



# City of Greensboro

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

## Meeting Minutes - Draft City Council

Tuesday, September 17, 2019

5:30 PM

Council Chamber

### **Call to Order**

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, to return to open session. The motion was carried by voice vote.

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

This City Council meeting of the City of Greensboro was called to order at 5:38 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

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

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

### **Moment of Silence**

The meeting opened with a moment of silence.

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

Mayor Vaughan recognized Mayor Pro-Tem Johnson to lead the Pledge of Allegiance to the Flag.

### **Recognition of Courier**

City Manager David Parrish recognized Shannon Myers of the Water Resources Department who served as Courier for the meeting.

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

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

### **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.

Mayor Pro-Tem Johnson requested item #2/ID 19-0620 and item #6/ID 19-0623 be removed for discussion.

Water Resources Director Steve Drew addressed Council's concerns regarding item #2/ID 19-0620; spoke to Minority and Women's Business Enterprise (M/WBE) participation; and to local preference.

Discussion ensued regarding bid scoring; and debundling of contracts for local preference.

Councilmember Hightower spoke to item #6/ID 19-0623; requested a review of M/WBE local preference policy; and

spoke to economic impact.

Taking the prerogative of the chair, Mayor Vaughan elected to move item #2 and item #6 from the consent agenda to end of the business agenda; and introduced the Cure Violence model discussed at the September 11th town hall meeting.

Moved by Mayor Pro-Tem Johnson, seconded by Mayor Vaughan, to be recused for the purpose of a conflict of interest. The motion carried by voice vote.

Moved by Councilmember Hightower, seconded by Councilmember Wells, to place a Cure Violence contract with One Step Further, Inc. on the October 15th meeting agenda. The motion carried by voice vote.

Discussion took place regarding a Cure Violence model; recent neighborhood violence; and development of additional solutions to address safety concerns.

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

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

1. [ID 19-0616](#) Resolution Approving a Contract with Hazen and Sawyer, PC in the Amount of \$140,400 for the Water Resources Department Pump Efficiency and System Optimization Evaluation

242-19 RESOLUTION APPROVING A CONTRACT WITH HAZEN AND SAWYER, PC IN THE AMOUNT OF \$140,400 FOR THE WATER RESOURCES PUMP EFFICIENCY AND SYSTEM OPTIMIZATION EVALUATION

WHEREAS, the city of Greensboro is pursuing sustainability goals through the LEED for Cities certification program overseen by the U.S. Green Building Council (USGBC);

WHEREAS, the department of Water Resources, as a follow-up to the LEED for Cities certification process, proposes to perform a pump efficiency and system optimization evaluation of the pumping systems used to treat water, wastewater, collect wastewater, and distribute drinking water to customers;

WHEREAS, the evaluation project also entails a task that looks at what is required to optimize low efficiency pumps and pump systems as a part of the city's sustainability initiative;

WHEREAS, Hazen & Sawyer, PC was chosen for this evaluation based on their extensive knowledge of the city's treatment and distribution system operations as well as their selection for the department's list of on-call professional services consultants; and

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

That the City is authorized to enter a Resolution Approving a Contract with Hazen and Sawyer, PC for the Water Resources Pump Efficiency and System Optimization Evaluation. The City Manager is 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 \$140,400.

(Signed) Marikay Abuzuaiter

3. [ID 19-0617](#) Resolution Authorizing an Interlocal Agreement in the Amount of \$50,197 Between Guilford County and the City of Greensboro Acting in its Capacity

as the Designated Recipient for the Federal Transit Administration Section  
5310 Enhanced Mobility for Seniors and Individuals with Disabilities  
Program

243-19 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT IN THE AMOUNT OF \$50,197 BETWEEN GUILFORD COUNTY AND THE CITY OF GREENSBORO ACTING IN ITS CAPACITY AS THE DESIGNATED RECIPIENT FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM

WHEREAS, a Federal grant from the Federal Transit Administration (FTA) requires an interlocal agreement between the City and Guilford County;

WHEREAS, FTA Section 5310 program funds are available for capital and operating expenses that: 1) serve the special needs of transit dependent populations beyond traditional public transportation services, where public transportation is insufficient, inappropriate, or unavailable; 2) fund projects that exceed the requirements of the American with Disabilities Act (ADA); 3) fund projects that shall improve access to fixed route service and decrease reliance of complementary paratransit service; and 4) fund projects that are alternatives to public transportation;

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization (MPO) conducted the competitive selection process for funding projects under the Fiscal Year 2019 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program;

WHEREAS, the City of Greensboro and Guilford County applied for funding under this program and received an award;

WHEREAS, the recipient agencies agree to work collaboratively to enable increased opportunities for elderly individuals, individuals with disabilities, and low income individuals to access transportation for employment, education, and medical needs;

WHEREAS, the City will serve as the lead agency in administering the FTA grant funds for these agencies and administer a Fiscal Year 2019 award in the amount of \$50,197 to Guilford County Transportation and Mobility Services (TAMS) for the agency to provide transportation services for elderly individuals, individuals with disabilities, and low income individuals that are on waiting lists to access transportation to employment, education, and medical trips;

WHEREAS, under the attached interlocal agreement, the City will pay \$50,197 in fiscal year 2019 FTA Section 5310 funds to Guilford County which will leverage \$50,197 in fiscal year 2019 Guilford County match funds from local county property taxes;

WHEREAS, in accordance with North Carolina State Statutes, interlocal agreements required City Council authorization; and

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

That the request to approve an interlocal agreement between the City of Greensboro and Guilford County for the City to administer the fiscal year 2019 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant to Guilford County in the amount of \$50,197 is hereby approved.

(Signed) Marikay Abuzuaier

4. [ID 19-0588](#) Resolution Authorizing the Sale of a Portion of Property Located at 302-304 Eugene Street to Carroll at Bellemeade, LLC. in the Not to Exceed Amount of \$60,000.

244-19 RESOLUTION APPROVING THE SALE OF PROPERTY LOCATED AT 302-304 EUGENE STREET TO

CARROLL AT BELLEMEADE, LLC

WHEREAS, the City is in the process of selling surplus Right of Way located at 302-304 Eugene Street, Parcel 765, said property being shown on the attached map;

WHEREAS, the not to exceed tax value of the property located at 302-304 Eugene Street is \$60,000, and the adjoining owner agreed to accept said amount, in the opinion of the City Council, is fair and reasonable;

WHEREAS, it is deemed in the best interest of the City to sell said property to Carroll at Bellemeade, LLC.; and

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

That the sale of a portion of property in the not to exceed amount of \$60,000 is hereby approved, and the sale is hereby authorized.

(Signed) Marikay Abuzuaiter

5. [ID 19-0601](#) Resolution in the Amount of \$509,825.00 Authorizing Contract between the Greensboro Public Library and OCLC Wise

245-19 RESOLUTION AUTHORIZING THE PURCHASE OF OCLC WISE, INCLUDING INSTALLATION AND ANNUAL SUBSCRIPTION, FOR THE CITY OF GREENSBORO LIBRARY DEPARTMENT

WHEREAS, the City of Greensboro Libraries wishes to serve the citizens of Greensboro and afford them better service by meeting individual needs;

WHEREAS, OCLC Wise is a part of a nonprofit, library cooperative, formed to offer unique services to libraries;

WHEREAS, the Library Department can better meet the needs of the community by the purchase of OCLC Wise subscription;

WHEREAS, the contract and subscription have an initial estimated three-year value of \$509,825.00, and therefore requires Council's approval;

WHEREAS, OCLC Wise is the only subscription of its kind, and the M/WBE office has approved this purchase; and

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

That the authorization to enter into this contract with OCLC is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Marikay Abuzuaiter

7. [ID 19-0600](#) Resolution Authorizing a Contract for Microsoft Premier (Unified) Support Services and Fees Renewal in the Amount of \$105,449

246-19 RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT PREMIER (UNIFIED) SUPPORT SERVICES AND FEES

WHEREAS, The Network Services Division of the Information Technology department is responsible for providing "up-to-date" applications, support and maintenance to over 3000 staff;

WHEREAS, the Microsoft licensing agreement is necessary in ensuring continuous technological support to staff;

WHEREAS, the current agreement expires on November 30, 2019. The new service agreement shall be in effect as

of December 1, 2019, and will expire November 30, 2020;

WHEREAS, funds have been budgeted in the Information Technology Fund and shall not exceed \$105,449.00; and

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

That the City Manager is authorized to enter into a Contract with Microsoft Inc., to provide the purchase of Microsoft Premier (Unified) Support Services and Fees.

(Signed) Marikay Abuzuaiter

8. [ID 19-0622](#) Resolution Authorizing a Microsoft Enterprise Agreement Renewal in the Amount of \$316,235.63

247-19 RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT RENEWAL

WHEREAS, The Network Services Division of the Information Technology department is responsible for providing "up-to-date" applications, support and maintenance to over 3000 staff;

WHEREAS, the Microsoft Enterprise Agreement consists of (3455) Core CAL's with Software Assurance, access to Microsoft Exchange, SharePoint, SQL Server Enterprise and Standard, Microsoft Server Standard and Datacenter;

WHEREAS, the current agreement expires on November 30, 2019. The new service agreement shall be in effect as of December 1, 2019, and will expire November 30, 2020;

WHEREAS, funds have been budgeted in the Information Technology Fund and shall not exceed \$316,235.63; and

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

That the City Manager is authorized to enter into a Contract with Microsoft Inc., to provide the purchase of Microsoft Enterprise Agreement Renewal.

(Signed) Marikay Abuzuaiter

9. [ID 19-0627](#) Resolution Authorizing a Microsoft Enterprise Compliance Agreement in the Amount of \$545,675.95

248-19 RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT ENTERPRISE COMPLIANCE (TRUE-UP)

WHEREAS, The Network Services Division of the Information Technology department is responsible for providing "up-to-date" applications, support and maintenance to over 3000 staff;

WHEREAS, the Microsoft suite of software is used to conduct the business of the City. Included in this compliance agreement allows for audit compliance;

WHEREAS, the compliance agreement allows the City of Greensboro Information Technology to continue providing needed services to employees;

WHEREAS, funds have been budgeted in the Information Technology Fund and shall not exceed \$545,675.95; and

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

That the City Manager is authorized to enter into a Contract with Microsoft Inc., to provide the purchase of Microsoft Enterprise Compliance support and fees.

(Signed) Marikay Abuzuaiter

**10. [ID 19-0586](#)** Ordinance Amending State, Federal, and Other Grants Fund Budget for the Appropriation of 2019 Carolina Panthers Challenger League Grant Fund for the Challenger Flag Football Program

19-115 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF 2019 CAROLINA PANTHERS CHALLENGER LEAGUE GRANT FUND FOR THE CHALLENGER FLAG FOOTBALL PROGRAM

Section 1

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

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

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

Account name – CAROLINA PANTHERS GRANT FY19

Account	Description	Amount
220-5095-01.5237	Program Supplies	\$2,450
220-5095-01.5431	In-house Printing	\$ 50
Total		\$2,500

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

Account	Description	Amount
220-5095-01.8620	Donations & Private Contributions	\$2,500
Total		\$2,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**11. [ID 19-0603](#)** Ordinance Amending FY 18-19 CDBG Program Grant Project Budget Ordinance in the Amount of \$24,673

19-116 ORDINANCE AMENDING FY 18-19 CDBG BUDGET IN THE AMOUNT OF \$24,673

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

Section 1

That the FY 18-19 CDBG Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
212-2119-40.5282	Homeowner Rehab Program	\$24,673

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

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Account	Description	Amount
212-2119-40.7420	Mortgage Collection	\$24,673

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 12. [ID 19-0604](#)** Ordinance Amending FY 18-19 HOME Program Grant Project Budget Ordinance for the Greensboro, Guilford County, Burlington and Alamance Consortium in the Amount of \$63,375

19-117 ORDINANCE AMENDING FY 18-19 HOME BUDGET IN THE AMOUNT OF \$63,375

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

## Section 1

That the FY 18-19 HOME Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased, as follows:

Account	Description	Amount
213-9018-02.5282	Affordable Housing RFP	\$63,375

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

Account	Description	Amount
213-9018-01.7420	Mortgage Collections	\$63,375

## Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 13. [ID 19-0571](#)** Ordinance for Search and Rescue Training in the Amount of \$45,000 for the Homeland Security Grant Program

19-118 ORDINANCE AMENDING THE FEDERAL, STATE, AND OTHER GRANTS FUND BUDGET FOR THE FY 2018 HOMELAND SECURITY GRANT 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
220-4022-01.5520	Seminar/Training	\$45,000
Total		\$45,000

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

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Account	Description	Amount
220-4022-01.7100	Federal Grant	\$45,000
Total		\$45,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

**14. [ID 19-0611](#) Resolution Authorizing Revision of the Approval Levels for Property Offers and Acquisition to \$50,000**

249-19 RESOLUTION APPROVING REVISION OF THE CITY MANAGER APPROVAL LEVELS FOR PROPERTY OFFERS AND ACQUISITION PER THE CHANGE REQUEST PROCESS

WHEREAS, it is deemed in the best interest of the City, to formally accept this revised process in order to expedite the acquisition of right of way and easements;

WHEREAS, staff recommends increasing the approval authorization limit for the City Manager for property acquisitions to \$50,000; and

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

That the City of Greensboro accepts and authorizes the City Manager to execute the resolution approving revision of the approval levels for the City Manager for property offers and acquisition per the change request process.

(Signed) Marikay Abuzuaiter

**15. [ID 19-0587](#) Resolution Authorizing Acceptance of Dedication of Fifteen Drainageway and Open Space Parcels from Westminster Company, Carolina Woods Associates Limited Partnership, Wayne L. Stutts / Salty Glass, LLC, Carrolland Corporation / Storrington Homeowners Association, Brassfield Realty Associates Limited Partnership, First Choice Services / Highland Meadows Homeowners' Association, Inc., The New Fortis Corporation / K. Hovnanian Homes of North Carolina, Inc., Philadelphia Lake, Inc., Cone Mills Corporation, Project Homestead, Inc. / Harvest Hill Property Owners' Association, Windsor Investments, LLC / Briarmeade Homeowners' Association**

250-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF FIFTEEN DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM WESTMINSTER COMPANY, CAROLINA WOODS ASSOCIATES LIMITED PARTNERSHIP, WAYNE L. STUTTS / SALTY GLASS LLC, CARROLLAND CORPORATION / STORRINGTON HOMEOWNERS ASSOCIATION, BRASSFIELD REALTY ASSOCIATES LIMITED PARTNERSHIP, FIRST CHOICE SERVICES / HIGHLAND MEADOWS HOMEOWNERS' ASSOCIATION, INC., THE NEW FORTIS CORPORATION / K. HOVNANIAN HOMES OF NORTH CAROLINA, INC., PHILADELPHIA LAKE, INC., CONE MILLS CORPORATION, PROJECT HOMESTEAD, INC., HARVEST HILL PROPERTY OWNERS' ASSOCIATION, WINDSOR INVESTMENTS, LLC, BRIARMEADE HOMEOWNERS ASSOCIATION

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 #89046 was dedicated by the Westminster Company to the City of Greensboro for flood plain and open space on the Plat of the Holderness Property also known as Candlewick Point at Guilford Greene Section 2, Map 2 recorded in Plat Book 83 Page 133 on November 13, 1986 and re-recorded in Plat Book 84 Page 75 on January 5, 1987. This parcel, also known as 5204 Candlewick Road, is approximately 0.68 acres, zoned PUD, and is located in Council District 3;

WHEREAS, Parcel #48235 was dedicated by the Carolina Woods Associates Limited Partnership to the City of Greensboro as flood plain and open space on the Plat for Carolina Woods Associates Limited Partnership, A Delaware Limited Partnership recorded in Plat Book 97 Page 15 on January 8, 1990. This parcel, also known as 3325 N. O'Henry Boulevard, is approximately 1.49 acres, zoned RM-12, and is located in Council District 2;

WHEREAS, Parcel #91801 was dedicated by Wayne L. Stutts to the City of Greensboro for drainage way and open space on the Plat for Coltsfoot Meadows recorded in Plat Book 118 Page 124 on December 13, 1995. This parcel, also known as 4688 Coltsfoot Road, is approximately 2.03 acres, zoned R-5, and is located in Council District 2. The parcel was subsequently deeded to Salty Glass LLC by Special Warranty Deed recorded at Book 7777 Page 1520 on January 16, 2016;

WHEREAS, Parcel #91203 was dedicated by Carrolland Corporation to the City of Greensboro and the public as drainage way and open space on the Final Plat of Phase 4, Map 2 Storrington recorded in Plat Book 153 Page 3 on December 23, 2003. This parcel, also known as 5505 R2 Waterpoint Road, is approximately 0.05 acres, zoned CD-R-3, and is located in Council District 3. The parcel was subsequently deeded to Storrington Homeowners Association by General Warranty Deed recorded at Book 6111 Page 1149 on June 14, 2004;

WHEREAS, Parcel #81505 was dedicated by the Brassfield Realty Associates Limited Partnership to the City of Greensboro and the public as floodplain and open space on the Plat for The Oaks of Brassfield Lot 17 in Plat Book 91 Page recorded in Plat Book 94 Page 49 on May 17, 1989. This parcel, also known as 3707 Open Crosstimbers Drive, is approximately 0.19 acres, zoned R-3, and is located in Council District 4;

WHEREAS, Parcel #73441 was dedicated by First Choice Services to the City of Greensboro for drainage way and open space on the Final Plat for Phase 1 Highland Meadows recorded in Plat Book 142 Page 5 on June 13, 2001. This parcel, also known as 5228 YY Michaux Road, is approximately 2.62 acres, zoned R-3, and is located in Council District 3. The tax card lists the current owner as Highland Meadows Homeowners' Association, Inc. by a General Warranty Deed conveying the common elements recorded at Book 5322 Page 1783 on September 27, 2001;

WHEREAS, Parcel #68475 was dedicated by The New Fortis Corporation to the City of Greensboro for drainage way and open space on the Final Plat for Section 4, Phase 2 Westridge Valley recorded in Plat Book 122 Page 23 on October 4, 1996. This parcel, also known as 3801 Pinetop Road, is approximately 0.4 acres, zoned R-3, and is located in Council District 4. K. Hovnanian Homes of North Carolina, Inc. is the successor in interest to The New Fortis Corporation;

WHEREAS, Parcel #28883 was dedicated by Philadelphia Lake, Inc. to the City of Greensboro and the public for drainage way and open space on the Final Plat for Philadelphia Lake Townhomes recorded in Plat Book 156 Page 35 on August 23, 2004. This parcel, also known as 2407 YY Philadelphia Lake Court, is approximately 0.36 acres, zoned CD-RM-5, and is located in Council District 3;

WHEREAS, Parcel #27644 was dedicated by Cone Mills Corporation to the City of Greensboro for drainage way and open space on the Plat for the Subdivision of Property of Cone Mills Corporation Summit Avenue & Sixteenth Street recorded in Plat Book 116 Page 47 on May 18, 1992. This parcel, also known as 2200 Summit Avenue, is approximately 2.88 acres, zoned Office, and is located in Council District 2;

WHEREAS, Parcel #91722 was dedicated by Project Homestead, Inc. to the City of Greensboro as drainage way

and open space on the Final Plat of The Orchard, Section 5 (aka Harvest Hill) recorded in Plat Book 133 Page 30 on June 1, 1999. This parcel, also known as 304 Peach Orchard Drive, is approximately 4.59 acres, zoned R-3, and is located in Council District 2. The parcel was subsequently deeded to Harvest Hill Property Owners' Association by Non-Warranty Deed recorded at Book 4914 Page 362 on September 14, 1999;

WHEREAS, Parcel #91746 was dedicated by Project Homestead, Inc. to the City of Greensboro as drainage way and open space on the Final Plat of The Orchard, Section 5 (aka Harvest Hill) recorded in Plat Book 133 Page 30 on June 1, 1999. This parcel, also known as 4803 YY Shady Pine Drive, is approximately 2.57 acres, zoned R-3, and is located in Council District 2. The parcel was subsequently deeded to Harvest Hill Property Owners' Association by Non-Warranty Deed recorded at Book 4914 Page 362 on September 14, 1999;

WHEREAS, Parcel #83723 was dedicated by Windsor Investments, LLC to the City of Greensboro and the public as drainage way and open space on the Final Plat Phase 11 (Eleven) Briarmeade Subdivision recorded in Plat Book 155 Page 63 on July 2, 2004. This parcel, also known as 3389 Panarama Drive, is approximately 2.63 acres, zoned R-3, and is located in Council District 2;

WHEREAS, Parcel #83363 was dedicated by Windsor Investments, LLC to the public and City of Greensboro as drainage way and open space on the Final Plat Phase 12 Briarmeade Subdivision recorded in Plat Book 194 Page 114 on June 29, 2017. This parcel, also known as 1942 YY Rubywood Street, is approximately 2.49 acres, zoned R-3, and is located in Council District 2;

WHEREAS, Parcel #83592 was dedicated by Windsor Investments, LLC to the City of Greensboro and the public as drainage way and open space on the Final Plat Phase 2 Briarmeade Subdivision recorded in Plat Book 151 Page 66 on August 5, 2003. This parcel, also known as 3614 Link Road, is approximately 5.22 acres, zoned R-3, and is located in Council District 2. This parcel was subsequently deed to the Briarmeade Homeowners Association, Inc. by Non-Warranty Deed recorded at Book 6954 Page 2668 on November 25, 2008;

WHEREAS, Parcel #83635 was dedicated by Windsor Investments, LLC to the City of Greensboro and the public as drainage way and open space on the Final Plat Phase 2 Briarmeade Subdivision recorded in Plat Book 151 Page 66 on August 5, 2003. This parcel, also known as 1937 R1 Briar Run Drive, is approximately 0.74 acres, zoned R-3, and is located in Council District 2. This parcel was subsequently deed to the Briarmeade Homeowners Association, Inc. by Non-Warranty Deed recorded at Book 6954 Page 2668 on November 25, 2008;

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) Marikay Abuzuaiter

- 16. [ID 19-0624](#)** Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Georgetown Square Association Located at 4347 Edith Lane in Connection with the Big Tree Way Sidewalk Project

251-19 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF GEORGETOWN SQUARE ASSOCIATION IN CONNECTION WITH THE BIG TREE WAY SIDEWALK PROJECT

WHEREAS, Georgetown Square Association is the owner of certain property located at 4347 Edith Lane,

designated as Parcel #59967, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Big Tree Way Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$2,500.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$2,500.00 and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$2,500.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Marikay Abuzuaiter

**17. [ID 19-0583](#) Resolution Authorizing the Purchase of Property Located at 429 Bellemeade Street from Bellemeade Law Properties, LLC., in the Amount of \$45,000, for the Eugene Street Parking Deck**

252-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 429 BELLEMEADE STREET FROM BELLEMEADE LAW PROPERTIES, LLC, IN THE AMOUNT OF \$45,000, FOR THE EUGENE STREET PARKING DECK

WHEREAS, in connection with the Eugene Street Parking Deck Project, property owned by Bellemeade Law Properties, LLC, located at 429 Bellemeade Street, Parcel 0001798 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 \$43,478 but the property owner has agreed to settle for the price of \$45,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property; 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 \$45,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized, payment to be made from.

(Signed) Marikay Abuzuaiter

**18. [ID 19-0605](#) Resolution Authorizing Acknowledgment of Property Owner for the Notice of Brownfields Property and Brownfields Agreement Among Mill District Properties, LLC, Printworks Ventures, LLC, and the North Carolina Department of Environmental Quality**

253-19 RESOLUTION AUTHORIZING ACKNOWLEDGMENT OF PROPERTY OWNER FOR THE NOTICE OF BROWNFIELDS PROPERTY AND BROWNFIELDS AGREEMENT AMONG MILL DISTRICT PROPERTIES, LLC, PRINTWORKS VENTURES, LLC AND THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the former Cone Mills manufacturing facility located at 1700-1702 and 1707 Fairview Street in Greensboro and currently known as the Printworks Mill property is being redeveloped by Printworks Ventures, LLC, and Mill District Properties, LLC;

WHEREAS, Printworks Ventures, LLC dedicated to the City of Greensboro right of way for Ninth Street and a drainage way and open space parcel, known as 1700 YY Fairview Street, on the Final Plat of the Printworks Mill recorded at Plat Book 197 Page 132;

WHEREAS, the North Carolina Department of Environmental Quality requires all owners of property included in a Brownfields Agreement to execute an acknowledgement;

WHEREAS, the redevelopment of the Printworks Mill and future greenway construction on the property will benefit the City and residents of Greensboro; and

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

That the City hereby authorizes the City Manager to execute the Acknowledgment of Property Owner for the Notice of Brownfields Property and Brownfields Agreement among Mill District Properties, LLC, Printworks Ventures, LLC, and the North Carolina Department of Environmental Quality.

(Signed) Marikay Abuzuaiter

19. [ID 19-0581](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 4602 Near Summit Avenue, 4600 Summit Avenue, 4604 Summit Avenue, and 4608 Summit Avenue, in the Amount of \$47,170, to Ninth Construction, Inc.

254-19 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 4602 NEAR SUMMIT AVENUE, 4600 SUMMIT AVENUE, 4604 SUMMIT AVENUE, AND 4608 SUMMIT AVENUE, IN THE AMOUNT OF \$47,170, TO NINTH CONSTRUCTION, INC.

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 4602 Near Summit Avenue, 4600 Summit Avenue, 4604 Summit Avenue, and 4608 Summit Avenue, parcels #0047926, 0047927, 0047928, and 0047929 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 \$20,000, and the final highest bid of \$47,170 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; 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 \$47,170 is hereby approved and the sale of property located at 4602 Near Summit Avenue, 4600 Summit Avenue, 4604 Summit Avenue, and 4608 Summit Avenue 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) Marikay Abuzuaiter

20. [ID 19-0570](#) Resolution Authorizing the Purchase of Property, in the Amount of \$78,000,

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Located at 801 New Garden Road from the New Garden Monthly Meeting  
of Friends for the New Garden Road Sidewalk Project, P-04873A-04

255-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY, IN THE AMOUNT OF \$78,000, LOCATED AT 801 NEW GARDEN ROAD FROM THE NEW GARDEN MONTHLY MEETING OF FRIENDS, INC. FOR THE NEW GARDEN ROAD SIDEWALK PROJECT P04873A-04

WHEREAS, in connection with the New Garden Road Sidewalk Project, property owned by The New Garden Monthly Meeting of Friends, Inc. located at 801 New Garden Road, Parcel 0075088 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 \$60,105 but the property owner has agreed to settle for the price of \$78,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property; 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 \$78,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized.

(Signed) Marikay Abuzuaiter

**21. [ID 19-0572](#)** Resolution Authorizing the Purchase of Property Located at 606 College Road from BB&T, in the Amount of \$22,875, for the New Garden Road Sidewalk Project, P04873A-04

256-19 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 606 COLLEGE ROAD FROM BB&T, IN THE AMOUNT OF \$22,875, FOR THE NEW GARDEN ROAD SIDEWALK PROJECT, P04873A-04

WHEREAS, in connection with the New Garden Road Sidewalk Project, property owned by BB&T, Parcel 0055555 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Foster Appraisal Services, Inc. at a value of \$22,875, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the owner has agreed to sell said property to the City at the appraised 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 appraisal of the above mentioned property in the amount of \$22,875 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized.

(Signed) Marikay Abuzuaiter

**22. [ID 19-0573](#)** Resolution Authorizing the Purchase of Property Located at 903, 925, 1011, and 1017 New Garden Road from Friends Homes, Inc., in the Amount of \$44,000, for the New Garden Road Sidewalk Project, P04873A-04

257-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY, IN THE AMOUNT OF \$44,000, LOCATED

AT 903, 925, 1011, AND 1017 NEW GARDEN ROAD FROM FRIENDS HOMES, INC. FOR THE NEW GARDEN ROAD SIDEWALK PROJECT P04873A-04

WHEREAS, in connection with the New Garden Road Sidewalk Project, property owned by The New Garden Monthly Meeting of Friends located at 801 New Garden Road, Parcels 0075381, 0075380, 0075378, and 0075379 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 \$37,400 but the property owner has agreed to settle for the price of \$44,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property; 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 \$44,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized.

(Signed) Marikay Abuzuaiter

**23. [ID 19-0574](#) Resolution Authorizing the Purchase of Property Located at 5800 D West Friendly Avenue from Guilford College, in the Amount of \$26,350, for the New Garden Road Sidewalk Project, P04873(A)-04**

258-19 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 5800-D WEST FRIENDLY AVENUE FROM GUILFORD COLLEGE, IN THE AMOUNT OF \$26,350, FOR THE NEW GARDEN ROAD SIDEWALK PROJECT, P04873A-04

WHEREAS, in connection with the New Garden Road Sidewalk Project, property owned by Guilford College, Parcel 0075081 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Foster Appraisal Services, Inc. at a value of \$26,350, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the owner has agreed to sell said property to the City at the appraised 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 appraisal of the above mentioned property in the amount of \$26,350 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized.

(Signed) Marikay Abuzuaiter

**24. [ID 19-0575](#) Resolution Authorizing the Purchase of Property Located at 1328 Seminole Drive from Nina M. Gordon and Elaine P. Whicker, in the Amount of \$180,000, for the Mitchell Water Treatment Plant Expansion Project S00443-30**

259-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1328 SEMINOLE DRIVE FROM NINA M. GORDON AND ELAINE P. WHICKER, IN THE AMOUNT OF \$180,000, FOR THE MITCHELL WATER TREATMENT PLANT EXPANSION PROJECT S00443-30

WHEREAS, in connection with the Mitchell Water Treatment Plant Expansion Project, property owned by Nina M.

Gordon and Elaine P. Whicker, located at 1328 Seminole Drive, Parcel 0006560 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 \$175,000 but the property owner has agreed to settle for the price of \$180,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property; 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 \$180,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized.

(Signed) Marikay Abuzuaiter

- 25. [ID 19-0576](#)** Resolution Authorizing the Purchase of Property Located at 1330 Seminole Drive from Kevin K. and Julie V. Easley, in the Amount of \$175,000, for the Mitchell Water Treatment Plant Expansion, S00443-30

260-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1330 SEMINOLE DRIVE FROM KEVIN K. AND JULIE V. EASLEY, IN THE AMOUNT OF \$175,000, FOR THE MITCHELL WATER TREATMENT PLANT EXPANSION PROJECT S00443-30

WHEREAS, in connection with the Mitchell Water Treatment Plant Expansion Project, property owned by Kevin K. and Julie V. Easley, located at 1330 Seminole Drive, Parcel 0006559 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 \$165,000 but the property owner has agreed to settle for the price of \$175,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property; 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 \$175,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized.

(Signed) Marikay Abuzuaiter

- 26. [ID 19-0582](#)** Resolution Authorizing the Purchase of Property Located at 1400 Near Bridford Parkway From Landmark Center Property Owners Association, Inc. in the Amount of \$22,000 for the Hilltop Sewer Improvements Project

261-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1400 NEAR BRIDFORD PARKWAY FROM LANDMARK CENTER PROPERTY OWNERS ASSOCIATION, INC. IN THE AMOUNT OF \$22,000 FOR THE HILLTOP SEWER IMPROVEMENTS PROJECT

WHEREAS, in connection with the Hilltop Sewer Improvements Project, property owned by Landmark Center Property Owners Association, Inc., located at 1400 near Bridford Parkway, Parcel 95709 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 \$18,325 but the property owner has agreed to settle for the price of \$22,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to convey said property to the City at the agreed price and it is deemed in the best interest of the City to acquire said property; 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 \$22,000 is hereby approved, and the purchase of the property in accordance with the agreed price is hereby authorized.

(Signed) Marikay Abuzuaiter

**27. [ID 19-0607](#) Resolution Calling a Public Hearing for October 15, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis)**

262-19 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 15, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 389 FAIRYSTONE DRIVE – 18.67-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the October 15, 2019 the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 389 FAIRYSTONE DRIVE – 18.67-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 June 30, 2019), said point being the southeast corner of Section 10-B of Cedar Creek Subdivision, as recorded at Plat Book 91, Page 150; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the northeast line of said Section 10-B N 37° 02' 16" W 745.70 feet to a point on the northwest right-of-way line of Humble Road; thence with the northeast line of Cedar Creek Subdivision, as recorded at Plat Book 93, Page 79, N 37° 02' 16" W 177.16 feet to the southwest corner of the Open Space shown on Bethany Woods, Phase 2, Map 2, as recorded at Plat Book 130, Page 49; thence with the south line of said Map 2 S 84° 45' 56" E 277.26 feet to a point on the northwest right-of-way line of Humble Road; thence with the south line of Bethany Woods, Phase 2, Map 1, as recorded at Plat Book 130, Page 48, S 84° 45' 56" E 123.01 feet to a point in the south line of Lot 50 on said Map 1; thence continuing with said south line S 88° 35' 30" E 737.62 feet to the southwest corner of Bethany Woods, Phase IV, as recorded at Plat Book 137, Page 150; thence with the south line of said Phase IV S 89° 47' 52" E 344.09 feet to the northeast corner of Demetrios D. Dascalakis, as recorded at Deed Book 7211, Page 2987; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the east line of Dascalakis S 00° 22' W 460 feet to the northeast corner of that SAVE AND EXCEPT parcel described in said deed; thence with the north line of said parcel N 87° 25' W 350 feet to the northwest corner of said parcel; thence with the west line of said parcel S 00° 22' W 300 feet to the southwest corner of said parcel; thence with the north line of Olympic Products LLC, as recorded at Deed Book 6474, Page 2353, N 84° 43' 03" W 257.16 feet to an existing iron pin; thence continuing with said line N 84° 40' 51" W 366.96



feet to the point and place of BEGINNING, and containing approximately 18.67 acres. The plats and deeds referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after October 15, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. 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.

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

That Tuesday, October 15, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than October 5, 2019.

(Signed) Marikay Abuzuaiter

**28. [ID 19-0609](#) Resolution Calling a Public Hearing for October 15, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 3617 and 3613 McConnell Road - 34.93-Acres (William and Jennifer Causey)**

263-19 RESOLUTION CALLING A PUBLIC HEARING FOR OCTOBER 15, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 3617 AND 3635 MCCONNELL ROAD – 34.93-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the October 15, 2019, the following ordinance will be introduced:

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3617 AND 3635 MCCONNELL ROAD – 34.93-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 on the existing (as of June 30, 2019) Greensboro city limits, said point being the northwest corner of that annexation shown on City of Greensboro Annexation Drawing D-2909, said point being on the southern right-of-way line of McConnell Road (N.C.S.R. 3000, a 60-foot right-of-way), THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the northwardly projection of the west line shown on said annexation drawing N 01° 11' 02" W approximately 60 feet to a point on the northern right-of-way line of said road; thence in a westerly direction with said right-of-way line approximately 400 feet to its intersection with the western line of William M. Causey, Jr., as recorded in Deed Book 5926, Page 111; thence with Causey's western line N 02° 06' 20" E approximately 753 feet to an iron pin in the southeastern line of Southfork Greensboro, as recorded in Plat Book 99, Page 1; thence with said southeastern line N 60° 57' 00" E 350.56 feet to an existing iron pin in the western line of William M. Causey, Jr. and wife, Jennifer R. Causey, as recorded in Deed Book 5697, Page 1126; thence with the western line of said Causey tract N 82° 45' 30" W 179.37 feet to an iron stake; thence continuing with said western line N 12° 59' W 26.67 feet to an iron stake; thence with the northwestern line of said Causey tract N 65° 57' E approximately 1,330 feet to its intersection with the western right-of-way line of Clapp Farms Road; thence in a southerly direction with said right-of-way line and its southwardly projection approximately 1,700 feet to a point on the existing city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a westerly direction approximately 750 feet to the point and place of BEGINNING, having an area of approximately 34.93 acres. All deeds and plats referred to hereinabove are recorded in the Office of the Guilford County Register of Deeds.

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

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

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

Section 5. From and after October 15, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 8/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2020. 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.

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

That Tuesday, October 15, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than October 5, 2019.

(Signed) Marikay Abuzuaiter

## **29. [ID 19-0597](#) Resolution Listing Loans and Grants for City Council Approval**

### **264-19 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) Marikay Abuzuaiter

**30. [ID 19-0640](#) Budget Adjustments Requiring Council Approval 8/13/19 - 9/10/19**

Motion to approve the budget adjustments of 8/13/19 - 9/10/19 over the amount of \$50,000 was adopted.

(A copy of the report is filed in Exhibit Drawer B, Exhibit No.19, which is hereby referred to and made a part of these minutes.)

**31. [ID 19-0641](#) Budget Adjustments Approved by Budget Officer 8/13/19 - 9/10/19**

Motion to accept the report of budget adjustments of 8/13/19 - 9/10/19 was adopted.

(A copy of the report is filed in Exhibit Drawer B, Exhibit No.19, which is hereby referred to and made a part of these minutes.)

**32. [ID 19-0578](#) Motion to Approve the Minutes of the Regular Meeting of August 5, 2019**

Motion to approve the minutes of the Regular Meeting of August 5, 2019 was adopted.

**33. [ID 19-0637](#) Motion to Approve the Minutes of the Regular Meeting of August 20, 2019**

Motion to approve the minutes of the Regular Meeting of August 20, 2019 was adopted.

## **II. PUBLIC HEARING AGENDA**

**34. [ID 19-0638](#) Resolution Authorizing an Economic Development Incentive to Systems Sunlight S.A. in an Amount Not to Exceed \$159,819.91**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #34/ID 19-0638 a Resolution Authorizing an Economic Development Incentive to Systems Sunlight S.A. in an Amount Not to Exceed \$159,819.91.

City Manager Parrish recognized Economic Development and Business Support Manager Kathi Dubel to introduce a presentation.

Ms. Dubel made a PowerPoint Presentation (PPP); spoke to the history of Systems Sunlight, S.A.; to job incentives; to property improvements; to return on investment; to tax revenue; and to economic development.

Ms. Dubel recognized Greensboro Chamber of Commerce President and Chief Executive Officer Brent Christensen.

Mr. Christensen spoke to company investment efforts; and commended staff on project development.

Discussion ensued regarding job creation; building timelines; and investment in east Greensboro.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No.19, which is hereby referred to and made a part of these minutes.)

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

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

265-19 RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE TO SYSTEMS SUNLIGHT S.A. IN AN AMOUNT NOT TO EXCEED \$159,819.91

WHEREAS, on May 17, 2005, the City Council adopted Economic Development Guidelines whereby the City may participate financially in the development of certain private improvements to promote economic development in accordance with the Guidelines and NCGS Section 158-7.1;

WHEREAS, Systems Sunlight S.A. (the Company) is considering Greensboro in addition to other cities located in the United States for the establishment of new assembly and distribution operations at a new facility located in the City of Greensboro within a designated Impact Zone;

WHEREAS, Sunlight Systems S.A. plans to form a US subsidiary to operate the assembly facility, hire employees and make investments (and that new US subsidiary shall be referred to hereinafter in this resolution collectively with Sunlight Systems S.A., as the Company);

WHEREAS, the Company has requested that the City provide for an economic development incentive grant in the amount projected to be \$159,819.91, based upon a projection of anticipated new personal and real property taxes, for the creation of 46 new jobs and investment of at least \$6,570,000 in real property and personal property such as new machinery and equipment on or before December 31, 2023;

WHEREAS, if approved by City Council, the Company would be reimbursed eighty percent (80%) of the incremental increase in property taxes assessed to the property where the facility is located and collected by the City for a period of eight (8) years beginning in Fiscal Year 2021-2022;

WHEREAS, but for the City's grant, the Company will not locate in Greensboro;

WHEREAS, the addition of 46 new jobs and investment in new machinery and equipment is expected to generate public benefit by increasing taxable property and employment in the City; and

WHEREAS, a public hearing was held on September 17, 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.

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

(1) That in accordance with the City's New Economic Development Incentive Guidelines, and pursuant to N.C.G.S. 158-7.1, a grant reimbursement and participatory agreement between the City of Greensboro and Systems Sunlight S.A. as guarantor and the new US subsidiary to be formed by Systems Sunlight S.A. as grantee in the amount of \$159,819.91 for the creation of 46 new jobs with an average annual wage of \$47,987 and investment of at least \$6,570,000 in real and personal property at a facility located in the City of Greensboro within a designated Impact Zone on or before December 31, 2023.

(2) The City Manager is hereby authorized to execute, on behalf of the City of Greensboro, the proper

agreement.

(3) The grant shall be paid beginning in Fiscal Year 2021-2022 after investment has been made and new jobs are created and confirmed with the City according to the benchmarks in eight consecutive installments.

(4) The economic development incentive grant may be adjusted by the City Manager on an annual basis subject to the appropriate budget ordinance amendment if the City's portion of the property taxes assessed to and collected from the property exceed the projected amounts.

(5) The project shall comply with the City's Minority/Women Business Enterprise Program Plan as it applies to Economic Development Project M/WBE Subcontracting Goals

(Signed) Yvonne Johnson

Mayor Pro-Tem Johnson requested staff to provide the Economic Development Update presentation pertaining to job creation and community investments provided at the work session.

### **35. [ID 19-0595](#) Resolution Adopting the New Garden Road Strategic Plan**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #35/ID 19-0595 a Resolution Adopting the New Garden Road Strategic Plan.

Mayor Vaughan recognized Community Planning Manager Russ Clegg, who made a PowerPoint Presentation (PPP) on the New Garden Strategic Plan; spoke to multi-family developments; to corridor changes; to community input; to stakeholder meetings; to the vision statement; to five goal areas; and to the project framework.

Councilmember Hightower spoke to the New Garden Strategic Plan serving as a framework to model throughout the city.

Planning Department Director, Sue Schwartz spoke to collaborating with multiple neighborhoods; to the Gate City Corridor Plan; and to neighborhood associations.

Discussion took place regarding the cooperation of neighborhood associations with the strategic planning process; plan development; and rezoning.

Councilmember Outling voiced concerns regarding uniform treatment of planning and zoning projects throughout the city; and requested staff develop recommendations on public engagement processes similar to smaller area development plans within the next 60 days.

Councilmember Kennedy echoed Councilmember Outling's comments regarding equitable development principles.

Diane Guina spoke to the strategic plan serving as a model for the entire city; to the planning and zoning process; to plan enforcement; to protecting neighborhoods; to the impact on surrounding properties; and to the enforcement of zoning regulations.

Lavon Williams, Strategic Plan Committee member, expressed concerns regarding exemption provisions; and spoke to the one-acre stipulation for rezoning.

Hugh Willis spoke to the balance of residential and commercial needs; provided a historical perspective of the New Garden area and nearby subdivision; spoke to a handout provided to Council; and to the success of multi-family dwellings.

Richard Jordan, Strategic Plan Advisory Board, spoke to parking concerns with commercial development; to additional building construction; and to attracting families to the city.

Michael McIntosh, Woodley Hills Safety Coordinator, spoke to guidelines; to tax revenue; and to vacant shopping areas.

Eddie Krusch spoke to a prior corridor focus group; to low-density residential designation; and to a lack of opportunities for exploring mixed use possibilities.

Liliana Jordanov spoke to traffic concerns; and to taxpayer investment.

Marck Medder voiced concerns with the plan; responsiveness from the Planning Department; spoke to reworking the plan; to traffic concerns; and to sidewalk improvements for bicycle safety.

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

Councilmember Thurm expressed concerns regarding the one-acre provision; spoke to low and high density issues; to a plan amendment; and commended staff for their community engagement.

Discussion ensued regarding the comprehensive plan; multi-family use; evaluating the rezoning process; and neighborhood characteristics.

Councilmember Hightower addressed concerns with an imbalance of equity in planning; and spoke to identifying design standards.

Ms. Schwartz explained the original Comprehensive Plan that included the entire city; spoke to a review of sister cities; and to distressed areas.

Discussion took place regarding community stakeholder meetings; disparate impact of policies; re-evaluating the framework; and creating a blend of technical and professional expertise to identify other corridors.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No.19, which is hereby referred to and made a part of these minutes.)

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

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

#### 266-19 RESOLUTION ADOPTING THE NEW GARDEN ROAD STRATEGIC PLAN

WHEREAS, the City of Greensboro worked with residents, businesses and property owners in the New Garden Road area between Friendly Avenue and Battleground Avenue to develop a shared vision for the area based on community input that can be used by both public and private entities to guide future growth decisions;

WHEREAS, a series of community meetings and surveys was conducted in 2018 and 2019 to gather citizen input for the planning process;

WHEREAS, a plan was developed with a set of goals and strategies prioritized by residents, business owners and property owners that focuses on transportation and access, land uses, and communication between the City, anchor institutions and area residents;

WHEREAS, the Plan was unanimously recommended for approval by the Greensboro Planning Board on July 17, 2019; and

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

That the New Garden Road Strategic Plan is hereby adopted.

(Signed) Tammi Thurm

Following the adoption of the New Garden Strategic Plan resolution, it was moved by Councilmember Outling, seconded by Mayor Pro-Tem Johnson, to amend the strategic plan for staff to provide a proposal and options providing for a city-convened meeting within 60 days of an initial zoning or rezoning decision. The motion carried by a roll call vote 9-0.

**36. [ID 19-0591](#) Ordinance for Rezoning at 1302 New Garden Road - Kim Reittinger**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item # 36/ID 19-0591 an Ordinance for Rezoning at 1302 New Garden Road - Kim Reittinger.

Planning Manager Mike Kirkman made a PowerPoint Presentation (PPP); reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; read the conditions attached to the zoning request; stated that the Zoning Commission and staff denied the request; the applicant appealed the decision to Council within the requisite period of time; and presented additional amended conditions to be considered.

Moved by Councilmember Thurm, seconded by Councilmember Outling, to accept the additional conditions. The motion carried by voice vote.

Speaking in favor of the rezoning:

Attorney Matthew Cheney, speaking on behalf of the applicant, spoke to the report provided to Council; to rezoning for real estate office use; to other businesses identified in the area; and to using M/WBE contractors for buffers and ongoing property maintenance.

Dan Pope stated the rezoning would not change the characteristics of the neighborhood.

Justin Cooke reiterated comments regarding area development; consistency with other projects; and the New Garden Road Corridor.

Speaking in opposition to the rezoning:

Lavon Williams recognized those in opposition to stand; voiced concerns with community meetings; the use of the property; commercial encroachment; incompatibility with the Comprehensive Plan 2025; a lack of aesthetics and buffers; concerns with the applicant's intended purpose; and the notice.

Richard Jordan voiced concerns with the rezoning; economic development goals; questioned the residential aerial photos; spoke to commercial encroachment; to the initial rezoning denial; and to plan incompatibility.

Frank Bocci voiced concerns with encroachment; and spoke to maintaining the integrity of the neighborhood.

In rebuttal in favor of the rezoning:

Attorney Cheney presented letters of support of the rezoning; referenced the report provided to Council; and spoke to property not being a part of the subdivision.

Discussion ensued regarding use of the property; parking concerns; compatibility with the Strategic Plan; promotion of economic development; current zoning compliance concerns; and neighborhood complaints.

Mayor Vaughan spoke to security concerns within the neighborhood.

Councilmember Abuzuaiter echoed Mayor Vaughan's comments; and questioned the applicant's intent.

In rebuttal in opposition to the rezoning:

Dan Pope spoke to the original Robinridge neighborhood plat.

Richard Jordan refuted letters of support presented by Attorney Cheney.

Diana Guina referred to an aerial photo; voiced concerns with adequate buffers; spoke to neighborhood impact; and to neighborhood protection against commercial encroachment.

Lavon Williams spoke to the opposition from nearby property owners.

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

Discussion took place regarding encroachment; building height limitations; spot zoning concerns; zoning inconsistencies; misrepresentation of the property; and the need for equity in neighborhood designs.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No.19, which is hereby referred to and made a part of these minutes.)

**Moved by Councilmember Thurm, seconded by Councilmember Kennedy, to deny the ordinance and stated that the Greensboro City Council believed that its action to deny the zoning amendment, for the property located at 1302 New Garden Road from R-3 (Residential Single-family - 3) to CD-O (Conditional District – Office) to be inconsistent 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 inconsistent with the Comprehensive Plan's Reinvestment/Infill goal to promote sound investment in Greensboro's urban areas; the request is inconsistent 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; and the request, as conditioned, does not limit negative impacts to the surrounding neighborhood. The motion carried on the following roll call vote:**

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

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

Mayor Vaughan declared a recess at 8:34 p.m.

Council reconvened at 9:08 p.m. with all members in attendance.

**37. [ID 19-0589](#) Ordinance for Rezoning at 1419 Manuel Street - Sonny Vestal for BMS Investment Properties, LLC**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #37/ID 19-0589 an Ordinance for Rezoning at 1419 Manuel Street - Sonny Vestal for BMS Investment Properties, LLC.

Planning Manager Mike Kirkman made a PowerPoint Presentation (PPP); 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:

Sonny Vestal, site contractor, spoke to a plat map handout; to yard signage; to other rezoned areas; and to improving the neighborhood.

Mayor Pro-Tem Johnson voiced concerns regarding neighborhood meetings; and spoke to a community complaint.

Speaking in opposition to the rezoning:

Jo Norman Doggett, 50-year resident, spoke to the historical aspect of the neighborhood; the need for a driveway on the new construction; voiced concerns with additional houses; and with the developer's intent.

Discussion ensued regarding a lack of notice from the developer; traffic; and safety concerns.

Pastor Natalie Reid voiced concerns with respect; and spoke to a historical reference of the family-owned property in the neighborhood.

Kim Doggett and JoAlice Doggett Smith voiced concerns with neighborhood preservation; communication; safety issues; the need for a traffic signal; and spoke to family-owned property.

In rebuttal in favor of the rezoning:

Mr. Vestal addressed driveway concerns; and spoke to the square footage of the proposed construction.

Mayor Pro-Tem Johnson reiterated the need for developers to conduct neighborhood meetings prior to rezoning properties.

Discussion ensued regarding identifying disparity; and community involvement.

In rebuttal in opposition to the rezoning:

Kim Doggett spoke to the informational yard signs; and reiterated concerns with communications.

Pastor Doggett reiterated proper protocol to rezoning requests.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No.19, which is hereby referred to and made a part of these minutes.)

**Moved by Councilmember Kennedy, seconded by Councilmember Hoffmann, to deny the ordinance and stated that the Greensboro City Council believed that its action to deny the zoning amendment, for the property located at 1419 Manuel Street from R-3 (Residential Single-family - 3) to CD-R-5 (Conditional District – Single-family Residential - 5) to be inconsistent 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 inconsistent with the Comprehensive Plan's Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities; the request is inconsistent with the Comprehensive Plan's Reinvestment/Infill**

goal to promote sound investment in Greensboro's urban areas; and the request includes conditions, however, the surrounding area is not protected from the negative impacts of this request. The motion carried on the following roll call vote:

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

**38. [ID 19-0610](#) Resolution Closing a Portion of O'Ferrell Street at its Intersection with Edison Park Road. (O'Ferrell, LLC)**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #38/ID 19-0610 a Resolution Closing a Portion of O'Ferrell Street at its Intersection with Edison Park Road (O'Ferrell, LLC).

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

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

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

**267-19 RESOLUTION CLOSING A PORTION OF THE OLD O'FERRELL STREET CUL-DE-SAC AT ITS INTERSECTION WITH EDISON PARK ROAD**

WHEREAS, the owners of a portion of the property abutting both sides of this portion of the old O'Ferrell Street cul-de-sac, as depicted on Exhibit "A," have requested in writing that said portion of street be closed and abandoned as a public street;

WHEREAS, the areas to be closed are depicted as Tract 1 (1,965 SF) and Tract 2 (443 SF) on the "Right-of-way Abandonment Exhibit" for Sykes & Sykes of Greensboro, LLC prepared by Borum, Wade and Associates, P.A dated November 12, 2007 and last revised April 26, 2019;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, September 17, 2019, at 5:30 p.m., on the closing of said portion of street;

WHEREAS, the public hearing has now been held and no objections have been made to the closing thereof; and

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

1. That the City Council hereby finds as a fact that the owners of a portion of the property abutting both sides of the hereinafter mentioned portion of street have requested in writing that said portion of street be closed.

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

3. That the following portion of street is hereby permanently closed and abandoned as a public street upon compliance with all terms and conditions as stated above:

**A PORTION OF THE OLD O'FERRELL STREET CUL-DE-SAC AT ITS INTERSECTION WITH EDISON PARK ROAD**

(Signed) Marikay Abuzuaiter

39. [ID 19-0598](#) Resolution Authorizing the Local Improvement Fieldcrest Road Widening from Patton Avenue to the End of Fieldcrest Road with Curb and Gutter on both Sides on Basis of Petition in the Estimated Amount of \$530,000

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #39/ID 19-0598 a Resolution Authorizing the Local Improvement Fieldcrest Road Widening from Patton Avenue to the End of Fieldcrest Road with Curb and Gutter on both Sides on Basis of Petition in the Estimated Amount of \$530,000.

Attorney Jennifer Fountain, representing KB North Carolina Holdings, requested to continue the item.

Discussion took place regarding the impact of a continuance.

Jerome Burke spoke to purchasing the property with the intent to construct a business; to hiring a civil engineer, surveyor and architect; to project opposition by the Greensboro Department of Transportation (GDOT); and to widening the street.

Attorney Fountain spoke to a signed petition; to an additional right-of-way, curb and gutter; to being unaware of the full extent of the project; and to requesting a 30-day continuance in order to review the project with GDOT.

Discussion took place regarding the continuance; review of the right-of-way; funding sources; street design; site plan; and participation of the adjacent business.

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

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

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

**Nays,** 2 - Sharon M. Hightower and Tammi Thurm

Taking the prerogative of the Chair, Mayor Vaughan moved the pulled consent items, item #2/ID 19-0620 and item #6/ID 19-0623, to be heard prior to the business agenda.

2. [ID 19-0620](#) Resolution in the Estimated Amount of \$705,915.00 Authorizing Contract with Bradley Personnel, Inc.

City Manager Parrish addressed M/WBE concerns; clarified the debundling option during the Request for Proposals; spoke to local preference; and to contractor qualifications.

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

**Ayes,** 7 - Nancy Vaughan, Marikay Abuzuaiter, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

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

268-19 RESOLUTION AUTHORIZING THE AWARD CONTRACT NO. 2019-10749 IN THE AMOUNT OF \$705,915.00 TO BRADLEY PERSONNEL, INC. FOR TEMPORARY LABOR SERVICES FOR THE CITY OF GREENSBORO WATER RESOURCES DEPARTMENT

WHEREAS, on July 15, 2019, Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for Temporary Labor Services Contract;

WHEREAS, the contract has an estimated three-year value of \$705,915.00, and therefore requiring Council's approval;

WHEREAS, the Water Resources Department can better meet the needs of the community by utilizing temporary labor services;

WHEREAS, this contract is anticipated to run through October 31, 2022;

WHEREAS, Bradley Personnel, 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 Bradley Personnel, Inc. is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Goldie Wells

6. [ID 19-0623](#) Resolution Authorizing Vendor Selection and Contract Award for Temporary Labor Services to Blue Arbor, Inc. for the Estimated Annual Amount of \$999,815

City Manager Parrish spoke to outreach efforts in scoring metrics; and to M/WBE and local preference points.

Discussion ensued regarding calculations and expenditures for wages and administration fees; labor force; and M/WBE engagement.

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

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

269-19 RESOLUTION AUTHORIZING CONTRACT AWARD FOR TEMPORARY LABOR SERVICES TO BLUE ARBOR, INC. IN THE AMOUNT OF \$999,815 ANNUALLY

WHEREAS, the Field Operations Department contracts with temporary labor staffing firms to ensure that it delivers services in an efficient and effective manner;

WHEREAS, the Field Operations Department conducted a competitive Request for Proposals (RFP) for temporary labor services through the Greensboro Electronic Procurement System (GePS) in Event # 9581;

WHEREAS, based on the lowest responsive, responsible bidder standard of award, the Field Operations Department and M/WBE Office concur in this recommendation to award this contract for temporary labor services to Blue Arbor, Inc.;

WHEREAS, the contract term is for three years, estimated at \$2,999,445 or \$999,815 annually, and set to begin on October 1, 2019;

WHEREAS, this project will be funded in the General fund, Storm Water Management fund, and Solid Waste Management fund accounts; and

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

That the authorization to enter into a contract with Blue Arbor, Inc. is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Marikay Abuzuaiter

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

40. [ID 19-0326](#) Resolution Approving Bid in the Amount of \$16,927,000.00 and Authorizing Execution of Contract 2015-079A with English Construction Company, Inc. for the Mitchell WTP 2019 Improvements Volume I - Major Electrical-High Service Pumping-Parts Warehouse and Volume II - Filter Backwash Pumps Replacement Project

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

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

270-19 RESOLUTION APPROVING BID IN THE AMOUNT OF \$16,927,000.00 AND AUTHORIZING EXECUTION OF CONTRACT 2015-079A WITH ENGLISH CONSTRUCTION COMPANY, INC. FOR THE MITCHELL WTP 2019 IMPROVEMENTS VOLUME I – MAJOR ELECTRICAL-HIGH SERVICE PUMPING-PARTS WAREHOUSE AND VOLUME II – FILTER BACKWASH PUMPS REPLACEMENT PROJECT

WHEREAS, after due notice, bids have been received for the Mitchell WTP 2019 Improvements Volume I – Major Electrical-High Service Pumping-Parts Warehouse and Volume II – Filter Backwash Pumps Replacement project;

WHEREAS, English Construction Company, Inc., a responsible bidder, has submitted the low base bid in the total amount of \$16,927,000.00 as general contractor for Contract 2015-079A 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 English Construction Company, Inc. is hereby accepted, and the City is authorized to enter into a contract with English Construction Company, Inc. for the Mitchell WTP 2019 Improvements Volume I – Major Electrical-High Service Pumping-Parts Warehouse and Volume II – Filter Backwash Pumps Replacement 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 \$16,927,000.00.

(Signed) Goldie Wells

41. [ID 19-0556](#) Ordinance in the Amount of \$17,077,000 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for the Mitchell Water Treatment Plant 2019 Improvements Volume I - Major Electrical-High Service Pumping-Parts Warehouse and Volume II Filter Backwash Pumps Replacement Project

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

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

19-119 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2018 BUDGET TO ESTABLISH FUNDING FOR THE MITCHELL WATER TREATMENT PLANT 2019 IMPROVEMENTS VOLUME I – MAJOR ELECTRICAL-HIGH SERVICE PUMPING-PARTS WAREHOUSE AND VOLUME II – FILTER BACKWASH PUMPS REPLACEMENT PROJECT

Section 1

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

That the Water Resources Capital Project Bond Fund – Series 2018 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Bond Fund – Series 2018 Budget be increased as follows:

Account	Description	Amount
516-7023-02.6019	Other Improvements	\$16,927,000
516-7001-01.5831	Bond Issue Expense	150,000
Total		\$17,077,000

And, that this increase be financed by increasing the following Water Resources Capital Project Bond Fund – Series 2019 Budget account:

Account	Description	Amount
516-0000-00.9005	Revenue Bond Proceeds	\$17,077,000
Total		\$17,077,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

- 42. [ID 19-0615](#)** Resolution Authorizing the Sole Source Purchase of Two (2) Centrifuges from Alfa Laval, Inc. in the Amount of \$1,948,000 for the T.Z. Osborne Water Reclamation Facility

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

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

271-19 RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF TWO CENTRIFUGES FROM ALFA LAVAL, INC. IN THE AMOUNT OF \$1,948,000 FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY

WHEREAS, Water Resources requests approval to sole source the purchase of two (2) turn-key centrifuges from Alfa Laval Inc. located in Richmond, Virginia;

WHEREAS, City Council approval is required to sole source a purchase under State Public Contracting Statute GS 143-129 (e)(6) which allows exceptions to the letting of public contracts for the purchase of apparatus, supplies,

materials or equipment when standardization or compatibility is the overriding consideration;

WHEREAS, the T.Z. Osborne Water Reclamation Facility has three (3) existing centrifuges within the plants treatment process that were installed in 1994;

WHEREAS, the centrifuges dewater the sludge prior to incineration and there are two fluidized bed sludge incinerators;

WHEREAS, as upgrades have been completed we have noticed that the existing centrifuges are not able to perform as needed, which affects plant operation;

WHEREAS, once these centrifuges are installed and modification are made to the waste train, the plant will be set up to operate both incinerators simultaneously; and

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

That the City is authorized to enter into a sole source purchase of centrifuges from Alfa Laval, Inc. for the T.Z. Osborne Water Reclamation Facility subject to the terms outlined above. The City Manager is 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 \$1,948,000 and the associated budget adjustment.

(Signed) Tammi Thurm

- 43. [ID 19-0618](#)** Resolution Approving Change Order in the Amount of \$2,984,834.06 to Contract 2016-002A with Adams Robinson Enterprises, Inc. for the Construction of the T.Z. Osborne Water Reclamation Facility Package 4 Project

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

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

272-19 RESOLUTION APPROVING CHANGE ORDER IN THE AMOUNT OF \$2,984,834.06 TO CONTRACT 2016-002A WITH ADAMS ROBINSON ENTERPRISES, INC. FOR THE CONSTRUCTION OF T.Z. OSBORNE WATER RECLAMATION FACILITY PACKAGE 4 PROJECT

WHEREAS, the T.Z. Osborne Wastewater Reclamation Facility (TZO) is currently undergoing capacity upgrades to create efficiency in meeting future regulations;

WHEREAS, Package 4 upgrades include the installation of six new aeration basins, modifications to the existing twelve aeration basins to convert to Biological Nutrient Removal (BNR) process and the installation of a new parallel air header pipe among other items;

WHEREAS, the City Council authorized professional services for design and construction Contract 2016-002A with Adams Robinson Enterprises, Inc. on December 15, 2017 to support the T.Z. Osborne Water Reclamation Facility Package 4 Project;

WHEREAS, Change Order No. 1 includes the replacement of Aeration Blower #2, including the purchase of a new, single stage centrifugal blower unit, motor, control panel, and accessories, and the mechanical and electrical installation of the blower to be performed by the Contractor;

WHEREAS, this change order also covers the construction of a new berm and haul road to the north of the plant that is needed to avoid conflicts with ATF federal offset requirements as required by the Greensboro Police

Department and federal regulations and enforced by the ATF inspector;

WHEREAS, finally, the backup for blower #2, the PLC connections and required painting are included as part of the change order; and

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

That the City is authorized to enter a Resolution Approving a Contract with Adams Robinson Enterprises, Inc., for the T.Z. Osborne Water Reclamation Facility Package 4 Project Contract. The City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order of contract 2016-002A to carry the proposal into effect, payment to be made in the amount of \$2,984,834.06.

(Signed) Tammi Thurm

- 44. [ID 19-0628](#)** Ordinance in the Amount of \$2,984,835 Amending the Water Resources Capital Project Bond Fund - Series 2018 Budget to Establish Funding for a Change Order to Contract 2016-002A with Adams Robinson Enterprises, Inc. for the T.Z. Osborne Water Reclamation Facility Package 4 Project

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

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

19-120 ORDINANCE AMENDING THE WATER RESOURCES CAPITAL PROJECT BOND FUND – SERIES 2018 BUDGET TO ESTABLISH FUNDING FOR THE T. Z. OSBORNE WATER RECLAMATION FACILITY PACKAGE 4 PROJECT

Section 1

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

That the Water Resources Capital Project Bond Fund – Series 2018 Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Water Resources Capital Project Bond Fund – Series 2018 Budget be increased as follows:

Account	Description	Amount
516-7056-01.6019 A18083	Other Improvements	\$2,984,835
Total		\$2,984,835

And, that this increase be financed by increasing the following Water Resources Capital Project Bond Fund – Series 2019 Budget account:

Account	Description	Amount
516-0000-00.9005	Revenue Bond Proceeds	\$2,984,835
Total		\$2,984,835

Section 2

And, that this ordinance should become effective upon adoption.



(Signed) Goldie Wells

45. [ID 19-0579](#) Resolution Authorizing Contract in the Amount of \$3,283,585.13 to APAC - Atlantic, Inc. for Resurfacing of Streets - Part 1, 2020-001

Discussion took place regarding minority participation percentages.

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

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

273-19 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2020-001 WITH APAC-ATLANTIC, INC. FOR RESURFACING OF STREETS – PART 1

WHEREAS, after due notice, bids have been received for the resurfacing of streets project;

WHEREAS, Apac-Atlantic, Inc., a responsible, responsive bidder, has submitted the bid in the total amount of \$3,283,585.13 as general contractor for Contract No. 2020-001 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 Apac-Atlantic, Inc. is hereby accepted, applicable budget adjustments approved, and the City is authorized to enter into a contract with Apac-Atlantic, Inc. for the resurfacing of streets 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 \$3,283,585.13, \$2,000,000, \$898,585.13, and \$385,000.

(Signed) Sharon Hightower

46. [ID 19-0621](#) Resolution Authorizing Municipal Agreement in the Amount of \$5,550,000 with NCDOT for Project EB-6037C: A&Y Railbanking Project

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

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

274-19 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT IN THE AMOUNT OF \$5,550,000 WITH NCDOT FOR PROJECT EB-6037C: A&Y RAILBANKING

WHEREAS, NCDOT has allocated federal funds to project EB-6037C following a recently completed competitive project selection process;

WHEREAS, Project EB-6037C will partially reimburse the City for A&Y railbanking expenses;

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

WHEREAS, The City will need to follow the procedures specified in the agreement in order to obtain the reimbursement; 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 of this Municipality are hereby empowered to sign and execute the agreement with the NCDOT for the EB-6037C A&Y Greenway Railbanking.

(Signed) Justin Outling

47. [ID 19-0625](#) Ordinance in the Amount of \$5,550,000 Establishing the Budget for Municipal Agreement with NCDOT for Project EB-6037C: A&Y Railbanking Project

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

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

19-121 ORDINANCE IN THE AMOUNT OF \$5,550,000 ESTABLISHING THE BUDGET FOR MUNICIPAL AGREEMENT WITH NCDOT FOR PROJECT EB-6037C: RAILBANKING PROJECT

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

Section 1

That the appropriation for Project EB-6037C: A&Y Greenway Railbanking be established as follows:

Account	Description	Amount
401-4580-01.6012	Land Right-of-Way	\$5,550,000
Total		\$5,550,000

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

Account	Description	Amount
401-4580-01.7100	Federal Grant	\$4,440,000
401-4580-01.9482	Transfer from 2016 Bond Account	\$1,110,000
Total		\$5,550,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Michelle Kennedy

48. [ID 19-0585](#) Guilford County Board of Education Schools School Safety Resource Officer Contract FY 2019-20

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

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

275-19 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE GUILFORD COUNTY BOARD OF

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EDUCATION FOR THE SCHOOL SAFETY RESOURCE OFFICER PROGRAM

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

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

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

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

The Guilford County Board of Education shall reimburse the City for \$1,061,054 for the salaries and equipment of the officers assigned to the program for the period of July 1, 2019 through June 30, 2020;

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

WHEREAS, the Greensboro Police Department would like to enter into a contract with the Guilford County Board of Education for School Safety Resource Officers; 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 contract with the Guilford County Board of Education for the School Safety Resource Officer program in Greensboro, NC for payment of \$1,061,054 (FY 2019-20) to be paid in reimbursements, to be funded with Guilford County Board of Education funds.

(Signed) Yvonne Johnson

**49. [ID 19-0599](#) Boards and Commissions Listing for September 17, 2019**

Taking the prerogative of the Chair, Mayor Vaughan stated Council would combine Boards and Commissions appointments with Council Comments.

Councilmember Hightower requested an update from lobbyist Johnny Tillett; expressed thanks for the Cure Violence contract; and spoke to paying employees a livable wage.

Councilmember Thurm added Nadine Malpass, Brent Irwin, and Esther Idassi to the databank; and extended appreciation to Participatory Budgeting staff during the North Carolina (NC) Folk Festival.

Councilmember Outling spoke to the NC Folk Festival; to the Race for the Greenway; to the State Street Festival; and to an upcoming Java with Justin event.

Councilmember Abuzuaiter spoke to the NC Folk Festival.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson, to appoint Kelly Harrill to replace Ron Mack on the Greensboro/Guilford County Tourism Development Authority. The motion carried by voice vote.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson, to appoint Tony Villier to replace Nancy Quaintance on the Greensboro/Guilford County Tourism Development Authority. The motion carried by voice vote.

Mayor Vaughan commended staff for all city-wide events.

Mayor Pro-Tem Johnson commended the NC Folk Festival staff; spoke to the Barber Park Triad Strong Antiviolence event; and to the Leadership Greensboro group.

Councilmember Wells added Antonio Kennedy, Taylor Stuck, Latoya Solomon, and Tonya Doane to the databank; spoke to a Water Resource Department award; to an Interactive Resource Center event; to the Community Housing Solutions "Painting the Town" event; and to the Windsor Recreation Center mural.

Councilmember Kennedy spoke to the NC Folk Festival; and to the Greensboro Pride Festival.

Councilmember Hoffmann spoke to the NC Folk Festival; to a Greensboro Science Center fundraiser; and to the Greensboro History Museum.

Assistant City Manager Chris Wilson spoke to the Parks and Recreation Department's Planning Award for its Comprehensive Master Plan.

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

Mayor Vaughan combined Council Comments with Boards and Commissions appointments.

#### **Matters to be presented by the City Manager (if time permits)**

There were no items for discussion by the City Manager.

#### **Matters to be presented by the City Attorney (if time permits)**

There were no items for discussion by the City Attorney.

#### **Adjournment**

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

THE CITY COUNCIL ADJOURNED AT 10:58 P.M.

TEBONY C. ROSA  
DEPUTY CITY CLERK

NANCY VAUGHAN  
MAYOR