to administer a minority/women business enterprise program ("M/WBE program") for application to the city's procedures for the solicitation, selection, and award of city contracts and subcontracts for construction, professional services, goods and other services. The M/WBE program shall be consistent with the city council's factual findings, and the range of remedial policy options considered by city council, as follows:

- (a) It is the policy of the city to provide minorities and women equal opportunity to participate in all aspects of city contracting and purchasing programs, including but not limited to participation in procurement contracts for commodities and services as well as for contracts relating to construction and repair work activities. It is further the policy of the city to prohibit discrimination in business transactions and dealings on the basis of race, gender, religion, national origin, ethnicity, age or disability;
- (b) The M/WBE program is narrowly tailored to ensure policy and contracting procedures to remedy the ongoing effects of identified marketplace discrimination that is adversely affecting the award of prime contracts and subcontracts to minority- and women-owned businesses in city contracts; and
- (c) The city manager is authorized to assign duties, responsibilities and establish appropriate procedures for administration and implementation of a narrowly tailored policy and contracting procedures to prevent the City from becoming a passive participant in private sector marketplace discrimination that is adversely affecting the formation, growth, and competitiveness of minority- and women-owned business enterprises within the city's relevant geographic market from which it routinely purchases goods and services. The plan shall contain goals, standards and criteria for implementation in accordance with state and federal laws. In addition, the plan shall be subject to review and approval of the city council.

(Ord. No. 13-132, § 1, 10-15-13)

Editor's note— Ord. No. 13-132, § 1, adopted Oct. 15, 2013, amended § 2-117 in its entirety to read as set out herein. Former § 2-117 pertained to minority/women's business enterprise participation in city procurement and construction contracts and derived from the Code of 1961, §§ 5A-35, 5A-36.

(Signed) Yvonne Johnson

35. [ID 19-0112](#) Resolution Delegating to the City Manager or His Designee the City Council's Authority Under N.C.G.S. 143-64.32 to Exempt Specific Projects from the Mini-Brooks Act, on a Project-By-Project Basis, Where the Estimated Professional Fee is Less Than Fifty Thousand Dollars (\$50,000)

Mayor Vaughan introduced the item; and explained the item did not require a public hearing but was connected to the previous item.

Discussion took place regarding options to use the exemption; Council authority; tools for small businesses; and requirements for a project by project review.

Moved by Councilmember Hightower, 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 Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

049-19 RESOLUTION DELEGATING TO THE CITY MANAGER OR HIS DESIGNEE THE CITY COUNCIL'S AUTHORITY UNDER N.C.G.S. 143-64.32 TO EXEMPT SPECIFIC PROJECTS FROM THE MINI-BROOKS ACT, ON A PROJECT-BY-PROJECT BASIS, WHERE THE ESTIMATED PROFESSIONAL FEE IS LESS THAN FIFTY THOUSAND DOLLARS (\$50,000)

WHEREAS, the Mini-Brooks Act, Article 3D of Chapter 143 of the North Carolina General Statutes, N.C.G.S. §143-64.31 et. seq., requires local governments to hire all architects, engineers, and surveyors by their qualifications. Price is considered only after the most qualified firm is selected.

WHEREAS, the Mini-Brooks Act, in Section 143-64.32, allows units of local government to exempt in writing particular projects from the Act where the estimated professional fee is less than (\$50,000).

WHEREAS, the North Carolina School of Government, in an article written by Norma Houston entitled, "Mini-Brooks Act FAQ's", opined that the City Council could authorize the City Manager to grant exemptions, in writing, for certain projects so long as the contracts entered into under the exemption are less than \$50,000. The School of Government also opined that the statute, N.C.G.S. 143-64.32, did not authorize blanket exemptions, and the exemption should be used on a project-by-project basis.

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

That the City Council delegates to the City Manager or his Designee the City Council's authority under N.C.G.S. §143-64.32 to exempt specific projects from the Mini-Brooks Act, on a project-by-project basis, where the estimated professional fee is less than Fifty Thousand Dollars (\$50,000).

(Signed) Sharon M. Hightower

36. [ID 19-0077](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) with Respect to Zoning, Planning and Development - Amending Section 30-4-12.4(G) Related to the Procedures for the Historic Preservation Commission (HPC)

There being no speakers to the item it was the consensus of Council to close the public hearing.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

19-011 AMENDING CHAPTER 30 (LDO)

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

(Editor's Note: Added text shown with underlines and deleted text shown with strikethroughs.)

Section 1. That Subsection (2) of Section 30-4-12.4(G), Historic Preservation Commission – Final Action, is hereby amended to read as follows:

(2) The Historic Preservation Commission will have 60 120 days to act on an application for certificate of appropriateness. With the agreement of the applicant, t The Historic Preservation Commission may continue an application. If the Historic Preservation Commission fails to act within that time period, the application shall be

deemed approved.

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

Section 3. This ordinance shall become effective upon date of adoption.

(Signed Marikay Abuzuaiter)

37. [ID 19-0080](#) Ordinance Amending Chapter 30 of the Land Development Ordinance (LDO) With Respect To Zoning, Planning and Development - Sign Ordinances (Various Sections)

Planning Manager Mike Kirkman provided a PowerPoint Presentation; spoke to the history of the item; to a Supreme Court decision; to sign regulations; to presentations to the Planning Board; outlined the revisions; the need to codify the ordinance; spoke to industry trends; to flexibility; to additional topics that would be addressed at future meetings; and to the need to address major concerns immediately.

Steve Showfety spoke to participation in the Citizens Task Force; to modernization of signage; and voiced support for the item.

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

Discussion ensued regarding signage lighting; electronic signage; measurement of light meters; public safety concerns; and national standards.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

19-012 AMENDING CHAPTER 30 (LDO)

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

(Editor's Note: Added text shown with underlines and deleted text shown with strikethroughs.)

Section 1. That Subsection (A) of Section 30-4-26.5, Sign Permits, is hereby amended to read as follows:

A. Permanent Sign Permit

1. Applicability

If required by Article 14, a sign permit must be obtained prior to commencement of any sign construction activity. The sign permit may be obtained through the Planning Director. When a sign is placed in a public right-of-way or on public property and such sign includes an entity or person's name, phone number, website, information and/or address, there shall be a rebuttable presumption that said person or entity or the person who controls the property at the address or the identified website or phone number was responsible for the placement of the sign; such person or entity shall be responsible for its removal and any applicable penalties unless the presumption is overcome.

2. Lapse of Use

A sign permit becomes null and void if the corresponding activity on the premises is discontinued for a continuous period of 90 days or more in accordance with 30-14-13.4.

3. Permit Duration

If the work authorized by a sign permit has not been completed within 180 days from the date of issuance, the

permit is considered null and void.

4. Assignment and Transfer

A current and valid sign permit is freely assignable to a successor as owner of the property or holder of any applicable business privilege license permit for the same premises, subject only to filing such application as the Planning Director may require. The assignment is accomplished by filing and does not require separate approval.

Section 2. That Subsection (E) of Section 30-8-11.5, Home Occupations, is hereby amended and a new Subsection (F) added to read as follows:

E. Parking

Notwithstanding the Nonconformity Regulations of Article 2, the requirements of this section (30-8-11.5) apply to all existing and future required or proposed parking areas and drives for residences containing home occupations must meet the provisions of Sec. 30-11-11.

F. Signage

Signage associated with home occupations is limited to one attached sign mounted flat to the front wall of the building that does not exceed 4 square feet in area and 6 feet in height above ground level. Only external illumination is allowed.

Section 3. That Subsection (7) of Section 30-8-10.4(Q), Tourist Homes, is hereby amended to read as follows:

7. Signage for regulations applicable to home occupations must be used for the tourist homes is limited to one attached sign mounted flat to the front wall of the building that does not exceed 4 square feet in area and 6 feet in height above ground level. Only external illumination is allowed.

Section 4. That Subsections 30-14-4.3 and 30-14-4.8 of Section 30-14-4, Prohibited Signs and Prohibited Sign Characteristics, are hereby amended to read as follows:

30-14-4.3 portable signs, but not including signs that are not legible from the public right-of-way or sandwich board signs as permitted in 30-14-10.3 Table 14-1; also temporary portable signs are allowed in association with a temporary event or special promotion if a temporary sign permit is obtained in accordance with 30-4-26.5(B);

30-14-4.8 signs (including roof signs) that extend vertically above the highest portion of the roof of the structure to which the sign is attached, except for integral roof signs;

Section 5. That Subsection 30-14-5 of Article 14, Sign Regulations, is hereby amended to read as follows:

30-14-5 Signs Exempt from Regulation

30-14-5.1 governmental signs;

30-14-5.2 works of art with no commercial message;

30-14-5.3 lights, and decorations, and/or flags not attached to a permanent pole with no commercial message temporarily displayed on civic, patriotic or religious holidays;

30-14-5.4 hand-carried signs hand-carried by an individual;

30-14-5.5 signs located inside buildings, courts, lobbies, stadiums, or other structures that are not attached to a window or door and that are not intended to be seen legible from the exterior of the building or structure;

30-14-5.7 signs affixed to windows of vehicles displaying information on the terms of sale of the subject vehicle;

30-14-5.8 signs not legible from a public or private street; and

30-14-5.9 flags of the United States, North Carolina, local governmental jurisdictions, foreign nations having diplomatic relations with the United States, and similar flags, subject to U.S.

Congressional protocol.

Section 6. That Subsection 30-14-6.1 of Section 30-14-6, Signs Allowed Without a Permit, is hereby amended to

read as follows:

30-14-6.1 Types

The following signs are permitted in all zoning districts and may be installed without obtaining a permit provided they comply with the standards of 30-14-6.2 and with the Design, Construction and Maintenance provisions of 30-14-12 as applicable.

A. directional, instructional, or warning signs provided they contain no commercial message except a business logo or name;

B. flags, emblems, or insignia of corporate, political, professional, fraternal, civic, religious, or educational organizations, except that commercial flags displayed in single-family residential zoning districts are prohibited; C. temporary signs, including:

1. temporary real estate, and construction, campaign, philosophical or yard sale signs that are removed within 7 days of the end of the event, completion of construction, or sale or lease of property;

2. temporary yard sale signs that are posted on the subject property for no longer than 3 days per sale;

3. temporary campaign signs (candidate for elective office or official ballot issue) located on private property with the property owner's permission; provided the signs are removed within 7 days after the election; and

4.2. Signs announcing temporary events or special promotions that do not involve the closing of a public street;

Commentary: Other types of temporary signs may be allowed by permit (See 30-14-10)

D. historical or memorial plaques, tablets, or markers;

E. identification signs including:

1. name and address plates;

2. directory signs in developments with multiple occupants so long as the signs are not legible from a public street;

3. building markers (cornerstones or plaques); and

4. signs identifying home occupations and tourist homes (bed & breakfast) in residential districts provided such signs are mounted flat to the front wall of the building;

F. signs painted or attached to vending machines, gas pumps, ice machines, or similar devices that indicate the contents of the machine, the name or logo of the supplier, the price, or operating instructions;

G. window signs painted on, attached to, or inside a window; and

H. F. philosophical, personal, religious, educational, or other noncommercial signs.

Section 7. That Subsection 30-14-6.2 of Section 30-14-6, Signs Allowed Without a Permit, is hereby amended to read as follows:

30-14-6.2 Standards for Signs Allowed Without a Permit

A. All signs must be located outside the public street right-of-way and outside any required sight triangle except for temporary off-site real estate directional signs, which are subject to the standards of Table 14-1, below.

B. An electrical permit is required if a sign will be illuminated.

C. Windblown devices, including balloons and streamers, may not be attached to or otherwise made a part of the sign.

C. D. Compliance with the following standards is required.

Table 14-1: Standards for Signs Allowed Without a Permit

Directional

A sign with no commercial message and located off-site that aids the public in indicates the direction to religious assembly uses, hospitals, colleges and universities, and other similar institutional uses. Directional signs located adjacent to an existing or planned greenway (as shown on the adopted BiPed Plan) may contain the name, address, logo or other identifying symbol for the adjacent use(s) to the greenway.

Standards

1. Directional signs may not exceed 4 6 square feet in area or 6 8 feet in height.

2. Only external illumination is allowed.

Table 14-1: Standards for Signs Allowed Without a Permit

Instructional

A sign with no commercial message that provides assistance, with respect to the premises on which it is maintained, for the direction, safety, or convenience of the public such as “entrance”, “exit”, “one way”, “telephone”, “parking”, “no parking”, and similar instructions. Instructional signs may include a name, address, logo, or other identifying symbol (not to exceed 30% of sign area) to aid in directing the public.

Standards

1. Instructional signs may not exceed 6 square feet in area or 8 feet in height.
2. Colleges, universities, hospitals, coliseums, and convention centers may have instructional signs that exceed the allowable area limit if approved by the Board of Adjustment as a sSpecial eException (see 30-4-14) .
3. Instructional signs may be internally or externally illuminated.

Update picture with logo

instructional sign

Table 14-1: Standards for Signs Allowed Without a Permit

Warning

A sign with no commercial message that displays information pertinent to the safety or legal responsibilities of the public such as signs warning of high voltage, “no trespassing”, and similar directives. Warning signs shall contain no commercial messages other than identification of the entity that controls the property or other focus of the danger that is the subject of the warning.

Standards

1. Warning signs may not exceed 6 square feet in area or 8 feet in height.
2. Warning signs may be internally or externally illuminated.

Table 14-1: Standards for Signs Allowed Without a Permit

Historical or Memorial Sign

A sign that commemorates or identifies an historical person, structure, place, or event

A sign that commemorates a historical person, structure, place, or event; or that denotes, honors, celebrates, or acknowledges a historical person, structure, place, or event.

Standards

1. Only 1 historical or memorial sign is permitted per lot.
2. Historical or memorial signs may not exceed 4 6 square feet in area or 6 8 feet in height.
3. Only external illumination is allowed.
4. Such signs are allowed on any site or building certified or designated as having historic significance by a federal, state or local agency or, if tied to a specific historical event, in close proximity to where the event occurred . If no such certification or designation for a site exists, the property owner may apply to the Historic Preservation Commission for a Landmark Sign designation under 30-4-12.2.

Change picture

Table 14-1: Standards for Signs Allowed Without a Permit

Temporary Real Estate, Yard Sale and Construction, Campaign,

Philosophical or Yard Sale

Real Estate Sign

A sign displayed for the purpose of offering for sale, lease, or rent the property on which such sign is erected, affixed, or otherwise established.

Construction Sign

A sign which identifies the architects, engineers, contractors, and other individuals or firms involved with construction on the property, the name of the building or development, the intended purpose of the building or development, and/or the expected completion date.

1. Temporary real estate, yard sale or construction, campaign, philosophical or yard sale signs in RM and nonresidential zoning districts may not exceed 100 36 square feet in area or 12 8 feet in height.
2. Temporary real estate, yard sale or constructions, campaign, philosophical or yard sale signs in all other zoning districts may not exceed 36 square feet in area or 6 feet in height.
3. Such signs may not be illuminated.
4. Temporary real estate, construction, campaign, philosophical, or yard sale signs may only be located on private property with the property owner's permission.
5. Temporary real estate, construction, campaign, philosophical, or yard sale signs must be removed with 7 days of the completion of the election, event, construction, issue, or sale or lease of property

Table 14-1: Standards for Signs Allowed Without a Permit

Temporary Off-Site Real Estate Directional Sign

A temporary sign displayed for the purpose of directing attention aiding the public to a property or development that is being offered for sale, lease or rent, or associated with a weekend event that is not erected, affixed or otherwise established on zoning the lot being offered for sale, lease or rent or containing the weekend event. Temporary Off-Site Directional Signs are intended to aid the traveling public in locating activities that do not take place during the normal work week or on a recurring basis.

Standards

1. No more than one off-site directional real estate sign per direction and per property, development, or company, or event may be placed at a street intersection where a prospective client must make a turn to travel to the subject property.
2. Signs for the same developer/builder/company/event must be spaced at least 600 feet from all other signs unless they are placed at a street intersection where a prospective client must make a turn to travel to the subject property.
3. Signs shall not be placed on lands within the public rights-of-way that are entirely surrounded by public streets, such as roadway medians and traffic islands.
4. Signs shall be placed so as not to interfere with or obstruct pedestrian or vehicular traffic or obstruct sight distances at intersections.
5. Except with the permission of the property owner or occupant, signs shall not be located in front of or abutting a lot containing a single-family detached dwelling.
6. Signs shall only be displayed from 12:00 P.M. (noon) on Friday to 12:00 P.M. (noon) the following Monday.
7. Signs shall be freestanding, and may not be anchored to a sidewalk or attached to utility poles or other structures or appurtenances.
8. Additional devices, including balloons, may not be attached to or otherwise made part of any sign.
- 9.8. Such signs may not exceed 6 square feet in area or 8 feet in height.

Need additional pic with non real estate message

Table 14-1: Standards for Signs Allowed Without a Permit

Flags, Emblems, Insignia

A piece of fabric or other flexible material containing only distinctive colors, patterns, standards, words, or emblems used as a symbol of corporate, political, professional, fraternal, civic, religious or educational organizations. attached to a permanent pole that is not readily movable containing colors, patterns, standards, words, or emblems.

Standards

1. Only Up to three one flags, emblem or insignia is are allowed per lot frontage.
 2. The flag, emblem or insignia A single flag along a lot frontage may not exceed 60 square feet in area or 40 feet in height.
- Additional flags along the same frontage are limited to a maximum 40 square feet in area or 20 feet in height.

3. Only external illumination is allowed.

Change picture

Table 14-1: Standards for Signs Allowed Without a Permit

Identification

A sign used to display: the name, address, logo, or other identifying symbol of the individual, family, business, institution, service, or organization occupying the premises; the profession of the occupant; the name of the building on which the sign is attached; or directory information in group developments or buildings with multiple tenants.

Standards

1. Only one identification sign is allowed per building.
2. Identification signs may not exceed 4 square feet per tenant or 24 square feet whichever is less.
3. Identification signs may not exceed 6 feet in height.
4. Only external illumination is allowed.

Table 14-1: Standards for Signs Allowed Without a Permit

Temporary Sandwich Board

Standards

1. One temporary sandwich board sign is allowed per storefront/establishment and only on paved surfaces.
2. Such signs may not exceed 8 square feet per side of sign, 2 feet in width (when opened) and 4 feet in height.
3. Such signs must be placed so as not to interfere with or obstruct pedestrian and vehicular access and must comply with the provisions of Section 16-8 (Obstructions to Cross-Visibility at Intersections) of the City Code. A minimum of 5 feet of clear passage must be maintained on the sidewalk between the physical street edge and the sign.
4. Such signs may not be anchored to the sidewalk, or attached or chained to poles, newspaper vending boxes, or other structures or appurtenances.
5. Temporary sandwich board signs may bear a commercial message related to an associated establishment or any noncommercial message.

Table 14-1: Standards for Signs Allowed Without a Permit

Temporary Campaign

Standards

1. Temporary campaign signs may not exceed 6 square feet in area or 6 feet in height.
2. Such signs may not be illuminated.

Table 14-1: Standards for Signs Allowed Without a Permit

Temporary Event

Standards

1. Temporary event signs in RM and nonresidential zoning districts may not exceed 100 square feet in area or 12 feet in height.
2. Temporary event signs in all other districts may not exceed 36 square feet in area or 6 feet in height.
3. Such signs may not be illuminated.

Table 14-1: Standards for Signs Allowed Without a Permit

Vending Machine

Standards

1. Vending machine signs may not exceed 18 square feet in area or 6 feet in height.
2. Vending machine signs may be internally or externally illuminated.

Table 14-1: Standards for Signs Allowed Without a Permit

Philosophical

Standards

1. Only one such sign is allowed per lot.
2. Such signs may not exceed 6 feet in area or 6 feet in height.

3. Such signs may not be illuminated.

Table 14-1: Standards for Signs Allowed Without a Permit

Window

A sign which is painted on, affixed to, or designed to be visible through a window, excluding displays of merchandise.

Standards

1. Window signs are permitted in nonresidential districts only.
2. The aggregate area of all window signs is limited to 25% of the window area.
3. Window signs may be internally or externally illuminated.

Section 8. That Subsection (B) of Section 30-14-7.3, Freestanding Signs, is hereby amended and a new Subsection (6) added to read as follows:

B. General Standards

1. Signs are allowed only as accessory structures to an allowed principal use.
2. All signs may be internally or externally illuminated. In C-N districts, internal illumination is limited to cut-out letter lighting.
3. Signs over 6 feet in height may not be located within 100 feet of a residential zoning district (measured along the same side of the fronting street).
4. All signs under 6 feet or less in height must be monument style signs. Signs located on sites within a designated Historic Overlay District or associated with a designated Landmark property are exempt from this requirement.
5. Poles or pylons used to support freestanding signs are subject to the following standards:
 - a. When 2 or more supports are used to support a freestanding sign no covering or special design is required.
 - b. When a single pole is used to support a freestanding sign, the pole must be square or rectangular and have the same depth as the sign cabinet or the pole must be wrapped or covered with materials comparable to materials fused on principal buildings on the site.

Such covering must be at least 25% of the width of the sign face.

- c. Single poles over 30 feet in height are not required to be covered or wrapped.
- d. Single "I" beams may not be used as freestanding sign supports unless they are wrapped or covered with materials comparable to materials fused on principal buildings on the site. Such covering must be at least 25% of the width of the sign face.

6. Substitution Allowed

On any site on which a freestanding sign is allowed, the owner, by approval of the Planning Director (or her or his designee), may elect to substitute a projecting sign (where allowed) and/or increase attached signage in place of a freestanding sign. If attached signage and/or projecting signage is substituted for a freestanding sign, the maximum allowable wall area for attached projecting signs or attached signs is increased by 5% along the same frontage where the substitution for a freestanding sign occurs. This substitution is only allowed on property located at least 100 feet from any residential zoning district, as measured along the same side of the fronting street.

Section 9. That Table 14-2 within Section 30-14-7.3, Freestanding Signs, is hereby amended to read as follows:

Table 14-2: Standards for Freestanding Signs

Zoning

District	Sign Type	Max. Number	Max. Area
----------	-----------	-------------	-----------

(sq. ft.)	Min. Area
-----------	-----------

(1) (sq. ft.)	Setback
---------------	---------

(feet)	Height
--------	--------

(feet)

PI, MU-L, C-N	All	1 per lot frontage	0.25 per linear foot of lot frontage, up to 100 max	25	ROW (2)	6
O, MU-						
M, MU-H, NS,						
UMU, BP,						

C-L, LIM	All	1 per lot frontage	0.5 per linear foot of lot frontage, up to 200 max	50	ROW (2)	15	
AO, C-M, LI, HI	All	1 per lot frontage (3)	1.0 per linear ft of lot frontage; up to 200 max (4)	75	ROW (2)	3	0
CB	All	1 per lot frontage	1.0 per linear foot of lot frontage, up to 100 max	50	ROW (2)	6 (6)	
C-H	Development						
Identification		1 per street frontage	4–15 businesses: 200 16+ businesses: 300 (7)	200	10	30 (5) (7)	
		Outparcel (or sites with 3 or less businesses)	1 per parcel	50	NA ROW (2)	6	
		Playbill	1 per theater complex	200	NA	10	30
All Districts	Development	(8)					
Entrance		1 pair per entrance	50	ROW (2)	6		
All Districts	Information	1 per building	50	NA	ROW (2)	8	
All Residential Districts	All (on the site of an allowed nonresidential use) (9)	1 per building	50	NA	ROW (2)	6	
RM & Nonresidential							
Districts	Banners	1 per 500 feet of lot frontage	0–100' frontage: 12				
			101–200' frontage: 16				
			>200' frontage: 20	12	ROW (2)	20	

Notes:

(1) "Min Area" refers to the minimum sign area allowed for any lot, regardless of the area that would be allowed by strict compliance with the area computation formula. Signs may be smaller than the stated "minimum area." (2) Signs must be located outside public street right-of-way and outside any sight triangle area. However, development entrance signs may be erected in the public right-of-way provided that such signs have been permitted by an approved encroachment agreement in accordance with 30-14-7.3(D).

(3) One additional freestanding sign may be allowed if: A) the lot frontage exceeds 250 linear feet; B) the minimum area referred to in footnote (1) does not apply to the additional sign; C) the sign allocation may be apportioned between the 2 signs, but in no case may the maximum area for either sign exceed 200 square feet, unless the provisions of footnote (4) below are applicable; D) the additional signs may not be located closer than 100 feet to any other freestanding sign on the same zone lot; and E) the additional sign may not be located closer than 100 feet to any freestanding sign on an adjoining zone lot that contains more than one freestanding sign (See illustration on p.

14-11).

(4) The maximum sign area may be increased by 75 square feet if the sign is within 400 feet of the right-of-way of an Interstate Highway. For sites with buildings in excess of 200,000 square feet, the maximum size of a sign within 400 feet of the right-of-way of an Interstate Highway may be increased by both 75 square feet and an additional 25%.

(5) The height of a sign may be increased to 50 feet if the sign is within 400 feet of the right-of-way of an Interstate Highway.

(6) Height may be increased to 15 feet if the sign is a monument sign.

(7) Height may be increased by 5 feet and maximum area may be increased by 50 square feet if a permitted freestanding playbill is not separately installed, but is combined with the shopping center identification sign.

(8) Permitted only in (A) major subdivisions, (B) developments of over 15,000 square feet of gross floor area, (C) multi-family developments with more than 8 dwelling units in a single building, or (D) developments with more than 40,000 square feet in open-air uses.

(9) Internal illumination is limited to cut-out letter lighting only.

Section 10. That Subsections (A) and (B) of Section 30-14-7.4, Attached Signs, are hereby amended and a new Subsection (3) added to read as follows:

30-14-7.4 Attached Signs

A. Description

An attached sign is any sign located on the same lot or parcel as the principal use that is affixed to or integrated

into the building or structure; this includes signs covering all or portions of doors or windows such as "window wraps".

B. General Standards

1. Attached signs may be internally or externally illuminated. In C-N districts, internal illumination is limited to cut-out letter lighting.
2. Signage oriented towards an existing or planned greenway (as shown on the adopted BiPed Plan), shall follow the requirements of the C-N zoning district.
3. Substitution Allowed

On any site on which a freestanding sign is allowed, the owner, by approval of the Planning Director (or her or his designee), may elect to substitute a projecting sign (where allowed) and/or increase attached signage in place of a freestanding sign. If attached signage and/or projecting signage is substituted for a freestanding sign, the maximum allowable wall area for attached projecting signs or attached signs is increased by 5% along the same frontage where the substitution for a freestanding sign occurs. This substitution is only allowed on property located at least 100 feet from any residential zoning district, as measured along the same side of the fronting street.

Section 11. That Table 14-3 within Section 30-14-7.4, Attached Signs, is hereby amended to read as follows:

Table 14–3: Standards for Attached Signs

Zoning District	Attached Sign				
Type	Max. Number	Max. Area			
(sq. ft.)	Min. Area				
(sq. ft.) (1)	Height				
(feet)					
PI, MU-L, C-N	Wall Sign	NA	510% of wall area (2) (5)	25	top of wall
O, MU-M, MU-H, NS, UMU, BP, C-L, LIM	Wall Sign	NA	712.5% of wall area (2) (5)	50	top of wall
AO, C-M, CB, LI, HI,					
C-H (3)	Wall Sign	NA	1015% of wall area (2) (5)	50	top of wall
All nonresidential districts	Awning, Canopy, and Marquee Signs	NA	25% of the canopy, awning, or marquee face (6)	NA	top of canopy
(4)					
C-N, MU-L, MU-M,					
MU-H, UMU, NS, CB					
(9)	Projecting Sign (7)	1 per wall (1 per business in multitenant building)	1015% of wall area (2) (5)	NA	25 feet
All nonresidential districts	Integral Roof Sign	1 per building	See 30-14-7.4 E	NA	See 30-14-7.4 E.
All nonresidential districts	Suspended Sign	1 per entrance	6	NA	(4)
RM & nonresidential					
districts	Banner (8)	1 per 500 ft street frontage	0-100 ft. = 12 sq. ft.		
			101-200 ft. = 16 sq. ft.		
			>200 ft. = 20 sq. ft.	12	(4)

Notes:

- (1) "Min Area" refers to the minimum sign area allowed for any lot, regardless of the area that would be allowed by strict compliance with the area computation formula.
- (2) Based on the first 30 feet of height of the wall on which the sign is located. Buildings over 30 feet in height may have additional sign area based on 5% of the wall area above 30 feet in height, provided the sign is located at or near the top of the building.
- (3) Including outparcels.
- (4) Minimum 9-foot clearance above pedestrian walkways; minimum 15 feet clearance above vehicular drives.
- (5) In multi-tenant buildings, the area computation must be based on the individual wall area of each separate occupant and not based on the entire facade of the building.
- (6) When an awning, canopy, or marquee is attached to a multi-tenant building or an indoor theater, the area computation for all attached signs affixed to the wall, awning, canopy, or marquee must be based on 10% of the wall area. All or any portion of this sign allocation may be affixed to the wall, awning, canopy, or marquee provided that no part of the sign projects above the top of said structures.
- (7) Projecting signs are subject to the supplemental standards of Sec. 30-14-7.4(D).

(8) For banners as temporary signs see 30-14-10.

(9) Projecting signs are also allowed in the C-L, C-M, C-H, O and AO zoning districts if substituted for a freestanding sign per the provisions of 30-14-7.4 C.

Section 12. That Subsection 30-14-7.4 of Section 30-14-7, Signs That Require a Permit, is hereby amended by adding a new subsection (E) to read as follows:

E. Integral Roof Signs

1. The area of an integral roof sign shall be included in the area computation for the wall to which that sign is most nearly parallel and shall be allowed only to the extent that the total amount of signs on that wall and on the roof do not exceed the limits set out in Table 14-3;

2. An integral roof sign shall not extend above the highest point on the roof; and

3. A roof may include design features to incorporate an integral roof sign in a portion of the roof that may extend above the rest of the roof but such extension shall not exceed the building height limit applicable to the zoning district or the site.

Section 13. That Subsection 30-14-8 of Article 14, Sign Regulations, is hereby amended to read as follows:

30-14-8 Electronic Message Boards

All electronic message boards are subject to the regulations of this section.

30-14-8.1 Area, Hold Time, Hours and White Area

Standards governing maximum area, minimum message hold time, hours of operation and the maximum percentage of a sign face that may be comprised of white or very bright colors vary by zoning district, as shown in Table 14-4, below. Separate standards may apply to sites with major buildings (see Footnote 6 below) and major auditoriums, stadiums and coliseums, see as noted in 30-8-10.2(B).

Table 14-4: Standards for Electronic Message Board Signs

Zoning District	Max. Area (1)	Min. Hold Time (2)	Off Hours (3) (6)	Max. White/Bright (4) (6)
CB, C-M, C-H, LI, HI, AO	75%	3 seconds	Midnight–7 a.m.	33%
BP, MUH, MUM, C-L, NS, UMU, LIM	50%	1 minute	10 p.m.– 7 a.m.	10%
PI, O, CN (5)	50%	1 minute	10 p.m.– 7 a.m.	10%
R-, RM	50%	6 hours	8 p.m.– 7 a.m.	10%
Place of Religious Assembly/Educational Facility in R- and RM districts, if approved by the Board of Adjustment as a Special Exception (see 30-414)				
	50%	1 minute	10 p.m.– 7 a.m.	10%

Notes:

(1) Maximum percentage of sign face comprised of electronic message board.

(2) Minimum hold time for message. Does not apply to message that include only time/temperature information.

(3) Hours that electronic message board must be turned off. Automatic timers are required.

(4) Maximum percentage of electronic message board displaying white or similar very bright colors.

(5) Electronic message boards in PI, O and CN districts that are within 200 feet of an R zoning district, measured along the nearest street frontage, are subject to the electronic message board regulations that apply in R and RM zoning districts (6) For sites with buildings in excess of 200,000 square feet in area and located within 400 feet of the right-of-way of an interstate highway, there shall be no off-hour requirement and the maximum white/bright standard shall be 33%.

30-14-8.2 Brightness

Electronic message boards may not exceed a maximum illumination of 5,000 nits (candelas per square meter) during daylight hours or more than 500 nits during nighttime hours (between dusk and dawn) 1 foot-candle above ambient lighting conditions, as measured from the nearest property line or street right of way to the sign's face at

maximum brightness. Electronic message boards must be equipped with automatic dimming technology that automatically adjusts the display's brightness based on ambient light conditions and automatic shutoff equipment when the sign is malfunctioning.

30-14-8.3 Transition

The transition from one image to the next must be accomplished in one second or less. Fading, flashing, scrolling, spinning or other animated effects may not be used as part of the transition.

30-14-8.4 Sequential Messages

No sequential messages are allowed; messages displayed must be complete in themselves, without continuation in content to the next image or message or to any other sign.

30-14-8.5 Permits

Permits are required for all new electronic message boards and for conversions from static signs to electronic message boards.

30-14-8.6 Special Overlay Regulations

The standards that apply to electronic message boards may be modified by the regulations that apply in overlay zoning districts. In the CB district, for example, all electronic message boards are subject to the regulations of the –DDO, Downtown Design Overlay district, as applicable. In the NC 68 Scenic Corridor Overlay, electronic message boards are prohibited except when they are not visible from the right-of-way of NC 68.

Section 14. That Subsection 30-14-9.2 of Section 30-14-9, Outdoor Advertising Signs (Billboards), is hereby amended to read as follows:

30-14-9.2 Districts Allowed

Outdoor advertising signs are allowed in C-M, AO, LI, and HI districts.

Section 15. That Subsection 30-14-9.6 of Section 30-14-9, Outdoor Advertising Signs (Billboards), is hereby amended to read as follows:

30-14-9.6 Relationship to Freestanding Signs

A. Lots with One Street Frontage

On zone lots with frontage on a single street, outdoor advertising signs may not be erected, affixed, or otherwise installed if the subject zone lot contains more than one freestanding sign. If the zone lot already contains one freestanding sign, then an outdoor advertising sign may be installed only if the lot has more than 250 feet of street frontage and only if it is separated from the freestanding sign by a minimum distance of 100 feet. Similarly, no new freestanding sign may be erected if there is an existing outdoor advertising sign and the lot has less than 250 feet of street frontage or cannot be separated from the outdoor advertising sign by at least 100 feet.

B. Lots with Two or More Street Frontages

On zone lots with frontage on 2 or more streets, outdoor advertising signs may not be erected, affixed, or otherwise installed if the subject zone lot contains more than 2 freestanding signs. If the zone lot already contains 2 freestanding signs, then an outdoor advertising sign may be installed only along a street frontage that is more than 250 feet in length and only if is separated from all freestanding signs by a minimum distance of 100 feet. Similarly, no new freestanding sign may be erected if there is an existing outdoor advertising sign and the lot has less than 250 feet of street frontage or cannot be separated from the outdoor advertising sign by at least 100 feet.

C. Setback

The support posts of any outdoor advertising sign must meet the minimum principal building setbacks of the zoning district in which it is located. In addition, no sign portion of an outdoor advertising sign may project closer than 15 feet to a street right-of-way or closer than 5 feet to any other property line, measured horizontally.

D. Mounting Back-to-Back

Outdoor advertising sign structures may be mounted back-to-back when they share a common support. The total sign area of any such outdoor advertising structure will be considered a single sign.

E. Design, Construction, and Maintenance

All outdoor advertising signs must meet the standards of 30-14-12.

Section 16. That Subsection 30-14-9.7 of Section 30-14-9, Outdoor Advertising Signs (Billboards), is hereby amended to read as follows:

30-14-9.7 Overlay Districts

New outdoor advertising signs are prohibited in the Central Business Overlay District, Downtown Design Overlay and Visual Corridor Overlay Districts in accordance with 30-7-8.4, and 30-7-8.11, and 30-7-8.5, Downtown Design Overlay District.

Section 17. That Subsection 30-14-9.8 of Section 30-14-9, Outdoor Advertising Signs (Billboards), is hereby amended to read as follows:

30-14-9.8 Electronic and Digital Displays

A. The maximum brightness of digital or electronic displays may not exceed 1,000 lumens at night and 7,500 lumens during the day 1 foot-candle above ambient lighting conditions when measured from the nearest property line or street right of way. When sign is not located along an interstate highway, shielded cut-off fixtures to prevent light spillover must be used.

B. No more than 33% of the electronic display may use white (or similar very bright) colors.

C. An electronic display sign message may change no more frequently than once every 8 seconds when located within 400 feet of an interstate highway. In all other areas the sign must comply with the electronic message board standards of Table 14-4 (See 30-14-8), based on the zoning district in which the sign is located. All messages must be static with no flashing or transitional animation of any kind between messages. Sequential messaging is prohibited.

D. For replacement of nonconforming outdoor advertising signs using the provisions of 30-25.5, wWhen located within 300 feet of a building containing a principal residential use in a residential zoning district, the replacement off-premise signage must be turned off between midnight and 7 a.m., and a Special Use Permit is required before replacement and conversion. In addition, the conversion to an electronic display in the -DDO, Downtown Design Overlay is allowed only if approved as a Special Use Permit. Electronic displays are prohibited in the -DDO Historic Core.

Section 18. That Subsection 30-14-10.3, Temporary Sandwich Board Signs, is hereby deleted in its entirety.

Note: Provisions related to Temporary Sandwich Board Signs are moved to Table 14-1, Signs Allowed Without a Permit (See Section 7, Page 10 of this document).

Section 19. That Subsection 30-14-13.2, of Section 30-14-13, Removal of Signs, is hereby amended to read as follows:

30-14-13.2 Revocation of Sign Permit

Any sign for which a sign permit has been revoked must be removed by the property owner, the sign owner or the property occupant. The City may demand action from any or all of these persons or entities; disputes shall be resolved among those parties after the sign has been removed or violation cured.

Section 20. That Subsection 30-14-13.3 of Section 30-14-13, Removal of Signs, is hereby amended to read as follows:

30-14-13.3 Signs in Right-of-Way

Any sign installed or placed on public property or rights-of-way, except in compliance with this article or under an encroachment agreement with NCDOT or the city, will be forfeited to the public and are subject to confiscation deemed abandoned and may be removed by any person without liability or accountability to the person who placed or owns the sign.

Section 21. That Subsection (A) of Section 30-14-13.4, Obsolete or Abandoned Signs, is hereby amended to read

as follows:

A. Any sign that advertises a business no longer conducted on the premises must have the original sign face replaced with a blank face, or other similar, secure covering, by the owner within 90 days of cessation of such business. The covering must be of similar material as the original sign face. The sign structural supports and cabinets may remain beyond the 90 days if:

1. Evidence is provided indicating the property is being actively marketed for lease or sale; or
2. The property is under construction or renovation, with an active building permit.

Section 22. That Section 30-14-14 of Article 14, Sign Regulations, is hereby amended to read as follows:

30-14-14 Variances

The Board of Adjustment is authorized to grant a variance to the sign height and setback any of the provisions of this article, using the provisions of Sec. 30-4-13. The Board of Adjustment may not grant a variance to the number, size, illumination, or spacing provisions of this article unless the request is for a sign attached or proposed to be attached to a building listed on the National Register of Historic Places.

Section 23. That Subsection 30-14-16.4 of Section 30-14-16, Rules of Measurement, is hereby amended to read as follows:

30-14-16.4 Lots with Multi-frontage Multiple Street Frontages

Unless otherwise expressly stated in this ordinance, lots fronting on 2 or more streets are allowed the permitted sign area for each street frontage. When sign area is calculated based on building frontage or street frontage, the total sign area allowed on each street frontage must be calculated separately applies only to signs along that street frontage. No portion of any sign area allowed along one street frontage (and sign area derived from one frontage may not be transferred to signage located along another street frontage).

Section 24. That the definitions for "Sign, Construction", "Sign, Directional", "Sign Flashing", "Sign, Ground Surface", "Sign, Historical or Memorial", "Sign, Freestanding", "Sign Identification", "Sign Instructional", "Sign, Real Estate", and "Sign, Warning" within Section 30-15-18, Terms Beginning with "S", are hereby deleted in their entirety.

Section 25. That the definitions for "Sign", "Sign, Outdoor Advertising (Billboard)", "Sign, Roof", "Sign, Sandwich Board" and "Sign, Wall" within Section 30-15-18, Terms Beginning with "S", are hereby amended to read as follows:

Sign

Any object, device, display or structure, or part thereof, that is used to advertise, identify, display, direct or attract attention to an object, person, institution, organization, business, product, service, event or location by any means, including but not limited to words, letters, pennants, banners, emblems, trademarks, tradenames, insignias, numerals, figures, design, symbols, fixtures, colors, illumination or projected images or any other attention directing device. Any device, form, graphic, illumination, symbol, writing, trademark or changeable image/message used to advertise, announce the purpose of, or identify a person, place or entity, or to communicate information to the public. This definition shall not include works of art or murals provided they do not contain trademarks, logos or other identifying symbols or words associated with a business. This definition shall also not apply to any architectural feature directly integrated into or supporting a building.

Sign, Outdoor Advertising (Billboard)

A sign that directs attention to a business, commodity, service, entertainment, or attraction sold, offered, or existing elsewhere than upon the same zone lot where such sign is displayed. In lieu of a commercial message, any otherwise lawful noncommercial message may be displayed.

Any sign with one or more of the following characteristics:

- A. An electronic sign on which more than 50% of the cycle displays commercial messages related to products, services or other activities that are not offered on the premises where the sign is located; or

- B. A sign that is offered for lease or rent or on which space is offered for lease or rent separately from the premises on which it is located; or
- C. A freestanding sign larger than 100 square feet that is located on a lot or parcel that has no active use other than agricultural or residential.

Sign, Roof

A sign erected and constructed wholly on and over the roof on a building, supported by the building or roof structure, and extending vertically above the highest portion of the roof.

A sign that is placed above or supported on the top of a building.

Sign, Sandwich Board

Any temporary "A" frame sign that may readily be moved from place to place and that is intended to be placed on a sidewalk or pedestrian way in front of the business for which the commercial message is intended. A sandwich board sign is not an outdoor advertising sign as defined in this article and, therefore it may not direct attention to a business, commodity, service, entertainment, or attraction sold, offered, or existing elsewhere than the business where the sign is displayed.

Sign, Wall

A sign attached parallel to, painted on the wall surface of, or erected and confined within the limits of the outside wall, mansard roof structure, penthouse, or parapet of any building or structure, that is supported by such wall, building, or structure, but does not extend vertically above the highest portion of the roof (except for integral roof signs), and that displays only one sign surface. This includes any sign that is painted on, affixed to, or designed to be visible through a window, excluding displays of merchandise.

Section 26. That the definition for "Sign, Integral Roof" is hereby added to Section 30-15-18, Terms Beginning with "S" within alphabetical order and to read as follows:

Sign, Integral Roof

Any sign erected or constructed as an integral part of a normal roof structure of any design, such that no part of the sign extends vertically above the highest portion of the roof and such that no part of the sign is separated from the rest of the roof by more than six inches.

Section 27. That Subsection 30-14-7.2 of Section 30-14-7, Signs that Require a Permit, is hereby amended to read as follows:

30-14-7.2 Signs Allowed with a Permit

The following signs are allowed with a permit, subject to all applicable regulations of this section:

- A. Attached sign
- B. Canopy sign
- C. Development entrance sign
- D. Electronic message board
- E. Freestanding sign
- F. Ground surface sign
- G. F. Information boards
- H. G. Landmark sign (See 30-4-12.2)
- I. H. Marquee sign
- J. I. Monument sign
- K. J. Playbill
- L. K. Pole-mounted banner sign
- M. L. Projecting sign
- N. M. Suspended sign

O. N. Wall sign

Section 28. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 29. This ordinance shall become effective upon date of adoption.

(Signed) Yvonne Johnson

III. GENERAL BUSINESS AGENDA

38. [ID 19-0083](#) Resolution Adopting Greensboro Parks and Recreation Master Plan-Plan2Play

Parks and Recreation (P & R) Director Nasha McCray made a PowerPoint Presentation; spoke to the P & R Master Plan; outlined the four phases of the project; spoke to the vision and framework for Plan2Play; to community engagement; to interactive features; to program enhancement; outlined vision areas; highlighted the Windsor /Chavis joint venture; planned trail system connections; spoke to a community driven plan; and requested Council support.

Justin Washington, 1814 Acorn Road representing the P & R Commission voiced support of the Plan2Play Master Plan; spoke to the framework of the plan; and to moving forward for a better Greensboro.

Daniel Smith, representing Greensboro Beautiful, Inc. spoke to volunteer hours; future partnerships; to public gardens; and stated the mission of Greensboro Beautiful.

Council voiced appreciation for the support by Greensboro Beautiful, staff, and the community; referenced community concerns regarding park enhancements; engaging local colleges and universities; amenities for children; life experiences; having a sense of place; and bold and forward thinking.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 5 which is hereby referred to and made a part of these minutes)

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

050-19 RESOLUTION FOR ADOPTING GREENSBORO PARKS AND RECREATION COMPREHENSIVE MASTER PLAN-PLAN2PLAY

WHEREAS, the City Council approved the contract for Agency Landscape + Planning to assist the Parks and Recreation Department for the development of a comprehensive master plan;

WHEREAS, Agency Landscape + Planning developed a comprehensive master plan, Plan2Play, based on public input, national trends and comparable city data to create a thriving parks and recreation 20 year plan for Greensboro;

WHEREAS, the plan's vision (Enhance, Expand and Connect) belongs to the community;

WHEREAS the vision it is founded on deep, ongoing public input, and engagement;

WHEREAS, through the engagement process over 6,900 residents participated in (11) focus groups, (3) community conversations, (17) existing community events, (6) participation polls located at strategic libraries and recreation centers, (1) statistically valid survey, (4) online survey;

WHEREAS, The framework for achieving the plan's vision includes ten big ideas or strategies: 1) Bring up the Basics 2) Create a Strong Brand 3) Bring Nature into Our Backyards 4) Create Community Hearts 5) Create Transformational Programs 6) Strengthen Partnerships 7) Grow the Trail System 8) Improve Connectivity to Parks and Community Hearts 9) Make Greensboro Accessible. 10) Connect and Empower Individuals Across the Department.

WHEREAS, City Council shall retain final authority over project and funding decisions; and

NOW, THEREFORE, BE IT ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA:

That the proposed Plan2Play Master Plan presented herewith this day is to be hereby adopted.

(Signed) Sharon M. Hightower

39. [ID 18-0743](#) Ordinance Amending Chapter 12 Section 12-23 of the Greensboro Code of Ordinances with Respect to Human Relations

Interim City Attorney Hoffman explained the 2018 Legislature changes; outlined the role of the Human Relations Commission (HRC), the Greensboro Criminal Justice Advisory Committee (GCJAC), and the Police Community Review Board (PCRB); spoke to the creation and adoption of the GCJAC; and confirmed the item would bring the city into compliance with state statutes.

Mayor Vaughan asked for confirmation that the ordinance would not effect the performance of the PCRB to which Interim City Attorney Hoffman responded in the affirmative.

Councilmember Hightower voiced concern with the impact on the PCRB; and stated the ordinance would mirror state action.

Councilmember Kennedy stated she served as the HRC liaison; acknowledged concerns; reiterated the ordinance would bring the city into compliance with state law; and emphasized the ordinance would not disband the PCRB.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

19-013 Ordinance to Amend Chapter 12 of the Greensboro Code of Ordinances with Respect to Human Relations

Section 1. Chapter 12, Article II, Sec. 12-23 shall be amended to read as follows:
Sec. 12-23. - Duties.

The duties of the commission on human relations shall be as follows:

- (1) To study and make recommendations concerning problems in any or all fields of human relationship and encourage fair treatment and mutual understanding among all racial and ethnic groups in the city.
- (2) To anticipate and discover those practices and customs most likely to create animosity and unrest among racial and ethnic groups and by consultation seek a solution as these problems arise or are anticipated.
- (3) To make recommendations to the city council designed to promote good will and harmony among racial and ethnic groups in the city.
- (4) To appoint, at its discretion, subcommittees to concern themselves with specific human relation problems. These subcommittees shall be composed of bona fide adult residents of the city but need not be members of the commission; except that the chairman of each subcommittee must be a bona fide member of the commission. Provided, however, a multicultural committee created by the commission may include adults who are not residents

of the city nor is the chairman of this committee required to be a member of the commission.

(5) To serve as a citizens advisory committee for the purpose of coordinating, studying and making reports concerning citizen involvement in various projects.

(6) To seek and enlist the cooperation of various groups in the city in order to fulfill the purposes of this article.

(7) To receive general statistical reports and studies from the human relations director concerning complaints involving discrimination based on race, color, religion, sex, handicap, familial status, or national origin, and to appoint members to the to a complaint review committee to assist the human relations director in the complaint review process of complaints involving discrimination under article IV, division 2 of this chapter. The complaint review committee shall also hear all appeals of complaints of employee misconduct in violation of departmental directives made against sworn officers of the Greensboro Police Department.

(8) To cooperate with federal, state, county and city agencies in developing presentations in public and private schools, public libraries, museums and other suitable places, on techniques for achieving harmonious intergroup relations within the city.

(9) To enlist the cooperation of the various racial, religious and ethnic groups, community organizations and other groups in the city, in programs and campaigns devoted to eliminating group prejudice and discrimination.

(10) To hold such meetings as the commission may deem necessary or proper to assist in carrying out its functions.

(11) To perform such other duties as may be assigned it from time to time by the city council.

Section 2. That all sections not amended herein shall remain in full force and effect.

Section 3. This ordinance shall become effective upon adoption.

(Signed) Marikay Abuzuaiter

40. [ID 19-0093](#) Resolution Authorizing Execution of Contract No. 2019-10686 for Coliseum Post Event Seat Cleaning Services in the Amount of \$1,450,000 with United Maintenance Company, Inc.

Councilmember Hightower voiced concerns regarding an out-of-state company; with the lack of M/WBE participation; spoke to staffing requirements for the item; and inquired about the length of the contract.

Procurement Services representative Allison Staton spoke to the company's presence in Greensboro; to the moving of workforce staff to the area; explained the M/WBE office involvement; spoke to a monthly contract with a local business that did not wish to continue; and explained the solicitation of the contract.

Discussed took place regarding the legal requirement of selection of vendors; low bidders and qualification based contracts; job specifications; the adoption of the M/WBE Disparity Study plan; and minimum requirements and capacity.

City Manager Parrish requested Council proceed to the next item to allow the staff to get clarification on the item.

Discussion continued regarding tabling the item to a future meeting; the time sensitive nature of the item; and concerns for the process of the contract through procurement services.

Moved by Councilmember Kennedy, seconded by Councilmember Outling to table the item to later in the meeting. The motion carried by voice vote 8-1 with Mayor Pro-Tem Johnson voting 'No'.

Following a brief discussion with staff, City Manager Parrish recommended the item be postponed.

Moved by Councilmember Outling, seconded by Councilmember Kennedy to postpone the item to the March 19, 2019 meeting of Council. The motion carried by voice vote.

41. [ID 19-0098](#) Resolution Approving a Bid and Authorizing Execution of Contract 2015-090, Safe Routes to School EB-5716, in the Amount of

\$1,037,558.34 with Triangle Grading & Paving, Inc. for Construction of the Lindsay Street and Holden Road Sidewalk Improvements Project

Discussion took place regarding M/WBE participation.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

051-19 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2015-090, SAFE ROUTES TO SCHOOL EB-5716 WITH TRIANGLE GRADING & PAVING, INC. FOR THE CONSTRUCTION OF THE LINDSAY STREET AND HOLDEN ROAD SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Lindsay Street and Holden Road Sidewalk Improvements project;

WHEREAS, Triangle Grading & Paving, Inc., a responsible bidder, has submitted the low base and alternate bid in the total amount of \$1,037,558.34 as general contractor for Contract No. 2015-090, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

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

That the bid hereinabove mentioned submitted by Triangle Grading & Paving, Inc. is hereby accepted, and the City is authorized to enter into a contract with Triangle Grading & Paving, Inc. for the Lindsay Street and Holden Road Sidewalk Improvements project subject to the terms outlined above. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$1,037,558.34 from the following Street and Sidewalk Capital Project Fund Accounts:

\$236,428 401-4567-01.6015 A16104

\$801,131 401-4567-02.6015 A19141

\$1,037,559

(Signed) Goldie Wells

42. [ID 18-0749](#) Resolution to Adopt Greensboro's 2019 Legislative Agenda

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

052-19 RESOLUTION TO ADOPT THE 2019 LEGISLATIVE AGENDA

WHEREAS, the 2019 Legislative Session of the North Carolina General Assembly will begin January, 2019; and

WHEREAS, this will be the long session of the biennium, which typically lasts up to six months; The long session is an opportunity for the legislature to deal with the complex and continuing issues that face North Carolina; and

WHEREAS, the primary purpose of the long session is for legislators introduce new bills that have general application across the state, consider local bills, introduce study bills, and adopt a two-year budget; and

WHEREAS, the City Council finds that its 2019 Legislative Agenda represents matters of particular importance to the City of Greensboro; and

WHEREAS, by adopting the Legislative Agenda, the City Council hopes to partner with State elected officials for the betterment of its citizens and community;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO that City Council does hereby adopt the attached 2019 Legislative Agenda.

(Signed Marikay Abuzuaiteer

43. [ID 19-0099](#) Boards and Commissions Listing for February 19, 2019

Mayor Pro-Tem Johnson spoke to the need for diversity on the Human Relations Commission.

There were no board or commission appointments made at this meeting.

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

Councilmember Kennedy commended Parks and Recreation on the Plan2Play plan.

Councilmember Wells spoke to the rollout of the electric buses; and to a presentation made at the Education Center in Jamestown.

Mayor Pro-Tem Johnson spoke to Black History Month events that she would be attending.

Councilmember Abuzuaiteer congratulated P & R; spoke to the PlanIt Greensboro Plan; and to events happening in Greensboro.

Councilmember Outling spoke to an item regarding substandard buildings to be considered at a future meeting.

Councilmember Thurm spoke to EBay Retail Revival applications; highlighted Participatory Budgeting events; and voiced appreciation to the City Manager's Office and staff for community engagement efforts.

Councilmember Hightower voiced appreciation for support on the M/WBE plan; concerns with the process moving forward; the need to convey the message to all staff; spoke to serving as the Greensboro Transit Authority (GTA) liaison; highlighted a budget short fall; requested staff research additional funding options for GTA; spoke to the need for additional hubs; and requested conversations to be had with the Transportation Department and Bruce Adams.

Councilmember Kennedy congratulated the Neighborhood and Development Department for the Welcome H.O.M.E program; voiced appreciation for Council and staff support; spoke to the identification of participants; to joining the Government Alliance of Racial Equity; to work on the disparity study; and to partnerships with the Guilford County Commissioners and School Board.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Kennedy to go into closed session pursuant to N.C.G.S. Sections 143-318.11(a) (3) to preserve the attorney-client privilege between the City's attorneys and the City Council, and to consider and to give instructions to the City's attorneys concerning the handling of judicial actions, specifically in the case of In the Matter of Custodial Law Enforcement Recording Sought by The City of Greensboro. The motion carried by voice vote.

Council recessed to closed session at 7:33 p.m.

Council reconvened into open session at 8:29 p.m. with all members in attendance.

Moved by Councilmember Kennedy, seconded by Councilmember Thurm to return to open session. The motion carried by voice vote.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the Interim City Attorney.

Adjournment

Moved by Councilmember Kennedy, seconded by Councilmember Abuzuaiter to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 8:30 P.M.

ANGELA R. LORD
CITY CLERK

NANCY VAUGHAN
MAYOR