



City of Greensboro

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

Meeting Minutes - Draft City Council

Tuesday, April 20, 2021

5:30 PM

Hybrid Meeting

Call to Order

This virtual City Council meeting of the City of Greensboro was called to order at 5:30 p.m.

Mayor Vaughan explained current technical difficulties; identified other platforms for the viewing public; and conducted a roll call to confirm Council members in attendance:

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

Also present were City Manager David Parrish, City Attorney Chuck Watts and Deputy City Clerk Tebony Rosa.

Moment of Silence

The meeting opened with a moment of silence.

Pledge of Allegiance to the Flag

Mayor Vaughan recognized Mayor Pro-Tem Johnson to lead the Pledge of Allegiance to the Flag.

Council Procedure for Conduct of the Meeting

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

I. CONSENT AGENDA (One Vote)

Mayor Vaughan asked if anyone wished to remove any items from the consent agenda; and reminded Council that any items removed from the consent agenda, 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 Outling requested item #6/ID 21-0255 be removed due to a conflict of interest.

Moved by Councilmember Thurm, seconded by Councilmember Wells, to recuse Councilmember Outling from voting on the item. The motion carried on the following roll call vote:

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

Excused: Councilmember Justin Outling.

Discussion took place regarding the location of the railroad.

Mayor Vaughan read the resolution into the record.

6. [ID 21-0255](#) Resolution Authorizing a Change Order in the Amount of \$130,456.00 for Contract 2009-004A with Norfolk Southern Corporation for Railway

Construction Services Needed for the W. Market Street and Guilford College Road Intersection Improvements Project

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

Ayes: 7 - Nancy Vaughan, Yvonne J. Johnson, Marikay Abuzuaiter, Nancy Hoffmann, Michelle Kennedy, Tammi Thurm, and Goldie F. Wells

Nays: 1 - Sharon M. Hightower

Excused: 1 - Justin Outling

080-21 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$130,456.00 FOR CONTRACT 2009-004A WITH NORFOLK SOUTHERN CORPORATION FOR RAILWAY CONSTRUCTION SERVICES NEEDED FOR THE W. MARKET STREET AND GUILFORD COLLEGE ROAD INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, Contract No. 2009-004A with Norfolk Southern Corporation provides for the Railway Construction Services needed for the W. Market Street and Guilford College Road Intersection Improvements Project;

WHEREAS, to provide additional railway construction services needed for the W. Market Street and Guilford College Road Intersection Improvements Project, and as these additional services are outside the original scope of work, the work requires a change order in the amount of \$130,456.00; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order in the above mentioned contract with Norfolk Southern Corporation.

(Signed) Tammi Thurm

Councilmember Hightower requested Items #2/ID 21-0253, #3/ID 21-0224, #4/ID 21-0229, and #16/ID 21-0291 be removed for the purpose of voting 'No'.

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

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

1. [ID 21-0252](#) Resolution Authorizing a Change Order in the Amount of \$400,000.00 for Contract 2013-0900 (EL-5101DL Parts C & D) for the Pisgah Church Road, Lees Chapel Road, and Yanceyville Street Sidewalk Improvements Project with Atlantic Contracting Company, Inc.

081-21 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$400,000.00 FOR CONTRACT 2013-0900 (EL-5101DL PARTS C & D) WITH ATLANTIC CONTRACTING COMPANY, INC. FOR THE PISGAH CHURCH ROAD, LEES CHAPEL ROAD, AND YANCEYVILLE STREET SIDEWALK IMPROVEMENTS PROJECT

WHEREAS, Contract 2013-0900 (EL-5101DL Parts C & D) with Atlantic Contracting Company, Inc. provides for the Pisgah Church Road, Lees Chapel Road, and Yanceyville Street Sidewalk Improvements Project;

WHEREAS, this change order is needed in the amount of \$400,000.00 for additional work and unforeseen costs needed to complete this project; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order in the above mentioned contract with Atlantic Contracting Company, Inc.

(Signed) Yvonne Johnson

5. [ID 21-0236](#) Resolution Authorizing Change Order #2 in the Amount of \$48,688.00 for Contract 2018-0510 with Kimley-Horn and Associates, Inc. for Additional Professional Design Services needed for the Davie Street Streetscape Design

082-21 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN THE AMOUNT OF \$48,688.00 FOR CONTRACT 2018-0510 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DAVIE STREET STREETScape DESIGN

WHEREAS, Contract No. 2018-0510 with Kimley-Horn and Associates, Inc. provides for the Professional Design Services needed for the Davie Street Streetscape Design;

WHEREAS, to provide additional design services to the Davie Street Streetscape Design, and as these additional services are outside the original scope of work, the work requires a change order in the amount of \$48,688.00; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro change order #2 in the above mentioned contract with Kimley-Horn and Associates, Inc.

(Signed) Yvonne Johnson

7. [ID 21-0215](#) Resolution Accepting Award of 100 Children's Bicycle Helmets from NC Department of Transportation

083-21 RESOLUTION ACCEPTING AWARD OF 100 CHILDREN'S BICYCLE HELMETS FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, the NC Department of Transportation has awarded the Greensboro Police Department with children's bicycle helmets as part of their NCDOT Bicycle Helmet Initiative;

WHEREAS, the Bicycle Helmet Initiative has equipped thousands of children with helmets which are a simple and essential means of reducing bicyclist injuries and fatalities. Funded by proceeds from North Carolina's "Share the Road" specialty license plate, the program distributes helmets to government and non-government agencies conducting bicycle safety events for underprivileged children;

WHEREAS, the Greensboro Police Department will distribute the helmets through their community engagement events;

WHEREAS, the Greensboro Police Department wishes to accept the award; and

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

That the City Manager is hereby authorized to accept the 100 children's bicycle helmets awarded to the Greensboro Police Department through the NCDOT Bicycle Helmet Initiative.

(Signed) Yvonne Johnson

8. [ID 21-0288](#) Resolution Authorizing Amended Agreement in the Amount of

**\$260,127 with NC Department of Transportation for EB-5518 Latham
Park Greenway**

084-21 RESOLUTION AUTHORIZING AMENDED AGREEMENT IN THE AMOUNT OF \$260,127 WITH NC DEPARTMENT OF TRANSPORTATION FOR EB-5518 LATHAM PARK GREENWAY PROJECT

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

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

WHEREAS, the City has executed the construction contract for the project;

WHEREAS, these funds will recover 80% of City funds spent for work that has not yet been reimbursed; and

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

That the City Manager is hereby authorized to sign and execute the amended agreement with the NCDOT for the Latham Park Greenway Project EB-5518.

(Signed) Yvonne Johnson

**9. [ID 21-0289](#) Ordinance in the Amount of \$260,127 Increasing the Budget for
Amended Agreement with NC Department of Transportation for
EB-5518 Latham Park Greenway**

21-039 ORDINANCE IN THE AMOUNT OF \$260,127 INCREASING THE BUDGET FOR AMENDED AGREEMENT WITH NCDOT FOR EB-5518 LATHAM PARK GREENWAY PROJECT

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

Section 1:

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

Account	Description	Amount
401-4559-02.6015	Sidewalk Construction	\$260,127
Total		\$260,127

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

Account	Description	Amount
401-4559-02.7100	Federal Grant	\$208,102
401-4559-02.9471	Transfer from 2008 Bond Fund	\$52,025
Total		\$260,127

Section 2

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

(Signed) Yvonne Johnson

**10. [ID 21-0297](#) Resolution Authorizing Amended Agreement in the Amount of
\$1,015,372 for EL-5101 DL Transit Oriented Sidewalks Project**

085-21 RESOLUTION AUTHORIZING AMENDED AGREEMENT IN THE AMOUNT OF \$1,015,372 FOR EL-5101 DL TRANSIT ORIENTED SIDEWALKS PROJECT

WHEREAS, project EL-5101 DL supported construction of sidewalks along Pisgah Church Road, Lees Chapel Road, and Yanceyville Street;

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

WHEREAS, the City has executed the construction contract for the project;

WHEREAS, these funds will recover 80% of City funds spent for work that has not yet been reimbursed; and

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

That the City Manager is hereby authorized to sign and execute the amended agreement with the NCDOT for the Latham Park Greenway Project EB-5518.

(Signed) Yvonne Johnson

11. [ID 21-0298](#) Ordinance in the Amount of \$1,015,372 Increasing the Budget for Amended Agreement for EL-5101 DL Transit Oriented Sidewalks Project

21-040 ORDINANCE IN THE AMOUNT OF \$1,015,372 INCREASING THE BUDGET FOR AMENDED AGREEMENT WITH NCDOT FOR EL-5101 DL TRANSIT ORIENTED SIDEWALKS

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

Section 1

That the appropriation for project EL-5101DL Transit Oriented Sidewalks budget be increased as follows:

Account	Description	Amount
401-4546-01.6015	Sidewalk Construction	\$1,015,372
Total		\$1,015,372

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

Account	Description	Amount
401-4546-01.7100	Federal Grant	\$812,298
401-4546-01.9471	Transfer from 2008 Bond Fund	\$203,074
Total		\$1,015,372

Section 2

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

(Signed) Yvonne Johnson

12. [ID 21-0274](#) Resolution Authorizing Amended Agreement with NC Department of Transportation in the Amount of 1,150,689 for U-5326: Market/College/Guilford College Intersection Project

086-21 RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NC DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,150,689 FOR U-5326 MARKET-COLLEGE-GUILFORD COLLEGE PROJECT

WHEREAS, project U-5326 is widening the roadway and adding sidewalks and other improvements to improve traffic flow, safety, and pedestrian mobility and accessibility at the Market Street-College Road-Guilford College Road intersection;

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

WHEREAS, the City has executed the construction contract for the project and construction is expected to be complete summer 2021;

WHEREAS, these funds will recover the construction costs needed to complete the project; and

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

That the City Manager is hereby authorized to sign and execute the amended agreement with the NCDOT for the Market-College-Guilford College Project U-5326.

(Signed) Yvonne Johnson

13. [ID 21-0275](#) Ordinance in the Amount of \$1,150,689 Increasing the Budget for Amended Agreement with NC Department of Transportation for U-5326: Market/College/Guilford College Intersection Project

21-041 ORDINANCE IN THE AMOUNT OF \$1,150,689 INCREASING THE BUDGET FOR AMENDED AGREEMENT WITH NCDOT FOR U-5326 MARKET-COLLEGE-GUILFORD COLLEGE PROJECT

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

Section 1:

That the appropriation for project U-5326 Market-College-Guilford College Budget be increased as follows:

Account	Description	Amount
401-4547-01.6014	Street Construction and Paving	\$1,150,689
Total		\$1,150,689

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

Account	Description	Amount
401-4547-01.7110	State Grant	\$1,150,689
Total		\$1,150,689

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

14. [ID 21-0251](#) Ordinance Establishing a FY 2020 - 2021 Grants Fund Budget in the Amount of \$16,148 for an Arts and Cultural Affairs Creative Catalyst Fellowship from the Kenan Institute for the Arts at the UNCSA

21-042 ORDINANCE AMENDING FY 2020-21 STATE, FEDERAL, & OTHER GRANTS FUND BUDGET IN THE AMOUNT OF \$16,148

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

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

Section 1

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

Account	Description	Amount
220-0202-01.4140	Roster Wages	\$15,000
220-0202-01.4510	FICA	\$1,148
Total		\$16,148

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

Account	Description	Amount
220-0202-01.8620	Donations	\$15,000
220-0202-01.9101	General Fund Transfer	\$1,148
Total		\$16,148

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

15. [ID 21-0218](#) Resolution Granting an Easement to Piedmont Natural Gas to Replace a Gas Line at the Property Located at 5966 Lake Brandt Road and 5953 Lake Brandt Road in the Amount of \$1,761.00

087-21 RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT LOCATED AT 5966 LAKE BRANDT ROAD AND 5953 LAKE BRANDT ROAD TO PIEDMONT NATURAL GAS IN THE AMOUNT OF \$1,761.00

WHEREAS, the City of Greensboro owns property located at 5966 Lake Brandt Road and 5953 Lake Brandt Road, Parcels 0089327 and 0089346, said property being shown on the attached map;

WHEREAS, Piedmont Natural Gas is replacing an existing gas line on said property;

WHEREAS, Piedmont Natural Gas has determined the value of the property, said easement was valued at \$1,761.00; and

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

That the City Manager is authorized to enter into agreement with Piedmont Natural Gas for the aforementioned property in the amount of \$1,761.00

(Signed) Yvonne Johnson

17. [ID 21-0238](#) Resolution Authorizing the Barber Park Facility Mowing Contract Between T&J Lawn and the City of Greensboro for the Parks &

Recreation Department

088-21 RESOLUTION APPROVING THE THREE YEAR CONTRACT FOR THE PARKS & RECREATION BARBER PARK FACILITY MOWING CONTRACT WITH T&J LAWN

WHEREAS, on February 4, 2021, the Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System under event number 10064, the State Interactive Purchasing site (IPS) and the State HUB site;

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

WHEREAS, the proposals were evaluated and graded by a committee consisting of members from the City's Parks & Recreation Department, the M/WBE and the Field Operations Department, which concluded the result of the best overall scored proposal;

WHEREAS, the three year total contract cost will be \$125,400.00, it is required that City Council's approval is obtained;

THEREFORE, the Parks & Recreation Department is requesting City Council's approval before entering into the mowing contract agreement; 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 contract for the Mowing Contract Agreement for the Parks & Recreation Department.

(Signed) Yvonne Johnson

18. [ID 21-0304](#) Resolution Approving Annual Subscription and Maintenance Renewals for Enterprise Software

089-21 RESOLUTION APPROVING ANNUAL SUBSCRIPTION AND MAINTENANCE RENEWALS FOR ENTERPRISE SOFTWARE

WHEREAS, organizations such as the City of Greensboro deploy and rely on a variety of enterprise, or organizational-wide, software systems to run major customer service systems, including financial and accounting, payroll, inventory control and other significant processes for both internal and external customers alike;

WHEREAS, beyond the initial purchase and implementation of such software, users of enterprise software must pay annual maintenance or subscription renewals to operate the updated version of the software;

WHEREAS, under a perpetual license, an annual software maintenance agreement is required to ensure that the end user continues to receive software upgrades and necessary security patches;

WHEREAS, under a subscription license, annual renewal is required for the life of the subscription service and covers the cost of software upgrades, security patches and general support; and

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

That once City Council has approved the initial purchase and installation enterprise software, the City Manager is authorized to enter into annual subscription and software maintenance renewals in perpetuity provided that sufficient appropriations are approved by City Council in succeeding fiscal years.

(Signed) Yvonne Johnson

19. [ID 21-0310](#) Resolution Authorizing the Purchase of Property Located at 1501 Upland Drive from Jeffrey and Teresa Seawell in the Amount of \$91,000.00, for Storm Water Drainage Project # S00314

090-21 RESOLUTION APPROVING THE APPRAISAL AND AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 1501 UPLAND DRIVE FROM JEFFREY AND TERESA SEAWELL IN THE AMOUNT OF \$91,000.00 FOR STORM WATER DRAINAGE PROJECT S00314

WHEREAS, in connection with the Storm Water Drainage Project, property owned by the Jeffrey and Teresa Seawell, Parcel 0027427 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised by Lynn B. Ritchy at a value of \$91,000.00, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the owner has agreed to sell said property to the City at the appraised price and it is deemed in the best interest of the City to acquire said property; and

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

That the City Manager is authorized to enter into agreement with Jeffrey and Teresa Seawell for the aforementioned property in the amount of \$91,000.00

(Signed) Yvonne Johnson

20. [ID 21-0179](#) Resolution Calling a Public Hearing for May 18, 2021, on the Annexation of Territory into the Corporate Limits for the Property Located at a Portion of 138 Flemingfield Road - 32.503-Acres (Jim Allen Inc.)

091-21 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 18, 2021, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT A PORTION OF 138 FLEMINGFIELD ROAD – 32.503-ACRES

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

WHEREAS, Chapter 160A, Section 31 (contiguous) of the General Statutes of North Carolina provides that territory may be annexed after notice has been given by publication one time in a newspaper of general circulation in the city;

WHEREAS, at a regular meeting of the City Council on the May 18, 2021, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT A PORTION OF 138 FLEMINGFIELD ROAD – 32.503-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 iron pin found having state plane NAD83(NC3200) coordinates of North 853,594.30 feet, East 1,791,273.18' and marking the northwest corner of Annacor Properties, LLC Deed Book 6041, Page 3032 (See also Lot #1 of Plat Book 93, Page 148); thence proceeding with Annacor's west line the following three calls: (1) S01°01'25"W 207.79 feet to an existing iron pin found, (2) S01°01'35"W 200.50 feet to an existing iron pin found, (3) S01°01'05"W 211.38 feet to an existing iron pin found marking the southwest corner of Annacor and the northwest corner of Annacor Properties, LLC Deed Book 6429, Page 2931 (See also Lot #2 of Plat Book 93, Page 148);

thence proceeding with Annacor's west line S01°01'25"W 649.28 feet to a new iron pin set; thence proceeding with a new line, N89°30'05"W 896.65 feet to a new iron pin set in the east right-of-way of Flemingfield Road (N.C.S.R. 2848); thence proceeding in a westerly direction a distance of approximately 60 feet to a point, said point being along the western right-of-way for Flemingfield Road, said point being the southern-most southeast corner of Gate City Charter Academy Lot as recorded in Plat Book 192 on Page 54, said point being along the western right-of-way for Flemingfield Road, said point also being along the eastern boundary of Annexation D-3091 (effective date February 5, 2013); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N02°48'03"E 225.42 feet to a point, said point being the northeast corner of said Gate City Charter Academy Lot; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in an easterly direction a distance of approximately 60 feet to a new iron pin set along the eastern right-of-way for Flemingfield Road; thence proceeding with the eastern right-of-way line of Flemingfield Road N03°42'39"E 225.44 feet to a point; thence proceeding in a westerly direction a distance of approximately 60 feet to a point, said point being the northern-most southeast corner of Gate City Charter Academy Lot as recorded in Plat Book 192 on Page 54, said point being along the western right-of-way for Flemingfield Road, said point also being along the eastern boundary of Annexation D-2845 (effective date December 31, 2006); THENCE PROCEEDING WITH THE EXISTING CITY LIMITS N 04°10'08" E 60.07 feet to a point, said point being the northeast corner of said Gate City Charter Academy Lot; THENCE DEPARTING FROM THE EXISTING CITY LIMITS in an easterly direction a distance of approximately 60 feet to a point, said point being along the eastern right-of-way line for Flemingfield Road; thence proceeding along the eastern right-of-way line for Flemingfield Road the following five calls: (1) N03°42'39"E 30.51 feet to a new iron pin set, (2) N04°05'48"E 286.14 feet to a new iron pin set, (3) 213.82 feet along a curve to the left of radius 961.93 feet, a chord bearing and distance of N02°16'17"W 213.38 feet to a new iron pin set, (4) 83.38 feet along a curve to the left of radius 463.68 feet, a chord bearing and distance of N13°47'28"W 83.26 feet to a new iron pin set, (5) N18°56'31"W 111.90 feet to a new iron pin set; thence proceeding with a new line the following nineteen calls: (1) N59°20'51"E 151.61 feet to a new iron pin set, (2) N58°12'21"E 179.37 feet to a new iron pin set, (3) N45°53'20"E 303.85 feet to a point, (4) S66°20'37"E 52.15 feet to a point, (5) N35°08'21"E 68.19 feet to a point, (6) N50°38'36"E 53.14 feet to a point, (7) S65°52'31"E 64.32 feet to a point, (8) N70°01'21"E 90.50 feet to a point, (9) S66°40'53"E 29.59 feet to a point, (10) N70°22'14"E 45.51 feet, to a point, (11) N35°00'00"E 13.19 feet to a point, (12) N69°47'12"E 82.84 feet to a point, (13) S57°52'18"E 35.45 feet to a point, (14) N17°50'52"E 41.46 feet to a point, (15) N11°28'09"W 39.63 feet to a point, (16) N52°45'13"W 42.81 feet to a point, (17) N19°24'26"E 22.92 feet to a point, (18) S70°59'57"E 106.82 feet to a point, (19) N81°40'04"E 24.20 feet to a new iron pin set in the west line of Paul McDrew Fulk and wife, Carla Zimmerman Fulk Deed Book 7864, Page 2102; thence proceeding with Fulk's west line, S03°38'18"W 250.28 feet to an existing iron pin found marking the southwest corner of Fulk and the northwest corner of Donna M. Sanders and husband, Robert A. Sanders Deed Book 8100, Page 1966; thence proceeding with Sanders west line, S03°43'22"W 282.34 feet to an existing iron pin marking Sanders southwest corner and in the north line of Annacor Properties, LLC Deed Book 6041, Page 3032; thence proceeding with the north line of Annacor, N87°47'21"W 98.69 feet to the Point and Place of Beginning containing 32.503 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 May 18, 2021, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2021. 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, May 18, 2021 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 8, 2021.

(Signed) Yvonne Johnson

21. [ID 21-0241](#) Resolution Calling a Public Hearing for May 18, 2021, on the Annexation of Territory into the Corporate Limits for the Property Located at 138 (Part), 168, 170 and 172 Fleming Road - 32.481-Acres (Hathcock Properties LLC, Alan Albert and Jim Allen Inc.)

092-21 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 18, 2021, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 138 (PART), 168, 170 AND 172 FLEMINGFIELD ROAD – 32.481-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the May 18, 2021, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 138 (PART), 168, 170 AND 172 FLEMINGFIELD ROAD – 32.481-ACRES)

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

Beginning at an iron pipe at the northwestern corner of the Jim Allen, Inc. property as recorded in Deed Book 2567, page 614 in the Guilford County Registry, said pipe also being the northwestern corner of Lot 108 as shown on a plat entitled "Subdivision of John W. King Property, Section 2" as recorded in Plat Book 9, page 43; Thence from said point of beginning and along the eastern margin of the right-of-way of Flemingfield Road, N.C.S.R. 2848 (60' Right-of-Way), N00°38'43"E, 49.88 feet to an iron pipe; Thence N84°27'56"W, 9.73 feet to a point within the right-of-way of Flemingfield Road; Thence N00°21'09"E, 265.27 feet to a point on the southwestern corner of Hathcock Property, LLC, as recorded in Deed Book 8102, page 2294, Tract III; Thence with the southern line of Hathcock Property, LLC, S84°41'33"E, 610.39 feet to an iron pipe in the southeastern corner of aforementioned Hathcock Property, LLC; Thence with the eastern lines of Hathcock Property, LLC, Tracts III and IV, N02°39'50"E, 738.53 feet to a point on the southwest corner of G. J. Harris, Jr., Heirs; Thence with the southern line of Harris, S85°43'54"E, 821.08 feet to an iron pipe in the western line to Thressa G. Hamlett Trust Irrevocable Trust Agreement, recorded in Deed Book 7628, page 2138, Thence with Hamlett's western line, S03°07'37"W, 877.57 feet to an iron pipe on the northwestern corner of Robin Fleming et al, as recorded in Deed Book 2792, page 409, thence with Fleming's western line, S03°39'56"W, 144.13 feet to an iron pipe on the northeastern corner of the Jim Allen, Inc. property as recorded in Deed Book 2567, page 614; Thence with Jim Allen, Inc.'s eastern line, S07°01'24"W, 287.85 feet to a point in the centerline of a creek; Thence with new lines along the centerline of said creek, the following courses and distances:

Thence S82°18'42"W, 36.57 feet to a point; Thence N70°21'19"W, 106.82 feet to a point;

Thence S20°03'04"W, 22.92 feet to a point; Thence S52°06'35"E, 42.81 feet to a point; Thence S10°49'31"E, 39.63 feet to a point; Thence S18°29'30"W, 41.46 feet to a point; Thence N57°13'40"W, 35.45 feet to a point; Thence

S70°25'50"W, 82.84 feet to a point; Thence S35°38'38"W, 13.19 feet to a point; Thence S71°00'52"W, 45.51 feet to a point; Thence N66°02'15"W, 29.59 feet to a point; Thence S70°39'59"W, 90.50 feet to a point; Thence N65°13'53"W, 64.32 feet to a point; Thence S51°17'14"W, 53.14 feet to a point; Thence S35°46'59"W, 68.19 feet to a point; Thence N65°41'59"W, 52.15 feet to a point; Thence N23°41'57"W, 12.37 feet to a point; Thence N63°26'41"E, 23.57 feet to a point; Thence N02°52'47"W, 20.82 feet to a point; Thence S89°52'42"W, 23.57 feet to a point; Thence N16°11'14"W, 41.49 feet to a point; Thence N84°06'03"W, 33.01 feet to a point; Thence S36°43'47"W, 28.81 feet to a point; Thence N82°19'56"W, 21.59 feet to a point; Thence N10°21'37"E, 22.89 feet to a point; Thence N31°55'26"W, 38.30 feet to a point; Thence S60°01'41"W, 58.18 feet to a point; Thence N19°57'16"W, 42.40 feet to a point; Thence S78°46'59"W, 32.04 feet to a point; Thence N30°03'22"W, 35.56 feet to a point; Thence N87°29'39"W, 36.72 feet to a point; Thence S65°31'45"W, 20.20 feet to a point; Thence N51°41'34"W, 16.95 feet to a point; Thence N80°54'41"W, 17.88 feet to a point; Thence N51°31'08"W, 21.49 feet to a point; Thence N19°47'01"W, 52.18 feet to a point; Thence N00°56'22"W, 27.65 feet to a point; Thence N39°53'09"W, 25.58 feet to a point; Thence N16°50'48"E, 32.11 feet to a point; Thence N25°46'36"W, 61.42 feet to a point; Thence N80°02'14"W, 19.94 feet to a point; Thence N02°09'25"E, 80.84 feet to a point; Thence N53°56'48"W, 45.83 feet to a point; Thence N12°43'03"W, 55.18 feet to a point; Thence leaving said stream and with the northern line of Jim Allen, Inc., N84°27'27"W, 345.47 feet to the point and place of beginning, containing 32.481 acres more or less. Being all of that property shown in Deed Book 4174, page 2176, Deed Book 8103, page 2294, Tracts I and II, and a portion of Deed Book 2567, page 614.

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

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

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

Section 5. From and after May 18, 2021, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2021. 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, May 18, 2021 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 8, 2021.

(Signed) Yvonne Johnson

**22. [ID 21-0242](#) Resolution Calling a Public Hearing for May 18, 2021, on the
Annexation of Territory into the Corporate Limits for the Property
Located at 3403 McConnell Road - .48-Acres (City of Greensboro)**

093-21 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 18, 2021, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 3403 MCCONNELL ROAD – .48-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the May 18, 2021, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 3403 MCCONNELL ROAD – .48-ACRES)

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

BEGINNING at a point, said point being the southeast corner of Lot 1 of the "Final Plat for Edwin H. Holt, General Contractor, INC. / Special Purpose Lot for Greensboro Water Booster Station" as recorded in Plat Book 160 on Page 51, said point also being along the northern right-of-way line for McConnell Road (70-foot width); thence proceeding along the northern line for McConnell Road with a curve to the right, having a radius of 2,240.00 feet and a chord bearing and distance of N 76°24'30" W 115.59 feet to a point; thence proceeding N 74°55'48" W 93.52 feet to a point, said point being the southwest corner of said Lot 1, said point also being the southeast corner of the Property of J. Robert Landreth as recorded in Deed Book 3377 on Page 1053; thence proceeding along the eastern line of said Landreth N 32°13'06" E 106.54 feet to a point; thence proceeding S 75°53'08" E 115.50 feet to a point; thence proceeding N 13°50'38" E 14.91 feet to a point; thence proceeding S 76°09'22" E 60.00 feet to a point; thence proceeding S 13°50'38" W 116.97 feet to the POINT AND PLACE OF BEGINNING, containing an area of .48 acres, more or less. BEING all of Lot 1 according to the plat thereof recorded in Plat Book 160, Page 51, in the Office of the Register of Deeds of Guilford County, North Carolina. The deeds and plats referred to hereinabove are recorded in the Office of the Register of Deeds of Guilford County.

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

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

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

Section 5. From and after May 18, 2021, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2021. 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, May 18, 2021 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 8, 2021.

(Signed) Yvonne Johnson

23. [ID 21-0243](#) Resolution Calling a Public Hearing for May 18, 2021, on the Annexation of Territory into the Corporate Limits for the Property Located at 128 Vivian Lane - 1.234 Acres (The Eugene Thomas Grissom Jr. Revocable Trust)

094-21 RESOLUTION CALLING A PUBLIC HEARING FOR MAY 18, 2021, ON THE ANNEXATION OF TERRITORY TO THE CORPORATE LIMITS – PROPERTY LOCATED AT 128 VIVIAN LANE – 1.234-ACRES

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

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

WHEREAS, at a regular meeting of the City Council on the May 18, 2021, the following ordinance will be introduced; and

AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (PROPERTY LOCATED AT 128 VIVIAN LANE – 1.234-ACRES)

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

BEGINNING at a point, said point being the northwest corner of Tract 1 of the Amos Voyd Humble, Iris B. Humble and Vivian W. Humble Plat as recorded in Plat Book 75 on Page 106, said point also being located along the southern right-of-way line for Vivian Lane and 31.27 feet from its centerline, thence proceeding along the southern right-of-way line for Vivian Lane N 82°46'43" E a distance of 283.35 feet to a point; thence proceeding S 06°25'27" W a distance of 221.37 feet to a point, said point being the northeast corner of Tract II of said Humble Plat; thence proceeding along the northern line of said Tract II N 88°45'13" W a distance of 260.28 feet to a point; thence proceeding N 01°14'47" E a distance of 178.73 feet to the POINT AND PLACE OF BEGINNING, containing an area of 1.234 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 May 18, 2021, the liability for municipal taxes for the 2020-2021 fiscal year shall be prorated on the basis of 1/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2021. 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, May 18, 2021 at 5:30 p.m. be fixed as the time and the meeting will be held virtually for the public hearing on the proposed annexation of territory to the City of Greensboro as above set out and that this resolution be published in a newspaper published in the City of Greensboro not later than May 8, 2021.

(Signed) Yvonne Johnson

24. [ID 21-0256](#) Resolution Granting the Conveyance of a Permanent Utility Easement to Duke Energy to Install an Underground Transmission Line at Property Located at 1041 and 1049 R1 Battleground Avenue

095-21 RESOLUTION GRANTING A PERMANENT UTILITY EASEMENT TO DUKE ENERGY TO INSTALL AN UNDERGROUND TRANSMISSION LINE AT 1041 AND 1049 R1 BATTLEGROUND AVENUE TO SERVICE NEW ELECTRICAL FACILITIES AT THE MITCHELL WATER TREATMENT FACILITY

WHEREAS, the City of Greensboro owns property located at 1041 and 1049 R1 Battleground Avenue, Parcels 0006562 and 0006657, said property being shown on the attached map:

WHEREAS, installation of a new underground transmission line to service new electrical service is necessary for the expansion of the Mitchell Water Treatment facility;

WHEREAS, a permanent utility easement will need to be granted to Duke Energy for the installation and maintenance of said electrical facilities; and

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

That the City Manager is authorized to enter into agreement with Duke Energy for the conveyance of the aforementioned property.

(Signed) Yvonne Johnson

25. [ID 21-0259](#) Resolution Authorizing and Endorsing the Name Change of the Guilford County Workforce Development Board to GuilfordWorks

096-21 RESOLUTION AUTHORIZING AND ENDORSING THE NAME CHANGE OF THE GUILFORD COUNTY WORKFORCE DEVELOPMENT BOARD TO GUILFORDWORKS

WHEREAS, the units of local government County of Guilford, City of Greensboro, and City of High Point have established a consortium to act jointly as a local Workforce Development Area under the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014, known as the Guilford Workforce Development Consortium;

WHEREAS, this consortium has the authority to establish and name the local workforce development board, currently known as the Guilford County Workforce Development Board;

WHEREAS, the original consortium agreement may be amended at any time upon the consent of all of the parties as evidenced by resolution of the governing bodies of each member government and as approved by the State;

WHEREAS, the Guilford County Workforce Development Board voted on a recommendation provided by their staff to change the name of the Local Workforce Development Area from Guilford County Workforce Development Board to GuilfordWorks on December 3, 2020; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO, THE CITY COUNCIL OF THE CITY OF HIGH POINT, AND THE COUNTY COMMISSION OF THE COUNTY OF GUILFORD:

That in consideration of this vote and of the need for consistent branding across Guilford County, the member units

of the Guilford Workforce Development Consortium authorize and support this name change, authorize the amendment of the consortium agreement to reflect this, and recommend that the North Carolina Division of Workforce Solutions approve this name change.

(Signed) Yvonne Johnson

26. [ID 21-0270](#) Ordinance in the Amount of \$102,500 Amending the FY 20-21 Workforce Innovation and Opportunity Act Fund Budgets

21-043 ORDINANCE AMENDING THE FY 2020-21 WORKFORCE INNOVATION AND OPPORTUNITY ACT FUND BUDGETS

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

Section 1

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

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

Account	Description	Amount
216-0216-60.4110	Salaries	\$30,000
216-0216-60.5221	Advertising	\$7,500
216-0216-60.5429	Contract Services	\$65,000
Total		\$102,500

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

Account	Description	Amount
216-0216-60.7100	Federal Grant	\$102,500
Total		\$102,500

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

27. [ID 21-0268](#) Ordinance Amending GTA Grant Fund to Increase Local Match for FY2020 FTA Section 5307 Security and Routine Capital Assistance Grant Program/FTA Section 5339 Bus and Bus Facilities Grant

21-044 ORDINANCE AMENDING GTA GRANT FUND TO INCREASE LOCAL MATCH FOR FFY2020 FTA SECTION 5307 TRANSIT SECURITY AND ROUTINE CAPITAL ASSISTANCE GRANT PROGRAM AND SECTION 5339 BUS AND BUS FACILITIES GRANT PROGRAM

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 amended as follows to increase the local match associated with the grant

Account	Description	Amount
567-4537-05.6059	Other Capital Equipment	\$42,532
Total		\$42,532

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

Account	Description	Amount
567-4537-05.9564	Transfer from Transit Fund	\$42,532
Total		\$42,532

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Yvonne Johnson

- 28. [ID 21-0313](#)** Ordinance to Approve Greensboro/Guilford County Tourism Development Authority 2021-2022 Fiscal Year Budget in the Amount of \$650,000.

21-045 GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY

The Budget Ordinance For the Fiscal Year Ended June 30, 2022

An ordinance making appropriations for the operation of the Greensboro/Guilford County Tourism Development Authority for the fiscal year ended June 30, 2022.

Be it ordained by the Greensboro/Guilford County Tourism Development Authority Board this the 8th day of June, 2021.

That for the Operation of the Authority for the fiscal year beginning July 1, 2021 and ending June 30, 2022, the following amount is hereby appropriated for the City occupancy tax in the General Fund:

Convention/Tourism Promotion (Operations)	\$650,000
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The above appropriation is hereby funded by the following revenue estimate:

Occupancy Tax-City	\$650,000
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This Ordinance is effective upon adoption.

(Signed) Yvonne Johnson

- 29. [ID 21-0287](#)** Resolution Authorizing the Delegation of Authority for the City Manager to Act as Certifying Officer for Federal Housing and Urban Development Funds and Programs

097-21 RESOLUTION AUTHORIZING THE DELEGATION OF AUTHORITY FOR THE CITY MANAGER TO ACT AS CERTIFYING OFFICER FOR FEDERAL HOUSING AND URBAN DEVELOPMENT FUNDS AND PROGRAMS

WHEREAS, as a condition of receiving funding from the U.S. Department of Housing and Urban Development (HUD) requires local government grantees to delegate a Certifying Officer per 24 CFR 58;

WHEREAS, the Certifying Officer is authorized to execute the Request for Release of Funds and Certification and has the legal capacity to carry out the responsibilities of 24 CFR 58.13;

WHEREAS, the Certifying Officer represents the responsible entity and is subject to the jurisdiction in Federal courts;

WHEREAS, the Certifying Officer ensures that the responsible entity reviews and comments on all Environmental Impact Statements prepared for Federal projects that may have an impact on the recipient's program;

WHEREAS, the delegation shall be retroactive to the prior, informal delegation July 10, 2019; and

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

That the Mayor, as Chief Elected Official, delegates to the City Manager, Chief Executive Officer, all of the authority necessary to act as Certifying Officer for the City of Greensboro; and that the Delegation of Authority to Act as Certifying Officer is hereby adopted with the subsequent inclusion of any applicable comments from the City Council.

(Signed) Yvonne Johnson

30. [ID 21-0293](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Church's Chicken of Greensboro NC, LLC Located at 4139 Spring Garden Street in Connection with the Spring Garden Street Sidewalk Project

098-21 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF CHURCH'S CHICKEN OF GREENSBORO NC, LLC IN CONNECTION WITH THE SPRING GARDEN STREET SIDEWALK PROJECT

WHEREAS, Church's Chicken of Greensboro NC, LLC is the owner of certain property located at 4139 Spring Garden Street, designated as Parcel No. 42429, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Spring Garden Street Sidewalk Project;

WHEREAS, negotiations with the owner at the appraised value of \$350.00 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 \$350.00; 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 \$350.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

31. [ID 21-0294](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Insect Shield Property Management, LLC Located at 1100 Vance Street and 1111 Arlington Street in Connection with the Vance-Arlington Connector Project

099-21 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF INSECT SHIELD PROPERTY MANAGEMENT, LLC IN CONNECTION WITH THE VANCE-ARLINGTON CONNECTOR PROJECT

WHEREAS, Insect Shield Property Management, LLC is the owner of certain property located at 1100 Vance Street, designated as Parcel No. 0003240, and 1111 Arlington Street, designated as Parcel No. 0227819, said property being as shown on the attached maps;

WHEREAS, a portion of said property is required by the City in connection with the Vance-Arlington Connector Project;

WHEREAS, negotiations with the owner at the appraised value of \$6,050.00 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 \$6,050.00; 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 \$6,050.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

32. [ID 21-0299](#) Resolution Authorizing City Attorney to Institute Proceedings to Condemn a Portion of the Property of Windsor Investments of North Carolina, LLC Located at 1011 S. Elm Street in Connection with the Vance-Arlington Connector Project

100-21 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO CONDEMN A PORTION OF THE PROPERTY OF WINDSOR INVESTMENTS OF NORTH CAROLINA, LLC IN CONNECTION WITH THE VANCE-ARLINGTON CONNECTOR PROJECT

WHEREAS, Windsor Investments of North Carolina, LLC is the owner of certain property located at 1011 S. Elm Street, designated as Parcel No. 0003198, said property being as shown on the attached map;

WHEREAS, a portion of said property is required by the City in connection with the Vance-Arlington Connector Project;

WHEREAS, negotiations with the owner at the appraised value of \$125.00 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 \$125.00; 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 \$125.00 to the Clerk of Superior Court as compensation to the owner(s).

(Signed) Yvonne Johnson

33. [ID 21-0128](#) Budget Adjustments Requiring Council Approval 3/30/2021 through 4/12/2021

Motion to approve the budget adjustments of 3/30/21 - 4/12/21 over the amount of \$50,000 was adopted.

(A copy of the report is filed in Exhibit Drawer D, Exhibit No. 11, which is hereby referred to and made a part of these minutes.)

34. [ID 21-0129](#) Budget Adjustments Approved by Budget Officer 3/30/2021 through 4/12/2021

Motion to approve the Budget Adjustments Approved by Budget Officer 3/30/2021 through 4/12/2021 was adopted.

(A copy of the report is filed in Exhibit Drawer D, Exhibit No. 11, which is hereby referred to and made a part of these minutes.)

35. [ID 21-0276](#) Motion to Approve the Minutes of the Work Session of March 4, 2021

Motion to Approve the Minutes of the Work Session of March 4, 2021 was adopted.

36. [ID 21-0277](#) Motion to Approve the Minutes of the Work Session of March 16, 2021

Motion to Approve the Minutes of the Work Session of March 16, 2021 was adopted.

37. [ID 21-0278](#) Motion to Approve the Minutes of the Regular Meeting of March 16, 2021

Motion to Approve the Minutes of the Regular Meeting of March 16, 2021 was adopted.

38. [ID 21-0279](#) Motion to Approve the Minutes of the Work Session of March 23, 2021

Motion to Approve the Minutes of the Work Session of March 23, 2021 was adopted.

2. [ID 21-0253](#) Resolution Authorizing a Change Order in the Amount of \$131,753.85 for Contract 2017-029 (U5306 B) with Volkert, Inc. for Additional Construction Inspections Services Needed for the Battleground Avenue and Westridge Road Intersection Improvements Project

Councilmember Hightower voiced concern regarding contract duration; and Minority and Business Women's Enterprise (M/WBE) participation.

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

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

Nays: 1 - Sharon M. Hightower

102-21 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$131,753.85 FOR CONTRACT 2017-029 (U5306 B) WITH VOLKERT, INC. FOR ADDITIONAL CONSTRUCTION INSPECTIONS SERVICES NEEDED FOR THE BATTLEGROUND AVENUE AND WESTRIDGE ROAD INTERSECTION IMPROVEMENTS

PROJECT

WHEREAS, Contract No. 2017-029 (U5306 B) with Volkert, Inc. provides for the Construction Inspection Services needed for the Battleground Avenue and Westridge Road Intersection Improvements Project;

WHEREAS, to provide additional construction inspection services to the Battleground Avenue and Westridge Road Intersection Improvements Project, and as these additional services are outside the original scope of work, the work requires a change order in the amount of \$131,753.85; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order in the above mentioned contract with Volkert, Inc.

(Signed) Yvonne Johnson

3. [ID 21-0224](#) Resolution Authorizing Change Order #2 in the Amount of \$180,585.24 for Contract 2017-0220 (U-5326) with Michael Baker Engineering, Inc. for Additional Construction Inspection Services Needed for the Market Street and Guilford College Road Intersection Improvements Project

Councilmember Hightower expressed concern regarding M/WBE participation.

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

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

Nays: 1 - Sharon M. Hightower

103-21 RESOLUTION AUTHORIZING CHANGE ORDER #2 IN THE AMOUNT OF \$180,585.24 FOR CONTRACT 2017-022 (U-5326) WITH MICHAEL BAKER ENGINEERING, INC. FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE MARKET STREET AND GUILFORD COLLEGE ROAD INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, Contract No. 2017-022 (U-5326) with Michael Baker Engineering, Inc. provides for the Construction Inspection Services needed for the Market Street and Guilford College Road Intersection Improvements Project;

WHEREAS, to provide additional construction inspection services to the Market Street and Guilford College Road Intersection Improvements Project, and as these additional services are outside the original scope of work, the work requires a second change order in the amount of \$180,585.24; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order in the above mentioned contract with Michael Baker Engineering, Inc.

(Signed) Tammi Thurm

4. [ID 21-0229](#) Resolution Authorizing Change Order #2 in the Amount of \$191,954.40 for Contract 2017-023 (EL-5101DM) with Michael Baker Engineering, Inc. for Additional Construction Inspection Services Needed for the Holts Chapel Road and Lowdermilk Street Improvements Project

Councilmember Hightower voiced concern regarding project delay liability; and the vendor's financial responsibility.

City Manager David Parrish spoke to timeline implementation in connection with railroad crossings.

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

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

Nays: 1 - Sharon M. Hightower

104-21 RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$191,954.40 FOR CONTRACT 2017-023 (EL-5101DM) WITH MICHAEL BAKER ENGINEERING, INC. FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE HOLTS CHAPEL ROAD AND LOWDERMILK STREET IMPROVEMENTS PROJECT

WHEREAS, Contract No. 2017-023 (EL-5101DM) with Michael Baker Engineering, Inc. provides for the Construction Inspection Services needed for the Holts Chapel Road and Lowdermilk Street Improvements Project;

WHEREAS, to provide additional construction inspection services to the Holts Chapel Road and Lowdermilk Street Improvements Project and as these additional services are outside the original scope of work, the work requires a change order in the amount of \$191,954.40; and

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

That the City Manager is hereby authorized to execute on behalf of the City of Greensboro a change order in the above mentioned contract with Michael Baker Engineering, Inc.

(Signed) Goldie Wells

16. [ID 21-0291](#) Resolution Authorizing Tangible Security, Inc. to Continue Contract for Cyber-Security Services Staff Augmentation for \$740,326.50

Councilmember Hightower expressed concerns regarding M/WBE opportunity; partnership creation; cybersecurity companies; and contract extensions. Following discussions, Councilmember Hightower voiced support for the item.

City Manager Parrish spoke to employee certifications; and to diversity.

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

105-21 RESOLUTION AUTHORIZING CONTINUING PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$740,326.50 FOR 36 MONTHS WITH TANGIBLE SOFTWARE, INC. FOR SECURITY IMPROVEMENTS TO THE CITY'S NETWORK INFRASTRUCTURE AND STAFF AUGMENTATION IN THE SECURITY DIVISION

WHEREAS, the Information Technology Department has been working with Tangible Software's Cyber-Security Specialist over the past 6 years to enhance data security, availability, integrity and confidentiality which positively impacts the security of the City's existing network infrastructure;

WHEREAS, due to the ever-changing threat landscape within Information Technology, it is a common practice to

augment staff with a Cyber-Security Specialist;

WHEREAS, Tangible Software's Cyber-Security Specialist will assist the City's Information Technology Department with ongoing enhancements to the Cyber-Security Program;

WHEREAS, funds have been budgeted in the Information Technology budget and shall not exceed \$740,326.50 for 36 months; 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 contract with Tangible Software, Inc. for security improvements to the City's network and server infrastructure and staff augmentation in the Security Division subject to the terms outlined above.

(Signed) Tammi Thurm

II. PUBLIC HEARING AGENDA

39. [ID 21-0246](#) Public Hearing for Ordinance for Rezoning Located at 1300 Covered Wagon Road - Ian Phillips of the Crown Companies, LLC for Janice Hancock and Thomas Watson

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #39/ID 21-0246 a Public Hearing for Ordinance for Rezoning Located at 1300 Covered Wagon Road - Ian Phillips of the Crown Companies, LLC for Janice Hancock and Thomas Watson; and that the item was postponed from the March 16, 2021 meeting of City Council.

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

Speaking in favor of the rezoning:

Attorney Mike Fox spoke to quality jobs; to infill development; to neighborhood communications; and addressed traffic, sidewalks, lighting, and water pressure concerns.

Speaking in opposition to the rezoning:

Toni Brown, Chandler Oaks Homeowner's Association (HOA) vice-president, voiced concerns regarding the ecosystem; wildlife; traffic; and street paving.

In rebuttal in favor of the rezoning:

Attorney Fox spoke to continued communications; and to nuisance removal.

In rebuttal in opposition to the rezoning:

There were no further comments.

Discussion took place regarding traffic crash statistics.

Moved by Councilmember Abuzuaiter, seconded by Mayor Pro-Tem Johnson to close the public hearing. The motion carried on the following roll call vote:

Ayes: Mayor Nancy Vaughan, Councilmembers Marikay Abuzuaiter, Sharon Hightower, Nancy Hoffmann, Yvonne J.

Johnson, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Mayor Pro-Tem Johnson requested for staff to research wildlife protections in zoning matters.

Councilmember Hightower expressed concern regarding retail establishments; and neighborhood improvements.

Discussion took place regarding compatibility; real estate inventory; housing diversity; and blight elimination.

(A copy of the PowerPoint Presentation is filed in Exhibit Drawer D, Exhibit No. 11, which is hereby referred to and made a part of these minutes.)

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Hightower, to adopt the ordinance and stated that the Greensboro City Council believed that its action to recommend approval of the zoning request for the property identified as 1300 Covered Wagon Road from R-3 (Residential Single-family – 3) to 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 Future Built Form Map and Future Land Use Map; the proposed R-5 zoning district fits the context of the surrounding residential areas; 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

21-046 AMENDING OFFICIAL ZONING MAP

1300 COVERED WAGON ROAD, GENERALLY DESCRIBED AS WEST OF COVERED WAGON ROAD AND NORTH OF CHANDLER OAKS LANE

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 R-5 (Residential Single Family - 5).

The area is described as follows:

Beginning at a computed point, said computed point being located on the southern/eastern right of way of Interstate 85 & 40 Exit Ramp, being the northeast corner of North Carolina Department of Transportation (Deed Book 4481, Page 1953) and being a northwest corner of Hancock Thomas and Janice Watson, Parcel No: 84889 (Deed Book 3481, Page 1524) ; Thence leaving said North Carolina Department of Transportation and along the southern right of way of said Interstate 85 & 40 Exit Ramp the following four (4) courses and distances: 1) S 85°49'30" E 127.96 feet to a computed point; 2) with a curve to the right, having a radius of 1,996.12 feet, an arc length of 179.76 feet and a chord bearing and distance of, S 81°24'30" E 179.70 feet to a computed point; 3) with a curve to the right, having a radius of 298.68 feet; an arc length of 92.47 feet and a chord bearing and distance of, S 63°45'30" E 92.10 feet to a computed point; 4) S 44°39'30" E 106.10 feet to a computed point; Thence leaving said Interstate 85 & 40 Exit Ramp and along the western right of way of Covered Wagon Road the following three (3) courses and distances: 1) S 14°55'00" W 75.33 feet to a computed point; 2) with a curve to the left, having a radius of 730.00 feet, an arc length of 155.21 feet and a chord bearing and distance of, S 44°16'30" W 154.92 feet to a computed point; 3) with a curve to the right, having a radius of 650.88 feet, an arc length of 233.36 feet and a chord bearing and distance of, S 29°10'54" W 232.11 feet to a computed point, said computed point being the northeast corner of Emery Lee Durham, III and Diane S. Durham, Parcel No: 84857 (Deed Book 7648, Page 2429); Thence leaving said Covered

Wagon Road and along the northern property line of said Durham, N 85°28'30" W 297.84 feet to a computed point; Thence along and leaving the western property line of said Durham and along the western property line of Raul Garcia Sanchez and Maria Yasmin Garcia Delgado, Parcel No: 84858 (Deed Book 7850, Page 83), S 09°50'30" W 210.10 feet to a computed point, said computed point being located in the western property line of said Sanchez and Delgado and being a northeast corner of Chandler Oaks Subdivision Owners Association, Parcel No: 84890 (Deed Book 6702, Page 1407 and Plat Book 165, Page 75 – Common Element); Thence leaving said Sanchez and Delgado and along the northern property line of said Chandler Oaks Subdivision Owners Association, Drusilla Jackson, Parcel No: 85234 (Deed Book 8013, Page 639 and Plat Book 165, Page 75 – Lot 15), Ngan Phan and Kourtland Slater, Parcel No: 85235 (Deed Book 8328, Page 2910 and Plat Book 165, Page 75 – Lot 16) and Chandler Oaks Subdivision Owners Association, Parcel No: 84890 (Deed Book 6702, Page 1407 and Plat Book 165, Page 75 – Common Elements), N 85°35'45" W 641.09 feet to a computed point, said computed point being a northwest corner of said Chandler Oaks Subdivision Owners Association (Parcel No: 84890) and being a point in the eastern property line of Aristides Acosta and Salena R. Acosta, Parcel No: 85237 (Deed Book 7539, Page 127 and Plat Book 165, Page 75 – Lot 18); Thence leaving said Chandler Oaks Subdivision Owners Association (Parcel No: 84890) and along and leaving the eastern property line of said Acosta, Deirdra Boley, Parcel No: 85260 (Deed Book 8166, Page 2489 and Plat Book 166, Page 116 – Lot 41), across the eastern right of way of Roshni Terrace (A 50' Public right of way per Plat Book 166, Page 116), and Benjamin Perry Douthwaite and Stephanie Danielle Douthwaite, Parcel No: 85261 (Deed Book 8259, Page 222 and Plat Book 166, Page 116 – Lot 42), N 03°19'00" E 419.74 feet to a computed point, said computed point being the northeast corner of said Douthwaite and being a point in the southern property line of said North Carolina Department of Transportation; Thence leaving said Douthwaite and along the southern and eastern property line of said North Carolina Department of Transportation the following two (2) courses and distances: 1) S 85°34'00" E 698.40 feet to a computed point; 2) N 05°30'00" E 309.37 feet to the Point of Beginning,

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 April 20, 2021.

(Signed) Yvonne Johnson

**40. [ID 21-0173](#) Public Hearing on an Ordinance to Change Name of SR-6838
(Between North Regional Road and West Market Street) to Samaritan
Lane. (DCRS, LLC and Piedmont Triad Airport Authority)**

Mayor Vaughan stated this was the time and place set for a public hearing to consider item #40/ID 21-0173 a Public Hearing on an Ordinance to Change Name of SR-6838 (Between North Regional Road and West Market Street) to Samaritan Lane. (DCRS, LLC and Piedmont Triad Airport Authority).

Being no speakers, the public hearing was closed by affirmation.

(A copy of the PowerPoint is filed in Exhibit Drawer D, Exhibit No. 11, which is hereby referred to and made a part of these minutes.)

**Moved by Councilmember Abuzuaiter, 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

21-047 AN ORDINANCE CHANGING NAME OF STREET

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

That the following street name change is hereby authorized to become effective on April 20, 2021:

PRESENT NAME	PORTION	NEW NAME
SR-6838	Between North Regional Road and West Market Street	Samaritan Lane

(Signed) Marikay Abuzuaiter

III. GENERAL BUSINESS AGENDA

41. [ID 21-0290](#) Resolution Authorizing Amended Agreement in the Amount of \$4,450,347 with NC Department of Transportation for EL-5101 DJ Downtown Greenway Phase 2

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

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

106-21 RESOLUTION AUTHORIZING AMENDED AGREEMENT IN THE AMOUNT OF \$4,450,347 WITH NCDOT FOR EL-5101 DJ DOWNTOWN GREENWAY PHASE 2

WHEREAS, project EL-5101 DJ is constructing greenway and roadway improvements along Murrow Boulevard and Fisher Avenue;

WHEREAS, NCDOT has agreed to provide additional funding to reimburse costs required to complete the project and the contracted engineering inspections work associated with it including previously unidentified but necessary repairs to the bridge over Church Street;

WHEREAS, the additional funding provided by the amended agreement will enable NCDOT reimbursement for 80% of all eligible costs on the project; and

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

That the City Manager is hereby authorized to sign and execute the amended agreement with the NCDOT for the Downtown Greenway Phase 2 Project EL-5101 DJ.

(Signed) Goldie Wells

42. [ID 21-0292](#) Ordinance in the Amount of \$4,450,347 Increasing the Budget for Amended Agreement with NC Department of Transportation for EL-5101 DJ Downtown Greenway Phase 2

Discussion took place regarding M/WBE participation.

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

21-048 ORDINANCE IN THE AMOUNT OF \$4,450,347 INCREASING THE BUDGET FOR AMENDED AGREEMENT WITH NCDOT FOR EL-5101 DJ DOWNTOWN GREENWAY PROJECT

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

Section 1:

That the appropriation for project EL-5101 DJ Downtown Greenway Project Budget be increased as follows:

Account	Description	Amount
401-4542-01.6014	Roadway Construction & Paving	\$4,450,347
		\$4,450,347

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

Account	Description	Amount
401-4542-01.7100	Federal Grant	\$3,560,278
401-4542-01.9482	Transfer from 2016 Bond Fund	\$ 890,069
		\$4,450,347

Section 2

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

(Signed) Tammi Thurm

- 43. [ID 21-0283](#)** Resolution Authorizing Amended Agreement in the Amount of \$1,609,999 with NC Department of Transportation for EL-5101 DM: Lowdermilk Street / Holts Chapel Road Project

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

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

107-21 RESOLUTION AUTHORIZING AMENDED AGREEMENT IN THE AMOUNT OF \$1,609,999 WITH NC DEPARTMENT OF TRANSPORTATION FOR EL-5101 DM: LOWDERMILK STREET / HOLTS CHAPEL ROAD PROJECT

WHEREAS, project EL-5101 DM is constructing curb and gutter, sidewalks, and roadway improvements along Lowdermilk Street and Holts Chapel Road;

WHEREAS, NCDOT is participating in the project by covering 80% of eligible expenses;

WHEREAS, NCDOT has agreed to provide additional funding at this time to reimburse additional costs required to complete the project and the contracted engineering inspections work associated with it;

WHEREAS, the needed work is underway, and the amended agreement will enable the City to recover costs by being reimbursed for 80% of eligible expenses; and

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

That the City Manager is hereby authorized to sign and execute the amended agreement with the NCDOT for the

Lowdermilk Street / Holts Chapel Road Project EL-5101 DM.

(Signed) Goldie Wells

44. [ID 21-0284](#) Ordinance in the Amount of \$1,609,999 Increasing the Budget for Amended Agreement with NC Department of Transportation for EL-5101 DM: Lowdermilk Street / Holts Chapel Road Project

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

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

21-049 ORDINANCE IN THE AMOUNT OF \$1,609,999 INCREASING THE BUDGET FOR AMENDED AGREEMENT WITH NCDOT FOR EL-5101 DM: LOWDERMILK STREET / HOLTS CHAPEL ROAD PROJECT

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

Section 1:

That the appropriation for project EL-5101 DM Lowdermilk Street / Holts Chapel Road Project Budget be increased as follows:

Account	Description	Amount
401-4551-01.6014	Roadway Construction & Paving	\$1,609,999
Total		\$1,609,999

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

Account	Description	Amount
401-4551-01.7100	Federal Grant	\$1,287,999
401-4551-01.9471	Transfer from 2008 Bond Fund	\$322,000
Total		\$1,609,999

Section 2

And, that this ordinance should become effective upon adoption.

(Signed) Goldie Wells

45. [ID 21-0296](#) Resolution Authorizing the Security Services Contract Between East Coast Protective Services and the City of Greensboro for the Police, Transportation, Libraries, Water Resources, Parks & Recreation, and Executive Departments, Estimated in the Amount of \$3,213,264.

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

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

108-21 RESOLUTION AUTHORIZING THE AWARD CONTRACT NO. 2021-10866 TO EAST COAST PROTECTIVE

SERVICES, ESTIMATED IN THE AMOUNT OF \$3,213,263.81 FOR SECURITY SERVICES FOR THE CITY OF GREENSBORO POLICE, TRANSPORTATION, LIBRARIES, WATER RESOURCES, PARKS & RECREATION AND EXECUTIVE DEPARTMENTS

WHEREAS, on February 17, 2021, Procurement Services Division conducted an open solicitation through the Greensboro E-Procurement System for security services contract;

WHEREAS, the contract has an estimated three-year value of \$3,213,363.81, and therefore requires Council's approval;

WHEREAS, the Police Department can better meet the needs of the community by utilizing security services;

WHEREAS, this contract is anticipated to run through June 30, 2024;

WHEREAS, East Coast Protective Services, Inc. was selected as the best qualified firm and the M/WBE office was involved in the process; and

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

That the authorization to enter into this contract with East Coast Protective Services, Inc., is hereby approved and the City Manager is hereby authorized to execute on behalf of the City of Greensboro.

(Signed) Sharon Hightower

46. [ID 21-0295](#) Resolution Authorizing the Sale of Land via a Sales/Development Agreement in the Amount of \$517,000 for Sites in the Ole Asheboro Redevelopment Area Between the City of Greensboro, the Redevelopment Commission, and Prestwick Development Company Land Acquisition, LLC

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

109-21 RESOLUTION AUTHORIZING THE SALES OF LAND TO PDC LAND ACQUISITION, LLC BY THE CITY OF GREENSBORO AND THE REDEVELOPMENT COMMISSION OF GREENSBORO

WHEREAS, the Redevelopment Commission of Greensboro owns property at 526 Douglas Street, acquired as part of the Ole Asheboro Redevelopment Area;

WHEREAS, and the City of Greensboro owns property at 920 Pearson Street, 326 East Gate City Boulevard and 328 East Gate City Boulevard, acquired as part of the Ole Asheboro Redevelopment Area;

WHEREAS, the Ole Asheboro Redevelopment Plan was adopted by the Greensboro City Council in 2004;

WHEREAS, the City has work with PDC Land Acquisition, LLC to create a plan and financing strategy for the development of the properties in this resolution consistent with the Martin Luther King Jr. North Initiative of the Ole Asheboro Redevelopment Plan;

WHEREAS, the Redevelopment Commission of Greensboro approved the terms and conditions of a Sales Development Agreement for the sale of their property at their meeting on April 7; and

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

That pursuant to NCGS 160A-269, the City Manager is hereby authorized to execute on behalf of the City of Greensboro the Sales/Development Agreement between the Redevelopment Commission of Greensboro, the City of Greensboro and PDC Land Acquisition, LLC for property at 526 Douglas Street, 920 Pearson Street, 326 East Gate City Boulevard, and 328 East Gate City Boulevard.

(Signed) Goldie Wells

47. [ID 21-0285](#) Resolution Authorizing a 9 Year Reduction to the Repayment Period on a \$150,000 Forgivable Loan Provided to AZ Development, LLC for The Redevelopment of Properties at 120 W Lewis St and 215 W Lewis St and Elimination of a Multi-Tenant Use Restriction for the Property at 120 W Lewis St

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

Moved by Councilmember Hoffmann, seconded by Councilmember Wells, to recuse Councilmember Outling from voting on the item. The motion carried on the following roll call vote:

Ayes: Mayor Nancy Vaughan, Councilmembers Marikay Abuzuaite, Sharon Hightower, Nancy Hoffmann, Yvonne J. Johnson, Michelle Kennedy, Tammi Thurm, and Goldie Wells.

Excused: Councilmember Justing Outling.

Discussion took place regarding renegotiating tax revenues; property transfer; and loan duration.

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

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

Excused, 1 - Justin Outling

110-21 RESOLUTION AUTHORIZING A 9 YEAR REDUCTION TO THE REPAYMENT PERIOD ON A \$150,000 FORGIVABLE LOAN PROVIDED TO AZ DEVELOPMENT, LLC FOR THE REDEVELOPMENT OF PROPERTIES AT 120 W LEWIS ST AND 215 W LEWIS ST AND ELIMINATION OF A MULTI-TENANT USE RESTRICTION FOR THE PROPERTY AT 120 W LEWIS ST

WHEREAS, AZ Development, LLC was awarded a \$150,000 Urban Development Investment Forgivable Loan on November 11, 2015 for the renovation of the building at 120 W Lewis St and revitalization of the property at 215 W Lewis St;

WHEREAS, in order to prevent future problematic uses of the property at 120 W. Lewis Street the property was to be designed and used as a multi-unit and multi-tenant development, with not more than one-third of the floor space of the building to be used as a nightclub, as defined in the Greensboro Land Development Ordinance;

WHEREAS, AZ Development, LLC received the loan on April 13, 2016 and the original 17 year repayment period for the loan was calculated based on anticipated net new property tax revenues from the forecasted improvements on the property;

WHEREAS, AZ Development, LLC was required to invest at least \$2,100,000.00 in the project and retain at least 3 new full-time equivalent jobs during the repayment term to be eligible for loan forgiveness;

WHEREAS, the forgivable loan balance decreases in the amount of \$8,823.54 annually provided contractual obligations related to investment, job creation, and job retention are achieved and verified;

WHEREAS, it has been verified that AZ Development, LLC is in full compliance with the terms of the contract and that as of April 13, 2021 there are 12 years remaining on the repayment period for the loan and the remaining loan balance is \$105,882.30;

WHEREAS, AZ Development, LLC has provided additional documentation regarding sales and property taxes paid to the City of Greensboro as a result of the redevelopment at 120 W. Lewis Street totaling \$104,719.00;

WHEREAS, the multi-tenant use restriction on the property at 120 W. Lewis Street is an impediment to the current tenant, Boxcar GSO Holdings, LLC, to expand its operations to occupy the entire building;

WHEREAS, AZ Development, LLC formally requests a reconsideration of the original repayment period and elimination of the multi-tenant use restriction for the property at 120 W. Lewis Street based on the presented factors; and

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

That the City Manager is authorized to modify the forgivable loan agreement with AZ Development, LLC, reducing the outstanding loan balance from \$105,882.30 to \$45,281.00, reducing the remaining repayment period on the loan from 12 years to 3 years, and eliminating the requirement that the building at 120 Lewis Street be utilized as a multi-tenant property.

(Signed) Nancy Hoffmann

48. [ID 21-0280](#) Boards and Commissions Listing for April 20, 2021

Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to appoint Anthony Izzard to the Human Relations Commission to replace Moussa Issifou. The motion carried on the following roll call vote:

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

Councilmember Hightower requested staff to research the appointment process for the Greensboro Downtown Parks Board; and voiced concern regarding a Zoning Commissioner.

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to appoint Adrienne Israel to the Historic Preservation Commission to replace Brittany Hyder. The motion carried on the following roll call vote:

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

Moved by Councilmember Wells, seconded by Mayor Pro-Tem Johnson, to appoint Zanzella Savoy to the Human Rights Commission to replace Jocelyn Bryant. The motion carried on the following roll call vote:

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

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

Mayor Pro-Tem Johnson highlighted a collaboration of stakeholders to prioritize federal expenditures; requested staff to research the street name change procedure; and spoke to a future Amadi Project Community Center.

Councilmember Abuzuaiter spoke to events attended; to the International Advisory Commission elections; to Denim Day; to the Maplewood Cemetery cleanup effort spearheaded by the JustOne Foundation; and to celebrating Ramadan.

Councilmember Kennedy spoke to the Chauvin verdict; to the Charlottesville incident; to government transparency; to the litigation process; and requested staff to schedule a special work session to discuss the parameters of an independent investigation into the Marcus Smith incident.

Discussion ensued regarding investigation framework; institutional changes; and legal guidance.

Mayor Vaughan requested staff to schedule a work session for budget discussions.

Moved by Councilmember Kennedy, seconded by Mayor Pro-Tem Johnson, to schedule a work session to discuss an independent investigation into the Marcus Smith incident. The motion carried on the following roll call vote:

Ayes: Mayor Nancy Vaughan, Councilmembers Marikay Abuzuaite, Sharon Hightower, Nancy Hoffmann, Yvonne J. Johnson, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Councilmember Hightower spoke to the Love Your Block campaign; to a bicycle giveaway; to the Chauvin verdict; and to a Zoning Commissioner's conduct. Moved by Councilmember Hightower, seconded by Mayor Pro-Tem Johnson, to view a portion of a Zoning Commission meeting.

Council viewed the portion of video from the April 19, 2021 Zoning Commission meeting.

Discussion ensued regarding dignity and respect; racism; volunteer decorum and expectations; and power dynamics.

Moved by Councilmember Hightower, seconded by Councilmember Kennedy, to remove Tony Collins from the Zoning Commission. The motion carried on the following roll call vote:

Ayes: Mayor Nancy Vaughan, Councilmembers Marikay Abuzuaite, Sharon Hightower, Nancy Hoffmann, Yvonne J. Johnson, Michelle Kennedy, Justin Outling, Tammi Thurm, and Goldie Wells.

Councilmember Hightower spoke to the Ad-hoc Committee on African-American disparity; and to a Hairston Middle School block party.

Councilmember Wells announced a ribbon cutting event for Second Harvest Food Bank; and spoke to a new distribution site.

Councilmember Thurm spoke to Earth Day celebrations; and to a trash cleanup project of illegal dumping sites with Western Guilford High School and the Greensboro Kaos women's basketball team.

Mayor Vaughan spoke to a neighborhood tree planting event; and to an upcoming virtual town hall to address a safety ordinance.

Matters to be presented by the City Manager

There were no items for discussion by the City Manager.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

Adjournment

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Abuzuaite, to adjourn the meeting. The motion carried by affirmation.

THE CITY COUNCIL ADJOURNED AT 7:34 P.M.

TEBONY C. ROSA
DEPUTY CITY CLERK

NANCY VAUGHAN
MAYOR