

## **City of Greensboro**

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

## Meeting Minutes - Draft City Council

Tuesday, July 21, 2020

5:30 PM

VIRTUAL MEETING

#### Call to Order

This Virtual City Council meeting of the City of Greensboro was called to order at 5:30 p.m. on the above date; and Mayor Vaughan conducted a roll call vote to verify the following members were present:

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

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

#### Council Procedure for Conduct of the Meeting

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

**41.** <u>ID 20-0496</u> Public Hearing for an Ordinance for Rezoning at 321 Murraylane Road -Cranford Jones for DOTAC, LLC

Mayor Vaughan stated that Council had been requested to postpone item #41/ID 20-0496 to the August 18th meeting of Council without further advertising.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, to postponed the ordinance to the August 18th meeting of Council without further advertising. 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

#### I. CEREMONIAL AND/OR PRESENTATION ITEMS

1. <u>ID 20-0392</u> Presentation of The Greensboro Mayor's Committee for Persons with Disabilities Scholarships

A video presentation to highlight scholarship recipients for the Greensboro Mayor's Committee for Persons with Disabilities was provided.

#### II. PUBLIC COMMENT PERIOD

Mayor Vaughan provided a summary of the public forum comments received through the virtualcomment@greensboro-nc.gov portal; and stated the comments would be made available through the Greensboro website the following day.

#### III. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the Consent Agenda; and reminded Council that items removed other than for a recusal or for the purpose to vote 'No' would be placed on the next business meeting agenda as a business item.

Councilmember Hightower requested Items # 8/ID 20-0497, #9/ ID 20-0492 and #17/ 20-0473 be removed for the purpose of voting 'No'.

Councilmember Outling requested Item #13/ID 20- 0274 be removed for recusal.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm to adopt the consent agenda as amended. The motion carried by 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. <u>ID 20-0520</u> Resolution Approving a Contract for \$488,000 with ARCADIS G&M of NC, Inc., for Professional Services for the Brush Creek Outfall Replacement Design and Bidding Project

189-20 RESOLUTION APPROVING A CONTRACT FOR \$488,000.00 WITH ARCADIS G&M OF NC, INC. FOR PROFESSIONAL SERVICES FOR BRUSH CREEK OUTFALL REPLACEMENT DESIGN AND BIDDING PROJECT

WHEREAS, the City of Greensboro has been experiencing growth and increased sanitary sewer flow in the northwest part of the City near the Piedmont Triad International Airport;

WHEREAS, the abandonment of the Airport Lift Station has added flow to the existing Brush Creek Outfall;

WHEREAS, the City of Greensboro has a Master Sewer Plan that has identified Brush Creek Outfall as nearing capacity;

WHEREAS, the existing 15-inch sewer pipe will be upsized to an 18-inch sewer line;

WHEREAS, trenchless methods for construction will be utilized to minimize impacts to sensitive areas; 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 ARCADIS G&M of NC, Inc. for Professional Services for the Brush Creek Outfall Replacement Design and Bidding project and associated budget adjustment.

(Signed) Yvonne Johnson

**3.** <u>ID 20-0519</u> Resolution Approving Contract 2020-036 for \$321,400 with ARCADIS G&M of NC, Inc., for Professional Services for the Birch Creek Sewer Extension Phase 1- Construction Administration Project

190-20 RESOLUTION APPROVING CONTRACT 2020-036 FOR \$321,400.00 WITH ARCADIS G&M OF NC, INC. FOR PROFESSIONAL SERVICES FOR THE BIRCH CREEK SEWER EXTENSION PHASE 1 – CONSTRUCTION ADMINISTRATION PROJECT

WHEREAS, the Birch Creek Sewer Extension supports commercial/industrial development east of the City;

WHEREAS, the City approved a contract with Arcadis G&M of NC for the design of the sewer extension in June 2018;

WHEREAS, the Engineer of Record, Arcadis G&M of NC, Inc., will certify the sewer extension to the State;

WHEREAS, Arcadis G&M of NC, Inc., is an on call consultant with the City; 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, Contract 2020-036 with ARCADIS G&M of NC, Inc. for Professional Services for the Birch Creek Sewer Extension Phase 1 – Construction Administration project and associated budget adjustment.

(Signed) Yvonne Johnson

4. <u>ID 20-0521</u> Resolution Approving Contract 2020-0320 for \$157,530.00 with Critek Engineering Group, PC for Professional Services for the Hammel Road Waterline Replacement Project

191-20 RESOLUTION APPROVING CONTRACT 2020-0320 FOR \$157,530.00 WITH CRITEK ENGINEERING GROUP, PC FOR PROFESSIONAL SERVICES FOR THE HAMMEL ROAD WATERLINE REPLACEMENT PROJECT

WHEREAS, the City will extend a 12" waterline along a section of Briarcliff Rd, a 12" waterline along a section of Hammel Road and a 12" waterline along a section of Latham Road;

WHEREAS, the construction of these waterline replacements will reduce the City's future maintenance efforts;

WHEREAS, the design of the waterline replacement will restore the distribution connectivity in the area. These improvements will provide for a more redundant and reliable distribution system to increase the fire flow and water quality in the neighborhood area; 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, Contract 2020-0320 with Critek Engineering Group, PC for professional services for the Hammel Road Waterline Replacement Project.

(Signed) Yvonne Johnson

5. <u>ID 20-0528</u> Resolution Authorizing the Sole Source Purchase of Mass Spectrometer from PerkinElmer Health Sciences, Inc. in the Amount of \$147,207.88 for the Townsend Water Treatment Plant

192-20 RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF MASS SPECTROMETER IN THE AMOUNT OF \$147,207.88 FROM PERKINELMER HEALTH SCIENCES, INC. FOR THE TOWNSEND WATER TREATMENT PLANT

WHEREAS, ICP Mass Spectrometer for the Townsend Water Quality Laboratory from Perkin Elmer Inc;

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

WHEREAS, the existing ICP Mass Spectrometer at the Townsend Laboratory is 13 years old;

WHEREAS, the mass spec instrument is a critical part of maintaining required NC State Certification for Greensboro's Townsend drinking water laboratory, allowing sampling in-house rather than exporting to private labs; and

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

That the City Manager is authorized to enter into a sole source purchase of a Mass Spectrometer from PerkinElmer Health Sciences, Inc. at the Townsend WTP on behalf of the City of Greensboro is hereby approved.

(Signed) Yvonne Johnson

6. <u>ID 20-0529</u> Resolution Authorizing a Public Enterprise Agreement in the Amount of \$125,000 with Piedmont Conservation Council for a Stream Restoration Along North Buffalo Creek at Revolution Mills to Participate in the North Carolina Clean Water Management Trust Fund Grant Funded Project

193-20 RESOLUTION AUTHORIZING A PUBLIC ENTERPRISE AGREEMENT IN THE AMOUNT OF \$125,000 WITH PIEDMONT CONSERVATION COUNCIL FOR A STREAM RESTORATION ALONG NORTH BUFFALO CREEK AT REVOLUTION MILLS TO PARTICIPATE IN THE NORTH CAROLINA CLEAN WATER MANAGEMENT TRUST FUND GRANT FUNDED PROJECT

WHEREAS, the Greensboro Water Resources Department Stormwater Division operates in accordance with their commitment to promote a culture of collaborative community involvement and environmental enhancement projects to protect property, reduce flooding, and improve water quality;

WHEREAS, the Stormwater Division has partnered with Self Help, Inc. for environmental enhancements along the route of the future Greenway near Revolution Mills;

WHEREAS, Self Help, Inc. has further partnered with the Piedmont Conversation Council (PCC) to apply for a grant from the North Carolina Clean Water Management Trust Fund for stream restoration work along a section of future Greenway near Revolution Mills;

WHEREAS, the Piedmont Conservation Council (PCC) was awarded a grant from the North Carolina Clean Water Management Trust Fund for \$445,500 for stream restoration work along North Buffalo Creek near the future Greenway at Revolution Mills;

WHEREAS, a \$125,000 cash match towards the project was requested to be provided from the Water Resources Stormwater Division Enterprise Utility;

WHEREAS, N.C. General Statute § 160A-320 provides the authority for the City to enter into this public enterprise agreement;

WHEREAS, if approved by Council and awarded by the NC Clean Water Management Trust Fund, this project will help stabilize and enhance additional stream restoration efforts along North Buffalo Creek and the future Greenway at Revolution Mills; and

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

That City Council authorizes the City Manager to execute on behalf of the City of Greensboro a Public Enterprise Agreement in the amount of \$125,000 with Piedmont Conservation Council for a Stream Restoration along North Buffalo Creek at Revolution Mills to Participate in the North Carolina Clean Water Management Trust Fund Grant Funded Project.

(Signed) Yvonne Johnson

7. <u>ID 20-0513</u> Resolution Approving a Contribution in the Amount of \$200,000 For a Purchase of a Property in Summerfield ("Bandera Farms") in Partnership with the Piedmont Land Conservancy

194-20 RESOLUTION APPROVING A CONTRIBUTION IN THE AMOUNT OF \$200,000 TOWARD THE PURCHASE

#### OF WATERSHED PROPERTY IN SUMMERFIELD ("BANDERA FARMS") IN A PARTNERSHIP

WHEREAS, the subject property ("Bandera Farms") is located on Reedy Fork Creek in Summerfield and adjacent to watershed property already owned by the City of Greensboro. Piedmont Land Conservancy has negotiated a contract to purchase the property by November 30, 2020 for \$575,000;

WHEREAS, the property will be purchased by Piedmont Land Conservancy and ultimately transferred to the Town of Summerfield for long-term management and maintenance, subject to a conservation easement held by Piedmont Land Conservancy;

WHEREAS, the property will be acquired through a public/private partnership with purchase funds contributed by the City of Greensboro, Guilford County, the Towns of Summerfield and Oak Ridge;

WHEREAS, the City of Greensboro will have no development or management responsibilities for the property, but will retain the right to review all trail plans for water quality impacts; 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 contribution in the amount of \$200,000 toward the purchase of a Watershed Property in Summerfield ("Bandera Farms") is hereby approved.

(Signed) Yvonne Johnson

**10.** <u>ID 20-0531</u> Resolution Authorizing the Purchase of Updated Microwave Equipment on Five (5) Communication Towers for Guilford Metro 911 - Agreement Backhaul Refresh, dated June 12, 2020

195-20 RESOLUTION APPROVING THE PURCHASE OF MICROWAVE BACKHAUL REFRESH WITH MOTOROLA FOR GUILFORD METRO 911

WHEREAS, the North Carolina General Statute 143-129(e)(6) requires governing board approval and allows for the purchases of apparatus, supplies, materials, or equipment when: (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration;

WHEREAS, the current equipment is outdated and we are not able to purchase parts;

WHEREAS, the current emergency microwave backhaul equipment is obsolete and needs to be updated for emergency response needs;

WHEREAS, the onetime cost for the upgrade is \$738,000, with warranty and installation to comply with National Electrical Code (NEC), EIA, Federal Aviation Administration (FAA), and FCC standards and regulations;

WHEREAS, the purchase requires City Council approval; and

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

That a resolution authorizing the Purchase of Motorola Microwave Backhaul Refresh Dated June 18, 2020 for the Guilford Metro 911 is hereby approved.

(Signed) Yvonne Johnson

**11.** <u>ID 20-0480</u> Resolution Authorizing Acceptance of Governor's Crime Commission Grant in the Amount of \$119,466.70 for the Child Response Initiative

#### Program FY 21

196-20 RESOLUTION AUTHORIZING ACCEPTANCE OF GOVERNOR'S CRIME COMMISSION GRANT IN THE AMOUNT OF \$119,466.70 FOR THE CHILD RESPONSE INITIATIVE FY21

WHEREAS, the Greensboro Police Department will serve as the lead/fiscal agent for the Governor's Crime Commission federal grant award benefiting the Child Response Initiative;

WHEREAS, the Child Response Initiative provides a coordinated community response to children (0-18 years of age) and their families who have experienced any type of trauma or violence, with the goals of (1) reducing the likelihood of child witnesses and victims becoming later violent offenders; and (2) decreasing mental health symptoms and other negative outcomes. The program has been active since 2008. The overwhelming majority of referrals are received from officers within the patrol division of the GPD;

WHEREAS, competitive funds for North Carolina law enforcement and related non-profit agencies are available from the Governor's Crime Commission on an annual basis. The Commission designates specific committees to determine the most effective methods of equitably distributing these funds across the State. The mission of the Crime Victims' Services Committee is to advocate for victims by promoting the development of effective programs that improve the response of human service professionals and the criminal justice system to crime victims;

WHEREAS, the grant cycle is active from October 1, 2020 through September 30, 2021;

WHEREAS, the GPD was awarded \$89,474.08 in Federal funds which requires a 20% match. The department match will be \$29,992.62, making the total award \$119,466.70 for FY21. The GPD will provide the match via in-kind and cash contributions;

WHEREAS, if approved by Council and awarded by the Governor's Crime Commission, this project will provide for personnel, training, and office supplies; and

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

That the request to accept the Governor's Crime Commission award for \$89,474.08 in Federal funds with a \$29,992.62 in-kind and cash match from the City of Greensboro is hereby approved for a total project budget of \$119,466.70.

(Signed) Yvonne Johnson

12. <u>ID 20-0501</u> Resolution Approving the Global Encroachment Agreement Between the City of Greensboro and NC A&T Real Estate Foundation for Global Encroachment into City Right-Of-Way Beneath Gorrell Street, Benbow Road, and Cunningham Street

197-20 RESOLUTION AUTHORIZING GLOBAL ENCROACHMENT AGREEMENT BETWEEN THE CITY OF GREENSBORO AND NC A&T REAL ESTATE FOUNDATION FOR ENCROACHMENT BENEATH CITY RIGHT-OF-WAY ALONG GORRELL STREET, BENBOW ROAD, AND CUNNINGHAM STREET

WHEREAS, NC A&T Real Estate Foundation has requested that the City permit the proposed installation of fiber optic communication lines beneath Gorrell Street, Benbow Road, and Cunningham Street;

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

WHEREAS, it is deemed in the best interest of the City to permit the Global Encroachment Agreement of said installation of fiber optic communication lines in accordance with the terms and conditions of a Global

Encroachment Agreement presented herewith this day; and

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

That the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro an appropriate Global Encroachment Agreement with NC A&T Real Estate Foundation, to permit the installation of fiber optic communication line beneath Gorrell Street, Benbow Road, and Cunningham Street to provide fiber optic connectivity all in accordance with the terms and conditions set out therein.

(Signed) Yvonne Johnson

**14.** <u>ID 20-0436</u> Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of D.T. Butler Located at 108 Lowdermilk Street in Connection with the Lowdermilk/Sykes Realignment Project

198-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF D.T. BUTLER IN CONNECTION WITH THE LOWDERMILK/SYKES REALIGNMENT PROJECT

WHEREAS, D.T. Butler is the owner of certain property located at 108 Lowdermilk Street, designated as Parcel # 20979, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Lowdermilk/ Sykes Realignment Project;

WHEREAS, negotiations with the owner at the appraised value of \$30,675.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$30,675.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$30,675.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

**15.** <u>ID 20-0533</u> Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of the Heirs of Jas J. Busick and Lula Busick Located at Lowdermilk Street Railway in Connection with the Lowdermilk/Sykes Realignment Project

199-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF THE HEIRS OF JAS J. BUSICK AND LULA BUSICK IN CONNECTION WITH THE LOWDERMILK/SYKES REALIGNMENT PROJECT

WHEREAS, the heirs of Jas. J. Busick and Lula Busick are the owner(s) of certain property located near and adjacent to the Lowdermilk Street Railway; no designation as a parcel or plat, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Lowdermilk/ Sykes

Realignment Project;

WHEREAS, negotiations with the heirs of the owner(s) at the appraised value of \$550.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$550.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$550.00 to the Clerk of Superior Court as compensation to the heirs of the owner(s).

(Signed) Yvonne Johnson

**16.** <u>ID 20-0437</u> Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Melvin Graves and Rhonda Graves Located at 1425 Alamance Church Road in Connection with the Alamance Church Road Improvements Project

200-20 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF MELVIN GRAVES AND RHONDA GRAVES IN CONNECTION WITH THE ALAMANCE CHURCH ROAD IMPROVEMENTS PROJECT

WHEREAS, Melvin Graves and Rhonda Graves are the owners of certain property located at 1425 Alamance Church Road, designated as Parcel No. 79950, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Alamance Church Road Improvements Project;

WHEREAS, negotiations with the owner at the appraised value of \$4,625.00 have been unsuccessful and said portion of the property is necessary for said project;

WHEREAS, it is deemed necessary and in the best interest of the City that the City Attorney be authorized to institute civil proceedings to condemn said portion of the property and that the Director of Finance be authorized to issue a draft to the Clerk of Superior Court as compensation to the owner(s) in the amount of \$4,625.00; and

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

That, pursuant to Chapter 40A of the North Carolina General Statutes, the City Attorney is hereby authorized to institute condemnation proceedings to acquire said portion of the property, and the Director of Finance is hereby authorized to issue a draft in the amount of \$4,625.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

**18.** <u>ID 20-0499</u> Resolution Approving a Memorandum of Understanding with Guilford County Planning Department for Home Buyer Assistance Program Administration

201-20 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH GUILFORD COUNTY

#### DEPARTMENT OF PLANNING FOR THE HOMEBUYER ASSISTANCE PROGRAM ADMINISTRATION

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

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

WHEREAS, the Greensboro HOME Consortium automatically renewed for the three-year Consortia qualification period 2019-2022 beginning July 1, 2019 ending June 30, 2022;

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

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

WHEREAS, at its regular meeting on July 16, 2020, the Guilford County Board of Commissioners approved funding of the home buyer assistance program expansion from its allocation of HOME Consortium funds, in an amount not to exceed \$547,368.00;

WHEREAS, the term of the memorandum of understanding shall be retroactively in full force and effect beginning July 1, 2020 and ending June 30, 2022, during which the expanded home buyer assistance program shall be funded with County allocated funds in an amount not to exceed \$547,368.00; and

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

That the City Manager is authorized to enter into a Memorandum of Understanding with Guilford County Planning Department for the administration of the home buyer assistance program in substantial conformity herewith.

(Signed) Yvonne Johnson

**19.** <u>ID 20-0490</u> Resolution Calling a Public Hearing for August 18, 2020, on the Annexation of Territory into the Corporate Limits for the Property Located at 351, 359 and a Portion of 367 Air Harbor Road - 5.618 -Acres (Calvary Christian Center Inc., Signature 31 LLC, And Marlene Cato)

202-20 RESOLUTION CALLING A PUBLIC HEARING FOR AUGUST 18, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 351, 359 AND A PORTION OF 367 AIR HARBOR ROAD – 5.618 -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 August 18, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 351, 359 AND A PORTION OF 367 AIR HARBOR ROAD – 5.618 -ACRES)

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

Beginning at an existing 3/4 inch iron pipe on the southern 60-foot wide public right-of-way for Air Harbor Road (SR#2334) as dedicated on Plat Book 59 Page 28, said existing 3/4 inch iron pipe also being the northeastern corner of Kelly P. Jones as described in Deed Book 6320 page 538, thence with the said southern 60-foot wide public right-of-way for Air Harbor Road North 82 deg. 44 min. 12 sec. East distance being 74.53 feet to an existing 1/2 inch iron pipe, thence with the same also being the northern line of Marlene H. Cato as described in Deed Book 3914 Page 1863 North 82 deg. 50 min. 08 sec. East distance being 247.01 feet to an existing 1/2 inch iron pipe, thence with the west line of Jeff Mueller and wife Gayle Miller as described in Deed Book 5818 Page 2129 South 00 deg. 51 min. 29 sec. West distance being 315.27 feet to an existing 1 inch iron pipe, said existing 1 inch iron pipe also being a southeast corner of aforesaid Marlene H. Cato as described in Deed Book 3914 Page 1863, thence continuing with the western line of said Jeff Mueller and wife Gayle Miller South 00 deg. 37 min. 05 sec. West distance being 74.97 feet to a nail at the base of a bent iron pipe in the north line of Signature 31, LLC as described in Deed Book 8120 Page 0053, thence with the northern line of the same South 88 deg. 38 min. 14 sec. East distance being 71.79 feet to an existing 3/4 inch iron pipe, said point also being the northwest corner of annexation D-2819A (effective as of July 31, 2006), THENCE PROCEEDING WITH THE EXISTING CITY LIMITS and with the western line of Steven H. Matlage and wife Kelly J. Matlaga as described in Deed Book 7501 Page 0909 South 01 deg. 21 min. 57 sec. West distance being 120.19 feet to an existing 3/4" iron pipe, thence with the western line of Zachary R. Mccall and wife Laura F. Mccall as described in Deed Book 7391 Page 1091 South 01 deg. 18 min. 48 sec. West distance being 114.37 feet to an existing 1/2 inch iron pipe in the northern line of Michael Dancausse and wife Maria N. Dancausse as described in Deed Book 7278 Page 1580, said point being the southwest corner of said annexation D-2819A and on the northern line for annexation D-2357 (effective as of November 30, 1996), thence with the northern line of said Dancausse North 88 deg. 37 min. 05 sec. West distance being 36.19 feet to an existing 3/4 inch iron pipe, thence with the southern line of aforesaid Signature 31, LLC North 88 deg. 36 min. 09 sec. West distance being 164.53 feet to an existing 3/4 inch iron pipe, thence with the City of Greensboro Corporate Limit line and crossing the property of Calvary Christian Center, LLC as described in Deed Book 7292 Page 1811 North 86 deg. 24 min. 27 sec. West distance being 401.81 feet to a point in the western line of said Calvary Christian center, LLC as described in Deed Book 7292 Page 1811 and shown as Lot 1-A recorded on Plat Book 198 Page 29 and the eastern line of Calvary Christian Center, LLC as described in Deed Book 7292 Page 1811 Lot 1-B of the aforesaid Plat Book 198 Page 29, THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of the same North 05 deg. 02 min. 02 sec. East distance being 199.11 feet to an existing 1/2 inch iron pipe, thence with the same North 07 deg. 26 min. 38 sec. West distance being 21.42 feet said point being in the southern line of annexation D-2799 (effective as July 31, 1997), THENCE PROCEEDING WITH THE EXISTING CITY LIMITS and crossing the property of Calvary Christian Center, LLC as described in Deed Book 7292 Page 1811 and with the City of Greensboro Corporate Limit line South 88 deg. 09 min. 20 sec. East distance being 131.84 feet to an existing 1 inch iron pipe being the southwest corner of the aforementioned Kelly P. Jones as described in deed book 6320 page 538, THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the southern line of the same South 88 deg. 45 min. 12 sec. East distance being 95.28 to a nail at the base of an existing bent iron pipe, thence with the same South 88 deg. 34 min. 14 sec. East distance being 25.12 feet to a new iron pipe, thence with the eastern line of the same North 07 deg. 27 min. 15 sec. West distance being 346.39 feet to the point and place of beginning containing 5.618 acres more or less.

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 August 18, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 10/12 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 2021-2022 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, August 18, 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 August 8, 2020.

(Signed) Yvonne Johnson

## **20.** <u>ID 20-0491</u> Resolution Calling a Public Hearing for August 18, 2020, on the Annexation of Territory into the Corporate Limits for the Property at 1898 Cude Road and 8005 Leabourne Road - 43.70-Acres (Charlotte and Donald Dillon)

203-20 RESOLUTION CALLING A PUBLIC HEARING FOR AUGUST 18, 2020 ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 1898 CUDE ROAD AND 8005 LEABOURNE ROAD – 43.70-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 August 18, 2020, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 1898 CUDE ROAD AND 8005 LEABOURNE ROAD – 43.70-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 Concrete Monument of the Eastern Right of Way of Cude Road, said Monument having NC State Plane Coordinates (NAD 83-2011) of N:867287.11, E:1710913.08, said Monument also being a corner with William and Sharon Smith, Parcel #169668, and an orphaned portion of the property of Joann Parrish, Parcel #169672, as described in D.B. 2801, Page 798; THENCE, with Parrish, N10°11'15"W, 0.64' to a Dimple in a Stone; THENCE, continuing with Parrish, N03°38'14"W, 122.56' to an Iron Rod Set at a Tall Bent Existing Iron Pipe; THENCE, continuing with Parrish , S84°53'02"W, 30.60' to a Concrete Right of Way Monument on the Eastern Right of Way of Cude Road; THENCE, with the Eastern Right of Way of Cude Road, N17°44'19"W, 262.70' to an Existing Rebar, a corner with Nancy & Donald Dillon, Parcel # 223619; THENCE, with Dillon, the following three (3) calls: 1) N72°53'35"E, 209.30' to an Existing Rebar, 2)N17°14'33"W, 209.12' to an Existing Rebard, and 3) S72°50'51"W, 209.04' to an Existing Rebar in the Eastern Right of Way of Cude Road; THENCE, with the Eastern Right of Way of Cude Road; the following four (4) calls: 1) on a curve to the right having a radius of 2,757.00', a length of 609.35', and a chord of N9°11'25"W, 608.02' to an Existing Rebar, 2)N02°16'06"W, 242.00' to an Existing Rebar; 3) on a curve to the right having a radius of 500.66', a length of 575.51' and a chord of N30°33'39"E, 544.35' to an Existing Rebar, and 4) N62°28'54"E, 122.96' to a Bent Existing Rebar, said Rebar being a corner with Parcel #168057; THENCE,

continuing with the Eastern Right of Way of Cude Road, N65°08'32"E, 52.48' to an Existing Iron Pipe, a corner with property of undetermined ownership created by the realignment of Cude/Leabourne Road; THENCE, leaving the Right of Way, and along the line of said property of undetermined ownership, the following two (2) calls: 1) S85°55'55"E, 61.47' to an Existing Iron Pipe, and 2) N50°22'31"E, 140.21' to a Capped Existing Iron Pipe on the Eastern Right of Way of Cude Road; THENCE, continuing with the Eastern Right of Way of Cude Road as it transitions into the southern right of Way line of Leabourne Road, the following three (3) calls: 1) N62°29'42"E 81.28' to an Existing Iron Pipe. 2) N64°20'50"E 77.42' to an Existing Iron Pipe and 3) N68°13'07"E 67.03' to an Existing Iron Pipe, a corner with Elaine Martin, Parcel #168058; THENCE, with Martin, S17°59'48"E 231.58', a corner with Martin in the northern line of Parcel #168049; THENCE, with Martin, S87°59'57"E, 705.44' to an Existing Iron Pipe, a corner with Martin and Piedmont Saddle Club, Parcel #168048; THENCE, with Piedmont Saddle Club, the following five (5) calls: 1)S00° 36' 07"W 383.71' to an Existing Iron Pipe, 2) S00° 35' 18"W 119.67' to an Existing Iron Pipe, 3) S00° 38' 24"W 334.69' to an Existing Rebar, 4) S00° 36' 23.48"W 365.26' to an Existing Iron Pipe and 5) S00° 33' 49W 120.26' to an Existing Tall Iron Pipe, a corner with Silverstein Construction Group, Parcel #169682; THENCE, with Silverstein Construction Group, The following two (2) calls: S00°20'27"E, 128.12' to an Existing Capped Iron Pipe and 2) S00°24'17"E, 470.76' to an Existing Bent Iron Pipe, a corner with William and Sharon Smith, Parcel #169668; THENCE, with Smith, N89°22'53"W, 794.15' to the Point of Beginning, having a combined area of 43.70 Acres, more or less.

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 August 18, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 10/12 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 2021-2022 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, August 18, 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 August 8, 2020.

(Signed) Yvonne Johnson

**21.** <u>ID 20-0444</u> Ordinance Amending State, Federal and Other Grants Fund Budget in the Amount of \$10,000 for the Appropriation of the FY 2020 Fair Housing Training Program Grant Funds

20-087 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF FY 2020 FAIR HOUSING TRAINING PROGRAM GRANT FUNDS

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 established as follows:

Account	Description	Amount
220-0312-01.5221	Advertising	\$ 1,500
220-0312-01.5419	Other Services	\$ 7,000
220-0312-01.5520	Seminar/Training Expenses	\$ 1,500
Total		\$10,000

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

Account	Description	Amount
220-0312-01.7100	Federal Grant	\$10,000
Total		\$10,000

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

**22.** <u>ID 20-0477</u> Ordinance in the Amount of \$556,091 Amending State, Federal and Other Grants Fund Budget for the Appropriation of the 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant

20-088 BUDGET ORDINANCE AMENDING THE STATE, FEDERAL, AND OTHER GRANTS FUND BUDGET FOR THE APPROPRIATION OF THE GREENSBORO POLICE DEPARTMENT'S 2020 CESF GRANT

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
220-3599-01.5235	Small Tools & Equipment	\$306,620
220-3599-01.6059	Other Capital Equipment	\$249,471
Total:		\$556,091

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

Account	Description	Amount
220-3599-01.7100	Federal Grant	\$556,091
Total:		\$556,091

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

**23.** <u>ID 20-0498</u> Ordinance in the Amount of \$771,866 Establishing the Budget for the FY 2020-2021 Transportation Planning Grant

20-089 ORDINANCE IN THE AMOUNT OF \$771,866 ESTABLISHING THE BUDGET FOR THE FY 2020 – 2021 TRANSPORTATION PLANNING GRANT

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

#### Section 1

That the State Federal and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows for FY 20-21Transportation Planning Grant:

ACCOUNT	DESCRIPTION	AMOUNT
220-4544-01.4110	Salaries/Wages	\$237,300
220-4544-01.4140	Roster Wages	\$43,714
220-4544-01.4410	Longevity	\$5,360
220-4544-01.4510	FICA Contribution	\$22,116
220-4544-01.4520	Retirement Contribution	\$23,677
220-4544-01.4610	Health Coverage-Active	\$23,448
220-4544-01.4650	Dental Coverage- Active	\$2,584
220-4544-01.4710	Life Insurance-Active	\$1,801
220-4544-01.5211	Postage	\$500
220-4544-01.5212	Computer Software	\$100,000
220-4544-01.5213	Office Supplies	\$500
220-4544-01.5221	Advertising	\$7,500
220-4544-01.5222	Professional Dues	\$2,000
220-4544-01.5223	Subscriptions	\$500
220-4544-01.5224	Outside Printing	\$1,000
220-4544-01.5235	Small Tools and Equipment	\$500
220-4544-01.5239	Miscellaneous Supplies	\$2,500
220-4544-01.5254	Rental of Equipment	\$500
220-4544-01.5261	Rental of Licensed City Vehicle	\$1,000
220-4544-01.5413	Books	\$500
220-4544-01.5431	Consultant Services	\$128,993
220-4544-01.5510	In House Printing	\$3,500
220-4544-01.5520	Business/Meeting Expenses	\$3,500
220-4544-01.5928	Seminar/Training Expenses	\$4,500
220-4544-01.5928	In-Kind Services	\$154,373
Total		\$771,866

And that this be financed by the following Federal Grants Fund Accounts:

ACCOUNT	DESCRIPTION	AMOUNT
220-4544-01.7100	Federal Grant	\$617,493
220-4544-01.8695	Local In-Kind Services	\$154,373
Total		\$771,866

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

**24.** <u>ID 20-0512</u> Ordinance Amending Grant Budget for the Fiscal Year 2018 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Grant

20-090 ORDINANCE AMENDING GRANT BUDGET FOR THE FISCAL YEAR 2018 FTA SECTION 5310 ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT

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

Section 1

That the GTA Grant Fund budget of the City of Greensboro is hereby increased as follows:

Account	Description	Amount		
567-4525-01.6051	Licensed Vehicles	\$946		
Total		\$946		
And that this increase will be	e funded by increasing the following rev	enue account:		
Account	Description	Amount		
	r from Transportation Bond Fund \$946	<b>*•</b> <i>i</i> <b>•</b>		
Total		\$946		
Section 2				
Section 2				
That the GTA Grant Fund budget of the City of Greensboro is hereby decreased as follows:				
Account	Description	Amount		
567-4525-02.5928	In-Kind Contribution	\$3,782		
Total		\$3,782		
And that this decrease be of	And that this decrease be offset by decreasing the following revenue account			

Account	Description	Amount
567-4525-02.8695	Local In-Kind Services	\$3,782
Total		\$3,782

Section 3

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

**25.** <u>ID 20-0515</u> Resolution Supporting the City of Greensboro Application for the NCDOT Bicycle and Pedestrian Planning Initiative Grant

204-20 RESOLUTION SUPPORTING THE CITY OF GREENSBORO APPLICATION FOR THE NCDOT BICYCLE AND PEDESTRIAN PLANNING INITIATIVE GRANT

WHEREAS, NCDOT Division of Bicycle and Pedestrian Transportation has placed a call for applications for a Bicycle and Pedestrian Planning Grant Initiative;

WHEREAS, the City Council's GSO 2040 Comprehensive Plan has identified the need to create access to more transportation options, including walking, cycling, and shared mobility;

WHEREAS, if selected this planning grant will allow staff to create and implement strategies for making Greensboro a "car optional" city;

WHEREAS, the City Council's Plan2Play Master Plan has identified ways to improve the connectivity and accessibility of parks and trails in Greensboro;

WHEREAS, if selected this planning grant will allow staff to prioritize existing trail and greenway extension projects and address high need areas for sidewalk and bike connectivity improvements;

WHEREAS, the City Council's Vision Zero Action Plan has identified strategies to improve traffic safety and reduce the number of pedestrian and bicyclist fatalities and serious injuries;

WHEREAS, if selected this planning grant will allow staff to update the bicycle and pedestrian plan to prioritize education and engineering strategies that encourage safe behavior and improve bicycle and pedestrian infrastructure; and

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

City Council supports and endorses the application for the NCDOT Bicycle and Pedestrian Grant and the City Manager is authorized to execute any supporting documents necessary to pursue this grant.

(Signed) Yvonne Johnson

**26.** <u>ID 20-0504</u> Ordinance in the Amount of \$20,660,720 Amending FY 2020-21 Debt Service Fund for General Obligation Refunding Bonds Series 2020D

20-091 ORDINANCE AMENDING DEBT SERVICE FUND FOR ISSUANCE OF SERIES 2020D GENERAL OBLIGATION REFUNDING BONDS

Section 1

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

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

That the appropriations be increased as follows:

Account	Description	Amount
301-1004-01.5899	Payment to Escrow Agent	\$20,432,550
301-1004-01.5831	Bond Issue Expense	228,170
Total		\$20,660,720

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

Account	Description	Amount
301-0000-00.8500	Interest Earned	\$233,100
301-1004-01.9001	Premium on Bonds	3,672,620
301-1004-01.9004	Proceeds of Refunding Bonds	16,755,000
Total		\$20,660,720

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

27. ID 20-0514 Resolution Listing Loans and Grants for City Council Approval

205-20 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

#### 28. ID 20-0193 Budget Adjustments Approved by Council 6/10/2020 through 7/13/2020

Motion to approve the budget adjustments of 6/10/2020 through 7/13/2020 over the amount of \$50,000 was adopted.

(A copy of the Report is filed in Exhibit Drawer C, Exhibit No. 18, which is hereby referred to and made a part of these minutes.)

**29.** <u>ID 20-0192</u> Budget Adjustments Approved by Budget Officer Approval 6/10/2020 through 6/30/2020 and 7/1/2020 through 7/13/2020

Motion to accept the report of budget adjustments of 6/10/2020 through 6/30/2020 and 7/1/2020 through 7/13/2020was adopted.

(A copy of the Report is filed in Exhibit Drawer C, Exhibit No. 18, which is hereby referred to and made a part of these minutes.)

**30.** <u>ID 20-0479</u> Motion to Approve the Minutes of the Virtual Meeting of June 2, 2020

Motion to approve the minutes of the Regular meeting of June 2, 2020 was adopted.

**31.** <u>ID 20-0542</u> Motion to Approve the Work Session Minutes of the June 9, 2020 Meeting

Motion to approve the minutes of the Work Session of June 9, 2020 was adopted.

**32.** <u>ID 20-0523</u> Motion to Approve the Regular Meeting Minutes of the June 16, 2020 Meeting

Motion to approve the minutes of the Regular meeting of June 16, 2020 was adopted.

**33.** <u>ID 20-0543</u> Motion to Approve the Work Session Minutes of the June 18, 2020 Meeting

Motion to approve the minutes of the Work Session of June 18, 2020 was adopted.

**34.** <u>ID 20-0525</u> Motion to Approve the Work Session Minutes of the June 23, 2020 Meeting

Motion to approve the minutes of the Work Session of June 23, 2020 were adopted.

**35.** <u>ID 20-0527</u> Motion to Approve the Special Meeting Minutes of the July 2, 2020 Meeting

Motion to approve the minutes of the Special meeting of July 2, 2020 was adopted.

8. <u>ID 20-0497</u> Resolution Authorizing Execution of a Contract Amendment for Contract 2020-08, in the Amount of \$103,698.92, to Volkert, Inc. for Professional Design Services for the Assessment and Plan Development for the Rehabilitation of the Existing Murrow Boulevard Bridge Over Church Street Which is Associated with the Murrow Boulevard Roadway Improvements and Downtown Greenway Phase 2 Project - EL-5101DJ

Councilmember Hightower voiced concerns with the contract amount; with the Minority/Women Business Enterprise (M/WBE) participation; and spoke to support for black businesses.

City Manager David Parrish explained the assessment, design, and service needs for the bridge.

Discussion took place regarding North Carolina Department of Transportation (NCDOT) funding; Disadvantage Business Enterprise (DBE) participation; traffic management; project support by the M/WBE office; NCDOT and M/WBE requirements; completion of the Downtown Greenway; consequences for postponing the project; the need for M/WBE participation; systematic racism; and economic impact.

Councilmember Wells spoke to the history of the project; to the need for black business participation; to M/WBE qualifiers; and to the need for the project to be completed.

Mayor Vaughan requested staff to place future NCDOT items on the business agenda; and to review upcoming on-call service contract procedures.

Councilmember Kennedy requested City Attorney Chuck Watts to research compliance of NCDOT regulations with City of Greensboro M/WBE requirements.

City Attorney Watts spoke to federal and state funding; legislative restrictions; spoke to M/WBE program language; and confirmed staff would research the management of the funds.

Councilmember Kennedy inquired about a delay to allow the Legal Department to provide advice; and spoke to detrimental decisions.

City Manager Parrish explained a three week delay would effect the construction schedule.

Councilmember Outling spoke to participation on the Greenway committee; and explained the project had been in the works for a decade.

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

- Ayes, 6 Nancy Vaughan, Marikay Abuzuaiter, Nancy Hoffmann, Justin Outling, Tammi Thurm and Goldie F. Wells
- Nays, 3 Yvonne J. Johnson, Sharon M. Hightower and Michelle Kennedy

206-20 RESOLUTION AUTHORIZING AWARD OF THE CONTRACT AMENDMENT, IN THE AMOUNT OF \$103,698.92, FOR PROFESSIONAL DESIGN SERVICES ASSOCIATED WITH THE MURROW BOULEVARD BRIDGE OVER CHURCH STREET FOR THE MURROW BOULEVARD ROADWAY IMPROVEMENTS AND DOWNTOWN GREENWAY PHASE 2, EL-5101DJ, TO VOLKERT, INC.

WHEREAS, the professional design services are to be for the assessment and plan development for the rehabilitation of the existing Murrow Boulevard bridge over Church Street and associated with the Murrow Boulevard Roadway Improvements and Downtown Greenway Phase 2 project 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; 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 Volkert, Inc.

(Signed) Goldie Wells

## **9.** <u>ID 20-0492</u> Resolution Authorizing the Lease Agreement Between Motorola and the City of Greensboro for the Emergency Dispatch Consoles-Agreement No. 24757

Councilmember Hightower spoke to specialized equipment; to length of lease and contract; and asked for confirmation on the obsolete equipment.

Assistant City Manager Trey Davis outlined the current lease and console equipment; and spoke to the need to replace the equipment for operations to continue.

Assistant City Manager Larry Davis explained the process of a new lease with the new equipment; spoke to leasing of equipment; to a unique contract; and to economical lease terms.

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

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

207-20 RESOLUTION APPROVING FOR THE NEW LEASE AGREEMENT NUMBER 24757 WITH MOTOROLA FOR UPDATED EMERGENCY RADIO DISPATCH CONSOLES FOR GUILFORD METRO 911 TO RUN FROM AUGUST 1, 2020 THROUGH AUGUST 2, 2027

WHEREAS, the City's Service Policy requires approval from the governing board for service contracts with an annual value of \$100,000.00 or higher;

WHEREAS, the current lease number 23435 will expire on July 31, 2020;

WHEREAS, the current emergency radio dispatch equipment is now obsolete and needs to be updated for emergency response needs;

WHEREAS, the annual cost for this lease is \$ 321,722.84 with a total cost for the seven year lease is \$ 2,252,059.88;

WHEREAS, the annual lease cost requires City Council approval before entering into said lease agreement; 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 Lease Agreement Number 24757 for the Emergency Radio Dispatch Consoles for Guilford Metro 911.

(Signed) Marikay Abuzuaiter

**13.** <u>ID 20-0274</u> Resolution Authorizing Acceptance of Dedication of Nine Drainageway

and Open Space Parcels from Westminster Home of North Carolina, Inc./K. Hovnanian Homes of North Carolina, Inc., Greenhaven Trace, LLC, Edgar W. Stone and Theresa B. Stone, Mt Hope Investments, LLC, Bennington Village Homeowners Association, Westminster Company, Paul E. Norman, Jr. and Edna C. Norman and SCD I, LLC

Councilmember Outling requested to be recused from voting on the item due to a conflict of interest.

Moved by Councilmember Thurm, seconded by Councilmember Hightower to excuse Councilmember Outling from item #13/ID 20-0274 due to a conflict of interest. The motion carried by the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuiater, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Thurm, and Councilmember Wells.

Excused: Councilmember Outling

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

208-20 RESOLUTION AUTHORIZING ACCEPTANCE OF DEDICATION OF NINE DRAINAGE WAY, FLOODPLAIN, AND OPEN SPACE PARCELS FROM WESTMINSTER HOMES OF NORTH CAROLINA, INC. / K. HOVNANIAN HOMES OF NORTH CAROLINA, INC.; GREENHAVEN TRACE, LLC; EDGAR W. STONE AND THERESA B. STONE; MT. HOPE INVESTMENTS, LLC / BENNINGTON VILLAGE HOMEOWNERS ASSOCIATION; WESTMINSTER COMPANY; PAUL E. NORMAN, JR. AND EDNA C. NORMAN; SCD I, 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 #50569 was dedicated by Westminster Homes of North Carolina, Inc. to the City of Greensboro for drainage way and open space on the Final Plat of Section 1, Phase 2 Chadbury Subdivision recorded in Plat Book 115 Page 39 on February 20, 1995. This parcel, also known as 3120 Creek Ridge Road, is approximately 2.84 acres, zoned R-5, and is located in Council District 1. The Guilford County Tax Office lists the current owner as K. Hovnanian Homes of North Carolina, Inc. due to a Certificate of Assumed Name recorded in Book 6232 Page 1799 on December 29, 2004;

WHEREAS, Parcel #54133 was dedicated by Greenhaven Trace LLC to the City of Greensboro for drainage way and open space on the Final Plat of Greenhaven Trace recorded in Plat Book 147 Page 99 on August 27, 2002. This parcel, also known as 800 YY Greenhaven Drive, is approximately 0.97 acres, zoned Office, and is located in Council District 1;

WHEREAS, Parcel #51655 was dedicated by Edgar W. Stone and Theresa B. Stone to the public and the City of Greensboro and the public for drainage way and open space on the Final Plat of Property of Edgar W. Stone and Theresa B. Stone recorded in Plat Book 147 Page 41 on August 7, 2002. This parcel, also known as 3313 YY S. Elm-Eugene Street, is approximately 0.05 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #84778 was dedicated by Mt. Hope Investments, LLC to the City of Greensboro and public for drainage way and open space on Final Plat Section 3, Phase 4 Bennington Village recorded in Plat Book 166 Page 47 on August 8, 2006. This parcel, also known as 5034 Mallison Way, is approximately 4.81 acres, zoned Planned Unit Development, and is located in Council District 1. The parcel was subsequently conveyed to the Bennington

Village Homeowners Association by General Warranty Deed recorded in Book 6963 Page 342 on December 31, 2008;

WHEREAS, Parcel #58891 was dedicated by the Westminster Company to the City of Greensboro on the Plat of Section 4 Natchez Trace recorded in Plat Book 81 Pages 45 on April 29, 1986. This parcel, also known as 1698 A Natchez Trace, is approximately 0.04 acres, zoned R-3, and is located in Council District 3;

WHEREAS, Parcel #79498 was dedicated by Paul E. Norman, Jr. and his wife Edna C. Norman to the public and City of Greensboro as drainage way and open space on the Final Plat for Mountainbrook Subdivision recorded in Plat Book 148 Page 5 on September 27, 2002, and re-recorded in Plat Book 150 Page 109 on May 27, 2003, where the name of the street was changed from Mountainbrook Drive to Mountainridge Drive. This parcel, also known as 3920 Mountainridge Drive, is approximately 1.67 acres, zoned R-5, and is located in Council District 1;

WHEREAS, Parcel #84777 was dedicated by Mt. Hope Investments, LLC to the City of Greensboro and public for drainage way and open space on the Final Plat Section 3, Phase 5 Bennington Village recorded in Plat Book 171 Page 99 on September 28, 2007. This parcel, also known as 5020 YY Mallison Way, is approximately 1.52 acres, zoned Planned Unit Development, and is located in Council District 1. The parcel was subsequently conveyed to the Bennington Village Homeowners Association by General Warranty Deed recorded in Book 7093 Page 2832 on December 31, 2009;

WHEREAS, Parcel #50553 was dedicated by Westminster Homes of North Carolina, Inc. to the City of Greensboro for drainage way and open space on the Final Plat Section I Phase 3 Chadbury Subdivision recorded in Plat Book 116 Page 18 on May 5, 1995. This parcel, also known as 2711 YY Taybrook Way, is approximately 4.25 acres, zoned R-5, and is located in Council District 1. The Guilford County Tax Office lists the current owner as K. Hovnanian Homes of North Carolina, Inc. due to a Certificate of Assumed Name recorded in Book 6232 Page 1799 on December 29, 2004;

WHEREAS, Parcel #26767 was dedicated by SCD I, LLC to the City of Greensboro, for public drainage way and open space on the Final Plat for Maple One recorded in Plat Book 168 Page 22 on January 5, 2007. This parcel, also known as 1412 Yanceyville Street, is approximately 4.57 acres, zoned LI, and is located in Council District 2;

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

WHEREAS, it is deemed in the best interest of the City to formally accept the dedication of these drainage way, floodplain, 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

#### **17.** <u>ID 20-0473</u> Resolution Authorizing the Sale of Surplus Foreclosure Property Located at 917 Gregory Street to Bulent Bediz in the Amount of \$15,950

Councilmember Hightower voiced concerns with the sale of the property; and stated the purpose for pulling the item in order to vote 'No'.

Patricia Wisneski, former President of the Greater Glenwood Association voiced concerns with blighted properties owned by Bulent Bediz; spoke to a previous demolition order by the City; to a middle income affordable housing neighborhood; and requested the item be denied.

Councilmember Hightower voiced the need to reject the sale of the property in order to maintain the character of the neighborhood; and spoke to the best interest of the community.

Mayor Pro-Tem Johnson referenced working with Mr. Bediz in the past; and stated she would not be in favor of a denial.

Councilmember Kennedy requested to research restrictions on property sales/purchases to individuals with a history of code violations to which Mayor Vaughan requested back taxes to be included in the restrictions.

Councilmember Hightower requested staff to research migration of real estate transactions to the Neighborhood Development Department.

City Attorney Watts spoke to regulations to address the restrictions that would not be unlawfully discriminatory.

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

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

#### IV. PUBLIC HEARING AGENDA

**36.** <u>ID 20-0481</u> Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 2240 East Cone Boulevard -24.73-Acres (Guilford Charter School Corporation)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #36/ 20-0481 an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 2240 East Cone Boulevard - 24.73-Acres (Guilford Charter School Corporation); item #37/ 20-0495 an Ordinance for Original Zoning Located at a Portion of 2240 East Cone Boulevard - Legacy Impact Capital for Guilford Charter School Corporation; and stated there were five speakers in favor of the items and none opposed.

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

Councilmember Kennedy requested clarification on the zoning designation to which Mr. Kirkman confirmed the properties were zoned R-5.

Speaking in favor of the rezoning:

Chris Bostic Kimley Horn and Associates recognized team members participating in the zoom call; made a PPP; spoke to R-5 zoning districts; to signage; to consistency with the future land use map; to referencing a school in close proximity; to buffers; explained traffic impact study results; spoke to recommended turn lanes; to challenges for community meeting due to Covid-19; and stated required guidelines had been meet by sending letters to neighbors; and clarified no responses were received by the neighbors.

Councilmember Hightower voiced concerns regarding an increase in traffic; and with a lack of communication with the neighborhood.

Councilmember Wells spoke to the number of residences in the area; to a church in the area; to a vacant property; and voiced support for the rezoning.

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

carried by the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuiater, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

(A copy of the PowerPoint Presentations are filed in Exhibit Drawer C, Exhibit No. 18, which is hereby referred to and made a part of these minutes.)

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

20-092 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 2240 EAST CONE BOULEVARD – 23.079-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 western line of James and Linda Plummer, said point also lying on the southern R/W of E. Cone Blvd. as shown in Deed Book 7629 Page 104 in the Guilford County Registry(Exhibit E); thence, leaving said southern R/W and with the western line of James and Linda Plummer, S 02°32'41" W 785.61'(passing through an existing iron rod(eir) at a distance of 766.52') to a point in the northern bank of North Buffalo Creek, said point also being along the northern boundary of Greensboro city limit line as per D-508 (as of December 8, 1955); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along and with said north bank, said north bank being the northern line of the City of Greensboro property and passing through the following forty-four(44) calls: S 58°46'43" W 62.50' to a point. N 44°05'35" W 15.10' to a point. N 48°32'43" W 26.29' to a point. N 73°28'01" W 34.57' to a point, N 53°00'10" W 26.35' to a point, N 28°40'33" W 52.89' to a point, N 49°49'43" W 54.67' to a point, N 31°31'39" W 24.13' to a point, N 79°36'41" W 27.77' to a point, S 84°12'49" W 13.24' to a point, S 60°45'54" W 27.34' to a point, S 57°53'51" W 12.88' to a point, S 47°06'38" W 46.41' to a point, S 43°17'15" W 37.69' to a point, S 81°58'08" W 15.41' to a point, S 41°56'18" W 14.96' to a point, S 37°23'57" W 43.34' to a point, S 59°22'12" W 23.08' to a point, S 37°04'05" W 8.27' to a point, S 48°16'25" W 17.08' to a point, S 88°05'57" W 16.28' to a point, S 66°57'00" W 25.02' to a point, N 88°24'23" W 69.93' to a point, S 68°30'10" W 78.87' to a point, S 62°40'40" W 153.32' to a point, S 80°05'46" W 117.56' to a point, N 70°25'44" W 35.39' to a point, N 11°43'40" W 50.89' to a point, N 22°39'42" W 43.25' to a point, N 41°52'18" W 62.04' to a point, N 49°08'47" W 108.59' to a point, N 25°36'18" W 55.20' to a point, N 01°29'07" E 49.03' to a point, N 21°14'31" E 91.01' to a point, N 11°00'18" E 78.19' to a point, N 16°40'08" E 84.06' to a point, N 37°39'22" W 52.49' to a point, N 56°17'05" W 64.91' to a point, N 63°31'42" W 52.17' to a point, N 72°58'00" W 50.35' to a point, N 79°06'34" W 66.40' to a point, S 70°59'19" W 47.46' to a point, S 67°44'45" W 71.65' to a point, S 89°28'12" W 67.34' to a point and S 69°01'33" W 30.27' to set iron pipe at the southeast corner of Evangel Fellowship Word Ministries, Inc; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of Evangel Fellowship Word Ministries, Inc., N 16°22'21" E 449.42'to a point shown in Deed Book 7629 Page 104 marking the western terminus of the City of Greensboro's DUME: thence, with said DUME lines the following seven(7) calls: S 80°52'31" E 54.84'to a point, S 09°07'29" W 57.97'to a point, S 34°07'43" W 62.65'to a point, S 54°25'38" E 45.25'to a point, N 33°15'26" E 102.40'to a point, S 80°52'31" E 161.10'to a point and N 09°07'29" E 122.76'to a point in the southern R/W of E. Cone Blvd.; thence, with said southern R/W, along a curve to the right having a radius of 5669.58', (chord S 80°14'28" E 148.48') for a length of 148.48'to an eir; thence, continuing with said R/W, S 79°28'30" E 399.92' to a point, the northern terminus of the city of Greensboro's DUME; thence, with said DUME lines, the following six(6) calls: S 12°57'39" W 117.72'to a point, S 77°02'21" E 142.00' to a point, N 14°45'29" E 39.03'to a point, S 84°14'05" E 73.93'to a point, N 26°24'03" E 20.50'to a point and N 10°31'03" E 58.87' to a point on the southern R/W of E. Cone Blvd.; thence, with said R/W, S 79°28'30" E 59.28' to an existing iron pipe(eip); thence, continuing with said R/W, the northern terminus of the city of Greensboro's DUME; thence, with said DUME lines, the following ten(10) calls: S 07°53'49" W 58.84'to a point, S 13°56'17" E 41.73' to a point, S 51°21'53" E 23.85' to a point, S 13°03'33" W 137.19' to a point, S 22°30'20"

E 39.01' to a point, S 81°09'08" E 22.36' to a point, N 13°04'29" E 157.64' to a point, N 76°04'03" E 129.25' to a point, N 13°05'11" W 46.46' to a point and N 02°32'08" W 48.81' to a point in the southern R/W of E. Cone Blvd.; thence, with said R/W, along a curve to the left having a radius of 960.00'(chord N 86°37'18" E 26.63') for a length of 26.63' to an eip; thence, continuing with said R/W, N 85°48'49" E 32.66' to the point or place of beginning containing 23.079 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 July 21, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 11/12 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 2021-2022 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

**37.** <u>ID 20-0495</u> Public Hearing for Ordinance for Original Zoning Located at a Portion of 2240 East Cone Boulevard - Legacy Impact Capital for Guilford Charter School Corporation

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval the original zoning request, for the 2240 East Cone Boulevard from County RS-30 (Residential Single-family) to City R-5 (Residential Single-family - 5) to be consistent with the adopted GSO 2040 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 Big Idea for Filling In Our Framework to arrange land uses to create a more vibrant and livable Greensboro; the request allows uses that are compatible with surrounding uses; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. 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

20-093 AMENDING OFFICIAL ZONING MAP PORTION OF 2240 EAST CONE BOULEVARD, GENERALLY DESCRIBED AS NORTH AND SOUTH OF EAST CONE BOULEVARD AND WEST OF RALPH JOHNSON MCKNIGHT MILL LANE

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

Section 1. The Official Zoning Map is hereby amended by original zoning from County RS-30 (Residential Single Family) to City R-5 (Residential Single Family - 5).

The area is described as follows:

BEGINNING at a point in the western line of James and Linda Plummer, said point also lying on the southern R/W of E. Cone Blvd. as shown in Deed Book 7629 Page 104 in the Guilford County Registry(Exhibit E); thence, leaving said southern R/W and with the western line of James and Linda Plummer, S 02°32'41" W 785.61'(passing through an existing iron rod(eir) at a distance of 766.52') to a point in the northern bank of North Buffalo Creek, said point also being along the northern boundary of Greensboro city limit line as per D-508 (as of December 8, 1955); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS along and with said north bank, said north bank being the northern line of the City of Greensboro property and passing through the following forty-four(44) calls: S 58°46'43" W 62.50' to a point, N 44°05'35" W 15.10' to a point, N 48°32'43" W 26.29' to a point, N 73°28'01" W 34.57' to a point, N 53°00'10" W 26.35' to a point, N 28°40'33" W 52.89' to a point, N 49°49'43" W 54.67' to a point, N 31°31'39" W 24.13' to a point, N 79°36'41" W 27.77' to a point, S 84°12'49" W 13.24' to a point, S 60°45'54" W 27.34' to a point, S 57°53'51" W 12.88' to a point, S 47°06'38" W 46.41' to a point, S 43°17'15" W 37.69' to a point, S 81°58'08" W 15.41' to a point. S 41°56'18" W 14.96' to a point. S 37°23'57" W 43.34' to a point. S 59°22'12" W 23.08' to a point, S 37°04'05" W 8.27' to a point, S 48°16'25" W 17.08' to a point, S 88°05'57" W 16.28' to a point, S 66°57'00" W 25.02' to a point, N 88°24'23" W 69.93' to a point, S 68°30'10" W 78.87' to a point, S 62°40'40" W 153.32' to a point, S 80°05'46" W 117.56' to a point, N 70°25'44" W 35.39' to a point, N 11°43'40" W 50.89' to a point, N 22°39'42" W 43.25' to a point, N 41°52'18" W 62.04' to a point, N 49°08'47" W 108.59' to a point, N 25°36'18" W 55.20' to a point, N 01°29'07" E 49.03' to a point, N 21°14'31" E 91.01' to a point, N 11°00'18" E 78.19' to a point, N 16°40'08" E 84.06' to a point, N 37°39'22" W 52.49' to a point, N 56°17'05" W 64.91' to a point, N 63°31'42" W 52.17' to a point, N 72°58'00" W 50.35' to a point, N 79°06'34" W 66.40' to a point, S 70°59'19" W 47.46' to a point, S 67°44'45" W 71.65' to a point, S 89°28'12" W 67.34' to a point and S 69°01'33" W 30.27' to set iron pipe at the southeast corner of Evangel Fellowship Word Ministries, Inc; THENCE DEPARTING FROM THE EXISTING CITY LIMITS with the eastern line of Evangel Fellowship Word Ministries, Inc., N 16°22'21" E 449.42'to a point shown in Deed Book 7629 Page 104 marking the western terminus of the City of Greensboro's DUME; thence, with said DUME lines the following seven(7) calls: S 80°52'31" E 54.84'to a point, S 09°07'29" W 57.97'to a point, S 34°07'43" W 62.65'to a point, S 54°25'38" E 45.25'to a point,

N 33°15'26" E 102.40'to a point, S 80°52'31" E 161.10'to a point and N 09°07'29" E 122.76'to a point in the southern R/W of E. Cone Blvd.; thence, with said southern R/W, along a curve to the right having a radius of 5669.58', (chord S 80°14'28" E 148.48')for a length of 148.48'to an eir; thence, continuing with said R/W, S 79°28'30" E 399.92' to a point, the northern terminus of the city of Greensboro's DUME; thence, with said DUME lines, the following six(6) calls: S 12°57'39" W 117.72'to a point, S 77°02'21" E 142.00' to a point, N 14°45'29" E 39.03'to a point, S 84°14'05" E 73.93'to a point, N 26°24'03" E 20.50'to a point and N 10°31'03" E 58.87' to a point on the southern R/W of E. Cone Blvd.; thence, with said R/W, S 79°28'30" E 59.28' to an existing iron pipe(eip); thence, continuing with said R/W, the northern terminus of the city of Greensboro's DUME; thence, with said DUME lines, the following ten(10) calls: S 07°53'49" W 58.84'to a point, S 13°56'17" E 41.73' to a point, S 51°21'53" E 23.85' to a point, S 13°03'33" W 137.19' to a point, S 22°30'20" E 39.01' to a point, S 81°09'08" E 22.36' to a point, N 13°04'29" E 157.64' to a point, N 76°04'03" E 129.25' to a point, N 13°05'11" W 46.46' to a point and N 02°32'08" W 48.81' to a point in the southern R/W of E. Cone Blvd.; thence, with said R/W, along a curve to the left having a radius of 960.00'(chord N 86°37'18" E 26.63') for a length of 26.63' to an eip; thence, continuing with said R/W, N 85°48'49" E 32.66' to the point or place of beginning containing 23.079 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. This property will be perpetually bound to the uses authorized and subject to the development standards of the R-5 (Residential Single Family - 5) 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 July 21, 2020.

#### (Signed) Goldie Wells

# **38.** <u>ID 20-0482</u> Public Hearing for an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 5821 Mackay Road and a Portion of 2005 Guilford College Road - 16.43-Acres (Lea Family Limited Partnership)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #38/ID 20-0482 an Ordinance Annexing Territory into the Corporate Limits for Property Located at a Portion of 5821 Mackay Road and a Portion of 2005 Guilford College Road - 16.43-Acres (Lea Family Limited Partnership); and item #39/ID 20-0494 an Ordinance for Original Zoning Located at a Portion of 5281 Mackay Road and a Portion of 2005 Guilford College Road - 16.43-Acres (Lea Family Limited Partnership); and item #39/ID 20-0494 an Ordinance for Original Zoning Located at a Portion of 5281 Mackay Road and a Portion of 2005 Guilford College Road - WBY4, Inc. for the Lea Family Limited Partnership and Arthur B. Lea Jr. and David A. Lea.

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

Speaking in favor of the rezoning:

Will Yearns, President of WBY4, Incorporated spoke to adjacent zoning designations; to a development similar to another property; to customized and maintenance free town homes; outlined communication with neighbors; spoke to the creation of informational website; to the addition of type-C buffers; to an on-site meeting; and stated opposition had not been received.

Brian Craven explained participation in community outreach; spoke to the history of the tract of land; reiterated information provided on a website; to conceptual plans via social media platforms; explained the neighborhood concerns that had been addressed; and spoke to transparency.

Rich Glover, Jamestown Engineering, spoke to exceeding buffer requirements.

Nicole Rabe voiced support for the project; spoke to receipt of the notification letter; to proposed site information on a website; to a well-built community; and to the need for housing in the area.

Speaking in opposition to the rezoning:

There were no speakers in opposition participating in the zoom call.

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuiater to close the public hearing. The motion carried on the following roll call vote:

Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

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

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

20-094 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 5281 MACKAY ROAD, A PORTION OF 2005 GUILFORD COLLEGE ROAD – 16.43 ACRES)

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

Beginning at a point on the north side of Mackay Road and being the beginning point of Tract Three as described in Deed Book 4624, Page 475, said point also being in the west line of that property shown on Plat Book 168, Page 47; said point also being the southwest corner of Annexation D-2808 (as of January 31, 2006); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the west line of said Plat Book 168, Page 47, and the west line of Plat Book 170, Page 92, the following three calls, (1) North 4 Degrees, 00 Minutes, 00 Seconds East, 1039.50 feet, to a point, (2) North 80 Degrees, 00 Minutes, 00 Seconds West, 209.22 feet, to a point, (3) North 5 Degrees, 00 Minutes, 00 Seconds East, approximately 164.5 feet, to a point; said point also being along the west line of Annexation D-2808 (as of January 31, 2006); THENCE DEPARTING FROM THE EXISTING CITY LIMITS along a new line approximately North 86 Degrees, 00 Minutes, 00 Seconds West, 230 feet, to the northeast corner of a lot labeled "To be recombined with Lea Family Partnership property" on Plat Book 169, Page 144, said point also being the southeast corner of Lot #6 of Plat Book 51, Page 17; thence North 84 Degrees, 32 Minutes, 00 Seconds West, 212.79 feet along the southern line of said Lot #6 to the northeast corner of Lot #1 of Plat Book 169, Page 144; thence proceeding with the west line of Lot #1, South 5 Degrees, 08 Minutes, 17 Seconds West, 201.10 feet to a point; thence continuing with the east line of said Lot #1, South 4 Degrees, 00 Minutes, 00 Seconds West, 865.43 feet, to a point on the southern right-of-way line for Mackay Road; thence proceeding in a southeasterly direction along the southern right-of-way line for Mackay Road approximately 675 feet to the southwest corner of Annexation D-2805 (as of June 30, 2008); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northerly direction across the right-of-way for Mackay Road approximately 63 feet to Point of Beginning, containing 16.43 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 July 21, 2020, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 11/12 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 2021-2022 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) Tammi Thurm

**39.** <u>ID 20-0494</u> Public Hearing for Ordinance for Original Zoning Located at a Portion of 5281 Mackay Road and a Portion of 2005 Guilford College Road - WBY4, Inc. for the Lea Family Limited Partnership and Arthur B. Lea Jr. and David A. Lea

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the original zoning request, for the property located on a portion of 5281 Mackay Road and a portion of 2005 Guilford College Road from County AG (Agricultural) to City CD-RM-5

(Conditional District - Residential Multi-family - 5) to be consistent with the adopted GSO 2040 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 Big Idea for Filling In Our Framework to arrange land uses to create a more vibrant and livable Greensboro; the request allows uses that are compatible with surrounding uses; the proposed CD-RM-5, includes conditions to limit potential off-site impacts to nearby uses; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. 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

20-095 AMENDING OFFICIAL ZONING MAP PORTION OF 5281 MACKAY ROAD AND PORTION OF 2005 GUILFORD COLLEGE ROAD, GENERALLY DESCRIBED AS NORTH OF MACKAY ROAD AND WEST OF RENAISSANCE PARKWAY

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 AG (Agricultural) to City CD-RM-5 (Conditional District Residential Multifamily - 5).

The area is described as follows:

Beginning at a point on the north side of Mackay Road and being the beginning point of Tract Three as described in Deed Book 4624, Page 475, said point also being in the west line of that property shown on Plat Book 168, Page 47; said point also being the southwest corner of Annexation D-2808 (as of January 31, 2006); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS with the west line of said Plat Book 168, Page 47, and the west line of Plat Book 170, Page 92, the following three calls, (1) North 4 Degrees, 00 Minutes, 00 Seconds East, 1039.50 feet, to a point, (2) North 80 Degrees, 00 Minutes, 00 Seconds West, 209.22 feet, to a point, (3) North 5 Degrees, 00 Minutes, 00 Seconds East, approximately 164.5 feet, to a point; said point also being along the west line of Annexation D-2808 (as of January 31, 2006); THENCE DEPARTING FROM THE EXISTING CITY LIMITS along a new line approximately North 86 Degrees, 00 Minutes, 00 Seconds West, 230 feet, to the northeast corner of a lot labeled "To be recombined with Lea Family Partnership property" on Plat Book 169, Page 144, said point also being the southeast corner of Lot #6 of Plat Book 51, Page 17; thence North 84 Degrees, 32 Minutes, 00 Seconds West, 212.79 feet along the southern line of said Lot #6 to the northeast corner of Lot #1 of Plat Book 169, Page 144; thence proceeding with the west line of Lot #1, South 5 Degrees, 08 Minutes, 17 Seconds West, 201.10 feet to a point; thence continuing with the east line of said Lot #1, South 4 Degrees, 00 Minutes, 00 Seconds West, 865.43 feet, to a point on the southern right-of-way line for Mackay Road; thence proceeding in a southeasterly direction along the southern right-of-way line for Mackay Road approximately 675 feet to the southwest corner of Annexation D-2805 (as of June 30, 2008); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS in a northerly direction across the right-of-way for Mackay Road approximately 63 feet to Point of Beginning, containing 16.43 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. That the zoning amendment from County AG (Agricultural) to City CD-RM-5 (Conditional District Residential Multifamily - 5) is hereby authorized subject to the following use limitations and conditions:

1. Only Residential uses permitted.

2. A Type C landscape buffer shall be installed along the eastern and western property lines between any existing residential development and any new development on site.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-5 (Conditional District Residential Multifamily - 5) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 5. This ordinance shall be effective on July 21, 2020.

(Signed) Tammi Thurm

## **40.** <u>ID 20-0493</u> Public Hearing for an Ordinance for Rezoning at 4720, 4720A, 4724, 4726 and 4730 Mitchell Avenue - Anthony Lester, for Delta Homes

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #40/ID 20-0493 an Ordinance for Rezoning at 4720, 4720A, 4724, 4726 and 4730 Mitchell Avenue - Anthony Lester, for Delta Homes.

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

Speaking in favor of the rezoning:

Judy Stalder, Triad Real Estate and Building Industry Coalition (TRIBIC), spoke to a higher density transition; to development patterns; to the Market Street commercial district; to the topography; explained the units per acre; communications with neighbors; property site plans; outlined the zoning conditions; spoke to the installation of sidewalks, curb and gutter; stated the project would not require a traffic impact study; referenced subsidized housing; an upcoming review by the Technical Review Committee (TRC); the preservation of vegetation; explained a Home Owners Association (HOA) for exterior maintenance; the project property values; spoke to trends in the City; and to compatibility with the neighborhood character.

Speakers in opposition of the rezoning:

Shelton Boone voiced concerns with the lack of communication; provided a history of residence in the area; stated the development would not benefit the neighborhood; spoke to additional traffic; to safety concerns; to vehicular accidents in the area; voiced opposition to the project; voiced concern with the proximity of road construction to his home; and reiterated concerns with an increase in traffic.

Janet Upton, experienced audio difficulties and therefore provided questions utilizing the zoom chat feature. Ms. Upton inquired if additional units would be added following Council approval; about the average price range of units; and voiced concern with the integrity of the neighborhood.

Mr. Kirkman confirmed no additional dwellings would be allowed without another zoning petition; and clarified unit pricing was not applicable to the zoning request.

Mayor Vaughan asked if the zoning conditions stayed with the land to which Mr. Kirkman explained that even if the property were to be resold, the conditions remained the same.

There were no speakers to speak in rebuttal for those in favor of the rezoning.

In rebuttal in opposition to the rezoning:

Mr. Boone reiterated concerns with the proposed project; and requested the property to remain the same.

Moved by Councilmember Hoffmann, seconded by Councilmember Thurm to close the public hearing. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzauaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Discussion ensued regarding the traffic impact to the development of town homes versus single family homes; limited parking; and the widening of a city street.

Department of Transportation Director Hanna Cockburn spoke to traffic calculations; to national standards for development proposals; to single family versus town home measurements; explained staff had completed a trip generation analysis; spoke to the requirements for the developer to widen the street; and to the current background of traffic at approximately 325 cars per day.

Councilmember Hightower inquired about the potential of development of less units.

Ms. Stalder explained the practicality of 55 units based on the price of the property and topographic challenges.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 18, which is hereby referred to and made a part of these minutes.)

## Moved by Councilmember Hoffmann, 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

20-096 AMENDING OFFICIAL ZONING MAP 4720, 4720A, 4724, 4726 and 4730 MITCHELL AVENUE, GENERALLY DESCRIBED AS NORTH OF MITCHELL AVENUE AND WEST OF MUIRS CHAPEL ROAD

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

Section 1. The Official Zoning Map is hereby amended by rezoning from R-3 (Residential Single Family - 3) to CD-RM-12 (Conditional District Residential Multifamily - 12)

The area is described as follows:

BEGINNING AT A STONE AS SHOWN IN THE EASTERN LINE OF BLOCK II LOT 1 AS RECORDED ON PLAT BOOK 27 PAGE 81 AND THE NORTHWEST CORNER OF LOT 57 AS SHOWN RECORDED ON PLAT BOOK 10 PAGE 86 AND BEING THE NORTHWEST CORNER OF HEREIN DESCRIBED, THENCE WITH THE NORTHERN LINE OF SAID LOT 57 SOUTH 87 DEG. 00 MIN. 00 SEC. EAST DISTANCE BEING 305.52 FEET TO THE NORTHWEST CORNER OF LOT 58 AS SHOWN ON PLAT BOOK 10 PAGE 86, THENCE CONTINUING WITH THE NORTHERN LINE OF LOT 58 IN SAID PLAT BOOK 10 PAGE 86 FOR THE MITCHELL SUBDIVISION SOUTH 87 DEG. 00 MIN. 00 SEC. EAST DISTANCE BEING 638.78 FEET TO THE NORTHEAST CORNER OF SAID LOT 58, THENCE WITH THE EASTERN LINE OF SAID LOT 58 SOUTH 13 DEG. 00 MIN. 00 SEC. EAST DISTANCE BEING 170.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 58, THENCE WITH THE NORTHERN LINES OF LOTS 20 THROUGH 27 OF SAID PLAT FOR THE AFORESAID MITCHELL SUBDIVISION NORTH 87 DEG. 05 MIN. 00 SEC. WEST DISTANCE BEING 200.40 FEET TO THE NORTHWEST CORNER OF LOT 27 OF THE SAID MITCHELL SUBDIVISION, THENCE WITH THE WESTERN LINE OF SAID LOT 27 SOUTH 02 DEG. 55 MIN. 00 SEC. WEST DISTANCE BEING 262.30 FEET TO THE SOUTHEAST CORNER OF LOT 28 OF SAID MITCHELL SUBDIVISION ALSO BEING THE NORTHERN 30 FOOT WIDE RIGHT OF WAY FOR MITCHELL AVENUE, THENCE WITH THE NORTHERN 30 FOOT WIDE RIGHT OF WAY FOR MITCHELL AVENUE NORTH 87 DEG. 05 MIN. 00 SEC. WEST DISTANCE BEING 400.00 FEET TO THE SOUTHEAST CORNER OF LOT 44 AS SHOWN ON THE MITCHELL SUBDIVISION, THENCE WITH THE EASTERN LINE OF SAID LOT 44 NORTH 02 DEG. 55

#### City Council

MIN. 00 SEC. EAST DISTANCE BEING 262.30 FEET TO THE NORTHEAST CORNER OF SAID LOT 44, THENCE WITH THE NORTHERN LINE OF LOTS 44 THROUGH 46 OF THE MITCHELL SUBDIVISION NORTH 87 DEG. 05 MIN. 00 SEC. WEST DISTANCE BEING 85.00 FEET TO THE NORTHEAST TERMINUS OF BELLSPRING STREET AS SHOWN RECORDED ON THE AFORESAID MITCHELL SUBDIVISION, THENCE WITH THE NORTHERN TERMINUS OF SAID BELLSPRING STREET S 87 DEG. 46 MIN. 12 SEC. WEST DISTANCE BEING 20.08 FEET TO THE NORTHEAST CORNER OF LOT 56 OF THE MITCHELL SUBDIVISION, THENCE WITH THE EASTERN LINE OF SAID LOT 56 AND THE WESTERN 20 FOOT WIDE RIGHT OF WAY FOR SAID BELLSPRING STREET SOUTH 02 DEG. 55 MIN. 00 SEC. WEST DISTANCE BEING 38.40 FEET TO THE SOUTHEAST CORNER OF SAID LOT 56, THENCE WITH THE SOUTHERN LINE OF SAID LOT 56, THENCE WITH THE SOUTHERN LINE OF SAID LOT 56, THENCE WITH THE SOUTHERN LINE OF SAID LOT 56, THENCE WITH THE SOUTHERN LINE OF SAID LOT 56, THENCE WITH THE SOUTHERN LINE OF SAID LOT 56, THENCE WITH THE SOUTHERN LINE OF SAID LOT 56, THENCE WITH THE SOUTHERN LINE OF SAID LOT 57, THENCE WITH THE SOUTHERN LINE OF AFORESAID LOT 57, THENCE WITH THE SOUTHERN LINE OF AFORESAID LOT 57, THENCE WITH THE SOUTHERN LINE OF SAID LOT 57 NORTH 87 DEG. 05 MIN. 00 SEC. WEST DISTANCE BEING 206.74 FEET TO THE SOUTHWEST CORNER OF SAID LOT 57, THENCE WITH THE WESTERN LINE OF SAID LOT 57 NORTH 02 DEG. 50 MIN. 00 SEC. WEST DISTANCE BEING 206.74 FEET TO THE SOUTHWEST CORNER OF SAID LOT 57, THENCE WITH THE WESTERN LINE OF SAID LOT 57 NORTH 02 DEG. 50 MIN. 00 SEC. WEST DISTANCE BEING 206.74 FEET TO THE SOUTHWEST CORNER OF SAID LOT 57, THENCE WITH THE WESTERN LINE OF SAID LOT 57 NORTH 02 DEG. 50 MIN. 00 SEC. WEST DISTANCE BEING 206.74 FEET TO THE SOUTHWEST CORNER OF SAID LOT 57, THENCE WITH THE WESTERN LINE OF SAID LOT 57 NORTH 02 DEG. 50 MIN. 00 SEC. WEST DISTANCE BEING 167.50 FEET TO THE POINT AND PLACE OF BEGINNING CONTAINING 6.09 ACRES MORE OR LESS.

Section 2. That the zoning amendment from R-3 (Residential Single Family - 3) to CD-RM-12 (Conditional District Residential Multifamily - 12) is hereby authorized subject to the following use limitations and conditions:

1.Uses limited to a maximum of 55 townhouse dwellings

2. The maximum height of all buildings shall not exceed 30 feet.

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-12 (Conditional District Residential Multifamily - 12) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 5. This ordinance shall be effective on July 21, 2020.

(Signed by) Nancy Hoffmann

Mayor Vaughan declared a recess at 7:30 p.m. Council reconvened at 7:45 p.m. with all members in attendance.

#### **42.** <u>ID 20-0503</u> Public Hearing for an Ordinance for Rezoning at 2400 North Elm Street - Tom Terrell, on behalf of Jack Wright of Black Rhino Capital Group, LLC

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #42/ID 20-0503 an Ordinance for Rezoning at 2400 North Elm Street - Tom Terrell, on behalf of Jack Wright of Black Rhino Capital Group, LLC.

Mr. Kirkman made a PPP; reviewed the request; presented maps; aerial photographs and diagrams to illustrate the site and surrounding property; spoke to and read additional conditions attached to the zoning request; and stated that the Zoning Commission and staff had recommended approval of the request.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to accept the additional conditions as read into the record. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Mayor Vaughan outlined and provided a summary of public comments that had been received via the virtualcomment@greensboro-nc.gov portal; and stated the comments would be posted to the city website.

Speakers in favor of the rezoning:

Fox Rothschild, LLP, Attorney Tom Terrell representing Black Rhino Capital Group LLC, made a PPP; spoke to an appeal of the Zoning Commission; stated concerns were met with the additional conditions adopted by Council; provided a history of the blighted property; spoke to market trends associated with the continued decrease in the sale price; outlined the proposed five unit town home; spoke to quality and compatibility; to plan rendering of property; to compliance with Greensboro (GSO) 2040 Plan, the Generalized Future Land Use Map, and Future Built Form adopted by City Council; to density levels; stated opposition excluded adjacent properties; spoke to sidewalks for enhanced safety; to the character of the neighborhood; provided images of a building at Page High School; spoke to a minimal increase in density; and quoted comments by Councilmember Hoffmann on a previous zoning case.

Speaking in opposition for the rezoning:

Michael Stuckert voiced concerns with the proposed zoning; spoke to vulnerability of properties; to location of the proposed project; to low density development; voiced concern with the character of neighborhood; spoke to communication from the applicant's attorney; quoted a section of the GSO 2040 Plan; stated deviations should not be visually disruptive; and reiterated the zoning would not be consistent with the neighborhood character.

Brenda Keys voiced opposition to the request; stated the proposed project would be the only multifamily unit on the street; spoke to the lot size; referenced concerns from the Swim and Tennis Club located near the property; traffic concerns; spoke to upcoming sidewalk installations; to Right-Of-Ways; stated she had not received communication from the applicant; spoke to an unwanted change; to the denial by the Zoning Commission; and reiterated opposition to the project.

In rebuttal in favor to the rezoning:

Attorney Terrell reiterated the emails received in opposition were not close to the potential development; referenced the project as an island property; confirmed Ms. Keys lived outside the 600 foot radius requirements; spoke to a future vision; and to a property in transition.

In rebuttal in opposition to the rezoning:

Ms. Keys voiced disagreement to Attorney Terrell's reference of an island property; spoke to the intent of the developer; and reiterated concerns about notification.

Mr. Stuckert expressed disagreement with the term 'island' property; referenced a text from the Sherwood Neighborhood Association President regarding opposition to the project; spoke to challenges for residents to attend City Council meetings; to a residentially marketed area; and reiterated opposition to the petition.

Moved by Councilmember Thurm, seconded by Councilmember Outling to close the public hearing. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Councilmember Outling asked for confirmation on plat map information; spoke to triggers for a traffic study; referenced a conversation with former Greensboro Department of Transportation (GDOT) Director Adam Fischer; spoke to a proposed street widening project for Elm Street; to a diversion of traffic; and voiced concern with a

domino effect for Elm Street should the project be approved.

Planning Director Sue Schwartz spoke to conflicting plat information; to an island property; referenced other developed neighborhoods; to single family residences in the area; to a conservation overlay investigation; and stated no action had been taken other than the original study.

Ms. Cockburn spoke to trip estimations; to limited traffic management; and to discussions regarding proposed sidewalk installations in the future.

Mayor Vaughan spoke to expenses involved with a widening project; voiced appreciation to staff and Councilmember Abuzuaiter for work on a proposed sidewalk project; spoke to the traffic history; to future growth; to the quality of the development; and to the additional conditions.

Councilmember Outling requested staff to research traffic study triggers.

Ms. Cockburn spoke to providing information to Council; to expectations of trips based on analysis; and stated the anticipated additional trips as a result of the project would not substantially change the character of traffic on Elm Street.

Councilmember Abuzuaiter reiterated previous comments; voiced concern with basing a decision on the entire stretch of Elm Street; spoke to alternatives; and voiced support for the project.

Councilmember Kennedy spoke to alleviating traffic; driveway connections; site lines; travel patterns; Council priority for housing; infill development; and voiced support for the project.

Councilmember Thurm spoke to the lot development; to restrictions on zoning decisions; to egress and ingress; and voiced support for the project.

Councilmember Hoffmann referenced Attorney Terrell's statements; spoke to land use development; referenced 'domino effect' as a scare tactic; spoke to decisions based on current circumstances; to the progression of the project following the Zoning Commission; and voiced support for the project.

Discussion took place regarding restrictions associated with the Comprehensive Plan 2040; advisory maps; infill development; development in east Greensboro; the staff evaluation process in zoning cases; and staff recommendations for the project.

Moved by Councilmember Thurm, seconded by Mayor Pro-Tem Johnson, to adopt the ordinance as amended and stated that the Greensboro City Council believed that its action to recommend approval of the rezoning amendment, for the property located at 2400 North Elm Street from R-3 (Residential Single-family - 3) to CD-RM-8 (Conditional District - Residential Multi-family -8) 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 Big Idea for Filling In Our Framework to arrange land uses to create a more vibrant and livable Greensboro; the request allows uses that are compatible with surrounding uses; the proposed CD-RM-8, includes conditions to limit potential off-site impacts to nearby uses; and the request is reasonable due to the size, physical conditions, and other attributes of the area, it will benefit the property owner and surrounding community, and approval is in the public interest. 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 20-097 AMENDING OFFICIAL ZONING MAP 2400 NORTH ELM STREET, GENERALLY DESCRIBED AS SOUTHEAST OF EAST CONE BOULEVARD AND NORTHEAST OF NORTH ELM STREET

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

Section 1. The Official Zoning Map is hereby amended by rezoning from R-3 (Residential Single Family - 3) to CD-RM-8 (Conditional District Residential Multifamily - 8)

The area is described as follows:

Beginning at an existing iron pipe located in the eastern margin of North Elm Street at the intersection of the northern margin of Rockford Road, said beginning point being N 30-38-21 E 50.77' of a PK nail in the center of the intersection of North Elm Street and Rockford Road, thence from said point of beginning with the eastern line of North Elm Street N 32-01-49 W 211.57' to an existing iron pipe in the southern margin of West Cone Boulevard, thence with the southern line of West Cone Boulevard N 58-06-27 E 138.47 to an existing iron pipe in the line of Sherwood Park, Inc. (DB 1962 Pg. 605), thence with Sherwood Park S 33-06-00 E 211.84' to an existing iron pipe located in the northern margin of Rockford Road, thence with Rockford Road 58-11-56 W 142.42' to the point of beginning and containing .68 acres and being Lot 1, Block 40-A, Section 19, of the Irving Park Subdivision as recorded in Plat Book 27 Page 24 of the Guilford County Register of Deeds.

Section 2. That the zoning amendment from R-3 (Residential Single Family - 3) to CD-RM-8 (Conditional District Residential Multifamily - 8) is hereby authorized subject to the following use limitations and conditions:

1.No driveway entrance on North Elm Street.

2.Uses shall be limited to residential uses.

3.Maximum building coverage shall be 45%

4.Maximum height of all buildings shall be 37 feet.

5.At least 90 percent of exteriors of all sides shall be comprised of brick, stone, stucco, shake siding, or windows.

6.All roofs shall be covered with asphalt shingles.

7.Each residential dwelling unit shall have a façade oriented towards North Elm Street that includes a doorway and covered porch

8. Any areas above the first floor shall be stepped back 2 feet to reduce building massing

Section 3. This property will be perpetually bound to the uses authorized and subject to the development standards of the CD-RM-8 (Conditional District Residential Multifamily - 8) zoning district unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development shall be submitted to the Technical Review Committee for approval.

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

Section 5. This ordinance shall be effective on July 21, 2020.

(Signed) Tammi Thurm

**43.** <u>ID 20-0483</u> Public Hearing for the Resolution Closing a Portion of Walker Avenue from a Point 105.81 Feet West of South Tate Street Westward a

## Distance of 260 Feet to its Terminus (University of North Carolina at Greensboro)

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #43/ID 20-0483 a Resolution Closing a Portion of Walker Avenue from a Point 105.81 Feet West of South Tate Street Westward a Distance of 260 Feet to its Terminus (University of North Carolina at Greensboro).

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

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

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

209-20 RESOLUTION CLOSING A PORTION OF WALKER AVENUE FROM A POINT 105.81 FEET WEST OF SOUTH TATE STREET WESTWARD A DISTANCE OF APPROXIMATELY 260 FEET TO ITS TERMINUS

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

WHEREAS, a notice was duly published that a public hearing would be held by the City Council in the Council Chamber in the Municipal Office Building on Tuesday, July 21, 2020, at 5:30 p.m., on the closing of said portion of street;

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

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

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

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

3. That the City of Greensboro shall retain 20-foot utility easements over existing utility lines until such time as the lines are no longer needed for public use;

4. That the street closure is to become effective upon the recording of a plat or a deed such that the lot currently located to the north to this portion of Walker Avenue is recombined in order to maintain frontage and have direct vehicular street access to an existing publicly maintained street;

5. That the official map depicting the private streets within UNCG's campus will be updated;

6. That UNCG shall coordinate this street closing with the Department of Field Operations; and

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

A PORTION OF WALKER AVENUE FROM A POINT 105.81 FEET WEST OF SOUTH TATE STREET WESTWARD A DISTANCE OF APPROXIMATELY 260 FEET TO ITS TERMINUS

(Signed) Yvonne Johnson

#### **44.** <u>ID 20-0486</u> Public Hearing for the Adoption of a Land Development Ordinance Amendment to Create Modification Provisions to Allow Single Family Detached Residential Developments within the General Watershed Area and Other Watershed Districts to Use Percentage of Built Upon Area to Measure Density (Staff Recommended Option "A")

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #44/ID 20-0486 the Adoption of a Land Development Ordinance Amendment to Create Modification Provisions to Allow Single Family Detached Residential Developments within the General Watershed Area and Other Watershed Districts to Use Percentage of Built Upon Area to Measure Density (Staff Recommended Option "A"); item #45/ID 20-0541 the Adoption of a Land Development Ordinance Amendment to Create Modification Provisions to Allow Single Family Detached Residential Development Ordinance Amendment to Create Modification Provisions to Allow Single Family Detached Residential Developments within the General Watershed Area and Other Watershed Districts to Use Percentage of Built Upon Area to Measure Density (Planning Board Option "B"); and stated staff had requested Council adopt one of the two options.

Planning Manager Steve Galanti made a PowerPoint Presentation (PPP); spoke to state mandated and watershed regulations; to water quality and stream buffers; to the North Carolina Department of Environmental Quality; to the Land Development Ordinance (LDO) modifications; outlined a two-step process; referenced the Planning Board and Technical Review Committee discussions and recommendations; and explained staff recommended option A.

Discussion ensued regarding vertical buildings; flooding reductions; single family residential and commercial standards; the watershed and site plan review process; public health and safety; and water quality.

There being no speakers to the item it was the consensus of Council to close the public hearing.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer C, Exhibit No. 18, which is hereby referred to and made a part of these minutes.)

#### Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Thurm, to adopt the ordinance for Option A. 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

20-098 AMENDING CHAPTER 30 (LDO) AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

(Editor's Note: Added text shown with underlines and deleted text shown with strikethroughs)

Section 1. That Subsection (C) of Section 30-12-3.4, Applicability, is hereby amended by inserting a new Subsection (d) to read as follows:

(d) For properties located within the General Watershed Areas (GWA) and the Other Watershed Districts, the Technical Review Committee may grant a Type 2 modification to allow the use of the percentage of built-upon area in determining low density single-family detached residential developments (see Sec. 30-12-3.11(B)(2)) in accordance with 30-4-11.

Section 2. That Subsection (B) of Section 30-12-3.11, Density, is hereby amended to read as follows:

#### (B) Measurement in Low-density Option

(1) For the low-density option, density is measured in dwelling units per acre for single-family detached residential development; for recreational facilities such as golf courses and tennis and swim clubs lying within such developments, measure the built-upon area on the lot or common elements and divide by 3,000 square feet to obtain a dwelling units equivalency number. Density is measured in percentage of the land surface covered by

built-upon area for all other residential and nonresidential development. When buildings for single-family detached residential uses and buildings for other uses are intermingled, the built-upon area measurement shall apply. When sections devoted to single-family detached residential buildings and other sections devoted to buildings for other uses are present in the same development, the developer may apply the appropriate measurements to the different uses or may use the built-upon area measurement for the entire development. When using the built-upon area measurement, assume 3,000 square feet of built-upon area per single-family detached residential lot to cover the built-upon area on the lot and in the portion of its driveway within the street right-of-way.

(2) For single-family detached residential developments within the GWA and Other Watershed Districts, the built-upon area measurement can apply when the Technical Review Committee grants a Type 2 modification in accordance with 30-4-11. Density is measured in percentage of the land surface covered by all built-upon area lying within such development. When using the built-upon area measurement, assume 3,000 square feet of built-upon area per single-family detached residential lot to cover the built-upon area on the lot and in the portion of its driveway within the street right-of-way.

Section 3. That the Section 30-12-3.11, Density, and Table 12-6, Density Limits in Upper and Lower Randleman Lake Watersheds in Dwelling Units Per Acre & Percent Built-Upon Area, is here by amended by inserting a "(5)" in the "% BUA" column in the Lower Randleman – GWA row, inserting a "(5)" in the "% BUA" column in the Upper Randleman – GWA row, and inserting Note #5 to read as follows:

(5) For single-family detached residential developments see Section 30-12-3.11(B)(2) for alternate options for measuring density.

Section 4. That the Section 30-12-3.11, Density, and Table 12-7, Density Limits in Other Water Supply Watersheds and Other Watershed Districts in Dwelling Units Per Acre & Percent Built-Upon Area, is here by amended by inserting a "(6)" in the "% BUA" column in the Greensboro & Polecat Creek – GWA row, inserting a "(6)" in the "% BUA" column in the Greensboro a "(6)" in the "% BUA" column in the Lake Mackintosh – GWA row, inserting a "(6)" in the "% BUA" column in the Other Watershed Districts row and inserting Note #6 to read as follows:

(6) For single-family detached residential developments see Section 30-12-3.11(B)(2) for alternate options for measuring density.

Section 5. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 6. This ordinance shall become effective upon date of adoption.

(Signed) Yvonne Johnson

**45.** <u>ID 20-0541</u> Public Hearing for the Adoption of a Land Development Ordinance Amendment to Create Modification Provisions to Allow Single Family Detached Residential Developments within the General Watershed Area and Other Watershed Districts to Use Percentage of Built Upon Area to Measure Density (Planning Board Option "B")

> Moved by Councilmember Thurm, seconded by Councilmember Wells, to deny the ordinance for Option B. 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
- **46.** <u>ID 20-0487</u> Public Hearing for the Adoption of a Land Development Ordinance Amendment Related to the Planning Board, Zoning Commission,

Board of Adjustment, Easement Releases, Special Use Permits, GSO 2040 Comprehensive Plan; Rezoning Process, Activity Center Overlay District, RM-40 Zoning District, Light Industrial - Mixed Zoning District, C-M, C-H and BP Zoning Districts, Pole Mounted Banners, Planned Unit Development Zoning District, and Unified Development Plans

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #46/ID 20-0487 for the Adoption of a Land Development Ordinance Amendment Related to the Planning Board, Zoning Commission, Board of Adjustment, Easement Releases, Special Use Permits, GSO 2040 Comprehensive Plan; Rezoning Process, Activity Center Overlay District, RM-40 Zoning District, Light Industrial - Mixed Zoning District, C-M, C-H and BP Zoning Districts, Pole Mounted Banners, Planned Unit Development Zoning District, and Unified Development Plans.

Mr. Galanti made a PPP; referenced links between the Comprehensive Plan 2040 (Comp Plan) and the Land Development Ordinance (LDO); spoke to provisions regarding zoning; to light industrial mixed districts; to pole mounted banners; to impacting trends with the Comp Plan; to a streamlined evaluation process; to a reassignment of the Planning Board duties to the Zoning Commission; referenced new state legislation; special use permits that would align to the Board of Adjustment quasi-judicial process; outlined a revised application process; explained easements would be addressed by the Technical Review Committee (TRC); and spoke to staff recommendation to appoint eligible Planning Board members to fill Zoning Commission vacancies.

There being no speakers to the item it was the consensus of Council to close the public hearing.

Mayor Vaughan spoke to the combining of the Planning Board and Zoning Commission; to stakeholder feedback; to deliberate appointments; to racial and gender diversity; to a business friendly process; and voiced appreciation to staff for work on the ordinance changes.

### Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, 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

20-099 AMENDING CHAPTER 30 (LDO) AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

(Editor's Note: Added text shown with underlines and deleted text shown with strikethroughs)

Section 1. That Section 30-1-4, Relationship to Comprehensive Plan, is hereby amended to read as follows:

#### 30-1-4 Relationship to Comprehensive Plan

The administration, enforcement, and amendment of this ordinance will be accomplished with consideration of recommendations presented in the documents related to the city's Comprehensive Plan. These documents include the following: GSO 2040 Comprehensive Plan, Thoroughfare Plan, Collector Street Plan, neighborhood plans, small area plans, community facilities plan, capital improvements program, economic development strategies, consolidated plan, parks and recreation plan, greenways plan, open space plan, watershed management plan, Bicycle, Pedestrian, and Greenways Master Plan (BiPed), and other relevant plans. A copy of the adopted GSO 2040 Comprehensive Plan is filed with the City Clerk.

Section 2. That Section 30-3-3, Planning Board, is hereby deleted in its entirety.

Section 3. That the following Sections and Subsections are hereby amended by replacing all references to the phrase "Planning Board" with the phrase "Zoning Commission" wherever the phrase is used in the title and/or text of each respective Section or Subsection:

Subsection 30-4-4.4, Review and Recommendation

Subsection 30-4-4.7, Continuance Subsection (3) of Section 30-4-6.6(A), Unified Development Plans Subsection (B) of Section 30-4-6.6, Unified Development Plan Approval, Amendments and Modifications Subsection (1) of Section 30-4-6.6(D), Amendments and Modifications Subsection (C) of Section 30-4-7.5, Traditional Neighborhood (TN) Development Plan Subsection (2) of Section 30-4-7.6(B), Application Contents Subsection (A) of Section 30-4-7.8. Amendments and Modifications Commentary box with Section 30-4-8, Zoning Map Amendments--Overlay Zoning Districts Subsection (1) of Section 30-4-8.4(F), Overlay District and Plan Approval Subsection (C) of Section 30-4-8.5, -PSO, Pedestrian Scale Overlay Subsection (1) of Section 30-4-8.14(E), Amendments and Modifications Subsections (3), (4), and (5) of Section 30-4-11.2(B), Description Subsection (4) of Section 30-4-11.3(C), Type 1 Modifications to Tree Conservation and Landscaping Requirements Subsection (C) of Section 30-4-11.5, Review and Decision-Making Bodies Subsection (B) of Section 30-4-11.7, Modification of Water Supply Watershed Standards Subsection 30-4-11.8(A), (B), and (C) of Section of 30-4-11, Modifications Subsection (C) of Section of 30-4-15.3, Decision-making Authority Subsection (B) of Section of 30-4-15.10, Appeal Subsection (7) of Section of 30-4-17.5(D), Technical Review Committee–Decision Subsections (A) and (B) of Section 30-4-25.2, Establishment of a Zoning Vested Right Subsection (A) of Section 30-4-25.3, Approval Procedure Subsections (C) and (D) of Section 30-4-25.3, Approval Procedure Subsections (E) and (G) of Section 30-4-25.3, Approval Procedure Subsection 30-4-25.7 of Section 30-4-25, Site Specific Development Plans Subsection (a) of Section 30-7-7.2 (E)(12), Signs Subsection (C) of Section 30-12-3.4, Applicability Subsection (C) of Section 30-12-3.9 Stream Buffers Required

Subsection (C) of Section 30-12-4.3, Spill Risk Reduction

Section 4. That Subsection 30-3-4.1 of Article 3, Administration, is hereby amended to read as follows:

30-3-4.1 Authority and Establishment.

A planning board known as the Technical Review Committee (TRC) is hereby established pursuant to NCGS 160A-361; however, the TRC shall not be subject to Article V of Chapter 2 of the Greensboro Code of Ordinances.

Section 5. That Subsection (B) of Section 30-3-4.5, Powers and Duties, is hereby amended to read as follows:

- (B) Final Action
- The Technical Review Committee has final decision-making authority for the following procedures:
- (1) Type 2 Modifications (30-4-11);
- (2) Major Subdivision Preliminary Plats (30-4-17);
- (3) Site Plans (30-4-15);
- (4) Watershed Plans;
- (5) Stormwater Management Plans; and
- (6) Planned Unit Development Concept Plans; and
- (7) Release of Utility Easements.

Section 6. That Section 30-3-6.4, Zoning Commission Powers and Duties, of Article 3, Administration, is hereby amended to read as follows:

30-3-6.4 Powers and Duties

(A) Review and Recommendation

The Zoning Commission has review and recommendation authority for the following:

- (1) Ordinance Text Amendments (30-4-4);
- (2) Zoning Map Amendments (30-4-5.7);
- (3) Establishment of Original Zoning (30-4-9);
- (4) Zoning Map Amendments for overlay zoning districts and Design Manuals for overlay zoning districts (30-4-8);
- (5) GSO 2040 Comprehensive Plan Amendments;
- (6) Street Name Changes. (30-4-23);
- (7) Street, Alley and Walkway Closings (30-4-22);
- (8) Designation of Redevelopment Areas;
- (9) Type 4 and Type 5 Modifications (30-4-11); and
- (10) Department of Housing and Urban Development Consolidated Plan:
- (a) To review and provide recommendations concerning programs contained in the Consolidated Plan covering the Community Development Block Grant, HOME and Emergency Shelter Grant Program for the City;
- (b) To provide professional expertise for developing program goals and policy; and
- (c) To gather information from the public, development and business communities with respect to the Consolidated Plan.
- (B) Final Action
- The Zoning Commission has final decision-making authority (subject to appeal) for the following:
- (1) Zoning Map Amendments (30-4-5.6);
- (2) Unified Development Plans (30-4-15;
- (3) Traditional Neighborhood Development Plans (30-4-7);
- (4) Type 3 Modifications (30-4-11); and
- (5) Site Specific Development Plans (30-4-25);
- (C) Appeal

The Zoning Commission is authorized to hear and decide appeals of the following administrative decisions in accordance with 30-4-27.

(1) Subdivision Preliminary Plats (30-4-17);

- (2) Site Plans (30-4-15); and
- (3) Type 1 and Type 2 Modifications (30-4-11).

(D) The Zoning Commission shall form a Tree Conservation and Landscaping (Tree Board) subcommittee, composed of three members, and led by a member of the Zoning Commission to perform the following powers and duties:

(1) To provide professional expertise for developing program goals and policy related to tree conservation and landscape;

(2) To review and provide recommendations for the long term tree management and maintenance plan for the city;

(3) To evaluate and monitor current regulations for effectiveness, and recommend appropriate changes regarding the tree conservation and landscape provisions of this ordinance to the city council; and

(4) To gather information from the public, development and business communities with respect to the tree conservation and landscape provisions of this ordinance.

Section 7. That Subsections (C), (E1), and (F) of Section 30-3-6.5, Zoning Commission Voting, of Article 3, Administration, is hereby amended to read as follows:

30-3-6.5 Voting

(C) Reserved.

(E1) The concurring affirmative vote of a majority of Zoning Commission members present and voting is required to make a recommendation in favor of an applicant. Tie votes will not be considered a recommendation.
(F) Reserved.

Section 8. That Subsection (A) of Section 30-3-7.4, Powers and Duties, is hereby amended to read as follows:

(A) Final Action

The Board of Adjustment has final decision-making authority for the following procedures:

(1) Variances (30-4-13);

- (2) Special Exceptions (30-4-14); and
- (3) Changes of Use for Nonconforming Uses (30-2-3.4) or Alterations of Nonconforming Uses (30-2-3.2(D)); and

(4) Special Use Permits (30-4-10).

Section 9. That the "Zoning Commission" column within Section 30-3-16 and Table 3-1, Summary of Review and Decision-Making Authority, is hereby amended by inserting an "{R}" to the Comprehensive Plan Amendment row, the Ordinance Text Amendment row, the Overlays - Plan, Design Manual row and the Street Name Change/Assignment row; inserting a "D" to the Type 3 Modification row; inserting an "R" to the Type 4 Modification row, the Type 5 Modification row, and the Street, Alley and Walkway Closings row: and inserting an "{D" to the Unified and TN Development Plans row and the Site Specific Development Plans row.

Section 10. That the Section 30-3-16, and Table 3-1, Summary of Review and Decision-Making Authority, is here by amended by deleting the entire "Planning Board" column, deleting the "{R/D}" from the Zoning Commission column in the Special Use Permit row, inserting an "{D}(7)" for the Board of Adjustment column in the Special Use Permit row, deleting the "{D}" from the City Council column in the Special Use Permit row, amending Note #1 from the bottom of the table to read "When located within a Historic District," inserting "(1)" in the HPC column in the Ordinance Text Amendment row, the Zoning Map Amendment row, the Type 1 Modification row, the Special Exceptions row, the Street, Alley, Walkway Closings row, and the Site Specific Development Plans row.

Section 11. That Subsection (B) of Section 30-4-1.1, Preapplication Consultation, is hereby amended to read as follows:

- 30-4-1.1 Preapplication Consultation
- (B) A preapplication consultation with the Planning Director is mandatory prior to the following development reviews:
- (1) Zoning Map Amendments (30-4-5, and 30-4-6);
- (2) Special Use Permits (30-4-10);
- (3) Variances (30-4-13); and
- (4) Special Exceptions (30-4-14).

Section 12. That Section 30-4-1.4 and Table 4-1, Notice Requirements for City Council, is hereby amended by deleting Note "(1)" from the Published column in the Comprehensive Plan Amendment row, deleting the "X(2)" from the Mailed column in the Comprehensive Plan Amendment row, inserting a row for "Unified and TN Development Plans" with an "X" in the Published column, an "X" in the Mailed column, and an "X" in the Posted column, deleting the Special Use Permit row in its entirety, and deleting Note #1 and #2 from the bottom of the table.

Section 13. That Section 30-4-1.4 and Table 4-2, Notice Requirements for Boards and Commissions, is hereby amended by deleting Note "(1)" from the Published column in the Comprehensive Plan Amendment row, deleting the "X(2)" from the Mailed column in the Comprehensive Plan Amendment row, inserting a row for "Unified and TN Development Plans" with an "X" in the Published column, an "X" in the Mailed column, and an "X" in the Posted column, deleting Note #1 and #2 from the bottom of the table, and indicating Note #1 and Note #2 as [Reserved].

Section 14. That Section 30-4-1.4 and Table 4-3, Mailed Notice, is hereby amended by deleting the "Comprehensive Plan Amendment" row in its entirety, inserting a row for "Unified and TN Development Plans" with a "600" in the Notification Distance (feet) column.

Section 15. That the "Zoning Commission" column within Section 30-4-1.5 and Table 4-4, Hearing Requirements, is hereby amended by inserting an "X" to the Comprehensive Plan Amendment row, and the Overlays - Plan, Design Manual row; the Street Name Changes row, the Street, Alley and Walkway Closings row, and the Site Specific Development Plans row, inserting an "X(2)" to the Ordinance Text Amendment row; and deleting the "X" from the

Special Use Permit row.

Section 16. That the Section 30-4-1.5 and Table 4-4, Hearing Requirements, is hereby amended by deleting the entire "Planning Board" column, , and inserting an "X" to the Board of Adjustment column in the Special Use Permit row, inserting a row for "Unified and TN Development Plans" with an "X(3)" in the Historic Pres. Preservation column, an "X" in the Zoning Commission column, and an "X(4)" in the City Council column, deleting the "X(4)" from the City Council column in the Special Use Permit row, deleting Note #1 from the bottom of the table, indicating Note #1 as [Reserved], and amending Note #3 from the bottom of the table to read "When located within a Historic District."

Section 17. That Subsection (a) of Section 30-4-1.4(B)(1), Published Notice, is hereby amended to read as follows:

#### (a) Zoning Map Amendments, and Ordinance Text Amendments

All zoning map amendments heard by the Zoning Commission and City Council, and all Ordinance Text Amendments heard by City Council require the placement of an advertisement in a local newspaper of general circulation once a week for 2 successive calendar weeks, the first notice being published not less than 10 days nor more than 25 days before the date of the public hearing.

Section 18. That Section 30-4-3 Comprehensive Plan Amendments, is hereby amended to read as follows:

#### 30-4-3 GSO 2040 Comprehensive Plan Amendments

#### 30-4-3.1 Applicability

The City Council may consider amendments to the GSO 2040 Comprehensive Plan, as may be required from time to time, with a recommendation from the Zoning Commission.

#### 30-4-3.2 Reviewing Progress and Monitoring Conditions

Annual reviews will be made to the Zoning Commission and include updates on Plan implementation and a summary of land use trends for the year.

#### 30-4-3.3 Zoning Commission Review

#### GSO 2040 Comprehensive Plan Amendment

(1) Before making any recommendation on a plan amendment, the Zoning Commission must consider any recommendations from the Planning Director, and must conduct a public hearing.

(2) Notice and public hearing requirements must be provided in accordance with 30-4-1.4.

(3) Following the close of the public hearing, the Zoning Commission shall make a recommendation on the amendment to the City Council.

(4) If the Zoning Commission fails to make a recommendation within 45 days of an item being placed on a Commission meeting agenda, City Council may proceed to hear the application.

#### 30-4-3.4 Criteria for Zoning Commission Recommendations

The recommendations of the Zoning Commission to the City Council must show that the Zoning Commission has studied and considered the proposed change in relation to the following, where applicable:

(A) whether the proposed change would be consistent with the intent, goals, objectives, policies, guiding principles and programs of any adopted plans;

(B) whether the proposed change would be compatible with the existing and intended land use pattern and designated future land uses; and

(C) whether the proposed change would meet the GSO 2040 Comprehensive Plan amendment criteria.

Section 19. That Section 30-4-3.2, Reviewing Progress and Monitoring Conditions, is hereby amended by inserting a Commentary box to read as follows:

Commentary: Regular review and reporting on progress to the Zoning Commission and City Council will help keep implementation on schedule and ensure accountability.

Section 20. That Subsection (C) of Section 30-4-5.2, Authority to File, is hereby amended to read as follows:

#### (C) RM-40 Zoning Districts

A proposal to amend the zoning map to the RM-40 zoning district may only be initiated in designated District Scaled or Regional Scaled Activity Centers, or in Corridors (see on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8), or along major thoroughfares (see 30-6-2.2(F)).

Section 21. That Subsection (D) of Section 30-4-5.6, Zoning Commission–Review and Recommendation/Decision, is hereby amended to read as follows:

(D) Following the close of the public hearing, the Zoning Commission shall take action on the amendment.

(1) The Zoning Commission must advise and comment on whether the proposed amendment is consistent with the Comprehensive Plan, and it must adopt a written statement that addresses consistency between the proposed amendment and the Comprehensive Plan (and other matters as deemed relevant by the Zoning Commission) and explain why the Zoning Commission considers the action taken to be reasonable and in the public interest. That statement is not subject to judicial review. However, concluding that a proposed amendment is inconsistent with the Comprehensive Plan does not preclude approval of the proposed amendment.

(2) When a zoning map amendment application receives a tie vote or an unfavorable vote from the Zoning Commission, that action constitutes denial of the application, unless appealed in accordance with paragraph (E), below.

(3) When an application receives a majority favorable vote consisting of less than 6 favorable votes from the Zoning Commission, that action constitutes a recommendation to approve the zoning map amendment application and is forwarded to the City Council for final action.

Section 22. That Subsections (A) of Section 30-4-5.7, City Council-Final Action, is hereby amended to read as follows:

(A) The following zoning map amendment applications must be scheduled for public hearing before the City Council:

(1) zoning map amendments that receive a majority favorable vote from the Zoning Commission consisting of fewer than 6 favorable votes;

(3) all appealed zoning map amendment decisions of the Zoning Commission;

(4) all original zoning map amendments; and

(5) all establishments of and changes to overlay district boundaries.

Section 23. That Subsections (B) of Section 30-4-5.12, Conditional District–Amendments and Modifications, is hereby amended to read as follows:

(B) The Technical Review Committee may approve Type 2 Modifications in accordance with 30-4-11 for all other changes, provided that the modification does not change or amend the use category, as per Table 8-1, allowed in the conditional district.

Section 24. That Subsections 30-4-6.2 of Section 30-4-6, Zoning Map Amendments–Planned Unit Development Districts, is hereby amended by inserting a new Subsection (C) to read as follows:

(C) The unified development plan approved by the Technical Review Committee for submission. This unified development plan constitutes a recordable map-based representation of the proposed zoning conditions and development standards for the conditional district as part of the zoning map amendment application.

Section 25. That Subsection (1) of Section 30-4-8.1(A), Creating an Activity Center Master Plan, is hereby amended to read as follows:

(1) Who May Initiate

Application to develop an activity center master plan may be initiated by the City Council, Planning Director, or by petition from any owner of property in or near an area designated as Activity Centers or a Corridor on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8).

Section 26. That Subsection (C) of Section 30-4-8.1, -ACO, Activity Center Overlay District, is hereby amended to read as follows:

#### (C) Plan and Design Manual Adoption

The plan and design manual must be approved using the Zoning Map Amendment procedure of 30-4-5 and the mail notice requirements of 30-4-1.4. The Zoning Commission must recommend a design manual for the overlay district plan specifying design standards for each major element. Standards may address new use restrictions, building bulk or location requirements, on or off-street parking, landscaping and buffering, signs and lighting, and other site design and improvements elements.

Section 27. That Subsection (e) of Section 30-4-8.4(G)(2), Amendments to an Adopted Neighborhood Conservation Overlay District, is hereby amended to read as follows:

(e) The amendment shall be forwarded, with the recommendations of the Zoning Commission following public hearings, to the City Council for approval.

Section 28. That Subsection (d) of Section 30-4-8.4(G)(3), Amendments to an Adopted Neighborhood Conservation Overlay District, is hereby amended to read as follows:

(d) The amendment shall be forwarded, with the recommendations of the Zoning Commission following a public hearings, to the City Council for approval.

Section 29. That Subsections (B) and (C) of Section 30-4-8.14 -GO, Greenway Overlay, is hereby amended to read as follows:

#### (B) Plan Approval

The plan must be approved using the Zoning Map Amendment procedure of 30-4-5 and the mail notice requirements of 30-4-1.4.

#### (C) Design Manual Adoption

The Zoning Commission must recommend a design manual for the overlay district specifying design standards or guidelines for each major element. Standards or guidelines may address new use restrictions, bike rack requirements, landscaping/screening requirements, sign regulations, building orientation, building material, connectivity with the greenway, and other site design and improvements elements. The design manual must be approved using the text amendment procedures of 30-4-4 and the mail notice requirements of 30-4-1.4.

Section 30. That Subsection 30-4-10.2 of Section 30-4-10, Special Use Permits, is hereby amended to read as follows:

#### 30-4-10.2 Filing

An application for special use permit must be prepared in accordance with the common review procedures of 30-4-1 and submitted to the Planning Department at least 38 45 days before the meeting of the Board of Adjustment at which such an application is to be considered.

Section 31. That Subsection 30-4-10.3 of Article 4, Review and Approval Procedures, is hereby amended to read as follows

30-4-10.3 Procedure

Applications for special use permits must be processed, considered, and voted upon in accordance with the Variance procedures of 30-4-13, except as otherwise expressly stated in this section.

Section 32. That Subsections (A) and (B) of Section 30-4-10.5, Required Findings, is hereby amended to read as follows:

(A) The special use permit must be granted by the Board of Adjustment when all of the following findings have been made:

(1) That the proposed use will not be detrimental to the health or safety of persons residing or working in the vicinity or injurious to property or improvements in the vicinity;

(2) That the proposed use at the particular location provides a service or facility that will contribute to the general well-being of the neighborhood or the community; and

(3) That the location and character of the proposed use will be in harmony with the area in which it is to be located and in general conformity with the Comprehensive Plan.

(B) If the Board of Adjustment does not make these findings, then the special use permit may not be granted.

Section 33. That Subsection 30-4-10.6 of Section 30-4-10, Special Use Permits, is hereby amended to read as follows:

#### 30-4-10.6 Greater Restrictions

In granting a special use permit, the Board of Adjustment may impose more restrictive requirements as deemed necessary to advance the purposes and intent of this ordinance, provided that such requirements are directly related to the impacts of the proposed use.

Section 34. That Subsection 30-4-10.8 of Section 30-4-10, Special Use Permits, is hereby amended to read as follows:

#### 30-4-10.8 Amendments and Modifications

(A) The Board of Adjustment may make a substantial change or amendment to a special use permit, using the criteria in 30-4-5.10, by following the same procedure as that required for the original approval of the special use permit.

(B) The Technical Review Committee may approve Type 2 Modifications in accordance with 30-4-11 for all other changes.

Section 35. That Subsection 30-4-10.10 of Section 30-4-10, Special Use Permits, is hereby amended to read as follows:

#### 30-4-10.10 Violation of Permit Restrictions

Any violation of a restriction in an approved special use permit must be treated the same as any other violation of this ordinance, subject to the same remedies and penalties as any such violation. The Board of Adjustment may, after a hearing, revoke such permit on all or part of a development if it finds that the violation was intentional, was continued for an unreasonable time, or was substantially inconsistent with the purpose and intent of the permit.

Section 36. That Subsection 30-4-10.13 of Section 30-4-10, Special Use Permits, is hereby amended to read as follows:

#### 30-4-10.13

Final decisions made by the Board of Adjustment may be appealed within 30 days to the Guilford County Superior

Court who must hear the appeal on the record.

Section 37. That Subsections (G) and (H) of Section of 30-4-12.1, Local Historic Overlay District Designation, is hereby amended to read as follows:

(G) [Reserved]

#### (H) Zoning Commission–Review and Recommendation

The Zoning Commission must hold a public hearing concerning the local historic overlay district designation report, the proposed boundaries of the historic district overlays, along with comments from the SHPO (if applicable) and the Historic Preservation Commission. Following the public hearing, the Zoning Commission must make a recommendation to the City Council to approve or deny the application and the overlay district zoning map amendment.

Section 38. That Subsection 30-4-14.3 of Section 30-4-14, Special Exceptions, is hereby amended to read as follows:

30-4-14.3 Filing

An application for a special exception must be prepared in accordance with the common review procedures of 30-4-1 and submitted to the Planning Department at least 30 days before the Board of Adjustment meeting where the application will be heard.

Section 39. That Subsection (E) of Section of 30-4-17.5, Preliminary Plat, is hereby amended to read as follows:

#### (E) Zoning Commission – Appeal

The Zoning Commission must consider the appeal at the next regularly scheduled meeting. The Commission has until the next available scheduled meeting following the initial appeal hearing to act on an appeal.

Section 40. That Subsection (F) of Section 30-6-2.2, RM, Residential Multi-family Districts, is hereby amended by to read as follows:

#### (F) RM-40, Residential Multi-family 40 District

The RM-40, Residential Multi-family district is intended to accommodate multi-family and other residential development, only in District Scaled or Regional Scaled Activity Centers or in Corridors (see on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8)), or along major thoroughfares. Single-family homes and duplexes, and twin homes are not permitted.

Section 41. That Subsection (C) of Section 30-6-6.4, LIM, Light Industrial Mixed, is hereby amended to read as follows:

(C) Located in areas designated as Reinvestment Corridors or areas designated as Planned Industrial District (on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8)).

Section 42. That Section 30-6-9.1, -ACO, Activity Center Overlay, is hereby amended to read as follows:

#### 30-6-9.1 – ACO, Activity Center Overlay

(A) Activity centers are existing or anticipated future concentrations of uses that function as destinations or hubs of activity for the surrounding area. Typically located in Corridors shown on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8), activity centers are intended to include features such as a mix of higher intensity uses (residential, retail, office, etc.), compact development patterns, urban open spaces, pedestrian and transit linkages. Activity centers must be served by a network of alternative transportation options, including walking routes, bike lanes, and rail (if available).

(B) The purpose of the –ACO, Activity Center Overlay district is to promote the development of lands in areas designated as Activity Centers on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8) in accordance with the GSO 2040 Comprehensive Plan and the adopted activity center master plan if one has been developed for the specific activity center. The regulations allow for greater variety of uses, flexibility in site planning and development regulations, and intensity of land use than may be allowed in the underlying zoning district.

Section 43. That Subsection (A) of Section 30-8-10.1(H)(1)(c)(ii)(d), Mixed-use context in the C-M, C-H and BP districts, is hereby amended to read as follows:

(A) Located within an District Scaled or Regional Scaled Activity Center or in Corridors on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8); or

Section 44. That Subsection (a) of Section 30-14-7.3(E)(2), Purpose, is hereby amended to read as follows:

(a) Along streets in the Central Business District (bounded by Fisher Street, Spring Street, Gate City Boulevard and Murrow Boulevard); along streets in the Downtown National Register Historic District; and along streets adjacent to government buildings or complexes, adjacent to college or university campuses, or adjacent to any city-initiated streetscape improvement project, or along streets located in Corridors on the GSO 2040 Comprehensive Plan - Future Built Form Map (Map 8).

Section 45. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 46. This ordinance shall become effective on September 1, 2020.

(Signed) Tammi Thurm

# **47.** <u>ID 20-0439</u> Public Hearing for a Resolution Authorizing Submission of the 2020-2024 Five-Year Consolidated Plan and 2020-2021 Annual Action Plan Application for \$4,810,948 US Department of Housing and Urban Development Entitlement Funds

Mayor Vaughan stated this was the time and place set for a public hearing to consider #47/ID 20-0439 a Resolution Authorizing Submission of the 2020-2024 Five-Year Consolidated Plan and 2020-2021 Annual Action Plan Application for \$4,810,948 US Department of Housing and Urban Development Entitlement Funds; item #48/ID 20-0440 a Resolution Authorizing Submission of the Annual Action Plan Application for \$2,410,258 Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2020-2021 Fiscal Year"; item #49/ID 20-0505 an Ordinance Establishing FY 20-21 Grant Project Budget for Community Development Block Grant; item #50/ID 20-0441 a Resolution Authorizing Submission of the Annual Action Plan Application for \$1,920,790 HOME Consortium Program Funds and the Conduct of HOME Consortium Activities for the 2020-2021 Fiscal Year; item #51/ID 20-0506 an Ordinance Establishing FY 20-21 Grant Project Budget for in the Amount of \$1,920,790 for the City of Greensboro HOME Investment Partnership Act Grant (HOME); item #52/ID 20-0442 a Resolution Authorizing Submission of the Annual Action Plan Application for \$195,930 of Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2020-2021 Fiscal Year; item #53/ID 20-0507 an Ordinance Establishing FY 20-21 Grant Project Budget in the Amount of \$195,930 for the City of Greensboro Emergency Solutions Grant (ESG); item #54/ID 20-0443 a Resolution Authorizing Submission of the Annual Action Plan Application for \$533,970 of Housing Opportunities for Persons with AIDS (HOPWA) Program Funds and the Conduct of HOPWA Program Activities for the 2020-2021 Fiscal Year; and item #55/ID 20-0508 an Ordinance Establishing FY 20-21 Grant Project Budget for in the Amount of \$533,970 for the City of Greensboro Housing Opportunities for Persons with AIDS Grant (HOPWA).

There being no speakers to the items it was moved by Councilmember Wells, seconded by Councilmember Hightower to close the public hearing. The motion carried on the following roll call vote:

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

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

210-20 RESOLUTION AUTHORIZING SUBMISSION OF THE 2020-2024 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN APPLICATION FOR \$4,810,948 US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS AND THE CONDUCT OF PROGRAM ACTIVITIES FOR THE 2020-2021 FISCAL YEAR

WHEREAS, under the Housing and Community Development Act of 1974, the Cranston-Gonzalez National Affordable Housing Act of 1990, and implementing regulations issued by the Secretary of the Department of Housing and Urban Development (HUD) on January 5, 1995, the city of Greensboro is required to prepare and submit to HUD a five-year consolidated plan for housing and community development activities and subsequent Annual Action Plans each fiscal year;

WHEREAS, the City of Greensboro, Guilford County, the City of Burlington, and Alamance County have formed the HOME Consortium to receive HOME Investment Partnerships Program funding;

WHEREAS, the City of Greensboro, as Lead Entity for the HOME Consortium, is responsible for submitting all Federal applications and reports;

WHEREAS, a Five-Year Consolidated Plan and Annual Action Plan have been prepared which describes the priority needs and strategies for the HOME Consortium; and

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

That the 2020-2024 Consolidated Plan and Year 1 Annual Action Plan for the HOME Consortium developed and presented to City Council at its July 21, 2020 meeting and known as 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan is hereby adopted with the subsequent inclusion of any additional edits required by the public hearing.

That the submission of the 2020-2024 Consolidated Plan and 2020-2021 Annual Action Plan for the HOME Consortium is hereby authorized and approved.

That the City of Greensboro and each administering member jurisdiction of the HOME Consortium will submit consolidated plans annual action plans which describe activities directed at meeting the critical needs and priorities identified in the five-year consolidated plan.

That the City of Greensboro, as lead entity for the HOME Consortium, consents to such obligations, responsibilities, and requirements as described by the Secretary of the Department of Housing and Urban Development for such lead entities.

That the City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Official, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HUD activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of their responsibilities as such an official.

(Signed) Sharon Hightower

**48.** <u>ID 20-0440</u> Public Hearing for a Resolution Authorizing Submission of the Annual

Action Plan Application for \$2,410,258 Community Development Block Grant (CDBG) Program Funds and the Conduct of CDBG Program Activities for the 2020-2021 Fiscal Year

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

211-20 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$2,410,258 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS AND THE CONDUCT OF CDBG PROGRAM ACTIVITIES FOR THE 2020-2021 FISCAL YEAR

WHEREAS, the Department of Neighborhood Development has prepared a 2020-2021 Annual Action Plan that states goals and objectives for affordable housing, neighborhood development, and economic development for the coming year;

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, the Secretary of the Department of Housing and Urban Development is authorized to award Community Development Block Grants (CDBG) for the conduct of Community Development Programs;

WHEREAS, it is desirable and in the public interest for the City of Greensboro to prepare and submit a One-year Action Plan for conducting Community Development activities in the City of Greensboro;

WHEREAS, it is understood that acceptance of a Community Development Block Grant obligates the City of Greensboro to conduct and administer Community Development Program activities in accordance with the requirements of Title 1 of the Housing and Community Development Act of 1974, as amended, applicable Federal and State laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development; and

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

That the 2020-2021 Annual Action Plan is hereby approved.

That the submission of an Annual Action Plan applying for FY 2020-21 Community Development Block Grant funds in the amount of \$2,410,258, which includes \$150,000 in estimated local program income, is hereby authorized and approved.

That the conduct of Community Development Block Grant activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a Community Development Block Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local Community Development Program activities as referred to above; and (2) to accept the jurisdiction of the Federal courts for the purpose of enforcement of their responsibilities as such an official.

(Signed) Goldie Wells

### **49.** <u>ID 20-0505</u> Public Hearing for an Ordinance Establishing FY 20-21 Grant Project Budget for Community Development Block Grant

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, 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

20-100 ORDINANCE ESTABLISHING FY 20-21 GRANT PROJECT BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for Community Development Block Grant FY 19-20, it is deemed in the best interest of the City to establish a special grant project ordinance for Community Development Block Grant FY 20-21, with the revenues and expenditures being established as shown below; and

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

Section 1. That the grant project budget for Community Development Block Grant FY 20-21 be established and appropriated for the life of the project as follows:

Description	EstimatedExpenditures	EstimatedRevenues
CDBG Administration & Planning Fair Housing Administration	452,052 18,500	
Section 108 Loan Repayment	444,365	
Redevelopment/Neighborhood Reinve	stment 530,000	
Community Development	60,000	
Housing Rehabilitation	585,341	
Homelessness Prevention	320,000	
Total	2,410,258	
Federal Grant Program Income Total		2,260,258 150,000 2,410,258

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Sharon Hightower

**50.** <u>ID 20-0441</u> Public Hearing for a Resolution Authorizing Submission of the Annual Action Plan Application for \$1,920,790 HOME Consortium Program Funds and the Conduct of HOME Consortium Activities for the 2020-2021 Fiscal Year

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

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

212-20 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$1,920,790 HOME CONSORTIUM FUNDS AND THE CONDUCT OF HOME CONSORTIUM ACTIVITIES FOR THE 2020-2021 FISCAL YEAR

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the Department of Housing and Urban Development is authorized to make HOME Program grants for the conduct of HOME Programs;

WHEREAS, the City of Greensboro, Guilford County, the City of Burlington, and Alamance County have formed a Housing Consortium to receive HOME funding;

WHEREAS, the City of Greensboro, as Lead Entity for the Consortium, is responsible for submitting all Federal applications and reports;

WHEREAS, each administrative Consortium member developed their HOME funding plan and conducted their own citizen participation process;

WHEREAS, the City of Greensboro has prepared an Annual Action Plan for the 2020-2021 Fiscal Year on behalf of the Consortium;

WHEREAS, it is understood that acceptance of a HOME Program Grant obligates the City of Greensboro to conduct and administer HOME Program activities in accordance with the requirements of the Cranston-Gonzales National Affordable Housing Act of 1990, as amended, applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development.; and

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

That the submission of a consolidated application for the Greensboro/Guilford/ Burlington/Alamance Housing Consortium, including application for FY 2020-2021 HOME Program funding in the amount of \$1,920,790, which includes \$100,000 in estimated local program income, is hereby authorized and approved.

That the One Year Annual Action Plan for the Consortium is hereby approved.

That the City of Greensboro and each member jurisdiction will provide any required local match from non-federal funds. That the conduct of HOME Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved. That the City of Greensboro and each member of the Consortium is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOME Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro, and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HOME Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of her/his responsibilities as such an official.

(Signed) Tammi Thurm

**51.** <u>ID 20-0506</u> Public Hearing for an Ordinance Establishing FY 20-21 Grant Project Budget for in the Amount of \$1,920,790 for the City of Greensboro HOME Investment Partnership Act Grant (HOME)

> Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter, 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

20-101 ORDINANCE ESTABLISHING THE FY 20-21 HOME INVESTMENT PARTNERSHIP ACT GRANT PROJECT BUDGET FOR THE GREENSBORO, GUILFORD, BURLINGTON, AND ALAMANCE CONSORTIUM

WHEREAS, the Cranston-Gonzalez National Affordable Housing Act of 1990, authorizes contiguous units of local government to form consortia in order to receive HOME funding as one jurisdiction;

WHEREAS, the City of Greensboro and Guilford County formed a HOME Consortium and subsequently added the City of Burlington and Alamance County;

WHEREAS, State Statutes require pre-authorization of the expenditure of Federal Grant Funds by the Governing Body having jurisdiction over and responsibility for said funds; and

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

Section 1. That the Grant Project Budget for the FY 20-21 HOME Investment Partnership Grant be established and appropriated for the life of the project as follows:

Description	EstimatedExpenditures	EstimatedRevenues
Greensboro Program Administration	125,264	
Housing Development	877,375	
Homebuyer Assistance	350,000	
Total Greensboro	1,352,639	
Guilford County		
Program Administration	16,519	
Homebuyer Assistance	148,677	
Total Guilford County	165,196	
Burlington		
Program Administration	25,468	
Housing Rehabilitation	229,221	
Total Burlington	254,689	
Alamance County		
Program Administration	14,826	
Housing Rehabilitation	133,440	
Total Alamance County	148,266	
Total Home Consortium	1,920,790	
	. ,	
Federal Grant		1,820,790

City Council	Meeting Minutes - Draft	July 21, 2020
Program Income	100,000	
Total HOME Consortium	1,920,790	

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Sharon Hightower

**52.** <u>ID 20-0442</u> Public Hearing for a Resolution Authorizing Submission of the Annual Action Plan Application for \$195,930 of Emergency Solutions Grant (ESG) Program Funds and the Conduct of ESG Program Activities for the 2020-2021 Fiscal Year

### Moved by Councilmember Thurm, 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

213-20 RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$195,930 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS AND THE CONDUCT OF ESG PROGRAM ACTIVITIES FOR THE 2020-2021 FISCAL YEAR

WHEREAS, the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH) consolidates three separate homeless assistance programs administered by HUD into a single grant program under the McKinney-Vento Homeless Assistance Act and revises the Emergency Shelter Grants Program and renames it the Emergency Solutions Grant (ESG) Program;

WHEREAS, it is understood that acceptance of an ESG Program Grant obligates the City of Greensboro to conduct and administer ESG Program activities in accordance with the applicable Federal and State Laws, and implementing rules and regulations officially adopted by the Department of Housing and Urban Development; and

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

That application for ESG Program funds in the amount of \$195,930 is approved. That the Annual Action Plan that includes the ESG Program is hereby approved.

That the conduct of ESG Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of an ESG Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro, is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local ESG Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of their responsibilities as such an official.

(Signed) Tammi Thurm

**53.** <u>ID 20-0507</u> Public Hearing for an Ordinance Establishing FY 20-21 Grant Project Budget in the Amount of \$195,930 for the City of Greensboro Emergency Solutions Grant (ESG)

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

20-102 ORDINANCE ESTABLISHING FY 20-21 GRANT PROJECT BUDGET FOR THE EMERGENCY SOLUTIONS GRANT

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for the Emergency Solutions Grant FY 19-20, it is deemed in the best interest of the City to establish a special grant project ordinance for the Emergency Solutions Grant FY 20-21, with the revenues and expenditures being established as shown below; and

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

Section 1. That the grant project budget for the Emergency Solutions Grant FY 20-21 be established and appropriated for the life of the project as follows:

Description	EstimatedExpenditures	EstimatedRevenues
Emergency Solutions	Grants \$195,930	
Federal Grant		\$195,930
Total	\$195,930	\$195,930

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Sharon Hightower

<u>D 20-0443</u>	Public Hearing for a Resolution Authorizing Submission of the Annual
	Action Plan Application for \$533,970 of Housing Opportunities for
	Persons with AIDS (HOPWA) Program Funds and the Conduct of
	HOPWA Program Activities for the 2020-2021 Fiscal Year
	<u>D 20-0443</u>

### 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

214-20 RESOLUTION AUTHORIZING THE SUBMISSION OF THE ANNUAL ACTION PLAN APPLICATION FOR \$533,970 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS AND THE CONDUCT OF HOPWA GRANT ACTIVITIES FOR THE 2020-2021 FISCAL YEAR

WHEREAS, the City of Greensboro anticipates receiving an FY 2020-2021 HUD HOPWA grant of \$533,970 as lead entity in the local Eligible Metropolitan Statistical Area (EMSA);

WHEREAS, it is understood that acceptance of the HOPWA grant obligates the City of Greensboro to conduct and administer Program activities in accordance with all applicable Federal and State Laws, and implementing rules and regulations; and

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

That application for HOPWA Program funds in the amount of \$533,970 is approved. That the Annual Action Plan that includes the HOPWA Program is hereby approved.

That the conduct of HOPWA Program activities in whole or in part by the City of Greensboro and/or designees is hereby authorized and approved.

That the City of Greensboro is fully cognizant of the obligations, responsibilities, and requirements accompanying the acceptance of a HOPWA Grant and that it is the sense of this body that such obligations, responsibilities, and requirements will be fulfilled.

That the City Manager is designated as the official representative of the City of Greensboro and is authorized to submit the final statement, all understandings and assurances contained therein, and directed to act in connection with the submission of the final statement and to provide such additional information as may be required.

That the Mayor, as Chief Elected Officer, or their designee, is authorized and consents on behalf of the City of Greensboro and her/himself (1) to assume the status of a responsible Federal official under the National Environmental Policy Act of 1969, insofar as the provisions of such act apply to the administration and conduct of local HOPWA Program activities as referred to above; and (2) to accept the jurisdiction of the federal courts for the purpose of enforcement of his responsibilities as such an official.

(Signed) Goldie Wells

55. <u>ID 20-0508</u>	Public Hearing for an Ordinance Establishing FY 20-21 Grant Project
	Budget for in the Amount of \$533,970 for the City of Greensboro
	Housing Opportunities for Persons with AIDS Grant (HOPWA)

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

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

20-103 ORDINANCE ESTABLISHING FY 20-21 GRANT PROJECT BUDGET FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

WHEREAS, the Local Government Budget and Fiscal Control Act, as amended, provides for grant project budgeting pursuant to G.S. 159-13.2 as an alternative to annual budgeting of grant projects;

WHEREAS, in order to alleviate the requirements to re-adopt appropriations from fiscal year to fiscal year, and to permit the use of continuing appropriations to account for HOPWA program activities, it is deemed in the best interest of the City to establish a special grant project ordinance for HOPWA FY 20-21, with the revenues and expenditures being established as shown below; and

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

Section 1. That the grant project budget for HOPWA FY 20-21 be established and appropriated for the life of the project as follows:

Description

EstimatedExpenditures

EstimatedRevenues

City Council

Administration	\$37,377	
Housing/Care Service Agencies	\$496,593	
Total	\$533,970	
Federal Grant Total		\$533,970 \$533,970

Section 2. That this Ordinance shall be effective from and after the date of July 1, 2020.

(Signed) Michelle Kennedy

#### V. GENERAL BUSINESS AGENDA

**56.** <u>ID 20-0356</u> Resolution Authorizing a Commitment of \$1,036,681 to Partnership Homes, Inc. for the Partnership Place Apartments Supportive Housing Development Project

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

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

215-20 RESOLUTION AUTHORIZING A COMMITMENT OF \$1,036,681 TO PARTNERSHIP HOMES, INC., FOR THE PARTNERSHIP PLACE APARTMENTS SUPPORTIVE HOUSING DEVELOPMENT PROJECT

WHEREAS, in October 2017, the Greensboro City Council approved a loan to Partnership Homes, Inc., for the acquisition and rehabilitation of 37 units at 603 W. Terrell Street for affordable supportive family housing;

WHEREAS, subsequent to that approval but before loan closings, there was a fire that destroyed 6 units, with water damage and asbestos contamination at the site;

WHEREAS, Partnership Homes, Inc., has worked with the North Carolina Housing Finance Agency [NCHFA] to secure a \$600,000 Supportive Housing Development Program rehabilitation loan, assumption of an existing \$401,942 NCHFA loan, and with the Federal Home Loan Bank of Atlanta to secure a \$500,000 rehabilitation grant;

WHEREAS, the City of Greensboro would provide a revised loan of \$1,036,681 in 2016 Housing Bonds and Community Development Block Grant funds as a 20 year deferred loan at 0% interest. Partnership Homes, Inc., would assume and convert an existing City loan from 1998 to the current owner, Kingsgate Housing LLC, approximate total of \$513,423, into a deferred, forgivable, 0% interest loan to be forgiven over a 10 year period. And, Kingsgate Housing LLC would sign a modification to the restrictive covenants terminating the expired HOME program restrictions;

WHEREAS, construction financing and subsequent \$600,000 NCHFA permanent loan would be in first position, new \$1,036,681 City loan in second position, \$401,942 NCHFA existing loan in third position, and the approximate \$513,423 deferred, forgivable City loan in fourth position;

WHEREAS, the loan is contingent on final financing commitment from NCHFA, and all necessary financing sources, and availability of City funds; and

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

That it authorizes a financing commitment of \$1,036,681 for Partnership Homes, Inc., for the Partnership Place Apartments project with assumption and conversion of the existing approximately \$513,423 City loan to current owner Kingsgate Housing LLC as second and fourth position City liens respectively, subject to final financing

commitment from NCHFA and meeting all financing conditions, and authorizes the City Manager to execute loan closing documents for this multi-family affordable housing development project.

(Signed) Sharon Hightower

**57.** <u>ID 20-0484</u> Resolution Authorizing to Contract for FY 2020-2021 Homelessness Prevention Activities (Community Development Block Grant, Nussbaum Housing Partnership, Emergency Solutions Grant, Family Service of the Piedmont, Greensboro Urban Ministry, Room at the Inn, Salvation Army Greensboro, The Servant Center, Youth Focus, YWCA Greensboro, Greensboro Housing Coalition)

Councilmember Outling and Councilmember Kennedy spoke to a conflict of interest; and requested to be excused from voting on the item.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to excuse Councilmembers Outling and Kenndy from voting on the item. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Thurm, and Councilmember Wells.

Excused: Councilmember Kennedy and Councilmember Outling.

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

- Ayes, 7 Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Sharon M. Hightower, Nancy Hoffmann, Tammi Thurm and Goldie F. Wells
- Excused, 2 Michelle Kennedy and Justin Outling

216-20 RESOLUTION AUTHORIZING TO CONTRACT FOR FY20-21 HOMELESSNESS PREVENTION FUNDS IN THE AMOUNT OF \$1,052,954.34 WITH NUSSBAUM HOUSING PARTNERSHIP (COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT), FAMILY SERVICE OF THE PIEDMONT, GREENSBORO URBAN MINISTRY, ROOM AT THE INN, SALVATION ARMY GREENSBORO, THE SERVANT CENTER, YOUTH FOCUS, YWCA GREENSBORO, GREENSBORO HOUSING COALITION

WHEREAS, the City will administer \$1,052,954.34 designated for homelessness prevention;

WHEREAS, Nussbaum funding in the amount of \$529,491 is proposed for homelessness prevention activities for Fiscal Year 2020-2021;

WHEREAS, in addition to the Nussbaum funding, Emergency Solutions Grant (ESG) Funding will be allocated in the amount of \$203,463.34 and from the Community Development Block Grant (CDBG) in the amount of \$320,000 for homelessness prevention activities;

WHEREAS, Nussbaum funding in the amount of \$25,000 will allow The Servant Center to provide shelter for veterans at Servant House in Fiscal Year 2020-2021;

WHEREAS, Nussbaum funding in the amount of \$45,000 will allow The Servant Center to provide case management services though the SOAR program in Fiscal Year 2020-2021;

WHEREAS, Nussbaum funding in the amount of \$75,000 will allow The Servant Center to provide rapid re-housing and stability case management services though the Fast Track program in Fiscal Year 2020-2021;

WHEREAS, Nussbaum funding in the amount of \$23,216 will allow Youth Focus to provide shelter services for

youth at My Sister Susan's House in Fiscal Year 2020-2021;

WHEREAS, Nussbaum funding in the amount of \$122,200 will allow Interactive Resource Center to provide crisis triage and case management services for persons experiencing homelessness in Fiscal Year 2020-2021;

WHEREAS, Nussbaum funding in the amount of \$94,075 will allow Greensboro Housing Coalition to assist with housing operation needs and to provide housing hotline services in Fiscal Year 2020-2021;

WHEREAS, Nussbaum funding in the amount of \$125,000 will allow the Interactive Resource Center to assist with day center operations and white flag shelter operations in Fiscal Year 2020-2021;

WHEREAS, Nussbaum funding up to \$20,000 (on a reimbursement basis, at \$500 per night—as a direct contract) will allow the YWCA to assist with white flag shelter operations in Fiscal Year 2020-2021;

WHEREAS, ESG funding in the amount of \$203,463.34 will allow Salvation Army of Greensboro to provide rapid re-housing and stability case management services in Fiscal Year 2020-2021;

WHEREAS, CDBG funding in the amount of \$25,000 will allow Family Services of the Piedmont, Inc. to provide emergency shelter services for victims of domestic at Clara's House in Fiscal Year 2020-2021;

WHEREAS, CDBG funding in the amount of \$50,000 will allow Greensboro Urban Ministry to provide emergency shelter services at Weaver House in Fiscal Year 2020-2021;

WHEREAS, CDBG funding in the amount of \$40,000 will allow Greensboro Urban Ministry to provide emergency shelter services at Pathways Center in Fiscal Year 2020-2021;

WHEREAS, CDBG funding in the amount of \$25,000 will allow Room at the Inn, Inc. to provide shelter services for pregnant women and children at the Nussbaum Maternity House in Fiscal Year 2020-2021;

WHEREAS, CDBG funding in the amount of \$86,000 will allow Salvation Army of Greensboro to provide emergency shelter services at Shelter for Success in Fiscal Year 2020-2021;

WHEREAS, CDBG funding in the amount of \$44,000 will allow Youth Focus to provide emergency shelter services for youth at Act Together in Fiscal Year 2020-2021;

WHEREAS, CDBG funding in the amount of \$50,000 will allow YWCA of Greensboro to provide temporary shelter services in Fiscal Year 2020-2021;

WHEREAS, all agencies are 501(c) (3) tax exempt organizations and have satisfied board member and staff training requirements for receiving Fiscal Year 2020-2021 City funding;

WHEREAS, Federal CDBG and ESG funds in the amount of \$523,463.34 and Nussbaum funds in the amount of \$529,491 will be utilized to fund said contracts; and

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

That the City Manager is hereby authorized to enter into contracts with aforementioned agencies subject to the terms outlined above.

(Signed) Goldie Wells

## **58.** <u>ID 20-0488</u> Ordinance to Amend Chapter 10.5, Hazardous Waste Management, of the City Code Related to the Application Procedure for Special Use Permits

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter, 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

20-104 AMENDING CHAPTER 10.5 AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO HAZARDOUS WASTE MANAGEMENT

(Editor's Note: Added text shown with underlines and deleted text shown with strikethroughs)

Section 1. That Subsection (e), and portions of Subsection (f) and Subsection (g), of Section 10.5-10, Application procedure for special use permit, is hereby amended by to read as follows: Sec. 10.5-10. - Application procedure for special use permit.

(e) After receipt of all the reports or recommendations from the various other departments and agencies, but no later than seventy-five (75) days from the date of the receipt of the full application, the department of planning and community development shall call a public hearing before the Board of Adjustment for public comment on the completed application and the reports and recommendations of the various city and county departments. The department of planning and community development shall give notice by regular mail of the time and place of the hearing to the owner and all property owners within one thousand (1,000) feet of the facility's property line. In addition, the notice shall be published in a newspaper of general circulation within the city and county. In addition, notices by way of placard describing the application in brief terms shall be posted upon the proposed site. These notices of public hearing shall be given at least fourteen (14) days prior to the date of the hearing and not more than thirty (30) days prior to the date of hearing. The department of planning and community development may publicize the hearing through additional means it finds appropriate.

(f) After completion of the public hearing, the department of planning and community development and the Board of Adjustment shall make a recommendation to the city council either to deny, to approve or to approve with conditions the special use permit. Prior to making this recommendation, the department of planning and community development may analyze and document consideration of the following factors which are in addition to the minimum requirements set forth in section 10.5-11 and which can be the basis for a recommendation for denial even if the applicant meets all the minimum requirements.

\* \* \* \*

(g) The department of planning and community development and the Board of Adjustment shall make their recommendations to the city council in open meeting and the council shall allow any party to present argument for or against the recommendations. Thereafter, the council in open meeting shall vote to issue, to issue with conditions, or to deny the special use permit.

\* \* \* \*

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

Section 3. This ordinance shall become effective on September 1, 2020.

(Signed) Goldie Wells

**59.** <u>ID 20-0518</u> Resolution Approving a Utility Agreement in the Amount of \$1,246,707.00 with the North Carolina Department of Transportation for Utility Relocations as Part of the US 70 Widening from Mount Hope Church Rd to Birch Creek Rd Improvements Project

#### Moved by Councilmember Abuzuaiter, seconded by Councilmember

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

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

217-20 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$1,246,707 WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATIONS AS PART OF THE US 70 WIDENING FROM MOUNT HOPE CHURCH ROAD TO BIRCH CREEK ROAD IMPROVEMENTS PROJECT

WHEREAS, NCDOT plans to improve US 70 from Mount Hope Church Road to Birch Creek Road;

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 8 inch gravity sewer and 8 inch sewer force mains are required to be relocated due to construction conflicts;

WHEREAS, during this construction, sections of existing 8-inch and 16-inch water 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 provide adequate water 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 U-2581BA US 70 from Mount Hope Church Road to Birch Creek Road Improvements Project.

(Signed) Marikay Abuzuaiter

**60.** <u>ID 20-0530</u> Resolution Authorizing the Parking Access and Revenue Control System Project between Amano McGann, Inc. and the City of Greensboro for the Transportation Department

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

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

218-20 RESOLUTION APPROVING THE PURCHASE OF THE PARKING ACCESS AND REVENUE CONTROL SYSTEM PLUS THE TEN YEAR WARRANTY AND MAINTENANCE WITH AMANO MCGANN, INC. FOR THE BELLEMEADE, DAVIE, CHURCH, GREENE, FEBRUARY ONE AND EUGENE PARKING DECKS

WHEREAS, on March 9, 2020, the Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System under event number 9797;

WHEREAS, the solicitation was conducted under the North Carolina General Statute 143-129.8, Purchase of Information Technology Goods and Services;

WHEREAS, the standard of award is based on the best overall proposal;

WHEREAS, the proposals were evaluated and graded by a committee consisting of members from the City's Information and Technology, the M/WBE and the Transportation Department, which concluded the result of the best overall proposal;

WHEREAS, the equipment, software and installation costs are \$ 1,267,911.00, plus the ten year warranty and maintenance costs are \$ 757,255.00, the total project costs for all six City-owned parking decks is \$ 2,025,166.00;

WHEREAS, the Transportation Department is requesting City Council's approval before entering into the parking access and revenue control agreement; and

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

That a resolution authorizing the Parking Access and Revenue Control Agreement for the Transportation Department is hereby approved.

(Signed) Sharon Hightower

**61.** <u>ID 20-0532</u> Ordinance in the Amount of \$1,267,911 Establishing the Budget for Parking Access and Revenue Control System for City Owned Parking Decks

Councilmember Hightower referenced M/WBE goals on a previous item.

Mayor Pro-Tem Johnson spoke to an ailment of Ron Wilson who had performed work on Randleman Road; and to keeping Mr. Wilson in thoughts and prayers.

### Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter, 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

20-105 ORDINANCE IN THE AMOUNT OF \$1,267,911 ESTABLISHING THE BUDGET FOR PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR CITY OWNED PARKING DECKS

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

Section 1

That the Parking Facilities Operating Fund is hereby increased as follows:

Account	Description	Amount
543-4530-01.6545	Transfer to Parking Deck Imp. Fund	\$1,096,797
Total		1,096,797

And that this increase will be funded by increasing the following revenue account:

Account	Description	Amount
543-0000-00.8900	Appropriated Fund Balance	\$1,096,797
Total		\$1,096,797

Section 2

That the Parking Deck Improvements Fund is hereby increased as follows:

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Account	Description	Amount
545-4502-01.6059	Other Capital Equipment	\$1,267,911
Total		\$1,267,911

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

Account	Description	Amount
545-4502-01.9543	Transfer from Parking Operating Fund	\$1,096,797
545-4502-01.9546	Transfer from Parking Fac. Bond Fund	\$171,114
Total		\$1,267,911

Section 3

**City Council** 

And, that this ordinance should become effective upon adoption.

(Signed) Tammi Thurm

62. ID 20-0534 Boards and Commissions Listing for July 21, 2020

Councilmember Hightower added the name of Felita Faison into the databank for future consideration on the Human Relations Commission; and added the name of Franklin Matthews into the databank for future consideration on the Participatory Budgeting Committee.

Moved by Councilmember Hightower, seconded by Councilmember Abuzuaiter to reappoint Ashly Shepherd to the Participatory Budgeting Committee. The motion carried on the following roll call vote:

Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Aves: Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Hightower, seconded by Councilmember Wells to appoint Linda Waddell to the Minimum Housing Commission to replace Carolyn Biggerstaff. The motion carried on the following roll call vote:

Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Ayes: Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

(NOTE: Following this July 21st City Council meeting City Clerk Angela Lord clarified Ms. Biggerstaff's term would end on August 18, 2021. Councilmember Hightower confirmed the appointment would be withdrawn at an upcoming City Council meeting.)

Moved by Councilmember Hoffmann, seconded by Councilmember Abuzuaiter to appoint Tony Collins to the Zoning Commission to replace Adam Marshall. The motion carried on the following roll call vote:

Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Ayes: Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Kennedy, seconded by Councilmember Hightower to reappoint Mike Pearson to the Library Board. The motion carried on the following roll call vote:

Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Aves: Kennedy, Councilmember Hoffmann, Councilmember Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to reappoint Suzanne Nazim to the Minimum Housing Commission. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Thurm, seconded by Councilmember Outling to reappoint James Bennett to the Library Board. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Thurm, seconded by Councilmember Outling to appoint Bob Kollar to the Human Relations Commission to replace Cynthia Brown Coleman. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to add to the databank and appoint Osman Paracha to the Participatory Budgeting Committee to replace Liz Grimes. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Thurm, seconded by Councilmember Abuzuaiter to add to the databank and appoint Sue Henshall to the Park and Recreation Commission to replace Kelly Gaines. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Councilmember Wells extended condolences to the family of Civil Rights pioneer C. T. Vivian.

Moved by Councilmember Wells, seconded by Councilmember Abuzuaiter to reappoint Kevin Williams to the Participatory Budgeting Committee. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson to reappoint Jo Isler to the Participatory Budgeting Committee. The motion carried on the following roll call vote:

Ayes: Mayor Vaughan, Mayor Pro-Tem Johnson, Councilmember Abuzuaiter, Councilmember Hightower, Councilmember Hoffmann, Councilmember Kennedy, Councilmember Outling, Councilmember Thurm, and Councilmember Wells.

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

Council extended condolences to local and national leaders who recently passed.

Councilmember Hightower spoke to cultural diversity; and to eradicating racism and discrimination.

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to implement Juneteenth as a city paid holiday. The motion carried on the following roll call vote:

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

Councilmember Outling expressed fond memories of attending Juneteenth celebrations in Buffalo, New York.

Councilmember Kennedy requested staff research paid time off for employees to vote; methods to recover coronavirus pandemic costs; and spoke to COVID-19 testing for the homeless community.

City Manager Parrish referenced other municipalities that have adopted Juneteenth holidays; and spoke to holiday premiums.

Mayor Vaughan expressed appreciation to staff for this year's Juneteenth virtual celebration.

Mayor Pro-Tem Johnson recalled the late former Councilmember and Senator Katie Dorsett being the first African-American to serve on City Council; spoke to meeting the late United States Representative John Lewis; to the late Reverend C.T. Vivian; and to their contributions to the civil rights movement and community.

Councilmember Abzuaiter addressed the importance of COVID-19 testing; commended the online dissemination of city information; and expressed appreciation for the Parks and Recreation virtual programs.

Councilmember Hoffmann spoke to a street mural installation; and to giving artists an opportunity to express themselves.

Discussion ensued regarding state and county financial responsibility for COVID-19 testing; Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; and Federal Emergency Management Agency (FEMA) assistance.

Councilmember Thurm requested staff schedule a Work Session on August 11, 2020 to discuss Continuum of Care and consent to search policies.

City Manager Parrish added the Greensboro Criminal Justice Advisory Commission (GCJAC) research update to the Work Session.

Councilmember Wells requested staff research implementation of reparations; an apology for the 1979 incident; a scholarship fund for descendants; spoke to the Census; and to free meals distributed at the Renaissance Center.

Mayor Vaughan referenced a Civil Rights tour; and walking across the Edmund Pettus Bridge in Selma, Alabama.

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

There were no items for discussion by the City Manager.

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

City Attorney Watts explained funding for item #60/ID 20-0530 had been provided by the Greensboro Department of Transportation (GDOT); spoke to virtual voting procedures; and to the public comment requirement for public hearings.

#### **Adjournment**

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

THE CITY COUNCIL ADJOURNED AT 10:30 P.M.

ANGELA R. LORD CITY CLERK

NANCY VAUGHAN MAYOR