City of Greensboro

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

Meeting Minutes - Draft
City Council

Tuesday, December 17, 2019 **4:00 PM** **Council Chamber**

Call to Order

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

1. ID 19-0810 Recess to Closed Session

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wells, to adjourn to a closed session pursuant to North Carolina General Statute (NCGS) Chapter 143, Section 318.11 in order to: 1. prevent the disclosure of information that is confidential pursuant to NCGS Chapter 160A, Section 168; 2. establish the amount of compensation and other material terms of an employment contract; and 3. consider the qualifications, competence, performance, character, fitness, and conditions of employment of a public employee. The motion carried by voice vote.

Council recessed to closed session at 4:03 p.m. Council reconvened into open session at 5:34 p.m. with all members in attendance.

Moved by Councilmember Wells, seconded by Councilmember Kennedy, to return to open session. The motion carred by voice vote.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

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

Recognition of Courier

City Manager David Parrish recognized Jake Neal of the Parks and Recreation Department who served as Courier for the meeting.

Council Procedure for Conduct of the Meeting

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

Mayor Vaughan stated that Council was being requested to withdraw item #41/ID 19-0719 an Ordinance for Original Zoning at 389 Fairystone Drive, Generally Described as East of Fairystone Drive and South of Bethany Trace - Demetrios D. Dascalakis; and item #42/ID 19-0722 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis) postponed from the October 15,

2019 meeting, due to withdrawal by the applicant with no further action.

41. ID 19-0719 Ordinance for Original Zoning at 389 Fairystone Drive, Generally Described as East of Fairystone Drive and South of Bethany Trace - Demetrios D. Dascalakis

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Kennedy, to withdraw items #41 and #42. 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

42. ID 19-0722 Ordinance Annexing Territory into the Corporate Limits for Property Located at 389 Fairystone Drive - 18.67-Acres (Demetrios Dascalakis)

I. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda, with a reminder that items pulled for discussion would go on the general business agenda for the January 21, 2020 Council meeting.

Councilmember Outling spoke to a conflict of interest; and requested to be recused from item #7/ID 19-0796.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to recuse Councilmember Outling from voting on item #7/ID 19-0796. The motion carried by voice vote.

7. ID 19-0796 Resolution Authorizing Acceptance of Dedication of Nine Drainage Way and Open Space Parcels Westminster Homes, Inc./Lakeshore Village Homeowners Association, Inc. D.R. Horton, Inc., Cornwallis Development Company/Cone Mills Corporation (Reorganized Cone Mills Corporation), Koury Corporation, Starmount Company, Chandler Oaks, LLC/Chandler Oaks Subdivision Owners Association, W.C. Hobbs and Brown Realty Company

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

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

Excused, 1 - Justin Outling

340-19 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF NINE DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM WESTMINSTER HOMES, INC. / LAKESHORE VILLAGE HOMEOWNERS ASSOCIATION, INC., D.R. HORTON, INC., CORNWALLIS DEVELOPMENT COMPANY / CONE MILLS CORPORATION (REORGANIZED CONE MILLS CORPORATION), KOURY CORPORATION, STARMOUNT COMPANY, CHANDLER OAKS, LLC / CHANDLER OAKS SUBDIVISION OWNERS ASSOCIATION, W.C. HOBBS, AND BROWN REALTY COMPANY

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 #92090 was dedicated by Westminster Homes, Inc. to the City of Greensboro, Guilford County,

and the public for drainage way and open space and utility easement on the Final Plat of Section 3 Lakeshore Village recorded in Plat Book 127 Page 19 on December 4, 1997. This parcel, also known as 5702 R1 River Glen Drive, is approximately 3.2 acres, zoned R-3, and is located in Council District 3. The parcel was conveyed to Lakeshore Village Homeowners Association, Inc. by General Warranty Deed recorded in Book 4764 Page 54 provided that any land designated as "Open Space" which was accepted for maintenance purposes by a public authority was not included;

WHEREAS, Parcel #85094 was dedicated by D.R. Horton, Inc. to Guilford County, City of Greensboro, and the public as drainage way and open space and utility easement on the Final Plat of Longmorn Village – Section 2 aka Hartwood Village – Phase 1 recorded in Plat Book 138 Page 6 on June 30, 2000. This parcel, also known as 5401 ZZ Bradburn Drive, is approximately 5.49 acres and is located in Guilford County;

WHEREAS, Parcel #65762 was dedicated by Cornwallis Development Co. and Cone Mills Corporation to the City of Greensboro for drainage way and open space on the Final Plat Map 2 of 3 Section Five Phase One Lake Jeanette Subdivision recorded in Plat Book 113 Page 67 on August 29, 1994. This parcel, also known as 2005 Near Regents Park Lane, is approximately 0.04 acres, zoned R-3, and is located in Council District 3. The successor in interest to the dedicators is Reorganized Cone Mills Corporation, a Delaware corporation;

WHEREAS, Parcel #51868 was dedicated by Koury Corporation to City as drainage way and open space on the Final Plat for Dover Elevator Company recorded in Plat Book 109 Page 145 on October 8, 1993. This parcel, also known as 103 YY E. JJ Drive, is approximately 0.4 acres, zoned LI, and is located in Council District 1;

WHEREAS, Parcel #68980 was dedicated by Starmount Company to the City of Greensboro as drainage way and open space on the Plat of Map 1 Weston Woods recorded in Plat Book 118 Page 46 on October 25, 1995. This parcel, also known as 4004 Near Friendly Acres Drive, is approximately 5.33 acres, zoned CD-RM-12, and is located in Council District 4;

WHEREAS, Parcel #85359 was dedicated by Chandler Oaks, LLC to the City of Greensboro and public as drainage way and open space on the Final Plat of Chandler Oaks Phase II, Section 1 recorded in Plat Book 166 Page 116 on September 14, 2006. This parcel, also known as 5249 Near Chandler Oaks Lane, is approximately 1.3 acres, zoned CD-R-5, and is located in Council District 1. The Guilford County Tax Office lists the current owner as Chandler Oaks Subdivision Owners Association due to a General Warranty Deed recorded in Book 6702 Page 1407 on April 4, 2007, conveying the common elements and wet detention ponds;

WHEREAS, Parcel #23504 was dedicated by W.C. Hobbs as a park on the Plat of Lennox Park Subdivision recorded in Plat Book 31 Page 60 on November 9, 1961. This parcel, also known as 1501 Open South English Street, is approximately 2.62 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #85219 was dedicated by D.R. Horton, Inc. to Guilford County, the City of Greensboro, and the public as drainage way and open space, stream buffer and utility easement on the Final Plat of Longmorn Village – Section 3 aka Laurel Park – Phase 2A recorded in Plat Book 157 Page 79 on December 1, 2004. This parcel, also known as 5220 ZZ Cragganmore Drive, is approximately 10.86 acres and is located in Guilford County;

WHEREAS, Parcel #56723 was dedicated by Brown Realty Company to the City of Greensboro for flood plain and open space on the Plat of Section 8 Friendly Acres recorded in Plat Book 84 Page 96 on January 15, 1997. This parcel, also known as 1504 YY Worthington Place, is approximately 0.26 acres, zoned R-3, and is located in Council District 4;

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) Tammi Thurm

Councilmember Hightower requested to remove items #17/ID 19-0789, #22/ID 19-0745, #23/ID 19-0744, #25/ID 19-0757, and #26/ID 19-0766 from the consent agenda for the purpose of voting 'nay'.

Mayor Vaughan stated that items #17, 22, 23, 25, 26 would be postponed to a future meeting of Council.

City Manager Parrish spoke to the time-sensitive items; and to placement on meeting agendas.

17. ID 19-0789 Resolution Authorizing Execution of Contract 2019-093 in the Amount of $325,962.29 to Volkert, Inc. for the Construction Inspections of the Ballinger Road Bridge #98 Replacement Project

22. ID 19-0745 Resolution Authorizing Change Order in the Amount of $44,610.25 for Contract No. 2017-055B with A Vogt Construction for Renovation of 2305 Soabar Street

23. ID 19-0744 Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of $45,000 for Change Order to Contract 2017-055B with A Vogt Construction

*Note: See below item #52 for the motion and vote on reconsideration of items #25 and #26.

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

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

2. ID 19-0806 Resolution Authorizing the Contract Between the City of Greensboro Planning Department and Wallis Leigh McBride dba McBride Lawn Care, in the Estimated Amount of $375,000.00

341-19 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 2019-10777 TO WALLIS LEIGH MCBRIDE DBA MCBRIDE LAWN CARE, IN THE ESTIMATED AMOUNT OF $375,000.00, FOR MOWING, MAINTENANCE, AND LOT CLEAN UP SERVICES FOR THE CITY OF GREENSBORO PLANNING DEPARTMENT

WHEREAS, on November 14, 2019, Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for mowing, maintenance, and lot clean up services contract;

WHEREAS, the contract has an estimated two and one half year's value of $375,000.00, and therefore requiring Council's approval;

WHEREAS, the Planning Department can better meet the needs of the community by utilizing mowing, maintenance, and lot clean up services;

WHEREAS, this contract is anticipated to continue through June 30, 2022;

WHEREAS, Wallis Leigh McBride dba McBride Lawn Care was selected as the best value and qualified bidder, and the M/WBE office was involved in the process; and

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

That the City Manager is authorized to enter into this contract with Wallis Leigh McBride dba McBride Lawn Care, for the mowing, maintenance, and lot clean up services for the Planning Department.

(Signed) Yvonne Johnson

3. ID 19-0821 Resolution Authorizing Change Order #1 in the Amount of $109,600 to Contract 2017-0600 to Davis-Martin-Powell and Associates for Additional Surveying and Design of a Secure Perimeter Fence for the Mitchell Water Treatment Plant

342-19 RESOLUTION AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF $109,600 TO CONTRACT 2017-0600 TO DAVIS-MARTIN-POWELL & ASSOCIATES FOR ADDITIONAL SURVEYING AND DESIGN OF A SECURE PERIMETER FENCE FOR THE MITCHELL WATER TREATMENT PLANT

WHEREAS, the Mitchell Water Treatment Plant is improving its perimeter security fencing to comply with the Department of Homeland Security regulations and to provide an aesthetically pleasing fence adjacent to the Downtown Greenway;

WHEREAS, contract 2017-0600 with Davis-Martin-Powell and Associates for the design of such fencing was executed in September 2017;

WHEREAS, in January 2019 the City purchased Parcels 0006670, 0006674 and 006675 for the Mitchell Water Treatment Plant Expansion;

WHEREAS, additional property will need to be included into the design and ultimate construction of a secure perimeter fence; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro Change Order # 1 to the above mentioned contract with Davis-Martin-Powell and Associates for additional surveying and design of a secure perimeter fence complying with the Department of Homeland Security.

(Signed) Yvonne Johnson

4. ID 19-0822 Resolution Approving Change Order No.1 in the Amount of $141,000 to Contract 2017-5271 with All Systems Restored HVAC & Electrical, LLC for Water Billing Meter Change Out Support Services

343-19 RESOLUTION AUTHORIZING CHANGE ORDER NO.1 IN THE AMOUNT OF $141,000 TO CONTRACT 2017-5271 WITH ALL SYSTEMS RESTORED HVAC & ELECTRICAL, LLC FOR WATER BILLING METER CHANGE OUT SUPPORT SERVICES

WHEREAS, All Systems Restored has been working with the City of Greensboro to help with meter change out services by providing all labor, equipment, material, and supervision for meter change out services within the City of Greensboro;

WHEREAS, on August 15, 2017 the City authorized services for Water Billing Meter Change Out Support Services Contract 2017-5271 with All Systems Restored HVAC & Electrical, LLC (All Systems Restored) in the amount of $282,000 to provide meter change out services;

WHEREAS, the contractor provides billing meter change out services on an as needed basis to support the City of Greensboro Water Resources Department;

WHEREAS, in order to continue to help meet the needs of the department, additional meter change out services are needed;

WHEREAS, the change order will allow All Systems Restored HVAC & Electrical, LLC to provide additional meter change out services; and

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

That the City Manager is authorized to execute on behalf of the City of Greensboro Change Order for contract 2017-5271 with All Systems Restored HVAC & Electrical, LLC for the Water Billing Meter Change Out Support Services Contract 2017-5271 to provide additional meter change out services in the amount of $141,000 subject to the terms outlined above.

(Signed) Yvonne Johnson

5. ID 19-0827 Resolution Approving a Contract Extension with HR&A Advisors, Inc. in the Amount of $21,200 for the 10-Year Affordable Housing Plan

344-19 RESOLUTION APPROVING A CONTRACT EXTENSION WITH HR&A ADVISORS, INC. IN THE AMOUNT OF $21,200 FOR THE 10-YEAR AFFORDABLE HOUSING PLAN

WHEREAS, the City issued a request for proposals from qualified firms to develop a Ten-Year Affordable Housing Plan;

WHEREAS, the scope of services includes the following deliverables: Ten-Year Affordable Housing Plan; U.S. Department of Housing and Urban Development (HUD) Five-Year Consolidated Plan (required by HUD); Analysis of Impediments to Fair Housing Choice (required by HUD); and Recommendations for the Department's organizational structure to address and goals and objectives identified in the Ten-Year Affordable Housing Plan;

WHEREAS, HR&A Advisors is the vendor selected as the consultant to provide the services;

WHEREAS, the City and HR&A Advisors, Inc. entered into an agreement dated July 23, 2019;

WHEREAS, an additional $21,200 of Housing Bond funds will be added to this agreement ending March 31, 2020 for enhanced community engagement and refinement of recommendations based on feedback; and

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

That the City Manager is authorized to execute an amended contract with HR&A Advisors, Inc. for consultant services in substantial conformity herewith.

(Signed) Yvonne Johnson

6. ID 19-0823 Resolution Authorizing Acceptance of Four Drainageway and Open Space Parcels Dedicated or to be Dedicated to the City of Greensboro by GHD-Reedy Fork, LLC

345-19 RESOLUTION AUTHORIZING ACCEPTANCE OF FOUR DRAINAGEWAY AND OPEN SPACE PARCELS DEDICATED OR TO BE DEDICATED TO THE CITY OF GREENSBORO BY GHD – REEDY FORK, 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 #230053 was dedicated by GHD – Reedy Fork, LLC to the City of Greensboro and the public for drainage way and open space on the Final Plat for Reedy Fork Ranch entitled "5100 Turner Smith Road Tract 7 & 8 – Phase 1" recorded in Plat Book 200 Page 148 on July 29, 2019, and re-recorded in Plat Book 201 Page 98 on October 10, 2019. This parcel, also known as 5004 YY Black Forest Drive, is approximately 0.43 acres, is zoned PUD, and is located in Council District 2;

WHEREAS, Parcel #230054 was dedicated by GHD – Reedy Fork, LLC to the City of Greensboro and the public for drainage way and open space on the Final Plat for Reedy Fork Ranch entitled "5100 Turner Smith Road Tract 7 & 8 – Phase 1" recorded in Plat Book 200 Page 148 on July 29, 2019, and re-recorded in Plat Book 201 Page 98 on October 10, 2019. This parcel, also known as 4924 YY Black Forest Drive, is approximately 1.01 acres, is zoned PUD, and is located in Council District 2;

WHEREAS, Parcel #229901 was dedicated by GHD – Reedy Fork, LLC to the City of Greensboro and the public for drainage way and open space on the Final Plat for Reedy Fork Ranch entitled "5100 Turner Smith Road Tract 7 & 8 – Phase 2A" recorded in Plat Book 200 Page 147 on July 29, 2019, and re-recorded in Plat Book 201 Page 97 on October 10, 2019. This parcel, also known as 5191 Y Turner Smith Road, is approximately 3.83 acres, is zoned PUD, and is located in Council District 2;

WHEREAS, GHD – Reedy Fork, LLC intends to dedicate to the City of Greensboro and the public a 2.618 acre portion of Parcel #219575 identified as "Area Dedicated to the City of Greensboro and the Public as Drainageway and Open Space" on the Final Plat for Reedy Fork Ranch entitled "5100 Turner Smith Road Tract 7 & 8 – Nokota Place Phase 2B" dated November 21, 2019, and prepared by Evans Engineering, Inc. This parcel will be assigned an address of 6953 YY McCleansville Road, is zoned PUD, and is located in Council District 2;

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of these drainage way 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; provided that (1) the dedicator convey the parcels to the City by deed and (2) the acceptance is contingent on the release of all mortgages, deeds of trust, liens, or other encumbrances, including unpaid taxes, from each of the parcels prior to recording of the deed.

(Signed) Yvonne Johnson

8. ID 19-0795 Resolution Granting an Easement to Duke Energy Corporation for New Transformer and Underground Electric Service for the Barber Park Maintenance Building

346-19 RESOLUTION GRANTING AN EASEMENT TO DUKE ENERGY CORPORATION FOR NEW TRANSFORMER AND UNDERGROUND ELECTRIC SERVICE FOR THE BARBER PARK MAINTENANCE BUILDING

WHEREAS, Barber Park is owned and operated by the City of Greensboro;

WHEREAS, installation of new transformer and new underground electric service is necessary to proceed with the construction of the new maintenance building at Barber Park;

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

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

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

That the Mayor and City Clerk are hereby authorized to execute a utility easement to Duke Energy Corporation for the new transformer and underground power line service at Barber Park for the maintenance building construction.

(Signed) Yvonne Johnson

9. ID 19-0835 Resolution Granting a Utility Easement to Duke Energy Corporation for Access to the White Street Landfill to Provide Electrical Service for the Solar Park

347-19 RESOLUTION GRANTING A UTILITY EASEMENT TO DUKE ENERGY CORPORATION FOR ACCESS TO THE WHITE STREET LANDFILL TO PROVIDE ELECRICAL SERVICE FOR THE SOLAR PARK

WHEREAS, White Street Landfill is owned and operated by the City of Greensboro;

WHEREAS, access to the landfill is necessary to provide electrical service to the Solar Park;

WHEREAS, a utility easement will need to be granted to Duke Energy Corporation for the access to provide service to the Solar Park;

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

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

That the Mayor is hereby authorized to execute a utility easement to Duke Energy Corporation for the White Street Landfill to provide electrical service for the Solar Park.

