



# City of Greensboro

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

## Meeting Minutes - Draft City Council

Tuesday, August 20, 2019

4:00 PM

Council Chamber

### **Call to Order**

This City Council meeting of the City of Greensboro was called to order at 4:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members in attendance:

Present: 8 - Mayor Nancy Vaughan, Mayor Pro-Tem Yvonne J. Johnson, Councilmember Marikay Abuzuaiter, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Absent: 1 - Councilmember Michelle Kennedy

Also present were City Manager David Parrish, City Attorney Chuck Watts, and Deputy City Clerk Tebony Rosa.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower to recess to closed session. The motion carried by voice vote.

Council recessed to closed session at 4:00 p.m.

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter, to reconvene into open session. The motion carried by voice vote.

Council reconvened into open session at 5:45 p.m. with all members in attendance, except for Councilmember Kennedy.

### **Moment of Silence**

The meeting opened with a moment of silence.

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

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

### **Recognition of Courier**

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

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

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

Mayor Vaughan requested a motion to excuse Councilmember Kennedy from the meeting.

Moved by Councilmember Abuzuaiter, seconded by Councilmember Thurm, to excuse Councilmember Kennedy from attendance at the meeting. The motion carried by voice vote.

38. [ID 19-0559](#) Ordinance for Rezoning at 1302 New Garden Road - Kim Reitinger

Mayor Vaughan stated Council had been requested to postpone item # 38/ID 19-0559 to the September 17th meeting of Council without further advertising.

Discussion took place regarding postponing the item to the October 15th meeting of Council.

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hoffmann, to postpone the ordinance to the September 17th meeting of Council without further advertising. The motion carried by a voice vote.**

**39. [ID 19-0517](#) Resolution Adopting the New Garden Road Strategic Plan**

Mayor Vaughan stated Council had been requested to postpone item # 39/ID 19-0517 to the September 17th meeting of Council without further advertising.

**Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to postpone the resolution to the September 17th meeting of Council without further advertising. The motion carried by voice vote.**

**I. CONSENT AGENDA (One Vote)**

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda; and reminded Council that if an item was removed from the consent agenda it would go on as a business item at the next meeting.

Councilmember Wells requested item #24 to be removed for the purpose to be recused from voting on the item.

Moved by Mayor Pro-Tem Johnson, seconded by Mayor Vaughan, to recuse Councilmember Wells from voting on item #24 for the purpose to be recused from voting. The motion carried by voice vote.

Councilmember Outling requested item #2 to be removed for the purpose to be recused from voting on the item.

Moved by Councilmember Thurm, seconded by Councilmember Hightower, to recuse Councilmember Outling from voting on item #2 for the purpose to be recused from voting. The motion carried by voice vote.

Councilmember Hightower requested items #4, #14, and #15 to be removed for the purpose of voting 'No'.

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

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

Absent, 1 - Michelle Kennedy

**1. [ID 19-0527](#) Resolution Authorizing the City of Greensboro to Enter into a Contract in the Amount of \$320,705 with Delerrok Inc. for a Turn-Key Mobile Ticketing Solution**

213-19 RESOLUTION AUTHORIZING THE CITY OF GREENSBORO TO ENTER INTO A CONTRACT IN THE AMOUNT OF \$320,705 WITH DELERROK INC. FOR A TURN-KEY MOBILE TICKETING SOLUTION

WHEREAS, GTA intends to purchase mobile faring technology for its fixed route and paratransit fleets using FY2020 NCDOT-PTD Advanced Technology Grant funding;

WHEREAS, the City of Greensboro participated in a joint Request for Proposals (RFP) process with the Piedmont Authority for Regional Transportation (PART) and the City of High Point for a turn-key Mobility Ticketing solution in April 2018;

WHEREAS, the participating agencies selected Delerrok Inc. during this proposal process, with each agency responsible for contracting with Delerrok Inc.;

WHEREAS, to take advantage of quoted per transaction fees, the City of Greensboro will enter into a five year contract with Delerrok Inc. with two additional renewal periods of one year; and

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

That the City Manager is hereby authorized to enter into a contract with the Delerrok, Inc. for a Turn-Key Mobile Ticketing Solution.

(Signed) Yvonne Johnson

3. [ID 19-0538](#) Resolution Approving Changes in State Highway System Streets in an Estimated Amount of \$2,896 within the Corporate Limits of the City Of Greensboro

214-19 RESOLUTION APPROVING CHANGES IN STATE HIGHWAY SYSTEM STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF GREENSBORO

WHEREAS, in reviewing the status of State Highway System Streets with officials of the North Carolina Department of Transportation, it has been determined that certain deletions should be made on the State Highway System Streets within the corporate limits of the City of Greensboro due to various changes in functionality and street connectivity;

WHEREAS, the City has plans for public improvements to these facilities and the removal of these streets from the State Highway System would help facilitate the engineering design, plan review and utility relocation processes associated with the adjoining public improvement projects;

WHEREAS, there are certain streets which should be deleted from the State Highway System Plan for state responsibility and maintenance, said streets being listed below; and

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

That deletions in the State Highway System as shown below are hereby approved and to become effective upon approval by the North Carolina Board of Transportation.

NAME	SR #	FROM	TO	LENGTH (mi)
Mill Street	5083	Battleground Ave	Westover Terrace	0.23
Alamance Church Rd 1005		Martin Luther King Jr. Dr.	865 ft East of Faircrest Ln	1.58

(Signed) Yvonne Johnson

5. [ID 19-0550](#) Resolution Authorizing Municipal Agreement in the Amount of \$670,220 with North Carolina Department of Transportation (NCDOT) for Seminole Drive / Whippoorwill Drive / West Bessemer Avenue Sidewalk Improvements Project U-5532 H

215-19 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT IN THE AMOUNT OF \$670,220 WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) FOR SEMINOLE DRIVE / WHIPPOORWILL DRIVE / WEST BESSEMER AVENUE SIDEWALK IMPROVEMENTS PROJECT U-5532 H

WHEREAS, federal funds allocated through the MPO's Transportation Advisory Committee in cooperation with NCDOT have been obligated to U-5532 H;

WHEREAS, the sidewalk improvements will improve accessibility and safety and will connect pedestrians to schools, commercial services, transit, places of worship, and parks;

WHEREAS, NCDOT has agreed to reimburse the city 80% of the right-of-way, utilities and construction expenses;

WHEREAS, the required 20% local match will come from 2008 bond funds;

WHEREAS, The City will implement the project phases as per requirements provided in the Municipal Agreement; and

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the NCDOT for the Seminole Drive / Whippoorwill Drive / West Bessemer Avenue Project U-5532 H.

(Signed) Yvonne Johnson

6. [ID 19-0551](#) Ordinance in the Amount of \$670,220 Establishing the Budget for U-5532 H: Seminole Drive / Whippoorwill Drive / West Bessemer Avenue Sidewalk Improvements Project

19-099 ORDINANCE IN THE AMOUNT OF \$670,220 ESTABLISHING THE BUDGET FOR U-5532 H: SEMINOLE DRIVE / WHIPPOORWILL DRIVE / WEST BESSEMER AVENUE SIDEWALK IMPROVEMENTS PROJECT

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

Section 1

That the appropriation for the Project U-5532 H: Seminole Drive / Whippoorwill Drive / W. Bessemer Avenue Sidewalk Improvements Project budget be established as follows:

Account	Description	Amount
401-4581-01.6012	Land Right of Way	\$150,000
401-4581-01.6015	Sidewalk Construction	\$520,220
Total		\$670,220

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

Account	Description	Amount
401-4581-01.7100	Federal Funds	\$536,176
401-4581-01.9471	Transfer from Bond Fund	\$134,044
Total		\$670,220

Section 2

This ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

7. [ID 19-0540](#) Resolution in the Amount of \$37,187 Authorizing the North Carolina Department of Transportation (NCDOT) Amended Agreement U-5532 B Phillips Avenue Sidewalk Improvements

216-19 RESOLUTION IN THE AMOUNT OF \$37,187 AUTHORIZING THE NORTH CAROLINA DEPARTMENT OF

TRANSPORTATION (NCDOT) AMENDED AGREEMENT U-5532 B PHILLIPS AVENUE SIDEWALK IMPROVEMENTS

WHEREAS, Project U-5532B Phillips Avenue Sidewalk Improvements improves mobility for residents with accessible pedestrian connections to residential areas, schools, churches, businesses, transit and parks;

WHEREAS, The MPO's Transportation Advisory Committee, in cooperation with NCDOT, directed federal funds to cover 80% of costs to implement U-5532 B;

WHEREAS, maintaining an 80% federal share of project costs requires the addition of \$29,744 in federal funds based on final project costs;

WHEREAS, a local match of \$7,443 is required in order to receive these grant funds;

WHEREAS, construction on the project is complete, and the project is being closed out;

WHEREAS, as part of that close out process NCDOT has provided this supplemental agreement bringing the federal funding share for U-5532B to 80% of final project costs; and

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the amended agreement with the NCDOT for the Phillips Avenue Sidewalk Project U-5532 B.

(Signed) Yvonne Johnson

8. [ID 19-0539](#) Ordinance in the Amount of \$37,187 Amending the Budget for North Carolina Department of Transportation (NCDOT) Amended Agreement U-5532 B Phillips Avenue Sidewalk Improvements

19-100 ORDINANCE IN THE AMOUNT OF \$37,187 AMENDING THE BUDGET FOR NCDOT AMENDED AGREEMENT FOR U-5532 B PHILLIPS AVENUE SIDEWALK IMPROVEMENTS

Section 1

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

That the appropriation for Project U-5532 B: Phillips Avenue Sidewalk Improvements Project budget be amended as follows:

Account	Description	Amount
401-4563-01.6015	Sidewalk Construction	\$37,187
Total		\$37,187

And, that this appropriation be financed by increasing the following revenue accounts:

Account	Description	Amount
401-4563-01.7100	Federal Funds	\$29,774
401-4563-01.9471	Transfer from 2008 Bond Fund	\$ 7,443
Total		\$37,187

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

9. [ID 19-0542](#) Resolution Authorizing the North Carolina Department of Transportation (NCDOT) Municipal Agreement in the Amount of \$300,000 for EB-6033F Safe Routes to School Non-Infrastructure Grant

217-19 RESOLUTION AUTHORIZING THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) MUNICIPAL AGREEMENT IN THE AMOUNT OF \$300,000 FOR EB-6033F SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT

WHEREAS, NCDOT awarded Project EB-6033F to the City following a statewide funding competition;

WHEREAS, Project EB-6033F provides for the City to receive a grant of federal Safe Routes to School funds for reimbursement of 80% of project costs up to \$240,000 over a three year period;

WHEREAS, Project EB-6033F will support the planning and implementation of programs and activities to educate elementary and middle school students about safe walking and bicycling skills and to promote walking and bicycling as a viable option where possible for more students;

WHEREAS, the City applied for the funding in coordination and in partnership with, the Guilford County Department of Public Health, the Guilford County Schools, the Metropolitan Planning Organization, and the UNCG Department of Public Health Education; and

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the NCDOT for the Safe Routes to School Project EB-6033F.

(Signed) Yvonne Johnson

10. [ID 19-0543](#) Ordinance in the Amount of \$300,000 Establishing the Budget for North Carolina Department of Transportation (NCDOT) Municipal Agreement for EB-6033F Safe Routes to School Non-Infrastructure Grant

19-101 ORDINANCE IN THE AMOUNT OF \$300,000 ESTABLISHING THE BUDGET FOR NCDOT MUNICIPAL AGREEMENT FOR EB-6033F SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT

Section 1

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

That the appropriation for Project EB-6033F Safe Routes to School Project budget be established as follows:

Account	Description	Amount
220-4542-01.4140	Roster Wages	\$28,000
220-4542-01.5211	Postage	\$500
220-4542-01.5212	Computer Software	\$15,000
220-4542-01.5221	Advertising	\$10,000
220-4542-01.5224	Outside Printing	\$4,000
220-4542-01.5239	Miscellaneous Supplies	\$44,500
220-4542-01.5413	Consultant Services	\$20,000
220-4542-01.5431	In-House Printing	\$6,000
220-4542-01.5520	Seminar/Training Expenses	\$10,000

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220-4542-01.5932	Contributions to Governmental Agencies	\$102,000
220-4542-01.5928	In-Kind Services	\$60,000
Total		\$300,000

And, that this appropriation be financed by increasing the following revenue accounts:

Account	Description	Amount
220-4542-01.7100	Federal Funds	\$240,000
220-4542-01.8695	Local In-Kind Services	\$ 60,000
Total		\$300,000

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

**11. [ID 19-0523](#) Ordinance in the Amount of \$351,283 Establishing Budget for the Fiscal Year 2019 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant**

19-102 ORDINANCE IN THE AMOUNT OF \$351,283 ESTABLISHING BUDGET FOR THE FISCAL YEAR 2019 FTA SECTION 5310 ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT

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

## Section 1

That the GTA Grant Fund Budget be amended as follows for the FY 2019 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant as follows for providing dialysis trips:

Account	Description	Amount
567-4531-01.5423	Contracted Transportation	\$180,229
567-4531-01.5928	In-Kind Services	\$ 45,057
Total		\$225,286

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

Account	Description	Amount
567-4531-01.7100	Federal Grant	\$180,229
567-4531-01.8695	Local In-Kind Services	\$ 45,057
Total		\$225,286

## Section 2

That the GTA Grant Fund Budget be amended as follows for the FY 2019 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant as follows for expanded TAMS services:

Account	Description	Amount
567-4531-02.5932	Contributions to Governmental Agencies	\$50,197
567-4531-02.5928	In Kind Services	\$50,197
Total		\$100,394

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

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Account	Description	Amount
567-4531-02.7100	Federal Grant	\$50,197
567-4531-02.8695	Local In-Kind Services	\$50,197
Total		\$100,394

## Section 3

That the GTA Grant Fund Budget be amended as follows for the FY 2019 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant as follows for administration expenses associated with this program

Account	Description	Amount
567-4531-03.4110	Salaries and Wages	\$25,603
Total		\$25,603

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

Account	Description	Amount
567-4531-03.7100	Federal Grant	\$25,603
Total		\$25,603

## Section 4

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

**12. [ID 19-0524](#) Ordinance in the Amount of \$637,871 Establishing FY2019 FTA Section 5339 Bus and Bus Facilities Grant**

19-103 ORDINANCE IN THE AMOUNT OF \$637,871 AMENDING GTA PLANNING AND GRANT FUND BUDGET FOR THE FEDERAL FISCAL YEAR 2019 FTA SECTION 5339 BUS AND BUS FACILITIES GRANT

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

## Section 1

That the GTA Planning and Grant Fund Budget be amended as follows for the FY 2019 FTA Section 5339 Grant for GTA paratransit vehicle replacement:

Account	Description	Amount
567-4532-01.5917	Licenses, Fees & Other	\$ 48
567-4532-01.5919	Other Taxes/Assessments	\$16,000
567-4532-01.6051	Licensed Vehicles	\$571,319
Total		\$587,367

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

Account	Description	Amount
567-4532-01.7100	Federal Grant	\$499,262
567-4532-01.9481	Transfer from Bond Account	\$ 88,105
Total		\$587,367

## Section 2

That the GTA Planning and Grant Fund Budget be amended as follows for the FY 2019 FTA Section 5339 Grant for



Guilford County TAMS vehicle replacement:

Account	Description	Amount
567-4532-02.5932	Contributions to Governmental Agencies	\$40,403
567-4532-02.5928	In-Kind Services	\$10,101
Total		\$50,504

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

Account	Description	Amount
567-4532-02.7100	Federal Grant	\$40,403
567-4532-02.8695	Local In-Kind Services	\$10,101
Total		\$50,504

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

16. [ID 19-0549](#) Ordinance Amending State, Federal and Other Grants Fund Budget for a NC Drug Excise Tax Grant in the Amount of \$138,000 for the Greensboro Police Department

19-105 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR A NC DRUG EXCISE TAX GRANT IN THE AMOUNT OF \$138,000 FOR THE GREENSBORO POLICE DEPARTMENT

Section 1

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

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

That the appropriation for the State, Federal and Other Grants Fund be increased as follows:

Account name- Greensboro Police Elevator Modernization Grant 2019

Account	Description	Amount
220-3595-01.6013	Buildings	\$ 138,000
Total		\$ 138,000

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

Account	Description	Amount
220-3595-01.7123	State Drug Excise Tax	\$ 138,000
Total		\$ 138,000

Section 2

This ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

17. [ID 19-0509](#) Ordinance Amending the Federal, State, And Other Grants Fund Budget

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For The 2019/2020 Hazardous Materials Regional Response Team  
Program

19-106 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET FOR THE 2019/2020 HAZARDOUS MATERIALS REGIONAL RESPONSE TEAM PROGRAM

Section 1

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

That the appropriation for the Federal, State, and Other Grants Fund Budget be increased as follows:

Account	Description	Amount
220-4021-01.5239	Miscellaneous	\$20,000
220-4021-01.5428	Contracted Medical	\$15,000
220-4021-01.5520	Seminar/Training	\$25,000
220-4021-01.4730	Worker's Compensation	\$5,000
220-4021-01.5621	Equipment	\$4,000
Total		\$69,000

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

Account	Description	Amount
220-4021-01.7110	State Grant	\$69,000
Total		\$69,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

18. [ID 19-0528](#) Ordinance in the Amount of \$24,500 for the Greensboro Police Department's Governor's Crime Commission Grant FY 18-20 for Addressing the Overdose Crisis

19-107 ORDINANCE IN THE AMOUNT OF \$24,500 AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FEDERAL GRANT FUNDS FOR 2018-20 GOVERNOR'S CRIME COMMISSION GRANT – OVERDOSE CRISIS

Section 1

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

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

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

Account	Description	Amount
220-3586-01.5237	Program Supplies	\$22,500
220-3586-01.5431	In-House Printing	\$1,000
220-3586-01.5221	Advertising	\$1,000
Total		\$24,500

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

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Account	Description	Amount
220-3586-01.7100	Federal Grant	\$24,500
Total		\$24,500

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

**19. [ID 19-0555](#) Resolution Authorizing Encroachment Agreement Between the City of Greensboro and Duke Energy**

218-19 RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND DUKE ENERGY WITHIN THE CITY'S LANDFILL PROPERTY AT 1198 NEALTOWN ROAD TO CONSTRUCT, OPERATE, AND MAINTAIN ELECTRICAL POWER LINES AND ASSOCIATED EQUIPMENT

WHEREAS, Duke Energy has requested that the City permit construction, operation, and maintenance of electrical power lines, and associated equipment, within City Landfill property. Duke Energy is requesting that the Encroachment Agreement be approved;

WHEREAS, Duke Energy has agreed to enter into this Encroachment Agreement with the City, which, among other things, will indemnify the City from any claim or damages that may occur due to the construction, operation, and maintenance of the electrical power lines and associated equipment;

WHEREAS, it is deemed in the best interest of the City to permit the Encroachment of said electrical power lines and associated equipment by entering into the Encroachment Agreement presented herewith this day; and

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate Encroachment Agreement with Duke Energy for the construction, operation, and maintenance of electrical power lines and associated equipment within City Landfill property. Duke Energy, through the Encroachment Agreement, will be approved in accordance with the terms and conditions set out therein and in the executed Encroachment Agreement.

(Signed) Yvonne Johnson

**20. [ID 19-0526](#) Resolution Granting an Easement to Duke Energy Corporation for New Transformer and Underground Electric Service for the Glenwood Recreation Center**

219-19 RESOLUTION GRANTING AN EASEMENT TO DUKE ENERGY CORPORATION FOR NEW TRANSFORMER AND UNDERGROUND ELECTRIC SERVICE FOR THE GLENWOOD RECREATION CENTER

WHEREAS, the Glenwood Recreation is owned and operated by the City of Greensboro;

WHEREAS, installation of new transformer and new underground power line is necessary for a joint use parking between Glenwood Recreation Center and Coliseum Blvd Church of Christ;

WHEREAS, an easement will need to be granted to Duke Energy Corporation for the installation and maintenance of said electrical equipment;

WHEREAS, in the opinion of the City Council, such easement will not interfere with the proper use by the city of the property in which such easement is granted and that the City has no governmental or other public need which would be in conflict with the easement granted therein or the use made thereof; and

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

That an easement to Duke Energy Corporation for the utility easement for new transformer and underground power line service at the Glenwood Recreation Center is hereby granted.

(Signed) Yvonne Johnson

**21. [ID 19-0554](#) Resolution Granting a Permanent Utility Easement (PUE) to Duke Energy to Install a 500 KVA Transformer at 2411 W. Gate City Boulevard for the White Oak Event Space**

220-19 RESOLUTION CONVEYING A PERMANENT UTILITY EASEMENT (PUE) TO DUKE ENERGY TO INSTALL A TRANSFORMER AT 2411 W. GATE CITY BOULEVARD FOR THE WHITE OAK EVENT SPACE, ALSO KNOWN AS PIEDMONT HALL

WHEREAS, electrical equipment is needed at 2411 W. Gate City Boulevard to provide a 500KVA transformer with the installation of conductors and conduit to a Duke Energy pole on Ellington Street;

WHEREAS, a Permanent Utility Easement (PUE), for approximately 2,230 SF, will need to be granted to Duke Energy for the installation and maintenance of said electrical equipment;

WHEREAS, in the opinion of the City Council, such easement will not interfere with the proper use by the City of the property in which such easements are granted and that the City has no governmental or other public need which would be in conflict with the easements granted therein or the use made thereof; and

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

That a permanent utility easement to Duke Energy for the installation of electrical equipment for the White Oak Event Space, also known as Piedmont Hall, is hereby granted.

(Signed) Yvonne Johnson

**22. [ID 19-0507](#) Resolution Authorizing the Purchase of Property Located at 5916 West Friendly Avenue from the New Garden Cemetery Association, Inc. in the Amount of \$21,500, for the New Garden Road Sidewalk Project**

221-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 5916 WEST FRIENDLY AVENUE FROM THE NEW GARDEN CEMETERY ASSOCIATION, INC. IN THE AMOUNT OF \$21,500, FOR THE NEW GARDEN ROAD SIDEWALK PROJECT

WHEREAS, in connection with the New Garden Road Sidewalk Project, property owned by The New Garden Cemetery Association, Inc., located at 5916 West Friendly Avenue, Parcel 0075085 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$18,875 but the property owner has agreed to settle for the price of \$21,500, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$21,500 is hereby approved, and

the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 401-4565-01.6012, A16084.

(Signed) Yvonne Johnson

- 23. [ID 19-0568](#)** Resolution Authorizing the Purchase of Property Located at 1200 Grecale Street from Graybar Electric Company Inc. in the Amount of \$42,625, for the Bessemer Avenue West Sidewalk, Project P-05695

222-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1200 GRECALE STREET FROM GRAYBAR ELECTRIC COMPANY, INC., IN THE AMOUNT OF \$42,625 FOR THE BESSEMER AVENUE WEST SIDEWALK PROJECT P-05695

WHEREAS, in connection with the Bessemer Avenue West Sidewalk Project P-05695, property owned by Graybar Electric Company, Inc., located at 1200 Grecale Street, Parcel 0006798 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$38,625 but the property owner has agreed to settle for the price of \$42,625, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

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

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

That the agreed price of the above mentioned portion of property in the amount of \$42,625 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from Account No. 471-4502-15.6012, A11171.

(Signed) Yvonne Johnson

- 25. [ID 19-0529](#)** Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 2806 East Market Street, to Kulii Housing, Inc. in the Amount of \$24,200

223-19 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 2806 EAST MARKET STREET TO KULII HOUSING, INC. IN THE AMOUNT OF \$24,200

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 2806 East Market Street, Parcel 0020997 said property being shown on the attached map, for which the City has no governmental or other public need;

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

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$11,500, and the final highest bid of \$24,200 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in the Foreclosure Accounts Receivable Account No. 101-0000-00.0400; and

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

That pursuant to Section 4.122 of the City Charter, the sale of the above mentioned surplus property in the amount of \$24,200 is hereby approved and the sale of property located at 2806 East Market Street is hereby authorized;

and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper deed to sell said property.

(Signed) Yvonne Johnson

26. [ID 19-0541](#) Resolution Authorizing Acceptance of Dedication of Eight Drainageway and Open Space Parcels from Carrolland Corporation, Storrington Homeowners Association, Portrait Homes Construction Company, Coble Farm Homeowners Association, Coble Farm II Homeowners Association, Koury Corporation, and O'Ferrell, LLC

224-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF EIGHT DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM CARROLLAND CORPORATION / STORRINGTON HOMEOWNERS ASSOCIATION, PORTRAIT HOMES CONSTRUCTION COMPANY, COBLE FARM HOMEOWNERS ASSOCIATION, COBLE FARM II HOMEOWNERS ASSOCIATION, KOURY CORPORATION, AND O'FERRELL, LLC

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 #91202 was dedicated by the Carrolland Corporation to the City of Greensboro and public as drainage way and open space on the Final Plat for Phase 4, Map 2 Storrington recorded in Plat Book 153 Page 003 on December 23, 2003. This parcel, also known as 5505 R1 Waterpoint Drive, is approximately 2.48 acres, zoned R-3, and is partially located in Council District 2 and partially located in Council District 3. The parcel was subsequently deeded to the Storrington Homeowners Association;

WHEREAS, Parcel #73108 was dedicated by Portrait Homes Construction Co. to the City of Greensboro and the public as drainage way and open space (stream buffer) on the Final Plat for Coble Farm Phase 6 – Map 1 recorded in Plat Book 143 Page 135 on November 1, 2001. This parcel, also known as 1219 YY Edenham Way, is approximately 2.15 acres, zoned CD-RM-8, and is located in Council District 5. The parcel was subsequently deeded to Coble Farm Homeowners Association;

WHEREAS, Parcel #74025 was dedicated by Portrait Homes Construction Company to the City of Greensboro for drainage way and open space on the Final Plat of Section 2 – Map 6 Coble Farm II recorded in Plat Book 157 Page 129 on December 20, 2004. This parcel, also known as 906 Near Gretchen Lane, is approximately 1.78 acres, zoned CD-RM-5, and is located in Council District 5. The parcel was subsequently deeded to Coble Farm II Homeowners Association;

WHEREAS, Parcel #57323 was dedicated by the Koury Corporation to the City of Greensboro for floodplain and open space on the Plat for Section 3 Map 3 of Westridge Valley recorded in Plat Book 86 Page 85 on July 27, 1987. This parcel, also known as 4008 Open Hobbs Road, is approximately 6.89 acres, zoned R-3, and is located in Council District 4;

WHEREAS, Parcel #79820 was dedicated by O'Ferrell, LLC to the City of Greensboro as drainage way and open space on the Final Plat for Phase 1 Map 1 Edison Village recorded in Plat Book 172 Page 123 on December 17, 2007. This parcel, also known as 500 Near O'Ferrell Street, is approximately 2.50 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #79822 was dedicated by O'Ferrell, LLC to the City of Greensboro as drainage way and open space on the Final Plat for Phase 1 Map 1 Edison Village recorded in Plat Book 172 Page 123 on December 17, 2007. This parcel, also known as 4013 Rear Edison Park Road, is approximately 0.09 acres, zoned RM-12, and is located in Council District 1;

WHEREAS, Parcel #226799 was dedicated by O'Ferrell, LLC to the City of Greensboro as drainage way and open space on the Final Plat for Phase 1, Map 5 Edison Village recorded in Plat Book 195 Page 103 on November 14, 2017. This parcel, also known as 4125 YY Eastland Avenue, is approximately 0.07 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #217198 was dedicated by O'Ferrell, LLC to the City of Greensboro as drainage way and open space on the Final Plat for Phase 2, Map 2 Edison Village recorded in Plat Book 200 Page 9 on April 16, 2019. This parcel, known as 4124-4126 Eastland Avenue and also known as 458 Menlo Park Road, is approximately 2.09 acres, zoned RM-12, and is located in Council District 1;

WHEREAS, the indicated drainage way, floodplain, 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, floodplain, park, and open space parcels; and

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

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

(Signed) Yvonne Johnson

**27. [ID 19-0491](#) Resolution Listing Loans and Grants for City Council Approval**

**225-19 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; and

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

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

(Signed) Yvonne Johnson

**28. [ID 19-0514](#) Budget Adjustments Requiring Council Approval 7/11/19 - 8/12/19**

Motion to approve the budget adjustments of 7/11/19 - 8/12/19 over the amount of \$50,000 was adopted.

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

**29. [ID 19-0515](#) Budget Adjustments Approved by Budget Officer 7/9/19 - 8/12/19**

Motion to accept the report of budget adjustments of 7/9/19 - 8/12/19 was adopted.

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

**30. [ID 19-0521](#) Motion to Approve the Minutes of the Regular Meeting of July 8, 2019**

Motion to approve the minutes of the Regular Meeting of July 8, 2019 was adopted.

**31. [ID 19-0513](#) Motion to Approve the Minutes of the Work Session of July 16, 2019**

Motion to approve the minutes of the Work Session of July 16, 2019 was adopted.

**32. [ID 19-0512](#) Motion to Approve the Minutes of the Regular Meeting of July 16, 2019**

Motion to approve the minutes of the Regular Meeting of July 16, 2019 was adopted.

**2. [ID 19-0533](#) Resolution Authorizing Contract Amendment in the Amount of \$277,022.84 with Keolis Greensboro, LLC. (Keolis) for Maintenance Repairs to GTA Fleet**

Councilmember Outling spoke to a conflict of interest and requested to be recused.

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

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

**Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Tammi Thurm and Goldie F. Wells**

**Absent, 1 - Michelle Kennedy**

**226-19 RESOLUTION AUTHORIZING CONTRACT AMENDMENT IN THE AMOUNT OF \$277,022.84 WITH KEOLIS GREENSBORO, LLC. (KEOLIS) FOR MAINTENANCE REPAIRS TO GTA FLEET**

WHEREAS, a contract addendum totaling \$277,022.84 is required in order to pay Keolis Greensboro, LLC. Services Inc. to provide fleet maintenance services for the items highlighted on the Vehicle Turnover Inspection audit;

WHEREAS, the City/GTA hired Vehicle Technical Consultants (VTC) to conduct a Vehicle Turnover Inspection audit and provide a written report relating to the condition of the GTA fleet of buses and vans that were to be maintained by Transdev;

WHEREAS, the Transdev indicated to the City/GTA that it will not be able to complete the repairs outlined from the VTC audit report in addition to other vehicles that were not listed on the VTC Consultant Report prior to the expiration date of their contract which was December 31, 2018;

WHEREAS, as a result, the City withheld Transdev's December 2018 final payment until this issue along with other issues were resolved;

WHEREAS, due to Transdev's inability to complete the required repairs, the City executed a \$50,000 contract with Keolis beginning December 29, 2018 to perform some of the repairs identified within the VTC Consultant Report and any other routine maintenance items that were to be completed prior to the expiration of Transdev's contract;

WHEREAS, the City contends it withheld these funds, because Transdev did not fulfill all of its contractual obligations prior to its last day of service on the contract and the City needed time to determine the amount of damages caused by the breach to ensure that it had sufficient funds to pay for them;



WHEREAS, Transdev's requested a formal meeting to resolve the dispute which took place on Friday June 28, 2019, and included the City Manager and other City staff;

WHEREAS, Transdev agreed to allow the City to deduct the sum of \$327,022.84 from its December 2018 final invoice to pay for the maintenance repairs; and

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

The City Manager is hereby authorized to execute the contract amendment between the City of Greensboro and Keolis Greensboro, LLC. Services Inc., to increase the maximum amount of compensation for Keolis Greensboro, LLC. by \$277,022.84, from \$50,000 to \$327,022.84.

(Signed) Tammi Thurm

4. [ID 19-0387](#) Resolution Authorizing the Award of Contract 2019-10669 in the Amount of \$370,000 to Underground Solutions, Inc. for the Installation of Traffic Loop Detectors for the City of Greensboro.

Councilmember Hightower voiced concern with the Minority and Women's Business Enterprise (M/WBE) participation; spoke to opportunities within the 27 county jurisdiction; and to the certification procedure.

Assistant City Manager Kim Sowell spoke to certified M/WBE contractors; to the certification process; to stakeholder and staff meetings; to eligibility guidelines; to reaching out to interested contractors; to skill sets; and to seeking guidance from Griffin and Strong.

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

**Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells**

**Nays, 1 - Sharon M. Hightower**

**Absent, 1 - Michelle Kennedy**

227-19 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 2019-10669 IN THE AMOUNT OF \$370,000 TO UNDERGROUND SOLUTIONS, INC. FOR THE INSTALLATION OF TRAFFIC LOOP DETECTORS FOR THE CITY OF GREENSBORO

WHEREAS, on August 7, 2018, Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for the Installation of Traffic Loop Detectors Contract;

WHEREAS, the contract has an estimated two year value of \$ 370,000.00, therefore requiring Council's approval;

WHEREAS, this contract is anticipated to run through June 30, 2021;

WHEREAS, Underground Solutions, Inc. was selected as the best qualified firm and the M/WBE office was involved in the process; and

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

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

(Signed) Marikay Abuzuaiter

13. [ID 19-0525](#) Ordinance in the Amount of \$154,760 Establishing FY2019 FTA

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Section 5307 Security and Routine Capital Assistance Program

Councilmember Hightower expressed her intentions to pull item #13/ID 19-0525 from the consent agenda and not item #14/ID 19-0563.

Discussion took place regarding the consent agenda; and item #13 was removed for further discussion by consensus of Council.

Councilmember Hightower sought clarification regarding the use of federal funds.

City Manager Parrish spoke to a Federal Transit Administration grant to cover budgeted expenditures.

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hoffmann to adopt the ordinance. The motion carried on the following roll call vote:**  
**Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells**  
**Nays, 1 - Sharon M. Hightower**  
**Absent, 1 - Michelle Kennedy**

19-104 ORDINANCE IN THE AMOUNT OF \$154,760 ESTABLISHING THE FY 2019 FTA SECTION 5307 TRANSIT SECURITY AND ROUTINE CAPITAL ASSISTANCE GRANT

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

## Section 1

That the GTA Grant Fund Budget be amended as follows for the FY 2019 FTA Section 5307 Transit Security and Routine Capital Assistance Grant for routine capital purchases:

Account	Description	Amount
567-4530-01.5214	Office Equipment and Furniture	\$100,000
Total		\$100,000

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

Account	Description	Amount
567-4530-01.7100	Federal Grant	\$80,000
567-4530-01.9564	Transfer from Transit Fund	\$20,000
Total		\$100,000

## Section 2

That the GTA Grant Fund Budget be amended as follows for the FY 2019 FTA Section 5307 Transit Security and Routine Capital Assistance Grant for security enhancements:

Account	Description	Amount
567-4530-02.5235	Small Tools and Equipment	\$54,760
Total		\$54,760

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

Account	Description	Amount
567-4530-02.7100	Federal Grant	\$43,808
567-4530-02.9564	Transfer from Transit Fund	\$10,952
Total		\$54,760

## Section 3

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

(Signed) Yvonne Johnson

14. [ID 19-0563](#) Resolution Approving Change Order No.2 in the Amount of \$85,000 to Contract 2017-0610 with Arcadis G&M of North Carolina, Inc. for the TZ Osborne Incinerator Ash Press Replacement Project Design and Construction Services

**Moved by Councilmember Abuzuaiter, seconded by Councilmember Outling, 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, Justin Outling, Tammi Thurm and Goldie F. Wells**

**Absent, 1 - Michelle Kennedy**

228-19 RESOLUTION APPROVING CHANGE ORDER NO.2 IN THE AMOUNT OF \$85,000 TO CONTRACT 2017-0610 WITH ARCADIS G&M OF NORTH CAROLINA, INC. FOR THE TZ OSBORNE INCINERATOR ASH PRESS REPLACEMENT PROJECT DESIGN AND CONSTRUCTION SERVICES

WHEREAS, the City is currently working on the construction of the TZ Osborne Wastewater Reclamation Facility Ash Improvements which consists of the construction of a new ash clarifier and replacement of the incinerator ash press;

WHEREAS, the City authorized professional services for design and construction services Contract 2017-0610 with Arcadis G&M of North Carolina, Inc. for \$407,000 on September 19, 2017 to support the TZ Osborne Incinerator Ash Press Replacement Project;

WHEREAS, the original contract provided for both design and construction services, including RPR services, for the incinerator ash press replacement;

WHEREAS, the City decided to combine two TZ Osborne Ash projects into one project for construction;

WHEREAS, Change Order No.1 approved by City council on June 19, 2018 included additional efforts and engineering design work associated with incorporating and coordinating the Ash Press project with the Ash Clarifier project for constructability reasons;

WHEREAS, design changes and some coordination between the two projects/consultants resulted in further increasing the TZ Osborne Incinerator Ash Press Replacement consultant's role during construction and RPR and extended the project timeline resulting in Change Order No. 2 for \$85,000; and

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. 2 for contract 2017-0610 with Arcadis G&M of North Carolina, Inc for the TZ Osborne Incinerator Ash Press Replacement Project Design and Construction Services Contract 2017-0610 to provide additional construction services and provide additional coordination for the project in the amount of \$85,000 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 \$85,000 from Account No. 503-7029-06.5410 and the associated budget adjustment.

(Signed) Marikay Abuzuaiter

15. [ID 19-0530](#) Resolution in the Amount of \$175,000 Authorizing a Contract Between the Greensboro Police Department and Omnilinks Systems, Inc.

Councilmember Hightower reiterated her concerns with the M/WBE process.

Assistant City Manager Sowell spoke to a lack of M/WBE technology firms; and to the City Information Technology Department identifying eligible firms with the required skill sets.

Assistant City Manager Trey Davis spoke to the need of specialized equipment.

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

**Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaite, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells**

**Nays, 1 - Sharon M. Hightower**

**Absent, 1 - Michelle Kennedy**

229-19 RESOLUTION IN THE AMOUNT OF \$175,000 AUTHORIZING A CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND OMNILINKS SYSTEMS, INC.

WHEREAS, the Greensboro Police Department requires the use of specialized priority offender electronic monitoring services, software and equipment;

WHEREAS, the Greensboro Police Department has been satisfied with the leased services of Omnilinks Systems Inc since 2011;

WHEREAS, Omnilinks Systems Inc has and will continue to provide the necessary services for the priority offender electronic monitoring program;

WHEREAS, the two year contract cost is estimated at approximately \$175,000 per year over the contract term;

WHEREAS, the contract is renewable for one year terms after the original two year contract has expired;

WHEREAS, under the City's current policy, service contracts totaling \$100,000 or more require City Council approval;

WHEREAS, funding is subject to City Council approval of future fiscal year budget appropriations; and

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

That the Greensboro Police Department is hereby authorized to execute a two year contract of \$175,000 per year with Omnilinks Systems, Inc to continue the department's Electronic Monitoring Program with options to renew for one year terms.

(Signed) Marikay Abuzuaite

- 24. [ID 19-0557](#) Resolution Declaring the City Property Listed Below as Surplus Property and Conveyance of Surplus Property to The Interactive Resource Center, a Non-Profit Organization, Pursuant to NC General Statute § 160A-280**

Councilmember Wells spoke to a conflict of interest; and requested to be recused from the item.

Councilmember Outling voiced opposition to the recusal.

Discussion took place regarding recusal requirements.

Moved by Mayor Pro-Tem Johnson, seconded by Mayor Vaughan, to recuse Councilmember Wells from voting on

the item. The motion carried by voice vote.

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

**Ayes, 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Justin Outling and Tammi Thurm**

**Absent, 1 - Michelle Kennedy**

230-19 RESOLUTION DECLARING THE CITY PROPERTY LISTED BELOW AS SURPLUS PROPERTY AND CONVEYANCE OF SURPLUS PROPERTY TO THE INTERACTIVE RESOURCE CENTER, A NON-PROFIT ORGANIZATION, PURSUANT TO NC GENERAL STATUTE § 160A-280

WHEREAS, the Interactive Resource Center (IRC) is an innovative day resource center in Greensboro for people experiencing homelessness or trying to keep from becoming homeless in Guilford County;

WHEREAS, the IRC contacted the City of Greensboro for assistance by requesting donation of surplus equipment for the purpose of transporting program participants and general operations;

WHEREAS, the IRC is a 501 (c) (3) nonprofit corporation and has confirmed that the van will be used for the public purpose of transporting program participants and general operations;

WHEREAS, the IRC confirmed that the conveyance of this property is conditioned on the continued use for a public purpose and the conveyance includes reversion to the City of Greensboro in the event that the grantee ceases to use the property for a public purpose;

WHEREAS, the Equipment Services Division has identified the following equipment that meets the needs of the IRC;

Model Year	Description	Equipment No.	VIN	Residual Value
2007	Toyota 4Runner	202	JTEBU14R370118660	\$6,500
2008	John Deere	349	W04X2SD032002	\$3,000
2011	John Deere	1699	1M0HPXGSPBM090874	\$3,500
2009	Ford Escape	892 (GTA)	1FMCU02789KA03060	\$4,000
2008	Chevrolet	879 (GTA)	2G1WB58K689263711	\$2,500

WHEREAS, the listed equipment has reached its useful life, meets the requirements for replacement, and would normally be sold at the next public auction;

WHEREAS, based on sales of similar surplus equipment, the Equipment Services Division and GTA will lose an estimated \$13,000 and \$6,500 in revenue respectively as a result of the donation to the IRC; and

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

That the resolution declaring the listed City property as surplus property and conveyance of surplus property to the Interactive Resource Center, a non-profit organization, pursuant to NC General Statute § 160A-280.

(Signed) Tammi Thurm

## **II. PUBLIC HEARING AGENDA**

- 33. [ID 19-0453](#)** Ordinance Annexing Territory into the Corporate Limits for Property Located at 1039 thru Part 1051 NC Highway 68 North - 73.561-Acres (Greenlea 68 Land, LLC)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #33/ID 19-0453 an

Ordinance Annexing Territory into the Corporate Limits for Property Located at 1039 thru Part 1051 NC Highway 68 North - 73.561-Acres (Greenlea 68 Land, LLC); and item #34/ID 19-0522 an Ordinance for Original Zoning at 1039-1049 NC Highway 68, 1049 NC Highway 68 N, and a Portion of 1051-1099 NC Highway 68 (AKA 1037 NC Highway 68 N, 1049 NC Highway 68 and a Portion of 1055 NC Highway 68 N), Generally Described as West of Southwest of NC Highway 68 and South of Leabourne Road - Michael S. Fox and Tuggle Duggins P.A. for Greenlea 68 Land, LLC.

Planning Manager Mike Kirkman reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Speaking in favor of the rezoning:

Attorney Mike Fox presented an additional condition to be considered.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to accept the additional condition. The motion carried by voice vote.

Attorney Fox spoke to a changing economy; to a light industrial area with convenience stores and medical offices; to increasing the 50-foot buffer to 100 feet; and to a lack of traffic issues.

Brian Hall, Samet Corporation's Director of Development and Vice Chairman of the Triad Real Estate and Building Industry Coalition (TREBIC), spoke to the history of the company; and to the buildings on the property.

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

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

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

**Absent,** 1 - Michelle Kennedy

19-108 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1039 THRU PART 1051 NC HIGHWAY 68 NORTH – 73.561-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 a point in the western margin of the right-of-way of NC Highway 68 North, said point being the southeast corner of Greenlea 68 Land, LLC, as recorded in Deed Book 7425, Page 146; thence following the center of a creek the following eight-nine (89) calls: 1) S 59° 07' 06" W 12.54 feet to a point, 2) N 90° 00' 00" W 14.00 feet to a point, 3) S 66° 00' 00" W 26.00 feet to a point, 4) N 85° 00' 00" W 20.00 feet to a point, 5) N 56° 00' 00" W 31.00 feet to a point, 6) N 74° 00' 00" W 14.60 feet to a point, 7) N 88° 10' 03" W 173.30 feet to a point, 8) N 85° 00' 00" W 7.09 feet to a point, 9) N 63° 00' 00" W 24.00 feet to a point, 10) N 85° 00' 00" W 19.00 feet to a point, 11) N 49° 00' 00" W 13.00 feet to a point, 12) S 80° 00' 00" W 14.00 feet to a point, 13) S 28° 00' 00" W 16.00 feet to a point, 14) N 87° 00' 00" W 14.00 feet to a point, 15) N 75° 00' 00" W 27.00 feet to a point, 16) S 50° 00' 00" W 19.00 feet to a point, 17) S 86° 00' 00" W 18.00 feet to a point, 18) S 52° 00' 00" W 24.00 feet to a point, 19) S 74° 00' 00" W 28.00 feet to a point, 20) N 79° 00' 00" W 32.00 feet to a point, 21) N 26° 00' 00" W 14.00 feet to a point, 22) N 63° 00' 00" W 8.00 feet to a point, 23) S 61° 00' 00" W 21.00 feet to a point, 24) S 42° 00' 00" W 20.00 feet to a point, 25) S 70° 00' 00" W 17.00 feet to a point, 26) N 87° 00' 00" W 12.00 feet to a point, 27) S 38° 00' 00" W 18.00 feet to a point, 28) S 82° 00' 00" W 15.00 feet to a point, 29) S 59° 00' 00" W 17.00 feet to a point, 30) S 73° 00' 00" W 17.00 feet to a point, 31) S 55° 00' 00" W 40.00 feet to a point, 32) N 85° 00' 00" W 19.00 feet to a point, 33) S 21° 00' 00" W 45.00 feet to a point, 34) S 11° 00' 00" W 21.00 feet to a point, 35) S 49° 00' 00" W 23.00 feet to a point, 36) S 62° 00' 00" W 20.00 feet to a point, 37) S 75° 00' 00" W

20.00 feet to a point, 38) N 19° 00' 00" W 16.00 feet to a point, 39) N 74° 00' 00" W 8.00 feet to a point, 40) S 15° 00' 00" W 9.00 feet to a point, 41) S 26° 00' 00" W 14.00 feet to a point, 42) S 43° 00' 00" W 22.00 feet to a point, 43) N 83° 00' 00" W 20.00 feet to a point, 44) N 74° 00' 00" W 27.00 feet to a point, 45) S 56° 00' 00" W 10.00 feet to a point, 46) N 74° 00' 00" W 27.00 feet to a point, 47) S 69° 00' 00" W 22.00 feet to a point, 48) N 34° 00' 00" W 14.00 feet to a point, 49) N 73° 00' 00" W 28.00 feet to a point, 50) S 47° 00' 00" W 14.00 feet to a point, 51) N 72° 00' 00" W 20.00 feet to a point, 52) S 88° 00' 00" W 12.00 feet to a point, 53) S 51° 00' 00" W 18.00 feet to a point, 54) N 50° 00' 00" W 11.00 feet to a point, 55) N 41° 00' 00" W 12.00 feet to a point, 56) N 89° 00' 00" W 9.00 feet to a point, 57) S 52° 00' 00" W 9.00 feet to a point, 58) S 73° 00' 00" W 13.00 feet to a point, 59) S 86° 00' 00" W 16.00 feet to a point, 60) S 14° 00' 00" W 23.00 feet to a point, 61) N 71° 00' 00" W 13.00 feet to a point, 62) N 45° 00' 00" W 11.00 feet to a point, 63) S 28° 00' 00" W 25.00 feet to a point, 64) S 41° 00' 00" W 14.00 feet to a point, 65) N 79° 00' 00" W 8.00 feet to a point, 66) S 68° 00' 00" W 34.00 feet to a point, 67) N 65° 00' 00" W 15.00 feet to a point, 68) S 56° 00' 00" W 17.00 feet to a point, 69) N 83° 00' 00" W 9.00 feet to a point, 70) N 57° 00' 00" W 8.00 feet to a point, 71) S 70° 00' 00" W 30.00 feet to a point, 72) N 82° 00' 00" W 20.00 feet to a point, 73) S 73° 00' 00" W 40.00 feet to a point, 74) S 76° 00' 00" W 12.00 feet to a point, 75) N 90° 00' 00" W 50.00 feet to a point, 76) S 55° 00' 00" W 16.00 feet to a point, 77) S 42° 00' 00" W 15.00 feet to a point, 78) S 80° 00' 00" W 10.00 feet to a point, 79) N 64° 00' 00" W 14.00 feet to a point, 80) N 81° 00' 00" W 10.00 feet to a point, 81) S 57° 00' 00" W 9.00 feet to a point, 82) S 62° 00' 00" W 15.00 feet to a point, 83) S 87° 00' 00" W 24.00 feet to a point, 84) N 66° 00' 00" W 7.00 feet to a point, 85) S 80° 00' 00" W 8.00 feet to a point, 86) S 53° 00' 00" W 14.00 feet to a point, 87) N 10° 00' 00" W 5.00 feet to a point, 88) N 50° 00' 00" W 6.00 feet to a point, and 89) S 86° 00' 00" W 11.00 feet to a point; thence leaving the center of the creek S 13° 58' 35" E 29.60 feet to an existing iron pipe at the northeast corner of Silverstein Construction Corp., as recorded in Deed Book 6116, Page 1491; thence N 32° 05' 59" W 1,040.50 feet to a new iron pipe; thence N 15° 45' 52" W 63.80 feet to a point in the center of a creek; thence with the center of the creek the following forty-five (45) calls: 1) S 74° 00' 09" W 20.00 feet to a point, 2) S 76° 00' 09" W 32.00 feet to a point, 3) N 62° 59' 51" W 14.00 feet to a point, 4) N 72° 59' 51" W 31.00 feet to a point, 5) N 52° 59' 51" W 25.00 feet to a point, 6) N 36° 59' 51" W 11.00 feet to a point, 7) N 02° 59' 51" W 18.00 feet to a point, 8) N 56° 00' 09" E 22.00 feet to a point, 9) N 77° 00' 09" E 19.00 feet to a point, 10) N 19° 00' 09" E 9.00 feet to a point, 11) N 18° 59' 51" W 14.00 feet to a point, 12) N 37° 59' 51" W 18.00 feet to a point, 13) N 76° 59' 51" W 39.00 feet to a point, 14) N 40° 59' 51" W 15.00 feet to a point, 15) N 00° 59' 51" W 61.00 feet to a point, 16) N 10° 00' 09" E 40.00 feet to a point, 17) N 17° 00' 09" E 32.00 feet to a point, 18) N 01° 59' 51" W 21.00 feet to a point, 19) N 48° 00' 09" E 11.00 feet to a point, 20) S 80° 59' 51" E 10.00 feet to a point, 21) S 45° 59' 51" E 18.00 feet to a point, 22) S 74° 59' 51" E 32.00 feet to a point, 23) N 05° 59' 51" W 46.00 feet to a point, 24) N 48° 59' 51" W 18.00 feet to a point, 25) N 52° 59' 51" W 38.00 feet to a point, 26) N 18° 59' 51" W 16.00 feet to a point, 27) N 04° 59' 51" W 16.00 feet to a point, 28) N 61° 59' 51" W 39.00 feet to a point, 29) N 34° 59' 51" W 13.00 feet to a point, 30) N 19° 00' 09" E 18.00 feet to a point, 31) N 21° 59' 51" W 16.00 feet to a point, 32) N 49° 59' 51" W 11.00 feet to a point, 33) N 12° 00' 09" E 20.00 feet to a point, 34) N 55° 00' 00" E 6.00 feet to a point, 35) N 07° 59' 51" W 58.00 feet to a point, 36) N 11° 00' 09" E 20.00 feet to a point, 37) N 04° 00' 09" E 21.00 feet to a point, 38) N 16° 59' 51" W 53.00 feet to a point, 39) N 23° 00' 09" E 18.00 feet to a point, 40) N 40° 59' 51" W 38.00 feet to a point, 41) N 12° 00' 09" E 12.00 feet to a point, 42) N 22° 00' 09" E 25.00 feet to a point, 43) N 57° 59' 51" W 9.00 feet to a point, 44) N 23° 59' 51" W 21.00 feet to a point, and 45) N 51° 59' 51" W 3.31 feet to a point; thence leaving the center of the creek and following a new lot line of Greenlea 68 Land, LLC, recorded in Deed Book 7425, Page 155 the following nine (9) calls: 1) N 63° 41' 12" E 199.30 feet to a point, 2) N 76° 44' 56" E 257.25 feet to a point, 3) N 85° 15' 14" E 116.83 feet to a point, 4) N 79° 05' 38" E 172.22 feet to a point, 5) S 89° 04' 27" E 257.87 feet to a point, 6) S 57° 13' 16" E 160.39 feet to a point, 7) S 78° 15' 58" E 507.08 feet to a point, 8) S 63° 26' 45" E 181.73 feet to a point, and 9) S 88° 54' 42" E 216.47 feet to a point in the western margin of the new right-of-way of a service road; thence with a curve to the right, having an arc length of 239.17 feet and a radius of 330.00 feet, a chord bearing and distance of N 33° 51' 39" E 233.97 to a point; thence with a curve to the right, having an arc length of 85.87 feet and a radius of 330.00 feet, a chord bearing and distance of N 62° 04' 42" E 85.62 to a point; thence S 20° 26' 00" E 225.00 feet to a point in the western margin of the right-of-way of NC Highway 68 North, said point being the northeast corner of Greenlea Land, LLC (Deed Book 7425, Page 155); thence with the right-of-way of said highway S 20° 26' 00" E 463.95 feet to a point; thence with a curve to the left, having an arc length of 25.44 feet and a radius of 3,450.00 feet, a chord bearing and distance of S 19° 55' 07" W 25.44 feet to a point; thence with a curve to the left, having an arc length of 853.53 feet and a radius of 3,450.00 feet, a chord bearing and distance of S 12° 37' 12" W 851.34 feet to the point and place of BEGINNING, containing 73.561 acres more or less.

The deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after August 20, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 10/12 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 2020-2021 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne Johnson

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

34. [ID 19-0522](#) Ordinance for Original Zoning at 1039-1049 NC Highway 68, 1049 NC Highway 68 N, and a Portion of 1051-1099 NC Highway 68 (AKA 1037 NC Highway 68 N, 1049 NC Highway 68 and a Portion of 1055 NC Highway 68 N), Generally Described as West of Southwest of NC Highway 68 and South of Leabourne Road - Michael S. Fox and Tuggle Duggins P.A. for Greenlea 68 Land, LLC

**Moved by Councilmember Thurm, seconded by Councilmember Hightower, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval the original zoning, for the property located at 1039-1049 NC Highway 68, 1049 NC Highway 68 N, and a portion of 1051-1099 NC Highway 68 from County CU-PD-M (Conditional Use – Planned Development - Medium) to City CD-LI (Conditional District – Light Industrial) and City CD-C-M (Conditional District – Commercial - Medium) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to promote sound and sustainable patterns of land use at the City's fringe; the request is consistent with the Comprehensive Plan's Economic Development goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community, including under-served areas; and the requested CD-LI and CD-C-M zonings provide job training opportunities and services to the GTCC Campus population. The motion carried on the following roll call vote:**

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



**Absent,** 1 - Michelle Kennedy

19-109 AMENDING OFFICIAL ZONING MAP

1039-1049 NC HIGHWAY 68, 1049 NC HIGHWAY 68 NORTH AND A PORTION OF 1051-1099 NC HIGHWAY 68, GENERALLY DESCRIBED AS SOUTHWEST OF NC HIGHWAY 68 AND SOUTH OF LEABOURNE ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County CU-PDM (Conditional Use Planned Development Mixed) to City CD-LI (Conditional District Light Industrial) and CD-C-M (Conditional District Commercial Medium).

The area is described as follows:

Commencing at point in the western margin of the right-of-way of NC Highway 68 and also being the southeast property corner of Greenlea 68 Land, LLC (Deed Book 7425, Page 146, Guilford County Registry); THENCE following the center of the creek, the following eighty-nine (89) calls:

- 1) South 59°07'06" West 12.54 feet to a point;
- 2) North 90°00'00" West 14.00 feet to a point;
- 3) South 66°00'00" West 26.00 feet to a point;
- 4) North 85°00'00" West 20.00 feet to a point;
- 5) North 56°00'00" West 31.00 feet to a point;
- 6) North 74°00'00" West 14.60 feet to a point;
- 7) North 88°10'03" West 173.30 feet to a point;
- 8) North 85°00'00" West 7.09 feet to a point;
- 9) North 63°00'00" West 24.00 feet to a point;
- 10) North 85°00'00" West 19.00 feet to a point;
- 11) North 49°00'00" West 13.00 feet to a point;
- 12) South 80°00'00" West 14.00 feet to a point;
- 13) South 28°00'00" West 16.00 feet to a point;
- 14) North 87°00'00" West 14.00 feet to a point;
- 15) North 75°00'00" West 27.00 feet to a point;
- 16) South 50°00'00" West 19.00 feet to a point;
- 17) South 86°00'00" West 18.00 feet to a point;
- 18) South 52°00'00" West 24.00 feet to a point;
- 19) South 74°00'00" West 28.00 feet to a point;
- 20) North 79°00'00" West 32.00 feet to a point;
- 21) North 26°00'00" West 14.00 feet to a point;
- 22) North 63°00'00" West 8.00 feet to a point;
- 23) South 61°00'00" West 21.00 feet to a point;
- 24) South 42°00'00" West 20.00 feet to a point;
- 25) South 70°00'00" West 17.00 feet to a point;
- 26) North 87°00'00" West 12.00 feet to a point;
- 27) South 38°00'00" West 18.00 feet to a point;
- 28) South 82°00'00" West 15.00 feet to a point;
- 29) South 59°00'00" West 17.00 feet to a point;
- 30) South 73°00'00" West 17.00 feet to a point;
- 31) South 55°00'00" West 40.00 feet to a point;
- 32) North 85°00'00" West 19.00 feet to a point;
- 33) South 21°00'00" West 45.00 feet to a point;
- 34) South 11°00'00" East 21.00 feet to a point;
- 35) South 49°00'00" West 23.00 feet to a point;
- 36) South 62°00'00" West 20.00 feet to a point;
- 37) South 75°00'00" West 20.00 feet to a point;

38) North 19°00'00" West 16.00 feet to a point;  
39) North 74°00'00" West 8.00 feet to a point;  
40) South 15°00'00" West 9.00 feet to a point;  
41) South 26°00'00" West 14.00 feet to a point;  
42) South 43°00'00" West 22.00 feet to a point;  
43) North 83°00'00" West 20.00 feet to a point;  
44) North 74°00'00" West 27.00 feet to a point;  
45) South 56°00'00" West 10.00 feet to a point;  
46) North 74°00'00" West 27.00 feet to a point;  
47) South 69°00'00" West 22.00 feet to a point;  
48) North 34°00'00" West 14.00 feet to a point;  
49) North 73°00'00" West 28.00 feet to a point;  
50) South 47°00'00" West 14.00 feet to a point;  
51) North 72°00'00" West 20.00 feet to a point;  
52) South 88°00'00" West 12.00 feet to a point;  
53) South 51°00'00" West 18.00 feet to a point;  
54) North 50°00'00" West 11.00 feet to a point;  
55) North 41°00'00" West 12.00 feet to a point;  
56) North 89°00'00" West 9.00 feet to a point;  
57) South 52°00'00" West 9.00 feet to a point;  
58) South 73°00'00" West 13.00 feet to a point;  
59) South 86°00'00" West 16.00 feet to a point;  
60) South 14°00'00" West 23.00 feet to a point;  
61) North 71°00'00" West 13.00 feet to a point;  
62) North 45°00'00" West 11.00 feet to a point;  
63) South 28°00'00" West 25.00 feet to a point;  
64) South 41°00'00" West 14.00 feet to a point;  
65) North 79°00'00" West 8.00 feet to a point;  
66) South 68°00'00" West 34.00 feet to a point;  
67) North 65°00'00" West 15.00 feet to a point;  
68) South 56°00'00" West 17.00 feet to a point;  
69) North 83°00'00" West 9.00 feet to a point;  
70) North 57°00'00" West 8.00 feet to a point;  
71) South 70°00'00" West 30.00 feet to a point;  
72) North 82°00'00" West 20.00 feet to a point;  
73) South 73°00'00" West 40.00 feet to a point;  
74) South 76°00'00" West 12.00 feet to a point;  
75) North 90°00'00" West 50.00 feet to a point;  
76) South 55°00'00" West 16.00 feet to a point;  
77) South 42°00'00" West 15.00 feet to a point;  
78) South 80°00'00" West 10.00 feet to a point;  
79) North 64°00'00" West 14.00 feet to a point;  
80) North 81°00'00" West 10.00 feet to a point;  
81) South 57°00'00" West 9.00 feet to a point;  
82) South 62°00'00" West 15.00 feet to a point;  
83) South 87°00'00" West 24.00 feet to a point;  
84) North 66°00'00" West 7.00 feet to a point;  
85) South 80°00'00" West 8.00 feet to a point;  
86) South 53°00'00" West 14.00 feet to a point;  
87) North 10°00'00" West 5.00 feet to a point;  
88) North 50°00'00" West 6.00 feet to a point;  
89) South 86°00'00" West 11.00 feet to a point;

THENCE leaving the center of the creek, South 13°58'35" East 29.60 feet to an existing iron pipe, said point being

the northeast corner of Silverstein Construction Corp (Deed Book 6116, Page 1491, Guilford County Registry) ; THENCE North 32°05'59" West 1,040.50 feet to a new iron pipe; THENCE North 15°45'52" West 63.80 feet to a point in the center of the creek; THENCE following the center of the creek, the following forty-four (44) calls:

- 1) South 74°00'09" West 20.00 feet to a point;
- 2) South 76°00'09" West 32.00 feet to a point;
- 3) North 62°59'51" West 14.00 feet to a point;
- 4) North 72°59'51" West 31.00 feet to a point;
- 5) North 52°59'51" West 25.00 feet to a point;
- 6) North 36°59'51" West 11.00 feet to a point;
- 7) North 02°59'51" West 18.00 feet to a point;
- 8) North 56°00'09" East 22.00 feet to a point;
- 9) North 77°00'09" East 19.00 feet to a point;
- 10) North 19°00'09" East 9.00 feet to a point;
- 11) North 18°59'51" West 14.00 feet to a point;
- 12) North 37°59'51" West 18.00 feet to a point;
- 13) North 76°59'51" West 39.00 feet to a point
- 14) North 40°59'51" West 15.00 feet to a point;
- 15) North 00°59'51" West 61.00 feet to a point;
- 16) North 10°00'09" East 40.00 feet to a point;
- 17) North 17°00'09" East 32.00 feet to a point;
- 18) North 01°59'51" West 21.00 feet to a point;
- 19) North 48°00'09" East 11.00 feet to a point;
- 20) South 80°59'51" East 10.00 feet to a point;
- 21) South 45°59'51" East 18.00 feet to a point;
- 22) South 74°59'51" East 32.00 feet to a point;
- 23) North 05°59'51" West 46.00 feet to a point;
- 24) North 48°59'51" West 18.00 feet to a point;
- 25) North 52°59'51" West 38.00 feet to a point;
- 26) North 18°59'51" West 16.00 feet to a point;
- 27) North 04°59'51" West 16.00 feet to a point;
- 28) North 61°59'51" West 39.00 feet to a point;
- 29) North 34°59'51" West 13.00 feet to a point;
- 30) North 19°00'09" East 18.00 feet to a point;
- 31) North 21°59'51" West 16.00 feet to a point;
- 32) North 49°59'51" West 11.00 feet to a point;
- 33) North 12°00'09" East 20.00 feet to a point;
- 34) North 55°00'00" East 6.00 feet to a point;
- 35) North 07°59'51" West 58.00 feet to a point;
- 36) North 11°00'09" East 20.00 feet to a point;
- 37) North 04°00'09" East 21.00 feet to a point;
- 38) North 16°59'51" West 53.00 feet to a point;
- 39) North 23°00'09" East 18.00 feet to a point;
- 40) North 40°59'51" West 38.00 feet to a point;
- 41) North 12°00'09" East 12.00 feet to a point;
- 42) North 22°00'09" East 25.00 feet to a point;
- 43) North 57°59'51" West 9.00 feet to a point;
- 44) North 23°59'51" West 21.00 feet to a point;
- 45) North 51°59'51" West 3.31 feet to a point;

THENCE leaving the center of creek and following a new lot line of Greenlea 68 Land, LLC (Deed Book 7425, Page 155, Guilford County Registry), the following nine (9) calls:

- 1) North 63°41'12" East 199.30 feet to a point:

- 2) North 76°44'56" East 257.25 feet to a point;
- 3) North 85°15'14" East 116.83 feet to a point;
- 4) North 79°05'38" East 172.22 feet to a point;
- 5) South 89°04'27" East 257.87 feet to a point;
- 6) South 57°13'16" East 160.39 feet to a point;
- 7) South 78°15'58" East 507.08 feet to a point;
- 8) South 63°26'45" East 181.73 feet to a point;
- 9) South 88°54'42" East 216.47 feet to a point;

said point being in the western margin of the new right of way of a service road; THENCE with a curve to the right, having an arc length of 239.17 feet and a radius of 330.00 feet, a chord bearing of North 33°51'39" East a chord distance of 233.97 feet to a point; THENCE following a curve to the right, having an arc length of 85.87 feet and a radius of 330.00 feet to a point; THENCE with a curve to the right, having an arc length of 85.87 feet and a radius of 330.00 feet, a chord bearing of North 62°04'42" East a chord distance of 85.62 feet to a point; THENCE South 20°26'00" East 225.00 feet to a point, said point being in the western margin of the right-of-way of NC Highway 68 and the northeast corner of Greenlea 68 Land, LLC (Deed Book 7425, Page 155 (Guilford County Registry); THENCE with the right of way of NC Highway 68, South 20°26'00" East 463.95 feet a point; THENCE with a curve to the left having an arc length of 25.44 feet and a radius of 3,450.00 feet, a chord bearing of South 19°55'07" West a chord distance of 25.44 feet to a point; THENCE with a curve to the left, having an arc length of 853.53 feet and a radius of 3,450.00 feet, a chord bearing of South 12°37'12" West a chord distance of 851.34 feet to a point, said point being the POINT and PLACE of BEGINNING containing 73.561 acres more or less with and subject to covenants, easements and restrictions of record.

Section 2. That the zoning amendment from County CU-PDM (Conditional Use Planned Development Mixed) to City CD-LI (Conditional District Light Industrial) and City CD-C-M (Conditional District Commercial Medium) is hereby authorized subject to the following use limitations and conditions:

1. Permitted uses in Tract 1 shall include all uses allowed in the Light Industrial (LI) district, except for the following:
  - a. All Cemeteries;
  - b. Shooting Ranges;
  - c. Funeral Homes and Crematoriums;
  - d. Recycling Processing Centers; and
  - e. Land Clearing and Inert Debris Landfills, Minor
2. Permitted uses in Tract 2 shall include all uses allowed in the Commercial – Medium (C-M) district, except for the following:
  - a. All Cemeteries;
  - b. Shooting Ranges;
  - c. Funeral Homes and Crematoriums;
  - d. Taxi Dispatch Terminals;
  - e. Taxidermists;
  - f. Pawnshops;
  - g. Sexually Oriented Businesses; and
  - h. Land Clearing and Inert Debris Landfills, Minor
3. Any required stream buffers along the western and southern property boundaries shall be a minimum of 100 feet as measured from top of bank.

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

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

Section 5. This ordinance shall be effective on August 20, 2019.

(Signed) Tammi Thurm

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

**35. [ID 19-0454](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4501 Old Burlington Road - 4.7-Acres (Mid-state Petroleum Realty, LLC)**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #35/ID 19-0454 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4501 Old Burlington Road - 4.7-Acres (Mid-state Petroleum Realty, LLC); and item #36/ID 19-0518 an Ordinance for Original Zoning at 4501 Old Burlington Road, Generally Described as North of Old Burlington Road, East of Willowlake Road and South of Burlington Road - Willow Greensboro Gas, LLC for Mid-State Petroleum, LLC; and item #37/ID 19-0519 an Ordinance for Original Zoning for Portion of Burlington Road Right of Way, Generally Described as East of Willowlake Road and West of I-840 - City of Greensboro.

Being no one to speak to the item, it was moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson, to close the public hearing.

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

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

**Absent,** 1 - Michelle Kennedy

**19-110 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4501 OLD BURLINGTON ROAD – 4.7-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 April 30, 2019), said point being the southwest corner of that annexation approved in Ordinance No. 15-031, said point being in the roadbed of Willowlake Road (NCSR No. 2828); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 87° 47' 30" E 31.30 feet to a right-of-way monument; thence with the northeast corner right-of-way line of Burlington Road (US Highway 70) and Willowlake Road S 48° 23' 42" E 47.90 feet to a right-of-way monument; thence with the north right-of-way line of Burlington Road N 89° 47' 57" E 160.48 feet to a right-of-way monument; thence continuing with said right-of-way line S 89° 29' 20" E 100.00 feet to a point; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southerly direction approximately 100 feet to the northeast corner of Lot 1 of Estate of Lena Owen Isley, as recorded in Plat Book 99, Page 25 in the Office of the Register of Deeds of Guilford County; thence with the eastern line of said Lot 1 S 11° 40' E 542.16 feet to the southeast corner of said Lot 1; thence with the southeastern line of said Lot 1 S 42° 38' W 245.00 feet to the southernmost corner of said Lot 1; thence with the northeast right-of-way line of Old Burlington Road N 57° 27' W 148.92 feet to its intersection with the east right-of-way line of Willowlake Road; thence with said east right-of-way line N 08° 32' W 624.63 feet to a point within the right-of-way near the southeast corner of the intersection of Burlington Road and Willowlake Road; thence in a northwesterly direction approximately 140 feet to the point and place of BEGINNING, containing approximately 4.7 acres, of which approximately 4.02 acres lies outside existing street right-of-way.

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 August 20, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 10/12 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 2020-2021 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

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

(Signed) Yvonne Johnson

36. [ID 19-0518](#) Ordinance for Original Zoning at 4501 Old Burlington Road, Generally Described as North of Old Burlington Road, East of Willowlake Road and South of Burlington Road - Willow Greensboro Gas, LLC for Mid-State Petroleum, LLC

**Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the zoning amendment, for the property located at 4501 Old Burlington Road from County HB (Highway Business) and County CU-HB (Conditional Use – Highway Business) to City CD-LI (Conditional District – Light Industrial) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to encourage development at the fringe that follows a sound, sustainable pattern of land use; the request is also consistent with the Economic Development goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community, including under-served areas, such as East Greensboro; and the proposed CD-LI zoning district provides supporting uses to both existing and planned large scale distribution centers in the surrounding area. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Michelle Kennedy

19-111 AMENDING OFFICIAL ZONING MAP

4501 OLD BURLINGTON ROAD, GENERALLY DESCRIBED AS NORTH OF OLD BURLINGTON ROAD, EAST OF WILLOWLAKE ROAD AND SOUTH OF BURLINGTON ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County HB (Highway Business) and County CU-HB (Conditional Use Highway Business) to City CD-LI (Conditional District Light Industrial).

The area is described as follows:

BEGINNING at the intersection of the south right-of-way line of Burlington Road and the eastern line of Lot 1 of Estate of Lena Owen Isley, as recorded in Plat Book 99, Page 25 in the Office of the Register of Deeds of Guilford County; thence with the eastern line of said Lot 1 S 11° 40' E approximately 500 feet to the southeast corner of said Lot 1; thence with the southeastern line of said Lot 1 S 42° 38' W 245.00 feet to the southernmost corner of said Lot 1; thence with the northeast right-of-way line of Old Burlington Road N 57° 27' W 148.92 feet to its intersection with the east right-of-way line of Willowlake Road; thence in a northerly direction with said east right-of-way line approximately 600 feet to its intersection with the south right-of-way line of Burlington Road; thence in an easterly direction with said south right-of-way line approximately 230 feet to the point and place of BEGINNING, containing approximately 4.02 acres.

Section 2. That the zoning amendment from R-5 (Residential Single Family - 5) to CD-RM-18 (Conditional District Residential Multifamily - 18) is hereby authorized subject to the following use limitations and conditions:

1. All uses permitted in the LI district except: animal shelters, cemeteries, daycare, craft distillery, equipment repairs, laundry and dry cleaning plants, maintenance yards, medical and dental labs, microbrewery, pest and termite control services, printing and publishing, sheet metal shops, truck servicing or rental welding machine and tool shops, passenger terminals, social service facilities, utility equipment and storage yards, waste water treatment facilities, amusement parks, campgrounds, shooting ranges, commercial parking facilities, bars, nightclubs, kennels, self-storage, automobile repair services, warehouse and storage and trucking terminals.

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

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

Section 5. This ordinance shall be effective on August 20, 2019.

(Signed) Goldie Wells

37. [ID 19-0519](#) Ordinance for Original Zoning for Portion of Burlington Road Right of Way, Generally Described as East of Willowlake Road and West of I-840 - City of Greensboro

**Moved by Councilmember Wells, seconded by Councilmember Thurm, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the zoning amendment, for the property located at Portion of Burlington Road between Willow Lake Road and I-840 from County CU-HB (Conditional Use – Highway Business) to City LI (Light Industrial) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to encourage development at the fringe that follows a sound, sustainable pattern of land use; and the request is also consistent with the Economic Development goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit**

**economic development for all segments of the community, including under-served areas, such as East Greensboro. The motion carried on the following roll call vote:**

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

**Absent,** 1 - Michelle Kennedy

19-112 AMENDING OFFICIAL ZONING MAP

PORTION OF BURLINGTON ROAD RIGHT OF WAY, GENERALLY DESCRIBED AS EAST OF WILLOWLAKE ROAD AND WEST OF I-840

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County CU-HB (Conditional Use Highway Business) to City LI (Light Industrial).

The area is described as follows:

BEGINNING at a point in the existing Greensboro city limit line (as of April 30, 2019), said point being the southwest corner of that annexation approved in Ordinance No. 15-031, said point being in the roadbed of Willowlake Road (NCSR No. 2828); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 87° 47' 30" E 31.30 feet to a right-of-way monument; thence with the northeast corner right-of-way line of Burlington Road (US Highway 70) and Willowlake Road S 48° 23' 42" E 47.90 feet to a right-of-way monument; thence with the north right-of-way line of Burlington Road N 89° 47' 57" E 160.48 feet to a right-of-way monument; thence continuing with said right-of-way line S 89° 29' 20" E 100.00 feet to a point; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in a southerly direction approximately 140 feet to the intersection of the south right-of-way line of Burlington Road and the eastern line of Lot 1 of Estate of Lena Owen Isley, as recorded in Plat Book 99, Page 25 in the Office of the Register of Deeds of Guilford County; thence with said south right-of-way line in a westerly direction approximately 230 feet to its intersection with the current east right-of-way line of Willowlake Road; thence in a southerly direction with said east right-of-way line approximately 150 feet to its intersection with the western line of said Lot 1; thence with the former east right-of-way line of Willowlake Road N 08° 32' W approximately 220 feet to a point within the right-of-way near the southeast corner of the intersection of Burlington Road and Willowlake Road; thence in a northwesterly direction approximately 140 feet to the point and place of BEGINNING, containing approximately 0.7 acres.

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

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

Section 4. This ordinance shall be effective on August 20, 2019.

(Signed) Goldie Wells

40. [ID 19-0564](#) Resolution Authorizing a Reimbursement Grant in an Amount Not to Exceed \$1,549,647.00 to Samet Corporation for Public Sewer Infrastructure Improvements for a Site Located at 2335 Campground Road

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #40/ID 19-0564 a



Resolution Authorizing a Reimbursement Grant in an Amount Not to Exceed \$1,549,647.00 to Samet Corporation for Public Sewer Infrastructure Improvements for a Site Located at 2335 Campground Road.

Councilmember Hightower voiced concern regarding M/WBE participation.

Councilmember Abuzuaiter referenced a previously approved project with Samet Corporation.

City Manager Parrish clarified the reimbursement process.

Discussion ensued regarding the scope of the project; site construction issues; compliance with M/WBE; percentages of minority participation; and to the need for economic development.

Being no one to speak to the item, it was the consensus of Council to close the public hearing.

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

**Ayes,** 6 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann,  
Tammi Thurm and Goldie F. Wells

**Nays,** 2 - Sharon M. Hightower and Justin Outling

**Absent,** 1 - Michelle Kennedy

231-19 RESOLUTION AUTHORIZING A REIMBURSEMENT GRANT IN AN AMOUNT NOT TO EXCEED \$1,549,647.00 TO SAMET CORPORATION FOR PUBLIC SEWER INFRASTRUCTURE IMPROVEMENTS FOR A SITE LOCATED AT 2335 CAMPGROUND ROAD

WHEREAS, the City may extend or may provide for or assist in the extension of water and sewer lines to industrial properties or facilities, whether the industrial property or facility is publicly or privately owned, pursuant to N.C.G.S. § 158-7.1;

WHEREAS, the City may enter into reimbursement agreements with private developers and property owners for the design and construction of municipal infrastructure that is on the City's Capital Improvement Plan and serves the developer or property owner, pursuant to N.C.G.S. § 160A-499;

WHEREAS, the City adopted Section 2-91 of the Code of Ordinances which authorizes the procedures and terms under which the City may approve reimbursement agreements, including compliance with the City's M/WBE Program;

WHEREAS, Samet Corporation is investing in new industrial development at an existing site, 2335 Campground Road in the City of Greensboro;

WHEREAS, the development is expected to bring new industrial investment and jobs to an area of east Greensboro that is currently underserved;

WHEREAS, but for the public participation in bringing City public sewer infrastructure and access to the site, the development is not financially feasible;

WHEREAS, it is further anticipated that the developer will invest up to a total of up to \$13,000,000.00 in capital to develop the industrial site and construct two buildings;

WHEREAS, the developer will invest up to \$8,000,000.00 in capital to construct the first 120,000 square foot speculative building with anticipated completion of December 2019;

WHEREAS, on April 24, 2018, the City Council adopted Resolution #78-18 and approved a grant reimbursement for the public sewer infrastructure being designed and installed by the developer to City standards which amount was

estimated to not exceed \$624,120.00;

WHEREAS, due to additional needed site preparation, cost increases and changes to final design and scope provided by the engineered plans, it is further anticipated that the cost to bring public sewer to the site and surrounding area has increased by \$925,527.00;

WHEREAS, the City Council finds that it is in the best interest of the City to enter into a participatory agreement with Samet Corporation to share the cost of the above mentioned improvements whereby the City shall reimburse the company in an amount not to exceed \$1,549,647.00 for public sewer infrastructure costs. The grant shall be paid after the City has confirmed that the developer has invested at least \$1,549,647.00 in design and construction of the proposed public sewer infrastructure improvements to City standards;

WHEREAS, Samet Corporation will be required to repay the City of Greensboro the entire \$1,549,647.00 of public investment in the new sewer infrastructure if the developer has not invested at least \$8,000,000.00 in the site and the new development has not resulted in new businesses creating at least 31 new full-time equivalent jobs on the site by December 31, 2021;

WHEREAS, the proposed development is expected to increase the taxable property, employment, industrial output, and business prospects of the City;

WHEREAS, a public hearing was held on August 24, 2019, in accordance with N.C.G.S. 158-7.1 setting out the particulars of the request and the public benefits to be derived from said improvements; and

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

(1) That Resolution # 78-18 is hereby rescinded.

(2) That pursuant to N.C.G.S. § 158-7.1 and § 160A-499 and City Ordinance § 2-91, a grant reimbursement and participatory agreement between the City of Greensboro and Samet Corporation not to exceed \$1,549,647.00 for sewer infrastructure improvements, additional new capital investment and the creation of at least 31 new full-time equivalent jobs on or before December 31, 2021, is hereby approved, and the City Manager and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, the proper agreement.

(Signed) Marikay Abuzuaiter

**41. [ID 19-0561](#) Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of Parking and Firefighting Facilities and Requesting the Local Government Commission to Approve the Financing Arrangement**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #41/ID 19-0561 a Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of Parking and Firefighting Facilities and Requesting the Local Government Commission to Approve the Financing Arrangement; and item #42/ID 19-0562 a Resolution Approving and Authorizing the Sale and Issuance of Limited Obligation Bonds and the Execution and Delivery of a Master Trust Agreement, a First Supplemental Trust Agreement, a Deed of Trust and Related Documents in Connection with the Financing of Parking Facilities.

Hester Petty voiced concerns with the parking decks; spoke to budgetary allocations; to long-term financial obligations; and to transportation needs.

Gary Kenton voiced concerns with downtown parking; spoke to the financial benefit of private companies; and to neighborhood investment.

Mayor Vaughan explained the ownership of the parking decks; spoke to leasing parking spaces; to the need for hotel accommodations; and to economic development.

Councilmember Hoffmann echoed comments by Mayor Vaughan; and spoke to the parking needs of the downtown area.

Councilmember Hightower voiced concerns with the February One parking deck; and requested staff debundle combined agenda items.

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

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

**Ayes,** 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

**Nays,** 1 - Sharon M. Hightower

**Absent,** 1 - Michelle Kennedy

232-19 RESOLUTION APPROVING AND AUTHORIZING THE SALE AND ISSUANCE OF LIMITED OBLIGATION BONDS AND THE EXECUTION AND DELIVERY OF A MASTER TRUST AGREEMENT, A FIRST SUPPLEMENTAL TRUST AGREEMENT, A DEED OF TRUST AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF PARKING FACILITIES

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

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

(a) There exists in the City a need to finance the costs of acquiring, constructing and equipping a downtown parking deck currently known as the Eugene Street Parking Deck (the "2019 Project").

(b) After a public hearing and due consideration, the City Council has determined that the most efficient manner of financing the 2019 Project will be through the execution and delivery of a Master Trust Agreement, to be dated as of October 1, 2019 or other mutually agreeable date (the "Master Trust Agreement"), between the City and U.S. Bank National Association, as trustee (the "Trustee"), and a First Supplemental Trust Agreement, to be dated as of October 1, 2019 or other mutually agreeable date (the "First Supplemental Trust Agreement," and, together with the Master Trust Agreement, the "Trust Agreement"), between the City and the Trustee, pursuant to which the City will issue limited obligation bonds thereunder in an aggregate principal amount not to exceed \$33,000,000 (the "2019 Bonds") to provide funds, together with any other available funds, to pay (i) the costs of the 2019 Project, (ii) all or a portion of the interest on the 2019 Bonds during construction of the 2019 Project and (iii) the fees and expenses incurred in connection with the sale and issuance of the 2019 Bonds.

(c) In order to secure the payment of principal of and interest on the 2019 Bonds and the performance of the City's obligations under the Trust Agreement, the City will execute and deliver a Deed of Trust, to be dated as of October 1, 2019 or other mutually agreeable date (the "Deed of Trust"), to the deed of trust trustee named therein for the benefit of the Trustee, granting a lien on all or a portion of the site of the 2019 Project, together with all improvements and fixtures located or to be located thereon, subject to permitted encumbrances.

(d) The Bonds will be initially sold to Wells Fargo Bank, National Association and Loop Capital Markets LLC (collectively, the "Underwriters") pursuant to the terms of a Bond Purchase Agreement, to be dated the date of delivery thereof (the "Bond Purchase Agreement"), between the City and the Underwriters.

(e) In connection with the offering and sale of the Bonds by the Underwriters, there will be prepared and distributed to potential purchasers a Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Bonds and the Official Statement (hereinafter defined).

(f) There have been presented to the City Council drafts of the following documents relating to the transactions hereinabove described:

- (1) the Master Trust Agreement;
- (2) the First Supplemental Trust Agreement, together with the form of the Bonds attached as Exhibit A thereto;
- (3) the Deed of Trust;
- (4) the Bond Purchase Agreement; and
- (5) the Preliminary Official Statement.

Section 2. In order to provide for the financing of the 2019 Project, the City is hereby authorized to enter into the Master Trust Agreement and the First Supplemental Trust Agreement and issue the 2019 Bonds thereunder in an aggregate principal amount not to exceed \$33,000,000. The actual principal amount of the 2019 Bonds shall be determined by the City at the time of execution of the Bond Purchase Agreement, such execution and delivery of the Bond Purchase Agreement to constitute approval by the City of the principal amount of the 2019 Bonds as set forth in the Bond Purchase Agreement. The principal amount of the 2019 Bonds shall be the amount that, in the best judgment of the person executing the Bond Purchase Agreement, shall be the amount necessary to provide sufficient funds, together with any other available funds, to pay (a) the costs of the Project, (b) all or a portion of the interest on the 2019 Bonds during construction of the 2019 Project and (c) the fees and expenses incurred in connection with the sale and issuance of the 2019 Bonds. The interest rates on the 2019 Bonds shall be determined by the City at the time of the execution by the City of the Bond Purchase Agreement; provided, however, that such interest rates shall not result in a true interest cost in excess of 6.00% per annum, such execution and delivery of the Bond Purchase Agreement to constitute approval by the City of the interest rates on the 2019 Bonds.

Section 3. The 2019 Bonds shall be sold to the Underwriters pursuant to the Bond Purchase Agreement. The 2019 Bonds may be sold to the Underwriters at a discount below the amount of the principal amount of the Bonds, such discount not to exceed 98% of the principal amount of the 2019 Bonds; provided, however, that if all or any of the 2019 Bonds are to be sold to the public by the Underwriters at original issue discount (resulting in lower interest costs of the interest on the 2019 Bonds), then the 2019 Bonds may be sold at a further discount in the amount necessary to cover such original issue discount. The final maturity of the 2019 Bonds shall not be later than November 1, 2044.

Section 4. The City Council hereby approves the forms of the 2019 Bonds, the Master Trust Agreement, the First Supplemental Trust Agreement, the Deed of Trust and the Bond Purchase Agreement in substantially the forms presented at this meeting. The Mayor, the City Manager and the Finance Director are each hereby authorized to execute and deliver on behalf of the City the 2019 Bonds, the Master Trust Agreement, the First Supplemental Trust Agreement, the Deed of Trust and the Bond Purchase Agreement in substantially the forms presented at this meeting, containing such modifications as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the City Council of any such changes. The City Clerk or any assistant or deputy City Clerk is hereby authorized to affix the official seal of the City to each of said documents and to attest the same to the extent so required.

Section 5. The City Council hereby approves the Preliminary Official Statement in substantially the form presented at this meeting and hereby approves the distribution thereof by the Underwriters in connection with the offering and sale of the 2019 Bonds. Upon the sale of the 2019 Bonds to the Underwriters, a final Official Statement, to be dated as of the date of the Bond Purchase Agreement (the "Official Statement"), will be prepared substantially in the form of the Preliminary Official Statement and will contain such information relating to the pricing terms of the 2019 Bonds and such additional information as may be necessary. The City Council hereby approves the distribution of the Official Statement by the Underwriters in connection with the offering and sale of the 2019 Bonds.

Section 6. No deficiency judgment may be rendered against the City in any action for breach of any contractual obligation under the 2019 Bonds or the Trust Agreement, and the faith and credit and taxing power of the City is not and may not be pledged directly or indirectly to secure any moneys due under the 2019 Bonds or the Trust

Agreement.

Section 7. The Mayor, the City Manager, the Finance Director and the City Attorney are hereby authorized to cooperate with the Underwriters in preparing and filing such filings under state securities or "blue sky" laws as the Underwriters may request; provided, however, that the City shall not be required to consent to the jurisdiction of any state in which it is not now subject unless the City Attorney shall determine that such consent is in the best interest of the City.

Section 8. The Mayor, the City Manager, the Finance Director, the City Attorney and the City Clerk, and any other officers, agents and employees of the City, are hereby authorized and directed to take such actions and to deliver such certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described in this resolution. The officers of the City and the agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of this resolution for the full, punctual and complete performance of the terms, covenants and provisions of the 2019 Bonds, the Trust Agreement, the Deed of Trust and the other documents contemplated by this resolution.

Section 9. This resolution shall take effect immediately upon its adoption.

(Signed) Nancy Hoffmann

- 42. [ID 19-0562](#)** Resolution Approving and Authorizing the Sale and Issuance of Limited Obligation Bonds and the Execution and Delivery of a Master Trust Agreement, a First Supplemental Trust Agreement, a Deed of Trust and Related Documents in Connection with the Financing of Parking Facilities

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

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

**Absent,** 1 - Michelle Kennedy

233-19 Thereupon, Mayor Vaughan introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Council Member:

RESOLUTION APPROVING AND AUTHORIZING THE SALE AND ISSUANCE OF LIMITED OBLIGATION BONDS AND THE EXECUTION AND DELIVERY OF A MASTER TRUST AGREEMENT, A FIRST SUPPLEMENTAL TRUST AGREEMENT, A DEED OF TRUST AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF PARKING FACILITIES

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

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

(a) There exists in the City a need to finance (i) certain initial costs relating to land acquisition, site preparation and design for a downtown parking deck currently known as the February 1 Place Deck and (ii) the costs of acquiring, constructing and equipping a downtown parking deck currently known as the Eugene Street Parking Deck (the "2019 Project").

(b) After a public hearing and due consideration, the City Council has determined that the most efficient manner of financing the 2019 Project will be through the execution and delivery of a Master Trust Agreement, to be dated as of October 1, 2019 or other mutually agreeable date (the "Master Trust Agreement"), between the City and U.S. Bank National Association, as trustee (the "Trustee"), and a First Supplemental Trust Agreement, to be dated as of

October 1, 2019 or other mutually agreeable date (the "First Supplemental Trust Agreement," and, together with the Master Trust Agreement, the "Trust Agreement"), between the City and the Trustee, pursuant to which the City will issue limited obligation bonds thereunder in an aggregate principal amount not to exceed \$38,000,000 (the "2019 Bonds") to provide funds, together with any other available funds, to pay (i) the costs of the 2019 Project, (ii) all or a portion of the interest on the 2019 Bonds during construction of the 2019 Project and (iii) the fees and expenses incurred in connection with the sale and issuance of the 2019 Bonds.

(c) In order to secure the payment of principal of and interest on the 2019 Bonds and the performance of the City's obligations under the Trust Agreement, the City will execute and deliver a Deed of Trust, to be dated as of October 1, 2019 or other mutually agreeable date (the "Deed of Trust"), to the deed of trust trustee named therein for the benefit of the Trustee, granting a lien on all or a portion of the sites of the 2019 Project, together with all improvements and fixtures located or to be located thereon, subject to permitted encumbrances.

(d) The Bonds will be initially sold to Wells Fargo Bank, National Association and Loop Capital Markets LLC (collectively, the "Underwriters") pursuant to the terms of a Bond Purchase Agreement, to be dated the date of delivery thereof (the "Bond Purchase Agreement"), between the City and the Underwriters.

(e) In connection with the offering and sale of the Bonds by the Underwriters, there will be prepared and distributed to potential purchasers a Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Bonds and the Official Statement (hereinafter defined).

(f) There have been presented to the City Council drafts of the following documents relating to the transactions hereinabove described:

- (1) the Master Trust Agreement;
- (2) the First Supplemental Trust Agreement, together with the form of the Bonds attached as Exhibit A thereto;
- (3) the Deed of Trust;
- (4) the Bond Purchase Agreement; and
- (5) the Preliminary Official Statement.

Section 2. In order to provide for the financing of the 2019 Project, the City is hereby authorized to enter into the Master Trust Agreement and the First Supplemental Trust Agreement and issue the 2019 Bonds thereunder in an aggregate principal amount not to exceed \$38,000,000. The actual principal amount of the 2019 Bonds shall be determined by the City at the time of execution of the Bond Purchase Agreement, such execution and delivery of the Bond Purchase Agreement to constitute approval by the City of the principal amount of the 2019 Bonds as set forth in the Bond Purchase Agreement. The principal amount of the 2019 Bonds shall be the amount that, in the best judgment of the person executing the Bond Purchase Agreement, shall be the amount necessary to provide sufficient funds, together with any other available funds, to pay (a) the costs of the Project, (b) all or a portion of the interest on the 2019 Bonds during construction of the 2019 Project and (c) the fees and expenses incurred in connection with the sale and issuance of the 2019 Bonds. The interest rates on the 2019 Bonds shall be determined by the City at the time of the execution by the City of the Bond Purchase Agreement; provided, however, that such interest rates shall not result in a true interest cost in excess of 6.00% per annum, such execution and delivery of the Bond Purchase Agreement to constitute approval by the City of the interest rates on the 2019 Bonds.

Section 3. The 2019 Bonds shall be sold to the Underwriters pursuant to the Bond Purchase Agreement. The 2019 Bonds may be sold to the Underwriters at a discount below the amount of the principal amount of the Bonds, such discount not to exceed 98% of the principal amount of the 2019 Bonds; provided, however, that if all or any of the 2019 Bonds are to be sold to the public by the Underwriters at original issue discount (resulting in lower interest costs of the interest on the 2019 Bonds), then the 2019 Bonds may be sold at a further discount in the amount necessary to cover such original issue discount. The final maturity of the 2019 Bonds shall not be later than November 1, 2044.

Section 4. The City Council hereby approves the forms of the 2019 Bonds, the Master Trust Agreement, the First Supplemental Trust Agreement, the Deed of Trust and the Bond Purchase Agreement in substantially the forms presented at this meeting. The Mayor, the City Manager and the Finance Director are each hereby authorized to execute and deliver on behalf of the City the 2019 Bonds, the Master Trust Agreement, the First Supplemental Trust Agreement, the Deed of Trust and the Bond Purchase Agreement in substantially the forms presented at this meeting, containing such modifications as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the City Council of any such changes. The City Clerk or any assistant or deputy City Clerk is hereby authorized to affix the official seal of the City to each of said documents and to attest the same to the extent so required.

Section 5. The City Council hereby approves the Preliminary Official Statement in substantially the form presented at this meeting and hereby approves the distribution thereof by the Underwriters in connection with the offering and sale of the 2019 Bonds. Upon the sale of the 2019 Bonds to the Underwriters, a final Official Statement, to be dated as of the date of the Bond Purchase Agreement (the "Official Statement"), will be prepared substantially in the form of the Preliminary Official Statement and will contain such information relating to the pricing terms of the 2019 Bonds and such additional information as may be necessary. The City Council hereby approves the distribution of the Official Statement by the Underwriters in connection with the offering and sale of the 2019 Bonds.

Section 6. No deficiency judgment may be rendered against the City in any action for breach of any contractual obligation under the 2019 Bonds or the Trust Agreement, and the faith and credit and taxing power of the City is not and may not be pledged directly or indirectly to secure any moneys due under the 2019 Bonds or the Trust Agreement.

Section 7. The Mayor, the City Manager, the Finance Director and the City Attorney are hereby authorized to cooperate with the Underwriters in preparing and filing such filings under state securities or "blue sky" laws as the Underwriters may request; provided, however, that the City shall not be required to consent to the jurisdiction of any state in which it is not now subject unless the City Attorney shall determine that such consent is in the best interest of the City.

Section 8. The Mayor, the City Manager, the Finance Director, the City Attorney and the City Clerk, and any other officers, agents and employees of the City, are hereby authorized and directed to take such actions and to deliver such certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described in this resolution. The officers of the City and the agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of this resolution for the full, punctual and complete performance of the terms, covenants and provisions of the 2019 Bonds, the Trust Agreement, the Deed of Trust and the other documents contemplated by this resolution.

Section 9. This resolution shall take effect immediately upon its adoption.

(Signed) Tammi Thurm

### **III. GENERAL BUSINESS AGENDA**

43. [ID 19-0408](#) Resolution Authorizing Contract 2019-040 in the Amount of \$1,138,240.00 with Kimley-Horn and Associates, Inc for the Elm Street and Bellemeade Street Streetscapes Design Project

Mayor Pro Tem Johnson complimented the level of M/WBE participation.

**Moved by Councilmember Hoffmann, seconded by Councilmember Outling, 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, Justin Outling, Tammi Thurm and Goldie F. Wells

**Absent,** 1 - Michelle Kennedy

234-19 RESOLUTION AUTHORIZING CONTRACT IN THE AMOUNT OF \$1,138,240.00 WITH KIMLEY-HORN AND ASSOICATES, INC FOR ELM STREET AND BELLEMEADE STREET STREETSCAPES DESIGN PROJECT

WHEREAS, the City of Greensboro desires to design construction plans for Elm Street between Washington Street and Bellemeade Street and for Bellemeade Street between Elm Street and Greene Street and between Eugene Street and Edgeworth Street;

WHEREAS, the design is to include roadway and hydraulic engineering, landscape architecture, traffic engineering, traffic signal analysis, and design for installing a new 12" DI water main;

WHEREAS, the Transportation Department's eight on-call professional services firms were considered for this project with prime consideration given to their past experience and performance with projects involving streetscape work, sidewalks, roadway configuration, traffic analysis, landscaping, utility design, and public participation;

WHEREAS, Kimley-Horn and Associates, Inc. was selected for the project;

WHEREAS, Kimley-Horn and Associates is committed to MWBE utilization with this work to be WBE 1.7% by Kennerly Engineering & Design, Inc. and MBE 26.1% by Waller & Associates, Inc. and Davenport World, Inc.; and

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

That the City Manager is authorized to enter into agreement with Kimley-Horn and Associates, Inc for the Elm Street and Bellemeade Street Streetscapes Design Project.

(Signed) Nancy Hoffmann

- 44. [ID 19-0535](#)** Resolution Approving Bid in the Amount of \$1,462,738.60 and Authorizing Execution of Contract 2018-052A with Lanford Brothers Company, Inc. for the Freeman Mill Road Bridge Maintenance and Repair Project

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

**Ayes,** 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

**Nays,** 1 - Sharon M. Hightower

**Absent,** 1 - Michelle Kennedy

235-19 RESOLUTION APPROVING BID IN THE AMOUNT OF \$1,462,738.60 AND AUTHORIZING EXECUTION OF CONTRACT 2018-052A WITH LANFORD BROTHERS COMPANY, INC. FOR THE FREEMAN MILL ROAD BRIDGE MAINTENANCE AND REPAIR PROJECT

WHEREAS, after due notice, bids have been received for the Freeman Mill Road Bridge Maintenance and Repair project;

WHEREAS, Lanford Brothers Company, Inc., a responsible bidder, has submitted the lowest responsive bid in the total amount of \$1,462,738.60 as general contractor for Contract 2018-052A which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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

That the bid hereinabove mentioned submitted by Lanford Brothers Company, Inc. is hereby accepted, and the City



is authorized to enter into a contract with Lanford Brothers Company, Inc. for the Freeman Mill Road Bridge Maintenance and Repair 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 \$1,462,738.60 from account number 402-4312-01.5611.

(Signed) Marikay Abuzuaiter

**45. [ID 19-0567](#) Resolution Authorizing Infor Subscription Renewal, Additional Product, Implementation Fees for Migration to the New Infor Erp**

Discussion ensued regarding M/WBE participation percentages; cultivating relationships; and implementing the Griffin and Strong recommendations.

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

**Ayes,** 6 - Nancy Vaughan, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

**Nays,** 2 - Yvonne J. Johnson and Sharon M. Hightower

**Absent,** 1 - Michelle Kennedy

**236-19 RESOLUTION AUTHORIZING A FIVE YEAR SUBSCRIPTION RENEWAL, ADDITIONAL PRODUCT, IMPLEMENTATION FEES FOR MIGRATION TO THE NEW INFOR ERP SOLUTION**

WHEREAS, In 2003, the City of Greensboro implemented an Enterprise Resource Planning system with Lawson Software. Included in the original contract was the presumption that the City would enter into a support and maintenance agreement on an annual basis for as long as we choose to use this software solution to meet our Enterprise Resource Planning needs. In 2012, Lawson was sold to Infor. In 2014, we upgraded the Infor Lawson applications and moved the entire solution to the Amazon Cloud; we also converted our on premise license to a subscription-based software as a service (SaaS) model;

WHEREAS, The Finance & Administrative Services, Human Resource and Information Technology Department desire to alter the remaining two years of our current five year contract and extend our commitment to the Infor Enterprise Resource Planning solution. The Infor Lawson solution is essential in supporting the city's enterprise applications which include financial, human capital management, and procurement systems. It is considered the system of record for all City administration functions. This renewal and service agreement includes additional product and all data migrations to the new Infor version 11 release which is entirely rewritten from the original Lawson applications. The new release replaces the exiting platform with modern state of the art technology. Securing this commitment for several years allows us to plan out our anticipated expenses and maintain the appropriate funding levels. Continuing with the existing software solution is the most reasonable and efficient way to meet the objectives of the organization. The Infor software is continually evolving, and offers the breadth and depth of functionality we require to run the business of the City;

WHEREAS, The new subscription agreement will be effective from FY20 to FY24 and will include the following new products such as artificial intelligence with voice recognition skills, Analytic designer tools and pre-delivered dashboards, training tools and in-form help and well as built in document management. The total five year subscription be \$4,948,839 which is an estimated increase of \$260,203 over the original fees for that five year period. The existing contract will be superseded and expires in FY2021;

WHEREAS, The expense on the implementation services will include migration of data to the new version 11 product, and enablement of new products. The project will commence August 2019 and will complete no later than April 2021. The total of fixed fee services to be encumbered in FY20 will be \$600,000;

WHEREAS, The City of Greensboro recognizes that Infor will make a substantial investment in the success of this project in the spirit of innovation and partnership;

WHEREAS, Support of this project will require a significant effort by the Finance & Administrative Services, Human Resource and Information Technology departments to reconfigure the new software and validate the data migration from the original Lawson systems. All changes requested which substantially impact the Enterprise Resource Planning implementation resources during this period will be assessed by a governance committee comprised of leaders from the three departments and their Assistant City Manager. Changes will be reviewed for financial impact as well as impact to the project. Monthly updates of this project will be sent to the CMO and council to ensure accountability and success; and

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

That the City is authorized to renew the five year subscription with Infor for additional product and services. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect.

(Signed) Marikay Abuzuaiter

**46. [ID 19-0531](#) Ordinance in the Amount of \$ 2,610,192 Establishing FFY2019 FTA Congestion Mitigation Air Quality (CMAQ) Operations Assistance Grant Budget**

Mayor Pro-Tem Johnson spoke to the City of Greensboro being selected as one of fifteen cities to participate in the Green Building Council's Leadership in Energy and Environmental Design (LEED) Program from the city's sustainability initiatives.

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

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

**Absent,** 1 - Michelle Kennedy

19-113 ORDINANCE IN THE AMOUNT OF \$2,610,192 ESTABLISHING FEDERAL FISCAL YEAR 2019 FTA CONGESTION MITIGATION AIR QUALITY (CMAQ) OPERATIONS ASSISTANCE GRANT BUDGET

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

Section 1

That the GTA Planning and Grant Fund Budget be amended as follows for Year 1 of the FFY 2019 FTA CMAQ Operations Assistance Grant:

Account	Description	Amount
567-4529-01.5423	Contracted Transportation	\$696,051
567-4529-01.5928	In-Kind Services	\$174,013
Total		\$870,064

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

Account	Description	Amount
567-4529-01.7100	Federal Grant	\$696,051
567-4529-01.8695	Local In-Kind Services	\$174,013
Total		\$870,064

Section 2

That the GTA Planning and Grant Fund Budget be amended as follows for Year 2 of the FFY 2019 FTA CMAQ Operations Assistance Grant:

Account	Description	Amount
567-4529-02.5423	Contracted Transportation	\$696,051
567-4529-02.5928	In-Kind Services	\$174,013
Total		\$870,064

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

Account	Description	Amount
567-4529-02.7100	Federal Grant	\$696,051
567-4529-02.8695	Local In-Kind Services	\$174,013
Total		\$870,064

### Section 3

That the GTA Planning and Grant Fund Budget be amended as follows for Year 3 of the FFY 2019 FTA CMAQ Operations Assistance Grant:

Account	Description	Amount
567-4529-03.5423	Contracted Transportation	\$696,051
567-4529-03.5928	In-Kind Services	\$174,013
Total		\$870,064

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

Account	Description	Amount
567-4529-03.7100	Federal Grant	\$696,051
567-4529-03.8695	Local In-Kind Services	\$174,013
Total		\$870,064

### Section 4

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

Councilmember Hightower requested her vote be changed to 'Nay' for item #45/ID 19-0567; and 'Aye' for item #46/ID 19-0531.

City Clerk Angela Lord confirmed the minutes would reflect Councilmember Hightower's vote.

**47. [ID 19-0552](#) Resolution Authorizing North Carolina Department of Transportation (NCDOT) Municipal Agreement in the Amount of \$1,649,082 for U-5532 I Holden Road/Cotswold Avenue/Greenbriar Road/Swing Road Sidewalk Improvements**

Mayor Vaughan introduced item #47/ID 19-0552 a Resolution Authorizing North Carolina Department of Transportation (NCDOT) Municipal Agreement in the Amount of \$1,649,082 for U-5532 I Holden Road/Cotswold Avenue/Greenbriar Road/Swing Road Sidewalk Improvements; and item #48/ID 19-0553 an Ordinance in the Amount of \$1,649,082 Establishing the Budget for U-5532 I Holden Road/Cotswold Avenue/Greenbriar Road/Swing Road Sidewalk Improvements.

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

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

**Absent,** 1 - Michelle Kennedy

237-19 RESOLUTION AUTHORIZING NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) MUNICIPAL AGREEMENT IN THE AMOUNT OF \$1,649,082 FOR U-5532 I HOLDEN ROAD/COTSWOLD AVENUE / GREENBRIAR ROAD / SWING ROAD SIDEWALK IMPROVEMENTS

WHEREAS, federal funds allocated through the MPO's Transportation Advisory Committee in cooperation with NCDOT have been obligated to U-5532 I;

WHEREAS, the sidewalk improvements improve accessibility and safety and will connect pedestrians to schools, commercial services, transit, places of worship, and parks;

WHEREAS, NCDOT has agreed to reimburse the city 80% of the construction expenses;

WHEREAS, the required 20% local match will be funded through 2008 bond funds;

WHEREAS, The City will implement the project phases as per requirements provided in the Municipal Agreement; and

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the NCDOT for the Holden Road/Cotswold Avenue/Greenbriar Road/Swing Road Project U-5532 I.

(Signed) Tammi Thurm

48. [ID 19-0553](#) Ordinance in the Amount of \$1,649,082 Establishing the Budget for U-5532 I Holden Road/Cotswold Avenue/Greenbriar Road/Swing Road Sidewalk Improvements

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

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

**Absent,** 1 - Michelle Kennedy

19-113 ORDINANCE IN THE AMOUNT OF \$1,649,082 ESTABLISHING THE BUDGET FOR U-5532 I: HOLDEN ROAD / COTSWOLD AVENUE / GREENBRIAR ROAD / SWING ROAD SIDEWALK IMPROVEMENTS

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

Section 1

That the appropriation for the Project U-5532 I: Holden Road / Cotswold Avenue / Greenbriar Road / Swing Road Sidewalk Improvements Project budget be established as follows:

Account	Description	Amount
401-4577-01.6012	Land Right-of-Way	\$ 350,000

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401-4577-01.6015	Construction	\$1,299,082
Total		\$1,649,082

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

Account	Description	Amount
401-4577-01.7100	Federal Grant	\$1,319,266
401-4577-01.9471	Transfer from Bond Fund	\$ 329,816
Total		\$1,649,082

## Section 2

This ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

### 49. [ID 19-0547](#) Resolution Authorizing NCDOT Municipal Agreement in the Amount of \$1,260,000 for U-5532 K North Elm Street Sidewalk Improvements

Mayor Vaughan introduced item #49/ID 19-0547 a Resolution Authorizing NCDOT Municipal Agreement in the Amount of \$1,260,000 for U-5532 K North Elm Street Sidewalk Improvements; and item #50/ID 19-0548 an Ordinance in the Amount of \$1,260,000 Establishing the Budget for U-5532 K North Elm Street Sidewalk Improvements.

**Moved by Councilmember Abuzuaiter, seconded by Councilmember Hoffmann, 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, Justin Outling, Tammi Thurm and Goldie F. Wells

**Absent,** 1 - Michelle Kennedy

### 238-19 RESOLUTION AUTHORIZING NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) MUNICIPAL AGREEMENT IN THE AMOUNT OF \$1,260,000 FOR U-5532 K NORTH ELM STREET SIDEWALK IMPROVEMENTS

WHEREAS, federal funds allocated through the MPO's Transportation Advisory Committee in cooperation with NCDOT have been obligated to U-5532 K;

WHEREAS, Project U-5532 K will construct sidewalks and accessible curb ramps on North Elm Street from Cone Boulevard to the end of existing sidewalks near Irving Park Court;

WHEREAS, the sidewalk improvements will improve accessibility and safety and will connect pedestrians to schools, commercial services, transit, places of worship, and parks;

WHEREAS, NCDOT has agreed to reimburse the city 80% of the right-of-way, utilities and construction expenses;

WHEREAS, the required 20% local match will come from 2008 bond funds;

WHEREAS, The City will implement the project phases as per requirements provided in the Municipal Agreement; and

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the NCDOT for the

North Elm Street Project U-5532 K.

(Signed) Marikay Abuzuaiter

**50. [ID 19-0548](#) Ordinance in the Amount of \$1,260,000 Establishing the Budget for U-5532 K North Elm Street Sidewalk Improvements**

Mayor Vaughan spoke to the 2008 bond referendum; to sidewalk projects connecting Church and Elm Streets to Gate City Boulevard; and expressed appreciation to the Greensboro Department of Transportation.

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

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

**Absent,** 1 - Michelle Kennedy

19-114 ORDINANCE IN THE AMOUNT OF \$1,260,000 ESTABLISHING THE BUDGET FOR U-5532 K NORTH ELM STREET SIDEWALK IMPROVEMENTS

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

Section 1

That the appropriation for the Project U-5532 K: North Elm Street Sidewalk Improvements Project budget be established as follows:

Account	Description	Amount
401-4579-01.6012	Land Right-of-Way	\$ 260,000
401-4579-01.6015	Sidewalk Construction	\$1,000,000
Total		\$1,260,000

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

Account	Description	Amount
401-4579-01.7100	Federal Grant	\$1,008,000
401-4579-01.9471	Transfer from Bond Fund	\$ 252,000
Total		\$1,260,000

Section 2

This ordinance should become effective upon adoption.

(Signed) Tammi Thurm

**51. [ID 19-0537](#) Resolution Authorizing Contracts for Homelessness Prevention Activities**

**Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, 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, Justin Outling, Tammi Thurm and Goldie F. Wells

**Absent,** 1 - Michelle Kennedy

239-19 AUTHORIZATION TO CONTRACT FOR FY18-19 HOMELESSNESS PREVENTION FUNDING

WHEREAS, the City will administer \$61,659.63 designated for homelessness prevention previously awarded under contract between the City and Partners Ending Homelessness (PEH);

WHEREAS, Nussbaum funding in the amount of \$44,947.20 for homelessness prevention activities awarded to The Servant Center in Fiscal Year 2018-2019;

WHEREAS, ESG funding in the amount of \$16,712.43 for homelessness prevention activities awarded to Salvation Army of Greensboro in Fiscal Year 2018-2019;

WHEREAS, these agencies are 501(c) (3) tax exempt organizations and have satisfied board member and staff training requirements for receiving Fiscal Year 2018-2019 City funding; and

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

That the City Manager is hereby authorized to enter into contracts with aforementioned agencies subject to the terms outlined above.

(Signed) Yvonne Johnson

**52. [ID 19-0534](#) Resolution Authorizing Vendor Selection and Contract Award for RFP # 2019-9475, Municipal Solid Waste Hauling Services, in the Estimated Amount of \$2,350,000**

Discussion ensued regarding M/WBE goal setting; and partnerships between prime contractors and subcontractors.

**Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, 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, Justin Outling, Tammi Thurm and Goldie F. Wells

**Absent,** 1 - Michelle Kennedy

**240-19 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT 2019-9475 WITH HILCO TRANSPORT, INC. FOR MUNICIPAL SOLID WASTE HAULING SERVICES**

WHEREAS, a request for proposals was issued on May 24, 2019, and proposals received to provide municipal solid waste hauling services;

WHEREAS, Hilco Transport, Inc. was one of three firms that submitted a proposal and was selected to provide the municipal solid waste hauling services that provide the best value for the City, in the estimated annual amount of \$2,350,000;

WHEREAS, Contract 2019-9475 will have a term of 3 years; and

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

That the proposal submitted by Hilco Transport, Inc. is hereby accepted, and the City is authorized to enter into a contract with Hilco Transport, Inc. for municipal solid waste hauling services consistent with the draft agreement provided in the request for proposals. 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, estimated annual payment to be \$2,350,000 over the term of the contract in which funding is subject to future City Council appropriations.

(Signed) Goldie Wells

**53. [ID 19-0584](#) Resolution Authorizing a Contract Continuing the Services of the Lead Architect for the Steven B. Tanger Performing Arts Center Through TVS North Carolina, P.C. in an Amount not to Exceed \$140,000**

Dale Wyrick, Field Operations Director, spoke to the creation of lasting partnerships.

Representatives from Hilco Transport and R&R Transport spoke to the partnership; and to the expansion of the M/WBE program.

Discussion took place regarding items for Council's information only; and for the purpose of the town hall meeting format.

Councilmember Hightower spoke to the M/WBE Summary.; and to moving For Information Only items to the agenda section.

Mayor Vaughan clarified the item was designated for Council; and reiterated the need to address concerns at the town hall meeting.

Dr. Bellandra Foster, licensed civil engineer with BB Foster Consulting, spoke to M/WBE opportunities through professional service contracts; and to prime contractors and subcontractors.

Mayor Vaughan referred Dr. Foster to Assistant City Manager Sowell.

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

**Ayes,** 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

**Nays,** 1 - Sharon M. Hightower

**Absent,** 1 - Michelle Kennedy

241-19 RESOLUTION AUTHORIZING A CONTRACT CONTINUING THE SERVICES OF THE LEAD ARCHITECT FOR THE STEVEN B. TANGER PERFORMING ARTS CENTER THROUGH TVS NORTH CAROLINA, P.C. IN AN AMOUNT NOT TO EXCEED \$140,000

WHEREAS, Rosser International, Inc. was the original Architect of Record for the design and construction of the Steven B. Tanger Performing Arts Center;

WHEREAS, on or about June 25, 2019, Rosser International Inc. went out of business and laid off all of its employees, including its Lead Architect for the Steven B. Tanger Performing Arts Center, Amanda Hodgins;

WHEREAS, as Rosser's Lead Architect for Steven B. Tanger Performing Arts Center, Amanda Hodgins has extensive knowledge and familiarity with the REVIT Model Plans. She addressed any RFI changes, and provided Construction Administration services pursuant to Rosser International Inc.'s contract with the City of Greensboro;

WHEREAS, City staff has stated that retaining Amanda Hodgins's services is of paramount importance to the continuity of the construction and completion of the Steven B. Tanger Performing Arts Center within the scheduled project completion date;

WHEREAS, Amanda Hodgins is now employed as a Senior Associate with TVS North Carolina, P.C., and this contract continues the services she was providing on the Steven B. Tanger Performing Arts Center with Rosser International, Inc., in her new capacity as a Senior Associate with TVS North Carolina, P.C.; and

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



The City Manager is authorized to enter into a contract with TVS North Carolina, P.C. in an amount not to exceed \$140,000 to continue the architectural design services of Amanda Hodgins as the Lead Architect for the Steven B. Tanger Performing Arts Center Project.

(Signed) Tammi Thurm

**54. [ID 19-0511](#) Boards and Commissions Listing for August 20, 2019**

Moved by Mayor Pro-Tem Johnson, seconded by Mayor Vaughan, to appoint James Rosa to the Zoning Commission to replace Eugene Lester. The motion carried by voice vote.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson, to appoint Sandra O'Connor to the Zoning Commission to replace Andrew Pinto. The motion carried by voice vote.

Moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson, to appoint Pasquale Enrichio to the Parks & Recreation Commission to replace Jeffrey Smith. The motion carried by voice vote.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to appoint Monique Bynum to the Library Board Commission. The motion carried by voice vote.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to appoint Sylvia Stanback to the Historic Preservation Commission to replace Renee Donnell. The motion carried by voice vote.

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

Mayor Pro-Tem Johnson spoke to the Women's Equality Breakfast; to celebrating 99 years of women's right to vote; and to a sunflower project in Claremont Courts Apartments.

Councilmember Abuzuaiter spoke to the Women's Equality Breakfast; to the retirement of Adam Fischer; to the Unity Walk; to National Night Out; to the Operation P.A.S.S. school supply giveaway; and voiced concerns regarding safety issues created by landscaping companies.

Mayor Vaughan referenced recent flooding; and spoke to loose leaf collection practices.

Councilmember Wells spoke to National Night Out activities; to the grand opening of the Renaissance Event Center; to the Women's Equality Breakfast; to a Motivational Brunch; and to a future painting project in the Kings Forest neighborhood.

Councilmember Outling provided information for the upcoming Java with Justin event.

Councilmember Hoffmann spoke to the upcoming North Carolina (NC) Folk Festival; to the festival application; and to a new food and beverage tasting event.

Councilmember Thurm complimented the Women's Equality Breakfast speaker; gave kudos to the Parks & Recreation Department; and spoke to Participatory Budgeting projects to be unveiled at the upcoming NC Folk Festival.

Councilmember Hightower spoke to loose leaf collection methods; to the Women's Equality Breakfast; to the Renaissance Event Center; to a Hampton Park event feeding the homeless and distribution of school supplies; and commended the collaborative effort to rebuild homes impacted by the 2018 tornado in east Greensboro.

**Matters to be presented by the City Manager**

City Manager Parrish extended congratulations to the Transportation Department Director Adam Fischer on his

upcoming retirement; spoke to his accomplishments; to the city's participation in the Leadership in Energy and Environmental Design (LEED) certification process; and to a University of North Carolina School of Government program highlighting diversity in public service held at the Union Square Campus.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

### **Adjournment**

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

THE CITY COUNCIL ADJOURNED AT 8:11 P.M.

TEBONY C. ROSA  
DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR