



# City of Greensboro

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

## Meeting Minutes - Draft City Council

Tuesday, April 14, 2020

2:00 PM

Council Chamber

### Call to Order

This Virtual City Council meeting of the City of Greensboro was called to order at 2:00 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 Abuzuaite, Councilmember Sharon M. Hightower, Councilmember Nancy Hoffmann, Councilmember Michelle Kennedy, Councilmember Justin Outling, Councilmember Tammi Thurm and Councilmember Goldie F. Wells

Also present were City Manager David Parrish, City Attorney Chuck Watts, and City Clerk Angela Lord.

### Council Procedure for Conduct of the Meeting

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

### I. PUBLIC COMMENT PERIOD

Mayor Vaughan explained that voicemails and emails sent via the virtual portals would be available for viewing on the city website tomorrow; and provided a summary of all comments submitted.

### II. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda. Councilmember Hightower requested Items #8/ID 20-0312, #9/ID 20-0313, #10/ID 20-0316, #13/ID 20-0284, and #14/ID 20-0285 be removed for the purpose of voting 'nay'.

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

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

1. [ID 20-0305](#) Resolution Approving a Contract in the Amount of \$306,000 with Hydrostructures, P.A. for Sanitary Sewer Assessment Services

101-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$306,000 WITH HYDROSTRUCTURES, P.A. FOR SANITARY SEWER ASSESSMENT SERVICES

WHEREAS, the Water Resources Department has an established program for sanitary sewer rehabilitation that helps renew aged infrastructure;

WHEREAS, the Engineering Division needs support to conduct field assessments to identify areas of high infiltration and inflow with temporary flow monitoring and smoke testing;

WHEREAS, Hydrostructures, P.A., will provide field assessments for temporary flow monitoring and smoke testing of sanitary sewer basins;

WHEREAS, Hydrostructures, P.A. has the knowledge and equipment to provide said field assessments; 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, a contract with Hydrostructures, P.A., for the sanitary sewer assessment services as set out above.

(Signed) Michelle Kennedy

2. [ID 20-0306](#) Resolution Approving a Contract for \$514,100 with CDM Smith Inc. for Professional Services for the Lake Daniel Clearwell Structural Repairs Design 2020

102-20 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR \$514,100.00 WITH CDM SMITH INC. FOR THE LAKE DANIEL CLEARWELL STRUCTURAL REPAIRS DESIGN PROJECT

WHEREAS, the City has an obligation to consistently supply safe drinking water;

WHEREAS, the design of the water treatment plant (WTP) modernization will increase resiliency of the drinking water supply;

WHEREAS, the design of the WTP upgrades will return the Lake Daniel Clearwall asset to required service dependability; 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, a Professional Services Contract for \$514,100.00 with CDM Smith Inc. for the Lake Daniel Structural Repairs Design Project hereby approved.

(Signed) Michelle Kennedy

3. [ID 20-0287](#) Resolution Authorizing Contract with Pinecroft-Sedgefield Fire District in the Amount of \$523,924 for Supplemental Fire Protection

103-20 RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF \$523,924 FOR SUPPLEMENTAL FIRE PROTECTION AND EMERGENCY SERVICES FOR THE CITY OF GREENSBORO FROM PINECROFT-SEDFIELD FIRE DISTRICT

WHEREAS, there exists annexed areas of the City of Greensboro that are not currently within the City's standard of emergency response;

WHEREAS, the City of Greensboro desires to enter into a professional services contract for the period of July 1, 2020 through June 30, 2025 with Pinecroft-Sedgefield Fire District, to provide supplemental fire protection for the residents of Greensboro in the amount of \$523,924 annually. To be paid in two equal installments paid by the 31st of August and by the 31st of January;

WHEREAS, annual funding for Year 2 through Year 5 of the contract is subject to future City Council budget appropriations;

WHEREAS, the Greensboro Fire Department and Pinecroft-Sedgefield Fire District have collaboratively provided excellent fire protection service to the residents of Greensboro; and

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

That the proposed contract between the City of Greensboro and Pinecroft-Sedgefield Fire District is authorized for the provision of supplemental fire protection services for the period of five years from July 1, 2020 through June 30, 2025, with payment of said contract to be made as set out above.

(Signed) Michelle Kennedy

**4. [ID 20-0288](#) Resolution Authorizing Contract with Fire District #13 in the Amount of \$471,532 for Supplemental Fire Protection**

104-20 RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF \$471,532 FOR SUPPLEMENTAL FIRE PROTECTION AND EMERGENCY SERVICES FOR THE CITY OF GREENSBORO FROM FIRE DISTRICT #13

WHEREAS, there exists annexed areas of the City of Greensboro that are not currently within the City's standard of emergency response;

WHEREAS, the City of Greensboro desires to enter into a professional services contract for the period of July 1, 2020 through June 30, 2025 with Fire District #13, to provide supplemental fire protection for the residents of Greensboro in the amount of \$471,532 annually. To be paid in two equal installments paid by the 31st of August and by the 31st of January;

WHEREAS, annual funding for Year 2 through Year 5 of the contract is subject to future City Council budget appropriations;

WHEREAS, the Greensboro Fire Department and Fire District #13 have collaboratively provided excellent fire protection service to the residents of Greensboro; and

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

That the proposed contract between the City of Greensboro and Fire District #13 is authorized for the provision of supplemental fire protection services for the period of five years from July 1, 2020 through June 30, 2025, with payment of said contract to be made as set out above.

(Signed) Michelle Kennedy

**5. [ID 20-0290](#) Resolution Authorizing Contract with Colfax Fire Department in the Amount of \$104,785 for Supplemental Fire Protection**

105-20 RESOLUTION AUTHORIZING A CONTRACT IN THE AMOUNT OF \$104,785 FOR SUPPLEMENTAL FIRE PROTECTION AND EMERGENCY SERVICES FOR THE CITY OF GREENSBORO FROM COLFAX FIRE DEPARTMENT

WHEREAS, there exists annexed areas of the City of Greensboro that are not currently within the City's standard of emergency response;

WHEREAS, the City of Greensboro desires to enter into a professional services contract for the period of July 1, 2020 through June 30, 2025 with Colfax Fire Department, to provide supplemental fire protection for the residents of Greensboro in the amount of \$104,785 annually. To be paid in two equal installments paid by the 31st of August and by the 31st of January;

WHEREAS, annual funding for Year 2 through Year 5 of the contract is subject to future City Council budget appropriations;

WHEREAS, the Greensboro Fire Department and Colfax Fire Department have collaboratively provided excellent fire protection service to the residents of Greensboro; and

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

That the proposed contract between the City of Greensboro and Colfax Fire Department is authorized for the provision of supplemental fire protection services for the period of five years from July 1, 2020 through June 30, 2025, with payment of said contract to be made as set out above.

(Signed) Michelle Kennedy

6. [ID 20-0291](#) Resolution Approving FY 20-21 Contract Award to Moses H. Cone Memorial Hospital Operating Corporation (MCMHOC) in the Amount of \$153,313 for Firefighter Medical Evaluations and Physicals

106-20 RESOLUTION APPROVING FY 2020-2021 CONTRACT AWARD IN THE AMOUNT OF \$153,313 FOR FIREFIGHTER MEDICAL EVALUATIONS AND PHYSICALS

WHEREAS, the Greensboro Fire Department, in accordance with the National Fire Protection Association's Standard on Comprehensive Occupational Medical Programs for Fire Departments (NFPA 1582) and the Standard on Fire Department Occupational Safety and Health Program (NFPA 1500) has established and maintained a medical evaluation program for its sworn firefighters;

WHEREAS, providing annual medical evaluations for firefighters is considered the best practice for making a difference in the lives of firefighters because it has resulted in the early diagnosis of existing and/or potential health issues;

WHEREAS, the City of Greensboro has contracted with Moses H. Cone Memorial Hospital Operating Corporation for over eleven years to provide annual medical evaluations and physicals for firefighters;

WHEREAS, a total amount of one hundred fifty three thousand, three hundred and thirteen dollars (\$153,313) is allocated to provide annual medical evaluations for firefighters; and

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

That the City Manager is authorized to execute the Contract between the City of Greensboro and the Moses H. Cone Memorial Hospital Operating Corporation, for annual medical evaluations of all sworn firefighters for the contracted amount of \$153,313.

(Signed) Michelle Kennedy

7. [ID 20-0249](#) Resolution Authorizing Change Order #1 in the Amount of \$525,000.00 for Contract 2018-052A with Lanford Brothers Company, Inc. for the Freeman Mill Road Bridge Maintenance and Repair Project

107-20 RESOLUTION AUTHORIZING CHANGE ORDER #1, IN THE AMOUNT OF \$525,000, FOR CONTRACT 2018-052A WITH LANFORD BROTHERS COMPANY, INC. FOR THE FREEMAN MILL ROAD BRIDGE MAINTENANCE AND REPAIR PROJECT

WHEREAS, Contract No. 2018-052A with Lanford Brothers Company, Inc. provides for Freeman Mill Road Bridge Maintenance and Repair Project;

WHEREAS, due to additional concrete and steel failures discovered after repairs had begun, the work requires a change order in the amount of \$525,000.00; 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 a change order #1 in the above mentioned contract with Lanford Brothers Company, Inc.

(Signed) Michelle Kennedy

11. [ID 20-0281](#) Resolution Approving Contract Number 2019-0500 with Bar Construction, Inc. in the Amount of \$682,800 for the Parking and Lighting Improvements at Glenwood Community Recreation Center

108-20 RESOLUTION APPROVING CONTRACT NUMBER 2019-0500 WITH BAR CONSTRUCTION, INC. IN THE AMOUNT OF \$682,800 FOR PARKING AND LIGHTING IMPROVEMENTS AT GLENWOOD RECREATION CENTER

WHEREAS, the City Council is being requested to approve the award of the contract Bar Construction, Inc. for parking and lighting improvements at Glenwood Recreation Center for the for the Parks and Recreation Department of the City of Greensboro;

WHEREAS, it is recommended by the Parks and Recreation Department and Facilities Division and of the City of Greensboro that City Council approve the award of this contract to Bar Construction, Inc. for the completion of parking and lighting improvements at Glenwood Recreation Center;

WHEREAS, Bar Construction, Inc. has met the MBE and WBE goals set forth from the City of Greensboro's MWBE program; and

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

That the City Council approve Contract #2019-0500 with Bar Construction, Inc. for the completion of for parking and lighting improvements at Glenwood Recreation Center, the amount of \$489,300 base bid and alternate bid of \$193,500 for a total contract amount of \$682,800.

(Signed) Michelle Kennedy

12. [ID 20-0292](#) Resolution Authorizing Municipal Agreement in the Amount of \$27,027 for R-4707: US 29 / Reedy Fork Parkway Interchange

109-20 RESOLUTION AUTHORIZING MUNICIPAL AGREEMENT WITH NCDOT IN THE AMOUNT OF \$27,027 FOR R-4707 US 29 / REEDY FORK PARKWAY INTERCHANGE PROJECT

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization has long been involved in the planning and design of the US 29 / Reedy Fork Parkway Interchange Project;

WHEREAS, North Carolina Department of Transportation is preparing to begin the construction phase of the project;

WHEREAS, NCDOT's Complete Street Policy requires the City to cover 20% of the estimated sidewalk construction in an amount not to exceed \$27,027;

WHEREAS, NCDOT requests the City to provide funding towards the estimated sidewalk costs so as to be able to move forward with the sidewalks under the construction project; 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 that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the North Carolina Department of Transportation for Project R-4707 and to pay an amount not to exceed \$27,027 to the North Carolina Department of Transportation for the 20% local match required by the Complete Street Policy.

(Signed) Michelle Kennedy

**15. [ID 20-0295](#) Resolution Approving an Easement for the Town of Summerfield for the Placement of a “Welcome to the Town of Summerfield” Sign**

110-20 RESOLUTION APPROVING AN EASEMENT FOR THE TOWN OF SUMMERFIELD FOR THE PLACEMENT OF A “WELCOME TO THE TOWN OF SUMMERFIELD” SIGN

WHEREAS, following the widening of Hwy 220, the Town of Summerfield desires to place a “Welcome to the Town of Summerfield” sign near the NE corner of Hwy 220 N and Strawberry Road;

WHEREAS, parcel #146045 is jointly owned by Guilford County and the City of Greensboro;

WHEREAS, the City of Greensboro, in conjunction with Guilford County, would like to grant the Town of Summerfield an easement whereby a “Welcome to the Town of Summerfield” sign can be built and maintained by the Town of Summerfield; and

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

That an easement over the above referenced property for the benefit of the Town of Summerfield to place a “Welcome to the Town of Summerfield” sign thereon is hereby approved and the Mayor is authorized to execute a deed necessary to convey said easement.

(Signed) Michelle Kennedy

**16. [ID 20-0263](#) Resolution Calling a Public Hearing for May 19, 2020 on the Annexation of Territory into the Corporate Limits for the Property at 1812, 1814, and 1818 Youngs Mill Road and 3921 Presbyterian Road - 188.2-Acres (S & S Properties Limited Partnership, Youngs Mill Industrial Partners LLC, Tommy and Rebecca Morrison, and Joe and Jan Morrison)**

111-20 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 19, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 1812, 1814, AND 1818 YOUNGS MILL ROAD AND 3921 PRESBYTERIAN ROAD – 188.2-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 May 19, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1812, 1814, AND 1818 YOUNGS MILL ROAD AND 3921 PRESBYTERIAN ROAD – 188.2-ACRES)

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

Beginning at a 1 Inch Iron Pipe Found with a Nail at Base having NC Grid NAD83(2011) coordinates of Northing 830,801.01 feet, Easting 1,789,458.62 feet being at the Southwestern corner of now or formerly Tammie Andrews Rigley, Amy Elizabeth Andrews and Larry Todd Andrews as recorded in Deed Book 4056, Page 1073 as Tract 1 in

the Guilford County Register of Deeds, North Carolina, also being a 1 Inch Iron Pipe Found with a Nail at Base, South 01°05'11" West 114.39 feet from a #4 Rebar Found at the northeastern corner of William Mitchell Causey, Jr. and wife, Jennifer R. Causey as recorded in Deed Book 7518, Page 1945 as Tract 2, said #4 Rebar Found being in the southern right-of-way line of the I-85 Bypass Ramp and said point being a corner on City of Greensboro Annexation Drawing D-2775 (June 30, 2005); thence from Said Point of Beginning, along the southern property line of said Rigley, Andrews and Andrews, North 88° 41' 16" East 552.02 feet to a 3/4 Inch Iron Pipe Set at the southwestern corner of now or formerly North Carolina Department of Transportation as recorded in Deed Book 4589, Page 1300 and said point being a corner on City of Greensboro Annexation Drawing D-2775 (June 30, 2005); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS by continuing along the southern property line of said Department of Transportation, North 88° 41' 16" East 210.46 feet to a 3/4 Inch Iron Pipe Set at a southwestern corner of said Rigley, Andrews and Andrews as recorded in Deed Book 4056, Page 1073 as Tract 1 and said point being a corner on City of Greensboro Annexation Drawing D-2775 (June 30, 2005); THENCE DEPARTING FROM THE EXISTING CITY LIMITS by continuing along said southern property line of Rigley, Andrews and Andrews, the following ten (10) courses: 1) North 88° 41' 16" East 827.96 feet to a 3/4 Inch Iron Pipe Set; 2) North 77° 00' 16" East 117.95 feet to a 3/4 Inch Iron Pipe Set; 3) South 21° 57' 22" East 25.52 feet to a 3/4 Inch Iron Pipe Set; 4) North 88° 41' 16" East 590.22 feet to a 3/4 Inch Iron Pipe Set; 5) North 16° 58' 14" East 52.88 feet to a point in a creek; 6) North 44° 47' 11" East 77.30 feet to a point in a creek; 7) North 58° 54' 28" East 22.07 feet to a point in a creek; 8) South 74° 54' 29" East 40.25 feet to a point in a creek; 9) South 49° 44' 03" East 29.55 feet to a point in a creek; 10) North 52° 41' 27" East 288.60 feet to a 3/4 Inch Iron Pipe Set in said southern right-of-way line of the I-85 Bypass Ramp (the southern property lines of Tammie Andrews Rigley, Amy Elizabeth Andrews and Larry Todd Andrews as recorded in Deed Book 4056, Page 1073 as Tract 1 and North Carolina Department of Transportation as recorded in Deed Book 4589, Page 1300 was established by a property line agreement recorded in Deed Book 6718, Page 67) said point being a corner on City of Greensboro Annexation Drawing D-2775 (June 30, 2005); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along said southern right-of-way line of the I-85 Bypass Ramp, North 85° 46' 22" East 42.79 feet to a 3/4 Inch Iron Pipe Set in a creek at the northwestern corner of the remainder of the property of Brian L. Welker said point being a corner on City of Greensboro Annexation Drawing D-2775 (June 30, 2005); THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the western and northern property lines of said Welker, the following two (2) courses: 1) South 12° 07' 00" East 87.68 feet to an Iron Rod Found (3" Bolt); 2) North 30° 21' 11" East 105.49 feet to a to a 3/4 Inch Iron Pipe Set in said southern right-of-way line of the I-85 Bypass Ramp said point being a corner on City of Greensboro Annexation Drawing D-2775 (June 30, 2005); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along said southern right-of-way line of the I-85 Bypass Ramp, the following eight (8) courses: 1) North 85° 46' 22" East 205.56 feet to a Disk Found; 2) North 85° 42' 49" East 225.33 feet to a Nail Found in a Fence Post; 3) North 88° 11' 16" East 328.20 feet to a Disk Found; 4) South 82° 38' 59" East 182.85 feet to a Disk Found; 5) North 77° 53' 51" East 166.65 feet to a Disk Found; 6) North 88° 05' 09" East 278.82 feet to a Disk Found; 7) South 85° 52' 45" East 280.98 feet to a Disk Found; 8) North 76° 39' 25" East 254.97 feet to a Disk Found at the intersection of said southern right-of-way line of the I-85 Bypass Ramp and the western right-of-way line of Youngs Mill Road; thence along said western right-of-way line of Youngs Mill Road, the following three (3) courses: 1) South 06° 26' 39" East 324.98 feet to a Disk Found; 2) South 00° 05' 43" West 128.67 feet to a Disk Found; 3) South 11° 38' 30" East 144.35 feet to a Disk Found; said point being a corner on City of Greensboro Annexation Drawing D-2775 (June 30, 2005); THENCE DEPARTING FROM THE EXISTING CITY LIMITS along the western right-of-way line for Youngs Mill Road in a southerly direction approximately 1,280 feet to a Rebar Found at the northeastern corner of now or formerly J.L Hobbs and wife, Pearl Hobbs as recorded in Deed Book 1504, Page 538; thence along northern and eastern property lines of said Hobbs and the northern property line of now or formerly K&F Investments of the Triad, LLC as recorded in Deed Book 7753, Page 1714, the following four (4) courses: 1) North 88° 46' 50" West 883.49 feet to a #4 Rebar Found; 2) North 01° 39' 23" East 505.04 feet to a #4 Rebar Found; 3) North 01° 40' 15" East 551.93 feet to a #4 Rebar Found; 4) North 88° 50' 36" West 1,007.32 feet to a 1/2 Inch Iron Found; thence along the western property lines of said K&F Investments of the Triad, LLC, the following two (2) courses: 1) South 01° 14' 27" East 198.52 feet to a #4 Rebar Found; 2) South 11° 54' 27" West 89.37 feet to a #4 Rebar Found at the northeastern corner of now or formerly Christ Apostolic Church, Mount Bethel as recorded in Deed Book 5344, Page 700; thence along the northern property lines of said Christ Apostolic Church, Mount Bethel, now or formerly Timothy E. Hobbs and wife, Janet S., Hobbs as recorded in Deed Book 2994, Page 283 and as Lots 1, 2, and 3 of Plat Book 26, Page 88; now or formerly Timothy Earl Hobbs as recorded in Deed Book 7546, Page 2398 and as Lots 4, 5, 6 and 7 of said Plat Book 26, Page 88; and now or formerly John Benjamin Elkis as recorded in Deed Book 8014, Page 2667 and as 8,

9 and 10 of said Plat Book 26, Page 88, the following ten (10) courses: 1) South 10° 38' 27" West 116.28 feet to a 3/4 Inch Rod Found; 2) South 25° 22' 41" West 193.33 feet to a #4 Rebar Found; 3) South 00° 58' 37" East 215.36 feet to a 3/4 Inch Iron Pipe Set; 4) South 01° 53' 43" West 106.40 feet to a 1/2 Inch Iron Pipe Found; 5) South 37° 37' 10" West 219.51 feet to a 2 Inch Iron Pipe Found; 6) South 44° 13' 31" West 129.69 feet to a 3/4 Inch Iron Pipe Set; 7) South 72° 27' 01" West 132.56 feet to a 1 Inch Iron Pipe Found; 8) South 74° 07' 07" West 305.82 feet to a 3/4 Inch Iron Pipe Found; 9) South 76° 41' 39" West 220.72 feet to a Stone Found; 10) South 69° 57' 24" West 476.91 feet to a 3/4 Inch Iron Pipe Set at the northeastern corner of now or formerly John Benjamin Elkis as recorded in Deed Book 7998, Page 2999; thence along the northern and western property lines of said Elkis as recorded in Deed Book 7998, Page 2999, the following two (2) courses: 1) South 78° 59' 58" West 269.33 feet to a 1 Inch Iron Pipe Found; 2) South 02° 49' 56" West approximately 120 feet to a point along the northern right-of-way line for Presbyterian Road; thence along the northern right-of-way for Presbyterian Road in a westerly direction approximately 410 feet to a point along the eastern line of now or formerly Jeff Swanson as recorded in Deed Book 5093, Page 614; thence along the eastern, northern and western property lines of said Swanson, the following three (3) courses: 1) North 05° 40' 37" West approximately 230 feet to a Bent Iron Pipe Found; 2) South 79° 10' 22" West 290.02 feet to a 3/4 Inch Iron Pipe Set; 3) South 05° 58' 19" East approximately 195 feet to a point within the northern right-of-way for Presbyterian Road; thence along the northern right-of-way line for Presbyterian Road in a westerly direction approximately 664 feet to a Bent #8 Rebar Found in the eastern property line of now or formerly Peggy C. Bogue as recorded in Deed Book 7112, Page 655; thence along the eastern property line of said Bogue, North 11° 01' 16" West approximately 450 feet to a #8 Rebar Found at the southeastern corner of now or formerly Christine H. Trull and Gary Lee Trull, Trustees of the Trull Family Irrevocable Trust as recoded in Deed Book 8219, Page 359; thence along the eastern property lines of said Trull and said William Mitchell Causey, Jr. and wife, Jennifer R. Causey, the following nine (9) courses: 1) North 11° 01' 16" West 97.66 feet to a point; 2) North 06° 44' 38" West 343.74 feet to a point; 3) North 40° 30' 29" East 157.89 feet to a point; 4) North 01° 59' 02" East 186.84 feet to a 3/4 Inch Iron Pipe Set; 5) North 58° 50' 32" West 91.70 feet to a point; 6) South 78° 03' 34" West 214.27 feet to a point; 7) North 00° 12' 10" East 757.00 feet (crossing a #4 Rebar Found at 69.55 feet) to an Axel Found; 8) South 83° 44' 18" East 519.62 feet to a 1/2 Inch Square Iron Pipe Found; 9) North 01° 09' 48" East 204.58 feet to the Point of Beginning, containing 188.2 Acres more or less. All deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after May 19, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 1/12 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, May 19, 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 May 9, 2020.

(Signed) Michelle Kennedy

17. [ID 20-0264](#) Resolution Calling a Public Hearing for May 19, 2020 on the Annexation of Territory into the Corporate Limits for the Property Located at 3617 Link Road - 4.33-Acres (Maria Lara)

112-20 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 19, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – EASTERN PORTION OF THE PROPERTY LOCATED AT 3617 LINK ROAD – 4.33-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the May 19, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (EASTERN PORTION OF THE PROPERTY LOCATED AT 3617 LINK ROAD – 4.33-ACRES)

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

BEGINNING at a ¾" existing iron pipe in the existing (as of January 31, 2020) satellite Greensboro city limits, said point being the northeast corner of Lot 2 of Property of J. S. Watlington Heirs & Agnes R. Watlington, recorded in Plat Book 70, Page 66; THENCE PROCEEDING WITH THE EXISTING SATELLITE CITY LIMITS with the west lines of Lots 5 through 1 of Revised Phases 8 and 9, Briarmeade Subdivision, recorded in Plat Book 161, Page 8, S 04° 21' 58" W 314.07 feet to a 5/8" existing iron rod at the southwest corner of said Lot 1, a point on the northern right-of-way line of Link Road (NCSR #2833); thence continuing in a southerly direction approximately 60 feet to a point on the southern right-of-way line of Link Road, said point being a corner in the existing city limit line; thence with said right-of-way line S 75° 01' 30" W approximately 480 feet to the northeast corner of Lot 269 of Phase 12, Briarmeade Subdivision, recorded in Plat Book 194, Page 114; THENCE DEPARTING FROM THE EXISTING SATELLITE CITY LIMITS in a northerly direction across Link Road approximately 60 feet to a ½" new iron pipe at the southwest corner of Lot 2 of Property of J. S. Watlington Heirs & Agnes R. Watlington; thence with the west line of said Lot 2 N 07° 44' W 338.76 feet to the northwest corner of said Lot 2; thence with the north line of said Lot 2 N 79° 07' E 551.57 feet to the point and place of BEGINNING, containing approximately 4.33 acres, of which approximately 3.805 acres is located outside of Link Road right-of-way. 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 May 19, 2020, the liability for municipal taxes for the 2019-2020 fiscal year shall be prorated on the basis of 1/12 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, May 19, 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 May 9, 2020.

(Signed) Michelle Kennedy

- 18. [ID 20-0215](#) Ordinance Establishing a FY 2019 - 2020 Grants Fund Budget in the Amount of \$15,000 for an Arts and Cultural Affairs Creative Catalyst Fellowship from the Kenan Institute for the Arts at the UNCSCA

20-034 ORDINANCE AMENDING FY 2019-2020 STATE, FEDERAL, & OTHER GRANTS FUND BUDGET IN THE AMOUNT OF \$15,000

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

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

Section 1

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

Account	Description	Amount
220-0201-01.4140	Roster Wages	\$15,000
Total		\$15,000

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

Account	Description	Amount
220-0201-01.8620	Donations	\$15,000
Total		\$15,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Michelle Kennedy

- 19. [ID 20-0315](#) Order Authorizing The Sale And Issuance By The City Of Greensboro, North Carolina Of Not To Exceed \$156,000,000 Combined Enterprise System Revenue Bonds, Series 2020A And Taxable Combined Enterprise System Revenue Bonds, Series 2020B And Authorizing The Execution And Delivery Of Certain Documents In Connection Therewith

20-035 ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH

CAROLINA OF NOT TO EXCEED \$156,000,000 COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2020A AND TAXABLE COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2020B AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH

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

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

(a) The City has heretofore entered into a Trust Agreement, dated as of June 1, 1995 (as amended, the "Trust Agreement"), with Branch Banking and Trust Company (succeeded by U.S. Bank National Association), as trustee (the "Trustee"), authorizing the issuance of revenue bonds thereunder for the purpose of financing and refinancing the cost of improvements to the City's Combined Enterprise System created thereunder.

(b) Pursuant to the Trust Agreement and a Seventeenth Supplemental Trust Agreement, dated as of May 1, 2012 ("Seventeenth Supplemental Trust Agreement"), between the City and the Trustee, the City has heretofore issued its \$35,185,000 Combined Enterprise System Revenue Refunding Bonds, Series 2012A (the "Series 2012A Bonds"), \$13,575,000 of which are currently outstanding.

(c) Pursuant to the Trust Agreement and an Eighteenth Supplemental Trust Agreement, dated as of August 1, 2014 ("Eighteenth Supplemental Trust Agreement"), between the City and the Trustee, the City has heretofore issued its \$70,665,000 Combined Enterprise System Revenue Refunding Bonds, Series 2014A (the "Series 2014A Bonds"), \$60,665,000 of which are currently outstanding.

(d) Pursuant to the Trust Agreement, a bond order adopted by the City Council of the City on May 15, 2018, and a resolution adopted by the City Council of the City on May 15, 2018, the City has heretofore issued its not to exceed \$85,000,000 City of Greensboro, North Carolina Combined Enterprise System Revenue Bond Anticipation Note, Series 2018 (the "Series 2018 Note") in anticipation of the issuance of its combined enterprise system revenue bonds, for the purpose of providing funds, together with other available funds, to (i) pay the costs of certain improvements to the City's water system and sanitary sewer system (the "Series 2018 Project") and (ii) pay certain costs incurred in connection with the sale and issuance of the Series 2018 Note.

(e) At a meeting held on March 31, 2020, the City Council authorized the filing of an application with the North Carolina Local Government Commission (the "Commission") requesting approval of the issuance of one or more series of its combined enterprise system revenue bonds of the City in an aggregate principal amount not to exceed \$156,000,000 for the purpose of providing funds, together with any other available funds, to (i) refund all or a portion of the outstanding Series 2012A Bonds and Series 2014A Bonds, (ii) redeem in whole the outstanding principal balance of the Series 2018 Note and (iii) pay the fees and expenses to be incurred in connection with the sale and issuance such bonds. Such application has been filed by the City and received by the Commission.

(f) The City has determined to issue pursuant to the Trust Agreement and the Twenty-Second Supplemental Trust Agreement (hereinafter defined) its Combined Enterprise System Revenue Bonds, Series 2020A (the "Series 2020A Bonds") in an aggregate principal amount not to exceed \$146,500,000 for the purpose of providing funds, together with any other available funds, to (i) refund all or a portion of the outstanding Series 2014A Bonds, (ii) redeem in whole the outstanding principal balance of the Series 2018 Note and (iii) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2020A Bonds.

(g) The City has further determined to issue pursuant to the Trust Agreement and the Twenty-Second Supplemental Trust Agreement its Taxable Combined Enterprise System Revenue Bonds, Series 2020B (the "Series 2020B Bonds" and, together with the Series 2020A Bonds, the "Series 2020 Bonds") in an aggregate principal amount not to exceed \$9,500,000 for the purpose of providing funds, together with any other available funds, to (i) refund all or a portion of the outstanding Series 2012A Bonds and (ii) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2020B Bonds..

(h) The City, by resolution, has requested the Commission to sell the Series 2020 Bonds at private sale without advertisement.

(i) The City expects to receive the approval of the Commission for the sale and issuance of the Series 2020 Bonds in accordance with G.S. 159-86 at the Commission's May 5, 2020 regular meeting.

(j) The City proposes to sell the Series 2020 Bonds to PNC Capital Markets LLC, BofA Securities, Inc. and Loop Capital Markets LLC (collectively, the "Underwriters") pursuant to the provisions of the Bond Purchase Agreement (hereinafter defined), at such prices determined by the Commission, subject to the approval thereof by the City.

(k) There have been presented to the City Council at this meeting forms of the following documents relating to the

sale and issuance of the Series 2020 Bonds:

- (1) Twenty-Second Supplemental Trust Agreement, to be dated as of June 1, 2020 (the "Twenty-Second Supplemental Trust Agreement"), between the City and the Trustee;
  - (2) Escrow Deposit Agreement, to be dated as of June 1, 2020 (the "Escrow Agreement"), between the City and U.S. Bank National Association, as escrow agent, relating to the advance refunding of the Series 2012A Bonds;
  - (3) Bond Purchase Agreement, to be dated as of the date of delivery thereof (the "Bond Purchase Agreement"), among the Underwriters, the Commission and the City, relating to the sale of the Series 2020 Bonds; and
  - (4) Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Series 2020 Bonds.
- (l) The City has determined that the sale and issuance of the Series 2020 Bonds in the manner provided in this order is in the best interests of the City.

Section 2. Capitalized words and terms used in this order and not defined herein shall have the same meanings given such words and terms in the Trust Agreement and the Twenty-Second Supplemental Trust Agreement.

Section 3. Pursuant to the provisions of The State and Local Government Revenue Bond Act, as amended (the "Act"), particularly G.S. 159-88, the City hereby authorizes the issuance of the Series 2020A Bonds in an aggregate principal amount not to exceed \$146,500,000 for the purposes set forth in Section 1(f) of this order. The exact amount of Series 2020A Bonds to be issued shall be determined by the Finance Director of the City at the time the Series 2020A Bonds are sold and shall be an amount sufficient, together with any other available funds of the City, to (a) refund all or a portion of the outstanding Series 2014A Bonds, (b) redeem in whole the outstanding principal balance of the Series 2018 Note and (c) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2020A Bonds. The Series 2020A Bonds shall mature at such times and in such amounts as shall be set forth in the Twenty-Second Supplemental Trust Agreement, subject to the provisions of this order.

Pursuant to the provisions of The State and Local Government Revenue Bond Act, as amended (the "Act"), particularly G.S. 159-88, the City hereby authorizes the issuance of the Series 2020B Bonds in an aggregate principal amount not to exceed \$9,500,000 for the purposes set forth in Section 1(g) of this order. The exact amount of Series 2020B Bonds to be issued shall be determined by the Finance Director of the City at the time the Series 2020B Bonds are sold and shall be an amount sufficient, together with any other available funds of the City, to (a) refund all or a portion of the outstanding Series 2012A Bonds and (b) pay the fees and expenses to be incurred in connection with the sale and issuance the Series 2020B Bonds. The Series 2020B Bonds shall mature at such times and in such amounts as shall be set forth in the Twenty-Second Supplemental Trust Agreement, subject to the provisions of this order.

The Series 2020 Bonds shall be issued as fully registered bonds in denominations of \$5,000 or any whole multiple thereof and shall be subject to provisions of the book-entry only system for registration of the Series 2020 Bonds as set forth in the Twenty-Second Supplemental Trust Agreement. Interest on the Series 2020 Bonds shall be payable on June 1 and December 1 of each year, beginning December 1, 2020, until the payment in full of the principal thereof. The final maturity of the Series 2020A Bonds shall not be later than June 1, 2050. The final maturity of the Series 2020B Bonds shall not be later than June 1, 2027.

Section 4. The Series 2020 Bonds shall be subject to redemption at the times, upon such terms and conditions, and at the price or prices as set forth in the Trust Agreement and the Twenty-Second Supplemental Trust Agreement.

Section 5. The proceeds of the Series 2020 Bonds shall be applied as provided in Section 204 of the Twenty-Second Supplemental Trust Agreement.

Section 6. The Series 2020 Bonds, together with any other obligations secured on a parity therewith pursuant to the provisions of the Trust Agreement, shall be secured on a parity basis by a pledge, charge and lien upon the Net Receipts and the money and Investment Obligations held in the accounts and subaccounts of the Bond Fund in the manner and to the extent provided in the Trust Agreement and the Twenty-Second Supplemental Trust Agreement.

Section 7. The proposal set forth in the Bond Purchase Agreement submitted by the Underwriters offering to purchase the Series 2020A Bonds at the aggregate purchase price and bearing interest at the rates determined by the Commission and approved by the City as hereinafter provided, such purchase price not to be less than 95% of the aggregate principal amount of the Series 2020A Bonds and such interest rates not to result in an all-in true interest cost in excess of 5.35%, is hereby approved.

The proposal set forth in the Bond Purchase Agreement submitted by the Underwriters offering to purchase the Series 2020B Bonds at the aggregate purchase price and bearing interest at the rates determined by the Commission and approved by the City as hereinafter provided, such purchase price not to be less than 95% of the aggregate principal amount of the Series 2020B Bonds and such interest rates not to result in an all-in true interest cost in excess of 2.75%, is hereby approved.

The Commission is hereby requested to sell and award the Series 2020 Bonds to the Underwriters on behalf of the City, subject to the approval of the City, in accordance with the terms and provisions set forth in the Bond Purchase Agreement. The Mayor, the City Manager and the Finance Director of the City are each hereby designated to approve on behalf of the City the sale of the Series 2020 Bonds to the Underwriters at such interest rates, for such purchase price and upon such terms and conditions as the Mayor, the City Manager or the Finance Director shall determine, subject to the provisions of this order. The Mayor, the City Manager and the Finance Director of the City are each hereby authorized and directed in the name and on behalf of the City to execute and deliver the Bond Purchase Agreement in substantially the form presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 8. The form, terms and provisions of the Twenty-Second Supplemental Trust Agreement and the Escrow Agreement are hereby approved, and the Mayor, the City Manager and the Finance Director are each hereby authorized and directed to execute the Twenty-Second Supplemental Trust Agreement and the Escrow Agreement in substantially the forms presented, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, modifications necessary to incorporate the final terms of the Series 2020 Bonds, such execution and delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof. The City Clerk or any deputy or assistant City Clerk is hereby authorized or directed to affix the official seal of the City to such documents and attest the same as may be required.

Section 9. The Preliminary Official Statement relating to the offering for sale of the Series 2020 Bonds is hereby approved in substantially the form presented at this meeting. The distribution by the Underwriters of the Preliminary Official Statement in connection with the offering for sale of the Series 2020 Bonds is hereby authorized and approved. The City authorizes and consents to the preparation and distribution of a final Official Statement, in substantially the form of the Preliminary Official Statement, together with such changes as are necessary to reflect the final terms of the Series 2020 Bonds. The Mayor, the City Manager and the Finance Director are each hereby authorized and directed to approve and deliver the final Official Statement, in substantially the form of the Preliminary Official Statement, together with such modifications as the Mayor, the City Manager or the Finance Director, with the advice of counsel, may deem necessary and appropriate, including, without limitation, such modifications necessary to incorporate the final terms of the Series 2020 Bonds, such delivery to be conclusive evidence of the approval and authorization in all respects of the form and content thereof.

Section 10. U.S. Bank National Association, Charlotte, North Carolina, is hereby appointed as escrow agent (the "Escrow Agent") under the Escrow Deposit Agreement in connection with the advance refunding of all or a portion of the Series 2012A Bonds, subject to the right of the City to appoint another Escrow Agent as provided in the Escrow Agreement, and as such shall perform its responsibilities as provided in the Escrow Agreement. The Mayor, the City Manager and the Finance Director are each hereby authorized to engage a verification agent as may be necessary or appropriate in connection with the advance refunding of such Series 2012A Bonds.

The City Council hereby directs that the Series 2012A Bonds that are refunded by the Series 2020B Bonds and that

mature on or after June 1, 2023 to be called for optional redemption on June 1, 2022, all in the manner set forth in the Seventeenth Supplemental Trust Agreement, the Twenty-Second Supplemental Trust Agreement and the Escrow Agreement. The Escrow Agent is hereby authorized and directed to cause notices of such refunding and redemption to be provided in the manner set forth in the Seventeenth Supplemental Trust Agreement and the Escrow Agreement.

The City Council hereby directs that the Series 2014A Bonds that are refunded by the Series 2020A Bonds to be called for optional redemption on June 25, 2020, in the manner set forth in the Eighteenth Supplemental Trust Agreement and the Twenty-Second Supplemental Trust Agreement. The Trustee is hereby authorized and directed to cause a notice of such redemption to be provided in the manner set forth in the Eighteenth Supplemental Trust Agreement.

Section 11. The Mayor, the City Manager, the Finance Director, the City Clerk and the City Attorney, or any of them or their deputies, are each hereby authorized and directed (without limitation except as may be expressly set forth in this order) to take such action and to execute and deliver such certificates, agreements, instruments, opinions or other documents as they, with the advice of counsel, may deem necessary or appropriate to effect the transactions contemplated by this order, the Trust Agreement, the Twenty-Second Supplemental Trust Agreement, the Escrow Agreement and the Bond Purchase Agreement. Any such actions heretofore taken by such persons to the extent not inconsistent with the provisions of this resolution are hereby ratified, authorized and approved.

The officers of the City and the agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of this order, the Series 2020 Bonds, the Trust Agreement, the Twenty-Second Supplemental Trust Agreement, the Escrow Agreement or the Bond Purchase Agreement for the full, punctual and complete performance of the terms, covenants, provisions and agreements of the same.

Section 12. The sale and issuance of the Series 2020 Bonds are hereby approved subject to the terms and conditions set forth in this order.

Section 13. This order shall take effect immediately upon its adoption.

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

After consideration of the foregoing order, upon motion of Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, the foregoing order entitled "ORDER AUTHORIZING THE SALE AND ISSUANCE BY THE CITY OF GREENSBORO, NORTH CAROLINA OF NOT TO EXCEED \$156,000,000 COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2020A AND TAXABLE COMBINED ENTERPRISE SYSTEM REVENUE BONDS, SERIES 2020B AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH" was adopted by the following vote:

Ayes: Council Members

Noes: Council Members

(Signed) Michelle Kennedy

**20. [ID 20-0188](#) Budget Adjustments Approved by Budget Officer 3/24/2020 through 4/7/2020**

Motion to approve the Budget Adjustments Approved by Budget Officer 3/24/2020 through 4/7/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 9, which is hereby referred to and made a part of these minutes.)

**21. [ID 20-0189](#) Budget Adjustments Requiring Council Approval 3/24/2020 through 4/7/2020**

Motion to approve the Budget Adjustments Requiring Council Approval 3/24/2020 through 4/7/2020 was adopted.

(A copy of the report is filed in Exhibit Drawer C, Exhibit No. 9, which is hereby referred to and made a part of these minutes.)

8. [ID 20-0312](#) Resolution Authorizing Execution of Contract (2018-065) Amendment, in the Amount of \$169,015.97, to AECOM Technical Services of NC (formerly known as URS Corporation - North Carolina) for Design Services for the East / West Wendover Avenue Sidewalk EB-5883.

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

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

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

113-20 RESOLUTION AUTHORIZING AWARD OF THE CONTRACT AMENDMENT, IN THE AMOUNT OF \$169,015.97, FOR DESIGN SERVICES FOR THE EAST / WEST WENDOVER AVENUE SIDEWALK, EB-5883, TO AECOM TECHNICAL SERVICES OF NC

WHEREAS, the design services are to be for sidewalk installation along East / West Wendover Avenue in the City of Greensboro;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Greensboro Department of Transportation (GDOT) and the Engineering & Inspections Department;

WHEREAS, AECOM Technical Services of NC was selected on the strength of their sidewalk / roadway design experience;

WHEREAS, this is a Federally Funded contract and is subject to 80% reimbursement by the FHWA; 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 a contract amendment with AECOM Technical Services of NC.

(Signed) Tammi Thurm

9. [ID 20-0313](#) Resolution Authorizing Execution of Contract (2017-022) Amendment, in the Amount of \$257,526.76, to Michael Baker Engineering, Inc. for the Construction Inspections of the Market Street at Guilford College Road Intersection Improvement Project - U-5326

Councilmember Hightower voiced concerns with the North Carolina Department of Transportation (NCDOT) projects due to the lack of minority participation; and spoke to future Minority and Women Business Enterprise (M/WBE) program integration.

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

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

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

114-20 RESOLUTION AUTHORIZING AWARD OF THE CONTRACT AMENDMENT, IN THE AMOUNT OF \$257,526.76, FOR CONSTRUCTION INSPECTION OF THE MARKET STREET AT GUILFORD COLLEGE ROAD INTERSECTION IMPROVEMENT PROJECT, U-5326, TO MICHAEL BAKER ENGINEERING, INC.

WHEREAS, the construction inspection work is to be for roadway widening, asphalt overlay, concrete sidewalks, driveways, curb cuts, and median islands along Market Street and Guilford College Road in the City of Greensboro;

WHEREAS, the proposal from the consulting firm was reviewed and agreed to with the participation of the Greensboro Department of Transportation (GDOT) and the Engineering & Inspections Department;

WHEREAS, Michael Baker Engineering, Inc. was selected on the strength of their construction inspections experience;

WHEREAS, this is a Federally Funded contract and is subject to 80% reimbursement by the FHWA; 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 a contract amendment with Michael Baker Engineering, Inc.

(Signed) Tammi Thurm

10. [ID 20-0316](#) Resolution Authorizing Change Order #1, in the Amount of \$88,750.00, for Contract 2009-056 with Yates Construction Company, Inc. for the Downtown Greenway Phase 2 EL-5101 DJ

**Moved by Councilmember Kennedy, seconded by Councilmember Thurm, 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

115-20 RESOLUTION AUTHORIZING CHANGE ORDER #1, IN THE AMOUNT OF \$88,750.00, FOR CONTRACT 2009-056 WITH YATES CONSTRUCTION COMPANY, INC. FOR THE DOWNTOWN GREENWAY PHASE 2 EL-5101 DJ

WHEREAS, Contract No. 2009-056 with Yates construction Company, Inc. provides for Downtown Greenway Phase 2 EL-5101 DJ;

WHEREAS, due to additional work outside the original scope of work, the work requires a change order in the amount of \$88,750.00; 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 a change order #1 in the above mentioned contract with Yates Construction Company, Inc.

(Signed) Michelle Kennedy

13. [ID 20-0284](#) Resolution Authorizing NCDOT Amended Agreement in the Amount of \$68,782 for EB-5518: Latham Park Greenway Project

**Moved by Councilmember Hoffmann, seconded by Councilmember Kennedy,**

to adopt the resolution. The motion carried on the following roll call vote:

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

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

116-20 RESOLUTION AUTHORIZING EB-5518 LATHAM PARK GREENWAY PROJECT AMENDED AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, project EB-5518 will extend the Latham Park Greenway along Hill Street from Battleground Avenue to Mendenhall Street;

WHEREAS, NCDOT has agreed to provide additional construction funds to cover contract expenses per City request;

WHEREAS, the City has already approved the construction contract for the project;

WHEREAS, construction of the project is scheduled for summer 2020; 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 Latham Park Greenway Project EB-5518.

(Signed) Nancy Hoffmann

**14. [ID 20-0285](#) Ordinance in the Amount of \$68,782 Increasing the Budget for Amended Agreement for EB-5518: Latham Park Greenway Project**

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

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

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

20-036 ORDINANCE IN THE AMOUNT OF \$68,782 INCREASING THE BUDGET FOR AMENDED AGREEMENT FOR EB-5518: LATHAM PARK GREENWAY PROJECT

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

Section 1

That the appropriation for the Project EB-5518 Latham Park Greenway Project be increased as follows:

Account	Description	Amount
401-4559-02.6015	Sidewalk Construction	\$68,782
Total		\$68,782

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

Account	Description	Amount
401-4559-02.7100	Federal Grant	\$55,025
401-4559-02.9471	Transfer from 2008 Bond Fund	\$13,757

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Total \$68,782

## Section 2

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

(Signed) Marikay Abuzuaiter

### **III. PUBLIC HEARING AGENDA**

There were no public hearing items for this agenda.

Mayor Vaughan referenced the public hearing meeting to be held Tuesday, April 21, 2020.

### **IV. GENERAL BUSINESS AGENDA**

22. [ID 20-0286](#) Resolution Authorizing Amended Agreement in the Amount of \$5,550,000 with NCDOT for EB-6037C: A&Y Railbanking Project

Discussion took place regarding the construction project funding source; and the utilization of the M/WBE process and goal setting.

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

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

117-20 RESOLUTION AUTHORIZING AMENDED AGREEMENT IN THE AMOUNT OF \$5,550,000 WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR EB-6037C: A&Y GREENWAY PROJECT

WHEREAS, on September 17, 2019, City Council approved a funding agreement in the amount of \$5,550,000 in which NCDOT would provide funding to the City to support right-of-way acquisition for the A&Y Greenway / Downtown Greenway Phase 4;

WHEREAS, per City request, NCDOT agreed to shift this funding from right-of-way acquisition to the construction phase;

WHEREAS, the funds will be used to reimburse construction costs of the Downtown Greenway Phase 4 from Spring Garden Street to north of Benjamin Parkway;

WHEREAS, the City will need to follow the procedures specified in the agreement in order to obtain the reimbursement; and

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

That the EB 6037C A&Y Greenway 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 EB-6037C A&Y Greenway Project as described hereinabove.

(Signed) Marikay Abuzuaiter

23. [ID 20-0294](#) Resolution Approving a Utility Agreement in the Amount of \$2,699,129.84 with the North Carolina Department of Transportation for Utility Relocations as Part of the Reedy Fork Parkway Interchange

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Improvements Project

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

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

118-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$2,699,129.84 WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATIONS AS PART OF THE REEDY FORK PARKWAY INTERCHANGE IMPROVEMENTS PROJECT

WHEREAS, NCDOT plans to improve the interchange at US 29 and SR 4771 (Reedy Fork Parkway);

WHEREAS, NCDOT provided the Preliminary Engineering plan to design the water and sewer mains requiring relocation due to the project construction conflicts;

WHEREAS, during this construction, sections of existing 8-inch, 12-inch, 20-inch and 30-inch water mains are required to be relocated due to construction conflicts;

WHEREAS, during this construction, sections of existing 8-inch and 30-inch sewer mains are required to be relocated due to construction conflicts;

WHEREAS, during this construction, certain sewer infrastructure betterments will be made to improve collections capacity; 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 a contract with the North Carolina Department of Transportation for Utility Relocations and Betterments as part of R-4707 Reedy Fork Parkway Interchange Improvements Project.

(Signed) Nancy Hoffmann

**24. [ID 20-0254](#) Resolution Authorizing Contract in the Amount of \$2,162,755.85 to Blythe Construction, Inc. for Resurfacing of Streets - 2020-001A - Part 2**

Councilmember Hightower commended the M/WBE goal setting and participation.

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

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

119-20 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF THE CONTRACT 2020-001A - RESURFACING OF STREETS – PART 2, IN THE AMOUNT OF \$2,159,500.85, WITH BLYTHE CONSTRUCTION, INC.

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

WHEREAS, Blythe Construction, Inc., a responsible, responsive bidder, has submitted the bid in the total amount of \$2,159,500.85 as general contractor for Contract No. 2020-001A, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City; and

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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 a proper contract with Blythe Construction, Inc.

(Signed) Goldie Wells

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

Taking the prerogative of the Chair Mayor Vaughan combined Boards and Commissions appointments with Council Comments.

The City Council stressed the need to stay safe, practice good hygiene, and adhere to the Stay-at-Home Order during the pandemic; and expressed appreciation to medical personnel and first responders.

Councilmember Wells spoke to African-Americans being the highest percentage to contract COVID-19; and to using masks and gloves.

Councilmember Kennedy spoke to providing housing to the homeless population; and to advocacy efforts of the Mayor and fellow councilmembers.

Mayor Vaughan expressed gratitude to the Interactive Resource Center (IRC), the Young Men's Christian Association (YMCA), and first responders.

Councilmember Thurm spoke to neighbors helping each other; and to overcoming the crisis.

Mayor Pro-Tem Johnson spoke to dissemination of information from the city; and to correcting policies that have historically disenfranchised African-Americans.

Councilmember Hoffmann expressed gratitude to those adhering to the Stay-at-Home Order; and to staff working under difficult circumstances.

Councilmember Outling spoke to the economic impact from COVID-19; and to an upcoming virtual Java with Justin event.

Councilmember Abuzuaiter commended City Manager David Parrish, City Clerk Angela Lord and their teams; and spoke to coming together during the crisis.

Councilmember Hightower urged residents to adhere to the stay-at-home Order; spoke to the disproportionate number of confirmed cases in the black community; and to free internet access provided by the Hayes-Taylor YMCA.

Mayor Vaughan spoke to the various services being offered at hospitals throughout the city; to the Centers for Disease Control and Prevention (CDC) testing protocols; to the impacts of community spread; to supporting local business; and to social distancing guidelines.

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

City Manager Parrish expressed appreciation to all city employees; spoke to the collaboration of Information Technology (IT) and the Communications Departments on the first virtual council meeting; and to focusing on the future.

#### Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

**Adjournment**

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

THE CITY COUNCIL ADJOURNED AT 2:42 P.M.

ANGELA R. LORD  
CITY CLERK

NANCY VAUGHAN  
MAYOR