(Signed) Yvonne Johnson

10. ID 19-0803 Resolution Authorizing the Purchase of Property in its Entirety Located at 2905 E. Market Street, in the Amount of $95,000, from The Sherri Denese Jackson Foundation for the Prevention of Domestic Violence, Inc. for the Lowdermilk Street/Sykes Avenue Realignment Project #P05710-01

348-19 RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 2905 E. MARKET STREET FROM THE SHERRI DENESE JACKSON FOUNDATION FOR THE PREVENTION OF DOMESTIC VIOLENCE, INC., FOR $95,000, FOR THE LOWDERMILK STREET/SYKES AVE. REALIGNMENT PROJECT P05710-01

WHEREAS, in connection with the Lowdermilk Street/Sykes Avenue Realignment Project, the entire property owned by The Sherri Denese Jackson Foundation for the Prevention of Domestic Violence, Inc., Parcel 0022031 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 $76,000 but the property owner has agreed to settle for the price of $95,000, which settlement, in the opinion of the City Council, is a fair and reasonable alternative to condemnation;

WHEREAS, the owner has agreed to sell 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 The Sherri Denese Jackson Foundation for the Prevention of Domestic Violence, Inc. for the property located at 2905 E. Market Street.

(Signed) Yvonne Johnson

11. ID 19-0784 Resolution Calling a Public Hearing for January 21, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 3819 Edgewood Terrace Road - 0.464 Acres (Robertson's Home Builders & Remodelers, Inc.)

349-19 RESOLUTION CALLING A PUBLIC HEARING FOR JANUARY 21, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 3819 EDGEWOOD TERRACE ROAD – 0.464 -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 January 21, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3819 EDGEWOOD TERRACE ROAD – .464 -ACRES)

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

BEGINNING at a point in the existing Greensboro city limits (as of September 30, 2019), said point being the northwest corner of Lot 194 of Sharpe Acres, Section 3, as recorded at Plat Book 30, Page 16 in the Office of the Register of Deeds of Guilford County; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the northern line of said Lot 194 S 85□ 46' E 180.06 feet to the northeast corner of said Lot 194, a point on the western right-of-way line of Edgewood Terrace Road; thence S 03□ 18' 30" W 113 feet with said right-of-way line to the southeast corner of said Lot 194; thence with the southern line of Lot 194 N 85□ 46' W 178.40 feet to the southwest corner of Lot 194, said corner being on the existing Greensboro city limit line; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the western line of Lot 194 N 02□ 27' 30" E 113.01 feet to the point and place of BEGINNING, being all of said Lot 194 and containing approximately 0.464 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 January 21, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 5/12 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, January 21, 2020 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 January 11, 2020.

(Signed) Yvonne Johnson

12. ID 19-0786 Resolution Calling a Public Hearing for January 21, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 5594-5598 Garden Village Way and a portion of Garden Village Way - 1.725-Acres (Triad Real Estate Exploration, LLC)

350-19 RESOLUTION CALLING A PUBLIC HEARING FOR JANUARY 21, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 5594-5598 GARDEN VILLAGE WAY – 1.725-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 January 21, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 5594-5598 GARDEN VILLAGE WAY – 1.725-ACRES)

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

BEGINNING at a point in the existing Greensboro city limits (as of September 30, 2019), said point being the western corner of Lot 3 of Recombination Plat for Lot #2 & Lot #3, New Garden Village, as recorded at Plat Book 196, Page 79; THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the southwestern line of Lot 3 S 63□ 02’ 17” E 72.34 feet to a new iron pipe; thence with the southwestern line of Lot 3 S 69□ 49’ 38” E 147.73 feet to a new iron pipe at the southern corner of Lot 3; thence continuing S 69□ 49’ 38” E approximately 50 feet, crossing Garden Village Way (private street), to a point on the northwestern line of Lot 6 of New Garden Village, Section 1, as recorded at Plat Book 148, Page 69; thence in a southwesterly direction with the southeastern right-of-way line of Garden Village Way approximately 500 feet to the westernmost corner of Lot 19 as shown on Unified Development Plan for New Garden Village Lot 19, as recorded at Plat Book 182, Page 103; THENCE DEPARTING FROM THE EXISTING CITY LIMITS, crossing Garden Village Way, N 29□ 11’ 32” W 70.50 feet to the southernmost corner of Lot 1 of New Garden Village, Section 1; thence with the southwestern line of Lot 1 N 29□

11' 32" W 131.25 feet to the westernmost corner of Lot 1; thence with the northwestern line of Lot 1 N 29□ 38' 04" E 93.21 feet to a right-of-way monument; thence with said northwestern line and the northwestern line of Lot 2 of said Recombination Plat N 22□ 03' 40" E 225.37 feet to a right-of-way monument; thence with the northwestern line of Lot 2 N 25□ 27' 40" E 31.50 feet to the point and place of BEGINNING, and containing approximately 2.35 acres, of which approximately 1.725 acres is outside the private street. All 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 January 21, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 5/12 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, January 21, 2020 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 January 11, 2020.

(Signed) Yvonne Johnson

13. ID 19-0824 Ordinance in the Amount of $3,340 Amending Grant Budget for the Federal Fiscal Year 2018 FTA Section 5339 Bus and Bus Facilities Grant Guilford County Project

19-141 ORDINANCE IN THE AMOUNT OF $3,340 AMENDING GRANT BUDGET FOR THE FEDERAL FISCAL YEAR 2018 FTA SECTION 5339 BUS AND BUS FACILITIES GRANT GUILFORD COUNTY PROJECT

Section 1

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

That the GTA Grant Fund budget of the City of Greensboro is hereby amended as follows to increase the local match for Guilford County's project:

Account	Description	Amount
567-4527-02.5928	In-Kind Services	$3,340
Total		$3,340

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

Account	Description	Amount
567-4527-02.8695	Local In-Kind Services	$3,340
Total		$3,340

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

14. ID 19-0760 Resolution Approving a Participation Agreement with the South Elm Development Group LLC for Site Preparation to Support Redevelopment in the South Elm Street Redevelopment Plan Area in an Amount not to Exceed $323,111

351-19 RESOLUTION AUTHORIZING A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND THE SOUTH ELM DEVELOPMENT GROUP, LLC, FOR CONSTRUCTION OF SOUTH ELM STREET REDEVELOPMENT PLAN AREA SITE PREPARATION

WHEREAS, the referenced construction reimbursement agreement will be for the construction of the South Elm Street Redevelopment Plan Area Site Preparation project pursuant to N.C.G.S. 160A-499, which allows the City to reimburse a contractor for the construction of municipal infrastructure that is in the City's capital improvement plan;

WHEREAS, the work is for site preparation for temporary use and future development within a redevelopment area, which is subject to the South Elm Street Redevelopment Plan, as amended, which has been duly approved by the Redevelopment Commission of Greensboro and adopted by the City of Greensboro in October 2006;

WHEREAS, the Redevelopment Commission of Greensboro, with the approval of the City of Greensboro, entered into a Master Development Agreement with the South Elm Development Group, LLC, dated June 12, 2013 amended January 23, 2015, to assist the Commission with the development of the area, subject to the requirements of the adopted South Elm Street Redevelopment Plan;

WHEREAS, at their December 4, 2019 regular meeting the Redevelopment Commission of Greensboro authorized staff to move forward with the site preparation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:
That the City Manager is authorized by the City Council of the City of Greensboro to negotiate and execute a reimbursement agreement with the South Elm Development Group, LLC, to construct the South Elm Street Redevelopment Plan Area Site Preparation project in an amount not to exceed $323,111.

(Signed) Yvonne Johnson

15. ID 19-0712 Resolution Authorizing Change Order in the Amount of $378,887.22 for Contract No. 2018-001 with Blythe Construction, Inc. for Resurfacing of Streets

352-19 RESOLUTION AUTHORIZING CHANGE ORDER, IN THE AMOUNT OF 378,887.22, FOR CONTRACT 2018-001 WITH BLYTHE CONSTRUCTION, INC. FOR THE RESURFACING OF STREETS PROJECT

WHEREAS, Contract No. 2018-001 with Blythe Construction, Inc. provides for Resurfacing of Streets project;

WHEREAS, due to: liquid asphalt cement (AC) adjustments; 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 Blythe Construction, Inc. for Resurfacing of Streets project.

(Signed) Yvonne Johnson

16. ID 19-0732 Resolution Authorizing Change Order in the Amount of $80,000 for Contract 2019-001 with Blythe Construction, Inc. for Resurfacing of Streets

353-19 RESOLUTION AUTHORIZING CHANGE ORDER IN THE AMOUNT OF $80,000 FOR CONTRACT 2019-001 WITH BLYTHE CONSTRUCTION, INC. FOR THE RESURFACING OF STREETS PROJECT

WHEREAS, Contract No. 2019-001 with Blythe Construction, Inc. provides for Resurfacing of Streets project;

WHEREAS, due to: adding the resurfacing of Walker Avenue from Tate Street to Fulton Street. Also, including the concrete curb ramps along this same segment; 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 Blythe Construction, Inc. for Resurfacing of Streets project.

(Signed) Yvonne Johnson

18. ID 19-0808 Resolution Authorizing NCDOT Municipal Agreement in the Amount of $698,750 for EB-5985: Cone Boulevard Sidewalk Improvements Project

354-19 RESOLUTION AUTHORIZING NCDOT MUNICIPAL AGREEMENT IN THE AMOUNT OF $698,750 FOR EB-5985: CONE BOULEVARD SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, funds allocated through the State's 2020-2029 Transportation Improvement Program have been programmed for EB-5985: Cone Boulevard Sidewalk Improvements;

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

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

WHEREAS, the City will cover the remaining 20% of eligible expenses;

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

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

That said project is hereby formally approved by the City Council of the City of Greensboro and the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the NCDOT for the Cone Boulevard Project EB-5985.

(Signed) Yvonne Johnson

19. ID 19-0809 Ordinance Establishing Funding in the Amount of $698,750 for EB-5985: Cone Boulevard Sidewalk Improvements Project

19-142 ORDINANCE ESTABLISHING FUNDING IN THE AMOUNT OF $698,750 FOR EB-5985: CONE BOULEVARD SIDEWALK IMPROVEMENTS PROJECT

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

Section 1

That the appropriation for the Project EB-5895: Cone Boulevard Sidewalk Improvements Project budget be established as follows:

Account	Description	Amount
401-4582-01.6012	Land Right-of-Way	$50,000
401-4582-01.6015	Sidewalk Construction	$648,750
Total		$698,750

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

Account	Description	Amount
401-4582-01.7100	Federal Grant	$559,000
401-4582-01.9471	Transfer from 2008 Bond Fund	$139,750
Total		$698,750

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

20. ID 19-0813 Resolution Authorizing Amended NCDOT Agreement Reducing the Scope and Budget in the Amount of $830,500 for U-5532 K: North Elm Street Sidewalk Improvements

355-19 RESOLUTION AUTHORIZING AMENDED NCDOT AGREEMENT REDUCING THE SCOPE AND BUDGET IN THE AMOUNT OF $830,500 FOR U-5532 K: NORTH ELM STREET SIDEWALK IMPROVEMENTS

WHEREAS, federal funds allocated through the MPO's Transportation Advisory Committee in cooperation with NCDOT has been established for U-5532 K;

WHEREAS, Project U-5533 K was established to construct sidewalks and accessible curb ramps on North Elm Street from Cone Boulevard to exiting sidewalks south of Irving Park Court;

WHEREAS, this amended agreement removes a section of sidewalk from Cornwallis Drive to existing sidewalks near Irving Park Court because it requires additional project development time;

WHEREAS, the amended agreement will allow construction of sidewalks and accessible curb ramps on North Elm Street from Cone Boulevard to Cornwallis Drive to be expedited; and

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

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

(Signed) Yvonne Johnson

21. ID 19-0814 Ordinance in the Amount of $830,500 Reducing the Budget for NCDOT Agreement for U-5532 K: North Elm Street Sidewalk Improvements

19-143 ORDINANCE IN THE AMOUNT OF $830,500 REDUCING THE BUDGET FOR NCDOT AGREEMENT FOR U-5532 K: NORTH ELM SIDEWALK IMPROVEMENTS

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

Section 1

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

Account	Description	Amount
401-4579-01.6012	Land Right-of-Way	$210,000
401-4579-01.6015	Construction	$620,500
Total		$830,500

And, that this decrease be offset by decreasing the following revenues:

Account	Description	Amount
401-4579-01.7100	Federal Grant	$664,400
401-4579-01.9471	Transfer from Bond Account	$166,100
Total		$830,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

24. ID 19-0767 Resolution Approving Contract Addendum in the Amount of $79,999.99 Between Mobile Communications and the Greensboro Coliseum

356-19 RESOLUTION APPROVING CONTRACT ADDENDUM IN THE AMOUNT OF $79,999.99 BETWEEN MOBILE COMMUNICATIONS AND THE GREENSBORO COLISEUM

WHEREAS, the Greensboro Coliseum is already in a contract with Mobile Communications for 2-way hand held radios;

WHEREAS, the Tanger Center is in need of 2-way hand held radios with a custom designed antenna system for the Tanger Center;

WHEREAS, it is imperative the Coliseum and Tanger Center have the same radios to facilitate ease of communication between the two locations; 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 addendum between the City of Greensboro and Mobile Communications 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 $79,999.99 ($1,568.63 over 51 months).

(Signed) Yvonne Johnson

27. ID 19-0785 Ordinance in the Amount of $8,460 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the SETRAC Grant from the Greensboro Convention and Visitors Bureau

19-144 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF GREENSBORO AREA CONVENTION & VISITORS BUREAU – SETRAC 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
220-7507-01.5235	Small Tools and Equipment	$8,460

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

Account	Description	Amount
220-7507-01.8620	Donations & Private Contributions	$8,460

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

28. ID 19-0793 Ordinance in the Amount of $14,099 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Piedmont Triad Regional Council Area Agency on Aging 2019-2020 Senior Center General Purpose Grant

19-145 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF PIEDMONT TRIAD REGIONAL COUNCIL AREA AGENCY ON AGING 2019-2020 SENIOR CENTER GENERAL PURPOSE GRANT

Section 1

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

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

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

Account name – FY 19/20 Senior Center General Purpose Grant

Account	Description	Amount
220-5096-01.5235	Small Tools and Equipment	$7,086
220-5096-01.5613	Maintenance & Repair – Building	$2,688
220-5096-01.5221	Advertising	$4,325
Total		$14,099

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

Account	Description	Amount
220-5096-01.9101	Transfer from General Fund	$3,525
220-5096-01.7170	Local Government Grant	$10,574
Total		$14,099

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

29. ID 19-0794 Resolution Adopting the City of Greensboro Spencer Love Tennis Center Master Plan

357-19 RESOLUTION ADOPTING THE CITY OF GREENSBORO SPENCER LOVE TENNIS CENTER MASTER PLAN

WHEREAS, Spencer Love Tennis Center was included in the 2016 Parks and Recreation Bond Referendum for the renovation of existing tennis courts, the construction of new tennis courts, and other tennis improvements;

WHEREAS, the City of Greensboro has completed a community conversation and public input opportunities to develop the master plan for Spencer Love Tennis Center to adequately serve and reflect the recreational needs of residents;

WHEREAS, the master plan supports the near term goals of Plan2Play, the Department's 20-year comprehensive plan, to enhance existing facilities and expand programming opportunities;

WHEREAS, the expansion of the 12 courts has funding identified through a combination of private donations and the 2016 bond;

WHEREAS, the master plan highlights the planned development for the court expansion, and future phases to include multipurpose field reconstruction and a new training and meeting building;

WHEREAS, the Parks and Recreation Commission approved the master plan at the November 13, 2019 meeting; and

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

That it hereby adopts the Spencer Love Tennis Center Master Plan presented herewith this day.

(Signed) Yvonne Johnson

30. ID 19-0812 Resolution Authorizing Vendor Selection and Contract Award for Hauling Glass and Recyclable Materials to Aggregate Haulers, Inc. in the Estimated Amount of $122,040

358-19 RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH AGGREGATE HAULERS, INC. FOR HAULING GLASS AND RECYCLABLE MATERIALS

WHEREAS, a request for bids was issued on September 26, 2019, and proposal received to provide hauling of glass and recyclable materials;

WHEREAS, Aggregate Haulers, Inc. was one of two firms that submitted a proposal and was selected to provide the hauling of glass and recyclable materials services that provide the best value for the City, in the estimated annual amount of $40,680;

WHEREAS, Contract will have a term of 1 year, with two renewals of one year each; and

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

That the bid submitted by Aggregate Haulers, Inc. is hereby accepted and the City is authorized to enter into a contract with Aggregate Haulers, Inc. for hauling of glass and recyclable materials services consistent with the terms and conditions provided in the request for bids. 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, estimated annual payment to be $40,680 of the contract in which funding is subject to future City Council appropriations.

(Signed) Yvonne Johnson

31. ID 19-0815 Resolution Authorizing Vendor Selection and Contract Award in the Amount of $270,000 for On-Call Professional Engineering Services to Golder Associates, NC, Inc.

359-19 RESOLUTION AUTHORIZING CONTRACT AWARD IN THE AMOUNT OF $270,000 FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES TO GOLDER ASSOCIATES, NC, INC.

WHEREAS, the Field Operations Department is responsible for meeting state and federal requirements to provide regulatory and permit monitoring and compliance activities at the City of Greensboro White Street Landfill, Transfer Station, and the Medford Service Center on Patton Avenue for the City of Greensboro;

WHEREAS, the Field Operations Department plans to award a three year contract in the amount of $ 270,000 which will expire on December 31, 2022; and

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

That the resolution authorizing the contract award to Golder Associates, NC, Inc. for On-Call Professional Engineering Services in the amount of $270,000 over a period of three years.

(Signed) Yvonne Johnson

32. ID 19-0834 Ordinance Amending the State, Federal, and Other Grants Fund Budget in the Amount of $500,000 for a Building Reuse Program Grant for Payment to Centric Brands, Inc.

19-146 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FUNDS FOR THE PASS-THROUGH OF A NC DEPARTMENT OF COMMERCE BUILDING RE-USE GRANT TO CENTRIC BRANDS, INC.

Section 1

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

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

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

Account	Description	Amount
220-2287-01.5933	Economic Development Incentives	$500,000
Total		$500,000

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

Account	Description	Amount
220-2287-01.7110	State Government Grant	$500,000
Total		$500,000

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

33. ID 19-0801 Resolution Listing Loans and Grants for City Council Approval

360-19 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

34. ID 19-0832 Budget Adjustments Requiring Council Approval 11/9/19 - 12/9/19

Motion to approve the Budget Adjustments Requiring Council Approval 11/9/19 - 12/9/19 was adopted.

35. ID 19-0833 Budget Adjustments Approved by Budget Officer 11/9/19 - 12/9/19

Motion to approve the Budget Adjustments Approved by Budget Officer 11/9/19 - 12/9/19 was adopted.

36. ID 19-0781 Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office

Motion to Make a Part of the Official Record the Listing of Contracts that are Currently Eligible for Destruction as per the City Clerk's Office was adopted.

37. ID 19-0780 Motion to Approve the Minutes of the Regular Meeting of November 4, 2019

Motion to approve the minutes of the Regular Meeting of November 4, 2019 was adopted.

38. ID 19-0791 Motion to Approve the Minutes of the Work Session of November 19, 2019

Motion to approve the minutes of the Work Session of November 19, 2019 was adopted.

39. ID 19-0829 Motion to Approve the Minutes of the Regular Meeting of November 19, 2019

Motion to approve the minutes of the Regular Meeting of November 19, 2019 was adopted.

40. ID 19-0792 Motion to Approve the Minutes of the Special Meeting of November 21, 2019

Motion to approve the minutes of the Special Meeting of November 21, 2019 was adopted.

II. PUBLIC HEARING AGENDA

43. ID 19-0457 Ordinance Annexing Territory into the Corporate Limits for Property Located at 4626 Hicone Road - 3.084-Acres (Dorothy Collins)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #43/ID 19-0457 an Ordinance Annexing Territory into the Corporate Limits for Property Located at 4626 Hicone Road - 3.084-Acres (Dorothy Collins); and item #44/ID 19-0790 an Ordinance for Original Zoning at 4626 Hicone Road, Generally Described as South of Hicone Road and West of Rankin Mill Road - Ben Berry for Dorothy Carson Trust.

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

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

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

19-147 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.

(Signed) Goldie Wells

44. ID 19-0790 Ordinance for Original Zoning at 4626 Hicone Road, Generally Described as South of Hicone Road and West of Rankin Mill Road - Ben Berry for Dorothy Carson Trust

Moved by Councilmember Wells, seconded by Councilmember Hightower, 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 4626 Hicone Road from County CU-GO-M (Conditional District – General Office - Medium) to City C-M (Commercial - Medium) to be consistent with the adopted Connections 2025 Comprehensive Plan and considered the action taken to be reasonable and in the public interest for the following reasons: The request is consistent with the Comprehensive Plan's Growth at the Fringe goal to 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; the request is consistent with the Comprehensive Plan's Economic Development goal to promote a healthy, diversified economy with a strong tax base and opportunities for employment, entrepreneurship and for-profit and non-profit economic development for all segments of the community; and the proposed C-M zoning district allows a variety of restaurant, retail, and service uses that are compatible with the general pattern of land uses in the surrounding area. 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

19-148 AMENDING OFFICIAL ZONING MAP

4626 HICONE ROAD, GENERALLY DESCRIBED AS SOUTH OF HICONE ROAD AND WEST OF RANKIN MILL ROAD

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County CU-GO-M (Conditional Use General Office Moderate) to City C-M (Commercial Medium).

The area is described as follows:

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

Section 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 December 17, 2019.

(Signed) Goldie Wells

46. ID 19-0772 Resolution to Conduct a Public Hearing on December 17, 2019 to Receive Public Comments on an Application for the 2019 Justice Assistance Grant in the Amount Of $250,102

Taking the prerogative of the chair, Mayor Vaughan introduced item #46/ID 19-0772 prior to item #45/ID 19-0798 due to a delay in the applicant's arrival.

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #46/ID 19-0722 a Resolution to Conduct a Public Hearing on December 17, 2019 to Receive Public Comments on an Application for the 2019 Justice Assistance Grant in the Amount Of $250,102.

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

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

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

361-19 RESOLUTION TO CONDUCT A PUBLIC HEARING ON DECEMBER 17, 2019 TO RECEIVE PUBLIC COMMENTS ON AN APPLICATION FOR THE 2019 JUSTICE ASSISTANCE GRANT 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 planned application amounts 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 plans 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).

(Signed) Goldie Wells

45. ID 19-0798 Ordinance Designating Thornton Brooks House, 415 Sunset Drive, Owned by Sam and Ashley Simpson, a Guilford County Historic Landmark

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #45/ID 19-0798 an Ordinance Designating Thornton Brooks House, 415 Sunset Drive, Owned by Sam and Ashley Simpson, a Guilford County Historic Landmark.

Sam Simpson, homeowner, spoke to the historical significance of the Thornton Brooks House; to saving the abandonned property from demolition; and to the restoration procedures to make the home energy efficient.

Mike Cowhig, Planning Department, spoke in support of the historic designation.

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

Moved by Mayor Pro-Tem Johnson, 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 Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Michelle Kennedy, Justin Outling, Tammi Thurm and Goldie F. Wells

19-149 ORDINANCE DESIGNATING THE THORNTON BROOKS HOUSE A GUILFORD COUNTY HISTORIC LANDMARK

WHEREAS, the Thornton Brooks House, 415 Sunset Drive, Tax Parcel Numbers 0007044 & 0218502, is owned by Sam and Ashley Simpson. Built in 1936, the house is a two-story brick, high-style, period revival home in the Irving Park neighborhood;

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 in 1936 the Thornton Brooks House, 415 Sunset Drive, is a contributing structure in the Irving Park National Register Historic District. It is an excellent example of French Eclectic residential architecture in Guilford County. Because the house was recently renovated as a historic tax credit project, great care was taken to preserve historic construction materials and architectural features.

3. The designation includes exterior façades of the house and garage and interior features such as the entrance hall, library, grand staircase, and fireplace surrounds.

4. The Guilford County Landmark plaque shall be installed on the property and such sign shall indicate that the 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. ID 19-0811 Ordinance Amending State, Federal, and Other Grants Fund Budget in the Amount of $1,000,000 for the City of Greensboro Disaster Recovery Act Grant

Senator Gladys Robinson spoke to tornado recovery efforts; to homelessness; to land restoration; and to rebuilding efforts to restore dwellings.

Councilmember Hightower expressed appreciation to Senator Robinson; and spoke to her advocacy and support of rebuilding and repairing homes.

Councilmember Wells expressed appreciation on behalf of District 2.

Senator Robinson extended commendations to city staff and acknowledged Senate bipartisanship.

Mayor Vaughan thanked the North Carolina Senate and Council for their post-tornado collaboration.

Councilmember Kennedy left the meeting at 6:01 p.m. and returned at 6:02 p.m.

Moved by Councilmember Hightower, 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

19-150 ORDINANCE AMENDING STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET IN THE AMOUNT OF $1,000,000 FOR THE CITY OF GREENSBORO DISASTER RECOVERY ACT GRANT

Section 1

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

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

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

Account	Description	Amount
220-2104-01.5439	Other Internal Services	$100,000
220-2104-02.5931	Contributions to Nongovernmental Agencies	$900,000
Total		$1,000,000

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

Account	Description	Amount
220-2104-01.7110	State Grant	$1,000,000
Total		$1,000,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

48. ID 19-0775 Resolution Authorizing the Award of Contract # 2020-13668 in the Amount of $350,000 to Flores and Associates, for Administrative Services for the City's Active and Retiree Medical and Dependent Care Flexible Spending Accounts

City Manager Parrish spoke to the Flores partnership; to employee rates; and added value.

Councilmember Hightower spoke to the Minority and Women's Business Enterprise (M/WBE) process and service providers; and to the length of the contract.

City Manager Parrish spoke to guaranteed value added for a longer term contract..

Councilmember Hightower spoke to M/WBE service providers.

Human Resources Director Jamiah Waterman spoke to local partnerships for printing and marketing needs.

Councilmember Hightower voiced concerns with M/WBE opportunities in the professional service field.

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

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

362-19 RESOLUTION AUTHORIZING CONTRACT NO. 2020-13668 WITH FLORES AND ASSOCIATES FORADMINISTRATIVE SERVICES FOR THE CITY'S MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNTS

WHEREAS, City of Greensboro's employees may defer a portion of their pre-tax income to a flexible spending account to cover certain out-of-pocket expenses;

WHEREAS, Flores and Associates, the City's current administrator, will manage employee and retiree flexible spending accounts to be used for qualified dependent care expenses and medical expenses in compliance with federal government rules and regulations;

WHEREAS, the contract term will be from 1/1/2020 through 12/31/2024 for the amount of $350,000;

WHEREAS, Flores and Associates has been selected for their excellent customer service and cost effective service delivery; and

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

That Contract No. 2020-13668 with Flores and Associates is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Nancy Hoffmann

49. ID 19-0777 Resolution Authorizing the Award of Contract # 2020-10529 in the Amount of $830,000 to Delta Dental, for Administrative Services for the City's Dental Plan

City Manager Parrish outlined the employee dental plan.

Councilmember Thurm commended the consistency of the current rate structure.

Benefits Manager Deborah Stephens spoke to a five-year guaranteed rate; to service satisfaction; and to a strategic partner in the network.

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

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

363-19 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT # 2020-10529 TO DELTA DENTAL, FOR ADMINISTRATIVE SERVICES FOR THE CITY'S DENTAL PLAN

WHEREAS, City of Greensboro will contract with Delta Dental for administration of the City's Dental Plan for employees and retirees;

WHEREAS, Delta Dental, the City's current administrator, will manage employee and retiree dental plans and benefits;

WHEREAS, the contract term will be from 1/1/2020 through 12/31/2024 for the amount of $830,000;

WHEREAS, Delta Dental has been selected for their plan design, market presence, excellent customer service and cost effective service delivery; and

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

That Contract No. 2020-10529 with Delta Dental is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Goldie Wells

50. ID 19-0816 Resolution Authorizing One-Year Extension of Service Contract 2016-10480 in the Amount of $4,600,000 with Waste Management of Carolinas, Inc. for Municipal Solid Waste Disposal Services

Councilmember Hightower voiced concerns with Minority and Women's Enterprise (M/WBE) opportunities.

City Manager Parrish explained an increased M/WBE participation in the waste disposal sector.

Discussion took place regarding the M/WBE process and goal setting.

Moved by Mayor Pro-Tem Johnson, 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

364-19 RESOLUTION AUTHORIZING EXECUTION OF ONE-YEAR EXTENTION OF CONTRACT 2016-10480 IN THE AMOUNT OF $4,600,000 WITH WASTE MANAGEMENT OF CAROLINAS, INC. FOR MUNCIPAL SOLID WASTE DISPOSAL SERVICES

WHEREAS, Contract No. 2016-10480 with Waste Management of Carolinas, Inc. provides for the disposal of municipal solid waste hauled from the City's Burnt Poplar Road transfer station to the Great Oak Landfill in Randolph County, NC;

WHEREAS, the Greensboro City Council authorized the City Manager to enter into the original agreement in September 2016, and the agreement was to have an initial term of 3 years with 2 additional one-year extensions;

WHEREAS, this extension would begin on January 1, 2020 and end on December 31, 2020; and

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

That a one-year contract extension for Contract 2016-10480 with Waste Management of Carolinas, Inc. for municipal solid waste disposal services is hereby authorized with an estimated total cost of $4,600,000.

(Signed) Yvonne Johnson

51. ID 19-0807 Resolution Authorizing Award of Contract to The S.E.L. Group for Behavioral Health Response Program in the Amount of $500,000

Betty Ruffin spoke to personal family history; to working with the mentally challenged; and to nationwide program alternatives.

Councilmember Outling spoke to the time frame of the resolution; to public engagement in the process; requested information regarding vendor selection; and for responses to the Request for Proposal (RFP).

City Manager Parrish spoke to a work session option; to budgetary concerns; to the RFP scoring based on Council expectations; to evalating customer service needs across a broader spectrum; and to a 24/7 on-call program.

Discussion took place regarding timing of updated notices from staff and stakeholders; the need for public comment; a Guilford County partnership; the RFPs submitted; success metrics from other states; critical incident training (CIT) priorities; comparison of alternative service providers; and budgetary concerns.

Councilmember Thurm spoke to the service deployment process; requested a behavioral health work session update; and performance measure briefings.

Assistant City Manager Kim Sowell outlined protocol procedures.

Councilmember Kennedy spoke to the vendor selection; to a mental health emergency scenario; to the program supplementing county services; and to 100% M/WBE participation.

Councilmember Hoffmann referenced resources utilized to de-escalate situations; training for first responders and city staff; and to contract renewals based on performance measures.

Councilmember Wells echoed the need for training; and voiced a responsibility to respond to mental health crisis.

Mayor Vaughan spoke to internal and external stakeholders; to extensive training beyond first responders without usurping the county's role; and to providing tools for city staff.

Councilmember Hightower referenced the Marcus Smith incident; spoke to social worker involvement; requested a scope of commitment to the program; and the percentage increases with crisis intervention training.

Discussion took place regarding M/WBE participation; and the RFP response.

Councilmember Abuzuaiter spoke to the city's progress in regard to the mental health crisis; voiced agreement with the need for crisis intervention training; and the need for program allocations in the budget.

Councilmember Outling voiced the need to seek solutions.

Assistant City Manager Trey Davis spoke to the need for mental health professionals to assist in de-escalation protocols; to service providers care; and to mental health crisis skill sets.

Councilmember Thurm spoke to professional development; encompass training certification; and requested follow-up performance metrics by March 2020.

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

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

Nays, 1 - Justin Outling

365-19 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE S.E.L. GROUP FOR BEHAVIORAL HEALTH RESPONSE PROGRAM

WHEREAS, municipalities routinely come into contact with persons suffering from various behavioral health conditions that require assistance beyond a staff member's skill set;

WHEREAS, the term "Behavioral Health" is often used to describe the connection between our behaviors and the fundamental sense of well-being and practitioners working in Behavioral Health offer therapies designed to help individuals cope with mental health issues such as depression, anxiety and addiction to alcohol or drugs;

WHEREAS, North Carolina's percentage of serious mental illness (SMI) among adults aged 18 years of age or older was 4.7% in 2014-15, which was higher than the national average of 4.1% of all adults;

WHEREAS, NC is ranked 44 out of 50 states in the 2020 Mental Health Access to Care Data;

WHEREAS, Greensboro, NC has seen a recent rise in behavioral health cases;

WHEREAS, interaction with persons in crisis can be volatile for City staff and other parties;

WHEREAS, on October 17, 2019, the Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for Behavioral Health Response Program services;

WHEREAS, after review of the proposals submitted for the Behavioral Health Response Program, it was agreed to, with participation of the Library Department, the M/WBE Office, the Office of Equity and Inclusion, and the Greensboro Police Department, that the contract should be awarded to The S.E.L. Group;

WHEREAS, The S.E.L. Group will utilize mental health professionals to provide the following services: real-time response, triaged mobile crises, case consultation and review, critical incident debriefing, and ongoing staff training;

WHEREAS, the program will run 24 hours a day, 365 days a year through December 31, 2020 with the option of two one-year renewals;

WHEREAS, the partnership with The S.E.L. Group will allow the City to provide a level of assistance and expertise to safely and effectively deal with different types of crises situations;

WHEREAS, the ability to have mental health professionals available to respond to a person in crisis is a valuable resource and the development of the Behavioral Health Response Program will positively benefit all City departments and individuals in crisis within the City; and

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

That the City Manager is authorized to enter into contract with The S.E.L. Group in the amount not to exceed $500,000 for the Behavioral Health Response Program.

(Signed) Michelle Kennedy

52. ID 19-0788 Resolution Awarding Contract to Hopkins Services, Inc. in an Amount Not to Exceed $400,000 to Perform Post-Event Seat Cleaning Services for the Greensboro Coliseum

Coliseum Director Matt Brown spoke to the need for arena seat cleaning; and to the contract duration.

Councilmember Hightower voiced concerns with contract pricing and debundling of contracts.

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

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

366-19 RESOLUTION AWARDING CONTRACT TO HOPKINS SERVICES, INC. IN AN AMOUNT NOT TO EXCEED $400,000 TO PERFORM POST-EVENT SEAT CLEANING SERVICES FOR THE GREENSBORO COLISEUM

WHEREAS, on October 18, 2019, City staff issued a Request for Proposals to perform Post-Event Seat Cleaning Services for five of the facilities of the Greensboro Coliseum Complex identified as the 1) Coliseum Arena; 2) Coliseum Special Events Center; 3) Coliseum Field House; 4) White Oak Amphitheatre; and 5) Aquatic Center;

WHEREAS, the term of this contract shall be from January 1, 2020 to June 30, 2021 with an option for three one-year renewals, if both parties are interested in continuing the contract without a price increase;

WHEREAS, on November 8, 2019 three proposals were received from qualified janitorial firms;

WHEREAS, City staff evaluated all three proposals and unanimously concluded that Hopkins Services, Inc. was the firm that offered the City the best value to perform these post-event seat cleaning services for all five Coliseum Complex facilities;

WHEREAS, pursuant to the fee schedules submitted by Hopkins Services, Inc. in its proposal, the estimated cost for these Post-Event Seat Cleaning Services for the first year of the contract is approximately $400,000; and

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

The City Manager is authorized to enter into a contract with Hopkins Services, Inc. in an amount not to exceed $400,000 to perform the Post-Event Seat Cleaning Services for the five facilities of the Greensboro Coliseum Complex as described in the City's Request for Proposal issued on October 18, 2019 and Hopkins Services, Inc.'s responsive proposal submitted to the City on November 8, 2019.

(Signed) Yvonne Johnson

25. ID 19-0757 Resolution Approving the Steven Tanger Center for the Performing Arts and NorthState Communications WIFI Internet Lease Agreement Amendment in the Amount of $469,050

Councilmember Hoffmann requested item #25/ID 19-0757 and item #26/ID 19-0766 be reconsidered after being removed from the consent agenda.

Moved by Councilmember Kennedy, seconded by Councilmember Wells, to reconsider item #25/ID 19-0757. The motion carried by voice vote.

Moved by Councilmember Kennedy, 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

367-19 RESOLUTION APPROVING THE STEVEN TANGER CENTER FOR THE PERFORMING ARTS AND NORTHSTATE COMMUNICATIONS WIFI INTERNET LEASE AGREEMENT AMENDMENT IN THE AMOUNT OF $469,050

WHEREAS, the Steven Tanger Center for the Performing Arts (Tanger Center) requires a WIFI system to be marketable;

WHEREAS, this lease agreement includes one (1) gigabyte WIFI internet service for general public attending events, local and national media, event promotors, Tanger Center employees, and Tanger Center food services;

WHEREAS, NorthState Communications has committed to spend $800 per month in advertising for the duration of this lease agreement;

WHEREAS, the term of the proposed lease agreement calls for NorthState Communications to provide all equipment, maintenance and repair of WIFI system for a fee of $7,950 per month for 59 months; and

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

That the findings above are hereby adopted and the lease agreement between the City of Greensboro and NorthState Communications 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 $469,050 over 59 months.

(Signed) Michelle Kennedy

26. ID 19-0766 Resolution Approving a Contract in the Amount of $261,304 for the Coliseum/Tanger Center Parking Management System

Moved by Councilmember Thurm, seconded by Councilmember Hoffmann, to reconsider item #26/ID 19-0766. The motion carried by voice vote.

Councilmember Hightower requested staff to clarify the parking contract.

Mr. Brown spoke to customer service at both the Coliseum and Stephen Tanger Performing Arts Center.

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

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

Nays, 1 - Sharon M. Hightower

368-19 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF $261,304 FOR THE COLISEUM/TANGER CENTER PARKING MANAGEMENT SYSTEM

WHEREAS, the Greensboro Coliseum and Tanger Center combined manage approximately 6,343 parking spaces as well as multiple city parking decks on event nights after 5pm with revenue over $3.6 million;

WHEREAS, the Greensboro Coliseum and Tanger Center are in need of a state of the art parking management system that will allow for processing credit cards and generating reports;

WHEREAS, Parkhub is such a system at a cost of $261,304 over a 36 month lease that will begin on January 1, 2020; 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 Parkhub 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 $261,304.

(Signed) Yvonne Johnson

Mayor Vaughan declared a recess at 7:36 p.m. Council reconvened at 8:02 p.m. with all members in attendance.

53. ID 19-0797 Resolution Authorizing the Co-Application for Rezoning and Disposition of 1716 YY Sherwood Street and 1718 YY Sherwood Street from the City of Greensboro to 1714 Sherwood, LLC

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

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

369-19 RESOLUTION AUTHORIZING THE CO-APPLICATION FOR REZONING AND DISPOSITION OF 1716 YY SHERWOOD STREET AND 1718 YY SHERWOOD STREET FROM THE CITY OF GREENSBORO TO 1714 SHERWOOOD, LLC

WHEREAS, 1714 Sherwood, LLC has offered to purchase 1716 YY and 1718 YY Sherwood Street for multi-family development adjacent to Mayer Park;

WHEREAS, 1716 YY Sherwood Street (Parcel #14806) and 1718 YY Sherwood Street (Parcel #14805) are not considered buildable as single lots;

WHEREAS, a rezoning is required for the multi-family development;

WHEREAS, 1714 Sherwood, LLC will submit a rezoning application for the January 22, 2019 Zoning Commission meeting based on City Council authorization as a co-applicant;

WHEREAS, if the rezoning is granted the City will proceed with disposition of the parcels for $80,000;

WHEREAS, a subsequent budget ordinance will be completed to authorize the disposition funds to fund improvements Mayer Park; and

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

That, 1714 Sherwood, LLC is authorized to file a rezoning application on behalf of the City of Greensboro as a co-applicant for rezoning of 1716 YY Sherwood Street and 1718 YY Sherwood Street and if the rezoning application is granted then the Mayor and City Clerk are authorized to execute a deed and any necessary closing documents for disposition of the parcels pursuant to City Charter and/or North Carolina General Statutes Chapter 160A Article 12.

(Signed) Nancy Hoffmann

54. ID 19-0802 Resolution Approving Execution of Contract in the Amount of $5,862,199 with Samet Corporation for Fire Station No. 56

Samet Project Diversity Manager, Johnny Sigars, spoke to the project; to a partnership between Dudley High School students and mechanical and engineering subcontractors; and to the M/WBE goals.

Councilmember Wells commended the M/WBE process; and the high school program.

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

370-19 RESOLUTION APPROVING EXECUTION OF CONTRACT IN THE AMOUNT OF $5,862,199 WITH SAMET CORPORATION FOR THE DEMOLITION AND CONSTRUCTION OF FIRE STATION NO. 56

WHEREAS, the Greensboro Fire Department requires the use of professional services for construction manager services for the construction of fire station 56;

WHEREAS, to provide excellent service and meet the needs of fire service protection coverage to the residents of Greensboro; the fire department will be replacing the current fire station located at 820 Franklin Boulevard;

WHEREAS, the scope of work is to include all demolition and construction of fire station 56; and

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

Section 1. That the City Manager is authorized to execute the Contract between the City of Greensboro and Samet Corporation, for full demolition and construction services in the amount of $5,862,199.

Section 2. That this resolution shall be effective upon its adoption.

(Signed) Michelle Kennedy

55. ID 19-0805 Resolution Approving Execution of Contract in the Amount of $7,861,285 with Samet Corporation for Fire Station No. 7

Mayor Pro-Tem Johnson inquired about the contract expenditures.

City Manager Parrish spoke to co-Emergency Management Services; higher frequency of call volume; and to a conversion of property.

Councilmember Hightower asked about the M/WBE participation, to which Mr. Sigars explained debundling packages for the M/WBE participation.

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

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

371-19 RESOLUTION APPROVING EXECUTION OF CONTRACT IN THE AMOUNT OF $7,861,285 WITH SAMET CORPORATION FOR THE DEMOLITION AND CONSTRUCTION OF FIRE STATION NO. 7

WHEREAS, the Greensboro Fire Department requires the use of professional services for construction manager services for the construction of fire station 7;

WHEREAS, to provide excellent service and meet the needs of fire service protection coverage to the residents of Greensboro; the fire department will be replacing the current fire station located at 1064 E. Wendover Avenue;

WHEREAS, the scope of work is to include all demolition and construction of fire station 7; and

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

Section 1. That the City Manager is authorized to execute the Contract between the City

of Greensboro and Samet Corporation, for full demolition and construction services in the amount of $7,861,285.

Section 2. That this resolution shall be effective upon its adoption.

(Signed) Goldie Wells

56. ID 19-0817 Ordinance in the Amount of $14,018,825 Amending the Fire Stations Bond Fund (Series 2019) Capital Project Budget

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

19-151 ORDINANCE AMENDING FIRE STATIONS BOND FUND (SERIES 2019) CAPITAL PROJECT BUDGET

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

Section 1

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

Account No.	Description	Amount
491-4005-01.6013	Buildings – Station 56	$5,862,199
491-4004-01.6013	Buildings – Station 7	7,861,285
491-4001-01.5831	Bond Issuance Cost	295,341
Total		$14,018,825

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

Account No.	Description	Amount
491-4002-01.8633	Reimbursements – Contract Agreement	$2,316,491
491-0000-00.9012	Limited Obligation Bond Proceeds	9,677,334
491-0000-00.9001	Premium on Bonds Sold	2,025,000
Total		$14,018,825

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Sharon Hightower

57. ID 19-0818 Resolution Making Certain Findings and Determinations Regarding the Proposed Financing of Firefighting Facilities and Requesting the Local Government Commission to Approve the Financing Arrangement

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, 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

372-19 RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE PROPOSED FINANCING OF FIREFIGHTING FACILITIES AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO

APPROVE THE FINANCING ARRANGEMENT

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

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

(a) At a meeting of the City Council held on August 20, 2019, the City determined to finance the costs of acquiring, constructing and equipping (i) two downtown parking decks and appurtenant facilities to be owned and operated by the City for public parking and (ii) two fire stations, fire training facilities and emergency alerting systems for the City (collectively, the "Project").
(b) After a public hearing and due consideration at such meeting, the City determined to enter into a Master Trust Agreement, dated as of October 1, 2019 (the "Master Trust Agreement"), between the City and U.S. Bank National Association, as trustee (the "Trustee"), pursuant to which the City is authorized issue one or more series of limited obligation bonds thereunder (the "Bonds") in an aggregate principal amount not to exceed $82,000,000 to provide funds, together with any other available funds, to pay (i) the costs of the Project, (ii) all or a portion of the interest on the Bonds during construction of the Project and (iii) the fees and expenses incurred in connection with the sale and issuance of the Bonds.
(c) The City further determined to initially finance the costs of acquiring, constructing and equipping one of the two downtown parking decks known as the Eugene Street Parking Deck (the "2019 Project"), which 2019 Project constitutes a portion of the Project.
(d) In furtherance thereof, the City issued a first series of the Bonds pursuant to the Master Trust Agreement and a First Supplemental Trust Agreement, dated as of October 1, 2019, between the City and the Trustee in the aggregate principal amount of $29,685,000 (the "2019 Bonds") to provide funds, together with any other available funds, to pay (i) the costs of the 2019 Project, (ii) interest on the 2019 Bonds during construction of the 2019 Project and (iii) the fees and expenses incurred in connection with the sale and issuance of the 2019 Bonds.
(e) In order to secure its obligations under the Master Trust Agreement, the City executed and delivered a Deed of Trust, dated as of October 1, 2019 (the "Deed of Trust"), for the benefit of the Trustee granting a lien on the site of the 2019 Project, together with any improvements or fixtures located or to be located thereon, subject to permitted encumbrances.
(f) The City has now determined to finance the two fire stations, fire training facilities and emergency alerting systems for the City (the "2020A Project"), which 2020A Project constitutes a portion of the Project.
(g) In furtherance thereof, the City has determined to issue a second series of the Bonds pursuant to the Master Trust Agreement and a Second Supplemental Trust Agreement, to be dated as of February 1, 2020 or other mutually agreeable date (the "Second Supplemental Trust Agreement" and, together with the Master Trust Agreement, the "Trust Agreement"), between the City and the Trustee in an aggregate principal amount not to exceed $15,250,000 (the "2020A Bonds") to provide funds, together with any other available funds, to pay (i) the costs of the 2020A Project and (ii) the fees and expenses incurred in connection with the sale and issuance of the 2020A Bonds.
(h) In connection with the issuance of the 2020A Bonds, the City intends to execute and deliver a First Supplement and Amendment to Deed of Trust, to be dated as of February 1, 2020 or other mutually agreeable date (the "First Supplement to Deed of Trust"), for the benefit of the Trustee granting a lien on the sites of the 2020A Project (in addition to the lien on the site of the 2019 Project), together with any improvements or fixtures located or to be located thereon, subject to permitted encumbrances. The Deed of Trust, as supplemented and amended by the First Supplement to Deed of Trust, will secure all of the obligations of the City under the Master Trust Agreement, including the 2019 Bonds, the 2020A Bonds and any other bonds issued thereunder.
(i) It is in the best interest of the City to enter into the Second Supplemental Trust Agreement and to issue the 2020A Bonds pursuant thereto and the Master Trust Agreement in that such plan of finance will result in the financing of the 2020A Project in an efficient and cost effective manner.
(j) Entering into the Trust Agreement and issuing the 2020A Bonds pursuant thereto is preferable to a general obligation bond issue or revenue bond issue in that (i) the City does not have sufficient constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the City has not retired a sufficient amount of general obligation debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for the financing of the 2020A Project; (ii) there are no revenues to be generated

by the 2020A Project that allow for the issuance of revenue bonds to finance the costs of the 2020A Project; (iii) the costs of the 2020A Project exceed the amount to be prudently provided from currently available appropriations and unappropriated fund balances; (iv) the circumstances existing require that funds be available to commence the 2020A Project as soon as practicable and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act would delay the 2020A Project by several months; and (v) there can be no assurances that the issuance of general obligation bonds to finance the 2020A Project would be approved by the voters and the current interest rate environment dictates the financing of the 2020A Project be accomplished in a timely and expedient manner.

(k) Based upon information provided to the City Council, the costs of the financing the 2020A Project as described above is reasonably comparable to the costs associated with other alternative means of financing and is acceptable to the City Council.

(l) Counsel to the City will render an opinion to the effect that the proposed undertaking as described above is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

(m) The debt management policies of the City have been carried out in strict compliance with law, and the City is not in default under any obligation for repayment of borrowed money.

(n) No valorem tax rate increase is currently expected to be necessary to pay principal of and interest on the 2020A Bonds.

Section 2. The City Council hereby authorizes and approves the filing of an application with the Local Government Commission for approval of the 2020A Bonds and the Trust Agreement and requests the Local Government Commission to approve the 2020A Bonds and the Trust Agreement and the proposed financing in connection therewith.

Section 3. The following financing team members are hereby approved by the City in connection with the proposed financing:

Co-Bond Counsel:	Womble Bond Dickinson (US) LLP McKenzie & Associates
Underwriters:	Wells Fargo Bank, National Association Loop Capital Markets LLC
Underwriters' Counsel:	Robinson, Bradshaw & Hinson, P.A.
Trustee:	U.S. Bank National Association
Financial Advisor:	First Tryon Advisors

Section 4. This resolution shall take effect immediately upon its adoption.

The City Attorney then announced that he had approved the foregoing resolution as to form.

(Signed) Tammi Thurm

58. ID 19-0819 Resolution Making Certain Findings and Determinations and Authorizing the Filing of an Application with the Local Government Commission in Connection with the Proposed Issuance of General Obligation Refunding Bonds by the City

Moved by Councilmember Hightower, 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

373-19 RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS BY THE CITY

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

Section 1. The City Council does hereby determine that:

(a) Preliminary analysis has been completed to demonstrate the need for refunding all or a portion of the City's outstanding (i) General Obligation Housing and Redevelopment Bonds, Series 1998 - Taxable, (ii) General Obligation Public Improvement Bonds, Series 2003B, (iii) General Obligation Street Improvement Bonds, Series 2006, (iv) General Obligation Bonds, Series 2008B and (v) General Obligation Public Improvement Bonds, Series 2010B (Federally Taxable Direct Subsidy Build America Bonds).
(b) The City Council wishes to commence the procedures for the issuance of not to exceed $57,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the City at this time.
(c) The annual audits of the City show the City to be in strict compliance with debt management policies and that the budgetary and fiscal management policies are in compliance with law.

Section 2. The filing of an application of the City with the Local Government Commission for approval of the issuance of the Refunding Bonds of the City is hereby authorized, ratified and approved.

Section 3. The law firm of Womble Bond Dickinson (US) LLP is hereby appointed to serve, but solely at the pleasure of the City Council, as bond counsel to the City in connection with the authorization, sale and issuance of the Refunding Bonds.

Section 4. First Tryon Advisors is hereby appointed to serve, but solely at the pleasure of the City Council, as financial advisor to the City in connection with the sale and issuance of the Refunding Bonds.

Section 5. This resolution shall take effect immediately upon its adoption.

(Signed) Sharon Hightower

59. ID 19-0820 Order Authorizing $57,000,000 General Obligation Refunding Bonds

Moved by Councilmember Hoffmann, seconded by Councilmember Hightower, to adopt the order. 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

374-19 ORDER AUTHORIZING $57,000,000 GENERAL OBLIGATION REFUNDING BONDS

BE IT ORDERED by the City Council of the City of Greensboro, North Carolina:

1. That pursuant to The Local Government Bond Act, as amended, the City of Greensboro, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power and authority to contract, and in evidence thereof to issue General Obligation Refunding Bonds in an aggregate principal amount not exceeding $57,000,000 for the purpose of providing funds, together with any other available funds, to (a) refund all or a portion of the City's outstanding (i) General Obligation Housing and Redevelopment Bonds, Series 1998 - Taxable, dated March 3, 1998, (ii) General Obligation Public Improvement Bonds, Series 2003B, dated February 19, 2003, (iii) General Obligation Street Improvement Bonds, Series 2006, dated February 9, 2006, (iv) General Obligation Public Improvement Bonds, Series 2008B, dated February 1, 2008, and (v) General Obligation Public Improvement Bonds, Series 2010B (Federally Taxable Direct Subsidy Build

America Bonds), dated November 2, 2010, and (b) pay certain expenses related thereto.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of debt of said City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect upon adoption.

The City Council thereupon designated the Finance Director of the City to make and file with the City Clerk the sworn statement of debt of the City which is required by The Local Government Bond Act, as amended, to be filed after the bond order has been introduced. The City Council also designated the Finance Director to file with the City Clerk the statement of total estimated interest which is required by The Local Government Bond Act, as amended, to be filed with the City Clerk at the time the bond order is introduced and further directed the City Clerk to file a copy of such statement with the Local Government Commission.

Thereupon, the Finance Director of the City caused to be filed with the City Clerk, in the presence of the City Council, the sworn statement of debt and the statement of total estimated interest as so required.

The City Clerk was thereupon directed to publish the aforementioned order entitled "ORDER AUTHORIZING $57,000,000 GENERAL OBLIGATION REFUNDING BONDS," together with the appended statement as required by The Local Government Bond Act, as amended, once in The Greensboro News & Record.

(Signed) Nancy Hoffmann

60. ID 19-0828 Boards and Commissions Listing for December 17, 2019

Taking the prerogative of the chair, Mayor Vaughan combined Board and Commission appointments with Council Comments.

Councilmember Hightower voiced concerns with the M/WBE summary report; adhering to the Griffin & Strong P.C. recommendations; and to retaining the company as a consultant.

Councilmember Thurm added Lawrence Eisenberg and Osman Paracha into the databank for future consideration on a board or commission; and spoke to the value of work sessions.

Councilmember Outling echoed comments by Councilmember Thurm regarding work sessions.

Mayor Pro-Tem Johnson added Dalene Johnson-Lowery into the databank for future consideration on a board or commission; and highlighted a visit to an electric car battery company.

Councilmember Wells added Raleigh Daniels Stout, Chance Moore and Teivorus Womack into the databank for future consideration on a board or commission; spoke of Keeley Park Phase Two; and to the Mayor's commencement speech at the University of North Carolina at Greensboro graduation.

Councilmember Kennedy extended an invitation to the Homeless Persons Memorial Walk.

Moved by Councilmember Hoffmann, seconded by Councilmember Hightower, to reappoint James D. Galyon, III to the Greensboro Transit Advisory Board. The motion carried by voice vote.

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

Councilmembers extended holiday wishes.

ID 20-0022 Motion for City Attorney Chuck Watts Employee Contract Amendment

Moved by Mayor Vaughan, seconded by Councilmember Hightower, pursuant to the May 21, 2019 employment agreement between the City of Greensboro and City Attorney Chuck Watts that: effective December 1, 2019, the City Council of the City of Greensboro set the City Attorney's annualized salary at $209,000; and the Mayor be authorized to execute an amendment to the employment agreement extending the City Attorney's date to establish residence within the corporate limits of the City of Greensboro from May 31, 2020 to November 30, 2020. 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

ID 20-0023 Motion for City Manager David Parrish Employee Contract Amendment

Moved by Mayor Vaughan, seconded by Mayor Pro-Tem Johnson, that effective December 1, 2019, the City Council of the City of Greensboro increase its contribution to the City Manager's 401(a) deferred compensation plan from 3.25% to 5.25%. 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

Matters to be presented by the City Manager

The City Manager extended holiday wishes.

Matters to be presented by the City Attorney

The City Attorney extended holiday wishes.

Adjournment

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

THE CITY COUNCIL ADJOURNED AT 8:28 P.M.

TEBONY C. ROSA
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR