



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, November 19, 2019

5:30 PM

Council Chamber

Call to Order

This City Council meeting of the City of Greensboro was called to order at 5:30 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 Abuzuaite, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Boy Scout Troup 244 from St. Pius X to lead the Pledge of Allegiance to the Flag.

Recognition of Courier

City Manager David Parrish recognized Kiran Purswani of the Information Technology Department who served as Courier for the meeting.

Councilmember Abuzuaite recognized Councilman Ibrahim Daouda in the audience who was visiting from the City of Libore in the Country of Niger.

Council Procedure for Conduct of the Meeting

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

I. CONSENT AGENDA (One Vote)

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

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

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

1. [ID 19-0763](#) Resolution Authorizing Change Order #3 in the Amount of \$185,000 for Contract 2017-0700 with Breece Enterprises, Inc. for Milling, Paving, and Traffic Control Along N. Elm Street as a Scope Change for the Church Street 12-inch Waterline Improvement Project

310-19 RESOLUTION AUTHORIZING CHANGE ORDER #3 IN THE AMOUNT OF \$185,000 FOR CONTRACT

2017-0700 WITH BREECE ENTERPRISES, INC. FOR MILLING, PAVING, AND TRAFFIC CONTROL ALONG N. ELM STREET AS A SCOPE CHANGE FOR THE CHURCH STREET 12-INCH WATERLINE IMPROVEMENT PROJECT

WHEREAS, contract 2017-0700 with Breece Enterprises, Inc. provides for milling, paving, and traffic control along N. Elm Street as Change Order #3 for the Church Street project;

WHEREAS, additional work including milling, paving, and traffic control along N. Elm Street is needed before the opening of the Steven Tanger Performing Arts Center. The additional work requires a Change Order in the amount of \$185,000; 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 Change Order #3 and the associated Budget Adjustment in the above mentioned contract with Breece Enterprises, Inc. for milling, paving, and traffic control along N. Elm Street for the Church Street project.

(Signed) Yvonne Johnson

2. [ID 19-0715](#) Resolution Authorizing Contract 2019-071, in the Amount of \$242,000.00, to Volkert, Inc. for Structural Assessment and Construction Plan Development for the Rehabilitation of Bridges # 400493, 400461, and 400494

311-19 RESOLUTION AUTHORIZING CONTRACT 2019-071, IN THE AMOUNT OF \$242,000.00, TO VOLKERT, INC. FOR THE STRUCTURAL ASSESSMENT, PLAN DEVELOPMENT, AND CONSTRUCTION INSPECTIONS FOR THE REHABILITATION OF BRIDGES # 400493, 400461, AND 400494

WHEREAS, the Structural Assessment, Plan Development, and Construction Inspections for the Rehabilitation of bridges # 400493, 400461, 400494 is ready;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Field Operations and Engineering & Inspections Departments, and the M/WBE Office;

WHEREAS, Volkert, Inc. was selected on the strength of their roadway planning and design experience, their extensive work on roadway, storm water and transportation engineering, and their use of local firms, including minority and women-owned firms; and

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

The City Manager is authorized to enter into agreement with Volkert, Inc. for the Structural Assessment, Plan Development, and Construction Inspections for the Rehabilitation of Bridges # 400493, 400461, and 400494.

(Signed) Yvonne Johnson

3. [ID 19-0747](#) Resolution Approving an Annual Maintenance Agreement in the Amount of \$515,722.26 with Systems and Software, Inc. for the City's Customer Information and Billing Software

312-19 RESOLUTION APPROVING AN ANNUAL MAINTENANCE AGREEMENT IN THE AMOUNT OF \$515,722.26 WITH SYSTEMS AND SOFTWARE, INC. FOR THE CITY'S CUSTOMER INFORMATION AND BILLING SOFTWARE

WHEREAS, in 2003 the City purchased the Customer Information and Billing System (enQuesta) from Systems and Software;

WHEREAS, the original Contract No. 2003-1295 requires annual maintenance agreements for continued use of the software;

WHEREAS, Systems and Software is the only company that can provide the maintenance;

WHEREAS, the cost of the annual maintenance agreement will be \$515,722.26 and includes technical support and maintenance releases;

WHEREAS, a sole source purchase from Systems and Software is being requested to ensure maintenance to the enQuesta system used by the City; and

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

That the sole source purchase of \$515,722.26 for the upgrade to the enQuesta system used by the City is hereby approved.

(Signed) Yvonne Johnson

4. [ID 19-0721](#) Resolution Authorizing Agreements with Housing Consultants Group
Totaling \$101,000.00 For Homebuyer Counseling and Loan Processing
For HousingConnect GSO and Guilford County Homebuyer Assistance
Programs

313-19 RESOLUTION AUTHORIZING AGREEMENTS WITH HOUSING CONSULTANTS GROUP FOR \$101,000 FOR HOMEBUYER COUNSELING AND LOAN PROCESSING FOR HOUSINGCONNECT GSO AND GUILFORD COUNTY HOMEBUYER ASSISTANCE PROGRAMS

WHEREAS, the City conducted a request for proposals for non-profit HUD-certified housing counseling agencies to provide homebuyer counseling, loan underwriting and processing services, and lender training for the City's HousingConnect GSO homebuyer assistance programs;

WHEREAS, the City and Guilford County have authorized an additional homeownership program that will utilize funding from the Guilford County HOME program grant funds through the HOME Program Consortium to assist new homebuyers in Guilford County outside the cities of Greensboro and High Point, which will be included in the services provided under the contract award;

WHEREAS, Housing Consultants Group is the selected provider and will provide initial housing counseling sessions, loan underwriting and processing services, and quarterly lender training on loan package submittals and program processes for the City and Guilford County programs;

WHEREAS, the contract with Housing Consultants Group is for \$101,000.00 for one year with up to two additional one year extensions; and

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

That City Council authorizes professional services agreements with Housing Consultants Group totaling \$101,000.00 for a one year term, with up to two additional one year extensions, for homebuyer counseling, loan underwriting and processing services, and lender training for the HousingConnect GSO and Guilford County homebuyer assistance programs, and the City Manager is authorized to execute the agreements.

(Signed) Yvonne Johnson

5. [ID 19-0773](#) Resolution Authorizing Subrecipient Agreement with Central Carolina

Health Network for \$419,625 for Administration and Services for the
Housing Opportunities for Persons with AIDS (HOPWA) Grant Program

314-19 RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL CAROLINA HEALTH NETWORK FOR ADMINISTRATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT

WHEREAS, the City of Greensboro is the grantee for the federal Housing Opportunities for Persons with AIDS [HOPWA] program grant serving Guilford, Randolph, and Rockingham Counties;

WHEREAS, the State of North Carolina issued a Request for Applications for HIV Patient Management Model Networks of Care asking for regional HIV/AIDS services agencies to align themselves in a services network under one administrative organization for HIV/AIDS pass through funding;

WHEREAS, Central Carolina Health Network was selected by the state as the Project Sponsor for the Region 4 network of HIV/AIDS services agencies through fiscal year 2020;

WHEREAS, it is in the City's interest to maintain the collaborative network model established by the State of North Carolina and utilize Central Carolina Health Network as the Project Sponsor in the network administrator role for the HOPWA funds for fiscal year 2020;

WHEREAS, City Council is requested to approve a professional services agreement with Central Carolina Health Network for \$419,625 in HOPWA grant funds, with administration limited to 7 percent of the grant and with a contract start date of October 1, 2019; 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 professional services agreement with Central Carolina Health Network for \$419,625 in Housing Opportunities for Persons with AIDS [HOPWA] grant funds.

(Signed) Yvonne Johnson

6. [ID 19-0750](#) Resolution for a Special Order by Consent (SOC) Between the City of Greensboro and the North Carolina Department of Environmental Quality

315-19 RESOLUTION FOR A SPECIAL ORDER BY CONSENT (SOC) BETWEEN THE CITY OF GREENSBORO AND THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, Water Resources requests approval to pursue and negotiate a Special Order by Consent (SOC) with the North Carolina Department of Environmental Quality;

WHEREAS, the T. Z. Osborne Water Reclamation Facility has a permit to discharge treated wastewater to South Buffalo Creek, a tributary to the Haw River, classified WS-V waters of this State in the Cape Fear River Basin;

WHEREAS, the discharge is allowed under National Pollutant Discharge Elimination System (NPDES) Permit Number NC0047384 effective July 1, 2014, and expired on June 30, 2019, and administratively extended until reissued by the state;

WHEREAS, the City of Greensboro has voluntarily worked to reduce the concentrations of the unregulated constituent, 1,4-dioxane, discharged from the T. Z. Osborne Water Reclamation Facility;

WHEREAS, the SOC will officially outline the steps that Greensboro will continue to take to further reduce concentrations of 1,4-dioxane in order to protect downstream drinking water sources;

WHEREAS, the T. Z. Osborne Water Reclamation Facility agrees to maintain and operate the wastewater treatment system at its maximum level of efficiency during the interim period of the Special Order by Consent and

thereafter; and

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

That the City is authorized to enter into a Special Order by Consent from the Environmental Management Commission and the City hereby authorizes Steven D. Drew, Water Resources Director, to sign and execute this document on behalf of the City of Greensboro.

(Signed) Yvonne Johnson

This Resolution was adopt

7. [ID 19-0751](#) Resolution Authorizing Execution of a Contract in the Amount of \$255,652 with Meritech, Inc. for Professional Laboratory Services

316-19 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT IN THE AMOUNT OF \$255,652 WITH MERITECH INC. FOR PROFESSIONAL LABORATORY SERVICES

WHEREAS, the City of Greensboro was issued its current National Pollutant Discharge Elimination System (NPDES) permit NC0047384 on July 1, 2014. This permit contains effluent limits, monitoring requirements as well as general Standard Conditions that need to be met;

WHEREAS, the City collects influent and effluent samples from the T. Z. Osborne Water Reclamation Facility, along with surface water samples and industrial pretreatment samples;

WHEREAS, professional laboratory services are needed to provide analyses for analytical tests the City does not perform;

WHEREAS, Meritech Inc. was one of four firms that submitted for the work and was selected to perform professional laboratory services over a three-year period in the amount of \$255,652; and

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

That a three-year contract for \$255,652 with Meritech, Inc for laboratory services including payment to be made provided sufficient appropriations in succeeding fiscal years are hereby approved.

(Signed) Yvonne Johnson

8. [ID 19-0754](#) Resolution Approving a Contract in the Amount of \$106,630.45 with CH Engineering, PLLC for Professional Design Services for the Webster Road Stream Stabilization Project

317-19 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$106,630.45 WITH CH ENGINEERING, PLLC FOR PROFESSIONAL DESIGN SERVICES FOR THE WEBSTER ROAD STREAM STABILIZATION PROJECT

WHEREAS, the Webster Road Stream Stabilization project is needed to improve stream bank stabilization and avoid potential issues in the Webster Road area;

WHEREAS, the stream that travels through the Stoneybrooke Apartments on Webster Road has experienced significant erosion;

WHEREAS, this erosion has impacted the public sanitary sewer outfall and will soon create issues for the private property if not addressed. The purpose of the project is to design a stream restoration project to stabilize the stream banks;

WHEREAS, the stream has been mapped by FEMA and will require floodplain modeling and a no-rise certification; and

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

That the contract for \$106,630.45 with CH Engineering, Inc. for Professional Services for the Webster Stream Stabilization Project is hereby approved and the associated budget adjustment.

(Signed) Yvonne Johnson

9. [ID 19-0755](#) Resolution Authorizing Execution of a Contract in the Amount of \$139,200 with Sharpe's Landscaping & Design, Inc. for Mowing Services at the T. Z. Osborne Water Reclamation Facility

318-19 RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT IN THE AMOUNT OF \$139,200 WITH SHARPE'S LANDSCAPING & DESIGN, INC. FOR MOWING SERVICES AT THE T. Z. OSBORNE WATER RECLAMATION FACILITY

WHEREAS, the Water Resources T. Z. Osborne Water Reclamation facility has to keep the plant site lawn and outfalls landscaped to comply with NC Department of Environmental Quality plant inspection requirements;

WHEREAS, the Water Resources department seeks to use a lawn mowing service to maintain the grounds of the plant;

WHEREAS, Sharpe's Landscaping & Design, Inc. submitted for the work and was selected to perform mowing services over a two-year period in the amount of \$139,200; and

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

That a two-year contract with Sharpe's Landscaping & Design, Inc. for mowing services is hereby authorized. 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 \$139,200 provided that sufficient appropriations are approved by City Council in succeeding fiscal years.

(Signed) Yvonne Johnson

10. [ID 19-0756](#) Resolution Authorizing Execution of a Change Order to PO-67128 in the Amount of \$216,615 with EnviroCare International, Inc. for the VenturiPak Wet Scrubbing Emission Control System for the Fluidized Bed Incinerator #1 at the T.Z. Osborne Water Reclamation Facility

319-19 RESOLUTION AUTHORIZING EXECUTION OF A CHANGE ORDER TO PO-67128 IN THE AMOUNT OF \$216,615 WITH ENVIROCARE INTERNATIONAL, INC. FOR THE VENTURIPAK WET SCRUBBING EMISSION CONTROL SYSTEM FOR THE FLUIDIZED BED INCINERATOR #1 AT THE T. Z. OSBORNE WATER RECLAMATION FACILITY

WHEREAS, City Council approved the sole source purchase of a wet scrubbing emission control system from EnviroCare International, Inc. located in American Canyon, California;

WHEREAS, the purchased Wet Scrubbing Emission Control System was originally purchased as a modification to the existing EnviroCare Tray Scrubber unit. After the purchase was approved, EnviroCare determined that providing a new complete scrubber unit was more cost effective and would insure the unit working in compliance;

WHEREAS, this fabrication change created an opportunity to separate the emission system from one scrubber unit

to service both incinerators into two separate emission systems. This change will help enable both incinerators to be operated at the same time;

WHEREAS, the City's design engineer has reviewed the quote to ensure the quoted change order meets the required design and performance specifications, and is quoted at a fair and reasonable cost; and

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

That the contract with EnviroCare International, Inc. for the the sole source purchase of a VenturiPak Wet Scrubbing Emission Control System with EnviroCare International, Inc. for the T. Z. Osborne Water Reclamation Facility including is hereby approved and the associated budget adjustment.

(Signed) Yvonne Johnson

11. [ID 19-0758](#) Resolution Approving Contract in the Amount of \$299,500 with Arcadis G&M of North Carolina, Inc. to Provide Construction Administration Services for the Groometown Road Water Booster Station Construction Project

320-19 RESOLUTION APPROVING CONTRACT IN THE AMOUNT OF \$299,500 WITH ARCADIS G&M OF NORTH CAROLINA, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE GROOMETOWN ROAD WATER BOOSTER STATION CONSTRUCTION PROJECT

WHEREAS, the Groometown Road tank pump station will help address high water age issues in the vicinity of the tank by allowing water to be drawn directly from the tank and discharged back into the distribution system;

WHEREAS, the professional services of Arcadis G&M of North Carolina, Inc. will be utilized for the construction administration to support the construction of the Groometown Road booster pump station due to their experience with the design of the project;

WHEREAS, work under this contract consists of pre-construction phase services, construction phase services, construction observation (resident project representative services) and additional services related with the construction administration of the project; and

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

That the Construction Administration Services contract for \$299,500 with Arcadis G&M of North Carolina, Inc. for the Groometown Road Water Booster Station construction is hereby approved and the associated budget adjustment.

(Signed) Yvonne Johnson

12. [ID 19-0736](#) Resolution Authorizing a Contract with Randal Romie, Designature Landscape Architects, ASLA, for a Beautification and Identification Plan and Landscape Maintenance Services in the Dunleath Historic District/Municipal Service District, not to exceed \$100,000

321-19 RESOLUTION APPROVING A CONTRACT FOR A BEAUTIFICATION AND IDENTIFICATION PLAN AND LANDSCAPE MAINTENANCE SERVICES IN THE DUNLEATH HISTORIC DISTRICT/MUNICIPAL SERVICE DISTRICT NOT TO EXCEED \$100,000

WHEREAS, the Dunleath Historic District is a Municipal Service District designated for the purposes of enhancing the special character of the historic district;

WHEREAS, property owners in the district pay an additional \$.05 per \$100 of property value to fund these

improvements;

WHEREAS, the work on this project will provide design services to help with beautification efforts to support the renaming of the Aycock neighborhood to the Dunleath Historic Neighborhood/District and maintain existing and create new landscaping areas at key gateway points in the neighborhood;

WHEREAS, the purpose of this contract aligns with the Neighborhood's Strategic Plan under "Enhance Neighborhood Gateways" and "Neighborhood Identity";

WHEREAS, the selected service provider was identified through a competitive RFP process; WHEREAS, a public hearing was held on October 30, 2019 at the Greensboro Historic Preservation Commission meeting where the commission made a recommendation in support of the contract;

WHEREAS, the term of the proposed contract is for a 24 month period not exceed \$100,000 with the option to extend the contract for an additional 12 months; and

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

That the City Council approves a contract with Randal Romie of Designature Landscape Architects, ASLA and the City of Greensboro for a Beautification and Identification Plan and Landscape Maintenance Services in the Dunleath Historic District/ Municipal Service District.

(Signed) Yvonne Johnson

13. [ID 19-0713](#) Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 3935 Eastland Avenue to American Property Services, Co. in the Amount of \$9,000

322-19 RESOLUTION AUTHORIZING THE SALE OF SURPLUS FORECLOSURE PROPERTY LOCATED AT 3935 EASTLAND AVENUE TO AMERICAN PROPERTY SERVICES, CO. IN THE AMOUNT OF \$9,000

WHEREAS, the City of Greensboro owns surplus foreclosure property located at 3935 Eastland Avenue, Parcel 0079425 said property being shown on the attached map, for which the City has no governmental or other public need;

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

WHEREAS, the property was appraised by Lynn Ritchy, at a value of \$10,000, and the final highest bid of \$9,000 was accepted, which amount, in the opinion of the City Council is fair and reasonable;

WHEREAS, revenue proceeds from this sale will be credited in the Foreclosure Accounts Receivable Account; and

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

The City Manager is hereby authorized to execute on behalf of the City of Greensboro a proper deed to sell said property.

(Signed) Yvonne Johnson

14. [ID 19-0734](#) Resolution Approving the Appraisal and Authorizing the Purchase of Property Located at 401 W. Avondale Drive from Jason B. Duff in the Amount of \$290,000

323-19 RESOLUTION APPROVING THE APPRAISAL AND AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 401 W. AVONDALE DRIVE FROM JASON B. DUFF IN THE AMOUNT OF \$290,000

WHEREAS, the Water Resources Department is in the process of acquiring the property owned by Jason B. Duff, Parcel 0023874, in order to remedy flooding problems at and around said property being shown on the attached map;

WHEREAS, the required property has been appraised by Lynn Ritchy of LR Appraisals at a value of \$290,000, 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 Jason B. Duff for the purchase of property located at 401 W. Avondale and to approve the associated budget adjustment.

(Signed) Yvonne Johnson

15. [ID 19-0718](#) Resolution Authorizing Acceptance of Dedication of Ten Drainageway and Open Space Parcels from D.R. Horton, Inc., Villages of Millstream, Inc. Builders Land, Inc., John Kavanagh Company, Cambridge Square Joint Venture (1st Home Investment Corporation), RMOS Developers, Inc., TA Operating Corporation, Randleman Road, LLC, Highlander Builders, Inc., Twin Oaks Development, and 4D Developers, LLC

324-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF TEN DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM D.R. HORTON, INC. / VILLAGES OF MILLSTREAM, INC., BUILDERS LAND, INC., JOHN KAVANAGH COMPANY, CAMBRIDGE SQUARE JOINT VENTURE (1st HOME INVESTMENT CORPORATION), RMOS DEVELOPERS INC., TA OPERATING CORPORATION, RANDLEMAN ROAD, LLC, HIGHLANDER BUILDERS, INC., TWIN OAKS DEVELOPMENT, AND 4D DEVELOPERS, 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 #83510 was dedicated by Builders Land, Inc. to the public and the City of Greensboro for drainage way and open space on the Final Plat of Phase 1 Manchester Subdivision recorded in Plat Book 157 Page 111 on December 13, 2004. This parcel, also known as 3617 YY Peterford Drive, is approximately 12.56 acres, zoned R-3, and is located in Council District 2;

WHEREAS, Parcel #67142 was dedicated by John Kavanagh Company to the City of Greensboro for flood plain and open space on the Plat of Quaker Commons (Condominiums) recorded in Plat Book 99 Page 24 on August 16, 1990. This parcel, also known as 811 YY Woodbrook Drive, is approximately 0.06 acres, zoned CD-RM-12, and is located in Council District 5;

WHEREAS, Parcel #36265 was dedicated by Cambridge Square Joint Venture (Sabre Properties, Inc. and 1st Home Investment Corporation) to the City of Greensboro for flood plain and open space on the Final Map Benfield Map B recorded in Plat Book 90 Page 9 on May 6, 1988. This parcel, also known as 930 Winterlochen Drive, is approximately 0.44 acres, zoned R-3, and is located in Council District 4;

WHEREAS, Parcel #14235 was dedicated by RMOS Developers Inc. to the City of Greensboro for flood plain and open space on the Plat of Bothwell Acres recorded in Plat Book 98 Page 110 on July 2, 1990. This parcel, also known as 1829 Bothwell Street, is approximately 2.81 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #92990 was dedicated by TA Operating Corporation as drainage way and open space to City of Greensboro on the Recombination Plat for TA Operating Corporation and Jones Brothers Bakery, Inc. recorded in Plat Book 117 Page 25 on July 26, 1995. This parcel, also known as 2213 YY Martin Luther King Jr. Drive, is approximately 1.69 acres, zoned C-M, and is located in Council District 1;

WHEREAS, Parcel #93052 was dedicated by Randleman Road, LLC as drainage way and open space to the City of Greensboro on the Final Plat of Morningstar Mini-Storage recorded in Plat Book 125 Page 82 on August 5, 1997. This parcel, also known as 2711 YY Randleman Road, is approximately 2.34 acres, zoned CD-LI, and is located in Council District 1;

WHEREAS, Parcel #74088 was dedicated by Highlander Builders, Inc. to the City of Greensboro for drainage way and open space on the Final Plat for MacGregor Place Condominium recorded in Condominium Plat Book 9 Page 71 on March 7, 2005. This parcel, also known as 5238 YY Hilltop Road, is approximately 0.46 acres, zoned CD-RM-18, and is located in Council District 5;

WHEREAS, Parcel #74089 was dedicated by Highlander Builders, Inc. to the City of Greensboro for drainage way and open space on the Final Plat for MacGregor Place Condominium recorded in Condominium Plat Book 9 Page 71 on March 7, 2005. This parcel, also known as 5236 YY Hilltop Road, is approximately 0.68 acres, zoned CD-RM-18, and is located in Council District 5;

WHEREAS, Parcel #17162 was dedicated by Twin Oaks Development to the City of Greensboro as flood plain and open space on the Plat of Amber Trace Apts. recorded in Plat Book 85 Page 132 on June 19, 1987. This parcel, also known as 2900 Open W. Florida Street, is approximately 0.67 acres, zoned RM-8, and is located in Council District 4;

WHEREAS, Parcel #51620 was dedicated by 4D Developers, LLC as drainage way and open space to the City of Greensboro on the Final Plat of Phase 1 Woodlea Hollow Subdivision recorded in Plat Book 171 Page 87 and re-recorded in Plat Book 129 Page 59 on July 21, 1998. This parcel, also known as 3406 Woodcreek Drive, is approximately 1.38 acres, zoned R-5, and is located in Council District 1;

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

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

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

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

(Signed) Yvonne Johnson

16. [ID 19-0707](#) 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 N. Elam Ave and Walter Reed Drive

325-19 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 ELAM AVE AND WALTER REED DRIVE

WHEREAS, Moses H. Cone Memorial Hospital has requested that the City permit the proposed installation of communication line beneath 2400 W Friendly Ave to 520 N Elam Ave & 520 N Elam Ave to 700 Walter Reed Dr. &

700 Walter Reed Drive to 515 N Elam Dr. for fiber optic redundancy;

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 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 to provide fiber optic redundancy all in accordance with the terms and conditions set out therein.

(Signed) Yvonne Johnson

17. [ID 19-0759](#) Resolution Authorizing Agreement in the Amount of \$163,626 with North Carolina Clean Energy Technology Center for 2019 Clean Fuel Advanced Technology Grant

326-19 RESOLUTION AUTHORIZING AGREEMENT IN THE AMOUNT OF \$163,626 WITH NORTH CAROLINA CLEAN ENERGY TECHNOLOGY CENTER FOR CLEAN FUEL ADVANCED TECHNOLOGY GRANT

WHEREAS, the City applied for and was awarded Clean Fuel Advanced Technology (CFAT) Grant funds for the purchase of two electric vehicle charging stations;

WHEREAS, the grant award in the amount of \$122,719 will require a local match of \$40,907;

WHEREAS, the grant requires that installation of the charging stations not involve ground disturbing activity;

WHEREAS, the proposed stations are solar powered, transportable, and do not require permitting, digging, trenching, electrical connections, or other ground disturbance; and

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

The City Manager is hereby authorized to execute the agreement with the North Carolina Clean Energy Technology Center for CFAT funds to be used to for electric vehicle charging stations.

(Signed) Yvonne Johnson

18. [ID 19-0761](#) Ordinance in the Amount of \$163,626 Establishing the Budget for 2019 Clean Fuel Advanced Technology Grant

19-132 ORDINANCE IN THE AMOUNT OF \$163,626 ESTABLISHING THE BUDGET FOR 2019 CLEAN FUEL ADVANCED TECHNOLOGY GRANT

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

Section 1

That the State, Federal, and Other Grants Fund budget is increased as follows for a 2019 Clean Fuel Advanced Technology Grant:

Account	Description	Amount
220-4511-01.6059	Other Capital Equipment	\$163,626
Total		\$163,626

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

Account	Description	Amount
220-4511-01.7100	Federal Grant	\$122,719
220-4511-01.9543	Transfer from Parking Operating Fund	\$ 40,907
Total		\$163,626

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

19. [ID 19-0762](#) Resolution to Accept Matching Funding from NC Department of Transportation to Reduce Local Match for Federal Fiscal Year 2018 FTA Section 5339 Bus and Bus Facilities Grant

327-19 RESOLUTION TO ACCEPT MATCHING FUNDS IN THE AMOUNT OF \$30,182 FROM NC DEPARTMENT OF TRANSPORTATION TO REDUCE LOCAL MATCH FOR FEDERAL FISCAL YEAR 2018 FTA SECTION 5339 BUS AND BUS FACILITIES GRANT

WHEREAS, the Greensboro City Council approved a budget ordinance establishing FY2018 FTA Section 5339 Bus and Bus Facilities Grant funding in the amount of \$561,244 at the October 16, 2018 Council meeting;

WHEREAS, these funds were used to replace six (6) paratransit vehicles that have exceeded FTA's useful life standards, both in years of service and mileage;

WHEREAS, the North Carolina Department of Transportation has approved a state funding match request in the amount of \$30,182 to reimburse the City for eligible expenses;

WHEREAS, the recently approved State funds will reduce the required City match by \$30,182; and

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

That the City of Greensboro accepts the matching funds from the NC Department of Transportation in the amount of \$30,182 and approves the associated budget adjustment to reduce the City match.

(Signed) Yvonne Johnson

20. [ID 19-0749](#) Resolution Authorizing a Match Grant Application for 2019-20 Senior Center General Purpose Grant

328-19 RESOLUTION AUTHORIZING MATCH GRANT APPLICATION FOR THE 2019-20 SENIOR CENTER GENERAL PURPOSE GRANT

WHEREAS, the City Parks & Recreation Department has applied for a Senior Center General Purpose matching grant requiring a \$3,525 commitment of local funds as part of the Smith Active Adult Center \$14,099 grant project budget;

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

requiring local matching funds;

WHEREAS, the Smith Active Adult Center plans to apply to the Piedmont Triad Regional Council Area Agency on Aging to fund grant projects that will provide a new automatic chlorinator, new automatic pool vacuum, new pool signs, new fitness equipment, replace exterior signs, and purchase adds in the News & Record and Four Seasons Mall; and

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

That the matching grant application for the 2019-20 Senior Center General Purpose Grant and the City contribution of \$3,525 are hereby authorized.

(Signed) Yvonne Johnson

21. [ID 19-0748](#) Ordinance in the Amount of \$448,974 Amending the FY 19-20 Workforce Innovation and Opportunity Act Fund Budgets

19-133 ORDINANCE AMENDING THE FY 2019-20 WORKFORCE INNOVATION AND OPPORTUNITY ACT FUND BUDGETS

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

Section 1

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2018 4020 Adult grant be increased as follows:

Account	Description	Amount
216-0282-20.4110	Salaries	\$2,955
Total		\$2,955

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0282-20.7100	WIOA Grant	\$2,955
Total		\$2,955

Section 2

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2018 4030 Dislocated Worker Grant be increased as follows:

Account	Description	Amount
216-0283-30.4110	Salaries	\$2,572
Total		\$2,572

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0283-30.7100	WIOA Grant	\$2,572
Total		\$2,572

Section 3

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2018 4040 Youth Grant be increased as follows:

Account	Description	Amount
216-0284-40.4110	Salaries	\$3,916
Total		\$3,916

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0284-40.7100	WIOA Grant	\$3,916
Total		\$3,916

Section 4

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2018 4010 Admin Grant be increased as follows:

Account	Description	Amount
216-0281-10.4110	Salaries	\$1,049
Total		\$1,049

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0281-10.7100	WIOA Grant	\$1,049
Total		\$1,049

Section 5

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2019 4020 Adult grant be increased as follows:

Account	Description	Amount
216-0292-20.4110	Salaries	\$3,058
Total		\$3,058

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0292-20.7100	WIOA Grant	\$3,058
Total		\$3,058

Section 6

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2019 4030 Dislocated Worker Grant be increased as follows:

Account	Description	Amount
216-0293-30.4110	Salaries	\$534
Total		\$534

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0293-30.7100	WIOA Grant	\$534
Total		\$534

Section 7

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2019 4040 Youth Grant be increased as follows:

Account	Description	Amount
216-0294-40.4110	Salaries	\$4,042
Total		\$4,042

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0294-40.7100	WIOA Grant	\$4,042
Total		\$4,042

Section 8

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act (WIOA) Fund Budget for PY 2019 4010 Admin Grant be increased as follows:

Account	Description	Amount
216-0291-10.4110	Salaries	\$848
Total		\$848

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0291-10.7100	WIOA Grant	\$848
Total		\$848

Section 9

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for Guilford WDB Finish Line Fund be increased as follows:

Account	Description	Amount
216-0275-51.5429	Contract Services	\$105,000
216-0295-50.5565	Supportive Services	\$250,000
Total		\$355,000

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
216-0275-51.7100	Federal Grant	\$105,000
216-0295-50.7100	Federal Grant	\$250,000
Total		\$355,000

Section 10

That the Workforce Innovation and Opportunity Act Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Workforce Innovation and Opportunity Act Fund Budget for Guilford WDB Business Services Fund be increased as follows:

Account	Description	Amount
216-0286-61.4510	FICA	\$2,100
216-0286-61.4520	Retirement	\$2,500
216-0286-61.4610	Health Insurance	\$3,500
216-0286-61.4650	Dental Insurance	\$200
216-0286-61.4710	Life Insurance	\$125
216-0286-61.4110	Salaries	\$29,075
216-0286-61.5561	Incumbent Worker Training	\$37,500
Total		\$75,000

and, that this increase be financed by increasing the following Workforce Innovation and Opportunity Act Fund accounts:

Account	Description	Amount
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216-0286-61.7100	Federal Grant	\$75,000
Total		\$75,000

Section 11

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

22. [ID 19-0456](#) Resolution Calling a Public Hearing for December 17, 2019, on the Annexation of Territory into the Corporate Limits for the Property Located at 4626 Hicone Road - 3.084-Acres (Dorothy Collins)

329-19 RESOLUTION CALLING A PUBLIC HEARING FOR DECEMBER 17, 2019 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 4626 HICONE ROAD – 3.084-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 December 17, 2019, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 4626 HICONE ROAD – 3.084-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 an existing iron pipe in the existing (as of May 31, 2019) satellite Greensboro city limits, said point being the southeast corner of Lot 1 of Exclusion Map – Property of Bryant, Sutphin Properties, LLC & Bryant Properties, recorded in Plat Book 171, Page 104; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS with the eastern line of said Lot 1 N 05° 46' 20" E 161.05 feet to the northeast corner of said Lot 1, said corner being on the southern right-of-way line of Hicone Road (SR # 2565); thence continuing N 05° 46' 20" E 41.95 feet to a computed point near the centerline of Hicone Road; thence S 86° 03' 07" E 656.93 feet to a computed point near the centerline of Hicone Road; thence S 02° 57' 20" W 54.73 feet to an existing iron rebar at the northwest corner of Lot 4 of Property of Hicone Properties, LLC, recorded in Plat Book 131, Page 109, said point being in the existing Greensboro satellite city limits; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS S 02° 57' 20" W 148.27 feet to the southeast corner of property of Dorothy W. Carson, Trustee, recorded in Deed Book 5268, Page 1518, also being the northeast corner of Greensboro Housing Authority, recorded in Deed Book 7366, Page 147; thence with the northern line of said Greensboro Housing Authority N 86° 02' 44" W 666.91 feet to the point and place of BEGINNING, containing approximately 3.084 acres. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after 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

23. [ID 19-0690](#) Resolution Calling a Public Hearing for December 17, 2019 to Receive Public Comments for the 2019 Justice Assistance Grant (JAG) Application in the Amount of \$250,102

330-19 RESOLUTION CALLING A PUBLIC HEARING FOR DECEMBER 17, 2019 TO RECEIVE PUBLIC COMMENTS ON THE 2019 JUSTICE ASSISTANCE GRANT APPLICATION IN THE AMOUNT OF \$250,102

WHEREAS, in accordance with public safety funding federal regulation, 42 U.S.C. § 3751(a), the City of Greensboro wishes to apply for a formula based grant allocation through the Edward Byrne Memorial Justice Assistance Grant (JAG), CFDA#16.738;

WHEREAS, the City is required to conduct a public hearing for the governing body to consider public input in a decision authorizing grant application and a Memorandum of Understanding between the City of Greensboro, City of High Point, and Guilford County that reflects agreement on the allocations;

WHEREAS, the Greensboro Police Department, High Point Police Department and Guilford County Sheriff's Department will propose the following grant allocation based on the grant solicitation requirements and formula that allows Cities to receive a higher allocation than Counties, even when Counties have the greater financial obligation;

WHEREAS, the allocation totals \$250,102 and the allocations for each jurisdiction are:

- Guilford County: \$ 61,034.80
- City of Greensboro: \$138,075.20
- City of High Point: \$ 50,992.00;

WHEREAS, the City of Greensboro's Police Department is to serve as the lead/fiscal agent for the grant in FY 2019; and

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

That the request to conduct a public hearing for December 17, 2019 to receive public comments on the proposed 2019 Justice Assistance Grant application in the total amount of \$250,102 to be divided between the Greensboro Police Department (\$138,075.20); Guilford County Sheriff's Department (\$61,034.80); and the High Point Police Department (\$50,992.00).

(Signed) Yvonne Johnson

24. [ID 19-0720](#) Resolution Listing Loans and Grants for City Council Approval**331-19 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

25. [ID 19-0730](#) Budget Adjustments Requiring Council Approval 10/8/19 - 11/8/19

Motion to approve the Budget Adjustments Requiring Council Approval 10/8/19 - 11/8/19 was adopted.

26. [ID 19-0729](#) Budget Adjustments Approved by Budget Officer 10/8/19 - 11/8/19

Motion to approve the Budget Adjustments Approved by Budget Officer 10/8/19 - 11/8/19 was adopted.

27. [ID 19-0714](#) Motion to Approve the Minutes of the Regular Meeting of October 2, 2019

Motion to approve the Minutes of the Regular Meeting of October 2, 2019 was adopted.

28. [ID 19-0726](#) Motion to Approve the Minutes of the Work Session of October 15, 2019

Motion to approve the Minutes of the Work Session of October 15, 2019 was adopted.

29. [ID 19-0725](#) Motion to Approve the Minutes of the Regular Meeting of October 15, 2019

Motion to approve the Minutes of the Regular Meeting of October 15, 2019 was adopted.

II. PUBLIC HEARING AGENDA**30. [ID 19-0723](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4314 Hicone Road - 1.48-Acres (Fellowship Hall, Inc.)**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #30/ID 19-0723 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4314 Hicone Road - 1.48-Acres

(Fellowship Hall, Inc.); item #30a/ID 19-0783 an ADDENDUM - Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 4314 Hicone Road; and item #31/ID 19-0752 an Ordinance for Original Zoning at 4314 Hicone Road, generally described as south of Hicone Road and east of Dunstan Road - Charlie E. Melvin Jr. for Jerry L. Shelton of Fellowship Hall, Inc.

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:

Charles Melvin, attorney for the applicant, gave a historical overview of Fellowship Hall; spoke to the treatments and services provided; and to the facility expansion.

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

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 22, which is hereby referred to and made a part of these minutes.)

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

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

19-134 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° 59' 47" E 129.28 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° 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° 25' 13" W 196.42 feet to a point, 2) S 02° 13' 35" W 75.53 feet to a point, and 3) S 03° 05' 14" W 113.08 feet to a point on the satellite city limits: THENCE PROCEEDING WITH THE SATELLITE CITY LIMITS N 87° 34' 25" W 159.69 feet to a point; thence N 00° 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.

(Signed) Yvonne Johnson

30a. [ID 19-0783](#) **ADDENDUM - Ordinance Amending the Future Land Use Map of the Greensboro Connections 2025 Future Land Use Plan for Property at 4314 Hicone Road**

Due to an oversight, item #30a/ID 19-0783 was listed as Addendum to item #30/ID 19-0723 and was inadvertently not attached to the original agenda, but was a critical component to an adjustment of the Comprehensive Plan 2025.

Moved by Councilmember Hoffmann, 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

19-135 ORDINANCE AMENDING THE GENERALIZED FUTURE LAND USE MAP WITHIN THE GREENSBORO CONNECTIONS 2025 COMPREHENSIVE PLAN, INCORPORATED BY REFERENCE IN THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT CHAPTER 30

WHEREAS, the City Council adopted the Greensboro Connections 2025 Comprehensive Plan on May 6, 2003 which contains a Generalized Future Land Use Map, and labeled Figure 4-2;

WHEREAS, an amendment has been proposed as shown on the attached map to change the land use classifications for properties located at 4314 Hicone Road; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, NORTH CAROLINA, that the Generalized Future Land Use Map, Figure 4-2 is amended as follows:

Section 1. The Generalized Future Land Use Map, Figure 4-2 is hereby amended as shown on the attached map.

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

Section 3. This ordinance shall become effective upon adoption.

(Signed) Nancy Hoffmann

31. [ID 19-0752](#) **Ordinance for Original Zoning at 4314 Hicone Road, Generally Described as South of Hicone Road and East of Dunstan Road - Charlie E. Melvin Jr. for Jerry L. Shelton of Fellowship Hall, Inc.**

Moved by Councilmember Hoffmann, seconded by Councilmember Thurm, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the zoning amendment, for the property located at 4314 Hicone Road from County RS-30 (Residential Single-family) and County RS-30-MH (Residential Single-family in the

Manufactured Housing District) to City CD-PI (Conditional District –Public and Institutional) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to provide a development framework for the fringe that guides sound, sustainable patterns of land use, limits sprawl, protects rural character, evidences sound stewardship of the environment, and provides for efficient provision of public services and facilities as the City expands; and the request is consistent with the Comprehensive Plan's Community Facilities goal to provide community facilities, services, and infrastructure in a cost-effective manner to meet citizens' needs, contribute to quality of life, and support desired land use patterns. 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

19-136 AMENDING OFFICIAL ZONING MAP

4314 HICONE ROAD, GENERALLY DESCRIBED AS SOUTH OF HICONE ROAD AND EAST OF DUNSTAN ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-30 (Residential Single Family) and County RS-30 MH (Residential Single Family in the Manufactured Housing District) to City CD-PI (Conditional District Public and Institutional).

The area is described as follows:

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° 59' 47" E 129.28 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° 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° 25' 13" W 196.42 feet to a point, 2) S 02° 13' 35" W 75.53 feet to a point, and 3) S 03° 05' 14" W 113.08 feet to a point on the satellite city limits: THENCE PROCEEDING WITH THE SATELLITE CITY LIMITS N 87° 34' 25" W 159.69 feet to a point; thence N 00° 16' 00" E 382.70 feet to the point and place of BEGINNING, and containing approximately 1.484 acres.

Section 2. That the zoning amendment from County RS-30 (Residential Single Family) and County RS-30 MH (Residential Single Family in the Manufactured Housing District) to City CD-PI (Conditional District Public and Institutional) is hereby authorized subject to the following use limitations and conditions:

1. Uses limited to a specialty hospital and related ancillary uses.

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

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

Section 5. This ordinance shall be effective on November 19, 2019.

(Signed) Nancy Hoffmann

32. [ID 19-0658](#) Ordinance Annexing Territory into the Corporate Limits for Property Located at 4500 Pine Vista Lane - .46-Acres (Synergy Building Group, LLC)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #32/ID 19-0658 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4500 Pine Vista Lane - .46-Acres (Synergy Building Group, LLC); and item #33/ID 19-0753 an Ordinance for Original Zoning Located at 4500 Pine Vista Lane - William C. and Angela P. Artis on behalf of Synergy Building Group, LLC.

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

Being no speakers to the item, the public hearing was closed by consensus.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer B, Exhibit No. 22, which is hereby referred to and made a part of these minutes.)

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

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

19-137 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.

(Signed) Sharon Hightower

33. [ID 19-0753](#) Ordinance for Original Zoning Located at 4500 Pine Vista Lane - William C. and Angela P. Artis on behalf of Synergy Building Group, LLC

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval the zoning amendment, for the property located at 4500 Pine Vista Lane from County RS-40 (Residential Single Family) to City R-3 (Residential Single Family - 3) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: the request is consistent with the Comprehensive Plan's Growth at the Fringe goal to promote sound and sustainable patterns of land use at the City's fringe; and the request is consistent with the Comprehensive Plan's Housing and Neighborhoods goal to meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities. The 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

19-138 AMENDING OFFICIAL ZONING MAP

4500 PINE VISTA LANE, GENERALLY DESCRIBED AS SOUTH OF PINE VISTA LANE AND EAST OF CIRCLEVIEW DRIVE

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

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

The area is described as follows:

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

Technical Review Committee for approval.

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

Section 4. This ordinance shall be effective on November 19, 2019.

(Signed) Tammi Thurm

III. GENERAL BUSINESS AGENDA

34. [ID 19-0727](#) Ordinance in the Amount of \$300,000 for Police Equipment Grant

Moved by Councilmember Abuzuaiter, seconded by Councilmember Wells, 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

19-139 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET IN THE AMOUNT OF \$300,000 FOR FY 20 GREENSBORO POLICE EQUIPMENT GRANT

Section 1 (NC Department of Revenue Unauthorized Substances Tax Proceeds)

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

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

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

Account name- FY 20 Greensboro Police Equipment Grant

Account	Description	Amount
220-3597-01.5235	Small Tools & Equipment	\$150,000
Total		\$150,000

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

Account	Description	Amount
220-3597-01.7123	State Drug Excise Tax	\$150,000
Total		\$150,000

Section 2 (Federal Forfeiture- Department of Justice)

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

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

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

Account name- FY 20 Greensboro Police Equipment Grant

Account	Description	Amount
220-3597-02.5235	Small Tools & Equipment	\$150,000
Total		\$150,000

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

Account	Description	Amount
220-3597-02.7104	Federal Forfeiture	\$150,000
Total		\$150,000

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

35. [ID 19-0764](#) Resolution for Contract with Axon Enterprises, Inc. for Taser 60 Unlimited Program in the Amount of \$824,456.72

Councilmember Hightower requested clarification on the item.

City Manager Parrish clarified that the subject matter of item #34/ID 0727 and item #35/ID 19-0764 were not connected.

Assistant City Manager Trey Davis explained the equipment designated in item #34/ID 19-0727 was for upgrading outdated gas masks and item #35/ID 19-0764 equipment contract was designated for upgrading Tasers.

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

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

Nays, 1 - Sharon M. Hightower

332-19 RESOLUTION AUTHORIZING CONTRACT BETWEEN THE GREENSBORO POLICE DEPARTMENT AND AXON ENTERPRISES, INC. FOR TASER 60 UNLIMITED PROGRAM IN THE AMOUNT OF \$824,456.72

WHEREAS, the Greensboro Police Department has tested the X26P Taser and is satisfied with its performance;

WHEREAS, the Greensboro Police Department has been satisfied with the services of Axon Enterprises, Inc., previously Taser International, Inc. since 2007;

WHEREAS, the department possesses older model Tasers for which replacement parts and service cannot be obtained;

WHEREAS, the total contract cost is estimated at approximately \$824,456.72 over the five year contract term;

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

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

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

That the City Manager is hereby authorized to execute a contract with Axon Enterprises, Inc. for its Taser 60 Unlimited Program.

(Signed) Marikay Abuzuaiter

36. [ID 19-0733](#) Resolution Approving Contract 2019-0850 with Bar Construction

Company, Inc. for \$2,197,000 for Phase II Improvements at Keeley Park

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

333-19 RESOLUTION APPROVING CONTRACT 2019-0850 WITH BAR CONSTRUCTION, INC. FOR \$2,197,000 FOR PHASE II IMPROVEMENTS AT KEELEY PARK

WHEREAS, the City Council is being requested to approve the award of the contract to Bar Construction, Inc. for the Phase II improvements at Keeley Park for the Parks and Recreation Department;

WHEREAS, funding for improvements to Keeley Park has been allocated through voter-approved Parks and Recreation bond funding;

WHEREAS, execution of this contract allows for the necessary site preparation, grading, paving fitness equipment are preparation, four cornhole courts, open space area, three shelters with picnic tables; one shelter with restrooms, additional trails, playground renovation for inclusive play, splash pad renovation with shade structure, community garden renovation with raised beds;

WHEREAS, Bar Construction Inc. was the lowest responsible bidder and exceeded MWBE goals for the project;

WHEREAS, it is recommended by the Facilities Division of the City of Greensboro that City Council approve the award of this contract to Bar Construction, Inc. for Phase II development at Keeley Park; and

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

That the City is authorized to enter into a contract for \$2,197,000 with Bar Construction, Inc. for Phase II improvements at Keeley Park.

(Signed) Goldie Wells

37. [ID 19-0728](#) Ordinance in the Amount of \$3,085,000 Amending the Parking Facilities Bond Fund Budget

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

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

19-140 ORDINANCE AMENDING THE PARKING FACILITIES BOND FUND BUDGET

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

Section 1:

That the Parking Facilities Bond Fund Budget of the City of Greensboro is hereby amended as follows:

Account	Description	Amount
546-4520-01.5831	Bond Issuance Expense	\$ 520,658
546-4520-01.5821	Capitalized Interest	1,349,342
546-4520-01.6011	Land	51,596

546-4520-01.6019	Capital Improvements	1,163,404
Total		\$3,085,000

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

Account	Description	Amount
546-0000-00.9012	Limited Obligation Bond Proceeds	\$3,085,000

Section 2:

And, that this ordinance should become effective upon adoption.

(Signed) Marikay Abuzuaiter

- 38. [ID 19-0739](#)** Resolution Authorizing a Contract in the Amount of \$1,032,441 Between Brady Services, Inc. and the Greensboro Coliseum (Tanger Center) for a Trane HVAC Equipment and Controls Engineer/Technician and an Engineer/Maintenance Service Agreement

Discussion took place regarding the qualifications of the site engineer; Trane HVAC system training; and the Minority and Women's Business Enterprise (M/WBE) process.

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

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

334-19 RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF \$1,032,441 BETWEEN BRADY SERVICES, INC. AND THE GREENSBORO COLISEUM (TANGER CENTER) FOR A TRANE HVAC EQUIPMENT AND CONTROLS ENGINEER/TECHNICIAN AND AN ENGINEER/MAINTENANCE SERVICE AGREEMENT

WHEREAS, after due notice, one bid has been received for the Trane HVAC Equipment and Controls Engineer/Technician contract;

WHEREAS, Brady Services, Inc. a responsible bidder, has submitted the only bid in the total amount of \$1,032,441 over a 59 month term as a Certified Trane Equipment and Controls firm, 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 hereby adopted and the Contract between the City of Greensboro and Brady Services, Inc. is hereby formally approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made in the amount of \$1,032,441 over 59 months.

(Signed) Marikay Abuzuaiter

- 39. [ID 19-0765](#)** Motion to Adopt the 2020 City Council Regular Meeting Schedule

Councilmember Thurm moved to modify the 2020 City Council Regular Meeting Schedule as follows: The first meeting of the month would allow an initial time of 30 minutes of speakers from the floor (up to 10 speakers 3 minutes each) followed by special presentations, consent agenda items, time sensitive business (as determined by City staff), followed by the remaining speakers from the floor (if any). All speakers from the floor must submit their request to speak by 6:15 p.m. that evening. The second meeting of the month would be an all business meeting

based on the agenda prepared by City staff. Speakers would be allowed to speak on agenda items as those items are considered by Council.

Councilmember Hightower spoke to having business meetings on the first and third weeks of the month; to seeking clarification that speakers would be given the opportunity to voice concerns; to classifying items as consent or general business; and to the Minority and Women's Business Enterprise (M/WBE) process.

Mayor Pro-Tem Johnson spoke to the thirty minute time frame for the public comment forum; and to the flexibility the new schedule would offer.

Councilmember Thurm reiterated the thirty-minute speaker motion; spoke to allowing time-sensitive matters and any consent agenda items to be handled at the first meeting of the month; and to public transit.

City Manager Parrish spoke to the method of classifying agenda items as either consent or general business; to the efficiency of moving certain contracts and requests for proposals forward; and to reserving the second business meeting for public hearing items such as planning and zoning requests.

Councilmembers Hoffmann and Wells spoke to the in-house meeting schedule; to public comment; and to expediting city business.

Councilmember Abuzuaiter spoke to streamlining the meeting schedule; to hosting future community meetings; to audio issues; and to Specialized Community Assisted Transportation (SCAT) riders.

Discussion took place regarding the suggested modified schedule; the duration of the public comment section; the method of determining time sensitive business items; comparison with previous town hall meetings; the need for special meetings to discuss community concerns; and transportation issues.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to modify the 2020 City Council Regular Meeting Schedule as follows: The first meeting of the month would allow an initial time of 30 minutes of speakers from the floor (up to 10 speakers 3 minutes each) followed by special presentations, consent agenda items, time sensitive business (as determined by City staff), followed by the remaining speakers from the floor (if any). All speakers from the floor must submit their request to speak by 6:15 p.m. that evening. The second meeting of the month would be an all business meeting based on the agenda prepared by City staff. Speakers would be allowed to speak on agenda items as those items are considered by Council. The motion carried on the following roll call vote:

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

Nays, 1 - Sharon M. Hightower

Discussion took place regarding a comparison of town hall meetings and business meetings held in the Council Chamber.

Councilmembers Outling and Abuzuaiter spoke to technology issues; and to the town hall format.

CMO David Parrish spoke to equipment investment; and to researching technology for community meetings.

Councilmembers Kennedy, Hoffmann and Thurm spoke to logistics; to assessability; to transit; and to technology.

Councilmember Hightower spoke to live-streaming; to having consistency in the meeting locations outside of Council Chamber; and to transit.

Mayor Vaughan spoke to the town hall format affording an opportunity to meet residents in their neighborhoods.

Moved by Councilmember Abuzuaite, seconded by Councilmember Hightower, to remain in Council Chamber for meetings unless there is a special need in the community for a meeting outside of Council Chamber. The motion carried on the following roll call vote:

Ayes, 7 - Yvonne J. Johnson, Marikay Abuzuaite, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Tammi Thurm and Goldie F. Wells

Nays, 2 - Nancy Vaughan and Justin Outling

40. [ID 19-0724](#) Boards and Commissions Listing for November 19, 2019

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

Councilmember Hightower added the name of Franklin Matthews to the databank; inquired about available positions on the Participatory Budgeting Commission; spoke to the M/WBE program; and requested budget information for hiring a Compliance Officer.

Councilmember Thurm requested police data on a consent to search policy.

Councilmember Outling spoke to an upcoming Java with Justin event; to the Fresh Market incentives; and to the Downtown Greensboro, Inc. opportunities.

Councilmember Abuzuaite spoke to her attendance at the Veteran's Day parade; to a LeBauer Park fundraiser; and to the Franklin Boulevard railroad repair that will affect bus transportation and create safety issues.

Mayor Pro-Tem Johnson spoke to a Carolina Theatre veteran's event; and extended well wishes for a safe Thanksgiving holiday.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to appoint Tifanie Rudd to the Commission on the Status of Women replacing Sarah Goddard. The motion carried by voice vote. Moved by Councilmember Wells, seconded by Councilmember Hightower, to appoint Shirdine Davis to the Participatory Budgeting Commission. The motion carried by voice vote. Councilmember Wells spoke to an award received by the Library Department; and to an affordable apartment project.

Moved by Councilmember Kennedy, seconded by Mayor Pro-Tem Johnson, to appoint Marcus Thomas to the Redevelopment Commission replacing Ryan Saunders. The motion carried by voice vote. Councilmember Kennedy requested a mental health team implementation timeline; and requested updates on the Chief of Police hiring process. Councilmember Kennedy spoke to the white flag winter emergency housing provided by the Interactive Resource Center (IRC); and provided information on the Guilford County School System bus drivers protest.

Councilmember Hightower requested updates on the Chief of Police hiring process.

Councilmember Hoffmann spoke to events attended; and to a portion of the Bryan Series being hosted at the Steven Tanger Performance Arts Center (STPAC).

Councilmember Thurm announced the winning Participatory Budgeting projects; expressed appreciation to staff and volunteers; and spoke to the Parks & Recreation Department's ribbon cutting for the new dog park at Griffin Recreation Center.

Moved by Councilmember Abuzuaite, seconded by Mayor Pro-Tem Johnson, to appoint Catherine Magid to the Commission on the Status of Women to replace Brenda White. The motion carried by voice vote. Moved by Councilmember Abuzuaite, seconded by Mayor Pro-Tem Johnson, to appoint Donna Newton to the Human

Relations Commission to replace Amy Murphy. The motion carried by voice vote. Councilmember Abuzuaiter spoke to events attended.

Councilmember Wells spoke to her attendance at a ribbon cutting event for the tennis courts at Peeler Recreation Center.

Councilmember Hightower spoke to a Forge Greensboro experience.

Mayor Vaughan highlighted the Greensboro Television Network (GTN) streaming on Roku.

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

Mayor Vaughan combined Council Comments with Boards and Commissions appointments.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 7:19 P.M.

TEBONY C. ROSA
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR