

City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, October 15, 2019

5:30 PM

Council Chamber

Call to Order

Mayor Vaughan asked for a motion to return to open session; and for a motion to adjourn the Work Session.

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

Moved by Councilmember Thurm, seconded by Councilmember Wells to adjourn the Work Session. The motion carried by voice vote.

The City Council adjourned from the Work Session at 6:02 p.m.

This City Council meeting of the City of Greensboro was called to order at 6:05 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 City Clerk Angela Lord.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager David Parrish recognized James Wolfe of Neighborhood Development 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.

37. <u>ID 19-0674</u> Resolution Authorizing the 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Mayor Vaughan stated staff had requested the item to be withdrawn with no further action.

Moved by Councilmember Hightower, seconded by Councilmember Kennedy to withdraw the resolution from the agenda without any further action. 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

39. <u>ID 19-0659</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis)

Mayor Vaughan stated the applicant for items #39/ID 19-0659 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis) and #40/ID 19-0684 an Ordinance for Original Zoning at 389 Fairystone Drive, Generally Described as East of Fairystone Drive and South of Bethany Trace - Demetrios D. Dascalakis, had requested City Council to grant a continuance for additional conversations.

Aisa Turman requested a sixty day continuance for the annexation for additional negotiations.

Mayor Vaughan declared three minutes for each speaker.

Kimberly Dudley-Moore, representing Demetrios Dascalakis, spoke to the need for additional community meetings; and requested a thirty day postponement on the item.

Ms. Turman reiterated the request for sixty days; explained the community's opposition to the project; spoke to zoning notifications; and with neighbors being unaware of the zoning request.

Councilmember Hightower spoke to a meeting on Saturday; to the agreement at the time; to the need for the Department of Transportation involvement; and stated she would support a 60 day continuance.

Ms. Dudley-Moore spoke to financing concerns; to notification miscommunications; to designs and handouts provided to the neighborhood; and to closing time constraints.

Mayor Pro-Tem Johnson recommended a compromise of a forty-five day postponement.

Discussion took place regarding an appropriate timeline to come to an agreement between the two parties.

Councilmember Outling spoke to practices followed regarding a request to postpone items; and voiced support for a 30 day continuance.

Councilmember Kennedy referenced City notifications; spoke to good faith efforts; the compromise by the applicant; and voiced support for a 30 day continuance.

Mayor Vaughan spoke to the current zoning of the property; and reiterated the agreement at a community meeting.

Discussion continued regarding previous conversations between the applicant and Councilmembers; and the developers present at the community meeting.

Councilmember Hoffmann stated items were typically granted for 30 days to which she would support.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to postpone the ordinanaces (items # 39/ID 19-0659 and #40/ID 19-0684) to the December 19, 2019 meeting of Council. The motion carried on the following roll call vote:

- Ayes, 5 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower and Michelle Kennedy
- Nays, 4 Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells

40. <u>ID 19-0684</u> Ordinance for Original Zoning at 389 Fairystone Drive, Generally Described as East of Fairystone Drive and South of Bethany Trace - Demetrios D. Dascalakis

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 were removed from the consent agenda it would go on as a business item at the next meeting.

Councilmember Outling spoke to a conflict of interest; and requested Item #20 be removed for the purpose of recusal.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaiter to excuse Councilmember Outling from voting on item #20 due to a conflict of interest. The motion carried by voice vote.

Councilmember Hightower requested Item #12 be removed for questions.

Taking the prerogative of the Chair, Mayor Vaughan allowed Councilmember Hightower to request confirmation on the item, to which City Manager Parrish explained OSHA requirements for the item.

Mayor Vaughan stated there were speakers for item #15; and explained the item would be removed from the consent agenda to be placed on the business portion of the November agenda.

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

1. <u>ID 19-0489</u> Resolution Approving Extension of Professional Services Contract 2017-019 in the Amount of \$167,006.50 with Fleming Engineering, Inc. for Added Tasks and Expanded Limits for the Greene Street Streetscape Project

278-19 RESOLUTION AUTHORIZING EXTENSION OF CONTRACT NO. 2017-019 WITH FLEMING ENGINEERING, INC. FOR THE GREENE STREET STREETSCAPE PROJECT

WHEREAS, on August 7, 2017, City Council approved a contract for the design of the Greene Street Streetscape Project by Fleming Engineering, Inc.;

WHEREAS, the design of the Greene Street Streetscape will require the addition of engineering designs for Sternberger curb and storm sewer replacement (and one-way street design); approximately 840LF of water line design; pavement markings and traffic control for a two-way traffic pattern;

WHEREAS, Fleming Engineering, Inc. was requested to provide the additional engineering design services; and

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

That the City Manager is authorized to enter into agreement with Fleming Engineering, Inc. in the amount of \$167,006.50 for the extension of engineering design services for the Greene Street Streetscape Project.

(Signed) Yvonne Johnson

2. <u>ID 19-0654</u> Resolution Authorizing Change Order# 2, in the Amount of \$227,750.42, in Contract No. 2009-003 --U-5306A, with Yates Construction Company for Battleground Avenue (US 220) at Cone Boulevard Intersection Improvements 279-19 RESOLUTION AUTHORIZING CHANGE ORDER, IN THE AMOUNT OF \$227,750.42, FOR CONTRACT 2009-003 (U-5306A) WITH YATES CONSTRUCTION COMPANY FOR THE BATTLEGROUND AVENUE AND CONE BOULEVARD INTERSECTION IMPROVEMENTS

WHEREAS, Contract No. 2009-003 with Yates Construction Company provides for Battleground Avenue and Cone Boulevard Intersection Improvements;

WHEREAS, due to significant overrun in asphalt items as requested by the NCDOT, the work has been added to the contract; thereby necessitating a change order; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro the change order in the above mentioned contract with Yates Construction Company for Battleground Avenue and Cone Boulevard Intersection Improvements.

(Signed) Yvonne Johnson

3. <u>ID 19-0642</u> Resolution Approving the Encroachment Agreement Between the City of Greensboro and Moses H. Cone Memorial Hospital for Encroachment into City Right-Of-Way Beneath and Across Elm St.

280-19 RESOLUTION AUTHORIZING ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND MOSES H. CONE MEMORIAL HOSPITAL FOR ENCROACHMENT BENEATH AND ACROSS CITY RIGHT-OF-WAY AT N. ELM ST. AND N. CHURCH ST.

WHEREAS, Moses H. Cone Memorial Hospital has requested that the City permit the proposed installation of communication line beneath 1309 N. Elm St. to 1129 N Church St. for computing capabilities;

WHEREAS, the owner has agreed to enter into an Encroachment Agreement with the City of Greensboro which, among other things, will indemnify the City from any claim or damages that may occur due to the communication line above said right-of-way;

WHEREAS, it is deemed in the best interest of the City to permit the encroachment of said installation of fiber optic communication lines beneath N. Elm St. in accordance with the terms and conditions of an Encroachment Agreement presented herewith this day; and

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate Encroachment Agreement with Moses H. Cone Memorial Hospital, to permit the installation of fiber optic communication line beneath N. Elm St. to provide fiber optic connectivity all in accordance with the terms and conditions set out therein.

(Signed) Yvonne Johnson

4. <u>ID 19-0693</u> Resolution Approving Applications and Subsequent Agreements for FEMA Funded Grants through the NC Department of Public Safety in an Estimated Amount Totaling \$469,000 to Assist with the Purchase and Elevation of Flood Prone Properties Along North Buffalo Creek

281-19 RESOLUTION APPROVING APPLICATIONS AND SUBSEQUENT AGREEMENTS FOR FEMA FUNDED GRANTS THROUGH THE NC DEPARTMENT OF PUBLIC SAFETY IN AN ESTIMATED AMOUNT TOTALING \$469,000 TO ASSIST WITH THE PURCHASE AND ELEVATION OF FLOOD PRONE PROPERTIES ALONG

NORTH BUFFALO CREEK

WHEREAS, the Hazard Mitigation Grant Program (HMGP) provides grants to states and local governments to implement long-term hazard mitigation measures after a Major Disaster Declaration;

WHEREAS, the HMGP is funded through the Federal Emergency Management Agency (FEMA), and administered by the NC Department of Public Safety;

WHEREAS, funds may be used to protect either public or private property, or to purchase property that has been subjected to, or is in danger of, repetitive damage;

WHEREAS, the City worked with three properties to submit for a pre-application process, and all three have been selected to submit a full application;

WHEREAS, 1601 Roseland Street applied for a grant to acquire and remove the structure, and 1105 Latham Road and 1319 Latham Road have applied for grants that would elevate the structures above the base flood elevation in order to help mitigate any future flood damage;

WHEREAS, in the State's response to the pre-application, 1601 Roseland Drive qualifies for up to \$119,000, with the City providing a 25% match of \$29,750. For 1105 Latham Road, up to \$175,000 is available with the City providing 10%, or \$17,500. 1319 Latham Road qualifies for up to \$175,000, and if the full amount is awarded, no match from the City will be required; and

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

That the City Council authorizes the City Manager to submit an application and subsequently enter into a Grant Agreement with the NC Department of Public Safety in an estimated amount totaling \$469,000 to assist with the purchase and elevation of flood prone properties along North Buffalo Creek.

(Signed) Yvonne Johnson

5. <u>ID 19-0676</u> Resolution Authorizing Agreement in the Amount of \$176,000 for Fiscal Year 2020 FTA Section 5303 Planning Assistance Grant

282-19 RESOLUTION AUTHORIZING AGREEMENT IN THE AMOUNT OF \$176,000 FOR FISCAL YEAR 2020 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

WHEREAS, GTA intends to fund on-going short range service planning activities using \$140,800 in FY2020 FTA Section 5303 Planning Assistance Grant funding, administered by the North Carolina Department of Transportation;

WHEREAS, the City of Greensboro has requested the North Carolina Department of Transportation to assist in the funding of this project in the amount of \$17,600 or 10% of the full cost of the above project;

WHEREAS, the City of Greensboro will provide 10% of the cost of the above project; and

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

That the City Manager is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division for the FY 2020 FTA Section 5303 Planning Assistance Grant.

(Signed) Yvonne Johnson

6. <u>ID 19-0678</u> Ordinance in the Amount of \$176,000 Establishing the Budget for Fiscal Year 2020 FTA Section 5303 Planning Assistance Grant 19-123 ORDINANCE IN THE AMOUNT OF \$176,000 ESTABLISHING THE BUDGET FOR THE FISCAL YEAR 2020 FTA SECTION 5303 PLANNING ASSISTANCE GRANT

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

Section 1

That the Grant Project Budget for the FY 2020 FTA Section 5303 Planning Assistance Grant be established as follows:

Account	Description	Amount
220-4510-01.4110	Salaries and Wages	\$ 56,650
220-4510-01.4510	FICA Contribution	\$ 4,800
220-4510-01.4520	Retirement Contribution	\$ 6,315
220-4510-01.4610	Health Coverage-Active	\$ 2,000
220-4510-01.4650	Dental Coverage-Active	\$ 410
220-4510-01.4710	Life Insurance-Active	\$ 285
220-4510-01.5111	Telephone-Equipment	\$ 540
220-4510-01.5413	Consultant Services	\$105,000
		* (T0 000
Total		\$176,000

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

Account	Description	Amount
220-4510-01.7100	Federal Grant	\$140,800
220-4510-01.7110	State Grant	\$ 17,600
220-4510-01.9564	Transfer from Transit Fund	\$ 17,600
Total		\$176,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

283-19 RESOLUTION APPROVING A PROFESSIONAL SERVICES CHANGE ORDER IN THE AMOUNT OF \$188,600 TO CONTRACT 2019-5003 WITH HDR ENGINEERING, INC. OF THE CAROLINAS FOR PROPERTY ACQUISITION SUPPORT SERVICES

WHEREAS, HDR was requested to perform the property acquisition support services necessary to extend water and sewer utilities to the Greensboro-Randolph Mega Site;

WHEREAS, services provided by HDR included field staking of proposed easements, meetings with property owners, design changes related to property acquisition and locating private septic systems;

WHEREAS, additional services are needed including the preparation of 64 additional easement documents, design changes related to project phasing for Phase 1, and permitting related to Phase 2; and

 ^{7.} ID 19-0692 Resolution Approving a Professional Services Change Order in the Amount of \$188,600 to Contract 2019-5003 with HDR Engineering, Inc. of the Carolinas for Property Acquisition Support Services

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

That the City Manager is authorized to enter into a Change Order in the amount of \$188,600 to Contract 2019-5003 with HDR Engineering, Inc. of the Carolinas for Property Acquisition Support Services.

(Signed) Yvonne Johnson

8. <u>ID 19-0706</u> Resolution Approving Second Addendum in the Amount of \$55,000 to Transportation Services Agreement Between the City of Greensboro and UZURV Holdings, Inc. (Contract # 2018-5337)

284-19 RESOLUTION APPROVING SECOND ADDENDUM IN THE AMOUNT OF \$55,000 TO TRANSPORTATION SERVICES AGREEMENT BETWEEN THE CITY OF GREENSBORO AND UZURV HOLDINGS, INC.

WHEREAS, the City and UZURV entered into the aforementioned Transit Services Agreement ("Agreement") on or about January 3, 2019 for a 6-month pilot program in the amount of \$100,000.00 to provide alternative transportation options to eligible riders of the CITY's Specialized Community Area Transportation Service (SCAT) Service;

WHEREAS, a first amendment to extend the contract was approved on July 1, 2019 to allow the remaining funds in the amount of \$49,999 to be expended through December 31, 2019;

WHEREAS, due to the increased demand for the service, it is estimated that all funds will be exhausted by October 6, 2019;

WHEREAS, the City and UZURV now wish to amend the contract budget to add an additional \$55,000.00 to continue the services through December 31, 2019; and

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

The City Manager is hereby authorized to execute the contract addendum between the City of Greensboro and UZURV Holdings, Inc. to increase the maximum amount of compensation for the UZURV contract extension from \$100,000.00 to \$155,000.00.

(Signed) Yvonne Johnson

9. <u>ID 19-0688</u> Resolution Authorizing the City of Greensboro to Enter into an Agreement with the North Carolina Department of Transportation to Accept State Transportation Improvement Funds to Support Federal Fiscal Year 2016 FTA Section 5339b Bus and Bus Facilities Grant

285-19 RESOLUTION AUTHORIZING THE CITY OF GREENSBORO TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO ACCEPT STATE TRANSPORTATION 285-19 IMPROVEMENT FUNDS TO SUPPORT FEDERAL FISCAL YEAR 2016 FTA SECTION 5339B BUS AND BUS FACILITIES GRANT

WHEREAS, the City of Greensboro received FTA Section 5339b Bus and Bus Facilities discretionary grant funding, in the amount of \$960,000, to fund the renovation of the GTA Ticketing, Call Center, and Waiting Areas of the J. Douglas Galyon Depot;

WHEREAS, the City secured State Transportation Improvement (STI) funds from the North Carolina Department of Transportation (NCDOT) in the amount of \$270,000 to support this project;

WHEREAS, the additional State funding will require the City of Greensboro to contribute an additional \$30,000 in matching funds; and

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

That the City Manager is hereby authorized to enter into an agreement with the North Carolina Department of Transportation to accept State Transportation Improvement (STI) funds to support this project.

(Signed) Yvonne Johnson

10. <u>ID 19-0689</u> Ordinance in the Amount of \$300,000 Amending the Budget for Agreement with the North Carolina Department of Transportation to Accept State Transportation Improvement Funds to Support Federal Fiscal Year 2016 FTA Section 5339b Bus and Bus Facilities Grant

19-124 ORDINANCE IN THE AMOUNT OF \$300,000 AMENDING THE BUDGET FOR AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO ACCEPT STATE TRANSPORTATION IMPROVEMENT FUNDS TO SUPPORT THE FEDERAL FISCAL YEAR 2016 FTA SECTION 5339B BUS AND BUS FACILITIES GRANT

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

Section 1

That the GTA Grant Fund budget is hereby amended as follows to increase funding for the Federal Fiscal Year 2016 FTA Section 5339b Bus and Bus Facilities Grant:

Account	Description	Amount
567-4518-01.6019	Other Improvements	\$300,000
Total		\$300,000

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

Account	Description	Amount
567-4518-01.7110	State Grant	\$270,000
567-4518-01.9481	Transfer from 2016 Bond Account	\$ 30,000
Total		\$300,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

11. <u>ID 19-0708</u> Ordinance in the Amount of \$450,000 Amending the Performing Arts Center Capital Project Fund Budget

19-125 ORDINANCE AMENDING THE PERFORMING ARTS CENTER FUND

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

Section 1

That the Performing Arts Center Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriations be increased as follows:

Description

Account

Amount

527-7501-01.5121	Heat & Electric	\$ 70,000
527-7501-01.5410	Design Fees	380,000
Total		\$450,000

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

Account	Description	Amount
527-7501-01.9206	Transfer from Hotel/Motel Tax Fund	\$300,000
527-7501-01.8500	Interest Earned	150,000
Total		\$450,000

Section 2

That the Hotel/Motel Tax Fund Budget be amended as follows:

That the appropriations be increased as follows:

Account	Description	Amount
206-1001-01.6527	Transfer to Performing Arts Center Fund	\$300,000

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

Account	Description	Amount
206-0000-00.8900	Appropriated Fund Balance	\$300,000

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

12. <u>ID 19-0680</u> Resolution to Enter Into Inter-local Agreement for Involuntary Commitment and Transportation

286-19 RESOLUTION AUTHORIZING INTER-LOCAL AGREEMENT FOR INVOLUNTARY COMMITMENT AND TRANSPORTATION

WHEREAS, the State of North Carolina amended NC General Statute 122C-251 which becomes effective October 1, 2019;

WHEREAS, the State of North Carolina requires an agreement among law enforcement agencies to be entered into regarding agency responsibility for involuntary commitment respondents;

WHEREAS, the local law enforcement agencies wish to formalize the process of agency's responsibility for transporting involuntary commitment respondents;

WHEREAS, the Greensboro Police Department is in support of the agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO: That the Mayor is authorized to enter into the inter-local agreement between the City of Greensboro, County of Guilford, City of High Point and the Town of Gibsonville.

(Signed) Yvonne Johnson

13. <u>ID 19-0695</u> Resolution Authorizing the Director of Field Operations To Have Signing

Authority for Environmental Deed Restrictions and Brownfield Agreements

287-19 RESOLUTION AUTHORIZING THE DIRECTOR OF FIELD OPERATIONS SIGNING AUTHORITY FOR ENVIRONMENTAL DEED RESTRICTIONS AND BROWNFIELD AGREEMENTS

WHEREAS, the Field Operations Department (through its Environmental Compliance Division) oversees environmental matters on many City properties and is frequently asked to review environmental deed restrictions and Brownfield Agreements for properties the City owns or is in the process of acquiring;

WHEREAS, since the uses for environmentally impacted property are inherently restricted due to the contamination/impacts on the property, the deed restriction or Brownfield Agreements are merely a formalization of the property's developmental limitations. The North Carolina Department of Environmental Quality (NCDEQ) has adopted standard language for these agreements/restrictions to codify the existing environmental limitations on the property with respect to the identified environmental conditions;

WHEREAS, it is appropriate for the Field Operations Department to have the authority to convey and/or encumber by deed to any state or federal regulatory agency City property with such environmental deed restrictions and/or Brownfield Agreements;

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

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

That the resolution authorizing the Director of Field Operations or his designee with the authority to convey and /or encumber by deed to any state or federal regulatory agency City property with such environmental deed restrictions and/or Brownfield Agreements.

(Signed) Yvonne Johnson

14. <u>ID 19-0565</u> Ordinance in the Amount of \$286,872 Amending the Fire Stations Bond Fund (Series 2019) Capital Project Budget

19-126 ORDINANCE AMENDING FIRE STATIONS BOND FUND (SERIES 2019) CAPITAL PROJECT BUDGET

Section 1

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

That the Fire Stations Bond Fund Capital Project Budget of the City of Greensboro is hereby amended as follows:

Account	Description	Amount
491-4005-01.5410	Professional Services	\$ 35,000
491-4005-01.6013	Buildings	71,872
491-4004-01.6013	Buildings	180,000
Total		\$286,872

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

Account	Description	Amount
491-0000-00.9012	Limited Obligation Bond Proceeds	\$286,872

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

16. <u>ID 19-0668</u> Ordinance in the Amount of \$25,000 Establishing the Budget for the Fiscal Year 2019-20 Duke Energy Foundation Grant

19-127 ORDINANCE AMENDING DUKE ENERGY FOUNDATION GRANT FUND BUDGET FOR THE FY 2019 DUKE ENERGY FOUNDATION GRANT

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
220-4023-01.5235	Equipment	\$25,000
Total		\$25,000

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

Account	Description	Amount
220-4023-01.8620	Donations & Private Contributions	\$25,000
Total		\$25,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

17. <u>ID 19-0664</u> Budget Ordinance for Grant from Historic Preservation Fund to Conduct a Survey of African American Residential Neighborhoods

19-128 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FY 2019 HISTORIC PRESERVATION FUND GRANT

Section 1

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

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

Account	Description	Amount
220-2265-02.5931	Consultants	\$22,000
Total		\$22,000

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

Account	Description Am	ount
220-2265-02.7100	Historic Preservation Grant	\$12,000
220-2265-02.9101	Transfer from General Fund	\$10,000
Total		\$22,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

18. <u>ID 19-0673</u> Ordinance Amending War Memorial Coliseum Complex Fund for Full Accounting of Ancillary Revenues and Expenses for FY 2019-20

19-129 ORDINANCE AMENDING WAR MEMORIAL COLISEUM COMPLEX FUND FOR FULL ACCOUNTING OF ANCILLARY REVENUES AND EXPENSES FOR FY 2019-20

Section 1:

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

That the appropriation for the War Memorial Coliseum Complex Fund Budget be increased as follows:

Account	Description	Amount
521-7550-53.5440	Contracted Vendor – Special Events	\$58,723
521-7550-55.5440	Contracted Vendor – Special Events	\$916,625
Total		\$975,348

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

Account	Description	Amount
521-7550-53.7741	Novelty Sales Commission	\$58,723
521-7550-55.7746	Ticket Charges Recoverable – Promotions	\$916,625
Total		\$975,348

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

19. <u>ID 19-0675</u> Resolution Approving a Memorandum of Understanding with Guilford County Planning Department for Home Buyer Assistance Program Administration

288-19 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH GUILFORD COUNTY DEPARTMENT OF PLANNING FOR THE HOMEBUYER ASSISTANCE PROGRAM ADMINISTRATION

WHEREAS, the City of Greensboro serves as the lead agency of the Greensboro HOME Consortium that also includes Guilford County pursuant to the Joint Cooperative Agreement entered into by said parties;

WHEREAS, as the lead HOME Consortium agency, the City of Greensboro has the authority to disperse HUD granted HOME funds among the Consortium members;

WHEREAS, the Guilford County Planning Department has requested the City expand the City administered home buyer assistance program into the jurisdiction of the County in accordance with the obligations of the City and County under the Joint Cooperative Agreement;

WHEREAS, under the expanded program, the City will reimburse the selected program provider, hold and service the five-year forgivable homeowner loans, and report accomplishments directly to HUD on behalf of the County;

WHEREAS, at its regular meeting on September 19, 2019, the Guilford County Board of Commissioners approved funding of the home buyer assistance program expansion from its allocation of HOME Consortium funds, in an amount not to exceed \$398,691.00;

WHEREAS, the term of the memorandum of understanding shall be in full force and effect beginning the date this agreement is fully executed and ending June 30, 2020, during which the expanded home buyer assistance program shall be funded with County allocated funds in an amount not to exceed \$398,691.00; 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 Memorandum of Understanding with Guilford County Planning Department for the administration of the home buyer assistance program in substantial conformity herewith.

(Signed) Yvonne Johnson

21. ID 19-0667 Resolution Authorizing Acceptance of Dedication of Twelve Drainageway and Open Space Parcels from Cloister Homes, Inc., Phil Whichard & Associates, Inc., Glendale Associates, Eugene Burkart, Bellwood Village Inc./Maralee Coporation, Southeastern Builders, Inc./K Industries, Inc., Cornelius B. Bulter Heirs/Branch Banking and Trust Company, Sandra Anderson Builders, Inc., Robert C. Rhein Interest, Inc./Riley Village Homeowners Association, Inc., and Printworks Ventures, LLC

289-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF TWELVE DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM CLOISTER HOMES, INC.; PHIL WHICHARD & ASSOCIATES, INC.; GLENDALE ASSOCIATES; EUGENE BURKART; BELLWOOD VILLAGE INC. / MARALEE CORPORATION; SOUTHEASTERN BUILDERS INC. / K INDUSTRIES INC.; CORNELIUS B. BUTLER HEIRS / BRANCH BANKING AND TRUST COMPANY; SANDRA ANDERSON BUILDERS INC.; ROBERT C. RHEIN INTERESTS, INC. / RILEY VILLAGE HOMEOWNERS ASSOCIATION, INC.; PRINTWORKS VENTURES, LLC

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

WHEREAS, Parcel #50006 was dedicated by Cloister Homes, Inc. to the City for flood plain and open space as Tract "A" on the Plat of Section One Shannon Lake recorded in Plat Book 38 Page 65 on January 9, 1969. This parcel, also known as 3923 Rehobeth Church Road, is approximately 2.43, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #50017 was dedicated by Cloister Homes, Inc. to the City for flood plain and open space as Tract "B" on the Plat of Section One Shannon Lake recorded in Plat Book 38 Page 65 on January 9, 1969. This parcel, also known as 2 A Rehobeth Court, is approximately 0.07 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #49992 was dedicated by Cloister Homes, Inc. to the City for flood plain and open space as Tract "C" on the Plat of Section One Shannon Lake recorded in Plat Book 38 Page 65 on January 9, 1969. This parcel, also known as 7 A Limerick Court, is approximately 0.06 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #39724 was dedicated by Phil Whichard & Associates, Inc. to the City of Greensboro for flood plain and open space on the Plat of Section Two Heather Acres recorded in Plat Book 74 Page 10 on June 14, 1984. This parcel, also known as 4208 Romaine Street, is approximately 2.48 acres, zoned R-5, and is located in Council District 5;

WHEREAS, Parcel #53528 was dedicated by Glendale Associates to the City of Greensboro for flood plain and open space on the Plat of Glendale Forest Townhouses recorded in Plat Book 83 Page 131 on November 12, 1986. This parcel, also known as 1017 YY Glendale Drive, is approximately 2.26 acres, zoned RM-8, and is located in Council District 1;

WHEREAS, Parcel #27986 was dedicated by Eugene Burkart as drainage way and open space on the Final Plat for Section 5A East White Oak (aka Menlo Park Subdivision) recorded in Plat Book 135 Page 133 on January 6, 2000. This parcel, also known as 1723 Gordon Street, is approximately 2.66 acres, partially zoned C-H and partially zoned RM-18, and is located in Council District 2;

WHEREAS, Parcel #66054 was dedicated by Bellwood Village, Inc. and Maralee Corporation to the City of Greensboro for flood plain and open space on the Plat of Section I, Phase 1 Bellwood Village North in Plat Book 91 Page 126 and re-recorded in Plat Book 92 Page 42 on September 23, 1988. This parcel, also known as 4494 Baylor Street, is approximately 0.94 acres, zoned CD-RM-12, and is located in Council District 2;

WHEREAS, Parcel #37865 was dedicated by Southeastern Builders, Inc. as drainage area on the Plat of Random Woods Section 8 recorded in Plat Book 40 Page 70 on January 6, 1967. This parcel, also known as 1998 Rear Random Drive, is approximately 1.31 acres, zoned R-5, and is located in Council District 5. The Guilford County Tax Office currently lists the owner as K Industries Inc.;

WHEREAS, Parcel #55175 was dedicated by Cornelius B. Butler Heirs and Branch Banking and Trust Company to the City of Greensboro for drainage way and open space on the Final Plat for Cornelius B. Butler Heirs and Branch Banking and Trust Co. recorded in Plat Book 127 Page 103 on January 23, 1998. This parcel, also known as 1117 Rear Rocky Knoll Circle, is approximately 0.61 acres, zoned R-3, and is located in Council District 1;

WHEREAS, Parcel #79884 was dedicated by Sandra Anderson Builders Inc. to the City of Greensboro and the public for drainage way and open space on the Plat of Corinth Village Phase 4 recorded in Plat Book 170 Page 9 on June 6, 2007. This parcel, also known as 1325 Perga Court, is approximately 0.99 acres, zoned R-3, and is located in Council District 1;

WHEREAS, Parcel #78518 was dedicated by Robert C. Rhein Interests, Inc. to the City of Greensboro and the public for drainage way and open space on the Plat of Riley Village Phase 1 recorded in Plat Book 171 Page 87 and re-recorded in Plat Book 171 Page 124 on October 11, 2007. This parcel, also known as 5 YY Oakthorpe Court, is approximately 1.23 acres, zoned R-3, and is located in Council District 3. The Guilford County Tax Office currently lists the owner as Riley Village Homeowners Association, Inc.;

WHEREAS, Parcel #228129 was to be dedicated by Printworks Ventures, LLC to the City of Greensboro and the public for drainage way and open space on the Final Plat of Printworks Mill recorded in Plat Book 197 Page 132 on July 20, 2018. This parcel, also known as 1700 YY Fairview Street, is approximately 1.73 acres, zoned PUD, and is located in Council District 2;

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

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

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

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

(Signed) Yvonne Johnson

22. <u>ID 19-0694</u> Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Hun Keong Goh or his estate is Located at 1006 W. Bessemer Avenue in Connection with the W. Bessemer Avenue Sidewalk Project

290-19 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF HUN KEONG GOH OR HIS ESTATE IN CONNECTION WITH THE W. BESSEMER AVENUE SIDEWALK PROJECT

WHEREAS, Hun Keong Goh or his estate is the owner of certain property located at 1006 W. Bessemer Avenue, designated as Parcel #0004231, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the W. Bessemer Avenue Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$2,800.00 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 \$2,800.00; 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 \$2,800.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

23. <u>ID 19-0696</u> Resolution Authorizing Purchase of Property in its Entirety Located at 2834 E. Market Street from Skully's, LLC, in the amount of \$215,000, for the Lowdermilk Street/Sykes Avenue Realignment, Project #P05710

291-19 RESOLUTION AUTHORIZING THE PURCHASE, IN THE AMOUNT OF \$215,000, OF PROPERTY LOCATED AT 2834 E. MARKET STREET FROM SKULLY'S, LLC FOR THE LOWDERMILK STREET/SYKES AVENUE REALIGNMENT PROJECT, P05710

WHEREAS, in connection with the Lowdermilk Street/Sykes Avenue Realignment Project, the entire property property owned by Skully, LLC, Parcel 0021005 is required by the City for said Project, said property being shown on the attached maps;

WHEREAS, the required property has been appraised at a value of \$150,000 but the property owner has agreed to settle for the price of \$215,000, 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 purchase said property; and

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

That the City Manager is authorized to enter into agreement with Skully, LLC for the afore mentioned property.

(Signed) Yvonne Johnson

24. <u>ID 19-0656</u> Resolution Authorizing the Purchase of Property Located at 4424 West Wendover Avenue from Wal-Mart Stores, Inc. in the Amount of \$68,100 for the Hilltop Sewer Improvements Project, P-05729

292-19 RESOLUTION APPROVING THE PURCHASE, IN THE AMOUNT OF \$68,100, OF PROPERTY LOCATED AT 4424 WEST WENDOVER AVENUE FROM WAL-MART STORES, INC. FOR THE HILLTOP SEWER IMPROVEMENTS PROJECT, P05729

WHEREAS, in connection with the Hilltop Sewer Improvements Project, property owned by Walmart Stores, Inc., Parcel 0074475 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. a value of \$68,100, 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 City Manager is authorized to enter into agreement with Wal-Mart Stores, Inc. for the aforementioned property and the associated budget adjustment.

(Signed) Yvonne Johnson

25. <u>ID 19-0665</u> Resolution Authorizing the Exchange of Property Located at 1557 Walker Avenue and 1000-B Spring Garden Street from the State of North Carolina (University of North Carolina at Greensboro) and the City of Greensboro for the South Josephine Boyd/Walker Street Intersection Improvements, Project P05667-01

293-19 RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY LOCATED AT 1557 WALKER AVENUE AND 1000-B SPRING GARDEN STREET OWNED BY THE STATE OF NORTH CAROLINA (UNIVERSITY OF NORTH CAROLINA AT GREENSBORO) AND THE CITY OF GREENSBORO FOR THE SOUTH JOSEPHINE BOYD/WALKER STREET INTERSECTION IMPROVEMENTS, PROJECT P05667-01

WHEREAS, The City of Greensboro is the owner of property located at 1000-B Spring Garden Street;

WHEREAS, The State of North Carolina (University of North Carolina at Greensboro) is the owner of property located at 1557 Walker Avenue;

WHEREAS, in an effort to complete the area needed for the South Josephine Boyd/Walker Street Intersection Improvements Project, the Greensboro Department of Transportation has requested the exchange of property located at 1000-B Spring Garden Street with property located at 1557 Walker Avenue;

WHEREAS, in the opinion of City Council, the best interest of the City will be served by exchanging properties, as above set out with The State of North Carolina (University of North Carolina at Greensboro); and

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

That the City Manager is authorized to enter into agreement with the State of North Carolina (University of North Carolina at Greensboro) for the even exchange of the above-mentioned properties for the South Josephine Boyd/Walker Street Intersection Improvements Project.

(Signed) Yvonne Johnson

26. <u>ID 19-0608</u> Resolution Calling a Public Hearing for November 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 4314 Hicone Road - 1.48-Acres (Fellowship Hall, Inc.)

294-19 RESOLUTION CALLING A PUBLIC HEARING FOR NOVEMBER 19, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4314 HICONE ROAD – 1.48-ACRES

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

WHEREAS, Chapter 160A, Section 58.1 (non-contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the November 19, 2019, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4314 HICONE ROAD – 1.48-ACRES)

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

BEGINNING at a point on the existing (as of June 30, 2019) Greensboro satellite city limits, said point being on the southern right-of-way line of Hicone Road (SR #2565) and on the western line of Fellowship Hall, Inc., as recorded in Deed Book 7985, Page 1270 in the Office of the Register of Deeds of Guilford County; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the southern right-of-way line of Hicone Road S $87 \square 59' 47''$ E129.28 feet to a point; thence along a curve to the right having a radius of 970 feet and a chord bearing and distance of S $89 \square 27' 11'' E 49.31$ feet to a point in the western line of Eddy M. Oakley, as recorded in Deed Book 3568, Page 1869 in the Office of the Register of Deeds; thence with said western line the following three (3) courses and distances: 1) S $03 \square 25' 13'' W 196.42$ feet to a point, 2) S $02 \square 13' 35'' W 75.53$ feet to a point, and 3) S $03 \square 05' 14'' W 113.08$ feet to a point on the satellite city limits: THENCE PROCEEDING WITH THE SATELLITE CITY LIMITS N $87 \square 34' 25'' W 159.69$ feet to a point; thence N $00 \square 16' 00'' E 382.70$ feet to the point and place of BEGINNING, and containing approximately 1.48 acres.

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

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

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

Section 5. From and after November 19, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 7/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 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, November 19, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than November 9, 2019.

(Signed) Yvonne Johnson

27. <u>ID 19-0648</u> Resolution Calling a Public Hearing for December 17, 2019 on the Annexation of Territory into the Corporate Limits for the Property Located at 912 McClellan Place - 1.87 Acres (Lifespan, Incorporated)

295-19 RESOLUTION CALLING A PUBLIC HEARING FOR DECEMBER 17, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 912 MCCLELLAN PLACE – 1.87-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 December 17, 2019, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 912 MCCLELLAN PLACE – 1.87-ACRES)

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

BEGINNING at an iron pin in the existing Greensboro city limits (as of August 31, 2019), said point being in the western margin of McClellan Place at the northeastern corner of property of Lifespan, Incorporated, as recorded in Deed Book 8173, Page 94; THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the western margin of McClellan Place S 10°47'48" W 96.47 feet to an iron pipe; thence continuing along said western margin S 11°11'12" W 100.11 feet to an existing iron pipe at the northeast corner of Lot 1 in Block "A" of Guilford-Jamestown Acres, as recorded in Plat Book 29, Page 84; thence along the northern lines of Lots 1-3 of said Block "A" N 77°59'23" W 467.51 feet to an existing iron pipe at the northwestern corner of said Lot 3; thence with the eastern line of Lot 4 in said Block "A" N 03°30'12" W 141.33 feet to an iron pipe in the existing Greensboro city limits; THENCE PROCEEDING WITH THE EXISTING GREENSBORO CITY LIMITS S 79°21'17" E 507.48 feet to the point and place of BEGINNING, containing 1.87 acres, more or less. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

Section 4. From and after the effective date of annexation, the above-described territory and its citizens and

property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after December 17, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 6/12 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, December 17, 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 December 7, 2019.

(Signed) Yvonne Johnson

28. <u>ID 19-0649</u> Resolution Calling a Public Hearing for November 19, 2019 on the Annexation of Territory into the Corporate Limits for the Property for Property Located at 4500 Pine Vista Lane - .46-Acres (Synergy Building Group, LLC)

296-19 RESOLUTION CALLING A PUBLIC HEARING FOR NOVEMBER 19, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4500 PINE VISTA LANE – .46-ACRES

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

WHEREAS, Chapter 160A, Section 58.1 (non-contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city; and

WHEREAS, at a regular meeting of the City Council on the November 19, 2019, the following ordinance will be introduced; and

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

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

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

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

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

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

Section 5. From and after November 19, 2019, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 7/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 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, November 19, 2019 at 5:30 p.m. be fixed as the time and the Council Chambers in the Melvin Municipal Office Building as the place for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than November 9, 2019.

(Signed) Yvonne Johnson

29. <u>ID 19-0691</u> Resolution Listing Loans and Grants for City Council Approval

297-19 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 and the City Manager is authorized to execute agreements.

(Signed) Yvonne Johnson

30. ID 19-0682 Budget Adjustments Requiring Council Approval 9/11/19 - 10/7/19

Motion to approve the budget adjustments of 9/11/19 - 10/7/19 over the amount of \$50,000 was adopted.

31. <u>ID 19-0681</u> Budget Adjustments Approved by Budget Officer 9/11/19 - 10/7/19

Motion to accept the report of budget adjustments of 9/11/19 - 10/7/09 was adopted.

32. <u>ID 19-0651</u> Motion to Approve the Minutes of the Work Session of September 3, 2019

Motion to approve the minutes of the Work Session of September 3, 2019 was adopted.

33. <u>ID 19-0643</u> Motion to Approve the Minutes of the Regular Meeting of September 3, 2019

Motion to approve the minutes of the Regular meeting of September 3, 2019 was adopted.

34. <u>ID 19-0657</u> Motion to Approve the Minutes of the Special Meeting of September 11, 2019

Motion to approve the minutes of the Special meeting of September 11, 2019 was adopted.

35. <u>ID 19-0698</u> Motion to Approve the Minutes of the Work Session of September 17, 2019

Motion to approve the minutes of the Work Session of September 11, 2019 was adopted.

36. <u>ID 19-0711</u> Motion to Approve the Minutes of the Regular Meeting of September 17, 2019

Motion to approve the minutes of the Regular meeting of September 17, 2019 was adopted.

20. <u>ID 19-0687</u> Resolution Approving Water Connections to Serve 4000 Presbyterian Road, Requested by the Property Owner, Alamance Presbyterian Church

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

- Ayes, 8 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Tammi Thurm and Goldie F. Wells
- **Excused**, 1 Justin Outling

298-19 RESOLUTION APPROVING WATER CONNECTIONS TO SERVE 4000 PRESBYTERIAN ROAD, REQUESTED BY THE PROPERTY OWNER, ALAMANCE PRESBYTERIAN CHURCH

WHEREAS, the City of Greensboro Policy for Water and Sewer Services "Outside the Corporate Limits" was adopted with amendments by City Council on May 20, 2014;

WHEREAS, the Water Resources Department received a request for approval of connections to the city's water and sewer system for 4000 Presbyterian Road;

WHEREAS, the property is located in Tier 2 and cannot be immediately annexed, so the City of Greensboro Water and Sewer Services "Outside the Corporate Limits" policy does not administratively allow approval of this type of request, and a specific authorization is requested to be approved by Council;

WHEREAS, the new connection will be submitted for plan review through the Guilford County Planning Department and meet City Water Resources' requirements;

WHEREAS, a "Utility and Development Agreement and Petition for Annexation" signed by the current property owner will be delivered to the City of Greensboro in consideration of the water connection;

WHEREAS, the outside city water and sewer rate will apply; and

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

That City Council authorizes a water connection to serve 4000 Presbyterian Road in Guilford County by means of an exception to the City of Greensboro Policy for Water and Sewer Services "Outside the Corporate Limits."

(Signed) Tammi Thurm

15. <u>ID 19-0650</u> Ordinance in the Amount of \$300,000 for Police Equipment Grant

Due to there being speakers to the item, Mayor Vaughan stated the item would be removed from the consent agenda and postponed to the November 19th meeting of Council.

Moved by Councilmember Outling, seconded by Mayor Vaughan, to postpone the ordinance to the November 19th meeting of Council. The motion carried by a voice vote.

II. PUBLIC HEARING AGENDA

38. <u>ID 19-0677</u> Resolution Authorizing Submission of the 2019 Analysis of Impediments to Fair Housing Choice Report to the US Department of Housing and Urban Development

Mayor Vaughan stated this was the time and place set for a public hearing to consider Item # 38/ID 19-0677 an resolution Authorizing Submission of the 2019 Analysis of Impediments to Fair Housing Choice Report to the US Department of Housing and Urban Development.

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

Moved by Councilmember Kennedy, 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

299-19 RESOLUTION AUTHORIZING SUBMISSION OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE REPORT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, as part of the Consolidation Plan, the City of Greensboro certifies to affirmatively further fair housing and undertake fair housing planning through the completion of an Analysis of Impediments to Fair Housing Choice; and

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

That the City Manager is authorized to approve submission of the Analysis of Impediments to Fair Housing Choice report to the US Department of Housing and Urban Development.

(Signed) Michelle Kennedy

41. <u>ID 19-0660</u> Ordinance Annexing Territory into the Corporate Limits for Property Located at 3617 and 3635 McConnell Road - 34.93-Acres (William and Jennifer Causey)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #41/ID 19-0660 an ordinance Annexing Territory into the Corporate Limits for Property Located at 3617 and 3635 McConnell Road - 34.93-Acres (William and Jennifer Causey), item #42/ID 19-0685 an ordinance for Original Zoning Located at 3617-3635 McConnell Road - Amanda Hodierne for William Mitchell Causey, and item #43/ID 19-0686 an ordinance for Original Zoning for Portion of McConnell Road Right of Way from the Western Right-of-Way Line of Clapp Farm

Road Extending Westward Approximately 800 feet - City of Greensboro.

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:

Amanda Hodern representing the developer referenced handouts that had been provided for Council; spoke to the development goals; outlined the zoning conditions; provided images and a concept plan; spoke to the land use; to the comprehensive plan; to a integrated community; and to residents living near jobs.

Mayor Pro-Tem Johnson inquired about the rental properties, to which City Manager Parrish explained questions Council were allowed to ask.

Ms. Hodern spoke to mixed use; current zoning maps; to residential pods with mixed use areas; to research articles; to a quality project; and to notifications to the neighborhood.

Madison Carroll representing Carroll Company spoke in favor of the project; and stated the project fit within the Comprehensive Plan.

Speaking in opposition to the rezoning:

Gladys Clapp provided the history of the generational family farm; voiced concern with traffic; trespassers; referenced calls to the Greensboro Police Department (GPD); spoke to the need for a safe environment; and requested Council deny the project.

Randal Clapp spoke to new developments; to the proposed project; to other available properties; to developable agricultural land; to preserving the land; and thanked Council for support.

In rebuttal in favor to the rezoning:

Ms. Hodern spoke to a traffic study; to the suggested improvements to McConnell Road; outlined recommendations; spoke to on-site management; and to background checks on future residents.

In rebuttal in opposition to the rezoning:

Mr. Clapp explained a site visit by the applicant following the zoning meeting; and recognized those in opposition to stand.

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

Councilmember Outling commended the applicants' attorney; spoke to mixed use corporate zoning; to the tasks in identifying the best use of land; to the need for jobs; for affordable housing; to the reduction of available land; and stated he would not support the project.

Councilmember Hightower voiced agreement with the premise of Councilmember Outling's comments; spoke to the importance of jobs; to growing east; voiced concern with development in an area with controversy; with tax revenue; spoke to the need for better housing and salaries; and stated she could not support the project.

Councilmember Kennedy left the meeting at 7:11 p.m. and returned to the meeting at 7:14 p.m.

Councilmember Thurm spoke to the availability of the land; to the need for balance; for housing and jobs; family

based neighborhoods; and voiced support for the project.

Councilmember Hoffmann voiced agreement with comments by Councilmember Thurm; spoke to a significant land mass; to development; the Comprehensive Plan; and voiced support for the project.

Councilmember Abuzuaiter spoke to the use of a small portion of the land mass; to locations in proximity to the highway; to the tax base; to planning and zoning recommendations; voiced the need to move forward; and support for the project.

Councilmember Wells voiced support for the project; and spoke to an industrial vision.

Mayor Pro-Tem Johnson spoke to the need for housing and jobs; to a high unemployment area; voiced respect for staff; and support for the project.

Councilmember Kennedy spoke to a master plan; to industrial sites; to affordable housing and jobs; and voiced opposition to the project.

Mayor Vaughan spoke to affordable housing; to identification of developable sites; to the need for jobs with good salaries; and voiced opposition to the project.

Councilmember Hightower requested staff to explain the recommendations by the Planning Department.

Planning Director Sue Schwartz outlined the introduction of the proposal; spoke to the future land use map; to industrial sites; to other housing sites; to future industrial developments; and to compliance with the master plan.

Councilmember Hightower reiterated opposition to the project.

Discussion took place regarding neglected areas; interest in rentals by residents; quality of life; confidential Economic Development site selections as identified by Timmons Engineering for the Guilford County Economic Development Alliance (GCEDA); development in east Greensboro; the need to avoid development near the landfill; the participation of the GCEDA; and the need to focus on affordable housing.

Councilmember Hoffmann referenced housing and development in Raleigh; spoke to mixed use areas; to workforce housing; and the availability for mixed use on the property.

Councilmember Abuzuaiter spoke to acreage availability; to a corporate business park; and reiterated support for the project.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 21 which is hereby referred to and made a part of these minutes)

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

- Ayes, 6 Nancy Vaughan, Yvonne J. Johnson, Sharon M. Hightower, Michelle Kennedy, Justin Outling and Goldie F. Wells
- Nays, 3 Marikay Abuzuaiter, Nancy Hoffmann and Tammi Thurm
- **42.** <u>ID 19-0685</u> Ordinance for Original Zoning Located at 3617-3635 McConnell Road -Amanda Hodierne for William Mitchell Causey

The reading of the zoning findings of fact was obsolete due to the denial of the project.

43. <u>ID 19-0686</u> Ordinance for Original Zoning for Portion of McConnell Road Right of Way from the Western Right-of-Way Line of Clapp Farm Road

Extending Westward Approximately 800 feet - City of Greensboro

44. <u>ID 19-0662</u> Resolution Closing a Portion of Buffalo Street From a Point 30 Feet South of the Centerline of Shelton Street Southward a Distance of Approximately 90 Feet to its Terminus. (Zach Kadolph and Alexandria Kadolph)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #44/ID 19-0662 a Resolution Closing a Portion of Buffalo Street From a Point 30 Feet South of the Centerline of Shelton Street Southward a Distance of Approximately 90 Feet to its Terminus. (Zach Kadolph and Alexandria Kadolph).

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

Moved by Councilmember Abuzuaiter, seconded by Councilmember 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

300-19 RESOLUTION CLOSING A PORTION OF BUFFALO STREET FROM A POINT 30 FEET SOUTH OF THE CENTERLINE OF SHELTON STREET SOUTHWARD A DISTANCE OF APPROXIMATELY 90 FEET TO ITS TERMINUS

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

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, October 15, 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 street closure is to become effective upon the recording of a plat in the Guilford County Register of Deeds that depicts the portion of street to be closed being combined with the abutting property so that each lot has frontage and direct vehicular access to a public street.

4. 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 BUFFALO STREET FROM A POINT 30 FEET SOUTH OF THE CENTERLINE OF SHELTON STREET SOUTHWARD A DISTANCE OF APPROXIMATELY 90 FEET TO ITS TERMINUS

(Signed) Marikay Abuzuaiter

45. <u>ID 19-0663</u> Resolution Closing Several "Old" Portions of Bryan Boulevard, North

Regional Road and Caindale Drive. (Piedmont Triad Airport Authority)

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

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

301-19 RESOLUTION CLOSING SEVERAL "OLD" PORTIONS OF BRYAN BOULEVARD, NORTH REGIONAL ROAD AND CAINDALE DRIVE

WHEREAS, the owners of a portion of the property abutting both sides of Bryan Boulevard from a point approximately 116 feet east of the centerline of North Regional Road eastward a distance of approximately 550 feet to the current City of Greensboro corporate limit line have requested in writing that said portion of street be closed and abandoned as a public street;

WHEREAS, the owners of a portion of the property abutting both sides of North Regional Road along the frontage of 520 North Regional Road have requested in writing that said portion of street be closed and abandoned as a public street;

WHEREAS, the owners of a portion of the property abutting both sides of Bryan Boulevard / Caindale Drive from the southern right-of-way line of I-73 southward a distance of approximately 365 feet to the current City of Greensboro corporate limit line have requested in writing that said portion of street be closed and abandoned as a public street;

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, October 15, 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 City shall retain 20-foot utility easements over existing utility lines until such time as the lines are no longer needed for public use.

4. That the portions of streets referenced above are hereby permanently closed and abandoned as public streets.

(Signed) Tammi Thurm

46. <u>ID 19-0679</u> Ordinance Designating Groome-Shevel Building Owned by ZCD LLC a Guilford County Historic Landmark

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells 19-130 ORDINANCE DESIGNATING GROOME-SHEVEL BUILDING A GUILFORD COUNTY HISTORIC LANDMARK

WHEREAS, the Groome-Shevel Building, 532-536 South Elm Street, Tax Parcel Number 0000536, is owned by ZCD, LLC. Built in 1897, it is a three-story, four-bay-wide brick commercial building with two storefronts on South Elm Street and another storefront on Lewis Street;

WHEREAS, all the prerequisites to the adoption of the ordinance, as prescribed by Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes, have been met;

WHEREAS, the Guilford County Historic Preservation Commission has submitted a report, which is incorporated herein by reference, and recommended in a public hearing that the property described below be designated as a Historic Landmark;

WHEREAS, appropriate notice has been given of the public hearing as required by law;

WHEREAS, the Guilford County Historic Preservation Commission finds that the property described herein is of historical, architectural, educational, and/or cultural significance, and its preservation should be encouraged so as to safeguard the heritage of the City and County and to promote the use and conservation for the education, pleasure and enrichment of the residents of the City and County; and

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

1. The City Council of the City of Greensboro accepts the findings of the Guilford County Historic Preservation Commission and adopts the recommendation of the Commission for the preservation of the subject property by the authority set forth in Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and local ordinance adopted pursuant thereto.

2. Constructed around 1897, the Groome-Shevel Building, 532-536 South Elm Street, is a contributing structure in the Downtown Greensboro National Register Historic District. The building housed a number of early Greensboro businesses including the Lundsford Richardson Drug Company. The building was renovated in 2016-2017 according to the Secretary of the Interior's Standards for Rehabilitation and serves as an excellent example for other historic building owners.

3. The designation includes only the exterior of the building and specified interior components.

4. The Guilford County Landmark plaque shall be installed on the property and such sign shall indicate that such property has been designated as a Historic Landmark. Details of the display of the plaque are to be approved by the Guilford County Historic Preservation Commission before installation.

5. The procedures provided by law, including waiting period, shall be observed prior to demolition, alteration, remodeling or removal of the designated property. This includes the process of obtaining a Certificate of Appropriateness before making any changes to the property.

6. A certified copy of this ordinance is to be appropriately recorded with the Register of Deeds, the Guilford County Tax Department and City of Greensboro Engineering and Inspections Department in accordance with provisions of Chapter 160A, Article 19, Part 3C of the North Carolina General Statutes and the local ordinance adopted pursuant thereto.

7. This ordinance shall be effective from and after its adoption.

(Signed) Yvonne Johnson

III. GENERAL BUSINESS AGENDA

47. <u>ID 19-0661</u> Resolution Authorizing Contract and Memorandum of Agreement between City of Greensboro and One Step Further, Inc. and between City of Greensboro and Cure Violence, UIC School of Public Health to Fund Cure Violence Program

Taking the prerogative of the Chair Mayor Vaughan declared a recess prior to consideration of the Business Agenda.

Mayor Pro-Tem Johnson requested to be recused from Items #47/ID 19-0661 and #48/ID 19-0697 due to a conflict of interest.

Moved by Councilmember Outling, seconded by Councilmember Hightower to recuse Mayor Pro-Tem Johnson from voting on the items. The motion carried by voice vote.

City Council recessed at 7:47 p.m. Council reconvened at 8:17 p.m. with all members in attendance except Mayor Pro-Tem Johnson.

Kathy Vescio representing Mothers Standing Against Gun Violence outlined the purpose of the group; spoke to a nationwide epidemic; to gun violence fears; quoted a Noble Peace Prize winner; and requested support for the item.

Sheila Bank spoke to community support; to the grieving process; referenced gang territories; requested additional detectives to work cases; and voiced support for the item.

Council discussion took place regarding the need for a community program; the timeframe to implement a plan; the value of lives; recent violent activities; appreciation for the partnership with One Step Further; speakers concerns at a previous Town Hall meeting; the purpose and implementation of the program; problem solving techniques; commitment to the program; a partnership with the community; the advocacy of Louis Beveridge; the vision of the program; taking steps in the right direction; support of the item; a need for specific focus areas; the need to interact with kids prior to worldly influences; and services to residents in crime areas.

Councilmember Outling and Councilmember Thurm voiced concerns regarding the success of the program; and explained reasons for supporting the item.

Mayor Vaughan requested staff to have the program in place by the end of October.

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

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

Excused, 1 - Yvonne J. Johnson

302-19 RESOLUTION AUTHORIZING CONTRACT AND MEMORANDUM OF AGREEMENT BETWEEN CITY OF GREENSBORO AND ONE STEP FURTHER, INC. AND A CONTRACT BETWEEN THE CITY OF GREENSBORO AND CURE VIOLENCE, UIC SCHOOL OF PUBLIC HEALTH

WHEREAS, the City of Greensboro wants to address the issues of increasing violence occurring in the City of Greensboro;

WHEREAS, Cure Violence is a nationally recognized interdisciplinary, public health approach to violence prevention and intervention based on utilizing proven public health methodology;

WHEREAS, the City of Greensboro desires to provide for the creation, financing, and monitoring of a community initiative in Greensboro, North Carolina, based on the Cure Violence model and its components, which is designed

to address, reduce and eliminate violence occurring in the City of Greensboro and to provide a mechanism for monitoring the success of any such program;

WHEREAS, One Step Further, Inc. a local nonprofit operating in the City of Greensboro since 1982 and works extensively in the areas of providing alternatives to court, restitution programs, diversion programs, mediation and pretrial services and is therefore an appropriate agency for the City to enter into a contract to create and oversee a Cure Violence program for the City;

WHEREAS, the City of Greensboro and One Step Further, Inc. desire to enter into a Memorandum of Agreement and Contract which sets forth the amount of the funding, the requirements and the conditions by which the City will provide and partner with One Step Further, Inc. to establish a Cure Violence program;

WHEREAS, the City of Greensboro and Cure Violence, UIC School of Public Health desire to enter into a Contract which sets forth their role and responsibilities for training and technical assistance to the Cure Violence program in Greensboro and which sets forth the amount of funding required to help insure the success of the Cure Violence Initiative in Greensboro;

WHEREAS, the City of Greensboro seeks to fund the Cure Violence Initiative in Greensboro in a total amount to both One Step Further and Cure Violence, UIC School of Public Health in an amount not to exceed \$500,000.00 for the initial one year funding; and

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

That the City Manager has the authority to execute and sign a Memorandum of Agreement and Contract between the City of Greensboro and One Step Further, Inc. as well as the execution of the Contract between the City of Greensboro and Cure Violence, UIC School of Public Health in an amount not to exceed \$500,000.00 for both contracts total to establish a Cure Violence Initiative in the City of Greensboro.

(Signed) Sharon Hightower

48. <u>ID 19-0697</u> Ordinance in the Amount of \$499,654 for the Contract with One Step Further, Inc. and for the Contract with Cure Violence, UIC School of Public Health to Establish a Cure Violence Program

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

- Ayes, 8 Nancy Vaughan, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells
- **Excused**, 1 Yvonne J. Johnson

Mayor Pro-Tem Johnson returned to the meeting at 8:54 p.m.

19-131 ORDINANCE AMENDING THE GENERAL FUND BUDGET IN THE AMOUNT OF \$499,654 FOR A CONTRACT WITH ONE STEP FURTHER, INC. AND WITH CURE VIOLENCE, UIC SCHOOL OF PUBLIC HEALTH TO ESTABLISH A CURE VIOLENCE PROGRAM

Section 1

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

That the General Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the General Fund be increased as follows:

Account name- CURE VIOLENCE PROGRAM

Account	Description	Amount
01-9510-11.5413	Consultant Services	\$499,654
Total		\$499,654

and, that this increase be financed by increasing the following General Fund accounts:

Account	Description	Amount
101-0000-00.8900	Appropriated Fund Balance	\$499,654
Total		\$499,654

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

49. <u>ID 19-0683</u> Ordinance in the Amount of \$2,289,352 Establishing the Budget for FFY2019 FTA Congestion Mitigation Air Quality Grant

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

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

19-132 FTA CONGESTION MITIGATION AIR QUALITY GRANT

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

Section 1

That the GTA Planning Fund Budget be increased as follows for the FY 2019 FTA Congestion Mitigation Air Quality Grant:

Account	Description	Amount
567-4533-01.5917	Licenses, Fees & Other	\$ 18
567-4533-01.5919	Other Taxes/Assessments	\$ 6,390
567-4533-01.6051	Licensed Vehicles	\$2,282,944
Total		\$2,289,352

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

Account	Description	Amount
567-4533-01.7100	Federal Grant	\$1,945,949
567-4533-01.9481 Total	Transfer from 2016 Bond Fund	\$ 343,403 \$2,289,352

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

50. <u>ID 19-0495</u> Resolution Authorizing a Construction Contract with RPM Partners in the Amount of \$1,488,100 for Phase 2 Coliseum North Parking Lot and Coliseum North Arena Entrance Project

Councilmember Hightower voiced concerns with the Minority/Women Business Enterprise (M/WBE) participation; and inquired regarding the process of the M/WBE office in the project.

City Manager Parrish spoke to bids received.

Coliseum Director Matt Brown explained the reduction of the price in order to stay within budget; spoke to safety concerns; to debundling of the project; to exceeding original goals; to a revised scope of work; and to good faith efforts.

Assistant City Manager Kim Sowell spoke to the 2016 goal setting process; to the ten county restrictions; and to a two phase project.

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

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

303-19 RESOLUTION APPROVING BIDS AND AUTHORIZING EXECUTION OF CONTRACTS WITH RPM PARTNERS FOR PHASE 2 COLISEUM NORTH PARKING LOT AND NORTH ARENA ENTRANCE PROJECTS

WHEREAS, after due notice, bids have been received for the phase 2 coliseum north parking lot and north arena entrance projects;

WHEREAS, RPM Partners, a responsible bidder, has submitted the low base bid in the total amount of \$1,488,100 as general contractor for the phase 2 parking lot contract, 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 findings above are herby adopted and the Contract between the City of Greensboro and RPM Partners is hereby formally approved and the City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$1,488,100.

(Signed) Marikay Abuzuaiter

51. <u>ID 19-0666</u> Resolution Approving Bid in the Amount of \$6,287,104.75 and Authorizing Execution of Contract 2013-090 - EL-5101DL (Parts C & D) with Atlantic Contracting Company, Inc. for the Construction of the Pisgah Church Road, Lees Chapel Road, and Yanceyville Street Sidewalk Improvements.

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

Ayes, 9 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells 304-19 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT 2013-090 – EL-5101DL (PARTS C & D) WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE CONSTRUCTION OF THE PISGAH CHURCH ROAD, LEES CHAPEL ROAD, AND YANCEYVILLE STREET SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the Pisgah Church Road, Lees Chapel Road, and Yanceyville Street Sidewalk Improvements project;

WHEREAS, Atlantic Contracting Company, Inc., a responsible bidder, has submitted the lowest, responsive bid in the total amount of \$6,287,104.75 as general contractor for Contract No. 2013-090, 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 City Manager is authorized to enter into agreement with Atlantic Contracting Company, Inc. for the Pisgah Church Road, Lees Chapel Road, and Yanceyville Street Sidewalk Improvements.

(Signed) Goldie Wells

52. <u>ID 19-0699</u> Boards and Commissions Listing for October 15, 2019

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

Councilmember Hightower highlighted recent and upcoming community events.

Councilmember Thurm highlighted the upcoming Town Hall meeting in District 5; and to other community events.

Councilmember Outling spoke to the University of North Carolina Greensboro homecoming events.

Councilmember Abuzuaiter referenced events attended; spoke to an increase in violent crimes; and asked for information on staffing or equipment needs for the Greensboro Police Department.

Mayor Pro-Tem Johnson spoke to events attended; to the Bennett College President; to celebrations of homecomings; and to appointments to the Planning Board.

Councilmember Wells placed the names of Tifanie Rudd, Antonio Kennedy, and Keith Morgan into the databank for future use on a Board or Commission; and spoke to the North Carolina Agricultural and Technical State University homecoming events.

Councilmember Kennedy requested an update on the Mental Health crisis; spoke to development of the Greenway; and to housing concerns.

Councilmember Wells highlighted homes built in Greensboro by Habitat for Humanity.

Councilmember Hoffmann spoke to upcoming community events; and to the Science Center.

Mayor Vaughan referenced conversations with City Manager's office in regards to GPD staffing needs; and requested an independent staff analysis.

Councilmember Outling added staff needed to include comparison to other municipalities.

City Manager Parrish confirmed staff would provide a summary; and spoke to benchmarks as compared to peer cities in the state.

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

Council comments were combined with Board and Commission appointments.

Matters to be presented by the City Manager

City Manager Parrish spoke to a Mental Health update to be provided by the end of 2019.

Mayor Pro-Tem Johnson voiced concerns with disease carrying insects.

Mayor Vaughan referenced the closed session prior to the City Council meeting.

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson to provide a 6% merit increase to City Manager David Parrish. The motion carried by voice vote.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Moved by Mayor Pro-Tem Johnson, seconded by Mayor Vaughan to return to closed session for the reason to continue personnel discussion. The motion carried by voice vote. Council recessed to closed session at 9:30 p.m.

Moved by Councilmember Kennedy, seconded by Councilmember Abuzuaiter to return to open session at 9:57 p.m. The motion carried by voice vote.

<u>Adjournment</u>

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

THE CITY COUNCIL ADJOURNED AT 9:48 P.M.

ANGELA LORD CITY CLERK

NANCY VAUGHAN MAYOR